## AGENDA FREEPORT TOWN COUNCIL MEETING #24-22 TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT TUESDAY, DECEMBER 20, 2022 5:30 PM Executive Session (Regular Council Meeting to start at 6 pm.)

#### **EXECUTIVE SESSION**

ITEM # 220-22 To consider action relative to an Executive Session pursuant to 1 M.R.S.A. § 405(6)(E) pertaining to a legal matter.

MOTION: That the Town Council enter Executive Session.

MOTION: That the Town Council exit Executive Session.

(15 minutes)

#### ZOOM:

Please click the link below to join the webinar: https://us02web.zoom.us/j/82330396528

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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 #22-22 held on December 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 # 221-22	To consider action relative to adopting the December 20, 2022 Consent Agenda.
	<b><u>BE IT ORDERED</u></b> : That the December 20, 2022 Consent Agenda be adopted.
	(Council Chair Piltch) (5 minutes)
ITEM # 222-22	To consider action relative to setting a Public Hearing for January 17, 2023 at the Town Council meeting starting at 6 pm for review and comment on Hedgehog Mountain Management Plan update as recommended by the Conservation Commission.
	<b>BE IT ORDERED</b> : That a Public Hearing be set for January 17, 2023 at the Town Council meeting starting at 6 pm in Town Council Chambers, 30 Main Street, Freeport for review and comment on Hedgehog Mountain Management Plan update as recommended by the Conservation Commission.
ITEM # 223-22	To consider action relative to the renewal of the Bow Street Park Usage Agreement with the Hilton Garden Inn.
	<b><u>BE IT ORDERED</u></b> : That the 2023 Bow Street Park Usage Agreement for with the Hilton Garden Inn be approved.
	(Town Manager, Peter Joseph)(5 minutes)
ITEM # 224-22	To consider action relative to Town Council Committee Assignments to Ordinance Review, Municipal Facilities and Special Projects.
	<b><u>BE IT ORDERED</u></b> : That the Committee Assignments as listed below be approved.
	<u>MUNICIPAL FACILITIES:</u> Councilors Fournier, Egan and Pillsbury <u>APPOINTMENTS:</u> Councilors Egan, Bradley and Lawrence <u>SPECIAL PROJECTS:</u> Councilors Bradley, Lawrence and Daniele

## ORDINANCE: Councilors Piltch, Bradley and Pillsbury

(Council Chair Piltch)(5 minutes)

## **OTHER BUSINESS:**

1. Discussion of participation in project HOME with Freeport Community Services and Quality Housing Coalition (Town Manager, Peter Joseph)(30 minutes)

## EXECUTIVE SESSIONS

ITEM # 225-22To consider action relative to an Executive Session pursuant to 1 M.R.S.A. §<br/>405(6)(C) pertaining to a Real Estate matter and 1 M.R.S.A. § 405(6)(D)<br/>pertaining to discussion of labor contracts between the Town of Freeport and the<br/>Freeport Police Benevolent Association.

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

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

(60 minutes)

# END OF AGENDA (Estimated time of adjournment 9:05 PM)