

SPECIAL TOWN MEETING

May 12, 2008

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 6:40 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, Daniel Hopkins and Lillian Drane.

We began with Pledge of Allegiance to the Flag and we held a brief moment of silence in memory of the following: **FRANCIS E. ROSE** Co-Editor History 150 Anniversary – 1996; Cultural Arts Council – 1998 – 2006. **ARTHUR L. STANDISH, JR.** Committee for Planning Future Use of Lakeville Hospital Properties 1992 – 1996; Volunteer Observer Middleboro/Lakeville Nemasket River Herring Fishery 1995 & 2006; Warden for Middleboro/Lakeville Nemasket Herring Fishery – 1996 – 2007; Master Plan Committee – 1996 – 1997. **C. MANSFIELD WHITNEY** Clear Pond Recreation Committee – 1956; Master Plan Sub Committee 2001-2002. **HARRY G. NORRIS** Finance Committee 1942 - 1948; Selectman 1951 – 1972; Board of Health 1951 – 1972; Board of Assessors 1951 – 1972 Chairman 1952- 1970; Board of Public Welfare 1951 – 1969; Board of Old Age Assistance 1951 – 1969; Milk Inspector 1954 – 1961; Old Town Hall Commission 1960. **JEAN A. SIMMONS** Board of Registrars 1991 – 1997. **NORMA E. PERKINS** Lakeville School Committee 1949 – 1963.

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 2008 for various accounts in the General Fund and Landfill etc., all as set forth on the document entitled, "Article #1 Special Town Meeting Transfers May 12, 2008.

Transfer/Appropriate From:		Transfer/Appropriate To:	
GENERAL FUND			
Reserve Fund	\$48,200.00	Snow & Ice Wage & Expenses	\$100,563.00
School Dept Unencumbered FY08 Funds	\$14,000.00	Special Needs OOD Tuition &Tran Fy08 Art	\$33,200.00
Highway Wages	\$12,000.00	Unemployment Expenses School Dept.	\$6,700.00
Highway Expenses	\$7,000.00	Unemployment Expenses Town	\$2,700.00
Police Department Wages	\$10,000.00	Police Gasoline Expenses	\$30,000.00
Police Department Wages	\$13,079.00	Police Sick Leave Buyback	\$13,079.00
Stabilization Fund	\$25,624.00	Firefighters Arbitration Award	\$25,624.00
Capital Authorization Unused Balances:		Debt Service and Interest	\$42,005.00
Elem. School Addition-410	\$738.04		
Elem Sch Alarms- 415	\$9,399.92		
Elm Sch Cafeteria Steamer 416	\$2,280.00		
Public Works Project-420	\$2,917.30		
Public Works Project- 420	\$1,593.00		
Land Purchase-448	\$10,229.40		
Pol Vehicle Purchase-459	\$3,785.00		
Hwy Vehicle Purchase-462	\$564.27		
Health Insurance Benefits	\$22,207.07		
Voc. Out of District Tuition	\$27,254.00		
Property & Liability Insurance	\$10,000.00		
Board of Health Hrlly Wages	\$3,000.00	Gas Inspector Fee Expenses	\$2,000.00
Board of Health Expenses	\$3,000.00		
Visiting Nurse Expenses	\$2,000.00	Plumbing Inspector Fee Expenses	\$7,500.00
Veterans Expenses	\$4,000.00		
COA Expenses	\$3,000.00	Wire Inspector Fee	\$6,000.00

		Expenses	
Selectmen Expenses	\$5,000.00		
Historical Comm. Due & Subscriptions	\$200.00	Historical Commission Contracted Services	\$200.00
Fin Com. Dues & Subscriptions	\$250.00	Fin Com. In-State Travel	\$250.00
Accountants Hrly Wages	\$5,000.00		
Treasurers Hrly Wages	\$3,000.00		
Fire Department Expenses	\$5,000.00		
Fire Department Wages	\$5,000.00		
Building Department Hrly Wages	\$3,000.00		
Street Lighting Expenses	\$2,000.00		
TOTALS:	264,321.00*	TOTALS:	\$264,321.00*
	LANDFILL ENTERPRISE FUND		
Landfill Wages	\$3,000.00	Workers Comp Premium	\$4,713.00
Landfill Expenses	\$1,713.00		
TOTALS:	\$4,713.00	TOTALS:	\$4,713.00

91 to 20

*Please note that during the reading of this Article #1, each line account total was read and the total amount was not given. Due to typographical error, the total of the transfers amount to \$264,321.00 not \$269,821.00 as erroneously printed on the motion.

Article 2: It was voted that the Town vote to transfer Fifty Thousand Dollars (\$50,000.00) from the Special Revenue/ Reserve for Appropriation Account to the Debt Service/ Capital Projects Stabilization Fund.

Unanimous

Motion to dissolve came at 7:03 p m.

A true copy of the record.

Attest: Janet L. Tracy, Town Clerk