

**SPECIAL TOWN MEETING
Sunderland Elementary School
Monday, October 30, 2017
7:00pm**

Moderator, Robert T. Duby, called the meeting to order at 7:01pm
Town Clerk, Wendy Houle, Read the Constables' Return.

There were 84 Sunderland voters in attendance.

Motion made that the Moderator be allowed to call a 2/3 vote, seconded, passed.

Motion made to dispense of reading of the motions, seconded, passed.

Article 1. **VOTED** to appropriate the sum of \$295,683.00, and authorize the Treasurer with the approval of the Board of Selectmen to borrow said sum under the provisions to G.L. Chapter 44, Sections 7, 8, 8C, G.L. Chapter 44B, and/or any other enabling authority, for the purpose of planning, designing, improving, renovating and/or equipping what is known as the Sunderland Riverfront Park, approximately shown on a sketch plan of Riverfront Park on file with the Town Clerk and located on portions of the Town-owned parcels of land on School Street, said parcels containing a total of 9.5 acres of land, more or less, and identified on Assessors Map 5 as Lots 59, 60, 61, 65, and 205, including, without limitation all costs incidental or related thereto; provided, however, that no funds shall be expended until the Town has received a grant commitment or allocation for a portion of such costs under the so-called PARC Grant Program (301 CMR 5.00) and/or the Small Communities Grant Program for the foregoing project; (b) transfer the care, custody and control of the portions of the Riverfront Park parcels shown on Assessors Map 5 as Lots 60, 61, and 65 from the Board of Selectmen, as sewer commissioners, for sewer purposes, the School Committee, for school purposes, and/or other board or officer with custody of such portions for the purposes for which they are currently held, to the Board of Selectmen for, and to dedicate said Park to, park and active recreation purposes under the provisions of G.L. Chapter 45, Section 3, with the other parcels, shown on Assessors Map 5 as Parcels 59 and 205, already being held for playground and/or active recreation purposes; and (c) authorize the Board of Selectmen and/or its designee to apply for and accept on behalf of the Town funds granted under the PARC Grant Program, the Small Communities Grant Program, and/or any other funds, gifts, grants, under any federal and/or other state program in any way connected with the scope of this this article, and enter into all agreements and execute any and all instruments as may be necessary or convenient to effectuate the foregoing project.

Seconded	Passed	Moderator Declared passed by 2/3 Vote
-----------------	---------------	--

Article 2. **VOTED** to transfer \$12,398 from the Stabilization Account, for the purpose of funding the conversion of existing streetlights to energy efficient and long lasting LED, including all incidental and related expenses, same to be spent under the direction of the Town Administrator.

Seconded	Passed	Unanimous
-----------------	---------------	------------------

Article 3. **VOTED** to transfer \$50,000 from the PEG Access Fund to the Telecomm Expense Account to fund PEG/FCAT services.

Seconded	Passed	Unanimously
-----------------	---------------	--------------------

Article 4. **VOTED** to transfer \$27,111 from the Stabilization Account to pay the final lease payment on the Highway Department Wacker Tractor.

Seconded

Amendment: Substitute Wacker for Holder

Seconded Passed Majority

Main Motion with Amendment	Passed	Unanimous
-----------------------------------	---------------	------------------

Article 5. **VOTED** to transfer \$20,000 from the Stabilization Account for costs associated with design and engineering services for implementation of Sunderlandø Complete Streets Project.

Seconded **Passed** **Unanimous**

Motion was made to dissolve at 7:45pm, seconded, passed unanimous.

Respectfully submitted,

Wendy Houle
Sunderland Town Clerk