

**TOWN OF HALIFAX**  
**MAY 14, 2018**

Special Town Meeting  
Quorum 100

As Voted  
Present 150  
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 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.*

At 8:31 p.m., Town Clerk Barbara J. Gaynor Call to the Meeting.

ARTICLE 5 Voted to transfer from undesignated fund balance the sum \$39,000 to repair and replace the data processing network hardware and software in the Town Hall, Council on Aging, Water Department and Highway Department.

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

ARTICLE 11 Voted to transfer from Article 4, Line 15 (Data Processing) the sum of \$520 for Terminal Exchange Systems for expenses incurred as part of Data Processing work behalf of the Town.

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

ARTICLE 1 Voted to transfer the sum of \$215,000 from undesignated fund balance \$30,000 from Article 4, Line 137 of May 8, 2017 Annual Town Meeting (Gas & Oil Account) and \$5,000 from Article 22 from the Annual Town Meeting of May 12, 1997 (Gas Tank Removal Account) for a total of \$250,000 to remove the underground fuel storage tanks at the Highway Barn included all associated costs and to install a new aboveground system of fuel storage tanks including all associated equipment and costs at the Highway Barn.

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

ARTICLE 7 To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to purchase one or more of the following parcels of land Map 126, Lot 3 (9.2403 acres), Map 127, Lots 13 and 15 (64.4203 acres), Map 130, Lot 1 (18.6703 acres), and Map 131, Lot 16A (.9183 acres) or take any action thereon.

Proposed by the Board of Selectmen

**Passed Over Unanimously**

ARTICLE 9 Voted to transfer from Article 4, Line 123 (Veterans Benefits) the amount of \$10,000 and \$5,000 from Water Retained Earnings, for a total of \$15,000 to cover the increase in electric bills, to be distributed as follows: \$2,200 to go to Article 4, Line 7 (Town Hall Electricity); \$2,300 to go to Article 4, Line 50 (Police Station Electricity); \$2,000 to go to Article 4, Line 57 (Fire Station Maintenance); \$3,000 to go to Article 4 Line 86 (Street Lights); \$500 to go to Article 4, Line 82 (Highway Barn Maintenance) and \$5,000 to go to Article Line 97 (Water Supply).

Proposed by the Town Administrator – Kim R. Roy

**Passed Unanimously**

A motion was made by Summer Schmalting and seconded to pass over the following article.

**Passed Unanimously**

ARTICLE 2 To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$1,360 to remove and re-install the Wireless Access Points (WAPs) and cameras at the Halifax Elementary School or take any action thereon.

Proposed by the Halifax Elementary School Committee  
Finance Committee Recommends

**Passed Over Unanimously**

ARTICLE 4 Voted to transfer from Article 4, Line 123 (Veteran's Benefits) of the May 8, 2017 Annual Town Meeting the sum of \$15,000 to pay for the expenses in hiring a new police chief including and not limited to recruitment and an assessment center.

Proposed by the Board of Selectmen – Troy E. Garron

**Passed Unanimously**

ARTICLE 6 Voted to transfer from Article 4, Line 158 (Heating – All Buildings) of the May 8, 2017 Annual Town Meeting, the sum of \$4,588.50 to be added to Article 4, Line 85 (Highway – Snow and Ice) of Article 4 of the Annual Town Meeting of May 8, to cover a deficit in the account.

Proposed by Town Administrator – Kim R. Roy

**Passed Unanimously**

ARTICLE 10 Vote to transfer from Article 4, Line 9 (Audit) the sum of \$345.47 to pay Charles Seelig for expenses incurred on behalf of the Town during Fiscal Year 2017.

Proposed by the Board of Selectmen – Kim R. Roy

**Passed Unanimously**

ARTICLE 8 To see if the Town will vote to appropriate, borrow or transfer from available funds a sum of money to be expended in addition to the \$977,000 appropriated under the vote of the Town passed May 8, 2017 (Article 19), to be expended under the direction of the Halifax School Building Committee for repairs and renovations to the Halifax Elementary School, located at 464 Plymouth Street, including but not limited to the fire suppression system, including but not limited to any architectural, engineering, and administrative work associated with this project, or take any other action relative thereto.

Proposed by the Board of Selectmen

**Passed Over Unanimously**

ARTICLE 3 Voted to transfer from undesignated fund balance the sum of \$18,000 to repair and replace the fiber optic cables at the Halifax Elementary School.

Proposed by the Halifax Elementary School Committee – Summer Schmaling

**Passed Unanimously**

The Special Town Meeting was dissolved at 8:45 p.m. Respectfully submitted,  
Barbara J. Gaynor, CMMC Town Clerk