## AGENDA FREEPORT TOWN COUNCIL MEETING #14-23 TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT TUESDAY, JULY 11, 2023 6:00 PM

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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 #13-23 held on June 20, 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) **<u>SEVENTH ORDER OF BUSINESS</u>**: To take action on the following items of business as read by the Council Chairperson:

ITEM # 129-23	To consider action relative to adopting the July 11, 2023 Consent Agenda.
	<b><u>BE IT ORDERED</u></b> : That the July 11, 2023 Consent Agenda be adopted.
	(Council Chair Piltch) (5 minutes)
ITEM # 130-23	To consider action relative to setting a Public Hearing for August 1, 2023, for the purpose of considering Special Amusement Permit renewals.
	<b>BE IT ORDERED</b> : That a Public Hearing be set for August 1, 2023 at the Town Council meeting starting at 6 pm in Town Council Chambers to consider Special Amusement Permit renewals for the following:
	<ol> <li>Cadenza-5 Depot Street</li> <li>Freeport Oyster Bar-43 Main Street</li> <li>Stars &amp; Stripes-8 Varney Road</li> <li>Hilton Garden Inn-5 Park Street</li> </ol>
	(Town Manager, Caroline Pelletier)(5 minutes)
ITEM # 131-23	To consider action relative to setting a Public Hearing for August 1, 2023, for the purpose of considering amendments to Chapter 32, Shellfish Conservation Ordinance.
	<b>BE IT ORDERED</b> : That a Public Hearing be set for August 1, 2023 at the Town Council meeting starting at 6 pm in Town Council Chambers to consider amendments to Chapter 32, Shellfish Conservation Ordinance to add provisions for an additional lottery.
	(Town Clerk, Christine Wolfe)(5 minutes)
ITEM # 132-23	To consider action relative to issuing for a stated period of time a construction overlimit permit to the Maine Department of Transportation Contractor for transporting construction equipment that exceed legal weight limits, over municipal roads.
	<b>BE IT ORDERED:</b> That the Town Council issue for a stated period of time a construction overlimit permit to the Maine Department of Transportation Contractor for transporting construction equipment that exceed legal weight limits, over municipal roads.
	Note: The municipality may require the contractor to obtain a satisfactory bond pursuant to 29-A MRSA section 2388 to cover the cost of any damage that might occur as a result of the overlimit loads.
	(Town Manager, Caroline Pelletier)(5 Minutes)

ITEM # 133-23	To consider action relative to the appropriation of ARPA funds to be used by Freeport Community Services (FCS) for "GAP Needs for Housing".
	<b>BE IT ORDERED:</b> That the Town of Freeport disperse to Quality Housing Coalition (QHC) the remaining \$31,939 of the \$40,000 previously appropriated from ARPA funds to FCS to fulfill "GAP Needs for Housing".
	(Council Chair, Dan Piltch)(15 minutes)
ITEM #134-23	To consider action relative to the proposed state/municipal cost sharing agreement with the Maine Department of Transportation for the installation of 10' wide multi-use trail on Cousins River Bridge and approached in Freeport, in an amount up to \$70,785.
	<b><u>BE IT ORDAINED</u></b> : That the proposed state/municipal cost sharing agreement with the Maine Department of Transportation for the installation of 10' wide multi-use trail on Cousins River Bridge and approached in Freeport, in an amount up to \$70,785 be approved.
	<b><u>BE IT FURTHER ORDAINED</u></b> : that the Town Manager be authorized to execute the final agreement on behalf of the Town, to include any clerical/non-substantive changes from the draft agreement approved by the Town Council.
	(Town Manager, Caroline Pelletier)(10 minutes)

END OF AGENDA (Estimated time of adjournment 8:00 PM)