

Special Town Meeting Princeton, Ma 01541 November 18, 2014

Warrant duly posted:	November 4, 2014
Inhabitants notified by website posting:	November 4, 2014
Advisory Board Hearing:	November 10, 2014
Quorum needed:	54
Voters Present:	533
Moderator:	Harry Pape
Checkers/Counters:	Linda Albrecht, Greg Miranda, Ellen O'Brien, Susan Schlaikjer, Charlotte Stirewalt, Jane Weisman
Constable:	Michele Powers
Meeting called to order:	7:15PM
Meeting dissolved:	8:39PM

The Moderator opened the meeting with the Pledge of Allegiance.

Moderator read the full warrant, the charge to the Constable, and the Return of the Warrant.

The Moderator asked that all non-voters identify themselves for the tellers.

The Constable for the meeting was identified by the Moderator as Chief Michele Powers

A presentation was made by John Kowaleski representing the Broadband Committee.

ARTICLE 1. Voted that \$1,200,000 is appropriated for so-called "make ready" projects to prepare for the installation of a high speed internet system including, but not limited to, moving telephone and electrical lines, upgrading of utility poles, and constructing small structures for the housing of equipment, including the payment of all costs incidental or related thereto; that said funds shall be for the use of the Broadband MLP; and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$1,200,000 under Chapter 44 of the General Laws or any other enabling authority; that the Board of Selectmen and any other Town official is authorized to take any other action necessary or convenient to carry out this project; provided, however, that this vote shall not take effect until the Town votes to exempt from the limitation on total taxes imposed by G.L. c.59, §21C (Proposition 2½) amounts required to pay the principal of and interest on the borrowing authorized by this vote.

Advisory Board Recommends Article.

A motion was moved and seconded to move the question. A voice vote was taken.

Moderator declared the vote unanimous.

Moderator re-read the motion before the card count;

Card count was as follows: Yes 442 No 51

Moderator declared the motion passed by 2/3

Motion was made and seconded to adjourn

Moderator declared the motion was unanimous. Meeting adjourned at 8:39PM

Respectfully submitted,

Lynne F. Grettum, Town Clerk