

SPECIAL TOWN MEETING
Saturday, March 14, 2009
Duxbury Schools Performing Art 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 9:20am and was adjourned at 9:50am sine die.

Article 1-Motion 1-Moved and seconded that the Town vote to appropriate the sum of \$60,000.00 for the Central Fuel Depot Expenses, and to meet this appropriation to transfer the sum of \$60,000.00 from Free Cash. Motion carried

Article 1-Motion 2-Moved and seconded that the Town vote to appropriate the sum of \$10,000.00 for the Cemetery Department Salaries, and to meet this appropriation to transfer the sum of \$10,000.00 from Free Cash. Motion carried

Article 1-Motion 3-Moved and seconded that the Town vote to appropriate the sum of \$8,000.00 for Cemetery Expenses, and to meet this appropriation, to transfer the sum of \$8,000.00 from Free Cash. Motion carried.

Article 1-Motion 4-Moved and seconded that the town vote to appropriate the sum of \$28,000.00 for DPW Administration Salaries, and to meet this appropriation to transfer the sum of \$28,000.00 from Free Cash. Motion carried

Article 1-Motion 5-Moved and seconded that the Town vote to appropriate the sum of \$15,000.00 for DPW Administration Expenses, and to meet this appropriation to transfer the sum of \$15,000.00 from Free Cash. Motion carried

Article 1-Motion 6-Moved and seconded that the Town vote to appropriate the sum of \$140,000.00 for Snow & Ice Removal Expenses and the sum of \$60,000.00 for Snow & Ice Removal Salaries, and to meet this appropriation to transfer the sum of \$200,000.00 from Free Cash. Motion carried

Article 1-Motion 7-Moved and seconded that the Town vote to appropriate the sum of \$25,000.00 for Fire Department Expenses, and to meet this appropriation to transfer the sum of \$20,000.00 from Fire Department Salaries, and the sum of \$5,000.00 from Free Cash.
Motion carried

Article 1-Motion 8-Moved and seconded that the Town vote to appropriate the sum of \$12,000.00 for Veterans' Services Expenses, and to meet this appropriation to transfer the sum of \$12,000.00 from Free Cash. Motion carried

Article 1-Motion 9-Moved and seconded that the town Vote to appropriate the sum of \$35,000.00 for Legal Services, and to meet this appropriation to transfer the sum of \$35,000.00 from Free Cash. Motion carried

Article 2-Unpaid Bills-Moved and seconded that the Town vote to appropriate the sum of \$4,617.93 to pay the following unpaid bills of previous Fiscal Years which may be legally unenforceable due to the insufficiency of an appropriation;

Verizon Telephone Bill-Central Buildings	\$2,505.91
One Communications Telephone Bill- Ashdod Fire Station	173.49
NSTAR Electric Bill-Central Buildings	313.26
Paint Supplies- DPW	2.69
Paint Supplies-DPW	53.98
Bay State Gas-Council on Aging	1,491.13
Medical Bills-Veterans' Services	77.47
Total	\$4,617.93

and to meet said appropriation transfer the sum of \$4,617.93 from Free Cash.
9/10 vote required-Motion carried unanimously

Article 3-Union Contracts-Moved, seconded and carried to indefinitely postpone.

Article 4-Chapter 90 Highway Funds-Moved, seconded and carried to indefinitely postpone.

Article 5-Study of Gurnet Sewer-Moved and seconded that the Town vote to appropriate the sum of \$55,000.00 for an Inflow and Infiltration Study of the Gurnet Road Sewer and to meet this appropriation, to transfer the sum of \$55,000.00 from Free Cash. Motion carried

Article 6- Transfer to Stabilization Fund-Moved and seconded that the Town vote to appropriate the sum of \$50,000.00 to the Stabilization Fund, and to meet said appropriation, transfer the sum of \$50,000.00 from the Unexpended Balance under the Employee Health and Life Insurance appropriation as voted at the 2008 Annual Town meeting. 2/3 vote required-Received the requisite 2/3 vote and carried

Article 7-Borrowing Authorization Reduction-Moved and seconded that the Town vote , upon recommendation of the Community Preservation Committee, to appropriate \$406,682.22 to pay the Principal and interest due on June 15, 2009, with respect to the \$400,000.00 Bond Anticipation Note of the Town dated December 1, 2008, which was issued pursuant to the vote of the Town passed March 10, 2008 (Article 23) and to meet this appropriation to transfer the sum of \$406,682.22 from the Undesignated Fund balance of the Community Preservation Fund. Motion carried

Article 8-Amend Housing Plan-Moved and seconded that the Town vote to amend the Allocation of the Resources of the Duxbury Housing Trust Fund for Fiscal Year 2009 as voted by the March 8, 2008 Annual Town Meeting as follows:

A. First Time Homeownership Program

1. Provide gifts, grants, or subsidies to assist low income homebuyers to purchase a home in the Town of Duxbury.
2. Purchase rights of first refusal to acquire existing dwelling units for sale to low income households.

B. Conversion of Existing Properties

1. Acquire and rehabilitate or redevelop existing residential units for purchase or rental by low income home buyers or tenants.
2. Acquire, redevelop or convert existing non-residential structures for low income housing purchasers or tenants.

C. Develop New Affordable Housing Units

1. Acquire and/or construct new residential units for purchase or rental by low income home buyers or tenants.

The meeting was adjourned sine die at 9:50am.

Certification of funds:

<u>Appropriation:</u>	<u>\$909,300.15</u>
From Free Cash	\$432,617.93
From other available Funds	\$476,682.22

Respectfully submitted,

Nancy M. Oates
Duxbury Town Clerk