

**Approved**  
**BRUNSWICK TOWN COUNCIL**  
**Minutes**  
**January 6, 2014**  
**7:00 P.M.**  
**Morrell Meeting Room**  
**Curtis Memorial Library**  
**23 Pleasant Street**

**Councilors Present:** Chair Benet Pols, W. David Watson, Stephen S. Walker, Suzan Wilson, John M. Perreault, Gerald E. Favreau, Jane F. Millett, and Sarah E. Brayman

**Councilors Absent:** Councilor John Richardson, Jr.

**School Board Members Present:** Richard P. Ellis, Brenda D. Clough, Corinne A. Perreault, James S. Grant, Michele M. Joyce, Joy Y. Prescott, and William H. Thompson

**Town Staff Present:** Gary Brown, Town Manager; Fran Smith, Town Clerk/Assistant to the Town Manager; Elin M. Gould, Deputy Town Clerk; Paul Perzanoski, Superintendent of Schools; Greg Bartlett, Assistant Superintendent of Schools; Tom Farrell, Director of Parks and Recreation; Cathy Donovan, Assessor; Anna Breinich, Director of Planning and Development; John Eldridge, Finance Director; Richard Rizzo, Police Chief; Marc Hagan, Deputy Police Chief; Dan Devereaux, Marine Warden; Ken Brilliant, Fire Chief; Don Koslosky, Deputy Fire Chief; Barbara T. Pecci, Assistant Town Clerk; and TV video crew

**Councilors-Elect Sworn to Office:** Town Clerk Fran Smith led the oath for the following Town Councilors: W. David Watson, Stephen S. Walker, and Jane F. Millett

**School Board Members-Elect Sworn to Office:** Town Clerk Fran Smith led the oath for the following School Board members: Richard P. Ellis and Brenda D. Clough

Town Clerk Fran Smith opened the Organizational meeting and conducted roll call.

**1. Elections and Appointments**

**a. Election of Council Chair.**

Fran Smith, Town Clerk, asked for nominations for Council Chair.

Councilor Brayman nominated Councilor Pols. There were no other nominations.

The Council voted eight (8) yeas for Benet Pols as Council Chair for 2014.

**1. Elections and Appointments**

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

Councilor Perreault nominated Sarah Brayman. There were no other nominations.

The Council eight (8) yeas for Sarah Brayman as Council Vice Chair for 2014.

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

**Chair Pols moved, Councilor Perreault seconded, to table the selection of a Town Attorney until the next meeting or until the next meeting in which Councilor Richardson is able to attend. The motion passed with eight (8) yeas.**

- d. The Town Council will appoint Council Representatives to the following:
- i. Appointment Sub-committee (previously Watson, Tucker, and Brayman)
  - ii. Brunswick Development Corporation (previously Wilson and Richardson)
  - iii. Cable Television Committee (previously Watson)
  - iv. Capital Improvement Plan Committee (previously Perreault, Brayman, and Pols)
  - v. Downtown and Outer Pleasant Street Master Plan Implementation Committee (previously Perrault and Knight)
  - vi. Recycling & Sustainability Committee (previously Brayman)
  - vii. Trust Fund Advisory Committee (previously Pols)
  - viii. MRRRA TIF Review Committee (previously Perreault, Tucker, Brayman)
  - ix. Citizens Initiative Clarity Board (previously Pols and Knight)
  - x. Brunswick Teen Center (previously Brayman)

Chair Pols announced that he will defer committee nominations, except for Cable TV, which meets this week, until the Council Retreat on Saturday, January 11, 2014.

Chair Pols re-appointed Councilor Watson to serve on the Cable TV Advisory Board for 2014.

2. The Town Council will set the dates for the 2014 Regular Council Meeting schedule, and will take any appropriate action.

**Chair Pols moved, Councilor Perreault seconded, to adopt the 2014 Council Meeting schedule as attached to the official record. The motion passed with eight (8) yeas.**

#### CONSENT AGENDA

- (a) Approval of games of chance for the Maine State Music Theatre

**Councilor Brayman moved, Councilor Favreau seconded, to approve the Consent Agenda. The motion passed with eight (8) yeas.**

**Councilor Watson moved, Councilor Perreault seconded, to adjourn the meeting. The motion passed with eight (8) yeas.**

The meeting adjourned at 7:18 pm.

**PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT [WWW.BRUNSWICKME.ORG](http://WWW.BRUNSWICKME.ORG).**

January 21, 2014  
***Date of Approval***

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***Council Chair***