

**FREEPORT BOROUGH COUNCIL**  
**Regular Meeting | May 6<sup>th</sup>, 2024 @ 6:00 pm**  
**AGENDA**

- I. Call to Order/Pledge of Allegiance**
- II. Citizen Comments (AGENDA ITEMS ONLY)**
- III. Meeting Minutes- April 8<sup>th</sup>, 2024**
- IV. Special Meeting Minutes- April 24<sup>th</sup>, 2024**
- V. Committee Reports**
  - A. Treasurer Report
  - B. Borough Manager Report
  - C. Invoices
  - D. Police Report
  - E. Fire Department Report
  - F. Mayor Report
  - G. Planning Commission Report
- VI. Public Works- (Stephanie VanTine)**
  - A. Consulting Engineer's Report- (Robert Horvat)
  - B. Motion to approve Mele & Mele & Sons pay application #4 for \$ 492,757.38.
  - C. Motion to approve Right Electric pay application #4 for \$ 44,370.00.
  - D. Discussion and approval of Freeport Baseball Field bathroom repairs.
  - E. Discussion and approval of wastewater contractors starting at 6 A.M. instead of 7 A.M.
  - F. Discussion of tree removal from Dock 30.
- VII. Public Safety, Property, & Ordinance- (Rick Fennell)**
  - A. Discussion and approval of Resolution 2024-4- amending Ordinance 406 to change special events regulations and requirements.
  - B. Discussion of Junior Council Member and possible Resolution 2024-5. (Sara Conroy)
  - C. Planning Commission Request for 2 council members to attend their next meeting.
  - D. Discussion and approval of allowing Early Learning Connections at 608 High Street to put up temporary STOP sign in alley.
  - E. Shelter in place signal/siren (Lori Miller)
  - F. Discussion of Street Opening permit and updating Ordinance
  - G. Discussion of Short-Term Rentals in Freeport- review example Ordinance
  - H. EMS request for reimbursement for Emergency Center TV in Council Chambers

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I. Status of 67 Main Street (Matt Kalina)

**VIII. Parks & Rec.- (Sally Riley)**

- A. Boat Dock Updates for 2024 Season
- B. Athletic Field Update- Electric Lights

**IX. Finance- (Sara Conroy)**

- A. Service Shutoffs- 2 Accounts
- B. Delinquent Income Tax Collection- Sharpe Collections \$2.25

**X. Electronics, Web- (Lori Miller)**

- A. Discussion for the creation of standing committees and office procedures.

**XI. Personnel- (Jeannie Mazurowski)**

- A. Discussion and appointment of new Council Member from letters of interest.
- B. Discussion and appointment of Freeport Borough Tax Collector from letters of interest.
- C. Accept the Treasurers letter of resignation and discuss if the position needs to be refilled.
- D. Auditors request for assistance letter and accept letter or resignation from two members.

**XII. Citizen Comments (ALL TOPICS)**

**XIII. Executive Session- Property and Personnel**

**XIV. Adjournment**