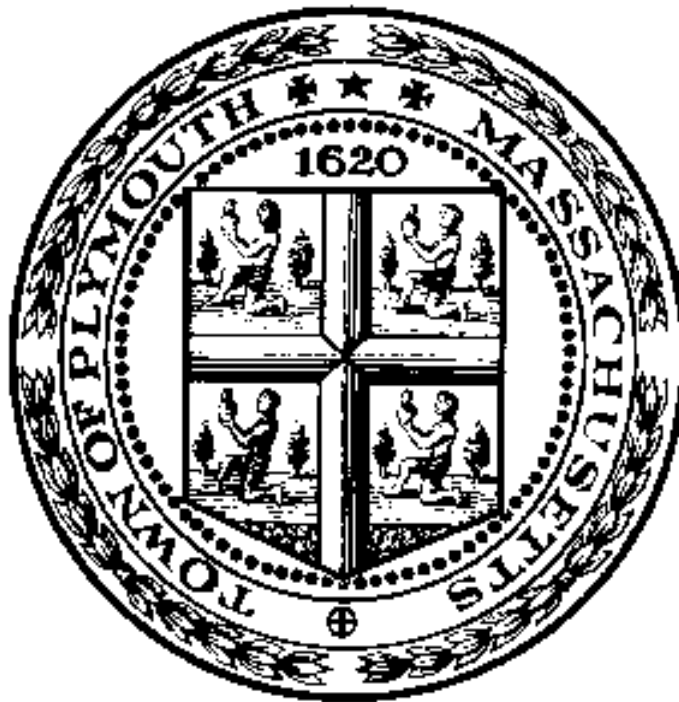


TOWN OF PLYMOUTH

SPECIAL
TOWN MEETING
MOTIONS AS VOTED



Presented at the
SPECIAL
TOWN MEETING
April 11, 2015

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The Moderator called the meeting to order at 9:35AM.

ARTICLE 1:

Mr. Moody moved that the Town vote to amend the Personnel Bylaw - Miscellaneous D Compensation Schedule as provided on pages 18-19 of the Special Annual Town Meeting Report & Recommendations of the Advisory & Finance Committee.

Quantum of Vote: Majority

Town Meeting Vote: Motion carries unanimously

ARTICLE 2:

Mr. Moody moved that the Town vote to transfer \$935,000 to be added to funds already appropriated under Article 7 of the 2014 Annual Town Meeting for the purpose of supplementing departmental expenses as follows:

<u>SOURCES:</u>		<u>USES:</u>	
Police Dept: Salary & Wages	\$167,000	Fire Dept Expenses – Vehicle Maintenance	\$27,000
		Fire Dept Salary & Wages - Overtime	\$110,000
Redevelopment	\$20,000	All Town Insurance	\$50,000
Out of District Transportation	\$48,000	Member Benefits	\$48,000
General Fund Free Cash	<u>\$700,000</u>	Snow & Ice	<u>\$700,000</u>
	Total: \$935,000		Total: \$935,000

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 3:

REVISED 4/3/15 8:00AM

Mr. Moody moved that the Town vote to transfer the sum of \$2,346.81 to pay certain unpaid bills of a prior fiscal year as follows:

<u>SOURCES:</u>		<u>USES:</u>	
FY15 Water Enterprise-Other Expenses	\$2,201.81	Water Enterprise: Integrys Energy Services for two invoices for FY14 electricity	<u>\$1,520.31</u> <u>\$681.50</u> \$2,201.81
FY15 CPC - Administrative Budget	\$145.00	CPC: Kopelman & Page, LLC for FY14 property recording fees	<u>\$145.00</u> <u>\$2,346.81</u>
	<u>\$2,346.81</u>		

Quantum of Vote: 9/10ths / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 4:

REVISED 4/3/15 8:00AM

Mr. Moody moved that the Town vote to transfer a sum of \$45,821 from General Fund Free Cash to complete the Library carpet project.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 5: No motion no action.

ARTICLE 6:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to enter into an agreement for payments-in-lieu-of-taxes ("PILOT") pursuant to G.L. c. 59, §38H(b), and G.L. c. 164, §1, or any other enabling authority, in the amount of \$14,000 per megawatt, which amount shall escalate at a rate of 2.5 percent each year, for a term of up to twenty years for both real property and/or personal property attributable to a wind turbine facility to be developed on privately owned land in Plymouth, located on Plymouth Assessor's Map 129, Lots 2A-1, 6 and 3, having a proposed capacity of approximately 8.0 MWAC, a copy of which is on file with the Plymouth Town Clerk.

Quantum of Vote: Majority

Town Meeting Vote: Motion carries unanimously

ARTICLE 7:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to accept G.L. c. 32, §20(4)(h).

Quantum of Vote: Majority

Town Meeting Vote: Motion carries

ARTICLE 8:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to accept perpetual non-exclusive easement from the Commonwealth of Massachusetts, Department of Conservation and Recreation for purposes of reconstructing a bridge and for the purposes of constructing, maintaining and repairing certain improvements including but not limited to the manhole storm water outlet and utility poles over approximately 1,000 square feet at the southern end of Pilgrim Memorial State Park, as shown on plan on page 58 of the Report and Recommendations of the Advisory & Finance Committee; and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out this acquisition.

Quantum of Vote: Majority

Town Meeting Vote: Motion carries unanimously

ARTICLE 9:

Mr. Moody moved that the Town vote to approve an amendment to the payment in lieu of taxes agreement between the Town and Entergy Nuclear Generation Company for the property known as the Pilgrim Nuclear Generation Station, extending its current 3 year agreement for one additional year, through Fiscal Year 2017 as entitled "First Amendment to Payment in Lieu of Tax Agreement" dated December 17, 2014; and to authorize the Board of Selectmen to take all related actions necessary or appropriate to carry out this agreement.

Quantum of Vote: Majority

Town Meeting Vote: Motion carries unanimously

ARTICLE 10:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to accept G.L. c. 59, §5, Clause 5C.

Quantum of Vote: Majority

Town Meeting Vote: Motion carries unanimously

ARTICLE 11:

Withdrawn

ARTICLE 12:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to acquire by purchase for open space and recreational use purposes pursuant to the Community Preservation Program and to accept the deed to the Town of Plymouth of land located off Old Sandwich Road in the Town of Plymouth comprised of 88 acres, more or less, shown on Assessors' Map 51 as Lot 5 and 6, said land to be held under the care, custody and control of the Conservation Commission, to transfer \$705,000 for the acquisition and other costs associated therewith from the Community Preservation Fund Budgeted Reserve; and further to authorize the Board of Selectmen to grant a conservation restriction in said property in accordance with G.L. c. 44B, §12 meeting the requirements of G.L. c. 184, §31-33; and to authorize appropriate Town officials to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effect said purchase.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries (117 in favor, 2 in opposition)

Mr. Moody moved to dissolve the Special Town Meeting.

Town Meeting Vote: Motion carries unanimously

Special Town Meeting dissolved at 9:54AM.