

**SPECIAL TOWN MEETING
APRIL 4, 2009**

The Special Town Meeting scheduled to be held on April 4, 2009, at 9:00 a.m., was called to order by the Moderator, Frances E. Botelho-Hoeg, at 9:26 a.m., at the Kingston Intermediate School, 65 Second Brook Street, Kingston, Massachusetts.

The Moderator stated that it was obvious proper notice had been given and the reading of the warrant was waived.

The vote checkers were: Priscilla W. Brackett, Hannah M. Creed, Diane L. Hunt, Mary M. Leone, Roberta G. Reed, Patricia E. Scanlon, Diane T. Scully and Maureen E. Twohig. The doorkeepers were Nancy B. Delaney and Donna M. Farrington.

The sworn tellers were Paul L. Armstrong, Paul F. Basler and James C. Judge.

On the motion of Paul M. Gallagher, VOTED that the following non-residents and non-registered residents be allowed to enter and address the Town Meeting:

Jason R. Talerman, Town Counsel
John F. Healey, Interim Town Administrator
Joan Paquette, Town Accountant
Robert T. Heath, Fire Chief
Jill R. Myers, Town Administrator
(commencing on April 27, 2009)

ARTICLE 1. On the motion of Paul M. Gallagher, VOTED that the Town transfer the sum of \$116,409.00 from Surplus Revenue to be used as an other financing source in the general fund for FY 09, to augment the reductions in the FY 2009 Local Aid made by the Governor in accordance with General Laws, Chapter 29, Section 9C, and further;

That the Town appropriate the sum of \$492,446.00 to supplement the appropriations to the FY 09 Operating Budgets to the following accounts; and to meet this appropriation the sum of \$64,334.00 be transferred from the unexpended appropriations authorized by the vote on Article 1 of the April 5, 2008 Special Town Meeting, the sum of

\$1,194.00 be transferred from the unexpended appropriations authorized by the vote on Article 2 of the April 2, 2005 Special Town Meeting, the sum of \$346,918.00 be transferred from Surplus Revenue, the sum of \$10,000.00 be transferred from the unexpended appropriations authorized from Property Liability Insurance Account 1945, the sum of \$40,000.00 be transferred from the unexpended appropriations authorized from the Employee Benefits Account 1910-51176; and to authorize the Town Accountant to allocate such sums to the appropriate operating budgets:

Selectmen	Salary for Town Administrator	\$	25,200
Treasurer	Arbitrage Study		2,000
Veterans	Benefits		100,000
Highway, Solid Waste, Police Conservation	Sick Leave Buy Back		36,246
	Inspect Kelleher Dam		4,000
Snow & Ice	Additional Funding		245,000
Legal	Additional Funding		50,000
Fire Dept.	Overtime		30,000
Total		\$	492,446

FINANCE COMMITTEE RECOMMENDED FAVORABLE ACTION.

ARTICLE 2. On the motion of Paul M. Gallagher, VOTED that the sum of \$27,500.00 be appropriated to meet the terms of an Agreement By and Between the Town of Kingston and the Kingston Town Employees Union for FY 2009; and to meet this appropriation the sum of \$13,160.00 be transferred from Surplus Revenue, the sum of \$3,351.00 be transferred from Water Revenue, the sum of \$2,983.00 be transferred from Waste Water Revenue, the sum of \$8,006.00 be transferred from the unexpended appropriations authorized under Article 12 of the April 2007 Annual Town Meeting; and to authorize the Town Accountant to allocate such sums to the appropriate operating budgets.

FINANCE COMMITTEE RECOMMENDED FAVORABLE ACTION.

ARTICLE 3. On the motion of John S. LaBrache, VOTED that the sum of \$2,500.00 be appropriated from the Elizabeth B. Sampson Memorial Fund for the following project and that the expenditure shall be under the supervision of the respective department or organization:

<u>Department/Organization</u>	<u>Purpose</u>	<u>Amount</u>
Selectmen	Memorial Day Parade	\$2,500.00

FINANCE COMMITTEE RECOMMENDED FAVORABLE ACTION.

On the motion of Paul M. Gallagher, VOTED to adjourn without day.

There were 63 voters from Precinct 1, 81 voters from Precinct 2, 37 voters from Precinct 3, and 50 voters from Precinct 4, for a total of 231 voters.

Adjournment was at 9:35 a.m.

Respectfully submitted,

Mary Lou Murzyn, MMC/CMMC
Town Clerk

SUMMARY OF SPECIAL TOWN MEETING:

Article Number	Summary	Vote
1	Supplement General Fund/FY09 Operating Budgets <ul style="list-style-type: none"> • Transfer Surplus Revenue - \$116,409.00.00 • Transfer 4/5/08 STM, Art. 1 - \$64,334.00 • Transfer 4/2/05 STM, Art. 2 - \$1,194.00 • Transfer Surplus Revenue - \$346,918.00 • Transfer Account #1945 - \$10,000.00 • Transfer Account #1910-51176 - \$40,000.00 	\$608,855.00
2	KTEU Agreement - FY09 <ul style="list-style-type: none"> • Transfer Surplus Revenue - \$13,160.00 • Transfer Water Revenue - \$3,351.00 • Transfer Waste Water Revenue - \$2,983.00 • Transfer 4/9/07 ATM, Art. 12 - \$8,006.00 	27,500.00
3	Elizabeth B. Sampson Fund - Memorial Day Parade	2,500.00