

**AGENDA**  
**FREEPORT TOWN COUNCIL MEETING #12-19**  
**FREEPORT COMMUNITY CENTER**  
**TUESDAY APRIL 23, 2019**  
**DISTRICT 3 & 4 WORKSHOP STARTING AT 6:30 PM**  
**AGING IN PLACE WORKSHOP STARTING AT 7:30 PM**  
**REGULAR MEETING WILL CONVENE FOLLOWING BOTH WORKSHOPS**  
**(APPROXIMATELY 8:30 PM)**

**FROM:** Peter E. Joseph, Town Manager

**TO:** Council Chair , Sarah Tracy, 2 Pettengil Road  
Council Vice Chair, D. Scott Gleeson, 23 Park Street  
Councilor Chip Lawrence, 93 Hunter Road  
Councilor John Egan, 38 Curtis Road  
Councilor Tawni Whitney, 56 Baldwin Road  
Councilor Douglas Reighley, 2 Harbor Ridge Road  
Councilor Eric Horne, 62 Pine Street

**FIRST ORDER OF BUSINESS:** Pledge of Allegiance

**SECOND ORDER OF BUSINESS:** To waive the reading of the minutes of Meeting #11-19 held on April 2, 2019 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:

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ITEM # 58-19                      To consider action relative to adopting the April 23, 2019 Consent Agenda.

**BE IT ORDERED:** That April 23, 2019 Consent Agenda be adopted.

(Council Chair Tracy) (5 minutes)

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COUNCIL MEETING #12-19  
APRIL 23, 2019

ITEM# 59-19 To consider action relative to the addition of “Section XII Exceptions” to Chapter 22, Design Review Ordinance. This section is related to government signs and signs otherwise required by law. PUBLIC HEARING.

MOTION: TO OPEN THE PUBLIC HEARING  
MOTION: TO CLOSE THE PUBLIC HEARING

**BE IT ORDERED:** That the addition of “Section XII Exceptions” to Chapter 22, Design Review Ordinance be approved. This section is related to government signs and signs otherwise required by law.

(Town Manager, Peter Joseph)(15 minutes)

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ITEM # 60-19 To consider action relative to amendments to Chapter 34, Winslow Park Ordinance.

**BE IT ORDERED:** That a Public Hearing be scheduled for May 7, 2019 at 6:30 pm in the Freeport Town Hall Council Chambers to consider amendments to Chapter 34, Winslow Park 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 and the Town’s website.

(Park Manager, Neil Lyman)(5 minutes)

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ITEM # 61-19 To consider action relative to approving a new Special Amusement Permits.

**BE IT ORDERED:** That a Public Hearing be scheduled for May 7, 2019 at 6:30 pm in the Freeport Town Hall Council Chambers to discuss approving a new Special Amusement Permit application for the following:

Stars and Stripes Brewing, 8 Varney Road

**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 Manager, Peter Joseph) (5 minutes)

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COUNCIL MEETING #12-19  
APRIL 23, 2019

ITEM 62-19 To consider action relative to receiving public input on a request for TIF funding from Arts and Cultural Alliance of Freeport.

**BE IT ORDERED:** That the public input session be opened.

**BE IT ORDERED:** That the public input session be closed.

(Council Chair Tracy)(15 minutes)

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ITEM # 63-19 To consider action relative to the proposed Capital Program for FY2020.

**BE IT ORDERED:** That the proposed Capital Program for FY2020 be approved, as amended.

(Finance Director, Jessica Maloy) (30 minutes)

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ITEM # 64-19 To consider action relative to the annual appointment of Nicholas Adams as Freeport Code Enforcement Officer, Electrical Inspector, Plumbing Inspector and Building Inspector.

**BE IT ORDERED:** That the annual appointment of Nicholas Adams as Freeport Code Enforcement Officer, Electrical Inspector and Plumbing Inspector effective through June 30, 2020 be confirmed.

**BE IT FURTHER ORDERED:** That the annual appointment of Nicholas Adams as Freeport Building Inspector effective through April 30, 2020 be confirmed.

(Town Manager, Peter Joseph)(5 minutes)

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ITEM # 65-19 To consider action relative to signing the Regional School Unit #5 Budget Validation Referendum Election Warrant for June 11, 2019.

**BE IT ORDERED:** That the warrant for the Regional School Unit #5 Budget Validation Referendum Election Warrant for June 11, 2019 be signed.

(Town Manager, Peter Joseph)(5 minutes)

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**OTHER BUSINESS:**

1. Presentation of Operating Budget (Finance Director, Jessica Maloy)(30 minutes)

**END OF AGENDA (Estimated time of adjournment 11:45 PM)**