

BRUNSWICK TOWN COUNCIL
Agenda
December 16, 2013
6:30 P.M. – Executive Session
7:00 P.M. – Regular Meeting
Morrell Meeting Room
Curtis Memorial Library
23 Pleasant Street

Executive session – Discussion regarding the appointment of the Town Attorney per 1 M.R.S.A. §405(6)(A)

Roll Call

Pledge of Allegiance

Public Comment:

Correspondence:

Adjustments to the Agenda:

MANAGER’S REPORT:

- (a) Financial Update
- (b) Council Committee Updates
- (c) Acceptance of Maine Coastal Program Grant relative to studying green crabs (*Action Required*)
- (d) Update on the new Town Hall project
- (e) Discussion regarding funding of the design work for the connector road at Cooks Corner

NEW BUSINESS

126. The Town Council will consider updating the “Towns Boards, Commissions and Committees Appointments Policy,” and will take any appropriate action. (Councilor Watson)

ACTION

CONSENT AGENDA

- (a) Approval of the Minutes of November 22, 2013
- (b) Approval of the Minutes of December 2, 2013
- (c) Approval of the Minutes of December 9, 2013
- (d) Approval of Quitclaim Deed for model home on Map 045 Lot 003 Sub 000 Typ 142

RECOGNITION OF OUTGOING COUNCILORS

**Brunswick Town Council
Agenda
December 16, 2013
Council Notes and Suggested Motions**

Executive session – Discussion regarding the appointment of the Town Attorney per 1 M.R.S.A. §405(6)(A)

Suggested Motion:

Motion to go into executive session to discuss the appointment of the Town Attorney per 1 M.R.S.A. §405(6)(A)

MANAGER’S REPORT:

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

Suggested Motion: No motion 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 required.

- (c) Acceptance of Maine Coastal Program Grant relative to studying green crabs (*Action Required*): This item is for the Council to accept and expend this grant to assist with finding solutions for the problem created by the invasive European green crab. There is no Town match required; the Town did receive additional funding from the New Meadows River Watershed Group and the Casco Bay Estuary Partnership. Copies of a memo from Officer Devereaux outlining the grant, the letter of award, and a letter from the Casco Bay Estuary Partnership are included in your packet.

Suggested Motion:

Motion to accept and expend a Maine Coastal Program Small Community Grant –“Fighting Coastal Habitat: A Community Project to Remove Invasive European Green Crabs from two areas in Brunswick” in the amount of \$38,625, and a CBEP grant in the amount of \$1,200.

- (d) Update on the new Town Hall project: Manager Brown and Committee members will provide this update. Copies of memos from Manager Brown are included in your packet.

Suggested Motion: No motion required

- (e) Discussion regarding funding of the design work for the connector road at Cooks Corner: Manager Brown will provide the Council and public with an update on the funding of this work, which is the next step in exploring this connector road.

Suggested Motion: No motion required

NEW BUSINESS

126. This item is sponsored by Councilor Watson and is requesting the Council update the “Town Boards, Commissions, and Committees Appointments Policy.” This update will consolidate existing policies from 1993, 1994, and 1998. A copy of the draft policy is included in your packet.

Suggested Motion

Motion to adopt the updated “Town Boards, Commissions, and Committees Appointments Policy.”

CONSENT AGENDA

- (a) Approval of the Minutes of November 22, 2013: A copy of the draft minutes is included in your packet.
- (b) Approval of the Minutes of December 2, 2013: A copy of the draft minutes is included in your packet.
- (c) Approval of the Minutes of December 9, 2013: A copy of the draft minutes is included in your packet.
- (d) Approval of Quitclaim Deed for model home on Map 045 Lot 003 Sub 000 Typ 142: This item will deed a property back to its owners as they have paid owed taxes. A copy of the Quitclaim Deed is included in your packet.

Suggested Motion:

Motion to approve the Consent Agenda.

Suggested Motion:

Motion to adjourn the meeting.