

## **SPECIAL TOWN MEETING—April 30, 2018**

Pursuant to the Warrant issued by the Selectmen on April 2, 2018, which was posted on April 6, 2018 according to law by Constable Brian Richard, who made proper return of his doings thereon, the Special Town Meeting was held on April 30, 2018 at the Town Annex, 379 Main Street, West Newbury. The meeting was called to order at 7:35 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.** To hear and act upon the reports of Town officers and committees.

No reports were given to the Town pursuant to this article at this time.

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

DPW Director Gary Bill moved to transfer from Community Preservation Act Funds, Unrestricted Fund Balance the sum of \$200,000 for the purchase, installation and related expenses, to replace the emergency generator at the Page School. Any remaining funds will be closed out to the Community Preservation Act Funds Unrestricted Fund Balance at the close of Fiscal Year 2020.

The Moderator declared that the Motion passed by majority vote.

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

Water Commissioner Robert Janes moved to transfer the sum of \$110,000.00 from the Water Enterprise Fund Free Cash Account and \$40,000.00 from the Water Enterprise Stabilization Fund Account to install underground electric service and Comcast internet from Hilltop Circle to the new Brake Hill Water Tank.

Since a portion of the motion called for transfer from a Stabilization Fund Account, the Moderator ruled that a two-thirds vote was necessary.

The Moderator declared that the Motion passed with a vote of 150 in favor and 1 opposed.

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

Selectman David Archibald moved to transfer from Free Cash the sum of \$2,000 to pay for salaries and expenses pertaining to the operation of early voting for the 2018 state election. Any remaining funds will be closed out to the undesignated fund balance at the close of Fiscal Year 2019.

The Moderator declared that the Motion passed unanimously.

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

DPW Director Gary Bill moved to transfer from FREE CASH the sum of \$84,128.34 to fund the Snow and Ice deficit. Any remaining funds will be closed out to the undesignated fund balance at the close of Fiscal Year 2018.

The Moderator declared the Motion passed by majority vote.

**ARTICLE 6.** The Finance Committee recommended approval of this Article.

Selectman Glenn Kemper moved to transfer from FREE CASH the sum of \$5,991.35 for the cost of equipment for the Dispatch Center. Any remaining funds will be closed out to the undesignated fund balance at the close of Fiscal Year 2018.

The Moderator declared that the motion passed by majority vote.

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

Selectman Joseph Anderson moved to transfer from FREE CASH the sum of \$36,000 to fund the first year of the police officers' new contract (2018). Any remaining funds will be closed out to the undesignated fund balance at the close of December 31, 2018.

The Moderator declared the motion passed unanimously.

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

Selectman David Archibald moved to transfer from FREE CASH the sum of \$34,000.00 for the purchase of a new police vehicle and to dispose of the current vehicle at the discretion of the Board of Selectmen. Any remaining funds will be closed out to the undesignated fund balance at the close of Fiscal Year 2019.

The Moderator declared that the motion passed by majority vote.

At 7:48 P.M. on the motion of Selectman Glenn Kemper, it was unanimously voted to dissolve the Special Town Meeting.

Attest:

Michael P. McCarron  
Town Clerk