

**Approved
Brunswick Town Council
Special Meeting
Minutes
June 25, 2020
6:30 P.M.
Council Chambers, Town Hall
85 Union Street**

Councilors Present: W. David Watson, Stephen S. Walker, Toby McGrath, James Mason, Kathy Wilson, and Dan Ankeles

Councilors Absent: Chair Perreault, Councilor Jenkins, and Councilor Watkinson

Town Staff Present: John S. Eldridge, III, Town Manager; Fran Smith, Town Clerk; and TV video crew

Vice Chair James Mason opened the meeting.

Adjustments to Agenda: None

NEW BUSINESS ITEMS:

92. 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. (Town Manager Eldridge) [*\(This item was discussed at 6:31 p.m.\)*](#)

Manager Eldridge introduced this item.

Councilor Watson moved, Councilor Wilson 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.)

93. The Town Council will consider adopting “A Resolution Authorizing the Over-expenditure of Certain Accounts for the Fiscal Year Ending June 30, 2020,” and will take any appropriate action. (Town Manager Eldridge) [*\(This item was discussed at 6:36 p.m.\)*](#)

Manager Eldridge introduced this item.

Councilor Ankeles moved, Councilor Walker seconded, to adopt “A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2020”. The motion carried with six (6) yeas.

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

94. The Town Council will consider adopting “A Resolution Authorizing the Encumbrance and Carry-Forward of Funds Appropriated in 2019-20 for the

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Purpose of Updating the Town’s Comprehensive Plan”, and will take any appropriate action. (Town Manager Eldridge) [\(This item was discussed at 6:38 p.m.\)](#)

Manager Eldridge introduced this item.

Councilor Watson moved, Councilor Wilson seconded, to adopt “A Resolution Authorizing the Encumbrance and Carry-Forward of Funds Appropriated in 2019-20 for the Purpose of Updating the Town’s Comprehensive Plan”. The motion carried with six (6) yeas.

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

95. The Town Council will consider any other action necessary to close the 2019-20 fiscal year, and will take any appropriate action. (Town Manager Eldridge) [\(This item was discussed at 6:41 p.m.\)](#)

None

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

[The meeting adjourned at 6:42 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 26, 2020*

July 5, 2020
Date of Approval

Council Chair