

BRUNSWICK TOWN COUNCIL
Agenda
September 2, 2014
7:00 P.M.
Council Chambers
Town Hall
85 Union Street

Pledge of Allegiance

Roll Call

Public Comment

Correspondence

Council Committee Updates

Adjustments to the Agenda

MANAGER’S REPORT:

- a) Nomination papers deadline
- b) Permission to apply for and to expend an Emergency Management Planning Grant for the Fire Department (*Action required*)
- c) Zoning Ordinance Rewrite Committee schedule update
- d) Report on guaranteed school contract with RSU 5
- e) Acknowledgment of Spurwink School Pilot (payment in lieu of taxes)
- f) Update on train idling situation

PUBLIC HEARING

- 108. The Town Council will hear public comments for “An Ordinance Authorizing Storm Drain Improvements and Reconstruction of Nancy Drive, Patricia Road and Pierce Lane, with Total Project Costs Not to Exceed \$580,000 (plus any other authorized costs), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$580,000 (plus the cost of issuance),” and will take any appropriate action. (Manager)

PUBLIC HEARING/ACTION

109. The Town Council will hear public comments for “An Ordinance Authorizing the Acquisition of a Trackless Sidewalk Tractor and Associated Attachments, with Total Project Costs Not to Exceed \$146,000 (plus any other authorized costs), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$146,000 (plus cost of issuance),” and will take any appropriate action (Manager)

PUBLIC HEARING/ACTION

NEW BUSINESS

110. The Town Council will consider adopting the “Proclamation to Recognize the 13th Anniversary of September 11, 2001,” and will take any appropriate action. (Councilor Watson)

ACTION

111. The Town Council will consider adopting a “Resolution for an Emergency Appropriation of \$200,000 from Unappropriated Available General Fund Revenues to Fund Unanticipated Expenditures to Repair Roads and Infrastructure that were Damaged by Heavy Rains and Flooding that Occurred in August of 2014,” and will take any appropriate action. (Manager)

ACTION

CONSENT AGENDA

- a) Approval of the Minutes of August 4, 2014

**INDIVIDUALS NEEDING AUXILIARY AIDS FOR EFFECTIVE
COMMUNICATION SHOULD CONTACT
THE TOWN MANAGER’S OFFICE AT 725-6659 (TDD 725-5521)**

Brunswick Town Council
Agenda
September 2, 2014
Council Notes and Suggested Motions

COUNCIL COMMITTEE UPDATES

Councilors with information on the Committees they are involved with will share information with the Council and public.

MANAGER'S REPORT:

- a) Nomination papers deadline: Nomination papers for Town Council and School Board are due no later than Friday, September 5th. Districts 5 and 7, and one of the At-Large seats for both the Town Council and School Board will be up for election in November.

Suggested Motion: No motion is required.

- b) Permission to apply for and to expend an Emergency Management Planning Grant for the Fire Department (Action required): The Fire Department is requesting permission to apply for this grant in the amount of \$23,400 to help offset the cost of Emergency Management Planning, which the Town is required to do. This is an annual grant the Fire Department has received the last few years. Chief Brilliant will be at the meeting to answer any questions. Copies of his memo, 2013 accomplishments, and the letter of request, with supporting materials, are included in your packet.

Suggested Motion:

Motion to allow the Town to apply for, and, if received, to expend an Emergency Management Planning Grant for the Fire Department in the amount of \$23,400.

- c) Zoning Ordinance Rewrite Committee schedule update: This item provides the latest schedule of meetings for this Committee. There will be information on meetings included with tax bills, along with postcard mailings to a variety of identified parties for meetings specific to their area. A copy of the schedule is included in your packet.

Suggested Motion: No motion is required.

- d) Report on guaranteed school contract with RSU 5: This item is to inform the Council and public about the School Department's negotiations with representatives of Durham and Pownal and for Brunswick to accept these students at the Brunswick high school in the event Freeport withdraws from RSU 5. The School Board voted to offer students from Durham and Pownal guaranteed acceptance to Brunswick High School. This item will be coming back after the November election if RSU 5 allows Freeport to withdraw. Copies of a memo from Mr. Eldridge and the state law reference are included in your packet.

Suggested Motion: No motion is required.

- e) Acknowledgment of Spurwink School Pilot (payment in lieu of taxes): This item is to recognize and thank the Spurwink School for their payment of \$31,757.76 in lieu of taxes for two properties they own in Brunswick. A copy of a letter from the Finance Department is included in your packet.

Suggested Motion: No motion is required.

- f) Update on train idling situation: This item is to update the Council and public on the idling situation.

Suggested Motion: No motion is required.

PUBLIC HEARING

108. This item is to hear public comments for “An Ordinance Authorizing Storm Drain Improvements and Reconstruction of Nancy Drive, Patricia Road and Pierce Lane, with Total Project Costs Not to Exceed \$580,000 (plus any other authorized costs), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$580,000 (plus the cost of issuance).” This item was discussed and approved as part of the CIP process. At that time, the project was estimated to cost \$500,000, all to be funded with bond proceeds. The current estimated cost is \$580,000. The recommendation is that the entire cost be funded with bond proceeds. Copies of the draft ordinance and cost estimate are included in your packet.

Suggested motion:

Motion to adopt “An Ordinance Authorizing Storm Drain Improvements and Reconstruction of Nancy Drive, Patricia Road and Pierce Lane, with Total Project Costs Not to Exceed \$580,000 (plus any other authorized costs), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$580,000 (plus the cost of issuance).”

109. This item is to hear public comments for “An Ordinance Authorizing the Acquisition of a Trackless Sidewalk Tractor and Associated Attachments, with Total Project Costs Not to Exceed \$146,000 (plus any other authorized costs), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$146,000 (plus cost of issuance).” Originally, this tractor was to be funded through the Public Works Vehicle Replacement Fund. During the 2014-15 budget deliberations, funding to that reserve fund was reduced by \$100,000. Citing the necessity of replacing the tractor, Mr. Eldridge indicated that he would recommend funding its acquisition with debt. Copies of the draft ordinance and cost estimate are included in your packet.

Suggested motion:

Motion to adopt “An Ordinance Authorizing the Acquisition of a Trackless Sidewalk Tractor and Associated Attachments, with Total Project Costs Not to Exceed \$146,000 (plus any other authorized costs), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$146,000 (plus cost of issuance).”

NEW BUSINESS

110. This item, sponsored by Councilor Watson, asks the Council to consider adopting the “Proclamation to Recognize the 13th Anniversary of September 11, 2001.” There will be a ceremony on the Town Mall recognizing this anniversary on September 11th at 11:30 a.m. A copy of the proclamation will be included in your packet.

Suggested motion:

Motion to adopt the “Proclamation to Recognize the 13th Anniversary of September 11, 2001.”

111. This item asks the Council to consider adopting a “Resolution for an Emergency Appropriation of \$200,000 from Unappropriated Available General Fund Revenues to Fund Unanticipated Expenditures to Repair Roads and Infrastructure that were Damaged by Heavy Rains and Flooding that Occurred in August of 2014.” This is to repair the damage caused by the flooding on August 13th and 14th. The cost for temporary repairs is estimated to be \$25,000 and permanent ones at \$175,000. Since there was not enough county-wide damage, it is not expected that FEMA monies will be available to reimburse costs. Copies of a memo from Mr. Eldridge, the draft resolution, cost estimates, and photos of the damage are included in your packet.

Suggested motion:

Motion to adopt a “Resolution for an Emergency Appropriation of \$200,000 from Unappropriated Available General Fund Revenues to Fund Unanticipated Expenditures to Repair Roads and Infrastructure that were Damaged by Heavy Rains and Flooding that Occurred in August of 2014.”

CONSENT AGENDA

- a) Approval of the Minutes of August 4, 2014: A copy of the minutes is included in your packet.

Suggested Motion:

Motion to approve the Consent Agenda.

Suggested Motion:

Motion to adjourn the meeting.