



**OFFICE OF THE
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**SPECIAL TOWN MEETING
January 28, 2021**

After determining that a quorum was present, the Special Town Meeting was called to order at 7:03 pm by Town Moderator, Rafael Glod. The check-in table was staffed by Ann-Marie Wright. The Moderator declared that a vote was taken by the Board of Selectmen to reduce the quorum to 10% of our regular quorum due to the pandemic to Chapter 92, Section 7, Acts of 2020:

“Voting to set the number of voters necessary to constitute a quorum at any town meeting held during the Governor’s March 10, 2020 declaration of a state of emergency at a number that is less than the number that would otherwise be required by law, town by-law or town charter; provided, however, that the number of voters necessary to constitute a quorum shall not be less than 10 per cent of the number that would otherwise be required.”

Article 1. Motion made and seconded that the Town vote to authorize the Board of Road Commissioners to acquire by gift, purchase, or taking by eminent domain, any parcels of real property, permanent easements, and temporary easements, for public way purposes, including without limitation drainage, utility, slope, grading, road realignment, sidewalks, construction of improvements and structures, and other related purposes, as may be necessary to complete the MassDOT Main Street Transportation Improvement Project, said parcels and easement areas being generally shown on a plan entitled "Preliminary Right of Way" dated October 27, 2017, and as may be amended through final project design; and further to transfer from free cash the sum of \$65,000 to be expended for engineering, design, and other associated services, and for the acquisition of said parcels of real property and easements, including but not limited to acquisition costs, the award of eminent domain damages, and related expenses and fees.

**2/3 Vote Required
Vote Passes Unanimously**

Article 2. Motion made and seconded that the Town vote to authorize the Board of Selectmen to lease portions of Town-owned property located at 108 Pleasant Street, Assessors Parcel 17-53-2, and portions of the water tank located on the property, for cellular communications equipment, and grant any access and/or utility easements as may be necessary or convenient to serve the cellular communications equipment, on

such terms, conditions, and minimum amounts as the Board of Selectmen determines to be in the best interests of the Town, the Board of Water Commissioners having determined that said portions of the property are not required for public purposes.

The Board of Selectmen recommends this Article.

2/3 Vote Required
Vote Passes Unanimously

A motion was made and seconded to dispense of the reading of the minutes.

Majority Vote Required
Voted in the Affirmative Unanimously

A motion was made and seconded to adjourn the Special Town Meeting at 7:15 pm.

Majority Vote Required
Voted in the Affirmative Unanimously



Carol A. Skerrett, Town Clerk

Quorum Certificate

In accordance with The Town of Dunstable's Town Meetings, Town Elections & Records Bylaw, I hereby certify that the quorum for an Annual or Special Town Meeting is 50 registered voters of the Town of Dunstable.

From the Board of Selectmen minutes approved January 19, 2021:

A motion was made by Mr. Mikol to approve the reduction of the quorum requirement to 10 percent and directing that a notice be published with all due haste and as required. The motion was seconded by Mr. Meehan and passed unanimously.

Total number of voters checked in at the Special Town Meeting of January 28, 2021: 30