## **Town of Halifax**

Special Town Meeting Quorum 100 December 5, 2011

As Voted Present 364 Guests 10

Moderator John Bruno called the meeting to order at 8:00 p.m. Town Clerk Barbara Gaynor read the Call to the Meeting which was followed by the Pledge of Allegiance.

ARTICLE 1 Voted to transfer from supplemental State Aid payment authorized under Chapter 142 of the Acts of 2011, the sum of \$31,207.83 to pay Mechanical Air Control, Inc. for four (4) outstanding bills from Fiscal Year 2011 for repairs to the heating system at the Halifax Elementary School.

Proposed by the Board of Selectmen

9/10 Majority Vote Required

**PASSED** 

ARTICLE 2 Voted to transfer from the General Stabilization Fund, the sum of \$234,200 for the Municipal and School Building Committee to use for all costs relating to the design of a Council on Aging center, including, but not limited to architectural design, surveying, related engineering, legal expenses, public bidding, printing of documents and plans, advertising, testing of soils and other materials, to the Owner's Project Manager and any other work that may be required for a new Council on Aging center.

Proposed by the Municipal and School Building Committee

2/3 Majority Vote Required

Australian Ballot: of those present and voting: 357

YES: 155 NO: 202

**FAILED** 

Michael J. Schleiff moved to adjourn the Special Town Meeting. We adjourned at 10:35 p.m.

Barbara J. Gaynor Town Clerk