

Town Council Special Session Minutes



Wednesday, March 13, 2019



Met immediately following the Deliberative Session in the All-Purpose Room of the James Masticola Upper Elementary School

Chairman Finlay Rothhaus called the meeting to order at 8:12 PM. Present at tonight's meeting were Vice Chair Tom Koenig, Councilor Nancy Harrington, Councilor Tom Thornton, Councilor Bill Boyd, Councilor Peter Albert and Councilor Barbara Healey.

Chairman Rothhaus called for a vote for recommendation by the Council on the following Articles:

Article 1 is to elect Town officers for the ensuing year and, therefore, no recommendation from the Council is required.

Article 2

MOTION was made by Councilor Boyd and seconded by Councilor Harrington to recommend Article 2 – Wastewater Treatment Upgrades totaling \$13,100,000.

MOTION CARRIES 7-0-0

Article 3

MOTION was made by Councilor Boyd and seconded by Councilor Healey to recommend Article 3 – Operating Budget totaling \$32,776,693 with a Default Budget totaling \$30,517,636.

MOTION CARRIES 7-0-0

Article 4

MOTION was made by Councilor Boyd and seconded by Councilor Peter Albert to recommend Article 4 – General Fund Capital Reserve Funds (CRF) Deposits totaling \$1,650,000.

MOTION CARRIES 7-0-0

Article 5

MOTION was made by Councilor Boyd and seconded by Councilor Healey to recommend Article 5 – To raise and appropriate the sum of \$350,000 to be added to the Sewer Infrastructure Capital Reserve Fund.

MOTION CARRIES 7-0-0

Article 6

MOTION was made by Councilor Boyd and seconded by Vice Chair Koenig to recommend Article 6 – Fire Equipment Capital Reserve Fund Withdrawal totaling \$47,000.

MOTION CARRIES 7-0-0

Article 7

MOTION was made by Councilor Boyd and seconded by Councilor Thornton to recommend Article 7 – IAFF, Local 2904, collective bargaining agreement (Firefighters and Paramedics of the Fire Department), totaling \$53,411 for the current fiscal year.

MOTION CARRIES 7-0-0

Article 8

MOTION was made by Councilor Boyd and seconded by Councilor Healey to recommend Article 8 – New England Police Benevolent Association, Local 112, collective bargaining agreement (Dispatchers and Office Staff of the Police Department), totaling \$11,184 for the current fiscal year.

MOTION CARRIES 7-0-0

Article 9

MOTION was made by Councilor Boyd and seconded by Councilor Thornton to recommend Article 9 – American Federation of State, County and Municipal Employees 93, Local 3657, collective bargaining agreement (Supervisory Employees of the Fire and Police Departments), totaling \$68,421 for the current fiscal year.

MOTION CARRIES 7-0-0

Article 10

MOTION was made by Councilor Boyd and seconded by Councilor Healey to recommend Article 10 – Teamsters, Local 633, collective bargaining agreement (Supervisory and Clerical Employees of the Highway, Solid Waste Disposal, Wastewater Treatment, and Equipment Maintenance Divisions of the Public Works Department), totaling \$18,146 for the current fiscal year.

MOTION CARRIES 7-0-0

Article 11

MOTION was made by Councilor Boyd and seconded by Vice Chair Koenig to recommend Article 11 – American Federation of State, County and Municipal Employees 93, Local 2986, (Laborers of the Highway, Solid Waste Disposal, Wastewater Treatment and Equipment Maintenance Divisions of the Public Works Department), totaling \$51,542.

MOTION CARRIES 7-0-0

Article 12

MOTION was made by Councilor Boyd and seconded by Councilor Harrington to recommend Article 12 – To appoint the Town Council as Agents to Expend from the Fire Equipment Capital Reserve Fund.

MOTION CARRIES 7-0-0

Article 13 is not a monetary item; therefore, a vote from the Town Council is not required.

MOTION was made by Councilor Thornton and seconded by Councilor Boyd to adjourn the special session. **MOTION CARRIES 7-0-0**

The session adjourned at 8:14 PM

Respectfully submitted by Becky Thompson