



COMMONWEALTH OF MASSACHUSETTS
TOWN OF HUBBARDSTON

SPECIAL TOWN MEETING
STABILIZATION: \$253,400.78

MINUTES

APRIL 23, 2013

Pursuant to the foregoing warrant, the voters of the Town of Hubbardston assembled at the Center School cafeteria to act on the articles in said warrant. Present were Moderator Edward Leonard; Board of Selectmen members Michael Stauder (Chair) and Chris Norcross; Town Clerk Joyce Green; Finance Committee members Benjamin Prentiss (Chair), Edward Blanchard, Patrick Girouard, Faye Zukowski, Raeanne Siegel and Philip Churchill; and Interim Town Administrator Brian Bullock. Absent was Selectman Matt Castriotta.

A total of 99 registered voters were checked in by Marcia Howlett. A quorum of 50 voters was present throughout the meeting.

Moderator Leonard called the meeting to order at 7:06pm. A moment of silence was observed for those affected by the bombings at the Boston Marathon and the events of the past week.

The following actions were taken on the articles presented in the aforesaid warrant:

ARTICLE 1, Motion, Michael Stauder, that the Town vote to authorize and approve an agreement for Payment-In- Lieu-Of-Taxes (PILOT) pursuant to the provisions of G.L. c.59, sec 38H(b), and any other enabling legislation, between the Town and Nexamp, Inc. for a solar facility to be installed, owned and operated by Nexamp, Inc. on land located on Pitcherville Road, copy of which is on file with the Town Clerk; and further to authorize the Board of Selectmen to take such action as may be necessary to carry out the vote taken hereunder.

Second: Chris Norcross

Vote: Motion passes; majority affirmative vote

ARTICLE 2, NO ACTION TAKEN; Agreement not approved at time of meeting.

[To see if the Town will vote to authorize and approve an agreement for Payment-In- Lieu-Of-Taxes (PILOT) pursuant to the provisions of G.L. c.59, sec 38H(b), and any other enabling legislation, between the Town and Hubbardston Solar, LLC for a solar facility to be installed, owned and operated by Hubbardston Solar, LLC. on land located on Williamsville Road, copy of which is on file with the Town Clerk; and further to authorize the Board of selectmen to take such action as may be necessary to carry out the vote taken hereunder or take any action in relation thereto.]

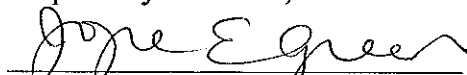
ARTICLE 3, Motion, Michael Stauder, that the town vote to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow \$40,000 (Forty Thousand and 00/100 Dollars) to create a new playground area at the Hubbardston Center School, as proposed by the Hubbardston Center School Playground Committee, said borrowing to be repaid over 3 (three) years from estimated Community Preservation Fund revenues. (2/3 vote required)

Second: Chris Norcross

Vote: Motion passes; Yes-93, No-6, Abstain-0

Seeing no further business before the meeting, the Moderator adjourned the meeting at 7:23pm.

Respectfully Submitted,


Joyce E. Green, Town Clerk

(seal)