

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF GRAFTON
SPECIAL TOWN MEETING
May 12, 2008**

MINUTES

A Special Town Meeting for the Town of Grafton was held on Monday, May 12, 2008 in the John F. Kennedy Memorial Auditorium of the Grafton Memorial Senior High School at 7:00 p.m.

Upon order of the Moderator Roger Trahan, checkers were stationed at the entrances to the hall, using voting lists on which to check the names of those persons who entered.

The Moderator opened the meeting at 7:00 p.m. and welcomed all present. Mr. Trahan pointed out the location of the emergency exits from the auditorium and advised all present of the procedures used during Town Meeting. The Moderator moved to appoint Dan Concaugh of 53 Old Upton Road as deputy moderator and the Town Meeting body ratified the appointment.

Town Clerk, Maureen Clark read the return of the warrant.

ARTICLE 1. TRANSFER FUNDS – COLLECTOR/TREASURER

Upon motion of Brook Padgett, it was voted to transfer Twelve Thousand Dollars (\$12,000) from the Assistant Treasurer/Collector salary Account to the Professional and Technical expense account.

The Moderator declared the motion carried.

ARTICLE 2. SNOW AND ICE

Upon motion of Peter Adams, it was voted to transfer from Free Cash the sum of Two Hundred Ninety-three Thousand Five Hundred Eighty Dollars and Seventy-two Cents (\$293,580.72) with Thirty-eight Thousand Four Hundred Forty-nine Dollars and Ninety-three Cents (\$38,449.93) to Account #1-423-1-5130 Snow & Ice Salaries and Two Hundred Fifty-five Thousand One Hundred Thirty Dollars and Seventy-nine Cents (\$255,130.79) to Account #1-423-2-5530 Snow & Ice Supplies.

The Moderator declared the motion carried.

ARTICLE 3. POLICE/DPW FUEL

Upon motion of Craig Dauphinais, it was voted to transfer Sixty Four Thousand Five Hundred Dollars (\$64,500) with Twenty Thousand Dollars (\$20,000) from Account #1-210-1-5114 Police Salaries; Thirty Thousand Dollars (\$30,000) from Account #1-420-1-5114 DPW Salaries; and Fourteen Thousand Five Hundred Dollars (\$14,500) from Account # 1-800-6123-6029 Fuel/Heating with Twenty-seven Thousand Dollars (\$27,000) to Account # 1-420-2-5481 Department of Public Works Fuel Account and Thirty-seven Thousand Five Hundred Dollars \$37,500) to Account #1-210-2-5481 Police Department Fuel Account.

The Moderator declared the motion carried.

ARTICLE 4. FOLLETTE STREET WELL

Upon motion of Christopher LeMay, it was voted to transfer Twenty-two Thousand Two Hundred Forty-seven Dollars (\$22,247) from Account #1-123-2-5300 Town Administrator Professional and Technical Account to the Follette Street well account.

The Moderator declared the motion carried.

ARTICLE 5. SPECIAL ELECTION

Upon motion of Mary Ann Cotton, it was voted to transfer the sum of Eight Thousand Four Hundred Dollars (\$8,400) from Free Cash to the Election & Registration Account with Three Thousand Six Hundred Dollars (\$3,600) for salaries and Four Thousand Eight Hundred Dollars (\$4,800) for expenses.

The Moderator declared the motion carried.

ARTICLE 6. PARKS & CEMETERY MOWER

Upon motion of Brook Padgett, it was voted to pass over this article.

The Moderator declared the motion carried.

ARTICLE 7. LEGAL FEES

Upon motion of Peter Adams, it was voted to transfer the sum of Ten Thousand Dollars (\$10,000), from Free Cash to Legal Fees Account #1-151-2-5301.

The Moderator declared the motion carried.

ARTICLE 8. FIRE DEPARTMENT RETIREMENT

Upon motion of Michael Gauthier, 17 Main Street, it was voted to transfer the sum of Five Thousand Seven Hundred Dollars (\$5,700) from Free Cash to the Fire Department Retirement,

The Moderator declared the motion carried.

ARTICLE 9. STATE BOARD OF RETIREMENT

Upon motion of Craig Dauphinais, it was voted to transfer from Free Cash the sum of Two Thousand One Hundred Fifty-two Dollars and Twenty-eight Cents (\$2,152.28), to Account #1-145-5-5812 to reimburse the State Board of Retirement for benefits paid to Alden B. Bull, Sr. for FY2007.

The Moderator declared the motion carried.

ARTICLE 10. SEWER PLANT UPGRADE/EXPANSION

Upon motion of Philip Platt, 122 Brigham Hill Road, it was voted to transfer the sum of Thirty-two Thousand Nine Hundred Fifty-one Dollars (\$32,951) from Sewer Free Cash Account #25-440-145-3590 to account entitled "Plant Upgrade/Expansion" #25-440-800-6068.

The Moderator declared the motion carried.

ARTICLE 11. O&M EMERGENCY ACCOUNT

Upon motion of Philip Platt, it was voted to transfer the sum of Twenty-three Thousand Five Hundred Thirty-seven Dollars (\$23,537) from Sewer Free Cash Account #25-440-145-3590 to account entitled O&M Emergency Account #25-440-800-6067.

The Moderator declared the motion carried.

ARTICLE 12. MAJOR EQUIPMENT REPAIR/REPLACEMENT ACCOUNT

Upon motion of Philip Platt, it was voted to transfer the sum of Thirty-seven Thousand Six Hundred Fifty-nine Dollars (\$37,659) from Sewer Free Cash Account #25-440-145-3590 to the account entitled “Major Equipment Repair/Replacement Account” #25-440-800-6069.

The Moderator declared the motion carried.

ARTICLE 13. TRANSFER WORKERS COMP & LIABILITY FUNDS TO THE RESERVE FUND

Upon motion of Christopher LeMay, it was voted to transfer from Free Cash the sum of Thirty-four Thousand Two Hundred Sixty-three Dollars (\$34,263) to reimburse the Reserve Fund for Workers’ Comp expenses and the sum of One Thousand Nine Hundred Forty-six Dollars (\$1,946) to reimburse the Reserve Fund for Liability coverage on the new Police Station and One Grafton Common.

The Moderator declared the motion carried.

ARTICLE 14. LAKE RIPPLE DAM

Upon motion of Mary Ann Cotton, it was voted to transfer from Free Cash the sum of Forty-two Thousand Dollars (\$42,000), for three inspections and a follow up report for the Lake Ripple Dam.

The Moderator declared the motion carried.

ARTICLE 15. APPROPRIATE INSURANCE PROCEEDS – SCHOOL DEPARTMENT

Upon motion of Donna Stock, 7 Sean Mikeal Way, it was voted to appropriate Insurance Proceeds in the amount of Thirty-eight Thousand Three Hundred One Dollars and Forty-nine Cents (\$38,301.49), for repairs at the High School for water damages to be expended by the School Department under MGL c44, s53.

The Moderator declared the motion carried.

ARTICLE 16. NELSON MEMORIAL LIBRARY – BUILDING REPAIRS

Upon motion of J. Roger Currier, Jr., 3 Mathew Circle, it was voted to transfer the sum of Eleven Thousand Two Hundred Thirty Dollars (\$11,230), from Account #1-800-6650-6043 Roof Replacement to Nelson Library Account #1-800-6650-6093 Repair and Maintenance to be used for building repairs.

The Moderator declared the motion carried.

ARTICLE 17. TRANSFER FUNDS FOR LIBRARY

Upon motion of Henry Poler, 55 Merriam Road, it was voted to transfer the sum of Five Hundred Fifty-six Dollars and Eighty-six Cents (\$556.86), from Account #1-610-1-5115 Library salaries to Account #1-610-2-5300 Library Professional & Technical.

The Moderator declared the motion carried.

Motion to dissolve was made at 7:35 p.m.

The Moderator declared the motion carried.

A true copy,

Attest:

Maureen A. Clark
Town Clerk