AGENDA FREEPORT TOWN COUNCIL MEETING #21-20 FREEPORT TOWN HALL COUNCIL CHAMBERS TUESDAY, OCTOBER 6, 2020 6:30 PM

ZOOM: To participate using a video enabled device follow this link: https://us02web.zoom.us/j/82505531493

To participate by phone (audio only) use the following numbers and enter the webinar ID below: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 825 0553 1493

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 #20-20 held on September 15, 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 #21-20 OCTOBER 6, 2020

ITEM # 148-20

To consider action relative to adopting the October 6, 2020 Consent Agenda.

BE IT ORDERED: That the October 6, 2020 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

ITEM # 149-20

To consider action relative to approving proposed amendments to Chapter 46: General Assistance Ordinance and Appendices A-D & H for the period October 1, 2020 to September 30, 2021. PUBLIC HEARING.

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

<u>BE IT ORDERED:</u> That the proposed amendments to Chapter 46: General Assistance Ordinance and Appendices A-D & H for the period October 1, 2020 to September 30, 2021 be approved.

(General Assistance Officer, Johanna Hanselman)(10 minutes)

ITEM # 150-20

To consider action relative to a proposed amendment to Section 413-Village Commercial I (VC-1) of the Freeport Zoning Ordinance.

<u>BE IT ORDERED</u>: That a Public Hearing be scheduled for October 20, 2020 at 6:30 pm via Zoom meeting to discuss a proposed amendment to Section 413-Village Commercial I (VC-1) of the Freeport Zoning 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 and the Town's website.

Note: This is an applicant proposed amendment to Section 413 Village Commercial I (VC-I) of the Town of Freeport Zoning Ordinance. The change would allow existing single-family dwellings in the District to be a permitted use.

(Town Planner, Caroline Pelletier)(5 minutes)

ITEM # 151-20

To consider action relative to awarding the bid for a new Fire Chief vehicle.

<u>BE IT ORDERED:</u> That the award for the new Fire Chief vehicle be awarded to Casco Bay Ford, for purchase of a SUV Interceptor (Ecoboost/Hybrid) for the amount of (\$44,671/\$47,821).

Note: The Fire Department analysis shows that the life cycle cost for gasoline vs hybrid engine are very similar, therefore, the Fire Department is seeking guidance from the Town Council on vehicle type.

The FY21 Capital Program appropriated \$45,000 for this purchase. The balance in the Fire Department Equipment Reserve is \$1,241,500.

(Fire Chief, Charles Jordan)(15 minutes)

ITEM # 152-20

To consider action relative to awarding the bid for a new Police Chief vehicle.

<u>BE IT ORDERED:</u> That the award for a new Police vehicle be awarded to Casco Bay Ford, for purchase of a hybrid SUV Interceptor and to Coastal Electronics for equipment and upfit for a total cost of \$40,607.91.

Note: The FY21 Capital Program appropriated \$50,000 for this purchase. The Police Department Equipment Reserve balance is \$338,500.

(Police Chief Susan Nourse)(5 minutes)

OTHER BUSINESS:

- 1. <u>Discussion regarding Halloween Safety.</u> (Town Manager, Peter Joseph)(15 minutes).
- 2. <u>Discussion with the Sustainability Advisory Board to provide Council</u> direction to the Board on future research surrounding the Town Recycling <u>Program.</u> (Council Chair Egan)(30 minutes)
- 3. <u>Continued review of the Complete Streets Policy</u> (Council Chair Egan)(30 minutes)

END OF AGENDA (Estimated time of adjournment 9:40 PM)