

TOWN OF MATTAPOISETT

TOWN MEETING MINUTES

SPECIAL TOWN MEETING

MAY 9, 2016

7:00 P.M.

**OLD ROCHESTER REGIONAL
HIGH SCHOOL AUDITORIUM**

**TOWN OF MATTAPOISETT
SPECIAL TOWN MEETING**

MAY 9, 2016

The Special Town Meeting was called to order by Moderator John A. Eklund at 7:26 pm. A quorum was noted to be present. Town Clerk Catherine L. Heuberger read the return of service.

ARTICLE: 1 SUPPLEMENTAL BUDGET APPROPRIATIONS FY16

Voted for the Town to appropriate the sum of \$ 87,579 from Free Cash, for the purpose of supplementing the Fiscal Year 2016 Appropriations as voted by the Annual Town Meeting of May 11, 2015 all as printed in the warrant.

Line Item	Description	Amount
131-131-5600-00	Reserve Fund	\$20,000
241-001-5110-07	Inspectional Services	\$13,391
420-001-5110-02	Highway Dept. Wages	\$10,800
423-002-5510-00	Snow & Ice Expenses	\$13,588
910-002-5190-13	Accrual Liability Funding	\$29,800

YES 102 NO 0

ARTICLE: 2 FUNDING FOR NEW FLOATS

Voted for the Town to appropriate the sum of \$15,000 from Waterfront Enterprise Retained Earnings for the purpose of purchasing two new floats to be placed at Barstow Wharf to be used for the purpose of creating additional dinghy spaces, and funding for piling and planking replacements on the Town Wharves.

YES 102 NO 0

ARTICLE: 3 FUNDING OF REPAIRS ON CENTER SCHOOL CLOCK

Voted for the Town to appropriate the sum of \$15,000 from Free Cash for the purpose of making certain repairs within the Center School Clock Belfry including carpentry and masonry repairs for the maintenance and care of the structure.

YES 102 NO 0

A motion to adjourn was made and seconded at 7:32 pm.

Certified to be a True Record

Attest:

Catherine L. Heuberger
Mattapoisett Town Clerk