

**--Approved--**  
**BRUNSWICK TOWN COUNCIL**  
**Minutes**  
**November 2, 2009**  
**Municipal Meeting Room**  
**Maine Street Station**  
**16 Station Avenue**

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

**Councilors Absent:** Karen J. Klatt

**Town Staff Present:** Gary Brown, Town Manager; Deb Blum, Administrative Assistant; Tom Farrell, Director of Parks and Recreation; David Markovchick, Economic Development Director; Anna Breinich, Planning and Development Director; Kris Hultgren, Town Planner; Clark Labbe, Fire Chief; Fran Smith, Town Clerk; and TV video crew

Chair Daughtry called the meeting to order and asked for roll call.

**Executive Session: Real Estate Discussion Per 1 M.R.S.A. § 405(6)(C)**

**Councilor Watson moved, Councilor Favreau seconded, to go into Executive Session to discuss the Real Estate Discussion Per 1 M.R.S.A. § 405(6)(C). The motion carried with (8) yeas. Councilor Klatt arrived after the vote.**

**MEETING RESUMED**

Chair Daughtry resumed the meeting and asked for the Pledge of Allegiance.

**Public Comment:**

**Mike Dooley**, 168 Smith Union, Bowdoin College, spoke about creating a liaison between Bowdoin student government and Town government.

**Greg Farr**, BDA Director, spoke about a BDA survey on downtown improvements and priorities, and requested donations for Holiday Tree Lighting events.

**Correspondence:**

Councilor Atwood spoke on donations from the community gardens and Brunswick Boatworks made to the Mid Coast Hunger Prevention. The Council provided a chance for the public to meet with the public prior to tonight's meeting. This will also be done in the future.

## **Town Council Minutes**

**November 2, 2009**

**Page 2**

Councilor Favreau spoke on the following: the Halloween window painting design winners and the annual Goblins Parade.

Councilor Pols spoke on the following: a survey that Brunswick School Department is doing regarding reconfiguring grades; there will be a neighborhood meeting at Thornton Oaks on November 13, 2009, at 3:30 pm; and the annual Ski & Skate sale will be on Sunday, November 8, 2009, from 1:00 pm – 4:00 pm at the Recreation Center.

### **Adjustments to the Agenda:**

To add Item 167 to authorize the Town Manager to sign a purchase and sale agreement on Town-owned property on Thomas Point Road.

### **MANAGER'S REPORT:**

#### **(a) MRRA Update**

Manager Brown gave this update.

#### **(b) Council Committee Updates**

A report was given on the Downtown Master Plan Committee.

#### **(c) Election Reminders**

Fran Smith, Town Clerk, provided election reminders, and responded to a question from Chair Daughtry.

#### **(d) (ADDED) New equipment at Fire Department**

Chief Labbe spoke about their new equipment, including a Compressed Air Foam System.

Chair Daughtry spoke on this item.

#### **(e) (ADDED) Comcast Communication**

Manager Brown reported that Comcast asks that anyone that lost cable/internet service last week call Comcast for a \$10.00 credit.

#### **(f) (ADDED) Veterans Day**

Manager Brown spoke on this item.

#### **(g) (ADDED) School funding**

**Town Council Minutes**

**November 2, 2009**

**Page 3**

Manager Brown spoke on this item, indicating there will be a loss of \$700,000 for school funding.

**PUBLIC HEARINGS:**

None

**NEW BUSINESS:**

**164. The Town Council will hear a report on the Maine Bike Rally, and determine if any further action is necessary.**

Councilor Watson spoke on this item and introduced Kirk Kennedy.

**Mr. Kirk Kennedy**, representing BikeMaine.org, made a presentation.

Councilor Favreau asked a question, which Mr. Kennedy answered.

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

*(A copy of information on this item will be attached to the official minutes.)*

**165. The Town Council will set a public hearing for November 16, 2009, regarding amending the General Assistance Ordinance Maximums, and will take any appropriate action.**

Manager Brown spoke on this annual item.

**Councilor King moved, Councilor Pols seconded, to set a public hearing for November 16, 2009, to amend the General Assistance Ordinance Maximums, to be enacted on an emergency and regular basis. The motion carried with (9) yeas.**

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

Councilor Knight nominated the following people to serve on Committees:

Joan Viles to serve on the Cable TV Advisory Committee

Richard Brautigam to serve on the People Plus Board of Trustees

The Council voted 9-0 to appoint these nominees.

**167. (ADDED) The Town Council will authorize the manager to sign a purchase and sale agreement on town-owned property on Thomas Point Road, and will take any appropriate action.**

**Town Council Minutes**

**November 2, 2009**

**Page 4**

Councilor Klatt spoke on this item.

**Councilor King moved, Councilor Atwood seconded, to allow the Manager to sign a purchase and sale agreement on town-owned property on Thomas Point Road. The motion carried with eight (8) yeas. Councilor Klatt was opposed.**

Councilor Favreau, Councilor Pols, Councilor King, Chair Daughtry, Councilor Atwood, Councilor Knight, and Councilor Watson all spoke on this item.

Manager Brown spoke on this item.

**CONSENT AGENDA**

- (a) **Approval of the Minutes of October 19, 2009**
- (b) **Approval of Utility Permit for Maine Natural Gas for lines relative to Bowdoin College**
- (c) **Accept Station Avenue as a Town Way**

Councilor Favreau and Councilor King spoke on item (c).

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

Councilor Daughtry, Councilor Favreau, and Councilor Pols spoke before adjournment.

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

The meeting adjourned at 8:14 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.**

*Debra Blum  
Executive Administrative Secretary  
November 4, 2009*

November 16, 2009  
*Date of Approval*

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*Council Chair*