

**SPECIAL TOWN MEETING
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
October 16, 2021, 10AM**

MOTIONS

ARTICLE 1. MOVED: That the Town vote to appropriate the sum of \$13,367.33 for the purpose of paying a prior year bill of the WPCF, said sum to be raised from WPCF Retained Earnings.

PASSED/UNANIMOUS VOTE

ARTICLE 2. MOVED: That the Town vote to appropriate the sum of \$29,000 for the purpose of increasing the Fiscal Year 2022 Dispatch Budget, said sum to be raised from Free Cash.

PASSED/MAJORITY VOTE

ARTICLE 3. MOVED: That the Town vote to appropriate the sum of \$1,300 for the purpose of increasing the Fiscal Year 2022 Finance Committee budget to allow for clerical assistance to take minutes, said sum to be raised from Free Cash.

PASSED/UNANIMOUS VOTE

ARTICLE 4. MOVED: That the Town vote to appropriate \$12,000 for the purpose of repaying the Town for part of the \$39,800 supplemental appropriation to the Fiscal Year 2021 Airport Budget, said sum to be raised from Airport Retained Earnings.

PASSED/UNANIMOUS VOTE

ARTICLE 5. MOVED: that the Town vote to appropriate the sum of \$7,719.12 to pay the costs of the DPW facility authorized by the vote of the Town passed March 29, 2018, and to reduce the amount authorized to be borrowed for such project by such amount, as set forth in M.G.L. c. 44, §20 or any other applicable law, said sum to be raised from Fund Balance Reserved for Excluded Debt.

PASSED/UNANIMOUS VOTE

ARTICLE 6. MOVED: That the Town vote to appropriate the sum of \$12,500 for the purpose of purchasing and installing cable related equipment for MCTV and anything incidental or related thereto, said sum to be raised from PEG Access Funds.

PASSED/UNANIMOUS VOTE

ARTICLE 7. MOVED: that the Town vote to appropriate the sum of \$135,000 for the purpose of implementing the Montague City Road Flooding Relief Project, including any and all incidental and related costs, said sum to be raised from Free Cash.

PASSED/UNANIMOUS VOTE

ARTICLE 8. MOVED: That the Town vote to appropriate the sum of \$200,000 for the purpose of completing the 5th Street Pedestrian Bridge Replacement Project, including any and all incidental and related costs, said sum to be raised from Free Cash.

PASSED/UNANIMOUS VOTE

ARTICLE 9. MOVED: That the Town vote to appropriate the sum of \$50,000 for the purpose of funding evidence-based substance abuse prevention programming with a focus on serving families and children, including any and all incidental and related costs, said sum to be raised from the Cannabis Impact Fee Stabilization Fund.

PASSED/TWO-THIRDS MAJORITY VOTE

ARTICLE 10. MOVED: That the Town vote to appropriate the sum of \$114,382 for the purpose of purchasing and setting up a robotic sewer camera, including any and all incidental and related costs, said sum to be raised from Free Cash.

PASSED/MAJORITY VOTE

ARTICLE 11. MOVED: That the Town vote to appropriate the sum of \$200,000 for the purpose of increasing the WPCF Capital Stabilization Fund, said sum to be raised from WPCF Retained Earnings.

PASSED/UNANIMOUS VOTE

ARTICLE 12. MOVED: That the Town vote to appropriate the sum of \$500,000 for the purpose of increasing the special purpose funds set forth below, with said sum to be raised from Free Cash.

Fund	Amount (\$)
Town Capital Stabilization Fund	250,000
OPEB Trust Fund	250,000
Total:	500,000

PASSED/MAJORITY VOTE

ARTICLE 13. MOVED: That the Town vote to rescind the unused \$102,000 borrowing authority as voted pursuant to Article #28 of the May 17, 2016 Annual Town Meeting.

AMENDED ARTICLE: That the Town vote to rescind the unused \$102,000 borrowing authority as voted pursuant to Article #28 of the May 7, 2016 Annual Town Meeting.

PASSED/UNANIMOUS VOTE AS AMENDED