

**Commonwealth of Massachusetts
Town of Hardwick**

**Special Town Meeting
June 19, 2019**

Hardwick Elementary School

The Moderator, Ryan Witkos called this special Town Meeting to order at 6:02 pm at 76 Schoolhouse Drive in the Village of Gilbertville and announced the Annual Town Meeting will be reconvened immediately after the business of this Special Town Meeting has been concluded and dissolved.

The Moderator read the call of the beginning and ending of this Special Town Meeting Warrant and declared this warrant has been called and posted as required by Town by-laws and state law.

County of Worcester s.s.

To the Town Clerk and Constables, Town of Hardwick

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Hardwick, qualified to vote in Town affairs, to meet at the Hardwick Elementary School, 76 Schoolhouse Drive, Gilbertville, Massachusetts on Wednesday, June 19th, 2019 at 6:30 P.M., then and there to act on the following articles:

Motion made, seconded and voted unanimously to dispense with the reading of the articles and to take them up in their order as they appear on the warrant.

Article 1. To see if the Town will vote to transfer a sum of money from available funds in the treasury to meet overdrawn and unprovided for accounts in the current Fiscal Year 2019, pursuant to the requirements of Massachusetts General Laws Chapter 44, section 64; or to take any other action relative thereto.

Sponsor: Board of Selectmen

Voted unanimously for the Town to transfer the sum of Fifty Eight Thousand, Eighty Five Dollars and Seventy Nine cents (\$58,085.79) from the Stabilization Account Account #250-000-1040-0000 to the following overdrawn and unprovided for Snow and Ice Account #011-423-5700-0000 in the current Fiscal Year 2019, pursuant to the requirements of Massachusetts General Laws Chapter 44, section 64. FCA

Article 2. To see if the Town will vote to transfer a sum of money from available funds in the treasury to meet overdrawn and unprovided for accounts in the Fiscal Year 2018, pursuant to the requirements of Massachusetts General Laws Chapter 44, section 64; or to take any other action relative thereto.

Sponsor: Board of Selectmen

Motion made, seconded and voted unanimously to table this article.

Article 3. To see if the Town will vote to transfer a sum of money from available funds in the treasury to the Sewer Enterprise Account to meet overdrawn or unprovided for accounts in the current Fiscal Year 2019, or take any other action relative thereto.

Sponsor: Sewer Commissioners

Motion made, seconded and voted unanimously to table this article.

Motion made, seconded and voted unanimously to dissolve this meeting at 6:34 pm and to reconvene the Annual Town Meeting.

And you are directed to serve this warrant by posting attested copies thereof in each of the Post Offices in said Hardwick, fourteen days at least before the time of said meeting. Hereof and fail not and make due return of this warrant with your doings thereon to the Town Clerk on or before the time of said meeting.

Given under our hands this 3rd day of June 2019.

Kenan P. Young
Kelly G. Allen
Julie M. Quink

HARDWICK BOARD OF SELECTMEN

This is a true copy. ATTEST. Eric Vollheim, Constable. DATE: June 4, 2019

This day I have posted attested copies as directed. Eric Vollheim, Constable. DATE: June 4, 2019

51 Voters in attendance.

No quorum required by Town by-law.

4 Non registered persons in attendance.

A true copy. ATTEST.

PAULA L. ROBERTS, CMMC
TOWN CLERK
TOWN OF HARDWICK