

**SPECIAL TOWN MEETING
SATURDAY, MARCH 10, 2007
At the Performing Arts Center, 73 Alden St., Duxbury, MA**

The meeting was called to order at 9:25am after the opening and recessing of the Annual Town Meeting until the adjournment of the Special Town Meeting sine die at 10:10am.

Article 1-Current Fiscal Year Transfers:

Article 1-Motion 1-Moved and seconded that the Town vote to appropriate the sum of \$17,000 for the Percy Walker Pool Expenses, and to meet this appropriation to transfer \$17,000 from Percy Walker Pool Salaries as voted by the 2006 Annual Town Meeting. Motion Carried

Article 1-Motion 2-Moved and seconded that the Town vote to appropriate the sum of \$15,000 for DPW Vehicle Maintenance Expenses and to meet this appropriation to transfer the sum of \$15,000 from Vehicle Maintenance Salaries as voted by the 2006 Annual Town Meeting. Motion Carried

Article 1-Motion 3-Moved and seconded that the Town vote to appropriate the sum of \$7,500 for Cemetery Salaries and to meet this appropriation to transfer the sum of \$7,500 from Highway Department Salaries as voted by the 2006 Annual Town Meeting. Motion Carried

Article 1-Motion 4-Moved and seconded that the Town vote to appropriate the sum of \$15,000 for Cemetery Expenses and to meet this appropriation to transfer the sum of \$15,000 from Transfer Station Expenses as voted by the 2006 Annual Town Meeting. Motion Carried

Article 1-Motion 5-Moved and seconded that the Town vote to appropriate the sum of \$30,000 for Transfer Station Salaries and to meet this appropriation to transfer the sum of \$30,000 from Transfer Station Expenses as voted by the 2006 Annual Town Meeting. Motion Carried

Article 2- Unpaid Bills-Moved and seconded that the Town Vote to appropriate the sum of \$2,345.30 to pay the following unpaid bills of previous Fiscal Years which may be legally unenforceable due to the insufficiency of an appropriation;

Prior Year Wages	\$1,077.30
United Divers, Inc	95.00
R.I. Analytical	1,173.00
Total	\$2,345.30

And to meet said appropriation transfer the sum of \$1,077.30 from FY-07 Fire Department Salaries, the sum of \$95.00 from FY-07 Fire Department Expenses, and \$1,173 from FY-07 Sewer Department Expenses 9/10 vote required- Motion carried unanimously

A Special Presentation was made to the Rev. Catherine Cullen honoring the 375th Anniversary of the First Parish Church in Duxbury.

Article 3-Rescinded Debt-Moved and seconded that the Town vote to rescind the balance of authorized and un-issued debt from:

The 2005 Annual Town Meeting under Article 6 (Pool Dehumidification); \$300,000 authorized, and \$300,000 to be rescinded.

The 2005 Annual Town meeting under Article 16 (Wright Building Project); \$2,541,316 authorized, and \$2,541,316 to be rescinded.

The 2005 Annual Town Meeting under Article 6 (Hot Patch Trailer); \$32,000 authorized, \$2,000 to be rescinded. Motion carried

Article 4-Union Contracts-Moved, seconded and carried to indefinitely postpone.

Article 5-Seawall Repairs-Moved and seconded that the Town vote to appropriate the sum of \$350,000 for the purpose of funding repairs to Seawalls in the Gurnet Road area, and to meet said appropriation to authorize the Treasurer with the approval of the Board of Selectmen to borrow the sum of \$350,000, pursuant to Chapter 44 of the MA General Laws and any other enabling Authority. And further to authorize the Board of Selectmen to petition the Great and General Court for authority to assess betterments for the sums expended pursuant to any appropriation under this article in accordance with Chapter 80 of the MA General Laws, or any other enabling authority.

Amendment-Moved and seconded to delete the last sentence. Failed

2/3 Vote required-Received the requisite 2/3 vote and carried (Moderator)

Article 6-Damon Wells-Moved, seconded and carried to indefinitely postpone.

Article 7-Assessing Dept. Contracted Services-Moved and seconded that the Town vote to appropriate the sum of \$48,000 for the purpose of hiring a consultant to help fulfill a Department of Revenue requirement to inspect all properties with buildings by June 30, 2008 so that each parcel is inspected at least once in every nine-year cycle, and to meet this appropriation to transfer the sum of \$48,000 from the Overlay Surplus. Motion carried.

Article 8-OPEB Study- Moved and seconded that the Town vote to appropriate the sum of \$15,000 for the purpose of Funding an Actuarial Study to determine the Town of Duxbury's Other Post Employment Benefit and (OPEB) Liability and to meet said appropriation to transfer the sum of \$15,000 from Overlay Surplus. Motion carried

Article 9-Historical Properties Survey-Moved and seconded that the Town vote to appropriate, upon the recommendation of the Community Preservation Committee, the sum of \$6,000 for the purpose of continuing a survey of historic properties in the Town of Duxbury, and further to authorize the Town Manager to expend said sum of money from the Community Preservation Fund for the purposes of this article, and to meet this

appropriation to transfer \$6,000 from Historic Preservation Reserves, said sums to be expended under the direction of the Town Manager. Motion carried

The meeting was adjourned sine die at 10:10am

Total Appropriations: \$505,845.30

Overlay Surplus \$63,000.00

Other Transfers \$86,845.30

CPC Reserves \$6,000.00

Borrowing \$350,000.00

Respectfully submitted,

Nancy M. Oates
Duxbury Town Clerk