

Approved
BRUNSWICK TOWN COUNCIL
Minutes
September 4, 2012
Executive Session – 6:00 P.M.
Regular Meeting - 7:00 P.M.

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; Mark Waltz, Police Captain; Denise Clavette, Business Development Manager; and TV video crew

Chair King called the meeting to order and asked the Town Clerk for roll call.

Executive Session –Disposition of real property §405(6)(C) and Economic Development to discuss the MRRA TIF per §405(6)(C)

Councilor Favreau moved, Councilor Wilson seconded, to go into executive session to discuss disposition of real property per §405(6)(C) and Economic Development regarding the MRRA TIF per §405(6)(C). The motion carried with seven (7) yeas. Councilor Watson and Councilor Pols were not present for the vote.

Councilor Knight excused herself from the discussion of the disposition of real property since she has an involvement with the group making the request.

Meeting resumed at 7:00 p.m.

Chair King called for the Pledge of Allegiance.

Chair King asked for a moment of silence for David Haas, a Brunswick soldier who lost his life while on active duty in Korea.

Public Comment: None

Correspondence:

Councilor Perreault spoke about the new press box at the football field, built with donated labor and materials and funds raised by the Brunswick Football Boosters.

Councilor Brayman spoke about the new art by Susan Carlson and Amy Dionne that is currently hanging in the Council Chambers.

Adjustments to the Agenda:

To add item #96. The Town Council will discuss the next steps regarding the MRRA TIF districts, and take any appropriate action.

MANAGER'S REPORT:

(a) Council Committee Updates

Reports were given regarding the Master Plan committee and the Recreation Trails and Open Space Committee.

(b) Nomination papers due by September 7, 2012

Fran Smith spoke regarding this item.

(c) Acceptance of Forfeited Asset (*Action Required*)

Manager Brown spoke regarding this item.

Captain Waltz responded to a question from Councilor Perreault.

Councilor Watson moved, Councilor Perreault seconded, to accept and expend Forfeited Assets in the form of funds in the amount of \$475.00, related to Criminal Action Docket No. CR-11-832. The motion carried with nine (9) yeas.

(A copy of information from the Court will be attached to the official minutes.)

PUBLIC HEARINGS

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

**Special Amusement
Bowl New England, Inc.
D/B/A: Spare Time
276 Bath Road**

David Frye

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

Councilor Favreau moved, Councilor Knight seconded, to approve a Special Amusement License for Spare Time, located at 276 Bath Road. The motion carried with nine (9) yeas.

NEW BUSINESS

90. **The Town Council will consider a request from the Mid Coast Hunger Prevention Program to use Town sidewalks for their “Singing for their Supper” on September 29, 2012, and to waive the event’s fee, and will take any appropriate action. (Manager)**

Manager Brown spoke regarding this item.

Ethan Minton, Board member of the Mid Coast Hunger Prevention Program, spoke regarding this event. He responded to questions from Councilor Knight and Councilor Brayman.

Captain Waltz responded to a question from Chair King.

Councilor Favreau moved, Councilor Knight seconded, to approve the request from the Mid Coast Hunger Prevention Program for their “Singing for their Supper” benefit on September 29, 2012 to waive the \$500 fee, except the \$25 application fee to hold this event, as allowed under Chapter 10 Section 26(b)(14). The motion carried with nine (9) yeas.

(A copy of the letter from MCHPP will be attached to the official minutes.)

91. **The Town Council will consider a request from the Brunswick Downtown Association for use of the Lower Mall for the Taste of Brunswick Event, to be held on September 15, 2012, and will take any appropriate action. (Manager)**

Manager Brown spoke regarding this item and responded to a question from Councilor Perreault.

Councilor Favreau moved, Councilor Knight seconded, to approve the BDA’s request for the Taste of Brunswick event to be held on September 15, 2012, and to permit the sale of alcohol at the Taste of Brunswick Event. The motion carried with nine (9) yeas.

(A copy of the BDA letter will be attached to the official minutes.)

92. **The Town Council will consider negotiating the exchange of Town owned property at 28 Federal Street for Brunswick Development Corporation owned property on the corner of Pleasant and Stanwood Streets, and will take any appropriate action. (Manager)**

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

Councilor Wilson and Councilor Perreault spoke regarding this item.

Councilor Wilson moved, Councilor Watson seconded, to authorize the Town Clerk to work with the Town Attorney to negotiate a property exchange agreement with the Brunswick Development Corporation with the stipulations presented in Manager Brown's memo dated August 28, 2012, and, if necessary, to make some adjustments to the terms provided that the overall concept is not significantly changed. The motion carried with six (6) yeas. Councilor Perreault, Councilor Brayman, and Councilor Pols were opposed.

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

93. The Town Council will consider setting a public hearing for September 17, 2012, 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)

Councilor Knight spoke regarding this item.

Captain Waltz responded to a question from Councilor Favreau.

Chair King and Councilor Watson spoke regarding this item.

Councilor Perreault moved, Councilor Tucker seconded, to set a public hearing for September 17, 2012, on amendments to Chapter 15 "Traffic and Vehicles" regarding adding four flag stops for buses. The motion carried with nine (9) yeas.

94. The Town Council will consider setting a public hearing for September 17, 2012, 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 and responded to a question from Councilor Pols.

Councilor Tucker moved, Councilor Watson seconded, to set a public hearing for September 17, 2012, on 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 nine (9) yeas.

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

Councilor Watson made the following nominations.

Joan Viles, Dale Viles, and David Carpenter to the Cable TV Committee
Christopher Green to the Marine Resource Committee
Jackie Sartoris to the Sewer District Board of Trustees
Timothy Higgins to the Village Review Board

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Harold Hutchinson and Richard Moll to the Water District
Steven Cohen to both the Conservation Commission and the Bicycle and Pedestrian Advisory Committee (*subsequently it was discovered that there was no Conservation Commission vacancy. As a result, Mr. Cohen will not serve on the Conservation Commission at this time.*)

They were all appointed with nine (9) yeas.

96. (ADDED) The Town Council will discuss the next actions regarding the MRRA TIF districts, and take any appropriate action.

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

Councilor Watson asked questions, to which Councilor Tucker responded.

Councilor Pols asked questions, to which Manager Brown responded.

Councilor Tucker moved, Councilor Wilson seconded, to inform the State Department of Economic and Community Development that both MRRA TIF districts have been terminated. The motion carried with eight (8) yeas. Councilor Pols was opposed due to the fact that he missed the executive session and did not have full information.

CONSENT AGENDA

- (a) Approval of the Minutes of July 23, 2012
- (b) Approval of a request from Maine Natural Gas for the application ULP 2012-06, Summer Street
- (c) Approval of a request from Maine Natural Gas for the application ULP 2012-07, Pleasant Street

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

(A copy of the CA-b and CA-c permits 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 7:52 p.m.

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

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Frances Smith
Town Clerk/Assistant to the Town Manager
September 24, 2012

October 1, 2012
Date of Approval

Council Chair