

**Approved**  
**BRUNSWICK TOWN COUNCIL**  
**Minutes**  
**January 4, 2016**  
**7:00 P.M.**  
**Council Chambers**  
**Town Hall**  
**85 Union Street**

**Councilors Present:** W. David Watson, Stephen S. Walker, Suzan Wilson, John M. Perreault, Daniel E. Harris, Jane F. Millett, Sarah E. Brayman, Kathy Wilson and Alison Harris

**Councilors Absent:** None

**School Board Members Present:** Richard P. Ellis, Brenda D. Clough, Teresa V. Gillis, Corinne A. Perreault, James S. Grant, Janet C. Connors, Sarah N. Singer, Joy Y. Prescott, and William H. Thompson

**Town Staff Present:** John S. Eldridge, III, Town Manager; Fran Smith, Town Clerk; Paul Perzanoski, Superintendent of Schools; Derek Scrapchansky, Assistant Town Manager; Anna Breinich, Director of Planning and Development; Tom Farrell, Director of Parks and Recreation; Cathy Jamison, Assessor; Linda Smith, Business Development Manager; Brandon Perreault, Deputy Finance Director; Elin M. Gould, Deputy Town Clerk; Susan M. Karnes, Assistant Town Clerk; and TV video crew

**Councilors-Elect Sworn to Office:** Town Clerk Fran Smith led the oath for the following Town Councilors: Suzan Wilson, John M. Perreault, and Alison Harris

**School Board Members-Elect Sworn to Office:** Town Clerk Fran Smith led the oath for the following School Board members: Teresa V. Gillis, Corinne A. Perreault, and Joy Y. Prescott

Town Clerk Fran Smith opened the Organizational meeting at 7:12 p.m., acknowledged that proper notice of the meeting was given, and conducted roll call.

**1. Elections and Appointments**

**a. Election of Council Chair.** *(This item was discussed at 7:13 p.m.)*

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

Councilor S. Wilson nominated Councilor K. Wilson.

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Councilor Walker nominated Councilor Brayman.

There were no further nominations and Ms. Smith called for a vote in order of nomination.

Councilor K. Wilson received votes from the following Councilors: Councilor Watson, Councilor S. Wilson, Councilor K. Wilson, and Councilor Alison Harris.

Councilor Brayman received votes from the following Councilors: Councilor Walker, Councilor Perreault, Councilor Dan Harris, Councilor Millett, and Councilor Brayman.

**Councilor Brayman was elected 2016 Council Chair with five (5) years.**

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

Chair Brayman asked for nominations for 2016 Vice Chair.

Councilor S. Wilson nominated Councilor Walker.

There were no other nominations and Chair Brayman called for a vote.

**Councilor Walker was elected 2016 Council Vice Chair with nine (9) years.**

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

Chair Brayman asked that this item to be done at the next Council meeting.

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

- **Appointments Sub-committee**
- **Brunswick Development Corporation**
- **Brunswick Teen Center**
- **Cable Television Committee**
- **Citizens Initiative Clarity Board**
- **Downtown and Outer Pleasant Street Master Plan Implementation Committee**
- **Recycling & Sustainability Committee**
- **Rivers & Coastal Waters Commission**
- **TIF – MRRA Districts Committee**
- **Trust Fund Advisory Committee**

Chair Brayman made the following appointments for 2016:

Appointments Subcommittee

Alison

Harris

Dan

Harris

Katherine

Wilson

Brunswick Development Corporation	Daniel Katherine	Harris Wilson
Brunswick Teen Center Board	Suzan	Wilson
Cable Television Committee	W. David	Watson
Downtown & Outer Pleasant St Master Plan Implementation	Jane Katherine	Millett Wilson
Finance Committee (3 members whose terms end 6/30/16)	Alison	Harris
Recycling & Sustainability Committee	Stephen	Walker
Rivers & Coastal Waters Commission	Stephen Suzan	Walker Wilson
TIF - MRRA Districts Committee	Daniel John W. David	Harris Perreault Watson
Trust Fund Advisory Committee	Jane	Millett
Cable TV Franchise Negotiating Committee	Alison	Harris

**2. The Town Council will set the dates for the 2016 Regular Council Meetings, and will take any appropriate action.**

Chair Brayman suggested canceling the July 5<sup>th</sup> meeting and the Council agreed.

**Chair Brayman moved, Councilor K. Wilson seconded, to adopt the 2016 Council Meeting schedule as attached to the official record.**

*(A copy of the meeting schedule will be attached to the official minutes.)*

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

The meeting adjourned at 7:25 p.m.

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

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*Frances M. Smith*  
*Town Clerk*  
*January 10, 2015*

January 19, 2016  
*Date of Approval*

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*Council Chair*

**ITEM 2**  
**COUNCIL MEETINGS**  
**DATES FOR 2016**

January

January 4<sup>th</sup>  
January 19<sup>th</sup> (Tuesday due to Martin Luther King Day)

February

February 1<sup>st</sup>  
February 16<sup>th</sup> (Tuesday due to President's Day – February School Vacation Week)

March

March 7<sup>nd</sup>  
March 21<sup>st</sup>

April

April 4<sup>th</sup>  
April 19<sup>th</sup> (Tuesday due to Patriot's Day – April School Vacation Week)

May

May 2<sup>th</sup>  
May 16<sup>th</sup>  
To Be Determined budget public hearing and adoption dates

June

June 6<sup>th</sup>  
June 20<sup>th</sup>  
To Be Determined Year End Meeting

July

July 5<sup>th</sup> (NO meeting)  
July 18<sup>th</sup>

August

August 1<sup>st</sup>  
August 15<sup>th</sup>

September

September 6<sup>th</sup> (Tuesday due to Labor Day)  
September 19<sup>th</sup>

October

October 3<sup>rd</sup>  
October 17<sup>th</sup>

November

November 7<sup>nd</sup>  
November 21<sup>th</sup>

December

December 5<sup>th</sup>  
December 19<sup>th</sup>