

**2016 SPECIAL TOWN MEETING WARRANT  
COMMONWEALTH OF MASSACHUSETTS  
SEPTEMBER 20, 2016  
SUNDERLAND ELEMENTARY SCHOOL  
MOTIONS**

FRANKLIN, SS:

\*\*\*\*\*

Meeting called to order by Moderator, Robert T. Duby at 7:00pm

Return of Constables Return by Town Clerk, Wendy Houle

Tellers sworn in by Town Clerk: Vincent Grandonico, Elizabeth Sillin, Laura Williams, and Michael Wissemann.

Motion to dispense of reading of the motions, seconded, and passed unanimously.

**ARTICLE 1:** **VOTED** that the Town vote to transfer the care, custody and control of all or a portion of the parcel of land located at 120 North Main Street and described in a deed recorded with the Franklin County Registry of Deeds in Book 6604, Page 176, from the Board of Selectmen for open space, recreation, and/or community housing purposes to the Board of Selectmen for community housing purposes and for the purpose of conveyance, and further to authorize the Board of Selectmen to convey said parcel for community housing purposes on such terms and conditions, and for such consideration, which may be nominal, as the Board of Selectmen deems appropriate, and to accept an affordable housing restriction thereon.

**\*REQUIRES 2/3rds VOTE - G.L. c.40, §15A**

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED**

**MODERATOR DECLARED PASSED BY 2/3 VOTE**

**ARTICLE 2:** **VOTED** that the Town vote to transfer the sum of \$18,000 from the Stabilization Account to pay out-of-district tuition and transportation for a Sunderland Student attending Smith Vocational Technical High School.

**Majority Vote - G.L. c. 40, §5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)**

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED**

**PASSED**

**DECLARED UNANIMOUS, BY MODERATOR**

**ARTICLE 3:** **VOTED** that the Town vote to transfer the sum of \$32,419.00 from the Stabilization Account to provide for FY 17 employee health insurance costs.

**Majority Vote - G.L. c. 40, §5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B)**

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED**

**PASSED**

**DECLARED UNANIMOUS, BY MODERATOR**

**ARTICLE 4:** **VOTED** that the Town vote to transfer the sum of \$1,423.30 from the Stabilization Account to pay a FY 14 Sewer Charge on the Sunderland Public Safety Complex.

**Majority Vote - G.L. c. 40, §5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B) (NOTE: While this is an obligation of a prior fiscal year, where this is an assessment by the Town for Town purposes, it is not a “bill” requiring approval by a 9/10 vote under the provisions of G.L. c.44, §64)**

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED**

**PASSED**

**DECLARED UNANIMOUS, BY MODERATOR**

**ARTICLE 5:** **VOTED** that the Town vote to transfer the sum of \$396.81 from the Ambulance Reserve Fund to Blue Cross Blue Shield of Massachusetts (BC/BS) related to a 2014 BC/BS overpayment to the Town for ambulance services. **Majority Vote - G.L. c. 40, §5 (Unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, § 5B) (NOTE: Where this matter involves a current request for payment in connection with a 2014 BC/BS overpayment to the Town, it is not a “bill” of a prior fiscal year requiring approval by a 9/10 vote under the provisions of G.L. c.44, §64)**

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED**

**PASSED**

**DECLARED UNANIMOUS, BY MODERATOR**

**Motion to dissolve at 7:38pm, seconded passed unanimously.**

**Respectfully submitted,**

**Wendy Houle, MMC/CMMC  
Sunderland Town Clerk**