#### AGENDA

### FREEPORT TOWN COUNCIL MEETING #17-22 TOWN COUNCIL CHAMBERS, 30 MAIN STREET, FREEPORT TUESDAY, SEPTEMBER 6, 2022 6:00 PM

ZOOM:

Please click the link below to join the webinar: https://us02web.zoom.us/j/86395144585 Or One tap mobile : US: +16469313860,,86395144585# or +13017158592,,86395144585# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 646 931 3860 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171

Webinar ID: 863 9514 4585

International numbers available: https://us02web.zoom.us/u/kdsyACo0hl

FROM: Peter E. Joseph, Town Manager

TO: Councilor Chair Daniel Piltch, 25 Quarry Lane Council Vice Chair, John Egan, 38 Curtis Road Councilor Matthew Pillsbury, 36 Todd Brook Rd Councilor Chip Lawrence, 93 Hunter Road Councilor Darrel Fournier, 3 Fournier Drive 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 #15-22 held on August 2, 2022 and Meeting # 16-22 held on August 16, 2022 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 # 155-22 To consider action relative to adopting the September 6, 2022 Consent Agenda.

**<u>BE IT ORDERED</u>**: That the September 6, 2022 Consent Agenda be adopted.

(Council Chair Piltch) (5 minutes)

# ITEM # 156-22To consider action relative to a new liquor license application for China Rose.PUBLIC HEARING.

**<u>MOTION</u>**: to open the Public Hearing **<u>MOTION</u>**: to close the Public Hearing

**<u>BE IT ORDERED</u>**: That a new Liquor License application for China Rose, located at 23 Main Street be approved

**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.

(Town Clerk, Christine Wolfe)(10 minutes)

ITEM # 157-22To consider action relative to setting a public hearing to discuss a new liquorlicense application for Goodfire Brewing Company, LLC. PUBLIC HEARING

**<u>MOTION</u>**: to open the Public Hearing **<u>MOTION</u>**: to close the Public Hearing

**<u>BE IT ORDERED</u>**: That a new Liquor License application for Goodfire Brewing Company, LLC, 180 South Freeport Road be approved.

**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.

(Town Clerk, Christine Wolfe)(10 minutes)

## COUNCIL MEETING #16-22 SEPTEMBER 6, 2022

### ITEM # 158-22 To consider action relative to setting a public hearing for a new liquor license for The Bakeshop LLC located at 123 Main Street.

**<u>BE IT ORDERED</u>**: That a public hearing be set for September 20, 2022 at the Town Council meeting that starts at 6:00 pm. to discuss a new Liquor License application for The Bakeshop LLC located at 123 Main Street.

**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.

(Town Clerk, Christine Wolfe)(10 minutes)

ITEM # 159-22To consider action relative to setting a public hearing for a new Special<br/>Amusement Permit for The Bakeshop LLC located at 123 Main Street.

**<u>BE IT ORDERED</u>**: That a public hearing be set for September 20, 2022 at the Town Council meeting that starts at 6:00 pm. to discuss a new Special Amusement Permit for The Bakeshop LLC located at 123 Main Street.

**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.

(Town Clerk, Christine Wolfe)(10 minutes)

ITEM # 160-22To consider action relative to setting a Public Hearing to discuss amendments to<br/>the Freeport Zoning Ordinance, Section 104 Definitions and Section 514. Off Street Parking and Loading.

**BE IT ORDERED**: That a public hearing be set for September 20, 2022 at the Town Council meeting that starts at 6:00 pm. to discuss amendments to the Freeport Zoning Ordinance, Section 104 Definitions and Section 514. Off Street Parking and Loading.

**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.

(Town Planner, Caroline Pelletier)(15 minutes)

ITEM # 161-22 To consider action relative to setting a Public Hearing to discuss amendments to the Freeport Zoning Ordinance, Section 104. Definitions and Section 202.C.1 Non-Conforming Buildings pertaining to the expansion of non-conforming buildings/structures.

**<u>BE IT ORDERED</u>**: That a public hearing be set for September 20, 2022 at the Town Council meeting that starts at 6:00 pm. to discuss amendments to the Freeport Zoning Ordinance, Section 202.C.1 Non-Conforming Buildings and Section 104. Definitions pertaining to the expansion of non-conforming buildings/structures.

**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.

(Town Planner, Caroline Pelletier)(15 minutes)

ITEM # 162-22 To consider action relative to setting a Public Hearing to discuss a proposed ordinance Chapter 64-Earth Materials Processing Ordinance.

**<u>BE IT ORDERED</u>**: That a public hearing be set for September 20, 2022 at the Town Council meeting that starts at 6:00 pm. to discuss a proposed ordinance Chapter 64-Earth Materials Processing Ordinance.

**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.

(Town Planner, Caroline Pelletier)(20 minutes)

ITEM # 163-22To consider action relative to the replacement of the main entry way doors at the<br/>Freeport Community Library.

**<u>BE IT ORDERED</u>**: That a contract for \$30,000 for the replacement of the main entry way doors at the Freeport Community Library be awarded to Portland Glass.

*Note:* \$30,000 was included in the FY23 Capital budget for this project. The Public Works Department is requesting that the competitive bidding process be waived, due to supply chain constraints and work availability.

(Public Works Supervisor, Earl Gibson)(10 minutes)

ITEM # 164-22To consider action relative to the installation of a replacement fence at the<br/>Freeport Community Library.

	<b><u>BE IT ORDERED</u></b> : That a contract for \$19,140 for the installation of a White PVC Victorian Picket Fence at the Freeport Community Library be awarded to Main Line Fence.
	Note: \$20,000 was included in the FY23 Capital Budget for this project. The Public Works Department is requesting that the competitive bidding process be waived, due to supply chain constraints and work availability.
	(Public Works Supervisor, Earl Gibson)(10 minutes)
ITEM # 165-22	To consider action relative to the sale of the following three pieces of Fire
	Equipment: Outdated Mobile Portable Radios, Tanker #2 and Engine #1
	<b><u>BE IT RESOLVED</u></b> : That the following three pieces of Fire Equipment be offered for sale by sealed bid: Outdated Mobile Portable Radios, Tanker #2 and Engine #1
	(Fire Rescue Chief, Paul Conley)(5 minutes)
ITEM # 166-22	To consider action relative to a contract with Greater Portland Council Of Governments (GPCOG) for a Climate Action Plan.
	<b><u>BE IT ORDERED</u></b> : That a contract with GPCOG for the completion of a Climate Action Plan be approved.
	<b>BE IT FURTHER ORDERED:</b> That the town's competitive purchasing policy be waived for this project.
	<i>Note: The Council appropriated a one-time expense of \$12,000.00 to fund the GPCOG Climate Action Plan from ARPA Funding for FY23</i>
	(Town Manager, Peter Joseph)(30 minutes)
ITEM #167-22 To a	consider action relative to Automobile Graveyard and Junkyard Renewals.
	<b><u>BE IT ORDERED</u></b> : That the following Automobile Graveyard and Junkyard Renewals be approved.
	1. D.A.B
	(Town Clerk, Christine Wolfe)(5 minutes)

ITEM # 168-22To consider action relative to signing the Election Warrant for the November 8,<br/>2022 Annual Election.

**<u>BE IT ORDERED</u>**: That the Election Warrant calling the November 8, 2022 Annual Election be signed.

(Town Clerk, Christine Wolfe)(10 minutes)

### **OTHER BUSINESS:**

- 1. <u>Affordable Housing</u> (Vice Chair Egan)(20 minutes)
- 2. <u>Update on Accessibility at Town Properties</u> (Town Manager, Peter Joseph) (15 minutes)

END OF AGENDA (Estimated time of adjournment 10:35 PM)