AGENDA FREEPORT TOWN COUNCIL MEETING #19-20 FREEPORT TOWN HALL COUNCIL CHAMBERS TUESDAY, SEPTEMBER 1, 2020 6:30 PM

ZOOM:

To participate using a video enabled device (computer, tablet, smartphone, etc.) please use the following link:

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Webinar ID: 813 2119 2524

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 Ouarry 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 #18-20 held on August 18, 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:

COUNCIL MEETING #19-20 SEPTEMBER 1, 2020

ITEM # 138-20

To consider action relative to adopting the September 1, 2020 Consent Agenda.

BE IT ORDERED: That the September 1, 2020 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

ITEM # 139-20

To consider a resolution relative to participation in the Maine Municipal Association Workers compensation incentive program.

WHEREAS, the Town of Freeport is a member of the Maine Municipal Association Workers' Compensation Fund (hereinafter "WC Fund"); and

WHEREAS, Maine Municipal Association (hereinafter "MMA") provides risk management services and workers' compensation coverage; and

WHEREAS, MMA developed the Workers' Compensation Safety Incentive Program (hereinafter "the Program") to help reduce the incidents and impact of workplace injuries by implementing WC claim best practices; and

WHEREAS, MMA will provide necessary written program information, and offer assistance to participants; and

WHEREAS, WC Fund members that participate in the Program and complete the required activities, will have the opportunity to earn a credit to their annual contribution; and

WHEREAS, the Town of Freeport is committed to providing a safe environment for its employees, citizens, and visiting public; and

WHEREAS, the Program will help enhance such an environment and promote a self-sustaining culture of safety with participating members,

NOW THEREFORE BE IT RESOLVED: that the Freeport Town Council elects to participate in the MMA Workers' Compensation Safety Incentive Program.

(Paul Conley, Deputy Chief - Fire/Rescue Department) (10 minutes)

OTHER BUSINESS:

- 1. <u>Discussion on payment options for the County six-month transition budget</u> (Jan-Jun 2021) (Jessica Maloy, Finance Director) (10 minutes).
- 2. <u>Introduction of proposed Complete Streets Policy</u> (Councilor Reighley) (30 minutes).
- 3. <u>Discussion regarding how best to engage with community members over recent requests to review general Town policies for potential implicit race bias (Councilor Piltch) (30 minutes).</u>

END OF AGENDA (Estimated time of adjournment 09:10 PM)