

**MINUTES OF THE SPECIAL TOWN MEETING**  
**Held August 17, 2010, 7 PM**  
**Adella G. Urban Administrative Offices Conference Room**

C. Vance called the Special Meeting to order at 7 pm. Moderator Robert Baldwin assumed his duties. Mr. Baldwin explained the qualifications for voting and read the legal notice.

**Clause 1** – First Selectman Carmen Vance MOVED that the Town transfer \$ 19,395.08 within the Fiscal Year 2009-2010 Board of Selectmen Operating Budget, from line item number 10-4112-040 entitled “Executive/Administrative, Group Insurance,” to line item number 10-4112-050, entitled, “Executive/Administrative, Pension.” R. Baldwin read the motion aloud and opened discussion to the audience. C. Vance asked Town Administrator Jonathan Luiz to explain the need for the transfer. J. Luiz said that the transfer was needed in order for the Town to be able to pay from the FY 2009-2010 budget the employee retirement costs associated with Fiscal Year 2009-2010. J. Luiz explained that the presence of two unions has changed the manner in which the Town pays for the retirement costs. In the past, the Town paid for retirement costs associated with a particular fiscal year by charging the budget in the future fiscal year. Hearing no further discussion on the matter, R. Baldwin called for a vote on the motion. The motion passed with five in favor and zero opposed.

**Clause 2** – C. Vance MOVED that the Town transfer \$ 19,395.08 within the Fiscal Year 2009-2010 Board of Selectmen Operating Budget, from line item number 10-4420-500 entitled “Waste Disposal Services, Professional/Technical,” to line item number 10-4112-050, entitled, “Executive/Administrative, Pension.” R. Baldwin read the motion aloud and opened discussion to the audience. C. Vance said that the transfer was necessary for the same reasons that applied to the Clause 1 of tonight’s meeting. Hearing no further discussion on the matter, R. Baldwin called for a vote on the motion. The motion passed with six in favor and zero opposed.

**Clause 3** – C. Vance MOVED that the Town transfer \$ 3,000 within the Fiscal Year 2010-2011 Town Capital Projects Reserve Fund, from the Capital Project entitled “HWP Septic Engineering Services” to the Capital Project entitled “DPW Capital Improvement - Buildings.” R. Baldwin read the motion aloud and opened discussion to the audience. C. Vance asked J. Luiz to explain the need for the transfer. J. Luiz explained the need for the transfer, saying that the transfer is necessary for the Town to install an air conditioning unit in the Land Use office. Hearing no further discussion on the matter, R. Baldwin called for a vote on the motion. The motion passed with six in favor and zero opposed.

**Clause 4** – C. Vance MOVED that the Town transfer \$ 7,000 within the Fiscal Year 2010-2011 Town Capital Projects Reserve Fund, from the Capital Project entitled “HWP Septic Engineering Services” to the Capital Project entitled “Dartmouth School Renovations.” R. Baldwin read the motion aloud and opened discussion to the audience. C. Vance said that the transfer was needed in order for the Town to pay for unanticipated costs associated with renovating the Dartmouth School. C. Vance asked J. Luiz to further explain the transfer. J. Luiz said that the cost of the Septic Engineering capital project was funded at \$20,000 and is now projected to cost approximately \$ 10,000 due to cost savings achieved by having the Eastern Highlands Health District help out with the project. Hearing no further discussion

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on the matter, R. Baldwin called for a vote on the motion. The motion passed with six in favor and zero opposed.

**Clause 5** – C. Vance MOVED that the Town transfer \$ 7,000 within the Fiscal Year 2009-2010 Board of Selectmen Operating Budget, from line item number 10-4112-040 entitled “Executive/Administrative, Group Insurance,” to line item number 10-4120-500, entitled, “Judicial & Legal, Professional/Technical.” . Baldwin read the motion aloud and opened discussion to the audience. C. Vance said that the transfer was needed in order for the Town to pay for unanticipated costs associated with litigation. Hearing no further discussion on the matter, R. Baldwin called for a vote on the motion. The motion passed with six in favor and zero opposed.

R. Baldwin declared the meeting adjourned at 7:15 pm.

Meeting minutes are respectfully submitted by Town Administrator Jonathan Luiz, acting as the designated representative of the Town Clerk.