

Approved
BRUNSWICK TOWN COUNCIL
Minutes
November 18, 2013
6:00 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, 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; Tom Farrell, Director of Parks and Recreation; Anna Breinich, Director of Planning and Development; John Eldridge, Finance Director; Don Koslosky, Deputy Fire Chief; Dan Devereaux, Marine Resources Officer; and TV video crew

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

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

Councilor Tucker moved, Councilor Perreault seconded, to go into executive session for 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.

Public Comment:

Ed Cowan, Sunrise Laundromat owner, and **Buckley Hugo**, 2 Sandy Ridge Road, spoke on their concerns regarding the proposed connector road between Cooks Corner and Thomas Point Road.

Councilor Pols, Councilor Richardson, Chair Wilson, and Councilor Brayman responded to Mr, Cowan’s questions.

Correspondence:

Councilor Perreault spoke on the success of the Brunswick Football team and thanked those who ran for Town Council and School Board.

Chair Wilson also thanked those who ran and congratulated those who won.

Town Council Minutes

November 18, 2013

Page 2

Councilor Richardson spoke regarding an upcoming BDC meeting and reviewed a letter from MRRA.

Councilor Pols spoke regarding the survey he had received as part of the Recreation Department study on a community pool and Coffin Pond.

Adjustments to the Agenda:

To move the Tabled item until after new business.

MANAGER'S REPORT:

(a) Financial Update

Manager Brown provided this update.

(b) Council Committee Updates

Reports were given on the following Committees: Downtown Master Implementation Plan and Teen Center.

(c) Report from the Recreation Department on the transition to the new recreation center

Tom Farrell, Parks and Recreation Director, provided this update and responded to questions from Councilor Watson, Councilor Perreault, Councilor Brayman, and Councilor Knight.

(d) Permission to apply for and, if received, to expend a grant through the Maine Bureau of Highway Safety "DriveSober, Maine!" 2014 High Visibility Impaired Driving Enforcement Program (*Action Required*)

Councilor Watson moved, Councilor Perreault seconded, to apply for and, if received, to expend a grant through the Maine Bureau of Highway Safety "DriveSober, Maine!" 2014 High Visibility Impaired Driving Enforcement Program. The motion carried with nine (9) yeas.

(A copy of the letter of request will be attached to the official minutes.)

(e) Permission to accept a donation for the Fire Department to purchase medical pumps (*Action Required*)

Councilor Watson moved, Councilor Knight seconded, to accept and expend a donation from Pleasant Street Dental in the amount of \$1,314 to be used by the Fire Department to purchase medical pumps. The motion carried with nine (9) yeas.

(A copy of a memo from the Fire Department will be attached to the official minutes.)

- (f) Permission to accept donations of \$5,000 each for the Police and Fire Departments**
(Action Required)

Councilor Watson moved, Councilor Favreau seconded, to accept and expend anonymous donations of \$5,000 each for the Police and Fire Departments to be used for items for those departments. The motion carried with nine (9) yeas.

- (g) Schedule of public meetings regarding Zoning Ordinance rewrite**

Manager Brown spoke regarding this item and responded to a question from Councilor Pols.

- (h) (ADDED) Holiday trash pick-up schedule**

Manager Brown spoke regarding this item.

PUBLIC HEARINGS

- 119. The Town Council will hold a public hearing on “An Ordinance Authorizing the Designing, Renovating, and Equipping of the McLellan Building for Municipal Use, with Total Project Costs Not to Exceed \$950,000 (plus any other costs authorized hereunder), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$950,000 (plus cost of issuance), plus any Additional Appropriation Authorized Hereunder,” and will take any appropriate action. (Councilor Watson, Councilor Favreau, and Councilor Knight)**

Chair Wilson opened the public hearing.

The following people spoke:

Jane Millett, 10 Franklin Street and Councilor Elect for District 6

Ed Cowan, 200 Bath Road

Chair Wilson closed the public hearing.

Councilor Knight, Councilor Pols, Councilor Perreault, Councilor Brayman, Chair Wilson, Councilor Favreau, Councilor Watson, Councilor Perreault, and Councilor Richardson spoke regarding this item.

Councilor Tucker and Councilor Brayman asked questions, to which Manager Brown responded.

Councilor Richardson asked questions, to which John Eldridge, Finance Director, responded.

Councilor Brayman moved, Councilor Pols seconded, to adopt “An Ordinance Authorizing the Designing, Renovating, and Equipping of the McLellan Building for Municipal Use,

with Total Project Costs Not to Exceed \$950,000 (plus any other costs authorized hereunder), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$950,000 (plus cost of issuance), plus any Additional Appropriation Authorized Hereunder.” The motion failed with three (3) yeas. Councilor Watson, Councilor Tucker, Councilor Favreau, Chair Wilson, Councilor Knight and Councilor Richardson were opposed.

Councilor Knight moved, Councilor Watson seconded, to adopt “A Resolution Authorizing an Emergency Appropriation and Expenditure of up to \$950,000 for the Purpose of the Designing, Renovating, and Equipping of the McLellan Building for Municipal Use, with Total Project Costs Not to Exceed \$950,000.” The motion carried with six (6) yeas. Councilor Perreault, Councilor Brayman and Councilor Pols were opposed.

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

TABLED ITEM

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

This item was done after New Business Items.

Chair Wilson spoke regarding this item.

Councilor Brayman, Councilor Favreau, and Councilor Perreault spoke regarding this item.

Councilor Favreau moved, Councilor Watson seconded, to allow the Growstown School Committee and Town Commons Committee to self appoint members. The motion carried with eight (8) yeas. Councilor Brayman was opposed.

NEW BUSINESS

120. The Town Council will consider setting 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)

Councilor Tucker made a presentation regarding this item.

Councilor Favreau and Councilor Watson spoke regarding this item.

Councilor Favreau moved, Councilor Watson seconded, to set 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.” The motion carried with nine (9) yeas.

121. The Town Council will discuss increasing the cost of the pay-per-bag program, and will determine if any future action is needed. (Councilor Brayman)

Councilor Brayman and **Alex Anesko**, Chair of the Recycling and Sustainability Committee, spoke regarding this item.

Councilor Perreault, Councilor Favreau, Councilor Knight, Councilor Tucker, Chair Wilson, Councilor Pols, and Councilor Watson spoke regarding this item.

122. The Town Council will consider approving the Public Works Union Contract, and will take any appropriate action. (Manager)

Manager Brown spoke regarding this item.

Councilor Perreault moved, Councilor Watson seconded, to approve the Public Works Union Contract. The motion carried with nine (9) yeas.

(A copy of the memo from Manager Brown regarding this matter will be attached to the official minutes.)

CONSENT AGENDA

- (a) Approval of the Minutes of November 4, 2013**
- (b) Approval of games of chance for Brunswick Lodge of ELKS**

Councilor Knight requested that Consent Agenda A item be removed.

Councilor Tucker moved, Councilor Favreau seconded, to approve the Consent Agenda item B. The motion carried with nine (9) yeas.

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

Town Council Minutes
November 18, 2013
Page 6

Frances Smith
Town Clerk/Assistant to the Town Manager
November 21, 2013

December 2, 2013
Date of Approval

Council Chair