CEREMONY FOR CITIZEN OF THE YEAR

6:00 pm Town Council Chambers

AGENDA FREEPORT TOWN COUNCIL MEETING #06-23 TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT TUESDAY, MARCH 21, 2023 Immediately following ceremony at 6:15 PM

ZOOM:

Please click the link below to join the webinar: https://us02web.zoom.us/j/89865465914 Or One tap mobile : US: +16465588656,,89865465914# or +16469313860,,89865465914# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 669 444 9171 or +1 669 900 9128 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 Webinar ID: 898 6546 5914 International numbers available: https://us02web.zoom.us/u/kbzTXZfV6x

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 #05-23 held on March 7, 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 # 43-23	To consider action relative to adopting the March 21, 2023 Consent Agenda. <u>BE IT ORDERED</u> : That the March 21, 2023 Consent Agenda be adopted. (Council Chair Piltch) (5 minutes)			
ITEM # 44-23	To consider action relative to setting a Public Hearing to discuss amendments to Chapter 2 Administrative Code, Section 509 to adopt Stretch Energy Codes effective July 1, 2023.			
	BE IT ORDERED : That a Public Hearing be set for April 4, 2023 at the Council meeting starting at 6 pm at Town Hall, 30 Main Street to discuss amendments to Chapter 2 Administrative Code, Section 509 to adopt Stretch Energy Codes effective July 1, 2023.			
	(Town Manager, Peter Joseph)(10 minutes)			
ITEM # 45-23	To consider action relative to reapproving a Use of Town Property request.			
	<u>BE IT ORDERED</u> : That a request from L.L.Bean Inc. to use Memorial Park on the 4^{th} of July be approved.			
	(Town Manager, Peter Joseph)(5 minutes)			
ITEM # 46-23	To consider action relative to reapproving Parklets.			
	<u>BE IT ORDERED</u> : That the Parklet at 120-124 Main Street be approved for a period ending October 31, 2023, with the same configuration as 2021 and 2022.			
	(Town Manager, Peter Joseph)(5 minutes)			
ITEM # 47-23	To consider action relative to the appointment of an Interim Town Manager			
	BE IT ORDERED : That be appointed as Interim Town Manager, effective April 6, 2023, running until a permanent replacement has been named.			
	(Chair Piltch)(15 minutes)			

OTHER BUSINESS:

- 1. Discussion of Consent Agreement request for 28 Cunningham (Town Manager)(15 minutes)
- 2. Discussion of Consent Agreement request for 90 Birch Point. (Town Manager)(15 minutes)
- 3. Council Goals (Chair Piltch)(20 minutes)
- 4. Capital Budget Workshop (60 minutes)

EXECUTIVE SESSION

ITEM # 48-23To consider action relative to an Executive Session pursuant to 1
M.R.S.A. § 405(6)(C) pertaining to a Real Estate matter and 1
M.R.S.A. § 405(6)(A) pertaining to a Personnel matter.

MOTION: That the Town Council enter Executive Session.

MOTION: That the Town Council exit Executive Session.

(45 minutes)

END OF AGENDA (Estimated time of adjournment 10:45 PM)

	OUTSTANDING OR UPCOMING ACTION ITEMS	INITIATED ON	PROPOSED BY	ADDITIONAL INFORMATION
#1	Review of Town fee schedule this year	1/4/2022	Councilor Pillsbury	Tasked for April 2023
#2	Schedule dates for touring facilities		Chair Piltch	
#3	Explore new fire rescue substation in District 2		Councilors Fournier & Bradley	