

-Approved-
**BRUNSWICK TOWN COUNCIL
MINUTES**

December 20, 2010

6:15 P.M. – Executive Session

7:00 P.M. – Regular Meeting

Municipal Meeting Room

Maine Street Station

16 Station Avenue

Councillors 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

Councillors Absent: None

Town Staff Present: Gary Brown, Town Manager; Fran Smith, Town Clerk; Anna Breinich, Director of Planning and Development; Denise Clavette, Special Projects Assistant; Terry Goan, Police Officer; and TV video crew.

Executive Session: **Consultation with Legal Counsel Per 1 M.R.S.A. §405(6)(E) and Labor Negotiations Per 1 M.R.S.A. §405(6)(D)**

Councilor Favreau moved, Councilor Pols seconded, to go into executive session for a Consultation with Legal Counsel Per 1 M.R.S.A. §405(6)(E) and discussion of Labor Negotiations Per 1 M.R.S.A. §405(6)(D). The motion carried with eight (8) yeas. Councilor Tucker arrived after the vote.

Meeting Resumed at 7:00 p.m.

Chair King called for the Pledge of Allegiance.

Public Comment: None

Correspondence: None

Adjustments to the Agenda: None

MANAGER'S REPORT:

(a) Financial Update

Manager Brown gave this update.

(b) Council Committee Updates

A report was given on the Police Station Subcommittee.

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(c) Update on Brunswick Landing

Denise Clavette, Special Projects Assistant, gave this update. She responded to a question from Councilor Knight. Manager Brown also responded to the question.

Councilor Atwood asked a question to which Manager Brown responded.

Councilor Favreau asked a question, to which Ms. Clavette responded.

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

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

NEW BUSINESS ITEMS:

144. The Town Council will consider setting a public hearing for January 18, 2011, on amendments that remove the no parking ban on sections of Merryman Lane, and will take any appropriate action.

Councilor Perreault spoke on this item.

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

Bernie Coombs, Merryman Lane, spoke in support of this change.

Councilor Perreault moved, Councilor Favreau seconded, to set a public hearing for January 18, 2011, on amendments removing the no parking ban on sections of Merryman Lane. The motion carried with nine (9) yeas.

145. The Town Council will consider amending the charge of the Brunswick TV3 Educational Channel Committee to change the committee's make-up, and will take any appropriate action.

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

Councilor Perreault moved, Councilor Watson seconded, to amend the charge of the Brunswick TV3 Educational Channel Committee to change the committee's make-up. The motion carried with nine (9) yeas.

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

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

Councilor Pols made the following nominations:

Richard McInnes – Assessment Review Board

Charles Updegraph – Personnel Board
Margaret Haskell – Recycling & Sustainability

The Council voted with nine (9) yeas.

Councilor Perreault thanked Councilor Pols.

Chair King thanked the Appointments Committee for all their work.

- 147. The Town Council will consider re-setting a public hearing for January 18, 2011, for Zoning Ordinance amendments to permit non-aviation, but allowed uses, in the airport zone at Brunswick Landing, and will take any appropriate action.**

Manager Brown spoke on this item.

Councilor Favreau moved, Councilor Knight seconded, to reset the public hearing for January 18, 2011, for Zoning Ordinance amendments to permit non-aviation, but allowed uses, in the airport zone at Brunswick Landing. The motion carried with nine (9) yeas.

CONSENT AGENDA

- (a) Approval of the Minutes of December 6, 2010:**

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

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

The meeting adjourned at 7:40 p.m.

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

*Frances M. Smith
Town Clerk
December 23, 2010*

January 18, 2011
Date of Approval

Council Chair