

Special Town Meeting

March 3, 2009

The moderator, Edward Batchelder opened the meeting at 7:05p.m. with a quorum of 57 register voters. Read the warrant, and the return of the warrant. The moderator opened the business with the Allegiance to the flag.

Under Article 1 it was moved and seconded that the Town will vote to accept a verbal report from the Building Reuse Committee in regards to the Larrabee Building Adaptive Reuse Project.

Motion passes unanimously

Under Article 2 it was moved and seconded that the Town will vote to transfer the sum of \$4,650.00 from the Community Preservation Surcharges-Undesignated Account to provide 50% matching funds to the Conservation Commission to hire a consultant to develop a design plan for improvements to the Manhan Meadows Sanctuary.

Motion passes unanimously

Under Article 3 it was moved and seconded that the Town will vote to transfer the sum of \$75,000.00 from the Community Preservation Surcharges-Undesignated Account to be used by the Board of Selectmen to hire an architect to proceed with permitting and design of ball fields on Strong Road.

Amendment was moved and seconded to add the words up to \$75,000.00.

Amendment passes unanimously

Under Article 3 as amended that the Town will vote to transfer the sum up to \$75,000.00 from the Community Preservation Surcharges-Undesignated Account to be used by the Board of Selectmen to hire an architect to proceed with permitting and design of ball fields on Strong Road.

Article as amended passes unanimously

Under Article 4 it was moved and seconded to see if the Town will vote to transfer the sum of \$1,500.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Board of Assessors for the inventory and preservation of maps and land records held by the Board of Assessors.

Motion passes unanimously

Under Article 5 it was moved and seconded that the Town will vote to transfer the sum of \$3,000.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Historical Commission to hire a consultant to complete the inventory of Southampton historic properties.

Motion passes unanimously

Under Article 6 it was moved and seconded that the Town vote to transfer the sum of \$900.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Historical Society for the purchase of material to preserve artifacts held by the Society.

Motion passes unanimously

Under Article 7 it was moved and seconded that the Town vote to transfer the sum of \$18,000.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Veterans' Grave Officer for the purchase a bronze plaque to memorialize the Civil War veterans and a bronze plaque to memorialize the revolutionary War veterans.

Motion passes unanimously

Under Article 8 it was moved and seconded that the Town vote to transfer the sum of \$2,200.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Southampton Town Clerk for materials and staff time to continue the preservation of maps and records held by the Town.

Motion passes unanimously

Under Article 9 it was moved and seconded that the Town vote to transfer the sum of \$1,680.00 from the Community Preservation Surcharges-Historic Preservation Account to be used by the Library Trustees to fund the completion of the preservation of historical documents held by the Edwards Public library

Motion passes unanimously

A motion was moved and seconded to dissolve the meeting.

Motion passes unanimously

Adjourned at 7:28p.m.

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

Attest:

Eileen Couture, Clerk

Town of Southampton