

**TOWN OF BRUNSWICK
SPECIAL TOWN BOARD MEETING
OCTOBER 1, 2012, 4:30 P.M.
TOWN HALL**

Board Members Present: Councilman Poletto, Councilman Salvi, and Councilman Sullivan.

Board Members Absent: Supervisor Herrington, Councilman Casale.

Also Present: Town Attorney, Thomas Cioffi and Town Clerk, Susan Quest-Sherman.

Deputy Supervisor Poletto called the meeting to order at 4:30 p.m.

The Town Clerk presented the Board with the 2013 Tentative Budget.

RESOLUTIONS

Resolution No. 72 Resolution Accepting Bid – New Salt Shed. The foregoing Resolution offered by Councilman Sullivan and seconded by Councilman Salvi was put to a roll call vote as follows: Councilman Salvi, Voting Aye; Councilman Casale, Absent; Councilman Sullivan, Voting Aye; Councilman Poletto, Voting Aye; Supervisor Herrington, Absent. The foregoing Resolution was thereupon declared duly adopted.

Councilman Salvi made a motion to adjourn the meeting, seconded by Councilman Sullivan. Approved. The meeting adjourned at 4:35 p.m.

Respectfully submitted,

Susan Quest-Sherman
Town Clerk