

**Approved  
BRUNSWICK TOWN COUNCIL  
Special Meeting  
June 27, 2013  
5:00 P.M.  
Municipal Meeting Room  
16 Station Avenue**

**Councilors Present:** Chair Suzan Wilson, W. David Watson, Benjamin J. Tucker, John M. Perreault, Gerald E. Favreau, Margo H. Knight, Sarah E. Brayman, John G. Richardson, Jr., and Benet Pols

**Councilors Absent:** None

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

Chair Wilson called the meeting to order, asked the Clerk for roll call, and led the Pledge of Allegiance.

Councilor Richardson arrived.

**ACTION ITEMS:**

- 68. 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)**

John Eldridge, Finance Director, addressed this item.

Councilor Brayman requested an explanation of the transfers, which Mr. Eldridge provided.

**Councilor Tucker moved, Councilor Watson seconded, to adopt “A Resolution Authorizing the Transfer of Funds Between Municipal Departments, Offices, and Agencies. The motion carried with nine (9) yeas.**

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

- 69. The Town Council will consider adopting “A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2013,” and will take any appropriate action. (Manager)**

John Eldridge explained the intent of this item.

**Councilor Favreau moved, Councilor Watson seconded, to adopt “A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2013.” The motion passed with nine (9) yeas.**

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

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- 70. The Town Council will consider any other action necessary to close the 2012-13 fiscal year, and will take any appropriate action. (Manager)**

No other action is necessary.

In response to questions from Councilors Favreau and Richardson, Manager Brown spoke about the loss of municipal revenues and costs to the School Department anticipated as a result of the adoption of the state budget. More information will be forthcoming at the July 1, 2013 Town Council meeting.

**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 nine (9) yeas.**

*(A copy of materials for CA-a, CA-b will be attached to the official minutes.)*

**Councilor Watson moved, Councilor Brayman seconded, to adjourn the meeting. The motion carried with nine (9) yeas.**

The meeting adjourned at 5:09 p.m.

**PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT [WWW.BRUNSWICKME.ORG](http://WWW.BRUNSWICKME.ORG).**

*Elin M. Gould  
Deputy Town Clerk  
June 28, 2013*

July 15, 2013  
*Date of Approval*

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*Council Chair*

