

-- APPROVED--
BRUNSWICK TOWN COUNCIL
SPECIAL MEETING
MINUTES
April 13, 2009

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

Councilors Absent: None

Town Staff Present: Gary Brown, Acting Town Manager; Fran Smith, Town Clerk; Vanessa Levesque, Natural Resources Planner; Tom Farrell, Parks and Recreation Director; Anna Breinich, Director of Planning and Development; and John Foster, Public Works Director.

Chair Daughtry called the meeting to order and asked for roll call.

Executive Session: Personnel Matters Per 1 M.R.S.A. § 405(6)(A)

Councilor Watson moved, Councilor Knight seconded, to go into executive session to discuss personnel matters per 1 M.R.S.A. § 405(6)(A). The motion carried with nine (9) yeas.

MEETING RESUMES

Chair Daughtry made a statement on recent events and the need to move forward with the work of the Town.

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

- 54. The Town Council will consider supporting a Letter of Inquiry for the Quality of Place Grant opportunity for regional trail planning, and will take any appropriate action.**

Manager Brown spoke on this item.

Councilor King moved, Councilor Watson seconded, to support a Letter of Inquiry for a Maine Community Foundation grant as applied for by the Midcoast Council for Business Development and Planning. The motion carried nine (9) yeas.

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

- 55. The Town Council will consider allowing the Town to apply for a Water Quality Management Grant to carry out the watershed assessment of Mere Brook, and will take any appropriate action.**

Councilor King moved, Councilor Pols seconded, to allow the Town to apply for a Water Quality Management Grant in an amount of \$40,000 to carry out the watershed assessment of Mere Brook. The motion carried nine (9) yeas.

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

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

The meeting adjourned at 7:02 p.m.

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THERE IS NOT VIDEO RECORDING OF THE MEETING IS AVAILABLE.

*Frances M. Smith
Town Clerk
April 14, 2009*

April 27, 2009
Date of Approval

Council Chair