



TOWN OF SPENCER

Office of the Town Clerk

Memorial Town Hall
157 Main Street, Spencer, MA 01562

Tel: 508-885-7500 x150

Fax: 508-885-7528

TTY: 508-885-7503

www.spencerma.gov

Laura J. Torti,
Town Clerk
Rebecca Pedone,
Karen Gaucher,
Diane C. Ledoux,
Assistant Town Clerks

Special Town Meeting

July 25, 2013

Memorial Town Hall

The meeting was called to order at 7:20 p.m. by Moderator Peter J. Adams following the Registrar's announcement that a quorum was present.

Reading of the Return of the Warrant was waived. Meeting was posted in accordance with the law. The Moderator noted that this was the 52nd anniversary of Education Week which began in 1961 under President Kennedy.

The Moderator introduced to attendees, himself, members of the Board of Selectmen, Town Administrator, Town Counsel and Town Clerk. He also introduced the Board of Registrars and Assistant Town Clerk. Chairwoman Mary Braney introduced the Finance Committee members present.

The Moderator reviewed the ground rules and parliamentary procedure for Town Meetings. He also thanked Al Shedyak and Spencer Cable Access Studio for broadcasting the meeting.

The following articles were acted upon:

Article 1:

Majority voted to affirm the action of the Annual Town Meeting of May 2, 2013 under Article 5 whereby it was voted, as a block, provided that any amount stated herein shall be for the use of the Spencer-East Brookfield Regional School District for Fiscal Year 2014 in accordance with any conditions stated herein and further provided that any stated amount shall be reduced to any lesser amount which shall subsequently be certified by the school committee and certified to the Town:

1. raise and appropriate the sum of Five Million, Six Hundred Eighteen Thousand, Five Hundred Forty-One Dollars and No Cents (\$5,618,541.00) for the Operating Assessment Account #11300-56000 which represents the amount required for Minimum Local Contribution;
2. raise and appropriate the sum of One Million, Sixty-One Thousand, Five Hundred Sixty-Four Dollars and No Cents (\$1,061,564.00) for the Operating Assessment Account #11300-56000 which represents the amount required for Transportation; and
3. raise and appropriate the sum of Three Hundred Four Thousand, Five Hundred Ninety Four Dollars and No Cents (\$304,594.00) for the purposes of paying the costs of Debt Service and Capital Assessments Account #11300-56010 for previously approved building and design projects.

Article 2:

Majority voted that the Town, provided that any amount stated herein shall be for the use of the Spencer-East Brookfield Regional School District for Fiscal Year 2014 in accordance with any conditions stated herein and further provided that any stated amount shall be reduced to any lesser amount which shall subsequently be certified by the school committee and certified to the Town:

1. raise and appropriate the sum of One Million, Six Hundred Eighty-One Thousand, Ninety-Four Dollars and No Cents (\$1,681,094.00) for the Operating Assessment Account #11300-56000 which represents the amount required for Additional Local Assessment, provided however that said appropriation is contingent upon an election approval for a so called Proposition 2 ½ Override referendum question.

Article 3:

Moderator declared a vote of 199-1 in favor that the Town appropriate the sum of Sixty-Nine Thousand Dollars and No Cents (\$69,000.00) for the purpose of replacing the boiler at Maple Street School and to meet said appropriation by transferring said sum from the Building Maintenance Stabilization Account.

Article 4:

Majority voted that the Town appropriate the sum of Forty-Five Thousand, Five Hundred Dollars and No Cents (\$45,500.00) for the purpose of replacing the boiler at Maple Street School and to meet said appropriation by transferring the sum of Thirty-Five Thousand Dollars and No Cents (\$35,000.00) from the Highway Used Excavator Capital Account (#60000-00000) and Ten Thousand Five Hundred Dollars and No Cents (\$10,500.00) from the Library Microfilm Reader-Printer Capital Account (#60000-00000).

Article 5:

Majority voted that the Town appropriate the sum of Forty Five Thousand Seven Hundred Dollars and No Cents (\$45,700.00) to the FY2014 Council on Aging Expenses Account (11541-57000) and to meet said appropriation by transferring the following sums from FY2014 Expenses Accounts:

11122-57000	Board of Selectmen Expenses	\$2,000.00
11132-56000	Finance Committee Reserve	\$5,000.00
11141-51000	Board of Assessors Salaries & Wages	\$17,900.00
11151-57000	Town Counsel Expenses	\$2,000.00
11155-57000	Information Technology Expenses	\$5,800.00
11494-57000	Tree Warden Expenses	\$5,000.00
11496-57000	Municipal Gasoline Expenses	\$5,000.00
11800-57000	Employee Benefits General Expenses	<u>\$3,000.00</u>
		\$45,700.00

Article 6:

Majority voted that the Town appropriate Twenty-Seven Thousand Dollars and No Cents (\$27,000.00) to the Fire Department Annex Capital Account (#60000-59184), and to meet said appropriation by transferring Twenty Thousand Dollars and No Cents (\$20,000.00) from the Highway Fuel Pump Card Reader Capital Account (#60000-00000), Three Thousand Dollars and No Cents (\$3,000.00) from the Main Street Fire Station Garage Doors Capital Account (#60000-00000), and Four Thousand Dollars and No Cents (\$4,000.00) from the Town Hall Gas Conversion Study Capital Account (#60000-00000).

A motion was made and seconded to dissolve the Meeting.

Majority voted at 9:15 p.m. to dissolve this Meeting.

A total of 343 registered voters attended.

Laura J. Torti
Town Clerk