

**-Approved-**  
**BRUNSWICK TOWN COUNCIL**  
**Minutes**  
**February 28, 2011**  
**6:15 P.M. – Executive Session**  
**7:00 P.M. – Regular Meeting**  
**Municipal Meeting Room**  
**Maine Street Station**  
**16 Station Avenue**

**Councilors Present:** Chair Joanne T. King, W. David Watson, Benjamin J. Tucker, Suzan Wilson, John M. Perreault, Gerald E. Favreau, Margo H. Knight, E. Benet Pols, and Deborah R. Atwood

**Councilors Absent:** None

**Town Staff Present:** Gary Brown, Town Manager; Fran Smith, Town Clerk; John Eldridge, Finance Director; Anna Breinich, Director of Planning and Development; John Foster, Public Works Director; Tom Farrell, Director of Parks and Recreation; Kris Hultgren, Town Planner; Marc Hagan, Police Commander; Dan Devereaux, Marine Warden; Terry Goan, Police Officer; and TV video crew.

**Executive Session:** Labor Negotiations per 1 M.R.S.A. §405(6)(D) and Consultations with Legal Counsel regarding Maine Street Station Lawsuit Per 1 M.R.S.A. §405(6)(E)

**Councilor Favreau moved, Councilor Tucker seconded, to go into executive session to discuss Labor Negotiations per 1 M.R.S.A. §405(6)(D) and Consultations with Legal Counsel regarding Maine Street Station Lawsuits Per 1 M.R.S.A. §405(6)(E). The motion carried with nine (9) yeas.**

**Public Comment:** None

**Correspondence:**

Councilor Atwood spoke about a letter from Spectrum Generations regarding a March for Meals Event, to be held on March 23<sup>rd</sup>, to increase awareness of the Meals on Wheels program.

**Adjustments to the Agenda:** None

**MANAGER'S REPORT:**

**(a) Financial Update**

Manager Brown gave this update, and responded to a question from Councilor Favreau.

**(b) Council Committee Updates**

- **Website Design Committee**
- **Downtown Master Plan Award**
- **Police Station Subcommittee**

Councilor Watson gave an update on the Website Design Committee.

Councilor Knight spoke on the Downtown Master Plan Design Award from the CSS Champions Program. She responded to a question from Chair King.

Councilor Tucker gave an update on the Police Station Subcommittee.

Councilor Favreau also spoke on the Police Station Subcommittee.

Councilor Atwood reported on the Recycling and Sustainability Committee.

*(A copy of the CSS Champions program synopsis, along with information from the Website Design Committee and Police Station Subcommittee, will be attached to the official minutes.)*

**(c) Report from Community Ice**

**Mark Wild**, Board member of Community Ice, gave this report on their work toward an ice facility on the base property and their programming desires. He said they are also trying to determine costs, to see if they want to move forward with an effort to raise money for the project.

Chair King, Councilor Perreault, and Councilor Wilson asked questions, to which Mr. Wild responded.

**(d) Report on LD 69 - An Act To Restore the Historical Town Boundary between Harpswell and Brunswick (*Action Required*)**

Manager Brown spoke on this item. He gave the history of this issue and suggested a committee be formed to meet with Harpswell representatives. He suggested a letter also be sent to the state legislative committee stating that the Town will meet with Harpswell.

Chair King spoke on this item.

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Councilor Tucker spoke on behalf of Representative Priest who feels the Town needs to meet with Harpswell. He also spoke in support of meeting with Harpswell.

Councilor Favreau asked a question, to which Manager Brown responded.

Councilor Perreault spoke on this item. He asked a question, to which Manager Brown responded.

Councilor Wilson spoke on this item. The Marine Resource Committee voted unanimously that they did not want any changes made to the 1998 compromise.

**Councilor Watson moved, Councilor Perreault seconded, to appoint Councilor Tucker, Councilor Wilson and Mark Latti, chair of the Marine Resource Committee, to a committee that will meet with the Harpswell Selectmen to discuss LD 69. The motion carried with nine (9) yeas.**

*(A copy of a letter from the Town of Harpswell and one from Atty. Pat Scully will be attached to the official minutes.)*

**Nancy Pennell**, 257 Pennellville Road, asked questions and made comments.

**Nelia Dunbar**, 54 Pennell Way, spoke on the Council holding firm on the current boundary.

**John Lemont**, 21 Maple Street, spoke on this item and said harvesters are against any changes.

**Frank Strasburger**, 27 Tidal Run Lane, spoke on the need to come up with a compromise to honor history without changing laws.

**Ben Ford**, Simpson's Point, spoke in support of keeping the Town line we have, but he doesn't know what Harpswell wants. He said we can keep what we had in 1998 and still honor history. He inquired about how the legislative process works, to which Manager Brown responded.

**Mark Latti**, Chair of the Marine Resource Committee, spoke on this item. If passed, the Town would lose 30% of harvestable flats and eliminate 15 to 20 out of 57 commercial licenses.

Officer Devereaux spoke on the amount of flats in Harpswell. They have about the same as Brunswick and they own the islands.

Councilor Watson, Councilor Pols, and Councilor Favreau asked questions, to which Manager Brown and Councilor Tucker responded.

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A letter will be sent to Harpswell and the State indicating Brunswick's willingness to meet with Harpswell.

**(e) Report on LD 204 - An Act Regarding the Membership of the Midcoast Regional Redevelopment Authority Board of Trustees**

Manager Brown spoke on this LD, which was reported out Ought to Pass with a divided report.

**(f) Approval of the Recreation, Trails and Open Space Management Plan Stakeholder Committee as required under a National Park Service grant (*Action Required*)**

Anne Breinich spoke on this item and responded to questions from Councilor Wilson and Councilor Watson.

**Councilor Tucker moved, Councilor Watson seconded, to approve the Recreation, Trails and Open Space Management Plan Stakeholder Committee as required under a National Park Service grant. The motion carried with nine (9) yeas.**

*(A copy of a memo and list of committee members will be attached to the official minutes.)*

**(g) (ADDED) Reminder of meeting next week**

Manager Brown spoke on this item.

**(h) (ADDED) Resignation of Dave Markovchick and Kevin Schofield**

Manager Brown spoke on this item.

**PUBLIC HEARINGS**

**18. The Town Council will hear public comments on the acceptance of a \$300,000 CDBG Economic Development Program-Development Fund Loan award on behalf of Kestrel Aircraft Company, and will take any appropriate action.**

Manager Brown spoke on this item.

Councilor Atwood asked a question, to which Manager Brown and Mr. Dancause responded.

Councilor Knight asked a question, to which Mr. Dancause responded.

**Ed Underwood**, on behalf of Kestral Aircraft, spoke on this item.

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

**Councilor Watson moved, Councilor Favreau seconded, to accept a \$300,000 Community Development Block Grant Economic Development Program award on behalf of Kestrel Aircraft Company. The motion carried with nine (9) yeas.**

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

**NEW BUSINESS**

19. **The Town Council will hear a report from the Bicycle Safety Subcommittee of the Recreation Commission regarding bicycle safety recommendations, and will take any appropriate action.**

Councilor Tucker spoke on this item.

**Kristi Hatrick**, Recreation Commission, spoke on the recommendations of the subcommittee.

Terry Goan, Community Policing Officer, responded to a question from Councilor Watson.

Councilor Watson also made a recommendation for signs at recreation facilities' entrances.

Councilor Tucker thanked Ms. Hatrick and the Nuki's, who brought this issue to their attention.

Councilor Wilson spoke on this item and the businesses that are helping with it.

Councilor Knight spoke on this item and the business partnerships. She suggested having a flyer at businesses.

**Councilor Tucker moved, Councilor Perreault seconded, to accept the report from the Bicycle Safety Subcommittee of the Recreation Commission regarding bicycle safety recommendations. The motion carried with nine (9) yeas.**

*(A copy of the report and supporting materials will be attached to the official minutes.)*

20. **The Town Council will consider supporting a new crosswalk on McKeen Street near the Crimmins Field path, and will take any appropriate action.**

Councilor Perreault spoke on this item.

Councilor Atwood spoke on this item.

Manager Brown spoke on the crosswalk's cost, which will be a direct cost of \$1,500.

Councilor Wilson spoke on bicycle safety in crosswalks.

Councilor Favreau spoke on this item. He responded to a question from Councilor Watson.

Councilor Pols spoke on this item.

**Councilor Perreault moved, Councilor Favreau seconded, to approve the installation of a new crosswalk on McKean Street near the Crimmins Field path. The motion carried with nine (9) yeas.**

*(A copy of the letter from the committee and memo on the cost from Mr. Foster will be attached to the official minutes.)*

21. **The Town Council will consider approving the AFSCME Union Contract for 2010-13, and will take any appropriate action.**

Manager Brown spoke on this item.

**Councilor Tucker moved, Councilor Perreault seconded, to approve the union contract for 2010-2013 between the Town of Brunswick and the AFSCME Union. The motion carried with nine (9) yeas.**

*(A copy of a summary and the approved contract will be attached to the official minutes.)*

#### **CONSENT AGENDA**

- (a) Approval of Minutes of February 7, 2011
- (b) Approval of Utility Permit for Brunswick and Topsham Water District to relocate the water main on Pleasant Street
- (c) Approval of night work by the Water District on sections of Pleasant Street from mid-April to June

*(A copy of a memo from John Foster and the permit will be attached to the official minutes.)*

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

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

The meeting adjourned at 9:05 p.m.

**PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT WWW.BRUNSWICKME.ORG.**

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*Frances M. Smith*  
*Town Clerk*  
*March 1, 2010*

March 7, 2011  
*Date of Approval*

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*Council Chair*