

**TOWN OF HALIFAX
MAY 8, 2017**

Special Town Meeting
Quorum 100

As Voted
Present 230
Guests 12

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.

At 8:16 p.m., Town Clerk Barbara J. Gaynor read the Call to the Meeting

ARTICLE 6 Voted to transfer \$3,254.70 from Line 156 (Gas and Oil) of Article 4 of the Annual Town Meeting of May 9, 2016 to Line 8 (Town Reports) of Article 4 of the Annual Town Meeting of May 9, 2016 to pay for the costs of the Special Town Meeting of July 25, 2016 and March 7, 2017.

Proposed by the Town Administrator – Kim R. Roy
Passed Unanimously

ARTICLE 11 Voted to transfer \$45,000 from Line 152 (Group Insurance) of Article 4 of the Annual Town Meeting of May 9, 2016, transfer \$18,507 from Line 157 (Heating – All Buildings) of Article 4 of the Annual Town Meeting of May 9, 2016 and transfer from HOPS Playground Gift Fund the sum of \$12,250 for a total of \$75,757 for the renovation and reconstruction of the HOPS Playground and that the Halifax Board of Selectmen is authorized to accept any gifts, donations, and/or grants to assist paying for this project.

Proposed by the Board of Selectmen – Kim R. Roy
Passed Unanimously

ARTICLE 2 Voted to transfer \$12,000 from Line 156 (Gas and Oil) of Article 4 of the Annual Town Meeting of May 9, 2016 to Line 6 (Law) of Article 4 of the Annual Town Meeting of May 9, 2016.

Proposed by the Town Administrator – Kim R. Roy
Passed Unanimously

ARTICLE 4 Voted to transfer \$60,000 from Article 3 of the Special Town Meeting of July 25, 2016 (Dispatch Services), \$50,000 from Line 152 (Group Insurance) of Article 4 of the Annual Town Meeting of May 9, 2016 (Group Insurance), and \$46,000 from Line 125 (Veteran's Benefits) of Article 4 of the Annual Town Meeting for a total of \$156,000 to Line 75 (Special Education Tuition) of Article 4 of the Annual Town Meeting of May 9, 2016.

Proposed by the Halifax Elementary School Committee –
Cassandra Hanson

Passed Unanimously

ARTICLE 5 Voted to transfer \$1,998.56 from Monponsett Pond Status Signs and \$28,822.51 from MTBE Stabilization for a total of \$30,821.07 to the "Monponsett Pond Management" account for expenditures related to algae remediation, invasive weed monitoring and eradication, and any other programs or actions to improve the quality of Monponsett Pond.

Proposed by the Board of Selectmen – Kim R. Roy

A two-thirds vote is required.

Passed Unanimously

ARTICLE 9 Voted to transfer from Line 154 (Insurance) of Article 4 of the Annual Town Meeting of May 9, 2016 the sum of \$15,000 to conduct a study of the Council on Aging's operations and programs in order to make recommendations for any necessary changes and improvements.

Proposed by the Board of Selectmen – Troy E. Garron

Passed Unanimously

ARTICLE 1 Voted to transfer \$16,504.84 from undesignated fund balance to the PEG Access Enterprise Fund.

Proposed by the Town Accountant – Sandra Nolan

Passed Unanimously

ARTICLE 3 To see if the Town will vote to transfer \$4,500 from Solid Waste Retained Earnings to Line 110 (Recycling Center Expense) of Article 4 of the Annual Town Meeting of May 9, 2016 or take any action thereon.

Proposed by the Town Accountant

Passed Over Unanimously

ARTICLE 8 Voted to transfer from Line 154 (Insurance) of Article 4 of the Annual Town Meeting of May 9, 2016 the sum of \$25,000 for engineering and infrastructure work to meet Federal and State requirements for storm sewers.

Proposed by the Town Administrator – Troy E. Garron
Passed Unanimously

ARTICLE 10 Voted to transfer from Line 154 (Insurance) of Article 4 of the Annual Town Meeting of May 9, 2016 the sum of \$25,000 for engineering and infrastructure work to meet Federal and State requirements for storm sewers.

Proposed by the Town Administrator – Troy E. Garron
Passed Unanimously

ARTICLE 7 Voted to transfer from Line 86 (Snow and Ice) of Article 4 of the Annual Town Meeting of May 9, 2016 the sum of \$5,000 for the Town's Unemployment Compensation Account.

Proposed by the Treasurer-Collector – Pamela Adduci
Passed Unanimously

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

The meeting dissolved at 8:33 p.m.

Respectfully submitted,
Barbara J. Gaynor
Town Clerk