

**SPECIAL TOWN MEETING
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
October 20, 2011
MOTIONS**

ARTICLE 1. MOVED: That the Town vote to appropriate the sum of \$20,000 for the purpose of making repairs to the Montague Center Town Hall Building including but not limited to: (1) removing a chimney (down to roof level), (2) capping the same chimney, (3) providing power venting for the furnace, (4) making necessary repairs to the roof and slates, (5) repairing damage to the ceiling from leaks on the 2nd floor, and (6) making any other necessary masonry repairs, said sum to be raised from Free Cash.

ARTICLE 2. MOVED: That the Town vote to authorize the Board of Assessors to negotiate the extension of the existing three year agreement for property values for the First Light Hydro Generating Company, to include a fourth year (FY 2013) due to the reallocation of certification years.

ARTICLE 3. MOVED: That the Town vote to appropriate the sum of \$6,000 for the purpose of increasing the appropriation voted under Article 18 of the May 7, 2011 Annual Town Meeting for Information Technology, said sum to be raised from taxation.

ARTICLE 4. MOVED: That the Town vote to authorize the Board of Selectmen to use the sum of \$90,000 for the purpose of stabilizing and/or reducing the sewer rates for the fiscal year beginning on July 1, 2011, said sum to be raised from Sewer Enterprise Retained Earnings.

ARTICLE 5. MOVED: That the Town vote to amend the funding source of Article #15 (WPCF Operations Building Roof) of the May 7, 2011 Annual Town Meeting from “\$50,000 to be appropriated from Sewer Retained Earnings” to “\$42,959.29 to be appropriated from Sewer Retained Earnings and \$7,040.71 to be appropriated from Sewer Enterprise Fund Balance Reserved for Unspent Bonds.”

ARTICLE 6. MOVED: That the Town vote to appropriate the sum of \$2,114.04 for the purpose of closing the borrowing deficit for Article 16 of May 5, 2001 (CSO/Facilities Plan), said sum to be appropriated from Sewer Enterprise Fund Balance Reserved for Unspent Bonds.

ARTICLE 7. MOVED: That the Town vote to rescind the \$400,000 in appropriation and borrowing authority for Article 19, voted at the May 6, 2000 Annual Town Meeting to purchase and install a belt filter press at the Water Pollution Control Facility.

ARTICLE 8. MOVED: That the Town vote to appropriate the sum of \$2,850 for the purpose of paying the first-year (FY 2011) costs of a three year arbitration settlement with the IBPO union, said sum to be raised from taxation.

ARTICLE 9. MOVED: That the Town vote to appropriate the sum of \$6,300 for the purpose of paying the second-year (FY 2012) costs of a three year arbitration settlement with the IBPO union, said sum to be raised from taxation.

ARTICLE 10. MOVED: That the Town vote to appropriate the sum of \$2,700 for the purpose of paying costs associated with the settlement of the FY 2011 collective bargaining agreement with the TOMEA union, said sum to be raised from taxation.

ARTICLE 11. MOVED: That the Town vote to appropriate the sum of \$10,000 for the purpose of increasing the appropriation of Article 16 voted at the May 7, 2011 Annual Town Meeting to perform a Pump Station Survey, said sum to be raised from Sewer Retained Earnings.

ARTICLE 12. MOVED: That the Town vote to appropriate the sum of \$15,000 for the purpose of funding operation and maintenance costs associated with the Montague Center School Building, said sum to be raised from taxation.

ARTICLE 13. MOVED: That the Town vote to appropriate the sum of \$21,910.52 for the purpose of reimbursing the Gill Montague Regional School District for expenses incurred in the emergency repair of the Sheffield School boiler, said sum to be raised from free cash.

ARTICLE 14. MOVED: That the Town vote to appropriate the sum of \$600.00 for the purpose of paying a prior year longevity payment to a police officer, said sum to be raised from Free Cash.

ARTICLE 15. MOVED: That the Town vote to rescind the \$150,000 in appropriation and borrowing authority for Article 32, voted at the May 1, 1999 Annual Town Meeting to correct inflow and infiltration problems in the Unity Street, High Street, and L Street areas.

ARTICLE 16. MOVED: That the Town vote to rescind the \$150,000 in appropriation and borrowing authority for Article 28 voted at the May 6, 2000 Annual Town Meeting to correct inflow and infiltration problems in the Unity Street, Millers Falls Road, Seventh Street, High Street, Marshall Street, Avenue B, L Street, and Montague Street areas.

ARTICLE 17. MOVED: That the Town vote to appropriate the sum of \$130,000 for the purpose of remediating and removing debris from a 2007 fire at the Strathmore Mill, said sum to be raised from borrowing.

ARTICLE 18. MOVED: That the Town vote to authorize the Board of Selectmen to enter into a lease of up to 30 years for the Turnpike Road Landfill, for the purpose of allowing a private party to develop a solar energy generation facility on the capped landfill(s).

ARTICLE 19. MOVED: That the Town vote to amend the Zoning Bylaws to include regulations for Solar Facilities and installations as proposed by the Planning Board.

ARTICLE 20. MOVED: That the Town vote to amend the Zoning Bylaws to dissolve the Limited Business District by rezoning the two remaining Limited Business District lots to be consistent with the abutting zoning district, as proposed by the Planning Board.

ARTICLE 21. MOVED: That the Town vote in accordance with MGL Chapter 40, section 15 to authorize the Board of Selectmen to convey on terms and conditions as determined by the Board of Selectmen, an interest in the parcel of land identified on the Town Assessor's Maps as Map 29, Lot 116, but also known as 26-28 East Main St, 30 East Main St., and 34 East Main Street, including all land and buildings thereon.

ARTICLE 22. MOVED: That the Town vote to appropriate the sum of \$400,000 for the purpose of increasing the Town Stabilization Fund, said sum to be raised from free cash.

ARTICLE 23. MOVED: That the Town vote to appropriate the sum of \$157,895 for the purpose of funding a Planning Project consisting of archeological investigation for the completion of Phase Two of two phases of the Runway Reconstruction Project at the Turners Falls Airport, said \$150,000 to be raised from state/federal grants and \$7,895 to be raised from Airport Enterprise Retained Earnings.