

NOVEMBER 17, 2015 SPECIAL TOWN MEETING-PROCEEDINGS-REVISED

The meeting was called to order by the Moderator Jay Byer at 7:00pm. The Moderator noted that the warrant had been duly posted and properly served. The Moderator went over the rules and procedures for the meeting. Non Residents were allowed into the meeting:

Brandon Moss, Town Counsel
Kimberly Newman, Town Administrator
Corin Cook, Milford Daily News
Jean Berthold, Principal Assessor
Melissa Orff, Town Crier
Andrew Jenrich, Library Director

- ARTICLE 1** Voted to rescind the vote on Article 3 of the Annual Town Meeting of May 1, 2015 with respect to the Tree Warden, Town Clerk and Highway Surveyor and fix the salaries and compensation of those elected officials of the Town as follows:
Voted to fix the salary of the Tree Warden to \$11.89 per hour.
UNANIMOUS VOICE VOTE
Voted to amend the salary of the Town Clerk to \$53,949.76 (Line Item 161A1).
UNANIMOUS VOICE VOTE
Voted to amend the Salary of the Highway Surveyor to \$93,799.14 (Line Item 422A2).
UNANIMOUS VOICE VOTE
- ARTICLE 2** Voted to raise & appropriate \$46,034.36 and transfer \$37,458.23 from Finance Committee Reserve for Salary negotiations (Line Item 131D) to FY16 Compensation Increases Line Items as specified below with the exception of the following line items 161A and 422A2:
- \$2,310.84 to Town Accountant Salaries (Line Item 135A)
 - \$3,643.90 to Principal Assessor Salary (Line Item 141A2)
 - \$1,807.80 to Town Treasurer / Collector Salaries (Line Item 145A1)
 - \$2,042.48 to Town Treasurer / Collector Salary (Line Item 145A2)
 - \$89.08 to Conservation Salaries (Line Item 171A)
 - \$40.00 to Zoning Board Salaries (Line Item 176A)
 - \$4,626.88 to Town Hall Services Salaries (Line Item 199A1)
 - \$0 to Public Safety Director Salary (Line Item 200A)
 - \$17,895.00 to Police Department Salaries (Line Item 210A1)
 - \$0 to Fire Department Full Time Wages (Line Item 220A2)
 - \$0 to Building Inspector Salaries (Line Item 241A1)
 - \$0 to Tree Warden Salaries (Line Item 294A)
 - \$5,321.47 to Dispatching Salaries (Line Item 299A1)
 - \$3,852.04 to Highway Construction and Maintenance Salaries (Line Item 422A1)
 - \$2,391.54 to Council on Aging Salaries (Line Item 541A1)
 - \$1,852.34 to Council on Aging Director Salary (Line Item 541A2)
 - \$9,985.29 to Library Salaries (Line Item 610A1)
 - \$3,437.44 to Library Director Salary (Line Item 610A2)
 - \$1,433.66Parks and Recreation Department Park Director Salary (Line Item 630A2)
 - **UNANIMOUS VOICE VOTE**
- Voted to amend the amount of the increase to the Highway Surveyor’s Salary (Line Item 422A2 to \$15,017.31
UNANIMOUS VOICE VOTE
Voted to amend the amount of the increase to the Town Clerk’s Salary (Line Item 161A) to \$7745.52.
UNANIMOUS VOICE VOTE
- ARTICLE 3** Voted to raise & appropriate \$500 to Selectmen Expenses (Line Item 122B).
UNANIMOUS VOICE VOTE
- ARTICLE 4** Voted to transfer \$5,800 from Town Accountant’s Salary (Line Item 135A) to Town Accountant Expenses/Professional Services (Line item 135B1).
UNANIMOUS VOICE VOTE
- ARTICLE 5** Voted to transfer \$2,600 from Assessor’s Salaries (Line Item 141A1) to Assessors Expense (Line Item 141B).
UNANIMOUS VOICE VOTE
- [BA1]
- ARTICLE 6** Voted to raise & appropriate \$30,079.44 to pay Bills of a Prior Year (Line Item 196B).
UNANIMOUS VOICE VOTE
- ARTICLE 7** Voted to raise & appropriate \$5,835 to Town Hall Building Expenses (Line Item 199B).
UNANIMOUS VOICE VOTE
- ARTICLE 8** Voted to raise & appropriate \$3,866.54 to Town Hall Computer Services (Line Item 199E).
UNANIMOUS VOICE VOTE
- ARTICLE 9** Voted to transfer \$45,677 from Free Cash to Road Machinery (Line Item 421B).
UNANIMOUS VOICE VOTE
- ARTICLE 10** Voted to transfer \$150,699.72 from Free Cash to the following accounts
Snow & Ice Removal Expenses \$143,762.89(Line Item 423B) and \$6,936.83 Salaries (Line Item 423A).
UNANIMOUS VOICE VOTE

- ARTICLE 11** Voted to raise & appropriate \$22,000 to Library Expenses (Line Item 610B).
UNANIMOUS VOICE VOTE
- ARTICLE 12** Voted to raise & appropriate \$1,396.40 to Workers Compensation Expenses (Line Item 912B).
UNANIMOUS VOICE VOTE
- ARTICLE 13** Voted to raise & appropriate \$500 to Unemployment Insurance Expenses (Line Item 913B).
UNANIMOUS VOICE VOTE
- ARTICLE 14** Voted to transfer \$10,725 from Free Cash to purchase technology enhancements.
UNANIMOUS VOICE VOTE
- ARTICLE 15** Voted to transfer \$25,000 from Free Cash to Other Post Employment Benefits (“OPEB”) Liability Trust Fund.
UNANIMOUS VOICE VOTE
- ARTICLE 16** Voted to transfer \$100,000 from Free Cash to Stabilization Account.
UNANIMOUS VOICE VOTE
- ARTICLE 17** Voted to transfer \$100,000 from Free Cash to the Capital Expenditure Account.
The vote for \$150,000 has been determined to be null and void by the Department of Revenue as we have a Home Rule Petition that states “The Town may appropriate to the fund by a majority vote at an annual or special town meeting in any year an amount not to exceed \$100,000 in each fiscal year.”
UNANIMOUS VOICE VOTE
- ARTICLE 18** Voted to transfer \$50,000 from Free Cash to bridge and culvert repair.
UNANIMOUS VOICE VOTE
- ARTICLE 19** Voted to Passover this article.
UNANIMOUS VOICE VOTE
- ARTICLE 20** Voted to Passover this Article.
UNANIMOUS VOICE VOTE
- ARTICLE 21** Voted to transfer the care, custody management and control of the Union Chapel [BHM2](Taft Public Library) and the land associated with that building[BHM3] located[BHM4] in the Mendon Town Hall Campus Area that are both located at 18 Main Street, Mendon, MA and have an Assessors Parcel Identification number of Parcel 18: 11-174-18 to the Board of Selectmen for the purpose of developing a plan for the preservation and adaptive municipal reuse and for the purpose of conveying a perpetual historic preservation restriction therein and other related uses, including the implementation of such plan[BHM5], and to authorize the Board of Selectmen to convey a perpetual historic preservation restriction encumbering said Union Chapel land and building to the Commonwealth of Massachusetts, by and through the Massachusetts Historical Commission, on such terms and conditions, and for such consideration, as the Board of Selectmen deems appropriate[BHM6].
UNANIMOUS VOICE VOTE
- ARTICLE 22** Voted to transfer \$75,000 from the CPA Historic Preservation Account for the purpose of repairing, restoring and resetting broken and damaged headstones and above-the-ground tombs in the Old Mendon Cemetery[BHM7] at 1Providence St.
UNANIMOUS VOICE VOTE
- ARTICLE 23** Voted to rescind the vote taken on Article 20 at the May 1, 2015 Annual Town Meeting and to replace it with the following: To \$85,000 from the Community Budgeted Reserve Account and \$12,283 from the Community Preservation Open Space account to fund a portion of the FY16 Fino Land Debt.
UNANIMOUS VOICE VOTE
- ARTICLE 25** Voted to transfer \$6,000 from the Community Preservation Historical Preservation Account to fund the repair of the roof and upstairs hallway ceiling of the Taft Public Library on 18 Main Street.
UNANIMOUS VOICE VOTE
- ARTICLE 24** Voted to set aside for later spending from the FY16 Community Preservation Revenues \$42,482 (10%) for Open Space, \$42,482 (10%) for Historic Preservation, \$42,482 (10%) for Affordable Housing, \$21,241 (5%) for Administration and \$276,138 (65%) for Budgeted Reserve.
UNANIMOUS VOICE VOTE
- ARTICLE 26** Voted to transfer \$5,000 from the Community Preservation Budgeted Reserve Account to fund an engineering study to plan the drainage for the outfield on Tetreault Field at Veteran’s Park, 25 Millville St.
UNANIMOUS VOICE VOTE

The warrant was dissolved at 8:20pm. Matthew Hoar was the police officer for the meeting. Kathryn Rich and Nancy Fleury were the tellers for the meeting. There were 63 voters in attendance.

A true copy. Attest:

Margaret Bonderenko
Town Clerk