

TOWN COUNCIL
Agenda
June 26, 2023
Special Meeting 6:30 P.M.
Town Hall - Council Chambers
85 Union Street, Brunswick, Maine

Councilors Present: W. David Watson, Stephen S. Walker, Abby King, Sandra Updegraph, Jennifer Hicks, Nathaniel Shed, James Mason, Kathy Wilson, and Dan Ankeles

Councilors Absent: None

Town Staff Present: John S. Eldridge, III, Town Manager; Fran Smith, Town Clerk; Julie Henze, Finance Director; Ashley Charleson, Environmental Planner, James Flood, Project Manager; and the video crew.

Chair Mason opened the meeting and acknowledged the meeting had been properly noticed. He led the Pledge of Allegiance.

[Adjustments to Agenda](#)

On Item 102 to add a reappointment to the Recreation Commission and to add Item 104 to close town hall on July 3rd

NEW BUSINESS

- 99. 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). *(This item was discussed at 6:31 p.m.)***

Director Henze introduced this item.

Councilor Watson moved, Councilor Walker seconded, to adopt “A Resolution Authorizing the Transfer of Funds Between Municipal Departments, Offices, and Agencies.” The motion carried with nine (9) yeas.

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

- 100. The Town Council will consider adopting “A Resolution Authorizing the Encumbrance and Carry-Forward of Funds Appropriated in 2022-23 and Carried Forward to 2023-24 for the Purpose of Developing a Master Development and Management Plan for the Combined Former Maine Gravel Services and Captain William Fitzgerald USN Recreation and Conservation Properties” and will take any appropriate action. (Town Manager). *(This item was discussed at 6:36 p.m.)***

Director Henze introduced this item.

Councilor Watson moved, Councilor Walker seconded, to adopt “A Resolution Authorizing the Encumbrance and Carry-Forward of Funds Appropriated in 2022-23 and Carried Forward to 2023-24 for the Purpose of Developing a Master Development and Management Plan for the Combined Former Maine Gravel Services and Captain William Fitzgerald USN Recreation and Conservation Properties”. The motion carried with nine (9) yeas.

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

101. The Town Council will consider any other action to close the 2022-23 fiscal year and will take any appropriate action. (Town Manager). [*\(This item was discussed at 6:37 p.m.\)*](#)

No further action was required.

102. The Town Council will consider appointing a replacement member to the Climate Action Plan Committee and the Recreation Commission and will take any appropriate action. (Appointments Committee). [*\(This item was discussed at 6:38 p.m.\)*](#)

Councilor Updegraph made the nomination to the two committees.

Councilor Updegraph moved, Councilor Walker seconded, to appoint a replacement member, Adam St. Gelais, to the Climate Action Plan Committee. The motion carried with nine (9) yeas.

Councilor Updegraph moved, Councilor Walker seconded, to appoint Emilie Schmidt to the Recreation Commission. The motion carried with nine (9) yeas.

103. The Town Council will consider authorizing the town to apply for a grant from the State of Maine Governor’s Office of Policy Innovation and the Future (GOPIF) to help fund a portion of the study of Maquoit Bay Water Quality and take any action. (Town Manager) [*\(This item was discussed at 6:40 p.m.\)*](#)

Manager Eldridge introduced this item.

Councilor Walker moved, Councilor Watson seconded, to authorize the Town to apply for a grant from the State of Maine Governor’s Office of Policy Innovation and the Future (GOPIF) to help fund a portion of the study of Maquoit Bay Water Quality Study. The motion carried with nine (9) yeas.

104 (ADDED) The Town Council will consider closing Town Hall on Monday, July 3rd 2023, and will take any appropriate action. (Town Manager) [*\(This item was discussed at 6:43 p.m.\)*](#)

Councilor Watson, Councilor Wilson seconded, to close town hall July 3 with staff taking vacation. The motion carried with nine (9) yeas.

Councilor Watson moved, Councilor Walker seconded, to adjourn the meeting. The motion passed with nine (9) yeas.

The meeting adjourned at 6:44 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 28, 2023

July 17, 2023
Date of Approval

Council Chair