

**-- APPROVED --**  
**BRUNSWICK TOWN COUNCIL**  
**MINUTES**  
**June 1, 2009**  
**7:00 P.M**  
**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, Deborah R. Atwood, and Joanne T. King.

**Councilors Absent:** None.

**Town Staff Present:** Gary Brown, Acting Town Manager; Fran Smith, Town Clerk; John Eldridge, Finance Director; Paul Perzanoski, School Superintendent; Anna Breinich, Director of Planning and Development; David Markovchick, Director of Economic Development; Cathy Donovan, Assessor; Jim Oikle, Business Manager, School Department; Clark Labbe, Fire Chief; Tom Farrell, Parks and Recreation Director; Kris Hultgren, Town Planner; Brian Dancause, Economic Development Specialist; Craig Worth, Deputy Public Works Director; Mark Waltz, Police Lieutenant; and TV video crew.

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

**Public Comment**

**Senator Stan Gerzofsky**, spoke about a federal grant application where the Town could get funds to renovate the Central Fire Station.

**Correspondence:**

Officer Terry Goan received the Vocational Region 10 Citizen of the Year award.

There will be a collection of unwanted medications on June 12 at the MidCoast Senior Health Center.

A letter from Tom Fusco will be added to the permanent record.

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

**Adjustments to the Agenda:** None

**Manager's Report:**

**(a) Council Committee Updates**

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Reports were given on the Maine Street Station Oversight Committee and the Downtown Master Plan Committee.

**(b) Introduction of new Town Planner**

Kris Hultgren was introduced as the new Town Planner.

**(c) Update on Mere Point Boat Launch**

Manager Brown gave this update.

**(d) Discussion of summer meeting schedule**

There was a discussion on the summer meeting schedule.

**(e) Workshop with MRRA and RAB on NASB**

Manager Brown spoke on this item.

Councilor King and Councilor Pols spoke on this item.

**(f) Update on Council Chambers at Maine Street Station**

Manager Brown gave this update.

**(g) Letter of support for a Commissary and PX at NASB after the base closes. (Action Required)**

Manager Brown spoke on this item.

**Councilor King moved, Councilor Favreau seconded, to authorize the Town Manager to submit a letter of support from the Town of Brunswick for a Commissary and a PX to be located on NASB property after the base closes. The motion carried with nine (9) yeas.**

**PUBLIC HEARINGS:**

- 84. The Town Council will consider approval of the following Alcoholic Beverage License, and will take any appropriate action.**

**Full-Time Spirituous, Vinous & Malt**

**Hornor Holdings, LLC**

**D/B/A: Brunswick Inn (NEW)**

**165 Park Row**

**Eileen Hornor**

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

**Councilor Tucker moved, Councilor Knight seconded, to approve an alcoholic beverage application from Hornor Holdings, LLC D/B/A: Brunswick Inn at 165 Park Row. The motion carried with nine (9) yeas.**

**85. The Town Council will hear public comments on a Community Development Block Grant on behalf of Maine Tool and Machine LLC to fund three phase power, and will take any appropriate action.**

Manager Brown spoke on this item.

Chair Daughtry opened the public hearing.

*(A copy of a letter from the Chamber of Commerce will be attached to the official minutes.)*

The following people made comments on this item:

**Genie Wheelwright**, Durham Road

**David Frans**, Durham Road

**John Gerard**, 7 Jordan Avenue

**Melissa Frans**, Durham Road

Chair Daughtry closed the public hearing.

Councilor King, Councilor Pols, Chair Daughtry, Councilor Atwood, Councilor Knight, and Councilor Klatt spoke on this item.

Manager Brown answered additional questions.

Mr. Wilson, President of Maine Tool and Machine LLC, spoke on this item.

**Councilor King moved the question.**

**Councilor King moved, Councilor Watson seconded, to allow the Town to apply for a Community Development Block Grant on behalf of Maine Tool and Machine LLC to fund three phase power. The motion carried with eight (8) yeas. Councilor Klatt was opposed.**

*(Copies of supporting information will be attached to the official minutes.)*

**86. The Town Council will hear public comments on amendments to Chapter 9 (Human Services) of the Municipal Code of Ordinances to increase emergency medical service fees, and will take any appropriate action.**

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

Councilor Favreau and Councilor Watson spoke on this item.

John Eldridge, Finance Director, answered questions.

**Councilor Knight moved, Councilor Tucker seconded, to adopt amendments to Chapter 9 (Human Services) of the Municipal Code of Ordinances to increase emergency medical service fees. The motion carried with nine (9) yeas.**

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

**TABLED ITEMS:**

82. The Town Council will discuss the possibility of Federal stimulus money to fund renovations of the Central Fire Station, and determine if any future action is necessary.

Manager Brown spoke on this item.

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

Senator Gerzofsky spoke on this item.

**Councilor King moved, Councilor Tucker seconded, to authorize the Town to apply for the grant for Federal stimulus money to fund renovations to the Central Fire Station.**

Councilor Watson suggested amending the motion to allow for up to \$425,000 in matching funds. Councilor King and Councilor Tucker, as the motion makers, agreed.

**Councilor King moved, Councilor Tucker seconded, to authorize the Town to apply for the grant for Federal stimulus money to fund renovations to the Central Fire Station, with the Town providing a \$425,000 match. The motion carried with nine (9) yeas.**

**NEW BUSINESS ITEMS:**

87. The Town Council will consider adopting the 2009-2010 School Budget Articles, and will take any appropriate action.

**Article 1. Vocational Region Ten Budget**

**Councilor Watson moved, Councilor Favreau seconded, to approve the Maine Vocational Region Ten budget as approved by the Cooperative Board of Maine Vocational Region Ten in the amount of \$1,914,459 with Brunswick's assessment as part of the total appropriation to the Brunswick School Department being \$775,215 for operating expenditures and \$0 for debt service expenditures. The motion carried with nine (9) yeas.**

**Article 2. Vocational Region Ten Adult Education Budget**

**Councilor Watson moved, Councilor Atwood seconded, to approve the Maine Vocational Region Ten budget for adult education as approved by the Cooperative Board of Maine Vocational Region Ten in the amount of \$132,869 with Brunswick's assessment as part of**

the total appropriation to the Brunswick School Department being \$11,751. The motion carried with nine (9) yeas.

Article 3. Local Contribution Required under EPS to Receive Full State Dollars; and State Subsidy

Councilor Watson moved, Councilor Favreau seconded, to appropriate the sum of \$27,316,740 toward the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act; and as part of the \$27,316,740 to raise and appropriate the sum of \$13,331,455 as the Town's contribution toward the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688; and as part of the \$27,316,740 to accept state subsidy anticipated in the amount of \$13,985,285. The motion carried with nine (9) yeas.

Article 4. Non-State-Funded Debt Service

Councilor Favreau moved, Councilor Watson seconded, to raise and appropriate the sum of \$233,039 for the annual payments on debt service previously approved by the legislative body for non-state-funded school construction projects, non-state-funded portions of school construction projects and minor capital projects in addition to the funds appropriated as the local share of the school administrative unit's contribution to the total cost of funding public education from kindergarten to grade 12. The motion carried with nine (9) yeas.

Article 5. Additional Local Funds

Councilor Watson moved, Councilor Tucker seconded, to raise and appropriate the sum of \$1,847,850 in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$1,071,799.

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

Manager Brown spoke on this item.

Councilor Watson moved, Councilor Tucker seconded, to raise and appropriate the sum of \$1,847,850 in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$1,071,799. The motion carried with six (6) yeas. Councilor Tucker, Councilor Klatt and Councilor Pols were opposed.

Article 6. Other Funds

Councilor Watson moved, Councilor King seconded, to accept funds from other sources as estimated below and to appropriate the amount of \$1,713,710:

<u>Federal School Subsidy</u>	<u>\$ 550,000</u>
<u>Tuition and other charges</u>	<u>935,000</u>
<u>Miscellaneous</u>	<u>228,710</u>
	<u>\$1,713,710</u>

The motion carried with nine (9) yeas.

**Article 7. Unexpended Balances**

**Councilor Favreau moved, Councilor Watson seconded, to appropriate \$1,500,000 from the existing, or estimated, unexpended balances of the Brunswick School Department. The motion carried with nine (9) yeas.**

**Article 8. State Fiscal Stabilization Fund (Federal ARRA, American Recovery and Reinvestment Act).**

**Councilor King moved, Councilor Knight seconded, to accept and appropriate federal stabilization funds during the school year for school purposes provided that such grants do not require the expenditure of other funds not otherwise appropriated. It is anticipated that the Brunswick School Department will receive \$753,426 in federal stabilization funds which are included in the expenditures authorized by this article. The motion carried with nine (9) yeas.**

**Article 9. Kindergarten to Grade 12 Total Budget**

**Councilor Favreau moved, Councilor Watson seconded, to authorize the Brunswick School Department to expend \$33,364,765 for the fiscal year beginning July 1, 2009 and ending June 30, 2010 from the school administrative unit's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes Title 20-A Section 15690, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools. The motion carried with nine (9) yeas.**

**Article 10. Adult Education**

**Councilor Watson moved, Councilor Tucker seconded, to appropriate \$106,319 for adult education and to raise \$76,319 as the local share; and to accept state subsidy anticipated in the amount of \$30,000; with authorization to expend the herein appropriated \$106,319 and any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program. The motion carried with nine (9) yeas.**

**Article 11. Cost Center Allocation**

**Councilor King moved, Councilor Favreau seconded, pursuant to 20-A M.R.S.A., to authorize allocation of the school budget, \$33,471,084 to the various cost centers as recommended by the Brunswick School Committee as below.**

<u>Cost Center Summary Budget Category</u>	<u>Amount Recommended by School Board</u>	<u>Amount Approved by Town Council</u>
State Fiscal Stabilization	\$ 753,426	\$ 753,426
Regular Instruction	\$ 14,730,854	\$ 14,730,854
Special Education	\$ 3,873,334	\$ 3,873,334
Career and Technical Education	\$ 0	\$ 0
Other Instruction	\$ 715,736	\$ 715,736
Student and staff support	\$ 3,129,939	\$ 3,129,939
System Administration	\$ 836,616	\$ 836,616
School Administration	\$ 1,487,315	\$ 1,487,315
Transportation and Buses	\$ 1,705,285	\$ 1,705,285
Facilities Maintenance	\$ 4,041,696	\$ 4,041,696

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Debt Service and Other Commitments	\$ 1,086,125	\$ 1,086,125
All Other Expenditures	\$ 1,110,758	\$ 1,110,758
Summary of Total		
Authorized Expenditures	\$ 33,471,084	\$ 33,471,084

**The motion carried with nine (9) yeas.**

**Article 12. Grants, Donations, and other revenues**

**Councilor Watson moved, Councilor Favreau seconded, to authorize the Brunswick School Department to make application for grants and other revenues as opportunities may become available and to authorize the Brunswick School Department to accept and expend any grant awards, donations, or other revenues that may be received. The motion carried with nine (9) yeas.**

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

- 88. The Town Council will consider a warrant for the School Budget Validation Referendum to be held on June 9, 2009, and will take any appropriate action.**

**Councilor Favreau moved, Councilor Watson seconded, to approve the Election Warrant for the School Budget Validation Referendum to be held on June 9, 2009. The motion carried with nine (9) yeas.**

*(Copies of the Warrant and Notice of Amounts Adopted at the Town Council meeting for Voters at School Budget Referendum will be attached to the official minutes.)*

- 89. The Town Council will consider adopting the 2009-2010 Budget Resolution for the Town, and will take any appropriate action.**

Mr. Eldridge spoke on this item.

**Suzan Wilson**, Chair of Marine Resources Committee, spoke on this item.

**Councilor Knight moved, Councilor Watson seconded, to adopt the Budget Resolution for July 1, 2009 – June 30, 2010 Fiscal Year. The motion carried with nine (9) yeas.**

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

- 90. The Town Council will consider adopting supplemental Budget Resolutions for the 2009-2010 Budget Year to fund certain projects contained in year one of the proposed 2010-14 Capital Improvement Program, and will take any appropriate action.**

Mr. Eldridge spoke on this item.

Councilor Klatt spoke on this item.

**Councilor King moved, Councilor Watson seconded, to adopt a Supplemental Budget Resolution Appropriating \$218,000 from the Unreserved Undesignated Balance of the General Fund to Fund Capital Acquisitions and Projects. The motion carried with nine (9) yeas.**

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

- 91. The Town Council will consider any other matters related to the adoption of the 2009-2010 Budget and will take any appropriate action.**

There were none.

- 92. The Town Council will consider approving a lease agreement with JHR Development that would result in the Town being the Master Tenant of space in Building #3 at the Maine Street Station, and will take any appropriate action.**

Councilor Knight explained this item and asked for it to be postponed for a vote until June 15.

Councilor King, Councilor Pols, and Councilor Klatt spoke on this item.

Manager Brown and Mr. Eldridge spoke on this item.

**Fred Blanchard**, Harpswell Road, spoke on this item.

*This item will come back to the Council at their June 15 meeting.*

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

Councilor Knight nominated the following people:

Mark Latti to the Marine Resources Committee

John Gregory Shea to the People Plus Board

Ralph Trombley to the Marine Resources Committee

Barbara Yuods nukis to the Growstown School Board

They were appointed by a unanimous vote.

### **CONSENT AGENDA**

- (a) **Approval of the Minutes of May 14, 2009**  
(b) **Approval of Minutes of May 18, 2009**  
(c) **Approval of Games of Chance Licenses and Bingo:**  
**Sealed Tickets & Games of Chance**  
**Brunswick Lodge of Elks #2043**  
**D/B/A Brunswick Elk's Lodge**                      **Colette Cullen, Chairperson**

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

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

The meeting adjourned at 9:37 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.**

*Frances M. Smith*

*Town Clerk*

*June 3, 2009*

June 15, 2009

*Date of Approval*

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*Council Chair*