

-- APPROVED --
Brunswick Town Council Minutes
Inauguration
January 5, 2009
7:00 p.m.
Municipal Meeting Facility

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

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

Town Staff Present: Gary Brown, Acting Town Manager; Fran Smith, Town Clerk; John Eldridge, Finance Director; 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; Amanda Similien, Economic Development Specialist; Brian Dancause, Economic Development Specialist; Richard Rizzo, Police Chief; Sandy Carleton, Deputy Fire Chief; Mark Hagan, Police Commander, Kevin Schofield; Police Commander; Elin M. Gould, Deputy Town Clerk; John Goran, Cable TV Coordinator; and the TV video crew.

Councilors-Elect Sworn to Office: Town Clerk Fran Smith led the oath for the following Town Councilors: Gerald E. Favreau, E. Benet Pols, and Deborah R. Atwood.

School Board Members-Elect Sworn to Office: Town Clerk Fran Smith led the oath for the following School Board members: James S Grant, Michele M. Joyce, and John B. Jones.

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 Atwood nominated Councilor Daughtry.

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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 Daughtry as the 2009 Brunswick Town Council Chair.

b. Election of Council Vice Chair.

Chair Daughtry opened the floor for nominations for Vice Chair.

Councilor Tucker nominated Councilor Pols.

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

The Council voted nine (9) yeas to elect Councilor Pols as the 2009 Brunswick Town Vice Council Chair.

c. The Town Council will appoint the Town Attorney.

Councilor King moved, Councilor Watson seconded, to appoint Bernstein Shur as the Town Attorney. The motion carried with eight (8) yeas. Councilor Klatt was opposed.

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

Chair Daughtry made the following appointments:

- i. Appointment Sub-committee-3 Councilors (previously Daughtry, Favreau, and Knight).**

Councilor Knight, Councilor Tucker and Councilor Pols will serve on this committee.

- ii. Brunswick Development Corporation (Council Chairperson).**

Chair Daughtry will serve on this committee.

- iii. Brunswick Economic Development Corporation (previously King and Webb).**

Councilor King and Councilor Atwood will serve on this committee.

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iv. Brunswick Teen Center Board (previously Klatt).

Councilor Klatt will serve on this committee.

v. Cable Television Committee (previously Tucker).

Councilor Watson will serve on this committee.

vi. Growstown School Committee (previously Daughtry).

Chair Daughtry will serve on this committee.

vii. Recycling & Sustainability Committee (previously Klatt).

Councilor Klatt will serve on this committee.

viii. Trust Fund Advisory Committee (previously Favreau).

Councilor Favreau will serve on this committee.

**ix. Mid-coast Business Development and Planning-5 Councilors
(previously Favreau, Klatt, Tucker, Watson and Webb).**

Councilor Watson, Councilor Favreau, Councilor Klatt, Councilor Tucker, and Councilor Knight will serve on this committee.

**x. Union Negotiating Committee-3 Councilors needed (previously
Augur, Favreau, and Klatt).**

Councilor Favreau, Councilor Klatt, and Councilor Pols will serve on this committee.

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

Councilor Favreau and Chair Daughtry will serve on this committee.

xii. Citizens Initiative Clarity Board (previously Augur and Klatt)

Councilor Atwood and Councilor Klatt will serve on this committee.

**xiii. Regionalization Committee (previously Augur, Favreau, King and
Webb)**

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Councilor Atwood, Councilor Favreau, Councilor King, Councilor Klatt, Councilor Watson and Councilor Pols will serve on this committee.

xiv. Land for Brunswick's Future (previously Webb)

Councilor Pols will serve on this committee.

xv. Facilities Subcommittee (previously Augur, Daughtry, Favreau, Knight, and Watson)

Councilor Favreau, Councilor Knight, Councilor Watson, Councilor King, Chair Daughtry, and Councilor Pols will serve on this committee.

xvi. Maine Street Station Subcommittee (previously Knight, Tucker, and Webb)

Councilor Knight, Councilor Tucker, and Councilor Atwood will serve on this committee.

**xvii. Sunset Review Committee (previously Augur, Klatt, and Watson)
(need to extend their charge)**

Councilor Watson, Councilor Tucker, and Councilor Pols will serve on this committee.

xviii. Downtown Master Plan Update Committee

Councilor Knight will serve on this committee.

xix. Finance Subcommittee

Councilor King, Councilor Favreau, and Councilor Klatt will serve on this committee.

xx. Efficiency Subcommittee

Councilor King, Councilor Watson, Councilor Favreau, Chair Daughtry, and Councilor Tucker

- 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 September, as follows:**

Monday, January 19th is Martin Luther King Day (Council to meet on Tuesday, January 20, 2009).

Monday, February 16th is President's Day and school vacation (Council to meet on Tuesday, February 17, 2009).

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**Monday, April 20th is Patriot's Day (Council to meet on Tuesday, April 21, 2009).
Monday, September 7th is Labor Day (Council to meet on Tuesday, September 8,
2009).**

**Councilor Watson moved, Councilor King seconded, to set the above schedule for
2009. The motion carried with nine (9) yeas.**

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

The meeting adjourned at 7:40 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 12, 2009

January 20, 2009

Date of Approval

Council Chair