Commonwealth of Massachusetts Town of Hardwick Warrant for Special Town Meeting June 17, 2017 Hardwick Elementary School

Ryan Witkos, Moderator called this Special Town Meeting to order at 9: 02 am at 76 School House Drive in the Village of Gilbertville and announced the Annual Town Meeting will be reconvened immediately after the business of this Special Town Meeting has been concluded and this meeting is dissolved.

County of Worcester s.s.

To the Town Clerk and Constables, Town of Hardwick

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Hardwick, qualified to vote in town affairs, to meet at the Hardwick Elementary School, 76 Schoolhouse Drive, Gilbertville, Massachusetts on Saturday, June 17th, 2017 at 9:00 A.M., then and there to act on the following articles:

The Moderator read the call of the beginning and the ending of this warrant and declared the warrant has been called and posted according to town by-laws.

Motion made and seconded and voted unanimously to dispense with the reading of the articles and to take them up in their order as they appear on the warrant.

Article 1. To see if the Town will vote to transfer a sum of money from available funds in the treasury to meet overdrawn and unprovided for accounts in the current Fiscal Year 2017, pursuant to the requirements of Massachusetts General Laws Chapter 44, section 64; or to take any other action relative thereto.

Sponsor: Board of Selectmen

Motion made, seconded and voted unanimously for the Town to transfer the sum of One Hundred Two Thousand, Two Hundred Eighty Five Dollars and Eighty Eight cents (\$102,285.88) from Free Cash to meet overdrawn and unprovided for accounts in the current Fiscal Year 2017, pursuant to the requirements of Massachusetts General Laws Chapter 44, section 64 as follows:

001.423.5700.0000	Snow & Ice Expense	\$85,218.42
001.543.5770.0000	Veterans Benefits	<u>\$17,067.46</u>
	TOTAL	\$102,285.88 FCA.

Article 2. To see if the Town will vote to transfer a sum of money from Fiscal Year 2017 Sewer Retained Earnings in the Sewer Enterprise Account to meet overdrawn or unprovided for accounts in the current Fiscal Year 2017, or take any other action relative thereto.

Sponsor: Sewer Commissioners

Motion made, seconded and voted unanimously for the Town to transfer the sum of Thirty Thousand, Five Hundred Twenty Five Dollars and Seventy Five Cents (\$30,525.75) from Fiscal Year 2017 Sewer Retained Earnings in the Sewer Enterprise Account to meet overdrawn or unprovided for accounts in the current Fiscal Year 2017 as follows

Transfer from: 600.000.3240.0000	Retained Earnings	\$30,525.75
Transfer to:		
600.000.5110.0000	Sewer Salary	\$18,285.85
600.710.5910.0000	Sewer Interest	\$10,653.35
600.750.5925.0000	Sewer Debt	<u>\$1,586.55</u>
	TOTAL	\$30,525.75 FCA

Motion made, seconded and voted unanimously to dissolve this meeting at 9:05 AM and to reconvene the Annual Town Meeting.

And you are directed to serve this warrant by posting attested copies thereof in each of the Post Offices in said Hardwick, fourteen days at least before the time of said meeting. Hereof and fail not and make due return of this warrant with your doings thereon to the Town Clerk on or before the time of said meeting.

Given under our hands this 22nd day of May 2017.

Kenan P. Young Kelly G. Allen Julie M. Quink

Selectmen of Hardwick

This is a true copy attest: Eric Vollheim, Constable. Date: May 23, 2017

This day I have posted attested copies as directed. Eric Vollheim, Constable. Date: May 23, 2017.

NO QUORUM REQUIRED BY TOWN BY-LAW. 86 VOTERS IN ATTENDNACE. 13 NON REGISTERED PERSONS IN ATTENDANCE.

RESPECTFULLY SUBMITTED,

PAULA L. ROBERTS, CMMC TOWN CLERK TOWN OF HARDWICK