AGENDA FREEPORT TOWN COUNCIL MEETING #01-20 FREEPORT TOWN HALL COUNCIL CHAMBERS **TUESDAY, JANUARY 7, 2020** 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 #27-19 held on December 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 # 01-20 To consider action relative to adopting the January 7, 2020 Consent Agenda.

BE IT ORDERED: That the January 7, 2020 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

ITEM # 02-20 To consider action relative to setting a public hearing for a new liquor license for

Athena's Cantina. PUBLIC HEARING.

MOTION: To open the Public Hearing

MOTION: To close the Public Hearing.

<u>BE IT ORDERED</u>: That a new liquor license application for Athena's Cantina located at 304 US Route One be approved.

(Town Manager, Peter Joseph)(10 minutes)

ITEM # 03-20

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

MOTION: To open the Public Hearing **MOTION**: To close the Public Hearing.

<u>BE IT ORDERED</u>: That a new on- premise liquor license application for Stars and Stripes Brewing located at 8 Varney Road be approved.

(Town Manager, Peter Joseph)(10 minutes)

ITEM # 04-20

To consider action relative to the 2020 Town Council Goals and Guidelines.

<u>BE IT ORDERED:</u> That the 2020 Town Council Goals and Guidelines be adopted as presented.

(Council Chair Egan)(30 minutes)

ITEM # 05-20

To consider action relative to Victualer License Ordinance compliance for Doherty's North Freeport General Store, 130 Wardtown Road.

BE IT ORDERED: That a Public Hearing be scheduled for January 21, 2020 at 6:30 pm in the Freeport Town Hall Council Chambers to determine whether Doherty's North Freeport General Store, 130 Wardtown Road is required to obtain a Victualer License pursuant to Section 8 of Freeport's Victualer License Ordinance (Chapter 30).

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 and the Town's website.

(Town Manager, Peter Joseph)(10 minutes)

OTHER BUSINESS:

- 1. <u>Presentation of TIF District proposal L.L.Bean Corporate Campus.</u> (30 minutes)
- 2. <u>Discussion regarding construction of sidewalk within Desert Road right of</u> way at Beacon Residential Project (Town Manager, Peter Joseph) (5 minutes)
- 3. <u>Notification of enforcement of zoning violations pursuant to section 601.B</u> of Chapter 2, Freeport Zoning Ordinance for the following parcels:
 - Map 23 Lot 2
 - Map 24A Lot 28B.1

(Town Manager, Peter Joseph)(10 minutes)

END OF AGENDA (Estimated time of adjournment 9:25 PM)