ANNUAL TOWN MEETING

Phillipston Memorial School May 6, 2015 7:00pm

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

ARTICLE 1: To choose all necessary Town Officers and Committees for the ensuing year. **Motion made to move the article as read and printed,** 2^{nd} – **So Voted Unanimously**

ARTICLE 2: To receive and hear the reports of the Town Officers and Committees for the Fiscal Year 2014 and act in relation thereto. **Motion made to move the article as read deleting the words "and act in relation thereto," 2nd – So Voted Unanimously** (Opal Clark reads the report for the Capital Improvement Planning Committee as printed in the Annual Town Report.)

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 \$97,978.00, 2nd – So Voted

8,939
3,471
913
150
350
6,242
5,481
8,700
24,420
39,312

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, 2015 or act in relation thereto. Motion made that the Town vote to Transfer \$7,697.00 from WPAT, Transfer \$13,800 from Ambulance Receipts Reserve and Raise and Appropriate \$1,816,132.00 for a total appropriation of \$1,837,629.00, 2nd.

Moderator asks if there is any objection to Town Accountant, Donna Couture, to speak on town meeting floor, there was no objection. There was discussion about why a breakdown of budgets was not printed in the Annual Town Report. This discussion continued for a lengthy time and the Moderator asks if there is any objection to Town Council speaking on town meeting floor, there was no objection. Motion made to move the question, 2nd. The Moderator declared that there was no question to move.

A Motion was made to change the Fire Dept. Payroll to \$72,309.00, 2nd The Moderator asks if there is any objection to Fire Chief, Richard Stevens, speaking on Town Meeting floor, there was no objection.

Motion as amended to change the Fire Dept. Payroll to \$72,309.00 - So Voted

A Motion was made to set the Fire Dept. Expense Account at $60,000, 2^{nd}$ A motion is made to amend the amendment to set the Fire Dept. Expense Account at 63,000.00 and amend the Raise & Appropriate to $1,819,132.00, 2^{nd}$

Motion made to move the question, 2nd - So Voted

Motion as amended to set Fire Exp. At \$63,000 and to change Raise & Appropriate to \$1,819,132.00 a standing counted vote is taken Yes -38 No -40 Motion to amend does not pass

Motion as first amended to set Fire Department Expense at \$60,000.00 - Standing counted vote taken $Yes - \underline{50}$ No $-\underline{30}$ Motion passes to set the amount at \$60,000.00

Motion made to set the Fire Dept. Ambulance Expense/Payroll at $\$8,000.00,\ 2^{nd}$ – So Voted Unanimously

Question on Police Department Expense – Moderator asks if there is any objection to the Police Chief, Kevin Dodge, to speak on Town Meeting floor – There is no objection – There is no changes made to the Police Department Expense. See final vote on main motion as amended on Page 5.

AGRICULTURAL COMMISSION	
Clerk Payroll	355
Expense	300
BOARD OF APPEALS	
Clerk Payroll	770
Expenses	120
BOARD OF ASSESSORS	
Clerk/Asst Payroll	28,000
Expenses	14,900
BOARD OF HEALTH	
Clerk Payroll	720
Expenses	5,030
Refuse Expense	30,000
Refuse Payroll	14,494
BOH Office Payroll	13,000
PMS Water Testing	4,000
BOARD OF SELECTMEN	
Admin Assist Expense	615
F/T Admin Assist Payroll	44,700
Clerk Payroll	2,600
Expenses	163,000
TH Secretary Payroll	6,800
Queen Lake Beach Payroll	761
Queen Lake Expense	1,380
Queen Lake Monitor	1,050

BUILDING DEPARTMENT Bldg Insp Expense Bldg Insp Payroll Clerk Payroll	4,664 13,428 2,046	
CAPITAL IMPROVEMENT PLANNING Expense	G COMMIT 50	TEE
CEMETERY COMMISSION Expense Clerk Payroll Secretary	10,200 720 850	
CONSERVATION COMMISSION Expense Clerk Payroll	5,370 750	
COUNCIL ON AGING Expense	500	
DISPATCH SERVICES Payroll	54,107	
ANIMAL CONTROL OFFICER Payroll Expense	4,219 1,905	
EDUCATION Montachusett Tech	172,421	
EMERGENCY MANAGEMENT Emergency Mgmnt. Payroll Expense	5,000 4,000	
FINANCE COMMITTEE Reserve Fund Expenses Clerk Payroll	50,000 150 750	
FIRE DEPARTMENT F/T Fire Chief Payroll Fire Dept Payroll Fire Dept. Expense Fire Prevention Payroll/Expense Ambulance Expense Ambulance Exp./Payroll	52,000 83,276 68,200 1,500 35,000 12,000	Amend \$72,309.00, 2 nd – So Voted Amend \$60,000.00, 2 nd – So Voted Amend \$8,000.00, 2 nd – So Voted Unanimously
Ambulance Debt HIGHWAY Highway Payroll Snow & Ice Highway Expenses	21,800 129,500 40,000 54,590	

HISTORICAL COMMISSION	
Expense	300
Clerk Payroll	700
•	
INSPECTOR OF BARNS AND ANIMAL	
Expense	100
Payroll	700
LIBRARY	
Library Payroll	13,650
Library Maint.	5,812
Circulation Materials	6,258
MODERATOR	
Expense	50
DI ANNUNC DO ADD	
PLANNING BOARD	720
Clerk Payroll	738
Secretary Payroll Expense	1,872 750
Zoning Consultant	8,000
_	0,000
POLICE DEPARTMENT	
Police Payroll	144,592
Chief Payroll	64,286
Department Expenses	54,182
RECREATION	
Expenses	5,358
TAX COLLECTOR	
Expense	13,600
Asst. Tax Collector Payroll	4,739
TOWN ACCOUNTANT	4 900
Expense Accountant Payroll	4,800 20,767
Sched A Assistance	630
	050
TOWN CLERK	
Election & Regis	5,900
Expenses	4,000
Voter Registration	250
Asst. Town Clerk Payroll	4,060
TREASURER	
Salary	20,360
Expense	5,665
Interest & Cert Notes	13,000
Group Health/Life	90,000
Medicare	12,000
Unemployment Comp.	12,000
Asst. Treasurer Payroll	3,167

Highway Garage Debt	42,382
Worc. Reg. Retirement	104,118
WPAT	7,697
TREE WARDEN	
Payroll	1,522
Expense	200
Tree Maintenance Account	5,000
VETERANS SERVICES	
Administration	5,500
Direct Benefits	10,500

Main Motion as amended with the Fire Dept. Payroll set at \$72,309.00, Fire Dept. Exp. set at \$60,000 and Ambulance Exp./Payroll set at \$8,000.00 and Raise & Appropriate \$1,816,132.00 and Transfer \$7,697.00 from WPAT and Transfer from Ambulance Receipts \$13,800.00 for a total of \$1,837,629.00 – So Voted

Motion made to dispense of the reading of the articles unless necessary – So Voted Unanimously

Motion made to act on Article No. 28, 2^{nd} - Moderator declares it is a majority vote – Passed Unanimously Meeting is moved to article 28 and then returned to article 5.

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 to move the article as written deleting the words "or act in relation thereto."** 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, 2015 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 to move the article as written deleting the words "or act in relation thereto."** 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 2016 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 to move the article as written deleting the words "or act in relation thereto." 2^{nd} – 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 \$12.50 per hour, or act in relation thereto. **Motion made to move the article as written 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 \$12.50 per hour, or act in relation thereto. Motion made to move the article as written deleting the words "or act in relation thereto." 2^{nd} – 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, 2015:

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 written deleting the words "or act in relation thereto." 2^{nd} – 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 that the Town vote to Transfer from Free Cash the sum of \$5,000 into the Emergency Supplies Account, to be used to prepare for or implement relief during a catastrophic

event, natural disaster, pandemic, 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, 2^{nd} – So Voted Unanimously

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from available funds, or otherwise provide the sum of \$1,546,129.00 to pay its share of the Narragansett Regional School District budget for FY 2016, or act in relation thereto.

Motion made that the Town vote to Raise and Appropriate the sum of \$1,546,129.00 to pay its share of the Narragansett Regional School District budget for FY 2016, 2nd

Moderator asks if there are any objections to the Narragansett School Superintendent, Ruth Miller, speaking on town meeting floor – there were no objections

Main motion that the Town vote to Raise and Appropriate the sum of \$1,546,129.00 to pay its share of the Narragansett Regional School District budget for FY 2016, 2nd – So Voted

ARTICLE 13: To see if the Town will vote to raise and appropriate or transfer from available funds, or otherwise provide the sum of \$94,262.00 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 vote to Raise & Appropriate the sum of \$94,262.00 for payment of long-term debt for the expansion and renovation of Narragansett Regional High and Middle Schools and the repair of the Narrangansett Middle School roof. 2^{nd} – So Voted Unanimously

ARTICLE 14: To see if the Town will vote to transfer from Free Cash the sum of \$10,000 for repairs and maintenance at Phillipston Memorial School, or act in relation thereto. **Motion made that the Town vote to Raise & Appropriate the sum of \$10,000 for repairs and maintenance at Phillipston Memorial School. 2^{nd} – So Voted Unanimously**

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from available funds, or otherwise provide a sum of money 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 vote to Raise & Appropriate the sum of \$8,000.00 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, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$13,091.00 from the Community Preservation Historical Resources Reserve, for the purpose of funding the preservation of Town record books, including but not limited to eleven record books to be imaged, preserved and rebound, Town Records Vol. 7 1876-1917, Town Records 1917-1942, Town Records W. Precinct of Templeton 1774-1786, Town of Gerry 1786-1793. Town Records (Gerry)1794, Registered Voters 1885-1926, Registered Voters 1932-1948, Registered Voters 1949-1976, School Records 1847, Dist. 4, Rebellion Records, Selectmen's Book of Records of the Phillipston

Library 1862-1926, Marriage Intentions 1905-1926, or act in relation thereto. **Motion made to move** the article as written deleting the words "or act in relation thereto, 2nd
There was some discussion on the article and a motion was made to move the question – So Voted Unanimously

Article was voted Unanimously

ARTICLE 17: To see if the Town will vote, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$2,000 from the Community Preservation Historical Resources Reserve, for the purpose of funding the restoration of the scroll fresco located on the wall behind the pulpit in the sanctuary of the Congregational Church of Phillipston, and, to authorize the Board of Selectmen, in consultation with the Community Preservation Committee, to enter into a grant agreement with said Congregational Church for such purposes and to accept a preservation restriction or other permanent interest in said historic building, or act in relation thereto. **Motion made to move the article as written deleting the words "or act in relation thereto."** 2nd - So Voted

RTICLE 18: To see if the Town will vote, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$3,085 from the Community Preservation Historic Resources Reserve and \$7,000 from the Community Preservation Budgeted Reserve for the purpose of funding the structural restoration, completed in November, 2014, of the Historical Society Museum building located at 80 State Road, Phillipston, Assessor's Map 33, Lot 13B, and, to authorize the Board of Selectmen, in consultation with the Community Preservation Committee, to enter into a grant agreement with the Historical Society for such purposes and to accept a preservation restriction or other permanent interest in said historic building, or act in relation thereto. Motion made to move the article as written with the deletion of the words "or act in relation thereto." 2nd – So Voted Unanimously

ARTICLE 19: To see if the Town will vote, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$20,000 from the Community Preservation Open Space Reserve and \$50,000 from the Community Preservation Budgeted Reserve to the Board of Selectmen, via the Parks and Recreation Department, to be used as matching funds to help to complete the Phillipston Community Park to be located on Assessor's Map 24, Lot 2, 10.7 acres behind the Police Station, the funds used in part, for playground construction, grass, seeding, planting, benches, tables, paths as the community sees fit based on a public forum, or act in relation thereto. **Motion made to move the question as written deleting the words "or act in relation thereto."** 2nd

There was a lot of discussion and then a motion was made to move the question - So Voted Main motion as written - So Voted

ARTICLE 20: To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2016 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 FY2016, with each line being considered a separate appropriation.

Reserves:

From FY2016 estimated annual revenues for Historic Resources reserve\$ 8,450)
From FY2016 estimated annual revenues for Community Housing Reserve\$ 8,450)
From FY2016 estimated annual revenues for Open Space Reserve)
From FY2016estimated annual revenues for Budgeted Reserve)

Appropriations:

From FY2016 Budgeted Reserve for committee administrative expenses.........\$ 500

, or act in relation thereto.

Motion made to move the article as written with the deletion of "or act in relation thereto." 2^{nd} So Voted Unanimously

ARTICLE 21: To see if the Town will vote to raise and appropriate or transfer from available funds, or otherwise provide the sum of \$18,000.00 for the Assessor's Property Update Stabilization Fund, or act in relation thereto.

Motion made to Raise and Appropriate the sum of \$18,000.00 for the Assessor's Property Update Stabilization Fund – So Voted Unanimously meets the 2/3rd requirement

ARTICLE 22: To see if the Town will vote to transfer the sum of \$24,600.00 from the Assessor's Property Update Stabilization Fund to the Assessor's Triennual Recertification account to be expended for the purpose of funding the FY2016 portion of the Triennual Recertification, or act in relation thereto. **Motion made to move the article as written deleting the words "or act in relation thereto." 2nd – So Voted Uninimously**

ARTICLE 23: To see if the Town will vote to transfer from Free Cash the sum of \$100,000 to the Capital Investment Fund, or act in relation thereto.

Motion made that the Town vote to Raise & Appropriate the sum of \$100,000 to the Capital Investment Fund. 2^{nd} – So Vote Unanimously

ARTICLE 24: To see if the Town will vote to transfer the sum of \$50,062 from the Capital Investment Fund for the FY2016 lease payment and to authorize the Board of Selectmen to enter into a lease/purchase agreement for a period in excess of three (3) years for a tanker truck for the Fire Department and any necessary equipment therefor; or act in relation thereto.

Motion made to move the article as written deleting the words "or act in relation thereto." 2nd Motion made to amend the article to say – Motion that the Town will vote to transfer the sum of \$50,062.00 from the Capital Investment Fund for the FY2016 payment for a tanker truck for the Fire Department – So Voted Unanimously

Main motion as amended - So Voted Unanimously (meets 2/3rd requirement)

ARTICLE 25: To see if the Town will vote to transfer the sum of \$42,042 from the Capital Investment Fund for the FY2016 lease payment and to authorize the Board of Selectmen to enter into a lease/purchase agreement for a period in excess of three (3) years for a 10-Wheel Dump Truck with Sander for the Highway Department and any necessary equipment therefor; or act in relation thereto.

Motion made to see if the Town will vote to transfer the sum of \$42,042 from the Capital Investment Fund for the FY2016 payment for a 10-Wheel Dump Truck with Sander for the Highway Department – So Voted Unanimously (meets 2/3rd requirement)

ARTICLE 26: To see if the Town will vote to transfer a sum of money from the Capital Investment Fund for the purpose of purchasing and equipping to purchase a new vehicle for the Police Department, or act in relation thereto.

Motion made that the Town vote to transfer \$40,000.00 from the Capital Investment Fund for the purpose of purchasing and equipping to purchase a new vehicle for the Police Department, 2^{nd} There is some discussion and a Motion is made to move the question, 2^{nd} – So Voted Unanimously Main motion – So Voted Unanimously (meets $2/3^{rd}$ requirement)

ARTICLE 27: To see if the Town will vote to appropriate the total sum of \$70,000 for the purpose of designing and constructing a park, to be dedicated and designated for park and recreation purposes, in perpetuity, on an approximately 9-acre portion of a 10.7-acre property owned by the Town and described as Assessors Map 24, Lot 2, said portion shown on a sketch plan, a copy of which is on file with the Town Clerk, to be subsequently divided from the remaining land containing the buildings thereon, the final boundaries of said land to be surveyed and recorded; that said land be held by the Town under the provisions of Massachusetts General Laws, Chapter 45, Section 3, and as it may hereafter be amended and other Massachusetts statutes relating to recreation, to be managed and controlled by the Phillipston Parks and Recreation Committee; and, as funding therefor, that the sum of \$15,000 be transferred from the Parks and Recreation Reserve Account and to authorize the Treasurer, with the approval of the Board of Selectmen to borrow the sum of \$55,000 under the provisions of G.L. c.44, §8C or any other enabling authority and issue bonds and notes therefor; and, further, that the Board of Selectmen be authorized to file on behalf of the Town any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts and/or any others in any way connected with the scope of this Article, including the Massachusetts Landscape Partnership Program, and that the Phillipston Parks and Recreation Committee be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effect said design and construction, or act in relation thereto. Motion made to move the article as written deleting the words "or act in relation thereto." 2nd There is a review of the plan and discussion of the project and a Motion is made to move the question, 2nd – So Voted to move

The moderator calls for a standing counted vote Yes -51 No - 15 (article 17 meets $2/3^{rd}$ requirement)

Article 28: To see if the Town will vote to raise and appropriate the total sum of \$165,000.00 (one hundred and sixty-five thousand dollars) for the purposes and as shown in the amounts below; and as funding therefor, that the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow said sum and issue bonds and notes therefor pursuant to G.L. c.44, \$7, or any other enabling authority; provided, however, that the amounts appropriated hereunder shall be expressly contingent upon approval by the voters of a Proposition 2 ½, so-called, debt exclusion question pursuant to G.L. c.59, \$21C (k):

- \$78,400.00 (seventy-eight thousand four hundred dollars) for 14 self-contained breathing apparatus, with mask and spare bottles, to be used by the Fire Department at a cost of \$5,600 (five thousand and six hundred dollars) for each unit;
- \$73,526.50 (seventy-three thousand five hundred twenty-six dollars and fifty cents) for 30 complete sets of structural firefighting protective clothing to be used by the Fire Department at a cost of \$2,300.00 (two thousand three hundred dollars) for each set;
- \$13,073.50 (thirteen thousand seventy-three dollars and fifty cents) for the replacement of fire hose in various sizes and lengths.

or act in relation thereto

Motion made that the Town vote to raise and appropriate the total sum of \$165,000.00 (one hundred and sixty-five thousand dollars) for the purposes and as shown in the amounts below; and as funding therefor, that the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow said sum and issue bonds and notes therefor pursuant to G.L. c.44, §7, or any other enabling authority;

- \$78,400.00 (seventy-eight thousand four hundred dollars) for 14 self-contained breathing apparatus, with mask and spare bottles, to be used by the Fire Department at a cost of \$5,600 (five thousand and six hundred dollars) for each unit;
- \$69,000 (Sixty-nine thousand) for 30 complete sets of structural firefighting protective clothing to be used by the Fire Department at a cost of \$2,300.00 (two thousand three hundred dollars) for each set;
- \$17,600 (Seventeen thousand and six hundred dollars) for the replacement of fire hose in various sizes and lengths.

Lots of discussion and a motion is made to move the question, 2nd - So Voted

Motion made to have a secret ballot vote on the article. The moderator calls for a standing counted vote Yes - 36 No - 40 There will not be a secret ballot vote

Article requires a 2/3rds vote – The Moderator calls for a standing counted vote Yes – 63 No – 17 Article passes meets the 2/3rd requirement

ARTICLE 29: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to the Stabilization account, or act in relation thereto.

Motion made that the town vote to Transfer from Free Cash the sum of 62,300.00 to the Stabilization Account. 2^{nd} – So Voted Unanimously

ARTICLE 30: To see if the Town will vote to amend Article XVII, Cemetery Rules and Regulations, Section 7 by adding the underlined text and deleting the text shown in strikethrough as set forth below, or act in relation thereto.

XVII CEMETERY RULES AND REGULATIONS

Section 7 – Trees, Shrubs, Plants and Flowers:

- a) All shrubs/trees must be kept trimmed by the lot owners to a height no higher than the <u>head</u>stone and approximately two feet in diameter. In the absence of a <u>head</u>stone, shrubs/trees must be kept trimmed to no higher than three feet tall and two feet in diameter.
- b) All plantings of any kind must be within one foot of the headstone and must be cleared of grass so it does not become overgrown the area does not become overgrown. For sites with markers only, temporary plants may be left in wood, metal, or clay pots; plastic and glass pots are not permitted. Pots may be placed after May 1st, but must be removed by October 15th.
- g) No fences <u>or borders will may</u> be erected around any lots or, plots, <u>or headstones</u> without the <u>expressed</u> express written permission of the Cemetery Commission.

Motion made to move the article as written with the changes printed, 2nd

A Motion is made to amend the article to read as follows moving the placement of the word <u>or</u> to include plastic the area does not become overgrown. For sites with markers only, temporary plants may be left in wood, metal, clay pots <u>or plastic</u> and glass pots are not permitted. Pots may be placed after May 1st, but must be removed by October 15th.

Amendment changing the word or to include plastic – So Voted Unanimously Main Motion as amended – So Voted

Motion made to dissolve the Annual Town Meeting of May 6, 2015 at 10:14pm - So Voted Unanimously