

BRUNSWICK TOWN COUNCIL MEETING MINUTES

MONDAY, June 30, 1997

Special Meeting

Municipal Building

Small Conference Room

5:00 P.M.

Vice Chair Moll called the meeting to order.

Councilors Present: Michael Feldman, Leon Laffely, Robert Galloupe, Clement Wilson, Faith Moll, and Ervin Snyder (Councilor Swanson* arrived at 5:09 p.m.)

Others Present: Donald Gerrish, Town Manager; John Eldridge, Finance Director; reporter Smith from the Times Record.

Adjustments to the Agenda:

Councilor Snyder moved, Councilor Wilson seconded to suspend, the Council Rules of Procedures and add items 128, 129 and 130 as follows: The Town Council will consider authorizing the encumbrance of funds for the acquisition and installation of playground equipment at Hambleton Park, The Town Council will consider a Resolution authorizing the encumbrance of funds for the completion of a boat launch facility at Sawyer Park, and The Town Council will consider a resolution authorizing the encumbrance of funds for the completion of the installation of a telephone system in the municipal building and recreation center. The motion carried with six (6) yeas.

123. The Town Council will consider adopting a Resolution Authorizing the Over-expenditure of Certain Accounts for the Fiscal Year ending June 30, 1997. (Manager)

Councilor Feldman moved, Councilor Laffely seconded, to table this item indefinitely. The motion carried with six (6) yeas.

125. The Town Council will consider approving a two year contract with the BPBA (Police) Union. (Manager)

Councilor Galloupe moved, Councilor Wilson seconded, to approve a two year contract with the BPBA (Police) Union. The motion carried with six (6) yeas.

126. The Town Council will consider approving a two year contract with the Teamsters Local #340 (Fire) Union. (Manager)

Councilor Snyder moved, Councilor Wilson seconded, to approve a two year contract with the Teamsters Local #340 (Fire) Union. The motion carried with six (6) yeas.

127. The Town Council will consider taking action to separate the Police and Fire Special MSRS Plans 1-A and 2-A from the present PLD #42 and to establish a new PLD (with COLA) as of July 1, 1997. (Manager)

Councilor Feldman moved, Councilor Laffely seconded, to take action to separate the Police and Fire Special MSRS Plans 1-A and 2-A from the present PLD #42 for members of the Police and Fire Special Plans that will

include a COLA provision as of July 1, 1997. The Town acknowledges that the June 30, 1997 IUUAL credit balance will be split as follows:

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PLD #42, Town of Brunswick, Plan A-1 48.56%

PLD #XXX, Brunswick Police and Fire, Plan 1-A 50.42%

PLD #XXX, Brunswick Police and Fire, Plan 2-A 1.02%

The Town understands that the June 30 IUUALs for each PLD will be used to determine the monthly credit available to each PLD for payroll reporting effective July 1, 1998.

The Town further acknowledges that the rate going forward for the special plans with COLA, will be at a higher rate.

The Town also acknowledges that the underlying plan coverage for participants in the new PLD, who do not meet special plan eligibility requirements, will be that of the regular Plan. The motion carried with six (6) yeas.

Considered out of order-

124. The Town Council will consider adopting a Resolution Authorizing the Transfer of Funds Between Municipal Departments. (Manager)

Councilor Snyder moved, Councilor Feldman seconded, to adopt a Resolution authorizing the Transfer of Funds between Municipal Departments, in the amount of \$219,000. The motion carried with seven* (7) yeas. A copy of the Resolution will be attached to the official minutes.

128. The Town Council will consider a resolution authorizing the encumbrance of funds for the acquisition and installation of playground equipment at Hambleton Park.

129. The Town Council will consider a resolution authorizing the encumbrance of funds for the completion of a boat launch facility at Sawyer Park.

130. The Town Council will consider a resolution authorizing the encumbrance of funds for the completion of the installation of a telephone system in the municipal building and recreation center.

Councilor Wilson moved, Councilor Feldman seconded, to approve the aforementioned resolutions of agenda items 128, 129, and 130. The motion carried with seven* (7) yeas. A copy of the three Resolutions will be attached to the official minutes.

Councilor Feldman moved, Councilor Wilson seconded, to adjourn the meeting. The motion carried with seven* (7) yeas. The meeting adjourned at 5:26 p.m.

Donald H. Gerrish

Town Manager

Date of approval

July 7, 1997

Council Chair