

BRUNSWICK TOWN COUNCIL

MINUTES

JULY 6, 1998

MUNICIPAL MEETING FACILITY

7:00 P.M. Councilor Feldman moved, Councilor Dotts seconded, to enter Executive Session to discuss the acquisition and use of the Maine Street Station Property. The motion carried with seven (7) yeas.

Premature disclosure of the discussions would prejudice the competitive or bargaining position of the Town because the discussions will focus on the potential terms of participation in the project by an interested party.

7:30 P.M.

Chair McCausland called the meeting to order and asked for the Pledge to the Flag.

Councilors Present: Chair McCausland, Michael Feldman, Eleanor Swanson, Robert Galloupe, Timothy Dotts, Clement Wilson, and Faith Moll.

Others Present: Donald Gerrish, Town Manager; Deborah Cabana, Town Clerk; Pamela Fogg, Assistant to the Town Manager/Personnel Director; several citizens, members of the press and Casco Cable TV.

Correspondence: Resignation from Matthew MacLeod, Solid Waste Management Advisory Committee - Manager Gerrish had received a letter of resignation from Matthew MacLeod of the Solid Waste Management Advisory Committee. Mr. MacLeod's resignation was accepted by the Council. A letter of appreciation will be sent to Mr. MacLeod and the position will be advertised.

Minutes of Previous Meetings:

Councilor Wilson moved, Councilor Galloupe seconded, to approve the June 29, 1998 Town Council minutes as presented. The motion carried with six (6) yeas and one (1) abstention - Councilor Dotts was not present at the meeting.

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Manager=s Report:

1) **Passport Service.** Town Clerk, Deborah Cabana explained that the Town will be accepting Passport applications through the Town Clerk=s Department, effective September 1, 1998.

2) **Maine Street Station Update.** Manager Gerrish reminded the Council and public that there will be a public presentation (The Great American Station) on July 13, 1998, at 7:00 p.m. in the Municipal Meeting Room. The program consists of several parts: Wayne Davis, Chairman of TrainRiders Northeast, will present an introductory program dealing with the coming of AMTRAK services; Michael Murray, Executive Director of the Northern New England Passenger Rail Authority will introduce a MDOT video "Maine Strategic Transportation Plan"; Scott Hercik, Director of Planning and Development for AMTRAK, will speak on how a community can promote community economic development; and Michael Murray will provide a "wrap up" to the meeting. Two weeks from tonight, the Council will need to make a decision regarding the Town's options on the Maine Street Station property.

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3) **Nadeau Subdivision-Woodside Road.** Manager Gerrish had received notification that as part of the subdivision process and Town Ordinance, the Nadeaus are offering a conservation easement to the Town. The project has received preliminary review by the Planning Board and additional reviews are pending with both the Conservation Commission and Recreation Commission. Following review by the Planning Board on July 14th, this item will come before the Council for action.

Adjustments to the Agenda: Manager Gerrish requested that the agenda be adjusted by adding three items: #135 that the Town Council will consider approving a sign (score board) proposed by the School Board. #136 that "The Town Council will consider a Resolution for an Emergency Appropriation of \$20,000 from Unappropriated Available General Fund Revenues to the Police Department."

#137 that the Town Council will consider approving a CMP pole permit for Peterson Lane. There were no objections to adding these items to the agenda.

131. The Town Council will receive a recommendation from the Planning Board on proposed amendments to the Aquifer Protection Zone Chapter of the Zoning Ordinance, and will consider setting a public hearing for August 3, 1998.

This item concerns proposed amendments to the Aquifer Protection Zone as recommended by the Planning Board and prepared by the Zoning Ordinance Development Task Force. As required by State Law, a public hearing was held on June 24, 1998. A public hearing needs to be held on the amendments and it was recommended that the hearing be on August 3, 1998.

Councilor Moll moved, Councilor Swanson seconded, to schedule a public hearing for August 3, 1998 to consider amendments to the Aquifer Protection Zone Chapter of the Zoning Ordinance.

Councilor Galloupe suggested that page three, Zone 2, #7, automobiles be changed to motor vehicles. He also questioned if item #11 in the same location (petroleum products) should be prohibited, given the natural gas pipe lines coming in the near future.

Councilor Moll stated that natural gas has been discussed and it was determined that it does not fall under petroleum products. This will be re-examined before the public hearing.

Chair McCausland hoped the abutters would be properly notified.

Manager Gerrish stated that the reason the public hearing was delayed two weeks was to ensure that abutters would be adequately notified.

Councilor Wilson was concerned with substantial changes that might affect a family farm on Jordan Avenue because it is located in an aquifer.

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The motion was voted on and carried with seven (7) yeas.

132. The Town Council will receive a Resolution concerning non-discrimination, and take any appropriate action. (Swanson)

Chair McCausland read the attached Resolution on this issue.

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Timothy Pfeiffer of 15 Franklin Street - spoke against discrimination and quoted President Clinton saying "Discrimination against any American is discrimination against every American".

Councilor Swanson moved, Councilor Feldman seconded, to adopt the Resolution Supporting Non Discrimination. The motion carried with seven (7) yeas.

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133. The Town Council will consider amending the Town=s Affirmative Action Plan and Personnel Policy to reflect support of non-discrimination. (Manager)

This item is to amend the Town=s Affirmative Action Plan and Personnel Policy to include the Town=s continued support of non-discrimination in hiring employees for the Town. A public hearing will need to be set for the Town's Personnel Policy as it is an ordinance.

Councilor Swanson moved, Councilor Wilson seconded, to approve the Town's Affirmative Action Plan and set a public hearing on July 20, 1998 to consider amending the Town=s Personnel Policy to reflect continued support of non-discrimination. The motion carried with seven (7) yeas.

134. The Town Council will consider the request of Bell Atlantic and Central Maine Power for two poles to be located on the Simpson=s Point Road. (Manager) *Item #137. The Town Council will consider the request of Bell Atlantic and Central Maine Power for one pole to be located on Peterson Lane.*

Chair McCausland suggested that item #137 to locate a pole at Peterson Lane be considered along with this item.

Councilor Feldman moved, Councilor Dotts seconded, to approve the request of Bell Atlantic and Central Maine Power to install two poles on the Simpson=s Point Road and install one pole on Peterson Lane (item #137) as specified, contingent upon the approval of the Public Works Director. The motion carried with seven (7) yeas.

135. The Town Council will consider approving a proposed sign for the School Department advertising Seltzer and Rydholm.

Manager Gerrish explained that the Council would need to approve the new scoreboard for the high school as a sign, because of the commercial advertising on it.. The sign, valued at approximately \$15,000, is being donated by Seltzer and Rydholm.

Councilor Moll felt that commercial advertising on the scoreboard was inappropriate.

*Councilor Wilson felt we have to consider the School Board's recommendation. *As amended and approved by the Brunswick Town Council 7/20/98.

Councilor Feldman moved, Councilor Dotts seconded, to approve the proposed sign for the School Department advertising Seltzer and Rydholm. The motion carried with six (6) yeas and one (1) nay - Council Moll opposed.

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136. The Town Council will consider a Resolution for an Emergency Appropriation of \$20,000 from Unappropriated Available General Fund Revenues to the Police Department.

Manager Gerrish explained that funds were transferred from the Police Department at the last Town Council meeting, and after further review, money must now be restored to their account. A copy of the Resolution will be attached to the official minutes.

Councilor Feldman moved, Councilor Galloupe seconded, to approve the Resolution for an Emergency Appropriation of \$20,000 from Unappropriated Available General Fund Revenues to the Police Department. The motion carried with seven (7) yeas.

137. The Town Council will consider the request of Bell Atlantic and Central Maine Power for one pole to be located on Peterson Lane. *This item was considered along with item #134.*

Chair McCausland adjourned the meeting at 8:25 p.m.

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

Deborah S. Cabana

Town Clerk

July 21, 1998

Date of approval

Council Chair