

Approved
BRUNSWICK TOWN COUNCIL
Special Meeting
Minutes
September 22, 2014
5:00 P.M.
Council Chambers
Town Hall
85 Union 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 Brayman

Councilors Absent: John Richardson, Jr.

Others Present: Fran Smith, Town Clerk/Assistant to the Town Manager and Steve Langsdorf, Town Attorney

Chair Pols called the meeting to order, called the roll, and acknowledged that the meeting was properly noticed.

Executive session – Personnel matter regarding Town Manager search process per 1 M.R.S.A. §405(6)(A)

Chair Pols moved, Councilor Perreault seconded to go into executive session for a Personnel matter regarding the Town Manager selection process per 1 M.R.S.A. §405(6)(A). The motion carried with eight (8) yeas.

The Council came out of executive session at 5:37 p.m.

117. (ADDED AFTER THE EXECUTIVE SESSION) The Council will consider action regarding the Town Manager selection, and will take any appropriate action. (Chair Pols)

Chair Pols recapped the Town Manager search process.

Councilor Walker moved, Councilor Brayman seconded, to authorize the Council Chair and Town Attorney to negotiate an employment agreement with John Eldridge for the position of Town Manager, as described in the Town Charter, and that the negotiated agreement be returned to the Town Council for their consideration.

Councilor Walker, Councilor Millett, Councilor Perreault, Councilor Brayman, Councilor Wilson, Chair Pols, and Councilor Watson spoke regarding this motion.

Councilor Walker moved, Councilor Brayman seconded, to authorize Council Chair and Town Attorney to negotiate an employment agreement with John Eldridge for the position of Town Manager, as described in the Town Charter, and that the negotiated agreement be returned to the Town Council for their consideration. The motion carried with five (5) yeas. Councilor Watson, Councilor Wilson, and Councilor Favreau were opposed.

Councilor Watson moved, Councilor Millett seconded, to adjourn the meeting. The motion carried with eight (8) yeas.

The meeting adjourned at 5:46 p.m.

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT WWW.BRUNSWICKME.ORG.

Frances Smith
Town Clerk/Assistant to the Town Manager
September 23, 2014

October 6, 2014
Date of Approval

Council Chair