

-- APPROVED --
BRUNSWICK TOWN COUNCIL
MINUTES
September 21, 2009
Executive Session: 6:30 P.M.
7:00 P.M.
Municipal Meeting Room
Maine Street Station
16 Station Avenue

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

Councilors Absent: None

Town Staff Present: Gary Brown, Town Manager; Fran Smith, Town Clerk; John Foster, Public Works Director; John Eldridge, Finance Director; Dave Markovchick, Director of Economic and Community Development; Anna Breinich, Director of Planning and Development; Clark Labbe, Fire Chief; Tom Farrell, Director of Parks and Recreation Department; Richard Rizzo, Police Chief; Brian Dancause, Economic Development Specialist; Craig Worth, Deputy Public Works Director; Kris Hultgren, Town Planner; Marc Hagan, Police Commander; Kevin Schofield, Police Commander; Terry Goan, Community Policing Officer; and TV video crew

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

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

Councilor Watson moved, Councilor Favreau seconded, to go into executive session to discuss Acquisition of Real Estate Per 1 M.R.S.A. §405(6)(C). The motion carried with eight (8) yeas. Councilor Knight arrived after the vote.

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

Public Comment:

Pem Schaeffer, Crestview Lane, spoke on his concerns about base re-development.

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

Bernie Coombs, 28 Merryman Lane, spoke about emails discussing DEP violations that are not accurate.

Councilor Klatt responded to Mr. Coombs.

Councilor Favreau and Chair Daughtry also spoke to this.

Town Council Minutes

September 21, 2009

Page 2

Correspondence:

There will be a candidate forum on September 30, at 6:30 p.m. at the Council Chambers and it will be televised.

Councilor Atwood, Councilor King, Councilor Favreau, Councilor Klatt, and Councilor Tucker talked about MRRA and its relationship with the Town. The Council asked for a workshop with MRRA to be set up in the near future.

Adjustments to the Agenda:

Councilor Klatt moved, Councilor Tucker seconded, to table Item #145 until the next meeting so additional information can be gathered. The motion carried with nine (9) yeas.

MANAGER'S REPORT:

(a) Council Committee Updates

Reports were given on the following committees: Elementary School Building Committee, Recycling and Sustainability Committee, and the Downtown Master Plan Committee.

Craig Worth, Deputy Public Works Director, gave an update on the Climate Action Plan and Municipal Carbon Footprint.

(b) Recognizing William Collins, Retiring Police Detective

Manager Brown, Chair Daughtry, Chief Rizzo, Commander Schofield and Commander Hagan spoke on Officer Collins' years with the Town. He was presented with plaques from the Police Department and the Town Council.

(c) Introduction of Susan Cole, new Executive Director of People Plus

Charles Frizzle, People Plus, introduced Susan Cole, who also spoke.

(d) Update on Weymouth Street property purchase

Manager Brown gave this update.

(e) Update on Midcoast Council of Government loan for Scarlet Begonias, Inc.

Manager Brown spoke on this item.

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

PUBLIC HEARINGS:

- 135. The Town Council will hear public comments on the following Automobile Graveyard and Junkyard License application, and will take any appropriate action.**

**Shawn Letourneau
D/B/A: Brunswick Auto Recycling, LLC
117 Bath Road**

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

Councilor Klatt asked a question to which Fran Smith, Town Clerk, responded.

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

Councilor Pols recused himself due to prior business relationship with the owner.

Councilor Tucker moved, Councilor King seconded, to approve an application for Automobile Graveyard and Junkyard License for Brunswick Auto Recycling, LLC. The motion carried with seven (7) yeas. Councilor Klatt was opposed. Councilor Pols abstained.

- 136. The Town Council will hear public comments on a CDBG grant in order to accept \$40,000 on behalf of Coastal Counties Workforce, Inc to fund a WorkReady Credential Training Program, and will take any appropriate action.**

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

Councilor Watson, Councilor Knight, and Councilor Klatt asked questions to which Brian Dancause, Economic Development Specialist, responded.

Jade Arn, from WorkReady, explained the application process.

Councilor King moved, Councilor Knight seconded, to accept and expend a CDBG grant in the amount of \$40,000 on behalf of Coastal Counties Workforce, Inc. to fund a WorkReady Credential Training Program. The motion carried with nine (9) yeas.

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

- 137. The Town Council will hear public comments on Zoning Ordinance amendments regulating the use of small wind energy systems, and will take any appropriate action.**

Kris Hultgren, Town Planner, spoke on this item.

Councilor Pols and Councilor Watson asked questions to which Mr. Hultgren responded.

Councilor Favreau and Councilor Pols also spoke on this item.

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

Councilor Tucker moved, Councilor Favreau seconded, to adopt Zoning Ordinance amendments regulating the use of small wind energy systems. The motion carried with nine (9) yeas.

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

TABLED ITEMS:

128. The Town Council will consider setting a public hearing to amend the Cooks Corner TIF, and will take any appropriate action.

John Eldridge spoke on this item.

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

Mr. Eldridge answered their questions.

Councilor King moved, Councilor Pols seconded, to set a public hearing for October 5, 2009, relative to amending the Cooks Corner TIF agreement. The motion carried with nine (9) yeas.

Councilor King moved, Councilor Pols seconded, to set a public hearing for October 5, 2009, to amend the Bond Ordinance - An Ordinance Amending Prior Bond Ordinance relative to the construction of Bath Road project. The motion carried with nine (9) yeas.

(A copy of a memo and other supporting information from John Eldridge will be attached to the official minutes.)

NEW BUSINESS:

138. The Town Council will consider setting a public hearing on Traffic Ordinance amendments regarding parking regulations for Station Avenue, and will take any appropriate action.

Councilor Pols, Vice Chair, presided over the remainder of the meeting.
Manager Brown spoke on this item.

Councilor Knight and Councilor Watson also spoke on this item.

Councilor Favreau moved, Councilor Watson seconded, to set a public hearing for October 5, 2009, on Chapter 15 Traffic Ordinance amendments regulating parking regulations for Station Avenue. The motion carried with nine (9) yeas.

139. The Town Council will hear a report on the Police Station from the Police Station Sub-Committee, and will determine if any future action is required.

Councilor King, Councilor Watson, and Councilor Tucker spoke on this item.

Councilor Favreau and Councilor Pols also spoke.

Manager Brown responded to questions.

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

140. The Town Council will discuss enacting Drug Free Zones in Brunswick, and will take any appropriate action.

Commander Schofield spoke on this item.

Councilor King, Councilor Watson and Councilor Pols spoke on this item.

Councilor Watson moved, Councilor Favreau seconded, to have the Police take the necessary steps to designate the following locations as Drug Free Zones: Coffin Pond, Edwards Field, Lishness Field, Hambleton Avenue Playground, Nathaniel Davis Park, Shulman Field, Wildwood Field, Coffin Ice Pond, Upper/Lower Mall, Spanish War Triangle, and Androscoggin River Bicycle Path. The motion carried with nine (9) yeas.

(A copy of memos from the Police Department will be attached to the official minutes.)

141. The Town Council will consider adopting a Resolution for an Emergency Appropriation of \$55,000 From Unappropriated Available General Fund Revenues to Provide Additional Funding for Maine Street Station Meeting Space, and will take any appropriate action.

Manager Brown spoke on this item.

Councilor Knight, Councilor Pols, Chair Daughtry, Councilor Klatt, Councilor Tucker and Councilor King spoke and asked questions on this item.

Manager Brown responded to the questions.

Councilor Tucker moved, Councilor Daughtry seconded, to adopt a Resolution for an Emergency Appropriation of \$55,000 from Unappropriated Available General Fund Revenues to Provide Additional Funding for Maine Street Station Meeting Space. The motion carried with eight (8) yeas. Councilor Klatt was opposed.

(A copy of the Resolution and Manager Brown's memo will be attached to the official minutes.)

- 142. The Town Council will consider entering into a Municipal Station Agreement with the National Railroad Passenger Corporation, Northern New England Passenger Rail Authority, and the Town of Brunswick, and will determine if any future action is necessary.**

Manager Brown spoke on this item.

Councilor Pols spoke on this item.

- 143. The Town Council will consider adopting a Motion to adopt a Resolution Authorizing the Extension of a Master Service Agreement for Municipal Services Provided to Northeast Housing LLC., and will take any appropriate action.**

Manager Brown spoke on this item.

Councilor King and Councilor Watson asked questions to which Manager Brown responded.

Councilor King moved, Councilor Watson seconded, to adopt a Resolution Authorizing the Extension of a Master Service Agreement for Municipal Services Provided to Northeast Housing LLC. The motion carried with nine (9) yeas.

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

- 144. The Town Council will consider joining the Gateway One Steering Committee, and will take any appropriate action.**

Anna Breinich spoke on this item.

Councilor Watson moved, Chair Daughtry seconded, to authorize the Town Manager, Gary Brown, to sign the attached Start-up Agreement for the Implementation of the Gateway 1 Corridor Action Plan and move towards formally adopting the Gateway 1 Corridor Action Plan as an addendum to the 2008 Comprehensive Plan Update within 12 months. The motion carried with nine (9) yeas.

(A copy of the Agreement and Ms. Breinich's memo will be attached to the official minutes.)

- 145. The Town Council will discuss actions surrounding the proceeds of the sale of the Harbor Technology Building and use of the funds, and will determine if any future action is necessary.**

This item was tabled.

CONSENT AGENDA

(a) Approval of the Minutes of September 8, 2009

Councilor Favreau moved, Chair Daughtry seconded, to approve the Consent Agenda. The motion carried with nine (9) yeas.

Councilor Watson moved, Chair Daughtry 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. A VIDEO RECORDING OF THE MEETING IS AVAILABLE AT THE TOWN CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.

*Frances M. Smith
Town Clerk
September 22, 2009*

October 5, 2009
Date of Approval

Council Chair