

**SPECIAL TOWN MEETING
October 26, 2015
Milford, Massachusetts**

COMMONWEALTH OF MASSACHUSETTS

WORCESTER, SS:

To either Constable of the Town of Milford in said County,

GREETINGS:

Milford Cable recorded the Town Meeting. Recorded copies are available at the Office of the Board of Selectmen.

Town Moderator, Michael J. Noferi called the meeting to order at 7:30 pm. The quorum was set at 128 members.

The Precinct Captains took attendance and reported 153 Present and 100 Absent, a quorum was attained.

Town Clerk, Amy E. Hennessy Neves read the Annual Town Meeting Warrant and Return of Service.

ARTICLE 1: To see if the Town will vote to accept Clause 5B of General Laws Chapter 59, Section 5 exempting the real and personal estate belong to or held in trust for the benefit of incorporated organizations of veterans of any war in which the United States has been engaged, to the extent of \$700,000 to commence effective Fiscal Year 2016, or take any other action in relation thereto.

(Board of Assessors)

It was moved: That the Town vote to accept Clause 5B of the General Laws Chapter 59, Section 5 exempting the real and personal estate belong to or held in trust for the benefit of incorporated organizations of veterans of any war in which the United States has been engaged, to the extent of \$700,000 to commence effective Fiscal Year 2016.

Voice Vote on Motion as Presented: Carried Unanimously.

ARTICLE 2: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be expended under the jurisdiction of the Personnel Board to fund additional expenses anticipated for continuance of the Classification and Compensation Study

involving salaried and hourly rated positions under the jurisdiction of the Personnel Board, or take any other action in relation thereto.

(Personnel Board)

It was Moved: That the Town vote to transfer the sum of \$3,000 from the Excess and Deficiency Account to be expended under the jurisdiction of the Personnel Board to fund additional expenses anticipated for continuance of the Classification and Compensation Study involving salaried and hourly rated positions under the jurisdiction of the Personnel Board.

**A Standing Vote Taken on Motion as Presented: 81 For...58 Against.
Standing Vote Carried.**

ARTICLE 3: To see if the Town will vote to amend the Personnel By-Laws of the Town so that the current Section 5.12 of the Milford Personnel By-Law, EARNED LEAVE shall be deleted and replaced with the following new section 5.12:

EARNED LEAVE: Permanent, full time personnel in salaried and hourly rated positions who use three (3) days or less sick leave within any given year shall be granted one (1) days earned leave to be used within the next year. Earned leave shall not be cumulative and shall be used in the year following the year in which it was earned.

This change shall take effect retroactive to July 1, 2015, or take any other action in relation thereto.

(Personnel Board)

It was Moved: That the Town vote to amend the Personnel By-Laws of the Town so that the current Section 5.12 of the Milford Personnel By-Law, EARNED LEAVE shall be deleted and replaced with the following new section 5.12:

EARNED LEAVE: Permanent, full time personnel in salaried and hourly rated positions who use three (3) days or less sick leave within any given year shall be granted one (1) days earned leave to be used within the next year. Earned leave shall not be cumulative and shall be used in the year following the year in which it was earned.

This change shall take effect retroactive to July 1, 2015.

Voice Vote Taken on Motion as Presented: Carried Unanimously.

ARTICLE 4: To see if the Town will vote to amend Article 2 of the May 18, 2015 Annual Town Meeting so as to insert within the schedule therein the position of Administrative Assistant/Senior Center, Grade 3, within the Hourly Rated Positions approved under said Article 2, or take any other action in relation thereto.

(Personnel Board)

It was Moved: That the Town vote to amend Article 2 of the May 18, 2015 Annual Town Meeting so as to insert within the schedule therein the position of Administrative Assistant/Senior Center, Grade 3, within the Hourly Rated Positions approved under said Article 2.

Voice Vote Taken on Motion as Presented: Carried Unanimously.

ARTICLE 5: To see if the Town will vote to rescind Article 38 of the General By-Laws of the Town entitled Sex Offender Restrictions, in light of the decision of the Massachusetts Supreme Judicial Court rendered August 28, 2015 in the matter of John Doe et al. v. City of Lynn, in which the Court determined that sex offender restrictions beyond those enacted by the Legislature are violative of provisions of law and the Massachusetts Constitution, or take any other action in relation thereto.

(Legal Dept./Police Chief)

It was Moved: That the Town vote to rescind Article 38 of the General By-Laws of the Town entitled Sex Offender Restrictions, in light of the decision of the Massachusetts Supreme Judicial Court rendered August 28, 2015 in the matter of John Doe et al. v. City of Lynn, in which the Court determined that sex offender restrictions beyond those enacted by the Legislature are violative of provisions of law and the Massachusetts Constitution.

Voice Vote Taken on Motion as Presented: Carried Unanimously.

ARTICLE 6: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to fund the cost items in a Collective Bargaining Agreement between the Town of Milford and the Milford Police Association, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to raise and appropriate the sum of \$82,358, said sum to be utilized to fund the cost items in a Collective Bargaining Agreement between the Town of Milford and the Milford Police Association.

Voice Vote Taken on Motion as Presented: Carried Unanimously.

ARTICLE 7: To see if the Town will vote to amend Section 3.9.2 Sign Size Restrictions of the Zoning Bylaw to provide for signs within the OR Office Residential and the BP Business Park zoning districts as provided for hereinafter:

BY REPLACING in Section 3.9.2.1 the words “In the RA, RB, RC and RD Districts” with the words “In the RA, RB, RC, RD, and OR Districts”,

AND IN ADDITION, by replacing in Section 3.9.2.2 the words “In the CA, CB CC, IA, IB and IC Districts” with the words “In the CA, CB CC, BP, IA, IB and IC Districts”,

AND FURTHER IN ADDITION, by replacing in Section 3.9.2.3 the words “In the CA, CB CC, IA, IB and IC Districts” with the words “In the CA, CB CC, BP, IA, IB and IC Districts”.

Or take any other action relating thereto.

(Planning Board)

It was Moved: That the Town vote to amend Section 3.9.2 Sign Size Restrictions of the Zoning Bylaw to provide for signs within the OR Office Residential and the BP Business Park zoning districts as provided for hereinafter:

BY REPLACING in Section 3.9.2.1 the words “In the RA, RB, RC and RD Districts” with the words “In the RA, RB, RC, RD, and OR Districts”,

AND IN ADDITION, by replacing in Section 3.9.2.2 the words “In the CA, CB CC, IA, IB and IC Districts” with the words “In the CA, CB CC, BP, IA, IB and IC Districts”,

AND FURTHER IN ADDITION, by replacing in Section 3.9.2.3 the words “In the CA, CB CC, IA, IB and IC Districts” with the words “In the CA, CB CC, BP, IA, IB and IC Districts”.



PLANNING BOARD OF MILFORD, MASS.

TOWN HALL, 52 MAIN STREET
634-2317

Joseph Calagione
John H. Cook
Patrick J. Kennelly
Marble Mainini, III
Lena McCarthy

**Planning Board Report on Article 7
October 26, 2015 Special Town Meeting**

TO: Town Meeting Members
FROM: Planning Board
DATE: October 26, 2015
SUBJECT: Article 7: Zoning Bylaw Amendment re signs within the OR Office Residential and the BP Business Park zoning districts

Pursuant to M.G.L. Chapter 40A, Section 5, the Milford Planning Board conducted a duly posted and noticed Public Hearing on October 6, 2015 regarding the subject of Article 7, at which time it voted unanimously to make a favorable recommendation to Town Meeting.

Article 7 amends the Zoning Bylaw by providing for signs within the OR Office Residential and the BP Business Park zoning districts.

The Planning Board recommends the adoption of Article 7 as printed in the Warrant.

NARRATIVE - ARTICLE 7

The Planning Board is proposing Article 7 to provide for signs within the OR Office Residential and the BP Business Park zoning districts. During the course of adopting the changes that created both the OR-Office Residential and BP-Business Park zoning districts, including rezoning various properties to those new districts, an update to the sign section to allow for signage in those new zones was inadvertently overlooked. This amendment will correct that oversight.

The Planning Board recommends your adoption of Article 7 as printed in the Warrant.

Moderator Noferi explain he would take a Voice Vote unless it is not unanimous, in that case he would take a standing 2/3rd vote.

Voice Vote taken on Motion as Presented: Carried Unanimously.

ARTICLE 8: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be transferred to the appropriate line item within the fiscal year 2016 budget to be utilized to pay the salary of an Assistant Director at the Milford Youth Center, or take any other action in relation thereto.

(Board of Selectmen)

A Motion was Made to Pass Over Article 8.

Voice Vote Taken on Motion to Pass Over Article 8...Carried.

ARTICLE 9: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be utilized by the Milford Youth Center to pay for expenses of temporary location and the cost of movement back in to the renovated former Milford Armory, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to raise and appropriate the sum of \$30,000 to be utilized by the Milford Youth Center to pay for expenses of temporary location and the cost of movement back in to the renovated former Milford Armory.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 10: To see if the Town will vote to amend its vote under Article 4 of the May 18, 2015 Annual Town Meeting so that Line Item 155 thereunder shall be amended to reflect as follows:

155 INFORMATION TECHNOLOGY

General Government

5110A PERSONAL SERVICES	\$103,389
5300A GENERAL EXPENSES	\$79,100

School Department

5110B PERSONAL SERVICES	\$55,000
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5300B GENERAL EXPENSES \$230,388

Or take any other action in relation thereto.

(School Committee)

It was Moved: That the Town vote to amend its vote under Article 4 of the May 18, 2015 Annual Town Meeting so that Line Item 155 thereunder shall be amended to reflect as follows:

155 INFORMATION TECHNOLOGY

General Government

5110A PERSONAL SERVICES \$103,389
5300A GENERAL EXPENSES \$79,100

School Department

5110B PERSONAL SERVICES \$55,000
5300B GENERAL EXPENSES \$230,388

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 11: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be utilized to install new heater controls at the Milford Police Station, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town Vote to raise and appropriate the sum of \$100,000 to be utilized to install new heater controls at the Milford Police Station.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 12: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be spent under the jurisdiction of the Police Chief for the replacement of computer and related equipment and software at the Police Department, or take any other action in relation thereto.

(Police Chief)

It was Moved: That the Town vote to raise and appropriate the sum of \$25,000 to be spent under the jurisdiction of the Police Chief for the replacement of computer and related equipment and software at the Police Department.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 13: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized by the Vernon Grove Cemetery Trustees for the purchase of a one (1) ton dump truck with snow plow, or take any other action in relation thereto.

(Vernon Grove Trustees)

It was Moved: That the Town vote to raise and appropriate the sum of \$65,000 to be utilized by the Vernon Grove Cemetery Trustees for the purchase of a one (1) ton dump truck with snow plow.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 14: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized to install a new roof and undertake other needed repairs to the Animal Control Building, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to raise and appropriate the sum of \$12,000 to be utilized to install a new roof and undertake other needed repairs to the Animal Control Building.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 15: To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to undertake improvements to interior railings at the Milford Town Hall, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to transfer the sum of \$15,000 from the Excess and Deficiency Account to be utilized to undertake improvements to interior railings at the Milford Town Hall.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 16: To see if the Town will vote to affirm the findings made by the Town through its vote under Article 19 of the May 20, 2013 Annual Town Meeting and further vote to amend Article 15 of the General By-Laws of the Town by striking the current Section 15 and replacing with a new Section 15 as follows:

Section 15 – Adult Entertainment Establishments and Liquor

The following provisions apply to all Adult Entertainment establishments which are “establishment[s] which displays live nudity for its patrons” as defined by M.G.L. Ch. 40A, § 9A, and the dominant theme of material presented in such establishments, taken as a whole, appeals to the prurient interest in sex, portrays sexual conduct in a patently offensive way, and taken as a whole, such material lacks serious literary, artistic, political or scientific value, located within the Town of Milford as permitted under the provisions of the Milford Zoning By-Laws:

1. The Town of Milford shall not grant, or renew, any license for the sale of alcohol for consumption on the premises in accordance with the provisions of M.G.L. Ch. 138 § 12 to any Adult Entertainment establishment, as defined above, as the presence of alcohol is documented to exacerbate negative secondary crime effects related to sexually-oriented businesses.
2. The Town of Milford shall not grant any special licenses for the sale of alcohol for consumption on the premises in accordance with M.G.L. Ch. 138, § 14 to any Adult Entertainment establishment, as defined above, as the presence of alcohol is documented to exacerbate negative crime effects related to sexually oriented businesses.
3. The owners or operators of an Adult Entertainment establishment as defined above shall not allow any patron of such establishment(s) to consume alcoholic beverages within any Adult Entertainment establishment, even if such beverages are brought to the premises by the patrons, as the presence of alcohol is documented to exacerbate negative secondary crime effects related to sexually oriented businesses. Violation hereof by a licensee holding a license under M.G.L. Ch. 138, §§12 and/or 14 shall in all respects be deemed to be a material breach of the terms of such license.
4. In addition to any other remedies available in accordance with applicable law, in violation of any provision of this article shall be punished by a fine of not more than \$300, with each day of violation being a separate offense.

(Legal Department)

A motion was made to waive the reading of the motion because the wording is the same as it appears in the warrant. Voice Vote taken on Motion to Waive Reading...Carried.

It was Moved: That the Town vote to affirm the findings made by the Town through its vote under Article 19 of the May 20, 2013 Annual Town Meeting and further vote to amend Article 15 of the General By-Laws of the Town by striking the current Section 15 and replacing with a new Section 15 as follows:

Section 15 – Adult Entertainment Establishments and Liquor

The following provisions apply to all Adult Entertainment establishments which are “establishment[s] which displays live nudity for its patrons” as defined by M.G.L. Ch. 40A, § 9A, and the dominant theme of material presented in such establishments, taken as a whole, appeals to the prurient interest in sex, portrays sexual conduct in a patently offensive way, and taken as a whole, such material lacks serious literary, artistic, political or scientific value, located within the Town of Milford as permitted under the provisions of the Milford Zoning By-Laws:

1. The Town of Milford shall not grant, or renew, any license for the sale of alcohol for consumption on the premises in accordance with the provisions of M.G.L. Ch. 138 § 12 to any Adult Entertainment establishment, as defined above, as the presence of alcohol is documented to exacerbate negative secondary crime effects related to sexually-oriented businesses.
2. The Town of Milford shall not grant any special licenses for the sale of alcohol for consumption on the premises in accordance with M.G.L. Ch. 138, § 14 to any Adult Entertainment establishment, as defined above, as the presence of alcohol is documented to exacerbate negative crime effects related to sexually oriented businesses.
3. The owners or operators of an Adult Entertainment establishment as defined above shall not allow any patron of such establishment(s) to consume alcoholic beverages within any Adult Entertainment establishment, even if such beverages are brought to the premises by the patrons, as the presence of alcohol is documented to exacerbate negative secondary crime effects related to sexually oriented businesses. Violation hereof by a licensee holding a license under M.G.L. Ch. 138, §§12 and/or 14 shall in all respects be deemed to be a material breach of the terms of such license.
4. In addition to any other remedies available in accordance with applicable law, in violation of any provision of this article shall be punished by a fine of not more than \$300, with each day of violation being a separate offense.

Voice Vote Taken on Motion as Presented...Carried.

ARTICLE 17: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money, said sum to be utilized to further reduce the amount of money authorized to be borrowed under Article 24 of the May 19, 2014 Annual Town Meeting for the renovation of the Milford Youth Center and Facility; said sum further to be utilized with funds appropriated for all purposes as authorized under said Article 24, or take any other action in relation thereto.

(Milford Armory Renovation Committee)

It was Moved: That the Town vote raise and appropriate the sum of \$250,000 and transfer the sum of \$750,000 from the Excess and Deficiency Account, said total sum of \$1,000,000 to be utilized to further reduce the amount of money authorized to be borrowed under Article 24 of the May 19, 2014 Annual Town Meeting for the renovation of the Milford Youth Center and Facility; said sum further to be utilized with funds appropriated for all purposes as authorized under said Article 24.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 18: To see if the Town will vote to raise and appropriate or transfer a sum of money from available funds, said sum to be utilized together with funds previously appropriated for purposes of retaining consultants and other expert services to evaluate, and represent the Towns' interest in, acquisition of the Milford Water Company, or take any other action in relation thereto.

(Legal Department)

It was Moved: That the Town vote to raise and appropriate the sum of \$50,000, said sum to be utilized together with funds previously appropriated for purposes of retaining consultants and other expert services to evaluate, and represent the Towns' interest in, acquisition of the Milford Water Company.

Voice Vote Taken on Motion as Presented...Carried.

ARTICLE 19: To see if the Town will vote to appropriate a sum of money to be spent under the jurisdiction of the Armory Renovation Committee for the purpose of completing additional work to the Youth Center site and to the building that was not in the original renovation contract; to contract for oversight and additional construction assistance from the Architect to cover additional time added to the project schedule; to cover additional Architect and Engineering services related to changes in the Scope of Work; and further, to see if the Town will vote to

direct how said sum shall be raised whether from the current tax levy, by transfer from available funds, by borrowing or otherwise, and how expended, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to raise and appropriate a sum of \$267,812 to be spent under the jurisdiction of the Armory Renovation Committee for the purpose of completing additional work to the Youth Center site and to the building that was not in the original renovation contract; to contract for oversight and additional construction assistance from the Architect to cover additional time added to the project schedule; to cover additional Architect and Engineering services related to changes in the Scope of Work.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 20: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be spent under the jurisdiction of the Board of Selectmen for the purpose of retrofitting ninety (90) downtown decorative lights to LED lights, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to raise and appropriate the sum of \$30,000 to be spent under the jurisdiction of the Board of Selectmen for the purpose of retrofitting ninety (90) downtown decorative lights to LED lights.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 21: To see if the Town will vote to appropriate a sum of money to be spent under the jurisdiction of the Highway Surveyor for the purpose of updating the Town's Hazard Mitigation Plan, in accordance with FEMA guidelines; and further, to see if the Town will vote to direct how said sum shall be raised whether from the current tax levy, by transfer from available funds, by borrowing or otherwise, and how expended, or take any other action in relation thereto.

(Highway Surveyor/Board of Selectmen)

It was Moved: That the Town vote to raise and appropriate the sum of \$56,000 to be spent under the jurisdiction of the Highway Surveyor for the purpose of updating the Town's Hazard Mitigation Plan, in accordance with FEMA guidelines.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 22: To see if the Town will vote to appropriate a sum of money to be spent under the jurisdiction of the Highway Surveyor to contract with an Engineering firm to provide permitting, design, bidding, and construction services for repairs to the West Spruce St. Culvert and portions of the Godfrey Brook; to conduct survey and appraisal of proposed temporary and permanent easements; to see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, take by eminent domain, or otherwise acquire the rights in land, being permanent and/or temporary easements, necessary for the above project, to provide the sum or sums of money necessary to pay the costs or damage thereof; and further, to see if the Town will vote to direct how said sum shall be raised whether from the current tax levy, by transfer from available funds, by borrowing or otherwise, and how expended, or take any other action in relation thereto.

(Highway Surveyor/Board of Selectmen)

A Motion was Made to Pass over Article 22.

Voice Vote Taken on Motion to Pass Over Article 22...Carried.

ARTICLE 23: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be utilized to replace the boiler and repair or remove the fireplace at the Purchase Street School, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to raise and appropriate the sum of \$14,000 to be utilized to replace the boiler and repair or remove the fireplace at the Purchase Street School.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 24: To see if the Town will vote to raise and appropriate the sum of sum of money to be spent under the jurisdiction of the Fire Chief for the purposes of purchasing and equipping a new staff car/SUV to replace Car-3, or take any other action in relation thereto.

(Fire Chief)

It was Moved: That the Town raise and appropriate the sum of \$48,000 to spent under the jurisdiction of the Fire Chief for the purposes of purchasing and equipping a new staff car/SUV to replace Car-3.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 25: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be utilized for the upgrade of the circulation desk, replacement of library materials, security devices and installation of a self check-out work station at the Milford Town Library, or take any other action in relation thereto.

(Board of Library Trustees)

It was Moved: That the Town vote to raise and appropriate the sum of \$30,000 to be utilized for the upgrade of the circulation desk, replacement of library materials, security devices and installation of a self check-out work station at the Milford Town Library.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 26: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be utilized to replace the Library fence which marks the Town Library property line, or take any other action in relation thereto.

(Board of Library Trustees)

It was Moved: That the Town vote to raise and appropriate the sum of \$12,000 to be utilized to replace the Library fence which marks the Town Library property line.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 27: To see if the Town will vote to transfer a sum of money from available funds to be added to the Town Stabilization Funds, or take any other action in relation thereto.

(Finance Committee)

It was Moved: That the Town vote to raise and appropriate a sum of money in the amount of \$3,000,000; of said sum \$2,250,000 to be added to the Town's Stabilization Account established under General Laws Chapter 40 Section %B and \$750,000 to be transferred to the Capital Project's Stabilization Account.

Voice Vote Taken on Motion as Presented...Carried Unanimously.

ARTICLE 28: To see if the Town will vote to appropriate a sum of money from available funds to be utilized to off-set operating, capital and debt expenses to fix the tax rate for fiscal year 2016, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to transfer the sum of \$2,800,000 from the Excess and Deficiency Account said sum to be utilized to off-set operating, capital and debt expenses to fix the tax rate for fiscal year 2016.

A Motion was Made by J. DiAntonio (Pr.2) to Amend the original motion as follows:

“I move that the Town vote to amend the main motion under Article 28 by deleting the sum of \$2,800,000 and substituting therefore the sum of \$2,000,000 as a transfer from the Excess and Deficiency Account.”

A Voice Vote was Taken on Accepting the Amendment to the Original Motion...Not Carried.

A Voice Vote was then Taken on the Original Motion as Presented...Carried.

A Motion was Made at 9:20 by J. DiAntonio (Pr.2) to Dissolve the Warrant.

Voice Vote Taken on Motion to Dissolve the Motion...Carried.

A True Copy of the Record.

**Attest: Amy E. Hennessy Neves,
Town Clerk**