

**ABSTRACT OF THE ANNUAL TOWN MEETING HELD
MONDAY, APRIL 3, 2017, 7:00 P.M.
ACTON-BOXBOROUGH REGIONAL HIGH SCHOOL AUDITORIUM
WITH ADJOURNED SESSION HELD APRIL 4, 2017
NUMBER OF REGISTERED VOTERS ATTENDING TOWN MEETING
APRIL 3, 2017 – 323 AND APRIL 4, 2017 – 214**

Article Index

* Article is on Consent Calendar

Article submitted by Citizens' Petition

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The Moderator, Mr. Peter Ashton, called the Annual Town Meeting to order on Monday, April 3, 2017, at 7:04 PM.

Mr. Ashton welcomed town meeting members. He noted that there were some changes, some minor some more significant. These changes will hopefully make Town Meeting more efficient, encourage more debate and attract greater attendance.

Mr. Ashton gave a brief overview of the process of Town Meeting.

Town meeting will start at 6:45 on Tuesday in order to do the award presentation for Employee of the year.

The Moderator gave a presentation on the iClicker, the new Electronic Voting equipment that we will use at this Town Meeting. The new voting process was voted at the Special Town Meeting held October 5, 2016, Article 2, adding section A7 to the Town Bylaws.

The Moderator presented two practice motions to test the iClicker.

Practice Motion #1:

Motion is to see if the town will increase the moderator's salary from the current \$20 per night to \$100 per night.

iClicker - A Yes - 180 95% E No - 10 5%

Practice Motion #2:

All town meeting members who in any way volunteer for the town or for the regional schools please vote yes.

iClicker - A Yes - 131 57% E No - 98 43%

Mr. Ashton introduced the chairman of the Board of Selectmen, Peter Berry, who then introduced the members at the table. Eva Szkaradek - Town Clerk, Nina Pickering Cook - Town Counsel, Steve Ledoux – Town Manager, Janet Adachi – V Chair, Katie Green, as well as Franny Osman and Chingsung Chang, members of the Board of Selectmen.

The Moderator introduced the Chair of the Finance Committee, Margaret W. Busse, who then introduced the members at the table. Doug Tindal - V Chair, Dave Wellinghoff – Clerk, Stephen R. Noone, Michael F. Majors, Roland Bourdon, III, Bob Evans, Shuyu Lee, Jason Cole, Kristen Connell and Jon Benson (Associate).

Ms Busse noted that Doug Tindal, after 10 years of service on the Finance Committee, will be retiring.

The Moderator asked Town Meeting to vote to allow Non Resident Town Staff, to speak to the Articles of this Annual Town Meeting if needed.

Motion carries to allow speakers.

Article 1 Choose Town Officers
(Majority vote)

To choose all necessary Town Officers and Committees and to fix the salaries and compensation of all the elective officers of the Town as follows:

Moderator	\$ 20.00 per Town Meeting session
Board of Selectmen, Chairman	\$ 750.00 per year
Board of Selectmen, Member	\$ 650.00 per year

, or take any other action relative thereto.

MOTION:

Mr. Ashton announced that we will be electing the new moderator as a Temporary Moderator for this Town Meeting, as voted at the Special Town Meeting, October 5, 2016, to assist with a few articles.

The Moderator introduced the Town Clerk, Eva Szkaradek so that Town Meeting could elect a Temporary Moderator.

The Town Clerk, Eva Szkaradek - Under Town General Bylaw section A8, Town Meeting will now elect a Temporary Moderator.

Ms Adachi nominates Jo-Ann Berry of 2 Heron View Road, Acton, to be the Temporary Moderator for Town Meeting term to expire 2018.

MOTION CARRIES UNANIMOUSLY

Ms. Berry was sworn in by the Town Clerk.

Ms. Adachi moves that the Town fix the compensation for elected officers as shown in the Article.

MOTION CARRIES

Mary Ann Ashton, Trustee of the Elizabeth White Fund, nominates Andrea S. Miller, of 30 Taylor Road, Acton, for the position of Trustee of the Elizabeth White Fund, term to expire 2020.

MOTION CARRIES UNANIMOUSLY

Trudy Khosla, Trustee of the Charlotte Goodnow Fund, nominates Harry A. Mink, of 4 Cricket Way, Acton, for the position of Trustee of the Charlotte Goodnow Fund, term to expire 2020.

MOTION CARRIES UNANIMOUSLY

Trudy Khosla, Trustee of the Charlotte Goodnow Fund, nominates Bruce J. Muff, of 6 Windemere Drive, Acton, for the position of Trustee of the Charlotte Goodnow Fund, term to expire 2020.

MOTION CARRIES UNANIMOUSLY

William Klauer, Trustee of the Acton Firefighters' Relief Fund, nominates Bruce Stone, of 2 First Street, Maynard, for the position of Trustee of the Acton Firefighters' Relief Fund, term to expire 2020.

MOTION CARRIES UNANIMOUSLY

Article 2 Hear and Accept Reports

(Majority vote)

To see if the Town will accept reports and hear and act upon the report of any committee chosen at any previous Town Meeting that has not already reported, or take any other action relative thereto.

MOTION: Mr. Chang moves that the Town accept the reports of the various Town Officers and Boards as set forth in the 2016 Town Report and that the Moderator call for any other reports.

MOTION CARRIES UNANIMOUSLY

Article 3 Budget Transfer

(Majority vote)

To see if the Town will appropriate from available funds a sum of money to defray necessary expenses above the amount appropriated at the 2016 Annual Town Meeting, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town take no action.

MOTION CARRIES

Article 4 Town Operating Budget

(Majority vote)

To see if the Town will raise and appropriate, transfer or appropriate from available funds, the sum of \$33,151,899 to defray the necessary expenses of the departments, offices and boards of the Town, exclusive of the Regional School budgets, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town appropriate \$33,151,899 to be expended by the Town Manager for the purpose of funding the fiscal year 2018 municipal budget, and to meet this appropriation,
\$32,503,249 be raised from general revenues,
\$ 648,650 be transferred from Free Cash,

And that the Town authorize the Town Manager to lease on such terms and conditions as he may determine vehicles and equipment for a period not to exceed five years, and to sell, trade or otherwise dispose of vehicles and equipment being replaced and to expend any proceeds so received.

MOTION TO AMEND: Mr. Kadlec moves to amend the motion under Article 4 by deleting the words “\$32,503,249 be raised from general revenues, \$648,650 be transferred from Free Cash” and adding the words “\$31,503,249 be raised from general revenues, \$1,648,650 be transferred from Free Cash”.

MOTION TO AMEND LOST

Mr. Nitschelm moves to use the iClicker to recount the vote.

iClicker - A Yes - 113 41% E No - 164 59%

MOTION TO AMEND LOST

ORIGINAL MOTION CARRIES

Article 5 Acton-Boxborough Regional School District Assessment
(Majority vote)

To see if the Town will raise and appropriate, or appropriate from available funds, the sum of \$57,730,056 to defray the necessary expenses of the Acton-Boxborough Regional School District, or take any other action relative thereto.

MOTION: Ms. Krishnamurthy moves that the Town appropriate \$57,730,056 to be expended by the Superintendent of Schools to fund the fiscal year 2018 assessment of the Acton-Boxborough Regional School District, and to meet this appropriation,
\$57,081,406 be raised from general revenues and
\$ 648,650 be transferred from Free Cash.

MOTION CARRIES

Ms Osman and Ms Nourse will be handing out cookies to all Town Meeting members.

Ms. Nourse requested that cookies wait until after Article 6, Minuteman Regional School District.

Article 6 Minuteman Regional School District Assessment
(Majority vote)

To see if the Town will raise and appropriate, or appropriate from available funds, the sum of \$1,072,929 to defray the necessary expenses of the Minuteman Regional Vocational Technical School District, or take any other action relative thereto.

MOTION: Mrs. Nourse moves that the Town appropriate and transfer \$1,072,929 from Free Cash to fund the fiscal year 2018 assessment of the Minuteman Regional School District.

The Moderator asked Town Meeting to vote to allow Mr. Kevin Mahoney, Assistant Superintendent of Finance and Dr. Bouquillon, Superintendent-Director of the Minuteman Regional Vocational Technical School District to speak on this Article.
 Motion Carries to allow speaker.

MOTION CARRIES UNANIMOUSLY

A brief intermission will e held for cookies donated by Ms. Osman and Ms Nourse to be handed out.

Article 7 Community Preservation Program –
 (Majority vote) **Direct Appropriations from Fund Balances**

To see if the Town will appropriate or set aside for later appropriation, and authorize and direct the Board of Selectmen and the Town Manager to expend or set aside, from the FY 2016 Community Preservation Fund balances as set forth herein, the amounts listed below for community preservation purposes, with such expenditures to be subject to conditions listed in the Article’s Summary and to be further specified in award letters from the Community Preservation Committee, with each item considered a separate appropriation;

FY 2016 COMMUNITY PRESERVATION FUND BALANCES	
FY 2016 Community Preservation Fund Revenues	
Community Preservation Fund Surcharge Collected in FY 2016	\$ 913,029.18
State Community Preservation Trust Fund Receipt, October 2016	\$ 187,873.00
Other FY 2016 Community Preservation Fund Components	
Interest Earned in FY 2016	\$ 15,897.93
Unencumbered FY 2016 Fund Balance	\$ 8,236.71
Recapture of unspent previous years’ project appropriations	\$ 71,152.42
Total - FY 2016 Community Preservation Fund Balance	\$1,196,189.24
FY 2016 Open Space Set-Aside	
Set-Aside Fund Balance from appropriations for the Acquisition, Creation, and Preservation of Open Space and its Rehabilitation and Restoration	\$1,951,571.87
Total FY 2016 Open Space Set-Aside Fund Balance	\$1,951,571.87
APPROPRIATIONS FROM COMMUNITY PRESERVATION FUND BALANCE	
Purposes	Recommended Amounts
Set-Aside Appropriations for	
A1. Acquisition, Preservation, Rehabilitation and Restoration of Historic Resources; required set-aside for meeting 10% of spending from FY 2016 revenues	\$ 27,808.22

A2. Acquisition, Preservation, Rehabilitation and Restoration of Historic Resources; required make-up for under-spending 10% of revenues in 2016 after recapture	\$ 12,728.10
B. Acquisition, Creation and Preservation of Open Space, and its Rehabilitation and Restoration	\$ 450,000.00
Spending Appropriations	
C. Acton Housing Authority – Development/Acquisition for New Affordable Housing Units	\$ 75,000.00
D. Community Housing Program Fund*	\$ 60,000.00
E. Regional Housing Services Program – One Year	\$ 25,000.00
F. Acton Historical Society - Re-roof at the Jonathan & Simon Hosmer House	\$ 48,000.00
G. Iron Work Farm – Jones Tavern Preservation Project	\$ 34,282.00
H. Acton Arboretum -Cedar Arbor, Kiosk and Culvert	\$ 24,000.00
I. Bruce Freeman Rail Trail (BFRT) Phase 2B	\$ 170,000.00
J. Morrison Farm Well	\$ 28,000.00
K. NARA Parking Lot Expansion	\$ 25,000.00
L. NARA Picnic Pavilion Restroom	\$ 155,000.00
Administrative Appropriation	
M. A fund for CPC direct expenses and for reimbursing the Town of Acton for administrative services and operating expenses provided in support of the Community Preservation Committee	\$ 55,045.11
Total Recommended Appropriations from FY 2016 Community Preservation Fund Balance	\$1,189,863.43
APPROPRIATION FROM OPEN SPACE SET-ASIDE FUND BALANCE	
N. Wright Hill Open Space Land Acquisition - Debt Service	\$ 85,421.00
Total Recommended Appropriations from the Open Space Set-Aside Fund	\$ 85,421.00
Resulting Fund Balances	
Resulting FY 2016 Community Preservation Fund Balance	\$ 6,325.81
Resulting Balance in the Set-Aside Fund for the Acquisition, Creation, and Preservation of Open Space, and its Rehabilitation and Restoration	\$2,316,150.87
Resulting Balance in the Set-Aside Fund for the Acquisition, Preservation, Rehabilitation and Restoration of Historic Resources	\$ 40,536.32

* Pursuant to Town Charter Section 6-5 that the appropriation to the Community Housing Program Fund shall not lapse three years and one month following the effective date of the vote on this article, and that this appropriation and all prior appropriations to the Community Housing Program Fund shall continue to be available for the purpose specified until expended for that purpose or until the CPC recommends and Town Meeting votes to rescind the appropriation of any unspent funds appropriated for this purpose,

And, whereas Massachusetts General Laws Chapter 44B requires that the Town appropriate for spending, or set-aside for future spending, from the FY 2016 Community Preservation Fund Revenues at least 10% for open space, 10% for historic preservation, and 10% for community housing;

And, whereas the recommended appropriations for open space, historic preservation, and community housing each meet or exceed 10% of the FY 2016 Community Preservation Fund Revenues;

And, whereas Town Meeting may vote to delete or reduce any of the recommended amounts;

Therefore, in the event that recommended amounts are deleted or reduced, vote to appropriate as a set-aside for future spending from the FY 2016 Community Preservation Fund Balance the minimum necessary amounts to allocate not less than 10% of the FY 2016 Community Preservation Fund Revenues for open space (\$110,090.22), not less than 10% of the FY 2016 Community Preservation Fund Revenues for historic preservation (\$110,090.22), and not less than 10% of the FY 2016 Community Preservation Fund Revenues for community housing (\$110,090.22), or take any other action relative thereto.

MOTION: Mr. Foster moves that the Town:

(1) transfer to and from the Community Preservation Fund and appropriate, re-appropriate, or set aside for current or later appropriation, \$1,275,284, all as set forth in the article, and

(2) authorize the Town Manager to expend or set aside amounts as set forth in the article, and in compliance with conditions to be noted in the Community Preservation Committee's award letters.

Hold line items C, D, and I,

REMAINING ITEMS UNDER THIS MOTION CARRIES UNANIMOUSLY

Line Item C – Acton Housing Authority
iClicker - A Yes - 89 46% E No - 106 54%

LINE ITEM FAILED

Line Item D – Community Housing Program Fund

LINE ITEM CARRIES

Line Item I – Bruce freeman

LINE ITEM CARRIES UNANIMOUSLY

Article 8 Purchase Fire Apparatus & Equipment

(Two-thirds vote)

To see if the Town will raise and appropriate, appropriate from available funds or borrow a sum of money to be expended by the Town Manager for the purchase or improvement of fire apparatus and related equipment, 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 bond or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town appropriate \$721,750 to be expended by the Town Manager for the purpose set forth in the Article, including costs incidental and related thereto, and to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$700,000 under Massachusetts General Laws Chapter 44, Section 7, as amended, and raise from general revenues \$21,750 for the payment of interest and underwriting costs on such borrowing, and further that any premium received upon the sale of the bonds, less the cost of preparing, issuing and marketing them, and any accrued interest received upon the delivery of the bonds may be applied to the costs of the project and to reduce the amount authorized to be borrowed for the project by like amount, and further that the Town Manager be authorized to sell, trade or dispose of vehicles and equipment being replaced and to expend any proceeds so received.

iClicker - A Yes - 167 99% E No - 1 1%

MOTION CARRIES

Declared 2/3 by Moderator*

*Town of Acton has accepted MGL CH 39 Sec 15 at its Annual Town Meeting April 2001, Article 43 and the amended Bylaw 5A was approved by the Attorney General on Aug. 6, 2001. (The Town Meeting Moderator is not required to count a 2/3 required vote.)

Ms. Jo-Ann Berry, the Elected Temporary Moderator is asked to moderate Article 9.

Article 9 Capital Infrastructure and Studies

(Majority vote)

To see if the Town will raise and appropriate, or appropriate from available funds a sum of money to be expended by the Town Manager for the purchase, replacement, study, design or implementation of programs, improvement of facilities or infrastructure as listed below, including related incidental costs, or take any other action relative thereto.

A.	Memorial Library Roof and HVAC Systems Replacement	\$ 1,156,000
B.	Center Fire Station HVAC Improvements	\$ 94,000
C.	Main Street & Prospect Street Intersection Traffic Study	\$ 40,000
D.	Main Street Bike Route Safety Study	\$ 30,000
Total		\$ 1,320,000

MOTION: Mr. Berry moves that the Town appropriate \$1,320,000 to be expended by the Town Manager for the purposes set forth in the Article, including costs incidental and related thereto, and to meet this appropriation,

\$1,250,000 be transferred from Overlay Surplus and
\$ 70,000 be transferred from Free Cash.

MOTION CARRIES UNANIMOUSLY

Article 10 Land Acquisition – 516 Massachusetts Avenue
(Two-thirds vote)

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise and to accept a deed of fee simple interest, on such terms and conditions as the Selectmen may determine and for general municipal purposes, Parcel 6 as shown on the Town of Acton Atlas Map F2B, and in the deed recorded at the Middlesex South Registry of Deeds in Book 14061, Page 255; and further to see if the Town will raise, appropriate, and/or transfer from available funds or accept gifts for this purpose, or take any other action relative thereto.

MOTION: Ms. Osman moves that the Town authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise the real property as set forth in the Article on such terms and conditions as the Selectmen may determine, and appropriate and transfer \$35,000 from Free Cash to fund said acquisition and related transaction costs.

iClicker - A Yes - 42 29% E No - 101 71%

MOTION FAILS

Financial Consent (majority vote)

Mr. Berry moves that the Town take up the eight articles in the Consent Calendar on pages 46 through 53 of the Warrant: Articles 11, 12, 13, 14, 15, 16, 17 and 18.

Article 11 * Accept Legislation – Injury Leave Compensation Reimbursements

Article 12 * Commuter Lot & Station Maintenance

Article 13 * Septage Disposal Enterprise Budget

Article 14 * Transfer Station and Recycling Enterprise Budget

Article 15 * Sewer Enterprise Budget

Article 16 * Ambulance Enterprise Budget

Article 17 * Transportation Enterprise Fund

Article 18 * Self-Funding Programs (Revolving Funds)

Held from Consent Article 17 Transportation Enterprise Fund

REMAINING ARTICLES UNDER THE CONSENT MOTION CARRIES UNANIMOUSLY

Article 11 * Accept Legislation – Injury Leave Compensation Reimbursements
(Majority vote)

To see if the Town will accept the provisions of Section 111F of Chapter 41 of the Massachusetts General Laws, as amended by Section 60 of Chapter 218 of the Acts of 2016, establishing a special injury leave indemnity fund for the payment of injury leave compensation or medical bills of injured firefighters or police officers, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town accept the provisions of Section 111F of Chapter 41 of the Massachusetts General Laws as amended by Section 60 of Chapter 218 of the Acts of 2016.

CONSENT MOTION CARRIES UNANIMOUSLY

Article 12 * Commuter Lot & Station Maintenance
(Majority vote)

To see if the Town will raise and appropriate, or appropriate from available funds a sum of money to be expended by the Town Manager for the service fees, operation, maintenance or improvement of facilities and infrastructure at the South Acton Commuter Lot, including related incidental costs, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town appropriate and transfer \$72,000 from the Commuter Lot Parking Fees fund balance for the purposes set forth in the Article.

CONSENT MOTION CARRIES UNANIMOUSLY

Article 13 * Septage Disposal Enterprise Budget
(Majority vote)

To see if the Town will raise and appropriate, or appropriate from available funds a sum of money for the purpose of septage disposal, in accordance with Massachusetts General Laws Chapter 44, Section 53 F½, Enterprise Fund Law, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town appropriate \$194,274 to operate the septage waste disposal program, that to meet this appropriation, \$162,274 be raised from department receipts and \$32,000 be transferred from retained earnings, and that the Town authorize the Town Manager to lease on such terms and conditions as he may determine vehicles and equipment for a period not to exceed five years, and to sell, trade or otherwise dispose of vehicles and equipment being replaced and to expend any proceeds so received.

CONSENT MOTION CARRIES UNANIMOUSLY

Article 14 * Transfer Station and Recycling Enterprise Budget

(Majority vote)

To see if the Town will raise and appropriate, or appropriate from available funds, and transfer a sum of money for the purpose of solid waste disposal and recycling in accordance with Massachusetts General Laws Chapter 44, Section 53 F¹/₂, Enterprise Fund Law, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town appropriate \$689,511 for the purpose of solid waste disposal and recycling, that to meet this appropriation, \$612,092 be raised from department receipts and \$77,419 be transferred from retained earnings, and that the Town authorize the Town Manager to lease on such terms and conditions as he may determine vehicles and equipment for a period not to exceed five years, and to sell, trade or otherwise dispose of vehicles and equipment being replaced and to expend any proceeds so received.

CONSENT MOTION CARRIES UNANIMOUSLY

Article 15 * Sewer Enterprise Budget

(Majority vote)

To see if the Town will raise and appropriate, or appropriate from available funds a sum of money for the purpose of operating and maintaining a sewer collection and treatment facility, in accordance with Massachusetts General Laws Chapter 44, Section 53 F¹/₂, Enterprise Fund Law, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town raise from department receipts and appropriate \$1,813,732 for the purpose of operating the sewer system.

CONSENT MOTION CARRIES UNANIMOUSLY

Article 16 * Ambulance Enterprise Budget

(Majority vote)

To see if the Town will raise and appropriate, or appropriate from available funds, and transfer a sum of money for the purpose of health care, in accordance with Massachusetts General Laws Chapter 44, Section 53 F¹/₂, Enterprise Fund Law, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town appropriate \$1,367,624 for the purpose of operating the ambulance service, that to meet this appropriation, \$853,400 be raised from department receipts, \$314,224 be transferred from retained earnings and \$200,000 be raised from general revenues.

CONSENT MOTION CARRIES UNANIMOUSLY

Article 17 * Transportation Enterprise Fund

(Majority vote)

To see if the Town will raise and appropriate, transfer or appropriate from available funds a sum of money for the purpose of transportation services, in accordance with Massachusetts General Laws Chapter 44, Section 53 F½, Enterprise Fund Law, or take any other action relative thereto.

MOTION: Ms Osman moves that the Town appropriate \$574,477 for the purpose of operating the transportation service, that to meet this appropriation, \$226,477 be raised from department receipts, \$231,000 be raised from general revenues and \$117,000 be transferred from commuter lot parking fees fund balance.

Held from consent

CONSENT MOTION CARRIES UNANIMOUSLY

Article 18 * Self-Funding Programs (Revolving Funds)

(Majority vote)

To see if the Town will vote, pursuant to Massachusetts General Laws Chapter 44, Section 53 E½ to authorize and continue the revolving funds for the Historic District Commission, Building Department, Health Department, Transportation Service and Fire Department as noted below, and vote on the limit on the total amount that may be expended from each such revolving fund as the FY18 Authorized Expense in the table below:

Fund Balance 6/30/2016	FY17 Budgeted Revenue	FY17 Budgeted Expense	Fund Balance 6/30/2017	FY18 Estimated Revenue	FY18 Authorized Expense
Historic District Commission					
\$ 1,570	\$ 200	\$ 200	\$ 1,570	\$ 200	\$ 200
Building Department					
\$ 148,909	\$ 297,291	\$ 297,291	\$ 148,909	\$ 307,315	\$ 307,315
Sealer of Weights and Measures					
\$ 62,891	\$ 13,676	\$ 13,676	\$ 62,891	\$ 31,826	\$ 31,826
Hazardous Materials Inspection					
\$ 13,025	\$ 81,623	\$ 81,623	\$ 13,025	\$ 40,727	\$ 40,727
Food Service Inspection					
\$ 45,647	\$ 51,476	\$ 51,476	\$ 45,647	\$ 44,882	\$ 44,882
Stormwater					
\$ 43,824	\$ 54,680	\$ 54,680	\$ 43,824	\$ 19,550	\$ 19,550
CrossTown Connect					
\$ 0	\$ 190,000	\$ 190,000	\$ 0	\$ 180,000	\$ 180,000
Fire Alarm Network					
\$ 106,949	\$ 64,715	\$ 64,715	\$ 106,949	\$ 64,715	\$ 64,715
Total				\$ 689,215	\$ 689,215

, or take any other action relative thereto.

MOTION: Mr. Berry moves that the revolving funds for the Historic District Commission, Building Department, Health Department, Transportation Service and Fire Department be authorized and continued in the amounts, for the purposes, and with the limits on the total amount that may be expended as set forth in the Article.

CONSENT MOTION CARRIES UNANIMOUSLY

MOTION TO ADJOURN: Mr. Berry moves to adjourn until April 4th at 6:45, at the Acton-Boxborough Regional High School Auditorium.

MOTION TO ADJOURN CARRIES

Annual Town Meeting adjourned at 10:54pm until Tuesday, April 4, 2017 at the Acton-Boxborough Regional High School Auditorium at 6:45pm PM.

April 4, 2017

The Moderator, Mr. Mackenzie, called the Annual Town Meeting to order on Tuesday, April 5, 2016, at 6:49 pm.

The Moderator introduced the Town Manager, Steve Ledoux who gave the presentation for the annual recipient of the “Joseph A. Lalli Merit Award” endowed by the Steinberg Lalli Charitable Foundation, for outstanding work of a Town of Acton Municipal Employee. This is the Thirteenth year that this award has been issued. The Foundation gave funding nine years ago, to recognize Public Safety Employees with this award as well.

On behalf of the Board of Selectmen and the Town, we would like to thank the Steinberg Lalli Charitable Foundation.

This year’s Municipal Employee of the Year award for 2017 is presented to Christopher West, of the Municipal Properties Department. He has worked for the Town for 7 years. Chris is a maintenance worker for the Municipal Properties Department. He is an essential thread in the fabric of Town Hall, always friendly with staff and keeps Town Hall clean and presentable. The town is fortunate to have him and all his skills.

Chris thanked the Town for the award. He stated that the Town is an awesome place to work and thanked the staff for helping make his job easier.

Mr. Ledoux honored the ninth annual recipient of the “Joseph A. Lalli Merit Award” for outstanding work of a Public Safety Employee. This year’s Public Safety Employee of the Year is presented two members of the Police Department, Detective Luke Penney and Detective Dean Keeler. Luke Penney has been with the department for 23 years. He is currently a School Resource Officer. Dean Keeler has been with the Police Department for 21 years, and has been a member of the Drug task force since 2012. Mr. Ledoux thanked both Officer Penney and Officer Keeler for the incredible save at an incident a year ago.

Detective Dean Keeler thanked all members of Police and Fire that assisted both Detective Penney and himself.

Detective Luke Penney thanked the new Police Chief, Lieutenants and command staff for the assistance and supervision during the incident.

The Moderator gave a presentation on the iClicker, the new Electronic Voting equipment that we will use at this Town Meeting. The Moderator presented a practice motion to test the iClicker.

Practice Motion #3:

Do you favor the use of pro and con microphones at town meeting? please vote yes.

iClicker - A Yes - 103 80% E No - 25 20%

Article 19 Tax Increment Financing – Insulet Corporation

(Majority vote)

To see if the Town will vote, pursuant to Massachusetts General Laws c.40, §59, and M.G.L. c.23A, §3E and §3F, to authorize the Board of Selectmen to (a) approve and execute a Tax Increment Financing (“TIF”) Agreement between the Town and Insulet Corp., providing real property tax exemptions for property containing approximately 25 acres located at 100 Nagog Park, as shown on Assessors Map B5, Parcel 19, on terms and conditions deemed by the Selectmen to be in the best interest of the Town; (b) approve submission of a Certified Project application and the TIF Agreement to the Massachusetts Economic Assistance Coordinating Council (EACC); and (c), approve and execute any necessary documents relating thereto, and to take such other actions as are necessary or appropriate to obtain approval of and implement the TIF Agreement and Certified Project application; or to take any other action relative thereto.

MOTION: Ms. Green moves that the Town endorse the designation of 100 Nagog Park, Parcel 19 of Assessors Map B5, as an Exceptional Opportunity Area, approve and authorize the Board of Selectmen to execute a Tax Increment Financing (TIF) Agreement for said parcel as negotiated by the Board of Selectmen with Insulet Corp. and substantially in the form as shown on the handout, approve submission of a Certified Project application and the TIF Agreement for said parcel to the Economic Assistance Coordinating Council (EACC) and authorize the Board of Selectmen to approve any documents and take any necessary actions related thereto.

MOTION CARRIES

Article 20 Amend Zoning Bylaw – Office Park 1 Zoning District (Nagog Park)

(Two-thirds vote)

To see if the Town will vote to amend the Zoning Bylaw, Section 5 – TABLE OF PRINCIPAL USES by changing the MINIMUM OPEN SPACE from 50% to 35% and the MAXIMUM FLOOR AREA requirement from 0.20 to 0.33 in the Office Park 1 Zoning district as follows:

Proposed

ZONING DISTRICT	MINIMUM LOT AREA in sq. ft.	MINIMUM LOT FRONTAGE in feet	MINIMUM LOT WIDTH in feet	MINIMUM FRONT YARD in feet	MINIMUM SIDE & REAR YARD in feet	MINIMUM OPEN SPACE in percent	MAXIMUM FLOOR AREA RATIO	MAXIMUM HEIGHT in feet
OP-1	80,000	200	50	50	30 (7)	35%	0.33	36

Existing

<i>ZONING DISTRICT</i>	<i>MINIMUM LOT AREA in sq. ft.</i>	<i>MINIMUM LOT FRONTAGE in feet</i>	<i>MINIMUM LOT WIDTH in feet</i>	<i>MINIMUM FRONT YARD in feet</i>	<i>MINIMUM SIDE & REAR YARD in feet</i>	<i>MINIMUM OPEN SPACE in percent</i>	<i>MAXIMUM FLOOR AREA RATIO</i>	<i>MAXIMUM HEIGHT in feet</i>
<i>OP-1</i>	<i>80,000</i>	<i>200</i>	<i>50</i>	<i>50</i>	<i>30 (7)</i>	<i>50%</i>	<i>0.20 (14)</i>	<i>36</i>

And, delete footnote (14) and renumber the rest of the footnotes accordingly, or take any other action relative thereto.

[Footnote (14) currently states: (14) On LOTS within the OP-1 District, which on April 3, 1995 were held in common ownership the FLOOR AREA RATIO may be calculated by dividing the sum of the NET FLOOR AREA of all BUILDINGS on such LOTS by the DEVELOPABLE SITE AREA of such LOTS, whether or not such LOTS are contiguous or divided by a STREET.]

MOTION: Mr. Chin moves that the Town adopt the Zoning Bylaw amendments as set forth in the Article.

iClicker - A Yes - 184 93% E No - 14 7%

**MOTION CARRIES
Declared 2/3 by Moderator***

*Town of Acton has accepted MGL CH 39 Sec 15 at its Annual Town Meeting April 2001, Article 43 and the amended Bylaw 5A was approved by the Attorney General on Aug. 6, 2001.
(The Town Meeting Moderator is not required to count a 2/3 required vote.)

Article 21 Amend Zoning Map – 92 Piper Road
(Two-thirds vote)

To see if the Town will vote to amend the Zoning Bylaw, Map Number 1, by rezoning from the Office Park 2 (OP-2) zoning district to the Residence 2 (R-2) zoning district, the parcel of land at 92 Piper Road shown in the current Acton Town Atlas on map G-3 as parcel 66, or take any other action relative thereto.

MOTION: Mr. Yacouby moves that the Town adopt the Zoning Bylaw Map amendment as set forth in the Article.

iClicker - A Yes - 83 51% E No - 81 49%

MOTION FAILS

Ms. Jo-Ann Berry, the Elected Temporary Moderator is asked to moderate Article 22.

Article 22 Amend Zoning Map – 317 Central Street

(Two-thirds vote)

To see if the Town will vote to amend the Zoning Bylaw, Map Number 1, by changing the zoning district designation for Town Atlas map F2A parcel 2-3 (317 Central Street) from Village Residential (VR) to West Acton Village (WAV), or take any other action relative thereto.

MOTION: Mr. Yacouby moves that the Town adopt the Zoning Bylaw Map amendment as set forth in the Article.

iClicker - A Yes - 130 73% E No - 48

MOTION CARRIES

Declared 2/3 by Moderator*

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(The Town Meeting Moderator is not required to count a 2/3 required vote.)

General Consent (two-thirds vote)

Mr. Berry moves that the Town take up the nine articles in the Consent Calendar on pages 60, 61 and 68 through 72 of the Warrant: Articles 23, 24, 31, 32, 33, 34, 35, 36, and 37.

[Please note: Please see the individual articles in the Warrant for motions on the Consent Calendar.]

Article 23 * Amend Zoning Bylaw – Housekeeping, Accessory Apartments

Article 24 * Amend Zoning Bylaw – Dwellings on Non-Conforming Lots

Article 31 * Abandon Road Easement and Revise Street Layout – Ethan Allen Drive

Article 32 * Highway Reimbursement Program (Chapter 90)

Article 33 * Insurance Proceeds

Article 34 * Gifts or Grants

Article 35 * Federal and State Reimbursement Aid

Article 36 * Performance Bonds

Article 37 * Sale of Foreclosed Properties

Held from Consent Article 24 Amend Zoning Bylaw – Dwellings on Non-Conforming Lots

Held from Consent Article 31 Abandon Road Easement and Revise Street Layout – Ethan Allen Drive

Held from Consent Article 37 Sale of Foreclosed Properties

REMAINING ARTICLES UNDER THE CONSENT MOTION CARRIES

Declared 2/3 by Moderator*

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Article 23 * Amend Zoning Bylaw – Housekeeping, Accessory Apartments
(Two-thirds vote)

To see if the Town will vote to amend the Zoning Bylaw as follows:

A. In Section 3.3 - Residential Uses, introductory sub-section, amend subsection c) by deleting the phrase “a single FAMILY dwelling with one Apartment in a detached BUILDING under Section 3.3.2.10 of this Bylaw;” and replace it with:

“an Accessory Apartment as provided under Section 3.8.1.6;”

*[The relevant portion of Section 3.3 currently reads:
where a special permit has been granted for the following: a Planned Conservation Residential Community (PCRC) under Section 9 of this Bylaw; an Independent SENIOR Residence under Section 9B of this Bylaw; an AFFORDABLE Housing Development under Section 4.4 of this Bylaw; a single FAMILY dwelling with one Apartment in a detached BUILDING under Section 3.3.2.10 of this Bylaw; a golf course under Section 3.5.17 of this bylaw.]*

B. In Section 6.3 - **Minimum Parking Space Requirements by USE**, delete subsection 6.3.1.1 and replace it with a new subsection 6.3.1.1 as follows:

6.3.1.1	Dwelling	Two spaces for each DWELLING UNIT, except for an Accessory Apartment as defined in Section 3.8.1.6.
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[Subsection 6.3.1.1 currently reads:

6.3.1.1	Dwelling	Two spaces for each DWELLING UNIT, except for an Apartment as defined in Section 3.3.2.]
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, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town adopt the Zoning Bylaw amendments as set forth in the Article.

CONSENT MOTION CARRIES

Declared 2/3 by Moderator*

*Town of Acton has accepted MGL CH 39 Sec 15 at its Annual Town Meeting April 2001, Article 43 and the amended Bylaw 5A was approved by the Attorney General on Aug. 6, 2001. (The Town Meeting Moderator is not required to count a 2/3 required vote.)

Article 24 * Amend Zoning Bylaw – Dwellings on Non-Conforming Lots
(Two-thirds vote)

To see if the Town will vote to amend the Zoning Bylaw as follows:

A. Non-Conforming Lots

1. Delete Section 8.1.3 and replace it with the following new Section 8.1.3:

8.1.3 Reconstruction of Single- and Two-FAMILY residential STRUCTURES on Nonconforming Lots – A lawful Single-FAMILY Dwelling on a nonconforming LOT may be reconstructed for Single-FAMILY residential USE on the same lot; and a lawful Two-FAMILY Dwelling on a nonconforming LOT may be reconstructed for Two-FAMILY residential USE on the same lot; in both cases subject to the following conditions and limitations:

- 8.1.3.1 The reconstructed STRUCTURE shall not exceed the FLOOR AREA RATIO on the LOT of the STRUCTURE that existed on the LOT before it was razed or damaged.
- 8.1.3.2 The reconstructed STRUCTURE may be placed anywhere on the LOT provided it meets all minimum yard and maximum height requirements of this Bylaw.
- 8.1.3.3 The FLOOR AREA RATIO shall be determined by using either architectural and plot plans for the existing STRUCTURE to be razed or, in the absence of such architectural and plot plans, the FLOOR AREA RATIO shall be determined by using the information on record at the Town of Acton Assessor’s office.
- 8.1.3.4 Additions to the reconstructed STRUCTURE may be made after two years following the date of initial occupancy of the reconstructed STRUCTURE, if otherwise permissible.

[Note Section 8.1.3 currently reads:

Replacement of Single- and Two-Family Dwellings on Nonconforming Lots – A STRUCTURE in single family residential USE on a nonconforming LOT may be razed and rebuilt for single family residential USE; and a STRUCTURE in two-family residential USE on a nonconforming LOT may be razed and rebuilt for two-family residential USE; in both cases subject to the following conditions and limitations:

- 8.1.3.1 *The replacement STRUCTURE shall not exceed the FLOOR AREA RATIO on the LOT of the STRUCTURE that existed on the LOT before it was razed or damaged.*
- 8.1.3.2 *The replacement STRUCTURE shall meet all minimum yard and maximum height requirements of this Bylaw.*
- 8.1.3.3 *In the absence of architectural and plot plans for the existing structure to be razed, the FLOOR AREA RATIO shall be determined by using the information on record at the Town of Acton Assessor’s office.*
- 8.1.3.4 *Additions to the replacement STRUCTURE may be made after two years following the date of initial occupancy of the replacement STRUCTURE, if otherwise permissible and subject to any permits and special permits that may be required.]*

2. Delete Section 8.1.5 and replace it with the following new Section 8.1.5:

8.1.5 In all other cases, the Board of Appeals may, by special permit, allow such reconstruction of, or extension, alteration or change to a Single- or Two-FAMILY residential STRUCTURE on a nonconforming LOT, including the reconstruction anywhere on the lot of a larger structure than otherwise allowed under Section 8.1.3, where it determines either that the proposed modification does not increase the nonconformity or, if the proposed modification does increase the nonconformity, it will not be substantially more detrimental to the neighborhood than the existing STRUCTURE on the nonconforming LOT.

[Note Section 8.1.5 currently reads:

In all other cases, the Board of Appeals may, by special permit, allow such reconstruction of, or extension, alteration or change to a single or two-family residential STRUCTURE on a nonconforming LOT, where it determines either that the proposed modification does not increase the nonconformity or, if the proposed modification does increase the nonconformity, it will not be substantially more detrimental to the neighborhood than the existing STRUCTURE on the nonconforming LOT.]

, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town adopt the Zoning Bylaw amendments as set forth in the Article.

Held from consent

iClicker - A Yes - 132 74% E No - 46 26%

CONSENT MOTION CARRIES

Declared 2/3 by Moderator*

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(The Town Meeting Moderator is not required to count a 2/3 required vote.)

Article 25 # Non-Binding Resolution – Defending Our Democracy

(Majority vote)

WHEREAS, the current and increasing influence of large monetary donations in political elections threatens the democratic ideals upon which our Republic was founded; and

WHEREAS, the Town of Acton has had an illustrious history in the political development of our Republic since Revolutionary times; and

WHEREAS, it is incumbent upon the heirs to this history to speak out when the democratic process is distorted by the influence of large monetary donations by special interests to elected representatives and officials, and other practices;

NOW, THEREFORE, BE IT RESOLVED it is the position of the Town of Acton, Massachusetts, that, in order to ensure that our elected officials represent all of the People. new anti-corruption laws must be passed by the Congress of these United States and the Massachusetts General Court, such as:

- laws prohibiting elected representatives and officials from accepting campaign donations from parties whose interests the representatives or officials may have a particular role in regulating;
- laws regulating superPACs and other political groups;
- laws increasing transparency of campaign funding, so that the identities and affiliations of all parties that contribute more than a low dollar limit to a political campaign will be in the public domain immediately;
- laws preventing elected representatives and senior government officials from negotiating jobs while in office, and barring them from all lobbying activity for a significant period after they leave office;
- laws that empower all voters through a publicly funded election system;
- laws that strengthen enforcement by government agencies and ethics committees of the rules against politicians and other parties who infringe campaign finance laws.

MOTION: Mr. Webster moves that the Town adopt the non-binding resolution as set forth in the Article.

MOTION CARRIES

Article 26 # Non-Binding Resolution – Water Resource Study
(Majority vote)

Resolved that Town Meeting requests the Board of Selectmen to commission a long range (twenty year, future looking) study to establish the Town’s quantitative water needs, risks to the security and quality of its water resources, and the measures needed to protect those water resources.

Or take any other action relative thereto.

MOTION: Mr. Sekuler moves that the Town adopt the non-binding resolution as set forth in the Article.

MOTION CARRIES UNANIMOUSLY

Article 27 # Non-Binding Resolution – Water Resource Sharing
(Majority vote)

Resolved that Town Meeting requests the Board of Selectmen to engage with the Towns of Littleton and Concord, the Acton Water District and the Commonwealth of Massachusetts to reach an accord on equitable access to water from Nagog Pond.

Or take any other action relative thereto.

MOTION: Mr. Sekuler moves that the Town adopt the non-binding resolution as set forth in the Article.

MOTION CARRIES UNANIMOUSLY

Article 28 # Non-Binding Resolution – Affirming Acton’s Right
(Majority vote)

Resolved that Town Meeting requests the Board of Selectmen to petition the Legislature of the Commonwealth of Massachusetts to affirm Acton’s right to draw water from Nagog Pond, as defined in Section 10, Chapter 201 of the Acts of 1884, and to initiate the processes required for Acton to exercise that right.

Or take any other action relative thereto.

MOTION: Mr. Sekuler moves that the Town adopt the non-binding resolution as set forth in the Article.

MOTION CARRIES UNANIMOUSLY

Article 29 Transfer Real Property – 4 Cherry Ridge Road

(Two-thirds vote)

To see if the Town will vote to authorize the Board of Selectmen to transfer the real property shown as Parcel 36 on the Town of Acton Atlas Map F1 and recorded at the Middlesex South Registry of Deeds in Deed Book 17912 Page 323, which land is currently held for general municipal purposes, from the tax title custodian to the Board of Selectmen for the purpose of conveyance, and to authorize the Board of Selectmen to convey such land for affordable housing purposes on such terms and conditions and for such consideration, which may be non-monetary consideration, as the Selectmen may determine, or take any other action relative thereto.

MOTION: Ms. Adachi moves that the Town authorize the transfer of the real property shown as Parcel 36 on Town of Acton Atlas Map F1, from its current custodian to the Board of Selectmen for the purpose of conveyance, and authorize the conveyance of that property as set forth in the Article.

iClicker - A Yes - 80 66% E No - 42 34%

MOTION FAILS

Article 30 Transfer Real Property – 43-45 School Street

(Two-thirds vote)

To see if the Town will vote to authorize the Board of Selectmen to transfer the real property shown as Parcel 25 on Town of Acton Atlas Map H3A and recorded at the Middlesex South Registry of Deeds in Deed Book 67248 Page 117, which land is currently held for general municipal purposes, from the tax title custodian to the Board of Selectmen for the purpose of conveyance, and to authorize the Board of Selectmen to convey such land for affordable housing purposes on such terms and conditions and for such consideration, which may be non-monetary consideration, as the Selectmen may determine, or take any other action relative thereto.

MOTION: Ms Osman moves that the Town authorize the transfer of the real property shown as Parcel 25 on Town of Acton Atlas Map H3A, from its current custodian to the Board of Selectmen for the purpose of conveyance, and authorize the conveyance of that property as set forth in the Article.

CONSENT MOTION CARRIES

Declared 2/3 by Moderator*

*Town of Acton has accepted MGL CH 39 Sec 15 at its Annual Town Meeting April 2001, Article 43 and the amended Bylaw 5A was approved by the Attorney General on Aug. 6, 2001.

(The Town Meeting Moderator is not required to count a 2/3 required vote.)

Article 31 * Abandon Road Easement and Revise Street Layout – Ethan Allen Drive
(Two-thirds vote)

To see if the Town will vote to authorize the Board of Selectmen to abandon and terminate the Town's right, title and interest in an existing easement for a road extension situated westerly of and roughly perpendicular to Ethan Allen Drive between the properties numbered 19 and 21 Ethan Allen Drive, and modify the layout of that portion of the road in the vicinity of said easement, on such terms and conditions as the Selectmen may determine, as shown on a plan entitled "Plan of Land in West Acton Mass., Owned by: Flagg Hill Estates Inc. (Section III), Scale: 1 inch = 40 feet, dated March 17, 1961" prepared by Everett M. Brooks Co. and recorded at the Middlesex South District Registry of Deeds as Plan 984 of 1961; or take any other action relative thereto.

MOTION: Mr. Berry moves in the words of the Article.

Held from consent

MOTION CARRIES
Declared 2/3 by Moderator*

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(The Town Meeting Moderator is not required to count a 2/3 required vote.)

Article 32 * Highway Reimbursement Program (Chapter 90)
(Majority vote)

To see if the Town will vote to raise and appropriate, or appropriate from available funds, a sum of money for highway improvements under the authority of Massachusetts General Laws Chapter 90, and any other applicable laws, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town authorize the Town Manager to accept Highway funds from all sources and that such funds are hereby appropriated for highway purposes.

CONSENT MOTION CARRIES

Article 33 * Insurance Proceeds
(Majority vote)

To see if the Town will vote to appropriate the proceeds of any insurance policy reimbursements of costs incurred as a result of any covered loss, including without limitation any liability insurance, property insurance, casualty insurance, workers' compensation insurance, health insurance, disability insurance, automobile insurance, police and fire injury and medical costs, and any other insurance of any name and nature whatsoever, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town Manager is authorized to accept insurance proceeds of any name and nature whatsoever from all sources and such funds are hereby appropriated.

CONSENT MOTION CARRIES

Article 34 * Gifts or Grants

(Majority vote)

To see if the Town will vote to appropriate the proceeds of any gifts or grants accepted pursuant to Massachusetts General Laws Chapter 44, Section 53A as amended, and any interest thereon, and that, consistent with the requirements of Massachusetts General Laws, Chapter 40, Section 4A, the Board of Selectmen or Town Manager are authorized to enter into an agreement or agreements on behalf of the Town, on such terms and conditions as the Board of Selectmen or the Town Manager may determine, for the stated purposes of the gifts or grants, or take any other action relative thereto.

MOTION: Mr. Berry moves that the proceeds of any gifts or grants from any source accepted pursuant to Massachusetts General Laws, Chapter 44, Section 53A, and any interest thereon, are hereby appropriated for the stated purposes of the gifts or grants, and may be expended with the approval of the Board of Selectmen or otherwise as stated in Section 53A.

CONSENT MOTION CARRIES

Article 35 * Federal and State Reimbursement Aid

(Majority vote)

To see if the Town will vote to appropriate any Federal Government and State Government reimbursement for costs incurred as a result of any declared emergencies or other occurrence, and that, consistent with the requirements of Massachusetts General Laws Chapter 40, Section 4A, the Board of Selectmen or Town Manager are authorized to enter into an agreement or agreements on behalf of the Town, on such terms and conditions as the Board of Selectmen or the Town Manager may determine, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town Manager is authorized to accept Federal and State reimbursement funds from all sources and that such funds are hereby appropriated for the purposes outlined by such reimbursement.

CONSENT MOTION CARRIES

Article 36 * Performance Bonds

(Majority vote)

To see if the Town will vote to appropriate the proceeds of any performance bonds for the purposes stated in said bonds available as a result of any default, non-performance or other covered conditions, or take any other action relative thereto.

MOTION: Mr. Berry moves that the Town appropriate the proceeds of any performance bonds, for the purposes stated in said bonds, available as a result of any default, non-performance or other covered conditions.

CONSENT MOTION CARRIES

Article 37 * Sale of Foreclosed Properties

(Two-thirds vote)

To see if the Town will vote to authorize the Board of Selectmen to dispose of foreclosed properties acquired by the Town for nonpayment of taxes in accordance with the provisions of Massachusetts General Laws, or take any other action relative thereto.

MOTION: Mr. Berry moves in the words of the Article.

Held from consent

MOTION CARRIES

Declared 2/3 by Moderator*

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(The Town Meeting Moderator is not required to count a 2/3 required vote.)

MOTION TO DISSOLVE: Mr. Berry moves to dissolve the Annual Town Meeting at 10:17pm.

MOTION TO DISSOLVE CARRIES

The following served as tellers for this Annual Town Meeting;

Charlie Kadlec, Head Teller

Anne Kadlec

Ann Chang

Ruth Kohls

Joan Gardner

John Sonner

Debra Simes

Mary Ann Ashton

Marion Maxwell

Jeff Bergart

Marilyn Peterson

Karen Sonner