

# May 11, 2013 Special Town Meeting Minutes

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**The Special Town Meeting was called to order by the Town Moderator, Mr. Edward Ryan, Jr. in the town hall auditorium at 9:02 A.M. There were 96 Town Meeting members present. Greetings were delivered by the Moderator and all new members were sworn in. The members pledged allegiance to the flag. Michael Sullivan was announced as the town's new Town Administrator. A moment of silence was observed for all who served the Town over the past year and passed away. Priscilla Mandrachia was awarded the Citizen of the Year Award and Richard Sormanti was awarded the Joe Taylor Award. A review of the how the meetings would proceed was reviewed and Mr. Ryan appointed Larry Dubois and Dale Johnston as tellers.**

## ARTICLE 1.

The Town voted to transfer the sum of \$26,894, or a greater or lesser sum, in the Human Resources Personal Services budget to the Selectboard Personal Services budget to accommodate the conversion of the Human Resource/Procurement Officer to the position of Assistant Town Administrator, or take any other action relative thereto.

Appropriation Committee unanimously supported this article  
Unanimous Affirmative Vote – Motion carried

## ARTICLE 2.

The Town voted to transfer from available funds in the Treasury the sum of \$18,600, or a greater or lesser sum, to the Town Counsel budget Other Expenses, or take any other action relative thereto.

Appropriation Committee unanimously supported this article  
Unanimous Affirmative Vote – Motion carried

## ARTICLE 3.

The Town voted to transfer from available funds in the Treasury the sum of \$6,000, or a greater or lesser sum, to the Selectboard Other Expenses budget for the purposes of paying increased costs for contract bargaining, or take any other action relative thereto.

Appropriation Committee unanimously supported this article  
Unanimous Affirmative Vote – Motion carried

## May 11, 2013 Special Town Meeting Minutes

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### ARTICLE 4.

The Town voted to transfer from available funds in the Treasury the sum of \$130,000, or a greater or lesser sum, to the Snow & Ice budget for the purposes of paying increased costs for snow & ice removal, or take any other action relative thereto.

Appropriation Committee unanimously supported this article  
Unanimous Affirmative Vote – Motion carried

### ARTICLE 5.

The Town voted to transfer from available funds in the Treasury the sum of \$12,810, or a greater or lesser sum, to the Elections budget for the purposes of paying additional costs for special elections, or take any other action relative thereto.

Appropriation Committee unanimously supported this article  
Unanimous Affirmative Vote – Motion carried

### ARTICLE 6.

The Town voted to appropriate the sum of \$350,000, or a greater or lesser sum, in addition to the \$2,938,000 previously appropriated under Article 6 of the warrant for the June 19, 2012 Special Town Meeting for the purpose of funding a Capital Plan of school projects to include only the following;

1. Replace Telephone System
2. High School – Replace floor tiles
3. MESMS – Replace pool water heater
4. High School – Replace gym floor
5. MESMS – Replace pool air conditioner and dehumidifier roof top unit
6. MESMS – Replacement of roof
7. High School – Replace portions of roof
8. High School – Repair Chimney

And that to meet this appropriation the Treasurer with the approval of the Selectboard is authorized to borrow an additional \$350,000.00 for a total of \$3,288,000.00 under MGL c. 44 Section 7, paragraphs 3A and 9 of the General Laws, or any other enabling authority, and that the Selectboard is authorized to take any other action necessary to carry out this project, or take any other action relative thereto.

## May 11, 2013 Special Town Meeting Minutes

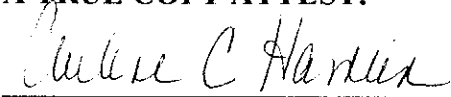
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The Town Moderator informed the elected members that a two thirds majority vote of the town meeting body was required to pass the article under MGL 44:8. The Town Moderator was satisfied with the voice vote and declared the vote passed by a unanimous affirmative vote.

Appropriation Committee unanimously supported this article

The Moderator called for a motion to adjourn the Special Town Meeting at 9:30 A.M. and immediately opened the Annual Town Meeting.

**A TRUE COPY ATTEST:**



Carlene C. Hamlin, Town Clerk/Treasurer