AGENDA FREEPORT TOWN COUNCIL MEETING #11-22 TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT TUESDAY, JUNE 7, 2022 6:00 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 #10-22 held on May 17, 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 # 107-22	To consider action relative to adopting the June 7, 2022 Consent Agenda.			
	<u>BE IT ORDERED</u> : That the June 7, 2022 Consent Agenda be adopted.			
	(Council Chair Piltch) (5 minutes)			
ITEM # 108-22	To consider action relative to discussing a new liquor license application for Freeport Oyster Bar. PUBLIC HEARING			
	MOTION: to open the public hearing MOTION: to close the public hearing			
	<u>BE IT ORDERED</u> : That a new Liquor License application for Freeport Oyster Bar at 43 Main Street, Freeport be approved.			
	(Town Clerk, Christine Wolfe)(10 minutes)			
ITEM # 109-22	To consider action relative to the Operating, Capital and TIF Budgets. PUBLIC HEARING.			
	MOTION: to open the public hearing MOTION: to close the public hearing			
	Note: Budget approval is scheduled for June 21, 2022			
	(Town Manager, Peter Joseph) (30 minutes)			
ITEM # 110-22	To consider action relative to setting a public hearing to discuss a new liquor license for the Nicholson Inn.			
	BE IT ORDERED : That a public hearing be set for June 21, 2022 at the Town Council meeting that starts at 6:00 pm, to discuss a new liquor license for the Nicholson Inn.			
	BE IT FURTHER ORDERED: 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 Clerk, Christine Wolfe)(10 minutes)			
ITEM # 111-22	To consider action relative to setting a public hearing to discuss a new liquor license for the Sunrise Cafe.			

	BE IT ORDERED : That a public hearing be set for June 21, 2022 at the Town Council meeting that starts at 6:00 pm, to discuss a new liquor license for the Sunrise Café located at 475 US Route 1, Freeport.				
	<u>BE IT FURTHER ORDERED</u> : 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 Clerk, Christine Wolfe)(10 minutes)				
ITEM # 112-22	To consider action relative to setting a public hearing to discuss a new Special Amusement Permit for Freeport Oyster Bar.				
	BE IT ORDERED : That a public hearing be set for June 21, 2022 at the Town Council meeting that starts at 6:00 pm, to discuss a Special Amusement Permit for Freeport Oyster Bar.				
	BE IT FURTHER ORDERED: 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 Clerk, Christine Wolfe)(10 minutes)				
ITEM # 113-22	To consider action relative to amending the Freeport Library Fee Schedule				
	BE IT ORDERED : That the Freeport Library Fee Schedule be amended to increase the price of Non-Resident Library Cards to the following: \$15 for 3 months, \$30 for 6 months and \$60 for 12 months.				
	(Library Director, Courtney Sparks (10 minutes)				
ITEM # 114-22	To consider action relative to amending the Town Council schedule to add August 16 th , 2022 as the Bustins Island Annual Meeting.				
	<u>BE IT ORDERED</u> : That the Town Council schedule be amended to add August 16 th , 2022 as the Bustins Island Annual Meeting.				
	(Town Manager, Peter Joseph)(5 minutes)				
OTHER BUSINESS:	 General Assistance Program Update-(Freeport Community Services)(Sarah Lundin)(30 minutes) Discussion of Capital Reserve and Fund Balance Policies (Chair Piltch)(30 minutes) Discussion regarding Bow Street Parklet (Town Manager, Peter Joseph)(15 minutes) 				

4. Discussion of a Pride Crosswalk (Chair Piltch)(15 minutes)

EXECUTIVE SESSION

ITEM # 115-22 To consider action relative to an Executive Session pursuant to 1 M.R.S.A. § 405(6)(C) pertaining to a Real Estate matter.

MOTION: That the Town Council enter Executive Session.

MOTION: That the Town Council exit Executive Session.

(30 minutes)

END OF AGENDA (Estimated time of adjournment 10:15 PM)

	OUTSTANDING OR UPCOMING ACTION ITEMS	INITIATE D ON	PROPOSED BY	ADDITIONAL INFORMATION
#1	Review of Town fee schedule this year	1/4/2022	Councilor Pillsbury	Tasked for 2022
#3	Schedule dates for touring facilities		Chair Piltch	
#6	Set process for how we are going to accept applications for ARPA funding before summer		Chair Piltch	
#7	Determine if our Capital Reserve Budget is properly funded and we have a proper schedule to set our budget priorities		Councilor Fournier	
#9	Explore new fire rescue substation in District 2		Councilors Fournier & Bradley	
#10	Resolve Water Tank Contract		Mr. Joseph	
#11	Sewer district committee work			
#12	Divestment Discussion and Investment policy		Councilor Piltch	
#13	Planning and Codes Permitting policies			
#15	Discuss Readiness Team & Prioritization Team for future initiative	March 2022	Chair Piltch	
#16	Attend RSU Budget meetings- send new Superintendent a letter to work with us on schedule- legislative action	4/19/22	John Egan	