

**-- APPROVED --**  
**BRUNSWICK TOWN COUNCIL**  
**MINUTES**  
**January 7, 2008**  
**Municipal Meeting Facility**

- 7:00 pm Posting of Colors:** Brunswick Police/Fire Department Honor Guard – Call Captain Harold Emerson, Lieutenant Robert Robitaille, Detective William Moir, and Community Policing Officer Terry Goan.
- Assistant Manager Gary Brown called the meeting to order and asked David Wallace, Interim Superintendent of Schools, to lead the audience in the pledge to the flag.
- Pledge of Allegiance:** Lead by David Wallace, Interim Superintendent of Schools
- National Anthem:** Patrick Donovan – Grade 7, St. John’s School
- Invocation:** Rev. John Granato, S.M.  
Bowdoin College Chaplain
- Councilors-Elect Sworn to Office:** Town Clerk Fran Smith led the oath for the following Town Councilors: W. David Watson, Benjamin J. Tucker, Hallie Daughtry, Karen J. Klatt, Margo H. Knight, and Joanne T. King
- School Board Members-Elect Sworn to Office:** Town Clerk Fran Smith led the oath for the following School Board members: Byron D. Watson, Marybeth P. Latti, Janet C. Connors, Ellen E. McPherson, and Michelle A. Small
- Entertainment:** Brunswick Junior High School Show Choir – Jessica Granholm, Sophia Muschell, Julia Brown, Helena Villers, Caroline Hinckley, Kristen Estabrook, Michelle Moeller, Colby Fike, Joshua Guerrette, Zackary Lavoie - under the direction of Shari Tarleton
- Councilors Present:** W. David Watson, Benjamin J. Tucker, Hallie Daughtry, Karen J. Klatt, Gerald E. Favreau, Ryan E. Ewing, Newell A. Augur, Joanne T. King, and David C. Webb

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**School Board Members Present:**

Byron D. Watson, Marybeth P. Latti, Eileen B. Murphy, Corinne A. Perreault, William J. Dana, Janet C. Connors, Ellen E. McPherson, Kathryn H. Thorson, and Michelle A. Small

**Town Staff Present:**

Gary Brown, Assistant Town Manager; Fran Smith, Town Clerk; Cathy Donovan, Town Assessor; David Wallace, Interim Superintendent of Schools; John Eldridge, Finance Director; Anna Breinich, Director of Planning and Development; Mary Reindl, Director of Human Services; Clark Labbe, Fire Chief; Greg Bartlett, Assistant Superintendent of Schools; Steve Carey, Technology Systems Supervisor; Elin Gould, Deputy Town Clerk; Barbara Pecci, Assistant Town Clerk; Linda Stromski, Assistant Town Clerk; Dan Devereaux, Marine Resources Warden; John Goran, Cable Television Coordinator; and TV video crew

**1. Elections and Appointments**

**a. Election of Council Chair.**

Fran Smith, Town Clerk, opened the organizational meeting and asked for nominations for Council Chair.

Councilor Augur nominated Councilor King.

Councilor Klatt nominated Councilor Webb.

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

A vote was taken in order of nomination.

In favor of Councilor King were Councilor Watson, Councilor Tucker, Councilor Daughtry, Councilor Favreau, Councilor Knight, Councilor Augur, Councilor Webb, and Councilor King.

In favor of Councilor Webb was Councilor Klatt.

**Councilor King was appointed as the 2008 Brunswick Town Council Chair.**

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Chair King spoke on the dedication of the Council last year and their ability to make decisions such as what to do with the old high school. She said she looks forward to working with them this year and told them to feel free to call her with any concerns or issues.

**b. Election of Council Vice Chair.**

Chair King asked for nominations for Vice Chair.

Councilor Augur nominated Councilor Daughtry.

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 Daughtry as the 2008 Brunswick Town Council Vice Chair.**

**c. The Town Council will appoint the Town Attorney.**

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

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

The following appointments were made by Chair King.

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

Councilor Daughtry, Councilor Favreau, and Councilor Knight will serve on this committee.

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

Chair King will serve on this committee.

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

Chair King and Councilor Webb will serve on this committee.

**iv. Brunswick Teen Center Board (previously Sartoris).**

Councilor Klatt will serve on this committee.

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**v. Cable Television Committee (previously Daughtry).**

Councilor Tucker will serve on this committee.

**vi. Growstown School Committee (previously Daughtry).**

Councilor Daughtry will serve on this committee.

**vii. Recycling & Sustainability Committee (previously Ewing).**

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 Watson, Schneider, Sartoris, Daughtry, and Favreau).**

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

**x. Union Negotiating Committee-3 Councilors needed (if possible).**

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

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

Councilor Daughtry and Councilor Favreau will serve on this committee.

**xii. Maine Street Station Implementation Committee (previously Knight and Sartoris).**

Councilor Tucker and Councilor Knight will serve on this committee.

**xiii. Citizens Initiative Clarity Board -2 Councilors needed.**

Councilor Augur and Councilor Klatt will serve on this committee.

**xiv. Regionalization Committee –**

Chair King, Councilor Augur, Councilor Favreau and Councilor Webb will serve on this committee.

**xv. Business Park Feasibility Committee**

Chair King, Councilor Webb and Councilor Daughtry will serve on this committee.

**xvi. Land for Brunswick's Future**

Councilor Webb will serve on this committee.

**xvii. Facilities Subcommittee**

Councilor Watson, Councilor Daughtry, Councilor Favreau, Councilor Knight, and Councilor Augur 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 September, as follows:**

**Monday, January 21st is Martin Luther King Day (Council to meet on Tuesday, January 22, 2008).**

**Monday, February 18th is President's Day and school vacation (Council to meet on Tuesday, February 19, 2008).**

**Monday, April 21<sup>st</sup> is Patriot's Day (Council to meet on Tuesday, April 22, 2008).**

**Monday, September 1st is Labor Day (Council to meet on Tuesday, September 2, 2008).**

**Councilor Daughtry moved, Councilor Watson seconded, to adopt the schedule above for Council meetings falling on Holidays in 2008. The motion carried with nine (9) yeas.**

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

The meeting adjourned at 7:40 p.m.

**PLEASE NOTE: THESE MINUTES ARE NOT VERBATIM. A VIDEO RECORDING OF THE MEETING IS AVAILABLE AT THE TOWN CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.**

*Frances M. Smith*  
*Town Clerk*  
*January 25, 2008*

February 20, 2008  
*Date of Approval*

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*Council Chair*