

## ANNUAL TOWN MEETING MINUTES December 11<sup>th</sup>, 2023

The Special Town Meeting opened at 7:05 p.m. having met the quorum requirement of 32 registered voters. 44 registered voters were present at the meeting.

**ARTICLE 1: VOTED unanimously** to transfer from stabilization \$68,000 (sixty-eight thousand dollars) to fund the new hybrid police cruiser.

**ARTICLE 2: VOTED unanimously** to rescind the Special Town Meeting vote of December 12 2022 in Article 7 to borrow \$70,000 for a police cruiser.

**ARTICLE 3: VOTED unanimously** to rescind the vote of May 1 2023 Article 18 to transfer \$31,102 to reduce the levy.

**ARTICLE 4: VOTED unanimously** to appropriate former grant proceeds in the amount \$19,426 to the Stabilization Fund.

**ARTICLE 5: VOTED unanimously** to appropriate certified free cash in the amount of \$138,578 to the Stabilization Fund.

**ARTICLE 6: VOTED** to borrow \$80,000 for the acquisition of a hybrid or Electric vehicle for use as a "7D" certified vehicle for transporting Warwick District students.

**ARTICLE 7: PASSED OVER** Shall the Town authorize the Warwick School Committee and Selectboard to enter into a five-year lease for an upfitted 7D vehicle to transport WCS students.?

**ARTICLE 8: VOTED unanimously** to authorize the Selectboard, pursuant to a bid process, to enter into a five-year contract for Warwick District School pupil bussing.

**ARTICLE 9: VOTED unanimously** to discontinue and abandon Paul Road as a statutory private way, privately maintained.

**ARTICLE 10: VOTED unanimously** to authorize payment of the following listed prior year bills from respective current year accounts or funds as identified below.

Fire Department	Sandri	\$673.48	propane	FD Expense
Selectboard	Precision Ctrls	\$2,946.50	pump rebld	WCS Improvement
Board of Health	Lab	\$200	beach	BoH Expense

**ARTICLE 11: VOTED unanimously** to apply the national grid energy rebates received for completing grant funded Green Communities energy saving measures to the grant funded project's expenditures.

**ARTICLE 12: VOTED unanimously to** establish a Bridge Grant fund for police training and equipment thereby making the revenue expendable by the PD without further appropriation.

**ARTICLE 13: VOTED unanimously to** increase the amount named by vote at the May 1 2023 Annual Town Meeting Article 6 from a \$5000 earnings cap for the fiscal year, to \$7,500.

The meeting was dissolved at 7:48 p.m.

A true record of the meeting. Attest:



John Paganetti  
Town Clerk

