AGENDA FREEPORT TOWN COUNCIL MEETING #13-20 TUESDAY, JUNE 2, 2020 6:30 PM

ZOOM: https://us02web.zoom.us/j/85022258027

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Enter Webinar ID: 850 2225 8027

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 #12-20 held on May 19, 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)

Council Chairperson:

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<u>ITEM # 95-20</u> To consider action relative to adopting the June 2, 2020 Consent Agenda.

BE IT ORDERED: That June 2, 2020 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

ITEM 96-20 To consider action relative to the temporary Suspension of Certain Ordinance

Standards to Safely Accommodate Expanded Outdoor Business Activities due to COVID-19, previously approved by the Town Council on 05/19/20. PUBLIC

HEARING."

MOTION: to open the public hearing **MOTION:** to close the public hearing

(Town Planner, Caroline Pelletier)(15 minutes)

ITEM # 97-20 To consider action relative to FY21 Operating, Capital and TIF Budget. PUBLIC

HEARING.

MOTION: To open the public hearing **MOTION:** To close the public hearing

(Finance Director, Jessica Maloy)(30 minutes)

ITEM # 98-20 To consider action relative to a Use of Town Property request from Freeport Yoga

Company.

<u>BE IT ORDERED</u>: That the Use of Town Property request from Freeport Yoga

Company for the use of Leon Gorman Park be approved.

(Town Manager, Peter Joseph)(5 minutes)

To consider action relative to awarding the construction contract for the West

Street Culvert Replacement project.

BE IT ORDERED: That J Pratt Construction be awarded the construction contract for the West Street Culvert Replacement project in the amount of

\$261,000.

(Town Engineer, Adam Bliss)(10 minutes)

Note: This project is primarily grant funded. The local grant match in the amount of \$75,000 is available through the Concord Gully Brook Watershed Restoration Capital Program funded in prior fiscal years.

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OTHER BUSINESS:

- 1. <u>Discussion of Liquor License signing authority</u> (Town Manager, Peter Joseph)(5 minutes)
- 2. <u>Discussion regarding reopening of campsites at Winslow Memorial Park</u> (Town Manager, Peter Joseph)(10 minutes)
- 3. <u>Discussion the Governor's 14-day quarantine for summer visitors.</u> (Council Chair Egan)(30 minutes)
- 4. <u>Continuing workshop on FY21 Operating, Capital, and TIF budget.</u> (Finance Director, Jessica Maloy)(60 minutes)

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