

**Approved
Brunswick Town Council
Special Meeting Minutes
June 23, 2016
6:00 P.M.
Workshop to immediately follow meeting
Council Chambers
Town Hall
85 Union Street**

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

Councilors Absent: Councilor Suzan Wilson

Town Staff Present: John S. Eldridge, III, Town Manager; Fran Smith, Town Clerk; Julie Henze, Finance Director; Derek Scrapchansky, Assistant Town Manager; Linda Smith, Business Development Manager; and TV video crew

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

Adjustments to Agenda: None

CONSENT AGENDA

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

Councilor Perreault asked a question, to which Manager Eldridge responded.

Councilor Millett spoke regarding this item.

Councilor K. Wilson moved, Councilor Millett seconded, to approve the Consent Agenda. The motion carried with eight (8) yeas.

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

ACTION ITEMS:

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)

Manager Eldridge and Julie Henze, Finance Director, explained this item and responded to questions from Councilor Watson, Councilor Perreault, Councilor K. Wilson, Councilor Walker, and Chair Brayman.

Town Council Minutes

June 23, 2016

Page 2

Chair Brayman moved, Councilor Walker seconded, to adopt “A Resolution Authorizing the Transfer of Funds Between Municipal Departments, Offices, and Agencies.” The motion carried with eight (8) 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 Certain Accounts for the Fiscal Year Ending June 30, 2016,” and will take any appropriate action. (Manager)

Manager Eldridge explained this item and responded to questions from Councilor K. Wilson.

Councilor Millett moved, Councilor Watson seconded, to adopt “A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2016.” The motion carried with eight (8) yeas.

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

81. The Town Council will consider any other action necessary to close the 2015-16 fiscal year, and will take any appropriate action. (Manager)

There were none.

Councilor Watson moved, Councilor Millett seconded, to adjourn the meeting. The motion carried with eight (8) yeas.

The meeting adjourned at 6:28 p.m.

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

*Frances M. Smith
Town Clerk
June 24, 2016*

July 18, 2016
Date of Approval

Council Chair