



**Town of Duxbury  
Special Town Meeting  
Motions**

***March 14, 2015***

# **ARTICLE 1**

## **SUBJECT: ELECTRONIC BALLOTING**

I move that the Town allow the use of electronic handsets for taking and recording of the official votes during the 2015 Special Town Meeting and Annual Town Meeting in accordance with the Moderators Rules for the March 14, 2015, Special and Annual Town Meetings available on the table at the entrance to the PAC.

## **ARTICLE 2**

### **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, 2014 for the Fiscal Year beginning July 1, 2014 for line items in the budgets of various Town Departments as follows:

# ARTICLE 2

## **SUBJECT: SUPPLEMENTAL APPROPRIATIONS**

<b>Item #</b>	<b>Department</b>	<b>Budget</b>	<b>Adjustment</b>	<b>Revised FY15 Budget</b>	<b>Funding Source</b>
1	132 – Reserve Fund	\$108,000	\$25,000	\$133,000	Free Cash
2	152 – Human Resources – Other Expenses	\$30,660	\$12,000	\$42,660	Dept 122 Town Manager – Personal Services (\$2,000) Overlay Surplus (\$10,000)
3	220 - Fire – Personal Services	\$2,746,423	\$54,380	\$2,800,803	Dept. 710 – Long Term Principal (\$20,000) Overlay Surplus (\$10,650) Free Cash (\$23,730)
4	294 – Municipal Services – Other Expenses	\$84,100	\$12,500	\$96,600	Free Cash
5	310 – Student Laptop Lease	0	\$150,000	\$150,000	Dept. 752 – Short Term Borrowing
6	419 – DPW Admin – Personal Services	\$268,785	\$4,000	\$272,785	Dept. 294 - DPW L&NR – Personal Services
7	423 – Snow & Ice Removal – Personal Services	\$60,000	\$180,000	\$240,000	Free Cash
8	423 – Snow & Ice Removal – Other Expenses	\$110,000	\$210,000	\$320,000	Free Cash

# ARTICLE 2

## **SUBJECT: SUPPLEMENTAL APPROPRIATIONS**

Item #	Department	Budget	Adjustment	Revised FY15 Budget	Funding Source
9	431 – Transfer Station – Other Expenses	\$520,700	\$60,000	\$580,700	Dept 192 – Bldg. Maint. – Personal Services (\$5,000) Dept 192 – Bldg. Maint. – Other Expenses (\$5,000) Dept 294 – L&NR – Personal Services (\$20,000) Dept 419 – DPW Admin – Other Expenses (\$5,000) Dept 491 – Cemetery – Personal Services (\$15,000) Free Cash (\$10,000)
10	440 – DPW Sewer – Other Expenses	\$170,000	\$50,000	\$220,000	Free Cash
11	710 – Bay Road Sewer – Long Term Debt	\$50,000	\$5,000	\$55,000	Dept. 751 – Long Term Interest
12	710 – Pine Street Water Main – Long Term Debt	\$92,500	\$86,500	\$179,000	Dept. 752 – Short Term Interest (\$10,000) Retained Earnings (\$76,500)
13	751 – Pine Street Water Main – Long Term Interest	\$9,250	\$6,672	\$15,922	Dept. 753 – Bond Issuance Costs

## ARTICLE 3

### **SUBJECT: UNPAID BILLS**

I move that the Town appropriate the sum of **\$4,362.00** 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 **\$4,362.00** from Overlay Surplus.

# **ARTICLE 3**

## **SUBJECT: UNPAID BILLS**

<b>Line #</b>	<b>Vendor</b>	<b>Department</b>	<b>Amount</b>
<b>1</b>	Duxbury Clipper	Selectmen/Town Manager	\$70.00
<b>2</b>	Worcester County Assessors Ass.	Assessors	\$225.00
<b>3</b>	N.E. Baptist Hospital	Human Resources	\$1,875.00
<b>4</b>	Paul D. Christo	Registrar	\$100.00
<b>5</b>	Mary Ellen See	Registrar	\$100.00
<b>6</b>	Miriam B. McCaig	Registrar	\$100.00
<b>7</b>	Makepeace	Police Department	\$1,750.00
<b>8</b>	Granite City Electric Supply	Fire Department	\$72.00
<b>9</b>	G & L Labs	Inspectional Services	\$70.00
	<b>Total</b>		<b>\$4,362.00</b>

## ARTICLE 4

### **SUBJECT: UNION CONTRACTS**

#### ***(Duxbury Police Patrol)***

I move that the Town appropriate the sum of **\$190,000.00** for the purpose of funding a Collective Bargaining Agreement with Duxbury Police Union, MCOP Local 376B, for the fiscal year beginning July 1, 2013 and ending June 30, 2014, and for the fiscal year beginning July 1, 2014 and ending June 30, 2015, and to meet said appropriation, transfer the sum of **\$190,000.00** from Free Cash.



## **ARTICLE 5**

### **SUBJECT: RELEASE OF UNDESIGNATED OVERLAY RESERVE**

I move that the Town appropriate the sum of **\$100,000.00** to be added to the FY2015 Allowance for Abatements and Exemptions (Overlay), and to meet said appropriation, transfer the sum of **\$100,000.00** from Overlay Surplus.

**ARTICLE 6**  
**SUBJECT: REVOLVING FUNDS**

I move that the Town establish the following revolving account as listed below, pursuant to Massachusetts General Laws, Chapter 44, Section 53E½, for the following program and purposes and further authorize department receipts of such program to be credited to the respective revolving account, to be expended without further appropriation by the officer so designated in the table below, and not to exceed the FY 2015 dollar limit indicated in the table below.

<b>Program</b>	<b>Purpose</b>	<b>Department Receipts</b>	<b>Expended under direction of:</b>	<b>FY 2015 limit</b>
<b>Regional Dispatch Services</b>	To provide regional dispatch services to member towns	Charges for services	Fire Chief	\$60,000

## **ARTICLE 7**

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

I move that the Town appropriate the sum of **\$2,500.00** to supplement appropriations previously voted under Article 5 of the Annual Town Meeting of March 8, 2014 for the Percy Walker Pool Enterprise Fund, and to meet said appropriation, transfer the sum of **\$2,500.00** from the Personnel Plan appropriation approved under Article 4 of the March 2014 Annual Town Meeting, and further appropriate **\$34,200.00** to fund the Percy Walker Pool fund deficit for year ended June 30, 2014 and to meet said appropriation transfer the sum of **\$34,200.00** from Free Cash.

## ARTICLE 8

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

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

**ARTICLE 9**  
**SUBJECT: TRANSFER TO OTHER POST**  
**EMPLOYMENT BENEFITS TRUST FUND**  
**(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 **\$50,000.00** from the Town Health Insurance Trust appropriation approved under Article 5 of the March 2014 Annual Town Meeting, and transfer the sum of **\$250,000.00** from Free Cash.

# ARTICLE 10

## *2/3 Vote Required*

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

I move that the Town appropriate the sum of **\$50,000.00** to the Stabilization Fund, and to meet said appropriation, transfer the sum of **\$50,000.00** from Free Cash.

# ARTICLE 11

## **SUBJECT: ESTABLISH ACCRUED LIABILITIES AND COMPENSATED ABSENCES FUND**

I move that the Town accept M.G.L. Chapter 40, Section 13D to establish a reserve fund for the future payment of accrued liabilities for compensated absences due any employee or full-time officer of the Town upon the termination of the employee's or full-time officer's employment, or upon retirement, and further to transfer **\$100,000.00** from Free Cash to such fund to be expended under the direction of the Town Manager for said purposes.

# ARTICLE 12

## **SUBJECT: UNEMPLOYMENT FUND**

I move that the Town appropriate the sum of **\$130,000.00** to the Unemployment Fund, and to meet said appropriation, transfer the sum of **\$130,000.00** from Free Cash.