## SPECIAL TOWN MEETING MINUTES Monday, April 26, 2004

In accordance with the Warrant the Moderator, Daniel Silverman, opened the meeting at 7:00pm. He went over basic rules for the meeting and introduced new employees of the Town. A moment of silence was given to Martin Clapp, Nancy Durkee, Ann Ehrenberg, William Fleming, Charles Lovely, Patricia Pozgay and Edward Zinsmeister for service to the Town. Best wishes were given to Beulah Grout who is ill and would appreciate friends visiting in the Epoch Assisted Living Facility.

A 5 minute consent was passed by a unanimous voice vote to limit debate.

A motion to recess the Annual Town Meeting until the conclusion of the Special Town Meeting was passed by a unanimous voice vote.

**ARTICLE 1.** To see if the Town will vote to transfer from available funds and/or authorize the transfer from various line items within current appropriations, such sums of money necessary to supplement the operating and/or capital budgets of the various Town departments for the current fiscal year 2003-2004,

<b>FROM</b>	<u>TO</u>	<b>AMOUNT</b>
Free Cash	1) #124 General Adm. – Sal. & Wages	\$ 2,100
	2) #132 Reserve Fund	5,000
	3) #145 Town Clerk/Treasurer – Sal. & Wages	520
	4) #151 Legal	24,000
	5) #153 Computerization	7,200
	6) #178 Herring Warden – Op. Exp.	2,000
	7) #196 Consultancy	4,575
	8) #220 Fire Department – Op. Exp.	5,000
	9) #241 Building Department – Sal. & Wages	6,500
	10) #293 Traffic/Parking Control – Op. Exp.	1,000
	11) #423 Snow Removal	29,626
	12) #443 DPW Wesley Swamp	500
	13) #692 DPW Holiday Celebrations	350
	14) #751 Debt Service	34,053
	15) #911 Barnstable County Retirement	12,400
	16) #913 Unemployment	4,200
	17) #916 Medicare	10,000
	18) #940 Borrowing Costs	15,986
	19) #945 Liab/Property/Comp Insurance	3,500
	20) #946 Surety Bonds	50
		\$168,560
Beach Fund	#699 Beach Program	
	Salaries & Wages	\$ 12,000
	Operating Expenses	1,500
		\$ 13,500

FINANCE COMMITTEE RECOMMENDS 8-0. The Finance Committee recommends this article because the Town has an obligation to pay these outstanding bills and there is sufficient free cash to do so.

BOARD OF SELECTMEN RECOMMENDS 5-0

Voice vote as printed

There being no further business a motion to dissolve the Special Town Meeting was passed by a unanimous voice vote at 7:15pm.

Attest: Dawn E. Rickman Town Clerk/Treasurer