

ARTICLE 1. Fiscal Year 2013 Unpaid Bill

WARRANT

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$294.12, or a greater or lesser sum, for the purpose of paying a Fiscal Year 2013 unpaid bills, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

ARTICLE 1. Fiscal Year 2013 Unpaid Bill

Mr. Moderator,

Mr. Harris

I move that the Town transfer from Retained Earnings in the Transfer Station Enterprise Fund the sum of \$294.12, for the purpose of paying an unpaid bill from Fiscal Year 2013.

<u>Vendor</u>	<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
Jannell Motors	Retained Earnings	Unpaid Bills Account 063.433.0999.5400	\$294.12	Late receipt

Advisory Board Maura Curran

Quantum of vote: 9/10

VOTED that the Town transfer from Retained Earnings in the Transfer Station Enterprise Fund the sum of \$294.12, for the purpose of paying an unpaid bill from Fiscal Year 2013.

<u>Vendor</u>	<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
Jannell Motors	Retained Earnings	Unpaid Bills Account 063.433.0999.5400	\$294.12	Late receipt

UNANIMOUS VOTE

ARTICLE 2. Recovery and Remediation Costs – January 2014 Blizzard

WARRANT

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$486,000.00, or a greater or lesser sum, for the purpose of paying costs associated with the January 2014 Blizzard, or take any other action relative thereto.

Sponsored: by Board of Selectmen

MOTION

ARTICLE 2. Recovery and Remediation Costs – January 2014 Blizzard

Mr. Moderator,

Mr. Harris

I move that the Town transfer the sum of \$486,000.00 from the Stabilization Fund to Accounts 001.428.0510.5120 and 001.428.0520.5271 to reimburse town departments to cover costs associated with the January 2014 Blizzard.

Advisory Board Maura Curran

Quantum of vote: 2/3

VOTED that the Town transfer the sum of \$486,000.00 from the Stabilization Fund to Accounts 001.428.0510.5120 and 001.428.0520.5271 to reimburse town departments to cover costs associated with the January 2014 Blizzard.

UNANIMOUS VOTE

ARTICLE 3. Insurance Proceeds Reconciliation

WARRANT

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$23,873.11, or a great or lesser sum, for the purpose of reconciling insurance recovery proceeds for roof damage at the Scituate Harbor Community Building, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

ARTICLE 3. Insurance Proceeds Reconciliation

Mr. Moderator,

Mr. Harris

I move that the Town authorize the use of \$23,873.11 of insurance proceeds received for repairs to the roof at the Scituate Harbor Community Building.

Advisory Board Maura Curran

Quantum of vote: Majority

VOTED that the Town authorize the use of \$23,873.11 of insurance proceeds received for repairs to the roof at the Scituate Harbor Community Building.

UNANIMOUS VOTE

ARTICLE 4. Waste Water Treatment Repair and Maintenance Costs

WARRANT

To see if the Town will vote to transfer from surplus funds in Article 4, Item 15 of the March 3, 2007 Annual Town Meeting for sewer equipment to Sewer Equipment and Repair the sum of \$42,382.74 or a greater or lesser sum, and the sum of \$38,000.00, or a greater or lesser sum, from Sewer Retained Earnings, totaling \$80,382.74, for the purpose of increased expenses for Fiscal Year 2014, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

ARTICLE 4. Waste Water Treatment Repair and Maintenance Costs

Mr. Moderator,

Mr. Harris

I move that the Town transfer the sum of \$42,382.74 from Article 4, Item 15, Sewer Equipment and Repair from the March 3, 2007 annual town meeting warrant and the sum of \$38,000.00 from Fiscal Year 2014 Retained Earnings, totaling \$80,382.74 for the purpose of funding increased repair expenses for the Waste Water Treatment Enterprise Fund for Fiscal Year 2014.

Advisory Board Maura Curran

Quantum of vote: Majority

VOTED that the Town transfer the sum of \$42,382.74 from Article 4, Item 15, Sewer Equipment and Repair from the March 3, 2007 annual town meeting warrant and the sum of \$38,000.00 from Fiscal Year 2014 Retained Earnings, totaling \$80,382.74 for the purpose of funding increased repair expenses for the Waste Water Treatment Enterprise Fund for Fiscal Year 2014.

UNANIMOUS VOTE

SPECIAL TOWN MEETING
APRIL 14, 2014

ARTICLE 5. Fiscal Year 2014 Snow Removal Cost Increase

WARRANT

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$175,000.00 or a greater or lesser sum, for the purpose of paying increased costs of snow removal for Fiscal Year 2014, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

ARTICLE 5. Fiscal Year 2014 Snow Removal Cost Increase

Mr. Moderator,

Mr. Harris

I move that the Town transfer from Free Cash the sum of \$175,000.00 for the purpose of paying increased costs of snow removal for Fiscal Year 2014.

Advisory Board Maura Curran

Quantum of vote: Majority

VOTED that the Town transfer from Free Cash the sum of \$175,000.00 for the purpose of paying increased costs of snow removal for Fiscal Year 2014.

UNANIMOUS VOTE

ARTICLE 6. Reauthorization of South Shore Recycling Cooperative Inter-Municipal Agreement

WARRANT

To see if the Town will vote to extend the term of the inter-municipal agreement for regional cooperation in the provision of solid waste and recycling services for the South Shore Recycling Cooperative for an additional term through June 30, 2018 and further, to see if the Town will vote to authorize the Board of Selectmen to execute and deliver an amended inter-municipal agreement, a copy of which is on file in the Office of the Town Clerk, to effect the extension of the term and other changes set forth therein; or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

ARTICLE 6. Reauthorization of South Shore Recycling Cooperative Inter-Municipal Agreement

Mr. Moderator,

Mr. Harris

I move that the Town extend the term of the inter-municipal agreement for regional cooperation in the provision of solid waste and recycling services for the South Shore Recycling Cooperative for an additional term through 2018 and further, that the Town authorize the Board of Selectmen to execute and deliver an amended inter-municipal agreement, to effect the extension of the term and other changes therein.

Advisory Board Maura Curran

Quantum of vote: Majority

VOTED that the Town extend the term of the inter-municipal agreement for regional cooperation in the provision of solid waste and recycling services for the South Shore Recycling Cooperative for an additional term through 2018 and further, that the Town authorize the Board of Selectmen to execute and deliver an amended inter-municipal agreement, to effect the extension of the term and other changes therein.

UNANIMOUS VOTE

I hereby certify the foregoing to be a True Copy Attest.

*Kathleen A. Curran
Town Clerk*