

**PROCEEDINGS
ANNUAL TOWN MEETING
JUNE 6, 2011**

At 7:35 PM on Monday, June 6, 2011, the Town Moderator, Deborah Kohl, opened the Annual Town Meeting after adjourning the Special Town meeting for this purpose.

Town Moderator read the warrant.

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

MONDAY, JUNE 6, 2011

THE COMMONWEALTH OF MASSACHUSETTS

Bristol, ss.

To either of the 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 6TH OF JUNE 2011 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 ten 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 May 7, 2011

NORTH ATTLEBOROUGH BOARD OF SELECTMEN

John C. Rhyno, Chairman

Christopher L. Sweet, Vice-Chairman

Paul J. Belham

Joan Marchitto

Michael S. Thompson

BRISTOL, ss.

Pursuant to this within warrant, I have notified the inhabitants of the Town of North Attleborough within described, to meet at the time and place for the purpose within mentioned by posting attested copies of this warrant in nineteen (19) public places in said town twenty-one (21) days before the time of said meeting.

Chief John J. Reilly, Constable
Town of North Attleborough

1. Central Fire Station
2. Town Clerk's Office
3. Nissan Village
4. Housing for the Elderly - Center
5. Housing for the Elderly - Elm Terrace
6. Boch Toyota South

7. Shaws Supermarket
8. Cumberland Farms - Kelley Boulevard
9. Allen Avenue Fire Station
10. Richards Memorial Library
11. Hockomock YMCA
12. Falls Post Office
13. A&J Restaurant – 560 Kelley Boulevard
14. Housing for the Elderly - Circle Court
15. Sharon Credit Union
16. Bristol County Savings Bank
17. Cushman Union Church - 2 May Street
18. Bank of America - Center
19. Stop & Shop

Matthew Trowbridge (P2) 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.

Matthew Trowbridge (P2) 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 an article must specify where the additional monies will come from.

Motion seconded.

Motion carried.

The Moderator, without objection, adjourned the meeting to the end of the proceedings for the June 6, 2011, Special Town Meeting.

On Wednesday, June 8, 2011, the Special Town Meeting having been adjourned “sine die”, the Meeting resumed with Town Clerk Maxwell G. Gould announcing “ At 7:02 PM, with 62 RTM members having signed in, 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 our men and women serving overseas in the Armed Forces.

The Moderator reminded the members that the procedural rules adopted at the first session of the Meeting remained in effect.

ARTICLE 2 Accept Reports of Town Officer’s & Committees B.O.S.

To see if the town will vote to accept the reports of the Town Officers and Committees

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

Per Article 5, Section 6a of the Town By-laws, each Department, Boards and Committee shall annually present a full report of its acts for the previous year. RTM Members vote to accept the report at the Annual Town Meeting.

FINANCE COMMITTEE VOTE: 7-0

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 B.O.S.

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

<u>Town Clerk:</u>	\$19,605.00	Annual	<u>Board of Selectmen</u>		<u>Board of Health</u>	
<u>Treas./Coll:</u>	\$78,777.00	Annual	Chairman:	\$1,200.00	Chairman	\$ 500.00
<u>Town Moderator</u>	\$ 1,200.00		Other (4)	\$1,000.00	Other (2)	\$ 375.00
<u>Board of Assessors</u>			<u>Municipal Light Board</u>		<u>School Committee</u>	
Chairman:	\$ 3,200.00		Chairman	\$1,200.00	Chairman	\$1,200.00
Other (2)	\$ 2,900.00		Other (2)	\$1,000.00	Other (6)	\$1,000.00
<u>Board of Public Works</u>			<u>Planning Board</u>			
Chairman:	\$ 1,200.00		Chairman	\$ 750.00		
Other (2)	\$ 1,000.00		Other (4)	\$ 500.00		

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

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

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

<u>Town Clerk:</u>	\$19,605.00	Annual	<u>Board of Selectmen</u>		<u>Board of Health</u>	
<u>Treas./Coll:</u>	\$78,777.00	Annual	Chairman:	\$1,200.00	Chairman	\$ 500.00
			Other (4)	\$1,000.00	Other (2)	\$ 375.00
<u>Board of Assessors</u>			<u>Municipal Light Board</u>		<u>School Committee</u>	
Chairman:	\$ 3,200.00		Chairman	\$1,066.00	Chairman	\$1,200.00
Other (2)	\$ 2,900.00		Other (2)	\$1,066.00	Other (6)	\$1,000.00
<u>Board of Public Works</u>			<u>Planning Board</u>			
Chairman:	\$ 1,200.00		Chairman	\$ 750.00		
Other (2)	\$ 1,000.00		Other (4)	\$ 500.00		

Town Moderator \$ 1,200.00 – To be paid at a rate of \$100.00 per town meeting session with an annual cap of \$1200.00

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

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

ARTICLE 4 Annual Compensation – Appointed Boards & Committee’s B.O.S.

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

Elections Commission (4) Chairman \$2,000.00 Members (3) \$1500.00

Fire Commissioners (3) \$750.00 each member

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

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

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

Election Commissioners:

Fire Commissioners:

Chairman: \$2,000.00

Members (3): \$750.00

Others (3): \$1,500.00

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

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

ARTICLE 5 FY12 Budget

B.O.S.

To see if the town will vote to appropriate and raise by borrowing or otherwise, such sums of money as may be required to defray Town charges for the fiscal year ending June 30, 2012 and expressly for the following purposes to wit:

Or to do or act in any manner relative thereto.

Board of Selectmen

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to 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, 2012 and expressly for the following purposes to wit (See Attached Recommended Budget)

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

NOTE: *The recommended Budget is attached as a separate document at the end of this warrant.*

John Donohue (P7) made a motion as follows:

“That Article 5 be divided into 5 parts for consideration and voting:

1 = General Government

2 = Landfill Enterprise

3 = Sewer Enterprise

4 = Water Enterprise

5 = N.A. Electric Department statement of expenditures.

And further, that the reading of the Finance Committee’s Recommendation for Article 5 be waived.”

Motion seconded

By a majority vote the RTM members approved the motion.

Chris Sweet (P8) made a motion to amend Article 5 as follows:

“Amend line 710 Debt Service of the Fiscal Year 2012 Budget by decreasing said line item by \$5,000.00 thereby changing said line item from \$5,312,418 to \$5,307,418 and to amend the amount to be appropriated from the Betterment Stabilization Fund from \$174,000 to \$169,000, and further to amend the Grand Total General Government budget from \$69,519,257 to \$69,514,257.”

Motion seconded

By a majority vote the RTM members approved the motion to amend.

James McKenna (P3) made a motion to amend Article 5 as follows:

“I James D McKenna RTM member for Prec 3, move that Article 5 of the Annual Town Meeting be amended and that Line 300 A School Department general expenses be increased by \$240,000 from \$32, 273,740 to \$32,513,740 and that said sum be transferred from Stabilization thereby increasing the total town expenditure from \$69,514,257 to \$69,754,257.”

Motion seconded

After extended discussion Paul Follet (P5) made a motion to *“Move the Question.”*

Motion Seconded.

By a 2/3 vote, obvious to the Moderator, the RTM members approved the motion.

By a Roll Call vote the RTM members defeated the motion to amend Article 5, Item 300 A:

Total voting = 84. 2/3 majority required = 56. Yes = 32, No =51, Abstain=1

James McKenna (P3) made a motion to amend Article 5 as follows:

“I James D McKenna RTM member for Prec 3, move that Article 5 of the Annual Town Meeting be amended and that Line 300 A School Department general expenses be increased by \$50,000 from \$32, 273,740 to \$32,323,740 and that said sum be transferred from Fin Com Reserve Line 132A, leaving \$50,000 from \$100,000 originally budgeted.”

Motion seconded

Paul Follet (P5) made a motion to *“Move the Question.”*

Motion Seconded.

By a 2/3 vote, obvious to the Moderator, the RTM members approved the motion.

With less than a majority in favor, the RTM members defeated the motion to amend Article 5, Line 300 A.

By a unanimous vote the RTM Members approved the appropriation of \$482, 600 from the Stabilization Fund as described in Line Item 710.

By a unanimous vote the RTM Members approved the appropriation of \$169,000 from the Betterment Stabilization Fund as described in Line Item 710.

By a unanimous vote the RTM Members approved the Finance Committee’s Recommendation, as amended, of \$69,514,257 for the Grand Total General Government.

By a unanimous vote the RTM Members approved the Finance Committee’s Recommendation of \$2,914,364 for the Landfill Enterprise Total.

By a unanimous vote the RTM Members approved the Finance Committee’s Recommendation of \$5,238,279 for the Sewer Enterprise Total.

By a unanimous vote the RTM Members approved the Finance Committee’s Recommendation of \$4,691,635.67 for the Water Enterprise Total.

The Moderator read into the record the report of the N.A. Electric Department’s of appropriations from the receipts of the plant.

The Moderator, without objection, adjourned the meeting until Monday, June 13, 2011 at 7:00 PM at the Middle School Cafetorium.

On Monday, June 13, 2011, the Meeting resumed with Town Clerk Maxwell G. Gould announcing “ At 7:05 PM, with 73 RTM members having signed in, 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 our men and women serving overseas in the Armed Forces.

John Donohue (P7) made a motion as follows:

I make a motion that Article 6 be divided into four parts and voted on separately- Part 1, Part 2, Part 3, and Part 4.

Motion seconded.

By a majority vote the RTM approved the motion.

ARTICLE 6 C.I.P.

B.O.S.

To see if the Town will vote to appropriate a sum of money to be raised by taxation, by transfer from available funds, by borrowing or otherwise, for the various capital projects of the Town, including but not limited to constructing, reconstructing, adding to, equipping and furnishing public buildings and other public facilities, purchasing equipment, constructing or reconstructing roads and other public ways, constructing improvements to the Town's water and sewerage systems, purchasing equipment, and undertaking other capital projects, including costs incidental and related to such projects, or to take any other action relative to the foregoing matters.

PART 1: MUNICIPAL CIP PURCHASES AND ON-GOING MAINTENANCE EFFORTS FUNDED BY TAXES OR OTHER AVAILABLE FUNDS

That the sum of \$226,822 or any other sum, hereby is appropriated for various capital projects and equipment as shown below, to be expended under the direction of the Town Board/Official indicated, or Municipal Building Committee if applicable, said sum to be raised by General Tax or other available funds; and provided further that any funds appropriated hereunder shall remain within the capital budget under the jurisdiction of the Town Board/Official indicated, or the Municipal Building Committee if applicable, until expended or released, unless transferred by Town Meeting.

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>
1.	\$42,000	Protective Clothing and Gear	Fire Department
2.	\$8,000	Playground/Walkway Cover – All	Park Department

3.	\$37,000	Technology Hardware Upgrades	IT Department
4.	\$7,500	Awning	Board of Selectmen
5.	\$11,000	Website Conversion/Hosting	IT Department
6.	\$5,750	Outdoor Sign for Town Hall	Board of Selectmen
7.	\$2,200	Hand held weed whackers/ Blowers	Park & Recreation
8.	\$61,372	Town wide Licensing Application	IT Department
9.	\$52,000	Complete Fiber Run to Zoo	IT Department

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$50,000 for various capital projects and equipment as shown below, to be expended under the direction of the Town Board/Official indicated, or Municipal Building Committee if applicable, said sum to be raised by General Tax; and provided further that any funds appropriated hereunder shall remain within the capital budget under the jurisdiction of the Town Board/Official indicated, or the Municipal Building Committee if applicable, until expended or released, unless transferred by Town Meeting.

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>
1.	\$42,000	Protective Clothing and Gear	Fire Department
2.	\$8,000	Playground/Walkway Cover – All	Park Department

FINANCE COMMITTEE REASON: The Committee feels that funding these items is necessary.

By a majority vote the RTM members approved the Finance Committee’s recommendation on Part 1.

PART 2: MUNICIPAL CIP PURCHASES AND ON-GOING MAINTENANCE EFFORTS FUNDED BY RETAINED EARNINGS/ENTERPRISE FUNDS

That the various capital projects and equipment purchases shown below and totaling \$40,000 or any other sum, shall be undertaken and financed by retained earnings, enterprise funds or other funds as shown below, such funds to be expended under the direction of the Town Board/Official indicated, or the Municipal Building Committee if applicable, until expended or released, unless transferred by Town Meeting.

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>	<u>ANTICIPATED SOURCE OF FUNDS</u>
10.	\$40,000	Revaluation	Board of Assessors	Overlay Surplus Account

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the current time there are no items contained within Part 2 of the CIP that are being recommended.

The RTM members defeated the Finance Committee’s recommendation on Part 2.

Chris Sweet (P8) made a motion for affirmative action as follows:

That the Town vote to approve the various capital projects and equipment purchases shown below and totaling \$251,500. All items shall be financed by retained earnings, enterprise funds or other funds as shown below and be expended under the direction of the Town Board/Official indicated, or the Municipal Building Committee if applicable, until expended or released, unless transferred by Town Meeting.

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>	<u>ANTICIPATED SOURCE OF FUNDS</u>
44.	\$40,000	Sewer Bypass Trash Pump	Sewer Enterprise	Sewer Retained Earnings Acct.
45.	\$30,000	Replace Truck 51 – Pretreatment Van	Sewer Enterprise	Sewer Retained Earnings Acct.
46.	\$39,500	Replace Truck 55 – Pickup	Sewer Enterprise	Sewer Retained Earnings Acct.
47.	\$17,000	Bumper Cranes for Trucks 24 & 57	Sewer Enterprise	Sewer Retained Earnings Acct.
48.	\$15,000	McKeon Treatment Facility Fire System	Water Enterprise	Water Retained Earnings Acct.
49.	\$35,000	Westside Booster Station Upgrade	Water Enterprise	Water Retained Earnings Acct.
50.	\$30,000	Water Security System Upgrade	Water Enterprise	Water Retained Earnings Acct.
51.	\$45,000	Adamsdale/Hillman Communication System	Water Enterprise	Water Retained Earnings Acct.

By a Roll Call Vote the RTM members approved the affirmative action motion.

Total voting = 82. Yes = 81, No = 1

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

That the sum of \$4,861,824 or any other sum, be and hereby is appropriated for various capital projects and equipment purchases, including design, engineering, construction and installation, and for costs incidental and related thereto, as listed below.

ANTICIPATED PROJECT STATUTORY CITATION, CHAPTER 44,

**SECTION () OR
ANY OTHER
ENABLING
AUTHORITY**

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>	<u>AUTHORITY</u>
That said sum for any project listed in Part 3 be raised by General Tax, by transfer from available funds, by borrowing or otherwise; and that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$4,861,824 (total of projects listed in Part 3 of this article) or any other sum, under and pursuant to the statutes cited above or any other enabling authority, and to issue bonds or notes of the Town therefore; and that the requested sum of \$4,861,824 be expended for project costs by the Town Board/Official listed, or the Municipal Building Committee if applicable, and the sum of - 0 - be expended for issuance costs under the direction of the Town Treasurer; and that betterment assessments therefore shall be levied under the provisions of Town By-Laws where applicable.				
11.	\$120,000	Removal of Potentially Hazardous Issues	School Department	44, 7(31)
12.	\$28,000	High School Synchronized PA System	School Department	44, 7(9)
13.	\$28,000	Middle School Phones/PA System	School Department	44, 7(9)
14.	\$45,000	SCBA Compressor & Fill Stations	Fire Department	44, 7(9)
15.	\$37,000	Rescue Boat & Trailer	Fire Department	44, 7(9)
16.	\$12,500	High Visibility Raincoats	Police Department	44, 7(9)
17.	\$26,000	Falls Pond Dam Repairs	Conservation Commission	44, 8(4A), 8(7C)
18.	\$180,000	New Heating System for Town Hall	Board of Selectmen	44, 7(3a)
19.	\$185,000	Brush Cutting/Sidewalk Tractor OR	Board of Public Works	44, 7(9)
20.	\$30,000	Spreader Control System/ Retrofit 3 trucks	Board of Public Works	44, 7(9)
21.	\$500,000	Maintenance & Repair of Roads, Bridges & Sidewalks	Board of Public Works	44, 7(5)(6)
22.	\$535,651	District Technology Plan	School Department	44, 7(21)
23.	\$422,575	Whitings Pond Dam Reconstruction Phase II	Conservation Commission	44, 7(7)
24.	\$35,000	Dishwasher Replacement Roosevelt School	School Department	44, 7(9)
25.	\$90,000	District Building Security Expansion	School Department	44, 7(3a)

26.	\$50,000	Carpeting	Board of Selectmen	44, 7(3a)
27.	\$8,000	Small Power Tools, Equipment & Safety Gear	Board of Public Works	44, 7(9)
28.	\$24,995	Vehicle Replacement	Board of Health	44, 7(9)
29.	\$40,000	Windows, Siding & Doors Station #2	Fire Department	44, 7(3A)
30.	\$90,000	District Carpet Replacement	School Department	44, 7(3A)
31.	\$25,000	Replace Vehicle #1	Board of Public Works	44, 7(9)
32.	\$37,000	Replace Pick-up Truck – P1	Board of Public Works	44, 7(9)
33.	\$45,000	Replace Vehicle #41 F250 With Utility Body	Board of Public Works	44, 7(9)
34.	\$42,585	Command Car Replacement & Related Equipment	Fire Department	44, 7(9)
35.	\$48,000	Mobile Lift System	Board of Public Works	44, 7(9)
36.	\$8,200	Lawn Mower	Park & Recreation	44, 7(9)
37.	\$10,000	Fence Repair	Park & Recreation	44, 7(3A)
38.	\$67,000	Skid Steer/Brush Cutter	Park & Recreation	44, 7(9)
39.	\$29,500	Portable Bleacher Replacement	Park & Recreation	44, 7(9)
40.	\$23,318	Ford Ranger	Animal Control	44, 7(9)
41.	\$15,000	Playground Equipment	Park & Recreation	44, 7(9)
42.	\$22,000	Alt. Boom Flail Mowing Attachments for Bobcat	Board of Public Works	44, 7(9)
43.	\$1,000,000	Infiltration & Inflow Removal Program	Sewer Enterprise	44, 7(1)
44.	\$40,000	Sewer Bypass Trash Pump	Sewer Enterprise	44, 7(9)
45.	\$30,000	Replace Truck 51 – Pretreatment Van	Sewer Enterprise	44, 7(9)
46.	\$39,500	Replace Truck 55 – Pickup	Sewer Enterprise	44, 7(9)
47.	\$17,000	Bumper Cranes for Trucks 24 & 57	Sewer Enterprise	44, 7(9)
48.	\$15,000	McKeon Treatment Facility Fire System	Water Enterprise	44, 7(3A)

49.	\$35,000	Westside Booster Station Upgrade	Water Enterprise	44, 7(9)
50.	\$30,000	Water Security System Upgrade	Water Enterprise	44, 8(3A)
51.	\$45,000	Adamsdale/Hillman Communication System	Water Enterprise	44, 7(28), 7(29)
52.	\$750,000	Main Replacement	Water Enterprise	44, 8(5)

FINANCE COMMITTEE VOTE: 7-0

2/3 MAJORITY ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That the sum of \$2,884,075.00 is hereby appropriated for the items listed below:

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>	<u>ANTICIPATED PROJECT STATUTORY CITATION, CHAPTER 44, SECTION () OR ANY OTHER ENABLING AUTHORITY</u>
12.	\$28,000	High School Synchronized PA System	School Department	44, 7(9)
18.	\$180,000	New Heating System for Town Hall	Board of Selectmen	44, 7(3a)
19.	\$185,000	Brush Cutting/Sidewalk Tractor OR	Board of Public Works	44, 7(9)
20.	\$30,000	Spreader Control System/ Retrofit 3 trucks	Board of Public Works	44, 7(9)
23.	\$422,575	Whitings Pond Dam Reconstruction Phase II	Conservation Commission	44, 7(7)
32.	\$37,000	Replace Pick-up Truck – P1	Board of Public Works	44, 7(9)
43.	\$1,000,000	Infiltration & Inflow Removal Program	Sewer Enterprise	44, 7(1)
44.	\$40,000	Sewer Bypass Trash Pump	Sewer Enterprise	44, 7(9)
45.	\$30,000	Replace Truck 51 – Pretreatment Van	Sewer Enterprise	44, 7(9)
46.	\$39,500	Replace Truck 55 – Pickup	Sewer Enterprise	44, 7(9)
47.	\$17,000	Bumper Cranes for Trucks		

		24 & 57	Sewer Enterprise	44, 7(9)
48.	\$15,000	McKeon Treatment Facility Fire System	Water Enterprise	44, 7(3A)
49.	\$35,000	Westside Booster Station Upgrade	Water Enterprise	44, 7(9)
50.	\$30,000	Water Security System Upgrade	Water Enterprise	44, 8(3A)
51.	\$45,000	Adamsdale/Hillman Communication System	Water Enterprise	44, 7(28), 7(29)
52.	\$750,000	Main Replacement	Water Enterprise	44, 8(5)

and that to meet this appropriation, (i) the sum of \$68,168.67, representing the balance of proceeds from the sale of bonds for completed projects, be re-appropriated in accordance with Chapter 44, Section 20 of the General Laws as follows:

2003 Bond - Article 8 of the 10/21/2002 STM – Community Windows \$2,035.49
For a total of \$2,035.49 to offset the expenditures for Item # 18 above Town Hall Heating System.

2006 Bond - Article 8 of the 2/24/2003 STM – School Addition Design \$9,413.20
2006 Bond - Article 17 of the 6/6/2005 STM – School Vehicles \$1,651.00
For a total of \$11,064.20 to offset the expenditures for Item# 12 above High School Synchronized PA system.

2004 Bond - Article 4 of the 5/17/2004 ATM – CIP School Vehicle \$2,435.36
2006 Bond - Article 17 of the 5/16/2005 ATM – Vehicles \$1,213.00
2006 Bond - Article 7 of the 5/15/2006 ATM – DPW Vehicle \$10,886.30
2006 Bond - Article 7 of the 5/15/2006 ATM – DPW Vehicle \$1,137.92
2007 Bond - Article 26 of the 6/18/07 STM – Retrofit Vehicle \$10,655.00
2007 Bond - Article 6 of the 5/21/2007 ATM - DPW Vehicle \$2,913.50
2007 Bond - Article 6 of the 5/21/2007 ATM - DPW Vehicle \$19,257.00
2007 Bond - Article 6 of the 5/21/2007 ATM - DPW Vehicle \$1,110.30
2007 Bond - Article 6 of the 5/21/2007 ATM - DPW Vehicle \$4,049.20
2009 Bond - Article 10 of the 5/19/2008 ATM – DPW Vehicle \$1,411.40
For a total of \$55,068.98 to offset the expenditures for Item #20 above for DPW Spreader Control System/Retrofit 3 Trucks in the amount of \$30,000 and Item # 32 DPW Replace PU Truck – P1 in the amount of \$25,068.89.

And (ii) the Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$2,815,906.33 under and pursuant to the statutes cited above, or any other enabling authority, and issue bonds or notes of the town therefore; and that the requested sum of \$2,884,075.00 be expended by the Town Board/Official listed, unless expended by the Municipal Building Committee, for project costs.

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

Chris Sweet (P8) made a motion to amend the Finance Committee Recommendation as follows:
Remove items #44 through #51. Part 3 will read as follows

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

That the Town vote to appropriate the sum of \$2,632,575.00 for the various capital projects and equipment purchases, design engineering, construction and installation and for the costs incidental and related thereto, as listed below:

<u>ITEM</u>	<u>AMOUNT</u>	<u>DESCRIPTION</u>	<u>REQUESTED BY</u>	<u>ANTICIPATED PROJECT STATUTORY CITATION, CHAPTER 44, SECTION () OR ANY OTHER ENABLING AUTHORITY</u>
12.	\$28,000	High School Synchronized PA System	School Department	44, 7(9)
18.	\$180,000	New Heating System for Town Hall	Board of Selectmen	44, 7(3a)
19.	\$185,000	Brush Cutting/Sidewalk Tractor OR	Board of Public Works	44, 7(9)
20.	\$30,000	Spreader Control System/ Retrofit 3 trucks	Board of Public Works	44, 7(9)
23.	\$422,575	Whitings Pond Dam Reconstruction Phase II	Conservation Commission	44, 7(7)
32.	\$37,000	Replace Pick-up Truck – P1	Board of Public Works	44, 7(9)
43.	\$1,000,000	Infiltration & Inflow Removal Program	Sewer Enterprise	44, 7(1)
52.	\$750,000	Main Replacement	Water Enterprise	44, 8(5)

and that to meet this appropriation, (i) the sum of \$68,168.67, representing the balance of proceeds from the sale of bonds for completed projects, be re-appropriated in accordance with Chapter 44, Section 20 of the General Laws as follows:

2003 Bond - Article 8 of the 10/21/2002 STM – Community Windows \$2,035.49

For a total of \$2,035.49 to offset the expenditures for Item # 18 above Town Hall Heating System.

2006 Bond - Article 8 of the 2/24/2003 STM – School Addition Design \$9,413.20

2006 Bond - Article 17 of the 6/6/2005 STM – School Vehicles \$1,651.00

For a total of \$11,064.20 to offset the expenditures for Item# 12 above High School Synchronized PA system.

2004 Bond - Article 4 of the 5/17/2004 ATM – CIP School Vehicle \$2,435.36

2006 Bond - Article 17 of the 5/16/2005 ATM – Vehicles \$1,213.00

2006 Bond - Article 7 of the 5/15/2006 ATM – DPW Vehicle \$10,886.30

2006 Bond - Article 7 of the 5/15/2006 ATM – DPW Vehicle \$1,137.92

<i>2007 Bond - Article 26 of the 6/18/07 STM – Retrofit Vehicle</i>	<i>\$10,655.00</i>
<i>2007 Bond - Article 6 of the 5/21/2007 ATM - DPW Vehicle</i>	<i>\$2,913.50</i>
<i>2007 Bond - Article 6 of the 5/21/2007 ATM - DPW Vehicle</i>	<i>\$19,257.00</i>
<i>2007 Bond - Article 6 of the 5/21/2007 ATM - DPW Vehicle</i>	<i>\$1,110.30</i>
<i>2007 Bond - Article 6 of the 5/21/2007 ATM - DPW Vehicle</i>	<i>\$4,049.20</i>
<i>2009 Bond - Article 10 of the 5/19/2008 ATM – DPW Vehicle</i>	<i>\$1,411.40</i>
<i>For a total of \$55,068.98 to offset the expenditures for Item #20 above for DPW Spreader Control System/Retrofit 3 Trucks in the amount of \$30,000 and Item # 32 DPW Replace PU Truck – P1 in the amount of \$25,068.98.</i>	

And (ii) the Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow the sum of \$2,564,406.33 under and pursuant to the statutes cited above, or any other enabling authority, and issue bonds or notes of the town therefore; and that the requested sum of \$2,632,575.00 be expended by the Town Board/Official listed, unless expended by the Municipal Building Committee, for project costs.

Leonard Pierce (P5) made a motion to Move the Question.
Motion seconded.

By a 2/3 vote, obvious to the Moderator, the RTM Members approved the motion.

By a unanimous vote the RTM members approved the motion to amend Part 3.

By a unanimous vote the RTM members approved the amended Finance Committee recommendation.

PART 4: STATE AND/OR FEDERAL GRANTS

To authorize any of the above named boards, commissions, committees or departments to apply for, accept and expend any state or federal grants that are or may become available for these purposes, under the provisions of Town By-Laws where applicable.

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

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

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

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

ARTICLE 7 Professional Police Contract

HUMAN RESOURCES

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

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

PURPOSE AND JUSTIFICATION

To fund contract effective 7/1/09

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

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

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

ARTICLE 8 Patrolmen's Contract

HUMAN RESOURCES

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

Or to do or act in any manner relative thereto.

Human Resources

PURPOSE AND JUSTIFICATION

To fund contract effective 7/1/09

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

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

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

ARTICLE 9 Firefighter's Contract

HUMAN RESOURCES

To see if the town will vote to appropriate a sum of money to supplement the budgets of the Fire Department and Ambulance for the purpose of financing any changes made in the Personnel By-laws, as a result of Collective Bargaining and otherwise for salary increases for Firefighters Local 1992 and to determine how said appropriation shall be raised whether by taxation, transfer from available funds or otherwise.

Or to do or act in any manner relative thereto.

Human Resources

PURPOSE AND JUSTIFICATION: To fund contract effective 7/1/10

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to approve the Collective Bargaining agreement that was reached between the Town and the Firefighters Local 1992.

FINANCE COMMITTEE REASON: No funding is being added to the budget to support this agreement.

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

ARTICLE 10 USW Contract

HUMAN RESOURCES

To see if the town will vote to appropriate a sum of money to supplement the budgets of various departments for the purpose of financing any changes made in the Personnel By-laws, as a result of Collective Bargaining and otherwise for salary increases for United Steelworkers of America, and to determine how said appropriation shall be raised whether by taxation, transfer from available funds or otherwise.

Or to do or act in any manner relative thereto.

Human Resources

PURPOSE AND JUSTIFICATION: To fund contract effective 7/1/11

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

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

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

ARTICLE 11 AFSCME (Clerical) Contract

HUMAN RESOURCES

To see if the town will vote to appropriate a sum of money to supplement the budgets of various departments for the purpose of financing any changes made in the Personnel By-laws, as a result of Collective Bargaining and otherwise for salary increases for AFSCME Local 1702 and to determine how said appropriation shall be raised whether by taxation, transfer from available funds or otherwise.

Or to do or act in any manner relative thereto.

Human Resources

PURPOSE AND JUSTIFICATION: To fund contract effective 7/1/10

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

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

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

ARTICLE 12 Laborers Contract

HUMAN RESOURCES

To see if the town will vote to appropriate a sum of money to supplement the budgets of various departments for the purpose of financing any changes made in the Personnel By-laws, as a result of Collective Bargaining and otherwise for salary increases for Laborers Local 1144 and to determine how said appropriation shall be raised whether by taxation, transfer from available funds or otherwise.

Or to do or act in any manner relative thereto.

Human Resources

PURPOSE AND JUSTIFICATION: To fund contract effective 7/1/10

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to approve the Collective Bargaining agreement that was reached between the Town and the Laborers Local 1144.

FINANCE COMMITTEE REASON: There were no pay increases as a result of this agreement.

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

ARTICLE 13 PTS Salary Increase

HUMAN RESOURCES

To see if the town will vote to appropriate a sum of money to supplement the budgets of various departments for the salary increases for personnel under the Personnel By-laws, “PTS” Classification, to amend the “PTS” wage and salary scale by the percentage increase approved by the Town Meeting, and to determine how said appropriation shall be raised, whether by taxation, transfer from available funds or otherwise.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

To provide funds to allow an increase for the Part-time and Seasonal Employees, effective July 1, 2011.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

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

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

ARTICLE 14 Prior Fiscal Year Bill – Unemployment

HUMAN RESOURCES

To see if the town will vote to appropriate \$2478.68 for an unpaid bill related to expenses incurred in prior fiscal year, and to determine whether said sum shall be paid from free cash, transfer from available funds or otherwise. Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

To pay for adjustments to Unemployment billing which occurred prior to July 2010, due to billing error with the new on-line QUEST system.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This article was handled under Article 2 of the June 6, 2011, Special Town Meeting.

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

ARTICLE 15 Prior Fiscal Year Bill – Medical Bills

HUMAN RESOURCES

To see if the town will vote to appropriate a sum of money for unpaid bills relating to expenses incurred in prior fiscal years, and to determine whether said sum shall be paid from free cash, transfer from available funds or otherwise. (amount to be determined)

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

To pay for medical related expenses incurred by police officers, with a work related injury, prior to July 1, 2010.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: This article was handled under Article 1 of the June 6, 2011, Special Town Meeting.

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

ARTICLE 16 Appropriate Funds to Supplement Snow & Ice Account

B.O.S.

To see if the town will vote to appropriate the sum of _____ to supplement Article 5, Line 423 Snow & Ice of the Annual Town Meeting for Fiscal Year 2012. Said sum to be determined by use of free cash or transfer from available funds.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

This line item budget for FY11 was \$200,000.00. However, extensive snow of the season, cost of road salt, labor and fuel related to snow removal for this fiscal year has exceeded this appropriation.

FINANCE COMMITTEE VOTE: 7-0

2/3 MAJORITY ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate \$639,454.20 to supplement Department 423 (Snow & Ice Account) by transferring \$499,454.20 from the Municipal Stabilization Account, \$100,000.00 from the Health Insurance Account (Dept. 914) and \$40,000.00 from Debt Service Account (Dept.710).

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

By a unanimous vote the RTM members approved the Finance Committee’s recommendation.

ARTICLE 17 100% Exemption for FY12

BOARD OF ASSESSOR’S

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 equal in value to exemptions established in 1979.

FINANCE COMMITTEE VOTE: 6-0-1

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 18 Accept Provision of MGL, Ch 200A, Section 9A –
Abandoned Funds**

TREASURER/COLLECTOR

To see if the town will vote to accept the provisions of Massachusetts General Laws Chapter 200A, Section 9A, as amended by Chapter 188, Section 65 of the Acts of 2010, regarding the procedure for disposition of abandoned funds.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

This new amendment for disposing of abandoned funds (uncashed checks) allows the Town to adopt new procedures that are more efficient and cost effective for the Town, by reducing postage and paper expenses. Prior to the amendment, the process commenced November 1 of each year, with a notice mailed to the apparent owner of the uncashed check. The provisions of this amendment will now allow the Town to notify the apparent owner on the Town website.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept the provisions of Massachusetts General Laws Chapter 200A, Section 9A, as amended by Chapter 188, Section 65 of the Acts of 2010, regarding the procedure for disposition of abandoned funds.

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

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

ARTICLE 19 Renewal of Fire Alarm Revolving Fund – 53E ½

FIRE COMMISSIONERS

To see if the Town will vote to renew a FY2012 Fire Alarm Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of fire alarm fees and to authorize expenditures up to \$50,000 to be used to purchase, support and maintain all communication supplies and services related to the fire alarm service/operation. Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

Annual vote per MGL Chapter 44 Section 53E ½. The purpose of this fund is to support operational expenses of the fire alarms service which will provide communications (radio, telephone, etc.) notwithstanding purchase, support and equipment maintenance. This action is necessary to remain in statutory compliance.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew a FY2012 Fire Alarm Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of fire alarm fees and to authorize expenditures up to \$50,000 to be used to purchase, support and maintain all communication supplies and services related to the fire alarm service/operation.

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

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

ARTICLE 20 Renewal of School E-Rate Revolving Fund – 53E ½

SCHOOL COMMITTEE

To see if the town will vote to renew an FY2012 School E-Rate Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of federal e-rate funds and to authorize expenditures up to \$40,000 to be used to help schools improve and expand telecommunications and technology, including training for staff and students. Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

Annual vote per MGL Chapter 44 Section 53E ½. The purpose of this fund is to assist schools with improving or expanding telecommunications and technology including training for staff and students. The School Department periodically applies for and receives federal E-Rate funds which are requested under four categories: telecommunication services, internet access, internal connections, and basic maintenance of internal connections. This action is necessary to remain in statutory compliance.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew an FY2012 School E-Rate Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of federal e-rate funds and to authorize expenditures up to \$40,000 to be used to help schools improve and expand telecommunications and technology, including training for staff and students.

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

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

ARTICLE 21 Renewal of Gas Inspection Revolving Fund – 53E ½

B.O.S.

To see if the town will vote to renew an FY 2012 Gas Inspection Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of gas inspection fees and to authorize expenditures of up to \$50,000 for payments to inspectors performing these inspections.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION: Annual vote per MGL Chapter 44 Section 53E ½. The purpose of this Gas Inspection Revolving Fund is to reserve 75% of the fees collected which will be paid to the inspectors after an inspection has been performed. The remaining 25% of the fees collected will be deposited to the General Fund.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew an FY 2012 Gas Inspection Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of gas inspection fees and to authorize expenditures of up to \$50,000 for payments to inspectors performing these inspections.

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

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

ARTICLE 22 Renewal of Plumbing Inspection Revolving Fund – 53E ½

B.O.S.

To see if the town will vote to renew an FY 2012 Plumbing Inspection Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of plumbing inspection fees and to authorize expenditures of up to \$60,000 for payments to inspectors performing these inspections.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

Annual vote per MGL Chapter 44 Section 53E ½. The purpose of this Plumbing Inspection Revolving Fund is to reserve 75% of the fees collected which will be paid to the inspectors after an inspection has been performed. The remaining 25% of the fees collected will be deposited to the General Fund.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew an FY 2012 Plumbing Inspection Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of plumbing inspection fees and to authorize expenditures of up to \$60,000 for payments to inspectors performing these inspections.

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

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

ARTICLE 23 Renewal of Electrical Inspection Revolving Fund – 53E ½

B.O.S.

To see if the town will vote to renew an FY 2012 Electrical Inspection Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of electrical inspection fees and to authorize expenditures of up to \$120,000 for payments to inspectors performing these inspections.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

Annual vote per MGL Chapter 44 Section 53E ½. The purpose of this Electrical Inspection Revolving Fund is to reserve 75% of the fees collected which will be paid to the inspectors after an inspection has been performed. The remaining 25% of the fees collected will be deposited to the General Fund.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew an FY 2012 Electrical Inspection Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of electrical inspection fees and to authorize expenditures of up to \$120,000 for payments to inspectors performing these inspections.

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

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

ARTICLE 24 Renewal of Police Inspection Revolving Fund – 53E ½

B.O.S.

To see if the town will vote to renew an FY 2012 Police Revolving Fund in accordance with MGL Chapter 44Section 53E ½ for the collection of certain fines and forfeitures collected by the Town under Section 2 of Chapter 280 of M.G.L. for fines imposed under Chapter 89 and 90 and to authorize expenditures of up to \$325,000 to be used for the purpose of equipping and replacing police vehicles and other expenses related to the Police Department.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

Annual vote per MGL Chapter 44 Section 53E ½. The purpose of this fund is to equip and replace the Police Department’s motor vehicles with the fines and forfeiture money collected under Section 2, Chapter 280 of the MGL for fines imposed under Chapter 89 and 90. This fund can be used for other expenses of the Police Department. This action is necessary to remain in statutory compliance.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON:

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

ARTICLE 25 Renewal of WWII Memorial Pool Revolving Fund – 53E ½

PARK COMMISSION

To see if the town will vote to renew an FY 2012 WWII Memorial Pool Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of swimming program fees and to authorize expenditures of up to \$50,000 to support the operating expenses and programs of the WWII Memorial Pool.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION: Annual vote per MGL Chapter 44 Section 53E ½. The purpose of this WWII Memorial Pool Revolving Fund is to provide enrichment programs and life saving swimming instruction for the community.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew an FY 2012 WWII Memorial Pool Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of swimming program fees and to authorize expenditures of up to \$50,000 to support the operating expenses and programs of the WWII Memorial Pool..

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

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

**ARTICLE 26 Accept Chapter 32B Section 9D ½ - Insurance Premium
Payable to Surviving Spouse or Retired Employee**

B.O.S.

To see if the town will vote to accept C. 32B, Section 9D 1/2 of the Massachusetts General Laws by voting in the affirmative in answer to the following question: “Shall the Town, in addition to the payment of fifty percent of premium for costs payable by the surviving spouse of an employee or retired employee for group general or blanket hospital, surgical, medical and other health insurance pay an additional or subsidiary rate? Section nine D shall not apply in any governmental unit which accepts the provisions of this section.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

Adoption of this article will allow the Town to continue its current practice of allowing payment of premium costs above 50% as approved by the adoption of c.32B, Section 9D accepted in the March 1972 Annual Town Election.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept C. 32B, Section 9D 1/2 of the Massachusetts General Laws by voting in the affirmative in answer to the following question: “Shall the Town, in addition to the payment of fifty percent of premium for costs payable by the surviving spouse of an employee or retired employee for group general or blanket hospital, surgical, medical and other health insurance pay an additional or subsidiary rate? Section nine D shall not apply in any governmental unit which accepts the provisions of this section.

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

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

**ARTICLE 27 Accept Chapter 32B Section 18 – Medicare Extension Plans
Mandatory Transfer of Retirees**

B.O.S.

To see if the Town will vote to accept C. 32B, Section 18 of the Massachusetts General Laws by voting in the affirmative in answer to the following question: “Shall the Town require that all retirees, their spouses and dependents who are enrolled in Medicare Part A at no cost to a retiree, their spouse or dependents, or eligible for coverage thereunder at no cost to a retiree, their spouse or dependents, be required to enroll in a medicare health benefits supplement plan offered by the town?

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION: Adoption of this article will mandate that all retirees, present and future, who become medicare eligible, must move to a medicare supplemental plan offered by the town.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept C. 32B, Section 18 of the Massachusetts General Laws by voting in the affirmative in answer to the following question: “Shall the Town require that all retirees, their spouses and dependents who are enrolled in Medicare Part A at no cost to a retiree, their spouse or dependents, or eligible for coverage thereunder at no cost to a retiree, their spouse or dependents, be required to enroll in a medicare health benefits supplement plan offered by the town?”

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

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

ARTICLE 28 Appropriate Funds to Finish the Towns Master Plan

PLANNING BOARD

To see if the town will vote to appropriate the sum of \$75,000.00 to the Planning Board to hire a consultant to assist in finishing the Master Plan/Comprehensive Plan. Said sum to be funded by free cash, Stabilization Fund, general taxation or any other available funds.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

The Planning Board has been working diligently to complete the Master Plan/Comprehensive Plan for the Town. This document will be used as a guide for growth, economic development, housing, transportation, open space and recreation in the Town. The Planning Board has secured grants to complete or for assistance to complete four of the nine sections of the plan. However, it has taken two and a half years to work on these sections in house. The Planning Board would like to hire a consultant to work closely with the Town to complete the remaining section of this plan by Summer 2012.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: Given the Towns current financial situation the Committee didn’t feel that it was appropriate to allocate the money at this time.

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

ARTICLE 29 Chapter 90 Authorization

B.P.W.

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.

PURPOSE AND JUSTIFICATION

This article is a requirement of the Commonwealth of Massachusetts for the Town of North Attleborough to accept state funding, including Chapter 90 funding for accepted roadways.

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: As stated in the purpose and justification.

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

ARTICLE 30 Amend Town By-Laws Article 1, Section 4 – Rules of Town Meeting

B.O.S.

To see if the Town will vote to amend By-Law Article I, Section 4 “Rules of Town Meeting” as follows:

Insert new Section “i” to read as follows: All Department Heads shall be allowed to speak at all Town Meetings, following recognition by the Town Moderator whether or not they are current residents of the Town of North Attleborough.

Former Section “i” to become Section “j”; former Section “j” to become “k”; former Section “k” to become Section “l”.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

This Bylaw amendment would allow all Department Heads to speak to the many articles, which they themselves may have sponsored. As some of the Department Heads are not residents of North Attleborough, passage of this article would permit them to speak not only for their own articles but for others for which they may have relevant input.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend By-Law Article I, Section 4 “Rules of Town Meeting” as follows:

Insert new Section “i” to read as follows: All Town Officials shall be allowed to speak at all Town Meetings, following recognition by the Town Moderator whether or not they are current residents of the Town of North Attleborough.

Former Section “i” to become Section “j”; former Section “j” to become “k”; former Section “k” to become Section “l”.

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

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

**ARTICLE 31 Accept Robert V. Beaupre Circle & Richard H. Pinonnault Lane PLANNING BOARD
As Public Ways**

To see if the town will vote to accept Robert V. Beaupre Circle and Richard H. Pinonnault Lane as public ways. Said street having been constructed and completed as per the Department of Public Works, Highway Department and the Planning Board specifications.

Richard H. Pinsonnault Lane is located within the Hickory Woods Subdivision off of Hickory Road (Rt. 120) and extends +/-999.31 ft. thru the temporary cul-de-sac as shown on plans drawn by Yarworth Engineering Company drawn for the North Attleborough Planning Board.

Robert V. Beaupre Circle is located within the Hickory Woods Subdivision off of Hickory Road (Rt. 120) and extends 513.80 ft. to cul de sac as shown on plans drawn by Yarworth Engineering company drawn for the North Attleborough Planning Board.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

The Planning Board completed the above roads as part of bond forfeiture proceedings. The roads were completed to the highest standards possible and to all the specifications of the Department of Public Works.

FINANCE COMMITTEE VOTE: 6-1

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Robert V. Beaupre Circle and Richard H. Pinsonnault Lane as public ways. Said street having been constructed and completed as per the Department of Public Works, Highway Department and the Planning Board specifications.

Richard H. Pinsonnault Lane is located within the Hickory Woods Subdivision off of Hickory Road (Rt. 120) and extends +/-999.31 ft. thru the temporary cul-de-sac as shown on plans drawn by Yarworth Engineering Company drawn for the North Attleborough Planning Board.

Robert V. Beaupre Circle is located within the Hickory Woods Subdivision off of Hickory Road (Rt. 120) and extends 513.80 ft. to cul de sac as shown on plans drawn by Yarworth Engineering company drawn for the North Attleborough Planning Board.

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

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

ARTICLE 32 Accept Deer Hollow Road as a Public Way

B.P.W.

To see if the town will vote to accept Deer Hollow Road as a public way. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications.

Deer Hollow Road is located off Huntsbridge Road, near Mendon Road, and extends 485 +/- ft. to a cul-de-sac as shown on plans drawn by Freeman Engineering Company, dated May 7, 1984 and revised on August 29, 1984, on file at the Bristol County Registry of Deeds, Book 216, Page 24.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

Deer Hollow Road, having been built to Town requirements and specifications and available to use by all persons should be classified as a "Public Way."

FINANCE COMMITTEE VOTE: 6-1

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Deer Hollow Road as a public way. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications.

Deer Hollow Road is located off Huntsbridge Road, near Mendon Road, and extends 485 +/- ft. to a cul-de-sac as shown on plans drawn by Freeman Engineering Company, dated May 7, 1984 and revised on August 29, 1984, on file at the Bristol County Registry of Deeds, Book 216, Page 24.

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

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

Town Moderator, Deborah Kohl, read the following 2 letters from the Planning Board regarding Articles 33 and 34:

LETTER #1:

May 6, 2011

Deborah Kohl

Town Moderator

43 South Washington St.

North Attleborough, MA 02760

Re: Articles Pertaining to Proposed Amendments to the Zoning By-Laws and Zoning By Law Map scheduled for the June 6, 2011 Annual Town Meeting.

Dear Ms. Kohl:

At their meeting held on May 5, 2011, the Planning Board voted on the following article as follows:

Article 33 is to see if the town will vote to amend the Zoning By-Laws and Zoning By-Laws Map.

Article 33: the board voted unanimously (3-0) to recommend that this article be approved as submitted.

Article 34 is to see if the town will vote to amend the Zoning By-Laws Map.

At their meeting held on May 5, 2011, the Planning Board voted to continue the public hearing for Article 34 to June 2, 2011 at 6:45pm. Therefore, no action has been taken on Article 34 at this time.

On Behalf of the Planning Board

Richard R. Houle, Chairman

LETTER #2:

June 3, 2011

Deborah Kohl

Town Moderator

43 South Washington Street

North Attleborough, MA 02760

Re: Article Pertaining to Proposed Amendment to the Zoning By-Laws Map scheduled for the June 6, 2011 Annual Town Meeting.

Dear Ms. Kohl:

At their meeting held on June 2, 2011, the Planning Board voted on the following article as follows:

Article 34 is to see if the town will vote to amend the Zoning By-Laws Map.

Article 34: The Board voted (4-0) to endorse this article as submitted.

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

ARTICLE 33 Amend Zoning By-Law Map, Section II, First Paragraph PLANNING BOARD

To see if the Town will vote to amend the Zoning By-Laws, Section II, First paragraph, to read as follows:

The boundaries of each said districts are hereby established as shown, defined and bounded on a Geographic Information System Map entitled "Zoning By-Law Map of the Town of North Attleborough, Massachusetts," at a scale of 1 inch = 1000 feet, dated March 7, 2011 ~~dated September, 1969~~, and subsequently amended and on file in the office of the Town Clerk. All explanatory matter thereon is hereby made a part of this bylaw.

Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

The Planning Board is proposing an updated, user friendly version of the Zoning Map for the Town. It was determined that the best, most cost effective and efficient way to create this map was to identify all existing parcels that were located in two or more districts and change that parcel's zoning to exist in one district. All parcels were analyzed and the appropriate zone was determined by the highest percentage of land located within one district and/or the existing use of the property. The Planning Board notified all residents that were affected by these changes by certified mail and a public hearing was held prior to the submission of this warrant article. The zoning for Map 20 Parcel 7 and Map 35 Parcel 243 shall remain in two or more districts at the request of the owner.

FINANCE COMMITTEE VOTE: 6-1

2/3 MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend the Zoning By-Laws, Section II, First paragraph, to read as follows:

The boundaries of each said districts are hereby established as shown, defined and bounded on a Geographic Information System Map entitled "Zoning By-Law Map of the Town of North Attleborough, Massachusetts," at a scale of 1 inch = 1000 feet, dated March 7, 2011 and subsequently amended and on file in the office of the Town Clerk. All explanatory matter thereon is hereby made a part of this bylaw.

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

Kevin Nugent (P7) made a motion to Move the Question.

Motion seconded.

By a 2/3 vote, obvious to the Moderator, the RTM Members approved the motion.

By a standing count the RTM Members defeated the Finance Committee Recommendation.

Total voting = 78. 2/3 majority required = 52. Yes = 49, No = 29.

ARTICLE 34 Amend Zoning By-law Map by Rezone Lot from R-10 to C-7.5 PETITION

To see if the Town will vote to amend the Zoning By-Law Map of the Town of North Attleborough, Massachusetts dated September, 1969 as amended by changing the zoning district of the land described as North Attleborough Assessor's Map 8 Plat 28 located at 179 Park Street in said North Attleborough, from R10 to C7.5. A portion of Assessor's Map 8 depicting Lot 28 and its location is attached hereto as Exhibit "A":
Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

This area is a mixed business/residential use area. Lot 28 has had a variance to be used for parking, drive thru and service bays since 1970 (see exhibit B). This lot conforms to the dimensions and setbacks for the C7.5 district but lacks the minimum lot requirement for the R10 district and therefore it exists as a non conforming residential lot. This location abuts other commercial uses and changing the zoning would not be detrimental to the existing uses in the neighborhood.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: At the time of voting the Planning Board had yet to hold their public meeting on this article. Additionally, some Finance Committee members expressed concern for the neighboring residential homes.

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

ARTICLE 35 Conveyance of Town Land to Handy & Harman

PETITION

To see if the town will vote to authorize the Board of Selectmen to convey by quitclaim deed to Handy & Harmon Electronic Materials Corporation ("HHEM") all of the Town's right, title and interest in the land shown as Parcel 2 on the plan entitled "Plan of Land, 72 Elm Street North Attleborough, Massachusetts," prepared for Advanced Materials Systems, Inc., by Cullinan Engineering Co., Inc., dated February 9, 2011, or to do or act in a manner relative thereto. The land contains 3,021 square feet in the former location of Elm Street and is no longer required nor used for highway purposes.
Or to do or act in any manner relative thereto.

PURPOSE AND JUSTIFICATION

The land proposed to be conveyed is located within the former location of Elm Street and is no longer required nor used for highway purposes. Conveyance to the Petitioner would clear title to the land in HHEM, whose interest in the land was acquired by quitclaim deed dated February 15, 1980, recorded in the Bristol County Registry of Deeds in Book 1992, Page 346.

FINANCE COMMITTEE VOTE: 7-0

2/3 MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to convey by quitclaim deed to Handy & Harmon Electronic Materials Corporation ("HHEM") all of the Town's right, title and interest in the land shown as Parcel 2 on the plan entitled "Plan of Land, 72 Elm Street North Attleborough, Massachusetts," prepared for Advanced Materials Systems, Inc., by Cullinan Engineering Co., Inc., dated February 9, 2011, or to do or act in a manner relative thereto. The land contains 3,021 square feet in the former location of Elm Street and is no longer required nor used for highway purposes.

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

By a unanimous vote the RTM members approved the Finance Committee's recommendation.

ARTICLE 36 Municipal Stabilization

B.O.S.

To see if the town will vote to appropriate from taxation, free cash or transfer of available funds, the sum of \$_____ to the Municipal Stabilization Fund.

Or to do or act in any manner relative thereto.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: Currently there are no available funds to be appropriated.

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

A motion to Adjourn Sine Die was approved by a majority vote of the RTM members at 9:22 PM.