

**REPORT ON SPECIAL TOWN MEETING WARRANT**

**TOWN OF MONTEREY, JUNE 30, 2017**

**COUNTY OF BERKSHIRE, SS.**

**TOWN OF MONTEREY**

On June 30, 2017, 56 people qualified to vote at Special Town Meeting gathered in the firehouse of 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 \$60,150 or any other sum from Free Cash to pay for the FY17 transfer station loan payment, or take any other action relative thereto.

PASSED WITH MAJORITY VOICE VOTE

**ARTICLE 2.** To see if the Town will vote to raise and appropriate the additional sum of \$15,548 or any other sum for the FY18 loan and interest on the fire truck, or take any other action relative thereto.

PASSED WITH MAJORITY VOICE VOTE

**ARTICLE 3.** To see if the Town will vote to approve the Southern Berkshire Regional School District Capital Budget for FY2018 and vote to raise and appropriate \$47,051 or any other sum to pay for the Town's assessed share of that budget, or take any other action relative thereto.

|                | FY17<br>Assessment | FY18<br>Requested | Difference |
|----------------|--------------------|-------------------|------------|
| School Capital | \$46,159           | \$47,051          | \$892.00   |
|                |                    |                   |            |

PASSED WITH MAJORITY VOICE VOTE

**ARTICLE 4.** To see if the Town will vote to approve the Southern Berkshire Regional School District Operating and Transportation Budget for FY2018 and vote to raise and appropriate \$1,491,576 or any other sum to pay for the Town's assessed share of that budget, or take any other action relative thereto.

|                                      | FY17<br>Assessment | FY18<br>Requested | Difference |
|--------------------------------------|--------------------|-------------------|------------|
| School Operating &<br>Transportation | \$1,413,429        | \$1,491,576       | \$78,147   |
|                                      |                    |                   |            |

PASSED WITH MAJORITY VOICE VOTE

**ARTICLE 5.** To see if the Town will vote to appropriate the sum of \$100,000 or any other sum from the Stabilization Fund for the purpose of temporary repairs to the Curtis Rd bridge, or take any other action relative thereto. **(2/3 vote required)**

**PASSED WITH 2/3 vote: Yes: 43, No: 6**

**ARTICLE 6.** To see if the Town will vote to transfer the sum of \$6,954.01 or any other sum from free cash, \$421.45 to 015151.700 Town Counsel Expenses, \$90.03 to 015158.000 Printing Expenses, \$5,735.57 to 015220.100 Fire Calls, \$702.96 to 015424.700 Public Lighting and \$4 to 015220.703 Fire Dept Utilities & Facilities Rental, or take any other action relative thereto.

Motion to end discussion: Yes: 39, No: 12 Discussion ended;

PASSED WITH MAJORITY VOICE VOTE

There being no further business to be brought before this Special Town Meeting, the moderator entertained a motion, which was seconded, adjourned at 8:10 p.m.

Respectively submitted,

*Terry L. Walker*

Terry L. Walker

Town Clerk, Town of Monterey

*A TRUE COPY ATTEST:*