

Special Town Meeting
Minutes
Aug. 25, 2009

The Moderator was absent, so the Town Clerk opened the Meeting at the William E. Norris School at 7:00p.m. The Town Clerk then reconvened the meeting to the Town Hall on 8 East St. at 7:15p.m. There was a quorum of 60 register voters. The Selectmen then nominated Robert Floyd from the floor to be Moderator for the remainder of the business meeting.

Under Article 1 it was moved and seconded that the Town vote to accept M.G.L. c. 64L, §2 (a) authorizing the imposition of a local excise in the statutory amount of .75% on the sale of restaurant meals originating within the town.

Motion fails yes 22 no 34

Under Article 2 it was moved and seconded to pass over the Article.

Motion unanimous

Under Article 3 it was moved and seconded to pass over the Article.

Motion passes majority

Under Article 4 it was moved and seconded to pass over the Article.

Motion passes majority

Under Article 5 it was moved and seconded that the Town vote to authorize the Park Commission and/or the Board of Selectmen to file, on behalf of the Town of Southampton, any and all applications for grants and/or reimbursements from the Commonwealth of Massachusetts deemed necessary under the PARC Act (Chapter 933 Acts of 1977, as amended) and/or others in any way connected to the purpose of constructing a public park and playground to be known as Labrie Field on Strong Road in Southampton Consisting of 19.384 acres, more or less, as shown on a plan entitled "Plan of Land in Southampton made by Heritage Surveys dated 08/04/2008.

Motion passes unanimously

Under Article 6 it was moved and seconded that the Town will vote to charge for each written demand issued the collector a fee of \$15.00 to be added and collected as part of the tax, as authorized by Massachusetts General Laws, Chapter 60, Section 15, effective as of September 1, 2009.

An amendment was made and seconded to add the words by the Tax
Amendment Passes unanimously

Article as amended Reads as follows:

It was moved and seconded that the Town will vote to charge for each written demand issued by the Tax Collector a fee of \$15.00 to be added and collected as part of the tax, as authorized by Massachusetts General Laws, Chapter 60, Section 15, effective as of September 1, 2009.

Motion passes unanimously

A motion made and seconded to dissolved the meeting at 7:50p.m.

A true copy of the warrant, return of warrant, and minutes of the meeting.

Attest:

Eileen Couture, Clerk
Town of Southampton