

**-- APPROVED --**  
**BRUNSWICK TOWN COUNCIL**  
**MINUTES**  
**May 4, 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; Jim Oikle, Business Manager, School Department; Clark Labbe, Fire Chief; Tom Farrell, Parks and Recreation Director; Scott McKernan, Facilities Manager, School Department; Lt. Mark Waltz; and TV video crew.

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

**PUBLIC COMMENT:**

**James Grant**, 155 Jordan Avenue, spoke on the upcoming Memorial Day Parade.

**CORRESPONDENCE:**

Chair Daughtry clarified what she felt the rules of correspondence should be.

Councilor Klatt, Councilor Favreau, and Councilor King spoke on this subject.

Councilor Pols said Thornton Oaks residents were interested in having Councilors available for a breakfast.

Councilor Klatt said she would be available at Gelato Fiasco on May 9<sup>th</sup> from 3:30 p.m. to 5:30 p.m. to speak with constituents.

**Adjustments to the Agenda:**

The Council added a quit claim deed to the Consent Agenda.

**MANAGER'S REPORT:**

(a) **Council Committee Updates**

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Updates were given on the following committees: Downtown Master Plan and Old High School Farewell Committee.

**(b) Report on the State Budget**

Senator Gerzofsky was unavailable, but Manager Brown provided an update.

**(c) Town Proclamation recognizing Town Commons Day (Action Required)**

Manager Brown read the proclamation.

**Councilor Watson moved, Councilor Tucker seconded, to adopt the Proclamation for Town Commons Day. The motion carried with nine (9) yeas.**

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

**(d) Acceptance of the EDA grant for Maine Street Station (Action Required)**

Manager Brown spoke on this item.

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

**Councilor Knight moved, Councilor Favreau seconded, to accept and expend the Economic Development Administration grant in the amount of \$902,500.00 to be used for work at the Maine Street Station Project. The motion carried with nine (9) yeas.**

*(A copy of the Notice of Investment Award will be attached to the official minutes.)*

**(e) (ADDED) Possible CDBG Grants coming back to Council**

Manager Brown spoke on this item.

**(f) (ADDED) Possible Stimulus money to rebuild Central Fire Station**

Manager Brown spoke on this item.

Councilor King and Councilor Klatt also spoke on this item.

**(g) (ADDED) Hearing on Harpswell/Brunswick Boundary Legislation**

Manager Brown spoke on this item.

**(h) (ADDED) Possible Base Tour**

Manager Brown spoke on this item.

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**(i) (ADDED) Certificate of Achievement for Excellence in Financial Reporting**

Manager Brown spoke on this item.

**NEW BUSINESS ITEMS:**

**66. The Town Council will hear public comments on the proposed budget and CIP, and no action is required.**

Manager Brown spoke on the proposed 2009-2010 budget, citing a 1.6% increase and no new debt in the Capital Improvement Plan.

Chair Daughtry opened the floor for public comment.

**Suzan Wilson** spoke on this item.

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

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

Chair Daughtry and Councilor Pols presented this item.

**Michele Joyce** and **Rowan Joyce**, 290 Maine Street, spoke in support of this item.

**Becky Shepherd**, 106 Union Street, spoke in support of this item.

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

**Councilor Favreau moved, Councilor Watson seconded, to send proposed ordinance amendments relative to fowl and poultry to the Planning Board for their review and recommendations, as well as to the Village Review Board if the Planning Board supports allowing poultry in the Village Review Zone. The motion carried with nine (9) yeas.**

**68. The Town Council will consider approving a Service Level Agreement with INFORME for vehicle re-registrations and boat re-registrations, and will take any appropriate action.**

Manager Brown and John Eldridge spoke on this item on behalf of staff.

Councilor Watson and Councilor Pols spoke on this item.

**Councilor King moved, Councilor Watson seconded, to allow the Town to enter into a Service Level Agreement with INFORME for vehicle re-registrations and boat re-registrations. The motion carried with nine (9) yeas.**

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

- 69. The Town Council will consider setting a public hearing for May 18, 2009, regarding the closing of Sawyer Road from December 1 to March 31, as permitted under Title 23 M.R.S.A. Subchapter VI, Section 2053, for a period of ten years, and will take any appropriate action.**

Manager Brown spoke on this item on behalf of staff.

Councilor Watson and Councilor King spoke on this item.

**Councilor King moved, Councilor Watson seconded, to set a public hearing for May 18, 2009, regarding the closing of Sawyer Road from December 1 to March 31, as permitted under Title 23 M.R.S.A. Subchapter VI, Section 2053, for a period of ten years. The motion carried with nine (9) yeas.**

- 70. The Town Council will consider setting a public hearing for May 18, 2009, for an Ordinance Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$410,000 to Finance the Acquisition and Installation of Heating, Ventilation, Cooling, and Related Equipment at the Brunswick Junior High School, and will take any appropriate action.**

Manager Brown and Mr. Eldridge spoke on this item on behalf of staff.

Scott McKernan, Facilities Director for School Department, spoke on this item.

Councilor Favreau, Councilor Knight, Councilor King, and Councilor Pols spoke on this item.

**Councilor Tucker moved, Councilor Watson seconded, to set a public hearing for May 18, 2009, for an Ordinance Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$410,000 to Finance the Acquisition and Installation of Heating, Ventilation, Cooling, and Related Equipment at the Brunswick Junior High School. The motion carried with nine (9) yeas.**

- 71. The Town Council will consider setting a public hearing for May 18, 2009, for an Ordinance Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$450,000 to Finance Improvements at Hawthorne School in order to Convert the Property to Educational and Office Uses, and will take any appropriate action.**

Mr. Eldridge and Mr. McKernan on this item on behalf of staff.

Paul Perzanoski, Superintendent of Schools, also spoke on this item.

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

**Councilor Knight moved, Councilor Favreau seconded, to set a public hearing for May 18, 2009, for an Ordinance Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$450,000 to Finance Improvements at Hawthorne School in order to Convert the Property to Educational and Office Uses. The motion carried with nine (9) yeas.**

72. The Town Council will consider setting a public hearing for May 18, 2009, for an Ordinance Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$1,000,000 to Finance School Department Energy Conservation Measures, and will take any appropriate action.

Mr. McKernan and Mr. Eldridge spoke on this item on behalf of staff.

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

**Councilor King moved, Councilor Watson seconded, to set a public hearing for May 18, 2009, for an Ordinance Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$1,000,000 to Finance School Department Energy Conservation Measures. The motion carried with nine (9) yeas.**

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

Councilor Knight nominated the following:

Kurt Stinson – Conservation Commission

Charles Vaughan – Marine Resources Committee - no license holder

They were appointed with a vote of nine (9) yeas.

#### **CONSENT AGENDA**

- (a) Minutes of April 27, 2009
- (b) Appoint Warden and Deputy Warden for the June 9, 2009 Referendum Election
- (c) Approval of extended Registrar's Hours for the June 9, 2009 Referendum Election
- (d) Quit Claim Deed

**Councilor Pols moved, Councilor Favreau seconded, to approve the consent agenda. The motion carried with nine (9) yeas.**

*(A copy of the Quit Claim Deed will be attached to the official minutes.)*

Executive Session: Acquisition of property Per 1 M.R.S.A. § 405(6)(C)

**Councilor Watson moved, Councilor Favreau seconded, to go into executive session to discuss Acquisition of property Per 1 M.R.S.A. §405(6)(C). The motion carried with nine (9) yeas.**

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

The meeting adjourned at 10:00 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*

*May 11, 2009*

May 18, 2009

*Date of Approval*

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*Council Chair*