

**SPECIAL TOWN MEETING
MAY 14, 2012
SALISBURY ELEMENTARY SCHOOL**

A quorum (125) being present, Moderator Ronald Ray called the Annual Town Meeting to order at 7:12 p.m. with the checklist showing 138 registered voters. The number of voters later peaked at 200. There were 22 non-voters present: Donald Levesque, Terry Kyrios, Lisa Pearson, Neil Harrington, Andrew Gould, Angeljean Chiaramida, Elizabeth Pettis, Thomas McEnaney, John W. Morris, David Lovering, Cheryl Gorniewicz, Ray Mace Jr., Robert Roy, Pat Bissonette, Christopher Farmer, Bill DeRosa, Geraldine Borland, David Borland, Andrew Noone, Janice Kay, Loren Szczygiel, Eric Szczygiel.

Anne Jones, Josephine Kohan and Susan Tatro were checkers at the door with Assistant Town Clerk Melinda Morrison assisting. Reggie Santos and Brud Janvrin served as counters throughout the meeting.

ARTICLE ONE

To see if the Town will vote to transfer the sum of \$13,018.00 from Free Cash to FY2012 budget line item number 0100.0910.5740 (Insurance and Benefits – General Liability Insurance) for the purpose of funding the Town's liability insurance costs for the remainder of the fiscal year; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Fred Knowles I move that Article One be approved as herein stated

Seconded & carried

ARTICLE TWO

To see if the Town will vote to transfer the sum of \$47,000.00 from Free Cash to FY2012 budget line item number 0100.0910.5199 (Insurance and Benefits – Personnel Salary Reserve) for the purpose of funding the costs of a collective bargaining agreement between the Town and Salisbury Firefighters Local #4694, IAFF/PFFM, covering the term July 1, 2008, through June 30, 2011; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Jerry Klima I move that Article Two be approved as herein stated

Seconded & carried

ARTICLE THREE

To see if the Town will vote to transfer the sum of \$15,168.00 from Free Cash to FY2012 budget line item number 0100.0220.5151 (Fire Department – Sick Leave) for the purpose of funding the unused sick leave buyback due to a former employee of the Fire Department; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Edwin Hunt I move that Article Three be approved as herein stated

Seconded & carried

ARTICLE FOUR

To see if the Town will vote to transfer the sum of \$10,463.00 from FY2012 budget line item number 0100.0413.5131 (DPW – Snow Removal Overtime) to FY2012 budget line item number 0100.0210.5151 (Police Department – Sick Leave) for the purpose of funding a portion of the

unused sick and vacation time buyback due to a former employee of the Police Department; or to take any other action relative thereto

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Henry Richenburg I move that Article Four be approved as herein stated

Seconded & carried

ARTICLE FIVE

To see if the Town will vote to transfer the sum of \$13,923.00 from FY2012 budget line item number 0100.0413.5238 (DPW – Snow Removal Services) to FY2012 budget line item number 0100.0210.5151 (Police Department – Sick Leave) for the purpose of funding a portion of the unused sick and vacation time buyback due to a former employee of the Police Department; or to take any other action relative thereto

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Donald Beaulieu I move that Article Five be approved as herein stated

Seconded & carried

ARTICLE SIX

To see if the Town will vote to transfer the sum of \$13,400.00 from FY2012 budget line item number 0171.5111 (Conservation Commission – Salaries) to FY2012 budget line item number 0100.0210.5151 (Police Department – Sick Leave) for the purpose of funding a portion of the unused sick and vacation time buyback due to a former employee of the Police Department; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Fred Knowles I move that Article Six be approved as herein stated

Seconded & carried

ARTICLE SEVEN

To see if the Town will vote to transfer the sum of \$5,600.00 from FY2012 budget line item number 0100.0413.5433 (DPW – Snow Removal Materials) to FY2012 budget line item number 0100.0220.5151 (Fire Department – Sick Leave) for the purpose of funding a portion of the unused sick and vacation leave buyback due to a former employee of the Fire Department; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Jerry Klima I move that Article Seven be approved as herein stated

Seconded & carried

ARTICLE EIGHT

To see if the Town will vote to transfer the sum of \$2,500.00 from FY2012 budget line item number 0100.0210.5291 (Police Department – Computer/Leaps) to FY2012 budget line item number 0100.0210.5450 (Police Department – Fuel) for the purpose of funding fuel costs for the Police Department for the remainder of the fiscal year; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Edwin Hunt I move that Article Eight be approved as herein stated

Seconded & carried

ARTICLE NINE

To see if the Town will vote to transfer the sum of \$5,000.00 from FY2012 budget line item number 0100.0910.5199 (Insurance and Benefits – Personnel Salary Reserve) to FY2012 budget line item number 0100.0123.5305 (Town Manager – Consulting Fees) for the purpose of funding a portion of the cost of the search for a new police chief; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Henry Richenburg I move that Article Nine be approved as herein stated

Seconded & carried

ARTICLE TEN

To see if the Town will vote to transfer the sum of \$5,000.00 from FY2012 budget line item number 0100.0123.5302 (Town Manager – Legal) to FY2012 budget line item number 0100.0123.5305 (Town Manager – Consulting Fees) for the purpose of funding a portion of the cost of the search for a new police chief; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Donald Beaulieu I move that Article Ten be approved as herein stated

Seconded & carried

ARTICLE ELEVEN

To see if the Town will vote to transfer the sum of \$8,000.00 from FY2012 budget line item number 0100.0145.5285 (Treasurer – Tax Title) to FY2012 budget line item number 0100.0910.5173 (Insurance and Benefits – Health Insurance) for the purpose of funding the Town's health insurance costs for the remainder of the fiscal year; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Fred Knowles I move that Article Eleven be approved as herein stated

Seconded & carried

ARTICLE TWELVE

To see if the Town will vote to transfer the sum of \$1,900.00 from FY2012 budget line item number 0100.0413.5433 (DPW – Snow Removal Materials) to FY2012 budget line item number 0100.0910.5173 (Insurance and Benefits – Health Insurance) for the purpose of funding the Town's health insurance costs for the remainder of the fiscal year; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Jerry Klima I move that Article Twelve be approved as herein stated

Seconded & carried

ARTICLE THIRTEEN

To see if the Town will vote to transfer the sum of \$100,000.00 from Sewer Enterprise Fund Free Cash to FY2012 sewer enterprise fund budget line item number 6000.0440.5307 (Purchase of Services - Engineering) for the purpose of funding engineering costs relative to a study re: possible expansion of the Town's wastewater treatment plant; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Edwin Hunt I move that Article Thirteen be approved as herein stated

Seconded

Motion: Fred Knowles

I move to amend Article Thirteen by adding the following words after "treatment plant": " And such expenditure of funds for engineering costs relative to a to a study shall go out to bid"

Amendment seconded & defeated by a hand count vote of 72 YES, 75 NO
Main motion carried by majority vote

ARTICLE FOURTEEN

To see if the Town will vote to transfer the sum of \$65,000.00 from Sewer Enterprise Fund Free Cash to FY2012 sewer enterprise fund budget line item number 6000.0440.5261 (Purchase of Services – Inflow and Infiltration Study) for the purposes of funding an inflow and infiltration study of the Town's sewer system; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Henry Richenburg I move that Article Fourteen be approved as herein stated
Seconded & carried

ARTICLE FIFTEEN

To see if the Town will vote to transfer the sum of \$30,000.00 from Sewer Enterprise Fund Free Cash to FY2012 sewer enterprise fund budget line item number 6000.0440.5815 (Capital Outlay – Equipment) for the purpose of purchasing a tow pump to service the Town's sewer pumping stations and facilities; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Donald Beaulieu I move that Article Fifteen be approved as herein stated
Seconded & carried

ARTICLE SIXTEEN

To see if the Town will vote to transfer the sum of \$100,000.00 from Water Enterprise Fund Free Cash to FY 2012 water enterprise fund budget line item number 7000.0450.5815 (Capital Outlay – Equipment) for the purpose of funding the replacement of the Town's water SCADA system; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Fred Knowles I move that Article Sixteen be approved as herein stated
Seconded & carried

ARTICLE SEVENTEEN

To see if the Town will vote to transfer the sum of \$120,000.00 from Water Enterprise Fund Free Cash to FY2012 water enterprise fund budget line item number 7000.0450.5898 (Capital Outlay – Water Main Replacements) for the purpose of funding the water main replacement project on Red Penniman Drive; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Jerry Klima I move that Article Seventeen be approved as herein stated
Seconded & carried

ARTICLE EIGHTEEN

To see if the Town will vote to transfer the sum of \$40,000.00 from Water Enterprise Fund Free Cash to FY2012 water enterprise fund budget line item number 7000.0450.5898 (Capital Outlay – Water Main Replacements) for the purpose of funding water main replacements in the Town; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Edwin Hunt I move that Article Eighteen be approved as herein stated

Seconded & carried

ARTICLE NINETEEN

To see if the Town will vote to transfer the sum of \$33,000.00 from Water Enterprise Fund Free Cash to FY2012 water enterprise fund budget line item number 7000.0450.5894 (Capital Outlay – Watershed Management) for the purpose of funding the first year of a three-year watershed management maintenance plan for the Town; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Henry Richenburg I move that Article Nineteen be approved as herein stated

Seconded & carried

ARTICLE TWENTY

To see if the Town will vote to transfer the sum of \$30,000.00 from Water Enterprise Fund Free Cash to FY2012 water enterprise fund budget line item number 7000.0450.5896 (Capital Outlay – Well Analysis/Exploration & Installation) for the purpose of repairing and maintaining the well casings for Wells #6 and #7; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Donald Beaulieu I move that Article Twenty be approved as herein stated

Seconded & carried

ARTICLE TWENTY-ONE

To see if the Town will vote to authorize the Treasurer to borrow the sum of \$800,000.00 in accordance with General Laws Chapter 44, Section 7, for the purpose of funding the construction of Well #8; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Fred Knowles I move that Article Twenty-One be approved as herein stated

Seconded & carried by a hand count vote of 132 YES, 11 NO

ARTICLE TWENTY-TWO

To take any other action that may be lawfully taken at this meeting.

Motion: Donald Beaulieu I move to adjourn this meeting.

Seconded & carried

Moderator Ray declared the Special Town Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Wilma M. McDonald

Town Clerk

May 15, 2012