TOWN OF WILLIAMSBURG

Special Town Meeting Monday, October 16, 2017

The warrant was signed on September 28, 2017 and posted on October 2, 2017

Moderator: Joseph Larkin

Town Clerk: Brenda Lessard

Selectmen Present: William Sayre, David Mathers & Denise Banister

Constables: Chris Packard

Counters: Barbara Young, Collin Black, Fran Tilley and Cynthia Barker

Meeting was held at the Anne T. Dunphy School, 1 Petticoat Hill Road, Williamsburg, MA in the

gymnasium.

A quorum (60 registered voters) being present (there were 189 registered voters there); the meeting was called to order at 7:00 p.m. The moderator noted the return of the warrant and that it had been posted properly.

Charlene Nardi, Town Administrator asked for a moment of silence for James Locke who recently passed away in September. He was the Town Building Supervisor and had been Chair of the Planning Board for many years. She also notified the voters about the Town shredding day in November and the upcoming Community Choice Power Supply meeting to be held on 10/21/17.

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

Article 1

Moved and seconded that the town transfer from Free Cash the sum of \$30,000, to be expended under the direction of the Board of Selectmen, to hire an Owner's Project Manager for predesign services for a Public Safety Complex and the reuse of the Helen E. James building for town government purposes.

Passed Majority

Article 2

Moved and seconded that the town transfer from Free Cash the sum of \$45,000 to replace the current street lighting with LED lamps, including, but not limited to, lighting audit, system design, project design, materials and installation, and any other incidental and related work, work for which the Town is eligible for a grant.

Passed Unanimously

Article 3

Moved and seconded that the town transfer from Free Cash the sum of \$6,400 for costs of conversion, yearly maintenance and support of Cash Management Software for the Treasurer, for which the Town may be eligible for a grant from the Franklin Council of Governments.

Passed Unanimously

Article 4

Moved and seconded that the town transfer from Free Cash the sum of \$9,000 for purchasing and installing a larger fuel tank at the Highway Garage, and any other incidental and related work.

Passed Unanimously

The meeting adjourned at 7:40 P.M.

Filed: October 17, 2017

Brenda Servard

A true copy attest: Brenda Lessard, Town Clerk

Cc: Accountant, Department of Revenue, Finance Committee, Board of Selectmen, Treasurer, Assessors, K-P Law, Highway Superintendent, Town Administrator, Energy Committee