

November 8, 2012

### Special Town Meeting

The Special Town Meeting was called to order by Selectman Susan Chapman at 7:01 p.m. After the Pledge of Allegiance was recited, the call of the meeting was read by Janice Zackeo, Town Clerk. Wesley Marsh made a motion to accept the call as read, seconded by Thomas Quigley, passed by voice vote.

Susan Chapman called for nominations for moderator. Michael Gill nominated Susan Chapman, seconded by Ed Sbordone. Hearing no other nominations, Susan Chapman asked the Town Clerk to cast one vote. Vote cast.

Moderator Chapman read Resolution #1:

Be it Resolved that an additional appropriation in the amount of \$30,000 from Unappropriated Cap & Non to Radio Narrow Banding Project as approved by the Board of Finance be approved.

Thomas Quigley made a motion to move Resolution #1 to the floor, seconded by Wesley Marsh, passed unanimously. Moderator Chapman opened Resolution #1 for discussion. Hearing no discussion, Wesley Marsh made a motion to close discussion, seconded by Thomas Quigley. Thomas Quigley made a motion to vote on the Resolution, seconded by Ed Sbordone. Motion approved. Resolution #1 was approved unanimously.

Moderator Chapman read Resolution #2:

Be it Resolved that a proposed resolution to transfer the remaining FY 11-12 surplus as follows: approximately \$300,000 from the General Fund-Unreserved to the Medical Reserve Fund as verified by the audit and approved by the Board of Finance be approved.

Michael Gill made a motion to move Resolution #2 to the floor, seconded by Wesley Marsh, passed unanimously. Moderator Chapman opened Resolution #1 for discussion. Hearing no discussion, Thomas Quigley, made a motion to close discussion, seconded by Ed Sbordone. Thomas Quigley made motion to vote on the Resolution, seconded by Janice Zackeo. Resolution #2 was approved unanimously.

Wesley Marsh made a motion to adjourn the meeting, seconded by Thomas Quigley, motion approved. Meeting adjourned at 7:07 p.m.

6 registered voters, 0 property owners and 0 visitors in attendance

Voice Votes

Taped

Respectfully Submitted,

Janice D. Zackeo  
Town Clerk