

**-Approved-
BRUNSWICK TOWN COUNCIL
Special Meeting
June 28, 2012
Minutes**

Councilors Present: Chair Joanne T. King, W. David Watson, John M. Perreault, Gerald E. Favreau, and E. Benet Pols

Councilors Absent: Benjamin J. Tucker, Suzan Wilson, Margo H. Knight, and Sarah E. Brayman

Town Staff Present: Gary Brown, Town Manager; Elin M. Gould, Deputy Town Clerk; John Eldridge, Finance Director; and TV video crew.

Chair King called the meeting to order at 5:00 p.m. and led the Pledge of Allegiance.

ACTION ITEMS:

- 80. The Town Council will consider adopting “A Resolution Authorizing the Transfer of Funds Between Municipal Departments, Offices, and Agencies” and will take any appropriate action. (Manager)**

Manager Brown explained this item.

Councilor Pols spoke on this item.

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

(A copy of the adopted resolution will be attached to the official minutes.)

- 81. The Town Council will consider adopting “A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2012” and will take any appropriate action. (Manager)**

Manager Brown explained this item.

Councilor Pols asked a question, to which Manager Brown responded.

Councilor Watson moved, Councilor Perreault seconded, to adopt A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June30, 2012. The motion carried with five (5) yeas.

(A copy of the adopted resolution will be attached to the official minutes.)

- 82. The Town Council will consider any other action necessary to close the 2011-2012 fiscal year, and will take any appropriate action. (Manager)**

There was no further action.

CONSENT AGENDA

- (a) Abatement of certain uncollectable outstanding real and personal property taxes
- (b) Abatement of personal property taxes that were assessed in error

Councilor Favreau moved, Councilor Watson seconded, to approve the Consent Agenda. The motion carried with five (5) yeas.

A copy of a memo from the Finance Director regarding item CA-a and memos from the Assessor regarding item CA-b will be attached to the official minutes.)

Councilor Watson moved, Councilor Pols seconded, to adjourn the meeting. The motion carried with five (5) yeas.

The meeting adjourned at 5:08 p.m.

PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT WWW.BRUNSWICKME.ORG.

*Elin M. Gould
Deputy Town Clerk
June 29, 2012*

July 9, 2012
Date of Approval

Council Chair

