



## *Town of Dighton*

SPECIAL TOWN MEETING

Warrant

June 13, 2016

With

Finance Committee Recommendations

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BRISTOL, SS.

To either of the Constables of the Town of Dighton in the County of Bristol,

GREETINGS:

In the name of the Commonwealth of Massachusetts you are directed to notify and warn the inhabitants of the Town of Dighton qualified to vote in elections and Town Affairs to meet in the Dighton Rehoboth Regional High School Auditorium on Monday, the thirteenth day of June 2016, at 6:30 P.M.; then and there to act on the following articles, viz:

- ARTICLE 1. To hear a report of the Public Affairs Communications Committee
- ARTICLE 2. To hear reports of the Town Officials and act thereon.
- ARTICLE 3. To see if the Town will vote to accept the provisions of Chapter 44, Section 53F3/4, of the General Laws and establish a separate revenue account known as the "PEG [Public, Educational, Governmental] Access and Cable Related Fund", into which shall be deposited PEG Access and Franchise fees received in connection with a franchise agreement between a cable operator and the Town. Monies in said fund shall only be appropriated for cable-related purposes consistent with the franchise agreement, including, but not limited to: (i) support of public, educational, or governmental access cable television services; (ii) monitor compliance of the cable operator with the franchise agreement; or (iii) prepare for renewal of the franchise license; or act thereon.
- ARTICLE 4. To see if the Town will vote to transfer the June 30, 2016 balance in the Cable Gifts account into the newly created "PEG Access and Cable Related Fund" as required by the Department of Revenue, or act thereon.

ARTICLE 5. To see if the Town will vote to transfer from free cash available in the Treasury the Amount of \$23,976.09 to pay all legal and engineering/consulting fees for the Appeal of the Department of Environmental Protection superseding order of Somerset Woods 40B Project, to additionally fund for Fiscal Year 2016, Account No. 151, Town Counsel, or act thereon.

**\$23,976.09 Transfer from Free Cash Recommended by Finance Committee**

ARTICLE 6. To see if the Town will vote to transfer from free cash \$30,000.00 to additionally fund The Unemployment Trust Fund, or act thereon.

**\$30,000.00 Transfer from Free Cash Recommended by Finance Committee**

ARTICLE 7. To see if the Town will vote to transfer from free cash available in the Treasury the amount of \$200,000.00 to fund any obligation of the new Police Station /Communications Center project through June 30, 2016, or act thereon.

**\$200,000.00 Transfer from Free Cash Recommended by Finance Committee**

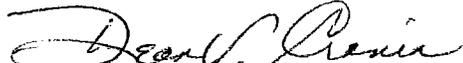
ARTICLE 8. To act upon any other business that lawfully may be introduced at said meeting.

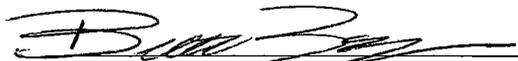
And you are directed to serve this warrant by posting attested copies thereof at each of the post offices, at the Town Hall and at the main Fire Station, all in said Dighton, fourteen days at least before the time of holding said meeting.

Hereof fail not and make due return of this warrant with your doings thereon to the Town Clerk at the time and place of meeting as aforesaid.

Given under our hands this 25<sup>th</sup> day of May in the year of our Lord the Two Thousand Sixteenth, and of the independence of the Commonwealth of Massachusetts the two hundred and fortieth.

BOARD OF SELECTMEN

  
Dean V. Cronin - Chairman

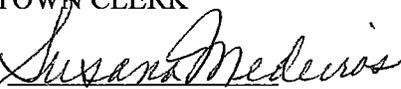
  
Brett R. Zografos - Clerk

  
Nancy J. Goulart - Member

A true copy

Attest:   
TOWN CLERK

Posted as directed:

  
CONSTABLE

Date: May 26, 2016