

Volunteer recognition before Council meeting
AGENDA
FREEPORT TOWN COUNCIL MEETING #23-19
FREEPORT TOWN HALL COUNCIL CHAMBERS
TUESDAY OCTOBER 1, 2019
6:30 PM

FROM: Peter E. Joseph, Town Manager

TO: Council Chair , Sarah Tracy, 2 Pettengil Road
Council Vice Chair, D. Scott Gleeson, 23 Park Street
Councilor Chip Lawrence, 93 Hunter Road
Councilor John Egan, 38 Curtis Road
Councilor Tawni Whitney, 56 Baldwin Road
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 #22-19 held on September 17, 2019 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 # 154-19 To consider action relative to adopting the October 1, 2019 Consent Agenda.

BE IT ORDERED: That October 1, 2019 Consent Agenda be adopted.

(Council Chair Tracy) (5 minutes)

[ITEM # 155-19](#)

To consider action relative to approving proposed amendments to Chapter 46: General Assistance Ordinance and Appendices A-D & H for the period October 1, 2019 to September 30, 2020.

COUNCIL MEETING #23-19 OCTOBER 1, 2019

BE IT ORDERED: That a Public Hearing be scheduled for October 15th at 6:30 pm at the Freeport Town Council Chambers, 30 Main Street, to discuss amendments to Chapter 46: General Assistance Ordinance and Appendices A-D & H for the period October 1, 2019 to September 30, 2020.”

(General Assistance Director, Johanna Hanselman)(5 minutes)

[ITEM # 156-19](#)

To consider action relative to awarding a bid for study of fire apparatus fleet and equipment.

BE IT ORDERED: That Emergency Vehicle Response be awarded the bid for study of the fire apparatus fleet and equipment of the Freeport Fire Department in the amount of \$14,800.

Note: An appropriation in the FY20 Operating Budget (account 0202-3400) in the amount of \$14,500 was approved for this item.

(Fire Chief, Charles Jordan)(5 minutes)

[ITEM # 157-19](#)

To consider action relative to a bid for Portable Radios for the Police Department.

BE IT ORDERED: That Radio Communications Management, Inc. (RCM) be awarded a bid in the amount \$24,905.50 for Portable Radios for the Police Department.

Note: Payment for this purchase will come from the Communications Upgrade Account (5681) which currently has a total of \$228,147.45 and is split between Police Department (0802)/Fire (0803)/Rescue (0804).

(Police Chief, Susan Nourse)(5 minutes)

[ITEM # 158-19](#)

To consider action relative to acceptance of a grant for culvert on West Street.

BE IT ORDERED: That a grant for a culvert on West Street be accepted.

(Town Engineer, Adam Bliss)(5 minutes)

[ITEM #159 -19](#)

To consider action relative to the appointment of a Town Attorney.

BE IT ORDERED: That _____ be appointed as Town Attorney for the Town of Freeport.

(Town Manager, Peter Joseph)(15 minutes)

COUNCIL MEETING #23-19 OCTOBER 1, 2019

[ITEM # 160-19](#)

To consider action relative to joining the Metro Breeze.

BE IT ORDERED: That membership in the Greater Portland Transit District and continuation of the BREEZ bus service after December 31, 2019 be approved.

(Town Manager, Peter Joseph)(15 minutes)

[ITEM # 161-19](#)

To consider action relative to a Use of Town Property request by Freeport Fire Company to use the Freeport Public Safety building and area surrounding the A. Stan Davis Museum on October 19, 2019.

BE IT ORDERED: That the request to Use of Town Property by the Freeport Fire Company be approved.

(Town Manager, Peter Joseph)(5 minutes)

OTHER BUSINESS:

1. FY19 Audit Presentation (Auditors RKO)(30 minutes)

[ITEM # 162-19](#)

To consider action relative to an Executive Session pursuant to 1 M.R.S.A. §405(6)(C) regarding a Real Estate matter. (15 minutes)

MOTION: That the Town Council enter Executive Session.

MOTION: That the Town Council exit Executive Session.

END OF AGENDA (Estimated time of adjournment 9:30 PM)