

TOWN OF MATTAPOISETT

TOWN MEETING MOTIONS

SPECIAL TOWN MEETING

MAY 11, 2015

7:00 P.M.

**OLD ROCHESTER REGIONAL
HIGH SCHOOL AUDITORIUM**

PLEASE BRING THIS COPY WITH YOU TO TOWN MEETING

**MINUTES
SPECIAL TOWN MEETING
TOWN OF MATTAPOISETT
MAY 11, 2015**

The Special Town Meeting was called to order at Old Rochester Regional High School Auditorium at 7:03 pm on May 11, 2015 by Moderator Jack Eklund. The Moderator declared that a quorum was present. The Moderator asked for a motion to waive the reading of the return of service and the warrant articles in their entirety. The motion was seconded and passed.

ARTICLE 1: BIKE PATH ENGINEERING FUNDING

Voted for the Town to appropriate the sum of \$66,000 from Free Cash for the purpose of continuing the design, engineering, permitting, and analysis necessary for the work related to the construction of the Mattapoisett Bike Path.

YES 198 NO 2

ARTICLE 2: MECHANIC STREET WATER MAIN REPLACEMENT

Voted for the Town to appropriate the sum of \$450,000, for the purpose of installation of a water main, new water services, valves and fire hydrants with appurtenances in a portion of Mechanic Street between Hammond Street and Water Street, and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow said sum pursuant to M.G.L. Ch.44 §8(7), or any other enabling authority, and to issue bonds or notes therefor.

YES 200 NO 0

ARTICLE 3: COVE STREET WATER MAIN PROJECT

Voted for the Town to transfer \$205,000 as follows: \$ 60,027.86 from Article 5 of the ATM of May 2008, Water Storage Construction; \$ 12,281.94 from Article 7 of the ATM of May 2004, Water District Engineering; \$ 6,505.09 from Article 31 of the ATM of May 1999, Water Main Mattapoisett Neck Engineering; \$ 11,908.28 from the Water Enterprise Retained Earnings of Article 29 of the ATM of May 1999; \$ 40,790.10 from Water Enterprise Retained Earnings of Article 6 of the ATM of May 2008; \$ 22,500 from Water Enterprise Retained Earnings of Article 33 of the ATM of May 1996; and \$ 50,986.73 from Water Enterprise Retained Earnings for the purpose of replacing and disposing of the water main located with Cove Street and for any costs incidental and related thereto.

YES 200 NO 0

ARTICLE 4: COVE STREET SEWER PROJECT FUNDING

Voted for the Town to appropriate \$17,045 from Sewer Enterprise Available Funds for the purpose of funding the costs associated with installing a municipal sewer line in Cove Street.

YES 200 NO 0

ARTICLE 5: APPROPRIATION FOR SNOW AND ICE COSTS OF PAST WINTER

Voted for the Town to appropriate the sum of \$75,000 dollars from Free Cash, Surplus Revenue for the purpose of paying the costs associated with snow and ice expenses incurred this winter.

YES 200 NO 0

ARTICLE 6: RESERVE FUND SUPPLEMENTS FY15

Voted for the Town to appropriate the sum of \$40,000 dollars from Free Cash, Surplus Revenues for the purpose of funding the FY15 Reserve Fund.

YES 202 NO 0

Motion was made to adjourn at 7:17 pm.

CERTIFIED TO BE A TRUE RECORD:

Attest:

Catherine L. Heuberger, Town Clerk