

FEBRUARY 12, 2007 SPECIAL TOWN MEETING-PROCEEDINGS

The meeting was called to order at 7:00pm by the Moderator Arthur W. Holmes at the Miscoe Hill School. The Moderator noted that the warrant had been duly posted and properly served. The rules and procedures for the meeting were discussed.

Non residents were allowed into the meeting:

Jesika Cronin, Milford Daily News
Bob Burnand, property owner, non resident
Chris Kupstas, Treasurer/Collector
Greg Carell, The Carell Group Inc. Architects
Clark Rowell, Unibank Financial Advisor
Eric Peterson, interested, child
Josh Horn, Child
Ryan Horn, child
Tim Rudden, Boy Scout
Jean Berthold, Asst. Assessor
Steven Foskett, Telegram & Gazette
Mark Poirier, Dep. Fire Chief
Michael McCue, Admin. Asst.

ARTICLE 1 Voted that the Town appropriate \$1,772,000 for acquiring by purchase, eminent domain or otherwise a parcel of land with buildings thereon at 8 Morrison Drive, Mendon, Worcester County, Massachusetts, and more particularly described as Lot 2B on a plan entitled "plan of Land in Mendon, MA; prepared for S. & J. Realty Trust, 2 Maple Street, Mendon, MA, Scale 1" = 60' ; October 10, 2001 by Shea Engineering & Surveying Inc., 76 Uxbridge Road, Mendon, MA" said plan recorded at the Worcester District Registry of Deeds at Plan Book 773, Plan 82, for use as a fire station or for other municipal purposes; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$1,772,000 under G.L. c.44, §7(3) or any other enabling authority; that the Board of Selectmen is authorized to acquire said parcel by purchase, eminent domain or otherwise; and that the Board of Selectmen is authorized to take any other action necessary to carry out this project; provided, however, that this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by G.L. c.59, §21C (Proposition 2½) amounts required to pay the principal of and interest on the borrowing authorized by this vote.

2/3 MAJORITY VOICE VOTE Declared by Moderator

ARTICLE 2 Voted that the Town appropriate \$828,000 for remodeling, reconstructing and making repairs to, and/or constructing an addition to the buildings located at 8 Morrison Drive, Mendon, Worcester County, Massachusetts, for use as a fire station, including original equipment and landscaping, paving and other site improvements incidental or directly related thereto; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$828,000 under G.L. c.44, §7(3) and/or §7(3A) or any other enabling authority; and that the Board of Selectmen is authorized to take any other action necessary to carry out this project; provided, however, that this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by G.L. c.59, §21C (Proposition 2½) amounts required to pay the principal of and interest on the borrowing authorized by this vote.

2/3 MAJORITY VOICE VOTE declared by Moderator

The warrant was dissolved at 7:37pm. The tellers for the meeting were Kathryn Rich, Patricia Ghelli, Laura Taylor and Diane Harper. The officer on duty was John Coffey. There were 151 voters in attendance.

A true copy. Attest:

Margaret Bonderenko

Town Clerk

