

COMMONWEALTH OF MASSACHUSETTS

TOWN OF GRAFTON

SPECIAL TOWN MEETING

MINUTES

A Special Town Meeting for the Town of Grafton was held Monday, May 10, 2010 in the JF Kennedy Memorial Auditorium of Grafton Memorial Senior High School.

Upon order of the Moderator Roger Trahan, 4 Old Upton Road, checkers were stationed at the entrances to the hall, using voting lists on which to check the names of those persons who entered.

Mr. Trahan opened the meeting at 7:01 p.m. He appointed Daniel Concaugh, 53 Old Upton Road, as Deputy Moderator. Town meeting ratified Mr. Trahan's appointment.

Maureen Clark read the return of the warrant.

Mr. Trahan pointed out the emergency exits and advised all present of the rules and procedures of Town Meeting.

ARTICLE 1. BALANCE FY10 BUDGET

Upon motion of Brook Padgett, 23 North Street, it was voted to transfer

- \$12,000 from Police salaries to Police expenses;
- \$39,916 from sanitation expenses, and \$35,084 from Town Insurance to Unemployment;
- \$4,438.34 from Town Insurance to Town Clerk salaries;
- \$13,226.75 from Town Insurance to Veterans;
- \$400 from Town Insurance to Moderator expenses;
- \$2,500 from Town Administrator salaries to Board of Selectmen salaries;
- \$9,922 from Library salaries to Library expenses
- \$1,000 from Sanitation expenses to Sanitation Salaries;
- \$870 from Gas Inspector salaries to Gas Inspector expenses;
- \$582.83 from Plumbing Inspector salaries to Plumbing Inspector expenses;
- \$1,906.67 from Wiring Inspector salaries to Wiring Inspector expenses;
- \$60 from Town Insurance to the Sealer of Weights and Measurers expenses;

for the purpose of balancing the FY10 Budget by balancing line items within certain accounts.

The Moderator declared the motion carried.

ARTICLE 2. BALANCE SEWER ENTERPRISE FUND – FY10

Upon motion of Mary Ann Cotton, 40 Pleasant Street, it was voted to pass over this Article.

The Moderator declared the motion carried.

ARTICLE 3. BALANCE FY10 SNOW & ICE ACCOUNT

Upon motion of Peter Adams, 100 Brigham Hill Road, it was voted to transfer \$160,085 from Sanitation to the Snow & Ice Account.

The Moderator declared the motion carried.

ARTICLE 4. AUTHORIZE PAYMENT OF PRIOR YEARS BILLS

Upon motion of Christopher LeMay, 29 ½ Deernolm Street, it was voted to transfer \$1,095.65 from Sanitation Expenses to pay bills incurred in a prior fiscal year:

Unclassified	New England Medical Billing	\$1,905.65
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The Moderator declared the motion, which required a nine-tenths vote, carried unanimously.

ARTICLE 5. HUMAN RESOURCES AUDIT

Upon motion of David Ross, 17 Indian Path, it was voted to transfer from available funds in Account #800-6122-6072 the sum of Fifteen Thousand Dollars (\$15,000) to fund a human resources audit for the Town.

The Moderator declared the motion carried.

ARTICLE 6. MINOR SEWER EXTENSION

Upon motion of Susan Duval, 8 Chestnut Street, it was voted to transfer \$80,269.81 from Retained Earnings Account #25-440-145-3590, to account entitled "Minor Sewer Extension" #25-800-6440-6128.

The Moderator declared the motion carried.

ARTICLE 7. PLANT UPGRADE/EXPANSION

Upon motion of Susan Duval, it was voted to transfer \$23,219 from Retained Earnings Account #25-440-145-3590 to account entitled "Plant Upgrade/Expansion" #25-800-6440-6068.

The Moderator declared the motion carried.

ARTICLE 8. MAJOR EQUIPMENT REPAIR/REPLACEMENT

Upon motion of Susan Duval, it was voted to transfer \$11,164.19 from Retained Earnings Account #25-440-145-3590 to the account entitled "Major Equipment Repair/Replacement Account" #25-800-6440-6069.

The Moderator declared the motion carried.

ARTICLE 9. FUNDING FOR FOLLETTE STREET WELL PROJECT

Upon motion of Brook Padgett, it was voted to transfer \$35,000 from Free Cash for the purpose of funding the Follette Street Well Project.

The Moderator declared the motion carried.

ARTICLE 10. NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM

Upon motion of Mary Ann Cotton, it was voted to transfer \$60,000 from Engineering Salaries to fund National Pollutant Discharge Elimination System Phase 2 requirements.

The Moderator declared the motion carried.

Upon motion of Brook Padgett, it was voted to dissolve the Town Meeting at 7:12 p.m.

The Moderator declared the motion carried.

A true copy,
Attest:

Maureen A. Clark, Town Clerk
Grafton, MA