

BRUNSWICK TOWN COUNCIL

MEETING MINUTES

MONDAY, JUNE 24, 1996

Special Meeting

Municipal Meeting Room

Old Brunswick High School

7:00 P.M.

Chair McCausland called the meeting to order and asked for the Pledge to the Flag.

Councilors Present: Chair Stephen McCausland, Michael Feldman, Leon Laffely, Robert Galloupe, Clement Wilson, Faith Moll, and Ervin Snyder.

Others Present: Donald Gerrish, Town Manager; Deborah Cabana, Town Clerk; two members of the public; and Casco Cable T.V.

Adjustments to the Agenda:

Manager Gerrish requested that Council waive their Rules of Procedure to add two items to the agenda: Item #131 - The Town Council will hear public comments on requests for a new and a renewal Victualer license and Item #132 - The Town Council will cast a ballot for a Maine Municipal Association Legislative Policy Committee member. There was no objection to adding these items to the agenda.

There is nothing scheduled for next Monday's meeting 7/1/96, therefore, there will be no meeting on that date. The next regularly scheduled meeting will be 7/15/96.

126. The Town Council will consider adopting a Resolution Regarding Allocation of a Portion of the 1995-996 Wage Adjustment Account to Various Municipal Departments. (Manager)

Councilor Snyder moved, Councilor Moll seconded to adopt the Resolution Regarding Allocation of a Portion of the 1995-96 Wage Adjustment Account to Various Municipal Departments in the total amount of \$138,975. The motion carried with seven (7) yeas.

127. The Town Council will consider adopting a Resolution Authorizing the Over expenditure of Certain Accounts for the Fiscal Year Ending June 30, 1996. (Manager)

Councilor Feldman moved, Councilor Galloupe seconded to adopt the Resolution Authorizing the Over expenditure of Certain Accounts for the Fiscal Year Ending June 30, 1996. The motion carried with seven (7) yeas.

128. The Town Council will consider adopting Resolutions Authorizing the Transfer of Funds Between Municipal Departments. (Manager)

Councilor Snyder moved, Councilor Moll seconded to adopt the Resolution Authorizing the Transfer of Funds from the Risk Management Account to the Town Clerk's Department in the amount of \$25,000, to adopt the Resolution Authorizing the Transfer of Funds from the Risk Management Account to the Streetlights Account in the amount of \$15,000, to adopt the Resolution Authorizing the Transfer of Funds from the Risk Management Account to the 55 Plus Center Account in the amount of \$19,200, to adopt the Resolution Authorizing the Transfer of Funds from the Risk

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Management Account and Human Services Department to the High School-Spring Street Account in the total amount of \$28,000, to adopt the Resolution Authorizing the Transfer of Funds from the General Government-Capital Equipment Account to the Town Clerk's Department in the total amount of \$13,063, and to adopt the Resolution Authorizing the Transfer of Funds from the Contingency Account to the Traffic Signals Account in the total amount of \$7,000. The motion carried with seven (7) yeas.

129. The Town Council will consider adopting a Resolution Recognizing the Encumbrance of Funds for the Replacement of the Roof of the Growstown School. (Manager)

Councilor Wilson moved, Councilor Galloupe seconded to adopt the Resolution Recognizing the Encumbrance of Funds for the Replacement of the Roof of the Growstown School in the total amount of \$4,000. The motion carried with seven (7) yeas.

130. The Town Council will consider adopting a Resolution Recognizing the Encumbrance of Funds for the Resurfacing, Sealing and Lining of the Outdoor Basketball Court Located at Edwards Field. (Manager)

Councilor Wilson moved, Councilor Feldman seconded to adopt the Resolution Recognizing the Encumbrance of Funds Remaining from the Initial Appropriation of \$15,000 for the Resurfacing, Sealing and Lining of the Outdoor Basketball Court Located at Edwards Field. The motion carried with seven (7) yeas.

Councilor Snyder felt that the Town Manager and the School Superintendent should be commended that there are adjustments this small on a budget so large. He also felt that the Finance Director, Mr. Eldridge, should be commended. Councilor Snyder stated that he looks forward to dealing more thoroughly with the capital improvement issues.

Chair McCausland agreed with Councilor Snyder. He further commented that this budget process was the smoothest he had experienced.

131. The Town Council will hear public comments on the following requests for new and renewal Victualer licenses for:

New:

**B's Cafe, Inc. d/b/a
B's Cafe
42 Cushing Street**

Gail S. Lallier

Renewal:

**Miss Brunswick Diner, Inc. d/b/a
Miss Brunswick Diner
101 1/2 Pleasant Street**

Fay Smith

The Public Hearing opened at 7:25 p.m. The Public Hearing closed at 7:25 p.m.

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Councilor Wilson moved, Councilor Snyder seconded approval for the above advertised Victualers Licenses as advertised, based upon final approval of the Health Officer. The motion carried with seven (7) yeas.

132. The Town Council will cast a ballot for a Maine Municipal Association, Legi Committee member. (Manager)

Councilor McCausland moved, Councilor Wilson seconded to vote for Genie Beaulieu as the Maine Municipal Association's Legislative Policy Committee member for the Brunswick district. The motion carried with seven (7) yeas.

Councilor Laffely moved, Councilor Feldman seconded to adjourn the meeting. The motion carried with seven

(7) yeas. The meeting adjourned at 7:27 p.m.

PLEASE NOTE: THESE MINUTES ARE NOT VERBATIM. A TAPE RECORDING OF THE MEETING IS AVAILABLE AT THE TOWN CLERK'S OFFICE DURING REGULAR BUSINESS HOURS.

Deborah S. Cabana Town Clerk June 25, 1996 Date of approval

Council Chair

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