

**Approved**  
**BRUNSWICK TOWN COUNCIL**  
**Minutes**  
**February 3, 2014**  
**Morrell Meeting Room**  
**Curtis Memorial Library**  
**23 Pleasant Street**

**Councilors Present:** Chair Benet Pols, W. David Watson, Stephen S. Walker, Suzan Wilson, John M. Perreault, Gerald E. Favreau, Jane F. Millett, Sarah E. Brayman, and John Richardson, Jr.

**Councilors Absent:** None

**Town Staff Present:** Gary Brown, Town Manager; Fran Smith, Town Clerk/Assistant to the Town Manager; John Eldridge, Finance Director; Anna Breinich, Director of Planning and Development; Tom Farrell, Director of Parks and Recreation; Linda Smith, Business Development Manager; Dan Devereaux, Marine Warden; Steve Langsdorf, Town Attorney; and TV video crew

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

**Public Comment:**

None

**Correspondence:**

Councilor Perreault spoke regarding a citizen's concern about a barking dog on Spring Street.

Chair Pols spoke regarding the agenda meeting schedule and when items are due. He also spoke of weatherization program work that students from BJHS did for Habitat for Humanity and their presentations at the library.

**Council Committee Updates**

Councilor Brayman and Councilor Richardson spoke regarding the LD on loss of State Revenue Sharing, which LD would increase the fund from \$20 to \$60 million; over one hundred people spoke regarding the need to restore the funding.

A report was given on the Downtown and Outer Pleasant Street Master Plan Implementation Committee.

**Adjustments to the Agenda:** None

**MANAGER'S REPORT:**

**a) Update from People Plus**

**Stacy Frizzle** and **Frank Connors** spoke regarding this item.

**b) Report from Brunswick Public Art**

**Rob Jarrett** spoke on this item.

*(A copy of information from the group will be attached to the official minutes.)*

**c) Introduction of Linda Smith, Business Development Manager**

Manager Brown and Chair Pols introduced Ms. Smith, who spoke briefly.

**d) Update on the Kate Furbish Dam Removal grant**

Dan Devereaux, Marine Resource Officer, spoke regarding this item and responded to questions from Councilor Perreault.

Councilor Walker spoke on this item.

*(Copies of a memo from Officer Devereaux and photos of the area are included in your packet)*

**e) Update on Town Hall project**

Councilor Watson and Manager Brown spoke regarding this item.

Manager Brown responded to questions from Councilor Brayman, Chair Pols, Councilor Millett, and Councilor Perreault.

**(f) (ADDED) Municipal Budget Development**

Manager Brown, Chair Pols and Councilor Wilson spoke regarding this item.

**PUBLIC HEARING**

**10. The Town Council will hear public comments on Zoning Ordinance amendments relative to the Village Review Board membership, and will take any appropriate action. (Manager)**

Chair Pols spoke regarding this item.

Chair Pols opened the public hearing.

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**Charles Frizzle**, Chair of the Planning Board, provided a review of their process.

Councilor Walker, Councilor Favreau, Councilor Wilson, and Councilor Brayman spoke on this item.

Councilor Millett and Councilor Perreault asked questions, to which **Emily Swan**, Chair of the Village Review Board, and Anna Breinich responded.

**Cory Theberge**, 13 Federal Street, asked a question, to which Chair Pols responded.

Chair Pols closed the public hearing.

**MOTION:**

**Chair Pols moved, Councilor Brayman seconded, to adopt Zoning Ordinance amendments to section 216.5 b (45) relative to the Village Review Board membership.**

Councilor Millett, Councilor Walker, Councilor Perreault, Councilor Favreau and Councilor Wilson spoke on this item.

Copies of Ms. Breinich's memo and the draft language are included in your packet.

**VOTE ON MOTION:**

**Chair Pols moved, Councilor Brayman seconded, to adopt Zoning Ordinance amendments to section 216.5 b (45) relative to the Village Review Board membership. The motion carried with six (6) yeas. Councilor Walker, Councilor Perreault, and Councilor Millett were opposed.**

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

**NEW BUSINESS**

- 11. The Town Council will hear a report from the Chair of the Recreation Commission regarding the results of a citizen survey to help establish priorities for future development of outdoor aquatic facilities within the community, and take any appropriate action. (Manager)**

**Jeff Ward**, Chair of the Recreation Commission, and Kristi Hatrick, Commission member, made this presentation.

Chair Pols asked questions, to which Mr. Ward responded.

Councilor Wilson spoke regarding this item.

Councilor Favreau and Councilor Millett asked questions, to which Mr. Ward responded.

Chair Pols read the resolution.

**Councilor Richardson moved, Councilor Favreau seconded, to adopt a resolution supplementing a previous resolution pertaining to the use of Special Revenue Funds for Recreation Programs to fund a feasibility study for an outdoor aquatic facility. The motion carried with nine (9) yeas.**

*(A copy of a memo from the Recreation Commission Chair, the adopted resolution and the presentation will be attached to the official minutes.)*

- 12. The Town Council will consider supporting a letter of intent for a CDBG grant for MRRA to assist with the “Make It In America” grant they recently received, and will take any appropriate action. (Manager)**

Steve Levesque, MRRA, and Linda Smith spoke regarding this item. Mr. Levesque responded to questions from Chair Pols and Councilor Brayman.

Councilor Millett and Councilor Richardson spoke on this item.

**Councilor Richardson moved, Councilor Watson seconded, to support a letter of intent for a CDBG grant for MRRA to assist with the “Make It In America” grant. The motion carried with nine (9) yeas.**

*(A copy of a memo from Ms. Smith and the draft Letter of Intent will be attached to the official minutes.)*

- 13. The Town Council will consider applying for a Land for Maine’s Future Grant to address public access needs in upper Woodward Cove, and will take any appropriate action. (Councilor Walker)**

Officer Devereaux and Councilor Walker spoke regarding this item.

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

Chair Pols spoke regarding this item.

**Councilor Favreau moved, Councilor Watson seconded, to give permission for the Town to apply for a Land For Maine’s Future Program grant to address public access needs in upper Woodward Cove. The motion carried with nine (9) yeas.**

- 14. The Town Council Chair will make an appointment to the Restoration Advisory Board, and will take any appropriate action. (Chair Pols)**

Chair Pols spoke on this item. He appointed **David Page** to this vacancy on the Board.

Councilor Favreau and Councilor Millett spoke regarding this item.

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- 15. The Town Council will discuss the method to select a firm to conduct the Town Manager search, and will take any appropriate action. (Chair Pols and Councilor Brayman)**

Chair Pols spoke regarding this item and responded to questions from Councilor Millett and Councilor Favreau.

Councilor Wilson, Councilor Richardson, Councilor Perreault, Councilor Millett, Councilor Favreau, and Councilor Watson spoke regarding this item.

Chair Pols appointed a subcommittee of the Council to look at this.

**CONSENT AGENDA**

- a) **Approval of the Minutes of January 21, 2014**
- b) **Approval of the Minutes of December 23, 2013**

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

**Councilor Watson moved, Councilor Favreau seconded, to approve Consent Agenda b. The motion carried with seven (7) yeas. Councilor Millett and Councilor Walker were not at the meeting in December so they did not vote on this item.**

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

The meeting adjourned at 9:32 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  
February 6, 2014*

February 24, 2014  
*Date of Approval*

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Council Chair

