

ARTICLE 7 – USE OF COMMUNITY PRESERVATION FUNDS TO STABILIZE EAST WALL
OF TOWN HALL

Motion made by Lisa O'Donnell, duly seconded, that the Town vote to appropriate from the Community Preservation fund, undesignated fund balance, the sum of \$100,000 to preserve and rehabilitate the east end of the Town Hall, in order to eliminate a structural instability problem, and to conduct any work incidental or related thereto, as recommended by the Community Preservation Committee.

Motion carries.

ARTICLE 8 – FUNDING OF A PROJECT MANAGER FOR CONTINUING TOWN HALL
RENOVATION

Motion made by Lisa O'Donnell, duly seconded, that the Town vote to transfer from free cash the sum of \$57,500 to retain the services of a Project Manager to oversee the next phase of Town Hall renovation.

Voted unanimously.

ARTICLE 9 – FUNDING OF AN ARCHITECT FOR CONTINUING TOWN HALL RENOVATION

Motion made by Lisa O'Donnell, duly seconded, that Article 9 be indefinitely postponed.

Voted unanimously.

ARTICLE 10 – COMMUNITY PRESERVATION FUND PROJECTS

Motion made by Kimberly Drake, duly seconded, that the Town appropriate from available Community Preservation funds, all as specified on the Community Preservation Act Town Meeting Handout, the amounts recommended by the Community Preservation Committee for specific projects.

Voted unanimously.

ARTICLE 11 – TRANSFER FUNDS FROM WATER ENTERPRISE FREE CASH

Motion made by Paul Rullo, duly seconded, that the Town vote to appropriate from Water Enterprise Free Cash the sum of \$18,000 to be added to the Water Enterprise Fund maintenance line item for fiscal year 2015.

Voted unanimously.

ARTICLE 12 – TRANSFER FUNDS FROM SEWER ENTERPRISE FREE CASH

Motion made by Paul Rullo, duly seconded, that the Town vote to appropriate from Sewer Enterprise Free Cash the sum of \$22,000 to be added to the Sewer Enterprise Fund maintenance line item for fiscal year 2015.

Voted unanimously.

ARTICLE 13 – HIRE ENGINEERING FIRM TO APPEAL FEMA FLOOD MAPS

Motion made by John Guerin, duly seconded, that the Town vote to transfer from free cash the sum of \$25,000 to retain the services of an engineering firm to appeal on behalf of the Town the most-recently-effective Federal Emergency Management Agency flood maps and associated methods and studies.

Voted unanimously.

ARTICLE 14 – AUTHORIZATION FOR ESSEX MARINA TO PURCHASE ADDITIONAL
SEWER CAPACITY

Motion made by Curt Bergeron, duly seconded, that the Town vote to authorize the Essex Marina at 35 Dodge Street to purchase 2,500 additional gallons of sewer capacity in accordance with Section 7-7.5 of the Town of Essex Bylaws.

Voted unanimously.

ARTICLE 15 – ESTABLISHMENT OF THE “ESSEX BICENTENNIAL CELEBRATION FUND”

Motion made by Susan Coviello, duly seconded, that the Town vote pursuant to Massachusetts General Laws, Chapter 44, Section 53I to establish a special fund to be known as the “Essex Bicentennial Celebration Fund” in which shall be deposited such sums as may be appropriated or received for the purpose of funding bicentennial events and activities during the year 2019, and which may be expended with the approval of the Board of Selectmen in the year of the celebration and in the preceding or succeeding year, with any surplus remaining after such celebration is concluded to be returned to the general fund; and to transfer from free cash the sum of \$5,000 to be added to said special fund upon its creation.

Voted unanimously.

ARTICLE 16 – ADDING AMOUNTS TO CAPITAL IMPROVEMENT FUNDS

Motion made by Lisa O’Donnell, duly seconded, that the Town raise and appropriate the sum of \$5,000 to be added to each of the following funds: building capital improvements fund, recreational capital improvements fund, and purchase of vehicles and major equipment that qualify as capital purchases fund, for a total appropriation of \$15,000.

Voted unanimously.

ARTICLE 17 – AMENDING FY15 WAGE & SALARY SCALE FOR COA DIRECTOR

Motion made by Keith Symmes, duly seconded, that the Town vote to amend the fiscal year 2015 Wage & Salary Scale to add an hourly wage range for a part-time Council on Aging Director starting at \$22.50 and ending at a maximum of \$29.50.

Voted unanimously.

ARTICLE 18 – AMENDING FY15 GENERAL BUDGET FOR COA DIRECTOR LINE ITEM

Motion made by Keith Symmes, duly seconded, that the Town vote to amend the fiscal year 2015 General Budget by adding a line item for a part-time Council on Aging Director into the Council on Aging Budget and by funding said line item by transferring from the Council on Aging Clerical/Telephone Duty line item the sum of \$7,665 and by transferring from free cash the sum of \$7,050, for a total part-time Director line item for the remainder of fiscal year 2015 of \$14,715.

Voted unanimously.

ARTICLE 19 – PURCHASING AND EQUIPPING A POLICE CRUISER

Motion made by Jeffrey Jones, duly seconded, that the Town vote to transfer from free cash the sum of \$37,200 to purchase and to fully equip a police cruiser, and to authorize the Board of Selectmen to enter into a purchase agreement on such terms and conditions as the Board deems in the best interest of the Town in order to replace one of the existing police cruisers; and further, to authorize the Board of Selectmen to dispose of the vehicle replaced by the new cruiser by sale or trade and to take other action as necessary to effectuate the purposes of this vote.

Motion carries.

ARTICLE 20 – AMEND TYPOGRAPHICAL ERRORS IN FY15 GENERAL BUDGET

Motion made by Jeffrey Soulard, duly seconded, that the Town vote to amend the fiscal year 2015 General Budget to correct typographical errors by increasing the Animal Control Officer Stipend line item from \$3,733 to \$8,000 and by increasing the Animal Inspector Stipend line item from \$3,733 to \$5,500, all in accordance with the originally-voted fiscal year 2015 Wage & Salary Scale; and further, to transfer from free cash the total sum of \$6,034 to be added to said line items to fund those adjustments.

Voted unanimously.

ARTICLE 21 – REPLENISH FINANCE COMMITTEE RESERVE FUND

Motion made by Richard Ross, duly seconded, that the Town vote to raise and appropriate the sum of \$30,000 to replenish the Finance Committee’s Reserve Fund for fiscal year 2015.

Voted unanimously.

ARTICLE 22 – UNPAID BILLS FROM PAST FISCAL YEARS

Motion made by Mark McKenna, duly seconded, that the Town vote transfer from free cash the sum of \$999.46 to pay an unpaid bill from the Zoll company and the sum of \$92.13 to pay an unpaid bill from the Air Comm company from prior fiscal years.

Voted unanimously.

A motion was made and duly seconded to adjourn the meeting at 9:25 p.m.

Voted Unanimously.

A true copy.

Attest: _____
Christina J. Wright
Town Clerk