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**TRANSCRIPT
SPECIAL TOWN MEETING
FIRST SESSION
APRIL 28, 2004**

[The Special Town Meeting of the Town of Belmont was called to order in the Auditorium of the Belmont High School on April 28, 2004, at 7:30 p.m., by the Moderator, Henry L. Hall, Jr.]

MRS. MAHONEY: Presented a summary of the Burbank Oil Spill that was discovered on on December 12, 2003.

ARTICLE 1
Reports

MRS. MAHONEY: MOVED to lay Article 1 on the table.

The vote is unanimous.

ARTICLE 2

Appropriation to Fund the Design and Construction of Two Fire Stations

MRS. MAHONEY: MOVED: That there be, and hereby is, appropriated the sum of \$11,430,000 to fund the design and construction of two fire stations including the cost of original equipment and furnishing said fire stations, and that to meet this appropriation the Town Treasurer, with the approval of the Board of Selectmen, be, and hereby is, authorized to borrow \$11,430,000 and to issue bonds or notes therefore under Chapter 44 of the General Laws.

MS. ALCORN: MOVED: that under Article 2, that there be, and hereby is, appropriated the sum of \$7,400,000 to fund the design and construction of one central fire station, including the cost of original equipment and furnishing said fire station and that to meet this appropriation the Town Treasurer, with the approval of the Board of Selectmen, be, and hereby is, authorized to borrow \$7,400,000, and to issue bonds and notes therefore under Chapter 44 of the General Laws.

MR. BRAUER: MOVED to terminate debate.

The two-thirds vote carries.

MODERATOR HALL: CALLED for a vote on the amendment.

The amendment is defeated.

MODERATOR HALL: CALLED for a vote on the main motion.

The two-thirds vote is passed.

ARTICLE 3

Appropriation of Funds related to the Oil Leak at the Burbank School

MR. BROWNSBERGER: MOVED: That there be, and hereby is, appropriated the sum of \$1,414,000 to be expended for costs and expenses related to the oil leak at the Burbank School, said sum to be raised by transfer of \$362,000 from the accounts classified as "Free Cash," transfer of \$100,000 previously appropriated to the Fiscal Year 2004 School Department budget, transfer of \$77,979.81 previously appropriated for capital projects composed of the following:

6970.500 HS Library Redesign	\$15,000.00
6971.200 Waverley Fire Station Floor	22,300.00
6972.114 School Computer-E Rate	133.66
6972.115 Fire Station Exhaust System	944.05
6972.600 BHS Heating/Vent Study	11,000.00
6973.010 PS Records Management Server	19.82
6973.030 Replace Fire Pumper	118.72
6973.040 Citrix Project and Workstations	945.50

6973.050 Winn Brook School Burner	153.20
6973.060 Butler School Window Balance	120.00
6973.120 3 Front Snowplows	132.80
6973.200 10 LAN-Based PC Workstations	108.76
6973.280 Wellington Brook Grate	5,000.00
6974.020 Replace Fire Shift Commander Vehicle	700.00
6974.060 Replace School Truck and Add Plow	815.00
6974-170 Analysis of Library Steps	12,000.00
6974.180 Replace SPORT Program Van	3,237.00
6974.210 Kendall Site Fieldwork	<u>5,251.30</u>
Total	\$77,979.81

transfer of \$308,000 previously appropriated from employee health care expenses and transfer of \$566,020.19 from the accounts held on behalf the Town by the Northeast Solid Waste Committee, said sum to be expended under the direction of the Board of Selectmen.

The motion is unanimously adopted.

ARTICLE 4

Appointment of a Facilities Energy Management Project Committee

DR. SOLOMON: MOVED: That the Moderator be, and hereby is, authorized to appoint a Facilities Energy Management Project Committee to oversee an energy audit of certain facilities of the Town and to take any action required to implement improvements to several Town-owned facilities.

The motion is adopted.

MRS. MAHONEY: MOVED: That the Special Meeting of April 28, 2004, be dissolved.

The motion is adopted.

(Whereupon, at 9:26 p.m., the Special Town Meeting was dissolved.)