

The meeting was called to order at 7:08 p.m., a quorum being present and 69 voters signed in.

The moderator noted that the warrant was duly posted and returned and then dispensed with the formal reading of the warrant and moved to Article 1.

**Article 1:** To see if the Town will vote to authorize the Treasurer, with the approval of the Select Board, to borrow an additional sum of \$355,000, for a number of years as may be determined by the Treasurer and the Select Board to be in the best interests of the Town, to fund the landfill cap repair and to authorize the expenditure of such funds, so long as plans relating to the project have been approved by the Massachusetts Department of Environmental Protection, and provided that this additional borrowing shall be contingent upon passage of a Proposition 2 ½ debt exclusion ballot question, authorizing the Town to raise this additional amount outside limits imposed by Proposition 2 ½, all in accordance with G.L. c. 59, S21C(g).

**Note: 2/3's vote is required.**

**Passed unanimously.**

**Article 2:** To see if the Town will vote to amend Article 17 of the May 21, 2018 Annual Town Meeting, by changing the purpose for the expenditure of \$100,000 from the Capital Stabilization Fund from repair of the Landfill Cap to purchase of a single axle secondary plow/dump truck fully outfitted for the Highway Department, passage of this Article to be contingent upon the approval of Article 1.

A motion was made and seconded to amend this article as follows: To see if the Town will vote to amend Article 17 of the May 21, 2018 Annual Town Meeting, by changing the purpose for the expenditure of \$100,000 from the Capital Stabilization Fund from repair of the Landfill Cap to purchase of a single axle secondary plow/dump truck fully outfitted for the Highway Department, **and, further, to appropriate from the Capital Stabilization Fund an additional \$20,000 for said purchase**, passage of this Article to be contingent upon the approval of Article 1.

**The voters then voted on the article as amended, and it passed unanimously.**

**Article 3:** To see if the Town will vote to amend Article 18 of the May 21, 2018 Annual Town Meeting, by changing the purpose for the expenditure of \$100,000 from the Capital Stabilization Fund from repair of the Landfill Cap to purchase of a single axle secondary plow/dump truck fully outfitted for the Highway Department, passage of this Article to be contingent upon the approval of Articles 1 and 2.

**Passed unanimously.**

**Article 4:** To see if the Town will vote to rescind the vote taken under Article 6 of the May 21, 2018 Annual Town Meeting, authorizing the borrowing of \$250,000 for the purchase of a single axle secondary plow/dump truck fully outfitted for the Highway Department, passage of this Article is to be contingent upon the approval of Articles 2 and 3.

**Passed unanimously.**

**Article 5:** To see if the Town will vote to amend Article 19 of the May 21, 2018 Annual Town Meeting, by increasing the period for which the sum of \$300,000 may be borrowed to fund the landfill cap repair, from Fifteen years to a number of years as may be determined by the Treasurer and the Select Board to be in the best interests of the Town.

**Passed unanimously.**

**Article 6:** To see if the Town will vote to transfer the sum of \$67,604.63 from the Landfill Cap Repair Capital Project Fund to the Capital Stabilization Fund, passage of this Article to be contingent upon the approval of Article 1.

**Passed unanimously.**

**Article 7:** To see if the Town will vote to transfer the sum of \$72,400 from the General Stabilization Fund to the Capital Stabilization Fund and to authorize the expenditure of such funds for the repair of the Landfill Cap, passage of this Article to be contingent upon the approval of Articles 1, 2, 3, 4, 5 and 6.

**Passed unanimously.**

**Article 8:** To see if the Town will vote to transfer the sum of \$40,000 from the General Stabilization Fund to the Capital Stabilization Fund and to authorize the expenditure of such funds on the tarping of the roof and the design of a new roof at New Hingham Regional School.

Discussion: There was some confusion as to why the school roof needs tarping. Ed Sturtevant, Chesterfield - Goshen School Committee chair, spoke to the fact that the school had been hoping to apply for 20 year state grant money to repair the roof, but the state has changed the minimum age of a roof to 25 years in order to be eligible. The tarping needs to be done as soon as possible, as water is now coming into the building. Dawn Scaparotti, chair of the Finance Committee, explained that \$15,000 of the \$40,000 is for tarping, and the remainder is for the new roof design. The cost will be shared with Chesterfield.

**Passed unanimously.**

There being no other business to come before the Town, a motion was made and seconded to adjourn at 8:05 p.m. Passed unanimously.

A true copy of votes taken,

Kristen M. Estelle  
Town Clerk