

Approved
BRUNSWICK TOWN COUNCIL
Minutes
July 9, 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; Richard Rizzo, Police Chief; John Eldridge, Finance Director; Marc Hagan, Deputy Police Chief; Don Koslosky, Deputy Fire Chief; Russ Wrede, Police Sergeant; members of the Police Department; and TV video crew

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

Public Comment:

Jorge Maderal, 4 Windward Walk, thanked the Town Council for allowing his group (Midcoast Veterans Council) to tour the old Times Record building, but due to the high amount of repairs needed, they will not be pursuing this building.

Correspondence:

Chair King stated she will not be running for reelection this fall.

Councilor Perreault said a citizen was inquiring when the Town might start the planning for the 275th Anniversary of Brunswick becoming a town.

Councilor Brayman spoke regarding the new photographs on display in the Council Chamber that were provided by Michael Kolster.

Adjustments to the Agenda:

Move the Manager's Report to after the Public Hearing items.

MANAGER'S REPORT:

(a) Council Committee Updates

Reports were given on the Master Plan Implementation Committee and Cable TV Committee.

(b) Accept MMA grant to purchase traffic cones (*Action Required*)

Councilor Perreault moved, Councilor Watson seconded, to allow the Town to accept and expend a MMA grant to assist in the funding to replace 245 traffic cones at a total

Town Council Minutes

July 9, 2012

Page 2

cost of \$2,966. The motion carried with eight (8) yeas. Councilor Tucker had left the meeting prior to the vote.

(A copy of an email from Captain Waltz from the March 19th meeting is included in your packet.)

(c) **Permission to apply for AFG grant (*Action Required*)**

Councilor Favreau moved, Councilor Perreault seconded, 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. The motion carried with eight (8) yeas. Councilor Tucker had left the meeting prior to the vote.

(A copy of the project's description will be attached to the official minutes.)

(d) **Appointment of Brunswick representative to the MMA legislative committee (*Action Required*)**

Councilor Perreault moved, Councilor Brayman seconded, to appoint Councilor Pols as Brunswick's representative on the MMA Legislative Policy Committee. The motion carried with eight (8) yeas. Councilor Tucker had left the meeting prior to the vote.

Councilor Perreault moved, Councilor Wilson seconded, to appoint Councilor Tucker as the alternate to the MMA Legislative Policy Committee. The motion carried with eight (8) yeas. Councilor Tucker had left the meeting prior to the vote.

(e) **Election of MMA's 2012-2014 Legislative Policy Committee member (*Action Required*)**

Councilor Favreau moved, Councilor Watson seconded, to support Abbe Yacoben for the MMA 2012-2014 Legislative Policy Committee. The motion carried with eight (8) yeas. Councilor Tucker had left the meeting prior to the vote.

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

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

Councilor Perreault moved, Councilor Tucker seconded, to approve a Special Amusement License application for The Lion's Pride, located at 110 Pleasant Street. The motion carried with nine (9) yeas.

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)**

Manager Brown and Chair King spoke regarding this item.

Chair King opened the public hearing.

The following people spoke regarding this item:

Debbie Brisbois 78 Jordan Avenue
Sonia Moeller, 48 McLellan Street
Tom Fusco, 66 Board Road
Louise Rosen, 16 High Street
Judy Gorby, 2 Westminster Avenue
Chris Teel, 2 Hennessey Avenue
Claudia Knox, 36 Cumberland Street,
Kathy Wilson, 144 Pleasant Street
Vicky Marr, 34 Cumberland Street
Judy Warren, 9 Longfellow Avenue
Karen Klatt, 32 Moody Road
Dan Harris, 1 Mountain Ash Avenue
John Donovan, 11 McKeen Street

Chair King closed the public hearing.

MOTION

Chair King moved, Councilor Watson seconded, 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.”

The Council members asked questions and made comments on this agenda item.

AMENDMENT TO MOTION

Councilor Pols moved, Councilor Perreault seconded, to amend the motion to have this item sent out to referendum. The motion failed with two (2) yeas. Councilor Watson, Councilor Tucker, Councilor Wilson, Chair King, Councilor Favreau, Councilor Knight, Councilor Pols were opposed.

There was additional Council discussion.

MAIN MOTION

Chair King moved, Councilor Watson seconded, 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.” The motion carried with nine (9) yeas.

(A copy of the adopted ordinance will be attached to the official minutes.)

NEW BUSINESS

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

Councilor Watson nominated the following:

Elizabeth Marr to serve on the Village Review Board as resident representative. This nomination was supported by seven Councilors. Councilor Wilson did not vote.

Raymond Trombley to serve on the Marine Resources Committee as harvester member. This nomination was supported by the eight (8) Councilors present.

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

Councilor Watson moved, Councilor Perreault seconded, to approve the Consent Agenda. The motion carried with eight (8) yeas. Councilor Tucker had left the meeting prior to the vote.

Councilor Watson moved, Councilor Perreault seconded, to adjourn the meeting. The motion carried with eight (8) yeas. Councilor Tucker had left the meeting prior to the vote.

Town Council Minutes

July 9, 2012

Page 5

The meeting adjourned at 9:03 p.m.

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

July 11, 2012

July 23, 2012

Date of Approval

Council Chair