

**PROCEEDINGS  
ANNUAL TOWN MEETING  
June 5, 2017**

**On June 5, 2017, Town Clerk, Kevin Poirier, opened the Annual Town Meeting at 7:37 pm by announcing , “with 97 RTM members present, we have a quorum.”**

Town moderator , Deborah Kohl, led the membership in the Pledge of Allegiance to our Flag.

She then called for a moment of silence for the Men and Women service in our Armed Forces.

**Town moderator, Deborah Kohl, read the warrant**

**NORTH ATTLEBOROUGH WARRANT  
FOR THE REPRESENTATIVE ANNUAL TOWN MEETING**

**Monday June 5, 2017**

**THE COMMONWEALTH OF MASSACHUSETTS**

**Bristol, ss.**

**To either 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 Middle School Cafetorium, in said North Attleborough on:**

**Monday the 5th of June 2017, 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 at the Richards Memorial Library, and Town Hall 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 9, 2017.

**NORTH ATTLEBOROUGH BOARD OF SELECTMEN**

Patrick Reynolds, Chairman

Ann Lonzo, Vice-Chairman

John C. Rhyno

Paul Belham

Michael Lennox

**Moderator read the return:**

**BRISTOL, ss.**

Persuant 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 an attested copy of this warrant in Town Hall Lobby, Richards Memorial Library and Town Website twenty-one (21) days before the time of said meeting.

Chief John J. Reilly, Constable

Town of North Attleborough

Robert Nerz (P7) made a motion as follows:

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

Motion seconded

**Motion carried.**

Robert Nerz (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.**

Motion made to suspend the Annual town meeting and return to finish the Special Town meeting.

Motion seconded.

**Motion carried.**

**ARTICLE 2 ACCEPTANCE OF TOWN REPORTS**

**BOARD OF SELECTMEN**

To see if the Town will vote to accept the reports of the Town Officers and Committees. Or to do or act in manner relative thereto.

**PURPOSE AND JUSTIFICATION**

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

**FINANCE COMMITTEE VOTE: 8-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept the reports of the Town Officers and Committees.**

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

**By a majority vote, the RTM members approved the Finance Committee’s recommendation.**

**ARTICLE 3 – ANNUAL COMPENSATION - ELECTED TOWN OFFICERS**

**BOARD OF SELECTMEN**

To see if the town will vote to determine the annual compensation of the elected Town Officers. Or to do or act in any manner relative thereto.

Town Clerk	\$20,124.00 Annual	<u>Municipal Light Board</u>	
Treasurer/Collector	\$84,423.00 Annual	Chairman	\$1,200.00
Town Moderator	\$100.00 per meeting/ Maximum \$1,200.00	Members	\$1,000.00
<u>Board of Assessors</u>		<u>Planning Board</u>	
Chairman	\$3,200.00	Chairman	\$750.00
Members (2)	\$2,900.00	Members (4)	\$500.00
<u>Board of Public Works</u>		<u>Board of Health</u>	
Chairman	\$1,200.00	Chairman	\$650.00
Members (2)	\$1,000.00	Members (2)	\$500.00
<u>Board of Selectmen</u>		<u>School Committee</u>	
Chairman	\$1,200.00	Chairman	\$1,200.00
Members (4)	\$1,000.00	Members	\$1,000.00

**PURPOSE AND JUSTIFICATION**

The compensation for Town Officials must be approved by Town Meeting annually.

**FINANCE COMMITTEE VOTE: 8-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to determine the annual compensation of the elected Town Officers as follows:**

<b>Town Clerk</b>	<b>\$20,124.00 Annual</b>	<b><u>Municipal Light Board</u></b>	
<b>Treasurer/Collector</b>	<b>\$84,423.00 Annual</b>	<b>Chairman</b>	<b>\$ 0</b>
<b>Town Moderator</b>	<b>\$ 0</b>	<b>Members</b>	<b>\$ 0</b>
<b><u>Board of Assessors</u></b>		<b><u>Planning Board</u></b>	
<b>Chairman</b>	<b>\$ 0</b>	<b>Chairman</b>	<b>\$ 0</b>
<b>Members (2)</b>	<b>\$ 0</b>	<b>Members (4)</b>	<b>\$ 0</b>
<b><u>Board of Public Works</u></b>		<b><u>Board of Health</u></b>	
<b>Chairman</b>	<b>\$ 0</b>	<b>Chairman</b>	<b>\$ 0</b>
<b>Members (2)</b>	<b>\$ 0</b>	<b>Members (2)</b>	<b>\$ 0</b>
<b><u>Board of Selectmen</u></b>		<b><u>School Committee</u></b>	
<b>Chairman</b>	<b>\$ 0</b>	<b>Chairman</b>	<b>\$ 0</b>
<b>Members (4)</b>	<b>\$ 0</b>	<b>Members</b>	<b>\$ 0</b>

**FINANCE COMMITTEE REASON: At this time the Town does not have the funds to compensate all these positions.**

**By a majority vote, the RTM members approved the Finance Committee’s recommendation.**

Motion made and move article 11 before article 4.

Motion seconded

**Motion Carried**

**ARTICLE 4 – ANNUAL COMPENSATION – APPOINTED BOARDS AND COMMISSIONS**

**BOARD OF SELECTMEN**

To see if the town will vote to determine the annual compensation for the following appointed boards, commissions or committees. Or to do or act in any manner relative thereto.

**Election Commissioners (4)**

Chairman	\$2,000.00
Members (3)	\$1,500.00

**PURPOSE AND JUSTIFICATION**

The compensation for these appointed boards, commissions, or committees must be approved by Town Meeting Annually.

**FINANCE COMMITTEE VOTE: 7-1**

**MAJORITY VOTE**

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

**Election Commissioners (4)**

<b>Chairman</b>	<b>\$ 0</b>
<b>Members (3)</b>	<b>\$ 0</b>

**FINANCE COMMITTEE REASON:** At this time the Town does not have the funds to compensate all these positions.

**By a majority vote, the RTM members approved the Finance Committee’s recommendation.**

**ARTICLE 5A – ANNUAL BUDGET FOR FY 18**

**BOARD OF SELECTMEN**

To see what action the Town will take to determine what sums of money the Town will raise and appropriate, including appropriations from available funds, toward defraying charges and expenses of the Town, including debt and interest, for the ensuing twelve month period beginning July 1, 2017, or take any other action relative thereto.

**PURPOSE AND JUSTIFICATION**

Annual budget article for Town departments funded through the General Fund for operating expenses.

**FINANCE COMMITTEE VOTE: 6-2**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to raise and appropriate \$78,178,701 for a total General Fund Operating Budget, and to defray the expenses of the Town, and to meet said appropriation transfer the sum of \$1,120,500 from the Ambulance Receipts Reserved account, and transfer the sum of \$55,915 from Expendable Trust Funds, and transfer the sum of \$50,532 from the Betterment Stabilization Fund, and accept a payment of \$300,000 in lieu of taxes from North Attleboro Electric; and raise \$76,651,754 from the 2018 Tax Levy.

<b>General Fund Operating Budget</b>		<b>\$78,178,701</b>
<b>Funding Source</b>	<b>Funding Use</b>	<b>Funding Amount</b>
Ambulance Receipts Reserved	Defray cost of Ambulance Svc.	1,062,000
Ambulance Receipts Reserved	Debt Service on Ambulance	58,500
Jewett town Hall Trust Fund	TH Maintenance & Improvements	7,802
Mason Town Hall Trust Fund	TH Maintenance & Improvements	6,356
JF Mason Comfort Station Fund	TH Maintenance & Improvements	1,255
MB McKreth Hospital Fund	Public Health Nurse & Expenses	16,638
JF Mason Hospital Trust Fund	Public Health Nurse & Expenses	16,652
Littlefield Health Trust Fund	Public Health Nurse & Expenses	2,404
Littlefield Fire Trust Fund	Fire Dept. General Expenses	2,405
Littlefield Police Trust Fund	Police Dept. General Expenses	2,403
Betterment Stabilization Fund	Debt Service on Betterment Projects	50,532
NAED Payment in Lieu of Taxes	General Fund Operations	300,000
Less Total Transfers		\$1,526,947
<b>To be raised by the 2018 Tax Levy</b>	<b>General Fund &amp; Other Sources</b>	<b>\$76,651,754</b>

**FINANCE COMMITTEE REASON:** The budget needs to be approved on an annual basis.

**By a majority vote, the RTM members approved the Finance Committee’s recommendation.**

**ARTICLE 5B – WATER ENTERPRISE FUND**

**BOARD OF SELECTMEN**

To see what action the Town will take to determine what sums of money the Town will raise and appropriate, including appropriations from available funds, toward defraying charges and expenses of the Town, for the water enterprise and debt and interest, for the ensuing twelve month period beginning July 1, 2017, or take any other action relative thereto.

**PURPOSE AND JUSTIFICATION**

Annual budget article for the Water Enterprise Fund for operating expenses of the Water Department.

**FINANCE COMMITTEE VOTE: 8-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to raise and appropriate \$4,807,430 for a total Water Enterprise Fund Operating Budget, inclusive of indirect Costs to the General Fund of \$256,348, to fund the total cost of operations of the Water Enterprise Fund of the Town, and to meet said appropriation transfer the sum of \$200,000 from

Retained Earnings, and transfer the sum of \$100,000 from the Betterment Stabilization Fund; and raise \$4,507,430 through Water Rates and Other Sources.

<b>Water Enterprise Fund Budget</b>		<b>\$4,807,430</b>
<b>Funding Source</b>	<b>Funding Use</b>	<b>Funding Amount</b>
<b>Retained Earnings</b>	<b>To Stabilize the Water Rate</b>	<b>200,000</b>
<b>Betterment Stabilization</b>	<b>Debt Service on Betterment Projects</b>	<b>100,000</b>
<b>Less Total Transfers</b>		<b>\$300,000</b>
<b>To be raised by Water Rates</b>	<b>and Other Sources</b>	<b>\$4,507,430</b>

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

**By a majority vote, the RTM members approved the Finance Committee’s recommendation.**

**ARTICLE 5C – SEWER ENTERPRISE FUND**

**BOARD OF SELECTMEN**

To see what action the Town will take to determine what sums of money the Town will raise and appropriate, including appropriations from available funds, toward defraying charges and expenses of the Town, for the sewer enterprise and debt and interest, for the ensuing twelve month period beginning July 1, 2017, or take any other action relative thereto.

**PURPOSE AND JUSTIFICATION**

Annual budget article for the Sewer Enterprise Fund for operating expenses of the Sewer Department.

**FINANCE COMMITTEE VOTE: 8-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to raise and appropriate \$5,639,032 for a total Sewer Enterprise Fund Operating Budget, inclusive of indirect Costs to the General Fund of \$240,684, to fund the total cost of operations of the Sewer Enterprise Fund of the Town, and to meet said appropriation transfer the sum of \$629,776 from Retained Earnings, and transfer the sum of \$74,896 from the Betterment Stabilization Fund; and raise \$4,934,360 through Sewer Rates and Other Sources.

<b>Sewer Enterprise Fund Budget</b>		<b>\$5,639,032</b>
<b>Funding Source</b>	<b>Funding Use</b>	<b>Funding Amount</b>
<b>Retained Earnings</b>	<b>To Stabilize the Sewer Rate</b>	<b>629,776</b>
<b>Betterment Stabilization</b>	<b>Debt Service on Betterment Projects</b>	<b>74,896</b>
<b>Less Total Transfers</b>		<b>\$704,672</b>
<b>To be raised by Sewer Rates</b>	<b>and Other Sources</b>	<b>\$4,934,360</b>

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

**By a majority vote, the RTM members approved the Finance Committee’s recommendation.**

**ARTICLE 5D – SOLID WASTE ENTERPRISE FUND**

**BOARD OF SELECTMEN**

To see what action the Town will take to determine what sums of money the Town will raise and appropriate, including appropriations from available funds, toward defraying charges and expenses of the Town, for the solid waste enterprise and debt and interest, for the ensuing twelve month period beginning July 1, 2017, or take any other action relative thereto.

**PURPOSE AND JUSTIFICATION**

Annual budget article for the Solid Waste Enterprise Fund for operating expenses of the Solid Waste Department.

**FINANCE COMMITTEE VOTE: 8-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to raise and appropriate \$2,982,074 for a total Solid Waste Enterprise Fund Operating Budget, inclusive of indirect Costs to the General Fund of \$48,469, to fund the total cost of operations of the Solid Waste Enterprise Fund of the Town, and to meet said appropriation transfer the sum of \$200,000 from Retained Earnings; and raise \$2,782,074 through User Rates and Other Sources.

Solid Waste Enterprise Fund Budget		\$2,982,074
<b>Funding Source</b>	<b>Funding Use</b>	<b>Funding Amount</b>
Retained Earnings	To Stabilize the User Rate	200,000
To be raised by User Rates	and Other Sources	\$2,782,074

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

**By a majority vote, the RTM members approved the Finance Committee’s recommendation.**

**ARTICLE 5E – COMCAST PEG ACCESS ENTERPRISE FUND**

**BOARD OF SELECTMEN**

To see what action the Town will take to determine what sums of money the Town will raise and appropriate, including appropriations from available funds, toward defraying charges and expenses of the Town, for the Comcast PEG Access Enterprise for the ensuing twelve month period beginning July 1, 2017, or take any other action relative thereto.

**PURPOSE AND JUSTIFICATION**

Annual budget article for the Comcast Enterprise Fund to fund North TV’s operating expenses.

**FINANCE COMMITTEE VOTE: 7-0-1**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to raise and appropriate \$346,218 to be appropriated from Comcast Franchise Fees and Other Cable Related Revenues for the Comcast PEG Access Enterprise for the ensuing twelve month period beginning July 1, 2017.

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

**By a majority vote, the RTM members approved the Finance Committee’s recommendation.**

**ARTICLE 5F – VERIZON PEG ACCESS ENTERPRISE FUND**

**BOARD OF SELECTMEN**

To see what action the Town will take to determine what sums of money the town will raise and appropriate, including appropriations from available funds, toward defraying charges and expenses of the Town, for the Verizon Peg Access Enterprise for the ensuing twelve month period beginning July 1, 2017, or take any other action relative thereto.

**PURPOSE AND JUSTIFICATION**

Annual budget article for the PEG Access Verizon Enterprise fund to fund North TV’s operating expenses.

**FINANCE COMMITTEE VOTE: 7-0-1**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to raise and appropriate \$292,622 to be appropriated from Verizon Franchise Fees and Other Cable Related Revenues for the Verizon PEG Access Enterprise for the ensuing twelve month period beginning July 1, 2017.

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

**By a majority vote, the RTM members approved the Finance Committee’s recommendation.**

**ARTICLE 6A – MUNICIPAL, CIP PURCHASES, AND ON-GOING MAINTENANCE EFFORTS FUNDED BY TAXES OR OTHER AVAILABLE FUNDS**

**BOARD OF SELECTMEN**

To see if the town will vote to appropriate \$120,600 for various capital projects and equipment as shown below, to be expended under the direction of Town Board/Official indicated or Municipal Building Committee if applicable. Said sum to be raised by General Tax or available funds; and provided further that any funds appropriated hereunder shall remain within the capital budget under the

jurisdiction of the Town Board/Official indicated, or the Municipal Building Committee if applicable, until expended or released, unless transferred by Town Meeting. Or to do or act in any manner relative thereto.

	<u>Department</u>	<u>Item</u>	<u>Amount</u>
1.	Assessors	1/5 Quinquennial Revaluation	\$60,000
2.	Park & Recreation	Protective Ground Cover for Play Areas	\$ 9,000
3.	Fire	Replace Cardiac Monitor/Defibrillator	\$31,600
4.	Fire	Infusion Pumps (4) for Ambulances	\$20,000

**PURPOSE AND JUSTIFICATION**

Annual Capital Improvement projects that are necessary for the upkeep and replacement of the Town’s infrastructure and capital assets related to the various enterprise funded departments.

**FINANCE COMMITTEE VOTE: 8-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate \$120,600.00 (\$69,000.00 to be raised through General Taxation and \$51,600.00 to be transferred from the Ambulance Fund) for various capital projects and equipment as shown below, to be expended under the direction of Town Board/Official indicated or Municipal Building Committee if applicable; and provided further that any funds appropriated hereunder shall remain within the capital budget under the jurisdiction of the Town Board/Official indicated, or the Municipal Building Committee if applicable, until expended or released, unless transferred by Town Meeting.**

	<u>Department</u>	<u>Item</u>	<u>Amount</u>
1.	Assessors	1/5 Quinquennial Revaluation	\$60,000
2.	Park & Recreation	Protective Ground Cover for Play Areas	\$ 9,000
3.	Fire	Replace Cardiac Monitor/Defibrillator	\$31,600
4.	Fire	Infusion Pumps (4) for Ambulances	\$20,000

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

**By a majority vote, the RTM members approved the Finance Committee’s recommendation.**

**ARTICLE 6B – MUNICIPAL, CIP PURCHASES AND ON-GOING MAINTENANCE BOARD OF SELECTMEN EFFORTS FUNDED BY RETAINED EARNINGS/ENTERPRISE FUNDS**

To see if the Town will vote to approve the various capital projects and equipment purchases shown below and totaling \$675,000 or any other sum, shall be undertaken and financed by Retained Earnings, from the 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. Or to do or act in any manner relative thereto.

	<u>Department</u>	<u>Item</u>	<u>Source</u>	<u>Amount</u>
1.	Sewer	WWTF Fuel Tanks	Sewer Retained Earnings	\$300,000
2.	Water	Refurbish Treatment Filters	Water Retained Earnings	\$125,000

3.	Water	Lead Services Replacement	Water Retained Earnings	\$250,000
----	-------	---------------------------	-------------------------	-----------

**PURPOSE AND JUSTIFICATION**

Annual Capital Improvement projects that are necessary for the upkeep and replacement of the Town’s infrastructure and capital assets related to the various enterprise funded departments.

**FINANCE COMMITTEE VOTE: 8-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote approve the various capital projects and equipment purchases shown below and totaling \$675,000 or any other sum, shall be undertaken and financed by Retained Earnings, from the 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>Department</u>	<u>Item</u>	<u>Source</u>	<u>Amount</u>
4. Sewer	WWTF Fuel Tanks	Sewer Retained Earnings	\$300,000
5. Water	Refurbish Treatment Filters	Water Retained Earnings	\$125,000
6. Water	Lead Services Replacement	Water Retained Earnings	\$250,000

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

**By a majority vote, the RTM members approved the Finance Committee’s recommendation.**

**ARTICLE 6C – MUNICIPAL, CIP PURCHASES AND ON-GOING MAINTENANCE EFFORTS FUNDED BY BORROWING OR OTHER AVAILABLE FUNDS BOARD OF SELECTMEN**

To see if the Town will vote to appropriate the sum of \$11,993,077 or any other sum to hereby be appropriated for various Capital Projects and Equipment Purchases, including design, engineering, construction and installation thereto, as listed below: Or to do or act in any manner relative thereto.

That said sum for any project listed in Article 6C 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 \$11,993,077 (total of projects listed in Article 6C) or any other sum, under and pursuant to the statutes cited or any other enabling authority, and to issue bonds or notes of the Town therefore; and that the requested sum of \$11,993,077 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 Town Treasurer; and that betterment assessments therefore shall be levied under the provisions of Town By-Laws where applicable:

<u>Department</u>	<u>Item</u>	<u>Amount</u>	<u>M.G.L. Enabling Authorization</u>
1. Conservation	Whitings Pond Dam Project from 2015	\$ 140,000	44, 7(1)
2. Police Dept.	Vehicle Replacement	\$ 172,200	44, 7(1)
3. Fire Dept.	Refurbish Engine 4	\$ 232,000	44, 7(1)
4. School	Athletic Field Upgrades	\$ 500,000	44, 7(1)
5. School	District Technology Plan	\$ 350,000	44, 7(9)

6.	School	SPED Buses	\$ 65,000	44, 7(1)
7.	School	District Carpet Replacement	\$ 75,000	44, 7(1)
8.	DPW – Highway	Repair, Maintenance and Replacement of Roads, Bridges & Sidewalks	\$ 500,000	44, 7(1)
9.	DPW – Highway	Chestnut St. Bridge	\$1,000,000	44, 7(1)
10.	DPW – Highway	Highway Salt Shed	\$ 475,000	44, 7(1)
11.	DPW – Highway	Roadside Mowing Tractor	\$ 130,000	44, 7(1)
12.	Park & Recreation	Mason Field House Windows, Siding, and Roof	\$ 32,000	44, 7(1)
13.	Sewer	I & I Removal Program	\$ 980,000	44, 7(1)
14.	Water	Water Main Replacement	\$1,000,000	44, 8(5)
15.	Water	Adamsdale Well Rehabilitation	\$1,100,000	44, 8(5)
1A.	Fire Dept.	SCBA/PPE – Breathing Apparatus & Protective Gear	\$ 45,000	44, 7(1)
2A.	Fire Dept.	HQ Station Window Replacement	\$ 15,000	44, 7(1)
3A.	School	Energy Efficient Lighting Phase 2	\$ 50,000	44, 7(1)
4A.	School	HS Media Center Furniture	\$ 40,000	44, 7(1)
5A.	Park & Recreation	Stander Blower	\$ 10,000	44, 7(1)
6A.	Park & Recreation	Gator Cart	\$ 19,000	44, 7(1)
7A.	Historical	Mann/Draper Cemetery Restoration	\$ 25,000	44, 7(1)
1B.	IT	Redundant Backup/Offsite	\$ 18,000	44, 7(9)
2B.	IT	Workstation Replacement	\$ 15,000	44, 7(9)
3B.	Animal Control	SUV 4X4 Vehicle	\$ 29,782	44, 7(1)
4B.	School	HS Auditorium Light & Sound	\$ 60,000	44, 7(1)
5B.	School	District Lockers	\$ 20,000	44, 7(1)
6B.	School	MS Interior Locks	\$ 90,000	44, 7(1)
7B.	School	HS Wells for Athletic Fields	\$ 150,000	44, 7(1)

8B.	School	Repair HS Mods & Dist. Ceilings	\$ 25,000	44, 7(1)
9B.	School	HS Field Maintenance	\$ 50,000	44, 7(1)
10B.	School	HS Bleacher Repairs	\$ 200,000	44, 7(1)
11B.	School	HS & Dist. Glycol Replace	\$ 50,000	44, 7(1)
12B.	School	Bathroom Privacy Partitions	\$ 50,000	44, 7(1)
13B.	School	HS Music Room Soundproofing	\$ 25,000	44, 7(1)
14B.	School	Storage Compartments	\$ 25,000	44, 7(1)
15B.	School	District Hazardous Materials	\$ 100,000	44, 7(1)
16B.	School	District Cafeteria Tables	\$ 30,000	44, 7(1)
17B.	School	Woodcock Filing System	\$ 35,000	44, 7(1)
18B.	School	Energy Management System	\$ 350,000	44, 7(1)
19B.	School	Martin Synchronized Clocks	\$ 35,000	44, 7(1)
20B.	School	District Fencing	\$ 100,000	44, 7(1)
21B.	School	District Feasibilities Study	\$ 250,000	44, 7(1)
22B.	School	Amvet Windows & Doors	\$ 750,000	44, 7(1)
23B.	School	Falls Boiler Replacement	\$ 500,000	44, 7(1)
24B.	School	HS Windows & Doors	\$ 750,000	44, 7(1)
25B.	DPW – Highway	Replace Highway Air Compressor	\$ 8,000	44, 7(1)
26B.	DPW – Highway	10-Mile River Improvements	\$ 250,000	44, 7(1)
27B.	DPW – Highway	3 Illuminated Road Crossing Signs	\$ 45,000	44, 7(1)
28B.	DPW – Highway	Asphalt Management Plan	\$ 200,000	44, 7(1)
29B.	Health	Health Agent Vehicle	\$ 27,095	44, 7(1)
30B.	Park & Recreation	Guardrail Fencing & Speed Bumps	\$ 19,000	44, 7(1)
31B.	Park & Recreation	Hess House Boiler Replacement	\$ 25,000	44, 7(1)
32B.	Park & Recreation	Fence Refurbishing	\$ 9,000	44, 7(1)
33B.	Park & Recreation	Ski Slope Building	\$ 40,000	44, 7(1)
34B.	Park & Recreation	Playground Equipment WWI Park	\$ 35,000	44, 7(1)

35B.	Park & Recreation	Dump Trailer	\$ 10,000	44, 7(1)
36B.	Park & Recreation	Town Gazebos	\$ 30,000	44, 7(1)
37B.	Historical	Holmes Memorial Hall Restoration	\$ 30,000	44, 7(1)
38B.	Solid Waste	Design & Construct Office Bldg	\$ 602,000	44, 7(1)

**PURPOSE AND JUSTIFICATION**

Annual Capital Improvement purchases that are necessary for the upkeep and replacement of the Town’s infrastructure and capital asset funded through bonding by the Town.

**FINANCE COMMITTEE VOTE: 8-0**

**2/3 MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to appropriate the sum of \$6,751,200.00 for various Capital Projects and Equipment Purchases, including design, engineering, construction and installation thereto, as listed below:

<u>Department</u>	<u>Item</u>	<u>Amount</u>	<u>M.G.L. Enabling Authorization</u>
1.	Conservation	Whittings Pond Dam Project from 2015	\$ 140,000 44, 7(1)
2.	Police Dept.	Vehicle Replacement	\$ 172,200 44, 7(1)
3.	Fire Dept.	Refurbish Engine 4	\$ 232,000 44, 7(1)
4.	School	Athletic Field Upgrades	\$ 500,000 44, 7(1)
5.	School	District Technology Plan	\$ 350,000 44, 7(9)
6.	School	SPED Buses	\$ 65,000 44, 7(1)
7.	School	District Carpet Replacement	\$ 75,000 44, 7(1)
8.	DPW – Highway	Repair, Maintenance and Replacement of Roads, Bridges & Sidewalks	\$ 500,000 44, 7(1)
9.	DPW – Highway	Chestnut St. Bridge	\$1,000,000 44, 7(1)
10.	DPW – Highway	Highway Salt Shed	\$475,000 44, 7(1)
11.	DPW – Highway	Roadside Mowing Tractor	\$130,000 44, 7(1)
12.	Park & Recreation	Mason Field House Windows, Siding, and Roof	\$32,000 44, 7(1)
13.	Sewer	I & I Removal Program	\$980,000 44, 7(1)
14.	Water	Water Main Replacement	\$1,000,000 44, 8(5)
15.	Water	Adamsdale Well Rehabilitation	\$1,100,000 44, 8(5)

and that to meet this appropriation, the sum of \$130,000 be transferred from the Inflow & Infiltration (I&I) Stabilization Fund to reduce the amount to be borrowed for Item #13 Sewer – I&I Removal Program to \$850,000;

Net amount to be Authorized for Borrowing \$6,621,200

and the Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$6,621,200 or any other sum, under and pursuant to the statutes cited above or any other enabling authority, and issue bonds or notes of the town therefor; and that the requested sum of \$6,751,200 be expended for project costs by the Town Board/Official listed, or the Municipal Building Committee if applicable; and that betterment assessments therefore shall be levied under the provisions of the Town By-Laws where applicable;

and that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

**FINANCE COMMITTEE REASON:** These items are necessary to their respective Departments.

**By a 2/3 majority vote, the RTM members approved the Finance Committee’s recommendation. Moderator declared 2/3 majority.**

**ARTICLE 6D – STATE AND/OR FEDERAL GRANTS**

**BOARD OF SELECTMEN**

To see if the Town will vote to authorize any boards, commissions, committees or departments listed in Article 6C to apply for, accept and expend any state or federal grants that are, or may become available for these purposes under the provisions of the Town By-Laws where applicable. Or to do or act in any matter relative thereto.

**PURPOSE AND JUSTIFICATION**

To provide departments the ability to fund Capital Improvement projects that are necessary for the upkeep and replacement of the Town’s infrastructure and capital assets through various grant programs.

**FINANCE COMMITTEE VOTE: 8-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to authorize any boards, commissions, committees or departments listed in Article 6C to apply for, accept and expend any state or federal grants that are, or may become available for these purposes under the provisions of the Town By-Laws where applicable.

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

**By a majority vote, the RTM members approved the Finance Committee’s recommendation**

Motion made to waive the reading of article 7.

Motion seconded

**Motion carried.**

**ARTICLE 7 – SET EXPENDITURE LIMIT FOR REVOLVING FUNDS**

**TOWN ACCOUNTANT**

To see if the Town will vote to authorize the following expenditure limits for the attached list of revolving funds as approved by Town By-Law under M.G.L. Chapter 44 § 53E ½

<u>Revolving Account</u>	<u>Spending Authority</u>	<u>Revenue Source</u>	<u>Allowed Expenses</u>	<u>Expenditure Limits</u>
E-Rate Fund	School Committee	E-Rate Funds	To be used to help schools improve and expand telecommunications and	\$40,000

			technology, including training for staff and students.	
Fire Alarm Fund	Fire Department	Fire Alarm Fees	To be used to purchase, support and maintain all communication supplies and services related to the fire alarm service/operation.	\$50,000
WWII Memorial Pool Fees Fund	Park Commission	Swimming pool program fees	To be used to support the operating expenses and programs of the WWII Memorial Pool.	\$50,000
Gas Inspections Fund	Inspections	75% of Gas Inspection Fees	To be used to pay the inspectors performing these Gas Inspections.	\$50,000
Plumbing Inspections Fund	Inspections	75% of Plumbing Inspection Fees	To be used to pay the inspectors performing these Plumbing Inspections.	\$60,000
Electrical Inspections Fund	Inspections	75% of Electrical Inspection Fees	To be used to pay the inspectors performing these Electrical Inspections.	\$120,000
Clinic Receipts Fund	Board of Health	Clinic related receipts from the provisions of public health services to citizens	To be used for payment of costs directly related to the performance of the clinic.	\$10,000

**PURPOSE AND JUSTIFICATION**

Revolving Funds authorized under the Revolving Fund By-Law need to (each year) vote the limit on the total amount that may be expended from each revolving fund established under the Towns By-laws.

**FINANCE COMMITTEE VOTE: 8-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the Town vote to authorize the following expenditure limits for the attached list of revolving funds as approved by Town By-Law under M.G.L. Chapter 44 § 53E ½ as follows:

<u>Revolving Account</u>	<u>Spending Authority</u>	<u>Revenue Source</u>	<u>Allowed Expenses</u>	<u>Expenditure Limits</u>
E-Rate Fund	School Committee	E-Rate Funds	To be used to help	\$40,000

			schools improve and expand telecommunications and technology, including training for staff and students.	
<b>Fire Alarm Fund</b>	<b>Fire Department</b>	<b>Fire Alarm Fees</b>	To be used to purchase, support and maintain all communication supplies and services related to the fire alarm service/operation.	<b>\$50,000</b>
<b>WWII Memorial Pool Fees Fund</b>	<b>Park Commission</b>	<b>Swimming pool program fees</b>	To be used to support the operating expenses and programs of the WWII Memorial Pool.	<b>\$50,000</b>
<b>Gas Inspections Fund</b>	<b>Inspections</b>	<b>75% of Gas Inspection Fees</b>	To be used to pay the inspectors performing these Gas Inspections.	<b>\$50,000</b>
<b>Plumbing Inspections Fund</b>	<b>Inspections</b>	<b>75% of Plumbing Inspection Fees</b>	To be used to pay the inspectors performing these Plumbing Inspections.	<b>\$60,000</b>
<b>Electrical Inspections Fund</b>	<b>Inspections</b>	<b>75% of Electrical Inspection Fees</b>	To be used to pay the inspectors performing these Electrical Inspections.	<b>\$120,000</b>
<b>Clinic Receipts Fund</b>	<b>Board of Health</b>	<b>Clinic related receipts from the provisions of public health services to citizens</b>	To be used for payment of costs directly related to the performance of the clinic.	<b>\$10,000</b>

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

**By a majority vote, the RTM members approved the Finance Committee's recommendation**

**ARTICLE 8 – OPEB TRUST FUND**

**BOARD OF SELECTMEN**

To see if the Town will vote to appropriate the following amounts into the OPEB (Other Post-Employment Benefits) Trust Fund. Or to do or act in any manner relative thereto.

\$190,431 from the General Fund to be funded through Taxation

\$138,847 from the Water Enterprise Fund to be funded from Retained Earnings

\$153,586 from the Sewer Enterprise Fund to be funded from Retained Earnings

\$43,106 from the Solid Waste Enterprise Fund to be funded from Retained Earnings

**PURPOSE AND JUSTIFICATION**

To transfer various amounts from the Retained Earnings of the three Enterprise Accounts to cover their portion of this year's schedule for deposit into the Other Post Employment Trust Fund. A fund was established to address the ongoing issue of the Town's liability as a result of OPEB.

**FINANCE COMMITTEE VOTE: 8-0**

**MAJORITY ROLL CALL VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the following amounts into the OPEB (Other Post-Employment Benefits) Trust Fund:**

- \$190,431 from the General Fund to be funded through Taxation**
- \$138,847 from the Water Enterprise Fund to be funded from Retained Earnings**
- \$153,586 from the Sewer Enterprise Fund to be funded from Retained Earnings**
- \$43,106 from the Solid Waste Enterprise Fund to be funded from Retained Earnings**

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

**By a majority Roll Call vote, the RTM members unanimously approved the Finance Committee's recommendation**

**ARTICLE 9 – 53<sup>rd</sup> WEEK PAY**

**TOWN ACCOUNTANT**

Appropriate \$56,000 to be accrued for Fiscal Year 2018 to pay the next 53<sup>rd</sup> pay week and to determine how said sum shall be raised whether by taxation, transfer from available funds or otherwise. Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION**

The Town Accountant has proposed a 53<sup>rd</sup> week Salary Reserve account to be established to accrue funds needed to meet the obligations of Town for Salary and Wage calculations in excess of the normal 52 week pay periods budgeted annually. The next projected 53<sup>rd</sup> week to occur in 2023.

**FINANCE COMMITTEE VOTE: 8-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate \$56,000 to be accrued for Fiscal Year 2018 to pay the next 53<sup>rd</sup> pay week. Said sum to be funded through taxation.**

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

**By a majority vote, the RTM members approved the Finance Committee's recommendation**

**ARTICLE 10 – ADDITIONAL REAL ESTATE TAX EXEMPTION**

**BOARD OF ASSESSORS**

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

**PURPOSE AND JUSTIFICATION**

Passage of this article will return qualified property owners a tax exemption that compensates for the effects of inflation, since the exemptions were initially established.

**FINANCE COMMITTEE VOTE: 7-0-1**

**MAJORITY VOTE**

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

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

**By a majority vote, the RTM members approved the Finance Committee's recommendation**

**ARTICLE 11 – AMEND ZONING MAP 22 LOT 15**

**PETITION**

To see if the Town will vote to amend the Zoning Map for the Town of North Attleborough, Massachusetts by changing Assessors’ Map 22, Lot 15 as shown on the portion of said Assessors’ Map 22 attached hereto and made a part hereof as **Exhibit A** and as shown on the plan of land attached hereto as Exhibit B from the IC-30 and R-15 zoning districts to the R-10S zoning district. Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION**

This Amendment will create one zoning district within the subject parcel and will allow the petitioner to seek uses allowed under the Zoning By-law either by right or special permit issued by the appropriate Town board. The petitioner will not seek approval of a residential development under M.G.L. c. 40B.

**FINANCE COMMITTEE VOTE: 5-3**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON: The majority of the Finance Committee felt that the request to rezone one lot which is already a split zoned lot (specifically R-15 Single Family residential use & IC-30 Industrial Commercial use) to a completely different, more dense, R-10S Special Intensive Residential District for the purpose of maximizing the buildout of units allowed by right, is spot zoning. There are no other R-10S District lots in the near vicinity. Additionally, the neighborhood was opposed to the re-zoning request and the article failed to garner the support of the Planning Board. The petitioner of this article would still have the option of seeking a use variance through the Zoning Board of Appeals for their intended use of the property. Utilizing this avenue would afford more protection for the neighbors than an “allowed by right use” if the zone were to be changed.**

Planning Board letter read into the record.

May 5, 2017

Deborah Kohl  
Town Moderator  
Town of North Attleborough  
43 South Washington Street  
North Attleborough, MA 02760

Re: Article 11 of the June 5, 2017 Annual Town Meeting

Dear Ms. Kohl:

At their meeting held on Thursday, May 4, 2017, the Planning Board voted (2-2-1) to NOT support Article 11 of the Annual Town Meeting Warrant which was a proposal to change the current Zoning designation of 9 Hoppin Hill Avenue from IC-30 & R-15 to R-10S.

On Behalf of the Planning Board

Nancy Runkle  
Town Planner

After much discussion a motion was made to move the question.

Motion seconded  
**Motion Carried.**

**By a majority vote, the RTM members approved the Finance Committee’s recommendation**

**By a majority vote the RTM members approved a motion to adjourn Sine Die at 9:25pm on June 5, 2017.**

