

--Approved--
BRUNSWICK TOWN COUNCIL
MINUTES
July 6, 2009
7:15 P.M.
Municipal Meeting Facility
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, Deborah R. Atwood, and Joanne T. King

Councilors Absent: None

Town Staff Present: Gary Brown, Acting Town Manager; Elin M. Gould, Deputy Town Clerk; John Eldridge, Finance Director; Anna Breinich, Director of Planning and Development; David Markovchick, Director of Economic and Community Development; John Foster, Public Works Director; Clark Labbe, Fire Chief; Tom Farrell, Parks and Recreation Director; Richard Rizzo, Police Chief; Terry Goan, Community Policing Officer; Police Commander Kevin Schofield; Lt. Mark Waltz; Michele Small, School Board member; and TV video crew

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

Public Comment:

David Nadeau, Brunswick Downtown Association Events Co-Chair, spoke about the success of the Taste of Brunswick event and thanked the Council for the Town's support.

Chair Daughtry recognized State Senator Stan Gerzofsky and State Representatives Peter Kent, Charles Priest, and Alex Cornell du Houx, who were in the audience.

Correspondence:

Councilor Atwood spoke about two new laws, one requiring three feet of clearance between cars and pedestrians, the other concerning no passing of school buses by bicyclists.

Adjustments to the Agenda: None.

Manager's Report:

(a) Council Committee Updates

Reports were given on the Police Station sub-committee, Brunswick Economic Development Corporation, Downtown Master Plan Committee, Maine Street Station Oversight Committee, Elementary School Building Committee, Recycling Sustainability Committee, Teen Center Board, and Regionalization Committee.

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(b) Acceptance of a donation of dugouts and safety fencing for Lishness Field by Cal Ripkin Baseball League

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

Will Bennett, President of the Brunswick Cal Ripkin Youth Baseball Program, spoke about the donation to alleviate fence height concerns.

(Copies of letters from Brunswick Cal Ripkin Baseball, Brunswick Parks and Recreation and Brunswick Sewer District will be attached to the official minutes.)

Councilor Watson moved, Councilor Favreau seconded, to accept the donation of dugouts and safety fencing up to the value of \$21,000 to be used at the two fields at Lishness Field. The motion carried with nine (9) yeas.

(c) Legislative Sentiment for Officer Terry Goan for being named Citizen of the Year by Region Ten Vocational School

State Senator Stan Gerzofsky and State Representatives Alex Cornell du Houx, Charles Priest, and Peter Kent presented Officer Goan with the legislative sentiment.

(d) Recognition of Sandra Carleton, Retiring Deputy Fire Chief

Chief Labbe spoke about the tremendous amount of work Deputy Chief Carleton accomplished.

Chair Daughtry read the Recognition Certificate.

Deputy Chief Carleton spoke of her gratifying career with the Town of Brunswick.

(A copy of the Recognition Certificate will be attached to the official minutes.)

(e) Update on meeting with Governor on train service

Councilor Knight spoke on this item.

Manager Brown spoke on this item.

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

(f) Support for creation of the Officer Jim Swint Memorial (Action Required)

Chief Rizzo spoke on this item.

Councilor Watson moved, Councilor Tucker seconded, to grant permission to place a memorial stone honoring Officer Jim Swint at Town Hall. The motion carried with nine (9) yeas.

(A copy of a letter from Chief Rizzo will be attached to the official minutes.)

(g) Nomination Papers Availability

Manager Brown spoke on this item.

(h) (ADDED) New fire trucks

Manager Brown spoke on this item.

(i) (ADDED) Douglas Park neighborhood recognition

Manager Brown spoke on this item.

PUBLIC HEARINGS:

107. The Town Council will hear public comments on the following Special Amusement License, and will take any appropriate action.

Special Amusement

M.J.'s Grille & Tavern

D/B/A M.J.'s Grille & Tavern

94 Maine Street

Mark and Jennifer Hanscom

Chair Daughtry opened the public hearing.

George Glover, 65 Willow Grove Road and owner of the Tondreau block on Maine Street, spoke on this item.

Councilor King spoke on this item.

Commander Schofield spoke on this item.

Chair Daughtry closed the public hearing.

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

Councilor Tucker moved, Councilor Klatt seconded, to table this item. The motion carried with nine (9) yeas.

NEW BUSINESS ITEMS:

- 108. The Town Council will consider providing a letter of support for LD 1449 “An Act To Expand Tax Incentives for Visual Media Productions,” and will take any appropriate action.**

Councilor King and Councilor Pols spoke on this item.

Scott Taylor spoke on this item.

Councilor King moved, Councilor Atwood seconded, to send a letter of support for LD 1449 “An Act to Expand Tax Incentives for Visual Media Productions” to the Legislature.

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

The motion carried with seven (7) yeas. Opposed: Councilor Tucker and Councilor Pols.

State Senator Gerzofsky spoke on this item.

(Copies of the letter of support and legislative document will be attached to the official minutes.)

- 109. The Town Council will consider adopting the proposed 2010-14 Capital Improvement Program, and will take any appropriate action.**

Chair Daughtry spoke on this item.

Manager Brown and Finance Director Eldridge spoke on this item.

Councilor Favreau moved, Councilor Watson seconded, to adopt the Town of Brunswick Capital Improvement Program for Fiscal Years Ending 2010-2014.

Councilor Klatt and Councilor Atwood spoke on this item.

The motion carried with eight (8) yeas. Opposed: Councilor Klatt.

(A copy of the Capital Improvement Program will be attached to the official minutes.)

- 110. The Town Council will consider approving the expansion of Joshua’s Restaurant and Tavern’s Alcohol License to include outdoor seating, and will take any appropriate action.**

Councilor King moved, Councilor Watson seconded, to allow Joshua’s Restaurant to have outdoor seating on the sidewalk area outside of their building. The motion carried with eight (8) yeas. Opposed: Councilor Klatt.

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(A copy of a letter from Joshua's will be attached to the official minutes.)

111. The Town Council will discuss enacting Drug Free Zones in Brunswick, and determine if any future action is necessary.

Councilor Daughtry spoke on this item.

Manager Brown and Commander Schofield spoke on this item.

Councilor Tucker, Councilor Pols, Councilor Atwood, Councilor Watson, Councilor Knight, and Councilor King spoke on this item.

This will be brought back as an action item at a future meeting.

Councilor Klatt left the meeting at 9:00 p.m.

(A copy of a memo from the Brunswick Police Department will be attached to the official minutes.)

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

Councilor Knight nominated the following:

James Allard – Conservation Commission

Christopher Green – Marine Resources Committee – commercial harvester

David Barbour – Sewer District Trustees – balance of a term

The nominees were appointed with a vote of eight (8) yeas.

CONSENT AGENDA:

(a) **Approve Minutes of June 15, 2009**

(b) **Approve Minutes of June 25, 2009**

Councilor Watson moved, Councilor King seconded, to approve the consent agenda. The motion carried with eight (8) yeas.

Executive Session: Personnel Matter Per 1 M.R.S.A. § 405(6)(A) and Acquisition of Real Property Per 1 M.R.S.A. § 405(6)(C)

Councilor Watson moved, Councilor Favreau seconded, to go into executive session to discuss a Personnel Matter per 1 M.R.S.A. § 405(6)(A) and Acquisition of Real Property per 1 M.R.S.A. § 405(6)(C). The motion carried with eight (8) yeas.

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

Elin M. Gould
Deputy Town Clerk
July 7, 2009

July 20, 2009
Date of Approval

Council Chair