

**Special Town Meeting Motions
June 25, 2018**

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 25, 2018 at the Deerfield Town Offices 8 Conway Street in the Village of South Deerfield. The Special Town Meeting convened at 7:02 pm with 43 voters in attendance.

Voted to waive the 14 day portion of the Deerfield Bylaws that requires publication of Special Town Meeting warrants in the local newspaper 14 days prior to the meeting.

Motion carried, so declared the Moderator

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
- Wendy Foxmyn, Town Administrator

Motion carried, so declared the Moderator

Article 1

Voted to appropriate up to \$200,000, which amount will be derived from the sale of property consisting of approximately 2.87 acres, more or less, shown as "Parcel C" on the "Subdivision Not Required Plan of Land in Deerfield, Massachusetts, Prepared for the Town of Deerfield by Harold L. Eaton & Associates, Inc., Hadley, MA, September 30, 2016" as recorded in the Franklin County Registry of Deeds Plan Book 140 Plan 41 which is a portion of property purchased with proceeds of a serial loan note issued on February, 2013 in the principal amount of \$1,422,495, to repay a portion of such serial loan note as required by G. L. c. 44, §63.

Motion carried, so declared the Moderator

Article 2

Voted to appropriate \$357,280, which amount was derived from the sale of property consisting of approximately 9.2755 acres, more or less, shown as "Lot 2" on the "Subdivision Not Required Plan of Land in Deerfield, Massachusetts, Prepared for the Town of Deerfield by Harold L. Eaton & Associates, Inc., Hadley, MA, September 30, 2016" as recorded in the Franklin County Registry of Deeds Plan Book 140 Plan 41 which is a portion of property purchased with proceeds of a serial loan note issued on February, 2013 in the principal amount of \$1,422,495, to repay a portion of such serial loan note as required by G. L. c. 44, §63.

Motion carried, so declared the Moderator

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Article 3

Voted to transfer from Sewer Special Revenue Reserves the sum of \$74,600.00 to pay for the Wastewater Systems Condition Assessment & Needs Analysis Project.

Motion carried, so declared the Moderator

Article 4

Voted to transfer from Free Cash the sum of \$48,000.00 for repairs to the Police Station roof.

Motion carried, so declared the Moderator

7:18 Voted to dissolve the Special Town Meeting.

A true copy,

Attest:

Barbara J. Hancock, Town Clerk