

SPECIAL TOWN MEETING-NOVEMBER 20, 2012-PROCEEDINGS

The meeting was called to order at 7:00PM by the Moderator Jay Byer and immediately recessed to allow time for a police officer to attend the meeting. The meeting was then called to order at 7:04 when the Police Chief Ernest Horn arrived.

The Moderator went over the rules and procedures of the meeting and allowed non-residents into the meeting:
Jean Berthold, Principal Assessor
Mike Gleason, Milford Daily News
Michelle Sanford, Town Crier

- ARTICLE 1

Voted to raise & appropriate \$7,574.43 to fund unpaid bills of a prior year (Line Item 196B).
9/10 vote needed
UNANIMOUS VOICE VOTE
- ARTICLE 2

Voted to raise & appropriate \$5,000 to the Fire Chief Salary (Line Item 220A1).
MAJORITY VOICE VOTE
- ARTICLE 3

Voted to raise & appropriate \$1,000 to COA Expenses (Line Item 541B).
UNANIMOUS VOICE VOTE
- ARTICLE 4

Voted to raise & appropriate \$29,841.35 to Finance Committee Reserve for General Expenses (Line Item 131C).
UNANIMOUS VOICE VOTE
- ARTICLE 5

Voted to raise & appropriate \$600.47 to Police Department - Chief Salary (Line Item 210A1).
UNANIMOUS VOICE VOTE
- ARTICLE 6

Voted to raise & appropriate \$10,500 to Aid to Veterans (Line Item 543C).
UNANIMOUS VOICE VOTE
- ARTICLE 7

Voted to raise & appropriate \$100 Town Clerk Expenses (Line Item 161B).
UNANIMOUS VOICE VOTE
- ARTICLE 8

Voted to raise & appropriate \$500 to Library Salaries (Line Item 610A1).
UNANIMOUS VOICE VOTE
- ARTICLE 9

Voted to raise & appropriate \$544.47 to Treasurer/Collector Salaries (Line Item 145A1).
UNANIMOUS VOICE VOTE
- ARTICLE 10

Voted to raise & appropriate \$3,745 to fund Town Hall Computer Expense (Line Item 199E).
UNANIMOUS VOICE VOTE
- ARTICLE 11

Voted to raise & appropriate \$40,000 and transfer \$100,558 from Free Cash to the Stabilization Account.
UNANIMOUS VOICE VOTE
- ARTICLE 12

Voted to transfer \$3,429.48 from the Ambulance Reserve Account to fund the FY13 Ambulance lease payment.
UNANIMOUS VOICE VOTE
- ARTICLE 13

Voted to transfer \$40,000 from Free Cash to the Capital Expenditure Account.
UNANIMOUS VOICE VOTE
- ARTICLE 14

Voted to raise & appropriate \$22,900 to Water Department Expenses (Line Item 450B).
UNANIMOUS VOICE VOTE
- ARTICLE 15

Voted to raise and appropriate \$40.00 to fund Trash Disposal (Line Item 510C).
UNANIMOUS VOICE VOTE
- ARTICLE 16

Voted to set aside for later spending from the FY13 Community Preservation Revenues \$37,373.60 (10%) for Open Space; \$37,373.60 (10%) for Historic Preservation; \$37,373.60 (10%) for Affordable Housing, \$18,686.60 (5%) for Administration and \$242,928.40 (65%) to the Community Preservation Budgeted Reserve.
UNANIMOUS VOICE VOTE
- ARTICLE 17

Voted to transfer \$4,000 from the Community Preservation Administrative Account to hire a consultant to conduct American with Disability (ADA) access audits (relative to the 2010 ADA Standards and 521 CMR) for the Historical Museum, Records Room, Taft Public Library, and Town Hall and also to provide the town with Audit Reports for each building which include required remedial action and cost estimates for achieving ADA compliance.
UNANIMOUS VOICE VOTE

- ARTICLE 18

Voted to transfer \$4,000 from Community Preservation Administrative Account to hire a consultant to conduct American with Disability (ADA) access audits (relative to the 2010 ADA Standards and 521 CMR) for the Town Beach, Memorial Field complex, Colonial Drive fields and Founders Park and also to provide the town with Audit Reports for each building which include required remedial action and cost estimates for achieving ADA compliance.
UNANIMOUS VOICE VOTE
- ARTICLE 19

Voted to transfer \$130,000 from the Community Preservation Budgeted Reserve Account to replace the current playground at Memorial Park on Millville Street with a new playground.
MAJORITY VOICE VOTE
- ARTICLE 20

Voted to transfer \$15,500 from Highway Construction & Maintenance Storm Water Management Plan (Line Item 422C) for the purchase of a used Elgin Street Sweeper.
UNANIMOUS VOICE VOTE

The warrant was dissolved at 7:47pm. There were 35 voters in attendance. The tellers for the meeting were Nancy Fleury and Kathryn Rich.

A true copy. Attest:

Margaret Bonderenko

