

TOWN OF AVON
COMMONWEALTH OF MASSACHUSETTS
ANNUAL TOWN MEETING



Tuesday, May 4, 2021

The Moderator, Frank Staffier called the meeting to order at 7:00 PM with the required quorum of fifty (50) being present. Moderator Staffier called for Avon Police Officer and US Army Sgt. Joubert Barbosa to lead the meeting in the Pledge of Allegiance. Congressman Steven Lynch addressed the audience and updated the residents on local aid. The Moderator recognized International Firefighters Day and thanked both the fire department and the police department for their service to our community. Board of Selectmen, Chair Steven Rose explained the budget process.

Moderator Staffier called for Article 1.

ARTICLE 1: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to waive the reading of the reports and minutes of the previous session(s) and to waive the reading on the annual reports of the Town Officers and Town Departments for the year ending December 31, 2020 and to waive the reading of the reports of any committee.

ARTICLE 2: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to address Article 2 with Article 3 to fix the salaries of the elected Town Officers for the Fiscal Year 2022, and raise and appropriate the necessary funds to defray such costs.

ARTICLE 3: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to raise and appropriate or transfer from available funds such sums of money as may be necessary to defray the Town charges for the ensuing Fiscal Year 2022, including salaries of the several elected officers of the Town, and make appropriations for the same.

<u>Dept</u>	<u>LINE</u>	<u>Description</u>	2021 Approved	FY22 Department Request	FY 22 Budget
<u>114</u>	<u>MODERATOR</u>				
		Salary	1,000	1,000	1,000
		Expenses	225	225	225
	Total Moderator		1,225	1,225	1,225
<u>122</u>	<u>SELECTMEN</u>				
		Salary	15,000	15,000	15,000
		Salary Union	-	-	-

	Salary Non Union	61,921	62,464	62,464
	Expenses	14,922	19,022	19,022
	Salary Reserve	150,000	100,000	100,000
	Newsletter	8,100	2,000	2,000
Total Selectmen	Celebrations	6,750	6,750	6,750
		256,693	205,236	205,236
<u>125</u>	<u>HUMAN RESOURCES</u>			
	Expenses	9,000	8,000	8,000
Total Human Resources		9,000	8,000	8,000
<u>129</u>	<u>TOWN ADMINISTRATOR</u>			
	Salary	147,900	156,794	156,794*
	Expenses	4,500	4,500	4,500
Total Town Administrator		152,400	161,294	161,294
<u>131</u>	<u>FINANCE COMMITTEE</u>			
	Salary, Clerical	-	-	-
	Expenses	5,050	5,050	5,050
Total Finance Committee		5,050	5,050	5,050
<u>132</u>	<u>FINCOM RESERVE</u>			
	Reserve Fund	75,000	75,000	75,000
Total Reserve Fund		75,000	75,000	75,000
<u>135</u>	<u>TOWN ACCOUNTANT</u>			
	Salary	93,000	97,734	97,734
	Expenses	38,115	38,115	38,115
Total Town Accountant		131,115	135,849	135,849
<u>141</u>	<u>ASSESSORS</u>			
	Salaries	115,900	120,373	120,373
	Expenses	23,220	23,220	23,220
Total Assessors		139,120	143,593	143,593

<u>145</u>	<u>TREASURER/COLLECTOR</u>	Salary	209,570.03	212,131.00	212,131.00
		Expenses	21,780	20,780	20,780
			231,350	232,911	232,911
<u>149</u>	<u>TECHNOLOGY</u>				
		Salary	76,500	78,000	78,000
		Expenses	260,000	260,000	260,000
	Total Technology		336,500	338,000	338,000
<u>151</u>	<u>LEGAL</u>				
		Retainer, Town Counsel	11,250	11,250	11,250
		Purchase Services	92,000	92000	92000
		Assessors Legal Expense	30,000	30,000	30,000
	Total Legal		133,250	133,250	133,250
<u>152</u>	<u>PERSONNEL BOARD</u>				
		Salary	-	-	-
		Expenses	100	100	100
	Total Personnel Board		100	100	100
<u>155</u>	<u>PAYROLL DATA PROC.</u>				
		Expenses	22,000	20,000	20,000
	Total Reserve Fund		22,000	20,000	20,000
<u>161</u>	<u>TOWN CLERK</u>				
		Salary	138,420	125,764	125,764
		Expenses	8,109	8,109	8,109
	Total Town Clerk		146,529	133,873	133,873
<u>162</u>	<u>ELECTIONS/REGISTRARS</u>				
		Salary	4,500	3,500	3,500
		Expenses	8,925	6,800	6,800
	Total Elections/Registrars		13,425	10,300	10,300
<u>163</u>	<u>CENSUS</u>				
		Expenses	3,200	3,200	3,200

	Total Census	3,200	3,200	3,200
171	<u>CONSERVATION COMMISSION</u>			
	Salary	500	500	500
	Expenses	5,850	4,850	4,850
	Total Conservation Comm.	6,350	5,350	5,350
175	<u>PLANNING BOARD</u>			
	Salaries	7,500	7,500	7,500
	Expenses	1,800	1,800	1,800
	Total Planning Board	9,300	9,300	9,300
176	<u>BOARD OF APPEALS</u>			
	Salary	-	-	-
	Expenses	200	200	200
	Total Board of Appeals	200	200	200
184	<u>CABLE TV ADV. BOARD</u>			
	Expenses	100	100	100
	Total Cable TV Adv. Board	100	100	100
192	<u>TOWN HALL & BUILDING MAINT.</u>			
	Salary (clock)	1,000	1,000	1,000
	Expenses	99,882	89,882	89,882
	Total TH and Bldg. Maint.	100,882	90,882	90,882
195	<u>TOWN REPORTS</u>			
	Expenses	3,000	3,000	3,000
	Total Town Reports	3,000	3,000	3,000
210	<u>POLICE DEPARTMENT</u>			
	Salary	1,896,589	2,048,046	2,048,046
	Expenses	205,773	205,773	205,773
	Police Cruiser	45,000	49,000	49,000
	CMVI transfer	(45,000)	(49,000)	(49,000)
	Total Police Department	2,102,362	2,253,819	2,253,819

<u>215</u>	<u>FIRE & POLICE DISPATCH</u>			
	Salary	357,000	366,517	366,517
	Total Fire & Police Dispatch	357,000	366,517	366,517
<u>220</u>	<u>FIRE DEPARTMENT</u>			
	Salary	1,573,720	1,574,399	1,574,399
	Ambulance transfer	(75,000)	(75,000)	(75,000)
	Expenses	226,575	226,575	226,575
	Ambulance transfer	(50,000)	(50,000)	(50,000)
	Total Fire Department	1,675,295	1,675,974	1,675,974
<u>241</u>	<u>BUILDING INSPECTOR</u>			
	Salary	103,133	103,282	103,282
	Alt. Inspector	3,100	3,162	3,162
	Expenses	12,217	12,217	12,217
	Total Building Inspector	118,450	118,661	118,661
<u>242</u>	<u>GAS INSPECTOR</u>			
	Salary	9,435	9,624	9,624
	Alt. Inspector	1,020	1,040	1,040
	Expenses	600	600	600
	Total Gas Inspector	11,055	11,264	11,264
<u>243</u>	<u>PLUMBING INSPECTOR</u>			
	Salary	9,435	9,624	9,624
	Alt. Inspector	1,020	1,040	1,040
	Expenses	600	600	600
	Total Plumbing Inspector	11,055	11,264	11,264
<u>245</u>	<u>WIRING INSPECTOR</u>			
	Salary	18,870	19,248	19,248
	Alt. Inspector	1,122	1,145	1,145
	Expenses	1,200	1,200	1,200
	Total Wiring Inspector	21,192	21,593	21,593

<u>292</u>	<u>ANIMAL CONTROL</u>				
	Expenses	15,700	15,700	15,700	
	Total Animal Control	15,700	15,700	15,700	
<u>294</u>	<u>TREE WARDEN</u>				
	Salary	1,000	1,000	1,000	
	Expenses	18,000	18,000	18,000	
	Total Tree Warden	19,000	19,000	19,000	
<u>299</u>	<u>LOCAL EMERGENCY MANAGEMENT</u>				
	Expenses	10,000	10,000	10,000	
	Total Local Emerg. Mgt.	10,000	10,000	10,000	
<u>300</u>	<u>AVON PUBLIC SCHOOLS</u>				
	Operating Expense	9,977,207	10,478,327	10,478,327	
	School Choice offset	(959,502)	(960,622)	(960,622)	
	Total Public School	9,017,705	9,517,705	9,517,705	
<u>390</u>	<u>BLUE HILLS REG. SCHOOLS</u>				
	Operating Expense	1,149,524	1,095,049	1,095,049	
	Schools to Careers	14,456	14,456	14,456	
	Total Blue Hills	1,163,980	1,109,505	1,109,505	
<u>391</u>	<u>NORFOLK AGRICULTURAL</u>				
	Operating Expense	16,000	12,000	12,000	
	Total Norfolk Aggie	16,000	12,000	12,000	
<u>423</u>	<u>SNOW & ICE</u>				
	Expenses	100,000	100,000	100,000	
	Total Snow & Ice	100,000	100,000	100,000	
<u>424</u>	<u>STREET LIGHTING</u>				
	Expenses	108,000	100,000	100,000	
	Total Street Lighting	108,000	100,000	100,000	
<u>433</u>	<u>WASTE DISPOSAL</u>				

	Rubbish Collection	462,500	537,000	537,000 *
	Recycling Expenses	31,000	31,000	31,000
	Total Waste Disposal	493,500	568,000	568,000
<u>440</u>	<u>DPW</u>			
	Salary	847,373	841,089	841,089
	Expenses	597,826	597,826	597,826
	Total Highway Department	1,445,199	1,438,915	1,438,915
<u>510</u>	<u>BOARD OF HEALTH</u>			
	Salary/Service	132,738	141,014	141,014 *
	Animal Inspector	1,000	1,000	1,000
	Expenses	16,200	16,200	16,200
	Compost Attendant	10,100	10,100	10,100
	Total Board of Health	160,038	168,314	168,314
<u>529</u>	<u>HEALTH SERVICES</u>			
	Visiting Nurses	10,000	10,000	10,000
	Total Health Services	10,000	10,000	10,000
<u>541</u>	<u>COUNCIL ON AGING</u>			
	Salary	208,340	214,040	214,040
	Expenses	12,870	12,870	12,870
	Total Council on Aging	221,210	226,910	226,910
<u>543</u>	<u>VETERANS SERVICES</u>			
	Salary	17,030	14,030	14,030
	Expenses	1,000	1,000	1,000
	Veterans Benefits	37,600	37,600	37,600
	Veterans Quarters Veterans Memorial Comm.	700 - -	700 - -	700 - -
	Total Veterans Services	56,330	53,330	53,330

LIBRARY

610

Salary	270,783	282,780	282,780
Expenses	145,784	145,784	145,784
Total Library	416,567	428,564	428,564

650 **PARK & RECREATION**

Salary	62,000	62,000	62,000
Expenses	35,000	31,630	31,630
Total Park & Rec.	97,000	93,630	93,630

695 **CULTURAL COUNCIL**

Expenses	100	100	100
Total Cultural	100	100	100

699 **MEMORIAL DAY**

Expenses	9,000	9,000	9,000 *
Total Memorial Day	9,000	9,000	9,000

DEBT PAYMENT

<u>710</u>	Debt outside cap	2,033,718	1,979,926	1,979,926
<u>752</u>	Short Term Borrowing	5,000	3,000	3,000
<u>760</u>	Cost of Bond Issuance	15,000	15,000	15,000
	Police/Fire ST Interest	-	-	-
	Total Debt Payment	2,053,718	1,997,926	1,997,926

PENSIONS

<u>911</u>	Norfolk County Retirement	1,446,399	1,560,397	1,560,397
<u>911</u>	Retirement Sick/Vac	55,000		
	OPEB	145,000	145,000	145,000
	Total Pensions	1,646,399	1,705,397	1,705,397

INSURANCE

<u>912</u>	Workmens Comp	137,000	137,000	137,000
<u>913</u>	Unemployment	80,000	80,000	80,000
<u>914</u>	Medical & Life	2,854,200	2,985,000	2,985,000

<u>916</u>	Medicare	245,000	252,000	252,000
<u>910</u>	Medicaid	10,000	10,000	10,000
<u>945</u>	Liability	258,000	258,000	258,000
Total Insurance		3,584,200	3,722,000	3,722,000
<u>930</u>	CAPITAL PLANNING			
	Expenses	1,170	1,170	1,170
	Capital Reserve	45,000	45,000	45,000
Total Capital Planning		46,170	46,170	46,170
Total Budget		26,762,014	27,526,971	27,526,971

***Line Items with passes called against them.**

A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to approve all passed line items. (129,433, 510 and 699)

ARTICLE 4: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of One Hundred Ten Thousand Three Hundred Eighty-Three Dollars and Fifty Cents (\$110,383.50) to pay the last two payments of the Water Trust.

ARTICLE 5: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to authorize the Board of Selectmen to accept and to enter into a contract for the expenditure of any funds allotted or to be allotted by the Commonwealth of Massachusetts and/or County of Norfolk for the construction, reconstruction and/or improvement of town roads.

ARTICLE 6: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from the Septic Loan Receipts Account a sum of money for repayment of the CLEAN Water Pollution Abatement Trust Loan voted and approved at the Annual Town Meeting of May 5, 2015, Article 37.

ARTICLE 7: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash a sum of Two Hundred Twenty-Seven Thousand Five Hundred Dollars (\$227,500) to previous town meeting articles to fund necessary water operations of the town as listed below.

Program	Amount	Previous Article	Source
Cross Connection	\$14,000	ATM 5-2018 #16	Free Cash
GIS	\$8,500	ATM 5-2018 #20	Free Cash

Storm Water Management/EPA	\$80,000	ATM 5-2018 #17	Free Cash
Interconnect/	\$125,000	ATM 5-2018 #18	Free Cash

ARTICLE 8: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Seventy-Five Thousand Dollars (\$75,000) for planning and engineering related to the provision of sewer to areas of town.

ARTICLE 9: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Twenty-Seven Thousand Three Hundred Thirteen Dollars and Thirty-Three Cents (\$27,313.33) to the Septic Loan Receipts.

ARTICLE 10: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Eight Thousand Seven Hundred Eighty-One Dollars and Fifty Cents (\$8,781.50) to various Guarantee Deposit Accounts.

Board of Appeals: \$3,799.86
Selectmen: \$2,218.39
Building Inspector: \$2,763.25

ARTICLE 11: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of One Hundred Thousand Dollars (\$100,000) to the Reserved Fund (May 6, 2014 ATM, Article 5) for the future payment of accrued liabilities for compensated absences.

ARTICLE 12: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from CMVI funds the sum of Twelve Thousand Dollars (\$12,000) for the purpose of funding the cost of replacing (12) twelve ballistic patrol vests that have reached replacement age.

ARTICLE 13: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Forty-Five Thousand Dollars (\$45,000) to the CMVI fund.

ARTICLE 14: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Forty Thousand Dollars (\$40,000) to Article 2 of the Special Town Meeting of February 6, 2006.

ARTICLE 15: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY A 4/5TH VOTE (COUNTED YES 44/NO 9)** to transfer from Free Cash the sum of Two Thousand Five Hundred Eight Dollars and Nine Cents (\$2,508.09) to pay prior year bills.

<u>Vendor:</u>	<u>Amount:</u>
Itron	\$2,508.09

ARTICLE 16: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to accept as a public way the following street: FAGAN DRIVE in accordance with all Town By-Laws and state statutes.

SHALL THE TOWN VOTE TO HAVE ITS ELECTED TREE WARDEN BECOME
AN APPOINTED TREE WARDEN OF THE TOWN?
YES _____ NO _____.

ARTICLE 18: A motion was made and seconded and **DEFEATED BY A 2/3rd VOTE (COUNTED YES 36/NO 19)** to amend the Town of Avon Zoning By-Laws with text pertaining to automotive service and open-air drive-in retail service as posted with the Town Clerk and subject to a Public Hearing.

[illegible]

Table of Use Regulations - Principal Uses	
	Avon Zoning Districts

		RES R-25	RES R-40	GEN BUS	IND	COM	MU Low D	RES HD	BOD	VOD
F.	Automotive Service and Open-Air Drive-In Retail Service									
1b	Self-service gasoline sales outlet.	N	N	SP	N	N	N	N	N	N

A motion was made and seconded and **DEFEATED BY A 2/3rd VOTE** to reconsider Article 18 (8:34 p.m.)

A motion was made and seconded and **DEFEATED BY A 2/3rd VOTE** to reconsider Article 18 (9:34 p.m.)

ARTICLE 19: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to amend the General Bylaws of the Town of Avon by striking the following text in Chapter 30.

Chapter 30 Section 4c:

Appropriation limit. No contract for the purchase of equipment, supplies, or materials, or to do any public work, or erect, construct, alter, remodel, demolish or repair any building shall be awarded in excess of the appropriation therefor or in excess of the current funds thereof, in accordance with MGL c. 44, § 31, except as provided by state law. Where the contract equals or exceeds \$4,000, the Town Accountant must certify that funds are available in the appropriate account which match the value of the contract prior to award, and in accordance with MGL c. 41, § 31C.

And replace it with:

Appropriation limit. No contract for the purchase of equipment, supplies, or materials, or to do any public work, or erect, construct, alter, remodel, demolish or repair any building shall be awarded in excess of the appropriation therefor or in excess of the current funds thereof, in accordance with MGL c. 44, § 31, except as provided by state law. Where the contract equals or exceeds \$10,000, the Town Accountant must certify that funds are available in the appropriate account which match the value of the contract prior to award, and in accordance with MGL c. 41, § 31C.

Chapter 30 Section 6A:

Sale of Town's personal property. No personal property of the Town shall be sold by any officer or board, except that if its book value, resale or trade-in value is \$200 or less, it may then be sold by authorization of the Selectmen. Such authorization shall in each case (a) be in writing, (b) certify that the proposed selling price is in accordance with the above, (c) be filed with the Town Treasurer-Collector and Town property officer, if any. All other personal property of the Town shall not be sold except by vote of the Town. Revenues from such transactions shall be applied to the general fund.

And replace it with:

Sale of Town's personal property. Any officer or board in charge of a department may, with the approval of the Selectmen and through the Chief Procurement Officer, sell or otherwise dispose of any personal property or material in the custody of and belonging to such department not required for its use. The disposal of these goods must conform to the provisions of Chapter 30B, §15, as may from time to time be amended.

LOCAL ACCEPTANCE ARTICLES:

ARTICLE 20: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to adopt the provisions of MGL Chapter 138 § 33B permitting the Board of Selectmen, as the local license authority, the ability to grant to MGL Chapter 138 § 12 Liquor License holders the ability to sell alcoholic beverages at 10 AM on Sundays after developing procedures for the application from these license holders to the Board of Selectmen.

ARTICLE 21: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to accept as a public way the altered layout of Pond Street, between Harrison Avenue and Bodwell Street, by the Board of Selectmen to include within the layout alteration thereto certain fee interests and easements as shown on a plan entitled "Street Alteration Plan", dated 12/22/2020, prepared by CHA Consulting, Inc. as said plan may be amended, said plan on file with the Town Clerk.

ARTICLE 22: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to accept the provisions of M.G.L., c. 40, §13E to establish and appropriate or transfer money to a reserve fund to be utilized in the upcoming fiscal years, to pay, without further appropriation, for unanticipated or unbudgeted costs of special education, out-of-district tuition and/or transportation. The balance in such reserve fund shall not exceed 2 per cent of the annual net school spending of the school district.

ARTICLE 23: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Two Hundred Thousand Dollars (\$200,000) to the SPED reserve fund to be utilized in the upcoming fiscal years, to pay, without further appropriation, for unanticipated or unbudgeted costs for special education, out-of-district tuition or transportation.

CAPITAL ITEMS:

ARTICLE 24: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Thirty Thousand Dollars (\$30,000) for the repair and replacement of life safety system equipment at the Avon Public Library.

ARTICLE 25: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Forty-Five Thousand Dollars (\$45,000) for the purchase and installation of HVAC Rooftop Unit at AMHS.

ARTICLE 26: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Thirty

Thousand Dollars (\$30,000) for the purchase and installation of solar pedestrian crossing warning signals.

ARTICLE 27: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Four Hundred Thirty-Five Thousand Dollars (\$435,000) for the purchase of a Hooklift Multi-Purpose Vehicle and Mini Excavator.

Item	Amount	Source
Hooklift Vehicle	\$325,000	Free Cash
Mini Excavator	\$110,000	Free Cash

WATER OPERATIONS CAPITAL ITEMS:

ARTICLE 28: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Two Hundred Seventy Five Thousand Dollars (\$275,000) to fund capital items for the operations of the water system.

Item	Amount	Source
Design/Engineer for Well Replacement	\$75,000	Free Cash
Porter Well Generator	\$75,000	Free Cash
Well Maintenance	\$125,000	Free Cash

FIRE VEHICLE CAPITAL ITEMS:

ARTICLE 29: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from the Ambulance Revolving Fund the sum of Two Hundred Thousand Dollars (\$200,000) to purchase and equip a new Rescue Pumper truck for the Avon Fire Department which includes the first year lease payment of a five year lease and equipment purchases.

Year	Lease	Equipment:	Totals:
Year One	\$120,000	\$80,000	\$200,000
Year Two – Five	\$120,000		\$480,000
Total:	\$600,000	\$80,000	\$680,000

ARTICLE 30: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from the Ambulance Revolving Fund the sum of Seventy-Five Thousand Dollars (\$75,000), for the purpose of purchasing and equipping a new replacement shift command truck for the fire department.

ARTICLE 31: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer the sum of One Hundred Twenty-Two Thousand Four Hundred Fifty-One Dollars and Thirty Five Cents (\$122,451.35) from the Ambulance Revolving Fund, and transfer the sum of Five Thousand Two Hundred Forty Three Dollars and Eighty Seven Cents (\$5,243.87) from Article 17 of the 2013 ATM [631], Five Thousand Four Hundred Thirty Dollars and Ninety Six Cents (\$5,430.96) from Article 9 of the 2017 ATM [601], Eight

Thousand Five Hundred Forty Nine Dollars (\$8,549.00) from Article 9 of the 2018 ATM [690], Eight Thousand Three Hundred Twenty Four Dollars and Eighty Two Cents (\$8,324.82) from Article 10 of the 2018 ATM [691], for a total of One Hundred Fifty Thousand Dollars (\$150,000) to be used to fund the rehabilitation and life extension of the Fire Department ladder truck.

2013 – 17 [631] Down payment for fire pumper

2017 – 9: [601] Ambulance purchase

2018 – 9: [690] Patient loading equipment 2018 – 10: [691] Support
Truck purchase

HOUSE KEEPING ARTICLES:

ARTICLE 32: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Eight Hundred and Six Thousand Six Hundred and Eighty-Seven Dollars and Twenty-Nine Cents (\$806,687.29) to be placed in the Capital Stabilization Account.

ARTICLE 33: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of Four Hundred and Three Thousand Three Hundred and Forty-Three Dollars and Sixty-Four Cents (\$403,343.64) to be placed in the OPEB Trust.

ARTICLE 34: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of One Hundred Thirty-Four Thousand Four Hundred and Forty-Seven Dollars and Eighty-Eight Cents (\$134,447.88) to be placed in the Stabilization Account.

Meeting Adjourned at 9:35 P.M.

Respectfully Submitted,

Patricia C. Bessette
Town Clerk