

SPECIAL TOWN MEETING-NOVEMBER 19, 2007 PROCEEDINGS

The Moderator Kevin G. Rudden called the meeting to order at 7:00pm in the Miscoe Hill School. Non Residents were allowed into the meeting:

Paul Crocetti, Milford Daily News
Milton Amador, Milford Daily News
Lukas Schmid, Boy Scout
Mortiz Schmid, Boy Scout
Gregg LaPlante, Boy Scout
Michael Godowski, Boy Scout
Conor Morrison, Boy Scout
Christine Kupstas, Treasurer/Collector
Jean Berthold, Asst. Assessor
Mark Poirier, Deputy Chief
Damian Morrison, Non Voter
Terry Palmer, Selectmen's Secretary

The Moderator noted that the warrant had been duly posted and properly served. The Moderator Kevin G. Rudden went over the rules and procedures of the meeting. The Boy Scouts led the audience in the Pledge of Allegiance. Officials were introduced by the Moderator.

- ARTICLE 1** Voted to transfer \$11,776.17 from Free cash to pay bills of a prior year.
9/10 vote needed.
UNANIMOUS VOICE VOTE
- ARTICLE 2** Voted to transfer \$10,000 from Engineering Consulting Services Expense-Planning Board (line Item 165B), \$20,000 from Police Department Wages-Overtime (line Item 210E), \$10,000 from Unemployment Insurance-Unemployment Compensation (line Item 913A) and \$25,000 from Free Cash to reduce the FY08 tax rate.
UNANIMOUS VOICE VOTE
- ARTICLE 3** Voted to transfer \$70,000 from Interest on Long Term Debt, Fire Station (Line Item 751 A2) to Retirement of Debt Principle (Line Item 710A).
UNANIMOUS VOICE VOTE
- ARTICLE 4** Voted to transfer \$9500 from Interest on Long Term Debt, Fire Station (Line Item 751 A2) to Town Collector/Treasurer Expense (Line Item 145B).
MAJORITY VOICE VOTE
- ARTICLE 5** Voted to Passover this article.
UNANIMOUS VOICE VOTE
- ARTICLE 6** Voted to amend Article 6 by increasing the transfer of funds from Free Cash by \$2,442.96 totaling \$4,942.96 to Town Hall Salaries and Wages (line item 199A) with the additional funds to compensate for the reclassification of the Board of Health Administrative Assistant.
MAJORITY VOICE VOTE
- ARTICLE 6** Voted to transfer \$4,942.96 from Free Cash to Town Hall Salaries & Wages (line item 199A).
MAJORITY VOICE VOTE
- ARTICLE 7** Voted to transfer \$12,000 from Free Cash to Collector Treasurer Salaries & Wages (line item 145A).
MAJORITY VOICE VOTE
- ARTICLE 8** Voted to transfer \$25,000 from Free Cash to Fire Department New Equipment (Line Item 220D).
UNANIMOUS VOICE VOTE
- ARTICLE 9** Voted to transfer \$10,000 from Free Cash to Highway Construction and Maintenance Wages-Overtime Police (line item Line Item 422 A3).
UNANIMOUS VOICE VOTE
- ARTICLE 10** Voted to Passover this article.
UNANIMOUS VOICE VOTE
- ARTICLE 11** Voted to transfer \$30,000 from Free Cash to the Capital Expenditure Account.
UNANIMOUS VOICE VOTE
- ARTICLE 12** Voted to transfer \$40,000 from the Community Preservation Budgeted Reserve for the installation of a walking path and fencing around the all purpose field at Memorial Park including any related costs.
UNANIMOUS VOICE VOTE

ARTICLE 13 Voted to set side for later spending from the FY08 Community Preservation Revenues \$42,495 (10%) for open space; \$42,495 (10%) for historic preservation; \$42,495 (10%) for affordable housing, \$21,246 (5%) for administration and appropriate \$276,215 (65%) to the Community Preservation Budgeted Reserve.
UNANIMOUS VOICE VOTE

ARTICLE 14 Voted to approve the 5-year lease of the Inman Hill Farmland as voted by the Board of Selectmen.
UNANIMOUS VOCIE VOTE

ARTICLE 15 Voted to Passover this article.
UNANIMOUS VOICE VOTE

ARTICLE 16 Voted to amend Article 21 of the Annual Town Meeting of May 11, 2007 Section 11.4, Non Criminal Disposition of the Non Stormwater Discharge Bylaw to provide for a specific penalty for each of the violations. "The penalty for the 1st violation is \$100.00. The penalty for the second violation is \$200.00. The penalty for the 3rd and subsequent violations shall be \$300.00. And to amend Section 3 and Section 9.2 by deleting the word ordinance and replacing it with the word bylaw.
UNANIMOUS VOICE VOTE

The warrant was dissolved at 8:11pm. There were 44 voters in attendance. The tellers for the evening were Kathryn Rich and Laura Taylor. The officer on duty was Brian Massey.

A true copy. Attest:

Margaret Bonderenko
Town Clerk