

DOINGS AT THE NOV 7, 2019 SPECIAL FALL TOWN MTG

Registrars Gladys Nichols and Beverly Rhodes were checkers for this meeting. The meeting was called to order by Moderator, Randy Izer @ 7:02pm @ Hopkins Academy. A total of 273 voters (of 3952) were checked off for this meeting. Proper return of service for the warrant was noted and Pledge of Allegiance was given.

At the Town of Hadley Special Fall Town Meeting that convened on November 7, 2019 at Hopkins Academy with a quorum of 100 present and declared dissolved on November 7, 2019 by the Moderator, the following articles were so voted:

Motion was made and seconded to allow all officers, department heads, and agents of the Town to address the Town Meeting on matters as may be informational.

The Moderator declared this procedural motion passed unanimously.

Article 1 Motion was made and seconded that the Town amend the vote taken on Article 8 of the Warrant of the Annual Town Meeting held on May 2, 2019 and further that \$17,553,756 be appropriated as set forth in individual budget appropriations listed under the column “FY’20 Finance STM Recommended”, as described in Table A General Fund Budget in the handout referenced herein, and as funding therefor; to transfer for local revenue, funds raised via taxation, and any other available funds; to raise and appropriate and transfer from available funds the total sum of \$17,553,756.

Table A.1	FY 2019 Revenue	FY 2020 Revenue
Revenue:		
Raise and Appropriate	\$ 15,312,846	\$ 16,819,639
Interfund Enterprise Receipts	\$ 432,757	\$ 424,704
Free Cash	\$ 439,564	
Stabilization	\$ 263,838	\$ 306,041
MSBA Debt Fund Reserve	\$ 2,444	\$ 2,444
November 2014 Premium Balance	\$ 928	\$ 928
TOTAL REVENUE	\$ 16,452,377	\$ 17,553,756

The Moderator declared Article 1 passed unanimously.

Article 2 Motion was made and seconded that the sum of \$951,195 as set forth in the column “FY’20 Finance STM Recommended” in the handout entitled “Finance Committee Budget FY2020 Special Town Meeting 2019” as presented at the Special Town Meeting held on November 7, 2019 and incorporated by reference herein, up to and including line entitled “Total Budget Appropriation” be appropriated to the FY2020 Wastewater Division Enterprise Fund Account to be expended for the respective purposes set forth, with each item being considered a separate appropriation.

And to meet this appropriation, take \$932,983 from sewer receipts, and \$227,693 from Sewer Impact Fee Fund.

And further, moved that the sum of \$1,109,088 as set forth in the column “FY’20 Finance STM Recommended” in the handout entitled “Finance Committee Budget FY2020 Special Town Meeting 2019” as presented at the Special Town Meeting held on November 7, 2019 and incorporated by reference herein, up to and including line entitled “Total Budget Appropriation” be appropriated to the FY2020 Water Division Enterprise Fund Account to be expended for the respective purposes set forth, with each item being considered a separate appropriation.

And to meet this appropriation, take \$1,302,293 from water receipts.

And further moved that the sum of \$65,397 as set forth in the “FY’20 Finance STM Recommended” in the handout entitled “Finance Committee Budget FY2020 Special Town Meeting 2019” as presented at the Special Town Meeting held on November 7, 2019 and incorporated by reference herein,, up to and including line entitled “Total Budget Appropriation” be appropriated to the FY2020 Hadley Media Enterprise Fund Account to be expended for the respective purposes set forth, with each item being considered a separate appropriation.

And to meet this appropriation, take \$71,720 from cable receipts, and \$15,695 from Stabilization

The Moderator declared Article 2 passed 242-3.

DOINGS AT THE NOV 7, 2019 SPECIAL FALL TOWN MTG

Article 2 attachment

B. ENTERPRISE FUNDS OPERATING BUDGET & EXPENSES							
Dept.	Department	Account	FY19 Allocations		FY'20 Annual Town Meeting Voted	FY'20 Finance STM Recommended	
440	Wastewater Division	Salaries	\$ 313,608		\$ 332,655	\$ 337,790	
		Reserve Fund	\$ 10,000		\$ 10,000	\$ 10,000	
		LT Debt - Princ & Int.	\$ 126,305		\$ 130,555	\$ 130,555	
		Other Expenses	\$ 474,550		\$ 476,650	\$ 472,850	
		Total Budget Appropriation	\$ 924,463	\$ 924,463	\$ 949,860	\$ 951,195	\$ 951,195
		Deductions from Gross Revenue		\$ 212,381	\$ 209,481		\$ 209,481
		Total Division Expense		\$ 1,136,844	\$ 1,159,341		\$ 1,160,676
450	Water Division	Salaries	\$ 362,314		\$ 379,440	\$ 405,825	
		Reserve Fund	\$ 10,000		\$ 10,000	\$ 10,000	
		LT Debt - Princ & Int.	\$ 170,360		\$ 188,344	\$ 188,344	
		Other Expenses	\$ 509,535		\$ 510,369	\$ 504,919	
		Total Budget Appropriation	\$ 1,052,209	\$ 1,052,209	\$ 1,088,153	\$ 1,109,088	\$ 1,109,088
		Deductions from Gross Revenue		\$ 205,467	\$ 193,205		\$ 193,205
		Total Division Expense		\$ 1,257,676	\$ 1,281,358		\$ 1,302,293
599	Cable TV/Public Access	Salaries	\$ 17,340		\$ 17,767	\$ 17,767	
		Reserve Fund	\$ 20,000		\$ 4,825		
		Expenses	\$ 40,371		\$ 46,230	\$ 47,630	
		Total Budget Appropriation	\$ 77,711	\$ 77,711	\$ 68,822	\$ 65,397	\$ 65,397
		Deductions from Gross Revenue		\$ 14,890	\$ 22,018		\$ 22,018
		Total Division Expense		\$ 92,601	\$ 90,840		\$ 87,415
B-1	TOTAL ENTERPRISE FUNDS OPERATING BUDGET:		\$ 2,054,383		\$ 2,106,835	\$ 2,125,680	
B-2	TOTAL ENTERPRISE FUNDS DIVISION EXPENSES:			\$ 2,487,121	\$ 2,531,539		\$ 2,550,384

Article 3 Motion was made and seconded that the Town transfer the following balances and amend the borrowing authorizations as delineated in Article 3 of the special town meeting warrant held on November 7, 2019 and incorporated by reference herein.

AMENDMENT made by Andy Morris Friedman: Motion was made and seconded to transfer unused balance of \$21,600 from Article 22 of ATM May 1, 2014 for the rehabilitation of North Hadley Hall and Russell School to CPA.

AMENDED AMENDMENT made by Andy Morris Friedman: Motion was made and seconded to transfer \$11,600 of unused balance from Article 22 of ATM May 1, 2014 for the rehabilitation of North Hadley Hall and Russell School to CPA

The Moderator declared the first Amendment was withdrawn.
The Moderator declared Amended Amendment passed.
The Moderator declared Article 3 as amended passed unanimously.

Meeting	Description	Account Number	Unused Balance	Transfer To
STM 2012	Open Space Plan	02-171-5300-S03	\$313.60	Free Cash
STM 2017	Public Works F550	02-422-5851-S59	\$75.02	Capital Stab.
STM 2016	Sewer Manhole Mapping	60-440-5890-S38	\$2,012.64	Sewer Reserves
STM 2016	Sewer Clarifier Upgrades	60-440-5860-S39	\$1,498.84	Sewer Impact Fund
ATM 2014	Art 22 Rehab of N. Hadley Hall & Russell School	21-490-5825-A2200	\$11,600.00	CPA Historical set aside

And further to see if the Town will vote to adjust borrowing authorizations as follows:

Meeting	Description	Account Number	Original Authorized Borrowing Amount	Amended Authorized Borrowing Amount
STM 2018	Town Hall Car	30-241-5851-301001	\$30,000	\$29,625.75
STM 2018	COA Van	30-541-5870-301007	\$80,000	\$74,180.50
ATM 2014	Public Safety Radios	30-210-5871-A12	\$179,500	\$170,778.56
ATM 2018	School HVAC	30-300-5825-30200	\$170,000	\$168,124.95
STM 2018	School Cafeteria Equipment	30-300-5870-30100	\$55,400	\$54,351.47

DOINGS AT THE NOV 7, 2019 SPECIAL FALL TOWN MTG

Article 4 Motion was made and seconded that the Town transfer from Free Cash \$_____.00 into the Capital Stabilization Fund.

The Moderator declared Article 4 **PASSED OVER**

Article 5.1 Motion was made and seconded that the Town transfer:

\$11,500 from Water Reserves for Fire/Water Hydrant Markers for the Department of Public Works;

\$60,000 from Water Reserves for an assessment of the Mount Warner Well Field for the Department of Public Works; and

~~**\$15,000** from Hadley Media Reserves for equipment for Hadley Media.~~

The Moderator declared Article 5.1 passed unanimously

Article 5.2 Motion was made and seconded that the Town appropriate **\$10,750** to pay costs of information technology the Select Board and Board of Health including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Moderator declared Article 5.2 passed unanimously.

Article 5.3 Motion was made and seconded that the Town appropriate **\$106,000** to pay costs of vehicles and equipment for the Police Department including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Moderator declared Article 5.3 passed 244-1.

Article 5.4 Motion was made and seconded that the Town appropriate **\$25,000** to pay costs of safety equipment for the Fire Department including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount

The Moderator declared Article 5.4 passed unanimously.

Article 5.5 Motion was made and seconded that the Town appropriate **\$45,168** to pay costs of Town Hall renovations for the Department of Public Works including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section

DOINGS AT THE NOV 7, 2019 SPECIAL FALL TOWN MTG

20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Moderator declared Article 5.5 passed unanimously.

Article 5.6 Motion was made and seconded that the Town appropriate **\$30,000** to pay costs of upgrading and repairing gas pumps for the Department of Public Works including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Moderator declared Article 5.6 passed unanimously.

Article 5.7 Motion was made and seconded that the Town appropriate **\$11,000** to pay costs of repairing the parking lot for the School Department including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Moderator declared Article 5.7 passed unanimously.

Article 5.8 Motion was made and seconded that the Town appropriate **\$105,000.00** to pay costs of acquiring an emergency generator for the use of the Fire Department including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, provided, however, that the vote taken hereunder shall be expressly contingent upon approval by the voters to exclude the amounts to pay for the bonds or notes authorized for this purpose from the provisions of Proposition 2½, so called.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Moderator declared Article 5.8 passed unanimously.

Article 5.9 Motion was made and seconded that the Town appropriate **\$35,000.00** to pay costs of acquiring a Hurst Vehicle Extrication Equipment for the use of the Fire Department including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, provided, however, that the vote taken hereunder shall be expressly contingent upon approval by the voters to exclude the amounts to pay for the bonds or notes authorized for this purpose from the provisions of Proposition 2½, so called.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Moderator declared Article 5.9 passed unanimously.

DOINGS AT THE NOV 7, 2019 SPECIAL FALL TOWN MTG

Article 5.10 Moved that the Town appropriate **\$60,000.00** to pay costs of acquiring a Double Drum Compactor for the use of the Highway Division of the Department of Public Works including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, provided, however, that the vote taken hereunder shall be expressly contingent upon approval by the voters to exclude the amounts to pay for the bonds or notes authorized for this purpose from the provisions of Proposition 2½, so called.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Moderator declared Article 5.10 passed 230-15.

Article 5.11 Motion was made and seconded that the Town appropriate **\$30,000.00** to pay costs of acquiring a mower for the use of the Highway Division of the Department of Public Works including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, provided, however, that the vote taken hereunder shall be expressly contingent upon approval by the voters to exclude the amounts to pay for the bonds or notes authorized for this purpose from the provisions of Proposition 2½, so called.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount

The Moderator declared Article 5.11 passed 200-45.

Article 5.12 Motion was made and seconded that the Town appropriate **\$120,000.00** to pay costs of acquiring a school bus for the use of the School Department including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, provided, however, that the vote taken hereunder shall be expressly contingent upon approval by the voters to exclude the amounts to pay for the bonds or notes authorized for this purpose from the provisions of Proposition 2½, so called.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Moderator declared Article 5.12 passed 265-5.

Article 5.13 Motion was made and seconded that the Town appropriate **\$100,000.00** to pay costs of acquiring information technology equipment for the use of the School Department including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, provided, however, that the vote taken hereunder shall be expressly contingent upon approval by the voters to exclude the amounts to pay for the bonds or notes authorized for this purpose from the provisions of Proposition 2½, so called.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Moderator declared Article 5.13 passed 268-2.

DOINGS AT THE NOV 7, 2019 SPECIAL FALL TOWN MTG

Article 5.14 Motion was made and seconded that the Town appropriate **\$50,000** to pay costs for an engineering study for the expansion of the wastewater treatment plant for the Sewer Division of the Department of Public Works including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(7) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Select Board determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as most recently amended by St. 1998, Cc. 78; and that the Sewer Commission, is authorized to expend all funds available for the project and to take any other action necessary to carry out the project.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Moderator declared Article 5.14 passed 266-4.

Article 5.15 Motion was made and seconded that the Town appropriate **\$30,000** to pay costs of sealing the sewer plant driveway surfaces for the Sewer Division of the Department of Public Works including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Select Board determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as most recently amended by St. 1998, Cc. 78; and that the Sewer Commission, is authorized to expend all funds available for the project and to take any other action necessary to carry out the project.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount

The Moderator declared Article 5.15 passed 268-2.

Article 5.16 Motion was made and seconded that the Town appropriate **\$90,000** to pay costs of a vehicle for the Water Division of the Department of Public Works including the payment of all costs incidental and related thereto, and that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Select Board determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as most recently amended by St. 1998, Cc. 78; and that the Water Commission, is authorized to expend all funds available for the project and to take any other action necessary to carry out the project.

Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Moderator declared Article 5.16 passed 241-29.

DOINGS AT THE NOV 7, 2019 SPECIAL FALL TOWN MTG

Article 6 Motion was made and seconded that the Town authorize the Select Board to petition the General Court to release land protected under Article 97 of the Amendments of the Constitution of the Commonwealth of Massachusetts, said land located at 239 River Drive adjacent to North Hadley Village Hall and acquired by the Town pursuant to a February 7, 1916 vote of Hadley Town Meeting,

And further, that the Town designate Zatyryka Park, located at the intersection of Huntington Road and Breckenridge Road, as recreational land.

The Moderator declared Article 6 passed 242 – 28.

Article 7 Motion was made and seconded that the Town establish conservation restrictions as delineated in a handout entitled, “Conservation Restriction” distributed to the Special Town Meeting held on November 7, 2019 as it relates to Article 7 of the warrant and incorporated by reference herein.

To see if the Town will vote to authorize the Select Board to grant a conservation restriction on certain land, and to authorize the Select Board to petition the General Court for legislation pursuant to Amendment Article 97 of the Massachusetts Constitution to authorize the grant of a conservation restriction on said land, being three parcels of land located southerly of Bay Road and consisting of a total of 336 acres more or less, or take any action relative thereto.

The Moderator declared Article 7 passed 268-1.

Article 8 Motion was made and seconded that the Town transfer from Stabilization **\$23,450.00** to fund a health insurance premium mitigation.

The Moderator declared Article 8 passed 254-1.

Article 9 Motion was made and seconded that the Town accept funds from the nonprofit Hadley Kids, Inc. pursuant to MGL Chapter 44, Section 53A, for an after-school program administered by the Hadley Public Schools.

The Moderator declared Article 9 passed unanimously.

Article 10 Motion was made and seconded that the Town transfer **\$25,000.00** from Community Preservation Historic set-aside funds to the Hadley Cemetery Committee for the preservation and restoration of historic gravestones in Plainville Cemetery, and further if the funds are not expended by Annual Town Meeting 2021, any unused balances shall be returned to the Community Preservation Fund.

The Moderator declared Article 10 passed.

Article 11 Motion was made and seconded that the Town transfer **\$82,000.00** from Community Preservation Historic set-aside funds to the Hadley Cemetery Committee for the preservation and restoration of historic gravestones in Old Hadley Cemetery, and further if the funds are not expended by Annual Town Meeting 2021, any unused balances shall be returned to the Community Preservation Fund.

The Moderator declared Article 11 passed.

Article 12 Motion was made and seconded that the Town transfer **\$4,600.00** from Community Preservation general funds and **\$400.00** from Historic set-aside funds to the Hadley Cemetery Committee for a study to preserve and restore the historic stone fence at Hockanum Cemetery, and further if the funds are not expended by Annual Town Meeting 2021, any unused balances shall be returned to the Community Preservation Fund.

The Moderator declared Article 12 passed.

Article 13 Motion was made and seconded that the Town transfer **\$8,000.00** from Community Preservation historic set-aside funds the Hadley Building Committee for emergency repairs to preserve and restore the historic Russell School roof, and further if the funds are not expended by Annual Town Meeting 2021, any unused balances shall be returned to the Community Preservation Fund.

The Moderator declared Article 13 passed.

Article 14 Motion was made and seconded that the Town amend the Water Regulations as delineated in Article 14 of the Special Town Meeting warrant held on November 7, 2019 and incorporated by reference herein.

The Moderator declared Article 14 passed.

DOINGS AT THE NOV 7, 2019 SPECIAL FALL TOWN MTG

**Motion was made and seconded to take articles 15 and 16 out of order and move to article 17.
The Moderator declared the motion passed.**

Article 17 Motion was made and seconded that the Town amend the Zoning Map to extend the Senior Housing Overlay District to include Assessor's Map 5C Parcel 37, an approximately 9.5 acre parcel on the easterly side of Middle Street, or take any action relative thereto.

There was much debate on this article (40 minutes). The Planning Board took no position.

Motion was made and seconded to call the article.

The Moderator declared motion passed.

The Moderator declared Article 17 failed 63-148.

Article 15 Motion was made and seconded that the Town amend Chapter 195 of the Code of the Town of Hadley as delineated in Article 15 of the Special Town Meeting warrant held on November 7, 2019 and incorporated by reference herein.

AMENDMENT by Jim Maksimoski: Motion was made and seconded to amend section 195-21 (6) by deleting the word "*municipality*" and replacing it with the words "*Zoning Board of Appeals*"
The Moderator declared the amendment passed.

The Moderator declared Article 15 passed 120-3.

Article 16 Motion was made and seconded that the Town amend the Zoning Bylaw by deleting Section XXIV, titled: "Erosion and Sediment Control for Stormwater Management", in its entirety, and by deleting in the Table of Contents the text in Section XXIV and replacing it with "Reserved".

The Moderator declared Article 16 passed unanimously.

Motion was made and seconded to dissolve Town Meeting.

The Moderator adjourned Town Meeting at 10:21pm.

ATTEST

Jessica Spanknebel
Town Clerk