

-- APPROVED--  
**BRUNSWICK TOWN COUNCIL  
MINUTES**

**August 6, 2007**

**6:00 P.M. Walk through A/B Wing - Cancelled**

**6:45 P.M. Executive Session**

**Meeting Continues 7:00 P.M.**

**Municipal Meeting Facility**

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

**Councilors Absent:** David C. Webb

**Town Staff Present:** Donald Gerrish, Town Manager; Elin M. Gould, Deputy Town Clerk; Gary Brown, Assistant Town Manager; Mat Eddy, Director of Economic Development; Tom Farrell, Director of Parks and Recreation; James Fortune, Town Planner; Peter Baecher, Director of Facilities for Parks and Recreation Department; Rick Desjardins, Police Commander; William Dana, School Board Chairman; Jim Oikle, Finance Manager for School Department; and the TV video crew

**6:55 P.M. Executive Session: Personnel Matter per M.R.S.A. § 405(6)(A)**

**Councilor Daughtry moved, Councilor Watson seconded, to go into executive session to discuss a personnel matter per M.R.S.A. § 405(6)(A). The motion carried with eight (8) yeas.**

**Meeting Continued: 7:00 P.M.**

Chair King called for the Pledge of Allegiance.

**Public Comment:**

**Karen Klatt**, 32 Moody Road, said that she and Julie Poole have been doing some investigating into some town things and the BEDC and have received three threatening letters. She notified the Police and is now providing the Council with copies of the letters along with some other reading material.

**Tom Fusco**, 66 Board Road, spoke about the sludge issue. He described Pyromex, a Swiss method of processing sludge, waste and toxic material that results in such environmentally benign leftovers that they can be used in a landfill. It can be mined from existing landfills, as well, and, with useable gasses add-ons, can create electricity and be a money-maker.

*(A copy of a Pyromex presentation will be attached to the official minutes.)*

**Correspondence:**

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Chair King commented that she had received positive feedback on the stepped up presence of the Police now that the force is back up to speed.

Councilor Favreau thanked the Police Department for the fine job they did handling motorcycle traffic at an event in town on Sunday.

Councilor Sartoris noted that the Council received a letter of concern from the Marine Resources Committee regarding the closure of Simpson's Point as part of the boat launch agreement. This will be discussed as part of an agenda item at the September 4, 2007, Council meeting.

Councilor Ewing announced that he will not be seeking re-election to the Council. He thanked the Council, the Town Manager, and the Town Clerk's office, saying it was a pleasure serving with them and serving the constituents of District six.

### **Adjustments to Agenda:**

Without objection, Chair King put item #122 before #123.

### **Manager's Report:**

#### **a) Financial Update**

There was no financial report; Manager Gerrish will provide one at the next meeting.

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

Councilor Augur invited everyone to the beginning of the Sister City mural project "Let the Mural Begin", at 11 Pleasant St., 3<sup>rd</sup> floor, this Friday from 4 – 8 p.m.

Chair King said the two LRA workshops held last week to review concept plans for the base were well attended. At the August 15, 2007, meeting, the full LRA will vote on the State and Local Screening Committee and Aviation Committee recommendations. Chair King also reminded everyone of a public meeting with the consultants of the Economic Development Feasibility Study Committee, which will be held at 6 p.m. August 13, 2007, at the old high school.

Councilor Ewing said the Maine Street Station Committee met and approved a plan for remediation; they are meeting with the developer this Thursday in executive session.

Councilor Daughtry gave an update from the Elementary School Committee, saying the cost for road and sidewalk improvements came in within the average range, at \$211,000. She also said they are applying to the State for an extension on the school project due to the controversies, including that surrounding enrollment figures.

#### **c) Update on Pleasant Street**

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Manager Gerrish said the night work on Pleasant Street in the vicinity of the library will be done on Tuesday, August 14, 2007, and will be only one night.

**d) Acceptance of the 2007 Project Canopy Grant**

Peter Baecher, Facilities Manager for the Parks and Recreation Department, said the grant is for a self guided tree tour for downtown Brunswick, including a brochure. There is a 50% match, which will be primarily in-kind plus \$875 from the tree budget to plant three trees.

**Councilor Ewing moved, Councilor Favreau seconded, to accept and expend the 2007 Project Canopy Grant for \$3,350. The motion carried with eight (8) yeas.**

*(A copy of a memo from Peter Baecher and background information about the grant proposal will be attached to the official minutes.)*

**e) Acceptance of the Safe Routes to School Grant**

Manager Gerrish said the town received a \$70,000 grant to put in a sidewalk on Richards Drive, from Maine Street to Coffin School. There will be a meeting with the neighbors and a decision has yet to be made on which side of the street the sidewalk will be placed. The planning and design work will begin in October.

Responding to Councilor Sartoris' concern about the lack of a crosswalk, Manager Gerrish said one will be put in as part of the project and he will talk with the State to determine whether the crosswalk or the sidewalk should be put in first.

**Councilor Sartoris moved, Councilor Watson seconded, to accept and expend the Safe Routes to School Grant from MDOT for \$70,000. The motion carried with eight (8) yeas.**

*(A copy of a letter from MDOT will be attached to the official minutes.)*

**f) Acceptance of donation from Hannaford Brothers for purchase and installation of digital recording equipment**

Manager Gerrish thanked Hannaford for their donation of over \$3,000 which will enable the Police Department to purchase equipment that will allow them to quickly review films in various locations.

Councilor Sartoris said Hannaford recently made a number of contributions and extended her appreciation, especially, for their contribution to the Teen Center.

**Councilor Favreau moved, Councilor Daughtry seconded, to accept and expend funds from Hannaford Brothers to purchase and install digital recording equipment for the Police Department. The motion carried with eight (8) yeas.**

*(A copy of a letter from Hannaford Bros. Co. will be attached to the official minutes.)*

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Elin Gould, Deputy Town Clerk, announced that nomination papers for Council and School Board are currently available at the Town Clerks office, and listed the seats that are available along with the terms of office. Ms. Gould said nomination papers are due back to the Town Clerk's office by 4:30 p.m. on Friday, September 7, 2007.

**120. The Town Council will hear public comments on amendments to Section 201.2 of the Town of Brunswick Zoning Ordinance to increase the maximum residential density in the Town Center 3 (TC3) Zoning District from 5 units per acre to 7 units per acre, and will take any appropriate action.**

Jim Fortune, Town Planner, gave some background on this issue. He said most of the public comment at the Planning Board public hearing had been in support of the amendment. This is a fairly small zone geographically with large buildings on small lots. The amendment will allow the owners of 155 Park Row to do what they want with that property while still putting on some limitations, which is what the Planning Board and Village Review Board are interested in doing.

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

Councilor Ewing clarified that this amendment does not affect the Cleveland Street property that has been discussed of late. It is the right approach, tailored to this particular small zoning district.

Councilor Sartoris noted that the Comprehensive Plan update recommends no residential density limitations in parts of town where redevelopment and increased residential uses are encouraged; however, that has not been considered yet. She will vote for this proposal as it is appropriate for this zone at this time.

Chair King and Councilor Ewing have heard comments that people are concerned about no limitations so that will definitely have to be something to discuss when bringing back the Comprehensive Plan.

**Councilor Ewing moved, Councilor Augur seconded, to adopt amendments to Section 201.2 of the Town of Brunswick Zoning Ordinance, to increase the maximum residential density in the Town Center 3 (TC3) Zone from five units per acre to seven units per acre. The motion carried with eight (8) yeas.**

*(A copy of a memo from the Town Planner, the proposed zoning ordinance amendments and map, property address detail, and a letter from the Town Attorney will be attached to the official minutes.)*

**121. The Town Council will hear public comments on amending the Military Redevelopment Zone map to include the property of WESTCON in the Industrial Park, and will take any appropriate action.**

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Mat Eddy, Director of Economic Development, said this change will not affect any other acreage in the Military Redevelopment Zone; it is being taken from the regional reserve acreage.

Responding to Councilor Sartoris' question, Mr. Eddy said that others in the industrial park could, in the future, request to be in the zone. He explained that a business must be expanding in order to take advantage of this. There is no specific benefit to the Town; inclusion has to do with State tax related issues.

Chair King opened the public hearing.

**Karen Klatt**, 32 Moody Road, asked how many jobs need to be created to qualify.

Mr. Eddy responded that the program doesn't define a number, for this business it is two, although there may be more. This is different from a CDBG grant. These jobs must be above median income jobs with full benefits.

Manager Gerrish added that these are State requirements and are for certain types of jobs.

**Councilor Augur moved, Councilor Ewing seconded, to amend the Military Redevelopment Zone map to include the property of WESTCON. The motion carried with eight (8) yeas.**

*(A memo and map from Mat Eddy will be attached to the official minutes.)*

**122. (Taken up after item 123)The Town Council will determine which building on the old high school site the Town will retain, if any, and what other municipal uses will be on the site, if any, and will take any appropriate action.**

Chair King said this item was put on the agenda before the Elementary School Building Committee decided to ask for an extension. The Council has already voted to locate the elementary school at this site; that decision will not be revisited. The current issue is what on the site the Town wants to retain for municipal use; a decision will be made in September.

Manager Gerrish explained that the Town contracted with the school architects to get costs for options such as a larger gym as part of the school construction, a separate new building constructed on the site for municipal use, and reuse costs for the existing buildings on the site. He cautioned that these are estimates, not refined numbers.

**Lyndon Keck** of PDT Architects gave a presentation recapping their report. He explained they did not go back and restudy the building but did walk through it again and used cost data presently being used in southern Maine. They relied on several previous studies that had been done. The costs presented are 2009 costs. He pointed out that the costs presented are total project costs, including soft costs and premium costs; that, along with the accelerated deterioration of empty buildings, and inflationary construction costs and energy code costs, result in numbers about thirty percent higher than costs that have been presented in the past. This report does not reflect needs and vision, just replacing what currently exists. Mr. Keck encouraged Councilors to walk around the building; he explained that commercial buildings are designed for

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a forty year life cycle and at that point either need replacing or major renovations. He said the 1937 or the 1961 building could be kept, with major renovations, but not both. A major renovation does provide a lot of return for the investment and provides another forty years of life for the building.

*(A copy of a memo from Gary Brown and the cost analysis prepared by PDT Architects for the McKean Street old high school dated August 2007 will be attached to the official minutes.)*

**Mr. Keck**, responding to Councilor Sartoris' inquiry, agreed that the cost is basically \$8,900,000 for almost 50,000 sq. ft. in the A/B wing, and \$3,000,000 for 12,700 sq. ft. of new construction.

Responding to Chair King's question, **Mr. Keck** said it would be possible, and less expensive than the projected cost, to do some basic life safety renovations to bring the A/B wing up to code and then add additional uses and corresponding renovations as they are needed.

**Mr. Keck**, responding to Councilor Favreau's question, said the price quoted includes increasing the roof to current snow load standards.

Councilor Sartoris asked what is essential and necessary for short term uses, given the uncertainty surrounding the navy base closure and potential uses on that site.

**Mr. Keck** said that information can be worked on but it is beyond the scope of what he as been contracted to do. For it to be done properly specific plans would need to be made and the state fire marshal and local codes enforcement officer consulted so that costs could be figured accurately.

Councilor Daughtry asked about the difference in cost between adding on space to the new elementary school and building a stand alone building on the site.

Mr. Keck responded that the square footage costs would be the same; however, the separate building would be a little bigger because you would not be able to take advantage of common spaces, such as the boiler room, toilet and custodial facilities, and hallways.

Councilor Sartoris asked about waste space in the A/B wing, as opposed to new construction, since the A/B wing was not designed for the proposed uses.

Mr. Keck said that is generally correct and the net to gross ratio, because of the gymnasium, means that the A/B wing would be more efficiently utilized than the 1937 building.

Chair King opened the meeting to public comments.

**Carol O'Donnell**, 305 Maine Street, provided the Council with a list of questions to consider. She said this is a time for reflection, to step back and consider all the questions and ideas that have been raised. She said she would like to see everyone work together from here on out. She said there is a chance to do something good and set a good example for the children and she hopes it is done. She wanted to know who pays for the road improvements and if the report

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presented can be put on the town's website. She would also like to have a second opinion from another firm, as well.

*(A copy of Ms. O'Donnell's list of questions will be attached to the official minutes.)*

**Matt Lajoie**, 23 Larry Lane, is concerned about the location of the new elementary school, saying central Brunswick has enough elementary schools already, and asked why the school isn't going in East Brunswick where more land is available. There are two major mobile home parks near the sixty-six acre parcel the Navy owns and he asked the Council to consider doing what is right for all, including East Brunswick taxpaying citizens.

**Byron Watson**, Old Bath Road, asked that the A/B wing of the old high school be saved. Mr. Watson said from November to March it is utilized seven days a week by the Recreation Department. He implored the Council to save the gym.

**Margo Knight**, Page Street and former Chair of the Old High School Implementation Committee, noted that the Council voted on the site before the straw vote that rejected it. She is in favor of a new elementary school for Brunswick but she voted against it in the straw vote because there were too many unanswered questions. What she has heard in the past few months is that people came to the forums to share their vision of the site and what she heard is that they were not against private development if it didn't change the nature of the neighborhood and would mean saving the 1937 building. The majority wanted to maintain the recreational activities on the site, as well. When the Council accepted the Master Plan prepared by the Old High School Implementation Committee there was concern that there was not a Plan B if this site was chosen and ultimately turned down at referendum. She said now is the time for a Plan B.

**Brooks Stoddard**, a former member of the Old High School Implementation Committee, is looking for a win-win, the new elementary school that is needed and saving some part of the old high school.

**David Widmer**, 490 Mere Point Road, read a letter he had sent to the Council earlier. He said no one group is guilty of the dilemma. He thinks small neighborhood schools are better, the base closure will affect the size of the school, and he mentioned the possibility that the Navy will not be leaving at all. The site selection needs to be addressed based on the distribution of the student population in the town as other sites would be just as good. Rather than demolition of the old high school, he questioned how it could be used for some of the other pressing needs of the town. He cites a "ready, fire, aim" mentality and wants work on the new school halted until a direction is determined.

**Mike Feldman** pointed out there were three attempts to find a single use for the site and said combining uses on the site is a politically better choice to get more people to agree to a decision.

**Tom Fusco**, 66 Board Road, says research shows that small schools are better for children that age. Two things of concern to him are that as a society lip service is paid to children being the most important resource, they are until money is involved, and the comment he heard that no research says that it is bad for children to have big schools. Keeping the research in mind, focus

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should be on what's best for children and adults have to decide if they are going to look solely at the dollars involved. He urged that the research and what's best for the children be kept in mind.

**Richard Nemrow**, Brunswick businessman, said he has developed older properties. He thought the whole site should be saved, all thirteen acres. The OHS Implementation Committee was not allowed to finish its job; so far there is only one presentation from an architect, which tells only one side of the story. There is no guarantee how the referendum will go. Plan B should be to retain what is there now, for recreation, for town use, and possibly for housing. The alternate site at Baribeau Drive and Pleasant Hill Road should be looked at for an elementary school. The process is falling down.

There was no more public comment and the Council stood in recess for ten minutes.

Mr. Keck responded to questions and comments from the public:

- Second opinions are encouraged, if desired
- Typically, the cost of off-site improvements are paid for by the Department of Education
- He would be happy to look again at the sixty six acre site in East Brunswick owned by the Navy. Some things to remember are that the site criteria were that it be within the growth zone of the Comprehensive Plan and have utilities available, neither of which applies to that site.
- A forty year building life cycle refers to basic infrastructure systems that get worn out and need major repairs, it does not mean the building should no longer be used
- The property on Baribeau Drive and Pleasant Hill Road is owned by a Land Trust; the intent of the Land Trust is to preserve land, not develop it. They were not interested in selling unless there was no viable alternative location to locate the school

Responding to questions from Councilor Augur, Mr. Keck confirmed that the new school costs include soft costs and that in certain circumstances it can be less expensive to rehabilitate rather than to build new. Up until ten years ago it was always cheaper to renovate than to build new. In the last ten years building codes and energy codes have become a much greater burden. As to the 1937 building, Mr. Keck stated unequivocally that it would be more expensive to renovate than do new construction. In addition, mold remediation has not yet been addressed and the 1937 building is a perfect candidate for a serious mold problem. Mr. Keck recommended having an environmental specialist look at the building.

Councilor Daughtry said that through her own experience she can attest that there is a mold problem in the building; she would like to have some ball park numbers on remediation.

Councilor Augur asked for clarification regarding the cost per square foot for renovation of the A/B wing as opposed to adding the municipal elements to a new school.

Mr. Keck answered that his report shows that it is cheaper per square foot for major renovation on the A/B wing than to build new, if you are doing the whole building. The A/B wing is bigger than what is needed for the minimal program functions. He did not include cost numbers for including additional programs such as People Plus and the Teen Center as that was not part of his charge; he did, however, include current square footage for those programs, in the report because

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he saw in prior reports that such programs were contemplated at the site. As part of new construction, the cost per square foot would not change whether or not those uses were included.

Councilor Augur asked if the A/B wing could remain in use while the new elementary school is being built, and, if so, at what additional cost.

Mr. Keck responded that a phase-in may be possible and, if so, he would look to try to do it without added cost.

Chair King said there is a common theme, that there are many unanswered questions. The State Department of Education process is not widely known and she has discussed with the School Board Chairman setting up a workshop with the Council, School Board, and DOE, for September 10, 2007.

Manager Gerrish noted that at the last Council meeting the Council voted to have an answer by the end of August.

Councilor Augur suggested taking the information provided by Mr. Keck's firm and giving it to Alan Holt, from the firm that worked with the Old High School Reuse Implementation Committee to review as a second opinion, since that firm has current knowledge of the various issues.

Councilor Sartoris thinks the numbers will be consistent with what has already been provided. As to the September meeting, she has received a number of calls and e-mails expressing support for the site and concern for what goes on the site, both school and town uses. The one year extension that has been asked for puts the Council in an awkward position in making a decision about the A/B wing. She continues to support putting a school on the site. Prior to the September meeting, she would like all available information on what the School Board's recommendations have been and the rationale for those decisions. If an educational policy decision is driving the configuration, the size of the new school, and the closing of two neighborhood schools, it makes a big change in the community and she would like to be comfortable that she can endorse it before sending it to the voters.

Chair King said that it was recommended that questions regarding the process be provided before the workshop.

Councilor Favreau said he can provide copies of the reports that led to the School Board's decisions regarding configuration, school closures, and costs.

### **123. (Taken up before item 122)The Town Council will discuss exploring regionalization, and will take any appropriate action.**

Chair King said she sees an opportunity to work with Topsham regarding the regionalization of public safety. Topsham is building a state of the art public safety building and does not have fulltime firefighter service; Brunswick has fulltime service but not enough space in the downtown station. Councilors Augur and Favreau volunteered to work on this issue and, along

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with the Town Manager, will be in touch with the Topsham Board of Selectmen to explore possibilities.

### **124. The Town Council will discuss possible Town Charter amendments, and will take any appropriate action.**

Councilor Augur said this came out of frustration with the juxtaposition of the two town questions on last November's ballot. Question two, the non-binding referendum on Land for Brunswick's future, was carefully and fairly worded by the Council and included a summary. By contrast, question one, the Community Health and Land Care Ordinance, seemed to cause confusion and the Council had no power to word the question and put an unbiased summary on the ballot for a citizen initiated question. He recommended that when such a question comes to the Council, they establish a committee of five, two Councilors, two citizens involved in education, and one representative of the petition initiators, to put together question and summary wording for Council review; the Secretary of State has similar authority over statewide questions. This would allow the Council to make necessary clarifications.

Councilor Ewing likes the intent of the charter amendment but would like to see the clarifications made before the question is submitted for signatures and a summary included with it for people to read before they choose whether or not to sign the petition.

Manager Gerrish explained that the intent of this Charter amendment is not to change the wording of the initiative itself, just the wording and explanation on the ballot.

Councilor Sartoris sees no harm in putting this to public hearing so it can make the November ballot. With regard to Councilor Ewing's comments about wanting clarifications prior to the solicitation of signatures, that conversation was had with the petitioners last year, to no avail. The Council just needs to respect the fact that people are going to circulate petitions and they can write things in petitions that represent what they want done. She would like to strike the language pertaining to teacher representatives on the committee and change it to two Brunswick residents appointed by the Council and one Brunswick resident representing the petitioners with a fifty word summary limit, which can be expanded at public hearing.

Councilor Augur said he spoke with the Town Attorney about the number of words, and suggested there not be a limit on the number of words. He accepted Councilor Sartoris' amendment limiting the number of words to fifty. He also thought the petition representative should also be appointed by the Council. He said he had put forth teachers as members with the thought of English teachers who would be proficient in wording and grammar. He thought it was a great idea of Councilor Ewing's to review the wording before the petitions were solicited for signatures but questioned the time it would take to do that.

Manager Gerrish read the current Charter language and said that it had been followed in the case of the citizen's initiative last year. The Town Attorney raised issues of its legality at that time but the Charter did not then, nor does it still, allow any changes to the intent of the proposed ordinance.

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Councilor Augur said the issue is what the citizens will see on the ballot or what the citizens see when their signatures are solicited. He questioned if the Council would have recourse to review prior to the solicitation of signatures, as Councilor Ewing suggested.

Councilor Ewing thought his earlier idea might not be enforceable by a Charter amendment and then suggested there could be an offer for Town Staff to review the wording or the petitioner could sign a waiver indicating they did not want that review, and the Town could clarify it later. He also thought the petitioner representative should not be a Council appointment.

Councilor Augur preferred to ensure the normal process of the Council when it comes to committees. The five initiators of the petition could choose only one of them to apply, thereby ensuring their choice would be the appointee.

Chair King asked for a vote.

Councilor Sartoris agreed with Councilor Augur's suggestion to change the wording regarding the number of words in the summary to "a brief written summary" rather than specify the number of words.

**Councilor Sartoris moved, Councilor Favreau seconded, to set a public hearing for September 4, 2007, on proposed charter amendments to add language to Section 1105(C), as amended, to allow for the council to adopt a title and a brief written summary to be included on the ballots for citizen initiated questions. The motion carried with eight (8) yeas.**

*(A copy of the proposed Charter amendment and a memo from the Town Clerk will be attached to the official minutes.)*

**125. The Town Council will consider adopting a Resolution authorizing an emergency appropriation from unappropriated available General Fund Revenues for the purpose of funding costs for repairs at the Central Fire Station, and will take any appropriate action.**

Manager Gerrish said that the next four items on the agenda would be funded from fund balance. He had explained at budget time that these projects would be funded outside of the budget.

**Councilor Favreau moved, Councilor Ewing seconded, to adopt a resolution for an emergency appropriation of \$18,300 from unappropriated available General Fund Revenues to finance costs relating to repairs to a portion of the Fire Department's Central Station Roof. The motion carried with eight (8) yeas.**

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

**126. The Town Council will consider adopting a Resolution authorizing an emergency appropriation from unappropriated available General Fund Revenues for the**

**purpose of funding costs relating to purchasing a Dictaphone system for the Police Department, and will take any appropriate action.**

Commander Desjardins said the current Dictaphone was purchased in 2000 and is not capable of recording the existing frequencies and phones coming into the police department. He is requesting the equipment be upgraded.

**Councilor Watson moved, Councilor Daughtry seconded, to adopt a resolution for an emergency appropriation of \$11,400 from unappropriated available General Fund Revenues to finance costs relating to the acquisition of a Dictaphone system for the Brunswick Police Department. The motion carried with eight (8) yeas.**

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

**127. The Town Council will consider adopting a Resolution authorizing an emergency appropriation from unappropriated available General Fund Revenues for the purpose of funding costs relating to repairs to the Police Department locker room, and will take any appropriate action.**

Manager Gerrish said the space and the equipment is very old and since they are not moving soon it is important to upgrade and update these facilities; Commander Desjardins concurred.

**Councilor Watson moved, Councilor Schneider seconded, to adopt a resolution for an emergency appropriation of \$30,000 from unappropriated available General Fund Revenues to finance costs relating to the repair and upgrade of the locker room facilities in the Brunswick Police Department. The motion carried with eight (8) yeas.**

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

**128. The Town Council will consider adopting an emergency Supplemental Budget Resolution advancing and appropriating \$410,000 from the Unreserved Undesignated Balance of the General Fund to Fund Phase II of an Air Quality Improvement Project at the Brunswick Jr. High School, and will take any appropriate action.**

Manager Gerrish said this is the continuation of a project to address air quality in the schools. The elementary schools have already been done. Phase one at the junior high was done last year. As before, this will be a loan which will be paid back to the Town by the School Department.

**Councilor Watson moved, Councilor Favreau seconded, to adopt an emergency Supplemental Budget Resolution advancing and appropriating \$410,000 from the Unreserved Undesignated Balance of the General Fund to Fund Phase II of an Air Quality Improvement Project at the Brunswick Jr. High School. The motion carried with eight (8) yeas.**

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

CONSENT AGENDA

a) **Slate of Officers for the MMA Executive Committee**

Councilor Sartoris said she will vote against the consent agenda as the committee is a package deal and there is one member she feels she cannot vote for.

**Councilor Ewing moved, Councilor Augur seconded, to approve the Consent Agenda. The motion carried with seven (7) yeas. Opposed: Councilor Sartoris.**

*(A copy of a memo from MMA, the ballot, and biographical sketches of the proposed slate of nominees will be attached to the official minutes.)*

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

The meeting adjourned at 10:07 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.**

*Elin M. Gould  
Deputy Town Clerk  
August 8, 2007*

September 4, 2007

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*Date of Approval*

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*Council Chair*