SPECIAL TOWN MEETING TOWN OF MONTAGUE COMMONWEALTH OF MASSACHUSETTS February 15, 2018

MOTIONS:

ARTICLE 1. MOVED: That the Town vote to authorize the Board of Selectmen to petition the General Court for special legislation to allow the Board of Assessors to grant reasonable real estate tax abatements for property located on Swamp Road (as shown on Assessors Map 44, Lot 81) for previous fiscal years; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court which are within the scope of the general public objectives of the petition, as set forth in Article 1 of the Warrant.

DEFEATED/DECLARAED MAJORITY VOTE

ARTICLE 2. MOVED: That the Town vote to appropriate the sum of \$13,250 for the purpose of increasing the Fiscal Year 2018 Building Inspector budget, said sum to be raised from Free Cash.

PASSED/UNANIMOUS VOTE

ARTICLE 3. MOVED: That the Town vote to appropriate the sum of \$49,000 for the purpose of repairing or replacing all or part of the Shea roof, including any and all incidental costs related thereto, said sum to be raised from Free Cash.

PASSED/MAJORITY VOTE

ARTICLE 4. **MOVED:** That the Town vote to approve a Tax Increment Financing Agreement with Ja'Duke, as negotiated by the Board of Selectmen, and to approve Article 4 as set forth in the Warrant.

PASSED/UNANIMOUS VOTE

ARTICLE 5. MOVED: That the Town vote to authorize the Board of Selectmen to petition the General Court for one (1) additional all alcohol on premises liquor license to be exercised and located at 42 Canal Road in the Turners Falls village of the Town, said license not to be transferred to any other location; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court which are within the scope of the general public objectives of the petition, as set forth in Article 5 of the Warrant.

PASSED/UNANIMOUS VOTE

ARTICLE 6. MOVED: That the Town vote to adopt the provisions of MGL Chapter 64N, Section 3, as amended by section 13 of Chapter 55 of the Acts of 2017, to impose a local sales tax upon the sale or transfer of marijuana or marijuana products by a marijuana retailer operating within the Town to anyone other than a marijuana establishment at the rate of three percent (3%) of the total sales price received by the marijuana retailer as a consideration for the sale of

marijuana or marijuana products; this act shall take effect on the first day of the calendar quarter following thirty days after its acceptance by Town Meeting.

PASSED/DECLARED MAJORITY VOTE

ARTICLE 7. MOVED: That the Town vote to amend the Montague Zoning Bylaws pertaining to licensed marijuana establishments in sections 7.1, 5.2, 2 and 8.2, as set forth in Parts A through J of Article 7 of the Warrant.

PASSED/TWO-THIRDS MAJORITY VOTE