

--- APPROVED ---
BRUNSWICK TOWN COUNCIL SPECIAL MEETING
MINUTES
JUNE 28, 2001
6:00 P.M.
MUNICIPAL MEETING FACILITY

6:00 P.M. Vice Chair Lowe called the meeting to order.

Councilors Present: Vice Chair Lowe, Faith Moll, Robert Galloupe, Charles Priest, and Jacqueline Sartoris.

Councilors Absent: Councilors McCausland, Dotts, Gleason, and Feldman.

Others Present: Don Gerrish, Town Manager, and John Eldridge, Finance Director.

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

95. The Town Council will consider adopting a resolution authorizing the over-expenditure of certain accounts for the Fiscal Year ending June 30, 2001.

The Council combined items 94 and 95 in one motion.

Councilor Moll moved, Councilor Priest seconded, to adopt the following resolutions: the Resolution Authorizing The Transfer Of Funds Between Municipal Offices, Departments, And Agencies; and the Resolution Authorizing The Overexpenditure of Certain Accounts For The Fiscal Year Ending June 30, 2001. The motion carried with five (5) yeas.

**96. The Town Council will consider resolutions for emergency appropriations related to two capital projects:
Harding Road Bridge Construction
Fire Department Brush Truck Acquisition**

Councilor Moll moved, Councilor Sartoris seconded, to adopt the Resolution For An Emergency Appropriation of \$28,000 To Finance The Acquisition Of A Utility Truck For The Brunswick Fire Department. The motion carried with five (5) yeas.

Councilor Priest moved, Councilor Moll seconded, to adopt the Resolution For An Emergency Appropriations Of \$42,000 To Finance The Town's Share Of The Cost To Reconstruct The Harding Road Overpass Bridge. The motion carried with five (5) yeas.

97. The Town Council will consider resolutions for emergency appropriations related to department over expenditures.

Councilor Moll moved, Councilor Sartoris seconded, to adopt the Resolution For An Emergency Appropriation Of \$18,000 From Unappropriated Available General

Fund Revenues For Municipal Building Repairs. The motion carried with five (5) yeas.

Councilor Moll moved, Councilor Priest seconded, to adopt the Resolution For An Emergency Appropriation Of \$19,480 From Unappropriated Available General Fund Revenues For The Purchase Of A Generator For The Fire Department. The motion carried with five (5) yeas.

Councilor Moll moved, Councilor Sartoris seconded, to adopt the Resolution For An Emergency Appropriation Of \$23,000 From Unappropriated Available General Fund Revenues For Upgrades To The Communications Center In The Brunswick Police Department. The motion carried with five (5) yeas.

Councilor Moll moved, Councilor Priest seconded, to adopt the Resolution For An Emergency Appropriation Of \$60,000 From Unappropriated Available General Fund Revenues To Fund Unanticipated Expenditures As The Result Of Winter Maintenance Operations During The Winter Of 2000-2001. The motion carried with five (5) yeas.

98. The Town Council will consider any other action necessary to close out the 2000-2001 Fiscal Year and taken any appropriate action.

No action needed to be taken.

The meeting adjourned at 6:38 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
June 29, 2001

August 6, 2001

Date of Approval

Stephen H. McCausland

Council Chair