#### FALMOUTH TOWN COUNCIL SPECIAL MEETING FALMOUTH TOWN HALL Thursday, June 26, 2008 7:00 pm

**ROLL CALL** Present and answering roll call: Councilors Armitage, Wrobleski, Rodden, Libby & Payne. Absent: Councilor Pierce and Breen

#### ITEM 1 Interview and review applications for the Charter Review Commission. Appoint 3 members to the Commission.

The following applicants were present for an interview: Stephen Walker, Tim O'Donovan, Eric Cianchette, Kurt Klebe & Pam Fendrich.

On motion (Wrobleski), duly seconded by (Payne), it was VOTED (4 Ayes: 1 opposed: Libby) as follows:

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

"To appoint Steve Brinn to the Charter Review Commission."

On motion (Libby), duly seconded by (Rodden), it was VOTED (3 Ayes: 2 opposed: Rodden & Wrobleski) as follows:

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

"To appoint Eric Cianchette to the Charter Review Commission."

### **MOTION FAILS – UNDER SECTION 8 COUNCIL RULES, 4 AYES REQUIRED**

On motion (Libby), duly seconded by (Wrobleski), it was VOTED (4 Ayes: 1 opposed: Rodden) as follows:

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

"To appoint Tim O'Donovan to the Charter Review Commission."

#### ITEM 2 Order to consider extending The Woodlands Club & Woodlands Snack Shack food service/victualer's license until a public hearing may be held at the July 28, 2008 meeting.

On motion (Libby), duly seconded by (Payne), it was VOTED (5 Ayes) as follows:

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

"To extend The Woodlands Club & Woodlands Snack Shack food service/victualer's license until the public hearing on July 28, 2008."

On motion (Libby), duly seconded by (Payne), it was VOTED (3 Ayes: 2 opposed: Rodden & Wrobleski) as follows:

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

"To waive the rules to add an item regarding a ballot vote for Election to MMA's Legislative Policy Committee."

#### MOTION FAILS – UNDER SECTION 8 COUNCIL RULES, 4 AYES REQUIRED

On motion (Payne), duly seconded by (Wrobleski), it was VOTED (4 Ayes: 1 opposed": Armitage) as follows:

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

"To Table until the July 28, 2008 meeting."

**ADJOURN** On motion (Payne), duly seconded by (Libby), it was VOTED (5 Ayes) as follows:

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

"To adjourn at 7:56 PM."