



COMMONWEALTH OF MASSACHUSETTS
TOWN OF HUBBARDSTON

SPECIAL TOWN MEETING

MINUTES

JUNE 5, 2012

STABILIZATION: \$356,347.30

FREE CASH: \$280,025

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 Ernest Newcomb (Chair), Michael Stauder, and Matt Castriotta; Town Clerk Joyce Green; Finance Committee members Edward Blanchard (Chair), Benjamin Prentiss, Chris Norcross, Patrick Girouard, Faye Zukowski, and Raeanne Siegel; Interim Town Administrator Brian Bullock; and representative for Town Counsel, Joel Bard.

A total of 240 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 7:11pm. A moment of silence was observed for Springfield Police Officer Kevin Ambrose who was killed in the line of duty on June 4. The following actions were taken on the articles presented in the aforesaid warrant:

ARTICLE 1. Motion, Matt Castriotta, that the Town vote to **transfer** the sum of **\$4,750.00** (Four Thousand Seven Hundred Fifty Dollars and Zero Cents) **from the Highway Winter Wage Account** (#01-423-5101) **to Highway Superintendent's salary** (01-421-5100) and to **transfer** the sum of **\$4,000.00** (Four Thousand Dollars and Zero Cents) **from the Winter Wages Account** (01-423-5101) **to the Highway Foreman Wages** (01-422-5102). (FinCom Recommends)

Second: Michael Stauder

Vote: Motion carries, majority affirmative vote

ARTICLE 2. Motion, Matt Castriotta, that the Town vote **to amend the action taken at the June 7, 2011 Annual Town Meeting, Article #17**, in the amounts recommended by the **Community Preservation Committee** for committee administrative expenses, community preservation projects and other expenses in Fiscal Year 2012, with each item to be considered a separate appropriation:

Appropriations:

From FY 2012 estimated revenues for Committee Administrative Expenses (5%) **\$2,960.63 to \$2843.44**

Reserves:

From FY 2012 estimated revenues for Historic Resources Reserve (10%) **\$5,921.25 to \$5,686.49**

From FY 2012 estimated revenues for Community Housing Reserve (10%) **\$5,921.25 to \$5,686.49**

From FY 2012 estimated revenues for Open Space Reserve (10%) **\$5,921.25 to \$5,686.49**

From FY 2012 estimated revenues for Budgeted Reserve (65%) **\$38,488.12 to \$36,962.17**

(Fin Com Recommends)

Second: Michael Stauder

Vote: Motion carries, unanimous vote

ARTICLE 3. Motion, Matt Castriotta, that the Town vote to **transfer** the amount of **\$280,025.00** (Two Hundred Eighty Thousand Twenty Five Dollars and Zero cents) said amount being the **balance of the FY 11 Certified Free Cash** to the **Municipal Capital Stabilization Account**. **2/3 Vote Required**

(Fin Com Recommends)

Second: Michael Stauder

Vote: Motion carries, majority affirmative vote

The Moderator adjourned the Special Town Meeting at 7:17pm.

Respectfully Submitted,

Joyce E. Green, Town Clerk

(Town Seal)