

BRUNSWICK TOWN COUNCIL
Agenda
February 4, 2019
Regular Meeting - 6:30 P.M.
Council Chambers
Town Hall
85 Union Street

Roll Call of Members/Acknowledgement Notice

Pledge of Allegiance

Adjustments to Agenda

Public Comments (for items not on the agenda)

MANAGER'S REPORT

- a) Update on Shelter Workshop
- b) Update on 2019-20 Budget Schedule
- c) Update on Cook's Corner Connector Road
- d) Update on Baribeau Drive Zoning

NEW BUSINESS

- 11. Town Council will consider setting a public hearing for February 19, 2019, on "An Ordinance Authorizing, the Planning, Construction and Funding of Renovation of the Brunswick High School Track Facilities on Maquoit Road with Total Project Costs Not to Exceed One Million Dollars (\$1,000,000)," and will take any appropriate action.
(Councilor Watson)

ACTION

- 12. The Town Council will consider the reacquisition of property known as Map 17 Lots 66 and 67 in the Brunswick Industrial Park, and will take any appropriate action. (Manager)

ACTION

CORRESPONDENCE/COMMITTEE REPORTS

CONSENT AGENDA

- a) Approval of the minutes of January 24, 2019

Executive Session: Consultations with Legal Counsel per 1 M.R.S.A. §405(6)(E)

There is no action after the executive session.

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

E-mail to Town Council: towncouncil@brunswickme.org

**Brunswick Town Council
Agenda
February 4, 2019
Council Notes and Suggested Motions**

MANAGER'S REPORT

There will be memo from the Town Manager providing additional information on this item.

- a) Update on Shelter Workshop: This item is to provide a brief update on the Council workshop held on Wednesday, January 30th. It is also to inform the public of another workshop on this subject scheduled for Thursday, February 7th at 6:30 p.m.
- b) Update on 2019-20 Budget Schedule: This item will discuss the coming budget schedule. A copy of the proposed budget schedule is included in your packet.
- c) Update on Cook's Corner Connector Road: This item will update the Council and public on this project.
- d) Update on Baribeau Drive Zoning: This item is to update the Council and public on the Planning Board's discussion on this item.

NEW BUSINESS

11. Notes:

This item is for the Council to consider setting a public hearing for February 19, 2019, on an ordinance that will fund the Brunswick High School Track project. At their January 16th meeting, the School Board voted to request funding for this project. The proposed ordinance would appropriate \$250,000 from the Unassigned General Fund Balance, allow for the acceptance of grants and contributions, and fund a capital advance that would be repaid through the school department budget. Copies of a memo from the Town Manager, a proposed ordinance, project summary sheet, construction budget, and repayment schedule are included in your packet.

Suggested Motion:

Motion to set a public hearing for February 19, 2019, on "An Ordinance Authorizing, the Planning, Construction and Funding of Renovation of the Brunswick High School Track Facilities on Maquoit Road with Total Project Costs Not to Exceed One Million Dollars (\$1,000,000)."

12. Notes:

This item is for the Council to consider action regarding Brunswick Industrial Park lots located at 4 and 6 Business Parkway. Per the Brunswick Industrial Park covenants, the Town has the option to repurchase the lots at the price it sold the lots. If the Council doesn't want to repurchase the lots, we would ask that the Council authorize the execution and recording of a waiver of the Town's option to repurchase. Copies of a memo from the Town Manager, the deed, the covenants and related materials are included in your packet.

Suggested Motion:

Motion to authorize the execution and recording of a waiver of the Town's option to repurchase property known as Map 17 Lots 66 and 67, in the Brunswick Industrial Park, as allowed under the conveyance from the Town to Allied Composites, LLC.

CORRESPONDENCE/COMMITTEE REPORTS

Councilors will provide brief updates of recent committee meetings and share any correspondence they may have received.

CONSENT AGENDA

- a) Approval of the Minutes of January 24, 2019: A copy of the minutes is included in your packet.

Suggested motion:

Motion to approve the Consent Agenda

Executive Session: Consultations with Legal Counsel per 1 M.R.S.A. §405(6)(E)

Suggested motion:

Motion to go into executive session per 1 M.R.S.A. §405(6)(E) to consult with Legal Counsel.

There is no action after the executive session.

Suggested motion:

Motion to adjourn the meeting.