## EXECUTIVE SESSION FREEPORT TOWN COUNCIL MEETING #20-21 TOWN COUNCIL CHAMBERS 30 MAIN STREET TUESDAY, SEPTEMBER 7, 2021 6:00 PM

ITEM # 161-21 To consider action relative to an Executive Session pursuant to 1 M.R.S.A. § 405(6)(E) pertaining to a legal matter.

**MOTION:** That the Town Council enter Executive Session.

**MOTION:** That the Town Council exit Executive Session.

(30 minutes)

## AGENDA FREEPORT TOWN COUNCIL MEETING #20-21 TOWN COUNCIL CHAMBERS 30 MAIN STREET TUESDAY, SEPTEMBER 7, 2021 6:30 PM

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 #18-21 held on August 3, 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 # 162-21** To consider action relative to adopting the September 7, 2021 Consent Agenda.

**BE IT ORDERED**: That the September 7, 2021 Consent Agenda be adopted.

(Council Chair Egan) (5 minutes)

ITEM # 163-21To consider action relative to a new Special Amusement Permit for Mast<br/>Landing Brewing Company. PUBLIC HEARING

MOTION: to open the Public Hearing MOTION: to close the Public Hearing

**<u>BE IT ORDERED:</u>** That a Special Amusement permit for Mast Landing Brewing Company be approved.

(Town Manager, Peter Joseph)(10 minutes)

ITEM# 164-21To consider action relative to setting a public hearing for September 21, 2021 to<br/>discuss awarding a contract to Allegiance Fire and Rescue in the amount of<br/>\$636,677.00 for a new Fire Truck.

**<u>BE IT ORDERED</u>**: That a public hearing be set for September 21, 2021 at the Town Council meeting that starts at 6:30 pm to discuss awarding a contract to Allegiance Fire and Rescue in the amount of \$636,677.00 for a new Fire Truck.

**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.

(Fire Chief, Charles Jordan)(10 minutes)

ITEM# 165-21To consider action relative to setting a public hearing for September 21, 2021 to<br/>discuss amendments to Chapter 39: Loitering, Curfew and Noise of the Freeport<br/>Town Ordinances.

**BE IT ORDERED:** That a public hearing be set for September 21, 2021 at the Town Council meeting that starts at 6:30 pm to discuss amendments to Chapter 39, Loitering, Curfew and Noise of the Freeport Town Ordinances.

	<b>BE IT FURTHER ORDERED:</b> 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.
	(Town Planner, Caroline Pelletier)(5 minutes)
<u>ITEM # 166-21</u>	To consider action relative to approving proposed amendments to Chapter 46: General Assistance Ordinance and Appendices A- H for the period October 1, 2020 to September 30, 2021.
	<b>BE IT ORDERED:</b> That a Public Hearing be scheduled for September 21, 2021 at The Town Council Meeting starting at 6:30 pm to discuss amendments to Chapter 46: General Assistance Ordinance and Appendices A- H for the period October 1, 2021 to September 30, 2022.
	<b>BE IT FURTHER ORDERED:</b> 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.
	(Town Manager, Peter Joseph)(5 minutes)
<u>ITEM # 167-21</u>	To consider action relative to the appointment of Nathaniel Goodman as Freeport Police Chief.
	<b>BE IT ORDERED:</b> That the appointment of Nathaniel Goodman as Freeport Police Chief be confirmed by the Town Council as required by section 3.04 of the Town of Freeport Charter.
	(Town Manager, Peter Joseph)(10 minutes)
<u>ITEM # 168-21</u>	To consider action relative to invoking a shortened nomination process as outlined in title 30-A Section 2528(4)(E) of the M.R.S.A. to fill an unanticipated vacancy for Town Councilor, District 3.
	<b><u>BE IT ORDERED</u></b> : That the Town Council invokes a shortened nomination process to fill a vacancy for Town Councilor District 3.
	(Town Clerk, Christine Wolfe)(10 minutes)
<u>ITEM # 169-21</u>	To consider action relative to signing the Election Warrant for the November 2, 2021 Annual Election.
	<b>BE IT ORDERED:</b> That the Freeport Town Council approve and sign the election warrant for November 2, 2021 Annual Election.

(Town Clerk, Christine Wolfe)(5 minutes)

<u>ITEM # 170-21</u>	To consider action relative to issuing for a stated period of time a construction overlimit permit to the Maine Department of Transportation Contractor for transporting construction equipment that exceed legal weight limits, over municipal roads.
	<b><u>BE IT ORDERED</u></b> : That the Town Council issue for a stated period of time a construction overlimit permit to the Maine Department of Transportation Contractor for transporting construction equipment that exceed legal weight limits, over municipal roads.
	Note: The municipality may require the contractor to obtain a satisfactory bond pursuant to 29-A MRSA section 2388 to cover the cost of any damage that might occur as a result of the overlimit loads.
	(Council Chair Egan)(15 minutes)

## **OTHER BUSINESS:**

- 1. <u>Discussion on staffing Town Manager Office due to recent General</u> <u>Assistance Administrator retirement</u> (Town Manager, Peter Joseph) (15 minutes)
- 2. <u>Discussion of a Communications Position</u> (Councilor Jake Daniele)(15 minutes)
- 3. <u>Discussion of Water Tanks</u> (Council Chair Egan)(15 minutes)
- <u>Discussion of Review Process for Wharfing Out</u>.(Council Chair Egan) (30 minutes)

END OF AGENDA (Estimated time of adjournment 10:15 PM)