

SPECIAL MEETING OF THE CITY COUNCIL

A Special Meeting of the City Council held in City Council Chambers on Monday, December 19, 2016, at 6:00 P.M. for the purpose of taking action on the following items:

- Appropriation for the Fire Department to cover Medical expenses
- Transfer for Election Overtime account
- Appropriation for Police Dept. invoices
- Order of Taking by Eminent Domain 289 Derby Street
- Bond Order of \$1.4 million to pay costs for Eminent Domain taking of 289 Derby Street
- Appropriation for CPA funds for 289 Derby Street design and costs

This Special Meeting was posted on December 13, 2016 at 9:36 A.M.

Absent were:

Council President Josh Turiel presided.

COMMUNICATIONS FROM THE MAYOR

ORDER: That the sum of \$20,780.00 is hereby appropriated from the "Fund Balance Reserved for Appropriation – Free Cash" Account to the "Fire – Medical Active" Account

Councillor	suspension of rules	Councillor	object
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Action Contemplated

Councillor Eppley	Moved Adoption	VOTED
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C. Eppley Moved for Immediate Reconsideration in the hopes it does not prevail



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SPECIAL MEETING OF THE CITY COUNCIL

COMMUNICATIONS FROM THE MAYOR

ORDER: That the sum of \$2,000.00 is hereby transferred from the "Elections - Poll Workers" Account to the "Elections – Overtime" Account

Action Contemplated

Councillor Eppley

Moved Adoption

VOTED

C. Eppley Moved for Immediate Reconsideration in the hopes it does not prevail

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MATTERS HELD FROM THE LAST MEETING

ORDER: In accordance with MGL Ch. 44 Sec. 64 which allows for a municipality to pay for prior fiscal year invoices using current fiscal year appropriations by two-thirds vote of the City Council a request of \$2,324.32 of outstanding FY2016 Police Dept. invoices be paid from FY 2017 Police Budget to NSMC

Action Contemplated

Councillor Eppley	Moved Adoption by roll call vote (2/3 vote required)			Voted
		YEAS	NAYS	ABSENT

C. Eppley Moved for Immediate Reconsideration in the hopes it does not prevail

ORDER: Taking of Land by Eminent Domain for 289 Derby Street

Action Contemplated

Councillor Eppley	Moved Adoption as Amended by Roll Call Vote			
		Yea	Nay	Absent

C. Eppley Moved for Immediate Reconsideration in the hopes it does not prevail

SPECIAL MEETING OF THE CITY COUNCIL

MATTERS HELD FROM THE LAST MEETING

Bond Order: for the sum of \$1,400,000.00 be appropriated to pay costs for the Eminent Domain Taking of 289 Derby Street

Action Contemplated

Councillor Eppley

Moved Adoption for First Passage by Roll Call Vote

Yea

Nay

Absent

C. Eppley Moved for Immediate Reconsideration in the hopes it does not prevail

ORDER: That the sum of \$100,000.00 is hereby appropriated within the "CPA General Fund" for FY2017 to the "CPA – 289 Derby St. Design & Costs" Account

Action Contemplated

Councillor Eppley

Moved Adoption by Roll Call Vote

Yea

Nay

Absent

C. Eppley Moved for Immediate Reconsideration in the hopes it does not prevail

On the motion of Councillor

the meeting adjourned at

P.M.