



## **TOWN OF FREEPORT**

### **Town Council Meeting #05-24**

**Tuesday, March 5, 2024**

**Beginning at 6:00 PM**

**Town Council Chamber, 30 Main Street, Freeport, Maine**

**Virtual Meeting Link: <https://us02web.zoom.us/j/82041118550>**

**Call: +1(646) 931-3860; Webinar ID: 820 4111 8550**

### **Agenda**

**FIRST ORDER OF BUSINESS:** Pledge of Allegiance

**SECOND ORDER OF BUSINESS:** To waive the reading of the minutes of Meeting #04-24 held on February 27, 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 (15 minutes)

**SIXTH ORDER OF BUSINESS:** Public Comment Period – (15 Minutes)  
(Non-Agenda Items Only- for in person attendees)

**SEVENTH ORDER OF BUSINESS:** To act on the following items of business as read by the Council Chairperson:

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ITEM # 70-24                      To consider action relative to adopting the March 5, 2024, Consent Agenda.

**BE IT ORDERED:** That the March 5, 2024, Consent Agenda be adopted.

(Council Chair Piltch) (5 minutes)

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ITEM # 71-24                      To consider action relative a new Liquor License for AKI Sushi Tapas Boba located at 10 School Street. PUBLIC HEARING

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

**BE IT ORDERED:** Freeport to discuss a new Liquor License for AKI Sushi Tapas Boba located at 10 School Street be approved.

(Town Clerk, Christine Wolfe) (5 minutes)

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COUNCIL MEETING #05-24  
MARCH 5, 2024

ITEM # 72-24 To consider action relative to setting a Public Hearing regarding amendments to Chapter 48, Parking and Traffic Ordinance, Section 48-308 South Freeport and Town Wharf to allow the one Harbormaster parking spot to be located at the discretion of the Police Chief.

**BE IT ORDERED:** That a Public Hearing be set for March 19, 2024, at the Town Council meeting starting at 6 pm in Freeport Council Chambers, 30 Main Street for amendments to Chapter 48, Parking and Traffic Ordinance, Section 48-308 South Freeport and Town Wharf to allow the one Harbormaster parking spot to be located at the discretion of the Police Chief.

(Town Manager, Sophie Wilson)(5 minutes)

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ITEM # 73-24 To consider action relative to setting a Public Hearing regarding an Affordable Housing TIF and Credit Enhancement Agreement for Wildewood Acres.

**BE IT ORDERED:** That a Public Hearing be set for March 19, 2024, at the Town Council meeting starting at 6 pm in Freeport Council Chambers, 30 Main Street regarding an Affordable Housing TIF and Credit Enhancement Agreement for Wildewood Acres.

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

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**SIXTH ORDER OF BUSINESS:** Public Comment Period: Part II – (15 Minutes)  
(Non-Agenda Items Only-for Virtual attendees)

**OTHER BUSINESS:**

1. Train Station Lease (15 minutes)
2. Community Effort to Build a Skate Park (15 minutes)
3. Capital Budget Workshop (Finance Director, Jessica Maloy)(30 minutes)
4. Planning Upcoming Council Workshops (30 minutes)
  - a. Goal Setting
  - b. Community Group and Committee Updates
  - c. Council, Committee, Staff Process

**EXECUTIVE SESSION**

ITEM # 74-24 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 8:55 PM)**

**ADA Notice - Requesting Reasonable Accommodation**

**Please contact the Town Clerk's Office at (207) 865-4743 or email [swilson@freeportmaine.com](mailto:swilson@freeportmaine.com) prior to scheduled meetings or events to discuss auxiliary aids or services needed to participate in Town**

COUNCIL MEETING #05-24  
MARCH 5, 2024

**Council activities.** The public is welcome to attend. For additional information see the Town of Freeport website at [www.freeportmaine.com](http://www.freeportmaine.com)