

**SPECIAL TOWN MEETING
October 21, 2013
Milford, Massachusetts**

COMMONWEALTH OF MASSACHUSETTS

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

After obtaining quorums in Precincts 1, 4 and 5 Special Elections were held in Precincts 1, 4 and 5 to fill remaining openings.

The following people were elected:

**Precinct 1: Armande C. Felton of 18 Mechanic St. (Elected to a 3 year term)
Precinct 4: Gary Bonetti of 64 Congress St. (Elected to a 3 year term)
Precinct 5: Peter A. Scandone of 57 Whitewood Rd.
Rebecca J. Mazzuchelli of 8 Karen Ln. (both Elected to a 1 yr. term)**

The newly elected members were sworn in by Town Clerk, Amy E. Hennessy Neves.

Town Moderator, Michael J. Noferi called the meeting to order 7:31 pm. The quorum was set at 116 members.

The Precinct Captains took attendance and reported 164 Present and 90 Absent, a quorum was attained.

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

A motion was made to dispense the reading of the warrant...Voice Vote carried.

Moderator, Michael J. Noferi then asked if there were any committee reports to be presented.

Marc Schaen, Finance Committee Chairman spoke on behalf of the Finance Committee.

Aldo Cecchi, Chairman of the Woodland School Building Committee spoke on behalf of the Committee.

ARTICLE 1: 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 July 4, 2014 celebration, 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 \$18,000 said sum to be utilized for the July 4, 2014 celebration.

Voice Vote on motion as presented...Voice Vote Carried.

ARTICLE 2: To see if the Town will vote to accept as and for a public way a private way known as Diego Drive, with appurtenant easements, or take any other action in relation thereto.

(Board of Selectmen)

It was moved: That the Town Vote to accept as and for a public way a private way known as Diego Drive, with appurtenant easements.

A motion was made and seconded to waive the reading of the article because it is the same as in the report of the Selectmen. Voice Vote taken to waive the reading...Carried.

Legal Description of Diego Drive in Milford, County of Worcester, Commonwealth of Massachusetts, from Station 0+00 to Station 1+94.94, length to be accepted 194.94 feet.

Beginning at a concrete bound, at a point of curvature on the westerly sideline of Highland Street and the southerly sideline of Diego Drive at the northeasterly corner of Lot 1;

THENCE Northeasterly and curving to the left along the arc of a curve having a radius of 20.00 feet, a length of 24.57 feet to a concrete bound at a point of tangency;

THENCE S 69° 40' 52" W a distance of 48.76 feet to a concrete bound at a point of curvature;

THENCE Southwesterly and southerly and curving to the left along the arc of a curve having a radius of 20.00 feet, a length of 22.85 feet to a concrete bound at a point of reverse curvature;

THENCE Southerly, westerly, northerly, and easterly and curving to the right along the arc of a curve having a radius of 60.00 feet, a length of 303.95 feet to a concrete bound at a point of reverse curvature. The previous four (4) courses bounding along said Lot 1, Lot 2, Lot 3 and Lot 4;

THENCE Easterly and northeasterly and curving to the left along the arc of a curve having a radius of 20.00 feet, a length of 15.64 feet to a concrete bound at a point of tangency;

THENCE N 69° 40' 52" E a distance of 56.93 feet to a concrete bound at a point of curvature;

THENCE Northeasterly, and northerly and curving to the left along the arc of a curve having a radius of 20.00 feet, a length of 29.20 feet to a concrete bound at said westerly sideline of said Highland Street. The previous three (3) courses bounding along said Lot 4;

THENCE S 13° 58' 37" E a distance of 10.06 feet to a point;

THENCE S 20° 19' 08" E a distance of 47.79 feet to a point;

THENCE S 39° 56' 37" E a distance of 24.72 feet to the point of beginning. The previous three (3) courses bounding along said westerly sideline of said Highland Street.

Said layout of Diego Drive being 50 feet wide and containing an area of 15,234 square feet, more or less, and is more particularly shown on a plan entitled "Layout Plan of Diego Drive in

Milford, MA Scale: 20 Feet to an Inch, Date: March 13, 2013, Guerriere & Halnon, Inc., Engineering and Land Surveying, 333 West Street, Milford, MA 01757".

Beginning at a point on the southerly sideline of Diego Drive at Lot 1, said point being westerly a distance of 25.61 feet from a concrete bound on said southerly sideline of said Diego Drive, said point being on a curve;

THENCE S 27° 41' 34" E a distance of 89.89 feet bounding through said Lot 1 to a point at land now or formerly of Carol Ann L. Thompson;

THENCE S 43° 52' 09" W a distance of 38.71 feet along said land of Thompson to a point;

THENCE N 08° 41' 57" W a distance of 7.33 feet to a point;

THENCE N 38° 10' 39" W a distance of 23.09 feet to a point;

THENCE S 85° 21' 32" W a distance of 19.21 feet to a point at Lot 2. The previous three (3) courses bounding through said Lot 1;

THENCE S 85° 21' 32" W a distance of 43.92 feet to a point;

THENCE S 83° 51' 17" W a distance of 59.82 feet to a point;

THENCE N 82° 00' 39" W a distance of 10.08 feet to a point;

THENCE N 49° 45' 20" E a distance of 26.78 feet to a point;

THENCE N 22° 44' 02" E a distance of 25.38 feet to a point;

THENCE N 45° 44' 09" E a distance of 36.23 feet to a point on a curve on said southerly sideline of said Diego Drive. The previous six (6) courses bounding through said Lot 2;

THENCE Easterly and northerly and curving to the left along the arc of a curve and along said southerly sideline of said Diego Drive, having a radius of 60.00 feet, a length of 88.87 feet to the point of beginning.

Said Drainage Easement contains an area of 8,680 square feet, more or less, and is more particularly shown on a plan entitled "Layout Plan of Diego Drive in Milford, MA Scale: 20 Feet to an Inch, Date: March 13, 2013, Guerriere & Halnon, Inc., Engineering and Land Surveying, 333 West Street, Milford, MA 01757".

Beginning at a point on the northerly sideline of Diego Drive at Lot 3, said point being northwesterly of the corner of Lot 3 and Lot 4 a distance of 9.30 feet;

THENCE N 21° 22' 22" W a distance of 74.87 feet bounding through said Lot 3 and said Lot 4 to a point;

THENCE N 08° 56' 40" W a distance of 22.13 feet, bounding through said Lot 4 to a point at land now or formerly of Lia M. Cotreau;

THENCE N 78° 29' 00" E a distance of 20.02 feet by said land of Cotreau to a point at land now or formerly of Helder M. & Maria G. Vieira;

THENCE S 08° 56' 48" E a distance of 20.85 feet bounding through said Lot 4 to a point;

THENCE S 21° 22' 22" E a distance of 67.58 feet bounding through said Lot 4 to a point on a curve on said northerly sideline of said Diego Drive;

THENCE Westerly and southerly and curving to the left along the arc of a curve having a radius of 60.00 feet, a length of 20.75 feet along said northerly sideline of said Diego Drive to the point of beginning.

Said 20-Foot Wide Sewer Easement contains an area of 1,842 square feet, more or less, and is more particularly shown on a plan entitled "Layout Plan of Diego Drive in Milford, MA Scale: 20 Feet to an Inch, Date: March 13, 2013, Guerriere & Halnon, Inc., Engineering and Land Surveying, 333 West Street, Milford, MA 01757".

Voice Vote taken on motion as presented...Voice Vote Carried Unanimous.

ARTICLE 3: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized to fund the terms of a collective bargaining agreement between the Town of Milford and the Milford Permanent Firefighters Association, 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 money in the amount of \$75,345, said sum to be added to the Fire Department Personnel Services line item, No. 220-5110 as voted under Article 4 of the May 20, 2013 Annual Town Meeting, said sum to be utilized to fund the terms of a collective bargaining agreement between the Town of Milford and the Milford Permanent Firefighters Association.

Voice Vote taken on motion as presented...Voice Vote Carried.

ARTICLE 4: 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 Highway Surveyor for consulting services to produce engineering design drawings, plans and specifications associated with the Route 16/Main Street resurfacing project from Water Street to the Hopedale town line, or take any other action in relation thereto.

(Highway Surveyor)

It was Moved: That the Town vote to raise and appropriate a sum of money in the amount of \$125,000, said sum of money to be spent under the jurisdiction of the Highway Surveyor for

consulting services to produce engineering design drawings, plans and specifications associated with the Route 16/Main Street resurfacing project from Water Street to the Hopedale town line.

Voice Vote on motion as presented...Voice Vote Carried Unanimous.

ARTICLE 5: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be expended by the Personnel Board to conduct a Classification and Compensation Study of 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 raise and appropriate a sum of money in the amount of \$4,900, said sum to be expended by the Personnel Board to conduct a Classification and Compensation Study of salaried and hourly rated positions under the jurisdiction of the Personnel Board.

Voice Vote on motion as presented...Voice Vote Carried Unanimous.

ARTICLE 6: 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 Library Trustees to replace the roof 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 a sum of money in the amount of \$350,000, said sum to be spent under the jurisdiction of the Board of Library trustees to replace the roof at the Milford Town Library.

Voice Vote on motion as presented...Voice Vote Carried Unanimous.

ARTICLE 7: To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money for the construction of a new restroom/concession building and softball field, at the Milford High School athletic facilities, or take any other action in relation thereto.

(Ad Hoc Community Field Committee)

It was Moved: That the Town vote to raise and appropriate a sum of money in the amount of \$200,000, said sum to be utilized, together with sums previously appropriated, for the construction of a new restroom/concession building and softball field, at the Milford High School athletic facilities.

Voice Vote on motion as Presented....Voice Vote Carried.

ARTICLE 8: To see if the Town will vote to amend Article 38 of the General By-Laws, entitled "Sex Offender Restrictions" in the following manner:

1. Amend SECTION 1, Subsections B and C by striking the phrase “person with an intellectual disability” in the last sentences thereof and inserting in place thereof the phrase “person with a physical or intellectual disability”;
2. In SECTION 2, DEFINITIONS, strike the definition “CHILD OR CHILDREN;” and replace that definition with the following:

CHILD, CHILDREN, MINOR OR YOUTH;
Person or persons under eighteen (18) years of age.

3. Amend SECTION 2 by deleting the current definition of “LOITERING:” and replace said definition with the following:

To stand, sit or otherwise remain, whether in a vehicle or not, for more than fifteen (15) minutes.

4. Delete from SECTION 2 the definition of “MINOR”;
5. Amend the definition of “REGISTERED SEX OFFENDER” within SECTION 2 by striking the phrase “and who is” from the third line; by striking the phrase “who is” from the fourth line and by striking, at the end of the last sentence, the phrase “person with an intellectual disability person” and replacing with the phrase “person with an intellectual or physical disability”;
6. Within SECTION 2 delete the definitions of TOWN LIBRARY and YOUTH.
7. Within SECTION 3, Amend Subsection C 1. (b) and (c) by striking the current provisions and replacing them with the following:

(b) Permanent residence was established through a valid, fixed term, written lease or rental agreement, executed prior to the effective date of this by-law, or a renewal thereof, so long as the registered sex offender continues to reside within and does not move to another location in the Town of Milford different from the permanent residence established prior to the effective date of this by-law and provided further that the sex offender reported and registered the residence pursuant to M.G.L. c. 6 s. 178C through 178P; or

(c) Permanent residence was established through a verbal lease or tenant at will rental agreement, or a renewal thereof, so long as the registered sex offender continues to reside within and does not move to another restricted location in the Town of Milford different from the permanent residence established prior to the effective date of this by-law and provided further that the sex offender reported and registered the residence pursuant to M.G.L. c. 6 s. 178C through 178P.

8. Within SECTION 4, Subsection A 5), add at the end thereof the phrase “is present only during the hours of activity related to the participation of the child in the organized youth activity”;
9. Within SECTION 4, Subsections A6) and 7), in each instance strike the phrase “for a period of more than fifteen (15) minutes”;
10. Within SECTION 4, Subsection 8) strike the phrase “prohibited loitering” and replace that phrase with “prohibited from loitering”;
11. Strike SECTION 5 in its entirety and insert in place thereof the following new SECTION 5:

SECTION 5. EXEMPTIONS:

The provisions of this by-law shall not be applicable to:

- 1) Law enforcement or correctional facilities; or
 - 2) Facilities for the care and treatment of mentally ill persons pursuant to M.G.L. c. 123; or
 - 3) Residences or facilities where the sex offender is a mentally ill person subject to guardianship pursuant to M.G.L. c. 201 s. 6 or a person with an intellectual disability subject to guardianship pursuant to M.G.L. c. 201 s. 6A, residing with his or her guardian; and
 - 4) A group residence licensed as a residential program with twenty-four hour a day (24 Hour) staffing and supervision pursuant to M.G.L. c. 19 s. 19 and 104 C.M.R. 28.13 et seq., or M.G.L. c. 19B s. 15 and 115 C.M.R. 8.01 et seq..
12. Within SECTION 7, Subsection A, at the end thereof, insert the following: “(i.e. remaining in a street in violation of a by-law)”;
 13. Within SECTION 7, Subsection C and Subsection D strike the current provision and insert in place thereof the following:

C. LEGAL AND EQUITABLE REMEDIES

The Town may also seek or obtain any or all other legal and equitable remedies to prevent or remove a sex offender who is in violation of this by-law, to include but not be limited to bringing an action in the name of the Town to permanently enjoin such violation as a public nuisance.

D. NOTIFICATION TO PAROLE, PROBATION AND/OR THE SEX OFFENDER REGISTRY BOARD

The Town may make notification to the sex offender's parole officer, probation officer, and/or the Massachusetts Sex Offender Registry Board, that the sex offender has violated a Town By-Law,

or take any other action in relation thereto.

(Police Chief)

It was Moved: That the Town vote to amend Article 38 of the General By-Laws, entitled "Sex Offender restrictions" in the following manner:

1. Amend SECTION 1, Subsections B and C by striking the phrase "person with an intellectual disability" in the last sentences thereof and inserting in place thereof the phrase "person with a physical or intellectual disability";

2. In SECTION 2, DEFINITIONS, strike the definition "CHILD OR CHILDREN;" and replace that definition with the following:

CHILD, CHILDREN, MINOR OR YOUTH;
Person or persons under eighteen (18) years of age.

3. Amend SECTION 2 by deleting the current definition of "LOITERING:" and replace said definition with the following:

To stand, sit or otherwise remain, whether in a vehicle or not, for more than fifteen (15) minutes.

4. Delete from SECTION 2 the definition of "MINOR";

5. Amend the definition of "REGISTERED SEX OFFENDER" within SECTION 2 by striking the phrase "and who is" from the third line; by striking the phrase "who is" from the fourth line and by striking, at the end of the last sentence, the phrase "person with an intellectual disability person" and replacing with the phrase "person with an intellectual or physical disability";

6. Within SECTION 2 delete the definitions of TOWN LIBRARY and YOUTH.

7. Within SECTION 3, Amend Subsection C 1. (b) and (c) by striking the current provisions and replacing them with the following:

(b) Permanent residence was established through a valid, fixed term, written lease or rental agreement, executed prior to the effective date of this by-law, or a renewal thereof, so long as the registered sex offender continues to reside within and does not move to another location in the Town of Milford different from the permanent residence

established prior to the effective date of this by-law and provided further that the sex offender reported and registered the residence pursuant to M.G.L. c. 6 s. 178C through 178P; or

(c) Permanent residence was established through a verbal lease or tenant at will rental agreement, or a renewal thereof, so long as the registered sex offender continues to reside within and does not move to another restricted location in the Town of Milford different from the permanent residence established prior to the effective date of this by-law and provided further that the sex offender reported and registered the residence pursuant to M.G.L. c. 6 s. 178C through 178P.

8. Within SECTION 4, Subsection A 5), add at the end thereof the phrase “is present only during the hours of activity related to the participation of the child in the organized youth activity”;

9. Within SECTION 4, Subsections A6) and 7), in each instance strike the phrase “for a period of more than fifteen (15) minutes”;

10. Within SECTION 4, Subsection 8) strike the phrase “prohibited loitering” and replace that phrase with “prohibited from loitering”;

11. Strike SECTION 5 in its entirety and insert in place thereof the following new SECTION 5:

SECTION 5. EXEMPTIONS:

The provisions of this by-law shall not be applicable to:

- 1) Law enforcement or correctional facilities; or
- 2) Facilities for the care and treatment of mentally ill persons pursuant to M.G.L. c. 123; or
- 3) Residences or facilities where the sex offender is a mentally ill person subject to guardianship pursuant to M.G.L. c. 201 s. 6 or a person with an intellectual disability subject to guardianship pursuant to M.G.L. c. 201 s. 6A, residing with his or her guardian; and
- 4) A group residence licensed as a residential program with twenty-four hour a day (24 Hour) staffing and supervision pursuant to M.G.L. c. 19 s. 19 and 104 C.M.R. 28.13 et seq., or M.G.L. c. 19B s. 15 and 115 C.M.R. 8.01 et seq..

12. Within SECTION 7, Subsection A, at the end thereof, insert the following: “(i.e. remaining in a street in violation of a by-law)”;

13. Within SECTION 7, Subsection C and Subsection D strike the current provision and insert in place thereof the following:

C. LEGAL AND EQUITABLE REMEDIES

The Town may also seek or obtain any or all other legal and equitable remedies to prevent or remove a sex offender who is in violation of this by-law, to include but not be limited to bringing an action in the name of the Town to permanently enjoin such violation as a public nuisance.

D. NOTIFICATION TO PAROLE, PROBATION AND/OR THE SEX OFFENDER REGISTRY BOARD

The Town may make notification to the sex offender's parole officer, probation officer, and/or the Massachusetts Sex Offender Registry Board, that the sex offender has violated a Town By-Law.

Voice Vote on motion as presented...Voice Vote 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 spent under the jurisdiction of the Board of Selectmen to replace the telephone system in the Milford Town Hall, 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 money in the amount of \$60,000, said sum to be spent under the jurisdiction of the Board of Selectmen to replace the telephone system in the Milford Town Hall.

Voice Vote on motion as presented...Voice Vote Carried.

ARTICLE 10: To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to be utilized together with funds previously appropriated for purposes of expert and other services in relation to a rate increase or increases sought by 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 a sum of money in the amount of \$2,000, said sum to be utilized together with funds previously appropriated for purposes of expert and other services in relation to a rate increase or increases sought by the Milford Water Company.

Voice Vote on motion as presented...Voice Vote Carried.

ARTICLE 11: 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 Park Commissioners to purchase a one ton dump truck to replace a 25 year old vehicle, or take any other action in relation thereto.

(Park Commissioners)

It was Moved: That the Town vote to raise and appropriate a sum of money in the amount of \$44,000, said sum to be spent under the jurisdiction of the Park Commissioners to purchase a one ton dump truck to replace a 25 year old vehicle.

Voice Vote on motion as presented...Voice Vote Carried Unanimous.

ARTICLE 12: To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for the enactment of special legislation which would authorize the appointment of a Town Treasurer, and which legislation would provide substantially as follows:

AN ACT AUTHORIZING THE BOARD OF SELECTMEN OF THE TOWN OF MILFORD TO APPOINT THE TOWN TREASUREER.

SECTION 1.

Notwithstanding the provisions of Chapter 41 of the General Laws or any other general or special law to the contrary, the Board of Selectmen of the Town of Milford may appoint a Town Treasurer for a term of up to five (5) years; and further, notwithstanding Sections 108A and 108C of Chapter 41 of the General Laws, and any by-law adopted thereunder, said Board of Selectmen may establish an employment contract with a Town Treasurer upon the same terms and conditions, and subject to the same limitations as contained in Section 108N of Chapter 41 of the General Laws, applicable to other municipal employees as designated in that section.

SECTION 2.

This Act shall take effect upon its passage,

or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to authorize the Board of Selectmen to petition the General Court for the enactment of special legislation which would authorize the appointment of a Town Treasurer, and which legislation would provide substantially as follows:

AN ACT AUTHORIZING THE BOARD OF SELECTMEN OF THE TOWN OF MILFORD TO APPOINT THE TOWN TREASURER.

SECTION 1.

Notwithstanding the provisions of Chapter 41 of the General Laws or any other general or special law to the contrary, the Board of Selectmen of the Town of Milford may appoint a Town Treasurer for a term of up to five (5) years; and further, notwithstanding Sections 108A and 108C of Chapter 41 of the General Laws, and any by-law adopted thereunder, said Board of Selectmen may establish an employment contract with a Town Treasurer upon the same terms and conditions, and subject to the same limitations as contained in Section 108N of Chapter 41 of the General Laws, applicable to other municipal employees as designated in that section.

SECTION 2.

This Act shall take effect upon its passage.

After debate, Michael Soares, Pr. 5 made a motion to Amend the original Article as follows:

“Article 12: To see if the Town will vote to have it’s elected Town Treasurer become an appointed Town Treasurer of the Town in accordance with the provisions of Chapter 41 of the General Laws.”

Town Moderator announced a short recess to confer with Town Counsel Gerald Moody regarding the Amendment.

After reconvening, Moderator Noferi ruled the Amendment to the Motion on Article 12 “out of order”.

Debate continued...

A motion was made to Move the Question requiring a Standing 2/3rd vote.

151 voted For...20 voted Against... Motion to Move the Question Carried.

A Voice Vote was taken on the original Motion as Presented...Vote was uncertain so a Standing Vote was taken.

100 voted For...71 voted Against... Motion Carried.

ARTICLE 13: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$50,000 to be spent under the jurisdiction of the Fire Chief for the purpose of purchasing a new breathing air compressor and fill station, or take any other action in relation thereto.

(Fire Chief)

It was Moved: That the Town vote to raise and appropriate or transfer a sum of money in the amount of \$50,000 to be spent under the jurisdiction of the Fire Chief for the purpose of purchasing a new breathing air compressor and fill station.

Voice Vote on the motion as Presented...Voice Vote Carried.

ARTICLE 14: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$345,000, said sum to be spent under the jurisdiction of the Fire Chief for the purpose of purchasing and equipping a new brush truck, or take any other action in relation thereto.

(Fire Chief)

It was Moved: That the Town vote to raise and appropriate a sum of money in the amount of \$345,000, said sum to be spent under the jurisdiction of the Fire Chief for the purpose of purchasing and equipping a new brush truck.

Voice Vote on the motion as Presented...Voice Vote Carried Unanimous.

ARTICLE 15: To see if the Town will vote to transfer the sum of \$32,000 from Account No. 148-5300 as voted under Article 4 of the May, 2013 Annual Town Meeting, said sum to be transferred to the School Department Account No. 300-5300 as voted under Article 4 at said Town Meeting, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to transfer the sum of \$32,000 from Account No. 148-5300 as voted under Article 4 of the May 20, 2013 Annual Town Meeting, said sum to be transferred to the School Department Account No. 300-5300 as voted under Article 4 at said Town Meeting.

Voice Vote on the motion as Presented...Voice Vote Carried Unanimous.

ARTICLE 16: 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 Board of Selectmen for the purpose of retaining consultants and other expert services to evaluate the possibility of the Town of Milford acquiring the Milford Water Company, 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 money in the amount of \$100,000, said sum to be utilized by the Board of Selectmen for the purpose of retaining consultants and other expert services to evaluate the possibility of the Town of Milford acquiring the Milford Water Company.

After debate, a motion was made to Move the Question requiring a standing 2/3rd vote. 161 voted For...8 voted Against. The necessary 2/3rd was acquired to Move the Question.

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

ARTICLE 17: To see if the Town will vote to authorize the Board of Selectmen to amend their agreement with Enfinity Project Company for net metering credit in relation to a solar electric generating facility so that said agreement, now for a term of five (5) years, may be extended for a full term of twenty (20) years, or take any other action in relation thereto.

(Board of Selectmen)

It was Moved: That the Town vote to authorize the Board of Selectmen to amend their agreement with Enfinity Project Company for net metering credit in relation to a solar electric generating facility so that said agreement, now for a term of five (5) years, may be extended for a full term of twenty (20) years.

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

ARTICLE 18: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$190,000 to be spent under the jurisdiction of the Highway Surveyor for the purpose of purchasing a new street sweeper, or take any other action in relation thereto.

(Highway Surveyor)

It was Moved: That the Town vote to raise and appropriate a sum of money in the amount of \$190,000 to be spent under the jurisdiction of the Highway Surveyor for the purpose of purchasing a new street sweeper.

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

ARTICLE 19: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$45,000 to be spent under the jurisdiction of the Fire Chief for the purpose of purchasing a new four wheel drive pickup with snow plow, or take any other action in relation thereto.

(Fire Chief)

It was Moved: That the Town vote to raise and appropriate a sum of money in the amount of \$45,000 to be spent under the jurisdiction of the Fire Chief for the purpose of purchasing a new four wheel drive pickup with snow plow.

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

ARTICLE 20: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money in the amount of \$25,000 to be spent under the jurisdiction of the Police Chief for the replacement of computers and related equipment 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 a sum of money in the amount of \$25,000 to be spent under the jurisdiction of the Police Chief for the replacement of computers and related equipment at the Police Department.

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

ARTICLE 21: 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 Vernon Grove Cemetery Trustees to be utilized for the purchase of a zero mower, or take any other action in relation thereto.

(Trustees of the Vernon Grove Cemetery)

It was Moved: That the Town vote to raise and appropriate a sum of money in the amount of \$13,000, said sum to be spent under the jurisdiction of the Vernon Grove Cemetery Trustees to be utilized for the purchase of a zero turn mower.

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

ARTICLE 22: To see if the Town will vote to appropriate a sum of money, said sum to be utilized for construction and related activity for full renovations of the Milford Youth Center and its facilities, including handicap accessibility; and further to see how said sum shall be raised, whether from the current tax levy, by transfer from available funds, by borrowing or otherwise, or take any other action in relation thereto.

(Atty. Brian W. Murray)

A Motion was made by Brian Murray to Pass Over the Article.

A Voice Vote was taken on Passing Over the Article...Voice Vote Carried...Article Passed Over.

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 for the establishment of an Information Technology (IT) Department for the Town to include sums available for salaries and expenses, 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 money in the amount of \$100,000, said sum to be utilized for the establishment of an Information Technology (IT) Department for the Town to include salaries and expenses.

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

ARTICLE 24: To see if the Town will vote to accept the provisions of Chapter 40, § 13D of the General Laws in order to establish a reserve fund for future payment of accrued liabilities for compensated absences due any employee of the Fire Department or Police Department upon termination of the employee's employment; and further, to see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be utilized as such a reserve fund, or take any other action in relation thereto.

(Fire Chief and Police Chief)

It was Moved: That the Town vote to accept the provisions of Chapter 40, § 13D of the General Laws in order to establish a reserve fund for future payment of accrued liabilities for compensated absences due any employee of the Fire Department or Police Department upon termination of the employee's employment; and further, that the Town vote to raise and appropriate a sum of money in the amount of \$100,000 to be utilized as such a reserve fund.

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

ARTICLE 25: To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to be added to the Capital Projects Stabilization Account, 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 \$1,550,000, said sum to be added to the Capital Projects Stabilization Account established under G.L. c. 40 § 5B.

Town Moderator Noferi explained that a 2/3rd Vote is required, and he will take a Voice Vote. If the Voice Vote is not Unanimous then the Precincts would take a Standing 2/3rd Vote.

A Voice Vote was taken on Motion as Presented...Voice Vote Unanimous.

ARTICLE 26: To see if the Town will vote to transfer a sum of money from available funds to be added to the Town Stabilization Fund, 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 \$1,000,000, said sum to be added to the Town Stabilization Fund established pursuant to G.L. c. 40, § 5B.

Town Moderator Noferi explained that a 2/3rd Vote is required, and he will take a Voice Vote. If the Voice Vote is not Unanimous, then the Precincts would take a Standing 2/3rd Vote.

A Voice Vote was taken on Motion as Presented...Voice Vote Unanimous.

ARTICLE 27: 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 2014, or take any other action in relation thereto.

(Finance Committee)

It was Moved: That the Town vote to transfer a sum of money in the amount of \$1,000,000 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 2014.

Voice Vote on the Motion as Presented...Voice Vote Carried Unanimous.

*Motion made by Joseph DiAntonio Pr. 2, to dissolve the warrant...Voice Vote Carried.
Warrant dissolved at 9:39 pm.*

A True Copy of the Record.

*Attest: Amy E. Hennessy Neves
Town Clerk*