## AGENDA FREEPORT TOWN COUNCIL MEETING #05-21 HELD REMOTELY USING ZOOM TELECONFERENCING TECHNOLOGY TUESDAY, FEBRUARY 23, 2021 6:45 PM-FOLLOWING CEREMONY FOR CITIZEN OF THE YEAR

**ZOOM:** To participate using a video enabled device (computer, tablet, smartphone, etc.) please use the following link: https://us02web.zoom.us/j/88116173657

To participate by telephone (audio only): Dial 1 (312) 626 6799 and enter webinar ID: 881 1617 3657 when prompted.

- 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 #03-21 held on February 2, 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 # 27-21 To consider action relative to adopting the February 23, 2021 Consent Agenda.

**<u>BE IT ORDERED</u>**: That the February 23, 2021 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

| <u>ITEM # 28-21</u> | To consider action relative to a public hearing for the March 9, 2021 Special Referendum Election. <b>PUBLIC HEARING</b> .  |
|---------------------|---|
|                     | MOTION: To open the public hearing<br>MOTION: To close the public hearing   |
|                     | (Council Chair Egan)(30 minutes)  |
|                     | (Note: the 03/09/21 Referendum Election will ask voters to decide on the following question:  |
|                     | Do you favor authorizing the Town of Freeport to issue general obligation bonds<br>in an amount not to exceed \$634,000 to fund the local share of costs to construct<br>bicycle and pedestrian ways as part of a Maine Department of Transportation<br>project to replace the Desert Road and Mallett Drive bridges over Interstate 295<br>and to appropriate the proceeds of the bonds for said purpose?) |
| <u>ITEM # 29-21</u> | To consider action relative 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 scheduled to be held. <b>PUBLIC HEARING</b> .    |
|                     | MOTION: To open the public hearing<br>MOTION: To close the public hearing   |
|                     | <b>BE IT ORDAINED:</b> That 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 approved.                            |
|                     | (Town Planner, Caroline Pelletier)(15 minutes)  |
| <u>ITEM # 30-21</u> | To consider action relative to setting a public hearing to discuss enactment of proposed Ordinance Chapter 61: Short-term Residential Rental Registration Ordinance.  |
|                     | <b>BE IT ORDERED:</b> That a virtual public hearing be set for March 16, 2021 at 6:30 pm to discuss enactment of a Short-Term Rental Ordinance.   |
|                     | <b>BE IT FURTHER ORDERED</b> : 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 Manager, Peter Joseph)(15 minutes)  |

| <u>ITEM # 31-21</u> | To consider action relative to setting a public hearing to discuss amendments to<br>Ordinance Chapter 4, Freeport Personnel Policy adding Section 23: Earned Paid<br>Leave, and making various clerical amendments.   |
|---------------------|---|
|                     | <b>BE IT ORDERED:</b> That a virtual public hearing be set for March 16, 2021 at 6:30 pm to discuss amendments to Chapter 4 Freeport Personnel Policy.  |
|                     | <b>BE IT FURTHER ORDERED</b> : 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 Manager, Peter Joseph)(15 minutes)  |
| <u>ITEM # 32-21</u> | To consider action relative to a new non-resident Public Peddler application from Dale Baker d/b/a Nik & Noah.  |
|                     | <b><u>BE IT ORDERED</u></b> : That the new non-resident Public Peddler application from Dale Baker d/b/a Nik & Noah be approved pending receipt of all required documents/licenses and fees.  |
|                     | (Town Manager, Peter Joseph)(10 minutes)  |
| OTHER BUSINESS:     | <ol> <li><u>Update on Downtown Visioning Project</u> (Vice Chair Whitney)(10 minutes)</li> <li><u>Update on Comprehensive Plan process</u> (Town Planner, Caroline Pelletier)(5 minutes)</li> <li><u>Update on March 9 Bond vote for bridge improvements</u> (Councilor Daniele) (10 minutes).</li> </ol>                           |
|                     | EXECUTIVE SESSION:  |
| <u>ITEM # 37-21</u> | To consider action relative to an Executive Session pursuant to 1 M.R.S.A. § 405(6)(C) pertaining to the acquisition or disposal of public property / real estate.  |
|                     | MOTION: That the Town Council enter Executive Session.  |
|                     | MOTION: That the Town Council exit Executive Session.   |

(30 minutes)

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

COUNCIL MEETING #05-21 FEBRUARY 23, 2021