

**-Approved-**  
**BRUNSWICK TOWN COUNCIL**  
**Minutes**  
**July 26, 2010**  
**6:00 P.M. – Workshop**  
**7:00 P.M. – Regular Meeting**  
**Municipal Meeting Room**  
**Maine Street Station**  
**16 Station Avenue**

**Councilors Present:** Chair Joanne T. King, W. David Watson, Benjamin J. Tucker, Suzan Wilson, John M. Perreault, Gerald E. Favreau, Margo H. Knight, E. Benet Pols, and Deborah R. Atwood

**Councilors Absent:** None

**Town Staff Present:** Gary Brown, Town Manager; Fran Smith, Town Clerk; John Eldridge, Finance Director; John Foster, Public Works Director; Anna Breinich, Director of Planning and Development; Richard Rizzo, Police Chief; Ken Brilliant, Fire Chief; Tom Farrell, Director of Parks and Recreation; David Marchovick, Director of Economic Development; Don Koslosky, Deputy Fire Chief; Kris Hultgren, Town Planner; Brian Dancause, Economic Development Specialist, and TV video crew.

Chair King called for the Pledge of Allegiance and asked the Clerk for Roll Call.

**Public Comment:** None

**Correspondence:**

Councilor Atwood spoke on the Peace Fair and a film at Frontier sponsored by Peaceworks.

Councilor Perreault spoke on the success of the Police Department at their softball tournament and how they raised \$2100.00 for local youth programs.

Manager Brown discussed a letter he sent to Balfour-Beatty about the status of the base property.

**Adjustments to the Agenda:** None

**MANAGER'S REPORT:**

**(a) Financial Update**

Manager Brown spoke on this item.

*(A copy of the Financial Reports will be attached to the official minutes.)*

**(b) Council Committee Updates**

Updates were given on the following committees: Downtown Master Plan Committee, Recycling and Sustainability Committee, and Brunswick Teen Center.

**(c) Introduction of new Police Lieutenant and Sergeant**

Chief Rizzo introduced Lieutenant Todd Ridlon and Sergeant Paul Hansen.

**(d) Update on the Brunswick Explorer Bus**

**Lee Karker**, Executive Director of MCH Coastal Trans Inc., provided this update.

**Jim Pierce**, President of the MidCoast Collaborative, spoke on this item.

Councilor Atwood and Chair King asked questions, to which Mr. Pierce responded.

**(e) Nomination Papers reminder**

Fran Smith, Town Clerk, spoke on this item.

**(f) (REVISED) Letters of Intent for CDBG funds for Maine Tool & Machine, LLC and Kestrel Air:**

Brian Dancause, Economic Development Specialist, and Jeff Jordan, Deputy Executive Director of MRRA, spoke about these letters of intent, and answered questions from Councilor Atwood, Manager Brown, Chair King, and Councilor Perreault.

*(A copy of a memo from Mr. Dancause and Mr. Jordan will be attached to the official minutes.)*

**(g) Voting for MMA Vice President and Executive Committee Members (Action Required)**

Manager Brown spoke on this item.

Councilor Pols asked a question, to which Manager Brown responded.

Councilor Perreault asked a question, to which Manager Brown responded.

**Councilor Tucker moved to vote for Sophia Wilson for the MMA Vice President and for the Directors as presented on the ballot. (No second was provided.) The motion passed with seven (7) yeas. Chair King and Councilor Wilson were opposed.**

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**(h) Update on the Bath Road Project/Mere Pt. Road Project**

John Foster, Public Works Director, updated the Council on these projects.

Chair King spoke on this item.

Councilor Watson spoke on this item.

John Foster responded to questions and comments.

Councilor Perreault asked a question, to which Mr. Foster responded.

Manager Brown spoke on other road-related projects and meetings, and on Police Department locations.

**PUBLIC HEARINGS:**

**88. The Town Council will hear public comment on An Ordinance Authorizing the Acquisition of Three New Fire Command Vehicles at a Cost Not to Exceed \$105,000 (Plus the Cost of Issuance), as well as the Issuance of Bonds, Notes or Capital Leases in order to Finance the Acquisition, and will take any appropriate action.**

Manager Brown spoke on this item.

Chair King spoke on this item.

Chair King opened the public hearing; hearing no comments, she closed the public hearing.

Councilor Perreault asked a question, to which Chief Brilliant responded.

Councilor Favreau, Councilor Pols, Chair King and Councilor Perreault spoke on this item.

**Councilor Watson moved, Councilor Tucker seconded, to adopt An Ordinance Authorizing the Acquisition of Three New Fire Command Vehicles at a Cost Not to Exceed \$105,000 (Plus the Cost of Issuance), as well as the Issuance of Bonds, Notes or Capital Leases in order to Finance the Acquisition. The motion carried with nine (9) yeas.**

*(A copy of the adopted ordinance will be attached to the official minutes.).*

**89. The Town Council will hear public comment on amendments to Chapter 15 Traffic and Vehicles to prohibit parking on Coffin Street, and will take any appropriate action.**

Chief Brilliant spoke on this item.

Chair King asked a question, to which Chief Brilliant responded.

Chair King opened the public hearing; hearing no comments, she closed the public hearing.

**Councilor Watson moved, Councilor Tucker seconded, to adopt amendments to Chapter 15 Traffic and Vehicles to prohibit parking on Coffin Street. The motion carried with nine (9) yeas.**

Councilor Watson commented on this item.

*(A copy of the adopted ordinance will be attached to the official minutes.)*

**90. The Town Council will hear public comment on amendments to the Chapter 12 Personnel Policy to make adjustments to compensatory time allocation for the Cable TV Coordinator and Systems Administrator, and will take any appropriate action.**

Chair King opened the public hearing; hearing no comments, she closed the public hearing.

Councilor Perreault asked a question, to which Manager Brown responded.

Councilor Wilson, Councilor Atwood, Councilor Perreault and Councilor Pols spoke on this item.

**Motion**

**Councilor Favreau moved, Councilor Pols seconded , to adopt amendments to the Chapter 12 Personnel Policy to make adjustments to compensatory time allocation for the Cable TV Coordinator and Systems Administrator.**

**Amendment:**

**Councilor Favreau moved, Councilor Perreault seconded, to remove the Natural Resources Planner and Deputy Public Works Director from the list of positions. The motion failed with four (4) yeas. Councilor Watson, Councilor Tucker, Councilor Knight, Councilor Pols and Councilor Atwood were opposed.**

**Vote on Main Motion:**

**Councilor Favreau moved, Councilor Pols seconded, to adopt amendments to the Chapter 12 Personnel Policy to make adjustments to compensatory time allocation for the Cable TV Coordinator and Systems Administrator. The motion carried with nine (9) yeas.**

*(A copy of the adopted ordinance will be attached to the official minutes.)*

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- 91. The Town Council will hear public comments on CDBG Special Projects Matching Fund award to provide matching funds for MRRRA for its OEA grant, and will take any appropriate action.**

Councilor Knight asked a question, to which Manager Brown responded.

Councilor Atwood asked a question, to which Manager Brown responded.

Chair King opened the public hearing; hearing no comments, she closed the public hearing.

**Councilor Knight moved, Councilor Watson seconded, to accept and expend the CDBG award in the amount of \$75,000 on behalf of MRRRA. The motion carried with nine (9) yeas.**

*(A copy of a memo from Mr. Dancause and the Midcoast Regional Redevelopment Authority Community Development Block Grant Application will be attached to the official minutes.)*

**NEW BUSINESS ITEMS:**

- 92. The Town Council will consider setting a public hearing for August 16, 2010, on amendments to Chapter 14 (Streets, Sidewalks and Other Public Places) regarding wearing bicycle helmets on the Androscoggin River Bicycle Path, and will take any appropriate action.**

Councilor Tucker spoke on this item.

Monique Roy-Nuki, 50 Gundalo Gap Road, read a statement about this item.

**Councilor Tucker moved, Councilor Atwood seconded, to set a public hearing for August 16, 2010, on amendments to Chapter 14 regarding wearing bicycle helmets on the Androscoggin River Bicycle Path. The motion carried with nine (9) yeas.**

- 93. The Council Chair will make appointments to the Brunswick Development Corporation (BDC), and will take any appropriate action.**

**Chair King appointed Councilor Wilson and herself to this committee.**

Chair King spoke on this item.

John Eldridge, Finance Director, spoke on this item.

Councilor Atwood asked a question, to which Chair King, Mr. Eldridge and Manager Brown responded.

Councilor Pols asked a question, to which Mr. Eldridge responded.

**CONSENT AGENDA**

(a) Approval of the Minutes of July 12, 2010

**Councilor Atwood moved, Councilor Favreau seconded, to approve the Consent Agenda. The motion carried with nine (9) yeas.**

**Executive Session: Labor Union Negotiation per M.R.S.A. §405(6)(D)**

**Councilor Pols moved, Councilor Knight seconded, to go into executive session to discuss Labor Union Negotiation per M.R.S.A. §405(6)(D). The motion carried with nine (9) yeas.**

**Councilor Watson moved, Councilor Tucker seconded, to adjourn the meeting. The motion carried with nine (9) yeas.**

The meeting adjourned at 8:50 p.m.

**PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT [WWW.BRUNSWICKME.ORG](http://WWW.BRUNSWICKME.ORG).**

*Frances M. Smith  
Town Clerk  
July 27, 2010*

August 16, 2010  
*Date of Approval*

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*Council Chair*