AGENDA FREEPORT TOWN COUNCIL MEETING #12-21 HELD REMOTELY USING ZOOM TELECONFERENCING TECHNOLOGY TUESDAY, MAY 4, 2021 6:30 PM

ZOOM:

https://us02web.zoom.us/j/83617360387 Or One tap mobile : US: +16465588656,,83617360387# or +13017158592,,83617360387# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 Webinar ID: 836 1736 0387 International numbers available: <u>https://us02web.zoom.us/u/kdFccDqS8B</u>

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 #11-21 held on April 27, 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 # 77-21	To consider action relative to adopting the May 4, 2021 Consent Agenda.
	<u>BE IT ORDERED</u> : That the May 4, 2021 Consent Agenda be adopted.
	(Vice Chair Whitney) (5 minutes)
ITEM # 78-21	To consider action relative to a new Liquor License for Sunrise Café, LLC located at 475 US Route One. PUBLIC HEARING
	MOTION: to open the public hearing MOTION: to close the public hearing
	<u>BE IT ORDERED</u> : That the new liquor license for Sunrise Café be approved.
	(Vice Chair Whitney) (10 minutes)
<u>ITEM # 79-21</u>	To consider action relative to setting a public hearing on the Operating, Capital and TIF Budgets.
	<u>BE IT ORDERED</u> : That a virtual public hearing be set for June 1, 2021 at the Town Council meeting that starts at 6:30 pm. to discuss the Operating, Capital and TIF Budgets.
	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 3 and the Town's website.
	(Vice Chair Whitney) (5 minutes)
<u>ITEM # 80-21</u>	To consider action relative to setting a public hearing to discuss a request for a Contract Zone for property located at 0 US Route 1 (Tax Assessor Map 23, Lot 64) and 0 Stagecoach Road (Tax Assessor Map 23, Lot 64) for the purpose of allowing a large solar farm (appx. 10 acres) in portions of the parcels in the Commercial I Zoning District.
	BE IT ORDERED : That a virtual public hearing be set for May 18, 2021 at the Town Council meeting that starts at 6:30 pm. to discuss a request for a Contract Zone for property located at 0 US Route 1 (Tax Assessor Map 23, Lot 64) and 0 Stagecoach Road (Tax Assessor Map 23, Lot 64) for the purpose of allowing a large solar farm (appx. 10 acres) in portions of the parcels in the Commercial I Zoning District.
	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 3 and the Town's website.

(Vice Chair Whitney) (15 minutes)

 ITEM # 81-21
 To consider action relative to a request for use of Town Property by Visit Freeport.

 BE IT ORDERED:
 That the Use of Town Property request by Visit Freeport be approved.

 (Vice Chair Whitney) (10 minutes)
 (Vice Chair whitney) (10 minutes)

 ITEM # 82-21
 To consider action relative to the disbursement of Cemetery Perpetual Care Funds.

 BE IT ORDERED:
 That the following Perpetual Care Funds be disbursed.

	VETERANS'
CEMETERY	ALLOTMENT
BURR	\$ 8,775.00
DAVIS	\$-
WOODWARD	\$-
GROVE	\$ 2,350.00
CARRIE THOMAS	\$-
WEBSTER	\$ 1,850.00
WOODLAWN	\$ 2,375.00
SO FREEPORT	\$ 2,750.00
MANN	\$ 75.00
FLYING PT	\$ 450.00
Total	\$18,625.00

(Finance Director, Jessica Maloy)(5 minutes)

OTHER BUSINESS: 1. Update on Downtown Visioning Project (Vice Chair, Whitney)(10 minutes) 2. Project Review Board Workshop (Guy Blanchard)(30 minutes) 3. Operating, Capital, and TIF Budget presentation (Finance Director, Jessica Maloy)(30 minutes) 4. Discussion regarding potential letter of support for proposed EPR Legislation (Vice Chair Whitney)(15 minutes) 5. Discussion regarding consent agreement request submitted by Jamie and Christopher Palmer, Paul Brackley, Scott Fraser, Debra Fraser-Brackley, Valerie Fraser, and Delta Properties, LLC. in reference to subdivision violation(s) on Harmony Lane. (Vice Chair Whitney)(15 minutes)

6. <u>Introductory Discussion regarding possible formation of Police Department</u> <u>Citizen Advisory Committee</u> (Councilor Piltch)(15 minutes)

END OF AGENDA (Estimated time of adjournment 10:30 PM)