

**Commonwealth of Massachusetts
Town of Hardwick
Special Town Meeting
June 13, 2015**

The Moderator called this Special Town Meeting and Annual Town Meeting to order at 12:00pm and immediately called for a recess to allow voters the opportunity to check in and take their seats, the meeting will reconvene at 12:10 pm.

The Moderator reconvened this Special Town Meeting at 12:13 pm at 76 School House Drive in the Village of Gilbertville and announced the Annual Town Meeting will be reconvened immediately after the business of this meeting has been concluded and this meeting is dissolved.

The Moderator read the call of the beginning and ending of the warrant and declared the warrant has been duly posted and service returned in accordance with Town Bylaw 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 Saturday, June 13, 2015 at 12:00 P.M., then and there to act on the following articles:

Motion duly made, seconded and voted unanimously for the Town 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 from available funds in the Treasury to meet overdrawn and unprovided for accounts in the current fiscal year 2015, or take any other action relative thereto.

Motion made, seconded, and voted unanimously for the Town to transfer the sum of Seventy six thousand, seven hundred eighty eight dollars and sixty seven cents (\$76,788.67) in the following manner: Twenty four thousand, one hundred eighty three dollars and ninety seven cents (\$24,183.97) from Overlay Surplus, thirty five thousand dollars (\$35,000.) from FEMA Reimbursement, and seventeen thousand, six hundred four dollars and seventy cents (\$17,604.70) from interdepartmental transfers to meet the overdrawn and unprovided for accounts in the current fiscal year 2015, i.e. Snow & Ice Deficit. FCA

Article 2. To see if the Town will vote to transfer a sum of money from FY 15 Sewer Retained Earnings in the Sewer Enterprise Account to meet overdrawn or unprovided for accounts in the current fiscal year 2015, or take any other action relative thereto.

TABLED.

Article 3. To see if the Town will vote to transfer the sum of \$25,000 from the Fire Department Turnout Gear Account (#01-220-5760-000) to a new account to be called Fire Department PPE Maintenance Account, or take any other action relative thereto.

Motion made, seconded and voted unanimously for the Town to transfer the sum of Twenty five thousand dollars (\$25,000.) from the Fire Department Turnout Gear Account (#01-220-5760-000) to a new account to be called Fire Department PPE Maintenance Account. FCA

Article 4. To see if the Town will vote to transfer a sum of money from available funds in the Treasury to pay for costs associated with connecting town buildings in Hardwick Center to the sewer line, or take any other action relative thereto.

Motion made, seconded and the Moderator declared this motion passed by more than a 2/3 vote* for the Town to transfer the sum of Twenty two thousand, five hundred dollars (\$22,500.) from the Stabilization Account to pay for costs associated with connecting town buildings in Hardwick Center to the sewer line. FCA

*(*As allowed by Town of Hardwick – ATM – 6/16/07 – A.#27 & MGL,C39s.15.)*

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 18th day of May 2015.

Kenan P. Young
Harry T. Comerford
Richard V. Kmiec

= BOARD OF SELECTMEN – TOWN OF HARDWICK

This is a true copy. Attest: Eric Vollheim, Constable. Date: May 19, 2015

This day I have posted attested copies as directed. Eric Vollheim, Constable. Date: May 19, 2015

236 Voters in attendance.

23 non-registered persons in attendance.

No quorum required by Town Bylaw.

A TRUE COPY. ATTEST.

PAULA L. ROBERTS, CMMC
TOWN CLERK
TOWN OF HARDWICK