

**SPECIAL TOWN MEETING
MAY 19, 2008
SALISBURY ELEMENTARY SCHOOL**

Moderator Ronald Ray called the Special Town Meeting to order at 7:14 p.m. with the checklist showing 131 registered voters. There were 21 non-voters present: Donald Levesque, Terry Kyrios, Lisa Pearson, Neil Harrington, Andrew Gould, Angeljean Chiaramida, David L'Esperance, Elizabeth Pettis, Brian Mullen, Thomas McEnaney, Doug Richardson, Greg (?), Janelle Austin, Matt Kirouac, Sandra Halloran, Cheryl Papande, Michelle Rowden, Dyan (?) Kinsella, Ray Mace, P. Marggraf, Joyce Tomaselli.

Anne Jones, Josephine Kohan, Susan Tatro and Patricia York were checkers at the door with Assistant Town Clerk Christine Marshall assisting. Reggie Santos and Terry Marengi served as counters throughout the meeting.

ARTICLE ONE

To see if the Town will vote to transfer the sum of \$35,000.00 from Free Cash to FY2008 budget line item number 0100.0210.5850 (Police Department – Vehicles) for the purpose of purchasing a new cruiser for 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 One be approved as herein stated

Seconded & carried

ARTICLE TWO

To see if the Town will vote to transfer the sum of \$14,000.00 from Free Cash to FY2008 budget line item number 0100.0543.5770 (Veterans Benefits) for the purpose of funding benefit payments to veterans 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 Two be approved as herein stated

Seconded & carried

ARTICLE THREE

To see if the Town will vote to transfer the sum of \$38,000.00 from Free Cash to FY2008 budget line item number 0100.0145.5285 (Treasurer/Collector – Tax Title) for the purpose of funding tax title legal 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 Three be approved as herein stated

Seconded & carried

ARTICLE FOUR

To see if the Town will vote to transfer the sum of \$25,000.00 from Free Cash to FY2008 budget line item number 0100.0123.5302 (Town Manager – Legal Services) for the purpose of paying the Town's legal bills 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 Four be approved as herein stated

Seconded & carried

ARTICLE FIVE

To see if the Town will vote to transfer the sum of \$62,000.00 from Free Cash to FY2008 budget line item number 0100.0413.5433 (DPW – Snow Removal materials) for the purpose of funding a deficit in the Town's snow and ice account for FY2008; 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
Seconded & carried

I move that Article Five be approved as herein stated

ARTICLE SIX

To see if the Town will vote to transfer the sum of \$2,500.00 from Free Cash to FY2008 budget line item number 0100.0210.5240 (Police Department – Building Repair & Maintenance) for the purpose of paying the cost of installing a new emergency generator that has been donated to 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 Six be approved as herein stated**
Seconded & carried

ARTICLE SEVEN

To see if the Town will vote to transfer the sum of \$12,500.00 from Free Cash to FY2008 budget line item number 0100.0124.5399 (Central Services - Other) for the purpose of funding a portion of an Army Corps of Engineers study relative to the flooding of Blackwater Creek; 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 \$5,000.00 from Free Cash to FY2008 budget line item number 0100.0161.5315 (Town Clerk – Bylaw Codification) for the purpose of updating the Town's Bylaws; 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 Eight be approved as herein stated**
Seconded & carried

ARTICLE NINE

To see if the Town will vote to transfer the sum of \$4,500.00 from Free Cash to FY2008 budget line item number 0100.0413.5239 (DPW – Parks & Cemeteries) for the purpose of upgrading the baseball field adjacent to 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: Jerry Klima **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 \$2,000.00 from FY2008 budget line item number 0100.0295.5230 (Harbormaster – Equipment Repair and Maintenance) to FY2008 budget line item number 0100.0295.5111 (Harbormaster – Assistant Harbormaster salaries); or to take any other action relative thereto.

ON PETITION OF THE HARBOR COMMISSION

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 \$14,000.00 from Free Cash to FY2008 budget line item number 0100.0910.5199 (Personnel Salary Reserve) for the purpose of funding a portion of the cost of the first year of a collective bargaining agreement between the Town and Teamsters Local 170 (Administrative

Professionals) covering the term July 1, 2007 through June 30, 2010; 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 \$25,000.00 from Free Cash to FY2008 budget line item number 0100.0910.5199 (Personnel Salary Reserve) for the purpose of funding a portion of the cost of the first year of a collective bargaining agreement between the Town and Teamsters Local 170 (Department Heads) covering the term July 1, 2007 through June 30, 2010; 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 Twelve be approved as herein stated

Seconded & carried

ARTICLE THIRTEEN

To see if the Town will vote to transfer the sum of \$10,000.00 from Free Cash to FY2008 budget line item number 0100.0124.5279 (Central Services – Computer Hardware) for the purpose of funding the replacement of certain computers due to obsolescence and computer maintenance contract 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 Thirteen be approved as herein stated

Seconded & carried

ARTICLE FOURTEEN

To see if the Town will vote to transfer the sum of \$10,000.00 from Sewer Enterprise Fund Free Cash to FY2008 sewer enterprise fund budget line item number 6000.0440.5110 (Wages) for the purpose of funding the Sewer Department's costs of the first year of a collective bargaining agreement between the Town and AFSCME Council 93, Local 939, representing the Town's DPW employees, covering the term July 1, 2007 through June 30, 2010; 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 Fourteen be approved as herein stated

Seconded & carried

ARTICLE FIFTEEN

To see if the Town will vote to transfer the sum of \$18,000.00 from Free Cash to FY2008 budget line item number 0100.0210.5450 (Police Department – Fuel) for the purpose of funding 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: Fred Knowles 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 \$7,500.00 from Free Cash to FY2008 budget line item number 0100.0910.5714 (Insurance and Benefits – Unemployment Insurance) for the purpose of funding unemployment 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: Henry Richenburg 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 \$85,201.00 from the Town's Stabilization Fund to line item number 1414.1414.4970 (FEMA – Flood Reimbursement), for the purpose of closing out a deficit balance in the Town's flood reimbursement fund, and also vote to rescind any unused borrowing authorized pursuant to Article 22 of the May 14, 2007 Special Town Meeting; 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 by unanimous vote (2/3 required) YES 177 NO -0-

ARTICLE EIGHTEEN

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

Motion: Fred Knowles I move that the Special Town Meeting be adjourned

Seconded & carried

Moderator Ray declared the meeting adjourned at 7:32 p.m.

Respectfully submitted,

Wilma M. McDonald
Town Clerk
May 20, 2008