

Draft
BRUNSWICK TOWN COUNCIL
Minutes
February 16, 2016
Executive Session – 6:30 P.M.
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, Kathy Wilson and Alison Harris

Councilors Absent: None

Town Staff Present: John S. Eldridge, III, Town Manager; Fran Smith, Town Clerk; Derek Scraphansky, Assistant Town Manager; Steve Langsdorf, Town Attorney; Cathy Jamison, Assessor; Julie Henze, Finance Director; Mark Waltz, Police Commander; Terry Goan, Police Officer; and TV video crew

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

Executive Session: Personnel Matter [1 M.R.S.A. §405(6)(A)]

Councilor K. Wilson moved, Councilor Millett seconded, to go into executive session to discuss a personnel matter per 1 M.R.S.A. §405(6)(A). The motion carried with nine (9) yeas.

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

Adjustments to Agenda – None

CONSENT AGENDA *(This item was discussed at 7:06 p.m.)*

- a) **Approval of the minutes of February 1, 2016**
- b) **Approval of modifications to the Finance Committee Charge**
- c) **Approval to apply for and to expend a 2015-16 Edward Byrne Memorial Justice Assistance Grant**

Councilor Perreault asked to have Items b and c removed from the Consent Agenda.

Councilor Perreault moved, Councilor Walker seconded, to approve Consent Agenda Item a. The motion carried with nine (9) yeas.

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Consent Agenda Item b

Manager Eldridge explained this item and responded to questions from Councilor Perreault and Councilor S. Wilson.

Chair Brayman moved, Councilor Walker seconded, to approve Consent Agenda Item b. The motion carried with nine (9) yeas.

Consent Agenda Item c

Commander Waltz spoke regarding this item, and responded to questions from Councilor Millett and Councilor Perreault.

Councilor Perreault moved, Councilor Watson seconded, to approve Consent Agenda Item c. The motion carried with nine (9) yeas.

(A copy of supporting materials for CA-b and CA-c is attached to the official minutes.)

Public Comments *(This item was discussed at 7:19 p.m.)*

None

Correspondence *(This item was discussed at 7:20 p.m.)*

Councilor Perreault spoke regarding the success of Brunswick High School Sports with the boys' team winning the indoor track good sportsmanship award, boys' basketball continuing in the tournament, and girls basketball winning a game in the tournament.

Councilor K. Wilson requested that the Recreation Center schedule be easier to read.

Councilor Watson spoke regarding the calendar.

Chair Brayman spoke about Longfellow Days in February and provided information on some upcoming events.

COMMITTEE REPORTS *(This item was discussed at 7:25 p.m.)*

- MPIC
- Finance Committee
- Teen Center

There were reports given on the above committees.

MANAGER'S REPORT

a) Financial update *(This item was discussed at 7:32 p.m.)*

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Julie Henze, Finance Director, provided this report.

b) Reminder about upcoming meeting with businesses regarding proposed Styrofoam ban
(This item was discussed at 7:33 p.m.)

Manager Eldridge provided this reminder.

Ms. Smith spoke regarding this item, and responded to questions from Councilor S. Wilson and Chair Brayman.

c) Announcement of selection of vendor for revaluation *(This item was discussed at 7:38 p.m.)*

Cathy Jamison, Assessor, provided information on this item. She responded to questions from Councilor Millett, Councilor S. Wilson, Councilor Dan Harris, and Councilor Walker.

d) Report on Complete Streets Policy *(This item was discussed at 7:48 p.m.)*

Manager Eldridge provided this report and responded to questions from Chair Brayman and Councilor Walker.

Councilor Millett spoke regarding this item.

e) Overview of upcoming budget process *(This item was discussed at 7:54 p.m.)*

Manager Eldridge spoke regarding this item.

Councilor Perreault, Councilor S. Wilson, Councilor Walker, Chair Brayman, Councilor Harris, and Councilor Millett spoke on this item.

f) Report on proposed Aquaculture Ordinance *(This item was discussed at 8:04 p.m.)*

Manager Eldridge spoke regarding this item.

Councilor Walker spoke regarding this item.

(A copy of Manager Eldridge's summary memo along with supporting materials for Items b, e, and f will be attached to the official minutes.)

PUBLIC HEARING

20. **The Town Council will hear public comments on amendments to Chapter 15 “Traffic and Vehicles” of the Municipal Code of Ordinances regarding changes to parking restrictions and creating a one-way section on the Harriet Beecher Stowe Elementary School access road, and will take any appropriate action. (Manager)(This item was discussed at 8:06 p.m.)**

Chair Brayman opened the public hearing.

Mark Waltz, Police Commander, explained this item, and responded to questions from Councilor K. Wilson.

Manager Eldridge spoke regarding this item.

Councilor Millett spoke regarding this item.

Chair Brayman closed the public hearing.

Councilor Millett moved, Councilor Dan Harris seconded, to suspend the Council Rules to allow the Council to vote on this item at this meeting. The motion carried with seven (7) yeas. (Six were required.) Councilor Perreault and Chair Brayman were opposed.

Councilor Perreault, Chair Brayman, and Councilor K. Wilson spoke regarding this item.

Councilor Millett moved, Councilor Walker seconded, to adopt amendments to Chapter 15 “Traffic and Vehicles” of the Municipal Code of Ordinances regarding changes to parking restrictions and creating a one-way section on the Harriet Beecher Stowe Elementary School access road. The motion carried with nine (9) yeas.

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

NEW BUSINESS

21. **The Town Council will consider approving the “Agreement for Town Attorney Services” between the Town of Brunswick and Preti Flaherty for legal services for 2016, and will take any appropriate action. (Councilor Brayman) (This item was discussed at 8:18 p.m.)**

Chair Brayman spoke regarding this item.

Manager Eldridge spoke regarding the item, and responded to questions from Councilor Perreault, Councilor Walker, Councilor Millett, Councilor Alison Harris, and Councilor Watson.

Councilor S. Wilson spoke regarding this item.

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Steve Langsdorf, Town Attorney, spoke regarding this item, and responded to questions from Councilor S. Wilson.

Councilor Millett moved, Councilor Walker seconded, to approve the “Agreement for Town Attorney Services” with the retainer option between the Town of Brunswick and Preti Flaherty for legal services for 2016.

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

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

Councilor D. Harris, Councilor Walker, Councilor S. Wilson, and Councilor Watson spoke regarding the motion.

Councilor Millett moved, Councilor Walker seconded, to approve the “Agreement for Town Attorney Services” with the retainer option between the Town of Brunswick and Preti Flaherty for legal services for 2016. The motion carried with nine (9) yeas.

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

Executive Session: [1 M.R.S.A. §405(6)(E)] on Consultation with legal counsel

Chair Brayman moved, Councilor Millett seconded, to go into executive session for a consultation with legal counsel per 1 M.R.S.A. §405(6)(E). The motion carried with nine (9) yeas.

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

The meeting adjourned at 9:55 p.m.

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

*Frances M. Smith
Town Clerk
February 20, 2016*

March 7, 2016
Date of Approval

Council Chair