

-APPROVED-
BRUNSWICK TOWN COUNCIL
MINUTES
June 7, 2010
7:00 PM
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, and E. Benet Pols.

Councilors Absent: Deborah R. Atwood

Town Staff Present: Gary Brown, Town Manager; Debra Blum, Administrative Assistant; Anna Breinich, Director of Planning and Development; Dave Markovchick, Director of Economic Development; John Foster, Public Works Director; Tom Farrell, Director of Parks and Recreation; Denise Clavette, Special Projects Assistant; and TV video crew.

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

Public Comment:

Greg Farr, Executive Director of the BDA, made several announcements.

Correspondence:

Councilor Knight announced that Gelato Fiasco was named #2 for Best Ice Cream shop in Maine in the 24th annual Maine Sunday Telegram “bests” article.

Councilor Pols spoke about the elementary schools’ work with artists in the Arts Are Elementary program, and about their upcoming show.

Councilor Perreault commended the Police Department for quickly locating a lost child during the Memorial Day Parade.

Adjustments to the Agenda:

Remove Item e from the Consent Agenda

MANAGER’S REPORT:

(a) Council Committee Updates

Reports were given on the following committees: Downtown Master Plan Committee, Marine Resource Committee and the Elementary School Building Committee.

(b) Introduction of new Police Officers

Commander Marc Hagan introduced Officers Patrick Scott and Matthew Swan.

(c) Notice of World Elder Abuse Awareness Day on June 15 (Councilor Atwood)

Betsy Cantrell of TRIAD and the Elder Abuse Task Force, and Terry Goan of the Police Department, spoke on elder abuse awareness.

(d) MRRA Update

Denise Clavette, Special Projects Assistant, spoke on this item and responded to questions from Councilor Perreault and Councilor Knight.

(A copy of a summary of activity will be attached to the official minutes.)

(e) Update on Brunswick Development Corporation Bylaws

Manager Brown gave an update on changes to the BDC bylaws and responded to questions from Councilor Perreault, Councilor Watson and Councilor Pols.

(A copy of the newly adopted bylaws will be attached to the official minutes.)

(f) Adjustments to the Summer Council Schedule

Councilor Watson moved, Councilor Pols seconded, to approve the Council's summer schedule of meetings as follows: July 12, July 26 and August 16, 2010. The motion carried with eight (8) yeas.

(g) Election Reminder

Manager Brown spoke on this item.

PUBLIC HEARINGS:

62. The Town Council will hear public comments on the following Special Amusement Licenses, and will take any appropriate action. (Manager)

Special Amusement

**Hornor Holdings, LLC
D/B/A: Brunswick Inn
165 Park Row**

Ms. Eileen Hornor

**MCM Corporation
D/B/A: Hacienda Pancho Villa Mexican Restaurant
164 Pleasant Street**

Mr. Fernando Saldana

**American Restaurant Associations, LLC
D/B/A: O'Shea's Irish Restaurant & Cantina
94 Maine Street**

Thomas Manning

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

Manager Brown, Chair King, Councilor Knight, Councilor Tucker, Councilor Perreault, and Councilor Favreau asked questions of Joseph Cyr, owner and manager of O'Shea's Irish Restaurant & Cantina, to which Mr. Cyr responded.

Councilor Knight moved, Councilor Favreau seconded, to approve Special Amusement Licenses for the Brunswick Inn, Hacienda Pancho Villa Mexican Restaurant, and O'Shea's Irish Restaurant & Cantina. The motion carried with eight (8) yeas.

NEW BUSINESS ITEMS:

- 63. The Town Council will consider a request from the Brunswick Downtown Association for the Blues and BBQ event on the Town Mall on October 2, 2010, and will take any appropriate action.**

David Nadeau, BDA, and Keith Garavoy, co-chairs of this event, spoke and responded to questions from Councilors Pols, King, Perreault and Favreau.

Councilor Tucker moved, Councilor Watson seconded, to approve the BDA's request for the Blues and BBQ event on October 2, 2010. The motion carried with eight (8) yeas.

Councilor Tucker moved, Councilor Watson seconded, to permit the sale of alcohol at the Blues and BBQ event on October 2, 2010. The motion carried with eight (8) yeas.

(A copy of BDA letter will be attached to the official minutes.)

- 64. The Town Council will consider validating the extension of the service agreement with Balfour-Beatty to provide municipal services to base housing, and will take any appropriate action.**

Manager Brown spoke on this item and responded to questions from Councilor Tucker and Chair King.

Councilor Watson moved, Councilor Pols seconded, to validate action taken by the Town Manager to enter into an extension of the service agreement between the Town of Brunswick and Balfour-Beatty to provide municipal services to base housing as provided in the attached agreement. The motion carried with eight (8) yeas.

(Copies of a memo from Manager Brown and the agreement will be attached to the official minutes.)

- 65. The Town Council will discuss the Council priorities for the remainder of 2010, and will determine if any future action is needed.**

Chair King stated her goal was to refocus on facilities.

Councilor Watson would like to see a reconnection with the State delegation and promotion of community.

Councilor Favreau would like to explore the sign ordinance and explore corporate funding for programs.

Councilor Tucker spoke about the need to focus on facilities and a new Police Department.

Councilor Pols spoke about the possibility of merging finance departments of the school and town.

(A copy of the summary of priorities will be attached to the official minutes.)

- 66. The Town Council Chair will appoint a subcommittee of the Council to explore the PACE program, and will take any appropriate action.**

Chair King appointed three Councilors to this subcommittee; Councilor Atwood, Councilor Tucker and Councilor Pols.

Councilor Tucker spoke on this item.

- 67. The Town Council will consider appointments to the Town's Boards and Committees, and will take any appropriate action.**

Councilor Favreau spoke on this item.

Councilor Wilson spoke on this item.

The following people were appointed:

Elizabeth Wescott – Housing Authority (Resident/participate)

Robert Graffam, Jr. – Marine Resources Committee (Commercial harvester)

Ann Frey, Alison Harris, and Lenora Burke – People Plus

CONSENT AGENDA

- (a) **Approval of the Minutes of May 17, 2010**
(b) **Approval of the Minutes of May 27, 2010**
(c) **Approval of Games of Chance, Card Games, and Bingo License:**

B.P.O. Elks #2043

179 Park Row

Colette Cullen, Manager, Games of Chance

- (d) **Approval of two Utility Location Permits from Maine Natural Gas for sections of South Street, Maine Street, Columbia Avenue and Belmont Street**
- (e) **(REMOVED) Approval of Utility Location Permit from Brunswick Topsham Water District to service the Reserve Center to be built on NASB property**

(Copies of materials for Items c and d will be attached to the official minutes.)

Councilor Favreau moved, Councilor Perreault seconded, to approve the Consent Agenda, with item e removed. The motion carried with seven (7) yeas. Councilor Pols was opposed.

Councilor Watson motioned moved, Councilor Perreault seconded, to adjourn the meeting. The motion carried with eight (8) yeas.

The meeting adjourned at 8:44 p.m.

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT WWW.BRUNSWICKME.ORG.

Debra L. Blum
Administrative Assistant
June 9, 2010

June 21, 2010
Date of Approval

Council Chair