

**Town of Williamsburg
Special Town Meeting
December 7, 2015**

The warrant was signed on November 12, 2015 and posted on November 17, 2015.

Moderator: Joseph Larkin Town Clerk: Brenda Lessard

Selectmen Present: David Mathers, Denise Banister & William Sayre

Constables: Paul Sanderson & Wilbur Loomis

Counters: Mary Dudek & Wendy Peppercorn

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 was 67 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.

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 vote to transfer from Free Cash the amounts set forth in Article One of the warrant for purchases in Fiscal Year 2015 (FY15).

Aero All Gas Co. \$31.09

Mirabito \$3,968.66

Passed Unanimously

Article 2

Moved and seconded that the Town vote to authorize the Board of Selectmen to enter into an agreement for payments-in-lieu-of-taxes for a solar photovoltaic facility located at 127 Goshen Road, Williamsburg, as set forth in Article Two of the warrant.

(Warrant Article 2 for reference)

Article 2 *To see if the town will vote to authorize the Board of Selection (i) to enter into an agreement for payments-in-lieu-of-taxes pursuant to M.G.L. Chapter 59, Section 38H(b), and Chapter 164, Section 1, or any other enabling authority for personal property attributable to a solar photovoltaic facility located (or to be located) on privately owned land located at 127 Goshen Road, Williamsburg, shown as Assessor's Map 3.C, Parcel 114.0, for a term of 20 years, and on such other terms and conditions and for such consideration as the Board of Selectmen deems appropriate; and (ii) to execute documents and take all other actions necessary or convenient to implement and administer such agreement, or take any other action relative thereto.*

It was noted this payment would be \$19,300 based on a 14,000 megawatt array.

Passed Unanimously

Article 3

Moved and seconded that the Town vote to authorize the Board of Selectmen to acquire by gift all of the real property of the Haydenville Cemetery Association, located at High Street, as set forth in Article Three of the Warrant.

(Warrant Article 3 for reference)

Article 3 *To see if the town will vote to authorize the Board of Selectmen to acquire, by gift, purchase and/or eminent domain all of the real property of the Haydenville Cemetery Association, located at High Street, and shown as Assessor's Map 11, Parcels 86, 286-1 and 87, and as funding therefor, to raise and appropriate, transfer or borrow a sum of money for such acquisition and all incidental and related costs, and to accept from the Association all of the personal property, funds and accounts owned, maintained and used in connection with the ownership and operation of the Association; and further, to authorize the Board of Selectmen to take any and all actions and execute all documents necessary and appropriate for such acquisition and acceptance, or take any other action relative thereto.*

Passed Unanimously

Article 4

Moved and seconded that the Town vote to appropriate the total sum of \$465,000 to purchase and equip a pumper fire truck, to transfer the sum of \$200,000 from Free Cash, and to borrow the sum of \$265,000 provided, however, that the vote at Town Meeting shall be expressly contingent upon approval by the voters of the Town of a Proposition 2 ½ debt exclusion question, as set forth in Article Four of the Warrant.

(Warrant Article 4 for reference)

Article 4 *To see if the town will vote to appropriate the total sum of \$465,000.00 to purchase and equip a pumper fire truck, including the payment of all other costs incidental and related thereto; and to determine whether this appropriation shall be raised by taxation, transferred from available funds, borrowing or some combination thereof; provided that the vote taken hereunder shall be expressly contingent upon approval by the voters of the town of a so-called Proposition 2 ½ debt exclusion question; and provided further, that the amount to be borrowed hereunder shall be reduced by the amount of any grant or gift to the Town for such purposes that is received prior to such borrowing, or take any other action relative thereto*

Passed 2/3 Majority Aye-61 No-6

The meeting adjourned at 7:40 P.M.
Filed: December 8, 2015



A true copy attest: Brenda Lessard, Town Clerk

Cc: Accountant, Department of Revenue, Finance Committee, Board of Selectmen, Treasurer, Assessors, Kopelman & Paige, Trust Fund/Cemetery Commissioners, Fire Department, Highway Superintendent, Town Administrator