

**AGENDA**  
**FREEPORT TOWN COUNCIL MEETING #09-23**  
**TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT**  
**TUESDAY, MAY 2, 2023**  
**6:00 PM**

**ZOOM:**

Please click the link below to join the webinar:

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**FROM:** Caroline Pelletier, 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 #08-23 held on April 25, 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 (10 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:

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ITEM # 84-23      To consider action relative to adopting the May 2, 2023 Consent Agenda.

**BE IT ORDERED:** That the May 2, 2023 Consent Agenda be adopted.

(Council Chair Piltch) (5 minutes)

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ITEM # 85-23      To consider action relative to setting a public hearing to discuss the FY24 Operating, Capital and TIF Budgets.

**BE IT ORDERED:** That a public hearing be set for June 6, 2023 at the Town Council meeting that starts at 6:00 pm. to discuss the FY24 Operating, Capital and TIF Budgets.

**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.

(Finance Director, Jessica Maloy) (5 minutes)

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ITEM # 86-23      To consider action relative to the transfer of ownership of the water storage standpipe tank on Bow Street/Torrey Hill (Tax Assessor Map 820 Lot 74/A/0) from the Town of Freeport to Maine Water Company.

**BE IT ORDERED:** That the Municipal Release Deed from the Town of Freeport to The Maine Water Company transferring the standpipe on the Bow Street/Torrey Hill and the Telecommunications Easement Agreement between the Town of Freeport and Maine Water Company be approved.

**BE IT FURTHER ORDERED:** That the Town Manager be authorized to execute any documents required to effectuate said transfer, including any non-substantive alterations and/or amendments to the proposed documents recommended by the Town Manager or Town Attorney.

*Note: The subject parcel on which the standpipe is located is currently owned by Maine Water Company.*

(Town Manager, Caroline Pelletier)(10 minutes)

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ITEM # 87-23      To consider action relative to the transfer of ownership of the water storage standpipe tank on Winston Hill/Stagecoach Road (Tax Assessor Map 23 and Lot 42/0/0) from the Town of Freeport to Maine Water Company.

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**BE IT ORDERED:** That the Municipal Release Deed from the Town of Freeport to The Maine Water Company transferring the standpipe on the Winston Hill/Stagecoach Road and the Telecommunications Easement Agreement between the Town of Freeport and Maine Water Company be approved.

**BE IT FURTHER ORDERED:** That the Town Manager be authorized to execute any documents required to effectuate said transfer, including any non-substantive alterations and/or amendments to the proposed documents recommended by the Town Manager or Town Attorney.

*Note: The subject parcel on which the standpipe is located is currently owned by the Town of Freeport.*

(Town Manager, Caroline Pelletier)(10 minutes)

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ITEM # 88-23      To consider action relative to the appointment of a Health Officer.

**BE IT ORDERED:** That Scott Smith be appointed as Freeport's Health Officer for a term expiring May 2, 2026.

(Town Manager, Caroline Pelletier)(10 minutes)

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ITEM # 89-23      To consider action relative to the appointment of a certified public accountant for a post audit for Fiscal Year 2023.

**BE IT ORDERED:** That Runyon Kersteen Ouellette be appointed to conduct a post audit for Fiscal Year 2023.

(Finance Director, Jessica Maloy)(10 minutes)

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**OTHER BUSINESS:**

1. Budget Presentation (Town Manager & Finance Director)(30 minutes)

EXECUTIVE SESSION

ITEM # 90-23      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.

(15 minutes)

**END OF AGENDA (Estimated time of adjournment 8:45 PM)**