

## **SPECIAL TOWN MEETING**

**June 15, 2009**

Pursuant to the warrant issued by the Board of Selectmen, duly served and legally posted by a constable of the Town, Moderator Gordon W. Goodfellow called the meeting to order at 6:33 P.M. at Apponequet High School Auditorium when 100 registered voters had been checked in. Tellers had been appointed and sworn in by Town Clerk, Janet L. Tracy. They included Marilyn Hunt, Joseph Beneski, Robert Canessa, and Leanne Cataldo.

We began with Pledge of Allegiance to the Flag and we held a brief moment of silence in memory of **MARGUERITE A. MILLS-** Development & Industrial Commission- 1958-1962; Board of Registrars- 1962-1992; Director of State Decennial Census- 1964; Council on Aging- 1978-1983. **JOHN V. GIBERTI-** Commission on Disability- 1992-2004.

Gordon read his usual ground rules of identifying oneself, going to the microphone to speak and submitting motions in writing. Then he entertained a motion to waive the reading of the entire warrant – so moved.

**Article 1:** It was voted that the Town transfer and/or appropriate from available funds, certain sums of money in order to defray unanticipated costs for fiscal year 2009 for various accounts in the General Fund and Park Enterprise Account, all as set forth on the document entitled, “Article #1 Special Town Meeting Transfers June 15, 2009.

Transfer/Appropriate From: Sources		Transfer/Appropriate To:	
GENERAL FUND			
Reserve Fund	48,150.00	Snow & Ice Wages & Expenses	172,245.00
Article 7/09 ATM Voc Out of District Tuition	11,770.00	Health Insurance Benefits	60,000.00
Article 8/09 Special Needs OOD Tuition & Tran.	29,000.00	Legal Fees	8,000.00
Article 9/09 ATM Regional School Assessment	22,216.00	Unemployment Expenses/ School Dept.	6,796.00
Selectmen Wages	2,000.00	Unemployment Expense/ Town	\$5,067.00
Highway Wages	14,262.00	Plumbing Inspector Fee Expense	6,000.00
Highway Expenses	15,335.00	Wire Inspector Fee Expense	3,000.00
Board of Assessors Wages	3,000.00	Animal Control Wages	4,200.00
Board of Assessors Expenses	2,500.00	Other General Gov't/ Sec'l Pool/ Emerg Labo	800.00
Police Department Wages	20,000.00	Veteran's Benefit Expense	1,200.00
Fire Department Wages	25,000.00	Police Expense	15,000.00
Accountant Wages	2,870.00	Fire Expense	20,000.00
Accountant Expenses	1,921.00		
Other General Governmental/ Prior Yr. Exp	4,000.00		
COA Wages	5,000.00		
COA Expenses	5,000.00		
Library Wages	1,500.00		
Treasurer Hrly Wages	2,000.00		
Treasurer Expenses	1,000.00		
Building Department Wages	1,500.00		
Building Department Expenses	1,000.00		
Board of Health Expenses	5,000.00		
Visiting Nurse Expenses	2,500.00		
Property & Liability Expense	15,784.00		
School K-4 AES/ IMS	60,000.00		
TOTAL	\$302,308.00	TOTALS	\$302,308.00
PARK ENTERPRISE FUND			
Park General Fund Subsidy (Reduction)	15,000.00	General Fund/ Snow & Ice	15,000.00
TOTALS	15,000.00	TOTALS	15,000.00

**Passed by Majority**

**Article 2:** It was voted that the Town reduce the current year appropriations for FY 09, for the purpose of ensuring the Town meets reductions for State revenue deficits.

**It was unanimously voted to postpone this matter indefinitely.**

**Article 3:** It was voted that the Town to transfer and appropriate Thirty Four Thousand Three Hundred Forty Two Dollars and Forty Three Cents (\$34,342.43) from the Special Revenue/ Reserve for Appropriation Account to the Water Infrastructure Improvements Stabilization Fund.

**Unanimous**

**Article 4:** It was voted that the Town transfer and appropriate One Hundred Thousand Dollars (\$100,000.00) from the Water Infrastructure Improvements Stabilization Fund to design and elevated water storage tank and pump station, including but not limited to the hiring of architects, engineers, and other professionals for the preparation of designs, working drawings, bid documents and related materials.

**281 to 29**

Motion to dissolve came at 7:05 p m.

A true copy of the record.

Attest: **Janet L. Tracy, Town Clerk**