

TOWN OF MATTAPOISETT

SPECIAL TOWN MEETING

NOVEMBER 21, 2016

The Special Town Meeting was called to order at 6:32 pm at the Old Rochester Regional High School Auditorium by Moderator John A. Eklund. A quorum of eighty-nine registered voters was noted to be present. After the Pledge of Allegiance and a moment of silence, Town Clerk, Catherine L. Heuberger read the return of service into the record. A motion was made and seconded to waive the reading of Articles in their entirety and to refer to them by title and number.

Article 1: Prior Year Bills

Voted for the Town to appropriate the sum of \$ 57.00 from Certified Free cash to pay an outstanding prior year bill.

YES 90 NO 0

Article 2: Appropriation for Town Road Improvements

Voted for the Town to appropriate \$300,000 from Certified Free Cash for the purpose of funding repairs, design, engineering and improvements to town roads and streets.

YES 92 NO 0

Article 3: Appropriation to Stabilization Fund

Voted for the Town to appropriate \$200,000 from Certified Free Cash to the Capital Improvement Stabilization Fund.

YES 92 NO 0

Article 4: Appropriation to Town Reserve Fund and Accrual Liability Funding

Voted for the Town to appropriate the sum of \$72,680 from Certified Free Cash, \$55,000 to the FY17 Reserve Fund, and \$17,680 to the FY17 Accrual Liability Funding Line Item.

YES 92 NO 0

Article 5: Supplemental FY17 Budget Appropriations

Voted for the Town to appropriate \$63,269, \$21,165 from the Tax Levy, \$1,052 from Sewer Retained Earnings, \$1,052 from Water Retained Earnings, and \$40,000 from Article 4 as voted at the May 9th, 2016 all for the purposes and amounts as stated in the warrant.

To see if the Town will vote to appropriate a sum of \$63,269, \$21,165 from the Tax Levy, \$1,052 from Water and \$1,052 from Sewer Retained Earnings, and \$40,000 from Article 4 as voted at the May 9th, 2016 Annual Town Meeting all to be added to the Fiscal 2017 year appropriation as voted at the May 9th, 2016 Annual Town Meeting, for salaries, wages and contract settlements of union and non-union employees, full and part-time employees of the various town departments as listed below and further to authorize the Town Accountant to make the necessary disbursements to the various respective salary and wage line items as voted at the May 9th, 2016 Annual Town Meeting or take any action relative thereto.

610 Library salaries and wages \$8,675

511 Board of Health salaries and wages \$2,104

241 Building Department salaries and wages \$1,875

220 Fire Department salaries and wages \$2,874

210 Police Department salaries and wages \$28,589

161 Town Clerk's Department salaries and wages \$3,859

145 Town Treasurer and Collector Department salaries and wages \$4,957

141 Assessor's Department salaries and wages \$1,788

135 Town Accountant Department salaries and wages \$2,102

122 Selectmen's Department salaries and wages \$4,342

Water and Sewer Department salaries and wages \$2,104

YES 92 NO 0

Article 6: Traffic, Pedestrian and Cyclist Crossing Improvements

Voted for the Town to appropriate the sum of \$45,000 from Certified Free Cash for improvements throughout Town as they relate to roads, traffic, pedestrian and cyclist crossings.

YES 71 NO 19

Article 7: Funding for Sewer Enterprise Expense

Voted for Town to appropriate the sum of \$ 70,000 from Sewer Retained Earnings to pay costs of treatment of sewer effluent with the Town of Fairhaven.

YES 92 NO 0

Article 8: Funding Waterfront Improvements

Voted for the Town to appropriate \$ 25,000 from Waterfront Retained Earnings for the purpose of doing repairs, renovations, and restoration work within the facilities and properties of the Mattapoisett waterfront.

YES 92 NO 0

Article 9: School Security Improvements

Voted for the Town to authorize the transfer of funds from one account to another all for the purpose stated within the warrant.

YES 89 NO 3

Article10: Funding of Public Safety Staffing Positions

Voted for the Town to appropriate the sum of \$30,985 from the Tax Levy all for the purpose as stated below:

Police Officer's salaries and wages \$20,985

FT Fireman salaries and wages \$10,000

YES 85 NO 7

Motion was made to indefinitely postpone Article 10.

Vote on motion to indefinitely postpone Article 10 was defeated 90-2.

Motion was made to adjourn at 8:18 PM.

Certified to be a True Record

Attest:

Catherine L. Heuberger

Mattapoisett Town Clerk

