

BRUNSWICK TOWN COUNCIL

Agenda

May 7, 2012

7:00 P.M.

Budget Workshop to follow

Municipal Meeting Room

Brunswick Station

16 Station Avenue

Pledge of Allegiance

Roll Call

Public Comment:

Correspondence:

Adjustments to the Agenda:

MANAGER'S REPORT:

- (a) Council Committee Updates
- (b) Town Proclamation recognizing Town Commons Day (Action Required)

NEW BUSINESS

- 55. The Town Council will consider the discontinuance of Hawthorne Street, and will take any appropriate action. **ACTION**
- 56. The Town Council will consider appointments to the Town's Boards and Committees, and will take any appropriate action. (Manager) **ACTION**
- 57. The Town Council will consider approving a Letter of Intent to apply for a MDOT Safe Route to Schools Grant, and will take any appropriate action. (Councilor Knight) **ACTION**

CONSENT AGENDA

- (a) Approval of the Minutes of April 30, 2012

Adjourn into a workshop on the Budget

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

Brunswick Town Council
Agenda
May 7, 2012
Council Notes and Suggested Motions

MANAGER'S REPORT:

- (a) Council Committee Updates: Councilors with information on the Committees they are involved with will share information with the Council and public.

Suggested Motion: No motion is required.

- (b) Town Proclamation recognizing Town Commons Day: Typically on an annual basis, the Town Council proclaims Town Commons Day. This year the May 17th date will represent the 293rd anniversary of the date the Pejepscot Proprietors granted land to the Town of Brunswick. A copy of the Proclamation is included in your packet.

Suggested Motion:

Motion to adopt the Proclamation for Town Commons Day.

NEW BUSINESS

55. This item discontinues "Hawthorne Street," a paper street running through the property at Longfellow School. The College is requesting the Town discontinue this paper street, which had never been developed, so they have clear title to the entire parcel. This is not the Town-accepted Hawthorne Street. Copies of a memo from Manager Brown, the Notice of Discontinuance, a map of the Joshua Chamberlain subdivision from 1907, and an aerial map showing Hawthorne Street, are included in your packet.

Suggested Motion:

Motion to approve the Discontinuance Order for the paper street known as Hawthorne Street, located on the property of the former Longfellow School.

56. At this time the Appointments Committee will make nominations to fill vacancies on Town Boards and Committees. Copies of Appointment Committee's summary and the applications are included in your packet.

Suggested Motion:

Nominations will be made, with no seconds required, and the Council will then vote on the nominations.

57. This item is sponsored Councilor Knight. Town Council is being requested to consider the submission of a Letter of Intent to Apply for MDOT Safe Routes to School Program funding by May 11, 2012. The Letter of Intent serves as a notification to MDOT of the Town's intent to apply for a potential project but does not commit the Town to file an application by June 29, 2012. The proposed project is for the installation of flashing light crosswalks at 5 intersections, to improve K-12 bike/pedestrian safety to and from Harriet Beecher Stowe Elementary School for an

estimated cost of \$125,000. No local match is required. If successful, funding will not be available until mid-2014. Copies of supporting materials are included in your packet.

Suggested Motion:

Motion to submit a Letter of Intent to Apply for MDOT Safe Routes to School Program funding.

CONSENT AGENDA

- (a) Approval of the Minutes of April 30, 2012: A copy of the minutes is included in your packet.

Suggested Motion:

Motion to approve the Consent Agenda.

Suggested Motion:

Motion to adjourn the meeting.

MANAGER'S REPORT - A NO BACK UP MATERIALS

MANAGER'S REPORT - B BACK UP MATERIALS



TOWN OF BRUNSWICK

PROCLAMATION

WHEREAS, *the Pejepscot Proprietors by their vote of May 19, 1719, granted land to “Ly in General and perpetual Comonage” to the Town of Brunswick; and*

WHEREAS, *May 19, 2012 is the 293rd anniversary of that vote,*

THEREFORE, *We the TOWN COUNCIL OF BRUNSWICK, the successors in office of the Selectmen, being mindful of the history and heritage of our Town, respectful of the inspiring wisdom of the first Planners of our community, and proud of the part they have played in preserving to our use a portion of the lands with which they were so richly endowed, knowing full well our later needs in that respect,*

DO HEREBY PROCLAIM *May, 19, 2012, as TOWN COMMONS DAY*

Signed this 7th day of May, 2012

*Joanne T. King
Brunswick Town Council Chair*

ITEM 55

BACK UP MATERIALS

TOWN OF BRUNSWICK
TOWN MANAGERS OFFICE
MEMORANDUM

TO: Brunswick Council

FROM: Gary Brown, Town Manager

DATE: April 25, 2012

RE: Discontinuance of Hawthorne Street

During the process of transferring the former Longfellow School to Bowdoin College, it was determined that there is what is known as a **paper street** that is a street that was designed but never constructed.

Attached to this memo are maps from the Joshua Chamberlain subdivision in 1907 and an aerial map both showing the so-called Hawthorne Street. As designed, it cuts through the middle of the property that Bowdoin now owns.

Bowdoin has requested the formal discontinuance of the proposed street in order to provide clear title to the entire parcel.

NOTICE OF DISCONTINUANCE

To: Bowdoin College
5600 College Station
Brunswick, Maine 04011-8447
ATTN: S. Catherine Longley

Cc: Brunswick Planning Board

This is to notify you, pursuant to the provisions of Title 23, Section 3026 of the Maine Revised Statutes, that the Town Council of the Town of Brunswick will meet on _____, 2012 at 7:00 PM at the Municipal Meeting Room, Maine Street Station, 16 Station Avenue in Brunswick to consider and adopt a Discontinuance Order discontinuing a portion of a town road known as Hawthorne Street. The discontinued portion is more fully described as that portion of Hawthorne Street that lies northerly of Longfellow Avenue, Southerly of South Street, Easterly of Lots 40 and 18, and Westerly of Lots 39 and 19 as shown on a plan entitled "A Plan of Property of Joshua L. Chamberlin, Brunswick, Maine" prepared by J.W. Crawford dated July 1, 1907 and recorded in the Cumberland County Registry of Deeds in Plan Book 14, Page 5. A copy of the proposed Discontinuance Order is attached to this Notice of Discontinuance.

The sole abutting property owner is Bowdoin College.

No public easement shall be retained.

No damages shall be paid because the sole abutter, Bowdoin College, will not incur damages and because, by signature below, Bowdoin College expressly waives payment of any and all damages.

A copy of this Notice and the proposed Discontinuance Order shall be filed with the Brunswick Town Clerk and the Brunswick Planning Board and mailed to the abutter Bowdoin College by first class mail.

Date: April ____, 2012

TOWN OF BRUNSWICK

Gary L. Brown
Its Town Manager

BY SIGNATURE BELOW, BOWDOIN COLLEGE HEREBY AGREES THAT BOWDOIN COLLEGE WILL INCUR NO DAMAGES AS A RESULT OF THE DISCONTINUANCE OF THE PORTION OF HAWTHORNE STREET DESCRIBED IN THIS NOTICE AND HEREBY WAIVES ANY CLAIM TO OR PAYMENT OF ANY AND ALL DAMAGES ARISING OUT OF SUCH DISCONTINUANCE:

Bowdoin College

By: _____
S. Catherine Longley
Its Senior Vice President for Finance and Administrator & Treasurer

DISCONTINUANCE ORDER

Pursuant to the provisions of Title 23, Section 3026 of the Maine Revised Statutes, a portion of a town road known as Hawthorne Street is hereby discontinued. The discontinued portion is more fully described as that portion of Hawthorne Street that lies northerly of Longfellow Avenue, Southerly of South Street, Easterly of Lots 40 and 18, and Westerly of Lots 39 and 19 as shown on a plan entitled "A Plan of Property of Joshua L. Chamberlin, Brunswick, Maine" prepared by J.W. Crawford dated July 1, 1907 and recorded in the Cumberland County Registry of Deeds in Plan Book 14, Page 5.

No public easement shall be retained.

The sole abutting property owner is Bowdoin College.

No damages shall be paid because the Council hereby determines that the sole abutting property owner will incur no damages as a result of the discontinuance of the portion of Hawthorne Street described in this Order. In addition, the sole abutting property owner has waived any claim to or payment of damages.

A copy of this Discontinuance Order shall be served on Bowdoin College and with the Brunswick Planning Board and shall be filed with the Brunswick Town Clerk.

Date: _____, 2012

TOWN OF BRUNSWICK TOWN COUNCIL

Joanne T. King, Chair

W. David Watson

Benjamin J. Tucker, Vice Chair

Suzan Wilson

John M. Perrault

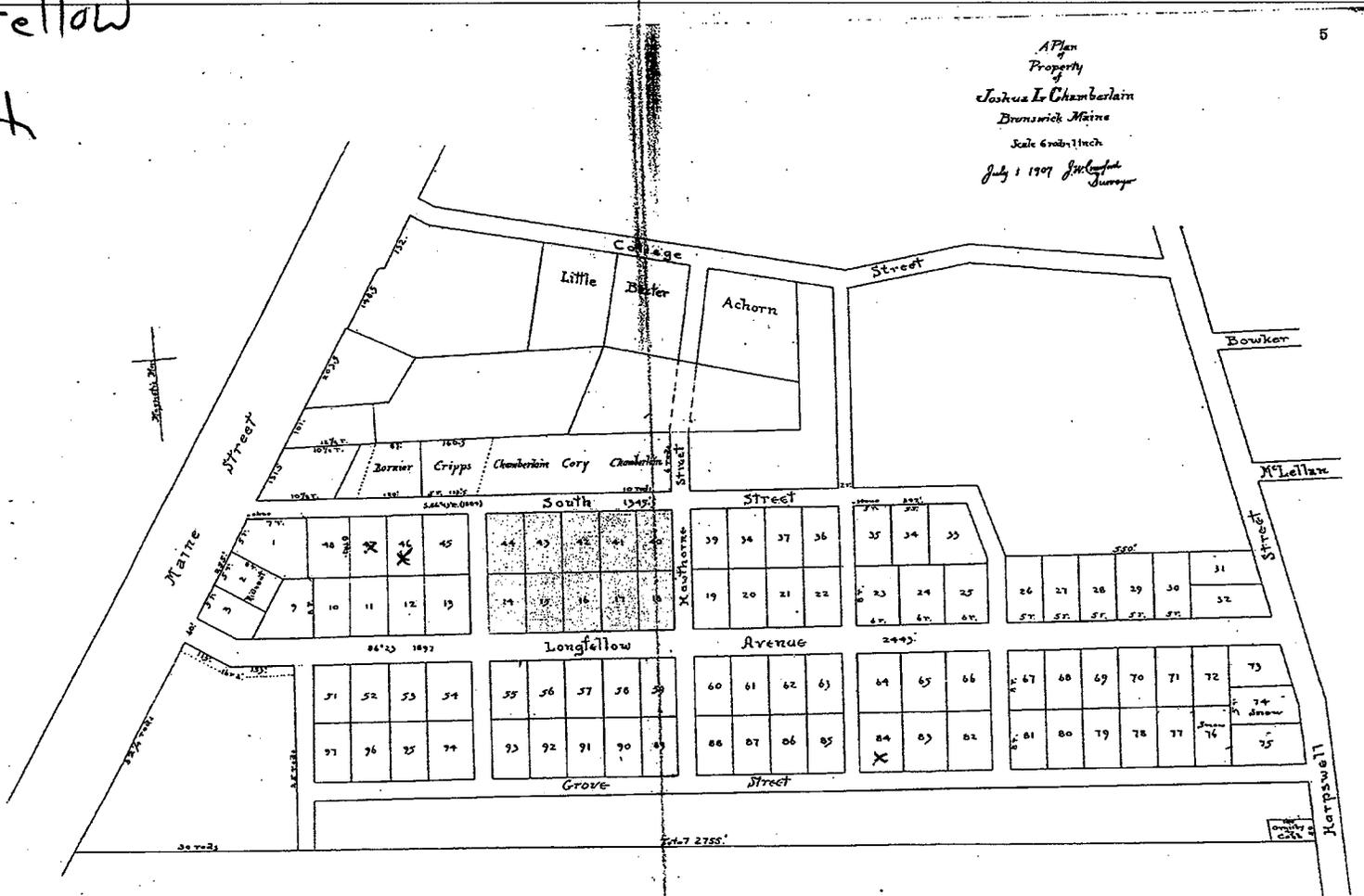
Gerald E. Favreau

Margo H. Knight

E. Benet Pols

Sarah E. Brayman

A Hawthorne
 Longfellow
 South

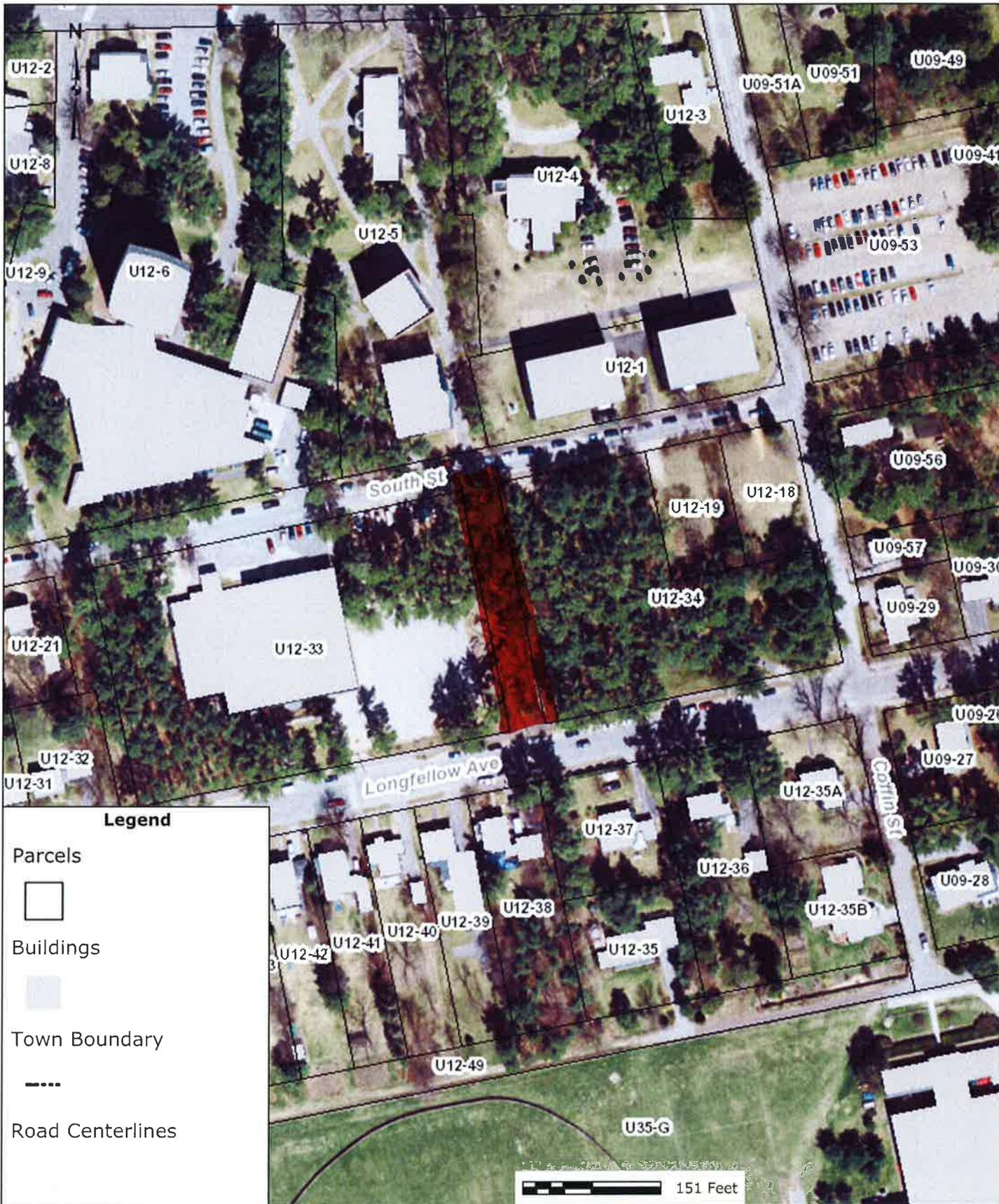


A Plan
 Property
 of
 Joshua L. Chamberlain
 Brunswick Maine
 Scale 6 inches
 July 1 1907 J. C. [unclear]
 [unclear]

Note: This Plan reduced from
 distorted Blueprint on file in this
 Office.
 Perry H. Richardson, C.E.

Records of Maine, transmitted as Copying of Records
 Obtained July 22, 1912, at the 11 am Ct. P. and
 recorded in Old Court 14, Copy 5.
 [unclear] [unclear] [unclear]

See: Old Book 157 Page 38



**Town of
Brunswick, Maine**

This information has been compiled from various public and private sources. While every attempt has been made to provide accurate information, neither the municipality nor the service host guarantee the accuracy of information provided herein.

ITEM 56

BACK UP MATERIALS

BRUNSWICK BOARDS AND COMMITTEE OPENINGS

The Brunswick Town Council will be holding interviews on Wednesday, April 18, 2012, to the following Boards and/or Committees vacancies listed below. Interested citizens should complete an application form, available in the Town Clerk's Office. Please return applications to the Town Clerk's Office by 4:30 P.M. on Monday, April 16, 2012

Bicycle and Pedestrian Advisory Committee

1 member – no set term

Conservation Commission

3 members – 3 year terms to expire on 05/01/2015

Fair Hearing Authority

3 members – 2 year terms to expire on 10/01/2012

Housing Authority

1 Resident/participant in program member – Balance of 5 year term to expire on 06/03/2014

2 members – 5 year terms to expire on 06/03/2017

Marine Resource Committee

1 Alternative (Commercial Harvester) – 3 year term to expire on 05/01/2014

1 Alternate (no license holder) – 3 year term to expire on 05/01/2013

2 members (Commercial Harvesters) – 3 year terms to expire on 05/01/2015

1 member (Recreation license holder) – 3 year term to expire on 05/01/2015

1 member (No license holder) – 3 year term to expire on 05/01/2015

Personnel Board

1 full member – 3 year term to expire on 01/12/2014

2 alternate members – 3 year terms to expire on 01/12/2015

Recycling & Sustainability Committee

1 members – 3 year term to expire on 01/12/2015

Sewer District Trustees

1 full member – 3 year term to expire 04/01/2015

Village Review Board

1 member – 3 year term to expire on 10/20/2014

1 resident of district area – 3 year term to expire on 10/20/2014

Trust Fund Advisory Committee

1 member – 3 year term to expire on 05/10/2015

Zoning Board of Appeals

1 Associate member – 3 year term to expire on 12/18/2014

Summary of Received Applications

5/3/2012

Date of Application

Housing Authority

James MacLeod	149 Jordan Ave.	725-4706	3/22/2012
Will this be a reappointment	Yes	MembershipType:	Interview Time: <input type="text" value="April 18, 2012 at 7:00 p.m."/>
Gail Moffat	11 Heath Street	729-9622	4/10/2012
Will this be a reappointment		MembershipType: Resident	Interview Time: <input type="text" value="April 18, 2012 at 6:30 p.m."/>
Russell Pierce	59 Federal St.	729-6666	3/14/2012
Will this be a reappointment	yes	MembershipType:	Interview Time: <input type="text" value="April 18, 2012 at 6:45 p.m."/>

Marine Resource Committee

Charles Vaughan	866 Mere Pt. Rd	725-8012	3/9/2012
Will this be a reappointment	yes	MembershipType: Alternate/Full No Li	Interview Time: <input type="text" value="April 18, 2012 at 7:15 p.m."/>

Personnel Board

William Guindon Jr.	88 Merrymeeting Road	809-9062	4/16/2012
Will this be a reappointment	no	MembershipType: full/alternate	Interview Time: <input type="text" value="April 18, 2012 at 7:30 p.m."/>
John Kilbourne	760 Mere Point Road	729-7398	4/7/2012
Will this be a reappointment	NO	MembershipType: Alternate/Full	Interview Time: <input type="text" value="April 18, 2012 at 6:15 p.m."/>
Marybeth Latti	33 Hemlock Rd	729-1592	4/27/2012
Will this be a reappointment	No	MembershipType: Alternate	Interview Time: <input type="text" value="May 2 at 6:15 p.m."/>
James Merritt	31 Federal Street	522-3152	3/7/2012
Will this be a reappointment	yes	MembershipType: Full/Alternate	Interview Time: <input type="text" value="May 2 at 6:00 p.m."/>

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only
_____ Date App. Received
_____ Date App. Entered
_____ Appointed

Full Name: John H. Kilbourne Date 3/6/12

Street Address: 760 Mere Point Rd, Brunswick, ME 04011

Home Telephone #: 207-729-7398 E-mail Address: kilboj@gmail.com I live in Council District #: 2

I wish to be considered for appointment to the:
personnel committee

(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:
FULL MEMBERSHIP STATUS: X TERM BEGINS: TBD
and/or
ASSOCIATE MEMBERSHIP STATUS: X TERM EXPIRES: in 3 years

Do you currently serve on any Town Board/Committee/Commission? no If so, please state name of Board/Committee/Commission and the number of years of service:
_____ Number of Years _____ Date term expires _____

Occupation: retired attorney

Employer: Pfzer Inc Work Telephone #: _____

List any civic organizations to which you belong:
Downtown Association; Chamber of Commerce; Rotary;

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:
long experience dealing with people. Please see attached bio.

Have you previously served on a Town board/committee/commission? no If so, please list the board/committee/commission and years of service:


SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee.
It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

APPLICANT – PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: personnel

Term Length: three years

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

no

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

please see the attached bio.

3. Why would you like to be on the Board/Committee/Commission?

I have been a long time supporter of law enforcement and also like to be involved in my community, not just a passive bystander.

4. Are you aware of the time involved and would you be able to attend most of the meetings?

yes and yes.

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

no

6. Do you have anything you would like to add?

I am honored to be asked to serve and look forward to being of all assistance possible.

John H. Kilbourne

Born 1940, Great Neck, New York.

Education: Cornell University (BA, 1962), Vanderbilt Law School (JD, 1968), New York University Law School (LLM, 1975)

Military: officer, USAF, 1962 to 1965.

Business: Attorney, Standard Oil of New Jersey, 1968 to 1970; attorney, Pfizer Inc, 1970 to 2001, specializing in advertising law, retired.

Associations: past trustee or director, Manhasset Bay Yacht Club, Philharmonic Orchestra of New Jersey and Midcoast Chapter of the American Red Cross; past president, First Northeast Bonanza Group (pilots); director and past president, American Bonanza Society (10,000 pilot members); long time supporter of the New York Botanical Garden; member Maine Maritime Museum, Portland YC and Ocean Reef Club, FL, and of the Downtown Association and Southern Maine Midcoast Chamber of Commerce.

Sponsorship: a scholarship which underwrites independent summer studies in the fine and performing arts.

Hobbies: flying, music sound systems, cars.

760 Mere Point Rd.
Brunswick, ME 04011
H 207.729.7398
C 917.861.8455

kilboj@gmail.com

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only
3/7/12 Date App.
Received
_____ Date App.
_____ Entered
_____ Appointed

Full Name: JAMES M MERRITT Date 3/7/12

Street Address: 31 FEDERAL ST

Home Telephone #: 522-3152 E-mail Address: BCMC12349@GMAIL.COM I live in Council District #: _____

I wish to be considered for appointment to the:

PERSONAL BOARD

(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:

FULL MEMBERSHIP STATUS:

TERM BEGINS: _____

and/or

ASSOCIATE MEMBERSHIP STATUS: _____

TERM EXPIRES: _____

Do you currently serve on any Town Board/Committee/Commission? NO If so, please state name of Board/Committee/Commission and the number of years of service:

Number of Years _____ Date term expires _____

Occupation: RETIRED

Employer: _____ Work Telephone #: _____

List any civic organizations to which you belong:

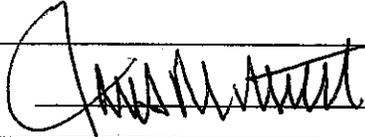
PERSONAL BOARD TERM EXP 11-11

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:

RETIRED POLICE OFFICER LOS ANGELES CALIF

Have you previously served on a Town board/committee/commission? YES If so, please list the board/committee/commission and years of service:

PERSONAL BOARD 2 YRS



SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

PLEASE NOTE: This completion of this application allows a person to be considered for a Town Board/Committee but does not guarantee placement on a Board/Committee.

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: PERSONAL

Term Length: 3RS

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

NO

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

RETIRED L.A.P.D.

3. Why would you like to be on the Board/Committee/Commission?

COMMUNITY SERVICE

4. Are you aware of the time involved and would you be able to attend most of the meetings?

YES

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

NO

6. Do you have anything you would like to add?

NO

DO NOT WRITE IN THESE SPACES

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only
3/14/12 Date App.
Received
_____ Date App.
Entered
_____ Appointed

Full Name: Russell B. Pierce Date 03-15-2012

Street Address: 59 Federal St. Brunswick, ME 04011-2113

Home Telephone #: 207-729-6666 E-mail Address: yardman@hotmail.com I live in Council District #: 6

I wish to be considered for appointment to the:

Brunswick Housing Authority
(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:

FULL MEMBERSHIP STATUS: TERM BEGINS: 06/03/2012

and/or ASSOCIATE MEMBERSHIP STATUS: TERM EXPIRES: _____

Do you currently serve on any Town Board/Committee/Commission? Yes If so, please state name of Board/Committee/Commission and the number of years of service:

Brunswick Housing Authority Number of Years 11⁺ Date term expires 06/03/2012

Occupation: Retired

Employer: _____ Work Telephone #: _____

List any civic organizations to which you belong:

Village Improvement Association
Downtown Master Plan Committee

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:

Former chair, Welfare to Work Committee; 12-County Private Industry Council;
Former director, Maine Merchants Association; former owner of small mfg. co.

Have you previously served on a Town board/committee/commission? _____ If so, please list the board/committee/commission and years of service:

Russell B. Pierce
SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

~~PLEASE NOTE: This completion of this application does not constitute an appointment to a Town Board/Committee/Commission.~~

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: Brunswick Housing Authority

Term Length: 5 years

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

No.

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

Experienced with public laws and programs related to public housing & low-income affordable housing; experience with job training, education remediation, and welfare-to-work issues; ex. member of Maine Human Resources Council; experience with presentations to legislative committees & officials

3. Why would you like to be on the Board/Committee/Commission?

To continue active involvement with the development of affordable housing for low-income individuals, families, and the elderly.

4. Are you aware of the time involved and would you be able to attend most of the meetings?

Yes

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

No/none.

6. Do you have anything you would like to add?

As a 30-year Brunswick resident, and as former owner of a small business in rural Maine, I am keenly aware of the need for creative solutions for low-income affordable housing. My experience as a BHA commissioner will be valuable as Brunswick addresses those issues.

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only
3/9/12 Date App.
Received
_____ Date App.
Entered
_____ Appointed

Full Name: Charles Vaughan Date 3/08/12

Street Address: 866 Mene Pt. Rd, Brunswick, ME 04011

Home Telephone #: 207-725-8012 E-mail Address: cvaughan@rsu11.org I live in Council District #: 3

I wish to be considered for appointment to the:

Marine Resources
(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:

FULL MEMBERSHIP STATUS: TERM BEGINS: _____

and/or ASSOCIATE MEMBERSHIP STATUS: _____ TERM EXPIRES: _____

Do you currently serve on any Town Board/Committee/Commission? yes If so, please state name of Board/Committee/Commission and the number of years of service:

Marine Resources Number of Years 7 Date term expires 5/02/12

Occupation: teacher

Employer: RSU 11, Gardiner, ME Work Telephone #: 582-3150

List any civic organizations to which you belong:

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:

Have you previously served on a Town board/committee/commission? _____ If so, please list the board/committee/commission and years of service:

only marine resources

Charles Vaughan
SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

PLEASE NOTE: This completion of this application allows an individual to be considered for a Town Board/Committee/Commission.

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: Marianne Rogers

Term Length: _____

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

no

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

past service on the board

3. Why would you like to be on the Board/Committee/Commission?

service to my community

4. Are you aware of the time involved and would you be able to attend most of the meetings?

yes

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

no

6. Do you have anything you would like to add?

no

FOR CONFLICT OF INTEREST STATEMENT HERE AND I AM APPLICANT RESPONDING TO THIS ONE

**William F. Guindon Jr.
88 Merrymeeting Road
Brunswick, Maine 04011
207-809-9062
bguindon@live.com**

April 3, 2012

Ms. Jessica Factor, Human Resources Manager
Town of Brunswick
28 Federal St.
Brunswick, ME 04011

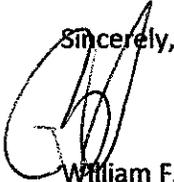
Dear Ms. Factor:

Please find enclosed an application and resume for consideration for appointment to the Town of Brunswick Personnel Board. I believe my experience serving in the public sector for over 30 years particularly in Administrative and Human Resources roles and a desire for giving back to the community would be a great fit for the Personnel Board.

My family and I moved to town of Brunswick in June of 2010. Since our arrival we have become very attached to the town and the people who live in it. We have been very fortunate to have the opportunity to observe and receive services that the town provides. I would be privileged to have the opportunity to contribute my time to the community as a member of the Personnel Board.

Please feel free to contact me if you have any questions.

Sincerely,



William F. Guindon Jr.

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only
4/1/12 Date App.
Received
Date App.
Entered
Appointed

Full Name: William F. Guindon Jr. Date 4/1/2012

Street Address: 88 Merrymeeting Road Brunswick, Maine 04011

Home Telephone #: 207-809-9062 E-mail Address: bguindon@live.com I live in Council District #: _____

I wish to be considered for appointment to the:
Personnel Board

(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:
FULL MEMBERSHIP STATUS: TERM BEGINS: _____
and/or
ASSOCIATE MEMBERSHIP STATUS: TERM EXPIRES: _____

Do you currently serve on any Town Board/Committee/Commission? No If so, please state name of Board/Committee/Commission and the number of years of service:

Number of Years _____ Date term expires _____

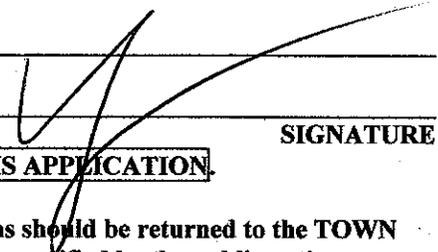
Occupation: Director of Maine Fire Service Institute

Employer: Southern Maine Community College Work Telephone #: 207-741-5937

List any civic organizations to which you belong:
Boy Scouts of America Casco Bay District Committee, Pathway Vineyard Church,
Topsham Fire and Rescue Association

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:
I have served in labor and management positions in the public safety.
I experience serving in local, regional and state boards and committees

Have you previously served on a Town board/committee/commission? NO If so, please list the board/committee/commission and years of service:



SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee.
It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

Board/Committee/Commission Applying For: Personnel Board

Term Length: As long as needed

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

No, I have reviewed the description of the duties and charge.

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

I have over 30 years of public safety experience in labor and management roles.

I have developed promotional testing and performance evaluations tools

My education background includes a BS in Organizational Management and a

Certificate in Human Resources.

3. Why would you like to be on the Board/Committee/Commission?

I desire to be involved in the community I live. I believe my experience in the public sector

particularly in the area of human resources management and professional

development would provide an opportunity to contribute in a fair and honorable

manner.

4. Are you aware of the time involved and would you be able to attend most of the meetings?

Yes, I believe my schedule will be flexible to attend at this time.

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

No

6. Do you have anything you would like to add?

I consider it a privilege to be considered for this position.

William F. Guindon Jr.
88 Merrymeeting Road
Brunswick, Maine 04011
(207) 809-9062
bguindon@live.com

OBJECTIVE: To serve as a member of the Brunswick Personnel Board

EXPERIENCE:

2010- Present-Director of Maine Fire Service Institute (South Portland, ME)

Provide oversight and management of State Fire Training Program.

2011- Present Call Firefighter/EMT Topsham Fire and Rescue (Topsham ME)

Respond to Fire and EMS incidents

2007- 2010 Fire Chief

City of Burns Fire Department (Burns, OR)

Provide oversight and management in the delivery of fire and life safety, code enforcement, suppression and emergency management programs in the City.

2008-2009- Interim City Manager/Fire Chief

City of Burns, OR

Served as Chief Executive Officer for Municipal Government. Directed to analyze and troubleshooting organizational issues.

2005-2007 Fire Chief

Canon City Fire Protection District (Canon City, CO)

Serve as Chief Executive Officer of Fire District provide oversight and management of 31 Paid and 25 Volunteer Personnel.

2002-2004 Deputy Chief

South Lane County Fire and Rescue Cottage Grove, OR)

Responsible for providing the oversight and delivery of training programs, Professional development and safety programs for career and volunteer personnel. Supervise Career and Volunteer Personnel. Respond to emergency incidents as incident commander.

2000-2002 Training and Safety Officer

Cunningham Fire Protection District (Denver, CO)

Responsible for the management, development, delivery, and coordination of fire training and safety program for District personnel. Coordinate recruitment and professional development programs for personnel. Serve as District Safety Officer.

1995-2000

Director

Metro Fire Training Center (Littleton, CO)

Responsible for daily management of training center serving two Fire Districts and two City Fire Departments reporting to a four member Board of Directors.

1989-1995

Fire Service Liaison

1989-1996

Fellowship of Christian Firefighters International (Denver, CO)

Managed daily ministry operations, networked, counseled local chapters in U.S. and Canada. Promoted ministry at fire services conferences. Wrote articles and co-edited our bi-monthly newsletters. Developed resources and equipped local ministries.

William F. Guindon Jr.
88 Merrymeeting Road
Brunswick, Maine 04011
(207) 809-9062
bguindon@live.com

1977-1995 Volunteer, Paid Positions in Volunteer, Combination and Career Fire Departments and organizations.

EDUCATION:

- 2009- Certificate in Human Resources, Penn Foster Schools, Scranton, PA.
- 2004- National Fire Academy, Executive Fire Officer Program, Emmitsburg, MD.
- 2002- Bachelors of Science Degree in Organizational Management, Colorado Christian University, Lakewood, CO.
- 1977-Present Extensive training in Public Safety, Emergency Management, Crisis Intervention, Administration and Human Resources related topics at local, regional, and national institutions.
- 1987-1989 The Navigators, 2 Year Leadership Development Institute, Colorado Springs, CO.

Job Related Training/Certificates
NBPO NFPA Fire Officer II
NBPO NFPA Fire Instructor II
National Fire Academy, Health and Safety Officer
National Fire Academy, Response to Terrorism Basic Concepts
National Fire Academy, Training Program Management
National Fire Academy Advanced Incident Safety and Operations Management
National Fire Academy, Executive Development
NWCG Wildland S130/190
NWCG I-100 to I-400 Instructor
ICS I-100, I-200, I-700/800
NFPA Driver Course Completion and Certification
Federal Emergency Management Agency Professional Development Series Certificate
Oregon State Fire Marshal Fire and Life Safety I and II
NFPA Remembering When Instructor
Hazardous Materials Awareness and Operations Certification
National Registry and Maine EMT Basic
NFFF LACK and LEGH Instructor

PROFESSIONAL/CIVIC MEMBERSHIP/ACTIVITIES:

- Maine Fire Chiefs Association
- Maine Fire Protection Services Commission
- International Association of Fire Chiefs
- New England Fire Chiefs Division of IAFC
- International Society of Fire Service Instructors
- North American Fire Training Directors Association
- BSA Casco Bay District Committee
- National Fallen Firefighter Foundation Advocate
- NFA TRADE Region I CO-Chair
- Topsham Fire and Rescue Association
- Pathway Vineyard Church, Brunswick, ME
- National Fallen Firefighter Foundation Maine Advocate

Town of Brunswick
Application for
Appointment to Board/Committee/Commission

For Office Use Only	
APR 10 2012	Date App. Received
	Date App. Entered
	Appointed

Full Name: Gail Moffat Date: 4/9/2012
Street Address: 11 Heath Street Brunswick
Home Telephone #: 729-9622 E-mail Address: gailie@nyfairpoint.net I live in Council District #: ONE

I wish to be considered for appointment to the:
Brunswick Housing Authority Commission
(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:
FULL MEMBERSHIP STATUS: TERM BEGINS: _____
and/or
ASSOCIATE MEMBERSHIP STATUS: _____ TERM EXPIRES: _____

Do you currently serve on any Town Board/Committee/Commission? NO If so, please state name of Board/Committee/Commission and the number of years of service:

Number of Years _____ Date term expires _____

Occupation: Retired small business owner

Employer: N/A Work Telephone #: N/A

List any civic organizations to which you belong:
MC WWC - Maine Centers for Women Work & Community
WILPF - Womens International League of Peace & Freedom

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:
Over 50 years as a Brunswick Resident, over 30 years as a BHA resident,
over 15 years as a Maine Street business owner

Have you previously served on a Town board/committee/commission? NO If so, please list the board/committee/commission and years of service:

Gail Moffat
SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

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You will be contacted to set up an interview with the Appointment Committee

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

PLEASE NOTE: This completion of this application allows a person to be considered for a Town Board/Committee/Commission but does not guarantee placement on a Board/Committee.

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: Brunswick Housing Authority

Term Length: _____

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

I attended the Feb meeting as a guest, which was answered my questions.

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

Past experience on boards Phoenix Day Care
Big Brothers & Big Sisters
Resident Advisory Board BHA
Have been a BHA resident for over 30 years

3. Why would you like to be on the Board/Committee/Commission?

To contribute to my community

4. Are you aware of the time involved and would you be able to attend most of the meetings?

Yes and yes

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

No

6. Do you have anything you would like to add?

PERSONAL CONFLICT OF INTEREST STATEMENT HERE AND HAVE APPLICANT RESPOND IN PERSON

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only
Date App. _____
Received _____
Date App. _____
Entered _____
Appointed _____
MAR 22 2012

Full Name: JAMES ALAN MCKEON Date 3/22/2012
Street Address: 149 JORDAN RD BRUNSWICK ME
Home Telephone #: 735 476 E-mail Address: N/A I live in Council District #: _____

I wish to be considered for appointment to the:
BRUNSWICK HOUSING AUTHORITY BOARD OF COMMISSIONERS
(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:
FULL MEMBERSHIP STATUS: TERM BEGINS: _____
and/or
ASSOCIATE MEMBERSHIP STATUS: _____ TERM EXPIRES: _____

Do you currently serve on any Town Board/Committee/Commission? _____ If so, please state name of Board/Committee/Commission and the number of years of service:
DINA BOARD OF COMMISSIONERS Number of Years 25 Date term expires _____

Occupation: RETIRED
Employer: _____ Work Telephone #: _____

List any civic organizations to which you belong:

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:
25 YEARS ON THIS BOARD

Have you previously served on a Town board/committee/commission? YES If so, please list the board/committee/commission and years of service:
MARRIAGE RESOURCE COMMITTEE - 10 + YEARS
James McK
SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee.

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions



APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: B.A.A. BOARD OF COMMISSION

Term Length: _____

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

NO

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

25 YEARS SERVING AS VICE CHAIRMAN

3. Why would you like to be on the Board/Committee/Commission?

I CAN HELP HELPING TO PROVIDE HOOPING TO PEOPLE WHO WOULD OTHERWISE NOT BE ABLE TO FIND DRUGS NAME

4. Are you aware of the time involved and would you be able to attend most of the meetings?

YES I DO HAVE FOR THE TIME

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

NOT AT ALL

6. Do you have anything you would like to add?

NOT AT THIS TIME

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only
APR 27 2012 Date App. Received
Date App. Entered
Appointed

Full Name: Marybeth Latti Date 4.27.12
Street Address: 33 Hemlock Rd., Brunswick
Home Telephone #: 729-1592 E-mail Address: Marybeth.latti@gmail.com I live in Council District #: 2

I wish to be considered for appointment to the:
Personnel Board
(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:
FULL MEMBERSHIP STATUS: _____ TERM BEGINS: _____
and/or
ASSOCIATE MEMBERSHIP STATUS: TERM EXPIRES: _____

Do you currently serve on any Town Board/Committee/Commission? No If so, please state name of Board/Committee/Commission and the number of years of service:
_____ Number of Years _____ Date term expires _____

Occupation: Teacher
Employer: MSAD 75 Work Telephone #: cell 751-7682

List any civic organizations to which you belong:
Bethel YMCA - Freedom Tour Coordinator/Team Leader

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:
School Board Member (2003-2007)
Teen Center Committee (2003-2007)

Have you previously served on a Town board/committee/commission? Yes If so, please list the board/committee/commission and years of service:
See Above

Marybeth Latti
SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

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You will be contacted to set up an interview with the Appointment Committee

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

PLEASE NOTE: This completion of this application allows a person to be considered for a Town Board/Committee but does not guarantee placement on a Board/Committee.

725-6663

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: Personnel Committee

Term Length: 3 year ex. 2015

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

* Honestly, Jerry Favreau asked to me apply. He assured me that I would be a good fit for this committee. I'm open-minded and willing to help the town by ~~the~~

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

interviewing the best candidates for our community

3. Why would you like to be on the Board/Committee/Commission?

4. Are you aware of the time involved and would you be able to attend most of the meetings?

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

No.

6. Do you have anything you would like to add?

IF CONFLICT OF INTEREST STATEMENT HERE AND HAVE APPLICANT RESIGNED IF THERE IS ONE

ITEM 57

BACK UP MATERIALS

Safe Routes to School Grant (SRTS) Overview & Background

“The Maine Safe Routes to School Program encourages communities to consider how they can make walking and bicycling to school safer through engineering improvements.”

Letter of Intent (LOI) process: The LOI to the Maine Department of Transportation (MDOT) for the current 2013-14 grant cycle is due May 11, 2012. The Safe Routes LOI is simply a notification to MDOT that the Town may be applying for a grant. **The letter does not commit the Town to file an application later.** The project and estimate can be loosely defined for purposes of the LOI. Once MDOT receives the LOI, they will set up a meeting with Brunswick staff onsite and determine whether the proposed project or parts of the project would be feasible. It will then be the Town’s decision, with input from John Foster, Mark Waltz, School department as well as community members, whether to submit for SRTS funding. Full applications are due by June 29, 2012 with notices of award during Spring 2013 and funding available in mid-2014.

LOI content: The LOI is a Maine Department of Transportation (MDOT) form that asks for specific proposed changes in 40 words or less with estimated funding. The LOI lists the crossings identified and proposed structural changes that have been reviewed by John Foster. (See attached.)

LOI Background: The Brunswick Bicycle and Pedestrian Advisory Committee (BBPAC) was formed by the Town Council in 1995 to offer advice on making the Town more bicycle and pedestrian friendly. Since then this committee has been working on three areas of action: Education, Enforcement and Engineering. The most recent BBPAC Bicycle and Pedestrian Improvement Plan (2004) recommends that the “Town staff work closely with the School Department and the MDOT to identify, prioritize and fund needed improvements through the MDOT Safe Routes to School Program”. These safety ideas are also currently being discussed by the Brunswick Master Plan Implementation Committee.

Recently representatives of BBPAC and other concerned groups approached the town about submitting an LOI to improve the safety of routes to school. Taking the lead on this are Rich Cromwell of BBPAC and Merrymeeting Wheelers, and Melissa Fochesato, Director of Access Health Healthy Maine Partnership and parent of Harriet Beecher Stowe (HBS) and Coffin students. Mr. Cromwell has identified 5 unsafe crossings based on his walking audit of the potential routes between the Jordan Ave. and Cushing St. neighborhoods and the new HBS.

Although there are not many students regularly walking or biking to HBS, there has been strong participation in Brunswick’s walk and bike to school monthly events in the past. **If safe routes were established** *Access Health* and many parents have expressed willingness to promote and coordinate outreach and assistance to increase the number of students who walk and bike to school.

Other important SRTS facts:

1. SRTS funding can be used to conduct a deficiencies analysis/SRTS school travel plan which would give the Town a comprehensive approach to improved K-12 bike and pedestrian access to schools, such as Harriett Beecher Stowe and, perhaps, the Junior High. However, if successful, the Town would not receive funding notification until Spring 2013. To expedite the process, MDOT assistance is available to complete a school travel plan through existing consultant contracts. A Town request can be made in August with work starting in September. Town staff and BBPAC would be involved with the effort.
2. No match is required for the SRTS grant although a 20% town match would make the project eligible for a Transportation Enhancement Grant.
3. The next SRTS funding opportunity is not for 2 years, with a start date of 2016-17.



**Quality Community Program
Transportation Enhancement & Safe Routes
2012**

Date Letter of Intent Received <hr/> <i>(For MaineDOT Use Only)</i>

Letter of Intent to Apply Form

Name(s):		
Title:		
Mailing Address:		
Municipality: Brunswick	State: ME	Zip: 04011
Daytime Phone No.:	Email:	
Project is eligible for the following program(s): Transportation Enhancements (TE) (with minimum 20% match) _____ Safe Routes to School (pedestrian and/or bicycle improvement(s) within two miles of elementary or middle school) <input checked="" type="checkbox"/>		
By signing this Letter of Intent: The municipality is agreeing to explore the development of a project application for the Quality Community Program. MaineDOT will schedule a site review for your municipality upon receipt of a signed Letter of Intent Form. The full applications are due June 29, 2012.		

Please initial that you have read and agree to the proposed schedule: _____

- Spring of 2013: Municipalities receive notice of award
- Before October 31, 2013: Signed agreement with MaineDOT
- Before June 30, 2014: Preliminary Design Report completed, or Construction out to bid if funded for construction

Note: In most cases, if project is awarded, design will be funded first, with construction funding eligible only once Preliminary Design is completed, and once additional federal funding becomes available.

**Please complete the following form due to MaineDOT by May 11, 2012 (postmarked)
Communities should submit separate letters of intent form(s) for each proposed project**

1. Specific location and project scope/description (40 words or less, please attach map and/or drawing if available):

Install flashers (after confirming need) at five intersections that are unsafe for students walking or biking to Harriet Beecher Stowe Elementary:

- Jordan Ave/Federal St
- Sills/Longfellow Drives
- Sills Dr/College St
- Richards Dr/ Maine St
- Cushing/Pleasant Streets

2. Estimated total project budget (please attach line-item budget if available at this time): **\$ 125,000**
3. Estimated funding request: **\$ 125,000**

4. Estimated local funding (Minimum 20% of total project cost required for most projects. It is only a recommendation (not a requirement) for Safe Routes to School Projects to make the project(s) also eligible for Transportation Enhancement funding, which can increase chances of funding): **\$ 0**

5. Please list name, email, and phone number of local contact for site visit:

By signing this Letter of Intent the municipality is agreeing to explore the development of a project application for the Quality Community Program. MaineDOT will schedule a site review for your municipality upon receipt of a signed Letter of Intent Form. The full applications are due June 29, 2012.

Authorized Signature:

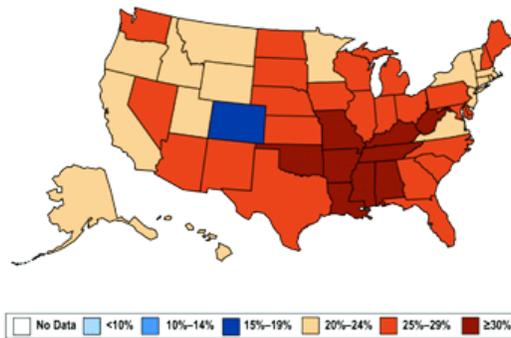
Date:

(Name)

(Title)

Please return this form no later than **May 11, 2012** to Daniel Stewart, Quality Community Program Manager, (tel: 207.624.3252) MaineDOT, 16 SHS, Augusta, ME 04330-0016

Community Benefits of Safe Routes to School



Centers for Disease Control and Prevention, Overweight and Obesity Trends, Adult BMI \geq 30 2009

Developing safe routes to school is recommended by the US and Maine Centers for Disease Control and Prevention and US and Maine Department of Transportation

Healthier Kids

Children who actively commute to school seem to obtain more daily physical activity than those who ride in a car or bus. Children who walk or bicycle to school are more likely to walk or bicycle to other destinations in their neighborhood than children who are driven to school.

Child Development

Walking and bicycling to school may be a child's first chance to practice a little independence. Driving a child from home to school limits the child's opportunities to interact with the neighborhood and other children.

Environmental Health

Less walking and bicycling and more motor vehicle traffic can negatively impact air quality. The trip to school can account for up to 25 percent of the traffic volume on roads during school commute times, and in many cities the motor vehicle is the single greatest polluter.

Improving crossings is a safe routes recommended change:

How to development safe and accessible crossings for children

1. Establish or identify good crossing locations
2. Reduce crossing distances
3. Provide crossings that are direct, so that children with visual impairments can easily negotiate them
4. Use appropriate traffic controls such as marked crosswalks, traffic signals and warning signs or flashers, and
5. Slow motor vehicle speeds.

(SRTS Guide, saferoutesinfo.org)

CONSENT AGENDA - A BACK UP MATERIALS

Draft
BRUNSWICK TOWN COUNCIL
Minutes
April 30, 2012

Councilors Present: Chair Joanne T. King, W. David Watson, Benjamin J. Tucker, Suzan Wilson, John M. Perreault, Gerald E. Favreau, Margo H. Knight, Sarah E. Brayman, and E. Benet Pols

Councilors Absent: None

Town Staff Present: Gary Brown, Town Manager; Fran Smith, Town Clerk/Assistant to Town Manager; John Eldridge, Finance Director; Julie Henze, Deputy Finance Director; Ken Brilliant, Fire Chief; Don Koslosky, Deputy Fire Chief; Denise Clavette, Special Projects Assistant; Aaron Bailey, Police Officer; and TV video crew

Chair King called the meeting to order, called for the Pledge of Allegiance, and asked the Town Clerk for roll call.

Public Comment:

Sarah Singer, 17 Thompson Street, wanted to ensure that the school budget is supported by the Town Council.

Correspondence:

Councilor Brayman introduced artist Louise Minot, whose works are displayed in the Council Chamber. **Ms. Minot** thanked the Council for the opportunity to have her art displayed.

Councilor Perreault wanted to know about the bark mulch around trees at the Mall. Councilor Knight responded that it is there as part of an approved project.

Adjustments to the Agenda: None

MANAGER'S REPORT:

(a) Financial Update

Manager Brown provided this update.

(b) Council Committee Updates

A report was given on the Police Station Building Committee.

(c) Report from the Marine Resource Committee requesting the authority to open and close coastal waters (*Action Required*)

Councilor Wilson spoke regarding this item.

Councilor Wilson moved, Councilor Tucker seconded, 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. The motion carried with nine (9) yeas.

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

Chair King opened the public hearing.

Cecile Stadler, owner, spoke on this item.

Chair King closed the public hearing.

Councilor Favreau moved, Councilor Brayman seconded, to approve the application for an Alcohol License for TAO Restaurant located at 22 Pleasant Street. The motion carried with nine (9) yeas.

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

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

Councilor Tucker moved, Councilor Perreault seconded, to approve a Special Amusement License for Joshua's Restaurant & Tavern located at 123 Maine Street. The motion carried with nine (9) yeas.

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)

Manager Brown spoke regarding this item.

Town Council Minutes

April 30, 2012

Page 3

Chair King, Councilor Pols, Councilor Favreau, and Councilor Tucker spoke regarding this item.

Rich Ellis, School Board member, spoke regarding this item.

(A copy of Manager Brown's memo on this item will be attached to the official minutes.)

Councilor Tucker moved, Councilor Favreau seconded, to set a public hearing for the 2012-2013 Municipal Budget and 2012-2017 Capital Improvement Plan for May 17, 2012. The motion carried with nine (9) yeas.

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 05/03/2013
- (d) Appointment of Carl Adams as alternate Codes Officer and alternate Local Plumbing Inspector with a term to expire 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 Annee 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

Councilor Perreault moved, Councilor Favreau seconded, to approve the Consent Agenda. The motion carried with nine (9) yeas.

(A copy of supporting materials for CA-E, CA-F, CA-H, and CA-I will be attached to the official minutes.)

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

Councilor Tucker moved, Councilor Tucker seconded, to go into executive session to discuss the MRRA TIF per 1 M.R.S.A. §405(6)(C). The motion carried with nine (9) yeas.

Councilor Watson moved, Councilor Perreault seconded, to adjourn the meeting. The motion carried with nine (9) yeas.

Town Council Minutes

April 30, 2012

Page 4

The meeting adjourned after the executive session.

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT WWW.BRUNSWICKME.ORG.

Frances Smith

Town Clerk/Assistant to the Town Manager

May 2, 2012

May 7, 2012

Date of Approval

Council Chair