

**PROCEEDINGS
ANNUAL TOWN MEETING
JUNE 1, 2009**

On Monday, June 1, 2009 at 7:32 PM, the Moderator adjourned the Special Town Meeting, opened the Annual Town Meeting and called it to order. The quorum of members still stands.

Town Moderator, Steve Dalrymple, read the warrant.

**NORTH ATTLEBOROUGH WARRANT
FOR THE REPRESENTATIVE ANNUAL TOWN MEETING
MONDAY, JUNE 1, 2009
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 1st OF JUNE 2009 A.D.

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

And you are hereby directed to serve this warrant by posting up attested copies thereof in at least nineteen 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 March 12, 2009.

John C. Rhyno, Chairman
Dale S. Langille, Vice-Chairman
Paul J. Belham
Mark Williamson
Michael S. Thompson

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 nineteen (19) 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. Town Offices
3. Nissan Village
4. Housing for the Elderly - Center
5. Housing for the Elderly - Elm Terrace
6. Boch Toyota South
7. Shaws Supermarket
8. Cumberland Farms - Kelley Boulevard
9. Allen Avenue Fire Station

10. Richards Memorial Library
11. Hockomock YMCA
12. Falls Post Office
13. Registry of Motor Vehicles
14. Housing for the Elderly - Circle Court
15. Sharon Credit Union
16. Bristol County Savings Bank
17. Cushman Union Church - 2 May Street
18. Bank of America - Center
19. Stop & Shop

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

Motion carried.

At 8:51 PM on Monday, June 1, 2009 the Annual Town Meeting resumed. The quorum of members still stands.

John Donahue (P7) made a motion as follows:

That the RTM adopt the Bourne Amendment, which states that any RTM Member wishing to increase the money amount of an article that has been recommended by the Finance Committee, must specify the source of the additional monies.

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 super 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 2 ACCEPT TOWN REPORTS

B.O.S.

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

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

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

FINANCE COMMITTEE VOTE: 8-0

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 unanimously approved the Finance Committee's recommendation as read.

ARTICLE 3 COMPENSATION OF ELECTED OFFICERS

B.O.S.

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

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

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to approve the compensation for the elected Town Officers.

Town Clerk:	\$19,604.00	Board of Selectmen:	Board of Health:
Treasurer/Collector:	\$80,291.82	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.

***Note: Article 3 was reconsidered after Article 28.**

**ARTICLE 4 COMPENSATION OF APPOINTED BOARDS
& COMMITTEES**

B.O.S.

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

Election Commissioners
Fire Commissioners

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

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to approve the compensation for the following appointed boards, commissions or committees:

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

FINANCE COMMITTEE REASON: The compensation for these appointed boards, commissions or committees must be approved by town meeting every year.

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

ARTICLE 5 OMNIBUS BUDGET

B.O.S.

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, 2010 and expressly for the following purposes to wit:

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

The RTM members approved the Finance Committee’s recommendation for Article 6, Part 1 as read. There were 2 Members in opposition.

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 \$711,750, 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>
7.	\$35,000	Revaluation	Board of Assessors	Overlay Surplus Account
8.	\$130,000	Vehicle Replacement Program - Five (5) Vehicles and preparation to use old vehicles by other Departments.	Police Department	Police Reserve for Appropriation Fund
9.	\$35,000	Upgrade Lab. Equipment and Furnishings	DPW – Sewer	Sewer Retained Earnings Account
10.	\$65,000	Roof Replacement at Second Stage and Falls Pump Stations	DPW – Sewer	Sewer Retained Earnings Account
11.	\$43,000	Replace Truck #22 – Dump Truck	DPW – Sewer	Sewer Retained Earnings Account
12.	\$26,000	Replace Truck #53 – S10 Blazer	DPW – Sewer	Sewer Retained Earnings Account
13.	\$14,750	Replace Heating /AC System At Transfer Station	Solid Waste	Solid Waste Retained Earnings Account
14.	\$28,000	Replace 4 X 4 Pick-up Truck	Solid Waste	Solid Waste Retained Earnings Account
15.	\$40,000	Emergency Portable Power Supply for Hillman & Adamsdale Pumping Stations	DPW – Water	Water Retained Earnings Account
16.	\$65,000	Water Storage Facility Mixing System	DPW – Water	Water Retained Earnings Account
17.	\$60,000	Chemical Bulk Storage Replacement	DPW – Water	Water Retained Earnings Account
18.	\$70,000	Gate Valve Maintenance Trailer	DPW – Water	Water Retained Earnings Account
19.	\$32,000	Replace Vehicle #21 (1996 Ford Bronco)	DPW – Water	Water Retained Earnings Account
20.	\$22,000	Replace Vehicle #32 (1996 Chevy S-10 PU)	DPW – Water	Water Retained Earnings Account
21.	\$23,000	Replace Vehicle #35 (1998 Chevy S-10 PU With Cargo Van)	DPW – Water	Water Retained Earnings Account
22.	\$23,000	Replace Vehicle #37 (1999 Chevy Cargo Van)	DPW – Water	Water Retained Earnings Account

The Moderator asked that the reading of the detail lines of the motion be omitted and that only the Summary be read as the Finance Committee Recommendation. Without objection it was so ordered.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That Item Numbers 7 through 13 and 15 through 22 be approved in the amounts and with the sources of funding shown below. All items recommended for approved total \$683,750.00. Item Number 14 is not being recommended at this time.

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>	<u>ANTICIPATED SOURCE OF FUNDS</u>
7.	\$35,000	Revaluation	Board of Assessors	Overlay Surplus Account
8.	\$130,000	Vehicle Replacement Program - Five (5) Vehicles and preparation to use old vehicles by other Departments.	Police Department	Police Reserve for Appropriation Fund
9.	\$35,000	Upgrade Lab. Equipment and Furnishings	DPW – Sewer	Sewer Retained Earnings Account
10.	\$65,000	Roof Replacement at Second Stage and Falls Pump Stations	DPW – Sewer	Sewer Retained Earnings Account
11.	\$43,000	Replace Truck #22 – Dump Truck	DPW – Sewer	Sewer Retained Earnings Account
12.	\$26,000	Replace Truck #53 – S10 Blazer	DPW – Sewer	Sewer Retained Earnings Account
13.	\$14,750	Replace Heating /AC System At Transfer Station	Solid Waste	Solid Waste Retained Earnings Account
15.	\$40,000	Emergency Portable Power Supply for Hillman & Adamsdale Pumping Stations	DPW – Water	Water Retained Earnings Account
16.	\$65,000	Water Storage Facility Mixing System	DPW – Water	Water Retained Earnings Account
17.	\$60,000	Chemical Bulk Storage Replacement	DPW – Water	Water Retained Earnings Account
18.	\$70,000	Gate Valve Maintenance Trailer	DPW – Water	Water Retained Earnings Account
19.	\$32,000	Replace Vehicle #21 (1996 Ford Bronco)	DPW – Water	Water Retained Earnings Account
20.	\$22,000	Replace Vehicle #32 (1996 Chevy S-10 PU)	DPW – Water	Water Retained Earnings Account
21.	\$23,000	Replace Vehicle #35 (1998 Chevy S-10 PU With Cargo Van)	DPW – Water	Water Retained Earnings Account
22.	\$23,000	Replace Vehicle #37 (1999 Chevy Cargo Van)	DPW – Water	Water Retained Earnings Account

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

Motion made and seconded to dispense with Roll Call Vote.

Motion carried. 2/3's obvious to the Moderator with only 1 Member in opposition.

The RTM members approved the Finance Committee's recommendation for Article 6, Part 2 as read.

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

That the sum of \$5,905,422, 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>	ANTICIPATED PROJECT STATUTORY CITATION, CHAPTER 44, SECTION () OR ANY OTHER ENABLING AUTHORITY
24.	\$25,000	(2) Thermal Imager Replacement	Fire Department	7(9)
25.	\$10,700	Fire Alarm Panel	Library	7(3A)
26.	\$42,960	Body Armor (Bullet Proof Vests)	Police Department	7(9)
27.	\$65,000	District Wide Security Improvements	School Department	7(9)
28.	\$35,000	Replace High School Dishwasher	School Department	7(9)
29.	\$121,000	Potential Hazardous Issues Abatements	School Department	7(3A)
30.	\$15,000	Water Conservation Munic. Bldg. Retrofit	DPW – Highway	7(3A)
31.	\$81,000	Engineering for Bridge Repair And Replacement – Chestnut St.	DPW – Highway	7(22)
32.	\$500,000	Maintenance & Repair of Roads & Sidewalks & New Sidewalks	DPW – Highway	7(6)
33.	\$50,000	Brook & Culvert Maintenance	DPW – Highway	7(1)
34.	\$250,000	Ambulance Replacement	Fire Department	7(9)
35.	\$800,000	Martin School Roof Replacement	School Department	7(3A)
36.	\$15,000	Amvet School HVAC Unit Replacement	School Department	7(9)
37.	\$60,000	SPED Wheelchair Bus Replacement	School Department	7(9)
38.	\$200,000	Salt Shed	DPW – Highway	7(3)
39.	\$25,000	Upgrade Fleet Services Area	DPW – Fleet	7(3A)
40.	\$157,000	Brush Cutting Equipment and Sidewalk Plow #2	DPW – Highway	7(9)
41.	\$25,000	Carpet Replacement	Library	7(3A)
42.	\$412,330	District Technology Plan	School Department	7(28) & (29)
43.	\$83,000	High School – Repair, Seal & Paint Track	School Department	7(25)
44.	\$350,000	Acid Wash, Repaint Exterior Masonry at Falls School and Window Replacements at Falls, Allen Ave. & Roosevelt	School Department	7(3A)
45.	.\$166,969	High School & Community School Carpet Replacement	School Department	7(3A)
46.	\$409,653	Whitings Pond Dam Reconstruction Phase II (Construction)	Conservation Com.	7(7)
47.	\$20,000	Gas heating System - Garage Bays	DPW – Highway	7(3A)
48.	\$34,900	Barbara Road Rehabilitation & Paving	Conservation Com.	7(6)

49.	\$18,000	High School Furniture Replacement	School Department	7(9)
50.	\$50,000	Replace Landscaping Dump Truck	Park & Rec. Dept.	7(9)
51.	\$45,000	Skid Steer/Brush Cutter	Park & Rec. Dept.	7(9)
52.	\$566,310	District Storage Building	School Department	7(3)
53.	\$14,000	Holmes Memorial Hall Architect's Plans	Historical Commission	7(21)
54.	\$80,100	Holmes School Restoration (Interior)	Historical Commission	7(3A)
55.	\$10,000	Spreader Control System & GPS Unit	DPW – Highway	7(9)
56.	\$337,500	Water Main Replacements	DPW – Water	8(5)
57.	\$80,000	Adamsdale Well Expansion Project	DPW – Water	8(4)
58.	\$750,000	Fixed Water Meter System (AMR)	DPW – Water	8(7C)

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 \$5,905,422 (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 \$5,905,422 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.

The Moderator asked that the reading of the detail lines of the motion be omitted and that only the Summary be read as the Finance Committee Recommendation. Without objection it was so ordered.

FINANCE COMMITTEE VOTE: 7-0

2/3 MAJORITY ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That the sum of \$3,238,500.00 be and hereby is appropriated for various capital projects and equipment purchases, including design engineering, construction and installation and for the 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>
24.	\$25,000	(2) Thermal Imager Replacement	Fire Department	7(9)
25.	\$11,000	Fire Alarm Panel	Library	7(3A)
26.	\$43,000	Body Armor (Bullet Proof Vests)	Police Department	7(9)
27.	\$65,000	District Wide Security Improvements	School Department	7(9)
28.	\$35,000	Replace High School Dishwasher	School Department	7(9)
29.	\$121,000	Potential Hazardous Issues Abatements	School Department	7(3A)
30.	\$15,000	Water Conservation Munic.	DPW – Highway	7(3A)

		Bldg. Retrofit		
31.	\$81,000	Engineering for Bridge Repair And Replacement – Chestnut St.	DPW – Highway	7(22)
32.	\$500,000	Maintenance & Repair of Roads & Sidewalks & New Sidewalks	DPW – Highway	7(6)
33.	\$50,000	Brook & Culvert Maintenance	DPW – Highway	7(1)
34.	\$250,000	Ambulance Replacement	Fire Department	7(9)
35.	\$800,000	Martin School Roof Replacement	School Department	7(3A)
36.	\$15,000	Amvet School HVAC Unit Replacement	School Department	7(9)
37.	\$60,000	SPED Wheelchair Bus Replacement	School Department	7(9)
56.	\$337,500	Water Main Replacements	DPW – Water	8(5)
57.	\$80,000	Adamsdale Well Expansion Project	DPW – Water	8(4)
58.	\$750,000	Fixed Water Meter System (AMR)	DPW – Water	8(7C)

To meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$3,238,500.00 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.

Christopher Sweet (P8) made a motion to amend the Finance Committee's recommendation to read as follows:

To meet this appropriation, with the exception of item #35, Martin School Replacement, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$2,438,500 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; and to meet the appropriation of item #35 Martin School Roof Replacement, the Town hereby appropriates the sum of Eight Hundred Thousand Dollars (\$800,000), to be expended under the direction of the School Building Committee to pay costs of roof repairs to the Joseph W. Martin, Jr., Elementary School, located at 37 Landry Avenue. This proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the educational program, for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"); that to meet said appropriation the Treasurer, with the approval of the Selectmen, is authorized to borrow said sum under M.G.L. Chapter 44, or any other enabling authority; that the Town acknowledges that the MSBA grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided further that any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) 52.06 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and the MSBA. No funds shall be borrowed or expended hereunder unless and until the Town shall have entered into a Project Funding Agreement or any similar agreement with the MSBA for the receipt of grant funds in aid of this project.

Motion seconded.

The Motion to amend the Finance Committee's recommendation carried.

By Roll Call Vote, the RTM members approved the Amended Finance Committee recommendation for Article 6, Part 3 as read. 75 members voting, 73-yes & 2-no. 50 votes required. There were 4 abstentions.

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: 7-0 **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 for Article 6, Part 4 as read.

ARTICLE 7 **PATROLMANS 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 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 7/1/08

FINANCE COMMITTEE VOTE: 8-0 **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 **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 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 7/1/08

FINANCE COMMITTEE VOTE: 8-0 **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 **U.S.W. 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 Steel Workers 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 manner relative thereto.
Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective 7/1/08

FINANCE COMMITTEE VOTE: 8-0

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 10 APPROPRIATE FUNDS FOR PRIOR YEAR HUMAN RESOURCES
MEDICAL EXPENSES**

To see if the town will vote to appropriate a sum of money, under the provisions of Chapter 44, Section 64 of Mass. General Laws for unpaid injury while on duty expenses under the self-insurance line item for police officers incurred prior to July 1, 2008, and to determine whether said sum shall be raised by transfer from available funds or otherwise. (amount to be determined)

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

PURPOSE AND JUSTIFICATION

To pay for bills received after July 1, 2008 related to medical expenses that were incurred by police officers injured in the line of duty, prior to July 1, 2008.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This article was resubmitted to the Special Town Meeting Warrant.

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

ARTICLE 11 ESTABLISH FY10 PLUMBING REVOLVING FUND TOWN ACCOUNTANT

To see if the town will vote to establish an FY2010 Plumbing Revolving Fund in accordance with MGL Chapter 44 Section 53 E ½ for the collection of 75% of plumbing inspection fees and to authorize expenditures of up to \$60,000 for payment to inspectors performing these inspections.

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

PURPOSE AND JUSTIFICATION

Annual renewal vote per MGL Ch 44 Section 53 E ½.

The purpose of this Plumbing Inspection Revolving Fund is 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: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish a FY2010 Plumbing Revolving Fund in accordance with MGL Chapter 44 Section 53 E ½ for the collection of 75% of plumbing

inspection fees and to authorize expenditures of up to \$60,000 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 12 ESTABLISH FY10 ELECTRICAL REVOLVING FUND TOWN ACCOUNTANT

To see if the town will vote to establish an FY2010 Electrical Revolving Fund in accordance with MGL Chapter 44 Section 53 E ½ for the collection of 75% of the electrical inspection fees and to authorize expenditures of up to \$120,000 for payment to inspectors performing these inspections.

Or to do or act in any manner relative thereto.

Town Accountant

PURPOSE AND JUSTIFICATION

Annual renewal vote per MGL Ch 44 Section 53 E ½.

The purpose of this Electrical Inspection Revolving Fund is 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: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish a FY2010 Electrical Revolving Fund in accordance with MGL Chapter 44 Section 53 E ½ for the collection of 75% of the electrical inspection fees and to authorize expenditures of up to \$120,000 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 FY10 GAS REVOLVING FUND TOWN ACCOUNTANT

To see if the town will vote to establish an FY2010 Gas Revolving Fund in accordance with MGL Chapter 44 Section 53 E ½ for the collection of 75% of the gas inspection fees and to authorize expenditures of up to \$50,000 for payment to inspectors performing these inspections.

Or to do or act in any manner relative thereto.

Town Accountant

PURPOSE AND JUSTIFICATION

Annual renewal vote per MGL Ch 44 Section 53 E ½.

The purpose of this Gas Inspection Revolving Fund is 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: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish an FY2010 Gas Revolving Fund in accordance with MGL Chapter 44 Section 53 E ½ for the collection of 75% of the gas inspection fees and to authorize expenditures of up to \$50,000 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 FY10 WWII POOL REVOLVING FUND PARK & REC. DEPT.

To see if the town will vote to establish an FY2010 WWII Memorial Pool Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of \$50,000 and to authorize expenditures of up to \$50,000 to support the operating expenses and programs of the WWII Memorial Pool.

Or to do or act in any manner relative thereto.

Park Commissioners

PURPOSE AND JUSTIFICATION

Annual vote per MGL Ch 44 Section 53 E ½.

The purpose of this WWII Memorial Pool Revolving Fund is to XXXXXXXXXXXXXXXX.

The approval of this fund will allow this revenue to be re-directed from the general fund and reduce the operating budget of the Park & Recreation Dept.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish an FY2010 WWII Memorial Pool Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of fees and to authorize expenditures of up to \$50,000 to support the operating expenses and programs of the WWII Memorial Pool.

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

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

ARTICLE 15 ESTABLISH FY10 POLICE MOTOR VEHICLE REVOLVING FUND

TOWN ACCOUNTANT

To see if the town will vote to establish an FY2010 Police Motor Vehicle Revolving Fund in accordance with MGL Chapter 44 Section 53 E ½ for the collection of certain fines and forfeitures collected by the Town under Section 2 of Chapter 280 of MGL for fines imposed under Chapter 89 and 90 and to authorize expenditures up to \$325,000 to be used for the purpose of equipping and replacing police vehicles and other expenses related to the Police Department.

Or to do or act in any manner relative thereto.

Town Accountant

See Attached

PURPOSE AND JUSTIFICATION

Annual vote per MGL Ch 44 Section 53E ½.

The purpose of this fund is to equip and replace the police department’s motor vehicles with the fines and forfeiture money collected under Section 2, Chapter 280 of Massachusetts General Law for fines imposed under Chapter 89 and 90. This fund can be used for other expenses of the Police Department. This action is necessary to remain in statutory compliance.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish an FY2010 Police Motor Vehicle Revolving Fund in accordance with MGL Chapter 44 Section 53 E ½ for the collection of certain fines and forfeitures collected by the Town under Section 2 of Chapter 280 of MGL for fines imposed under Chapter 89 and 90 and to authorize expenditures up to \$325,000 to be used for the purpose of equipping and replacing police vehicles and other expenses related to the Police Department.

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

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

ARTICLE 16 ESTABLISH FY10 FIRE ALARM REVOLVING FUND

TOWN ACCOUNTANT

To see if the town will vote to establish an FY2010 Fire Alarms Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of fire alarm fees and to authorize expenditures up to \$50,000 to be used to purchase, support and maintain all communication supplies and services related to the fire alarm service/operation.

Or to do or act in any manner relative thereto.

Town Accountant

PURPOSE AND JUSTIFICATION

Annual vote per MGL Ch 44 Section 53 E ½.

The purpose of this fund is to support operational expenses of the fire alarms service which will provide communications (radio, telephone, etc.) not withstanding purchase, support and equipment maintenance. This action is necessary to remain in statutory compliance.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish an FY2010 Fire Alarms Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of fire alarm fees and to authorize expenditures up to \$50,000 to be used to purchase, support and maintain all communication supplies and services related to the fire alarm service/operation.

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

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

ARTICLE 17 ESTABLISH FY10 SCHOOL E-RATE REVOLVING FUND TOWN ACCOUNTANT

To see if the town will vote to establish an FY2010 School E-Rate Revolving Fund in accordance with MGL Chapter 44 Section 53 E ½ for the collection of federal e-rate funds and to authorize expenditures up to \$40,000 to be used to help schools improve and expand telecommunications and technology, including training for staff and students.

Or to do or act in any manner relative thereto.

Town Accountant

PURPOSE AND JUSTIFICATION

Annual vote per MGL Ch 44 Section 53 E ½.

The purpose of this fund is to assist schools with improving or expanding telecommunications and technology including training for staff and students. The School Department periodically applies for and receives federal E-Rate funds which are requested under four categories: telecommunication services, internet access, internal connections, and basic maintenance of internal connections. This action is necessary to remain in statutory compliance.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish an FY2010 School E-Rate Revolving Fund in accordance with MGL Chapter 44 Section 53 E ½ for the collection of federal e-rate funds and to authorize expenditures up to \$40,000 to be used to help schools improve and expand telecommunications and technology, including training for staff and students.

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

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

ARTICLE 18 ACCEPTANCE OF FUNDS INCLUDING CHPT. 90 FUND PUBLIC WORKS

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

Or to do or act in any manner relative thereto.

Board of Public Works

PURPOSE AND JUSTIFICATION

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

FINANCE COMMITTEE VOTE: 8-0

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 SUPPLEMENT SNOW & ICE BUDGET

PUBLIC WORKS

To see if the town will vote to appropriate the sum of \$450,000.00, or any other sum, to supplement Article 9, Line 423, Snow and Ice, of the Annual Town Meeting for Fiscal Year 2009. Said sum shall be raised by taxation, by transfer of available funds or otherwise.

Or to do or act in any manner relative thereto.

Board of Public Works

PURPOSE AND JUSTIFICATION

This line item budget for FY09 was \$200,000. However, the cost of road salt, labor and fuel related to snow removal work for this fiscal year has exceeded the appropriation.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This article was resubmitted to the Special Town Meeting Warrant.

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

**ARTICLE 20 APPROPRIATE \$9,000.00 TO SUPPLEMENT FY09
ELECTRICITY ACCOUNT**

B.O.S.

To see if the town will vote to increase the Article 9, Omnibus Budget for FY2009, Department 192 Town Hall Maintenance Line 192B General Expenses, by appropriating the sum of \$9,000.00 to change the amount from \$61,320.00 to \$70,320.00. Said sum to be appropriated from Free Cash or transferred from any available funds.

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

This amount is needed to meet the electricity charges for the remainder of the fiscal year for all of the electrical service to the Town Hall.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This article was funded with a Reserve Fund Transfer.

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

**ARTICLE 21 APPROPRIATE \$20,000.00 TO SUPPLEMENT FY09
SELF INSURANCE ACCOUNT**

B.O.S.

To see if the town will vote to increase the Self Insurance Account Expenses Article 9, Line 946A of the Annual Town Meeting May 2008 (FY2009) by adding \$20,000.00 to change the amount from \$40,000.00 to \$60,000.00. Said sum to be transferred from available free cash or any other available funds.

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

The insurance account is used to pay the deductible amounts not covered by the town's insurance. Additionally, any damage to town property not covered by the insurance (due to a high deductible) is paid for through this account. This year's fire at the Martin School was covered by the insurance but with a \$15,000 deductible. Thus, over 37% of the total budget was expensed for that incident. Due to very inclement weather, the town experienced a high number of motor vehicle accidents with town vehicles. The deductible for damage to a vehicle is \$1000.00 per incident.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This article was resubmitted to the Special Town Meeting Warrant.

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

ARTICLE 22 APPROVE CONTRACT FOR HEALTH INSURANCE RE-IMBURSEMENT

B.O.S.

To see if the town will vote to appropriate the sum of _____ in order to support expenses related to co-pay reimbursements to employees for FY2010, per the negotiated terms of an Agreement between the Town and its Collective Bargaining Agents 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.

Board of Selectmen

PURPOSE AND JUSTIFICATION

The funds will cover the cost of potential co-pay reimbursements per the terms of an agreement negotiated with all of the Town/School/Electric Department unions in settlement of negotiations around the impact of co-pay increases. Additionally these funds will pay for the fee charged by the company who will process the claims reimbursement on behalf of the Town.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This article was resubmitted to the Special Town Meeting Warrant.

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

ARTICLE 23 APPROPRIATE \$25,000.00 TO SUPPLEMENT VETERANS SERVICES GENERAL EXPENSES

VETERANS

To see if the town will vote to increase Veterans' Services General Expense, Article 9, Line 543B of the Annual Town Meeting in May of 2008 (FY2009) by appropriating the sum of \$25,000.00 to change the amount from \$184,992.00 to \$209,992.00. Said sum to be appropriated from Free Cash or transfer from any available funds.

Or to do or act in any manner relative thereto.

Veterans' Agent

PURPOSE AND JUSTIFICATION

The Veterans' Services is experiencing a higher demand for assistance from our veteran population. Much of the assistance is related to the poor economy. Based upon the current enrollment (with no new additions), the appropriation at the Annual Town Meeting will be in deficit without this transfer. The direct payment to the veterans is mandated by state law and if not paid by the town, the amounts are assessed on the cherry sheet at 125%.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This article was resubmitted to the Special Town Meeting Warrant.

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

**ARTICLE 24 AMEND ARTICLE 10, PART III, ITEM 31 OF FY09 B.O.S.
CIP, BY AMENDING SCOPE OF DESCRIPTION**

To see if the town will vote to amend Article 10, Part III, Item 31 of the FY09 CIP (May Annual Town Meeting) by amending the description of the scope of the project to include other assorted equipment fixtures and improvements associated with the operation of the gymnasium.

Or to do or act in any manner relative thereto.

Municipal Building Committee

PURPOSE AND JUSTIFICATION

To provide funds for unanticipated construction costs for the High School gymnasium floor project and associated costs.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This article was resubmitted to the Special Town Meeting Warrant.

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

**ARTICLE 25 ACCEPT \$33,849.68 IN INSURANCE PROCEEDS & B.O.S.
TRANSFER FROM INSURANCE RECEIPTS RELATING
TO MARTIN SCHOOL FIRE**

To see if the town will vote to accept insurance proceeds in the amount of \$33,849.68 and transfer said amount from Insurance Receipts Reserved for Appropriation to the School Department, to be expended for repairs to the damage and replacement of equipment caused by the fire at the Martin School on December 9, 2008.

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

Pursuant to M.G.L. Ch. 44 §53, insurance proceeds in excess of \$20,000.00 requires town meeting appropriation.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This article was resubmitted to the Special Town Meeting Warrant.

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

ARTICLE 26 AMEND TOWN BY-LAW / AMOUNT OF RTM TOWN CLERK

To see if the town will vote to amend Section 2 of Article 1 of Town By-Laws by deleting the second paragraph in its entirety and substituting in its place the following:

The membership of the Representative Town Meeting shall consist of fifteen (15) members in each precinct with one-third of its members elected annually at the April Town Election for a term of three (3) years; provided, however, effective at the April Town Election in 2010 and each said election thereafter, the Town shall choose by ballot four (4) Representative Town Meeting Members from each precinct for a three-year term such that each

precinct shall have a total of fourteen (14) members after the election of 2010, thirteen (13) members after the election of 2011, twelve (12) members after the election of 2012 and each year thereafter.

Or to do or act in any manner relative thereto.

Town Clerk
See Attached

PURPOSE AND JUSTIFICATION

This article seeks to reduce the maximum number of seats at Representative Town Meeting from the current 15 members per precinct to 12 members per precinct over a three year period. In 2006 the RTM voted to reduce the number of seats from 18 to 15 members per precinct over a three year period. With a reduced RTM membership of 135 members after the elections of 2009 the number of seats to be filled should have been 45. There were 78 seats on the ballot. There were 38 candidates. There was not a contested race in any of the 9 precincts.

FINANCE COMMITTEE VOTE: 7-1

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: The By-law study commission did not recommend approval of this article.

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

ARTICLE 27 REQUEST TO REZONE LAND ON EAST WASHINGTON ST.

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 40 Lot 230 located at 237 East Washington Street in said North Attleborough, the land described as North Attleborough Assessors Map 40 Lot 230A located at 245 East Washington Street in said North Attleborough, the land described as North Attleborough Assessors Map 40 Lot 219A located at 255 East Washington Street in said North Attleborough; the land described as North Attleborough Assessors Map 40 lots 247, 248, 249, 250, 251, 252, 253, 254 and 255 located at 225 East Washington Street in said North Attleborough and the land described as North Attleborough Assessors Map 4 depicting Lot 93 located at 271 East Washington Street in said North Attleborough, from R-10S and R-10 to C-30. A portion of Assessors Map 40 depicting Lots 230, 230A, 219A, 247, 248, 249, 250, 251, 252, 253, 254, and 255 and Assessors Map 4 depicting Lot 93 and their location is attached hereto as Exhibit "B".

Or to do or act in any manner relative thereto.

Petition
See Attached

PURPOSE AND JUSTIFICATION

These parcels have all been in commercial use for over fifty years and should be included in the abutting C-30 district.

FINANCE COMMITTEE VOTE: 8-0

2/3 MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town 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 40 Lot 230 located at 237 East Washington Street in said North Attleborough, the land described as North Attleborough Assessors Map 40 Lot 230A located at 245 East Washington Street in said North Attleborough, the land described as North Attleborough Assessors Map 40 Lot 219A located at 255 East Washington Street in said North Attleborough; the land described as North Attleborough Assessors Map 40 lots 247, 248, 249, 250, 251, 252, 253, 254 and 255 located at 225 East Washington Street in said North Attleborough and the land described as North Attleborough Assessors Map 4 depicting Lot 93 located at 271 East Washington Street in said North Attleborough, from R-10S and R-10 to C-30. A portion of Assessors Map 40 depicting Lots 230, 230A, 219A, 247, 248, 249, 250, 251, 252, 253, 254, and 255 and Assessors Map 4 depicting Lot 93 and their location is attached hereto as Exhibit "B".

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

The Moderator recognized Town Planner, Mary Burgess, who reported to the Town Meeting that at their April 23, 2009 meeting, the North Attleboro Planning Board voted 3-0 to recommend that Article 27 of the June 1, 2009 Annual Town meeting be approved as submitted.

The Moderator directed that the verbal report of the Town Planner be entered as part of the record of the Annual Town Meeting.

The RTM members approved the Finance Committee's recommendation as read. There was 1 RTM member in opposition.

ARTICLE 28 STABILIZATION FUND

B.O.S.

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

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

To supplement the Town's Stabilization Fund.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the final numbers from the State had not been received.

Motion made to table Article 28 until after Article 5.

Motion seconded.

Motion carried unanimously.

John Donohue (P7) made a motion as follows:

I make a motion to adjourn the Annual Town Meeting to Wednesday, June 17, 2009 at 7:00PM.

Motion seconded.

Motion carried.

The Annual Town Meeting adjourned at 9:58PM.

On Wednesday, June 17, 2009, at 7:04 PM, Town Clerk Maxwell Gould opened the adjourned session of the Annual Town Meeting. "With 74 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.

Peter Gaudino (P8) made a motion to reconsider Article 3.

Motion seconded.

Motion carried.

ARTICLE 3 COMPENSATION OF ELECTED OFFICERS

B.O.S.

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

Or to do or act in any manner relative thereto.

Board of Selectmen

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

Motion seconded.

The RTM members approved the motion to amend.

John Donahue (P7) made a motion as follows:

I make a motion to divide Article 5 into 4 parts, General Government, Water Enterprise Fund, Sewer Enterprise Fund and Landfill Enterprise Fund.

Motion seconded.

Motion carried.

The RTM members unanimously approved Part 1 of Article 5-Total General Government as amended.

The RTM members unanimously approved Part 2 of Article 5-Landfill Enterprise Fund as presented.

Robert Norton, (P9) made a motion as follows:

To see if the Town will vote to amend Article 5, Sewer Enterprise Budget Line Item 440B-General Expenses by decreasing said line item by \$41,000, thereby changing said line item from \$1,638,808 to \$1,597,808 and that the total Sewer Enterprise budget, as shown, be reduced to \$4,182,426.

And to delete the first sentence in the italicized note below the Sewer Enterprise Budget and replace it with the following: "That the sum of \$4,182,426 be appropriated from Sewer Enterprise Fund receipts."

Motion seconded.

Motion carried unanimously.

The RTM members unanimously approved Part 3 of Article 5-Sewer Enterprise Fund as amended.

Robert Norton (P9) made a motion as follows:

To see if the Town will vote to amend Article 5, Water Enterprise Budget Line Item 450B-General Expenses by decreasing said line item by \$77,241, thereby changing said line item from \$2,216,823 to \$2,139,582, and that the total Water Enterprise budget, as shown, be reduced to \$4,509,093.

And to delete the first sentence in italicized note below the Water Enterprise Budget and replace it with the following: "That the sum of \$4,509,093 be appropriated from Water Enterprise Fund Receipts."

Motion seconded.

Motion carried unanimously.

The RTM members unanimously approved Part 4 of Article 5-Water Enterprise Fund as amended.

Motion to remove Article 28 from the table.

Motion seconded.

Motion carried.

ARTICLE 28 STABILIZATION FUND

B.O.S.

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

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

PURPOSE AND JUSTIFICATION

To supplement the Town's Stabilization Fund.

FINANCE COMMITTEE VOTE: 7-0

2/3'S VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate \$9675.15 into the Stabilization Fund. Said sum to be paid from Free Cash.

FINANCE COMMITTEE REASON: At the time of voting the final numbers from the State had not been received.

The RTM members unanimously 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 8:00PM.