

**PROCEEDINGS  
SPECIAL TOWN MEETING  
JUNE 6, 2005**

On Monday, June 6, 2005, Town Clerk Maxwell Gould opened the Special Town Meeting at 7:05 PM. "With 75 RTM members present, we have a quorum".

Pledge of Allegiance to the Flag.

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

Moderator Steve Dalrymple read the Warrant.

**NORTH ATTLEBOROUGH WARRANT  
FOR THE REPRESENTATIVE SPECIAL TOWN MEETING  
MONDAY, JUNE 6, 2005  
7:00 P.M.  
NORTH ATTLEBOROUGH MIDDLE SCHOOL CAFETORIUM  
LANDRY AVENUE  
NORTH ATTLEBOROUGH MA 02760  
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 6<sup>th</sup> OF JUNE, 2005**

**At 7:00 P.M., then and there to act upon the following articles to wit:**

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

**Given our hands and seal of the Town of North Attleborough on this Thursday, April 21, 2005.**

**Mark C. Fisher, Chairman  
Marjorie A. Kraskouskas, Vice-Chairman  
David Chee  
John C. Rhyno  
James C. Wood**

**BRISTOL, ss.**

**Pursuant to this within warrant, I have notified the inhabitants of the Town of North Attleborough within described, to meet at the time and place for the purpose within mentioned by posting attested copies of this warrant in seventeen (17) public places in said town twenty-one (21) days before the time of said meeting.**



**PURPOSE AND JUSTIFICATION**

This funding is needed to ensure sufficient funds for the office’s operations, and purchases of supplies through the end of the fiscal year, based in part on costs for maintaining town properties (such as LeStage and the former Police Station on Mason Avenue).

**FINANCE COMMITTEE VOTE: 5-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to amend Article 18 of the FY 2005 Annual Town Meeting by transferring the sum of \$5,000 from Line Item 4a, “Board of Selectmen – Salary & Wages” to Line Item 4b, “Board of Selectmen – General Expenses”.

**FINANCE COMMITTEE REASON:** Per purpose and justification.

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

**ARTICLE 2**

**SUPPLEMENT LINE ITEM 21a**

**BOARD OF SELECTMEN**

To see if the town will vote to appropriate the sum of \$4,000, or some other sum to supplement Line Item #21a, Town Hall Maintenance – Salaries of Article 18 of the FY2005 Annual Town Meeting and to determine whether said sum shall be raised by taxation, transfer of available funds, borrowing or otherwise.

Or to do or act in any manner relative thereto.

Board of Selectmen

**PURPOSE AND JUSTIFICATION**

A vacancy in the position of part-time Custodian during the fiscal year necessitated the use of another employee, with a higher rate of hourly compensation, to be on duty the evenings that Town Hall is open.

**FINANCE COMMITTEE VOTE: 5-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to amend Article 18 of the FY 2005 Annual Town Meeting by transferring the sum of \$1,000 from Line Item 4a, “Board of Selectmen – Salary & Wages” to Line Item 21a, “Town Hall Maintenance – Salaries”.

**FINANCE COMMITTEE REASON:** Per purpose and justification.

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

**ARTICLE 3**

**SUPPLEMENT LINE ITEM 21b**

**BOARD OF SELECTMEN**

To see if the town will vote to appropriate the sum of \$10,000, or some other sum to supplement Line Item #21b, Town Hall Maintenance – General Expenses, of Article 18 of the FY 2005 Annual Town Meeting, and to determine whether said sum shall be raised by taxation, transfer of available funds, borrowing or otherwise.

Or to do or act in any manner relative thereto.

Board of Selectmen

**PURPOSE AND JUSTIFICATION**

This funding is needed to ensure sufficient funds for Town Hall operations, HVAC needs and purchases of supplies through the end of the fiscal year.

**FINANCE COMMITTEE VOTE: 5-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to amend Article 18 of the FY 2005 Annual Town meeting by transferring the sum of \$3,500 from Line Item 62, “Health Insurance” to Line Item 21b, “Town Hall Maintenance – General Expenses”.

**FINANCE COMMITTEE REASON:** Per purpose and justification.

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



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

**ARTICLE 7                      TRANSFER OF FUNDS                                              TAX COLLECTOR**

To see if the town will vote to transfer the following sums:

FROM:                      Article 18, FY 2005 Annual Town Meeting Line 10c, Tax Title Expenses, \$1,784,00

TO:                              Article 18, FY 2005 Annual Town Meeting Line 10b, General Expenses, \$1,784.00

Or to do or act in any manner relative thereto.

Tax Collector

**PURPOSE AND JUSTIFICATION**

The Tax Collector expects postage to be about \$2,000 over budget and this transfer will help mitigate this deficit in the postage line item.

**FINANCE COMMITTEE VOTE: 5-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to amend Article 18 of the FY 2005 Annual Town Meeting by transferring the sum of \$1,784 from Line Item 10c, "Tax Collector-Tax Title Expense" to Line Item 10b, "Tax Collector-General Expenses".

**FINANCE COMMITTEE REASON:** Per purpose and justification.

John Donahue (P7) made a motion as follows:

*I would like to amend Article 7 to read \$1,328 instead of \$1,784.*

Motion seconded.

Motion carried.

The article shall now read:

*That the Town vote to amend Article 18 of the FY 2005 Annual Town Meeting by transferring the sum of \$1,328 from Line Item 10c, "Tax Collector-Tax Title Expense" to Line Item 10b, "Tax Collector-General Expenses".*

**The RTM members approved Article 7 as amended.**

**ARTICLE 8                      LINE ITEM TRANSFER                                              CONSERVATION COMM.**

To see if the town will vote to transfer the sum of \$500, from article 18 FY 2005 Line 17A Conservation Commission Salaries to Line 17B Conservation General Expenses of the FY 2005 Annual Town Meeting.

Or to do or act in any manner relative thereto.

Conservation Commission

**PURPOSE AND JUSTIFICATION**

During the last fiscal year, sufficient funds were not appropriated for algae treatment of the ponds but due to algae blooms, the ponds needed to be treated and funds were "borrowed" from existing accounts. Office supplies, beach supplies and beach testing accounts are now, or will soon be, depleted. Various supplies and equipment including a new computer printer for the Agent are needed. The part-time administrative assistant has been attending school and thus has less time in than normal producing a surplus in that salary account.

**FINANCE COMMITTEE VOTE: 4-1**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the town vote to amend Article 18 of the FY 2005 Annual Town Meeting by transferring the sum of \$500 from Line Item 17a, "Conservation Commission Salaries" to Line Item 17b, "Conservation General Expenses".

**FINANCE COMMITTEE REASON:** Per purpose and justification.

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

**ARTICLE 9 SUPPLEMENT LINE ITEM 30a FIRE COMMISSIONERS**

To see if the town will vote to amend Article 18 of the FY 2005 Annual Town Meeting by appropriating the sum of \$8200 to supplement Line 30A Ambulance Salary and Wages and to determine whether said sum shall be appropriated by transfer of available funds, taxation, borrowing or otherwise.

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

**PURPOSE AND JUSTIFICATION**

This will allow us to run the part-time ambulance Rescue 2 until the end of May. We incurred additional expenses this year in two primary major areas.

1. During the month of December, we added additional staffing for an additional week during the holiday season plus some Friday nights during this period.
2. During the two severe winter storms in February and March when we added additional staffing for Rescue 2 over a period just before and after the storm in anticipation of federal reimbursement, which we will not receive. This one incident costs approximately \$5300.00.

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

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to amend Article 18 of the FY 2005 Annual Town Meeting by appropriating the sum of \$8,200 from the Ambulance Reserve for Appropriation Fund to Line Item 30A, "Ambulance Salary & Wage".

**FINANCE COMMITTEE REASON:** Per purpose and justification.

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

**ARTICLE 10 TRANSFER OF FUNDS BOARD, PUBLIC WORKS**

To see if the town will vote to amend Article 18 of the FY 2005 Annual Town Meeting by transfer of the following items:

Item 47a Motor Maint. - \$2,000.00, Salary and Wages to Item 47b Motor Maint., General Expenses

Item 44a Highway - \$2,000.00, Salary and Wages to Line Item 47b Motor Maint., General Expenses

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

**PURPOSE AND JUSTIFICATION**

Fund Motor Maintenance to cover unanticipated repair costs and part replacements for equipment due to the extreme winter.

**FINANCE COMMITTEE VOTE: 4-1 MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to amend Article 18 of the FY 2005 Annual Town Meeting by transferring the sum of \$2,000 from Line Item No. 47a, "Motor Maintenance – Salary & Wage" to 47b, "Motor Maintenance – General Expenses" and by transferring the sum of \$2,000 from Line Item No. 44a, "Highway Department – Salary & Wage" to Line Item 47b, "Motor Maintenance – General Expenses".

**FINANCE COMMITTEE REASON:** Per purpose and justification.

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

**ARTICLE 11 FY05 TRANSPORTATION SCHOOL COMMITTEE**

To see if the town will vote to appropriate the sum of \$80,000, or any other sum, to supplement Article 18, Line 41B – School Department Transportation Expenses of the Annual Town Meeting for the Fiscal Year 2005. Said sum

shall be appropriated either by transfer from Article 18, Line 41A – School Department Expenses, or by transfer of available funds, or otherwise.

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

**PURPOSE AND JUSTIFICATION**

The transportation line item was level-funded from FY 2004. Contractual increases for the school bus contractor and the Special Education drivers were already in place. Fuel prices/consumption increased dramatically in FY 2005.

**FINANCE COMMITTEE VOTE: 5-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the town vote to amend Article 18 of the FY 2005 Annual Town Meeting by transferring the sum of \$80,000 from Line Item 41a, “School Department – Expenses” to Line Item 41b, “School Department – Transportation Expenses”.

**FINANCE COMMITTEE REASON:** Per purpose and justification.

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

**ARTICLE 12                      SUPPLEMENT INSPECTOR LINE ITEM                      BUILDING INSPECTOR**

To see if the town will vote to amend Article 18 of the May 17, 2005 Annual Town Meeting for FY 2005 by appropriating additional sums to the following items:

- Line 32 Gas Inspector salaries – increase by \$2,000.00
- Line 33 Plumbing Inspector Salaries – increase by \$1,000.00
- Line 35 Electrical Inspector Salaries – increase by \$3,000.00
- Line 36 Mechanical Inspector Salaries – increase by \$1,500.00

And to determine whether said sum shall be transferred from available funds or otherwise.

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

**PURPOSE AND JUSTIFICATION**

The inspectors are paid 75% of the permit fees collected upon completion of the inspection. The number of permits issued and the amount of fees collected have increased over the past year. The increase in permits and fees results in an increase of the amount paid to the inspectors. Per Paula Veilleux, based on what was just paid out for what we are owed for February and the month of March, she feels that the inspectors will be still short for the remainder of the months for April, May and June, 2005 and recommended that I increase the amount.

**FINANCE COMMITTEE VOTE: 5-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the town vote to amend Article 18 of the FY05 Annual Town Meeting by transferring the sum of \$7,500 from Line Item 62, “Health Insurance” as follows: \$2,000 to Line Item 32, “Gas Inspector – Salaries”; \$1,000 to Line Item 33, “Plumbing Inspector – Salaries”; \$3,000 to Line Item 35, “Electrical Inspector – Salaries”; and \$1,500 to Line Item 36, “Mechanical Inspector – Salaries”.

**FINANCE COMMITTEE REASON:** Per purpose and justification.

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

**ARTICLE 13                      SUPPLEMENT FY05 SNOW & ICE                      BOARD, PUBLIC WORKS**

To see if the town will vote to authorize the Board of Public Works to increase its snow and ice budget by \$495,000.00. 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**

The inordinate amount of snow storms, plus a large cost increase in the price of rock salt this past winter has increased costs for snow and ice control.

**FINANCE COMMITTEE VOTE: 5-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the town vote to amend Article 18 of the FY 2005 Annual Town Meeting by transferring the sum of \$30,000 from Line Item 39a, "Forestry Salary & Wage" to Line Item 45, "Snow & Ice"; by transferring the sum of \$80,000 from Line Item 61, "Unemployment" to Line Item 45, "Snow & Ice"; by transferring the sum of \$200,000 from Line Item 58, "Maturing Debt" to Line Item 45, "Snow & Ice" and by transferring the sum of \$185,000 from Line Item 62, "Health Insurance" to Line Item 45, "Snow & Ice".

**FINANCE COMMITTEE REASON:** Per purpose and justification.

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

**ARTICLE 14**

**FIRE SAFETY PROJECTS**

**SCHOOL COMMITTEE**

To see if the town will vote to appropriate the sum of \$114,000, or any other sum, to be expended under the jurisdiction of the School Committee for certain fire safety remodeling projects as recommended by North Attleborough's Fire Chief. Projects include installation of student lockers at the Roosevelt Avenue, Martin, Falls, and Allen Avenue school buildings; replacing sprinkler heads at the Community Schools; installing fire alarm panel at the Allen Avenue School; replacing and/or replacing hardware on doors at Amvet Boulevard School, Community School, and High School; fire proofing stage curtains district-wide; and renovating stage/storage areas in the Roosevelt Avenue, Martin, and Amvet Boulevard Schools and other work related thereto. Said sum to be appropriated by taxation, transfer of available funds, borrowing or otherwise.

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

**PURPOSE AND JUSTIFICATION**

The renovations described above will allow the School Department to comply with the Fire Chief's directives.

**FINANCE COMMITTEE VOTE: 5-0**

**2/3 ROLL-CALL VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the sum of \$114,000 be hereby appropriated for remodeling, reconstructing or making extraordinary repairs to various schools in the Town, to be expended under the jurisdiction of the School Committee, consisting of installation of student lockers at the Roosevelt Avenue, Martin, Falls, and Allen Avenue school buildings; replacing sprinkler heads at the Community School; installing fire alarm panel at the Allen Avenue School; replacing and/or replacing hardware on doors at Amvet Boulevard School, Community School, and High School; fire proofing stage curtains district-wide; and renovating stage/storage areas in the Roosevelt Avenue, Martin, and Amvet Boulevard Schools and other work related thereto, and for costs incidental and related thereto; and that to meet said appropriation, the Town Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$114,000, at one time or from time to time, under and pursuant to Chapter 44, Section 7(3A), of the General Laws, as amended and supplemented, or any other enabling authority, and to issue bonds or notes of the Town therefore.

**FINANCE COMMITTEE REASON:** Per purpose and justification.

The Moderator declared that according to Town by-laws, unanimity will dispense of the 2/3 Roll Call Vote requirement.

**The RTM members unanimously approved the motion to dispense of a Roll Call Vote.**

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

**ARTICLE 15**

**SURVEY 217 HIGH STREET & 123 BROADWAY**

**BOARD OF SELECTMEN**

To see if the town will vote to appropriate the sum of \$30,000, or any other sum by transfer of available funds, taxation or borrowing, or otherwise, for the purpose of performing surveying work and legal expenses upon the 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 funds to be under the direction of the Board of Selectmen.

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

**PURPOSE AND JUSTIFICATION**

Approval of this article will allow the Board of Selectmen to have the funds required to have the necessary surveying work and related legal expenses performed to convey good title to potential buyers of the lots abutting Grimaldi Drive, per the provisions of Article 29 of the CY 2005 Annual Town Meeting. Funding will also allow the Board to perform surveying and legal work needed to present appropriate recommendations to the RTM in the future regarding the house and barn located on said property.

**FINANCE COMMITTEE VOTE: 5-0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** Due to volunteer efforts, led by Messrs. Clapp, Esq. and Cash, to privately fund restoration of the barn it is felt that this article is not necessary at this present time.

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

**ARTICLE 16                      DEMOLITION OF LESTAGE BARN                      BOARD OF SELECTMEN**

To see if the Town will vote to appropriate the sum of \$100,000, or any other sum by transfer of available funds, taxation or borrowing, or otherwise, for the purpose of taking down the barn located on the LeStage property, 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 funds to be under the direction of the Board of Selectmen.

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

**PURPOSE AND JUSTIFICATION**

Approval of this article will allow the Board of Selectmen to have the funds required to take down the current barn on the LeStage property. The Board believes this action is needed because in the judgment of municipal public officials it is unlikely that the current barn structure can be totally repaired or restored.

**FINANCE COMMITTEE VOTE: 5-0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** Due to volunteer efforts, led by Messrs. Clapp, Esq. and Cash, to privately fund restoration of the barn it is felt that this article is not necessary at this present time.

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

**ARTICLE 17                      PURCHASE SCHOOL BUS                      BOARD OF SELECTMEN**

To see if the town will vote to appropriate a sum of money to be raised by taxation, by transfer from available funds, by borrowing or otherwise, \$56,500 (including bonding costs), or some other sum to the School Department for the purchase of a school bus.

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

**PURPOSE AND JUSTIFICATION**

The bus was recommended by the Board of Selectmen for inclusion in the FY 2006 CIP, but because of the wording of the CIP omnibus article the vehicle in question could not be funded via bonding, as had been approved by the Board of Selectmen.

**FINANCE COMMITTEE VOTE: 4-1**

**2/3 VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the sum of \$56,500 be hereby appropriated for the purchase of a school bus, and for costs incidental and related thereto; and that to meet said appropriation, the Treasurer with the approval of the Board of Selectmen, is hereby authorized to borrow the sum of \$56,500, at one

time or from time to time under and pursuant to Chapter 44, Section 7(9), of the General Laws, as amended and supplemented, or, any other enabling authority, and to issue bonds or notes of the Town therefore.

**FINANCE COMMITTEE REASON:** Per purpose and justification.

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

**ARTICLE 18                      ADDITIONAL FUNDING FOR WWTF                      TOWN TREASURER**

To see if the town will vote to appropriate an additional \$361,500 to Article 4, Part 3, Item #22 of the May 17, 2004 Annual Town Meeting for the WWTF Phosphorus Removal – System Upgrade – Phase III and for costs incidental and related thereto; and that to meet such appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$361,500 at one time or from time to time, under and pursuant to Chapter 44 Section 7 (1), of the General Laws, as amended and supplemented, or any other enabling authority, and issue bonds or notes of the Town therefore; and that of such sum \$351,000 be expended by the Board of Public Works for project costs, and the sum of \$10,500 be expended under the direction of the Town Treasurer for issuance costs; and further, to appropriate the remaining balance of proceeds from the sale of bonds of completed projects for the uses described below:

**2003 Bond**

Art. 14 (Part 3, Item #3, 4/27/98 Town Meeting – Building \$73,000

Art. 14 (Part 3, Item #4), 4/27/98 Town Meeting – Equipment – upgrade/replacement \$15,988.84

**2001 Bond**

Art. 7 (Part 3, Item #1), 10/18/99 Town Meeting – Odor Control Building Rehabilitation \$11,369.61

**MWPAT Project CW-02-41**

Art. 6, (Part 3, Items #4 and #5), 4/22/02 Town Meeting – Phosphorus Removal Project and Falls Pumping Station Upgrade \$88,840

for a total of \$189,198.45 to offset expenditures for Article 4, Part 3, Item #22 of the May 17, 2004 Annual Town Meeting for the WWTF Phosphorous Removal – System Upgrade – Phase III.

Or to do or act in any manner relative thereto.

Board of Public Works

**PURPOSE AND JUSTIFICATION**

Due to increases in the cost of commodities, the original appropriation for the Phase III project is inadequate to cover the bids received on the work. Therefore, additional funds are needed to proceed.

**FINANCE COMMITTEE VOTE: 5-0**

**2/3 ROLL-CALL VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote that the additional sum of \$550,698.45 be hereby appropriated to be added to Article 4, Part 3, Item No. 22 of the May 17, 2004 Annual Town Meeting to pay costs of the WWTF Phosphorus Removal – System Upgrade – Phase III and for costs incidental and related thereto; and that to meet said appropriation, the Town Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$450,340 at one time or from time to time under and pursuant to Chapter 44, Section 7(1), of the General Laws, as amended and supplemented, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore, and that such sum, \$439,840 shall be expended by the Board of Public Works for project costs, and the sum of \$10,500 shall be expended under the direction of the Town Treasurer for issuance costs, and further, the sum of \$100,358.45 shall be appropriated from the unexpended amounts borrowed for the following projects which are now complete, and for which such funds are no longer needed:

**2003 Bond**

Art. 14 (Part 3, Item #3, 4/27/98 Town Meeting – Building \$73,000

Art. 14 (Part 3, Item #4), 4/27/98 Town Meeting – Equipment – upgrade/replacement \$15,988.84

**2001 Bond**

Art. 7 (Part 3, Item #1), 10/18/99 Town Meeting –Odor Control Building Rehabilitation \$11,369.61

**FINANCE COMMITTEE REASON:** Per purpose and justification.

The Moderator declared that according to Town by-laws, unanimity will dispense of the 2/3 Roll Call Vote requirement.

**The RTM members unanimously approved the motion to dispense of a Roll Call Vote.**

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

**ARTICLE 19                      REPAIR OF STORAGE SHED                      CONSERVATION COMMISSION**

To see if the town will vote to raise and appropriate the sum of \$12,833, or any other sum, by taxation, borrowing, or transfer of available funds, or any other means, the amount of \$12,833.00, or any other sum, for the replacement of the roof on the storage building at 616 Towne Street and costs incidental and related thereto. The funds to be expended under the direction of the Conservation Commission.

Or to do or act in any manner relative thereto.

Conservation Commission  
See Attached

**PURPOSE AND JUSTIFICATION**

The property commonly referred to as the Graham Property at 616 Towne Street is owned and maintained by the Conservation Commission. The sheet metal roof on the large storage building, installed by the original owner, is leaking in several places and needs to be replaced. Insurance funds were originally received for the building that burned down in the Martin Conservation Area. This building is not going to be replaced and this article is thus submitted on the advice of Town Counsel to allow the Conservation Commission to address a pressing structural need on an existing building.

**FINANCE COMMITTEE VOTE: 3-2**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to appropriate the sum of \$12,333 from Conservation “Damages to Town Property Fund” for the replacement of the roof on the storage building at 616 Towne Street and for costs incidental and related thereto.

**FINANCE COMMITTEE REASON:** Per purpose and justification.

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

**ARTICLE 20                      EASEMENT                      BOARD OF SELECTMEN**

To see if the town will vote to authorize the Board of Selectmen to acquire on behalf of the Town for municipal wastewater purposes, by purchase, by gift, or by eminent domain under Chapter 79 of the General Laws, a permanent easement in the following parcel of land shown as 20’ PERMANENT EASEMENT on the plan entitled “Easement Plan of Land in North Attleborough, MA Scale 1” = 4”, March 31, 2005 Prepared for the Town of North Attleborough Prepared by Lanata & Associates, Inc.”. Said Plan on file with Town Clerk

Owner	Plat/Lot	Location	Sq. Ft.
Vincent M. Zuffante and Eileen M. Zuffante	35/13D	36 Dogwood Lane	6,550

Said easement area to be under the control and custody of the Department of Public Works and to raise and appropriate the sum of \$375.00 or any other sum for the foregoing purposes 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 easement will allow the public sewer to be installed in Dogwood Lane.

**FINANCE COMMITTEE VOTE: 4-1**

**2/3 VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to authorize the Board of Selectmen to acquire on behalf of the Town for municipal wastewater purposes, by purchase, by gift, or by eminent domain under Chapter 79 of the General Laws, a permanent easement in the following parcel of land shown as 20' PERMANENT EASEMENT on the plan entitled "Easement Plan of Land in North Attleborough, MA Scale 1" = 4', March 31, 2005 Prepared for the Town of North Attleborough Prepared by Lanata & Associates, Inc.". Said Plan on file with Town Clerk

Owner	Plat/Lot	Location	Sq. Ft.
Vincent M. Zuffante and Eileen M. Zuffante	35/13D	36 Dogwood Lane	6,550

Said easement area to be under the control and custody of the Department of Public Works and that the Town vote to appropriate the sum of \$375 by transferring said sum from Article 18, Line Item 62, "Health Insurance".

**FINANCE COMMITTEE REASON:** Per purpose and justification.

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

**ARTICLE 21**

**SUPPLEMENT STABILIZATION FUND**

**BOARD OF SELECTMEN**

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

Or to do or act in any manner relative thereto.

Board of Selectmen

**PURPOSE AND JUSTIFICATION**

To supplement the current Stabilization Fund balance.

**FINANCE COMMITTEE VOTE: 5-0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** There is no available cash to put into the stabilization account.

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

Motion made to adjourn the Special Town Meeting Sine Die.

Motion seconded.

Motion carried.

It is 9:27 PM.