

## SPECIAL TOWN COUNCIL MINUTES

**Zoom # 882 8682 1650**

**June 14, 2021, Monday**

Present: Arthur Mathews, President  
Michael Molisse, Vice President  
Kenneth DiFazio, Councilor  
Brian Dwyer, Councilor  
Fred Happel, Councilor  
Ed Harrington, Councilor  
Rebecca Haugh, Councilor  
Christopher Heffernan, Councilor

Absent: Pascale Burga, Councilor  
Jane Hackett, Councilor  
Maureen Kiely, Councilor

Also Present: James Malary, Chief Financial Officer  
Kathleen Deree, Town Clerk  
Joseph Callanan, Town Solicitor  
Richard Swanson, Town Auditor

Recording Secretary: Mary Barker

President Mathews called the meeting to order at 8:01 PM. After the Pledge of Allegiance, Town Clerk Kathleen Deree called the roll, with three absent. President Mathews thanked those who were in attendance.

### **COMMUNICATIONS AND REPORTS FROM THE MAYOR, TOWN OFFICERS AND TOWN BOARDS**

#### **21 102-State Revolving Fund Loan Authorization and Appropriation – Storm Water Management**

On behalf of Mayor Hedlund, Director of Municipal Finance James Malary requested:

Ordered: that \$591,000 is appropriated for the purpose of financing the cost of services for compliance with the Town's General Permit for Discharges from the Municipal Separate Stormwater System including, without limitation, all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow \$591,000 and issue bonds or notes thereof under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws or any other enabling authority; that such bonds or notes shall be general obligations for the City unless the Treasurer with the approval of the Mayor determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C; that the Treasurer with the approval of

the Mayor is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C; and in connection therewith to enter into a financing agreement and/or a security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Mayor is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project. Any premium received upon the sale of any bonds or notes approved by this order, 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 order in accordance with M.G.L. C.44, s.20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

A motion was made by Vice President Molisse to refer measure 21 102 to the Budget/Management Committee and was seconded by Councilor Harrington. President Mathews reported that a special town council meeting will be called for the public hearing and to vote the measure on June 28, 2021.

A roll call vote was taken: Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

#### ADJOURNMENT

The next regularly scheduled meeting of the Town Council is Monday, June 21, 2021. At 8:07 PM; there being no further business, Vice President Molisse made a motion to adjourn the meeting and was seconded by Councilor Harrington.

A roll call vote was taken: Councilor DiFazio-Yes, Councilor Dwyer-Yes, Councilor Happel-Yes, Councilor Harrington-Yes, Councilor Haugh-Yes, Councilor Heffernan-Yes, Vice President Molisse-Yes, President Mathews-Yes. UNANIMOUSLY VOTED.

Respectfully Submitted by Mary Barker as Recording Secretary

Approved by Arthur Mathews as President of the Town Council

Voted unanimously on 28 June 2021