

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

Councilors Present: Chair M. Hallie Daughtry, W. David Watson, Benjamin J. Tucker, Gerald E. Favreau, Margo H. Knight, E. Benet Pols, Deborah R. Atwood, and Joanne T. King.

Councilors Absent: Councilor Karen J. Klatt.

Town Staff Present: Gary Brown, Acting Town Manager; Fran Smith, Town Clerk; John Eldridge, Finance Director; Tom Farrell, Director of Parks and Recreation; Richard Rizzo, Police Chief; and TV video crew.

Chair Daughtry called the meeting to order and asked for the Pledge of Allegiance and 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.

Manager Brown spoke on this item.

Councilor Knight spoke on this item.

Councilor King moved, Councilor Watson seconded, to approve the attached Maine Street Station Standard Lease Agreement between JHR Development of Maine Phase I, LLC and the Town of Brunswick, Maine. The motion carried with eight (8) yeas.

(A copy of the approved lease agreement will be attached to the official minutes.)

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

Manager Brown spoke on this item.

Councilor Knight moved, Councilor Favreau seconded, to authorize the casting of a ballot for the MMA Vice President and the MMA Executive Committee Member. The motion carried with eight (8) yeas.

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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.

John Eldridge, Finance Director, spoke on this item.

Councilor King moved, Councilor Tucker seconded, to adopt the Resolution Authorizing The Transfer Of Funds Between Municipal Offices, Departments And Agencies. The motion carried with eight (8) yeas.

(A copy of the adopted Resolution will be attached to the official minutes.)

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.

Mr. Eldridge spoke on this item.

Councilor Atwood moved, Councilor Watson seconded, to adopt a Resolution Authorizing The Over Expenditure Of Certain Accounts For The Fiscal Year Ending June 30, 2009. The motion carried with eight (8) yeas.

(A copy of the adopted Resolution will be attached to the official minutes.)

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

Mr. Eldridge spoke on this item.

There was no action needed.

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

Councilor Tucker moved, Councilor Favreau seconded, to go into executive session to discuss a personnel matter per 1 M.R.S.A. § 405(6)(A). The motion carried with eight (8) yeas.

Councilor Watson moved, Councilor Favreau seconded, to adjourn the meeting. The motion carried with eight (8) yeas.

The meeting adjourned at 5:56 p.m.

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. A VIDEO RECORDING OF THE MEETING IS AVAILABLE AT THE TOWN CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.

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Frances M. Smith
Town Clerk
June 26, 2009

July 6, 2009
Date of Approval

Council Chair