

BRUNSWICK TOWN COUNCIL

Agenda

November 19, 2012

Executive Session - 6:00 P.M.

Regular meeting -7:00 P.M.

Municipal Meeting Room

Brunswick Station

16 Station Avenue

Executive session – Personnel matter to discuss the Town Manager’s evaluation per M.R.S.A. §405(6)(A), Economic Development regarding a TIF for Molnlycke per M.R.S.A. §405(6)(C) and consultation with legal counsel per M.R.S.A. §405(6)(E).

Roll Call

Pledge of Allegiance

Public Comment:

Correspondence:

Adjustments to the Agenda:

MANAGER’S REPORT:

- (a) Financial Update
- (b) Council Committee Updates
- (c) Update from People Plus
- (d) Update on Police Station project

PUBLIC HEARINGS

PLEASE NOTE: The two public hearings regarding General Assistance maximums and the ordinance to exempt active duty military from paying excise tax on vehicles will be on the December 3rd meeting.

NEW BUSINESS

- 119. The Town Council will consider adopting the “Resolution Amending the 2012-13 Budget Appropriating \$174,500 from the Unassigned Balance of the General Fund to Fund the School Department’s Facilities Master Plan – Phase II,” and will take any appropriate action. (Manager)

ACTION

120. The Town Council will consider approving the “Agreement for the Exchange of Real Estate” between the Town of Brunswick and the Brunswick Development Corporation for properties at 28 Federal Street and the corner of Pleasant and Stanwood Street, and will take any appropriate action. (Manager)

ACTION

121. The Town Council will consider designating additional “Drug Free Safe Zones” for Brunswick parks and recreational facilities, and will take any appropriate action. (Manager)

ACTION

122. The Town Council will consider setting a public hearing for December 3, 2012, for a Molnlycke TIF, and will take any appropriate action. (Manager)

ACTION

CONSENT AGENDA

(a) Approval of the Minutes of November 5, 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
November 19, 2012
Council Notes and Suggested Motions

Executive session – Personnel matter to discuss the Town Manager’s evaluation per M.R.S.A. §405(6)(A), Economic Development regarding a TIF for Molnlycke per M.R.S.A. §405(6)(C) and consultation with legal counsel per M.R.S.A. §405(6)(E).

Suggested Motion:

Motion to go into Executive session for a Personnel matter to discuss the Town Manager’s evaluation per M.R.S.A. §405(6)(A), for Economic Development regarding a TIF for Molnlycke per M.R.S.A. §405(6)(C) and consultation with legal counsel per M.R.S.A. §405(6)(E).

MANAGER’S REPORT:

- (a) Financial Update: Manager Brown will update the Council on the Town’s financial picture to date for the fiscal year. Copies of financial reports will be posted online, but are not included in your packet.

Suggested Motion: No motion is required.

- (b) 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.

- (c) Update on activities of People Plus: Stacy Frizzle, Executive Director, will provide a report on the activities of this group.

Suggested Motion: No motion is required.

- (d) Update on Police Station project: Manager Brown will provide this update, including information on the results of the bids.

Suggested Motion: No motion is required.

NEW BUSINESS

119. This item is for the adoption of the “Resolution Amending the 2012-13 Budget Appropriating \$174,500 from the Unassigned Balance of the General Fund to Fund the School Department’s Facilities Master Plan – Phase II.” The charter required public hearing to amend the budget was held at your last meeting and the appropriate time has passed so the Council can now make this budget amendment. Phase I of this project was completed as of June 12, 2012, and the School Department sought proposals for the second phase of the planning process, with an agreement made with PDT Architects. Copies of the draft resolution, a memo from Manager Brown, a

memo from John Eldridge, and a letter from PDT laying out the scope of work are included in your packet.

Suggested motion:

Motion to adopt the “Resolution Amending the 2012-13 Budget Appropriating \$174,500 from the Unassigned Balance of the General Fund to Fund the School Department’s Facilities Master Plan – Phase II.”

120. This item is to approve the Agreement for the Exchange of Real Estate between the Town of Brunswick and the Brunswick Development Corporation for properties located at 28 Federal Street and on the corner of Pleasant and Stanwood Streets. The BDC board approved the agreement at the recent meeting. At the time of closing, the Town will acquire the Stanwood and Pleasant Street properties, and the transfer of 28 Federal Street to the BDC will occur at the time the Town Offices move to the McLellan Building in 2014. Copies of a memo from Manager Brown and the agreement are included in your packet.

Suggested motion:

Motion to approve the “Agreement for the Exchange of Real Estate” between the Town of Brunswick and the Brunswick Development Corporation for properties located at 28 Federal Street and on the corner of Pleasant and Stanwood Streets.

121. This item from the Police Department creates more “Drug Free Safe Zones” in Brunswick around town parks and recreational facilities, adding to those that were enacted in 2009. These zones enhance the penalty of a drug trafficking charge if arrested for these activities in these zones. Currently, state law designates areas around schools as Drug Free Zones. If the Town wishes to do this for other areas, the Council will need to establish the zones. Copies of a memo from the Police Department, with a list of the parks, sections of Title 30-A, and a copy of the sign are included in your packet.

Suggested motion:

Motion to have the Police take the necessary steps to designate the following locations as “Drug Free Safe Zones”: Anniversary park, Barnes Landing, Bay Bridge Landing Wetland Park, Cox Pinnacle, Crimmins Field, Greater Town Commons, Longfellow Playground, Maquoit Bay Conservation Land, Maquoit Landing (Wharton Point), Mere Point Boat Launch, Mill Street Canoe Portage, Pejepscot Recreation Area, Perryman Village, Prince’s Point Landing, Recreation Center, Sawyer Park, Simpson’s Point Landing, Town Commons, and Wildwood Field.

122. The Town staff has been working with representatives from Molnlycke Health Care to develop a proposed Tax Increment Financing (TIF) program to assist Molnlycke establish and expand their business at Brunswick Landing. Copies of the draft Development program and draft credit enhancement agreement (CEA) are included in the Council packet.

Suggested motion:

Motion to set a public hearing for December 3, 2012, for a Molnlycke Health Care to develop a proposed Tax Increment Financing (TIF) program to assist Molnlycke establish and expand their business at Brunswick Landing

CONSENT AGENDA

- (a) Approval of the Minutes of November 5, 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.