

**TOWN COUNCIL MEETING  
MACKINNON COUNCIL CHAMBER  
MONDAY – JUNE 22, 2009 8:15pm-10:00pm**

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A meeting of the Southbridge Council was held on Monday June 22, 2009, in the Robert MacKinnon Council Chambers.

Chairwoman Nikolla called the meeting to order at 8:15pm.

1. **Pledge of Allegiance-** Chairwoman Nikolla led the Council in the Pledge of Allegiance.
2. **Roll Call-** Councilors present: **KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL, and VECCHIA.** Absent: **LAZO**
3. **Consider and accept the minutes of the June 8, 2009 meeting-** A motion was made by Councilor Livengood and seconded by Councilor Logan. A few changes were made in regards to spelling errors. Agenda 6a Langlois Agenda 6b Clemence, Agenda 6c 3<sup>rd</sup> grade and Agenda 8c Clemence. **VOTE BY ROLL CALL Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO. MOTION PASSES.**
4. **Subcommittee Reports:**
  - (a) **General Government-**Councilor King read the minutes of June 9, 2009. No meeting scheduled. Councilor King thanked the sub-committee members for the past year.
  - (b) **D.P.W.-**Councilor Vandal read the minutes of June 17, 2009. No meeting scheduled.
  - (c) **Education and Human Services-**Councilor McDonald had no minutes and no meeting scheduled.
  - (d) **Planning and Development-**Councilor Livengood read the minutes of June 4, 2009 and June 18, 2009. Correction on June 4, 2009 minutes; Councilor Logan name was written twice in attendance and Councilor King was late. No meeting scheduled.
  - (e) **Protection of Persons and Property-**Councilor Nikolla had no minutes or meeting scheduled.
  - (f) **Town Manager-**Councilor Regis had no minutes or meeting scheduled. Councilor Regis thanked the sub-committee for their hard work, especially on establishing a Town Manager evaluation procedure.
5. **Swearing In Ceremony-**No swearing in tonight
6. **Chairman's Announcements**
  - a. VFW sponsored 4.8 mile road race July 4, 2009 at 9:00am
  - b. Thursday June 25, 2005 Shopping Day 10:00am-8:00pm, discounts and free items
  - c. On June 8, 2008 Councilor Logan requested council review a letter to a Latino based national organization, Espira. Council supports this letter and it was requested to be sent on Official Letterhead, which requires all Town Council

signatures. Motion by Councilor McDonald to allow Councilor Logan to sign on behalf of Council, seconded by Councilor Regis. VOTE BY SHOW OF HANDS. All in favor, MOTION PASSES.

- d. Wished Councilor King the best.

#### **7. Town Manager's Announcements**

- a. 4<sup>th</sup> of July Holiday Closing – Monday, July 6
- b. Summer Recreation Program
- c. August Meeting at Jacob Edwards Library
- d. Proposed July 13, 2009 as next council meeting in order to close out books and financial reports for year end.
- e. Thanked all organizers for community meet and greet, over 100 people attended last meeting
- f. Legislator approved budget, governor has 10 days to sign or veto. Contingency plan in place if need to balance budget.
- g. Cooperative fuel contract CK Smith awarded the \$2.39 secure price
- h. Requested two additional items be added:
  - 1. New Latino non-profit, Centros Las Americas, office in Southbridge with Tenant at Will \$500.00/month agreement to start July 1, 2009
  - 2. Insurance policy to cover policeman on duty, in case of an accident.
- i. Thanked Councilor King for his time on the Town Council

#### **8. Citizen's Forum**

- a. Dick Whitney of 5 Pine Ridge Road announced the third Future of Southbridge meeting 7:00pm on Green Street. [www.dickwhitney.net](http://www.dickwhitney.net) for more information.
- b. Monique Manna of 20 Maple Street mention Alex McNick from the Chamber of Commerce will be the guest speaker at the next meeting. Additional speakers in the works as well.

- 9. Vote to ratify the agreement with C.K. Smith & Co., Inc. to supply heating fuel in the amount of \$2.39/gallon. Favorable recommendation of subcommittee.** A motion was made by Councilor Logan and seconded by Councilor King. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES.**

**9a. Vote to add an agenda item to ratify a temporary agreement between Centros Las Americas and the Town of Southbridge as a tenant-at-will for \$500.00 a month, on a month-to-month basis with a 30day notification, to lease the currently unoccupied space of the MacKinnon Center. This agreement is planned to initiate on July 1, 2009.** A motion was made by Councilor Regis and seconded by Councilor Logan. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES.**

**9a. Vote to ratify a temporary agreement between Centros Las Americas and the Town of Southbridge as a tenant-at-will for \$500.00 a month, on a month-to-month basis with a 30day notification, to lease the currently unoccupied space of the MacKinnon Center. This agreement is planned to initiate on July 1, 2009. A motion was made by Councilor Regis and seconded by Councilor Logan. VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES.**

**9b. Vote to add agenda item to authorize the Town Manager to enter into agreement with Berry Insurance Agency for Police and Fire accident insurance coverage effective July 1, 2009. A motion was made by Councilor Logan and seconded by Councilor Regis. VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES.**

**9b. Vote to authorize the Town Manager to enter into agreement with Berry Insurance Agency for Police and Fire accident insurance coverage effective July 1, 2009. A motion was made by Councilor Logan and seconded by Councilor McDonald. Councilor Regis clarified there is no wage compensation. VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES.**

**10. Vote to transfer the sum of \$45,000.00 from Town Council Reserve Account Number 001.0132.5781 to the DPW Roadway Capital Account Number 001.0499.5813 to pay for the cost of roadway repairs dues to an accident on Main Street earlier this year. *Favorable recommendation of subcommittee.* A motion was made by Councilor McDonald and seconded by Councilor Livengood. VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES.**

**11. Vote to authorize the Town Manager to enter into a contract with Tully Construction in the amount of \$108,000.00 for bridge deck repair. *Favorable recommendation of subcommittee.* A motion was made by Councilor McDonald and seconded by Councilor Livengood. VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES.**

**12. Vote to authorize the Town Manager to enter into a contract with Industrial Dismantling Corp. in the amount of \$24,450.00 for demolition and disposal of the building located 55 Coombs Street. *Favorable recommendation of subcommittee.* A motion was made by Councilor McDonald and seconded by Councilor Livengood. VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES.**

**13. Vote to accept the grant offer for Airport Pavement Repair and Remarketing. *Favorable recommendation of subcommittee.*** A motion was made by Councilor McDonald and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES.**

**14. Vote to transfer \$3,048.00 from the following funds to the Airport Pavement Repairs Account for the matching share of the Southbridge Municipal Airport FAA grant: *Favorable recommendation of subcommittee.***

<b>Airport Capital Fund #8228</b>	<b>\$345.44</b>
<b>Improve Runways 2 &amp; 20 #6951</b>	<b>\$202.83</b>
<b>Equipment Attachment #6964</b>	<b>\$581.18</b>
<b>01 Airport Master Plan #6684</b>	<b>\$860.65</b>
<b>05 General Fund Capital #6239</b>	<b>\$1,057.90</b>

A motion was made by Councilor King and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES.**

**15. Vote to approve the contract with A. Martins & Sons Construction Inc. for sidewalk reconstruction on High Street from Main to South Street and Dresser Street from Marcy to Sayles Street. *Favorable recommendation of subcommittee.*** A motion was made by Councilor King and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

**16. Vote to approve the contract with Vanasse Hangen Brustlin, Inc. in the amount of \$49,700.00 for design and grant writing services for the downtown redevelopment project. *Favorable recommendation of subcommittee.*** A motion was made by Councilor McDonald and seconded by Councilor Livengood. Councilor Vecchia clarified these funds are not grant money but part of the original \$60,000 allocated from the Town Budget. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL. Those opposed: VECCHIA. Absent: LAZO.MOTION PASSES**

**17. Vote to appropriate \$1,854,035.00 from Free Cash to the Stabilization Fund. A motion was made by Councilor King and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES****

- 18. Vote to confirm the re-appointment of the following individuals as Public Weigher for the Town of Southbridge for a one-year term to expire June 30, 2010:**

**Kenneth Delage  
Marc A. DiPietro  
William C. Jolin  
Mark E. Bonin  
Stephen Lovely**

A motion was made by Councilor McDonald and seconded by Councilor King. Councilor Logan was provided a brief job description for a Public Weigher. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

- 19. Vote to confirm the re-appointment of Robert Lecour to the Airport Commission for the Town of Southbridge for a three-year term to expire June 30, 2012.** A motion was made by Councilor McDonald and seconded by Councilor King. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

- 20. Vote to confirm the re-appointment of Leonard J. Vigneault to the Airport Commission for the Town of Southbridge for a three-year term to expire June 30, 2012.** A motion was made by Councilor King and seconded by Councilor McDonald. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

- 21. Vote to confirm the re-appointment of Kathleen E. Shields as Animal Inspector for the Town of Southbridge for a one-year term to expire June 30, 2010.** A motion was made by Councilor King and seconded by Councilor McDonald. Councilor King commented on the great job that Kathleen performs. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

- 22. Vote to confirm the re-appointment of Thomas LC Ayau, Jr. to the Cable TV Advisory Committee for the Town of Southbridge for a three-year term to expire June 30, 2012.** A motion was made by Councilor McDonald and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

- 23. Vote to confirm the re-appointment of Arnold Lanni to the Central Mass Regional Planning Commission for the Town of Southbridge for a one-year term to expire June 30, 2010.** A motion was made by Councilor King and seconded by Councilor McDonald. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**
- 24. Vote to confirm the re-appointment of David A. Livengood as the Alternate to the Central Mass Regional Planning Commission for the Town of Southbridge for a one-year term to expire June 30, 2010.** A motion was made by Councilor King and seconded by Councilor McDonald. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**
- 25. Vote to confirm the re-appointment of Wendell P. Barthelmes to the Conservation Commission for the Town of Southbridge for a three-year term to expire June 30, 2012.** A motion was made by Councilor McDonald and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**
- 26. Vote to confirm the re-appointment of Rosa McDonald to the Council on Aging for a three-year term to expire June 30, 2012.** A motion was made by Councilor King and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**
- 27. Vote to confirm the re-appointment of Kathleen E. Shields as Dog Officer/Animal Control Officer for the Town of Southbridge for a one-year term to expire June 30, 2010.** A motion was made by Councilor King and seconded by Councilor Livengood. Again, Councilor King commented on her great job in this position. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**
- 28. Vote to confirm the re-appointment of Mark L. Morin to the Economic Development Commission for the Town of Southbridge for a three-year term to expire June 30, 2012.** A motion was made by Councilor King and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**
- 29. Vote to confirm the re-appointment of James A. Dyer to the Economic Development Commission for the Town of Southbridge for a three-year term to expire June 30, 2012.** A motion was made by Councilor King and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

- 30. Vote to confirm the re-appointment of Arnold F. Lanni to the Educational Fund Committee for the Town of Southbridge for a one-year term to expire June 30, 2010.** A motion was made by Councilor King and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**
- 31. Vote to confirm the re-appointment of Thomas Smalarz to the Educational Fund Committee for the Town of Southbridge for a one-year term to expire June 30, 2010.** A motion was made by Councilor Livengood and seconded by Councilor McDonald. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**
- 32. Vote to confirm the re-appointment of Ajay LaRochelle to the Educational Fund Committee for the Town of Southbridge for a one-year term to expire June 30, 2010.** A motion was made by Councilor McDonald and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**
- 33. Vote to confirm the re-appointment of Chief Daniel Charette to the Educational Fund Committee for the Town of Southbridge for a one-year term to expire June 30, 2010.** A motion was made by Councilor King and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**
- 34. Vote to confirm the re-appointment of Dr. Dale M. Hanley to the Educational Fund Committee for the Town of Southbridge for a one-year term to expire June 30, 2010.** A motion was made by Councilor McDonald and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**
- 35. Vote to confirm the re-appointment of Helen Lenti to the Historical Commission for the Town of Southbridge for a three-year term to expire June 30, 2012.** A motion was made by Councilor Livengood and seconded by Councilor McDonald. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

- 36. Vote to confirm the re-appointment of Margaret Morrissey to the Historical Commission for the Town of Southbridge for a three-year term to expire June 30, 2012.** A motion was made by Councilor King and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**
- 37. Vote to confirm the re-appointment of Anna Smith as Municipal Hearing Officer for the Town of Southbridge for a three-year term to expire June 30, 2012.** A motion was made by Councilor Livengood and seconded by Councilor McDonald. Councilor King questioned, as proposed by General Government, that this \$2,500 stipend position be rotated. Town Manager Clark responded that it could in fact be rotated, provided the free training in order to be qualified is completed. At this time, only two candidates are qualified. Councilor Regis clarified that special legislation does not require the same person. At this time, a motion was made by Councilor Vecchia to table this vote. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, VANDAL and VECCHIA. Those opposed: REGIS. Absent: LAZO.MOTION PASSES**
- 38. Vote to confirm the re-appointment of Nghi To Lam as Parking Ticket Clerk and Hearing Officer for the Town of Southbridge for a one-year term to expire June 30, 2010.** A motion was made by Councilor McDonald and seconded by Councilor Livengood. Councilor King clarified that all candidates were notified by mail prior to this vote. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO. MOTION PASSES**
- 39. Vote to confirm the re-appointment of Michael J. Checkosky to the Industrial Development Finance Authority for the Town of Southbridge for a three-year term to expire June 30, 2012.** A motion was made by Councilor McDonald and seconded by Councilor Livengood. A brief discussion stimulated Councilor Logan to inquire about the Industrial Finance Committee. Wendy Ackley reported that they work synergistically with the Economic Development Committee. **VOTE BY ROLL CALL. Those in favor: LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO. (KING not present for this vote) MOTION PASSES**
- 40. Vote to confirm the re-appointment of Maureen E. Doyle to the Trail Committee for the Town of Southbridge for a three-year term to expire June 30, 2012.** A motion was made by Councilor Livengood and seconded by Councilor McDonald. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

**41. Vote to confirm the re-appointment of Roger Norowski as Veterans' Grave Officer for the Town of Southbridge for a one-year term to expire June 30, 2010.** A motion was made by Councilor King and seconded by Councilor McDonald. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

**42. Vote to confirm the re-appointment of Chad D. Splaine as Associate Member to the Zoning Board of Appeals for the Town of Southbridge for a two-year term to expire June 30, 2011.** A motion was made by Councilor Livengood and seconded by Councilor King. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

**43. Councilor's Forum**

- a. Councilor Livengood-Commented that he would like to see 100% of citizens vote
  - b. Councilor Vecchia-No comment
  - c. Councilor Regis- Agree with Councilor Livengood. Thanks Councilor King for his work on the council and wished his family well
  - d. Councilor McDonald-wished farewell to Councilor King
  - e. Councilor Logan-Recommended scheduling a water/sewer follow up meeting and oversight hearing. Town Manager Clark reported he would provide informal meeting if needed, but additional meetings would discredit the need for a sub-committee. Councilor Logan also thanked Councilor King for his service.
  - f. Councilor Vandal-Wished Councilor King and his family the best.
  - g. Councilor King-Commented on sidewalk on Poplar Street is in need of repair. He read a detailed thank you letter to the Council who challenged him to do what is best for the town: new school, new fire department and revised downtown are top of the list. Councilor King thanked the Public Safety officials for keeping the town safe and added multiple personal thank yous. He apologized for an outburst that was unprofessional during his time on the Council. Lastly he thanked his wife and children for their support.
  - h. Councilwoman Nikolla had a few comments. Asked to find time to vote, Wished best of luck to all citizens running for elected positions in the town. Lastly a farewell wishes to Councilor King.
- 44. Vote to enter Executive Session for the purpose of discussing strategy with respect to collective bargaining and return to regular session for a possible vote.** A motion was made by Councilor Regis and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

**At 9:35pm, entered EXECUTIVE SESSION. Returned at 9:45pm**

**45. Vote to ratify the Memorandum of Agreement of Local 888, S.E.I.U., Town Hall/Library Unit. *Favorable recommendation of subcommittee.*** A motion was made by Councilor Livengood and seconded by Councilor King. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

**46. Vote to transfer the sum of \$5,922.00 from the Salary Adjustment Account Number 001.0910.5152.0.0713 to the following accounts for FY 2009 to fund the MOA of Local 888, S.E.I.U., Town Hall/Library Unit: *Favorable recommendation of subcommittee***

Town Accountant	1.135.5110	\$957.00
Elections	1.162.5120	\$48.00
Town Clerk	1.161.5110	\$1,453.00
Inspection	1.240.5110	\$860.00
Police	1.210.5110	\$1,699.00
DPW	1.421.5110	\$905.00

A motion was made by Councilor McDonald and seconded by Councilor King. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

**47. Vote to reduce the FY 2010 Salary Adjustment Account Number 001.0910.5152.0.0713 by \$38,011.00 and increase the following FY 2010 Personnel Accounts to fund the MOA of Local 888, S.E.I.U., Town Hall/Library Unit: *Favorable recommendation of subcommittee***

Town Accountant	1.135.5110	\$1,938.00
Assessors	1.141.5110	\$3,415.00
Treasurer/Collector	1.145.5110	\$9,030.00
Town Clerk	1.161.5110	\$3,438.00
Inspection	1.240.5110	\$1,743.00
Police	1.210.5110	\$2,977.00
DPW	1.421.5110	\$1,915.00
Health Dept.	1.512.5110	\$1,637.00
Library	1.610.5110	\$7,939.00
Library Part-time	1.610.5117	\$3,979.00

A motion was made by Councilor McDonald and seconded by Councilor Livengood. **VOTE BY ROLL CALL. Those in favor: KING, LIVENGOOD, LOGAN, MCDONALD, NIKOLLA, REGIS, VANDAL and VECCHIA. Absent: LAZO.MOTION PASSES**

- 48. Discussion of next meeting date.** Councilwoman recommended July 2, 2009 at 7:00pm for re-organization meeting and Monday July 13, 2009 as next Town Council Meeting. A motion was made by Councilor King and seconded by Councilor Livengood. **VOTE BY SHOW OF HANDS.** All in favor. **MOTION PASSES.**
- 49. Adjournment-**A motion was made by Councilor King and seconded by Councilor McDonald. **VOTE BY SHOW OF HANDS.** All in favor. **MOTION PASSES.**

Meeting adjourned at 9:55pm

Respectfully Submitted,

Deborah Williams MASc  
Recording Clerk