

Town of Scituate
Special Town Meeting
April 13, 2009

**SCITUATE SPECIAL TOWN MEETING
APRIL 13, 2009**

**ARTICLE 1
Bill of Prior Years**

To see if the Town will vote to transfer \$3,383.85 from Water Enterprise Fund Retained Earnings to pay a bill of prior years as follows:

CEI, Inc 3,383.85

or take any other action relative thereto.

Sponsored By: Board of Selectmen

VOTED to transfer \$3,383.85 from Water Enterprise Fund Retained Earnings to pay a bill of prior years as follows:

CEI, Inc 3,383.85

UNANIMOUS NINE-TENTHS VOICE VOTE - YES.

**ARTICLE 2
Transfers of Funds**

To see if the Town will vote to transfer from available funds sums of money to be added to accounts established under Articles 5,7,8, and 10 of the 2008 Annual Town Meeting as follows:

FROM	TO	AMOUNT
Water Retained Earnings	Chemicals	152,000
Water Retained Earnings	Electricity	76,000
Water Retained Earnings	Technical Services	79,000
Water Retained Earnings	Supplies	47,000
Golf Retained Earnings	Capital Equipment	23,000
Sewer Retained Earnings	Electricity	110,000
Sewer Retained Earnings	Rentals	15,000
Overlay Surplus	Unemployment	56,000
Overlay Surplus	Contrib. Group Insurance	3,000
Overlay Surplus	Streetlights	5,000
Overlay Surplus	Snow and Ice	11,000
Old Oaken Bucket Drainage	Contrib. Group Insurance	30,000
	Snow and Ice	200,000
	Street Lights	12,902
Lightship Lane Drainage	Street Lights	13,600
Senior Tax Program	Street Lights	3,498
	Veterans Subsistence	5,549
Revaluation	Veterans Subsistence	1,451

or take any other action relative thereto.

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Sewer Retained Earnings 15,000	Rentals	
Overlay Surplus	Unemployment	56,000
Overlay Surplus	Contrib. Group Insurance	3,000
Overlay Surplus	Streetlights	5,000
Overlay Surplus	Snow and Ice	11,000
Old Oaken Bucket Drainage	Contrib. Group Insurance	30,000
	Snow and Ice	200,000
	Street Lights	12,902
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Senior Tax Program	Street Lights	3,498
	Veterans Subsistence	5,549
Revaluation	Veterans Subsistence	1,451

MAJORITY VOICE VOTE - YES

ARTICLE 3 **Transfers of Lands**

To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, eminent domain, or purchase a parcel of land consisting of approximately .92 acres located off Bates Lane and shown as Lot E on a plan entitled "The Glen" dated August 4, 2008 and on file in the Scituate Planning Board, and further to see if the Town will vote to authorize the Board of Selectmen to acquire by gift a parcel of land consisting of approximately 1.04 acres located off Bates Lane and as shown as Parcel 2 on a plan entitled "Bates Lane" dated January 26, 2009 and on file in the Town Administrator's Office; or take any other action relative thereto.

Sponsored By: Board of Selectmen

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VOTED to authorize the Board of Selectmen to acquire by eminent domain, or purchase a parcel of land consisting of approximately .92 acres located off Bates Lane and shown as Lot E on a plan entitled "The Glen" dated August 4, 2008 and on file in the Scituate Planning Board.

TWO-THIRDS VOICE VOTE - YES

ARTICLE 4 Easement

To see if the Town will vote to authorize the Board of Selectmen to acquire a permanent easement by gift, purchase, eminent domain, or otherwise, located at #6 Old Country Way and as shown on a plan entitled "Easement Plan of Land for 6 Old Country Way in Scituate, Ma", dated February 12, 2009, a copy of which is on file in the Town Clerks Office for the purpose of constructing a sidewalk, and maintaining said sidewalk, existing drainage structures and all other appurtenances thereto, or take any other action relative thereto.

Sponsored By: Board of Selectmen

VOTED to authorize the Board of Selectmen to acquire a permanent easement by gift, purchase, eminent domain, or otherwise, located at #6 Old Country Way and as shown on a plan entitled "Easement Plan of Land for 6 Old Country Way in Scituate, Ma", dated February 12, 2009, a copy of which is on file in the Town Clerks Office for the purpose of constructing a sidewalk, and maintaining said sidewalk, existing drainage structures and all other appurtenances thereto, or take any other action relative thereto.

MAJORITY VOICE VOTE - YES

ARTICLE 5 Lease of Land

To see if the Town will vote to authorize the Board of Selectmen to lease a portion of the Scituate Wastewater Treatment Plant property for up to twenty five years for the purpose of constructing and operating a wind turbine, or take any other action relative thereto.

Sponsored By: Board of Selectmen

VOTED to authorize the Board of Selectmen to lease a portion of the Scituate Wastewater Treatment Plant property for up to twenty-five years for the purpose of constructing and operating a wind turbine, or take any other action relative thereto.

TWO-THIRDS VOICE VOTE – YES

*I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY
ATTEST.*

Bernice R. Brown