

SPECIAL TOWN MEETING-JUNE 25, 2014-PROCEEDINGS

The Moderator Jay Byer called the meeting to order at 7:00PM. The Moderator went over the rules and procedures of the meeting. The Moderator led the meeting in the Pledge of Allegiance.
Non Residents were allowed into the meeting:
Kim Newman, Town Administrator
Jean Berthold, Principal Assessor
Morgan Greenberg
Michelle Sanford, Town Crier
Mike Gleason, Milford Daily News

The Moderator made a motion to appoint Kevin Rudden as Moderator for the purpose of moderating Article 21 for this meeting as the Moderator is speaking on Article 21.

- ARTICLE 1

Voted to transfer \$350 from the Foundation Reserve Award Special Revenue Account to Finance Committee Salaries (Line Item 131A).
UNANIMOUS VOICE VOTE
- ARTICLE 2

Voted to Passover this article.
UNANIMOUS VOICE VOTE
- ARTICLE 3

Voted to transfer \$10,000 from Finance Committee Reserve for General Expenses to Town Counsel Expenses (Line Item 151B).
UNANIMOUS VOICE VOTE
- ARTICLE 4

Voted to transfer \$2,131.64 from Finance Committee Reserve for General Expenses (Line Item 131C) to Town Hall Services Computer Expenses (Line Item 199E).
UNANIMOUS VOICE VOTE
- ARTICLE 5

Voted to transfer a \$3,700 from Police Department Salaries & Wages (Line item 210A1) and \$550 from Police Department Quinn Bill Wages (Line Item 210A4) to Police Department Expenses (Line Item 210B).
UNANIMOUS VOICE VOTE
- ARTICLE 6

Voted to Passover this article.
UNANIMOUS VOICE VOTE
- ARTICLE 7

Voted to transfer \$1,100 from Board of Health Trash Disposal (Line Item 510C) to Electrical Inspector Expenses (Line Item 245B).
UNANIMOUS VOICE VOTE
- ARTICLE 8

Voted to transfer \$2,597 from the Foundation Reserve Award Special Revenue Account to Road Machinery Expenses (Line Item 421B).
UNANIMOUS VOICE VOTE
- ARTICLE 9

Voted to transfer \$1,500 from Snow & Ice removal New/Used Equipment (Line Item 423C) to Highway Construction and Maintenance Salaries (Line Item 422A1).
UNANIMOUS VOICE VOTE
- ARTICLE 10

Voted to transfer \$3,342.27 from Board of Health Trash Disposal (Line Item 510C) to Snow and Ice Removal Salaries (Line Item 423A).
UNANIMOUS VOICE VOTE
- ARTICLE 11

Voted to transfer \$62,553 from the Foundation Reserve Award Special Revenue Account, \$350 from Treasurer/Collector banking Services (Line Item 145C), \$375 from Veteran’s Benefits Aid to Veteran’s (Line Item 543C), \$700 from Plumbing Inspector Wages (Line Item 243A), \$3,000 from the Tree Warden Expense (Line Item 294B), \$1,500 from Town Hall Salaries (Line Item 199A1), \$2,068.33 from Finance Committee Reserve for General Expense (Line Item 131C), \$1,000 from Zoning Board Expenses (Line Item 176B), \$2,326.91 from Unemployment Expense (Line Item 913B), \$1,840.94 from Board of Health Trash Disposal (Line Item 510C), \$578.35 from Snow and Ice New/Used Equipment (Line Item 423C), \$248.50 from Town Administrator Search Agency Special Article, \$19,494.18 from Town Hall Town Administrator Salary (Line Item 199A2), \$1,000 from Engineering Consulting Services-Conservation (Line Item 165C), \$1,000 from Engineering Consulting Services-Planning Board (Line Item 165D), \$1,000 from Engineering Consulting Services-Highway (Line Item 165E), and \$1,542.37 from Medicare Expenses (Line Item 916B) totaling \$100,577.58 to Snow and Ice Removal Expenses (Line Item 423B).
UNANIMOUS VOICE VOTE
- ARTICLE 12

Voted to transfer \$5,800 from Finance Committee Reserve for General Expenses (Line Item 131C) to Testing-Landfill, Wells and Beach Account (Line Item 510F).
UNANIMOUS VOICE VOTE
- ARTICLE 13

Voted to transfer \$2,715.79 from Board of Health Trash Disposal (Line Item 510C) to Worcester County Retirement (Line Item 911B).
UNANIMOUS VOICE VOTE
- ARTICLE 14

Voted to transfer \$2,461 from Town Hall Services Town Administrator Salary (Line Item 199A2) to Health Insurance Expenses (Line Item 914B).
UNANIMOUS VOICE VOTE
- ARTICLE 15

Voted to accept section 9A of MGL Chapter 200A.
UNANIMOUS VOICE VOTE

ARTICLE 16 Voted to transfer \$45,000 from the Capital Expenditures account to purchase a 2015 Chevrolet 2500-series Pick-Up truck.
UNANIMOUS VOICE VOTE

ARTICLE 17 Voted to Passover this article.
UNANIMOUS VOICE VOTE

ARTICLE 18 Voted to accept the gift by Paul E. Cussen to the Town of Mendon of 7.74 +/-acres of land at 26 Hartford Avenue East, Mendon, Massachusetts, described as Open Space A, on sheet 2 of 25 and sheet 8 of 25, entitled "Definitive Comprehensive Permit Plan, Cobbler's Knoll in Mendon, Massachusetts" being recorded at the Worcester County Registry of Deeds as Plan No. 2313 in Plan Book 813, Page 62, subject to an easement twenty feet (20') in width where the granted premises abut a parcel to the north and to the east of the granted premises, and said parcel being labeled "Drainage Lot." Said easement is for the purpose of constructing, maintaining, reconstructing and otherwise effectuating drainage facilities upon the benefited lot. Said easement is in favor of Cobbler's Knoll, LLC and all of the lots shown on the above referenced Plan.

UNANIMOUS VOICE VOTE

ARTICLE 19 Voted to amend the Mendon General By-Laws, Chapter XVI Scenic Roads, Section 7 General by adding the following Public ways designated as Scenic Roads in the Town of Mendon:

- Main Street from Hastings Street to George Street,
- Maple Street,
- Elm Street;

UNANIMOUS VOICE VOTE

ARTICLE 20 Voted to transfer \$5,000 from the Community Preservation Budgeted Reserve Account to fund the closing for the Paddock / D'Alesandro Property located at 52 Providence Street.

MAJORITY VOICE VOTE

ARTICLE 21 Voted to transfer a sum of money from the Community Preservation Budgeted Reserve Account not to exceed \$50,000, contingent upon receiving reimbursement from the MA LAND Grant of from available funds, to fund the installation of a poured rubber ground surface at the Clough Elementary School kindergarten playground.

UNANIMOUS VOICE VOTE

ARTICLE 22 Voted to transfer \$8400 from the Community Preservation Historical Preservation Account to conduct an archeological reconnaissance survey of the Town Forest.

UNANIMOUS VOICE VOTE

ARTICLE 23 Voted to passover this article.

UNANIMOUS VOICE VOTE

ARTICLE 24 Voted to transfer \$88,350 from the Community Preservation Budgeted Reserve Account upon receiving reimbursement from the MA LAND Grant or available funds to fund the replacement of the tennis courts and fence around the tennis courts at Memorial field and authorize the Town Administrator or Board of Selectman to file on behalf of the town any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts deemed necessary under the PARC (formerly Urban Self-Help) Act (301 CMR 5.00) and/or any others in any way connected with the scope of this Article.

UNANIMOUS VOICE VOTE

ARTICLE 25 Voted to transfer \$500 from the Community Preservation Open Space Account to fund signage for the trails on town-owned open space.

UNANIMOUS VOICE VOTE

ARTICLE 26 Voted to passover this article
UNANIMOUS VOICE VOTE

ARTICLE 27 Voted to Passover this article.
UNANIMOUS VOICE VOTE

The warrant was dissolved at 8:14pm. There were 50 voters in attendance. The tellers were Kathryn Rich and Nancy Fleury. The officer on duty was Christopher Bettencourt.

A true copy. Attest:

Margaret Bonderenko
Town Clerk