

**Town Council Organizational Meeting  
DRAFT Minutes  
June 21, 2010**

**Annual Caucus: The Town Council annual organizational caucus was at 7:00 p.m. in the upstairs large conference room.**

**Roll Call**

Councilors Chase, Breen, Armitage, Pierce, Payne, Varney, Rodden were all present and answering roll call.

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

Town Clerk Ellen Planer administered the oaths to Councilors Varney, Rodden and Payne.

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

Councilor Breen nominated Councilor Payne as chair. Councilor Armitage seconded. Motion carried 7-0.

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

Councilor Breen nominated Councilor Pierce as Vice-Chair. Councilor Armitage seconded. Motion carried 7-0.

Councilor Breen read the list of nominations as a slate.

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

No members were nominated.

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

Councilors Breen, Pierce, and Armitage were nominated.

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

Councilors Chase, Breen, and Varney were nominated.

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

Councilors Varney, Pierce, and Rodden were nominated.

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

Councilors Chase, Armitage, and Breen were nominated.

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

Councilor Breen was nominated.

**Item 10 Order to appoint a Council member to serve on the County Budget Advisory Committee.**

Councilor Chase was nominated.

**Item 11 Election of two members to the One Falmouth Committee.**

Councilors Varney and Armitage were nominated.

**Item 12 Order to appoint Council members to serve as liaisons to various boards and committees.**

Councilor Armitage was nominated as liaison to the Cable TV Committee.  
Councilor Chase was nominated as liaison to the Conservation Commission.  
Councilor Armitage was nominated as liaison to the Economic Improvement Committee.  
Councilor Varney was nominated as liaison to the Trails Advisory Committee (FTAC).  
Councilor Pierce was nominated as liaison to the Green Ribbon Commission on Energy & Climate Protection.  
Councilor Chase was nominated as liaison to the Harbor/Waterfront Committee.  
Councilor Pierce was nominated as liaison to the Human Services Committee.  
Councilor Breen was nominated as liaison to the Library Board of Trustees.  
Councilor Rodden was nominated as liaison to the Long-Range Planning Advisory Committee.  
Councilor Pierce was nominated as liaison to the Open Space Sub Committee.  
Councilor Varney was nominated as liaison to the Parks and Community Programs Advisory Committee.  
Councilor Rodden was nominated as liaison to the Recycling Committee.  
Councilor Varney was nominated as liaison to the School Board.  
Councilor Chase was nominated as liaison to the Shellfish Conservation Committee.

**Item 13 Order to appoint one representative and one alternate to the ECO-Maine Board of Directors.**

Councilor Rodden was nominated.

**Item 14                    Order to appoint a representative from the Council as a liaison to the Tidewater Advisory Council.**

Councilor Armitage was nominated.

**Item 15                    Election of representatives to serve on the MMA Legislative Policy Committee.**

Councilor Armitage was nominated.

Councilor Breen moved to appoint Councilors to the above Boards and Committees as a slate. Councilor Varney seconded. Motion carried 7-0.

**Adjourn**

Councilor Breen moved to adjourn the organizational meeting; Councilor Armitage seconded. Motion carried 7-0.

Respectfully submitted,

Melissa Tryon  
Administrative Assistant

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