

WARRANT

ARTICLE 1. FY 19 Budget Reconciliations

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$711,778.00 or a greater or lesser sum, for the purpose of fully funding the following accounts established under Articles 4, 8, and 9 of the April 9, 2018 Annual Town Meeting as follows:

From Account	Description	To Account	Description	Amount
1123910.510000.10S11	Contractual Obligations	1220510.512000	Fire Overtime	\$ 25,000
1123908.510000.08A18	Collective Bargaining	1220510.512000	Fire Overtime	\$ 120,851
1561510-1561540	FY19 FACTS Budget	1220510.512000	Fire Overtime	\$ 64,857
1914515.519900	Contributory Insurance	1720590.592500	Debt Service	\$ 34,000
Transfer Station Retained Earnings		63433510.512000	Transfer Station Overtime	\$ 20,000
Transfer Station Retained Earnings		63433520.527100	Hauling Contracts	\$ 140,000
Water Enterprise Retained Earnings		65450590.592500	Water Enterprise Debt Service	\$ 35,000
Water Enterprise Retained Earnings		65450560.560200	Water Charges & Assessments	\$ 20,000
Waterways Enterprise Retained Earnings		66298919.589000.19S1	Storm Riley electrical repairs at town owned Cole Parkway & Scituate Maritime Marinas	\$ 252,070
			TOTAL	\$ 711,778

or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

ARTICLE 1. FY 19 Budget Reconciliations

BOS-John Danehey

I move that the Town transfer from available funds in the Treasury the sum of \$711,778.00 for the purpose of fully funding the following accounts established under Articles 4, 8, and 9 of the April 9, 2018 Annual Town Meeting as written in the warrant.

Advisory-Lincoln Heineman

Quantum of vote: Majority

VOTE-Declared Unanimous

Town of Scituate
Special Town Meeting
April 8, 2019

WARRANT

ARTICLE 2. Unpaid Bills

To see if the Town will vote to transfer the sum of \$3,999.14, or a greater or lesser sum, for the purpose of paying prior fiscal year unpaid bills, or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

ARTICLE 2. Unpaid Bills

BOS-John Danehey

I move that the Town transfer the sum of \$3,999.14 from Free Cash for the purpose of paying prior fiscal year unpaid bills.

Advisory-Lincoln Heineman

Quantum of vote: 9/10ths

VOTE- Declared Unanimous

Town of Scituate
Special Town Meeting
April 8, 2019

WARRANT

ARTICLE 3. Retirement of Debt

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$283,000.00, or a greater or lesser sum, for the purpose of retiring the debt for the following purposes

<u>Project</u>	<u>Authorized</u>	<u>Amount</u>
Integrated Financial Management System	ATM 04/2014, Art 5A	\$133,000.00
Facilities Design/Engineering	ATM 04/2012, Art 4J	\$150,000.00

Or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

ARTICLE 3. Retirement of Debt

BOS-John Danehey

I move that the Town transfer from Free Cash the sum of \$283,000.00 for the purpose of retiring the debt as listed in the warrant.

Advisory-Lincoln Heineman

Quantum of vote: Majority

VOTE- Declared Unanimous

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

Kathleen A. Gardner
Town Clerk