

Approved
BRUNSWICK TOWN COUNCIL
Minutes
September 17, 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; Anna Breinich, Director of Planning and Development; Mark Waltz, Police Captain; Tom Farrell, Director of Parks and Recreation; Don Koslosky, Deputy Fire Chief; Dan Devereau, Marine Resources Officer; Russ Wrede, Police Sergeant; and the TV video crew.

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

Public Comment: None

Correspondence:

Councilor Knight said she and Ms. Breinich accompanied a group from the American Association of State Highway and Traffic Officers, who were holding their annual meeting in Portland, on a trip to Brunswick on Amtrak.

Adjustments to the Agenda: None

MANAGER'S REPORT:

(a) Financial Update

Manager Brown provided this update.

(b) Council Committee Updates

Reports were given on the following committees: Police Station Building Committee, Recreation and Trails Open Space Committee and the Master Plan Implementation Committee.

(c) Acceptance of donation from Midcoast Hockey Association to assist with improvements to the Lishness Hockey Rink (*Action required*)

Manager Brown introduced this item.

Tom Farrell responded to questions from Councilor Perreault.

Councilor Watson moved, Councilor Favreau seconded, to accept funds from Midcoast Youth Hockey Association and to expend those funds for improvements and items related to the operation of the Lishness Hockey Rink. The motion carried with nine (9) yeas.

(A copy of a memo from Tom Farrell, a detailed list of the proposed improvements, and drawings from Midcoast Youth Hockey Association, will be attached to the official minutes.)

- (d) **Permission to apply for MMA safety enhancement grant for firefighting turnout gear and ergonomic office equipment for the Town Clerk's office (*Action required*)**

Manager Brown introduced this item.

Councilor Watson moved, Councilor Tucker seconded, to allow the Town to apply for two MMA Safety Enhancement Grants to assist with costs for firefighting turnout gear and ergonomic office equipment. The motion carried with nine (9) yeas.

(A copy of the grant application for the Fire Department and a memo from the Human Resources Manager will be attached to the official minutes.)

- (e) **Selection of MMA Voting Delegation for Annual meeting (*Action required*)**

Councilor Favreau moved, Councilor Watson seconded, to nominate Gary Brown as the voting delegate and Fran Smith as the alternate to be Brunswick's voting delegation for the MMA Annual meeting. The motion carried with nine (9) yeas.

(A copy of information on this item will be attached to the official minutes.)

- (f) **Permission to apply for the State Department of Conservation grant for shoreline and harbor management plan (*Action required*)**

Dan Devereau, Marine Resources Officer, spoke regarding this item and responded to questions from Councilor Favreau and Councilor Watson.

Councilor Wilson spoke regarding this information.

Councilor Wilson moved, Councilor Watson seconded, to allow the Town to apply for the State Department of Conservation Shoreline and Harbor Management Planning Grant in the amount of \$20,000. The motion carried with nine (9) yeas.

(A copy of a memo from Dan Devereaux and the grant applications will be attached to the official minutes.)

- (g) **(ADDED) Amtrak coming to Brunswick November 1**

Manager Brown spoke regarding this item.

PUBLIC HEARINGS

- 97. The Town Council will hear public comments on the following Automobile Graveyard/Junkyard License and Automobile Recycling applications, and will take any appropriate action. (Manager)**

Shawn Letourneau

D/B/A: Brunswick Auto Recycling, LLC
117 Bath Road

Shawn Letourneau

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

Councilor Favreau moved, Councilor Watson seconded, to approve applications for an Automobile Graveyard, Junkyard, and Automobile Recycling License for Brunswick Auto Recycling, LLC. The motion carried with nine (9) yeas.

- 98. The Town Council will hear public comments on amendments to Chapter 15 “Traffic and Vehicles” regarding adding four flag stops for buses, and will take any appropriate action. (Councilor Knight and Councilor Brayman)**

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

Lee Karker, Executive Director of Coastal Trans, spoke regarding this item and responded to questions from Chair King, Councilor Favreau, Councilor Watson, and Councilor Perreault.

Councilor Wilson, Chair King, and Councilor Brayman spoke regarding this item.

Manager Brown spoke regarding this item.

Captain Mark Waltz spoke regarding this item and responded to questions from Councilor Knight, Chair King, and Councilor Wilson.

Melinda Gale from Brunswick spoke regarding this item.

Manager Brown spoke regarding a letter he received from BDA in support of this item.

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

Motion

Councilor Knight moved, Councilor Brayman seconded, to adopt amendments to Chapter 15 “Traffic and Vehicles” regarding adding four flag stops for buses.

Councilor Pols moved, to amend the language to take out #4 (Federal Street/ Green Street stop) but there was no second.

Motion

Councilor Tucker moved, Councilor Watson seconded, to table this item. The motion carried with six (6) yeas. Councilor Pols, Councilor Brayman, and Councilor Perreault were opposed.

99. **The Town Council will hear public comments on amendments to the Zoning Ordinance to increase the maximum building footprint for dwellings containing three or more units, and will take any appropriate action. (Manager)**

Manager Brown spoke regarding this item.

Chair King opened public hearing.

Scott Howard, developer, spoke regarding this item.

Chair King closed the public hearing.

Anna Breinich, Director of Planning and Development, and, **Charles Frizzle**, Planning Board chair, responded to questions from Councilor Brayman and Councilor Pols.

Councilor Watson moved, Councilor Favreau seconded, to adopt amendments to the Zoning Ordinance to increase the maximum building footprint for dwellings containing three or more units to 10,000 square feet. The motion carried with seven (7) yeas. Councilor Pols was opposed. Councilor Perreault abstained due to being a builder and developer.

NEW BUSINESS

100. **The Town Council will consider setting a public hearing for October 1, 2012, on amendments to the Zoning ordinance regarding rezoning the west side of Federal Street between Mason and Center Streets to Town Center 1, and will take any appropriate action. (Manager)**

Councilor Watson moved, Councilor Tucker seconded, to set a public hearing for October 1, 2012, on amendments to the Zoning ordinance regarding rezoning the west side of Federal Street between Mason and Center Street from Town Residential 2 to Town Center 1. The motion carried with nine (9) yeas.

101. **The Town Council will consider adopting “A Resolution Authorizing the Demolition of Real Property Located at 6 Industry Road and the Use of Special Revenue Funds to Complete the Demolition,” and will take any appropriate action. (Manager)**

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Manager Brown spoke regarding this item and responded to questions from Councilor Pols Councilor Perreault and Councilor Brayman.

Councilor Wilson and Councilor Pols spoke regarding this item.

Councilor Tucker moved, Councilor Wilson seconded, to adopt “A Resolution Authorizing the Demolition of Real Property Located at 6 Industry Road and the Use of Special Revenue Funds to Complete the Demolition.” The motion carried with nine (9) yeas.

(A copy of a memo from Manager Brown, a list of the proposals, and the draft resolution will be attached to the official minutes.)

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

The meeting adjourned at 8:22 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
September 24, 2012*

October 1, 2012
Date of Approval

Council Chair