

FALMOUTH TOWN COUNCIL

ORGANIZATIONAL MEETING

Monday, June 18, 2007

MINUTES

Town Clerk, **Kathleen Babeu** called the meeting to order at 8:00 pm.

Councilors-elect **Bonny Rodden, Tony Payne & Dave Libby** were sworn in by the Town Clerk.

Present and answering roll call were Councilors Libby, Payne, Breen, Rodden, Armitage & Wrobleski, & Goggin.

ITEM 1 - Election of a Chairman of the Town Council.

On motion (Armitage) duly seconded (Libby), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To appoint Cathy Breen as Chair of the Falmouth Town Council.”

ITEM 2 - Election of a Vice-Chairman of the Town Council.

On motion (Libby) duly seconded (Goggin), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To appoint Will Armitage as Vice-Chair of the Town Council.”

ITEM 3 - Order to adopt the Council Rules for 2007-2008.

On motion (Armitage), duly seconded (Wrobleski), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To adopt the Council Rules for 2007-2008.”

ITEM 4 - Election of the Council Ordinance Committee.

On motion (Libby), duly seconded (Breen), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To elect Ann Goggin (Chair), Tony Payne & Joe Wroblewski to the Council Ordinance Committee.”

ITEM 5 - Election of the Council Finance Committee.

On motion (Libby), duly seconded (Armitage), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To elect Will Armitage (Chair), Joe Wroblewski & Ann Goggin to the Council Finance Committee.”

ITEM 6 - Election of the Council Appointments/Personnel Committee.

On motion (Libby) duly seconded (Wroblewski), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To appoint Dave Libby (Chair), Tony Payne & Bonny Rodden to the Appointments/Personnel Committee.”

ITEM 7 - Appointment of the Community Development Committee.

On motion (Libby), duly seconded (Wroblewski) it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To appoint Joe Wroblewski (Chair), Dave Libby & Bonny Rodden to the Community Development Committee.”

ITEM 8 - Order to appoint two representatives to the General Assembly of the Greater Portland Council of Governments and to designate one as Falmouth’s representative on the Executive Committee.

On motion (Libby), duly seconded (Armitage), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To appoint Cathy Breen as representative to the Greater Portland Council of Governments (GPCOG).”

ITEM 9 - Order to appoint two committee members to serve on the Regionalization Consolidation Committee.

On motion (Libby), duly seconded (Goggin), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To appoint Dave Libby and Will Armitage to the Regionalization Committee.”

ITEM 10 - Order to appoint a Council member to serve on the County Budget Advisory Committee.

On motion (Libby), duly seconded (Wroblewski), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To appoint Dave Libby to the County Budget Advisory Committee.”

ITEM 11 - Order to appoint Council members to serve as liaisons to various boards and committees.

On motion (Libby), duly seconded (Goggin), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To appoint the following liaisons:

LIAISONS:

ASSESSOR:

CABLE TV

COM. PROGRAMS:

HARBOR/WATERFRONT

LIBRARY:

RT. ONE STUDY:

SCHOOL BOARD:

SHELLFISH:

RECYCLING

DAVE LIBBY

DAVE LIBBY

WILL ARMITAGE

DAVE LIBBY

ANN GOGGIN

ORDINANCE COMMITTEE

JOE WROBLESKI

DAVE LIBBY

BONNY RODDEN

ITEM 12 - Order to nominate municipal officials to serve on the MMA Legislative Policy Committee.

On motion (Libby) duly seconded (Wroblewski), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To appoint Ann Goggin to serve on the Legislative Policy Committee, and alternate: Nathan Poore.”

ITEM 13 - Order to appoint one representative and one alternate to the ECO-Maine Regional Waste Systems Board of Directors.

On motion (Libby), duly seconded (Breen), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To appoint Bonny Rodden to serve as the ECO-MAINE Board of Directors Representative, and Nathan Poore as alternate.

Order to appoint a Tidewater Representative.

On motion (Libby), duly seconded (Wroblewski), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To appoint Will Armitage as the Tidewater Representative.”

Order to appoint a Chamber of Commerce Representative.

On motion (Libby), duly seconded (Breen), it was VOTED (7 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

“To appoint Dave Libby as the Chamber of Commerce Representative.”

On motion (Libby), duly seconded (Olson), it was VOTED (6 Ayes) as follows:

BE IT ORDERED BY THE MUNICIPAL OFFICERS OF THE TOWN OF FALMOUTH, MAINE IN TOWN COUNCIL ASSEMBLED:

"To adjourn at 8:15 PM."

Respectfully submitted,

Kathleen W. Babeu

Kathleen Babeu, CMC
Falmouth Town Clerk