

SPECIAL TOWN MEETING NOVEMBER 17, 2008- PROCEEDINGS

The meeting was called to order by Moderator Kevin G. Rudden at 7:00pm. Non Residents were allowed into the meeting:

Christine Kupstas-Treasurer/Collector

Jean Berthold-Assistant Assessor

Terry Palmer-Selectmen's Secretary

Marion Coffey- Non Resident

Ashley Livigni-Resident

Krista Perry- Milford Daily News

Michelle Sanford-Town Crier

The Moderator went over the rules and procedures of the meeting. The Moderator noted that the warrant had been duly posted and properly served, and dispensed with the reading of the warrant.

ARTICLE 1 Voted to transfer \$24,569.53 from Free Cash to pay bills of a prior year.

9/10 vote needed

UNANIMOUS VOICE VOTE

ARTICLE 2 Voted to transfer \$4000 from Free Cash to Police Department Expense (line item 210G).

UNANIMOUS VOICE VOTE

ARTICLE 3 Voted to transfer \$2000 from Free Cash to Town Hall Services New Equipment (line item 199C).

UNANIMOUS VOICE VOTE

ARTICLE 4 Voted to transfer \$4000 from Liability Insurance (Line item 945A) to Selectmen Insurance Deductable (line item 122J).

UNANIMOUS VOICE VOTE

ARTICLE 5 Voted to transfer \$18,000 from Free Cash to Fire Department Expense (line item 220B).

UNANIMOUS VOICE VOTE

ARTICLE 6 Voted to transfer \$15,000 from Free Cash to Fire Department Full Time Salaries & Wages (Line Item 220A4).

UNANIMOUS VOICE VOTE

ARTICLE 7 Voted to transfer \$5,575 from Free Cash to Fire Department Overtime Salaries & Wages (Line Item 220A5).

UNANIMOUS VOICE VOTE

ARTICLE 8 Voted to transfer \$6,575 from Free Cash to Fire Department Call Salaries & Wages (Line Item 220A2).

UNANIMOUS VOICE VOTE

ARTICLE 9 Voted to transfer \$2500 from Free Cash to Town Hall Services Salaries & Wages (line item 199A).

UNANIMOUS VOICE VOTE

ARTICLE 10 Voted to transfer \$1200 from Free Cash to Dog Officer Expense (line item 292B).

UNANIMOUS VOICE VOTE

ARTICLE 11 Voted to transfer \$60,000 from Free Cash to Town Counsel Expense (Line Item 151B).

UNANIMOUS VOICE VOTE

ARTICLE 12 Voted to transfer \$50,000 from Free Cash to the Capital Expenditure Account.

MAJORITY VOICE VOTE

ARTICLE 13 Motion to transfer \$50,000 from Free Cash and raise and appropriate \$70,000 to the Stabilization Fund.

ARTICLE 13 Voted to amend the motion by striking \$70,000 and substituting \$25,000.

UNANIMOUS VOICE VOTE

ARTICLE 13 Voted to transfer \$50,000 from Free Cash and raise and appropriate \$25,000 to the Stabilization Fund.

UNANIMOUS VOICE VOTE

ARTICLE 14 Voted to set aside for later spending from the FY09 Community Preservation Revenues \$45,665 (10%) for open space; \$45,665 (10%) for historic preservation; \$45,665 (10%) for affordable housing, \$22,832 (5%) for administration and appropriate \$296,822 (65%) to the Community Preservation Budgeted Reserve.

UNANIMOUS VOICE VOTE

ARTICLE 15 Voted to transfer \$2413 from the Community Preservation Account Open Space account to fund the remaining FY09 CPA portion of the Fino Debt.

UNANIMOUS VOICE VOTE

ARTICLE 16 Voted to amend Article 23 of the Annual Town Meeting of May 2, 2008 to include the painting of the exterior of the Town Hall and the interior ceiling of the upper Town Hall as part of the historic restoration plan written by the Preservation Partnership of Brandon, VT.

UNANIMOUS VOICE VOTE

ARTICLE 17 Voted to transfer \$20,000 from Free Cash to Town Collector/Treasurer Tax Title Foreclosure (line item 145D).

UNANIMOUS VOICE VOTE

ARTICLE 18 Vote to accept the street known as **STYMAST DRIVE** as a public way within the Town of Mendon, provided that the grantor provides to the Town a certificate of title and deed acceptable to the Board of Selectmen with respect to the roadway and easements to be conveyed to the Town, and also provided that the grantor pays all costs and recording expenses related hereto, and further provided that all the requirements of the Planning Board have been met.

UNANIMOUS VOICE VOTE

The warrant was dissolved at 8:07pm. The tellers were Kathryn Rich and Nancy Fleury. The officer was Brain Massey. There were 28 voters in attendance.

A true copy. Attest:

Margaret Bonderenko
Town Clerk