SPECIAL TOWN MEETING

JUNE 7, 1999

A TRUE COPY ATTEST

Cliane P. Casagni

TOWN CLERK

Moderator Suzanne Jardin called the Special Town Meeting to order at 8:05 PM.

ARTICLE 1: Motion was made by Michael Fiore, Chairman of the Finance Committee, and seconded that the Town transfer \$143,831.00 from Account #711-570 – Long Term Debt Interest to the following FY 99 budget line items:

DEPARTMENTS	ACCOUNT	USE	AMOUNT
Assessors	141-510	Salaries	\$ 838
Municipal Building	192-570	Expenses	2,500
Postage	199-520	Postage	1,000
Police	210-510	Salaries	31,000
Fire	220-510	Salaries	55,044
Fire	220-570	Expenses	3,500
Emergency	230-570	Expenses	6,000
Communications	290-510	Salaries	7,500
Maturing Debt	711-579	Expenses	1,055
Employee Benefits	910-570	Medicare/SS	11,000
Unemployment Comp	911-570	Expenses	23,394
Miscellaneous	940-540	Supplies	1,000

DECLARED VOTED BY THE MODERATOR

ARTICLE 2: Motion was made by Mr. Fiore and seconded that the Town raise and appropriate \$360,000.00 to be used together with \$40,000 from a trust fund or funds established for conservation land purchases, for the purpose of purchasing a certain property known as the Johnson Acres and authorize the Conservation Commission to acquire by purchase and to accept the deed to the Town of a fee simple interest and/or easement interest in some or all of the land shown on the Town of Norton Assessors Map 10 as Lot 487 and on Assessors Map 10 as Lot 550, also being some or all of the land shown as Lots 1, 2, and 3 on the plan titled, "Land Owned by Arline Cox, et al. In Norton, Massachusetts," dated August 11, 1989, prepared by E. Otis Dyer, R.L.S., revised March 23, 1998, for conservation and passive recreation purposes subject to an easement during the lifetime of Arline J. Cox, to use a portion of Map 10. Lot 487 for horticultural purposes, and upon such other terms and conditions as it shall determine appropriate, that said land be conveyed to the Town of Norton under the provisions of Massachusetts General Laws, Chapter 40, Section 8C, and as it may hereinafter be amended and other Massachusetts statutes relating to conservation, to be managed and controlled by the Conservation Commission, and further to authorize the Conservation Commission to file on behalf of the Town any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts under the Self-Help Act (Chapter 132A, Section 11) and/or any others in any way connected with the scope of this Article, and the Board of Selectmen and the Conservation Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effect said purchase and obtain such grants

and/or reimbursements, including such restrictions and covenants in favor of the Commonwealth of Massachusetts, acting by and through the Executive Office of Environmental Affairs, as may be required in connection with said grants and/or reimbursements, and to authorize the Treasurer with the approval of the Board of Selectmen to issue such instruments of indebtedness, including but not limited to grant anticipation notes under G.L. C44, S8C, provided that expenditure under said appropriation is to be contingent upon a binding commitment for state reimbursement in accordance with Chapter 132A, Section11, contingent on reimbursement being 66% and if the reimbursement is not 66%, the article will be brought back to Town Meeting for another vote.

2/3 vote required

DECLARED VOTED UNANIMOUSLY BY THE MODERATOR

ARTICLE 3: LOST FOR LACK OF MOTION

Motion was made by Ryan White and seconded to Reconsider Article 3. RECONSIDERATION WAS DECLARED VOTED BY THE MODERATOR

ARTICLE 3: Motion was made by Ryan White and seconded that the Town amend the Norton Zoning By Law by changing the zoning designation from Heavy Industrial to Residential Agricultural II on Parcels #006, #006-1 and #006-03 all on Assessors Map #33.

Planning Board voted 7 - 0, Not to Recommend Article

2/3 vote required

DECLARED LOST BY THE MODERATOR

ARTICLE 4: LOST FOR LACK OF MOTION (Winnecunnet Sewer Project)

Motion was made and seconded to adjourn the Special Town Meeting. Moderator Jardin declared the meeting adjourned at 8:50 PM.

ATTEST:

Diane P. Casagni

Town Clerk