

SPECIAL TOWN MEETING

June 4, 2012

Pursuant to the warrant issued by the Board of Selectmen, duly served and legally posted by a constable of the Town, Moderator Aaron Burke called the meeting to order at 6:58 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, Janet L. Tracy. They included Marilyn Hunt, Joanne Corrieri-Upham and Daniel Hopkins.

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: **WALTER R. CROSBY**- Special Police Officer – Mullein Hill Church 1961 - 1967; Conservation Commission 1962 – 1966; Town Forest Committee 1962 – 1966; Lakeville School Committee 1965- 1967 & 1970 – 1976; Special Police Officer 1968; Regional School District Planning Committee 1970; Freetown Lakeville Regional School Committee 1971; Police Officer 1977 – 1981; Constable 1979 – 1995; Development & Industrial Committee 1979 – 1981; Police Sergeant 1983 – 1993; Union #34 Committee Representative 1990 – 1992; Lakeville Representative Old Colony District School Committee 1991 – 1996; Special Reserve Officer 1993 – 2002; Part-time Dispatcher 1993 – 1996; Commission on Disability and ADA Coordinator 1994 – 1997; Volunteer Observer Middleboro/Lakeville Nemasket River Herring Fishery 1995 - 1998; Safety Officer 1995; ADA Building Compliance Committee 1996 – 1997; Board of Selectmen 1994 – 1997; Parking Clerk 1996. **WILLIAM W. ELLIOT**- Communications Committee 1974 - 2002; AM Rescue Truck Study Committee 1987; Town Office Building Compliance Committee 1996 – 1997; Ambulance Study Committee 1998. **CHARLES G. SIMMONS**- Planning Board 1970 – 1973; Housing Needs Study Committee 1976; Dump Study Committee 1977; Zoning Study Committee 1977; Board of Assessors 1980 – 1981; Selectmen 1982 – 1985 & 1990 – 1993; Director of Veteran Services 1991; Inspector of Milk 1993; Board of Health Agent 1993 – 1994; Board of Appeals 1996 – 1997 and **DIANA G. SLOCOMBE**- Election Official 1990 – 2011.

Mr. Burke read his usual ground rules of identifying oneself, going to the microphone to speak and submitting motions in writing.

A motion was made to allow non-residents to speak or to be heard- so moved, seconded and passed by majority.

Article 1: It was voted that the Town transfer and/or appropriate from available funds, certain sums of money in order to defray unanticipated costs for Fiscal Year 2012 for various accounts in the General Fund and Landfill Enterprise Account all as set forth on the document entitled, "Article #1 Special Town Meeting Transfers June 4, 2012.

Article #1 Special Town Meeting Transfers, June 4, 2012			
Transfer/Appropriate From:		Transfer/Appropriate To:	
GENERAL FUND			
Reserve Fund	\$ 10,000.00	Snow & Ice Wages	\$ 1,900.00
Free Cash	\$173,355.26	Snow & Ice Expenses	\$ 36,000.00
LEAPS Revolving	\$ 17,394.74	Employee Benefits-Health Insurance-Teachers	\$ 92,000.00
		GASB 45	\$ 40,850.00
		Treasurer-Tax Title Legal Fees	\$ 12,000.00
		Law Expense	\$ 5,000.00
		Selectmen's Expense-Advertising	\$ 3,000.00
		Veterans Benefits	\$ 10,000.00
Police Wages	\$ 5,000.00	Animal Control Assistant-ACO Wages	\$ 5,000.00
Salary Adm. Asst.-Police Dept	\$ 22,260.00	Hourly Wages-Adm. Asst.-Police Dept	\$ 22,260.00
Salary Longevity-Adm. Asst.-Police Dept	\$ 668.00	Hourly Wages Longevity-Adm. Asst. –Police Dept	\$ 668.00
Salary Children's Librarian	\$ 40,049.00	Hourly Wages Children's Librarian	\$ 40,049.00
Salary Longevity Children's Librarian	\$ 801.00	Hourly Wages Longevity Children's Librarian	\$ 801.00
TOTALS:	\$269,528.00	TOTALS:	\$269,528.00
LANDFILL ENTERPRISE		LANDFILL ENTERPRISE	
Landfill Wages FY 12	\$480.00	Landfill Wages Prior Year Unpaid FY 10 & FY 11	\$480.00
TOTALS	\$480.00	TOTALS:	\$480.00

Unanimous

A motion was made and seconded to amend Article 2 to read “*shall*” instead of “*may*” and after some discussion, the motion passed by majority.

Article 2: It was voted to amend the General By-Laws Chapter II, Town Meetings, Section 3 by deleting the language shown as stricken and insert language shown as underlined:

“All warrants and notices of town meetings shall be served by posting an attested copy thereof fourteen days, at least, before the day appointed for a special town meeting and seven days, at least, before the day appointed for the annual town meeting at the following official posting places: Precinct 1 - Apponequet High School; Precinct 2 - Lakeville Senior Center and Precinct 3 – Assawompset School. In addition to the above named posting places, all warrants and notices of town meetings shall also be posted in at least one other location other than the official posting place in each precinct. Said warrants and notices **shall** may be published on the Town’s official website ~~in a newspaper of general circulation within the town~~ fourteen days, at least, prior to a special town meeting and seven days, prior to the annual town meeting”.

Passed by Majority

Article 3: It was voted to amend the General By-Laws Chapter IV, Annual Report Section 3 to delete the language shown as stricken: “The Annual Town Report shall be published and ready for distribution ~~at least ten days~~ before the Annual Town Meeting.”

Passed by Majority

Article 4: It was voted that the town transfer the care, custody, maintenance and control of the property owned by the Town and located at 100 Kenneth Welch Drive, identified as Assessor’s Map 60, Block 8, lot 19, the site of Town’s water tower, from the Board of Selectmen for its current purpose to the Board of Selectmen for that purpose and the purpose of disposition by lease; and further to authorize the Board of Selectmen to lease such property to a telecommunications service provider for such term of year, which may be longer than ten (10) years, and on such terms and conditions, as the Board of Selectmen deem to be in the best interest of the Town; and to further authorize the granting of such utility access easements as are necessary to support such a facility.

Unanimous

Article 5: To see if the Town will vote to transfer the care, custody and control of the 10- acres parcel described below from the Board of Selectmen for recreation purposes to the Board of Selectmen for conservation purposes and for the purpose of conveying a conservation restriction and/or a declaration of restrictions thereon, and further to authorize the Board of Selectmen to convey to a governmental body or to a nonprofit charitable corporation or foundation a perpetual conservation restriction and/ or a declaration of restrictions encumbering a portion of parcel of land known as the Ted Williams Camp and described in a deed recorded in the Plymouth County District Registry of Deeds at Book 7228, Page 61, which portion to be encumbered contains ten (10) acres, more or less, [*and is shown approximately on a plan entitled "Ted Williams Camp Conservation Plan," on file with the Town Clerk,*] on such terms and conditions and for such consideration, which may be nominal consideration, as the Board of Selectmen deems appropriate; or take any action relative thereto.

A motion was made to table indefinitely, it was seconded, and the motion passed unanimously

Motion to dissolve came at 7:25 PM.

A true copy of the record:

ATTEST: Janet Tracy, Town Clerk