

**RESULTS OF SPECIAL TOWN MEETING
MONDAY, MAY 12, 2014 – 6:30 P.M.**

The Special Town Meeting was called to order by Les Davis, Town Moderator at 6:42 pm. Since 143 registered voters were present the quorum requirement was met.

All present then rose and faced the flag and recited the Pledge of Allegiance.

Mr. Davis then called Norm Thuot to the front of the hall to thank him for the two plus years he spent auditing the Town By-laws and getting them ready for General Code, the vendor who has critiqued our by-laws and aligned them with Massachusetts General Law. Norm was presented his own personal copy of the By-law book and received a sound round of applause from those present. A copy of the By-laws was given to all residents when they signed in to the Town Meeting. These By-laws are now accessible to anyone electronically on the Town Webpage.

The Moderator then made a motion that was duly seconded to forgo the formal reading of the Warrant. **The motion passed with a unanimous voice vote.**

He also made a motion and duly seconded to appoint Gerry Finn to serve as the Assistant Town Moderator if needed. **The motion passed on a unanimous voice vote.**

Mr. Davis then recognized town officials and offered a narration of Town Meeting customs and procedures that have been followed since 1636.

ARTICLE 1: SNOW AND ICE BUDGET.

Roland Barrett, Chairman of the Board of Selectmen made a motion to transfer from any available funds a sum of money to fund Highway Department - Snow and Ice Removal, Account #0001-423-5240-00, to supplement the Fiscal Year 2014 Town Budget approved under Article 9 of the Annual Town Meeting Warrant dated May 13, 2013; or take any other action in relation thereto.

MODERATOR DECLARES UNANIMOUS VOICE VOTE, MOTION CARRIES

ARTICLE 2: PRIOR YEAR UNPAID BILLS.

A motion was made by Roland Barrett and seconded by Joe Rapoza to move in the words of the Article and take \$732.30 from Free Cash to pay and unpaid bills that were held by the department head for valid reason, or received after the accounting books were closed for the fiscal year.

MODERATOR DECLARES UNANIMOUS VOTE, MOTION CARRIES

ARTICLE 3: REPLENISH RESERVE FUND.

A motion was made by Richard Crivello, Chairman of the Finance Committee and duly seconded to take the sum of \$10,000.00 from Free Cash to place it in the Reserve Fund in order to finance any emergencies that may arise during the remainder of Fiscal Year 2014 or for any unexpected or unforeseen emergencies which exceed a department's existing operation budget.

MODERATOR DECLARES UNANIMOUS VOTE, MOTION CARRIES

The Town Moderator called for a recess of the Special Town Meeting in order to open the Annual Town Meeting on time at 7 pm. The Annual Town Meeting was immediately recessed so that the Town could return to the Special Town Meeting to conclude the STM business.

ARTICLE 4: REALLOCATION OF MSBA FUNDS.

Board of Selectmen Chair, Roland Barrett made a motion that was duly seconded to move in the words of the Article and take \$3,146.00 from Free Cash to allow for the reallocation of funds currently committed to the Millville Elementary School for structural repairs and replacement of an oil tank to the Millville Elementary School water system operations.

MODERATOR DECLARES UNANIMOUS VOTE, MOTION CARRIES

ARTICLE 5: SUPPLEMENT CAPITAL BUDGET – PUBLIC SAFETY RADIOS.

A motion was made by Mr. Barrett and duly seconded to take the sum of \$2,200.00 from Ambulance Receipts Reserved – Public Safety account to purchase Public Safety Radios.

MODERATOR DECLARES UNANIMOUS VOTE, MOTION CARRIES

ARTICLE 6: FUND HIGHWAY DUMP TRUCK.

A motion was made by Mr. Barrett to authorize the use of \$21,000.00 from Principal-Highway Dump Truck, Account #0001-752-5980-02 to Highway Dump Truck – 3 year BAN (Bond Anticipation Note), Account #0001-930-5309-18 and to transfer the amount of Thirty-eight Thousand Eight Hundred Eighty-eight Dollars (\$38,888.00) from Free Cash to Highway Dump Truck – 3-year BAN (Bond Anticipation Note), Account #0001-930-5309-18; or take any other action in relation thereto.

MODERATOR DECLARES MAJORITY VOICE VOTE, MOTION CARRIES

ARTICLE 7: RESCIND BORROWING AUTHORIZED FOR HIGHWAY DUMP TRUCK.

BOS Chair, Mr. Barrett, explained that since Article 6 passed it was necessary to rescind the borrowing which was previously authorized by Town Meeting vote on December 10, 2012. He made a motion that was duly seconded that the Town vote to rescind the vote taken at the Special Town Meeting held on December 10, 2012 in connection with the borrowing authorized for the purchase of the Highway Dump Truck; or take any other action in relation thereto

MODERATOR DECLARES UNANIMOUS VOTE, MOTION CARRIES

ARTICLE 8: LONG TERM DEBT PRINCIPAL – TITLE V RECEIPTS RESERVED.

BOS Chair, Mr. Barrett explained that the Town is never certain when the Water Pollution Abatement Trust is going to bond any loan that we may have outstanding in connection with the Town's Septic Betterment Loan Program, as they wait for the most opportune time and then send us our portion of the debt due.

This being the case he made a motion to move in the words of the Article by transferring from any available funds the amount of Five Thousand Two Hundred and Five Dollars (\$5,205.00) from Title V Receipts Reserved to Long Term Debt - Principal - Title V, Account #0001-752-5980-00; or take any other action in relation there.

MODERATOR DECLARES UNANIMOUS VOTE, MOTION CARRIES

ARTICLE 9: CLASSIFICATION AND COMPENSATION PLAN.

A motion was made by Roland Barrett and duly seconded to move in the words of the Article.

MODERATOR DECLARES UNANIMOUS VOTE, MOTION CARRIES

Jennifer Dean-Wing made a motion to dissolve the Special Town Meeting Warrant at 7:10 pm. The motion was duly seconded.

MODERATOR DECLARES UNANIMOUS VOTE, MOTION CARRIES

True attest copy:

Marcia T. Lanctot
Town Clerk of Millville