

**Approved
BRUNSWICK TOWN COUNCIL
Minutes**

March 31, 2014

7:00 P.M.

There will be a workshop following the meeting

Council Chambers

Town Hall

85 Union Street

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

Councilors Absent: Councilor Suzan Wilson

Town Staff Present: John Eldridge, Finance Director/Interim Town Manager; Fran Smith, Town Clerk/Assistant to the Town Manager; Tom Farrell, Parks and Recreation Director; John Foster, Public Works Director; and TV video crew.

Chair Pols called the meeting to order, led the Pledge of Allegiance, and asked the Clerk for Roll Call. He noted the meeting had been properly noticed.

Correspondence

Mr. Eldridge discussed a letter from MRRA regarding seeking a Declaratory Judgment for the tax exemption of Kestrel.

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

Council Committee Updates

Reports were given from the following committees: the Town Manager Search Committee, the Appointments Committee, and the Sidewalk Committee.

Councilor Richardson spoke regarding a solar municipal project with MRRA, a vendor, and Alex Anesko from the Recycling and Sustainability Committee.

MANAGER'S REPORT

a) Adoption of a "Poem in Your Pocket Proclamation" (*Action required*)

Kathy Koerber spoke regarding this item.

Chair Pols read the proclamation.

Councilor Walker moved, Councilor Millett seconded, to adopt the “Poem in Your Pocket Proclamation.” The motion carried with eight (8) yeas.

(A copy of the adopted Proclamation and additional information on this project will be attached to the official minutes.)

b) Adoption of “Resolution Recognizing National Service Recognition Day” (Action required)

Mr. Eldridge spoke regarding this item and read the resolution.

Councilor Favreau moved, Councilor Brayman seconded, to adopt the “Resolution Recognizing National Service Recognition Day.” The motion carried with eight (8) yeas.

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

c) Update on new Town Hall project

Mr. Eldridge spoke regarding this item and responded to questions from Councilor Favreau and Councilor Millett.

d) (ADDED) Recognition of Ms. Henze for becoming Certified Public Finance Officer

Mr. Eldridge congratulated Julie Henze, Deputy Finance Director, for this accomplishment.

NEW BUSINESS

36. The Town Council will consider adopting the “Town Council Order Authorizing an Extension of the Lease of the Train Station/Visitor’s Center at Maine Street Station” between the Town of Brunswick and JHR Development of Maine, and will take any appropriate action. (Manager)

Mr. Eldridge spoke regarding this item.

Councilor Richardson abstained, as his law firm negotiated the agreement.

Councilor Perreault asked questions, to which Mr. Eldridge and Chair Pols responded.

Councilor Favreau moved, Councilor Brayman seconded, to adopt “Town Council Order Authorizing an Extension of the Lease of the Train Station/Visitor’s Center at Maine Street Station” between the Town of Brunswick and JHR Development of Maine. The motion carried with seven (7) yeas. Councilor Richardson abstained.

(A copy of the order and lease will be attached to the official minutes.)

Town Council Minutes

March 31, 2014

Page 3

- 37. The Council Chair will appoint members to the Cable TV Franchise Negotiating Committee, and will take any appropriate action. (Chair Pols)**

Chair Pols appointed Councilor Watson, Councilor Richardson, and Ben Duffy from the Cable TV Committee to serve on this committee.

- 38. The Town Council will consider a request from Frosty's Donuts for Sellers of Prepared Food on Public Ways for outdoor seating, and will take any appropriate action. (Manager)**

Ms. Smith spoke regarding this item.

Councilor Favreau spoke regarding this item.

Councilor Walker moved, Councilor Perreault seconded, to approve an application for Sellers of Prepared Food on Public Ways for outdoor seating for Frosty's Donuts, 54 Maine Street. The motion carried with eight (8) yeas.

Councilor Watson moved, Councilor Brayman seconded, to adjourn the meeting. The motion carried with eight (8) yeas.

The meeting adjourned at 7:26 p.m.

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

*Frances Smith
Town Clerk/Assistant to the Town Manager
April 15, 2014*

April 28, 2014
Date of Approval

Council Chair