

**--Approved--**  
**BRUNSWICK TOWN COUNCIL**  
**Minutes**  
**November 16, 2009**

**Councilors Present:** Chair M. Hallie Daughtry, W. David Watson, Benjamin J. Tucker, Karen J. Klatt, Gerald E. Favreau, Margo H. Knight, E. Benet Pols, Joanne T. King, and Deborah R. Atwood

**Councilors Absent:** None

**Town Staff Present:** Gary Brown, Town Manager; Fran Smith, Town Clerk; John Foster, Public Works Director; Anna Breinich, Director of Planning and Development; Tom Farrell, Director of Parks and Recreation; Dan Devereaux, Marine Resources Officer; Kris Hultgren, Town Planner; Jeff Hutchinson, Codes Enforcement Officer; Russ Wrede, Police Sergeant; and TV video crew

Chair Daughtry called the meeting to order, and asked for the Pledge of Allegiance and roll call.

**Public Comment:** None

**Correspondence:**

**a) Letter from Cumberland County Commissioners regarding their 250<sup>th</sup> Anniversary**

Manager Brown spoke on this item.

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

**b) Introduction of artists providing artwork for Council Chamber**

Councilor Pols introduced the artists who provided the artwork for the Council Chamber. They are Catherine Worthington and Christine Brooks Cote.

Councilor Knight spoke of Santa Claus coming to the Mall on November 27, 2009.

Councilor Pols thanked all who worked on the H1N1 flu shot clinics at the schools.

**Adjustments to the Agenda:** None

**MANAGER'S REPORT:**

**(a) Recognizing Brunswick High School Fall Sports Accomplishments**

Manager Brown spoke on this item.

Councilor Atwood and Councilor King spoke on this item.

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

**(b) Financial Update**

Manager Brown provided this update.

Councilor Favreau spoke on this item.

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

**(c) Council Committee Updates**

Reports were given on the new elementary school project, the Downtown Master Plan Committee, Pleasant Street Committee, and Recycling & Sustainability Committee.

Councilor Klatt introduced **Jordan Cardone** as the new Teen Center coordinator.

Ms. Cardone responded to Councilor Favreau's question.

**(d) Report on number of Town Boards/Committees and those serving on them**

Manager Brown spoke on this item.

Councilor King asked about the Sunset Committee, to which Councilor Watson and Town Clerk Fran Smith responded.

**(e) Report on amending fees for the Planning and Development Department**

Manager Brown spoke on this item.

Councilor Atwood, Councilor Knight, and Councilor Pols spoke in support of this item coming back to the Council.

**(f) Suggestion of a Holiday Reception following the December 21 Council Meeting**

Manager Brown spoke on this item.

**(g) (ADDED) Street Crossing Flags**

Manager Brown spoke on this item.

**(h) (ADDED) Thanks to Fire and Police Departments for their work apprehending those responsible for a recent fire**

Manager Brown spoke on this item.

**NEW BUSINESS:**

- 168. The Town Council will consider setting a public hearing for December 7, 2009, on Chapter 11 of the Municipal Code of Ordinances relative to Shellfish Licensing, to be adopted on an emergency and regular basis, and will take any appropriate action.**

Manager Brown spoke on this item.

Councilor Pols asked a question, to which Officer Dan Deveraux responded.

Councilor Favreau spoke on this item.

**Councilor Favreau moved, Councilor Pols seconded, to set a public hearing for December 7, 2009, on Chapter 11 of the Municipal Code of Ordinances relative to Shellfish Licensing, to be adopted on an emergency and regular basis. The motion carried with nine (9) yeas.**

- 169. The Town Council will consider accepting a Department of Economic and Community Development grant in the amount of \$5,000 for use in the US Track and Field Association's Region I Junior Olympics, and will take any appropriate action.**

Councilor Watson spoke on this item.

**Councilor Watson moved, Councilor Favreau seconded, to accept and expend a Department of Economic and Community Development grant in the amount of \$5,000 for use in the US Track and Field Association's Region I Junior Olympics. The motion carried with nine (9) yeas.**

*(A copy of Councilor Watson's comments and the grant agreement will be attached to the official minutes.)*

- 170. The Town Council will consider setting a public hearing for December 7, 2009, on an Ordinance Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$1,000,000 to Finance Improvements at 35 Union Street, and will take any appropriate action.**

Manager Brown spoke on this item.

All Councilors spoke and asked questions on this item.

Susan Cole, Executive Director of People Plus, spoke on this item and, along with Manager Brown, responded to Council questions.

**Councilor Favreau moved, Councilor Watson seconded, to set a public hearing for December 7, 2009, on an Ordinance Authorizing Issuance of Bonds and Notes in an**

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**Amount not to Exceed \$750,000 to Finance Improvements at 35 Union Street. The motion carried with nine (9) yeas.**

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

**171. The Town Council will discuss creating a Road Acceptance Ordinance, and will determine if any future action is necessary.**

Chair Daughtry spoke on this item.

Manager Brown spoke on this item.

Councilor Favreau, Councilor Pols, Councilor King, and Councilor Klatt asked questions to which either Manager Brown or John Foster, Public Works Director, responded.

Councilor Tucker asked Planning Board member Charles Frizzle a question, to which Mr. Frizzle responded.

**John Perreault**, 295 Hacker Road and Councilor Elect for District 4, spoke on this item.

Councilor Watson spoke on this item.

**CONSENT AGENDA**

- (a) **Approval of the Minutes of November 2, 2009**
- (b) **Approval of Games of Chance and Beano for the Knights of Columbus**

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

**Executive Session: Real Estate Acquisition and Economic Development Per 1 M.R.S.A. § 405(6)(C)**

**Councilor Watson moved, Councilor Tucker seconded, to go into executive session to discuss Real Estate Acquisition and Economic Development Per 1 M.R.S.A. §405(6)(C) and to ask councilors elect to attend. The motion carried with eight (8) yeas. Councilor Klatt was opposed.**

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

The meeting adjourned at 9:30 p.m.

**PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. A VIDEO RECORDING OF THE MEETING IS AVAILABLE AT THE TOWN CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.**

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*Frances M. Smith*  
*Town Clerk*  
*November 18, 2009*

December 7, 2009  
*Date of Approval*

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*Council Chair*