

SPECIAL TOWN MEETING November 14, 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 7:00 P.M. at Apponequet Regional High School Auditorium when 156 registered voters had been checked in. Tellers had been appointed and sworn in by the Town Clerk, Lillian M. Drane. They included: Kathleen Chaves, Joanne Upham and Anthony Morse.

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: **MARY GUERTIN**- Election Officer-2012-2016; **RICHARD A. “DICK” FICKET**- Board of Selectmen- 1973-1982, Board of Health-1985-1991, Lakeville Development Corporation-1985-2013, Personnel Board-1988-1991, Lakeville Recycling- 1990-1993, Committee for Lakeville Hospital-1992-1998, Park Commissioner-1991-1993, Ted Williams Commissary Renovation Committee- 2008-2014; **ALTON HARLOW LINTON**- Call Firefighter-1951-1964, Reserve Call Firefighter-1965-1974, Park Commissioner-1964-1970, Planning Board-1968-2003, Regional School Committee-1971-1977, Master Plan SubCommittee-2003-2006.

A motion was made to allow non-residents, Michele Randazzo, Town Counsel, 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 and/or appropriate from available funds, certain sums of money in order to defray unanticipated costs for Fiscal Year 2017 for various accounts in the General Fund, all as set forth on the document entitled, “Article #1 Special Town Meeting Transfers November 14, 2016”.

**ARTICLE #1
SPECIAL TOWN MEETING TRANSFERS
November 14, 2016**

| Transfer/Appropriate From: | | Transfer/Appropriate To: | |
|---|--------------|---|--------------|
| GENERAL FUND | | | |
| | | | |
| Town Office/Fire Station R&M Buildings | \$50,000.00 | Town Facilities Expense Budget | \$50,000.00 |
| New Growth | \$48,000.00 | Building Department-Clerk Wages | \$44,000.00 |
| Employee Benefits Proration/School Retirees | \$20,000.00 | Highway Department-Clerk Wages | \$24,000.00 |
| Free Cash | \$100,000.00 | OPEB Trust Fund | \$100,000.00 |
| Free Cash | \$500,000.00 | Debt Service/Capital Projects Stabilization | \$500,000.00 |
| Free Cash | \$30,000.00 | Town Facilities(Replace Town House Roof) | \$30,000.00 |
| | | | |
| | | | |
| TOTALS : | \$748,000.00 | TOTALS : | \$748,000.00 |

Unanimous

Article 2: It was voted that the Town transfer from Free Cash the sum of Four Hundred Thousand Dollars and 00/100 (\$400,000.00) for site evaluation, engineering and design services for the design, bidding and construction, including but not limited to schematic design, construction documents, bidding and construction oversight of a **new Police Station**, and any costs incidental and related thereto; and further to authorize the Board of Selectmen to enter into any agreement and execute all documents including contracts for a term in excess of three years, necessary to effectuate the purposes of this Article.

Unanimous

Article 3: It was voted that the Town authorize the Board of Selectmen to petition the General Court for special legislation creating a consolidated **Department of Inspectional Services and Permitting**, under the direction of the Director of Inspectional Services and Permitting, in substantially the form reflected in the handout available at Town Meeting; provided, however, that the General Court may make clerical or editorial changes of form only to said bill, unless the Board of Selectmen approves amendments thereto prior to enactment by the General Court, and provided further that the Board of Selectmen is hereby authorized to approve amendments, which shall be within the scope of the general public objectives of this petition.

Unanimous

Motion to dissolve came at **7:30 PM**.

A true copy of the record:

ATTEST:

A handwritten signature in cursive script, appearing to read "Lillian Drane", written in black ink.

Lillian M. Drane, CMC, Town Clerk