AGENDA FREEPORT TOWN COUNCIL MEETING #03-21 HELD REMOTELY USING ZOOM TELECONFERENCING TECHNOLOGY TUESDAY, FEBRUARY 2, 2021 6:30 PM

ZOOM: <u>https://us02web.zoom.us/j/85861123906</u>

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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 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 #02-21 held on January 19, 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:

ITEM # 18-21 To consider action relative to adopting the February 2, 2021 Consent Agenda.

<u>BE IT ORDERED</u>: That the February 2, 2021 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

<u>ITEM # 19-21</u>	To consider action relative to amendments to Freeport Zoning Ordinance Sections 104 (Definitions) and 201 (General Restrictions), pertaining to Shoreland Zoning. PUBLIC HEARING.
	MOTION: To open the public hearing MOTION: To close the public hearing
	<u>BE IT ORDAINED</u> : That amendments to Freeport Zoning Ordinance Sections 104 (Definitions) and 201 (General Restrictions), pertaining to Shoreland Zoning be adopted.
	(Town Planner, Caroline Pelletier)(30 minutes)
<u>ITEM # 20-21</u>	To consider action relative to setting a public hearing for February 16, 2021 for the purpose of discussing amendments to Section 602.C.1.i of the Freeport Zoning Ordinance and Article 6.2.D.1, Article 7.1.C.1 and Article 8.1.H of the Freeport Subdivision Ordinance to require that additional notification be published in another paper of circulation within the Municipality in cases where legal public hearings are schedule to be held.
	BE IT ORDERED: That a virtual public hearing be set for February 16, 2021 at 6:30 pm for the purpose of discussing amendments to Section 602.C.1.i of the Freeport Zoning Ordinance and Article 6.2.D.1, Article 7.1.C.1 and Article 8.1.H of the Freeport Subdivision Ordinance to require that additional notification be published in another paper of circulation within the Municipality in cases where legal public hearings are schedule to be held.
	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)(15 minutes)
<u>ITEM # 21-21</u>	To consider action relative to the annual renewal of the Bow Street Park Usage Agreement with the Hilton Garden Inn.
	<u>BE IT ORDERED</u> : That the Bow Street Park Usage Agreement for 2021 be approved.
	(Town Manager, Peter Joseph)(5 minutes)

ITEM # 22-21

To consider action relative to adopting the 2022 Budget Schedule.

BE IT ORDERED: That the proposed 2022 Budget Schedule be adopted.

FY 2022 PROPOSED Budget Schedule Thursday, February 25, 2021 Manager Transmits 5-Year Capital Program to Council Manager and Finance Director Present 5-Year Capital Program During Council Tuesday, March 2,2021 Meeting Tuesday, March 2, 2021 Council Sets Public Hearing for April 6 TBD Joint Meeting with RSU 5, Town of Durham, Town of Pownal (Community Center) Tuesday, March 16, 2021 Council Workshop on 5-Year Capital Program Public Hearing on Capital Program Tuesday, April 6, 2021 Tuesday, April 27, 2021 Adoption of the 5-Year Capital Program Thursday, April 29, 2021 Manager Transmits Operating, Capital and TIF Budget to Council Tuesday, May 4, 2021 Manager and Finance Director Present Operating, Capital and TIF Budget Tuesday, May 4, 2021 Council Sets Public Hearing for June 1 Tuesday, May 18, 2021 Council Workshop on Operating, Capital, and TIF Budgets Tuesday, June 1, 2021 Public Hearing on Operating, Capital, and TIF Budgets Target Date for Budget Adoption-Capital, TIF, and Operating Budgets/Appropriation Tuesday, June 15, 2021 Made

(Finance Director, Jessica Maloy)(5 minutes)

ITEM # 23-21 To consider action relative to new resident Public Peddler applications.

<u>BE IT ORDERED</u>: That the new resident Public Peddler application submitted by Guiyu Perilla d/b/a Guilin Goodies be approved pending receipt of all required documents and fees.

(Town Clerk, Christine Wolfe)(5 minutes)

OTHER BUSINESS:

- 1. <u>Update on Covid-19 regional vaccination efforts</u> (Town Manager, Peter Joseph)(20 minutes)
- 2. <u>Update on Downtown Visioning Project</u> (Vice Chair Whitney)(10 minutes)
- 3. <u>Discussion of Town participation in clean-up of Bucknam Road Properties</u> <u>associated with the Island Rover case</u> (Council Chair Egan)(30 minutes)
- 4. Discussion of Connect Freeport website (Council Chair Egan)(15 minutes)

END OF AGENDA (Estimated time of adjournment 10:05 PM)