Record of Special Town Meeting November 7 2017 Swallow Union School John Callahan, Temporary Town Clerk

Special Town Meeting was opened at 7:00pm November 7 2017 by Dana Metzler, Moderator. The Moderator swore in four counters from the registered voters before the start of the Meeting. The four persons sworn in by Dana Metzler were:

Brian Reynolds

103 Oak Street

Brian Locapo

59 Old Dam Way

Robert Ricciardelli

223 Pond Street

Anne Fenochetti

504 Main Street

As the Town Clerk Carol Skerrett was absent, a motion was introduced to nominate a Temporary Town Clerk. One nomination was made for John M. Callahan 16 Kimberly Lane. A paper ballot had been distributed to voters at check-in. Voters marked ballots and deposited in ballot box overseen by a Dunstable Police officer. Leah Basbanes counted votes. Walter Alterisio and Ronald Mikol observed. Brian Falk, town counsel, also observed the vote count. The tally of 56 votes for and none against John Callahan was announced by the Moderator. John Callahan accepted the position. Dana Metzler administered the oath and a certificate signed by John Callahan.

As Temporary Town Clerk, John Callahan, read the warrant to voters. A motion was offered and seconded and vote taken to dispense with the reading of the articles. John Callahan finished the reading of the warrant.

Ryan McLane and Jennifer McKenzie of the Groton Dunstable Regional School District committee presented a update on news from the district and took questions from the voters.

The articles were then read in order.

Article 1 read by Kiernan Meehan, seconded, and discussion followed. Board of Selectmen announced support the article. Motion made to vote the article and seconded. Article was passed on hand vote unanimously (required 9/10 vote). Motion carried.

Article 2 Fiscal year 2018 Free Cash read by Christine Muir, seconded and discussion followed. Board of Selectmen and Financial Advisory Board announced support the article. Motion made to vote the article and seconded. Article passed on hand vote with majority in support. Motion carried.

Article 3 Fiscal Year 2018 Free Cash read by Leah Basbanes, seconded and discussion followed. Financial Advisory Board announced no support for the article. Motion made to vote the article and seconded. Hand vote was deemed too close to call by Moderator who called for tellers to count. Counters reported 42 votes for and 28 votes against the article. Vote count was announced to voters. Article passed with majority in support. Motion carried.

Article 4 Fiscal Year 2018 Free Cash read by Walter Alterisio, seconded and discussion followed. Board of Selectmen announced support for the article. Financial Advisory Board announced support the article. Motion made to vote the article and seconded. Article passed on hand vote with majority in support. Motion carried.

Article 5 Transfer for Repair Water Enterprise Fund read by Ronald Mikol, seconded and discussion followed. Financial Advisory Board announced support the article. Discussion about Enterprise Fund followed. Motion made to vote the article and seconded. Article passed on hand vote with majority in support. Motion carried.

Article 6 GDRSD Capital Stabilization read by Ryan McLane, seconded and discussion followed. Presentation by Ryan McLane. Board of Selectmen announced no support for the article. Financial Advisory Board announced support for the article. Motion made to vote the article and seconded. Article passed on hand vote with majority in support. Motion carried.

Article 7 Public Safety Building Parcel Donation read by Ronald Mikol, seconded and discussion followed. Board of Selectmen announced support the article. Financial Advisory Board announced support the article. Motion made to vote the article and seconded. Article passed on hand vote with majority in support. Motion carried.

Article 8 Public Safety Building Closing and Title Costs read by Walter Alterisio, seconded. No discussion. Motion made to vote the article and seconded. Article passed on hand vote with majority in support. Motion carried.

Article 9 Fiscal Year 2018 Free Cash read by Leah Basbane, seconded and discussion followed. Board of Selectmen announced support for the article. Fiscal Advisory Board announced support the article. Motion made to vote the article and seconded. Article passed on hand vote with majority in support. Motion carried.

Article 10 Fiscal Year 2018 Free Cash read by Leah Basbanes, seconded and discussion followed. Board of Selectmen support the article. Financial Advisory Board do not support the article. Hand vote was deemed too close to call and Moderator called for tellers to count. Counters reported 36 votes for and 28

votes against the article. Article passed with majority in support. Motion carried.

Article 11 Recreation Music Donation Account read by Brian Locapo, seconded. No discussion. Motion made to vote the article and seconded. Article passed on hand vote with majority in support. Motion carried.

Article 12 Saturday Office Hours read by Leah Basbanes, seconded and discussion followed. Motion made to vote the article and seconded. Article passed on hand vote unanimously in support. Motion carried.

Motion made by moderator and seconded to adjourn Special Town Meeting. Motion carried and majority vote passed on hand vote. Motion carried. Special Town Meeting adjourned at 8:56pm.

John Callahan, Temporary 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.

Total number of voters checked in at the Special Town Meeting of November 7, 2017: 82

Carol A. Skerrett Town Clerk CMMC