Office of the Town Clerk

Town of Chelmsford
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Onorina Z. Maloney, CMMC	Thaddeus J. Soulé
Town Clerk	Assistant Town Clerk

CERTIFICATE OF VOTE
ARTICLE 4
OCTOBER 15, 2012 FALL ANNUAL TOWN MEETING
FIRST SESSION
MONDAY, OCTOBER 15, 2012

I, Onorina Z. Maloney, Town Clerk of Chelmsford, Massachusetts do hereby certify the following vote taken under Article 4, at the first session of the October 15, 2012 Annual Fall Town Meeting held at the Chelmsford Senior Center 75 Groton Road, North Chelmsford. The meeting was called to order at 7:40 pm by Moderator Richard DeFreitas. There were 129 Town Meeting Representatives in attendance which satisfied the quorum of 82.

ARTICLE 4. To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 40, Section 13D to establish a reserve fund for the future payment of accrued liabilities for compensated absences due any employee or full-time officer of the Town upon the termination of the employee's or full-time officer's employment; to authorize the Town Manager to authorize payments from said fund, and to transfer from Free Cash a certain sum of money to said fund; or act in relation thereto.

MOTION UNDER ARTICLE 4. Town Manager Paul E. Cohen moves that the Town accept the provisions of Massachusetts General Laws Chapter 40, Section 13D to establish a reserve fund for the future payment of accrued liabilities for compensated absences due any employee or full-time officer of the Town upon the termination of the employee's or full-time officer's employment; authorize the Town Manager to authorize payments from said fund, and transfer from Free Cash the sum of $480,210 to said fund.

Finance Committee recommends approval of Article 4
Board of Selectmen recommends approval of Article 4

The electronic devices recorded the following votes:

YES: 137
NO: 5
Abstentions: 0

Motion under Article 4 carries by majority vote.

A true copy attest:

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Onorina Z. Maloney