



# **Town of Duxbury**

## **Special Town Meeting Motions**

**March 12, 2016**

# ARTICLE 1

## **SUBJECT: SUPPLEMENTAL APPROPRIATIONS**

I move that the Town appropriate by transfer from available funds sums of money to supplement appropriations previously voted under Article 5 of the Annual Town Meeting of March 14, 2015 for the Fiscal Year beginning July 1, 2015 for line items in the budgets of various Town Departments as follows:

<b>Item #</b>	<b>Department</b>	<b>Budget</b>	<b>Adjustment</b>	<b>Revised FY16 Budget</b>	<b>Funding Source</b>
1	132 – Reserve Fund	\$185,700	\$75,000	\$260,700	Free Cash
2	122 – Town Manager - Other Expenses	\$12,650	\$5,000	\$17,650	Dept 122 - Town Manager – Personal Services
3	161 – Town Clerk – Personal Services	\$136,101	\$23,653	\$159,754	Free Cash
4	419 – DPW Administration – Personal Services	\$267,657	\$11,000	\$278,657	294 – DPW Lands & Natural Resources – Personal Services
5	421 – DPW Vehicle Maintenance – Other Expenses	\$119,000	\$48,000	\$167,000	Free Cash
6	423 – Snow & Ice Removal – Personal Services	\$60,400	\$20,000	\$80,400	Free Cash
7	423 – Snow & Ice Removal – Other Expenses	\$111,000	\$110,000	\$221,000	Free Cash
8	431 – DPW Transfer Station – Other Expenses	\$473,000	\$125,000	\$598,000	294 – DPW Lands & Natural Resources – Personal Services (\$10,000) 418 – Fuel Depot – Other Expenses (\$115,000)

9/10 VOTE REQUIRED

**ARTICLE 2**

**SUBJECT: UNPAID BILLS**

I move that the Town appropriate the sum of **\$43,381.24** to pay the following unpaid bills of previous fiscal years which may be legally unenforceable due to the insufficiency of an appropriation; and to meet said appropriation, transfer the sums of **\$43,381.24** from Free Cash.

<b>Line #</b>	<b>Vendor</b>	<b>Department</b>	<b>Amount</b>
<b>1</b>	Ahold USA Pharmacy	Veterans' Services	\$172.95
<b>2</b>	Verizon	DPW Administration	\$361.99
<b>3</b>	Brody Hardoon Perkins & Kesten	Legal Services	\$26,613.36
<b>4</b>	ACE – Duxbury Solar, LLC	Police	\$5,058.19
<b>5</b>	ACE – Duxbury Solar, LLC	Fire	\$1,945.46
<b>6</b>	ACE – Duxbury Solar, LLC	DPW Transfer Station	\$218.90
<b>7</b>	ACE – Duxbury Solar, LLC	DPW Cemetery	\$61.28
<b>8</b>	ACE – Duxbury Solar, LLC	Pool Enterprise	\$8,949.11
<b>Total</b>			<b><u>\$43,381.24</u></b>

# **ARTICLE 3**

## **SUBJECT: UNION CONTRACTS**

I move to indefinitely postpone this Article.

## ARTICLE 4

### **SUBJECT: ASSESSOR'S LEGAL AND APPRAISAL SERVICES**

I move that the Town appropriate the sum of **\$30,000.00** for Assessor's Legal and Appraisal Services, and to meet said appropriation, transfer the sum of **\$30,000.00** from Overlay Surplus, to be expended under the direction of the Town Manager.

# ARTICLE 5

## SUBJECT: FISCAL 2009 OVERLAY

I move that the Town appropriate the sum of \$480.04 for Fiscal 2009 Overlay, and to meet said appropriation, transfer the sum of \$480.04 from Overlay Surplus, to be expended under the direction of the Town Manager.



## ARTICLE 6

### **SUBJECT: TRANSFER TO THE PERCY WALKER POOL ENTERPRISE FUND**

I move that the Town appropriate the sum of **\$1,648.00** to supplement appropriations previously voted under Article 5 of the Annual Town Meeting of March 14, 2015 for the Percy Walker Pool Enterprise Fund, and to meet said appropriation, transfer the sum of **\$1,648.00** from the Personnel Plan appropriation approved under Article 4 of the March 14, 2015 Annual Town Meeting, to be expended under the direction of the Town Manager.

## **ARTICLE 7**

### **SUBJECT: CPC – LAND PURCHASE COSTS**

I move that the Town appropriate the sum of **\$147,800.00** for the Merry Property Purchase costs, and to meet said appropriation, transfer the sum of **\$147,800.00** from Community Preservation Fund Undesignated Fund Balance, to be expended under the direction of the Community Preservation Committee.

## ARTICLE 8

### **SUBJECT: FUND SUBMERSIBLE IRRIGATION PUMPING SYSTEM – NORTH HILL COUNTRY CLUB**

I move that the Town raise and appropriate the sum of **\$100,000.00** for the purchase of a submersible irrigation pumping system and any associated costs at North Hill Country Club, and to meet said appropriation, transfer the sum of **\$100,000.00** from Free Cash, to be expended under the direction of the Town Manager.

## ARTICLE 9

### **SUBJECT: POLICE OUTSIDE DETAIL ACCOUNT**

I move that the Town appropriate the sum of **\$1,846.47** to the Police Outside Detail Account, and to meet said appropriation, transfer the sum of **\$1,846.47** from Free Cash, to be expended under the direction of the Town Manager.

## ARTICLE 10

### **SUBJECT: TRANSFER TO THE PENSION RESERVE FUND**

I move that the Town appropriate the sum of **\$80,000.00** to the Pension Reserve Fund, and to meet said appropriation, transfer the sum of **\$80,000.00** from Free Cash.

# ARTICLE 11

## **SUBJECT: TRANSFER TO OTHER POST EMPLOYMENT BENEFITS (OPEB)**

I move that the Town appropriate the sum of **\$300,000.00** to the Other Post Employment Benefits Trust Fund (OPEB), and to meet said appropriation, transfer the sum of **\$300,000.00** from Free Cash.

## ARTICLE 12

**2/3 Vote Required**

### **SUBJECT: TRANSFER TO THE STABILIZATION FUND**

I move that the Town appropriate the sum of **\$100,000.00** to the Stabilization Fund, and to meet said appropriation, transfer the sum of **\$100,000.00** from Free Cash to such fund.

## **ARTICLE 13**

### **SUBJECT: TRANSFER TO ACCRUED LIABILITIES AND COMPENSATED ABSENCES FUND**

I move that the Town appropriate the sum of **\$125,000.00** to the Accrued Liabilities and Compensated Absences Fund, and to meet said appropriation, transfer **\$125,000.00** from Free Cash to such fund, to be expended under the direction of the Town Manager.