

**PROCEEDINGS
SPECIAL TOWN MEETING
JUNE 27, 2011**

On Monday, June 27, 2011, Town Clerk, Maxwell G. Gould, opened the Special Town Meeting at 7:07 PM by announcing "With 72 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 our men and women serving overseas in the Armed Forces.

Town Moderator, Deborah Kohl, read the warrant:

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

MONDAY, JUNE 27, 2011

THE COMMONWEALTH OF MASSACHUSETTS

Bristol, ss.

To either Constables of North Attleborough:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the legal voters of the Town of North Attleborough to meet at the North Attleborough Middle School Cafetorium, in said North Attleborough on:

MONDAY, THE 27TH OF JUNE 2011 A.D.

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

And you are hereby directed to serve this warrant by posting up attested copies thereof in at least 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 June 2, 2011

NORTH ATTLEBOROUGH BOARD OF SELECTMEN

John C. Rhyno, Chairman

Christopher L. Sweet, Vice-Chairman

Paul J. Belham

Joan Marchitto

Michael S. Thompson

Town Moderator, Deborah Kohl, then read the Return:

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,
ConstableTown 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.

ARTICLE 1 INCREASE FUNDS FOR LIBRARY AIR CONDITIONING LIBRARY TRUSTEES

To see if the Town will vote to amend Article 6, Capital Improvement Program, Part 3, Item #28 AC System/Library of the FY2011 Annual Town Meeting (June 7, 2010) by increasing the total amount authorized to be borrowed under Chapter 44, Section 7 (3A), or any other enabling authority for said item #28 to \$54,000.00.

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

PURPOSE AND JUSTIFICATION

At the present time there is no air conditioning system in operation at the library. The cost estimates for this project require additional funding to allow for the Town to enter into a contract for the completion of this work to be done as soon as possible.

FINANCE COMMITTEE VOTE: 5-2 **2/3 MAJORITY VOTE**
FINANCE COMMITTEE RECOMMENDATION: That Article 6, Capital Improvement Program, Part 3, Item #28 AC System/Library of the FY2011 Annual Town Meeting (June 7, 2010) be amended by increasing

the total amount authorized to be borrowed under Chapter 44, Section 7 (3A), or any other enabling authority, for said item #28 to \$54,000.00.

FINANCE COMMITTEE REASON: This item is recommended for approval because initial estimates were lower than the bids that were subsequently received and the committee feels that it is necessary for the Library to have a working air conditioning system.

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

ARTICLE 2 INCREASE FUNDS FOR LIBRARY BOILER SYSTEM LIBRARY TRUSTEES

To see if the Town will vote to amend Article 6, Capital Improvement Program, Part 3, Item 27 Boiler/Library of the FY2011 Annual Town Meeting (June 7, 2010) by increasing the total amount authorized to be borrowed under Chapter 44, Section 7 (3A), or any other enabling authority for said item #27 to \$40,000.00.

Or to do or act in any manner relative thereto.

Board of Library Trustees

PURPOSE AND JUSTIFICATION

This project is extremely time sensitive and must be completed over the summer months at the library. The cost estimates for this project require additional funding to allow for the Town to enter into a contract for the completion of this work.

FINANCE COMMITTEE VOTE: 5-2

2/3 MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That Article 6, Capital Improvement Program, Part 3, item 27 Boiler /Library of the FY2011 Annual Town Meeting (June 7, 2010) be amended by increasing the total amount authorized to be borrowed under Chapter 44, Section 7 (3A), or any other enabling authority, for said item 27 to \$40,000.00.

FINANCE COMMITTEE REASON: This item is recommended for approval because initial estimates were lower than the bids that were subsequently received and the committee feels that it is necessary for the Library to have a working heating system.

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

ARTICLE 3 INCREASE FUNDS FOR TOWN HALL HEATING SYSTEM B.O.S.

To see if the Town will vote to amend Article 6, Capital Improvements Program, Part 3, Item #18 Town Hall heating system of the FY2012 Annual Town Meeting (June 6, 2011) by increasing the total amount authorized to be borrowed under Chapter 44, Section 7 (3A), or any other enabling authority for said item #18 to \$300,000.00.

Or to do or act in any manner relative thereto.

Board of Selectmen

PURPOSE AND JUSTIFICATION

The installation of a new boiler for Town Hall is extremely time sensitive. There is some concern that the amount originally requested may not be sufficient to award a contract for the boiler replacement project. An increase in the total project cost will provide for adequate funding to award a contract for the work. Final costs will be available for the review of the Finance Committee to make the necessary adjustments to their recommendation.

FINANCE COMMITTEE VOTE: 7-0

2/3 ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That Article 6, Capital Improvements Program, Part 3, item #18 Town Hall heating system of the FY2012 Annual Town Meeting (June 6, 2011) be amended by increasing the total amount authorized to be borrowed under Chapter 44, Section 7 (3A), or any other enabling authority, for said item #18 to \$300,000.00.

FINANCE COMMITTEE REASON: This item is recommended for approval because initial estimates were lower than the bids that were subsequently received and the committee feels that it is necessary for the Town Hall to have a working heating system.

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 2/3 Roll Call Vote the RTM members approved the Finance Committee recommendation. 80 members voting, 54 votes required for 2/3's, Yes = 76 No = 4.

**ARTICLE 4 RELEASE ADDITIONAL FUNDS FROM OVERLAY BOARD OF ASSESSORS
SURPLUS ACCOUNT**

To see if the Town will vote to appropriate from overlay surplus the amount of \$75,000 to retain under the direction of the Board of Assessors, professional, legal, accounting, and appraisal services to assist the Town in legal proceedings relative to the Town's determination and defense of values and assessments of outstanding commercial and or industrial court actions, or Appellate Tax Board Cases.

Or to do or act in any manner relative thereto.

Board of Assessors

PURPOSE AND JUSTIFICATION

The appropriation of the requested funds will provide the Board of Assessors with the professional assistance it needs to protect the Town's interest in legal challenges, either in court actions, or before the Appellate Tax Board.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate from overlay surplus the amount of \$75,000 to retain under the direction of the Board of Assessors, professional, legal, accounting, and appraisal services to assist the Town in legal proceedings relative to the Town's determination and defense of values and assessments of outstanding commercial and or industrial court actions, or Appellate Tax Board Cases.

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

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 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 7:55 PM.