

**PROCEEDINGS
ANNUAL TOWN MEETING
JUNE 7, 2010**

**NORTH ATTLEBOROUGH WARRANT
FOR THE REPRESENTATIVE ANNUAL TOWN MEETING
MONDAY, JUNE 7, 2010
THE COMMONWEALTH OF MASSACHUSETTS**

On Monday, June 7, 2010, Moderator Deborah Kohl opened the Annual Town Meeting at 7:45PM.

Town Clerk Maxwell G. Gould announced that the quorum of 80 RTM members present for the adjourned June 7, 2010, Special Town Meeting remained in place for the Annual Town Meeting.

The Town Moderator, read the warrant and the return.

A motion was made to adjourn the Annual Town Meeting in order to return to and complete the Special Town Meeting.

Motion seconded.

Motion carried.

On Monday, June 7, 2010, Moderator Deborah Kohl called the Annual Town Meeting back to order at 9:21 PM.

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 7th OF JUNE 2010 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 places in said town and also in one place in each of the voting precincts within said 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 11, 2010.

Paul J. Belham, Chairman
Mark Williamson , Vice-Chairman
John C. Rhyno
Michael S. Thompson
Christopher L. Sweet

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 ten places and one in each precinct to total nineteen (19) public places in said town twenty-one (21) days before the time of said meeting.

Chief Michael P. Gould, Sr.
Constable
Town of North Attleborough

1. Central Fire Station
2. Town Offices (leave three in 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 – 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

Charles Beale (P9) made a motion as follows:

That the RTM adopt the Bourne Amendment which states that any RTM Member wishing to increase the money amount of an article that has been recommended by the Finance Committee must specify the source of the additional monies.

Motion seconded.

Motion carried.

Charles Beale (P9) made a motion as follows:

That the RTM adopt the procedural rule that the count of a super-majority vote, when it is obvious to the Moderator, shall not be taken by the Moderator, unless requested by seven or more RTM members.

Motion seconded.

Motion carried.

ARTICLE 2 ACCEPT REPORTS OF TOWN OFFICERS & 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, Board 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.

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

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>	\$1560.37 weekly	<u>Board of Selectmen</u>	<u>Board of Health</u>
		Chairman	Chairman
		Other (4)	Other (2)
		\$1,200.00	\$500.00
		\$1,000.00	\$375.00
<u>Treas/Coll:</u>	\$1560.37 weekly	<u>Municipal Light Board</u>	<u>School Committee</u>
		Chairman	Chairman
		Other (2)	Other (6)
		\$1,200.00	\$1,200.00
		\$1,000.00	\$1,000.00
<u>Town Moderator</u>	\$1,200.00		
<u>Board of Assessors</u>		<u>Board of Public Works</u>	<u>Planning Board</u>
Chairman	\$3,200.00	Chairman	Chairman
Other (2)	\$2,900.00	Other (2)	Other (4)
		\$1,200.00	\$750.00
		\$500.00	\$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.

Town Clerk:	\$19,605.00	Board of Selectmen:	Board of Health
Treasurer/Collector:	\$78,777.00	Chairman: \$1,200.00	Chairman: \$500.00
Town Moderator	\$1,200.00	Other (4): \$1,000.00	Other (2): \$375.00
Board of Assessors:		Municipal Light Board:	School Committee
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
Board of Public Works:		Planning Board:	
Chairman:	\$1,200.00	Chairman: \$750.00	
Other (2)	\$1,000.00	Other (4): \$500.00	

FINANCE COMMITTEE REASON: The compensation for Town officials must be approved by town meeting every year.

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

ARTICLE 4 ANNUAL COMPENSATION-APPOINTED BOARDS & COMMITTEES B.O.S.

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

Elections Commission (4) \$2,000.00 Chair
\$1,500.00 Others (3)

Fire Commissioners (3) \$750.00 each

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

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: The compensation for these appointed boards, commissions or committees must be approved by town meeting every year.

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

John Donahue (P7) made motion as follows:
Make a motion to table Articles 5 & 6 to the end of the Warrant.
Motion seconded.
Motion carried.

ARTICLE 5 FY11 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, 2011 and expressly for the following purposes to wit:

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

Consideration of Article 5 was taken up at the end of the warrant.

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.

Consideration of Article 6 was taken up at the end of the warrant.

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.

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

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.

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

ARTICLE 9 FIRE 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 July 1, 2010.

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.

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

ARTICLE 10 USW CONTRACT

HUMAN RESOURCES

To see if the town will vote to appropriate a sum of money to supplement the budgets of the 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 July 1, 2008.

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.

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

ARTICLE 11 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 July 1, 2010.

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.

After much discussion, John Donahue (P7) made a motion to move the question.

Motion seconded.

Motion carried.

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

Christopher Sweet (P8) presented the following Affirmative Action Motion:

That the Town vote to ratify any changes made to the AFSCME Local 1702 Contract, established between the Town and the Clerical Association of the Town of North Attleborough as a result of Collective Bargaining, for the period of July 1, 2010 through June 30, 2013. Madam Moderator, I move adoption of the recommendation.

Motion seconded.

The RTM members approved the Affirmative Action motion as presented.

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 July 1, 2010.

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.

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

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 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.

Human Resources

PURPOSE AND JUSTIFICATION

To provide funds to allow an increase for the Part-time and Seasonal Employees, effective July 1, 2010

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: There is no money available to fund these increases.

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

ARTICLE 14 100% EXEMPTION FOR FY2011

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.

Board of Assessors

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.

The RTM members approved the Finance Committee's recommendation as read. Paul Follett (P5) abstained from the vote.

ARTICLE 15 RENEW FY11 FIRE ALARM REVOLVING FUND- 53E ½

FIRE DEPT.

To see if the town will vote to renew an FY2011 Fire Alarms 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.

Fire Commissioners

PURPOSE AND JUSTIFICATION

Annual vote per MGL Ch 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.) not withstanding 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 an FY2011 Fire Alarms 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.

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

ARTICLE 16 RENEW FY11 GAS REVOLVING FUND– 53E ½

BUILDING DEPT.

To see if the town will vote to renew an FY2011 Gas Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of gas inspection fees and to authorize expenditures up to \$50,000 for payment to inspectors performing these inspections.

Or to do or act in any manner relative thereto.

Building Inspector

PURPOSE AND JUSTIFICATION

Annual renewal 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: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew an FY2011 Gas Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of gas inspection fees and to authorize expenditures up to \$50,000 for payment to inspectors performing these inspections.

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

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

ARTICLE 17 RENEW FY11 ELECTRICAL REVOLVING FUND– 53E ½

BUILDING DEPT.

To see if the town will vote to renew an FY2011 Electrical Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of electrical inspection fees and to authorize expenditures up to \$120,000 for payment to inspectors performing these inspections.

Or to do or act in any manner relative thereto.

Building Inspector

PURPOSE AND JUSTIFICATION

Annual renewal 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: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew an FY2011 Electrical Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of 75% of electrical inspection fees and to authorize expenditures up to \$120,000 for payment to inspectors performing these inspections.

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

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

ARTICLE 18 RENEW FY11 PLUMBING REVOLVING FUND– 53E ½

BUILDING DEPT.

To see if the town will vote to renew an FY2011 Plumbing 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 payment to inspectors performing these inspections.

Or to do or act in any manner relative thereto.

Building Inspector

PURPOSE AND JUSTIFICATION

Annual renewal 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: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew an FY2011 Plumbing 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 payment to inspectors performing these inspections.

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

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

ARTICLE 19 RENEW FY11 SCHOOL E-RATE REVOLVING FUND– 53E ½ SCHOOL COMM.

To see if the town will vote to renew an FY2011 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.
School Committee

PURPOSE AND JUSTIFICATION

Annual vote per MGL Ch 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 FY2011 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.

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

ARTICLE 20 RENEW FY11 WWII MEMORIAL POOL REVOLVING FUND– 53E ½ PARK COMM.

To see if the town will vote to renew an FY2011 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.
Park Commissioners

PURPOSE AND JUSTIFICATION

Annual vote per MGL Ch 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 FY2011 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.

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

At 10:00PM a motion was made to adjourn this session of the Annual Town Meeting to Wednesday, June 9, 2010 at 7:00PM.

Motion seconded.
Motion carried.

At 7:07PM, Wednesday, June 9, 2010, the adjourned session of the Annual Town Meeting came to order. There was a quorum of 69 members.

Pledge of Allegiance to the Flag.
Moment of silence for our men and women serving in the Armed Forces.

ARTICLE 21 RENEW FY11 POLICE MOTOR VEHICLE REVOLVING FUND– 53E ½ POLICE DEPT.

To see if the town will vote to renew an FY2011 Police Motor Vehicle Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of certain fines and forfeitures collected by the Town under Section 2 of Chapter 280 of MGL for fines imposed under Chapter 89 and 90 and to authorize expenditures 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.
Police Department

PURPOSE AND JUSTIFICATION

Annual vote per MGL Ch 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 Massachusetts General Law 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 the Town vote to renew an FY2011 Police Motor Vehicle Revolving Fund in accordance with MGL Chapter 44 Section 53E ½ for the collection of certain fines and forfeitures collected by the Town under Section 2 of Chapter 280 of MGL for fines imposed under Chapter 89 and 90 and to authorize expenditures up to \$325,000 to be used for the purpose of equipping and replacing police vehicles and other expenses related to the Police Department.

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

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

ARTICLE 22 RENEW FY11 TOWN EMERGENCY REVOLVING FUND– 53E ½ B.O.H.

To see if the town will vote to renew for FY11 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.
Board of Health
See Attached

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: 7-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to renew an FY2011 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.

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

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

ARTICLE 23 ESTABLISH FY2011 REVOLVING FUND 53E ½ FOR FINES/FORFEITURES B.O.H. GIFTS AND GRANTS

To see if the town will vote to establish an FY11 Board of Health Revolving Fund for Fines, Forfeitures, Gifts and Grants in accordance with MGL Chapter 44, Section 53E ½ and MGL Chapter 111 Section 188 for the collection of fines relative to violations of Board of Health regulations and to authorize expenditures authorized by the Board of Health of up to \$5,000 for public health purposes.

Or to do or act in any manner relative thereto.

Board of Health
See Attached

PURPOSE AND JUSTIFICATION

Pursuant to MGL Chapter 111, Section 31 et al, the Board of Health has statutory authority to produce regulations to protect the public health and set out enforcement and penalty mechanisms for those regulations. This amendment asks that a revolving fund be established to accept the fines and forfeitures incurred by the Board of Health or its agents under the general laws of the state, special laws applicable to the Town, and/or the bylaws and regulations of the Town relative to the protection of the community's public health.

FINANCE COMMITTEE VOTE: 7-0

MAJORITY VOTE

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

FINANCE COMMITTEE REASON: The Town Accountant had reservations regarding the necessity and legality of the proposed account and the Finance Committee felt that due to her concerns it was best to indefinitely postpone the article until further clarification is provided.

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

ARTICLE 24 ACCEPTANCE OF FUNDS INCLUDING CHAPTER 90 FUNDS 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.

Board of Public Works.

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: 8-0

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.

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

ARTICLE 25 UNPAID FY2009 INVOICE

SOLID WASTE DEPT.

To see if the town will vote to appropriate the sum of \$4,617.48 for a prior fiscal year unpaid bill. Said appropriation to be funded by landfill enterprise fund retained earnings or operating revenue.

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

PURPOSE AND JUSTIFICATION

Emergency repairs to the waterline at the Recycling Center on Mt. Hope Street spanned the last week in June and 1st week in July. The June expenses of \$4,172.40 need to be paid as part of FY09 and were subsequently broken out from the invoices covering the entire project. \$445.08 for "RoundUp" and stakes which were purchased in late April in anticipation of a May mowing. However the extremely wet spring precluded mowing until July and although these expenses were purchased in April, they were not billed until they were actually used for the town's benefit in July.

FINANCE COMMITTEE VOTE: 8-0 **4/5 VOTE**

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$4,617.48 for a prior fiscal year unpaid bill. Said appropriation to be funded by landfill enterprise fund retained earnings.

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

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

ARTICLE 26 ROOM OCCUPANCY TAX

B.O.S.

To see if the town will vote to accept Massachusetts General Law Chapter 64g, Section 3a Room Occupancy Excise and per the authority of the general law by majority vote to set the tax at 4% to be effective July 1, 2010.

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

PURPOSE AND JUSTIFICATION

The acceptance of this law and the implementation of the occupancy tax will generate revenue for the town in excess of \$100,000.

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

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept the Massachusetts General Law Chapter 64g, Section 3a Room Occupancy Excise and per the authority of the general law, set the tax at 2% to be effective July 1, 2010.

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

Steven Dailey made a motion to change the tax from 2% to 4%.
Motion seconded.
After some discussion John Donohue (P7) made a motion to Move The Question.
Motion seconded.
Motion carried.

The RTM members voted to approve the amendment.

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

The RTM members approved the recommendation as amended. Total voting = 72. Yes = 45. No = 27.

ARTICLE 27 STREET ACCEPTANCE– LEO P. SARRAZIN ROAD PLANNING BOARD

To see if the town will vote to accept Leo P. Sarrazin 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.

Leo P. Sarrazin Road is located southerly of Rodney LeCours Drive, westerly of Allen Avenue and northerly of Girards Way, and extends 1,177 +/- ft. to cul-de-sac as shown on as-built plans dated January 19, 2010, drawn by Charette Land Surveying, and approved by the Planning Board on April 4, 2002.

Or to do or act in any manner relative thereto.
Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0 MAJORITY VOTE
FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Leo P. Sarrazin Road as a public way.
FINANCE COMMITTEE REASON: As stated in the purpose and justification.

After some discussion, Kevin Nugent (P7) made a motion to move the question.
Motion seconded.
Motion carried.

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

ARTICLE 28 STREET ACCEPTANCE– AMY LANE PLANNING BOARD

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

Amy Lane is located southerly of Leo P. Sarrazin Road westerly of Allen Avenue and southeasterly of Girards Way, and extends 706 +/- ft. to cul-de-sac as shown on as-built plans dated January 19, 2010, drawn by Charette Land Surveying, and approved by the Planning Board on April 4, 2002.

Or to do or act in any manner relative thereto.
Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0 MAJORITY VOTE
FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Amy Lane as a public way.
FINANCE COMMITTEE REASON: As stated in the purpose and justification.

After some discussion, Don Bates (P8) made a motion to move the question.
Motion seconded.
Motion carried.

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

ARTICLE 29 STREET ACCEPTANCE– GIRARDS WAY

PLANNING BOARD

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

Girards Way is located southerly of Leo P. Sarrazin Road, westerly of Allen Avenue and northerly of Amy Lane, and extends 832 +/- ft. to cul-de-sac as shown on as-built plans dated January 19, 2010, drawn by Charette Land Surveying, and approved by the Planning Board on April 4, 2002.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Girards Way as a public way.

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

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

ARTICLE 30 STREET ACCEPTANCE – POND VIEW WAY

PLANNING BOARD

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

Pond View Way is located southerly of Towne Street, westerly of Magnolia Drive and easterly of Mt. Hope Street, and extends 843 +/- ft. to cul-de-sac as shown on as-built plans updated through October 8, 2004, drawn by Risser Engineering Co., and approved by the Planning Board on April 2, 1998.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Pond View Way as a public way.

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

After some discussion, John Donahue (P7) made a motion to move the question.

Motion seconded.

Motion carried.

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

ARTICLE 31 STREET ACCEPTANCE – MAGNOLIA DRIVE

PLANNING BOARD

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

Magnolia Drive is located southerly of Towne Street, westerly of Dodge Avenue and easterly of Pond View Way, and extends 1,009 +/- ft. to cul-de-sac as shown on as-built plans updated through October 8, 2004, drawn by Risser Engineering Co., and approved by the Planning Board on April 2, 1998.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Magnolia Drive as a public way.

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

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

ARTICLE 32 STREET ACCEPTANCE – BUTTERFLY WAY

PLANNING BOARD

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

Butterfly Way is located southwesterly of Rudon Drive and northerly of I-295, and extends 314 +/- ft. to cul-de-sac as shown on as-built plans updated through February 28, 2005, drawn by Precision Surveying Incorporated, and approved by the Planning Board on March 27, 2003.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Butterfly Way as a public way.

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

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

ARTICLE 33 STREET ACCEPTANCE – LORDEN DRIVE

PLANNING BOARD

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

Lorden Drive is located southerly of Hoppin Hill Avenue, westerly of Joseph LeBlanc Lane, and easterly of Albert St. Lawrence Way, and extends 1,398 +/- ft. to cul-de-sac as shown on as-built plans dated June 2004, drawn by DiPrete Engineering Associates, Inc., and approved by the Planning Board on April 4, 2002.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 7-1

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Lorden Drive as a public way.

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

After some discussion, John Donahue (P7) made a motion to move the question.

Motion seconded.

Motion carried.

The RTM members approved the Finance Committee’s recommendation as read. David Manoogian (P8) Abstained from the vote.

ARTICLE 34 STREET ACCEPTANCE – JOSEPH H. LEBLANC

PLANNING BOARD

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

Joseph H. LeBlanc Lane is located southerly of Hoppin Hill Avenue, westerly of Allen Avenue and easterly of Lorden Drive, and extends 1,000 +/- ft. to cul-de-sac as shown on as-built plans dated June 2004, drawn by DiPrete Engineering Associates, Inc., and approved by the Planning Board on April 4, 2002.

Or to do or act in any manner relative thereto.

Planning Board

See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 7-1

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Joseph H. LeBlanc Lane as a public way.

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

After some discussion, Charles Beale (P9) made a motion to move the question.

Motion seconded.

Motion carried.

The RTM members approved the Finance Committee’s recommendation as read. David Manoogian (P8) Abstained from the vote.

ARTICLE 35 STREET ACCEPTANCE–RODNEY LECOURS DRIVE

PLANNING BOARD

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

Rodney LeCours Drive is located southerly of Joseph H. LeBlanc Lane, westerly of Allen Avenue and northerly of Leo P. Sarrazin Road, and extends 1,375 +/- ft. to cul-de-sac on as shown as-built plans dated June 2004, drawn by DiPrete Engineering Associates, Inc. and approved by the Planning Board on April 4, 2002.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 7-1

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Rodney LeCours Drive as a public way.

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

The RTM members approved the Finance Committee's recommendation as read. David Manoogian (P8) Abstained from the vote.

ARTICLE 36 STREET ACCEPTANCE-THOMAS B. DOOLIN CIRCLE PLANNING BOARD

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

Thomas B. Doolin Circle is located northeasterly of Charles Barth Drive, westerly of Allen Avenue and northerly of Henry B. Riordan Way Extension and extends 455+/- ft. to cul-de-sac as shown on as-built plans dated October 4, 2007, drawn by Bay Colony Group, Inc., and approved by the Planning Board on April 1, 2004.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Thomas B. Doolin Circle as a public way.

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

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

ARTICLE 37 STREET ACCEPTANCE-ALBERT ST. LAWRENCE WAY PLANNING BOARD

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

Albert St. Lawrence Way is located southerly of Hoppin Hill Avenue, westerly of Lorden Drive and northerly of Charles W. Barth Drive, and extends 2,050 +/- ft. to cul-de-sac as shown on as-built plans dated February 17, 2009, drawn by Yarworth Engineering Company, Inc., and approved by the Planning Board on August 16, 2001.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Albert St. Lawrence Way as a public way.

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

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

ARTICLE 38 STREET ACCEPTANCE–RAYMOND TATRO LANE

PLANNING BOARD

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

Raymond Tatro Lane is located northerly of Hickory Road, westerly of Harold Bishop Blvd and easterly of Holmes Road, and extends 892 +/-ft. to cul-de-sac as shown on as-built plans dated August 31, 2004, drawn by Tilton and Associates, Inc., and approved by the Planning Board on August 16, 2001.

Or to do or act in any manner relative thereto.

Planning Board

See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Raymond Tatro Lane as a public way.

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

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

ARTICLE 39 STREET ACCEPTANCE–JOHN J. GRIMALDI DRIVE

PLANNING BOARD

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

John J. Grimaldi Drive is located northerly of High Street, easterly of Bayberry Road and westerly of Broadway, and extends 1,000 +/- ft. to cul-de-sac as shown on as-built plans dated May 8, 2003, drawn by W.T. Whalen Engineering Co., and approved by the Planning Board on April 2, 1987.

Or to do or act in any manner relative thereto.

Planning Board

See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept John J. Grimaldi Drive as a public way.

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

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

ARTICLE 40 STREET ACCEPTANCE-ANTHONY E. GRECO CIRCLE PLANNING BOARD

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

Anthony E. Greco Circle is located westerly of Lindsey Street and northerly of Lochmont Drive, and extends 600 +/- ft. to cul-de-sac as shown on as-built plans dated April, 1992, drawn by W.T. Whalen Engineering Co., and approved by the Planning Board in June 1982.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Anthony E. Greco Circle as a public way.

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

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

ARTICLE 41 STREET ACCEPTANCE-PRATT LANE PLANNING BOARD

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

Pratt Lane is located southerly of Elm Street, easterly of Peck Street and northerly of Lake Avenue, and extends 535 +/- ft. to cul-de-sac as shown on as-built plans revised through February 11, 1991, drawn by Risser Engineering Company, and approved by the Planning Board on September 14, 1989.

Or to do or act in any manner relative thereto.

Planning Board.
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Pratt Lane as a public way.

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

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

ARTICLE 42 STREET ACCEPTANCE-HADUK DRIVE PLANNING BOARD

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

Haduk Drive is located southeasterly of Cushman Road, easterly of Chase Street and northerly of May Street, and extends 640 +/- ft. to cul-de-sac as shown on as-built plans dated November 25, 1986, drawn by Dunn Engineering Co., Inc. and approved by the Planning Board on July 17, 1986.

Or to do or act in any manner relative thereto.

Planning Board

See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Haduk Drive as a public way.

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

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

Moderator, Deborah Kohl read the following letter from the Planning Board into the record.

May 4, 2010
Town Moderator
Town of North Attleborough
43 South Washington Street
North Attleborough, MA 02760

Re: Articles Pertaining to Street Acceptances for June 7, 2010 Annual Town Meeting

Dear Moderator:

Articles No. 43, 51, 53, 58, 59, 60, 61, 62, 63, and 64 on the June 7, 2010 Annual Town Meeting warrant are to see if the Town will vote to approve Street Acceptances.

Please be informed that as the petitioner, the North Attleborough Planning Board respectfully requests to withdraw articles 43, 51, and 53 from the June 7, 2010 Annual Town Meeting as follows:

Article 43: To see if the Town will vote to accept Chase Street as a public way. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications.

Article 51: To see if the Town will vote to accept Free Way as a public way. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications.

Article 53: To see if the Town will vote to accept Sully Lane as a public way. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications.

At their meeting held on April 29, 2010 the Planning Board voted on articles 58, 59, 60, 61, 62, 63, and 64 as follows:

- **Article 58:** To see if the town will vote to accept Carlgate Rd. as a public way. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications. Carlgate Rd. is located easterly of John Mason Rd., westerly of Colonial Rd. and southerly of Reservoir St., and extends 348 ft. from the intersection with Colonial Rd. As shown on plans drawn by SMR Engineering, approved by the Planning Board on January 30, 1994, and drawn for Shawn A. Jorde.

The Board voted to recommend that this article be approved as submitted (4-0).

- **Article 59:** To see if the town will vote to accept Quail Creek Rd. as a public way. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications. Quail Creek Rd. is located easterly of Eagle Drive, southerly of High Street and northerly of Arnold Road, and extends 925 ft. to cul-de-sac as shown on plans drawn by Hutchins Trowbridge Associates, approved by the Planning Board on August 24, 2000, and drawn for Shawn A. Jorde.

The Board voted to recommend that this article be approved as submitted (4-0).

- **Article 60:** To see if the Town will vote to accept Colonial Rd. as a public way. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications. Colonial Rd. is located westerly of Carlgate Rd., southerly of Reservoir St. and westerly of Glenfield Rd., and extends 215 ft. south from the intersection with Carlgate Rd. as shown on plans drawn by SMR Engineering approved by the Planning Board on January 30, 1994, and drawn for Shawn A. Jorde.

The Board voted to recommend that this article be approved as submitted (4-0).

- **Article 61:** To see if the Town will vote to accept James Foley as a public way. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications. James Foley Drive. is located southerly of Frederick A. Nittel Drive, westerly of Mendon Road and northerly of Depot Street, and extends 670+/-ft. to cul-de-sac as shown plans drawn by Charette Land Surveying , approved by the Planning Board on March 18, 2004, and dawn for Shawn A. Jorde.

The Board voted to recommend that this article be approved as submitted (4-0).

- **Article 62:** To see if the Town will vote to accept Historical Way as a public way. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications. Historical Way is located southerly of I-295, easterly of Old Post Road and northerly of Alexandra Way, and extends 947+/-ft. to cul-de-sac as shown plans drawn by Charette Land Surveying , approved by the Planning Board on June 1, 1995, and drawn for Shawn A. Jorde.

The Board voted to recommend that this article be approved as submitted (4-0).

- **Article 63:** To see if the Town will vote to accept Alexandra Way as a public way. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications. Alexandra Way is located southerly of Historical Way, easterly of Old Post Road and northerly of the intersection of Mt. Hope Street and Old Post Road, and extends 262+/-ft. to cul-de-sac as shown plans drawn by Charette Land Surveying , approved by the Planning Board on June 1, 1995, and drawn for Shawn A. Jorde.

The Board voted to recommend that this article be approved as submitted (4-0).

- **Article 64:** To see if the Town will vote to accept Colonial Road Extension as a public way. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications. Colonial Road Extension is located southerly of Reservoir St.,and northeasterly of Carlgate Road, and extends 443+/-ft. to cul-de-sac as shown on plans drawn by Risser Engineering company, approved by the Planning Board on July 8, 2004, and drawn for Shawn A. Jorde.

The Board voted to recommend that this article be approved as submitted (4-0).

For the Planning Board,
Mary E. Burgess
Town Planner

ARTICLE 43 STREET ACCEPTANCE-CHASE STREET

PLANNING BOARD

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

Chase Street is located southeasterly of Cushman Road, westerly of Haduk Drive and northerly of May Street, and extends 1,100 +/- ft. to cul-de-sac as shown on as-built plans drawn by Dunn Engineering Co., Inc., and approved by the Planning Board on July 17, 1986.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to Indefinitely Postpone this article.

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

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

ARTICLE 44 STREET ACCEPTANCE-LINCOLNSHIRE ROAD

PLANNING BOARD

To see if the town will vote to accept Lincolnshire 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.

Lincolnshire Road is located southerly of Monticello Avenue, easterly of Longview Drive and westerly of Cushman Road, and extends 850 +/-ft. to cul-de-sac as shown on as-built plans dated November 22, 2004, drawn by Gallagher Engineering, and approved by the Planning Board on September 23, 1999.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept completed roadways as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Lincolnshire Road as a public way.

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

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

ARTICLE 45 STREET ACCEPTANCE-MABEL’S WAY

PLANNING BOARD

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

Mabel’s Way is located southerly of Monticello Avenue, easterly of Lincolnshire Drive and northerly of Kings Way and extends 300 +/- ft. to cul-de-sac as shown on as-built plans dated November 22, 2004, drawn by Gallagher Engineering, and approved by the Planning Board on September 23, 1999.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Mabel's Way as a public way.

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

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

ARTICLE 46 STREET ACCEPTANCE-KING'S WAY

PLANNING BOARD

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

King's Way is located southerly of Mabel's Way, easterly of Lincolnshire Drive and westerly of Camelot Drive and extends 300 +/- ft. to cul-de-sac as shown on as-built plans dated November 22, 2004, drawn by Gallagher Engineering, and approved by the Planning Board on September 23, 1999.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept King's Way as a public way.

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

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

ARTICLE 47 STREET ACCEPTANCE-CAMELOT COURT

PLANNING BOARD

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

Camelot Court is located southerly of Monticello Avenue, and easterly of Mabel's Way and King's Way, and extends 295 +/- ft. to cul-de-sac as shown on as-built plans dated November 22, 2004, drawn by Gallagher Engineering, and approved by the Planning Board on September 23, 1999.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Camelot Court as a public way.

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

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

ARTICLE 48 STREET ACCEPTANCE-WHITE OAK WAY

PLANNING BOARD

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

White Oak Way is located southerly of Red Oak Road, westerly of I-95 and northeasterly of Rosemary Road, and extends 600 +/- ft. to cul-de-sac as shown as-built plans dated August 17, 2004, drawn by W.T. Whalen Engineering Co., and approved by the Planning Board on July 20, 1995.

Or to do or act in any manner relative thereto.

Planning Board

See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept White Oak Way as a public way.

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

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

ARTICLE 49 STREET ACCEPTANCE-OLD WOOD ROAD

PLANNING BOARD

To see if the town will vote to accept Old Wood Road in its entirety as a public way including the portion accepted at the Annual Town Meeting, 1973 Article 44. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications.

Old Wood Road is located southerly of Cliff Drive, and extends southerly for 3850 +/- ft. to the intersection of Landry Avenue as shown on as-built plans dated August 19, 1999 and October 25, 2005, drawn by W.T. Whalen Engineering Co., and approved by the Planning Board in 1972 and February 29, 1996.

Or to do or act in any manner relative thereto.

Planning Board

See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Old Wood Road in its entirety as a public way including the portion accepted at the Annual Town Meeting, 1973 Article 44.

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

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

ARTICLE 50 STREET ACCEPTANCE–WAGON WHEEL ROAD PLANNING BOARD

To see if the town will vote to accept Wagon Wheel Road in its entirety as a public way including the portion accepted at the Annual Town Meeting, 1973 Article 45. Said street having been constructed and completed as per the Department of Public Works, Highway Department and Planning Board specifications.

Wagon Wheel Road is located southerly of Newell Drive, and extends southerly for 2083.16 +/- ft. to the intersection of Old Wood Road as shown on as-built plans dated January 30, 2002, drawn by W.T. Whalen Engineering Co., and approved by the Planning Board in 1972 and on February 29, 1996.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Wagon Wheel Road in its entirety as a public way including the portion accepted at the Annual Town Meeting, 1973 Article 45.

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

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

ARTICLE 51 STREET ACCEPTANCE-FREE WAY PLANNING BOARD

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

Free Way is located southerly of Medbury Road, easterly of Kelley Boulevard and northerly of Westchester Drive, and extends 447 +/- ft. to cul-de-sac as shown on as-built plans dated January 5, 1996, drawn by E. Otis Dyer, and approved by the Planning Board on August 17, 1989.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to Indefinitely Postpone this article.

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

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

ARTICLE 52 STREET ACCEPTANCE–ROLFE ROAD PLANNING BOARD

To see if the town will vote to accept Rolfe 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.

Rolfe Road is located southerly of Medbury Road, easterly of Kelley Boulevard and northerly of Westchester Drive, and extends 362 +/- ft. to cul-de-sac as shown on as-built plans dated January 5, 1996, drawn by E. Otis Dyer, and approved by the Planning Board on August 17, 1989.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Rolfe Road as a public way.

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

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

ARTICLE 53 STREET ACCEPTANCE-SULLY LANE

PLANNING BOARD

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

Sully Lane is located southerly of Medbury Road, easterly of Kelley Boulevard and northerly of Westchester Drive and extends 347 +/-ft. to cul-de-sac as shown on as-built plans dated January 5, 1996, drawn by E. Otis Dyer, and approved by the Planning Board on August 17, 1989.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to Indefinitely Postpone this article.

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

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

ARTICLE 54 STREET ACCEPTANCE-WILLOWBE COURT

PLANNING BOARD

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

Willowbe Court is located southerly of Lowe Meadow Lane, westerly of Cushman Road and easterly of Mendon Road, and extends 385 +/- ft. to cul-de-sac as shown as-built plans dated September 14, 2005, drawn by Charette Land Surveying, and approved by the Planning Board on February 1, 2001.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Willowbe Court as a public way.

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

The RTM members approved the Finance Committee’s recommendation as read. There was 1 abstention.

ARTICLE 55 STREET ACCEPTANCE–LOWE MEADOW LANE

PLANNING BOARD

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

Lowe Meadow Lane is located southwesterly of Jarvis Lane, easterly of Mendon Road, and northerly of Willowbe Court and extends 645 +/- ft. to cul-de-sac as shown on as-built plans dated September 14, 2005, drawn by Charette Land Surveying, and approved by the Planning Board on January 8, 1998.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Lowe Meadow Lane as a public way.

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

There RTM members approved the Finance Committee’s recommendation as read. There was 1 abstention.

ARTICLE 56 STREET ACCEPTANCE-PASTURE BROOK LANE

PLANNING BOARD

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

Pasture Brook Lane is located southerly of Brookside Way, westerly of Sheldonville Road and easterly of Paine Road, and extends 700 +/-ft. to cul-de-sac as shown on as-built plans dated August 31, 2004, drawn by Tilton and Associates, Inc., and approved by the Planning Board on February 12, 1998.

Or to do or act in any manner relative thereto.

Planning Board
See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Pasture Brook Lane as a public way.

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

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

ARTICLE 57 STREET ACCEPTANCE-BROOKSIDE WAY

PLANNING BOARD

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

Brookside Way is located northerly of Pasture Brook Lane, westerly of Sheldonville Road and easterly of Paine Road and extends 647 +/- ft. to cul-de-sac as shown on as-built plans dated August 31, 2004, drawn by Tilton and Associates, Inc., and approved by the Planning Board on February 12, 1998.

Or to do or act in any manner relative thereto.

Planning Board

See Attached

PURPOSE AND JUSTIFICATION

To have the Town accept the above completed roadway as a public way. The Planning Board has compiled a list of approved unaccepted ways throughout Town in an effort to increase the amount of Chapter 90 money allocated to the Town annually.

FINANCE COMMITTEE VOTE: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Brookside Way as a public way.

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

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

ARTICLE 58 STREET ACCEPTANCE-CARLGATE ROAD

PETITION

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

Carlgate Road is located easterly of John Mason Road, westerly of Colonial Road and southerly of Reservoir Street and extends 348 ft. from the intersection with Colonial Road as shown on plans drawn by SMR Engineering approved by the Planning Board on January 30, 1994, and drawn for Shawn A. Jorde.

Or to do or act in any manner relative thereto.

Petition

See Attached

PURPOSE AND JUSTIFICATION

Carlgate 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: 8-0

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Carlgate Road as a public way.

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

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

ARTICLE 59 STREET ACCEPTANCE-QUAIL CREEK ROAD PETITION

To see if the town will vote to accept Quail Creek 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.

Quail Creek Road is located easterly of Eagle Drive, southerly of High Street and northerly of Arnold Road, and extends 925 ft. to cul-de-sac as shown on plans drawn by Hutchins Trowbridge Associates, approved by the Planning Board on August 24, 2000, and drawn for Shawn A. Jorde.

Or to do or act in any manner relative thereto.

Petition
See Attached

PURPOSE AND JUSTIFICATION

Quail Creek Rd. 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: 4-3 MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Quail Creek Road as a public way.

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

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

ARTICLE 60 STREET ACCEPTANCE-COLONIAL ROAD PETITION

To see if the town will vote to accept Colonial 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.

Colonial Road is located easterly of Carlgate Road, southerly of Reservoir Street and westerly of Glenfield Road and extends 215 feet south from the intersection with Carlgate Road as shown on plans drawn by SMR Engineering approved by the Planning Board on January 30, 1994, and drawn for Sean A. Jorde

Or to do or act in any manner relative thereto.

Petition
See Attached

PURPOSE AND JUSTIFICATION

Colonial 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: 8-0 MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Colonial Road as a public way.

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

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

ARTICLE 61 STREET ACCEPTANCE-JAMES FOLEY DRIVE PETITION

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

James Foley Drive is located southerly of Frederick A. Nittel Drive, westerly Mendon Road and northerly of Depot Street, and extends 670 +/- ft. to cul-de-sac as shown on plans drawn by Charette Land Surveying approved by the Planning Board on March 18, 2004, and drawn for Shawn A. Jorde.

Or to do or act in any manner relative thereto.

Petition See Attached

PURPOSE AND JUSTIFICATION

James Foley Drive 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: 4-3

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept James Foley Drive as a public way.

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

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

ARTICLE 62 STREET ACCEPTANCE-HISTORICAL WAY

PETITION

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

Historical Way is located southerly of I-295, easterly of Old Post Road and northerly of Alexandra Way, and extends 947 +/- ft. to cul-de-sac as shown on plans drawn by Charette Land Surveying, approved by the Planning Board on June 1, 1995, and drawn for Shawn A. Jorde.

Or to do or act in any manner relative thereto.

Petition

See Attached

PURPOSE AND JUSTIFICATION

Historical Way 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: 4-3

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Historical Way as a public way.

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

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

ARTICLE 63 STREET ACCEPTANCE-ALEXANDRA WAY

PETITION

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

Alexandra Way is located southerly of Historical Way, easterly of Old Post Road, and northerly of the intersection of Mt. Hope Street and Old Post Road, and extends 262 +/- ft. to cul-de-sac as shown on plans drawn by Charette Land Surveying, approved by the Planning Board on June 1, 1995, and drawn for Shawn A. Jorde.

Or to do or act in any manner relative thereto.

Petition

See Attached

PURPOSE AND JUSTIFICATION

Alexandra Way 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: 4-3

MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Alexandra Way as a public way.

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

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

ARTICLE 64 STREET ACCEPTANCE-COLONIAL ROAD EXTENSION PETITION

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

Colonial Road Extension is located southerly of Reservoir Street and northeasterly of Carlgate Road, and extends 443 +/- ft. to cul-de-sac as shown on plans drawn by Risser Engineering Company, approved by the Planning Board on July 8, 2004, and drawn for Shawn A. Jorde.

Or to do or act in any manner relative thereto.

Petition
See Attached

PURPOSE AND JUSTIFICATION

Colonial Road Extension 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: 8-0 MAJORITY VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to accept Colonial Road Extension as a public way.

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

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

ARTICLE 5 FY11 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, 2011 and expressly for the following purposes to wit:

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

FINANCE COMMITTEE VOTE: 5-2 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, 2011 and expressly for the following purposes to wit (See Attached Recommended Budget)

FINANCE COMMITTEE REASON: As stated in the Chairman's letter.

EDITOR'S NOTE: The Budget amounts are listed as a separate document after the last Article of these proceedings.

Charles Beale (P9) made to motion to divide Article 5 into 5 parts to be discussed and voted separately.

- Part 1: General Govt.
- Part 2: Landfill Enterprise
- Part 3: Sewer Enterprise
- Part 4: Water Enterprise
- Part 5: Statement on NAED Budget

Motion seconded.
Motion carried.

Steven Dailey (P2) made a motion to waive reading of Finance Committee Recommendation.

Motion seconded.
Motion carried

Christopher Sweet (P8) made a motion to amend line #220 by adding wording on bottom “and \$820,000 from the Ambulance Reserve for Appropriation Account.”.

Motion seconded.

Motion carried

Donald Bates (P8) made a motion that the Town supplement Article 5, FY 2011 Budget “Park Department Pool Budget, line item 650 A, Salary and Wage, by increasing said line item by \$20,000.00 thereby changing said line item from \$349,931.01 to \$369,931.01 and that the amount of \$20,000 be transferred from the Stabilization Account and that the entire Park Department/Pool Budget as shown on line 650 be set at \$430,773.31 and that the Total General Government be changed to \$68,671,691.69.

Motion seconded.

At 10:00 PM a motion was made to adjourn the meeting to 7:00 PM on Monday, June 14, 2010 at the same location.

Motion seconded.

Motion carried

On Monday, June 14, 2010, Moderator Deborah Kohl called the Annual Town Meeting back to order at 7:12 PM.

Town Clerk Maxwell G. Gould announced that “With 68 RTM Members present, we have a quorum”.

Pledge of Allegiance to our Flag.

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

Discussion resumed on the Article 5 amendment to line 650A, Park Budget.

Bart Steele (P7) made a motion to Move The Question.

Motion seconded

Motion defeated.

After additional discussion John Donohue (P7) made a motion to Move the Question.

Motion seconded.

Motion carried.

John Donohue (P7) made a motion that a Roll Call vote be taken on the amendment.

Motion seconded by more than 18 members.

By a roll call vote the RTM approved the amendment. Total voting = 71. 2/3 required = 48. Yes votes = 49. No votes = 22.

Charles Beale (P9) made a motion to vote separately for the appropriation of \$900,000.00 from Stabilization Fund and \$140,000.00 from the Betterment Stabilization Fund for funding toward Debt Service, with separate votes for each fund, as referred to under Department/Line 710 – Debt Service.

Motion seconded

Motion for \$900,000 carried with a 2/3 majority obvious to the moderator.

Motion for \$140,000.00 carried unanimously.

The RTM members approved the FY 11 Budget, Part 1- Grand Total General Government, as amended.

The RTM members approved the FY 11 Budget, Part 2- Grand Total Landfill Enterprise.

The RTM members approved the FY 11 Budget, Part 3- Grand Total Sewer Enterprise.

The RTM members approved the FY 11 Budget, Part 4- Grand Total Water Enterprise.

The Moderator read into the record the Scribner's Error Correction of Part 5 of Article 5 - the Electric Department's Fiscal Year Budget Statement and transfer of \$300,000.00 from NAED receipts to the Town's General Fund for the reduction of the general tax levy.

ARTICLE 6 C.I.P.

B.O.S.

John Donahue (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.

Motion carried.

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 \$194,400 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.	\$47,000	Protective Breathing and Gear	Fire Department
2.	\$8,000	Playground/Walkway Cover – All	Park Department
3.	\$87,900	Computer Hardware Upgrades	IT Department
4.	\$8,000	Small Power Tools, Equipment & Safety Gear	DPW Forestry
5.	\$8,500	Mower	Park & Recreation
6.	\$20,000	District – Paint Exterior Modular Classrooms	School Department
7.	\$15,000	High School Cafeteria Chairs	School Department

FINANCE COMMITTEE VOTE: 7-0

MAJORITY ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$194,400 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.	\$47,000	Protective Breathing and Gear	Fire Department
2.	\$8,000	Playground/Walkway Cover – All	Park Department
3.	\$87,900	Computer Hardware Upgrades	IT Department
4.	\$8,000	Small Power Tools, Equipment & Safety Gear	DPW Forestry
5.	\$8,500	Mower	Park & Recreation
6.	\$20,000	District – Paint Exterior Modular Classrooms	School Department
7.	\$15,000	High School Cafeteria Chairs	School Department

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

By Roll Call vote, the RTM members unanimously approved the Finance Committee’s recommendation for Article 6 Part 1 as read. (70 members voting.)

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 \$480,200 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>
8.	\$40,000	Revaluation	Board of Assessors	Overlay Surplus Account
9.	\$32,500	Safety Equipment – Confined Space and Trench Safety	DPW - Water	Water Retained Earnings Account
10.	\$14,000	Whiting Street Fire Alarm Master Box Replacement	DPW – Water	Water Retained Earnings Account
11.	\$105,700	Water Model Development and Appurtenances	DPW – Water	Water Retained Earnings Account
12.	\$28,000	Tools and Equipment (New and Replacement)	DPW – Water	Water Retained Earnings Account
13.	\$75,000	Water Tank Mixers Equipment and Installation	DPW – Water	Water Retained Earnings Account
14.	\$30,000	Kelley Well #1 VFD/SCADA equipment and installation	DPW - Water	Water Retained Earnings Account

15.	\$73,000	Vehicle #36 Replacement (tool box truck)	DPW - Water	Water Retained Earnings Account
16.	\$82,000	Mini Excavator with trailer including appurtenances	DPW – Water	Water Retained Earnings Account

FINANCE COMMITTEE VOTE: 7-0

MAJORITY ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to approve the various capital projects and equipment purchases shown below and totaling \$480,200. 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>
8.	\$40,000	Revaluation	Board of Assessors	Overlay Surplus Account
9.	\$32,500	Safety Equipment – Confined Space and Trench Safety	DPW - Water	Water Retained Earnings Account
10.	\$14,000	Whiting Street Fire Alarm Master Box Replacement	DPW – Water	Water Retained Earnings Account
11.	\$105,700	Water Model Development and Appurtenances	DPW – Water	Water Retained Earnings Account
12.	\$28,000	Tools and Equipment (New and Replacement)	DPW – Water	Water Retained Earnings Account
13.	\$75,000	Water Tank Mixers Equipment and Installation	DPW – Water	Water Retained Earnings Account
14.	\$30,000	Kelley Well #1 VFD/SCADA equipment and installation	DPW - Water	Water Retained Earnings Account
15.	\$73,000	Vehicle #36 Replacement (tool box truck)	DPW - Water	Water Retained Earnings Account
16.	\$82,000	Mini Excavator with trailer including appurtenances	DPW – Water	Water Retained Earnings Account

FINANCE COMMITTEE REASON: The funding for these projects comes out of the various retained earning accounts and does not impact other revenue sources.

The RTM members unanimously approved the Finance Committee’s recommendation for Article 6 Part 2 as read.

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

That the sum of \$54,051,755 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.

<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>
17.	\$30,000	12 Lead Heart Monitor and Defibrillator	Fire Department	7(9)
18.	\$13,914	Carpet Replacement	Library	7(3A)
19.	\$98,835	Town Wide Fire Alarm Box Replacement	Board of Selectmen	7(9)
20.	\$81,517	District Wide Building Security Improvements	School Department	7(3A)
21.	\$127,319	Removal of Potentially Hazardous Materials	School Department	7(31)
22.	\$41,425	Barbara Road Rehabilitation and Paving	Conservation Commission	7(5)
23.	\$500,000	Maintenance & Repair of Roads Bridges & Sidewalks	DPW – Highway	7(5) (6)
24.	\$390,000	Replace Trucks 5 & 6 and Sanders 6 & 8 with two Dump Trucks, slide in sanders and Appurtenances	DPW – Highway	7(9)
25.	\$50,000	Culvert & Brook Maintenance	DPW - Highway	7(1)
26.	\$52,200	Heating System Upgrade Station 1	Fire Department	7(3A)

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 \$54,051,755 (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 \$54,051,755 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.

27.	\$18,500	Boiler	Library	7(3A)
28.	\$35,000	AC System	Library	7(3A)
29.	\$50,000	Landscaping Dump Truck	Park and Recreation	7(9)
30.	\$215,000	District Technology Plan	School Department	7(21)
31.	\$70,000	SPED Wheelchair Bus Replacements	School Department	7(9)
32.	\$86,629	High School Resurface Track	School Department	7(25)
33.	\$35,000	Food Service – Amvet Dish Machine	School Department	7(9)
34.	215,000	High School Cooling Tower	School Department	7(3A)
35.	\$400,000	Animal Shelter Addition and Renovation	Animal Control	7(3A)
36.	\$1,730,000	WWTF NPDES Permit Required Construction – Design	Sewer Enterprise	7(21)
37.	\$38,000,000	WWTF NPDES Permit Required Construction	Sewer Enterprise	7(1)
38.	\$1,000,000	Infiltration & Inflow Removal Program	Sewer Enterprise	7(1)
39.	\$500,000	Fixed Network AMR & Meters with Installations	Water Enterprise	8(7A)
40.	\$200,000	Lead Services Replacement	Water Enterprise	8(5)
41.	\$422,575	Whitings Pond Dam Reconstruction Phase II (Construction)	Conservation Com.	7(7)
42.	\$185,000	Brush Cutting Tractor and Sidewalk Plow	DPW – Highway	7(9)
43.	\$30,000	Spreader Control System Retrofit three trucks	DPW – Highway	7(9)
44.	\$310,541	Architectural and Engineering Work for High School Science Lab	School Department	7(22)
45.	\$28,245	Architectural and Engineering Work for Falls Replacement Windows	School Department	7(22)
46.	\$15,500	Town Hall Carpeting	Town Hall/Board of Selectmen	7(3A)
47.	\$32,000	Replace Pick-up Truck P1	DPW Highway	7(9)

48.	\$45,000	Replace Vehicle #41 F250 with Utility Body	DPW – Forestry	7(9)
49.	\$2,205,712	Early Learning Center Addition	School Department	7(3A)
50.	\$2,934,708	Allen Avenue Addition	School Department	7(3A)
51.	\$695,000	Bridge Management Program	DPW – Highway	7(22)
52.	\$48,000	Mobil Life System	DPW – Fleet	7(9)
53.	\$45,000	Command Car Replacement and related equipment	Fire Department	7(9)
54.	\$35,000	Rescue Boat, Motor and Trailer	Fire Department	7(9)
55.	\$50,000	Holmes School Restoration (Interior)	Historical Commission	7(3A)
56.	\$49,000	Skid Steer/Brush Cutter	Park & Rec. Dept.	7(9)
57.	\$10,000	Fence Repair	Park and Rec. Dept.	7(3A)
58.	\$50,000	Mason Field ADA Upstairs	Park and Rec. Dept	7(3A)
59.	2,587,844	High School Science Lab Renovation	School Department	7(3A)
60.	\$332,291	Falls School Replacement Windows	School Department	7(3A)

FINANCE COMMITTEE VOTE: 7-0

2/3 MAJORITY ROLL CALL VOTE

FINANCE COMMITTEE RECOMMENDATION: That the Town vote to appropriate the sum of \$42,210,339.00 for the various capital projects and equipment purchases, including design engineering, construction and installation and for the costs incidental and related thereto, as listed below:

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>
17.	\$30,000	12 Lead Heart Monitor and Defibrillator	Fire Department	7(9)
18.	\$13,914	Carpet Replacement	Library	7(3A)
19.	\$98,835	Town Wide Fire Alarm Box Replacement	Board of Selectmen	7(9)
20.	\$81,517	District Wide Building Security	School Department	7(3A)

Improvements

21.	\$127,319	Removal of Potentially Hazardous Materials	School Department	7(31)
22.	\$41,425	Barbara Road Rehabilitation and Paving	Conservation Commission	7(5)
23.	\$500,000	Maintenance & Repair of Roads Bridges & Sidewalks	DPW – Highway	7(5) (6)
24.	\$390,000	Replace Trucks 5 & 6 and Sanders 6 & 8 with two Dump Trucks, slide in sanders and Appurtenances	DPW – Highway	7(9)
25.	\$50,000	Culvert & Brook Maintenance	DPW - Highway	7(1)
26.	\$52,200	Heating System Upgrade Station 1	Fire Department	7(3A)
27.	\$18,500	Boiler	Library	7(3A)
28.	\$35,000	AC System	Library	7(3A)
29.	\$50,000	Landscaping Dump Truck	Park and Recreation	7(9)
30.	\$215,000	District Technology Plan	School Department	7(21)
31.	\$70,000	SPED Wheelchair Bus Replacements	School Department	7(9)
32.	\$86,629	High School Resurface Track	School Department	7(25)
33.	\$35,000	Food Service – Amvet Dish Machine	School Department	7(9)
34.	215,000	High School Cooling Tower	School Department	7(3A)
35.	\$400,000	Animal Shelter Addition and Renovation	Animal Control	7(3A)
37.	\$38,000,000	WWTF NPDES Permit Required Sewer Construction	Enterprise	7(1)
38.	\$1,000,000	Infiltration & Inflow Removal Program	Sewer Enterprise	7(1)
39.	\$500,000	Fixed Network AMR & Meters with Installations	Water Enterprise	8(7A)
40.	\$200,000	Lead Services Replacement	Water Enterprise	8(5)

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 \$42,210,339.00 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 therefor; and that the requested sum of \$42,210,339.00 be expended for project costs by the Town Board/Official listed, or the Municipal Building Committee if applicable, and that betterment assessments therefore shall be levied under the provisions of Town By-Laws where applicable.

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

After some discussion, Leonard Pierce (P5) made a motion to move the question.

Motion seconded.

Motion carried.

By Roll Call vote, the RTM members approved the Finance Committee's recommendation for Article 6 Part 3 as read. 70 members voting, 61-yes & 9-no. 2/3 vote required-47.

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.

The RTM members approved the Finance Committee's recommendation for Article 6 Part 4 as read.

Motion to adjourn the Annual Town Meeting Sine Die was made.

Motion seconded.

Motion carried at 9:15 PM.