

TOWN OF DALTON
TOWN HALL
BERKSHIRE COUNTY, MASSACHUSETTS
SPECIAL TOWN MEETING
NESSACUS MIDDLE SCHOOL-JUNE 29, 2015-7:00 p.m.

The Moderator, Anthony P. Doyle, called the Meeting to order at 7:00 p.m. There was a total of 28 Registered Voters checked at the door and 3 Non-Voting guests signed in. The following Precinct count does not include Non-Registered persons:

PRECINCT 1	-	19
PRECINCT 2	-	<u>9</u>
		28

It was moved, seconded and voted to waive the complete reading of the Warrant.

ARTICLE 1. It was moved, seconded and voted that the Town transfer, the sum of \$3,254.72 from salaries in Department #423, Snow and Ice, to Expenses in Department #423, and further to transfer the sum of \$15,904.00 from Free Cash in the Treasury to Expenses in Department #423 to fund additional expenses incurred under the provisions of Massachusetts General Laws Chapter 44 Section 31D during Fiscal year 2015.

CARRIED.

UNANIMOUSLY.

ARTICLE 2. It was moved, seconded and voted that the Town transfer \$52,205 from the Capital Stabilization Fund for the costs related to the Fiscal Year 2016 annual element of the Capital Improvement Program, as follows: Police Department Computers and Server - \$20,000; Sewer Department Drainage Study - \$4,460; Highway Department Shop Equipment - \$245; Hoose House restoration contingency -\$8,000; Town Hall Departments – computers, printers, furniture, office and audio visual equipment - \$10,500; Website Update and Upgrade - \$9,000; and further that \$17,000 be transferred from Free Cash in the Treasury for the purpose of repairing the Highway Department Backhoe.

TWO-THIRDS VOTE REQUIRED

CARRIED.

UNANIMOUSLY.

ARTICLE 3. It was moved, seconded and voted that the Town incur debt for the costs related to the Fiscal Year 2016 annual element of the Capital Improvement Program, including Sidewalk repairs and construction - \$30,000; Dump Truck with related equipment - \$80,000; Commercial Lawn Maintenance Equipment - \$18,000; Town Hall Furnishings, Furniture, Fixtures and Finishes - \$35,000. Including borrowing costs associated with said program, and authorize the Town Treasurer with the approval of the Select Board, to borrow in accordance with MGL. Chapter 44, Section 7.

TWO-THIRDS VOTE REQUIRED

CARRIED.

UNANIMOUSLY.

ARTICLE 4. It was moved, seconded and voted that the Town authorize a transfer from previously borrowed but unexpended funds, the sum of \$8,404.56 to various other related purposes, for the costs related to the Fiscal Year 2016 annual element of the Capital Improvement Program, as follows: \$2,540 from Sewer System Mapping to Drainage Study; \$4,754.80 from Highway Equipment-Roller and Plow to Shop Equipment; \$1,109.76 Town Hall Exterior Renovations to Town Hall Furnishings, Furniture, Fixtures and Finishes.

CARRIED.

UNANIMOUSLY.

ARTICLE 5. It was moved, seconded and voted that the Town transfer from Receipts Reserved for Appropriation the sum of \$6,500 to repair the Roof of Old Dalton High, to Department 191

Vacant Building Maintenance for the fiscal year 2016, and that an additional \$121,890 be transferred from said account to Department 932 – Capital Projects for any and all repairs and improvements necessary to preserve said building until it is conveyed to the designated developer, Berkshire Housing Development Corporation and Rees-Larkin Development LLC, or any other subsequently duly designated developer, for the purpose of creating affordable housing pursuant to the vote taken under Article 30 of the Annual Town Meeting on May 5, 2014;

CARRIED.

DECLARED MAJORITY. (1 NO VOTE)

ARTICLE 6. It was moved, seconded and voted that the Town take no action under this article.

TWO-THIRDS VOTE REQUIRED

CARRIED.

UNANIMOUSLY

ARTICLE 7. It was moved, seconded and voted that the Town take no action under this article.

CARRIED.

UNANIMOUSLY

ARTICLE 8. It was moved, seconded and voted that the Town amend the vote taken under Article 3 at the Annual Town Meeting on May 4, 2015, to transfer \$5,211 from Salaries to Expenses within Department #522 Public Health Nurse for contracted Nursing Services and further that \$4,573 be raised and appropriated to said Department for anticipated influenza vaccine expenses.

Meeting adjourned at 7:15 p.m.

ATTEST:

Deborah J. Merry, TOWN CLERK