

PROCEEDINGS AT THE SPECIAL TOWN MEETING – SEPTEMBER 28, 2015

According to legal notice the voters of the Town of Berlin met at the Berlin Memorial School on Monday September 28, 2015, at 7:30 PM. Assistants were Madeline P. McTague, James H. Wheeler, Richard S. Wheeler as checkers and Police Chief Thomas Galvin and Officer David Centeno. Cable television coverage was provided by Roger Bradley, Jr. Joel B. Bard, of Kopelman and Paige, P.C. served as Town Counsel. Barry W. Eager, Moderator, called the meeting to order at 7:03 PM. There were approximately 75 voters present. The Moderator waived the reading of the articles in the warrant. The Town Clerk then read the call of the meeting and the Constable's return.

Article 1. Voted to appropriate the sum of \$75,000.00 from the Stabilization fund, to repair or replace one boiler at the Berlin Memorial School, said sum to be expended by the School Committee. The Finance Committee recommended this motion. The Moderator declared a 2/3's vote.

Article 2 – Unanimously voted pass over (upgrade electrical service at the Transfer Station to support an additional compactor – using current department funds)

Article 3 – Unanimously voted to transfer \$5,000 from Article 29 of the May 4, 2015 Annual Town Meeting warrant for initial outfitting, equipment and start-up expenses for the COA Berlin Rides bus program, said sum to be expended by the Board of Selectmen. The Finance Committee recommended this motion.

Article 4 – Unanimously voted to amend the Town's acceptance of Massachusetts General Law, Chapter 59, Section 5K by adopting the 125 hour maximum limit. (Board of Selectmen)

Article 5 – Unanimously voted to amend the Town's acceptance of Massachusetts General Law, Chapter 59, Section 5N by adopting the 125 hour maximum limit. (Board of Selectmen)

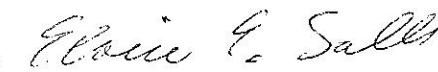
Unanimously voted to dissolve the meeting at 7:28 PM. Ninety-four (94) voters took part in this meeting.

Barry W. Eager
MODERATOR

Eloise E. Salls
TOWN CLERK

A true copy.

Attest:



Town Clerk of Berlin