

**Approved**  
**BRUNSWICK TOWN COUNCIL**  
**Minutes**  
**June 17, 2013**  
**6:30 P.M. – Executive Session**  
**7:00 P.M. – Regular Meeting**  
**Municipal Meeting Room**  
**Brunswick Station**  
**16 Station Avenue**

**Councilors Present:** Chair Suzan Wilson, W. David Watson, Benjamin J. Tucker, John M. Perreault, Gerald E. Favreau, Sarah E. Brayman, John Richardson, Jr., and Benet Pols

**Councilors Absent:** Margo H. Knight

**Town Staff Present:** Gary Brown, Town Manager; Fran Smith, Town Clerk/Assistant to the Town Manager; John Eldridge, Finance Director; Anna Breinich, Director of Planning and Development; Tom Farrell, Director of Parks and Recreation; Denise Clavette, Business Development Manager; Jeremy Doxsee, Town Planner; Pat Maher, Police Officer; and TV video crew

Chair Wilson called the meeting to order and asked the Town Clerk for Roll Call.

**Executive session – Consultations with Legal Council per M.R.S.A. §405(6)(E)**

**Councilor Perreault moved, Councilor Tucker seconded, to go into executive session to Consult with Legal Council per M.R.S.A. §405(6)(E). The motion carried with seven (7) yeas. Councilor Pols arrived after the vote.**

**MEETING RESUMES**

Chair Wilson asked for the Pledge of Allegiance.

**Public Comment:** None

**Correspondence:**

Councilor Tucker, Councilor Brayman, Councilor Favreau, Councilor Richardson, and Manager Brown spoke about emails and calls they received regarding the increase in traffic on Longfellow Avenue.

Councilor Pols spoke about the Coastal Soccer Challenge and the great work done by the Recreation Department.

**Town Council Minutes**

**June 17, 2013**

**Page 2**

Councilor Perreault asked when raised crosswalks were going to be installed on Maine Street. Manager Brown responded that they will be done in mid-July.

Councilor Favreau spoke regarding the opening of the dog park.

**Adjustments to the Agenda:**None

**MANAGER'S REPORT:**

**(a) Recognition of Class "A" Champion Girl's Tennis Team**

Councilor Favreau recognized this accomplishment.

Members of the team were recognized and their coach, **Rob Manter**, spoke about their winning season. The team members are: Maisie Silverman, Ali Stankiewicz, Leah Soloway, Hannah Bobker, Samiera MacMullen, Ari Kasabian, Ellie Mersereau, Elizabeth Day, Hannah Kressbach, Maddie Stoll, Samm Clark, and Gillian Doehring

**(b) Financial Update**

Manager Brown gave this update and responded to questions from Councilor Brayman and Councilor Pols.

**(c) Council Committee Updates**

Reports were given on the following Committees: Teen Center, Master Plan Implementation Committee, and McLellan Renovation Sub-Committee.

**(d) Update on MDOT Quality Community Program 2012 funding requests for 3 projects: *(Action Required)***

Manager Brown spoke regarding this item.

**Nancy Randolph**, Androscoggin Riverwalk, spoke regarding their project.

Councilor Richardson and Councilor Watson spoke regarding this item.

Tom Farrell, Director of Parks and Recreation, spoke regarding this item and responded to questions from Councilor Watson and Councilor Brayman.

Anna Breinich, Director of Planning and Development, responded to a question from Councilor Brayman.

**Councilor Tucker moved, Councilor Watson seconded, to indicate the Town of Brunswick's continued interest in moving the projects forward when funding becomes**

**available and the expected or actual date (and approval process if not already approved) for local matching funds is officially made available for design and/or construction. This does not commit local match funds but indicates a continuing interest in the project with a target date for providing the local match, should Council approve such funding at a later date. The motion carried with eight (8) yeas.**

*(Copies of a memo from Anna Breinich and Tom Farrell, detailing the approval process and next steps, as well as related correspondence from MDOT, will be attached to the official minutes.)*

### **PUBLIC HEARINGS**

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

**Special Amusement**

**165 Park Row**

**D/B/A: Brunswick Inn**

**165 Park Row**

**Eileen Horner**

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

**Councilor Pols moved, Councilor Brayman seconded, to approve a special amusement license for Brunswick Inn, located at 165 Park Row. The motion carried with eight (8) yeas.**

66. The Town Council will hear public comments regarding the proposed Recreation, Trails, and Open Space Management Plan, and will take any appropriate action. (Councilor Pols)

Councilor Pols spoke regarding this item.

Chair Wilson opened the public hearing.

The following people spoke:

**Helene Bisson, Harpswell**

**Bruce Myer, 521 Gurnet Road**

**Steve Walker, 14 Bowdoin Street**

Chair Wilson closed the public hearing.

Councilor Richardson asked a question, to which Mr. Walker responded.

Councilor Favreau spoke regarding this item.

**Town Council Minutes**

**June 17, 2013**

**Page 4**

Denise Clavette, Business Development Manager, spoke and responded to questions from Councilor Favreau and Chair Wilson.

Councilor Tucker, Councilor Richardson and Councilor Pols spoke regarding this item.

**MOTION:**

**Councilor Tucker moved, Councilor Perreault seconded, to adopt the Recreation, Trails and Open Space (RTOS) Management Plan, for properties conveyed to the Town of Brunswick from Brunswick Naval Air Station. The RTOS Management Plan includes overarching management goals for all public benefit conveyance lands, and includes only the Kate Furbish Preserve (REC-7 parcel) section addressed at this time; as well as the conceptual plan for the perimeter trail. The Captain William A. Fitzgerald, USN, Recreation and Conservation Area and other REC parcels will have their own management plans developed at subsequent dates for consideration by the Town Council. Those sections will be added to the plan once approved by the Town Council.**

**1<sup>st</sup> AMENDMENT**

**Councilor Richardson moved, Councilor Favreau seconded, to amend page 51 of the plan to say “At this point in time, horses are not allowed in the Kate Furbish Preserve. Once trail improvements have been made, horses will be allowed in designated areas.” The motion carried with eight (8) yeas.**

Councilor Watson, Councilor Favreau, Councilor Richardson, Councilor Perreault, and Councilor Brayman spoke on the second amendment.

**2<sup>nd</sup> AMENDMENT**

**Councilor Watson moved, Councilor Favreau seconded, to strike the name “Kate Furbish Preserve” to only be called the “Preserve. The motion failed with three (3) yeas. Councilor Richardson, Councilor Perreault, Councilor Brayman, Councilor Tucker and Councilor Pols were opposed.**

Councilor Watson, Manager Brown, Councilor Tucker, Councilor Perreault, Chair Wilson, Councilor Pols, and Councilor Favreau spoke regarding the third amendment.

**3<sup>rd</sup> AMENDMENT**

**Councilor Favreau moved, Councilor Richardson seconded, to amend the plan to allow bow hunting only. The motion failed with two (2) yeas. Councilor Watson, Councilor Tucker, Councilor Perreault, Chair Wilson, Councilor Brayman, and Councilor Pols were opposed.**

**VOTE ON MAIN MOTION AS AMENDED**

**Councilor Tucker moved, Councilor Perreault seconded, to adopt the Recreation, Trails and Open Space (RTOS) Management Plan, for properties conveyed to the Town of**

Brunswick from Brunswick Naval Air Station, as amended, to included language regarding allowing horses after improvement made (on page 51) . The RTOS Management Plan includes overarching management goals for all public benefit conveyance lands, and includes only the Kate Furbish Preserve (REC-7 parcel) section addressed at this time; as well as the conceptual plan for the perimeter trail. The Captain William A. Fitzgerald, USN, Recreation and Conservation Area and other REC parcels will have their own management plans developed at subsequent dates for consideration by the Town Council. Those sections will be added to the plan once approved by the Town Council. The motion carried with seven (7) yeas. Councilor Favreau was opposed.

**MOTION:**

Councilor Perreault moved, Councilor Pols seconded, to approve naming the 591-acre REC-7 parcel, the Kate Furbish Preserve as recommended by the Recreation Commission Recreation, Trails and Open Space stakeholder committee, and agreed upon by the abutters/public meeting attendees at the June 6, 2013 meeting. The motion carried with five (5) yeas. Councilor Watson, Councilor Favreau, and Chair Wilson were opposed.

*(A copy of the approved plan will be attached to the official minutes.)*

**NEW BUSINESS**

67. The Town Council will consider adopting “A Resolution Authorizing an Emergency Advance and Appropriation of up to \$150,000 for the Purpose of Acquiring and Installing a Telecommunications System and Related Improvements,” and will take any appropriate action. (Manager)

John Eldridge, Finance Director, spoke regarding this item.

Councilor Perreault and Councilor Watson asked questions, to which Mr. Eldridge responded.

Councilor Tucker moved, Councilor Watson seconded, to adopt “A Resolution Authorizing an Emergency Advance and Appropriation of up to \$150,000 for the Purpose of Acquiring and Installing a Telecommunications System and Related Improvements.” The motion carried with seven (7) yeas. Councilor Brayman was opposed.

*(A copy of the approved resolution will be attached to the official minutes.)*

68. The Town Council will consider accepting a sidewalk easement from the Unitarian Universalist Church of Brunswick, and will take any appropriate action. (Manager)

Councilor Pols moved, Councilor Tucker seconded, to accept a sidewalk easement from the Unitarian Universalist Church of Brunswick. The motion carried with eight (8) yeas.

*(A copy of the Town Planner’s memo and the draft easement are attached to the official minutes.)*

**CONSENT AGENDA**

- (a) Approval of the Minutes of June 3, 2013
- (b) Approval of Games of Chance and Beano for Knights of Columbus, 2 Columbus Drive
- (c) Approval of Games of Chance for the Brunswick Lodge of Elks, B.P.O. Elks #2043, 179 Park Row
- (d) Quit claim deed for property known as Map 041 Lot 011 Sub 000 Typ 005

**Councilor Tucker moved, Councilor Watson seconded, to approve the Consent Agenda. The motion carried with eight (8) yeas.**

*(A copy of materials for CA-B, CA-C and CA-D will be attached to the official minutes.)*

**Executive session – Economic Development to discuss the MRRA TIF per 1 M.R.S.A. §405(6)(C)**

**Councilor Watson moved, Councilor Tucker seconded, to go into executive session regarding Economic Development to discuss the MRRA TIF per 1 M.R.S.A. §405(6)(C). The motion carried with eight (8) yeas.**

**Councilor Watson moved, Councilor Tucker seconded, to adjourn the meeting. The motion carried with eight (8) yeas.**

The meeting adjourned at 10:10 p.m.

**PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT [WWW.BRUNSWICKME.ORG](http://WWW.BRUNSWICKME.ORG).**

*Frances Smith  
Town Clerk/Assistant to the Town Manager  
June 25, 2013*

July 1, 2013  
*Date of Approval*

---

*Council Chair*