

**Duxbury Special Town Meeting
73 Alden Street
March 12, 2011**

The Moderator called the Special Town Meeting to order after the recessing of the Annual Town Meeting at 9:18am and was adjourned sine die at 9:50am.

Article 1- Motion 1-Moved and seconded that the Town vote to appropriate the sum of \$61,000.00 to supplement Legal Expenses and to meet this appropriation to transfer the sum of \$61,000.00 from Free Cash. Motion carried.

Article1-Motion 2-Moved and seconded that the Town vote to appropriate the sum of \$85,000.00 to supplement Fire Department salaries, and to meet this appropriation to transfer the sum of \$85,000.00 from Free Cash. Motion Carried

Article 1-Motion-3-Moved and seconded that the Town vote to appropriate the sum of \$41,000.00 to supplement Police Department salaries, and to meet this appropriation, to transfer the sum of \$41,000.00 from Free Cash. Mr. Charles Fargo served as Moderator for this motion. Motion carried

Article 1-Motion 4-Moved and seconded that the Town vote to appropriate the sum of \$5,500.00 to supplement Police Department Expenses, and to meet this appropriation to transfer the sum of \$5,500.00 from Free Cash. Mr. Charles Fargo served as Moderator for this motion. Motion carried

Article 1-Motion 5-Moved and seconded that the Town vote to appropriate the sum of \$4,000.00 to supplement Harbormaster Department Expenses, and to meet this appropriation to transfer the sum of \$4,000.00 from Free Cash. Motion carried

Article 1-Motion 6-Moved and seconded that the Town vote to appropriate the sum of \$60,000.00 to supplement the Snow and Ice salaries, and to meet this appropriation to transfer the sum of \$60,000.00 from Free Cash. Motion carried

Article 1-Motion 7-Moved and seconded that the Town vote to appropriate the sum of \$125,000.00 to supplement Snow and Ice Expenses and to meet this appropriation to transfer the sum of \$125,000.00 from Free Cash. Motion carried

Article 2- Moved and seconded that the Town vote to appropriate the sum of \$13,938.28 to pay the following unpaid bills of previous Fiscal Years which may be legally unenforceable due to the in sufficiency of an appropriation:

IPREO-Treasurer/Collector Expenses	\$1,000.00
Coppola &Coppola-Tax Titles	\$5,017.25
Mass Chiefs of Police Association -Police Dept Expenses	\$50.00
Town of Duxbury (for Police Detail) Lands &Natural Res.	\$178.60
Highway Safety Systems, Inc--Highway Dept.	\$7,660.45
Stop & Shop- Veteran's Services	\$31.98
Total	\$13,938.28

and to meet said appropriation to transfer the sum of \$13,938.28 from Free Cash.
9/10 vote required. Motion carried by 9/10 vote.

Article 3-Motion 1-Moved and seconded that the Town vote to appropriate the sum of \$79,675 for the purpose of funding a Collective Bargaining Agreement with the Local 2167 International Association of Firefighters A.F.L.-CIO., for the Fiscal Year beginning on July 1, 2010 and ending on June 30 2011, and to meet said appropriation, to transfer the sum of \$79,675.00 from the Town Health Insurance appropriation. Motion carried

Article 3-Motion 2-Moved and seconded that the Town vote to appropriate the sum of \$28,272.00 for the purpose of funding a Collective Bargaining agreement with the Local 888 SEIU, Town of Duxbury, Secretaries and Clerks, for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011, and to meet said appropriation, transfer the sum of \$28,272.00 from the Town Health Insurance Appropriation. Motion carried

Article 4-Moved and seconded that the Town vote to appropriate the sum of \$150,000.00 to the Unemployment Trust Fund, and to meet said appropriation, transfer the sum of \$150,000.00 from Free Cash. Motion carried

Article 5-Moved and seconded that the Town vote to appropriate the sum of \$150,000.00 to the Pension Reserve Fund, and to meet said appropriation, transfer the amount of \$150,000.00 from Free Cash. Motion carried

Article 6-Moved and seconded that the Town vote to appropriate \$276,425.00 to implement the recommendations of the Classification and Compensation Study and to meet this appropriation transfer the sum of \$253,525.00 from the Town Health Insurance appropriation, \$10,000.00 from the Treasurer/Collector Department Salaries, and \$12,900.00 from the Lands and Natural Resources Department Salaries. Motion carried

Article 7-Moved and seconded that the Town vote to appropriate the sum of \$300,000.00 to the Stabilization Fund, and to meet said appropriation, to transfer the sum of \$300,000.00 from Free Cash. 2/3 vote required. Motion carried by 2/3 vote

The meeting was opened at 9:18am and was adjourned sine die at 9:50am all on Saturday, March 12, 2011 in the PAC at 73 Alden St., Duxbury, MA

Certification of Funds:

Other Funds	\$384,372.00
Free Cash	<u>\$995,438.28</u>
Total	\$1,379,810.28

Respectfully submitted,

Nancy M. Oates
Duxbury Town Clerk