

Approved
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.

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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.

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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