

Special Town Meeting
Minutes
Jan 12, 2010

The Moderator Edward Batchelder opened the meeting at the William E. Norris School at 7:00p.m. With a quorum of 58 were present. The pledge of allegiance was said. Ruth Bernier and Kristine Canton were the Checkers. The first order of business was as follows:

Under Article 1 it was moved and seconded that the Town vote to transfer the sum of \$28,015.00 from the Community Preservation Surcharges-Undesignated Account to each of the following Community Preservation Funds: Open Space, Historical Preservation, and Community Housing, for a total amount of \$84,045.00.

Motion passes unanimously

Under Article 2 it was moved and seconded that the Town vote to transfer the sum of \$227,000.00 from the Community preservation Surcharges-Undesignated Account to the Board of Selectmen for the purpose of funding a portion of the construction phase of the Larrabee School Adaptive Reuse, an historic preservation project.

Motion passes unanimously

Under Article 3 it was moved and seconded that the Town vote to transfer the sum of \$35,000.00 from the Community Preservation Surcharges-Undesignated Account to the CPA-Helen Drive Park Account to be used by the Parks Commission to continue development of a small park at Helen Drive/Pomeroy Meadow Extension.

Motion passes unanimously

Under Article 4 it was moved and seconded that the Town vote to transfer the sum of \$2,500.00 from the Community Preservation Surcharges-Open Space Account to be used by the Conservation Commission for the fabrication and installation of signs for Manhan Meadows and Sczcypta Conservation Farm.

Motion passes unanimously

Under Article 5 it was moved and seconded that the Town vote to transfer the sum \$2,000.00 from the Community Preservation Surcharges-Open Space Account to be used by the Conservation Commission for the fabrication and installation of trail signs and a gate at Wolf Hill Sanctuary.

Motion passes unanimously

Under Article 6 it was moved and seconded that the Town vote to transfer the sum of \$1,500.00 from the Community Preservation Surcharges-Open Space Account to be used by the Conservation Commission to hire a consultant to develop baseline documents and associated maps for Wolf Hill Sanctuary.

Motion passes unanimously

Under Article 7 it was moved and seconded that the Town vote to transfer the sum of \$1,000.00 from the Community Preservation Surcharges-Open Space Account to be used by the Conservation Commission to hire a consultant to survey property known as Sczcypta Conservation Farm and develop guide maps for public distribution.

Motion passes unanimously

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

Attest:

Eileen Couture, Clerk
Town of Southampton