

TOWN OF HALIFAX

Special Town Meeting
Quorum 100

May 13, 2013

As Voted
Present 127

HALIFAX ELEMENTARY SCHOOL

Moderator John Bruno called the meeting to order at 8:05 p.m. Town Clerk Barbara J. Gaynor read the Call to the Meeting.

ARTICLE 1 Voted to transfer from available funds the sum of \$0 to meet the Town's share and to appropriate the sum of \$257,861.00 from available funds under Chapter 133 of the Acts of 2012 as the State's share of the cost of work under Chapter 90, Section 34(2)(a) of the General Laws, for the purposes as set forth in the memorandum of agreement with the Massachusetts Highway Department including maintaining, repairing, improving, and constructing town and county ways and bridges, sidewalks adjacent to said ways and bridges, bike ways and other projects eligible for funding as a "transportation enhancement project" as described in the Intermodal Surface Transportation Efficiency Act of 1991, P.L. 102-240, salt storage sheds, public use off-street parking facilities related to mass transportation, for engineering services and expenses related to highway transportation enhancement and mass transportation purposes, for care, repair, storage, purchase, and long-term leasing of road building machinery, equipment and tools, and for the erection and maintenance of direction signs and warning signs.

Proposed by the Highway Surveyor – Robert Badore

Passed Unanimously

ARTICLE 2 Voted to transfer the sum of \$3,395.00 from Line 153 (Group Insurance) of Article 4 of the Annual Town Meeting of May 14, 2012 to fund the provisions of the collective bargaining agreement for Fiscal Year 2013 between AFSCME AFL-CIO Union Council 93, Local 1700 (Dispatchers) and the Town of Halifax .

Proposed by the Board of Selectmen – Michael Schleiff

Passed Unanimously

ARTICLE 3 Voted to transfer the sum of \$3,000.00 from Line 153 (Group Insurance) of Article 4 of the Annual Town Meeting of May 14, 2012 to cover expenses incurred to hold the Special Town Meeting in April, the Special State Primary and the Special State Election.

Proposed by the Town Clerk – Barbara Gaynor

Passed Unanimously

ARTICLE 4 Voted to transfer the sum of \$149.06 from Line 153 (Group Insurance) of Article 4 of the Annual Town Meeting of May 14, 2012 to pay a Fiscal Year 2012 bill to Jordan Hospital for the deductible portion of an 111F claim.

Proposed by the Board of Selectmen – Troy Garron

Requires a nine-tenths (9/10) majority vote.

Passed Unanimously

ARTICLE 5 Voted to transfer the sum of \$9,149.48 from Line 130 (Library-Director Salary) of Article 4 of the May 14, 2012 Annual Town Meeting to Line 132 (Library-Expense) of Article 4 of the May 14, 2012 Annual Town Meeting for the purpose of replacing ten computers and ten monitors for public use (six

adult, two teen, two catalog) and four staff computers that are all three years old or older with new, up-to-date computers that will run current operating systems and software.

Proposed by the Holmes Library Trustees – Richard Conley

Passed Unanimously

- ARTICLE 6 Voted to transfer the sum of \$1,447.42 from Line 153 (Group Insurance) of Article 4 of the Annual Town Meeting of May 14, 2012 to Line 8 (Town Reports) of Article 4 of the May 14, 2012 Annual Town Meeting to pay for the expenses associated with the Special Town Meeting of April 8, 2013.

Proposed by the Board of Selectmen – Kim Roy

Passed - Unanimously

- ARTICLE 7 Voted to transfer the sum of \$4,981.50 from Line 37 (Conservation Commission – Agent) of Article 4 of the May 14, 2012 Annual Town Meeting to the Wetlands Fee Account.

Proposed by the Town Accountant – Sandra Nolan

Passed Unanimously

- ARTICLE 8 Voted to amend the Code of the Town of Halifax, Chapter 35 (Personnel), Section V, Classes and Rates for Fiscal Year 2013

From:

Sealer of Weights and Measures \$2,024.

To:

Sealer of Weights and Measures, \$2,300.

Proposed by Board of Selectmen – Kim Roy

Passed Unanimously

- ARTICLE 9 Voted to transfer the sum of \$11,500.00 from Line 153 (Group Insurance) of Article 4 of the Annual Town Meeting of May 14, 2012 for expenses related to the formation of a non-profit Community Access Corporation.

Proposed by the Cable Advisory Board – Richard Wright

Passed Unanimously

- ARTICLE 10 Voted to transfer the sum of \$11,000.00 from Article 9 (Animal Control Vehicle Purchase) of the May 14, 2012 Special Town Meeting for the purchase of a used vehicle and renovations, repairs, repainting, outfitting or decaling of said vehicle or renovations, repairs, repainting, outfitting or decaling of a Town vehicle, in either case said vehicle to be used by the Animal Control Officers.

Proposed by the Police Chief – Sgt. Edward Broderick

Passed Unanimously

- ARTICLE 11 Voted to amend the Wage and Personnel By-Law, Chapter 35, Section 22.1, to combine the position of the Veterans Agent and Veterans Service Officer to be listed as Veterans Agent/Veterans Service Officer under Grade U (Unclassified), 1(d), and, in Appendix A, increase the salary from \$10,429 to \$13,557, effective July 1, 2013.

Proposed by the Wage and Personnel Board – John Grace

Passed Unanimously

ARTICLE 12 Voted to amend the Wage and Personnel By-Law, Chapter 35, Section 22.1, to reclassify the position of Supervisor/Civilian Dispatcher

From:

Section J, Grade U (Unclassified), 5(a)

To:

Section F, Grade 10, number 6, and rename as
Communications Center Manager

Proposed by the Wage and Personnel Board – John Grace

Passed Unanimously

Troy Garron motioned to adjourn the Special Town Meeting and to reconvene the Annual Town Meeting. Passed Unanimously

Respectfully submitted,
Barbara J. Gaynor, Town Clerk