

**SPECIAL TOWN MEETING
FEBRUARY 9, 2009**

The Special Town Meeting was called to order by Moderator William A. Gouveia at 7:00 PM at the Henri A. Yelle Elementary School Gym. He then led the Pledge of Allegiance to the Flag.

ARTICLE 1: Motion was made by Michael Thomas, Chairman of the Finance Committee, that the Town transfer the amount of \$1,542.69 from Free Cash to pay the following unpaid bills incurred in a prior fiscal year:

AMOUNT	DEPARTMENT	VENDOR	PURPOSE
\$ 62.40	Finance Committee	The Sun Chronicle	Advertising Expense
\$ 179.51	Assessors	Suzan Duggan	Wage Expense
\$ 613.28	Municipal Building	Johnson Controls, Inc.	HVAC Repair Expense
\$ 687.50	Communications	R. B. Allen Co., Inc.	Equipment Repair Expense

\$ 1,542.69 Total

DECLARED VOTED UNANIMOUSLY BY THE MODERATOR

ARTICLE 2: Motion was made by Mr. Thomas that the Town amend the vote taken under Article 21 of the May 12, 2008, Annual Town Meeting Warrant by increasing appropriations for certain line items and, to do so, by transferring the additional amount of \$216,467.00 from Free Cash as follows:

Account	Department	Use	Amount
001-161-510	Town Clerk	Wage	\$ 140.00
001-171-510	Conservation	Wage (Longevity)	\$ 150.00
001-210-510	Police	Wage (Retirement Expense)	\$ 55,426.00
001-423-570	Snow Removal	Miscellaneous Expenses	\$122,000.00
001-308-560	Bristol County Agricultural High School	Assessment	\$ 6,702.00
001-940-570	Miscellaneous	Workers Comp (Audit Adjustment for FY08)	\$ 20,857.00
001-940-570	Miscellaneous	Worker's Comp (Revised FY09 to Match FY08 Audit)	\$ 11,192.00
TOTAL SUPPLEMENTS:			\$216,467.00

DECLARED VOTED UNANIMOUSLY BY THE MODERATOR

ARTICLE 3: Motion was made by Diane McElligott, Water/Sewer Commissioner, and seconded that the Town amend the “Salary Plan” by increasing the salary range of the Water & Sewer Superintendent from \$70,000-90,000 to \$80,000-100,000.

DECLARED LOST BY THE MODERATOR

ARTICLE 4: Motion was made by Mr. Thomas that the Town transfer the care, control, and custody of the Board of Selectmen for general municipal purposes to the Board of Water and Sewer Commissioners for water supply purposes and also for the purposes of conveyance, non-exclusive access and utility easement areas on portions of the land located at 55 West Main Street and shown as Assessor Map 22, Lot 89 and the land located at 55R West Main Street and shown as Assessor Map 22, Lot 183, said easement areas shown together as “Exist. Access Easement From Public R.O.W.” on a plan on file with the Town Clerk titled “Norton Water Tank,” prepared by Chappell Engineering Associates, LLC, dated February 29, 2008, Sheet 1 of 4; and I further MOVE that the Town authorize the Board of Water and Sewer Commissioners, upon such terms and conditions as the Board of Water and Sewer Commissioners deems appropriate, including the payment of nominal consideration, to grant to public utility companies and telecommunications companies such easements as may be necessary to access and provide utilities to 63 West Main Street.

DECLARED VOTED UNANIMOUSLY BY THE MODERATOR

ARTICLE 5: Motion was made by Mr. Thomas that:(1) the Town transfer from the Board of Water and Sewer Commissioners for water supply purposes to the Board of Water and Sewer Commissioners for water supply and leasing purposes land located at 53 West Main Street and shown as Assessors Map 22, Parcel 178, ratify, validate and confirm the lease of a portion of said land to Southwestern Bell Mobile Systems, Inc. d/b/a/ Cellular One, by a lease dated October 5, 2000, and authorize the term of said lease to exceed three years; and (2) ratify, validate, and confirm the lease of a portion of said land to Nextel Communications of the Mid-Atlantic, Inc., by a lease dated November 7, 2000, and authorize the term of said lease to exceed three years.

DECLARED VOTED UNANIMOUSLY BY THE MODERATOR

ARTICLE 6: Motion was made by Mr. Thomas that the Town authorize the Board of Water and Sewer Commissioners to: (1) enter into extensions of up to twenty (20) years of existing leases with Sprint Spectrum L.P., dated June 23, 2000, AT&T Wireless PCS LLC, dated March 13, 2002, and Omnipoint Communications MB Operations, LLC, dated January 20, 1999, for portions of the land located at Cottage Street and shown as Assessor Map 21, Lot 102, upon such terms and conditions as the Board of Water and Sewer Commissioners deems appropriate, including payment of nominal consideration; enter into additional leases with other telecommunications entities for portions of said land for terms of up to thirty years, and grant to public utility companies such easements as may be necessary for the leased land; and (2) transfer from the Board of Water and

Sewer Commissioners for water supply purposes to the Board of Water and Sewer Commissioners for water supply purposes and also for the purposes of leasing land located at 14 Newland Street and shown as Assessor Map 5, Lot 235, ratify, validate and confirm the lease of a portion of said land by a lease to Bay Communications, LLC, dated December 14, 2004, and authorize the term of said lease to exceed three years.

DECLARED VOTED UNANIMOUSLY BY THE MODERATOR

ARTICLE 7: LOST FOR LACK OF MOTION (Arrowhead Village's Streets)

The Special Town Meeting was declared concluded at 8:00 PM by Moderator Gouveia.

ATTEST:

Diane P. Casagni
Town Clerk