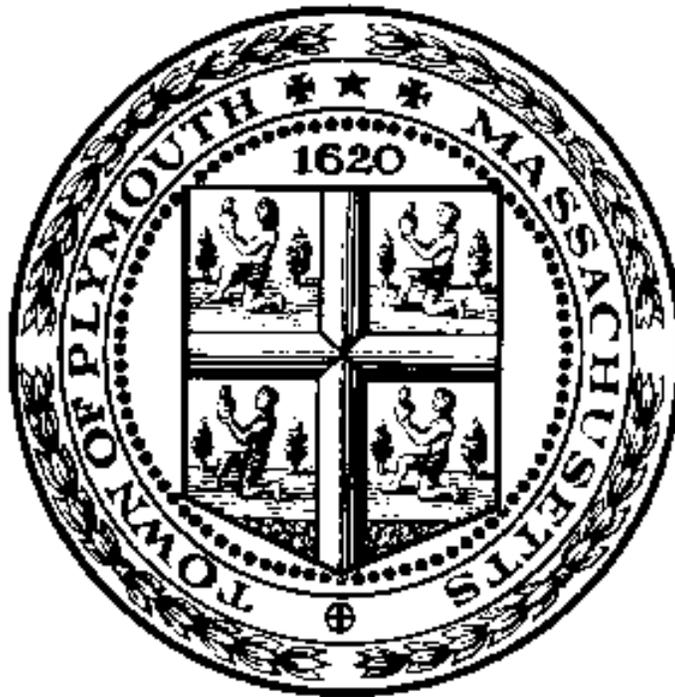


TOWN OF PLYMOUTH

SPRING ANNUAL
TOWN MEETING
MOTIONS AS VOTED



Presented at the
SPRING ANNUAL
TOWN MEETING
April 11, 2015

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The Moderator noted the presence of a quorum and called the meeting to order at 8:02AM.

Mr. Moody moved that adjourned sessions of this Town Meeting be held on April 13, 14 & 15, 2015 at 7:00PM at Plymouth North High School.

Quantum of Vote: Majority

Town Meeting Vote: Motion carries (114 in favor, 4 abstained)

REVISED 4/1/15 9:00AM

Gerre Hooker, Precinct 8, moved to change the order of articles and to take Article 29 after Article 1.

Quantum of Vote: 2/3rds

Town Meeting Vote: Motion carries (112 in favor, 6 in opposition, 2 abstained)

ARTICLE 1:

To choose all necessary Town Officers, the following to be voted for all on one ballot, viz.:

One Selectman for three years; One Selectman for one year; Three members of the Plymouth School Committee for three years; One member of the Planning Board for five years and One Member of the Planning Board for three years; One member of the Redevelopment Authority for five years; One member of the Housing Authority and also a total of forty-nine (49) Town Meeting Members, Three members from each precinct for three years, One member from Precinct 7, Two members from Precinct 11, and One member from Precinct 13 for one year;

Further, and in the name of the Commonwealth, you are directed to notify and warn the Inhabitants of Plymouth qualified to consider and vote on articles at the Annual Business Meeting of the Town of Plymouth to meet at Plymouth North High School, on Saturday, the Eleventh Day of April, 2015, at 8:00AM to act on the following articles to wit:

ARTICLE 29:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to raise and appropriate a sum of \$60,000 for the construction and/or purchase, and the installation and maintenance of a play area structure(s) for Elmer Raymond Play Area.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 2:

Mr. Moody moved that the Town vote to receive the reports of several Boards, Officers and Committees of the Town thereon.

Quantum of Vote: Majority

Town Meeting Vote: Motion carries unanimously

ARTICLE 3:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to establish revolving funds for certain Town Departments under the provisions of G.L. c. 44, §53E ½ for the fiscal year beginning July 1, 2015, with specific receipts credited to each fund, the purposes for which each fund may be spent, and the maximum amount that may be spent from each fund for FY2016 as follows:

TOWN OF PLYMOUTH, MASSACHUSETTS

Revolving Funds Chapter 44, Section 53E ½

Fiscal Year 2016 Revolving Fund Requests

Spending Authority	Revolving Fund	Revenue Source	Use of Fund	Spending Limit
Planning Board	Manomet Village Parking	Payments made in lieu of on-site parking.	As provided by Section 305.12 of the Zoning Bylaw, these five funds may be used within their respective village centers for parking related uses including land acquisition, facility construction, and the preparation of plans and specifications.	\$ 0
Planning Board	Cedarville Village Parking	Payments made in lieu of on-site parking.	As provided by Section 305.12 of the Zoning Bylaw, these five funds may be used within their respective village centers for parking related uses including land acquisition, facility construction, and the preparation of plans and specifications.	\$ 0
Planning Board	West Plymouth Village Parking	Payments made in lieu of on-site parking.	As provided by Section 305.12 of the Zoning Bylaw, these five funds may be used within their respective village centers for parking related uses including land acquisition, facility construction, and the preparation of plans and specifications.	\$ 0
Planning Board	No. Plymouth Village Parking	Payments made in lieu of on-site parking.	As provided by Section 305.12 of the Zoning Bylaw, these five funds may be used within their respective village centers for parking related uses including land acquisition, facility construction, and the preparation of plans and specifications.	\$ 0
Planning Board	Plymouth Center Village Parking	Payments made in lieu of on-site parking.	As provided by Section 305.12 of the Zoning Bylaw, these five funds may be used within their respective village centers for parking related uses including land acquisition, facility construction, and the preparation of plans and specifications.	\$114,597.86
Director of Marine and Environmental Affairs	Animal Shelter Adoption	Spaying and neutering deposits.	In accordance with G.L c.140 §139A, all animals placed for adoption must be spayed or neutered. This fund provides for other expenditures as authorized by §139A as well as a refund of a \$30 deposit, when proof of spaying or neutering procedure is provided. To be used for the care, health & welfare of the animals, equipment & supplies	\$ 10,000
Director of Marine and Environmental Affairs	State Boat Ramp	State Boat Ramp parking sticker receipts.	This fund shall be used salaries and benefits of full-time staff and part-time staff and other expenses for the purposes of managing, controlling and providing a higher level of public safety at the boat ramp.	\$ 60,000
Recreation Director	Recreation Fund	Recreational program fees.	This fund shall be used for salaries and benefits of full-time staff, part-time and seasonal staff, for recreational programs, salary, and benefits of the program coordinator as well as facility expenses and other expenses related to recreation programs.	\$ 430,000

Spending Authority	Revolving Fund	Revenue Source	Use of Fund	Spending Limit
Town Manager	Cable Services Fund	Cable-related franchise fees.	This fund shall be for cable-related programs and purposes such as legal and other consulting services associated with enforcement of the contracts and compliance issues and any equipment repairs or upgrades.	\$33,000
School	Vocational Technical Services Fund	Receipts generated from Vocational Studies Programs.	This fund shall be for the salaries, benefits & expenditures of the following programs: a) Automotive b) CAD/CAM c) Carpentry d) Child Care e) Computer Science f) Marine Technology g) Culinary Arts h) Distributive Education i) Design & Visual Communication j) Electronics k) Graphic Arts l) Metals/Welding m) Plumbing n) Cosmetology o) Electrical	\$325,000
Director of Marine and Environmental Affairs	Plymouth Beach Fund	Non-resident parking fees at Plymouth Beach and 100% of Plymouth Long Beach 4x4 sticker fees.	This fund shall be used for salaries and benefits of full time staff, part-time salaries of seasonal NRO's, police details and for the purposes of providing maintenance and public safety of Plymouth Long Beach and repairs to the seawall.	\$ 228,700
DPW Director	Cemetery Repair & Beautification Fund	Fees for foundation and marker settings	This fund shall be used for beautifying, restoring, researching, and repairing town cemeteries.	\$ 18,000
Community Services Director	Council On Aging Programs Fund	Council on Aging program fees.	This fund shall be for contractual services and other expenses related to programs for senior citizens.	\$ 45,000
Community Services Director	Council On Aging Meals on Wheels	Donations for the Council on Aging Meals on Wheels program.	This fund shall be for payment to Old Colony Elder Services for meals.	\$ 30,000
Fire Chief	Fire Safety and Prevention	Fees for permits issued and inspections performed by the Plymouth Fire Department, Fire Prevention Division.	This fund shall be for salaries and benefits and to support the operational cost of services provided within the Fire Prevention Division.	\$125,000
Fire Chief	Fire Alarm Master Box Services	Fees from fire alarm services performed by the Plymouth Fire Department, Fire Alarm Division.	This fund shall be for salaries, benefits, public safety equipment and materials used in accordance with Fire Alarm Services.	\$75,000

Spending Authority	Revolving Fund	Revenue Source	Use of Fund	Spending Limit
Fire Chief	Local Hazardous Materials Program	Fees collected by the Fire Department as a result of responding to and mitigating hazardous materials incidents either in Plymouth or by mutual aid responses.	This fund shall be to replace, repair and/or purchase equipment and supplies used during hazardous materials incidents and to support the operational cost of services provided within the Fire Department Local Hazardous Materials Program.	\$60,000
Fire Chief	Cedarville Community Center	Fees collected from the hourly rental fees for the use of the Cedarville Community Center.	The funds will be used to pay for regular cleaning of the facility as well as to replace, repair, or purchase supplies used for the cleaning and up-keep of the Community Room.	\$ 12,000
DPW Director	Memorial Hall	Rental fees associated with Memorial Hall	This fund shall be for salaries and benefits of full-time and part-time staff maintenance and operation of Memorial Hall.	\$110,000
DPW	Solid Waste Enterprise	Receipts from sale of compost bins.	This fund shall be for purchasing compost bins.	\$5,160
Recreation Director and Park Superintendent	Hedges Pond	Program fees from Recreation Dept. Day Program, daily-parking fees, special event & rental fees at Hedges Pond.	The funds will be used to cover Recreation Dept. seasonal salaries and operational expenses for the facility. Excess funds will be used for future capital improvements.	\$40,000
Director of Marine & Environmental Affairs	CPA Conservation Land	Fees from the harvest and/or lease of the Center Hill Cranberry Bog.	The funds will be used to for the care, maintenance, and necessary signage and other improvement of the land acquired with CPA funds.	\$1,000
School	School Custodial Details	Fees from rental of school facilities.	This fund shall be for payment of Custodial Overtime Salaries for building use.	\$100,000
Town Manager in consultation with the Community Preservation Committee	1820 Court House Maintenance Revolving Fund	Fees and other revenues, including lease proceeds, collected with respect to use of the 1820 Court House and Court House Green	The fund shall be for the maintenance of the 1820 Court House, façade, roof, cupola, courtroom and Vermont Marble Staircase.	\$ 1

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 4:

Mr. Moody moved that the Town vote, pursuant to Chapter 173 of the General By-Laws, to authorize the West Plymouth Steering Committee, Manomet Steering Committee and the Plymouth Harbor Committee to continue and review in three years at 2018 Annual Town Meeting.

Quantum of Vote: Majority

Town Meeting Vote: Motion carries unanimously

ARTICLE 5: Withdrawn

ARTICLE 6:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote, pursuant to G.L. c. 41, §108, to authorize the annual stipends/salaries of elected Town Officials as follows:

Chairman of Board of Selectmen: \$4,500
 Other Selectmen: \$4,000 each
 Moderator: \$2,000

Quantum of Vote: Majority

Town Meeting Vote: Motion carries unanimously

ARTICLE 7:

Mr. Moody moved that the Town vote to raise and appropriate \$186,300,014 for a total General Fund Operating Budget (Item #'s 1-51), to provide for a reserve fund and to defray the expenses of the Town, and for the purposes listed in the printed Report and Recommendations of the Advisory & Finance Committee, and to meet said appropriation transfer the sum of \$162,831 from the Title V Betterment Program, and transfer the sum of \$10,293 from State Boat Ramp Revolving Fund, and transfer the sum of \$44,121 from the Recreation Revolving Fund, and transfer the sum of \$8,203 from Memorial Hall Revolving Fund, and transfer the sum of \$9,446 from the Plymouth Beach Revolving Fund, and transfer the sum of \$7,761 from Fire Safety & Prevention Revolving Fund, and transfer the sum of \$9,391 from Fire Alarm Master Box Services Revolving Fund, and transfer the sum of \$35,314 from Cemetery Perpetual Care, and transfer the sum of \$133,644 from Municipal Waterways, and transfer the sum of \$208,681 from Premium from Debt Exclusion; and further transfer the sum of \$500,000 from General Fund Free Cash to the OPEB Fund; and raise \$185,170,329 from the 2016 Tax Levy.

MOTION TO AMEND

REVISED 4/3/15 8:00AM

Pat McCarthy, Precinct 5, moved to amend Article 7 - Budget Line Item #51, School Budget Request, by restoring the \$30,000 that was cut. This amendment would increase the Total General Fund Operating Budget to \$186,330,014, and amount to be raised by the 2016 Tax Levy to \$185,200,329.

Quantum of Vote: Majority

MOTION TO AMEND THE MOTION TO AMEND

MOVED ON TOWN MEETING FLOOR

Randolph Parker, Precinct 7, moved to amend the motion to amend by changing the funding source to General Fund Free Cash for the restored \$30,000.

Quantum of Vote: Majority

Town Meeting Vote: Motion to Amend the Motion to Amend carries

SUMMARY OF VOTE FOR 7A		original motion	as amended
Total General Fund Operating Budget	(Item #1-51)	\$ 186,300,014	\$ 186,330,014
Title V - Betterment Program		\$ 162,831	\$ 162,831
State Boat Ramp Revolving Fund		\$ 10,293	\$ 10,293
Recreation Revolving Fund		\$ 44,121	\$ 44,121
Memorial Hall Revolving Fund		\$ 8,203	\$ 8,203
Plymouth Beach Revolving Fund		\$ 9,446	\$ 9,446
Fire Safety & Prevention Revolving Fund		\$ 7,761	\$ 7,761
Fire Alarm Master Box Services Revolving Fund		\$ 9,391	\$ 9,391
Cemetery Perpetual Care		\$ 35,314	\$ 35,314
Municipal Waterways		\$ 133,644	\$ 133,644
Premium for Debt Exclusion		\$ 208,681	\$ 208,681
General Fund Free Cash for OPEB Fund		\$ 500,000	\$ 530,000

Less Total Transfers	\$	1,129,685	\$	1,159,685
To be raised by the 2016 Tax Levy (General Fund revenues & other sources)	\$	185,170,329	\$	185,170,329

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion as amended carries unanimously

ARTICLE 7B: WATER ENTERPRISE FUND

Mr. Moody moved that the Town vote to appropriate \$3,487,031 from Water Enterprise Receipts to defray Water direct costs and that \$1,240,540 as appropriated under Article 7A, be used for Water indirect costs, all to fund the total costs of operations of the Water Enterprise as follows:

Personal Services	(Item #59)	\$	1,068,529
All Other Expenses	(Item #60)	\$	1,231,610
Debt Service	(Item #61)	\$	1,186,892
Appropriated for Direct Costs		\$	3,487,031
Indirect Costs - Charged to Enterprise Fund from General Fund	(Item #62)	\$	1,240,540
Total Cost – Water		\$	4,727,571

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 7C: SEWER ENTERPRISE FUND

Mr. Moody moved that the Town vote to appropriate \$4,499,224 from Sewer Enterprise Receipts to defray Sewer direct costs, and that \$288,161 appropriated under Article 7A, be used for Sewer indirect costs, all to fund the total costs of operations of the Sewer Enterprise as follows:

Personal Services	(Item #55)	\$	282,147
All Other Expenses	(Item #56)	\$	2,025,633
Debt Service	(Item #57)	\$	2,191,444
Appropriated for Direct Costs		\$	4,499,224
Indirect Costs - Charged to Enterprise Fund from General Fund	(Item #58)	\$	288,161
Total Cost – Sewer		\$	4,787,385

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 7D: SOLID WASTE ENTERPRISE FUND

Mr. Moody moved that the Town vote to appropriate \$2,277,243 from Solid Waste Enterprise Receipts to defray Solid Waste direct costs, and that \$268,198 appropriated under Article 7A, be used for Solid Waste indirect costs, all to fund the total costs of operations of the Solid Waste Enterprise as follows:

Personal Services	(Item #63)	\$	315,689
All Other Expenses	(Item #64)	\$	1,961,554
Appropriated for Direct Costs		\$	2,277,243
Indirect Costs - Charged to Enterprise Fund from General Fund	(Item #67)	\$	268,198
Total Cost – Solid Waste		\$	2,545,441

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 7E: AIRPORT ENTERPRISE FUND

Mr. Moody moved that the Town vote to appropriate \$2,772,590 from Airport Enterprise Receipts to defray Airport direct costs, and that \$194,979, as appropriated under Article 7A be used for Airport indirect costs, all to fund the total costs of operations of the Airport Enterprise as follows:

Personal Services	(Item #52)	\$	490,175
All Other Expenses	(Item #53)	\$	2,282,415
Debt Service		\$	0
Appropriated for Direct Costs		\$	2,772,590
Indirect Costs - Charged to Enterprise Fund from General Fund	(Item #54)	\$	194,979
Total Cost – Airport		\$	2,967,569

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 8:

REVISED 4/9/15 8:00AM

Mr. Moody moved that the Town vote to appropriate the sum of \$641,835 for the repair and/or purchase and/or lease and/or replacement of departmental equipment for the various departments as follows; and to meet this appropriation: transfer the sum of \$14,592 from Sewer Enterprise Retained Earnings, \$43,750 from Waterways Fund, \$14,950 from Cemetery Perpetual Care, \$4,000 from grants, transfer the sum of \$564,543 from General Fund Free Cash, as follows:

A	Procurement	New Telephone Equipment for Police & Building
B	Procurement	New Telephone System for Animal Control
D	Information Tech.	Police - Backup Server/File Server (*)
E	Information Tech.	Police - Acronis Imaging Software
F	Information Tech.	Police - PC for MIRCS and Trackstar (*)
G	Information Tech.	Police - Electronic Document Management Software
I-M	Police	Police - Vehicles
N	Fire	Station Maintenance for all 7 Stations (*)
O	Fire	Self Contained Breathing Apparatus Cylinder (*)
P	Fire	Portable Radio (*)
Q	Fire	Multi Gas Meter (*)
R	Fire	Calibration Station (*)
S	Fire	Cold Water Rescue/Survival Suits (*)
T	Fire	SCBA Scott Pak (*)
U	Emergency Mgmt	Infectious Disease Control Personal Protective Equip.
V	DPW-Operations	Engr - Autocad Training
W	DPW-Operations	Highway - Concrete/Sidewalk Grinder
X	DPW-Operations	Highway - Plate Compactor
Y	DPW-Operations	Highway - Skid Steer Grapple Bucket
Z	DPW-Operations	Highway - Skid Steer Brush Mower
AA	DPW-Operations	Highway - Skid Steer Power Rake
BB	DPW-Operations	Highway - Hooklift Stake Body for Existing Vehicle
CC	DPW-Operations	Highway - 9' Sander for Existing Truck
DD	DPW-Operations	Highway - Convert Existing Trucks for Power Angle Plows
EE	DPW-Operations	Highway -Walk Behind Roller
FF	DPW-Operations	Highway - 8 Ton Tilt Trailer
KK	Marine & Env. Affairs	HM - Acoustic Buoys
LL	Marine & Env. Affairs	HM - Small Outboard Motor

MM	Marine & Env. Affairs	HM - Re-Power Safe Boat (*)
NN	Marine & Env. Affairs	HM - Re-Power Pump-Out Boat (*)
OO	DPW-Solid Waste	8 Yd. Containers (*)
PP	DPW-Solid Waste	4 Yd. Containers
QQ	DPW-Utilities	Sewer - Rigid Inspection Camera (*)
RR	DPW-Utilities	Sewer - Monitoring System (*)
SS	DPW-Operations	Crematory - Chamber Floor in Unit 3 (*)
TT	DPW-Operations	Cemetery - 52" Hydro Mower (*)
UU	DPW-Operations	Cemetery - 50' Flag Pole at Vine Hills (*)
VV	DPW-Operations	Cemetery - Weed Whackers (*)
WW	DPW-Grounds & Rec	Parks - 36" Walk Behind Mower (*)
XX	DPW-Grounds & Rec	Parks - 72" Zero Turn Mower (*)
YY	DPW-Grounds & Rec	Parks - Split Rim Beach Tires
ZZ	DPW-Grounds & Rec	Parks - 18' Equipment Trailer (*)
AAA	DPW-Grounds & Rec	Parks - Weed Whackers (*)
BBB	DPW-Grounds & Rec	50' Flag Pole at West Rec Ball Fields
CCC	DPW-Grounds & Rec	Rec - Rescue Board (*)
DDD	DPW-Grounds & Rec	Rec - Emergency Radio (*)
EEE	1749 Court House	Window Shades

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 9:

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for the construction and/or repair and/or purchase and/or lease and/or replacement of departmental buildings and/or capital facilities for various departments of the Town and/or feasibility and other types of studies as follows:

ITEM A-1

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$177,423 for the Information Technology Department to replace infrastructure, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM A-2

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$57,862 for the Police Department to purchase a network video server, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM A-3

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$78,400 for the Fire Department to replace structural firefighting gear, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM A-4

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$197,000 for the Fire and Police Departments to purchase a public safety remote receiver site – north radio site, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM A-5

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$20,000 for the Information Technology Department to replace public safety technology, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM A-6

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$382,000 for the Fire Department to replace and equip Tanker 2, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM A-7 No Motion No Action.

ITEM A-8

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$125,000 for the Department of Public Works - Stormwater Phase II project, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM A-9

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$250,000 for the Department of Public Works - Public Roads Pavement Preservation, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM A-10

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$250,000 for the Department of Public Works - Town Building Repair Program, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM A-11

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$200,000 for the School Department - School Building Repair Program, said funds to be expended under the supervision of the School Committee.

Quantum of Vote: Majority / Roll Call

ITEM A-12

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$42,388 for the Town Clerk to replace a mail machine with folder inserter, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM A-13

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$261,400 for the Department of Public Works - Town Vehicle and Equipment Replacement, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM A-14

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$83,600 for the School Department - School Vehicle and Equipment Replacement, said funds to be expended under the supervision of the School Committee.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motions for Items A-1 through A-14, excluding A-7, carries unanimously

ITEM B-1

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote that \$1,250,000 is appropriated to pay costs of the reconstruction of the School Street retaining wall; and that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen, is authorized to borrow \$1,250,000 under G.L. c. 44 or any other enabling authority; and that the Board of Selectmen is authorized to take any other action necessary to carry out this project.

Quantum of Vote: 2/3rds / Roll Call

Town Meeting Vote: Motion carries unanimously

ITEM C-1

LEARNED ON TOWN MEETING FLOOR THAT THE STATE WILL BE FUNDING THIS PROJECT

~~Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$302,000 for the Natural Resources Department – for the Town share of the Plymco Dam removal project, said funds to be expended under the supervision of the Town Manager.~~

No Motion No Action

ITEM C-2

Mr. Moody moved that the Town vote to transfer from Sewer Enterprise Retained Earnings the sum of \$500,000 for the Sewer Department - sewer system upgrade, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM C-3

Mr. Moody moved that the Town vote to transfer from Sewer Enterprise Retained Earnings the sum of \$90,000 for the Sewer Department to replace utility truck S51, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM C-4

Mr. Moody moved that the Town vote to transfer from Water Enterprise Retained Earnings the sum of \$41,000 for the Water Department to purchase MUNIS Utility Billing Software Module, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM C-5

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote that \$4,500,000 is appropriated to pay costs of water meter replacement; and that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen, is authorized to borrow \$4,500,000 under G.L. c. 44 or any other enabling authority; and that the Board of Selectmen is authorized to take any other action necessary to carry out this project.

Quantum of Vote: 2/3rds / Roll Call

ITEM C-6

Mr. Moody moved that the Town vote to transfer from Water Enterprise Retained Earnings the sum of \$500,000 for the Water Department - water infrastructure, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM C-7

Mr. Moody moved that the Town vote to transfer from Water Enterprise Retained Earnings the sum of \$30,000 for the Water Department to replace 2006 PickUp Truck, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM C-8

Mr. Moody moved that the Town vote to transfer from Water Enterprise Retained Earnings the sum of \$15,000 for the Water Department to purchase steel plates for road construction, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM C-9

Mr. Moody moved that the Town vote to transfer \$3,227 from Airport Retained Earnings, \$18,000 from the Aviation Fuel Farm Project (2014 Spring Annual Town Meeting, Article 9, Item A39), and \$44,773 from Airport Stabilization for the Airport Runway Emergency Stopways, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: 2/3rds / Roll Call

ITEM C-10

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote that \$510,000 is appropriated to pay costs of the purchase of the State Police Building at Plymouth Airport; and that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen, is authorized to borrow \$510,000 under G.L. c. 44 or any other enabling authority; and that the Board of Selectmen is authorized to take any other action necessary to carry out this project.

Quantum of Vote: 2/3rds / Roll Call

Kenneth Howe, Precinct 11, moved the question. The motion failed.

Town Meeting Vote: Motion carries (92 in favor, 29 in opposition)

ITEM C-11

Mr. Moody moved that the Town vote to transfer from Airport Stabilization the sum of \$195,000 for the Airport for administration building – Design & Construction, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: 2/3rds / Roll Call

ITEM C-12

Mr. Moody moved that the Town vote to transfer from Airport Stabilization the sum of \$6,000 for the Airport to replace signs on South Meadow Road, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: 2/3rds / Roll Call

ITEM C-13

Mr. Moody moved that the Town vote to transfer from Solid Waste Enterprise Retained Earnings the sum of \$50,820 for the Solid Waste Department to replace 50 yard recycling containers, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

ITEM C-14

Mr. Moody moved that the Town vote to transfer from Solid Waste Enterprise Retained Earnings the sum of \$23,980 for the Solid Waste Department to replace 50 yard open top containers, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motions for Items C-2 through C-14, excluding C-10, carries unanimously

ARTICLE 10:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to authorize an increase in the demand fee for delinquent taxes from \$5 to \$30 for each written demand effective as of July 1, 2015, as authorized by G.L. c. 60, §15.

Quantum of Vote: Majority

MOTION TO AMEND

MOVED ON TOWN MEETING FLOOR

Everett Malaguti, Precinct 1, moved to amend the demand fee change from \$30 to \$15.

Town Meeting Vote: Motion to Amend carries

MOTION TO RECONSIDER

MOVED ON TOWN MEETING FLOOR

Robert Cunningham, Precinct 8, made a motion to reconsider the Motion to Amend.

Motion failed.

Motion as amended carries (67 in favor, 37 in opposition, 2 abstained)

ARTICLE 11:

Mr. Moody moved that the Town vote to transfer the sum of \$535,839 from the Town Promotion Fund created pursuant to Chapter 4 of the Acts of 1993, for programs and projects that enhance the beautification, recreational resources, public safety, promotional and marketing activities, events, services and public improvements.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 12:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to accept a sum of money that the State declares as available funds as the State’s share of the cost of work under G.L. c. 90, said funds to be expended under the supervision of the Town Manager.

Quantum of Vote: Majority

Town Meeting Vote: Motion carries unanimously

ARTICLE 13:

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$500,000 to the Nuclear Plant Mitigation Stabilization Fund, as authorized by the provisions of G.L. c. 40, §5B, which fund shall be under the care and custody of the Town Treasurer.

Quantum of Vote: 2/3rds / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 14:

Mr. Moody moved that the Town vote to transfer the care, custody and control of parcels 108-010-023, 108-010-075, and 108-010-092, off Peter Road, and change the purpose for which each is held, from being held by the Town Treasurer for the purpose of tax title to being held by the Conservation Commission for the purpose of maintaining protected open space.

Quantum of Vote: 2/3rds

Town Meeting Vote: Motion carries unanimously

ARTICLE 15:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to raise and appropriate \$500,000 for improvements to Private Roads including all costs necessary and related thereto, consistent with the provisions of Chapter 112 of the Acts of 2012 as signed by the Governor on June 13, 2012.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries (111 in favor, 1 in opposition)

ARTICLE 16A:

Mr. Moody moved that the vote taken under Article 26A of the 2014 Spring Annual Town Meeting is hereby amended by reducing the \$4,500,000 borrowing authorization approved thereunder for the restoration for 1820 Court House by the sum of \$500,000, and further to transfer \$500,000 for Fiscal Year 2016 Community Preservation Act revenues for purposes of future restoration of said 1820 Court House, including construction, demolition, renovation, operation, and related costs.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 16B:

REVISED 4/7/15 11:30AM

Mr. Moody moved that the Town vote that \$2,000,000 is appropriated for the creation and/or restoration and rehabilitation of land for recreational use pursuant to the G.L. c. 44B, which land is commonly known as Stephens Field, and is shown on Assessors Map 23, as Lots 16b, 16c, 17c, 23, 24 and 26, and specifically for the creation and rebuilding of Stephens Field as described in the Final Schematic Plan (the "Plan") designed by Ray Dunetz Landscape Architecture, dated August 2014 as voted and adopted by the Stephens Field Planning & Design Committee ("SFPDC") on October 8, 2014; and as funding therefor, to authorize the Treasurer, with the approval of the Board of Selectmen to borrow said sum pursuant to G.L. c. 44B or any other enabling authority and issue notes and bonds therefor; provided, however, the Community Preservation Committee (CPC) determines that revisions to the Plan are significant and the SFPDC votes to approve of the revisions to the Plan; and, in connection with the project, to authorize the Board of Selectmen to grant a restriction in said land meeting the requirements of G.L. c. 184 §31-33, and to authorize the Board of Selectmen to execute any documents or agreements in connection therewith.

Quantum of Vote: 2/3rds / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 16C:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to acquire by purchase for open space and recreational use purposes pursuant to the Community Preservation Program and to accept the deed to the Town of Plymouth of 0.07 acres of land, more or less, located at 161 Taylor Ave, Plymouth, shown as Lot 14-24 of the Assessors Map 45B, and further that said land shall be held under the care, custody and control of the Conservation Commission, and authorize Board of Selectmen to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effect said purchase; and as funding therefor to transfer the sum of \$230,000 for the acquisition and removal of infrastructure, restoration and rehabilitation of the property from the Community Preservation Fund estimated annual revenues, and further to authorize the Board of Selectmen to grant a conservation restriction in said property pursuant to G.L. c. 44B, §12 and G.L. c. 184, §31-33.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries (108 in favor, 7 in opposition, 2 abstained)

ARTICLE 16D:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to acquire by purchase for open space and recreational use purposes pursuant to the Community Preservation Program and to accept the deed to the Town of Plymouth of land located off Black Cat Road in the Town of Plymouth comprised of 50 acres, more or less, shown on Assessors' Map 98 as Lot 68 and including Assessors' Parcels 090-000-025A, 090-000-039-001 & 090-000-025B-00Z, said land to be held under the care, custody and control of the Conservation Commission, to transfer \$425,000 for the acquisition and other costs associated therewith from the Community Preservation Fund estimated annual revenues, said total sum which shall be reduced by the amount of any grants received by the Town pursuant to G.L. c. 44B, §11 or G.L. c. 44, §7 or any other enabling authority; and further to authorize the Board of Selectmen to grant a conservation restriction in said property in accordance with G.L. c. 44B, §12 meeting the requirements of G.L. c. 184, §31-33.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 16E:

REVISED ON TOWN MEETING FLOOR

Mr. Moody moved that the Town vote to appropriate from the Community Preservation Fund FY2016 estimated annual revenues the sum of \$98,229 to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2016; and further, to reserve for future appropriation from the Community Preservation Fund FY2016 estimated annual revenues the sum of \$245,573 for the acquisition, creation and preservation of open space use; \$245,573 for acquisition, preservation, restoration and rehabilitation of historic resources; and \$245,573 for the acquisition, creation, preservation and support of community housing, and further, to transfer from the Community Preservation Fund FY2016 estimated annual revenues the sum of \$465,783 to a FY2016 Budgeted Reserve.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 17:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to transfer the care, custody and control of parcel 050-001-329-000, #17 Cutter Drive, and change the purpose for which it is held, from being held by the Town Treasurer for the purpose of tax title to being held by the Affordable Housing Trust for the purpose of affordable housing.

Quantum of Vote: 2/3rds

Town Meeting Vote: Motion carries unanimously

ARTICLE 18: Withdrawn

ARTICLE 19: Withdrawn

ARTICLE 20:

Mr. Moody moved that the Town vote to adopt a General Bylaw, Chapter 123 "Oath of Office", establishing regulations to swear in all appointees, as provided on page 217 of the Report and Recommendations of the Advisory & Finance Committee.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 21: Withdrawn

ARTICLE 22:

Mr. Moody moved that the Town vote to adopt a General Bylaw enabling the Police Department to conduct State and Federal Fingerprint Based Criminal History checks for individuals applying for the following licenses: Hawking and Peddling or other door-to-door salespeople, Manager of Alcoholic Beverage License, Owner or Operator of Public Conveyance, Dealer of Second-hand Articles, Pawn Dealers, Hackney Drivers and Ice Cream Truck Vendors and to adopt appropriate policies and procedures to effectuate the purposes of this bylaw, as provided on pages 222-224 of the Report and Recommendations of the Advisory & Finance Committee.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion carries unanimously

ARTICLE 23: Withdrawn

ARTICLE 24: Withdrawn

ARTICLE 25: Withdrawn

ARTICLE 26: Withdrawn

ARTICLE 27:

REVISED 4/1/15 9:00AM

Mr. Moody moved that the Town vote to accept and allow Lunn's Way as a public way, as has been laid out by the Board of Selectmen and reported to the Town as shown on plans on file with the Town Clerk; and further to authorize the Board of Selectmen to acquire, by gift or eminent domain, an easement or easements to use said ways for all purposes for which public ways are used in the Town of Plymouth, and all associated easements; and further, accept gifts for this purpose and any expenses related thereto; and further to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out said acquisition(s).

Quantum of Vote: Majority

Town Meeting Vote: Motion carries unanimously

ARTICLE 28:

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to accept perpetual easement for public way purposes over the property located on Russell Street, Plymouth, MA and shown as Plymouth Assessor's Parcels No. 017-000-065-000 on file with the Town Clerk, to authorize the Board of Selectmen to acquire by gift or eminent domain, an easement to use said way for all purposes for which public ways are used in the Town of Plymouth; and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out this acquisition.

Quantum of Vote: Majority

Town Meeting Vote: Motion carries unanimously

ARTICLE 30:

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to enter into an agreement for payments-in-lieu-of-taxes (“PILOT”) pursuant to G.L. c. 59, §38H(b), and G. L. c. 164, §1, or any other enabling authority, in the amount of \$13,000 per megawatt, which amount shall escalate at a rate of 2.5 percent each year, for a term of up to twenty years for both real property and/or personal property attributable to a solar photovoltaic facility to be developed on privately owned land in Plymouth, 136R Herring Pond Road (Assessors Map 56, Lot 47B), having a proposed capacity of approximately .5 MWAC, a copy of which is on file with the Plymouth Town Clerk.

Quantum of Vote: Majority

Town Meeting Vote: Motion carries unanimously

ARTICLE 31:

REVISED 4/1/15 9:00AM

Mr. Moody moved to transfer the care, custody and control of a parcel of land, being a portion of Lot 59A, Assessor’s Map 56, substantially shown on plan entitled “Exhibit B – Town Land to be Owned by Callahan” on page 22 of the Annual Town Meeting Supplement to the Report & Recommendations of the Advisory & Finance Committee, from the Town Treasurer to the Board of Selectmen, and to change the purpose for which it is held from being held for the purpose of tax title to being held for conveyance, and as consideration therefor, to authorize the Selectmen to acquire a parcel of land located off the southwesterly side of Long Pond Road, shown as Lot 25 on Assessors Map 113, upon such terms and conditions as the Board of Selectmen shall deem to be in the best interest of the Town.

Quantum of Vote: 2/3rds

Town Meeting Vote: Motion carries unanimously

ARTICLE 32:

Mr. Moody moved that the Town vote to amend the Zoning Bylaw, Official Zoning Map of the Town of Plymouth, by changing the zoning designation of land on Commerce Way shown as Lots 44, 14K-39C and 14K-40B on Plymouth Assessors Map 103 from Light Industrial to Mixed Commerce as well as to amend associated sections, provisions, definitions, tables, charts and procedures pertaining thereto.

Quantum of Vote: 2/3rds / Roll Call

Town Meeting Vote: Motion carries (109 in favor, 6 in opposition)

ARTICLE 33: No motion no action at the request of the Petitioner.

William Burke, Precinct 13, moved to dissolve the Annual Town Meeting.

Town Meeting Vote: Motion carries unanimously

Annual Town Meeting dissolved at 2:29PM.