

Approved
BRUNSWICK TOWN COUNCIL
Minutes
June 2, 2014
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, and Jane F. Millett

Councilors Absent: Sarah Brayman and John Richardson, Jr.

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; Jeff Hutchinson, Codes Enforcement Officer; Jeremy Doxsee, Town Planner; Julie Henze, Deputy Finance Director; Steve Langsdorf, Town Attorney; William Moir, Police Detective; Mike Andreotti, School Resources Officer; and TV video crew

Chair Pols called the meeting to order, led the Pledge of Allegiance, and asked the Clerk for Roll Call and acknowledged that the meeting was properly noticed.

Public Comment None

Correspondence

Councilor Perreault spoke regarding the Coastal Humane Society's big adoption event, where they hope to achieve over 844 pet adoptions in order to win \$100,000 for the organization.

Council Committee Updates None

Adjustments to the Agenda None

MANAGER'S REPORT:

a) **Nomination to the MMA Legislative Policy Committee and ideas for legislation** (*Action possible*) (*Time item discussion began was 7:05 p.m.*)

Mr. Eldridge introduced this item.

This item will come back at the June 16th meeting for further discussion.

b) **Election reminder for June 10th Primary and School Budget Validation Referendum** (*Time item discussion began was 7:07 p.m.*)

Fran Smith spoke regarding this item and responded to questions from Councilor Favreau.

- c) **Update on the Town Manager search, with a public forum set for June 23rd (*Time item discussion began was 7:11 p.m.*)**

Chair Pols spoke regarding this item. He responded to questions from Councilor Perreault.

- d) **(ADDED) Grant for Police Department (*Time item discussion began was 7:12 p.m.*)**

Jim Oikle, on behalf of the Elks club, spoke regarding this item.

Mike Andreotti, Police Department, spoke regarding this item.

Councilor Perreault moved, Councilor Watson seconded, to accept and expend the grant in the amount not to exceed \$2,100 for equipment for the Police Department. The motion carried with seven (7) yeas.

(A copy of a letter from the Elks club will be attached to the official minutes.)

PUBLIC HEARING

67. **The Town Council will hear public comments on the following Special Amusement Licenses, and will take any appropriate action. (Manager) (*Time item discussion began was 7:20 p.m.*)**

Special Amusement

MCM Corp

**D/B/A: Hacienda Pancho Villa Mexican Restaurant
164 Pleasant Street**

Fernando Saldana

1337 Beer LLC

**D/B/A: Ebenezer's Brew Pub (New Name)
112 Pleasant Street**

Christopher & Jennifer Lively

JJ & M LLC

**D/B/A: Benchwarmers Sports Pub
212 Maine Street**

Jennifer Lewis

Jimbo's Catering

**D/B/A: 1898 Bar & Grill
165 River Road**

James Gallant

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

Councilor Perreault moved, Councilor Millett seconded, to approve Special Amusement Licenses for Hacienda Pancho Villa Mexican Restaurant, Ebenezer's Brew Pub (formerly Lion's Pride), Benchwarmers Sports Pub, and 1898 Bar and Grill. The motion carried with seven (7) yeas.

68. The Town Council will hear public comments on a "Resolution Amending the 2013-14 Budget to Appropriate an Additional \$150,000 for the Purpose of the Designing, Renovating, Equipping and Occupancy of the McLellan Building for Municipal Use," and will take any appropriate action. (Manager) *(Time item discussion began was 7:22 p.m.)*

Mr. Eldridge spoke regarding this item.

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

Mr. Eldridge responded to questions from Councilor Millett, Councilor Favreau, and Chair Pols.

Chair Pols spoke on a comment he received from a resident.

Councilor Millett spoke regarding this item.

No action was taken at this meeting and the item will come back at the next meeting.

NEW BUSINESS

69. The Town Council will consider electing to exercise jurisdiction over the Bowdoin College Solar Array application for a Special Permit approved by the Planning Board on May 27th, and will take any appropriate action. (Councilor Favreau) *(Time item discussion began was 7:29 p.m.)*

Jeff Hutchinson, Codes Enforcement Officer, spoke regarding this item.

Councilor Favreau spoke regarding this item.

Mr. Hutchinson and Attorney Langsdorf responded to questions from Councilor Perreault.

Councilor Walker asked questions, to which Mr. Hutchinson responded.

Chair Pols and Mr. Eldridge spoke regarding this item.

Councilor Favreau moved, Councilor Wilson seconded, to NOT exercise jurisdiction over the Bowdoin College Solar Array application for a Special Permit approved by the Planning Board on May 27, 2014. The motion carried with seven (7) yeas.

70. **The Town Council will consider approving the Pledge for the “International Charter for Walking” statement, and will take any appropriate action. (Manager)**
(Time item discussion began was 7:40 p.m.)

Mr. Eldridge spoke regarding this item.

William Wilcox, Bicycle and Pedestrian Advisory Committee, spoke regarding this item.

Chair Pols spoke regarding this item.

Councilor Perreault moved, Councilor Millett seconded, to approve the Pledge for the “International Charter for Walking” statement. The motion carried with seven (7) yeas.

(A copy of a memo from Jeremy Doxsee and the pledge, along with supporting materials, will be attached to the official minutes.)

71. **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 7:43p.m.)

Councilor Favreau made the following nominations:

Marilyn Dwyer and David Knight to serve on the Davis Fund Committee

David Barbour to serve on the Sewer District Board of Trustees

The nominations were approved with seven (7) yeas.

CONSENT AGENDA (Time item discussion began was 7:45 p.m)

- a) **Approval of the Minutes of May 19, 2014**
- b) **Approval of the Minutes of May 15, 2014**
- c) **Approval of utility permits from Maine Natural Gas for sections of Alder Drive, Tamarack Drive, Magnolia Lane, Huckleberry Lane, and Walnut Lane**

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

Councilor Perreault moved, Councilor Millett seconded, to approve the Consent Agenda. The motion carried with seven (7) yeas.

(A copy of CA-C utility permits will be attached to the official minutes.)

Councilor Watson moved, Chair Pols seconded, to adjourn the meeting. The motion carried with seven (7) yeas.

The meeting adjourned at 7:45 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

June 21, 2014

July 7, 2014

Date of Approval

Council Chair