

**TOWN OF LENOX
SPECIAL TOWN MEETING
November 2, 2017**

At 7:09 PM a Special Town Meeting held at the Lenox Town Hall was called to order. A quorum for the meeting was met with over 31 present at the opening. A motion was made and seconded to waive the reading of the warrant and return of service thereof and to authorize the moderator to declare a 2/3rd vote on voice votes if he deems it so.

ARTICLE 1: It was moved, seconded and approved unanimously after an explanation by Planning Board Chair, Pam Kueber to transfer from Free Cash, as certified on July 1, 2017, the sum of \$50,000 to the Land Use Department to fund costs related to the update of the Town's Master Plan.

ARTICLE 2: It was moved, seconded and approved by a voice vote to amend the Town of Lenox By-laws by adding a new Section 6, Revolving Fund Accounts, under Chapter IX, Financial Affairs, as printed in the handout available at the November 2, 2017 Special Town Meeting, to establish and authorize revolving funds for use by certain town departments, boards, committees, agencies or offices under MGL Chapter 44, Section 53E ½, and to set the limit for the Community Center Revolving Fund at \$30,000 and the Supplemental Inspectional Services Revolving Fund at \$25,000.

ARTICLE 3: It was moved, seconded and approved by a voice vote after an explanation of the history of the proposal by the Board of Selectmen Chair David Roche to raise and appropriate the sum of \$62,349 for a new Library Department for library expenditures;

And, further, to transfer the sum of \$134,411 to said Library Department from funds appropriated under Article 5 of the May 4, 2017 Annual Town Meeting warrant;

And, further, to advise the Board of Selectmen to approve and execute a Memorandum of Understanding between the Town of Lenox and the Lenox Library Association.

ARTICLE 4: It was moved, seconded and approved unanimously that the Town vote to transfer from Free Cash, as certified on July 1, 2017, the sum of \$329,000 to cover costs related to the capping of the landfill located on Willow Creek Road.

ARTICLE 5: It was moved, seconded and approved unanimously that the Town vote to transfer from Free Cash, as certified on July 1, 2017, the sum of \$1500 to pay FY2017 invoices attributed to the Ambulance Department.

It was voted unanimously to dissolve the meeting at 7:44PM.

Attest:

Kerry L. Sullivan
Town Clerk