

**SPECIAL TOWN MEETING
OCTOBER 22, 2012**

The Special Town Meeting of Marshfield was called to order on Monday, October 22, 2012 at the Furnace Brook Middle School auditorium at 7:00PM. Tellers were Charlotte Keith, Kay Ramsey, Madeleine Radley, Rogene Baryski, Susan Flynn, Terry Wening, Paula Buckley, Barry Bartlett, Steve Barber, Anne Studley and Narice Casper. Counters were Jean McDonald, Barry Bartlett, Jean Stewart, Barry Cornwall, Jack Braithwaite, Otis Carney, Madeline McDonald, Jack Cantwell, Jim Haddad and Jim Creed. Articles were chosen by lottery, articles pulled by lottery were 16, 7, 9, 13, 14, 10, 12, 6, 4, 11, 5, 2, 8, 15, 3, and 1. Town meeting was dissolved at 9:50PM.

ARTICLE 1 The Town **VOTED** to appropriate the sum of \$6,913.07 for payment of unpaid bills incurred during the previous fiscal year and to meet such appropriation transfer \$5,038.47 from Free Cash, transfer \$1,675.00 from Water Enterprise Retained Earnings and transfer \$199.60 from Wastewater (Sewer) Retained Earnings.

DEPARTMENT	VENDOR	DATE	AMOUNT
HIGHWAY	LUCHETTIS	6/27/2012	29.00
HIGHWAY	JOHN FOSTER LUMBER	12/31/2010	33.90
HIGHWAY	JOHN FOSTER LUMBER	1/18/2011	493.17
HIGHWAY	JOHN FOSTER LUMBER	4/20/2011	12.98
HIGHWAY	JOHN FOSTER LUMBER	5/25/2011	15.56
HIGHWAY	JOHN FOSTER LUMBER	6/22/2012	58.19
HIGHWAY	JOHN FOSTER LUMBER	6/30/2010	3.89
HIGHWAY	JOHN FOSTER LUMBER	12/1/2010	34.18
HIGHWAY	JOHN FOSTER LUMBER	10/18/2011	23.95
HIGHWAY	JOHN FOSTER LUMBER	1/26/2012	5.18
HIGHWAY	ATLANTIC BROOM	6/13/2012	720.00
HIGHWAY	ATLANTIC BROOM	6/13/2012	500.00
SELECTMEN	COASTLINE PLUMBING/SEAN BOGNI	4/23/2012	378.96
FIRE	DANA UNANGST	05/01/2012	1,014.00
SELECTMEN	WILLIAM FORD CO.	1/5/2012	60.66
SELECTMEN	WILLIAM FORD CO.	3/15/2012	23.28
LEGAL	AMORY ENGINEERS	6/29/2012	1,178.75
CONSERVATION	TOWN OF PEMBROKE	FY 12	452.82
			5,038.47
WATER	NEW ENGLAND WATER WORKS	6/12/2012	150.00
WATER	NEW ENGLAND WATER WORKS	6/12/2012	150.00
WATER	THE APPRAISERS COLLABORATIVE	4/6/2012	1,375.00
			1,675.00
WASTEWATER	W B MASON	9/16/2010	199.60
			199.60

PASSED BY 9/10ths Vote

ARTICLE 2 The Town **VOTED** to appropriate the sum of \$518,000 to fund collective bargaining agreements and other employee contracts with the following organizations with respect to the fiscal year beginning July 1, 2011 and for prior fiscal years and to fund such appropriation raise and appropriate \$60,839 from FY 2013 levy, transfer \$73,300 from Water Enterprise Retained Earnings, transfer \$46,000 from Sewer Enterprise Retained Earnings, transfer \$33,700 from Solid Waste Enterprise Retained Earnings and transfer \$304,161 from Free Cash:

- Marshfield Firefighters, Local 2568, International Associations of Firefighters AFL – CIO
- American Federation of State County and Municipal Employees AFL – CIO State Council 93 Local 1700 (Clerical Employees Unit)
- American Federation of State County and Municipal Employees AFL – CIO State Council 93 Local 1700 (Department of Public Works employees)

PASSED BY MAJORITY VOTE

ARTICLE 3 The Town **VOTED** to accept Massachusetts General Laws Chapter 40 §13D to establish a fund for future payment of accrued liabilities for compensated absences due employees and further to transfer \$20,000 into such fund by raising and appropriating \$20,000 from the FY 2013 tax levy to be used to pay employees amounts to which they are entitled under applicable collective bargaining agreements or personnel bylaws, for unused sick leave.

PASSED BY MAJORITY VOTE

ARTICLE 4 The Town **VOTED** to expend \$2,920.19 for the Energy Services Contract (ESCO) upgrades to various municipal buildings including environmental remediation costs and to fund such appropriation transfer \$2,920.19 from the investment income earned on the proceeds from the qualified energy conservation bond issued July 2, 2012.

PASSED BY MAJORITY VOTE

ARTICLE 5 The Town **VOTED** to make the following adjustments to the Fiscal Year 2013 General Fund budget line items voted as Article 5 at the April 2012 Annual Town Meeting by:

Decreasing the following FY 2013 budgets:

General Insurance:	\$101,000
Unemployment	\$ 30,000

And increasing the following FY 2013 budgets:

Building Department - Salaries (MHS inspections)	\$ 20,000
Facilities – Expenses (DWS/EWS)	\$ 137,000
Education	\$180,805
Fire Department – Expenses (cardiac monitor)	\$ 34,210
Police Department – Expenses (cruiser)	\$ 38,015

And further to raise and appropriate \$125,152 from the FY 2013 tax levy, transfer \$28,686 from Insurance Recovery Proceeds and transfer \$125,192 from Free Cash.

PASSED BY MAJORITY VOTE

ARTICLE 6 The Town **VOTED** to appropriate \$45,000 and to fund such appropriation authorize the Treasurer with the approval of the Board of Selectmen to borrow \$45,000 pursuant to MGL Chapter 44 for the following General Fund purpose.

PROJECT/PROGRAM	FY13 Request	FY 13 CBC Recommend	Funding Source
Stainless steel sander & power angle plow	\$45,000	\$45,000	Borrowing \$45,000 pursuant to MGL Chapter 44

PASSED BY TWO-THIRDS VOTE

ARTICLE 7 The Town **VOTED** to rescind the following unused authorizations to borrow in accordance with MGL Chapter 44, Sections 7 and 8, the other provisions of such articles to remain in full force and effect.

Art 5, STM 10/2007	\$ 103,000	Inner Harbor Dredging
Art 4, ATM 04/2008	\$ 46,000	School Lunch Equipment
Art 20, ATM 04/2008	\$1,147 ,000	Governor Winslow School
Art 6, STM 10/2009	\$ 200,000	Massasoit Ave Fire Station
Art 4, ATM 04/2011	\$93,000	K-5 Mathematics Textbooks

PASSED BY MAJORITY VOTE

ARTICLE 8 The Town **VOTED** to appropriate the sum of \$10,000 and to fund such appropriation raise \$10,000 from the FY 2013 tax levy, to be transferred to the Other Post Employment Benefits Liability Trust Fund as established at the April 2009 Special Town Meeting.

PASSED BY MAJORITY VOTE

ARTICLE 9 The Town **VOTED** to authorize the taking by eminent domain of a 4 acre Parcel of land located adjacent to the runway of the Marshfield Airport, identified on the Assessors Map as Lot K09-03-04 for open space purposes, with no damages to be paid therefore.

PASSED BY TWO-THIRDS VOTE

ARTICLE 10 The Town **VOTED** to appropriate \$3,500,000 and to fund such appropriation authorize the Treasurer with the approval of the Board of Selectmen to borrow \$3,500,000 pursuant to MGL Chapter 44, to be used for the demolition of Fire Station 1 located at 21

Massasoit Avenue identified on the Assessors Map as Lot M08-06-03 and construction of a new fire station including all costs and expenses for bidding, demolition, disposal of materials, construction, temporary housing and finish work on the site at 21 Massasoit Avenue.

PASSED BY TWO-THIRDS VOTE

ARTICLE 11 The Town **VOTED** to appropriate \$20,567.15 for the purchase of bullet proof vests and to fund such appropriation transfer \$20,567.15 from ATM 04/2011, Article 4 – Police Handguns.

PASSED BY MAJORITY VOTE

ARTICLE 12 The Town **VOTED** to appropriate the sum of \$96,668.00 for the purpose of funding the Town's 25% share of a Department of Homeland Security (DHS), Port Security Grant Award for the purchase of a new Harbormaster Vessel and to fund such appropriation transfer \$96,668 from the Waterways Fund and further that any proceeds from the sale of a current Harbormaster vessels/equipment be used to offset such appropriation and any excess funds be returned to the Waterways Fund.

PASSED BY MAJORITY VOTE

ARTICLE 13 The Town **VOTED** to appropriate \$40,000 for the purpose of repairing trench drains at the Transfer Station and to fund such appropriation transfer \$40,000 from the Solid Waste Enterprise Retained Earnings.

PASSED BY MAJORITY VOTE

ARTICLE 14 The Town **VOTED** to act upon the recommendation of the Board of Public Works to authorize the acquisition of certain parcel of land shown on the Marshfield Assessors Map as lot H12-01-04A containing 2.18 acres more or less, located at 534 Ferry Street for the purpose of protection of the groundwater and water supply of the Ferry Street and Church Street municipal well fields, and to fund such appropriation transfer \$420,500 from Water Enterprise retained earnings.

PASSED BY MAJORITY VOTE

ARTICLE 15 - Item 1 - Affordable Housing

The Town **VOTED** to appropriate \$426,360 from the Budgeted Reserve to further fund the Conversion Grant program.

PASSED BY MAJORITY VOTE

ARTICLE 15 - Item 2 - Open Space

The Town **VOTED** to appropriate \$327,330.78 for the purchase of the Pratt property, located at 172 South River Street, parcels H08-02-01, H08-02-03 and H08-04-01 and to fund such appropriation transfer \$221,909.99 from Open Space Reserve, transfer \$44,321.00 from Budgeted Reserve and \$61,099.79 from Fund Balance.

PASSED BY MAJORITY VOTE

ARTICLE 15 - Item 3 - Open Space

The Town **VOTED** to appropriate \$68,500 from the Open Space Reserve to purchase the Salvetti property, 175R Pleasant Street, parcels F15-02-12, 8.3 acres to be subdivided from 11.53 acre lot.

PASSED BY MAJORITY VOTE

ARTICLE 15 - Item 4 - Open Space

No recommendation by CPC

ARTICLE 15 - Item 5 – Historic

The Town **VOTED** to appropriate \$8,000 from the Historic Reserve to restore the historic Winslow Family Tomb to its original condition and appearance.

PASSED BY MAJORITY VOTE

ARTICLE 16 The Town **DEFEATED** appropriating \$34,000 for the replacement of the existing Vertical Platform Lift at Marshfield Town Hall with a new Vertical Platform Lift and further to fund such appropriation transfer \$34,000 from Free Cash.

DEFEATED BY MAJORITY VOTE