

**2017 SPECIAL TOWN MEETING WARRANT
COMMONWEALTH OF MASSACHUSETTS**

June 16, 2017

7:00pm

Sunderland Elementary School

FRANKLIN, SS:

Moderator, Robert T. Duby called the meeting to order at 7:04pm.

Town Clerk, Wendy Houle, read the Constables Return

Motion to allow the Moderator to call a 2/3 vote, seconded, unanimously.

Motions made and seconded by the Board of Selectmen.

There were 39 registered voters attending this meeting, out of 2,400 voters.

ARTICLE 1. **VOTED** to amend the vote taken under Article 12 of the April 28, 2017 Annual Town Meeting by reducing from \$105,000 to \$65,000 the amount transferred from Free Cash to the Anniversary Celebration Fund for the Town of Sunderland's 2018 Tri-centennial celebration.

Majority Vote -G.L. c. 40, §5

SECONDED

PASSED

UNANIMOUS

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 5-0

ARTICLE 2. **VOTED** to amend the vote taken under Article 4 of the April 28, 2017 Annual Town Meeting appropriating the total sum of \$7,578,569 for Town general and municipal purposes connected therewith for the Fiscal Year 2018, by reducing the amount raised and appropriated by \$37,000, so that the total amount appropriated for the Fiscal Year 2018 budget shall be \$7,541,569 and by reducing appropriations under various line items for such purposes and transferring the sum of \$26,914 from Free Cash, all as recommended in a document entitled, "Town of Sunderland FY 2018 Revised Budget", on file with the Town Clerk.

Majority Vote -G.L. c. 40, §5, G.L. c.59, §21C, and G.L. c.71, §16B (Note: unless borrowing is contemplated as a funding source, in which case a 2/3 vote will be required and reference should be made to G.L. c. 44, §7 and/or transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, §5B)

SECONDED

PASSED

MAJORITY

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 2-1

FINANCE COMMITTEE RECOMMENDATION: 5-0

FY 18 Budget Section	Appropriated at 2017 ATM	Recommended Reduction	Revised Budget Amount
GENERAL GOVERNMENT	420,865	4,000	416,865
TOWN BUILDINGS	219,579	6,000	213,579
POLICE DEPARTMENT	442,982	1,000	441,982
INSPECTORS & OTHER PROTECTION	39,226	1,000	38,226
HIGHWAY DEPARTMENT	272,478	1,000	271,478
LIBRARY	134,588	1,000	133,588
SCHOOLS-SES	2,500,338	12,000	2,488,338

BENEFITS & INSURANCE	721,200	10,000	711,200
MISC. & RESERVE	110,901	1,000	109,901
TOTAL		37,000	
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BENEFITS & INSURANCE	721,200	10,000	711,200
MISC. & RESERVE	110,901	1,000	109,901
TOTAL		37,000	

ARTICLE 3. **VOTED** to transfer the sum of \$14,793 from the Capital Stabilization Fund to purchase and install a fuel pump dispenser system at the Highway Garage, including all incidental and related expenses.

SECONDED

PASSED

UNANIMOUS

SUBMITTED BY: Board of Selectmen
 SELECTMEN RECOMMENDATION: 3-0
 FINANCE COMMITTEE RECOMMENDATION: 5-0

Two-thirds Vote – G.L. c.40, §5B

Motion to dissolve the meeting at 7:38pm, seconded, and passed, unanimously.

Respectfully submitted,

Wendy Houle
Sunderland Town Clerk