

**Town Council Organizational Meeting**  
**June 15, 2009**  
**DRAFT Minutes**

**Annual Caucus**        **The Town Council annual organizational caucus was held at 6:00 p.m. in the large conference room at Town Hall**

**Annual Organizational Meeting:**

The meeting was called to order at 7:00 pm.

**Roll Call**

Councilors present and answering roll call: Councilors Libby, Rodden, Armitage, Payne, Breen, Chase and Pierce.

**Item 1**                    **Swearing in recently elected Town Councilors.**

Town Clerk, Ellen Planer, swore in re-elected Councilor Will Armitage and new Councilor Fred Chase.

**Item 2**                    **Election of Town Council Chairperson.**

Councilor Libby moved to elect Councilor Cathy Breen, Town Council Chairperson; Councilor Rodden seconded. Motion carried 7-0.

**Item 3**                    **Election of Town Council Vice-Chairperson.**

Councilor Libby moved to elect Councilor Tony Payne, Town Council Vice-Chairperson; Councilor Rodden seconded. Motion carried 7-0.

**Item 4**                    **Election of members to the Town Council ad-hoc Governance Committee.**

**Item 5**                    **Election of the Council Finance Committee.**

**Item 6**                    **Election of the Council Ordinance Committee.**

**Item 7**                    **Election of the Council Community Development Committee**

**Item 8**                    **Election of the Council Appointments/Personnel Committee**

**Item 9**                    **Order to appoint another representative to the General Assembly of the Greater Portland Council of Governments and to designate one as Falmouth's representative on the Executive Committee.**

- Item 10**                    **Order to appoint a Council member to serve on the County Budget Advisory Committee.**
- Item 11**                    **Election of two members to the One Falmouth Committee.**
- Item 12**                    **Order to appoint Council members to serve as liaisons to various boards and committees.**
- Item 13**                    **Order to appoint one representative and one alternative to the ecomaine Board of Directors.**
- Item 14**                    **Order to appoint a representative from the Council as a liaison to the Tidewater Advisory Board.**

Chair Councilor Breen suggested the nominations be read as one slate.  
Councilor Libby motioned to appoint the following to:  
Town Council Finance Committee: Councilors Armitage, Payne and Pierce  
Town Council Ordinance Committee: Councilors Libby, Payne and Chase  
Town Council Community Development Committee: Councilors Rodden, Pierce, and Armitage  
Town Council Appointments/Personnel Committee: Councilors Chase, Libby and Pierce  
Representative to Greater Portland Council of Governments (GPCOG): Councilor Breen  
County Budget Advisory Committee (Election by County Caucus): Councilor Payne  
One Falmouth Committee: Councilors Pierce and Armitage  
The following are to be liaisons to these various boards and committees;  
Cable TV Committee: Councilor Libby  
Conservation Commission: Councilor Libby  
Falmouth Trails Advisory Committee (FTAC): Councilor Chase  
Harbor/ Waterfront Committee: Councilor Chase  
Human Service Committee: Councilor Pierce  
Library Board of Trustees: Councilor Pierce  
Open Space Committee: Councilor Chase  
Parks & Community Programs Advisory Committee: Councilor Pierce  
Recycling Committee: Councilor Rodden  
Shellfish Committee: Councilor Payne  
Communities Facilities Advisory Committee: Councilors Breen and Pierce  
Green Ribbon Commission on Energy and Climate Protection: Councilor Armitage  
Workforce Housing: Councilor Armitage  
Maine Municipal Association Legislative Policy Committee: Councilor Payne, alternative Councilor Breen  
eco-maine Board of Directors: Councilor Rodden, alternate Town Manager Nathan Poore  
METRO: Councilor Rodden and Town Manger Nathan Poore  
Tidewater Advisory Council: Councilor Armitage  
Route One Working Group: Councilors Libby, Rodden and Armitage  
School Board: Councilor Pierce

Ad-hoc Mass Transit Committee: Councilors Rodden, Payne and Libby

Councilor Rodden seconded. Motion carried 7-0

**Adjourn**

Councilor Libby motioned to adjourn Councilor Pierce seconded. Motion carried 7-0.

Meeting continued into the regular Town Council Meeting at 7:10 pm.

Respectfully submitted,

Ellen Planer  
Town Clerk

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