

Commonwealth of Massachusetts
Town of Hanover

Warrant for *Special* Town Meeting

Plymouth, SS

Greetings: To any Constable of the Town of Hanover in said County

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said town who are qualified to vote in Elections and Town Affairs to meet in the Hanover High School, 287 CEDAR STREET, HANOVER, on

MONDAY THE 1st DAY OF MAY 2017 AT 7:00 P.M.



Pursuant to the Americans with Disabilities Act, the Town will make every effort to assure that Town Meeting is accessible to individuals with disabilities. Should any assistance be desired in this regard, please contact the Board of Selectmen's Office at (781) 826-5000 ext. 1084.

JOURNAL FOR THE SPECIAL TOWN MEETING HELD MAY 1, 2017

INDEX OF ARTICLES FOR <i>SPECIAL</i> TOWN MEETING – 2017		
ARTICLE #	ISSUE	SUBMITTED BY
1	Payment of Prior Year Expenditures	Finance Director
2	Rescind Completed Projects Borrowing Authorizations	Finance Director
3	Transfer Meals Tax To OPEB Trust Fund	Finance Director
4	Appropriate Funds – Triennial Revaluation	Town Manager/Finance Director
5	Transfer Funds - Hanover Schools Budget	Town Manager
6	Disposition – Broadway Fire Station - 207 Broadway, Map 57 Lot 57	Board of Selectmen/Town Manager
7	Transfer Funds – Water Enterprise Budget	Board of Selectmen
8	Transfer Funds – Wind Stabilization Fund	Town Manager/ Finance Director
9	Transfer Funds – Water Capital Project Fund	Town Manager/Finance Director
10	Transfer Funds – Snow & Ice Expenses	Town Manager/Director of Public Works

A quorum of 100 or more registered voters being present at Hanover High School, the Moderator called the Special Town Meeting to order at 7:04 p.m.

Motion to waive the reading of the articles.

So carries unanimously.

JOURNAL FOR THE SPECIAL TOWN MEETING HELD MAY 1, 2017

ARTICLES FOR ***SPECIAL*** TOWN MEETING WARRANT
Monday, May 1, 2017

ARTICLE 1. PAYMENT OF PRIOR YEAR EXPENDITURES

To see if the Town will vote to appropriate a sum(s) of money or transfer from any available funds, or to transfer from other accounts, to pay such accounts as may be presented against the Town for which an appropriation does not exist, or take any other action relative thereto.

Best Plumbing Specialties, Inc.	\$233.59
Jon Jolles	\$1,750.00
Jon Jolles	\$1,750.00

Finance Director

We move that the Town vote to transfer \$3,733.59 to pay certain unpaid bills, as identified in the chart below:

SOURCE				USE	
Description	TM Ref	Art#	Amount	Description	Amount
Transit Cargo Van	ATM 2015	30	\$ 680.00	FY16 Best Plumbing Specialites Inc.	\$ 233.59
Portable Light Tower	ATM 2014	31	\$ 315.98	FY16 Jon Jolles	\$ 1,750.00
Electronic Message Board	ATM 2014	30	\$ 2,737.61	FY16 Jon Jolles	\$ 1,750.00
			\$ 3,733.59		\$ 3,733.59

So carries unanimously.

ARTICLE 2. RESCIND COMPLETED PROJECTS BORROWING AUTHORIZATIONS

To see if the Town will vote to rescind the following borrowing authorizations for projects completed under budget or no longer needed, as stated below, or take any other action relative thereto.

Finance Director

We move to not accept this Article and take no further action.

So carries unanimously.

ARTICLE 3. TRANSFER MEALS TAX TO OPEB TRUST FUND

To see if the Town will vote to transfer the meals tax funds collected to the OPEB Trust Fund for the Fiscal Year 2017, or take any other action relative thereto.

Finance Director

JOURNAL FOR THE SPECIAL TOWN MEETING HELD MAY 1, 2017

We move that the Town vote to transfer the meals tax funds collected during FY17 to the OPEB Trust Fund.

So carries unanimously.

ARTICLE 4. APPROPRIATE FUNDS – TRIENNIAL REVALUATION

To see if the Town will vote to raise and appropriate, or transfer from available funds, or borrow, the sum of \$70,200.00 to fund the triennial revaluation that is required by the Department of Revenue in order for the Commissioner of Revenue to certify that the Town is assessing property for local tax purposes in a way in which meets legal standards for FY18, or take any other action relative thereto.

Town Manager
Finance Director

We move the Town vote to appropriate from the Overlay Surplus Account the sum of \$70,200 to be used as set forth in this Article.

So carries unanimously.

ARTICLE 5. TRANSFER FUNDS - HANOVER SCHOOLS BUDGET

To see if the Town will vote to transfer from certified free cash the sum of \$140,635.00 to the Hanover Public Schools budget, or take any other action relative thereto.

Town Manager

We move the Town vote to appropriate the sum of \$140,635 from Certified Free Cash to be made available for the FY2017 Hanover Public Schools operating budget.

So carries unanimously.

ARTICLE 6. DISPOSITION – BROADWAY FIRE STATION - 207 BROADWAY, MAP 57 LOT 57

To see if the Town will vote to authorize the Board of Selectmen to dispose of the property located at 207 Broadway, Hanover Assessors Map 57/Lot 57 on such terms as the Board, in its discretion, determine to be in the best interest of the Town, or take any other action relative thereto.

Board of Selectmen

We move that the Town vote Article 6 as printed.

So carries unanimously.

JOURNAL FOR THE SPECIAL TOWN MEETING HELD MAY 1, 2017

ARTICLE 7. CREATE WIND TURBINE STABILIZATION FUND

To see if the Town will vote to establish under Chapter 40, Section 5B of the Massachusetts General Laws, a Wind Turbine Stabilization Fund for the purpose of accepting funds from a variety of sources, said fund to be used exclusively to defray all costs associated with the Wind Turbine, or take any other action relative thereto.

Finance Director
Town Manager

We move the Town vote to establish under Chapter 40, Section 5B of the Massachusetts General Laws, a Wind Turbine Stabilization Fund for the purpose of accepting funds from a variety of sources, said fund to be used exclusively to defray all costs associated with the Wind Turbine.

As called by the Moderator; a 2/3rds majority was attained, so this motion passes.

ARTICLE 8. TRANSFER FUNDS – WIND STABILIZATION FUND

To see if the Town will vote to transfer funds in the amount of \$153,515.00 from the General Fund to the Wind Turbine Stabilization Fund, or take any other action relative thereto.

Town Manager
Finance Director

We move the Town vote to transfer funds in the amount of \$153,515.00 from the General Fund to the Wind Turbine Stabilization Fund.

So carries unanimously.

ARTICLE 9. TRANSFER FUNDS – WATER CAPITAL PROJECT FUND

To see if the Town will vote to transfer \$86,556.88 from the Wind Turbine Stabilization Fund to the Water Capital Project Fund, or take any other action relative thereto.

Town Manager
Finance Director

We move the Town vote to transfer \$86,556.88 from the Wind Turbine Stabilization Fund to the Water Capital Project Fund.

So carries unanimously.

ARTICLE 10. TRANSFER FUNDS – SNOW & ICE EXPENSES

To see if the Town will vote to appropriate from available funds, in accordance with the Massachusetts General Laws, the sum of \$150,000 to meet deficits or unforeseen costs for Snow & Ice Removal, or take any other action relative thereto.

JOURNAL FOR THE SPECIAL TOWN MEETING HELD MAY 1, 2017

Town Manager
Director of Public Works

We move that the Town vote to appropriate the sum of \$150,000 from Certified Free Cash to be used as set forth in the Article.

So carries unanimously.

Motion to dissolve the Special Town Meeting.

So carries. The Special Town Meeting is dissolved at 7:27 p.m.

And you are hereby ordered to serve this Warrant posting attested copies thereof fourteen days, at least, before the time of said meeting.

Given under our hands this 10th day of April, 2017.

BOARD OF SELECTMEN

Brian E. Barthelmes, Chairman

Susan M. Setterland, Vice-Chair

Robert S. O'Rourke

David R. Delaney

John C. Tuzik

Thomas P. Hayes, Constable

Posted this 13th day of April, 2017