

2011 SPECIAL TOWN MEETING
Saturday, April 2, 2011

The Moderator called the Special Town Meeting to order at 9:20 PM.

The return of the warrant having been properly served, Town Meeting waived the reading of the return and of the warrant.

ARTICLE 1: There was no motion. Town Meeting took no action.

ARTICLE 2A: There was no motion. Town Meeting took no action.

ARTICLE 3: Mr. Driscoll moves that the Town vote to transfer the sum of \$275 to pay certain unpaid bills of a prior fiscal year as follows:

Sources		Uses	
Town Manager		Town Manager	
Other Expenses – FY2011	<u>200.00</u>	Legal Services -FY 2010 - Arbitration	<u>200.00</u>
	200.00		200.00
Airport		Airport	
Other Expenses – FY2011	<u>75.00</u>	License Renewal	<u>75.00</u>
	75.00		75.00
TOTAL	275.00	TOTAL	275.00

The motion PASSED by more than nine-tenths.

Article 4, Item A- Wannos Well Project

Mr. Driscoll moves that \$800,000 is appropriated to pay costs of the Wannos Well Project, and for the payment of all costs incidental and related thereto; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$800,000 under G.L. c.44 or any other enabling authority; and that the Board of Selectmen is authorized to take any other action necessary to carry out this project.

The motion PASSED unanimously.

Article 4, Item B- Cedarville Community Room Furniture & Mold Remediation

Mr. Driscoll moves that the Town vote to appropriate the sum of \$80,400; and that to meet this appropriation, transfer from General Fund Free Cash the sum of \$18,994.75 and transfer from November 1, 1999 FATM Article 4 the sum of \$3,505.25 and transfer from the Sale of Real Estate the sum of \$57,900 for Mold Remediation and Furniture Replacement at the Cedarville Community Room, said funds to be expended under the supervision of the Town Manager.

The motion PASSED unanimously.

ARTICLE 5: Mr. Driscoll moves that the Town vote to appropriate \$19,655.62; that to meet this appropriation, transfer from Water Enterprise Funds Retained Earnings the sum of \$4,432.24, and transfer from Sewer Enterprise Funds Retained Earnings the sum of \$11,957.66, and transfer from Airport Enterprise Funds Retained Earnings the sum of \$3,265.72 to fund deficits in the Enterprise Fund projects as follows:

Enterprise Fund	Project Description	Amount
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Water	Savery Pond (Cedarville) Well, Art 9, April 4, 1998 ATM	\$ 4,432.24
Sewer	Waste Water Facility, Art 12, June 9,2007 STM	\$11,957.66
Airport	Airport Master Plan	\$ 3,265.72

The motion PASSED unanimously.

ARTICLE 6: Mr. Driscoll moves that the Town vote authorize the Retirement Board, in accordance with G.L. c.32, §101, as amended by sections 27 and 28 of Chapter 131 of the Acts of 2010, to increase the supplemental annual allowance provided to eligible widows of retirees from \$6,000 to \$9,000.

The motion PASSED.

ARTICLE 7: Mr. Driscoll moves that the Town vote to authorize the Retirement Board, in accordance with G.L. c.32, §103(h), as amended by section 19 of Chapter 188 of the Acts of 2010, to increase the maximum base amount on which the Cost of Living Adjustment (COLA) is calculated from \$12,000.00 to \$14,000.00.

The motion PASSED.

ARTICLE 8: Mr. Driscoll moves that the Town vote to rescind the following unused borrowing authority:

AMOUNT	PURPOSE	AUTHORIZATION
\$750,000	For the construction of new sand filter beds at the Bradford Green water facility	Article # 2-22 June 9, 2008 Special Town Meeting

The motion PASSED.

ARTICLE 9: Mr. Driscoll moves that the Town vote to amend the vote taken under Article 4K of the October 25, 2010 Fall Annual Town Meeting, for Taxiway "E" relocation, by rescinding the authorization to borrow \$88,000 for such purposes, and by transferring the sum of \$88,000 from Airport Enterprise free cash as funding therefor.

The motion PASSED unanimously.

ARTICLE 10: Mr. Driscoll moves that the Town vote to accept G.L. c.200A, §9A, as amended by section 65 of Chapter 188 of the Acts of 2010, which includes new notice requirements and provides for an updated and simplified process of managing abandoned funds (unclaimed checks or "tailings").

The motion PASSED.

ARTICLE 11: There was no motion. Town Meeting took no action.

ARTICLE 12: There was no motion. Town Meeting took no action.

ARTICLE 13: Mr. Driscoll moves that the Town vote to authorize the Board of Selectmen to accept perpetual easements for public way purposes over the properties located on East Russell Mills Road, Plymouth, MA and shown as Plymouth Assessor's Parcels No. 082-000-004A004, 082-000-009-004, 082-000-009-005, 082-000-004A006, 082-000-003B-000, 082-000-0004A005, 082-000-003-001, 082-000-004A-003, 082-000-008-009, 082-000-003A001, 082-000-004-001, 082-000-009-003, 082-000-009-001, 082-000-003A003, 082-000-004-002, 082-000-007A-000, 082-000-004-003, 082-000-007-000, 082-000-006-000; and further to accept and allow as a public way the following street or portions thereof as laid out by the Board of Selectmen and reported to the Town, and as shown on plans on file with the Town Clerk; to authorize the Board of Selectmen to acquire by gift, an easement to use said ways for all

purposes for which public ways are used in the Town of Plymouth, and all associated easements; and further, accept gifts for this purpose and any expenses related thereto; and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out this acquisition:

East Russell Mills Road, Entire length;

The motion PASSED by more than two-thirds.

Mr. Driscoll moved to dissolve Special Town Meeting. The motion PASSED at 9:29 AM.