

**BRUNSWICK TOWN COUNCIL
AGENDA
April 7, 2008
Executive Session 6:30
Meeting Resumes at 7:00 P.M.
Municipal Meeting Facility
44 McKeen Street**

Roll Call

Executive Session: Property as per 1 M.R.S.A. § 405(6)(C)

Pledge of Allegiance:

Public Comment:

Correspondence: Bike Fair on Mall

Adjustments to the Agenda:

Manager's Report:

- (a) Financial Updates
- (b) Council Committee Updates
- (c) Androscoggin to Brunswick River Walk Committee
- (d) OUI Enforcement Grant & "2008" Speed Enforcement Grant
- (e) Spring Clean up
- (f) Retirement of Town Employees

PUBLIC HEARINGS:

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

Special Amusement

Claire's Dolphin Restaurant, Inc.
D/B/A: Joshua's Restaurant & Tavern
123 Maine Street

Mr. T.J. Siatras

Columbus Club, Inc.
D/B/A:Knights of Columbus, Sekenger Council #1947
2 Columbus Drive

Mr. Richard D. Lewis, G.K.

HEARING/ACTION

41. The Town Council will hear public comments on amendments to Chapter 11 (Marine Activities, Structures and Ways) of the Municipal Code of Ordinances relative to housekeeping changes for the shellfish harvesting section, and will take any appropriate action. (Manager)

HEARING/ACTION

42. The Town Council will hear public comments on amendments to Chapter 14 (Streets, Sidewalks, and Other Public Places) of the Municipal Code of Ordinances to add the Mere Point Boat Launch to the list of Town parks, and will take any appropriate action. (Manager)

HEARING/ACTION

TABLED ITEMS:

28. The Town Council will consider developing a plan regarding the U.S. Mayors Climate Protection Agreement adopted on April 23, 2007, and will take any appropriate action. (Tucker)

ACTION

ACTION ITEMS:

43. The Town Council will discuss the Declaration of Intent for the School to get reimbursement for future expenditures against the bond, and will take any appropriate action. (Manager)

ACTION

44. The Town Council will set a public hearing on the Elementary School Bond Ordinance, and will take any appropriate action. (Manager)

ACTION

45. The Town Council will discuss options on new business park locations, and will take any appropriate action. (Manager)

ACTION

46. The Town Council will consider a recommendation from the Economic Feasibility Committee to select the firm of Wright-Pierce to evaluate the two proposed sites for a business park, and will take any appropriate action. (Manager)

ACTION

47. The Town Council will consider sending a letter to the Town of Topsham supporting working together on a regional business park, and will take any appropriate action. (Webb) **ACTION**
48. The Town Council will set a public hearing to discuss the submission of a “2008” Maine Infrastructure Trust Fund application to the State of Maine CDBG Program, and will take any appropriate action. (Manager) **ACTION**
49. The Town Council will set a public hearing to discuss the submission of a “2008” Economic Development Program Grant application to the State of Maine CDBG program, and will take any appropriate action. (Manager) **ACTION**
50. The Town Council will consider appointments to the Town’s Boards and Committees, and will take any appropriate action. (Manager) **ACTION**

Consent Agenda:

- (a) Appointment of Jeff Hutchinson as Codes Office and Local Plumbing Inspector for terms to expire on 05/03/2009
- (b) Appointment of Carl Adams as alternate Codes Office and alternate Local Plumbing Inspector for terms to expire on 05/03/2009
- (c) Appointment of Jeff Emerson as the Health Inspector for a term to expire on 04/19/2011
- (d) Appointment of Dan Devereaux as the Harbor Master for a term to expire on 04/30/2011
- (e) Approval of the games of chance for the St. John the Baptist Parish Bazaar from June 13 and June 14, 2008
- (f) MDOT Over limit Movement Permit Request

Executive Session: Personnel Matters Per 1 M.R.S.A. § 405(6)(A)

**INDIVIDUALS NEEDING AUXILIARY AIDS FOR EFFECTIVE
COMMUNICATION SHOULD CONTACT THE TOWN MANAGER’S OFFICE
AT 725-6659
(TDD 725-5521)**