

**SPECIAL TOWN MEETING
JUNE 6, 2011**

The meeting was called to order at 7:07PM, by the Moderator, who declared a quorum present in the Middleborough High School Auditorium.

The Moderator then introduced the following: Rev. Patricia Kogut, from the North Congregational Church, who gave the invocation, the Veteran's Council who led the meeting in the Pledge of Allegiance, and the Nichols Middle School Chorus, under the direction of Elizabeth Burnham, who sang the National Anthem, and the members of the MHS student council who would be the counters for the meeting, should any votes need to be counted.

Alfred P. Rullo, Jr., the Chairman of the Board of Selectmen, then presented a plaque to Marsha Brunelle and Muriel Duphily, former members of the Board of Selectmen, in appreciation of their years of service to the town.

Voted unanimously to allow the following non-resident Department Heads to address the meeting if necessary: Charles Cristello, the Town Manager, Steven Dooney, the Town Accountant, Andrew Bagas, DPW Director, Lance Benjamino, Fire Chief, Joseph Silva, Water Superintendent, Anna Nalevanko, OECD Director, and Michael Malone, Interim Superintendent of Schools, and Kathleen Piatelli, School Business Manager.

Also voted unanimously to allow for a voice vote when a super majority vote is required. Before any action was taken, the Moderator reminded the those in attendance to turn off all cell phones and pagers, except for the Police and Fire Chiefs, and that anyone who would like to address the meeting is to use the microphone, and state their name and address and to maintain civility.

The Moderator announced that the warrant had been properly posted, served and returned by Police Chief Bruce Gates.

The following action was taken:

ARTICLE 1: Voted unanimously the following:

To Transfer \$154,000 from Free Cash to the DPW Highway Snow Removal Account #15293:

Further voted to transfer \$290,000 from the Employee Benefits Health & Life Insurance Account #517400 to the DPW Highway Snow Removal Account #15293:

Further voted to transfer \$35,000 from the Employee Benefits Health & Life Insurance Account #517400 to the Veterans' Services Medical & Cash Aid Account #577000:

Further voted to transfer \$11,938 from the Employee Benefits Health & Life Insurance Account #517400 to the Reg. Pay Town Clerk Account #511111:

Further voted to transfer \$30,000 from the Employee Benefits Health & Life Insurance Account #517400 to the Law Department Special Counsel Account #530400:

Further voted to transfer \$2,500 from the Employee Benefits Health & Life Insurance Account #517400 to the Selectmen Town Reports Account #542000:

ARTICLE 2: Voted unanimously to postpone this article indefinitely

ARTICLE 3: Voted by a majority vote to transfer the sum of \$45,000 from the sum appropriated under Article 7 of the June 7, 2010 Annual Town Meeting and \$19,155 from the Debt Services Interest on Temporary Notes Account #592500 to fund sick leave buy-backs in the following departments:

Town Clerk	#519700	\$24,690
Fire Department	#519700	\$39,465

Further voted by a majority vote to move that \$7,922 be transferred from the Water Enterprise Unreserved/Retained Earnings account to fund a sick leave buy-back in the Water department

Voted unanimously to dissolve the meeting at 7:25PM

Signed,

EILEEN S. GATES
Town Clerk