

Approved
BRUNSWICK TOWN COUNCIL
Minutes
October 7, 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, Margo H. Knight, Sarah E. Brayman, and John Richardson, Jr.

Councilors Absent: Benet Pols

Town Staff Present: Gary Brown, Town Manager; Fran Smith, Town Clerk/Assistant to the Town Manager; Ken Brilliant, Fire Chief; Tom Farrell, Director of Parks and Recreation; Anna Breinich, Director of Planning and Development; Russ Wrede, Police Sergeant; and TV video crew

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

Executive session –Personnel matters M.R.S.A. §405(6)(A)

Councilor Favreau moved, Councilor Tucker seconded, to go into executive session to discuss personnel matters per M.R.S.A. §405(6)(A). The motion carried with eight (8) yeas.

MEETING RESUMES:

Chair Wilson resumed the meeting and asked for the Pledge of Allegiance.

Public Comment: None

Correspondence:

Councilor Tucker spoke on reviewing professional services and what we need going into the future, including legal fees.

Councilor Perreault and Councilor Favreau spoke regarding the success of the Brunswick High School football team.

Councilor Richardson spoke regarding the upcoming BDC meeting on October 16th and the amendments to the by-laws, which will be discussed.

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Councilor Richardson and Councilor Watson spoke regarding the Recreation Department and the success of the preschool program.

Councilor Brayman asked Manager Brown to respond to a false report in the Bangor Daily News about assault equipment it reported the town was going to receive (which it is not receiving.)

Adjustments to the Agenda: None

MANAGER'S REPORT:

(a) Council Committee Updates

Reports were given on the following committees: Teen Center Board, Master Plan Implementation Committee, and Growstown School Committee.

(b) Permission to apply for and to expend an Emergency Management Planning Grant for the Fire Department (*Action Required*)

Manager Brown spoke regarding this item.

Councilor Watson moved, Councilor Tucker seconded, to allow the Town to apply for, and, if received, to expend an Emergency Management Planning Grant for the Fire Department in the amount of \$26,300. The motion carried with eight (8) yeas.

(c) Update on College Street project

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

(d) Update from People Plus

Stacy Frizzle, Executive Director, updated the Council on their activities and introduced **Jill Ellis**, the new program coordinator, as well as **Gerard Queally** and **Craig Patterson** from Spectrum Generations.

(e) Update on Zoning Ordinance Consultant selection

Manager Brown spoke on this item.

Anna Breinich, Director of Planning and Development, spoke and responded to questions from Councilor Brayman, who also spoke on this item, and Chair Wilson.

Councilor Tucker spoke regarding this item.

(f) (ADDED) Raised sidewalks on Maine Street

Manager Brown provided this report.

(g) (ADDED) Household Hazard Waste Day

Manager Brown provided this report.

PUBLIC HEARINGS

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

Special Amusement

Bowdoin College

D/B/A: Bowdoin Dining Services – Magee’s

David Saul Smith Union

Allen W. Delong

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

Councilor Perreault moved, Councilor Favreau seconded, to approve a Special Amusement License for Bowdoin College, Magee’s Pub. The motion carried with eight (8) yeas.

108. The Town Council will hold a public hearing to amend Chapter 14 “Streets, Sidewalks, and other Public Places” section 14-124 “Description of parks and facilities” to add the Kate Furbish Preserve, other public benefit conveyance properties, and McKeen Landing, and will take any appropriate action. (Manager)

Manager Brown spoke regarding this item.

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

Tom Farrell, Director of Parks and Recreation Department, responded to questions from Councilor Favreau.

Mark Latti, Maine Inland Fisheries and Wildlife, responded to questions from Councilor Tucker.

Main Motion

Councilor Favreau moved, Councilor Brayman seconded, to adopt on an emergency and regular basis amendments to Chapter 14 “Streets, Sidewalks, and other Public Places” section 14-124 “Description of parks and facilities” to add the Kate Furbish Preserve, other public benefit conveyance properties, and McKeen Street Landing.

AMENDMENT

Councilor Favreau moved, Councilor Watson seconded, to add the following language to Chapter 14-135: “The exception to this section is hunting with a bow, shotgun or black powder gun is allowed on the Kate Furbish Preserve property.” The motion carried with eight (8) yeas.

Main Motion

Councilor Favreau moved, Councilor Brayman seconded, to adopt on an emergency and regular basis amendments to Chapter 14 “Streets, Sidewalks, and other Public Places” section 14-124 “Description of parks and facilities” to add the Kate Furbish Preserve, other public benefit conveyance properties and the McKeen Street Landing, to include the amendment above. The motion carried with eight (8) yeas.

Councilor Tucker moved, Councilor Watson seconded, to set a public hearing for October 21, 2013, to amend Chapter 17 Weapons, section 17-4 “Discharge of firearms prohibited in certain portions of town” to add the Kate Furbish Preserve property to allow restricted hunting there, with the ordinance to be enacted on an emergency and regular basis. The motion carried with eight (8) yeas.

TABLED ITEM

MR (g) Granting the Police Chief the authority to approve Off Premise Catering Alcohol permits (*Action Required*)

Manager Brown and Fran Smith, Town Clerk, spoke regarding this item.

Councilor Tucker spoke regarding this item.

Councilor Tucker moved, Councilor Perreault seconded, to grant permission to the Police Chief or his designee, in addition to the Town Clerk’s Office, to approve Off Premise Catering Alcohol permits. The motion carried with seven (7) yeas. Councilor Richardson was opposed.

106. The Town Council will discuss holding a workshop, with NNEPRA making a presentation, and allowing the Brunswick West group to also make a presentation, and will take any appropriate action. (Councilor Perreault)

Councilor Perreault spoke regarding this item and asked that the item be withdrawn.

With no Council objection, this item was removed from the agenda.

NEW BUSINESS

- 109. The Town Council will discuss the design and timeline for the new town hall, and will take any appropriate action. (Councilor Knight, Councilor Watson, Councilor Favreau)**

Manager Brown spoke regarding this item and responded to questions from Councilor Perreault and Councilor Brayman.

Councilor Brayman, Councilor Perreault, Councilor Tucker, Councilor Richardson, Councilor Favreau, Councilor Watson, and Councilor Knight spoke regarding this item.

- 110. 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:

Luke Potter to the Recreation Commission

Caron Grinch to the Recycling and Sustainability Committee

Emily Swan to the Village Review Board

Bernard Breitbart to the Cable TV Committee

With no other nominations, the Council voted eight (8) yeas to appoint the above slate.

CONSENT AGENDA

- (a) Approval of the Minutes of September 16, 2013**
- (b) Appointment of Warden and Deputy Wardens for the Election on November 5, 2013**
- (c) Approval of the Election Warrant for November 5, 2013**
- (d) Approval of extended voter registration hours for Election**
- (e) Approval of Utility permit for Maine Natural Gas for sections of Dunlap Street**

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

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

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

The meeting adjourned at 8:32 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
October 10, 2013

October 21, 2013
Date of Approval

Council Chair