

**TOWN OF SCITUATE
SPECIAL TOWN MEETING
OCTOBER 25, 2011**

ARTICLE 1.

WARRANT

To see if the Town will vote to raise and appropriate the sum of \$3,613.00, or a greater or lesser sum, for the purpose of paying unpaid Fiscal Year 2011 unpaid bills in the Fire and Public Works Departments, or take any other action relative thereto.

MOTION

Mr. Moderator,

I move that the Town raise and appropriate the sum of \$3,613.00 for the purpose of paying Fiscal Year 2011 unpaid bills in the Fire and Public Works Departments as follows:

Gallant Grader Service	\$1,000.00	Public Works
George Dunlap	\$2,160.00	Public Works
Quincy Medical Center	\$ 453.00	Fire Department

Mr. Veganani

VOTED

that the Town raise and appropriate the sum of \$3,613.00 for the purpose of paying Fiscal Year 2011 unpaid bills in the Fire and Public Works Departments as follows:

Gallant Grader Service	\$1,000.00	Public Works
George Dunlap	\$2,160.00	Public Works
Quincy Medical Center	\$ 453.00	Fire Department

YES – UNANIMOUS VOTE

ARTICLE 2.

WARRANT

To see if the Town will vote to transfer from available funds in the Treasury, the sum of \$400,000.00, or a greater or lesser sum, for the purpose of replenishing the Stabilization Fund for storm-related costs from the December 2010 storm in the amount of \$139,000.00, and to further appropriate the sum of \$261,000.00 from available funds in the Treasury, to provide for additional reserves against unforeseen events or for any other lawful municipal purpose, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town transfer from Free Cash the sum of \$400,000.00 for the purpose of replenishing the Stabilization Fund for storm-related costs from the December 2010 storm in the amount of \$139,000.00, and to further appropriate the sum of \$261,000.00 from Free Cash to provide for additional reserves against unforeseen events or for any other lawful municipal purpose.

Mr. Danehey

VOTED that the Town transfer from Free Cash the sum of \$400,000.00 for the purpose of replenishing the Stabilization Fund for storm-related costs from the December 2010 storm in the amount of \$139,000.00, and to further appropriate the sum of \$261,000.00 from Free Cash to provide for additional reserves against unforeseen events or for any other lawful municipal purpose.

YES – UNANIMOUS VOTE

ARTICLE 3.

WARRANT

To see if the Town will vote to amend Article 5 of the April 11, 2011 Annual Town Meeting warrant by amending the sum of \$53,428,239.00 to the new sum of \$53,509,767, or a greater of lesser sum, with said funds to be raised and appropriated, and by amending the sum of \$54,244.00 to the new sum of \$53,386.00, or a greater or lesser sum, with said funds to be appropriated from the Massachusetts School Building Authority Reserve, and by amending the sum of \$166,056.00 to the new sum of \$85,386.00 from the Massachusetts School Building Authority Reserve for Appropriation, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town amend Article 5 of the April 11, 2011 Annual Town Meeting warrant by amending the sum of \$53,428,239.00 to the new sum of \$53,509,767, with said funds to be raised and appropriated, and by amending the sum of \$54,244.00 to the new sum of \$53,386.00 with said funds to be appropriated from the Massachusetts School Building Authority Reserve, and by amending the sum of \$166,056.00 to the new sum of \$85,386.00 from the Massachusetts School Building Authority Reserve for Appropriation.

Mr. Danehey

VOTED that the Town amend Article 5 of the April 11, 2011 Annual Town Meeting warrant by amending the sum of \$53,428,239.00 to the new sum of \$53,509,767, with said funds to be raised and appropriated, and by amending the sum of \$54,244.00 to the new sum of \$53,386.00 with said funds to be appropriated from the Massachusetts School Building Authority Reserve, and by amending the sum of \$166,056.00 to the new sum of \$85,386.00 from the Massachusetts School Building Authority Reserve for

Appropriation.
YES – TWO-THIRDS VOICE VOTE

ARTICLE 4.

WARRANT

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds in the Treasury, the sum of \$85,000.00, or a greater or lesser sum, with said sum to be added to the total appropriation approved pursuant to Article 2 of the May 17, 2010 Special Town Meeting for the purpose of fully funding costs associated with minor project changes to the Wampatuck School Building Project, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator

I move that the Town appropriate the sum of \$85,000.00 with said sum to be added to the total appropriation approved pursuant to Article 2 of the May 17, 2010 Special Town Meeting for the purpose of fully funding costs associated with minor project changes to the Wampatuck School Building Project and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.

Mr. Danehey

VOTED that the Town appropriate the sum of \$85,000.00 with said sum to be added to the total appropriation approved pursuant to Article 2 of the May 17, 2010 Special Town Meeting for the purpose of fully funding costs associated with minor project changes to the Wampatuck School Building Project and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.

YES – TWO-THIRDS VOICE VOTE

ARTICLE 5.

WARRANT

To see if the Town will vote to transfer from available funds in the Treasury, the sum of \$35,000.00, or a greater of lesser sum, for the purpose of funding increased costs for the purchase of a new ambulance for the Scituate Fire Department pursuant to Article 3.E of the April 11, 2011 annual town meeting warrant, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

I move that the Town transfer from Free Cash the sum of \$35,000.00 for the purpose of funding increased costs for the purchase of a new ambulance for the Scituate Fire Department pursuant to Article 3.E of the April 11, 2011 annual town meeting.

Mr. Danehey

VOTED that the Town transfer from Free Cash the sum of \$35,000.00 for the purpose of funding increased costs for the purchase of a new ambulance for the Scituate Fire Department pursuant to Article 3.E of the April 11, 2011 annual town meeting.

YES – UNANIMOUS VOTE

ARTICLE 6.

WARRANT

To see if the Town will vote to raise and appropriate the sum of \$20,000.00, or a greater or lesser sum, to the Veterans Services Account for the purpose of fully funding this account for the remainder of Fiscal Year 2012, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

I move that the Town raise and appropriate the sum of \$20,000.00 to Veterans Personal Services for the purpose of fully funding this Department for the remainder of Fiscal Year 2012.

Mr. Danehey

VOTED that the Town raise and appropriate the sum of \$20,000.00 to Veterans Personal Services for the purpose of fully funding this Department for the remainder of Fiscal Year 2012.

YES – UNANIMOUS VOTE

ARTICLE 7.

WARRANT

To see if the Town will to vote to transfer the sum of \$32,629.00, or a greater or lesser sum, from Golf Course Retained Earnings, in the Golf Course Enterprise Fund for the purpose of balancing expenditures to estimated revenues for Fiscal Year 2012, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

I move that the Town transfer the sum of \$32,629.00 from Golf Course Retained Earnings, in the Golf Course Enterprise Fund for the purpose of balancing expenditures to estimated revenues for Fiscal Year 2012.

Mr. Murray

VOTED that the Town transfer the sum of \$32,629.00 from Golf Course Retained Earnings, in the Golf Course Enterprise Fund for the purpose of balancing expenditures to estimated revenues for Fiscal Year 2012.

YES – UNANIMOUS VOTE

ARTICLE 8.

WARRANT

To see if the Town will vote to transfer from available funds in the Treasury, the sum of \$57,000.00, or a greater or lesser sum, to the School Department budget for Fiscal Year 2012, for the purpose of reconciling outstanding town and school budgetary revenues pursuant to the establishment of the Beach Sticker Revolving Fund as authorized by Article 3 of the April 12, 2010 annual town meeting, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town transfer from Free Cash the sum of \$57,000.00 to the School Department budget for Fiscal Year 2012, for the purpose of reconciling outstanding town and school budgetary revenues pursuant to the establishment of the Beach Sticker Revolving Fund as authorized by Article 3 of the April 12, 2010 annual town meeting.

Mr. Murray

**VOTED that the Town transfer from Free Cash the sum of \$57,000.00 to the School Department budget for Fiscal Year 2012, for the purpose of reconciling outstanding town and school budgetary revenues pursuant to the establishment of the Beach Sticker Revolving Fund as authorized by Article 3 of the April 12, 2010 annual town meeting.
YES – MAJORITY VOTE**

ARTICLE 9.

WARRANT

To see if the Town will vote to transfer from available funds in Water Department Enterprise Fund Retained Earnings, the sum of \$450,000.00, or a greater or lesser sum, for the purpose of replacing water mains on Surfside Road in conjunction with the Musquashicut Sewer Project, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town transfer from available funds in Water Department Enterprise Fund Retained Earnings, the sum of \$450,000.00, for the purpose of replacing water mains on Surfside Road in conjunction with the Musquashicut Sewer Project

Mr. Norton

VOTED that the Town transfer from available funds in Water Department Enterprise Fund Retained Earnings, the sum of \$450,000.00, for the purpose of replacing water mains on Surfside Road in conjunction with the Musquashicut Sewer Project.

YES – UNANIMOUS VOTE

ARTICLE 10.

WARRANT

To see if the Town will vote to raise and appropriate the sum of \$43,000.00, or a greater or lesser sum, to the Town Administration Account, for the purpose of establishing and funding a Facilities Manager position for the oversight and management of town properties for the remainder of Fiscal Year 2012, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town raise and appropriate the sum of \$43,000.00 to Town Administration Personal Services, for the purpose of establishing and funding a Facilities Manager position for the oversight and management of town properties for the

remainder of Fiscal Year 2012.

Mr. Murray

VOTED that the Town raise and appropriate the sum of \$43,000.00 to Town Administration Personal Services, for the purpose of establishing and funding a Facilities Manager position for the oversight and management of town properties for the remainder of Fiscal Year 2012.

NO – MAJORITY VOTE

ARTICLE 11.

WARRANT

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$40,000.00, or a greater or lesser sum, for the purpose of engineering, design, and initial retrofitting of the Scituate Police Department for combined public safety and emergency response dispatching services, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town transfer from Free Cash the sum of \$40,000.00, for the purpose of engineering, design, and initial retrofitting of the Scituate Police Department for combined public safety and emergency response dispatching services.

Mr. Norton

MOVED that the Town indefinitely postpone this article.

YES VOTE ON THE MOTION

YES – INDEFINITELY POSTPONE ON THE ARTICLE – MAJORITY VOTE

ARTICLE 12.

WARRANT

To see if the Town will vote to petition the General Court of Massachusetts to enact legislation allowing the current Chief of Police, Brian E. Stewart, to remain in said position, subject to a satisfactory physical exam, until reaching the age of 66, notwithstanding any provision otherwise requiring him to retire at 65, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town petition the General Court of Massachusetts to enact legislation allowing the current Chief of Police, Brian E. Stewart to remain in said position, subject to a satisfactory physical exam, until reaching the age of 66, notwithstanding any provision otherwise requiring him to retire at 65.

Mr. Norton

VOTED that the Town petition the General Court of Massachusetts to enact legislation allowing the current Chief of Police, Brian E. Stewart to remain in said position, subject

to a satisfactory physical exam, until reaching the age of 66, notwithstanding any provision otherwise requiring him to retire at 65.

YES – MAJORITY VOTE

ARTICLE 13.

WARRANT

To see if the Town will vote to authorize the establishment of a Solar Array Revenue Revolving Fund, pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, which shall be kept separate and apart from other monies by the Treasurer, and which shall be deposited revenues received that may be spent only from those sources identified below under “Source of Funds” without further appropriation during Fiscal Year 2012 and as identified below under “Source of Funds’ without further appropriation during Fiscal year 2012 and as identified below under “Use of Funds, and shall be expended under the direction of those so indicated. Said annual amount expended from each revolving account shall not exceed the amount indicated below under “Annual Expenditure” and provided further that any remaining funds as of June 30, 2012 of any given year revert to the General Fund.

<u>Source of Funds</u>	<u>Use of Funds</u>	<u>Expended under</u>	<u>FY 12 Limit</u>	<u>Direction</u>
of	Subsidizing of	Town Engineer	\$50,000	
Solar Revenue	Electricity Costs			

Or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town authorize the establishment of a Solar Array Revenue Revolving Fund, pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, which shall be kept separate and apart from other monies by the Treasurer, and which shall be deposited revenues received that may be spent only from those sources identified below under “Source of Funds” without further appropriation during Fiscal Year 2012 and as identified below under “Use of Funds, and shall be expended under the direction of those so indicated. Said annual amount expended from each revolving account shall not exceed the amount indicated below under “Annual Expenditure” and provided further that any remaining funds as of June 30, 2012 of any given year revert to the General Fund.

<u>Source of Funds</u>	<u>Use of Funds</u>	<u>Expended under</u>	<u>FY 12 Limit</u>	<u>Direction of</u>
Solar Revenue	Subsidizing of Town		\$50,000	Town
Engineer	Electricity Costs			

Mr. Vegnani

VOTED that the Town authorize the establishment of a Solar Array Revenue Revolving Fund, pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, which shall be kept separate and apart from other monies by the Treasurer, and which shall be deposited revenues received that may be spent only from those sources

identified below under "Source of Funds" without further appropriation during Fiscal Year 2012 and as identified below under "Use of Funds, and shall be expended under the direction of those so indicated. Said annual amount expended from each revolving account shall not exceed the amount indicated below under "Annual Expenditure" and provided further that any remaining funds as of June 30, 2012 of any given year revert to the General Fund.

Source of Funds	Use of Funds	Expended under	FY 12 Limit	Direction
Solar Revenue	Subsidizing of Town		\$50,000	Town
Engineer	Electricity Costs			

YES – MAJORITY VOTE

ARTICLE 14.

WARRANT

To see if the Town will adopt a new bylaw, Section 30180, to be inserted in the Town's General Bylaws, 30100 Public Safety, as follows, for the purpose so as to provide for making repairs on private ways; and establish terms and conditions, including the imposition of betterments, for such repairs as permitted under Massachusetts General Laws Chapter 40, Section 6N, or take any other action relative thereto.

The Department of Public Works may establish a Private Way Repair Program to provide professional engineering and contract funding assistance to abutters of a private way which have been open to the public for six (6) years or more to make surface and drainage repairs in order to extend the life of the road. All costs (including, but not limited to engineering, administration, legal, labor, materials and contractor costs, and interest on borrowed funds) must be recovered by a betterment assessed on properties abutting said road and all properties on connecting roads which use said road as the sole means of access.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town adopt a new bylaw, Section 30180, to be inserted in the Town's General Bylaws, 30100 Public Safety, as follows, for the purpose so as to provide for making repairs on private ways; and establish terms and conditions, including the imposition of betterments, for such repairs as permitted under Massachusetts General Laws Chapter 40, Section 6N as follows:

The Department of Public Works may establish a Private Way Repair Program to provide assistance to abutters of a private way that has been open to the public for six (6) years or more to make temporary surface and drainage repairs in order to extend the life of the road. Such assistance may include professional engineering, contract funding assistance, materials, and/or labor, as the

Department of Public Works determines based upon the nature of the specific temporary repair(s). The Department of Public Works shall establish terms and conditions for such repairs, including but not limited to the type and extent of repairs, the number or percentage abutters who must petition for such repairs, the legal liability limit of the Town on account of such damages caused by such repairs, and if a cash deposit shall be required for such repairs. All costs (including, but not limited to engineering, administration, legal, labor, materials and contractor costs, and interest on borrowed funds must be recovered by a betterment assessed on properties abutting said road and all properties on connecting roads which use said road as the sole means of access in accordance with Massachusetts General Laws Chapter 80 or its successor.

Mr. Vegnani

VOTED I move that the Town adopt a new bylaw, Section 30180, to be inserted in the Town's General Bylaws, 30100 Public Safety, as follows, for the purpose so as to provide for making repairs on private ways; and establish terms and conditions, including the imposition of betterments, for such repairs as permitted under Massachusetts General Laws Chapter 40, Section 6N as follows:

The Department of Public Works may establish a Private Way Repair Program to provide assistance to abutters of a private way that has been open to the public for six (6) years or more to make temporary surface and drainage repairs in order to extend the life of the road. Such assistance may include professional engineering, contract funding assistance, materials, and/or labor, as the Department of Public Works determines based upon the nature of the specific temporary repair(s). The Department of Public Works shall establish terms and conditions for such repairs, including but not limited to the type and extent of repairs, the number or percentage abutters who must petition for such repairs, the legal liability limit of the Town on account of such damages caused by such repairs, and if a cash deposit shall be required for such repairs. All costs (including, but not limited to engineering, administration, legal, labor, materials and contractor costs, and interest on borrowed funds must be recovered by a betterment assessed on properties abutting said road and all properties on connecting roads which use said road as the sole means of access in accordance with Massachusetts General Laws Chapter 80 or its successor.

YES – MAJORITY VOTE

ARTICLE 15.

WARRANT

To see if the Town will authorize the Board of Selectmen to acquire by gift, purchase, eminent domain, or otherwise, a parcel of land known as Minot Beach, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town authorize the Board of Selectmen to acquire by gift, purchase, eminent domain, or otherwise, a parcel of land known as Minot Beach.

Mr. Norton

VOTED that the Town authorize the Board of Selectmen to acquire by gift a parcel of land known as Minot Beach.

YES – TWO-THIRDS VOTE

ARTICLE 16.

WARRANT

To see if the Town will authorize the Board of Selectmen to acquire by gift, purchase, eminent domain, or otherwise, easements for the purpose of accessing, constructing, reconstructing, replacing and maintaining seawalls along the Town's shore land, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town authorize the Board of Selectmen to acquire by gift, purchase, eminent domain, or otherwise, easements for the purpose of accessing, constructing, reconstructing, replacing and maintaining seawalls along the Town's shore land.

Mr. Harris

VOTED that the Town authorize the Board of Selectmen to acquire by gift, purchase, eminent domain, or otherwise, easements for the purpose of accessing, constructing, reconstructing, replacing and maintaining seawalls along the Town's shore land.

YES – TWO-THIRDS VOTE

ARTICLE 17.

WARRANT

To see if the Town will vote to amend the Zoning Map by replacing the map adopted on May 15, 1974 with a new map, dated September 22, 2011, incorporating all changes previously adopted by Town Meetings and also to change the reference to the zoning map in the Zoning Bylaw, Section 300, Establishment of Districts, Subsection 320 Location of districts, by deleting the words "zoning map, Town of Scituate, Mass. Dated April, 1974, and replacing them with the words " Town of Scituate Zoning Map dated August 4, 2011," or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town amend the Zoning Map by replacing the map adopted on May 15, 1974 with a new map, dated September 22, 2011, incorporating all changes previously adopted by Town Meetings and also to change the reference to the zoning

map in the Zoning Bylaw, Section 300, Establishment of Districts, Subsection 320 Location of districts, by deleting the words “zoning map, Town of Scituate, Mass. Dated April, 1974, and replacing them with the words “ Town of Scituate Zoning Map dated August 4, 2011.”

Mr. Harris

VOTED that the Town amend the Zoning Map by replacing the map adopted on May 15, 1974 with a new map, dated September 22, 2011, incorporating all changes previously adopted by Town Meetings and also to change the reference to the zoning map in the Zoning Bylaw, Section 300, Establishment of Districts, Subsection 320 Location of districts, by deleting the words “zoning map, Town of Scituate, Mass. Dated April, 1974, and replacing them with the words “ Town of Scituate Zoning Map dated August 4, 2011.”

YES – TWO-THIRDS VOTE

ARTICLE 18.

Planning Board

WARRANT

To see if the Town will vote to amend the Zoning Bylaw by adding the following language as the last sentence in Section 710.1, Signs in Residential Districts, paragraph D:

Signs for candidates who win all state fall primary elections may remain up until three days after the fall general election, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

I move that the Town amend the Zoning Bylaw by adding the following language as the last sentence in Section 710.1, Signs in Residential Districts, paragraph D:

Signs for candidates who win all fall state primary elections may remain up until three days after the full general election.

Mr. Harris

VOTED That the Town amend the Zoning Bylaw by adding the following language as the last sentence in Section 710.1, Signs in Residential Districts, paragraph D:

Signs for candidates who win all fall state primary elections may remain up until three days after the full general election.

YES – TWO-THIRDS VOTE

ARTICLE 19.

Planning Board

WARRANT

To see if the Town will vote to accept as a public way Persimmon Drive as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or

municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof; or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town accept as a public way Persimmon Drive as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof.

Mr. Vegnani

VOTED that the Town accept as a public way Persimmon Drive as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof.

YES – UNANIMOUS VOTE

ARTICLE 20.

WARRANT

To see if the Town will vote to accept as a public way Hickory Lane as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof; or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town accept as a public way Hickory Lane as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof.

Mr. Vegnani

VOTED that the Town accept as a public way Hickory Lane as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof.

YES – UNANIMOUS VOTE

ARTICLE 21.

WARRANT

To see if the Town will vote to accept as a public way Beech Tree Farm Road as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof; or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

I move that the Town accept as a public way Beech Tree Farm Road as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof.

Mr. Vegnani

VOTED that the Town accept as a public way Beech Tree Farm Road as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof.

YES – UNANIMOUS VOTE

ARTICLE 22.

WARRANT

To see if the Town will hear and act on a recommendation from the Community Preservation Committee (the “CPC”) on the Fiscal Year 2012 Community Preservation budget under Article 17.16 of the April 11, 2011 annual town meeting, pursuant to Massachusetts General Laws, Chapter 44B to appropriate and/or reserve the sum of \$80,000.00, or a greater or lesser sum, for the creation of land for recreational use, to be appropriated from Community Preservation unreserved funds. All such sums appropriated are further to be expended subject to all of the terms and conditions of the votes and applications regarding the project filed with the CPC, or take any other action relative thereto.

Sponsored by: Board of Selectmen
Community Preservation Committee

MOTION

Mr. Moderator,

I move that the Town hear and act on a recommendation from the Community Preservation Committee (the “CPC”) on the Fiscal Year 2012 Community Preservation

budget under Article 17.16 of the April 11, 2011 annual town meeting, pursuant to Massachusetts General Laws, Chapter 44B to appropriate the sum of \$80,000.00, for the creation of land for recreational use, to be appropriated from Community Preservation unreserved funds. All such sums appropriated are further to be expended subject to all of the terms and conditions of the votes and applications regarding the project filed with the CPC.

Mr. Vegnani

VOTED that the Town hear and act on a recommendation from the Community Preservation Committee (the “CPC”) on the Fiscal Year 2012 Community Preservation budget under Article 17.16 of the April 11, 2011 annual town meeting, pursuant to Massachusetts General Laws, Chapter 44B to appropriate the sum of \$80,000.00, for the creation of land for recreational use, to be appropriated from Community Preservation unreserved funds. All such sums appropriated are further to be expended subject to all of the terms and conditions of the votes and applications regarding the project filed with the CPC.

YES – UNANIMOUS VOTE

ARTICLE 23.

WARRANT

To see if the Town will vote to amend Article 14 of the April 11, 2011 annual town meeting warrant pursuant to Massachusetts General Laws, Chapter 40, Section 5B, by inserting after the words “Stabilization Fund,” the words “not to exceed \$150,000.00,” or a greater or lesser sum, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town amend Article 14 of the April 11, 2011 annual town meeting warrant by inserting after the words “Stabilization Fund”, the words “not to exceed \$150,000.00.”

Mr. Vegnani

VOTED that the Town amend Article 14 of the April 11, 2011 annual town meeting warrant by inserting after the words “Stabilization Fund”, the words “not to exceed \$150,000.00.”

NO – TWO-THIRDS VOTE

I hereby certify the above to be a true copy attest.

Bernice R. Brown
Town Clerk