

BRUNSWICK TOWN COUNCIL

Agenda

July 9, 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) Council Committee Updates
- (b) Accept MMA grant to purchase traffic cones (*Action Required*)
- (c) Permission to apply for AFG grant (*Action Required*)
- (d) Appointment of Brunswick representative to the MMA legislative committee (*Action Required*)
- (e) Election of MMA's 2012-2014 Legislative Policy Committee member (*Action Required*)

PUBLIC HEARINGS

- 83. The Town Council will hear public comments on the following Special Amusement License application, and will take any appropriate action. (Manager)

Special Amusement

1337 Beer LLC

D/B/A: Lion's Pride

110 Pleasant Street

Christopher and Jennifer Lively

HEARING/ACTION

84. The Town Council will hear public comments on “An Ordinance Authorizing the Design, Construction, and Equipping of a New Police Station and Related Improvements at the southeast corner of Pleasant and Stanwood Streets, Brunswick, Maine, with Total Project Costs Not to Exceed \$5,635,814 (plus any other costs authorized hereunder), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$5,500,000 (plus cost of issuance), plus any Additional Appropriation Authorized Hereunder,” and will take any appropriate action. (Chair King, Councilor Watson, Councilor Tucker, Councilor Perreault, Councilor Brayman)
- HEARING/ACTION**

NEW BUSINESS

85. The Town Council will consider appointments to the Town’s Boards and Committees, and will take any appropriate action. (Appointments Committee)
- ACTION**

CONSENT AGENDA

- (a) Approval of the Minutes of June 18, 2012
- (b) Approval of the Minutes of June 4, 2012
- (c) Approval of the Minutes of May 31, 2012
- (d) Approval of the Minutes of June 28, 2012

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

Brunswick Town Council
Agenda
July 9, 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) Acceptance of MMA grant to purchase traffic cones (Action Required): The Police Department is requesting the Council accept this grant to fund the \$2,966 cost for 245 cones with a 2:1 Town match. The Town's share will come from surplus funds from an EVOC Instructor school. The Council gave permission to apply for this grant on March 19th and it was recently awarded to the Town. A copy of an email from Captain Waltz from the March 19th meeting is included in your packet.

Suggested Motion:

Motion to allow the Town to accept and expend a MMA grant to assist in the funding to replace 245 traffic cones at a total cost of \$2,966.

- (c) Permission to apply for AFG grant (Action Required): This item is to apply for an Assistance to Firefighters Grant through FEMA. The funding will cover two subject areas, ARFF and Hazmat tech. The funding includes instructor costs, books, OT for the members, and OT coverage for back fill. The Town would like to request \$43,000. The grant has a 10% Town match and that money will come from their training account. Deputy Chief Koslosky will be at the meeting to answer any questions. A copy of the project's description is included in your packet.

Suggested Motion:

Motion to allow the Town to apply for an AFG grant for the Fire Department in the amount of \$43,000 to assist with ARFF and Hazmat training.

- (d) Appointment of Brunswick representative to the MMA legislative committee (Action Required): This item appoints Brunswick's representative to the MMA Legislative Committee. In the past there was no Councilor interest in serving, and Newell Augur represented the Town, with Manager Brown as the alternate. Mr. Augur is willing to serve again if there is no Council interest. A copy of the MMA letter explaining the committee's duties is included in your packet.

Suggested Motion:

Motion to appoint _____ as Brunswick's representative on the MMA Legislative Policy Committee and _____ as the alternate.

- (e) Election of MMA’s 2012-2014 Legislative Policy Committee member (Action Required): This item asks the Council to vote for the 2012-2014 Legislative Policy Committee member for our area. There are two nominations, Abbe Yacoben of Freeport and Elinor Multer of Harpswell. Copies of their profiles, the ballot, MMA memo and memos from Manager Brown supporting Ms. Yacoben are included in your packet.

Suggested Motion:

Motion to support Abbe Yacoben or Elinor Multer for the MMA 2012-2014 Legislative Policy Committee.

PUBLIC HEARINGS

83. This item is the required public hearing on a renewal special amusement license for this restaurant. The Lion’s Pride is requesting to have music with an open mic on Tuesday, and occasional music throughout the year. Copies of the public hearing notice and application are included in your packet.

Suggested Motion:

Motion to approve a Special Amusement License application for The Lion’s Pride, located at 110 Pleasant Street.

84. This is the required public hearing for this proposed bond ordinance. The bond is for the construction of the proposed police station on the corner of Pleasant and Stanwood Streets. Copies of memos from Manager Brown (Police Station Project Cost, Recent history of efforts to relocate the Brunswick Police Station and Police Station subcommittee’s interim recommendation from 2009), public hearing notice, draft ordinance language, and supporting materials from the June 18, 2012 meeting are included in your packet.

Suggested Motion:

Motion to adopt “An Ordinance Authorizing the Design, Construction, and Equipping of a New Police Station and Related Improvements at the southeast corner of Pleasant and Stanwood Streets, Brunswick, Maine, with Total Project Costs Not to Exceed \$5,635,814 (plus any other costs authorized hereunder), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$5,500,000 (plus cost of issuance), plus any Additional Appropriation Authorized Hereunder.”

NEW BUSINESS

85. At this time the Appointments Committee will make nominations to fill vacancies on Town Boards and Committees. Copies of the Committee’s report 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.

CONSENT AGENDA

- (a) Approval of the Minutes of June 18, 2012: A copy of the minutes is included in your packet.
- (b) Approval of the Minutes of June 4, 2012: A copy of the minutes is included in your packet.
- (c) Approval of the Minutes of May 31, 2012: A copy of the minutes is included in your packet.
- (d) Approval of the Minutes of June 28, 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.