

**Approved
BRUNSWICK TOWN COUNCIL
Minutes
June 1, 2015
7:00 P.M.
Council Chambers
Town Hall
85 Union Street**

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

Councilors Absent: Councilor Stephen S. Walker

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; Jessica Factor, Human Resources Manager; Terry Goan, Police Officer; and TV video crew

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

Adjustments to Agenda – None

CONSENT AGENDA *(This item was discussed at 7:02 p.m.)*

- a) **Approval of the Minutes of April 30, 2015**
- b) **Approval of the Minutes of May 14, 2015**
- c) **Approval of the Minutes of May 18, 2015**
- d) **Adoption of policies required as part of the Community Development Block (CDBG) Grant Phase II Project Development**
- e) **Approval of a request from the Brunswick Downtown Association to hold their annual Outdoor Arts Festival on August 15, 2015, and to waive the \$500 fee**
- f) **Acceptance of sculpture donated by Brunswick Public Art**

Councilor Perreault moved, Councilor Millett seconded, to approve Items A-E on the Consent Agenda. The motion carried with eight (8) yeas.

Susan Weems, Brunswick Public Art, spoke regarding Item f.

Manager Eldridge read the Proclamation and responded to questions from Councilor Watson and Councilor K. Wilson.

Councilor Harris spoke regarding this item.

Town Council Minutes

June 1, 2015

Page 2

Councilor Perreault moved, Councilor Millett seconded, to approve Item CA(f) on the Consent Agenda, the donation of a sculpture by Brunswick Public Art. The motion carried with seven (7) yeas. Chair Brayman abstained since she sits on the Board of Brunswick Public Art.

Public Comments (*This item was discussed at 7:10 p.m.*)

Debora King, 10 Cushnoc Lane and BDA, spoke regarding the Brunswick Downtown Association's Emergency Personnel barbeque and thanked the Council for their funding of BDA in the upcoming year.

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

None

Committee Reports (*This item was discussed at 7:14 p.m.*)

Reports were given regarding the Finance Committee and creating a task force in the future to determine a policy and procedure to fund social service agencies.

MANAGER'S REPORT:

a) Recognition of donation of granite bench in memory of Jacquelin A. Toth (*This item was discussed at 7:15 p.m.*)

Manager Eldridge spoke regarding this item.

(*A copy of the letter from Mr. Farrell, thanking the family, will be attached to the official minutes.*)

b) Election reminder for June 9th School Budget Validation Referendum (*This item was discussed at 7:15 p.m.*)

Fran Smith, Town Clerk, provided this report.

c) Update regarding NNEPRA action on an auxiliary power unit (*This item was discussed at 7:16 p.m.*)

Manager Eldridge provided this update. He responded to questions from Councilor Perreault, Councilor Millett, Councilor Richardson, and Councilor K. Wilson.

d) CDBG Program Overview (*This item was discussed at 7:21 p.m.*)

Linda Smith, Business Development Manager, spoke regarding this item. She responded to questions from Chair Brayman, Councilor Harris, and Councilor Perreault.

Manager Eldridge spoke also regarding this item.

NEW BUSINESS

- 63. The Town Council will consider amending the Council Rules regarding how Council action items will be handled at Council meetings, and will determine if any future action is needed. (Chair Brayman) (This item was discussed at 7:36 p.m.)**

Chair Brayman introduced this item.

Manager Eldridge spoke regarding this item.

Councilor S. Wilson and Councilor Millett asked questions, to which Chair Brayman and Manager Eldridge responded.

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

Chair Brayman asked for public input.

Richard Fisco, 2 Lincoln Street, spoke regarding this item.

Charles Wallace, Mere Point Road, spoke regarding this item.

- 64. 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 8:00 p.m.)**

Councilor Millett made the following nominations:

Cable TV Committee

David Carpenter – reappointment for a term to expire on 09/06/2018

Davis Fund Committee

Daniel Doiron – reappointment for a term to expire on 06/30/2018

Housing Authority

Howard Nannen – appointment for a term to expire on 06/03/2020

Marine Resource Committee

Timothy Bennett – appointment as alternate non-license holder member for a term to expire on 05/01/2018

Personnel Board

Marybeth Latti – reappointment as alternate for a term to expire on 01/12/2018

Recreation Commission

Daniel Ankeles – reappointment for a term to expire on 07/01/2018

Trust Fund Advisory

David Shaughnessy – appointment for a term to expire on 05/10/2017

Town Council Minutes

June 1, 2015

Page 4

Councilor Harris moved approval of the nominations;no second is required.

Councilor Perreault, Councilor S. Wilson, Councilor Watson, Councilor Millett, and Chair Brayman spoke regarding the process.

It was the consensus of the Council to remove Mr. Carpenter from this list of nominees until a time nearer the expiration of his term in September.

Councilor Harris moved to accept the nominations as presented, with the exception of Mr. Carpenter's nomination for the Cable TV Committee;no second was required. The amended slate of nominations was supported by eight (8) Councilors.

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

Chair Brayman moved, Councilor Watson seconded, to go into Executive Session to discuss Acquisition of Property per 1 M.R.S.A. §405(6)(C). The motion carried with eight (8) yeas.

Councilor Watson moved, Councilor S. Wilson seconded, to adjourn the meeting. The motion carried with eight (8) yeas.

The meeting adjourned at 8:43 p.m.

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

Frances M. Smith
Town Clerk
June 2, 2015

June 15, 2015
Date of Approval

Council Chair