

**Special Town Meeting
June 6, 2016**

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, June 6, 2016 at the Deerfield Town Offices Street in the Village of South Deerfield. The Special Town Meeting convened at 7:00 pm with 106 voters in attendance.

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
- Douglas Finn, Interim Town Administrator
- Sara Woodbury, Tilton Library Director
- Patricia Cavanaugh, Business Manager, Frontier Regional/Union 38 Schools
- Jeanine Heil, Principal, Deerfield Elementary School
- Daniel Pallotta, Project Planning Professionals, Inc.
- Philip O'Brien, Project Planning Professionals, Inc.

Motion carried, so declared the Moderator

Article 1

Voted that the Town rescind the unused borrowing authority of \$232,500, as voted under Article 3 of Special Town Meeting, August 11, 2010.

Motion carried by unanimous vote, so declared the Moderator

Article 2

Voted that the Town appropriate \$50,787 from the Municipal Building Fund, for capital projects as specifically set forth in Article 2 of the warrant, a copy of which has been distributed at this meeting, which capital projects and manners are incorporated herein by reference.

	Voted
TILTON LIBRARY - Carpet Replacement	\$13,787
TILTON LIBRARY - Air Conditioner Replacement	\$15,500
TOWN OFFICES - Fire Detection System Upgrade	\$2,500
TOWN OFFICES - Door Replacement	\$5,500
TOWN OFFICES - Rekeying of office and exterior doors	\$6,500
SCSC – Flooring	
Bingo Hall	\$7,000
TOTALS:	\$50,787

Motion carries, so declared the Moderator

Article 3

Voted that the Town appropriate \$174,599.00 from Free Cash for the capital projects as specifically set forth in Article 3 of the warrant, a copy of which has been distributed at this meeting, which capital projects and manners are incorporated herein by reference.

Item	Department	Amount
Ford F550 with Dump Body	Highway	\$ 80,000
Tractor - JD (replace 054)	Highway	\$ 72,000
Defibrillator Updates (11 Units)	Police	\$ 20,500
Photocopier	Tilton Library	\$ 2,099

TOTAL: \$174,599

Motion carried, so declared the Moderator

Article 4

Voted to authorize the Board of Selectmen to enter into a Tax Agreement with Lake Street Development Partners LLC in accordance with the terms of the agreement, a copy of which has been distributed at this meeting, is attached hereto, and is included herein by reference.

Motion carried, so declared the Moderator

Article 5

Voted that the Town authorize the Board of Selectmen to enter into a net metering power purchase agreement with Lake Street Development Partners LLC ("LSDP") with respect to LSDP's planned solar voltaic electric generating facilities to be located at 901 River Road for up to 25 years, in accordance with the terms of the agreement, a copy of which has been distributed at this meeting, is attached hereto, and incorporated herein by reference.

Motion carried, so declared the Moderator

Article 6

Voted that the Deerfield Selectboard be authorized to apply for, accept, and expend any state grants which may be available for the Addition and Renovation of the Tilton Library, 75 North Main Street.

Motion carried, so declared the Moderator

Article 7

Voted that the Town accept the Schematic design for the Addition and Renovation of the Tilton Library, 75 North Main Street.

Motion carried, so declared the Moderator

8:55 Voted to dissolve the Special Town Meeting.

Documents used:

Town Meeting Packet, Deerfield Town Meeting, June 6, 2016

A true copy,

Attest:

Barbara J. Hancock, Town Clerk