## REVISED AGENDA FREEPORT TOWN COUNCIL MEETING #20-23 TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT TUESDAY, SEPTEMBER 19, 2023 6:00 PM

### ZOOM:

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**FROM**: Caroline Pelletier

**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 #18-23 held on September 5, 2023 and Meeting #19-23 September 12, 2023 and to accept the minutes as printed.

**THIRD ORDER OF BUSINESS**: Announcements (15 minutes)

**FOURTH ORDER OF BUSINESS**: Information Exchange (15 minutes)

**<u>FIFTH ORDER OF BUSINESS</u>**: 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 # 159-23

To consider action relative to adopting the September 19, 2023 Consent Agenda.

**BE IT ORDERED**: That the September 19, 2023 Consent Agenda be adopted.

(Council Chair Piltch) (5 minutes)

ITEM #174-23

To consider action relative to a proposed consent agreement between the Town of Freeport, Gregory and Deborah Link and Hardy Farm Investments, Inc. for a property located at 4 Dixon Road (Tax Assessor Map 1, Lot 6-1) and for the purpose of enforcing and resolving violations of the following municipal ordinances – Chapter 65 – Shoreland Zoning Ordinance, Chapter 21 – Freeport Zoning Ordinance, Chapter 16 – Flood Plain Management Ordinance, and Chapter 61 – Short-Term Rental Registration Ordinance. PUBLIC HEARING

**MOTION**: To open the public hearing **MOTION**: To close the public hearing

**BE IT ORDERED**: That a consent agreement between the Town of Freeport, Gregory and Deborah Link and Hardy Farm Investments, Inc. for a property located at 4 Dixon Road (Tax Assessor Map 1, Lot 6-1) be approved.

(Caroline Pelletier, Interim Town Manager)(10 minutes)

ITEM # 160-23

To consider action relative to setting a public hearing to discuss amendments to Chapter 31, Coastal Waters Ordinance to add language to address mooring assignments outside the Harraseeket River Anchorage.

**BE IT ORDERED**: That a public hearing be set for October 3, 2023 at the Town Council meeting starting at 6 pm in Town Council Chambers, 30 Main Street, to discuss amendments to Chapter 31, Coastal Waters Ordinance to add language to address mooring assignments outside the Harraseeket River Anchorage.

(Harbormaster, Charles Tetreau)(15 minutes)

ITEM # 161-23

To consider action relative to setting a public hearing to discuss amendments to Chapter 32 Shellfish Conservation Ordinance.

**BE IT ORDERED**: That a public hearing be set for October 3, 2023 at the Town Council meeting starting at 6 pm in Town Council Chambers to discuss amendments to Chapter 32, Shellfish Conservation Ordinance add an Apprenticeship Program and amendments to the Conservation Points requirement.

(Harbormaster, Charles Tetreau)(15 minutes)

ITEM # 162-23

To consider action relative to setting a public hearing to discuss amendments to Chapter 53 – Post-Construction Stormwater Management Ordinance related to

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updating the stormwater and erosion and sediment control standards.

**BE IT ORDERED**: That a public hearing be set for October 3, 2023 at the Town Council meeting starting at 6 pm in Town Council Chambers, 30 Main Street, to discuss amendments to

Chapter 53 – Post Construction Stormwater Management Ordinance related to updating the stormwater and erosion and sediment control standards.

Note: The purpose of the proposed amendments is to comply with the standards required by the State of Maine's General Permit for Stormwater Discharges from the Municipal Separate Storm Sewer Systems (MS4s).

(Town Engineer, Adam Bliss)(5 minutes)

#### ITEM # 163-23

To consider action relative to setting a public hearing to discuss amendments to Chapter 21 – Town of Freeport Zoning Ordinance, Section 529. Stormwater Management and Section 602. Site Plan Review, related to updating the stormwater and erosion and sediment control standards.

**BE IT ORDERED**: That a public hearing be set for October 3, 2023 at the Town Council meeting starting at 6 pm in Town Council Chambers, 30 Main Street, to discuss amendments to Chapter 21 – Town of Freeport Zoning Ordinance, Section 529. Stormwater Management and Section 602. Site Plan Review, related to updating the stormwater and erosion and sediment control standards.

Note: The purpose of the proposed amendments is to comply with the standards required by the State of Maine's General Permit for Stormwater Discharges from the Municipal Separate Storm Sewer Systems (MS4s).

(Town Engineer, Adam Bliss)(10 minutes)

#### ITEM # 164-23

To consider action relative to setting a public hearing to discuss amendments to Chapter 25 – Freeport Subdivision Ordinance, Article 3. Definitions, Article 11. Approval Standards, Appendix D, Appendix E, Appendix F, and Appendix J, related to updating the stormwater and erosion and sediment control standards.

**BE IT ORDERED**: That a public hearing be set for October 3, 2023 at the Town Council meeting starting at 6 pm in Town Council Chambers, 30 Main Street, to discuss amendments to Chapter 25 – Freeport Subdivision Ordinance, Article 3. Definitions, Article 11. Approval Standards, Appendix D, Appendix E, Appendix F, and Appendix J, related to updating the stormwater and erosion and sediment control standards.

Note: The purpose of the proposed amendments is to comply with the standards required by the State of Maine's General Permit for Stormwater Discharges from the Municipal Separate Storm Sewer Systems (MS4s).

(Town Engineer, Adam Bliss)(5 minutes)

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ITEM # 165-23

To consider action relative to setting a public hearing to discuss amendments to Chapter 27 - Non-Storm Water Discharge Ordinance related to updating the stormwater and erosion and sediment control standards.

**BE IT ORDERED**: That a public hearing be set for October 3, 2023 at the Town Council meeting starting at 6 pm in Town Council Chambers, 30 Main Street, to discuss amendments to Chapter 27 - Non-Storm Water Discharge Ordinance related to updating the stormwater and erosion and sediment control standards.

Note: The purpose of the proposed amendments is to comply with the standards required by the State of Maine's General Permit for Stormwater Discharges from the Municipal Separate Storm Sewer Systems (MS4s).

(Town Engineer, Adam Bliss)(5 minutes)

## ITEM # 166-23

To consider action relative to accepting a bid for the sale of the Fire Rescue Tanker 2.

**BE IT ORDERED**: That the Leeds Volunteer Fire Department be awarded the bid for the Fire Rescue Tanker 2 in the amount of \$56,329.99.

(Fire Rescue Chief, Paul Conley)(10 minutes)

#### ITEM # 167-23

To consider action relative to appointing a Fit-Up Grant Committee

**BE IT ORDERED**: That the following individuals be appointed to the Fit-Up Grant Committee.

- 1. Town Manager
- 2. Councilor
- 3. FEDC Board Member -- Rebecca Lizotte
- 4. Resident -- Richard Gorvett

(FEDC Executive Director, Brett Richardson)(10 minutes)

#### ITEM # 168-23

To consider action relative to approving the Freeport Momentum Grant Program.

**BE IT ORDERED**: That the Town Council approve the Freeport Momentum Grant Program as presented.

(FEDC Executive Director, Brett Richardson)(15 minutes)

# ITEM # 169-23

To consider action relative to amending the eligibility requirements and eligible equipment and services for the Electrify Everything Municipal Rebate Program.

**BE IT ORDERED**: That eligibility requirements and eligible equipment and services for the Electrify Everything Municipal Rebate Program be amended.

(Councilor Egan)(10 minutes)

## **OTHER BUSINESS:**

1. Discussion on the Town's continued response to recent racist graffiti in the Town of Freeport (Councilor Egan)(15 minutes)

### **EXECUTIVE SESSION**

ITEM # 170-23

To consider action relative to an Executive Session pursuant to 1 M.R.S.A. § 405(6)(a) pertaining to a Personnel matter pertaining to the Town Manager search.

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

**MOTION:** That the Town Council exit Executive Session. (20 minutes)

END OF AGENDA (Estimated time of adjournment 9:40 PM)