

**SPECIAL TOWN MEETING
MARCH 7, 2016**

Representative Town Meeting Appointments:

Prior to the Call to Order of the Special Town Meeting the RTM's of Precinct 2 met to fill a vacancy in their membership in accordance with Section 2-7(B) 1 of the Walpole Town Charter.

Andrew Bacevich of 24 Wycliffe Road was elected to fill the vacancy in Precinct #2.

Town Meeting Runners: The Moderator thanked the two Walpole High School seniors, Erin Pitman and Andrew Wheeler for volunteering their time to run the microphones at tonight's meeting.

The Moderator Appointed the following Tellers: Eric Krauss (P7), Susan Brown (P4), Donna M. Donnellan (P6), Ross Doty (P3), John Vaillancourt (P5), Sean Ford (P4).

RTM Members in Attendance:

P1: D Aikens, S Cavicchi, J Curley, B Hasenjaeger, D Hasenjaeger, J Hasenjaeger, T Hempton, E Hurwitz, M Kelland, J Leith, J McAndrews, J Monahan, R Mulligan, L Pitman, D Smolinsky
P2: R Ardine, A Bacevich, M Breen, T Coyne III, S Cosman, B Gallivan, V Khouri, A Lawson, J Lombardi, T Mello, E Nadeau, J Padell, C Snuffer Jr, J Stanton, J Stanton, A Walsh
P3: C Abate, E Damish, R Doty, J Fasanello, P Fasanello, J Fisher, P Hinton, R Jones, S Masterson, M McGrath, B Mullen, S Murphy, J O'Leary, R O'Leary, A Ragosta, M Ryan, M Smith, M Sullivan, P Wild
P4: R Brown, S Brown, J Burke, W Carroll, J Denneen, M Duffy, S Ford, E Gaffey, S Hendricks, A Kannally, E Lynch III, S Obar, J Robinson Jr, D Salvatore
P5: J Bourn, C Dalton, P Drogan, K Garvin, W Hamilton, E Jackowski, J Mulligan, B Norwell IV, J Pellegrine, E Samargedlis, K Southwood, P Stasiukevicius, J Vaillancourt
P6: W Abbott, T Bowen Jr, T Brown, D Bruce, BJ Burke, D Donnellan, R Donnellan, W Finucane Jr, K Guyette, J Hogan, T McKay, S Rose, P Scott, E Skogseth, C Snuffer III, J Spillane, K Syrek
P7: J Bergen, G Blair, R Buckley, W Buckley Jr, C Caron, D Clark, D Culhane, P Czachorowski, R Damish, E Forsberg, L Hoegler, P Hoegler, E Kraus, M Markatos, R Nottebart, R Pilla, A Tedesco
P8: B Connor, E DiVirgilio Jr, P English, M Gallivan, N Gallivan, M Gioioso, K Gruelich, J Kelliher, C Lane, C Maciejewski, S Maynard, J Moraski, B Muccini, J O'Neil, N O'Neil, V Scena, S Spendly

**SPECIAL TOWN MEETING
TOWN OF WALPOLE COMMONWEALTH OF MASSACHUSETTS
MARCH 7, 2016**

Norfolk, ss.

To Any constable in the Town of Walpole

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Walpole, qualified to vote in elections in town affairs, to meet in the Auditorium of the Eleanor Johnson Middle School in said Walpole on the

***THE FIRST MONDAY OF MARCH BEING THE
SEVENTH DAY OF SAID MONTH, 2016***

at 7:30 p.m. then and there to see if the Town will vote to amend the Bylaws and Zoning Bylaws to said Town and act on the following article:

Moderator Tom Brady called the meeting to order at 7:45 PM in the Auditorium of the Eleanor Johnson Middle School located at 111 Robbins Road. All rules and regulations of a special Town Meeting were fulfilled and a quorum was present. The Assembly pledged allegiance to the flag.

Town Counsel was represented by: **Lauren Goldberg of Kopelman & Paige, P.C.**

Dignitaries present were: **Congressman Steven Lynch**

Town Clerk, Danielle M. Sicard, attested to the proper return of the Warrant in accordance with the Bylaws of the Town of Walpole, Chapter 219, Town Meetings, Article 1. The Selectmen gave notice of the call of the Special Town Meeting by posting true attested copies of the Warrant calling the same in two (2) public posting places in each of the eight (8) precincts on January 20, 2016.

Moderators Ground Rules for how the meeting will proceed

The process for approving a Tax Increment Financing Agreement is set forth in state law and regulations, including G.L. c.23A, G.L. c.40, §59, 402 CMR 2.00 and 760 CMR 22.00. Pursuant to these provisions, the Board of Selectmen must first approve the TIF Agreement, and that specific agreement is then presented to Town Meeting. Town Meeting may approve or disapprove that specific agreement. If approved, the Board of Selectmen and Siemens will execute the agreement and it will be submitted to the Economic Assistance Coordinating Council for approval. Accordingly, through the assistance of Town Counsel, I have determined that any proposed substitute motion seeking to amend the agreement will be ruled out of order. Therefore There Will Be No Substitute Motions. We Will Hear The Proponents; Opponents; Open Up For Discussion Among The Town Meeting Members And Then Put The Article To A Vote. This Vote Requires A Simple Majority To Pass.

ARTICLE 1:

To see if the Town will vote pursuant to G.L. c.40, §59 and G.L. c.23A, §§3E and 3F to: (a) approve the Tax Increment Financing ("TIF") Agreement between Siemens Health Care Diagnostics and the Town of Walpole, substantially in the form as is on file with the Town Clerk (the "TIF Agreement"), for property located at 333 Coney Street and Moose Hill Road (Map 29, Lot 69 and Map 28, Lot 186) and as described more fully in the TIF Agreement, which TIF Agreement provides for real estate tax exemptions at the exemption rate schedule set forth therein; (b) authorize the Board of Selectmen to execute the TIF Agreement, and any documents relating thereto; and (c) authorize the Board of Selectmen to approve submission of the TIF Agreement and Certified Project Application, and any associated documents to the Massachusetts Economic Assistance Coordinating Council, all relating to the project as described in the TIF Agreement to be located in the 333 Coney Street EOA and Certified Project Application, and take such other and further action as may be necessary or appropriate to obtain EACC approval, implement these documents and carry out the purposes of this article.

***On Roll Call Vote: 128 RTM's Voting: 64 Votes Required: Yes-76 No-51
Majority Vote Required: Motion Was: So Voted***

MOTION was made by William Buckley Jr (P7) that when the body is ready to vote that it be made by a roll call vote. The motion was seconded as required under the Rules of Applying to the Conduct 5.e.i, by more than 20 RTM members.

Motion for Roll Call Vote; Majority Vote Required: Motion Was: So Voted

MOTION was made by Carol Lane (P8) and seconded to Move the Question.

Motion to Move the Question; 2/3 Vote Required: Motion Was: So Voted

***SPECIAL TOWN MEETING, MARCH 7, 2016
TOWN OF WALPOLE
COMMONWEALTH OF MASSACHUSETTS***

NOTICE OF DISSOLUTION

March 7, 2016

There being no further business to come before this Special Town Meeting it was
MOVED by Alice Lawson (P2), Seconded by Mark Gallivan (P8) that this meeting be dissolved.

Motion Was: So Voted

Moderator Thomas F. Brady so declared at 10:38 PM.

A True Copy Attest,

Danielle M. Sicard, Town Clerk