**Town of Halifax**

**February 25, 2019**

**HALIFAX ELENTARY SCHOOL**

Special Town Meeting As Voted

Quorum 100 Present 104

 Guests 8

Moderator Dennis Carman called the meeting to order at 8:23 p.m. Town Clerk Barbara J. Gaynor

Read the call to the meeting with the Pledge of Allegiance recited immediately thereafter.

ARTICLE 1 Voted to appropriate the amount of One Million, Fifty-Six Thousand, Fifty-Six Dollars and Twenty-Six Cents ($1,056,056.26) which amount shall be expended in addition to the $977,000 appropriated by the vote of the Town passed May 8, 2017 (Article 19), to be expended under the direction of the Halifax School Building Committee for repairs and renovations to the Halifax Elementary School, located at 464 Plymouth Street, including but not limited to repairs to the fire suppression system, and any architectural, engineering, and administrative work associated with such repairs and renovations, and including the payment of all other costs incidental or related thereto; that to meet this appropriation the Town Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under M. G. L. Chapter 44, or pursuant to any other enabling authority; and that any premium received 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 bond or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount

Proposed by the Board of Selectmen – Kim R. Roy

Two-thirds vote is required.

Passed

ARTICLE 2 Voted to transfer $7,300 from Article 32 of the Annual Town Meeting of May 14, 2018 (Repair and Replace Police Station HVAC units) to Article 30 of the Annual Town Meeting of May 14, 2018 (Repair and Replace Highway Barn Garage Doors) to be added to the $21,700 previously appropriated for a total of $29,000.

Proposed by the Board of Selectmen – Troy E. Garron

# Passed Unanimously

ARTICLE 3 Voted to transfer $4,500 from undesignated fund balance to upgrade the Town’s web site.

Proposed by the Board of Selectmen – Kim R. Roy

# Passed Unanimously

ARTICLE 4 Voted to transfer $10,000 from Waterways fund balance for studies of Monponsett Pond and projects to improve the water quality of Monponsett Pond, said appropriation to be added to the Monponsett Pond account.

Proposed by the Board of Selectmen – Kim R. Roy

 Passed Unanimously

ARTICLE 5 Voted to approve the Agreement for Payment in Lieu of Taxes for Real and Personal Property (the “PILOT Agreement”) dated February 25, 2019 among and by the Town of Halifax and the solar energy generation company Green Apple Farms, IV, LLC (or its eligible assignee) for its proposed facility on Franklin Street, as such PILOT Agreement was negotiated by the Board of Assessors on behalf of the Board of Selectmen.

Proposed by the Board of Selectmen – Thomas Millias

# Passed Unanimously

ARTICLE 6 Voted to authorize the Board of Selectmen and, on their behalf, the Board of Assessors to negotiate an Agreement for Payment in Lieu of Taxes for Real and Personal Property (the “PILOT Agreement”) among and by the Town of Halifax and the solar energy generation company Halifax Solar, LLC (or its eligible assignee) for its proposed facility on River Street.

Proposed by the Board of Selectmen – Thomas Millias

Passed Unanimously

A motion was made by Troy Garron to adjourn the meeting

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Barbara J. Gaynor, CMMC

Town Clerk