Item #157-20 AGENDA FREEPORT TOWN COUNCIL MEETING #22-20 HELD REMOTELY USING ZOOM TELECONFERENCING TECHNOLOGY TUESDAY, OCTOBER 20, 2020 6:30 PM

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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 #21-20 held on October 6, 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 #22-20 OCTOBER 20, 2020

<u>ITEM # 154-20</u>	To consider action relative to adopting the October 20, 2020 Consent Agenda.
	<u>BE IT ORDERED</u> : That the October 20, 2020 Consent Agenda be adopted.
	(Council Chair Egan) (5 minutes)
<u>ITEM # 155-20</u>	To consider action relative to proposed amendments to Section 413-Village Commercial I (VC-1) of the Freeport Zoning Ordinance, adding existing single family dwellings as a permitted use in that zone. PUBLIC HEARING.
	<u>MOTION</u> : To open the public hearing <u>MOTION</u> : To close the public hearing
	BE IT ORDAINED : that the proposed amendments to Section 413-Village Commercial I (VC-1) of the Freeport Zoning Ordinance, adding existing single family dwellings as a permitted use in that zone be approved as presented.
	(Town Planner Caroline Pelletier) (30 minutes)
<u>ITEM # 156-20</u>	To consider action relative to setting a public hearing to discuss proposed amendments to sections 104 and section 413.C.5 of the Freeport Zoning Ordinance, which would replace "masonry" with "non-combustible" and "non- masonry" to "combustible" for the purposes of measuring setbacks, and add a definition for "non-combustible" to the ordinance, along with related changes.
	BE IT ORDERED : That a Public Hearing be scheduled for December 1, 2020 at 6:30 pm via Zoom meeting to discuss a proposed amendments to section 104 and section 413.C.5 of the Freeport Zoning Ordinance
	<u>BE IT FURTHER ORDERED</u> : 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.
	(Town Planner Caroline Pelletier) (5 minutes)
<u>ITEM # 157-20</u>	To consider action relative to the creation of the Racial Equity Assessment Ad Hoc Committee.
	BE IT ORDERED : That the Racial Equity Assessment Ad Hoc Committee be established, to exist until 10/20/21, unless otherwise extended by future order of the Town Council.
	BE IT FURTHER ORDERED : that the Racial Equity Assessment Ad Hoc Committee be charged with the following: review of existing municipal procedures, HR policies, and other instruments of municipal governance, to

assure avoidance of implicit racial bias contained within. And, additionally, to propose suggested clarifications for inclusive language addition.

<u>BE IT FURTHER ORDERED</u>: that the Committee be composed of 7 members at large, appointed by the Town Council.

<u>BE IT FURTHER ORDERED</u>: that the Racial Equity Assessment Ad Hoc Committee be considered a public body of the Town of Freeport, and as such will keep records or all meetings, and comply with all relevant public meeting laws of the State of Maine.

(Council Chair John Egan) (15 minutes)

OTHER BUSINESS:

- 1. <u>Discussion regarding the replacement by MDOT of the Exit 20 interchange /</u> <u>Desert Road Bridge and the Exit 22 interchange / Mallet Drive Bridge</u> (Town Manager Peter Joseph) (60 minutes)
- 2. <u>Discussion regarding the potential inclusion of Food Trucks as a permitted</u> <u>use in various commercial districts throughout Town</u> (Town Planner Caroline Pelletier)(30 minutes)
- 3. <u>Discussion regarding potential modifications to Shellfish Licensing</u> <u>Conservation Program requirements in light of COVID-19 complications</u> (Town Manager Peter Joseph)(15 minutes)

END OF AGENDA (Estimated time of adjournment 10:25 PM)