

**SPECIAL TOWN MEETING
MARCH 8, 2008
DUXBURY PERFORMING ARTS CENTER
73 Alden Street, Duxbury**

The meeting was called to order after the opening and recessing of the Annual Town Meeting at 9:17 am and was adjourned sine die at 10:17am.

Article 1- Motion 1-Police Department-Moved and seconded that the Town vote to appropriate the sum of \$28,358.00 for Police Department Salaries and to meet this appropriation to transfer the sum of \$28,358.00 from the Unexpended Balance under the Employee Life and Health Insurance appropriation, as voted by the 2007 Annual Town Meeting. Motion carried

Article 1-Motion 2-Accounting Department-Moved and seconded that the Town vote to appropriate the sum of \$25,000.00 for Accounting Department Salaries, and to meet this appropriation to transfer the sum of \$25,000.00 from the Overlay Surplus Account. Motion carried

Article 1-Motion 3-School Department-Moved and seconded that the town vote to appropriate the sum of \$454,000.00 for School Department expenses, transfer the sum of \$304,000.00 from Free Cash, and transfer the sum of \$150,000.00 from the Unexpended Balance under the Employee Life and Health Insurance appropriation as voted by the 2007 Annual Town Meeting. Motion carried

Article 1-Motion 4- Birch St. Tank-Moved and seconded that the Town vote to appropriate the sum of \$250,000.00 to supplement a previous appropriation, for the purpose of constructing the Birch Street Water Tank and to meet this appropriation to transfer the sum of \$250,000.00 from the Water Enterprise Fund Retained Earnings. Motion carried

Article 2- Unpaid Bills- Moved and seconded that the Town vote to appropriate the sum of \$17,177.63 to pay the following unpaid bills of previous fiscal years which may be legally unenforceable due to the insufficiency of an appropriation:

Injured on Duty Claims-Police Dept	\$566.46
Grievance Settlement-Fire Dept	3,115.80
Medication Re-Stocking-Fire Dept	347.92
Repair Ambulance-Fire Dept	1,054.05
Printing Expenses-Selectmen Dept	159.07
Collection Services-Collector's Dept	437.42
Appraisals-Community Preservation Committee	6,076.11

Professional Services-Community Preservation Committee	3,250.00
Wiper Blade-Police Dept	6.99
Waste Disposal-Transfer Station	2,173.81
Total	\$17,177.63

And to meet this appropriation transfer the sum of \$7,851.52 from Overlay Surplus, and upon recommendation of the Community Preservation Committee to transfer the sum of \$9,326.11 from the Community Preservation Fund Unreserved Fund Balance. 9/10 vote required. Motion carried unanimously

Article 3- Clerical Union-Moved and seconded that the Town vote to appropriate the sum of \$24,500.00 for the purpose of funding a Collective Bargaining Agreement with the Service Employees International Union, AFL-CIO Local 888 (Town Hall Clerical Employees) for the Fiscal Year Beginning July 1, 2007 and ending June 30, 2008, and to meet said appropriation transfer the sum of \$23,300.00 from the Unexpended Balance under the Employee Health and Life Insurance appropriation as voted by the 2007 Annual Town Meeting and transfer the amount of \$1,200.00 from the Water Enterprise Fund Retained Earnings. Motion carried

Article 4- Town Clerk Stipend-Moved and seconded that the Town vote to accept the Provisions of Massachusetts General Laws Chapter 41, Section 19K authorizing the payment of an amount not to exceed one-thousand dollars per year if the Town Clerk satisfies the requirements for Certification set forth in the Statute and further to appropriate the sum of \$1,000.00 for the purpose of such payment for the Fiscal Year beginning July 1, 2007 and ending June 30, 2008, and to meet this appropriation to transfer the sum of \$1,000.00 from Article 7 of the 2006 Annual Town Meeting. Motion carried

Article 5-Evergreen Well-Moved and seconded that the Town vote to appropriate the sum of \$30,000.00 for repairs to the Evergreen Wells and to meet this appropriation, to transfer the sum of \$30,000.00 from the Water Enterprise Fund Retained Earnings. Motion carried

Article 6-Telephone Systems-Moved and seconded that the Town appropriate the sum of \$69,205.00 for the purpose of Purchasing Telephone Systems for Town Hall, Library, Cemetery Department and Council on Aging, and to meet this appropriation to transfer the sum of \$51,553.00 from Overlay Surplus, the sum of \$6,385.00 from the Fy-06 State Aid –to-Libraries Grant the sum of \$6,257.00 from Article 6 of the 2005 Annual Town Meeting, \$2,000.00 from Article 6 of the Annual Town Meeting of 2006, the sum of \$282.50 from Article 10 of the 2005 Annual Town Meeting, the sum of \$500.00 from Article 10 of the 2006 Annual Town Meeting, and the sum of \$2,227.50 from the Water Enterprise Fund Retained Earnings. Motion carried

Article 7-Stabilization Fund-Moved and seconded that the Town vote to appropriate the sum of \$300,000.00 to the Stabilization Fund, and to meet this appropriation to transfer

the sum of \$300,000.00 from the Unexpanded Balance under the Employee Health and Life Insurance appropriation as voted at the 2007 Annual Town Meeting. Motion carried

Article 8-State Highway Fund- Moved and seconded that the Town vote to accept the sum of \$80, 227.00 that will be available from the State Highway Fund and such additional sums as may be made available from other County, State or Federal agencies for Highway related work and to further authorize the Treasurer, with approval of the Board of Selectmen to borrow in anticipation of receipt of said funds in accordance with Massachusetts General Laws Chapter 44, Sections 4 and 6A. Motion carried

Certification of funds:

<u>Appropriation</u>	\$1,199,240.63
From other available funds	\$895,240.63
Free Cash	\$304,000.00

Respectfully submitted,

Nancy M. Oates
Duxbury Town Clerk