



Town of Duxbury

Special Town Meeting Motions

March 9, 2019

ARTICLE 1

SUBJECT: SUPPLEMENTAL **APPROPRIATIONS**

I move that the Town appropriate **\$119,518.00** by transfer from available funds to supplement appropriations previously voted under Article 5 of the Annual Town Meeting of March 10, 2018 for the Fiscal Year beginning July 1, 2018 for line items in the budgets of various Town Departments as follows:

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

Item #	Department	Budget	Adjustment	Revised FY19 Budget	Funding Source
1	220 – Fire Department General Expenses	\$309,880	\$14,698	\$324,578	Free Cash
2	421- DPW Vehicle Maintenance - General Expenses	\$149,000	\$25,000	\$174,000	\$20,000 from 418- DPW Fuel Depot- General Expenses; \$5,000 from 491- Cemetery-General Expenses
3	495 – Harbormaster – Salaries	\$283,194	\$39,000	\$322,194	Free Cash
4	495 – Harbormaster – General Expenses	\$53,850	\$14,400	\$68,250	Free Cash
5	495 – Harbormaster – General Expenses	\$68,250	\$26,420	\$94,670	Waterways Improvement Fund

Total Adjustments

\$119,518

ARTICLE 2

9/10 VOTE REQUIRED

SUBJECT: UNPAID BILLS

I move that the Town appropriate the sum of **\$10,009.11** to pay the following unpaid bills of previous fiscal years and to meet said appropriation, transfer the sums as follows:

Line #	Vendor	Department	Amount	Funding Source
1	Associated Elevator	Facilities Department	\$1,255.00	General Expenses
2	Eversource	DPW – Central Buildings	\$11.33	General Expenses
3	Lowes	Facilities Department	\$14.71	General Expenses
4	Garrity and Knisely	Legal	\$4,050.00	General Expenses
5	Quest Diagnostics	Human Resources	\$53.30	General Expenses
6	Clipper Press	Planning	\$80.00	General Expenses
7	Hunter Systems	Police Department	\$4,414.95	General Expenses
8	Collari Automotive, Inc.	DPW Vehicle Maintenance	\$120.00	General Expenses
9	Matthews International	Cemetery Department	\$9.82	General Expenses
	TOTAL		\$10,009.11	

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 3

SUBJECT: FUNDING OF WEED HARVESTER

I move that the Town appropriate the sum of **\$42,000.00** for the purpose of purchasing an aquatic weed harvesting machine and to meet said appropriation, transfer **\$42,000.00** from Free Cash, such funds to be expended under the direction of the Town Manager and to authorize the Town Manager to accept any gifts or grants for such project.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 4

SUBJECT: FUNDING OF ENGINEERING AND DESIGN WORK RELATED TO THE POWDER POINT BRIDGE

I move that the Town appropriate **\$85,000.00** for the purpose of obtaining engineering and design services for repairs to the Powder Point Bridge and to meet said appropriation, transfer the sum of **\$85,000.00** from Free Cash, such funds to be expended under the direction of the Town Manager, and to authorize the Town Manager to accept any gifts or grants for such project.

***Recommendations: Board of Selectmen Voted 3-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 5

SUBJECT: POWDER POINT BRIDGE **CAPITAL PROJECT FUNDING**

I move that the Town appropriate the sum of **\$185,600.00** to the Powder Point Bridge Capital Project Fund, and to meet said appropriation, transfer the sum of **\$185,600.00** from Free Cash.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 6

SUBJECT: ASSESSOR'S LEGAL AND APPRAISAL SERVICES

I move that the Town appropriate the sum of **\$20,000.00** to the Assessor's Legal and Appraisal Services, and to meet said appropriation, transfer the sum of **\$20,000.00** from Overlay Surplus.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 7

SUBJECT: SPECIAL EDUCATION RESERVE FUND

I move that the Town appropriate the sum of **\$139,105.00** to the Special Education Reserve Fund, and to meet said appropriation, transfer the sum of **\$139,105.00** from Free Cash, such funds to be expended under the direction of the School Committee.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 8

SUBJECT: PENSION RESERVE FUND

I move that the Town appropriate the sum of **\$91,000.00** to the Pension Reserve Fund, and to meet said appropriation, transfer the sum of **\$91,000.00** from Free Cash to such fund.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 9

SUBJECT: OTHER POST EMPLOYMENT BENEFITS (OPEB)

I move that the Town appropriate the sum of **\$300,000.00** to the Other Post Employment Benefits Trust Fund (OPEB), and to meet said appropriation, transfer the sum of **\$300,000.00** from Free Cash to such fund.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 10

SUBJECT: ACCRUED LIABILITIES AND COMPENSATED ABSENCES FUND

I move that the Town appropriate the sum of **\$35,000.00** to the Accrued Liabilities and Compensated Absences Fund, and to meet said appropriation, transfer **\$35,000.00** from Free Cash to such fund, to be expended under the direction of the Town Manager.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 11

SUBJECT: UNEMPLOYMENT FUND

I move that the Town appropriate the sum of **\$30,000.00** to the Unemployment Trust Fund, and to meet said appropriation, transfer **\$30,000.00** from Free Cash to such fund.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***

ARTICLE 12

SUBJECT: STABILIZATION FUND

I move that the Town appropriate the sum of **\$605,000.00** to the Stabilization Fund, and to meet said appropriation, transfer the sum of **\$605,000.00** from Free Cash to such fund.

***Recommendations: Board of Selectmen Voted 2-0 to Recommend
Finance Committee Voted 8-0 to Recommend***