

**MINUTES FOR THE SPECIAL TOWN MEETING
MAY 18, 2015
SALISBURY ELEMENTARY SCHOOL**

A quorum (125) being present, Moderator Jerry Klima called the Special Town Meeting to order at 7:12 p.m. with the checklist showing 235 registered voters. The number of voters later peaked at 253 . There were 30 non-voters present: Donald Levesque, Terry Kyrios, Neil Harrington, , Angeljean Chiaramida, Elizabeth Pettis, Thomas McEnaney, John W. Morris, Cheryl Gorniewicz Christine Lindberg, Scott Vandewalle, Christopher Farmer, William DeRosa, Maureen Lynch, Kara Kosmes, Bob Roy, Heidi Roy, Tracy Smith, Steven Sforza, Joshua Monahan, Jameson Ayotte, Joseph McDonough, Charles LaBella, Susan Bailey, Jeffrey Greene, Joanne Ratcliffe, Michael Tullercash, Jessica Leary, Randall Bonnett, R. Nicossi, Joyce Tomaselli.

Shauna Becotte, Anne Jones 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.

The first order of business, as per the Town Charter, was to elect a Deputy Moderator. Moderator Klima asked for a motion to ratify his selection of Reginald Santos to serve as Deputy Moderator until the May 2016 Annual Town Meeting. A Motion was made by Freeman Condon to appoint Reginald Santos Deputy Moderator until May 2016. The motion was seconded & carried by unanimous vote.

ARTICLE ONE

To see if the Town will vote to transfer the sum of \$10,000.00 from FY2015 budget line item number 0100.0910.5173 (Insurance and Benefits – Health Insurance) to FY2015 budget line item number 0100.0910.5740 (Insurance and Benefits – General Liability Insurance) for the purpose of funding 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: Freeman Condon 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 \$16,000.00 from FY2015 budget line item number 0100.0910.5171 (Insurance and Benefits – FICA/Medicare) to FY2015 budget line item number 0100.0910.5740 (Insurance and Benefits – General Liability Insurance) for the purpose of funding 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: 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 \$9,250.00 from FY2015 budget line item number 0100.0910.5172 (Insurance and Benefits – Workmen’s Compensation) to FY2015 budget line item number 0100.0910.5740 (Insurance and Benefits – General Liability Insurance) for the purpose of funding 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: 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 \$11,500.00 from the Police Department outside detail account to FY2015 budget line item number 0100.0123.5302 (Town Manager – Legal Services) for the purpose of funding the anticipated cost of legal services 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 \$13,500.00 from FY2015 budget line item number 0100.0413.5112 (DPW – Highway Personnel) to FY2015 budget line item number 0100.0123.5302 (Town Manager – Legal Services) for the purpose of funding the anticipated cost of legal services 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: Charles Takesian 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 \$10,000.00 from FY2015 budget line item number 0100.0413.5112 (DPW – Highway Personnel) to FY2015 budget line item number 0100.0145.5285 (Treasurer/Collector – Tax Title) for the purpose of funding anticipated tax title legal expenses 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 Six be approved as herein stated
Seconded & Carried**

ARTICLE SEVEN

To see if the Town will vote to transfer the sum of \$50,000.00 from Free Cash to the Town's Stabilization Account; 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 by Unanimous Vote (2/3 vote required)

ARTICLE EIGHT

To see if the Town will vote to transfer the sum of \$10,000.00 from Free Cash to FY2015 budget line item number 0100.0123.5305 (Town Manager – Consulting Fees) for the purpose of continuing to fund a zoning study for the Lafayette Road corridor, from Salisbury Square to the New Hampshire border; 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 \$30,000.00 from Free Cash to FY2015 budget line item number 0100.0413.5239 (DPW – Parks and Cemeteries) for the purpose of replacing and relocating certain veterans memorials on the Town Common; 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 \$4,500.00 from FY2015 budget line item number 0100.0220.5287 (Fire Department – Employee Training) to FY2015 budget line item number 0100.0220.5815 (Capital Outlay – Equipment) for the purpose of funding a portion of the purchase of two outboard engines 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: Charles Takesian 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 \$8,400.00 from FY2015 budget line item number 0100.0220.5289 (Fire Department – Gear) to FY2015 budget line item number 0100.0220.5815 (Capital Outlay – Equipment) for the purpose of funding a portion of the purchase of two outboard engines 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 Eleven be approved as herein stated
Seconded & Carried**

ARTICLE TWELVE

To see if the Town will vote to transfer the sum of \$6,800.00 from FY2015 budget line item number 0100.0220.5380 (Fire Department – SCBA Equipment) to FY2015 budget line item number 0100.0220.5815 (Capital Outlay – Equipment) for the purpose of funding a portion of the purchase of two outboard engines for the Fire Department; or to take any other action relative there.

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 \$10,000.00 from FY2015 budget line item number 0100.0220.5117 (Fire Department – Call Dispatchers) to FY 2015 budget line item number 0100.0220.5815 (Capital Outlay – Equipment) for the purpose of funding a portion of the purchase of two outboard engines 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 Thirteen be approved as herein stated
Seconded & Carried**

ARTICLE FOURTEEN

To see if the Town will vote to transfer the sum of \$2,300.00 from FY2015 budget line item number 0100.0220.5112 (Fire Department – Call Firefighters) to FY2015 budget line item number 0100.0220.5815 (Capital Outlay – Equipment) for the purpose of funding a portion of the purchase of two outboard engines 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: 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 \$360,000.00 from Sewer Enterprise Fund Free Cash to FY2015 Sewer Enterprise Fund budget line item number 6000.0440.5307 (Purchase of Services – Engineering) for the purpose of funding a final engineering design for the potential expansion of Town sewer service to the streets listed in a document entitled “Scope of Work Summary & Fee Schedule, Final Design Phase 1” dated April 3, 2015, a copy of which is 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: Charles Takesian 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: Ed Hunt I move to adjourn the meeting

Seconded & Carried

Moderator Klima declared the special town meeting adjourned at 7:35 pm

Respectfully Submitted

Melinda J. Morrison

Town Clerk

May 19, 2015