

TOWN OF HALIFAX
MAY 9, 2016

Special Town Meeting
Quorum 100

As Voted
Present 129
Guests 13

Please note that the actual order in which articles will be voted upon will be determined by lottery under the Town's by-laws, Chapter 47. The article numbers shown below are used to identify the articles.

Moderator John Bruno called the meeting to order at 8:05 p.m.

ARTICLE 4 Voted to transfer \$25,000 from Line 156 (Gas and Oil) of Article 4 of the Annual Town Meeting of May 11, 2015 for the Unemployment Compensation Fund.

Proposed by the Town Treasurer-Collector – Kim R. Roy
Passed Unanimously

ARTICLE 10 Voted to transfer \$5,000 from Line 157 (Heating) of Article 4 of the Annual Town Meeting of May 11, 2015 to Line 6 (Law) of Article 4 of the Annual Town Meeting of May 11, 2015.

Proposed by Town Administrator – Kim R. Roy
Passed Unanimously

ARTICLE 8 Voted to transfer from Line 78 (Silver Lake Assessment) of Article 4 of the Annual Town Meeting of May 11, 2015 the sum of \$312,458.79 to the Town's Stabilization (General) Fund.

Proposed by the Town Accountant – Sandra Nolan

After lengthy discussion on this article, a motion was made and seconded to move the question.

Passed Unanimously

A Two- thirds vote was required for the article.
Passed

ARTICLE 11 Voted to transfer the sum of \$6,300 from Line 157 (Heating) of Article 4 of the Annual Town Meeting of May 11, 2015 to fund an actuarial study of Town-paid post-employment benefits, which will allow the Town to meet the requirements of the Governmental Accounting Standards

Board Statements No. 45 (GASB 45) or take any action thereon.

Proposed by the Town Collector-Treasurer

Passed Unanimously

ARTICLE 6 Voted to transfer \$50 from Line 43A (Town Building Preventive Maintenance) of Article 4 of the Annual Town Meeting of May 11, 2015 to pay an unpaid bill from the Commonwealth of Massachusetts for boiler inspections at the Halifax Fire Station.

Proposed by the Town Accountant – Sandra Nolan

Passed Unanimously

ARTICLE 5 Voted to transfer \$1,968 from Water Oil Burner Recycling, Article 14 of the May 12, 2014 Special Town Meeting and \$1,223 from Recycling Center Windows Article 50 of the May 11, 2015 Annual Town Meeting for a total of \$3,191 to be added to a recycling grant of \$4,400 for a total of \$7,591 to enlarge and repair the doors at the Recycling Center.

Proposed by the Recycling Coordinator – Gerard Elliott

Passed

ARTICLE 9 Voted to transfer \$2,850 from available funds from Line 157 (Heating) of Article 4 of the Annual Town Meeting of May 11, 2015 to Line 8 (Town Report) of Article 4 of the Annual Town Meeting of May 11, 2015 to pay for the costs of the Special Town Meetings of September 8, 2015 and January 4, 2016.

Proposed by the Town Administrator – Kim R. Roy

Passed Unanimously

ARTICLE 3 Voted to transfer from Line 157 (Heating) of Article 4 of the Annual Town Meeting of May 11, 2015 the sum of \$4,000 for Line 7 (Town Hall Electricity) of Article 4 of the Annual Town Meeting of May 11, 2015.

Proposed by the Town Administrator – Kim R. Roy

Passed Unanimously

ARTICLE 1 Voted to transfer \$10,000 from Line 156 (Gas and Oil) of Article 4 of the Annual Town Meeting of the sum of \$10,000

for Line 153 (Medicare) of Article 4 of the Annual Town Meeting of May 11, 2015.

Proposed by Treasurer-Collector – Kim R. Roy

Passed Unanimously

ARTICLE 7 Voted to transfer \$348.24 from Line 113 (Trash Collection/Disposal) of Article 4 of the Annual Town Meeting of May 11, 2015 to pay an unpaid bill from the Southeastern Massachusetts Resource Recovery Facility (*SEMASS* RRF) for trash disposal.

Proposed by the Town Accountant – Sandra Nolan

Passed Unanimously

ARTICLE 2 Voted to transfer \$2,325.00 from Weed Study (Account 01-124-5251); \$3,575.01 from Weed Monitoring (Account 01-124-5252); \$14,359.85 from Algae Remediation (Account 01-124-5253) and \$54,740.14 from Undesignated Fund Balance for the total sum of \$75,000 for a new account, “Monponsett Pond Management” for expenditures related to algae remediation, invasive weed monitoring and eradication, and any other programs or actions to improve the water quality of Monponsett Pond.

Proposed by the Board of Selectmen – Kim R. Roy

Passed Unanimously

ARTICLE 12 Voted to transfer \$4,500 from Article 35 (Repair of Aerial Man Lift) of the Annual Town Meeting of May 11, 2015 and \$22,500 from Undesignated Fund Balance for a total of \$27,000 to purchase a used 2005 or newer 45 foot articulating lift boom to replace the 1985 lift articulating boom used by the building maintenance department.

Proposed by the Municipal and School Building Committee – Gerard Elliott

Passed

A motion was made by Troy E. Garron, and seconded, to dissolve the meeting and to reconvene the Annual Town Meeting.

The Special Town Meeting dissolved at 9:04 p.m.

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