

**AGENDA**  
**FREEPORT TOWN COUNCIL MEETING #06-20**  
**FREEPORT TOWN HALL COUNCIL CHAMBERS**  
**TUESDAY, MARCH 3, 2020**  
**6:45 PM-FOLLOWING CEREMONY FOR CITIZEN OF THE YEAR**

**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 #05-20 held on February 25, 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:

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ITEM # 42-20      To consider action relative to adopting the March 3, 2020 Consent Agenda.

**BE IT ORDERED:** That March 3, 2020 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

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ITEM # 43-20

To consider action relative to the proposed Capital Program for FY2021.

**BE IT ORDERED:** That a Public Hearing be scheduled for April 7, 2020 at 6:30p.m. in the Freeport Town Hall Council Chambers to discuss the proposed Capital Program for FY2021.

**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)( 10 minutes)

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ITEM # 44-20

To consider action relative to setting a public hearing for March 17, 2020 to discuss amendments to Chapter 34, Section 16(a) "Camping Reservation System" of the Winslow Park Administrative Policies Ordinance.

**BE IT ORDERED:** That a Public Hearing be scheduled for March 17, 2020 at 6:30p.m. in the Freeport Town Hall Council Chambers to discuss amendments to Chapter 34, Section 16 (a) "Camping Reservation System" of the Winslow Park Administrative Policies Ordinance.

**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 # 45-20

To consider action relative to setting a public hearing for March 17, 2020 to discuss amendments to Chapter 49, Section 7 & 10 of the Freeport Towing Ordinance.

**BE IT ORDERED:** That a Public Hearing be scheduled for March 17, 2020 at 6:30p.m. in the Freeport Town Hall Council Chambers to discuss amendments to Chapter 49, Section 7 & 10 of the Freeport Towing Ordinance.

**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 # 46-20

To consider action relative to setting a public hearing for March 17, 2020 to discuss the designation of a TIF District, approval of a development program,

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and the approval of a credit enhancement agreement between the Town of Freeport and L.L.Bean, Inc.

**BE IT ORDERED:** That a Public Hearing be scheduled for March 17, 2020 at 6:30p.m. in the Freeport Town Hall Council Chambers to discuss the designation of a TIF District, approval of a development program, and the approval of a credit enhancement agreement between the Town of Freeport and L.L.Bean, Inc.

**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 # 47-20](#)

To consider action relative to the following Public Peddler renewal application.

**BE IT ORDERED:** That the following Public Peddler renewal be approved pending receipt of all required documentation for licensure.

1. Adam Morse d/b/a Underdogs on the Run

(Town Manager, Peter Joseph)(5 minutes)

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[ITEM # 48-20](#)

To consider action relative to the following new Public Peddler application.

**BE IT ORDERED:** That the following new Public Peddler be approved pending receipt of all required documentation for licensure.

1. Dale Baker d/b/a Dale's Dogs

(Town Manager, Peter Joseph)(5 minutes)

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[ITEM # 49-20](#)

To consider action relative to the Fiscal year 2021 tax due dates and interest rates.

**BE IT ORDERED:** That one-half of the fiscal year 2021 committed taxes for real estate be payable on November 16, 2020 with interest at the rate of .74 per month or 9% per annum, to be charged from November 17, 2020 and that the second half of the fiscal year's 2021 committed taxes for real estate be payable on May 17, 2021 with interest at the rate of .74 per month or 9% per annum, to be charged from May 18, 2021.

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**BE IT FURTHER ORDERED:** That the fiscal year 2021 committed taxes for personal property be payable on November 16, 2020 with interest at the rate of .74 per month or 9% per annum, to be charged from November 17, 2020.

**BE IT FURTHER ORDERED:** That an interest rate of 0% per month or 0% per annum be established for overpayment and/or pre-payment of taxes.

(Finance Director, Jessica Maloy)(10 minutes)

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**OTHER BUSINESS:**

1. [Finance Director and Manager present 5-year Capital Program \(60 minutes\)](#)
2. [Deliberation regarding TIF District request from L.L.Bean, Inc. \(60 minutes\)](#)

ITEM # 51-20                      To consider action relative to an Executive Session pursuant to 1 M.R.S.A. § 405(6)(E) to consult with the Town Attorney regarding a legal matter.

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

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

(30 minutes)

**END OF AGENDA (Estimated time of adjournment 10:35 PM)**