

**Approved**  
**BRUNSWICK TOWN COUNCIL**  
**Minutes**  
**October 6, 2014**  
**Regular Meeting - 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; Tom Farrell, Parks and Recreation Director; Anna Breinich, Director of Planning and Development; Ken Brilliant, Fire Chief; John Foster, Public Works Director; Don Koslosky, Deputy Fire Chief; 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. He led the Pledge of Allegiance and acknowledged that the meeting was properly noticed.

**Public Comment**     *(This item was discussed at 7:01 p.m.)*

**Debora King**, Executive Director of Brunswick Downtown Association, provided an update from the BDA. She discussed a solar powered trash barrel, replacing the Brunswick sign entering town, and adding electrical sockets to the lamppost near the mall for additional holiday lighting. She spoke regarding the BDA auction and swing dance event and the holiday tree lighting event.

**Correspondence**     *(This item was discussed at 7:07 p.m.)*

Councilor Perreault spoke regarding the cutting of trees at the end of Jordan Avenue and also requested the Town survey businesses for reasons as to why they are leaving Brunswick. In addition, he congratulated the Brunswick Football team which is 5 and 0.

Mr. Eldridge and Chair Pols responded to the question of the cutting of trees saying it is an FAA requirement.

Councilor Watson spoke regarding Brunswick High School being involved with a Spirit Challenge seeking food for the Good Shepherd Food Bank, the new Recreation Department winter indoor running program, and how Comcast is providing affordable internet for \$10 per month to those who are in need.

Councilor Walker spoke regarding volunteer work that is being done at the Kate Furbish Preserve property.

### Recognition of Pancreatic Cancer Awareness Month

Mr. Eldridge spoke regarding this item.

**Councilor Millett moved, Councilor Favreau seconded, to adopt a Resolution recognizing Pancreatic Cancer Awareness Month. The motion carried with nine (9) yeas.**

**Adjustments to the Agenda** *(This item was discussed at 7:24 p.m.)*

Chair Pols requested to remove the executive session slated for the end of the meeting.

### Council Committee Updates

Reports were given on the Finance Committee and MMA Legislative Policy Committee. The Finance Committee recommended that a Councilor not be able to serve more than 3 consecutive one-year terms on the Committee.

### **MANAGER'S REPORT:**

**a) Recognition of Chief Ken Brillant becoming a Maine Certified Chief Fire Officer** *(This item was discussed at 7:30 p.m.)*

Mr. Eldridge spoke regarding this item and recognized Chief Brillant for this award.

**b) Update on Zoning Ordinance Rewrite** *(This item was discussed at 7:33 p.m.)*

Anna Breinich, Director of Planning and Development, spoke regarding this item.

Mr. Eldridge also spoke regarding the extension of the contract to provide an additional draft for citizens' consideration.

Councilor Millett, Councilor Perreault, Councilor Walker, Chair Pols, Councilor Richardson, Councilor Wilson, and Councilor Brayman spoke regarding this item and some asked questions to which Ms. Breinich responded.

**c) Report on the Environmental Investigation at the Quarry Area of former NAS** *(This item was discussed at 8:06 p.m.)*

Mr. Eldridge spoke regarding this item and responded to a question from Councilor Walker.

Chair Pols spoke regarding this item.

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

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**d) Discussion of upcoming Council workshop** *(This item was discussed at 8:10 p.m.)*

Mr. Eldridge spoke regarding this item.

**e) Approval of MMA Safety grant applications (Action required)** *(This item was discussed at 8:11 p.m.)*

Mr. Eldridge and Don Koslosky, Deputy Fire Chief, spoke regarding this item.

Councilor Perreault asked questions, to which Mr. Eldridge responded.

**Councilor Watson moved, Councilor Millett seconded, to endorse the applications for two MMA Safety grants, and, if received, to allow expenditure of the funds in the amount of up to \$2,000.00 each for ergonomic items for the Tax Office and two sets of turnout gear for the Fire Department. The motion carried with nine (9) yeas.**

*(A copy of the two grant applications will be attached to the official minutes.)*

**f) Update on Water Street boat launch** *(This item was discussed at 8:17 p.m.)*

Mr. Eldridge and Tom Farrell, Parks and Recreation Director, spoke regarding this item.

**g) Update from the Solid Waste Task Force** *(This item was discussed at 8:28 p.m.)*

Mr. Eldridge provided this update.

**h) Announcement of the Household Hazardous Waste Day** *(This item was discussed at 8:31 p.m.)*

Mr. Eldridge provided the information on this event.

**i) (ADDED) Absentee ballots available** *(This item was discussed at 8:34 p.m.)*

Fran Smith, Town Clerk, spoke regarding this item.

**NEW BUSINESS**

**118. The Town Council will discuss sending a letter to the Department of Environmental Protection regarding opening the Simpson Point boat ramp for boats with submerged propellers on a seasonal basis October 1<sup>st</sup> to April 30<sup>th</sup>, and will determine if any future action is necessary. (Manager)** *(This item was discussed at 8:35 p.m.)*

Chair Pols spoke regarding this item.

Councilor Wilson and Councilor Walker spoke regarding this item.

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**Judy Marsh**, owner of Paul's Marina, spoke regarding this item.

Councilor Perreault asked a question, to which Councilor Wilson responded.

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

**119. The Town Council will consider appointments to the Town's Boards and Committees, and will take any appropriate action. (Appointments Committee) (This item was discussed at 8:45 p.m.)**

Councilor Favreau made nominations:

Mary Anne Lawler to serve on the Water District Trustees

John Poutree to serve on the Zoning Board of Appeals

Millie Stewart to serve on the Captain Fitzgerald Recreation & Conservation Area Master Plan Committee as the current abutter

The Council voted nine (9) yeas to appoint them.

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

- a) **Approval of the Minutes of August 18, 2014**
- b) **Approval of the Minutes of July 28, 2014**
- c) **Approval of the Minutes of July 30, 2014**
- d) **Approval of the Minutes of September 15, 2014**
- e) **Approval of the Minutes of September 22, 2014**
- f) **Appointment of Fran Smith as Warden and Elin Gould, Sara King, and Joe Zrioka as Deputy Wardens for the November 4, 2014 Election**
- g) **Approval of the Election Warrant for November 4, 2014**
- h) **Approval of extended voter registration hours for the November Election**

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

*(A copy of CA-G and CA-H will be attached to the official minutes.)*

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

The meeting adjourned at 8:40 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*  
*October 8, 2014*

October 20, 2014  
*Date of Approval*

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Council Chair