COMMONWEALTH OF MASSACHUSETTS
TOWN OF HUBBARDSTON

MINUTES - SPECIAL TOWN MEETING June 7, 2016 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 Daniel Galante (Chair), Michael Stauder, Jeffrey Williams and Patrick Girouard; Town Clerk Joyce Green; Finance Committee members Susan Rayne (Chair), Richard Haddad, Timothy Hart and Jeffrey Anderson; Interim Town Administrator Raeanne Siegel; and representative for Town Counsel, Joel Bard.

A total of 150 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 7:18pm. The following actions were taken on the articles presented in the aforesaid warrant:

ARTICLE 1. **Motion,** Michael Stauder, that the Town vote to amend appropriations for the fiscal year 2016, ARTICLE 20, June 02, 2015 Annual Town Meeting to read, based on final local assessments ……

Appropriations:

From FY16 estimated revenues for Committee Administrative Expenses (5%)	$3,199.50
From FY16 estimated revenues for Historic Resources Reserve (10%)	$6,399.00
From FY16 estimated revenues for Community Housing Reserve (10%)	$6,399.00
From FY16 estimated revenues for Open Space Reserve (10%)	$6,399.00
From FY16 estimated revenues for Budgeted Reserve (65%)	$41,593.50

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

ARTICLE 2. **Motion,** Michael Stauder, that the Town vote to authorize the Board of Selectmen to lease certain real property, and the improvements theron, being Unit F1 within the shopping center located at 48 Gardner Road, Hubbardston, containing 3,000 square feet, more or less, and the common areas associated therewith, for such period of years and upon such terms and conditions as the Board of Selectmen shall determine to be appropriate; and further to raise and appropriate, the sum of Eighteen Thousand Six Hundred ($18,600) Dollars for the rent for the intial year of said lease; and further to authorize the Board of Selectmen to execute any and all documents necessary to effectuate this Article.

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

The Moderator declared adjournment at 7:22pm and stated the Annual Town Meeting will begin promptly at 7:30pm.

Respectfully Submitted,

Joyce E. Green, Town Clerk (Town Seal)