

Approved
BRUNSWICK TOWN COUNCIL
Minutes
November 2, 2015
Executive Session – 6:30 P.M.
Regular Meeting - 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, and Katherine E. Wilson.

Councilors Absent: Councilor John Richardson, Jr.

Town Staff Present: John S. Eldridge, III, Town Manager; Debra Blum, Administrative Assistant; Steve Langsdorf, Town Attorney; Dan Devereaux, Marine Resources Officer/Harbor Master; Julie Henze, Finance Director; Linda Smith, Business Development Manager; 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: Disposition of real property [1 M.R.S.A. §405(6)(C)]

Councilor Perreault moved, Councilor K. Wilson seconded, to go into executive session regarding disposition of real property per 1 M.R.S.A. §405(6)(C). The motion carried with eight (8) yeas.

MEETING RESUMES

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

Adjustments to Agenda:

- To add an executive session at the end of the meeting regarding acquisition of real property per 1 M.R.S.A. §405(6)(C), union negotiations per 1 M.R.S.A. §405(6)(D), and consultation with legal counsel per 1 M.R.S.A. §405(6)(E)

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

- a) **Approval of the Minutes of October 19, 2015**

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

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Public Comments *(This item was discussed at 7:03 p.m.)*

Richard Fisco, 2 Lincoln Street, commented on the proposed boiler system for the school department, some information he had received from other sources, and life expectancy of boilers.

Susan Weems and **Cathy Fogler** of Brunswick Public Art informed the Council and public about the group's latest project on Maine Street as well as upcoming projects.

Correspondence *(This item was discussed at 7:12 p.m.)*

Councilor Perreault commented about the upcoming BHS football playoff game and the field lights at Brunswick Landing.

Councilor K. Wilson mentioned a conversation with a constituent about the proposed multi-unit inspection fees.

Chair Brayman announced that the town received a letter from the Maine Historic Preservation Commission stating that a portion of the Federal Street area had been approved for nomination to the National Register of Historic Places.

Committee Reports *(This item was discussed at 7:15 p.m.)*

Reports were given from the following committees: Recycling & Sustainability Committee, Appointment Committee, Finance Committee, and the Cumberland County Finance Committee.

MANAGER'S REPORT: *(This item was discussed at 7:24 p.m.)*

Manager Eldridge noted the passing of Charles "Johnny" Ring, a selectman in Brunswick from 1963-1967.

a) Report from School Department regarding the school project

Superintendent Perzanoski gave an update on the school project, the necessity and scope of repairs, cost estimates, and information he has requested from the architect. Mr. Perzanoski, along with Mr. Ellis and Mr. Thompson of the School Board, and responded to questions from Councilor Millett and Councilor Perreault.

b) Election reminder

Manager Eldridge reminded people to vote on November 3, 2015, at Brunswick Junior High between 7:00 am until 8:00 pm, and Councilors Harris and S. Wilson urged residents to go out to the polls.

PUBLIC HEARING

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- 108. The Town Council will hear public comments on amendments to the General Assistance Maximums, and will take any appropriate action. (Manager) (This item was discussed at 7:38 p.m.)**

Chair Brayman opened the public hearing.

Manager Eldridge spoke regarding this item.

There were no public comments.

Chair Brayman closed the public hearing.

Councilor Watson made a comment, to which Chair Brayman responded.

Councilor Walker moved, Councilor Millett seconded, to suspend the Council Rules to allow the Council to vote tonight and to adopt amendments to the General Assistance Maximums. The motion carried with eight (8) yeas.

(A copy of the current and newly adopted Overall Maximum levels will be attached to the official minutes.)

NEW BUSINESS

- 109. The Town Council will consider adopting a “Resolution Amending the 2015-16 Budget to Appropriate \$136,481 for the Purpose of Funding the Vehicle and Equipment Reserve Funds,” and will take any appropriate action. (Manager) (This item was discussed at 7:41 p.m.)**

Manager Eldridge gave a summary of the item to this point.

There was no public input and no Councilor discussion.

Councilor Perreault moved, Councilor Watson seconded, to adopt a “Resolution Amending the 2015-16 Budget to Appropriate \$136,481 for the Purpose of Funding the Vehicle and Equipment Reserve Funds.” The motion carried with eight (8) yeas.

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

- 110. The Town Council will consider setting a public hearing for November 16, 2015, regarding amendments to the Harbor Ordinance concerning setting mooring fees in the amount of \$50 for residents, commercial, and public field moorings, and \$100 for non-resident moorings, and will take any appropriate action. (Councilor Walker and Councilor S. Wilson)**

Councilor Walker and Councilor S. Wilson introduced and explained this item. Manager Eldridge added information.

Councilor Perreault asked a question, which Councilor S. Wilson answered.

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Councilor Millett commented and thanked the Rivers & Coastal Waters Commission for all of their work.

There were no public comments.

Chair Brayman stated she will be asking for more information at the public hearing, to which Manager Eldridge and Councilor Walker responded.

Councilor Walker moved, Councilor S. Wilson seconded, to set a public hearing for November 16, 2015, regarding amendments to the Harbor Ordinance concerning setting mooring fees in the amount of \$50 for residents, commercial, and public field moorings, and \$100 for non-resident moorings. The motion carried with eight (8) yeas.

- 111. The Town Council will consider setting a public hearing for November 16, 2015, regarding amendments to the Code of Ordinances that would establish a Master Schedule of Revenues, Charges, Fees and Fines, and will take any appropriate action. (Manager) (This item was discussed at 7:55 p.m.)**

Manager Eldridge introduced this item.

Councilor S. Wilson asked questions, to which Manager Eldridge and Attorney Langsdorf answered.

Chair Brayman asked a question, to which Manager Eldridge answered.

There was no public comment on this item.

Councilor Perreault moved, Councilor Watson seconded, to set a public hearing for November 16, 2015, regarding amendments to the Code of Ordinances that would establish a Master Schedule of Revenues, Charges, Fees and Fines. The motion carried with eight (8) yeas.

- 112. 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** – Bernie Breitbart and Robert Broderick, reappointments
- **Downtown and Outer Pleasant Street Master Plan Implementation Committee** – Kathleen Stevens as new Pleasant Street Resident member, Debora King as Brunswick Downtown Association reappointment, and Toby Tarpinian as Citizen at Large, a reappointment from another position
- **Recreation Commission** – Sarah Seames, new appointment
- **Village Review Board** – Constance Lundquist, reappointment
- **Zoning Board of Appeals** – Steven Garrett, reappointment as a Full Member

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The Council supported these nominations unanimously.

Executive Session:

- **Acquisition of real property per [1 M.R.S.A. §405(6)(C)]**
- **Union negotiations per [1 M.R.S.A. §405(6)(D)]**
- **Consultation with legal counsel per [1 M.R.S.A. §405(6)(E)]**

Chair Brayman moved, Councilor Millett seconded, to go into executive session for Acquisition of real property per 1 M.R.S.A. §405(6)(C), Union negotiations per 1 M.R.S.A. §405(6)(D), and Consultation with legal counsel per 1 M.R.S.A. §405(6)(E). The motion carried with eight (8) yeas.

Councilor S. Wilson left the meeting prior to executive session.

Councilor Watson moved, Councilor Harris seconded, to adjourn the meeting. The motion carried with seven (7) yeas.

The meeting adjourned at 9:12 p.m.

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

*Debra L. Blum
Administrative Assistant
November 2, 2015*

November 16, 2015
Date of Approval

Council Chair