

BRUNSWICK TOWN COUNCIL
Agenda
May 6, 2013
6:30 P.M. – Executive Session
7:00 P.M. – Regular Meeting
Municipal Meeting Room
Brunswick Station
16 Station Avenue

Executive session – Disposition of real property per M.R.S.A. §405(6)(C)

Roll Call

Pledge of Allegiance

Public Comment:

Correspondence:

Adjustments to the Agenda:

MANAGER’S REPORT:

- (a) Council Committee Updates
- (b) Town Proclamation recognizing Town Commons Day (*Action Required*)

PUBLIC HEARINGS

47. The Town Council will hear public comments on amendments to the Code of Ordinance Chapter 15 (Traffic and Vehicles) regarding changing the direction of the one-way on upper Park Row and to make the end of Park Row a right-hand turn only, with the amendments to be enacted on an emergency and regular basis, and will take any appropriate action. (Manager)

HEARING/ACTION

48. The Town Council will hear public comments regarding the proposed 2013-2014 Municipal Budget and Capital Improvement Plan 2013-2018, and will take any appropriate action. (Manager)

HEARING/ACTION

NEW BUSINESS

49. 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 April 22, 2013
- (b) Appointment of Fran Smith as Warden and Elin Gould, Sara King, and Joe Zrioka as Deputy Wardens for the June 11, 2013 Election
- (c) Approval of Registrar's extended hours for the June 11, 2013 Election

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

Brunswick Town Council
Agenda
May 6, 2013
Council Notes and Suggested Motions

Executive session – Disposition of real property per M.R.S.A. §405(6)(C)

Suggested Motion:

Motion to go into executive session to discuss the disposition of real property per M.R.S.A. §405(6)(C).

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) Town Proclamation recognizing Town Commons Day: Typically on an annual basis, the Town Council proclaims Town Commons Day. This year the May 8th date will represent the 294th anniversary of the date the Pejepscot Proprietors granted land to the Town of Brunswick. A copy of the Proclamation is included in your packet.

Suggested Motion:

Motion to adopt the Proclamation for Town Commons Day.

PUBLIC HEARINGS

47. This item is the required public hearing on amendments to the Code of Ordinance Chapter 15 (Traffic and Vehicles) regarding changing the direction of the one-way on upper Park Row and to make the end of Park Row a right-hand turn only. Staff is asking to have this enacted on both an emergency and regular basis so that it will be in effect prior to the Maine State Music Theater’s summer program. Copies of the draft ordinance, a diagram of the proposed project, and a traffic assessment are included in your packets.

Suggested motion:

Motion to adopt ordinance amendments to the Code of Ordinance Chapter 15 (Traffic and Vehicles) regarding changing the direction of the one-way on upper Park Row from College Street north to Maine Street, and in the same area, to make the end of Park Row a right-hand turn only, with the amendments to be enacted on an emergency and regular basis.

48. This item is the required public hearing for the proposed 2013-2014 Municipal Budget and Capital Improvement Plan 2013-2018. Adoption of the budget is scheduled for May 23, 2013. Councilors should bring their budgets to the meeting.

Suggested motion: No action is required.

NEW BUSINESS

49. At this time the Appointments Committee will make nominations to fill vacancies on Town Boards and Committees. Copies of the report from the Appointments Committee and 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 April 22, 2013: A copy of the minutes is included in your packet.
- (b) Appointment of Fran Smith as Warden and Elin Gould, Sara King, and Joe Zrioka as Deputy Wardens for the June 11, 2013 Election: This item is to appoint the Warden and Deputy Wardens for the School Budget Validation Election.
- (c) Approval of Registrar's extended hours for the June 11, 2013 Election: This item is to consider setting extended registrar hours for this June's referendum. A copy of the notice for the extended hours is included in your packet.

Suggested Motion:

Motion to approve the Consent Agenda.

Suggested Motion:

Motion to adjourn the meeting.