

TOWN OF NORTH BROOKFIELD SPECIAL TOWN MEETING

A Special Town Meeting was held in the North Brookfield Elementary School Auditorium on Thursday, the 1st day of December, 2022 at 6:30PM, according to the warrant as posted. Moderator James N Caldwell called the meeting to order with a total of 30 voters present. Tellers for the meeting were Jamie Flamand and Shiela Leblanc. Michael Zalansky, Chair of the Finance Committee gave a recap of the warrant and stated that the committee met with the BOS and was in agreement with the content of the articles.

Action was taken on the following articles:

ARTICLE 1: A motion was made by Jason Petraitis, seconded by John Tripp and voted unanimously to transfer \$80,000 from Water: Retained Earnings to Water: System Improvement.

ARTICLE 2: A motion was made by John Tripp, seconded by Elizabeth Brooke Canada and voted unanimously to transfer \$5,000 from Water: Retained Earnings to Water: Salary Overtime.

ARTICLE 3: A motion was made by Elizabeth Brooke Canada, seconded by Jason Petraitis and voted unanimously to transfer the sum of \$40.00 from Board of Selectmen: Town Counsel Expense to Prior Year Unpaid Bills.

ARTICLE 4: A motion was made by Jason Petraitis, seconded by John Tripp and voted unanimously to transfer the sum of \$ 585.39 from Board of Selectmen: Town Offices Expense to Prior Year Unpaid Bills.

ARTICLE 5: A motion was made by John Tripp, seconded by Elizabeth Brooke Canada and voted unanimously to raise and appropriate the sum of \$30,825 for the FY23 Interest Payment for the permanent borrowing for the Municipal Purchase.

ARTICLE 6: A motion was made by Elizabeth Brooke Canada, seconded by Jason Petraitis and voted unanimously to transfer the sum of \$200,000 from Free Cash to Stabilization.

ARTICLE 7: A motion was made by Jason Petraitis, seconded by John Tripp and voted unanimously to transfer the sum of \$200,000 from Free Cash to Capital Stabilization.

ARTICLE 8: A motion was made by John Tripp, seconded by Elizabeth Brooke Canada and voted unanimously to pass over this article.

ARTICLE 9: A motion was made by Elizabeth Brooke Canada, seconded by Jason Petraitis and voted unanimously to transfer the sum of \$50,000 from Free Cash to Highway: Gas Expense for the purchase of diesel and further move to transfer a sum of \$5,000 from Free Cash to Highway: Maintenance for outfitting of diesel tank to enable fuel storage.

ARTICLE 10: A motion was made by Jason Petraitis, seconded by John Tripp and voted unanimously to, in accordance with MGL Chapter 41, Section 110A, to authorize the Town Clerk's office to remain closed on all Saturdays and to treat Saturdays as a legal holiday for purposes of calculating the time frame for filing matters in that office.

ARTICLE 11: A motion was made by John Tripp, seconded by Elizabeth Brooke Canada and, after discussion clarifying this is a gift and the future purpose, voted unanimously to acquire by gift that property identified as 1 Collins Road, being Assessor's Parcel 19-69-1, containing 1.35 acres, more or less.

ARTICLE 12: A motion was made by Elizabeth Brooke Canada, seconded by Jason Petraitis and voted unanimously to transfer the sum of \$17,500 from Free Cash to NBEMA Expenses to upgrade the school generator for the purpose of heating for emergency shelter.

ARTICLE 13: A motion was made by Jason Petraitis, seconded by John Tripp and voted unanimously to transfer the sum of \$37.49 from Police: Other Supplies and Expenses to Prior Year Unpaid Bills.

A motion was made by Anne Adams, seconded by Elizabeth Brooke Canada and voted favorably by a show of hands to dissolve the meeting at 6:44pm.

A True Copy, Attest:

Tara M Hayes, Town Clerk
Town of North Brookfield
December 5, 2022