

-Approved-
BRUNSWICK TOWN COUNCIL
MINUTES
August 3, 2009
5:00 P.M. – Executive Session
7:00 P.M. – Regular Meeting Begins
Old Times Record Building
6 Industry Road

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, Acting Town Manager; Fran Smith, Town Clerk; Dave Markovchick, Director of Economic and Community Development; John Foster, Public Works Director; Craig Worth, Deputy Public Works Director; Anna Breinich, Director of Planning and Development; Kris Hultgren, Town Planner; and TV video crew.

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

Executive Session: Personnel Matter Per 1 M.R.S.A. § 405(6)(A) for the purpose of discussing the Town Manager position

Councilor Tucker moved, Councilor Watson seconded, to go into executive session to discuss a Personnel Matter Per 1 M.R.S.A. §405(6)(A) for the purpose of discussing the Town Manager position. The motion carried with nine (9) yeas.

Chair Daughtry resumed the meeting and asked for the Pledge of Allegiance.

Public Comment:

Keith Garovoy, representative of the Brunswick Downtown Association, reminded citizens of the Brunswick Outdoor Arts Festival and gave an overview of it.

Correspondence:

Reminders were given for the Peace Works Fair on the Town Mall and the Community Day of Emergency Preparedness program on Saturday, September 12, 2009, from 11:00 a.m. to 3:00 p.m. at the library.

A copy of letters from Nancy Zugehoer, 20 Pogy Lane, regarding issues with the removal of illegally dumped trash and the town's role in removing it, will be attached to the official minutes.

Adjustments to the Agenda:

MANAGER'S REPORT:

(a) Council Committee Updates:

Reports were given on the Transportation Study Committee meeting on August 6 at Brunswick Junior High school and the BEDC annual meeting which was open to the public. The Old High School demolition and safety issues were also discussed.

(b) Nomination Papers available:

Fran Smith, Town clerk, spoke on this item.

PUBLIC HEARINGS:

118. The Town Council will hear public comments on Zoning Ordinance amendments relative to small scale wireless communication towers, and will take any appropriate action.

Kris Hultgren, Town Planner, spoke on this item.

Councilor Tucker, Councilor Knight, Councilor Watson, Councilor Pols, and Councilor Klatt asked questions which the Planner answered.

Councilor Favreau spoke on this item.

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

Councilor Watson moved, Councilor Favreau seconded, to adopt amendments to the Zoning Ordinance regarding small scale wireless communication towers. The motion carried with eight (8) yeas. Councilor Klatt was opposed.

(A copy of the public hearing notice, memo, and adopted language will be attached to the official minutes.)

NEW BUSINESS:

119. The Town Council will discuss reducing the number of members to the Bicycle & Pedestrian Advisory Committee, and will take any appropriate action.

Councilor King, Chair Daughtry, Councilor Watson, and Councilor Knight spoke on this item.

Fran Smith, Town Clerk, spoke on this item.

Jeff Reynolds, Co-Chair of the committee, spoke on behalf of the committee.

Councilor King moved, Councilor Pols seconded, to amend the Bicycle & Pedestrian Advisory Committee's charge to reduce the number of members from nine to seven. The motion carried with nine (9) yeas.

(A copy of the approved charge will be attached to the official minutes.)

120. The Town Council will discuss enacting an ordinance governing fowl and poultry, and will determine if any future action is necessary.

Councilor Atwood and Councilor Pols spoke on this item.

Anna Breinich spoke on behalf of the Planning Board on this item.

Councilor Knight, Councilor Pols, Councilor Klatt, Chair Daughtry, Councilor Favreau, and Councilor Watson spoke on this item.

Councilor Tucker moved, Councilor Favreau seconded, to prepare language incorporating the suggestions from the Council and bring it back at the next meeting for more discussion. The motion carried with nine (9) yeas.

121. The Town Council will discuss the Brunswick Development Corporation's Bylaws and appointment process, and will determine if any future action is necessary.

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

John Eldridge, Finance Director, commented for the staff on this item.

No action was taken at this time.

122. The Town Council will consider adopting a Resolution to fund repairs at the Growstown School, and will take any appropriate action.

Manager Brown and Craig Worth, Deputy Public Works Director, spoke on this item.

Councilor Knight, Councilor Watson, and Councilor King spoke on this item.

Councilor Watson moved, Councilor Favreau seconded, to adopt the Resolution For An Emergency Appropriation of \$15,000 From Unappropriated Available General Fund Revenues To Finance Costs Related To Repairs To Growstown School. The motion carried with nine (9) yeas.

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

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

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The following nominations and appointments were made to Town Boards and Committees:

- James Merritt to serve on the Personnel Board as an Alternate – nine (9) yeas
- Shirley Chase to serve on the Zoning Board of Appeals as an Associate – nine (9) yeas
- Richard Lancaster Jr. to serve on the Recreation Commission for a 3 year term - nine (9) yeas
- John Horan, III to serve on the Recreation Commission for a 3 year term - nine (9) yeas
- Kristi Hatrick to serve on the Recreation Commission for the balance of a 3 year term - nine (9) yeas

CONSENT AGENDA

- (a) Approval of the Minutes of July 17, 2009
- (b) Approval of the Minutes of July 20, 2009

Councilor Watson moved, Councilor Favreau seconded, to approve the Consent Agenda with Councilor Atwood's correction to a date in the July 17th minutes. The motion carried with nine (9) yeas.

Executive Session: Economic Development Per 1 M.R.S.A. § 405(6)(C) and Labor Negotiations Per 1 M.R.S.A. § 405(6)(D)

Councilor Watson moved, Councilor Tucker seconded, to go into executive session to discuss Economic Development Per 1 M.R.S.A. §405(6)(C) and Labor Negotiations Per 1 M.R.S.A. §405(6)(D). The motion carried with nine (9) yeas.

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

The meeting adjourned after the executive session.

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.

*Frances M. Smith
Town Clerk
August 20, 2009*

September 8, 2009
Date of Approval

Council Chair