

BRUNSWICK TOWN COUNCIL

Agenda

April 30, 2012

7:00 P.M.

Municipal Meeting Room

Brunswick Station

16 Station Avenue

Pledge of Allegiance

Roll Call

Public Comment:

Correspondence:

Adjustments to the Agenda:

MANAGER'S REPORT:

- (a) Financial Update
- (b) Council Committee Updates
- (c) Report from the Marine Resource Committee requesting the authority to open and close coastal waters (*Action Required*)

PUBLIC HEARINGS

52. The Town Council will hear public comments on an application for Alcohol Beverage License, and will take any appropriate action. (Manager)

Full-Time Spirituous, Vinous & Malt

TAO Restaurant LLC

D/B/A/: TAO Restaurant

22 Pleasant Street

Cecile Stadler

HEARING/ACTION

53. The Town Council will hear public comments on an application for Special Amusement License, and will take any appropriate action. (Manager)

Special Amusement

Clare's Dolphin Restaurant, Inc.

D/B/A/: Joshua's Restaurant & Tavern

123 Maine Street

T.J. Siatras

HEARING/ACTION

NEW BUSINESS

54. The Town Council will hear an overview from the Town Manager of the Municipal Budget for 2012-2013 and set a public hearing for May 17, 2012, and will take any appropriate action. (Manager)

ACTION

CONSENT AGENDA

- (a) Approval of the Minutes of April 9, 2012
- (b) Appointment of Election Clerks for 2012-2013
- (c) Appointment of Jeff Hutchinson as Codes Officer and Local Plumbing Inspector with a term to expire on 05/03/2013
- (d) Appointment of Carl Adams as alternate Codes Officer and alternate Local Plumbing Inspector with a term to expire on 05/03/2013
- (e) Approval of games of chance for the St. John the Baptist Parish Bazaar on June 15, 2012, June 16, 2012, and June 17, 2012
- (f) Approve Quit Claim Deed for property depicted as Map 025 Lot 005 Sub 000 Typ 066
- (g) Appointment of Fran Smith as Warden and Elin Gould, Sara King, and Annie Tara as Deputy Wardens for the June 12, 2012 Election
- (h) Approval of Registrar's extended hours for the June 12, 2012 Election
- (i) Approval of application for a utility permit for Maine Natural Gas for sections of Columbia Avenue and Baribeau Drive

Executive session – Economic Development to discuss the MRRA TIF per 1 M.R.S.A. §405(6)(C)

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

Brunswick Town Council
Agenda
April 23, 2012
Council Notes and Suggested Motions

MANAGER'S REPORT:

- (a) Financial Update: Manager Brown will update the Council on the Town's financial picture to date for the fiscal year. Copies of financial reports will be posted online, but are not included in your packet.
- (b) Council Committee Updates: Councilors with information on the Committees they are involved with will share information with the Council and public.
- (c) Report from the Marine Resource Committee requesting the authority to open and close coastal waters (Action Required): Councilor Wilson, on behalf of the Committee, is requesting the Council give the Committee the annual authority to open and close coastal waters to shellfish harvesting. This approval takes the responsibility of opening and closing flats from the Council and gives it to the Committee. A copy of a memo from Officer Devereaux will be included in your packet.

Suggested Motion:

Motion to authorize the Marine Resource Committee to open and close coastal waters per Chapter 11, Marine Activities Structures and Ways, Section 11-161 Opening and Closing of Coastal Waters.

PUBLIC HEARINGS

- 52. This item is the required public hearings on a new Alcohol License for TAO Restaurant located at 22 Pleasant Street. Copies of the public hearing notice and the application are included in your packet.

Suggested Motion:

Motion to approve applications for an Alcohol License for TAO Restaurant located at 22 Pleasant Street.

- 53. This item is to hold a public hearing and to consider an application for a Special Amusement License for Joshua's Restaurant & Tavern located at 123 Maine Street. The license is for live bands for Friday and Saturday nights. Copies of the public hearing notice and the application are included in your packet.

Suggested Motion:

Motion to approve a Special Amusement License for Joshua's Restaurant & Tavern located at 123 Maine Street.

NEW BUSINESS

54. The Town Manager will present the budget to the Town Council and give a brief overview. Per the Town Charter, the Council is required to hold a public hearing on the proposed budget at least ten days prior to its adoption. The adoption is scheduled for May 31, 2012. This item will set the public hearing for May 17, 2012.

Suggested Motion:

Motion to set a public hearing for the 2012-2013 Municipal Budget and Capital Improvement Plan for May 17, 2012.

CONSENT AGENDA

- (a) Approval of the Minutes of April 9, 2010: A copy of the minutes is included in your packet.
- (b) Appointment of Election Clerks for 2012-2013: The Council is required to appoint election workers who have been nominated by the municipal parties on a biannual basis. The lists contain the names of the current workers and have been approved by the local chairs. Lists of the workers are included in your packet.
- (c) Appointment of Jeff Hutchinson as Codes Officer and Local Plumbing Inspector with a term to expire on 05/03/2013
- (d) Appointment of Carl Adams as alternate Codes Officer and alternate Local Plumbing Inspector with a term to expire on 05/03/2013

Items CA(c) and CA(d) are the state required reappointments of Jeff Hutchinson and Carl Adams as the Codes Officer and Local Plumbing Inspector and the alternate Codes Officer and alternative Local Plumbing Inspector respectively.

- (e) Approval of games of chance for the St. John the Baptist Parish Bazaar on June 15, 2012, June 16, 2012, and June 17, 2012: This is the annual request from this group, which would allow games of chance at the Bazaar. The games include the pan game, high roller, beat the house, and sealed tickets. Copies of their applications are included in your packet.
- (f) Approve Quit Claim Deed for property depicted as Map 025 Lot 005 Sub 000 Typ 066: This item will deed a property back to its owners as they have paid owed taxes. A copy of the Quitclaim Deed is included in your packet.
- (g) Appointment of Fran Smith as Warden and Elin Gould, Sara King, and Annee Tara as Deputy Wardens for the June 12, 2012 Election: This item is to appoint the Warden and Deputy Wardens for the Primary and School Budget Validation Election.
- (h) Approval of Registrar's extended hours for the June 12, 2012 Election: This item is to consider setting extended registrar hours for this June's referendum. A copy of the notice for the hours is included in your packet.
- (i) Approval of application for a utility permit for Maine Natural Gas for sections of Columbia Avenue and Baribeau Drive: Maine Natural Gas seeks authorization to install a 2" gas main from the existing gas main at the northeasterly corner of Baribeau Drive and Columbia Avenue. The gas main will be installed across Baribeau Drive to the shoulder on the north side of Columbia Avenue then along the shoulder to an

existing gas main on the north side of Columbia Avenue within the former Naval Air Station Housing complex.

Suggested Motion:

Motion to approve the Consent Agenda.

Executive session – Economic Development to discuss the MRRA TIF per 1 M.R.S.A. §405(6)(C)

Suggested Motion:

Motion to go into executive session to discuss the MRRA TIF per 1 M.R.S.A. §405(6)(C)

Suggested Motion:

Motion to adjourn the meeting.