**TOWN OF HALIFAX**

**MAY 13, 2019**

Special Town Meeting As Voted

Quorum 100 Present 193

 Guests 12

Moderator Dennis Carman called the meeting to order at 9:03 p.m. Town Clerk Barbara J. Gaynor read the Call to the Meeting.

ARTICLE 6 Voted to transfer $1,500 from Heating Oil, line 160 of Article 4 of the May 14, 2018 Annual Town Meeting, to be added to the Historical Commission Electricity, line 136 of Article 4 of the May 14, 2018 Annual Town Meeting.

 Proposed by Historical Commission – Kim R. Roy

**Passed Unanimously**

ARTICLE 10  Voted to transfer $4,735 from Snow and Ice, line 86 of Article 4 of the May 14, 2018 Annual Town Meeting to be added to the Town Reports, line 8 of Article 4 of the May 14, 2018 Annual Town Meeting.

Proposed by the Town Administrator – Sandra Nolan

**Passed Unanimously**

ARTICLE 4 Voted to appropriate $3,430.23 from PEG Access Retained Earnings to the Cable Television, line 134 of Article 4 of the May 14, 2018 Annual Town Meeting.

Proposed by the Board of Selectmen – Thomas Millias

**Passed Unanimously**

ARTICLE 2 Voted to transfer $20,000 from Snow and Ice, line 86 of Article 4 of the May 14, 2018 Annual Town Meeting, to be added to the Law Account, line 6 of Article 4 of the May 14, 2018 Annual Town Meeting.

Proposed by the Selectmen – Kim R. Roy

A standing count was taken: Yes - 66 No - 71

**Failed**

A motion was made by Kim R. Roy and seconded to reconsider Article 2.

**Failed**

ARTICLE 9     Voted to transfer $5,285 from Solid Waste Retained Earnings to the Reserve Fund, Article 6 of the May 14, 2018 Annual Town Meeting.

Proposed by the Finance Committee – Melinda Tarsi

**Passed unanimously**

ARTICLE 1 Voted to transfer $15,000 from Veterans Benefits, line 123 of Article 4 of the May 14, 2018 Annual Town Meeting, and $5,000 from Snow and Ice, line 86 of Article 4 of the May 14, 2018 Annual Town Meeting, to be added to Group Insurance, line 154 of Article 4 of the May 14, 2018 Annual Town Meeting.

Proposed by the Treasurer/Collector – Pamela R. Adduci

**Passed**

ARTICLE 7 Voted to transfer $5,000 from Heating Oil, line 160 of Article 4 of the May 14, 2018 Annual Town Meeting, to be added to Data Processing, line 15 of Article 4 of the May 14, 2018 Annual Town Meeting.

Proposed by the Board of Selectmen – Troy E Garron

**Passed Unanimously**

ARTICLE 5 Voted to transfer $42,800 from Vocational Education, line 74 of Article 4 of the May 14, 2018 Annual Town Meeting, to replace the HVAC in the Halifax Elementary School Cafeteria

 Proposed by Hal. Elem. Sch. Comm. – Summer Schmaling

**Passed Unanimously**

ARTICLE 3 Voted to transfer $2,500 from Heating Oil, line 160 of Article 4 of the May 14, 2018 Annual Town Meeting, to be added to the Elections & Registrations Account, line 32 of Article 4 of the May 14, 2018 Annual Town Meeting.

Proposed by the Town Clerk – Barbara J. Gaynor

**Passed Unanimously**

ARTICLE 11 Voted to transfer $600 from Snow and Ice to be pay unpaid bills from Terminal Exchange from Fiscal Year 2017 and Fiscal Year 2018.

Proposed by the Town Administrator – Thomas Millias

A nine-tenths (9/10) vote is required

**Passed Unanimously**

ARTICLE 12 Voted to transfer $400 from Snow and Ice, line 86 of Article 4 of the May 14, 2018 Annual Town Meeting to be pay an unpaid bill from Health Express from Fiscal Year 2018.

Proposed by the Town Administrator – Thomas Millias

**Passed Unanimously**

ARTICLE 8    Voted to transfer a sum of $1,500 from Snow and Ice, line 86 of Article 4 of the May 14, 2019 Annual Town Meeting to test the 1907 section of the Town Hall Basement for Asbestos.

Proposed by the M&SBC – Robert Gaynor

**Passed Unanimously**

**A motion was made by Troy E. Garron and seconded to adjourn the Special Town Meeting and to return to the Annual Town Meeting.**

**The meeting adjourned at 9:03 p.m.**

Respectfully submitted,

Barbara J. Gaynor, CMMC

Town Clerk