

**MINUTES FOR THE SPECIAL TOWN MEETING
MAY 20, 2019
SALISBURY ELEMENTARY SCHOOL**

A quorum (125) being present, Moderator Jerry Klima called the Town Meeting to order at 7:10 p.m. The number of voters peaked at 294. Additionally, there were 28 non-voters present: John Morris, Robert Roy, Thomas McEnaney, Michelle Cresta, Jim Sullivan, Terry Kyrios, Lisa DeMeo, Jonathan Goodrich, Scott Carrigan, Joanne Ratcliffe, Jay Trinndafil, Elizabeth Pettis, Kara Kosmes, George H. from Lafayette Rd., James Ryan, James Ryan, Nerissa Wallen, Charlie Mabardy, Cheryl Gorniewicz, Darl Pett, Patty Fallon, Brian Fallon, Mary Zinck, Dave Zinck, John Sanborn, Jim Gallagher, Antonio Ferreira, Fiona Turner, Gary Knight, Alison Hano, Karen Snow and Scott Vandewalle.

Josephine Kohan, Liz Wood and Susan Tatro were checkers at the door with Karen Parent, Board of Registrar, and Assistant Town Clerk, Lynne Karpenko, assisting. Robert Carroll and Brud Janvrin served as counters throughout the meeting.

ARTICLE ONE

To see if the Town will vote to transfer the sum of \$100,000.00 from Free Cash to FY2019 budget line item number 0100.0220.5111 (Fire Department – Firefighter Salaries) for the purpose of funding the FY2018 and FY2019 General Fund costs of a collective bargaining agreement between the Town and Salisbury Firefighters Local 4694, IAFF/PFFM, covering the period June 1, 2017 – June 30, 2019; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee voted 4 – 1 to recommend approval

**Motion: Ronalee Ray-Parrott 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 \$80,750.00 from Free Cash to FY2019 budget line item number 0100.0192.5815 (Public Buildings and Properties – Equipment) for the purpose of providing the Town's matching share of a FEMA grant to purchase emergency generators for Town Hall and the Hilton Senior Center, including all incidental and related costs; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee voted 4 – 1 to recommend approval

**Motion: Charles Takesian 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 \$42,500.00 from Free Cash to FY2019 budget line item number 2159.0150.5100 (Municipal Vulnerability Preparedness Grant – Expenses) for the purpose of providing the Town's matching share of a Municipal Vulnerability Preparedness

grant for design and engineering costs of a project intended to relieve flooding conditions along Ferry Road and March Street, including all incidental and related costs; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee voted 4 – 1 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 \$30,000.00 from Free Cash to FY2019 budget line item number 0100.0413.5830.3078 (DPW Capital Outlay – Retrofit Street Lights) for the purpose of supplementing an appropriation approved under Article 5 of the October 22, 2018 Annual Fall town Meeting to retrofit the Town's street lights to energy efficient and long-lasting LED street lights, including all incidental and related costs; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee voted 4 – 1 to recommend approval

Motion: Donna Abdulla 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 \$52,000.00 from Free Cash to FY2019 budget line item number 0100.0210.5815 (Police Department – Capital Outlay - Equipment) for the purpose of purchasing and installing six new parking kiosks and related signage at Salisbury Beach, including all incidental and related costs; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee voted 4 – 1 to recommend approval

Motion: Freeman Condon 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 \$30,000.00 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 voted 4 – 1 to recommend approval

Motion: Ronalee Ray-Parrott 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 \$20,000.00 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: Charles Takesian 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 \$20,000.00 from Free Cash to the Compensated Absences Reserve 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 Eight be approved as herein stated
Seconded & Carried

ARTICLE NINE

To see if the Town will vote to transfer the sum of \$20,000.00 from Sewer Enterprise Fund Retained Earnings to the Compensated Absences Reserve Fund; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Donna Abdulla 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 Free Cash to the Unemployment Compensation Fund to provide for unanticipated costs of funding reimbursements to the Commonwealth for unemployment compensation benefits under the provisions of MGL Chapter 151A; 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 Ten be approved as herein stated
Seconded & Carried

ARTICLE ELEVEN

To see if the Town will vote to appropriate the sum of \$910.91 from the Transportation Infrastructure Receipts Reserved for Appropriation Fund for the purpose of purchasing three bicycles with related accessories, to be used for work-related transportation needs of various town employees; 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 Eleven be approved as herein stated
Seconded & Carried

ARTICLE TWELVE

To see if the Town will vote to transfer the sum of \$6,327.00 from FY2019 budget line item number 0101.0541.5815.3059 (Council on Aging – Phone System) to FY2019 budget line item number 0100.0145.5285 (Treasurer – Tax title) for the purpose of funding anticipated tax title 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: Charles Takesian 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 \$125,000.00 from Water Enterprise Fund Retained Earnings to FY2019 budget line item number 7000.0450.5307 (Water Enterprise Fund – Engineering) for the purpose of funding engineering and design costs for the replacement of the water main on Bridge Road from Friedenfels Road to Salisbury Square, 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: 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 \$25,000.00 from Water Enterprise Fund Retained Earnings to FY2019 budget line item number 7000.0450.5307 (Water Enterprise Fund – Engineering) for the purpose of funding a portion of a study to upgrade the water infrastructure on Railroad Avenue; or to take any other action relative thereto.

ON PETITION OF THE TOWN MANAGER

Warrant Advisory Committee unanimously voted to recommend approval

Motion: Donna Abdulla 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 \$25,000.00 from Sewer Enterprise Fund Retained Earnings to FY2019 budget line item number 6000.0440.5307 (Sewer Enterprise Fund – Engineering) for the purpose of funding a portion of a study to upgrade the sewer infrastructure on Railroad Avenue; 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 Fifteen be approved as herein stated
Seconded & Carried

ARTICLE SIXTEEN

To see if the Town will vote to transfer the sum of \$120,000.00 from Sewer Enterprise Fund Retained Earnings to FY2019 Sewer Enterprise Fund budget line item number 6000.0440.5830 (Sewer Enterprise Fund – Capital Outlay – Infrastructure), such funds to supplement an appropriation approved under Article 10 of the October 22, 2018 Annual Fall Town Meeting, for the purpose of constructing a storage facility 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: Ronalee Ray-Parrott 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 \$55,000.00 from Water Enterprise Fund Retained Earnings to FY2019 budget line item number 7000.0450.5830 (Water Enterprise Fund – Capital Outlay – Infrastructure) for the purpose of funding the replacement of water hydrants, 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 Seventeen be approved as herein stated
Seconded**

**Motion to Amend: Angelica Medina I move to amend article seventeen by
inserting the words “or repair” after the word replacement in the 3rd line of the article.**

Amendment was seconded and carried

Main motion as amended was approved by majority vote

ARTICLE EIGHTEEN

To see if the Town will vote to transfer the sum of \$250,000.00 from Water Enterprise Fund Retained Earnings to FY2019 budget line item number 7000.0450.5830 (Water Enterprise Fund – Capital Outlay – Infrastructure) for the purpose of funding the replacement of water mains, 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: 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 \$45,000.00 from Water Enterprise Fund Retained Earnings to FY2019 budget line item number 7000.0450.5830 (Water Enterprise Fund – Capital Outlay – Infrastructure) for the purpose of funding the replacement of gate valves, 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: Donna Abdulla 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 \$40,000.00 from Water Enterprise Fund Retained Earnings to FY2019 budget line item number 7000.0450.5278 (Water Enterprise Fund – Purchase of Services – Contracted Maintenance and Repairs) for the purpose of performing inspections of the North End Boulevard and Beach Road water tanks; 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 Twenty be approved as herein stated
Seconded & Carried

ARTICLE TWENTY-ONE

To see if the Town will vote to transfer the sum of \$95,000.00 from Water Enterprise Fund Retained Earnings to FY2019 budget line item number 7000.0450.5278 (Water Enterprise Fund – Water Systems Maintenance and Repairs) for the purpose of replacing a right angle drive motor with a generator at Well #7; 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 Twenty-One be approved as herein stated
Seconded & Carried

ARTICLE TWENTY-TWO

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

Motion: Charles Takesian I move that Article Twenty-Two be approved as herein stated
Seconded & Carried

Moderator Klima declared the annual town meeting adjourned at 7:40 pm

Respectfully Submitted,

/s/: Melinda J. Morrison

Melinda J. Morrison
Town Clerk
May 21, 2019