

SPECIAL TOWN MEETING – April 4, 2018

<u>WARRANT ARTICLE NUMBER & DESCRIPTION</u>	<u>ACTION TAKEN</u>	<u>ATTY. GENERAL APPROVAL</u>
1. Intermunicipal Agreement With the Town of North Reading For Potable Water Service	Approved	N/A

SPECIAL TOWN MEETING WARRANT – April 4, 2018

Agreeably to a warrant signed by the Selectmen, on March 5, 2018, notifying and warning the Inhabitants of said Town who are qualified to vote in the Town Affairs to meet and assemble in the J. Everett Collins Center Auditorium at Andover High School, Shawsheen Road, in said Andover, on

Wednesday, the Fourth Day of April, 2018

at seven o'clock P.M. to act upon the following articles:

Pursuant to the foregoing Warrant, I, the subscriber, one of the Constables of the Town of Andover, have notified the Inhabitants of said Town to meet at the time and place and for the purposes stated in said Warrant, by posting a true and attested copy of the same on the Town Hall, on each schoolhouse, and in no less than five other public places where bills and notices are usually posted and by publication in the *Eagle Tribune*. Said Warrants have been posted and published fourteen days.

March 12, 2018

Ronald Bertheim, Constable

SPECIAL TOWN MEETING

April 4, 2018

The checklists were used at the entrance and showed Six Hundred and Eight (608) voters were admitted to the meeting.

The meeting was called to order at 7:02 P.M. by Sheila M. Doherty, Moderator.

The Pledge of Allegiance to the Flag was led by Paul J. Salafia, Chair of the Board of Selectmen.

The invocation was given by Rev. Lara Hoke of the Unitarian Universalist Church.

The Moderator called for a moment of silence in memory of the members of the community no longer with us.

Upon majority consent it was VOTED to admit non-voters to the meeting. Thirty Nine (39) non-voters were admitted during the meeting.

The Moderator introduced the members of the Board of Selectmen and Town Administrator from the Town of North Reading who were in attendance.

The Moderator announced various house keeping issues to the meeting members, including turning off cell phones, and that no smoking, food or drink is permitted, except for water.

It was VOTED by a Majority vote to dispense with the return of service and that the Moderator may refer to the warrant articles by number and subject matter.

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The Moderator announced the seating sections, introduced the stage participants and announced that participants must be seated to be counted and they must have their voter stickers visible.

The Moderator introduced the Ombudsman, Christopher Vrontas and informed voters they may go to him for help on procedure, including the procedure for submitting motions to amend.

The Moderator discussed the rules of procedure and the use of the pro and con and point of order microphones.

The Moderator then took up the Warrant.

ARTICLE 1	INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NORTH READING FOR POTABLE WATER SERVICE
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To see if the Town will vote to authorize the Board of Selectmen to enter into an Intermunicipal Agreement with the Town of North Reading for potable water for a term of up to 99 years on such terms and conditions that the Board determines are in the best interests of the Town; and further to see if the Town will authorize the Board of Selectmen to take any and all action necessary to effectuate such agreement including, but not limited to, petitioning the General Court for a special act authorizing said agreement, or take any other action relative thereto.

On request of the Town Manager

It was duly moved and seconded to authorize the Board of Selectmen to enter into an Intermunicipal Agreement with the Town of North Reading for potable water for a term of up to 99 years on such terms and conditions that the Board determines are in the best interests of the Town; and further to authorize the Board of Selectmen to take any and all action necessary to effectuate such agreement including, but not limited to, petitioning the General Court for a special act authorizing said agreement.

Following the presentation from the Town Manager and the recommendations from the Board of Selectmen and the Finance Committee the Moderator took a vote of the meeting members to limit speakers to three minutes at the discretion of the Moderator. The vote passed by a Majority vote.

There followed approximately thirty five minutes of debate which ended when a motion to call the question was approved by the meeting.

VOTE: a simple majority vote required for passage, the Moderator declared the Motion PASSED on a standing count of 457 YES to 116 NO.

Finance Committee Report: Approval
Board of Selectmen Report: Approval

On motion of Town Counsel, Thomas J. Urbelis, duly made and seconded, it was voted by a Majority vote to dissolve the Special Town Meeting at 8:31 P.M.

A true record

A T T E S T

Lawrence J. Murphy
Town Clerk