

SPECIAL TOWN MEETING JUNE 7, 2010

Pursuant to the warrant issued by the Board of Selectmen, duly served and legally posted by a constable of the Town, Moderator Gordon W. Goodfellow called the meeting to order at 6:38 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, Bruce LaFave, Joseph Chamberlain, Robert Canessa and Daniel Hopkins was the teller in the cafeteria.

We began with a brief moment of silence in memory of the following:
LINCOLN MAXIM- Board of Fire Engineers- 1981–1988; Call Fireman- 1992–2008. **JOHN E. BEECH-** Public Weigher- 1965–1966; Town Forest Committee- 1966; Board of Fire Engineers- 1975–1981 & 1988; Chief Engineer- 1981–1982; Wiring Inspector- 1972–2010; Forest Warden- 1981; Cemetery Commission- 1981–1999; Communications Committee- 1981–2002. We then Pledged Allegiance to the Flag of the United States of America.

Mr. Goodfellow read his usual ground rules of identifying oneself, going to the microphone to speak and submitting motions in writing. Then he entertained a motion that if a two-thirds vote is required by statute, the Moderator be authorized to declare a 2/3 vote in the same manner as a majority vote is declared; provided however, that if a vote so declared is immediately questioned by seven or more voters, the Moderator shall verify it by taking a count - so moved, seconded and passed

unanimously. Then he entertained a motion to waive the reading of the entire warrant – so moved.

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

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 2010 for various accounts in the General Fund and all as set forth on the document entitled, “Article #1 Special Town Meeting Transfers June 7, 2010.

Article #1 Special Town Meeting Transfers, June 7, 2010			
Transfer/Appropriate From:		Transfer/Appropriate To:	
GENERAL FUND			
Reserve Fund	\$21,890.00	Snow & Ice Wages & Expenses	\$111,200.00
Other General Government/ Prior Yr. Exp.	\$2,000.00	Special Needs OOD Tuition & Transportation	\$63,000.00
Other General Government/ Continuing Disclosure	\$8,500.00	Legal Fees	\$6,000.00
Unemployment/ Town and School	\$104,711.00	County Assessment	\$1.00
Debt Service	\$1,300.00	Historic Library Expenses	\$3,000.00
Employee Group Benefits	\$59,500.00	Tax Title Foreclosure	\$5,200.00
Animal Control Expense	\$5,000.00	Animal Control Wages	\$12,000.00
Property & Liability Expense	\$5,000.00	School Expenses (Hot Water Heater)	\$7,500.00

Insurance Recovery>\$20,000 (Exxon MTBE Settlement)	\$139,407.03	Water Infrastructure Stabilization Fund	\$139,407.03
Reserve for Further Appropriation	\$25,000.00	Stabilization Fund for Debt Service	\$25,000.00
Res. Further Approp. (Sale of Ladder of Truck)	\$3,000.00	Fire Dept. Expense (Replacement of 1962 HO)	\$3,000.00
Res. Further Approp. (Sale of Highway Surplus Equipment)	\$6,000.00	Highway Dept. Expense (New Mower & Dec)	\$6,000.00
TOTALS	\$381,308.03	TOTALS:	\$381,308.03

Unanimous

After Article #2 was read, an informational power point was presented by Sysco and then the Article was open for discussion.

After much discussion, a motion was made to call the question and the motion was seconded. A vote was taken and the motion to call the question passed by majority.

Article 2: It was voted that the Town vote to: (a) approve a Tax Increment Financing ("TIF") Plan and Agreement pursuant to Massachusetts General Laws c. 40, §59 between Sysco Boston, LLC ("Company") and the Town of Lakeville ("Town") for property located at 43 Main Street shown on Assessors' Map 60, Block 7, Lot 1 (the "Main Street Property"), which TIF Plan and Agreement provide for real estate tax exemptions over a thirteen (13) year period at the exemption rate schedule set forth therein, substantially in the form on file with the Board of Selectmen and the Town Clerk, subject to approval by the Economic Assistance Coordinating Council of the Commonwealth of Massachusetts ("EACC"); (b) approve an application to the EACC for a Certified Expansion Project on the Main Street Property by Company pursuant to

Massachusetts General Laws c. 23A, §3F, substantially in the form on file with the Board of Selectmen and the Town Clerk; (c) authorize the Board of Selectmen to execute the TIF Agreement, and approve submission to the EACC of the TIF Plan and Certified Expansion Project application and any necessary documents relating thereto, and to take such other actions as are necessary or appropriate to implement those documents; (d) authorize the Board of Selectmen to submit all necessary documents to the EACC under the Economic Development Incentive Program for approval and designation of the Main Street Property as an Economic Opportunity Area pursuant to Massachusetts General Laws c. 23A, §3E; (e) take such other and further action as may be necessary or appropriate to carry out the purposes of this article.

396 Yes to 140 No

Motion to dissolve came at 8:08 PM.

A true copy of the record:

ATTEST: Janet Tracy, Town Clerk