

Approved
BRUNSWICK TOWN COUNCIL
Minutes
Special Meeting
June 29, 2015
6:00 P.M.
Council Chambers
Town Hall
85 Union Street

Councilors Present: W. David Watson, John M. Perreault, Daniel E. Harris, Jane F. Millett, Sarah E. Brayman, and Katherine E. Wilson

Councilors Absent: Stephen S. Walker, Suzan Wilson, John Richardson, Jr.

Town Staff Present: John S. Eldridge, III, Town Manager; Elin M. Gould, Deputy Town Clerk; Julie Henze, Finance Director; and TV video crew

Chair Brayman called the meeting to order, asked the Clerk for roll call, acknowledged that the meeting was properly noticed, and led the Pledge of Allegiance.

ADJUSTMENTS TO AGENDA *(This item was discussed at 6:02 p.m.)*

Add committee reports to tonight's agenda

COMMITTEE REPORTS

On behalf of the Cable TV Advisory Committee, Councilor Watson announced that on July 6, 2015, TV3 will begin showing college level educational courses on the US Constitution.

CONSENT AGENDA *(This item was discussed at 6:03p.m.)*

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

Councilor Millett moved, Councilor Perreault seconded, to approve the Consent Agenda. The motion carried with six (6) yeas.

(A copy of a memo from the Finance Director will be attached to the official minutes.)

ACTION ITEMS:

- 71. 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)** *(This item was discussed at 6:04p.m.)*

Manager Eldridge explained the resolution, listing the accounts that are over-expended.

Councilor Millett asked questions about Emerson Station and Councilor Perreault asked questions about wage adjustments, to which Manager Eldridge responded.

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Councilor Perreault moved, Councilor Watson seconded, to adopt “A Resolution Authorizing the Transfer of Funds Between Municipal Departments, Offices, and Agencies.” The motion carried with six (6) yeas.

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

- 72. The Town Council will consider adopting “A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2015,” and will take any appropriate action. (Manager) (This item was discussed at 6:11 p.m.)**

Manager Eldridge explained this item and, responding to a question from Councilor Harris, said this type of resolution has rarely been used in the past.

Councilor Perreault moved, Councilor Watson seconded, to adopt “A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2015.” The motion carried with six (6) yeas.

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

- 73. The Town Council will consider any other action necessary to close the 2014-15 fiscal year, and will take any appropriate action. (Manager) (This item was discussed at 6:13 p.m.)**

No other action was necessary.

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

The meeting adjourned at 6:14 p.m.

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

*Elin M. Gould
Deputy Town Clerk
June 30, 2015*

July 6, 2015
Date of Approval

Council Chair

