

Adopted
BRUNSWICK TOWN COUNCIL
Special Meeting Agenda
May 26, 2016
7:00 P.M.
Council Chambers
Town Hall
85 Union Street

Councilors Present: W. David Watson, Stephen S. Walker, Suzan Wilson, John M. Perreault, Daniel E. Harris, Jane F. Millett, Sarah E. Brayman, Kathy Wilson and Alison Harris

Councilors Absent: None

School Board Members Present: Richard P. Ellis, Brenda D. Clough, Teresa V. Gillis, Janet C. Connors, Joy Y. Prescott, and William H. Thompson

Town Staff Present: John S. Eldridge, III, Town Manager; Fran Smith, Town Clerk; Derek Scrapchansky, Assistant Town Manager; Julie Henze, Finance Director; James Oikle, Business Manager of School Department; Richard Rizzo, Police Chief; Paul Perzanoski, Superintendent of Schools; Tom Farrell, Parks and Recreation Director; Terry Goan, Police Officer; and TV video crew.

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

Chair Brayman led the Pledge of Allegiance.

Adjustments

Chair Brayman wished to have the Council discuss the school budget prior to voting on the articles under item 59.

Councilor Perreault moved, Councilor Watson seconded, to return the \$85,000.00 that the Council had removed from the school budget.

Councilor Millett spoke regarding this motion and her motion at the last meeting.

All Councilors spoke regarding the motion.

Public Comments:

Richard Fisco, 2 Lincoln Street

Jean Powers, 3 Redwood Lane

Alan Yuodsnukis, 21 Peary Drive

Brenda Clough, School Board member

Vote on motion:

Councilor Perreault moved, Councilor Watson seconded, to return the \$85,000.00 that the Council had removed from the school budget. The motion carried with five (5) yeas. Councilor Walker, Councilor S. Wilson, Councilor K. Wilson and Councilor A. Harris were opposed.

NEW BUSINESS ITEMS:

59. The Town Council will consider adopting the 2016-2017 School Budget Articles, and will take any appropriate action. (Manager)

Manager Eldridge introduced this item and read each article prior to a vote.

REGION TEN TECHNICAL HIGH SCHOOL AND MERRYMEETING ADULT EDUCATION BUDGET ARTICLES

ARTICLE 1. Region Ten Technical High School Budget.

Chair Brayman moved, Councilor Walker seconded, to approve the Region Ten Technical High School budget as proposed by the Cooperative Board of Region Ten in an amount not to exceed \$2,232,068 with Brunswick's assessment as part of the total appropriation to the Brunswick School Department being an amount not to exceed \$832,627 for operating expenditures and \$0 for debt service expenditures. The motion carried with nine (9) yeas.

ARTICLE 2. Merrymeeting Adult Education Budget.

Councilor Walker moved, Councilor A. Harris seconded, to approve the Merrymeeting Adult Education budget in an amount not to exceed \$723,708 with Brunswick's assessment as part of the total appropriation to the Brunswick School Department not to exceed \$111,555. The motion carried with nine (9) yeas.

K-12 ARTICLES

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

Councilor Walker moved, Councilor Perreault seconded, as part of the total appropriation to the Brunswick School Department: To appropriate the sum of \$27,604,006 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 \$27,604,006 to raise the sum of \$16,627,943 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 \$27,604,006 to accept state subsidy anticipated in the amount of \$10,976,063. The motion carried with nine (9) yeas.

ARTICLE 4. Non-State-Funded Debt Service.

Councilor Walker moved, Chair Brayman seconded, as part of the total appropriation to the Brunswick School Department: To appropriate the sum of \$198,250 and to raise the sum of \$198,250 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. The motion carried with nine (9) yeas.

ARTICLE 5. Additional Local Funds.

Councilor Walker moved, Councilor Perreault seconded, as part of the total appropriation to the Brunswick School Department: To raise and appropriate the sum of \$6,946,023 in additional local funds, which exceeds the State's Essential Programs and Services allocation model by \$6,357,577. The School Board recommends \$6,946,023 in additional local funds which amount exceeds the State's Essential Programs and Services allocation model by \$6,357,577 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 2016-17 program approved by the school board in the proposed budget. The motion carried with eight (8) yeas. Councilor Watson was opposed.

ARTICLE 6. Other Funds.

Councilor Walker moved, Councilor Perreault seconded, 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 \$146,339.

Tuition and other charges	83,339
Miscellaneous	<u>63,000</u>
	\$ 146,339

The motion carried with nine (9) yeas.

ARTICLE 7. Unexpended Balances.

Councilor Millett moved, Councilor Perreault seconded, as part of the total appropriation to the Brunswick School Department: To appropriate \$2,599,363 from the existing, or estimated, unexpended balances of the Brunswick School Department. Total to appropriate \$2,599,363. The motion carried with nine (9) yeas.

Paul Perzanoski, Superintendent of Schools, responded to questions from Councilor Watson.

ARTICLE 8. Kindergarten to Grade 12 total Budget.

Chair Brayman moved, Councilor Walker seconded, to authorize the Brunswick School Department to expend \$37,493,981 for the fiscal year beginning July 1, 2016 and ending June 30, 2017 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. The motion carried with nine (9) yeas.

ADULT EDUCATION AND FOOD SERVICE

ARTICLE 9. Adult Education.

Councilor Walker moved, Councilor Perreault seconded, as part of the total appropriation to the Brunswick School Department: To raise and appropriate \$111,555 for adult education; with authorization to expend the herein appropriated \$111,555 and any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program. The motion carried with nine (9) yeas.

ARTICLE 10. Food Service.

Chair Brayman moved, Councilor K. Wilson seconded, as part of the total appropriation to the Brunswick School Department: To raise and appropriate the sum of \$90,000 in additional local dollars in support of the Brunswick School Nutrition Program, and to authorize expenditure of the herein appropriated \$90,000 for the stated purpose. The motion carried with nine (9) yeas.

ARTICLE 11. Cost Center Allocation.

Councilor Perreault moved, Councilor Walker seconded, pursuant to 20-A M.R.S.A., to authorize allocation of the school budget, \$37,695,536 to the various cost centers as recommended by the Brunswick School Board May 25, 2016 as follows:

Cost Center Summary	Amount Recommended by	Approved by
Council		
<u>Budget Category</u>	<u>School Board</u>	<u>May 26, 2016</u>
Regular Instruction	\$ 16,235,966	\$ 16,235,966
Special Education	\$ 5,079,301	\$ 5,079,301
Career and Technical Education	\$ 832,627	\$ 832,627
Other Instruction	\$ 777,449	\$ 777,449
Student and staff support	\$ 3,546,705	\$ 3,546,705
System Administration	\$ 945,297	\$ 945,297
School Administration	\$ 1,564,840	\$ 1,564,840
Transportation and Buses	\$ 1,898,703	\$ 1,898,703
Facilities Maintenance	\$ 4,925,581	\$ 4,925,581
Debt Service and Other Commitments	\$ 1,687,512	\$ 1,687,512
Other	\$ 0	\$ 0
Total to June 14 Public Referendum	\$ 37,493,981	\$ 37,493,981
Food Service	\$ 90,000	\$ 90,000
Adult Education	\$ 111,555	\$ 111,555
Summary of Total Expenditures voted		
By School Board May 25, 2016	\$ 37,695,536	\$ 37,695,536

The motion carried with eight (8) yeas. Councilor Watson was opposed.

Manager Eldridge responded to questions from Councilor Perreault and Councilor Watson.

GRANTS, DONATIONS, AND OTHER REVENUES ARTICLE

ARTICLE 12. Grants, Donations, and other revenues.

Councilor Walker moved, Chair Brayman seconded, 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. The motion carried with nine (9) yeas.

(A copy of the Articles, along with a signed Cost Center summary, will be attached to the official minutes.)

- 60. The Town Council will consider a warrant for the School Budget Validation Referendum to be held on June 14, 2016, and will take any appropriate action. (Manager)**

Manager Eldridge introduced this item.

Chair Brayman moved, Councilor Perreault seconded, to approve the Election Warrant for the School Budget Validation Referendum to be held on June 14, 2016. The motion carried with nine (9) yeas.

(A copy of the Warrant for the election will be attached to the official minutes.)

- 61. The Town Council will consider adopting the “Budget Resolution for the July 1, 2016 – June 30, 2017 Fiscal Year,” and will take any appropriate action. (Manager)**

Manager Eldridge introduced this item.

Julie Henze, Finance Director, answered a question from Councilor Watson.

Chair Brayman moved, Councilor Perreault seconded, to adopt the “Budget Resolution for the July 1, 2016 – June 30, 2017 Fiscal Year.” The motion carried with eight (8) yeas. Councilor Watson was opposed.

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

- 62. The Town Council will consider adopting the “Resolution for the Capital Improvements Program For the Fiscal Years Ending June 30, 2017 - 2021,” and will take any appropriate action. (Manager)**

Manager Eldridge introduced this item.

Councilor Millett moved, Councilor Walker seconded, to adopt the “Resolution for the Capital Improvements Program For the Fiscal Years Ending June 30, 2017 – 2021.” The motion carried with nine (9) yeas.

(A copy of the adopted resolution and CIP plan will be attached to the official minutes.)

- 63. The Town Council will consider adopting the “Supplemental Budget Resolution Appropriating \$40,000 from the Unassigned Balance of the General Fund to Fund Capital Projects,” and will take any appropriate action. (Manager)**

Manager Eldridge introduced this item.

Ms. Henze responded to questions from Councilor Perreault.

Councilor Perreault, Councilor S. Wilson, and Councilor Watson spoke regarding this item.

Councilor Walker moved, Councilor Watson seconded, to adopt the “Supplemental Budget Resolution Appropriating \$40,000 from the Unassigned Balance of the General Fund to Fund Capital Projects.” The motion carried with seven (7) yeas. Councilor Perreault and Councilor D. Harris were opposed.

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

- 64. The Town Council will consider any other matters related to the adoption of the 2016-2017 Budget and will take any appropriate action. (Manager)**

There were none.

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

The meeting adjourned at 8:25 p.m.

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

*Frances M. Smith
Town Clerk
May 28, 2016*

June 6, 2016
Date of Approval

Council Chair