

**SPECIAL TOWN MEETING  
OCTOBER 18, 2013  
7:00pm  
Sunderland Elementary School  
MOTIONS**

**Meeting called to order by Robert T. Duby, Moderator at 7:05pm  
Wendy Houle, Town Clerk read the Constables Return**

**The Moderator announced that there was a survey postcard for town residents to fill out.  
Free flu clinic on Sunday, October 20, 2013.**

**There were 81 out of 2,318 registered voters that attended.**

**Motions were made and seconded by the Board of Selectmen.**

**ARTICLE 1:** Move that the Town vote to authorize the Board of Selectmen to enter into an inter-municipal agreement with the towns of Deerfield and Whately, pursuant to Massachusetts General Laws Chapter 40, Section 4A, to establish and operate a regional emergency medical service effective January 1, 2014 for a term of one year, renewable for successive three-year terms subject to appropriation in each fiscal year, and upon such terms and conditions as the Board of Selectmen deem appropriate; and to authorize the Board of Selectmen to take all actions necessary to implement such agreement; recognizing, however, that the Board retains exclusive discretion as to whether to execute said agreement, and would do so only if the towns of Deerfield and Whately support the establishment of such regional service.

**Majority Vote - G.L. c. 40, §5**

SUBMITTED BY: Board of Selectmen  
SELECTMEN RECOMMENDATION:3-0  
FINANCE COMMITTEE RECOMMENDATION: 3-1

**Seconded**

**Passed**

**Unanimously**

**ARTICLE 2:** Move that the Town vote to raise and appropriate **the sum of \$45,625**, and transfer from Ambulance Reserve **the sum of \$62,658**, for **the sum total of \$155,367**, as part of its allocable share of the Fiscal Year 2014 net operating cost of \$438,241 and capital cost of \$55,350 for the Regional Emergency Medical Service described in Article 1; and further to transfer from line item 220-5120 **the sum of \$12,435**, transfer from line item 231-5110 **the sum of \$25,002**, transfer from line item 231-5400 **the sum of \$8,500**, transfer from line item 232-5110 **the sum of \$1,147**, all for the purposes for which such sums are currently appropriated and also for the purpose of meeting the Town's allocable share of the Fiscal Year 2014 net operating and capital costs as described above; provided, however, that in the event the Board of Selectmen elects not to enter into an inter-municipal agreement for such regional service in calendar year 2013 as authorized by Article 1, the \$45,625 raised by taxation and the \$62,658 transferred from Ambulance Reserve shall not be expended for such purposes, but may be transferred for any lawful purpose or otherwise closed out in accordance with law, and the other sums transferred above shall be expended for the purposes originally appropriated.

Allocated Costs:

Sunderland	31.48%	\$155,366.39
Deerfield	51.76%	\$255,488.68
Whately	16.76%	\$ 82,735.94

**Majority Vote - G.L. c. 40, §5**

SUBMITTED BY: Board of Selectmen  
SELECTMEN RECOMMENDATION: 3-0  
FINANCE COMMITTEE RECOMMENDATION: 3-1

Seconded

Passed

Unanimously

**ARTICLE 3:** Move that the Town vote to transfer from Stabilization, the sum of \$70,000 to supplement the funding from the School Building Assistance Grant Special Reserve Fund approved under Article 5 of the April 26, 2013 Annual Town Meeting, to pay off the bond or bonds issued by the Town Treasurer for the Sunderland Elementary School reconstruction project pursuant to the vote under Article 2 of the April 25, 2003 Special Town Meeting, which project was reimbursed in part by the Massachusetts School Building Authority; provided, however, that the School Building Assistance Grant Special Reserve Fund shall be fully expended before supplemental funds provided under this article are expended to pay off said bond or bonds.

2/3 vote-G.L. 40, §5B

SUBMITTED BY: Board of Selectmen  
SELECTMEN RECOMMENDATION: 3-0  
FINANCE COMMITTEE RECOMMENDATION: 4-0

Seconded

Passed

Unanimously

Motion to dissolve at 7:47pm, seconded, passed, unanimously.

Respectfully submitted,

Wendy Houle, MMC/CMMC  
Sunderland Town Clerk