TOWN OF HALIFAX September 8, 2015

Special Town Meeting Quorum 100 As Voted Present 110 Guests 7

HALIFAX ELEMENTARY SCHOOL

The order in which the articles were voted upon was determined by lottery under the Town's by-laws, Chapter 47. The article numbers are used to identify the articles.

Moderator John Bruno called the meeting to order at 7:50 p.m. Town Clerk Barbara Gaynor read the Call to the Meeting with the Pledge of Allegiance recited immediately thereafter.

Moderator John Bruno explained the new by-law for voting at town meeting was being utilized. He explained that the articles are chosen by lottery, but if there are articles that are contingent upon each other, then the articles would be voted together.

ARTICLE 1 Voted to transfer the sum of \$100,000 from Article 45 (Aerial Platform Truck) of the Annual Town Meeting of May 11, 2015 for the Town's matching share of the Assistance to Firefighters Grant for the purchase of an aerial firefighting platform/vehicle along with all associated costs including but not limited to renovations to the Fire Station to accommodate the vehicle, the training of members of the Halifax Fire Department in the use of the vehicle, and travel expenses to monitor and inspect the manufacture of the vehicle.

Proposed by the Fire Chief – Kim R. Roy

Chief Viveiros addressed town meeting stating that a grant had been obtained to purchase the new firefighting platform/vehicle. At the Annual Town Meeting on May 11, 2015, the Town had voted to approve a five year lease to purchase agreement for a new firefighting aerial platform truck. The grant was received after the Town Meeting vote. A new vote was required.

Passed Unanimously

ARTICLE 2 Voted to transfer the sum of \$60,954.15 from Article 45 (Aerial Platform Truck) of the Annual Town Meeting of May 11, 2015 to be used to reduce the tax rate.

Proposed by the Board of Selectmen – Kim R. Roy

Passed Unanimously

ARTICLE 3 Voted to transfer the sum of \$11,892.64 from Article 30 (Elementary School Computer Equipment) of the Annual Town Meeting of May 11, 2015 towards the purchase of a replacement telephone system at the Halifax Elementary School

Proposed by the Elementary School Committee – Summer Schmaling

Passed Unanimously

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

The meeting dissolved at 8:05 p.m.

Respectfully submitted, Barbara J. Gaynor Town Clerk