

**TOWN OF MATTAPOISETT  
SPECIAL TOWN MEETING  
MAY 11, 2009**

The Special Town Meeting was called to order at The Old Rochester Regional High School Auditorium at 7:37 pm on May 11, 2009 by the Moderator, John A. Eklund. The Moderator declared that a quorum was present. Town Clerk, Barbara A. Sullivan, read the return of Service.

A motion was made, by Selectman Jordan C. Collyer "I move that the Moderator is hereby relieved from reading each article in its entirety and is allowed to refer to them by title and number". The motion was seconded and passed.

**ARTICLE 1: MEMORIAL PARKS AND GARDENS:**

Voted for the Town to appropriate from available funds the sum of \$2,500.00 for the purpose of paying the cost of refurbishing and maintaining plantings, gardens and related landscape features for Mattapoisett town property, including but not limited to the Mattapoisett War Memorial Park, Dry Dock Garden, Ned's Point Garden, Town Beach and Shipyard Park. The sum of \$2,500.00 to be transferred from Free Cash.

YES 350      NO 0

**ARTICLE 2: GRANT – TOWN SHARE - PICO BEACH DRAINAGE:**

Voted for the Town to appropriate from available funds the sum of \$2,250.00 for the purpose of paying the Town's share of costs to improve tidal drainage in the Pico Beach area. The sum of \$2,250.00 to be transferred from Free Cash.

YES 350      NO 0

**ARTICLE 3: GRANT – TOWN SHARE – EEL POND:**

Voted for the Town to appropriate from available funds the sum of \$2,000.00 for the purpose of paying the Town's share of costs of engineering regarding the restoration of Eel Pond. The sum of \$2,000.00 to be transferred from Free Cash.

YES 350      NO 0

**ARTICLE 4: LEGAL EXPENSES – CURRENT AND PRIOR YEAR:**

Voted for the Town to appropriate from available funds the sum of \$60,000.00 for the purpose of paying legal expenses associated with litigation and labor matters. The sum of \$60,000.00 to be transferred from Free Cash.

YES 360      NO 0

**ARTICLE 5: VETERAN'S CLAIM – PRIOR YEAR:**

Voted for the Town to appropriate from available funds the sum of \$615.00 for the purpose of paying expenses associated with a claim for Veteran's benefits arising in a prior year. The sum of \$615.00 to be transferred from Free Cash.

YES 360      NO 0

**ARTICLE 6: BOILER REPAIR – PRIOR YEAR:**

Voted for the Town to appropriate from available funds the sum of \$600.00 for the purpose of paying the prior year costs of repair to a damaged boiler. The sum of \$600.00 to be transferred from Free Cash.

YES 360      NO 0

**ARTICLE 7: WATER DAMAGE REPAIRS AT OLD HAMMONDTOWN SCHOOL**

Voted for the Town to appropriate from available funds the sum of \$27,548.26 for the purpose of making repairs and replacing equipment damaged by sprinkler water at Old Hammondtown School. The sum of \$27,548.26 to be transferred from Insurance proceeds reserved for appropriation.

YES 360      NO 0

The meeting was adjourned at 7:55PM.

CERTIFIED TO BE A TRUE RECORD:

ATTEST:

Barbara A. Sullivan CMC/CMMC  
Mattapoisett Town Clerk