

-Approved-
BRUNSWICK TOWN COUNCIL
MINUTES
June 20, 2011
Executive Session: 6:45 P.M.
Regular Meeting: 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, Gerald E. Favreau, Margo H. Knight, E. Benet Pols, and Deborah R. Atwood

Councilors Absent: John M. Perreault

Town Staff Present: Gary Brown, Town Manager; Fran Smith, Town Clerk/Assistant to Town Manager; John Eldridge, Finance Director; Marc Hagan, Police Commander; Dan Devereaux, Marine Resource Officer; Jessica Factor, Human Resources Manager; Don Koslosky, Deputy Fire Chief; Brian Dancause, Economic Development Specialist; and TV video crew.

Chair King called the meeting of June 20, 2011, to order and asked the Clerk for Roll Call.

Executive Session: Consultations with Legal Counsel per 1 M.R.S.A. §405(6)(E)

Councilor Knight moved, Councilor Favreau seconded, to go into executive session to have a consultation with Legal Counsel per 1 M.R.S.A. §405(6)(E). The motion carried with seven (7) yeas. Councilor Pols arrived after the vote.

Chair King resumed the meeting at 7:10 pm and asked for the Pledge of Allegiance.

Public Comment:

Marji Greenhut, Noble Street, is really disturbed that the value of her house has dropped because of the hotel.

Correspondence:

Councilor Knight spoke on the success of the High School Girls' Lacrosse team.

Councilor Favreau spoke on the success of the Taste of Brunswick, sponsored by the BDA.

Adjustments to the Agenda:

To remove Item C under the Manager's Report

MANAGER'S REPORT:

(a) Financial Update

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

(b) Council Committee Updates

There were no updates.

(c) (Removed) Introduction of promoted Police personnel

This item was removed.

(d) Authorization to apply for OUI "High Visibility" Enforcement Grant (*Action Required*)

Councilor Tucker moved, Councilor Watson seconded, to authorize the Police Department to apply for, and if received, to expend, the OUI "High Visibility" Enforcement Grant through the Maine Bureau of Highway Safety, in the amount of \$2,240. The motion carried with eight (8) yeas.

(e) Report on the Department of Labor's SHAPE award

Manager Brown spoke on this item.

Deputy Chief Koslosky responded to a question from Councilor Pols.

(f) (ADDED) MRRA community forum

Manager Brown spoke on this item.

(g) (ADDED) MDOT and State Representatives' meeting on the proposed train facility.

Manager Brown spoke on this item.

PUBLIC HEARINGS

- 65. The Town Council will hear public comments on the following Alcoholic Beverage License application, and will take any appropriate action. (Manager)**

**The Raven's Roost
D/B/A: The Raven's Roost
103 Pleasant Street**

**Raven O'Brien, Ronald Wing Sr
and Ronald Wing II**

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Chair King opened the public hearing.

Ron Wing, 238 Old Bath Road, spoke about his business.

Councilor Atwood moved, Councilor Favreau seconded, to approve an Alcoholic Beverage License application for The Raven's Roost located at 103 Pleasant Street. The motion carried with eight (8) yeas.

- 66. The Town Council will hear public comments to amend Chapter 11 of the Code of Ordinances to prohibit boat storage overnight in or on any navigable waters within the Town of Brunswick without being licensed or permitted to do so, and will take any appropriate action.**

Manager Brown spoke on this item.

Dan Devereaux explained why this ordinance is necessary. He responded to a question from Councilor Favreau and Councilor Pols.

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

Councilor Wilson, Councilor Tucker, and Chair King spoke on this item.

Councilor Watson moved, Councilor Wilson seconded, to adopt amendments to Chapter 11 of the Code of Ordinances to prohibit boat storage overnight in or on any navigable waters within the Town of Brunswick without being licensed or permitted to do so. The motion carried with seven (7) yeas. Councilor Pols was opposed.

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

- 67. The Town Council will hear public comments to amend Chapter 15 of the Code of Ordinances to prohibit parking on sections of Old Bath Road and Bath Road near the New Meadows Lake, and will take any appropriate action.**

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

Councilor Watson spoke on this item.

Councilor Watson moved, Councilor Favreau seconded, to adopt amendments to Chapter 15 of the Code of Ordinances to prohibit parking on sections of Old Bath Road and Bath Road near New Meadows Lake. The motion carried with eight (8) yeas.

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

- 68. The Town Council will hear public comments on the submission of a \$400,000 Communities for Maine's Future grant application for a parking facility at Brunswick Station, and will take any appropriate action. (Manager)**

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Manager Brown spoke on this item.

Chair King opened the public hearing.

Jill Victor, 27 Noble Street, spoke on concerns that her neighborhood has with a parking facility, noise in the Maine Street Station project, and the need to have a sound barrier (Rock Delta Noise Barrier)

Manager Brown spoke on possible locations for the facility and discussion with property owners including Bowdoin College. He responded to questions from Ms. Victor.

Councilor Wilson spoke on this item.

Tammy Cutchen, 23 Noble Street, spoke on concerns with a parking facility. Manager Brown responded to her questions on the BDC and parking.

Marji Greenhut, 10 Noble Street, spoke about a sound barrier and her concerns with the development and the parking garage.

Chair King closed the public hearing.

Councilor Atwood spoke about her concerns.

Councilor Knight explained that the Downtown Master Plan Committee will be looking at this project, and its plan is to get public input.

Councilor Tucker spoke on this item. There will be a cost that the town will need to pay. The Town needs to take steps now or it will be in a tough position when the train gets here and there is not enough parking. The Town needs to get federal money to help fund this project.

Councilor Pols asked a question, to which Manager Brown and Councilor Knight responded; he also spoke on the item.

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

Councilor Watson moved, Councilor Tucker seconded, to authorize the Town to submit a \$400,000 Communities for Maine's Future grant application for a parking facility at Brunswick Station. The motion carried with seven (7) yeas. Councilor Atwood was opposed.

(A copy of the public hearing notice and a memo from Brian Dancause will be attached to the official memo.)

69. **The Town Council will hear public comments for “An Ordinance Amending Several Prior Bond Ordinances to Reduce the Amount of Bonds Authorized by those Prior Ordinances, to Advance Funds to Several Projects, and, As Necessary, to Ratify Actions Already Taken Under the Ordinances being Amended” and will take any appropriate action. (Manager)**

Mr. Eldridge spoke on this item.

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

Councilor Pols asked questions, to which Mr. Eldridge responded.

Councilor Watson moved, Councilor Favreau seconded, to adopt “An Ordinance Amending Several Prior Bond Ordinances to Reduce the Amount of Bonds Authorized by those Prior Ordinances, to Advance Funds to Several Projects, and, As Necessary, to Ratify Actions Already Taken Under the Ordinances being Amended.” The motion carried with eight (8) yeas.

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

NEW BUSINESS

70. **The Town Council will consider a request for a Sellers of Prepared Food on Public Ways for outdoor seating for Flipside, located at 111 Maine Street, and will take any appropriate action. (Manager)**

Manager Brown spoke on this item.

Councilor Tucker moved, Councilor Knight seconded, to approve a request for Sellers of Prepared Food on Public Ways for outdoor seating for Flipside, located at 111 Maine Street. The motion carried with eight (8) yeas.

71. **The Town Council will consider authorizing the Town Manager to sign a contract with Perry & Banks to develop a website for the Town of Brunswick, and will take any appropriate action. (Councilor Watson, Councilor Pols, and Councilor Atwood)**

Councilor Watson spoke on this item.

Councilor Knight asked a question, to which Councilor Pols, Councilor Atwood and Councilor Watson responded.

Councilor Tucker moved, Councilor Watson seconded, to authorize the Town Manager to sign a contract with Perry & Banks to develop a website for the Town of Brunswick. The motion carried with eight (8) yeas.

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(A copy of the contract, the full proposal, and revised budget will be attached to the official minutes.)

- 72. The Town Council will consider setting a public hearing for July 11, 2011, on the proposed Capital Improvement Program for 2012-2016, and will take any appropriate action. (Manager)**

Councilor Favreau moved, Councilor Wilson seconded, to set a public hearing for July 11, 2011, on the proposed Capital Improvement Program for 2012-2016. The motion carried with eight (8) yeas.

CONSENT AGENDA

- (a) Approval of the minutes of June 6, 2011**

Councilor Pols moved, Councilor Atwood seconded, to approve the consent agenda with a correction to item 50 relative to the Councilor who made the motion. The motion carried with eight (8) yeas.

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

The meeting adjourned at 8:45 p.m.

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

*Frances M. Smith
Town Clerk
July 1, 2011*

July 11, 2011
Date of Approval

Council Chair