The following is a list of warrant articles and the recommendations of the Board of Selectmen and the Advisory Board for the June 4, 2013 Special Town Meeting.

Article	Description	Board of Selectmen Recommend	Advisory Board Recommend	Tax Rate Impact
Art. 1	Rescind vote on Article 10 of ATM 5/4/13	TBD	TBD	N/A
Art. 2	AWRSD Operating Budget Override	TBD	TBD	\$ .31

## PROCEEDINGS OF SPECIAL TOWN MEETING HELD ON JUNE 4, 2013

Pursuant to the foregoing warrant, the legal voters of the Town of Ashburnham met at Oakmont Regional High School Auditorium, 9 Oakmont Drive on June 4, 2013. Moderator Donald "Jeff" Lawrence presided at the meeting which was called to order at 7:00 P.M. The veterans present were recognized and a moment for silence was observed. The Pledge of Allegiance was recited.

**ARTICLE 1** To see if the Town will vote to rescind the action taken under Article 10 of the May 4, 2013 Annual Town Meeting, to raise and appropriate the sum of \$238,883 to be added to the sum in line 21 of the budget approved under Article 9 of the same annual town meeting for the Ashburnham-Westminster Regional School District, or act in relation thereto. (*Requested by the Town Administrator*)

 SELECTMEN
 ADVISORY BD.
 TAX RATE

 RECOMMEND: YES
 RECOMMEND: YES
 IMPACT: N/A

Brief Explanation: The vote approved under Article 10 on the May 4, 2013 Annual Town Meeting added monies to the AWRSD operating budget subject to Westminster voting their proportional share. Since Westminster failed to do so, and the AWRSD has certified a different budget, this article rescinds that action and in Article 2 of this warrant a different amount will be raised and appropriated.

ARTICLE 1 VOTED: On motion of Leo Janssens II it was voted to rescind the action taken under Article 10 of the May 4, 2013 Annual Town Meeting, to raise and appropriate the sum of \$238,883 to be added to the sum in line 21 of the budget approved under Article 9 of the same annual town meeting for the Ashburnham-Westminster Regional School District.

Unanimous "YES"

ARTICLE 1 VOTED: On motion of Leo Janssens II it was voted to rescind the action taken under Article 10 of the May 4, 2013 Annual Town Meeting, to raise and appropriate the sum of \$238,883 to be added to the sum in line 21 of the budget approved under Article 9 of the same annual town meeting for the Ashburnham-Westminster Regional School District.

Unanimous "YES"

ARTICLE 2 To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the operating budget of the Ashburnham-Westminster Regional School District, in addition to the sum voted under May 4, 2013 Annual Town Meeting on line 21 of Article 9 for said operating budget, provided that no funds shall be expended and no bonds shall be issued unless the Town has first voted at an election to exempt this expenditure from the provisions of Proposition 2½, so called, and further provided that the Town of Westminster also votes to approve and fund its proportional share of such additional appropriations, or act in relation thereto. (*Requested by the Board of Selectmen*)

<u>SELECTMEN</u> <u>RECOMMEND</u>: **YES**  ADVISORY BD. RECOMMEND: YES TAX RATE IMPACT: \$.31

Brief Explanation: The AWRSD certified a new budget and assessment for Ashburnham and by statute we have 45 days in which to act on the assessment or it will pass by default. A June 25, 2013 election ballot

question will be held in conjunction with the special state election. This is more than the 45 days; therefore this article is required to ensure the validity of the ballot vote.

**ARTICLE 2 VOTED**: On motion of Duncan Phyfe it was voted to raise and appropriate the sum of \$177,490 for the operating budget of the Ashburnham-Westminster Regional School District, in addition to the sum voted under May 4, 2013 Annual Town Meeting on line 21 of Article 9 for said operating budget, provided that no funds shall be expended and no bonds shall be issued unless the Town has first voted at an election to exempt this expenditure from the provisions of Proposition 2½, so called, and further provided that the Town of Westminster also votes to approve and fund its proportional share of such additional appropriations.

Unanimous "YES"

Meeting adjourned at 7:06 P.M.