



Office of the Town Clerk
2 School Street, Town Hall
Merrimac, MA 01860

April 28, 2014

SPECIAL TOWN MEETING

Moderator Robert Bender called the Special Town Meeting to order at 7:40 PM on April 28, 2014 at the Frederick N. Sweetsir School, Church St., Merrimac. Members of the Board of Selectmen, the Finance Committee and the Town Clerk were introduced by the Moderator. The Moderator having inspected the Warrant for this meeting deemed it proper and correct.

The warrant articles were then taken in order for all 8 (eight) articles on the warrant. Each article was moved and seconded by a member of the Board of Selectmen.

(NOTE Final language, as voted, can be found on the copy of the vote for each individual article.)

Article 1 was moved by Chairman Ricky Pinciario. Items a-p of Article 1 to appropriate funds from free cash to fund specific purposes. Items a-n approved by a majority vote Item p required a 2/3 vote to fund the stabilization fund was approved unanimously. Total of a-p \$404,528.

Article 2. was moved by Selectmen Laura Mailman to appropriate from Waste Water Retained Earnings a total of \$482,900 for specific purposes for the Wastewater Department. Majority vote unanimously approved.

Article 3 was moved by Selectmen Laura Mailman to appropriate \$119,000 from Water Retained Earning to fund specific items for the Water Department. Majority Vote unanimously approved.

Article 4. Was moved by Selectmen Laura Mailman to appropriate \$25,000 from Water Privilege Fund to purchase new water Meters for the Water Department. Majority Vote unanimously approved.

Article 5. Was moved by Selectmen Laura Mailman to vote to approve \$1,400,000 appropriation and borrowing authorized by the Pentucket Regional District School Committee for costs relative to athletic field improvements. (This would be in addition to the \$700,000 previously appropriated for such purpose.) Majority Vote, unanimously approved.

Article 6. Was moved by Selectmen Harold Lloyd to approve an amendment to the purpose of the \$800,000 borrowing originally authorized by the Pentucket Regional District School Committee on 3/6/2012, so that the appropriation may be used to pay costs of projects for the repair of buildings and grounds. Majority Vote unanimously approved.

Article 7. Was moved by Selectmen Harold Lloyd to approve the appropriation of \$1,668,387 for costs relating to the repair roof and boiler at the District Middle School, 20 Main Street, West Newbury, MA., authorized by the 3/18/2014 vote of the Regional School Committee. Majority Vote, unanimously approved.

Article 8 was moved by Selectmen Lloyd to approve the amendment passed on 3/18, 2014 to the \$250,000 borrowing authorized by the Pentucket Regional District School Committee on 4/3/2012 for the purpose of kitchen equipment replacement for the Donaghue School, Union Street, Merrimac, Ma., allowing the remaining balance to be directed to remediation of the flooring at the Sweetsir School, Church St., Merrimac, MA. Majority Vote unanimously approved.

The Special Town Meeting was adjourned at 8:23 PM