

RULES OF ORDER AND PROCEDURE FOR BRUNSWICK TOWN COUNCIL

Town Council Meetings

1. Regular Town Council Meetings

The Town Council shall meet in regular session in the Town Council Chambers at the Municipal Meeting Facility, 44 McKeen Street, Brunswick, Maine at 7:00 p.m. on the first and third Mondays of each month. If the meeting day falls on a Town holiday, the meeting shall be held on the following day unless otherwise determined by the Town Council. Should there be a need to cancel, postpone or change the location of the regular meeting for any reason, the Town Manager at the direction of the Chair or Vice Chair in the absence of the Chair, shall see that all Councilors are notified and reasonable notice given to the public. Notice of the date, time and location of a rescheduled meeting or change in meeting location shall be made in the same manner as is required in Rule 3, Special Meetings.

2. Town Council Meeting Agenda

All reports, communications, ordinances, resolutions, contract documents or other matters to be submitted to the Town Council shall be delivered to the Town Manager by 10:00 a.m. on the Wednesday prior to the regular Monday meeting if they are to have consideration at that meeting. The vote of 5 or more Town Councilors is necessary to add an item which is not on the Agenda.

Agenda items must state clearly the scope and intent of the action to be taken.

3. Special Meetings

Special meetings may be called by the Chair of the Town Council, but the Vice Chair in the Chair's absence, or by 5 or more members of the Town Council. The Town Manager, at the direction of the person who calls the meeting, shall notify the public of the time and place through appropriate news media as outlined in the Town's Public Proceedings Policy adopted by the Town Council, August 16, 1993. After the meeting is called, the Town Manager shall notify each Town Councilor of the date, the hour and the purpose of the meeting at least 24 hours before the time the meeting will be held.

4. Adjourned Sessions

Any session of the Town Council may be continued or adjourned from day to day, or for more than one day, but no adjournment shall be for a longer period than until the next regular meeting.

5. Workshop

The Town Council may meet in workshop session to discuss any matter. A workshop session is open to the public and news media. At the discretion of the Chair or the Town Council, public input may be allowed. No binding vote shall be taken on any matter under discussion, but a non-binding vote on any matter under discussion may be taken.

6. Executive Session

An Executive Session may be called only by a majority vote of the Town Council. No ordinances, orders, rules, resolutions, regulations, contracts, appointments, or other official action shall be finally approved at an executive session. An executive session shall not be used to defeat the purpose of 1 M.R.S.A. Sec 401 which reads as follows:

The Legislature finds and declares that public proceedings exist to aid in the conduct of the people's business. It is the intent of the Legislature that their actions be taken openly and that the records of their actions be open to public inspection and their deliberations be conducted openly. It is further the intent of the Legislature that clandestine meetings, conferences or meetings held on private property without proper notice and ample opportunity for attendance by the public not be used to defeat the purposes of this chapter.

This subchapter shall be liberally construed and applied to promote its underlying purposes and policies as contained in the declaration of legislative intent.

M.S.R.S. §405.6 states that Executive Sessions are permitted for the following matters and no others:

- A. Discussion or consideration of the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees of the body or agency or the investigation or hearing of charges or complaints against a person or persons subject to the following conditions:
 - 1) An executive session may be held only if public discussion could be reasonably expected to cause damage to the reputation or the individual's right to privacy would be violated;
 - 2) Any person charged or investigated shall be permitted to be present at an executive session if that person desires;
 - 3) Any person charged or investigated may request in writing that the investigation or hearing of charges or complaints against him be conducted in open session. A request, if made to the agency, must be honored; and
 - 4) Any person bringing charges, complaints or allegations of misconduct against the individual under discussion shall be permitted to be present.

This paragraph does not apply to discussion of a budget or budget proposal.

- B. Discussion or consideration by a school board of suspension or expulsion of a public school student at a private school, the cost of whose education is paid from public funds, provided that:
 - 1) The student and legal counsel and, if the student be a minor, the student's parents or legal guardians shall be permitted to be present at an executive session if the student, parents or guardians so desire.
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency;

- D. Negotiations between the representatives of a public employer and public employees may be open to the public provided both parties agree to conduct negotiations in open sessions. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators may be held in an executive session.
 - E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where the duties of the public body's counsel to his client pursuant to the code of professional responsibility clearly conflict with this subchapter or where premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage.
 - F. Discussions of information contained in records made, maintained or received by a body or agency when by the general public to those records is prohibited by statute.
7. Public Comment
- A. A Public Comment period for up to thirty (30) minutes will be included at the beginning of every regularly scheduled Council meeting to allow citizens an opportunity to comment on any issue that is not on the Agenda.
 - B. During the Public Comment period, speakers will not exceed a time limit of five (5) minutes.

The Chair

8. Chair

The Chair of the Town Council, or in the Chair's absence the Vice Chair, shall preside at the hour appointed for the Town Council to meet, and shall immediately call the members to order. The roll shall then be called by the Town Clerk, who shall enter in the minutes of the meeting the names of the members present.

9. Vice Chair

The Vice Chair shall serve as Chair during the absence or disability of the Chair and, in case of vacancy in the office of the Chair, pending the election of a successor.

10. Town Council Privileges

The Chair may move, second, declare by unanimous consent, and debate from the Chair, subject only to such limitations of debate as are by these rules imposed on all members and shall not be deprived of any of the right and privileges of a Councilor by reason of acting as the Chair.

11. Temporary Chair

In case of the absence of the Chair and Vice Chair, the Clerk shall call the Town Council to order and call the roll of members. If a quorum is found to be present, the Town Council shall proceed to elect, by a majority vote of those present, a Chair of the meeting, to act until the Chair or Vice Chair appears.

12. Decorum and Order

The Chair shall preserve decorum and decide all questions of order and procedure, subject to appeal to the Town Council.

- A. During the Town Council meetings, Councilors shall preserve Order and decorum and shall neither by conversation or otherwise delay or interrupt the proceedings nor refuse to obey the order of the Chair or the rules of the Town Council. Town Councilors desiring to speak shall address the Chair, and upon recognition by the Chair, shall confine themselves to the question under debate and shall avoid all personalities and indecorous language. A Councilor, once recognized, shall not be interrupted while speaking unless called to order by the Chair, unless a point of order is raised by another member or unless the speaker chooses to yield to questions from another member. If a Councilor is called to order while speaking, the Town Councilor shall cease speaking immediately until the question of order is determined. If ruled to be in order, the Town Councilor shall be permitted to proceed. If ruled to be not in order, the Town Councilor shall remain silent or shall alter the remarks so as to comply with rules of the Town Council. All members of the Town Council shall accord the utmost courtesy to each other, to Town employees and to public members appearing before the Town Council and shall refrain at all times from rude and derogatory remarks, reflections as to integrity, abusive comments, and statements as to motives and personalities. Town Councilors shall confine their questions as to the particular matters before the assembly and in debate shall confine their remarks to the issues before the Town Council. Members shall be removed from the meeting for failure to comply with decisions of the Chair or for continued violations of the rules of the Town Council. If the Chair fails to act, any member may move to require the Chair to enforce the rules and the affirmative vote of a majority of the Town Council shall require the Chair to act.
- B. Members of the administrative staff and employees of the Town shall observe the same rules of procedure and decorum applicable to members of the Town Council. While the Chair shall have the authority to preserve decorum in meetings as far as staff members and Town employees are concerned, the Town Manager shall also be responsible for the orderly conduct and decorum of all Town employees under the Town Manager's direction and control. The Town Manager shall take such disciplinary action as may be necessary to insure that such decorum is preserved at all times by Town employees in Town Council meetings. Staff members or the Town Manager desiring to address the Town Council or members of the public shall be recognized by the Chair, shall state their name for the record, and shall limit their remarks to the matter under discussion. All remarks and questions addressed to the Town Council shall be addressed to the Town Council as a whole and not to any individual member thereof. No staff member, other than the staff member having the floor, shall enter into any discussion either directly or indirectly without permission of the Chair.
- C. Public members attending Town Council meetings also shall observe the same rules of propriety, decorum and good conduct applicable to members of the Town Council. Any person making personal, impertinent, and slanderous remarks or who becomes boisterous while addressing the Town Council or while attending the Town Council meeting may be removed from the premises if a police officer is so directed by the Chair, and such person shall be barred from further audience before the Town Council for the duration of the meeting. Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations shall not be permitted by the Chair, who may direct a police

officer to remove such offenders from the premises. Aggravated cases shall be prosecuted on appropriate complaint signed by the Chair. In case the Chair shall fail to act, any member of the Town Council may move to require the Chair to act to enforce the rules, and the affirmative vote of the majority of the Town Council shall require the Chair to act.

- D. Public members desiring to address the Town Council shall be recognized by the Chair, shall state their name and address in an audible tone for the record, and shall limit their remarks to the question under discussion. All remarks and questions addressed to the administration of the Town shall be addressed to the Town Manager and not to any individual Town employee. No person shall enter into any discussion either directly or through a member of the Town Council without the permission of the Chair.

13. Quorum

A majority of the Town Council constitutes a quorum. If less than a quorum convenes at any meeting, the majority of those present may send a police officer or other person for any or all of the absent members, as the majority of the members present agree. If a quorum cannot be obtained, the meeting may be adjourned as provided by Rule 4.

Officers and Employees

14. Election of Officers

At its first meeting of the calendar year, the Town Council shall elect one of its members as Chair and another as Vice Chair by majority vote.

15. Town Manager

The Town Manager, or in the Town Manager's absence, the Assistant to the Town Manager, or in his/her absence the Finance Director, shall attend all meetings of the Town Council, except when the Town Manager's removal is being considered. The Town Manager shall keep the Town Council fully advised as to the financial condition and needs of the Town. The Town Manager may make recommendations to the Town Council and make take part in discussions on all matters concerning the welfare of the Town, but the Town Manager may not vote.

16. Town Clerk

The Town Clerk is ex officio Clerk of the Town Council. The Town Clerk shall keep a minute book in which shall be recorded, in chronological order, minutes of all proceedings of the Town Council and such other duties as may be ordered by the Town Council. On the Wednesday prior to the next regularly Town Council meeting, the clerk shall furnish each councilor with a copy of the minutes of the preceding meeting. In absence of the Town Clerk, the Town Council shall appoint a temporary clerk to perform the Town Clerk's duties.

17. Town Attorney

The Town Council, the Chair, or the Town Manager, may request that the Town Attorney attend regular or special meetings of the Town Council.

Duties and Privileges of Town Councilors

18. Seating Arrangements

Town Councilors shall occupy the respective seats in the Town Council Chamber in order of their District number, with At Large Town Councilors seated following the last of the District Town Councilors.

19. Conflict of Interest

- A. Financial Interest: A Town Councilor who has a financial interest in any contract with the Town or in the sale, purchase or lease of any land, material, supplies or services to or from the Town, shall disclose the interest and abstain from negotiating, voting upon or otherwise participating in decisions involving such contract, sale, purchase or lease, unless the contract, lease or sale is awarded through a competitive bidding process. Similarly, a Councilor who has a financial interest in any matter before the Town Council, shall disclose the interest and abstain from voting on any matter involving the interest. A copy of the disclosure and the abstention shall be recorded with the Town Clerk. A Councilor has a "financial interest" within the meaning of this section if the Councilor owns at least a ten percent interest in the business or economic entity or ten percent or more of the stock of the corporation involved in the pending transaction or matter.
- B. Relationship: A Town Councilor is disqualified in any quasi-judicial matter before the Town Council, if the Councilor is related to any of the parties within the sixth degree (second cousin). The Councilor shall disclose the interest and abstain from voting unless all parties waive the disqualification in writing.
- C. Appearance of Conflict: A Town Councilor shall avoid the appearance of a conflict of interest, whether there is a technical conflict or not, by disclosure of the facts underlying the potential conflict, and where appropriate, by abstaining from voting on the matter. If, after disclosure, the Councilor believes the interest will affect the Councilor's ability to make a fair and impartial decision faithful to the public interest, the Councilor shall abstain from voting.
- D. Participation: An abstaining Councilor may but need not remain in the Town Council Chamber during debate or votes on that issue. An abstaining Councilor who wishes to be heard on a matter may join other members of the public and speak as a member of the public during that portion of the meeting when the public is being heard. In no case shall an abstaining Councilor participate in Council discussions or deliberations or otherwise act in an official capacity in the matter as to which the Councilor has abstained.
- E. Judgment of Qualifications: If there is any doubt as to whether a Councilor has a conflict of interest in any matter, the Chair shall determine the qualification of the challenged member. The decision of the Town Council shall be final.

20. Right of Appeal

Any Town Councilor may appeal to the Town Council from a ruling of the Chair, if that appeal is seconded. The Town Councilor making the appeal may briefly state the reason for the appeal, and the Chair may briefly explain the ruling. There shall be no debate on the appeal, and no other Town Councilor shall participate in the discussion. The Chair shall then put the question, "Shall the decision of the Chair be sustained?" If a majority of the Town Councilors present vote "Yes", the ruling of the Chair is sustained; otherwise, it is overruled.

21. Voting

Every Town Councilor present when a question is put forth shall vote either "Yes" or "No", unless the Town Council shall, for special reason, excuse that Town Councilor from voting. Application to be excused from voting must be made before the votes are called for. The Town Councilor having briefly state the reason for the request, the decision thereon shall be made without debate.

22. Limitation of Debate

No Town Councilor shall speak more than twice upon any one subject without leave of the Town Council.

23. Demand for Roll Call

Upon demand of any Town Councilor, made before the Chair has announced the vote, the roll shall be called for yeas and nays upon any question before the Town Council. It shall not be in order for Town Councilors to explain their vote during the roll call.

24. Personal Privilege

The right of a Town Councilor to address the Town Council on a question of personal privilege shall be limited to cases in which the Town Councilor's integrity, character, or motives are assailed, questioned or impugned.

25. Excusal from Attendance

A Town Councilor may not miss more than two consecutive regularly scheduled meetings unless excused by a vote of the majority of the Town Councilors present.

26. Excusal During Meeting

No Town Councilor may leave the Town Council Chamber during a roll call vote while in regular session without permission from the Chair.

27. Appointments to Municipal Boards and Commissions

All appointments to Town boards and commissions shall be made in accordance with the statutes and the Town Charter. Appointees must be residents of the Town and may not be members of more than one of the following boards or commissions:

Fifty-five Plus Center	Planning Board
Zoning Board of Appeals	Village Review Board
Conservation Commission	Personnel Board
Brunswick Housing Authority	Sewer District
Parks and Recreation Commission	Water District
Assessment Review Board	Welfare Appeals Board
Marine Resources Committee	

A nomination to a board or commission does not require a second. An appointment to a Town board or commission must be by a vote of five or more Town Councilors.

Exception: Since the Fifty-five Plus Center transacts business of interest to non-residents, appointees to the Board of Trustees need not be residents of the Town.

However, the majority of the Board must be composed of Brunswick residents. (exception added 3/31/1986).

Town Council Procedure

28. Order of Business

The business of all regular meetings of the Town Council shall be transacted in the following order, unless the Town Council changes the order:

- (1) Roll call of members
- (2) Minutes of the preceding meeting
- (3) Hearings
- (4) Tabled matters
- (5) New business

At each meeting, the minutes of the preceding meeting shall be read, unless the reading is dispensed with by consent of the Town Council. If no objection is made to the minutes, the Chair shall declare them approved.

29. Procedure of Motions

When a question is before the Town Council no motion shall be entertained except: (a) to adjourn, (b) to recess, (c) to table, (d) for the previous question, (e) to refer, (f) to amend, and (g) to postpone indefinitely. These motions shall have precedence in the order indicated. Any such motion, except a motion to amend or postpone indefinitely, shall be put to a vote without debate.

30. Motions to be Stated by Chair – Withdrawal

When a motion is made and seconded, it shall be stated by the Chair before debate. Any Town Councilor may demand that it be put in writing by the Clerk. A motion may not be withdrawn by the mover without the consent of the Town Councilor seconding it.

31. Motions Out of Order

The Town Council may at any time permit a Town Councilor to take out of order an ordinance, resolution, or motion on the Agenda if approved by a majority vote of the Town Council present.

32. Motion to Table

A motion to table precludes all amendments or debate of the subject under consideration. If the motion prevails, consideration of the subject at the same session may be resumed only upon the affirmative vote of at least 6 members of the Town Council.

33. The Previous Question

When the previous question is moved and seconded, there shall be no further amendment or debate; but pending amendments shall be put in their order before the main question. If a motion for the previous question fails, the main question and any pending amendments remain open for debate. A motion for the previous question is out of order until all Town Councilors have had an opportunity to address the main questions or amendment.

34. Amend an Amendment

A motion to amend an amendment is in order, but one to amend an amendment to an amendment may not be introduced. An amendment modifying the intention of a motion is in order, but an amendment relating to a different matter is not in order.

35. Motion to Postpone

All motions to postpone, except a motion to postpone indefinitely, may be amended as to time. If a motion to postpone indefinitely is carried, the principal question shall be declared lost.

36. Procedure in Absence of Rule

Robert's Rules of Order modified by these rules shall govern Town Council procedures. The Chair shall make the determination subject to appeal of the Town Council.

37. Anonymous Communications

Unsigned communications may not be introduced in Town Council.

38. Tie Vote

In case of a tie in votes on any proposal, the proposal shall be declared lost.

39. Motion to Table

Motion to table is debatable.

Ordinance and Resolution

40. Introduction

All ordinances and resolutions shall be introduced in the Town Council in printed or written form.

41. Review

All proposed ordinances shall be review by the Town Attorney and bear the Town Attorney's certification that they are correct in form. A proposed Bond Ordinance shall be reviewed by Town Bond Counsel and bear the Town Bond Counsel's certification.

42. Procedure

Ordinances, except emergency measures, shall not be passed until they have been read on two separate days at regular or special meetings of the Town Council unless this requirement is dispensed with by the affirmative vote of at least 6 Town Councilors. Each reading shall be by title only, but on request of two or more Town Councilors, the second reading shall be section by section for as many sections are requested. On the passage of every ordinance or resolution, the vote shall be taken by yeas or nays and entered in full upon the record. Every Town Councilor shall be required to vote, unless excused for cause by vote of the Town Council. The vote shall be for or against a pending ordinance or resolution and not on the report of the committee thereon.

A. Public Hearing on Ordinances

- 1) Before an ordinance is enacted, amended or repealed the Town Council shall hold a public hearing, notice of which must be published in a newspaper having general circulation in the Town at least 10 days before the hearing date. The text of the intended act must be included in the notice where it is reasonable to do so, in the opinion of the Town Council. Otherwise, the notice must contain a reasonable summary of the purpose of the intended act. In either case, a reasonable number of copies of the proposed ordinance must be made available to the public at the office of the Manager for at least 10 days before the hearing date.
- 2) An ordinance becomes effective 30 days after passage unless the ordinance is adopted on an emergency basis.

B. Emergency Ordinances

- 1) To meet a public emergency affecting life, health, property or the public peace, the Town Council may enact one or more emergency ordinances, but such ordinances may not levy taxes, grant, renew, or extend a franchise, or authorize the borrowing of money.
- 2) An emergency ordinance shall be plainly designated an emergency ordinance and, after the enacting clause, it shall contain a declaration stating the existence of an emergency, which shall be described in clear and specific terms.
- 3) An emergency ordinance may be enacted with or without amendment or rejected at the meeting at which it is introduced, but the affirmative vote of at least 6 Councilors shall be required for enactment. After its enactment, the ordinance shall be published and printed in a newspaper having a general circulation in the community and posted in at least 2 public places. It shall become effective upon enactment, but it shall automatically stand repealed on the 50th day following the date on which it was enacted.
- 4) An emergency ordinance may be repealed by the enactment of a repealing ordinance in the same manner specified in this section for the enactment of emergency ordinances. An emergency ordinance may become a regular ordinance by its reenactment according to this rule.

Miscellaneous

43. Privileges of Floor

No persons except members of the Town Council and officers named in the rules, and persons invited by the Chair of the Town Council, or by vote of the Town Council, shall be admitted within the area adjacent to Councilor seating and between Councilor seating and the podiums of the Town Council meeting room, and the Chair shall cause this rule to be rigidly enforced.

44. Permission Required to Address Town Council

Persons other than members of the Town Council and Town Officers are not permitted to address the Town Council except with permission of the Chair.

45. Fiscal Note

If a proposal has a direct fiscal impact of \$25,000 or more and requires a Council vote outside the annual budget process, the Council may consider that proposal only after the Finance Department has provided the Council with a written evaluation of the direct impact of the proposal on Town revenues and expenditures during the current and following fiscal year. As used in this rule, "proposal" means a supplemental appropriation, a proposed contract or a proposed grant.

This rule does not preclude the Council from considering a proposal's longer term impact on Town revenues and expenditures.

46. Suspension of Rules

Any provision of these rules not governed by the Charter or code may be temporarily suspended at any meeting of the Town Council by a vote of six or more Town Councilors. The vote on the suspension shall be taken by yeas and nays and entered upon the records.

47. To Amend Rules

These rules may be amended or new rules adopted by majority vote of the Town Council. An amendment must be submitted in writing at a preceding meeting and shall be placed on the Agenda under the order of new business.