

AGENDA
FREEPORT TOWN COUNCIL MEETING #02-21
HELD REMOTELY USING ZOOM TELECONFERENCING TECHNOLOGY
TUESDAY, JANUARY 19, 2021
6:30 PM

To participate using a video enabled device, please use the following link:
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1 (312) 626 6799
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Webinar ID: 873 2854 7318

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 Daniel Piltch, 25 Quarry Lane
Councilor Douglas Reighley, 2 Harbor Ridge Road
Councilor Jake Daniele, 264 Pownal Road
Councilor Edward Bradley, 242 Flying Point Road

FIRST ORDER OF BUSINESS: Pledge of Allegiance

SECOND ORDER OF BUSINESS: To waive the reading of the minutes of Meeting #01-21 held on January 05, 2021 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:

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[ITEM # 09-21](#)

To consider action relative to adopting the January 19, 2021 Consent Agenda.

BE IT ORDERED: That the January 19, 2021 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

[ITEM # 10-21](#)

To consider action relative to a supplement appropriation of \$19,800 for the purpose of building upgrades at the Freeport Recycling Facility. PUBLIC HEARING.

MOTION: To open the Public Hearing

MOTION: To close the Public Hearing

BE IT ORDERED: That a supplement appropriation of \$19,800.00 for the purpose of building upgrades at the Freeport Recycling Facility be approved.

(Town Engineer, Adam Bliss)(15 minutes)

[ITEM # 11-21](#)

To consider action relative to setting a public hearing to consider amendments to Freeport Zoning Ordinance Sections 104 (Definitions) and 201 (General Restrictions), pertaining to Shoreland Zoning.

BE IT ORDERED: That a public hearing be scheduled for February 2, 2021 to consider amendments to Freeport Zoning Ordinance Sections 104 (Definitions) and 201 (General Restrictions), pertaining to Shoreland Zoning.

BE IT FURTHER ORDERED: That copies be distributed equally between the Town Clerk's Office and the Town Manager's Office (and at the Town of Freeport Community Library, if open)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)

[ITEM # 12-21](#)

To consider action relative to a bid award for new Pumper Tanker for the Fire Rescue Department.

BE IT ORDERED: That the bid be awarded to Allegiance Fire & Rescue for a new Pierce Freightliner 1250 GPM 2500 Gallon Pumper Tanker in the total amount of \$376,821.

BE IT FURTHER ORDERED: That the Town Council approve the use of the HGAC Cooperative Purchasing Program for this purchase.

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Note: The Town Council appropriated \$800,000 for this purpose in the FY21 Capital Budget.

(Fire Chief, Charles Jordan) (20 minutes)

[ITEM # 13-21](#)

To consider action relative to adopting the 2021 Town Council Goals and Guidelines.

BE IT ORDERED: That the 2021 Town Council Goals and Guidelines be adopted.

(Council Chair Egan)(20 minutes)

OTHER BUSINESS:

1. [Review and comment on proposed Conceptual Site Plan for Town Hall beautification improvements, including landscaping, hardscaping, stormwater treatment, ADA Accessibility upgrades, and improved parking and circulation.](#) (Town Engineer, Adam Bliss)(20 minutes)
2. [Update on Village Strategic Planning Process](#) (Vice Chair Whitney)(20 minutes)
3. [Presentation of draft Connect Freeport Website](#) (Council Chair Egan)(20 minutes)
4. [Discussion of local participation in COVID-19 vaccination effort.](#) (Council Chair Egan)(20 minutes)

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