

AGENDA
FREEPORT TOWN COUNCIL MEETING #27-23
TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT
TUESDAY, DECEMBER 19, 2023

Meet the Town Manager 4:30-5:30 PM
Regular Council Meeting starting at 6:00 PM

ZOOM:

Link to join the webinar: <https://us02web.zoom.us/j/81856439451>
One tap mobile: +16465588656, 81856439451# US (New York)
Telephone: +1 669 444 9171 US
Webinar ID: 818 5643 9451
International numbers available: <https://us02web.zoom.us/j/81856439451>

FROM: Town Manager, Sophia Wilson

TO: Councilor Chair, John Egan, 38 Curtis Road
Council Vice Chair, Daniel Piltch, 25 Quarry Lane
Councilor Matthew Pillsbury, 36 Todd Brook Rd
Councilor Chip Lawrence, 93 Hunter Road
Councilor Darrel Fournier, 3 Fournier Drive
Councilor Joanna Benoit, 1038 US Route 1
Councilor Eric C. Smith, 1464 US Route 1

FIRST ORDER OF BUSINESS: Pledge of Allegiance

SECOND ORDER OF BUSINESS: To waive the reading of the minutes of Meeting #26-23 held on December 5, 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 act on the following items of business as read by the Council Chairperson:

ITEM # 229-23 To consider action relative to adopting the December 19, 2023 Consent Agenda.

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

(Council Chair Egan) (5 minutes)

COUNCIL MEETING #27-23
DECEMBER 19, 2023

ITEM # 230-23 **PUBLIC HEARING:** To consider action relative to proposed Text Amendments to Section 534. Solar Energy Generation Systems of Chapter 21 Freeport Zoning Ordinance regarding the maximum height standards for ground-mounted Accessory Solar Energy Generation Systems.

The Chair opens the Public Hearing
The Chair closes the Public Hearing

BE IT ORDAINED: That proposed Text Amendments to Section 534. Solar Energy Generation Systems of Chapter 21 Freeport Zoning Ordinance regarding the maximum height standards for ground-mounted Accessory Solar Energy Generation Systems be approved.

(Assistant Town Planner, Cecilia Smith) (15 minutes)

ITEM # 231-23 **PUBLIC HEARING:** To consider action relative to proposed Special Amusement Permit renewals.

The Chair opens the Public Hearing
The Chair closes the Public Hearing

BE IT ORDERED: That the following Special Amusement Permit renewals be approved.

- 1.** Mast Landing Brewing, 200 Lower Main Street
- 2.** The Bakeshop, 123 Main Street

(Town Clerk, Christine Wolfe) (5 minutes)

ITEM # 232-23 To consider action relative to adopting the 2024 Town Council Schedule.

BE IT ORDERED: That the 2024 Town Council Schedule be adopted as presented.

(Council Chair Egan) (5 minutes)

ITEM #233 -23 To consider action relative to annual Committee and Liaison assignments for Town Councilors.

BE IT ORDERED: That Town Councilors be assigned to Committees and Liaison positions as presented by the Town Council Chair.

(Council Chair Egan) (5 minutes)

COUNCIL MEETING #27-23
DECEMBER 19, 2023

ITEM # 234-23 To consider action relative to naming a Representative and alternate Representative to the Greater Portland Council of Governments (GPCOG).

BE IT ORDERED: That Council Chair Egan be named as the Representative and Jessica Maloy be named as the alternate Representative to the Greater Portland Council of Governments.

(Council Chair Egan) (5 minutes)

ITEM # 235-23 To consider action relative to extending the Housing Task Force to sunset June 30, 2024.

BE IT ORDERED: That the Housing Task Force be extended to sunset June 30, 2024.

(Council Chair Egan) (5 minutes)

ITEM # 236-23 To consider action relative to extending the Social and Racial Equity Committee to sunset December 31, 2024

BE IT ORDERED: That the Social and Racial Equity Committee be extended to sunset December 31, 2024.

(Council Chair Egan) (5 minutes)

ITEM # 237-23 To consider action relative to appointments to the Ad-Hoc Committee to Evaluate the Feasibility of Acquiring 22 Main Street.

BE IT ORDERED: That Town Councilors (2), one community member representing each of the voting districts (4), and one business representative be appointed to the Ad-Hoc Committee to feasibility of acquiring 22 Main Street.

(Council Chair Egan) (10 minutes)

TABLED: *Estimated to be taken up in January, 2024.*

ITEM # 213-23 To consider action relative to setting a Public Hearing regarding a Consent Agreement between the Town of Freeport and Cleveland Kapala Revocable Trust for property located at 28 Cunningham Rd (Tax Assessor Map 5A, Lot 32A).

ITEM # 214-23 To consider action relative to setting a Public Hearing regarding a Consent Agreement between the Town of Freeport and Benjamin Willauer and Amanda Berry for property located at 90 Birch Point Rd (Tax Assessor Map 24, Lot 53C).

OTHER BUSINESS:

1. Update on Ecomaine (Rod Regier) (15 minutes)

COUNCIL MEETING #27-23
DECEMBER 19, 2023

2. Property Tax Relief Programs (Councilor Fournier) (15 minutes)

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