COMMONWEALTH OF MASSACHUSETTS
TOWN OF HUBBARDSTON

MINUTES - SPECIAL TOWN MEETING June 2, 2015 HUBBARDSTON CENTER SCHOOL

Pursuant to the foregoing warrant, the voters of the Town of Hubbardston assembled at the Center School gymnasium to act on the articles in said warrant. Present were Moderator Edward Leonard; Board of Selectmen members Michael Stauder (Chair), Daniel Galante, Raeanne Siegel and Jeffrey Williams; Town Clerk Joyce Green; Finance Committee members Philip Churchill (Chair), Benjamin Prentiss, Richard Haddad and Patrick Girouard; Town Administrator Anita Scheipers; and representative for Town Counsel, Carolyn Murray. Absent was Selectman David W. Simmerer.

A total of 171 registered voters were checked in by Marcia Howlett and Shonna Larson. A quorum of 50 voters was present throughout the meeting.

Moderator Leonard called the meeting to order at 7:02pm. The following actions were taken on the articles presented in the aforesaid warrant:

ARTICLE 1. Motion, Dennis O'Donnell, that the Town amend the CPA appropriations for the fiscal year 2015, ARTICLE 23, June 04, 2014 Annual Town Meeting to read, based on final local assessments to be as follows:

Appropriations:

From FY15 estimated revenues for Committee Administrative Expenses (5%)	$3,186.68
From FY15 estimated revenues for Historic Resources Reserve (10%)	$6,373.37
From FY15 estimated revenues for Community Housing Reserve (10%)	$6,373.37
From FY15 estimated revenues for Open Space Reserve (10%)	$6,373.37
From FY15 estimated revenues for Budgeted Reserve (65%)	$41,426.88

Second: Jassy Bratko **Vote: Motion Carries, Majority Affirmative Vote**

ARTICLE 2. **Motion,** Michael Stauder, that the Town transfer from Maturing Debts Account # 001-710-5910-0000 the sum of $15,325.00 (Fifteen Thousand Three Hundred Twenty Five Dollars and Zero Cents), to the Veterans Benefits Account # 001-543-5770-0000, for the purpose of funding the additional unforeseen veterans benefits for Fiscal Year 2015.

Second: Jeffrey Williams **Vote: Motion Carries, Majority Affirmative Vote**

ARTICLE 3. Motion, Raeanne Siegel, that the Town transfer from Free Cash the sum of $31,000.00 (Thirty One Thousand Dollars and Zero Cents) to Account # 001-913-5780-0000 to reimburse the Commonwealth of Massachusetts for unemployment benefits paid to prior town employees in the years between 2010 and 2012, including any accrued interest or costs incidental or related thereto.

Required Vote: 9/10ths

Second: Jeffrey Williams **Vote: Motion Carries; Yes-170, No-1, Abstain-0**

ARTICLE 4. Motion, Jeffrey Williams, that the Town transfer $85,000 from the Assessors Overlay Accounts to the Snow and Ice accounts as follows: $45,000 to Account # 001-423-5110-000 Winter Wages, and $40,000 to Account # 001-423-5700-000 Winter equipment, Supplies and Materials, for the purpose of reducing the FY15 Snow and Ice Deficit.

Second: Raeanne Siegel **Vote: Motion Carries, Majority Affirmative Vote**

The Moderator declared adjournment at 7:07pm and stated the Annual Town Meeting will begin promptly at 7:30pm.

Respectfully Submitted,

Joyce E. Green, Town Clerk (Town Seal)