

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

Councilors Present: Chair Benet Pols, W. David Watson, Stephen S. Walker, Suzan Wilson, John M. Perreault, Gerald E. Favreau, Jane F. Millett, Sarah E. Brayman, and John Richardson, Jr.

Councilors Absent: None

Town Staff Present: John Eldridge, Finance Director/Interim Town Manager; Fran Smith, Town Clerk/Assistant to the Town Manager; Linda Smith, Business Development Manager; Jessica Factor, Human Resource Manager; Julie Henze, Deputy Finance Director; and TV video crew

ACTION ITEMS:

- 78. The Town Council will consider action on the HOME Consortium renewal agreement, and will take any appropriate action. (Manager) (Time item discussion began was 6:32 p.m.)**

Councilor Millett, Councilor Brayman, Chair Pols, and Mr. Eldridge spoke regarding item.

Mary Davis, Housing and Community Development Director for the City of Portland, spoke regarding this item, and responded to questions from Councilor Brayman and Councilor Millett.

Chair Pols moved, Councilor Millett seconded, to adopt an “Order Authorizing the Town Manager to adopt an order Authorizing the Town’s Continued Participation in the HOME Consortium.” The motion carried with seven (7) yeas. Councilor Watson and Councilor Richardson were opposed.

(Copies of memos from Mr. Eldridge and Linda Smith, and the adopted order, will be attached to the official minutes.)

- 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) (Time item discussion began was 6:41 p.m.)**

Mr. Eldridge spoke regarding this item, and responded to questions from Councilor Perreault, Councilor Brayman, and Councilor Perreault.

Councilor Wilson moved, Councilor Brayman 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 resolution will be attached to the official minutes.)

- 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) (Time item discussion began was 6:48 p.m.)**

Mr. Eldridge spoke regarding this item, and responded to questions from Chair Pols and Councilor Millett.

Chair Pols moved, Councilor Watson seconded, to adopt “A Resolution Authorizing the Overexpenditure of up to \$90,000 to Fund the Unanticipated Repairs and Maintenance of Public Works Vehicles.” The motion carried with nine (9) yeas.

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

- 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) (Time item discussion began was 6:52 p.m.)**

Mr. Eldridge spoke regarding this item.

Councilor Wilson moved, Councilor Perreault seconded, to adopt “A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2014.” The motion carried with nine (9) yeas.

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

- 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) (Time item discussion began was 6:53 p.m.)**

Mr. Eldridge spoke regarding this item and responded to questions from Chair Pols, Councilor Favreau, Councilor Walker, and Councilor Watson.

Councilor Favreau moved, Councilor Watson seconded, 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.” The motion carried with seven (7) yeas. Councilor Walker and Councilor Perreault were opposed.

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

83. The Town Council will consider any other action necessary to close the 2013-14 fiscal year, and will take any appropriate action. (Manager) *(Time item discussion began was 6:58 p.m.)*

There were no further actions necessary.

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) *(Time item discussion began was 6:58 p.m.)*

Mr. Eldridge spoke regarding this item and responded to questions from Councilor Favreau, Councilor Perreault, and Councilor Millett.

Councilor Richardson moved, Councilor Brayman seconded, 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.” The motion carried with nine (9) yeas.

CONSENT AGENDA *(Time item discussion began was 7:06 p.m.)*

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

Councilor Richardson moved, Councilor Perreault seconded, to approve the Consent Agenda. The motion carried with nine (9) yeas.

(A copy of CA-A memo will be attached to the official minutes.)

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

The meeting adjourned at 7:07 p.m.

Town Council Minutes

June 23, 2014

Page 4

The Council proceeded into a workshop seeking public input regarding the Town Manager's Search process.

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

June 24, 2014

July 7, 2014

Date of Approval

Council Chair