

TOWN OF SOUTHAMPTON

Special Town Meeting Minutes January 20, 2015

The Moderator, Robert Floyd, opened the meeting at the William E. Norris School at 7:00 p.m. A quorum of 80 voters were present. The pledge of allegiance was said. Checkers were Eileen Couture, Kristine Canton, Ann Girouard, and Debra Pinsky.

Under Article 1, it was moved and seconded that the Town vote to Transfer the sum of **\$5,376** to supplement the FY 15 Winter Expenses account; said sums shall be taken from FY14 Free Cash.

Motion passed unanimously.

Under Article 2, it was moved and seconded that the Town vote to Transfer the sum of **\$13,534** to supplement the FY 15 Winter Wages account; said sums shall be taken from FY14 Free Cash.

Motion passed unanimously.

Under Article 3, it was moved and seconded that the Town vote to Transfer the sum of \$5,029 to supplement the FY 15 Insurance General account; said sums shall be taken from FY14 Free Cash.

Motion passed unanimously.

Under Article 4, it was moved and seconded that the Town vote to Transfer the sum of **\$20,708** to supplement the FY15 Unemployment Compensation account; said sums shall be taken from FY14 Free Cash.

Motion passed unanimously.

Under Article 5, it was moved and seconded that the Town vote to Transfer the sum of **\$12,000** to the FY 15 Elementary School account for a water heater purchase; said sums shall be taken from FY14 Free Cash.

Motion passed unanimously.

Under Article 6, it was moved and seconded that the Town vote to transfer the sum of **\$30,000** to the FY 15 Public Safety Feasibility Account to fund the purchase of 6/10th acre of land (the Bray Property) for the purpose of an adjacent area to install a septic system either for the Public Safety Complex or to replace the current septic system for the current fire station , which abuts the area currently owned by the Town and occupied by the Town Hall (Larrabee Building) and the Fire Station; said funds shall be taken from FY14 Free Cash.

Motion passed by majority vote.

Under Article 7, it was moved and seconded that the Town vote to transfer the sum of **\$4,000** to the FY 15 Public Safety Feasibility Account to cover legal costs related to the purchase of the Bray Property; said funds shall be taken from FY14 Free Cash.

Motion passed unanimously.

Under Article 8, it was moved and seconded that the Town vote to Transfer the sum of **\$28** to FY 15 Larrabee Renovations; said sums shall be taken from FY14 Free Cash.
Motion passed unanimously.

Under Article 9, it was moved and seconded that the Town vote to transfer the sum of **\$178,865** to FY15 Capital Stabilization; said sums shall be taken from FY14 Free Cash.
Motion passed unanimously, and satisfied the 2/3rds requirement.

Under Article 10, it was moved and seconded that the Town vote to transfer the sum of **\$153,312** to FY15 Operating Stabilization; said sums shall be taken from FY14 Free Cash.
Motion passed unanimously, and satisfied the 2/3rds requirement.

Under Article 11, it was moved and seconded that the Town vote to transfer the sum of **\$51,104** to FY 15 OPEB; said sums shall be taken from FY14 Free Cash.
Motion passed unanimously.

Under Article 12, it was moved and seconded that the Town vote to transfer the sum of **\$75,000** to supplement the FY15 Elementary School account; said sums shall be taken from Vocational Tuition.
Motion passed unanimously.

Under Article 13, it was moved and seconded that the Town vote to transfer the sum of **\$3,500** to supplement the FY15 Building Inspection Expenses account; said sums shall be taken from the Building Inspector's Salary.
Motion passed unanimously.

Under Article 14, a motion was made and seconded that the Town vote to transfer the sum of **\$3,664** to supplement the FY 15 Reserve account; said sums shall be taken from the Building Inspector's Salary.
Motion passed unanimously.

Under Article 15, a motion was made and seconded that the Town vote to transfer the sum of **\$3,038.00** to pay prior year bills from FY14 to Gary Swanson, P.E.; said sums shall be taken from the Water Enterprise Retained Earnings.
Motion passed unanimously, and satisfied the 9/10ths requirement.

A motion was made and seconded to dissolve the meeting at 7:42 p.m.

A true copy of the warrant, return of warrant, and the minutes of the meeting.

Attest:

Janine Domina, Clerk
Town of Southampton