

RESULTS OF SPECIAL TOWN MEETING
OCTOBER 16, 2004

The warrant was returned to the Town Clerk by Police Chief Steven McLatchy at 8:55 AM.

With a quorum present, the Moderator Peter Rourke called the meeting to order at 9:33 AM. The rules of the meeting were read. The warrant showed it had been properly served.

The motion was made and seconded to waive the reading of the warrant, and so voted.

The motion was made and seconded to allow the moderator to declare a two-thirds vote, and so voted.

Article 1. The motion was made and seconded to accept and transfer the sum of \$141,282 from Chapter 90 local transportation aid funds from the Commonwealth of Massachusetts to be used by the Highway Department in accordance with the General Laws.

VOTE: UNANIMOUS

Article 2. The motion was made and seconded to rescind Article 8 of the May 2, 1998 Annual Town Meeting warrant which established a Police Lieutenant position; and to establish a full time Police Patrolman position; and to transfer the sum of \$37,034.85 from the Police Officer Salary account to the Patrolman Wages account for the purpose of funding police officer coverage.

VOTE: UNANIMOUS

Article 3. The motion was made and seconded to transfer the sum of \$495.67 from Article 4 of the May 3, 2003 Special Town Meeting warrant to the Public Records Preservation account for the purpose of paying for a cemetery archives book and deeds.

VOTE: UNANIMOUS

Article 4. The motion was made and seconded to transfer the sum of \$13,091.65 from Article 3 of the January 10, 2004 Special Town Meeting warrant to the Municipal Buildings Repairs account for the purpose of paying for repairs to town buildings.

VOTE: UNANIMOUS

Article 5. The motion was made and seconded to transfer the sum of \$440 from Article 3 of the January 10, 2004 Special Town Meeting warrant to the Town Office Clerical Wages account for the purpose of paying town office clerical wages.

VOTE: UNANIMOUS

Article 6. The motion was made and seconded to transfer the sums of \$1,625 from the Town Common Maintenance Expenses account, \$752 from the Allen Field Maintenance Expenses account, and \$323 from the Town Office Maintenance Expenses account to a Municipal Grounds Maintenance Wages account for the purpose of paying for grounds maintenance.

VOTE:

UNANIMOUS

Article 7. The motion was made and seconded to authorize the Board of Selectmen to use a portion of the Municipal Landfill site on Greenville Road, being a part of the parcel shown on Assessor's Map 5, Lot 28, for an Animal Cemetery and to begin plans for a Town Dog Pound and Animal Quarantine Facility, said area to be no more than two (2) acres and to be located on a portion or portions of the Landfill site to be determined by the Board of Selectmen, together with reasonable access thereto for the purpose of establishing a town animal facilities.

VOTE:

PASSED

Article 8. The motion was made and seconded to authorize the Board of Selectmen to establish a Municipal Transfer Station at the Municipal Landfill site on Greenville Road, being a part of the parcel shown on Assessor's Map 5, Lot 28, said Transfer Station to be no more than four (4) acres and to be located on the east side of the capped area of said Landfill site together with reasonable access thereto, subject to receiving approval from the Massachusetts Department of Environmental Protection.

VOTE:

PASSED

Article 9. The motion was made and seconded to accept the provisions of Chapter 44, Section 53F½ of the Massachusetts General Laws, establishing a Transfer Station Enterprise Account effective fiscal year 2005.

VOTE:

UNANIMOUS

Article 10. The motion was made and seconded to transfer the sum of \$39,602.97 from Article 19 of the May 1, 2004 Annual Town Meeting warrant to the Transfer Station Enterprise Account to be expended subject to receiving approval from the Massachusetts Department of Environmental Protection, as and for the Budget of a Solid Waste Department for the period from October 18, 2004 through June 30, 2005, in order to defray the operations and other necessary and proper charges, costs, and expenses of the Solid Waste Department for the remainder of said Fiscal Year 2005, as set forth below:

Description	FY05 Amount
<i>Revenues:</i>	
Startup Loan (Art. 19)	\$ 39,602.97
Bag Tickets	\$ 8,100.00
Recyclable Fees	\$ 2,675.00
Recyclable Sales	\$ 1,525.00
Hauler Permit Fees	\$ 1,600.00
<i>Total Revenues:</i>	<i>\$ 53,502.97</i>
<i>Expenses:</i>	
Capital Expenses & Startup Costs	\$ 15,340.00
Trucking Services	\$ 5,200.00
Disposal and Recycling Fees	\$ 7,475.00
Wages	\$ 2,880.00
General Operating Expenses	\$ 944.00
Emergency Reserve	\$ 21,663.97
<i>Total Expenses:</i>	<i>\$ 53,502.97</i>

VOTE:

PASSED

Article 11. The motion was made and seconded to establish two (2) part time Transfer Station Operations positions for the purpose of staffing the Transfer Station.

VOTE:

PASSED

The motion was made and seconded to dissolve the Special Town meeting at 10:09AM, and so voted.

Lorraine Pease
ASHBY TOWN CLERK