

BRUNSWICK TOWN COUNCIL
AGENDA
August 3, 2009
5:00 P.M. – Executive Session
7:00 P.M. – Regular Meeting Begins
Old Times Record Building
6 Industry Road

Executive Session: Personnel Matter Per 1 M.R.S.A. § 405(6)(A) for the purpose of discussing the Town Manager position

Roll Call

Pledge of Allegiance

Public Comment:

Correspondence:

Adjustments to the Agenda:

MANAGER’S REPORT:

- (a) Council Committee Updates
- (b) Nomination Papers

PUBLIC HEARINGS:

118. The Town Council will hear public comments on Zoning Ordinance amendments relative to small scale wireless communication towers, and will take any appropriate action.
(Manager)

HEARING/ACTION

NEW BUSINESS:

119. The Town Council will discuss reducing the number of members to the Bicycle & Pedestrian Advisory Committee, and will take any appropriate action. (Manager)
ACTION
120. The Town Council will discuss enacting an ordinance governing fowl and poultry, and will determine if any future action is necessary. (Chair Daughtry, Councilor Pols and Councilor Atwood)
DISCUSSION
121. The Town Council will discuss the Brunswick Development Corporation’s Bylaws and appointment process, and will determine if any future action is necessary. (Councilor Pols)

DISCUSSION

122. The Town Council will consider adopting a Resolution to fund repairs at the Growstown School, and will take any appropriate action. (Manager)

ACTION

123. The Town Council will consider appointments to the Town's Boards and Committees, and will take any appropriate action. (Manager)

ACTION

CONSENT AGENDA

(a) Approval of the Minutes of July 17, 2009

(b) Approval of the Minutes of July 20, 2009

**Executive Session: Economic Development Per 1 M.R.S.A. § 405(6)(C) and
Labor Negotiations Per 1 M.R.S.A. § 405(6)(D)**

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

Brunswick Town Council
Agenda
August 3, 2009
Council Notes and Suggested Motions

PLEASE NOTE: Since the meeting begins at 5:00 p.m., there will be a light dinner provided for the Council.

Executive Session: Personnel Matter Per 1 M.R.S.A. §405(6)(A) for the purpose of discussing the Town Manager position

Suggested Motion:

Motion to go into executive session to discuss a Personnel Matter Per 1 M.R.S.A. §405(6)(A) for the purpose of discussing the Town Manager position.

MANAGER'S REPORT:

- (a) Council Committee Updates: Councilors with information on the Committees they are involved with will share information with the Council and public.

Suggested Motion: No Motion Required.

- (b) Nomination Papers available: As a reminder to the public, nomination papers for School Board and Town Council are available now and will need to be returned to the Town Clerk's office by the close of business on Friday, September 4, 2009. Districts 3, 4 and At Large are up this year and they are three-year terms.

Suggested Motion: No Motion Required.

PUBLIC HEARINGS:

118. This item is to hold the required public hearing on Zoning Ordinance amendments relative to small scale wireless communication towers. After receiving the support of the Planning Board, these amendments were introduced at your last meeting. Kris Hultgren, Town Planner, will be at the meeting to answer any questions. Once the public hearing is held, the Council may adopt the amendments. Copies of the public hearing notice, memo from the Planner, and the proposed amendments are included in your packet.

Suggested Motion:

Motion to adopt amendments to the Zoning Ordinance regarding small scale wireless communication towers.

NEW BUSINESS:

119. This item comes at the request of the Bicycle & Pedestrian Advisory Committee to reduce the number of members from nine to seven. There have been two vacancies on this board for several years, and in order to meet their quorum and be able to conduct business, they would like to reduce the number of members. A committee member will

be at your meeting to answer any questions. Copies of their letter and the Committee's charge are included in your packet.

Suggested Motion:

Motion to amend the Bicycle & Pedestrian Advisory Committee's charge to reduce the number of members from nine to seven.

120. Chair Daughtry, Councilor Pols and Councilor Atwood had sponsored this item at your May 4th meeting, and the proposed language was sent to the Planning Board for their review. At the time it was felt it would require a Zoning Ordinance change, but upon review, the Board felt any changes should fall under the Municipal Code of Ordinance, Chapter 4 (Animals). The Board's comments are outlined in a memo from Anna Breinich. This item is now coming back for further discussion, with no proposed action at this time. Copies of Anna's memo, draft language as prepared by Chair Daughtry, which Council has already seen, along with ordinances from other communities, are included in your packet.

Suggested Motion: There is no proposed motion since this is a discussion item.

121. Councilor Pols is sponsoring this item for Council discussion. It will give the Council an opportunity to review the Brunswick Development Corporation (BDC) Bylaws surrounding the issue of appointments to this board. A copy of the Bylaws is included in your packet.

Suggested Motion: There is no proposed motion since this is a discussion item.

122. This item was first brought to the Council's attention in April, at which point the Manager indicated the repairs to the chimney and floor would be done in the 2009-10 Fiscal Year, from the savings on the construction of the sand/salt shed. The time has come to begin these repairs, which requires the adoption of an emergency appropriation of \$15,000. Copies of the Resolution, estimates for the repairs, and pictures of the damaged areas are included in your packet.

Suggested Motion:

Motion to adopt the Resolution For An Emergency Appropriation of \$15,000 From Unappropriated Available General Fund Revenues To Finance Costs Related To Repairs To Growstown School.

123. At this time the Appointments Committee will make nominations to fill vacancies on Town Boards and Committees. Copies of the applications are included in your packet.

Suggested Motion:

Nominations will be made, with no seconds required, and the Council will then vote on the nominations.

CONSENT AGENDA

- (a) Approval of the Minutes of July 17, 2009: The minutes are included your packet.
- (b) Approval of the Minutes of July 20, 2009: The minutes are included your packet.

Executive Session: Economic Development Per 1 M.R.S.A. §405(6)(C) and Labor Negotiations Per 1 M.R.S.A. §405(6)(D)

Suggested Motion:

Motion to go into executive session to discuss Economic Development Per 1 M.R.S.A. §405(6)(C) and Labor Negotiations Per 1 M.R.S.A. §405(6)(D).

Suggested Motion:

Motion to adjourn the meeting.

MANAGER'S REPORT

A and B

NO BACK UP MATERIALS

ITEM 118

BACK UP MATERIALS



**TOWN OF BRUNSWICK
PUBLIC HEARING**

THE BRUNSWICK TOWN COUNCIL will hold a public hearing at their regular meeting on Monday, August 3, 2009, 7:00 p.m. at the Old Times Record Building, 6 Industry Road, Brunswick to receive public comments regarding ordinance amendments to the Brunswick Zoning Ordinance relative to small scale wireless communication towers.

For more information contact the Planning Office at 725-6660 and go to <http://www.brunswickme.org/planning/index.htm>

INDIVIDUALS NEEDING AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION PLEASE CONTACT THE TOWN MANAGER'S OFFICE AT 725-6653 (TDD 725-5521)

Fran Smith, Town Clerk
Brunswick, Maine

Times Record: July 23, 2009



TOWN OF BRUNSWICK, MAINE

INCORPORATED 1739

DEPARTMENT OF PLANNING AND DEVELOPMENT
28 FEDERAL STREET
BRUNSWICK, ME 04011

PHONE: 207-725-6660

FAX: 207-725-6663

July 13, 2009

Memo to: Brunswick Town Council
Gary Brown, Acting Town Manager
From: Kris Hultgren, Town Planner
Subject: Proposed Zoning Amendment for Small Scale Wireless Communication Towers, Final Draft

Please find attached a copy of the final draft of the proposed zoning amendment to allow small scale wireless communication towers in the Brunswick Industrial Zoning Districts (I1, I2, I3 and I4) as recommended by the Brunswick Planning Board at its meeting on July 7, 2009. The proposal is intended to provide standards for the placement of such facilities while preserving the town's visual character and minimizing environmental impacts to the greatest extent possible. The standards were created by reviewing wireless communication ordinances from other places in Maine like Freeport, Cape Elizabeth, Bar Harbor and the state's model ordinance provided by the State Planning Office as well as ordinances in other parts of the country.

It is requested that the Town Council move to set a public hearing for the final adoption of the zoning amendment.

The proposed amendment would add the use of telecommunication towers up to 120 feet in height to the industrial districts I1, I2, I3 and I4. The Use Table (Section 207.1) for the four industrial districts would be modified to review small scale wireless communication towers using the Special Permit process outlined in Section 701 of the Zoning Ordinance. The standards for regulating small scale towers would be added to Section 306 (Supplemental Use Regulations) and a definition added to Section 111 (Definitions).

The Town of Brunswick currently regulates larger telecommunication tower installations using two overlay zones. Many of these standards found in Section 214 of the Zoning Ordinance are applicable to small scale towers. For instance, the standards related to screening, inspection, abandonment and collocation, among others, are incorporated into the proposed amendment by applying Section 214. New standards specific to small scale tower installations are proposed and they focus on design elements to help camouflage the tower and its accessory facilities from view. The existing definition for "communication tower" used to regulate installations in the overlay zones is proposed to be modified to update the language with modern terminology and distinguish it from small scale communication towers.

A minimum lot area of 10,000 square feet for the placement of small scale towers was added because the existing minimum lot area of 80,000 square feet in the I1 district and 20,000 square feet in the I2,

I3 and I4 districts could require small scale towers to be on lots larger than necessary to accommodate the use.

Thank you for considering this request. I will be available at the Town Council meeting to answer any questions you may have.

Proposed Amendments to the Brunswick Zoning Ordinance to Implement the Use of Small Scale Wireless Communication Towers in Industrial Zoning Districts, *as recommended by the Brunswick Planning Board, July 7, 2009.*

Amending Section 111 (Definitions) by inserting the following definitions alphabetically:

Communication Tower. Any tower taller than 120 feet that transmits and/or receives signals by electromagnetic or optical means using antennas, microwave dishes, horns, or similar types of equipment.

Communication Tower, Small Scale Wireless. A free-standing structure with a maximum height of 120 feet that is designed, constructed or used primarily for the purposes of supporting one or more antennas, including self-supporting lattice towers or monopole towers. The term includes radio and television transmission towers, microwave towers, common-carrier towers, cellular telephone towers, and similar structures.

Fall Zone. An area around the base of a wireless communication tower required to be kept clear of buildings, other than accessory facilities associated with the wireless communication tower, to contain debris in the event of a tower structure failure.

207 Growth District/Large Scale Business & Institutional

District Name	Geographic Boundary
I1	Industry Road Industrial Park
I2	Church Road Industrial Park
I3	E. Bath Road-Harding Plant Area
I4	Exit 28

Table 207.1 USE TABLE

Use/District	I1	I2	I3	I4
Small Scale Wireless Communication Towers	-	-	-	-

“ - ” Special Permit required, see Section 701.

207.3 Additional Zone Specific Requirements

B. The minimum lot area for the placement of small scale wireless communication towers may be reduced to no less than 10,000 square feet.

306 Supplementary Use Regulations

306.23 Small Scale Wireless Communication Towers. Small Scale Wireless Communication Towers shall comply with all standards listed in the Telecommunications Zones (TCZ) Sections 214.3 and 214.4 (except that in Section 214.4.K the “fall zone” for small scale wireless communication towers shall be 50% of the tower height instead of 100 feet and Section 214.4.L does not apply) in addition to the following standards. These standards do not apply to amateur radio installations.

A. Maximum Height. The maximum height of any tower shall not exceed 120 feet, including antenna arrays and other attachments.

B. Design Standards.

1. New small scale wireless communication towers shall be configured in a way that minimizes the adverse visual impact of the tower and antennas through careful design, siting, landscape screening and innovative camouflaging techniques. Such innovative camouflaging techniques like stealth flagpoles, monopines (tree poles) and alternative mounting techniques like flush mounted antennas shall be used whenever possible.
2. A latticed or monopole tower or a tower stylistically similar to a latticed or monopole tower shall be used. Guy wires shall not be allowed as part of a small scale wireless communication tower.
3. New accessory facilities shall comply with Section 214.4.M and shall be no taller than one story in height. Accessory facilities shall be adjacent to the tower base unless an alternative location will be less visually obtrusive or topographic considerations require an alternative location.
4. Advertising and commercial signs shall not be allowed as part of a small scale wireless communications tower or its accessory facilities.
5. Signals, lights or illumination shall not be allowed on a small scale communication tower unless required by the Federal Aviation Administration, Federal Communication Commission or another federal agency. Lighting may be allowed as part of a stealth flagpole installation to properly illuminate the flag as required by the United State Code (Title 4, Chapter 1, Section 6a).

Item 119

BACK UP MATERIALS

July 23, 2009

To: Brunswick Town Council

From: Jeff Reynolds, Co-Chair,
Brunswick Bicycle & Pedestrian Advisory Committee (BBPAC)

RE: Reduction of Committee size

Dear Council Members,

Our Committee is currently composed of nine members. We have had two vacancies for several years. Despite our best efforts to fill them, no one has expressed an interest. This effects our ability to hold meetings; specifically, to attain a quorum (of five members). Therefore, we request that our Committee be reduced in size to seven (with a quorum of four), the better able to serve our Town.

Sincerely,



Jeff Reynolds, Co-Chair of BBPAC
36 Redwood Lane
Brunswick, ME 04011-2859

Ph.#: (207) 729-5072
E-mail: jeffrynllds@yahoo.com

Brunswick Bicycle and Pedestrian Advisory Committee

Mission: To advocate and work towards improving the bicycle and pedestrian network in Brunswick.

1. Using the "Brunswick Bicycle and Pedestrian Improvements Plan" as a tool work with Town Manager, Department of Planning and Development, Department of Public Works and the Department of Parks and Recreation to prepare an annual schedule of improvements to be included in the Capital Improvement Plan (CIP).
2. Seek alternative (to Town) funding sources.
3. Act as an information source for Town officials and the community; keep in touch with what is going on regionally and nationally; share information as needed with other committees.
4. Make recommendations as warranted on proposed projects requiring development review by the Planning Board.

Procedure:

1. Present recommendations for annual bicycle/pedestrian CIP to Town Council for approval.
2. Present to Town Council annual report on Committee activities and accomplishments.
3. Continue to have monthly meetings at Town Offices.
4. Seek councilor input when his/her district contains a proposed or active project.
5. Continue to coordinate with other Town committees by having BBPAC members serve on, for example, the Open Space Plan Task Force and Recreation Commission.

Membership:

1. Town Council to appoint nine (9) members.

Approved April 20, 1999

Item 120

BACK UP MATERIALS



TOWN OF BRUNSWICK, MAINE

INCORPORATED 1739

DEPARTMENT OF PLANNING AND DEVELOPMENT
28 FEDERAL STREET
BRUNSWICK, ME 04011

ANNA M. BREINICH, AICP
DIRECTOR OF PLANNING & DEVELOPMENT

PHONE: 207-725-6660
FAX: 207-725-6663

July 29, 2009

Memo to: Brunswick Town Council
Gary Brown, Acting Town Manager
From: Anna Breinich, AICP
Subject: Planning Board Action Regarding Draft Fowl and Poultry Ordinance Provisions

As requested by Town Council, the Brunswick Planning Board reviewed draft ordinance language to allow for the non-commercial keeping of poultry and fowl (emphasis on female chickens) in the Town of Brunswick. Presently, the keeping of poultry and fowl is not permitted in the majority of zoning districts within the designated growth area. The keeping of chickens in urban areas is becoming commonplace throughout the United States as more individuals desire home-grown food.

A number of ordinances and codes were reviewed in developing an approach to allow the keeping of chickens in the growth area. During that review it became obvious that many cities and towns, including those in Maine, have opted to regulate the keeping of domesticated chickens through an animal code specific to the keeping of domesticated animals (dogs, cats, ferrets, etc.). The Town of Brunswick Municipal Code of Ordinances contains such as ordinance, Chapter 4 – Animals. As the intent of Council's request is to allow for the keeping of poultry and fowl primarily as pets and laying of eggs, staff recommended and Planning Board concurred that standards be developed as part of the existing Chapter 4 to further allow the keeping of domesticated chickens. This Chapter is not within the purview of the Planning Board. However, staff provided the attached one-page document dealing with structural placement and maximum number of chickens permitted, for Planning Board input. The remainder of the Chapter 4 ordinance amendment would then address enforcement and permitting issues. Planning Board input is as follows:

1. Address the disposal of manure and carcasses and include language relative to water quality issues.
2. Require compliance with NRPZ standards for placement of new structures.
3. Consider limiting the number of chickens to the size of the lot (larger the lot, the more chickens permitted versus a set maximum number).
4. Eliminate reference to chickens as "pets" and instead use "chickens shall only be kept for personal uses."
5. Restrict to the keeping of chickens only.
6. Eliminate required color compatibility with other structures on lot.
7. Develop workable odor enforcement provisions in cooperation with the Code Enforcement Officer.
8. Include reference stating that the "keeping of chickens for personal purposes shall not constitute a farm."

Should Council concur with the Planning Board's recommendation to amend Chapter 4 – Animals of the Brunswick Code of Ordinances, we can then draft an amendment for your consideration. I look forward to your discussion on the 3rd.

cc: Brunswick Planning Board

Domesticated Chickens Code Provisions (Proposed as an amendment to Chapter 4, entitled Animals, of the Brunswick Municipal Code of Ordinances and as presented to Brunswick Planning Board, June 2, 2009)

Sec. Number and Type of Chickens Permitted.

- (a) No more than 6 chickens per lot regardless of number of dwelling units on same lot.
- (b) Only female chickens are permitted with no restriction on chicken species.

Sec. Non-Commercial Use Only.

- (a) Chickens shall be kept only as pets and for personal use.
- (b) No commercial sale of eggs, chicken breeding or fertilizer production is permitted.
- (c) Slaughtering of chickens is prohibited.

Sec. Enclosures.

- (a) Chickens must be kept in an enclosure or fenced area at all times.
- (b) Chickens shall be secured within a henhouse during non-daylight hours.
- (c) Enclosures must be clean, dry and odor-free, kept in a neat and sanitary condition at all times, in a manner that will not disturb the use or enjoyment of abutters due to noise, odor or other adverse impact.
- (d) Henhouses.
 - (1) A henhouse shall be provided and designed to provide safe and healthy living conditions for the chickens while minimizing adverse impacts to abutters.
 - (2) The structures shall be fully enclosed with lockable doors. Windows and vents must be covered with predator and bird proof wire of less than one inch openings.
 - (3) The henhouse shall be well-maintained. The use of scrap, waste board, sheet metal, or similar materials for the construction of the henhouse is prohibited.
 - (4) The structure shall be painted of a color compatible with the residence.
 - (5) Henhouses shall only be located in rear yards. In the case of a corner lot, a side yard may be used in accordance with applicable zoning district setbacks. In no case shall a henhouse be located in a front yard.
 - (6) If located less than twenty feet from any rear or side property line, the Codes Officer shall notify abutters in accordance with _____ prior to issuance of a building permit.
- (e) Chicken Pens. An enclosed chicken pen shall be provided; surrounding the henhouse, consisting of sturdy wire fencing buried at least twelve inches in the ground. The pen shall be covered with wire, aviary netting, or solid roofing. The use of chicken wire is prohibited.

Sec. Odor, Noise and Lighting Impacts.

- (a) Odors from chickens, chicken manure, or other chicken-related substances shall not be perceptible at the property boundaries.
- (b) Perceptible noise from chickens shall not be a disturbance to abutters.
- (c) Only motion-activated lighting may be used to light the exterior of the henhouse.

Remaining enforcement and permitting language to be developed.

DRAFT
ORDINANCE LANGUAGE
FOWL AND POULTRY
As prepared by Councilor Daughtry

This ordinance is to establish standards to allow the keeping of poultry within the residential areas that currently prohibit it (list the zoning districts). It is not applicable to the rural districts that currently allow the keeping of poultry (list the rural zoning districts). Up to 8 fowl may be kept per household as long as no nuisance is created. A nuisance may be created when the keeping of fowl and poultry is not done in a way that maintains the health, safety and welfare of the community. This includes, but is not limited to, noise, odor, unsanitary animal living conditions, unsanitary waste storage and removal, the attraction of rodents and parasites/insects, non-confined animals leaving the owner's property. It is the responsibility of all owners of these animals to maintain conditions that will improve, rather than detract, from the quality of life in the community's residential neighborhoods.

No roosters shall be permitted in any intown district (spell out the zoning districts).

Fencing and enclosed coops shall be situated at least 20 feet from the nearest neighbor's residence unless you have the approval of the abutter. Fencing shall be erected to confine animals to an established area of the property. The fencing shall be of a height that does not allow the animals to leave the fenced in area without human assistance. Fencing shall take into account existing conditions in the neighborhood.

Coops or structures must be enclosed on all sides with adequate ventilation and with door(s) that can be closed at night. Interior floor space should allow at least 4 square feet per hen and at least 10 inches of perch length per hen. The types of roofing and siding must take into account existing conditions in the neighborhood.

Enclosures must be kept in a neat and sanitary condition at all times, and must be cleaned on a regular basis so as to prevent offensive odors. Provision must be made for the storage and removal of chicken manure. All manure shall be stored covered fully or composted or removed.

(Do we require a permit?? Does it require a site visit? If fees are in order, then I think they should be comparable to dog fees--\$5 to \$10. Another approach would be to allow the first 3 or 4 to be free and charge a fee for additional birds.)

Persons wishing to keep fowl within these districts must obtain a permit from the Office of the Codes Inspector, after an inspection and approval by the Office of Animal Control, and must pay a \$5.00 or \$10.00 annual fee.

Town of Falmouth ZONING and SITE PLAN REVIEW ORDINANCE

SECTION 5. SPECIFIC REQUIREMENTS (cont.)

5.7 Animals

a. Household pets are allowed in all districts. Animals kept for personal use or enjoyment not falling within the definitions of household pets, including but not limited to wild animals, horses, cattle, sheep, goats, swine, and poultry are permitted only in accordance with the provisions of this section.

b. Regulations for Animals Other Than Household Pets Kept for Personal Use or Enjoyment [Amended 10/27/08]:

	F	RB & VMU	RA & RC	All Other Districts
Minimum Lot Size	40,000 sq ft	40,000 sq ft	40,000 sq ft	Not Permitted
Animals Specifically Prohibited	None	Swine	Swine and Cattle	Not Permitted

e. Keeping of Poultry in the RA and RC Districts- Poultry may be kept for personal use in these districts with the following conditions [Adopted 10/27/08]:

1. Not withstanding paragraph b. above, no minimum lot size is required.
2. Fencing and enclosed coops shall be setback a minimum of twenty (20) feet from all property lines.
3. Poultry shall be contained by fencing or other suitable materials installed in such a manner and to a sufficient height to restrict poultry from leaving the fenced area.
4. Enclosed coops, if utilized, shall not exceed one (1) in number, 100 gross square feet or 12 feet in height.
5. No slaughtering shall be permitted in any district with the exception of Farm and Forest.
6. No roosters shall be permitted in any district with the exception of Farm and Forest.
7. Waste Storage and Removal - Provision must be made for the storage and removal of chicken manure. All stored manure shall be covered by a fully enclosed structure with a roof or lid over the entire structure. No more than three (3) cubic feet of manure shall be stored. All other manure not used for composting or fertilizing shall be removed. In addition, the henhouse, chicken pen and surrounding area must be kept free from trash and accumulated droppings. Uneaten feed shall be removed in a timely manner.

Town of Falmouth Zoning Ordinance

As amended 11/24/08

City of Westbrook Code of Ordinances

Updated 2/2/2009

Chapter 4 ANIMALS AND FOWL

ARTICLE IV. FOWL AND POULTRY

Sec. 4-55. Purpose.

The purpose of this article is to provide standards for the keeping of fowl and poultry within the identified residential growth areas of the City of Westbrook. This article is intended to reduce the potential for conflicts between neighbors that may arise if the keeping of fowl or poultry creates a nuisance. A nuisance may be created when the keeping of fowl and poultry is not done in a way that maintains the health, safety and welfare of the community. This includes, but is not limited to, noise, odor, unsanitary animal living conditions, unsanitary waste storage and removal, the attraction of rodents and parasites/insects, non-confined animals leaving the owner's property.

It is the responsibility of all owners of these animals to maintain conditions that will improve, rather than detract, from the quality of life in the community's residential neighborhoods.

Sec. 4-56. Structures.

Structures erected for the housing of fowl and poultry shall be designed to reduce undue pollution, noise, odor or trespassing on either public or private property.

- Structures shall either be enclosed on all sides, or include individual pen doors that can be closed to mitigate noise during nighttime or early morning hours.
- The types of roofing and siding must take into account existing conditions in the neighborhood.

Sec. 4-57. Fencing and screening.

Fencing shall be erected to confine animals to an established area of the property. The fencing shall be of a height that does not allow the animals to leave the fenced in area without human assistance. Fencing shall take into account existing conditions in the neighborhood.

Appropriate types of fencing include chicken wire, stockade, and picket. The use of chain-link fencing for the enclosure of fowl or poultry is prohibited in the city's defined residential growth areas.

Vegetative buffering must be used to completely screen the area from abutting properties

when non-solid fencing is used.

Sec. 4-58. Waste storage and removal.

Provisions must be made for the storage and removal of fowl and poultry manure. To avoid the risk of odors, all stored manure shall be covered by a fully enclosed structure with a roof over the entire structure. Manure shall be covered and confined in such a manner as to not allow its spread onto abutting properties. No more than three (3) cubic feet of manure shall be stored on properties defined as Hobby Farms in the Land Use Ordinances. All other manure not used for fertilizing shall be removed.

Sec. 4-59. Lighting.

Lighting to protect fowl and poultry from predators and intruders shall be a 90 degree cut-off luminaire. All lighting must be set to a motion detector so that the lighting is turned off when no motion is detected.

Sec. 4-60. Proximity to waterbodies.

In cases where the fowl or poultry is kept on a property within 100 feet of a waterbody or drainage way, provisions must be made to control the run-off of pollution to the waterbody. To accomplish this goal, all manure must be kept within a roofed enclosure.

Sec. 4-61. Rodents and insects/parasites.

The property owner shall take necessary action to reduce the infestation of insects and parasites. Fowl and poultry found to be infested with insects and parasites that may result in unhealthy conditions to human habitation shall be removed by the Animal Control Officer. The Animal Control Officer may delay the removal of the animals through the establishment and completion of a plan of action.

The property owner shall take necessary action to prevent the entry of rodents and/or predators into the fowl or poultry living area. Fowl and poultry that are not housed in an environment that prevents the infestation of rodents may be removed by the Animal Control Office.

Sec. 4-62. Number of animals per lot size limits.

It shall be unlawful to keep more than the following number of fowl or poultry on any parcel within the city, based upon the size of the parcel on which the animals are situated:

Lot size	Number of poultry/fowl
10,000 sq. ft. to 19,999 sq. ft.	6
20,000 sq. ft. to 39,999 sq. ft.	12
40,999 sq. ft. to 79,999 sq. ft.	50
80,000 sq. ft. and greater	no limit.

Sec. 4-63. Severability.

If any provision, section, subsection, sentence, clause, or phrase of this ordinance, or the application of same to any person or set of circumstances is for any reason held to be unconstitutional, void or invalid, the validity of the remaining portions of this ordinance or their application to other persons or sets of circumstances shall no be affected thereby, it being the intent of the city council in adopting this ordinance that no portion hereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality, voidness or invalidity of any other portion hereof, and all provisions of this ordinance are declared to be severable for the purpose.

Secs. 4-64 - 4-69. Reserved.

(Ord. of 3-3-08)

Item 121

BACK UP MATERIALS

SENT BY: P...

BRUNSWICK DEVELOPMENT CO.

INITIAL DIRECTOR ACTION
BY UNANIMOUS CONSENT

Pursuant to 13-B M.R.S.A. §707, the undersigned, being all the Directors of the above-named corporation, hereby take the following action by this unanimous written consent without holding a meeting:

RESOLVED: To elect the following named individuals to the offices set forth opposite their respective names, to serve and hold office until their respective successors are chosen and qualified:

President: Donald H. Gerrish
Treasurer: John S. Eldridge III
Secretary: Christopher E. Howard
Clerk: Christopher E. Howard

RESOLVED: To ratify, confirm and approve the action of the sole incorporator in adopting, and to adopt, the code of bylaws annexed to and incorporated in the preceding document entitled "ORGANIZATIONAL ACTION TAKEN BY WRITTEN CONSENT OF SOLE INCORPORATOR WITHOUT ORGANIZATIONAL MEETING."

RESOLVED: To require no bond of the Treasurer.

RESOLVED: That Fleet Bank of Maine be and it hereby is established as a depository corporation; and that the resolutions contained in the Corporate Depository Resolution form furnished by said Bank, as completed, a copy of which is annexed to this consent as Exhibit A, be and they hereby are adopted with the same force and effect as if set forth herein fully at length.

RESOLVED: That the corporation apply for an employer identification number from the Internal Revenue Service and that the officers are hereby authorized and directed to execute and file with the Internal Revenue Service its Form SS-4 and such other documents as are necessary to carry out this vote.

This document shall be filed with the minutes of Directors' meetings.

DATED: February _____, 1995

John S. Eldridge III

Donald H. Gerrish

Andrew Singelakis

Reginald G. Pinkham

BRUNSWICK DEVELOPMENT CO.

**ORGANIZATIONAL ACTION TAKEN BY WRITTEN
CONSENT OF SOLE INCORPORATOR WITHOUT
ORGANIZATIONAL MEETING**

The Directors of the above-named corporation not having been named in its Articles of Incorporation, the undersigned, being the sole incorporator of the above-named corporation, hereby takes the following action pursuant to 13-B M.R.S.A. §707, in order to complete and perfect the organization of said corporation, such action to be effective on the date hereof:

1. The code of bylaws annexed hereto and incorporated herein by reference is hereby adopted as the code of bylaws of said corporation, except the right is reserved to the incorporator to elect initial directors.
2. The following named individuals are elected as the initial directors of this corporation to serve and hold office as such until the first annual meeting of directors and until their successors shall be duly elected and qualified as provided in the said bylaws:

Donald H. Gerrish
 John S. Eldridge III
 Andrew Singelakis
 Reginald G. Pinkham

This document shall be filed with the minutes of Directors' meetings.

DATED: _____, 1995

 Christopher E. Howard
 Sole Incorporator

BYLAWS
OF
BRUNSWICK DEVELOPMENT CO.

ADOPTED: February ____, 1995

ARTICLE I
GENERAL

Section 1.1. Name. The name of the corporation shall be Brunswick Development Co.

Section 1.2. Location of Corporation. The corporation shall have its principal place of business at Brunswick, Maine.

Section 1.3. Purposes. The corporation is organized and shall be operated on a nonprofit basis to foster, encourage, assist, support, and promote the development, establishment, settlement, or resettlement within the Town of Brunswick, Maine, of industrial, manufacturing, fishing, agricultural, recreational, or other business enterprises. The Corporation shall constitute a "local development corporation" pursuant to 5 M.R.S.A. §13081(6).

ARTICLE II
BOARD OF DIRECTORS

Section 2.1. Management by Board. The affairs of the corporation shall be managed by its Board of Directors, which may exercise all powers of the corporation and do all lawful acts and things necessary or appropriate to carry out the purposes of the corporation.

Section 2.2. Number of Directors. The number of directors shall not be less than three (3) nor more than seven (7) and shall be fixed by the directors at the annual meeting or any meeting held in lieu thereof.

Section 2.3. Initial Directors. The initial Board of Directors shall be appointed by the incorporator of the corporation and shall serve until their successors are elected and qualified at the first Annual Meeting. Thereafter the persons holding the following Town offices shall be ex officio members of the Board: the Town Manager, the Financial Director, the Town Planner, and the Chairman of the Town Council. The Town Council of Brunswick may elect up to three (3) additional directors whose initial terms of office shall be one year, two years, and three years, on a staggered basis. Thereafter, such directors shall be elected for three-year terms.

Section 2.4. Vacancies. Any vacancy occurring on the Board of Directors may be filled by the vote of a majority of the remaining Directors though less than a quorum of the Board of Directors. A person appointed to fill a vacancy which occurs other than by reason of an increase in the number of Directors shall serve until expiration of the term that would have been served had the vacancy not occurred.

Section 2.5. Removal of Directors. The Board of Directors may suspend or remove a Director at any time with cause.

ARTICLE III MEETINGS

Section 3.1. Annual Meeting. The annual meeting of the Directors and the transaction of such other business as may come before the meeting shall be held on the first

EXIT BY: 12/1/11
Tuesday in June of each year at such time and place as shall be designated by the Board of Directors.

Section 3.2. Regular Meetings. Regular meetings of the Board of Directors may be held on such notice, or without notice, and at such time and at such place as may from time to time be determined by the Board of Directors.

Section 3.3. Special Meetings. Special meetings of the Board of Directors may be called by the President of the corporation on his or her own motion or upon written request of a majority of the Directors, on seven days' notice to each Director, either personally, by mail, or by telephone.

Section 3.4. Notice of Meetings. Attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board of Directors need be specified in the notice or waiver of notice of such meeting unless required by law, or these Bylaws.

Section 3.5. Telephonic Meetings. The Directors may hold a meeting by conference telephone or similar communications equipment by means of which all persons participating in the meeting hear each other. Notice of such meeting shall give each Director the telephone number at which, or other manner in which, he or she will be called.

Section 3.6. Quorum. A majority of the Directors shall constitute a quorum for the transaction of business and the act of the majority of the Directors present at any meeting at which a quorum is present shall be the act of the Board of Directors. If a quorum shall not be present at any meeting of Directors, the Directors present thereafter may adjourn the

meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present. At such adjourned meeting at which a quorum shall be present, any business shall be transacted which might have been transacted at the meeting as originally notified.

Section 3.7. Record of Meetings. The Secretary, or if he or she does not participate in the meeting, one of the Directors designated by the Board participating in the meeting, shall keep a record of the meeting.

Section 3.8. Action by Unanimous Consent. Any action required or permitted to be taken at a meeting of the Directors may be taken without a meeting if consents in writing, setting forth the action so taken, shall be signed by all of the Directors, and filed with the minutes of the meetings of the Board of Directors.

ARTICLE IV NOTICE

Section 4.1. General. Whenever under the provisions of the statutes, Articles of Incorporation, or these Bylaws, notice is required to be given to any Director, such notice must be given in writing by personal delivery, by mail, or by telephone, addressed to such Director at his address as it appears on the records of the corporation, with postage or other delivery fees prepaid, or at his telephone number as it appears on the records of the corporation. Notice by mail shall be deemed to be given at the time it is deposited in the United States Mail.

Section 4.2. Waiver. Whenever under the provisions of the statutes, Articles of Incorporation, or these Bylaws, notice is required to be given to any Director, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or

after the time stated therein, shall be deemed equivalent to the giving of such notice.

Attendance at a meeting of a person entitled to notice shall constitute a waiver of notice of the meeting unless he or she attends for the express purpose of objecting to the transaction of business on the grounds that the meeting was not lawfully called.

ARTICLE V OFFICERS AND AGENTS

Section 5.1. Officers. The officers of the corporation shall be a President, a Treasurer, a Secretary, a Clerk, and such other officers as the Board of Directors may from time to time designate.

Section 5.2. Election of Officers. The Board of Directors shall choose annually the officers of the corporation, none of whom, other than the President, needs be a Director. A person may hold more than one office.

Section 5.3. Other Officers and Agents. The Board of Directors may appoint such other officers and agents as it shall deem necessary. Such officers and agents shall hold their offices for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the Board of Directors.

Section 5.4. Compensation. The compensation, if any, of all officers and agents of the corporation shall be fixed by the Board of Directors.

Section 5.5. Term of Officers. The officers of the corporation shall hold office until their successors shall have been elected and qualified. Any officer elected or appointed by the Board of Directors may be removed with or without cause at any time by an affirmative vote of a majority of the Board of Directors. Any vacancy occurring in any office of the corporation shall be filled by vote of the Directors.

BY: PIERCE, FENNER & SMITH

Section 5.6. President of the Corporation. The President of the Corporation shall, when present, chair all meetings of the Board of Directors. He or she shall inform himself or herself concerning all affairs of the Corporation and see that the duties of the officers and employees of the Corporation are properly discharged; that the Bylaws of the Corporation are observed; and that all statements and returns required by law are made; and, he or she shall assume such share in the management of the business as the directors may determine. The President of the Corporation shall appoint such committees as he or she deems necessary, subject to the approval of the Directors.

Section 5.7. Vice President. The Vice President shall perform such duties as are assigned to him or her by the President and the Board. In the absence of the President he or she shall perform the duties of that office.

Section 5.8. Treasurer. The Treasurer shall have the custody of the corporate funds and securities, shall keep full and accurate accounts of receipts and disbursements, and books belonging to the corporation, and shall deposit all monies and other valuable effects in the name and to the credit of the corporation in such depositories as may be designated by the Board of Directors. The Treasurer shall disburse the funds of the corporation as may be ordered by the Board of Directors, taking proper vouchers for such disbursements, and shall render to the President and the Board of Directors at its regular meetings or when the Directors shall require, an account of all his or her transactions as Treasurer and of the financial condition of the corporation.

Section 5.9. Secretary. The Secretary shall attend all meetings of the board of directors and record all its proceedings. He or she may give, or cause to be given, notice of all shareholders' and directors' meetings and shall perform such other duties as may be

prescribed by the board of directors or by the President. The Secretary may certify all votes, resolutions, and actions of the shareholders and of the board.

ARTICLE VI **MEMBERSHIP**

Section 6.1. Membership. The Town of Brunswick, Maine, shall be the sole member of the corporation with all rights and obligations of membership provided by the Articles of Incorporation and Bylaws.

Section 6.2. Voting Rights. The Member shall have no voting rights.

ARTICLE VII **FINANCES**

Section 7.1. Checks. All checks or demands for money and notes of the corporation shall be signed by the Treasurer and such other officers or persons as the Board of Directors may from time to time designate.

Section 7.2. Fiscal Year. The fiscal year of the corporation shall end on June 30 unless otherwise fixed by resolution of the Board of Directors.

Taxes

ARTICLE VIII **LIABILITY**

Section 8.1. Directors and Agents. The individual property of the Directors, officers, employees, or agents of the corporation shall not be held liable for the debts of the corporation.

Section 8.2. Indemnification. The corporation shall indemnify a person who is or was a director, officer, employee, or agent of the corporation, or who is or was serving in another capacity at the request of the corporation, to the extent authorized by law, and may purchase and maintain insurance to protect itself against liability for such indemnification.

**ARTICLE IX
AMENDMENTS**

These Bylaws may be amended or repealed or new Bylaws adopted by the Directors
at an annual or special meeting.

COR-52710-1.wp



Town of Brunswick, Maine

INCORPORATED 1739

OFFICE OF THE TOWN MANAGER



DONALD H. GERRISH, MANAGER



28 FEDERAL STREET
BRUNSWICK, MAINE 04011
TELEPHONE 725-6659
FAX # 725-6663


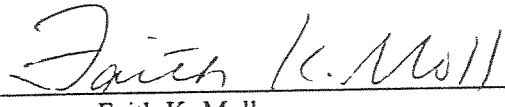
MUNICIPAL INTENT TO FORM A LOCAL DEVELOPMENT CORPORATION


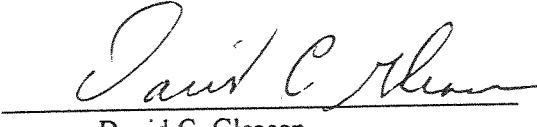
The Municipal Officers of the municipality of Brunswick have, by majority vote, authorized the formation of a Local Development Corporation as that term is used in 5 M.R.S.A. Subsection 13081(6). The name of such corporation is intended to be Brunswick Development Corporation.


The names of the Municipal Officers and their signatures are as follows:

 _____ Reginald G. Pinkham	 _____ Eleanor R. Swanson
---	---

 _____ Robert A. Galloupe	 _____ Leon H. Laffely
---	---

 _____ Clement S. Wilson	 _____ Faith K. Moll
---	--

 _____ Ervin D. Snyder	 _____ David C. Gleason
---	---



Stephen H. McCausland

The above is true to the best of my knowledge and belief.

Attest: 

Deborah S. Cabana, Town Clerk



Date

Item 122

BACK UP MATERIALS

TOWN OF BRUNSWICK, MAINE

**RESOLUTION FOR AN EMERGENCY APPROPRIATION OF \$15,000 FROM
UNAPPROPRIATED AVAILABLE GENERAL FUND REVENUES TO FINANCE
COSTS RELATING TO REPAIRS TO GROWSTOWN SCHOOL**

WHEREAS, The Deputy Public Works Director, in his capacity as Facilities Manager (the “Facilities Manager”), has evaluated the condition of the Growstown School (the “School”), an historic one-room schoolhouse owned by the Town of Brunswick; and

WHEREAS, in 2008 the Facilities Manager determined that the roof, floor, chimney, and other parts of the School were in need of repair; and

WHEREAS, the Town has already made repairs to the roof; and

WHEREAS, the other identified repairs need to be made for structural, safety, and cosmetic reasons; and

WHEREAS, the Facilities Manager has obtained estimates for the identified repairs; and

WHEREAS, pursuant to section 510 of the Charter of the Town of Brunswick, the Town Manager has recommended that \$15,000 be appropriated from unappropriated available General Fund revenues for the purpose of funding the identified repairs and any others that the Town Manager determine necessary (the “Repairs”);

WHEREAS, the Town Council has determined the need to make the Repairs and the need to fund \$15,000 to be an emergency within the meaning of section 510 of the Charter of the Town of Brunswick;

NOW THEREFORE BE IT RESOLVED that the sum of \$15,000 be appropriated from unappropriated available General Fund revenues to fund the Repairs.

BE IT FURTHER RESOLVED that the Town Manager be empowered to enter any contracts or other agreements the Town Manager determines to be necessary in order to make the Repairs.

BE IT FURTHER RESOLVED that any contracts and expenditures already made and related to the Repairs are ratified, confirmed and approved.

Proposed to Town Council – August 3, 2009
Adopted by Town Council –

PROPOSAL

Frohmler Construction, Inc.

123 State Road
West Bath, Maine 04530
207 443-6749
Fax 443-1310

12/30/08

Town of Brunswick
28 Federal Street
Brunswick, Maine 04011

JOB NAME AND LOCATION

Growstown School

1. Inspection of the floor framing, support system and sheathing revealed that at the south east corner there are four floor joist that are either broken or deteriorated to a point where they are no longer providing proper support. The floor sheathing appears to be ok. Two of the main support beams are not pressure treated and have deteriorated to a point where they are also not providing adequate support. The center support beam is pressure treated but undersized and structural inadequate.
 - a) Sister 2" x 8" pressure treated floor joists against four deteriorated joists at south east corner of building.
 - b) Install triple 2" x 8" pressure treated support beam, along side existing beams at the south and north ends of building with 6" x 6" pressure treated posts on 12" diameter x 6" thick concrete pads.
 - c) Bolt 2" x 10" pressure treated on each side of existing center beam to provide better support and bring floor closer to level. Install additional post and pad under beam.
 - d) Cut opening, approximately 12" x 24", through granite foundation at south east corner of building to provide cross ventilation in crawl space. Build and install pressure treated frame and cover with 1/4" galvanized hardware cloth.

The price of \$7,552.00 includes material, labor, clean up and disposal fees.

Submitted by,

Chuck Frohmler
President

CF/lmd

Baker Chimney
P. O. Box 6
Brunswick, Maine
04011

Invoice No.

INVOICE

Customer

Name Town of Brunswick
Address 195 Woodside Road
City Brunswick State ME ZIP 04011
Phone 207-725-6654

Misc

Date 3/10/2009
Order No. _____
Rep CSB
FOB _____

Qty	Description	Unit Price	TOTAL
1	removal and disposal of existing chimney system	\$ 590.00	\$ 590.00
1	Construction of new 16" x 16" brick chimney with new base and clay liner	\$ 3,600.00	\$ 3,600.00
1	Masonry chimney cap	\$ 225.00	\$ 225.00

SubTotal	\$ 4,415.00
Shipping	
TOTAL	\$ 4,415.00

Payment

Check

Comments _____
Name _____
CC # _____
Expires _____

Tax Rate(s)

Office Use Only

Thank you for choosing Baker Chimney Cleaning

One Chimney at a time!



Picture #1 – Rotted support



Picture #1 – Rotted beams and supports



Picture #3 – Rotted supports under chimney



Picture #4 – Chimney separation



Picture #5 – Chimney separation



Picture #6 – Sag in floor. Area will support little weight.



Picture # 7 – Floor separating and dropping below side board

Item 123

BACK UP MATERIALS

Summary of Received

7/29/2009

					Date of Application
Personnel Board					
James	Merritt	31 Federal Street	522-3152	7/1/2009	
Will this be a reappointment	No	Length of term:	Term will expire:	MembershipType: Alternate	
Recreation Commission					
Karen	Corey	9 Glover St	729-7934	6/12/2009	
Will this be a reappointment	no	Length of term:	Term will expire:	MembershipType:	
Kristi	Hatrick	4 Micmac Ln	725-1232	5/20/2009	
Will this be a reappointment	No	Length of term:	Term will expire:	MembershipType:	
John	Horan, III	6 Meadowbrook Rd.	729-6287	7/6/2009	
Will this be a reappointment	yes	Length of term:	Term will expire:	MembershipType:	
Richard	Lancaster Jr.	68 Columbia Ave	729-6170	6/15/2009	
Will this be a reappointment		Length of term: Yes	Term will expire:	MembershipType:	
Zoning Board of Appeals					
Shirley	Chase	2 Chase Lane	725-9495	5/11/2009	
Will this be a reappointment	Yes	Length of term: 3 years	Term will expire:	MembershipType: Associate/Full	

BRUNSWICK CITIZENS

The Brunswick Town Council will be appointing Brunswick citizens on Monday, August 3, 2009, to the following Boards and/or Committees:

Bicycle and Pedestrian Advisory Committee

2 members -- No Set Term

Brunswick TV3 Educational Channel Committee

2 Citizen members -- Special Committee no set term

Citizen Initiative Ballot Clarity Board

1 citizen member -- No Set Term

Conservation Commission

1 member -- 3 year term to expire on 05/01/2012

Davis Fund Committee

3 members -- 3 year terms to expire on 06/30/2012

1 member -- Balance of 3-year term to expire on 06/30/2010

Fair Hearing Authority

2 members -- 2 year terms to expire on 10/01/2010

Marine Resource Committee

1 Alternate -- balance of 3 year term to expire on 05/01/2010

People Plus Board of Trustees

2 members (Brunswick residents) -- 3 year terms to expire on 07/01/2012

✓ Personnel Board

1 Alternate member -- 3 year term to expire on 01/12/2012

✓✓ Recreation Commission

2 members -- 3 year terms to expire on 07/01/2012

1 member -- balance of 3 year term to expire on 07/01/2011

Sewer District Trustees

1 member -- 3 year term to expire on 04/01/2012

Trust Fund Advisory Committee

1 member -- 3 year term to expire on 05/10/2012

Village Review Board

1 member -- balance of 3 year term to expire on 10/20/2009

✓ Zoning Board of Appeals

1 Associate member -- balance of 3 year term to expire on 12/18/2011

2 Associate members -- 3 year terms to expire on 07/01/2012

Interested citizens should complete an application form, available in the Town Clerk's Office or the Town Manager's Office. Please return applications to the Town Clerk's Office by 4:30 P.M. on Monday, July 13, 2009. *Individuals needing auxiliary aids for effective communication, please contact the Town Manager's Office at 725-6653 (TDD 725-5521).*

Times Record ~~06-9-09~~

7/13/09 7/13/09

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only	
Date App.	Received
<u>MAY 11 2009</u>	Date App.
	Entered
	Appointed

Full Name: Shirley Chase Date 5/8/09

Street Address: 2 Chase Lane

Home Telephone #: 725-9495 E-mail Address: SRVIVR@soscom-maine.net I live in Council District #: 1

I wish to be considered for appointment to the:

ZBA
(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:
FULL MEMBERSHIP STATUS: TERM BEGINS: 1/7/09
and/or
ASSOCIATE MEMBERSHIP STATUS: TERM EXPIRES: 7/1/12

Do you currently serve on any Town Board/Committee/Commission? yes If so, please state name of Board/Committee/Commission and the number of years of service:

ZBA Number of Years 2 Date term expires 7/1/09

Occupation: retired

Employer: _____ Work Telephone #: _____

List any civic organizations to which you belong:
Lions Club, Merrymeeting Community Shares, Habitat for Humanity

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:
See resumé

Have you previously served on a Town board/committee/commission? yes If so, please list the board/committee/commission and years of service:
School Board 2?

Shirley Chase
SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee.

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

This completion of this application does not constitute an appointment to any Town Board/Committee/Commission.

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: ZBA

Term Length: _____

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

no

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

yes, see resumé

3. Why would you like to be on the Board/Committee/Commission?

to contribute to the town of Brunswick

4. Are you aware of the time involved and would you be able to attend most of the meetings?

yes

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

no

6. Do you have anything you would like to add?

I would like to be a full time member as I have the time and interest to devote to the position

SHIRLEY CHASE

Address: 2 Chase Lane Brunswick, ME 04011

Home phone: (207)-725-9495 Cell phone: (207)-837-1888

srivr@suscom-maine.net

Projects Experience	Nathan Clifford Condo Project June 2008- Current Portland, Maine General contractor liaison for renovation project on a 1900's historic 2 unit in Portland. Overseeing all workmanship and quality control of sub contractors throughout the project.
	Cumberland Apartments July 2007- September 2007 Portland, Maine Provided support and hands on skills in the complete rehabilitation of a 3 unit building. Work included painting, flooring and minor plumbing.
	Middle Street Apartments October 2006- December 2006 Bath, Maine The restoration of an 1800's sea captain's home into 3 livable apartments. Work included re-finishing floors, painting, and updates.
	South Main Street Home April 1998-September 1999 New Auburn, Maine The renovation of a 1920's farm house and barn for resale. Work included painting, papering, installing flooring, and new cabinets.
	Farmhouse Makeover July 1995-June 1998 Auburn, Maine Restoration of a 1790 farmhouse on 20 acres. Work included removing plaster walls, all new wiring, replacing windows etc. and decorating.
Entrepreneur Endeavors	Aesthetics Fall 1991- Current Brunswick, ME Developed an interior consulting and design business that focused on upholstery, color palettes, and space planning.
Education	University of Southern Maine, Master of Education 1979 Gorham, Maine Focus: Learning Disabilities
	University of Maine, Bachelor of Arts 1968 Orono, Maine Focus: Sociology and Elementary Education
Construction Skills	Drywall application, minor electrical, installation of flooring, minor plumbing, interior/ exterior painting, demolition, insulation, installing doors and locks, and decorating

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only	
JUN 15 2009	Date App. Received
	Date App. Entered
	Appointed

Full Name: RICHARD LANCASTER JR Date 6/15/09

Street Address: 68 Columbia Ave Brunswick

Home Telephone #: 729-6770 E-mail Address: rlc@suscom-dunm.net I live in Council District #: 7

I wish to be considered for appointment to the:
RECREATION COMMISSION
(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:
FULL MEMBERSHIP STATUS: TERM BEGINS: _____
and/or
ASSOCIATE MEMBERSHIP STATUS: TERM EXPIRES: _____

Do you currently serve on any Town Board/Committee/Commission? If so, please state name of Board/Committee/Commission and the number of years of service:
RECREATION COMMISSION Number of Years 2 Date term expires 2009

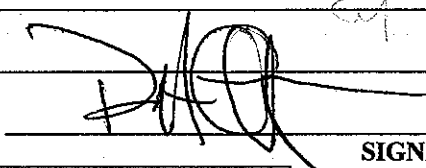
Occupation: SALES MANAGER

Employer: Times Record Work Telephone #: 504-8273

List any civic organizations to which you belong:
Boys for President, BAYLE BOARD MEMBER

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:
SERVING ON REC COM @ present time

Have you previously served on a Town board/committee/commission? If so, please list the board/committee/commission and years of service:
SEE ABOVE


SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee.

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

PLEASE NOTE: This completion of this application allows a person to be considered for a Town Board/Committee but does not guarantee placement on a Board/Committee.

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: Rec Commission

Term Length: 3 YRS

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

NO

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

COACH, Board member, President, current
Rec Commission Member.

3. Why would you like to be on the Board/Committee/Commission?

to benefit town's children

4. Are you aware of the time involved and would you be able to attend most of the meetings?

YES

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

NO

6. Do you have anything you would like to add?

NO

CONFLICT OF INTEREST STATEMENT: I HAVE AND HAVE APPLICANT RESPOND IF THERE IS ONE

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only
_____ Date App.
_____ Received
_____ Date App.
_____ Entered
_____ Appointed

Full Name: JOHN P. HORAN, III Date 6/10/09

Street Address: 6 MEADOWBROOK ROAD

Home Telephone #: 729-6287 E-mail Address: ELMO@GWI.NET I live in Council District #: 2

I wish to be considered for appointment to the:
RECREATION COMMISSION
(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:
FULL MEMBERSHIP STATUS: TERM BEGINS: 7/09
and/or
ASSOCIATE MEMBERSHIP STATUS: TERM EXPIRES: _____

Do you currently serve on any Town Board/Committee/Commission? _____ If so, please state name of Board/Committee/Commission and the number of years of service:
RECREATION COMMISSION Number of Years 5 Date term expires _____

Occupation: TRANSPORTATION

Employer: L.L. BEAN Work Telephone #: _____

List any civic organizations to which you belong:
BRUNSWICK BASE RUTH BASEBALL
BRUNSWICK DEMOCRATIC TOWN COMMITTEE

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:

Have you previously served on a Town board/committee/commission? _____ If so, please list the board/committee/commission and years of service:

John P. Horan
SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee.

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

PLEASE NOTE: This completion of this application allows a person to be considered for a Town Board/Committee but does not guarantee placement on a Board/Committee.

APPLICANT – PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: _____

Term Length: _____

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

No

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

3. Why would you like to be on the Board/Committee/Commission?

4. Are you aware of the time involved and would you be able to attend most of the meetings?

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

No

6. Do you have anything you would like to add?

No

PUT CONFLICT OF INTEREST STATEMENT HERE AND HAVE APPLICANT RESPOND IF THERE IS ONE

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only
JUN 12 2009
Date App. Received
Date App. Entered
Appointed

Full Name: KAREN M. COREY Date 6/12/09

Street Address: 9 GLOVER ST, BRUNSWICK

Home Telephone #: 207-729-7934 E-mail Address: Kcorey@bowdoin.edu Live in Council District #: 3

I wish to be considered for appointment to the: cell phone 207-798-0614

RECREATION COMMISSION

(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:

FULL MEMBERSHIP STATUS:

TERM BEGINS: 7/09

and/or

ASSOCIATE MEMBERSHIP STATUS:

TERM EXPIRES: _____

Do you currently serve on any Town Board/Committee/Commission? NO If so, please state name of Board/Committee/Commission and the number of years of service:

Number of Years _____ Date term expires _____

Occupation: COLLEGE ATHLETIC COACH

Employer: BOWDOIN COLLEGE Work Telephone #: 725-3371

List any civic organizations to which you belong:

NONE.

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:

HOLD A MASTERS DEGREES IN SPORTS MANAGEMENT & BUSINESS.

HAVE WORKED IN ATHLETICS FOR 6 YRS AT YOUTH, SCHOLASTIC & COLLEGIATE LEVELS.

Have you previously served on a Town board/committee/commission? NO If so, please list the board/committee/commission and years of service:

Karen Corey
SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment Committee.

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

PLEASE NOTE: This completion of this application only allows a person to be considered for a Town Board/Committee/Commission. It does not guarantee placement on a Board/Committee.

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: RECREATION

Term Length: 3 yrs

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

I UNDERSTAND GENERALLY THE COMMITTEE AND ITS PURPOSE.
I DO NOT KNOW ITS LONG RANGE PLANS OR THE FINANCIAL
COMPONENT OF THE COMMITTEE.

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

HAVE MBA & MASTERS IN SPORTS MANAGEMENT, WITH EMPHASIS ON
ATHLETIC ADMINISTRATION. HAVE WORKED IN YOUTH PROGRAMMING,
SCHOLASTIC COACH & COLLEGIATE COACH. I HAVE RUN SPORTS
PROGRAMS WITH THE REC DEPARTMENT & IN THE ELEMENTARY SCHOOLS.

3. Why would you like to be on the Board/Committee/Commission?

I AM ALSO A MOTHER OF THREE. OUR FAMILY ENJOYS BEING
OUTDOORS AND INVOLVED IN ACTIVITY. I WOULD LIKE TO
HELP THE TOWN BETTER SERVE THE NEEDS OF ALL FAMILIES.
I AM ALSO FORMER MILITARY AND HAVE WORKED WITH THE BASE
RECREATION OFFICE QUITE OFTEN.

4. Are you aware of the time involved and would you be able to attend most of the meetings?

YES.

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

NO.

6. Do you have anything you would like to add?

I AM GENUINELY INTERESTED IN CONTRIBUTING TO OUR COMMUNITY
AND MAKING IT BETTER FOR ALL.

ALL CONFLICT OF INTEREST STATEMENTS ARE AND HAVE APPLICANT RESPOND TO THEM IS ONE

Proven, versatile professional with graduate education in business and sports management.

EDUCATION

- + **M.B.A.**, Northern Illinois University, DeKalb, IL. 2007.
- + **M.S., Sports Management**, Northern Illinois University, DeKalb, IL. 2004.
- + **B.S., Oceanography**, United States Naval Academy, Annapolis, MD, 1995.
 - ◆ Named MVP of women's NCAA Division I volleyball team.

RELEVANT EMPLOYMENT

- + **Head Coach, Women's Volleyball**, Bowdoin College, Brunswick, ME, 2006-present.
- + **Head Volleyball Coach, All Navy Sports**. 2009. Gold Medalist.
- + **Head Volleyball Coach, Armed Forces Sports**. World Military Championships June 2009.
- + **Assistant Women's Volleyball Coach, All Navy Sports**. 2008. Gold Medalist.
- + **Assistant Coach, Women's Volleyball**, Bowdoin College, Brunswick, ME, 2005.
- + **All Navy Sports, Volleyball Team Member**, 1998 Silver Medalist, 1999.

PROFESSIONAL EXPERIENCE

MANAGEMENT AND LEADERSHIP

- + **Head coach of NCAA Division III women's volleyball team.**
 - ◆ Responsible for all facets of the intercollegiate women's volleyball program, including recruiting and training of student-athletes, coaching, scheduling, game preparation, practices, and strategic planning.
 - ◆ Responsible for complying with all NCAA, and New England Small College Athletic Conference, and Bowdoin College policies, rules, and regulations.
 - ◆ Additional responsibilities include budget management, participating in promotional and fundraising activities, and developing community and alumni support.
 - ◆ Head coaching record 54-44 (.550).
 - ◆ Bowdoin College's first winning season in 20 years (2006) and three consecutive winning seasons thereafter.
- + **Head Coach, All Navy Sports.**
 - ◆ Responsible for assisting and conducting practices and monitoring team preparation for USA Volleyball Adult Nationals and Armed Forces Volleyball competition. Have won two Gold Medals at the Armed Forces competition.
 - ◆ Selected as Head Coach to represent the USA at the World Military Volleyball Championships in Brazil.
 - ◆ Additional responsibilities include team supervision after hours, assisting with team and individual travel arrangements with Navy Sports Office, and statistical game analysis.

CERTIFICATIONS/AWARDS

- ◆ Notable Personal Military Awards: Navy and Marine Corps Commendation Medal, Navy and Marine Corps Achievement Medal (two awards).
- ◆ 13 years of Naval Service. Honorably Discharged as a Lieutenant Commander.
- ◆ USA Volleyball, Coaching Accreditation Program Level III and IMPACT certification.
- ◆ American Red Cross CPR and First Aid.
- ◆ American Sport Education Program "Coaching Principles" and "Sport First Aid."

CAMP COACH/ MEMBERSHIPS

- ◆ University of New Hampshire, Top Level Court Coach, 2006, 2007, 2008.
- ◆ Youth Volleyball League, Brunswick Parks and Recreation, Program Director, 2007-2009.
- ◆ University of Maine, Elite Level Court Coach, 2007.
- ◆ American Volleyball Coaches Association (AVCA) and New England Women's Volleyball Association

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only
MAY 20 2008
Received
Date App.
Entered
Appointed

Full Name: KRISTI GARLAND HATRICK Date 05.11.07

Street Address: 4 MICMAC LANE

Home Telephone #: 725-1232 E-mail Address: khatrack@suscom-maine.net I live in Council District #: 3

I wish to be considered for appointment to the:

RECREATION COMMISSION

(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:

FULL MEMBERSHIP STATUS:

TERM BEGINS: 07.01.09 (?)

and/or

ASSOCIATE MEMBERSHIP STATUS:

TERM EXPIRES: _____

Do you currently serve on any Town Board/Committee/Commission? NO If so, please state name of Board/Committee/Commission and the number of years of service:

Number of Years _____ Date term expires _____

Occupation: AT-HOME MDM / ATTORNEY

Employer: N/A Work Telephone #: N/A

List any civic organizations to which you belong:

FIRST PARISH CHURCH

Note any prior experience, knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:

I ~~WAS~~ ^{SPRANGHEADED} THE SUCCESSFUL EFFORT TO SAVE THE BRUNSWICK PARKS & REC PRESCHOOL FROM CLOSURE EARLY THIS SPRING.
I DON'T KNOW IF MY POLITICAL EXPERIENCE (WORKED FOR BANDACCI WHILE A REP.) OR MY LEGAL EXPERIENCE (4 YRS. AS A LIAISON ASSOC. AT A FIRM IN BOSTON) ARE APPLICABLE, BUT I SUPPOSE THEY CAN'T HURT.
Have you previously served on a Town board/committee/commission? NO If so, please list the board/committee/commission and years of service:

SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

Applicants may submit a cover letter and resume with the application form. Applications should be returned to the TOWN CLERK'S OFFICE, 28 Federal Street, Brunswick, Me 04011 - BY 4:30 P.M. on the date specified by the public notice.

You will be contacted to set up an interview with the Appointment's Committee.

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APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: RECREATION COMMISSION

Term Length: 3 YEARS

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

NOT AT THE MOMENT

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

I HAVE A LAW DEGREE, FOUR YEARS OF EXPERIENCE IN LITIGATION AND FIVE YEARS OF EXPERIENCE IN NATIONAL POLITICS /POLICY - NOT SURE HOW RELEVANT ALL THIS IS, THOUGH.

3. Why would you like to be on the Board/Committee/Commission?

WITH A PARKS & REC PROGRAM LIKE BRUNSWICK'S, WHO WOULDN'T WANT TO BE ON THE COMMISSION? I LOVE THE PRESCHOOL AND ALL THE PROGRAMS AVAILABLE, ESP. TO YOUNG CHILDREN. I'D LOVE TO HAVE THE CHANCE TO BE PART OF THIS.

4. Are you aware of the time involved and would you be able to attend most of the meetings?

YES

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

NO

6. Do you have anything you would like to add?

Town of Brunswick
Application for
Appointment to Board/ Committee/ Commission

For Office Use Only	
_____	Date App. _____
JUL - 1 2009	Received _____
_____	Date App. _____
_____	Entered _____
_____	Appointed _____

Full Name: JAMES M. MERRITT Date JULY 1 2009

Street Address: 2 FEDERAL ST

Home Telephone #: 522-3152 E-mail Address: BCMCI2349@GMAIL.COM I live in Council District #: 5

I wish to be considered for appointment to the:

PERSONEL BOARD

(NAME OF BOARD/COMMITTEE/COMMISSION)

Check one or both:

FULL MEMBERSHIP STATUS: _____
and/or

TERM BEGINS: _____

ASSOCIATE MEMBERSHIP STATUS: _____

TERM EXPIRES: _____

Do you currently serve on any Town Board/Committee/Commission? No If so, please state name of Board/Committee/Commission and the number of years of service:

Number of Years _____ Date term expires _____

Occupation: RETIRED

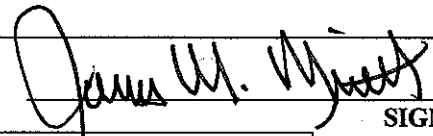
Employer: _____ Work Telephone #: _____

List any civic organizations to which you belong:

Note any prior experience knowledge, or abilities that you have which would contribute to the activities of the board/committee/commission:

RETIRED 20 YEARS LOS ANGELES POLICE DEPARTMENT

Have you previously served on a Town board/committee/commission? No If so, please list the board/committee/commission and years of service:



SIGNATURE

PLEASE COMPLETE THE QUESTIONS ON THE BACK OF THIS APPLICATION.

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You will be contacted to set up an interview with the Appointment Committee.

It is the intent of the Town to televise proceedings of Boards/Committees/Commissions

PLEASE NOTE: This completion of this application only allows a person to be considered for a Town Board/Committee. It does not guarantee placement on a Board/Committee.

APPLICANT - PLEASE COMPLETE THE QUESTIONS BELOW

Board/Committee/Commission Applying For: PERSONNEL BOARD

Term Length: 3 YEARS

1. Do you have any questions about what the Board/Committee/Commission does or on its charge?

NO

2. Do you have any practical experience or formal education that would be relevant to the Board/Committee/Commission?

RETIRED WITH 20 YEARS EXPERIENCE
LOS ANGELES POLICE DEPARTMENT

3. Why would you like to be on the Board/Committee/Commission?

BORN AND RAISED IN BRUNSWICK
JUST MOVED BACK, WOULD LIKE TO SERVE
THE TOWN OF BRUNSWICK

4. Are you aware of the time involved and would you be able to attend most of the meetings?

YES

5. Do you have any conflict of interest that might involve either a direct financial gain or other gain?

NO

6. Do you have anything you would like to add?

FOR CONFLICT OF INTERESTS STATEMENT HERE AND HAVE APPLICANT RESPOND IF THERE IS ONE

Consent Agenda - A
BACK UP MATERIALS

-- Draft --
**BRUNSWICK TOWN COUNCIL
MINUTES
July 17, 2009
8:00 A.M.
Kanbar Hall
Bowdoin College**

Councilors Present: Chair M. Hallie Daughtry, W. David Watson, Benjamin J. Tucker, Karen J. Klatt, Gerald E. Favreau, Margo H. Knight, E. Benet Pols, Deborah R. Atwood, and Joanne T. King

Town Staff Present: Fran Smith, Town Clerk

Chair Daughtry called the meeting to order.

Executive Session: Personnel Matter Per 1 M.R.S.A. §405(6)(A) for the purpose of interviewing candidates for Town Manager

Councilor Knight moved, Councilor Pols seconded, to go into executive session to discuss a Personnel Matter Per 1 M.R.S.A. §405(6)(A) for the purpose of interviewing candidates for Town Manager. The motion carried with nine (9) yeas.

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

The meeting adjourned at 2:15 p.m.

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THERE IS NO VIDEO RECORDING OF THE MEETING AVAILABLE.

*Frances M. Smith
Town Clerk
July 20, 2009*

*August 3, 2009
Date of Approval*

Council Chair

Consent Agenda - B
BACK UP MATERIALS

--Draft --
BRUNSWICK TOWN COUNCIL
MINUTES
July 20, 2009
7:00 P.M.
Old Times Record Building
6 Industry Road

Councilors Present: Chair M. Hallie Daughtry, W. David Watson, Benjamin J. Tucker, Gerald E. Favreau, Margo H. Knight, E. Benet Pols, and Deborah R. Atwood.

Councilors Absent: Councilors Karen J. Klatt and Joanne T. King.

Town Staff Present: Gary Brown, Acting Town Manager; Fran Smith, Town Clerk; Anna Breinich, Director of Planning and Development; Steve Levesque, Executive Director of MRRA; Victoria Boundy, Planning and Environmental Manager for MRRA; Terry Goan, Police Department; Mark Hagan, Police Commander; Clark Labbe, Fire Chief; Donald Koslosky, Deputy Fire Chief; Tom Farrell, Parks and Recreation Director; Kris Hultgren, Town Planner; Dan Devereaux, Marine Resources Officer; and TV video crew.

Chair Daughtry called the meeting to order, asked for the Pledge of Allegiance, and for roll call.

Public Comment:

Ed Estes, 3 Pierce Lane, spoke on paving and drainage issues around his area.

Correspondence:

There will be a Community Day of Emergency Preparedness program on Saturday, September 12, 2009, from 11:00 a.m. to 3:00 p.m. at the library.

There will be a discussion of the Town's creative economy on August 2, 2009, at the Frontier Café, with Dave Markovchick, Director of Economic and Community Development.

Councilor Tucker thanked Officer Dan Devereaux for his work getting the clam flats reopened.

Adjustments to the Agenda:

To add Item 117 relative to a public hearing for a special amusement for Bowl New England.

To table the two executive sessions at the end of the meeting.

Councilor Pols moved, Councilor Knight seconded, to table the two executive sessions. The motion carried with seven (7) yeas.

Manager's Report:

(a) Financial Update

Manager Brown gave this report.

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

(b) Council Committee Updates

Reports were given on the Elementary School Building Committee, Downtown Master Plan Committee and the Pleasant Street Committee.

Councilor Watson announced that the Town and Bowdoin College will be hosting the 2010 Junior Olympic Region 1 Track and Field Event on June 25, 26, and 27, 2010.

(c) Nomination Papers available

Fran Smith, Town Clerk, spoke on this item.

(d) (ADDED) New Deputy Chief

Chief Labbe introduced the new Deputy Fire Chief, Don Koslosky.

PUBLIC HEARINGS:

113. The Town Council will hear public comments relative to adding Appendices III, IV, and V to the Town of Brunswick Zoning Ordinance, thereby adding 3 new zoning districts for the proposed reuse of BNAS, and will take any appropriate action.

Anna Breinich spoke on this item.

Chair Daughtry opened the public hearing.

Suzan Wilson spoke on this item.

Suzanne Johnson, and **David W. Chipman**, representing the Restoration Advisory Board, spoke on this item.

Carol Warren, **Carolyn LePage**, and **Ed Benedikt** spoke on behalf of the Brunswick Area Citizens for a Safe Environment on this item.

Art Mayo, Chair of MRRA, spoke on this item.

Steve Levesque, Executive Director of MRRA, spoke on this item.

Michelle Small, 34 Stanwood Street, spoke on this item.

Councilor Atwood, Councilor Watson, Chair Daughtry, Councilor Knight, and Councilor Watson asked questions of two groups' representatives, which they answered.

Chair Daughtry closed the public hearing.

Councilor Tucker moved, Councilor Watson seconded, to adopt amendments to the Brunswick Zoning Ordinance relative to adding Appendices III, IV, and V, thereby adding 3 new zoning districts for the proposed reuse of BNAS.

Councilor Tucker spoke on this item.

Councilor Pols spoke on this item and asked questions, which were answered by representatives of Bowdoin College, **Catherine Ferdinand** and **James Kilbreth**, and Ms. Breinich.

Additional discussions on building heights resulted in a recommendation by Councilor Tucker to amend the motion to have a maximum building height of 70 feet in CU/TC. This amendment was acceptable to the maker and the seconder of the motion.

Chair Daughtry spoke on this item.

Vote on Motion as amended.

Councilor Tucker moved, Councilor Watson seconded, to adopt amendments to the Brunswick Zoning Ordinance relative to adding Appendices III, IV, and V, thereby adding 3 new zoning districts for the proposed reuse of BNAS as amended to allow a maximum building height of 70 feet in CU/TU. The motion carried with seven (7) yeas.

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

117. (ADDED) The Town Council will hear public comments on the following Special Amusement Licenses, and will take any appropriate action. (Manager)

Special Amusement
Bowl New England, Inc.
D/B/A: Spare Time
276 Bath Road

David Frye

Chair Daughtry opened the public hearing; hearing no comments, she closed the public hearing.

Councilor Watson moved, Councilor Tucker seconded, to approve the Special Amusement license for Bowl New England, D/B/A Spare Time. The motion carried with seven (7) yeas.

TABLED ITEMS:

- 107. The Town Council will hear public comments on the following Special Amusement License, and will take any appropriate action.**

Special Amusement

M.J.'s Grille & Tavern

D/B/A M.J.'s Grille & Tavern

94 Maine Street

Mark and Jennifer Hanscom

George Glover, 65 Willow Grove Road, spoke on this item.

Manager Brown responded to Mr. Glover's questions.

Mark Hanscom, owner of M.J.'s, responded to questions.

Councilor Tucker moved, Councilor Watson seconded, to approve the Special Amusement License for M.J.'s Grille & Tavern.

Councilor Knight suggested having a monthly meeting for the next three months as an amendment to the motion. This was acceptable to the maker and the seconder of the motion.

Councilor Favreau and Councilor Watson spoke on this item.

Vote on Motion as amended.

Councilor Tucker moved, Councilor Watson seconded, to approve the Special Amusement License for M.J.'s Grille & Tavern under the condition that the applicant meets monthly for a period of three months with the Police Department. The motion carried with seven (7) yeas.

NEW BUSINESS:

- 114. The Town Council will consider setting a public hearing on Zoning Ordinance amendments relative to small scale wireless communication towers, and will take any appropriate action.**

Manager Brown and Kris Hultgren, Town Planner, spoke on this item.

Councilor Tucker moved, Councilor Pols seconded, set a public hearing for August 3, 2009, on Zoning Ordinance amendments relative to small scale wireless communication towers. The motion carried with seven (7) yeas.

- 115. The Town Council will discuss the property management of the Maine Street Station Train Station, and will take any appropriate action.**

Manager Brown spoke on this item.

Councilor Knight spoke on this item.

Councilor Watson moved, Councilor Tucker seconded, to approve the draft Request for Proposal for the property management of the Maine Street Station Train Station. The motion carried with seven (7) yeas.

(A copy of the RFP for the property management of the Maine Street Station Train Station will be attached to the official minutes.)

116. The Town Council will discuss an agreement with Five Rivers Arts Alliance relative to providing artwork for the Council Chambers at Maine Street Station, and will take any appropriate action.

Councilor Pols presented this item.

Councilor Watson and Councilor Favreau spoke on this item.

Councilor Pols moved, Councilor Knight seconded, to allow Five Rivers Arts Alliance to provide artwork for the new Council Chamber as outlined by Councilor Pols. The motion carried with seven (7) yeas.

(A copy of Councilor Pols' memo outlining the policy will be attached to the official minutes.)

CONSENT AGENDA:

- (a) Approve Minutes of July 6, 2009
- (b) Utility permit – FairPoint Communications
- (c) Utility permits – Maine Natural Gas

Councilor Favreau moved, Councilor Tucker seconded, to approve the Consent Agenda. The motion carried with seven (7) yeas.

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

Executive Session: Economic Development Per 1 M.R.S.A. § 405(6)(C) and Personnel Matter Per 1 M.R.S.A. § 405(6)(A)

This item was tabled.

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

The meeting adjourned at 9:30 p.m.

Town Council Minutes
July 20, 2009
Page 6

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. A VIDEO RECORDING OF THE MEETING IS AVAILABLE AT THE TOWN CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.

Frances M. Smith
Town Clerk
July 24, 2009

August 3, 2009
Date of Approval

Council Chair