

Approved
BRUNSWICK TOWN COUNCIL
Minutes
February 8, 2021
Reschedule from February 1, 2021
EXECUTIVE SESSION 6:00 P.M.
Regular Meeting - 6:30 P.M.
Council Chambers
Town Hall
85 Union Street

Councilors Present: W. David Watson, Stephen S. Walker, Dan Jenkins, Christopher Watkinson, John M. Perreault, Kate Foye, James Mason, Kathy Wilson, and Dan Ankeles.

Councilors Absent: None

Town Staff Present: John S. Eldridge, III, Town Manager; Fran Smith, Town Clerk; Julie Henze, Finance Director; Ryan Barnes, Town Engineer; Matt Panfil, Director of Planning and Development; Tom Farrell, Director of Parks and Recreation; Sally Costello, Director of Economic Development; Taylor Burns, Assessor; Ken Brilliant, Fire Chief, and TV video crew.

Chair Perreault opened the meeting and acknowledged the meeting had been properly noticed.

EXECUTIVE SESSION

Executive session for consultation with legal counsel per 1 M.R.S.A. § 405(6)(E)

Chair Perreault moved, Councilor Watson seconded, to go into executive session for consultation with legal counsel per 1 M.R.S.A. § 405(6)(E). The motion carried with seven (7) yeas

Councilor Watkinson and Councilor Mason arrived after the vote.

Chair Perreault introduced and congratulated Councilor Foye on her election.

MANAGER'S REPORT (*[This item was discussed at 6:40 p.m.](#)*)

a) Welcome Kate Foye

Manager Eldridge provided this update.

b) Budget and CIP Schedule

Manager Eldridge provided this update.

c) Landfill Closure

Manager Eldridge provided this update, and responded to questions from Councilor Wilson.

d) Website and Social Media

Manager Eldridge provided this update, and responded to questions from Councilor Walker and Councilor Watson.

e) Property acquisition from MRRRA

Manager Eldridge provided this update.

Councilor Walker spoke regarding this item.

f) Vaccination Clinic

Manager Eldridge provided this update.

Councilor Wilson spoke regarding this issue.

g) Fire Station Bids

Manager Eldridge provided this update.

TABLED

- 7. The Town Council will consider “A Resolution Authorizing Paving and Widening of Simpson’s Point Road from 800 Feet North of Pennell Way to the Simpson’s Point Boat Launch, and Appropriating \$180,911.29 from the Water Access Fund”, and will take any appropriate action. (Town Manager Eldridge) [*\(This item was discussed at 7:01 p.m.\)*](#)**

Manager Eldridge introduced this item.

Chair Perreault moved, Councilor Walker seconded, to table this item indefinitely. The motion carried with nine (9) yeas.

NEW BUSINESS

- 10. The Town Council will consider an order “Authorizing the Town Manager and Chair of the Town Council to Execute and File a Notice of Dedication and Acceptance Allowing the Widening of the Simpson Point Road and Right of Way onto a Portion of the Town’s Property”, and will take any appropriate action. (Town Manager Eldridge) [*\(This item was discussed at 7:03 p.m.\)*](#)**

Manager Eldridge introduced this item.

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Councilor Walker, Councilor Ankeles, Councilor Wilson, Councilor Foye, Councilor Mason and Councilor Watson spoke regarding this item.

Chair Perreault moved, Councilor Walker seconded, to table this item until the March 1, 2021 meeting. The motion carried with nine (9) yeas.

11. **The Town Council will consider “A Resolution Authorizing the Widening of a Section of Simpson’s Point Road to Facilitate Parking, and Paving Simpson’s Point Road and Appropriating Funds from the Water Access Fund to Fund the Cost of the Road Widening and Paving the Road from the Parking to the Boat Launch, and Approving the Expenditure of Street Resurfacing/Rehabilitation Reserve Funds to Accommodate Additional Paving of Simpson’s Point Road”, and will take any appropriate action. (Town Manager Eldridge) [*\(This item was discussed at 7:40 p.m.\)*](#)**

Manager Eldridge introduced this item.

Chair Perreault moved, Councilor Watson seconded, to table this item until the March 1, 2021 meeting. The motion carried with nine (9) yeas.

12. **The Town Council will discuss property at 163 McKeen Street, and will take any appropriate action. (Town Manager Eldridge) [*\(This item was discussed at 7:42 p.m.\)*](#)**

Manager Eldridge introduced this item.

Chair Perreault moved, Councilor Wilson seconded, to authorize the Town Manager and Codes Officer to take appropriate action to enforce the Consent Agreement for 163 McKeen Street as provided in the Council packet. The motion carried with nine (9) yeas.

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

13. **The Town Council will discuss sending a draft of proposed amendments to the Brunswick Zoning Ordinance Section 4.3.4. Protection of Significant Plant and Animal Habitat, compiled by Councilor Steve Walker, to the Planning Board for review and recommendation, and will take any appropriate action. (Councilor Steve Walker) [*\(This item was discussed at 7:43 p.m.\)*](#)**

Councilor Walker introduced this item.

Councilor Mason, Councilor Watson, and Manager Eldridge spoke regarding this item.

Councilor Walker moved, Councilor Mason seconded, to send the list of proposed draft amendments to the Planning Board for review and recommendation to the Town Council. The motion carried with nine (9) yeas.

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14. The Town Council will receive an update regarding the closure of the Graham Road Landfill, and will take any appropriate action. (Town Manager Eldridge) ([*This item was discussed at 7:56 p.m.*](#))

Manager Eldridge introduced this item.

CONSENT AGENDA ([*This item was discussed at 7:58 p.m.*](#))

- a) Approval of the minutes of December 21, 2020, January 4, 2021 and January 19, 2021

Chair Perreault moved, Councilor Mason seconded, to approve the consent agenda. The motion carried with eight (8). Councilor Foye abstained as she was not on the Council for these meetings.

Chair Perreault spoke about a citizen wanting place refrigerator out so that people who needed food would be able to get it from it outside.

Councilor Ankeles spoke about MMA stating future state legislation talks regarding revenue sharing and how the Town Council should weigh in on increasing the Town's share.

Manager Eldridge commented on state funding.

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

[The meeting adjourned at 8:03 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 9, 2021*

February 16, 2021
Date of Approval

Council Chair