

# SPECIAL TOWN MEETING MINUTES

May 2, 2016

The Town Meeting was called to order at 7:00 p.m. with 107 registered voters present, meeting the 5% quorum requirement of 28 registered voters.

The meeting acted on the following business:

## Motion Under Article 1:

That the Town appropriate from "Free Cash" the amount of \$3,000 to provide technical, legal, and consulting services to advise and assist the Town with environmental, health, permitting, design, planning, and/or construction issues as may result from the so called, "Northeast Energy Direct Project", and the associated Town of Montague intervention at the DPU.

**NOTE: Amendment FAILED** by voice vote to eliminate the words "technical, legal, and consulting services to advise and assist the Town with environmental, health, permitting, design, planning, and/or construction issues as may result from the so called, "Northeast Energy Direct Project", and the associated"

**ARTICLE 1** was **APPROVED** by voice vote. The Moderator declared the vote "nearly unanimous".

## Motion under Article 2:

That the Town appropriate \$20,000 for Broadband Enterprise Fund capital outlay, the amount to be raised from certified available retained earnings (Broadband Free Cash).

**ARTICLE 2** was **APPROVED** by voice vote. The Moderator declared the vote "nearly unanimous".

The meeting was dissolved at 7:29 p.m. A true copy of the record.

Rosa Fratangelo  
Town Clerk

Respectfully submitted,  
Ed Lemon, Webmaster