

SPECIAL TOWN MEETING-JUNE 23, 2010-PROCEEDINGS

The meeting was called to order by the Moderator, Jay Byer at 7:00pm the meeting was recessed until 7:03pm. The Moderator noted that the warrant had been duly posted and properly served. The Moderator dispensed with the rules and procedures.

Non Residents were allowed into the meeting:

Chris Kupstas-Treasurer
Michelle Sanford-Town Crier
Jean Berthold-Assistant Assessor
Joseph O'Connell-Milford Daily News
Fred Lapham-Property Owner
Diane Kierstead-Upton Resident

ARTICLE 1- Voted to transfer \$5000 from Highway New Equipment (line Item 423C) and \$33,729.57 from Free Cash to Snow/Ice Removal Expense (Line Item 423B).

UNANIMOUS VOICE VOTE

ARTICLE 2- Voted to transfer \$20,502.24 from Free Cash to Snow/Ice Overtime Salaries (line Item 423A).

UNANIMOUS VOICE VOTE

ARTICLE 3- Voted to amend this article by changing the amount from \$1,000 to \$2,000.

UNANIMOUS VOICE VOTE

ARTICLE 3- Voted to transfer \$2,000 from Free Cash to Building Inspector, Inspection Account (Line Item 241B).

UNANIMOUS VOICE VOTE

ARTICLE 4- Voted to transfer \$200 from Free Cash to Gas Inspector, Inspection Account (Line Item 242B).

UNANIMOUS VOICE VOTE

ARTICLE 5- Voted to appropriate, and authorize the Treasurer with the approval of the Selectmen under the authority of M.G.L. Chapter 44B, The Community Preservation Act, the sum of \$593,000 from the Community Preservation Budgeted Reserve Account, for the purpose of purchasing for conservation and passive recreation purposes, by negotiated purchase or otherwise, a certain property known as the Nolet property consisting of 27 +/- acres, as recorded at the Worcester County Registry of Deeds in Book 864, Plan 114, made by Guerriere & Hanlon, Inc.; that said land be conveyed to said Town of Mendon under the provisions of Massachusetts General Laws, Chapter 40, Section 8c, and as it may hereafter be amended and other Massachusetts statutes relating to Conservation, to be managed and controlled by the Conservation Commission of Mendon in accordance with MGL Ch. 40 Sec. 8c, and the Conservation Commission shall be authorized to file on behalf of Mendon any and all applications deemed necessary for grants and /or reimbursements from the Commonwealth of Massachusetts deemed necessary under the Land and Water Conservation Fund Act (P.L. 88-578, 78 Stat 897), LAND (formerly Self-Help) grant program (MGL. Ch. 132A Sec. 11) and/or any others in any way connected with the scope of this Article, and Town of Mendon and the Conservation Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of Mendon to affect said purchase, including the conveyance of a perpetual conservation restriction in accordance with M.G.L. Chapter 184 as required by Section 12(a) of Chapter 44B or Chapter 293 Section 10 of the Acts of 1998 as amended, as may be necessary on behalf of the Town of Mendon to affect said purchase. Said conservation restriction may be granted to The Trustees of Reservations or any other organization qualified and willing to hold such a restriction.

UNANIMOUS VOICE VOTE

ARTICLE 6- Voted to amend Article 4 of the Annual Town Meeting FY11 budget voted on May 7, 2010 and transfer \$33,000 from Unemployment Insurance (line Item 913B) and \$18,796 from Health Insurance (Line Item 914B) transferring \$11, 762 to Town Hall Services Salaries (Line Item 199A1) and \$40,034 to Highway Construction & Maintenance Salaries (Line Item 422A1).

UNANIMOUS VOICE VOTE

There were 54 voters in attendance. The tellers were Kathryn Rich and Nancy Fleury. The officer was Brian Massey. The warrant was dissolved at 7:18pm.

A true copy. Attest:

Margaret Bonderenko
Town Clerk