

**PROCEEDINGS  
SPECIAL TOWN MEETING  
July 17, 2017**

**On July 17, 2017, Town Clerk, Kevin Poirier, opened the Special Town Meeting at 7:01 pm by announcing , “with 68 RTM members present, we have a quorum.”**

Town moderator , Deborah Kohl, led the membership in the Pledge of Allegiance to our Flag.

She then called for a moment of silence for the Men and Women service in our Armed Forces.

**Town moderator, Deborah Kohl, read the warrant**

**NORTH ATTLEBOROUGH WARRANT  
FOR THE REPRESENTATIVE SPECIAL TOWN MEETING**

**Monday July 17, 2017**

**THE COMMONWEALTH OF MASSACHUSETTS**

**Bristol, ss.**

**To either Constables of the Town of North Attleborough:**

**GREETINGS:**

**In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the legal voters of the Town of North Attleborough to meet at the North Attleborough Middle School Cafetorium, in said North Attleborough on:**

**Monday the 17th of July 2017, A.D.**

**At 7:00 P.M., then and there to act upon the following articles to wit:**

And you are hereby directed to serve this warrant by posting up attested copies thereof at the Richards Memorial Library, and Town Hall at least twenty-one days before the time of said meeting. Hereof, fail not, and make due return of this warrant with your doings thereon to the Town Clerk on or before the time of said meeting.

Given our hands and seal of the town of North Attleborough on this June 8, 2017.

**NORTH ATTLEBOROUGH BOARD OF SELECTMEN**

Michael Lennox, Chairman  
Keith Lapointe, Vice-Chairman  
John C. Rhyno  
Paul Belham  
Patrick Reynolds

**Moderator read the return:**

**BRISTOL, ss.**

Persuant to this within warrant, I have notified the inhabitants of the Town of North Attleborough within described, to meet at the time and place for the purpose within mentioned by posting an attested copy of this warrant in Town Hall Lobby, Richards Memorial Library and Town Website twenty-one (21) days before the time of said meeting.

Chief John J. Reilly, Constable  
Town of North Attleborough

Robert Nerz (P7) made a motion as follows:

*I move that the Town Meeting Adopt the Bourne Amendment: That any motion to increase the amount of money recommended for and article must specify where the additional monies will come from.*

Motion seconded

**Motion carried.**

Robert Nerz (P7) made a motion as follows:

*I move that the Town Meeting adopt the procedural rule: That the count of a super majority vote, when declared obvious by the Moderator, shall not be taken unless requested by seven or more RTM members.*

Motion seconded.

**Motion carried.**

#### **ARTICLE 1 – ROOSEVELT AVENUE SCHOOL ROOF REPAIR**

#### **SCHOOL DEPARTMENT**

To see if the town will vote to appropriate \$170,000.00, or any other sum, for repairs to the roof at the Roosevelt Avenue School including design, engineering, construction, installation and any other incidental costs related thereto. Said sum to be appropriated by a transfer of available funds, taxation, borrowing or otherwise. Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION:** Passage of this article will allow for the design, the engineering, structural repairs and construction needed to repair the Roosevelt Avenue Elementary School roof. It is imperative this roof repair be completed as soon as possible.

#### **FINANCE COMMITTEE VOTE: 6-0**

#### **2/3 MAJORITY ROLL CALL VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That \$170,000 is appropriated to pay costs of repairs to the roof at the Roosevelt Avenue School, including design, engineering, construction, installation, and any other incidental costs related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, s. 7(1), or any other enabling authority, and to issue bonds or notes of the Town therefor; and that the requested sum of \$170,000 be expended for project costs by the School Committee, or the Municipal Building Committee if applicable; and that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount

**FINANCE COMMITTEE REASON:** The Committee agrees that this repair is necessary and should be completed as soon as possible.

**By unanimous vote the RTM members approved the Finance committee's recommendation**

**By a majority vote the RTM members approved a motion to adjourn Sine Die at 7:08pm on July 17, 2017.**