## AGENDA FREEPORT TOWN COUNCIL MEETING #06-22 TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT TUESDAY, MARCH 15, 2022 6:30 PM

ZOOM:

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FROM: Peter E. Joseph, Town Manager

TO: Councilor Chair Daniel Piltch, 25 Quarry Lane Council Vice Chair, John Egan, 38 Curtis Road Councilor Matthew Pillsbury, 36 Todd Brook Rd Councilor Chip Lawrence, 93 Hunter Road Councilor Darrel Fournier, 3 Fournier Drive Councilor Jake Daniele, 264 Pownal Road Councilor Edward Bradley, 242 Flying Point Road

FIRST ORDER OF BUSINESS: Pledge of Allegiance

**SECOND ORDER OF BUSINESS**: To waive the reading of the minutes of Meeting #05-22 held on March 1, 2022 and to accept the minutes as printed.

THIRD ORDER OF BUSINESS: Announcements (15 minutes)

FOURTH ORDER OF BUSINESS: Information Exchange (15 minutes)

FIFTH ORDER OF BUSINESS: 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:

ITEM # 56-22	To consider action relative to adopting the March 15, 2022 Consent Agenda.			
	<b><u>BE IT ORDERED</u></b> : That the March 15, 2022 Consent Agenda be adopted.			
	(Council Chair Piltch) (5 minutes)			
ITEM # 57-22	To consider action relative to setting a public hearing for April 5, 2022 to discuss a proposed ordinance Chapter 63-Blasting.			
	<b><u>BE IT ORDERED</u></b> : That a Public Hearing be scheduled for April 5, 2022 at the Town Council meeting starting at 6:00p.m. to discuss the proposed Chapter 63-Blasting Ordinance.			
	<b>BE IT FURTHER ORDERED:</b> That copies be distributed equally between the Town Clerk's Office, the Town Manager's Office and the Freeport Community Library for inspection by citizens during normal business hours, and the notice be placed on Freeport's local cable channel 3 and the Town's website.			
	(Town Manager, Peter Joseph)(5 minutes)			
ITEM # 58-22	To consider action relative to setting a public hearing for April 5, 2022 to discuss the proposed repeal of Chapter 30, Victualer Ordinance.			
	<b><u>BE IT ORDERED</u></b> : That a Public Hearing be scheduled for April 5, 2022 at the Town Council meeting starting at 6:00p.m. to discuss the proposed repeal of Chapter 30, Victualer Ordinance.			
	<b>BE IT FURTHER ORDERED:</b> That copies be distributed equally between the Town Clerk's Office, the Town Manager's Office and the Freeport Community Library for inspection by citizens during normal business hours, and the notice be placed on Freeport's local cable channel 3 and the Town's website.			
	(Town Manager, Peter Joseph)(30 minutes)			
ITEM # 59-22	To consider action relative to the Annual Report on Affordable Housing TIF (Tax Increment Financing) Districts for Oak Leaf II and Quarry Ridge.			
	<b><u>BE IT ORDERED</u></b> : That the Annual Report for Affordable Housing TIF Districts for Oak Leaf II and Quarry Ridge be approved.			
	(Town Manager, Peter Joseph)(5 minutes)			
OTHER BUSINESS:	<ol> <li>Discussion of amending Town Council meeting time (Chair Piltch)( 5 minutes)</li> <li>Debrief of meeting with Sewer District. (Chair Piltch)(30 minutes)</li> <li>Workshop on 5-Year Capital Program. (Town Manager &amp; Finance Director) (30 minutes)</li> </ol>			

## END OF AGENDA (Estimated time of adjournment 9:35 PM)

ACTION ITEMS Review of Town fee schedule this year Research availability of PCR Rapid Test Schedule dates for touring	D ON 1/4/2022	Councilor Pillsbury <del>Councilor</del>	INFORMATION Tasked for 2022
year <del>Research availability of PCR</del> <del>Rapid Test</del>	1/4/2022	Pillsbury	
Rapid Test		Councilor	
Schedule dates for touring	l i i i i i i i i i i i i i i i i i i i	Bradley	completed
facilities		Chair Piltch	
4 Institute Indoor Town facilities Mask Policy		Town Manager	completed
Determine how much is reasonable to keep in reserve accounts		Councilor Bradley	
6 Set process for how we are going to accept applications for ARPA funding before summer		Chair Piltch	
Determine if our Capital Reserve Budget is properly funded and we have a proper schedule to set our budget priorities		Councilor Fournier	
Review our codes and permitting processes in Town Hall		Chair Piltch	
Explore new fire rescue substation in District 2		Councilors Fournier and Bradley	
Resolve Water Tank Contract		Mr. Joseph	
Sewer district-workshop			
Divestment Discussion and Investment policy			
Planning and Codes Permitting policies			
Victualer Ordinance Discussion/Review	February 2022	Councilor Daniele	
Discuss Readiness Team & Prioritization Team for future initiatives	March 2022	Chair Piltch	
	Determine how much is reasonable to keep in reserve accounts Set process for how we are going to accept applications for ARPA funding before summer Determine if our Capital Reserve Budget is properly funded and we have a proper schedule to set our budget priorities Review our codes and permitting processes in Town Hall Explore new fire rescue substation in District 2 Resolve Water Tank Contract Sewer district-workshop Divestment Discussion and Investment policy Planning and Codes Permitting policies Victualer Ordinance Discussion/Review Discuss Readiness Team & Prioritization Team for future	Determine how much is reasonable to keep in reserve accountsImage: Constraint of the serve set process for how we are going to accept applications for ARPA funding before summerDetermine if our Capital Reserve Budget is properly funded and we have a proper schedule to set our budget prioritiesImage: Constraint of the set Review our codes and permitting processes in Town HallExplore new fire rescue substation in District 2Image: Constraint of the set constraint of the set our substation in District 2Resolve Water Tank ContractSewer district-workshopDivestment Discussion and Investment policyFebruary 2022Planning and Codes Permitting policiesFebruary 2022Discuss Readiness Team & Prioritization Team for futureMarch 2022	Determine how much is reasonable to keep in reserve accountsCouncilor BradleySet process for how we are going to accept applications for ARPA funding before summerChair PiltchDetermine if our Capital Reserve Budget is properly funded and we have a proper schedule to set our budget prioritiesCouncilor FournierReview our codes and permitting processes in Town HallChair PiltchExplore new fire rescue substation in District 2Councilors Fournier and BradleyResolve Water Tank ContractMr. JosephSewer district-workshopDivestment Discussion and Investment policyPlanning and Codes Permitting policiesFebruary 2022Councilor Daniele 2022Councilor Daniele 2022