

VOTE TAKEN AT THE SPECIAL TOWN MEETING, FEBRUARY 2, 2021

The meeting was called to order at the Westminster Elementary School at 7:30 p.m. by Town Moderator John Bowen. The Constable's Return of the Warrant was read by Town Clerk Ellen Sheehan. A total of 42 voters were in attendance.

A vote was taken to give the following non-residents permission to address the Town Meeting: Town Administrator Mark Hawke and Town Counsel Brian Riley.

An affirmative vote was taken at this time to accept the provisions of MGL Chapter 39, Section 15, which allows the Moderator to dispense with a count in matters requiring a two-thirds vote by statute, where the vote is unanimous or clearly overwhelming at this Special Town Meeting.

The votes taken are as follows:

ARTICLE 1. Voted to appropriate \$1,100,000, to be spent under the direction of the Public Works Director, to pay for the engineering, design, bidding, construction and other costs of installing a water main on Town Farm Road, and for the payment of all costs incidental and related thereto, and that to meet this appropriation, \$935,000 shall be transferred from the General Stabilization Fund, and \$165,000 shall be transferred from the Road Maintenance Stabilization Fund.

**(2/3 vote required)
UNANIMOUS**

The Special Town Meeting adjourned at 7:40 p.m.

Respectfully submitted,



Ellen M. Sheehan, CMMC
Westminster Town Clerk