

**SPECIAL TOWN MEETING  
DECEMBER 8, 2014**

FRANKLIN SS

I, Barbara J. Hancock, duly appointed and qualified Clerk of the Town of Deerfield, hereby certify that the following votes were taken at the Special Town Meeting held on Monday, December 8, 2014 in the Deerfield Municipal Offices on Conway Street in the Village of South Deerfield.

Town Meeting convened at 7:05 p.m. on December 8, 2014.

Voted that the reading of all articles be waived and that prior to the reading of a motion under the article, the Moderator briefly summarize the content of the article to be considered and further that unless objection is raised the reading of detailed motions be waived where the article as printed can, in the opinion of the Moderator, be incorporated by reference in any motion presented.

Motion Carried, so declared the Moderator

Voted that the following people be allowed to address the audience during the Town Meeting:

Lisa Mead, Town Counsel  
Brenda Hill, Town Accountant  
Kayce Warren, Town Administrator

Motion Carried, so declared the Moderator

ARTICLE 1

Voted that the summary appropriation of Article 22 (The Omnibus Budget) which was adopted at Annual Town Meeting on April 28, 2014, shall be deleted, and the following summary appropriation be inserted therein by substitution:

\$12,839,052 total budget appropriation and to meet this appropriation transfer:

\$ 55,553.00 from the Municipal Building account,  
\$ 357.00 from the Workers Compensation fund account,  
\$ 20,000.00 from the Insurance Indemnification account,  
\$ 5,700.00 from Insurance Claims Fund,  
\$ 51,073.00 from the Overlay Surplus account,  
\$156,411.00 from Free Cash,  
And raise and appropriate a balance of \$12,549,958.00.

Motion Carried, so declared the Moderator

ARTICLE 2

Voted that the Town transfer \$16,392.14 from Free Cash to fund a Fiscal Year 2014 unpaid bill in the Highway Expense Account.

Motion Carried by Unanimous Vote, so declared the Moderator

ARTICLE 3

Voted that the Town to transfer from the FY 2015 Selectmen's Staff Salary Account to the following accounts:

- \$4,550.00 to the Accountant Salary Account
- \$1,700.00 to the Assessors Administrative Assistant Salary Account
- \$1,050.00 to the Tilton Library Account
- \$ 475.00 to the Treasurer's Salary Account
- \$ 925.00 to the Treasurer's Staff Salaries Account

For a total of \$8,700.00

Motion Carried, so declared the Moderator

ARTICLE 4

Motion by Ms. Ness

Voted that the Town take from Free Cash and provide to the FY 2015 Transfer Station Account the sum of \$80,000.00 for operational costs including environmental monitoring and related transfer station expenses.

Motion Carried, so declared the Moderator

ARTICLE 5

Voted that the Town authorize revolving funds for the Inspections Department under MGL Chapter 44, Section 53E½ for the fiscal year beginning July 1, 2014 as follows:

Revolving Fund	Authorized to Spend Fund	Revenue Source	Use of Fund	FY 2015 Spending Limit
Plumbing Gas & Wiring	Inspections	Fees charged for permits and inspections	Activities and expenses related to permits, inspections and other related oversight.	\$75,000.00

Motion Carried, so declared the Moderator

ARTICLE 6

Voted that the Town transfer the care, custody and control of the parcel shown as Map 169, Lot 6, containing 0.781 acres, more or less, from highway purposes to the purpose of conveying, selling or otherwise disposing of same and that the Board of Selectmen be authorized to enter into and negotiate all necessary and related documents, subject to such restrictions and limitations as the Selectmen deem appropriate, in order to effectuate the disposition of said parcel and that the Board of Selectmen shall be authorized to dispose of said parcel accordingly.

Motion Carried by Unanimous Vote, so declared the Moderator

ARTICLE 7

Voted that the Town transfer the care, custody and control of the parcels shown as Parcel C containing 8,093 sq. ft. +/- and Parcel D containing 13,891 sq. ft. +/- and a parcel referred to as Map 168 Lot 21 (formerly known as Map 169 Lot 185) containing 7,664 sq. ft. +/- on the plan entitled "Subdivision Approval Not Required" plan of land by Harold L. Eaton and Associates, Inc., dated November 20, 2014 as on file in the Town Clerk's Office and which said parcels from highway purposes to the purpose of conveying, selling or otherwise disposing of same and that the Board of Selectmen be authorized to enter into and negotiate all necessary and related documents, subject to such restrictions and limitations as the Selectmen deem appropriate, in order to effectuate the disposition of said parcel and that the Board of Selectmen shall be authorized to dispose of said parcel accordingly.

Motion Carried by Unanimous Vote, so declared the Moderator

ARTICLE 8

Voted that the Town take from Free Cash \$42,500 for the purchase of a police cruiser as a capital expense.

Motion Carried, so declared the Moderator

ARTICLE 9

No Action Taken.

Voted that the meeting dissolve at 7:32 PM.

The vote was unanimous, so declared the Moderator

A true copy, Attest:

Barbara J. Hancock, Town Clerk