

DOINGS AT THE OCTOBER 30, 2014 SPECIAL FALL TOWN MEETING

Registrars Karen Czerwinski, Gladys Nichols and Beverly Rhodes were checkers for this meeting. The meeting was called to order by Moderator, Gerald Devine @ 7:04pm @ Hopkins Academy. A total of 140 voters were checked off for this meeting. Proper return of service for the warrant was noted and Pledge of Allegiance was given. The Moderator explained the procedure for town meeting and that he would be using *Town Meeting Time* for reference.

Article 1 Motion was made and seconded that the Town will transfer from Free Cash **\$38,288.00** for police salaries in FY 2014.

The Moderator declared Art 1 passed unanimously.
 Finance Committee recommends 4-0-0
 Select Board recommends 4-0-0

Article 2. Motion was made and seconded that the Town amend the Fiscal Year 2015 Budget by amending the vote on Article 8 of the Warrant of the Annual Town Meeting held on May 1, 2014 by amending the following line items:

	FROM	TO
440 Wastewater Debt and Interest	\$0	\$24,895
440 Wastewater Contingency Reserve	0	10,000
450 Water Contingency Reserve	0	10,000
710 Long Term Debt Principal	690,223	713,566
750 Long Term Debt interest	113,383	112,548
919 OPEB	0	164,888
	TOTAL	TOTAL
	\$14,993,176	\$15,225,467

And further moved that the Town amend the appropriation as follows:

Raise and appropriate \$ **12,908,760**,
 appropriate from Sewer Receipts \$ **785,043**
 and transfer from Sewer Reserves \$ **113,247**
 and appropriate from Water Receipts \$ **1,142,210**
 and, transfer from Water Reserves \$ **79,154**,
 and transfer \$ **61,378** of Free Cash and an additional \$ **133,231** of Free Cash certified as of July 1, 2013 and take from MSBA Debt Fund Reserve \$ **2,444** and take for the maintenance and operation of the town in Fiscal Year 2015 as recommended by the Finance Committee, including debt and interest, or take any action relative thereto.

The Moderator declared Article 2 passed unanimously.

Finance Committee recommends 4-0-0
 Select Board recommends 4-0-1

Art 3. Motion was made and seconded that the Town transfer from Free Cash **\$276,856.00** to be placed in the Capital Stabilization Account.

The Moderator declared Art 3 passed unanimously.

Finance Committee recommends 4-0-0
 Select Board recommends 5-0-0
 Capital Planning Committee recommends 3-0-0

Art 4. Motion was made and seconded that the Town amend the vote taken on Article 10 of the warrant for the Annual Town Meeting held on May 1, 2014 to read:

	From	To
Furniture	\$13,800	\$15,400
Carpeting & Painting	32,000	30,400

The Moderator declared Art 4 passed unanimously.

Finance Committee recommends 4-0-0
 Select Board recommends 4-0-1

DOINGS AT THE OCTOBER 30, 2014 SPECIAL FALL TOWN MEETING

Art 5. Motion was made and seconded that the Town amend fees for permits as delineated in Article 5 of the Special Town Meeting warrant for October 30, 2014 and incorporated by reference herein.

The Moderator declared Art 5 passed 128-2.

Finance Committee recommends	4-0-0
Select Board recommends	3-1-0

Article 6. Motion was made and seconded that the Town amend fees for sealer and weights and measures permits and inspections as delineated in Article 6 of the Special Town Meeting warrant for October 30, 2014 and incorporated by reference herein.

The Moderator declared Art 6 passed unanimously.

Finance Committee recommends	4-0-0
Select Board recommends	2-1-1

Art 7. Motion was made and seconded that the Town authorize and approve an agreement for Payment-in-Lieu-of-Taxes (PILOT) pursuant to the provisions of MGL Chapter 59, Section 38H(b), and any other enabling legislation, for a certain sum, \$17,850 in the first year and to increase by 2% in subsequent years, for a term of 20 years between the Town and Nexamp, or its successors, on land located on Mill Valley Road, shown on Assessors' Map 10A as Parcel 14, containing approximately 4.6 acres; and further to authorize the Select Board to take such action as may be necessary to carry out the vote taken hereunder.

The Moderator declared Art 7 passed unanimously.

Finance Committee recommends	4-0-0
Select Board recommends	4-0-1

Art 8. Motion was made and seconded that the Town amend Code of the Town of Hadley by inserting a new Article in Chapter 162 Peace and Good Order relating to False Alarms as delineated in Article 8 of the Special Town Meeting warrant for October 30, 2014.

The Moderator declared Art 8 passed unanimously.

Select Board recommends	3-0-1
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Art 9. Motion was made and seconded that the Town appropriate the sum of **\$405,000** to pay costs of remodeling, reconstructing and making extraordinary repairs to municipal buildings as per the following estimates:

Town Hall Asbestos Abatement	\$100,000
Town Hall Roof	65,000
Public Safety Complex Roof	150,000
Department of Public Works Roof	90,000

including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow said amount and issue bonds or notes of the Town therefor under and pursuant to Chapter 44 Section 7(3A) of the General Laws, or pursuant to any other enabling authority; provided however that the vote taken hereunder shall be expressly contingent upon approval by the voters to exclude the amounts to pay for the bonds or notes authorized by this vote from the provisions of Proposition 2½, so called.

The Moderator declared Art 9 passed 129-1.

Finance Committee recommends	4-0-0
Select Board recommends	4-0-1
Capital Planning Committee recommends	4-0-0

Art 10. Motion was made and seconded that the Town transfer from Capital Stabilization **\$83,500.00** to repair the Public Safety Complex and Department of Public Works facilities and to cover associated costs.

The Moderator declared Art 10 passed unanimously.

Finance Committee recommends	4-0-0
Select Board recommends	4-0-1
Capital Planning Committee recommends	4-0-0

DOINGS AT THE OCTOBER 30, 2014 SPECIAL FALL TOWN MEETING

Art 11. Motion was made and seconded that the Town transfer **\$9,895.00** from Capital Stabilization for the preservation and/or rehabilitation of the cupola, the roof, and gable on the historic North Hadley Village Hall.

The Moderator declared Art 11 passed 120-9.

Finance Committee recommends	4-0-0
Select Board recommends	3-1-0
Capital Planning Committee recommends	4-0-0

Art 12. Motion was made and seconded that the Town appropriate \$9,800 from CPA FY 2015 estimated receipts to repair/rebuild the historic Russell School's Main Chimney, as a historical preservation project, provided that said funds shall remain in the CPA account until such time as the project is ready to proceed.

The Moderator declared Art 12 passed unanimously.

Finance Committee recommends	4-0-0
Select Board recommends	5-0-0
CPA Committee recommends	6-0-3

Art 13. Motion was made and seconded that the Town transfer from Capital Stabilization **\$50,000.00** to hire an on-call consultant on an "as needed basis" for planning efforts for building renovation, construction, and improvements.

The Moderator declared Art 13 passed 129-1.

Finance Committee recommends	4-0-0
Select Board recommends	5-0-0
Capital Planning Committee recommends	4-0-0

Art 14. Motion was made and seconded that the Town supports purchasing land in the North Hadley Area to construct a fire station or other municipal building.

The Moderator declared Art 14, a non-binding question, passed unanimously.

Finance Committee recommends	4-0-1
Select Board recommends	5-0-0
Capital Planning Committee recommends	4-0-0

Art 15. Motion was made and seconded that the Town authorize the Select Board to dispose of real estate located at 239 River Drive (Assessors Map 6B, Lot 29), known as North Hadley Village Hall and grounds, upon such terms and conditions as the Board deems to be in the best interests of the Town, including a requirement that any buyer(s) enter into a historic preservation restriction on the exterior of the building.

The Moderator declared Art 15 passed 118-12.

Finance Committee recommends	4-0-0
Select Board recommends	5-0-0
Capital Planning Committee recommends	4-0-0

Attest:

**Jessica Spanknebel
Town Clerk**

