

Town of Stow OFFICE OF THE TOWN CLERK

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TO WHOM IT MAY CONCERN:

The following is a true copy of actions taken at the special town meeting held in Stow on November 18, 2019.

ARTICLE 1. Town Building Elevator Repair

\$ 60,000.00

On motion of Selectman Brian Burke, it was voted unanimously to appropriate and transfer from Free Cash, the sum of sixty thousand dollars (\$60,000), for the purpose of repairing the Town Building elevator, to be expended by the Building Commissioner.

ARTICLE 2. Former Fire Station Water Service Replacement

\$ 15,000.00

On motion of Selectman Cortni Frecha, it was voted by clearly a majority as declared by the Moderator, to appropriate and transfer from Free Cash, the sum of fifteen thousand dollars (\$15,000), for the purpose of removing and replacing the water service to the former Fire Station on Crescent Street, to be expended by the Building Commissioner.

ARTICLE 3. Water Filtration System at Town Building

\$150,000.00

On motion of Selectman Donald Hawkes, it was voted by clearly a majority as declared by the Moderator, to appropriate and transfer from Free Cash the sum of one hundred fifty thousand dollars (\$150,000), for the purpose of designing and installing an upgraded water filtration system at Town Building in order to comply with recent changes in DEP regulations related to PFAS (polyfluoroalkyl substances) contamination, pH control and manganese removal.

ARTICLE 4. Water Filtration System at Hale and Center Schools

\$ 57,000.00

On motion of Selectman Thomas Ryan, III, it was voted unanimously to appropriate and transfer from Free Cash the sum of fifty-seven thousand dollars (\$57,000), for the purpose of designing and installing an upgraded water filtration system at Hale and Center Schools in order to comply with recent changes in DEP regulations related to PFAS (polyfluoroalkyl substances) contamination.

ARTICLE 5. Complete Streets Construction Administration

\$ 34,500.00

On motion of Selectman James Salvie, it was voted by clearly a majority as declared by the Moderator to appropriate and transfer from Free Cash, the sum of thirty-four thousand five hundred dollars (\$34,500), to pay the costs of construction administration, bidding and awarding services, for planned roadway improvements along portions of Route 117 funded for construction through the MassDOT Complete Streets Program.

ARTICLE 6. Legal and Appraisal Work for Box Mill Bridge Land Takings
On motion of Selectman Brian Burke, it was voted unanimously to
appropriate and transfer from Free Cash, the sum of thirty thousand
dollars (\$30,000), for appraisal and legal services associated with acquisition
of easements and right of way associated with the Box Mill Road Bridge
reconstruction.

ARTICLE 7. Funding FY-18 Police Department Overtime Back Pay

On motion of Selectman Cortni Frecha, it was voted unanimously to appropriate and transfer from Free Cash the sum of three thousand three hundred thirty seven dollars and sixty five cents (\$3,337.65), for the purpose of providing overtime back pay to ten police officers due to incorrect payroll calculations made in FY-18 subject to the Federal Labor Standards Act.

A true copy. Attest: