

RESULTS OF SPECIAL TOWN MEETING

May 5, 2018

The warrant was returned to the Town Clerk 8:30 AM.

With a quorum present, the Moderator Nancy Chew called the meeting to order at 9:43 AM.

The warrant showed it had been properly served.

The motion was made and seconded to waive the reading of the warrant, and so voted.

The rules of the meeting were read.

The motion was made and seconded to allow the moderator to declare a two-thirds vote, and so voted.

SPECIAL TOWN MEETING ARTICLES

Article 1.

The motion was made and seconded to transfer from Free Cash the sum of \$132,840 to extinguish the deficit incurred in the Winter Operations budget in the current fiscal year.

VOTE: UNANIMOUS

Article 2.

The motion was made and seconded to appropriate the sum of \$80,000 for the acquisition of a vacant parcel of land on Harris Road as described in the Warrant, including all expenses related thereto, for conservation and/or passive recreation purposes, with such appropriation to be funded by transferring the sum of \$27,000 from Free Cash, by transferring the sum of \$33,000 from the FY18 Police Department budget line for wages for an Administrative Assistant, and by allocating \$20,000 from the Town's Open Space Acquisition Trust Account, with the care, custody, control and management of such parcel to be vested with the Conservation Commission, provided that the expenditure of such funds shall be contingent upon receipt of a reimbursement grant for such purchase from the Commonwealth under G.L. Ch. 132A, Section 11 (the LAND grant program), or any equivalent source, which grants and/or funds so received shall be used to repay all or a portion of the sum appropriated hereunder; and further, that the Board of Selectmen and/or Conservation Commission be authorized to apply for, accept and expend grant monies from any source, public or private, to reimburse the Town for some or all of the sums expended under this article; and further, that the Board of Selectmen and/or Conservation Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary or convenient to effectuate the purposes set forth in this article.

VOTE: YES: 96 NO: 31 PASSED

Article 3.

The motion was made and seconded to transfer from Free Cash the sum of \$4,000, and from the FY18 Police Department budget line for wages for an Administrative Assistant, the sum of \$8,000; the total of \$12,000 to be expended for street sweeping of Town roads.

VOTE: PASSED

The motion was made and seconded to dissolve the Special Town Meeting at 10:22 a.m.

Tiffany Call, Ashby Town Clerk