

PROCEEDINGS

ANNUAL TOWN MEETING

APRIL 22, 2002

Town Clerk, Patricia A. McNielly opened the Annual Town Meeting at 7:40PM with 131 RTM members present, we have a quorum.

Pledge of Allegiance to the Flag.

Moderator, Michael Duggan, asked for a moment of silence for the citizens of the Town who have passed away within the past year.

The Moderator then asked the new RTM members who have not been sworn in to please rise so the Town Clerk could administer the Oath of Office to them.

The Moderator then read the Warrant.

**NORTH ATTLEBOROUGH WARRANT
FOR THE REPRESENTATIVE ANNUAL TOWN MEETING
MONDAY, APRIL 22, 2002 AT 7:30 P.M.
THE COMMONWEALTH OF MASSACHUSETTS**

Bristol, ss.

To either Constables of North Attleborough:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the legal voters of the Town of North Attleborough to meet at the North Attleborough Middle School Cafetorium, 564 Landry Avenue, in said North Attleborough on:

MONDAY, the 22nd OF APRIL 2002 A.D.

At 7:30 P.M., then and there to act upon the following articles to wit:

And you are hereby directed to serve this warrant by posting up attested copies thereof in at least seventeen public places in said Town and also in one place in each of the voting precincts within the Town at least twenty-one days before the time of said meeting. Hereof, fail not, and make due return of this warrant with your doings thereon to the Town Clerk on or before the time of said meeting.

Given our hands and seal of the Town of North Attleborough on this January 31st, 2002.

Marjorie A. Kraskouskas, Chairman

Mark C. Fisher, Vice-Chairman

Bradley A. Plante

John C. Rhyno

James C. Wood

BRISTOL, ss.

Pursuant to this within warrant, I have notified the inhabitants of the Town of North Attleborough within described, to meet at the time and place for the purpose within mentioned by posting attested copies of this warrant in seventeen (17) public places in said town twenty-one (21) days before the time of said meeting.

**Chief Michael P. Gould, Sr.
Constable
Town of North Attleborough**

- 1. Central Fire Station**
- 2. Richards Memorial Library**
- 3. Town Offices**

4. Cushman Union Church
5. Oldetown Church
6. Chamber of Commerce
7. Falls Post Office
8. Ro-Jacks
9. Registry of Motor Vehicles
10. Housing for the Elderly (Circle Court)
11. Housing for the Elderly (Center)
12. Housing for the Elderly (Elm Terrace)
13. Attleboro Toyota
14. Fleet Bank (Center)
15. Fireside Nissan
16. Department of Public Works (Smith Street)
17. North Attleborough Federal Credit Union

Warren Boehling (P4) made a motion to adopt the Bourne Amendment as follows:

Mr. Moderator: I move the meeting adopt the so-called Bourne Amendment for the 2002 Annual Town Meeting, so that any member of this body wishing to increase the monies in any article which has been recommended by the Finance Committee must specify the source of the additional funds.

Motion seconded.

Motion carried.

Mark Cobb (P8) made a motion to allow the moderator to recognize an obvious two thirds vote without the necessity of polling as follows:

Mr. Moderator: I move that this body adopt the procedural rule allowing the Moderator to acknowledge a vote of two thirds or more of the body when it is obvious to the Moderator, without the necessity of polling the members. In the event that seven members of the body move to have such polling take place, the moderator shall so poll the body.

Motion seconded.

Motion carried.

ARTICLE 2 TOWN REPORTS

BOARD OF SELECTMEN

To see if the Town will vote to consider and act upon the reports of the Town Officers and Committees. Or to do or act in any manner relative thereto. Board of Selectmen

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The Town Report was not available at the time of voting.

Bart Steele (P7) made a motion to table Article 2 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

ARTICLE 3 COMPENSATION OF TOWN OFFICERS

BOARD OF SELECTMEN

To see if the Town will vote to determine the amount of compensation of Town Officers. Or to do or act in any manner relative thereto. Board of Selectmen

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: In accordance with the provisions of Mass. Gen. Laws Ann. Ch. 41, Sec. 108, as amended that the compensation of elected Town Officials be as follows effective the beginning

of the current fiscal year, July 1, 2003, the sums necessary for such compensation being provided for in respective departmental appropriations to be made under Article 5 of this Warrant.

Town Clerk: \$16,259.69	Board of Selectmen:	Board of Health:
Tax Collector: \$35,000.00	Chairman: \$1,200.00	Chairman: \$ 500.00
Town Treasurer: \$35,000.00	Other (4): \$1,000.00	Other (2): \$ 375.00
Town Moderator: \$ 150.00		
Board Of Assessors:	Municipal Light Board:	School Committee:
Chairman: \$3,200.00	Chairman: \$1,200.00	Chairman: \$1,200.00
Other (2) \$2,900.00	Other (2): \$1,000.00	Other (6): \$1,000.00
Board of Public Works:	Planning Board	
Chairman: \$1,200.00	Chairman: \$ 750.00	
Other (2) \$1,000.00	Other (4): \$ 500.00	

FINANCE COMMITTEE REASON: This is a yearly article funding elected Town positions. The Finance Committee is recommending level funding of all offices with the exception of Town Treasurer and Tax Collector., which should be compensated at the reduced amount of \$35,000 per year. Due to the election of the same individual to both positions, the Finance Committee is recommending a revision of the salaries of each office to reflect a sum in line with that of other communities having a combined Tax Collector/Treasurer.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 4 COMPENSATION OF COMMISSIONS/COMMITTEES BOARD OF SELECTMEN

To see if the Town will vote to determine the amount of compensation of members of the following boards, commissions or committees: Election Commissioners; Fire Commissioners; Negotiating Committee. Or to do or act in any manner relative thereto. Board of Selectmen

FINANCE COMMITTEE VOTE: 6-0 MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote compensate the following board/committee members in the amount stated herein: Election Commissioners-Chairman: \$2,000.00; Election Commissioners-other members (3): \$1,500.00; and Fire Commissioners (3) \$750.00

FINANCE COMMITTEE REASON: This is a yearly article funding described positions. The Finance Committee is recommending level funding all of the commissions and/or committees in Town.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 5 FY 03 BUDGET BOARD OF SELECTMEN

To see if the Town will vote to appropriate and raise by borrowing or otherwise, such sums of money as may be required to defray Town charges for the fiscal year ending June 30, 2003, and expressly for the following purposes to wit: Or to do or act in any manner relative thereto. Board of Selectmen SEE ATTACHED

FINANCE COMMITTEE VOTE: 6-0 MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: State Aid Figures remain in flux at the time of voting. This prevents the Finance Committee from making appropriate and reasoned budgetary recommendations at this time. When such figures become available, the Finance Committee will reconvene to review the budget and make recommendations to the RTM.

John Donahue (P7) made a motion to table Article 5 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

ARTICLE 6 CAPITAL IMPROVEMENT PLAN

BOARD OF SELECTMEN

To see if the Town will vote to appropriate a sum of money to be raised by taxation, by transfer from available funds, by borrowing or otherwise, for various capital projects of the Town, including but not limited to constructing, reconstructing, adding to, equipping and furnishing public buildings, and other public facilities, purchasing equipment, constructing, reconstructing roads and other public ways, constructing improvements to the Town's water and sewerage systems, purchasing equipment and undertaking other capital projects, including costs incidental and related to such projects, or to take any other action relative to the foregoing matters.

PART 1:

That the sum of \$263,000, or any other sum, hereby is appropriated for various capital and projects equipment as shown below, and expended under the direction of the Town Board/Official indicated, said sum to be raised by General Tax, or other available funds, and provided further that any funds appropriated hereunder shall remain within the capital budget under the jurisdiction of the Town Board/Official indicated until expended or released unless transferred by Town Meeting. *The Board of Selectmen, at this time, does not recommend any Item in this section. Total: \$ 0*

ITEM	AMOUNT	DESCRIPTION	REQUESTOR
1.	\$100,000	Roads and Sidewalks	Board of Public Works - Highway
2.	\$12,000	Breathing Apparatus	Board of Fire Commissioners
3.	\$15,000	Protective Clothing	Board of Fire Commissioners
4.	\$20,000	Park Commissioner Upgrades/Replacement	Management Information Systems
5.	\$26,000	Revaluation	Board of Assessors
6.	\$50,000	Vehicle	Board of Public Works - Highway
7.	\$40,000	Elm St. Station - Repair/Replacement	Board of Fire Commissioners

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.
FINANCE COMMITTEE REASON: Without State Aid figures and due to the current anticipated budgetary constraints, the Finance Committee is unable to recommend spending any monies from taxation until such time as the FY 03 budget is finalized.

PART 2

That the various capital projects and equipment purchases shown below and totaling \$208,000, or any other sum, shall be undertaken and financed by grants or other funds as shown below, such grants to be expended under the direction of the Town Board/Official indicated. *The Board of Selectmen recommends, at this time, Items 1 (\$78,000), 2 and 3: Total \$130,000*

ITEM	AMOUNT	DESCRIPTION	REQUESTOR	ANTICIPATED SOURCE OF FUNDS
1.	\$156,000	Police Vehicles	Police Department	Police Reserve for Appropriation Fund
2.	\$45,000	GIS - Water System Software	Board of Public Works - Water	Water Enterprise Retained Earnings
3.	\$7,000	Water Asset Management Software	Board of Public Works - Water	Water Enterprise Retained Earnings

FINANCE COMMITTEE VOTE: 6-0

MAJORITY ROLL-CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That the town vote to allow the various capital projects and equipment purchases shown below totaling \$152,000 shall be undertaken and financed by the funds indicated and such expenditures be expended under the direction of the Town Board/Official indicated: (1) \$100,000 for Police Vehicles for the Police Department and the source of funding shall be Police Reserve for Appropriation; (2) \$45,000 for GIS - Water System Software for the Board of Public Works and the source of funding shall be Water Enterprise Retained; and (3) \$7,000 for Water Asset Management Software for the Board of Public Works – Water Department and the source of funding shall be Water Enterprise Retained Earnings.

FINANCE COMMITTEE REASON: The Finance Committee recommends that Part 2 of the CIP be approved because the funding for the equipment utilizes retained earnings and reserves.

PART 3: That the sum of \$22,198,999, or any other sum be and hereby is appropriated for various capital projects and equipment purchases, including design, engineering, construction and installation and for costs incidental and related thereto, as follows: *The Board of Selectmen recommends, at this time, Items 1-5: Total \$3,106,995 (Said total includes \$3,016,500 in project costs and an additional \$90,495 in projected bonding costs)*

ITEM	AMOUNT	DESCRIPTION	REQUESTOR	ANTICIPATED PROJECT STATUTORY CITATION, CHAPTER 44, SECTION () OR ANY OTHER ENABLING AUTHORITY
1.	\$210,000	Elmwood Street Tank Restoration	BPW - Water	8 (5)
2.	\$520,000	General Fire Flow Improvements	BPW - Water	8 (5)
3.	\$689,500	General Water Main Replacement	BPW - Water	8 (5)
4.	\$1,212,000	Phosphorus Removal Project	BPW - Sewer	7 (3A)
5.	\$385,000	Falls Pumping Station Upgrade	BPW - Sewer	7 (3A)
6.	\$6,000,000	Police Facility	Police Department	7 (3)
7.	\$4,400,000	Conversion Project Community School	School Committee	7 (3A)
8.	\$1,700,000	BPW - Administration Building	BPW - Administration	7 (3A)
9.	\$444,000	Americans with Disabilities Improvements - Engineering & Design	Board of Selectmen	7 (3A)
10.	\$800,000	Municipal Fiber Net	North Attleborough Electric Commissioners	M.G.L. c.164
11.	\$700,000	Software Study - Phase I (hardware - fiscal management software)	Management Information Systems (MIS)	-----
12.	\$353,497	Roosevelt School Roof Replacement	School Committee	7 (3A)
13.	\$60,000	Bus	School Committee	7(9)
14.	\$795,000	Roof Repair/Replacement Amvet, Early Learning Center, Allen Avenue, Falls schools	School Committee	7(3A)
15.	\$200,000	Telephone & Telecommunications Systems Replacement - NAHS, Falls, Roosevelt, Allen Ave, Amvet schools	School Committee	-----
16.	\$650,000	Aerial Ladder Truck	Board of Fire Commissioners	7(9)
17.	\$170,000	Whitings Dam Repairs	Conservation Commission	-----
18.	\$40,000	Vehicle - Truck	Park Commissioners	7(9)

19.	\$1,400,000	Lake Como Sewer Project (plan on file with Town Clerk)	BPW - Sewer	7(1)
20.	\$500,000	Ball Fields - Columbia Field & Town Forest	Park Commissioners	7(25)
21.	\$90,000	Repair of Bleachers NAHS	School Department	7(9)
22.	\$190,002	Conversion Project Woodcock Adm. Building	School Committee	7(3A)
23.	\$390,000	St. Mark's Pond Dam Rehabilitation	Conservation Commission	7(7)
24.	\$300,000	GIS - Phase III	Management Information Systems (MIS)	7(29)

And to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$3,106,995, or any other sum, under and pursuant to the statutes cited above, or any other enabling authority and issue bonds or notes of the town therefore, and the requested sum of **\$3,016,500** be expended by the Town Board/Official listed for project costs, and the sum of **\$90,495** be expended under the direction of the Town Treasurer for issuance costs; and that betterment assessments therefor shall be levied under the provisions of the Town Bylaws where applicable.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The Finance Committee is unable to recommend passage of any bonding items until the FY 03 budget is finalized.

PART 4: To authorize any of the above named boards or departments to apply for, accept, and expend any state or federal grants that are or may become available for these purposes. Or to do or act in any manner relative thereto. Board of Selectmen

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize any of the above named boards or departments to apply for, accept, and expend any state or federal grants that are or may become available for these purposes.

FINANCE COMMITTEE REASON: This is a standard article permitting acceptance of state or federal monies.

Michelle Raymond (P9) made a motion to table Article 6 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

ARTICLE 7 COMPENSATION OF CENSUS TAKERS

ELECTION COMMISSIONERS

To see if the Town will vote pursuant to Section 21A of Chapter 268A of the General Laws to permit the Board of Election Commissioners as compensated census takers: James A. Magnan; Eleanor Ruest; Diane Brady Szpila; Kevin Poirier Or to do or act in any manner relative thereto. Elections Commissioners SEE ATTACHED

PURPOSE AND JUSTIFICATION:

Election Commissioners have been Census Takers for the past 25 years plus. We will need Election Commissioners to do some follow up work after our annual census by mail. Commissioners are best suited for this work because they are well acquainted with the work involved.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote pursuant to Section 21A of Chapter 268A of the General Laws to permit the Board of Election Commissioners as compensated census takers: James A. Magnan; Eleanor Ruest; Diane Brady Szpila; Kevin Poirier.

FINANCE COMMITTEE REASON: This is a yearly article appointing the election commissioners as census takers and providing for their compensation for this position.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 8 FIRE & AMBULANCE CONTRACT

BOARD OF SELECTMEN

To see if the Town will vote to appropriate a sum of money to supplement the budget of the Fire Department and Ambulance for the purpose of financing any changes made in the Personnel By-Laws, as a result of collective bargaining and otherwise for salary increases for Firefighter's Local 1992 and to determine how said appropriation shall be raised whether by taxation, appropriation or otherwise. Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION:

To fund contract effective for 7/1/02.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: Contractual negotiations had not been completed at the time of voting.

Bart Steele (P7) made a motion to table Article 8 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

ARTICLE 9 ATP SALARY INCREASES

BOARD OF SELECTMEN

To see if the Town will vote to appropriate a sum of money to supplement the budgets of various departments for salary increases for personnel under the Personnel By-Laws, "ATP" classification and to determine how said appropriation shall be raised whether by taxation, appropriation or otherwise. Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

This is the annual merit, % increase for Administrative, Technical and Professional employees.

FINANCE COMMITTEE VOTE: 6-0

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The Finance Committee is unable to recommend the spending of any monies from taxation until the FY 03 budget is finalized.

Bart Steele (P7) made a motion to table Article 9 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

ARTICLE 10 PTS SALARY INCREASE

BOARD OF SELECTMEN

To see if the Town will vote to appropriate a sum of money to supplement the budgets of various departments for salary increases for personnel under the "PTS" Part-time and Seasonal employees and to determine how said appropriation shall be raised whether by taxation, appropriation or otherwise. Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

This is the annual % increase for part-time and seasonal employees.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The Finance Committee is unable to recommend the spending of any monies from taxation until the FY 03 budget is finalized.

Michelle Raymond (P9) made a motion to table Article 10 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's obvious to the Moderator.

ARTICLE 11 CHANGES TO SALARY RANGE OF ATP

BOARD OF SELECTMEN

To see if the Town will vote to change under the Personnel By-Laws, Schedule A, the following "ATP" bans. Effective as of 7/1/02.

ATP BANS

7/1/02 3-30% rounded off

	NEW MINIMUM	NEW MAXIMUM
ATP-1	\$28,008.00	\$36,410.00
ATP-2	\$30,248.00	\$39,322.00
ATP-3	\$32,669.00	\$42,469.00
ATP-4	\$34,954.00	\$45,440.00
ATP-5	\$37,402.00	\$48,623.00
ATP-6	\$40,021.00	\$52,027.00
ATP-7	\$42,821.00	\$55,668.00
ATP-8	\$45,819.00	\$59,565.00
ATP-9	\$49,026.00	\$63,734.00
ATP-10	\$52,457.00	\$68,195.00
ATP-11	\$56,129.00	\$72,969.00
ATP-12	\$60,059.00	\$78,077.00
ATP-13	\$64,263.00	\$83,542.00
ATP-14	\$68,762.00	\$89,390.00
ATP-15	\$73,576.00	\$95,649.00

Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

To increase all bans by 3% in order to keep bans current. There is no financial impact with these changes.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: This article was indefinitely postponed at the request of the Board of Selectmen.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 12 CREATION OF ATP -4: OFFICE MANAGER

BOARD OF SELECTMEN

To see if the Town will vote to amend the Personnel By-Laws, Schedule A - ATP classification by eliminating the following classifications: Office Manager - Police Department; Office Manager - Department of Public Works; Office Manager - Park and the alternative establishing the classification of: ATP-4 - Office Manager. All incumbents in the current cited classification shall be retitled "Office Manager". Or to do or act in any manner relative thereto. Board of Selectmen SEE ATTACHED

PURPOSE AND JUSTIFICATION:

The three cited positions generally require the same level of analogous work skills and management responsibilities. There should be a single non-union municipal personnel classification of "Office Manager", not separate classifications generally based merely by which department an employee is employed.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend the Personnel By-Laws, Schedule A - ATP classification by eliminating the following classifications: Office Manager - Police Department; Office Manager - Department of Public Works; Office Manager - Park and Recreation the alternative establishing the classification of: ATP-4 - Office Manager. All incumbents in the current cited classification shall be retitled "Office Manager".

FINANCE COMMITTEE REASON: This will permit the use of one designation for all ATP-4 Office Manager positions.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 13 CREATE POLICE CAPTAIN, P-4

To see if the Town will vote to amend the Personnel By-Laws, Classification Plan, Schedule A (POLICE), by adding: Position: Captain Classification: P-4 and by deleting: Position: Police Chief; Classification P-4 Or to do or act in any manner relative thereto. Police Department

PURPOSE AND JUSTIFICATION:

The North Attleborough Police Department's established chain of command is void of a second in command management position. The growth of the town over the past 10 years and resulting increase in police responsibilities requires this key management position in order to properly administer the day to day operations of the police department. The position and duties of the police captain position will be governed under the provision of M.G.L. Chapter 32 (Civil Service).

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend the Personnel By-Laws, Classification Plan, Schedule A (POLICE), by adding: Position: Captain; Classification: P-4 And by deleting: Position Police Chief; Classification : p-4.

FINANCE COMMITTEE REASON: This will provide for the establishment of the position of a captain allowing for a second in command in the department and is needed for public safety reasons.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 14 RECLASSIFY ASSISTANT DIRECTOR, DPW

BOARD OF PUBLIC WORKS

To see if the Town will vote to amend the Personnel By-laws, Classification Plan, Schedule "A" by moving the Assistant Director of Public Works position from the current level of "ATP-12" to an "ATP-13" level. Or to do or act in any manner relative thereto. Board of Public Works

PURPOSE AND JUSTIFICATION:

The recent Administrative, Technical and Professional (ATP) employee's salary and classification study, completed by MMA Consulting Group, Inc. (MMA), initially placed the Assistant Department of Public Works Director in the ATP 12 Category. However, after further review, MMA indicated that indeed there were valid reasons for this position to be reconsidered for the ATP-13 level.

The MMA study used a series of evaluation factors and a corresponding point system to determine where employment positions were to be slotted in the new classification/compensation system. MMA initially scored the Assistant Department of Public Works Director position (585), which is in the ATP-12 range of 550-599. In the "Education and Basic Knowledge" category, the position scored at the 3rd level (40 points) yet it is our opinion that after reviewing the evaluation guidelines, it should be scored at the 4th level (60) points for the following reasons:

- **The position reviews, recommend changes, enforces, and if necessary takes issues to litigation through Town Counsel to include contracts for design and construction for everything from a utility in the street to a major water/wastewater treatment facility. Researches potential project**

change orders, reviews plans for subdivisions and site plans for all aspects of public utilities and roadways and is responsible for interpretation of these contracts to subordinate personnel.

- **Position develops and advertises RFP's and participates on numerous review committees, and writes technical specifications. Required to have intense knowledge of procurement procedures for the department and accounting. The Department currently has \$19 million dollars worth of projects in various stages of design and or construction in addition to the operating budgets for the various divisions.**

Secondly, this position was placed in the 2nd level "Manager" category along with the very same Department of Public Works Division managers who report to the Assistant Department of Public Works Director. While some of the management responsibilities associated with the Assistant Department of Public Works Director position are reflected in the 2nd level category, we find that more of the 3rd level Manger definitions apply to the Assistant Department of Public Works Director position. While the position initially scored at the 2nd level (40 points), it is our opinion that after reviewing the evaluation guidelines, it should be scored at the 3rd level (60 points).

In summary, based on our interpretation of the above information, it is recommended an additional 40 points be added to this position for a new score of 625. This new total score would slot the Assistant Department of Public Works Director position with the ATP-13 category (600-649).

Please be advised that there is no current salary increase associated with this request. The Personnel Board concurs with this recommendation.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The Assistant Director position was reviewed during the course of the MMA study and should remain as rated.

After some discussion, the RTM members approved the Finance Committee's recommendation as read.

ARTICLE 15 ENGINEERING WORK for the LeSTAGE PROPERTY BOARD OF SELECTMEN

To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of \$20,000, or some other sum for the purpose of performing engineering and surveying related work upon the town property commonly known as 217 High Street and 123 Broadway consisting of three parcels (Lot 29 on Assessors' Plat 19 and Lots 1 and 6 on Plat 20. Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

To provide funds needed to survey the property including identifying possible building sites, wetlands and areas for recreation.

FINANCE COMMITTEE VOTE: 4-2

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to transfer from free cash \$7,400 for the purpose of performing engineering and surveying related work upon the town property commonly known as 217 High Street and 123 Broadway consisting of three parcels (Lot 29 on Assessors' Plat 19 and Lots 1 and 6 on Plat 20).

FINANCE COMMITTEE REASON: This expenditure from free cash will permit the Town to perform the necessary engineering work necessary to determine the proper use of the LeStage Property.

John Donahue (P7) made a motion to table Article 15 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

ARTICLE 16 NEW POLICE STATION – INSIDE DEBT BOARD OF SELECTMEN

To see if the Town will vote to raise and appropriate the sum of \$7,210,000.00, or any other sum, including issuance costs, or any other sum for the purpose of remodeling and reconstructing or making extraordinary repairs, including

furnishings, equipment and related items, as deemed necessary by the Police Facility Building Committee to the building located at 102 South Washington Street. To meet this appropriation by the Treasurer, with the approval of the Board of Selectmen, being authorized to borrow the sum of \$7,000,000 or any other sum, including issuance costs of \$210,000, to be expended by the Town Treasurer, or by taxation, transfer of available funds or otherwise. And that the expenditure of the funds, other than issuance costs, for the aforesaid purposes be under the control of the Police Facility Building Committee, which shall be authorized to apply for and accept any and all State and/or Federal aid and/or reimbursements that may become available for said purposes. Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

Approval of this article will provide the funds required to construct the new municipal Police Station.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The results of the April 2002 election were not available at the time of the Finance Committee's voting.

John Donahue (P7) made a motion to table Article 16 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

ARTICLE 17 NEW POLICE STATION – OUTSIDE DEBT

BOARD OF SELECTMEN

To see if the Town will vote to seek voter approval pursuant to Section 21C of Chapter 59 of the General Laws to exempt from the provisions of Proposition Two and One Half, so called, the sum of \$7,210,000 or any other sum, for the purpose of remodeling, reconstructing or making extraordinary repairs, including furnishings, equipment and related items, as deemed necessary by the Police Facility Building Committee, to the building located at 102 South Washington Street. To meet this appropriation the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow the sum of \$7,000,000.00 or any other sum, including issuance costs of \$210,000 to be expended by the Treasurer. And that the expenditure of the funds, other than issuance costs, for the aforesaid purposes be under the control of the Police Facility Building Committee, which shall be authorized to apply for and accept any and all State and/or Federal aid and/or reimbursements that may become available for said purposes. Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

Approval of this article will provide the funds required to construct the new municipal Police Station, per the vote approving a debt exclusion for this project at the April 1, 2002 Town Election.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The results of the April 2002 election were not available at the time of the Finance Committee's voting.

John Donahue (P7) made a motion to table Article 17 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

ARTICLE 18 TRANSFER of \$25,000

POLICE FACILITY BLDING COMM.

To see if the Town will vote to transfer the sum of \$25,000, or some other sum, from Article 8 of the June 2000 Special Town Meeting ("Interior Demolition & Building Committee) to Article 33 of the June 1999 Special Town Meeting ("Design & Engineering for New Police Department Facility"). Or to do or act in any manner relative thereto. Police Facility Building Committee

PURPOSE AND JUSTIFICATION:

This funding is needed to ensure sufficient funds for the Police Facility Building Committee to contract for engineering work related to the restoration of the Barrows Building.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town will vote to transfer the sum of \$25,000 from Article 8 of the June 2000 Special Town Meeting ("Interior Demolition & Building Committee) to Article 33 of the June 1999 Special Town Meeting ("Design & Engineering for New Police Department Facility").

FINANCE COMMITTEE REASON: This will permit monies from the demolition article to be transferred to the design and engineering article and will permit additional design work to be completed.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 19 CHAPTER 90 FUNDING

BOARD PUBLIC WORKS

To see if the Town will vote to authorize the Board of Public Works to accept and enter into a contract for the expenditure of any allocated or to be allocated funds by the Commonwealth and/or County for the construction, reconstruction and improvements of Town roads. Said sum of money to be expended under the direction of the Board of Public Works. Or to do or act in any manner relative thereto. Board of Public Works

PURPOSE AND JUSTIFICATION:

This article is a requirement of the Commonwealth of Massachusetts

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Public Works to accept and enter into a contract for the expenditure of any allocated or to be allocated funds by the Commonwealth and/or County for the construction, reconstruction and improvements of Town roads. Said sum of money to be expended under the direction of the Board of Public Works.

FINANCE COMMITTEE REASON: This is a yearly article permitting the Town to accept monies under MGL Ch. 90.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 20 CONVEYANCE of EASEMENT

BOARD OF PUBLIC WORKS

To see if the Town will vote to authorize the Board of Selectmen to convey to Bristol County Savings Bank an easement for landscaping purposes and a temporary easement for construction and installation of a five (5) foot wide sidewalk shown on a plan entitled "Plan of Land in North Attleborough, MA, prepared for Bristol County Savings Bank by W.T. Whalen Engineering Co., 39 Elm Street, North Attleborough, MA; April 13, 2001, scale: 1"=30'." A copy of said plan is on file with the North Attleborough Town Clerk.

<u>Grantees</u>	<u>Location</u>	<u>Easement Area</u>
Bristol County Savings Bank	Northerly side of Elm Street	3,567 square feet

The Grantee by acceptance of this easement agrees to defend, indemnify and hold the Town of North Attleborough free and harmless from and against any and all liability arising out of the Grantee's use of the landscape easement and to be bound by all the terms and conditions of the easement. Or to do or act in any manner relative thereto.

Board of Public Works SEE ATTACHED

PURPOSE AND JUSTIFICATION:

This article will allow the bank to utilize a currently unoccupied portion of the roadway layout for landscape purposes. If the need develops for the Town to utilize the layout area, the easement language allows for its discontinuance.

FINANCE COMMITTEE VOTE: 6-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to convey to Bristol County Savings Bank an easement for landscaping purposes and a temporary easement for construction and installation of a five (5) foot wide sidewalk shown on a plan entitled "Plan of Land in North Attleborough, MA, prepared for Bristol County Savings Bank by W.T. Whalen Engineering Co., 39 Elm Street, North Attleborough, MA; April 13, 2001, scale: 1"=30'." A copy of said plan is on file with the North Attleborough Town Clerk.

<u>Grantees</u>	<u>Location</u>	<u>Easement Area</u>
Bristol County Savings Bank	Northerly side of Elm Street	3,567 square feet

The Grantee by acceptance of this easement agrees to defend, indemnify and hold the Town of North Attleborough free and harmless from and against any and all liability arising out of the Grantee's use of the landscape easement and to be bound by all the terms and conditions of the easement.

FINANCE COMMITTEE REASON: This will permit the Bristol County Savings Bank to have an easement on this piece of Town land for beautification purposes. The proper documents have been provided to the Finance Committee and have been reviewed by Town Counsel.

The RTM members approved the Finance Committee's recommendation as read. 2/3's vote obvious to the Moderator.

ARTICLE 21 ACCEPTANCE of SEWER MAIN GIFT BOARD PUBLIC WORKS

To see if the Town will vote to accept as a gift from Shawn Jorde, to the Town of North Attleborough an eight-inch sewer main and appurtenances constructed in accordance with the Department of Public Works Rules and Regulations. Said sewer main installed in Edmond Corrigan Road, a distance of approximately 455 feet. A copy of said plans is on file with the Town Clerk's office. Or to do or act in any manner relative thereto. Board of Public Works SEE ATTACHED

PURPOSE AND JUSTIFICATION:

This is an ongoing program to have all sewer mains under the ownership of the Town of North Attleborough.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENATION: That the Town vote to accept as a gift from Shawn Jorde, to the Town of North Attleborough an eight-inch sewer main and appurtenances constructed in accordance with the Department of Public Works Rules and Regulations. Said sewer main installed in Edmond Corrigan Road, a distance of approximately 455 feet.

FINANCE COMMITTEE REASON: This will permit the acceptance of a gift of a sewer line. All proper documentation has been provided to the Finance Committee and has been reviewed by Town Counsel.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 22 NEW PUBLIC WORKS BUILDING BOARD PUBLIC WORKS

To see if the Town will vote to raise and appropriate the sum of \$1,732,500.00 plus issuance costs, or any other sum to be expended by and under the jurisdiction of the Board of Public Works for the purpose of constructing and addition and/or remodeling, reconstructing or making extraordinary repairs including furnishings, equipment and related items to the DPW Administration Building located at 240 Smith Street, and to determine how said appropriation shall be raised, by taxation, by transfer of available funds or by borrowing under the Mass. General Laws, Chapter 44 as amended or revised. And to authorize the Board of Public Works to apply for, accept and expend any State or Federal Grants available or that may become available for these purposes; and that the sum of \$1,732,500.00, or any other sum be expended under the direction of the Board of Public Works, and that in addition the sum of \$51,975.00 shall also be borrowed to be expended by the Town Treasurer for issuance cost. Or to do or act in any manner relative thereto. Board of Public Works

PURPOSE AND JUSTIFICATION:

The Board of Public Works conducted a "Space Needs Analysis" and "Air Quality Study" in 1998/99 for its facility at 240 Smith Street. The results of the two studies concluded that: approximately two and one half times more work space was needed for Department of Public Works operations; the current building has

several code violations, and that there was dangerously high levels of carbon monoxide in the building as a result of non-existent/poor HVAC systems. Annual Town Meeting of 1999 approved \$95,000.00 to design the renovations/expansion work, which is now complete. Approval of this article will allow construction of the renovations to begin, which will take 8 months to finish.

In March of 1999, staff and visitors to the Administration/Highway building began experiencing severe health symptoms during times when a strong odor of gasoline/diesel and other fumes became

noticeable within the building. There had been sporadic complaints by the staff at 240 Smith Street in the past about this problem; however, during that period the presence of fumes had become more intense.

As a result of these complaints, the Board of Public Works initiated an independent study of the air quality at the Department of Public Works building. OccuHealth, Inc. of Mansfield, MA conducted a Level I Indoor Air Quality Survey. The study indicated that there is migration of gas/diesel and other fumes into the Department of Public Works Admin/Highway building. Along with this problem, there have been dangerously high levels of carbon monoxide detected.

Due to the possible detrimental health effects on Department of Public Works employees and visitors, the building was abandoned and Department of Public Works staff was relocated to a leased temporary trailer located at the site. Obviously this is not a long-term solution for housing one of the three main Town Departments. Plus, construction costs and leasing expenses continue to increase making the project more costly the longer it is delayed.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The results of the April 2002 election were not available at the time of the Finance Committee's voting.

Michelle Raymond (P9) made a motion to table Article 22 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

ARTICLE 23 LAND TAKING

BOARD PUBLIC WORKS

To see if the Town will vote to authorize the Board of Selectmen to acquire on behalf of the Town for municipal highway purposes, by purchase, by gift, or by taking by eminent domain under Chapter 79 of the General Laws the right, title and interest and or easement in the following parcels of land all being designated on a plan entitled: The Commonwealth of Massachusetts Plan of Land of the Town of North Attleborough, Bristol County Taken for Highway Purposes By the Town of North Attleborough. Dated April 10, 2001. Said plans are Scale 1:250. Owner, Address, Plat, Lot, Taking Area and Parcel Number - (see attached list). Said area to be under the control and custody of the Department of Public Works, and to raise and appropriate a sum of \$108,000 or any other sum for the foregoing purposes, by transfer of available funds or otherwise and to utilize the transfer of \$108,000 from the Public Works Economic Development Grant. Said plans are on file with the Town Clerk's office. Or to do or act in any manner relative thereto. Board of Public Works SEE ATTACHED

PURPOSE AND JUSTIFICATION:

These land takings will provide for sufficient street layout to reconstruct Toner Boulevard.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: All of the documentation needed for this project was not available at the time of voting.

Bart Steele (P7) made a motion to table Article 23 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

ARTICLE 24 LOW-PRESSURE SEWER SYSTEM

BOARD PUBLIC WORKS

To see if the Town will vote to raise and appropriate the sum of \$57,680.00 for the construction and inspection services for approximately 970 feet of a low-pressure sewer system and appurtenances in Commonwealth Avenue and Maple Street. Said appropriation to be raised by taxation, by transfer of available funds, or by borrowing under Chapter 44, as amended of the General Laws. And to authorize the Board of Public Works to apply for, accept, and

expend any State or Federal grants available or that may become available for these purposes. The sum of \$56,000.00 to be expended under the direction of the Board of Public Works and the sum of \$1,680.00 to be expended by the Town Treasurer for issuance costs; and to assess 100% betterments under provisions of Article XVII of the Town by-laws. Or to do or act in any manner relative thereto. Board of Public Works

PURPOSE AND JUSTIFICATION:

This article will allow for the construction of the sanitary sewer infrastructure for the portion of Commonwealth Ave. and Maple Street, which are to be reconstructed as part of a Public Works Economic Development (PWED) Grant. The PWED grant is for the Commonwealth Ave./Toner Blvd. roadway improvement project. It is important to finish this utility work prior to the completion of the Commonwealth Ave./Toner Blvd project so that the new road surface will not have to be disturbed by utility work.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: At the time of voting, residents had not had the opportunity to indicate their opinion with regard to this article.

The RTM members approved the Finance Committee's recommendation as read.

**ARTICLE 25 CHANGE PRINCIPAL AMOUNT:
NATHAN CHAMPANGE TRUST**

PARK COMMISSIONERS

To see if the Town will vote to increase principal amount of the permanent fund in the Nathan Champagne Trust Fund from \$6200.00 to \$7500.00 Or to do or act in any manner relative thereto. Park Commissioners

PURPOSE AND JUSTIFICATION:

In the last two years additional contributions were made to this trust fund and it is the family's wish that the permanent amount in this fund be increased.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to increase principal amount of the permanent fund in the Nathan Champagne Trust Fund from \$6200.00 to \$7500.00.

FINANCE COMMITTEE REASON: This will allow for an increase in the amount of principal in the trust fund as requested by the Champagne (donor) family.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 26 SUSPEND PRELIMINARY ELECTIONS

ELECTION COMMISSIONERS

To see if the Town will vote to submit a petition in the General Court under the provisions of Section 8 of Article 89 of the Amendments to the Constitution of the Commonwealth of Massachusetts for an act to suspend the authority given to the Town to conduct preliminary elections for Chapter 751 of the Acts of 1977. Said suspension shall be for the preliminary election of 2003 only, tentatively scheduled for February, 2003; and that the Board of Elections shall evaluate the impact, if any, on the election process of 2003 and submit a report to the Representative Town Meeting for the Semi-Annual Town Meeting in October, 2003. Or to do or act in any manner relative thereto.

Election Commissioners SEE ATTACHED

PURPOSE AND JUSTIFICATION:

This predetermined suspension of the 2003 preliminary election would allow the Town to experience the impact, if any, of omitting this "nominating" election, and the Board of Elections to evaluate (1) whether more or fewer candidates would run for office, (2) effect on the turnout of voters of the April 2003 Town Election, (3) where the "Election Season" could be adjusted, (4) the attitude of the Town's electorate toward the change, and (5) the financial savings to the Town. These items would be the main focus on the Board's report to the Town.

FINANCE COMMITTEE VOTE: 4-2

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to submit a petition in the General Court under the provisions of Section 8 of Article 89 of the Amendments to the Constitution of the Commonwealth of Massachusetts for an act to suspend the authority given to the Town to conduct preliminary elections for Chapter

751 of the Acts of 1977. Said suspension shall be for the preliminary election of 2003 only, tentatively scheduled for February, 2003; and that the Board of Elections shall evaluate the impact, if any, on the election process of 2003 and submit a report to the Representative Town Meeting for the Semi-Annual Town Meeting in October, 2003.

FINANCE COMMITTEE REASON: This will permit a one-year experiment with elimination of the preliminary election. The issue will then be revisited at the October 2003 Semi-annual Town Meeting. Passage of this article will allow the Election Commissioners to view the consequences of elimination of the preliminary before proposing any permanent changes to the by laws.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 27 CHANGE DATE OF ANNUAL TOWN MEETING BOARD OF SELECTMEN

To see if the Town will vote to amend Article I, Section 1, subsection (b) of the Municipal By-laws as follows: by deleting in line 2, the word "April" and replacing it with the word "May". Said amended section to read as follows:

"On completing the election and counting the votes and declaring the results thereof, the Meeting shall stand adjourned until the fourth Monday of May at half-past seven o'clock in the evening for the transaction of all other business that may properly be brought before the meeting.

Or to do or act in any manner relative thereto. Board of Selectmen SEE ATTACHED

PURPOSE AND JUSTIFICATION:

At the present time, the Town's Annual Town Meeting is conducted at a time when fiscal information is still uncertain. A delay of a month will provide an opportunity for the Town to receive up to date fiscal information and data, thereby allowing the Town to better plan and project fiscal obligations and resources.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town will vote to amend Article I, Section 1, subsection (b) of the Municipal By-laws as follows: by deleting in line 2, the word "April" and replacing it with the word "May". Said amended section to read as follows: "On completing the election and counting the votes and declaring the results thereof, the Meeting shall stand adjourned until the third Monday of May at half-past seven o'clock in the evening for the transaction of all other business that may properly be brought before the meeting.

FINANCE COMMITTEE REASON: This will move the Annual Town Meeting to a later date to allow for additional time for State budgetary information to be considered in the preparation of the Town's budget.

The RTM members approved the Finance Committee's recommendation as read with a vote of yes-68 and no-62.

ARTICLE 28 CHANGE DATE: CLOSING OF WARRANT FOR ATM BOARD OF SELECTMEN

To see if the Town will vote to amend Article I, Section 3 ("Petitions and Articles"), sub-section (a) of the Municipal By-Laws, as follows by deleting "January 8th" and replacing it with "January 22" and deleting "January 15th" and replacing it with "January 29". Said amended section to read as follows: "January 22 shall be the last day for filing petitions with the Board of Selectmen for the insertion of articles in the Warrant for the Annual Town Meeting, and the Warrant shall be closed no later than January 29." Or to do or act in any manner relative thereto.

Board of Selectmen SEE ATTACHED

PURPOSE AND JUSTIFICATION:

The present requirement necessitates that articles be submitted two weeks after Christmas for a town meeting, which will not be held until the fourth Monday in April (3 1/2 months later). The changing of the date for the submission of the Annual Town Meeting article and the closing of the warrant will allow more time preparing for the Annual Town Meeting for departments to consider the need for and to develop appropriate articles. There will also be a greater opportunity for state plans regarding providing fiscal support to municipalities.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That Town vote to amend Article I, Section 3 ("Petitions and Articles"), sub-section (a) of the Municipal By-Laws, as follows by deleting "January 8th" and replacing it with "February 8" and deleting "January 15th" and replacing it with "February 15". Said amended section to read as

follows: "February 8 shall be the last day for filing petitions with the Board of Selectmen for the insertion of articles in the Warrant for the Annual Town Meeting, and the Warrant shall be closed no later than February 15."

FINANCE COMMITTEE REASON: This is a companion article to Article 27 and will permit a later date for article submission and budgetary presentation.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 29 REAL ESTATE EXEMPTION TO 100 PERCENT BOARD OF ASSESSORS

To see if the Town will vote to accept Massachusetts General Laws Section 4 of Chapter 73 of the Acts of 1986 as amended by Chapter 126 of the Acts of 1988 which allows an additional real estate tax exemption of one hundred percent (100%) of said exemption under Clauses 17D, 22, 22A, 22B, 22C, 22D, 22E, 37, 41C of Section 5 of Chapter 59 of the Massachusetts General Laws. Or to do or act in any manner relative thereto. Board of Assessors

PURPOSE AND JUSTIFICATION:

Passage of this article will return qualified property owners a tax exemption equal in value to exemptions established in 1979.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Massachusetts General Laws Section 4 of Chapter 73 of the Acts of 1986 as amended by Chapter 126 of the Acts of 1988 which allows an additional real estate tax exemption of one hundred percent (100%) of said exemption under Clauses 17D, 22, 22A, 22B, 22C, 22D, 22E, 37, 41C of Section 5 of Chapter 59 of the Massachusetts General Laws.

FINANCE COMMITTEE REASON: This is a yearly article that increases the real estate exemption for elderly, blind, or veteran taxpayers.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 30 ASSESS BUILDINGS BETWEEN JANUARY and JUNE BOARD OF SELECTMEN

To see if the Town will vote to accept the provisions of the third sentence of M.G.L. c.59, section 2A(a) allowing the Town to assess buildings and other things erected on or affixed to real property between January second and June thirtieth for the fiscal year beginning on July first. Or to do or act in any manner relative thereto. Board of Selectmen SEE ATTACHED

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That Town vote to accept the provisions of the third sentence of M.G.L. c.59, section 2A(a) allowing the Town to assess buildings and other things erected on or affixed to real property between January second and June thirtieth for the fiscal year beginning on July 1, 2002.

FINANCE COMMITTEE REASON: This will permit the Town to move the time frame for assessments from a calendar year basis to a fiscal year basis in line with other Town functions.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 31 PROPERTY TAX – REDUCTION FOR SENIORS BOARD OF SELECTMEN

To see if the Town will vote to accept the provisions of M.G.L. c.59, section 5K, "Property Tax Liability, Reduced in Exchange for Volunteer Services; Persons Over Age 60", allowing the Town, through its Board of Selectmen, to establish a volunteer work program through which eligible participants may have their real property bill reduced by an amount not to exceed \$500. Or to do or act in any manner relative thereto. Board of Selectmen SEE ATTACHED

PURPOSE AND JUSTIFICATION:

Approval of this article will allow the town to offer a program, which will result in services benefiting the town in return for a reduction in participant's real estate bill.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: This article was indefinitely postponed at the request of the Board of Selectmen.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 32 DISBAND PERSONNEL BOARD

BOARD OF SELECTMEN

To see if the Town will vote to delete SECTION 2. PERSONNEL BOARD of the Personnel By-Laws and substitute in its place the following:

"SECTION 2. HUMAN RESOURCE ADMINISTRATOR

- A. The Administrator of the Department of Human Resources shall be responsible for the administration of the classification and compensation plans, shall establish procedures necessary for proper administration, and shall maintain adequate personnel records of all employees subject thereto.
- B. The Administrator shall have the power and/or the duty to:
 1. Maintain through the Department of Human Resources adequate and confidential personnel records of all employees occupying positions subject to the Classification and Compensation plan; information to be furnished by department heads and employees as requested; and these records shall be kept in a secure place within the Department's Office.
 2. Investigate from time to time, but at intervals not exceeding three years, compensation of any and all positions subject to this by-law; hold hearings for that purpose if deemed necessary, and recommend such amendments to the Classification and Compensation Plans and other provisions of this by-law as the results of the investigations and hearings shall warrant.
 3. Maintain written job descriptions or specifications of the classes in the Classification Plan, each of which shall consist of a statement describing essential nature of the work and the characteristics that distinguish one class from another, but such description to be construed solely as a means of identification and not as prescribing what the duties or responsibilities of any position shall be, nor as modifying nor in anyway affecting the power of any administrative authority - as otherwise existing - to appoint, assign duties, to promote or direct and control the work of any employee under his jurisdiction; and in any case employees shall perform any duties assigned them by their appropriate administrative superiors and within proper and legal authority.
 4. Authorize, upon the recommendation of a department head and supported by evidence in writing of special reasons and exceptional circumstances satisfactory to the Administrator, an entrance rate for a position higher than the minimum or any variance to the Classification and Compensation Plans the Administrator may deem necessary for the proper functioning of the services of the Town, but no such variance shall become effective until funds have been appropriated therefor.
 5. Make an annual report in writing to the Board of Selectmen and the Finance Committee not later than two weeks prior to the closing of the warrant for the annual town meeting, said report to be printed in the Annual Town Report for the information of the voters and employees.
 6. Administer the Classification and Compensation Plans and other provisions of this by-law and, in the Administrator's judgment, establish and have published procedures and regulations necessary to the administration of the plans and other provisions of this by-law.
 7. Determine which job title under the Classification Plan is applicable to an employee or officials.
 8. Reclassify a position found to be classified under an incorrect title, provided that the incumbent thereof has been given an opportunity to be heard and the recommendation of his department head has been obtained.

9. Establish a title and rate for each new or changed position, subject to receipt of explanatory and substantiating data relative to the content of the position in such form as the Administrator shall require; any new classes or titles added to the Classification Plan as a result of the Administrator's action being subject to ratification by vote of the town meeting.
10. Recommend to the Town any action the Administrator deems advisable to maintain a fair and equitable compensation level and policy based on continuing studies of rates and policies in effect outside the service of the Town, including recommended action on any article relative to the Personnel By-Law in the warrant for any annual or special town meeting.

And further to amend Section 1.B. DEFINITIONS of the Personnel By-Laws by deleting

"Board" the Personnel Board as defined in Section II by substituting in its place "Board" the Administrator as defined in Section 2 and further adding the following: "Personnel Board" the Administrator as defined in Section 2. Or to do or act in any manner relative thereto. Board of Selectmen SEE ATTACHED

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: This article was indefinitely postponed at the request of the Board of Selectmen.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 33 AMEND BY LAW ART.IV, SEC. 1 "CONTRACTS"

BOARD OF SELECTMEN

To see if the Town will vote to amend the municipal bylaws Article IV, section 1, "Contracts", by adding the following sub-section: "Every purchase entered into by the Town for computer hardware, systems, networking, and software shall be approved for compatibility to the town's computer system, by the Municipal Information System (MIS) Director. If the position of MIS Director is vacant, the Town Administrator shall approve said contract(s)."

Or to do or act in any manner relative thereto. Board of Selectmen SEE ATTACHED

PURPOSE AND JUSTIFICATION:

Approval of this article will provide appropriate oversight to ensure that any software, hardware or networking efforts will be compatible with the municipality's computer equipment and network system.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: This article was indefinitely postponed at the request of the Board of Selectmen.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 34 MILITARY LEAVE ACT

C. CHAPMAN

To see if the Town will vote to amend the personnel by-laws; Section 11 OTHER LEAVE B. by deleting "the difference between compensation and allowances received" also "and his regular compensation rate". And add "his regular compensation rate". Proposed amendment would read as: An employee in full-time employment serving in the military reserve shall be paid his regular compensation rate while on active reserve training not to exceed two weeks. Or to do or act in any manner relative thereto. Petition SEE ATTACHED

PURPOSE AND JUSTIFICATION:

To afford all town employees who serve in the National Guard or Reserves equal benefits, and to encourage membership in the National Guard of Reserves by protecting town employees from suffering loss of pay or rights to leaves and vacation during their service in the National Guard or Reserves. (M.G.L. c33 s59 Town of Mansfield)

FINANCE COMMITTEE VOTE: 5-1

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: This article should properly be the subject of the union collective bargaining process.

After much discussion, John Donahue (P7) made a motion to move the question.
Motion seconded.
Motion carried.

The RTM members defeated the Finance Committee's recommendation as read.

Len Pierce (P5) presented an Affirmative Action as follows:
To see if the Town will vote to amend the personnel by-laws; Section 11 OTHER LEAVE B. by deleting "the difference between compensation and allowances received" also "and his regular compensation rate". And add "his regular compensation rate". Proposed amendment would read as: An employee in full-time employment serving in the military reserve shall be paid his regular compensation rate while on active reserve training not to exceed two weeks. Or to do or act in any manner relative thereto.

Motion seconded.

Judith Lewis (P9) motion made and seconded to amend the Affirmative Action as follows:
That the Town will vote to amend the personnel by-laws; Section 11 OTHER LEAVE B. by deleting "the difference between compensation and allowances received" also "and his regular compensation rate". And add "his regular compensation rate". Proposed amendment would read as: An employee in full-time employment serving in the military reserve shall be paid his regular compensation rate while on active reserve training not to exceed two weeks.

The RTM members approved the amended Affirmative Action as presented.

ARTICLE 35 AUTHORIZE SCHOOL COMMITTEE: INCREASE CONTRACT SCHOOL DEPARTMENT

To see if the Town will vote pursuant to Section 12(b) of Chapter 30B of the General Laws to authorize the School Committee to enter into contracts up to five (5) years for the purchase of contract services and supplies for the North Attleborough Public Schools. Or to do or act in any manner relative thereto. School Committee

PURPOSE AND JUSTIFICATION:

Pursuant to MGL Chapter 30B, Section 12(b), a procurement officer shall not award a contract for a term exceeding three (3) years unless authorized by majority vote at Town Meeting. Such authorization may apply to any number or types of contracts. This authorization will allow the School Committee to have the option of seeking more advantageous, longer-term contracts when deemed to be in the best interest of the North Attleborough Public Schools.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: Further study should occur prior to changing the current three-year limit. Any changes should occur on a Town-wide basis and involve an analysis of the effect of the potential changes on the cost of further contracts.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 36 E-RATE REIMBURSEMENT: EXPENDITURE FUND SCHOOL DEPARTMENT

To see if the Town will vote to appropriate the sum of \$10,480.94, or any other sum, for the purpose of providing technology and/or telecommunication related supplies, equipment or services to the North Attleborough Public Schools. Said sum to be transferred from the E-Rate reimbursement Reserved for Expenditures Fund. Or to do or act in any manner relative thereto. School Committee

PURPOSE AND JUSTIFICATION:

The School Department has applied for and received federal E-Rate funds. These funds are designed to help schools improve or expand telecommunications and technology, including training for staff and students. The Town receives the funds from various vendors and Town Meeting must then vote to allocate the funds to an article under the jurisdiction of the School Committee.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$10,480.94 for the purpose of providing technology and/or telecommunication related supplies, equipment or services to the North Attleborough Public Schools. Said sum to be transferred from the E-Rate reimbursement Reserved for Expenditures Fund.

FINANCE COMMITTEE REASON: This will permit the use of these monies by the School Department.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 37 SUPPLEMENT SCHOOL'S TRANSPORTATION EXPENSES SCHOOL DEPARTMENT

To see if the Town will vote to appropriate the sum of \$50,000, or any other sum, to supplement Article 5 Line 43B - School Department Transportation expenses of the April 2001 Annual Town Meeting for the Fiscal Year 2002.

Said sum to be appropriated either by transfer from Article 5 Line 43A - School Department Expenses, or by transfer of available funds, taxation, or otherwise. Or to do or act in any manner relative thereto. School Committee

PURPOSE AND JUSTIFICATION:

Extraordinary repairs to our fleet of aging Special Education buses and increases in fuel consumption have necessitated the need to increase our Transportation Appropriation.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to transfer the sum of \$30,000 to supplement Article 5 Line 43B - School Department Transportation expenses of the April 2001 Annual Town Meeting for the fiscal year 2002. Said sum to be transferred from Article 5 Line 43A - School Department Expenses.

FINANCE COMMITTEE REASON: This transfer of funds will provide for the shortage in the transportation budget.

Dave Manoogian (P8) made a motion to amend Article 37 that reads as follows:

That the Town vote to transfer the sum of \$50,000.00 to supplement Article 5 Line 43B-School Department Transportation expenses of the April 2001 Annual Town Meeting for the fiscal year 2002. Said sum to be transferred from Article 5 Line 43A-School Department Expenses.

Motion seconded.

After some discussion, the RTM members approved the motion to amend.

With no further discussion, the RTM members approved Article 37 as amended.

ARTICLE 38 UNEMPLOYMENT INSURANCE

HUMAN RESOURCES

To see if the Town will vote to appropriate the sum of \$35,000 or any other sum to supplement Article 5 line 67 (unemployment expense) of the FY 2002 Annual Town Meeting. Said appropriation to be raised by taxation, transfer of available funds, by borrowing or otherwise. Or to do or act in any manner relative thereto. Human Resources

PURPOSE AND JUSTIFICATION:

To support the cost of unemployment that is projected to exceed the appropriation for FY02. This request is made in the amount of \$35,000 representing a projected average cost of \$5,000 per month for the remaining seven (7) months of the fiscal year (December, 2001 - June, 2002).

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$16,000 from free cash to supplement Article 5, Line 67 (unemployment expense) of the FY 2002 Annual Town Meeting.

FINANCE COMMITTEE REASON: This expenditure from free cash will enable the Town to meet this necessary expense.

John Donahue (P7) made a motion to table Article 38 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

ARTICLE 39 SUPPLEMENT TOWN'S HEALTH INSURANCE BOARD of SELECTMEN

To see if the Town will vote to amend Article 5 of the FY02 Annual Town Meeting by appropriating the sum of \$200,000 or some other sum, to supplement Line Item 68 - Health Insurance, and to determine whether said sum shall be raised by taxation, transfer from available funds, borrowing, or otherwise. Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

To ensure sufficient funds for FY02 municipal obligations relating to employee health insurance.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: This article was indefinitely postponed at the request of the Board of Selectmen.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 40 REPLACE ROOF – CALDWELL HEADQUARTERS FIRE COMMISSIONERS

To see if the Town will vote to appropriate the sum of \$38,495 or any other sum for the purposes of replacing the roof at the Caldwell Headquarters Fire Station on Elm Street. And to determine how said appropriation shall be raised, whether by taxation, transfer of available funds or otherwise. Or to do or act in any manner relative thereto. Fire Commissioners SEE ATTACHED

PURPOSE AND JUSTIFICATION:

The roof of the Headquarters Fire Station has several major leaks in need of immediate repair (see attached repair estimate). These repairs are in addition to repairs made in 1999 and 1996 to the membrane flashing system. The existing main roof membrane is more than 16 years old and badly dry rotted.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The Finance Committee is unable to recommend the spending of any monies from taxation until the FY 03 budget is finalized.

Michelle Raymond (P9) made a motion to table Article 40 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

ARTICLE 41 TRANSFER CUSTODY OF HOLMES PROPERTY HISTORICAL COMM.

To see if the Town will vote to transfer the custody of Lot 41 on Assessors' Plat 31, which Lot has an area of 4,536 sq. ft. and is situated on the northeasterly side of Hoppin Hill Avenue at Holmes Road, to the Historical Commission. Or to do or act in any manner relative thereto. Historical Commission

PURPOSE AND JUSTIFICATION: Not submitted.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: This article was indefinitely postponed at the request of the Historical Commission.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 42 REINSTATE ACCESS TO ALLEN AVENUE

P. REZZA

To see if the Town will vote to reinstate residential access, excluding access by commercial trucking, to Allen Avenue via Old Post Road and South Washington Street, and to raise and appropriate or transfer funds under the direction of the North Attleborough Highway Department to make necessary improvements to ensure Allen Avenue (from Old Post Road to South Washington Street) meets the mandated safety requirements for a public roadway. Or to do or act in any manner relative thereto. Petition

PURPOSE AND JUSTIFICATION:

This petition seeks to allow an alternate access route via Allen Avenue to Old Post Road or South Washington Street, as an alternative to exclusively traveling on South Washington Street.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: This article was indefinitely postponed on safety and fire access concerns raised by the Town resident and officials.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 43 SUPPLEMENT STABILIZATION FUND

BOARD OF SELECTMEN

To see if the Town will vote to appropriate from taxation, transfer or available funds a sum of money to the Stabilization Fund. Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

To supplement the Stabilization Fund.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The Finance Committee is unable to recommend the spending of any monies from taxation until the FY 03 budget is finalized.

Bart Steele (P7) made a motion to table Article 43 to the end of the warrant.

Motion seconded.

The RTM members approved the motion to table. 2/3's vote obvious to the Moderator.

John Donahue (P7) made a motion to adjourn the Meeting to Monday June 10, 2002 at 7:00PM.

Motion seconded.

Motion carried.

Adjourned session-June 10, 2002/Annual Town Meeting

Town Clerk, Patricia McNielly, opened the adjourned session of the Annual Town Meeting at 7:08PM on June 10, 2002. With 118 RTM members present, we have a quorum.

Pledge of Allegiance to the Flag.

After some preliminary remarks from the Moderator, Bart Steele (P7) made a motion that the Annual stand in recess until after the last article in the Special. (The Special Town Meeting was also held on June 10, 2002.)

Motion seconded.

The RTM members approved the motion to recess the Annual Town Meeting. 2/3's vote obvious to the Moderator.

On June 19, 2002 at 7:05PM, Town Clerk Patricia A. McNielly opened the adjourned session of the Annual Town Meeting. With 98 members present we have a quorum.

Pledge of Allegiance to the Flag.

Bart Steele (P7) made a motion to remove Article 2 from the table.

Motion seconded.

Motion carried. 2/3's vote obvious to the Moderator.

ARTICLE 2 TOWN REPORTS

BOARD OF SELECTMEN

To see if the Town will vote to consider and act upon the reports of the Town Officers and Committees. Or to do or act in any manner relative thereto. Board of Selectmen

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to consider and act upon the reports of the Town Officers and Committee.

AMENDED FINANCE COMMITTEE REASON: The Town Report is now available.

The RTM members approved the Amended Finance Committee recommendation as read.

John Donahue (P7) made a motion to remove Article 5 from the table.

Motion seconded.

Motion carried. 2/3's vote obvious to the Moderator.

ARTICLE 5 FY 03 BUDGET

BOARD OF SELECTMEN

To see if the Town will vote to appropriate and raise by borrowing or otherwise, such sums of money as may be required to defray Town charges for the fiscal year ending June 30, 2003, and expressly for the following purposes to wit: Or to do or act in any manner relative thereto. Board of Selectmen.

SEE ATTACHED

FINANCE COMMITTEE VOTE: 4-2 (Kohl & Twedt)

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to transfer the sum of \$322,000 from Overlay Surplus, transfer the sum of \$1,029,971 from available Free Cash and to appropriate and raise the following sum of money as may be required to defray Town charges for the Fiscal Year ending June 30, 2003, and expressly for the following purposes to wit:

AMENDED FINANCE COMMITTEE REASON: A conservative budget is needed in order to maintain fiscal integrity.

Jim Wood (P8) made a motion to Amend the Operating Budget as follows: *Increase Line 42A School Department Expenses by \$580,000 for a new total of \$28,090,836 and that the sum of \$580,000 shall be transferred from the Stabilization Fund.*

Motion seconded.

After some discussion, James McKenna (P3) made a motion to Amend the Motion to Amend on the floor to read: *To increase line 42A, School Department expenses, by \$1, 371,829, and that the sum of \$1,371, 829 will be transferred from the stabilization fund.*

Motion seconded.

Following more discussion, Bart Steele (P7) made a motion to move the question.

Motion seconded.

Motion carried.

The RTM members approved the Motion to Amend the Amendment with a Roll Call Vote. With 112 members voting yes-97 & no-15.

A motion was made and seconded to extend past the time of 10:00 PM.

Motion carried.

More discussion followed and Brian Geoghegan (P7) made a motion to move the question.

Motion seconded.

Motion carried.

By a majority vote, the RTM members approved the Amendment as Amended to Line 42A for \$1,371,829.00.

A motion was made and seconded to adjourn to Monday June 24, 2002 @ 7:00PM.

Motion carried.

On June 24, 2002, Town Clerk Patricia A. McNielly, opened the adjourned session at 7:05PM with 81 members present. We have a quorum.

Pled of Allegiance to the Flag.

Marie Clarner (P1) made a motion to amend Article 5 as follows: *Move to amend Article 5, FY 2003 Budget, Line 18B, Conservation, General Expenses, by changing the amount of \$8,480 to \$10,587; the additional \$2107 to be transferred from available free cash.*

Motion seconded.

After some discussion, the RTM members approved the motion to Amend Article 5 Line 18B.

Jim Wood (P8) made a motion to Amend Article 5 to read as follows: *Decrease Line 67 Health Insurance by \$39,000 for a new total of \$4,461,000. Increase Line 69 Liability Insurance by \$150,000 for a new total of \$550,000 and that said sum shall be raised by taxation.*

Motion seconded.

The RTM members approved the motion to Amend Article 5 Line 67 & Line 69.

Roger Horton (P6) made a motion to Amend Article 5 to read as follows: *Increase line 60A seasonal employees from \$0 to \$30,000.00 and that sum of \$30,000.00 shall be transferred from the Stabilization Fund.*

Motion seconded.

The RTM members defeated the motion to Amend Article 5 Line 60A.

Jim Wood (P8) made a motion to Amend Article 5 Line 71 Landfill Enterprise Fund as follows: Deleting: *“That the sum of \$1,345,771 be appropriated from Landfill Enterprise Fund receipts, the sum of \$237,770 be appropriated from the Reserve for Closure Fund, and the sum of \$279,984 be appropriated from landfill Enterprise Retained Earnings”* and inserting *“That the sum of \$1,193,331 be appropriated from Landfill Enterprise Fund receipts, the sum of \$406,129 be appropriated from the Reserve for Closure Fund, and \$264,065 be appropriated from Landfill Enterprise Retained Earnings.”*

Motion seconded.

The RTM members approved the motion to Amend Article 5 Line 71.

Jim Wood (P8) made a motion to Amend the amount transferred from available free cash from \$1,029,971 to \$1,019,971. (Typographical error on page 1 of the Amended Finance Committee Recommendation Book.)

Motion seconded.

The RTM members approved the motion to Amend.

Jim Wood (P8) made a motion to read as follows: *To approve Line 63 Maturing Debt as a separate vote. Line 63 has \$55, 501 being appropriated from the Stabilization Fund which requires a 2/3 vote.*

Motion seconded.

The RTM members approved the motion to separate the vote of Line 63.

John Donahue (P7) made a motion to Amend Article 5 Line 66 as follows: *from \$156,686 to 126,686 and increase Line 60A from \$311, 905 to \$341,905.*

Motion seconded.

Brian Geogheghan (P7) made a motion to amend the amendment to Line 60A to increase it to \$331,905.

Motion seconded.

After much discussion, both the motion to amend Line 66 and the motion to amend the amendment were withdrawn.

John Donahue (P7) made a motion to amend as follows: *Article 5 Line 66 from \$156,686 to 126, 686 and increase Line 60A to \$331,905 and increase Line 60B to 85,624.*

Motion seconded.

Following further discussion, Diane Brady Szpila (P2) made a motion to move the question.

Motion seconded.

Motion carried.

The RTM members approved the motion to amend Article 5 Lines 66, 60A & 60B.

Joyce Gormley (P2) made a motion to amend Article 5 as follows: *to increase line 2 RTM coordinating committee by \$500.00 to be transferred from taxation.*

Motion seconded.

The RTM members approved the motion to amend Article 5 Line 2.

The RTM members approved Line 63 of Article 5 as presented. 2/3's vote obvious to the Moderator.

The RTM members approved Article 5 as amended.

A motion was made to remove Article 6 from the table.

Motion seconded.

Motion carried. 2/3's vote obvious to the Moderator.

ARTICLE 6 CAPITAL IMPROVEMENT PLAN

BOARD OF SELECTMEN

To see if the Town will vote to appropriate a sum of money to be raised by taxation, by transfer from available funds, by borrowing or otherwise, for various capital projects of the Town, including but not limited to constructing, reconstructing, adding to, equipping and furnishing public buildings, and other public facilities, purchasing equipment, constructing, reconstructing roads and other public ways, constructing improvements to the Town's water and sewerage systems, purchasing equipment and undertaking other capital projects, including costs incidental and related to such projects, or to take any other action relative to the foregoing matters.

PART 1:

That the sum of \$263,000, or any other sum, hereby is appropriated for various capital and projects equipment as shown below, and expended under the direction of the Town Board/Official indicated, said sum to be raised by General Tax, or other available funds, and provided further that any funds appropriated hereunder shall remain within the capital budget under the jurisdiction of the Town Board/Official indicated until expended or released unless transferred by Town Meeting. *The Board of Selectmen, at this time, does not recommend any Item in this section. Total: \$ 0*

ITEM	AMOUNT	DESCRIPTION	REQUESTOR
1.	\$100,000	Roads and Sidewalks	Board of Public Works - Highway
2.	\$12,000	Breathing Apparatus	Board of Fire Commissioners
3.	\$15,000	Protective Clothing	Board of Fire Commissioners
4.	\$20,000	Park Commissioner Upgrades/Replacement	Management Information Systems
5.	\$26,000	Revaluation	Board of Assessors
6.	\$50,000	Vehicle	Board of Public Works - Highway
7.	\$40,000	Elm St. Station - Repair/Replacement	Board of Fire Commissioners

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: Without State Aid figures and due to the current anticipated budgetary constraints, the Finance Committee is unable to recommend spending any monies from taxation until such time as the FY 03 budget is finalized.

The RTM members approved the finance committee recommendation for part 1, of article 6 as read.

PART 2

That the various capital projects and equipment purchases shown below and totaling \$208,000, or any other sum, shall be undertaken and financed by grants or other funds as shown below, such grants to be expended under the direction of the Town Board/Official indicated. *The Board of Selectmen recommends, at this time, Items 1 (\$78,000), 2 and 3: Total \$130,000*

ITEM	AMOUNT	DESCRIPTION	REQUESTOR	ANTICIPATED SOURCE OF FUNDS
1.	\$156,000	Police Vehicles	Police Department	Police Reserve for Appropriation Fund
2.	\$45,000	GIS - Water System Software	Board of Public Works - Water	Water Enterprise Retained Earnings
3.	\$7,000	Water Asset Management Software	Board of Public Works - Water	Water Enterprise Retained Earnings

FINANCE COMMITTEE VOTE: 6-0

MAJORITY ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That the town vote to allow the various capital projects and equipment purchases shown below totaling \$152,000 shall be undertaken and financed by the funds indicated and

such expenditures be expended under the direction of the Town Board/Official indicated: (1) \$100,000 for Police Vehicles for the Police Department and the source of funding shall be Police Reserve for Appropriation; (2) \$45,000 for GIS - Water System Software for the Board of Public Works and the source of funding shall be Water Enterprise Retained; and (3) \$7,000 for Water Asset Management Software for the Board of Public Works – Water Department and the source of funding shall be Water Enterprise Retained Earnings.

FINANCE COMMITTEE REASON: The Finance Committee recommends that Part 2 of the CIP be approved because the funding for the equipment utilizes retained earnings and reserves.

The RTM members unanimously approved the finance committee recommendation for part 2 of article 6 as read.

PART 3: That the sum of \$22,198,999, or any other sum be and hereby is appropriated for various capital projects and equipment purchases, including design, engineering, construction and installation and for costs incidental and related thereto, as follows: *The Board of Selectmen recommends, at this time, Items 1-5: Total \$3,106,995 (Said total includes \$3,016,500 in project costs and an additional \$90,495 in projected bonding costs)*

ITEM	AMOUNT	DESCRIPTION	REQUESTOR	ANTICIPATED PROJECT STATUTORY CITATION, CHAPTER 44, SECTION ()OR ANY OTHER ENABLING AUTHORITY
1.	\$210,000	Elmwood Street Tank Restoration	BPW - Water	8 (5)
2.	\$520,000	General Fire Flow Improvements	BPW - Water	8 (5)
3.	\$689,500	General Water Main Replacement	BPW - Water	8 (5)
4.	\$1,212,000	Phosphorus Removal Project	BPW - Sewer	7 (3A)
5.	\$385,000	Falls Pumping Station Upgrade	BPW - Sewer	7 (3A)
6.	\$6,000,000	Police Facility	Police Department	7 (3)
7.	\$4,400,000	Conversion Project Community School	School Committee	7 (3A)
8.	\$1,700,000	BPW - Administration Building	BPW - Administration	7 (3A)
9.	\$444,000	Americans with Disabilities Improvements - Engineering & Design	Board of Selectmen	7 (3A)
10.	\$800,000	Municipal Fiber Net	North Attleborough Electric Commissioners	M.G.L. c.164
11.	\$700,000	Software Study - Phase I (hardware - fiscal management software)	Management Information Systems (MIS)	-----
12.	\$353,497	Roosevelt School Roof Replacement	School Committee	7 (3A)
13.	\$60,000	Bus	School Committee	7(9)
14.	\$795,000	Roof Repair/Replacement Amvet, Early Learning	School Committee	7(3A)

15.	\$200,000	Center, Allen Avenue, Falls schools Telephone & Telecommunications Systems Replacement - NAHS, Falls, Roosevelt, Allen Ave, Amvet schools	School Committee	-----
16.	\$650,000	Aerial Ladder Truck	Board of Fire Commissioners	7(9)
17.	\$170,000	Whitings Dam Repairs	Conservation Commission	-----
18.	\$40,000	Vehicle - Truck	Park Commissioners	7(9)
19.	\$1,400,000	Lake Como Sewer Project (plan on file with Town Clerk)	BPW - Sewer	7(1)
20.	\$500,000	Ball Fields - Columbia Field & Town Forest	Park Commissioners	7(25)
21.	\$90,000	Repair of Bleachers NAHS	School Department	7(9)
22.	\$190,002	Conversion Project Woodcock Adm. Building	School Committee	7(3A)
23.	\$390,000	St. Mark's Pond Dam Rehabilitation	Conservation Commission	7(7)
24.	\$300,000	GIS - Phase III	Management Information Systems (MIS)	7(29)

And to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$3,106,995, or any other sum, under and pursuant to the statutes cited above, or any other enabling authority and issue bonds or notes of the town therefore, and the requested sum of **\$3,016,500** be expended by the Town Board/Official listed for project costs, and the sum of **\$90,495** be expended under the direction of the Town Treasurer for issuance costs; and that betterment assessments therefor shall be levied under the provisions of the Town Bylaws where applicable.

AMENDED FINANCE COMMITTEE VOTE: 6-0

2/3 ROLL-CALL VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the sum of \$3,016,500 is hereby appropriated for various capital projects and equipment purchases, including design, engineering, construction and installation and for costs incidental and related thereto, as follows:

ITEM	AMOUNT	DESCRIPTION	REQUESTOR	ANTICIPATED PROJECT STATUTORY CITATION, CHAPTER 44, SECTION () OR ANY OTHER ENABLING AUTHORITY
1.	\$210,000	Elmwood Street Tank Restoration	BPW - Water	8 (5)
2.	\$520,000	General Fire Flow Improvements	BPW - Water	8 (5)
3.	\$689,500	General Water Main Replacement	BPW - Water	8 (5)
4.	\$1,212,000	Phosphorus Removal Project	BPW - Sewer	7 (3A)
5.	\$385,000	Falls Pumping Station Upgrade	BPW - Sewer	7 (3A)

And that the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$3,106,995, under and pursuant to the statutes cited above, and any other enabling authority and issue bonds or notes of the Town therefore, and the requested sum of \$3,016,500 be expended by the Town Board/Official listed and the sum of \$90,495 be expended under the direction of the Town Treasurer for issuance costs; and that betterment assessments therefor shall be levied under the provisions of the Town Bylaws where applicable.

AMENDED FINANCE COMMITTEE REASON: Item Number 1, Elmwood Street water tank, Capital Improvement Item No.2, General Fire Flow Improvements, and Capital Improvement Item No. 3, General Water Main Replacement. The Board of Public Works voted to raise the water rates and these funds will be used to pay for the additional debt costs associated with those Capital Improvement Items. The funding for Capital Improvement Item No. 4, phosphorus removal, and Capital Improvement Item No. 5, upgrading to the Falls Pumping Station, will come from an increase in the sewer rates which will be used to pay for the additional debt costs associated with those Capital Improvement items.

The RTM members unanimously approved the amended finance committee recommendation for part 3 of article 6 as read.

PART 4: To authorize any of the above named boards or departments to apply for, accept, and expend any state or federal grants that are or may become available for these purposes. Or to do or act in any manner relative thereto.
Board of Selectmen

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize any of the above named boards or departments to apply for, accept, and expend any state or federal grants that are or may become available for these purposes.

FINANCE COMMITTEE REASON: This is a standard article permitting acceptance of state or federal monies.

The RTM members approved the finance committee recommendation for part 4, of article 6 as read.

John Donahue (P7) made a motion to remove Article 8 from the table.

Motion seconded.

Motion carried. 2/3's vote obvious to the Moderator.

ARTICLE 8 FIRE & AMBULANCE CONTRACT

BOARD OF SELECTMEN

To see if the Town will vote to appropriate a sum of money to supplement the budget of the Fire Department and Ambulance for the purpose of financing any changes made in the Personnel By-Laws, as a result of collective bargaining and otherwise for salary increases for Firefighter's Local 1992 and to determine how said appropriation shall be raised whether by taxation, appropriation or otherwise. Or to do or act in any manner relative thereto.
Board of Selectmen

PURPOSE AND JUSTIFICATION:

To fund contract effective for 7/1/02.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: Contractual negotiations had not been completed at the time of voting.

The RTM members approved the Finance Committee's recommendation as read.

Bart Steele (P7) made a motion to remove Article 9 from the table.

Motion seconded.

Motion carried. 2/3's vote obvious to the Moderator.

ARTICLE 9 ATP SALARY INCREASES

BOARD OF SELECTMEN

To see if the Town will vote to appropriate a sum of money to supplement the budgets of various departments for salary increases for personnel under the Personnel By-Laws, "ATP" classification and to determine how said appropriation shall be raised whether by taxation, appropriation or otherwise. Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

This is the annual merit, % increase for Administrative, Technical and Professional employees.

FINANCE COMMITTEE VOTE: 6-0

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The Finance Committee is unable to recommend the spending of any monies from taxation until the FY 03 budget is finalized.

Jim Wood (P8) asked the body to overturn the Finance Committee’s recommendation so he could present an Affirmative Action.

After much discussion, Bart Steele (P7) made a motion to move the question.

Motion seconded.

Motion carried.

The RTM members defeated the Finance Committee’s recommendation as read.

Jim Wood (P8) presented an Affirmative Action as follows: *That the Town vote to appropriate the sum of \$65,239 to be raised by taxation to supplement the budgets of various departments for salary increases for personnel under the Personnel By-Laws, “ATP” classification.*

Following more discussion, Don Bates (P8) made a motion to move the question.

Motion seconded.

Motion carried.

The RTM members approved the Affirmative Action as presented.

John Donahue made a motion to remove Article 10 from the table.

Motion seconded.

Motion carried. 2/3’s vote obvious to the moderator.

ARTICLE 10 PTS SALARY INCREASE

BOARD OF SELECTMEN

To see if the Town will vote to appropriate a sum of money to supplement the budgets of various departments for salary increases for personnel under the "PTS" Part-time and Seasonal employees and to determine how said appropriation shall be raised whether by taxation, appropriation or otherwise. Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

This is the annual % increase for part-time and seasonal employees.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The Finance Committee is unable to recommend the spending of any monies from taxation until the FY 03 budget is finalized.

Jim Wood (P8) asked the body to overturn the recommendation of the Finance Committee so he could present an Affirmative Action.

After some discussion, John Donahue (P7) made a motion to move the question.

High Street and 123 Broadway consisting of three parcels (Lot 29 on Assessors' Plat 19 and Lots 1 and 6 on Plat 20).

FINANCE COMMITTEE REASON: This expenditure from free cash will permit the Town to perform the necessary engineering work necessary to determine the proper use of the LeStage Property

After much discussion, John Donahue (P7) made a motion to move the question.

Motion seconded.

Motion carried.

The RTM members approved the Finance Committee's recommendation as read.

John Donahue (P7) made a motion to remove Article 16 from the table.

Motion seconded.

Motion carried. 2/3's vote obvious to the Moderator.

ARTICLE 16 NEW POLICE STATION – INSIDE DEBT BOARD OF SELECTMEN

To see if the Town will vote to raise and appropriate the sum of \$7,210,000.00, or any other sum, including issuance costs, or any other sum for the purpose of remodeling and reconstructing or making extraordinary repairs, including furnishings, equipment and related items, as deemed necessary by the Police Facility Building Committee to the building located at 102 South Washington Street. To meet this appropriation by the Treasurer, with the approval of the Board of Selectmen, being authorized to borrow the sum of \$7,000,000 or any other sum, including issuance costs of \$210,000, to be expended by the Town Treasurer, or by taxation, transfer of available funds or otherwise. And that the expenditure of the funds, other than issuance costs, for the aforesaid purposes be under the control of the Police Facility Building Committee, which shall be authorized to apply for and accept any and all State and/or Federal aid and/or reimbursements that may become available for said purposes. Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

Approval of this article will provide the funds required to construct the new municipal Police Station.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The results of the April 2002 election were not available at the time of the Finance Committee's voting.

The RTM members approved the Finance Committee's recommendation as read.

Bart Steele made a motion to remove Article 17 from the table.

Motion seconded.

Motion carried. 2/3's vote obvious to the Moderator.

ARTICLE 17 NEW POLICE STATION – OUTSIDE DEBT BOARD OF SELECTMEN

To see if the Town will vote to seek voter approval pursuant to Section 21C of Chapter 59 of the General Laws to exempt from the provisions of Proposition Two and One Half, so called, the sum of \$7,210,000 or any other sum, for the purpose of remodeling, reconstructing or making extraordinary repairs, including furnishings, equipment and related items, as deemed necessary by the Police Facility Building Committee, to the building located at 102 South Washington Street. To meet this appropriation the Treasurer, with the approval of the Board of Selectmen, be authorized to borrow the sum of \$7,000,000.00 or any other sum, including issuance costs of \$210,000 to be expended by the Treasurer. And that the expenditure of the funds, other than issuance costs, for the aforesaid purposes be under the control of the Police Facility Building Committee, which shall be authorized to apply for and accept any and all State and/or Federal aid and/or reimbursements that may become available for said purposes. Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

Approval of this article will provide the funds required to construct the new municipal Police Station, per the vote approving a debt exclusion for this project at the April 1, 2002 Town Election.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The results of the April 2002 election were not available at the time of the Finance Committee's voting.

The RTM members approved the Finance Committee's recommendation as read.

John Donahue (P7) made a motion to remove Article 22 from the table.

Motion seconded.

Motion carried. 2/3's vote obvious to the Moderator.

ARTICLE 22 NEW PUBLIC WORKS BUILDING

BOARD PUBLIC WORKS

To see if the Town will vote to raise and appropriate the sum of \$1,732,500.00 plus issuance costs, or any other sum to be expended by and under the jurisdiction of the Board of Public Works for the purpose of constructing and addition and/or remodeling, reconstructing or making extraordinary repairs including furnishings, equipment and related items to the DPW Administration Building located at 240 Smith Street, and to determine how said appropriation shall be raised, by taxation, by transfer of available funds or by borrowing under the Mass. General Laws, Chapter 44 as amended or revised. And to authorize the Board of Public Works to apply for, accept and expend any State or Federal Grants available or that may become available for these purposes; and that the sum of \$1,732,500.00, or any other sum be expended under the direction of the Board of Public Works, and that in addition the sum of \$51,975.00 shall also be borrowed to be expended by the Town Treasurer for issuance cost. Or to do or act in any manner relative thereto. Board of Public Works

PURPOSE AND JUSTIFICATION:

The Board of Public Works conducted a "Space Needs Analysis" and "Air Quality Study" in 1998/99 for its facility at 240 Smith Street. The results of the two studies concluded that: approximately two and one half times more work space was needed for Department of Public Works operations; the current building has

several code violations, and that there was dangerously high levels of carbon monoxide in the building as a result of non-existent/poor HVAC systems. Annual Town Meeting of 1999 approved \$95,000.00 to design the renovations/expansion work, which is now complete. Approval of this article will allow construction of the renovations to begin, which will take 8 months to finish.

In March of 1999, staff and visitors to the Administration/Highway building began experiencing severe health symptoms during times when a strong odor of gasoline/diesel and other fumes became noticeable within the building. There had been sporadic complaints by the staff at 240 Smith Street in the past about this problem; however, during that period the presence of fumes had become more intense.

As a result of these complaints, the Board of Public Works initiated an independent study of the air quality at the Department of Public Works building. OccuHealth, Inc. of Mansfield, MA conducted a Level I Indoor Air Quality Survey. The study indicated that there is migration of gas/diesel and other fumes into the Department of Public Works Admin/Highway building. Along with this problem, there have been dangerously high levels of carbon monoxide detected.

Due to the possible detrimental health effects on Department of Public Works employees and visitors, the building was abandoned and Department of Public Works staff was relocated to a leased temporary trailer located at the site. Obviously this is not a long-term solution for housing one of the three main Town Departments. Plus, construction costs and leasing expenses continue to increase making the project more costly the longer it is delayed.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The results of the April 2002 election were not available at the time of the Finance Committee's voting.

The RTM members approved the Finance Committee's recommendation as read.

ARTICLE 40 REPLACE ROOF – CALDWELL HEADQUARTERS FIRE COMMISSIONERS

To see if the Town will vote to appropriate the sum of \$38,495 or any other sum for the purposes of replacing the roof at the Caldwell Headquarters Fire Station on Elm Street. And to determine how said appropriation shall be raised, whether by taxation, transfer of available funds or otherwise. Or to do or act in any manner relative thereto. Fire Commissioners SEE ATTACHED

PURPOSE AND JUSTIFICATION:

The roof of the Headquarters Fire Station has several major leaks in need of immediate repair (see attached repair estimate). These repairs are in addition to repairs made in 1999 and 1996 to the membrane flashing system. The existing main roof membrane is more than 16 years old and badly dry rotted.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The Finance Committee is unable to recommend the spending of any monies from taxation until the FY 03 budget is finalized.

The RTM members approved the Finance Committee’s recommendation as read.

John Donahue (P7) made a motion to remove Article 43 from the table.

Motion seconded.

Motion carried. 2/3’s vote obvious to the Moderator.

ARTICLE 43 SUPPLEMENT STABILIZATION FUND

BOARD OF SELECTMEN

To see if the Town will vote to appropriate from taxation, transfer or available funds a sum of money to the Stabilization Fund. Or to do or act in any manner relative thereto. Board of Selectmen

PURPOSE AND JUSTIFICATION:

To supplement the Stabilization Fund.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.

FINANCE COMMITTEE REASON: The Finance Committee is unable to recommend the spending of any monies from taxation until the FY 03 budget is finalized.

The RTM members approved the Finance Committee’s recommendation as read.

At this time the Moderator entertained a motion to adjourn the Annual Town Meeting.

Motion seconded.

Motion carried.

It is 10:00PM.

Sine Die.

