

**AGENDA**  
**FREEPORT TOWN COUNCIL MEETING #24-19**  
**FREEPORT TOWN HALL COUNCIL CHAMBERS**  
**TUESDAY OCTOBER 15, 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 #23-19 held on October 1, 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:

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**ITEM #166 -19** To consider action relative to adopting the October 15, 2019 Consent Agenda.

**BE IT ORDERED:** That October 15, 2019 Consent Agenda be adopted.

(Council Chair Tracy) (5 minutes)

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**ITEM #167 -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. PUBLIC HEARING

**MOTION:** TO OPEN THE PUBLIC HEARING  
COUNCIL MEETING #24-19  
OCTOBER 15, 2019

**MOTION:** TO CLOSE THE PUBLIC HEARING

**BE IT ORDERED:** That amendments to Chapter 46: General Assistance Ordinance and Appendices A-D & H for the period October 1, 2019 to September 30, 2020 be approved.

(General Assistance Officer, Johanna Hanselman)(15 minutes)

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[ITEM # 168-19](#)

To consider action relative to setting a public hearing for a new Special Amusement Permit.

**BE IT ORDERED:** That a public hearing be scheduled for December 3, 2019 at 6:30 pm in Town Council Chambers to discuss a new Special Amusement Permit for The Perfect Spell, 9 Mechanic Street.

**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.

(Town Manager, Peter Joseph)(5 minutes)

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[ITEM # 169-19](#)

To consider action relative to setting a public hearing for a new Liquor License.

**BE IT ORDERED:** That a public hearing be scheduled for December 3, 2019 at 6:30 pm in Town Council Chambers to discuss a new Liquor License for The Perfect Spell, 9 Mechanic Street.

**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.

(Town Manager, Peter Joseph)(5 minutes)

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[ITEM # 170-19](#)

To consider action relative to an alternative building permit fee proposal for the L.L.Bean Corporate Campus renovation project, Map 20, Lots 98-ETC + 101.

**BE IT ORDERED:** That a building permit fee of \$21,167 be established for the L.L.Bean Corporate Campus Renovation Project, Map 20, Lots 98-ETC+ 101.

(Town Manager, Peter Joseph)(15 minutes)

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**OTHER BUSINESS:**

1. [Public input on Short Term Rental Ordinance](#) (60 minutes)
2. [Discussion regarding Digital Sign proposal](#) @ 4 Main Street (Public Safety Building)(Town Engineer, Adam Bliss)( 15 minutes)

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ITEM #171 -19      [To consider action relative to an Executive Session](#) pursuant to 1 M.R.S.A. §405(6)(A) regarding a Personnel matter. (30 minutes)

**MOTION:** That the Town Council enter Executive Session.

**MOTION:** That the Town Council exit Executive Session.

**END OF AGENDA (Estimated time of adjournment 10:15 PM)**