2018
TOWN OF DALTON
SPECIAL TOWN MEETING
NESSACUS MIDDLE SCHOOL – OCTOBER 1, 2018 – 7:00 P.M.

The Moderator, Anthony P. Doyle, called the Meeting to order at 7:00 p.m. Michele T. Blake, Jean M. Gingras, and Maureen M. Mitchell were appointed checkers and tellers. There was a total of 40 Registered Voters checked at the door and 1 Non-Voting Residents signed in. The following Precinct count does not include Non-Registered persons:

PRECINCT 1 - 21
PRECINCT 2 - 19

It was moved, seconded and voted to waive the reading of the Warrant.

CARRIED UNANIMOUSLY

ARTICLE 1

It was moved, seconded and voted that the Town amend the vote adopted under Article 2 of the Warrant at the Annual Town Meeting held on May 1, 2017, which vote authorized the borrowing of $1,282,000 to pay all costs related to the design, engineering, demolition and removal of Old Dalton High School, including borrowing costs associated with said project, so as to permit the expenditure of any amounts not needed to complete that project, to pay costs of improvements to the existing parking lot and utilities on the site of Old Dalton High School, including the payment of all costs incidental and related thereto.

CARRIED UNANIMOUSLY

ARTICLE 2

It was moved, seconded and voted that the town appropriate $100,000 for the engineering, project management, acquisition, purchase of fixtures, and installation of LED streetlights for the Town of Dalton, including borrowing costs associated with said program and all other costs incidental or related thereto; that to meet this appropriation, the Treasurer with the approval of the Select Board is authorized to borrow said sum under G.L. c.44, §7 or any other enabling authority and that the Select Board is authorized to take any other action necessary to carry out this project; and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any 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 G.L. c. 44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.

CARRIED TWO THIRDS

Motion was made, seconded and voted to dissolve the meeting at 7:20 p.m.

CARRIED UNANIMOUSLY

Meeting adjourned at 7:20 p.m.

Deborah J. Merry, Town Clerk