

Approved
BRUNSWICK TOWN COUNCIL
Minutes
September 15, 2014
6:30 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; Anna Breinich, Director of Planning and Development; Tom Farrell, Parks and Recreation Director; Steve Langsdorf, Town Attorney; Julie Henze, Deputy Finance Director; Dan Devereaux, Marine Resources Officer; and TV video crew

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

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

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

MEETING RESUMED AT 7:10 P.M.

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

Public Comment: *(This item was discussed at 7:13 p.m.)*

Richard Fisco, 2 Lincoln Street, spoke regarding the Town Manager search process and a need for additional public input.

Michelle Small, 34 Stanwood Street, spoke regarding upcoming Council candidate debate, sponsored by the League of Women Voters, on Thursday October 2nd. She also commented on the Zoning Rewrite, saying she hoped citizens getting involved.

Kathy Wilson, Pleasant Street, spoke on the Town Manager search process and role of Council.

Correspondence *(This item was discussed at 7:25 p.m.)*

Councilor Perreault spoke regarding the outside lights on after hours at HBS. Tom Farrell responded to his comments.

Councilor Millett spoke regarding an email from **Chad Olcott** that addressed the proposed Sharrow on Federal Street.

Council Committee Updates *(This item was discussed at 7:28 p.m.)*

A reports was given on the Finance Committee.

Adjustments to the Agenda *(This item was discussed at 7:30 p.m.)*

None

MANAGER'S REPORT:

a) Financial Update *(This item was discussed at 7:30 p.m.)*

Mr. Eldridge provided this update.

b) Appointment of Brunswick representative to the MMA Legislative Policy Committee
(Action Required) *(This item was discussed at 7:31 p.m.)*

Mr. Eldridge spoke regarding this item.

Councilor Perreault nominated Councilor Brayman as Brunswick's representative on the MMA Legislative Policy Committee. The motion carried with nine (9) yeas. (There is no second required for a nomination)

c) Selection of MMA Voting Delegation for Annual Meeting *(Action required)* *(This item was discussed at 7:33 p.m.)*

Chair Pols moved, Councilor Perreault seconded, to appoint Councilor Brayman as the voting delegate and John Eldridge as the alternate to be Brunswick's voting delegation for MMA Annual meeting. The motion carried with nine (9) yeas.

(A copy of information on this item will be attached to the official minutes.)

d) Review of Emerson Station repair reports *(This item was discussed at 7:34 p.m.)*

Mr. Eldridge spoke regarding this item.

Michael Ouellet, President Ouellet Associates, spoke regarding this item and responded to questions from Councilor Perreault and Councilor Watson.

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

Mr. Eldridge spoke regarding this item.

(Copies of a memo from Mr. Eldridge, a letter from Wright Pierce, a letter from Mr. Ouellet and the report from Ouellet Associates will be included in the official minutes.)

e) Report on public conveyance deed from the Navy for Parcels REC-5 and REC-7 *(This item was discussed at 7:58 p.m.)*

Mr. Eldridge spoke regarding these items.

Chair Pols and Councilor Richardson spoke in response to a question from Councilor Millett.

(A copy of a memo from Mr. Eldridge and the deeds will be attached to the official minutes.)

f) (ADDED) Update on activities of the Recreation Department *(This item was discussed at 8:02 p.m.)*

Mr. Farrell spoke regarding this item. He also responded to questions from Chair Pols, Councilor Favreau, Councilor Watson, and Councilor Brayman.

PUBLIC HEARING

112. The Town Council will hear public comments on the following Automobile Graveyard and Junkyard application, and will take any appropriate action. (Manager) *(This item was discussed at 8:16 p.m.)*

Shawn Letourneau

**D/B/A: Brunswick Auto Recycling, LLC
117 Bath Road**

Shawn Letourneau

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

Councilor Favreau moved, Councilor Watson seconded, to approve the application for an Automobile Graveyard and Junkyard license for Brunswick Auto Recycling, LLC., located at 117 Bath Road. The motion carried with nine (9) yeas.

113. The Town Council will hear public comments on applications for Special Amusement Licenses, and will take any appropriate action. (Manager) *(This item was discussed at 8:18 p.m.)*

Special Amusement

Bowdoin College

D/B/A: Bowdoin Dining Services – Magee’s Pub

David Saul Smith Union

Allen W. Delong

Frontier Group

D/B/A: Frontier

14 Maine Street

Michael Gilroy

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

Chair Pols moved, Councilor Brayman seconded, to approve Special Amusement Licenses for Bowdoin College Magee’s Pub and Frontier. The motion carried with nine (9) yeas.

NEW BUSINESS

- 114. The Town Council will hear a report from the Finance Committee with recommendations for a sale date for properties acquired through the tax lien foreclosure process, and will take any appropriate action. (Finance Committee)**
(This item was discussed at 8:19 p.m.)

Councilor Brayman and Mr. Eldridge spoke regarding this item.

Mr. Eldridge and Steve Langsdorf, Town Attorney, responded to questions from Councilor Watson and Councilor Favreau.

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

Chair Pols moved, Councilor Walker seconded, to set December 15, 2014, as the sale date for properties if outstanding obligations are not paid, as included in the attached list, and to authorize the Town Manager to extend the deadline on an individual basis should the Manager determine that an extension is warranted. The motion carried with nine (9) yeas.

(A copy of the memo and list will be attached to the official minutes.)

- 115. The Town Council will consider accepting Botany Place Drive, Section B-1 and a portion of Section B-2 as town roads, and will take any appropriate action. (Manager)**
(This item was discussed at 8:32 p.m.)

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

Scott Howard, Developer, spoke regarding this item and responded to questions from Councilor Watson, Councilor Perreault, and Councilor Brayman.

Anna Breinich, Director of Planning and Development, also responded to the questions.

Councilor Millett recused herself.

Chair Pols moved, Councilor Wilson seconded, to accept Botany Place Drive, Section B-1 and a portion of Section B-2 as town roads and approve the Warranty Deed. The motion carried with eight (8) yeas. Councilor Millett abstained.

(A copy of a memo from Mr. Foster, along with a map of the street and the Warranty Deed, will be attached to the official minutes.)

116. The Town Council will discuss the creation of a combination of “Sharrow” and dedicated bike lane on Federal Street, and will determine if any future action is needed. (Councilor Perreault and Councilor Millett) (This item was discussed at 8:45 p.m.)

Councilor Perreault spoke regarding this item.

Chair Pols, Councilor Favreau, Councilor Wilson, and Councilor Millett spoke regarding this item.

Rich Cromwell, Co-Chair of the Bicycle and Pedestrian Advisory Committee, spoke regarding this item and responded to a question from Councilor Perreault.

Karen Topp, 58 Federal Street, spoke regarding this item.

CONSENT AGENDA *(This item was discussed at 9:07 p.m.)*

a) Approval of the Minutes of September 2, 2014

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

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

The meeting adjourned at 9:07 p.m.

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

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Frances Smith
Town Clerk/Assistant to the Town Manager
September 17, 2014

October 6, 2014
Date of Approval

Council Chair