

## **SPECIAL TOWN MEETING MINUTES**

**Monday, October 6, 2014**

In accordance with the Warrant the Moderator brought the meeting to order at 7:30 p.m. The quorum requirement of 6% of the 2,571 registered voters was met with 204 voters present.

A moment of silence was given to those who served the town as follows: Reuben Cook, Charter Review Committee, Ilse Johnson, founding member of the Wellfleet Forum and member of the Friends of the Wellfleet Library and Betty Kimball, Council on Aging and Board of Health.

The Moderator introduced the newly appointed Town Clerk, Joseph F. Powers and the newly appointed Treasurer, Diane L. Midura.

Town Administrator Harry Sarkis Terkanian recognized retired Town Clerk/Treasurer Dawn E. Rickman for her years of service to the Town over the past thirty-eight years. The Town Meeting responded with a standing ovation.

The Moderator asked for and Town Meeting accepted by unanimous consent a limit on speeches to three minutes per speaker.

**ARTICLE 1:** To see if the Town will vote to amend the action taken under Article 17 of the 2014 Annual Town Meeting to transfer the sum of \$200,000 from free cash to the Other Post-Employment Benefits Liability Trust Fund in place of raising and appropriating said funds, or do or act anything thereon.

**So voted by a unanimous voice vote.**

**ARTICLE 2:** To see if the Town will vote to amend the action taken under Article 18 of the 2014 Annual Town Meeting to transfer the sum of \$50,000 from free cash to the Stabilization Fund in place of raising and appropriating said funds, or do or act anything thereon.

**So voted by a two-thirds majority vote on a voice vote as declared by the Moderator.**

**ARTICLE 3:** To see if the Town will vote to accept the provisions of General Laws, Chapter 41, section 19K which provides for an annual stipend to the Town Clerk and to transfer \$885 from free cash to Clerk Fringe Benefits S/W Stipend for the purposes of the article.

**So voted by a majority vote on a voice vote.**

**ARTICLE 4::** To see if the Town will vote to amend the action taken under Article 3 of the 2014 Annual Town Meeting by amending the Capital Budget to reduce the appropriation for long term debt service interest from \$421,046 to \$280,460 and to reduce the amount to be raised and appropriated under said article from \$1,724,133 to \$1,583,547, or do or act anything thereon.

**So voted by unanimous voice vote.**

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**ARTICLE 5:** To hear reports of the Selectmen, Town Officers, and all other Committees and to act thereon, or do or act anything thereon.

**So voted by unanimous voice vote.**

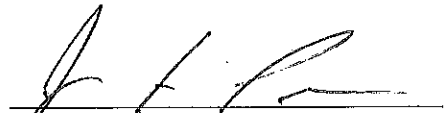
**ARTICLE 6:** To act on any other business that may legally come before the meeting.

**So voted by majority vote on a voice vote.**

**ADJOURNMENT:**

There being no further business a motion to dissolve was passed by a unanimous voice vote at 7:44 p.m.

A TRUE RECORD ATTEST:

  
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Joseph F. Powers, MMC/CMMC  
Town Clerk