



**Town of Phillipston
Commonwealth of Massachusetts
Special Town Meeting**

The Special Town Meeting was called to order by Kevin Flynn, Moderator, at 7:00 pm at the Phillipston Memorial School Gym, pursuant to a warrant duly posted and returned.

Article 1. To see if the Town will vote to amend General Bylaw II section 2 as follows: by deleting the words "first Monday in May, commencing July 1, 1978" and substituting the words "third Monday in May, commencing January 1, 2019", or act in relation thereto.

Motion was made that was stated incorrectly, it was rescinded.

Motion made that the Town vote to amend General Bylaw II section 2 as follows: by deleting the words "first Monday in May, commencing July 1, 1978" and substituting the words "third Monday in May, commencing January 1, 2019", 2nd - So Voted Unanimously

Article 2. To see if the Town will vote to rescind Article 32 of the Annual Town Meeting of May 9, 2018, and substitute the following:

To see if the Town will vote to raise and appropriate, appropriate from available funds, and/or borrow a sum of money to purchase and equip a Combination Brush / Rescue / Plow truck for the Fire Department, including related incidental costs, and to provide that, in accordance with Massachusetts General Laws Chapter 44 Section 20, the premium received by the Town upon the sale of any bonds or notes hereunder, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to pay project costs and the amount authorized to be borrowed for such project shall be reduced by the amount of any such premium so applied, or act in relation thereto.

Motion made that the Town vote to rescind its vote on Article 32 of the Annual Town Meeting of May 9, 2018, and in lieu thereof, vote to appropriate and transfer \$46,255.00 from the Capital Investment fund and borrow \$92,510.00 to purchase and equip a Combination Brush/Rescue/Plow truck for the Fire Department, including any incidental or related costs, and as funding therefor, to authorize the treasurer, with the approval of the Selectboard, to borrow said sum in accordance with G.L. c.44, sec 7, or any other enabling authority, and to authorize the Selectboard to execute any instruments and take any other action necessary to effectuate the vote taken hereunder, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.40, sec 20, thereby, reducing the amount authorized to be borrowed to pay such costs by a like amount., 2nd - so Voted Unanimously

Article 3. To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum of money for installation of an HVAC system in the Town Hall Annex, or act in relation thereto.

Motion made that the Town vote to Raise and Appropriate \$15,000 for the design, purchase and installation of an HVAC system in the Town Hall Annex, including any incidental costs. 2nd - So Voted Unanimously

Article 4. To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum of money to purchase a heavy duty vehicle lift system for the Highway Department, or act in relation thereto.

Motion made that the Town vote to appropriate and transfer \$36,800.00 from the Capital Investment Fund to purchase a vehicle lift system for the Highway Department, including any incidental or related costs. 2nd - So Voted Unanimously

Article 5. To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum of money to replace the Town Hall steps, or act in relation thereto

Motion made to Passover the article, 2nd - So Voted Unanimously

Article 6. To see if the Town will vote to authorize the Selectboard to accept a gift of land on State Road, Assessor's Map 37 Parcel 11, comprising one acre, more or less, or act in relation thereto.

Motion made that the Town vote to authorize the Selectboard to accept a gift of land on State Road, Assessor's Map 37 Parcel 11, comprising one acre, more or less, for general government purposes on such terms and conditions as the Selectboard shall deem appropriate. 2nd - So Vote Unanimously

Article 7. To see if the Town will vote, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$_____ from the Historic Preservation Reserve Fund and \$_____ from the Community Preservation Budgeted Reserve, for a total appropriation of \$_____, to match a grant from the Community Development Block Grant Program for accessibility improvements to the Town Hall, including any incidental or related costs, or act in relation thereto.

Don Clifford, Member of the Community Preservation Commission recommends the article and approves the amounts that were voted on 9/17/2018 CPC Meeting.

Motion made that the Town will vote, pursuant to General Law Chapter 44B, to appropriate and transfer the sum of \$10,000.00 from the Historic Preservation Reserve Fund and \$75,000.00 from the Community Preservation Budgeted Reserve, for a total appropriation of \$85,000.00, to match a grant from the Community Development Block Grant Program for accessibility improvements to the Town Hall, including any incidental or related costs, 2nd - So Voted Majority

Motion made to dissolve the Special Town Meeting, 2nd - So Voted Unanimously

Meeting dissolved at 7:26 pm

A TRUE COPY ATTEST:
Kari L. Foley
Town Clerk