

**BRUNSWICK TOWN COUNCIL**

**Agenda**

**January 7, 2019**

**6:30 P.M.**

**Council Chambers**

**Town Hall**

**85 Union Street**

The Oath of Office Ceremony will begin at 6:30 p.m.  
The Council will conduct a brief meeting following the Oath of Office Ceremony  
Refreshments will be served following the meeting

Roll Call

**1. Elections and Appointments**

- a. Election of Council Chair.
  - b. Election of Council Vice Chair.
  - c. The Town Council will appoint the Town Attorney.
  - d. The Town Council will appoint Council Representatives to the following:
    - Appointments Sub-committee
    - Bicycle & Pedestrian Advisory Committee
    - Brunswick Development Corporation
    - Cable Television Committee
    - Citizens Initiative Clarity Board
    - Downtown and Outer Pleasant Street Master Plan Implementation Committee
    - Finance Committee (1 member to fill vacancy)
    - Fire Station Task Force (1 member to fill vacancy)
    - Recycling and Sustainability Committee
    - Rivers and Coastal Waters Commission
    - Solid Waste Task Force (1 member to fill vacancy)
    - Teen Center Advisory Board
    - TIF – MRRA Districts Committee
    - Tree Committee
    - Trust Fund Advisory Committee
2. The Town Council will set the dates for the 2019 Regular Council Meetings, and will take any appropriate action.
  3. The Town Council will briefly discuss the Council retreat, scheduled for Saturday, January 12, 2019.

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

To email Town Council: [towncouncil@brunswickme.org](mailto:towncouncil@brunswickme.org)

\*A complete packet of materials is available at  
<http://www.brunswickme.org/departments/town-council/schedule-agenda-minutes/>

**January 7, 2019**

**Notes**

1. This item is for the election of Council leadership and appointments to committees. There will be nominations and votes for the Chair and Vice Chair for 2019. The Council will also appoint the Town Attorney. The Chair will make appointments of Council members to represent various boards and subcommittees. A list of those serving on Council Committees in 2018 is included in your packet.
2. The Council will adopt the 2019 meeting schedule based on the input of the Council and legal holidays. The proposed schedule is attached to the packet.

*Suggested Motion:*

Motion to adopt the 2019 Council Meeting schedule as attached to the official record.

ITEM 1D

**2018 Brunswick Town Council - Subcommittees & Representatives to Boards**

**Appointments Subcommittee**

James	Mason	Councilor	12/31/2018
John	Perreault	Councilor	12/31/2018
W. David	Watson	Councilor	12/31/2018

**Bicycle & Pedestrian Adv. Comm.**

Katherine	Wilson	Council Rep	12/31/2018
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**Brunswick Development Corporation**

James	Mason	Council Rep.	12/31/2018
Katherine	Wilson	Council Rep	12/31/2018

**Cable Television Committee**

W. David	Watson	Council Rep	12/31/2018
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**Citizens Initiative Clarity Board**

Alison	Harris	Council Rep	12/31/2018
James	Mason	Council Rep.	12/31/2018

**Downtown & Outer Pleasant St Implementation Plan**

Jane	Millett	Council Rep.	12/31/2018
Katherine	Wilson	Council Rep	12/31/2018

**Elementary School Building Com. (2017)**

Stephen	Walker	Council Rep.	12/31/2018
Christopher	Watkinson	Council Rep.	12/31/2018

**Finance Committee**

Alison	Harris	Council Rep.	12/31/2018
Jane	Millett	Council Rep/Chair	12/31/2018
Christopher	Watkinson	Council Rep.	12/31/2018

**Fire Station Task Force**

Jane	Millett	Council Rep.	12/31/2018
W. David	Watson	Council Rep.	12/31/2018
Suzan	Wilson	Council Rep.	12/31/2018

**Marine Resource Committee**

Suzan	Wilson	Council Rep.	12/31/2018
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**Recycling & Sustainability Committee**

James	Mason	Council Rep.	12/31/2018
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**Rivers & Coastal Waters Commission**

Stephen	Walker	Council Rep.	12/31/2018
Suzan	Wilson	Council Rep.	12/31/2018

**Solid Waste Task Force**

John	Perreault	Council Rep.	12/31/2018
Stephen	Walker	Council Rep.	12/31/2018
Suzan	Wilson	Council Rep.	12/31/2018

**Teen Center Board**

Jane	Millett	Council Rep.	12/31/2018
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**TIF -Brunswick Landing Committee**

James	Mason	Council Rep.	12/31/2018
Christopher	Watkinson	Council Rep.	12/31/2018
W. David	Watson	Council Rep.	12/31/2018

**Tree Committee**

Christopher	Watkinson	Council Rep.	12/31/2018
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**Trust Fund Advisory Committee**

Jane	Millett	Council Rep.	12/31/2018
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***ITEM 2***  
**LIST OF PROPOSED COUNCIL MEETINGS**  
**DATES FOR 2019**

<b>Date</b>
<b><u>January</u></b>
January 7 <sup>th</sup> (Tuesday - New Year's Inauguration)
January 22 <sup>nd</sup> (Tuesday – Martin Luther King Day on Monday)
<b><u>February</u></b>
February 4 <sup>th</sup>
February 19 <sup>th</sup> (Tuesday – President's Day on Monday)
<b><u>March</u></b>
March 4 <sup>th</sup>
March 18 <sup>th</sup>
<b><u>April</u></b>
April 1 <sup>st</sup>
April 16 <sup>th</sup> (Tuesday – Patriot's Day on Monday)
<b><u>May</u></b>
May 6 <sup>th</sup>
May 20 <sup>th</sup>
<b><u>June</u></b> (Election Tuesday, June 11 <sup>th</sup> )
June 3 <sup>rd</sup>
June 17 <sup>th</sup>
June 27 <sup>th</sup> (Year end – last date in Month)
<b><u>July</u></b>
July 1 <sup>st</sup> (Holiday on Wednesday, July 4 <sup>th</sup> )
July 15 <sup>th</sup>
<b><u>August</u></b>
August 5 <sup>th</sup>
August 19 <sup>th</sup>
<b><u>September</u></b>
September 3 <sup>rd</sup> (Tuesday – Labor Day on Monday)
September 16 <sup>th</sup>
<b><u>October</u></b>
October 7 <sup>th</sup>
October 21 <sup>st</sup>
<b><u>November</u></b> (Election Day, Tuesday, November 5 <sup>th</sup> )
November 4 <sup>th</sup>
November 18 <sup>th</sup>
<b><u>December</u></b>
December 2 <sup>nd</sup>
December 16 <sup>th</sup>