

SPECIAL TOWN MEETING

October 26, 2009

Milford, Massachusetts

COMMONWEALTH OF MASSACHUSETTS

COMCAST Cable recorded the Town Meeting. Copies are available at the Office of the Board of Selectmen.

Moderator Michael J. Noferi called the meeting to order at 7:30 P.M. The quorum was set at 126.

The monitors took attendance and reported 125 present, resulting in an insufficient quorum. Attendance was taken again at 7:35p.m. and the monitors reported ***131 members present*** . Quorum attained.

The Town Clerk, Amy Hennessy Neves read the Warrant.

(A motion was made to dispense the reading of the articles...Motion Carried)

The Town Clerk then read the Officer's Return of Service thereto.

The Moderator then requested for any resolutions to be presented, none were presented.

The Moderator then asked for the Chairman of the Finance Committee, David Morganelli to present his report on behalf of the Finance Committee. (Copies can be obtained in the Clerk's Office)

ARTICLE 1: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$18,000 to be utilized to purchase fireworks for the July 4, 2010 celebration, or take any other action in relation thereto. (Board of Selectmen)

It was moved: That the Town transfer the sum of \$18,000 from the Excess and Deficiency Account, said sum to be utilized to purchase fireworks for the July 4, 2010 celebration.

Voice Vote on Motion as Presented...Motion carried.

ARTICLE 2: To see if the Town will vote to accept as a public way, a private way known as Jen Paul Way, or take any other action in relation thereto. (Board of Selectmen)

It was moved: That the Town accept as and for a public way, a private way known as Jen Paul Way, with appurtenant easements, described in the report of the Board of Selectmen dates September 29, 2009.

A motion was made to dispense the reading of the legal description if it is the same as it appears in the Report of the Selectmen. (Copies can be obtained in the Town Clerk's Office)...Motion Carried to dispense of the reading.

Voice Vote on Motion as Presented in the Report of the Board of Selectmen...Motion carried.

ARTICLE 3: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$231.86 to be utilized to pay an unpaid bill to Stone River Pharmacy for fiscal year 2009, or take any other action in relation thereto. (Board of Selectmen)

It was moved: That the Town transfer the sum of \$231.86 from the Excess and Deficiency Account to be utilized to pay an unpaid bill to Stone River Pharmacy for fiscal year 2009.

This article requires a 9/10th vote, and since no one spoke in opposition, Moderator Noferi instructed he will take a voice vote on the motion. If the voice vote is not unanimous, the precincts will be polled.

Voice Vote on Motion as Presented...Carried unanimous.

Before the reading of Article 4, Moderator Noferi, excused himself as Moderator and Town Council Gerald Moody took over as temporary Moderator for Article 4.

ARTICLE 4: To see if the Town will vote to authorize the Board of Selectmen to transfer a 1,953 square foot parcel of land, part of the larger 61.5 acre parcel of land owned by the Town of Milford on the easterly side of Asylum Street behind the Milford Geriatric Authority facilities, to Norman and Heidi White of 3 Dartmouth Drive, Milford for the sum of \$4,000 plus all related costs, or take any other action in relation thereto. (Board of Selectmen)

It was moved: That the Town authorize the Board of Selectmen to transfer a 1,953 square foot parcel of land, part of the larger 61.5 acre parcel of land owned by the Town of Milford on the easterly side of Asylum Street behind the Milford Geriatric Authority facilities, to Norman and Heidi White of 3 Dartmouth Drive, Milford for the sum of \$4,000 plus all related costs.

Moderator Moody instructed that he will take a voice vote on the motion as presented, unless the voice vote is not unanimous, in that case, the precincts will be polled and a standing 2/3rd vote will be taken.

Voice vote on Motion as Presented...Carried unanimous.

ARTICLE 5: To see if the Town will vote to hear the report of the School Building Committee, as authorized by vote under Article 27 of the May 15, 2000 Annual Town Meeting, as amended, and further that the Town vote, after hearing said report, to dissolve said School Building Committee, or take any other action in relation thereto. (School Building Committee)

William Sanborn presented a report on behalf of the school building committee. (Copies can be obtained in the Town Clerk's Office).

It was moved: That the Town hear the report of the School Building Committee, as authorized by vote under Article 27 of the May 15, 2000 Annual Town Meeting, as amended, and further that the Town vote, after hearing said report, to dissolve said School Building Committee.

Town Meeting Member Joseph DiAntonio then addressed the Moderator and made a request for the Town Meeting Members to rise and give a round of applause on behalf of the School Building Committee.

Voice vote on Motion as Presented...Motion carried.

ARTICLE 6 To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$21,333.40 to pay for the cost of two (2) special elections, or take any other action in relation thereto. (Board of Registrars/Town Clerk)

It was moved: That the Town transfer the sum of \$21,333.40 from the Excess and Deficiency Account to be utilized to pay for the cost of two (2) special elections.

Voice vote on Motion as Presented...Carried unanimous.

ARTICLE 7: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$2,500 to be utilized to install chain link fencing in four locations of the Godfrey Brook in order to meet building/safety code requirements, or take any other action in relation thereto. (Board of Selectmen)

It was moved: That the Town transfer the sum of \$2,500 from the Excess and Deficiency Account, said sum to be utilized to install chain link fencing in four locations of the Godfrey Brook in order to meet building/safety code requirements.

Voice Vote on Motion as Presented...Motion carried.

ARTICLE 8: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$21,000 to be spent under the jurisdiction of the Police Chief for the purpose of acquiring a community notification system, or take any other action in relation thereto. (Police Chief/Fire Chief/Board of Selectmen)

It was moved: That the Town transfer the sum of \$21,000 from the Excess and Deficiency Account said sum to be spent under the jurisdiction of the Police Chief for the purpose of acquiring a community notification system.

(Registered voter, James Wheelock, 1 Cunniff Ave. , T.M.M. Pr. 6, Michael Visconti, voter Dana Daisley 5 Y St. rose to speak on motion)

After discussion..

A voice vote was taken on the Motion as Presented...Carried unanimous.

ARTICLE 9: To see if the Town will vote to: (a) designate as an Economic Opportunity Area property located at 1 National Street (Assessor Parcel ID 58-0-9), pursuant to Massachusetts General Laws Chapter 23A, § E; (b) approve the form of the Tax Increment Financing (TIF) Agreement by and between the Town of Milford and Saint-Gobain Containers, Inc. on file with the Board of Selectmen and Town Clerk; (c) authorize the Board of Selectmen to execute the TIF Agreement and to take such other actions as are necessary or appropriate to implement the TIF Agreement; (d) authorize the Board of Selectmen to approve and propose projects as provided in the TIF Agreement and to apply to the Massachusetts Economic Assistance Coordinating Council under the Economic Development Incentive Program for approval of the 1 National Street Economic Opportunity Area, TIF Plan, TIF Agreement and any proposed certified projects (e) take such other and further action as may be necessary or appropriate to carry out the purposes of this article. (Board of Selectmen/Saint Gobain Containers, Inc.)

It was moved: That the Town (a) designate as an Economic Opportunity Area property located at 1 National Street (Assessor Parcel ID 58-0-9), pursuant to Massachusetts General Laws Chapter 23A, § E; (b) approve the form of the Tax Increment Financing (TIF) Agreement by and between the Town of Milford and Saint-Gobain Containers, Inc. on file with the Board of Selectmen and Town Clerk; (c) authorize the Board of Selectmen to execute the TIF Agreement and to take such other actions as are necessary or appropriate to implement the TIF Agreement; (d) authorize the Board of Selectmen to approve and propose projects as provided in the TIF Agreement and to apply to the Massachusetts Economic Assistance Coordinating Council under the Economic Development Incentive Program for approval of the 1 National Street Economic Opportunity Area, TIF Plan, TIF Agreement and any proposed

certified projects; the aforesaid which shall be of a twenty (20) year duration and will exempt from taxation the aforesaid twenty (20) year period, in accordance with M.G.L. c.40, Section 59 and clause 51 of Section 5 of Chapter 59, that portion of the value of the project eligible to be so exempt, in the following percentages in each year:

First through Fourth Years	100%
Fifth Year	90%
Sixth Year	80%
Seventh Year	70%
Eight Year	60%
Ninth Year	50%
Tenth Year	40%
Eleventh Year	30%
Twelfth Year	20%
Thirteenth through Twentieth Years	10%

(T.M.M. Prec. 3, B. Gregory Johnson, voter James Wheelock, 1 Cunniff Ave., T.M.M. Prec. 1, John Byrnes, Selectman William Buckley, T.M.M. Prec. 3, Brad Mattscheck rose to speak on motion)

After discussion...

A voice vote was taken on the Motion as Presented...Carried unanimous.

ARTICLE 10: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$110,000 to be utilized, with other funds appropriated or to be appropriated, to repaint the exterior of the Milford Town Hall, or take any other action in relation thereto. (Board of Selectmen)

It was moved: That the Town transfer the sum of \$110,000 from the Excess and Deficiency Account said sum to be utilized, with other funds appropriated or to be appropriated, to repaint the exterior of the Milford Town Hall.

(T.M.M. Prec. 2 Carol Hiller, T.M.M. Prec. 6 Michael Visconti, T.M.M. Prec. 6 Louis Celozzi, and voter Dana Daisley 5 Y St. rose to speak on article)

After discussion...

A voice vote was taken on the Motion as Presented...Motion carried.

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$5,000 to be expended for purposes of upgrading and improving the Town of Milford website, or take any other action in relation thereto. (Board of Selectmen)

It was moved: That the Town transfer the sum of \$5,000 from the Excess and Deficiency Account, said sum to be expended for purposes of upgrading and improving the Town of Milford website.

(T.M.M. Prec. 1, Brian Cormier, T.M.M. Prec. 5 Margaret Myatt rose to speak on the motion)

After discussion...

A voice vote was taken on the Motion as Presented...Motion carried.

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be utilized for the purposes of expert assistance in relation to the Complaint filed by the Board of Selectmen with the State Department of Public Utilities in relation to the Milford Water Company and the recent water contamination issues, or take any other action in relation thereto. (Legal Department)

It was moved: That the Town transfer the sum of \$10,000 from the Excess and Deficiency Account, said sum to be utilized for the purposes of expert assistance in relation to the Complaint filed by the Board of Selectmen with the

State Department of Public Utilities in relation to the Milford Water Company and the recent water contamination issues.

A voice vote was taken on the Motion as Presented...Carried unanimous.

ARTICLE 13: To see if the Town will vote to appropriate a sum of money in the amount of \$250,000 to be spent by the Geriatric Authority in addition to those funds appropriated under Article 2 of the March 7, 2005 Special Town Meeting, Article 23 of the June 12, 2006 Annual Town Meeting and Article 21 of the October 22, 2007 Special Town Meeting, for the purpose of renovation, reconstruction and/or expansion of the Milford Geriatric Authority facility; and further to see how said sum shall be raised, whether from the current tax levy, by transfer from available funds by borrowing or otherwise, or take any other action in relation thereto; an affirmative vote hereunder would, in effect, reverse action taken under Article 16 of the October 27, 2008 Special Town Meeting rescinding \$250,000 of borrowing authorization. (Geriatric Authority)

It was moved: That the Town appropriate a sum of money in the amount of \$250,000 to be spent by the Geriatric Authority in addition to those funds appropriated under Article 2 of the March 7, 2005 Special Town Meeting, Article 23 of the June 12, 2006 Annual Town Meeting and Article 21 of the October 22, 2007 Special Town Meeting, for the purpose of renovation, reconstruction and/or expansion of the Milford Geriatric Authority facility; and to meet that appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$250,000 under Section 10A of Chapter 76 of the Acts of 1982, as amended, or any other enabling authority; and that the Board of Selectmen is authorized to enter into an agreement with the Geriatric Authority and to take any other action necessary in connection with this project.

The Moderator instructed that this motion requires a 2/3rd vote, and he will take a voice vote unless the voice vote is not unanimous, in that case, he will poll the precincts and take a standing 2/3rd vote.

Voice vote taken on Motion as presented...Carried unanimous.

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money, to be utilized with funds previously appropriated, and to be spent under the jurisdiction of the Board of Selectmen for engineering, consulting and legal expenses looking towards the cleanup of environmental hazards on Town property off of the Charles River Trail behind property of the Benjamin Moore Company and Sumner Realty Trust, or take any other action in relation thereto. (Board of Selectmen)

It was moved: That the Town transfer the sum of \$100,000 from the Excess and Deficiency Account, said sum to be utilized with funds previously appropriated, and to be spent under the jurisdiction of the Board of Selectmen for engineering, consulting and legal expenses looking towards the cleanup of environmental hazards on Town property off of the Charles River Trail behind property of the Benjamin Moore Company and Sumner Realty Trust.

Voice vote taken on motion as presented...Carried unanimous.

ARTICLE 15: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$7,300 to be spent under the jurisdiction of the Chief of Police for the purpose of acquiring a traffic control trailer and the equipment and supplies necessary to establish the detouring or rerouting of traffic, particularly during an emergency, or take any other action in relation thereto. (Police Chief/Fire Chief/Board of Selectmen)

It was moved: That the Town transfer the sum of \$7,300 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Chief of Police for the purpose of acquiring a traffic control trailer and the equipment and supplies necessary to establish the detouring or rerouting of traffic, particularly during an emergency.

(Registered voter J. Wheelock stood to speak and was ruled out of order by the Moderator for speaking on the wrong article.)

(T.M.M. Prec. 5, Thomas O'Loughlin, voter Dana Daisley 5 Y St. rose to speak about the motion)

After discussion, Town Meeting Member Joseph F. Arcudi motioned to “move the previous question” requiring a 2/3rd vote. The precincts were polled...resulting in 125 for...1 against. Necessary 2/3rd vote was acquired. Motion to move the previous question carried.

Voice vote on motion as presented...Carried unanimous.

ARTICLE 16: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$7,138 to be spent under the jurisdiction of the Chief of Police for the purposes of acquiring a mobile light generator, or take any other action in relation thereto. (Police Chief/Fire Chief/Board of Selectmen)

It was moved: That the Town transfer the sum of \$7,138 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Chief of Police for the purpose of acquiring a mobile light generator.

(Voter Dana Daisley, 5 Y St. rose to speak on motion)

After discussion...

Voice vote on motion as presented...Carried unanimous.

ARTICLE 17: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$7,000 to be spent under the jurisdiction of the Fire Chief for the purpose of acquiring Easy-Up Shelters and related equipment and supplies, or take any other action in relation thereto. (Police Chief/Fire Chief/Board of Selectmen)

It was moved: That the Town transfer the sum of \$7,000 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Fire Chief for the purpose of acquiring Easy-Up Shelters and related equipment and supplies.

Voice vote on motion as presented...Carried unanimous.

ARTICLE 18: To see if the Town will vote to increase, reduce, and/or adjust any amounts, or sources of funds voted as Line Items within the fiscal year 2010 budget as voted under Article 4 of the May 18, 2009 Annual Town Meeting, and/or to supplement such Line Items and budget with transfers from available funds, or take any other action in relation thereto. (Finance Committee)

It was moved: That the Town reduce Line Item No. 913-5110, Unemployment Compensation, as voted under Article 4 of the May 18, 2009 Annual Town Meeting by the sum of \$325,000.

Voice vote on motion as presented...Carried unanimous.

ARTICLE 19: To see if the town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$200,000 to be spent under the jurisdiction of the Board of Selectmen for the purpose of acquiring a generator for the Milford High School, or take any other action in relation thereto. (Police Chief/Fire Chief/Board of Selectmen)

It was moved: That the Town transfer the sum of \$135,000 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Board of Selectmen for the purpose of acquiring a generator for the Milford High School.

(T.M.M. Prec. 1, Joseph Cosentino, At Large Member William Kingkade, T.M.M. Prec. 6, Michael Visconti, voter Dana Daisley, 5 Y St. rose to speak on motion)

After Discussion...

Voice vote on motion as presented...Carried unanimous.

ARTICLE 20: To see if the Town will vote to authorize the remaining balances in the following Special Article Accounts, originally for purposes related to the construction of the Senior Center on North Bow Street, and which balances currently total \$14,959.78, to be utilized for the continuation and completion of the environmental remediation on the site of the Senior Center and the adjoining property at 160 Central Street, said articles being as follows: Article 43 – May 15, 2000 Annual Town Meeting; Article 23 - May 21, 2001 Annual Town Meeting; Article 15 - October 29, 2001 Special Town Meeting; Article 43 – October 2, 2003 Special Town Meeting; Article 10 – November 3, 2003 Special Town Meeting, or take any other action in relation thereto. (Board of Selectmen)

It was moved: That the Town authorize the remaining balances in the following Special Article Accounts, originally for purposes related to the construction of the Senior Center on North Bow Street, and which balances currently total \$14,959.78, to be utilized for the continuation and completion of the environmental remediation on the site of the Senior Center and the adjoining property at 160 Central Street, said articles being as follows: Article 43 – May 15, 2000 Annual Town Meeting; Article 23 - May 21, 2001 Annual Town Meeting; Article 15 - October 29, 2001 Special Town Meeting; Article 43 – October 2, 2003 Special Town Meeting; Article 10 – November 3, 2003 Special Town Meeting.

Voice vote on motion as presented...Carried unanimous.

ARTICLE 21: To see if the Town will vote to hear the report of the Senior Center Building Committee, as authorized by vote under Article 43 of the May 2000 Annual Town Meeting, and further that the Town vote, after hearing said report, to dissolve said Senior Center Building Committee, or take any other action in relation thereto. (Senior Center Building Committee)

A report was presented by the Senior Center Building Committee (Copies can be obtained in the Town Clerk's Office)

Meeting was interrupted by voter Dana Daisley, who went to sit in Prec. 6, Moderator Noferi stopped the meeting until Mr. Daisley moved to the designated seating for guests.

It was moved: That the Town hear the report of the Senior Center Building Committee, as authorized by vote under Article 43 of the May 2000 Annual Town Meeting, and further that the Town vote, after hearing said report, to dissolve said Senior Center Building Committee.

Town Meeting Member Joseph DiAntonio then addressed the Moderator and made a request for the Town Meeting Members to rise and give a round of applause on behalf of the Senior Building Committee.

Voice vote on motion as presented...Carried unanimous.

ARTICLE 22: To see if the Town will vote to raise and appropriate a sum of money to be utilized in conjunction with funds previously appropriated, for purposes of replacing and improving the existing Fino Field lighting system, or take any other action in relation thereto. (Park Commissioners)

It was moved: That the Town transfer the sum of \$74,000 from the Excess and Deficiency Account, said sum to be utilized in conjunction with funds previously appropriated, for purposes of replacing and improving the existing Fino Field lighting system.

(T.M.M. Prec. 6, Michael Visconti, voter Dana Daisley, 5 Y St. rose to speak on motion)

After discussion...

Voice vote on motion as presented...Carried unanimous.

ARTICLE 23: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$30,000 to be spent under the jurisdiction of the Milford Town Library Board of Trustees for the purpose of leasing forty (40) computers and one (1) server, including their setup, installation, servicing and maintenance for patrons and staff, or take any other action in relation there to. (Library Board of Trustees)

Town Meeting Member Richard Person asked the Moderator's permission to allow Susan Edmonds, Library Director to speak on behalf of the article. No Town Meeting Members spoke in opposition to this request.

(T.M.M. Prec. 6, Michael Visconti rose to speak on motion)

After discussion...

It was moved: That the Town transfer the sum of \$30,000 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Milford Town Library Board of Trustees for the purpose of leasing forty (40) computers and one (1) server, including their setup, installation, servicing and maintenance for patrons and staff.

Voice vote on motion as presented...Motion carried.

ARTICLE 24: To see if the Town will vote to raise and appropriate or transfer from available funds, \$220,000 to be utilized by the Board of Selectmen for consultant services associated with Planning Permitting and Design, including Survey, for the Godfrey, O'Brien and Hospital Brooks Restoration Project, or take any other action in relation thereto. (Board of Selectmen)

It was moved: That the Town transfer the sum of \$220,000 from the Excess and Deficiency Account, said sum to be utilized by the Board of Selectmen for consultant services associated with Planning Permitting and Design, including Survey, for the Godfrey, O'Brien and Hospital Brooks Restoration Project.

Voice vote on motion as presented...Carried unanimous.

ARTICLE 25: To see if the Town will vote to transfer the sum of \$58,295 from the Police Department Personal Services Account, #2105110, to the Fire Department Personal Services Account, #2205130, or take any other action in relation thereto. (Police Chief/Fire Chief/Board of Selectmen)

It was moved: That the Town transfer the sum of \$58,295 from the Police Department Personal Services Account, #2105110, to the Fire Department Personal Services Account, #2205130.

Voice vote on motion as presented...Carried unanimous.

ARTICLE 26: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$10,000 to be spent under the jurisdiction of the Highway Surveyor for the purposes of Storm Water Management compliance, or take any other action in relation thereto. (Highway Surveyor)

It was moved: That the Town transfer the sum of \$10,000 from the Excess and Deficiency Account, said sum to be spent under the jurisdiction of the Highway Surveyor for the purposes of Storm Water Management compliance.

Voice vote on motion as presented...Carried unanimous.

ARTICLE 27: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be added to the Stabilization Account as established under G.L. c. 40, Section 5B, or take any other action in relation thereto. (Board of Selectmen)

It was moved: That the Town transfer the sum of \$400,000 from the Excess and Deficiency Account, said a sum of money to be added to the Stabilization Account as established under G.L. c. 40, Section 5B.

Voice vote on motion as presented...Carried unanimous.

ARTICLE 28: To see if the Town will vote to transfer the sum of \$3,956.15 from the Milford High School Roads & Parking Lot Project Account No. 4080-5963, and the sum of \$2,151.11 from the Stacy School Roof & Windows Project Account No. 4079-5963 together with the sum of \$2,158.60 from the School Property Use Account No. 2472-5963, said total sum of \$8,265.86 to be transferred to the 5-School Remodeling Project Account No. 4071-4973, or take any other action in relation thereto. (Town Treasurer)

It was moved: That the Town transfer the sum of \$3,956.15 from the Milford High School Roads & Parking Lot Project Account No. 4080-5963, and the sum of \$2,151.11 from the Stacy School Roof & Windows Project Account No. 4079-5963 together with the sum of \$2,158.60 from the School Property Use Account No. 2472-5963, said total sum of \$8,265.86 to be transferred to the 5-School Remodeling Project Account No. 4071-4973.

Voice vote on motion as presented...Carried unanimous.

ARTICLE 29: To see if the Town will vote to appropriate a sum of money from available funds, including the Stabilization Account, to be utilized to offset Operating, Capital, or Debt Expenses to fix the tax rate for fiscal year 2010, or take any other action in relation thereto. (Finance Committee)

It was moved: That the Town appropriate the sum of \$150,000 from the Excess and Deficiency Account, said sum to be utilized to offset Operating, Capital, or Debt Expenses to fix the tax rate for fiscal year 2010, or take any other action in relation thereto.

Voice vote on motion as presented...Carried unanimous.

Town Meeting Member Anthony Grillo, made a motion to dissolve the warrant. Motion was seconded.

Voice Vote was taken to dissolve the warrant...Motion Carried.

The warrant was dissolved at 10:15 p.m.

A True Copy of the Record.

Attest:

Amy Hennessy Neves,
Town Clerk