

# TOWN OF WINCHENDON SPECIAL TOWN MEETING WARRANT TUESDAY, JUNE 30, 2015

## TOWN OF WINCHENDON

## SPECIAL TOWN MEETING June 30, 2015

Worcester, ss:

To either of the Constables in the Town of Winchendon, in the County of Worcester,

#### **GREETINGS:**

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Winchendon qualified to vote in town elections and town affairs to meet at the MURDOCK MIDDLE/HIGH SCHOOL, 3 Memorial Drive, off Elmwood Road in said Winchendon on

### TUESDAY, JUNE 30, 2015 AT 7:00 P.M.

then and there to act on the following articles:

Met at Murdock Middle/High School at 7 p.m. Meeting was called to order by Moderator Richard L. Morin Sr. with a quorum present. Lauren Goldberg was present representing Town Counsel Kopelman and Paige.

Greg Alexander from Turning Point Technologies gave a presentation on how to use the new electronic voting devices for town meetings.

It was moved, seconded and unanimously approved to use the electronic voting devices at this Special Town Meeting for voting.

#### REPORTS AND COMMITTEES

(majority vote required)

#### **ARTICLE 1**

#### Committee Reports

To see if the Town will vote to hear and act on the reports of the Finance Committee, or act in relation thereto. (usual and customary article)

**BOARD OF SELECTMEN:** 

FINANCE COMMITTEE:

VOTE: Approved (2/3rds)

#### **ARTICLE 2**

To see if the Town will vote to transfer and/or appropriate from available funds, including but not limited to the Stabilization Fund, a sum of money to balance the Fiscal Year 2015 operating budget by covering a deficit or deficits in the amounts appropriated therefor under Articles 8-14 of the May 12, 2014 Annual Town Meeting, or to otherwise amend said votes, provided however, that the appropriations to be made hereunder shall be limited to the

line-items and funding sources recommended by the Acting Town Manager, and shall not exceed the amounts so recommended, or take any other action relative thereto. (submitted by the Acting Town Manager)

BOARD OF SELECTMEN: Recommend 5-0 FINANCE COMMITTEE: Recommend 4-2

VOTE: Approved (unanimously) to amend the Fiscal Year 2015 Operating Budget as voted under Article 8 of the May 12, 2014 Annual Town Meeting and Article 2 of the November 24, 2014 Special Town Meeting as follows:

Health Insurance Expenses	Reduce	(\$275,000.00)	New Total \$ 1,725,856.00
Veterans Expenses	Increase	\$100,000.00	New Total \$ 491,642.00
Workers Compensation and			
Unemployment Expenses	Increase	\$86,000.00	New Total \$ 311,339.00
Snow and Ice Expenses	Increase	\$89,000.00	New Total \$ 190,000.00

#### **ARTICLE 3**

To see if the Town will vote to increase the number of members of the newly appointed Bylaws and Charter Review Committee from five (5) to nine (9) in order to provide a broader citizen representation and participation reviewing these two important documents. Said members shall be appointed by the Town Moderator. (Submitted by Citizen Petition)

BOARD OF SELECTMEN: Recommend 5-0 FINANCE COMMITTEE: Disapprove 3-2-1

VOTE: Approved (2/3rds) to increase the number of members of the appointed Bylaws and Charter Review Committee from Five (5) to seven (7).

It was moved, seconded and unanimously approved to adjourn the meeting at 7:29 p.m.

**Attest:** 

Judy A. LaJoie Winchendon Town Clerk And you are hereby directed to serve this warrant by posting attested copies thereof at the several places designated by the bylaws of the town of Winchendon fourteen days at least before the time of holding such meeting and by mailing a copy of this warrant to each household in Winchendon in which a registered voter resides or by publication of the same in a newspaper of local distribution as required by said bylaws.

Hereof, fail not and make due return of said warrant with your doings thereon at the time and place of the meeting aforesaid. Given under our hands and seal this 16th day of June 2015.

BOARD OF SELECTMEN:	
Michael Barbaro, Chairman	
Barbara Anderson, Vice Chairwoman	
Audrey LaBrie, Selectwoman	
Amy Salter, Selectwoman	
Austin Cyganiewicz, Selectman	
I have this day posted the within warrant as the	erein directed:
PRINT CONSTABLE NAME	
SIGN CONSTABLE NAME DATE:	

# FINANCE COMMITTEE PUBLIC HEARING WEDNESDAY, JUNE 24, 2015 AT 7:00 PM SECOND FLOOR AUDITORIUM TOWN HALL

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