

**-- APPROVED --**  
**SPECIAL TOWN COUNCIL MINUTES**  
**June 27, 2002**  
**5:30 P.M.**  
**MUNICIPAL MEETING FACILITY**

**5:30 P.M.** Vice Chair Lowe called the meeting to order and asked for the Pledge to the Flag.

**Councilors Present:** W. David Watson, Robert A. Galloupe, Douglas A. Rice, Nancy E. Randolph, Forrest Lowe, and Thomas E. Crimmins.

**Councilors Absent:** Jacqueline A. Sartoris, Charles R. Priest, and Stephen H. McCausland.

**Others Present:** Donald Gerrish, Town Manager; Fran Smith, Town Clerk; Pat Harrington, Assistant Town Manager; John Eldridge, Finance Director; and TV Video Crew.

**Correspondence:** None

**Adjustments to the Agenda:** None

**120. The Town Council will consider adopting resolutions authorizing the transfer of funds between Municipal Departments.**

Manager Gerrish summarized the fiscal year. On the municipal budget side, revenues will be between one hundred fifty dollars (\$150,000) and two hundred thousand dollars (\$200,000) over what was estimated for the year. There will be between two hundred thousand dollars (\$200,000) and two hundred fifty thousand dollars (\$250,000) of savings in the budget. This was based on some decisions not to do projects and a ninety thousand dollar (\$90,000) savings in the winter maintenance budget. Overall, there will be five hundred thousand dollars (\$500,000) added to the fund balance.

Councilor Randolph suggested the Council and town look at a bag per use program for garbage collection.

**Councilor Randolph moved, Councilor Watson seconded, to approve the Resolution Authorizing the Transfer of Funds between Municipal Offices, Departments and Agencies. The motion carried with six (6) yeas.**

*(A copy of the Resolution Authorizing the Transfer of Funds between Municipal Offices, Departments and Agencies will be attached to the official minutes.)*

**121. The Town Council will consider adopting a resolution authorizing the over-expenditure of certain accounts for the Fiscal Year Ending June 30, 2002.**

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**Councilor Randolph moved, Councilor Watson seconded, to approve the Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2002. The motion carried with six (6) yeas.**

*(A copy of the Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2002, will be attached to the official minutes.)*

**123. The Town Council will consider any other action necessary to close out the 2001-2002 Fiscal Year and take any appropriate action.**

Manager Gerrish said there is a resolution allowing the town to transfer funds to pay for the Cox Pinnacle parking lot. A grant, approved earlier by the Council, will assist in paying for this project.

**Councilor Rice moved, Councilor Crimmins seconded, to approve the Resolution Authorizing the Acceptance of \$25,000 in Grant Funds, the Transfer and Appropriation of \$24,200 of Recreation Impact Fees, and the Transfer of \$19,000 from the General Fund, All to be Appropriated to a Capital Project to Construction of Access and a Parking Facility for Cox Pinnacle. The motion carried with six (6) yeas.**

*(A copy of the Resolution Authorizing the Acceptance of \$25,000 in Grant Funds, the Transfer and Appropriation of \$24,200 of Recreation Impact Fees, and the Transfer of \$19,000 from the General Fund, All to be Appropriated to a Capital Project to Construction of Access and a Parking Facility for Cox Pinnacle, will be attached to the official minutes.)*

**124. The Town Council will consider a recommendation on the Town's Property, Casualty, Police Liability and Public Official Liability Insurance and will take any appropriate action.**

Mr. Eldridge discussed this item. Due to large increases to insurance premiums, the town has been researching options to reduce the numbers. The town has had a long standing relationship with the Riley Insurance Agency and Royal Insurance Company so they worked with them, along with Maine Municipal Association, to find lower rates. While looking at coverage first and premium second, the town feels more comfortable joining MMA's Risk Pool at a cost of two hundred thirty one thousand dollars (\$231,000) for next year. There will be a savings in the budget of appropriately fifty thousand dollars (\$50,000).

Councilor Randolph asked if there could be a reduction in the taxes as a result of this savings.

Mr. Eldridge said he would not be opposed to looking at this prior to tax bills going out, but there are some other areas which need to be looked at and may require more funds

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than budgeted. He thanked Riley Insurance for all their efforts to find lower rates and their service to the town.

**Councilor Galloupe moved, Councilor Randolph seconded, to authorize the Town of Brunswick to join the Maine Municipal Association's Public Self-Funded Property and Casualty Pool. The motion carried with six (6) yeas.**

**Councilor Randolph moved, Councilor Galloupe seconded, to adjourn the meeting. The motion carried with six (6) yeas.**

The meeting adjourned at 6:15 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.**

*Frances M. Smith*  
*Town Clerk*  
*July 1, 2002*

July 15, 2002

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*Date of Approval*

Charles R. Priest

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*Council Chair*