

**BRUNSWICK TOWN COUNCIL**  
**Special Meeting**  
**AGENDA**  
**June 25, 2009**  
**5:00 P.M.**  
**Old Times Record Building**  
**6 Industry Road**

Pledge of Allegiance

Roll Call

**ACTION ITEMS:**

102. The Town Council will consider approving the final draft of the lease agreement with JHR Development that would result in the Town being the Master Tenant of space in Building #3 at Maine Street Station, and will take any appropriate action. (Councilor Knight, Councilor Atwood and Councilor Tucker)

**ACTION**

103. The Town Council will consider nominations for MMA Vice President and Executive Committee Members, and will take any appropriate action. (Manager)

**ACTION**

104. The Town Council will consider adopting a resolution authorizing the transfer of funds between municipal offices, departments and agencies, and will take any appropriate action. (Manager)

**ACTION**

105. The Town Council will consider adopting a resolution authorizing the over-expenditure of certain accounts for the fiscal year ending June 30, 2009, and will take any appropriate action. (Manager)

**ACTION**

106. The Town Council will consider any other action necessary to close the 2008-2009 fiscal year, and will take any appropriate action. (Manager)

**ACTION**

**Executive Session: Personnel Matter Per 1 M.R.S.A. § 405(6)(A)**

**INDIVIDUALS NEEDING AUXILIARY AIDS FOR EFFECTIVE  
COMMUNICATION SHOULD CONTACT THE OFFICE OF THE TOWN  
MANAGER AT 207-725-6659 or 207-725-5521 TDD**