There were seventy- seven (77) Town of Buckland registered voters (quorum being 7) in attendance at the Special Town Meeting held at the Buckland Town Hall on Saturday, November 10, 2018. Phoebe Walker served in her capacity as Moderator working from a warrant dated October 24, 2018 and posted by Constable, Paul J. Herbert.

The meeting was called to order at 10:03am.

Prior to voting on Article 1 Raymond Lanza-Weil from the Highway Garage Committee made a presentation which was followed by discussion and questions on Article 1.

**ARTICLE 1:** The Town **voted and passed** to appropriate the sum of Two Million, Eight Hundred Thousand Dollars ($2,800,000) for the costs of designing, constructing, improving, equipping, and furnishing a new Town Highway Facility located at 2 Sears Street Extension in Buckland, Massachusetts, including the payment of any costs incidental or related thereto, and that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen, is hereby authorized to borrow said sum under and pursuant to G.L. c. 44, §7 or any other enabling authority, and to issue bonds or notes of the Town therefor, provided, however, that this appropriation and debt authorization be contingent upon passage of a Proposition 2 ½ debt exclusion referendum under G.L. c. 59, §21C(k); and that any premium received by the Town upon the sale of any bonds or notes hereunder, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of project costs approved by this vote in accordance with G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and further to authorize the Board of Selectmen to enter into any agreements and execute all documents including but not limited to contracts for a term in excess of three years, necessary to effectuate the purposes of this Article.

**THIS ARTICLE REQUIRED A 2/3RDS VOTE YES 55 NO 21**

***The Board of Selectmen voted to support this article.***

***The Finance Committee voted to support this project.***

**ARTICLE 2:** The Town **voted and passed** to transfer $15,000 from the

Highway Department Stabilization Account and $15,000 from the General

Stabilization Account for a total of $30,000 toward the purchase and equipping

of a Highway Truck.

**THIS ARTICLE REQUIRED A 2/3RDSVOTE YES 49 NO 10**

***The Board of Selectmen voted to support this article.***

***The Finance Committee voted to support this article.***

**ARTICLE 3:**  The Town **voted and passed unanimously** to transfer $9,000 from the Transfer Station Stabilization Account and $20,800 from the General Stabilization Account for a total of $29,800 for design and repairs to the Transfer Station Landfill Cap.

**THIS ARTICLE REQUIRED A 2/3RDSVOTE**

***The Board of Selectmen voted to support this article.***

***The Finance Committee voted to support this article.***

**ARTICLE 4:** The Town **voted and passed unanimously** to make the following transfers to

pay unpaid FY2018 Bills:

* $1,375.20 for 2018 Road Machinery Maintenance expenses from the 2019 Road Machinery Maintenance Account;
* $500 for 2018 Town Hall Communications expenses from the 2019 Town Hall Communications Account;
* $115.36 for 2018 Recreation Area expenses from the 2019 Recreation Area Account;
* $320.42 for 2018 Streetlight expenses from the 2019 Streetlight Account.

**THIS ARTICLE REQUIRED A 9/10THS VOTE**

***The Board of Selectmen voted to support this article.***

***The Finance Committee voted to support this article.***

**The meeting dissolved at 11:33am**

**Attest:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Janice D. Purington, Town Clerk**