

Approved
BRUNSWICK TOWN COUNCIL
Minutes
July 7, 2014
Executive Session – 6:00 P.M.
Regular Meeting - 7:00 P.M.
Council Chambers
Town Hall
85 Union Street

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

Councilors Absent: Sarah Brayman

Town Staff Present: John Eldridge, Finance Director/Interim Town Manager; Fran Smith, Town Clerk/Assistant to the Town Manager; Anna Breinich, Director of Planning and Development; James Oikle, Business Manager for School Department; Paul Caron, Facilities Manager for the School Department; Steve Langsdorf, Town Attorney; and TV video crew.

Chair Pols called the meeting to order and called the roll.

Executive session – Personnel matter regarding the Town Manager search process and review of applications per 1 M.R.S.A. §405(6)(A)

Councilor Watson moved, Councilor Perreault seconded, to go into executive session to discuss a personnel matter regarding the Town Manager search process and the review of applications per 1 M.R.S.A. §405(6)(A). The motion carried with seven (7) yeas. Councilor Walker arrived after the vote. (Joy Prescott, School Board member, and David Barrett, consultant, also attended the executive session.)

Councilor Watson moved, Councilor Wilson seconded, to come out of executive session. The motion carried with eight (8) yeas.

MEETING RESUMES

Chair Pols led the Pledge of Allegiance and acknowledged that the meeting was properly noticed.

Public Comment *(Time item discussion began was 7:08 p.m.)*

Amanda Bunker, Conservation Commission Chair, spoke regarding their Open Space Inventory Study. Councilor Watson, Councilor Wilson, and Councilor Walker spoke regarding the comments.

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Correspondence *(Time item discussion began was 7:14 p.m.)*

Councilor Richardson spoke regarding continuing to move forward with Revision Energy and MRRA on creating a solar project on the recreation building, possibly with a fall start date.

Council Committee Updates *(Time item discussion began was 7:16 p.m.)* None

Adjustments to the Agenda None

MANAGER'S REPORT:

a) Nomination Papers availability *(Time item discussion began was 7:16 p.m.)*

Fran Smith, Town Clerk, spoke regarding this item.

b) Approval of ballot for MMA's Legislative Policy Committee *(Time item discussion began was 7:18 p.m.)*

Mr. Eldridge spoke regarding this item.

This item will come back at the next Council meeting.

c) (ADDED) Report on alternatives for idling trains *(Time item discussion began was 7:19 p.m.)*

Mr. Eldridge spoke regarding this item, and answered questions from Councilor Perreault.

Councilor Millett and Councilor Favreau spoke regarding this item.

d) (ADDED) Delays in Maine Natural Gas deliveries due to pavement and coordination of facilities *(Time item discussion began was 7:26 p.m.)*

Mr. Eldridge spoke regarding this item.

PUBLIC HEARING

85. The Town Council will hold a public hearing on an application for a special amusement license, and will take any appropriate action. (Manager) *(Time item discussion began was 7:28 p.m.)*

**Special Amusement
165 Park Row, Inc.
D/B/A: Brunswick Inn
165 Park Row**

Eileen Horner

Chair Pols opened the public hearing; hearing no comments, he closed the public hearing.

Councilor Perreault moved, Councilor Millett seconded, to approve the application for a special amusement license for the Brunswick Inn, located at 165 Park Row. The motion carried with eight (8) yeas.

86. The Town Council will hear public comments for “An Ordinance Authorizing the Acquisition and Installation of Heating, Ventilation, Cooling, and Related Equipment at the Junior High School, with Total Project Costs Not to Exceed \$454,080 (plus any other costs authorized hereunder), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$454,080 (plus cost of issuance), plus any Additional Appropriation Authorized Hereunder,” and will take any appropriate action. (Manager) (Time item discussion began was 7:29 p.m.)

Mr. Eldridge spoke regarding this item.

Chair Pols opened the public hearing.

Jim Oikle, Business Manager for the School Department, and Paul Caron, Facilities Manager for the School Department, spoke regarding this item.

Mr. Caron responded to questions from Councilor Perreault and Councilor Millett.

Chair Pols spoke regarding this item.

Mike O’Brien, representing Siemens, spoke regarding this item and responded to questions from Councilor Favreau and Councilor Millett (reading Pem Schaffer’s question)

Chair Pols closed the public hearing.

Councilor Perreault, Councilor Favreau, and Councilor Watson, along with Mr. Eldridge, spoke regarding this item.

Councilor Perreault moved, Councilor Millett seconded, to adopt “An Ordinance Authorizing the Acquisition and Installation of Heating, Ventilation, Cooling, and Related Equipment at the Junior High School, with Total Project Costs Not to Exceed \$454,080 (plus any other costs authorized hereunder), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$454,080 (plus cost of issuance), plus any Additional Appropriation Authorized Hereunder.” The motion carried with eight (8) yeas.

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

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87. The Town Council will hear public comments on the Zoning Ordinance amendments relative to eliminating the restriction for pre-election and post-election removal of political signs, and will take any appropriate action. (Chair Pols) (*Time item discussion began was 7:53 p.m.*)

Chair Pols spoke regarding this item and then opened the public hearing. Hearing no comments, he closed the public hearing.

Councilor Richardson asked questions, to which Mr. Langsdorf responded.

Chair Pols commented on an email from Jonathan Crimmins.

Councilor Millett, Councilor Wilson, and Councilor Watson spoke regarding this item.

Chair Pols moved, Councilor Watson seconded, to adopt Zoning Ordinance amendments relative to eliminating the restriction for pre-election and post-election removal of political signs. The motion carried with eight (8) yeas.

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

NEW BUSINESS

88. The Town Council will consider setting a public hearing for July 21, 2014, for amendments to the Zoning Ordinance to consider the rezoning of the MU1 (Rural Mixed Use 1 - Lower Bath Road) District within the Town's Growth Area to CC (Cooks Corner Center) District and remaining lands outside the Growth Area rezoned to CR2 (Country Residential 2) thereby eliminating the MU1 District in total, and will take any appropriate action. (Manager) (*Time item discussion began was 8:00 p.m.*)

Anna Briench spoke regarding this item, and responded to questions from Chair Pols, Councilor Perreault, Councilor Walker, and Councilor Millett.

Councilor Watson moved, Councilor Favreau seconded, to schedule a public hearing on July 21, 2014, to consider the rezoning of the MU1 (Rural Mixed Use 1 - Lower Bath Road) District within the Town's Growth Area to CC (Cooks Corner Center) District and remaining lands outside the Growth Area rezoned to CR2 (Country Residential 2), thereby eliminating the MU1 District in total. The motion carried with seven (7) yeas. Councilor Millett was opposed.

89. The Town Council will consider engaging Strategic Talent Management to provide assessment services to the Town of Brunswick in connection with the search and recruitment of a new Town Manager, and will take any appropriate action. (Councilor Favreau) (*Time item discussion began was 8:14 p.m.*)

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Councilor Favreau spoke regarding this item.

Councilor Millett, Chair Pols, Councilor Perreault, Councilor Walker, Councilor Watson, and Councilor Richardson spoke regarding this item.

MOTION:

Councilor Favreau moved, Councilor Watson seconded, to authorize the Town of Brunswick to engage the services of Strategic Talent Management to provide assessment services to the Town of Brunswick in connection with its search and recruitment of a new Town Manager. These assessment services shall be limited to the final three candidates at a cost of \$650.00 per candidate or a maximum cost of \$1,950.00.

No vote occurred since a tabling motion was put forth.

TABLING MOTION:

Councilor Richardson moved, Councilor Walker seconded, to table this item. The motion carried with eight (8) yeas.

90. The Town Council will consider setting a public hearing for July 21, 2014, on amendments to the General Assistance Maximums, and will take any appropriate action. (Manager) *(Time item discussion began was 8:22 p.m.)*

Mr. Eldridge spoke regarding this item.

Councilor Watson moved, Councilor Walker seconded, to set a public hearing for July 21, 2014, on amendments to the General Assistance Maximums for increases to GA overall maximums. The motion carried with eight (8) yeas.

91. The Town Council will consider setting a public hearing for July 21, 2014, on amendments to Chapter 15 (“Traffic and Vehicles – Article IV - Stopping, Standing, Parking) regarding making a section of upper Park Row from South Street to College Street two hour parking only, and will take any appropriate action. (Manager) *(Time item discussion began was 8:23 p.m.)*

Chair Pols spoke regarding this item.

Councilor Favreau moved, Councilor Watson seconded, to set a public hearing for July 21, 2014, on amendments to Chapter 15 (“Traffic and Vehicles – Article IV - Stopping, Standing, Parking) regarding making a section of upper Park Row from South Street to College Street two hour parking only. The motion carried with eight (8) yeas.

92. The Town Council will consider adopting a charge for the Solid Waste Task Force Committee, and will take any appropriate action. (Manager) *(Time item discussion began was 8:24 p.m.)*

Mr. Eldridge spoke regarding this item, and responded to questions from Councilor Watson.

Councilor Richardson and Councilor Wilson spoke regarding this item.

Councilor Perreault moved, Councilor Watson seconded, to adopt a charge for the Solid Waste Task Force Committee. The motion carried with eight (8) yeas.

Chair Pols appointed Councilor Wilson, Councilor Walker, and Councilor Perreault, as Council representatives, and Pamela “Punny” Edgerton and Mike Wilson as Recycling and Sustainability Committee members.

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

- 93. The Town Council will consider appointments to the Town’s Boards and Committees, and will take any appropriate action. (Appointments Committee)
(Time item discussion began was 8:34 p.m.)**

Councilor Favreau made the following nominations:

Gail Michael to serve on the Housing Authority

Anthony Yuodsnukis to serve on the Marine Resources Committee

The Council appointed the nominees with eight (8) yeas.

CONSENT AGENDA *(Time item discussion began was 8:33 p.m.)*

- a) **Approval of the Minutes of May 29, 2014**
- b) **Approval of the Minutes of June 2, 2014**
- c) **Approval of the Minutes of June 16, 2014**
- d) **Approval of the Minutes of June 23, 2014**
- e) **Approval of quitclaim deeds for the following: mobile home on land depicted as Map 051 Lot 001 Sub 000 Typ 323; a mobile home on land depicted as Map 022 Lot 054 Sub 000 Typ 198; a mobile home on land depicted as Map 051 Lot 001 Sub 000 Typ 405; and a parcel of land with any buildings depicted as Map 024 Lot 018 Sub 000 Typ 000.**
- f) **Approval of utility permits for Maine Natural Gas for sections of Spruce Lane, Robin Drive, and Harpswell Road**

Councilor Perreault moved, Councilor Watson seconded, to approve the Consent Agenda. The motion carried with eight (8) yeas.

(A copy of the CA-E and CA-F will be attached to the official minutes.)

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

The meeting adjourned at 8:34 p.m.

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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

July 21, 2014

July 21, 2014

Date of Approval

Council Chair