

TOWN OF WILLIAMSBURG
Special Town Meeting
March 2, 2010

The Warrant was posted on February 11, 2010.

Moderator: Joseph Larkin Town Clerk: Brenda Lessard

Selectboard Members Present: David Mathers, Denise Banister & Jeffrey Ciuffreda

A quorum (60 registered voters) being present, the meeting was called to order at 7:00 P.M.
The Town Clerk read the greeting.

Article 1 Moved and seconded that the town raise and appropriate the sum of \$1,284.32 to pay Dennis Burke, Inc., for vehicle fuel delivered in April and May of 2009 (fiscal 2009) that were not billed until fiscal 2010, and to take said sum from free cash.

Passed Unanimously

Article 2 Moved and seconded that the town raise and appropriate the sum of \$18.36 to pay Crocker Communications, Inc. for hosting the town e-mail accounts in May and June 2009 (fiscal 2009) that were not billed until September of 2009 (fiscal 2010), and to take said sum from the fiscal year 2010 town building and grounds budget.

Passed Unanimously

Article 3 Moved and seconded that the town raise and appropriate the sum of \$64.00 to pay Fire Control Systems, Inc. for inspection of fire extinguishers in town buildings performed in June of 2009 (fiscal 2009) that were not billed until October of 2009 (fiscal 2010), and to take said sum from the fiscal year 2010 town building and grounds budget.

Passed Unanimously

Article 4 Moved and seconded that the town authorize the Water and Sewer Commissioners to acquire, by purchase, for water supply purposes, a parcel of land located on South Street, being a portion of that property owned by John R. Pepi and Nora Kelleher Pepi, described in a deed recorded with the Hampshire Registry of Deeds in Book 5145, Page 345, being a parcel containing 3.1696 acres, more or less, shown on a plan entitled "Plan of Land in Williamsburg, Massachusetts Prepared for John R. Pepi," dated September 12, 1997, prepared by E.B. Holmberg & Associates, recorded with the Hampshire Registry of Deeds in Plan Book 182, Page 210, plus a triangle of land, easterly of the aforesaid parcel, which includes the brook, located upon other property of Pepi, being a portion of Parcel A, as shown on a plan entitled "Plan of Land in Williamsburg, Massachusetts Prepared for John R. Pepi," dated July 31, 2009, prepared by Holmberg & Howe, recorded with the Hampshire Registry of Deeds in Plan Book 221, Page 36, all as shown on a sketch plan on file in the Town Clerk's Office, and further to transfer the sum of One Hundred and One Thousand and Seventy-Five Dollars (\$101,075.00) from Water Retained Earnings to fund the acquisition of said property and all related expenses.

Passed 2/3 Majority

(136 voters present, 1 Nay, More than 2 Aye)

Article 5

Moved and seconded that the Town raise and appropriate the sum of Three Hundred and Fifty Thousand (\$350,000) Dollars, to be expended under the direction of the Williamsburg School Building Committee, for a study of educationally appropriate and financial feasible options to address the issues identified in the Town's Statement of Interest to the Massachusetts School Building Authority and architectural plans for the Anne T. Dunphy Elementary School, One Petticoat Hill, said sum to be expended under the direction of the School Building Committee, and to meet said appropriation the Treasurer, with the approval of the Board of Selectmen is authorized to borrow said sum under M.G.L. Chapter 44, or any other enabling authority; that the Town of Williamsburg acknowledges that the Massachusetts School Building Authority's ("MSBA") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town of Williamsburg incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Williamsburg, and further provided that the appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2½), and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town of Williamsburg and the MSBA.

(Presentations made by Fred Venne, Principal; Michael J. Moran, School Building Needs Committee; Charlene Nardi, School Committee Chair; Andrew Soles, School Building Needs Committee; and Steve Herzberg, Town Administrator)

Passed 2/3 Majority

(136 Registered Voters present, 2 Nays, More than 4 Aye)

The meeting adjourned at 8:30 P.M.

Filed: March 3, 2010

A TRUE COPY ATTEST: Brenda Lessard, Town Clerk

Cc: Accountant, Finance Committee, Selectboard, Treasurer, Assessors, Kopelman & Paige, Town Administrator, Water & Sewer Commission, School Building Needs Committee