

SPECIAL TOWN MEETING**MAY 9, 2005**

The Special Town Meeting was called to order by Moderator Phillip Warren at 8:00 PM.

ARTICLE 1: Motion was made by Mr. Fiore, Chairman of the Finance Committee, that the Town to transfer from Free Cash the sum of \$8,081.04 to pay unpaid bills for which obligation was incurred in prior fiscal years as follows:

\$ 1,300.00	Daley and Witten, LLC	(Legal Services/Expenses)
\$ 137.00	Ten Corp.	(Data Processing)
\$ 4,147.00	Ten Corp.	(Data Processing)
\$ 400.00	Michael Wilson	(Fire)
\$ 2,017.04	Monica Bruneau	(School)
\$ 80.00	Peter Paravalos	(Historical Commission)

9/10 vote **DECLARED VOTED UNANIMOUSLY BY THE MODERATOR**

ARTICLE 2: Motion was made by Mr. Fiore that the Town transfer the sum of \$310,655.00 from Free Cash to supplement the Fiscal Year 2005 operating budget appropriated under Article 4 of the May 10, 2004, Annual Town Meeting as follows:

Department	Account	Use	Amount
Selectmen's Office	1-122-510	Wage Expense	\$ 670.00
Town Clerk	1-161-511	Wage Expense	\$ 1,060.00
Police Department	1-210-510	Wage Expense	\$ 70,000.00
Fire Department	1-220-510	Wage Expense	\$ 5,000.00
Snow and Ice	1-423-570	Expense	\$ 111,925.00
Employee Benefits	1-910-511	Health Insurance Expense	\$ 112,000.00
Miscellaneous	1-940-540	Gasoline Expense	\$ 10,000.00

DECLARED VOTED BY THE MODERATOR

S52°46'06"W, a distance of 330.07 feet to a point;

S55°20'09"W, a distance of 192.30 feet to a point on a curve and the northeasterly sideline of Interstate Route 495;

thence by said northeasterly sideline of Interstate Route 495, by a curve to the right, having a radius of 7440.00 feet and an arc length of 353.02 feet to a stone bound with a drill hole and point of tangency;

thence N40°06'29"W by said northeasterly sideline of Interstate Route 495, a distance of 556.98 feet to the point of beginning.

Containing approximately 18.157 acres of land.

Subject to easements and restrictions of record, if any.

For reference, see Plan Book 174, Plan 57, which is State Layout No. 6213.

upon such terms and conditions as the Board shall determine to be appropriate, for water supply protection purposes and, further

that the Town a) transfer from Water Surplus Account the sum of \$45,000.00 and accept gifts for the purpose of said acquisition and any expenses related thereto; b) authorize the Board of Selectmen to file on behalf of the Town any and all applications deemed necessary for grants and/or reimbursements from any state and/or federal programs including those in aid of conservation land acquisition and to receive and accept such grants or reimbursement for this purpose; and c) authorize the Board of Selectmen to petition the General Court, if necessary, for special legislation to accomplish the purposes of this article, and further to authorize the Board of Selectmen and Town officers to enter into all agreements and execute any and all instruments and to take all related actions necessary or appropriate to effect the interest of the foregoing.

DECLARED VOTED UNANIMOUSLY BY THE MODERATOR

ARTICLE 6: Motion was made by Mr. Fiore that the Town authorize the Board of Selectmen to acquire by purchase, gift, or otherwise and to accept the deed of a fee simple interest or less in that certain parcel of land currently owned by the Commonwealth of Massachusetts, situated in the Town of Norton, County of Bristol, and Commonwealth of Massachusetts, being shown on a plan entitled, "Plan of Land in the Town of Norton, Bristol County, Owned by the Commonwealth of Massachusetts, prepared for the Division of Capital Asset Management & Maintenance on behalf of the Massachusetts Department of Highways", dated July 12, 2004 and prepared by Judith Nitsch Engineering, Inc., said parcel of land being more particularly described as follows:

legislation to accomplish the purposes of this article, and further to authorize the Board of Selectmen and Town officers to enter into all agreements and execute any and all instruments and to take all related actions necessary or appropriate to effect the interest of the foregoing.

DECLARED VOTED BY 2/3 VOTE BY THE MODERATOR

ARTICLE 7: Motion was made by Mr. Fiore that the Town transfer the sum of \$10,000.00 from Free Cash to fund safety improvements to the Route 140/Mansfield Avenue corridor, including but not limited to any necessary expenses for services and materials.

DECLARED VOTED BY THE MODERATOR

ARTICLE 8: Motion was made by Mr. Fiore that the Town transfer the sum of \$10,000.00 from Free Cash to the Chapter 40B projects legal services account for legal services and/or technical assistance relative to Chapter 40B (Comprehensive Permit) projects.

DECLARED VOTED BY THE MODERATOR

ARTICLE 9: Motion was made by Mr. Fiore that the Town reappropriate unexpended bond proceeds in the amount of \$383,985.07 as originally authorized under Article 6 of the September 26, 1988, Special Town Meeting vote for the purchase of sewerage capacity in accordance with the terms of an Agreement between Bank of America and the Town of Norton and for the Town of Norton's share of expenses associated with upgrades to the Town of Mansfield Sewerage Treatment Plant in accordance with the terms of the Intermunicipal Agreement.

DECLARED VOTED BY THE MODERATOR

The Special Town Meeting was declared concluded at 8:30 PM.

ATTEST:

A handwritten signature in cursive script, reading "Diane P. Casagni".

Diane P. Casagni
Town Clerk