

**Town of Williamsburg  
Special Town Meeting  
November 17, 2014**

The warrant was signed on October 28, 2014 and posted on October 30, 2014.

Moderator: Joseph Larkin                      Town Clerk: Brenda Lessard

Selectmen Present: David Mathers, and Denise Banister

Constables: Paul Sanderson and Gordon Luce

Meeting was held at the Williamsburg Town Offices, 141 Main Street, Haydenville, MA in the auditorium.

A quorum (60 registered voters) being present (there was 73 registered voters there); the meeting was called to order at 7:04 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**

The moderator noted that Paul Dunphy had resigned as Board of Selectman member and thanked him for his years of service to the town. The voters gave a round of applause in recognition.

**Article 1**

Moved and seconded that the Town vote to transfer from Free Cash the sum of \$30.63 to pay Aero All-Gas Co. for purchases in Fiscal Year 2014 (FY14).

**Passed Unanimously**

**Article 2**

Moved and seconded that the Town vote to change the appropriation voted at the June 2, 2014 Annual Town Meeting, to appropriate the sum of \$169,705 composed of the amounts listed below, for the purpose of operating, maintaining and constructing the town's sewer system for fiscal year 2015, and take said sum from Sewer Enterprise Revenue.

Salaries	\$ 2,800.
Operations & Maintenance	\$ 139,905.
Debt Service	\$ 27,000.
Total	\$ 169,705.

**Passed Unanimously**

**Article 3**

Moved and seconded that the Town vote to transfer the sum of \$60,000 from Sewer Retained Earnings to Sewer Expenses for upgrades to the town's water meters.

**Passed Unanimously**

**Article 4**

Moved and seconded that the Town vote to transfer from Free Cash the sum of \$14,085.94 to Police Expenses for the purpose of getting the police department servers back up and running.

**Passed Unanimously**

**Article 5**

Moved and seconded that the Town vote to transfer from Free Cash the sum of \$23,900 for the purchase and installation of computer equipment and services to ensure the stability, security and functionality of the town's information technology infrastructure.

**Passed Unanimously**

**Article 6**

Moved and seconded that the Town vote to petition the Massachusetts General Court to enact legislation to allow Paul Sanderson, a member of the Williamsburg Fire Department, to continue in his position until he reaches 70 years of age, or the date of his retirement or until his non-reappointment, whichever occurs first and to direct that no further deduction shall be made from the regular compensation of Paul Sanderson in connection with his service to the town for retirement or pension purposes under Chapter 32 of the General Laws for any service subsequent to his reaching the age of 65.

**Passed Unanimously**

The meeting adjourned at 7:21 P.M.

Filed: November 18, 2014

A true copy attest: Brenda Lessard, Town Clerk

Cc: Accountant, Department of Revenue, Finance Committee, Selectboard, Treasurer, Assessors, Kopelman & Paige, Police Department, Water & Sewer Commission, Fire Department, Highway Superintendant, Town Administrator