

SPECIAL TOWN MEETING

June 14, 2016

The meeting was called to order in Bromfield's Cronin Auditorium at 7:02 p.m. by Moderator, Robert Eubank. The call of the meeting and the return of service were found to be in order by Town Clerk Janet A. Vellante.

Moderator Robert Eubank requested that the town allow the following non-voters to speak to the meeting if necessary:

Timothy Bragan	Town Administrator
Mark Lanza	Town Counsel
Deborah Thompson	Director, Council on Aging

Prior to the first article, the Moderator asked for a sense of the meeting to determine the support of the amount of \$188, 233. for the Hildreth House. Support was unanimous.

ARTICLE 1: ADDITIONAL FUNDING FOR HILDRETH HOUSE ACCESSIBILITY, SAFETY and SITE IMPROVEMENTS

To see if the Town will vote to appropriate an additional sum of money to be expended by the Council On Aging together with funds appropriated at the 2015 Annual Town Meeting with the approval of the Board of Selectmen, for the purpose of making accessibility, safety and site improvements to the Hildreth House, the space used by the Senior Center and Council on Aging staff; and to determine whether such appropriation shall be provided by a taxation, transfer from available funds, transfer from funds appropriated for another purpose or borrowing pursuant to the provisions of Massachusetts General Laws Chapter 44, or pass any vote or votes in relation thereto. (Inserted by Board of Selectmen)

The following motion was made by Ken Swanton, 14 Fairbank Street, Board of Selectmen, and seconded,

I move that the Town authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow \$188,233. pursuant to Massachusetts General Laws Chapter 44 to be expended by the Council On Aging, with the approval of the Board of Selectmen, to cover the additional cost for the Hildreth House Accessibility, Safety and Site Improvements Project, to be used in conjunction with the funds appropriated under Article 22 of the March 28, 2015 Annual Town Meeting.

The Finance Committee and the Capital Committee were both in favor of the article.

A motion by Steve Richter, 16 Hynes Lane to divide the question was rejected by the

Moderator because it was not possible to divide it.

A motion by Terry Morton, 87 Bolton Road, to amend the article by deleting the word "borrow" and adding "use free cash", was seconded.

The Board of Selectmen did not acceptance the amendment.

The amendment was voted majority no.

Voted greater than 2/3rds yes that the Town authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow \$188,233. pursuant to Massachusetts General Laws Chapter 44 to be expended by the Council On Aging, with the approval of the Board of Selectmen, to cover the additional cost for the Hildreth House Accessibility, Safety and Site Improvements Project, to be used in conjunction with the funds appropriated under Article 22 of the March 28, 2015 Annual Town Meeting.

ARTICLE 2: FISCAL YEAR 2015 CERTIFIED FREE CASH

To see if the Town will vote to transfer a sum of money from Fiscal Year 2015 Certified Free Cash to the Capital Stabilization and Investment Fund, or pass any vote or votes in relation thereto.

(Inserted by Finance Committee)

On a motion by Donald Ludwig, 23 East Bare Hill Road, Finance Committee, and seconded,

Voted greater than 2/3rds yes that the Town transfer \$275,599. from Fiscal Year 2015 Certified Free Cash to the Capital Stabilization and Investment Fund.

The meeting was dissolved at 7:32 PM

Checkers for the meeting were Nancy Cronin and Steven Cronin. They checked in 152 voters out of a total of 4289 registered voters (3988 active voters).

Respectfully submitted,

Janet A. Vellante, MMC, CMMC
Town Clerk