AGENDA FREEPORT TOWN COUNCIL MEETING #19-20 FREEPORT TOWN HALL COUNCIL CHAMBERS TUESDAY, SEPTEMBER 1, 2020 6:30 PM

ZOOM:

To participate using a video enabled device (computer, tablet, smartphone, etc.) please use the following link:

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- **FROM**: Peter E. Joseph, Town Manager
- TO: Council Chair, John Egan, 38 Curtis Road Council Vice Chair, Tawni Whitney, 56 Baldwin Road Councilor Chip Lawrence, 93 Hunter Road Councilor Sarah Tracy, 2 Pettengil Road Councilor Daniel Piltch, 25 Quarry Lane Councilor Douglas Reighley, 2 Harbor Ridge Road Councilor Eric Horne, 62 Pine Street

FIRST ORDER OF BUSINESS: Pledge of Allegiance

SECOND ORDER OF BUSINESS: To waive the reading of the minutes of Meeting #18-20 held on August 18, 2020 and to accept the minutes as printed.

THIRD ORDER OF BUSINESS: Announcements (15 minutes)

FOURTH ORDER OF BUSINESS: Information Exchange (15 minutes)

<u>FIFTH ORDER OF BUSINESS</u>: Town Manager's Report (15 minutes)

SIXTH ORDER OF BUSINESS: Public Comment Period – (30 Minutes) (Non-Agenda Items Only)

SEVENTH ORDER OF BUSINESS: To take action on the following items of business as read by the Council Chairperson:

COUNCIL MEETING #19-20 SEPTEMBER 1, 2020

ITEM # 138-20	To consider action relative to adopting the September 1, 2020 Consent Agenda.
	<u>BE IT ORDERED</u> : That the September 1, 2020 Consent Agenda be adopted.
	(Council Chair Egan) (5 minutes)
ITEM # 139-20	To consider a resolution relative to participation in the Maine Municipal Association Workers compensation incentive program.
	WHEREAS, the Town of Freeport is a member of the Maine Municipal Association Workers' Compensation Fund (hereinafter "WC Fund"); and
	WHEREAS, Maine Municipal Association (hereinafter "MMA") provides risk management services and workers' compensation coverage; and
	WHEREAS, MMA developed the Workers' Compensation Safety Incentive Program (hereinafter "the Program") to help reduce the incidents and impact of workplace injuries by implementing WC claim best practices; and
	WHEREAS, MMA will provide necessary written program information, and offer assistance to participants; and
	WHEREAS, WC Fund members that participate in the Program and complete the required activities, will have the opportunity to earn a credit to their annual contribution; and
	WHEREAS, the Town of Freeport is committed to providing a safe environment for its employees, citizens, and visiting public; and
	WHEREAS, the Program will help enhance such an environment and promote a self-sustaining culture of safety with participating members,
	NOW THEREFORE BE IT RESOLVED: that the Freeport Town Council elects to participate in the MMA Workers' Compensation Safety Incentive Program.
	(Paul Conley, Deputy Chief - Fire/Rescue Department) (10 minutes)
OTHER BUSINESS:	

- 1. Discussion on payment options for the County six-month transition budget (Jan-Jun 2021) (Jessica Maloy, Finance Director) (10 minutes).
- 2. Introduction of proposed Complete Streets Policy (Councilor Reighley) (30 minutes).
- 3. Discussion regarding how best to engage with community members over recent requests to review general Town policies for potential implicit race bias (Councilor Piltch) (30 minutes).

END OF AGENDA (Estimated time of adjournment 09:10 PM)