

REPORT ON THE SPECIAL TOWN MEETING

TOWN OF MONTEREY, MARCH 2, 2017

COUNTY OF BERKSHIRE, SS.

TOWN OF MONTEREY

On March 2, 2017, 56 people qualified to vote at a Special Town Meeting gathered in the firehouse in the Town of Monterey at 7:00 p.m.

Proceeding to the articles of this meeting, the following actions were taken on the following articles.

ARTICLE 1. To see if the Town will vote to transfer the sum of \$7,120 or any other sum from the special article to paint town hall approved at the May 5, 2012 annual town meeting to a new account to repair/renovate town hall, or take any other action relative thereto.

The Finance Committee supports approving this article.

YES – UNANIMOUS VOTE

ARTICLE 2. To see if the Town will vote to transfer the sum of \$1,500 or any other sum from the Town Administrator Salary line item to a new account to pay for Town Administrator expenses, or take any other action relative thereto.

The Finance Committee supports approving this article.

YES- UNANIMOUS VOTE

ARTICLE 3. To see if the Town will vote to transfer the sum of \$20,000 or any other sum from free cash to a new contingency fund for the Community Development Block Grant, or take any other action relative thereto.

The Finance Committee supports approving this article.

YES – UNANIMOUS VOTE

ARTICLE 4. To see if the Town will vote to change the position of Town Clerk as described under M.G.L. c. 41, Section 1 from an elected position to an appointed position, or take any other action relative thereto.

Ken Basler motion, Steve Weisz second,

Discussion: Barbara Swan amendment: Unless the Town Committee presents a candidate in nomination for town ballot May 2017, Kathleen Purcell second, amendment fails:

NO- MAJORITY VOTE

Moderator Motion to end debate:

Hand count

38 in favor of ending debate

16 in favor of continuing debate

Moderator repeated article: To see if the Town will vote to change the position of Town Clerk as described under M.G.L. c.41, Section 1 from an elected position to an appointed position, or take any other action relative thereto.

Hand Count-Moderator

YES -32 in favor of passing article

NO – 24 not in favor of passing article

Article passes.

There being no further business to be brought before this Special Town Meeting, the Moderator entertained a motion, which was seconded to adjourn at 7:48 p.m.

Respectively submitted,

Terry L. Walker

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Town Clerk, Town of Monterey

A TRUE COPY ATTEST: