

**--Approved--**  
**BRUNSWICK TOWN COUNCIL**  
**Minutes**  
**June 21, 2010**  
**6:30 P.M.**  
**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; David Markovchick, Director of Economic Development; Dick Rizzo, Police Chief; Ken Brilliant, Fire Chief; Jeff Emerson, Deputy Fire Chief; Kevin Schofield, Police Commander; Don Koslosky, Deputy Fire Chief; Tom Farrell, Director of Parks and Recreation; Elin Gould, Deputy Town Clerk; Kris Hultgren, Town Planner; Terry Goan, Police Officer; and TV video crew.

Chair King called the meeting to order and asked the Town Clerk for roll call.

**Executive Session: Union Negotiations Per 1 M.R.S.A. §405(6)(D) and Property Acquisition Per 1 M.R.S.A. §405(6)(C)**

**Councilor Watson moved, Councilor Tucker seconded, to go into Executive Session to discuss Union Negotiations Per 1 M.R.S.A. §405(6)(D) and Property Acquisition Per 1 M.R.S.A. §405(6)(C). The motion carried with nine (9) yeas.**

**Meeting Resumed at 7:00 p.m.**

Chair King called for the Pledge of Allegiance.

**Public Comment:**

None

**Correspondence:**

None

**Adjustments to the Agenda:**

**Councilor Wilson moved, Councilor Watson seconded to move item 72 after item 74. The motion carried with nine (9) yeas.**

**MANAGER'S REPORT:**

**(a) Financial Update**

Manager Brown gave this report.

*(A copy of the financial summary reports will be attached to the official minutes.)*

**(b) Council Committee Updates**

Reports were given on the following committees: Recycling and Sustainability Committee, Downtown Master Plan Committee, Taste of Brunswick, BDA, Police Station Subcommittee.

**(c) Support for a grant application for the Androscoggin Riverwalk (Action Required)**

**Nancy Randolph** and **Cathy Lamb**, representing the Androscoggin Riverwalk group, spoke on this item.

Councilor Favreau asked a question, to which Ms. Randolph responded.

Councilor Watson spoke on this item.

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

**Councilor Knight moved, Councilor Watson seconded, for the Town of Brunswick to support a grant application for the Androscoggin Brunswick-Topsham Riverwalk project in partnership with the Town of Topsham. The motion carried with nine (9) yeas.**

*(A copy of materials from the group will be attached to the official minutes.)*

**(d) Apply for Stephen and Tabitha King Foundation grant for Fire Department (Action Required)**

Ken Brilliant, Fire Chief, spoke on this item. He also responded to a question from Councilor Watson.

**Councilor Watson moved, Councilor Tucker seconded, to allow the Fire Department to apply for a Stephen and Tabitha King Foundation grant in the amount of \$35,000 for a new rescue boat. The motion carried with nine (9) yeas.**

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**(e) Acceptance of MMA Safety Enhancement Grant to purchase the Firefighter Accountability System (*Action Required*)**

Chief Brillant responded to questions from Councilor Watson, Councilor Pols and Councilor Perreault.

**Councilor Watson moved, Councilor Favreau seconded, to accept a MMA Safety Enhancement Grant, in an amount not to exceed \$2,000, with a one third Town match, to purchase the Firefighter Accountability System. The motion carried with nine (9) yeas.**

*(A copy of the grant award will be attached to the official minutes.)*

**(f) Election of MMA's 2010-2012 Legislative Policy Committee member (*Action Required*)**

Manager Brown spoke on this item. Chair King, Councilor Pols and Councilor Knight asked questions to which Manager Brown responded.

Councilor Wilson and Councilor Favreau spoke on this item.

Councilor Perreault and Councilor Pols expressed concerns about voting since they did not know the nominees.

Councilor Knight and Chair King spoke on this item.

**Councilor Favreau moved, Councilor Watson seconded, to support Abbe Yacoben for the MMA 2010-2012 Legislative Policy Committee. The motion carried with seven (7) yeas. Councilor Perreault and Councilor Pols were opposed.**

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

**(g) (ADDED) Discussion of O'Shea's Special Amusement License**

Manager Brown got additional documentation from the owners and the town is trying to determine if they provided accurate information in their application.

Councilor Wilson asked a question, to which Councilor King responded.

Councilor Pols asked a question, to which Manager Brown responded

**(h) (ADDED) Discussion of Traffic Workshop**

Manager Brown spoke on holding one after Labor Day.

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Councilor Knight also spoke on this item and the work the Downtown Master Plan Committee has been doing in this area.

**(i) (ADDED) Police Boat tour of Brunswick**

Manager Brown and Councilor Wilson spoke on this item.

**(j) (ADDED) Region I Junior Olympics**

Councilor Watson and Tom Farrell, Parks and Recreation Director, spoke on this item.

Councilor Favreau asked a question, to which Councilor Watson responded.

**NEW BUSINESS ITEMS:**

- 68. The Town Council will consider setting a public hearing on proposed amendments to the Zoning Ordinance regarding directional sign amendments, and will take any appropriate action.**

Kris Hultgren, the Town Planner, spoke on this item.

Councilor Knight asked a question, to which Mr. Hultgren responded.

**Councilor Favreau moved, Councilor Atwood seconded, to set a public hearing for July 12, 2010, on proposed amendments to the Zoning Ordinance regarding directional sign amendments. The motion carried with nine (9) yeas.**

*(A copy of Mr. Hultgren's memo and the Town Attorney's memo will be attached to the official minutes.)*

- 69. The Town Council will consider setting a public hearing on proposed amendments to the Zoning Ordinance regarding the peer review process, and will take any appropriate action.**

Mr. Hultgren spoke on this item.

Councilor King, Councilor Watson, Councilor Wilson, and Councilor Favreau asked questions, to which Mr. Hultgren responded.

Councilor Wilson spoke on this item

Manager Brown spoke on this item.

Councilor King and Councilor Pols asked questions, to which Mr. Hultgren and Ms. Breinich responded.

Councilor Perreault indicated he would abstain from the vote since he is a developer.

**Councilor Watson moved, Councilor Favreau seconded, to set a public hearing for July 12, 2010, on proposed amendments to the Zoning Ordinance regarding the peer review process. The motion carried with eight (8) yeas. Councilor Perreault abstained.**

70. The Town Council will consider authorizing the Town Manager to sign an extension of the existing Solid Waste Agreement between the Town of Brunswick and Pine Tree Waste, and will take any appropriate action.

Manager Brown spoke on this item.

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

**Councilor Watson moved, Councilor Tucker seconded, to authorize the Town Manager to sign an extension of the existing Solid Waste Agreement between the Town of Brunswick and Pine Tree Waste for a period of five years as outlined by the memo from Manager Brown dated June 14, 2010. The motion carried with nine (9) yeas.**

*(A copy of Mr. Brown's memo will be attached to the official minutes.)*

71. The Town Council will consider adopting a Resolution Authorizing Improvements to the Town of Brunswick's Emergency Services Dispatch to Accommodate Expansion of Services to the Town of Freeport, the Expenditure of \$285,000, and an Emergency Appropriation of \$162,500 from Unappropriated Available General Fund Revenues to Provide Funding for the Improvements and Related Expenditures, and will take any appropriate action.

Manager Brown spoke on this item.

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

**Councilor Watson moved, Councilor Wilson seconded, to adopt a Resolution Authorizing Improvements to the Town of Brunswick's Emergency Services Dispatch to Accommodate Expansion of Services to the Town of Freeport, the Expenditure of \$285,000, and an Emergency Appropriation of \$162,500 from Unappropriated Available General Fund Revenues to Provide Funding for the Improvements and Related Expenditures. The motion carried with nine (9) yeas.**

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

72. The Town Council will consider adopting the proposed "Capital Improvement Program Fiscal Years Ending 2011-2015," and will take any appropriate action.

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*This item was done after Item 74.*

John Eldridge, Finance Director, spoke on this item. He responded to questions from Chair King, Councilor Pols, Councilor Perreault and Councilor Watson

Councilor Favreau spoke on this item.

Councilor Perreault spoke on this item and asked a question, to which Manager Brown responded.

Councilor Wilson, Chair King, and Councilor Favreau spoke on this item.

Manager Brown responded to a question from Councilor Watson.

**Councilor Atwood moved, Councilor Favreau seconded, to adopt the “Capital Improvement Program - Fiscal Years Ending 2011-2015.” The motion carried with nine (9) yeas.**

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

**73. The Town Council will discuss the possibility of consolidating voting polls to one location, and will determine if any future action is necessary.**

Fran Smith, Town Clerk, spoke on this item and responded to questions from Councilor Pols, Councilor Atwood, and Councilor Favreau.

Councilor Favreau, Councilor Pols, Councilor Atwood, Councilor King and Councilor Wilson spoke on this item.

**Councilor Favreau moved, Councilor Atwood seconded, to set a public hearing for July 12, 2010, to consolidate voting to one location at the Junior High School for all elections. The motion carried with nine (9) yeas.**

**74. The Town Council will consider approving a contract with the Brunswick Firefighters union, and will take any appropriate action.**

Manager Brown and Councilor Pols spoke on this item.

**Councilor Pols moved, Councilor Atwood seconded, to approve the union contract between the Brunswick Firefighters - AFL-CIO-CLC, Local 1718 Union and the Town of Brunswick. The motion carried with nine (9) yeas.**

*(A copy of the contract and a memo will be attached to official minutes.)*

**CONSENT AGENDA**

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- (a) **Approval of the Minutes of June 7, 2010**
- (b) **Abatement of certain uncollectable outstanding real and personal property taxes**

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

*(A copy of a memo for CA-b will be attached to official minutes.)*

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

The meeting adjourned at 9:40 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*

*June 23, 2010*

July 12, 2010

*Date of Approval*

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*Council Chair*