

SPECIAL TOWN MEETING June 6, 2016

Pursuant to the Warrant issued by the Board of Selectmen, duly served and legally posted by a constable of the Town, Moderator Norman Orrall called the meeting to order at 6:36 P.M. at Apponequet Regional High School Auditorium when 100 registered voters had been checked in. Tellers had been appointed and sworn in by the Town Clerk, Lillian M. Drane. They included Richard Scott, Robert Poillucci and Neil Bornstein.

Mr. Orrall set his usual “ground rules” including identifying oneself, using a microphone when you speak, and putting your motions in writing. In lieu of the town’s by-law, the volume “*Town Meeting Time*” will be used for parliamentary procedures.

We began with the Pledge of Allegiance to the Flag of the United States of America and we held a brief moment of silence in memory of the following: **MARJORIE E. CLEVERLY**- Friends of the Lakeville Library - 1991 – 2016; Lakeville Council on Aging (Brd of Director) - 2008 – 2016; Friends of the Lakeville Council on Aging - 2014 – 2016; Lakeville Historical Society - 2014; Election Officer - 2008 – 2010.

A motion was made to allow non-residents, Gregg Corbo, Town Counsel, Richard Medeiros, Superintendent of Schools, Jaime Viveiros, Lakeville Librarian and Jeremy Peck, Superintendent of Streets, to speak or to be heard- so moved, seconded and passed unanimously. Then he entertained a motion to waive the reading of the warrant, seconded; unanimous. We then proceeded to Article #1.

Article 1: It was voted that the Town transfer from available funds, certain sums of money in order to defray unanticipated costs for Fiscal Year 2016 for various accounts in the General Fund, all as set forth on the document entitled, "Article #1 Special Town Meeting Transfers June 6, 2016".

**ARTICLE #1
SPECIAL TOWN MEETING TRANSFERS
JUNE 6, 2016**

Transfer/Appropriate From:		Transfer/Appropriate To:	
GENERAL FUND			
Reserve Fund	\$93,522.78	Snow & Ice Salaries	\$23,003.00
Employee Benefits	\$129,495.22	Snow & Ice Expenses	\$190,015.00
Fire Department Wages	\$25,000.00	Highway Exp. Other Contracted Services	\$20,000.00
Police Department Wages	\$25,000.00		
Principal Assessor Salary	\$60,000.00	Assessors Contracted Services (RRG)	\$60,000.00
Town Accountant Salary	\$25,000.00	Town Accountant Contracted Services	\$25,000..00
Insurance Recovery >\$20,000 (Highway Barn)	\$20,640.29	Highway Capital Project (Highway Garage)	\$20,640.29
		Veterans Expenses	\$40,000.00
TOTALS :	<u>\$378,658.29</u>	TOTALS :	<u>\$378,658.29</u>

Unanimous

Article 2: It was voted that the Town transfer from the Stabilization Fund the sum of One Hundred Five Thousand Nine Hundred Fifty Six Dollars (\$105,956.00) to increase the amount appropriated under **Article 6 of the June 9, 2014 Annual Town Meeting for the Fiscal Year 2015 transportation assessment for the Freetown-Lakeville Regional School District.**

Passed by Unanimous Consent (Voice Vote)

Article 3: It was voted that the Town accept the provisions of G.L. Chapter 59, Section 5, Clause 54 and exempting personal property from taxation if such property has a value not in excess of \$5,000.00, beginning in Fiscal Year 2017.

Passed by Majority

Article 4: It was voted that the Town amend the General By-Laws relative to the Council on Aging by deleting the text shown as stricken and adding the text shown as bold below, and by inserting the By-law, as amended, into Article III as section 27, as set forth in the Warrant.

COUNCIL ON AGING

Section 1. The Board of Selectmen shall appoint a Council on Aging for the purpose of coordinating or carrying out programs designed to meet the problems of the aging ~~in cooperation with programs of the Commission on Aging established under Chapter 6, Section 73 of the General Laws in the Town of Lakeville, which shall include, but not be limited to, identifying the needs of the elderly population of the town; educating the community and enlisting support and participation of all citizens about these needs; and designing, promoting and implementing services to fill these needs.~~

Section 2. The Board of Selectmen shall appoint the Council on Aging consisting of ~~45~~ **Eleven (11) Members and One (1) alternate.** Upon ~~acceptance~~ ~~the effective date~~ of this By-law, ~~the appointed incumbents serving at the time of adoption shall continue to serve for the remainder of their terms, unless the incumbent resigns or is removed prior to the end of their term. Thereafter,~~ the Board shall appoint ~~three members for three years, two members for two years, two members for a one year term~~ **Members for three year terms.** Members can be re-appointed for concurrent terms **determined by the discretion of the Board and Appointees acceptance.** The Members of the Council shall serve without pay.

The Alternate shall be appointed for a three (3) year term. The Chair may designate the Alternate to sit on the Council in the case of absence, inability to act or conflict of interest of any Member, or in the event of a vacancy on the Council until the vacancy is filled.

~~Section 3.~~ Whenever a vacancy shall occur in the membership of the Council, by reason of death, resignation, inability to act, or for any other reason, the vacancy shall be filled by appointment by the Selectmen for the remainder of the term in accordance with the provisions of **Massachusetts General Laws, Chapter 41, Section 11.** When an opening in the full membership occurs, the Alternate may be considered for appointment to full membership, and a replacement Alternate may be appointed.

~~Section 4.~~ Section 3 The Council on Aging at its first annual meeting and thereafter, annually in ~~April~~ **June** of each year, shall elect from its membership a ~~President, 1st Vice President, 2nd Vice President,~~ **Chair, Vice Chair,** Secretary and Treasurer. ~~Each officer shall hold office until the next annual election. In the event a vacancy occurs in any of the offices above, the Council shall hold a special meeting for the purpose of electing one of its members to fill such vacancy. All members shall assist the Council on Aging Director in carrying out the business of the Council as needed.~~

~~Section 6.~~ Section 4. The Council may appoint such clerks and other employees as it may require. **Members who cannot attend a meeting of the Council are expected to notify the Council on Aging Director in advance of the meeting. Regular attendance is expected of all Members. If any Member is absent from three (3) consecutive meetings, without reason acceptable to the Council on Aging Director, the Director shall give notice to the Board of Selectmen and the Member, and upon the giving of such notice, the Board of Selectmen may declare that the position has become vacant and may be refilled.**

Section 5. The Council shall prepare and submit an annual report of its activities to the Town **Clerk for inclusion in the Annual Town Report** and shall send a copy thereof to the Commission on Aging.

~~Section 6.~~ The Council may appoint such clerks and other employees as it may require.

Unanimous

Motion to dissolve came at **6:54PM.**

A true copy of the record:

ATTEST: Lillian M. Drane, Town Clerk