

**PROCEEDINGS
SEMI-ANNUAL TOWN MEETING
OCTOBER 15, 2007**

On Monday, October 15, 2007, Town Clerk, Maxwell Gould opened the Semi- Annual Town Meeting at 7:02PM. "With 89 RTM members present, we have a quorum."

Pledge of Allegiance to our Flag.

Moment of silence for our men and women serving overseas in the Armed Forces.

Town Moderator, Steve Dalrymple, read the warrant.

**TOWN OF NORTH ATTLEBOROUGH
WARRANT
FOR THE REPRESENTATIVE SEMI-ANNUAL TOWN MEETING
MONDAY, OCTOBER 15, 2007
AT 7:00 P.M.
THE COMMONWEALTH OF MASSACHUSETTS**

Bristol, ss.

To either Constables of North Attleborough:

GREETINGS:

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

MONDAY, THE 15th OF OCTOBER 2007 A.D.

At 7:00 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 Thursday, August 23, 2007

William A. Moffitt, Chairman
John C. Rhyno, Vice-Chairman
Marjorie A. Kraskouskas
Dale Langille
Paul J Belham, Sr.

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 – Town Clerk
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. Boch Toyota
14. TD Banknorth (Center)
15. Fireside Nissan
16. Department of Public Works (Smith Street)
17. North Attleborough Federal Credit Union

Bart Steele (P7) made a motion as follows:

I would like to make a motion to table the indefinitely postponed money articles 1,2,3,6,7,8,9,13,15,17,19,21,23,24,25,26 and 40 to the end of the Warrant.

Motion seconded.

Motion carried unanimously.

John Donahue (P7) made a motion as follows:

I move that the Town Meeting adopt the Bourne Amendment: That any motion to increase the amount of money recommended for an article must specify where the additional monies will come from.

Motion seconded.

Motion carried.

John Donahue (P7) made a motion as follows:

I move that the Town Meeting adopt the Procedural Rule: That the count of a two-thirds majority vote, when declared obvious by the Moderator, shall not be taken unless requested by seven or more RTM members.

Motion seconded.

Motion carried.

ARTICLE 1 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 ByLaws, 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, or otherwise.

Or to do or act in any manner relative thereto.

Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective July 1, 2007

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting, this contract had not been signed.

Tabled to the end of the Warrant.

ARTICLE 2 MONEY FOR CONTRACT NEGOTIATIONS SCHOOL COMMITTEE

To see if the Town will vote to appropriate the sum of \$221,314 to supplement Article 5, School Department Budget, General Expenses of the FY 08 omnibus budget, School Department expenses, for the purpose of the completion of ongoing contract negotiations with bargaining units and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds or otherwise.

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

PURPOSE AND JUSTIFICATION

The School Department eliminated eighteen (18) positions in response to the approved FY08 budget allocation. Funds originally budgeted for salary increases for staff were reallocated to avoid losing even more staff positions. The funds remaining in the FY 08 budget for salary increases for teachers would allow for a 1% increase. The requested additional funds would allow for a 2% increase. Several town government bargaining units have received 3% salary increases for FY08.

FINANCE COMMITTEE VOTE: 5-0 MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

ARTICLE 3 PRIOR FY UNPAID BILL TOWN TREASURER

To see if the Town will vote to appropriate the sum of \$791.12 for a prior fiscal year unpaid bill. Said appropriation to be funded by free cash or other available funds.

Or to do or act in any manner relative thereto.
Treasurer Collector

PURPOSE AND JUSTIFICATION

The Treasurer's office ordered and received envelopes, but never received an invoice from the vendor. The vendor indicated that the error on their part on processing the "job ticket", caused the original invoice to be delayed in being produced. The amount was not encumbered prior to year end. The services for goods represent a legitimate municipal obligation.

FINANCE COMMITTEE VOTE: 5-0 9/10 MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

ARTICLE 4 ACCEPTANCE OF INSURANCE PROCEEDS SCHOOL COMMITTEE

To see if the Town will vote to accept the insurance proceeds from Claim No. MAS-0059157 in the amount of \$53,884.24 and to appropriate said amount to the town's insurance revolving fund to be expended for the repair of the damage to Community School which occurred on April 21, 2007.

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

PURPOSE AND JUSTIFICATION

Pursuant to Mass. G.L. Ch. 44. §53, insurance proceeds in excess of \$20,000 require town meeting appropriation.

FINANCE COMMITTEE VOTE: 3-2 MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept the insurance proceeds from Claim no. MAS-0059157 in the amount of \$53,884.24 and to appropriate said amount to the town's insurance revolving fund to be expended for the repair of the damage to Community School which occurred on April 21, 2007.
FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

ARTICLE 5 ACCEPTANCE OF INSURANCE PROCEEDS SCHOOL COMMITTEE
To see if the Town will vote to accept insurance proceeds in the amount of _____ and transfer said amount from insurance receipts reserved for appropriation to the School Department, to be expended for the repair of the damage to the Middle School incurred on August 6, 2007.

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

PURPOSE AND JUSTIFICATION

Pursuant to Mass. G.L. Ch. 44. §53, insurance proceeds in excess of \$20,000 require town meeting appropriation.

FINANCE COMMITTEE VOTE: 5-0 MAJORITY VOTE
FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed.
FINANCE COMMITTEE REASON: At the time of voting no specified amount was given.

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

Dave Manoogian (P8) made a motion for Affirmative Action as follows:
That the Town vote to accept insurance proceeds in the amount of \$46, 677.67 and transfer said amount from insurance receipts reserved for appropriation to the School Department, to be expended for the repair of the damage to the Middle School incurred on August 6, 2007.

Motion seconded.

The RTM members approved the Affirmative Action motion as presented.

ARTICLE 6 CAPITAL IMPROVEMENT PLAN BOARD OF SELECTMEN
To see if the Town will vote to appropriate a sum of money to be raised by taxation, by transfer from available funds, by borrowing or otherwise, for the 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 or 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: MUNICIPAL CIP PURCHASES AND ON-GOING MAINTENANCE EFFORTS FUNDED BY TAXES OR OTHER AVAILABLE FUNDS

That the sum of \$1,001,390.00 or any other sum, hereby is appropriated for various capital projects and equipment as shown below, to be expended under the direction of the Town Board/Official indicated, or Municipal Building Committee if applicable, 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, or the Municipal Building Committee if applicable, until expended or released, unless transferred by Town Meeting.

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>
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1.	\$ 35,000	Revaluation for FY 2011	Board of Assessors
2.	\$ 30,000	Allen Avenue Exhaust System	Board of Fire Commissioners
3.	\$ 15,000	Breathing Apparatus	Board of Fire Commissioners
4.	\$ 45,000	Replace Protective Turnout Gear	Board of Fire Commissioners
5.	\$ 100,000	Hazardous Material Removal	School Committee
6.	\$ 52,000	Building Security	School Committee
7.	\$ 27,000	Server Upgrade	MIS Department
8.	\$ 30,000	Repair Town Hall LL Decking & Recaulk	Board of Selectmen
9.	\$ 10,000	Copier Replacement	Board of Selectmen
10.	\$ 30,000	Software Licenses	MIS Department
11.	\$ 80,000	New SPED Bus	School Committee
12.	\$ 33,390	Replace Pick-up Truck w/Plow	Board of Fire Commissioners
13.	\$ 26,000	Replace Pick-up Truck	Board of Health
14.	\$ 34,000	Replace Vehicle	Animal Control Officer
15.	\$ 41,000	Kelley Blvd Station Repairs	Board of Fire Commissioners
16.	\$ 10,000	Replace Waste Oil Burner-Fleet Bldg	Board of Public Works
17.	\$ 38,000	Architectural Svs for Highway/Fleet Bldg	Board of Public Works
18.	\$ 24,000	Upgrade Fleet Services Area	Board of Public Works
19.	\$ 33,000	New Truck-size Garage Doors (6)	Board of Public Works
20.	\$ 24,000	Skid Steer Brush Cutter	Park & Recreation Commission
21.	\$ 45,000	Mower	Park & Recreation Commission
22.	\$ 18,000	Community Field Repair Projects	Park & Recreation Commission
23.	\$ 33,000	Computer Training	MIS Department
24.	\$ 55,000	MuniNet Upgrade	MIS Department
25.	\$ 30,000	Network Switch Replacement	MIS Department
26.	\$ 20,000	Redesign Town Hall Parking Lot	Board of Selectmen
27.	\$ 35,000	F-250 Utility Truck w/Plow	Board of Public Works
28.	\$ 30,000	PC Upgrades	MIS Department
29.	\$ 18,000	Mason Field Fence Repair	Park & Recreation Commission

PART 2: MUNICIPAL CIP PURCHASES AND ON-GOING MAINTENANCE EFFORTS FUNDED BY RETAINED EARNINGS/ENTERPRISE FUNDS

That the various capital projects and equipment purchases shown below and totaling \$201,000.00, or any other sum, shall be undertaken and financed by retained earnings, enterprise funds or other funds as shown below, such funds to be expended under the direction of the Town Board/Official indicated, or the Municipal Building Committee if applicable, until expended or released, unless transferred by Town Meeting.

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>	<u>ANTICIPATED SOURCE OF FUNDS</u>
33.	\$ 35,000	Replace Svs Truck (54)	Board of Public Works	Sewer Enterprise Retained Earnings
34.	\$ 26,000	Sewer Collections Camera Truck	Board of Public Works	Sewer Enterprise Retained Earnings
35.	\$ 35,000	Replace Pick-up Truck (24) w/Plow	Board of Public Works	Sewer Enterprise Retained Earnings
36.	\$ 40,000	Replace Boiler – Main Plant	Board of Public Works	Sewer Enterprise Retained Earnings
37.	\$ 15,000	Replace Boiler in Sewer Collections Bldg	Board of Public Works	Sewer Enterprise Retained Earnings
38.	\$ 17,500	Utility Truck (1/2 split w/Water Dept)	Board of Public Works	Sewer Enterprise Retained Earnings
39.	\$ 15,000	Mobile Technology for GIS	Board of Public Works	Sewer Enterprise Retained Earnings

44.	\$ 17,500	Utility Truck (1/2 split w/Sewer Dept)	Board of Public Works	Water Enterprise Retained Earnings
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**PART 3: MUNICIPAL CIP PURCHASES AND ON-GOING MAINTENANCE EFFORTS
FUNDED BY BORROWING OR OTHER AVAILABLE FUNDS**

That the sum of \$17,473,666.00, or any other sum, be and hereby is appropriated for various capital projects and equipment purchases, including design, engineering, construction and installation, and for costs incidental and related thereto, as listed below.

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>	<u>ANTICIPATED PROJECT STATUTORY CITATION, CHAPTER 44, SECTION () OR ANY OTHER ENABLING AUTHORITY</u>
49.	\$1,778,800	Modular Addition – ELC	School Committee	7(3A)
50.	\$2,366,700	Addition – Allen Ave School	School Committee	7(3A)
53.	\$ 536,841	Replace Roof (Old Bldg) – Martin School	School Committee	7(3A)
54.	\$ 100,000	Planning & Design – Central Fire Station	Board of Fire Commissioners	7(21)
56.	\$ 471,295	Storage Facility	School Committee	7(3)
	\$ 50,000	Storage Facility – Engineering	School Committee	7(3)
59.	\$ 296,700	Bridge/Culvert Management - Short Term Repairs	Board of Public Works	7(4)
60.	\$ 525,000	Reconstruction of Failed Roads – Phase I	Board of Public Works	7(5)
61.	\$ 500,000	Storm Water Mgmt Plan Impr	Board of Public Works	7(22)
62.	\$ 82,534	West Street Drain Line	Conservation Commission	7(1)
63.	\$ 308,000	St. Mark's Pond Dam Rehab	Conservation Commission	7(7)
64.	\$ 50,000	Mason Field House – ADA Upstairs	Park & Recreation Commission	7(3A)
65.	\$1,279,597	Conversion Project – Community School	School Committee	7(3A)
66.	\$ 287,500	Bridge/Culvert Management – Rehab Fisher St Bridge	Board of Public Works	7(4)
67.	\$2,195,200	Renovate Science Lab – NAHS	School Committee	7(3A)
68.	\$ 586,499	Renovate Media Center – NAHS	School Committee	7(3A)
69.	\$ 25,000	Replace Carpet w/VCT MS	School Committee	7(3A)
70.	\$ 25,000	Replace Telephone/ Intercom - Martin School	School Committee	7(3A)

71.	\$ 30,000	AC/Heater Unit – Amvet School Committee School	7(3A)
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**ANTICIPATED
PROJECT
STATUTORY
CITATION,
CHAPTER 44,
SECTION () OR
ANY OTHER
ENABLING
AUTHORITY**

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>	<u>ANTICIPATED PROJECT STATUTORY CITATION, CHAPTER 44, SECTION () OR ANY OTHER ENABLING AUTHORITY</u>
72.	\$ 14,000	Replace Furniture - NAHS	School Committee	7(3A)
73.	\$ 500,000	Reconstruction of Failed Roads – Phase II	Board of Public Works	7(5)
74.	\$ 500,000	Bridge/Culvert Management - Replacement Phase I	Board of Public Works	7(4)
75.	\$ 550,000	Bridge/Culvert Management– Replacement Phase II	Board of Public Works	7(4)
76.	\$ 40,000	Town Forest Playing Fields – Site Preparation	Park & Recreation Commission	7(25)
79.	\$3,000,000	WW Management Plan (Group A & B Areas)	Board of Public Works – Sewer Enterprise	7(1)
80.	\$1,375,000	Fales Road Water Main Project	Board of Public Works – Water Enterprise	8(5)

That said sum for any project listed in Part 3 be raised by General Tax, by transfer from available funds, by borrowing or otherwise; and that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$19,952,666.00 (total of projects listed in Part 3 of this article) or any other sum, under and pursuant to the statutes cited above or any other enabling authority, and to issue bonds or notes of the Town therefore; and that the requested sum of \$19,952,666.00 be expended for project costs by the Town Board/Official listed, or the Municipal Building Committee if applicable; and that betterment assessments therefore shall be levied under the provisions of Town By-Laws where applicable.

PART 4: STATE AND/OR FEDERAL GRANTS

To authorize any of the above named boards, commissions, committees or departments to apply for, accept and expend any state or federal grants that are or may become available for these purposes, under the provisions of Town By-Laws where applicable.

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

FINANCE COMMITTEE VOTE: 5-0

2/3 ROLL CALL

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in “Free Cash” was unknown.

Tabled to the end of the Warrant.

ARTICLE 7 BETTERMENT STABILIZATION FUND

BOARD OF SELECTMEN

To see if the Town will vote to transfer a sum of money from taxation or available funds to the Betterment Stabilization Fund.

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

PURPOSE AND JUSTIFICATION

This will transfer the excess betterment funds received in FY2007 to the Betterment Stabilization Fund to pay for future debt service.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

ARTICLE 8 REIMBURSEMENT FOR CTY CONTRACTS

TOWN ACCOUNTANT

To see if the Town will vote to appropriate the sum of \$5,225.04 to supplement Article 5 of the FY08 Omnibus Budget for General Expenses of the following departments:

Dept #210 Police	\$2090.02
Dept #220 Fire	\$2090.02
Dept #122 Board of Selectmen	\$ 209.00
Dept #421 DPW Administration	\$ 418.00
Dept. #610 Park	\$ 418.00

Said sum to be appropriated from free cash,

Or to do or act in any manner relative thereto.
Town Accountant

PURPOSE AND JUSTIFICATION

This request will reimburse certain town departments for their contribution to the Connect-CTY contract executed during FY07. Amended contract provisions for this multi-year contract were not recognized timely and therefore departments were unable to utilize the savings prior to fiscal year-end.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

ARTICLE 9 REIMBURSEMENT TO NAED / WORKERS COMP.

N.A.E.D.

To see if the Town will vote to raise from taxation, transfer from available funds, or receive a credit from the Town for the department's FY 2006 and/or FY2007 Workers' Compensation costs, in the amount of \$18, 332, or any other sum, for the purpose of reimbursing the North Attleborough Electric Department (NAED) for Workers' Compensation charges assessed by the Town of North Attleborough upon NAED for Fiscal Years 2004 and 2005.

Or to do or act in any manner relative thereto.
North Attleborough Electric Department

PURPOSE AND JUSTIFICATION

A review of the Town's assessments of NAED Workers' Compensation costs for the period of FY 2004-2007, inclusive indicated that NAED's Workers' Compensation (WC) assessments for FY 2004 and FY 2005 should have been modified and NAED reimbursed for the amounts previously assessed and paid by NAED upon the issuance of the final WC audit for the two fiscal years in question.

FINANCE COMMITTEE VOTE: 5-0

9/10 MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

ARTICLE 10

ESTABLISHMENT OF FUND

LIBRARY TRUSTEES

To see if the Town will vote to accept under the Town ByLaws (Section 5.e. of Article V) a gift of \$25,000.00 and subsequent distributions from the residual estate of the late Joyce Gormley of North Attleborough and to establish a trust fund with this bequest. This fund shall be known as the "Dennis, Katherine, and Joyce Gormley Fund". Only the income from this fund may be used by the Trustees of the Richards Memorial Library to purchase books or other media material for the use of the patrons of the Richards Memorial Library.

Or to do or act in any manner relative thereto.

Board of Library Trustees
See Attached

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept under the Town ByLaws (Section 5.e. of Article V) a gift of \$25,000.00 and subsequent distributions from the residual estate of the late Joyce Gormley of North Attleborough and to establish a trust fund with this bequest. This fund shall be known as the "Dennis, Katherine, and Joyce Gormley Fund". Only the income from this fund may be used by the Trustees of the Richards Memorial Library to purchase books or other media material for the use of the patrons of the Richards Memorial Library.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

ARTICLE 11 TRANSFER FROM SALARIES TO GENERAL EXP.

BOARD OF SELECTMEN

To see if the Town will vote to transfer \$7500 from Board of Selectmen Salary and Wages Account to the Board of Selectmen General Expenses Expense Account.

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

The amount budgeted for the Town Administrator's salary was greater than the actual contract amount. With the separation of the Assistant to the Town Administrator and Landfill Director, it is necessary to set up a work area and supportive furniture, equipment, etc. for the Assistant to the Town Administrator. There were some start up expenses associated with bringing on a new Town Administrator. There is a need for additional MUNIS and other technology training for new personnel.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to transfer \$7500 from Board of Selectmen Salary and Wages Account to the Board of Selectmen General Expenses Expense Account.

FINANCE COMMITTEE REASON: As stated in the purpose and justification...

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

ARTICLE 12

**REDUCTION IN AMOUNT OF MONEY
APPROPRIATED UNDER USWA CONTRACT**

TOWN ACCOUNTANT

To see if the Town will vote to reduce the amount of the appropriation voted under Article 10 of the Annual Town Meeting May 21, 2007 from \$141,000 to \$95,000. Purpose of said appropriation was to fund the Collective Bargaining and salary increases under the USWA Union contract. Source of funding for said appropriation was Dept#122 Board of Selectmen – Salary Reserve Account.

Or to do or act in any manner relative thereto.

Town Accountant

See Attached

PURPOSE AND JUSTIFICATION

This article is necessary to correctly appropriate the amount of money sufficient to supplement only those salaries of the various general government departments under the terms of the collective bargaining/USWA Contract agreement supplemented by the Selectmen Salary Reserve Account. The wrong amount was inadvertently voted at the Annual Town Meeting to include all employees including those Enterprise employees funded under the United Steelworkers of America contract.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to reduce the amount of the appropriation voted under Article 10 of the Annual Town Meeting May 21, 2007 from \$141,000 to \$95,000.

FINANCE COMMITTEE REASON: As stated in the purpose and justification...

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

ARTICLE 13 APPROPRIATE FUNDS TO SALARY & WAGES

ANIMAL CONTROL

To see if the Town will vote to appropriate the sum of \$1,000.00 or any other sum to supplement Article 5 of the FY08 Omnibus Budget for Department #292, Animal Control - Salary and Wages. Said sum to be appropriated from free cash, taxation, transfer from available funds, or otherwise.

Or to do or act in any manner relative thereto.

Animal Control

PURPOSE AND JUSTIFICATION

The requested amount is necessary due to a shortfall in part-time Salary and Wages.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in “Free Cash” was unknown.

Tabled to the end of the Warrant.

**ARTICLE 14 APPROPRIATION OF MONEY TO SUPPLEMENT
FY08 BUDGET SALARIES EXPENSE**

TOWN ACCOUNTANT

To see if the Town will vote to appropriate a sum of money to supplement the FY08 Omnibus budget Salaries Expense total for Dept #450 Water Enterprise Fund, Dept #440 Sewer Enterprise Fund and Dept #430 Solid Waste Enterprise Fund. Said appropriations shall be funded from the FY08 receipts of the respective Enterprise Fund.

Or to do or act in any manner relative thereto.

Town Accountant

PURPOSE AND JUSTIFICATION

This article is necessary to correctly appropriate the amount of money sufficient to supplement the salaries of the various Enterprise Fund Employees for the purpose of financing any changes made in the Personnel ByLaws, as a result of the Collective Bargaining and otherwise salary increases for USWC, Laborers, PTS and Clerical contracts, effective July 1, 2007. The wrong amounts were inadvertently voted at the Annual Town Meeting and did not include financing for the Enterprise Fund employees.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the following sums of money into the FY08 Omnibus budget Salaries Account from their respective FY08 Enterprise receipts. Specifically, in the following amounts; \$747.00 for Dept #450 Water Enterprise Fund; \$30,646.00 for Dept #440 Sewer Enterprise Fund; \$8,536.00 for Dept #430 Solid Waste Enterprise Fund.
FINANCE COMMITTEE REASON: As stated in the purpose and justification...

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

ARTICLE 15 APPROPRIATE FUNDS TO RESTORE 6 POSITIONS SCHOOL COMMITTEE

To see if the Town will vote to appropriate the sum of \$250,000 to supplement Article 5, School Department Budget, General Expenses of the FY08 omnibus budget, for the purpose of restoring six (6) teaching positions that were eliminated during the FY08 budget development process and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, or otherwise.

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

PURPOSE AND JUSTIFICATION

The School Department eliminated eighteen positions in response to the approved FY08 budget allocation, resulting in significant increases in class size in our schools. The restoration of these six teaching positions will improve that circumstance.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

ARTICLE 16 APPROPRIATE FUNDS FOR A NEW COMPRESSOR BOARD OF SELECTMEN

To see if the Town will vote to appropriate the sum of \$14,000 or some other sum for the replacement of a failed compressor in the chiller for the Town Hall and associated installation and warranty expenses. Said sum to be appropriated from free cash, taxation, transfer of available funds or otherwise.

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

PURPOSE AND JUSTIFICATION

There are two compressors for the Town Hall HVAC system. One of the compressors has failed, and it is not economically feasible to repair it. We need two compressors to properly carry the energy load and have some failure back up so that the system is not completely out of operation.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This article was withdrawn at the request of the petitioner.

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

ARTICLE 17 APPROPRIATE FUNDS FOR PUMPER REPAIRS FIRE COMMISSIONERS

To see if the Town will vote to appropriate the sum of \$24,000 for the necessary repairs to the reserve Pumper, Engine 6. The Town shall also determine if said sum shall be appropriated by transfer of available funds, taxation, bonding, free cash or otherwise.

Or to do or act in any manner relative thereto.
Fire Commissioners

PURPOSE AND JUSTIFICATION

Engine 6 is the primary reserve pumper and this estimate is far beyond our normal maintenance budget. This is the only pumper available as a spare for maintenance or a working fire.

FINANCE COMMITTEE VOTE: 5-0

2/3 VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

ARTICLE 18 APPROPRIATE FUNDS FOR BOX ALARMS

FIRE COMMISSIONERS

To see if the Town will vote to appropriate the sum of \$14,000 to be used for the repair and purchasing of equipment to receive box alarms. This money shall be appropriated from the Fire Alarm Receipt for appropriation account.

Or to do or act in any manner relative thereto.

Fire Commissioners

PURPOSE AND JUSTIFICATION

The south part of town (retail district) has been without service since a construction accident severed all fire alarm as well as electrical lines near the mall. This amount of money will stop us from paying a monthly lease of \$1000 for the equipment presently needed.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$14,000 to be used for the repair and purchasing of equipment to receive box alarms. This money shall be appropriated from the Fire Alarm Receipt for appropriation account.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

ARTICLE 19 APPROPRIATE FUNDS FOR NEW GENERATOR

FIRE COMMISSIONERS

To see if the Town will vote to appropriate the sum of \$10,000 to supplement Article 7 Part 1 (CIP) (Generator for Headquarters Station) of the 2006 Annual Town Meeting. The Town shall also determine if said sum shall be appropriated by transfer of available funds, taxation, bonding, free cash, or otherwise.

Or to do or act in any manner relative thereto.

Fire Commissioners

PURPOSE AND JUSTIFICATION

The department solicited a formal bid. Only a single bid was received after advertising. The bid was \$8000 + over the appropriated amount. This money is needed to complete the project.

FINANCE COMMITTEE VOTE: 5-0

2/3 VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

ARTICLE 20 APPROPRIATE FUNDS FOR NEW PLOW TRUCK

FIRE COMMISSIONERS

To see if the Town will vote to appropriate the sum of \$33,390 to replace the Pickup Truck w/Plow. The Town shall also determine if said sum shall be appropriated by transfer of available funds, taxation, bonding, free cash, or otherwise.

Or to do or act in any manner relative thereto.

Fire Commissioners

PURPOSE AND JUSTIFICATION

This vehicle provides emergency support and snow removal for rescues and fire station facilities. The previous pickup is no longer in service.

FINANCE COMMITTEE VOTE: 5-0

2/3 VOTE

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

FINANCE COMMITTEE REASON: This article was withdrawn at the request of the petitioner as it is part of the CIP.

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

ARTICLE 21 APPROPRIATE FUNDS FOR DESIGN OF ROAD BOARD OF PUBLIC WORKS

To see if the Town will vote to appropriate a sum of \$120,000.00 or any other sum to be expended under the jurisdiction of the Board of Public Works for the design of traffic safety improvements to the Route 1, Park Street, and Elmwood Street intersection area. Said sum to be appropriated by free cash, 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

Funds in the amount of \$120,000 were received from Edgewood Development Company, LLC to mitigate the impact from their Chestnut Park Apartments development located at 244 Park Street on traffic in the immediate area. These funds shall be used to offset engineering consultant costs associated with designing traffic safety improvements to the Route 1, Park Street, and Elmwood intersection area.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in “Free Cash” was unknown.

Tabled to the end of the Warrant.

ARTICLE 22 APPROPRIATE FUNDS FOR SEWER ON TOWNE ST. BOARD OF PUBLIC WORKS

To see if the Town will vote to raise and appropriate the sum of \$157,200.00 or any other sum, for the design, construction and inspection services for approximately 650 linear feet of sewer system and related appurtenances in a section of Towne Street, from Dodge Ave proceeding approximately 650 feet in a northeasterly direction to the Towne Street Bridge over Sturdy Pond.

Said appropriation to be raised by taxation, by transfer of available funds, or by borrowing under Chapter 44, as amended of the General Laws. And to authorize the Board of Public Works to apply for, accept, and expend any State or Federal grants available, or that may become available for these purposes. The sum of \$157,200.00 to be expended under the direction of the Board of Public Works and to assess 100% betterments under provisions of Article XVII of the Town ByLaws and to determine whether to assess betterments to pay all or any portion of the costs of this project.

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

PURPOSE AND JUSTIFICATION

The residents of the above-referenced street have petitioned the Town to install sewer mains under the Town’s betterment.

FINANCE COMMITTEE VOTE: 5-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the sum of \$157,200.00 or any other sum, be and hereby is appropriated to pay costs of the design, construction and inspection services associated with installing sewer mains and related appurtenances in a section of Towne Street from Dodge Ave, proceeding approximately

650 feet in a northeasterly direction to the Towne Street bridge over Sturdy Pond, and for the payment of all other costs incidental and related thereto, and to meet this appropriation, the Treasurer, with the approval of the Selectmen, is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore, and that the Board of Public Works is authorized to apply for, accept and expend any State or Federal grants available for this project. And further that betterments, shall be assessed for 100 percent of the cost of this project under provisions of Article XVII of the Town By-laws.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

With 95 RTM members voting, 94-yes & 1-no, the Finance Committee's recommendation passes. (64 votes needed.)

ARTICLE 23 APPROPRIATE FUNDS TO GENERAL EXPENSES TOWN ACCOUNTANT

To see if the Town will vote to appropriate the sum of \$4,200 or some other sum, to supplement Article 5 of the FY08 Omnibus Budget for Dept #135 Town Accountant – General Expenses. Said sum to be appropriated from free cash, other available funds, or otherwise.

Or to do or act in any manner relative thereto.

Town Accountant

PURPOSE AND JUSTIFICATION

This requested amount will restore a travel budget not provided for during the FY08 budget process and also supplement dues/memberships fees, employee tuition and office supply costs. These funds are essential in supporting certification and other professional attendance requirements for the staff in the Town Accountant's office.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

ARTICLE 24 APPROPRIATE FUNDS TO GENERAL EXPENSES TOWN TREASURER

To see if the Town will vote to appropriate the sum of \$1200.00 to supplement Article 5 FY2008 Omnibus Budget, Treasurer's Department #145 General Expenses. Said sum to be funded by free cash, other available funds or otherwise.

Or to do or act in any manner relative thereto.

Treasurer/Collector

PURPOSE AND JUSTIFICATION

With the FY2008 Budget no allowance was considered for Travel/Accommodation/Mileage expenses, and since it is mandatory for the Treasurer/Tax Collector to travel to attend annual Massachusetts Treasurer Collector school, training seminars, etc. in order to obtain Massachusetts Treasurer/Tax Collector certification, these funds are needed to meet this requirement. In addition during the year there are meetings/training seminars that cover various topics of the Massachusetts General Laws to ensure full compliance by Treasurer/Tax Collectors.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

ARTICLE 25 APPROPRIATE FUNDS TO GENERAL EXPENSES TOWN PLANNER

To see if the Town will vote to appropriate the sum of \$6000.00 or any other sum to supplement Article 5 of the approved FY 08 Omnibus Budget Department 175 (Planning), General Expenses, to determine how said appropriation shall be raised whether from free cash, taxation, transfer from available funds or otherwise.

Or to do or act in any manner relative thereto.

Planning Board

PURPOSE AND JUSTIFICATION

To fund travel expenses that are incurred by the Planning Board and the Town Planner during FY 08; To fund engineering consultant services needed to address reoccurring issues that arise during development projects and minimize adverse effects and inconsistencies that currently exist in the Town of North Attleborough Subdivision Rules and Regulations; and to fulfill contractual obligations for education expenditures for staff.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

ARTICLE 26 APPROPRIATE FUNDS TO GENERAL EXPENSES CONSERVATION COMM.

To see if the Town will vote to raise and appropriate the sum of \$1,500.00, or any other sum, to supplement the approved FY08 Budget, Department 171, General Expenses for training/travel and education expenses and to determine how said appropriation shall be raised whether from free cash, taxation, transfer from available funds, or otherwise.

Or to do or act in any manner relative thereto.

Conservation Commission

See Attached

PURPOSE AND JUSTIFICATION

To fund training and travel expenses that are incurred by the Conservation Commission and the Conservation Agent throughout the fiscal year and to fulfill contractual obligations for education expenditures for employees. Attending the various workshops and training sessions that are offered to Conservation Commissioners and staff is vital to keep current on issues related to wetlands and conservation including new or proposed changes to state regulations.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

ARTICLE 27 N.A. GOLF CLUB LEASE BOARD OF SELECTMEN

To see if the Town will vote to approve the lease negotiated by the town, acting by and through its Board of Selectmen, with the North Attleborough Golf Club Group, as authorized by the Massachusetts General Court through Chapter 13 of the Acts of 2007.

Legislation and lease are attached.

Or to do or act in any manner relative thereto.

Board of Selectmen

See Attached

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

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

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

ARTICLE 28 AMEND TOWN BY-LAWS-FIRE ALARM FIRE COMMISSIONERS
To see if the Town will vote to amend the Town ByLaws, Article XIIB Fire Alarm Regulations:

Proposed amendments
Article XIIB, Section 4 of the Town of North Attleborough Bylaws

- Delete Heading Article XIIB, Section 4 Title
 - Reason: More accurate heading required
 - Replacement Heading Article XIIB, Section 4: Fire Protective Systems; Installation and Regulation
- Delete existing sub sections a, b, c and d of Article XIIB, Section 4
 - Reason: Redundant to proposed section replacements and or fire department rules and regulations.
 - Replacement sub sections of Article XIIB, Section 4:

Section 4.1 Definitions: The following terms shall be defined as follows for the purpose of this article.

Annunciator: A visual display unit mounted on the inside or outside of a building or structure which provides information as to the location of the source of fire protective system activation within the building or structure.

Central Station Operating System: A fire alarm system equipped to signal an alarm to an independent alarm company which is listed by a nationally recognized listing company, which, in turn, transmits the location of the alarm to the Fire Department.

False Alarm: An act or omission which causes a fire alarm signal to sound when there is no actual fire or other emergency and which results in a response from the fire department. A false alarm shall include an alarm resulting from a Fire Alarm System Malfunction as further defined herein.

Fire Alarm System: Any manual or heat-activated, smoke-activated, flame-energy-activated or other such automatic device capable of transmitting a fire alarm signal directly to the fire department, to a listed central station operating company or capable of sounding a local alarm. A Fire Alarm System shall not include a residential smoke detector as defined herein.

Fire Alarm System Malfunction: The transmittal of a fire alarm signal, whether directly to the fire department, to a listed central station operating company, or the sounding of a local alarm, when there is no actual fire or other emergency and which results in a response from the fire department. A fire alarm malfunction shall include an alarm signal which is caused as a result of a mechanical defect in the operation of the fire alarm system or as a result of the failure of the owner or its agents, including, but not limited to, a person hired by the owner to maintain the fire protective system, to notify the fire department of repair, maintenance, testing or other work being performed on the alarm system.

Fire Chief: The Fire Chief of the Town of North Attleborough or any designated representative of the Chief.

Fire Department: The Fire Department of the Town of North Attleborough

Fire Protective System: A fire alarm system and/or fire suppression system designed to protect a building from destruction from fire, used herein to refer to both types of systems and to requirements that apply to both fire alarm and fire suppression systems.

Fire Suppression System: Water sprinkler, chemical foam dispenser or other similar device or system designed to suppress fire or prevent the spread of fire throughout a building or structure.

Key Box: A box approved by the fire chief containing keys necessary for gaining emergency access by the fire department to or within a secured building or structure.

Master Box: A fire alarm signal box, approved by the Fire Chief, which is connected to the fire department by means of radio or telegraph transmitters and receivers dedicated to transmitting and receiving alarm signals directly to the fire department.

Municipal Alarm System: A system of radio or telegraph transmitters and receivers connecting fire alarm signal boxes throughout the town to the fire department.

National Fire Protection Association Standards (NFPA Standards): Fire Prevention standards prepared by the National Fire Protection Association, now located at Batterymarch Park, Quincy, Massachusetts, designated herein as NFPA Standards.

Owner: Every person alone or severally with others who (a) has legal title to real estate, or a structure or premises on which a fire protective system is installed or on which such a system is required to be installed as determined by the fire department; and, or, (b) has care, charge, or control of any such premises in an capacity including, but not limited to a tenant, lessee, occupant, agent, executor, executrix, administrator, administratrix, trustee or guardian of the estate of the holder of legal title; or (c) mortgagee in possession of any such premises; or (d) agent, trustee, or other person appointed by the courts for any such premises; or (e) any officer of trustee of the association of unit owners of a condominium. Each such person is bound to comply with the provisions of this ordinance.

Person: Any natural person, corporation, including for profit, non-profit, educational non-profit, or any other form of corporation, partnership, and any other entity of whatsoever name and description.

Section 4.2 Fire protective and alarm systems in general

Every owner as defined in this article shall be responsible for providing fire protective systems in and on its premises as required by the fire chief in accordance with M.G.L. c. 148, 780 CMR (the state building code), 527 CMR (Massachusetts Fire Prevention Code), and applicable NFPA standards. Each such fire protective system shall be installed and maintained in accordance with the rules and regulations promulgated by the fire chief pursuant to said c. 148, which rules and regulations may be revised from time to time. A copy of said rules and regulations governing fire protective systems shall be available from the Superintendent of Fire Alarms or the Fire Department/Fire Prevention Bureau.

Section 4.3 Installation, removal, permit required

(a) Permit: Each owner shall obtain a permit from the fire chief prior to beginning the installation of a fire protective system. Each such application for said permit shall include the following information:

- (1) Blueprints prepared in accordance with fire department regulations which shall indicate the location of said fire protective system and which must be stamped "approved" by the fire chief;
- (2) Receipts indicating that all applicable permit fees have been paid;
- (3) All other information required pursuant to fire department regulation.

(b) System design: Each fire protective system shall be designed in accordance with the rules and regulations of the fire department. Pursuant to said rules and regulations, the Fire Chief may require that a fire protective system contain certain features, including but not limited to the following:

- (1) a key box which shall be required when access to or within a building or structure is restricted due to secured openings or by design or where immediate access is necessary for lifesaving or fire fighting

purposes. The key box shall contain keys necessary, as determined by the FireChief, for gaining emergency access by the fire department to the building or structure or area within a building or structure;

(2) annunciators as defined herein which shall meet the requirements contained in fire department regulations.

(c) Installation: Upon obtaining an installation permit pursuant to paragraph (a) of this section, the owner shall proceed to install said fire protective system and shall complete such installation in accordance with the approved plan and the schedule for installation specified therein, which schedule shall include a completion date. Any changes, alterations or deviations from the approved plan, including but not limited to a change to a later completion date, must be approved in writing by the Fire Chief prior to making such change, alteration or deviation. Written approval by the Fire Chief of a change to a later completion date shall constitute an extension until the date stated on such approval. Failure of an owner to undertake or to complete installation of a fire protective system by the date specified in the plan or extension as defined in this section shall constitute a violation of this ordinance.

(d) Final Approval and Inspection: The owner shall obtain the final approval of the Fire Chief of each fire protective system. Final approval by the Fire Chief shall be subject to the satisfactory performance, as determined by the Fire Chief, of each of the following tasks by the owner:

(1) Certification of compliance: Prior to or no later than the date of the final inspection, the owner shall submit a side letter prepared by a licensed installer certifying that said fire protective system complies with fire department regulations; M.G.L. c. 148, 780 CMR (the State Building Code), 527 CMR (Massachusetts Fire Prevention Regulations), and applicable NFPA standards.

(2) Notification and Initial System Test: Upon completion of the installation of the fire protective system, the owner shall notify the Fire Chief of same in writing. Said notification shall be on forms approved by the Fire Chief which forms shall contain such information as deemed necessary by the Fire Chief in accordance with fire department regulations, including, but not limited to, a statement by the owner certifying that a complete test of said system has been performed and that said system is one hundred percent (100%) operational based on the results of said test.

(3) Maintenance Contract: Prior to or no later than the date of the final inspection, the owner shall provide a copy of a current, full executed maintenance contract between the owner and a person authorized by the Fire Chief to perform fire protective system maintenance and testing, or other plan of maintenance deemed satisfactory by the Fire Chief which shall provide for the required maintenance and testing of each fire protective system in accordance with fire department regulations.

(4) Final Inspection: Upon receipt of the notification from the owner as provided in paragraph one (1) of this section, the Fire Chief shall schedule a final inspection of said system. The final inspection shall include a test of the fire protective system to be conducted by the owner or person designated by the owner and said test shall be conducted in accordance with fire department regulations. The Fire Chief may require such additional tests as deemed necessary in order to assure proper operation of the system as a condition of final approval of each such system. The owner shall be responsible for all costs associated with conducting said testing, including but not limited to inspection fees.

(e) Operation:

(1) Upon final approval of a fire protective system, the owner shall be required to maintain said system in one hundred percent (100%) operating condition at all times. The owner or the person hired by the owner to maintain said system shall notify the fire department and obtain all necessary permits prior to disconnecting the fire protective system for any reason, provided, however, that no permit shall be necessary for performing routine tests or for making emergency or minor routine repairs as further specified in accordance with fire department regulations.

(2) The provisions of the foregoing paragraph (1) shall not apply to temporary emergency disconnection of sprinkler systems as provided for in M.G.L. c. 148 Section 27A, provided, however, that any such emergency disconnection shall be subject to the notification as required by said statute.

(f) Removal: No fire protective system shall be removed unless or until the owner has obtained a permit for the installation of a replacement system or made alternative arrangements for fire protection which have been approved in writing by the Fire Chief.

Section 4.4 Maintenance and Testing

(a) Maintenance and Testing: Every owner shall provide for the performance of regular maintenance and testing of fire protective systems located in or on its premises in accordance with fire department regulations. All such maintenance and testing shall be performed by persons authorized to perform fire protective system maintenance and testing by the fire chief in accordance with fire department regulations. The owner or the person hired by the owner to perform said maintenance and testing shall notify the fire department of any changes in the operation of the system or of any changes in the information required pursuant to fire department regulations.

(b) Notification: No person shall perform maintenance, testing, or repair work on, disconnect, make any alteration to or otherwise tamper with a fire protective system without first providing notice to the fire department (Fire Alarm Division) except as otherwise provided in Section 4.3 (e) (2) of this ordinance.

Section 4.5 False Alarms, malfunctions

(a) No person or owner shall cause, suffer, permit, allow or otherwise fail to prohibit the activation of a false alarm. Each such false alarm shall constitute a separate offense, provided, however, that any such person or owner who can show that a false alarm was caused solely by the malicious action of a person not lawfully on the premises, shall not be a violation of this provision for the purposes of such false alarm.

Section 4.6 Connection to municipal alarm

(a) Connection, when required: The fire chief shall determine, in accordance with state law, which premises shall be directly connected to the municipal fire alarm system. Connection to the municipal fire alarm system shall be by means of a master box or central station monitoring system, as determined by the fire chief. Owners of such premises shall comply with the rules and regulations of the fire chief for completing said connections, and shall be required to pay the annual maintenance fees set out in Article X11B, Section 5 of the bylaws of North Attleborough. All such connections shall be completed as of the completion date for the installation of the fire protective system as specified in the approved in the approved plan pursuant to Section 7-3 (c), provided, however, that the fire chief may grant a written extension for completing said connections.

(b) Unauthorized connection: No person or owner shall make a connection to the municipal fire alarm system without first obtaining the permission of the fire chief and complying with the rules and regulations for making said connection.

(c) Unauthorized disconnection: No person or owner shall disconnect or otherwise prevent the transmission of a fire alarm signal via the municipal alarm system or a central station operating system.

Section 4.7 Violation of the state fire prevention code

In order to protect and enhance the public safety by reducing the risk of fire hazard, the provisions of the Code of Massachusetts Regulations 527 C.M.R. in its entirety are hereby incorporated in and made a part of this ordinance and any violation of any provision thereof shall constitute a violation of this section.

Section 4.8 Penalty for violations

A person or owner who violates any provision of this ordinance shall be subject to a fine of not less than fifty (\$50.00) nor more than three-hundred (\$300.00) dollars.

Section 4.9 Severability

The provisions of this ordinance are severable. If any provision of this ordinance or its application to any person or circumstance is held invalid, such invalidity shall not affect the remaining provisions or applications of this ordinance.

BE IT FURTHER ORDAINED BY BOARD OF FIRE COMMISSIONERS OF THE TOWN OF NORTH ATTLEBOROUGH AS FOLLOWS:

That Section 4.7 of the Revised Ordinances be further amended as follows:

Add the following section:

**FIRE DEPARTMENT
VIOLATIONS SUBJECT TO FINE**

	<u>Penalty</u>
() Warning (Ticket to note violation)	\$ 0.00
Section 6-7.2 Fire protective and alarm systems in general	
() Failure to provide fire protective system Sec. 4.2	\$50.00
Section 6-7.3 Installation, removal, permit required	
() Failure to obtain permit Sec. 4.3 (a)	\$50.00
() Failure to undertake or to complete installation of a fire protective system Sec. 4.3 (c)	\$50.00
() Failure to schedule final inspection Sec. 4.3 (d)	\$50.00
() Failure to perform test for acceptance Sec. 4.3 (d)	\$50.00
() Failure to maintain 100% operating system Sec. 4.3 (e)	\$50.00
Section 6-7.4 Maintenance and testing	
() Failure to provide for required maintenance or testing Sec. 4.4 (a)	\$50.00
() Failure to notify fire department of maintenance or testing, or other work Sec. 4.4 (b)	\$50.00
Section 6-7.5 False alarms, malfunctions	

2. Change Section 2 paragraph c, license fee, subsection 2 by striking the words “more than thirty (30) days after the due date” and inserting in its place “on or after May 1 of each year” so that the first sentence will read:

“Any license purchased on or after May 1 of each year shall include a late charge of twenty five dollars (\$25.00), unless proof, such as bill of sale or affidavit or similar document, can be shown that the dog was purchased or brought into Town within the previous sixty (60) days.”

Or to do or act in any manner relative thereto.

Town Clerk
See Attached

PURPOSE AND JUSTIFICATION

Dog license fees were last updated in 1990. The proposed fee schedule places North Attleborough’s fees in the mid-range of fees charged in surrounding communities. Changing the late fee starting date is intended to eliminate the confusion which now exists with the “30 day” definition. Depending on the day of the week of April 1, the date that the late fee starts can range from May 1 to May 4. This causes confusion on the part of dog owners and leads to late fee assessments which might be avoided with this better definition.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend Article X. (Animal Control) of the Town ByLaws by:

1. Change Section 2 paragraph c, license fee, subsection 1 from:

Male dog	\$10.00
Female dog	\$10.00
Spayed female or neutered male	\$ 5.00

To:	Male dog	\$20.00
	Female dog	\$20.00
	Spayed female or neutered male	\$ 5.00

2. Change Section 2 paragraph c, license fee, subsection 2 by striking the words “more than thirty (30) days after the due date” and inserting in its place “on or after May 1 of each year” so that the first sentence will read:

“Any license purchased on or after May 1 of each year shall include a late charge of twenty five dollars (\$25.00), unless proof, such as bill of sale or affidavit or similar document, can be shown that the dog was purchased or brought into Town within the previous sixty (60) days.”

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

Motion made by the Moderator to wave the reading of the Finance Committee’s recommendation.

Motion seconded.

Motion carried.

The RTM members approved the Finance Committee’s recommendation.

As required, the Moderator read the following letters from the Planning Board into the record:

September 19, 2007

Stephen Dalrymple
Town Moderator
43 South Washington Street

North Attleborough, MA 02760

Re: Articles Pertaining to Proposed Zoning By-Laws Amendments and Street Acceptances for October 2007 Semi-Annual Town Meeting

Dear Mr. Dalrymple:

Articles 30, 31, 32, 33, and 34 on the October 2007 Semi-Annual Town Meeting warrant are to see if the Town will vote to amend the North Attleborough Zoning By-Laws.

At their meeting held on September 18, 2007, the Planning Board voted on said articles as follows:

- **Article 30:** The Board voted to endorse this article as submitted (3-0).
- **Article 32:** The Board voted not to endorse this article as submitted (1-4).
- **Article 33:** The Board voted to endorse this article as submitted (4-1).
- **Article 34:** The Board voted to not endorse this article as submitted (2-3).
- **Article 31:** The Board does not wish to make a recommendation on this article at this time.

Articles 35, 36, 37, 38, and 39 on the October 2007 Semi-Annual Town Meeting warrant are to see if the Town will vote to approve Street Acceptances.

At their meeting held on September 18, 2007, the Planning Board voted on said articles as follows:

- **Article 35:** The Board voted to endorse this article as submitted (4-0).
- **Articles 36, 37, 38, and 39:** The Board does not wish to make a recommendation on these articles at this time.

For the Planning Board,

Mary E. Burgess

Town Planner

October 5, 2007

Stephen Dalrymple

Town Moderator

43 South Washington Street

North Attleborough, MA 02760

Re: Articles Pertaining to Street Acceptances for October 2007 Semi-Annual Town Meeting

Dear Mr. Dalrymple:

Articles 36, 37, and 38, on the October 2007 Semi-Annual Town Meeting warrant are to see if the Town will vote to approve Street Acceptances.

At their meeting held on October 4, 2007, the Planning Board voted on said articles as follows:

- **Article 36:** The Board voted to endorse this article as submitted (4-0).

connection with the sale of motor vehicles by an individual or entity possessing a Class I or Class II license to sell motor vehicles issued pursuant to Massachusetts General Laws Chapter 140.

Or to do or act in any manner relative thereto.

Petition

PURPOSE AND JUSTIFICATION

The purpose of the proposed amendment is to clarify the application of off-street parking and loading standards with respect to motor vehicles stored or displayed in display areas by a licensed motor vehicle dealer.

FINANCE COMMITTEE VOTE: 5-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town amend the North Attleborough Zoning ByLaws, Section VI.A.12 by adding subsection n which shall state as follows:

- n. The off-street parking and loading standards set forth in Section VI.A shall not apply to motor vehicles displayed or stored within outdoor display areas provided the motor vehicles are displayed or stored in connection with the sale of motor vehicles by an individual or entity possessing a Class I or Class II license to sell motor vehicles issued pursuant to Massachusetts General Laws Chapter 140.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

ARTICLE 32 AMEND ZONING BY-LAWS-SALE OF MOTOR VEHICLES

PETITION

To see if the Town will vote to amend the North Attleborough Zoning ByLaws, Section V USE REGULATIONS SCHEDULE B RETAIL AND SERVICE NO. 5 Establishments selling motor vehicles and/or motor vehicle accessories, boats and farm equipment Industrial District from IC-30 ---to IC-30P

Or to do or act in any manner relative thereto.

Petition

See Attached

PURPOSE AND JUSTIFICATION

The above amendment seeks to establish the sale of motor vehicles and/or motor vehicle accessories, boats and farm equipment as a use allowed as a matter of right within the IC-30 zoning district. Such uses are currently prohibited in the IC-30 zoning district. The amendment would allow existing auto retailers located in the IC-30 zoning district to maintain their existing businesses as a matter of right.

FINANCE COMMITTEE VOTE: 5-0

2/3 VOTE

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

FINANCE COMMITTEE REASON: In the Committee’s opinion it would be more appropriate to allow the requested use as a Special Permit (refer to Article 33).

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

ARTICLE 33 AMEND ZONING BY-LAWS–SALE OF MOTOR VEHICLES WITH A SPECIAL PERMIT

PETITION

To see if the Town will vote to amend the North Attleborough Zoning ByLaws, Section V USE REGULATIONS SCHEDULE B RETAIL AND SERVICE NO. 5 Establishments selling motor vehicles and/or motor vehicle accessories, boats and farm equipment Industrial District from IC-30 --- to IC-30 S

Or to do or act in any manner relative thereto.

Petition

See Attached

PURPOSE AND JUSTIFICATION

The above amendment seeks to establish the sale of motor vehicles and/or motor vehicle accessories, boats and farm equipment as a use allowed by a special permit issued by the Zoning Board of Appeals in the IC-30 zoning district. Such uses are currently prohibited in the IC-30 zoning district. The amendment would also provide existing auto retailers located in IC-30 zoning districts a method by which they may seek to maintain their existing businesses.

FINANCE COMMITTEE VOTE: 5-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend the North Attleborough Zoning ByLaws, Section V USE REGULATIONS SCHEDULE B RETAIL AND SERVICE NO. 5 Establishments selling motor vehicles and/or motor vehicle accessories, boats and farm equipment Industrial District from IC-30 --- to IC-30 S

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

ARTICLE 34 AMEND ZONING BY-LAWS-INTEGRATED RETAIL DEVELOPMENT PETITION

To see if the Town will vote to amend the North Attleborough Zoning ByLaws, Section VI.L Integrated Retail Development by adding thereto subsection 11 which shall state as follows:

11. By the issuance of a special permit pursuant to Section 9 of Chapter 40A of the General Laws and Section VIII of this By-law (except that for the purpose set forth in this provision the Planning Board shall be the special permit granting authority) outdoor displays, demonstrations, amusements and/or entertainment may be authorized in an Integrated Retail Development as an accessory use.

Or to do or act in any manner relative thereto.

Petition

PURPOSE AND JUSTIFICATION

The above amendment seeks to establish outdoor displays, demonstrations, amusements and/or entertainment as an accessory use in an Integrated Retail Development, but only upon the issuance of a special permit by the North Attleborough Planning Board.

FINANCE COMMITTEE VOTE: 5-0

2/3 VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend the North Attleborough Zoning ByLaws, Section VI.L Integrated Retail Development by adding thereto subsection 11 which shall state as follows:

By the issuance of a special permit pursuant to Section 9 of Chapter 40A of the General Laws and Section VIII of this By-law (except that for the purpose set forth in this provision the Planning Board shall be the special permit granting authority) outdoor displays, demonstrations, amusements and/or entertainment may be authorized in an Integrated Retail Development as an accessory use.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

Motion seconded.

Motion carried.

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

ARTICLE 35 STREET ACCEPTANCE-GRAND VIEW DR.

PETITION

To see if the Town will vote to accept Grand View Drive from its previous terminus to its present terminus a distance of approximately 925 feet (including the cul-de-sac) (station 5.0 to the end) as shown on the attached As-Built Plan and Profile sheet drawn for Harold England by Haywood-Boynton & Williams Inc. dated November 15 2006 and revised December 27 2006, on file with the Planning Board.

Or to do or act in any manner relative thereto.

Petition

See Attached

PURPOSE AND JUSTIFICATION

Grand View Drive, described above, having been built to town requirements and specifications, and available to all persons, should be classified as a "Public Way". This portion of Grand View Drive has been used by the Water Department to access & service the "Adamsdale Well" ever since the well was installed.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Grand View Drive from its previous terminus to its present terminus a distance of approximately 925 feet (including the cul-de-sac) (station 5.0 to the end) as shown on the attached As-Built Plan and Profile sheet (See attachment labeled 35A) drawn for Harold England by Haywood-Boynton & Williams Inc. dated November 15 2006 and revised December 27 2006, on file with the Planning Board.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

ARTICLE 36 STREET ACCEPTANCE-JOHN C. PORTER WAY

PETITION

To see if the Town will vote to accept John C. Porter Way as a public way. Said street having been constructed and completed as per the Department of Public Works, the highway department and the Planning Board specifications.

John C. Porter Way is located on the south side of Route 120 (Hickory Road) and extends 787+/- ft to cul-de-sac as shown on plans by Tilton & Associates No. Attleboro, Ma and approved by the North Attleborough Planning Board on March 4, 2004. Drawn for Stonebrook Development, LLC.

Or to do or act in any manner relative thereto.

Petition

See Attached

PURPOSE AND JUSTIFICATION

John C. Porter Way 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: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting this Article had not been endorsed by all the appropriate departments & commissions.

After some discussion, John Donahue (P7) made a motion as follows:

I move that Articles 36-39 be tabled to the end of the Warrant.

Motion seconded.

Motion carried.

Tabled to the end of the Warrant.

ARTICLE 37 STREET ACCEPTANCES- JOHN WESTCOTT DR. & VERNON DARRAH RD.

PETITION

To see if the Town will vote to accept John Westcott Drive and Vernon Darrah Road as public ways, such streets having been completed as per Planning Board specifications.

To see if the Town will vote to accept John Westcott Drive from Station 0+00 to Station 9+58.34 and Vernon Darrah Road from Station 0+00 to Station 7+14.74 as public ways, such streets having been completed as per Planning Board specifications.

John Westcott Drive described above runs northerly from its intersection with Hoppin Hill Avenue 958.34 feet; Vernon Darrah Road described above runs easterly from the intersection of John Westcott Drive 714.74 feet.

Said streets are shown on the plan entitled JOHN WESTCOTT DRIVE – ASBUILT PLAN HOPPIN HILL FARM AND VERNON DARRAH ROAD – ASBUILT PLAN HOPPIN HILL FARM NORTH ATTLEBORO, MA – PREPARED FOR JENNISTEN BUILDERS, INC. P.O. BOX 362 NORWOOD, MASSACHUSETTS 02062 SCALE: AS SHOWN DATED: AUGUST 09, 2007 CONSISTING OF SHEETS 1 THROUGH 2 THEREOF prepared by Charette Land Surveying 315 Ware Street Mansfield, MA, which such plans are on file with the Town Clerk.

Or to do or act in any manner relative thereto.

Petition

See Attached

PURPOSE AND JUSTIFICATION

John Westcott Drive and Vernon Darrah Road described above have been built to town requirements and specifications, and are available for use by all personnel and therefor should be classified as “Public Ways.”

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting this Article had not been endorsed by all the appropriate departments & commissions.

Tabled to the end of the Warrant.

**ARTICLE 38 STREET ACCEPTANCES-CHARLES W. BARTH DR.
HENRY B. RIORDAN WAY; LEO J. RINGUETTE CIRCLE;
THOMAS B. DOOLIN CIRCLE**

PETITION

To see if the Town will vote to accept Charles W. Barth Drive, Henry B. Riordan Way, Leo J. Ringuette Circle & Thomas B. Doolin Circle as a public way. Said streets having been constructed and completed as per the Department of Public Works, Highway Department, and Planning Board specifications. Said streets are located in the Sheldonville Preserves Subdivision, Phase I, II & III on the easterly side of Sheldonville Road and shown on plans by Tilton Associates North Attleboro Mass. and approved by the Planning Board.

Or to do or act in any manner relative thereto.

Petition

See Attached

PURPOSE AND JUSTIFICATION

Charles W. Barth Drive, Henry B. Riordan Way, Leo J. Ringuette Circle & Thomas B. Doolin Circle having been built to town requirements and specifications and available by all persons should be classified as “Public Ways”.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting this Article had not been endorsed by all the appropriate departments & commissions.

Tabled to the end of the Warrant.

**ARTICLE 39 STREET ACCEPTANCES- LOWE MEADOW LANE &
WILLOWBE COURT**

PETITION

To see if the Town will vote to accept Lowe Meadow Lane from station 0+00 to station 6+45 and Willowbe Court from 0+00 to station 3+85 as Public Ways, said street having been completed as per Planning Board specifications.

Lowe Meadow Lane runs Easterly off Mendon Road for approximately 600 feet to a cul-de-sac and Willowbe Court as described above, is located on the south side of Lowe Meadow Lane and runs southerly for approximately 340 feet to a cul-de-sac.

Said streets are shown on a plan entitled "As Built Plan and Profile", Willowbe Glenn Estates, North Attleboro, Ma – Drawn for William L. Lowe and Donald R. Lowe by Charette Land Surveying, Mansfield, Ma. September 14, 2005 scale 1" = 40' on file with the Planning Board.

Or to do or act in any manner relative thereto.

Petition

See Attached

PURPOSE AND JUSTIFICATION

Lowe Meadow Lane and Willowbe Court as described above, having been built to town requirements and specifications, and available to use by all persons, should be classified as "Public Ways".

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting this Article had not been endorsed by all the appropriate departments & commissions.

Tabled to the end of the Warrant.

At 8:40PM the Moderator declared this session of the Semi-Annual Town Meeting adjourned to Wednesday November 14, 2007 at 7:00PM.

ARTICLE 40 STABILIZATION FUND

BOARD OF SELECTMEN

To see if the Town will vote to transfer a sum of money from taxation or available funds to the Municipal Stabilization Fund.

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

To supplement the current Stabilization Fund balance.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in "Free Cash" was unknown.

Tabled to the end of the Warrant.

On November 14, 2007 at 7:05PM, Town Clerk Maxwell Gould, opened the adjourned session of the Semi-Annual Town Meeting. "With 66 RTM members present, we have a quorum."

Pledge of Allegiance to our Flag.

Moment of silence for our men and women serving overseas in the Armed Forces.

Bart Steele (p7) made a motion as follows:

I move that we remove the following articles from the table 1, 2, 3, 6, 7, 8, 9, 13, 15, 17, 19, 21, 23, 24, 25, 26, 36, 37, 38, 39, 40.

Motion seconded.
Motion carried.

ARTICLE 1 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 ByLaws, 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, or otherwise.

Or to do or act in any manner relative thereto.
Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective July 1, 2007

AMENDED FINANCE COMMITTEE VOTE: 3-2 MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the town vote to transfer \$179,684.00 from the Board of Selectmen Salary Reserve Account, \$55,672.00 from the Ambulance Fund Account and \$29,014.00 from the "Available Free Cash" to supplement the budgets of Fire Department and Ambulance for the purpose of financing any changes made in the Personnel ByLaws, as a result of Collective Bargaining and otherwise for salary increases for Firefighters Local 1992.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

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

ARTICLE 2 MONEY FOR CONTRACT NEGOTIATIONS SCHOOL COMMITTEE

To see if the Town will vote to appropriate the sum of \$221,314 to supplement Article 5, School Department Budget, General Expenses of the FY 08 omnibus budget, School Department expenses, for the purpose of the completion of ongoing contract negotiations with bargaining units and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds or otherwise.

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

PURPOSE AND JUSTIFICATION

The School Department eliminated eighteen (18) positions in response to the approved FY08 budget allocation. Funds originally budgeted for salary increases for staff were reallocated to avoid losing even more staff positions. The funds remaining in the FY 08 budget for salary increases for teachers would allow for a 1% increase. The requested additional funds would allow for a 2% increase. Several town government bargaining units have received 3% salary increases for FY08.

AMENDED FINANCE COMMITTEE VOTE: 5-0 MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$221,314 from "Free Cash" to supplement Article 5, School Department Budget, General Expenses of the FY 08 omnibus budget, School Department expenses, for the purpose of the completion of ongoing contract negotiations with bargaining units.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

14.	\$ 34,000	Replace Vehicle	Animal Control Officer
15.	\$ 41,000	Kelley Blvd Station Repairs	Board of Fire Commissioners
16.	\$ 10,000	Replace Waste Oil Burner-Fleet Bldg	Board of Public Works
17.	\$ 38,000	Architectural Svs for Highway/Fleet Bldg	Board of Public Works
18.	\$ 24,000	Upgrade Fleet Services Area	Board of Public Works
19.	\$ 33,000	New Truck-size Garage Doors (6)	Board of Public Works
20.	\$ 24,000	Skid Steer Brush Cutter	Park & Recreation Commission
21.	\$ 45,000	Mower	Park & Recreation Commission
22.	\$ 18,000	Community Field Repair Projects	Park & Recreation Commission
23.	\$ 33,000	Computer Training	MIS Department
24.	\$ 55,000	MuniNet Upgrade	MIS Department
25.	\$ 30,000	Network Switch Replacement	MIS Department
26.	\$ 20,000	Redesign Town Hall Parking Lot	Board of Selectmen
27.	\$ 35,000	F-250 Utility Truck w/Plow	Board of Public Works
28.	\$ 30,000	PC Upgrades	MIS Department
29.	\$ 18,000	Mason Field Fence Repair	Park & Recreation Commission

PART 2: MUNICIPAL CIP PURCHASES AND ON-GOING MAINTENANCE EFFORTS FUNDED BY RETAINED EARNINGS/ENTERPRISE FUNDS

That the various capital projects and equipment purchases shown below and totaling \$201,000.00, or any other sum, shall be undertaken and financed by retained earnings, enterprise funds or other funds as shown below, such funds to be expended under the direction of the Town Board/Official indicated, or the Municipal Building Committee if applicable, until expended or released, unless transferred by Town Meeting.

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>	<u>ANTICIPATED SOURCE OF FUNDS</u>
33.	\$ 35,000	Replace Svs Truck (54)	Board of Public Works	Sewer Enterprise Retained Earnings
34.	\$ 26,000	Sewer Collections Camera Truck	Board of Public Works	Sewer Enterprise Retained Earnings
35.	\$ 35,000	Replace Pick-up Truck (24) w/Plow	Board of Public Works	Sewer Enterprise Retained Earnings
36.	\$ 40,000	Replace Boiler – Main Plant	Board of Public Works	Sewer Enterprise Retained Earnings
37.	\$ 15,000	Replace Boiler in Sewer Collections Bldg	Board of Public Works	Sewer Enterprise Retained Earnings
38.	\$ 17,500	Utility Truck (1/2 split w/Water Dept)	Board of Public Works	Sewer Enterprise Retained Earnings
39.	\$ 15,000	Mobile Technology for GIS	Board of Public Works	Sewer Enterprise Retained Earnings
44.	\$ 17,500	Utility Truck (1/2 split w/Sewer Dept)	Board of Public Works	Water Enterprise Retained Earnings

PART 3: MUNICIPAL CIP PURCHASES AND ON-GOING MAINTENANCE EFFORTS FUNDED BY BORROWING OR OTHER AVAILABLE FUNDS

That the sum of \$17,473,666.00, or any other sum, be and hereby is appropriated for various capital projects and equipment purchases, including design, engineering, construction and installation, and for costs incidental and related thereto, as listed below.

**ANTICIPATED
PROJECT
STATUTORY
CITATION,**

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>	CHAPTER 44, SECTION () OR ANY OTHER ENABLING AUTHORITY
49.	\$1,778,800	Modular Addition – ELC	School Committee	7(3A)
50.	\$2,366,700	Addition – Allen Ave School	School Committee	7(3A)
53.	\$ 536,841	Replace Roof (Old Bldg) – Martin School	School Committee	7(3A)
54.	\$ 100,000	Planning & Design – Central Fire Station	Board of Fire Commissioners	7(21)
56.	\$ 471,295	Storage Facility	School Committee	7(3)
	\$ 50,000	Storage Facility – Engineering	School Committee	7(3)
59.	\$ 296,700	Bridge/Culvert Management - Short Term Repairs	Board of Public Works	7(4)
60.	\$ 525,000	Reconstruction of Failed Roads – Phase I	Board of Public Works	7(5)
61.	\$ 500,000	Storm Water Mgmt Plan Impr	Board of Public Works	7(22)
62.	\$ 82,534	West Street Drain Line	Conservation Commission	7(1)
63.	\$ 308,000	St. Mark’s Pond Dam Rehab	Conservation Commission	7(7)
64.	\$ 50,000	Mason Field House – ADA Upstairs	Park & Recreation Commission	7(3A)
65.	\$1,279,597	Conversion Project – Community School	School Committee	7(3A)
66.	\$ 287,500	Bridge/Culvert Management – Rehab Fisher St Bridge	Board of Public Works	7(4)
67.	\$2,195,200	Renovate Science Lab – NAHS	School Committee	7(3A)
68.	\$ 586,499	Renovate Media Center – NAHS	School Committee	7(3A)
69.	\$ 25,000	Replace Carpet w/VCT MS	School Committee	7(3A)
70.	\$ 25,000	Replace Telephone/ Intercom - Martin School	School Committee	7(3A)
71.	\$ 30,000	AC/Heater Unit – Amvet School	School Committee	7(3A)

**ANTICIPATED
PROJECT
STATUTORY
CITATION,
CHAPTER 44,
SECTION () OR
ANY OTHER
ENABLING
AUTHORITY**

ITEM AMOUNT DESCRIPTION REQUESTED BY

72.	\$ 14,000	Replace Furniture - NAHS	School Committee	7(3A)
73.	\$ 500,000	Reconstruction of Failed Roads – Phase II	Board of Public Works	7(5)
74.	\$ 500,000	Bridge/Culvert Management - Replacement Phase I	Board of Public Works	7(4)
75.	\$ 550,000	Bridge/Culvert Management– Replacement Phase II	Board of Public Works	7(4)
76.	\$ 40,000	Town Forest Playing Fields – Site Preparation	Park & Recreation Commission	7(25)
79.	\$3,000,000	WW Management Plan (Group A & B Areas)	Board of Public Works – Sewer Enterprise	7(1)
80.	\$1,375,000	Fales Road Water Main Project	Board of Public Works – Water Enterprise	8(5)

That said sum for any project listed in Part 3 be raised by General Tax, by transfer from available funds, by borrowing or otherwise; and that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$19,952,666.00 (total of projects listed in Part 3 of this article) or any other sum, under and pursuant to the statutes cited above or any other enabling authority, and to issue bonds or notes of the Town therefore; and that the requested sum of \$19,952,666.00 be expended for project costs by the Town Board/Official listed, or the Municipal Building Committee if applicable; and that betterment assessments therefore shall be levied under the provisions of Town By-Laws where applicable.

PART 4: STATE AND/OR FEDERAL GRANTS

To authorize any of the above named boards, commissions, committees or departments to apply for, accept and expend any state or federal grants that are or may become available for these purposes, under the provisions of Town By-Laws where applicable.

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

AMENDED FINANCE COMMITTEE VOTE: 5-0

ROLL CALL

AMENDED FINANCE COMMITTEE RECOMMENDATION FOR PART 1 OF THE CIP:

That the sum of \$175,000.00 hereby is appropriated from “Available Funds”, Overlay Surplus Account, for the delineated various capital projects and equipment, taken from PART 1 of the CIP, in the amounts shown below, to be expended under the direction of the Town Board/Official indicated, or Municipal Building Committee if applicable, 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, or the Municipal Building Committee if applicable, until expended or released, unless transferred by Town Meeting.

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTER</u>
1	\$35,000.00	Revaluation for FY 2011	Board of Assessors
2	\$30,000.00	Allen Ave. Exhaust System	Board of Fire Comm.
3	\$15,000.00	Breathing Apparatus	Board of Fire Comm.
4	\$45,000.00	Replace Protective Turnout Gear	Board of Fire Comm.
11	\$50,000.00	New SPED Bus	School Committee

Parts 2, 3, and 4 of the CIP are still recommended for Indefinite Postponement.

FINANCE COMMITTEE REASON: Based on the amount of money available, the Finance Committee determined that it was important to fund these items first.

By Roll Call Vote, the RTM members approved Part 1 of Article 6 as read. 82 members voting, 81-yes & 1-no.

The RTM members approved the Finance Committee’s recommendation for Indefinite Postponement of Article 6, Part 2.

The RTM members approved the Finance Committee’s recommendation for Indefinite Postponement of Article 6, Part 3.

The RTM members defeated the Finance Committee’s recommendation for Indefinite Postponement of Article 6, Part 4.

Walter Janick (P6) made a motion for Affirmative Action as follows:

That the Town vote to authorize any of the above named boards, commissions, committees or departments to apply for, accept and expend any state or federal grants that are or may become available for these purposes, under the provisions of Town By-Laws where applicable.

Motion seconded.

Motion carried.

The RTM members approved the Affirmative Action motion as presented.

ARTICLE 7 BETTERMENT STABILIZATION FUND BOARD OF SELECTMEN

To see if the Town will vote to transfer a sum of money from taxation or available funds to the Betterment Stabilization Fund.

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

PURPOSE AND JUSTIFICATION

This will transfer the excess betterment funds received in FY2007 to the Betterment Stabilization Fund to pay for future debt service.

FINANCE COMMITTEE VOTE: 5-0 MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the amount of money in “Free Cash” was unknown.

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

ARTICLE 8 REIMBURSEMENT FOR CTY CONTRACTS TOWN ACCOUNTANT

To see if the Town will vote to appropriate the sum of \$5,225.04 to supplement Article 5 of the FY08 Omnibus Budget for General Expenses of the following departments:

Dept #210 Police	\$2090.02
Dept #220 Fire	\$2090.02
Dept #122 Board of Selectmen	\$ 209.00
Dept #421 DPW Administration	\$ 418.00
Dept. #610 Park	\$ 418.00

Said sum to be appropriated from free cash,

Or to do or act in any manner relative thereto.
Town Accountant

PURPOSE AND JUSTIFICATION

This request will reimburse certain town departments for their contribution to the Connect-CTY contract executed during FY07. Amended contract provisions for this multi-year contract were not recognized timely and therefore departments were unable to utilize the savings prior to fiscal year-end.

AMENDED FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$5,225.04 from "Available Funds", Overlay Surplus Account, to supplement Article 5 of the FY08 Omnibus Budget for General Expenses of the following departments:

Dept #210 Police	\$2090.02
Dept #220 Fire	\$2090.02
Dept #122 Board of Selectmen	\$ 209.00
Dept #421 DPW Administration	\$ 418.00
Dept. #610 Park	\$ 418.00

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

ARTICLE 9 REIMBURSEMENT TO N.A.E.D. / WORKERS COMP

N.A.E.D.

To see if the Town will vote to raise from taxation, transfer from available funds, or receive a credit from the Town for the department's FY 2006 and/or FY2007 Workers' Compensation costs, in the amount of \$18, 332, or any other sum, for the purpose of reimbursing the North Attleborough Electric Department (NAED) for Workers' Compensation charges assessed by the Town of North Attleborough upon NAED for Fiscal Years 2004 and 2005.

Or to do or act in any manner relative thereto.

North Attleborough Electric Department

PURPOSE AND JUSTIFICATION

A review of the Town's assessments of NAED Workers' Compensation costs for the period of FY 2004-2007, inclusive indicated that NAED's Workers' Compensation (WC) assessments for FY 2004 and FY 2005 should have been modified and NAED reimbursed for the amounts previously assessed and paid by NAED upon the issuance of the final WC audit for the two fiscal years in question.

AMENDED FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: There were still questions to the accuracy of the amount.

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

ARTICLE 13 APPROPRIATE FUNDS TO SALARY & WAGES

ANIMAL CONTROL

To see if the Town will vote to appropriate the sum of \$1,000.00 or any other sum to supplement Article 5 of the FY08 Omnibus Budget for Department #292, Animal Control - Salary and Wages. Said sum to be appropriated from free cash, taxation, transfer from available funds, or otherwise.

Or to do or act in any manner relative thereto.

Animal Control

PURPOSE AND JUSTIFICATION

The requested amount is necessary due to a shortfall in part-time Salary and Wages.

AMENDED FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$1,000.00 from "Available Funds", Overlay Surplus Account, to supplement Article 5 of the FY08 Omnibus Budget for Department #292, Animal Control - Salary and Wages.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

ARTICLE 15 APPROPRIATE FUNDS TO RESTORE 6 POSITIONS SCHOOL COMMITTEE

To see if the Town will vote to appropriate the sum of \$250,000 to supplement Article 5, School Department Budget, General Expenses of the FY08 omnibus budget, for the purpose of restoring six (6) teaching positions that were eliminated during the FY08 budget development process and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, or otherwise.

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

PURPOSE AND JUSTIFICATION

The School Department eliminated eighteen positions in response to the approved FY08 budget allocation, resulting in significant increases in class size in our schools. The restoration of these six teaching positions will improve that circumstance.

AMENDED FINANCE COMMITTEE VOTE: 5-0 MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$18,000 from "Free Cash" to supplement Article 5, School Department Budget, General Expenses of the FY08 omnibus budget.

FINANCE COMMITTEE REASON: The amount appropriated was reduced to \$18,000.00 at the request of the Superintendent of Schools.

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

ARTICLE 17 APPROPRIATE FUNDS FOR PUMPER REPAIR FIRE COMMISSIONERS

To see if the Town will vote to appropriate the sum of \$24,000 for the necessary repairs to the reserve Pumper, Engine 6. The Town shall also determine if said sum shall be appropriated by transfer of available funds, taxation, bonding, free cash or otherwise.

Or to do or act in any manner relative thereto.
Fire Commissioners

PURPOSE AND JUSTIFICATION

Engine 6 is the primary reserve pumper and this estimate is far beyond our normal maintenance budget. This is the only pumper available as a spare for maintenance or a working fire.

AMENDED FINANCE COMMITTEE VOTE: 5-0 MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$24,000.00 from "Available Funds", Overlay Surplus Account, for the necessary repairs to the reserve Pumper, Engine 6.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

ARTICLE 19 APPROPRIATE FUNDS FOR NEW GENERATOR FIRE COMMISSIONERS

To see if the Town will vote to appropriate the sum of \$10,000 to supplement Article 7 Part 1 (CIP) (Generator for Headquarters Station) of the 2006 Annual Town Meeting. The Town shall also determine if said sum shall be appropriated by transfer of available funds, taxation, bonding, free cash, or otherwise.

Or to do or act in any manner relative thereto.
Fire Commissioners

PURPOSE AND JUSTIFICATION

The department solicited a formal bid. Only a single bid was received after advertising. The bid was \$8000 + over the appropriated amount. This money is needed to complete the project.

AMENDED FINANCE COMMITTEE VOTE: 5-0

2/3 VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$10,000 from "Available Funds", Overlay Surplus Account, to supplement Article 7 Part 1 (CIP) (Generator for Headquarters Station) of the 2006 Annual Town Meeting.

FINANCE COMMITTEE REASON: As stated in purpose and justification.

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

ARTICLE 21 APPROPRIATE FUNDS FOR ROADWAY DESIGN BOARD OF PUBLIC WORKS

To see if the Town will vote to appropriate a sum of \$120,000.00 or any other sum to be expended under the jurisdiction of the Board of Public Works for the design of traffic safety improvements to the Route 1, Park Street, and Elmwood Street intersection area. Said sum to be appropriated by free cash, 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

Funds in the amount of \$120,000 were received from Edgewood Development Company, LLC to mitigate the impact from their Chestnut Park Apartments development located at 244 Park Street on traffic in the immediate area. These funds shall be used to offset engineering consultant costs associated with designing traffic safety improvements to the Route 1, Park Street, and Elmwood intersection area.

AMENDED FINANCE COMMITTEE VOTE: 5-0

ROLL CALL VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate a sum of \$120,000.00 from "Available Funds", Overlay Surplus Account, to be expended under the jurisdiction of the Board of Public Works for the design of traffic safety improvements to the Route 1, Park Street, and Elmwood Street intersection area.

FINANCE COMMITTEE REASON: As stated in purpose and justification.

The Moderator declared that unanimous consent would dispense with a Roll Call Vote.

The RTM members unanimously consented to dispense with a Roll Call Vote.

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

ARTICLE 23 APPROPRIATE FUNDS TO GENERAL EXPENSES TOWN ACCOUNTANT

To see if the Town will vote to appropriate the sum of \$4,200 or some other sum, to supplement Article 5 of the FY08 Omnibus Budget for Dept #135 Town Accountant – General Expenses. Said sum to be appropriated from free cash, other available funds, or otherwise.

Or to do or act in any manner relative thereto.

Town Accountant

PURPOSE AND JUSTIFICATION

This requested amount will restore a travel budget not provided for during the FY08 budget process and also supplement dues/memberships fees, employee tuition and office supply costs. These funds are essential in supporting certification and other professional attendance requirements for the staff in the Town Accountant's office.

AMENDED FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: To see if the Town will vote to appropriate the sum of \$4,200.00 from "Available Funds", Overlay Surplus Account, to supplement Article 5 of the FY08 Omnibus Budget for Dept #135 Town Accountant – General Expenses.

FINANCE COMMITTEE REASON: As stated in purpose and justification.

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

ARTICLE 24 APPROPRIATE FUNDS TO GENERAL EXPENSES TOWN TREASURER

To see if the Town will vote to appropriate the sum of \$1200.00 to supplement Article 5 FY2008 Omnibus Budget, Treasurer's Department #145 General Expenses. Said sum to be funded by free cash, other available funds or otherwise.

Or to do or act in any manner relative thereto.

Treasurer/Collector

PURPOSE AND JUSTIFICATION

With the FY2008 Budget no allowance was considered for Travel/Accommodation/Mileage expenses, and since it is mandatory for the Treasurer/Tax Collector to travel to attend annual Massachusetts Treasurer Collector school, training seminars, etc. in order to obtain Massachusetts Treasurer/Tax Collector certification, these funds are needed to meet this requirement. In addition during the year there are meetings/training seminars that cover various topics of the Massachusetts General Laws to ensure full compliance by Treasurer/Tax Collectors.

AMENDED FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$1200.00 from "Available Funds", Overlay Surplus Account to supplement Article 5 FY2008 Omnibus Budget, Treasurer's Department #145 General Expenses.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

ARTICLE 25 APPROPRIATE FUNDS TO GENERAL EXPENSES TOWN PLANNER

To see if the Town will vote to appropriate the sum of \$6000.00 or any other sum to supplement Article 5 of the approved FY 08 Omnibus Budget Department 175 (Planning), General Expenses, to determine how said appropriation shall be raised whether from free cash, taxation, transfer from available funds or otherwise.

Or to do or act in any manner relative thereto.

Planning Board

PURPOSE AND JUSTIFICATION

To fund travel expenses that are incurred by the Planning Board and the Town Planner during FY 08; To fund engineering consultant services needed to address reoccurring issues that arise during development projects and minimize adverse effects and inconsistencies that currently exist in the Town of North Attleborough Subdivision Rules and Regulations; and to fulfill contractual obligations for education expenditures for staff.

AMENDED FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town Vote to appropriate the sum of \$6000.00 from "Available Funds", Overlay Surplus Account to supplement Article 5 of the approved FY 08 Omnibus Budget Department 175 (Planning), General Expenses.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

ARTICLE 26 APPROPRIATE FUNDS TO GENERAL EXPENSES CONSERVATION COMM.

To see if the Town will vote to raise and appropriate the sum of \$1,500.00, or any other sum, to supplement the approved FY08 Budget, Department 171, General Expenses for training/travel and education expenses and to determine how said appropriation shall be raised whether from free cash, taxation, transfer from available funds, or otherwise.

Or to do or act in any manner relative thereto.

Conservation Commission
See Attached

PURPOSE AND JUSTIFICATION

To fund training and travel expenses that are incurred by the Conservation Commission and the Conservation Agent throughout the fiscal year and to fulfill contractual obligations for education expenditures for employees. Attending the various workshops and training sessions that are offered to Conservation Commissioners and staff is vital to keep current on issues related to wetlands and conservation including new or proposed changes to state regulations.

AMENDED FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$1,500.00 from "Available Funds", Overlay Surplus Account, to supplement the approved FY08 Budget, Department 171, General Expenses for training/travel and education expenses.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

ARTICLE 36 STREET ACCEPTANCE: JOHN C. PORTER WAY

PETITION

To see if the Town will vote to accept John C. Porter Way as a public way. Said street having been constructed and completed as per the Department of Public Works, the highway department and the Planning Board specifications.

John C. Porter Way is located on the south side of Route 120 (Hickory Road) and extends 787+/- ft to cul-de-sac as shown on plans by Tilton & Associates No. Attleboro, Ma and approved by the North Attleborough Planning Board on March 4, 2004. Drawn for Stonebrook Development, LLC.

Or to do or act in any manner relative thereto.

Petition
See Attached

PURPOSE AND JUSTIFICATION

John C. Porter Way having been built to town requirements and specifications and available to use by all persons should be classified as a "Public Way".

AMENDED FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept John C. Porter Way as a public way. Said street having been constructed and completed as per the Department of Public Works, the highway department and the Planning Board specifications. (See attachment labeled 36A)

John C. Porter Way is located on the south side of Route 120 (Hickory Road) and extends 787+/- ft to cul-de-sac as shown on plans by Tilton & Associates No. Attleboro, Ma and approved by the North Attleborough Planning Board on March 4, 2004. Drawn for Stonebrook Development, LLC.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

**ARTICLE 37 STREET ACCEPTANCES: JOHN WESTCOTT DRIVE
& VERNON DARRAH ROAD**

PETITION

To see if the Town will vote to accept John Westcott Drive and Vernon Darrah Road as public ways, such streets having been completed as per Planning Board specifications.

To see if the Town will vote to accept John Westcott Drive from Station 0+00 to Station 9+58.34 and Vernon Darrah Road from Station 0+00 to Station 7+14.74 as public ways, such streets having been completed as per Planning Board specifications.

John Westcott Drive described above runs northerly from its intersection with Hoppin Hill Avenue 958.34 feet; Vernon Darrah Road described above runs easterly from the intersection of John Westcott Drive 714.74 feet.

Said streets are shown on the plan entitled JOHN WESTCOTT DRIVE – ASBUILT PLAN HOPPIN HILL FARM AND VERNON DARRAH ROAD – ASBUILT PLAN HOPPIN HILL FARM NORTH ATTLEBORO, MA – PREPARED FOR JENNISTEN BUILDERS, INC. P.O. BOX 362 NORWOOD, MASSACHUSETTS 02062 SCALE: AS SHOWN DATED: AUGUST 09, 2007 CONSISTING OF SHEETS 1 THROUGH 2 THEREOF prepared by Charette Land Surveying 315 Ware Street Mansfield, MA, which such plans are on file with the Town Clerk.

Or to do or act in any manner relative thereto.

Petition

See Attached

PURPOSE AND JUSTIFICATION

John Westcott Drive and Vernon Darrah Road described above have been built to town requirements and specifications, and are available for use by all personnel and therefore should be classified as “Public Ways.”

AMENDED FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept John Westcott Drive and Vernon Darrah Road as public ways, such streets having been completed as per Planning Board specifications. (See attachments labeled 37A & 37B)

That the Town vote to accept John Westcott Drive from Station 0+00 to Station 9+58.34 and Vernon Darrah Road from Station 0+00 to Station 7+14.74 as public ways, such streets having been completed as per Planning Board specifications.

John Westcott Drive described above runs northerly from its intersection with Hoppin Hill Avenue 958.34 feet; Vernon Darrah Road described above runs easterly from the intersection of John Westcott Drive 714.74 feet.

Said streets are shown on the plan entitled JOHN WESTCOTT DRIVE – ASBUILT PLAN HOPPIN HILL FARM AND VERNON DARRAH ROAD – ASBUILT PLAN HOPPIN HILL FARM NORTH ATTLEBORO, MA – PREPARED FOR JENNISTEN BUILDERS, INC. P.O. BOX 362 NORWOOD, MASSACHUSETTS 02062 SCALE: AS SHOWN DATED: AUGUST 09, 2007 CONSISTING OF SHEETS 1 THROUGH 2 THEREOF prepared by Charette Land Surveying 315 Ware Street Mansfield, MA, which such plans are on file with the Town Clerk.

FINANCE COMMITTEE REASON: As stated in purpose and justification.

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

ARTICLE 38 STREET ACCEPTANCES: CHARLES W. BARTH DR

PETITION

HENRY B. RIORDAN WAY;

LEO J. RINGUETTE CIRCLE;

THOMAS B. DOOLIN CIRCLE

To see if the Town will vote to accept Charles W. Barth Drive, Henry B. Riordan Way, Leo J. Ringuette Circle & Thomas B. Doolin Circle as a public way. Said streets having been constructed and completed as per the Department of Public Works, Highway Department, and Planning Board specifications. Said streets are located in the Sheldonville Preserves Subdivision, Phase I, II & III on the easterly side of Sheldonville Road and shown on plans by Tilton Associates North Attleboro Mass. and approved by the Planning Board. (See attachment labeled 38A)

Or to do or act in any manner relative thereto.

Petition

See Attached

PURPOSE AND JUSTIFICATION

Charles W. Barth Drive, Henry B. Riordan Way, Leo J. Ringuette Circle & Thomas B. Doolin Circle having been built to town requirements and specifications and available by all persons should be classified as “Public Ways”.

AMENDED FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Charles W. Barth Drive, Henry B. Riordan Way, and Leo J. Ringuette Circle as a public ways. Said streets having been constructed and completed as per the Department of Public Works, Highway Department, and Planning Board specifications. Said streets are located in the Sheldonville Preserves Subdivision, Phase I, II & III on the easterly side of Sheldonville Road and shown on plans by Tilton Associates North Attleboro Mass. and approved by the Planning Board.

The Finance Committee does not recommend the acceptance of Thomas B. Doolin Circle.

FINANCE COMMITTEE REASON: All departments have signed off on the three recommended streets. The Department of Public works had concerns with the acceptance of Thomas B. Doolin Circle.

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

**ARTICLE 39 STREET ACCEPTANCES: LOWE MEADOW LANE
& WILLOWBE COURT**

PETITION

To see if the Town will vote to accept Lowe Meadow Lane from station 0+00 to station 6+45 and Willowbe Court from 0+00 to station 3+85 as Public Ways, said street having been completed as per Planning Board specifications.

Lowe Meadow Lane runs Easterly off Mendon Road for approximately 600 feet to a cul-de-sac and Willowbe Court as described above, is located on the south side of Lowe Meadow Lane and runs southerly for approximately 340 feet to a cul-de-sac.

Said streets are shown on a plan entitled “As Built Plan and Profile”, Willowbe Glenn Estates, North Attleboro, Ma – Drawn for William L. Lowe and Donald R. Lowe by Charette Land Surveying, Mansfield, Ma. September 14, 2005 scale 1” = 40’ on file with the Planning Board.

Or to do or act in any manner relative thereto.

Petition
See Attached

PURPOSE AND JUSTIFICATION

Lowe Meadow Lane and Willowbe Court as described above, having been built to town requirements and specifications, and available to use by all persons, should be classified as “Public Ways”.

AMENDED FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting this Article had not been endorsed by all the appropriate departments & commissions.

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

ARTICLE 40 STABILIZATION FUND

BOARD OF SELECTMEN

To see if the Town will vote to transfer a sum of money from taxation or available funds to the Municipal Stabilization Fund.

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

To supplement the current Stabilization Fund balance.

AMENDED FINANCE COMMITTEE VOTE: 5-0

2/3 VOTE

AMENDED FINANCE COMMITTEE RECOMMENDATION: That the Town vote to transfer \$600,000.00 from "Free Cash" to the Municipal Stabilization Fund.

FINANCE COMMITTEE REASON: As stated in the purpose and justification.

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

Motion made to adjourn the Semi-Annual Town Meeting Sine Die.

Motion seconded.

Motion carried.

It is 8:45 PM.