

**SPECIAL TOWN MEETING  
TOWN OF MONTAGUE  
COMMONWEALTH OF MASSACHUSETTS  
OCTOBER 10, 2018  
MOTIONS**

**ARTICLE 1. MOVED:** That the Town vote to rescind the vote taken under Article #9 of the May 5, 2018 Annual Town Meeting, which appropriated \$2,017,231 for the purpose of operating the Water Pollution Control Facility and associated pumping stations, with \$200,000 to be raised from Taxation and \$1,817,231 to be raised from Sewer User Fees, and allocated in accordance with Schedule IV, WPCF Budget, and replace it with a new appropriation of \$2,396,379, and a reallocation of said appropriation in accordance with the Revised Schedule IV, WPCF Budget set forth below, with \$200,000 to be raised from Taxation and \$2,196,379 to be raised from Sewer User Fees.

Dept. No.	Revised Schedule IV, WPCF Budget	#9 5/5/18 FY19	Revised FY19
	Water Pollution Control Facility		
440	Wages & Expenses	1,314,508	1,689,656
700	Debt Service	390,221	390,221
910	Employee Benefits	<u>261,702</u>	<u>265,702</u>
	Subtotal WPCF	1,966,431	2,345,579
449	WPCF Subsidiary		
	Wages & Expenses	42,800	42,800
	Capital Outlay	<u>8,000</u>	<u>8,000</u>
		50,800	50,800
Total WPCF		2,017,231	2,396,379

**PASSED/MAJORITY VOTE**

**ARTICLE 2. MOVED:** That the Town vote to rescind the unused \$21,569 of borrowing authority as voted pursuant to Article #30 of the May 6, 2017 Annual Town Meeting, which appropriated \$385,000 for the purpose of lining, cleaning and inspection of sewers and GIS sewer layer development.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 3. MOVED:** That the Town vote to rescind the vote taken pursuant to Article #46 of the May 6, 2000 Annual Town Meeting, which appropriated \$11,500 to be used as consideration for the acquisition of an interest in land, specifically Assessors Map 21, lots 008 and 009.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 4. MOVED:** That the Town vote to authorize the Selectboard to petition the General Court for one (1) additional on premises wine and malt beverages license to be exercised and located at 104 Avenue A, 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 Selectboard approves amendments to the bill before enactment by the General Court which are within the scope of the general public objectives of the petition,

The petition for special legislation shall take the following form:

**AN ACT AUTHORIZING THE TOWN OF MONTAGUE TO GRANT ONE ADDITIONAL LIQUOR LICENSE FOR THE SALE OF WINE AND MALT BEVERAGES TO BE DRUNK ON THE PREMISES**

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:

SECTION 1. (a) Notwithstanding Section 17 of Chapter 138 of the General Laws the licensing authority of the Town of Montague may grant one (1) additional license for the sale of wine and malt beverages to be drunk on the premises pursuant to Section 12 of said Chapter 138 to Mystic Pinball, LLC, or its successors or assigns, for an establishment to be located at 104 Avenue A, in the town of Montague. The license shall be subject to all of said Chapter 138 except said Section 17.

(b) The licensing authority shall not approve the transfer of the license granted pursuant to this act to any other location, but it may grant the license to a new applicant at the same location if the applicant files with the licensing authority a letter from the department of revenue and a letter from the department of unemployment assistance indicating that the license is in good standing with those departments and that all applicable taxes, fees and contributions have been paid.

(c) If the license granted pursuant to this act is cancelled, revoked or no longer in use, it shall be returned physically, with all of the legal rights, privileges and restrictions pertaining thereto, to the licensing authority, which may then grant the license to a new applicant at the same location under the same conditions as specified in this act.

(d) If the license granted pursuant to this act is not issued within 2 years after the

effective date of this act said license shall be deemed null and void; provided however, that if the license is originally granted within that time period, it may be transferred or re-issued to a new applicant pursuant to subsection (b) or (c) anytime thereafter.

SECTION 2. This act shall take effect upon its passage  
**PASSED/MAJORITY VOTE**

**ARTICLE 5. MOVED:** That the Town vote in accordance with MGL c. 40, § 15A to transfer from the board or commission having the care, custody, and control of a parcel of land containing 3.192 acres of land, more or less, located on 8 Canal Road and identified on the Town Assessor's Map 2, Lot 06, further described in a deed recorded with the Franklin Registry of Deeds in Book 5494, Page 113, and referenced in a judgement in a tax lien case recorded in Book 6829, Page 79 and shown on a plan recorded with said Registry in Plan Book 64, Page 99 to the Selectboard for the purpose of conveyance, and further to authorize the Selectboard to convey all or a portion of said parcel on such terms and conditions as determined by the Selectboard to be in the best interest of the Town.

**AMENDED ARTICLE:** That the Town vote in accordance with MGL c. 40, § 15A to transfer from the board or commission having the care, custody, and control of a parcel of land containing 3.192 acres of land, more or less, located on 8 Canal Road and identified on the Town Assessor's Map 2, Lot 06, further described in a deed recorded with the Franklin Registry of Deeds in Book 5494, Page 113, and referenced in a judgement in a tax lien case recorded in Book 6829, Page 79 and shown on a plan recorded with said Registry in Plan Book 64, Page 99 to the Selectboard for the purpose of conveyance, and or for general municipal purposes, and further to authorize the Selectboard to convey all or a portion of said parcel on such terms and conditions as determined by the Selectboard to be in the best interest of the Town.

**PASSED/TWO-THIRDS MAJORITY VOTE AS AMENDED**

**ARTICLE 6. MOVED:** That the Town vote in accordance with MGL c. 40, § 15A to transfer from the board or commission having the care, custody, and control of three parcels of land containing 6.13 acres of land, more or less, located along the Canalside Bike Path from Rastallis Street to Sixth Street and identified on Town Assessor's Map 5 Lot 153, Map 6 Lot 358, and Map 3 Lot 82 and 83, further described in a deed recorded with the Franklin Registry of Deeds in Book 2282, Page 14, and shown as "Lots 1, 2, 4 and 5" on a plan recorded with said Registry in Plan Book 72, Page 22 to the Selectboard for the purpose of conveyance, and further to authorize the Selectboard to convey all or a portion of said parcels on such terms and conditions as determined by the Selectboard to be in the best interest of the Town.

**AMENDED ARTICLE 6:** That the Town vote in accordance with MGL c. 40, § 15A to transfer from the board or commission having the care, custody, and control of four parcels of land containing 6.13 acres of land, more or less, located along the Canalside Bike Path from Rastallis Street to Sixth Street and identified on Town Assessor's Map 5 Lot 153, Map 6 Lot 358, and Map 3 Lot 82 and 83, further described in a deed recorded with the Franklin Registry of Deeds in Book 2282, Page 14, and shown as "Lots 1, 2, 4 and 5" on a plan recorded with said Registry in Plan Book 72, Page 22 to the Selectboard for the purpose of conveyance, and or for general municipal purposes, and further to authorize the Selectboard to convey all or a portion of said parcels on such terms and conditions as determined by the Selectboard to be in the best interest of the Town.

**PASSED/TWO-THIRDS MAJORITY VOTE AS AMENDED**

**ARTICLE 7 MOVED:** That the Town vote to appropriate the sum of \$3,500 for the purpose of a developing a subdivision plan and preparation of legal documents associated with the conveyance of Town Assessor's Map 5 Lot 153, Map 6 Lot 358, and Map 3 Lots 82 and 83 containing approximately 6.13 acres of land located along the Canalside Bike Path, said sum to be raised from Free Cash.

**PASSED/MAJORITY VOTE**

**ARTICLE 8. MOVED:** That the Town vote to appropriate the sum of \$19,750 for the purpose of a technical review of the proposed plan for capping and installing a solar power generating facility on the burn dump, said sum to be raised from the unused balance of Article #14 of the December 7, 2005 Special Town Meeting, which provided funds for landfill Requests for Proposals.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 9. MOVED:** That the Town vote to appropriate the sum of \$9,535 for the purpose of improving "green room" facilities for performers in the Shea Theater, including but not limited to for the purpose of designing and constructing improvements, purchasing and installing furniture and equipment, installation or wiring for audio-video equipment and anything incidental or related thereto, said sum to be raised from Free Cash.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 10. MOVED:** That the Town vote to appropriate the sum of \$6,000 for the purpose of increasing the FY2019 Town Clerk budget, said sum to be raised from Free Cash.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 11. 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 Receipts Reserved for Appropriation.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 12. MOVED:** That the Town vote to appropriate the sum of \$40,150 for the purpose of increasing the Town Capital Stabilization Fund, said sum to be raised from Free Cash.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 13. MOVED:** That the Town vote to supplement each prior vote of the Town that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Chapter 44, Section 20, of the Massachusetts General Laws, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied.

**PASSED/UNANIMOUS VOTE**