

**SPECIAL TOWN MEETING  
MINUTES  
Wednesday, October 2, 2013  
6:00PM, Chelsea Elementary School**

Present were Town Manager/Deputy Town Clerk Scott Tilton, Selectman Ben Smith, Selectman Mike Pushard and 26 Chelsea registered voters. Selectman Rick Danforth was not able to attend.

The meeting was called to order at 6:00 p.m. by Deputy Clerk Tilton, who then read the greeting portion of the warrant.

**Question 1 – To elect a Moderator to preside at said meeting.**

- A motion was made by Selectman Smith and seconded by Selectman Pushard to nominate Peter Hanson as Moderator. There were no other nominations. Deputy Clerk Tilton requested that written ballots be cast for the election of the Moderator. Three votes were received and Mr. Hanson was elected as the Moderator. Deputy Clerk Tilton declared Mr. Hanson as the Moderator and swore him in.

**Question 2 – To see if the Town will vote to authorize the Municipal Officers to transfer the balance in the Fire Department Building Reserve Account into the Fire Department Vehicle Replacement Reserve Account for the repair or replacement of the 1989 Kenworth Tanker?**

**(An ad Hoc Committee has met and made two recommendations to the Board of Selectmen. One is to obtain bids from qualified vendors to install a new tank on the existing 1989 Kenworth Chassis. The other is to actively pursue the purchase of a suitable used Fire Tanker. The approval of this article would authorize the Municipal Officers to use the money dedicated to Fire Department Building Capital expenses towards the repair or replacement of the Fire Tanker vehicle. By having the ability to use the balance in both the funds Municipal Officers would be able to move rapidly once an option is chosen and having the additional funds means Chelsea can avoid having to borrow a higher amount and paying interest.)**

- Moderator Hanson read Question 2 to those in attendance. Motion was made by a resident to authorize the Municipal Officers to transfer the balance in the Fire Department Building Reserve into the Fire Department Vehicle Replacement Reserve Account for the repair or replacement of the 1989 Kenworth Tanker, motion seconded. No discussion. Moderator Hanson said the vote would be by a raise of hands, not by ballot. The Moderator asked the residents who were in favor to raise their hand, then asked all residents who were not in favor to raise their hand. Moderator Hanson said the yes vote was unanimous, there were no votes against the motion. Motion carried.

Moderator Hanson announced the meeting had concluded and asked for a motion to adjourn. A motion to adjourn the meeting was made by a resident and then seconded.

Meeting adjourned at 6:09 p.m.

Respectfully submitted by:

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Lisa J. Gilliam, Town Clerk