

BRUNSWICK TOWN COUNCIL
Special Meeting Agenda
May 29, 2014
7:00 P.M.
Council Chambers
Town Hall
85 Union Street

Pledge of Allegiance

Roll Call

PUBLIC HEARINGS

61. The Town Council will hear public comments on a CDBG grant application for Frosty's Donuts for a project at Brunswick Landing, and will take any appropriate action.
(Manager)

PUBLIC HEARING/ACTION

NEW BUSINESS ITEMS:

62. The Town Council will consider adopting the 2014-2015 School Budget Articles, and will take any appropriate action. (Manager)

ACTION

63. The Town Council will consider a warrant for the School Budget Validation Referendum to be held on June 10, 2014, and will take any appropriate action. (Manager)

ACTION

64. The Town Council will consider adopting the 2014-2015 Budget Resolution for the Town, and will take any appropriate action. (Manager)

ACTION

65. The Town Council will consider adopting the "Supplemental Budget Resolution Appropriating \$161,000 from the Balance of the Town's Industrial Park Fund to Fund Capital Acquisitions and Projects," and will take any appropriate action. (Manager)

ACTION

66. The Town Council will consider adopting the Resolution for the Capital Improvements Program For the Fiscal Years Ending June 30, 2015 - 2019, and will take any appropriate action. (Manager)

ACTION

67. The Town Council will consider any other matters related to the adoption of the 2014-2015 Budget and will take any appropriate action. (Manager)

ACTION

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

Brunswick Town Council
May 29, 2014
Council Notes and Suggested Motions

PUBLIC HEARINGS

61. This item is the required public hearing on this application for Frosty's Donuts for a project at Brunswick Landing. The request from Frosty's Donuts is for the Council to submit the application for a CDBG grant in amount of \$160,050 to provide funding to support their production expansion to 119 Orion Street at Brunswick Landing. With the growth of this business since being purchased by new owners in 2012, this project would develop a production space for them so they can continue to expand their business. Copies of the CDBG application for Frosty's, the CDBG problem statement and project description, the draft resolution, the Town's Letter of Intent to DECD as well as DECD's invitation to apply, are included in your packet.

Suggested motion:

Motion to adopt the Resolution approving the Town of Brunswick applying for CDBG funds on behalf of Frosty's Donuts, LLC.

62. This item is to consider adopting the 2014-2015 School Budget Articles. Each Article will need to be voted on separately. Copies of the Articles and the "Notice of Amounts Adopted at the Town Council Meeting for Voters at School Budget Validation Referendum" are included in your packet.

REGION TEN TECHNICAL HIGH SCHOOL AND MERRYMEETING ADULT EDUCATION BUDGET ARTICLES

ARTICLE 1. Region Ten Technical High School Budget.

Motion: To approve the Region Ten Technical High School budget as approved by the Cooperative Board of Region Ten in an amount not to exceed \$2,030,289 with Brunswick's assessment as part of the total appropriation to the Brunswick School Department being an amount not to exceed \$777,398 for operating expenditures and \$0 for debt service expenditures.

ARTICLE 2. Merrymeeting Adult Education Budget.

Motion: To approve the Merrymeeting Adult Education budget in an amount not to exceed \$671,406 with Brunswick's assessment as part of the total appropriation to the Brunswick School Department not to exceed \$105,151.

K-12 ARTICLES

ARTICLE 3. Local Contribution Required under EPS to Receive Full State Dollars; and State Subsidy.

Motion: As part of the total appropriation to the Brunswick School Department: To appropriate the sum of \$26,193,406 toward the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act; and as part of the \$26,193,406 to raise the sum of \$16,246,575 as the Town’s contribution toward the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688; and as part of the \$26,193,406 to accept state subsidy anticipated in the amount of \$9,946,831.

ARTICLE 4. Non-State-Funded Debt Service.

Motion: As part of the total appropriation to the Brunswick School Department: To appropriate the sum of \$361,372 and to raise the sum of \$361,372 for the annual payments on debt service previously approved by the legislative body for non-state-funded school construction projects, non-state-funded portions of school construction projects in addition to the funds appropriated as the local share of the school administrative unit’s contribution to the total cost of funding public education from kindergarten to grade 12.

ARTICLE 5. Additional Local Funds.

Motion: As part of the total appropriation to the Brunswick School Department: To raise and appropriate the sum of \$5,475,658 in additional local funds, which exceeds the State’s Essential Programs and Services allocation model by \$4,902,323.

The School Board recommends \$5,475,658 in additional local funds which amount exceeds the State’s Essential Programs and Services allocation model by \$4,902,323 for the following reasons: The State’s EPS allocation in Transportation, Facilities Maintenance, Special Education, Extra-Curricular and Co-Curricular programs and instructional staffing are inadequate to fully fund the 2014-15 program approved by the school board in the proposed budget.

ARTICLE 6. Other Funds.

Motion: As part of the total appropriation to the Brunswick School Department: To accept funds from other sources as estimated below and to appropriate the amount of \$255,000

Tuition and other charges	137,000
Miscellaneous	<u>118,000</u>
	\$ 255,000

ARTICLE 7. Unexpended Balances.

Motion: As part of the total appropriation to the Brunswick School Department: To appropriate \$2,810,000 from the existing, or estimated, unexpended balances of the Brunswick School Department, and to appropriate \$342,000 in unused bond proceeds and other funds remaining from the Harriet Beecher Stowe construction project, and to appropriate \$185,000 from existing or estimated unexpended balances of the Town of Brunswick. Unused bond proceeds will be directly applied to pay debt service on the 2010 School Construction Bond that funded the Harriet Beecher Stowe School. Total to appropriate is \$3,337,000.

ARTICLE 8. Kindergarten to Grade 12 total Budget.

Motion: To authorize the Brunswick School Department to expend \$35,622,436 for the fiscal year beginning July 1, 2014 and ending June 30, 2015 from the school administrative unit’s contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes title 20-A section 15690, unexpended balances, tuition receipts, state subsidy, and other receipts for the support of schools.

ADULT EDUCATION AND FOOD SERVICE

ARTICLE 9. Adult Education.

Motion: As part of the total appropriation to the Brunswick School Department: To raise and appropriate \$105,151 for adult education; with authorization to expend the herein appropriated \$105,151 and any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program.

ARTICLE 10. Food Service.

Motion: As part of the total appropriation to the Brunswick School Department: To raise and appropriate the sum of \$36,000 in additional local dollars in support of the Brunswick School Nutrition Program, and to authorize expenditure of the herein appropriated \$36,000 for the stated purpose.

ARTICLE 11. Cost Center Allocation.

Motion: Pursuant to 20-A M.R.S.A., to authorize allocation of the school budget, \$35,763,587 to the various cost centers as recommended by the Brunswick School Board May 14, 2014 as follows:

<u>Cost Center Summary</u> <u>Budget Category</u>	<u>Amount Recommended by</u> <u>School Board</u>	<u>Amount Approved by</u> <u>Town Council</u>
Regular Instruction	\$ 15,438,452	\$ 15,438,452
Special Education	\$ 5,024,343	\$ 5,024,343
Career and Technical Education	\$ 777,398	\$ 777,398
Other Instruction	\$ 667,046	\$ 667,046
Student and staff support	\$ 3,422,776	\$ 3,422,776
System Administration	\$ 827,674	\$ 827,674
School Administration	\$ 1,463,003	\$ 1,463,003
Transportation and Buses	\$ 1,878,023	\$ 1,878,023
Facilities Maintenance	\$ 4,301,719	\$ 4,301,719
Debt Service and Other Commitments	\$ 1,822,002	\$ 1,822,002
Other	\$ 0	\$ 0
Total to June 10 Public Referendum	\$ 35,622,436	\$ 35,622,436
Food Service	\$ 36,000	\$ 36,000
Adult Education	\$ 105,151	\$ 105,151

Summary of Total Expenditures voted

By School Board May 14, 2014 **\$ 35,763,587** **\$ 35,763,587**

GRANTS, DONATIONS, AND OTHER REVENUES ARTICLE

ARTICLE 12. Grants, Donations, and other revenues.

Motion: To authorize the Brunswick School Department to make application for grants and other revenues as opportunities may become available, to appropriate such revenues to the purpose for which received, and to authorize the Brunswick School Department to accept and expend any grant awards, donations, or other revenues that may be received.

63. This item is to approve the warrant for the June 10, 2014 School Budget Validation Referendum election. A copy of the Warrant for the election is included in your packet.

Suggested Motion:

Motion to approve the Election Warrant for the School Budget Validation Referendum to be held on June 10, 2014.

64. This item is to consider adopting the 2014-2015 Budget Resolution for the Town. A copy of the Resolution is included in your packet.

Suggested Motion:

Motion to adopt the Budget Resolution for the July 1, 2014 – June 30, 2015 Fiscal Year.

65. This item is for the Council to consider adopting “Supplemental Budget Resolution Appropriating \$161,000 from the Balance of the Town’s Industrial Park Fund to Fund Capital Acquisitions and Projects.” A copy of the Resolution is included in your packet.

Suggested Motion:

Motion to adopt the “Supplemental Budget Resolution Appropriating \$161,000 from the Balance of the Town’s Industrial Park Fund to Fund Capital Acquisitions and Projects.”

66. This item is to approve a resolution adopting the Capital Improvements Program For the Fiscal Years Ending June 30, 2015 – 2019. A copy of the Resolution is included in your packet.

Suggested Motion:

Motion to adopt a Resolution for the Capital Improvements Program For the Fiscal Years Ending June 30, 2015 – 2019.

67. This item is to consider any other matters related to the adoption of the 2014-2015 Budget. At this point there are none, but the item acts as a place holder, if needed, for Thursday’s meeting.

Suggested Motion:

None at this time.