

# Annual Town Meeting Princeton, Ma 01541 May 15, 2012

Warrant duly posted: April 25, 2012  
Inhabitants notified by website posting: May 3, 2012  
Advisory Board Hearing: May 7, 2012  
Quorum needed: 79  
Voters Present: 119  
Moderator: Harry Pape  
Checkers/Counters: Ellen O'Brien, Helen Townsend  
Constable: Michele Powers  
Meeting called to order: 7:05PM  
Meeting dissolved: 8:29PM

The Moderator opened the meeting with the Pledge of Allegiance.  
A motion was made and seconded to dispense with the reading of the full warrant.

**Unanimous**

**7:07PM**

Moderator read the charge to the Constable, noting that this warrant included the Town Election as well as the Town Meeting, and the Return of the Warrant.

The Moderator asked that all non-voters identify themselves for the tellers.

The Constable for the meeting was identified by the Moderator as Chief Michele Powers

All motions are approved by the Advisory Board unless otherwise noted

## Announcements

- The Moderator introduced the new Fire Chief, David Cobb
- Citizen of the Year Award was given to Joe O'Brien for his 11 years as a Selectman, participation on many boards and committees, and his role as a crisis manager in the aftermath of the 2008 Ice Storm.
- Election results from the May 15, 2012 Annual Town Election were read by the Moderator.

**ARTICLE 1.** Voted to receive the reports of the Town Officers and any outstanding committees.

**Unanimous**

**7:20PM**

**ARTICLE 2.** Voted under the provisions of Section 108, Chapter 41, of the Massachusetts General Laws to fix the salaries of the following Town Officers for the ensuing year (FY13).

## FY13

Moderator \$ 25  
Selectmen \$1,500  
Assessors \$4,500

**Unanimous**

**7:22PM**

**ARTICLE 3.** Voted the bulk of the FY13 appropriation by department as set forth in Article 3 of the Warrant with the following exception:

Total Schools Budget – 5,188,194.00 – This portion of the budget was HELD for discussion

**Unanimous**

**7:29PM**

DEPARTMENT	FY12 BUDGET VOTED	FY13 PROPOSED BUDGET	FY13 Sub-Total To Be Voted On	FY13 AB RECOMMENDS
<b>GENERAL GOVERNMENT:</b>				
<b>Moderator</b>				
Salary	25.00	25.00		
Expense	50.00	75.00		
Sub-Total	75.00		100.00	100.00
<b>Board of Selectmen</b>				
Salaries	1,500.00	1,500.00		
Expense	3,000.00	3,000.00		
Sub-Total	4,500.00		4,500.00	4,500.00
<b>Annual Audit</b>				
Expense	9,500.00	9,500.00	9,500.00	9,500.00
<b>Town Administrator</b>				
Salary	88,496.00	90,266.00		
Expense	2,500.00	2,500.00		
Sub-Total	90,996.00		92,766.00	92,766.00
<b>Administrative Assistants</b>				
Salaries	34,333.00	36,273.00		
Expense	1,500.00	1,500.00		
Sub-Total	35,833.00		37,773.00	37,773.00
<b>Reserve Fund</b>				
Expense	50,000.00	50,000.00	50,000.00	50,000.00
<b>Town Accountant</b>				
Salary	25,319.00	27,913.00		
Expense	3,478.00	3,624.00		
Sub-Total	28,797.00		31,537.00	31,537.00

<b>DEPARTMENT</b>	<b>FY12 BUDGET VOTED</b>	<b>FY13 PROPOSED BUDGET</b>	<b>FY13 Sub-Total To Be Voted On</b>	<b>FY13 AB RECOMMENDS</b>
<b>Board of Assessors</b>				
Assessors Salaries	4,500.00	4,500.00		
Assessor Clerk Salary	19,173.00	19,556.00		
Principal Assessor Salary	27,397.00	27,945.00		
Info. Tech. Mgr. Salary	12,786.00	13,042.00		
Revaluation Salary	6,242.00	6,367.00		
Expense	22,582.00	10,582.00		
Sub-Total	<b>92,680.00</b>		<b>81,992.00</b>	<b>81,992.00</b>
<b>Treasurer</b>				
Salary	28,750.00	29,325.00		
Expense	7,800.00	7,800.00		
Sub-Total	<b>36,550.00</b>		<b>37,125.00</b>	<b>37,125.00</b>
<b>Tax Collector</b>				
Salary	39,332.00	40,119.00		
Expense	8,225.00	8,225.00		
Sub-Total	<b>47,557.00</b>		<b>48,344.00</b>	<b>48,344.00</b>
<b>Town Counsel</b>				
Expense	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>	<b>20,000.00</b>
<b>Town Clerk</b>				
Salary	31,649.00	32,282.00		
Certification	-	1,000.00		
Expenses	4,950.00	4,900.00		
Sub-Total	<b>36,599.00</b>		<b>38,182.00</b>	<b>38,182.00</b>

<b>DEPARTMENT</b>	<b>FY12 BUDGET VOTED</b>	<b>FY13 PROPOSED BUDGET</b>	<b>FY13 Sub-Total To Be Voted On</b>	<b>FY13 AB RECOMMENDS</b>
<b>Elections and Registration</b>				
Salaries	1,525.00	4,000.00		
Expense	4,485.00	5,640.00		
Sub-Total	6,010.00		9,640.00	9,640.00
<b>Conservation Commission</b>				
Salaries				
Expense	1,000.00	1,000.00		
Sub-Total	1,000.00		1,000.00	1,000.00
<b>Planning Board</b>				
Administrative Asst. Salary	14,761.00	16,936.00		
Expense	2,636.00	2,636.00		
Sub-Total	17,397.00		19,572.00	19,572.00
<b>Board of Appeals</b>				
Expense	1,500.00	1,500.00	1,500.00	1,500.00
<b>Open Space Committee</b>				
Expense	500.00	500.00	500.00	500.00
<b>Agricultural Commission</b>				
Expense	1,000.00	1,000.00	1,000.00	1,000.00
<b>Town Building Operations</b>				
Salaries	22,320.00	23,110.00		
Expense	53,095.00	53,095.00		
Sub-Total	75,415.00		76,205.00	76,205.00
<b>TOTAL GENERAL GOVERNMENT</b>	<b>555,934.00</b>		<b>561,236.00</b>	<b>561,236.00</b>

<b>DEPARTMENT</b>	<b>FY12 VOTED BUDGET  VOTED</b>	<b>FY13 BUDGET PROPOSED  BUDGET</b>	<b>Sub-Total To Be Voted On</b>	<b>RECOMMENDS AB  RECOMMENDS</b>
<b>PUBLIC SAFETY:</b>				
<b>Police/Dispatch</b>				
Police non-union Salaries	118,825.00	<b>119,140.00</b>		
Police Union Salaries	332,050.00	<b>349,525.00</b>		
Dispatch Union Salaries	193,201.00	<b>201,111.00</b>		
Expense	95,100.00	<b>96,900.00</b>		
<b>Sub-Total</b>	<b>739,176.00</b>		<b>766,676.00</b>	<b>766,676.00</b>
<b>Fire Department</b>				
Salaries	142,361.00	<b>160,423.00</b>		
Ambulance Readiness	36,000.00	<b>64,000.00</b>		
Vehicle Allowance; Chief	3,000.00	<b>3,000.00</b>		
Expense	75,471.00	<b>92,489.00</b>		
Emergency Management Exp.		<b>2,340.00</b>		
<b>Sub-Total</b>	<b>256,832.00</b>		<b>322,252.00</b>	<b>322,252.00</b>
<b>Animal Control</b>				
Animal Inspector Salary	500.00	<b>500.00</b>		
Animal Control Salary	8,811.00	<b>8,987.00</b>		
Expense	1,900.00	<b>1,900.00</b>		
<b>Sub-Total</b>	<b>11,211.00</b>		<b>11,387.00</b>	<b>11,387.00</b>
<b>TOTAL PUBLIC SAFETY:</b>	<b>1,007,219.00</b>		<b>1,100,315.00</b>	<b>1,100,315.00</b>
<b>Wachusett Regional School</b>				
Wachusett Min. Contribution	4,053,653.00	<b>4,070,202.00</b>		<b>4,070,202.00</b>
Operations Assessment	321,607.00	<b>542,303.00</b>	<b>468,846.00</b>	<b>468,846.00</b>
Transportation	225,823.00	<b>205,208.00</b>		<b>205,208.00</b>

<b>DEPARTMENT</b>	<b>FY12 BUDGET VOTED</b>	<b>FY13 PROPOSED BUDGET</b>	<b>FY13 Sub-Total To Be Voted On</b>	<b>FY13 AB RECOMMENDS</b>
Long Term Debt	235,696.00	<b>234,173.00</b>		<b>234,173.00</b>
Capital Program Assessment	-			
Environmental Clean-up	7,735.00	<b>7,886.00</b>		<b>7,886.00</b>
Sub-total	<b>4,844,514.00</b>	<b>5,059,772.00</b>	<b>4,986,315.00</b>	<b>4,986,315.00</b>
<b>Montachusett Reg. Vocational</b>	<b>185,190.00</b>	<b>201,879.00</b>	<b>201,879.00</b>	<b>201,879.00</b>
<b>TOTAL SCHOOLS</b>	<b>5,029,704.00</b>	<b>5,261,651.00</b>	<b>5,188,194.00</b>	<b>5,188,194.00</b>
<b>PUBLIC WORKS:</b>				
<b>Highway</b>				
Salaries	299,773.00	<b>306,120.00</b>		
Expense	231,000.00	<b>241,188.00</b>		
Sub-Total	<b>530,773.00</b>		<b>547,308.00</b>	<b>547,308.00</b>
<b>Snow/Ice Removal</b>				
Expense	<b>140,000.00</b>	<b>160,000.00</b>	<b>160,000.00</b>	<b>160,000.00</b>
<b>Road Reconstruction</b>	<b>175,000.00</b>	<b>175,000.00</b>	<b>175,000.00</b>	<b>175,000.00</b>
<b>Street Lights</b>				
Expense	<b>9,746.00</b>	<b>9,575.00</b>	<b>9,575.00</b>	<b>9,575.00</b>
<b>Tree Warden</b>				
Salary	1,388.00	<b>1,416.00</b>		
Expense	12,000.00	<b>12,000.00</b>		
Sub-Total	<b>13,388.00</b>		<b>13,416.00</b>	<b>13,416.00</b>
<b>Cemeteries</b>				
Salaries	17,965.00	<b>18,324.00</b>		

DEPARTMENT	FY12 BUDGET VOTED	FY13 PROPOSED BUDGET	FY13 Sub-Total To Be Voted On	FY13 AB RECOMMENDS
Expense	4,372.00	4,372.00		
Sub-Total	22,337.00		22,696.00	22,696.00
<b>TOTAL PUBLIC WORKS</b>	<b>891,244.00</b>		<b>927,995.00</b>	<b>927,995.00</b>
<b>HUMAN SERVICES:</b>				
<b>Council on Aging</b>				
Salary	14,284.00	14,570.00		
Expense	1,700.00	1,700.00		
Sub-Total	15,984.00		16,270.00	16,270.00
<b>Veterans Services</b>				
Salary	1,500.00	1,500.00		
Expense	6,765.00	6,765.00		
Sub-Total	8,265.00		8,265.00	8,265.00
<b>TOTAL HUMAN SERVICES</b>	<b>24,249.00</b>		<b>24,535.00</b>	<b>24,535.00</b>
<b>CULTURE &amp; RECREATION:</b>				
<b>Library</b>				
Salaries	97,985.00	99,945.00		
Expense	53,857.00	54,360.00		
Sub-Total	151,842.00		154,305.00	154,305.00
<b>Parks &amp; Recreation</b>				
Salaries	4,080.00	4,162.00		
Expense	4,100.00	4,100.00		
Sub-Total	8,180.00		8,262.00	8,262.00
<b>Historical Commission</b>				
Expense	1,500.00	1,500.00	1,500.00	1,500.00

<b>DEPARTMENT</b>	<b>FY12 BUDGET VOTED</b>	<b>FY13 PROPOSED BUDGET</b>	<b>FY13 Sub-Total To Be Voted On</b>	<b>FY13 AB RECOMMENDS</b>
<b>Memorial Day</b>				
Expense	1,500.00	1,500.00	1,500.00	1,500.00
<b>TOTAL CULTURE &amp; RECREATION</b>	<b>163,022.00</b>		<b>165,567.00</b>	<b>165,567.00</b>
<b>DEBT &amp; INTEREST:</b>				
<b>Library Renovation (Exterior)</b>	<b>32,310.00</b>	<b>31,155.00</b>	<b>31,155.00</b>	<b>31,155.00</b>
<b>Police Cruisers (1)</b>	<b>33,821.00</b>	<b>11,852.00</b>	<b>11,852.00</b>	<b>11,852.00</b>
<b>Fire Vehicle</b>	<b>-</b>	<b>13,031.00</b>	<b>13,031.00</b>	<b>13,031.00</b>
<b>Bentley Purchase</b>	<b>45,290.00</b>	<b>43,820.00</b>	<b>43,820.00</b>	<b>43,820.00</b>
<b>General Interest</b>	<b>15,000.00</b>	<b>15,000.00</b>	<b>15,000.00</b>	<b>15,000.00</b>
<b>Thomas Prince/PCBs</b>	<b>-</b>	<b>6,011.00</b>	<b>6,011.00</b>	<b>6,011.00</b>
<b>TOTAL DEBT</b>	<b>126,421.00</b>		<b>120,869.00</b>	<b>120,869.00</b>
<b>MISCELLANEOUS:</b>				
<b>Retirement</b>	<b>174,111.00</b>	<b>185,976.00</b>	<b>185,976.00</b>	<b>185,976.00</b>
<b>Life &amp; Fringe</b>	<b>10,900.00</b>	<b>10,900.00</b>	<b>10,900.00</b>	<b>10,900.00</b>
<b>FICA/Medicare</b>	<b>35,400.00</b>	<b>35,400.00</b>	<b>35,400.00</b>	<b>35,400.00</b>
<b>Health Insurance</b>	<b>335,582.00</b>	<b>329,085.00</b>	<b>329,085.00</b>	<b>329,085.00</b>
<b>Town Insurance</b>	<b>135,000.00</b>	<b>149,000.00</b>	<b>149,000.00</b>	<b>149,000.00</b>
<b>Wachusett Earthday</b>	<b>1,278.00</b>	<b>1,148.00</b>	<b>1,148.00</b>	<b>1,148.00</b>



DEPARTMENT	FY12 BUDGET VOTED	FY13 PROPOSED BUDGET	FY13 Sub-Total To Be Voted On	FY13 AB RECOMMENDS
TOTAL MISCELLANEOUS	692,271.00		711,509.00	711,509.00
GRAND TOTAL:	8,490,064.00	8,873,677.00	8,800,220.00	8,800,220.00

**Discussion of Total Schools Budget**

The following language was included in the original Article 3 motion put forth by the Selectboard.

*SCHOOLS Wachusett Regional School:*

*FY 13 Proposed Budget - Strike \$542,303.00 from Operations Assessment and replace it with \$468,846.00.*

*FY 13 Sub-Total To Be Voted On – Strike \$5,059,772.00 and replace it with \$4,986,315.00.*

*TOTAL SCHOOLS:*

*FY 13 Sub-Total To Be Voted On – Strike \$5,261,651.00 and replace it with \$5,188,194.*

*GRAND TOTAL*

*FY 13 Sub-Total To Be Voted On – Strike \$8,873,677.00 and replace it with \$8,800,220.*

Ed Cichon- 28 Radford Rd. – What is the unfunded liability for pensions and benefits?

Mr. Brennan, representing Wachusett Reg. District Admin. - \$10, 200,000 is the unfunded amount

Michele Sciabarrasi, School Committee Rep. – 24 Calamint Hill Rd. NO

- Explained the budget process between old and new budget numbers
- District and school Committee Reps. working very hard to improve communication to residents. District website has budget information, and Michele receives an information packet every two weeks that she will share. Contact Michele with your email address.

With no further discussion a vote was taken on the HELD Total Schools budget item of \$5,188,194.00

**Moderator declared on a voice vote that the article carried**

**7:37PM**

**ARTICLE 4.** Voted to establish the FY13 ambulance operating budget of \$94,213.00. I further move to appropriate \$49,940.00 for salary and \$44,273.00 for expenses from the Ambulance Receipts Reserved for Appropriation account #15-5-231-000. I further move to transfer the amount of \$57,500 from the undesignated fund balance (free cash) account # 27-5-999-000 to the Ambulance Receipts Reserved for Appropriation account#15-5-231-000. Receipts for ambulance services received in FY13 and all subsequent fiscal years to be deposited into said account. Any balance in said account to be carried forward to subsequent years.

**Unanimous**

**7:40PM**

**ARTICLE 5.** Voted to establish the FY13 trash operating budget and appropriate \$80,000.00 from the Solid Waste Enterprise Receipts Reserved for Appropriation Account #65-5-460-000 for that purpose. Voted further to transfer \$10,000 from Solid Waste Enterprise-Available Retained Earnings. Receipts for trash disposal services received in FY13 and all subsequent fiscal years to be deposited into the Solid Waste Enterprise Receipts Reserved for Appropriation Account #65-5-460-000 established in FY08. Any balance in said account to be carried forward to subsequent years.

**Unanimous**

**7:42PM**

**ARTICLE 6.** Voted to authorize FY13 revolving funds for certain Town departments as written under Article 6 in the town warrant.

Revolving Fund	Authorized to Spend Fund	Revenue Source	Use of Fund	FY 2012 Spending Limit	FY 2013 Spending Limit
Building Department	Bldg. Inspector Town Admin.	Fees from Bldg, Wiring, Fire and Plumbing Permits	To Pay Administrative & Inspector Salary & Expenses	\$69,371	\$73,404
Library	Library Director, Town Admin.	Copy Machine, Fax, Fines and Fees	Defray Operational Expenses	\$4,000	\$4,000
Parks and Recreation	Recreation Comm. Chairman, Town Admin	Fees Collected from Recreational Programs	Provide Recreational Programs & Pay Salaries	\$34,685	\$36,702
Parks and Recreation	Recreation Comm. Chairman, Town Admin	Fees Collected from Recreational Programs	Maintenance of Parks	\$34,685	\$36,702
Princeton Center	Princeton Center Director, Town Admin.	Rental Fees	Defray Operational & Maintenance Exp.	\$69, 371	\$73,404
Board of Health	Board of Health Town Admin	Permits and Inspections	Salary and Expense	\$35,000	\$35,000
Cemetery	Cemetery Comm. Chairman, Town Admin.	Burial Fees	Salary & Expense	\$5,000	\$5,000
Total Spending				\$252,112	\$264,212

**Unanimous**

**7:43PM**

**ARTICLE 7.** Voted to pass over this article.

**Unanimous**

**7:43 1/2PM**

**ARTICLE 8.** Voted to authorize the Selectmen to contract with and accept any grants from the Mass. Department of Transportation-Highway Division for the construction of any road or related work that may be allotted to the Town for the ensuing year.

**Unanimous**

**7:44PM**

**ARTICLE 9.** Voted to amend Chapter II, Section 7 (Town Meetings) of the General Bylaws as follows:

**Amend SECTION 7 by deleting the first sentence:**

“The number of voters necessary to constitute a quorum at any Town Meeting shall be three (3) percent of the voters as of the previous January 1<sup>st</sup>, but any number may adjourn any meeting to a stated time and place.”

**And replacing it with the following new language:**

“The number of voters necessary to constitute a quorum at any Annual Town Meeting shall be three (3) percent of the voters as of the previous January 1<sup>st</sup>, and at any Special Town Meeting shall be two (2) percent of the voters as of the previous January 1<sup>st</sup>, but any number may adjourn any meeting to a stated time and place.”

**Discussion**

Joe Lotuff- 73 Worcester Rd. – spoke against the article, concerned that there would not be proper representation with a smaller quorum

Edith Morgan- Selectboard member- explained research behind the decision, survey of other towns

Judy Dino – 84 Main St. – spoke in favor of the article

**Moderator declared article soundly defeated on a voice vote**

**7:51PM**

A hand count was requested and called. The vote is as follows:

Yes – 59

No - 46

Total 105

**Moderator declared that the motion carried**

**7:54PM**

**ARTICLE 10.** Voted to amend Section VI: Area, Yard and Height Regulations and Section X: Definitions of the Zoning By-Laws by the following:

Deleting the second sentence in Section VI(1)(B) and substituting “Frontage shall be computed along the edge of the property line where it borders the street right of way line.”;

Deleting Section VI(1)(D) and substituting “No structure or part thereof in any district shall be so located as to extend within fifty (50) feet of a property line where it borders the street right of way line, except that this shall not apply to uncovered steps.”

Deleting the first sentence in Section VI(1)(G) and substituting “For any lot created after the adoption of this section, the width of the lot between the property line where it borders the street right of way line and the nearest part of the principal building to be constructed on the lot shall be not less than fifty (50) feet.”

Deleting in Section X the definition of “Yard, front” and substituting “Yard, front: A yard extending the full width of the lot and situated between the property line where it borders the street right of way line and the nearest point of the building.”

**2/3 Vote Required**

**Unanimous, Moderator declares that it clearly carries the 2/3rds**

**8:01PM**

**ARTICLE 11.** Voted to raise and appropriate the sum of \$45,620 and deposit said funds in the General Stabilization Account #83-5-041-000, to transfer from the undesignated fund balance (free cash) account # 27-5-999-000 the sum of \$50,000 to the General Stabilization Account #83-5-041-000, and further move to transfer from the undesignated fund balance (free cash) account # 27-5-999-000 the sum of \$75,000 to the Infrastructure Stabilization Account #85-5-041-000.

**2/3 Vote Required**

**Moderator declared the motion carried**

**8:03PM**

**ARTICLE 12.** Voted to transfer from the Infrastructure Stabilization account 85-5-041-000 the sum of \$225,000 to pay a portion of the debt authorized by the action of the October 11, 2011 Special Town Meeting under Article 6 to fund expenses related to hazardous waste abatement at the Thomas Prince School, 170 Sterling Road.

**2/3 Vote Required**

**Unanimous**

**8:10PM**

**ARTICLE 13.** Voted to transfer from the General Stabilization account # 83-5-100-000 the sum of \$99,146 to fund student transportation expenses related to the hazardous waste abatement at the Thomas Prince School, 170 Sterling Road.

**2/3 Vote Required**

**Unanimous**

**8:12PM**

**ARTICLE 14.** Voted to transfer from the undesignated fund balance (free cash) account # 27-5-999-000 the sum of \$755.16 to pay departmental bills from previous years.

**4/5 Vote Required**

**Unanimous**

**8:14PM**

**ARTICLE 15.** Voted to transfer from the undesignated fund balance (free cash) account # 27-5-999-000 the sum of \$90,597 to the Other Post Employment Benefits Liability Trust Fund.

Friendly amendment accepted by Moderator to restate the motion which read, \$90,057 to read the correct amount of, \$90,597.00, as stated in the Warrant.

**Unanimous**

**8:16PM**

**ARTICLE 16.** Voted to transfer the sum of \$40,000 from the undesignated fund balance (free cash) account # 27-5-999-000 to the Town Building Maintenance Program account #03-5-192-204 to continue to defray the costs for materials and repairs to town buildings.

**Unanimous**

**8:17PM**

**ARTICLE 17.** Voted to transfer the sum of \$25,000 from the undesignated fund balance (free cash) account #27-5-999-000 to the Town Environmental Clean-up Account #03-5-420-201 to fund expenses associated with environmental issues with town-owned property.

**Unanimous**

**8:19PM**

**ARTICLE 18.** Voted to transfer the sum of \$18,500 from the undesignated fund balance (free cash) account #27-5-999-000 to establish a Special Fund to purchase for public safety purposes a repeater radio and any related equipment.

**Unanimous**

**8:20PM**

**ARTICLE 19.** Voted to transfer the sum of \$25,000 from the undesignated fund balance (free cash) account #27-5-999-000 to the fund established under Mass. General Law Chapter 44, section 53C for off-duty or special detail work.

**Unanimous**

**8:21PM**

**ARTICLE 20.** Voted to transfer the sum of \$19,000 from the undesignated fund balance (free cash) account #27-5-999-000 to the Fire Department Turnout Gear account #03-5-220-206 to purchase turnout gear for the use of the Fire Department.

**Unanimous**

**8:21 1/2PM**

**ARTICLE 21.** Voted to transfer the sum of \$15,000 from the undesignated fund balance (free cash) account #27-5-999-000 to establish a Special Fund for fire pond upgrades and construction of new fire ponds by the Fire Department.

**Unanimous**

**8:22PM**

**ARTICLE 22.** Voted to transfer the sum of \$30,000 from the undesignated fund balance (free cash) account #27-5-999-000 to establish a Special Fund to either rebuild the fire pump on Engine 5 or purchase a used fire engine to replace Engine 5.

**Unanimous**

**8:24PM**

**ARTICLE 23.** Voted to transfer the sum of \$50 to the Goodnow Book Expense Account from the undesignated fund balance (free cash) account # 27-5-999-000 for the purchase of books for the Library, as required by the terms of the Goodnow Deed of Gift.

**Unanimous**

**8:25PM**

**ARTICLE 24.** Voted to transfer the sum of \$1,000 from the undesignated fund balance (free cash) account #27-5-999-000 to the Band Concert Expense account #03-5-692-781 for town concerts, the expenditure of such funds to be authorized by the Board of Selectmen.

**Unanimous**

**8:27PM**

A motion was made and seconded to dissolve the meeting.

**Unanimous**

**8:27PM**

Respectfully submitted,

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Lynne F. Grettum  
Town Clerk