COMMONWEALTH OF MASSACHUSETTS TOWN OF HARDWICK WARRANT FOR SPECIAL TOWN MEETING November 2, 2023 MYRON E. RICHARDSON MUNICIPAL BUILDING

Ryan J. Witkos, Moderator called the Special Town Meeting to order at 6:00 p.m. at 307 Main Street, in the village of Gilbertville.

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 School House Drive, Gilbertville, on Thursday, November 2, 2023 at 6:00 p.m. then and there to act on the following articles:

The Moderator read the call of the warrant and announced it had been duly posted and returned. Pledge of Allegiance was recited by the Meeting.

Article 1. To see if the Town will vote to raise and appropriate, transfer from available funds in the treasury, borrow or any combination thereof, a sum of money for the Fiscal Year 2024 beginning July 1, 2023 and ending June 30, 2024 for the following line item accounts; and further to amend line item 001.510.5110.0002 from the appropriated amount of \$7388.80; or take any other action relative thereto.

Account	Description	FY 2022	FY2023	FY2024	
601.000.2910.0000	PRINCIPAL PAYDOWN ON B.A.N. debt exclusion	\$ 25,894.00	\$ 25,894.00	\$	25,894.00
310.000.2001.0000	PRINCIPAL PAYDOWN ON B.A.N. PD land	\$ 6,250.00	\$6,250.00	\$	6,250.00
305.000.2910.0000	PRINCIPAL PAYDOWN ON B.A.N. Town Hall	\$ 1,590.00	\$1,590.00	\$	1,590.00
001.510.5110.0002	BOARD OF HEALTH CLERK SALARY	\$ 7,101.88	\$7,243.92	\$	7,388.80

Motion made, seconded, and voted unanimously the Town amend the FY24 budget as voted under article 15 of the 2023 Annual Town Meeting of June 24, 2023, by raising and appropriating an additional \$36,015.00 for a grand total of \$6,284,516.31 to be raised and appropriated in the following manner: Principal Paydown on the three B.A.N. line items are an additional raise and appropriation; Board of Health Clerk salary is an amendment from the previously appropriated \$7,388.80; whose total line item will now be \$9,669.80. Finance Committee was not at the Meeting to provide a recommendation.

Sponsor: Board of Selectmen

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And you are directed to serve this warrant by posting attested copies thereof in each of the Post Offices in said Hardwick, seven days at least before the time of said meeting. Hereof and fail not and make do 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 16th day of October, 2023.

Kelly Kemp Eric W. Vollheim BOARD OF SELECTMEN TOWN OF HARDWICK

Motion made, seconded, and voted unanimously to dissolve the Meeting at 6:02 p.m.

This is a true copy attest:

Ryan J. Witkos, Constable. Date: 18 October 2023

This day I have posted attested copies as directed. Ryan J. Witkos, Constable. Date: 18 October 2023

11 Voters in attendance.

No quorum required by town by-law.

Respectfully submitted,

Ryan J. Witkos

TOWN CLERK

TOWN OF HARDWICK