

**PROCEEDINGS
SPECIAL TOWN MEETING (2ND)
JANUARY 10, 2011**

On Monday, January 10, 2011, Moderator Deborah Kohl opened the second Special Town Meeting at 7:30PM.

Town Clerk Maxwell G. Gould announced that the quorum of 65 RTM members present for the adjourned first January 10, 2011, Special Town Meeting remained in place for the second Special Town Meeting.

The Town Moderator, read the warrant and the return.

**NORTH ATTLEBOROUGH WARRANT
FOR THE REPRESENTATIVE SPECIAL TOWN MEETING
MONDAY, JANUARY 10, 2011
THE COMMONWEALTH OF MASSACHUSETTS**

Bristol, ss.

To either Constable of North Attleborough:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the legal voters of the Town of North Attleborough to meet at the North Attleborough Middle School Cafetorium, in said North Attleborough on:

MONDAY, THE 10TH OF JANUARY 2011 A.D.

At 7:30 P.M., then and there to act upon the following articles to wit:

And you are hereby directed to serve this warrant by posting up attested copies thereof in at least ten public places in said Town and also in one place in each of the voting precincts within the Town at least twenty-one days before the time of said meeting. Hereof, fail not, and make due return of this warrant with your doings thereon to the Town Clerk on or before the time of said meeting.

Given our hands and seal of the Town of North Attleborough on this December 16, 2010.

NORTH ATTLEBOROUGH BOARD OF SELECTMEN
Michael S. Thompson, Chairman
Mark Williamson, Vice-Chairman
John C. Rhyno
Christopher L. Sweet
Joan Marchitto

BRISTOL, ss.

Pursuant to this within warrant, I have notified the inhabitants of the Town of North Attleborough within described, to meet at the time and place for the purpose within mentioned by posting attested copies of this warrant in nineteen (19) public places in said town twenty-one (21) days before the time of said meeting.

Chief Michael P. Gould, Sr., Constable
Town of North Attleborough

1. Central Fire Station
2. Town Clerk's Office (leave 3 copies)
3. Nissan Village
4. Housing for the Elderly - Center
5. Housing for the Elderly - Elm Terrace

6. Boch Toyota South
7. Shaws Supermarket
8. Cumberland Farms - Kelley Boulevard
9. Allen Avenue Fire Station
10. Richards Memorial Library
11. Hockomock YMCA
12. Falls Post Office
13. A&J Restaurant – 560 Kelley Boulevard
14. Housing for the Elderly - Circle Court
15. Sharon Credit Union
16. Bristol County Savings Bank
17. Cushman Union Church - 2 May Street
18. Bank of America - Center
19. Stop & Shop

Matthew Trowbridge (P2) made a motion as follows:

I move that the Town Meeting adopt the procedural rule: That the count of a super majority vote, when declared obvious by the Moderator, shall not be taken unless requested by seven or more RTM members.

Motion seconded.

Motion carried.

Matthew Trowbridge (P2) made a motion as follows:

I move that the Town Meeting adopt the Bourne Amendment: That any motion to increase the amount of money recommended for an article must specify where the additional monies will come from.

Motion seconded.

Motion carried.

ARTICLE 1

B.O.S.

To see if the town will vote to transfer the sum of \$_____ from available funds to be used as another financing source in the General Fund for Fiscal Year 2011.

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

It is necessary to make adjustments to the FY 2011 budget because of changes in funding sources.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: At the time of voting the exact dollar amount needed had not been determined.

The RTM members approved the Finance Committee’s recommendation as read.

ARTICLE 2

B.O.S.

To see if the town will vote to amend Article 5 of the June 2010 Annual Town Meeting for Fiscal Year 2011 by reducing the following line items

Reduce Line 300A School General Expenses by \$_____ changing the amount from \$32,576,398.83 to \$_____.

Reduce Line 710A Debt Services General Expenses by \$ _____ changing the amount from \$4,895,707.00 to \$ _____.

Reduce Line 913A Unemployment General Expenses by \$ _____ changing the amount from \$220,000.00 to \$ _____.

Reduce Line 914A Health Insurance General Expenses by \$ _____ changing the amount from \$8,433,375.00 to \$ _____.

Reduce Line 916A Medicare General Expenses by \$ _____ changing the amount from \$610,000.00 to \$ _____.

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

The amendments to Article 5 are necessary to reduce the FY 2011 Omnibus Budget.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: At the time of voting the exact dollar amount needed had not been determined.

After much discussion, Agnes Woodbury (P3) made a motion to move the question.

Motion seconded.

Motion defeated.

Following further discussion, Bart Steele (P7) made a motion to move the question.

Motion seconded.

Motion carried.

The RTM members defeated the Finance Committee's recommendation.

Christopher Sweet (P8) and a member of the Board of Selectmen presented the following Affirmative Action:

That the Town vote to amend Article 5 of the June 2010 Annual Town Meeting for Fiscal Year 2011 by reducing the following line items:

Reduce Line 300A School General Expenses by \$240,000.00 changing the amount from \$32,576,398.83 to \$32,336,398.83.

Reduce Line 710A Debt Services General Expenses by \$83,950.00 changing the amount from \$4,895,707.00 to \$4,811,757.00.

Reduce Line 913A Unemployment General Expenses by \$20,000.00 changing the amount from \$220,000.00 to \$200,000.00.

Reduce Line 914A Health Insurance General Expenses by \$50,000.00 changing the amount from \$8,433,375.00 to \$8,383,375.00.

Reduce Line 916A Medicare General Expenses by \$20,000.00 changing the amount from \$610,000.00 to \$590,000.00.

Madam Moderator, I move adoption of this recommendation.

Motion seconded.

After some discussion, John Donahue (P7) made a motion to move the question.

Motion seconded.

Motion carried.

The RTM members approved the Affirmative Action motion as presented.

Motion made and seconded to adjourn the Special Town Meeting Sine Die.

Motion to adjourn carried at 8:37 PM