AGENDA FREEPORT TOWN COUNCIL MEETING #05-23 TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT TUESDAY, MARCH 7, 2023 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 #04-23 held on February 28, 2023 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 # 34-23

To consider action relative to adopting the March 7, 2023 Consent Agenda.

BE IT ORDERED: That the March 7, 2023 Consent Agenda be adopted.

(Council Chair Piltch) (5 minutes)

ITEM # 35-23

To consider action relative to the proposed Capital Program for FY2024.

<u>BE IT ORDERED</u>: That a Public Hearing be scheduled for April 4, 2023 at the Town Council meeting starting at 6:00p.m. to discuss the proposed Capital Program for FY2024.

(Finance Director, Jessica Maloy) (5 minutes)

ITEM # 36-23

To consider action relative to an agreement with the Cumberland County Soil and Water Conservation District for stormwater related public education and outreach services.

<u>BE IT ORDERED</u>: That the Town Council authorize the Town Manager to sign an agreement with the Cumberland County Soil and Water Conservation District for stormwater related public education and outreach services.

(Town Engineer, Adam Bliss)(15 minutes)

ITEM #37-23

To consider action relative to the Fiscal year 2024 tax due dates and interest rates.

BE IT ORDERED: That one-half of the fiscal year 2024 committed taxes for real estate be payable on November 15, 2023 with interest at the rate of .66 per month or 8% per annum, to be charged from November 16, 2023 and that the second half of the fiscal year's 2024 committed taxes for real estate be payable on May 15, 2024 with interest at the rate of .66 per month or 8% per annum, to be charged from May 16, 2024.

BE IT FURTHER ORDERED: That the fiscal year 2024 committed taxes for personal property be payable on November 15, 2023 with interest at the rate of .66 per month or 8% per annum, to be charged from November 16, 2023.

<u>BE IT FURTHER ORDERED:</u> That an interest rate of 0% per month or 0% per annum be established for overpayment and/or pre-payment of taxes.

(Finance Director, Jessica Maloy) (10 minutes)

OTHER BUSINESS:

- 1.) Presentation by Freeport High School Scholarship Foundation (Town Manager, Peter Joseph)(20 minutes)
- 2.) Discussion of grant funding opportunities identified by Sewer Task Force (FEDC Executive Director, Brett Richardson)(15 minutes)
- 3.) Discussion of Town Council Goals (Chair Piltch)(30 minutes)
- 4.) Workshop with Department Heads on 5-Year Capital Program. (Town Manager & Finance Director) (60 minutes)
- 5.) Discussion of Town Manager recruitment RFP (Chair Piltch)(30 minutes)

EXECUTIVE SESSION

ITEM # 38-23 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 10:35 PM)