

**June 2, 2014
Annual Town Meeting
Minutes – 3rd session**

Town Moderator, Stephen Doherty, called the third session of 2014 Annual Town Meeting to order on June 2, 2014 at 7:31 p.m. at the Town Hall Auditorium, 298 Central Street, Saugus, MA with 47 members, plus the moderator present. A quorum is met.

Joyce Rodenhiser from precinct 1 and Jeffrey Moses from precinct 9 were appointed and sworn as tellers.

Moderator Doherty led the meeting in the salute to the flag.

Town Clerk, Joanne Rappa, called the roll.

Town Meeting Member name	Present/Absent	Town Meeting Member name	Present/Absent	Town Meeting Member name	Present/Absent
ATTUBATO, J	P	BARTOLO, J.	P	BILLINGSLEY, S.	P
BROWN, W.	P	CANTERBURY, M.	P	CARDINALE, C.	P
CARLSON, E.	P	CICOLINI, J.	P	CONNORS, A.	P
COSTIN, J.B.	P	COTTAM, D.	P	COTTAM, J.	P
COX, R.	P	DECAREAU, E.	P	DEVLIN, F.A.	P
DINARDO, A.	P	DOCKERY, M.	P	DOHERTY, S.	P
FALASCA, T.	A	FINN, C.	P	FOWLER, J.	P
GOODWIN, P.	P	GROARK, L.	P	GUARINO, K.	P
JOHNSON, P.	P	JONES, C.	P	LEUCI, W.	P
LONG, R.	P	LOPRESTI, A.	P	MALTAIS, S.	P
MANOOGIAN, P.	P	MCCARTHY, S.	P	MCLAUGHLIN, P.	P
MORESCHI, C.	P	MOSES, J.	P	PALCZYNSKI, J.	P
PAOLINI, M.	P	POLITANO, K.	P	PURACCHIO, S.	P
QUINLAN, E.	P	RANDO, P.	P	RING, D.	P
RODENHISER, J.	P	ROSSETTI, P.	P	SMITH, R.	A
SPENCER, B.	P	STEWART, W.	P	SWEEZEY, S.	P
TRAVERSE, T.	P	WITTEN, R.	P		

48 Members present, a quorum is met.

A motion was made from the floor to accept the minutes, as posted, from the May 12, 2014 Annual Town Meeting (2nd session).

Seconded at 7:37 p.m.

Minutes accepted by unanimous voice vote at 7:37 p.m.

Article 1. To hear and act on reports of Committees.

Robert Pelleschi, Chairman of the Finance Committee, thanked all of the Finance Committee members for the incredibly difficult year, and acknowledged the hard work of their Clerk, Barbara Pozark, for her professionalism and dedication, as well as the Town Clerk for assisting and getting out material in a timely manner. Mr. Pelleschi then stated that he would be available to answer any questions members may have regarding the recommendations.

Tellers distributed information provided by the Board of Selectmen, as well as Finance Committee Reports.

As a courtesy to the Finance Committee, Mr. DiNardo moves article 2 as recommended.

Seconded at 7:40 p.m.

Article as written:

Article 2. To see what sum of money the Town will vote to raise and appropriate for Town

charges for the ensuing Fiscal Year 2015. (Town Manager)

Moderator Doherty asked members to specify which departmental budgets they would like to put on hold and which ones they would like to vote collectively.

The following budgets were put on hold: Board of Selectmen; Town Manager; Accounting; Hr/Purchasing; Assessors; Treasurer; Legal; Planning Board; Economic Development; Police Department; Building Department; Department of Public Works; Youth and Recreation; and Retirement.

A vote came to accept the Finance Committee Recommendations for all budgets not on hold, which included:

<u>DEPARTMENT</u>	<u>FINANCE COMMITTEE RECOMMENDATION</u>
Moderator	\$ 1.00
Finance Committee	\$ 105,000.00
Information Technology	\$ 257,352.00
Town Clerk	\$ 165,950.00
Elections and Registration	\$ 111,890.00
Conservation Commission	\$ 53,724.00
Board of Appeals	\$ 25,597.00
Fire Department	\$ 4,129,476.00
Plumbing Department	\$ 42,035.00
Weights and Measures	\$ 10,929.00
Electrical Department	\$ 42,513.00
Zoning/Code Enforcement	\$ -
Emergency Management	\$ 13,830.00
Animal Control	\$ 55,325.00
Harbormaster	\$ 1.00
Dispatchers	\$ 690,683.00
<u>Vocational:</u>	
Vocational School Assessment	\$ 2,773,703.00
Minuteman Regional High School	\$ 62,000.00
Essex Agricultural Vocational School	\$ 541,584.00
Vocational Education Total:	\$ 3,377,287.00
Building Maintenance & Construction	\$ 399,893.00
Building Maintenance Expense	\$ 662,600.00
Health Department	\$ 182,147.00
Council on Aging	\$ 213,333.00
Veterans Services	\$ 402,580.00
Handicap Commission	\$ 2,930.00
Library	\$ 590,341.00
Vitale Park	\$ 15,280.00
Fair Housing Commission	\$ 300.00
Holidays & Celebrations	\$ 2,001.00
Debt Services	\$ 3,259,201.00
Retirement Contributions	\$ 5,065,203.00
Property, Liability, Insurance	\$ 10,948,300.00
Interfund Transfers	\$ 912,000.00

Yeas: 47 Nays: 0 at 7:55 p.m.

Above mentioned budgets passed.

Mr. Long presented an amendment as follows:

	<u>Add</u>	<u>Deduct</u>	<u>New Total</u>
<i>Board of Selectmen - Professional Services</i>	\$ 50,000.00		\$ 50,000.00
<i>Town Manager - Administrative Aide</i>		\$ 46,885.00	\$ -
<i>Accounting - Professional Services</i>		\$ 50,000.00	\$ 110,000.00

<i>HR / Purchasing - Director of Human Resources</i>	\$ 2,344.00	\$ 78,142.00
<i>Assessors - Overtime</i>	\$ 4,000.00	\$ 2,000.00
<i>Treasurer/Collector/Budget & Cash Management Coordinator</i>	\$ 8,766.00	\$ 83,149.00
<i>Legal - Labor Relations</i>	\$ 45,000.00	\$ 25,000.00
<i>Economic Development - Community Economic Development Coordinator</i>	\$ 3,961.00	\$ 91,039.00
<i>Building / Code Enforcement</i>	\$ 1,940.00	\$ 45,520.00
<i>Department of Public Works - Public Workers Superintendent</i>	\$ 3,035.00	\$ 101,154.00
<i>Youth and Recreation - Youth & Rec./Drug Prevention Coordinator</i>	\$ 3,891.00	\$ 59,109.00
<i>Youth and Recreation - Senior Clerk</i>	\$ 41,897.00	\$ 41,897.00
Total Changes:	<u>\$ 91,897.00</u>	<u>\$ 169,822.00</u>

To amend the main motion by striking out \$44,612,619.00 described as Town Charges and inserting \$44,534,694. Article 2 would then read as follows:

Voted to raise and appropriate the sum of \$26,975,250.00 for School Charges and \$44,534,694.00 for the Town Charges totaling \$71,509,944.00 for the ensuing Fiscal year of 2015. Funding to be provided from the Tax Levy available funds and estimated receipts.

Seconded at 7:56 p.m.

Mr. Long explained his amendment, stating that a portion of it was as a courtesy to the Board of Selectmen.

Kenneth DePatto, Vice Chairman of the Finance Committee, spoke regarding the amendment. Mr. DiNardo spoke in opposition of the amendment.

Mr. Long asked Town Counsel for an opinion on the amendment, to which Town Counsel John Vasapolli responded. Mr. DiNardo, Mr. Palleschi and Mr. Manoogian spoke in opposition.

Ellen Faiella, Chairman of the Board of Selectmen and Maureen Dever, Vice Chairman of the Board of Selectmen both spoke in favor of the amendment.

Mr. Manoogian requested a roll call vote on Mr. Long's amendment.

Further discussion by Ms. Dever; Patricia Johnson; Town Manager Scott Crabtree; Ms. Faiella; Robert Cox; Sean Maltais; and Eugene Decareau followed.

Mr. Long requested that he be allowed to withdraw from his amendment the following:

	<u>Add</u>	<u>Deduct</u>
<i>Board of Selectmen - Professional Services</i>	\$ 50,000.00	
<i>Accounting - Professional Services</i>		\$ 50,000.00

A roll call vote came on Mr. Long's amendment, which now reads as follows:

	<u>Add</u>	<u>Deduct</u>	<u>New Total</u>
<i>Town Manager - Administrative Aide</i>	\$ 46,885.00		\$ -
<i>Human Resources / Purchasing - Director of Human Resources</i>	\$ 2,344.00		\$ 78,142.00
<i>Assessors - Overtime</i>	\$ 4,000.00		\$ 2,000.00
<i>Treasurer/Collector/Budget & Cash Management Coordinator</i>	\$ 8,766.00		\$ 83,149.00
<i>Legal - Labor Relations</i>	\$ 45,000.00		\$ 25,000.00
<i>Economic Development - Community Economic Development Coordinator</i>	\$ 3,961.00		\$ 91,039.00
<i>Building / Code Enforcement</i>	\$ 1,940.00		\$ 45,520.00
<i>Department of Public Works - Public Workers Superintendent</i>	\$ 3,035.00		\$ 101,154.00
<i>Youth and Recreation - Youth & Rec./Drug</i>	\$ 3,891.00		\$ 59,109.00

Prevention Coordinator

Youth and Recreation - Senior Clerk

	\$ 41,897.00	\$ 41,897.00
Total Changes:	\$ 41,897.00	\$ 119,822.00

Roll call vote:

Town Meeting Member name	Yea/Nay	Town Meeting Member name	Yea/Nay	Town Meeting Member name	Yea/Nay
ATTUBATO, J	N	BARTOLO, J.	Y	BILLINGSLEY, S.	N
BROWN, W.	Y	CANTERBURY, M.	Y	CARDINALE, C.	N
CARLSON, E.	Y	CICOLINI, J.	N	CONNORS, A.	N
COSTIN, J.B.	N	COTTAM, D.	N	COTTAM, J.	N
COX, R.	Y	DECAREAU, E.	Y	DEVLIN, F.A.	N
DINARDO, A.	N	DOCKERY, M.	Y	DOHERTY, S.	
FALASCA, T.		FINN, C.	N	FOWLER, J.	N
GOODWIN, P.	N	GROARK, L.	N	GUARINO, K.	N
JOHNSON, P.	Y	JONES, C.	N	LEUCI, W.	N
LONG, R.	Y	LOPRESTI, A.	N	MALTAIS, S.	N
MANOOGIAN, P.	N	MCCARTHY, S.	N	MCLAUGHLIN, P.	N
MORESCHI, C.	N	MOSES, J.	Y	PALCZYNSKI, J.	N
PAOLINI, M.	N	POLITANO, K.	Y	PURACCHIO, S.	N
QUINLAN, E.	N	RANDO, P.	N	RING, D.	N
RODENHISER, J.	Y	ROSSETTI, P.	Y	SMITH, R.	
SPENCER, B.	Y	STEWART, W.	Y	SWEEZEY, S.	N
TRAVERSE, T.	N	WITTEN, R.	Y		

Yea: 16 Nays: 31 at 9:23 p.m.

Long Amendment does **NOT** pass at 9:23 p.m.

Moderator Doherty called for a ten minute recess at 9:25 p.m.

Town Meeting reconvened at 9:35 p.m.

Moderator Doherty noted that there were still a few remaining budgets to be discussed before proceeding with a final vote.

William Stewart will abstain from voting on the Police Department Budget.

Patricia Johnson asked a question on the Planning Board Budget.

Mr. Manoogian withdrew his “hold” on the Retirement budget.

Superintendent of Schools, Michael Tempesta, spoke regarding the School Department’s budget.

Patricia Johnson asked if there were any Town side cuts in the budget this year, to which the Town Manager responded that there were none.

Mr. Long and Ms. Faiella both spoke.

A vote came on the remaining departmental budgets, as recommended by the Finance Committee.

<u>DEPARTMENT</u>	<u>FINANCE COMMITTEE RECOMMENDATION</u>
Board of Selectmen	\$ 46,172.00
Town Manager	\$ 517,366.00

Accounting	\$	419,756.00
HR/Purchasing	\$	192,025.00
Assessors	\$	283,596.00
Treasurer	\$	841,373.00
Legal	\$	196,434.00
Planning Board	\$	37,334.00
Economic Development	\$	99,620.00
Police Department	\$	5,788,985.00
Building Department	\$	164,635.00
Department of Public Works	\$	4,093,485.00
Youth & Recreation	\$	79,550.00
Retirement	\$	114,586.00

Article as voted:

Article 2. Voted to raise and appropriate the sum of \$26,975,250.00 for School Charges and \$44,612,619.00 for the Town Charges totaling \$71,587,869.00 for the ensuring Fiscal Year of 2015. Funding to be provided from the Tax Levy, available funds, and estimated receipts.

Yeas: 38 Nays: 8 at 9:46 p.m.

Article 2 passed as recommended by the Finance Committee.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 3.

Seconded at 9:48 p.m.

Article as written:

Article 3. To see if the Town will vote to make supplementary appropriations to be used in conjunction with money appropriated under Article 2 of the 2013 Annual Town Meeting during the current fiscal year, and determine whether the money shall be provided by transfer from available funds; or to see what other action the Town wishes to take in the matter. (Town Manager)

Article as voted:

Article 3. Voted that the sum of \$1,259,950.00 be transferred from available funds to make supplementary appropriations to be used in conjunction with money appropriated under Article 2 of the 2013 Annual Town Meeting for the current fiscal year. The amount of \$404,550.00 to be applied as shown on the General Fund Projected Year-End Appropriation Balances as of 5.21.14, attached, and \$855,400.00 from Free Cash to fund the Snow and Ice deficit in the Highway Department Budget resulting in a net increase of \$855,400.00 to the Fiscal Year 2014 Appropriation.

Yeas: 45 Nays: 1 at 9:49 p.m.

Article 3 passed as recommended by the Finance Committee.

As a courtesy to the Finance Committee, Mr. DiNardo moves to indefinitely post pone Article 4.

Seconded at 9:50 p.m.

Article as written:

Article 4. To see if the Town will vote to make supplementary appropriations to be used in conjunction with money appropriated under Article 4 of the 2013 Annual Town Meeting during the current fiscal year, and determine whether the money shall be provided by transfer from available funds; or to see what other action the Town wishes to take in the matter. (Town Manager)

Unanimous Voice Vote to indefinitely post pone Article 4 at 9:50 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves to indefinitely post pone Article 5.

Seconded at 9:51 p.m.

Article as written:

Article 5. To see if the Town will vote to make supplementary appropriations to be used in conjunction with money appropriated under Article 5 of the 2013 Annual Town Meeting during the current fiscal year, and determine whether the money shall be provided by transfer from available funds; or to see what other action the Town wishes to take in the matter. (Town Manager)

Unanimous Voice Vote to indefinitely post pone Article 5 at 9:51.5 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 6.

Seconded at 9:52 p.m.

Article as written:

Article 6. To see what sums of money the Town will vote to raise and appropriate for the Water Enterprise Fund for the ensuing Fiscal Year 2015. (Town Manager)

Article as voted:

Article 6. Voted that the following sums be appropriated to operate the Water Enterprise Fund.

Recommended Budget:

\$ 307,607.00 Salaries
\$ 5,041,250.00 Expenses
\$ 15,000.00 Capital Outlay
\$ 413,914.00 Indirect Cost/Transfer Out

\$ 5,777,771.00 Total FY15 Water Enterprise Fund Appropriation

\$5,777,771.00 funded from Water Enterprise Fund Revenue, \$0.00 to come from Retained Earnings. \$413,914.00 is to be appropriated in the General Fund funded by Water Enterprise Fund Revenue for Indirect Costs.

Article 6 passed, as recommended by the Finance Committee, by unanimous voice vote at 9:54 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 7.

Seconded at 9:55 p.m.

Article as written:

Article 7. To see what sums of money the Town will vote to raise and appropriate for the Sewer Enterprise Fund for the ensuing Fiscal Year 2015. (Town Manager)

Article as voted:

Article 7. Voted that the following sums be appropriated to operate the Sewer Enterprise Fund.

Recommended Budget:

\$ 253,408.00 Salaries
\$ 3,452,051.00 Expenses
\$ 15,000.00 Capital Outlay

\$ 371,433.00 Indirect Cost/Transfer Out

\$ 4,091,892.00 Total FY15 Sewer Enterprise Fund Appropriation

\$3,561,346.00 funded from Sewer Enterprise Fund Revenue and \$530,546.00 to come from Retained Earnings. \$371,433.00 is to be appropriated in the General Fund funded by Sewer Enterprise Fund Revenue for Indirect Costs.

\$ 3,561,346.00 Sewer Revenue

\$ 530,546.00 Retained Earnings

\$ 4,091,892.00 Total

Article 7 passed, as recommended by the Finance Committee, by unanimous voice vote at 9:55.5 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 8.

Seconded at 9:56 p.m.

Article as written:

Article 8. To see if the Town will vote to reauthorize a revolving fund for the purpose of supporting recreational programs for the community. Established fees will be used for the operating expenses in connection with maintaining these programs. (Town Manager)

Article as voted:

Article 8. Voted to reauthorize a revolving fund for the purpose of supporting recreational programs for the community. Established fees will be used for the operating expenses in connection with maintaining these programs.

Article 8 passed, as recommended by the Finance Committee, by unanimous voice vote at 9:57 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 9.

Seconded at 9:57 p.m.

Article as written:

Article 9. To see if the Town will vote to reauthorize a revolving fund for the purpose of supporting the water system cross-connection program. Established fees will be used for the operating expenses in connection with maintaining the program as mandated by the Department of Environmental Protection. (Town Manager)

Article as voted:

Article 9. Voted to reauthorize a revolving fund for the purpose of supporting the water system cross-connection program. Established fees will be used for the operating expenses in connection with maintaining the program as mandated by the Department of Environmental Protection.

Article 9 passed, as recommended by the Finance Committee, by unanimous voice vote at 9:58 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 10.

Seconded at 9:58 p.m.

Article as written:

Article 10. To see if the Town will vote to reauthorize a revolving fund for the purpose of

supporting programs and activities at the Senior Center. Established fees will be used for the operating expenses in connection with maintaining these programs. (Town Manager)

Article as voted:

Article 10. Voted to reauthorize a revolving fund for the purpose of supporting programs and activities at the Senior Center. Established fees will be used for the operating expenses in connection with maintaining these programs.

Article 10 passed, as recommended by the Finance Committee, by unanimous voice vote at 9:59 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 11.

Seconded at 9:59 p.m.

Article as written:

Article 11. To see if the Town will vote to reauthorize a revolving fund for the purpose of supporting the Senior Lunch Program at the Senior Center. Established fees will be used for the operating expenses in connection with maintaining this program. (Town Manager)

Article as voted:

Article 11. Voted to reauthorize a revolving fund for the purpose of supporting the Senior Lunch Program at the Senior Center. Established fees will be used for the operating expenses in connection with maintaining this program.

Article 11 passed, as recommended by the Finance Committee, by unanimous voice vote at 9:59.5 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 12.

Seconded at 10:00 p.m.

Article as written:

Article 12. To see if the Town will vote to establish a revolving fund under M.G.L. Ch 44 s 53 E ½ for the purpose of supporting the Town of Saugus Compost program. Established fees will be used for the operating expenses in connection with maintaining this program and furthermore to raise and appropriate or transfer from available funds a sum of money for the purpose of maintaining positive cash flow (fund balance) in this fund. (Town Manager)

Article as voted:

Article 12. Voted to authorize the establishment of a revolving fund under M.G.L. Ch 44 s 53 E ½ for the purpose of supporting the Town of Saugus Compost program. Established fees will be used for the operating expenses in connection with maintaining this program and furthermore to transfer from free cash a sum of \$28,000.00 for the purpose of maintaining positive cash flow (fund balance) in this fund.

Article 12 passed, as recommended by the Finance Committee, by unanimous voice vote at 10:00 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 13.

Seconded at 10:01 p.m.

Article as written:

Article 13. To see if the Town will vote to raise and appropriate or transfer from available funds (FY 2015 Chapter 90 Highway) a sum of money for street resurfacing, handicapped

ramps and sidewalks. Said sum will be reimbursed by the Commonwealth under the provisions of MGL chapter 90, Section 34. (Town Manager)

Mr. Long asked if a street list has been made for this article, to which Town Manager Crabtree responded in the affirmative.

Article as voted:

Article 13. Voted to raise and appropriate or transfer from available funds (FY 2015 Chapter 90 Highway) a sum of \$640,281.00 for street resurfacing, handicapped ramps and sidewalks. Said sum will be reimbursed by the Commonwealth under the provisions of MGL chapter 90, Section 34.

Article 13 passed, as recommended by the Finance Committee, by unanimous voice vote at 10:02 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 14.

Seconded at 10:02 p.m.

Article as written:

Article 14. To see if the Town will vote to authorize the Treasurer with the approval of the Board of Selectmen, to borrow a certain amount at 0% interest from the MWRA Local Pipeline Assistance Program Fiscal Year 2015 for the purpose of designing and constructing improvements to water pipelines or to take any other action relative thereto. (Town Manager)

Article as voted:

Article 14. Voted to authorize the Treasurer with the approval of the Board of Selectmen, to borrow \$662,100.00 at 0% interest from the MWRA Local Pipeline Assistance Program Fiscal Year 2015 for the purpose of designing and constructing improvements to water pipelines.

Article 14 passed, as recommended by the Finance Committee, by unanimous voice vote at 10:03 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 15.

Seconded at 10:04 p.m.

Article as written:

Article 15. To see if the Town will vote to increase water rates with all receipts to be held within the Water Enterprise Fund to be used exclusively for water expenses, water maintenance, water debt and interest and water improvement programs, or take any other action relating thereto. (Town Manager)

Mr. Decareau stated that he cannot support this large of an increase and therefore moves to amend Article 15 by substituting the 9.62% increase in the Finance Committee's recommendation to read 5%.

Mr. Palleschi stated that he reluctantly must support for the Finance Committee's recommendation.

Mr. Decareau's motion to amend was seconded at 10:10 p.m.

Mr. Decareau requests a roll call vote for the amendment.

Mr. Swezey and Town Manager Crabtree both spoke in favor of the Finance Committee's recommendation.

Mr. Long and Mr. DiNardo also spoke on the article and Mr. Decareau asked to withdraw his first amendment and substitute it with a 6.6% increase, rather than his original figure of 5%.

Seconded at 10:20 p.m.

Mr. Palleschi and Town Manager Crabtree both spoke again on the article, asking once again to support the original Finance Committee recommendation.

Vote on Mr. Decareau’s amendment:

Town Meeting Member name	Yea/Nay	Town Meeting Member name	Yea/Nay	Town Meeting Member name	Yea/Nay
ATTUBATO, J	Y	BARTOLO, J.	N	BILLINGSLEY, S.	N
BROWN, W.	Y	CANTERBURY, M.	N	CARDINALE, C.	N
CARLSON, E.	N	CICOLINI, J.	N	CONNORS, A.	N
COSTIN, J.B.	N	COTTAM, D.	N	COTTAM, J.	N
COX, R.	N	DECAREAU, E.	Y	DEVLIN, F.A.	N
DINARDO, A.	N	DOCKERY, M.	N	DOHERTY, S.	
FALASCA, T.		FINN, C.	N	FOWLER, J.	N
GOODWIN, P.	N	GROARK, L.	N	GUARINO, K.	N
JOHNSON, P.		JONES, C.	N	LEUCI, W.	N
LONG, R.	N	LOPRESTI, A.		MALTAIS, S.	N
MANOOGIAN, P.	N	MCCARTHY, S.		MCLAUGHLIN, P.	N
MORESCHI, C.	N	MOSES, J.	N	PALCZYNSKI, J.	N
PAOLINI, M.	N	POLITANO, K.	N	PURACCHIO, S.	N
QUINLAN, E.	N	RANDO, P.	N	RING, D.	N
RODENHISER, J.	N	ROSSETTI, P.	N	SMITH, R.	
SPENCER, B.	Y	STEWART, W.	N	SWEEZEY, S.	N
TRAVERSE, T.	N	WITTEN, R.	N		

Yeas: 4 Nays: 0 at 10:30 p.m.

Mr. Decareau’s amendment does **NOT** pass.

Article as voted:

Article 15. Voted to increase water rates 9.62% with all receipts to be held within the Water Enterprise Fund to be used exclusively for water expenses, water maintenance, water debt and interest and water improvement programs.

Article 15 passed, as recommended by the Finance Committee, by unanimous voice vote at 10:31 p.m.

Mr. Manoogian moves to continue Town Meeting.

Seconded at 10:31 p.m.

Unanimous voice vote to continue with the meeting.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 16.

Seconded at 10:32 p.m.

Article as written:

Article 16. To see if the Town will vote to appropriate a sum of money for capital improvements to the Town’s sanitary sewer system, including the payment of all costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Water Pollution Abatement Trust or otherwise; and to take any other action relative thereto. (Town Manager)

Article as voted:

Article 16. Voted to appropriate by borrowing, the sum of \$2,615,000.00 for capital improvements to the Town's sanitary sewer system, including the payment of all costs incidental or related thereto.

Article 16 passed, as recommended by the Finance Committee, by unanimous voice vote at 10:32 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 17.

Seconded at 10:33 p.m.

Article as written:

Article 17. To see if the Town will vote to raise and appropriate a sum of money for the purpose of funding unpaid bills of a prior fiscal year. (Town Manager)

Article as voted:

Article 17. Voted to raise and appropriate from free cash \$6,100.00 to fund unpaid bills of a prior fiscal year.

Article 17 passed, as recommended by the Finance Committee, by unanimous voice vote at 10:34 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 18.

Seconded at 10:35 p.m.

Article as written:

Article 18. To see if the town will vote to raise and appropriate or transfer from available funds a sum of money for the purchase of a new vehicle for the Department of Public Works Highway Division. (Town Manager)

Article as voted:

Article 18. Voted to raise and appropriate or transfer from available funds a sum of \$56,200.00 for the purchase of a new vehicle for the Department of Public Works Highway Division. Funded from insurance claim proceeds of \$25,500.00. Balance to be funded from Free Cash of \$30,700.00.

Article 18 passed, as recommended by the Finance Committee, by unanimous voice vote at 10:35.5 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves Article 19.

Seconded at 10:36 p.m.

Article as written:

Article 19. To see if the Town will vote to create a Stabilization Fund for Healthcare Costs under M.G.L. Ch 40 s 5B; Ch 46 s 14 and 50 and Ch 140 s 19 and 137 of the Acts of 2003 as amended from time to time. (Town Manager)

Article as voted:

Article 19. Voted to create a Stabilization Fund for Healthcare Costs under M.G.L. Ch 40 s 5B; Ch 46 s 14 and 50 and Ch 140 s 19 and 137 of the Acts of 2003 as amended from time to time.

Article 19 passed, as recommended by the Finance Committee, by unanimous voice

vote at 10:36.5 p.m.

As a courtesy to the Finance Committee, Mr. DiNardo moves to indefinitely post pone Article 20.

Seconded at 10:37 p.m.

Article as written:

Article 20. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be transferred to the Stabilization Fund for Healthcare Costs.
(Town Manager)

Unanimous Voice Vote to indefinitely post pone Article 20 at 10:37.5 p.m.

Moderator Doherty thanked Town Clerk, Joanne Rappa for her years of service and wished her luck on her impending retirement and introduced Ellen Schena, sitting in the auditorium, as her soon to be successor.

Mr. Manoogian presented a resolution which read:

Congratulations to Joanne Rappa on her retirement with her good health; good cheer and good times.

Jeff Moses stated that over the past 10 plus years, all the work that Joanne has done has been greatly appreciated and wishes her a good retirement.

Town Manager Scott Crabtree also congratulated Joanne, and on behalf of the Town, thanked her for her service.

Mr. Manoogian moves to adjourn the 2014 Annual Town Meeting sine die.

Seconded at 10:42 p.m.

Unanimous voice vote to adjourn sine die.

Respectfully submitted,

Joanne D. Rappa
Town Clerk