

**BRUNSWICK SPECIAL TOWN COUNCIL MEETING**

**MINUTES**

**June 28, 1999**

**MUNICIPAL MEETING FACILITY**

**5:00 p.m.**

Chair McCausland called the meeting to order and asked for the pledge to the flag.

**Councilors Present:** Chair Stephen McCausland, Eleanor Swanson, Robert Galloupe, Clement Wilson, Vice-Chair Faith Moll

**Councilors Absent:** Michael Feldman, Timothy Dotts, Forrest Lowe, and David Gleason

**Others Present:** Donald Gerrish, Town Manager; Deborah Cabana, Town Clerk; John Eldridge, Finance Director; citizens, members the press and TV Video Crew.

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

**Councilor Wilson moved, Councilor Moll seconded, to adopt the Resolution Authorizing the Transfer of Funds Between Municipal Offices, Departments, and Agencies. The motion carried with five (5) yeas.**

**118. The Town Council will consider adopting a Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 1999. (Manager)**

**Councilor Moll moved, Councilor Wilson seconded, to adopt the Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 1999. The motion carried with five (5) yeas.**

**119. The Town Council will consider a resolution authorizing the transfer of \$25,000 of Recreation Impact Fees to the Town's 1998-99 Capital Improvement Budget for the purpose of providing additional funding for a proposed Skate Park.**

**Councilor Moll moved, Councilor Galloupe seconded, to adopt the Resolution Authorizing the Transfer and Appropriation of \$25,000 of Recreation Impact Fees for the Purpose of Providing Additional Funding for the Construction of a Skate Park. The motion carried with five (5) yeas.**

**120. The Town Council will consider a resolution authorizing the purchase of real property along the Androscoggin River and an emergency appropriation of up to \$110,000 from unappropriated available General Fund revenues for the purpose of acquiring the property.**

**Councilor Moll moved, Councilor Swanson seconded, the adopt the Resolution Authorizing the Purchase of Real Property along the Androscoggin River and an Emergency Appropriation of up to \$110,000 from Unappropriated Available General Fund Revenues for the Purpose of Acquiring the Property. The motion carried with five (5) yeas.**

**121. The Town Council will consider a resolution authorizing an emergency appropriation of up to \$100,000 from unappropriated available General Fund revenues for funding emergency repairs or replacement of public works equipment.**

**Councilor Galloupe moved, Councilor Swanson seconded, to adopt the Resolution for an Emergency Appropriation of \$100,000 from Unappropriated Available General Fund Revenues to Fund Repairs or Replacement of Public Works Equipment. The motion carried with five (5) yeas.**

122. The Town Council will consider a resolution authorizing an emergency appropriation of up to \$50,000 from unappropriated available General Fund revenues for funding construction work at Anniversary Park.

**Councilor Wilson moved, Councilor Galloupe seconded, to adopt the Resolution for an Emergency Appropriation of \$37,625 from Unappropriated Available General Fund Revenues to Fund Construction of the 250th Anniversary Park. The motion carried with five (5) yeas.**

123. The Town Council will consider a resolution authorizing the Town Treasurer to enter into a Registrar and Paying Agent Agreement on behalf of the Town of Brunswick.

**Councilor Wilson moved, Councilor Swanson seconded, to adopt the Resolution Authorizing the Treasurer to Enter into a Registrar and Paying Agent Agreement on Behalf of the Town of Brunswick, Maine. The motion carried with five (5) yeas.**

The meeting adjourned at 5:15 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

August 2, 1999

Date of approval  
Council Chair

