# TOWN OF NORTON SPECIAL TOWN MEETING MAY 11, 2015

The Special Town Meeting was called to order by Moderator William A. Gouveia at 8:03 PM at the Norton High School Auditorium. The Town Clerk read the call and return of service as written in the warrant.

# ARTICLE 1

LOST FOR LACK OF MOTION (Unpaid Prior Fiscal Year Bills)

## **ARTICLE 2** (Requires Majority Vote)

Motion was made by Peter Carignan, Chairman of the Finance Committee, that the Town vote to appropriate the sum of \$43,672.00 to fund the cost items in the first fiscal year of the contract between the Town and Norton Police Superior Officers Association for the period beginning July 1, 2014, through June 30, 2017, and as funding therefor, to allocate said amount for such purposes in the budget approved under Article 17 of the May 12, 2014 Annual Town Meeting, Account 001-210-510.

#### DECLARED VOTED BY MAJORITY BY THE MODERATOR

## ARTICLE 3

LOST FOR LACK OF MOTION (Separation Expenses)

## **ARTICLE 4** (Requires Majority Vote)

Motion was made by Peter Carignan, Chairman of the Finance Committee, that the Town vote to amend the vote taken under Article 17 of the May 12, 2014, Annual Town Meeting by increasing appropriations for certain line items and to do so, by transferring the additional amount of \$246,145.00 from Free Cash and the amount of \$475.00 from Account No. 242-171-100-5700 to Account No. 001-171-510, for a total of \$246,620.00 as follows:

Account	Department	Use	Amount
001-141-510	Assessors	Wages	\$ 2,745.00
001-210-510	Police	Wages	\$ 15,400.00
001-423-570	Snow Removal	Expense	\$ 213,000.00
001-425-570	Street Lighting	Expense	\$ 15,000.00
TOTAL FROM FREE CASH:			\$ 246,145.00
001-171-510	Conservation	Wages	\$ 475.00
TOTAL FROM #242-171-100-5700:			\$ 475.00
TOTAL FY15 OPERATING BUDGET SUPPLEMENTS:			\$ 246,620.00

#### DECLARED VOTED UNANIMOUSLY BY THE MODERATOR

ARTICLE 5 LOST FOR LACK OF MOTION (Water Enterprise Operating Budget)

ARTICLE 6 LOST FOR LACK OF MOTION (Sewer Enterprise Operating Budget)

# ARTICLE 7 (Requires 2/3 Vote)

Motion was made by Peter Carignan, Chairman of the Finance Committee, that the Town vote to borrow \$300,000.00 for the engineering, design, and repair of the Hill Street landfill cap, including any incidental costs associated with the project, and further, to authorize the Board of Selectmen, Conservation Commission, and other public officials, as appropriate, to enter into all agreements and execute any and all instruments to effectuate the foregoing, including such restrictions and covenants in favor of the Commonwealth of Massachusetts as may be required in connection with the project; and further, to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow said sum under G.L. c.44, §§7 or 8 or any other enabling authority, and to issue bonds and notes therefor.

#### DECLARED VOTED UNANIMOUSLY BY THE MODERATOR

# ARTICLE 8 (Requires 2/3 Vote) ARTICLE 8 was moved as printed in the Warrant:

Motion was made by Peter Carignan, Chairman of the Finance Committee, that the Town vote to authorize the Board of Selectmen, with the advice and consent of the Board of Water and Sewer Commissioners and the School Committee, to borrow \$440,000.00 for the purpose of designing, permitting, and constructing a sewer connection, including decommissioning the existing septic system(s), for the L.G. Nourse Elementary School located at 38 Plain Street, Norton, MA, including all costs incidental and related thereto; and provided further that the amounts appropriated hereunder shall augment the appropriation made under Article 5 of the 2014 Annual Town Meeting in regard to the Town Center Sewer Extension Project, thereby providing sufficient funds for the design, permitting, and construction of the public sewer system required, in part, to provide gravity sewer service to the Nourse School, including all other appurtenances required and including without limitation all costs thereof as defined in G.L. c.29C, §1; and to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$440,000.00 and to issue bonds or notes therefor in accordance with G.L. c.44, §§7 or 8, G.L. c.29C, or any other enabling authority; that such bonds or notes shall be general obligations of the Town unless the Treasurer, with the approval of the Selectmen, determines that they should be issued as limited obligations and may be secured by local system revenues as defined in G.L. c.29C, §1, provided, further, however, that it is anticipated that all funds needed to repay the principal and interest on such borrowing shall be paid from the Sewer Enterprise Fund, which shall be reimbursed by Norton School Department funds; that the Treasurer with the approval of the Board of Selectmen, is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust (formerly Massachusetts Water Pollution Abatement Trust) established pursuant to said Chapter 29C; and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen or Board of Water and Sewer Commissioners, is authorized to enter into a Project Regulatory Agreement with the Department of Environmental Protection for such purposes, to expend all funds available for the project and to take any other action necessary to carry out the project.

### DECLARED VOTED UNANIMOUSLY BY THE MODERATOR

The Special Town Meeting was declared adjourned at 8:19 PM.

ATTEST:

Danielle M. Sicard Town Clerk