

TOWN OF HALIFAX
JULY 25, 2016

Special Town Meeting
Quorum 100

As Voted
Voters 105
Guests 4

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 7:45 p.m. Town Clerk Barbara J. Gaynor read the Call to the Meeting with the Pledge of Allegiance recited immediately thereafter.

A motion was made by Kim Roy, and seconded to pass over the following article.

Passed Unanimously

ARTICLE 5 To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be added to the Monponsett Pond Management account or take any action thereon.

Proposed by the Board of Selectmen

Passed Over Unanimously

A motion was made by Kim Roy, and seconded to pass over the following article.

Passed Unanimously

ARTICLE 6 To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the repair, renovation and additions to the HOPS Playground and any other associated costs or take any action thereon.

Proposed by the Board of Selectmen

Passed Over Unanimously

ARTICLE 2 Voted to raise and appropriate \$9,722 to fund the provisions of the collective bargaining agreement for Fiscal Year 2017 between AFSCME AFL-CIO Union Council 93, Local 1700 (Dispatchers) and the Town of Halifax.

Proposed by the Board of Selectmen - Thomas Millias

Passed Unanimously

ARTICLE 3 Voted to create a new line item, "Dispatcher Services", for Fiscal Year 2017 and all subsequent years and to transfer all available appropriations from Line 70 (Communications Center - Wages), Line 71 (Communications Center - Clerical), and Line 72

(Communications Center - Expense) of Article 4 of the Annual Town Meeting of May 9, 2016 to said line item.

Proposed by the Board of Selectmen - Kim Roy

Passed Unanimously

ARTICLE 4

Voted to appropriate, the amount of one hundred forty thousand dollars (\$140,000) from the Stabilization Fund for the purpose for a feasibility study/schematic design for the repair and/or replacement of the roof, windows, and other structural elements at the Halifax Elementary School, 464 Plymouth Street, Halifax, MA, including the payment of all costs incidental or related thereto, and for which the Town of Halifax may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the Halifax School Building Committee. The Town of Halifax acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town of Halifax incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Halifax, and that the amount appropriated and authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Halifax and the MSBA.

Proposed by the Halifax Elem. Sch. Comm. - Summer Schmaling

Two-thirds vote is required

Passed Unanimously

ARTICLE 1

Voted to raise and appropriate the sum of \$210,000 to be added to Line 54 (Fire Wages) of Article 4 of the Annual Town Meeting of May 9, 2016 for a total appropriation of \$ 883,328.

Proposed by the Fire Chief - Kim Roy

Passed Unanimously

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

Passed Unanimously

The meeting dissolved at 8:15 p.m.

Respectfully submitted,

Barbara J. Gaynor, Town Clerk