SPECIAL TOWN MEETING-MAY 24, 2010-PROCEEDINGS

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 dispensed with the rules and procedures.

Non Residents were allowed into the meeting: Chris Kupstas-Treasurer Terry Palmer-Secretary-Board of Selectmen Michelle Sanford-Town Crier Jean Berthold-Assistant Assessor

<u>ARTICLE 1 - Voted</u> that the Town petition the General Court to enact special legislation as follows: An Act AUTHORIZING THE STATE SECRETARY TO PLACE THE OFFICE OF SELECTMEN ON THE NOVEMBER 2, 2010 STATE ELECTION BALLOT IN THE TOWN OF MENDON

Section 1: The state secretary shall print on the official November 2, 2010 state ballot for the Town of Mendon the office of selectmen to fill a vacancy.

Section 2: Notwithstanding any general or special law to the contrary, nomination papers for the office of selectmen to fill the vacancy shall be filed with the board of registrars of the Town of Mendon for certification of signatures on or before 5:00 PM on August 10, 2010.

Section 3: Notwithstanding any general or special law to the contrary, certified nomination papers shall be filed with the Town Clerk on or before 5:00 PM on August 24, 2010.

Section 4: Notwithstanding any general or special law to the contrary, candidates who have filed nomination papers to fill the vacancy in the office of board of selectmen may withdraw their nomination by filing a notarized withdrawal letter not later than 5:00 PM on August 26, 2010.

Section 5: The town clerk shall certify to the state secretary a list of candidates, with addresses to fill the vacancy in the board of selectmen, in the order in which they are to appear on the ballot, on or before 5:00 PM on September 3, 2010.

Section 6: This act shall take effect upon its passage.

Provided that the Legislature may reasonably vary the form and substance of the requested legislation, except the dates and times specified above, within the scope of the general public objectives of this petition. **MAJORITY VOICE VOTE**

ARTICLE 2- Voted to transfer \$489.08 from Health Insurance Expense (Line Item 914A) to pay bills of a prior year. **9/10 vote needed**

UNANIMOUS VOICE VOTE

<u>ARTICLE 3-</u> Vote to transfer \$11,000 from Stabilization to Fire Department Expense (Line Item 220B). <u>UNANIMOUS VOICE VOTE</u>

<u>ARTICLE 4-</u> Vote to transfer \$4000 from Unemployment Ins. (Line Item 913A) and \$1000 from Health Ins. (Line Item 914A) to Tax Title Foreclosure (Line Item 145D).

UNANIMOUS VOICE VOTE

ARTICLE 5- Voted to transfer \$3000 from Health Insurance (Line Item 914A) to Medicare Expense (Line Item 916A).

UNANIMOUS VOICE VOTE

ARTICLE 6- Voted to transfer \$200 from Treasurer Collector Expenses (Line Item 145B) to Banking Services (Line Item 145C).

UNANIMOUS VOICE VOTE

<u>ARTICLE 7-</u> Voted to transfer \$447.77 from Health Insurance (Line Item 914A) to Parks & Recreation Wages – Director (Line Item 630A1).

UNANIMOUS VOICE VOTE

ARTICLE 8- Voted to transfer \$4100 from Health Insurance (Line Item 914A) to install a septic system at the town beach.

UNANIMUS VOICE VOTE

ARTICLE 9- Voted to transfer \$1709 from Health Insurance (Line Item 914A) to Long Term Disability Insurance (Line Item 915A).

UNANIMOUS VOICE VOTE

<u>ARTICLE 10-</u> Voted to transfer \$3200 from Library Expenses (Line Item 610B) to Library Salaries & Wages (Line Item 610A).

UNANIMOUS VOICE VOTE

ARTICLE 11- Voted to transfer \$1000 from Health Insurance (Line Item 914A) to Building Inspector -Inspection Account (Line Item 241B).

UNANIMOUS VOICE VOTE

ARTICLE 12- Voted to transfer \$800 from Utilities (Line Item 199E) to Street Lights – Expense (Line Item 424A).

UNANIMOUS VOICE VOTE

ARTICLE 13- Voted to transfer \$7000 from Highway Construction Expenses (Line Item 422B) to Road Machinery - Expense (Line Item 421A).

UNANIMOUS VOICE VOTE

ARTICLE 14- Voted to transfer \$20,000 from the Community Preservation Historical Preservation Account to be used toward the restoration of the windows and roof of the Olney Cook Shop at 54 Hartford

MAJORITY VOICE VOTE

ARTICLE 15- Voted to transfer \$19,000 from Police Dept. Overtime (Line Item 210A3) to Police -Wages – Contractual (Line Item 210C).

UNANIMOUS VOICE VOTE

ARTICLE 16- Voted to transfer \$7000 from Police Department Overtime (Line Item 210A3) to Police Department – Expenses (Line Item 210G).

UNANIMOUS VOICE VOTE

ARTICLE 17- Voted to transfer \$700 from Police Dept. Overtime (Line Item 210A3) to Police Department – Quinn Bill (Line Item 210J).
UNANIMOUS VOICE VOTE

ARTICLE 18- Voted to transfer \$1200 from Police Dept. Overtime (Line Item 210A3) to Police Department – Wages – Clerk (Line Item 210F).

UNANIMOUS VOICE VOTE

ARTICLE 19- Voted to transfer \$5000 from Fire Department Full Time Wages (Line Item 220A4) to Fire Department – Expenses (Line Item 220B).

UNANIMOUS VOICE VOTE

ARTICLE 20- Voted to transfer \$2000 from Town Counsel (Line Item 151B) to Fire Department – Overtime Salaries & Wages (Line Item 220A5).

UNANIMOUS VOICE VOTE

ARTICLE 21- Voted to transfer \$4000 from Health Insurance (Line Item 914A) funds to Dispatching – Overtime (Line Item 299A1).

UNANIMOUS VOICE VOTE

There were 48 voters in attendance. The tellers were Kathryn Rich and Nancy Fleury. The officer was Brian Massey. The warrant was dissolved at 7:55pm.

A true copy. Attest:

Margaret Bonderenko Town Clerk