

TOWN OF PHILLIPSTON – Town Meeting Actions – May 4, 2016

ANNUAL TOWN MEETING

Phillipston Memorial School

May 4, 2016

7:00pm

This hereby CERTIFIES The Annual Town Meeting that was called to order by the Moderator, Timothy Haley, at 7:00pm pursuant to a warrant duly posted and served

“Before we begin, there was a tragic incident in Phillipston today that resulted in a loss of life for a construction worker. Our thoughts are with the family. Please join me in observing a moment of silence in his memory.”

The Moderator asks Dr. Stephen Hemman to introduce our new superintendent for Narragansett starting July 1, 2016. Dr. Hemman introduces Dr. Christopher Casavant the future superintendent for NRHS School system.

The moderator asks the towns people if it is ok for Town Council, Thomas W. McEnaney to speak on Town Meeting floor. There were no objections.

ARTICLE 1: To choose all necessary Town Officers and Committees for the ensuing year.

Motion made to move the article as read, 2nd – So Voted Unanimously

ARTICLE 2: To receive and hear the reports of the Town Officers and Committees for the Fiscal Year 2015 and act in relation thereto. **Motion made to move the article as read deleting the words “or act in relation thereto.”, 2nd Motion made to amend the motion by adding: “The Annual Town Meeting warrant of May 4, 2016 shall be appended to the Phillipston Annual Town Report for fiscal year 2015”, 2nd – So Voted Unanimously**

The Main motion as amended - So Voted Unanimously

ARTICLE 3: To see if the Town will set the salary and compensation of all elective Town Officers as provided by Chapter 41, Section 108 of the General Laws, and raise and appropriate a sum of money therefore, or act in relation thereto:

Motion made to set the Town salary and compensation of all elective Town Officers as provided by chapter 41, section 108 of the General Laws, and Raise & Appropriate \$102,271.00, 2nd

The below salary figures were the final amendments to Article 3 and were, 2nd- So Voted Motion made to amend the article to set the Town salary and compensation of all Elective Town Officers as provided by chapter 41, section 108 of the General Laws, and Raise & Appropriate \$98,864.00, 2nd. - So Voted amendment passes Main motion as amended to Raise & Appropriate \$98,864.00, 2nd - So Voted Unanimously

	Voted May 4, 2016	
Assessors	8,940	\$7,460.00
Board of Health	3,471	\$3,558.00
Cemetery Commission	913	936.00
Constable	300	
Moderator	350	

Planning Board	6,398	
School Committee	5,481	\$5,618.00
Selectmen	8,700	\$8,918.00
Tax Collector	25,000	\$25,031.00
Town Clerk	42,000	\$40,295.00

ARTICLE 4: To raise and appropriate, appropriate from available funds, or otherwise provide such sums of money as may be deemed necessary to pay the Town charges for the twelve month period commencing July 1, 2016, and further that appointing authorities shall set salaries for personnel within the amounts appropriated hereunder in accordance with the provisions of G.L. c.41, §108, or act in relation thereto.

Motion made that the Town vote to Raise and Appropriate \$1,936,183.00, Transfer \$7697.00 from WPAT, and Transfer \$13,800.00 from Ambulance Receipts Reserve, for a total appropriation of \$1,957,680.00, 2nd

Motion made to amend the below payroll and expenses as indicated - So Voted Unanimously
Main motion as amended that the Town vote to Raise & Appropriate \$1,940,151.00, Transfer from WPAT \$7,697.00 and \$13,800.00 from Ambulance Receipt Reserve to pay the town charges for the twelve month period commencing July 1, 2016, and further that appointing authorities shall set salaries for personnel within the amounts appropriated hereunder in accordance with the provisions of G.L. c.41, sec 108 for a total of \$1,961,648.00 - So Voted Unanimously

AGRICULTURAL COMMISSION	Voted May 4, 2016	
Clerk Payroll	355	\$364.00
Expense	300	
BOARD OF APPEALS		
Clerk Payroll	770	\$789.00
Expenses	120	
BOARD OF ASSESSORS		
Clerk/Asst Payroll	28,000	
Expenses	14,900	
BOARD OF HEALTH		
Clerk Payroll	720	\$738.00
Expenses	5,030	
Refuse Expense	30,000	
Refuse Payroll	14,494	\$14,856.00
BOH Office Payroll	13,000	
PMS Water Testing	4,000	
BOARD OF SELECTMEN		
Admin Assist Expense	615	
F/T Admin Assist Payroll	47,500	\$45,818.00
Clerk Payroll	2,600	\$2,665.00
Expenses	166,000	
TH Secretary Payroll	7,615	\$6,970.00
Queen Lake Beach Payroll	761	780.00
Queen Lake Expense	1,380	
Queen Lake Beach Monitor	1,050	

Voted May 4, 2016

BUILDING DEPARTMENT

Bldg Insp Expense	5,204	
Bldg Insp Payroll	13,484	\$13,764.00
Clerk Payroll	2,515	2,097.00

CAPITAL IMPROVEMENT PLANNING COMMITTEE

Expense	50	
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CEMETERY COMMISSION

Expense	11,000	
Clerk Payroll	720	738.00
Secretary	850	871.00

CONSERVATION COMMISSION

Expense	5,400	
Clerk Payroll	750	769.00

COUNCIL ON AGING

Expense	500	
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DISPATCH SERVICES

Payroll	54,107	
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ANIMAL CONTROL OFFICER

Payroll	4,219	\$4,324.00
Expense	1,905	

EDUCATION

Montachusett Tech	169,122	
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EMERGENCY MANAGEMENT

Emergency Mgmt. Payroll	5,250	\$5,125.00
Expense	4,800	

FINANCE COMMITTEE

Reserve Fund	50,000	
Expenses	150	
Clerk Payroll	750	\$769.00

FIRE DEPARTMENT

F/T Fire Chief Payroll	54,000	\$53,300.00
Fire Dept Payroll	77,868	
Fire Dept. Expense	65,000	
Fire Prvntn Payroll/Expense	2,000	
Ambulance Expense	38,000	
Ambulance Exp./Payroll	26,800	

HIGHWAY

Highway Payroll	127,251	\$135,300.00
Admin Asst. Payroll	4,749	
Snow & Ice	40,000	

Voted May 4, 2016

Highway Expenses	54,590	
HISTORICAL COMMISSION		
Expense	300	
Clerk Payroll	700	
INSPECTOR OF BARNS AND ANIMALS		
Expense	100	
Payroll	700	718.00
LIBRARY		
Library Payroll	13,940	13,991.00
Library Maint.	5,812	
Circulation Materials	6,258	
MODERATOR		
Expense	50	
PLANNING BOARD		
Clerk Payroll	756	
Secretary Payroll	2,943	
Expense	768	
Zoning Consultant	8,000	
POLICE DEPARTMENT		
Police Payroll	144,592	\$148,207.00
Chief Payroll	64,286	65,893.00
Department Expenses	57,312	
RECREATION		
Expenses	5,358	
TAX COLLECTOR		
Expense	14,300	
Asst. Tax Collector Payroll	5,500	4,857.00
TOWN ACCOUNTANT		
Expense	4,800	
Accountant Payroll	21,182	\$21,286.00
Sched A Assistance	630	
TOWN CLERK		
Election & Regis	5,900	
Expenses	4,000	
Voter Registration	250	
Asst. Town Clerk Payroll	1,500	
TREASURER		
Salary	20,360	\$20,869.00

Voted May 4, 2016

Expense	5,700	
Interest & Cert Notes	13,000	
Group Health/Life	90,000	
Medicare	15,000	
Unemployment Comp.	13,000	
Asst. Treasurer Payroll	3,167	\$3,246.00
Highway Garage Debt	41,642	
Worc. Reg. Retirement	109,570	
WPAT	7,697	
Tax Title Software & Expense	3,750	\$28,750.00
Turnout Gear Debt	50,528	
TREE WARDEN		
Payroll	1,522	\$1,560.00
Expense	200	
Tree Maintenance Account	5,000	
VETERANS SERVICES		
Administration	5,020	
Direct Benefits	10,500	

Motion made that we waive the reading of the remaining articles and accept and act on motions for the articles. 2nd - So Voted Unanimously

ARTICLE 5: To see if the Town will vote, pursuant to Chapter 268A, Section 21A of the General Laws, to approve the appointment of a member of the Board of Selectmen, Board of Health, Board of Cemetery Commissioners, Board of Assessors, Finance Committee, Historical Commission, Agricultural Commission, Planning Board, Zoning Board of Appeals, and Conservation Commission as Clerk for their respective Boards, or act in relation thereto.

Motion made that the Town vote, pursuant to Chapter 268A, Section 21A of the General Laws, to approve the appointment of a member of the Board of Selectmen, Board of Health, Board of Cemetery Commissioners, Board of Assessors, Finance Committee, Historical Commission, Agricultural Commission, Planning Board, Zoning Board of Appeals, and Conservation Commission as Clerk for their respective Boards, 2nd - So Voted Unanimously

ARTICLE 6: To see if the Town will vote to authorize the Treasurer, with the approval of the Selectmen, to borrow in anticipation of revenue for the twelve month period beginning July 1, 2016 in accordance with 44, Section 4, of the General Laws and to renew any note or notes as may be given for a period of less than one year in accordance with the Chapter 44, Section 17, of the General Laws, or act in relation thereto.

Motion made that the Town vote to authorize the Treasurer, with the approval of the Selectmen, to borrow in anticipation of revenue for the twelve month period beginning July 1, 2016 in accordance with 44, Section 4, of the General Laws and to renew any note or notes as may be given for a period of less than one year in accordance with the Chapter 44, Section 17, of the General Laws, 2nd - So Voted Unanimously

ARTICLE 7: To see if the Town will vote to authorize the Treasurer, with the approval of the Selectmen, to borrow in anticipation of Highway reimbursement funds allotted by Massachusetts Department of Transportation Highway Division for the Fiscal Year 2017 in accordance with the provisions of Chapter 44, Section 6A of the General Laws, and Acts in amendment thereof, for a period of not more than two years from their dates of issue, or act in relation thereto.

Motion made that Town vote to authorize the Treasurer, with the approval of the Selectmen, to borrow in anticipation of Highway reimbursement funds allotted by Massachusetts Department of Transportation Highway Division for the Fiscal Year 2017 in accordance with the provisions of Chapter 44, Section 6A of the General Laws, and Acts in amendment thereof, for a period of not more than two years from their dates of issue, 2nd - So Voted Unanimously

ARTICLE 8: To see if the Town will vote to authorize the Board of Cemetery Commissioners to utilize members of said Commission for work in the cemeteries and set their compensation at \$14.00 per hour, or act in relation thereto.

Motion made to move the article as printed deleting the words “or act in relation thereto.” 2nd – So Voted Unanimously

ARTICLE 9: To see if the Town will vote to authorize the Board of Health to utilize members of said Board for work at the Transfer Station, and set their compensation at \$14.00 per hour, or act in relation thereto.

Motion made to move the article as printed deleting the words “or act in relation thereto.” 2nd – So Voted Unanimously

ARTICLE 10: To see if the Town will vote to authorize the following Revolving Accounts under Chapter 44, Section 53 E ½ of the General Laws for the fiscal year beginning July 1, 2016:

Account	Revenue Source	Purpose	Authority to Spend	Spending Limit
BOH Agent Revolving Fees	Application fees for Septic & other permits	Administration & enforcement of Title V & other regulations	BOH or designee	\$8,000
BOH Revolving Recycle	Receipts from recyclables sold & dump permits	Refuse disposal equipment, supplies, tipping fees & labor	BOH or designee	\$4,000
Gas Inspector Revolving Fees	Receipts from fees for gas inspections	Paying Inspector	Gas Inspector	\$3,000
Wiring Inspector Revolving Fees	Receipts from fees for installing electrical wiring	Paying Inspector	Wiring Inspector	\$5,500
Plumbing Inspector Revolving Fees	Receipts from fees for installing plumbing	Paying Inspector	Plumbing Inspector	\$4,500
Fire Dept. Revolving Burning Permit Fees	Receipts from the sale of burning permits	Replacing forest fire equipment	Fire Chief or designee	\$2,000
Zoning Board of Appeals Revolving Fees	Receipts from applications	Advertising and notice costs	ZBA Chairman	\$1,500

Planning Board Revolving Fees	Receipts from applications	Advertising & notice costs, other administration costs	Planning Board	\$6,000
Highway Dept. Scrap Metal	Receipts from scrap metal	Miscellaneous repairs and supplies	Highway Department	\$2,500

or act in relation thereto.

Motion made to move the article as printed deleting the words “or act in relation thereto.” 2nd – So Voted Unanimously

ARTICLE 11: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$5,000 into the Emergency Supplies Account, to be used to prepare for or implement relief efforts during a catastrophic event, natural disaster, pandemic, epidemic, mass immunization, or any other deemed emergency by the Board of Health, Board of Selectmen, and Emergency Management Director, said funds shall be used for, but not limited to the purchase of supplies prior to, during and after an event, to develop action plans, update and prepare emergency shelters and facilitate planning to protect and make available resources to the inhabitants of the Town of Phillipston during said events, or act in relation thereto.

Motion made to Raise & Appropriate the sum of \$5,000.00 into the Emergency Supplies Account, to be used to prepare for or implement relief during a catastrophic event, natural disaster, Pandemic, epidemic, mass immunization, or any other deemed emergency by the Board of Health, Board of Selectmen, and Emergency Management Director, said funds shall be used for, but not limited to the purchase of supplies prior to, during and after an event, to develop action plans, update and prepare emergency shelters and facilitate planning to protect and make available resources to the inhabitants of the Town of Phillipston during said events, 2nd – So Voted

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from available funds, or otherwise provide the sum of \$1,514,664.00 to pay its share of the Narragansett Regional School District budget for FY 2017, or act in relation thereto.

Motion made that the Town Raise and Appropriate \$1,514,664.00 to pay its share of the Narragansett Regional School District budget for FY2017, 2nd – So Voted Unanimously

ARTICLE 13: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$87,522.00 for payment of long-term debt for the expansion and renovation of Narragansett Regional High and Middle Schools and the repair of the Narragansett Middle School roof, or act in relation thereto.

Motion made that the Town Raise and Appropriate the sum of \$87,522.00 for payment of long-term debt for the expansion and renovation of the Narragansett Regional High and Middle Schools and the repair of the Narragansett Middle School roof, 2nd - So Voted Unanimously

ARTICLE 14: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$15,000 for repairs and maintenance at Phillipston Memorial School, or act in relation thereto.

Motion made that the Town vote to Raise and Appropriate the sum of \$15,000.00 for repairs and maintenance at the Phillipston Memorial School, 2nd - So Voted Unanimously

ARTICLE 15: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide \$10,000 to be used for the purpose of general repairs and maintenance on any Town owned buildings, to be expended at the discretion of the Board of Selectmen, or act in relation thereto.

Motion made that the Town Raise and Appropriate \$10,000.00 to be used for the purpose of general repairs and maintenance on any Town owned buildings, to be expended at the discretion of the Board of Selectmen, 2nd – So Voted Unanimously

ARTICLE 16: To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2017 Community Preservation Budget and to appropriate or reserve from the Community Preservation annual revenues the amounts recommended below by the Community Preservation Committee to be expended for the purposes of committee administrative expenses, community preservation projects and other expenses in FY2017, with each line being considered a separate appropriation.

Reserves:

From FY2017 estimated annual revenues for Historic Resources reserve..... \$ 8,300
From FY2017 estimated annual revenues for Community Housing Reserve.....\$ 8,300
From FY2017 estimated annual revenues for Open Space Reserve.....\$ 8,300
From FY2017 estimated annual revenues for Budgeted Reserve.....\$ 58,100

Appropriations:

From FY2017 Budgeted Reserve for committee administrative expenses.....\$ 500

or act in relation thereto.

Motion made to move the article as printed with the deletion of the words “or act in relation thereto.” 2nd – So voted Unanimously

Recommendation made and explained by Mark Miville, Chairman of CPC.

ARTICLE 17: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to the Stabilization Fund, or act in relation thereto.

2/3 vote is required to approve this article.

Motion made that the Town vote to transfer from Free Cash the Sum of \$87,070.00 to the Stabilization Fund, 2nd Yes- 55 No- 0 Voted Unanimously Passes

ARTICLE 18: To see if the Town will vote to raise and appropriate or transfer from available funds, or otherwise provide the sum of \$12,000.00 for the Assessor’s Property Update Stabilization Fund, or act in relation thereto.

2/3 vote is required to approve this article

Motion made for the Town to vote to Raise & Appropriate the sum of \$12,000.00 for the Assessor’s Property Update Stabilization Fund, 2nd – Yes-33 No-12 Vote Passes

ARTICLE 19: To see if the Town will vote to transfer the sum of \$8,735.00 from the Assessor’s Property Update Stabilization Fund to the Assessor’s Triennial Recertification account for the purpose of funding the first of three payments for the FY2019 Cyclical Data Collection Program of Taxable Real Property, or act in relation thereto.

2/3 vote is required to approve this article

Motion made to move the article as printed with the deletion of the words “or act in relation thereto.” 2nd - Yes- 37 No-0 So Voted Unanimously

ARTICLE 20: To see if the Town will vote to transfer the sum of \$3,000 from the Assessor's Property Update Stabilization Fund to the Assessors Expense Account, for the purpose of funding the FY2017 Interim Update, or act in relation thereto.

2/3 vote is required to approve this article

Motion made to move the article as printed deleting the words "or act in relation thereto." 2nd –

Yes- 24 No-2 So Voted

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer from available funds, the sum of \$100,000 to the Capital Investment Fund, or act in relation thereto.

2/3 vote is required to approve this article

Motion made that the Town vote to transfer from Free Cash the sum of \$100,000.00 to the Capital Investment Fund, 2nd. – So Voted Unanimously

ARTICLE 22: To see if the Town will vote to transfer the sum of \$48,375 from the Capital Investment Fund for the FY2017 payment on the lease/purchase agreement for the Fire Department tanker truck, or act in relation thereto.

2/3 vote is required to approve this article

Motion made to move the article as printed with the deletion of the words "or act in relation thereto." 2nd – So Voted Unanimously

ARTICLE 23: To see if the Town will vote to transfer the sum of \$41,281.50 from the Capital Investment Fund for the FY2017 payment on the lease/purchase agreement for the 10-Wheel Dump Truck with Sander for the Highway Department, or act in relation thereto.

2/3 vote is required to approve this article

Motion made to move the article as printed with the deletion of the words "or act in relation thereto." 2nd – So Voted Unanimously

ARTICLE 24: To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$9,600.00 for the purpose of designing, constructing and furnishing a secure entryway inside the Police Station, including all costs incidental or related thereto, or act in relation thereto.

Motion made to Raise & Appropriate the sum of \$9,600.00 for the purpose of designing, constructing and furnishing a secure entryway inside the Police Station, including all costs incidental or related thereto. 2nd – So Voted Unanimously

ARTICLE 25: To see if the Town will vote, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$30,000 from the Community Preservation Historical Resources Reserve, for the purpose of funding the purchase/installation of a wheelchair lift in the Town Hall auditorium to provide access to the stage, or act in relation thereto.

Motion made to move the article as printed with the deletion of the words "or act in relation thereto." 2nd – So Voted Unanimously

Recommendation was given for the project by Mark Miville and Kevin Flynn for the CPC funds.

ARTICLE 26: To see if the Town will vote, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$10,000 from the Community Preservation Recreation Reserve and \$60,000 from the Community Preservation FY 2016 Budgeted Reserve to the Board of Selectmen, via the Parks and Recreation Department, for the design, purchase and installation of playground equipment, including all costs incidental or related thereto, for the Phillipston Community Park to be located on Assessor's Map 24, Lot 2, or act in relation thereto.

Motion made to move the article as printed with the deletion of the words "or act in relation thereto." 2nd – So Voted Unanimously

Recommendation was given by Mark Miville, CPC, and explanation of the playground equipment.

ARTICLE 27: To see if the Town will vote, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$10,000 from the Community Preservation Open Space Reserve and \$69,625 from the Community Preservation FY2016 Budgeted Reserve, for a total of \$79,625, to the Board of Selectmen, via the Conservation Commission, for the purpose of purchasing for conservation and passive recreation purposes, by negotiated purchase, gift, eminent domain or otherwise, a certain property together with buildings thereon, known as the Coppolino-Schlicke property, consisting of 56 acres, more or less, Assessor's Map 43, Lot 5A, that said land be conveyed to the Town of Phillipston under the provisions of Massachusetts General Laws, Chapter 40, Section 8C, and as it may hereafter be amended and other Massachusetts statutes relating to conservation, to be managed and controlled by the Conservation Commission of Phillipston; and, further, that a Conservation Restriction be placed on this property to Mount Grace Land Conservation Trust, Inc., and that the Conservation Commission be authorized to file on behalf of Phillipston any and all applications deemed necessary for grants and /or reimbursements from the Commonwealth of Massachusetts, Local Acquisitions for Natural Diversity (LAND) Grant Program, deemed necessary under Chapter 132A, Section 11 and/or any others in any way connected with the scope of this Article, and the Phillipston Board of Selectmen and the Conservation Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town of Phillipston to effect said purchase, or act in relation thereto.

Motion made to move the article as printed with the deletion of the words "or act in relation thereto." 2nd – So Voted Unanimously

Recommendation from CPC, Mark Miville requests the \$79,625.00 and Kevin Flynn explains the project. All were in favor.

ARTICLE 28: To see if the Town will vote to establish an Animal Control Revolving Fees Account under Massachusetts General Law Chapter 44, Section 53 E ½. This revolving fund will be credited with all licensing fees, impoundment fees, and fines received by the Animal Control Officer; and further, to authorize said receipts to be expended for the purpose of paying the Animal Control Officer salaries, supplies and kennel fees; that the Animal Control Officer be authorized to spend monies in the account; and that the limit on the total amount which may be spent from the account for the ensuing year shall be \$2,000, or act in relation thereto.

Motion made to move the article as printed with the deletion of the words "or act in relation thereto." 2nd, an amendment was made and did not pass. Main motion as printed - So Voted Unanimously

ARTICLE 29: To see if the Town will vote raise and appropriate or transfer from available funds, or otherwise provide the sum of \$7,200.00 for the purpose of purchasing new F550, with body to hold 300 gallons of water, a pump, foam system, and rescue equipment, said funds to serve as the 5% Town match required for the acceptance of the Federal Assistance to Firefighters grant from FEMA, said funds to be expended only if the Town receives said grant, or act in relation thereto.

Motion made that the Town vote to transfer from Free Cash the sum of \$7,200.00 for the purpose of purchasing new F550, with body to hold 300 gallons of water, a pump, foam system, and rescue equipment, said funds to serve as the 5% Town match required for the acceptance of the Federal Assistance to Firefighters grant from FEMA, said funds to be expended only if the Town receives said grant. 2nd – So Voted Unanimously

ARTICLE 30: To see if the Town will vote to raise and appropriate or transfer from available funds, the sum of seven thousand and five hundred dollars (\$7,500.00) for the purchase of a compactor for the recycling center, or act in relation thereto.

Motion made that the Town vote to Raise & Appropriate, the sum of seven thousand and five hundred dollars (\$7,500.00) for the purchase of a compactor for the recycling center. 2nd – So Voted Unanimously

ARTICLE 31: To see if the Town will vote to raise and appropriate, transfer from available funds or borrow \$2,395 for the purpose of paying outstanding invoices for road maintenance fees due for fiscal years 2007 through 2015 on properties located at Lot 16 and Lot 66, Secret Lake Road, which were acquired by the Town via tax taking, or act in relation thereto.

(A 4/5 vote is required to approve this article, which seeks an appropriation to pay bills from prior fiscal years. G.L. c.44, §64.)

Motion made that the Town vote to Raise & Appropriate the sum of \$2,395.00 for the purpose of paying outstanding invoices for road maintenance fees due for fiscal years 2007 through 2015 on properties located at Lot 15 and Lot 66, Secret Lake Road, which are acquired by the Town via tax taking. 2nd

Yes-40 No-12 Does not meet 4/5 vote requirement, motion fails

Motion made to reconsider needs 2/3rds vote Yes-39 No-11 Passes 2/3rd vote and is reconsidered

Motion made that the Town vote to Raise & Appropriate the sum of \$2,395.00 for the purpose of paying outstanding invoices for road maintenance fees due for fiscal years 2007 through 2015 on properties located at Lot 15 and Lot 66, Secret Lake Road, which are acquired by the Town via tax taking, 2nd

Yes-40 No-15 Requires a 4/5th vote and does not pass - Motion fails

ARTICLE 32: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide the sum of \$130,000 for design and engineering services related to the repair/replacement of the Queen Lake Dam, including all costs incidental or related thereto, or act in relation thereto.

Motion made that the Town vote to transfer from Free Cash the sum of \$130,000.00 for the design and engineering services related to the repair/replacement of the Queen Lake Dam, including all costs incidental or related thereto, 2nd – So Voted

ARTICLE 33: To see if the Town will vote to accept the provisions of General Laws, c.41, §25, which provides that the Board of Selectmen shall appoint the Board of Assessors for a term of not more than three years, and may remove them at any time for cause, after a hearing, provided, however, that in accordance with law, any such change in the manner of selection of the Board of Assessors shall be effective on the date of the 2017 Annual Town Election, or act in relation thereto.

Motion made to move the article as printed with the deletion of the words “or act in relation thereto.” 2nd – Yes-16 No-33 Motion does not pass

ARTICLE 34: To see if the Town will raise and appropriate or transfer from available funds the sum of twenty five thousand dollars (\$25,000.00) and transfer thirteen thousand dollars (\$13,000.00) from the Ambulance Reserve Account for a total sum of thirty eight thousand dollars (\$38,000.00) to purchase and equip a Fire Department command vehicle to replace the 1999 command vehicle operated by the Phillipston Fire Chief, or act in relation thereto.

Motion made to pass over this article, 2nd – So Voted Unanimously

**Motion made to dissolve the Annual Town Meeting of May 4, 2016 at 11:07pm
So Voted Unanimously**

