

Minutes from the All Boards Meeting 04-13-17

Town of Charlemont, Hawlemont Regional School

**The following are minutes from the Town of Charlemont's Select Board Meeting held Thursday, April 13, 2017, at Hawlemont Regional School Cafeteria immediately following the All Boards meeting.**

Present: Select Board Chair Beth Bandy, and Select Board members Sarah Reynolds and Toby Gould

1. On a motion from Ms. S. Reynolds, 2<sup>nd</sup> d by Ms. Bandy, voted unanimously Ms. Bandy – yes, Ms. S. Reynolds - yes, Mr. Gould – yes, the Select Board approve putting the following three Capital Improvement Committee recommendations to the Town Clerk for a debt exclusion: for highway: new large truck to replace 2000 Mack Dump Truck - includes new equip-body, sander, hydraulic controls & install for \$185,000; for police: cruiser SUV to replace 4WD Ford Expedition to replace \$35,750; and for fire: Scott Air Packs (6/year @ \$10k ea.) and Scott Air Bottles (6/year @\$900 ea), and for the exact language of debt exclusion to be voted at a future date. See addendum.
  
2. Adjourned at 8:40pm

Respectfully submitted by Peg Dean 05-11-17

Draft minutes until approved by the Select Board

Documents reviewed:

Fiscal year 2018 Capital Improvement Committee recommendations

Addendum

PROPOSITION 2½ BALLOT QUESTION FORMS

Per the Proposition 2½ Ballot Questions Requirements and Procedures Bulletin published by the Department of Revenue October 2008, the form of each type of Proposition 2½ referendum question is prescribed by G.L. c. 59, § 21C. To properly present a question to the voters, the following statutory language must be used:

Pre-Proposition 2½ Debt Exclusion (G.L. c. 59, § 21C(j)):

Shall the town of Charlemont be allowed to exempt the total amounts required to pay for bonded indebtedness incurred prior to the passage of proposition two and one-half, so-called, from the city's/town's limit in order to purchase \_\_\_\_\_ for \$ \_\_\_\_\_?

Yes \_\_\_\_ No \_\_\_\_