

TOWN OF HOLDEN SPECIAL TOWN MEETING – OCTOBER 5, 2009

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PROCEEDINGS

The meeting was called to order and declared open by the Moderator, George A. Balko III, at 7:10 p.m. at Wachusett Regional High School. The salute to the flag followed. There were 215 registered voters present. Ten persons without voting privileges were present. The Moderator waived the reading of the warrant.

ARTICLE 1. To choose a Moderator for said Meeting. No action being necessary, the Article was **passed over**.

ARTICLE 2. A motion was made by Alan Berg that no action be taken under this Article (environmental site assessments and other public water source analyses at various locations on or near Princeton Street, Jefferson, MA 01522 including the former site of the Electronic Controls Corporation (ECC) at 156 Princeton Street, Jefferson, MA (Assessors' Map 87, Parcel 26).

A motion was made by David White to amend the main motion as follows: "That the Town appropriate the sum of \$150,000.00 for the purpose of conducting environmental site assessments and other public water source analyses at various locations on or near Princeton Street, Jefferson, MA 01522 including the former site of the Electronic Controls Corporation (ECC), 156 Princeton Street, Jefferson, MA (Assessors' Map 87, Parcel 26) and to raise said sum by transferring \$150,000.00 from the Water-Sewer Stabilization Fund."

The amendment failed by a majority vote. There was an appeal of the decision of the chair, which appeal was defeated by a standing count of 86 Yes and 97 No.

The main motion to take no action passed by a majority vote.

ARTICLE 3. A motion was made by Joseph Sullivan that the Town authorize the filing of special legislation with the Massachusetts General Court relative to recall elections in the Town of Holden, such legislation to be in the form of the act entitled "AN ACT RELATIVE TO RECALL ELECTIONS IN THE TOWN OF HOLDEN" set forth in the Citizen Petition filed with the Town Clerk's Office on August 24, 2009, which citizen petition requested that the subject matter of the Article to which this motion relates be placed as a "Warrant Article on the next available Town Meeting Warrant," copies of which petition, bearing the date stamp of the Town Clerk's office, were made available for distribution to the attendees at this meeting as they entered the auditorium.

A motion was made by Kimberly Ferguson to take no action. **By a standing count of 110 Yes and 75 No, the motion to take no action carried.**

Voted to adjourn the meeting at 8:05 p.m.

A true copy.

Attest:

Kathleen M. Peterson, CMC
Town Clerk