

**Approve
BRUNSWICK TOWN COUNCIL
Minutes
September 21, 2015
6:00 P.M. – Executive Session
7:00 P.M. – Regular Meeting
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; Steve Langsdorf, Town Attorney; Linda Smith, Business Development Manager; Cathy Jamison, Assessor; Anna Breinich, Director of Planning and Development; Tom Farrell; Parks and Recreation Director; Richard Rizzo, Police Chief; Julie Henze, Finance Director; Terry Goan, Police Officer; and TV video crew

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

Councilor Perreault moved, Councilor Watson seconded, 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). Councilor Millett, Councilor Richardson, and Councilor S. Wilson arrived after the vote.

Meeting Resumes:

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

Adjustments to Agenda

Item 95 will be postponed to Oct 5th

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

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

Councilor Perreault moved, Councilor Millett seconded, to approve the Consent Agenda. The motion carried with eight (8) yeas. Councilor Richardson abstained since he was not at the September 8th meeting.

Public Comments *(This item was discussed at 7:04 p.m.)*

Richard Fisco, 2 Lincoln Street, commented on the High School boiler replacement and the cost to repair one of the boilers. He would like a tour of the boilers.

Gerald Favreau, 21 Riverview Drive, thanked Bowdoin College for the great job they did restoring the Harriet Beecher Stowe House.

Amanda Bunker, Conservation Commission, provided an update on their activities and also discussed Community Field Day at Furbish Preserve on September 30th.

Correspondence *(This item was discussed at 7:11 p.m.)*

Chair Brayman spoke regarding an email from Bowdoin College President Clayton Rose regarding inappropriate racial comments made towards students by community members.

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

Councilor Millett spoke regarding the 10x10 Art Sale to be held on September 25th at the library.

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

Reports were given on the following committees: Social Service Policy Task Force, TIF Committee, Finance Committee, Rivers and Coastal Waters Commission, and the Recycling & Sustainability Committee.

MANAGER'S REPORT

a) Financial Update *(This item was discussed at 7:21 p.m.)*

Manager Eldridge provided this update.

b) Recognition of Terry Goan being named the Best Police Officer in Mid-Coast Maine
(This item was discussed at 7:24 p.m.)

Manager Eldridge recognized Officer Goan for this award.

(A copy of the Times Record article will be attached to the official minutes.)

c) Report on the names for trails on the Kate Furbish Preserve *(This item was discussed at 7:28 p.m.)*

Bridger Tomlin, Bowdoin Fellow, made a presentation on this item.

Manager Eldridge, Councilor K. Wilson, Chair Brayman, and Councilor Millett asked questions and made comments.

Councilor Perreault asked a question, to which Manager Eldridge and Mr. Farrell responded.

(A copy of a memo and a map of the trails, along with a PowerPoint presentation, will be attached to the official minutes.)

d) Review of FOAA responsibilities *(This item was discussed at 7:50 p.m.)*

Manager Eldridge provided information on this item.

Steve Langsdorf, Town Attorney, also spoke on this item.

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

e) Marine Resources update *(This item was discussed at 7:56 p.m.)*

Manager Eldridge spoke regarding this item and responded to questions from Councilor Walker.

f) Report on Tobacco Free Zones to now include vaping products (smokeless cigarettes) *(This item was discussed at 8:01 p.m.)*

Tom Farrell, Director of Parks and Recreation, spoke regarding this item and responded to questions from Councilor Millett.

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

g) (ADDED) Hazardous Waste Day reminder *(This item was discussed at 8:07 p.m.)*

Fran Smith, Town Clerk, spoke regarding this item.

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)** *(This item was discussed at 8:08 p.m.)*

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

Shawn Letourneau

Chair Brayman opened the public hearing.

Ms. Smith spoke regarding this item.

Chair Brayman closed the public hearing.

Councilor Perreault moved, Councilor Watson seconded, to approve the applications for Automobile Graveyard and Junkyard licenses for Brunswick Auto Recycling, LLC., located at 117 Bath Road. The motion carried with nine (9) yeas.

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) *(This item was discussed at 8:11 p.m.)***

Chair Brayman moved, Councilor K. Wilson seconded, to continue the date of the public hearing to October 5, 2015, and re-advertise “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.” The motion carried with nine (9) yeas.

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) *(This item was discussed at 8:13 p.m.)***

Chair Brayman opened the public hearing.

Manager Eldridge spoke regarding this item.

Cathy Jamison, Assessor, made a presentation.

Councilor Richardson and Councilor S. Wilson spoke regarding this item.

The following members of the public spoke:

- **Sally Ward**, 5 Franklin Street
- **Sue Stableford**, 12 Larkspur Lane

Manager Eldridge spoke and responded to questions from Councilor Perreault.

Chair Brayman closed the public hearing.

Councilor Perreault, Councilor Millett, Councilor S. Wilson, Councilor Harris, Chair Brayman, and Councilor Richardson spoke regarding this item.

Mr. Langsdorf spoke regarding this item.

FIRST MOTION:

Councilor Millett moved, Councilor Walker seconded, to move forward with the vote tonight. The motion carried with six (6) yeas. Councilor Watson, Councilor Perreault, and Chair Brayman were opposed.

SECOND MOTION:

Councilor Richardson moved, Councilor K. Wilson seconded, 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.”

The following Councilors spoke regarding the motion: Councilor Millett, Councilor Perreault Councilor S. Wilson, Chair Brayman and Councilor Watson.

Councilor Richardson moved, Councilor K. Wilson seconded, 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.” The motion carried with eight (8) yeas. Councilor Perreault was opposed.

(A copy of the adopted ordinance, a memo from Manager Eldridge, relative pages from the CIP, a projected amortization schedule for the bonds, and a memo and PowerPoint presentation from the Assessor will be attached to the official minutes.)

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

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The meeting adjourned at 8:54 p.m.

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

Frances M. Smith
Town Clerk
September 24, 2015

October 5, 2015
Date of Approval

Council Chair