

**ABSTRACT OF THE SPECIAL TOWN MEETING HELD
MONDAY, OCTOBER 25, 2010, 7:00 P.M.
ACTON-BOXBOROUGH REGIONAL HIGH SCHOOL AUDITORIUM
NUMBER OF REGISTERED VOTERS ATTENDING TOWN MEETING
OCTOBER 25, 2010 - 424**

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1.	SUPPLEMENTAL APPROPRIATION SIMEONE-CAOUETTE PROPERTY PURCHASE	1

The Moderator, Mr. Mackenzie, called the Special Town Meeting to order on Monday, October 25, 2010, at 7:03 PM.

MOTION: Ms. Michelman moves to take up the non-binding resolution, first, prior to Article 1 on the October 25, 2010 Special Town Meeting Warrant.

MOTION CARRIES

Non-Binding Resolution:

WHEREAS the Town proposes to purchase the Caouette-Simeone Land for uses including agricultural, open space and conservation purposes.

WHEREAS a portion of the Caouette-Simeone Land is subject to the Massachusetts Department of Environmental Protection Release Tracking Number 2-18007 concerning the release or threat of release of oil or hazardous materials.

WHEREAS much of the remaining land has been, is, and will continue to be in agricultural use, but may in the future be converted to other uses.

NOW THEREFORE, be it resolved that, if the Town purchases the Caouette-Simeone Land, Town Meeting urges the Board of Selectmen, in its discretion, to enact appropriate use limitations and/or take other steps to protect the public health and safety of future users of the land.

RESOLUTION CARRIES

**ARTICLE 1 SUPPLEMENTAL APPROPRIATION –
(Two-thirds vote) SIMEONE-CAOUETTE PROPERTY PURCHASE**

To see if the Town will vote to raise, appropriate or transfer from free cash or other available funds, or accept gifts for this purpose, the difference between one million dollars and the maximum allowable amount of Community Preservation Act Funds previously appropriated under Article 24(K) of the Acton 2010 Annual Town Meeting and which can permissibly be used for the Open Space Acquisition of the Caouette Land (the "Property"), together with such additional funds as may be necessary to effectuate the closing on the purchase of the Property, or take any other action relative thereto.

MOTION: **Mr. Gowing** moves that the Town transfer from Free Cash and appropriate \$170,000 for the purpose of supplementing the available appropriation of Community Preservation Act funds under Article 24(K) of the 2010 Annual Town Meeting toward the purchase of the Property authorized under Article 25 of the 2010 Annual Town Meeting.

Moderator called for teller count.

In favor – 381 Opposed – 43

MOTION CARRIES BY MORE THAN 2/3 VOTE.

Special Town Meeting dissolved at 8:32PM.

Tellers Present:

Jeff Bergart
Dick Calandrella
Ann Chang
Belle Choate
Brewster Conant
Joan Gardner
Tom Geagan
Bob Ingram
Herman Kabakoff
Anne Kadlec