

-APPROVED-
BRUNSWICK TOWN COUNCIL
Minutes
Special Meeting Agenda
February 11, 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

Councilors Absent: None

Town Staff Present: Gary Brown, Town Manager; Fran Smith, Town Clerk; John Eldridge, Finance Director; Dave Markovchick, Director of Economic Development; Tom Farrell, Parks and Recreation Director; John Foster, Public Works Director; Craig Worth, Deputy Public Works Director; and TV video crew.

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

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

Councilor Atwood moved, Councilor Favreau seconded, to go into executive session to discuss a Personnel Matter Per 1 M.R.S.A. §405(6)(A). The motion carried with nine (9) yeas.

Meeting suspended at 7:00 p.m. to hold the Council's public forum on the budget.

Meeting resumed after public forum

NEW BUSINESS ITEMS:

- 24. The Town Council will consider setting a public hearing for March 1, 2010, for the Brunswick Downtown Development/TIF District, and will take any appropriate action.**

Manager Brown and John Eldridge, Finance Director, spoke on this item.

Councilor Knight spoke on this item.

Councilor Pols asked a question, to which Mr. Eldridge responded.

Councilor Perreault asked a question, to which Mr. Eldridge responded.

Councilor Knight asked a question, to which Dave Markovchick, Director of Economic Development, responded.

Councilor Favreau spoke on this item.

Councilor Knight spoke again on this item.

Councilor Watson moved, Councilor Tucker seconded, to set a public hearing for March 1, 2010, for the Brunswick Downtown Development/TIF District. The motion carried with nine (9) yeas.

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

The meeting adjourned at 8:45 p.m.

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT WWW.BRUNSWICKME.ORG.

Frances M. Smith
Town Clerk
February 12, 2010

March 1, 2010
Date of Approval

Council Chair