

BRUNSWICK TOWN COUNCIL
Special Meeting
June 23, 2014
6:30 P.M.
Council Chamber
Town Hall
85 Union Street

Public forum on Town Manager’s Search to follow at 7:00 p.m.

Pledge of Allegiance

Roll Call

ACTION ITEMS:

78. The Town Council will consider action on the HOME Consortium renewal agreement, and will take any appropriate action. (Manager) **ACTION**
79. 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) **ACTION**
80. The Town Council will consider adopting “A Resolution Authorizing the Overexpenditure of up to \$90,000 to Fund the Unanticipated Repairs and Maintenance of Public Works Vehicles,” and will take any appropriate action. (Manager) **ACTION**
81. The Town Council will consider adopting “A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2014,” and will take any appropriate action. (Manager) **ACTION**
82. The Town Council will consider, “A Resolution Authorizing the Expenditure of up to \$55,000 from Available Big Box Fees to fund Preliminary Design Fees Associated with Road and Infrastructure Improvements at Cook’s Corner,” and take any appropriate action. (Manager) **ACTION**
83. The Town Council will consider any other action necessary to close the 2013-14 fiscal year, and will take any appropriate action. (Manager) **ACTION**

84. The Town Council will consider setting a public hearing for “An Ordinance Authorizing the Acquisition and Installation of Heating, Ventilation, Cooling, and Related Equipment at the Junior High School, with Total Project Costs Not to Exceed \$454,080 (plus any other costs authorized hereunder), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$454,080 (plus cost of issuance), plus any Additional Appropriation Authorized Hereunder,” and will take any appropriate action. (Manager)

ACTION

CONSENT AGENDA

- (a) Abatement of certain uncollectable outstanding real and personal property taxes

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

**Brunswick Town Council
Special Meeting Agenda
June 23, 2014
Council Notes and Suggested Motions**

78. This item, returning from the last meeting, is to renew the HOME Consortium agreement, originally executed in June 2008, and renewed in June 2011. The Town is being asked to execute an agreement extending its participation through 2018. Linda Smith will be providing additional information at your meeting relative to the direct benefit of this program to Brunswick. Copies of a memo from Mr. Eldridge, along with supportive materials around the original agreement and proposed agreement, are included in your packet.

Suggested Motion:

Motion to authorize the Town Manager to execute documents required for extending Brunswick's continued participation in the HOME Consortium.

79. This item is to adopt a resolution authorizing the transfer of funds between municipal departments, offices, and agencies. A copy of the resolution is included in your packet.

Suggested Motion:

Motion to adopt "A Resolution Authorizing the Transfer of Funds Between Municipal Departments, Offices, and Agencies."

80. This item is to adopt a resolution authorizing the overexpenditure of up to \$90,000 to fund the unanticipated repairs and maintenance of Public Works vehicles. A copy of the resolution is included in your packet.

Suggested Motion:

Motion to adopt "A Resolution Authorizing the Overexpenditure of up to \$90,000 to Fund the Unanticipated Repairs and Maintenance of Public Works Vehicles."

81. This item is to adopt a resolution authorizing the overexpenditure of certain accounts for the fiscal year ending June 30, 2014. A copy of the resolution is included in your packet.

Suggested Motion:

Motion to adopt "A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2014."

82. This item is to adopt a resolution authorizing the expenditure of up to \$55,000 from available big box fees to fund preliminary design fees associated with road and infrastructure improvements at Cook's Corner. A copy of the resolution is included in your packet.

Suggested Motion:

Motion to adopt “A Resolution Authorizing the Expenditure of up to \$55,000 from Available Big Box Fees to Fund Preliminary Design Fees Associated with Road and Infrastructure Improvements at Cook’s Corner.”

83. This item is a place holder for any additional items that may come up between the time the agenda is set and the meeting is held.

Suggested Motion: None at this time.

84. The Town Council will consider setting a public hearing for July 7, 2014, on a bond ordinance for air quality work and heating efficiency to be done at the Junior High School. This is a program that has been funded annually to assist in air quality issues at the school. Copies of the draft ordinance and public hearing notice are included in your packet.

Suggested Motion:

Motion to set a public hearing for July 7, 2014, for “An Ordinance Authorizing the Acquisition and Installation of Heating, Ventilation, Cooling, and Related Equipment at the Junior High School, with Total Project Costs Not to Exceed \$454,080 (plus any other costs authorized hereunder), and Further Authorizing Issuance of Bonds and Notes in an Amount not to Exceed \$454,080 (plus cost of issuance), plus any Additional Appropriation Authorized Hereunder.”

CONSENT AGENDA

- (a) Abatement of certain uncollectable outstanding real and personal property taxes:

These taxes need to be abated since they are uncollectible due to absence or insolvency of the taxpayer. A copy of a memo from Mr. Eldridge is included in your packet.

Suggested Motion: Motion to approve the Consent Agenda.

Suggested Motion: Motion to adjourn the meeting.