

**2008 SPECIAL TOWN MEETING**  
**Saturday, April 5, 2008**

The Moderator opened the meeting at 9:00 A.M. He recognized the presence of a quorum and called the meeting to order. The return of the warrant was properly done and the Moderator waived the reading of the return and of the arrant itself.

**ARTICLE 1:** There was no motion. Town Meeting took no action..

**ARTICLE 2:** Ms. Benezra moved that the Town vote to transfer the sum of \$382,625 to be added to funds already appropriated under Article 7 of the 2007 Annual Town Meeting for the purpose of supplementing departmental expenses, as follows:

Sources	Amount	Uses	Amount
Member Benefits - Other Expenses	178,000.00	Town Manager-Other Expenses - Legal	229,000.00
All Town Insurance - Other Expenses	30,000.00		
Treasury/Collections-Personal Services	17,900.00		
Procurement-Personal Services	3,100.00		
	<b>\$229,000.00</b>		<b>\$229,000.00</b>
Procurement-Personal Services	4,600.00	Town Clerk -Other Expenses - Postage	50,000.00
Information Technologies-Personal Services	14,868.00		
Board of Health - Personal Services	14,290.00		
Building Dept. - Personal Services	4,791.03		
May 06 ATM, Art. 9A-20 Clerk Rplc ltr fld/inst	9,150.33		
May 06 ATM, Art. 9A-7 Clerk Postage Meter	2,300.64		
	<b>\$50,000.00</b>		<b>\$50,000.00</b>
May 06 ATM, Art. 17A Agi Student Trans	15,264.40	Fire -Other Expenses - Vehicle Maint	30,000.00
May 05 ATM Art.78 CPS Assess/Reval Assistance	15,000.00	Fire -Other Expenses -Furnishings	4,946.00
May 05 ATM Art. 9A-6 Fire Rebuild Engine No. 2	1,905.14		
May 05 ATM Art. 9A-2 Fire Rebuild Engine No. 2	8.84		
Apr 05 ATM, Art. 2A Agri Student Trans	2,767.62		
	<b>\$34,946.00</b>		<b>\$34,946.00</b>
Airport - Capital Reserves	7,000.00	Airport - Other Exp- Repair & Maint.	7,000.00
	<b>\$7,000.00</b>		<b>\$7,000.00</b>
May 05 ATM, Art. 17A Agi Student Trans	37,718.83	Advisory & Finance Committee Reserve	61,679.00
May 06 ATM, Art. 17A Agi Student Trans	23,960.17		
	<b>\$61,679.00</b>		<b>\$61,679.00</b>
<b>Total</b>	<b>\$382,625.00</b>	<b>Total</b>	<b>\$382,625.00</b>

Mr. Berg moved the previous question. The motion FAILED with 60 in favor and 40 in opposition.

The motion PASSED with a negative roll call showing 9 in opposition.

**ARTICLE 3:** Ms. Benezra moved that the Town vote to transfer the sum of \$15,148.60 from the Town Manager's FY2008 Operating budget to pay certain unpaid legal bills, as follows:

Sources	Amount	Uses	Amount
FY2008 Town Manager-Other Expenses - Legal	15,148.60	FY2007 Town Manager-Unpaid Bills - Legal	15,148.60
<b>Total</b>	<b>\$15,148.60</b>	<b>Total</b>	<b>\$15,148.60</b>

The motion PASSED unanimously.

**ARTICLE 4:** Ms. Benezra moved that the Town vote to appropriate the sum of \$1,188,410.32 for the construction and/or repair and/or purchase and/or lease of buildings or equipment and/or for feasibility and other types of studies as follows:

Sources	Amount	Uses	Amount
<b>Article 4A- Site Assessment of South Street Landfill</b>			
2006 FATM Article 4E DPW-Solid Waste Initial Site Assessment-South St	20,285.32	DPW-Solid Waste Comprehensive Site Assessment-South St	20,285.32
<b>Total</b>	<b>\$20,285.32</b>	<b>Total</b>	<b>\$20,285.32</b>

**Article 4B Gas Monitoring Network for Cedarville Landfill**

2007 ATM Article 9B-4 DPW-Solid Waste Gas Monitoring Network – Manomet Landfill	108,600.00	DPW-Solid Waste Gas Monitoring Network – Cedarville Landfill	108,600.00
<b>Total</b>	<b>\$108,600.00</b>	<b>Total</b>	<b>\$108,600.00</b>

Revised: April 2, 2008 @ 12:30 p.m.

**Article 4C- Rehabilitation of Wells**

Ms. Benezra moved that the vote of the Town passed June 9, 2007 (Article 4A), which vote amended the vote of the Town passed May 17, 2005 (Article 9, Item B-6), is hereby amended to read as follows: “that \$1,600,000 is appropriated for the following projects: (1) \$1,000,000 for the replacement Wannos Pond Well and Pump Station, and (2) \$600,000 for the rehabilitation of the Bradford Well; and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow up to \$1,600,000 under G.L. c.44 or any other enabling authority.”

**Article 4D:** There was no motion. Town Meeting took no action.

**Article 4E- Copier Machines**

2007 ATM Article 9A-13 Police Upgrade Radio Dispatch & Communications	21,000.00	Replace Copiers	21,000.00
<b>Total</b>	<b>\$21,000.00</b>	<b>Total</b>	<b>\$21,000.00</b>

**Article 4F - Airport Gate 6 Roadway**

Airport Enterprise - Capital Reserves	38,000.00	Airport Enterprise Gate 6 Roadway	38,000.00
<b>Total</b>	<b>\$38,000.00</b>	<b>Total</b>	<b>\$38,000.00</b>

**Article 4G- Airport Master Plan**

Airport Enterprise - Capital Reserves	525.00	Airport Enterprise Master Plan Update	525.00
<b>Total</b>	<b>\$525.00</b>	<b>Total</b>	<b>\$525.00</b>

Mr. Webber asked to separate the vote on Article 4C. It was agreed.  
Mr. Michael Withington moved to separate each section of Article 4.

On Article 4-A, the motion PASSED unanimously.  
On Article 4-B, the motion PASSED unanimously.

Mr. Landers moved the previous question on Article 4C. The motion PASSED.

On Article 4-C, the motion PASSED by more than two-thirds on a negative roll call.

On Article 4-E, the motion PASSED with a negative roll call with one in opposition.

On Article 4-F, the motion PASSED unanimously.

On Article 4-G, the motion PASSED unanimously.

**ARTICLE 5:** There was no motion. Town Meeting took no action.

**ARTICLE 6:** There was no motion. Town Meeting took no action.

**ARTICLE 7:** There was no motion. Town Meeting took no action.

**ARTICLE 8:** There was no motion. Town Meeting took no action.

**ARTICLE 9:** Ms. Benezra moved that the Town vote to rescind the following unused borrowing authorization:

<b>AMOUNT</b>	<b>PURPOSE</b>	<b>AUTHORIZATION</b>
\$ 70,000	Replace a 1976 Aviation Fuel Truck	Article 9, B-2 May 20, 2006 ATM

The motion PASSED unanimously.

**ARTICLE 10:** Ms. Benezra moved that the Town vote to transfer from the so-called Title V Betterment Fund the sum of \$10,000 to pay General Fund Community debt service for the Title V Betterment Program.

The motion PASSED unanimously.

**ARTICLE 11:** There was no motion. Town Meeting took no action.

**ARTICLE 12:** There was no motion. Town Meeting took no action.

**ARTICLE 13:** Ms. Benezra moved that the Town vote to transfer from the Board of Selectmen for general municipal purposes or for the purposes for which the land is currently held to the Board of Selectmen for park purposes land commonly known as Stephens Field, and shown as Assessors Map 23, Lots 16B, 16C, 17C, 17C-1, 23 and 23A.

The motion PASSED by more than two-thirds.

The Moderator called a recess at 10:00 A.M.

The Moderator called the meeting back to order at 10:15 A.M.

Mr. Shirley questioned the quorum. A quorum of 88 members were counted.

**ARTICLE 14:** Ms. Benezra moved that the Town vote, pursuant to G.L. c. 44B, to appropriate from the Community Preservation Fund Undesignated Fund balance the sum of \$30,000 to the Community Preservation Committee for surveys, consultants' fees, and expenses incurred in the preparation of a master plan for the Hedges Pond Preserve and Recreational Area.

The motion PASSED unanimously.

**ARTICLE 15:** Ms. Benezra moved that the Town vote to appropriate the sum of \$300,000 to pay the principal amount due on May 15, 2008 with respect to the \$300,000 Bond Anticipation Note of the Town dated December 6, 2007 which was issued pursuant to the vote of the Town passed October 24, 2005 (Article 9, Item G); and that to meet this appropriation \$300,000 shall be transferred from the certified available balance on deposit in the Community Preservation Open Space Reserve account.

The motion PASSED unanimously.

Ms. Benezra moved to dissolved Special Town Meeting. The motion PASSED at 10:37 A.M.