



**OFFICE OF THE
TOWN CLERK
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**SPECIAL TOWN MEETING
May 14, 2012**

After determining that a quorum was present, the Special Town Meeting was called to order at 7:04pm by Town Moderator Ted Gaudette. Mr. Moderator acknowledged several people and groups for their contributions. These included Dunstable Seniors, who sorted and bagged annual reports, Boy Scout Troop #28 for their help in delivering the annual reports. He also acknowledged and thanked several board and committee members whose terms are expiring and also to Groton-Dunstable Superintendent Joseph A. Mastrocola who is leaving the District next month.

The troop then led the Pledge of Allegiance. Tellers appointed were Geoff Neilly, Mary Beth Pallis, John Callahan and Anne Fennochotti who were then sworn in by Town Clerk Carol Skerrett.

Town Clerk Carol Skerrett read the greetings; motion was made and seconded to dispense with the reading of the articles, voted in the affirmative, ending with the closing of the warrant and return of service.

ARTICLE 1. Motion made and seconded that the Town transfer \$15,000.00 from account 0001-09-914-5700-0000-000 Group Health Insurance for the purposes of establishing a Veterans Benefits Trust Account.

Majority Vote Required
Voted in the Affirmative Unanimously

ARTICLE 2. Motion made and seconded that the Town authorize payment of \$889.00 against the unpaid bill of Cuoco & Cormier, Inc. and that said sum be taken from the Town Engineer Account, appropriated at the 2011 Annual Town Meeting as line item No. 0001-01-199-5300-0000-005 in the Fiscal 2012 budget.

9/10ths Vote Required
Voted in the Affirmative Unanimously

ARTICLE 3. Motion made and seconded that the Town transfer \$30,000.00 from FY2012 Snow Removal to create a Salt Shed Engineering Fund, for the purpose of determining a suitable location and development plans for a salt shed, all in accordance with applicable public bidding laws.

Majority Vote Required
Voted in the Affirmative Unanimously

ARTICLE 4. Motion made and seconded that the Town transfer \$50,000.00 from FY2012 Snow Removal to create a Salt Shed Building fund, for the purpose of constructing a salt shed, any such construction to be carried on in compliance with applicable public building laws.

Majority Vote Required
Voted in the Affirmative Unanimously

ARTICLE 5. Motion made and seconded that the Town transfer \$10,000.00 from free cash to supplement the Fincom Reserve Account, #0001-01-132-5960-0000-000 to provide for transfer funding for the remainder of the year.

Majority Vote Required
Voted in the Affirmative Unanimously

ARTICLE 6. Motion made and seconded that the Town take no action relative to the Charter PEG and Verizon PEG grant accounts.

Majority Vote Required
Voted in the Affirmative Unanimously

Motion made and seconded that the Town waive the reading of the minutes of the Special Town Meeting.

Majority Vote Required
Voted in the Affirmative

Motion made and seconded to adjourn the Special Town Meeting of May 14, 2012 at 7:25 pm.

Majority Vote Required
Voted in the Affirmative

Quorum Certificate

In accordance with The Town of Dunstable's Town Meetings, Town Elections & Records Bylaw, I hereby certify that the quorum for an Annual or Special Town Meeting is 50 registered voters of the Town of Dunstable.

Total number of voters checked in at the Special Town Meeting of May 14, 2012: 80

Respectfully submitted,

Carol A. Skerrett
Town Clerk, CMMC