

COMMONWEALTH OF MASSACHUSETTS

TOWN OF GRAFTON

SPECIAL TOWN MEETING

May 10, 2004

The Special Town Meeting for the Town of Grafton was held on Monday, May 10, 2004 in the John F. Kennedy Memorial Auditorium of the Grafton Memorial Senior High School at 7:00 p.m.

Upon order of the Moderator Raymond Mead, 217 Brigham Hill Road, checkers were stationed at the entrances to the hall, using voting lists on which to check the names of those persons who entered.

The Moderator opened the meeting at 7:00 p.m. and welcomed all present. Mr. Mead advised all present of the procedures used during Town Meeting and named David Robbins, 92 George Hill Road, as Deputy Moderator.

Town Clerk, Maureen Clark read the return of the warrant.

ARTICLE 1. Upon motion of Susan Mills, 78 Brigham Hill Road it was voted to transfer from Free Cash the sum of One Hundred Seventy Dollars and Eighty-one Cents (\$170.81) to Account #800-6122-5721 for the following bill of prior year:

Conservation Commission	Koopman Lumber	\$170.81
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The Moderator declared the motion carried by the required nine-tenths vote.

ARTICLE 2. Upon motion of Christopher LeMay, 29 ½ Deernolm Street, it was voted to transfer from Free Cash, the sum of Two Thousand One Hundred Fifty-two Dollars and Twenty-eight Cents (\$2,152.28) to Account #1-145-5-5812 to reimburse the State Board of Retirement for benefits paid to Alden B. Bull, Sr. for FY2003.

The Moderator declared the motion carried.

ARTICLE 3. Upon motion of Peter Adams, 100 Brigham Hill Road, it was voted to transfer from Free Cash the sum of Five Thousand Dollars (\$5,000) to Account #1-195-5171 Medicare/FICA.

The Moderator declared the motion carried.

ARTICLE 4. Upon motion of Brook Padgett, 23 North Street, it was voted to transfer from Free Cash the sum of Eighty-seven Thousand Dollars (\$87,000) to Account #1-195-5173 Group Health Insurance.

The Moderator declared the motion carried.

ARTICLE 5. Upon motion of Craig Dauphinais, 5 Bruce Street, it was voted to transfer from the Stabilization Funds the sum of Seventeen Thousand Two Hundred Seventy-eight Dollars (\$17,278) to Account #1-800-6122-5923 for payment of the Town's share of the Blackstone Valley Vocational Regional School District's FY04 interest expenses for its Capital Expansion Project.

The Moderator declared the motion carried by the required two-thirds vote.

ARTICLE 6. Upon motion of Susan Mills, it was voted to transfer from Free Cash, the sum of Thirty-five Thousand Dollars (\$35,000) to Account 1-151-2-5301 and the sum of Fifty Five Thousand Dollars (\$55,000) to Account 1-151-2-5302 for FY04 legal expenses.

The Moderator declared the motion carried.

ARTICLE 7. Upon motion of Christopher LeMay, it was voted to transfer from Free Cash the sum of Ten Thousand Dollars (\$10,000) to Account 1-423-2-5530 “Snow and Ice Control”.

The Moderator declared the motion carried.

ARTICLE 8. Upon motion of Peter Adams, it was voted to transfer from Free Cash the sum of Eight Thousand One Hundred Dollars (\$8,100) to Account 1-424-2-5210 Street Lights.

The Moderator declared the motion carried.

ARTICLE 9. Upon motion of Mark Benoit, 9 Hollywood Drive it was voted to transfer from Free Cash sum of Nine Thousand Four Hundred Eighty-six Dollars (\$9,486) to Account 1-210-2-5584 Police Officers Equipment.

The Moderator declared the motion carried.

ARTICLE 10. Upon motion of Jennifer O’Neil, 14 Milford Road, it was voted to transfer from Free Cash the sum of Eleven Thousand Seventy-one Dollars (\$11,071) into Account #1-141-4-5880 for Assessors’ Department server upgrade.

The Moderator declared the motion carried.

ARTICLE 11. Upon motion of Brook Padgett it was voted to pass over this article.

The Moderator declared the motion carried.

ARTICLE 12. Upon motion of Craig Dauphinais it was voted to transfer from Free Cash the sum of Fifteen Thousand Dollars (\$15,000) to Account #1-122-2-5255 for engineering services for the Municipal/School Facilities Committee.

The Moderator declared the motion carried.

ARTICLE 13. Upon motion of Sue Mills it was voted to transfer from Free Cash the sum of Twenty-five Thousand Dollars (\$25,000), to Account 1-195-5744 Unemployment Insurance.

The Moderator declared the motion carried.

ARTICLE 14. The Moderator ruled Article 14 out of order.

ARTICLE 15. Upon motion of Peter Adams it was voted to transfer the sum of Twenty Thousand Dollars (\$20,000) from Account #1-800-6420-5959 “Drainage Inventory” to Account #1-800-6420-5864 “Long Range Drainage.

The Moderator declared the motion carried.

ARTICLE 16. Upon motion of Brook Padgett it was voted to transfer the sum of Five Thousand Dollars (\$5,000) from Account #1-800-6420-5947 “Drainage Inventory” to Account #1-800-6420-5946 “NPDES Phase II Education”.

The Moderator declared the motion carried.

ARTICLE 17. Upon motion of Craig Dauphinais it was voted to transfer Forty-Six Thousand Fifty Dollars (\$46,050) from Account #1-800-6491-5971 “Follette Street Assessment” to Account #1-800-6122-5976 “Development Account.

The Moderator declared the motion carried.

ARTICLE 18. Upon motion of Michael Gauthier, 17 Main Street it was voted to transfer from Free Cash the sum of Thirty Thousand Dollars (\$30,000) to Account #1-800-6220-5980 for the purposes of repairing/refurbishing the engine and drive train of Tanker One Grafton Fire Department.

The Moderator declared the motion carried.

ARTICLE 19. Upon motion of Daniel Kallin, 20 South Street, it was voted to amend Article 25 General Wetlands Protection By-Law as follows:

Delete in its entirety:

Section 4: Application for Permits and Requests for Determination.

and insert a new Section 4 as follows:

Section 4: Applications and Fees

Written application shall be filed with the Conservation Commission to perform activities affecting resource areas protected by this bylaw. The permit application shall include such information and plans as are deemed necessary by the Commission to describe proposed activities and their effects on the resource areas protected by this bylaw. No activities shall commence without receiving and complying with a permit issued pursuant to this bylaw.

The Commission in an appropriate case may accept as the application and plans under this bylaw any application and plans filed under the Wetlands Protection Act (G.L. Ch. 131 s40) and Regulations (310 CMR 10.00).

Any person desiring to know whether or not a proposed activity or an area is subject to this bylaw may in writing request a determination from the Commission. Such a Request for Determination (RFD) shall include information and plans as are deemed necessary by the Commission.

At the time of an application, the applicant shall pay a filing fee specified in Regulations of the Commission. The fee is in addition to that required by the Wetlands Protection Act and Regulations.

Such filing fees shall be deposited in a municipal revolving fund established pursuant to G.L. Ch. 44 s53E1/2 for deposit and for uses set out in the vote establishing the fund. This account shall be kept separate from the account established for filing fees paid under the State Wetlands Protection Act.

The Commission may waive the filing fee and costs and expenses for a permit or other application or RFD filed by a government agency and shall waive them or a request for determination filed by a person having no financial connection with the property which is the subject of the request.

The Moderator declared the motion carried.

Motion was made to adjourn at 7:25 p.m.

The Moderator declared the motion carried.

A true copy,

Attest:

Maureen A. Clark, Town Clerk  
Grafton, MA