

Minutes of Special Town Meeting December 17, 2018 Commonwealth of Massachusetts County of Hampden, ss. Town of Blandford

Article 1: To see if the Town will vote, pursuant to the provisions of M.G.L. c. 39, §15 that the Town Moderator be authorized to declare a two-thirds vote without a count when passage of an article requires a two-thirds vote by statute, provided, however, that if the vote is immediately questioned by seven or more voters, a count shall be taken, or take any other action relative thereto.

Motion appropriately made and seconded. Article 1 passed unanimously

Article 2: To see if the Town will vote to pay from the FY19 Board of Health Expense account (#015510.003) the sum of \$2,162.07 to pay for the following previous fiscal year (FY18) combined invoices that were not included in the encumbrances, or take any other relative action thereto:

- Invoice #C5222018 for \$195.00 on 5/22/2018. Board of Health Payment to CYN Environmental Services.
- Invoice #C6302018 for \$1,967.07 on 7/27/2018 for work performed on 6/20/2018. Board of Health Payment to CYN Environmental Services.

Motion appropriately made and seconded Article 2 passed unanimously

Article 3: To see if the Town will vote to pay from the FY19 Highway Department Expense account (#015422.002) the sum of \$3,314.23 to pay for the following previous fiscal year (FY18) combined invoices that were not included in the encumbrances, or take any other relative action thereto:

- Invoice #31582 for \$113.23 on 6/26/2018. Highway Department Payment to new Boston Crane Service & Sleds.
- Invoice #1431 for \$225.00 on 6/30/2018. Highway Department Payment to Toce Bros.
- Invoice #11847 for \$2,976.00 on 6/1/2018. Highway Department Payment to Prifti Motors, Inc.

Motion appropriately made and seconded Article 3 passed unanimously

Article 4: To see if the Town will vote to pay from the Town Clerk's FY19 Expense account (#015161.001) the sum of \$100.00 to pay for the following previous fiscal year (FY18) invoice that was not included in the encumbrances, or take any other relative action thereto:

• Invoice: Travelers Insurance for \$100 on 5/14/18. Bond payment for previous Town Clerk

Motion appropriately made and seconded Article 4 passed unanimously

Article 5: To see if the Town will vote to pay from the FY19 Police Department Expense account (#015210.001) the sum of \$80.00 to pay for the following previous fiscal year (FY18) invoice that was not included in the encumbrances, or take any other relative action thereto:

• Invoice #18-53-DI for \$80.00 on 6/21/2018. Police Department Payment to Hinsdale Police Department.

Motion appropriately made and seconded Article 5 passed unanimously

Article 6: To see if the Town will vote to amend zoning bylaw SECTION XV: TEMPORARY MORATORIUM ON MARIJUANA ESTABLISHMENTS, category 15.3: Temporary Moratorium, by deleting the language referencing the date of "December 31, 2018" as contained therein and inserting in place thereof language referencing the date "June 30, 2019", or take any other relative action thereto.

Motion appropriately made and seconded Article 6 passed unanimously

Article 7: To see if the Town will vote to amend zoning bylaw SECTION IV: PROVISIONS FOR DISTRICTS, category 4.4: LONG POND WATERSHED PROTECTION DISTRICT, subcategory 4.4.4.7, by deleting the language "Ground Mounted Solar Photovoltaic Installations - Requires a Special Permit and Site Plan Review" contained therein and inserting in place thereof the language "Ground Mounted Solar Photovoltaic Installations By-right at minimum of 12 acres and maximum of 15 acres - Requires a Site Plan Review", or take any other relative action thereto.

Motion appropriately made and seconded Article 7 passed unanimously

Article 8: To see if the Town will vote to amend zoning bylaw SECTION IV: PROVISIONS FOR DISTRICTS, category 4.4: LONG POND WATERSHED PROTECTION DISTRICT, subcategory 4.4.3, by deleting the language "Negro Hill Road" as contained therein and inserting in place thereof the language "Jethro Jones Road", or take any other relative action thereto.

Motion appropriately made and seconded Article 8 passed unanimously

Article 9: To see if the Town will vote to change the position of Town Clerk from elected to appointed as allowed under M.G.L. c 41, sec. 1B.

Motion appropriately made and seconded Article 9 passed (not unanimous)

Article 10: To see if the Town will vote to authorize the Board of Selectmen to (i) enter into one or more agreements for "payments in lieu of taxes" (or "PILOT") pursuant to G.L. c. 59, § 38H(b), or any other enabling authority, with the owners of renewable energy facilities located within the Town for terms of up to 30 years, and (ii) take any actions and execute any other documents or ancillary agreements necessary, convenient, or appropriate to accomplish the foregoing and to implement and administer the PILOT agreements, all of which

agreements and documents shall be on such terms and conditions and for such consideration as the Board of Selectmen deems in the best interests of the Town; or take any other relative action thereto.

Motion appropriately made and seconded Article 10 passed unanimously

Article 11: To see if the Town will appropriate a sum of money to purchase a new rescue truck for the Fire Department and a new plow truck for the Highway Department; and to determine whether such amount should be raised by taxation, borrowing, transfer from available funds or otherwise; or take any other action relative thereto.

Motion: That the sum of \$107,000 is appropriated to purchase a new rescue truck for the fire department and a new F350 highway truck for the highway department; that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore.

Article 11 amended to read \$48,916 for the Fire truck and \$47,499 for the Highway Department truck Article 11 as amended: To see if the Town will appropriate \$48,916 to purchase a new rescue truck for the Fire Department; funding from short-term borrowing;

And secondly to appropriate \$47,499 for a new plow truck for the Highway Department; funding to come from short term borrowing.

There were two Motions appropriately made and seconded; both carried unanimously.

A True Copy attest:

Mary 11 House

Mary Kronholm, Town Clerk