TOWN OF WILLIAMSBURG Annual Town Meeting June 3, 2013

The warrant was signed on May 16, 2013 and posted on May 20, 2013 Moderator: Joseph Larkin Town Clerk: Brenda Lessard

Board of Selectmen present: David Mathers, Chair; Denise Banister, Clerk; and Paul Dunphy

Constables: Paul Sanderson & Wilbur Loomis

A quorum (60 registered voters) being present (there were 114 registered voters present), the Moderator called the meeting to order at 7:00 p.m. The Moderator noted the return of the warrant and that it had been posted.

A motion was made and seconded to adopt a rule that the Moderator be authorized to declare 2/3 vote in the same manner as a majority vote is declared, provided that if a vote so declared is questioned by seven (7) or more members, the Moderator shall verify the vote by taking a count.

Passed Unanimously

Walter Boas, Co-chair of the Finance Committee asked to address the town meeting. He noted that two longtime Finance Committee members were leaving the committee as of 6/30/13 and asked for a round of applause for thanks to Gordon Allen and Christopher Smith for their years of service to the town.

Article 1

Moved and seconded that the Town vote to appropriate the sum of \$8.59 to pay the Williamsburg Pharmacy for purchases made to repair the Town office floor in **Fiscal Year 2012 (FY12)**, and to take said sum from Free Cash.

Passed Unanimously

Article 2

Moved and seconded that the Town vote to transfer the sum of \$65.00 to pay Leo Dextraze for land maintenance work at Town offices in **Fiscal Year 2012** (**FY12**), and to take said sum from Free Cash.

Passed Unanimously

Article 3

Moved and seconded that the Town vote to empower the Board of Selectmen, Board of Water/Sewer Commissioners, Board of Assessors, Board of Health, Board of Appeals, Finance Committee, and the Trustees of Libraries to appoint their own members to Town departments at such salaries or wage rates as shall be established by the Board of Selectmen.

Passed Unanimously

Article 4

Moved and seconded that the Town vote to authorize the Moderator to choose a committee to expend the income from the Whiting Street Fund.

Article 5

Moved and seconded that the Town vote to adopt a Capital Improvement Plan, as prepared by the Capital Planning Committee and whose budget has been accepted by the Finance Committee, including recommended capital improvements for the following five fiscal years.

*Noted it was on page 19 of the packet handed out at Town Meeting

Passed Unanimously

Article 6

Moved and seconded that the Town vote to fix a salary and compensation of all elected and appointed officers of the Town for the twelve month period ending June 30, 2014, as provided in Section 108, Chapter 41, General Laws as amended, and to see if the Town will vote to raise and appropriate such sums of money as shall be deemed necessary to defray the expenses of the period as follows:

Moved Section by Section

Article 6

Moved and seconded that the Town vote to raise and appropriate, and transfer from available funds the sum of \$435,970, the amount recommended by the Finance Committee for the purpose of General Government, with each item to be considered a separate appropriation and to raise \$375,970 from taxation and to transfer \$60,000 from Free Cash.

Budget Item	FY12 Actual Expenditure	FY13 Town Meeting Approved Budget	FY14 Department Requests	Salary or Fincom change	FY14 Finance Committee Recommends	Change
GENERAL GOVERNMENT						
Moderator	0	299	299	4	303	4
Selectboard Salaries	8,164	8,368	8,368	126	8,494	126
Selectboard Expenses	3,840	3,750	3,750		3,750	0
Town Administrator	35,558	48,073	48,073	721	48,794	721
Administrative Assistant	12,987	13,313	13,313	200	13,513	200
Town Administrator Expenses	500	500	500		500	0
Oliver Smith Trustee	0	31	31	1	32	1
Town Counsel	13,613	15,000	15,000		15,000	0
Advertising Expense	347	1,200	1,200		1,200	0
Constable Salary	400	400	400	6	406	6
Constable Elections	0	100	100		100	0
Finance Committee Salaries	3,010	3,782	3,782	57	3,839	57
Finance Committee Chair	0	170	170	3	173	3
Finance Committee Secretary	226	658	658	10	668	10
Finance Committee Expenses	152	500	500		500	0
Reserve Fund from Free Cash	0	60,000	60,000		60,000	0

Reserve Fund from Taxation	29,917	0	0		0	0
Capital Planning Labor	0	313	313	5	318	5
Capital Planning Expenses	75	75	75		75	0
Accountant Labor	21,460	22,078	23,045		23,045	967
Accountant Expense	208	300	300		300	0
Accounting Software Purchase	1,000	1,000	1,000		1,000	0
Audit Services	13,500	13,500	14,000		14,000	500
Assessor's Salaries	7,484	8,368	8,368	126	8,494	126
Assessor's Labor	5,724	10,660	10,660	160	10,820	160
Assessor's Expenses	2,980	3,700	8,136		8,136	4,436
Assessor's Revaluation	1,480	5,270	5,270		5,270	0
Treasurer Salary	18,372	18,831	18,831	282	19,113	282
Treasurer's Add'l Salary	0	0	0		0	0
Assistant Treasurer	5,255	5,386	5,386	81	5,467	81
Treasurer's Expenses	3,224	5,600	5,600		5,600	0
Treasurer's Software	2,099	2,250	2,410		2,410	160
Collector Salary	26,765	27,434	27,434	412	27,846	412
Collector's Add'l Salary	1,000	1,000	1,000		1,000	0
Collector's Expenses	8,384	8,430	8,630		8,630	200
Deputy Collector's Expenses	1,458	2,000	2,000		2,000	0
Clerk Salary	16,729	17,147	17,147	257	17,404	257
Clerk's Assistant	2,095	2,157	2,157	32	2,189	32
Clerk's Expenses	1,484	1,500	1,500		1,500	0
Clerk's Software	500	500	500		500	0
Elections, Registration, Listing	6,774	8,000	8,000		8,000	0
Street Listing	1,084	1,100	1,200		1,200	100
Conservation Comm Labor	1,332	1,640	1,640	25	1,665	25
Conservation Comm Expense	727	650	1,940		1,940	1,290
Energy Committee	0	250	250		250	0
Planning Board	472	750	750		750	0
Zoning Bd of Appeals	57	600	600		600	0
Custodian Labor	10,160	10,436	10,436	157	10,593	157
Town Buildings & Grounds	33,999	38,300	38,300		38,300	0
Town Office Expense	3,400	3,400	3,400		3,400	0
Town Office Telephone	4,952	6,800	6,800		6,800	0
Town Office Internet	2,235	2,250	2,250		2,250	٥
Copier Maintenance	2,006	2,700	3,335		3,335	635
Technology Upgrade & Maintenance	7,920	6,000	6,000		6,000	0
Town Building Repairs	10,400	20,000	20,000		20,000	0

Subtotal General Government	339,995	424,569	433,207		435,970	11,401
Building Supervisor	2,992	6,150	6,500	98	6,598	448
Town Reports	1,495	1,900	1,900		1,900	0

Passed Unanimously

Article 6

Moved and seconded that the Town vote to raise and appropriate the sum of \$351,357, the amount recommended by the Finance Committee for the purpose of Protection of Persons and Property, with each item to be considered a separate appropriation, and to raise said sum from taxation.

PROTECTION PERSONS and PROPERTY	FY12 Actual Expenditure	FY13 Town Meeting Approved Budget	FY14 Department Requests	Salary or Fincom change	FY14 Finance Committee Recommends	Change
Police Chief Salary		56,264	57,389	861	58,250	1,986
Police Dept Labor	165,874	115,590	120,590	1,809	122,399	6,809
Police Dept Expenses	32,006	33,500	33,500		33,500	0
Regional Records Computers/Software	5,500	5,500	5,500		5,500	0
Fire Chief Salary	20,024	20,525	20,525	308	20,833	308
Fire Dept Labor	27,183	31,618	31,618	474	32,092	474
Fire Dept Expenses	18,118	20,320	20,320		20,320	0
Ambulance Service	32,863	40,235	46,112		46,112	5,877
Emergency Management Director	1,051	1,077	1,077	16	1,093	16
Emergency Management Deputy	0	500	500	8	508	8
Emergency Management Expense	3,249	3,250	3,750		3,750	500
Shade Tree Committee Expenses	2,803	5,000	5,000		5,000	0
Tree Removal/Planting	0	2,000	2,000		2,000	0
Subtotal Protection Persons and Property	308,671	335,379	347,881		351,357	15,978

Passed Unanimously

Article 6

Moved and seconded that the Town vote to raise and appropriate the sum of \$1,523, the amount recommended by the Finance Committee for the purpose of School Committee Salaries, and to raise said sum from taxation.

EDUCATION	FY12 Actual Expenditure	FY13 Town Meeting Approved Budget	FY14 Department Requests	Salary or Fincom change	FY14 Finance Committee Recommends	Change
School Committee Salaries	0	1,500	1,500	23	1,523	23

Article 6

Moved and seconded that the Town vote to raise and appropriate the sum of \$1,665,486, the amount recommended by the Finance Committee for the purpose of Local School Expenses, and to raise said sum from taxation.

EDUCATION	FY12 Actual Expenditure	FY13 Town Meeting Approved Budget	FY14 Department Requests	Salary or Fincom change	FY14 Finance Committee Recommends	Change
Local School Expenses	1,562,339	1,601,570	1,665,486		1,665,486	63,916

Passed Unanimously

Article 6

Moved and seconded that the Town vote to raise and appropriate the sum of \$279,567, the amount recommended by the Finance Committee for the purpose of Vocational School Assessment, and to raise said sum from taxation.

EDUCATION	FY12 Actual Expenditure	FY13 Town Meeting Approved Budget	FY14 Department Requests	Salary or Fincom change	FY14 Finance Committee Recommends	Change
Vocational School Assessment	270,394	374,204	279,567		279,567	-94,637

Passed Unanimously

Article 6

Moved and seconded that the Town **vote** to raise and appropriate the sum of \$1,195,818, the amount recommended by the Finance Committee for the purpose of Hampshire Regional Assessment, and to raise said sum from taxation.

EDUCATION	FY12 Actual Expenditure	FY13 Town Meeting Approved Budget	FY14 Department Requests	Salary or Fincom change	FY14 Finance Committee Recommends	Change
Hampshire Regional Assessment	1,174,644	1,190,629	1,195,818		1,195,818	5,189

Article 6

Moved and seconded that the Town vote to raise and appropriate the sum of \$544,814, the amount recommended by the Finance Committee for the purpose of Public Works and Facilities, with each item to be considered a separate appropriation, and to raise said sum from taxation.

PUBLIC WORKS and FACILITIES	FY12 Actual Expenditure	FY13 Town Meeting Approved Budget	FY14 Department Requests	Salary or Fincom change	FY14 Finance Committee Recommends	Change
Highway Superintendent	-	56,522	56,522	848	57,370	848
Highway Labor	159,247	137,483	137,483	2,062	139,545	2,062
Highway Road Maintenance	73,686	65,463	65,463		65,463	0
Highway Garage/Equipment Maint	enance	39,298	40,721	40,721		40,721
Highway Surplus Equipment	0	2,000	2,000		2,000	
Vehicle Fuel	35,184	35,000	42,000		42,000	7,000
Invasive Species Eradication	0	1,000	1,000		1,000	0
Cement Sidewalk Construction	7,717	5,000	5,000		5,000	0
Winter Overtime	6,186	13,462	13,462	202	13,664	202
Winter Expenses	51,606	72,500	72,500		72,500	0
Bridges & Street Lighting	8,795	11,000	11,000		11,000	0
Transfer Station Labor (Board of Health)	19,204	19,479	19,479	292	19,771	292
Transfer Station Expenses (Board of Health)	74,357	73,780	73,780		73,780	0
Cemetery Commission	1,325	1,000	1,000		1,000	0
Subtotal Public Works and Facilities	476,605	534,410	541,410		544,814	10,404

Article 6

Moved and seconded that the Town vote to raise and appropriate the sum of \$144,351, the amount recommended by the Finance Committee for the purpose of Human Services, with each item to be considered a separate appropriation, and to raise said sum from taxation.

HUMAN SERVICES	FY12 Actual Expenditure	FY13 Town Meeting Approved Budget	FY14 Department Requests	Salary or Fincom change	FY14 Finance Committee Recommends	Change
Board of Health Salaries	3,601	3,692	3,692	55	3,747	55
Board of Health Expenses	38	300	300		300	0
Public Health Nurse	1,236	2,523	2,523	38	2,561	38
Animal Inspector	1,783	1,538	1,500	23	1,523	-15
COA Director	17,662	18,286	18,286	274	18,560	274
COA Office Assistant	15,839	16,240	16,240	244	16,484	244
COA Admin Assistant			10,140		10,140	10,140
COA Meal Site Staffing	3,846	3,982	4,082	61	4,143	161
COA Expenses	3,039	2,100	3,218		3,218	1,118
COA HEN Program	3,500	3,500	3,500		3,500	0
Veterans Agent	8,031	8,348	8,275		8,275	-73
Veterans Benefits	60,391	64,800	71,500		71,500	6,700
Amer With Disabilities Exp	0	400	400		400	0
Subtotal Human Services	118,966	125,709	143,656		144,351	18,642

Article 6

Moved and seconded that the Town vote to raise and appropriate the sum of \$136,740, the amount recommended by the Finance Committee for the purpose of Culture and Recreation, with each item to be considered a separate appropriation, and to raise said sum from taxation.

CULTURE and RECREATION	FY12 Actual Expenditure	FY13 Town Meeting Approved Budget	FY14 Department Requests	Salary or Fincom change	FY14 Finance Committee Recommends	Change
Library Director		38,761	38,761	581	39,342	581
Library Labor	84,242	54,035	54,035	811	54,846	811
Library Expenses			0		0	0
Library Exp-Utilities	12,138	13,620	13,620		13,620	0
Library Exp-Maintenance	9,559	13,590	13,590		13,590	0
Library Exp-Books & Supplies	6,250	5,014	5,014		5,014	0
Recreation Labor	3,565	3,771	3,771	57	3,828	57
Athletic Fields	5,000	5,000	5,000		5,000	0
Woodland Trails Committee	378	500	500		500	0
Open Space Committee	0	0	0		0	0
Historical Commission Exp	0	500	500		500	0
Veterans Recognition	140	500	500		500	0
Subtotal Culture and Recreation	121,272	135,291	135,291		136,740	1,449

Passed Majority
Yea-113 No-1

Article 6

Moved and seconded that the Town vote to raise and appropriate the sum of \$529,903, the amount recommended by the Finance Committee for the purpose of Debt Service, with each item to be considered a separate appropriation, and to raise said sum from taxation.

DEBT SERVICE	FY12 Actual Expenditure	FY13 Town Meeting Approved Budget	FY14 Department Requests	Salary or Fincom change	FY14 Finance Committee Recommends	Change
Hampshire Regional Debt Service	86,129	85,982	84,046		84,046	-1,936
Highland Ambulance Debt Service	4,468	4,519	4,576		4,576	57
School Feasibility Interest	0	5,833	3,503		3,503	-2,330
School Feasibility Principal			23,350		23,350	23,350
School Building Interest	0	171,325	152,798		152,798	-18,527
School Building Principal			166,650		166,650	166,650
Fire Truck Principal	0	117,500	0		0	-117,500
Fire Truck Debt Interest	0	1,169	0		0	-1,169
Fire Truck #2 Principal	23,500	0	0		0	0
Fire Truck #2 Debt Interest	1,617	0	0		0	0
Highway Garage Principal	25,000	25,000	15,000		15,000	-10,000
Highway Garage Interest	2,581	7,604	5,050		5,050	-2,554
Highway Truck Principal	0	0	0		0	0
Highway Truck Debt Interest	0	0	0		0	0
Highway Truck 2009-Principal	26,000	26,000	26,000		26,000	0
Highway Truck 2009-Interest	895	518	130		130	-388
Highway Loader Principal	19,850	0	0		0	0
Highway Loader Debt Interest	228	0	0		0	0
Library Principal	41,000	46,000	45,000		45,000	-1,000
Library Debt Interest	7,280	5,640	3,800		3,800	-1,840
Subtotal Debt Service	238,548	497,090	529,903		529,903	32,813

Article 6

Moved and seconded that the Town vote to raise and appropriate the sum of \$66,702, the amount recommended by the Finance Committee for the purpose of Intergovernmental Expenses, with each item to be considered a separate appropriation, and to raise said sum from taxation.

INTERGOVERNMENTAL EXPENSES	FY12 Actual Expenditure	FY13 Town Meeting Approved Budget	FY14 Department Requests	Salary or Fincom change	FY14 Finance Committee Recommends	Change
Hampshire Council of Governments Assessment	2,504	2,504	2,504		2,504	0
Hampshire County Regional Lockup	2,239	2,239	2,239		2,239	0
Hilltown Resource Management (Board of Health)	7,423	7,423	7,423		7,423	0
Foothills Health District (Board of Health)	24,260	24,164	23,003		23,003	-1,161
Building Inspection Program	21000	31,000	31,000		31,000	0
Building Inspector training			160		160	160
PVPC Assessment	0	373	373		373	0
Subtotal Intergovernmental Expenses	57,426	67,703	66,702		66,702	-1,001

Passed Unanimously

Article 6

Moved and seconded that the Town vote to raise and appropriate the sum of \$768,974, the amount recommended by the Finance Committee for the purpose of Fixed Miscellaneous Expense, with each item to be considered a separate appropriation, and to raise said sum from taxation.

FIXED MISCELLANEOUS EXPENSES	FY12 Actual Expenditure	FY13 Town Meeting Approved Budget	FY14 Department Requests	Salary or Fincom change	FY14 Finance Committee Recommends	Change
Hampshire County Retirement	180173	176,794	195,941		195,941	19,147
Worker's Compensation	13971	14,706	18,706		18,706	4,000
Unemployment Insurance	7500	7,500	8,500		8,500	1,000
Group Insurance	414389	446,250	446,250		446,250	0
Medicare & Social Security	28545	30,750	32,250	484	32,734	1,984
Police & Fire Disability Insurance	10793	12,500	12,843		12,843	343
Comprehensive Insurance	47689	53,000	54,000		54,000	1,000
Subtotal Fixed Misc Expenses	703,060	741,500	768,490		768,974	27,474

Article 6

Moved and seconded that the Town vote to approve the entire budget as moved section by section in the sum of \$6,121,205, the amount recommended by the Finance Committee and to transfer \$60,000 from Free Cash and to raise \$6,061,205 from taxation.

TOTAL OPERATING BUDGET	5,376,937	6,029,554	6,108,911	12,294	6,121,205	91,651
FROM FREE CASH/STABILIZATION	0	177,500	60,000		60,000	-117,500
FROM TAXATION	5,376,937	5,852,054	6,048,911		6,061,205	209,151

Passed Unanimously

Article 7

Moved and seconded that the Town vote to accept monies from the Massachusetts Department of Transportation, and to expend said monies, including but not limited to Chapter 90 funds, for the maintenance and reconstruction of Town roads and bridges without further appropriation.

Passed Unanimously

Article 8

Moved and seconded that the Town vote to transfer from available funds \$100,000 for the Stabilization Fund, and to take said sum from Free Cash.

Passed Unanimously

Article 9

Moved and seconded that the Town vote to transfer a sum not to exceed \$6,000.00 from Water Retained Earnings to Water Expenses for upgrades to the meter reading equipment.

Passed Unanimously

Article 10

Moved and seconded the Town vote to transfer a sum not to exceed \$6,000.00 from Sewer Retained Earnings to Sewer Expenses for upgrades to the meter reading equipment.

Article 11 Departmental Revolving Funds Authorization.

Moved and seconded that the Town vote to authorize revolving funds for certain Town departments under Massachusetts General Laws Chapter 44 §53E1/2, and as outlined in the table in Article 11 of the Warrant, for the fiscal year beginning July 1, 2013.

Revolving	Authorized	Revenue Source	Use of Fund	FY14
Fund	to Spend Fund			Spending Limit
Gas Inspector Revolving Fund	Gas Inspector	Fees charged for inspections required under the permit process	Salary of the Inspector and expenses related to the issuance of permits	\$ 1,500.00
Electrical Inspector Revolving Fund	Electrical Inspector	Fees charged for inspections required under the permit process	Salary of the Inspector and expenses related to the issuance of permits.	\$ 7,500.00
Plumbing Inspector Revolving Fund	Plumbing Inspector	Fees charged for inspections required under the permit process	Salary of the Inspector and expenses related to the issuance of permits.	\$ 3,500.00
Transfer Station Open Box Revolving Fund	Board of Health	Fees and charges for services related to the Transfer Station and disposal areas.	Disposal costs of the open box and management of the Transfer Station and disposal areas.	\$18,000.00
Planning Board Revolving Fund	Planning Board	Fees charged specific to proposed sub-divisions within Williamsburg and new construction	Expenses associated with proposed sub-divisions within Williamsburg and other related expenses associated with new buildings	\$30,000.00
Dog Control Revolving Fund	Town Clerk	Fees specific to dogs	Expenses associated with licensing and controlling dogs and to pay the Dog Officer salary.	\$ 5,000.00
Recreation Commission Revolving Fund	Recreation Commission	Fees specific to recreation programs	Pay cost of operating recreation programs.	\$30,000.00
Council on Aging Revolving Fund	Council on Aging Executive Director	Fees specific to advertising in the newsletter	Pay for printing and distribution of the Council on Aging newsletter	\$ 2,000.00
Conservation Commission Revolving Fund	Conservation Commission	Fees specific to NOI/WPA Filing fees.	Pay expenses associated with WPA filing fees for administration and Enforcement of Wetlands Protection Act.	\$ 5,000.00
Board of Appeals Revolving Fund	Board of Appeals	Fees specific to applications	Pay expenses associated with processing of applications, purchase of laptop computer and software for record keeping	\$ 6,000.00
Fire Dept Revolving Fund	Fire Chief	Fees specific to inspections (smoke, CO, etc.)	Salary of the Inspector and expenses related to the issuance of permits.	\$ 3,000.00
Total Spending	Limit			\$111,500.00

Article 12

Moved and seconded that the Town vote to raise and appropriate the sum of \$251,663.00 composed of the amounts listed in Article 12 of the Warrant, for the purpose of operating and maintaining the Town's water system, including the laying of mains for fiscal year 2014, and take said sum from Water Enterprise Revenue.

Salaries	\$ 2,800.00
Expenses	\$ 98,063.00
Debt Service	\$150,800.00
Total	\$251,663.00

Passed Unanimously

Article 13

Moved and seconded that the Town vote to raise and appropriate \$169,108.00 composed of the amounts listed in Article 13 of the Warrant, for the purpose of operating, maintaining and constructing the Town sewer system for fiscal year 2014, and take said sum from Sewer Enterprise Revenue.

Salaries	\$ 2,800.00
Operation & Maintenance	\$139,308.00
Debt Service	\$ 27,000.00
Total	\$169,108.00

Passed Unanimously

Article 14

Moved and seconded that the Town vote to transfer from available funds the sum of \$40,000 for the purchase of a 2013 Ford Interceptor Utility vehicle equipped for the police department, and to take said sum from Free Cash.

Passed Unanimously

Article 15

Moved and seconded that the Town vote to transfer from available funds the sum of \$40,000 for the purchase of a F350 or equivalent truck equipped for the highway department, and to take said sum from Free Cash.

Passed Unanimously

Article 16

Moved and seconded that the Town vote to transfer from available funds a sum up to \$15,000 for the purchase and installation of insulation in the Meekins Library, and to take said sum from Free Cash.

Passed Unanimously

Article 17

Moved and seconded that the Town vote to transfer from available funds the sum of \$35,000 for the stabilization and repair of the old Town Hall, and to take said sum from Free Cash.

Motion made and seconded to amend the original motion to include "and have the Board of Selectmen establish a committee to examine the issue with the Old Town Hall and come up with a plan to include the future use within three weeks of Town Meeting".

There was some discussion for and against the amendment.

Motion made and seconded to withdraw the proposed amendment to the original motion.

Passed Unanimously

The Building Supervisor, James Locke spoke to the Town Meeting about the condition of the building.

The original motion Passed Unanimously

Article 18

Moved and seconded that the Town vote to amend the Town's Zoning Bylaw by adding a new Section 2.7, amend Section 3.2, adding a new 9.30, Ground-mounted Solar Photovoltaic Installation requirements, adding Definitions to Section 18 required by the Solar Photovoltaic Installation requirements, adding the Solar Photovoltaic Installation requirements to the Table of Contents, and to renumber Section 7 to simplify the listing of the Town's overlay districts, and add a Solar Photovoltaic Overlay, and making such other changes to numbering or style of the Bylaw to clarify and make the Bylaw internally consistent.

*The changes in the bylaws were handed out to Town Meeting in the packets at check in.

Passed Unanimously

Article 19

Moved and seconded that the Town vote to amend the Town's Zoning Bylaw by adding a new Section 4.6, Temporary Moratorium on Medical Marijuana Treatment Centers, that would provide as follows, and further to amend the Table of Contents to add to Section 4, "Temporary Moratorium on Medical Marijuana Treatment Centers:"

Section 4.6.1 Purpose

By vote at the State election on November 6, 2012, the voters of the Commonwealth approved a law regulating the cultivation, distribution, possession and use of marijuana for medical purposes. The law provides that it is effective on January 1, 2013 and the State Department of Public Health promulgated regulations effective May 24, 2013. Currently under the Zoning Bylaw, a Medical Marijuana Treatment Center is not a specifically permitted use in the Town of Williamsburg. The regulation of medical marijuana raises novel and complex legal, planning, and public safety issues and the Town needs time to study and consider these issues. Such a study will consider the potential impact of State regulations on local zoning, and will consider amending our Zoning Bylaw. The State Regulations are expected to provide guidance to the Town in regulating medical marijuana. The Town intends to adopt a temporary moratorium on the use of land and structures in the Town for Medical Marijuana Treatment Centers to allow sufficient time to address these issues, and to propose bylaws consistent with sound land use planning goals and objectives.

Section 4.6.2 Definition

"Medical Marijuana Treatment Center" shall mean a "not-for-profit entity, as defined by Massachusetts law only, registered by the Department of Public Health as a Registered Marijuana Dispensary, that acquires, cultivates, possesses, processes (including development of related products such as food, tinctures, aerosols, oils or ointments), transfers, transports, sells, distributes,

dispenses, or administers marijuana, products containing marijuana, related supplies, or educational materials to qualifying patients or their personal caregivers."

Section 4.6.3 Temporary Moratorium

For the reasons set forth above and notwithstanding any other provision of the Zoning Bylaw to the contrary, the Town hereby adopts a temporary moratorium on the use of land or structures for a Medical Marijuana Treatment Center. The moratorium shall be in effect through June 30, 2014. During the moratorium period, the Town shall undertake a planning process to address the potential impacts of medical marijuana in the Town, consider the Department of Public Health regulations regarding Medical Marijuana Treatment Facilities and related uses, and shall consider adopting new Zoning Bylaws to address the impact and operation of Medical Marijuana Treatment Centers and related uses.

Motion made and seconded to amend the proposed By-law to read "in effect through December 31, 2013" instead of June 30, 2014.

There was discussion on the state regulations not being ready, the time line to come up with a By-law and the need for a Special Town Meeting.

Motion made and seconded to withdraw the proposed amendment to the original motion.

Passed Unanimously

Motion made and seconded to call the question.

Motion Passed Unanimously

The original motion passed 2/3 Majority declared by Moderator No-9

There were 114 town meeting members

Article 20

Moved and seconded that the Town vote to: (1) authorize the Board of Selectmen to acquire, by gift, purchase, or eminent domain, a perpetual easement, to be held jointly with the City of Northampton, for trail purposes, including, but not limited to, the right to construct, reconstruct, install, repair, maintain, operate, use, inspect, patrol and allow the public to use for multi-use, non-motorized trail purposes, upon property now or formerly of Karen J. McElroy, on the easterly side of South Main Street, further described in a deed recorded with the Hampshire Registry of Deeds in Book 7994, Page 185, the design of said trail to be at the discretion of the Board of Selectmen and the City of Northampton; and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out this acquisition; (2) authorize the Board of Selectmen to convey a parcel of land shown on a plan entitled "Plan of Land in Williamsburg (Haydenville), MA," dated December 11, 2012, prepared by Northeast Survey Consultants, said plan on file with the Town Clerk, and being a portion of property of the Town acquired by a deed from the City of Northampton, recorded with the Hampshire Registry of Deeds in Book 10329, Page 57, upon which property the City of Northampton has an easement for multi-use trail purposes, as reserved in the deed recorded with the Hampshire Registry of Deeds in Book 10329, Page 57, which property includes a portion of a garage now or formerly of Karen J. McElroy, and such other

property so that the garage complies with the setback provisions of the Zoning By-Law, such conveyance contingent upon the conveyance to the Town of the trail easement described in item number 1, above, and authorize the Board of Selectmen to convey said parcel on such terms and conditions, and for such consideration, including no consideration, as the Board of Selectmen deems appropriate, which property is protected by the provisions of Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts; and (3) authorize the Board of Selectmen to petition the Massachusetts General Court for approval of the conveyance by the Town of Williamsburg of a fee interest, and a release by the City of Northampton of an easement interest, in the parcel described in item number 2, above, under Article 97 of the Amendments to the Massachusetts Constitution, if such approval is deemed by the Board of Selectmen to be needed.

Passed 2/3 Majority declared by Moderator No-1 There were 114 Town Meeting Members

The meeting adjourned at 8:50 P.M.

Filed: June 4, 2013 A true copy attest: Brenda Lessard, Town Clerk

Brenda Lessard Williamsburg Town Clerk

Cc: Accountant, Department of Revenue, Finance Committee, Board of Selectmen, Treasurer, Assessors, Board of Library Trustees, Kopelman & Paige, Fire Department, Highway Department, Planning Board, Town Administrator, Water & Sewer Commission, Planning Board, Energy Committee