## SPECIAL TOWN MEETING-NOVEMBER 22, 2016-PROCEEDINGS

The Moderator Jay Byer called the meeting to order at 7:00pm. The Moderator noted that the warrant had been duly posted and properly served. Non Residents were allowed into the meeting: Corin Cook, Milford Daily News Timothy O'Brien Bill McHenry, Green Communities Manager Jean Berthold, Principal Assessor Brandon Moss, Town Counsel Michelle Sanford, Town Crier Kim Newman, Town Administrator The Moderator reviewed the rules and regulations of the meeting.

- ARTICLE 1 Voted that the Town raise and appropriate \$34,168.62 to Bills of a Prior Year (Line 196B). UNANIMOUS VOICE VOTE
- ARTICLE 2 Voted that the Town transfer \$5,000 from Reserve for Salary Negotiations (Line131D) to Highway (Line 422A2). UNANIMOUS VOICE VOTE
- ARTICLE 3 Voted that the Town transfer \$8,000 from Building Dept. Salaries (Line 241A1) and \$2,750 from Treasurer Collector Clerk Salaries (Line 145A) to Town Hall Salaries (Line 199A1); to transfer \$3,100 from Town Accountant Wages (Line 135A1) to Town Hall Expenses (Line 199B); and to raise and appropriate \$2,500 from Free Cash to Town Hall Salaries (Line 199B).
  UNANIMOUS VOICE VOTE
- ARTICLE 4 Voted that the Town raise & appropriate \$50,762 to Fire Department Salaries (Line 220A2). UNANIMOUS VOICE VOTE
- ARTICLE 5 Voted that the Town raise and appropriate \$17,275 to Health Insurance (Line 914B). UNANIMOUS VOICE VOTE
- ARTICLE 6 Voted to transfer \$42,000 from Free Cash to Board of Selectmen Expenses (Line 122B). UNANIMOUS VOICE VOTE
- ARTICLE 7 Voted to transfer \$3,000 from Free Cash for the purchase and associated costs of an Electric Vehicle. MAJORITY VOICE VOTE
- ARTICLE 8 Voted to transfer \$48,900 from Free Cash to furnish and equip Town Meeting Rooms. UNANIMOUS VOICE VOTE
- ARTICLE 9 Voted to raise & appropriate \$8,831 from to Worcester County Retirement Association(Line 911B). UNANIMOUS VOICE VOTE
- ARTICLE 10 Voted to raise & appropriate \$1,552.74 from to Planning Board (Line 175C). UNANIMOUS VOICE VOTE
- ARTICLE 11 Voted to transfer \$1,650 from Free Cash to Elections (Line 162B). UNANIMOUS VOICE VOTE
- ARTICLE 12 Voted to transfer \$7000 from Free Cash to Veterans Benefits (Line 543C). UNANIMOUS VOICE VOTE

- ARTICLE 13 Voted to transfer \$150,000 from Free Cash to Stabilization. UNANIMOUS VOICE VOTE
- ARTICLE 14 Voted to transfer \$100,000 from Free Cash to Capital Expense. UNANIMOUS VOICE VOTE
- ARTICLE 15 Voted to transfer from \$25,000 from Free Cash to Other Post- Employment Benefits. UNANIMOUS VOICE VOTE
- ARTICLE 16 Voted to transfer \$40,792 from Showtime Entertainment Counsel Expense funds to the Stabilization Account. UNANIMOUS VOICE VOTE
- ARTICLE 17 Voted to transfer \$30,000 from Free Cash to Town Counsel (Line 151B). UNANIMOUS VOICE VOTE
- ARTICLE 18 Voted that the own will set aside for later spending from the FY18 Community Preservation Revenues the following amounts: \$42,597 ten percent (10%) for open space; \$42,597 ten percent (10%) for historic preservation resources; \$42,597 ten percent (10%) for affordable community housing;, \$21,298 five percent (5%) for administration; and \$276,883 sixty five percent (65%) to the Community Preservation Budgeted Reserve. UNANIMOUS VOICE VOTE
- **ARTICLE 19** Voted to transfer \$450 from the CPA Historical Account for the repair of a damaged and sinking marble monument at the Pine Hill Cemetery.

## ARTICLE 20 UNANIMOUS VOICE VOTE Voted to Passover this article. UNANIMOUS VOICE VOTE

- ARTICLE 21 Voted to transfer \$2,500 from the Community Preservation Historical Preservation Account for the purchase and installation of plexiglass window protectors for the 11 windows on the Olney Cook Shop.
  UNANIMOUS VOICE VOTE
- ARTICLE 22 Voted to transfer \$40,000 from the CPA Open Space Preservation Account and \$360,000 from the CPA Budgeted Reserve Account towards the potential acquisition of the so-called Starrett property, located at 18 and 25 Pleasant Street and also more formally referred to as being the premises described in Book 5953, Page 41 at the Worcester South District Registry of Deeds, and to authorize the Board of Selectmen to acquire said property on such terms and conditions, and for such consideration, as it deems in the best interest of the Town, and to take such actions and execute such instruments and agreements as may be necessary or appropriate to effectuate the purpose of this article. 2/3 vote needed 2/3 VOTE MAJORITY DECLARED
- ARTICLE 23 Voted to transfer \$5,000 from the Mendon Land Bank Account for developing a conservation restriction for 131 North Avenue Book/Page 54429/30 at the Worcester County Registry of Deeds. UNANIMOUS VOICE VOTE
- ARTICLE 24 Voted to accept Strawberry Lane, as laid out by the Board of Selectmen, as a public way within the Town, and to further authorize the Board of Selectmen to acquire, by gift, purchase, taking or otherwise, any fee, easement or other interest in Strawberry Lane. UNANIMOUS VOICE VOTE

The warrant was dissolved at 7:43pm. The tellers for the meeting were Nancy Fleury and Kathryn Rich. The officer for the meeting was AJ Tetreault. There were 50 voters in attendance.

A true copy. Attest:

Margaret Bonderenko Town Clerk