

**MINUTES FOR THE SPECIAL TOWN MEETING
MAY 15, 2017
SALISBURY ELEMENTARY SCHOOL**

A quorum (125) being present, Moderator Jerry Klima called the Town Meeting to order at 7:10 p.m. with the checklist showing 142 registered voters. There were 19 non-voters present: Terry Kyrios, Neil Harrington, Angeljean Chiaramida, Elizabeth Pettis, John W. Morris, Cheryl Gorniewicz Christine Lindberg, Scott Vandewalle, Karen Snow, Brian Forget, Kara Kosmes, Joyce Tomaselli, Lisa DeMeo, Joseph Lynch, Jessica Vedrani, Brenda Pham, Tom Saab, John Harris, Joan Travis

Josephine Kohan, 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.

Action was taken on the articles of the warrant and Moderator Klima declared the meeting adjourned at 7:35 pm

ARTICLE ONE

To see if the Town will vote to transfer the sum of \$100,000.00 from Free Cash to the Town's Stabilization Fund; 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 One be approved as herein stated

Seconded & Carried Unanimously

ARTICLE TWO

To see if the Town will vote to transfer the sum of \$40,000.00 from Free Cash to the Other Post-Employment Benefits Trust Fund; 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 Two be approved as herein stated

Seconded & Carried Unanimously

ARTICLE THREE

To see if the Town will vote to transfer the sum of \$10,000.00 from Sewer Enterprise Fund Retained Earnings to the Other Post-Employment Benefits Trust Fund; 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 Three be approved as herein stated

Seconded & Carried Unanimously

ARTICLE FOUR

To see if the Town will vote to transfer the sum of \$10,000.00 from Free Cash to FY2017 budget line item number 0100.0123.5305 (Town Manager – Consulting Fees) for the purpose of funding the cost of an assessment center examination process for the position of sergeant in the Salisbury 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: Charles Takesian I move that Article Four be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE FIVE

To see if the Town will vote to transfer the sum of \$20,000.00 from Free Cash to FY2017 budget line item number 0100.0123.5305.3001 (Town Manager – Blackwater Easements) to pay for costs relating to the relocation of personal property relative to the Blackwater River Flood Risk Management Project; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

**Motion: Ronalee Ray Parrot I move that Article Five be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE SIX

To see if the Town will vote to transfer the sum of \$10,000.00 from Free Cash to Special Revenue Fund number 2125.0150.5200 (Expense - Blackwater Flood Control) for the purpose of paying environmental monitoring costs associated with the Blackwater River Flood Risk Management Project; 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 Six be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE SEVEN

To see if the Town will vote to transfer the sum of \$97,000.00 from Free Cash to FY2017 budget line item number 0100.0123.5305.3030 (Town Manager – Consulting Fees – Broadway Mall) for the purpose of funding temporary improvements to the Broadway Mall, including all incidental and related costs; 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 Seven be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE EIGHT

To see if the Town will vote to transfer the sum of \$250,000.00 from Sewer Enterprise Fund Retained Earnings to FY2017 Sewer Enterprise Fund line item number 6000.0440.5840 (Capital Outlay - Sludge Removal) for the purposes of completing a sludge removal program at the Town’s wastewater treatment facility, including all incidental and related costs; 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 Unanimously**

ARTICLE NINE

To see if the Town will vote to transfer the sum of \$30,000.00 from Sewer Enterprise Fund Retained Earnings to FY2017 Sewer Enterprise Fund line item number 6000.0440.5302 (Purchase of Services – Legal) for the purpose of acquiring a portion or portions of the property formerly known as 14th Street West; 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 Nine be approved as herein stated
Seconded & Carried Unanimously (2/3 vote needed)**

ARTICLE TEN

To see if the Town will vote to transfer the sum of \$35,000.00 from Water Enterprise Fund Retained Earnings to FY2017 Water Enterprise Fund budget line item number 7000.0450.5815 (Capital Outlay – Equipment) for the purpose of relocating a SCADA monitoring system from the former Police Station building located at 24 Railroad Avenue to a site located at 228 Beach Road (Assessors Map No. 32, Lot #52), including all incidental and related costs; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

**Motion: Ronalee Ray Parrott 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 \$120,000.00 from FY2017 Water Enterprise Fund budget line item number 7000.0450.5915 (Debt Service – Interest on Long-Term Debt) to FY2017 Water Enterprise Fund budget line item number 7000.0450.5830 (Capital Outlay – Infrastructure) for the purpose of funding infrastructure improvements for the remainder of the fiscal year, including all incidental and related costs; or to take any other action relative there.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

**Motion: Wilma McDonald I move that Article Eleven be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE TWELVE

To see if the Town will vote to transfer the sum of \$200,000.00 from Water Enterprise Fund Retained Earnings to FY2017 Water Enterprise Fund budget line item number 7000.0450.5830 (Capital Outlay – Infrastructure) for the purpose of funding infrastructure improvements for the remainder of the fiscal year, including all incidental and related costs; 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 Twelve be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE THIRTEEN

To see if the Town will vote to transfer the sum of \$70,000.00 from the Town’s Overlay Surplus account to FY2017 budget line item number 0100.0210.5850 (Police Department – Capital Outlay – Vehicles) for the purpose of paying for a portion of the cost of purchasing and equipping two new cruisers for the Police Department, including all incidental and related costs; 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 Thirteen be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE FOURTEEN

To see if the Town will vote to transfer the sum of \$10,000.00 from the Insurance Reimbursement Under \$20,000 Special Revenue Fund to FY2017 budget line item number 0100.0210.5850 (Police Department – Capital Outlay – Vehicles) for the purpose of paying for a portion of the cost of purchasing and equipping two new cruisers for the Police Department, including all incidental and related costs; 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 Fourteen be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE FIFTEEN

To see if the Town will vote to transfer the sum of \$15,000.00 from the Town’s Overlay Surplus account to FY2017 budget line item number 0100.0413.5240 (DPW Purchase of Services – Building Repair and Maintenance) for the purpose of purchasing and installing a new outdoor sign at the entrance to the DPW/Hilton Center facilities; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

**Motion: Ronalee Ray Parrott I move that Article Fifteen be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE SIXTEEN

To see if the Town will vote to transfer the sum of \$9,200.00 from the Town’s Overlay Surplus account to FY2017 budget line item number 0100.0241.5275 (Building Inspector – Purchase of Services - Software Maintenance/Support) for the purpose of funding the upfront costs for a new permitting software program 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: Wilma McDonald I move that Article Sixteen be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE SEVENTEEN

To see if the Town will vote to transfer the sum of \$30,000.00 from the Town’s Overlay Surplus account to FY2017 budget line item number 0100.0413.5240 (DPW – Purchase of Services – Building Repair and Maintenance) for the purposes of paying for the cost of demolishing the former Police Station building on Railroad Avenue and abandoning the utilities servicing said building, including all incidental and related costs; 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 Seventeen be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE EIGHTEEN

To see if the Town will vote to transfer the sum of \$8,900.00 from the Town’s Overlay Surplus account to FY2017 budget line item number 0100.0210.5815 (Police Department – Capital Outlay - Equipment) for the purpose of purchasing 10 new portable radios 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: Henry Richenburg I move that Article Eighteen be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE NINETEEN

To see if the Town will vote to transfer the sum of \$36,900.00 from the Town’s Overlay Surplus account to FY2017 budget line item number 0100.0210.5815 (Police Department – Equipment) for the purpose of purchasing and installing new repeater equipment for the Police Department, including all incidental and related costs; 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 Nineteen be approved as herein stated
Seconded & Carried Unanimously**

ARTICLE TWENTY

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

**Motion by Ronald Guilmette to adjourn
Seconded and Carried**

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

Respectfully Submitted,

Melinda J. Morrison
Town Clerk
May 16, 2017