

**WARRANT FOR THE SPECIAL TOWN MEETING
MAY 19, 2014**

SALISBURY ELEMENTARY SCHOOL

A quorum (125) being present, Moderator Jerry Klima called the Special Town Meeting to order at 7:18 p.m. with the checklist showing 126 registered voters. The number of voters later peaked at 153. There were 18 non-voters present: Donald Levesque, Terry Kyrios, Neil Harrington, Andrew Gould, Angeljean Chiaramida, Elizabeth Pettis, Thomas McEnaney, John W. Morris, Cheryl Gorniewicz, Brian Forget, Christopher Farmer, Joanne Ratcliffe, Barb Cronin, Joyce Tomaselli, Bob LaRochelle, Kara Kosmes, Jane Noyes, John Feehan

Anne Jones, Catherine Clinch and Susan Tatro were checkers at the door with Assistant Town Clerk Lynne Karpenko 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 \$35,000.00 from Free Cash to FY2014 budget line item number 0100.0413.5433 (DPW – Snow Removal Materials) for the purpose of funding a portion of the shortfall in the FY2014 DPW budget for snow removal materials; 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 & Carried

ARTICLE TWO

To see if the Town will vote to transfer the sum of \$9,500.00 from Free Cash to FY2014 budget line item number 0100.0413.5240 (DPW – Building Repair and Maintenance) for the purpose of replacing the front steps at Town Hall; 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 \$22,000.00 from Free Cash to FY2014 budget line item number 0100.0220.5850 (Fire Department – Vehicles) for the purpose of funding the purchase of an all-terrain vehicle and a plow for 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: Wilma McDonald 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 \$33,000.00 from Free Cash to FY2014 budget line item number 0100.0220.5815 (Fire Department – Equipment) for the purpose of purchasing new repeater equipment for 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: 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 \$45,000.00 from Free Cash to FY2014 budget line item number 0100.0141.5203 (Assessors – Revaluation Expenses) for the purpose of preparing its FY2016 triennial recertification of property values for the State Department of Revenue including, but not limited to, the hiring of a consultant to assist 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: Don 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 \$7,000.00 from Free Cash to FY2014 budget line item number 0100.0123.5305 (Town Manager – Consulting Fees) for the purpose of funding the initial cost of redesigning and upgrading the Town's website; 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 \$2,500.00 from Free Cash to FY2014 budget line item number 0100.0124.5399 (Central Services – Other) for the purpose of purchasing a public address system 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: Edwin Hunt

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 \$4,000.00 from FY2014 budget line item number 0100.0210.5350 (Police Department – Telephone) to FY2014 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: Wilma McDonald

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 FY2014 budget line item number 0100.0210.5210 (Police Department – Electricity) to FY2014 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 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 FY2014 budget line item number 0100.0910.5171 (Insurance and Benefits – FICA/Medicare) to FY2014 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: Don 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 \$20,000.00 from the Police Outside Detail Fund (fund number 3521.0210.5961) to FY2014 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 Eleven be approved as herein stated

Seconded & Carried

ARTICLE TWELVE

To see if the Town will vote to transfer the sum of \$18,000.00 from FY2014 budget line item number 0100.0210.5850 (Police Department – Vehicles) to FY2014 budget line item number 0100.0210.5119 (Police Department – Extra Duty) for the purpose of funding anticipated costs for extra duty officers 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 Twelve be approved as herein stated

Seconded & Carried

ARTICLE THIRTEEN

To see if the Town will vote to transfer the sum of \$3,000.00 from FY2014 budget line item number 0100.0210.5235 (Police Department – Vehicle Repair) to FY2014 budget line item number 0100.0210.5450 (Police Department – Fuel) for the purpose of funding anticipated 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: Wilma McDonald

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 \$3,000.00 from FY2014 budget line item number 0100.0210.5735 (Police Department – Dues and Subscriptions) to FY2014 budget line item number 0100.0210.5450 (Police Department – Fuel) for the purpose of funding anticipated 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: 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 \$30,000.00 from Water Enterprise Fund Free Cash to FY2014 Water Enterprise Fund budget line item number 7000.0450.5830 (Capital Outlay – Infrastructure) for the purpose of repairing water main breaks on North End Boulevard and at the intersection of Rte. 110 (Elm Street) and Bartlett Street; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Don 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 \$36,000.00 from Water Enterprise Fund Free Cash to FY2014 Water Enterprise Fund budget line item number 7000.0450.5895 (Capital Outlay – Maintenance and Capital Expenditures) for the purpose of repairing water main breaks on Elm Street and Main Street, and the installation of water gate valves in various locations, including all costs incidental and related thereto; 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 \$50,000.00 from Water Enterprise Fund Free Cash to FY2014 Water Enterprise Fund budget line item number 7000.0450.5898 (Capital Outlay – Water Main Replacements) for the purpose of replacing sections of a 6-inch cast iron water main on Rte. 110 (Elm Street); 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 Seventeen be approved as herein stated

Seconded & Carried

ARTICLE EIGHTEEN

To see if the Town will vote to transfer the sum of \$50,000.00 from Sewer Enterprise Fund Free Cash to FY2014 Sewer Enterprise Fund budget line item number 6000.0440.5815 (Capital Outlay - Equipment) for the purpose of purchasing a pump station generator at the Cross Roads Plaza; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Wilma McDonald 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 \$70,000.00 from Sewer Enterprise Fund Free Cash to FY2014 Sewer Enterprise Fund budget line item number 6000.0440.5850 (Capital Outlay - Vehicles) for the purpose of purchasing a pickup truck; 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 Nineteen be approved as herein stated

Seconded & Carried

ARTICLE TWENTY

To see if the Town will vote to transfer the sum of \$460,000.00 from Sewer Enterprise Fund Free Cash to FY2014 Sewer Enterprise Fund budget line item number 6000.0440.5307 (Purchase of Services – Engineering) for the purpose of funding a preliminary engineering design for the potential expansion of Town sewer service to the streets listed in two documents entitled "Scope of Work Summary & Fee Schedule, Preliminary Design Phase, Revised Scope of Work – Lafayette Road Corridor" and "Scope of Work Summary & Fee Schedule, Preliminary Design Phase, Revised Scope of Work – Ferry Road Area," dated April 11, 2014, copies of which are on file in the office of the Town Clerk; to take any other action relative thereto.

ON PETITION OF THE BOARD OF SEWER COMMISSIONERS

Warrant Advisory Committee unanimously voted to recommend approval

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

Seconded & Carried

ARTICLE TWENTY-ONE

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

Motion: Jerry Klima I motion to adjourn

Seconded & carried

Moderator Klima declared the special town meeting adjourned at 8:37 pm.

Respectfully Submitted,

Melinda J. Morrison
Town Clerk
May 19, 2014