

-Approved-
Brunswick Town Council Minutes
Inauguration
January 4, 2010

Councilors Present: Chair Joanne T. King, W. David Watson, Benjamin J. Tucker, Suzan Wilson, John M. Perreault, Gerald E. Favreau, Margo H. Knight, E. Benet Pols, and Deborah R. Atwood

School Board Members Present: Byron D. Watson, Marybeth P. Latti, Corrine A. Perreault, Janet C. Connors, James S. Grant, Michele M. Joyce, John B. Jones, and Michelle A. Small

Town Staff Present: Gary Brown, Town Manager; Fran Smith, Town Clerk; John Eldridge, Finance Director; Paul Perzanoski, Superintendent of Schools; Greg Barlett, Assistant Superintendent of Schools; James Oikle, Business Manager for School Department; Tom Farrell, Director of Parks and Recreation; Anna Breinich, Director of Planning and Development; John Foster, Director of Public Works; Craig Worth, Deputy Director of Public Works; Cathy Donovan, Assessor; Richard Rizzo, Police Chief; Marc Hagan, Police Commander; Elin M. Gould, Deputy Town Clerk; John Goran, Cable TV Coordinator; Dan Devereaux, Marine Resource Warden

Councilors-Elect Sworn to Office: Town Clerk Fran Smith led the oath for the following Town Councilors: Suzan Wilson, John M. Perreault, and Joanne T. King

School Board Members-Elect Sworn to Office: Town Clerk Fran Smith led the oath for the following School Board members: Corrine A. Perreault, and Michelle A. Small. James M. Corey was absent.

Town Clerk Fran Smith opened the Organizational meeting.

1. Elections and Appointments
a. Election of Council Chair.

Fran Smith, Town Clerk, asked for nominations for Council Chair.

Councilor Favreau nominated Councilor King as the 2010 Brunswick Council Chair.

Hearing no other nominations, Ms. Smith closed the nominations and called for a vote of the Council.

The Council voted nine (9) yeas to elect Councilor King as the 2010 Brunswick Town Council Chair.

b. Election of Council Vice Chair.

Chair King opened the floor for nominations for Vice Chair.

Councilor Tucker nominated Councilor Atwood.

Hearing no other nominations, Chair King closed the nominations and called for a vote of the Council.

The Council voted nine (9) yeas to elect Councilor Atwood as the 2010 Brunswick Town Council Vice Chair.

c. The Town Council will appoint the Town Attorney.

Councilor Favreau moved, Councilor Watson seconded, to appoint the firm of Bernstein Shur as the Town Attorney for 2010. The motion carried with nine (9) yeas.

d. The Town Council will appoint Council Representatives to the following:

Chair King made the following appointments:

i. Appointment Sub-committee (previously Knight, Pols, and Tucker)

Councilor Pols, Councilor Wilson, and Councilor Perreault to serve on this committee.

ii. Brunswick Development Corporation (Council Chairperson)

Chair King will serve on this committee.

iii. Brunswick Teen Center Board (previously Klatt)

Councilor Favreau will serve on this committee.

iv. Cable Television Committee (previously Watson)

Councilor Watson will serve on this committee.

v. Growstown School Committee (previously Daughtry)

Councilor Wilson will serve on this committee.

vi. Recycling & Sustainability Committee (previously Klatt)

Councilor Atwood will serve on this committee.

vii. Trust Fund Advisory Committee (previously Favreau)

Councilor Tucker will serve on this committee.

- viii. Mid-Coast Council of Governments -5 Councilors needed (formerly Mid-Coast Business Development & Planning - previously Favreau, Klatt, Knight, Tucker and Watson)**

No appointments were made at this time.

- ix. Union Negotiating Committee -4 Councilors needed (previously Favreau, Klatt, and Pols)**

Councilor Pols will serve as the Council representative for Fire Union Contract. Others members will be appointed later.

- x. Elementary School Building Committee (previously Daughtry and Favreau)**

Councilor Tucker and Councilor Favreau will serve on this committee.

- xi. Citizens Initiative Clarity Board (previously Atwood and Klatt)**

Councilor Atwood and Councilor Knight will serve on this committee.

- xii. Regionalization Committee (previously Atwood, Favreau, King Klatt, Pols and Watson)**

No appointments were made at this time.

- xiii. Land for Brunswick's Future (previously Pols)**

Councilor Pols will serve on this committee.

- xiv. Facilities Subcommittee (previously Daughtry, Favreau, King, Knight, Pols, and Watson)**

No appointments were made at this time.

- xv. Downtown Master Plan Update Committee (previously Knight)**

Councilor Knight and Councilor Atwood will serve on this committee.

- xvi. Finance Subcommittee (previously King, Klatt, and Favreau)**

No appointments were made at this time.

- xvii. Efficiency Subcommittee (previously Daughtry, Favreau, King, Tucker and Watson)**

No appointments were made at this time.

xviii. Pleasant Street Subcommittee (previously Atwood, Favreau, King, Klatt, and Pols)

No appointments were made at this time.

xix. (ADDED) Police Station Subcommittee

Chair King, Councilor Tucker, and Councilor Watson will serve on this committee.

xx. (ADDED) Brunswick Economic Development Corporation.

Chair King and Councilor Atwood will serve on this committee.

2. **The Town Council will set the meeting dates for the second Council meeting in January, February, and April; and for the first Council meeting in July and September, as follows:**

Monday, January 18th is Martin Luther King Day (Council to meet on Monday, January 25, 2010).

Monday, February 15th is President's Day and school vacation (Council to meet on Monday, February 8, 2010).

Monday, April 19th is Patriot's Day (Council to meet on Monday, April 26, 2010).

Monday, July 5th is the legal holiday for July 4th (Council to meet on Tuesday, July 6, 2010)

Monday, September 6th is Labor Day (Council to meet on Tuesday, September 7, 2010).

Chair King presented the schedule above as the changes to the regular meeting schedule.

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

The meeting adjourned at 7:20 p.m.

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
January 5, 2010*

*January 25, 2010
Date of Approval*

Council Chair