

**Approved**  
**BRUNSWICK TOWN COUNCIL**  
**Minutes**  
**December 2, 2013**  
**Executive Session following business meeting**  
**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, John Richardson, Jr., and Benet Pols

**Councilors Absent:** None

**Town Staff Present:** Gary Brown, Town Manager; Fran Smith, Town Clerk/Assistant to the Town Manager; Russ Wrede, Police Sergeant; and TV video crew

Chair Wilson called the meeting to order, led the Pledge of Allegiance, and asked the Town Clerk for Roll Call.

**Public Comment:**

None

**Correspondence:**

Councilor Perreault read a letter from Charles Updegraph complimenting the Public Works Department for recent clean-ups near his home.

Councilor Knight said this would be the last meeting held at this rented space. Councilor Brayman added that municipal meetings will be at the Library until the new chamber is completed.

Councilor Richardson spoke about the annual meeting of MRRA and the compliments the Council received from MRRA.

**Adjustments to the Agenda:**

Move item 125 ahead of Manager's Report.

**MANAGER'S REPORT:**

(a) **Council Committee Updates**

Reports were given on the Town Hall Committee, the Master Plan Implementation Committee, and the Capital Improvement Plan Committee.

(b) **(ADDED) College Street Project update**

Manager Brown spoke regarding this item.

(c) **(ADDED) new Rec Center and excess filing cabinets to give**

Manager Brown spoke regarding this item.

(d) **(ADDED) public meeting on rewrite of ordinance**

Manager Brown spoke regarding this item.

**PUBLIC HEARINGS**

123. **The Town Council will hear public comments on a special amusement license application, and will take any appropriate action.**

**Special Amusement**

**AKI, INC**

**D/B/A: AKI, INC**

**94 Maine Street**

**Tina and Laura Cigri/V. Ly & B Liu**

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

Fran Smith, Town Clerk, spoke regarding this item.

**Councilor Perreault moved, Councilor Favreau seconded, to approve a special amusement license for AKI, located at 94 Maine Street. The motion carried with nine (9) yeas.**

124. **The Town Council will hold a public hearing for December 2, 2013, on the “Town of Brunswick Reapportionment Ordinance Establishing New District Boundaries for the Purpose of Electing Municipal Officers and School Board Members,” and will take any appropriate action. (Councilor Tucker and Councilor Knight)**

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

Councilor Tucker made a presentation on the proposed ordinance.

Chair Wilson, Councilor Favreau, and Councilor Watson spoke regarding this item.

**Councilor Watson moved, Councilor Favreau seconded, to adopt “Town of Brunswick Reapportionment Ordinance Establishing New District Boundaries for the Purpose of Electing Municipal Officers and School Board Members.” The motion carried with nine (9) yeas.**

*(A copy of the adopted ordinance and map will be attached to the official minutes.)*

### **NEW BUSINESS**

**125. 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:

Richard McInnes to serve on the Board of Assessment Review  
Margo Knight to serve on the Master Plan Implementation Committee  
David Ivery to serve on the Water District Board of Trustees  
Nicholas Livesay to serve on the ZBA  
John Haskell to serve on the ZBA

Councilor Perreault asked questions, to which Councilor Watson, Councilor Tucker and Councilor Brayman responded.

The Council voted nine (9) yeas to support the above nominations.

**Councilor Watson moved, Councilor Tucker seconded, to table the appointment to the Planning Board until the next Council begins in 2014. The motion carried with nine (9) yeas.**

### **CONSENT AGENDA**

- (a) Approval of the Minutes of November 4, 2013
- (b) Approval of the Minutes of November 18, 2013

**Councilor Perreault moved, Councilor Watson seconded, to approve the Consent Agenda. The motion carried with nine (9) yeas.**

**Executive session – Personnel matter regarding the Town Manager’s evaluation per 1 M.R.S.A. §405(6)(A)**

**Councilor Favreau moved, Councilor Perreault seconded, to go into executive session to discuss a personnel matter regarding the Town Manager’s evaluation per 1 M.R.S.A. §405(6)(A). The motion carried with nine (9) yeas.**

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**Councilor Watson moved, Councilor Favreau seconded, to adjourn the meeting. The motion carried with nine (9) yeas.**

The meeting adjourned at 8:45 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*

*December 5, 2013*

December 16, 2013

*Date of Approval*

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*Council Chair*