# AGENDA FREEPORT TOWN COUNCIL MEETING #27-19 FREEPORT TOWN HALL COUNCIL CHAMBERS TUESDAY DECEMBER 17, 2019 6:30 PM

**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 #26-19 held on December 3, 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:

<u>ITEM # 193-19</u> To consider action relative to adopting the December 17, 2019 Consent Agenda.

**BE IT ORDERED**: That the December 17, 2019 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

<u>ITEM # 194-19</u> To consider action relative to setting a public hearing for a new liquor license for

Athena's Cantina.

# COUNCIL MEETING #27-19 DECEMBER 17, 2019

**BE IT ORDERED**: That a Public Hearing be scheduled for January 7, 2019 at 6:30 pm in the Freeport Town Hall Council Chambers to discuss the new liquor license application for Athena's Cantina located at 304 US Route One.

**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)

## ITEM # 195-19

To consider action relative to setting a public hearing for a new on-premise liquor license for Stars and Stripes Brewing.

**BE IT ORDERED**: That a Public Hearing be scheduled for January 7, 2019 at 6:30 pm in the Freeport Town Hall Council Chambers to discuss the new on premises liquor license application for Stars and Stripes Brewing located at 8 Varney Road.

**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)

#### ITEM # 196-19

To consider action relative to appointing a Freeport Representative to the RSU5 Board of Directors to fill a vacancy through November 5, 2020.

**BE IT ORDERED:** That \_\_\_\_\_\_ be appointed to fill a vacancy on the RSU5 Board of Directors through November 5, 2020.

(Town Manager, Peter Joseph)(10 minutes)

#### ITEM # 197-19

To consider action relative to the appointment of William Rixon as Freeport's Representative on the Greater Portland Metro Board of Directors for a term to expire December 31, 2022.

**<u>BE IT ORDERED:</u>** That William Rixon be appointed as Freeport's representative on the Greater Portland Metro Board of Directors for a term to expire December 31, 2022.

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# COUNCIL MEETING #27-19 DECEMBER 17, 2019

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### **OTHER BUSINESS:**

- 1. <u>Discussion of process for Council consideration of cannabis business regulations for the upcoming year.</u> (Council Chair Egan, 30 minutes)
- 2. <u>Discussion of 2020 Council Goals</u> (Council Chair Egan, 45 minutes)
- 3. <u>Discussion of Committee assignments</u> (Council Chair Egan, 15 minutes)
- 4. <u>Update on Solar Energy Project/PPA</u> (Peter Joseph, 15 minutes)

END OF AGENDA (Estimated time of adjournment 10:00 PM)