

# Special Town Meeting March 11, 2019

## FRANKLIN SS

Pursuant to the recorded warrant a special town meeting of the Town of Deerfield held at the Deerfield Town Offices, 8 Conway Street was called to order Monday, March 11, 2019 at 7:02 p.m. by Moderator Daniel Graves with 63 voters in attendance.

### Upon preliminary Moderator motions made and seconded, they were:

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 unanimously, so declared the Moderator

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

- Kate Feodoroff, Town Counsel
- Brenda Hill, Town Accountant
- Diana Schindler, Interim Town Administrator
- David Prickett, Consultant

Motion carried unanimously, so declared the Moderator

### ARTICLE 1 – Upon motion and seconded, it was

Voted to appropriate \$1,000,000 by borrowing to pay costs of replacing the mechanical system inside the existing secondary clarifier at the South Deerfield Wastewater Treatment Facility, as required by the Massachusetts Department of Environmental Protection, including, but not limited to, planning, design, bidding and construction, as well as all other costs incidental and related thereto, and to meet this appropriation to authorize the Treasurer, with the approval of the Selectboard, to borrow \$1,000,000 under General Laws Chapter 44, and/or any other enabling authority, and issue bonds or notes of the Town, or otherwise, upon such terms as the Treasurer and the Selectboard shall determine, and to provide that the debt shall be paid pursuant to Section 5, Chapter 343 Acts of 1935 whereby the Town must pay 25% of the capital improvements to the sewer system from the Town's General Fund and 75% shall be borne by the abutters to the system from the revenues of the Wastewater Enterprise System; and that the Treasurer with the approval of the Selectboard is authorized to borrow all or a portion of such amount and in connection therewith; and that the Selectboard is authorized to enter into any necessary agreements to effectuate the project, to expend all funds available for the project and to take any other action necessary to carry out the project and further that that any premium received by the Town upon the sale of any bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44 section 20, thereby reducing the amount authorized to be borrowed to pay such costs by like amount.

Motion carried unanimously, so declared the Moderator

### ARTICLE 2 – Upon motion and seconded, it was

Voted to transfer from available funds the sum of \$163.10 for highway expenses pursuant to Chapter 187, §8 (c)(1) of the Acts of 2016.

Motion carried, so declared the Moderator

### ARTICLE 3 – Upon motion and seconded, it was

Voted to table Article 3.

Motion carried, so declared the Moderator

Voted to dissolve the Special Town Meeting at 7:40 p.m.

A true copy,

Attest:

---

Barbara J. Hancock, Town Clerk