

**SPECIAL TOWN MEETING
MAY 18, 2009
Somerset High School Auditorium**

The Special Town Meeting was called to order at 7:03 p.m. by the Moderator. The pledge of allegiance was lead and a moment of silence was observed for Town employees deceased over the last year.

Article 1: To see if the Town will vote to raise, appropriate, and/or transfer from available funds a sum of money for the following Town Departments, Accounts or purposes:

APPROPRIATION	PERSONAL SERVICES	EXPENSES
#193 Town Hall		\$498.00
#199 FICA		\$20,000.00
#423 Snow Removal	\$43,585.00	\$138,492.00
TOTALS:	\$43,585.00	\$158,990.00

Motion made and seconded that the Town vote to accept Article one as recommended to appropriate the sum of \$202,575.00 for the purposes of this article as designated, and that said sum be transferred from Undesignated Surplus. Voted unanimous in the affirmative.

Article 2: To see if the Town will vote to appropriate and transfer from available funds a sum of money for the purpose of providing supplemental funding of the Water Department line item #5310 Engineering/Architect/Legal for Fiscal Year 2009.

Motion made and seconded that the Town vote to appropriate the sum of \$38,000.00 for the purposes of this article, and that said sum be transferred from the Water Enterprise Fund Retained Earnings. Voted unanimous in the affirmative.

Article 3: To see if the Town will vote to raise, appropriate, and/or transfer from available funds a sum of money for the purpose of paying a late medical bill incurred during Fiscal Year 2007 for the Police Department.

Motion made and seconded that the Town vote to appropriate the sum of \$260.00 for the purposes of this article, and that said sum be transferred from Undesignated Surplus. Voted unanimous in the affirmative.

Article 4: To see if the Town will vote to create a special unpaid committee to be known as a regional school district planning committee, to consist of three members, including one member of the school committee, to be appointed by the moderator in accordance with the provisions of Section 14 of Chapter 71 of the General Laws, as amended.

Motion made and seconded that the Town vote to accept Article 4 as written and recommended. Voted unanimous in the affirmative.

Motion made and seconded not to reconsider Article 4 as passed. Voted nearly unanimous in the affirmative.

Article 5: To see if the Town will vote to appropriate a sum of money for the purpose of conducting engineering and design services, as well as reconstructing and/or making extraordinary repairs to the Somerset High School 1952 addition structural supports; and to determine how said sum shall be raised and appropriated or be transferred from available funds in the Treasury.

Motion made and seconded that the Town vote to appropriate \$750,000 as recommended by the Advisory & Finance Committee, for the purpose of Article 5. Discussion. Motion made and seconded to move the question. Voted by majority in the affirmative.

Vote taken by standing vote as declared by the Moderator.

255 Affirmative

2 Negative

Motion carries, Article 5 passed.

Motion made and seconded to dissolve the Special Town Meeting at 7:52 p.m. Voted unanimous in the affirmative.

A True Copy Attest:

Patricia A. Hart, Town Clerk