

BRUNSWICK TOWN COUNCIL

Agenda

November 4, 2013

6:30 P.M. – Executive Session

7:00 P.M. – Regular Meeting

Municipal Meeting Room

Brunswick Station

16 Station Avenue

Executive session – Personnel matter regarding the Town Manager’s evaluation per M.R.S.A. §405(6)(A)

Roll Call

Pledge of Allegiance

Public Comment:

Correspondence:

Adjustments to the Agenda:

MANAGER’S REPORT:

- (a) Council Committee Updates
- (b) Sewer District update on possible plant upgrade
- (c) Brunswick Downtown Association update
- (d) Election reminder
- (e) Update on move to new Recreation Center

PUBLIC HEARINGS

- 116. The Town Council will hear public comments on an application for Special Amusement License, and will take any appropriate action. (Manager)

Special Amusement
Nelson Moody
D/B/A: Yankee Lanes
276 Bath Road

Nelson Moody

HEARING/ACTION

NEW BUSINESS

117. The Town Council will discuss the next steps for the Cooks Corner connector road, and will take any appropriate action. (Manager)

ACTION

118. The Town Council will consider allowing the Town Commons and Growstown School Committees to self-appoint members, and will take any appropriate action. (Chair Wilson)

ACTION

CONSENT AGENDA

- (a) Approval of the Minutes of October 21, 2013
- (b) Approval of Quitclaim Deed for property depicted as Map 051 Lot 001 Sub 000 Typ 473
- (c) Approval of Games of Chance and Beano for the Knights of Columbus Council 1947

**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 4, 2013
Council Notes and Suggested Motions

Executive session – Personnel matter regarding the Town Manager’s evaluation per M.R.S.A. §405(6)(A)

Motion to go into executive session to discuss the Town Manager’s evaluation per M.R.S.A. §405(6)(A).

MANAGER’S REPORT:

- (a) Council Committee Updates (including the New Town Hall Renovation Committee): Councilors with information on the Committees they are involved with will share information with the Council and public. There will also be an update on the new Town Hall renovation project.

Suggested Motion: No motion is required.

- (b) Sewer District update on possible plant upgrade: The District wants to update the Council and the public on this possible upgrade, which will be a \$22 million project.

Suggested Motion: No motion is required.

- (c) Brunswick Downtown Association update: Deborah King will update the Council on the Association’s activities.

Suggested Motion: No motion is required.

- (d) Election reminder: This is a reminder that voting on municipal offices and state referendum questions will take place on Tuesday, November 5th at Brunswick Junior High School, 65 Columbia Avenue. The polling hours are 7:00 a.m. to 8:00 p.m.

Suggested Motion: No motion is required.

- (e) Update on move to new Recreation Center: This item is to briefly update the Council and public on the Recreation Center’s move to Recreation Center at Brunswick Landing. A full update will be given by the Recreation Commission at your November 18th meeting.

Suggested Motion: No motion is required.

PUBLIC HEARINGS

116. This item is the required public hearing for a new Special Amusement License for Yankee Lanes, which has recently been purchased by a new owner. They would like to have DJs, bands and karaoke. A copy of their application is included in your packet.

Suggested Motion:

Motion to approve the Special Amusement License for Yankee Lanes, located at 276 Bath Road.

NEW BUSINESS

117. This item is to discuss the connector road from Route 24 across to Thomas Point Road and then to Tibbett's Drive. This project was included in the adopted CIP and the Manager would like to discuss the next steps in this project. A copy of his memo is included in your packet.

Suggested Motion: No motion is required.

118. This item is for the Council to consider allowing the Town Commons and Growstown School committees to self-appoint members. In the past, the Council gave similar authority to the People Plus and the Teen Center Boards. At that time, councilors discussed that it might be appropriate for other committees to do this, as well. Unlike most Town committees or advisory boards, the Town Commons and Growstown Committee members have no set terms and the committees make independent decisions within their areas of responsibility. When vacancies occur, the members usually seek applicants to fill those vacancies and the applicants then go through the formal Council appointment process. Currently, the Town Commons Committee has recruited three individuals to fill the three vacancies on the committee. If the Council is interested in making the committee, as well as the Growstown School Committee, self-appointing, this might be an appropriate time to do so in order to make the appointment process more efficient and less redundant.

Suggested Motion:

Motion to allow the Growstown School Committee and Town Commons Committee to self-appoint members to their Committees.

CONSENT AGENDA

- (a) Approval of the Minutes of October 21, 2013: A copy of the minutes will be included in your packet.
- (b) Approval of Quitclaim Deed for property depicted as Map 051 Lot 001 Sub 000 Typ 473: This item deeds a property back to the owner, who has paid owed taxes.
- (c) Approval of Games of Chance and Beano for the Knights of Columbus Council 1947: This is their semi-annual request for games of chance and beano. Copies of their state applications are included in your packet.

Suggested Motion:

Motion to approve the Consent Agenda.

Suggested Motion:

Motion to adjourn the meeting.