COMMONWEALTH OF MASSACHUSETTS
TOWN OF HUBBARDSTON

MINUTES - SPECIAL TOWN MEETING July 29, 2014 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 Board of Selectmen members Daniel Galante, Jeffrey Williams and Raeanne Siegel; Town Clerk Joyce Green; Finance Committee members Raeanne Siegel(Chair), Philip Churchill, Richard Haddad and Peter Jefts; and Town Administrator Anita Scheipers.

A total of 71 registered voters were checked in by Marcia Howlett. A quorum of 50 voters was present throughout the meeting.

In the absence of the Moderator, Town Clerk Joyce Green called the meeting to order at 7:06pm. Nominations were accepted from the floor for a temporary Moderator.
Motion: Elaine Peterson, to nominate Dennis O'Donnell. **Second:** Sue Motta. **Vote:** Unanimous in favor. Mr. O'Donnell accepted the position and the meeting was turned over to the temporary Moderator.

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

ARTICLE 1. **Motion, Daniel Galante,** that the Town authorize the Treasurer, with approval of the Board of Selectmen, to borrow $140,000.00, under and pursuant to Chapter 44, Section 7(9) of the General Laws, or any other enabling authority, for the purchase of a 6-wheel dump truck with plow and related equipment for the DPW, including all costs incidental and related thereto, and to authorize disposal of, by sale or otherwise, any related excess equipment. **2/3 Vote Required**
Second: Jeffrey Williams **Vote: Motion carries; Yes-67, No-4, Abstain-0**

ARTICLE 2. **Motion, Daniel Galante,** that the Town authorize the Treasurer, with approval of the Board of Selectmen, to borrow $25,000.00, under and pursuant to Chapter 44, Section 7(9) of the General Laws, or any other enabling authority, for the purchase of a replacement SUV cruiser, and related equipment, for the Police Department, including all costs incidental and related thereto, and to authorize disposal of, by sale or otherwise, any related excess equipment. **2/3 Vote Required**
Second: Jeffrey Williams **Vote: Motion carries; Yes-67, No-4, Abstain-0**

Seeing no further business before the meeting the temporary Moderator declared the meeting adjourned at 7:09pm.

Respectfully Submitted,

Joyce E. Green, Town Clerk

(Town Seal)