

SPECIAL TOWN MEETING
MARCH 13, 2004

THE SPECIAL TOWN MEETING WHICH WAS CALLED FOR 9:10 A.M. TODAY AT THE DUXBURY PERFORMING ARTS CENTER WAS DULY CALLED TO ORDER AT THAT PLACE AT 9:10 A.M. TODAY BY THE MODERATOR IN THE PRESENCE OF THE TOWN CLERK. UPON MOTION DULY MADE AND SECONDED, AND UNANIMOUSLY APPROVED, THE MEETING WAS PROMPTLY RECESSED TO 9:15 A.M (NO OTHER BUSINESS WAS TRANSACTED AT THAT SESSION OF THE SPECIAL TOWN MEETING) TODAY AT THIS PLACE AT THE T. WALDO HERRICK GYMNASIUM, DUXBURY MIDDLE SCHOOL, ST. GEORGE STREET, DUXBURY.. The meeting was called to order and reconvened at 9:20AM and was adjourned sine die at 9:55 AM. after voting on the following articles.

Article 1-Moved and seconded that the Town vote to appropriate the sum of \$1,325,425 to increase the amount of the appropriation for Employee Benefits-Heath Insurance to the level voted by the 2003 Annual Town Meeting and to meet this appropriation to transfer the sum of \$1,325,425 from FREE CASH. Motion carried

Article 2- Motion #1-Moved and seconded that the Town vote to appropriate the sum of \$14,000 for Library Salaries and to meet this appropriation to transfer the sum of \$14,000 from Library Expenses as voted by 2003 the Annual Town Meeting. Motion Carried

Article 2-Motion #2-Moved and seconded that the Town vote to appropriate the sum of \$33,000 to supplement the appropriations for expenses in the following accounts:

DPW VECHILE MAINTENCE	\$15,000
DPW ADMINISTRATION	6,000
DPW CEMETERY	5,000
DPW LANDS	2,000
DPW ROAD MAINTENANCE	5,000

And further to meet this appropriation transfer the sum of \$14,000 from DPW Administration Salary Account and the sum of \$19,000 from the DPW Road Maintenance Salary Account. Motion carried

Article 2- Motion #3-Moved and seconded that the Town vote to appropriate the sum of \$11,000 for Pool Expenses Account and to meet this appropriation to transfer the sum of \$11,000 from the Pool Salaries Account as voted at the 2003 Annual Town Meeting. Motion carried

Article 2-Motion #4-Moved and seconded that the town vote to appropriate the sum of \$3,000 to the Cemetery Salary Account and to meet this appropriation to transfer the sum of \$1,500 from the DPW Administration Salary Account and the sum of \$1,500 from the DPW Road Maintenance Salary Account as voted by the 2003 Annual Town Meeting. Motion carried.

Article 3-Tremont St. Water Main-Moved and seconded that the Town vote to appropriate the sum of \$1,100,000 for the Department of Public Works for the construction, reconstruction or relining of a water main and related improvements on Tremont Street in Duxbury and to meet this appropriation the Treasurer with approval of the Board of Selectmen is authorized to borrow \$1,100,000 in accordance with the M.G.L Chapter 44, section 8 subsection (5) to be expended under the direction of the Town Manager. 2/3 vote required –Motion carried unanimously.

Article 4-Union Contracts-Motion carried to indefinitely postpone.

Article 5-Unpaid Bills-Moved and seconded that the Town vote to appropriate that sum of \$1,201.95 to pay the following unpaid bills of previous years as follows:

1) Brennan and Clark LTD	DPW	\$500.00
2) AFS Stop and Shop Pharmacy	Veteran's Agent	\$325.79
3) Long Point Marine	Harbormaster	\$111.72
4) Sullivan Tire	Harbormaster	\$264.44

And to meet this said appropriation transfer the sum of \$1,201.95 from FREE CASH. 9/10 vote required. Motion carried unanimously.

Article 6-Fire Truck Replacement-Moved and seconded that the Town vote to appropriate the sum of \$45,000 for the purpose of purchasing a new 4 wheel drive fire truck with fire apparatus and to meet this appropriation to transfer the proceeds from the sale of the Town's existing 4 wheel drive (Hummer Model) fire truck. Motion carried

It was moved and seconded to adjourn the meeting sine die at 9:55AM

I hereby certify that the appropriations and the provisions for meeting them were voted at the Special Town Meeting (held within the Annual Town Meeting) at the T. Waldo Herrick Memorial Gymnasium. Attendance for the March 13, 2004 session was 411.

Nancy M. Oates, Duxbury Town Clerk