#### SPECIAL TOWN MEETING MAY 20, 2013 SALISBURY ELEMENTARY SCHOOL

A quorum (125) being present, Moderator Jerry Klima called the Special Town Meeting to order at 7:17 p.m. with the checklist showing 280 registered voters. The number of voters later peaked at 387. There were 29 non-voters present: Donald Levesque, Terry Kyrios, Ted Kyrios, Lisa Pearson, Neil Harrington, Andrew Gould, Angeljean Chiaramida, Elizabeth Pettis, Thomas McEnaney, John W. Morris, David Lovering, Cheryl Gorniewicz, Ray Mace Jr., Christopher Farmer, Bill DeRosa, Maureen Lynch, Charles LaBella, Stephen Nichols, Devin Lapia, Gloria Donahue, Mariantonia Bouay, Pam Shaw, Maureen Andrews, Leo Sullivan, Gary Barrett, Joyce Tomaselli, Kara Kosmer, Adam Page, Brooke Shea.

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 \$10,000.00 from Free Cash to FY2013 budget line item number 0100.0413.5239 (DPW Purchase of Services – Parks and Cemeteries) for the purpose of replacing light poles and installing new nights at Lions Park; 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 One be approved as herein stated Seconded

Motion: Donald Beaulieu I move to Amend Article One by changing the word "nights" to "lights" Seconded and carried

Main motion as amended carried by majority vote

#### ARTICLE TWO

To see if the Town will vote to transfer the sum of \$10,000.00 from Free Cash to FY2013 budget line item number 0100.0210. 5130 (Police Department - Overtime) for the purpose of funding anticipated overtime 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 Two be approved as herein stated Seconded & carried

#### ARTICLE THREE

To see if the Town will vote to transfer the sum of \$10,000.00 from FY2013 budget line item number 0100.0210.5235 (Police Department – Vehicle Repair and Maintenance) to FY2013 budget line item number 0100.0210.5130 (Police Department – Overtime) for the purpose of funding anticipated overtime 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 approvalMotion: Fred KnowlesI move that Article Three be approved as herein statedSecondedI move to amend the amount in Article Three to read \$5000 instead of \$10,000

Seconded & carried

Main motion as amended second and carried by majority vote

#### ARTICLE FOUR

To see if the Town will vote to transfer the sum of \$2,000.00 from FY2013 budget line item number 0100.0210.5350 (Police Department – Telephone) to FY2013 budget line item number 0100.0210.5130 (Police Department – Overtime) for the purpose of funding anticipated overtime 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: Freeman Condon 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 \$1,000.00 from FY2013 budget line item number 0100.0210.5730 (Police Department – Travel) to FY2013 budget line item number 0100.0210.5130 (Police Department – Overtime) for the purpose of funding anticipated overtime 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: Donald Beaulieu I move that Article Five be approved as herein stated Seconded & carried ADTICLE CLY

#### ARTICLE SIX

To see if the Town will vote to transfer the sum of \$1,000.00 from FY2013 budget line item number 0100.0210.5211 (Police Department – Natural Gas) to FY2013 budget line item number 0100.0210.5130 (Police Department – Overtime) for the purpose of funding anticipated overtime 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: Henry Richenburg 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 \$500.00 from FY2013 budget line item number 0100.0210.5292 (Police Department – Physical/Psychological Exams) to FY2013 budget line item number 0100.0210.5130 (Police Department – Overtime) for the purpose of funding anticipated overtime 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 approvalMotion: Edwin HuntI move that Article Seven be approved as herein statedSeconded & carried

#### ARTICLE EIGHT

To see if the Town will vote to transfer the sum of \$75,000.00 from Free Cash to FY2013 budget line item number 0100.0210.5116 (Police Department - Patrolmen) for the purpose of funding a settlement for back pay owed to an employee of the Police Department who was reinstated on December 1, 2012, as a result of an arbitrator's decision; 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 Eight be approved as herein stated Seconded & carried

#### ARTICLE NINE

To see if the Town will vote to transfer the sum of \$20,000 from FY2013 budget line item number 0100.0910.5173 (Insurance and Benefits – Health Insurance) to FY2013 budget line item number 0100.0210 5116 (Police Department – Patrolmen) for the purpose of funding the salary of an employee of the Police Department who was reinstated on December 1, 2012, as a result of an arbitrator's decision; or to take any other action relative thereto. ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval Motion: Freeman Condon I move that Article Nine be approved as here

#### Motion: Freeman Condon 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 \$10,000.00 from FY2013 budget line item number 0100.0123.5111 Town Manager – Personnel Director) to FY2013 budget line item number 0100.0210. 5116 (Police Department – Patrolmen) for the purpose of funding the salary of an employee of the Police Department who was reinstated on December 1, 2012, as a result of an arbitrator's decision; 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 \$10,000.00 from FY2013 budget line item number 0100.0123.5302 Town Manager – Legal) to FY2013 budget line item number 0100.0210. 5116 (Police Department – Patrolmen) for the purpose of funding the salary of an employee of the Police Department who was reinstated on December 1, 2012, as a result of an arbitrator's decision; 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 Eleven be approved as herein stated Seconded & carried

#### ARTICLE TWELVE

To see if the Town will vote to transfer the sum of \$10,000.00 from FY2013 budget line item number 0100.0145.5285 (Treasurer – Tax Title) to FY2013 budget line item number 0100.0210. 5116 (Police Department – Patrolmen) for the purpose of funding the salary of an employee of the Police Department who was reinstated on December 1, 2012, as a result of an arbitrator's decision; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

# Warrant Advisory Committee unanimously voted to recommend approvalMotion: Edwin HuntI move that Article Twelve be approved as herein statedSeconded & 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 FY2013 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: Fred Knowles I move that Article Thirteen be approved as herein stated Seconded & carried

#### ARTICLE FOURTEEN

To see if the Town will vote to transfer the sum of \$40,000.00 from Water Enterprise Fund Free Cash to FY2013 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: Freeman Condon 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 \$200,000.00 from Water Enterprise Fund Free Cash to FY 2013 water enterprise fund budget line item number 7000.0450.5815 (Capital Outlay – Equipment) for the purpose of completing 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: Donald Beaulieu I move that Article Fifteen be approved as herein stated Seconded & carried

#### ARTICLE SIXTEEN

To take any other action that may be lawfully taken at this meeting. Motion: Fred Knowles I motion to adjourn Seconded & carried Moderator Klima declared the special town meeting adjourned at 7:46 pm.

Respectfully submitted,

Wilma M. McDonald Town Clerk May 21, 2013