## AGENDA FREEPORT TOWN COUNCIL MEETING #14-20 FREEPORT TOWN HALL COUNCIL CHAMBERS TUESDAY, JUNE 16, 2020

6:30 PM Zoom:

https://us02web.zoom.us/j/85385987887

Or iPhone one-tap:

US: +16465588656,,85385987887# or +13017158592,,85385987887# Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1

253 215 8782 or +1 346 248 7799 Webinar ID: 853 8598 7887

International numbers available: https://us02web.zoom.us/u/kbN68KOysC

**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 #13-20 held on June 2, 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)

<u>SIXTH ORDER OF BUSINESS</u>: 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 # 102-20

To consider action relative to adopting the June 16, 2020 Consent Agenda.

**BE IT ORDERED**: That June 16, 2020 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

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ITEM # 103-20

To consider action relative to setting a Public Hearing for July 7, 2020 to discuss an Affordable Housing TIF request from Freeport Housing Trust for Property at Quarry Ridge Apartments.

**<u>BE IT ORDERED:</u>** That a public hearing be set for July 7, 2020 to discuss an Affordable Housing TIF request from Freeport Housing Trust for Property at Quarry Ridge Apartments.

**BE IT FURTHER ORDERED: 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 # 104-20

To consider action relative to the Fiscal year 2021 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 .66 per month or 8% 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 .66 per month or 8% per annum, to be charged from May 18, 2021.

**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 .66 per month or 8% per annum, to be charged from November 17, 2020.

(Finance Director, Jessica Maloy)(5 minutes)

ITEM # 105-20 To consider action relative to counter signing the Warrant and Notice of Election for the July 14, 2020 Regional School Unit No. 5 Budget Referendum.

**BE IT ORDERED:** That the Warrant and Notice of Election for the July 14, 2020 Regional School Unit No. 5 Budget Referendum be signed.

(Council Chair Egan)(5 minutes)

## (ITEMS #106-20 TO #109-20 ARE PRESENTED BY FINANCE DIRECTOR, JESSICA MALOY)(30 minutes)

ITEM #106-20 To consider action relative to the acceptance of State Funds for fiscal year 2021.

**BE IT ORDERED:** That the following categories for State Funds be accepted for fiscal year 2021.

- 1. Municipal Revenue Sharing
- 2. Local Road Assistance
- 3. State Aid to Education (including Federal pass-through funds and property)
- 4. Public Library State Aid per capita
- 5. Civil Emergency Funds (Emergency Management Assistance)
- 6. Snowmobile Registration Funds
- 7. Tree Growth Reimbursement
- 8. Veterans Exemption Reimbursement
- 9. Business Tax Reimbursement
- 10. All other State funds not included in items 1-9

ITEM #107-20 To consider action relative to the operating budget for Winslow Park for fiscal year 2021.

**BE IT ORDERED:** That \$299.660 be approved for the Winslow Park budget from July 1, 2020 to June 30, 2021 and \$23,000 be approved for the Harb Cottage budget from July 1, 2020 to June 30, 2021.

<u>ITEM #108-20</u> To consider action relative to adopting a Non-Emergency Transport (NET) budget for fiscal year 2021.

**BE IT ORDERED:** That the Non-Emergency Transport Budget in the amount of \$229,521 be approved for fiscal year 2021.

To consider action relative to the adoption of the Fiscal Year 2021 Operating Budget for the Town of Freeport.

FY 2021 Appropriations	
General Government	\$ 1,772,951
Protection and Enforcement	\$ 3,065,435
Health and Welfare	\$ 111,240

Total Revenues	\$ 11,803,533
Amount to be Raised by Taxation	\$ 6,610,133
Amount Transferred from Undesignated Funds	\$ 775,000
Total Estimated Revenues	\$4,418,400
Miscellaneous	\$ 81,500
Fines and Forfeitures	\$ 34,800
Licenses and Permits	\$ 433,400
Charges for Services	\$ 405,000
Intergovernmental	\$ 1,652,400
Non-Property Tax	\$ 1,811,300
FY 2021 Estimated Revenues	
Total Appropriations	\$ 11,803,533
Abatements	\$ 25,000
Bustins Island	\$ 233,700
County Tax	\$ 1,321,552
Debt Services-Local	\$ 98,365
Unclassified	\$ 2,272,465
Library	\$ 480,820
Public Works/Solid Waste	\$ 2,336,605
Community Center Building	\$ 45,600
Human Service Agencies	\$ 39,800

**BE IT FURTHER ORDERED:** That the following appropriations be made for the Capital items/projects listed below, and that the Capital Budget for FY 2021 be adopted:

Police	New Patrol and Changeover Equipment	50,000
	Communications	50,000
Fire	Chief's Vehicle Replacement	45,000
	Engine Refurbishment	13,000

	Communications	50,000
	Engine/Tanker Apparatus Replacement	800,000
Rescue	Diesel Emission Equipment Replacement	13,000
	Communications	50,000
Public Works	Excavator Rails & Pads Replacement	10,000
	Oil/Water Separator Replacement	60,000
	Boom Flail Mower Rebuilds	10,000
Solid Waste	Loader	95,000
	Retaining Wall & Pad Repairs	60,000
Comprehensive Town Improvements	Grant Road Paving	440,000
•	Cousin's River Bridge - Local Share	140,000
	Cousin's River Bridge - Bike/Ped Connector to OSF Road	150,000
	Concord Gully Brook Watershed Restoration	25,000
Municipal Facilities	Computer Upgrades -Townwide	45,000
	File Digitization	10,000
	Copiers	15,000
	Phone System Upgrade	30,000
	Town Wide Fencing	10,400
	Flooring - Town Wide	6,000
	Library Design Study	10,000
	Town Wharf Repairs	7,500
	Revaluation Reserve Fund	5,000
Cable Television	Equipment and other improvements (Channel 14)	4,000
	Equipment Replacement - (Channel 3)	20,000
Boards and Committees	Speed Control Signage	15,000
	Quiet Zone Safety measures	60,000

Comprehensive Plan Update	25,000
Downtown Revisioning	50,000
Total FY 2021 Capital Budget	\$ 2,373,900

**<u>BE IT FURTHER ORDERED:</u>** That the following amounts be appropriated from the Reserve Funds to provide for items approved, as presented on the agenda, totaling \$2,373,900:

Police Reserves	100,000
Fire Reserves	908,000
Rescue Reserves	63,000
Public Works Reserves	80,000
Solid Waste Reserves	155,000
Public Infrastructure Reserves	755,000
General Administration Reserves	105,000
Building Reserves	33,900
Cable Television Reserves	24,000
Other Reserves	150,000
<b>Total FY 2021 Capital Transfer from Reserves:</b>	2,373,900

**BE IT FURTHER ORDERED:** That the following appropriations be made for the items and projects listed below and that the Destination Freeport TIF budget for FY 2021 be adopted as presented below, totaling \$235,000:

Sidewalks	45,000
Town Hall Site Beautification	75,000
Freeport Economic Development Corporation	115,000
Total FY 2021 Destination Freeport TIF Budget	235,000

**BE IT FURTHER ORDERED:** That the following appropriations be made for the items and projects listed below and that the Winslow Park budget for FY 2021 be adopted as presented below, totaling \$50,000:

Handicap Access Improvements	50,000
Total FY 2021 Winslow Park Capital Budget	50,000

## **OTHER BUSINESS:**

- 1. <u>Discussion of Paper Street #114 found in: Plan of Flying Point Shores</u>
  <u>Section -III. Recorded in Registry 1949-Plan Book 35 Page 44.</u> (Town Manager, Peter Joseph)(15 minutes)
- 2. <u>Discussion of resident request regarding noise level regulations in various ordinances.</u>(Town Manager, Peter Joseph)(15 minutes)
- 3. <u>Discussion of possible Main Street Closure</u> (Town Planner, Caroline Pelletier)(15 minutes)

END OF AGENDA (Estimated time of adjournment 9:20 PM)