

Approved
BRUNSWICK TOWN COUNCIL
Minutes
September 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, 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; Ken Brilliant, Fire Chief; John Foster, Public Works Director; Steve Langsdorf, Town Attorney; and TV video crew

Chair Pols called the meeting to order, led the Pledge of Allegiance, and asked the Clerk for Roll Call.

Public Comment: *(This item was discussed at 7:02 p.m.)*

Richard Fisco, 2 Lincoln Street, spoke regarding the Zoning Ordinance Rewrite and areas that are incomplete in draft form, which need to be complete when requesting public input. He did not see the reason for rushing this process.

Mr. Eldridge responded to some of the comments from Mr. Fisco.

Councilor Millett said there will be a downtown meeting on the draft on September 11. Councilor Brayman and Councilor Wilson also spoke regarding this process.

Correspondence *(This item was discussed at 7:20 p.m.)*

Councilor Walker spoke regarding a Meadowbrook resident who requested his street light be shut off, and Councilor Wilson suggested a process be developed to handle this type of request.

Chair Pols reminded everyone that school is open and asked drivers to be careful of students and buses. He also spoke of the success of the Brunswick Youth Soccer League program and how it highlights a community effort among the Recreation Department, volunteers and parents. Councilor Richardson and Councilor Perreault also spoke on the strength of this program.

Council Committee Updates *(This item was discussed at 7:23 p.m.)*

A report was provided on behalf of the Downtown Master Plan and Bicycle and Pedestrian Advisory Committees regarding creating a shared road on Federal Street.

Chair Pols spoke regarding the upcoming Town manager public input meetings.

Adjustments to the Agenda: None

MANAGER'S REPORT:

a) Nomination papers deadline *(This item was discussed at 7:26 p.m.)*

Fran Smith, Town Clerk, spoke on this item.

b) Permission to apply for and to expend an Emergency Management Planning Grant for the Fire Department *(Action required) (This item was discussed at 7:28 p.m.)*

Mr. Eldridge spoke regarding this item.

Chief Brilliant responded to questions from Councilor Favreau, Chair Pols, Councilor Millett, Councilor Richardson, Councilor Walker, and Councilor Perreault.

Councilor Watson moved, Councilor Favreau seconded, 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. The motion carried with nine (9) yeas.

(A copy of the Chief's memo and the letter of request, with supporting materials, will be attached to the official minutes.)

c) Zoning Ordinance Rewrite Committee schedule update *(This item was discussed at 7:38 p.m.)*

Charles Frizzle, Planning Board Chair, spoke regarding this item and the meeting schedule. He responded to questions from Councilor Millett, Councilor Brayman, Councilor Richardson, Councilor Walker, Councilor Watson, and Councilor Perreault.

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

d) Report on guaranteed school contract with RSU 5 *(This item was discussed at 8:07 p.m.)*

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

Chair Pols spoke regarding this item.

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

- e) **Acknowledgment of Spurwink School Pilot (payment in lieu of taxes)** (*This item was discussed at 8:13 p.m.*)

Mr. Eldridge spoke regarding this item.

(*A copy of a thank you letter to Spurwink will be attached to the official minutes.*)

- f) **Update on train idling situation** (*This item was discussed at 8:14 p.m.*)

Mr. Eldridge spoke regarding this item.

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)** (*This item was discussed at 8:15 p.m.*)

Chair Pols opened the public hearing.

Tom Maines, 2 Nancy Drive, spoke regarding this item.

Chair Pols closed the public hearing.

Councilor Walker, Councilor Favreau, and Councilor Millett asked questions, to which John Foster, Public Works Director, responded.

Councilor Perreault spoke regarding this item.

Councilor Perreault moved, Councilor Watson seconded, 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).” The motion carried with nine (9) yeas.

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

- 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)** (*This item was discussed at 8:29 p.m.*)

Mr. Eldridge spoke regarding this item.

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

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

Councilor Favreau moved, Councilor Watson seconded, to adopt “An Ordinance Authorizing the Acquisition of a 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).” The motion carried with nine (9) yeas.

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

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) (This item was discussed at 8:37 p.m.)

Councilor Watson spoke regarding this item and responded to questions from Councilor Millett.

Councilor Watson moved, Councilor Favreau seconded, to adopt the “Proclamation to Recognize the 13th Anniversary of September 11, 2001.” The motion carried with nine (9) yeas.

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

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) (This item was discussed at 8:39 p.m.)

Mr. Eldridge spoke regarding this item.

Councilor Perreault and Councilor Walker spoke regarding this item.

Chair Pols asked questions, to which Councilor Walker responded.

Councilor Favreau asked a question, to which Mr. Eldridge responded.

Councilor Brayman spoke regarding this item.

Chair Pols moved, Councilor Perreault seconded, 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.” The motion carried with nine (9) yeas.

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

CONSENT AGENDA *(This item was discussed at 8:51 p.m.)*

a) Approval of the Minutes of August 4, 2014

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

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

The meeting adjourned at 8:51 p.m.

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
September 5, 2014*

September 15, 2014
Date of Approval

Council Chair