



TOWN OF SOUTHAMPTON

Special Town Meeting Minutes January 26, 2016

Town Moderator, Robert Floyd, opened the meeting at the William E. Norris School at 7:05 P.M. with a quorum being present. One hundred and thirteen (113) voters were present. Checkers were Lucille Dalton, Eileen Couture, Kristine Canton, and Ann Girouard. William O'Connell, newly hired Principal Assessor, led the pledge of allegiance. Mr. Moderator read the warrant and return of the warrant. After the introduction and reading town meeting guidelines, he then called for Article 1.

A motion was made and seconded to move Article 16 to the third article; **Motion passed unanimously**

Under Article 1, it was moved and seconded that the Town vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise, on such terms and conditions as the Board of Selectmen shall determine, temporary easements on the parcels of land shown on plans entitled "William E. Norris School Route 10 College Highway SRTS Project," dated December 28, 2015, prepared by TEC, Inc., said plans on file with the Town Clerk, and such property interests within 50 feet of said easements, for public way purposes, including, but not limited to, the construction, alteration, maintenance, improvement, repair and/or replacement of rights of way, driveways, sidewalks, ramps, parking areas, utilities and/or traffic control devices, to be undertaken in connection with a Safe Routes To School project at the William E. Norris School, located at the intersection of Route 10 and College Highway, and to authorize the Board of Selectmen to grant such easements in the William E. Norris School and other Town property shown on said plans as may be required under said project, and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out said acquisitions, or take any other action related thereto.

A motion was made and seconded to amend the location, which says "intersection of Route 10 and College Highway" to "intersection of Route 10 and Pomeroy Meadow Rd".

Motion on the amendment passed unanimously.

Article 1 as amended passed unanimously

Under Article 2, it was moved and seconded that the Town vote to accept the provisions of M.G.L. c 44 SS 53F ¾ to authorize the town to establish in the treasury a separate revenue account to be known as the PEG Access and Cable Related Fund, into which may be deposited funds received in connection with a franchise agreement between a cable operator and the municipality. Monies in the fund shall only be appropriated for cable-related purposes consistent with the franchise agreement, including, but not limited to: (i) support of public, educational or governmental access cable television services; (ii) monitor compliance of the cable operator with the franchise agreement; or (iii) prepare for renewal of the franchise license; or take any other action related thereto.

Article 2 passed unanimously

Under Article 16, it was moved and seconded that the Town vote to raise and appropriate the sum of \$135,000, to supplement the Fire Department's Advanced Life Support Ambulance Service to add a 2nd shift for Fiscal Year 2017, contingent upon the passage of a Proposition 2 ½ so-called override, pursuant to a Massachusetts General Laws, Chapter 59, Section 21C, or take any action related thereto.

**Motion was made and seconded to table the article; Motion failed
Article 16 as written passed by majority vote**

Under Article 3, it was moved and seconded that the Town vote to transfer the amount of \$16,000 to fund the Conant Park Pavilion Roof; said sums shall be taken from the Community Preservation Surcharges-Undesignated Account; or take any action related thereto.(FY16)

Article 3 passed unanimously

Under Article 4, it was moved and seconded that the Town vote to transfer the sum of \$13,481.73 to Police Chief Salary, said sums shall be taken from Police Chief Incentive; or take any action related thereto. (FY16)

Article 4 passed unanimously

Under Article 5, it was moved and seconded that the Town vote to transfer the sum of \$2000 to fund an E-permitting System for the Building Department; said sums shall be taken from Building Clerical Wages; or take any action related thereto. (FY16)

Article 5 passed unanimously

Under Article 6, it was moved and seconded that the Town vote to transfer the sum of \$30,000 to the Elementary School Line Item; said sums shall be taken from Vocational Tuition, or take any action related thereto. (FY16)

Article 6 passed by majority vote

Under Article 7, it was moved and seconded that the Town vote to transfer the sum of \$5000 to the Larrabee Hall Building Expenses account; said sums shall be taken from Gas and Electric-Larrabee account; or take any action related thereto.

Article 7 passed unanimously

Under Article 8, it was moved and seconded that the Town vote to transfer the sum of \$2,500.00 to the Finance Committee Reserve Fund item line; said sums shall be taken from the Gas and Electric-Larrabee account; or take any action related thereto.

Article 8 passed unanimously

Under Article 9, it was moved and seconded that the Town vote to transfer the sum of \$5000 to fund the modification of the Town Hall Police Station building to change the entry way to the Booking room in order to comply with Department of Public Health requirements; said sums shall be taken from the Gas and Electric-Town Hall; or take any action related thereto.

Article 9 passed unanimously

Under Article 10, it was moved and seconded that the Town vote to transfer the sum of \$10,000 to the Police Department Wage item line; said sums shall be taken from the Operating Stabilization; or take any action related thereto.

Article 10 passed unanimously, therefore meeting the 2/3 requirement

Under Article 11, it was moved and seconded that the Town vote to transfer the sum of \$77,736 to Capital Stabilization; said sums shall be taken from FY15 Free Cash, or take any action related thereto.

Article 11 passed unanimously, therefore meeting the 2/3 requirement

Under Article 12, it was moved and seconded that the Town vote to transfer the sum of \$66,631 to Operating Stabilization; said sums shall be taken from FY15 Free Cash, or take any action related thereto.

Article 12 passed unanimously, therefore meeting the 2/3 requirement

Under Article 13, it was moved and seconded that the Town vote to transfer the sum of \$22,210 to OPEB Liability Trust; said sums shall be taken from FY15 Free Cash.

Article 13 passed unanimously, therefore meeting the 2/3 requirement

Under Article 14, it was moved and seconded that the Town vote to transfer the sum of \$3,700 to the Board of Health Wage item line; said sums shall be taken from Free Cash FY15; or take any action related thereto.

Article 14 failed by majority vote

Under Article 15, it was moved and seconded that the Town vote to amend the Town's FY16 omnibus budget in the manner and amounts reflected in the attached revised FY2016 omnibus budget and to transfer from Free Cash the sum of \$33,400.41 necessary to fund the changes as reflected in said FY2016 Omnibus Budget, or take any action related thereto.

Article 15 passed unanimously

A motion was made and seconded to dissolve the meeting at 8:49 P.M.

Motion was unanimous

A true copy attest:

Janine Domina, Clerk
Town of Southampton