SPECIAL TOWN MEETING MARCH 18, 2015-PROCEEDINGS

The Moderator Jay Byer called the meeting to order at 7PM. The Moderator noted that the warrant had been duly posted and properly served. The Moderator reviewed the rules and procedures of the meeting. Non Residents were allowed into the meeting:

Kenneth Loo
Cole Peterson- Boy Scout
Tommy Cavaunaugh- Boy Scout
Michelle Sanford- Town Crier
Mike Gleason- Milford Daily News
Jean Berthold- Principal Assessor
Kimberly Newman-Town Administrator
Charles Peabody- Spectra Energy
Frank Bailey- Spectra Energy
Doug Parcher- Spectra Energy

Kimberly Newma	
ARTICLE 1	Voted to transfer \$1500 from Free Cash to Assessor's Expense (Line Item 141B). UNANIMOUS VOICE VOTE
ARTICLE 2	Vote to transfer \$48,000 from Free Cash to Town Counsel Expenses (Line Item 151B). UNANIMOUS VOICE VOTE
ARTICLE 3	Voted to Passover this article. UNANIMOUS VOICE VOTE
ARTICLE 4	Vote to transfer \$1900 from Free Cash to Town Hall Computer Expenses (Line Item 199E). UNANIMOUS VOICE VOTE
ARTICLE 5	Voted to transfer \$15,000 from Police Department Salary and Wages (Line Item 210A1) to Police Department Overtime Wages (Line Item 210A2). UNANIMOUS VOICE VOTE
ARTICLE 6	Voted to transfer \$10,000 from Police Department Salary and Wages (Line Item 210A1) to Fire Department Overtime Wages (Line Item 220A3). UNANIMOUS VOICE VOTE
ARTICLE 7	Voted to transfer \$30,060.86 from Free Cash to Fire Department Expenses (Line Item 220B). UNANIMOUS VOICE VOTE
ARTICLE 8	Voted to transfer \$6,000 from Free Cash to Building Inspector Account Wages (Line Item 241A2). UNANIMOUS VOICE VOTE
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Voted to transfer \$2,000 from Free Cash to Gas Inspector Account Wages (Line Item ARTICLE 9 242A). UNANIMOUS VOICE VOTE

Voted to transfer \$1,390 from Free Cash to Plumbing Inspector Account Wages (Line ARTICLE 10 Item 243A).

UNANIMOUS VOICE VOTE

ARTICLE 11 Voted to transfer \$720 from Free Cash to Electrical Inspector Account Wages (Line Item 245A).

UNANIMOUS VOICE VOTE

ARTICLE 12 Voted to transfer \$10,000 from Police Department Salary and Wages (Line Item 210A1 to Dispatching Overtime (Line Item 299A2).

UNANIMOUS VOICE VOTE

Voted to transfer \$5,000 from Police Department Salary and Wages (Line Item 210A1) **ARTICLE 13** to Dispatching Expenses (Line Item 299B).

UNANIMOUS VOICE VOTE

ARTICLE 14 Voted to Passover this article. **UNANIMOUS VOICE VOTE**

ARTICLE 15 Voted to transfer \$10,000 from Free Cash to Veteran's Benefits Aid to Veterans (Line Item 543C).

UNANIMOUS VOICE VOTE

ARTICLE 16 Voted to transfer \$600 from Free Cash to Long Term Disability Insurance Expenses (Line Item 915B).

UNANIMOUS VOICE VOTE

ARTICLE 17 Voted to transfer \$27,300 from Free Cash to the Town Hall Renovation Project. **MAJORITY VOICE VOTE**

ARTICLE 18 Voted to transfer \$40,000 from the CPA Historical Account and \$27,775 from the CPA Budgeted Reserve Account to renovate the basement of the Mendon Town Hall.

MAJORITY VOICE VOTE

ARTICLE 19 Voted to Passover this article.

UNANIMOUS VOICE VOTE

ARTICLE 20 Voted to transfer \$2,500 from CPA Historical Preservation Account for restoration of Mendon Town Hall Hardwood Floors.

UNANIMOUS VOICE VOTE

ARTICLE 21 Voted to accept Section 41B of MGL Chapter 41.

UNANIMOUS VOICE VOTE

ARTICLE 22 Voted to authorize the Board of Selectmen to grant a permanent easement, on terms and conditions satisfactory to the Selectmen, to Algonquin Gas Transmission, LLC for the purpose of building, construction, extending, operating, maintaining, repairing, replacing, relocating, altering and removing a pipeline cathodic protection unit and appurtenances thereto on the following town owned land:

First Easement Area: A ten foot wide strip on a parcel of land in Mendon, Worcester County, Massachusetts situated on the on the northerly side of Colonial Drive and shown on Mendon Assessors Maps as Parcel 28-118-8.

Second Easement Area: A ten foot wide strip on a parcel of land in Mendon, Worcester County, Massachusetts situated on the on the southerly side of Colonial Drive and shown on Mendon Assessors Maps as Parcel 28-118-1.

UNANIMOUS VOICE VOTE

ARTICLE 23 Voted to transfer \$2,800 from the CPA Budgeted Reserve Account to fund a water line to the Lowell Softball Field at Memorial Park, 29 Millville Street.

UNANIMOUS VOICE VOTE

ARTICLE 24 Voted to transfer \$62.60 from the CPA Budgeted Reserve Account to cover the remaining closing costs for purchasing the Paddock/D'Alesandro property at 52 Providence Street.

UNANIMOUS VOICE VOTE

ARTICLE 25 Voted to transfer \$1,000 from the CPA Historical Preservation Account to fund paint removal from the Joy Fountain at Founders' Park.

UNANIMOUS VOICE VOTE

certain parcel of land described as follows:

ARTICLE 26 Voted, pursuant to Massachusetts General Laws Chapter 40, Section 15A, to authorize the transfer of the care, custody, management and control from its library trustees, the Board of Library Trustees of the Taft Public Library, to its Board of Selectmen, for purposes, which shall include, open space, a library and/or agricultural purposes, of a

A certain parcel of land located in Mendon, Worcester County, Massachusetts, on the southeasterly side of Hopedale Street and the northeasterly side of North Avenue, consisting of 29.7 acres, shown as "Assessors Map 3 Assessors Lot #131," on a plan entitled "Plan of Land in Mendon, MA, Prepared David Lowell" by Shea Engineering & Surveying Co., Inc., which plan is recorded with the Worcester District Registry of Deeds in Plan Book 755, Plan 75 and to which plan reference may be made for a more particular description of said parcel.

Said land is also described in Article 5 of the Special Town Meeting held on November 10, 2004.

UNANIMOUS VOICE VOTE

ARTICLE 27 Voted to transfer \$32,334 from Stabilization to fund the Recreational Trails Grant for the Mendon Town Forest and to reimburse Stabilization the sum of money upon receipt of the grant funds from the State.

UNANIMOUS VOICE VOTE

The warrant was dissolved at 7:50pm. There were 42 voters in attendance. The Officer on duty was Chris Bettencourt. The tellers for the meeting were Kathryn Rich and Nancy Fleury.

A true copy. Attest:

Margaret Bonderenko Town Clerk