SPECIAL TOWN MEETING-NOVEMBER 16, 2009 Proceedings

The meeting was called to order at 7:00pm by the Moderator Jay Byer. The Moderator noted that the warrant had been duly posted and properly served. The Moderator dispensed with the reading of the warrant.

Non-Residents were allowed into the meeting:

Michelle Sanford, Town Crier

Jean Berthold, Asst. Assessor

Christine Kupstas, Treasurer

Mark Reil, Child

Mark Mortimer, non voter

ARTICLE 1 Voted to transfer \$24,482.24 from Free Cash to reduce the FY2009 snow and ice deficit.

UNANIMOUS VOICE VOTE

<u>ARTICLE 2</u> Voted to transfer \$3300 from Free Cash to Elections & Registration Expense (Line Item 162B).

UNANIMOUS VOICE VOTE

ARTICLE 3 Voted to transfer \$5000 from Free Cash to install solar panels at the highway barn with the stipulation that it will be replaced by a rebate giving a net zero cost to the town.

UNANIMUS VOICE VOTE

ARTICLE 4 Voted to raise and appropriate by debt exclusion \$112,172.67 to pay debt obligations for the 2005 purchase of the Taft Meadow Property.

UNANIMOUS VOICE VOTE

ARTICLE 5 Voted to set aside for later spending from the FY10 Community Preservation Revenues \$38,328 (10%) for Open Space; \$38,328 (10%) for Historic Preservation; \$38,328 (10%) for Affordable Housing, \$19,119 (5%) for administration and appropriate \$248,549 (65%) to the Community Preservation Budgeted Reserve.

UNANIMOUS VOICE VOTE

ARTICLE 6 Voted to appropriate \$5400 from the Community Preservation Open Space Account to remove the invasive non-native water chestnut from Inman Pond on the town-owned Meadow Brook Woods property contingent on receiving a grant from the Blackstone River Valley National Heritage Corridor Commission.

UNANIMOUS VOICE VOTE

<u>ARTICLE 7</u> Voted to appropriate \$6500 from the Community Preservation Budgeted Reserve Account for Boy Scout Troop 44 to renovate the cabin on the Meadow Brook Woods property. **UNANIMOUS VOICE VOTE**

<u>ARTICLE 8</u> Voted to transfer \$66,000 from Community Preservation Budgeted Reserve Account to be used for the final payment for the town hall roof repair and that the \$66,000 grant reimbursement funding for the Town Hall roof repair be deposited back into the Community Preservation Budgeted Reserve Account.

UNANIMOUS VOICE VOTE

ARTICLE 9 Voted to transfer \$15,900 from Free Cash to pay the annual rental cost of the police trailer.

UNANIMOUS VOICE VOTE

<u>ARTICLE 10</u> Voted to transfer \$2500 from Free Cash to Selectmen Expense (Line Item 122B). **UNANIMOUS VOICE VOTE**

ARTICLE 11 Voted to amend the existing Mendon Zoning By-Laws by making clerical amendments and grammatical corrections thereto, including a new Table of Contents, section cross referencing, and reordering of the content, renumbering, correction of typographical errors, arranging four (4) sections in alphabetical order, and changing the adopted date, all as set forth in a document entitled "Town of Mendon Zoning By-Laws, Reorganized November 2009" on file with the Town Clerk.

UNANIMOUS VOICE VOTE

ARTICLE 12 Voted to Passover this article.

UNANIMOUS VOICE VOTE

<u>ARTICLE 13</u> Voted to transfer \$50,000 from Free Cash to the Stabilization Account. <u>MAJORITY VOICE VOTE</u>

The warrant was dissolved at 7:52pm. The officer on duty was Bruce Poirier. The tellers for the meeting were Kathryn Rich and Nancy Fleury. There were 34 voters in attendance.

A true copy. Attest:

Margaret Bonderenko Town Clerk <u>ARTICLE 1</u> Voted to transfer \$24,482.24 from Free Cash to reduce the FY2009 snow and ice deficit.

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