

**PROCEEDINGS  
ANNUAL TOWN MEETING  
JUNE 4, 2012**

On Monday, June 4, 2012, Town Moderator, Deborah Kohl opened the Annual Town Meeting at 7:30 PM.

Town Clerk, Maxwell G. Gould reported "There were 114 RTM members signed in for the just adjourned Special Town Meeting and that quorum continues to be available."

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 in the Armed Forces.

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

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

**MONDAY, JUNE 4, 2012**

**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 4TH OF JUNE 2012 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 March 15, 2012

NORTH ATTLEBOROUGH BOARD OF SELECTMEN

John C. Rhyno, Chairman  
Christopher Sweet, Vice-Chairman  
Paul J. Belham, Sr.  
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,  
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 an 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.**

**At 7:33 PM, by a majority vote, the RTM members approved a motion to adjourn the Annual Town Meeting until the Special Town Meeting is concluded.**

**The Annual Town Meeting reconvened at 8:40 PM.**

**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.

**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 the Annual Town Meeting.

**FINANCE COMMITTEE VOTE: 9-0 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 Recommendations.**

**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>Municipal Light Board</u>	
<u>Treasurer/Collector</u>	\$78,777.00 Annual	Chairman	\$1,200.00
<u>Town Moderator</u>	\$ 1,200.00	Members (2)	\$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	\$ 500.00
Members (2)	\$ 1,000.00	Members (2)	\$ 375.00
<u>Board of Selectmen</u>		<u>School Committee</u>	
Chairman	\$ 1,200.00	Chairman	\$ 1,200.00

Members (4) \$ 1,000.00

Members (6) \$ 1,000.00

**PURPOSE AND JUSTIFICATION**

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

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

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

**Town Clerk: \$20,124.00 Annual**  
**Treas./Coll: \$78,777.00 Annual**

**Board of Selectmen**  
**Chairman: \$1,200.00**  
**Other (4) \$1,000.00**

**Board of Health**  
**Chairman \$ 500.00**  
**Other (2) \$ 375.00**

**Board of Assessors**  
**Chairman: \$ 3,200.00**  
**Other (2) \$ 2,900.00**

**Municipal Light Board**  
**Chairman \$1,066.00**  
**Other (2) \$1,066.00**

**School Committee**  
**Chairman \$1,200.00**  
**Other (6) \$1,000.00**

**Board of Public Works**  
**Chairman: \$ 1,200.00**  
**Other (2) \$ 1,000.00**

**Planning Board**  
**Chairman \$ 750.00**  
**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 Recommendations.**

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

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

**Election Commissioners (4)**  
**Chairman \$ 2,000.00**  
**Members (3) \$ 1,500.00**

**Fire Commissioners (3)**  
**\$750.00 each member**

Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION**

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

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

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

**Election Commissioners:**  
**Chairman: \$2,000.00**  
**Others ( 3 ): \$1,500.00**

**Fire Commissioners:**  
**Members ( 3 ): \$750.00**

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

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

**ARTICLE 5 FY13 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, 2013 and expressly for the following purposes to wit.

Or to do or act in any manner relative thereto.

**FINANCE COMMITTEE VOTE: 9-0**

**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, 2013 and expressly for the following purposes to wit (See Attached Recommended Budget)

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

*John Donohue (P7) made a motion to divide Article 5 into 5 parts and to consider and act upon each part separately.*

Motion seconded.

**Motion carried**

*Joan Marchitto (P3) made a motion to amend the recommendation for Part 1 – General Government:*

*Line #913A – Unemployment – reduce by \$120, 000 from \$300,000 to \$180,000.*

*Line #300A – School Department General Expenses – Increase by \$105,000 from \$33,708,126.34 to \$33,813,126.34. Change the Total School Department from \$35,098,824.34 to \$35,203,824.34.*

*Line #210B – Police Department General Expenses – Increase by \$7,500 from \$451,966.64 to \$459,466.64. Change the Total Police Department to \$4,359,360.64.*

*Line #220A – Fire Department Salaries – Increase by \$7,500 from \$4,310,868.07 to \$4,318,368.07. Change the Total Fire Department to \$4,754,737.07.*

Motion seconded.

**Motion carried**

*By a 2/3 vote, declared obvious by the Moderator, the RTM members approved a motion to appropriate \$563,437 from the Stabilization Fund for Item 710A – Debt Service.*

*By a 2/3 vote, declared obvious by the Moderator, the RTM members approved a motion to appropriate \$136,000 from the Betterment Stabilization Fund for Item 710A – Debt Service.*

**By a majority vote the RTM members approved the Finance Committee's Recommendations as amended for Part 1 – General Government.**

**By a majority vote the RTM members approved the Finance Committee's Recommendation for Part 2 – Landfill Enterprise.**

**By a majority vote the RTM members approved the Finance Committee's Recommendation for Part 3 – Sewer Enterprise.**

**By a majority vote the RTM members approved the Finance Committee's Recommendation for Part 4 – Water Enterprise.**

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

**ARTICLE 6 CIP**

**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.

*John Donohue (P7) made a motion to divide Article 6 into 4 parts and to consider and act upon each part separately.*

Motion seconded.

**Motion carried**

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

That the sum of \$54,500 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.	\$4,500	GEOMAP Program for Website	Planning Department

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the sum of \$52,500 is hereby appropriated to pay costs of the 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.	\$40,000	Protective Clothing and Gear	Fire Department
2.	\$8,000	Playground/Walkway Cover – All	Park Department

3. \$4,500 GEOMAP Program for Website Planning Department

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

**By a majority vote the RTM members approved the Finance Committee’s recommendation for 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 \$95,000 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>
4.	\$95,000	High St. Water Storage Tank Mixing System	DPW – Water	Water Enterprise Retained Earnings

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION:** That the sum of \$95,000 is hereby appropriated from the various funding sources set forth below to pay costs of the various capital projects and equipment purchases 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>
4.	\$95,000	High St. Water Storage Tank Mixing System	DPW – Water	Water Enterprise Retained Earnings

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

**By a majority vote the RTM members approved the Finance Committee’s recommendation for Part 2.**

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

That the sum of \$3,819,247 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 \$3,819,247 (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 \$3,819,247 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.				
5.	\$40,000	Large Vehicle Mobile Lift System	DPW – Fleet	44, 7(9)
6.	\$45,000	Replace Truck 41 with 4WD Pick-up Truck with plow	DPW – Forestry	44, 7(9)
7.	\$55,000	Replace Chipper	DPW – Forestry	44, 7(9)
8.	\$500,000	Roads, Bridges & Sidewalks Repair, Replacement and Maint.	DPW - Highway	44, 7(6)
9.	\$50,000	Brook and Culvert Repair, Replacement and Maint.	DPW - Highway	44, 7(1)
10.	\$50,000	NPDES Phase II Permit Assistance	DWP – Highway	44, 7(22)
11.	\$45,000	SCBA Compressor & Fill Station	Fire Department	44, 7(9)
12.	\$28,000	Replace Car 2	Fire Department	44, 7(9)
13.	\$30,000	12 Lead Defibrillator (Lifepack)	Fire Department	44, 7(9)
14.	\$88,000	Portable and mobile radio Replacement for DPW, Park & Rec. and Fire Departments And two additional repeater towers	Fire Department	44, 7(9)
15.	\$37,000	Rescue Boar, Motor, Trailer And support equipment	Fire Department	44, 7(9)
16.	\$24,584	Technology Hardware Upgrades	IT Department	44, 7(28)
17.	\$140,000	GIS Flyover	IT Department	
18.	\$12,000	18 Ft. Enclosed Trailer	Park & Rec Department	44, 7 (9)
19.	\$24,000	Vehicle-4 door	Park & Rec Department	44, 7 (9)
20.	\$8,000	Mower	Park & Rec Department	44, 7 (9)

21.	\$162,750	Police Cruiser Replacement	Police Department	44, 7 (9)
22.	\$561,821	District Technology Plan	School Department	44, 7 (28)
23.	\$30,000	Community Hallway Carpets	School Department	44, 7 (3a)
24.	\$96,000	Bus-42 Passenger – Diesel - AC with Wheelchair Capacity	School Department	44, 7 (9)
25.	\$18,000	District Carpet Replacement	School Department	44, 7 (3a)
26.	\$201,342	Haz. Material – Comm Hallways	School Department	44, 7 (31)
27.	\$95,000	Expand Door Security	School Department	44, 7 (3a)
28.	\$180,000	Middle School Phones and PA Systems	School Department	44, 7 (9)
29.	\$35,000	High School Synchronized Clocks	School Department	44, 7 (9)
30.	\$20,000	Bleachers- High School Football Field	School Department	44, 7 (9)
31.	\$50,000	Replace Falls Modular Roof Top HVAC Units	School Department	44, 7 (9)
32.	\$35,000	Dishwasher Replacement Roosevelt	School Department	44, 7 (9)
33.	\$7,000	Water Detection System/ Sump Pump	Town Hall Department	44, 7 (9)
34.	\$8,000	Awning	Town Hall Department	
35.	\$250,000	Water main Replacement	Water Department	44, 7 (5)
36.	\$32,220	Pick-up Truck – New	Animal Control Dept.	44, 7 (9)
37.	\$31,530	4WD Vehicle – replace 2007 vehicle	BOH Department	44, 7 (9)
38.	\$225,000	Replace S1 w/ 10-Wheel Hook Lift and Containers	DPW-Highway Department	44, 7 (9)
39.	\$25,000	Town Wide Archaeological Reconnaissance Survey	Historical Com.	
40.	\$11,000	Website Conversion/Hosting	IT Department	
41.	\$48,000	Town Hall Phone System Replacement	IT Department	44, 7 (9)
42.	\$110,000	High St. Field	Park & Rec Department	44, 7 (25)
43.	\$35,000	SPED Bus Parking Lot	School Department	44, 7 (5)

44.	\$325,000	HVAC Chiller – HS	School Department	44, 7 (9)
45.	\$50,000	Carpeting Middle Level and Upper Level Town Hall	Town Hall Department	44, 7 (3a)

**FINANCE COMMITTEE VOTE: 9-0**

**2/3 ROLL CALL VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the sum of \$2,926,177 is hereby appropriated to pay costs of the various capital projects and equipment purchases, including design, engineering, construction and installation, and for 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>
5.	\$40,000	Large Vehicle Mobile Lift System	DPW – Fleet	44, 7(9)
6.	\$45,000	Replace Truck 41 with 4WD Pick-up Truck with plow	DPW – Forestry	44, 7(9)
7.	\$55,000	Replace Chipper	DPW – Forestry	44, 7(9)
8.	\$500,000	Roads, Bridges & Sidewalks Repair, Replacement and Maint.	DPW - Highway	44, 7(6)
9.	\$50,000	Brook and Culvert Repair, Replacement and Maint.	DPW - Highway	44, 7(1)
10.	\$50,000	NPDES Phase II Permit Assistance	DWP – Highway	44, 7(22)
11.	\$45,000	SCBA Compressor & Fill Station	Fire Department	44, 7(9)
12.	\$28,000	Replace Car 2	Fire Department	44, 7(9)
13.	\$30,000	12 Lead Defibrillator (Lifepack)	Fire Department	44, 7(9)
14.	\$87,680	Portable and mobile radio Replacement for DPW, Park And Rec. and Fire Departments And two additional repeater towers	Fire Department	44, 7(9)
15.	\$37,000	Rescue Boat, Motor, Trailer And support equipment	Fire Department	44, 7(9)
16.	\$24,584	Technology Hardware Upgrades	IT Department	44, 7(28)
17.	\$140,000	GIS Flyover	IT Department	
18.	\$12,000	18 Ft. Enclosed Trailer	Park & Rec Department	44, 7 (9)

19.	\$24,000	Vehicle-4 door	Park & Rec Department	44, 7 (9)
20.	\$8,000	Mower	Park & Rec Department	44, 7 (9)
21.	\$162,750	Police Cruiser Replacement	Police Department	44, 7 (9)
22.	\$561,821	District Technology Plan	School Department	44, 7 (28)
24.	\$96,000	Bus-42 Passenger – Diesel - AC with Wheelchair Capacity	School Department	44, 7 (9)
25.	\$48,000	District Carpet Replacement	School Department	44, 7 (3a)
26.	\$201,342	Haz. Material – Comm Hallways	School Department	44, 7 (31)
27.	\$95,000	Expand Door Security	School Department	44, 7 (3a)
28.	\$180,000	Middle School Phones and PA Systems	School Department	44, 7 (9)
29.	\$35,000	High School Synchronized Clocks	School Department	44, 7 (9)
30.	\$20,000	Bleachers- High School Football Field	School Department	44, 7 (9)
31.	\$50,000	Replace Falls Modular Roof Top HVAC Units	School Department	44, 7 (9)
32.	\$35,000	Dishwasher Replacement Roosevelt	School Department	44, 7 (9)
33.	\$7,000	Water Detection System/ Sump Pump	Town Hall Department	44, 7 (9)
34.	\$8,000	Awning	Town Hall Department	
35.	\$250,000	Water main Replacement	Water Department	44, 7 (5)

and that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow said amount under and pursuant to the provisions of Chapter 44, Section 7 and Section 8 of the General Laws, as more particularly set forth above, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

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

**By a unanimous vote the RTM members approved the Finance Committee’s recommendation for Part 3.**

**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.

**FINANCE COMMITTEE VOTE: 9-0**

**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 for Part 4.**

**ARTICLE 7 Patrolmens’ 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.

**PURPOSE AND JUSTIFICATION**

To fund contract effective 7/1/09

**FINANCE COMMITTEE VOTE: 9-0**

**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 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 Officers’ 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.

**PURPOSE AND JUSTIFICATION**

To fund contract effective 7/1/09

**FINANCE COMMITTEE VOTE: 9-0**

**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 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.

**PURPOSE AND JUSTIFICATION**

To fund contract effective July 1, 2011

**FINANCE COMMITTEE VOTE: 9-0**

**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 10 AFSCME 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.

**PURPOSE AND JUSTIFICATION**

To fund contract effective July 1, 2012

**FINANCE COMMITTEE VOTE: 9-0**

**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 Firefighters' 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.

**PURPOSE AND JUSTIFICATION**

To fund contract effective July 1, 2010

**FINANCE COMMITTEE VOTE: 9-0**

**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.

**PURPOSE AND JUSTIFICATION**

To fund contract effective July 1, 2011

**FINANCE COMMITTEE VOTE: 9-0**

**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 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, 2012

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** Currently there are no available funds in which to allocate for “PTS” Salary Increases.

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

**ARTICLE 14 Prior Fiscal Year Unpaid Bill**

**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 and firefighters with a work related injury, prior to July 1, 2012.

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** At the time of voting there were no unpaid bills.

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

**ARTICLE 15 Appropriate Funds for Medical Co-Pay Reimbursement**

**B.O.S.**

To see if the Town will vote to appropriate the sum of \_\_\_\_\_ to offset medical co-pay reimbursements for employees of the Town throughout all of the divisions. Said sums to be transferred from Department 914/Health Insurance, (general government and schools), free cash, available funds, Water Department Retained Earnings, Sewer Department Retained Earnings, Solid Waste Department Retained Earnings and North Attleborough Electric Department.

Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION**

The Town has adopted a new value insurance plan for the town employees that will lower the annual premiums and be extremely advantageous to the employees. The Town has entered into an agreement with these unions and set aside a portion of the savings to offset part of the increase in co-pays through June 30, 2014.

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** This article is being handled in the Special Town Meeting.

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

**ARTICLE 16 Appropriate Funds to Supplement Snow & Ice**

**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 2013. 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 FY12 was \$200,000.00. The season is not as yet over and if the balance is over expended, a transfer would be necessary to balance the account.

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** At the time of voting a supplement to that account was not needed.

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

**ARTICLE 17 FY13 100% 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: 8-0-1**

**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 Appropriate Funds for FY14 Revaluation**

**BOARD OF ASSESSORS**

To see if the Town will vote to appropriate and transfer the sum of \$120,000 to fund the fiscal 2014 revaluation. The unexpended balance amount of \$40,000 to be transferred from Article 6 of the 2010 June Town Meeting, CIP Item 8, Revaluation. The unexpended balance amount of \$11,847 to be transferred from Article 6 of the 2007 October Town Meeting CIP Item 1, Revaluation for FY 2011. And the sum of \$68,153 to be appropriated from free cash, other available funds, general taxation.

Or to do or act in any manner relative thereto.

See Attached

**PURPOSE AND JUSTIFICATION**

Passage of this article will fund the Fiscal 2014 Triennial Certification as mandated by the Department of Revenue. MGL Ch. 40 S56 and Ch. 59 S2A ( c )

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$120,000.00 to fund the fiscal 2014 revaluation. \$68,153.00 to be appropriated from Free Cash, \$40,000.00 to be transferred from Article 6 of the 2010 June Town Meeting, CIP Item 8 – Revaluation and \$11,847.00 to be transferred from Article 6 of the 2007 October Town Meeting CIP Item 1- Revaluation for FY 2011.**

**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 Gas Inspection Revolving Fund – 53E ½**

**B.O.S.**

To see if the Town will vote to renew for FY2013 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 Ch 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: 9-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew an FY 2013 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 20 Renewal of Plumbing Inspection Revolving Fund – 53E ½**

**B.O.S.**

To see if the Town will vote to renew for FY2013 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 Ch 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: 9-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew an FY 2013 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 21 Renewal of Electrical Inspection Revolving Fund – 53E ½**

**B.O.S.**

To see if the Town will vote to renew for FY2013 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 Ch 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: 9-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew an FY 2013 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 22 Renewal of Town Emergency Fund – 53E ½**

**BOARD OF HEALTH**

Renew for FY2013 the Town Emergency Fund in accordance with MGL Chapter 44 Section 53E ½ for the purpose of giving the Public Health Nurse the authority by the Board of Health to accept contributions and to spend monies from the fund for emergency needs of distressed inhabitants of North Attleborough. And, to keep receipts that will be credited to the fund and establish a yearly expenditure limit that can be changed during the year by the Selectmen.

Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION**

This fund was established to enable the Public Health Nurse to utilize monetary donations that are graciously made and gratefully accepted throughout the year. Through the kindness and generosity of many residents and business people, the Town of North Attleborough has been able to utilize this fund to help its citizens in need since 1993.

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON: The Town Accountant did not endorse this article.**

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

**ARTICLE 23 Establish an FY13 BOH Clinic Fund 53E ½**

**BOARD OF HEALTH**

To see if the Town will vote to establish an FY2013 Board of Health Clinic Fund in accordance with MGL Chapter 44 Section 53E ½ to receive clinic-related receipts from the provisions of public health services to citizens, and to authorize expenditures up to \$10,000 for payment of costs directly related to the performance of said clinics.

Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION**

Under the general and special laws of the state, and/or the bylaws and regulations of the Town, this amendment asks that a revolving fund be established pursuant to M.G.L. c.44 §53 E 1/2 to accept monies obtained by the Board of Health or its agents in the course of protection of the community's public health. Monies collected by the fund would be disbursed for local public health clinic services exclusively, such as the purchase of additional vaccines, supplies or related equipment, and only by specific vote of the Board of Health.

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to establish an FY2013 Board of Health Clinic Fund in accordance with MGL Chapter 44 Section 53E ½ to receive clinic-related receipts from the provisions of public health services to citizens, and to authorize expenditures up to \$10,000 for payment of costs directly related to the performance of said clinics.**

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

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

**Deborah Kohl, Town Moderator, read the Planning Board's letter regarding articles 24, 25, 26, 27, 28, 34 & 35.**

May 4, 2012

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

Re: Articles Pertaining to Proposed Amendments to the Zoning By-Laws and Zoning By-Law Map for the June 4, 2012 Annual Town Meeting

Dear Ms, Kohl:

**At their meeting held on Thursday, May 3, 2012 the Planning Board voted as follows on Articles No. 24, 25, 26, 27 and 28 on the June 4, 2012 Annual Town Meeting Warrant to see if the Town will vote to approve proposed amendments to the Zoning By-Laws:**

- **Article 24:** The Board voted unanimously (4-0) to indefinitely postpone this article as submitted, in order to do further research.
- **Article 25:** The Board voted unanimously (4-0) to recommend that this article be approved as submitted.
- **Article 26:** The Board voted unanimously (4-0) to recommend that this article be approved as submitted.
- **Article 27:** The Board voted unanimously (4-0) to recommend that this article be approved as submitted.
- **Article 28:** The Board voted unanimously (4.-0) to recommend that this article be approved as submitted.

**May 4, 2012 ATM**

**Proposed Zoning By-Laws and Map Amendments.**

**At their meeting held on Thursday, May 3, 2012 the Planning Board voted as follows on Articles No. 34 ad 35 on the June 4, 2012 Annual Town Meeting Warrant to see if the Town will vote to approve proposed amendments**

**to the Zoning By-Law Map:**

**Article 34:** There was no action taken by the Board on this article, as it was noted that this article had been previously approved by the Attorney General’s Office (per January 2012 STM).

**Article 35:** The Board voted unanimously (4-0) to recommend that this article be approved as amended (with date correction).

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

**ARTICLE 24 Amend Zoning By-laws IX Definitions / Group Home BUILDING INSPECTOR**

To see if the Town will vote to amend the North Attleborough Zoning By-Laws, Section IX – Definitions →B. Selected Words and Terms by adding the following term:

Group home. A group of individuals not related by blood, marriage or adoption but living together as a single housekeeping unit. Said occupants being handicapped persons as defined by Fair Housing Act, 42 USC 3602. Such unrelated individuals shall not number more than eight.

Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION**

For the purposes of controlling residential density in all residential districts.

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** This article was withdrawn at the request of the petitioner.

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

*By a majority vote, at 9:50 PM, the RTM members approved a motion to adjourn the Annual Town Meeting to Wednesday, June 6 at 7:00 PM.*

*The Meeting was reconvened at 7:10 PM on Wednesday, June 6, with Town Clerk Maxwell G. Gould announcing “With 106 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 in the Armed Forces.

*She then pointed out that Finance Committee Chairman Jack Janick is leaving the Fin Com after tonight’s meeting and asked the members to join her in extending a sincere “Thank You” to him for his many years of service.*

*David Manoogian (P8) asked that the record reflect that he abstains from voting on Articles 25, 26, 27, 28.*

**ARTICLE 25 Amend Zoning By-laws IX Definitions / Recreation Indoor COMMERCIAL PLANNING BOARD**

To see if the Town will vote to amend North Attleborough Zoning, Section IX, - Definitions, B. Recreation, Indoor Commercial, to read as follows:

Recreation, Indoor Commercial: Theater, bowling alley, or other commercial recreation or entertainment carried on in an enclosed building.

Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION**

Reverting to original definition that was changed at the Special Town Meeting, January 25<sup>th</sup>. New definition has been submitted to allow for the intended use that was intended by the change.

**FINANCE COMMITTEE VOTE: 9-0**

**2/3 MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend North Attleborough Zoning By-laws, Section IX, - Definitions, B. Recreation, Indoor Commercial, to read as follows:**

**Recreation, Indoor Commercial: Theater, bowling alley, or other commercial recreation or entertainment carried on in an enclosed building.**

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

**The RTM Members defeated the Finance Committee’s recommendation.**

**Total members voting = 104. 2/3 required = 70. Yes 44, No 60.**

**ARTICLE 26 Amend Zoning By-law IX Definitions / Sports Complex**

**PLANNING BOARD**

To see if the Town will vote to amend North Attleborough Zoning, Section IX. - Definitions, B. by adding the following term:

Sports Complex: an indoor recreation facility used for a variety of sports oriented activities including but not limited to: team or organized sports, swimming, gymnastics, ice hockey, lacrosse, soccer, basketball, tennis, football, baseball and running track.

Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION**

The current terms in the definitions portion of the Zoning By-Law do not describe the new and upcoming businesses that are marketable in the area.

**FINANCE COMMITTEE VOTE: 9-0**

**2/3 MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend North Attleborough Zoning By-laws, Section IX. - Definitions, B. by adding the following term:**

**Sports Complex: an indoor recreation facility used for a variety of sports oriented activities including but not limited to: team or organized sports, swimming, gymnastics, ice hockey, lacrosse, soccer, basketball, tennis, football, baseball and running track.**

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

**The RTM Members defeated the Finance Committee’s recommendation.**

**Total members voting = 105. 2/3 required = 70. Yes 45, No 60.**

**ARTICLE 27 Amend Zoning By-law Section V, Use Regulations, # 18**

**PLANNING BOARD**

**Amusement & Recreation Service, Indoor**

To see if the Town will vote to amend the North Attleborough Zoning By-Laws, Sections V. – Use Regulations, schedule B, Retail and Service, Principal Use #18: Amusement and recreation service, indoor, by removing the use in the I60 District:

#18 Amusement and recreation service, Indoor:

R10	R10S	R15	R20	R40	C7.5	C30	C60	OP60	IC30	I60
-	-	-	-	-	S	P	P		P	S

Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION**

Uses allowed via Amusement and recreation are not appropriate for the Industrial District.

**FINANCE COMMITTEE VOTE: 9-0**

**2/3 MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend the North Attleborough Zoning By-Laws, Sections V. – Use Regulations, schedule B, Retail and Service, Principal Use #18: Amusement and recreation service, indoor, by removing the use in the I60 District. The schedule will now read:**

**#18 Amusement and recreation service, Indoor:**

<b>R-10</b>	<b>R-10S</b>	<b>R-15</b>	<b>R-20</b>	<b>R-40</b>	<b>C-7.5</b>	<b>C-30</b>	<b>C-60</b>	<b>OP-60</b>	<b>IC-30</b>	<b>I-60</b>
-	-	-	-	-	S	P	P	-	P	-

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

**The RTM Members defeated the Finance Committee’s recommendation.**

**ARTICLE 28 Amend Zoning By-law, Section V, Use Regulations, Schedule B # 30 PLANNING BOARD Sports Complex**

To see if the Town will vote to amend the North Attleborough Zoning By-Laws, Sections V. – Use Regulations, schedule B, Retail and Service, Principal Use by adding the following use:

	<b>R10</b>	<b>R10S</b>	<b>R15</b>	<b>R20</b>	<b>R40</b>	<b>C7.5</b>	<b>C30</b>	<b>C60</b>	<b>OP60</b>	<b>IC30</b>	<b>160</b>
<b>#30 Sports Complex</b>	-	-	-	-	-	-	S	S		S	S

Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION**

To allow Sports Complexes in the commercial and industrial districts by a Special Permit issued by the Zoning Board of Appeals.

**FINANCE COMMITTEE VOTE: 9-0**

**2/3 MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend the North Attleborough Zoning By-Laws, Sections V. – Use Regulations, schedule B, Retail and Service, Principal Use by adding the following use:**

**#30 Sports Complex**

<b>R-10</b>	<b>R-10S</b>	<b>R-15</b>	<b>R-20</b>	<b>R-40</b>	<b>C-7.5</b>	<b>C-30</b>	<b>C-60</b>	<b>OP-60</b>	<b>IC-30</b>	<b>I-60</b>
-	-	-	-	-	-	S	S	-	S	S

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

**The RTM Members defeated the Finance Committee’s recommendation.**

**ARTICLE 29 Accept M.G.L., Chapter 148, Fire Prevention, Section 26H  
Lodging & Boarding Houses, Automatic Sprinkler System**

**BUILDING INSPECTOR**

To see if the Town will vote to accept M.G.L. Ch. 148 Section 26H.

Chapter 148 Fire Prevention

Section 26H Lodging or boarding houses; automatic sprinkler systems

In any city or town which accepts the provisions of this section, every lodging house or boarding house shall be protected throughout with an adequate system of automatic sprinklers in accordance with the provisions of the state building code. No such sprinkler system shall be required unless sufficient water and water pressure exists. In such buildings or in certain areas of such buildings, where the discharge of water would be an actual danger in the event of a fire, the head of the fire department shall permit the installation of such other fire suppressant systems as are prescribed by the state building code in lieu of automatic sprinklers. The head of the fire department shall enforce the provisions of this section.

For the purposes of this section “lodging house” or “boarding house” shall mean a house where lodgings are let to six or more persons not within the second degree of kindred to the person conducting it, but shall not include fraternity houses or dormitories, rest homes or group residences licensed or regulated by agencies of the commonwealth.

Any lodging or boarding house subject to the provisions of this section shall be equipped with automatic sprinklers within five years after acceptance of this act by a city or town.

Whoever is aggrieved by the head of the Fire Department’s interpretation, order, requirement or direction under the provisions of this section, may within forty-five days after the service of notice thereof, appeal from such interpretation, order or requirement to the boards of appeals of the fire safety commission as provided in section two hundred and one of chapter six.

Or to do or act in any manner relative thereto.

**PURPOSE AND JUSTIFICATION**

This Article would require every lodging house or boarding house to be protected throughout with an automatic sprinkler system. The Town has experienced some instances in which a single family residential home has been converted into a sober house, which houses several individuals on upper floors, which are governed by the Fair Housing Act. The acceptance of the statute from a safety perspective will help ensure the safety of the occupants.

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept M.G.L. Ch. 148 Section 26H.**

**Chapter 148 Fire Prevention**

**Section 26H Lodging or boarding houses; automatic sprinkler systems**

**In any city or town which accepts the provisions of this section, every lodging house or boarding house shall be protected throughout with an adequate system of automatic sprinklers in accordance with the provisions of the state building code. No such sprinkler system shall be required unless sufficient water and water pressure exists. In such buildings or in certain areas of such buildings, where the discharge of water would be an actual danger in the event of a fire, the head of the fire department shall permit the installation of such other fire suppressant systems as are prescribed by the state building code in lieu of automatic sprinklers. The head of the fire department shall enforce the provisions of this section.**

**For the purposes of this section “lodging house” or “boarding house” shall mean a house where lodgings are let to six or more persons not within the second degree of kindred to the person conducting it, but shall not include fraternity houses or dormitories, rest homes or group residences licensed or regulated by agencies of the commonwealth.**

**Any lodging or boarding house subject to the provisions of this section shall be equipped with automatic sprinklers within five years after acceptance of this act by a city or town.**

**Whoever is aggrieved by the head of the Fire Department’s interpretation, order, requirement or direction under the provisions of this section, may within forty-five days after the service of notice thereof, appeal from such interpretation, order or requirement to the boards of appeals of the fire safety commission as provided in section two hundred and one of chapter six.**

**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 Grant 32’ Easement Over Town Land – Lot 212 on Assessors Plat Number 6 BOARD PUBLIC WORKS**

To see if the Town will vote to grant a 32 foot wide access easement over a parcel of land owned by the Town of North Attleborough located on the westerly side of East Washington Street (Route 1) further identified as Assessor’s Map 6, Parcel 212. Easement is denoted as “ACCESS EASEMENT #2” on a plan of land entitled “Easement Plan, North Attleborough, Mass.” Prepared by GLM Engineering Consultants dated February 15, 2012 and appended as part of the Warrant Article.

Or to do or act in any manner relative thereto.

See Attached

Map on File with Town Clerk’s Office

**PURPOSE AND JUSTIFICATION**

The purpose of the access easement is to provide vehicle access over a 20’ wide driveway to be between two properties owned by Donald Achin that are divided by the referenced parcel. The parcel is the location of an underground sewer main. The property owner requested access over the Town owned parcel and is providing an easement to the Town of North Attleborough to improve the Town’s access to the parcel, which has limited access from Route 1. The applicant has presented the request to the Board of Public Works who agreed to forward the request to Town Meeting.

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to grant a 32 foot wide access easement over a parcel of land owned by the Town of North Attleborough located on the westerly side of East Washington Street (Route 1) further identified as Assessor’s Map 6, Parcel 212. Easement is denoted as “ACCESS EASEMENT #2” on a plan of land entitled “Easement Plan, North Attleborough, Mass.” Prepared by GLM Engineering Consultants dated February 15, 2012 and appended as part of the Warrant Article.**

**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 20’ Easement over Lot 63 on Assessors Plat 6 BOARD OF PUBLIC WORKS**

To see if the Town will vote to accept a 20 foot wide access easement over a parcel of land owned by the Donald Achin. Located on the westerly side of East Washington Street (Route 1) further identified as Assessor’s Map 6, Parcel 63. Easement is denoted as “ACCESS EASEMENT #1” on plan of land prepared by GLM Engineering Consultants dated February 15, 2012 and appended as part of the Warrant Article.

Or to do or act in any manner relative thereto.

See Attached

Map on File with Town Clerk's Office

**PURPOSE AND JUSTIFICATION**

The purpose of the access easement is to provide vehicle access for Town DPW maintenance vehicles over a property owned by Donald Achin. Across from East Washington Street (Route 1) is being provided to a parcel that is the location of an underground sewer main. The proposed Access Easement will improve the Town's access to the parcel which has limited access from Route 1. The Applicant has presented the request to the Board of Public Works who agreed to forward the request to Town Meeting. This grant of easement by the property owner is associated with the Town's grant of access across land located at Assessor's map 6, Parcel 212.

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept a 20 foot wide access easement over a parcel of land owned by the Donald Achin. Located on the westerly side of East Washington Street (Route 1) further identified as Assessor's Map 6, Parcel 63. Easement is denoted as "ACCESS EASEMENT #1" on plan of land prepared by GLM Engineering Consultants dated February 15, 2012 and appended as part of the Warrant Article.**

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

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

*By a majority vote the RTM members approved a motion to elect Town Clerk Maxwell G. Gould as temporary Moderator for Article 32 only.*

**ARTICLE 32 Amend Article 1, Section 5 of Town By-law**

**PETITION**

To see if the Town will vote to amend Article 1, Section 5 (Finance Committee), so that sections (a) – (d), inclusive, shall read as follows:

- a. There shall be a Finance Committee of nine (9) citizens, legal voters of the Town of North Attleborough who shall be appointed within twenty (20) days after the close of the Annual Town Meeting
- b. The Finance Committee shall be appointed by a committee of three (3) consisting of the Town Moderator and two (2) town meeting members from the representative town meeting coordinating committee (see St. 1999 c. 88, section 5) as chosen by members of the coordinating committee
- c. As the terms of the members expire the committee of three (3) referenced in Article 5, Section b, shall meet in public session, consistent with the provisions of M.G.L. c. 30A, sections 18-25, inclusive (Massachusetts Open Meeting Law) make appointments for terms of three (3) years.
- d. In the event of a vacancy on the Committee due to death, resignation, or removal from the Town the appointment to fill the unexpired term shall be made by the committee of three (3) referenced in Article 5, Section b.

**PURPOSE AND JUSTIFICATION**

The proposed amendment to the bylaw while not changing the role and responsibilities of the Finance Committee, will strengthen and enhance the relationship and communication between the RTM members and Finance Committee about municipal finances and Finance Committee recommendations by creating a committee, which includes RTM members, to select individuals to fill vacancies on the Finance Committee.

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** The By-law study Committee did not endorse this article as written.

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

*Robert Nerz (P7) asked that the record reflect that he abstained from voting on Article 32.*

*Moderator Deborah Kohl resumed the chair as Moderator.*

**ARTICLE 33 Authorization for BOS to Enter into Lease with N.A. Firebarn Preservation Society PETITION**

To see if the Town will vote to authorize the Board of Selectmen to enter into a lease with the North Attleboro Firebarn Preservation Society, Inc. for the management, rental, maintenance and use of the entire structure and land known as the Fire Barn on Commonwealth Avenue, North Attleborough, identified further as Lot No. 18 on Assessors' Plat No. 15. The lease shall be for a term of ten years, with renewals for additional ten years. Or to do or act in any manner relative thereto.

See Attached

**PURPOSE AND JUSTIFICATION**

The North Attleboro Firebarn Preservation Society, Inc. wishes to continue with exhibiting articles of historical interest of the Town of North Attleborough to the general public.

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to authorize the Board of Selectmen to enter into a lease with the North Attleboro Firebarn Preservation Society, Inc. for the management, rental, maintenance and use of the entire structure and land known as the Fire Barn on Commonwealth Avenue, North Attleborough, identified further as Lot No. 18 on Assessors' Plat No. 15. The lease shall be for a term of ten years, with renewals for additional ten years.**

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

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

**ARTICLE 34 Amend Zoning Map for 809 East Washington Street PETITION**

To see if the Town will vote to amend the Zoning By-Laws map of the Town of North Attleborough, Massachusetts dated August 18, 2011 as amended by changing the zoning district of the land described as North Attleborough Assessors Map 6, Plat 64, (Plat 6, Lot 64) Located at 809 East Washington Street in said North Attleborough, from R10 to C30. A portion of Assessors Map depicting Plat 6, Lot 64 and its location is attached hereto as Exhibit "A". Or to do or act in any manner relative thereto.

See Attached

**PURPOSE AND JUSTIFICATION**

The purpose of rezoning 809 East Washington Street North Attleborough is to ensure my tenants livelihood. This property has been used for commercial property since it was built in the 1920's.

**FINANCE COMMITTEE VOTE: 9-0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON:** This article was withdrawn at the request of the petitioner as it was previously approved at the March Special Town Meeting.

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

**ARTICLE 35 Amend Zoning Map for 817 East Washington Street**

**PETITION**

To see if the Town will vote to amend the zoning by laws map of the Town of North Attleborough, Mass. Dated 8/18/2011. As amended by changing the zoning district of the land described as Assessor's Map 6, Plat 228. Located at 817 East Washington Street in said North Attleborough from R10 to C30. A portion of Assessor's map depicting plat lot and its location is attached as Exhibit "A".

Or to do or act in any manner relative thereto.

See Attached

**PURPOSE AND JUSTIFICATION**

The purpose of rezoning 817 East Washington Street North Attleborough is to ensure the continued use of this property for commercial business as it has been since being built in the 1920's.

**FINANCE COMMITTEE VOTE: 9-0**

**2/3 MAJORITY VOTE**

**FINANCE COMMITTEE RECOMMENDATION: That the Town vote to amend the zoning by laws map of the Town of North Attleborough, Mass. Dated 8/18/2011. As amended by changing the zoning district of the land described as Assessor's Map 6, Plat 228. Located at 817 East Washington Street in said North Attleborough from R10 to C30**

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

**By a 2/3 vote, declared obvious by the Moderator, the RTM members approved the Finance Committee's recommendation.**

**ARTICLE 36 Municipal Stabilization Fund**

**BOARD OF SELECTMEN**

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: 9-0**

**MAJORITY VOTE**

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

**FINANCE COMMITTEE REASON: At the time of voting there were no available funds being recommended for appropriation.**

**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 9:20 PM.**