

TOWN OF HALIFAX

Special Town Meeting
Quorum 100

September 23, 2013

As Voted
Present 106
Guests 5

HALIFAX ELEMENTARY SCHOOL

Moderator John Bruno called the meeting to order at 7:45 p.m. Town Clerk Barbara J. Gaynor read the Call to the Meeting which was followed by the Pledge of Allegiance.

ARTICLE 1 Voted to transfer from Stabilization 1 Account \$120,000.00 to repair and replace a boiler at the Halifax Elementary School including but not limited to engineering costs and associated work on the School's heating and hot water systems. Any monies not used or received as rebates are to be returned to the Stabilization 1 Account without needing another vote from Town Meeting

Proposed by the Municipal and School Building Committee – Gerard Elliott

A two -thirds majority vote is required.

Passed Unanimously

ARTICLE 2 Voted to transfer from Line 113 of Article 4 of the May 13, 2013 Annual Town Meeting (Trash Collection/Disposal) \$12,000.00 for repairing, surfacing and repaving the outside areas at the Recycling Center and to install a gate on the west side of the building.

Proposed by the Highway Surveyor – Robert Badore

Passed Unanimously

ARTICLE 3 Voted to transfer \$40,000.00 from Overlay Surplus and \$6,000.00 from Article 38 of the May 13, 2013 Annual Town Meeting (Library Carpeting), to repair and replace a portion of the Police Station roof.

Proposed by the Municipal and School Building Committee – Gerard Elliott

Passed Unanimously

A motion was made by Richard Clark, and seconded, to pass over the following article.

Passed Unanimously

ARTICLE 4 To see if the Town will vote to transfer from Line 99 of Article 4 of the May 13, 2013 Annual Town Meeting (Water-Supply) \$7,000.00 to be added to the \$74,161 appropriated in Line 96 (Water – Superintendent Salary) of Article 4 of the Annual Town Meeting of May 13, 2013 or take any action thereon.

Proposed by the Board of Water Commissioners

Passed Over – Unanimously

ARTICLE 5 Voted to transfer from the Wetlands Fund \$6,000.00 for additional hours for the Conservation Secretary to assist applicants in processing wetland applications, as well as contract with wetlands specialists for work including but not limited to the review of permit applications and wetland delineations.

Proposed by the Conservation Commission – April Letourneau

Passed Unanimously

ARTICLE 6 Voted to transfer \$1,799.44 from Article 23 of the May 8, 2006 Annual Town Meeting (Monponsett Pond Weed Study) and \$500.56 from Article 9 of the May 11, 2009 Special Town Meeting (Algae Remediation), totaling \$2,300.00 for a public presentation of the Sustainable Water Management Initiative report for Monponsett Pond and related water bodies .

Proposed by the Board of Health – John Delano

Passed Unanimously

ARTICLE 7 Voted to transfer from available funds the sum of \$0 to meet the Town's share and to appropriate the sum of \$271,734.00 from available funds under Chapter 18 of the Acts of 2013 as the State's share of the cost of work under Chapter 90, Section 34(2)(a) of the General Laws, for the purposes as set forth in the memorandum of agreement with the Massachusetts Highway Department including maintaining, repairing, improving, and constructing town and county ways and bridges, sidewalks adjacent to said ways and bridges, bike ways and other projects eligible for funding as a "transportation enhancement project" as described in the Intermodal Surface Transportation Efficiency Act of 1991, P.L. 102-240, salt storage sheds, public use off-street parking facilities related to mass transportation, for engineering services and expenses related to highway transportation enhancement and mass transportation purposes, for care, repair, storage, purchase, and long-term leasing of road building machinery, equipment and tools, and for the erection and maintenance of direction signs and warning signs.

Proposed by the Highway Surveyor – Robert Badore

Passed Unanimously

ARTICLE 8 Voted to transfer from the Stabilization 1 Account \$60,000.00 for the repair and replacement of a portion of the fire alarm equipment and devices including any associated costs of the fire alarm system at the Halifax Elementary School. \$55,000.00 for the repairs and \$5,000.00 to pay for the Fire Watch detail required until the system is operational. Any monies not used to be returned to the Stabilization 1 Account without needing another vote from Town Meeting.

Proposed by the Municipal and School Building Committee – Gerard Elliott

A two-thirds majority vote is required.

Pass Unanimously

**A motion was made by Kim R. Roy, and seconded, to dissolve the Special Town Meeting.
Passed Unanimously**

We dissolved the meeting at 8:05 p.m.

**Respectfully submitted,
Barbara J. Gaynor
Town Clerk**