

**TOWN OF HALIFAX**  
**AUGUST 20, 2018**

Special Town Meeting  
Quorum: 100

Present: 212  
Guests: 9

*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 Moderator, at the Moderator's discretion, shall determine whether the article so chosen is contingent upon any articles yet to be acted upon and, if so, shall determine which articles must be acted upon and in which order before having Town Meeting act on the article chosen. Otherwise, the article numbers shown below are used to identify the articles.*

Moderator Dennis Carman called the meeting to order at 7:40 p.m. Mr. Carman introduced himself and instructed the voters on town meeting rules. Town Clerk Barbara J. Gaynor read the Call to the Meeting with the Pledge of Allegiance recited immediately thereafter.

ARTICLE 9 Voted to raise and appropriate the sum of \$9,000 for Line 53 (Fire – Chief Salary) of Article 4 of the Annual Town Meeting of May 14, 2018 to be added to the \$110,000 previously appropriated for this purpose for a total of \$119,000.

Proposed by Board of Selectmen – Kim Roy

A motion was made by seven (7) voters to have secret ballot.

A standing vote was taken:

Yes: 65 No: 136

**Failed**

A standing vote was taken for the article:

Yes: 144 No: 47

**Passed**

ARTICLE 6 Voted to transfer from the Commonwealth Transportation Infrastructure Fund the sum of \$202.90 distributed from the Commonwealth Transportation Infrastructure Fund, to address the impact of transportation network services on municipal roads, bridges and other transportation infrastructure or any other public purpose substantially related to the operation of transportation network services in the city or town including, but not limited to, the complete streets program established in section 1 of chapter 90I of the

General Laws and other programs that support alternative modes of transportation.

Proposed by the Board of Selectmen – Kim Roy

**Passed Unanimously**

ARTICLE 12 Voted to raise and appropriate the sum of \$4,750 and to transfer from Solid Waste Revenues \$7,000 for a total of \$16,500 to repair and or replace the HVAC unit in the Recycling Center office and the heating unit in the Water Department section of the Town Barn.

Proposed by the Board of Selectmen – Troy Garron

**Passed**

A motion was made and seconded to pass over Article 4.

**Passed Unanimously**

ARTICLE 4 To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to relocate the “Computer Room” and any associated equipment and infrastructure and including any and all construction costs from the first floor of the Town Hall to the basement of the Town Hall or take any other action relative thereto.

Proposed by the Board of Selectmen – Troy Garron

Finance Committee Recommendation at Town Meeting

**Passed Over**

ARTICLE 10 Voted to raise and appropriate the sum of \$14,566 for Line 3 (Town Administrator - Salary) of Article 4 of the Annual Town Meeting of May 14, 2018 to be added to the \$95,434 previously appropriated for this purpose for a total of \$110,000.

Proposed by the Board of Selectmen – Kim Roy

After much discussion, a motion was made and seconded to pass over Article 10.

A standing vote was taken:

Yes: 133 No: 54

A two-thirds majority was required to pass over Article 10.

**Passed**

ARTICLE 2 Voted to raise and appropriate the sum of \$27,000 for Line 61 (Ambulance Billing) of Article 4 of the Annual Town Meeting of May 14, 2018 to be added to the \$7,500

previously appropriated for this purpose for a total of \$34,500.

Proposed by the Board of Selectmen – Kim Roy  
**Passed**

ARTICLE 1 Voted to appropriate \$1,500,000 to be expended under the direction of the Halifax Municipal and School Building Committee for repairs, renovations and expansion of Pope's Tavern including the building, associated infrastructure and grounds, located at 506 Plymouth Street, including but not limited to any architectural, engineering and administrative work associated with this project (the "Project"), such amount to be expended in addition to the \$2,000,000 previously appropriated for this Project, that to meet this additional appropriation the Town Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority.

Proposed by the Board of Selectmen – Kim Roy  
**Failed**

ARTICLE 11 Voted to approve the following Fee Schedule for the Department of Weights and Measures as shown in the Article.

	<u>Current</u>	<u>Proposed</u>
<u>Scales and Balances</u>		
1,000 to 5,000 pounds	\$60	\$75
100 to 1,000 pounds	\$30	\$50
10 to 100 pounds	\$18	\$25
Under 10 pounds	\$12	\$25
<u>Liquid Measuring Meters</u>		
Inlet more than ½ to 1 inch		
Gasoline or diesel	\$20	\$30
<u>Reverse Vending Machines</u>		
Each machine	----	\$10

Proposed by the Board of Selectmen – Troy Garron  
**Passed**

motion was made and seconded to pass over Article 7.

**Passed Unanimously**

ARTICLE 7 To see if the Town will vote to raise and appropriate or transfer from available fund sum of money to repair and replace the “rules sign” at the Wheels Park or take any other action relative thereto.

Proposed by the Board of Selectmen – Troy Garron Finance Committee

Recommendation at Town Meeting **Passed Over**

ARTICLE 3 Voted to raise and appropriate the sum of \$20,000 for Line 72 (Dispatch Service) of Article 4 of the Annual Town Meeting of May 14, 2018 to be added to the \$135,000 previously appropriated for this purpose for a total of \$155,000.

Proposed by the Board of Selectmen – Kim Roy

**Passed Unanimously**

ARTICLE 5 Voted to transfer from General Stabilization fund the sum of \$35,000 to repair and replace the handicapped ramp at the Town Hall including but not limited to any engineering and construction costs.

Proposed by the Board of Selectmen – Thomas Millias A two-thirds vote is required.

**Passed**

The Special Town Meeting dissolved at 10:50 p.m. Respectfully submitted,  
Barbara J. Gaynor, CMMC Town Clerk