

**Approved**  
**BRUNSWICK TOWN COUNCIL**  
**Minutes**  
**May 19, 2014**  
**6:15 P.M. - Executive Session**  
**7:00 P.M. – Regular Meeting**  
**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, Sarah E. Brayman, and John Richardson, Jr.

**Councilors Absent:** None

**Town Staff Present:** John Eldridge, Finance Director/Interim Town Manager; Fran Smith, Town Clerk/Assistant to the Town Manager; John Foster, Public Works Director; Steve Langsdorf, Town Attorney; Terry Goan, Patrol Officer; and TV video crew

Chair Pols called the meeting to order, and asked the Clerk for Roll Call.

**Executive Session: consultation with legal counsel regarding pending or contemplated litigation [1 M.R.S.A. §405(6)(E)]**

**Councilor Favreau moved, Councilor Millett seconded, to go into Executive Session per 1 M.R.S.A. §405(6)(E) for a consultation with legal counsel regarding pending or contemplated litigation. The motion carried with nine (9) yeas.**

**Meeting resumed at 7:00 p.m.**

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

**Public Comment**     None

**Correspondence** (*Time in meeting was 7:01 p.m.*)

**Letter from MDOT on Bath-Brunswick bridge replacement on Old Bath Road**

Mr. Eldridge spoke regarding the letter from MDOT.

*(Copies of letters from MDOT and their public hearing notice for this project will be attached to the official minutes.)*

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**Council Committee Updates (*Time in meeting was 7:03 p.m.*)**

Reports were given on the following committees: Sidewalk committee, Master Plan Implementation Committee, Appointments Committee, and Town Manager Search Subcommittee.

**Adjustments to the Agenda** None

**MANAGER'S REPORT:**

**(a) Financial Update (*Time in meeting was 7:06 p.m.*)**

Mr. Eldridge provided this update.

**(b) Approval of Nathaniel Davis Fund Committee recommendations (*Action required*)  
(*Time in meeting was 7:10 p.m.*)**

**Sande Updegraph**, 724 Durham Road and Chair of the Committee, presented the recommendations of the committee.

**Councilor Perreault moved, Councilor Millett seconded, to accept the recommendations for the Davis Fund's 2013-2014 allocations as recommended by the Committee. The motion carried with nine (9) yeas.**

*(A copy of the Committee's minutes will be attached to the official minutes.)*

**(c) Report from Sewer District about plant upgrade (*Time in meeting was 7:18 p.m.*)**

**Leonard Blanchette**, General Manager of the Sewer District, gave this report. He responded to questions from Mr. Eldridge, Councilor Richardson, who also spoke regarding this item, Councilor Millett, Councilor Favreau, Councilor Brayman, and Councilor Perreault.

*(A copy of Mr. Blanchette's report will be attached to the official minutes.)*

**(d) Update on the establishment of quiet zones (*Time in meeting was 7:42 p.m.*)**

Mr. Foster spoke regarding this item and responded to questions from Chair Pols, Councilor Millett, and Councilor Perreault.

*(A copy of a memo from John Foster will be attached to the official minutes.)*

**PUBLIC HEARING**

**58. The Town Council will hear public comments on a special amusement license for the following application, and will take any appropriate action. (Manager) (*Time in meeting was 7:51 p.m.*)**

Special Amusement  
Byrnes Irish Pub LLC  
D/B/A: Byrnes Irish Pub LL  
16 Station Avenue

Joe Byrnes

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

**Councilor Favreau moved, Councilor Perreault seconded, to approve a special amusement license for Byrnes Irish Pub, 16 Station Avenue. The motion carried with nine (9) yeas.**

**NEW BUSINESS**

59. The Town Council will consider setting a public hearing for June 2, 2014, 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 in meeting was 7:52 p.m.*)

Mr. Eldridge introduced this item.

**Chair Pols moved, Councilor Wilson seconded, to set a public hearing for June 2, 2014, to adopt 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.” The motion carried with nine (9) yeas.**

60. The Town Council will consider amending the “Town Boards, Commissions, and Committees Appointment Policy” to limit the boards included under Conflict of Interest Section 16(a), and will take any appropriate action. (Appointments Committee) (*Time in meeting was 7:57 p.m.*)

Councilor Walker said he would abstain as his wife is on the Sewer District Board and her position on the Board might be affected when it is time for her to apply for reappointment.

Councilor Favreau introduced this item.

**Jonathan Crimmins**, Jordan Avenue, spoke regarding this item.

Chair Pols, Councilor Wilson, Councilor Millett, Councilor Richardson, Councilor Brayman, Councilor Perreault, Councilor Watson, and Mr. Langsdorf spoke regarding this item.

Mr. Blanchette responded to questions from Councilor Favreau.

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**Councilor Richardson moved, Councilor Wilson seconded, to table this item until the Appointments Committee has reviewed it further. The motion carried with eight (8) yeas. Councilor Millett was opposed.**

**CONSENT AGENDA** *(Time in meeting was 8:23 p.m.)*

- a) Approval of the Minutes of May 5, 2014
- b) Approval of utility permits for Maine Natural Gas for sections of Hemlock Road and Locust Lane
- c) Approval of beano games for Knights of Columbus
- d) Approval of MDOT Overweight Vehicle Agreement
- e) Approval of Games of Chance for the St. John's Bazaar for June 13, June 14, and June 15, 2014

Councilor Perreault and Councilor Millett spoke regarding this item.

Ms. Smith and Mr. Eldridge spoke regarding this item and responded to questions from Councilor Millett and Councilor Perreault.

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

*(A copy of materials for CA-B, CA-C, CA-D, and CA-E will be attached to the official minutes.)*

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

The meeting adjourned at 8:27 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  
May 24, 2014*

June 2, 2014  
*Date of Approval*

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Council Chair