



**Town of Otis, Massachusetts  
Special Town Meeting Minutes  
November 17, 2009**

In attendance:

Selectperson: Donald Hawley, Andrew Pyenson, Donna Thomas

Moderator: Andrew Pyenson

Town Clerk: Lyn Minery

Town Administrator: Chris Morris

Town Counsel: Jeremia Pollard

Total Registered Voters: 1084

Total Registered Voters in attendance: 41

Meeting called to order at 7:00 pm by the Moderator.

The Moderator started the meeting with the “Pledge of Allegiance” and event announcements.

A motion was made to dispense with the reading of the warrant and to proceed to Article 1.

The motion was seconded.

The motion was passed unanimously.

**ARTICLE 1: To see if the Town will vote to expend \$29,787.00 purchase a 2010 Crown Victoria automobile with a police package through the Greater Boston MPAC Cooperative Procurement Contract and to take \$25,760.03 of said sum from available funds and \$4,026.97 of said sum from free cash or take any other action thereon.**

A motion was made to accept Article 1

The motion was seconded

**To motion was made to amend Article 1: To see if the Town will vote to expend \$29,787.00 to purchase a 2010 Crown Victoria automobile with a police package through the Greater Boston MPAC Cooperative Procurement Contract and to take \$29,787.00 of said sum from available funds.**

The motion was seconded.

The motion to amend Article 1 passed unanimously.

A motion was made to accept Article 1

The motion was seconded.

Article 1 passed.

**ARTICLE 2. To see if the Town will vote to expend the sum of \$135,000.00 to construct an office and garage for the Maintenance Department at the Transfer Station, said project to be advertised for bids per M.G.L.C. 32B and to take said sum from free cash or take any other action thereon.**

A motion was made to accept Article 2

The motion was seconded.

Discussion. A resident asked what the entire cost of this project would cost including septic, foundation, etc. Selectmen Hawley stated they are hoping to do the entire project under \$135,000. He stated the well has already been installed through encumbered funds from last year.

Article 2 passed, 3 opposed.

**ARTICLE 3. To see if the Town will vote to maintain a separate Revolving Fund under M.G.L.C 44 §53E½. for fees received by the Recreation Commission for program activities. Fees received by the Recreation Commission shall be credited to the respective revolving fund and expended for payment only by the authorization of the Town Treasurer. Respective expenditures from said Revolving Fund shall not exceed \$5,000.00 for Fiscal Year 2010 without prior approval from the Board of Selectmen.**

A motion was made to accept Article 3.

The motion was seconded.

Article 3 passed, 3 opposed

**ARTICLE 4. To see if the Town will vote to expend the sum of \$26,000.00 dollars to reclaim and pave the driveway at the Otis Center Cemetery and to take said sum from free cash or take any other action thereon.**

A motion was made to accept Article 4

The motion was seconded.

Discussion: Does that include the entire cemetery? Selectmen Hawley believes it is the entire cemetery.

Article 4 passed, 1 opposed.

Larry Gould explained winterizing the Town Hall with the DOER (Department of Energy Resources) grant the Town has received. The grant will not cover everything. We will need to come to a special town meeting so everything can be accomplished at once.

A motion was made to adjourn the meeting.

The motion was seconded.

The meeting adjourned at 7:20 pm.

Respectfully submitted,

Lyn Minery  
Town Clerk