

SPECIAL TOWN MEETING

June 12, 2017

Pursuant to the Warrant issued by the Board of Selectmen, duly served and legally posted by a constable of the Town, Moderator Norman Orrall called the meeting to order at 6:45 P.M. at Apponequet Regional High School Auditorium when 100 registered voters had been checked in. Tellers had been appointed and sworn in by the Town Clerk, Lillian M. Drane. They included Lorraine Carboni, Robert Poillucci, Ruth Gross and Anthony Morrison. Assistant Town Moderator Nathan Darling and Teller Gary Canedy also were appointed and sworn in for the cafeteria for non-voters and for the overflow.

Mr. Orrall set his usual “ground rules” including identifying oneself, using a microphone when you speak, and putting your motions in writing. In lieu of the town’s by-law, the volume “*Town Meeting Time*” will be used for parliamentary procedures.

We began with the Pledge of Allegiance to the Flag of the United States of America, and we held a brief moment of silence in memory of the following: **JOHN L. LUCAS**- Board of Appeals Member – 1969-1979; and **NORMAN D. HORTON**- Firefighter – 1966-1977, Board of Fire Engineers- 1974-1989.

A motion was made to allow non-residents, Gregg Corbo, Town Counsel, Todd Hassett, Town Accountant, Jeremy Peck, Superintendent of Streets Fred Baker, Director of Finance-School Department, Richard Medeiros, Superintendent of Schools, Brian Humes, Jacunski Humes Architects, LLC- Police Facility, Richard Pomroy and Taylor MacDonald, Pomroy Associates and Jaime Viveiros, Lakeville Library Director, to speak or to be heard- so moved, seconded and passed unanimously.

Then he entertained a motion to waive the reading of the warrant, seconded; unanimous. We then proceeded to Article #1.

ARTICLE 1: It was voted that the Town transfer from available funds, certain sums of money in order to defray unanticipated costs for Fiscal Year 2017 for various accounts in the General Fund, all as set forth on the document entitled, "Article 1 Special Town Meeting Transfers June 12, 2017".

**ARTICLE 1
SPECIAL TOWN MEETING TRANSFERS- JUNE 12, 2017**

Transfer/Appropriate From:		Transfer/Appropriate To:	
GENERAL FUND			
Reserve Fund	\$130,301.00	Snow & Ice Salaries	\$ 15,500.00
		Snow & Ice Expenses	\$160,000.00
Fire Department Wages	\$ 10,000.00	Employee Benefits Proration/School Retirees	\$ 21,000.00
Police Department Wages	\$ 10,000.00	Town Clerk Elections	\$ 6,000.00
Board of Health Wages	\$ 25,000.00	Wage & Personnel Board	\$ 37.00
Board of Selectmen Wages	\$ 21,736.00	Unemployment	\$ 2,000.00
Treasurer Collector Wages	\$ 22,000.00	Property & Liability Insurance	\$ 3,000.00
Gas Inspector	\$ 1,000.00	Other General Government	\$ 5,500.00
Plumbing Inspector	\$ 3,000.00	Out of District Tuitions Bristol Aggie	\$ 6,000.00
		Electrical Inspector	\$ 4,000.00
TOTALS :	\$223,037.00	TOTALS :	\$223,037.00

The motion PASSED unanimously

ARTICLE 2: It was voted that the Town **rescind** its acceptance of the provisions of G.L. c.44, §53F½, thereby terminating the **Water Enterprise Fund** effective upon the commencement of Fiscal Year 2018, and to transfer any moneys remaining in said Fund on June 30, 2017 to the Water Infrastructure Stabilization Fund. **The motion PASSED unanimously**

ARTICLE 3: It was voted that the Town **accept** the provisions of **G.L. Chapter 41, Section 100G¼** for payment of funeral and burial expenses of Firefighters and Police Officers killed in performance of duties. **The motion PASSED unanimously**

Motion to dissolve came at 7:03 PM.

A true copy of the record.

Attest: **Lillian M. Drane, CMC, Town Clerk**