

**-Approved_
BRUNSWICK TOWN COUNCIL
Minutes
February 7, 2011
7:00 P.M.
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; David Markovchick, Director of Economic Development; Richard Rizzo, Police Chief; Anna Breinich, Director of Planning and Development; Tom Farrell, Director of Parks and Recreation; Kris Hultgren, Town Planner; Peter Baecher, Parks and Recreation Facilities Manager; Marc Hagan, Police Commander; Kevin Schofield, Police Commander; Dan Devereaux, Marine Warden; Terry Goan, Police Officer; and TV video crew.

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

Public Comment: None

Correspondence:

Councilor Perreault said he had received comments from the public on the great job the Public Works Department has done.

Councilor Pols introduced Alan Sockloff and Mary Alice Treworgy, who are the artists whose work is currently on display in the Chamber.

Councilor Tucker made note of a commentary in the Times Record and asked the Town Manager if he had requested the current LD 204. Manager Brown replied that he had not.

Councilor Pols thanked the Fire Department for help with a neighbor's chimney issues.

Adjustments to the Agenda: None

MANAGER'S REPORT:

(a) Council Committee Updates

Reports were given on the following committees: Web Design Committee and Cable TV Advisory Committee.

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(b) Report on concept of TIFs for Brunswick Landing and McKeen Street Housing

Manager Brown reported on this item and responded to questions from Councilor Favreau and Councilor Perreault.

(A copy of a memo from Manager Brown will be attached to the official minutes.)

(c) Report from the Marine Resource Committee requesting the authority to open and close coastal waters (*Action Required*)

Dan Devereaux, Marine Warden, and Councilor Wilson spoke on this item.

Councilor Pols asked a question, to which Councilor Wilson responded.

Councilor Tucker moved, Councilor Watson seconded, to authorize the Marine Resource Committee to open and close coastal waters per Chapter 11, Marine Activities Structures and Ways, Section 11-161 Opening and Closing of Coastal Waters. The motion carried with nine (9) yeas.

(A copy of a memo from Officer Devereaux will be attached to the official minutes.)

(d) Report on Longfellow Days events

Claudia Knox spoke on this item.

(e) (ADDED) CDBG Grant Public Hearing on February 28

Manager Brown spoke on this item.

(f) (ADDED) LD 69- Brunswick/Harpswell border public hearing

Manager Brown spoke on this item.

NEW BUSINESS

14. The Town Council will consider a “Policy Prescribing Green Building Standards for Municipal Buildings in the Town of Brunswick,” and will take any appropriate action.

Councilor Atwood spoke on this item.

Manager Brown spoke on the difference between an ordinance and a policy.

Councilor Favreau asked a question, to which Alan Kuniholm from PDT architects responded.

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Councilor Knight asked a question, to which Councilor Atwood and Alex Anesko responded.

Councilor Wilson spoke on this item.

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

Councilor Tucker moved, Councilor Atwood seconded, to enact the “Policy Prescribing Green Building Standards for Municipal Buildings in the Town of Brunswick.” The motion carried with nine (9) yeas.

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

- 15. The Town Council will hear a progress report from the Police Station Subcommittee, and will take any appropriate action.**

Ed Knox, Committee member, presented on behalf of the Committee.

Sarah Brayman and John Donovan, Committee members, spoke on this item.

Chair King, Councilor Perreault, and Councilor Favreau spoke on this item.

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

Councilor Pols asked questions, to which Chair King responded.

Chair King opened the floor to the public.

Karen Klatt, 32 Moody Road, said the overriding concern is the cost to the taxpayer and how to pay for it. If the Pleasant/Stanwood Street location is selected, there will be another petition drive. She supports the Bath Road location.

(A copy of the Committee’s report will be attached to the official minutes.)

- 16. The Town Council will consider no longer appointing three citizens to the Brunswick Teen Center Board, and will take any appropriate action.**

Councilor Favreau spoke on this item.

Councilor Tucker moved, Councilor Watson seconded, to no longer appoint three citizens, but continue to appoint a Councilor representative, to the Brunswick Teen Center Board. The motion carried with nine (9) yeas.

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

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Councilor Favreau nominated John Donovan and Everett Hanke to the Trust Fund Advisory Committee. Hearing no other nominations, they were appointed with a vote of nine (9) yeas.

CONSENT AGENDA

- (a) Approval of the Minutes of January 24, 2011**
- (b) Appointment of Deputy Fire Chief Jeff Emerson as the Health Officer**
- (c) Appointment of Dan Devereaux as the Harbor Master**

Councilor Watson moved, Councilor Tucker seconded, to approve the Consent Agenda. 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 at 8:10 p.m.

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

Frances M. Smith
Town Clerk
February 9, 2010

February 28, 2011
Date of Approval

Council Chair