

**BRUNSWICK TOWN COUNCIL
AGENDA
December 1, 2008
7:00 P.M.
Municipal Meeting Facility
44 McKeen Street**

Pledge of Allegiance

Roll Call

Public Comment:

Correspondence: Letter from State Planning Department regarding the
Comprehensive Plan Update and BNAS Reuse Master Plan

Adjustments to the Agenda:

MANAGER'S REPORT:

- (a) Financial Updates
- (b) Council Committee Updates
- (c) Council Retreat
- (d) Workshop with BEDC
- (e) Manager's Retirement Reception
- (f) Report on Times Record and Thomas Point Road Properties
- (g) Acceptance of Maine Emergency Management Grant
- (h) (ADDED) Report on GMH Housing

PUBLIC HEARINGS:

- 174. The Town Council will hear public comments on amendments to Chapter 12 (Personnel Policy) of the Code of Ordinances relative to providing health insurance benefits to domestic partners, and will take any appropriate action. (Manager)
PUBLIC HEARING/ACTION
- 175. The Town Council will hear public comments on amendments to Chapter 15 (Traffic and Vehicles) of the Code of Ordinances relative to extending no parking on a section of Harpswell Road from Garrison Street to Hambleton Avenue, and will take any appropriate action. (Manager)

PUBLIC HEARING/ACTION

176. The Town Council will hear public comments regarding a Community Planning Grant for the Northwest Brunswick Neighborhood, and will take any appropriate action. (Manager)

PUBLIC HEARING/ACTION

177. The Town Council will hear public comments regarding the Town of Brunswick acting as a pass through for a Special Projects Grant for Tedford Housing, and will take any appropriate action. (Manager)

PUBLIC HEARING/ACTION

ACTION ITEMS:

178. The Town Council will consider hiring Bennett Yarger to conduct the search for the new Town Manager, and will take any appropriate action. (King and Daughtry)

ACTION

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

181. The Town Council will consider appointments to the Town's Boards and Committees, and will take any appropriate action. (Manager)

ACTION

CONSENT AGENDA:

- (a) Games of Chance for Brunswick Lodge of Elks

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

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