

# TOWN OF WEST NEWBURY

Michael P. McCarron  
Town Clerk

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May 8, 2017

Mr. Andrew Gould, Finance Director  
Town of West Newbury  
381 Main Street  
West Newbury, MA 01985

Dear Mr. Gould:

The following is a report of expenditures voted at the Special Town Meeting which convened on April 24, 2017 and adjourned the same date, together with other votes affecting the finances of the Town. Also, included with this report is a schedule of the funding of appropriations. Pursuant to the Warrant issued by the Selectmen on April 3, 2017, which was posted on April 7, 2017 according to law by Constable Brian Richard, who made proper return of his doings thereon, the Special Town Meeting was held on April 24, 2017 at the Town Annex, 379 Main Street, West Newbury. The meeting was called to order at 7:31 PM by the Moderator, Kathleen C. Swallow, upon report by the Board of Registrars of a quorum of 90 or more registered voters. The Town Clerk read the return of service.

## **ARTICLE 1. NO MONEY ARTICLE.**

**ARTICLE 2.** The Finance Committee recommended approval of this Article

Selectman Joseph Anderson moved to transfer the sum of \$285,000.00 from free cash to purchase self-contained breathing apparatus and related equipment.

The Moderator declared that the Motion passed unanimously.

**ARTICLE 3.** The Finance Committee recommended approval of this Article.

**Town Clerk's Report**

Water Commissioner Robert Janes moved to transfer the sum of \$100,000.00 from the Water Enterprise Fund Free Cash Account and \$80,000.00 from the Water Department Stabilization Fund Account to upgrade the existing Wellfield #1 and to comply with Mass Dept. of Environmental Protection regulations for municipal water supply.

Since this was a transfer from a stabilization fund, the Moderator declared that a 2/3 vote was required.

The Moderator declared that the Motion passed unanimously.

**ARTICLE 4.** The Finance Committee recommended approval of this Article.

Water Commissioner Robert Janes moved to transfer the sum of \$60,000 from the Water Enterprise Fund Free Cash Account to purchase water from the City of Newburyport. Any remaining funds in this account at the end of Fiscal Year 2017 will close out to the Water Enterprise Fund Free Cash Account.

The Moderator declared that the Motion passed unanimously.

**ARTICLE 5.** The Finance Committee recommended approval of this Article.

Selectman Glenn Kemper moved to transfer the sum of \$41,000 from free cash to purchase and equip a Ford Interceptor Utility Vehicle, and to dispose of the current vehicle at the discretion of the Board of Selectmen.

The Moderator declared the Motion passed by majority vote.

**ARTICLE 6.** The Finance Committee recommended approval.

DPW Superintendent Gary Bill moved to transfer the sum of \$150,000 from free cash to fund the snow and ice deficit.

The Moderator declared that the motion passed unanimously.

**ARTICLE 7.** The Finance Committee recommended approval of this Article.

DPW Director Gary Bill moved to transfer \$61,000 from free cash to purchase and equip a tractor and mower.

The Moderator declared the motion passed by majority vote.

**ARTICLE 8.** The Finance Committee recommended approval of this Article

Park and Recreation Commission Chairperson Thomas Flaherty moved to transfer the sum of \$25,000 from Community Preservation Act funds for

**Town Clerk's Report**

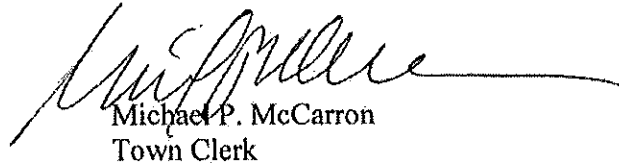
Rehabilitation and Restoration of the Action Cove Playground Facility, Phase II, and for previously unanticipated repairs, to be expended in conformity with the Application approved by the CPC, said sum to be taken from the CPA Open Space and Recreation Reserve

The Moderator declared that the motion passed unanimously.

**ARTICLE 9 NO MONEY ARTICLE**

At 7:47 P.M. on the motion of Town Meeting Member, Judith Mizner, it was unanimously voted to dissolve the Special Town Meeting.

Attest:



Michael P. McCarron  
Town Clerk

Cc: Board of Selectmen  
Board of Assessors  
Town Accountant (2)  
Finance Committee

SPECIAL TOWN MEETING APRIL 24, 2017  
FISCAL YEAR 2018  
VOTED

| ART. # | ARTICLE DESCRIPTION        | AMOUNT        | FROM RAISE & APPROPRIATE | FROM FREE CASH | OTHER AVAILABLE FUNDS | WATER DEPT. ENTERPRISE FUND | BORROWING |
|--------|----------------------------|---------------|--------------------------|----------------|-----------------------|-----------------------------|-----------|
| 1.     | NO MONEY                   | \$ 285,000.00 |                          | \$ 285,000.00  |                       |                             |           |
| 2.     | Fire Dept. Equip           | \$ 180,000.00 |                          |                |                       | \$ 180,000.00               |           |
| 3.     | Water Dept. Well           | \$ 60,000.00  |                          |                |                       | \$ 60,000.00                |           |
| 4.     | Water Dept. water purchase | \$ 41,000.00  |                          | \$ 41,000.00   |                       |                             |           |
| 5.     | Police Car                 | \$ 150,000.00 |                          | \$ 150,000.00  |                       |                             |           |
| 6.     | Snow and Ice               | \$ 61,000.00  |                          | \$ 61,000.00   |                       |                             |           |
| 7.     | DPW Tractor                | \$ 25,000.00  |                          |                | \$ 25,000.00          |                             |           |
| 8.     | Action Cove Repairs        | \$ 802,000.00 |                          | \$ 537,000.00  | \$ 25,000.00          | \$ 240,000.00               |           |