

**BRUNSWICK TOWN COUNCIL**  
**Agenda**  
**September 21, 2015**  
**6:00 P.M. – Executive Session**  
**7:00 P.M. – Regular Meeting**  
**Council Chambers**  
**Town Hall**  
**85 Union Street**

Roll Call of Members

Acknowledgement of Meeting Notice

**Executive Session: Consultations with legal counsel regarding MRRA versus Town of Brunswick [1 M.R.S.A. §405(6)(E)]**

Pledge of Allegiance

Adjustments to Agenda

**CONSENT AGENDA**

- a) Approval of the Minutes of September 8, 2015
- b) Selection of MMA Voting Delegation for Annual Meeting

Public Comments

Correspondence

Committee Reports

**MANAGER'S REPORT**

- a) Financial Update
- b) Recognition of Terry Goan being named the Best Police Officer in Mid-Coast Maine
- c) Report on the names for trails on the Kate Furbish Preserve
- d) Review of FOAA responsibilities
- e) Marine Resources update
- f) Report on Tobacco Free Zones to now include vaping products (smokeless cigarettes)

**PUBLIC HEARING**

94. The Town Council will hear public comments on the following Automobile Graveyard and Junkyard application, and will take any appropriate action. (Manager)

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

Shawn Letourneau

**HEARING/ACTION**

95. The Town Council will hear public comments for “An Ordinance Authorizing the Replacement and Upgrade of the Boiler and Domestic Hot Water System at Brunswick High School, With Total Project Costs Not to Exceed \$575,000 (plus any other costs authorized hereunder), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$575,000 (plus cost of issuance), plus any Additional Appropriation Authorized Hereunder,” and will take any appropriate action. (Manager)

**HEARING/ACTION**

96. The Town Council will hear public comments for “An Ordinance Authorizing the Funding and Completion of the Reappraisal and Revaluation of All Taxable Real Property and All Tax-exempt Real Property Located Within the Town of Brunswick With Total Project Costs Not to Exceed \$400,000 (plus any other costs authorized hereunder), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$400,000 (plus cost of issuance), plus any Additional Appropriation Authorized Hereunder,” and will take any appropriate action. (Manager)

**HEARING/ACTION**

**NEW BUSINESS**

No new business items.

**INDIVIDUALS NEEDING AUXILIARY AIDS FOR EFFECTIVE  
COMMUNICATION SHOULD CONTACT  
THE TOWN MANAGER’S OFFICE AT 725-6659 (TDD 725-5521)**

**Brunswick Town Council  
Agenda  
September 21, 2015  
Council Notes and Suggested Motions**

**Executive Session: Consultations with legal counsel regarding MRRA versus Town of Brunswick [1 M.R.S.A. §405(6)(E)]**

*Suggested motion:*

Motion to go into Executive Session for a consultation with legal counsel regarding MRRA versus Town of Brunswick per 1 M.R.S.A. §405(6)(E).

**CONSENT AGENDA**

- a) Approval of the Minutes of September 8, 2015: A copy of the minutes is included in your packet.
- b) Selection of MMA Voting Delegation for Annual Meeting: This item allows the Council to designate a delegate and an alternate to represent Brunswick at the MMA Annual Business Meeting, being held on Wednesday, October 7, 2015, at 1:30 p.m. at the Augusta Civic Center. The MMA Bylaws entitle each member community to one voting representative. The Council will need to nominate a voting delegate and an alternate. Chair Brayman as volunteered to represent Brunswick, with Manager Eldridge as the alternate. Copies of information on this item are included in your packet.

*The Council has the option to remove any item from the Consent Agenda to be considered separately.*

*Suggested Motion:*

Motion to approve the Consent Agenda.

**COUNCIL COMMITTEE REPORTS**

Councilors with information on the Committees they are involved with will share information with the Council and public.

**MANAGER'S REPORT**

- a) Financial Update: Manager Eldridge will update the Council on the Town's financial status at this time in the current fiscal year. In addition, he will provide a recap of the preliminary numbers for FY 2014-15. Copies of monthly financial reports are included in your packet.
- b) Recognition of Terry Goan being named the Best Police Officer in Mid-Coast Maine: This item recognizes Officer Goan for being selected for this honor that is part of the Times Record's Best of the Midcoast awards. A copy of the Times Record article is included in your packet.

- c) Report on the names for trails on the Kate Furbish Preserve: On July 20<sup>th</sup>, the Council heard a report from Bridger Tomlin, the Bowdoin Fellow, about the process underway at that time to name the trails. This trail naming project has been conducted with the intent to name various segments after the people and places that were a part of the Merriconeag Community, where the Preserve is now, from the 1700s until the time of the Brunswick Naval Air Station expansion in 1953. The project included the work of various people, including a committee, a group of local experts, public input, and Recreation Commission's approval. Bridger will make a presentation on this report. Copies of a memo and a map of the trails are included in your packet.
- d) Review of FOAA responsibilities: This item is in response to a recent article appearing in the Bangor Daily News and then in the Times Record that raised questions about elected officials participating in discussions on the Brunswick Community United Facebook Page. It appears there may be some confusion so to clarify, the Facebook page is not sponsored, maintained, or monitored by the Town.
- e) Marine Resources update: On Monday, Manager Eldridge met with Dan Devereaux and Mark Latti to get acquainted with the history of Brunswick's efforts to propagate and protect its soft shell clam resource and the challenges the Town's Marine Resources Committee has encountered in its efforts. On Tuesday, Mr. Eldridge met with three of four members of Brunswick's legislative delegation to discuss potential administrative and legislative efforts to protect the shellfish resource. On Thursday, the Manager will be meeting with Maine's Marine Resources Commissioner Patrick Keliher to discuss the issues from the Department's perspective. Mr. Eldridge hopes to have more to report to the Town Council at its September 21<sup>st</sup> meeting.
- f) Report on Tobacco Free Zones to now include vaping products (smokeless cigarettes): This item is an opportunity for representatives from the Recreation Commission and Access Health to discuss the change the Commission made to their 2002 Resolution banning the use of tobacco products at town parks and recreation facilities. The new change adopted on June 17<sup>th</sup> will also include vaping products. New signs donated by Access Health will be installed at the town locations. Copies of a memo from Tom Farrell and the adopted resolution are included in your packet.

## **PUBLIC HEARING**

- 94. This item is the public hearing on the renewal of an Automobile Graveyard and Junkyard licenses for Brunswick Auto Recycling, LLC located on 117 Bath Road. This license is required by both the Town's ordinance and state law. The facility has passed an inspection, conducted by Officer Devereaux, and his report is included for your review. There have been no special conditions set for this license in the past. Copies of the public hearing notice, application, and inspection report are included in your packet.

### Suggested motion:

Motion to approve the application for an Automobile Graveyard and Junkyard licenses for Brunswick Auto Recycling, LLC., located at 117 Bath Road.

95. This item is the required public hearing for this proposed ordinance. As discussed at your last meeting, the Town's 2016-20 Capital Improvement Program (CIP) recommends funding the replacement of boilers and related equipment at Brunswick High School. Originally the replacement was scheduled to take place in the 2016-17 fiscal year, but the School Department is now recommending that this project be moved to the current fiscal year. The estimated cost of the project is \$575,000. This project is replacing the High School track reconstruction, which had been scheduled for this year. Copies of a memo from Manager Eldridge, relative pages from the CIP, a proposed bond ordinance, and a projected amortization schedule for the bonds are included in your packet.

PLEASE NOTE: On Wednesday, Superintendent Perzanoski notified the Town Manager that the School Department would like to postpone the scheduled public hearing. The hearing has been advertised, so the Council will have to vote not to go forward and to advertise another hearing for a later date. Mr. Perzanoski is expected, by Monday, to let the Council know when the Department would like to hold a rescheduled hearing.

Suggested motions:

- 1) Motion to cancel the scheduled public hearing.
  - 2) If date provided by School Department: Motion to set a public hearing for \_\_\_\_\_ for "An Ordinance Authorizing the Replacement and Upgrade of the Boiler and Domestic Hot Water System at Brunswick High School, With Total Project Costs Not to Exceed \$575,000 (plus any other costs authorized hereunder), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$575,000 (plus cost of issuance), plus any Additional Appropriation Authorized Hereunder."
96. This item is the required public hearing for this proposed ordinance. As discussed at your last meeting and at the time of its adoption, the 2016-20 CIP recommends funding a complete revaluation of all taxable property at an estimated cost of \$400,000, and funding it through bonds. Assessor Cathy Jamison will be making a presentation on this project. Copies of a memo from Manager Eldridge, relative pages from the CIP, a proposed bond ordinance, a projected amortization schedule for the bonds, and a memo from the Assessor are included in your packet.

Suggested motion:

Motion to adopt "An Ordinance Authorizing the Funding and Completion of the Reappraisal and Revaluation of All Taxable Real Property and All Tax-exempt Real Property Located Within the Town of Brunswick With Total Project Costs Not to Exceed \$400,000 (plus any other costs authorized hereunder), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$400,000 (plus cost of issuance), plus any Additional Appropriation Authorized Hereunder."

Suggested Motion:

Motion to adjourn the meeting.

