

**PROCEEDINGS**

**ANNUAL TOWN MEETING  
APRIL 23, 2001**

Town Clerk William Moffitt opened the meeting at 7:35pm with 91 RTM members present.

Pledge of Allegiance to the Flag.

Moderator Mike Duggan read the Warrant.

**NORTH ATTLEBOROUGH  
WARRANT  
FOR THE REPRESENTATIVE  
ANNUAL TOWN MEETING  
MONDAY, APRIL 23, 2001  
AT 7:30 P.M.  
THE COMMONWEALTH OF MASSACHUSETTS**

**Bristol, ss.**

**To either of the Constables of the Town 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 to meet at the North Attleborough Middle School Cafetorium, 564 Landry Avenue, in said North Attleborough on**

**MONDAY, THE TWENTY-THIRD OF APRIL, 2001 A.D.**

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

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

**Given our hands and seal at the Town of North Attleborough on this sixteenth day of January in the year Two Thousand One.**

**Mark C. Fisher, Chairman  
Thomas F. Simms, Sr., Vice-Chairman  
Marjorie A. Kraskouskas  
Bradley A. Plante  
John C. Rhyno**

**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**



Board of Assessors:		Municipal Light Board:	
Chairman:	\$3,200	Chairman:	\$1,200
Other (2):	\$ 2,900	Other (2):	\$1,000
Board of Public Works:		Planning Board:	
Chairman:	\$1,200	Chairman:	\$750
Other (2):	\$1,000	Other (4):	\$500
Board of Health:		School Committee:	
Chairman:	\$500	Chairman:	\$1,200
Other (2):	\$375	Other (6):	\$1,000

**FINANCE COMMITTEE REASON:** A 4 % increase is proposed for the Tax Collector and Town Clerk. A base salary in the amount of \$53,000.00 is recommended for the Town Treasurer position. The compensation of the other Town Officers remains the same as prior years.

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

**ARTICLE 4 COMPENSATION - SELECTMEN**

**ELECTIONS COMMISSIONERS, FIRE  
COMMISSIONERS NEGOTIATING COMMITTEE**

To see if the Town will vote to determine the amount of compensation of members of the following boards, commissions or committees:

- Election Commissioners
- Fire Commissioners
- Negotiating Committee

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

**FINANCE COMMITTEE VOTE: 8-0 MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to compensate the following board/commission members as stated below:

- Election Commissioners:
  - Chairman: \$2,000
  - Commissioners (3): \$1,500
- Fire Commissioners (3): \$750

**FINANCE COMMITTEE REASON:** 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 BUDGET 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, 2002, and expressly for the following purposes, to wit:

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

**FINANCE COMMITTEE VOTE: 6 - 0 MAJORITY VOTE**



That the sum of \$ **382,350**, or any other sum, hereby is appropriated for various capital and projects equipment as shown below, and expended under the direction of the Town Board/Official indicated, said sum to be raised by General Tax, or other available funds, and provided further that any funds appropriated hereunder shall remain within the capital budget under the jurisdiction of the Town Board Official indicated until expended or released unless transferred by Town Meeting

**The Board of Selectmen do not recommend any Item in this section, at this time. Total: \$ 0**

ITEM	AMOUNT	DESCRIPTION	REQUESTOR
1.	\$100,000	Road and Sidewalks	Board of Public Works – Highway
2.	\$216,350	Rehabilitation of Whittings and Falls Dams - Local Match	Conservation Commission
3.	\$ 12,000	Breathing Apparatus	Board of Fire Commissioners
4.	\$ 15,000	Protective Clothing	Board of Fire Commissioners
5.	\$ 13,000	Voting Machines	Board of Election Commissioners
6.	\$ 26,000	Revaluation	Board of Assessors

**FINANCE COMMITTEE VOTE: 6 - 0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That consideration of Part 1 of this Article be indefinitely postponed.

**FINANCE COMMITTEE REASON:** Funding is not available at this time to fund projects.

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

**PART 2:**

That the various capital projects and equipment purchases shown below and totaling \$ **513,500**, or any other sum, shall be undertaken and financed by grants or other funds as shown below, such grants to be expended under the direction of the Town Board/Official indicated

**The Board of Selectmen recommends, at this time, Items 1 - 7: Total: \$513,500**

ITEM	AMOUNT	DESCRIPTION	REQUESTOR	ANTICIPATED SOURCE OF FUNDS
1.	\$156,000	Police Vehicles	Police Department	Police Reserve For Appropriation Fund
2.	\$ 16,500	Open Top Containers	Solid Waste Department	Landfill Enterprise Retained Earnings
3.	\$15,000	Alum Feed System	BPW - Water Department	Water Enterprise Retained Earnings
4.	\$192,000	Old Wood Tank Restoration	BPW - Water Department	Water Enterprise Retained Earnings

5.	\$ 60,000	Vehicles	BPW - Water Department	Water Enterprise Retained Earnings
6.	\$ 55,000	Fluoridation Injection System	BPW - Water Department	Water Enterprise Retained Earnings
7.	\$ 19,000	Defibrillator	Board of Fire Commissioners	Marmaduke Mackreth Hospital Trust Fund

**PART 2.**

**FINANCE COMMITTEE VOTE:**

**MAJORITY VOTE**

**ITEM 1, 2, 3, 4, 5 AND 6, FINANCE COMMITTEE VOTE: 6 - 0**

**ITEM 7, FINANCE COMMITTEE VOTE: 5 - 0 - 1**

**FINANCE COMMITTEE RECOMMENDATION:** That the sum of \$513,500 is hereby appropriated for various capital projects and equipment purchases shown below totaling \$513,500, which projects and purchases shall be undertaken and financed by grants or other funds as shown below, such grants to be expended under the direction of the Town Board/Official indicated:

**The Finance Committee recommends Items 1- 7 : Total: \$513,500**

<b>ITEM</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>	<b>REQUESTOR</b>	<b>ANTICIPATED SOURCE OF FUNDS</b>
1.	\$156,000	Police Vehicles	Police Department	Police Reserve for Appropriation Fund
2.	\$16,500	Open Top Containers	Solid Waste Dept.	Landfill Enterprise Retained Earnings
3.	\$15,000	Alum Feed System	BPW-Water Dept.	Water Enterprise Retained Earnings
4.	\$192,000	Old Wood Tank Restoration	BPW-Water Dept.	Water Enterprise Retained Earnings
5.	\$60,000	Vehicles	BPW-Water Dept.	Water Enterprise Retained Earnings
6.	\$55,000	Fluoridation Injection System	BPW-Water Dept.	Water Enterprise Retained Earnings
7.	\$19,000	Defibrillator	Board of Fire Commissioners	Marmaduke Mackreth Hospital Trust Fund

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

**PART 3:** That the sum of **\$22,114,536**, or any other sum be and here by is appropriated for various capital projects and equipment purchases, including design, engineering, construction and installation and for costs incidental and related thereto, as follows

**The Board of Selectmen recommend Items 1 - 5: Total: \$3,965,000**

**(Said total includes \$3,849,500 in project cost and \$115,500 in projected bonding costs)**

**ANTICIPATED  
PROJECT**

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

<b>ITEM</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>	<b>REQUESTOR</b>	<b>STATUTORY CITATION, CHAPTER 44, SECTION ( ) OR ANY OTHER ENABLING AUTHORITY</b>
1.	\$434,000	High Street Tank Restoration	BPW – Water	8(5)
2.	\$689,500	General Water Main Replacement	BPW – Water	8(5)
3.	\$626,000	Stormwater Master Plan, Phase II	BPW – Administration	(722)
4.	\$1,300,000	NAHS Roof Repair & Replacement	School Committee	7(3A)
5.	\$800,000	Municipal Fiber Net	North Attleborough Board of Electric Commissioners	M.G.L.c.164
6.	\$6,000,000	Police Facility	Police Department	7(3)
7.	\$3,622,000	Americans with Disabilities Improvements Phase I	Board of Selectmen	7(3A)
8.	\$ 650,000	Aerial Ladder Truck	Board of Fire Commissioners	7(9)
9.	\$ 40,000	Vehicle – Truck	Board of Park Commissioners	7(9)
10.	\$ 500,000	Ball Fields – Columbia Field & Town Forest	Board of Park Commissioners	7(25)
11.	\$ 90,000	Repair of Bleachers NAHS	School Department	7(9)
12.	\$1,400,000	Lake Como Sewer Project	BPW – Sewer	7(1)
13.	\$1,600,000	BPW – Administration Bldg	BPW – Administration	7(3A)
14.	\$540,000	Falls Pump Station Rehabilitation	BPW - Sewer	7(3A)
15.	\$2,943,034	Conversion Project Community School	School Committee	7(3A)
16.	\$190,002	Conversion Project	School Committee	7(3A)

Woodcock Adm. Bldg.

17.	\$390,000	St. Mark's Pond Dam Rehabilitation	Conservation Commission	7(7)
18.	\$300,000	GIS - Phase III	Management Information Systems (MIS)	7(29)

And that the Treasurer with the approval is hereby authorized to borrow the sum of **\$3,965,000**, or any other sum, under and pursuant to the statutes cited above, and any other enabling authority and issue bonds or notes of town therefore, and the requested sum of **\$3,849,500** be expended by the Town Board/Official listed and the sum of **\$115,500** be expended under the direction of the Town Treasurer for issuance costs and that betterment assessments therefor shall be levied under the provisions of the Town Treasurer for issuance costs and that betterment assessments therefor shall be levied under the provisions of the Town Bylaws where applicable.

**PART 3.**

**FINANCE COMMITTEE VOTE: 6 - 0**

**2/3 VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the sum of **\$2,496,205** is hereby appropriated for various capital projects and equipment purchases, including design, engineering, construction and installation and for cost incidental and related thereto, as follows:

**The Finance Committee recommends Items 1, 2 and 4: Total: \$2,496,205 (Said total includes \$ 2,423,500 in project costs and \$72,705 in projected bonding costs)**

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTOR</u>	<u>ANTICIPATED PROJECT STATUTORY CITATION, CHAPTER 44, SECTION ( ) OR ANY OTHER ENABLING AUTHORITY</u>
1.	\$434,000	High Street Tank Restoration	BPW - Water	8(5)
2.	\$689,500	General Water Main Replacement	BPW - Water	8(5)
4.	\$1,300,000	NAHS Roof Repair & Replacement	School Committee	7(3A)

And that the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$ 2,496,205 under and pursuant to the statutes cited above, and any other enabling authority and issue bonds or notes of Town therefor, and the requested sum of \$ 2,423,500 be expended by the Town Board/Official listed and the sum of \$ 72,705 be expended under the direction of the Town Treasurer for issuance costs and that betterment assessments therefor shall be levied under the provisions of the Town By-Laws where applicable.

**Mr. Norton, Precinct 3, made a motion and seconded to amend part 3 article 6 as follows:**

**That the town vote to appropriate the sum of \$626,000 for Item 3 "Stormwater Master Plan, Phase II" as recommended in the Fiscal Year 2002 Capital Improvement Plan and to increase the amount the Treasurer is authorized to borrow from \$2,496,205 to \$3,141,005 and to increase the amount to be expended by the town Board/Official from \$2,423,500 to \$3,049,500 and to increase the amount to be expended under the direction of the Town Treasurer for issuance costs from \$72,705 to \$91,505**

**Mr. Donohue, Precinct 7, motion made and seconded to move the question and go directly to a vote on the amendment. Motion carried.**

**The RTM members approved the amendment as read.**

**PART 3**

**FINANCE COMMITTEE RECOMMENDATION AS AMENDED:** That the sum of **\$3,141,005** is hereby appropriated for various capital projects and equipment purchases, including design, engineering, construction and installation and for cost incidental and related thereto, as follows:

<b>ITEM</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>	<b>REQUESTOR</b>	<b>ANTICIPATED PROJECT STATUTORY CITATION, CHAPTER 44, SECTION ( ) OR ANY OTHER ENABLING AUTHORITY</b>
1.	\$434,000	High Street Tank Restoration	BPW - Water	8(5)
2.	\$689,500	General Water Main Replacement	BPW – Water	8(5)
3.	<b>\$626,000</b>	<b>Stormwater Master Plan Phase II</b>	<b>BPW – Water</b>	<b>(722)</b>
4.	\$1,300,000	NAHS Roof Repair & Replacement	School Committee	7(3A)

And that the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of **\$ 3,141,005** under and pursuant to the statutes cited above, and any other enabling authority and issue bonds or notes of Town therefor, and the requested sum of **\$3,049,500** be expended by the Town Board/Official listed and the sum of **\$ 91,505** be expended under the direction of the Town Treasurer for issuance costs and that betterment assessments therefor shall be levied under the provisions of the Town By-Laws where applicable.

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

**PART 4:** To authorize any of the above named boards or departments to apply for, accept, and expend any state or federal grants that are or may become available for these purposes.

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

**PART 4.**

**FINANCE COMMITTEE VOTE: 6 - 0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That any of the above named boards or departments with the approval of the Board of Selectmen, are hereby authorized to apply for, accept, and expend any state or federal grants that are or may become available for these purposes.

**FINANCE COMMITTEE REASON:** These projects are necessary for the continued maintenance of equipment and projects in the Town.



**FINANCE COMMITTEE VOTE: 7 - 1**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to amend the Personnel By-Law of the Town as follows:

in Section I A. (1) (a.) (2) after the word “election” add the words “except for the Town Treasurer, Town Clerk, and Tax Collector”

include in the Classification Plan (Schedule A) the following:

Town Treasurer	ATP-11	\$52,908 – \$68,781
Town Clerk (30%)/Tax Collector (70%)	ATP-10	\$49,477 - \$64,282

**FINANCE COMMITTEE REASON:** This will permit these positions to have ATP established ranges for purposes of compensation.

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

**ARTICLE 9**

**CLERICAL CONTRACT**

**PERSONNEL**

To see if the Town will vote to raise and appropriate a sum of money to supplement the budget of various departments who employ personnel under the Clerical Union, to fund all contracts as a result of Collective Bargaining and to finance any changes made in the Personnel By Laws as a result of Collective Bargaining and otherwise, and to determine how said appropriation shall be raised whether by taxation, appropriation or otherwise. Effective 7/1/01.

Or to do or act in any manner relative thereto  
Personnel Board

**PURPOSE AND JUSTIFICATION**

**Fund contract effective 7/1/01.**

**FINANCE COMMITTEE VOTE:7 - 0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** Negotiation of the contract had not been completed at the time of voting.

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

**ARTICLE 10**

**“ATP” INCREASE**

**PERSONNEL**

To see if the Town will vote to raise and appropriate a sum of money to supplement the budgets of various departments for salary increases for personnel under the Personnel By Laws, “ATP” classification and to determine how said appropriation shall be raised, whether by taxation appropriation or otherwise.

Or to do or act in any manner relative thereto  
Personnel Board

**PURPOSE AND JUSTIFICATION**

**This is the annual increase for “ATP”. This increase is a merit % rate.**

**FINANCE COMMITTEE VOTE: 8-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to appropriate the sum of \$63,212 to be raised from Taxation to supplement the budgets of various departments for salary increases for personnel under the Personnel By Laws, “ATP” classification.

**FINANCE COMMITTEE REASON:** This provides for up to a 4% increase for all non-contractual ATP positions.

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

**ARTICLE 11**

**MMA CLASSIFICATION**

**PERSONNEL**

To see if the Town will vote to change under the Personnel By Laws, Schedule A, as recommended by the MMA Consulting Group the attached and to appropriate a sum of money through taxation, appropriation or otherwise effective 7/1/01.

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

**PURPOSE AND JUSTIFICATION**

**This is part of the recommendations from MMA. This will be for the former “M” Part-time and Seasonal Classification.**

**FINANCE COMMITTEE VOTE: 8 - 0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:**The information supplied to the Finance Committee differs from the materials appended to the Article. Due to these significant changes, the Finance Committee believes that the Article should be resubmitted when all revisions have been completed and the Article can be presented to Town Meeting in a final format.

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

**ARTICLE 12 “M” INCREASES PERSONNEL**

To see if the Town will vote to raise and appropriate a sum of money to supplement the budgets of various departments for salary increases for personnel under the “M” – Part time and Seasonal Employees and to determine how said appropriation shall be raised, whether by taxation, appropriation or otherwise.

Or to do or act in any manner relative thereto  
Personnel Board

**PURPOSE AND JUSTIFICATION**

**This reflects a % increase. This is for the annual increase done in July**

**FINANCE COMMITTEE VOTE: 5 - 3**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** Articles 11 and 12 are companion articles. Article 11 provides for reclassification and includes salary increases. Article 12 provides salary increases in the event that Article 11 is not adopted by the RTM. Therefore any recommendation of Article 12 is dependent on the results of the vote of Town Meeting on Article 11.

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

**ARTICLE 13 CREATE ATP- 4 OFFICE MANAGER POLICE**

To see if the Town will vote to create under the Personnel By-Laws, “ATP” classification the following:

ATP-4 Office Manager – North Attleboro Police Department  
\$32,948 - \$42,834

Or to do or act in any manner relative thereto  
Police Department

**PURPOSE AND JUSTIFICATION**

**This position is designed to serve as office manager to more efficiently and effectively manage the clerical operations of the department.**

**FINANCE COMMITTEE VOTE: 7 - 0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to create under the Personnel By-Laws, “ATP” classification the following:

ATP-4 Office Manager – North Attleboro Police Department  
\$32,948 - \$42,834

**FINANCE COMMITTEE REASON:** This will provide an ATP position for Office Manager in the police department. Due to the needs of the Chief of Police and because this article does not involve any increases in salary, the Finance Committee has recommended approval.

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

**ARTICLE 14 ANNUAL STIPEND FOR ALL RETIREMENT  
RETIREMENT BOARD MEMBERS**

To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 32, Section 20(6) for the purpose of authorizing the payment of an annual stipend to the Retirement Board Members (elected, appointed and ex-officio)

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

**PURPOSE AND JUSTIFICATION**

**To compensate the Retirement Board Members in the amount of \$3,000.00 per year per member; to be paid from the Investment Income of the Retirement System; for their extensive work involved with the ongoing and new issues dealing with the many changes and growth of the Retirement System.**

**FINANCE COMMITTEE VOTE: 7 - 0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** This article provides stipends, which are not in line with the compensation paid to other Town Officers

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

**ARTICLE 15 LESTAGE SURVEYING WORK SELECTMEN**

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

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

**PURPOSE AND JUSTIFICATION**

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

**FINANCE COMMITTEE VOTE: 8 - 0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** Alternative funding sources should be explored to pay for any needed services

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

**ARTICLE 16 RAISE UP TO \$20,000 TO PROVIDE LIBRARY  
LOCAL MATCHING FUNDS FOR A**

**PLANNING GRANT**

To see if the Town will vote to raise and appropriate a sum of money, up to \$20,000, to provide local matching funds required for a planning grant under the Massachusetts Board of Library Commissioners Massachusetts Public Library Construction Program.

Or to do or act in any manner relative thereto  
Library Trustees

**PURPOSE AND JUSTIFICATION**

**On April 5, 2001, the Massachusetts Board of Library Commissioners (MBLC) will meet to announce the recipients of this grant round’s planning grants and the amounts of those grants. Grants will be a maximum of \$20,000. The library must have local matching funds available by October 5, 2001.**

**FINANCE COMMITTEE VOTE: 7 - 0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** Alternative funding sources are available from state aid to fund this project.

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

**ARTICLE 17 ACCEPT/ENTER INTO CONTRACT FOR EXPENDITURE OF FUNDS FOR IMPROVEMENT OF TOWN ROADS BPW**

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

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

**PURPOSE AND JUSTIFICATION**

**This article is a requirement of the Commonwealth of Massachusetts.**

**FINANCE COMMITTEE VOTE: 7 - 0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** This is a standard article permitting the Town to accept funding from the State.

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

**ARTICLE 18 RAISE AND APPROPRIATE \$36,050 FOR THE DESIGN OF SEWER MAINS IN BROADWAY STREET EXTENSION PETITION**

To see if the Town will vote to raise and appropriate the sum of \$36,050.00 or any other sum for the design of sewer mains no less than eight inches in diameter in Broadway Street Ext. Said appropriation to be raised by taxation, by transfer of available funds, or by borrowing under Chapter 44, as amended of the General Laws. And to authorize the Board of Public Works to apply for, accept, and expend any State and Federal grants available, or that may become available for these purposes. The sum of \$35,000.00 to be expended under the direction of the Board of Public Works and the sum of \$1050.00 to be expended by the Town Treasurer for issuance costs. A distance of approximately 2,000 feet.



Or to do or act in any manner relative thereto.

Town Treasurer

**PURPOSE AND JUSTIFICATION**

Issuance costs were not needed resulting in a savings to the town.

**FINANCE COMMITTEE VOTE: 7 - 0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to rescind appropriated issuance costs not issued for the following articles

Article 36	10/21/96	1,000.00
Article 25	6/16/97	1,000.00
Article 14	4/27/98	6,200.00
Article 6	4/26/99	20,600.00

**FINANCE COMMITTEE REASON:** This will lower the bonding authorizations and result in a savings to the Town.

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

**ARTICLE 21 APPROPRIATE REMAINING BALANCES TREASURER**

**OF PROCEEDS FOR SALE OF BONDS OF COMPLETED PROJECTS**

To see if the Town will vote to appropriate the remaining balance of proceeds from the sale of bonds of completed projects for the use described herein

1996 Bond

Article 59, 4/25/94, Mt. Hope Street sewer	\$2,046.00
Article 18, 4/25/95, one ton truck	\$2,583.32

1998 Bond

Article 19, 4/28/97, highway sweeper	\$6,847.80
To offset expenditures for the following appropriated capital projects:	
Article 17, 4/27/98	\$2,046.00
Article 9, 4/24/00	\$9,431.12

Or to do or act in any manner relative thereto.

Town Treasurer

**PURPOSE AND JUSTIFICATION**

**To use old bond proceeds to help pay for new authorizations.**

**FINANCE COMMITTEE VOTE: 7 - 0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to appropriate the remaining balance of proceeds from the sale of bonds of completed projects for the use described herein

1996 Bond

Article 59, 4/25/94, Mt. Hope Street sewer	\$2,046.00
Article 18, 4/25/95, one ton truck	\$2,583.32

1998 Bond

Article 19, 4/28/97, highway sweeper	\$6,847.80
To offset expenditures for the following appropriated capital projects:	
Article 17, 4/27/98	\$2,046.00
Article 9, 4/24/00	\$9,431.12

**FINANCE COMMITTEE REASON:** This article reduces the amount that the Town is required to borrow on certain projects.

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

**ARTICLE 22 APPROPRIATE REMAINING BALANCE OF TREASURER  
PROCEEDS FROM THE SALE OF BONDS**

To see if the Town will vote to appropriate the remaining balance of proceeds from the sale of bonds of completed projects for the payment of the principal of such loan as described herein.

1996 Bond

Article 53, dated 4/25/94, Water main replacement	\$440.67
Article 18, dated 4/25/95, Bobcat for Highway Dept.	\$658.20

1998 Bond

Article 34, 10/20/97, school computers	\$ 7.66
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1999 Bond

Article 44, 4/22/96, Rhind Ball Field	\$130.68
Article 54, 10/21/96, Charles St. sewer	\$166.69

Or to do or act in any manner relative thereto.

Town Treasurer

**PURPOSE AND JUSTIFICATION**

**Close out old projects.**

**FINANCE COMMITTEE VOTE: 7 - 0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to appropriate the remaining balance of proceeds from the sale of bonds of completed projects for the payment of the principal of such loan as described herein.

1996 Bond

Article 53, dated 4/25/94, Water main replacement	\$440.67
Article 18, dated 4/25/95, Bobcat for Highway Dept.	\$658.20

1998 Bond

Article 34, 10/20/97, school computers	\$ 7.66
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1999 Bond

Article 44, 4/22/96, Rhind Ball Field	\$130.68
Article 54, 10/21/96, Charles St. sewer	\$166.69

**FINANCE COMMITTEE REASON:** This will permit the Town to close out bonding on old projects.

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

**ARTICLE 23 ACCEPT MGL S4 CH 73 OF ACTS OF 1986 ASSESSORS  
FOR EXEMPTIONS FOR QUALIFYING TAXPAYERS**

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

Or to do or act in any manner relative thereto.

Board of Assessors

**PURPOSE AND JUSTIFICATION**

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

**FINANCE COMMITTEE VOTE: 7 - 0**

**MAJORITY VOTE**



- b. The Municipal Building Committee shall be responsible for every contract for the construction, reconstruction, alteration, or remodeling, as well as the furnishings and equipment therein, for all municipal buildings involving the expenditure of more than \$75,000.00
- c. Whenever a vacancy shall occur, for whatever reason, the vacancy shall be filled by appointment of the Selectmen for the remainder of the term.
- d. The Committee shall serve without pay.
- e. The Committee may appoint such clerks and other employees as may be required, who shall receive such compensation as determined by the Committee in accordance with the Personnel By Laws.
- f. The Committee can request a representative of the town agency having jurisdiction over the municipal building under contract to be an ex-officio member of the Committee and be present at the Committee's meetings. The representative shall be a member of and appointed by the involved town agency.
- g. The Committee shall prepare and file quarterly reports with the Board of Selectmen and an annual report to be included in the annual town report.

**FINANCE COMMITTEE REASON:** This will establish a permanent committee to oversee building projects in Town. It should be noted that this recommendation is subject to an amendment pursuant to Massachusetts General Laws Chapter 71, Section 68, requiring that a member of the School Committee be a member of the Municipal Building Committee for a school building.

**Motion made and seconded to amend the Finance Committee's recommendation as follows: Change item f. by replacing "can request" by "shall request". Motion carried.**

**AMENDED FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to amend the Town By-Laws by adding the following Section 10 to Article VIII:

"Section 10. Municipal Building Committee:

- a. The Municipal Building Committee shall consist of seven members, one to be the Town Administrator, and six to be appointed by the Board of Selectmen to serve overlapping terms of three years, with two terms expiring June 1<sup>st</sup> of each year.
- b. The Municipal Building Committee shall be responsible for every contract for the construction, reconstruction, alteration, or remodeling, as well as the furnishings and equipment therein, for all municipal buildings involving the expenditure of more than \$75,000.00
- c. Whenever a vacancy shall occur, for whatever reason, the vacancy shall be filled by appointment of the Selectmen for the remainder of the term.
- d. The Committee shall serve without pay.
- e. The Committee may appoint such clerks and other employees as may be required, who shall receive such compensation as determined by the Committee in accordance with the Personnel By Laws.
- f. The Committee **shall request** a representative of the town agency having jurisdiction over the municipal building under contract to be an ex-officio member of the Committee and be present at the Committee's meetings. The representative shall be a member of and appointed by the involved town agency.
- g. The Committee shall prepare and file quarterly reports with the Board of Selectmen and an annual report to be included in the annual town report.

**The RTM members approved the amended recommendation as read.**

#### **ARTICLE 25 REDUCTION OF RTM MEMBERS SELECTMEN**

To see if the Town will vote to amend Section 2 of Article I by deleting the second paragraph that states: The membership of the Representative Town Meeting shall consist of eighteen members in each precinct with one-third of its members elected annually at the April Town election for a term of three years.

And by substituting in its place the following:

The membership of the Representative Town Meeting shall consist of eighteen members in each precinct with one-third of its members elected annually at the April Town election for a term of three years; provided, however, effective at the April Town election in 2002 and each said election thereafter, the Town

shall choose by ballot three representative town meeting members from each precinct for a three year term, such that each precinct shall have a total of fifteen members after the election of 2002, twelve members after the election of 2003, and nine members after the election in 2004 and each year thereafter.

Or to do or act in any manner relative thereto.

Board of Selectmen  
See Attached

**PURPOSE AND JUSTIFICATION**

**Approval of this article will reduce membership of the RTM from the present 18 members per precinct to 9 members per precinct. The reduction in the size of the RTM will increase public awareness of the actions and votes of individual RTM precinct representatives.**

**FINANCE COMMITTEE VOTE: 6 - 1**

**MAJORITY VOTE**

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

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

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

**ARTICLE 26 HOME RULE PETITION RTM MEMBERS SELECTMEN**

To see if the Town will vote to authorize the Board of Selectmen to submit a Home Rule Petition to the Massachusetts General Court to amend Paragraph 1 of Section 4 of St. 1999 c. 88 ("An Act Relative to the Form of Representative Town Government in the Town of North Attleborough) by adding the following, "...terms of one third of the members shall expire each year, except as otherwise provided by by-law.

Or to do or act in any manner relative thereto.

Board of Selectmen

**PURPOSE AND JUSTIFICATION**

**This article will allow the Board of Selectmen to file the Home Rule legislation to allow transition inherent with implementing Article 47 of this Town Meeting.**

**FINANCE COMMITTEE VOTE: 6 - 1**

**MAJORITY VOTE**

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

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

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

**ARTICLE 27 CHANGE TOWN MEETING DATES SELECTMEN**

To see if the Town will vote to amend Article 1, Section 3 ("Petitions and Articles"), subsection (a) of the Town By-Laws, as follows by deleting "January 8" and replacing it with "January 22" and deleting "January 15" and replacing it with "January 29<sup>th</sup>". Said amended section to read as follows:

"January 22 shall be the last day for filing petitions with the Board of Selectmen for the insertion of articles in the Warrant for the Annual Town Meeting; and the Warrant shall be closed no later than January 29<sup>th</sup>.  
(SEE ATTACHED)

Or to do or act in any manner relative thereto.

Board of Selectmen  
See Attached

**PURPOSE AND JUSTIFICATION**

**The present requirement necessitates that articles be submitted two weeks after Christmas for a**

**town meeting, which will not be held until the fourth Monday in April (3 ½ months later). The changing of the date for the submission of Annual Town Meeting articles and the closing of the warrant will allow more time preparing for the Annual Town Meeting for departments to consider the need for and to develop appropriate articles. There will also be a greater opportunity for state plans regarding providing fiscal support to municipalities.**

**FINANCE COMMITTEE VOTE: 7 - 0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** This will not permit the Finance Committee sufficient time to meet, hold hearings and deliberate on the Articles for Town Meeting.

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

**ARTICLE 28**

**AMEND TOWN BYLAWS  
ZONING ACT, SUB DIVISION  
CONTROL LAWS**

**COLLECTOR/  
TREASURER**

To see if the Town will vote to Amend Article XVIII of the Town By-Laws by deleting from Section 1(e.) the words “zoning act, MGL Chapter 40A; sub-division control laws, Chapter 41, Sections 81K to 81GG;”.

Or to do or act in any manner relative thereto.

Tax Collector  
Town Treasurer  
See Attached

**PURPOSE AND JUSTIFICATION**

**To give the Town another tool to collect delinquent taxes by making the Town By-Law more consistent with M.G.L. Chapter 40, Section 57. Elimination of this wording would be fairer to all residents of the Town. It would require developers seeking zoning changes or subdivision approvals to be current with their taxes. The By-Law already requires other citizens to be current with their taxes in order to obtain a building permit for renovations or additions.**

**FINANCE COMMITTEE VOTE: 7 - 0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to Amend Article XVIII of the Town By-Laws by deleting from Section 1(e.) the words “zoning act, MGL Chapter 40A; sub-division control laws, Chapter 41, Sections 81K to 81GG;”.

**FINANCE COMMITTEE REASON:** This article will assist the Town in the collection of back taxes by preventing the issuance of certain licenses to individuals owing taxes.

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

**ARTICLE 29 DESIGNATE CERTAIN PUBLIC  
WAYS AS SCENIC ROADS**

**PLANNING BD.**

To see if the Town will vote to designate certain public ways of the Town as scenic roads in accordance with Massachusetts General Laws, Chapter 40, Section 15C. Mount Hope Street from Elmwood Street to Old Post Road; Fales Road from the Plainville town line to Route 120; Paine Road from the Cumberland town line to Allen Avenue; Holmes Road from Route 120 to Sheldonville Road; Millard Road from Holmes Road to Paine Road; and Sheldonville Road from Holmes Road to Paine Road.

Or to do or act in any manner relative thereto.

Planning Board  
See Attached

**PURPOSE AND JUSTIFICATION**

**To preserve the historical landscape of these roads.**

**FINANCE COMMITTEE VOTE: 6 - 1**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to designate certain public ways of the Town as scenic roads in accordance with Massachusetts General Laws, Chapter 40, Section 15C.

Mount Hope Street from Elmwood Street to Old Post Road; Fales Road from the Plainville town line to Route 120; Paine Road from the Cumberland line to Allen Avenue; Holmes Road from Route 120 to Sheldonville Road; Millard Road from Holmes Road to Paine Road; and Sheldonville Road from Holmes Road to Paine Road

**FINANCE COMMITTEE REASON:** This will designate certain roads under state statute designed to preserve their character.

**Motion made and seconded by Raymond Stack (precinct 6) that Article 29 be referred to a committee of five; consisting**

**One from the Conservation Commission**

**One from the Board of Public Works**

**One from the Planning Board**

**One from the Historic Commission**

**One from the Board of Selectman**

**To study and report back to the RTM in writing for the October Town Meeting.**

**The RTM members approved the motion to commit with a vote of yes 53 and no 37.**

**ARTICLE 30**

**RELEASE TO M & M CELESTE**

**PLANNING BD.**

**BERTRAM ROAD ALL RIGHTS**

**IN EASEMENT ON PLAN JENNA ESTATES**

To see if the Town will vote to authorize the Board of Selectmen to release to Michael A. Celeste and Carrie A. Celeste, Bertram Road, all its rights, title and interest in the twenty foot (20') wide drain easement under, in and over Lot 3 as shown on a plan entitled "Jenna Estates", definitive subdivision plan of land in North Attleborough, Massachusetts, scale 1" = 40', TAS Engineering, Inc., and a copy is attached hereto, and on file with the Town Clerk, in consideration of Michael A. Celeste and Carrie A. Celeste conveying to the Town for municipal drainage purposes the drainage easement under, in and over Lot 3 as shown on a plan entitled "Proposed Easement Plan of Land in North Attleborough, MA prepared for North Attleborough D.P.W. by W.T. Whalen Engineering Co. July 27, 2000", and a copy is attached hereto, and on file with the Town Clerk, and to raise and appropriate the sum of \$500.00 for the foregoing purposes by taxation, by transfer of available funds or otherwise. Said easement area to be under the control and custody of the Department of Public Works.

Or to do or act in any manner relative thereto.

Planning Board

See Attached

**PURPOSE AND JUSTIFICATION**

**To realign a drainage easement over the constructed drain pipe.**

**FINANCE COMMITTEE VOTE: 7 - 0**

**2/3 VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to authorize the Board of Selectmen to release to Michael A. Celeste and Carrie A. Celeste, Bertram Road, all its rights, title and interest in the twenty foot (20') wide drain easement under, in and over Lot 3 as shown on a plan entitled "Jenna Estates", definitive subdivision plan of land in North Attleborough, Massachusetts, scale 1" = 40', TAS Engineering, Inc., and a copy is attached hereto, and on file with the Town Clerk, in consideration of Michael A. Celeste and Carrie A. Celeste conveying to the Town for municipal drainage purposes the drainage easement under, in and over Lot 3 as shown on a plan entitled "Proposed Easement Plan of Land in North Attleborough, MA prepared for North Attleborough D.P.W. by W.T. Whalen Engineering Co. July 27, 2000", and a copy is attached hereto, and on file with the Town Clerk, and to appropriate the sum of \$500.00 for the foregoing purposes by transfer of available free cash. Said easement area to be under

the control and custody of the Department of Public Works.

**FINANCE COMMITTEE REASON:** This will rectify errors made by the developer.

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

**ARTICLE 31 SCREENING-PORTABLE STRUCTURES BUILDING INSP.**

To see if the Town will vote to amend the Zoning By-Laws pertaining to accessory storage as follows:

SEE ATTACHED

Or to do or act in any manner relative thereto.

Building Inspector

See Attached

**PURPOSE AND JUSTIFICATION**

**To modify the Text of the Zoning By-Laws by addressing an item in the By-Laws that has been difficult for the Building Inspector to enforce, while still giving viable alternatives to the business and industrial community for allowing accessory storage in a fair and equitable manner.**

**FINANCE COMMITTEE VOTE: 7 - 0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** This proposed by-law is broad and overly vague requiring more detailed analysis.

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

**ARTICLE 32 AMEND ZONING BYLAWS - OP-60 PETITION  
OFFICE AND BUSINESS PARK TO  
R - 20 RESIDENTIAL**

To see if the Town will vote to amend the Zoning By-Laws map by changing from 08-60 Office and Business Park District to R-20 Residential. All the land identified as Lot 410 on Assessors’ Plat 36, Lots 17, 33, 36 on Assessors’ Plat 35, Lots 49, 50, 51, 184 on Assessors’ Plat 33.

Or to do or act in any manner relative thereto.

Petition

See Attached

**PURPOSE AND JUSTIFICATION**

**To provide for the land area to conform to present existing use.**

**FINANCE COMMITTEE VOTE: 5 - 0**

**2/3 VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to amend the Zoning By-Laws map by changing from 08-60 Office and Business Park District to R-20 Residential. All the land identified as Lot 410 on Assessors’ Plat 36, Lots 17, 33, 36 on Assessors’ Plat 35, Lots 49, 50, 51, 184 on Assessors’ Plat 33.

**FINANCE COMMITTEE REASON:** This permits the petitioner to extend the time period for completion of development of the residential project. The planning board recommends approval.

**Jim Magnan Precinct 7 made a motion to amend Article 32 as follows:**

**That the Town vote to amend Zoning By-Laws map by changing from OP-60 Office and Business Park District to R-20 Residential all the land identified as Lot 410 on Assessors Plat 36, Lots 17, 33, and 36 on Assessors Plat 35, Lots 49, 50, 51, 54, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210,**

52, 53, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, and 319 on Assessors Plat 33, as depicted on attached maps, and including the following streets: Bryan Drive, Chickadee Way, Coach Road, Constance Way, Homeward Lane, Houde Street, Jeffrey Drive, Kristen Circle, Jennifer Circle, Oriole Drive, Paul E. Robitaille Way, and Ronald C. Meyer Drive.

A motion was made and seconded to move the question and go directly to a vote on the amendment. Motion carried.

**AMENDED FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to amend Zoning By-Laws map by changing from OP-60 Office and Business Park District to R-20 Residential all the land identified as Lot 410 on Assessors Plat 36, Lots 17, 33, and 36 on Assessors Plat 35, Lots 49, 50, 51, 54, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 52, 53, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, and 319 on Assessors Plat 33, as depicted on attached maps, and including the following streets: Bryan Drive, Chickadee Way, Coach Road, Constance Way, Homeward Lane, Houde Street, Jeffrey Drive, Kristen Circle, Jennifer Circle, Oriole Drive, Paul E. Robitaille Way, and Ronald C. Meyer Drive.

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

**ARTICLE 33 APPROPRIATE \$150,000 TO SUPPLEMENT**

**H.R.**

**HEALTH INSURANCE SHORTFALL**

To see if the Town will vote to appropriate the sum of \$150,000 or any other sum to supplement Article 5 line 67 Health Insurance of the FY 2001 Annual Town Meeting. Said appropriation to be raised by taxation, transfer of available funds, by borrowing or otherwise.

Or to do or act in any manner relative thereto.

Human Resource Director

**PURPOSE AND JUSTIFICATION**

**To address unbudgeted FY2001 shortfall in this account.**

**FINANCE COMMITTEE VOTE: 8 - 0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to appropriate the sum of \$87,000 to supplement Article 5 line 67 Health Insurance of the FY 2001 Annual Town Meeting. Said appropriation to be transferred from available free cash.

**FINANCE COMMITTEE REASON:** The \$87,200 will cover shortfalls in the health insurance line item.

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

**ARTICLE 34 \$20,000 TO REPAIR FIRE DEPT. FIRE LADDER TRUCK #2**

To see if the Town will vote to raise and appropriate the sum of \$20,000 or any other sum for the purpose of repairing defects on Fire Department Ladder Truck, Number 2. Said appropriation to be raised by taxation, transfer of available funds or otherwise.

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

**PURPOSE AND JUSTIFICATION**

**Transmission repairs are required and Aerial Ladder Inspection revealed Hydraulic failure in Aerial Ladder components of truck.**

**FINANCE COMMITTEE VOTE: 5 - 0 - 1**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** Other funding sources are available to fund this expense.

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

**ARTICLE 35**

**STABILIZATION FUND**

**SELECTMEN**

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

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

**FINANCE COMMITTEE VOTE: 8 - 0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** No funds are available to place into the Stabilization Fund

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

**Motion made and seconded to move to reconsider Article 2.**

**Motion is to overturn the recommendation of the Finance Committee.**

**RTM members approved reconsideration of Article 2**

**Affirmative Action: That the Town vote to consider and act upon the reports of the Town Officers and Committees.**

**RTM members approved overturning the recommendation of the Finance Committee.**

**Motion made and approved to adjourn.**

**Sine Die. 10:30 pm**

