

-Approved-
BRUNSWICK TOWN COUNCIL
Special Meeting
June 30, 2011
5:00 P.M.
Municipal Meeting Room
Maine Street Station
16 Station Avenue

Councilors Present: Chair Joanne T. King, W. David Watson, Benjamin J. Tucker, Suzan Wilson, Gerald E. Favreau, and Margo H. Knight, and Deborah R. Atwood.

Councilors Absent: John M. Perreault, E. Benet Pols

Town Staff Present: Gary Brown, Town Manager; Fran Smith, Town Clerk/Assistant to Town Manager; John Eldridge, Finance Director; John Foster, Public Works Director; and TV video crew.

Chair King called the meeting of June 30, 2011 to order, asked for the Pledge of Allegiance, then asked the Clerk for Roll Call.

Public Comment:

Claudia Knox, Cumberland Street, thanked Peter Baecher for his work with plants and trees in the urban area over the last ten years.

ACTION ITEMS:

- 74. The Town Council will consider adopting “A Resolution Authorizing the Expenditure of up to \$6,000 from Unexpended Funds to Change Reverse Diagonal Parking to Head-In Diagonal Parking on Station Avenue” and will take any appropriate action. (Manager)**

Manager Brown spoke on this item.

Councilor Favreau moved, Councilor Tucker seconded, to adopt “A Resolution Authorizing the Additional Expenditure of up to \$6,000 from Unexpended Funds to Change Reverse Diagonal Parking to Head-In Diagonal Parking on Station Avenue.” The motion carried with six (6) yeas. Councilor Atwood was opposed.

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

- 75. The Town Council will consider adopting “A Resolution Authorizing an Emergency Appropriation and Expenditure of up to \$20,000 from Available Unassigned General Fund Revenues to Fund Additional Costs Related to the Replacement of the Heating Plant at 9 Industry Road” and will take any appropriate action. (Manager)**

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Mr. Eldridge spoke on this item.

Councilor Watson asked a question, to which Manager Brown responded.

Councilor Watson moved, Councilor Tucker seconded, to adopt “A Resolution Authorizing an Emergency Appropriation and Expenditure of up to \$20,000 from Available Unassigned General Fund Revenues to Fund Additional Costs Related to the Replacement of the Heating Plant at 9 Industry Road.” The motion carried with seven (7) yeas.

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

76. The Town Council will consider adopting “A Resolution Authorizing an Emergency Appropriation of up to \$37,000 from Available Unassigned General Fund Revenues to Supplement a Previous Appropriation Made to Fund Improvements to the Town of Brunswick’s Emergency Services Dispatch to Accommodate Expansion of Services to the Town of Freeport” and will take any appropriate action.

Manager Brown spoke on this item. He responded to a question from Councilor Knight.

Councilor Watson moved, Councilor Favreau seconded, to adopt “A Resolution Authorizing an Emergency Appropriation of up to \$37,000 from Available Unassigned General Fund Revenues to Supplement a Previous Appropriation Made to Fund Improvements to the Town of Brunswick’s Emergency Services Dispatch to Accommodate Expansion of Services to the Town of Freeport.” The motion carried with seven (7) yeas.

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

77. The Town Council will consider adopting “A Resolution Authorizing the Transfer of Funds Between Municipal Departments, Offices, and Agencies” and will take any appropriate action.

Manager Brown spoke on this item and responded to a question from Councilor Favreau.

Councilor Favreau moved, Councilor Watson seconded, to adopt “A Resolution Authorizing The Transfer Of Funds Between Municipal Offices, Departments, and Agencies.” The motion carried with seven (7) yeas.

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

78. The Town Council will consider adopting “A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2011” and will take any appropriate action. (Manager)

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Manager Brown spoke on this item and responded to a question from Councilor Watson.

Councilor Favreau moved, Councilor Watson seconded, to adopt “A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2011.” The motion carried with seven (7) yeas.

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

79. The Town Council will consider any other action necessary to close the 2010-2011 fiscal year, and will take any appropriate action. (Manager)

There were no other items.

CONSENT AGENDA

(a) Abatement of certain uncollectable outstanding real and personal property taxes

(b) Abatement of personal property taxes that were assessed in error

(A copy of memos for CA-a and CA-b will be attached to the official minutes.)

Councilor Watson moved, Councilor Knight seconded, to approve the Consent Agenda. The motion carried with seven (7) yeas.

Councilor Watson moved, Councilor Favreau seconded, to close the year and adjourn the meeting. The motion carried with seven (7) yeas.

The meeting adjourned at 5:20 p.m.

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT WWW.BRUNSWICKME.ORG.

Frances M. Smith

Town Clerk

July 1, 2011

July 11, 2011

Date of Approval

Council Chair