

**SPECIAL TOWN MEETING
MAY 16, 2011
SALISBURY ELEMENTARY SCHOOL**

A quorum (125) being present, Moderator Ronald Ray called the Annual Town Meeting to order at 7:14 p.m. with the checklist showing 127 registered voters. The number of voters later peaked at 141. There were 17 non-voters present: Donald Levesque, Terry Kyrios, Lisa Pearson, Neil Harrington, Andrew Gould, Angeljean Chiaramida, Richard Merrill, Elizabeth Pettis, Thomas McEnaney, John W. Morris, David Lovering, Cheryl Gorniewicz, Ray Mace Jr., Kevin F. Mahoney, Robert Roy, Brian Forget and Pauline Kallis.

Anne Jones, Josephine Kohan, Susan Tatro and Patricia York 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 \$7,500.00 from FY2011 budget line item number 0100.0910.5173 (Health Insurance) to FY2011 budget line item number 0100.0413.5240 (Department of Public Works – Building Repair and Maintenance) for the purpose of repairing the roof at the DPW facility on Lafayette Road; 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 One be approved as herein stated

Seconded & carried

ARTICLE TWO

To see if the Town will vote to transfer the sum of \$7,000.00 from FY2011 budget line item number 0100.0910.5174 (Insurance and Benefits - Unemployment Insurance) to FY2011 budget line item number 0100.0413.5240 (Department of Public Works – Building Repair and Maintenance) for the purpose of performing necessary building repairs at the former Memorial School; 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 Two be approved as herein stated

Seconded & carried

ARTICLE THREE

To see if the Town will vote to transfer the sum of \$4,500.00 from Free Cash to FY2011 budget line item number 0100.0161.5230 (Town Clerk – Equipment Repair and Maintenance) for the purpose of purchasing a refurbished optical voting scanner; 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 Three be approved as herein stated

Seconded & carried

ARTICLE FOUR

To see if the Town will vote to transfer the sum of \$10,000.00 from Free Cash to FY2011 budget line item number 0100.0124.5279 (Central Services – Computer Hardware for the purpose of replacing obsolete computers and funding necessary technical support for the Town’s information technology needs 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 Four be approved as herein stated
Seconded & carried**

ARTICLE FIVE

To see if the Town will vote to transfer the sum of \$42,000.00 from Free Cash to FY2011 budget line item number 0100.0210.5151 (Police Department – Sick Leave) for the purpose of funding 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 Five be approved as herein stated
Seconded**

Motion: Mitchell Makarewicz Note: Motion with verbiage involving sick time, was not written and submitted to the Town Clerk as requested by Moderator Ray.

Motion failed for lack of a second

Main motion seconded & carried

ARTICLE SIX

To see if the Town will vote to transfer the sum of \$15,000.00 from Free Cash to FY2011 budget line item number 0100.0210.5450 (Police Department – Fuel) for the purpose of funding the Police Department’s fuel 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: Donald Beaulieu 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 \$13,700.00 from Free Cash to FY2011 budget line item number 0100.0910.5740 (Insurance and Benefits – General Liability Insurance) for the purpose of funding the Town’s 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 Seven be approved as herein stated
Seconded & carried**

ARTICLE EIGHT

To see if the Town will vote to transfer the sum of \$10,000.00 from FY2011 budget line item number 0100.0543.5770 (Veterans – Veterans Benefits) to FY2011 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: Jerry Klima 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 FY2011 budget line item number 0100.0910.5171 (Insurance and Benefits – Medicare/FICA) to FY2011 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: Edwin Hunt 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 FY2011 budget line item number 0100.0123.5302 (Town Manager – Legal) to FY2011 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 Ten be approved as herein stated
Seconded & carried

ARTICLE ELEVEN

To see if the Town will vote to transfer the sum of \$11,275.00 from FY2011 budget line item number 0100.0910.5172 (Insurance and Benefits – Workmen's Compensation) to FY2011 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 Eleven be approved as herein stated
Seconded & carried

ARTICLE TWELVE

To see if the Town will vote to transfer the sum of \$45,000.00 from Free Cash to FY2011 budget line item number 0100.0210.5130 (Police Department – Overtime) for the purpose of funding the Police Department's overtime needs 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 Twelve be approved as herein stated
Seconded & carried

ARTICLE THIRTEEN

To see if the Town will vote to transfer the sum of \$5,733.66 from Free Cash to FY2011 budget line item number 0100.0210.5230 (Police Department – Equipment Repair and Maintenance) for the purpose of paying unpaid police vehicle repair bills from Fiscal Year 2010; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

**Warrant Jerry Klima I move that Article Thirteen be approved as herein stated
Seconded & carried by a hand counted vote of 120 YES, 1 NO (9/10 required)**

ARTICLE FOURTEEN

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

**Motion: Donald Beaulieu I move to adjourn the Special Town Meeting
Seconded & carried**

Moderator Ray declared the meeting adjourned at 7:30 p.m.

Respectfully submitted,

**Wilma M. McDonald, MMC/CMMC
Town Clerk
May 17, 2011**