

SPECIAL TOWN MEETING
MAY 5, 2005

The Meeting was called to order at 7:16 PM by Moderator, Robert B. McPherson.

The Return of the Warrant was read by Town Clerk, Jean M. Mulhall

The following articles were acted upon:

Article 1: Majority voted that the Town amend its Capital and Fiscal Year 2005 Operating Budget(s) by appropriating the sum of \$200,000 to various accounts, as illustrated below, and to transfer the sum of \$150,000, from Free Cash, and the sum of \$50,000 from an account budget entitled Occupational Education – Tuition (#11300-52000) to meet this expenditure,

Dept.	Account	Amount
Tax Title	11158-57000	\$ 3,000
Town Hall Maintenance	11192-57000	\$ 2,000
Police Dept: Personal Services	11210-51000	\$ 3,000
Purch.of Services	11210-52000	\$ 2,000
Occ. Ed. Transportation	11300-52100	\$ 3,500
Snow & Ice Labor	11423-51000	\$ 47,500
Snow & Ice Supplies	11423-54000	\$112,500
Street Lighting	11424-52000	\$ 5,000
Veteran’s Agent	11543-57000	\$ 7,500
Cable Advisory Committee	60000-59080	\$ 5,000
Historical Commission	60000-59081	\$ 3,000
Parks & Recreation	60000-59082	\$ <u>6,000</u>
	Total	\$200,000

Article 2: Majority voted that the Town appropriate the sum of \$75,000, as an additional supplementary and voluntary contribution to the Spencer-East Brookfield Regional School District, for the purposes of funding the first year of a three-year “Support our Students” behavior program and to meet said appropriation by transferring said sum from an account in the Fiscal Year 2005 Operating Budget entitled Occupational Education – Tuition (#11300-52000).

Article 3: Majority voted that the Town appropriate the sum of \$9,000 to its Capital Budget for the Parks and Recreation Department (#60000-59082) for miscellaneous improvements and furnishings and to meet said appropriation by transferring said sum from an account in the Capital Budget entitled “Luther Hill Plan A” (#60000-59014).

Article 4: Voted unanimously that the Town authorize the Town Clerk to pay Late Bills, not to exceed a total of \$350.00, for FY 2004 and previous fiscal years.

Majority voted at 7:27 PM to dissolve this Meeting.

512 Registered Voters attended this Meeting.

Jean M. Mulhall, Town Clerk