

SPECIAL TOWN MEETING OCTOBER 30, 2006 PROCEEDINGS

The meeting was called to order by the Moderator Arthur W. Holmes at 7:00pm and recessed until 7:05pm to allow the Finance Committee finish their meeting. The Moderator noted that the warrant had been duly posted and properly served.

Non residents were allowed into the meeting:

Michael McCue, Admin. Asst.
Jean Berthold, Asst. Assessor
Christine Kupstats, Treasurer
Matt Lynch, Milford Daily News

The Moderator dispensed with the reading of the warrant. The Moderator went over the rules and procedures of the meeting.

- ARTICLE 1** Voted to transfer \$10,872.66 from Free Cash to pay bills of a prior year.
UNANIMOUS VOICE VOTE
- ARTICLE 2** Voted to transfer \$24,820.56 from the Public Safety Building Account to the Fire Station Temporary Relocation account.
UNANIMOUS VOICE VOTE
- ARTICLE 3** Voted to transfer \$22,200 from the Selectmen’s Fire Facility Account and \$200 from the Public Safety Building Account to the Finance Committee Reserve account.
UNANIMOUS VOICE VOTE
- ARTICLE 4** Voted to transfer \$842 from Finance Committee Reserve for Salary Negotiations (line item 131C) to Collector/Treasurer Salaries and Wages (line item 145A).
UNANIMOUS VOICE VOTE
- ARTICLE 5** Voted to transfer \$3458.55 from Free Cash and \$1813.76 from Finance Committee Reserve for Salary Negotiations (line item 131C), a total of \$5272.31 to Town Hall Services Salaries & Wages (line item 199A).
UNANIMOUS VOICE VOTE
- ARTICLE 6** Voted to transfer \$1658 from Finance Committee Reserve for Salary Negotiations (line item 131C) to Town Accountant Salary (line item 135A).
UNANIMOUS VOICE VOTE
- ARTICLE 7** Voted to transfer \$1361 from Finance Committee Reserve for Salary Negotiations (line item 131C) to Assessor -Assistant Assessor Salary (line item 141A).
UNANIMOUS VOICE VOTE
- ARTICLE 8** Voted to Passover this article.
UNANIMOUS VOICE VOTE
- ARTICLE 9** Voted to transfer \$856 from Finance Committee Reserve for Salary Negotiations (line item 131C) to COA Administrator (line item 541A1).
UNANIMOUS VOICE VOTE
- ARTICLE 10** Voted to Passover this article.
UNANIMOUS VOICE VOTE
- ARTICLE 11** Voted to transfer \$6000 from Free Cash to Engineering Consulting Services Expense – Selectmen (line 165E).
UNANIMOUS VOICE VOTE
- ARTICLE 12** Voted to raise and appropriate \$3000 to fund Elections/Registration account (line item 162B).
UNANIMOUS VOICE VOTE
- ARTICLE 13** Voted to transfer \$1000 from Free Cash to the Selectmen’s Expense account (line item 122B).
UNANIMOUS VOICE VOTE
- ARTICLE 14** Voted to Passover this article.
UNANIMOUS VOICE VOTE
- ARTICLE 15** Voted to Passover this article.
UNANIMOUS VOICE VOTE
- ARTICLE 16** Voted to authorize the Board of Selectmen to sell one 1.73+/- acre house lot at 15 Inman Hill Road, from the so-called Kelly Property, as shown on Assessors Map 22-149-15, on such terms

and conditions, including, but not limited to, size, location and price as deemed appropriate, and to authorize the Board of Selectmen to negotiate, execute, deliver, and accept such deeds and other documents it deems necessary and reasonable to carry out the purposes of this article.
UNANIMOUS VOICE VOTE

ARTICLE 17 Voted to authorize the Board of Selectmen to enter into inter-municipal agreements, in accordance with the provisions of chapter 40, section 4A of the Massachusetts General Laws, for animal control services, said agreement to be on such terms and conditions as the Board of Selectmen deems to be reasonable, appropriate and in the best interest of the Town.
UNANIMOUS VOICE VOTE

ARTICLE 18 Voted to appropriate for later spending from the FY07 Community Preservation revenues \$37,877 (10%) for open space; \$37877 (10%) for historic preservation: \$37,877 (10%) for affordable housing, and \$265,136 (70%) to the Community Preservation Budgeted Reserve.
UNANIMOUS VOICE VOTE

ARTICLE 19 Voted to Passover this article.
UNANIMOUS VOICE VOTE

ARTICLE 20 Voted to amend Chapter V, Section 1 of the Town of Mendon By Laws to comply with procurement parameters allowed by Chapter 30B: Section 6 (a) to read as follows:

“Section 1. No officer in the Town shall participate in making or passing upon any sale, contract or agreement – or the terms or amount of any payment in which the Town is interested – if such officer has any personal financial interest therein, direct or indirect. Every contract for the purchase of goods and services, other than services of a recognized professional, with an estimated cost **of the maximum allowed by Chapter 30B: Section 6 (a)**, or over, shall be awarded to the lowest responsible eligible bidder on the basis of competitive sealed bids in accordance with the following procedure.

UNANIMOUS VOICE VOTE

ARTICLE 21 Voted to Passover this article.
UNANIMOUS VOICE VOTE

The warrant was dissolved at 7:56pm. The officer on duty was Brian Massey. The tellers for the meeting were Kathryn Rich and Joanne Goodnow. There were 28 voters in attendance.

A true copy. Attest:

Margaret Bonderenko
Town Clerk