

Approved
BRUNSWICK TOWN COUNCIL
Minutes
July 25, 2011
6:45 P.M.– Executive Session
7:00 P.M. – Regular Session
Municipal Meeting Room
Brunswick 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/Assistant to Town Manager; Tom Farrell, Director of Parks and Recreation ; Anna Breinich, Director of Planning and Development; Ken Brilliant, Fire Chief; Richard Rizzo, Police Chief; John Foster, Public Works Director; Marc Hagan, Deputy Police Chief; Don Koslosky, Deputy Fire Chief; Aaron Bailey, Police Officer; and TV video crew.

Chair King called the meeting of July 25, 2011, to order and asked the Clerk for Roll Call.

Executive session –Disposition of Real Property per 1 M.R.S.A. §405(6)(C)

Councilor Tucker moved, Councilor Perreault seconded, to go into executive session to discuss disposition of real property per 1 M.R.S.A. §405(6)(C). The motion carried with seven (7) yeas. Councilor Watson and Councilor Pols arrived after the vote.

Public Comment:

David Nadeau, BDA Event Co-Chair, thanked the Council and staff for their assistance with the Taste of Brunswick.

Larissa Darcy, Baribeau Drive and BDC, spoke on the Village Review Board's action to deny BDC's request to raze four buildings at the corner of Pleasant and Stanwood Street and said she had safety concerns with the vacant buildings.

Sally Loving, BARK, and **Rob Jarrett**, spoke on the dog park's progress and upcoming events.

Kathy Wilson, Pleasant Street, spoke in support of tearing down buildings for the police station.

Correspondence:

Councilor Perreault commented on the good road work done on Pleasant Street.

Town Council Minutes

July 25, 2011

Page 2

Adjustments to the Agenda:

To take up Item 90 after Item 88.

To Add Item 94 regarding re-negotiating the purchase and sales agreement for the Thomas Point property.

MANAGER'S REPORT:

(a) Financial Update

Manager Brown gave this report. He responded to questions from Councilor Perreault and Chair King.

(b) Council Committee Updates

Reports were given on the Trust Fund Advisory Committee and the Police Station Subcommittee.

(c) Nomination Papers Availability

Fran Smith, Town Clerk, spoke on this item.

(d) Election of MMA Vice President and Executive Committee Members (*Action Required*)

Manager Brown spoke on this item.

Councilor Perreault moved, Councilor Favreau seconded, to approve the slate for the MMA Vice President and Executive Committee Members as presented on the voting ballot. The motion carried with nine (9) yeas.

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

(e) Discussion of August meeting schedule

The Council decided to hold the August meeting on August 8, 2011.

(f) (ADDED) Route One South Off Ramp signal is working

Manager Brown spoke on this item.

(g) (ADDED) Technical Service Grant in amount of \$25,000 to study the effect of the new traffic pattern.

Councilor Knight spoke on this item.

PUBLIC HEARINGS

88. The Town Council will hear public comments on the following Special Amusement Licenses, and will take any appropriate action. (Manager)

Special Amusement Licenses:

165 Park Row, Inc

D/B/A: Brunswick Inn

165 Park Row

Eileen Hornor

MCM Corp

D/B/A: Hacienda Pancho Villa Mexican Restaurant

164 Pleasant Street

Fernando Saldana

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

Councilor Watson moved, Councilor Perreault seconded, to approve special amusement licenses for Brunswick Inn, located at 165 Park Row, and for Hacienda Pancho Villa Mexican Restaurant, located at 164 Pleasant Street. The motion carried with nine (9) yeas.

89. The Town Council will hear public comments on “An Ordinance Authorizing the Funding and Acquisition of a New Fire Rescue Vehicle,” and will take any appropriate action. (Manager)

Manager Brown spoke on this item.

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

Councilor Wilson and Councilor Favreau spoke on this item.

Chief Brilliant spoke on this item and responded to questions from Councilor Watson and Chair King.

Councilor Perreault and Councilor Watson asked questions, to which Manager Brown responded.

Councilor Watson moved, Councilor Tucker seconded, to adopt “An Ordinance Authorizing the Funding and Acquisition of a New Fire Rescue Vehicle.” The motion carried with nine (9) yeas.

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

TABLED ITEMS

Town Council Minutes

July 25, 2011

Page 4

- 83. The Town Council will consider authorizing the Town Manager to negotiate a purchase agreement with Bowdoin College for the exchange of Longfellow School for the McLellan building, and will take any appropriate action. (Chair King and Councilor Knight)**

Councilor Knight and Chair King spoke on this item.

Manager Brown spoke on this item.

Councilor Atwood and Councilor Perreault asked questions, to which Manager Brown responded.

Councilor Tucker, Councilor Perreault, Councilor Pols, Councilor Atwood, Councilor Favreau, Councilor Wilson, Councilor Watson and Chair King spoke on this item.

Chair King opened the meeting for public comments on this item.

Jane Millet, Franklin Street, spoke about her concerns with the town's priorities considering the difficult school budget this year.

Councilor Favreau moved, Councilor Watson seconded, to authorize the Town Manager to negotiate a purchase agreement with Bowdoin College for the exchange of Longfellow School for the McLellan building. The motion carried with six (6) yeas. Councilor Perreault, Councilor Pols and Councilor Atwood were opposed.

NEW BUSINESS

- 90. The Town Council will consider a request from the McKeen Woods Association for the Town of Brunswick to accept their fire hydrant, and will take any appropriate action. (Chair King)**

This item was done prior to Item 89.

Chair King spoke on this item.

Frank Douglas, Vice President of McKeen Woods Association, spoke on their request. He responded to questions from Councilor Favreau, Councilor Perreault, and Councilor Pols.

Councilor Tucker, Councilor Perreault, Councilor Atwood, and Councilor Watson asked questions, to which Manager Brown and Chief Brilliant responded.

Chair King moved, Councilor Favreau seconded, for the Town of Brunswick to accept the fire hydrant located at the McKeen Woods condominium project. The motion carried with nine (9) yeas.

Town Council Minutes

July 25, 2011

Page 5

(A copy of a letter of request from the Association will be attached to the official minutes.)

- 91. The Town Council will consider having Town staff draft an ordinance relative to allowing for domesticated farm animals within the Town's designated Growth Area, and will take any appropriate action. (Councilor Favreau)**

Councilor Favreau spoke on this item.

Councilor Tucker, Councilor Pols, and Councilor Watson asked questions.

Chair King spoke on this item and opened the floor to public comments.

Jennifer Joerger, horse owner, spoke on this item.

The following residents spoke in support of this item:

Kathy Wilson, Pleasant Street

Doris Emmons, 45 Pollard Avenue

Lori Paulette, 26 Pollard Avenue

Ted Bombardier, 45 Pollard Avenue

Sonia Rush, 2 Wilson Avenue

Councilor Perreault and Councilor Watson spoke on this item.

Manager Brown and Ms. Breinich spoke on this item.

Councilor Favreau moved, Councilor Knight seconded, to have staff proceed to draft an ordinance relative to allowing for domesticated farm animals within the Town's designated Growth Area. The motion carried with nine (9) yeas.

(A copy of a memo from Anna Breinich, including a chart showing information from other communities, will be attached to the official minutes.)

- 92. The Town will consider establishing a Capital Improvement Plan Committee/Process, and will take any appropriate action. (Chair King)**

Chair King, Councilor Favreau, Councilor Wilson, and Councilor Knight spoke on this item.

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

The Appointments Committee will be working on a charge for the CIP Committee.

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

Councilor Favreau nominated the following:

Town Council Minutes

July 25, 2011

Page 6

David Kilgour to the Conservation Commission

John Kanwit to the Conservation Commission

Councilor Atwood nominated Kermit Smyth to the Conservation Commission

With two opening and three nominations, a vote was taken giving each Councilor two votes.

David Kilgour received a total of six votes from Councilor Watson, Councilor Wilson, Councilor Perreault, Chair King, Councilor Favreau, and Councilor Knight

John Kanwit received a total of six votes from Councilor Watson, Councilor Wilson, Councilor Perreault, Chair King, Councilor Favreau, and Councilor Knight

Kermit Smyth received three voters from Councilor Tucker, Councilor Atwood, and Councilor Pols

Mr. Kilgour and Mr. Kanwit were appointed to the Conservation Commission.

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

Councilor Favreau nominated the following and votes were taken on each.

David Knight to the Davis Fund. Mr. Knight was appointed with nine votes.

Susan Morgan to the Housing Authority. She was appointed with eight votes from Councilor Watson, Councilor Tucker, Councilor Wilson, Councilor Perreault, Chair King, Councilor Favreau, Councilor Knight, and Councilor Pols.

Claudia Adams to the People Plus Board of Trustees. She was appointed with eight votes from Councilor Watson, Councilor Tucker, Councilor Wilson, Councilor Perreault, Chair King, Councilor Favreau, Councilor Knight, and Councilor Pols.

Alphonso Ripa to the Trust Fund Advisory Committee. He was appointed with eight votes from Councilor Watson, Councilor Tucker, Councilor Wilson, Councilor Perreault, Chair King, Councilor Favreau, Councilor Knight, and Councilor Pols.

94 (ADDED) The Town Council will consider authorizing the Town Manager to renegotiate the purchase and sales agreement for the Thomas Point property, and will take any appropriate action.

Manager Brown explained this item and responded to questions from Councilor Watson.

Councilor Watson moved, Councilor Perreault seconded, to authorize the Town Manager to renegotiate the purchase and sales agreement for the Thomas Point property. The motion carried with nine (9) yeas.

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

CONSENT AGENDA

(a) Approval of the Minutes of July 11, 2011

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

Councilor Watson moved, Councilor Perreault 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. THE ENTIRE MEETING CAN BE VIEWED AT WWW.BRUNSWICKME.ORG.

Frances M. Smith
Town Clerk
July 27, 2011

August 8, 2011
Date of Approval

Council Chair