



SPECIAL TOWN MEETING MINUTES

Monday, October 16, 2023

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A True Copy Attest:

Jeanne M. Hudson

Jeanne M. Hudson, Town Clerk

At 7:07PM on Monday, October 16, 2023 a Special Town Meeting was held at the Wachusett Regional High School Auditorium at 1401 Main Street in the Town of Holden. Holden Town Bylaws Article 1, Section 5 which states *one percent of the registered voters of the Town shall constitute a quorum*. As of October 6th, the last day to register as a voter there were 15,319 registered voters requiring 153 voters to be in attendance. At 7:07PM, there were two hundred and nineteen (219) registered Holden voters who attended and an additional eight (8) guests.

All non-voters or non-residents of the Town were asked to be recognized by the Moderator:

Jeanne M. Hudson, Town Clerk
Liz Hendrickson, Assistant Town Clerk
Lori Rose, Town Accountant
Brian Faulk, Town Counsel
Russ Hall, Fire Chief
John Woodsmall, DPW Director
Rosemary Scully, Principal Assessor
Zane Salameh

Holden Police Officers:

John Santimore
Todd Ventres
Ives Fisher

The following Election Workers checked in voters for the ATM:

Connie Hamilton	Amy-Laing Bobkowski
Eileen Rafferty	Suzanne Lucia

ARTICLE 1 –DAWSON ELEMENTARY SCHOOL - MODULAR CLASSROOMS

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds in the hands of the Treasurer a sum of money for the design, planning, and installation of modular classroom units at the Dawson Elementary School, including any ancillary costs related thereto, or act or do anything relative thereto.

MOTION MADE: Donna Wallace, Finance Committee

The Finance Committee recommends and I move that the Town vote to transfer from the General Stabilization Fund and appropriate the sum of THREE HUNDRED, SIXTY-ONE THOUSAND (\$361,000) DOLLARS for the design, planning, lease and installation of modular classroom units at the Dawson Elementary School, including any ancillary cost related thereto.

MOTION SECONDED

2/3rds VOTE REQUIRED

MOTION PASSED BY A 2/3RDS VOTE AS DECLARED BY THE MODERATOR

MOTION MADE BY SELECTMEN ANTHONY RENZONI TO ADJOURN THE SPECIAL TOWN MEETING

MOTION SECONDED

MOTION PASSED UNANIMOUSLY AS DECLARED BY THE MODERATOR

TOWN MEETING CONCLUDED AT 7:20PM