

**PROCEEDINGS
ANNUAL TOWN MEETING
MAY 17, 2004**

Town Clerk, Maxwell Gould opened the Annual Town Meeting at 7:35PM "With 113 RTM members present, we have a quorum".

Pledge of Allegiance to the Flag.

The Town Clerk administered the oath to all newly elected and appointed RTM members.

Moderator Stephen Dalrymple read the warrant.

**NORTH ATTLEBOROUGH WARRANT
FOR THE REPRESENTATIVE ANNUAL TOWN MEETING
MONDAY, MAY 17, 2004
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, in said North Attleborough on: MONDAY, THE 17TH OF MAY 2004 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 February 19, 2004.

**John C. Rhyno, Chairman
Mark C. Fisher, Vice-Chairman
David Chee
Marjorie A. Kraskouskas
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. Bristol County Savings Bank
7. Falls Post Office
8. Cumberland Farms – Kelley Boulevard
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

Don Bates (P8) and chairman of the RTM Co-Ordinating Committee made a motion as follows:
I motion to move the following articles to end of the warrant:

Article	Vote	
2		Move
4	IP	Move
5	IP	Move
6	IP	Move
7	IP	Move
9	IP	Move
10	IP	Move
11	IP	Move
12	IP	Move
13	IP	Move
14	IP	Move
18	IP	Move
19	IP	Move
20	IP	Move
55	IP	Move
56	IP	Move
57	IP	Move
58	IP	Move
59	IP	Move
60	IP	Move

Motion seconded.

Walter St. Lawrence (P2) made a motion to add Article 2 to the list of tabled articles.

Motion seconded.

Motion carried.

The RTM members approved the motion to table the above 20 articles to the end of the Warrant.

Eleanor Bertino (P7) made a motion as follows:

Mr. Moderator, I would like to make a motion to table Article #54, the LeStage Property proposal to be kept for Open Space, I ask this due to the absence of its author, Molly Sullivan, who is in a concert performance this evening.

Motion seconded.

The RTM members approved the motion to table Article 54 to the end of the Warrant.

John Donahue (P7) made a motion to adopt the Bourne Amendment: *Any RTM member wishing to increase money in any article that has been recommended by the Finance Committee, must specify where the additional monies will come from.*

Motion seconded.

Motion carried.

Bart Steele (P7) made a motion to adopt the Procedural Rule: *That the RTM adopt the Procedural Rule that the count of a two-thirds vote, when it is obvious to the Moderator, shall not be taken by the Moderator unless requested by seven or more RTM members.*

Motion seconded.

Motion carried.

ARTICLE 2 ACCEPT 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: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This annual article accepts the Town Report.

Tabled to the end of the Warrant.

ARTICLE 3 SEWER ENTERPRISE ACCOUNT

BOARD OF PUBLIC WORKS

To see if the Town will vote to establish the Sewer Department (Wastewater Treatment Plant, Sewer Collections and Pretreatment) in accordance with the provisions of Chapter 44, Section 53F ½ of the Massachusetts General Laws, as a Sewer Enterprise Fund, effective fiscal year 2005. Or to do or act in any manner relative thereto. Board of Public Works

PURPOSE AND JUSTIFICATION

This initiative will allow for the implementation of a Sewer Enterprise fund within the Town of North Attleborough.

Benefits of a Sewer Enterprise Fund include:

Improved financial accounting to determine the true costs of the sanitary sewer assets within North Attleborough

More equitable allocation and assignment of those costs to the beneficiaries of the sewer system

More flexibility with regards to maintaining and repairing/replacing sanitary sewer assets

Assist in complying with the new Government Accounting Standards Board (GASB) Statement No. 34

Reduce the financial impact on the General Fund from the sewer system by eliminating future, large debt service for the major upgrade expense at WWTF

Currently, the Town has both adopted both water and landfill enterprise funds.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This article was approved at the Special Town Meeting held on April 12, 2004.

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

ARTICLE 4 CAPITAL IMPROVEMENT PROGRAM - FY 2005**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 **\$489,000 (total below)**, 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, unless expended by the Municipal Building Committee, 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

ITEM	AMOUNT	DESCRIPTION	REQUESTOR
1.	\$ 15,000	Protective Clothing	Fire Commissioners
2.	\$ 12,000	Breathing Apparatus	Fire Commissioners
3.	\$ 60,000	Bus	School Committee
4.	\$100,000	Hazardous Materials Removal and Abatement (Lead and Asbestos) from School Buildings	School Committee
5.	\$ 20,000	Computer Replacement	Management Information Services (MIS) Director
6.	\$ 30,000	Revaluation	Board of Assessors
7.	\$ 7,000	Town Hall - Copier Replacement	Town Administrator
8.	\$ 10,000	Playground Equipment Repair/Replacement	Park Commissioners
9.	\$100,000	Roads & Sidewalks Highway Department	Board of Public Works -
10.	50,000	Vehicle Replacement - Truck Highway Department	Board of Public Works -
11.	\$ 30,000	Vehicle	Fire Commissioners
12.	\$ 50,000	Engineering & Design Services	Council on Aging
13.	\$ 5,000	Town Monument Restoration Project – Phase I Evaluation of Conditions and Cost Estimates	Park Commissioners

FINANCE COMMITTEE VOTE: 7-0**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 FY05 budget is finalized.

PART 2:

That the various capital projects and equipment purchases shown below and totaling **\$298,000**, 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.

ITEM	AMOUNT	DESCRIPTION	REQUESTOR	ANTICIPATED SOURCE OF FUNDS
14.	\$100,000	Police Vehicles	Police Department	Police Reserve For Appropriation Fund
15.	\$100,000	Backhoe - Replacement	Board of Public Works – Water	Water Enterprise Retained Earnings
16.	\$ 35,000	Utility Truck -	Board of Public	Water Enterprise

17.	\$55,000	Replacement Service Truck - Replacement	Works - Water Board of Public Works - Water	Retained Earnings Water Enterprise
18.	\$ 8,000	Containers	Solid Waste Department	Retained Earnings Landfill Enterprise Retained Earnings

PART 3: That the sum of **\$34,506,181 (Total Below)** or any other sum be and here by is 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
19.	\$ 1,100,000	Fales Road Water Project	Board of Public Works Water Division	8(5)
20.	\$ 918,820	Sheldonville Road	Board of Public Works Water Division	8(5)
21.	\$ 70,000	WWTF- Vulnerability Study	BPW-Sewer Division	7(1)
22.	\$1,873,168	WWTF Phosphorus Removal-System Upgrade-Phase III	BPW - Sewer Division	7(1)
23.	\$150,000	Chiller Unit-NAHS	School Committee	7(3A)
24.	\$160,000	Town Hall – Roof-Masonry Repair/ Replacement	Board of Selectmen	7(3A)
25.	\$ 88,000	Elm St. Station Roof - Masonry Repair/Replacement	Fire Commissioners	7(3A)
26.	\$ 963,000	Administration Bldg Rehab	Board of Public Works Administration	7(3A) & 7(21)
27.	\$55,000	Roof Repair/ Replacement Early Learning Center	School Committee	7(3A)
28.	\$65,000	Roof Repair/ Replacement/Allen Avenue	School Committee	7(3A)
29.	\$110,000	Roof Repair/ Replacement Falls	School Committee	7(3A)
30.	\$70,000	Bus	School Committee	7(9)
31.	\$70,000	Bus	Park Commissioners	7(9)
32.	\$ 2,600,000	Allen Avenue School Rehabilitation & Expansion Project- 6 classroom addition, including fire suppression	School Committee	7(3A)
33.	\$ 1,956,725	Early Learning Center 3 classroom additions, including fire suppression	School Committee	7(3A)
34.	\$ 2,200,000	NAHS-Renovation Science Space	School Committee	7 (3A)

35.	\$ 45,000	One Ton Dump Truck	Board of Public Works Highway	7(9)
36.	\$ 75,000	6 Wheel Dump Truck	Board of Public Works - Highway	7(9)
37.	\$ 75,000	6 Wheel Dump Truck	Board of Public Works Highway	7(9)
38.	\$ 70,000	Telephone & Telecommunications Systems Replacement - NAHS, Falls, Roosevelt, Allen Ave., Amvet schools	School Committee	7(3A)
39.	\$ 444,000	Americans with Disabilities Improvements - Engineering & Design	Board of Selectmen	7(3A)
40.	\$240,000	WWTF - Roof Repairs/Replacements	Board of Public Works WWTF	7(3)
41.	\$700,000	Aerial Ladder Truck	Fire Commissioners	7(9)
42.	\$170,000	Whitings Dam Repairs	Conservation Commission	7(7)
43.	\$ 40,000	Vehicle – Truck	Park Commissioners	7(9)
44.	\$ 500,000	Ball Fields - Columbia Field & Town Forest	Park Commissioners	7(25)
45.	\$ 195,000	Repair & Replace NAHS' Bleachers & Supports	School Committee Committee	7(9)
46.	\$ 123,000	Conversion Project Woodcock Adm. Bldg.	School Committee	7(3A)
47.	\$ 390,000	St. Mark's Pond Dam Rehabilitation	Conservation Commission	7(7)
48.	\$ 50,000	GIS - Phase III Information Systems	Management Information Systems (MIS) Director	7(29)
49.	\$2,326,468	Community School Conversion Project	School Committee	7(3A)
50.	\$2,000,000	Failed Roads Program	Board of Public Works	7(5)
51.	\$13,000,000	New Library	Board of Library Trustees	7(3A)
52.	\$1,613,000	Window Replacement Program	School Committee	7(3A)

And that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of **\$35,541,367**, or any other sum, under and pursuant to the statutes cited above, or any other enabling authority, and issue bonds or notes of town therefore; and the requested sum of **\$34,506,181** be expended by the Town Board/Official listed, unless expended by the Municipal Building Committee, for project costs, and the sum of **\$1,035,186** be expended under the direction of the Town Treasurer for issuance costs; and that betterment assessments therefor shall be levied under the provisions of Town Bylaws where applicable.

FINANCE COMMITTEE VOTE: 7-0

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 FY05 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: 7-0

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 FY05 budget is finalized.

Tabled to the end of the Warrant.

ARTICLE 5 ATP SALARY INCREASE

HUMAN RESOURCES

To see if the Town will vote to appropriate a sum of money to supplement the budgets of various departments for the salary increases for personnel under the Personnel By-Laws, "ATP" classification and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, transfer from Article 4, Line 4C Salary Reserve of the FY 2005 Annual Town Meeting or otherwise. Or to do or act in any manner relative thereto.

Human Resources

PURPOSE AND JUSTIFICATION

To provide funds to allow an increase for the Administrative, Technical and Professional (ATP) employees, effective July 1, 2004

FINANCE COMMITTEE VOTE: 7-0

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 FY05 budget is finalized.

Tabled to the end of the Warrant.

ARTICLE 6 COMPENSATION OF TOWN OFFICERS

BOARD OF SELECTMEN

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

FINANCE COMMITTEE VOTE: 7-0

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 FY05 budget is finalized.

Tabled to the end of the Warrant.

ARTICLE 7 COMPENSATION: TOWN BOARDS ETC...

BOARD OF SELECTMEN

To see if the Town will vote to determine the 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: 7-0

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 FY05 budget is finalized.

FINANCE COMMITTEE REASON: At the time of our voting on this article, this contract was not settled.

Tabled to the end of the Warrant.

ARTICLE 11 FIREFIGHTERS CONTRACT

HUMAN RESOURCES

To see if the Town will vote to appropriate a sum of money to supplement the budgets of 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 Firefighters Local 1992 and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, transfer from Article 4, Line 4c Salary Reserve of the FY 2005 Annual Town Meeting. Or to do or act in any manner relative thereto. Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective 7/1/04

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of our voting on this article, this contract was not settled.

Tabled to the end of the Warrant.

ARTICLE 12 LABORERS LOCAL 1144 CONTRACT

HUMAN RESOURCES

To see if the Town will vote to appropriate a sum of money to supplement the budgets of various departments 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 Laborers Local 1144 and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, transfer from Article 4, Line 4C Salary Reserve of the FY 2005 Annual Town Meeting or otherwise. Or to do or act in any manner relative thereto. Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective 7/1/04

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of our voting on this article, this contract was not settled.

Tabled to the end of the Warrant.

ARTICLE 13 POLICE OFFICERS CONTRACT

HUMAN RESOURCES

To see if the Town will vote to raise and appropriate a sum of money to supplement the budget of the Police Department 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 Police Officers Association Local 550 and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, transfer from Article 4, Line 4c Salary Reserve of the FY 2005 Annual Town Meeting or otherwise. Or to do or act in any manner relative thereto. Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective 7/1/04

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of our voting on this article, this contract was not settled.

Tabled to the end of the Warrant.

ARTICLE 14 PROFESSIONAL POLICE OFFICERS CONTRACT

HUMAN RESOURCES

To see if the Town will vote to raise and appropriate a sum of money to supplement the budget of the Police Department 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 Professional Police Officers’ Association Local 280 and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, transfer from Article 4, Line 4C Salary Reserve of the FY 2005 Annual Town Meeting or otherwise. Or to do or act in any manner relative thereto. Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective 7/1/04

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of our voting on this article, this contract was not settled.

Tabled to the end of the Warrant.

ARTICLE 15 CONVENIENCE CENTER ATTENDANT

BOARD OF SELECTMEN

To see if the Town will vote to amend PTS Salary Schedule by establishing the classification of “Convenience Center Attendant” as a PTS – 6 classification. CONVENIENCE CENTER ATTENDANT PTS – 6

Definition

Under the supervision of the Solid Waste Department, or designee, performs administrative, financial and customer service duties to support the operations of the Town Landfill; performs all other related work, as required.

Essential Duties and Responsibilities

The essential functions or duties listed below are illustrations of the type of work that is performed. The omission of specific statements of duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

- Enforces municipal solid waste procedures and provide accurate information to those who request it.
- Receives cash and provides an accurate recording of cash from customers.
- Responsible for the operation of the Convenience Center scale and software program
- Determines weight of commercial, industrial or other vehicle’s loads and assesses the required fee for each residential vehicle
- Keeps an accurate daily log of all vehicles, including name of commercial or industrial firm, quantity, type of refuse, fees, etc.
- Allows only authorized persons to use the Landfill and directs site traffic, as appropriate
- Spot checks loads to ensure that refuse is from North Attleborough sources only
- Responsible for ensuring that certain items are segregated (metal good, etc.) and placed in designated areas
- Determines if deposit requires special treatments, such as hazardous substances, etc.
- Controls deposit of all materials and corrects improperly deposited materials by removing rubbish to proper location
- Maintains clean and neat convenience center site. Should make periodic reviews of roadway, fencing and surrounding area to gather discarded papers and rubbish.
- Performs similar or related work as required, or as situation dictates.

Supervision

Works under the general supervision of the Solid Waste Department, or designee in accordance with established procedures; performs routine duties independently; other assignments are reviewed by a supervisor

Recommended Minimum Qualifications

Education and Experience

High School Degree required. Must be “bondable”. Must possess a Motor Vehicle Operator’s License

Knowledge, Ability and Skill

Ability to interact tactfully and appropriately with the general public, ability to work independently, prioritize tasks and meet required deadlines; ability to learn and understand state and local laws and regulations

Familiarity with computer operations and able to effectively use departmental software

Ability to interact effectively with departmental personnel, superiors and the general public and to deal with a variety of people on matters of importance

Interpersonal skills; computer skills; general office skills; mathematical skills; organizational skills

Work Environment

The employee operates standard office equipment

The employee has contact with the public, town boards and state agencies to provide and obtain information in person, by telephone and in writing

The employee has access to confidential information, including impounded records

Most errors are easily detected and corrected but could result in delay of service or legal repercussions

Physical Requirements

Minimum physical effort is required to perform duties under office conditions. The employee is frequently required to stand, walk, sit, speak and hear, and use hands to operate equipment. Vision requirements include the ability to read documents and use a computer

This job does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.

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

PURPOSE AND JUSTIFICATION

Approval of this article will enhance the Solid Waste Department’s ability to attract qualified applicants for this part-time position and potentially reduce operating costs for the center by a reduction in overtime costs.

FINANCE COMMITTEE VOTE: 6-1

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend PTS Salary Schedule by establishing the classification of “Convenience Center Attendant” as a PTS – 6 classification. CONVENIENCE CENTER ATTENDANT PTS – 6.

FINANCE COMMITTEE REASON: This position reclassification has been reviewed and approved by the Human Resources Director.

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

ARTICLE 16 COMPENSATION OF INSPECTORS

BUILDING INSPECTOR

To see if the Town will vote to amend the current PTS wage and salary schedule – Fee payments – for the following, as follows:

Inspector of Electrical Wiring	75%	Assistant Inspector of Electrical Wiring	75%
Inspector of Plumbing	75%	Assistant Inspector of Plumbing	75%
Mechanical Inspector	75%	Inspector of Gas-Piping and Gas appliances in Buildings	75%
Title V Inspector	75%		

Or to do or act in any manner relative thereto. Building Inspector See Attached

PURPOSE AND JUSTIFICATION

Approval of this article will provide the same percentage of compensation from fees for all municipal inspectors. PTS Schedule Attached.

FINANCE COMMITTEE VOTE: 5-1-1

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend the current PTS wage and salary schedule – Fee payments – for the following, as follows:

Inspector of Electrical Wiring	75%	Assistant Inspector of Electrical Wiring	75%
Inspector of Plumbing	75%	Assistant Inspector of Plumbing	75%
Mechanical Inspector	75%	Inspector of Gas-Piping and Gas appliances in Buildings	75%
Title V Inspector	75%		

FINANCE COMMITTEE REASON: This article will establish the salary schedule for the above-mentioned inspectors.

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

ARTICLE 17 APPOINTMENT OF FIREFIGHTER

ERIC GOUCK

To see if the Town will vote notwithstanding the provisions of Chapter 31 of the General Laws or any other general or special law to the contrary, the personnel administrator of the division of personnel administration shall examine and certify Eric K.Gouck for appointment as a fire fighter in the Town of North Attleborough according to the grade he received in an examination for fire fighter notwithstanding the fact that he has attained the maximum age for said position; provided, however, that the said Eric K. Gouck fulfills all other requirements for certification and appointment as a fire fighter. Or to do or act in any manner relative thereto. Petition

PURPOSE AND JUSTIFICATION

To allow Erick K. Gouck to qualify to be certified for any future fire fighter positions that may become available in the Town of North Attleborough.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to, notwithstanding the provisions of Chapter 31 of the General Laws or any other general or special law to the contrary, the personnel administrator of the division of personnel administration shall examine and certify Eric K. Gouck for appointment as a fire fighter in the Town of North Attleborough according to the grade he received in an examination for fire fighter notwithstanding the fact that he has attained the maximum age for said position; provided, however, that the said Eric K. Gouck fulfills all other requirements for certification and appointment as a fire fighter.

FINANCE COMMITTEE REASON: The precedent has been set by previous articles.

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 Article 17 to the end of the Warrant.

ARTICLE 18 FY05 OMNIBUS 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, 2005 and expressly for the following purposes, to wit: Or to do or act in any manner relative thereto. Board of Selectmen

FINANCE COMMITTEE VOTE: 7-0

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 FY05 budget is finalized.

Tabled to the end of the Warrant.

ARTICLE 19 VARIOUS ROOF REPAIRS

SCHOOL DEPARTMENT

To see if the Town will vote to appropriate the sum of \$144,631, or any other sum, to be expended under the jurisdiction of the School Committee for roofing, masonry and waterproofing repairs to the Early Learning Center and Falls School. Said sum shall be appropriated by taxation, transfer of available funds, bonding, or otherwise.

Or to do or act in any manner relative thereto. School Committee

PURPOSE AND JUSTIFICATION

These school roofs are leaking. These repairs would extend the life of the roofs by 7-10 years. The cost estimated associated with this project was provided in the Fall of 2003 by CBI Consulting, roofing architects, Boston, MA.

FINANCE COMMITTEE VOTE: 7-0

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 FY05 budget is finalized.

Tabled to the end of the Warrant.

ARTICLE 20 REPAIRS TO THE WWT FACILITY

BOARD OF PUBLIC WORKS

To see if the Town will vote to authorize the engineering design, inspection services and equipment replacement at the Wastewater Treatment Facility. Replacement work to include: sludge holding tank mixers, rapid sand filters, primary clarifiers, SCADA components and remote pump stations; and to raise and appropriate the sum of \$1,873,168.00, or any other amount by taxation, by transfer of available funds, or by borrowing under Chapter 44, as amended by the General Laws, and to authorize the Board of Public Works to apply for, accept and expend any State or Federal grants that are or may become available for these purposes. The sum of \$1,816,280.00 to be expended under the direction of the Board of Public Works, and the sum of \$56,888.00 to be expended by the Town Treasurer for issuance costs. Or to do or act in any manner relative thereto. Board of Public Works

PURPOSE AND JUSTIFICATION

This article will allow for the ongoing equipment replacement program at the Wastewater Treatment Facility, which began in 2001. The WWTF is over 23 years old and much of its equipment is past its service life. The WWTF is regulated by a federal NPDES permit which is to be renewed in 2004.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: Since the Wastewater Treatment Facility now falls under the newly created Sewer Enterprise department, it is anticipated that any spending requests for said facility be incorporated into said department's budget. Additionally, this project has been placed on the Capital Improve Plan.

Tabled to the end of the Warrant.

ARTICLE 21 ACCEPTANCE OF MGL, CHAPTER 73, SECTION 4

BOARD, 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: 7-0

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 an annual article that increases the real estate exemption for the elderly, blind, or veteran taxpayers.

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

ARTICLE 22 ACCEPTANCE OF C. 90 MONIES

BOARD OF 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 for the Town of North Attleborough to accept state finding.

FINANCE COMMITTEE VOTE: 7-0

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

FINANCE COMMITTEE REASON: This is an annual article that permits the Town to accept for the forthcoming fiscal year monies from the state under the provisions of Massachusetts General Laws Chapter 90.

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

ARTICLE 23 SEWER AGREEMENT WITH PLAINVILLE

BOARD OF PUBLIC WORKS

To see if the Town will vote to authorize the North Attleborough Board of Public Works to enter into an Inter-municipal Agreement with the Town of Plainville for the use of the North Attleborough sewer system.

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

PURPOSE AND JUSTIFICATION

This article is a requirement to enter into agreement with the Town of Plainville for their use of the North Attleborough sewer system.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That Town vote to authorize the North Attleborough Board of Public Works to enter into an Inter-municipal Agreement with the Town of Plainville for the use of the North Attleborough sewer system

FINANCE COMMITTEE REASON: This article will authorize the Board of Public Works to negotiate a Sewer Agreement with the Town of Plainville.

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

ARTICLE 24 ESTABLISH A SEWER BETTERMENT FUND

BOARD OF SELECTMEN

To see if the Town will vote to establish a Betterment Stabilization Fund in accordance with Massachusetts General Laws Chapter 40, Section 5B for the purpose of paying the debt service projects authorized by the Town prior to June 30, 2003. Or to do or act in any manner relative thereto. Board of Selectmen See Attached

PURPOSE AND JUSTIFICATION

Per the provisions of St. 2003 c. 46, section 14 – the establishment of this fund will allow the RTM to appropriate betterment payments received in excess of those projected for a fiscal year to be reserved to pay for future project debt.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish a Betterment Stabilization Fund in accordance with Massachusetts General Laws Chapter 40, Section 5B for the purpose of paying the debt service projects authorized by the Town prior to June 30, 2004.

FINANCE COMMITTEE REASON: This article will allow the Town to earmark money from betterment payments to pay off sewer projects. This article will only pertain to sewer projects that were authorized by the Town prior to June 30, 2004.

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

ARTICLE 25 NEW LIEN PROCEDURES: LANDFILL

TOWN TREASURER

To see if the Town will vote to rescind the action taken on Article 48 of the April 1995 Annual Town Meeting as of July 1, 2004, except for liens outstanding as of June 30, 2004. Also, in its place, vote to accept Massachusetts General Law Ch. 44, Section 28C (f) for the purpose of imposing a lien on real estate tax bills for unpaid municipal solid waste fees for curbside pick up of household trash and recycling. Or to do or act in any manner relative thereto. Town Treasurer Board of Selectmen See Attached

PURPOSE AND JUSTIFICATION

The method of establishing liens under the 1995 Town Meeting action is expensive and administratively cumbersome for the Solid Waste Department, the Assessor’s Office, Tax Collector’s office, and residents of the Town. This article will establish liens in the same way as the Water, Sewer, and Electric Department’s.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to rescind the action taken on Article 48 of the April 1995 Annual Town Meeting as of July 1, 2004, except for liens outstanding as of June 30, 2004. Also, in its place, vote to accept Massachusetts General Law Ch. 44, Section 28C (f) for the purpose of imposing a lien on real estate tax bills for unpaid municipal solid waste fees for curbside pick up of household trash and recycling.

FINANCE COMMITTEE REASON: Approval of this article will enable the Town to bring the lien procedures in line with the other Town departments.

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

ARTICLE 26 REVOLVING FUND: BOAT LAUNCHING

CONSERVATION COMM.

To see if the Town will vote to establish a revolving fund under M.G.L. Ch. 44 § 53E ½, to allow fees collected for boat launching activities at Falls and Whiting’s Ponds to be placed in said fund and to be collected by and used by the Conservation Commission solely for the upkeep of the boating ramps and the associated parking areas. The annual expenditure from this revolving fund shall not exceed \$7,000. Or to do or act in any manner relative thereto.
Conservation Commission

PURPOSE AND JUSTIFICATION

This revolving fund would allow the Conservation Commission to directly deposit and then use fees collected for boat launching activities in accordance with the contract signed with the Public Access Board; the agency that funded the construction of the boat ramps. Said contract calls for these fees to be “...used solely for the upkeep of the boating ramps and parking areas...”

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish a revolving fund under M.G.L. Ch. 44 § 53E ½, to allow fees collected for boat launching activities at Falls and Whiting’s Ponds to be placed in said fund and to be collected by and used by the Conservation Commission solely for the upkeep of the boating ramps and the associated parking areas. The annual expenditure from this revolving fund shall not exceed \$7,000.

FINANCE COMMITTEE REASON: Approval of this article will provide a mechanism for funding the upkeep of the boating ramps and parking areas.

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

ARTICLE 27 AUTHORIZATION FOR REAL ESTATE SALE

BOARD OF SELECTMEN

To see if the Town will vote to authorize the Board of Selectmen to convey by Quitclaim Deed the Town’s right, title and interest in the land, with the building (Police Station) and improvements thereon, situated on the northerly side of Mason Avenue and shown as Lots 168, 255, and 36 on Assessors’ Plat 5, consisting of approximately 14,873 sq. ft. of land, in consideration of a sum not less than \$340,000.00. Or to do or act in any manner relative thereto.
Board of Selectmen See Attached

PURPOSE AND JUSTIFICATION

When the North Attleborough Police Department moves to its new facility, the Mason Avenue property will be available for sale. The property has most recently been reassessed for current market value.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to vote to authorize the Board of Selectmen to convey by Quitclaim Deed the Town’s right, title and interest in the land, with the building (Police Station) and improvements thereon, situated on the northerly side of Mason Avenue and shown as Lots 168, 255, and 36 on Assessors’ Plat 5, consisting of approximately 14,873 sq. ft. of land, in consideration of a sum not less than \$340,000.00

Commonwealth of Massachusetts for an act to amend Chapter 751 of 1977 (An Act establishing preliminary elections in the Town of North Attleborough) as follows:

In Section 3 in the first sentence:

delete the word/number “thirty-five (35)” and insert the word/number “forty-ninth” – and delete the period (.) after “election” in the same line and insert the words “to allow certification of said nomination papers before the final filing date of thirty-five days before the date of the election.”

FINANCE COMMITTEE REASON: Approval of this article will update the certification process of nomination papers in accordance to Massachusetts General Laws. This article has also been approved by the By Law Study Committee.

A scrivener’s error in the Finance Committee’s recommendation was noted by the Moderator and without objection from the RTM members was corrected for the record.

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

ARTICLE 30 AMEND ARTICLE V, SECTION 4.e

BY LAW STUDY

To see if the Town will vote to amend Article V, Section 4.e. of the By-Laws of the Town of North Attleborough by adding the following Boards and Committee to the list of those boards, commissions, and committees allowed to hold their meetings prior to 6:00 p.m. Personnel Appeals Board Traffic Study Committee

Or to do or act in any manner relative thereto. By Law Study and Codification Committee See Attached

PURPOSE AND JUSTIFICATION

Due to the composition of the aforementioned Board and Committee as well as the subject matter dealt with by each, it is necessary for them to meet during normal working hours.

FINANCE COMMITTEE VOTE: 5-2

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend Article V, Section 4.e. of the By-Laws of the Town of North Attleborough by adding the following Boards and Committee to the list of those boards, commissions, and committees allowed to hold their meetings prior to 6:00 p.m.: Personnel Appeals Board and the Traffic Study Committee.

FINANCE COMMITTEE REASON: This article has been approved by the By Law Study .

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

ARTICLE 31 ELIMINATE FIRE COMMISSIONERS

M. BRISTOL

To see if the Town will vote to revise Article XII, Section 5 of the Town By-Laws by removing sections 5a, 5b, 5c, 5e as currently written.

Add new Section 5a to read:

The Board of Selectmen shall appoint the Chief of the Fire Department whose term shall be for a period of three (3) years.

Add new Section 5b to read:

All permanent full-time members and on-call members of the Fire Department shall be appointed by the Board of Selectmen in accordance with provisions of the Massachusetts Civil Service Laws and Rules. The Fire Chief shall be responsible to the Board of Selectmen and shall submit an annual report and such other reports as may be required or requested to the Board of Selectmen.

Rewrite Section 5d (to become Section 5c) to read:

The Fire Chief shall have jurisdiction over administration of the Fire Department, and all facilities and equipment of the Fire Department including the fire alarm system. The Fire Chief shall have jurisdiction in fighting fires or other hazards coming within the province and responsibility of the Fire Department.

Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

This action will reduce costs and redundancy by streamlining government and will create similar relationships between both public safety departments and the Board of Selectmen.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: Based upon the recommendation of the By Law Study Committee.

With 112 members voting, 80-Yes & 32-No, the RTM members approved the Finance Committee's recommendation as read.

ARTICLE 32 ADOPT WETLANDS BY LAW/REGULATIONS CONSERVATION COMMISSION

To see if the Town will vote to adopt a local Wetlands By-Law and Wetlands Regulations for the administration of the Massachusetts Wetlands Act by the Conservation Commission. Or to do or act in any manner relative thereto. Conservation Commission See Attached

PURPOSE AND JUSTIFICATION

M.G.L. Ch. 131 §40 allows municipalities to adopt local By-Laws and Regulations to administer the Wetlands Protection Act as long as said By-Laws and Regulations contain additional standards and procedures that are stricter than those under the DEP adopted regulations. The Conservation Commission has developed these By-Laws and Regulations and believes that local control is in the best interests of the Town of North Attleborough.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: Based upon the recommendation of the By Law Study Committee

After much discussion, Dave Manoogian (P8) made a motion to move the question.

Motion seconded.

Motion carried.

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

ARTICLE 33 AMEND ARTICLE VIII: CONSERVATION COMM.

S. BANKERT

To see if the Town will vote to amend the Town By Laws in section 6 of Article VIII "(Conservation Commission)" deleting the current text in subsection c. and inserting in its place the following:

- c. The Commission may propose rules and regulations governing the use of land and waters under their control. The Commission may not independently adopt rules and regulations but shall propose such rules and regulations for a vote of the Town Meeting. The effective date for any such rules shall be proposed by the Commission and set by the vote of the Town Meeting. All existing rules and regulations, at the time of the approval of this article, shall be deemed null and void at the end of the next following Special, Semi-Annual or Annual Town Meeting, whichever comes first. A fine not exceeding \$100.00 for any violation thereof may be prescribed by vote of Town Meeting for any Rule or Regulation so enacted.

Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

Presently some rules and regulations adopted by the Commission may not be in line with applicable State General Laws, Rules or Regulations. Since there is no oversight by the Town Meeting Body over these rules and regulations, the expense of defending alleged violations is far in excess of any appropriations and has the effect of monies spent without appropriation. This would give the Town Meeting an opportunity to assess the validity and expense of defending any proposed rules and regulations.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: Based upon the advice of Town Counsel, this article is inconsistent with the laws of the Commonwealth.

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.

At 9:55 PM the Moderator entertained a motion to adjourn the meeting to Wednesday, May 19, 2004 at 7:00PM.
Motion seconded.
Motion carried.

Town Clerk, Maxwell Gould, opened the adjourned session of the Annual Town Meeting on Wednesday, May 19, 2004 at 7:10PM. With 76 RTM members present, we have a quorum.

Pledge of Allegiance to the Flag.

Moment of silence for service members serving in Iraq.

A scrivener's error in the Finance Committee's recommendation in Article 29 was noted by the Moderator and without objection from the RTM members, it was corrected for the record.

A motion was made and seconded to advance Article 17.

The RTM members approved the motion to advance Article 17.

ARTICLE 17 APPOINTMENT OF FIREFIGHTER

ERIC GOUCK

To see if the Town will vote notwithstanding the provisions of Chapter 31 of the General Laws or any other general or special law to the contrary, the personnel administrator of the division of personnel administration shall examine and certify Eric K. Gouck for appointment as a fire fighter in the Town of North Attleborough according to the grade he received in an examination for fire fighter notwithstanding the fact that he has attained the maximum age for said position; provided, however, that the said Eric K. Gouck fulfills all other requirements for certification and appointment as a fire fighter. Or to do or act in any manner relative thereto. Petition

PURPOSE AND JUSTIFICATION

To allow Erick K. Gouck to qualify to be certified for any future fire fighter positions that may become available in the Town of North Attleborough.

FINANCE COMMITTEE VOTE: 6-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to, notwithstanding the provisions of Chapter 31 of the General Laws or any other general or special law to the contrary, the personnel administrator of the division of personnel administration shall examine and certify Eric K. Gouck for appointment as a fire fighter in the Town of North Attleborough according to the grade he received in an examination for fire fighter notwithstanding the fact that he has attained the maximum age for said position; provided, however, that the said Eric K. Gouck fulfills all other requirements for certification and appointment as a fire fighter.

FINANCE COMMITTEE REASON: The precedent has been set by previous articles.

Moderator Steve Dalrymple read the following motion:

*Move that the town vote to approve the filing of a petition in the General Court under the provisions of Section 8 of Article 89 to the amendments to the Constitution for a special act, which will provide that:
Notwithstanding the provisions of Chapter 31 of the General Laws or any other general or special law to the contrary, the Personnel Administrator of the division of Personnel Administration shall examine and certify Eric K. Gouck for appointment as a firefighter in the Town of North Attleborough according to the grade he received in an examination for firefighter notwithstanding the fact that he has attained the maximum age for said position; provided, however that the said Eric K. Gouck fulfills all other requirements for certification and appointment as a firefighter.*

The RTM members approved the motion as presented.

Motion made and seconded to advance Article 54 from the end of the Warrant to its original place in the Warrant.
Motion carried.

ARTICLE 34 FEE SIMPLE/EASEMENT

PLANNING BOARD

To see if the Town will vote to authorize the Board of Selectmen to acquire on behalf of the town for municipal highway purposes on South Washington Street in fee simple, as a gift, the land designated as “NORTH ATTLEBOROUGH RIGHT-OF-WAY EASEMENT” on that plan of land entitled “RIGHT-OF-WAY/EASEMENT PLAN NINETY NINE RESTAURANT & PUBS 2 WASHINGTON STREET, ATTLEBORO, MASSACHUSETTS 1510 SOUTH WASHINGTON STREET, NORTH ATTLEBOROUGH MASSACHUSETTS”, which plan is dated December 21, 1994 and a copy of which is on file with the Town Clerk’s office.

<u>Owner</u>	<u>Assessors’ Plat/Lots</u>	<u>Area</u>
Double 9 Property IV, LLC 1370 Avenue of the Americas New York, NY	27/11 + 33	16,405.3 +/- sq. ft.
Or to do or act in any manner relative thereto. Planning Board		See Attached

PURPOSE AND JUSTIFICATION

In 1995, the Town Meeting accepted an easement from the 99 Restaurant to allow the eventual construction of a turnaround at the intersection of Route 1 and Cumberland Avenue, which would give southbound traffic on Route 1 the ability to make a safe U-turn for reversing direction at this intersection. This article and the following article are a step in this process, transferring land to the Commonwealth of Massachusetts in order to increase the land area of the Route 1 layout to allow this turnaround to be constructed.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to acquire on behalf of the town for municipal highway purposes on South Washington Street in fee simple, as a gift, the land designated as “NORTH ATTLEBOROUGH RIGHT-OF-WAY EASEMENT” on that plan of land entitled “RIGHT-OF-WAY/EASEMENT PLAN NINETY NINE RESTAURANT & PUBS 2 WASHINGTON STREET, ATTLEBORO, MASSACHUSETTS 1510 SOUTH WASHINGTON STREET, NORTH ATTLEBOROUGH MASSACHUSETTS”, which plan is dated December 21, 1994 and a copy of which is on file with the Town Clerk’s office.

<u>Owner</u>	<u>Assessors’ Plat/Lots</u>	<u>Area</u>
Double 9 Property IV, LLC 1370 Avenue of the Americas New York, NY	27/11 + 33	16,405.3 +/- sq. ft.

FINANCE COMMITTEE REASON: This authorization has been approved by the Planning Board.

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

ARTICLE 35 FEE SIMPLE/EASEMENT

PLANNING BOARD

To see if the Town will vote to authorize the Board of Selectmen on behalf of the Town to execute a Land Damage Agreement (s) and/or any related document(s) necessary or appropriate for the Commonwealth of Massachusetts to acquire by an order of taking for a State Highway, now being known as South Washington Street (Route 1), either a fee simple or an easement in the following land shown on a plan entitled “The Commonwealth of Massachusetts Plan of Road in the Town of North Attleborough Bristol County Altered and Laid Out as a State Highway By the Department of Highways Scale: 20 Feet to the Inch”, a copy of which is on file with Town Clerk’s Office:

<u>Parcel No.</u>	<u>Area</u>	<u>Assessors’ Plat/Lot</u>
23-1	9,776.4 sq. ft.	
23-2	2,662.7 sq. ft.	
23-E-1	1,638.2 sq. ft.	
23-E-2	2,328.0 sq. ft.	

Or to do or act in any manner relative thereto. Planning Board See Attached

PURPOSE AND JUSTIFICATION

In 1995, the Town Meeting accepted an easement from the 99 Restaurant to allow the eventual construction of a turnaround at the intersection of Route 1 and Cumberland Avenue, which would give southbound traffic on Route 1 the ability to make a safe U-turn for reversing direction at this intersection. This article and the previous article are a

step in this process, transferring land to the Commonwealth of Massachusetts in order to increase the land area of the Route 1 layout to allow this turnaround to be constructed.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen on behalf of the Town to execute a Land Damage Agreement (s) and/or any related document(s) necessary or appropriate for the Commonwealth of Massachusetts to acquire by an order of taking for a State Highway, now being known as South Washington Street (Route 1), either a fee simple or an easement in the following land shown on a plan entitled “The Commonwealth of Massachusetts Plan of Road in the Town of North Attleborough Bristol County Altered and Laid Out as a State Highway By the Department of Highways Scale: 20 Feet to the Inch”, a copy of which is on file with Town Clerk’s Office:

<u>Parcel No.</u>	<u>Area</u>	<u>Assessors’ Plat/Lot</u>
23-3	9,776.4 sq. ft.	
23-4	2,662.7 sq. ft.	
23-E-1	1,638.2 sq. ft.	
23-E-2	2,328.0 sq. ft.	

FINANCE COMMITTEE REASON: This agreement has been approved by the Planning Board.

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

ARTICLE 36 STREET ACCEPTANCE

PLANNING BOARD

To see if the Town will vote to accept the following streets within the Walden Woods subdivision as public ways, said streets having been constructed as per Planning Board and Department of Public Works specifications:

- Walden Lane, from Station 0+0 to Station 5+95.95
- Whitman Lane, from approximately Station 0+25 to approximately Station 6+00

As shown on the plans entitled “Walden Woods Subdivision”, As Built Plan of Walden Lane, in North Attleborough MA, prepared by W.T. Whalen Engineering Co., February 5, 2004, Scale 1” = 40’ “, and “Walden Woods Subdivision”, As Built Plan of Whitman Lane, in North Attleborough MA, prepared by W.T. Whalen Engineering Co., February 5, 2004, Scale 1” = 40’ “, copies of which are on file with the Town Clerk.

Or to do or act in any manner relative thereto. Planning Board See Attached

PURPOSE AND JUSTIFICATION

Walden Lane and Whitman Lane, which comprise the Walden Woods subdivision, having been built to town requirements and specifications, and available to use by all persons, should be classified as “Public Ways”.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept the following streets within the Walden Woods subdivision as public ways, said streets having been constructed as per Planning Board and Department of Public Works specifications:

- Walden Lane, from Station 0+0 to Station 5+95.95
- Whitman Lane, from approximately Station 0+25 to approximately Station 6+00

As shown on the plans entitled “Walden Woods Subdivision”, As Built Plan of Walden Lane, in North Attleborough MA, prepared by W.T. Whalen Engineering Co., February 5, 2004, Scale 1” = 40’ “, and “Walden Woods Subdivision”, As Built Plan of Whitman Lane, in North Attleborough MA, prepared by W.T. Whalen Engineering Co., February 5, 2004, Scale 1” = 40’ “, copies of which are on file with the Town Clerk.

FINANCE COMMITTEE REASON: These streets have meet the requirements and has been approved by the Planning Board and the Department of Public Works

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

ARTICLE 37 ALLEN AVENUE, EAST EXPANSION

PLANNING BOARD

To see if the Town will vote to accept the action taken by the Board of Selectmen to alter the layout of the portion of Allen Avenue East shown as “Allen Avenue East” on a certain plan entitled “Allen Avenue East Layout Expansion in North Attleborough, Bristol County, Massachusetts prepared for the Town of North Attleborough Scale: 1” = 40’ Date: January 30, 2004 prepared by Tilton & Associates, Inc.”, a copy of which is on file with the Town Clerk’s

office and with the Selectmen's office, by expanding the layout to include the land shown as "Parcel J" and "Parcel I" on said plan. Or to do or act in any manner relative thereto. Planning Board See Attached

PURPOSE AND JUSTIFICATION

Allen Avenue intersection improvements have been completed in conjunction with development of the North Attleborough Marketplace Retail Center. Allen Avenue Layout expansion is necessary to include the newly constructed roadway improvements within a town accepted right of way.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept the action taken by the Board of Selectmen to alter the layout of the portion of Allen Avenue East shown as "Allen Avenue East" on a certain plan entitled "Allen Avenue East Layout Expansion in North Attleborough, Bristol County, Massachusetts prepared for the Town of North Attleborough Scale: 1" = 40' Date: January 30, 2004 prepared by Tilton & Associates, Inc.", a copy of which is on file with the Town Clerk's office and with the Selectmen's office, by expanding the layout to include the land shown as "Parcel J" and "Parcel I" on said plan

FINANCE COMMITTEE REASON: This layout has been reviewed and approved by the Planning Board.

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

ARTICLE 38 LAND GIFT: ALLEN AVENUE, EAST

PLANNING BOARD

To see if the Town will vote to authorize the Board of Selectmen to acquire on behalf of the Town for municipal highway purposes on Allen Avenue East in fee simple, as a gift, the land shown as "Parcel J" and "Parcel I" on a certain plan entitled "Allen Avenue East Layout Expansion in North Attleborough, Bristol County, Massachusetts prepared for the Town of North Attleborough Scale 1" = 40' Date: January 30, 2004 prepared by Tilton & Associates, Inc.", a copy of which is on file with the Town Clerk's office.

<u>Parcel</u>	<u>Owner</u>	<u>Assessors' Plat/Lot</u>	<u>Area</u>
J	Triangle Realty, LLC One Wells Avenue Newton, MA	27/140	35.24 sq. ft.
I	Triangle Realty, LLC One Wells Avenue Newton, MA	27/140	925.87 sq. ft.

Or to do or act in any manner relative thereto. Planning Board See Attached

PURPOSE AND JUSTIFICATION

Allen Avenue intersection improvements have been completed in conjunction with development of the North Attleborough Marketplace Retail Center, Allen Avenue Layout expansion is necessary to include the newly constructed roadway improvements within a town accepted right of way.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to acquire on behalf of the Town for municipal highway purposes on Allen Avenue East in fee simple, as a gift, the land shown as "Parcel J" and "Parcel I" on a certain plan entitled "Allen Avenue East Layout Expansion in North Attleborough, Bristol County, Massachusetts prepared for the Town of North Attleborough Scale 1" = 40' Date: January 30, 2004 prepared by Tilton & Associates, Inc.", a copy of which is on file with the Town Clerk's office.

<u>Parcel</u>	<u>Owner</u>	<u>Assessors' Plat/Lot</u>	<u>Area</u>
J	Triangle Realty, LLC One Wells Avenue, Newton, MA	27/140	35.24 sq. ft.
I	Triangle Realty, LLC One Wells Avenue, Newton, MA	27/140	925.87 sq. ft.

FINANCE COMMITTEE REASON: This layout has been reviewed and approved by the Planning Board.

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

A motion was made by the Moderator, Steve Dalrymple, to dispense with the reading of Articles 39-48.

Motion seconded.

Motion carried.

ARTICLE 39 RELEASE OF DRAINAGE EASEMENT

WALSH REALTY

To see if the Town will vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Constance Way and Houde Street in North Attleborough as described and shown as “EXISTING EASEMENT TO BE ABANDONED TOTAL AREA TO BE ABANDONED – 9,623.3 SQ. FT.” on that plan of land entitled “DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS “A” AND “B” WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1” = 20’ DATE:FEBRUARY 5, 2004”, Sheet 2 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94. Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

The North Attleborough Planning Board has approved the abandonment and relocation of the various municipal drainage, access, flowage and utility easements, which affect the Westwood Estates Subdivision. This Article will effectuate the relocations and abandonments approved by the Planning Board.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Constance Way and Houde Street in North Attleborough as described and shown as “EXISTING EASEMENT TO BE ABANDONED TOTAL AREA TO BE ABANDONED – 9,623.3 SQ. FT.” on that plan of land entitled “DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS “A” AND “B” WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1” = 20’ DATE:FEBRUARY 5, 2004”, Sheet 2 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94

FINANCE COMMITTEE REASON: All the articles regarding the release of the Walsh Realty easements, have been reviewed and approved by the Planning Board.

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

ARTICLE 40 RELEASE OF DRAINAGE EASEMENT

WALSH REALTY

To see if the Town will vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Ronald C. Meyer Drive in North Attleborough as described and shown as “EXISTING DRAINAGE EASEMENT TO BE ABANDONED IN LOT 267 = 4,725.5 SQ. FT., and TOTAL AREA TO BE ABANDONED IN LOT 268 = 9,698.7 SQ. FT., and EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 51 = 1,080.5 sq. ft.” on that plan of land entitled “DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS “C”, “D”, & “E” WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1” = 20’ DATE: JANUARY 16, 2004”, Sheet 3 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds

and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94. Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

The North Attleborough Planning Board has approved the abandonment and relocation of the various municipal drainage, access, flowage and utility easements, which affect the Westwood Estates Subdivision. This Article will effectuate the relocations and abandonments approved by the Planning Board.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Ronald C. Meyer Drive in North Attleborough as described and shown as “EXISTING DRAINAGE EASEMENT TO BE ABANDONED IN LOT 268 = 9,698.7 SQ. FT., and EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 51 = 1,080.5 sq. ft.” on that plan of land entitled “DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS “C”, “D”, & “E” WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1” = 20’ DATE: JANUARY 16, 2004”, Sheet 3 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94.

FINANCE COMMITTEE REASON: All the articles regarding the release of the Walsh Realty easements, have been reviewed and approved by the Planning Board.

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

ARTICLE 41 RELEASE OF DRAINAGE EASEMENT

WALSH REALTY

To see if the Town will vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Jeffrey Drive in North Attleborough as described and shown as “EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 211 = 21,859.4 SQ. FT., and EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 229 = 4,075.8 SQ. FT. on that plan of land entitled “DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS “F”, & “G” WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1” = 20’ DATE: JANUARY 16, 2004”, Sheet 4 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94. Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

The North Attleborough Planning Board has approved the abandonment and relocation of the various municipal drainage, access, flowage and utility easements, which affect the Westwood Estates Subdivision. This Article will effectuate the relocations and abandonments approved by the Planning Board.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Jeffrey Drive in North Attleborough as described and shown as “EXISTING DRAINAGE

EASEMENT AREA TO BE ABANDONED IN LOT 211 = 21,859.4 SQ. FT., and EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 229 = 4,075.8 SQ. FT. on that plan of land entitled "DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS "F", & "G" WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1" = 20' DATE: JANUARY 16, 2004", Sheet 4 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94.

FINANCE COMMITTEE REASON: All the articles regarding the release of the Walsh Realty easements, have been reviewed and approved by the Planning Board.

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

ARTICLE 42 RELEASE OF DRAINAGE EASEMENT

WALSH REALTY

To see if the Town will vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Coach Road and Constance Way in North Attleborough as described and shown as "EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 306 = 4,777.5 SQ. FT., and EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 316 = 650.0 SQ. FT. on that plan of land entitled "DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS "I", & "X-1" WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1" = 20' DATE: JANUARY 16, 2004", Sheet 5 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94. Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

The North Attleborough Planning Board has approved the abandonment and relocation of the various municipal drainage, access, flowage and utility easements, which affect the Westwood Estates Subdivision. This Article will effectuate the relocations and abandonments approved by the Planning Board.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Coach Road and Constance Way in North Attleborough as described and shown as "EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 306 = 4,777.5 SQ. FT., and EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 316 = 650.0 SQ. FT. on that plan of land entitled "DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS "I", & "X-1" WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1" = 20' DATE: JANUARY 16, 2004", Sheet 5 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94

FINANCE COMMITTEE REASON: All the articles regarding the release of the Walsh Realty easements, have been reviewed and approved by the Planning Board.

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

ARTICLE 43 RELEASE OF DRAINAGE EASEMENT**WALSH REALTY**

To see if the Town will vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Coach Road in North Attleborough as described and shown as "ABANDONED DRAINAGE EASEMENT "X-1" IN LOT 308 = 1,475.0 SQ. FT" on that plan of land entitled "DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS "I" & "X-1" WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1" = 20' DATE: JANUARY 16, 2004", Sheet 5 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Said easement area to be released is also more particularly described in Exhibit B which is attached hereto and made a part hereof. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94. Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

The North Attleborough Planning Board has approved the abandonment and relocation of the various municipal drainage, access, flowage and utility easements, which affect the Westwood Estates Subdivision. This Article will effectuate the relocations and abandonments approved by the Planning Board.

FINANCE COMMITTEE VOTE: 7-0**2/3 VOTE**

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Coach Road in North Attleborough as described and shown as "ABANDONED DRAINAGE EASEMENT "X-1" IN LOT 308 = 1,475.0 SQ. FT" on that plan of land entitled "DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS "I" & "X-1" WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1" = 20' DATE: JANUARY 16, 2004", Sheet 5 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Said easement area to be released is also more particularly described in Exhibit B which is attached hereto and made a part hereof. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94

FINANCE COMMITTEE REASON: All the articles regarding the release of the Walsh Realty easements, have been reviewed and approved by the Planning Board.

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

ARTICLE 44 RELEASE OF DRAINAGE EASEMENT**WALSH REALTY**

To see if the Town will vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Constance Way in North Attleborough as described and shown as "ABANDONED DRAINAGE EASEMENT "X-2" IN LOT 271" on that plan of land entitled "DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS "H", "J", "X-2" & "X-3" WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1" = 20' DATE: JANUARY 16, 2004", Sheet 6 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Said easement area to be abandoned being more particularly described in Exhibit B which is attached hereto and made a part hereof as if fully set forth hereat. Being a portion of the

municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94. Or to do or act in any manner relative thereto. Petition See Attached
PURPOSE AND JUSTIFICATION

The North Attleborough Planning Board has approved the abandonment and relocation of the various municipal drainage, access, flowage and utility easements, which affect the Westwood Estates Subdivision. This Article will effectuate the relocations and abandonments approved by the Planning Board.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Constance Way in North Attleborough as described and shown as “ABANDONED DRAINAGE EASEMENT “X-2” IN LOT 271” on that plan of land entitled “DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS “H”, “J”, “X-2” & “X-3” WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1” = 20’ DATE: JANUARY 16, 2004”, Sheet 6 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Said easement area to be abandoned being more particularly described in Exhibit B which is attached hereto and made a part hereof as if fully set forth hereat. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94

FINANCE COMMITTEE REASON: All the articles regarding the release of the Walsh Realty easements, have been reviewed and approved by the Planning Board.

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

ARTICLE 45 RELEASE OF DRAINAGE EASEMENT

WALSH REALTY

To see if the Town will vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Homeward Lane in North Attleborough as described and shown as “ABANDONED DRAINAGE EASEMENT “X-3” IN LOT 188” on that plan of land entitled “DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS “H”, “J”, “X-2” & “X-3” WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1” = 20’ DATE: JANUARY 16, 2004”, Sheet 6 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Said easement area to be abandoned being more particularly described in Exhibit B which is attached hereto and made a part hereof as if fully set forth hereat. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94. Or to do or act in any manner relative thereto. Petition See Attached
PURPOSE AND JUSTIFICATION

The North Attleborough Planning Board has approved the abandonment and relocation of the various municipal drainage, access, flowage and utility easements, which affect the Westwood Estates Subdivision. This Article will effectuate the relocations and abandonments approved by the Planning Board.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Homeward Lane in North Attleborough as described and shown as “ABANDONED DRAINAGE EASEMENT “X-3” IN LOT 188” on that plan of land entitled “DRAINAGE EASEMENT ABANDONMENT AND RELOCATION PLAN EASEMENTS “H”, “J”, “X-2” & “X-3” WESTWOOD ESTATES

IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1" = 20' DATE: JANUARY 16, 2004", Sheet 6 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Said easement area to be abandoned being more particularly described in Exhibit B which is attached hereto and made a part hereof as if fully set forth hereat. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94.

FINANCE COMMITTEE REASON: All the articles regarding the release of the Walsh Realty easements, have been reviewed and approved by the Planning Board.

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

ARTICLE 46 RELEASE OF DRAINAGE EASEMENT

WALSH REALTY

To see if the Town will vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Ronald C. Meyer Drive in North Attleborough as described and shown as "EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 256 = 3,340.0 SQ. FT., and EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 257 = 20,040.0 SQ. FT., and EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 49 = 1,625.0 SQ. FT.'" on that plan of land entitled DRAINAGE EASEMENT ABANDONMENT PLAN LOTS 49, 256, 257, AP33 WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1" = 20' DATE: JANUARY 16, 2004", Sheet 7 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94. Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

The North Attleborough Planning Board has approved the abandonment and relocation of the various municipal drainage, access, flowage and utility easements, which affect the Westwood Estates Subdivision. This Article will effectuate the relocations and abandonments approved by the Planning Board.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Ronald C. Meyer Drive in North Attleborough as described and shown as "EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 256 = 3,340.0 SQ. FT., and EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 257 = 20,040.0 SQ. FT., and EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 49 = 1,625.0 SQ. FT.'" on that plan of land entitled DRAINAGE EASEMENT ABANDONMENT PLAN LOTS 49, 256, 257, AP33 WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1" = 20' DATE: JANUARY 16, 2004", Sheet 7 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94.

FINANCE COMMITTEE REASON: All the articles regarding the release of the Walsh Realty easements, have been reviewed and approved by the Planning Board.

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

ARTICLE 47 RELEASE OF DRAINAGE EASEMENT

WALSH REALTY

To see if the Town will vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Ronald C. Meyer Drive in North Attleborough as described and shown as “EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 185 = 6,820.0 SQ. FT.” on that plan of land entitled “DRAINAGE EASEMENT ABANDONMENT PLAN LOT 185 AP33 WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1” = 20’ DATE: JANUARY 16, 2004”, Sheet 8 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94. Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

The North Attleborough Planning Board has approved the abandonment and relocation of the various municipal drainage, access, flowage and utility easements, which affect the Westwood Estates Subdivision. This Article will effectuate the relocations and abandonments approved by the Planning Board.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Ronald C. Meyer Drive in North Attleborough as described and shown as “EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 185 = 6,820.0 SQ. FT.” on that plan of land entitled “DRAINAGE EASEMENT ABANDONMENT PLAN LOT 185 AP33 WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1” = 20’ DATE: JANUARY 16, 2004”, Sheet 8 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94.

FINANCE COMMITTEE REASON: All the articles regarding the release of the Walsh Realty easements, have been reviewed and approved by the Planning Board.

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

ARTICLE 48 RELEASE OF DRAINAGE EASEMENT

WALSH REALTY

To see if the Town will vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Bryan Drive in North Attleborough as described and shown as “EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 247 = 1,117.6 SQ. FT. on that plan of land entitled “DRAINAGE EASEMENT ABANDONMENT PLAN LOT 247 AP33 WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1” = 20’ DATE: JANUARY 16, 2004”, Sheet 9 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94. Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

The North Attleborough Planning Board has approved the abandonment and relocation of the various municipal drainage, access, flowage and utility easements, which affect the Westwood Estates Subdivision. This Article will effectuate the relocations and abandonments approved by the Planning Board.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to release to John G. Walsh, III, David M. Walsh, Thomas P. Walsh and Maureen A. Jorde, formerly known as Maureen A. Walsh, Co-Partners of Walsh Realty Partnership and their successors and assigns, for the nominal consideration of One Dollar (\$1.00), all of its right, title and interest in and to that portion of the municipal drainage easement located off Bryan Drive in North Attleborough as described and shown as “EXISTING DRAINAGE EASEMENT AREA TO BE ABANDONED IN LOT 247 = 1,117.6 SQ. FT. on that plan of land entitled “DRAINAGE EASEMENT ABANDONMENT PLAN LOT 247 AP33 WESTWOOD ESTATES IN NORTH ATTLEBOROUGH, MASSACHUSETTS PREPARED FOR WALSH REALTY PARTNERSHIP 82 NORTH AVENUE ATTLEBORO, MASSACHUSETTS 02703 SCALE: 1” = 20’ DATE: JANUARY 16, 2004”, Sheet 9 of 9, prepared by Tilton and Associates, Inc., a copy of said plan being attached hereto as Exhibit A and to be recorded with the Bristol County Northern District Registry of Deeds and on file with the Town Clerk. Being a portion of the municipal drainage easement granted to the Town by instrument recorded at the Bristol County Northern District Registry of Deeds in Book 8250, Page 94.

FINANCE COMMITTEE REASON: All the articles regarding the release of the Walsh Realty easements, have been reviewed and approved by the Planning Board.

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

ARTICLE 49 STREET ACCEPTANCE

S. JORDE

To see if the Town will vote to accept the following streets in the “Quail Creek” Phase I Subdivision as a public way, said streets having been constructed and completed per Department of Public Works, Highway Department and Planning Board Specifications.

- EAGLE DRIVE From High Street southerly to Quail Creek Road a distance of 470 feet.
- QUAIL CREEK ROAD From Eagle Drive southerly to Edmund Corrigan Road a distance of 2,000 feet.
- PHEASANT LANE From Quail Creek Road westerly to end of cul-de-sac a distance of 270 feet.
- PATRIDGE CIRCLE From Quail Creek Road westerly to end of cul-de-sac a distance of 310 feet.
- MALLARD CIRCLE From Quail Creek Road easterly to end of cul-de-sac a distance of 230 feet.

Full size “As-built” plans of above streets are on file with the North Attleborough Department of Public Works. Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

Eagle Drive, Quail Creek Road, Pheasant Lane, Partridge Circle and Mallard Circle, having been built to Town of North Attleborough specifications and requirements, and available to use by all persons, should be classified as a “PUBLIC WAY”.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept the following streets in the “Quail Creek” Phase I Subdivision as a public way, said streets having been constructed and completed per Department of Public Works, Highway Department and Planning Board Specifications.

- EAGLE DRIVE From High Street southerly to Quail Creek Road a distance of 470 feet.
- QUAIL CREEK ROAD From Eagle Drive southerly to Edmund Corrigan Road a distance of 2,000 feet.
- PHEASANT LANE From Quail Creek Road westerly to end of cul-de-sac a distance of 270 feet.
- PARTRIDGE CIRCLE From Quail Creek Road westerly to end of cul-de-sac a distance of 310 feet.

MALLARD CIRCLE

From Quail Creek Road easterly to end of cul-de-sac a distance of 230 feet.

Full size "As-built" plans of above streets are on file with the North Attleborough Department of Public Works.

FINANCE COMMITTEE REASON: These streets have met the requirements and have been approved by the Planning Board and the Department of Public Works.

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

ARTICLE 50 STREET ACCEPTANCE

S. JORDE

To see if the Town will vote to accept the following streets in the "Highland Meadows" Phase III Subdivision as a public way, said streets having been constructed and completed per Department of Public Works, Highway Department and Planning Board Specifications.

HIGHLAND MEADOW DRIVE From Sequoia Lane southerly to end of cul-de-sac a distance of 540 feet.

WINSOR DRIVE From Highland Meadow Drive easterly to end of cul-de-sac a distance of 380 feet.

Full size "As-built" plans of above streets are on file with the North Attleborough Department of Public Works.

Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

Highland Meadow Drive and Winsor Drive, having been built to Town of North Attleborough specifications and requirements, and available to use by all persons, should be classified as a "PUBLIC WAY".

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept the following streets in the "Highland Meadows" Phase III Subdivision as a public way, said streets having been constructed and completed per Department of Public Works, Highway Department and Planning Board Specifications.

HIGHLAND MEADOW DRIVE From Sequoia Lane southerly to end of cul-de-sac a distance of 540 feet.

WINSOR DRIVE From Highland Meadow Drive easterly to end of cul-de-sac a distance of 380 feet.

Full size "As-built" plans of above streets are on file with the North Attleborough Department of Public Works.

FINANCE COMMITTEE REASON: These streets have met the requirements and have been approved by the Planning Board and the Department of Public Works.

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

ARTICLE 51 STREET ACCEPTANCE

S. JORDE

To see if the Town will vote to accept the following street "Columbia Street", a public way, said street having been constructed and completed per Department of Public Works, Highway Department and Planning Board Specifications.

COLUMBIA STREET From existing end of Columbia Street easterly to end of pavement a distance of 130 feet.

Full size "As-built" plans of above streets are on file with the North Attleborough Department of Public Works.

Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

Columbia Street, having been built to Town of North Attleborough specifications and requirements, and available to use by all persons, should be classified as a "PUBLIC WAY".

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept the following street "Columbia Street", as a public way, said street having been constructed and completed per Department of Public Works, Highway Department and Planning Board Specifications.

COLUMBIA STREET From existing end of Columbia Street easterly to end of pavement a distance of 130 feet.

Full size "As-built" plans of above streets are on file with the North Attleborough Department of Public Works.
FINANCE COMMITTEE REASON: This street has meet the requirements and has been approved by the Planning Board and the Department of Public Works.

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

ARTICLE 52 STREET ACCEPTANCE

J. GRIMALDI

To see if the Town will vote to accept John J. Grimaldi Drive as a public way. Said street, having been constructed and completed as per Department of Public Works, the Highway Department, and the Planning Board specifications. John J. Grimaldi Drive is located on the northerly side of High Street and runs northerly a distance of about 1000 feet to a cul-de-sac, and is shown on a plan titled, "John J. Grimaldi Drive" As-Built Plan in North Attleborough, MA prepared for Grimaldi Construction by W.T. Whalen Engineering Co. 39 Elm Street, North Attleborough, MA (508) 699-4604, dated May 8, 2003 Scale 1" = 40' (H) Scale 1" = 4' (V) Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

John J. Grimaldi Drive, having been built to town requirements and specifications, and available to use by all persons, should be classified as a "Public Way".

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept John J. Grimaldi Drive as a public way. Said street, having been constructed and completed as per Department of Public Works, the Highway Department, and the Planning Board specifications. John J. Grimaldi Drive is located on the northerly side of High Street and runs northerly a distance of about 1000 feet to a cul-de-sac, and is shown on a plan titled, "John J. Grimaldi Drive" As-Built Plan in North Attleborough, MA prepared for Grimaldi Construction by W.T. Whalen Engineering Co. 39 Elm Street, North Attleborough, MA (508) 699-4604, dated May 8, 2003 Scale 1" = 40' (H) Scale 1" = 4' (V)

FINANCE COMMITTEE REASON: This street has meet the requirements and has been approved by the Planning Board and the Department of Public Works.

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

ARTICLE 53 AMEND ZONING BY LAW: INDUSTRIAL PARK

D. MANOOGIAN

To see if the Town will vote to amend the Zoning By-Laws of the Town of North Attleborough as follows:
To amend Section V – USE REGULATIONS SCHEDULE B WHOLESALE TRANSPORTATION AND INDUSTRIAL NUMBER 8 from: Construction industry including suppliers to: Construction Industry including suppliers of goods and services thereto. Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

This Amendment would clarify the use category and allow for other appropriate uses in industrial districts.

FINANCE COMMITTEE VOTE: 7-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend the Zoning By-Laws of the Town of North Attleborough as follows: To amend Section V – USE REGULATIONS SCHEDULE B WHOLESALE TRANSPORTATION AND INDUSTRIAL NUMBER 8 from: Construction industry including suppliers to: Construction Industry including suppliers of goods and services thereto

FINANCE COMMITTEE REASON: Approval of this article will allow the expansion of the definition to construction industry goods and services. This article has been approved by the Planning Board.

The Moderator read the following letter into the minutes:

March 31, 2004
Stephen Dalrymple
Town Moderator

43 South Washington Street
North Attleborough, MA 02760

Re: Article Pertaining to Zoning By-law Amendment for May 2004 Annual Town Meeting

Dear Mr. Dalrymple:

Article 53 of the May 2004 Annual Town Meeting is to see if the Town will vote to amend the Zoning By-laws.

Pursuant to Section 5 of Chapter 40A of the Massachusetts General Laws, the Planning Board held a duly called public hearing on this proposed amendment on March 18, 2004.

At their meeting held on March 18, 2004, the Board voted 5 in favor, 0 opposed, on the motion to recommend that the Town Meeting vote to approve this article as submitted.

For the Planning Board,

Donald T. Johnson Planning Board Agent

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

ARTICLE 54 PRESERVE LESTAGE PROPERTY

M. SULLIVAN

To see if the Town will vote to designate for open space and passive recreational purposes the 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) excluding the acres owned by the Park and Recreation Department and allowing the house and attached two-car garage at 217 High Street, identified further as a portion of Lot 29 on Assessors' Plat No. 19, to be used for other municipal purposes. The property would remain under the jurisdiction of the Board of Selectmen.

Or to do or act in any manner relative thereto. Petition See Attached

PURPOSE AND JUSTIFICATION

To conserve for open space and passive recreation the LeStage Property.

FINANCE COMMITTEE VOTE: 5-2

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: One of the justifications for buying the land was the opportunity to sell some of the land as house lots to defray the purchase cost This article does not allow for this option.

After much discussion, Dave Manoogian (P8), made a motion to move the question.

Motion seconded.

Motion carried.

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

ARTICLE 55 SUPPLEMENT LABOR NEGOTIATOR EXPENSES

BOARD, SELECTMEN

To see if the Town will vote to amend Article 5 of the FY 2004 Annual Town Meeting by raising and appropriating the sum of \$20,000 or some other sum to supplement Line #23, Labor Negotiators, and to determine whether said sum shall be raised by transfer of available funds, taxation, borrowing, or otherwise.

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

PURPOSE AND JUSTIFICATION

This funding is needed for anticipated and additional legal expenses through the end of this fiscal year.

FINANCE COMMITTEE VOTE: 7-0

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 FY05 budget is finalized.

Tabled to the end of the Warrant.

ARTICLE 56 SUPPLEMENT STREET LIGHTING

BOARD OF SELECTMEN

To see if the Town will vote to amend Article 5 of the FY 2004 Annual Town Meeting by raising and appropriating the sum of \$50,000 or some other sum to supplement Line #46, Street Lighting, and to determine whether said sum shall be raised by transfer of available funds, taxation, borrowing, or otherwise.

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

PURPOSE AND JUSTIFICATION

This funding is needed to ensure sufficient funds for FY04 departmental obligations.

FINANCE COMMITTEE VOTE: 7-0

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 FY05 budget is finalized.

Tabled to the end of the Warrant.

ARTICLE 57 SUPPLEMENT FY04 SNOW & ICE

BOARD, PUBLIC WORKS

To see if the Town will vote to appropriate the sum of \$200,000.00 or any other sum, to supplement Article 5, Line 45, Snow and Ice, of the Annual Town Meeting for Fiscal Year 2004. Said sum shall be raised by taxation, by transfer of available funds, or otherwise. Or to do or act in any manner relative thereto. Board of Public Works

PURPOSE AND JUSTIFICATION

The inordinate amount of snowstorms this past winter has increased costs for snow and ice control.

FINANCE COMMITTEE VOTE: 7-0

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 FY05 budget is finalized.

Tabled to the end of the Warrant.

ARTICLE 58 SUPPLEMENT RESERVE FUND APPROPRIATION

BOARD, PUBLIC WORKS

To see if the Town will vote to appropriate the sum of \$21,950.00, or any other sum, to supplement Article 5, Line 6 Reserve Fund, of the Annual Town Meeting for Fiscal Year 2004. Said sum shall be raised by taxation, transfer of available funds, borrowing, or otherwise. Or to do or act in any manner relative thereto. Board of Public Works

PURPOSE AND JUSTIFICATION

This article was submitted at the request of the Finance Committee.

FINANCE COMMITTEE VOTE: 6-1

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 FY05 budget is finalized.

Tabled to the end of the Warrant.

ARTICLE 59 TEXTBOOK PURCHASE

SCHOOL COMMITTEE

To see if the Town will vote to appropriate the sum of \$107,863, or any other sum, to be expended under the jurisdiction of the School Committee for the purchase of mathematics textbooks and related students and teacher resource and instructional materials. Or to do or act in any manner relative thereto. School Committee

PURPOSE AND JUSTIFICATION

MA students must pass the grade ten MCAS, including both mathematics and English, to be eligible for a High School diploma. Students all across the State have struggled with this requirement in mathematics. In our efforts to

best prepare all of our students for this requirement, we are taking steps to enhance the instruction of mathematics within our School Department. The adoption of a new mathematics textbook series for students in grades kindergarten through five, a series that is aligned with the MA Curriculum Frameworks and Federal standards, is a major component of that process.

FINANCE COMMITTEE VOTE: 7-0

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 FY05 budget is finalized.

Tabled to the end of the Warrant.

ARTICLE 60 SUPPLEMENT STABILIZATION FUND

BOARD OF SELECTMEN

To see if the Town will vote to appropriate from taxation, transfer of 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 Town's Stabilization Fund.

FINANCE COMMITTEE VOTE: 7-0

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 FY05 budget is finalized.

Tabled to the end of the Warrant.

A motion was made to suspend the Annual Town Meeting to Monday June 14, 2004 at 7:00PM.

Motion seconded.

Motion carried.

On Monday, June 14, 2004, Town Clerk Maxwell Gould, opened the suspended session of the Annual Town Meeting at 7:09 PM. With 98 RTM members present we have a quorum.

Pledge of Allegiance to the Flag.

The Moderator introduced Senator Scott Brown who spoke briefly on the Legislature's budget efforts.

Moderator then read the Warrant for the Special Town Meeting also called for June 14, 2004.

A Motion was made and seconded to suspend the Special Town Meeting until the end of the Annual Town Meeting. Motion carried.

Motion was made and seconded to reopen the Annual Town Meeting.

Motion carried.

John Donahue (P7) made a motion as follows:

I make a motion to take the following Articles from the table: 2, 18, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 19, 20, 55, 56, 57, 58, 59 & 60.

Motion seconded.

The RTM members approved the motion as presented.

ARTICLE 2 ACCEPT 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: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This annual article accepts the Town Report.

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

John Donahue (P7) made a motion as follows:

I make a motion to break down Article 18: Budget and Enterprise Funds.

Motion seconded.

The RTM members approved the motion to divide Article 18.

With no objection by the RTM, the Moderator moved that Line 58 (Maturing Debt) be voted on separately.

ARTICLE 18 FY05 OMNIBUS 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, 2005 and expressly for the following purposes, to wit: Or to do or act in any manner relative thereto. Board of Selectmen

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town 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, 2005 and expressly for the following purposes, to wit (see pages 9a-9g).

FINANCE COMMITTEE REASON: This will appropriate money required to defray Town charges for the fiscal year ending June 30, 2005.

Dave Manoogian (P8) made a motion as follows:

That the town increase Article 18 line item 41a, School Department expenses, by \$691,449 to \$30,533,303, and said sum to be appropriated from the Stabilization Fund.

Motion seconded.

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

Motion seconded.

The RTM members defeated the motion to move the question.

Following more discussion, Len Pierce (P5) made a motion to move the question.

Motion seconded.

The RTM members approved the motion to move the question.

The RTM members defeated the motion to increase Line 41a with a 2/3 roll call vote. Yes-63 & No-46. 73 votes needed.

Dave Manoogian (P8) made a motion as follows:

That the town increase Article 18 line item 41a, School Department expenses, by \$257,578 to \$30,099,432, and said sum to be appropriated from the Stabilization Fund.

Motion seconded.

At 9:56PM a motion was made to suspend the Annual Town Meeting to Wednesday, June 16, 2004 at 7:00PM.

Motion seconded.

Motion carried.

On Wednesday June 16, 2004, Town Clerk Maxwell Gould opened the suspended session of the Annual Town Meeting at 7:09 PM. With 84 RTM members present we have a quorum.

Pledge of Allegiance to the Flag.

Discussion continued on the proposed amendment for Article 18 Line 41a, School Department expenses.

After much discussion, Agnes Woodbury (P3) made a motion to move the question.

Motion seconded.

Motion carried.

The RTM members defeated the motion to amend Article 18 Line 41a with a 2/3's Roll Call vote. 111 members voting, 63-yes & 48-no. 74 votes needed.

The Moderator entertained a motion to vote on Article 18 Line 58(Maturing Debt).

Motion seconded.

The RTM members approved Article 18 Line 58(Maturing Debt). 2/3's vote obvious to the Moderator.

Dave Manoogian (P8) made a motion as follows:

That the town increase Article 18 line item 41a, School Department expenses, by \$257,578 to \$30,099,432, and said sum to be appropriated from Free Cash and that the total appropriated be \$61,817,072.00.

Motion seconded.

The Moderator ruled this motion out of order.

Mike Thompson (P1) made a motion as follows:

That the town vote to: Amend Article 18 of the FY 05 Annual Town Meeting by appropriating the sum of \$77,804.00 to increase line item No. 39a Forestry Department-Salary and Wages; said sum shall be raised by the transfer from Line No. 61 Unemployment, the sum of \$31,000.00. Reducing Line No. 61 from \$210,000 to \$179,000 and that the sum of \$41,988.00 be transferred from Line 6 Reserve Fund reducing Line 6 from \$141,988.00 to \$100,000.00. And that the sum of \$4,816.00 be transferred from the Stabilization Fund. That the total government budget be increased to the sum of \$61,564,310.00.

Motion seconded.

After much discussion, Len Pierce (P5) made a motion to move the question.

Motion seconded.

Motion carried.

The RTM members defeated the motion to amend Article 18 Line 39a.

At 10:00 PM, a motion was made and seconded to suspend the Annual Town Meeting to Wednesday, June 23, 2004 at 7:00 PM.
Motion carried.

On Wednesday June 23, 2004 at 7:12 PM, Town Clerk Maxwell Gould opened the suspended session of the Annual Town Meeting. With 86 members present, we have a quorum.

Pledge of Allegiance to the Flag.

Mike Thompson (P1) made a motion as follows:

That the Town vote to: amend Article 18 of the FY 05 Annual Town meeting by appropriating the sum of \$70,540.00 by amending the following line items:

Increase Line Item No. 39a, Forestry Department-Salary and Wages; from \$0 to \$70,540; and

Reducing line item No. 6-Reserve Fund by the sum of \$30,000, from \$141, 988 to \$111,988; and

Reducing line item No. 61-Unemployment by the sum of \$31,000, from \$210,000 to \$179,000; and

Reducing line item No 39b-Forestry Expenses by the sum of \$7,540, from \$25,000 to \$17,460; and

Reducing line item No. 44b-Highway Dept Expenses by the sum of \$2,000 from \$211,950 to \$209,950

Highway Department Totals change from \$663,959 to \$661,959.

Forestry Totals change from \$25,000 to \$88,000.

Motion seconded.

After some discussion, a motion was made and seconded to move the question.
Motion carried.

The RTM members defeated the motion to amend Article 18 Line 39a Forestry Department.

Dave Manoogian (P8) made a motion as follows:

That the Town increase Article 18, Line Item 41a School Department Expenses by \$257,578.00 to \$30,099,432.00, said sum to be appropriated as follows:

\$97,578.00 from Line 6 Reserve Fund reducing said amount from \$141,988.00 to \$44,410.00; and

\$160,000.00 from Line 62 Health Insurance reducing said amount from \$5,829,742.00 to \$5,669,742.00.

Motion seconded.

After some discussion, Len Pierce (P5) made a motion to move the question.
Motion seconded.
Motion carried.

The RTM members approved the motion to amend Article 18 Line 41a School Department expenses. 101 members voting, 61-yes & 40-no.

The RTM members approved Part 1 of Article 18 (Operating Budget) as amended.

The RTM members unanimously approved Part 2 of Article 18- Sewer Enterprise Fund as presented.

The RTM members unanimously approved Part 3 of Article 18-Water Enterprise Fund as presented.

The RTM members unanimously approved Part 4 of Article 18-Landfill Enterprise Fund as presented.

ARTICLE 4 CAPITAL IMPROVEMENT PROGRAM - FY 2005 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 **\$489,000 (total below)**, 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, unless expended by the Municipal Building Committee, 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

ITEM	AMOUNT	DESCRIPTION	REQUESTOR
1.	\$ 15,000	Protective Clothing	Fire Commissioners
2.	\$ 12,000	Breathing Apparatus	Fire Commissioners
3.	\$ 60,000	Bus	School Committee
4.	\$100,000	Hazardous Materials Removal and Abatement (Lead and Asbestos) from School Buildings	School Committee
5.	\$ 20,000	Computer Replacement Services (MIS) Director	Management Information
6.	\$ 30,000	Revaluation	Board of Assessors
7.	\$ 7,000	Town Hall - Copier Replacement	Town Administrator
8.	\$ 10,000	Playground Equipment Repair/Replacement	Park Commissioners
9.	\$100,000	Roads & Sidewalks Highway Department	Board of Public Works -
10.	50,000	Vehicle Replacement - Truck	Board of Public Works –Highway
11.	\$ 30,000	Vehicle	Fire Commissioners
12.	\$ 50,000	Engineering & Design Services	Council on Aging
13.	\$ 5,000	Town Monument Restoration Project – Phase I Evaluation of Conditions and Cost Estimates	Park Commissioners

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: Due to the current budgetary constraints, the Finance Committee is unable to recommend spending any monies from taxation at this time.

The RTM members approved Part 1 of Article 4 as read.

PART 2:

That the various capital projects and equipment purchases shown below and totaling **\$298,000**, 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.

ITEM	AMOUNT	DESCRIPTION	REQUESTOR	ANTICIPATED SOURCE OF FUNDS
14.	\$100,000	Police Vehicles	Police Department	Police Reserve For Appropriation Fund
15.	\$100,000	Backhoe - Replacement	Board of Public Works – Water	Water Enterprise Retained Earnings
16.	\$ 35,000	Utility Truck - Replacement	Board of Public Works - Water	Water Enterprise Retained Earnings
17.	\$55,000	Service Truck - Replacement	Board of Public Works - Water	Water Enterprise Retained Earnings
18.	\$ 8,000	Containers	Solid Waste Department	Landfill Enterprise Retained Earnings

FINANCE COMMITTEE VOTE: 4-0

MAJORITY ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That the sum of \$298,000 is hereby appropriated for various capital projects and equipment purchases shown below totaling \$298,000, which projects and purchases 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:

ITEM	AMOUNT	DESCRIPTION	REQUESTOR	SOURCE OF FUNDS
14.	\$100,000	Police Vehicles	Police Department	Police Reserve For Appropriation Fund
15.	\$100,000	Backhoe - Replacement	Board of Public Works – Water	Water Enterprise Retained Earnings
16.	\$ 35,000	Utility Truck - Replacement	Board of Public Works - Water	Water Enterprise Retained Earnings
17.	\$55,000	Service Truck - Replacement	Board of Public Works - Water	Water Enterprise Retained Earnings
18.	\$ 8,000	Containers Department	Solid Waste Department	Landfill Enterprise Retained Earnings

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

The RTM members unanimously approved Part 2 of Article 4 as read.

PART 3: That the sum of **\$34,506,181 (Total Below)** or any other sum be and here by is 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
19.	\$ 1,100,000	Fales Road Water Project	Board of Public Works Water Division	8(5)
20.	\$ 918,820	Sheldonville Road	Board of Public Works Water Division	8(5)
21.	\$ 70,000	WWTF- Vulnerability Study	BPW-Sewer Division	7(1)
22.	\$1,873,168	WWTF Phosphorus	BPW - Sewer Division	7(1)

		Removal-System Upgrade-Phase III		
23.	\$150,000	Chiller Unit-NAHS	School Committee	7(3A)
24.	\$160,000	Town Hall – Roof-Masonry Repair/Replacement	Board of Selectmen	7(3A)
25.	\$ 88,000	Elm St. Station Roof - Masonry Repair/Replacement	Fire Commissioners	7(3A)
26.	\$ 963,000	Administration Bldg Rehab	Board of Public Works Administration	7(3A) & 7(21)
27.	\$55,000	Roof Repair/Replacement	School Committee	7(3A)
28.	\$65,000	Early Learning Center Roof Repair/Replacement/Allen Avenue	School Committee	7(3A)
29.	\$110,000	Roof Repair/Replacement Falls	School Committee	7(3A)
30.	\$70,000	Bus	School Committee	7(9)
31.	\$70,000	Bus	Park Commissioners	7(9)
32.	\$ 2,600,000	Allen Avenue School Rehabilitation & Expansion Project-6 classroom addition, including fire suppression	School Committee	7(3A)
33.	\$ 1,956,725	Early Learning Center 3 classroom additions, including fire suppression	School Committee	7(3A)
34.	\$ 2,200,000	NAHS-Renovation Science Space	School Committee	7 (3A)
35.	\$ 45,000	One Ton Dump Truck	Board of Public Works Highway	7(9)
36.	\$ 75,000	6 Wheel Dump Truck	Board of Public Works - Highway	7(9)
37.	\$ 75,000	6 Wheel Dump Truck	Board of Public Works Highway	7(9)
38.	\$ 70,000	Telephone & Telecommunications Systems Replacement - NAHS, Falls, Roosevelt, Allen Ave., Amvet schools	School Committee	7(3A)
39.	\$ 444,000	Americans with Disabilities Improvements - Engineering & Design	Board of Selectmen	7(3A)
40.	\$240,000	WWTF - Roof Repairs/Replacements	Board of Public Works WWTF	7(3)
41.	\$700,000	Aerial Ladder Truck	Fire Commissioners	7(9)
42.	\$170,000	Whitings Dam Repairs	Conservation Commission	7(7)
43.	\$ 40,000	Vehicle – Truck	Park Commissioners	7(9)
44.	\$ 500,000	Ball Fields - Columbia Field & Town Forest	Park Commissioners	7(25)
45.	\$ 195,000	Repair & Replace	School Committee	7(9)

		NAHS' Bleachers & Supports	Committee	
46.	\$ 123,000	Conversion Project	School Committee	7(3A)
		Woodcock Adm. Bldg.		
47.	\$ 390,000	St. Mark's Pond	Conservation	7(7)
		Dam Rehabilitation	Commission	
48.	\$ 50,000	GIS - Phase III	Management	7(29)
		Information Systems	Information	
		Systems (MIS)		
		Director		
49.	\$2,326,468	Community School	School Committee	7(3A)
		Conversion Project		
50.	\$2,000,000	Failed Roads	Board of Public Works	7(5)
		Program		
51.	\$13,000,000	New Library	Board of Library	7(3A)
		Trustees		
52.	\$1,613,000	Window Replacement	School Committee	7(3A)
		Program		

And that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of **\$35,541,367**, or any other sum, under and pursuant to the statutes cited above, or any other enabling authority, and issue bonds or notes of town therefore; and the requested sum of **\$34,506,181** be expended by the Town Board/Official listed, unless expended by the Municipal Building Committee, for project costs, and the sum of **\$1,035,186** be expended under the direction of the Town Treasurer for issuance costs; and that betterment assessments therefor shall be levied under the provisions of Town Bylaws where applicable.

PART 3

FINANCE COMMITTEE VOTE: 4-0

2/3 ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That the sum of \$3,779,168 be 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
21.	\$ 70,000	WWTF - Vulnerability Study	BPW - Sewer Division	7(1)
22.	\$1,873,168	WWTF Phosphorus Removal - System Upgrade - Phase III	BPW - Sewer Division	7(1)
23.	\$ 150,000	Chiller Unit - NAHS	School Committee	7(3A)
24.	\$ 160,000	Town Hall - Roof - Masonry Repair/ Replacement	Board of Selectmen	7(3A)
25.	\$ 88,000	Elm St. Station - Roof- Masonry Repair/ Replacement	Board of Fire Commissioners	7(3A)

26.	\$ 963,000	Administration Bldg Rehab	Board of Public Works	7(3A) & 7(21)
27.	\$ 55,000	Roof Repair/Replacement Early Learning Center	School Committee	7(3A)
29.	\$ 110,000	Roof Repair/Replacement Falls School	School Committee	7(3A)
30.	\$ 45,000	Bus	School Committee	7(9)
*Article reads "\$70,000" - but only \$45,000 is required and recommended				
31.	\$ 70,000	Bus	Park Commissioners	7(9)
35.	\$ 45,000	One Ton Dump Truck	Board of Public Works - Highway	7(9)
36.	\$75,000	6 Wheel Dump Truck	Board of Public Works - Highway	7(9)
37.	\$75,000	6 Wheel Dump Truck	Board of Public Works - Highway	7(9)

And that to meet this appropriation, that the balance of proceeds from the sale of bonds for completed projects be re-appropriated as follows:

1996 Bond – Art 62, 4/25/94 ATM – WWTF Improvements	\$170.68
1999 Bond – Art 15, 4/22/96 ATM – Sewer Main Repairs	\$49,174.33
1999 Bond – Art 37, 4/28/97 ATM – Oak St. Sewers	\$354.34
1999 Bond – Art 15, 4/22/96 ATM – Stonehill/Oakcrest/Broadway Sewers	\$94,364.19
for a total of \$144,063.54 to offset expenditures for Item #24 above “Town Hall Roof – Masonry Repair/replacement”	

2000 Bond – Art 14, 4/27/98 ATM – Eddy St. Sewers	\$51,935.95
for a total of \$51,935.95 to offset expenditures for Item #25 above “Elm St. Station – Roof-Masonry Repair/Replacement”	

1998 Bond – Art 19, 4/28/97 ATM – WWTF Equipment Replacement	\$682.64
2000 Bond – Art 14, 4/27/98 ATM – Highway Vehicle Front End Loader	\$3,389.00
2000 Bond – Art 6, 4/26/99 ATM – Highway Vehicle	\$2,736.00
2000 Bond – Art 6, 4/26/99 ATM – BPW Admin Vehicle	\$505.00
2000 Bond – Art 6, 4/26/99 ATM – Truck Lift	\$1,862.08
for a total of \$9,174.72 to offset the expenditures for Item #35 above “One Ton Dump Truck”	

and further, that the Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow the sum of **\$3,681,213.79** under and pursuant to the statutes cited above, or any other enabling authority, and issue bonds or notes of town therefore; and the requested sum of **\$3,573,993.79** be expended by the Town Board/Official listed, unless expended by the Municipal Building Committee, for project costs, and the sum of **\$107,220** be expended under the direction of the Town Treasurer for issuance costs.

FINANCE COMMITTEE REASON: The Board of Selectmen has prioritized and recommended these expenditures.

Roger Horton (P6) made a motion as follows:

To amend article 4 Capitol Improvement Program FY 2005 that the sum of \$3,819,168 be appropriated for various capital projects and equipment purchases, including design, engineering, construction, and installation and for costs incidental and related thereto, as follows: by adding line #43 \$40,000 truck Park Commissioners, and further, that the Treasurer, with approval of the Board of Selectmen is hereby authorized to borrow the sum of \$3,721,213.79 under and pursuant to the statutes cited above, or any other enabling authority, and issue bonds or notes of town therefore; and the requested sum of \$3,613,993.79 be expended by the Town Board/Official listed, unless expended by the Municipal Building Committee, for project costs, and the sum of \$107,220 be expended under the direction of the Town Treasurer for issuance costs.

Motion seconded.

The amended Finance Committee recommendation reads as follows:

2/3 ROLL CALL VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the sum of **\$3,819,168** be 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
21.	\$ 70,000	WWTF - Vulnerability Study	BPW - Sewer Division	7(1)
22.	\$1,873,168	WWTF Phosphorus Removal - System Upgrade - Phase III	BPW - Sewer Division	7(1)
23.	\$ 150,000	Chiller Unit - NAHS	School Committee	7(3A)
24.	\$ 160,000	Town Hall - Roof - Masonry Repair/Replacement	Board of Selectmen	7(3A)
25.	\$ 88,000	Elm St. Station - Roof- Masonry Repair/Replacement	Board of Fire Commissioners	7(3A)
26.	\$ 963,000	Administration Bldg Rehab	Board of Public Works	7(3A) 7(21)
27.	\$ 55,000	Roof Repair/Replacement Early Learning Center	School Committee	7(3A)
29.	\$ 110,000	Roof Repair/Replacement Falls School	School Committee	7(3A)
30.	\$ 45,000	Bus	School Committee	7(9)

*Article reads "\$70,000" - but only \$45,000 is required and recommended

31.	\$ 70,000	Bus	Park Commissioners	7(9)
35.	\$ 45,000	One Ton Dump Truck	Board of Public Works - Highway	7(9)
36.	\$ 75,000	6 Wheel Dump Truck	Board of Public Works - Highway	7(9)
37.	\$ 75,000	6 Wheel Dump Truck	Board of Public Works - Highway	7(9)
43.	\$ 40,000	Vehicle-Truck	Park Commissioners	7(9)

And that to meet this appropriation, that the balance of proceeds from the sale of bonds for completed projects be re-appropriated as follows:

1996 Bond – Art 62, 4/25/94 ATM – WWTF Improvements	\$170.68
1999 Bond – Art 15, 4/22/96 ATM – Sewer Main Repairs	\$49,174.33
1999 Bond – Art 37, 4/28/97 ATM – Oak St. Sewers	\$354.34
1999 Bond – Art 15, 4/22/96 ATM – Stonehill/Oakcrest/Broadway Sewers	\$94,364.19
for a total of \$144,063.54 to offset expenditures for Item #24 above “Town Hall Roof – Masonry Repair/replacement”	

2000 Bond – Art 14, 4/27/98 ATM – Eddy St. Sewers	\$51,935.95
for a total of \$51,935.95 to offset expenditures for Item #25 above “Elm St. Station – Roof-Masonry Repair/Replacement”	

1998 Bond – Art 19, 4/28/97 ATM – WWTF Equipment Replacement	\$682.64
2000 Bond – Art 14, 4/27/98 ATM – Highway Vehicle Front End Loader	\$3,389.00
2000 Bond – Art 6, 4/26/99 ATM – Highway Vehicle	\$2,736.00
2000 Bond – Art 6, 4/26/99 ATM – BPW Admin Vehicle	\$505.00
2000 Bond – Art 6, 4/26/99 ATM – Truck Lift	\$1,862.08
for a total of \$9,174.72 to offset the expenditures for Item #35 above “One Ton Dump Truck”	

and further, that the Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow the sum of **\$3,721,213.79** under and pursuant to the statutes cited above, or any other enabling authority, and issue bonds or notes of town therefore; and the requested sum of **\$3,613,993.79** be expended by the Town Board/Official listed, unless expended by the Municipal Building Committee, for project costs, and the sum of **\$107,220** be expended under the direction of the Town Treasurer for issuance costs.

The RTM members approved Part 3 of Article 4 as amended with a 2/3 Roll Call Vote. 107 members voting, 105-yes & 2-no. 71 needed.

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: 4-0

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 unanimously approved Part 4 of Article 4 as read.

ARTICLE 5 ATP SALARY INCREASE

HUMAN RESOURCES

To see if the Town will vote to appropriate a sum of money to supplement the budgets of various departments for the salary increases for personnel under the Personnel By-Laws, "ATP" classification and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, transfer from Article 4, Line 4C Salary Reserve of the FY 2005 Annual Town Meeting or otherwise. Or to do or act in any manner relative thereto.

Human Resources

PURPOSE AND JUSTIFICATION

To provide funds to allow an increase for the Administrative, Technical and Professional (ATP) employees, effective July 1, 2004

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$18,609 to supplement the budgets of various departments for the salary increases for personnel under the Personnel By-Laws, "ATP" classification. To meet said appropriation, the sum of \$14,686 shall be transferred from FY 2005 Annual Town Meeting Article No. 18 Line No. 4c, "Board of Selectmen Salary Reserve", the sum of \$1,342 shall be transferred from FY 2005 Annual Town Meeting Article 18 Line Item No. 65, "Water Enterprise Salary & Wage", the sum of \$433 shall be transferred from FY 2005 Article 18 Line No. 67, "Landfill Enterprise Salary & Wages", and the sum of \$2,148 shall be transferred from FY 2005 Annual Town Meeting Article 18 Line No. 66, "Sewer Enterprise Salary & Wages".

FINANCE COMMITTEE REASON: Per purpose and justification above.

Jim Wood (P8) made a motion as follows:

Amend the appropriation sum of \$18,609 to \$3,160. (in the first sentence)

Amend the sum of \$14,686 to \$3,160 and delete everything after "Board of Selectmen Salary Reserve". (in the second sentence)

Shall now read:

That the Town vote to appropriate the sum of \$3,160 to supplement the budgets of various departments for the salary increases for personnel under the Personnel By-Laws "ATP" classification. To meet said appropriation, the sum of \$3,160 shall be transferred from FY 2005 Annual Town Meeting Article 18, Line 4C "Board of Selectmen Salary Reserve".

Motion seconded.

Motion carried.

The RTM members approved Article 5 as amended.

ARTICLE 6 COMPENSATION OF TOWN OFFICERS

BOARD OF SELECTMEN

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

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: In accordance with the provisions of Mass. Gen. Laws Ann. Ch. 141, Sec. 108, as amended that the compensation of elected Town Officials be as follows effective the beginning of the current fiscal year, July 1, 2004, the sums necessary for such compensation being provided for in respective departmental appropriations to be made under Article 18 of this Warrant.

Town Clerk: \$17,079.10
Treasurer/Collector: \$72,821.00
Town Moderator: \$ 150.00

Board of Selectmen:
Chairman: \$1,200.00
Other (4): \$1,000.00

Board of Health:
Chairman \$500.00
Other (2) \$375.00

Board of Assessors:

Municipal Light Board

School Committee:

Chairman: \$3,200.00
Other (2) \$2,900.00

Chairman: \$1,200.00
Other (2) \$1,000.00

Chairman: \$1,200.00
Other (6): \$1,000.00

Board of Public Works
Chairman: \$1,200.00
Other (2): \$1,000.00

Planning Board:
Chairman: \$750.00
Other (4): \$500.00

FINANCE COMMITTEE REASON: This is a yearly article funding described positions. The Finance Committee is recommending a one percent salary increase for the Town Clerk and Town Treasurer/Collector.

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

ARTICLE 7 COMPENSATION: TOWN BOARDS ETC...

BOARD OF SELECTMEN

To see if the Town will vote to determine the 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: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to compensate the following board/committee members in the amount stated herein:

Election Commissioners
Chairman: \$2,000.00
Others (3) \$1,500.00

Fire Commissioners
Members (3): \$750.00

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

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

ARTICLE 9 PTS SALARY INCREASE

HUMAN RESOURCES

To see if the Town will vote to appropriate a sum of money to supplement the budgets of various departments for the salary increases for personnel under the Personnel By-Laws, "PTS" Classification, to amend the "PTS wage and salary scale by the percentage increase approved by the Town Meeting, and to determine how said appropriation shall be raised, whether by taxation, transfer of available funds, transfer from Article 4, Line 4C Salary Reserve of the FY 2005 Annual Town Meeting or otherwise. Or to do or act in any manner relative thereto. Human Resources See Attached

PURPOSE AND JUSTIFICATION

To provide funds to allow an increase for the Part-time and Seasonal Employees, effective July 1, 2004.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$6,033 to supplement the budgets of various departments for the salary increases for personnel under the Personnel By Laws, "PTS" Classification, and to amend the "PTS wage and salary scale by the percentage increase approved by Town Meeting. To meet said appropriation, the sum of \$5,927 shall be transferred from FY 2005 Annual Town Meeting Article 18 Line Item No. 4c, "Board of Selectmen Salary Reserve" and the sum of \$106 shall be transferred from FY 2005 Annual Town Meeting Line Item No. 67, "Landfill Enterprise Salary & Wage".

FINANCE COMMITTEE REASON: This will provide a one-percent increase in compensation for Part Time/Seasonal Town Employees.

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

ARTICLE 10 AFSCME CONTRACT

HUMAN RESOURCES

To see if the Town will vote to appropriate a sum of money to supplement the budgets of various departments 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 AFSCME Local 1702 and to determine how said appropriation shall be raised,

whether by taxation, transfer from available funds, transfer from Article 4, Line 4C Salary Reserve of the FY 2005 Annual Town Meeting or otherwise. Or to do or act in any manner relative thereto. Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective 7/1/04

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of our voting on this article, this contract was not settled.

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

ARTICLE 11 FIREFIGHTERS CONTRACT

HUMAN RESOURCES

To see if the Town will vote to appropriate a sum of money to supplement the budgets of 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 Firefighters Local 1992 and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, transfer from Article 4, Line 4c Salary Reserve of the FY 2005 Annual Town Meeting. Or to do or act in any manner relative thereto. Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective 7/1/04

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of our voting on this article, this contract was not settled.

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

ARTICLE 12 LABORERS LOCAL 1144 CONTRACT

HUMAN RESOURCES

To see if the Town will vote to appropriate a sum of money to supplement the budgets of various departments 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 Laborers Local 1144 and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, transfer from Article 4, Line 4C Salary Reserve of the FY 2005 Annual Town Meeting or otherwise. Or to do or act in any manner relative thereto. Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective 7/1/04

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of our voting on this article, this contract was not settled.

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

ARTICLE 13 POLICE OFFICERS CONTRACT

HUMAN RESOURCES

To see if the Town will vote to raise and appropriate a sum of money to supplement the budget of the Police Department 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 Police Officers Association Local 550 and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, transfer from Article 4, Line 4c Salary Reserve of the FY 2005 Annual Town Meeting or otherwise. Or to do or act in any manner relative thereto. Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective 7/1/04

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of our voting on this article, this contract was not settled.

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

ARTICLE 14 PROFESSIONAL POLICE OFFICERS CONTRACT HUMAN RESOURCES

To see if the Town will vote to raise and appropriate a sum of money to supplement the budget of the Police Department 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 Professional Police Officers' Association Local 280 and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, transfer from Article 4, Line 4C Salary Reserve of the FY 2005 Annual Town Meeting or otherwise. Or to do or act in any manner relative thereto. Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective 7/1/04

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of our voting on this article, this contract was not settled.

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

ARTICLE 19 VARIOUS ROOF REPAIRS SCHOOL DEPARTMENT

To see if the Town will vote to appropriate the sum of \$144,631, or any other sum, to be expended under the jurisdiction of the School Committee for roofing, masonry and waterproofing repairs to the Early Learning Center and Falls School. Said sum shall be appropriated by taxation, transfer of available funds, bonding, or otherwise. Or to do or act in any manner relative thereto. School Committee

PURPOSE AND JUSTIFICATION

These school roofs are leaking. These repairs would extend the life of the roofs by 7-10 years. The cost estimated associated with this project was provided in the Fall of 2003 by CBI Consulting, roofing architects, Boston, MA.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: Due to the budgetary constraints, the Finance Committee is unable to recommend utilizing taxation at this time.

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

ARTICLE 20 REPAIRS TO THE WWT FACILITY BOARD OF PUBLIC WORKS

To see if the Town will vote to authorize the engineering design, inspection services and equipment replacement at the Wastewater Treatment Facility. Replacement work to include: sludge holding tank mixers, rapid sand filters, primary clarifiers, SCADA components and remote pump stations; and to raise and appropriate the sum of \$1,873,168.00, or any other amount by taxation, by transfer of available funds, or by borrowing under Chapter 44, as amended by the General Laws, and to authorize the Board of Public Works to apply for, accept and expend any State or Federal grants that are or may become available for these purposes. The sum of \$1,816,280.00 to be expended under the direction of the Board of Public Works, and the sum of \$56,888.00 to be expended by the Town Treasurer for issuance costs. Or to do or act in any manner relative thereto. Board of Public Works

PURPOSE AND JUSTIFICATION

This article will allow for the ongoing equipment replacement program at the Wastewater Treatment Facility, which began in 2001. The WWTF is over 23 years old and much of its equipment is past its service life. The WWTF is regulated by a federal NPDES permit which is to be renewed in 2004.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: The Finance Committee has approved this expenditure in Article 4, "Capital Improvement Plan – Part III" of this booklet.

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

ARTICLE 55 SUPPLEMENT LABOR NEGOTIATOR EXPENSES BOARD, SELECTMEN

To see if the Town will vote to amend Article 5 of the FY 2004 Annual Town Meeting by raising and appropriating the sum of \$20,000 or some other sum to supplement Line #23, Labor Negotiators, and to determine whether said sum shall be raised by transfer of available funds, taxation, borrowing, or otherwise.

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

PURPOSE AND JUSTIFICATION

This funding is needed for anticipated and additional legal expenses through the end of this fiscal year.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: The Finance Committee has approved this transfer for the June Special Town Meeting.

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

ARTICLE 56 SUPPLEMENT STREET LIGHTING BOARD OF SELECTMEN

To see if the Town will vote to amend Article 5 of the FY 2004 Annual Town Meeting by raising and appropriating the sum of \$50,000 or some other sum to supplement Line #46, Street Lighting, and to determine whether said sum shall be raised by transfer of available funds, taxation, borrowing, or otherwise.

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

PURPOSE AND JUSTIFICATION

This funding is needed to ensure sufficient funds for FY04 departmental obligations.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: The Finance Committee has approved this transfer for the June Special Town Meeting.

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

ARTICLE 57 SUPPLEMENT FY04 SNOW & ICE BOARD, PUBLIC WORKS

To see if the Town will vote to appropriate the sum of \$200,000.00 or any other sum, to supplement Article 5, Line 45, Snow and Ice, of the Annual Town Meeting for Fiscal Year 2004. Said sum shall be raised by taxation, by transfer of available funds, or otherwise. Or to do or act in any manner relative thereto. Board of Public Works

PURPOSE AND JUSTIFICATION

The inordinate amount of snowstorms this past winter has increased costs for snow and ice control.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY ROLL CALL VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$112,655 to supplement FY 2004 Annual Town Meeting, Line Item No. 45, "Snow & Ice" by transferring \$112,655 from FY 2004 Annual Town Meeting, Line Item No. 66, "Health Insurance Expense".

FINANCE COMMITTEE REASON: This number reflects the additional costs incurred.

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

ARTICLE 58 SUPPLEMENT RESERVE FUND APPROPRIATION BOARD, PUBLIC WORKS

To see if the Town will vote to appropriate the sum of \$21,950.00, or any other sum, to supplement Article 5, Line 6 Reserve Fund, of the Annual Town Meeting for Fiscal Year 2004. Said sum shall be raised by taxation, transfer of available funds, borrowing, or otherwise. Or to do or act in any manner relative thereto. Board of Public Works

PURPOSE AND JUSTIFICATION

This article was submitted at the request of the Finance Committee.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$21,950 to supplement Article 5 of the FY 2004 Annual Town Meeting Line Item No. 6, "Reserve Fund" by transferring \$21,950 from Article 5 FY 2004 Annual Town Meeting Line Item 66, "Health Insurance Expense".

FINANCE COMMITTEE REASON: This is a reimbursement of an emergency reserve fund transfer in October 2003.

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

ARTICLE 59 TEXTBOOK PURCHASE

SCHOOL COMMITTEE

To see if the Town will vote to appropriate the sum of \$107,863, or any other sum, to be expended under the jurisdiction of the School Committee for the purchase of mathematics textbooks and related students and teacher resource and instructional materials. Or to do or act in any manner relative thereto. School Committee

PURPOSE AND JUSTIFICATION

MA students must pass the grade ten MCAS, including both mathematics and English, to be eligible for a High School diploma. Students all across the State have struggled with this requirement in mathematics. In our efforts to best prepare all of our students for this requirement, we are taking steps to enhance the instruction of mathematics within our School Department. The adoption of a new mathematics textbook series for students in grades kindergarten through five, a series that is aligned with the MA Curriculum Frameworks and Federal standards, is a major component of that process.

FINANCE COMMITTEE VOTE: 4-1

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$107,863 to be expended under the jurisdiction of the School Committee for the purchase of mathematics textbooks and related students and teacher resource and instructional materials by transferring said sum from FY 2004 Annual Town Meeting Line Item No. 66, "Health Insurance Expense".

FINANCE COMMITTEE REASON: Per purpose and justification above.

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

ARTICLE 60 SUPPLEMENT STABILIZATION FUND

BOARD OF SELECTMEN

To see if the Town will vote to appropriate from taxation, transfer of 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 Town's Stabilization Fund.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: Due to the budgetary constraints, the Finance Committee is unable to recommend any funds to be transferred into the Stabilization Fund.

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

Motion made and seconded to adjourn the Annual Town Meeting Sine Die.
Motion carried.

It is 9:22 PM.

