

**RESULTS OF SPECIAL TOWN MEETING
October 22, 2016**

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

With a quorum present, the Moderator Nancy Chew called the meeting to order at 9:54 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.

SPECIAL TOWN MEETING ARTICLES

Article 1. The motion was made and seconded, pursuant to the provisions of MGL ch. 59, s. 38H(b) or any other enabling authority, to authorize the Board of Selectmen to enter into a PILOT (“Payment in Lieu of Taxes”) agreement for personal property taxes attributable to a solar voltaic energy facility to be installed on property now or formerly owned by Ashby Main Street Associates, and shown on Ashby Assessors’ Map 8 as Lots 57 and 57A; said agreement to be in effect for a period of twenty (20) years, and provide an approximately \$36,950 annual payment to the Town, in lieu of personal property taxes, and further to authorize the Board of Selectmen to take all actions necessary or appropriate to administer and implement said agreement.

VOTE: PASSED

Article 2. The motion was made and seconded to transfer the sum of \$25,000 from the “Fire Chief Salary” line of the FY 2017 budget to the “EMT Wages” line.

VOTE: UNANIMOUS

Article 3. The motion was made and seconded to approve the \$60,000 borrowing authorized by the North Middlesex Regional School District, for the purpose of paying the costs of a feasibility study/schematic design for a window and door replacement project at Hawthorne Brook Middle School; said project to be funded and implemented under the terms and conditions set forth in the warrant.

VOTE: UNANIMOUS

The motion was made and seconded to dissolve the Special Town Meeting at 10:30 AM, and so voted.

Lorraine Pease, Ashby Town Clerk