

SPECIAL TOWN MEETING
Saturday, March 13, 2010
Duxbury Schools Performing Arts Center
73 Alden Street, Duxbury, MA

The Special Town Meeting was called after the opening and recessing of the Annual Town Meeting. The Special Town Meeting was called to order at 9:23am and was adjourned at 9:50am sine die.

Article 1-Motion 1 FY Transfers Fire Salaries-Moved and seconded that the Town vote to appropriate the sum of \$10,000.00 to supplement Fire Department Salaries, and to meet this appropriation to transfer the sum of \$10,000.00 from Free Cash. Motion carried.

Article 1-Motion 2- FY Transfers Fire Expenses-Moved and seconded that the Town vote to appropriate the sum of \$15,000.00 to supplement Fire Department Expenses, and to meet this appropriation to transfer the sum of \$15,000.00 from Free Cash. Motion carried.

Article 1-Motion 3-Fy Transfers –Snow & Ice Salaries-Moved and seconded that the Town vote to appropriate the sum of \$35,000.00 to supplement Snow & Ice Removal Salaries and \$80,000.00 to supplement Snow & Ice Removal Expenses, and to meet this appropriation, to transfer the sum of \$115,000.00 from Free Cash. Motion carried.

Article 1-Motion 4-FY Transfers Veterans’ Services Expenses -Moved and seconded that the Town vote to appropriate the sum of \$33,720.00 to supplement Veterans’ Services Expenses, and to meet this appropriation to transfer the sum of \$33,720.00 from Free Cash. Motion carried.

Article 1- Motion 5-FY Transfers Unemployment Compensation-Moved and seconded that the Town vote to appropriate the sum of \$176,400.00 to supplement Unemployment Compensation Expenses, and to meet this appropriation to transfer the sum of \$176,400.00 from Free Cash. Motion carried.

Article 1-Motion 6-FY Transfers Percy Walker Pool Salaries-Moved and seconded that the Town vote to appropriate the sum of \$44,750.00 to supplement Percy Walker Pool Salaries, and to meet this appropriation to transfer the sum of \$44,750.00 from Free Cash. Motion carried.

Article 1-Motion 7- FY Transfers Percy Walker Pool Expenses-Moved and seconded that the Town vote to appropriate the sum of \$21,125.00 to supplement Percy Walker Pool Expenses, and to meet this appropriation to transfer the sum of \$21,125.00 from Free Cash. Motion carried.

Article 2-Unpaid Bills- Moved and seconded that the Town vote to appropriate the sum of \$6,667.34 to pay the following Unpaid Bills of previous Fiscal Years which may be legally unenforceable due to the insufficiency of an appropriation;

Siemens Corp.---Central Buildings Dept.	\$648.00
Verizon Telephone Dept.	\$525.08
Hi Voltage Associates---Building Maintenance Dept.	\$206.08
Bay State Gas---Animal Control Dept.	\$340.72
Standard Repair Company---Vehicle Maintenance Dept.	\$54.00
Turf Products Corp.--- Vehicle Maintenance Dept.	\$80.45
John Hoadley & Sons--- Snow & Ice Removal	\$650.46
NSTAR Electric Co.---Cemetery Dept.	\$506.73
Matthews Cremation Division---Cemetery	\$394.00
Harvard Medical Faculty Physicians---Veterans' Services	\$98.34
Pulmonary & Primary Care Physicians---Veterans' Services	\$46.17
La Londe Chiropractic---Veterans' Services	\$860.00
Pembroke Eye and Eye Care Center---Veterans' Services	\$248.00
Professional Pump---Water Dept.	\$1,140.00
Bay State Gas---Cemetery	\$869.31
Total	\$6,667.34

And to meet said appropriation to transfer the sum of \$5,527.34 from Free Cash and transfer the sum of \$1,140.00 from Water Enterprise Fund Retained Earnings. 9/10 vote required. Motion carried unanimously.

Article 3-Motion 1 Teachers Union Contracts-Moved and seconded that the town vote to appropriate the sum of \$82,353.48 for the purpose of funding a Collective Bargaining Agreement with the Duxbury Teachers' Association, for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, and to meet said appropriation, transfer the sum of \$82,353.48 from Free Cash. Motion carried.

Article 3-Motion 2-School Secretaries Union Contracts-Moved and seconded that the Town vote to appropriate the sum of \$3,264.40 for the purpose of funding a Collective Bargaining Agreement with the Duxbury Secretaries/Clerks Association (Duxbury Public Schools), for the Fiscal Year beginning July 1, 2009 and ending June 30, 2010, and to meet said appropriation, transfer the sum of \$3,264.40 from Free Cash. Motion carried.

Article3-Motion 3 School Custodians Union Contracts-Moved and seconded that the Town vote to appropriate the sum of \$4,636.34 for the purpose of funding a Collective Bargaining Agreement with the Local 1700, AFSCME, Council 93, AFL-CIO (School Custodians), for the Fiscal Year Beginning July 1, 2009 and ending June 30, 2010, and to meet said appropriation, transfer the sum of \$4,636.34 from Free Cash. Motion carried.

Article 3-Motion 4-Clerical Union Contracts-Moved and seconded that the Town vote to appropriate the sum of \$7,995.00 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 1,2009 and ending June 30, 2010, and to meet said appropriation, transfer the sum of \$7,995.00 from Free Cash. Motion carried

Article 3-Motion 5- Firefighters Union Contracts- Moved and seconded that the Town vote to appropriate the sum of \$58,968.70 for the purpose of funding a Collective Bargaining Agreement with the Local 2167 International Association of Firefighters AFL-CIO, for the

Fiscal Year beginning July 1, 2009 and ending June 30, 2010, and to meet said appropriation, transfer the sum of \$58,968.70 from Free Cash. Motion carried.

Article 4- Inter-municipal Agreement- Moved and seconded that the Town vote to enter into an Inter-municipal Agreement with the Towns of Marshfield and/or Kingston for Ambulance and Rescue Services, on terms deemed by the Board of Selectmen to be in the best interests of the Town. Motion carried.

Article 5- Pool Enterprise Fund-Moved and seconded that the Town vote to establish the Percy Walker Pool Account as an Enterprise Fund in accordance with the Provisions of Massachusetts General Laws, Chapter 44, Section 53F ½. Motion carried.

Article 6- Unemployment Trust Fund-Moved and seconded that the Town vote to appropriate the sum of \$200,000.00 to fund an Unemployment Trust Fund, and to meet said appropriation, to transfer the sum of \$200,000.00 from Free Cash. Motion carried.

Article 7-Birch Street Tank Funding-Moved and seconded that the Town vote the sum of \$29,000.00 to pay a portion of the Principal and Interest due on March 15, 2010 with respect to the Bond Anticipation Note of the Town dated December 1, 2009, and to meet this appropriation, to transfer the sum of \$29,000.00 from the Water Enterprise Fund Retained Earnings. Motion carried.

Article 8-Sewall Repairs Betterments-Moved and seconded the Town Vote authorize the Board of Selectmen to petition the General Court for authority to impose betterments pursuant to Massachusetts General Law Chapters 80 and 83, or any other enabling authority, for the amount of \$263,205.71, which was expended pursuant to an appropriation voted by the Duxbury Special Town Meeting under Article 5 of the Special Town Meeting held on March 7, 2007 for the purpose of repairs to the Seawalls in the Gurnet Road Area and to authorize the Board of Selectmen to adopt an order of Assessment of Betterments Fees within sixty days of approval of Special Legislation granting such authority. Motion carried.

Article 9-Salary Reserves-Moved and seconded and carried that the town vote to indefinitely postpone this article.

Article 10-Transfer to Stabilization-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 received the requisite 2/3 vote and carried.

Total Appropriations:	\$1,108,880.26
From Free Cash:	\$1,078,740.26
Water Ent. Ret. Earnings	\$30,140.00

A motion was moved and carried to adjourn sine die at 9:50am.

Respectfully submitted,

Nancy M. Oates

Duxbury Town Clerk