Motion by Susan A. Story, Republican Town Committee Chairwoman, and seconded by Jeffrey S. Brenner, Democratic Town Committee Chairman, to adopt the following resolution.

RESOLUTION APPOINTING A COMMITTEE TO PREPARE A BUDGET AND SUBMIT A REPORT

RESOLVED: that a committee of five (5) consisting of William J. Delaney, 38 Upland Way; Raymond F. Morris, Jr., 7 Elton Road; John J. Flanagan, Jr., 5 Greenbrier Drive; Jane T. Wiegand, 3 Hamilton Avenue, and Jerome F. Williams, 26 Hilltop Avenue is hereby appointed to hold a public meeting on the second Thursday in May 2001 at 7:30 o'clock P.M. for the purpose of hearing all persons interested in preparing a budget to be presented to the Financial Town Meeting and to submit a printed report of their recommendations for expenditures to the Financial Town Meeting, and the amount of tax which will be necessary to levy to pay such expenses, and

RESOLVED: that in case of a vacancy in the committee after the appointment of its members, such vacancy shall be filled immediately by the Town Council, and

RESOLVED: further that the Town Clerk with the said Committee-on-Appropriations shall prepare and have printed an order of business for each Financial Town Meeting. The motion passed (voice vote).

There being no further business, motion by Mr. Morris and seconded by Ms. Wiegand to adjourn the meeting at 11:48 P.M. Passed (voice vote).

Lorraine A. Derois, Town Clerk

Annual Financial Town Meeting May 24, 2001 @ 7:30 P.M. Barrington High School Auditorium Total Eligible 13,429

Attendance: 417 @ 7:45 P.M.

509 @ 8:50 P.M.

Present:

• Town Council: Mrs. Brinkworth, Mrs. Grant, Mr. Brule, Mr. DePasquale and Mr. Gillooly, and Town Manager: Mr. Phelan

• Appropriations Committee: Ms. Wiegand, Mr. Delaney, Mr. Flanagan, Mr. Morris and Mr. Williams

• School Committee: Mrs. Fisher, Mrs. Oberg, Mrs. Scavongelli, Mr. Guida and Mr. Henry, and School Superintendent: Mr. Malafronte

The meeting was called to order by the Town Moderator, Allan C. Klepper, who announced a quorum present.

Mr. Klepper asked everyone to stand and join in the Pledge of Allegiance to the Flag and to stand for a moment of silence in memory of those residents who have contributed to the debate at past Financial Town Meetings.

Motion by Mr. Morris and seconded by Mr. Delaney to dispense with the reading of the Call, but it is part of the record as it appears on page 392A. Passed (voice vote).

Motion by Mr. Morris and seconded by Ms. Wiegand to adopt the following resolution: **RESOLUTION**

TO AUTHORIZE THE ISSUANCE OF UP TO NINE MILLION DOLLARS IN GENERAL OBLIGATION REFUNDING BONDS OF THE TOWN AND CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED:

THAT the Treasurer of the Town of Barrington, Rhode Island (the "Town") with the approval of the Town Council is authorized to issue up to Nine Million Dollars (\$9,000,000) in General Obligation Refunding Bonds of the Town (the "Bonds") pursuant to Chapter 12, Title 45 of the Rhode Island General Laws of 1956, as amended, to advance refund all or a portion of the Town's currently outstanding \$8,885,000 in principal amount of Public Improvement and Refunding Bonds dated March 1, 1992 and to pay any redemption premium and costs of issuance in connection therewith;

THAT it is hereby found and determined that the refunding will result in a financial benefit to the Town; and

THAT this Resolution shall take effect upon its passage. The motion passed (voice vote).

Motion by Mr. Morris and seconded by Mr. Delaney to adopt the following resolution: **RESOLUTION**

TO APPROVE TRANSFER OF FUNDS FROM WORKING CAPITAL TO THE INTEREST ON DEBT ACCOUNT

RESOLVED: That the total amount of Fifty-Three Thousand Seventy-Four Dollars (\$53,074) be transferred from Working Capital to the Interest on Debt Account to fund the deficiency for Fiscal Year 2000-2001. The motion passed (voice vote).

Motion by Mr. Morris and seconded by Mr. Delaney to adopt the following resolution: **RESOLUTION**

TO APPROVE TRANSFER OF FUNDS FROM WORKING CAPITAL TO GOVERNMENT CENTER UTILITIES

RESOLVED: That the total amount of Twenty Thousand Dollars (\$20,000) be transferred from Working Capital to Government Center Utilities to fund the deficiency for Fiscal Year 2000-2001. The motion passed (voice vote).

WARNING FOR FINANCIAL TOWN MEETING

392A

State of Rhode Island and Providence Plantations County of Bristol, SC:

By the Town Clerk of Town of Barrington, Rhode Island to John T. Lazzaro, Town Sergeant of the Town of Barrington, or to any of the Constables of the said Town.

GREETING:

Pursuant to Chapter 3 of Title 45 of the General Laws of the State of Rhode Island, you are hereby required to post at least seven (7) days before the 24th day of May, A.D. 2001, written notification in three (3) or more public places in the Town of Barrington, Rhode Island, notifying and warning the electors of the Town of Barrington, qualified to vote upon any proposition to impose a tax or for the expenditure of money to assemble in Town Meeting in the Auditorium at the Barrington High School in the Town of Barrington on the 24th day of May, A.D. 2001 at seventhirty (7:30) o'clock in the afternoon for the purpose of ordering a tax to be levied and assessed on the ratable property of the Town and the inhabitants thereof for the payment of the Town debts and interest, for the payment of the Town's proportion of the State tax, for the support of schools, for the support and maintenance of the poor, for the building, repairing and amending of highways, for the building, repairing and amending of bridges, for the improvement in any manner deemed fit of any property belonging to the Town, for all necessary charges and expenses whatsoever arising within the Town, whether incidental or not to the above, and for consideration of the following matters:

- 1. Authorize Issuance of up to Nine Million Dollars in General Obligation Refunding Bonds of the Town and Certain other Matters in Connection Therewith
- 2. Approve Transfer of Funds from Working Capital to the Interest on Debt Account
- 3. Approve Transfer of Funds from Working Capital to Government Center Utilities
- 4. Approve Transfer of Funds from Working Capital to the School Department
- 5. Establish the Sewer Utility Geographic Information System (GIS) Capital Reserve Account and to Authorize the Transfer of Funds to the Capital Reserve Account
- 6. Establish the Sewer Utility Garage Capital Reserve Account and to Authorize the Transfer of Funds to the Capital Reserve Account
- 7. Establish the Middle Highway Athletic Fields Capital Reserve Account and to Authorize the Transfer of Funds to the Capital Reserve Account
- 8. Dissolve the Capital Reserve Account known as Fire Department Breathing Apparatus Replacement
- 9. Dissolve the Capital Reserve Account known as Public Safety Building Design and Repair and for any or all other purposes authorized by law, and to transact such other business as may legally come before the meeting.

Given under my hand and the seal of the Town of Barrington this 16th day of May, A.D. 2001 at the Town of Barrington, Rhode Island.

Lorraine A. Derois, Town Clerk

State of Rhode Island County of Bristol

By virtue of the foregoing warrant, the electors of the Town of Barrington entitled to vote in Financial Town Meeting are hereby warned and notified to assemble in Town Meeting in the Auditorium of the Barrington High School in said Barrington on the 24th day of May, A.D. 2001 at 7:30 P.M. for the purpose set forth in the above Warrant.

John T. Lazzarg, Town Sergeant

State of Rhode Island County of Bristol

In Barrington, in said County, on the 16th day of May, A.D. 2001, I have warned and notified the electors of the said Town of Barrington as above commanded and required by law by posting up written notification of said Warrant in more than three public places in said Town of Barrington.

John T. Lazzaro/Town Sergeant

Motion by Mr. Morris and seconded by Mrs. Oberg to adopt the following resolution: **RESOLUTION**

TO APPROVE TRANSFER OF FUNDS FROM WORKING CAPITAL TO THE SCHOOL DEPARTMENT

RESOLVED: That the total amount of Four Hundred Eighty-Nine Thousand One Hundred Eighty-Three Dollars (\$489,183) be transferred from Working Capital to the School Department to fund the deficit for Fiscal Year 1999-2000. The motion passed (voice vote).

Motion by Mr. Morris and seconded by Ms. Wiegand to adopt the following resolution:

RESOLUTION

TO ESTABLISH THE

SEWER UTILITY GEOGRAPHIC INFORMATION SYSTEM (GIS) CAPITAL RESERVE ACCOUNT AND TO AUTHORIZE THE TRANSFER OF FUNDS TO THE CAPITAL RESERVE ACCOUNT

RESOLVED: There is hereby established pursuant to 45-11-1 of the Rhode Island General Laws, as amended, a capital reserve account to be known as the "Sewer Utility GIS Fund" and to transfer Thirty-Five Thousand Dollars (\$35,000) from the Sewer Enterprise Fund to the Sewer Utility GIS Fund. The motion passed (voice vote).

Motion by Mr. Morris and seconded by Ms. Wiegand to adopt the following resolution:

RESOLUTION

TO ESTABLISH THE

SEWER UTILITY GARAGE CAPITAL RESERVE ACCOUNT AND TO AUTHORIZE THE TRANSFER OF FUNDS TO THE CAPITAL RESERVE ACCOUNT

RESOLVED: There is hereby established pursuant to 45-11-1 of the Rhode Island General Laws, as amended, a capital reserve account to be known as the "Sewer Utility Garage Fund" and to transfer Seventy-Five Thousand Dollars (\$75,000) from the Sewer Enterprise Fund to the Sewer Utility Garage Fund. The motion passed (voice vote).

Motion by Mr. Gillooly and seconded by Mr. Morris to adopt the following resolution:

RESOLUTION

TO ESTABLISH THE

MIDDLE HIGHWAY ATHLETIC FIELDS CAPITAL RESERVE ACCOUNT AND

TO AUTHORIZE THE TRANSFER OF FUNDS TO THE CAPITAL RESERVE ACCOUNT

RESOLVED: There is hereby established pursuant to 45-11-1 of the Rhode Island General Laws, as amended, a capital reserve account to be known as the "Middle Highway Athletic Fields Fund" and to transfer One Hundred Thousand Dollars (\$100,000) from the County Road Improvement Fund to the Middle Highway Athletic Fields Fund, which funds may be spent only upon the condition that the town is awarded One Hundred Thousand Dollars (\$100,000) in matching state grant funds. The motion passed (voice vote).

Motion by Mr. Morris and seconded by Ms. Wiegand to adopt the following resolution: **RESOLUTION**

TO DISSOLVE THE CAPITAL RESERVE ACCOUNT KNOWN AS FIRE DEPARTMENT BREATHING APPARATUS REPLACEMENT (4294)

RESOLVED: That the account known as Fire Department Breathing Apparatus Replacement (4294) is hereby dissolved. The motion passed (voice vote).

Motion by Mr. Morris and seconded by Ms. Wiegand to adopt the following resolution: **RESOLUTION**

TO DISSOLVE THE CAPITAL RESERVE ACCOUNT KNOWN AS PUBLIC SAFETY BUILDING DESIGN AND REPAIR (4749)

RESOLVED: That the account known as Public Safety Building Design and Repair (4749) is hereby dissolved. The motion passed (voice vote).

Report of the Appropriations Committee follows:

Appropriated for the FY Ending June 30, 2002 Account Number Account **Public Schools** \$28,444,716 0300 Motion by Frederick E. Dick and seconded to reduce the school budget by \$430,533. Mr. Dick stated that the meeting held by the Appropriations Committee on May 15, at which meeting the Appropriations Committee added \$430,533 to the school budget, was in violation of the open meetings law because it was held after the May 10th Budget Hearing and requested the amount of the school budget remain at the amount submitted at the Budget Hearing, \$27,525,000. Appropriations Committee Chairman Morris explained the Committee has two functions: 1. to hold a budget hearing which was held two weeks ago to present a proposed budget and to solicit questions and comments, and the Committee always meets after that to either add to or subtract from the budget. In this case, the Committee added to the budget. There are notices that were posted and minutes of meetings filed. After conferring with Town Solicitor Michael Ursillo, Mr. Klepper denied Mr. Dick's request; Mr. Klepper stated that the Appropriations Committee meeting held on May 15 was a legal meeting; the meeting was announced at the Budget Hearing, notices were posted, and the warrant for this meeting was posted seven days prior. Judith Crowe, 8 Lewis Street, asked about notice posting requirements and the size of the notice. Town Clerk Lorraine Derois answered that Appropriation Committee meeting notices are posted at least 48 hours in advance of the meeting at the Town Hall and Library on an 8½ x 11 paper. Terré Quinn-Guerrieri, 6 Wildflower Road, asked Superintendent Malafronte to explain the 200% increase in special education and how that could be decreased in the future. Mr. Malafronte said that many of the special education costs are mandated by federal law. There is no way to reduce those services in any way. However, the district over the past seven to eight years has identified a number of ways to do that, one is to develop programs within the district to avoid the necessity of having children placed out of district, and in fact, this next year the School Department is looking at developing a program at the Middle School for children who have autism. Other than that, there are not many ways to reduce that. Parents and students are entitled to have their needs met, and if they are not satisfied with the methods that we are using, they have the right to due process to challenge us in court, which in many cases also increases our legal fees, so for the most part, it is not possible to reduce any of those costs without violating federal laws. Ms. Quinn-Guerrieri asked if some of the legal fees are included in the \$200,000; Mr. Malafronte answered no. Those speaking in favor of the motion were Thomas Wheeler, 80 Prospect Street; Robert J. Schweiker, Jr., 352 Nayatt Road, and William Dwyer, 53 County Road. Those opposing Mr. Dick's motion were Patricia S. Schwartz, 44 South Meadow Lane; Joel Hellmann, 358 Nayatt Road; Jay Litman, 103 Ferry Lane; Christina B. Zavelle (not a registered voter), 25 Lantern Lane. Mr. Dick's motion was defeated (standing vote). Mr. Dick withdrew his second motion. As a result of the defeated motion, a motion filed by Thomas Wheeler, 80 Prospect Street, will not be considered

Sifect, will not be considered.			
0010	Town Council	20,937	
0020	Town Manager	143,324	
0030	Town Clerk	155,342	
0040	Town Treasurer	196,121	
0045	Computer Operations	18,657	
0050	Tax Assessor	95,123	
0060	Town Solicitor	125,000	
0070	Judge of Probate	2,470	
0080	Planning Board	15,310	
0090	Zoning Board	6,181	
0100	Animal Control	9,600	
0110	Memorial Day	3,500	
0120	Agencies Support	7,000	
0130	Board of Canvassers	11,300	

01.40	T T . 1 1	007.006		
0140	Insurance – Interlocal	237,026		
0150	Fire Department	1,270,008		
0160	Hydrant Rental	134,600		
0180	Police Department	1,741,156		
0190	Sealer of Weights & Measures	1,058		
0200	Harbor Control	12,950		
0210	Civil Defense	1,936		
0250	East Bay Mental Health	46,400		
0260	Public Works	2,063,407		
0270	Social Security	435,957		
0280	Medical Coverage	995,130		
0290	Pensions	165,000		
0292	Compensated Absences	125,000		
0295	Unemployment Insurance	5,000		
0310	Library	895,885		
0320	Recreation Department	70,220		
0325	Senior Services	91,535		
0330	Inspections	62,339		
0340	Reduction of Bonded Debt	3,367,750		
0350	Interest on Debt	787,584		
0360	Capital Items: Municipal	845,100		
	School	387,000		
0365	Government Center Utilities	120,000		
0366	Public Safety Complex Utilities	150,000		
0370	Miscellaneous	61,400		
Total Gross Expenditures		\$43,329,022		
850SE	Sewer Utility	1,096,428		
0360	Capital Items: Sewer Utility Enterprise Fund			
Mr. Klepper declared the budget adopted.				

Motion by Mr. Morris and seconded by Ms. Wiegand to adopt the following resolution:

RESOLUTION ADOPTING THE REPORT OF THE COMMITTEE-ON-APPROPRIATIONS

RESOLVED: that the report of the Committee-on-Appropriations, appointed to prepare a budget, be adopted and in accordance therewith, the sum of \$43,329,022 be and the same hereby is appropriated to be expended during the fiscal year ending June 30, 2002, and the Town Treasurer is hereby authorized and directed to pay out of the several appropriations mentioned, said sums within the amounts appropriated, as may be required upon receipt by him of proper vouchers approved by the Town Manager, or otherwise as provided by law.

BE IT FURTHER RESOLVED: that the report of the Committee-on-Appropriations with regard to the Sewer Enterprise Fund be adopted and in accordance therewith the sum of \$1,286,428 be and the same hereby is appropriated to be expended during the fiscal year ending June 30, 2002, and the Town Treasurer is hereby authorized and directed to pay out of the Sewer Enterprise Fund said sums within the amount appropriated as may be required upon receipt by him of proper vouchers approved by the Town Manager or otherwise as provided by law. The expenditure shall be supported by revenue generated by said fund. The motion passed (voice vote).

Motion by Mr. Morris and seconded by Ms. Wiegand to adopt the following resolution: **RESOLUTION**

ORDERING THE LEVY AND COLLECTION OF A TAX AND DEALING WITH KINDRED MATTERS

RESOLVED: that the electors of the Town of Barrington, qualified to vote on any proposition to impose a tax, in Town Meeting assembled, on this 24th day of May, A.D. 2001, hereby order the levy and collection of a tax on the ratable real estate, the ratable tangible personal property, ratable tangible personal property of manufacturer's machinery and equipment (the rate of said ratable tangible personal property of manufacturer's consisting of manufacturer's machinery and equipment to be in accordance with limitations and provisions of statutory law of the State of Rhode Island) and motor vehicle excise tax in the sum not less than \$35,765,633 nor more than

\$35,906,715, said tax to be for ordinary expenses and charges, for the payment of interest and indebtedness in full or in part of said Town and for other purposes authorized by law. The Tax Assessor shall apportion said tax on the inhabitants and taxable property of said Town according to law, and shall, upon completion of said resulting tax roll, date, certify and sign the same and deliver to and deposit the same in the Office of the Town Clerk on or before the 15th day of June, A.D. 2001. The Town Clerk, upon receipt of said assessments, shall forthwith make a copy of same and deliver it to the Town Treasurer with a warrant under her hand directed to the Collector of Taxes of said Town commanding him to proceed to collect said tax on the person and estates liable therefore. Said tax shall be due and payable on the 1st day of September, A.D. 2001, and all taxes remaining unpaid after September 28, 2001, shall carry until collected, a penalty at the rate of 18 per cent per annum from the due date of any quarterly installment, PROVIDED, HOWEVER, that the persons assessed to pay their taxes shall have an option to pay the same in equal quarterly installments; the first installment of twenty-five per centum on or before the 28th day of September 2001, and the remaining installments as follows: twenty-five per centum on or before the 31st day of December 2001, twenty-five per centum on or before the 29th day of March 2002, and twenty-five per centum on or before the 28th day of June 2002. If the first installment or any succeeding installments of taxes is not paid by the last date of the respective installment period or periods as they occur then the whole tax or remaining unpaid balance of the tax as the case may be shall immediately become due and payable and shall carry until collected a penalty at the rate of 18 per cent per annum. As of the 31st day of December 2001, at twelve o'clock midnight, the Assessor of Taxes shall determine the assessed valuation of ratable property in the Town for tax purposes and against such assessed valuations so determined shall apportion the tax levy to be made by the electors in Financial Town Meeting on May 23, 2002 on the inhabitants of the Town and ratable property therein to meet appropriations.

RESOLVED: that the Collector of Taxes is hereby directed to attend any meeting of the Town Council held on its regular meeting date on or before May 2002 prepared to certify to the Council the names of all persons whose taxes have remained unpaid or have been paid under protest as of that date, together with all amounts due from each, and also all the information in his possession connected with each case. The Tax Collector shall also prepare and certify to the Town Council the names of all persons to whom he recommends there shall be granted tax abatements on tangible personal property because they have deceased leaving no assets, have moved out of State leaving no assets or whose tax has been ruled uncollectible by the court, as provided in the General Laws of Rhode Island, 1956, as amended, Title 44, Chapter 7, Section 14, as amended to date, together with the reason for the abatement and the amount.

RESOLVED: that the Assessor of Taxes is directed to attend any meeting of the Town Council held on its regular meeting date on or before May 2002 prepared to certify to the Council the names of all persons recommended to be granted tax abatements because of mistakes in the assessment as provided in the General Laws of 1956, Title 44, Chapter 7, Section 14, as amended to date, together with the nature of the mistake, the valuation and the amount of tax recommended for abatement.

RESOLVED: that the Town Council is hereby authorized, empowered and directed to investigate each case so brought before them, and whenever in their judgment, the tax has been illegally or wrongfully assessed or the tax on any tangible personal property is uncollectible because the owner has deceased leaving no assets, has moved out of State leaving no assets or whose tax has been ruled uncollectible by the court, they are hereby authorized and empowered to remit such tax. In all cases, the Collector of Taxes is hereby directed to collect by process of law, all taxes due and unpaid on August 1, 2001. The Collector of Taxes is further directed to collect by process of law all tangible personal property taxes levied in 2001, which remain unpaid on September 28, 2001 unless being paid quarterly.

RESOLVED: that the Town Treasurer is hereby authorized to hire such sum or sums of money as may be necessary for the operation of the Town Government, and

RESOLVED: that the Town Treasurer and Collector of Taxes and such other Town Officers as the Town Council may designate shall secure their bonds from some good surety company and the Town assume the expenses. The motion passed (voice vote).

Motion by Mr. Morris and seconded by Ms. Wiegand to adopt the following resolution:

RESOLUTION

TO ESTABLISH TAX RATES

RESOLVED: that the real estate and personal property tax rate be set at not greater than \$25.40 per \$1,000 valuation and the motor vehicle tax rate be set at \$42.00 per \$1,000 valuation. The motion passed (voice vote).

Motion by James E. McClelland, III, Republican Town Committee Chairman, and seconded by Jeffrey S. Brenner, Democratic Town Committee Chairman, to adopt the following resolution:

RESOLUTION APPOINTING A COMMITTEE TO PREPARE A BUDGET AND SUBMIT A REPORT

RESOLVED: that a committee of five (5) consisting of William J. Delaney, 38 Upland Way; Raymond F. Morris, Jr., 7 Elton Road; John J. Flanagan, Jr., 5 Greenbrier Drive; Jane T. Wiegand, 3 Hamilton Avenue, and Jerome F. Williams, 26 Hilltop Avenue is hereby appointed to hold a public meeting on the second Thursday in May 2002 at 7:30 o'clock P.M. for the purpose of hearing all persons interested in preparing a budget to be presented to the Financial Town Meeting and to submit a printed report of their recommendations for expenditures to the Financial Town Meeting, and the amount of tax which will be necessary to levy to pay such expenses, and

RESOLVED: that in case of a vacancy in the committee after the appointment of its members, such vacancy shall be filled immediately by the Town Council, and

RESOLVED: further that the Town Clerk with the said Committee-on-Appropriations shall prepare and have printed an order of business for each Financial Town Meeting. The motion passed (voice vote).

Mr. Klepper asked if there were any other general business.

Joyce Dube, 21 Highview Avenue, asked how businesses are taxed. Town Moderator Allan Klepper answered that there is one tax rate for everybody.

L. Russell Pet, 12 Woodford Road, asked the Appropriations Committee when preparing next year's report to have a presentation of year to date for actual expenditures for the year be reviewed (this year would be ending June 30, 2001) and a projection line by line where there are surpluses or where there are not. Mr. Morris said the Committee would take it under advisement.

There being no further business, motion by Mr. Morris and seconded by Ms. Wiegand to dissolve the Financial Town Meeting at 9:10 P.M. Passed (voice vote).

Lorraine A. Derois, Town Clerk

Annual Financial Town Meeting May 23, 2002 @ 7:30 p.m. Barrington High School Auditorium **Total Eligible 12,437**

Attendance: 374 @ 7:40 P.M.

575 @ 9:25 P.M. 589 @ 11:00 P.M.

Present:

• **Town Council:** Mrs. Brinkworth, Mrs. Grant, Mr. DePasquale and Mr. Gillooly

Town Manager: Dennis Phelan

 Appropriations Committee: Ms. Wiegand, Mr. Delaney, Mr. Morris, Mr. Sweetser and Mr. Williams

• School Committee: Mrs. Fisher, Mrs. Oberg, Mrs. Scavongelli, Mr. Guida and Mr. Henry

School Superintendent: Ralph Malafronte

The meeting was called to order by the Moderator, Allan C. Klepper, who announced a quorum present.

Mr. Klepper asked everyone to stand and join in the Pledge of Allegiance to the Flag and to stand for a moment of silence in memory of those residents who have contributed to the debate at past Financial Town Meetings.

Mr. Klepper introduced students from Mr. Gary Eddins' Social Studies class at Barrington High School and Ms. Geri McCarthy's Economics class, Barrington High School.

Motion by Mr. Morris and seconded by Mr. Guida to dispense with the reading of the Call, but it is part of the record as it appears on page 398A. Passed (voice vote).

The following eight resolutions were adopted in one motion by voice vote.

RESOLUTION

TO ESTABLISH THE

SEWER PUMP STATION CONTROLS CAPITAL RESERVE ACCOUNT AND TO AUTHORIZE THE TRANSFER OF FUNDS TO THE CAPITAL RESERVE ACCOUNT

RESOLVED: There is hereby established pursuant to §45-11-1 of the Rhode Island General Laws, as amended, a Capital Reserve account to be known as the "Sewer Pump Station Controls" and to transfer fiscal year 2001-2002 allocated, unspent funds from the Sewer Fund to the Sewer Pump Station Controls Fund.

RESOLUTION TO DISSOLVE THE CAPITAL RESERVE ACCOUNT KNOWN AS TOWN HALL COPY MACHINE

RESOLVED: That the account known as Town Hall Copy Machine is hereby dissolved.

RESOLUTION

TO APPROVE TRANSFER OF FUNDS FROM THE CAPITAL RESERVE MIDDLE SCHOOL RENOVATIONS & REPAIRS ACCOUNT TO WORKING CAPITAL AND TO DISSOLVE CAPITAL RESERVE ACCOUNT KNOWN AS MIDDLE SCHOOL RENOVATIONS & REPAIRS

RESOLVED: That the remaining funds be transferred from Capital Reserve Middle School Renovations & Repairs account to Working Capital and upon transfer dissolve the account known as Middle School Renovations & Repairs.

RESOLUTION

TO APPROVE TRANSFER OF FUNDS FROM THE CAPITAL RESERVE COUNTY ROAD REDEVELOPMENT ACCOUNT TO THE GENERAL FUND AND TO DISSOLVE THE CAPITAL RESERVE ACCOUNT KNOWN AS COUNTY ROAD REDEVELOPMENT

RESOLVED: That the remaining funds be transferred from the Capital Reserve County Road Redevelopment account to the Town's General Fund as a revenue source for the 2002-2003 fiscal year and upon transfer dissolve the account known as County Road Redevelopment.