

**BRUNSWICK TOWN COUNCIL MINUTES
DECEMBER 6, 1999
MUNICIPAL MEETING FACILITY**

7:00 P.M. Councilor Swanson moved, Councilor Galloupe seconded, to enter into executive session to discuss property acquisition and union negotiations. The motion carried with six (6) yeas – Councilors Feldman, Swanson, Galloupe, McCausland, Wilson, and Gleason.

7:45 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, Clement Wilson, and David Gleason.

Councilors Absent: Timothy Dotts, Faith Moll, and Forrest Lowe.

Others Present: Donald Gerrish, Town Manager; Deborah Cabana, Town Clerk; Jerry Hinton, Police Chief; Pamela Fogg, Personnel Director; Alan Houston, Natural Resources Planner; Commanders Annese and Boucher, Police Department; several citizens, members of the press and TV video crew.

Minutes of Previous Meeting: Councilor Wilson moved, Councilor Gleason seconded, to accept the minutes of November 15, 1999, as distributed. The motion carried with five (5) yeas. Councilor Feldman was absent from the November 15, 1999 meeting.

Correspondence: NONE

Manager's Report:

Financial Update. Manager Gerrish stated that we were five months through the fiscal year. Expenditures were as anticipated. However, state revenues and excise tax continued to exceed expectations.

Report on Police Department Grants from Commanders Annese and Boucher. The Town Council gave plaques of appreciation to Brunswick Police Commanders Bruce Boucher and Robert Annese for their long service to the Town. They were also recognized for over \$900,000 in grants that they have garnered for the Department since 1995.

Commander Annese presented a request for a grant in the amount of \$1,500 for the purposes of purchasing software for a crash analysis and an aid to reconstruction diagramming and the associated training and technical support which goes with that software. **Chair McCausland moved, Councilor Wilson seconded, to accept the aforementioned Grant. The motion carried with six (6) yeas.**

The Town Manager will update the Town Council on proposed Holiday office hours/closure. Manager Gerrish announced that the Town Offices would close at 11:30 AM on December 23, 1999 and remain closed through December 24, 1999 for the Christmas Holiday as well as closing on December 31, 1999 for the New Year Holiday.

New Meadows River Watershed grant approval. Manager Gerrish stated that the Town has been approved for funding of \$3,675 for a Website and a Spring Community Day. This is a joint project with the Town of Brunswick and our neighbors along the New Meadows watershed. **Councilor Feldman moved, Councilor Swanson seconded, to accept the grant. The motion carried with six (6) yeas.**

MDOT Public Hearing regarding the Harding Bridge – Manager Gerrish stated that MDOT will be conducting a public hearing this Wednesday at 7:00 p.m. at the Municipal Meeting Facility, regarding the Harding Bridge.

Third Grade Class of Longfellow School – Manager Gerrish had visited the third graders at Longfellow School and had promised to say “HI” to them on T.V. Mr. Gerrish also announced that these third graders would be visiting the town offices on Friday.

Municipal Employee Cookbook Sale Dedicated to Town Employee Bonnie Gardner - Manager Gerrish notified the public that the employee wellness group has produced an employee’s cookbook dedicated to Bonnie Gardner, Administrative Assistant to the Town Manager who passed away in June. Proceeds will be used to put a bench on the bike path in memory of Bonnie.

Adjustments to the Agenda: NONE

214. The Town Council will hear public comments on the following requests for Victualer Licenses and take any appropriate action . (Manager)

RENEWAL:

Henry Amistadi d/b/a Scientific Computing
14 Maine Street, first floor

Henry Amistadi

The Public Hearing opened at 7:58 p.m.

Mr. Amistadi stated that the name of his business would be Amistadi's Express-O instead of Scientific Computing.

The Public Hearing closed at 8:00 p.m.

Councilor Wilson moved, Councilor Feldman seconded, to approve the Victualer License for Amistadi’s Express-O. The motion carried with six (6) yeas.

215. The Town Council will hear public comments on the following requests for Special Amusement Licenses and take any appropriate action . (Manager)

RENEWAL:

Clare’s Dolphin Restaurant, Inc. d/b/a Benzoni’s Brick Oven Pizza
11 Town Hall Place

Thomas Siatras

The Public Hearing opened at 8:01 p.m. The Public Hearing closed at 8:01 p.m.

Councilor Wilson moved, Councilor Swanson seconded, to approve the Special Amusement License for Benzoni's Brick Oven Pizza. The motion carried with six (6) yeas.

216. The Town Council will consider the approval of the 6-month beano license renewals and take any appropriate action. (Manager)

This item is the 6 month renewal for Beano and Games of Chance for 55 Plus Center, Knights of Columbus, Evergreen Senior Citizens, and the Elks.

Councilor Wilson moved, Councilor Feldman seconded, to renew the Beano and Games of Chance Licenses for 55 Plus Center, Knights of Columbus, Evergreen Senior Citizens, and the Elks. The motion carried with six (6) yeas.

217. The Town Council will consider making appointments to the following boards and committees: (Manager)

CODES APPEAL BOARD, 1 Full Member – Two-year term to expire 12/18/01

Councilor Galloupe moved, Councilor Feldman seconded, to appoint John R. Poutree to the Codes Appeals Board as a full member for a two-year term to expire 12/18/01. The motion carried with six (6) yeas.

VILLAGE REVIEW BOARD, 1 Pejepscot Historical Society Member – Balance of a three-year term to expire 10/20/00

Councilor Feldman moved, Councilor Wilson seconded, to appoint Janet E. Roberts to the Village Review Board as the Pejepscot Historical Society Member for the balance of a three-year term to expire 10/20/00. The motion carried with six (6) yeas.

ZONING BOARD OF APPEALS, 1 – Full Member – Three-year term to expire 12/18/02

Councilor Galloupe moved, Councilor Feldman seconded, to appoint John R. Poutree to Zoning Board of Appeals as a full member for a three-year term to expire 12/18/02. The motion carried with six (6) yeas.

218. The Town Council will consider a request to accept the new extension of Beech Drive and take any appropriate action. (Manager)

Councilor Wilson moved, Councilor Galloupe seconded, to accept the new extension of Beech Drive as described in the Warranty Deed from Downeast Energy Corporation. The motion carried with six (6) yeas. *A copy of the deed will be attached to the official minutes.*

219. The Town Council will hold a discussion with the Conservation Commission and take any appropriate action. (Manager)

Bill Ferdinand, Chair of the Conservation Commission, introduced three of the members (Forrest Dillon, Ed Benedikt, and Colleen McKenna) who currently serve on the Conservation Commission. Each of the members updated the Council on various tasks of the Commission. *A copy of their agenda and proposed ordinance amendments used for discussion will be attached to the official minutes.*

It was decided that a formal recommendation for amendments to the Conservation Commission Ordinance would be presented to the Council at a later date. Chair McCausland thanked the members for making their presentation.

The meeting adjourned at 8:58 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
December 13, 1999

December 20, 1999

Date of approval

Council Chair