

Approved
BRUNSWICK TOWN COUNCIL
Special Meeting Minutes
August 8, 2013
4:00 P.M.
Municipal Meeting Room
Brunswick Station
16 Station Avenue

Councilors Present: Chair Suzan Wilson, W. David Watson, John M. Perreault, Gerald E. Favreau, Margo H. Knight, and John Richardson, Jr.

Councilors Absent: Councilors Benjamin J. Tucker, Sarah E. Brayman, and Benet Pols

Town Staff Present: Gary Brown, Town Manager; Fran Smith, Town Clerk/Assistant to the Town Manager; John Eldridge, Finance Director; Terry Goan, Patrol Officer; and TV video crew.

Chair Wilson called the meeting to order, asked for the Pledge of Allegiance and asked the Town Clerk for Roll Call.

NEW BUSINESS ITEMS:

93. The Town Council will consider amending the 2013-2014 School Budget Articles, and will take any appropriate action. (Manager)

Councilor Watson and Councilor Richardson asked questions, to which Manager Brown responded.

Councilor Watson moved, Councilor Favreau seconded, to adopt the articles as written. The motion carried with six (6) yeas.

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

94. The Town Council will consider a warrant for the School Budget Validation Referendum to be held on August 20, 2013, and will take any appropriate action. (Manager)

Councilor Knight moved, Councilor Watson seconded, to approve the Election Warrant for the School Budget Validation Referendum to be held on August 20, 2013. The motion carried with six (6) yeas.

(A copy of the Warrant for the School Budget Validation Referendum will be attached to the official minutes.)

95. The Town Council will consider adopting “A Resolution Amending the Municipal Budget For the Period July 1, 2013, and ending on the June 30, 2014,” and will take any appropriate action. (Manager)

Manager Brown spoke regarding this item.

MAIN MOTION

Councilor Favreau moved, Councilor Knight seconded, to adopt “A Resolution Amending the Municipal Budget For the Period July 1, 2013 and ending on June 30, 2014.”

AMENDMENT

Councilor Perreault moved, to add back the call firefighters’ pay and to charge insurance companies for fire truck responses to car accidents. There was no second so the motion did not stand.

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

Councilor Richardson, Councilor Perreault, Manager Brown, and Chair Wilson spoke regarding this item.

AMENDMENT

Councilor Richardson moved, Councilor Favreau seconded, to add back in the \$9,000 to the call line to be funded by the Town’s portion of the Recreation building sale if sold above \$250,000.

Councilor Perreault spoke on the amendment.

Councilor Watson asked a question, to which Manager Brown and Councilor Richardson responded.

VOTE ON AMENDMENT

Councilor Richardson moved, Councilor Favreau seconded, to add back in the \$9,000 to the call line to be funded by the Town’s portion of the Recreation building sale if sold above \$250,000. The motion carried with four (4) yeas. Councilor Knight and Chair Wilson were opposed.

Councilor Knight spoke on this item.

MAIN MOTION WITH AMENDMENT

Councilor Favreau moved, Councilor Knight seconded, to adopt “A Resolution Amending the Municipal Budget For the Period July 1, 2013 and ending on June 30, 2014” as amended above. The motion carried with four (4) yeas. Councilor Knight and Chair Wilson were opposed.

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

CONSENT AGENDA

(a) Warden and Deputy Warden appointments

Councilor Richardson moved, Councilor Watson seconded, to appoint Fran Smith as Warden and Elin Gould as Deputy Warden for the Election on August 20, 2013. The motion carried with six (6) yeas.

Councilor Watson moved, Councilor Perreault seconded, to adjourn the meeting. The motion carried with six (6) yeas.

The meeting adjourned at 4:35 p.m.

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

*Frances Smith
Town Clerk/Assistant to the Town Manager
August 9, 2013*

September 3, 2013
Date of Approval

Council Chair