

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

Councilors Present: Chair Suzan Wilson, W. David Watson, Benjamin J. Tucker, John M. Perreault, Gerald E. Favreau, Margo H. Knight, Sarah E. Brayman, Benet Pols, and John Richardson, Jr.

Councilors Absent: None

Town Staff Present: Gary Brown, Town Manager; Fran Smith, Town Clerk/Assistant to the Town Manager; Terry Goan, Police officer; and TV video crew

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

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

Councilor Tucker moved, Councilor Perreault seconded, to enter executive session to discuss the appointment of the Town Attorney per 1 M.R.S.A. §405(6)(A). The motion carried with nine (9) yeas.

Councilor Knight moved, Councilor Favreau seconded, to come out of executive session. The motion carried with nine (9) yeas.

MEETING RESUMED

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

Public Comment: None

Correspondence:

Councilor Brayman spoke regarding the Zoning Rewrite Committee, saying information is on-line and they would like the public to provide comments in the next sixty days.

Councilor Knight said MDOT has contacted the Town regarding the Route 24 study and changing the route name to Business Route 24 or Coastal Route 24. She ensured the citizens that there would be times for public input, and she has asked MDOT to come to the second meeting in January to make a presentation.

Adjustments to the Agenda: None

MANAGER'S REPORT:

(a) Financial Update

Manager Brown provided this update.

(b) Council Committee Updates

Reports were given on the following committees: Downtown and Outer Pleasant Street Implementation Committee and the CIP Committee.

(c) Acceptance of Maine Coastal Program Grant relative to studying green crabs (*Action Required*)

Councilor Perreault moved, Councilor Watson seconded, 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. The motion carried with nine (9) yeas.

(A copy of a memo from Officer Devereaux outlining the grant, the letter of award, and a letter from the Casco Bay Estuary Partnership will be attached to the official minutes.)

(d) Update on the new Town Hall project

Councilor Knight, Councilor Favreau, and Manager Brown provided this update.

Councilor Pols, Councilor Brayman, Councilor Richardson, and Councilor Perreault asked questions, to which Manager Brown and Councilor Knight responded.

Councilor Perreault spoke regarding this item.

(e) Discussion regarding funding of the design work for the connector road at Cooks Corner

Manager Brown provided information on this item.

Councilor Favreau, Councilor Pols, Councilor Perreault, and Councilor Brayman asked questions to which Manager Brown responded.

Councilor Watson, Chair Wilson, Councilor Brayman and Councilor Pols spoke regarding this item.

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)**

Councilor Watson spoke regarding this item.

Councilor Tucker asked a question to which Fran Smith, Town Clerk, responded.

Chair Wilson and Councilor Richardson spoke regarding this item.

Councilor Perreault asked a question, to which Councilor Tucker responded.

Councilor Watson moved, Councilor Favreau seconded, to adopt the updated “Town Boards, Commissions, and Committees Appointments Policy” with one change to Section 11 making it a majority vote of the Council present to appoint. The motion carried with nine (9) yeas.

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

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**

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

RECOGNITION OF OUTGOING COUNCILORS

Chair Wilson recognized the two outgoing Councilors.

Councilor Knight and Councilor Tucker spoke regarding their service to the Town.

Councilor Knight moved, Councilor Tucker seconded, to adjourn the meeting. The motion carried with nine (9) yeas.

The meeting adjourned at 8:50 p.m.

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT WWW.BRUNSWICKME.ORG.

Town Council Minutes
December 16, 2013
Page 4

Frances Smith
Town Clerk/Assistant to the Town Manager
December 17, 2013

January 21, 2014
Date of Approval

Council Chair