

AGENDA
FREEPORT TOWN COUNCIL MEETING #03-24
TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT
TUESDAY, FEBRUARY 6, 2024
6:00 PM

ZOOM:

Or One tap mobile : +13092053325,,83098699696# US; Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 309 205 3325 US; Webinar ID: 830 9869 9696
International numbers available: <https://us02web.zoom.us/j/kr1KP5PeL>

FROM: Town Manager, Sophia Wilson

TO:

Council Chair, John Egan, 38 Curtis Road
Councilor 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 #02-24 held on January 16, 2024 and January 23, 2024, 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:

ITEM # 34-24 To consider action relative to adopting the February 7, 2024, Consent Agenda.

BE IT ORDERED: That the February 7, 2024, Consent Agenda be adopted.

(Council Chair Piltch) (5 minutes)

COUNCIL MEETING #03-24
FEBRUARY 7, 2024

ITEM # 35-24 To consider action relative to proposed amendments to Chapter 21-Town of Freeport Zoning Ordinance pertaining to New Cannabis Uses. PUBLIC HEARING

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

BE IT ORDAINED: That proposed amendments to Chapter 21-Town of Freeport Zoning Ordinance pertaining to New Cannabis Uses be enacted.

(Town Planner, Caroline Pelletier)(15 minutes)

ITEM # 36-24 To consider action relative enactment of a proposed new Ordinance – Chapter 66 Cannabis Establishment Licensing Ordinance. PUBLIC HEARING.

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

BE IT ORDAINED: That a proposed new Ordinance – Chapter 66 Cannabis Establishment Licensing Ordinance be enacted.

(Town Planner, Caroline Pelletier)(15 minutes)

ITEM # 37-24 To consider action relative to setting a Public Hearing regarding a new Special Amusement Permit.

BE IT ORDERED: That a Public Hearing be set for February 27, 2024 at the Town Council meeting starting at 6 pm in Freeport Council Chambers, 30 Main Street regarding a new Special Amusement Permit for the following:

1. Linda Beans Maine Kitchen & Topside Tavern, 88 Main Street

(Town Clerk, Christine Wolfe)(5 minutes)

ITEM # 38-24 To consider action relative to setting a Public Hearing regarding amendments to Chapter 2, Administrative Code, Section 510.1 to designate the Department Head as the Director of Public Works.

BE IT ORDERED: That a Public Hearing be set for February 27, 2024 at the Town Council meeting starting at 6 pm in Freeport Council Chambers, 30 Main Street regarding amendments to Chapter 2, Administrative Code, Section 510.1 to designate the Department Head as the Director of Public Works.

(Town Manager, Sophia Wilson)(10 minutes)

ITEM # 39-24 To consider action relative to setting a Public Hearing regarding a new Liquor License for the Kendall Tavern.

BE IT ORDERED: That a Public Hearing be set for February 27, 2024, at the Town Council meeting starting at 6 pm in Freeport Council Chambers, 30 Main Street regarding a new Liquor License for the Kendall Tavern located at 213 Main Street, Freeport.

COUNCIL MEETING #03-24
FEBRUARY 7, 2024

(Town Clerk, Christine Wolfe)(5 minutes)

ITEM # 40-24 To consider action relative to a Use of Town Property request by Meetinghouse Arts.

BE IT ORDERED: That the Use of Town Property request by Meetinghouse Arts for “Music in the Park” at Memorial Park on the following dates:
June 1, July 6, August 3 & 25, September 7 & 27.

(Council Chair Egan)(5 minutes)

ITEM # 41-24 To consider action relative to confirming the appropriation of \$35,000 in ARPA funds for Phase II of the Electrify Everything Program.

BE IT ORDERED: That the appropriation of \$35,000 in ARPA funds for Phase II of the Electrify Everything Program be approved.

Note: this action would increase the total program budget to \$75,000.

(Town Manager, Sophia Wilson)(10 minutes)

TABLED: *For information only (no action required) it is estimated to be taken up later in February, 2024.*

ITEM # 23-24 To consider action relative to the appointments to the 22 Main Street Advisory Committee.

BE IT ORDERED: That the following residents be appointed to the 22 Main Street Advisory Committee.

District 1:

District 2:

District 3:

District 4:

Business Representatives (1):

Town Councilors (2):

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).

SIXTH ORDER OF BUSINESS (PART II): Virtual Public Comment Period – (30 Minutes)
(Non-Agenda Items Only)

EXECUTIVE SESSION

ITEM # 42-24 To consider action relative to an Executive Session pursuant to 1
M.R.S.A. § 405(6)(D) pertaining to Collective Bargaining with
the Teamsters Local Union 340.

MOTION: That the Town Council enter Executive Session.

MOTION: That the Town Council exit Executive Session. (15 minutes)

EXECUTIVE SESSION

ITEM # 43-24 To consider action relative to an Executive Session pursuant to 1
M.R.S.A. § 405(6)(A) pertaining to Town Manager Performance
Goal setting.

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 8:50 PM)