

**SPECIAL TOWN MEETING
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
January 6, 2011**

~MOTIONS~

ARTICLE 1. MOVED: That the Town vote to appropriate the sum of \$171,281 for the purpose of supplementing the appropriation made under Article 11 of the June 5, 2010 annual town meeting for Montague's share of the assessment for the yearly operation of the Gill Montague Regional School District with \$129,436 to be raised from the Education Stabilization Fund and \$41,845 to be raised from the Town Stabilization.

PASSED/UNANIMOUS VOTE

ARTICLE 2. MOVED: That the Town vote to amend the funding sources for Article 6 of the June 5, 2010 Annual Town Meeting by changing the funding sources from "\$125,000 to be appropriated from Free Cash and \$7,039,447 to be appropriated from Taxation" to "\$125,000 to be appropriated from Free Cash, \$58,337.89 to be appropriated from Fund Balance Reserved for Excluded Debt and \$6,981,109.11 to be appropriated from Taxation."

PASSED/UNANIMOUS VOTE

ARTICLE 3. MOVED: That the Town vote to authorize the creation of the Mayhew Steel Economic Opportunity Area (EOA) in the Montague Industrial Park.

PASSED/UNANIMOUS VOTE

ARTICLE 4. MOVED: That the Town vote to approve Mayhew Steel's application for designation as a Certified Project in the Mayhew Steel Economic Opportunity Area and further approve the Tax Increment Financing Agreement as negotiated by the Board of Selectmen.

PASSED/UNANIMOUS VOTE

ARTICLE 5. MOVED: That the Town vote to appropriate the sum of \$2,860.46 for the purpose of paying prior year bills of the Building Department, General Insurance and to Verizon, said sum to be raised from Free Cash.

PASSED/UNANIMOUS VOTE

ARTICLE 6. MOVED: That the Town vote to authorize the Board of Selectmen to accept for general municipal purposes a gift of land by Quitclaim deed from James H. Mizaur for property located on the east side of Gunn Road (formerly known as Old Sunderland Road), and westerly of the land now or formerly of the Central Vermont Railway.

PASSED/UNANIMOUS VOTE

ARTICLE 7. MOVED: That the Town vote to authorize the Board of Selectmen to use the sum of \$60,000 from the Sewer Enterprise Fund Retained Earnings for the purpose of stabilizing and/or reducing the sewer rates for the fiscal year beginning on July 1, 2010.

PASSED/UNANIMOUS VOTE

ARTICLE 8. MOVED: That the Town vote to amend the Water Supply Protection District (Section 9 of the Montague Zoning Bylaws) to include the aquifer recharge area surrounding the backup source for the Turners Falls Water District known as Hannegan Brook Well as specified in the text and map on file in the Planning and Conservation Department Office.

PASSED/UNANIMOUS VOTE

ARTICLE 9. MOVED: That the Town vote to appropriate the sum of \$35,000 for the purpose of paying engineering and legal expenses associated with the evaluation of the Town's inter-municipal agreement with the

Town of Erving, with \$30,000 being added to the Legal expense line item and \$5,000 being added to the Engineering expense line item, said sum to raised from Sewer Retained Earnings.

AMENDED ARTICLE: That the Town vote to appropriate the sum of \$35,000 for the purpose of paying engineering and legal expenses associated with the evaluation of the Town's sewer inter-municipal agreement with the Town of Erving, with \$30,000 being added to the Engineering expense line item and \$5,000 being added to the Legal line item, said sum to be raised from Sewer Retained Earnings.

PASSED/MAJORITY VOTE AS AMENDED

ARTICLE 10. MOVED: That the Town vote to authorize the Board of Selectmen to terminate the inter-municipal sewer agreement with the Town of Erving.

PASSED/DECLARED MAJORITY VOTE

Adjourned without day 8:10pm