

Town Council Organizational Meeting
June 15, 2009
Minutes

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

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 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 all 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