

**ANNUAL TOWN MEETING
MINUTES
June 4, 2012**

Town Moderator, Robert J. Long, called the third session of the 2012 Annual Town Meeting to order on June 4, 2012 at 7:30 p.m. at the Town Hall Auditorium, 298 Central Street, Saugus, MA with 40 members, plus the moderator present.

Joyce Rodenhiser and Edward S. W. Boesel were appointed and sworn as tellers.

Edward Carlson will, as a courtesy, be making motions this evening.

Town Moderator Robert J. Long led the meeting in the Pledge of Allegiance.

Town Clerk, Joanne Rappa, called the roll.

Town Meeting Member name	Present /Absent	Town Meeting Member name	Present /Absent	Town Meeting Member name	Present /Absent
ALLAN, P.	p	FALASCA, T.	p	MORIELLO, G.	a
ATTUBATO, J	p	FOWLER, J.	p	MOSCHELLA, D.	p
BARTOLO, J.	p	GILLIS, J.	p	MOSES, J.	p
BILLINGLSEY, S.	p	GOODWIN, P.	p	PALCZYNSKI, J.	p
BOESEL, E.	p	GROARK, L.	a	PETKEWICH, P.	p
BROOKS, W.	p	HAWKES, T.	p	POLITANO, K.	p
CARLSON, E.	p	JOHNSON, P.	p	RING, D. S.	p
CICOLINI, J.	p	JONES, W.	p	RODENHISER, J.	p
CONNORS, A.	a	KRAMICH, W.	p	ROSSETTI, P.	p
COTTAM, D.	p	LEUCI, J.	p	SERINO, A.	p
D'ANNA, S.	p	LONG, R.	p	SPENCER, B.	p
DEVER, M.	p	LOPRESTI, A.	a	STEWART, W.	p
DEVLIN, F.	p	MALONE, B.	p	SULLIVAN, B.	p
DINARDO, A.	p	MALTAIS, S.	p	SWEEZEY, S.	p
DOCKERY, M.	p	MANOOGIAN, P.	p	VADALA, P.	a
DOHERTY, S.	p	MCCARTHY, S.	a	VECCHIO, M.	a
FAIELLA, E.	p	MCLAUGHLIN, P.	p	Quorum count=	43

43 members present, a quorum is met.

Moderator Long introduced and welcomed the newest Town Meeting member, William Kramich, to the members.

Albert J. DiNardo made a motion to accept the following resolution:

“WHEREAS: Two reports from the auditing firm of Powers and Sullivan, LLC dated April 17, 2012 and May 25, 2012 stated that under the former Town Manager their findings lead them to believe that there was a systematic, knowledgeable and intentional violation of finance laws that led to misleading and fraudulent accounting transactions.

WHEREAS: According to a recent newspaper article dated May 31, 2012 the former Town Manager stated that several Town officials such as the Selectmen, Finance Committee, Town Meeting Members knew about the fraudulent accounting transactions.

WHEREAS: It is important that openness, transparency and trust is restored to Town government.

THEREFORE: The Saugus Town Meeting is hereby inviting the former Town Manager, Andrew Bisignani to attend a special Town Meeting to explain his accusations against Town officials in a public forum.”

Seconded at 7:39 p.m.

Peter Vadala was noted to be in attendance at 7:44 p.m.

Mr. DiNardo read the resolution to members, explaining that he felt an invitation to Mr. Bisignani was in order, since recent newspaper articles stated that he felt he hasn't had an opportunity to explain himself. Mr. DiNardo further stated that perhaps Mr. Bisignani could shed some light on who some of the public officials were that he alleges were aware of his actions.

Mr. Jones questions wording in the resolution, specifically the word “fraudulent”. Mr. Rossetti asked for Town Counsel’s opinion on the resolution.

Town Counsel Vasapolli expressed concern regarding the forum of such a meeting, since Town Meeting may only act on articles posted on a warrant and wondered what kind of a warrant article would be required. Therefore, Atty. Vasapolli suggested holding a public hearing, rather than an actual Town Meeting would be more appropriate.

Edward Boesel makes a motion to amend the resolution to remove the words “and fraudulent” in the first paragraph, and to substitute the word “those” for “the fraudulent” in the second paragraph and remove the word “town” and replace it with “public” in the last paragraph.

Seconded at 7:46 p.m.

Mr. Rossetti stated that he had no problem with the concept of the invitation, but as an Attorney, would never recommend to a client to attend such a thing.

Mr. DiNardo stated that he just wants to give the former Town Manager the chance to explain himself, since he has stated in recent articles that he was not granted that opportunity. Mr. DiNardo further stated that he was never aware of the accounting practices and would like to grant Mr. Bisignani the opportunity to explain his recent comments.

Timothy Hawkes also stated that he was never aware of any of these practices and that his trust in our government has been compromised. Mr. Hawkes hopes that doing the proper thing will help restore his faith and that of the citizens of Saugus as well.

Michael Serino, Chairman of the Board of Selectmen, also stated that he knew nothing of what was going on and noted that the word “fraudulent” was in fact included in the auditor’s report.

Mr. Moses stated that he has no problem with the context of this resolution, but is afraid that it may be too early in the process and would hate to see the Town get involved in a process that may compromise future legal proceedings.

Mr. DiNardo, Ed Boesel, Peter Vadala and Ellen Faiella made further comments on the subject.

Mr. DiNardo asked for a Roll call vote on the resolution.

Resolution as voted:

“WHEREAS: Two reports from the auditing firm of Powers and Sullivan, LLC dated April 17, 2012 and May 25, 2012 stated that under the former Town Manager their findings lead them to believe that there was a systematic, knowledgeable and intentional violation of finance laws that led to misleading accounting transactions.

WHEREAS: According to a recent newspaper article dated May 31, 2012 the former Town Manager stated that several Town officials such as the Selectmen, Finance Committee, Town Meeting Members knew about those accounting transactions.

WHEREAS: It is important that openness, transparency and trust is restored to Town government.

THEREFORE: The Saugus Town Meeting is hereby inviting the former Town Manager, Andrew Bisignani to attend a special Public Meeting to explain his accusations against Town officials in a public forum.”

	Vote		Vote		Vote
ALLAN, P.	n	FALASCA, T.	y	MORIELLO, G.	a
ATTUBATO, J	y	FOWLER, J.	y	MOSCHELLA, D.	n
BARTOLO, J.	n	GILLIS, J.	y	MOSES, J.	n
BILLINGLSEY, S.	y	GOODWIN, P.	y	PALCZYNSKI, J.	y
BOESEL, E.	y	GROARK, L.	a	PETKEWICH, P.	y
BROOKS, W.	y	HAWKES, T.	y	POLITANO, K.	n
CARLSON, E.	n	JOHNSON, P.	n	RING, D. S.	y
CICOLINI, J.	y	JONES, W.	y	RODENHISER, J.	y
CONNORS, A.	a	KRAMICH, W.	y	ROSSETTI, P.	n
COTTAM, D.	y	LEUCI, J.	y	SERINO, A.	n
D'ANNA, S.	y	LONG, R.		SPENCER, B.	y
DEVER, M.	y	LOPRESTI, A.	a	STEWART, W.	y
DEVLIN, F.	y	MALONE, B.	y	SULLIVAN, B.	n
DINARDO, A.	y	MALTAIS, S.	y	SWEEZEY, S.	n
DOCKERY, M.	y	MANOOGIAN, P.	y	VADALA, P.	y
DOHERTY, S.	y	MCCARTHY, S.	a	VECCHIO, M.	a
FAIELLA, E.	n	MCLAUGHLIN, P.	y		

Yeas: 31 Nays: 12 at 8:04 p.m.

Resolution Passed as Amended.

Mr. Manoogian moves Article 39.

Seconded at 8:10 p.m.

Article as written:

Article 39. To see if the Saugus Town Meeting will vote to request either the existing town meeting charter study committee or to establish a new five person charter study committee of at least three town meeting members, one selectman and one citizen at large to develop a proposal to amend the charter to establish staggered elections, for the at large offices of selectman and school committee, so that no such term shall exceed three years.

Said committee shall consider other staggered formats in other Massachusetts Communities that use a representative town meeting form of government.

The proposal of the committee shall preferably be before the Saugus Town Meeting in the form of an article before but no later than the Annual 2013 Town Meeting. Any such proposal adopted by a subsequent town meeting and submitted to the legislature and the governor for enactment must be approved by a majority vote of Saugus voters at the next occurring town election and implemented subsequent to said election. (Peter Manoogian)

Mr. Manoogian asked for a roll call vote.

	Vote		Vote		Vote
ALLAN, P.	y	FALASCA, T.	y	MORIELLO, G.	a
ATTUBATO, J	n	FOWLER, J.	y	MOSCHELLA, D.	y
BARTOLO, J.	y	GILLIS, J.	y	MOSES, J.	y
BILLINGLSEY, S.	y	GOODWIN, P.	y	PALCZYNSKI, J.	y
BOESEL, E.	y	GROARK, L.	a	PETKEWICH, P.	y
BROOKS, W.	y	HAWKES, T.	y	POLITANO, K.	y
CARLSON, E.	y	JOHNSON, P.	y	RING, D. S.	y
CICOLINI, J.	y	JONES, W.	y	RODENHISER, J.	y
CONNORS, A.	a	KRAMICH, W.	y	ROSSETTI, P.	y
COTTAM, D.	y	LEUCI, J.	y	SERINO, A.	y
D'ANNA, S.	y	LONG, R.	a	SPENCER, B.	y
DEVER, M.	y	LOPRESTI, A.	a	STEWART, W.	y
DEVLIN, F.	y	MALONE, B.	y	SULLIVAN, B.	y
DINARDO, A.	y	MALTAIS, S.	y	SWEEZEY, S.	y
DOCKERY, M.	y	MANOOGIAN, P.	y	VADALA, P.	y
DOHERTY, S.	y	MCCARTHY, S.	a	VECCHIO, M.	a
FAIELLA, E.	y	MCLAUGHLIN, P.	y		

Yeas: 42 Nays: 1 at 8:18 p.m.

Article 39 passed as written.

Mr. Manoogian moves to refer Article 40 to the Town Manager.

Seconded at 8:20 p.m.

Article as written:

Article 40. To see if the Saugus Town meeting will vote to establish a new by-law, 306.05:

306.05. Sick Leave Buy Back and Accrued Vacation Time Buy Back

Notwithstanding any current collective bargaining agreement or employee agreement currently in effect, any person hired by the town of Saugus after the date of enactment of this by-law shall not receive compensation, upon termination, retirement, or resignation, for unused sick days, personal days, or vacation days. (Peter Manoogian)

Unanimous Voice vote to Refer Article 40 to the Town Manager at 8:20.5 p.m.

Moderator Robert Long read the wish of Police Chief Domenic DiMella to indefinitely postpone Article 43.

Mr. Carlson moves, as a courtesy, to Indefinitely Postpone Article 43.

Seconded at 8:21 p.m.

Article as written:

Article 43. To see if the Town will vote to amend the Town's By-laws as follows:

602.17

Any person found in the act of violating the following sub-sections: 601.02, 601.12, 602.03, 602.05, 602.06, 602.07, 602.09, 602.10, 602.12, 602.13, 602.15 and 602.19 of this section may be arrested without a warrant by any officer authorized to serve criminal process. Violations of the sections numbered in this provision shall be punishable by a fine of not more than fifty dollars (\$50.00).

In addition, any person found in the act of violating the above mentioned sub-sections, as well as the following sub-sections: 601.01, 601.02 sections A and C, 601.07, 601.08, 601.11, 601.13, 601.14, 601.15, 602.02, 602.04, 602.11, 602.14, 602.16 and 602.18 may be penalized by indictment or complaint brought in the District Court or penalized by a non-criminal disposition as provided in the General Laws, Chapter 40 Section 21D, by any police officer. The penalty for violations of the above mentioned subsections, unless otherwise specified, shall be \$50.00 for each offense.

602.23 Public consumption of marijuana or Tetrahydrocannabinol

No person shall smoke, ingest, or otherwise use or consume Marihuana or tetrahydrocannabinol (as defined in G.L. C. 94C.S.1, as amended) while in or upon any street, sidewalk, public way, way, footway, passageway, stairs, bridge, park, playground, beach, recreation area, boat landing, public building or property, school, school grounds, cemetery, parking lot, or any area owned or under the control of the Town of Saugus; or in or upon any bus or other passenger conveyance operated by a common carrier; or in or upon any place where the public has the right of access as invitees or licensees;

This By-law may be enforced through any lawful means in law or in equity including but not limited to enforcement by noncriminal disposition pursuant to M.G.L. Chapter 40 Section 21D, by any police officer.

The fine for violation of this By-law shall be one hundred dollars (\$100) for each offense. Any penalty imposed under this By-law

shall be in addition to a civil penalty imposed under M.G.L. Chapter 90 Section 94C. (Domenic DiMella, Chief of Police)

Unanimous voice vote to indefinitely postpone Article 43 at 8:22 p.m.

Mr. Manoogian moves to take Article 46 off the Table and withdraw his amendment on the article as well.

Seconded at 8:22 p.m.

Unanimous voice vote to take Article 46 off the Table at 8:22.5 p.m.

Article as written:

Article 46. To see if the Town will vote to amend the Town of Saugus Zoning Bylaws to include Wind Energy Large Scale Conversion Facilities as follows:

Article XVI – Wind Energy Large Scale Conversion Facilities

16.1) PURPOSE

The purpose of this by-law is to provide alternative renewable energy for residences and business owners of the Town of Saugus and to establish a district in which wind energy conversion facilities may be provided with minimal harm to public health, safety, welfare and to minimize impacts on scenic, natural, and historic resources of the Town.

16.2) APPLICABILITY

Description of Areas included in the Wind Energy Conversion Facility District:

- a) The Wind Energy Conversion Facility District shall include all land owned by the Town of Saugus that is held in the care, custody, management and control of the Board of Selectmen or Town Manager and all land located in B-2, B-3, I, I-1 and I-2 districts.
- b) The Wind Energy Conversion Facility District shall be construed as an overlay district with regard to said locations. All requirements of the underlying zoning district shall remain in full force and effect, except as may be specifically superseded herein.

16.3) DEFINITIONS

Height: The height of a turbine measured to the tip of the blade at its highest point.

Special Permit Granting Authority: Board of Selectmen (S-2 permit) required, along with any other board designated by zoning ordinance or bylaw with the authority to issue special permits.

Size: The large scale turbines are defined as 100 kW – 2MW

Wind Energy Conversion Facility: All equipment, machinery and structures utilized in connection with the conversion of wind to electricity. This includes, but is not limited to, all transmission, storage, collection, and supply equipment, substations, transformers, site success, service roads and machinery associated with the use. A wind energy conversion facility may consist of one or more wind turbines.

Wind Monitoring or Meteorological (“test” or “met”) Tower: Towers used for supporting anemometer, wind vane and other equipment to assess the wind resource at a predetermined height above the ground.

Wind Turbine: A device that converts kinetic energy of the wind into rotational energy to turn an electrical generator shaft.

16.4) USE RESTRICTIONS

WIND MONITORING OR METEOROLOGICAL TOWERS

A wind monitoring or meteorological (“test” or “met”) tower may be erected in a Wind Energy Conversion Facility District upon the issuance of a special permit by the Board of Selectmen if on Town property and subject to all the following conditions:

- a) The tower shall be set back a minimum distance of at least 1.5 times the overall height of the tower from the nearest property line.
- b) Any proposed extension in height, additions or replacement of the tower, shall be subject to a new application for an amendment to the existing special permit by the Board of Selectmen
- c) A tower shall not be erected within (300) feet of a residential lot line.
- d) Fencing, screening, buffer zones and the preservation of existing vegetation shall be considered during the application process.
- e) Time Limit – A wind monitoring or meteorological tower is a temporary structure. Depending on the project and the purposes of the data acquisition, the tower will be limited to three (3) years once the construction has commenced. The Board of Selectmen reserve the right to require a shorter period of time..
- f) Within ninety (90) days of permit expiration, the tower shall be dismantled and removed at the owner’s expense. The site must be restored to its natural state or the state which it was legally authorized for use. If the owner fails to remove the tower, the Town of Saugus shall have the authority to enter the property and physically remove the facility. The Board of Selectmen may require the owner to provide a security bond to cover the cost of removal in the event the town must remove the tower.

16.5) USE RESTRICTIONS

WIND ENERGY CONVERSION FACILITY

A wind energy conversion facility may be erected in a Wind Energy Conversion Facility District upon the issuance of a special permit by the Board of Selectmen pursuant to Article V and subject to all of the following conditions:

- a) A wind facility shall be set back a minimum distance of at least 1.5 times the overall height of the tower from the nearest property line.
- b) Minimum setback requirements shall not apply if the proposed turbine is located adjacent to wetlands or otherwise undeveloped land subject to the review and approval of the Board of Selectmen and the land owner as applicable.

- c) The wind facility should not exceed FAA height restrictions when applicable.
- d) Any proposed extension in height, additions or replacement of the tower, shall be subject to a new application for an amendment to the existing special permit by the Board of Selectmen
- e) A wind facility shall not be erected within (300) feet of a residential lot line.
- f) Fencing, screening, buffer zones and the preservation of existing vegetation shall be considered during the application process.
- g) The wind facility shall be a neutral, non-reflective exterior color designed to blend with the surrounding environment. The color selected will be reviewed by the Board of Selectmen and determined if it is appropriate for the specific site.
- h) No advertising or signage should be apparent on the wind facility unless it is a requirement of investors who provide funding for the project or as part of a business. The advertising/signage will be reviewed by the Board of Appeals to determine if it adheres to the Town's zoning bylaw for advertising as described in Article VII – Regulations of Advertising Signs and Billboards.
- i) The wind facility should adhere to lighting requirements if deemed appropriate by the Federal Aviation Association (based upon structure's height and distance from airport).
- j) The wind facility shall be sited with a flicker shadow impact report if required by state and federal regulations and should not exceed 30 hours.
- k) The wind facility shall be sited in accordance with the provisions of the Department of Environmental Protection's Division of Air Quality Noise Regulations (310 Code of Massachusetts Regulations 7.10). A minimum of an acoustic study report shall be submitted if required by state and federal regulations. This may be subject to stricter guidelines as determined by the Board of Selectmen.
- l) The applicant is responsible for utility connections in compliance with the utility provider and should not be utilized as a cell tower.
- m) The applicant shall maintain the wind facility in good condition which should include, but not be limited to painting, structural repairs, and integrity of security measures.
- n) There shall be a minimum of one (1) parking space for each tower location, to be used in connection with the maintenance of the tower and the site, and not to be used for the permanent storage of vehicles.
- o) Within 150 days of abandonment or the proposed date of decommissioning, the facility must be removed at the owner's expense. The wind facility site must be restored to its natural state or the state which it was legally authorized for use. If the owner fails to remove the wind facility, the Town of Saugus shall have the authority to enter the property and physically remove the facility. The Board of Selectmen may require the owner to provide a security bond to cover the cost of removal in the event the town must remove the facility.

16.6) PROCEDURE FOR A SPECIAL PERMIT

All applications for a Wind Monitoring or Meteorological Tower and a Wind Energy Conversion Facility shall be made and filed on the application forms for special permit in compliance with the Saugus Board of Selectmen application instructions. Five copies of the following information, prepared by a professional engineer, must be submitted for an application to be considered complete.

- a) A locus plan at a scale of (1" = 200') that shall show all property lines, the exact location of the proposed structure (s), streets, landscape features, residential dwellings and neighborhoods and all buildings within (500) feet of the tower and/or facility.
- b) A color photograph or rendition of the tower and/or wind facility including all turbines, ground equipment, appurtenant structures, transmission infrastructure, access, fencing, exterior lighting, etc.
- c) A description of the tower and/or wind facility along with any technical, economic and other reasons for the proposed location, height and design.
- d) Conformation that the tower and/or wind facility complies with State and Federal standards including flicker and acoustic studies.
- e) Conformation that the tower and/or wind facility complies with, or is exempt from applicable regulations administered by the Federal Aviation Administration (FAA), Massachusetts Aeronautics Commission and the Massachusetts Department of Public Health.
- f) The applicable review and advertising fees as noted in the application guidelines.

(Alternative Energy Committee)

Seeing no opposition to removing Mr. Manoogian's previous amendment to this article, the Moderator removes the amendment at this time and reminds members that the article as originally proposed is now on the floor.

Timothy Hawkes makes a motion to refer the article back to committee and Mr. Manoogian asks that the referral also include

referring to the Board of Health as well.

Seconded at 8:29 p.m.

Mr. Manoogian asked that the following letter from all five Town Meeting members from Precinct 10 be part of the official Town Meeting minutes:

**Article 46 - 2012 Saugus Annual Town Meeting
Letter from Precinct 10 Delegation**

The Town Meeting members from Precinct 10 wish to thank the Alternative Energy Committee for their work on behalf of the Saugus Town Meeting. We further wish to express to them our unanimous opposition to any further study or plan that would site Industrial Wind Turbines on or near the I-95 roadbed.

We believe that there is sufficient credible evidence that Industrial Wind Turbines pose a public health threat. We do not want any action of the Saugus Town Meeting, or at the very least our delegation, to be interpreted within Saugus or outside of Saugus that Industrial Wind Turbines are being considered for Saugus.

Precinct 10 already has the burden of the RESCO incinerator and the adjacent ash dump. Precinct 10 also hosts the Stanley Day Sewer Pumping Station that has had overflows in the Saugus River and at times presents offensive odors. Precinct 10 also experiences industrial noise from the GE. Precinct 10 hosts a large nursing home on Lincoln Avenue, there is one that borders Precinct 10 on Chestnut Street, and the Saugus Public Schools Early Childhood Center is located on Richard Street.

We want the Alternative Energy Committee to be sensitive to the burdens and the populations that experience those burdens within Precinct 10.

We also wish that the Saugus Board of Health becomes familiar with the findings and actions of the Duxbury Board of Health and the Falmouth Board of Health on Industrial Wind Turbines in the interest of all of Saugus.

It is our hope that the Saugus Alternative Energy Committee will re-focus its efforts on less intrusive methods to yield alternative energy including solar energy, energy savings, proposing bylaws that will enhance new construction.

We specifically ask that Article 46 also be referred to the Saugus Board of Health along with this letter and urge that this request be incorporated into the motion to refer.

Michael Dockery _____

Jon Gillis _____

Joseph Palczynski _____

Peter Manoogian _____

Darren Ring _____

June 4, 2012

Joanne Vannah, Chairman of the Alternative Energy Committee supports to include the referral back to the Board of Health and proceeded to discuss the fact that new information has just become available to the Committee and therefore, would agree that referral is probably best at this time.

F. Ann Devlin, President of SAVE supports the exploration of Alternative Energy and commends the Alternative Energy Committee for all their hard work.

Joan LeBlanc, Executive Director of the Saugus River Watershed Council, PO Box 1092, Saugus, MA , supports all of the work that the Alternative Energy Committee has done and is currently evaluating wind impacts that would include the potential impact on birds; on wetlands (short and long term); on public health; and the relationship between wind turbines and public access. She further stated that the Council should have a more detailed position on this issue in the fall.

Peter Vadala and Moderator Long spoke about the article. Mr. Long reminded that referral of this article is on the floor at this time and should be taken up.

Vote on referral of the main motion to the Alternative Energy Committee and the Board of Health.

Yeas: 41 Nays: 0 at 8:56 p.m.

Article 46 is referred back to the Alternative Energy Committee and the Board of Health.

Mr. Maltais makes a motion to take Article 8 off the table.

Seconded at 8:59 p.m.

Unanimous voice vote to take Article 8 off the table.

Article as written:

Article 8. To see if the Town will vote to re-authorize a revolving fund for the purpose of supporting the water system cross-connection program. Established fees will be used for the operating expenses in connection with maintaining the program as mandated by the Department of Environmental Protection. (Town Manager)

Article as voted:

Article 8. Voted to re-authorize a revolving fund for the purpose of supporting the water system cross-connection program. Established fees will be used for the operating expenses in connection with maintaining the program as mandated by the Department of Environmental Protection.

Unanimous voice vote at 9:00 p.m.

Article 8 passed as recommended by the Finance Committee.

Mr. Maltais moves to take Article 9 off the table.

Seconded at 9:00 p.m.

Unanimous voice vote to take Article 9 off the table.

Article as written:

Article 9. To see if the Town will vote to re-authorize a revolving fund for the purpose of supporting programs and activities at the Senior Center. Established fees will be used for the operating expenses in connection with maintaining these programs. (Town Manager)

Article as voted:

Article 9. Voted to re-authorize a revolving fund for the purpose of supporting programs and activities at the Senior Center. Established fees will be used for the operating expenses in connection with maintaining these programs.

Unanimous voice vote at 9:00.5 p.m.

Article 9 passed as recommended by the Finance Committee.

Mr. Maltais moves to take Article 10 off the table.

Seconded at 9:01 p.m.

Unanimous voice vote to take Article 10 off the Table.

Article as written:

Article 10. To see if the Town will vote to re-authorize a revolving fund for the purpose of supporting the Senior Lunch Program at the Senior Center. Established fees will be used for the operating expenses in connection with maintaining this program. (Town Manager)

Article as voted:

Article 10. Voted to re-authorize a revolving fund for the purpose of supporting the Senior Lunch Program at the Senior Center. Established fees will be used for the operating expenses in connection with maintaining this program.

Unanimous voice vote at 9:02 p.m.

Article 10 passed as recommended by the Finance Committee.

Town Manager Scott Crabtree stated that he knows of concerns regarding the revolving accounts and wants to assure members that they will be looked at and administered to correctly, which will include required reports such as revenue projects; limited spending and operating within specific guidelines and laws.

Mr. Maltais thanked the Town Manager for the information received upon request, which increases his confidence that members will receive requested information from our new Town Manager in a professional and timely manner going forward.

Mr. Boesel moves to adjourn to June 11, 2012 at 7:30 p.m. in the Town Hall Auditorium.

Seconded at 9:06 p.m.

Unanimous voice vote to adjourn to June 11, 2012 at 7:30 p.m. in the Town Hall Auditorium.

Respectfully submitted,

Joanne D. Rappa
Town Clerk