

**Approved
BRUNSWICK TOWN COUNCIL
Minutes
August 1, 2016
7:00 P.M.
Council Chambers
Town Hall
85 Union Street**

Councilors Present: W. David Watson, Stephen S. Walker, Suzan Wilson, John M. Perreault, Jane F. Millett, Kathy Wilson and Alison Harris

Councilors Absent: Sarah E. Brayman and Daniel E. Harris

Town Staff Present: John S. Eldridge, III, Town Manager; Fran Smith, Town Clerk; Derek Scrapchansky, Assistant Town Manager; Julie Henze, Finance Director; John Foster, Director of Public Works; Ken Brillant, Fire Chief; and TV video crew

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

Adjustments to Agenda:

Councilor A. Harris moved, Councilor K. Wilson seconded, to adjust the agenda to add an item for the Town Council to consider a letter from the Topsham Design Advisory Committee (DAC), dated July 27, 2016, requesting that the Town Council of Brunswick appoint representatives to the DAC, and take any appropriate action. The motion carried with seven (7) yeas.

Councilor Perreault asked questions, to which Councilor A. Harris and Councilor K. Wilson responded.

CONSENT AGENDA *(This item was discussed at 7:05 p.m.)*

a) Approval of the minutes of July 18, 2016

Councilor Perreault moved, Councilor K. Wilson seconded, to approve the Consent Agenda. The motion carried six (6) yeas. Councilor Walker and Councilor S. Wilson abstained as they were not present at that meeting.

Public Comments *(This item was discussed at 7:06 p.m.)*

Joanne Hardy, representing PeaceWorks, invited the Council and public to the PeaceWorks Fair on the mall this upcoming Saturday from 10 a.m. to 3:00 p.m.

Correspondence *(This item was discussed at 7:08 p.m.)*

Councilor K. Wilson said she received a citizen complaint about parking on outer Pleasant Street, recommending there be no parking from 8 a.m. to 6 p.m.

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Councilor Perreault said he had a citizen's complaint about a shooting range on River Road, but the state has passed a law that takes local control away from regulating shooting ranges.

Councilor Watson stated that the current Brunswick ordinance regarding shooting range is a good one and had involved a lot of discussion at the time of its development.

Councilor S. Wilson, Councilor Walker and Councilor Millett asked questions about the Town's ability to regulate the times of use. Manager Eldridge responded that he would report back at the next Council meeting.

Councilor Walker spoke regarding the recent Paul's Marina 70th anniversary celebration.

COMMITTEE REPORTS *(This item was discussed at 7:16 p.m.)*

- **Bicycle & Pedestrian Advisory Committee**
- **Finance Committee**
- **Human Rights Task Force**
- **Rivers & Coastal Waters Commission**

Reports were given on the above committees.

MANAGER'S REPORT

a) Council Project Tracking Report *(This item was discussed at 7:21 p.m.)*

Manager Eldridge spoke regarding this item.

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

b) Nomination papers for Council and School Board *(This item was discussed at 7:25 p.m.)*

Fran Smith, Town Clerk, spoke regarding this item and responded to questions from Councilor K. Wilson.

c) Report by Larissa Vigue Picard, Executive Director of the Pejepscot Historical Society *(This item was discussed at 7:28 p.m.)*

Larissa Vigue Picard, Executive Director of Pejepscot Historical Society, made this presentation.

Councilor A. Harris asked a question, to which Ms. Picard responded.

PUBLIC HEARING

- 85. The Town Council will hear public comments on proposed amendments to the Municipal Code of Ordinance that would increase ambulance fees, and will take any appropriate action. (Manager) (This item was discussed at 7:40 p.m.)**

Councilor Walker opened the public hearing.

Manager Eldridge explained the item and responded to questions from Councilor Perreault.

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

Tom Soucy, 2 Willow Grove Road, spoke on this item.

Ken Brilliant, Fire Chief, spoke regarding this item and responded to questions from Councilor S. Wilson and Councilor Walker,

Councilor Millett responded to Mr. Fisco's questions.

Councilor S. Wilson spoke regarding this item.

Councilor Perreault asked a question, to which Manager Eldridge and Julie Henze, Finance Director, responded.

Councilor Walker closed the public hearing.

MOTION

Councilor K. Wilson moved, Councilor Millett seconded, to suspend the Council Rules to allow the Council to vote on this item at this meeting.

Councilor Perreault, Councilor Walker and Councilor Watson spoke regarding the motion to suspend the rules.

VOTE ON MOTION

Councilor K. Wilson moved, Councilor Millett seconded, to suspend the Council Rules to allow the Council to vote on this item at this meeting. The motion failed with four (4) yeas since that is not 2/3 majority of the Council. Councilor Watson, Councilor Perreault, and Councilor Walker were opposed.

NEW BUSINESS

- 86. The Town Council will consider setting a public hearing on a proposal to increase existing Mere Point Wastewater District fees, and to amend the ordinance to list the Sewage Treatment rates within Appendix B, Master Schedule of Revenues, Charges, Fees and Fines, and will take any appropriate action. (Manager) (This item was discussed at 8:18 p.m.)**

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

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

Ms. Henze spoke regarding this item.

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

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

Councilor Perreault spoke regarding the motion.

Councilor A. Harris spoke regarding this item.

Councilor S. Wilson moved, Councilor A. Harris seconded, to set a public hearing for August 15, 2016, to consider amendments to the Municipal Code of Ordinances for Mere Point Wastewater District Fees as proposed and to list the Sewage Treatment rates within Appendix B, Master Schedule of Revenues, Charges, Fees and Fines, as proposed. The motion carried with six (6) yeas. Councilor Millett was opposed.

- 87. The Town Council will consider adopting “An Order Authorizing the Town Manager to Execute An Interlocal Cooperation Agreement to Provide Emergency Dispatch Services to the Town of Freeport” and will take any appropriate action. (Manager) (This item was discussed at 8:50 p.m.)**

Manager Eldridge introduced this item.

Councilor Watson moved, Councilor Perreault seconded, to adopt “An Order Authorizing the Town Manager to Execute An Interlocal Cooperation Agreement to Provide Emergency Dispatch Services to the Town of Freeport”. The motion carried with seven (7) yeas.

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

- 88. The Town Council will consider appointment of a Brunswick representative to the MMA Legislative Policy Committee, and will take any appropriate action. (Manager) (This item was discussed at 8:52 p.m.)**

Manager Eldridge spoke regarding this item.

Councilor A. Harris nominated Councilor K. Wilson to serve.

Councilor Walker moved, Councilor Millett seconded, to appoint Councilor K. Wilson as the Brunswick representative for the MMA 2016-2018 Legislative Policy Committee. The motion carried with seven (7) yeas.

89. The Town Council will have an opportunity to vote for a representative to serve on the MMA Legislative Policy Committee (LPC) for 2016-2018, and will take any appropriate action. (Manager) *(This item was discussed at 8:55 p.m.)*

Councilor S. Wilson moved, Councilor K. Wilson seconded, to support Kristi Eiane from Harpswell for the MMA 2016-2018 Legislative Policy Committee. The motion carried with seven (7) yeas.

90. The Town Council will have an opportunity to vote on the annual election of the proposed MMA Vice President and municipal officials to serve on the Executive Committee, and will take any appropriate action. (Manager) *(This item was discussed at 8:56 p.m.)*

Manager Eldridge introduced this item.

Councilor S. Wilson spoke regarding this item.

Councilor A. Harris moved, Councilor Millett seconded, to approve the slate of nominations for the MMA Vice President and Executive Committee Members as presented on the attached ballot. The motion carried with seven (7) yeas.

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

91. (ADDED) The Town Council to consider a letter from the Topsham Design Advisory Committee (DAC), dated July 27, 2016, requesting that the Town Council of Brunswick appoint representatives to the DAC, and take any appropriate action. *(This item was discussed at 8:58 p.m.)*

Councilor A. Harris spoke regarding this item.

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

Councilor Perreault moved, Councilor K. Wilson seconded, to appoint members to the Brunswick-Topsham Bridge Design Advisory Committee based on the Town Manager's recommendations of what committee/organizations should be represented, to also include a BDC representative, and to have those committees/organizations provide a member to be placed on the DAC.

Councilor Walker, Councilor S. Wilson, and Councilor Walker spoke regarding this item.

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Councilor Perreault moved, Councilor K. Wilson seconded, to appoint members to the Brunswick-Topsham Bridge Design Advisory Committee based on the Town Manager's recommendations of what committee/organizations should be represented, to also include a BDC representative, and to have those committees/organizations provide a member to be placed on the DAC. The motion carried with six (6) yeas. Councilor Walker was opposed.

(A copy of the letter from Topsham will be attached to the official minutes.)

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

The meeting adjourned at 9:14 p.m.

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

Frances M. Smith

Town Clerk

August 9, 2016

August 15, 2016

Date of Approval

Council Chair