

Approved
BRUNSWICK TOWN COUNCIL
Minutes
January 6, 2020
6:30 P.M.
Council Chambers
Town Hall
85 Union Street

Councilors Present: W. David Watson, Stephen S. Walker, Dan Jenkins, John M. Perreault, Christopher Watkinson, Toby McGrath, James Mason, Kathy Wilson, and Dan Ankeles

Councilors Absent: None

Town Staff Present: John S. Eldridge, III, Town Manager; Fran Smith, Town Clerk; Ryan Leighton, Assistant Town Manager; Matt Panfil, Director of Planning and Development; Julia Henze, Finance Director; Richard Rizzo, Police Chief; Tom Farrell, Director of Parks and Recreation; Sally Costello, Director of Economic Development; Jay Astle, Public Works Director; Ryan Barnes, Town Engineer; and TV video crew

Fran Smith, Town Clerk, called the meeting to order, provided roll call and acknowledged the meeting was properly noticed.

1. Elections and Appointments

a. Election of Council Chair.

Ms. Smith requested nominations for 2020 Council Chair.

Councilor Wilson nominated Councilor Perreault.

Ms. Smith asked for other additional nominations; hearing none, she closed nominations and called for a vote.

The council voted unanimously for Councilor Perreault for the 2020 Brunswick Town Council Chair.

b. Election of Council Vice Chair.

Chair Perreault requested nominations for 2020 Council Vice Chair.

Councilor Watkinson nominated Councilor Mason.

Chair Perreault asked for additional nominations; seeing none, he closed nominations and called for a vote.

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The council voted unanimously for Councilor Mason for the 2020 Brunswick Town Council Vice Chair.

c. The Town Council will appoint the Town Attorney.

Chair Perreault nominated the law firm of Preti Flaherty to be the Town Attorney for 2020.

There were no other nominations.

The council voted unanimously for Preti Flaherty to be the Town Attorney for 2020.

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

- **Appointments Sub-committee**
- **Bicycle & Pedestrian Advisory Committee**
- **Brunswick Development Corporation**
- **Cable Television Committee**
- **Citizens Initiative Clarity Board**
- **Downtown and Outer Pleasant Street Master Plan Implementation Committee**
- **Finance Committee (1 member to fill vacancy)**
- **Fire Station Task Force (1 member to fill vacancy)**
- **Recycling and Sustainability Committee**
- **Rivers and Coastal Waters Commission**
- **Solid Waste Task Force (1 member to fill vacancy)**
- **Teen Center Advisory Board**
- **TIF – MRRA Districts Committee**
- **Tree Committee**
- **Trust Fund Advisory Committee**

No committee members were appointed at this meeting.

2. The Town Council will set the dates for the 2020 Regular Council Meetings, and will take any appropriate action.

The Council approved the calendar below for 2020.

Date
January
January 6 th (Inauguration)
January 21 st (Tuesday – Martin Luther King Day on Monday)
February
February 3 rd
February 18 th (Tuesday – President’s Day on Monday)
March

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March 2 nd
March 16 th
<u>April</u>
April 6 th
April 21 st (Tuesday - Patriot's Day on Monday)
<u>May</u>
May 4 th
May 18 th
<u>June</u> (Election Tuesday, June 9 th)
June 1 st
June 15 th
June 23 rd (Year end - last date in Month)
<u>July</u>
July 6 th (Holiday celebrated Friday 3 rd for July 4 th)
July 20 th
<u>August</u>
August 3 rd
August 17 th
<u>September</u>
September 8 th (Tuesday - Labor Day on Monday)
September 21 st
<u>October</u>
October 5 th
October 19 th
<u>November</u> (Election Day, Tuesday, November 3 rd)
November 2 nd
November 16 th
<u>December</u>
December 7 th
December 21 st

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

The meeting adjourned at 6:50 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 8, 2020

January 21, 2020
Date of Approval

Council Chair