

**BRUNSWICK TOWN COUNCIL**  
**AGENDA**  
**December 15, 2008**  
**6:30 P.M. Executive Session**  
**7:00 P.M. Regular Meeting Resumes**  
**Municipal Meeting Facility**  
**44 McKeen Street**

Roll Call

Executive Session: Discussion of Labor Negotiations as per M.R.S.A. §405(6)(D)

Pledge of Allegiance

Public Comment:

Correspondence:

Adjustments to the Agenda:

**MANAGER'S REPORT:**

- (a) Council Committee Updates
- (b) MMA Safety Enhancement Grant Program Acceptance
- (c) Request from Youth Football League for lights
- (d) Maine Outdoor Heritage Fund Grant
- (e) Update on Council Workshops
- (f) Council Retreat
- (g) Update on Town Manager's Search
- (h) Review of Council Goals for 2008

**TABLED ITEMS:**

179. The Town Council will discuss making a Budget Committee with an immediate start date, and will take any appropriate action. (Klatt)

**ACTION**

180. The Town Council will discuss the process, procedure, and content of the financial update presented at our meetings, and will take any appropriate action. (Klatt)

**ACTION**

**ACTION ITEMS:**

182. The Town Council will consider appointing an Acting Town Manager, and will take any appropriate action. (King and Daughtry) **ACTION**
183. The Town Council will consider authorizing funds to enter into an agreement with Maine Department of Transportation regarding potential intersection improvements at the intersection of Bath Road and Maine Street, and will take any appropriate action. (Manager) **ACTION**
184. The Town Council will consider a one time payment to non-union Town employees of 1% of their salaries for the Fiscal Year 2008-09 and make a change in the Health Insurance Program, and will take any appropriate action. (Manager) **ACTION**
185. The Town Council will consider appointments to the Town's Boards and Committees, and will take any appropriate action. (Manager) **ACTION**

**CONSENT AGENDA**

- a) Appointment Registrar of Voters
- b) Minutes of July 21, 2008
- c) Minutes of August 18, 2008
- d) Minutes of September 2, 2008
- e) Minutes of September 15, 2008
- f) Minutes of October 20, 2008
- g) Minutes of November 3, 2008
- h) Minutes of November 17, 2008
- i) Minutes of December 1, 2008
- j) Games of Chance and Beano for Knights of Columbus

**INDIVIDUALS NEEDING AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION  
SHOULD CONTACT THE TOWN MANAGER'S OFFICE AT 725-6659  
(TDD 725-5521)**