

BRUNSWICK TOWN COUNCIL
Agenda
May 20, 2013
7:00 P.M. – Regular Meeting
Municipal Meeting Room
Brunswick Station
16 Station Avenue

Pledge of Allegiance

Roll Call

Public Comment:

Correspondence:

Adjustments to the Agenda:

MANAGER’S REPORT

- (a) Council Committee Updates
- (b) Approval of Nathaniel Davis Fund Committee recommendations (*Action Required*)

PUBLIC HEARINGS

None

NEW BUSINESS

- 50. The Town Council will consider adopting “A Resolution Authorizing the Town Manager to Sign a Purchase and Sale Agreement for Property at 30 Federal Street,” and will take any appropriate action. (Chair Wilson, Councilor Watson, Councilor Tucker, Councilor Favreau, and Councilor Knight)

ACTION
- 51. The Town Council will consider adopting the “Resolution Regarding Proposed State Budget Cuts Affecting Revenues to Towns,” and will take any appropriate action. (Councilor Richardson)

ACTION
- 52. The Town Council will consider adopting “A Resolution Authorizing the Establishment of the Brunswick Station Sculpture Fund and Authorizing the Acceptance of Contributions to, and Expenditures From, the Fund,” and will take any appropriate action. (Councilor Brayman)

ACTION

53. The Town Council will discuss the proposed Town Budget for FY 2013-14, and will take any appropriate action. (Chair Wilson)

ACTION

CONSENT AGENDA

- (a) Approval of the Minutes of May 6, 2013
- (b) Approval of the Minutes of May 9, 2013

**INDIVIDUALS NEEDING AUXILIARY AIDS FOR EFFECTIVE
COMMUNICATION SHOULD CONTACT
THE TOWN MANAGER'S OFFICE AT 725-6659 (TDD 725-5521)**

Brunswick Town Council
Agenda
May 20, 2013
Council Notes and Suggested Motions

MANAGER'S REPORT:

- (a) Council Committee Updates: Councilors with information on the Committees they are involved with will share information with the Council and public.

Suggested Motion: No motion is required.

- (b) Approval of Nathaniel Davis Fund Committee recommendations (Action Required): These are the annual recommendations from the Davis Fund Committee for allocations for 2012-2013. The Council's action is to approve these recommendations. A copy of the Committee's minutes, with their recommendations, is included in your packet.

Suggested Motion:

Motion to accept the recommendations for the Davis Fund's 2012-2013 allocations as recommended by the Committee.

NEW BUSINESS

50. This item is sponsored by Chair Wilson, Councilor Watson, Councilor Tucker, Councilor Favreau, and Councilor Knight. The Council will be considering a resolution that will authorize the Town Manager to sign a purchase and sales agreement with the Brunswick Development Corporation for the sale of the property at 30 Federal Street. The resolution stipulates that the sales price is to be no less than \$200,000. The resolution further stipulates that the sales proceeds are to be applied to the 2013-14 budget, specifically to assist the School Department budget. Copies of the draft resolution, a memo from Manager Brown, a report on Recreation Center activities, sections of a memo from the 2013 Council Retreat, and section of the facilities memo from an April 2011 meeting, are included in your packet.

Suggested Motion:

Motion to adopt "A Resolution Authorizing the Town Manager to Sign a Purchase and Sale Agreement for Property at 30 Federal Street."

51. This item, sponsored by Councilor Richardson, is for the Council to consider adopting the "Resolution Regarding Proposed State Budget Cuts Affecting Revenues to Towns." A copy of the draft resolution is included in your packet.

Suggested Motion:

Motion to adopt the "Resolution Regarding Proposed State Budget Cuts Affecting Revenues to Towns."

52. This item, sponsored by Councilor Brayman, is for the Council to consider adopting “A Resolution Authorizing the Establishment of the Brunswick Station Sculpture Fund and Authorizing the Acceptance of Contributions to, and Expenditures From, the Fund.” The Town has been asked to serve as the “fiscal agent” for this project. A copy of the draft resolution is included in your packet.

Suggested Motion:

Motion to adopt “A Resolution Authorizing the Establishment of the Brunswick Station Sculpture Fund and Authorizing the Acceptance of Contributions to, and Expenditures From, the Fund.”

53. This item, sponsored by Chair Wilson, is for the Council to discuss the proposed Town Budget for FY 2013-14. A copy of a memo from Manager Brown is included in your packet.

Suggested Motion: No suggested motions

CONSENT AGENDA

- (a) Approval of the Minutes of May 6, 2013: A copy of the minutes is included in your packet
- (b) Approval of the Minutes of May 9, 2013: A copy of the minutes is included in your packet.

Suggested Motion:

Motion to approve the Consent Agenda.

Suggested Motion:

Motion to adjourn the meeting.