

AGENDA
FREEPORT TOWN COUNCIL MEETING #11-20
TUESDAY, MAY 5, 2020
6:30 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88594093313>

To join by telephone:

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or +1 669 900 9128
or +1 253 215 8782

Webinar ID: 885 9409 3313

FROM: Peter E. Joseph, Town Manager

TO: Council Chair, John Egan, 38 Curtis Road
Council Vice Chair, Tawni Whitney, 56 Baldwin Road
Councilor Chip Lawrence, 93 Hunter Road
Councilor Sarah Tracy, 2 Pettengil Road
Councilor Daniel Piltch, 25 Quarry Lane
Councilor Douglas Reighley, 2 Harbor Ridge Road
Councilor Eric Horne, 62 Pine Street

FIRST ORDER OF BUSINESS: Pledge of Allegiance

SECOND ORDER OF BUSINESS: To waive the reading of the minutes of Meeting #10-20 held on April 28, 2020 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 take action on the following items of business as read by the Council Chairperson:

ITEM # 80-20 To consider action relative to adopting the May 5, 2020 Consent Agenda.

BE IT ORDERED: That May 5, 2020 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

ITEM # 81-20 To consider action relative to the FY21 Capital Budget. **Public Hearing.**

Motion: To open the Public Hearing

Motion: To close the Public Hearing

(Finance Director, Jessica Maloy)(30 minutes)

ITEM # 82-20 To consider action relative to setting a Public Hearing regarding amendments to the Concord Gully Brook Tax Increment Finance (TIF) District Development Program.

BE IT ORDERED: That a Public Hearing be scheduled for May 19, 2020 at 6:30 pm to discuss the amendments to the Concord Gully Brook Tax Increment Finance (TIF) District Development Program.

BE IT FURTHER ORDERED: That copies be distributed equally between the Town Clerk's Office, the Town Manager's Office and the Freeport Community Library for inspection by citizens during normal business hours and the notice be placed on Freeport's local cable channel 3 and the Town's website.

(Council Chair John Egan)(30 minutes)

ITEM # 83-20 To consider action relative to setting a public hearing for May 19, 2020 to discuss a supplemental appropriation of \$100,000 from the Destination Freeport Tax Increment Finance (TIF) District Fund for the purposes of establishing a Covid-19 Pandemic Business Relief Fund.

BE IT ORDERED: That a Public Hearing be scheduled for May 19, 2020 at 6:30 pm to discuss a supplemental appropriation of \$100,000 from the Destination Freeport Tax Increment Finance (TIF) District Fund for the purposes of establishing a Covid-19 Pandemic Business Relief Fund.

(Town Manager, Peter Joseph)(15 minutes)

COUNCIL MEETING #11-20
MAY 5, 2020

[ITEM # 84-20](#)

To consider action relative to FY21 Operating, Capital and TIF Budget

BE IT ORDERED: That a Public Hearing be scheduled for June 2, 2020 at 6:30 pm to discuss the proposed Fiscal Year 2020 Operating, Capital and TIF Budgets for the Town of Freeport.

BE IT FURTHER ORDERED: That copies be distributed equally between the Town Clerk's Office, the Town Manager's Office and the Freeport Community Library for inspection by citizens during normal business hours and the notice be placed on Freeport's local cable channel 3 and the Town's website.

(Finance Director, Jessica Maloy)(5 minutes)

[ITEM # 85-20](#)

To consider action relative to adopting the FY21 Capital Budget.

BE IT ORDERED: That That the proposed Capital Program for FY2021 be approved, as amended.

(Finance Director Jessica Maloy)(30 minutes)

[ITEM # 86-20](#)

To consider action relative to the appointment of Caroline Pelletier as the Freeport Town Planner.

BE IT ORDERED: That Caroline Pelletier be appointed as the Freeport Town Planner.

(Town Manager, Peter Joseph)(10 minutes)

OTHER BUSINESS:

1. [Manager and Finance Director Present Operating, Capital and TIF Budget](#)
(Finance Director, Jessica Maloy)(30 minutes)

END OF AGENDA (Estimated time of adjournment 10:20 PM)