

**PROCEEDINGS
ANNUAL TOWN MEETING
MAY 19, 2008**

On Monday, May 19, 2008 at 7:28 PM, the Moderator adjourned the Special Town Meeting, opened the Annual Town Meeting and called it to order.

Town Moderator, Steve Dalrymple, read the warrant.

**NORTH ATTLEBOROUGH WARRANT
FOR THE REPRESENTATIVE ANNUAL TOWN MEETING
MONDAY, MAY 19, 2008
THE COMMONWEALTH OF MASSACHUSETTS**

Bristol, ss.

To either Constables of North Attleborough:

GREETINGS:

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

MONDAY, THE 19TH OF MAY 2008 A.D.

At 7:30 P.M., then and there 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 Monday February 14, 2008.

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

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 – Elm Street
2. Richards Memorial Library
3. Town Offices – Town Clerk
4. Cushman Union Church
5. Allen Avenue Fire Department

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 Bank North (Center)
15. Nissan Village
16. Department of Public Works (Smith Street)
17. North Attleborough Federal Credit Union

A motion was made and seconded to adjourn the Annual Town Meeting until the end of the Special Town Meeting.

Motion carried.

At 9:06 PM on Monday, May 19, 2008 the Annual Town Meeting resumed.

John Donahue (P7) made a motion as follows:

Mr. Moderator, I would like to make a motion to adopt the Bourne Amendment, which states that any RTM Member wishing to increase money in an article that has been recommended by the Finance Committee, must specify where the additional monies will come from.

Motion seconded.

Motion carried.

John Donahue (P7) made a motion as follows:

Mr. Moderator, I would like to make a motion that the RTM adopt a procedural rule that the count of two-thirds vote, when it is obvious by the moderator, shall not be taken unless requested by seven or more RTM Members.

Motion seconded.

Motion carried.

ARTICLE 2

ACCEPT TOWN REPORTS

BOARD OF SELECTMEN

To see if the Town will vote to consider and act upon the reports of the Town Officers and Committees.

Or to do or act in any other manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION:

As per Article V, Section 6a of the Town By-Laws, each Department, Board and Committee of the town shall annually present a full report of its acts for the previous year at the Annual Town Meeting. RTM members vote to accept the report at the Annual Town Meeting.

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

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

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

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

ARTICLE 3

COMPENSATION OF ELECTED TOWN OFFICERS

BOARD OF SELECTMEN

To see if the Town will vote to determine the compensation for elected Town Officers.

Or to do or act in any other manner relative thereto:

Board of Selectmen
See Attached

PURPOSE AND JUSTIFICATION: According to MGL Ch. 41, S108

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to, in accordance with the provisions of Massachusetts General Law Ann. Ch. 141, Sect. 108, as amended, the compensation of elected Town Officials be as follows effective the beginning of the current fiscal year, July 1, 2008, the sums necessary for such compensation being provided for in respective departmental appropriations to be made under Article 9 of this Warrant:

Town Clerk:	\$19,604.00	Board of Selectmen:	Board of Health
Treasurer/Collector:	\$78,777.00	Chairman: \$1,200.00	Chairman: \$500.00
Town Moderator	\$1,200.00	Other (4): \$1,000.00	Other (2): \$375.00
Board of Assessors:		Municipal Light Board:	School Committee
Chairman:	\$3,200.00	Chairman: \$1,200.00	Chairman: \$1,200.00
Other (2):	\$2,900.00	Other (2): \$1,000.00	Other (6): \$1,000.00
Board of Public Works:		Planning Board:	
Chairman:	\$1,200.00	Chairman: \$750.00	
Other (2)	\$1,000.00	Other (4): \$500.00	

FINANCE COMMITTEE REASON: The compensation for town officials must be approved by town meeting every year.

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

ARTICLE 4 COMPENSATION OF BOARDS / COMMITTEES

BOARD OF SELECTMEN

To see if the Town will vote to determine the compensation for the following appointed boards, commissions or committees:

Elections Commissioners
Fire Commissioners
Negotiating Committee

Or to do or act in any other manner relative thereto.

Board of Selectmen

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

Election Commissioners:	Fire Commissioners:
Chairman: \$2,000.00	Members (3): \$750.00
Others (3): \$1,500.00	

FINANCE COMMITTEE REASON: The compensation for town officials must be approved by town meeting every year. The compensation of these boards and commissions remains consistent with that of prior years.

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

ARTICLE 5 PATROLMEN’S CONTRACT

HUMAN RESOURCES

To see if the Town will vote to appropriate a sum of money to supplement the budget of the Police Department for the purpose of financing any changes made in the Personnel By-Laws, as a result of Collective Bargaining and otherwise for salary increases for Police Officers Association Local 550 and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds or otherwise.

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

PURPOSE AND JUSTIFICATION:

To fund contract effective 7/1/08

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the contract had not been settled.

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

ARTICLE 6 PROFESSIONAL POLICE OFFICERS CONTRACT HUMAN RESOURCES

To see if the Town will vote to appropriate a sum of money to supplement the budget of the Police Department for the purpose of financing any changes made in the Personnel By-Laws, as a result of Collective Bargaining and otherwise for salary increases for Professional Police Officers' Association Local 280 and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, or otherwise.

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

PURPOSE AND JUSTIFICATION:

To fund contract effective 7/1/08

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the contract had not been settled.

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

ARTICLE 7 USW CONTRACT HUMAN RESOURCES

To see if the Town will vote to appropriate a sum of money to supplement the budgets of various departments for the purpose of financing any changes made in the Personnel By-Laws as a result of Collective Bargaining and otherwise for salary increases for United Steelworkers of America, 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 other manner relative thereto.
Human Resources

PURPOSE AND JUSTIFICATION:

To fund contract effective July 1, 2008

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the contract had not been settled.

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

ARTICLE 8 PTS SALARY CONTRACT HUMAN RESOURCES

To see if the Town will vote to appropriate a sum of money to supplement the budgets of various departments for the salary increases for personnel under the Personnel By-Laws, "PTS" Classification, to amend the "PTS" wage

and salary scale by the percentage increase approved by the Town Meeting, and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds, or otherwise.

Or to do or act in any other manner relative thereto.

Human Resources

PURPOSE AND JUSTIFICATION:

To provide funds to allow an increase for the Part-time and Seasonal Employees, effective July 1, 2008

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the contract had not been settled.

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

ARTICLE 9

OMNIBUS BUDGET

BOARD OF SELECTMEN

To see if the Town will vote to appropriate and raise by borrowing or otherwise, such sums of money as may be required to defray Town charges for the fiscal year ending June 30, 2009 and expressly for the following purposes, to wit:

Or to do or act in any other manner relative thereto.

Board of Selectmen

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town will vote to appropriate and raise by borrowing or otherwise, such sums of money as may be required to defray Town charges for the fiscal year ending June 30, 2009 and expressly for the following purposes, to wit: **See Appendix Pages**

FINANCE COMMITTEE REASON: See chairman's letter attached hereto.

John Donahue (P7) made a motion as follows:

I move that Article 9 be divided into five parts, each part to be discussed and voted upon separately, Part 1-General Government and Schools; Part 2-Water Enterprise; Part 3-Landfill Enterprise; Part 4-Sewer Enterprise; Part 5-Electric Department.

Motion seconded.

Motion carried.

The RTM members unanimously approved Line 710 Debt Service of Article 9 as presented.

The RTM members unanimously approved Part 1 of Article 9-Total General Town Government and Schools as presented.

Bart Steele (P7) made a motion as follows:

To see if the town will vote to amend Article 9, Enterprise Accounts by deleting the following words in italicized note under the respective department budget. As follows: Department Line #430: Landfill Enterprise delete "and the sum of \$314,608 Debt Service"

Motion seconded.

Motion carried.

The RTM members approved Part 2 of Article 9-Landfill Enterprise Fund as amended.

Bart Steele (P7) made a motion as follows:

To see if the town will vote to amend Article 9, Enterprise Accounts by deleting the following words in italicized note under the respective department budget. As follows: Department Line #440: Sewer Enterprise delete “and the sum of \$993,156 Debt Service”

Motion seconded.
Motion carried.

Robert Norton (P9) made a motion as follows:

I would like to make a motion that the Town vote to amend Article 9, line item 440A, Salaries, by adding the amount of \$2,685 and the new total for Line 440A Salaries be \$910, 334 and the new total for Sewer Enterprise be \$3,747, 658. This sum to be appropriated from Sewer Enterprise Fund Receipts.

Motion seconded.
Motion carried.

The RTM members approved Part 3 of Article 9-Sewer Enterprise Fund as amended.

Bart Steele (P7) made a motion as follows:

To see if the town will vote to amend Article 9, Enterprise Accounts by deleting the following words in italicized note under the respective department budget. As follows: Department Line #450: Water Enterprise delete “and the sum of \$895,015 Debt Service”

Motion seconded.
Motion carried.

Robert Norton (P9) made a motion as follows:

I would like to make a motion that the Town vote to amend Article 9, line item 450A, Salaries, by adding the amount of \$37,405 and the new total for Line 450A Salaries be \$880,308 and the new total for Water Enterprise be \$4,105,221. This sum to be appropriated from Water Enterprise Fund Receipts.

Motion seconded.
Motion carried.

The RTM members approved Part 4-Water Enterprise Fund as amended.

The RTM members approved the Moderator’s request to “Approve and place on file” Part 5-Electric Department Appropriations.

ARTICLE 10

CIP

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, enterprise funds, by borrowing or otherwise., for the various capital and special projects of the Town, including but not limited to constructing, reconstructing, adding to, equipping and furnishing public buildings, and other public facilities, purchasing equipment, constructing, reconstructing roads and other public ways, constructing improvements to the Town’s water and sewerage systems, purchasing equipment and undertaking other capital improvements including costs incidental and related to such projects, or to take any other action relative to the foregoing matters.

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 \$ 1,868,466.00 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>
1.	\$22,500	Pool Diving Boards	Park & Recreation
2.	\$48,000	Safety Equipment – Breathing Apparatus & Protective Gear	Fire Department
3.	\$5,000	Pool Chemical Tanks	Park & Recreation
4.	\$25,000	Heating System – retrofit it to natural gas	DPW Highway
5.	\$11,000	AC/Heater Unit	School – Amvet
6.	\$30,000	Server Upgrade	IT Department
7.	\$48,000	PC Upgrades	IT Department
8.	\$6,000	Printer Replacement	IT Department
9.	\$8,700	Copier Replacement	Board of Selectmen
10.	\$49,000	Fire Alarm Maintenance Work	Fire Department
11.	\$55,266	Replace Pick-up Truck	Board of Health
12.	\$1,150,000	Maintenance of Roads	DPW Highway
13.	\$30,000	New Vehicle (4X4 Pick-Up Truck)	Animal Control
14.	\$18,000	Mower	Park & Recreation
15.	\$48,000	Automobiles (Replace 2)	Building Department
16.	\$38,000	F-250 Utility Truck w/Plow (Replaces M-2)	DPW Fleet
17.	\$50,000	Dump Truck Replacement	Park & Recreation
18.	\$24,000	Upgrade Fleet Services Area	DPW Fleet
19.	\$14,000	Furniture Replacement	School – HS
20.	\$33,000	New Pick-up Truck	DPW Highway
21.	\$45,000	Skid Steer/Brush Cutter	Park & Recreation
22.	\$60,000	Roadside Brush Cutter (Upgrade)	DPW Highway
23.	\$30,000	Paint Interiors	School - Dist.
24.	\$20,000	Paint Exteriors	School - Dist

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: Consideration of these items should be postponed until our Semi-Annual Town Meeting in October.

The RTM members approved the Finance Committee’s recommendation for Part 1 of Article 10 as presented.

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 \$378,000.00, 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>
25.	\$100,000	Vehicle Replacement Program - Five (5) Vehicles	Police Department	Police Reserve for Appropriation Fund
26.	\$8,000	Playground/Walkway Cover-ALL	Park & Recreation	Trust Fund
27.	\$35,000	Revaluation	Assessors	Overlay Surplus
28.	\$200,000	Purchase Replacement Water Meters	DPW	DPW Water Ent
29.	\$35,000	Purchase ½ of 2 vehicles (Const. Supt. & PM/PE)	DPW	DPW Water Ent

FINANCE COMMITTEE VOTE: 5-0

ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That item numbers 25, 27 & 28 be approved as amended below. Also, at the recommendation of the Town Administrator the Finance Committee voted to approve items 67, 68, 69, 70, 72, 73, & 74 as shown below, which were originally carried in Part 3 of the CIP. All totaling \$557,475.00

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>	<u>SOURCE OF FUNDS</u>
25.	\$50,000	Vehicle Replacement Program - For New Vehicles	Police Department	Police Reserve for Appropriation Fund
27.	\$35,000	Revaluation	Assessors	Overlay Surplus
28.	\$200,000	Purchase Replacement Water Meters	DPW	Water Enterprise Fund
67.	\$100,000	Replace Dump Truck #31	DPW	Water Enterprise Fund
68.	\$25,000	Replace Service Vehicle #34	DPW	Water Enterprise Fund
69.	\$40,000	Upgrade Chemical Feed Systems at Kelly Facilities (Equip/Software)	DPW	Water Enterprise Fund
70.	\$60,000	Motor/Pump Repair, VFD at Hillman, Tie into SCADA	DPW	Water Enterprise Fund
72.	\$18,975	Office Equipment	DPW	Water Enterprise Fund
73.	\$20,000	Large Scale Plotter Scanner	DPW	Water Enterprise Fund
74.	\$8,500	Engineering Software	DPW	Water Enterprise Fund

FINANCE COMMITTEE REASON: The funding for these projects comes out of the various retained earning accounts and does not impact other revenue sources.

By Roll Call Vote, the RTM members approved the Finance Committee's recommendation on Part 2 of Article 10 as presented. 75 members voting, 74-yes & 1-no & 2-abstained.

At 10:02 PM a motion was made and seconded to adjourn the Annual Town Meeting until Wednesday, May 21, 2008 at 7:00 PM.

The motion to adjourn carried.

On Wednesday, May 21, 2008 at 7:00 PM, Town Clerk Maxwell Gould opened the adjourned session of the Annual Town Meeting. "With 55 RTM members present, we have a quorum."

Pledge of Allegiance to our Flag.

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

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

That the sum of \$5,748,470.00, 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>
30.	\$100,000	Hazardous Materials Removal	School – District	44 (7) (31)
31.	\$400,000	Gym Floor and Bleacher Replacement	School – High School	44 (7) (3A)
32.	\$30,000	Allen Avenue Station Exhaust	Fire Department	44 (7) (3A)
33.	\$30,000	12 lead Heart Monitor and Defibrillator	Fire Department	44 (7) (9)
34.	\$39,500	Design and Renovation - Highway Buildings	DPW Highway	44 (7) (21)
35.	\$41,000	EMS Data Collection Software	Fire Department	44 (7) (29)
36.	\$75,000	Chiller Replacement – HVAC - Town Hall	Board of Selectmen	44 (7) (9)
37.	\$580,000	Reconstruction of Failed Roads	DPW Highway	44 (7) (6)
38.	\$32,000	Bridge/Culvert Plan Revision/ Construction design	DPW Highway	44 (7) (22)
39.	\$552,000	Bridge/Culvert Mgmt Plan - Replacement Phase 1	DPW Highway	44 (7) (4)
40.	\$160,500	Six (6) New Garage Doors for Truck Garage & Roof Replacement – Truck Garage & Fleet Maintenance	DPW Highway	44 (7) (3a)
41.	\$80,000	SPED Bus	School – District	44 (7) (9)
42.	\$30,000	Network Switch Replacement	IT Department	44 (7) (28)
43.	\$123,000	Replace Backhoe #1	DPW Highway	44 (7) (9)
44.	\$45,000	Door Project	School – District	44 (7) (3a)
45.	\$345,000	Bridge/Culvert Mgmt Plan – Short Term Action Repairs	DPW Highway	44 (7) (4)
46.	\$125,000	Animal Control Facility - Engineering	Animal Control	44 (7) (21)
47.	\$360,000	Church St. Lot \$30,000; DPW Yard \$75,000;	DPW – Various Parking Lots	44 (7) (5)

		Kelley & Central FD \$75,000; Town Hall Parking \$180,000		
48.	\$24,450	Telephone/Intercom Replacement	School – Martin	44 (7) (9)
49.	\$390,250	Whiting’s Pond Dam Reconstruction II	Con. Com.	44 (7) (7)
50.	\$88,000	Barbara Road Rehab	Con. Com.	44 (7) (6)
51.	\$175,000	DPW Salt Shed	DPW Highway	44 (7) (3)
52.	\$115,000	New Sidewalks	DPW Highway	44 (7) (5)
53.	\$170,000	Arch Services and Const. for 2 DPW truck bays	DPW Highway	44 (7) (3a)
54.	\$471,295	Storage Facility	School – District	44 (7) (3)
55.	\$18,000	Remote Scale Building - Construction	Solid Waste Enterprise	44 (7) (3)
56.	\$8,000	50-Cubic-yard Roll-offs (these are the big metal containers at the landfill)	Solid Waste Enterprise	44 (7) (9)
57.	\$400,000	Infiltration/Inflow Mitigation	Sewer Enterprise	44 (7) (1)
58.	\$22,000	Boiler Replacement – Sewer	Sewer Enterprise	44 (7) (9)
59.	\$50,000	Boiler Replacement – WWTF Control Building	Sewer Enterprise	44 (7) (9)
60.	\$26,000	Sewer Collections Camera Truck Equipment Upgrade	Sewer Enterprise	44 (7) (9)
61.	\$45,000	Industrial Pretreatment Program Review Local Limits NPDES	Sewer Enterprise	44 (7) (1)
62.	\$200,000	WWTF Phase VII Upgrades (NPDES Permit)	Sewer Enterprise	44 (7) (1)
63.	\$35,000	Service Vehicle Replacement for #24	Sewer Enterprise	44 (7) (9)
64.	\$35,000	Service Vehicle Replacement for #54	Sewer Enterprise	44 (7) (9)
65.	\$35,000	½ Cost of 2 each Utility Vehicles (Const. Supt. & Project Mgr)	Sewer Enterprise	44 (7) (9)
66.	\$9,000	Retrofit Muni Building with efficient water fixtures	Sewer Enterprise	44 (7) (3a)
67.	\$100,000	Replace Dump Truck #31	Water Enterprise	44 (7) (9)
68.	\$25,000	Replace Service Vehicle #34	Water Enterprise	44 (7) (9)
69.	\$40,000	Upgrade Chemical Feed Systems at Kelly Facilities (Equip/Software)	Water Enterprise	44 (7) (9)
70.	\$60,000	Motor/Pump Repair, VFD at Hillman, Tie into SCADA	Water Enterprise	44 (8) (7c)
71.	\$11,000	Water Storage Tank – Perform Internal Clean 1/yr	Water Enterprise	44 (8) (7c)
72.	\$18,975	Office Equipment	Water Enterprise	44 (7) (9)

73.	\$20,000	Large Scale Plotter Scanner	Water Enterprise	44 (7) (9)
74.	\$8,500	Engineering Software	Water Enterprise	44 (7) (29)

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 \$5,748,470.00 (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 \$5,748,470.00 be expended for project costs by the Town Board/Official listed, or the Municipal Building Committee if applicable, and the sum of - 0 - be expended for issuance costs under the direction of the Town Treasurer; and that betterment assessments therefore shall be levied under the provisions of Town By-Laws where applicable.

FINANCE COMMITTEE VOTE: 5-0

2/3 MAJORITY ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That the sum of \$2,532,000.00 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>	ANTICIPATED PROJECT STATUTORY CITATION, CHAPTER 44, SECTION () OR ANY OTHER ENABLING AUTHORITY
30.	\$109,000	Hazardous Materials Removal	School – District	44 (7) (31)
31.	\$405,000	Gym Floor, Bleacher replacement, Protective Covering, Wall Padding, Engineering & Door Replacement	School – High School	44 (7) (3A)
33.	\$30,000	12 lead Heart Monitor and Defibrillator	Fire Department	44 (7) (9)
34.	\$39,000	Design and Renovation - Highway Buildings	DPW Highway	44 (7) (21)
35.	\$41,000	EMS Data Collection Software	Fire Department	44 (7) (29)
36.	\$75,000	Chiller Replacement – HVAC - Town Hall	Board of Selectmen	44 (7) (9)
37.	\$580,000	Reconstruction of Failed Roads 10 Year Plan	DPW Highway	44 (7) (6)
38.	\$32,000	Bridge/Culvert Plan Revision/ Construction design	DPW Highway	44 (7) (22)
39.	\$260,000	Bridge/Culvert Mgmt Plan - Replacement Phase 1 specifically For the Fisher Street Bridge.	DPW Highway	44 (7) (4)
40.	\$160,000	Six (6) New Garage Doors for Truck Garage & Roof Replacement – Truck Garage & Fleet Maintenance	DPW Highway	44 (7) (3a)
41.	\$83,000	SPEED Bus	School – District	44 (7) (9)
42.	\$30,000	Network Switch Replacement	IT Department	44 (7) (28)

43.	\$123,000	Replace Backhoe #1	DPW Highway	44 (7) (9)
44.	\$51,000	Door Project	School – District	44 (7) (3a)
46.	\$125,000	Animal Control Facility - Engineering	Animal Control	44 (7) (21)
47.	\$360,000	Church St. Lot DPW Yard Kelley & Central FD Town Hall Parking	DPW – Various Parking Lots	44 (7) (5)
48.	\$29,000	Telephone/Intercom Replacement	School – Martin	44 (7) (9)

To meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$2,532,000.00 under and pursuant to the provisions of Chapter 44, Section 7 & 8 of the General Laws, as more particularly set forth above, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore.

FINANCE COMMITTEE REASON: These projects are necessary to the Town’s infrastructure.

By Roll Call Vote, the RTM members approved the Finance Committee’s recommendation on Part 3 of Article 10 as presented. 58 members voting, 57-yes & 1-no & 1-abstained. 39 votes required.

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 other manner relative thereto.
Board of Selectmen

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: 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.

FINANCE COMMITTEE REASON: Town meeting must authorize grant applications annually.

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

ARTICLE 11 ADDITIONAL 100% EXEMPTION

BOARD OF ASSESSORS

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

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

PURPOSE AND JUSTIFICATION:

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

FINANCE COMMITTEE VOTE: 3-0-1

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Massachusetts General Laws Section 4 of Chapter 73 of the Acts of 1986 as amended by Chapter 126 of the Acts of 1988 which allows an

additional real estate tax exemption of one hundred percent (100%) of said exemption under Clauses 17D, 22, 22A, 22B, 22C, 22D, 22E, 37, 41C of Section 5 of Chapter 59 of the Massachusetts General Laws.

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

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

ARTICLE 12 ESTABLISH FY09 GAS INSPECTION REVOLVING FUND BUILDING INSPECTOR

To see if the Town will vote to establish an FY 2009 Gas Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of gas inspection fees and to authorize expenditures of up to \$50,000.00 for payment to inspectors performing these inspections.

Or to do or act in any other manner relative thereto.

Building Inspector

PURPOSE AND JUSTIFICATION:

To establish a Gas Inspector Revolving Fund to reserve 75% of the fees collected which will be paid to the inspectors after an inspection has been performed. The remaining 25% of the fees collected will be deposited to the General Fund.

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish an FY 2009 Gas Inspection Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of gas inspection fees and to authorize expenditures of up to \$50,000.00 for payment to inspectors performing these inspections.

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

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

ARTICLE 13 ESTABLISH FY09 PLUMBING INSPECT. REVOLV. FUND BUILDING INSPECTOR

To see if the Town will vote to establish an FY 2009 Plumbing Inspection Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of plumbing inspection fees and to authorize expenditures of up to \$60,000.00 for payment to inspectors performing these inspections.

Or to do or act in any other manner relative thereto.

Building Inspector

PURPOSE AND JUSTIFICATION:

To establish a Plumbing Inspector Revolving Fund to reserve 75% of the fees collected which will be paid to the inspectors after an inspection has been performed. The remaining 25% of the fees collected will be deposited to the General Fund.

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish an FY 2009 Plumbing Inspection Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of plumbing inspection fees and to authorize expenditures of up to \$60,000.00 for payment to inspectors performing these inspections.

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

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

ARTICLE 14 ESTABLISH FY09 ELECTRICAL INSP. REVOLV. FUND BUILDING INSPECTOR

To see if the Town will vote to establish an FY 2009 Electrical Inspection Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of electrical inspection fees and to authorize expenditures of up to \$120,000.00 for payment to inspectors performing these inspections.

Or to do or act in any other manner relative thereto.

Building Inspector

PURPOSE AND JUSTIFICATION:

To establish an Electrical Inspector Revolving Fund to reserve 75% of the fees collected which will be paid to the inspectors after an inspection has been performed. The remaining 25% of the fees collected will be deposited into the General Fund.

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish an FY 2009 Electrical Inspection Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of electrical inspection fees and to authorize expenditures of up to \$120,000.00 for payment to inspectors performing these inspections.

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

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

ARTICLE 15 ESTABLISH TOWN EMERGENCY FUND 53E ½ BOARD OF HEALTH

To see if the Town will vote to establish an FY 2009 Town Emergency Fund in accordance with MGL Chapter 44 Section 53E1/2 for the purpose of giving the Public Health Nurse the authority by the Board of Health to accept contributions and to spend monies from the fund for emergency needs of distressed inhabitants of North Attleborough. And, to keep receipts that will be credited to the fund and establish a yearly expenditure limit that can be changed during the year by the Selectmen.

Or to do or act in any other manner relative thereto.

Board of Health

PURPOSE AND JUSTIFICATION:

This fund would be established to enable the Public Health Nurse to utilize monetary donations that are graciously made and gratefully accepted throughout the year. Through the kindness and generosity of many residents and business people, the Town of North Attleborough has been able to utilize this type of fund to help its citizens in need since 1993.

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: The petitioner requested that this article be indefinitely postponed.

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

ARTICLE 16 ESTABLISH BOH REVOLVING FUND FOR FINES, FORFEITURES, GIFTS & GRANTS 53E 1/2 BOARD OF HEALTH

To see if the Town will vote to establish an FY 2009 Board of Health Revolving Fund for Fines, Forfeitures, Gifts and Grants in accordance MGL Chapter 44 Section 53E1/2 and MGL Chapter 111 Section 188 for the collection of fines relative to violations of Board of Health regulations and to authorize expenditures authorized by the Board of Health of up to \$10,000 for public health purposes.

Or to do or act in any other manner relative thereto.

Board of Health

PURPOSE AND JUSTIFICATION:

Pursuant to M.G.L. Chapter 111 Section 31, et al, the Board of Health has statutory authority to produce regulations to protect the public health and set out enforcement and penalty mechanisms for those regulations. This amendment asks that a revolving fund be established to accept the fines and forfeitures incurred by the Board of Health or its agents under the general laws of the state, special laws applicable to the Town, and/or the bylaws and regulations of the Town relative to the protection of the community's public health.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed
FINANCE COMMITTEE REASON: The Town Accountant had reservations regarding the necessity of the proposed account and the Finance Committee felt that due to her concerns it was best to indefinitely postpone the article until further clarification is provided.

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

ARTICLE 17 ESTABLISH OUTSIDE CONSULTANT REVOLVING FUND 53E 1/2 BD OF HEALTH

To see if the Town will vote to authorize the Board of Health to establish an Outside Consultant Revolving Fund for FY 2009 in accordance with M.G.L. Chapter 44, Section 53E1/2 for the collection of reasonable fees paid by applicants submitting site plans to the Board of Health and to authorize expenditures of up to \$50,000.00 from such fund to pay for outside consultant(s) deemed necessary by the Board of Health to review the applicant's plans and specifications relating to new and/or amended site plans.

Or to do or act in any other manner relative thereto.

Board of Health

PURPOSE AND JUSTIFICATION:

In consideration of the problems that can occur with the installation and repair of subsurface disposal and subdivision drainage systems in the Town, the Board of Health is requiring builders and developers to obtain independent reviews of their plans for such work from consultant engineers acceptable to the Board of Health, with the dollar-for-dollar cost of such plan reviews borne by the builder/developers proposing the work. This amendment asks that a revolving fund be established to act as a pass-through account wherein monies equal to the anticipated costs of such plan reviews will be received from the builder/developers then disbursed to the consulting engineers.

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: The petitioner requested that this article be indefinitely postponed.

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

ARTICLE 18 CHAPTER 90 FUNDING BOARD OF PUBLIC WORKS

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

Or to do or act in any other manner relative thereto.

Board of Public Works

PURPOSE AND JUSTIFICATION:

This article is a requirement of the Commonwealth of Massachusetts for the Town of North Attleborough to accept state funding.

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

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

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

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

ARTICLE 19 APPROPRIATION OF \$3,500.00 TO REBIND RECORDS

TOWN CLERK

To see if the Town will vote to appropriate the sum of \$3,500.00, or any other sum, for the purpose of re-binding vital records in the Town Clerk's office. Said sum to be raised by taxation, by borrowing, by transfer from available funds or otherwise and to be expended by the Town Clerk for the rebinding of approximately 18 years of Birth, Death, and Marriage records.

Or to do or act in any other manner relative thereto.

Town Clerk

PURPOSE AND JUSTIFICATION:

Birth, Death, and Marriage records are stored by the Town Clerk in bound volumes by year, dating from 1887 to the present. Until the year 1952, all records for a year were bound in single volumes. The large number of pages in some books has caused the bindings to break and the documents to fall out of the binder. There are 18 years of records in need of repair at this time. This effort will bind Birth, Death and Marriage documents for those years that have suffered damage into individual books by calendar year and prevent further damage to, or possible loss of, Town records.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$3,500.00, from free cash for the purpose of re-binding vital records in the Town Clerk's office and to be expended by the Town Clerk for the rebinding of approximately 18 years of Birth, Death, and Marriage records.

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

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

ARTICLE 20 APPROPRIATE \$84,150.00 FROM FUNDS PREVIOUSLY DEPOSITED INTO FREE CASH FOR INSTALLATION OF SIDEWALKS & ASSOCIATED WORK ON ALLEN AVE. PLANNING BOARD

To see if the Town will vote to appropriate the amount of \$84,150.00 from funds previously deposited into free cash in the amounts of \$36,498.00 (Queen's Grant) and \$47,652.00 (Windchime) to the Department of Public Works to be used for the installation of sidewalks and associated work on Allen Avenue.

Or to do or act in any other manner relative thereto.

Planning Board

PURPOSE AND JUSTIFICATION:

The developers for the Queen's Grant Subdivision and the Windchime Subdivision each submitted the above mentioned funds in lieu of installing sidewalks on both sides of their proposed subdivision. The funds were designated by the Planning Board to install sidewalks on Allen Avenue.

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: The petitioner requested that this article be indefinitely postponed.

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

ARTICLE 21 ESTABLISH CARPIONATO PROPERTIES/LOWES HOME CENTER REVOLVING FUND COMMITTEE BOARD OF SELECTMEN

To see if the Town will vote to establish the Carpionato Properties/Lowes Home Center Revolving Fund Committee. The Committee shall consist of nine members, as follows: A representative of the Board of Selectmen, one member of the Board of Public Works, one member of the Conservation Commission, one member of the Planning Board, one member of the Historical Commission, four RTM members appointed by the Town Moderator, as follows: two members from Precinct Three and two members from Precinct Nine. The Town Clerk shall call the Committee to order within 30 days after the close of the Town Meeting.

The Committee shall hold hearings as needed and develop recommendations for the use of existing and future funds received by the Town pursuant to an agreement with Carpionato Properties as mitigation for rezoning accepted through Town Meeting action.

The committee will present these recommendations to the RTM in the form of Warrant Articles for the next Town Meeting. The Committee will also provide the RTM with a written report of their reasons for their recommendations. If future funds become available pursuant to the agreement with Carpionato Properties, the Committee will again hold hearings as needed and develop recommendations for the next available Annual Town Meeting.

And to appropriate the sum of \$2,000.00 to be expended by the Committee for expenses incurred, and to determine how said appropriation shall be raised, whether by taxation, transfer of available funds, by borrowing, or otherwise.

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

FINANCE COMMITTEE VOTE: 4-0 **MAJORITY VOTE**
FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed
FINANCE COMMITTEE REASON: The petitioner requested that this article be indefinitely postponed.

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

ARTICLE 22 HOME RULE PETITION – AMEND RTM ACT **RTM COORDINATING COMM.**

To see if the Town will vote to approve the filing of a petition in the General Court under the provisions of Section 8, Article 89 of the Amendments to the Constitution, for an act to amend Chapter 88, Representative Town Government, of the Acts of 1999 by adding the following to the RTM Act Section Appendix C Section 7C, “Legislative Acts – RTM Act”:

After the words “section 9” in the last paragraph of RTM Act Section, Appendix C, Section 7C: add the following sentence. “should a quorum not be present in a particular precinct the RTM Coordinating Committee may vote to appoint a person, who has given written notice as required in this section, to that precinct’s membership.

Or to do or act in any other manner relative thereto.
RTM Coordinating Committee
See Attached

PURPOSE AND JUSTIFICATION:
To enable an RTM petition candidate to fill a vacancy if his particular precinct does not have a quorum on the night of the town meeting.

FINANCE COMMITTEE VOTE: 4-0 **MAJORITY VOTE**
FINANCE COMMITTEE RECOMMENDATION: That consideration of this article be indefinitely postponed
FINANCE COMMITTEE REASON: The petitioner requested that this article be indefinitely postponed.

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

ARTICLE 23 AMEND ARTICLE IV, SECTION 4 OF TOWN BY-LAWS **RTM COORDINATING COMM.**

To see if the Town will vote to amend the Town By-Law, Article IV, Section 4 by adding paragraph “c”.

- c. All boards, committees, and commissions, however established, shall submit a copy of the approved minutes of a public meeting to the Town Clerk, as keeper of the records, within fifteen days of said approval.

Or to do or act in any other manner relative thereto.

RTM Coordinating Committee
See Attached

PURPOSE AND JUSTIFICATION:

Minutes are public records and should be kept with other public, permanent records in a safe and secure place by the Town Clerk and should be made conveniently available to the public for review.

FINANCE COMMITTEE VOTE: 5-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: Approving this article would require the Town Clerk to find additional space and money within his department. Both of which the Town is currently lacking, so the Committee felt that it was best to indefinitely postpone this article.

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

Motion seconded.

Motion carried.

By Majority Roll Call vote, the RTM members defeated the Finance Committee's recommendation as read. 57 members voting, 40-no and 17-yes and 1 abstained.

Charles Mottinger (P1) made an Affirmative Action motion as follows:

To see if the Town will vote to amend the Town By-Law, Article IV, Section 4 by adding paragraph "c".

c. All boards, committees and commissions, however established, shall submit a copy of the approved minutes of a public meeting to the Town Clerk, as keeper of the records, within fifteen days of said approval.

Motion seconded.

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

Motion seconded.

Motion carried.

The RTM members approved the Affirmative Action motion as presented. 59 members voting, 40-yes and 19-no.

**ARTICLE 24 AMEND ZONING BY-LAWS, SECTION D -AQUIFER
PROTECTION DISTRICT**

PETITION

To see if the Town will vote to amend the Zoning By-Laws, Section D: Aquifer Protection District to omit the following sections in their entirety and replace with the following:

- (i) Business and industrial uses which manufacture, use, process, store, or dispose of hazardous materials or wastes including but not limited to metal plating, chemical manufacturing, wood preserving, future stripping, dry cleaning, auto body repair, manufacture or pesticides, fertilizers, weed killers and herbicides; and commercial facilities for the storage or treatment of hazardous waste.
- (v) Business and industrial uses which involve the onsite disposal of process waste from operations.
- (vii) No new underground storage and/or transmission of petroleum products excluding liquefied petroleum gas. Only replacement tanks and secondary containments for underground storage are allowed within this district.
- (viii) Outdoor storage of animal manure in quantities or not in accordance with specifications of the United States National Resource Conservation Service (NRCS) unless such storage is within a structure designed to prevent the generation and escape of contaminated run off or leachate.

And to add the following new section xiv:

- (xiv) Petroleum, fuel oil and heating oil bulk stations and terminals, including, but not limited to, those listed under Standard Industrial Classification (SIC) Codes 5171 and 5983, not including liquefied petroleum gas. SIC Codes are established by the U.S. Office of Management and Budget and may be determined by referring to the publication, Standard Industrial Classification Manual and any subsequent amendments thereto;

Or to do or act in any other manner relative thereto.

Planning Board

PURPOSE AND JUSTIFICATION:

The purpose of these bylaw changes are to comply with the MA Wellhead Protection Regulations and to protect the MassDEP approved Zone II delineations. Amending the Aquifer Protection District regulations will allow the Town of North Attleborough to meet the wellhead protection conditions of the water withdrawal permit.

FINANCE COMMITTEE VOTE: 4-0

2/3 VOTE

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

FINANCE COMMITTEE REASON: The petitioner requested that this article be indefinitely postponed.

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

The Moderator read the following letter from the Planning Board into the minutes:

April 30, 2008

Stephen Dalrymple

Town Moderator

43 South Washington Street

North Attleborough, MA 02760

Re: Articles Pertaining to Proposed Amendments to the Zoning By-Laws and Zoning Map for the May 19, 2008 Annual and Special Town Meetings.

Dear Mr. Dalrymple:

Article 25 on the May 19, 2008 Annual Town Meeting warrant is to see if the Town will vote to amend the Zoning Map.

At their meeting held on April 29, 2008, the Planning Board voted on said article as follows:

- *Article 25: The Board voted to recommend that this article not be approved (4-1)*

Articles 23 and 24 on the May 19, 2008 Special Town Meeting warrant are to see if the Town will vote to amend the Zoning By-Laws and Zoning Map.

At their meeting held on April 29, 2008, the Planning Board voted on said articles as follows:

- *Article 23: The Board voted unanimously to endorse this article as submitted.*
- *Article 24: The Board voted to recommend that this article not be approved (5-0).*

Please note, per the enclosed letter dated April 17, 2008, that Board has requested to withdraw articles 20 and 24 from the Annual Town Meeting.

***On Behalf of the Planning Board,
Mary E. Burgess
Town Planner***

**ARTICLE 25 AMEND ZONING BY-LAWS MAP BY CHANGING
ZONING DISTRICT OF LAND MAP 8, LOT 147**

PETITION

To see if the Town will vote to amend the Zoning By-Law Map of the Town of North Attleborough, Massachusetts dated September, 1969, as amended, by changing the zoning district of the land described as North Attleborough Assessors' Map 8, Lot 147 located at 437 North Washington Street in said North Attleborough from R-15 to C-30. A portion of Assessors' Map 8 depicting the land which is the subject of this petition is attached hereto.

Or to do or act in any other manner relative thereto.

Petition
See Attached

PURPOSE AND JUSTIFICATION:

The petitioner desires to establish a restaurant on the premises where consumption of food and beverages is intended to be within a new building which would be constructed by the petitioner. The petitioner asserts that the proposed zoning change would be in harmony with the existing uses in the area and would promote the highest and best use of the land, which is located on Route 1.

FINANCE COMMITTEE VOTE: 5-0

2/3 VOTE

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

FINANCE COMMITTEE REASON: The Committee felt that this would be spot zoning and is concerned about the potential permitted uses that would be allowed on the property by matter of right and their possible impact on the residential neighbors.

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

ARTICLE 26 STREET ACCEPTANCES – GARRETT RD. & JONATHON DRIVE

PETITION

To see if the Town will vote to accept Garrett Road from Station 0+00 to Station 7+10 and Jonathon Drive from Station 0+00 to Station 2+48 as public ways, said streets having been completed as per Planning Board Specifications.

Garrett Road runs Northerly off Millard Road for approximately 710' to a cul-de-sac and Jonathon Drive as described above is located on the easterly side of Garrett Drive and runs easterly approximately 198' to a cul-de-sac.

Said streets are shown on a plan entitled "Massand Road, Jonathon Drive and Garrett Road "As-Built" in North Attleboro, Mass. Prepared by Neponset Valley Survey Assoc., Inc. May 5, 2007 revised thru 6/19/07 scale 1"=30' on file with the Planning Board (see attached reduced copy).

Or to do or act in any other manner relative thereto.

Petition
See Attached

PURPOSE AND JUSTIFICATION:

Garrett Road and Jonathon Drive 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: 4-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the Committee had not received approvals from the various departments regarding the completion of this roadway.

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

ARTICLE 27 STREET ACCEPTANCE – MASSAND ROAD

PETITION

To see if the Town will vote to accept Massand Road from station 0+00 to Station 9+35 as a public way, said street having been completed as per Planning Board Specifications.

Massand Road runs westerly off Holmes Road and curves northerly and runs approximately 935 feet to a cul-de-sac.

Said road is shown on a plan entitled "Massand Road, Jonathon Drive and Garrett Road "As-Built" in North Attleboro, Mass. Prepared by Neponset Valley Survey Assoc., Inc. May 5, 2007 revised thru 6/19/07 scale 1"=30' on file with the Planning Board (see attached reduced copy)

Or to do or act in any other manner relative thereto.

Petition
See Attached

PURPOSE AND JUSTIFICATION:

Massand Road as described above, 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: 4-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the Committee had not received approvals from the various departments regarding the completion of this roadway.

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

ARTICLE 28 STABILIZATION FUND

BOARD OF SELECTMEN

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

Or to do or act in any other manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION:

To supplement the Town's Stabilization Fund.

FINANCE COMMITTEE VOTE: 4-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting there was no money to contribute to the Towns Stabilization Fund.

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

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

Motion to adjourn carried.

It is 8:41PM.