

**SPECIAL TOWN MEETING
LANCASTER MASSACHUSETTS
October 3, 2011
Results**

The Special Town Meeting, held at the Lancaster Town Hall Auditorium, was called to order at 7:00 p.m. by Moderator David I. Spanagel. A total of 30 registered voters and 9 non-voting guests were signed in by Registrars Mary Perreira and Kevin Baer. Moderator Spanagel introduced the Town Officials sitting on the stage: Board of Selectmen (BOS) members Christopher Williams, Jennifer Leone and John Sonia; Finance Committee (FinCom) Members Janet Baylis, Peter CampoBasso and Walter Sendrowski; Town Administrator Orlando Pacheco; Finance Director Cheryl Gariepy and Town Clerk Sue Thompson. After leading the audience in the Pledge of Allegiance, Moderator Spanagel asked for a moment of silence for any local residents who had passed away since the Annual Town Meeting in May.

Article 1 – On a motion by Christopher Williams and a second by Jennifer Leone, the Town voted unanimously to approve the Capital Expenditures as printed in the Warrant.

Article 2 – On a motion by Jennifer Leone and a second by Christopher Williams, the Town voted unanimously to appropriate \$80,000 from the Langen Road Water Line Project to fund completion of the Neck Road Water Line Project.

Article 3 – On a motion by John Sonia and a second by Christopher Williams, the Town voted unanimously to withdraw Article 3.

Article 4 – On a motion by Christopher Williams and a second by Jennifer Leone, the Town voted by a majority vote of 19 yeas and 6 nays to amend the Tax Increment Finance Agreement with JC Madigan Inc. approved under Article 17 of the May 7, 2007 Annual Town Meeting.

Article 5 – On a motion by Jennifer Leone and a second by Christopher Williams, the Town voted by a majority vote of 26 yeas and 1 nay (an 9/10th majority vote was needed to pass this article) to transfer \$49.50 from available funds to pay an unpaid Lancaster Sewer District bill from Fiscal Year 2011.

Article 6 – On a motion by John Sonia and a second by Christopher Williams, the Town voted unanimously to amend the vote taken under Article 3 of the May 2, 2011 Annual Town Meeting by transferring from the budget line item for insurances to the budget line items for public safety the amount of \$10,000, and from the budget line item for insurances to the budget line items for General Government the amount of \$39,330, by further reducing the appropriations for Insurances in the amount of \$14,279, and by increasing revenues by \$119,264. The Town's approved FY12 Operating Budget is \$16,135,975.

Article 7 – On a motion by Christopher Williams and a second by Jennifer Leone, the Town voted unanimously to withdraw Article 7.

Article 8 – On a motion by John Sonia and a second by Christopher Williams, the Town voted unanimously to amend and supplement the vote taken under Article 15 of the May 3, 2010 Annual Town Meeting .

There being no further business, Moderator Spanagel thanked the audience for their participation and accepted a motion by Christopher Williams and a second by Jennifer Leone to adjourn the meeting at 7:40 p.m.