\*Please note the Council workshop starts at 5:30 and the regular Council meeting starts at 6:30\*

### TOWN COUNCIL WORKSHOP TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT TUESDAY, SEPTEMBER 20, 2022 5:30 PM

Please click the link below to join the webinar for both the workshop and the regular Council meeting: https://us02web.zoom.us/j/83796645539 Or One tap mobile : US: +13092053325,,83796645539# or +13126266799,,83796645539# Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 9128 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 837 9664 5539 International numbers available: https://us02web.zoom.us/u/kcHwPP1FIC

**1.** Workshop on Housing

### AGENDA

## FREEPORT TOWN COUNCIL MEETING #17-22 TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT TUESDAY, SEPTEMBER 20, 2022 6:30 PM

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 #16-22 held on September 6, 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 # 174-22	To consider action relative to adopting the September 20, 2022 Consent Agenda.
	<b><u>BE IT ORDERED</u></b> : That the September 20, 2022 Consent Agenda be adopted.
	(Council Chair Piltch) (5 minutes)
ITEM # 175-22	To consider action relative to a new liquor license for The Bakeshop LLC located at 123 Main Street. PUBLIC HEARING
	<b><u>MOTION</u></b> : To open the Public Hearing <u>MOTION</u> : To close the Public Hearing
	<b><u>BE IT ORDERED</u></b> : That a new Liquor License application for The Bakeshop LLC located at 123 Main Street be approved.
	(Town Clerk, Christine Wolfe)(5 minutes)
ITEM # 176-22	To consider action relative a new Special Amusement Permit for The Bakeshop LLC located at 123 Main Street. PUBLIC HEARING.
	MOTION: To open the Public Hearing MOTION: To close the Public Hearing
	<b><u>BE IT ORDERED</u></b> : That a new Special Amusement Permit for The Bakeshop LLC located at 123 Main Street be approved.
	(Town Clerk, Christine Wolfe)(5 minutes)
ITEM # 177-22	To consider action relative to amendments to the Freeport Zoning Ordinance, Section 104 Definitions and Section 514. Off Street Parking and Loading. PUBLIC HEARING.
	MOTION: To open the Public Hearing MOTION: To close the Public Hearing

	<b><u>BE IT ORDERED</u></b> : That amendments to the Freeport Zoning Ordinance, Section 104 Definitions and Section 514. Off Street Parking and Loading be approved.
	(Town Planner, Caroline Pelletier)(30 minutes)
ITEM # 178-22	To consider action relative amendments to the Freeport Zoning Ordinance, Section 104. Definitions and Section 202.C.1 Non-Conforming Buildings pertaining to the expansion of non-conforming buildings/structures. PUBLIC HEARING
	MOTION: To open the Public Hearing MOTION: To close the Public Hearing
	<b><u>BE IT ORDERED</u></b> : That amendments to the Freeport Zoning Ordinance, Section 202.C.1 Non-Conforming Buildings and Section 104. Definitions pertaining to the expansion of non-conforming buildings/structures be approved.
	(Town Planner, Caroline Pelletier)(30 minutes)
ITEM # 179-22	To consider action relative to setting a Public Hearing to discuss a proposed ordinance Chapter 64-Incidental Processing of On-Site Earth Materials Ordinance. PUBLIC HEARING
	MOTION: To open the Public Hearing MOTION: To close the Public Hearing
	<b><u>BE IT ORDERED</u></b> : That proposed new Ordinance Chapter 64-Incidental Processing of On-Site Earth Materials be approved.
	(Town Manager, Peter Joseph)(15 minutes)
ITEM # 180-22	To consider action relative to approving proposed amendments to Chapter 46: General Assistance Ordinance and Appendices A- H for the period October 1, 2022 to September 30, 2023.
	<b>BE IT ORDERED</b> : That a public hearing be set for October 4, 2022 at the Town Council meeting that starts at 6:00 pm. to discuss amendments to Chapter 46: General Assistance Ordinance and Appendices A- H for the period October 1, 2022 to September 30, 2023.
	<b><u>BE IT FURTHER ORDERED</u></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 # 181-22	To consider action relative to awarding a bid for Digital Portable Radios and accessory equipment.
	<b>BE IT ORDERED</b> : That Radio Communication Management (RCM) be awarded a bid for Digital Portable Radios and accessory equipment in the amount of \$28,991.00.
	(Fire Rescue Chief, Paul Conley)(10 minutes)
ITEM # 182-22	To consider action relative to modifying the Town Fee Schedule to eliminate Freeport Community Library late fees.
	<b><u>BE IT ORDERED</u></b> : That the Town Fee Schedule be amended to eliminate Library late fees.
	(Library Director, Courtney Sparks)(10 minutes)
ITEM # 183-22	To consider action relative to adding a Council workshop on Tuesday, October 11, 2022 at 6 pm to review the work of the Downtown Vision Implementation Task Force with the Council and the public.
	<b><u>BE IT ORDERED</u></b> : That the Council set a workshop on Tuesday, October 11, 2022 at 6 pm to review the work of the Downtown Vision Implementation Task Force with the Council and the public.
	(Council Chair Piltch) (5 minutes)
OTHER BUSINESS:	<ol> <li>Discussion of long term library building/facility planning (Library Director, Courtney Sparks)(20 minutes)</li> </ol>

# EXECUTIVE SESSION

ITEM # 184-22To consider action relative to an Executive Session pursuant to 1 M.R.S.A. §<br/>405(6)(A) pertaining to an employment matter.

**MOTION:** That the Town Council enter Executive Session.

**MOTION:** That the Town Council exit Executive Session.

COUNCIL MEETING #17-22 SEPTEMBER 20, 2022

(15 minutes)

END OF AGENDA (Estimated time of adjournment 10:20 PM)