

**Special Town Meeting  
Monday, October 24, 2022**

A Special Town Meeting was held on Monday, October 24, 2022, at the Frontier Regional School on 113 North Main Street, in the Village of South Deerfield. True and attested copies of the warrant were posted by Constable Sharon A. Paciorek in five of the town's posting locations. All additional local by-law requirements were met prior to the meeting. The meeting was called to order at 6:10 pm by Town Moderator, Daniel F. Graves with a declared quorum of three hundred and seventy-one registered voters present. Moderator Graves sought approval to waive the reading of the warrant articles as written unless further clarification was requested from a member of the body.

**TM VOTE: Unanimous Affirmative Vote. Moderator declared motion passed.**

The Town also voted that the following people be allowed to address the audience during the Special Town Meeting: Lisa Mead, Town Counsel, Brenda Hill, Town Accountant, Kayce Warren, Town Administrator, Daniel Pallotta, Owner's Project Manager (OPM), P3, Philip O'Brien, Architect, Johnson Roberts, Candace Bradbury-Carlin, Library Director

**TM VOTE: Unanimous Affirmative Vote. Moderator declared motion passed.**

***The following business was transacted:***

**ARTICLE 1            Contracted Services**

The Town voted to transfer from Unreserved Free Cash the sum of \$60,000 for technical assistance for the Fiscal Year beginning July 1, 2022 as follows: \$50,000 for engineering services for the Leary Lot development project and \$10,000 for Planning Board technical assistance.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority.**

**ARTICLE 2            Selectboard Personnel Services**

The Town voted to transfer from Unreserved Free Cash the sum of \$5,000 to fund additional support staff in the Selectboard Office for the Fiscal Year beginning July 1, 2022.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority.**

**ARTICLE 3            Unemployment Claims**

The Town voted to transfer from Unreserved Free Cash the sum of \$20,000 to pay accrued fees and interest for unemployment claims to the Department of Unemployment Assistance for prior and current fiscal years.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by a 9/10's vote.**

**ARTICLE 4            Tuition and Transportation Expenses**

The Town voted to transfer from Unreserved Free Cash the sum of \$10,000 for tuition and transportation expenses of students at the Smith Vocational and Agricultural High School for the Fiscal Year beginning July 1, 2022.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority.**

**ARTICLE 5            Town's 350<sup>th</sup> Anniversary Celebration Account**

The Town voted to transfer from Unreserved Free Cash the sum of \$30,000 to the Town's 350th Anniversary Celebration Account for the Fiscal Year beginning July 1, 2022.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority.**

**ARTICLE 6            Sewer & Wastewater Treatment Department Vehicle**

The Town voted to transfer from the Sewer/Wastewater Enterprise Fund Certified Retained Earnings **\$40,000** to purchase a vehicle to be used for Sewer and Wastewater Treatment activities.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority.**

**ARTICLE 7            Church Building Repairs**

The Town voted to transfer the sum of \$150,000 from the Capital Stabilization Account for repairs to the South Deerfield Congregational Church Building.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by 2/3rd majority.**

**ARTICLE 8            Subsidized Senior Housing Feasibility Study**

A motion was moved and seconded to pass over the Article.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority**

**ARTICLE 9            Rescind Borrowing Authorization**

The Town voted to rescind unused borrowing authority of \$100,000 approved at a Special Town Meeting on March 11, 2019 (Article 1) for the installation of a Clarifier.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority.**

**ARTICLE 10          Police and Highway Collective Bargaining Agreements FY23**

The Town voted, pursuant to General Law Chapter 150E Section 7, appropriate **\$45,094**, sufficient and included in the Omnibus Budget, to fund the collective bargaining agreement with the Massachusetts Coalition of Police I.U.P.A. AFL-CIO, as included ; and appropriate **\$18,401**, **\$10,000** of which is included in the Omnibus Budget, and transfer **\$8,401** from Free Cash to fund the collective bargaining agreement with the UNITED PUBLIC SERVICE EMPLOYEES UNION, LOCAL 424M-MADIV-115 for Fiscal Year 2023.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority.**

**ARTICLE 11      Local Incentive Application of NUPRO, LLC**

The Town voted to approve the Local Incentive Application of NUPRO, LLC, and their affiliates and voted to authorize the Selectboard to submit to the Massachusetts Office of Business Development an application designating the property located on Tax Parcel ID map 168-21, consisting of approximately 7.971 acres, more or less, shown as "Parcel 2-1" on the attached "Subdivided Site Plan", "The Plan", and recorded in the Franklin County Registry of Deeds in Plan Book 138, Page 7, dated October 21, 2020, as an Economic Opportunity Area, pursuant to the provisions of G.L. Chapter 23A; and further to authorize the Selectboard to enter into a Tax Increment Financing Agreement and Tax Increment Financing Plan with NUPRO, LLC and affiliates, pursuant to the provisions of G.L. Chapter 40, Section 59, in connection with the development of said property, and to authorize the Selectboard to take such action as is necessary to obtain approval of the Local Incentive Application and to implement the Tax Increment Financing Agreement and Tax Increment Financing Plan.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority.**

**ARTICLE 12      Land Use Change**

The Town voted to change the use of the land identified in the Assessor's records as Map 168 and Lot 128, located at 59 North Main Street, South Deerfield, including approximately 5,692 square feet, to land for disposition and thereafter authorize the Selectboard to convey, sell or otherwise dispose of same and to authorize the Selectboard to enter into and negotiate all necessary documents subject to such restrictions and limitations as the Selectboard deems appropriate, in order to effectuate the disposition of said parcel.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by a 2/3<sup>rd</sup>'s majority.**

**ARTICLE 13      Land Acquisition**

The Town voted to purchase, take or otherwise acquire the parcel of land identified as Hamshaw's as part of the article, identified in the Assessor's records as Map 168, lot 121, located at 14 Elm Street, including approximately 3,958 square feet, more or less, and to pay for said request appropriate a sum of money and/or authorize the exchange of real property similarly situated and further to authorize the Selectboard to enter into any and all agreements necessary to effectuate said acquisition.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by a 2/3<sup>rd</sup>'s vote.**

**ARTICLE 14      Home Rule Amendment Petition (Retirement Age for Police Officers)**

The Town voted to authorize the Selectboard, pursuant to section 89 of the amendments to the Massachusetts Constitution, the Home Rule Amendment, to request its legislators to petition the General Court, requesting the enactment of a special act of the state legislature to exempt Mr. Michael W. Habel, Mr. Robert A. Thrasher, and Mr. Mark Jacques, three Deerfield Police Officers, from mandatory retirement age of sixty-five (65) and extend their ability to serve in the capacity of police officers for an additional five (5) years to seventy (70) years old, and further provide that the selectboard is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority.**

**ARTICLE 15**

**Home Rule to Amend Chapter 343 of Acts of 1935**

The Town voted to authorize the Select Board to submit a Home Rule Petition by which to amend Chapter 343 of the Acts of 1935 as follows:

SECTION 1: Throughout: Change the terms board of selectmen to selectboard.

SECTION 2: Section 5 shall be amended as follows (cross through deletion and underline and bold new):

Section 5. The town, shall, by vote, determine what proportion of the cost of said system or systems of sewerage and sewage disposal the town shall pay; ~~provided, that it shall pay not less than one-fourth nor more than two-thirds of the whole cost.~~ In providing for the payment of the remaining portion of the cost of said system or systems or for the use of said system or systems, the town, **through its selectboard acting as the sewer commissioners**, may avail itself of any or all of the methods permitted by general laws, and the provisions of said general laws relative to the assessment, apportionment, division, reassessment, abatement and collection of sewer assessments, to liens therefor and to interest thereon, shall apply to assessments made under this act. ~~At the same meeting at which it determines the proportion of the cost which is to be borne by the town, it may by vote determine by which of such methods the remaining portion of said cost shall be provided for.~~ The collector of taxes of said town shall certify the payment or payments of such assessments or apportionments thereof to the said selectboard ~~of selectmen~~ which shall preserve a record thereof.

SECTION 3: Section 10 shall be amended as follows (cross through deletion and underline and bold new):

Section 10. Said board may, from time to time, prescribe rules and regulations for the connection of estates and buildings with main drains and sewers, and for the inspection of materials, the construction, alteration and use of all connections and drains entering into such main drains or sewers, and may prescribe penalties, ~~not exceeding twenty dollars~~ **in accordance with the general laws and any bylaw adopted by the town**, for each violation of any such rule or regulation. Such rules and regulations shall be published at least once a week for three successive weeks in some newspaper published in the county of Franklin, and shall not take effect until such publications have been made.

SECTION 4. That the General Court may make clerical or editorial changes of form only to the bill, unless the select board approve amendments to the bill before enactment by the General Court, and provided further that the select board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

SECTION 5. This act shall take effect upon its passage.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority.**

**ARTICLE 16**      **Amend General Bylaw Chapter 150**

The Town voted to amend chapter 150 of the Town of Deerfield General Bylaws as follows:

Delete Article II Section 150 – 1 in its entirety and replace it as follows:

**CHAPTER 150 SEWERS**

**Article II. Sanitary Sewer Systems**

**§150-1 TITLE AND AUTHORITY:** The "Deerfield Sewerage By-Law" and all subsequent amendments thereto, hereinafter called "this By-Law", is adopted pursuant to the authority granted by Chapter 83 of the General Laws of the Commonwealth of Massachusetts and amendments thereto, Chapter 343 of the Acts of 1935 and amendments thereto (the "Act"), and the powers granted to the Town of Deerfield, hereinafter called "the Town", under the Home Rule amendment to the Massachusetts Constitution. In addition to the purposes stated herein this By-Law gives consideration to the development objectives and recommendations contained in the Town's Comprehensive Wastewater Management Plan, hereinafter referred to as the "CWMP".

**§150-2 PURPOSE:** The purposes of this By-Law are to promote the health, safety, morals, convenience and general welfare of the inhabitants of the Town; to lessen the risk from the collection, transmission, treatment and disposal of sewage; to protect and conserve health; to secure safety from untreated or improperly treated sewage dangers; to conserve natural resources and protect public and private water supply; to improve the value of real estate and beautify the Town by encouraging the most appropriate uses of land within the Town; and to preserve, increase and sustain the amenities of the Town.

**§150-3 Definitions and Meaning**

For the purpose of this By-Law certain terms and words shall have the following meanings, as stipulated herein or in the Sewer Use Regulations. Words used in the present tense include the future; the singular number includes the plural; the plural the singular; the words "used" or "occupied" include the words "designed," "arranged," "intended," or "offered," to be used or occupied; the words "building," "structure," "lot," "land," or "premises" shall be construed as though followed by the words "or any portion thereof"; and the word "shall" is always mandatory and not merely directory. Terms and words not defined herein but defined in the Sewer Use Regulations shall have the meanings given therein unless a contrary intention clearly appears.

**150-3.1. Deerfield Sewer Districts** – The Board of Sewer Commissioners may divide the Town into separate sewer districts but only upon prior approval by the Town Meeting. Until such time, there shall be one sewer district within the Town.

**150-3.2. Sewage/Wastewater** – shall mean wastewater from residential structures, public buildings, school buildings, commercial and industrial establishments, or any combination thereof, exclusive of ground-, storm-

and surface waters, roof and surface runoff, uncontaminated cooling water and noncontact industrial process waters and exclusive of industrial wastes.

**150-3.3. Sewer System/Sewerage** – the public, physical infrastructure that is constructed by the Town within the Deerfield Sewer District(s), including the necessary equipment and appurtenances, to collect, transmit and treat sewage and dispose residual product.

**150-3.4. Board of Sewer Commissioners** – the Selectboard as authorized by the Act.

**§150-4 DEERFIELD SEWER DISTRICT MAP:**

The location and boundaries of the Deerfield Sewer Districts are hereby established as shown on a map titled: "Town of Deerfield Collection System" dated January 19, 2019 by DPC Engineers consisting of two sheets, Figure 2-1 and 2-2, and accepted by approval of this bylaw by ARTICLE 16 of the 2022 Special Town Meeting on October 24, 2022 which accompanies and is hereby declared to be a part of this By-Law. Said Map shall be kept on record at the Town Clerk's Office and may be amended from time to time by the Town Meeting.

**§150-5 CHANGES TO DISTRICT MAP:**

Any change in the location of boundaries of the District(s) shall only be made through the amendment of this By-Law and shall be indicated by the dated alteration of the District Map; and the Map, as altered, shall become a part of the By-law, as amended. It shall be the responsibility of the Board of Sewer Commissioners to recommend such alterations; and said recommended alterations shall require a vote of Town Meeting.

**150-6 BOUNDARIES OF DISTRICTS:**

Where any uncertainty exists with respect to the boundary of any portion of the District, as shown on the District Map, the following rules apply:

**150-6.1.** Where a boundary is indicated as a street, railroad, watercourse or other body of water, the boundary shall be construed to be the centerline or middle thereof, or where such boundary approximates a Town boundary, then to the limits of the Town boundary.

**150-6.2.** Where a boundary is indicated as following approximately or parallel to a street, railroad, watercourse, or other body of water, the boundary shall be construed to be parallel thereto and at such distance therefrom as dimensioned on the District Map. If no dimension is given, such distance shall be determined by use of the scale shown on the District Map.

**150-6.3.** Where a boundary is indicated as intersecting the centerline of a street, railroad, watercourse or other water body, the boundary shall be construed to intersect at right angles to said centerline, or in the case of a curved centerline, at right angle to the tangent to the curve at the point of intersection.

**150-6.4.** Whenever any dispute arises on the District boundaries as to the exact location of a District boundary line, the location of such line shall be determined by the Board of Sewer Commissioners.

**§150-7 INTERPRETATION:**

The provisions of this By-Law shall be interpreted to be the minimum requirements adopted for the promotion of the health, safety, and general welfare of the Town of Deerfield, Massachusetts; and the provisions of this By-Law are not intended to repeal, or in any way impair or interfere with any other lawfully adopted by-law, regulations, or rules. Whenever any regulations made under the authority hereof differ from those prescribed by any by-law or other regulations, that provision which imposes the greater restriction or the higher standard shall govern.

**§150-8 APPLICATION:**

Except as herein provided, the provisions of this By-Law shall apply to the construction, reconstruction, repair, alteration and use of public sewer systems in the Districts as set forth on the District Map.

**§150-9 BOARD OF SEWER COMMISSIONERS**

Pursuant to the Act, the Selectboard shall serve as the Board of Sewer Commissioners. The Board of Sewer Commissioners shall determine the operating budget, user fees, and annual appropriation request, if any, for the Sewer System.

**§150-10 MANAGEMENT AND BUDGETING:**

**150-10.1.** The Board of Sewer Commissioners may appoint annually a Superintendent of Sewers and a Clerk who shall not be a member of the Board.

**150-10.2.** The Superintendent shall submit annually to the Board of Sewer Commissioners for its approval a summary of revenue and expense estimates for the ensuing fiscal year in accordance with G. L. c. 44 §53F ½ “Enterprise Funds” for Board of Sewer Commissioners review and approval and recommendation for budget approval at Town Meeting.

**150-10.3.** The Board of Sewer Commissioners shall determine the operating budget, user fees, and annual appropriation request, if any, for the Sewer System. Prior to submitting its annual appropriation request, if any, the Board of Sewer Commissioners shall determine its schedule of user fees.

**150-10.3.1.** User fees shall be set by the Sewer Commissioners to generally reflect the costs of administering the day-to-day Sewer System operation, maintenance, capital improvements and the processing of the content of the waste stream in each District, and may include a schedule of fees based on user categories.

**150-10.3.2.** Prior to adopting new user fees or rates, the Sewer Commissioner shall hold a public hearing, notice of which is published once per week for three consecutive weeks in a newspaper of general circulation.

**150-10.4. Betterments:** The Board of Sewer Commissioners shall determine and assess betterments in accordance with the provisions of the Act, Chapters

80 and 83 of the Massachusetts General Laws, and any other enabling authority.

**150-10.4.1.** Authority: This bylaw is authorized pursuant to § 15 of Chapter 83, MGL and is intended to provide an alternative to the conventional betterment assessments for sewer projects in the Town of Deerfield. It shall be applied to all sewer betterment assessments levied after the effective date of the bylaw.

**150-10.4.2.** Assessing owners: The Board of Sewer Commissioners, shall assess owners of land abutting a sewer line installed by the Town by a rate based upon a uniform unit method. Such assessments shall be made regardless of whether an owner makes a connection to the sewer line. As used in this bylaw, the terms "uniform unit method," "sewer unit," "general benefit facilities" and "special benefit facilities" shall have the same meanings as set forth in Section 15 of Chapter 83 of the General Laws as from time to time amended (the "Statute").

**150-10.4.3.** Calculation of per Unit Assessment: Whenever the Town constructs sewerage facilities, a betterment assessment shall be levied on properties that receive a benefit from such construction. The betterment assessment per unit shall be calculated by dividing the total cost of the project by the number of existing and potential units. The assessment shall then be apportioned as permitted by the Statute.

**150-10.5** For the payment of the estimated and/or final capital costs attributable to the construction of each Sewer System service area, such betterments shall not, in the aggregate, exceed seventy-five percent of the capital costs of such System, and the balance of any such capital costs shall be raised through the appropriation of any other available funds of the Town. Pursuant to the Act the Town Meeting shall determine what portion shall be paid by the Town and what portion shall be paid by the user but in no event shall the town pay less than one quarter or not more than two thirds of the costs of any such improvements or systems. However, in the event the Act is amended, then this provision shall be of no further effect and the Act shall control.

**150-10.7** In accordance with M.G.L. Chapter 83 section 15, the costs of Sewer System general benefit facilities shall be separated from the costs of special benefit facilities. Such separation of general and special benefit facilities will allow the Board of Sewer Commissioners to apply the pro rata share of the general benefit facilities to the initial phase and each succeeding phase of Sewer System construction within the Districts when calculating the applicable betterments.

**150-10.8** Fees: In addition to betterment assessments provided for herein, the town may charge fees for connections made to any sewer line and may charge different fees based upon the type of user.

**150-10.8.1.** In addition to all other betterment assessments and fees provided for in this bylaw, the Town shall charge each owner of a building or dwelling unit using the town sewer system such fees as are in effect from time to time together with the cost of any service work,

materials or inspection with respect to connecting lines from the main to the building.

**150-10.8.2.** Except as herein provided, the provisions of the General Laws and the Act relative to the assessment, apportionment, division re-assessment, abatement, and collection of sewer assessment, division, re-assessment, abatement, and collection of sewer assessments to liens therefor and to interest thereon shall apply to assessments made under this bylaw, and the Tax Collector of the Town shall have all of the powers conveyed by the General Laws.

**150-10.9** The Board of Sewer Commissioners may from time-to-time create, issue and amend Sewer Use Regulations to fulfill the purpose of this By-Law, as provided in Section 10 of the Act. Such Sewer Use Regulations or amendment thereto, shall be published at least once per week for three consecutive weeks in a newspaper published in Franklin County, and shall not take effect until such publications have been made.

**§150-11 PROTECTION FROM DAMAGE:**

No unauthorized person shall maliciously, willfully or negligently break, damage, destroy, uncover, deface or tamper with any pipeline, structure, appurtenance or equipment which is a part of the Sewer System.

**§150-11.1** Prohibition from Dumping or Discharging: No person shall cause to place and/or discharge into the Town of Deerfield Sewer System anything other than Sewer/Wastewater.

**§150-12 POWER AND AUTHORITY OF INSPECTORS:**

The Superintendent and other duly authorized employees of the Town, hereinafter called "his representatives", bearing proper credentials and identification, shall be permitted to enter all properties within the Districts for the purpose of inspection, observation, measurement, sampling and testing in accordance with the provisions of this Chapter. The Superintendent or his representatives shall have no authority to inquire into any processes, including metallurgical, chemical, oil, refining, ceramic, paper or other industries, beyond that point having a direct bearing on the kind and source of discharge to the sewers or waterways or facilities for waste treatment.

**§150-13 SAFETY; INDEMNIFICATION:**

While performing the necessary work on private properties referred to in § 150-12, above, the Superintendent or his representatives shall observe all safety rules applicable to the premises established by the owner and the owner shall be held harmless for injury or death to the Town employees.

**§ 150-14 RIGHT OF ENTRY:**

The Superintendent or his representative shall be permitted to enter all private properties through which the Town holds a duly negotiated easement for the purpose of, but not limited to, inspection, observation, measurement, sampling, repair and maintenance of any portion of the Sewer System lying within said easement. All entry and subsequent work, if any, on said easement, shall be done in full accordance with the terms of the duly negotiated easement pertaining to the private property involved.

**§ 150-15 VIOLATIONS AND PENALTIES:**

**150-15.1.** Any person found to be violating any provision of this By-Law shall be served by the Town with written notice stating the nature of the violation and providing a reasonable time limit for the satisfactory correction thereof. The offender shall, within the time frame stated in such notice, permanently cease all violations.

**150-15.2.** Any person who shall continue any violation beyond the time limit provided for in § 150-15 shall be in violation of this by-law and may be fined in an amount not in excess of that which is permitted by the Act or \$300 per day, which ever is less, in addition to any additional fines as may be imposed by applicable Rules and Regulations adopted by the Board of Sewer Commissioners. Each day in which any such violation shall continue shall be deemed a separate violation.

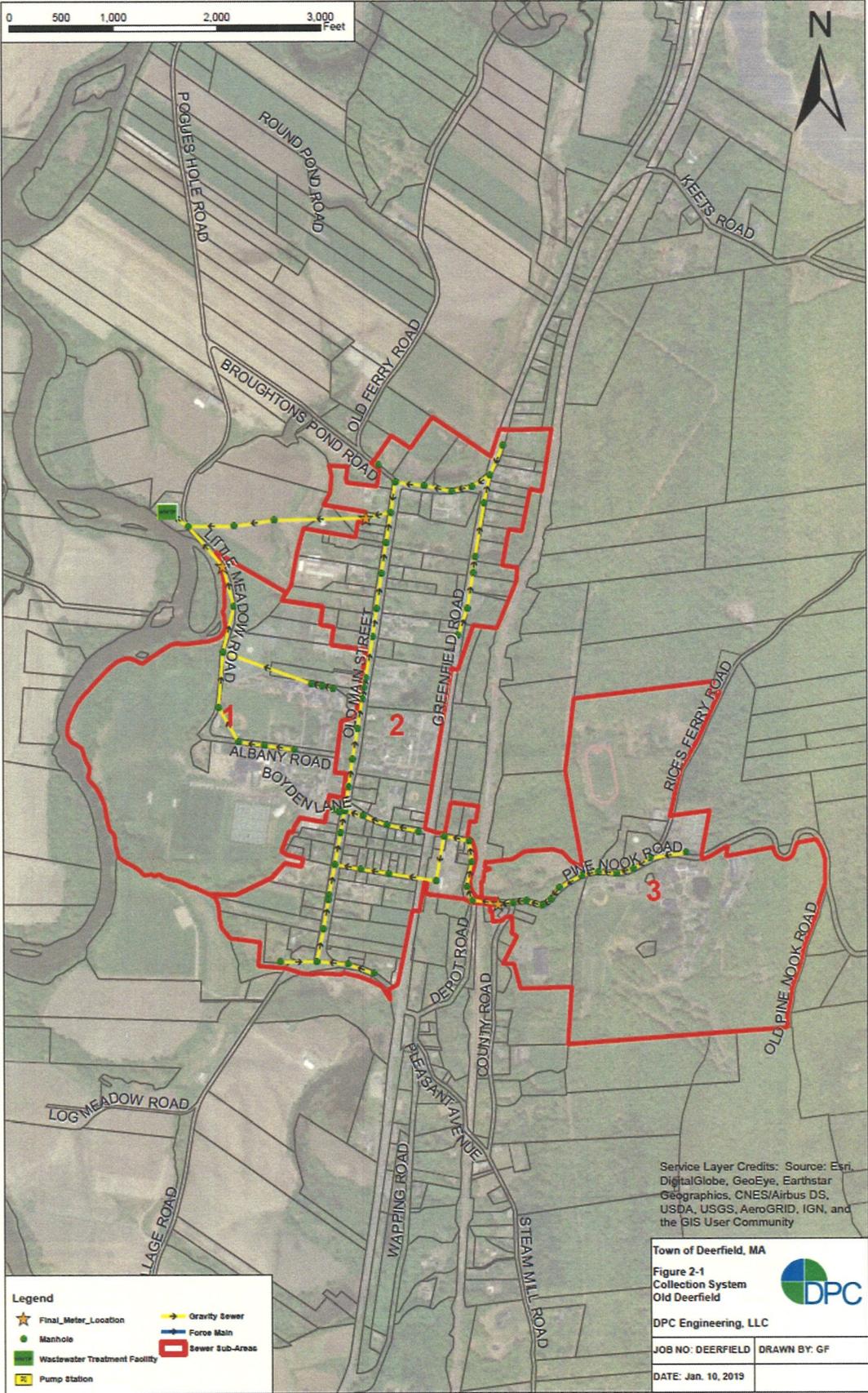
**150-15.3.** Any person violating any of the provisions of this By-Law shall become liable to the Town for any expense, loss, or damage occasioned the Town by reason of such violation.

**150-15.4.** The Superintendent shall be responsible for the enforcement of this By-Law.

**§ 150-16. SEVERABILITY:**

The invalidity of any section, clause, sentence or provision of this By-Law shall not affect the validity of any other part of this By-Law which can be given effect without such invalid part or parts.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority.**

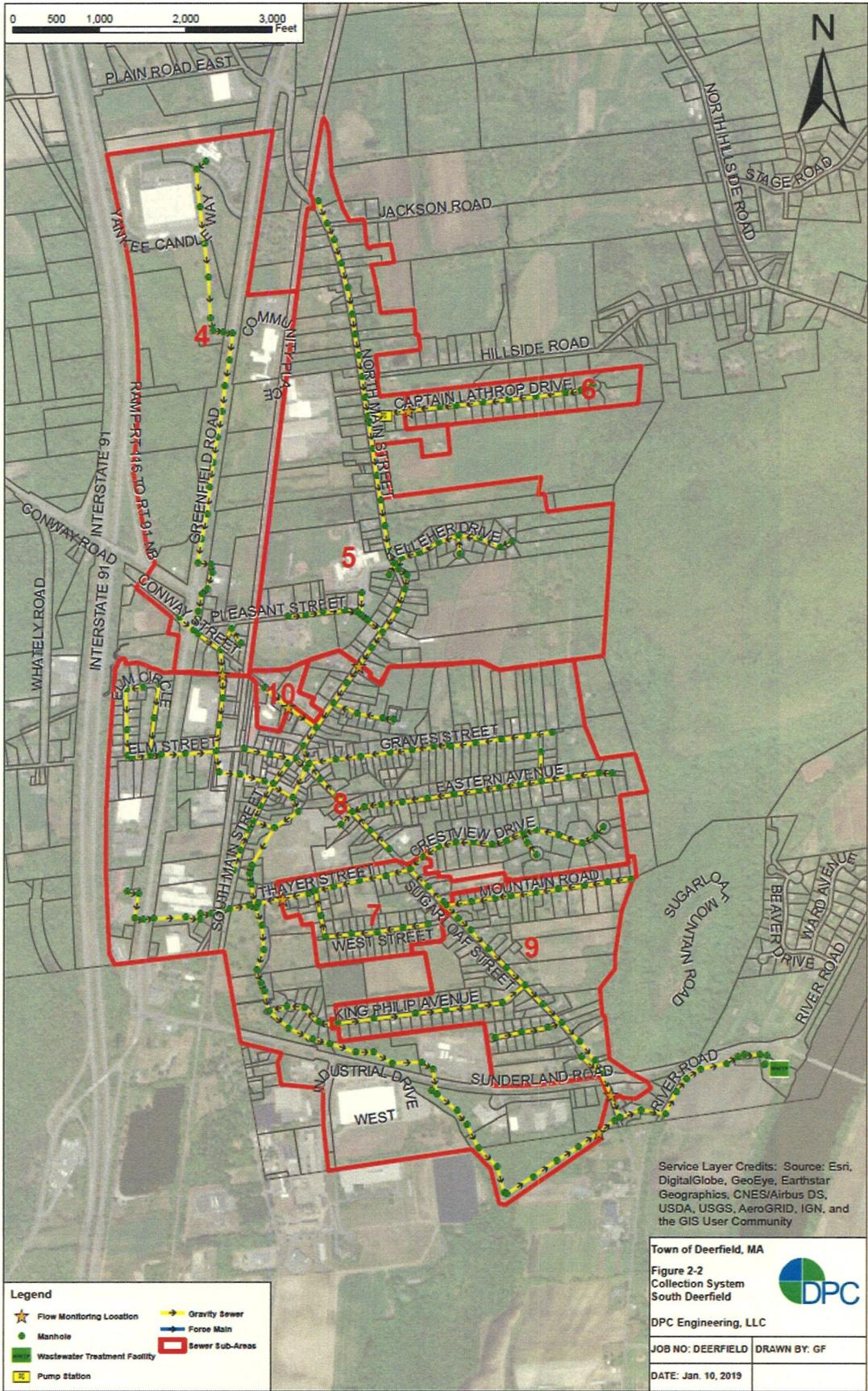


**Legend**

★ Final Meter Location	→ Gravity Sewer
● Manhole	→ Force Main
■ Wastewater Treatment Facility	□ Sewer Sub-Areas
■ Pump Station	

Service Layer Credits: Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

Town of Deerfield, MA	
Figure 2-1 Collection System Old Deerfield	
	
DPC Engineering, LLC	
JOB NO: DEERFIELD	DRAWN BY: GF
DATE: Jan. 10, 2019	



**ARTICLE 17      Repeal Chapter 236 - Sewers**

The Town voted to repeal Chapter 236, Sewers, of the General Bylaws of the Town of Deerfield, said repeal shall not take effect until the Town adopts and said adoption is approved, the proposed amendment to Chapter 150, Sewers.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by simple majority.**

**ARTICLE 18      Tilton Library Expansion**

The Town voted to appropriate the sum of \$12,300,000 to fund the construction, renovation and expansion of the Tilton Library, including demolition, landscaping, paving, utility and other site improvements incidental or directly related to such construction, renovation and expansion, and all necessary architectural, engineering or other professional and legal expenses and fees associated with this project, and including temporary library operational space, storage and moving expenses, furnishings and equipment and for all other costs incidental or related thereto; and, in order to fund said appropriation, authorize the Treasurer with the approval of the Selectboard to borrow said funds pursuant to G.L. c.44, §7 or any other enabling authority and issue bonds and notes therefor; to authorize the Town to apply for any grants or loans available for the project, and accept and expend the Massachusetts Board of Library Commissioners grant of \$3,944,338 for the project described in this article, and, further, that the amount of the authorized borrowing under this vote shall be reduced by the amount of any grants received for the project prior to the issuance of bonds or notes under this vote; provided however, that the vote taken hereunder shall be expressly contingent upon approval by the voters of the Town at an election to exempt from the limitation on total taxes imposed under G.L. c. 59, §21C (Proposition 2½) the amounts required to pay the principal of and interest on the borrowing authorized by this vote.

**TM VOTE: Affirmative Vote. The Moderator declared the motion passed by 2/3<sup>rd</sup>'s majority.**

Meeting adjourned at 8:57pm.

A TRUE COPY ATTEST:



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Carlene C. Hamlin, Interim Town Clerk

