

-- APPROVED --
BRUNSWICK TOWN COUNCIL MINUTES
September 18, 2006
6:45 p.m. Executive Session
7:00 p.m. Regular Meeting
Municipal Meeting Facility

6:45 P.M. Chair King called the meeting to order.

Councilors Present: Chair Joanne T. King, W. David Watson, Jacqueline A. Sartoris, Hallie Daughtry, Jeffrey A. Schneider, Ryan E. Ewing, Newell A. Augur, and Forrest Lowe.

Councilors Absent: None.

Town Staff Present: Donald Gerrish, Town Manager; Fran Smith, Town Clerk; Patricia Harrington, Assistant Town Manager; John Eldridge, Finance Director; John Foster, Director of Public Works; Mat Eddy, Director of Economic Development; Craig Worth, Deputy Director of Public Works; and TV video crew.

Executive Session: 6:45 P.M. Real Property per 1 M.S.R.A. Sec. § 405 (6)(c)

The executive session was canceled.

Chair King asked for the pledge of allegiance and roll call.

Public Comment:

Pem Schaeffer, Crestview Lane, reviewed his letter regarding why the Tax Payers Bill of Rights (TABOR) will pass. He is optimistic it will pass since TABOR has bipartisan support, and last year when he was gathering signatures at the air show, he was getting around 200 per hour. He added that Maine is not business friendly and has a high tax burden. Business as usual is no longer good enough. He is optimistic this Council will want to reverse their ways so that Maine can again be a place families can grow up and stay in. Gray and Scarborough municipal officers have signed a resolution supporting TABOR. He urged the Council to publicly endorse TABOR, as well.

Correspondence:

(a) Resignation of Village Review Board Member

Manager Gerrish announced that Mel Tukey had resigned from the Village Review Board. He thanked Mr. Tukey for his service and said a letter of thanks will be sent to him, as well. The position will be advertised.

(b) Pem Schaeffer Correspondence

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Manager Gerrish said that Mr. Schaeffer provided a letter regarding TABOR and Military Development Zones.

(A copy of Mr. Schaeffer's letter will be attached to the official minutes.)

Chair King said she feels it is not correct for the Council to vote on the TABOR issue, and the voters will decide. She asked that no false statements be put out when discussing this at meetings.

(c) Letter from Ray Labbe & Sons

Manager Gerrish said Ray Labbe is asking to be able to work in the evenings around 103 Mill Street since they are putting in new sewer service there and this would be a good time to do the work.

(A copy of the letter from Ray Labbe & Sons will be attached to the official minutes.)

Councilor Lowe moved, Councilor Daughtry seconded, to allow Ray Labbe and Sons to do work during the evenings on Mill Street to install a new sewer service at 103 Mill Street. The motion carried with eight (8) yeas.

Manager's Report:

(a) Council Committee Updates

Chair King said Councilor Watson has been attending the Old High Committee meetings and, absent any objection from the Council, he will have serve the rest of the year on the committee, replacing former Councilor Ansari.

Councilor Lowe said on October 3, 2006, the Maine Street Station Committee will interview those who provided proposals for this site.

Councilor Sartoris said the ZBA will be hearing a boat launch appeal on Thursday, September 21, 2006.

Councilor Watson gave a report on the picnic for committee volunteers. There was excellent weather, and those who attended had a great time. It was a positive and rewarding experience. Leftovers were given to the food pantry.

Councilor Watson moved, Councilor Sartoris seconded, to make the town picnic for committee members an annual event. The motion carried with eight (8) yeas.

(b) Financial Updates

Manager Gerrish gave the financial update. The town is two months into the fiscal year. Excise tax is ahead of where the town was last year. State revenue sharing is down \$80,000 from last year.

(c) Update on Household Hazardous Waste Collection Day

Craig Worth, Deputy Public Works Director, said this event will be on October 14, 2006. Citizens need to make an appointment and there is no disposal fee.

(d) (ADDED) Update on Local screening process

Pat Harrington, Assistant Town Manager, reported on the local screening process under the Local Redevelopment Authority (LRA). The town has ninety days after the declaration of surplus to tell the Navy what it wants. The town has come up with an approach so there is a consistent way for committees to bring forth requests. There is a consultant working on the natural resource issues. There are a number of federal sponsoring agencies depending on what one is looking to do. For example, the library and School Department were contacted by the Department of Education to see if they had any interest. On September 20, 2006, the Recreation Commission will hold a meeting to explore their options. Others are also looking at recreation opportunities. The Conservation Commission is touring the base to see if there are areas of interest for their needs. There is a Council workshop on September 25, 2006, with the federal agency for parks and recreation uses.

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

(e) Added Update on Paving of Mill Street

Manager Gerrish said the bids came in 50% higher than anticipated so the state is going to do a paving to smooth it for the winter and finish the job the spring. Pleasant Street will not be done this year. The bridge may not be closing this construction year since repairs are taking longer than expected. The railroad crossing's final work was done, with the electronic hook-up to be done by the end of the month.

Adjustments to Agenda: To remove consent agenda since it was not attached.

154. The Town Council will hear public comments on the following request for a Full-Time Vinous & Malt License, and will take any appropriate action.

Full-Time Vinous & Malt
Bowling Bowl
7 Dunlap Street

Mr. Matthew Laffely

Manager Gerrish said this item is a public hearing and approval of the Full-Time Vinous & Malt License for The Bowling Bowl.

Mr. Laffely, new owner, spoke on his desire to keep the business going.

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

Councilor Sartoris thanked the Bowling Bowl for its support of TV turn off time.

Councilor Sartoris moved, Councilor Watson seconded, to approve the Full-Time Vinous & Malt License for the Bowling Bowl. The motion carried with eight (8) yeas.

155. The Town Council will hold a public hearing on the Pay-Per-Bag and Two Stream Recycling, and will take any appropriate action.

Manager Gerrish said this item is a public hearing for the pay-per-bag and two-stream recycling. Under the two-stream, there will be two bins of recycling so citizens will not need to separate as much. The pay-per-bag program has been done through an ordinance so there is a draft proposal for the Council's consideration. The cost of the bags will be \$0.50 for 13 gallon ones and \$1.00 for 33 gallon ones.

Chair King opened the public hearing.

Francis Hugo, 36 Willow Grove and representing the Willow Grove Homeowners Association, said they have 75% participation in their recycling program and have seen a 50% reduction in trash. They recycle things Brunswick does not pick up and they have to go to other communities. They are hoping the town will start taking additional materials. If and when the town adopts a pay-per-bag system, since there are already special problems with dumpster dumping, his association fears there will be additional dumping. His question is what will the recycling haulers do if unapproved bags are there.

(A copy of Mr. Hugo's list of recycled items will be attached to the official minutes.)

Charles Updegraph, 724 Durham Road, presented some observations. The goal is to reduce trash in the landfill, and a properly handled recycling committee could go a long way to doing that. There is an educational element that needs to be done, and should be done at the school level. He would like to see this done, and if the recycling does not work, the town could go to a pay-per-bag system. He is concerned about dumping on the side of the road in rural parts of town. The pay-per-bag system will encourage people to burn things. The town needs to recycle by challenging the citizens to do so.

Rachel Ambrose, 740 Durham Road, supports both proposals and urged the Council to pass them.

Nancy Bliss, 31 Cluf Bay Road, reinforced the need for education. The town should "reduce, reuse and recycle."

Patrick Coughlin, 6 Thompson Street and former Recycling Committee member, supported both proposals. Education will only take us so far; there needs more done in the form of pay-per-bag and two-stream recycling.

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Richard Fisco, 2 Lincoln Street, said this is not a recycling issue; what is being discussed is town management and allocations. There are 22,000 people in Brunswick. If each used a bag a week that would be \$1,500,000 per year generated in funds. Where would the money come from if the town did not do this. The town does little of value for him – just put out fires, plow roads, and pick-up trash. The town is asking residents for more money. There are a lot of people being driven out of this town who do not have the socio-economic abilities that others have. Those people are being excluded from the American dream. There are corporations that bring in containers. There could be health issues with garbage build-up. Residents have already paid for their garbage pick-up. The bulk of people he speaks with would like see the town continue to pick up the garbage at no additional fees.

Annette Haas, 105 Durham Road, said when she is walking her dog, she picks up trash along the way and fills a Hannaford bag full. She is concerned that it will get worse on rural roads if the pay-per-bag program goes into place. This is very disturbing to her.

Mary Ward, 16 Longfellow Avenue, encouraged the Council to support both parts of the proposal since they go hand-in-hand.

Roy Peddle, 4 Lori Drive, said Maine citizens have the highest tax burden. The pay-per-bag is a tax increase anyway one looks at it. The Rockland citizens voted 2 out of 3 voters against their pay-per-bag proposal.

Chair King closed the public hearing.

Manager Gerrish said the proposal is for \$1 for the 33 gallon bags and \$0.50 for the 13 gallon bags. The estimate is this will generate \$330,000 to \$350,000 a year to be put in a fund to help close the landfill. That will extend its life to 20 years. There is an estimated cost of \$6 million to close it. Those funds will go to the enterprise fund to pay for future costs.

Councilor Sartoris said there is a very active recycling education program in the schools. This is an essential part of the program.

Councilor Augur asked how there could be some benefit provided to low income persons to assist with this cost. The other issue raised was if something could be in put place so folks who pick up trash on the sides of road do not have to pay to dispose of it.

Mr. Worth said the Human Services Director told him in other towns if someone qualifies for low income assistance, they can get vouchers to purchase their trash bags. There are 140 communities in Maine that have pay-per-bag. As far as the trash on the road, the town can do something like have its own crews pick it up, or other possibilities.

Manager Gerrish said, if passed, the Council would set a time other than October 1 to being the program since the town needs 3 to 4 months to put it together. He also said if there is trash left around, the town can go through the bag to determine who it belongs to based on mail that may be in it.

Councilor Augur said there is a \$500 fine if someone is caught dumping.

Chair King said enforcement is the issue; there is already trash left in rural areas.

Mr. Worth said, responding to Councilor Watson's question, the Housing Authority has a contractor that picks up their trash so it would not be subject to the pay-per-bag.

Councilor Ewing said if someone uses a dumpster service, that will remain the same. The curbside is the only one that has the pay-per-bag. If the town just does two-stream recycling it is expected trash will be reduced by only 6%, but with both it could be reduced up to 50%. The Recycling Committee feels the reduction will be as much as 30%. These funds will help with closing the landfill. It is better to do this than have bonds to help close it. In addition, it will extend the life of the landfill. Dumpsters could be locked to avoid people putting in their trash without permission. As far as the roadside dumping, other communities have not seen an increase when they went to pay-per-bag.

Mr. Worth said the dumpster issues can be a concern. In Topsham, there is pay-per-bag and one has to take the trash to the transfer station, but there has not been a lot of roadside dumping there.

Councilor Augur questioned if the funds raised should be put into the enterprise fund; instead it could be used to reduce tax bills. The enterprise fund should be done separately. He would be more comfortable with the program if funds were used to reduce tax bills, and in a couple of years, they would look at funding the enterprise fund.

Councilor Ewing said the Recycling Committee tried to get this issue to the Council last season, but there was an argument that not enough was known about the program at that time. In the 2004 budget, the Finance Director set up a separate enterprise fund for the landfill so this fund has been there. If a number of bags are given to start the program, the discussion of funds can be done as part of the budget process.

Councilor Ewing moved, Councilor Lowe seconded, to adopt the changes to the Solid Waste Ordinance relative to pay-per-bag and two-stream recycling.

Councilor Sartoris said the details need to be worked out as to the number of free bags provided and where the funds will go.

Councilor Lowe supports this ordinance. There is never a perfect time to do this, but by implementation in January 1, 2007, the Council will have time to determine where the funds should go.

Councilor Daughtry supports preserving the lifespan of landfills. She is concerned about the impact on lower income residents and the perception that pay-per-bag is a tax increase. She could support it if free bags are given from January to June 30 so residents

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do not have to incur an expense. She added there needs to be a massive education program.

Councilor Schneider said he will gladly support the two-stream recycling, but not the pay-per-bag. It is the Recycling Committee's responsibility to promote recycling so the landfill life can be extended.

Mr. Worth said adding items and going to two-stream, the town will lose around \$150,000 in recycling tipping fees.

Councilor Watson said the town has to deal with what to do with trash once the landfill is closed. The town needs to recycle and go to one-stream recycling. His concern is that work still needs to be done on this ordinance, and he is uncomfortable voting for it. He would like to support the two-stream recycling while the pay-per-bag issues are still being addressed. His constituents have not been supportive of pay-per-bag.

Councilor Daughtry said she wanted to amend the ordinance to allow 26 free bags to be given on a one time basis as the program begins.

Councilor Ewing said the rolls come in 10 or 5 so he would recommend changing the number of bags to one that fits that situation. The cost to produce a bag would be \$0.15 so there is an expense in giving free bags.

Manager Gerrish said any money taken in this fiscal year will not effect the tax rate since it has already been set until July 1, 2007. The ordinance set up the system, but it does not address providing free bags. The giving of free bags can be done, but there is a cost to the town. The staff needs time to figure out how best to do it.

Councilor Augur said he is in support of Councilor Daughtry's amendment, with additional language added to the ordinance.

Chair King said she would have wanted to include this in next budget cycle, not at this time.

Councilor Sartoris moved, Councilor Ewing seconded, to amend the proposed ordinance to provide at the inception of the program on a one time basis each residence with up to thirty 13 gallon bags. The motion carried with five (5) yeas. Councilor Watson, Councilor Schneider, and Chair King were opposed.

Councilor Lowe moved, Councilor Augur seconded, to amend the proposed ordinance to have the program being on January 1, 2007. The motion carried with five (5) yeas. Councilor Watson, Councilor Schneider, and Chair King were opposed.

Councilor Ewing moved, Councilor Lowe seconded, to adopt the changes to the Solid Waste Ordinance relative to pay-per-bag and two-stream recycling to include

the amendments as stated above. The motion carried with five (5) yeas. Councilor Watson, Councilor Schneider, and Chair King were opposed.

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

156. The Town Council will consider setting a public hearing to amend the time allowable for commercial waste collectors to collect waste, and will take any appropriate action.

Chair King said she sponsored this in response to those who expressed concerns about early pick-up times.

Manager Gerrish said currently the restriction is no pick-up between 6:00 p.m. and 5:00 a.m.

Chair King said she would like to see a change from 5:00 a.m. to 7:00 a.m.

Councilor Sartoris hopes to hear from citizens either at public hearing or via email.

Councilor Ewing moved, Councilor Daughtry seconded, to set a public hearing for October 2, 2006, to amend the time allowable for trash collectors to pick up trash to between 7:00 a.m. and 6:00 p.m. The motion carried with eight (8) yeas.

157. The Town Council will discuss the next steps to be taken on the proposed business park on Route 1 South, and will take any appropriate action.

Chair King wants to discuss with the Council what steps will be taken next concerning the proposed business park. This started off as an item to discuss a feasibility study on the site. And after the last meeting, she did not feel there was enough support to do this. The whole idea was to help create jobs in a timely fashion and with a fight we may not get jobs quickly and it will create hard feelings. She thinks it is a good location, but the Council may want to go forward with the process to look at other sites. She asked to hear from the Council.

Councilor Lowe said he feels the town has an urgent need for jobs in the area. In his heart he would support the feasibility study and possible expansion of the growth zone, but with the discussion at the last meeting, the Council is better off hearing from the Planning Board after they take up the Comprehensive Plan Update as a whole. He hopes that the Planning Board looks at the whole document and does not only focus on this issue.

Councilor Sartoris said she attended Comprehensive Plan Committee meetings, and this issue took up a lot of time in discussion due to nature of it. She hopes people look at this whole document as it sets the table for the next ten years. On this issue, the Council should honor the process as set by the Comprehensive Plan Committee.

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Councilor Schneider said this issue should work its way through the Planning Board process and be brought back to the Council at the beginning of the year. He is not comfortable with what has been presented.

Councilor Augur agreed with Councilor Lowe and Councilor Sartoris relative to following the process. The feasibility study is part of the Comprehensive Plan Update recommendation.

Manager Gerrish said part of the Comprehensive Plan Committee's recommendation is to lay out a process to consider the business park option and include setting a way to do a feasibility study. This has begun to work its way through the process; it is going to the Planning Board tomorrow, and then comes to the Council. The ultimate decision is with the Council.

Councilor Augur said if a feasibility study is part of the process, the sooner it is done, the more time there is to get information. He does not want to be rushed into a decision.

Councilor Sartoris said the concern at the last meeting was the feasibility of the Route One South site. In order to talk about it, it needs to go through the outlined process. If the town jumps to a feasibility study of the site, it is implying that the Council is not going through the steps and the process that the Committee outlined.

Chair King said there seems to be a feeling to have it go through the Planning Board process.

Councilor Daughtry said she would not be comfortable about taking this up until the Planning Board had gone through its process, any more than she would be about another element of the Comprehensive Plan.

Councilor Watson agrees with the others, to follow the process. There are different views on Brunswick's future so this needs to be reviewed thoroughly. He did add that business and industry used to be at that location before.

Councilor Ewing said the process should be open and accessible to citizens, and the Planning Board has the information to look at all parts.

Councilor Augur commended Chair King for putting this item on to ensure that there is no disconnect with other groups.

Mike Miller, 104 Moody Road, said this project would be done with accordance with state, federal, and local processes. He is not sure why the Council should not have a referendum to hear from the residents. In his job as a site locator, those who are interested in the area are directing him to find other locations for their businesses, and those locations may not be in this community.

Barbara Desmarias, 11 Mason Street and member of the Comprehensive Plan Update Committee, thanked the Council for supporting the process laid out by the Committee.

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They thought under the process the study would be done in December. Jobs are important, but so is a sense of community.

Jeff Begin, Portland Resident, but property owner of 181 Park Row, said Cumberland has gone through this industrial park process and there was much scrutiny as to how they did it and where to put trees. He is in favor of the business park.

Ted Crooker, 44 Storer Road, supports the business park. He likes the idea of one industrial park. What is being proposed has buffer areas and creates a larger zone. It is just common sense that this is a good location. Time is of the essence, with the base closure coming. He agrees it should not go out to referendum.

Liz Pierson, 656 Harpswell Road, questioned an advertisement in Thursday's paper on this subject, saying the Council agenda did not come out until Friday. The advertisement was paid for by a group from 228 Old Portland Road, which is the location of the Moore property. She was surprised to see this item since it appeared at the September 5, 2006, meeting, that it was going to go through the process.

Chair King said the agenda came out Thursday, and no prior notice had been given. She cautioned against comments in the future that imply inappropriate Council action.

Martin Grimnes, Ocean Drive, spoke in favor of the business park. The composites industry has received a \$15 million grant to try to fuel this type of business and this site on Route One is destined for development. The town should step up so development can be done in an orderly manner.

Julie Poole, 64 Moody Road, agrees with Ms. Pierson, that citizens have not gotten any information. The citizens feel that this is being pushed by others, and they have been asking for information, which they have not received. The Council needs to know they are not here to fight, but have concerns addressed.

Craig Daigle, Church Road, said he employs 12 to 18 folks in the construction field. He supports this project due to the location. He has been looking for a place to build his business's building, but has not found one in Brunswick. If he moves his business outside of Brunswick, this will hurt his employees who live in Brunswick. He lives in Brunswick, and he wants his business to stay here.

Annette Haas, 105 Durham Road, said her property abuts three sides of the Moore property. She was never contacted by Mr. Moore until she contacted Mr. Eddy about a rumor. She discussed good business practices and having neighbors involved. She is disappointed in what has been going on.

Nat Wheelwright, 299 Durham Road, said this is not a fight; he hopes it is more of a discussion. There are certain issues that need be discussed. Here are some facts: The history of the site included there was an old drive-in theatre and that it used to be zoned rural farm zone. The current zoning in this area already allows business growth, it allows a 25% impervious surfaces; what is being proposed would change that to 80%.

Currently, there is a cap of a 10,000 square foot building limit; the proposal has either no limit or 100,000 square feet. Mr. Moore is seeking public subsidy for expansion of sewer and public water to this area. He presented other key facts as laid out in a handout he provided the public.

(A copy of Mr. Wheelwright's fact sheet will be attached to the official minutes.)

Linda McCullough, 622 Old Portland Road, was concerned about statements that Route One was always going to be developed and that this is a fight, which is not how she sees it. It has been stated the opposition is from Durham Road residents who have a "not in my backyard" attitude, but not all who are against the business park are from that location. Those opposed have to speak out to get their thoughts to the Council so they can get the information they need.

Paul Clark, 15 Otter Trace, said he supports speeding-up the process. The discussion about having a new industrial park has been going on for ten years.

Councilor Sartoris appreciated the comments made tonight. She said this has not been a ten year process. The process the committee set forth is a fast paced process, but this is a major rezoning if it happens. They are not trying to be business unfriendly.

Chair King said she is very offended with the tone of some speakers. She will not tolerate people when they are criticizing the Council for not following process.

158. The Town Council will discuss the Town Manager's evaluation, and will take any appropriate action.

Chair King said the Council is recommending a 3% cost of living increase which will be retroactive to June 2006, plus a 12% annual contribution to the Manager's deferred compensation fund. She praised Mr. Gerrish's hard work and said he exceeded their expectations.

Councilor Schneider moved, Councilor Lowe seconded, to approve the Town Manager's evaluation and give him a 3% cost of living raise retroactive to June 2006, and to make a 12 % contribution to his retirement fund. The motion carried with eight (8) yeas.

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

159. The Town Council will consider the request from Theryl Robbins to remove the deed restrictions placed by the Town on Adams Road property, and will take any appropriate action. (Manager)

Manager Gerrish provided background information on this property's history. This item is to consider the request from Theryl Robbins to remove the deed restrictions placed by the town on his Adams Road property.

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

Mr. Shumway, Attorney for Mr. Robbins, said he represents the brother of Melvin Robbins - Theryl Robbins. One notice was sent from Theryl Robbins relative to the town taking the property and it was not received. The back taxes were paid by Theryl Robbins and then the town foreclosed on the property and the current agreement was made by Melvin Robbins. He would like to have the restriction removed, and have it governed by current zoning.

Susan Johnson, Harding Road and representing a group of citizens abutting the property, said this property was town-owned property in 1987 and their group wanted to keep the property undeveloped. The Council decided at that time to allow the two family option. The owner agreed to the deed restriction and they repurchased it for taxes due, which was lower than her group's bids, and along with others. This was not a retaking. On behalf of Harding Road citizens, they still remain committed to how it is developed and want the current deed restriction to stay in place.

Chair King said this item needs more discussion, and wanted it done at a later meeting so enough time can be taken.

Councilor Sartoris said this Council has been asked repeatedly about this issue. The Council had higher bids, but allowed the previous owner to buy the property. There was a full understanding when the brothers agreed to this. To her it has been clear all along.

Manager Gerrish said in the past the town has had tax acquired property and usually gives an option to the owner to buy it back. He can think of only one exception. The Town Attorney disagrees with the notice issue that was brought up.

Councilor Augur said the issue of notice was moot when the property was purchased. Unless his attorney has additional information, he is not understanding how Mr. Robbins had not agreed to the restriction when it was repurchased.

Councilor Augur moved, Councilor Schneider seconded, to table this item until next meeting. The motion carried with eight (8) yeas.

160. The Town Council will consider approval of the request from the BDA to hold an Outdoor Art Festival, and will take any appropriate action.

This item would approve the Brunswick Downtown Association request for an Art Show and Sale in Brunswick for August 18, 2007. They are proposing to have up to fifty set-ups.

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

Manager Gerrish said they are responsible to pay the fee now.

Councilor Lowe moved, Councilor Augur seconded, to approve a request from the Brunswick Downtown Association to hold an Outdoor Art Festival on August 18, 2007. The motion carried with eight (8) yeas.

161. The Town Council will consider setting a public hearing on increases to the Business License Fees, and will take any appropriate action.

Manager Gerrish said this item is to consider setting a public hearing on an increase in Business License Fees.

(A copy of a memo from the Town Clerk will be attached to the official minutes.)

Councilor Sartoris moved, Councilor Daughtry seconded, to set a public hearing for October 2, 2006, on increases to business license fees. The motion carried with eight (8) yeas.

162. The Town Council will consider setting a public on dog impounding and warrant fees in Chapter 4, Animals Code of Ordinances, and will take any appropriate action.

Manager Gerrish said this item is to consider setting a public hearing on an increase to dog impounding and warrant fees.

Councilor Sartoris moved, Councilor Daughtry seconded, to set a public hearing for October 2, 2006, on increases to dog impounding and warrant fees. The motion carried with eight (8) yeas.

163. Consent Agenda:

(a) Minutes of August 7, 2006 (tabled last meeting)

This item was removed since the minutes had not been attached to the packet materials.

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

The meeting adjourned at 10:25 p.m.

PLEASE NOTE: THESE MINUTES ARE NOT VERBATIM. A VIDEO RECORDING OF THE MEETING IS AVAILABLE AT THE TOWN CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.

*Frances M. Smith
Town Clerk
December 7, 2006*

December 18, 2006

Date of Approval

Council Chair