

Approved
BRUNSWICK TOWN COUNCIL
Minutes
January 20, 2015
6:30 P.M. – Executive Session
7:00 P.M.
Council Chambers
Town Hall
85 Union Street

Councilors Present: W. David Watson, Stephen S. Walker, Suzan Wilson, John M. Perreault, Daniel E. Harris, Jane F. Millett, Sarah E. Brayman, Katherine E. Wilson, and John Richardson, Jr.

Councilors Absent: None

Town Staff Present: John S. Eldridge, III, Town Manager; Fran Smith, Town Clerk/Assistant to the Town Manager; Steve Langsdorf, Town Attorney; Linda Smith, Business Development Manager; Mark Waltz, Police Commander; Terry Goan, Police Officer; and TV video crew

Chair Brayman called the meeting to order, asked the Clerk for roll call, and acknowledged that the meeting was properly noticed.

Executive Session: Property Acquisition [1 M.R.S.A. §405(6)(C)]

Councilor Millett moved, Councilor Harris seconded, to go into executive session to discuss Property Acquisition per 1 M.R.S.A. §405(6)(C). The motion carried with nine (9) yeas.

MEETING RESUMED AT 7:15 P.M.

Chair Brayman resumed the meeting and led the Pledge of Allegiance.

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

Nelia Dunbar, 54 Pennell Way, spoke regarding the train fare deal of \$15.00 for a trip to Boston for a limited period of time.

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

Ethan Minton, Midcoast Hunger Prevention, spoke regarding the organization and what services they provide. In 2014, they provided over 41,000 meals, along with a food mobile and the backpack program.

Jim Trusiani, 6 Pleasant Street, spoke about the budget and the difficult process this year; with a loss of funds from the State, the Town will be behind \$1 million before they begin.

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Correspondence *(This item was discussed at 7:24 p.m.)*

Councilor Millett received an email from a citizen requesting the town hire a technically trained person for facility management.

Adjustments to the Agenda

To postpone item 8 and to move the Consent Agenda to after the Manager's Report.

Council Committee Updates

A report was given regarding the Bicycle and Pedestrian Advisory Committee and Sharrow Rows on Federal Street.

MANAGER'S REPORT

a) Financial Update *(This item was discussed at 7:27 p.m.)*

Manager Eldridge provided this update.

b) Update on the DEP Public Hearing on the Train Layover Facility *(This item was discussed at 7:31 p.m.)*

Manager Eldridge provided this update.

c) Reminder of dog license renewals *(This item was discussed at 7:34 p.m.)*

Fran Smith, Town Clerk, provided this update.

d) (ADDED) Reminder of Conservation Commission workshop on Feb 5th *(This item was discussed at 7:35 p.m.)*

CONSENT AGENDA DONE NEXT 7:35

PUBLIC HEARING

3. The Town Council will hear public comments on an application for a CDBG grant under the MicroEnterprise Program for Blue Dog Daycare for a project at Brunswick Landing, and will take any appropriate action. (Manager) *(This item was discussed at 7:42 p.m.)*

Chair Brayman opened the public hearing.

Linda Smith, Business Development Manager, presented this item and responded to a question from Councilor Perreault.

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Councilor Richardson spoke regarding this item.

Chair Brayman closed the public hearing.

MOTION:

Councilor K. Wilson moved, Councilor Millett seconded, to adopt a “Council Resolution – Micro-Enterprise Assistance Program” for Blue Dog Day Care.

Councilor Harris, Councilor Millett, and Councilor K. Wilson spoke regarding this item.

Councilor Perreault asked a question, to which Ms. Smith responded.

VOTE ON MOTION:

Councilor K. Wilson moved, Councilor Millett seconded, to adopt a “Council Resolution – Micro-Enterprise Assistance Program” for Blue Dog Day Care. The motion carried with nine (9) yeas.

(A copy of supporting material including the Resolution will be attached to the official minutes.)

4. **The Town Council will hear public comments on a special amusement license application, and will take any appropriate action. (Manager)** *(This item was discussed at 7:52 p.m.)*

Special Amusement

Brunswick Lodge of Elks #2043

D/B/A: Brunswick Lodge of Elks

179 Park Row

Ms. Angela Brackett

Chair Brayman opened public hearing.

Town Clerk Fran Smith introduced this item.

Jim Trusiani, 6 Pleasant Street, spoke regarding this item.

Chair Brayman closed the public hearing.

Councilor Watson moved, Councilor Perreault seconded, to approve the special amusement license for Brunswick Lodge of Elk’s #2043, located at 179 Park Row. The motion carried with nine (9) yeas.

NEW BUSINESS

5. **The Town Council will consider options for parking limitations on sections of Page Street, and will take any appropriate action. (Councilor Millett)** *(This item was discussed at 7:56 p.m.)*

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Councilor Millett introduced this item.

MOTION:

Councilor Millett moved, Councilor Harris seconded, to enact an ordinance to prevent overnight parking on Page Street except with a residential parking permit.

Emily Swan, Page Street, spoke regarding this item.

(A copy of a petition from the Page Street residents will be attached to the official minutes.)

Attorney Langsdorf and Manager Eldridge spoke regarding this item.

Councilor Walker asked a question, to which Mr. Eldridge and Ms. Swan responded.

Councilor Millett spoke and asked questions, to which Commander Waltz responded.

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

Councilor Richardson requested information be gathered prior to the next meeting.

The following members of the public spoke regarding this item.

Robert Cardali, 11C Page Street,

Helen Small, 103 Union Street,

Richard Fisco, 2 Lincoln Street

Joe Ciarrocca, 532 Harpswell Road

Steve Perkinson, 6 Page Street

Jim Trusiani, 6 Pleasant Street

Mr. Eldridge and Commander Waltz spoke regarding this item.

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

Councilor Millett and Councilor Harris withdrew their original motion.

The Council discussed doing a Police order temporary overnight parking ban, along with Public Works posting and cleaning the street.

Councilor Millett moved, Councilor Walker seconded, to set a public hearing for February 2nd to consider an amendment to Chapter 15 of the Code of Ordinances (Traffic and Vehicles) to restrict overnight parking on Page Street between the hours of 1:00 AM and 6:00 AM to parking by residential permit, the amendment to be adopted on an emergency and regular basis.

Councilor Richardson spoke regarding this motion.

Councilor Watson asked a question, to which Commander Waltz responded.

VOTE ON MOTION:

Councilor Millett moved, Councilor Walker seconded, to set a public hearing for February 2nd to consider an amendment to Chapter 15 of the Code of Ordinances (Traffic and Vehicles) to restrict overnight parking on Page Street between the hours of 1:00 AM and 6:00 AM to parking by residential permit, the amendment to be adopted on an emergency and regular basis. The motion carried with nine (9) yeas.

6. **The Town Council will consider approving the “Agreement for Town Attorney Services” between the Town of Brunswick and Preti Flaherty for legal services for 2015, and will take any appropriate action. (Councilor Brayman) *(This item was discussed at 8:55 p.m.)***

Chair Brayman introduced this item.

MOTION:

Councilor Richardson moved, Councilor Walker seconded, to approve the “Agreement for Town Attorney Services” between the Town of Brunswick and Preti Flaherty for legal services for 2015 as attached to the permanent record.

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

Attorney Langsdorf spoke regarding this item.

Councilor Harris, Councilor S. Wilson, Councilor K. Wilson, and Councilor Millett spoke regarding this item.

VOTE ON MOTION:

Councilor Richardson moved, Councilor Walker seconded, to approve the “Agreement for Town Attorney Services” between the Town of Brunswick and Preti Flaherty for legal services for 2015 as attached to the permanent record. The motion carried with nine (9) yeas.

7. **The Town Council will discuss changes to the Council Rules of Order and Procedure relative to order of agenda items, expanding consent agenda, and public hearing procedures, and will determine if any future action is necessary. (Manager) *(This item was discussed at 9:07 p.m.)***

Chair Brayman introduced this item, with Manager Eldridge providing further information.

This item will come back to the Council at the February 2nd meeting.

8. **The Town Council will discuss adjustments to pay for non-union employees, and will take any appropriate action. (Manager)**

This item was removed from the agenda.

9. **The Town Council Chair will make Council appointments to the following committees:** *(This item was discussed at 9:10 p.m.)*
- **Appointment Sub-committee**
 - **Brunswick Development Corporation (1 member)**
 - **Captain Fitzgerald Recreation & Conservation Committee**
 - **Downtown and Outer Pleasant Street Master Plan Implementation Committee**
 - **Recycling & Sustainability Committee**
 - **Solid Waste Task Force Committee**

Chair Brayman made the following appointments:

Appointment Sub-committee: Councilor Harris, Councilor K. Wilson and Councilor Millett

Brunswick Development Corporation: Councilor K. Wilson

Captain Fitzgerald Recreation & Conservation Committee: Councilor Watson and Councilor Walker

Downtown and Outer Pleasant Street Master Plan Implementation Committee: Councilor Millett and Councilor K. Wilson

Recycling & Sustainability Committee: Councilor Walker

Solid Waste Task Force Committee: Councilor Perreault, Councilor Walker, and Councilor S. Wilson

CONSENT AGENDA *(This item was discussed at 7:36 p.m. as it was done after the Manager's Report)*

- a) **Approval of the Minutes of December 15, 2014**
- b) **Approval of the Minutes of January 5, 2015**
- c) **Approval of Games of Chance for Elks' Lodge #2043**
- d) **Approval of the "Resolution authorizing the Town Treasurer to waive foreclosure on certain real estate tax lien mortgages"**
- e) **Annual permission to allow the Marine Resource Committee the authority to open and close coastal waters**
- f) **Permission to accept and expend the 2014-15 Byrne Grant in the amount of \$6,916.00**
- g) **Permission to accept and expend the Cumberland County EMA Grant in the amount of \$19,447.20.**

Councilor Perreault requested items CA-F and CA-G be considered separately.

Councilor Richardson moved, Councilor Walker seconded, to approve the remainder of the Consent Agenda (CA-A through CA-E). The motion carried with nine (9) yeas.

CA- F

Commander Waltz addressed the Council on this item.

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Councilor Watson moved, Councilor Walker seconded, to give permission to accept and expend the 2014-15 Byrne Grant in the amount of \$6,916.00. The motion carried with nine (9) yeas.

CA-G

Commander Waltz addressed the Council on this item and responded to a question from Councilor Harris.

Councilor Watson moved, Councilor Millett seconded, to give permission to accept and expend the Cumberland County EMA Grant in the amount of \$19,447.20. 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 9:12 pm.

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

Frances M. Smith

Town Clerk

January 7, 2015

January 20, 2015

Date of Approval

Council Chair