

**Adopted  
Brunswick Town Council  
Special Meeting  
Minutes  
June 27, 2019  
6:30 P.M.  
Council Chambers, Town Hall  
85 Union Street**

**Councilors Present:** W. David Watson, Stephen S. Walker, John M. Perreault, Christopher Watkinson, Jane F. Millett, James Mason, Kathy Wilson, and Dan Ankeles

**Councilors Absent:** Dan Jenkins

**Town Staff Present:** John S. Eldridge, III, Town Manager; Elin M. Gould, Deputy Town Clerk; Julia Henze, Finance Director; Matt Panfil, Director of Planning and Development; and TV video crew

Chair John Perreault called the meeting to order, asked the Clerk for roll call, and led the Pledge of Allegiance.

**Adjustments to Agenda:** none

**NEW BUSINESS:**

- 83. 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) [\*\(This item was discussed at 6:31 p.m.\)\*](#)**

Town Manager Eldridge explained this item.

**Councilor Wilson moved, Councilor Millett 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 adopted resolution will be attached to the official minutes.)*

- 84. The Town Council will consider adopting “A Resolution Authorizing the Over-expenditure of Certain Accounts for the Fiscal Year Ending June 30, 2019,” and will take any appropriate action. (Town Manager Eldridge) [\*\(This item was discussed at 6:32 p.m.\)\*](#)**

Town Manager Eldridge explained this item.

**Councilor Millett moved, Councilor Ankeles seconded, to adopt “A Resolution Authorizing the Overexpenditure of Certain Accounts for the Fiscal Year Ending June 30, 2019”. The motion carried with eight (8) yeas.**

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

- 85. The Town Council will consider adopting “A Resolution Authorizing the Encumbrance and Carry-Forward of Funds Appropriated in 2018-19 for the Purpose of Updating the Town’s Comprehensive Plan”, and will take any appropriate action. (Town Manager Eldridge) [\(This item was discussed at 6:33 p.m.\)](#)**

Town Manager Eldridge explained this item.

**Councilor Mason moved, Councilor Ankeles seconded, to adopt “A Resolution Authorizing the Encumbrance and Carry-Forward of Funds Appropriated in 2018-19 for the Purpose of Updating the Town’s Comprehensive Plan”. The motion carried with eight (8) yeas.**

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

- 86. The Town Council will consider adopting “A Resolution Authorizing the Abatement of Taxes in Accordance with the Settlement Agreement with Village Green Brunswick Landing, LLC”, and will take any appropriate action. (Town Manager Eldridge) [\(This item was discussed at 6:34 p.m.\)](#)**

Town Manager Eldridge explained this item.

**Councilor Wilson moved, Councilor Watkinson seconded, to adopt “A Resolution Authorizing the Abatement of Taxes in Accordance with the Settlement Agreement with Village Green Brunswick Landing, LLC.” The motion carried with eight (8) yeas.**

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

- 87. The Town Council will consider any other action necessary to close the 2018-19 fiscal year, and will take any appropriate action. (Town Manager Eldridge) [\(This item was discussed at 6:36 p.m.\)](#)**

There was no other action necessary to be considered.

**Councilor Watson moved, Councilor Wilson seconded, to adjourn. The motion carried with eight (8) yeas.**

[The meeting adjourned at 6:37 p.m.](#)

**PLEASE NOTE: THESE MINUTES ARE ACTION MINUTES. THE ENTIRE MEETING CAN BE VIEWED AT [WWW.BRUNSWICKME.ORG](http://WWW.BRUNSWICKME.ORG).**

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*Elin M. Gould*  
*Deputy Town Clerk*  
*June 25, 2019*

July 15, 2019  
***Date of Approval***

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Council Chair

