

**SPECIAL TOWN MEETING NOVEMBER 27, 2017**

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**PROCEEDINGS**

The meeting was called to order and declared open by the Moderator, George A. Balko III, at 7:07 p.m. at Wachusett Regional High School. The salute to the flag followed. There were 155 registered voters present. Seven persons without voting privileges were present.

ARTICLE 1. On motion made by Paul Challenger it was **passed by a 2/3<sup>rd</sup> voice vote** that the Town, in accordance with the approval of the Town's Infrastructure Investment Fund Board, vote to transfer the sum of \$1,347,654 from the Infrastructure Investment Fund to pay for site preparation and schematic planning for the redevelopment of 18 Industrial Drive, including but not limited to removal of hazardous materials and demolition of existing structures, design and architecture consulting fees, and Owner's Project Manager fees.

**2/3rds VOTE REQUIRED**

ARTICLE 2. On motion made by David White it was **passed by a 2/3<sup>rd</sup> voice vote** that the Town transfer the sum of \$350,000 from the Town's general stabilization fund to pay for site preparation and schematic planning for the redevelopment of 18 Industrial Drive, including but not limited to removal of hazardous materials and demolition of existing structures, design and architecture consulting fees, and Owner's Project Manager fees.

**2/3rds VOTE REQUIRED**

ARTICLE 3. a) On motion made by Robert Lavigne it was **unanimously voted** that the Town accept as a public way,

Candlewood Drive from Station 0+00 to Station 9+67.76 for a distance of approximately 967.76 feet along the centerline, as shown on a plan of land entitled, "Street Acceptance Plan Located on Stoney Brook Estates," prepared by New England Environmental Design, LLC., dated March 23, 2016, on file in the Office of the Town Clerk, said street having been laid out by the Selectmen.

b) On motion made by Geraldine Herlihy it was **unanimously voted** to accept as a public way,

Colleens Way from Station 0+25 to Station 4+07.86 for a distance of approximately 382.86 feet along the centerline, as shown on a plan of land entitled, "Street Acceptance Plan Located on Stoney Brook Estates," prepared by New England Environmental Design, LLC., dated March 23, 2016, on file in the Office of the Town Clerk, said street having been laid out by the Selectmen.

c) On motion made by Anthony Renzoni it was **unanimously voted** that the Town accept as a public way,

Joel Scott Drive from Station 8+01.24 to Station 42+53.12 for a distance of approximately 3,451.88 feet along the centerline, as shown on a plan of land entitled, "Street Acceptance Plan Located on Stoney Brook Estates," prepared by New England Environmental Design, LLC., dated March 23, 2016, on file in the Office of the Town Clerk, said street having been laid out by the Selectmen.

d) On motion made by Jeremy Kurtz it was **unanimously voted** that the Town accept as a public way,

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Teresa Drive from Station 0+00 to Station 14+74.95 for a distance of approximately 1,474.95 feet along the centerline, as shown on a plan of land entitled, "Street Acceptance Plan Located on Stoney Brook Estates," prepared by New England Environmental Design, LLC., dated March 23, 2016, on file in the Office of the Town Clerk, said street having been laid out by the Selectmen.

e) On motion by Timothy Ethier it was **unanimously voted** that the Town accept as a public way,

Preservation Lane from Station 0+00 to Station 1+80 for a distance of approximately 180 feet along the centerline, as shown on a plan of land entitled, "Wagner Meadows Road Acceptance Plan in Holden, Mass., prepared for Casa Builders and Development Corp., prepared by David E. Ross Associates, Inc. dated April 2016, on file in the Office of the Town Clerk, said street having been laid out by the Selectmen; and Preservation Lane from Station 0.21.02 to Station 13+65.51 for a distance of approximately 1,344.49 feet along the centerline, as shown on a plan of land entitled "Bullard Estates in Holden Massachusetts Street Acceptance Plan," prepared for Casa Investors, prepared by New England Engineering, dated April 3, 2017, on file in the Office of the Town Clerk, said street having been laid out by the Selectmen.

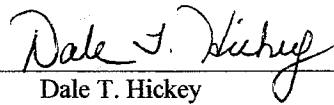
ARTICLE 4. On motion by Roy Fraser (the petitioner) it was requested that **no action** be taken under this article

ARTICLE 5. On motion by Alan Berg it was requested that **no action** be taken under this Article.

Voted to adjourn the meeting at 7:29 p.m.

A true copy.

Attest:

  
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Dale T. Hickey  
Town Clerk