

SPECIAL TOWN MEETING
JUNE 17, 2015

FRANKLIN SS

I, Barbara Hancock, duly appointed and qualified Clerk of the Town of Deerfield, hereby certify that the following votes were taken at the Special Town Meeting held on Wednesday, June 17, 2015 in the Deerfield Municipal Offices on 8 Conway Street in the Village of South Deerfield.

The meeting convened at 7:00 p.m.

Voted that the reading of all articles be waived and that prior to the reading of a motion under the article, the Moderator briefly summarize the content of the article to be considered and further that the unless objection is raised the reading of detailed motions be waived where the article as printed can, in the opinion of the Moderator, be incorporated by reference in any motion presented.

The vote carried, so declared the Moderator

Voted that the following people be allowed to address the audience during the Town Meeting: Adam Costa, Town Counsel ,Brenda Hill, Town Accountant, Kayce Warren, Town Administrator.

The vote carried, so declared the Moderator

ARTICLE 1

Voted to authorize the Board of Selectmen to enter into a five (5)- year contract with the Massachusetts Department of Environmental Protection and Waste Management Recycle America, LLC for recycling services at the Springfield Materials Recycling Facility or pass any vote or votes relative thereto.

The vote carried, so declared the Moderator

ARTICLE 2

Voted to take from free cash \$79,295.31 for the Snow and Ice Removal Account.

The vote carried, so declared the Moderator

ARTICLE 3

Voted to raise and appropriate, \$1,129,733 to fund the South County Emergency Medical Service Enterprise Fund, to meet the town's allocable share of the Fiscal Year 2016 operating and capital costs for the South County Emergency Medical Service as follows:

Revenues

Medical Service Fees	\$380,139.00
Deerfield Assessment	\$387,990.00

Sunderland Assessment	\$235,972.00
Whately Assessment	<u>\$125,632.00</u>
Total Revenues	\$1,129,733.00

FY16 Enterprise Fund Expenses

Salaries & Expenses	\$1,019,033.00
Equipment (Capital Outlay)	<u>\$110,700.00</u>
Total Enterprise Fund Expenses	\$1,129,733.00

Funding for Deerfield's percentage of Salaries and Expenses as follows:

Ambulance Revolving	
\$70,000.00	
Free Cash	<u>\$260,691.68</u>
Total Percentage Salaries & Expenses	\$330,691.68

Funding for Deerfield's percentage of Capital to be taken as follows:

Capital Ambulance Replacement	
\$38,685.00	
Free Cash	<u>\$18,613.11</u>
Total Percentage Capital	\$57,298.11

FY2016 Assessments

Total Expenses		\$1,129,733.00
Less Medical Service Fees		<u>-\$380,138.00</u>
Amounts to be Assessed		\$749,595.00
Deerfield	51.76%	\$387,990.00
Sunderland	31.48%	\$235,973.00
Whately	16.76%	\$125,632.00

The vote carried, so declared the Moderator

ARTICLE 4

Voted to create under M.G.L. c. 44, sec. 53E½ for the fiscal year beginning July 1, 2015, the following revolving fund:

Revolving Fund	Authorized to Spend Fund	Revenue Source	Use of Fund	FY Spending Limit
Public Health and Safety	Board of Selectmen	Donations and other receipts for public health and safety purposes.	Services, activities and expenses related to providing public health and safety services.	\$250,000.00
Total Spending				\$250,000.00

Town Accountant Certification:

“Notwithstanding the provisions of this section, whenever, during the course of any fiscal year, any new revenue source becomes available for the establishment of a revolving fund under this section, such a fund may be established in accordance with this section upon certification by the city auditor, town accountant, or other officer having similar duties, that the revenue source was not used in computing the most recent tax levy.”

The vote carried, so declared the Moderator

ARTICLE 5

Voted to confirm that all votes taken under the Omnibus Budget and financial articles of the Annual Meeting of 2015 and the financial articles contained in this Warrant will be contingent upon receipt of a Cherry Sheet and other state funding which shows sufficient state aid to allow the Town to remain within its levy limit, or pass any vote or votes relative thereto.

The vote carried, so declared the Moderator

ARTICLE 6

The motion did not pass, so declared the Moderator

ARTICLE 7

Voted to authorize the Board of Selectmen to enter into a lease agreement, for the placement of solar facilities on the landfill, parcels known as Map 110, Lots 20 and 21 in the Assessors records as shown on the Map in the Town Clerk’s Office, for a term of up to twenty years on terms it determines is in the best interest of the Town and further to authorize the Board of Selectmen to negotiate and enter into a Net Metering Agreement on terms it determines to be in the best interest of the Town for a term of 20 years for the purchase of energy related to the development of a solar facility on the landfill.

The vote carried, so declared the Moderator

ARTICLE 8

Voted to take from Sewer Reserve, \$10,455.00 for utility requested service changes on the Old Deerfield Wastewater Treatment Plant Solar Photovoltaic Installation Project.

The vote carried, so declared the Moderator

The meeting adjourned at 8:43 p.m.

Attest:

Barbara Hancock, Town Clerk

