

**SPECIAL TOWN MEETING  
TOWN OF MONTAGUE  
COMMONWEALTH OF MASSACHUSETTS  
March 5, 2020**

# **MOTIONS**

**ARTICLE 1. MOVED:** That the Town vote to amend the vote taken pursuant to Article 4 of the May 4, 2019 Annual Town Meeting by adding to Schedule II the position of Police IT Administrator with an annual stipend of \$3,000.

**SCHEDULE II  
Appointed Officials**

<u>TITLE</u>	<b>FY20 REQUESTED</b>
<b>Police IT Administrator</b>	3,000

**PASSED/UNANIMOUS VOTE**

**ARTICLE 2. MOVED:** That the Town vote to rescind the vote taken under Article #21 of the May 5, 2018 Annual Town Meeting, which authorized the borrowing of \$521,000 for the purpose of purchasing and installing a solar array at the Water Pollution Control Facility at 34 Greenfield Road, which borrowing is no longer needed for the project for which it was approved.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 3. MOVED:** That the Town vote to appropriate the sum of \$19,000 for the purpose of purchasing voting booths, including any and all incidental and related costs, said sum to be raised from Free Cash.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 4. MOVED:** That the Town vote to appropriate the sum of \$12,000 for the purpose of increasing the Fiscal Year 2020 operating budget for the Dispatch Department, said sum to be raised from Free Cash.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 5. MOVED:** That the Town vote to appropriate the sum of \$1,348 for the purpose of paying prior year bills of the Water Pollution Control Facility operating budget, said sum to be raised from WPCF Retained Earnings.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 6. MOVED:** That the Town vote to appropriate the sum of \$130,000 for the purpose of increasing the Fiscal Year 2020 operating budget for the Water Pollution Control Facility, said sum to be raised from WPCF Retained Earnings.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 7. MOVED:** That the Town vote to appropriate the sum of \$75,000 for the purpose of funding the removal and disposal of an existing oil tank and vault, and the purchase and installation of new oil tanks, including any and all incidental and related costs, at the Water Pollution Control Facility, said sum to be raised from the WPCF Capital Stabilization Fund.

**PASSED/DECLARED TWO-THIRDS MAJORITY VOTE**

**ARTICLE 8. MOVED:** That the Town vote to appropriate the sum of \$800,000 for the purpose of increasing the Town Capital Stabilization Fund, said sum to be raised from Overlay Surplus.

**PASSED/UNANIMOUS VOTE**

**ARTICLE 9. MOVED:** That the Town vote to establish a special purpose Cannabis Impact Fee Stabilization Fund in accordance with MGL Chapter 40 Section 5B.

**PASSED/DECLARED TWO-THIRDS MAJORITY VOTE**

**ARTICLE 10. MOVED:** To see if the Town will vote to accept the fourth paragraph of Massachusetts General Laws Chapter 40, Section 5B, which allows the dedication, without further appropriation, of all, or a percentage not less than 25 percent, of particular fees, charges or receipts to a stabilization fund established under Massachusetts General Laws Chapter 40, Section 5B, to be effective for the Fiscal year beginning July 1, 2020.

**PASSED/DECLARED TWO-THIRDS MAJORITY VOTE**

**ARTICLE 11. MOVED:** That the Town dedicate 100% of the cannabis excise tax revenues to Town Capital Stabilization Fund established under Massachusetts General Laws Chapter 40, Section 5B, effective for fiscal year 2021 beginning on July 1, 2020.

**PASSED/DECLARED TWO-THIRDS MAJORITY VOTE**

**ARTICLE 12. MOVED:** That the Town dedicate 100% of the cannabis impact fee revenues to the Cannabis Impact Fee Stabilization Fund established under Massachusetts General Laws Chapter 40, Section 5B, effective for fiscal year 2021 beginning on July 1, 2020.

**PASSED/DECLARED TWO-THIRDS MAJORITY VOTE**