

2009 ANNUAL TOWN MEETING

April 4, 2009

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The Moderator opened the meeting at 8:00 AM at Memorial Hall.

The pledge of allegiance was led by Old Colony Council Cub Scout Pack 40 under the direction of Scoutmaster Russell Blake. The National Anthem was sung by the Federal Furnace Elementary School Treble chorus under the direction of Kathleen McMinn. The invocation was presented by Pastor Lisa Morrison of the Discovery Church of the Nazarene.

Upon notification by Town Clerk, Laurence Pizer, of the presence of a quorum, the Moderator called the meeting to order at 8:06 AM.

The Moderator noted that Adele Manfredi was serving as Assistant Moderator and that for Article 6 Town Clerk Laurence Pizer would serve as Moderator. Without objection he named Edward B. Maccaferri, Jr., Acting Clerk of Town Meeting for that article.

Senator Therese Murray delivered her State of the State message.
Representative Vinny deMacedo delivered his State of the State message.
Representative Thomas Calter delivered his State of the State message.
Richard Quintal delivered his State of the Town Message.
John White delivered the State of the Plymouth Schools message.
Marc Garrett delivered the State of Plymouth Planning message.
William Driscoll delivered opening remarks for the Advisory and Finance Committee.

The return of the warrant having been properly served, Town Meeting waived the reading of the return and of the warrant.

Mr. Driscoll moved that adjourned sessions of this Town Meeting be held on April 6, 2009 at 7:30 p.m. at Memorial Hall and on April 7, 8 and 9, and June 1, 2, and 3, 2009 will be at Plymouth North High School

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Town Meeting Vote

Mr. Driscoll moved to hear Article 16.

Mr. Driscoll moved that the following articles be taken up at the June session of the Annual Town Meeting:

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Article 7A, Article 7B, Article 7C, Article 7D, Article 7E, Article 8:
Article 9, Article 10, Article 11, Article 14, Article 17A, Article 17B, Article 18, Article 25,
And Article 27.

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Town Meeting Vote

The motion PASSED by more than two thirds

Mr. Driscoll moved to adjourn the Annual Town Meeting until after the completion of the Special Town Meeting.

The motion PASSED at 9:18 AM.

The Moderator returned the meeting to order at 2:36 P.M.

Annual Town Meeting
4 April 2009

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Mr. Driscoll moved to adjourn Town Meeting to 7:30 PM on Monday, April 6, 2009 at Memorial Hall.

The motion PASSED on a roll call vote of 106 in favor, 4 in opposition, and 1 abstention at 2:45 PM.

Annual Town Meeting
4 April 2009

Adjourned Session of 6 April 2009

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The Moderator opened the meeting on Monday, April 6, 2009 at Memorial Hall. Upon being informed by Town Clerk, Laurence Pizer of the presence of a quorum, he called the meeting to order at 7:30 PM.

ARTICLE 1: There was no motion. Town Meeting took no action.

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ARTICLE 2: Mr. Driscoll moved that the Town receive the reports of the several Boards and Officers and Committees of the Town thereon.

The motion PASSED.

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ARTICLE 3: Mr. Driscoll moved that 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, 2009, 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 FY2010 as follows:

Comment [LFG1]: Be reminded that pursuant to G.L. c.44, §53E ½, the aggregate of all revolving funds authorized by the Town may not exceed ten percent of the amount raised by taxation by the Town in the most recent fiscal year. Further, the statute prohibits any single board or officer from administering a revolving fund of more than one percent of the amount raised by taxation

TOWN OF PLYMOUTH, MASSACHUSETTS

Revolving Funds Chapter 44, Section 53E1/2

Fiscal Year 2010 Revolving Fund Requests

Spending Authority	Revolving Fund	Revenue Source	Use of Fund	FY2010 Authorized Spending Limit
Planning Board	Manomet Village Parking Plymouth Center Village Parking Cedarville Village Parking West Plymouth Village Parking No. Plymouth Village Parking	The departmental receipts credited to this fund shall be those identified as 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.	\$ 1

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Comment [LFG2]: This expenditure limit suggests that this Revolving Fund will not be used in this fiscal year. However, if payments made in lieu of on-site parking fees are anticipated to be made, then such funds will accumulate in the revolving fund and will not be able to be expended unless and until further action was taken by Town Meeting or the Board of Selectmen and Finance Committee authorize an increase in the expenditure limit.

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Police Chief	Animal Shelter Adoption	The departmental receipts credited to this fund shall be those identified as those arising from deposits/spaying & neutering.	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 thirty-dollar deposit, when proof of the spaying or neutering procedure is provided.	\$ 10,000
Harbormaster	State Boat Ramp	The departmental receipts credited to this fund shall be those identified as relating to State Boat Ramp parking sticker receipts.	This fund shall be used for salaries of staff and other expenses for the purposes of managing, controlling, and providing a higher level of public safety at the boat ramp.	\$ 40,000
Recreation Director	Recreation Fund	The departmental receipts credited to this fund shall be those identified as relating to recreational programs.	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.	\$ 350,000
Town Manager	Cable Services Fund	The departmental receipts credited to this fund shall be those identified as arising from cable-related franchise fees.	This fund shall be for cable-related programs and purposes such as legal/consulting services associated with enforcement of the contracts and compliance issues.	\$ 15,000
School	Vocational Technical Services Fund	The departmental receipts credited to this fund shall be those identified as arising from the Vocational/Educational Studies Programs enumerated in the next column.	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) Cosmetology g) Culinary Arts h) Distributive Education i) i)Electrical j) Electronics k) Graphic Arts l) Metals/Welding m) Plumbing n) Marine Technology o) Tourism p) Fashion Technology q) Engineering r) Horticulture	\$ 500,000

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DPW Director	Plymouth Beach Fund	The departmental receipts credited to this fund shall be those identified as all non-resident parking receipts at Plymouth Beach, in addition to one-hundred percent (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.	\$ 248,000
DPW Director	Cemetery Repair & Beautification Fund	The departmental receipts credited to this fund shall be those arising from foundation revenue.	This fund shall be used for beautifying, restoring, researching, and repairing town cemeteries.	\$ 7,000
Community Services Director	Council On Aging Fund	The departmental receipts credited to this fund shall be those identified as relating to Council on Aging programs.	This fund shall be for contractual services and other expenses related to programs for senior citizens.	\$ 45,000
Fire Chief	Fire Alarm Master Box Services	The departmental receipts credited to this fund shall be those identified as relating to fire alarm services performed by the Plymouth Fire Department, Fire Alarm Division.	This fund shall be for salaries, public safety equipment, and materials used in accordance with Fire Alarm Services.	\$ 60,000
Fire Chief	Fire Safety and Prevention	The departmental receipts credited to this fund shall be those identified as relating to 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.	\$100,000

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Fire Chief	Local Hazardous Materials Program	The departmental receipts credited to this fund shall be those identified as relating to fees collected by the Fire Department as a result of responding 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
DPW Director	Memorial Hall	The departmental receipts credited to this fund shall be those identified as relating to rental fees associated with Memorial Hall	This fund shall be for salaries, maintenance, and operation of Memorial Hall.	\$100,000
DPW	Solid Waste Enterprise	The departmental receipts credited to this fund shall be those identified as relating to the sale of compost bins.	This fund shall be for purchasing compost bins.	\$6,500

The motion PASSED unanimously.

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ARTICLE 4: Mr. Driscoll moved that the Town vote to continue:

The Manomet Steering Committee, for a three-year period, to be reviewed at the 2012 Annual Town Meeting,

and,

The Plymouth Harbor Committee, for a three-year period, to be reviewed at the 2012 Annual Town Meeting.

and,

The West Plymouth Steering Committee., for a three-year period, to be reviewed at the 2012 Annual Town Meeting.

and,

The Permanent School Building Committee, for a three-year period, to be reviewed at the 2012 Annual Town Meeting.

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The motion PASSED.

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Adjourned Session of 6 April 2009

ARTICLE 5: There was no motion. Town Meeting took no action.

Laurence Pizer stepped in as Moderator. Edward B. Maccaferri, Jr., stepped in as Acting Clerk.

ARTICLE 6: Mr. Driscoll moved, pursuant to G.L. c.41, §108 that the Town vote to fix the salaries of elected Town Officials as follows:

Chairman, Board of Selectmen	\$ 2,500.00
Selectmen, Other (Each)	\$ 1,500.00
Moderator	\$ 1,500.00

Ms. Jaynes moved to amend the main motion, pursuant to G. L. c. 41 §108 that the Town vote to fix the salaries of elected Town Officials by reducing the Moderator's salary to \$300.

Ms. Franks moved to increase Mr. Triffletti's time by five minutes. The motion PASSED.
Ms. Franks moved to increase Mr. Triffletti's time by thirty seconds. The motion PASSED.

Mr. Howe moved the previous question. The motion PASSED by more than two-thirds.

On Ms. Jaynes's amendment, the motion PASSED.

On the main motion, the motion PASSED.

Mr. Triffletti returned as Moderator. Mr. Pizer returned as Clerk.

ARTICLE 7A: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 7B: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 7C: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 7D: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 7E: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 8: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 9: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 10: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 11: Order changed to June 1, 2009 session of Town Meeting.

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Annual Town Meeting

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Adjourned Session of 6 April 2009

ARTICLE 12: Mr. Driscoll moved that the Town vote to appropriate the sum of \$282,200 and to meet said appropriation transfer \$282,200 from the Hotel/Motel Tax Fund to fund the Town Promotion Fund pursuant to Chapter 4 of the Acts of 1993.

The motion PASSED unanimously.

ARTICLE 13: Mr. Driscoll 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, §34 (2)(a) of the Massachusetts General Laws, said funds to be expended under the supervision of the Town Manager.

The motion PASSED unanimously.

ARTICLE 14: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 15: Driscoll moved that the Town vote to transfer the care, custody, management and control of the property shown on Town Assessors' Plat 92 as Lot 5, from the Town Treasurer for tax title purposes to the Conservation Commission for conservation purposes pursuant to G.L. c. 40, §8C; and further to authorize the Conservation Commission and the Board of Selectmen to execute any and all instruments as may be necessary to effectuate the vote taken hereunder.

The motion PASSED by more than two-thirds.

ARTICLE 16B: Mr. Driscoll moved that the Town vote to appropriate from the Community Preservation Fund FY2010 estimated annual revenues, \$107,500 or the payment of debt service for the Center Hill Preserve acquisition, as was authorized under Article 9F of the October 2005 Fall Town Meeting and Article 10 of the May 2006 Special Town Meeting.

The motion PASSED unanimously.

ARTICLE 16C: Mr. Driscoll moved that the Town vote to transfer from the Community Preservation Fund FY2010 estimated annual revenues the sum of \$67,500.00 for the purposes of the restoration and preservation of the 1749 Spooner House located on North Street pursuant to a grant agreement between the Town and the Plymouth Antiquarian Society outlining the purposes and conditions upon which the funds may be expended, and to authorize the Board of Selectmen to enter into such grant agreement and to authorize the Board of Selectmen to accept one or more deed restrictions on said property meeting the requirements of G.L. c.184, §31.

The motion PASSED unanimously.

ARTICLE 16A: Mr. Driscoll moved that the Town vote to appropriate from the Community Preservation Fund FY2010 estimated annual revenues the sum of \$ 87,126 to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2010;

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Comment [LFG3]: At this point in the fiscal year, FY2009 estimated annual revenues are unavailable, unless such funds have been placed in a budgeted reserve. Under such circumstances, the article would say that funds should be transferred from the FY2009 budgeted reserve. If there is no budgeted reserve, the funds must come from another CPA funding source, such as FY2010 estimated annual revenues, appropriate reserve fund, or fund balance.

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and further,
to reserve for future appropriation from the Community Preservation Fund FY2010 estimated annual revenues the sum of \$217,814 for the acquisition, creation and preservation of open space excluding land for recreational use; \$217,814 for acquisition, preservation, restoration and rehabilitation of historic resources; and \$217,814 for the acquisition, creation, preservation and support of community housing.

and further,
To reserve for future appropriation from the Community Preservation Fund FY2010 estimated annual revenues \$1,262,574 or a FY2010 Budgeted Reserve.

The motion PASSED.

ARTICLE 16D: There was no Motion. Town Meeting took no Action.

ARTICLE 17A: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 17B: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 18: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 19: Mr. Driscoll moved that the Town vote to amend the Town Bylaws, § 191-6, Taking water from public supply; hydrant permit, to prohibit the taking of water from gate valves, curb stop, corporation valves or other appurtenances, in addition to hydrants, and by making property owners responsible for any violations of the bylaw by plumbers or others who undertake such actions, all as set forth in a document on file with the Town Clerk.

The motion PASSED unanimously.

ARTICLE 20: Mr. Driscoll moved that the Town vote to appropriate the sum of \$200,000 for the purpose of financing the following water pollution abatement facility projects: repair, replacement and/or upgrade of septic systems, pursuant to agreements between the Board of Health and residential property owners, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$200,000 and issue bonds or notes therefor under G.L. c.111, §127B½ and/or Chapter 29C of the General Laws or any other enabling authority; that project and financing costs shall be repaid by the property owners, in accordance with those agreements, but such bonds or notes shall be general obligations of the Town; that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the projects or for the financing thereof; and that the Board of Selectmen, Board of Public Works or other

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Deleted: Mr. Driscoll moves that the Town will vote to transfer from the Community Preservation Fund FY2010 estimated annual revenues, the sum of the \$315,000 for the acquisition by the Taskforce for the Homeless of the multi family residence located at 9 Prince Street, Plymouth MA described in deed recorded with Plymouth County Registry of Deeds in Book 107888, Page 291, pursuant to a grant agreement between the Town and the Taskforce outlining the purposes and conditions upon which the funds may be expended, and providing for the Town to hold a mortgage on the property, and further to authorize the Board of Selectmen to enter into such grant agreement and accept a mortgage.¶
Quantum of Vote: Majority/Roll Call¶
Town Meeting Vote:

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Comment [LFG4]: Where borrowing is contemplated as the funding source for this article, it should be forwarded to bond counsel for review and approval.

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Annual Town Meeting

4 April 2009

Adjourned Session of 6 April 2009

appropriate local body or official is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the projects and to take any other action necessary to carry out the projects.

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The motion PASSED by more than two-thirds.

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ARTICLE 21: There was no motion. Town Meeting took no action.

ARTICLE 22: There was no motion. Town Meeting took no action.

ARTICLE 23: There was no motion. Town Meeting took no action.

ARTICLE 24: There was no motion. Town Meeting took no action.

ARTICLE 25: Order changed to June 1, 2009 session of Town Meeting.

ARTICLE 26: Mr. Wood moved that the Town vote to amend its zoning bylaw, zoning map #1 (Manomet Quadrant), by changing the designation of land on Beaver Dam Road shown as lots 70E and 71 on Assessor's Map 45, from medium lot residential (R-25) to Transitional Commercial (TC).

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Mr. Howe moved to extend J. Randolph Parker's time by thirty-seven seconds. The motion PASSED.

Mr. Howe moved to extend Mr. Ellis's time by thirty seconds. The motion PASSED.

Mr. Howe moved the previous question. The motion PASSED.

On the main motion, on a roll call vote, the motion FAILED with 16 in favor, 88 in opposition, and three abstaining.

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ARTICLE 25: Order changed to June 1, 2009 session of Town Meeting.¶

ARTICLE 26: No Motion. No Action.¶

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ARTICLE 27: Order changed to June 1, 2009 session of Town Meeting.

Mr. Driscoll moved to adjourn to June 1, 2009 at Plymouth North High School at 7:30 PM. The motion PASSED at 9:05 PM.

Annual Town Meeting

4 April 2009

Adjourned Session of 1 June 2009

The Moderator opened the meeting at 7:30 PM at Plymouth North High School on 1 June 2009. Upon advice from Town Clerk, Laurence Pizer, that a quorum was present, he called the meeting to order at 7:30 PM.

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Continued Session of the April 4, 2009 Town Meeting¶

Mr. Driscoll moved that adjourned sessions of this Town Meeting be held on June 2 and 3, 2009 at 7:30 p.m. at Plymouth North High School.

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The motion PASSED.

Annual Town Meeting
4 April 2009
Adjourned Session of 1 June 2009

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ARTICLE 6: Mr. Driscoll moved that the Town vote to reconsider Article 6.
The motion PASSED.

Mr. Driscoll moved to deal with Salaries of Elected Officials, Board of Selectmen, pursuant to G.L. c.41, §108 and vote to fix the salaries of elected Town Officials by the reduced amounts as follows:

<u>Chairman, Board of Selectmen</u>	<u>\$ 2,000.00</u>
<u>Selectmen, Other (Each)</u>	<u>\$ 1,000.00</u>

The amendment PASSED.

On the amended motion, Article 6 PASSED.

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ARTICLE 7: GENERAL FUND OPERATING BUDGET

7A.1

Mr. Driscoll moved that the Town vote to transfer the sum of \$1,780,491 from the Stabilization Fund to the General Fund for the purpose of funding appropriations made under Article 7A.3, Long Term Debt, Item #43, as listed in the printed Report and Recommendations of the Advisory and Finance Committee.

The motion PASSED unanimously.

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7A.2

Mr. Driscoll moved that the Town vote to transfer the sum of \$580,107 from the BECO Stabilization Fund for the purpose of funding appropriations for the total General Fund Operating Budget (Item #'s 1-44) made under Article 7A.3, as listed in the printed Report and Recommendations of the Advisory and Finance Committee.

The motion PASSED unanimously.

7A.3

Mr. Driscoll moved that the Town vote to raise and appropriate \$152,412,253 for a total General Fund Operating Budget (Item #'s 1-44), 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 and Finance Committee, and to meet said appropriation transfer the sum of \$ 84,815 from the Title V Betterment Program, and transfer the sum of \$20,801 from the Recreation Revolving Fund, and transfer the sum of \$ 15,481 from the Plymouth Beach Revolving Fund, and transfer the sum of \$25,744 from Cemetery Perpetual Care, and transfer the sum of \$2,960,000 from Overlay Surplus, and transfer the sum of \$91,082 from Municipal Waterways, and transfer the sum of \$4,860 from Fire Safety & Prevention, and transfer the sum of \$48,378.77 from Parking Meter Receipts, and transfer the sum of \$ 3,358 from Tech Studies Revolving, and transfer the sum of \$35,839.77 from Premium for Debt Exclusion, and raise \$146,761,295.46 from the 2010 Tax Levy and the remaining to be funded in Articles 7A.1 & 7A.2 above.

The motion PASSED unanimously.

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<u>Summary of Vote for 7A.3</u>	
<u>Total General Fund Operating Budget (Item #'s 1-44)</u>	<u>\$ 152,412,253</u>
<u>Stabilization Fund for LT Debt (Art 7A.1)</u>	<u>\$ 1,780,491</u>
<u>BECO Stabilization Fund (Art 7A.2)</u>	<u>\$ 580,107</u>
<u>Title V Betterment Program</u>	<u>\$ 84,815</u>
<u>Recreation Revolving</u>	<u>\$ 20,801</u>
<u>Plymouth Beach Revolving</u>	<u>\$ 15,481</u>
<u>Cemetery Perpetual Care</u>	<u>\$ 25,744</u>
<u>Overlay Surplus</u>	<u>\$ 2,960,000</u>
<u>Municipal Waterways</u>	<u>\$ 91,082</u>
<u>Fire Safety & Prevention</u>	<u>\$ 4,860</u>
<u>Parking Meter Receipts</u>	<u>\$ 48,378.77</u>
<u>Tech Studies Revolving</u>	<u>\$ 3,358</u>
<u>Premium for Debt Exclusion</u>	<u>\$ 35,839.77</u>
<u>Less Total Transfers</u>	<u>\$ 5,650,957.54</u>
<u>To be raised by the 2010 Tax Levy (General Fund revenues & other sources)</u>	<u>\$ 146,761,295.46</u>

Dale Webber moved to amend Article Seven, Line Item # 44 School Budget Request, by reducing the Town Manager recommended amount of \$74,648,620.00 by \$30,000.00 to now read \$74,618,620. Mr. Webber withdrew his motion.

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The motion PASSED unanimously.

ARTICLE 7B; WATER ENTERPRISE FUND

Mr. Driscoll moved that the Town vote to appropriate \$3,024,170 from Water Enterprise Receipts to defray Water direct costs and that \$951,587 as appropriated under Article 7A.3, be used for Water indirect costs, all to fund the total costs of operations of the Water Enterprise as follows:

<u>Personal Services</u>	<u>\$ 989,790</u>
<u>All Other Expenses</u>	<u>\$1,181,011</u>
<u>Debt Service</u>	<u>\$ 853,369</u>
<u>Appropriated for Direct Costs</u>	<u>\$ 3,024,170</u>
<u>Indirect Costs – Charged to Enterprise Fund From General Fund</u>	<u>\$ 951,587</u>
<u>Total Cost – Water</u>	<u>\$3,975,757</u>

The motion PASSED unanimously.

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Annual Town Meeting
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Adjourned Session of 1 June 2009

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ARTICLE 7C; SEWER ENTERPRISE FUND

7C.1

Mr. Driscoll moved that the Town vote to transfer the sum of \$250,000 from the Stabilization Fund to the Sewer Enterprise Fund for the purpose of funding appropriations made under Article 7C.2, Debt Service, Item #50, as listed in the printed Report and Recommendations of the Advisory and Finance Committee.

The motion PASSED unanimously.

7C.2

Mr. Driscoll moved that the Town vote to appropriate \$4,388,351 from Sewer Enterprise Receipts to defray Sewer direct costs and that \$303,626, as appropriated under Article 7A.3, be used for Sewer indirect costs, and that \$416,120 be raised and appropriated as a General Fund Subsidy to the Sewer Enterprise, and the remaining to be funded in Article 7C.1 above, all to fund the total costs of operations of the Sewer Enterprise as follows:

<u>Personal Services</u>	<u>\$ 309,896</u>
<u>All Other Expenses</u>	<u>\$1,854,285</u>
<u>Debt Service</u>	<u>\$2,224,170</u>
<u>Appropriated for Direct Costs</u>	<u>\$4,388,351</u>
<u>Indirect Costs – Charged to Enterprise Fund From General Fund</u>	<u>\$ 303,626</u>
<u>Total Cost – Sewer</u>	<u>\$4,691,977</u>

The motion PASSED unanimously.

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ARTICLE 7D; SOLID WASTE ENTERPRISE FUND

Mr. Driscoll moved that the Town vote to appropriate \$1,463,283 from Solid Waste Enterprise Receipts to defray Solid Waste direct costs, and that \$294,927 appropriated under Article 7A.1, be used for Solid Waste indirect costs, all to fund the total costs of operations of the Solid Waste Enterprise as follows:

<u>Personal Services</u>	<u>\$ 271,958</u>
<u>All Other Expenses</u>	<u>\$ 865,439</u>
<u>Debt Service</u>	<u>\$ 325,886</u>
<u>Appropriated for Direct Costs</u>	<u>\$1,463,283</u>
<u>Indirect Costs – Charged to Enterprise Fund From General Fund</u>	<u>\$ 294,927</u>
<u>Total Cost – Solid Waste</u>	<u>\$1,758,210</u>

The motion PASSED unanimously.

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Annual Town Meeting

4 April 2009

Adjourned Session of 1 June 2009

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ARTICLE 7E; AIRPORT ENTERPRISE FUND

Mr. Driscoll moved that the Town vote to appropriate \$4,149,355 from Airport Enterprise Receipts to defray Airport direct costs, and that \$57,000, as appropriated under Article 7A.3 be used for Airport indirect costs, all to fund the total costs of operations of the Airport Enterprise as follows:

<u>Personal Services</u>	<u>\$ 410,755</u>
<u>All Other Expenses</u>	<u>\$3,738,600</u>
<u>Debt Service</u>	<u>\$ - 0 -</u>
<u>Appropriated for Direct Costs</u>	<u>\$4,149,355</u>
<u>Indirect Costs – Charged to Enterprise</u>	<u>\$ 57,000</u>
<u>Fund From General Fund</u>	
<u>Total Cost – Airport</u>	<u>\$4,206,355</u>

The motion PASSED unanimously.

<u>FY2010 OPERATING BUDGETS</u>	<u>2010 Advisory & Finance Committee Recommended</u>	<u>Adjustments =/-</u>	<u>2010 Town Meeting</u>
<u>ADMINISTRATIVE SERVICES</u>			
<u>Town Manager - Salary & Wages</u>	\$ 378,562	-	\$ 378,562
<u>Town Manager - Other Expenditures</u>	\$ 415,385	-	\$ 415,385
<u>Town Manager - Total Budget Request</u>	<u>\$ 793,947</u>		<u>\$ 793,947</u>
<u>HUMAN RESOURCES</u>			
<u>Human Resources - Salary & Wages</u>	\$ 189,229	-	\$ 189,229
<u>Human Resources - Other Expenditures</u>	\$ 62,000	-	\$ 62,000
<u>Human Resources - Total Budget Request</u>	<u>\$ 251,229</u>		<u>\$ 251,229</u>
<u>TOWN CLERK</u>			
<u>Town Clerk - Salary & Wages</u>	\$ 220,777	-	\$ 220,777
<u>Town Clerk - Other Expenditures</u>	\$ 217,940	-	\$ 217,940
<u>Town Clerk - Total Budget Request</u>	<u>\$ 438,717</u>		<u>\$ 438,717</u>
<u>HARBOR MASTER</u>			
<u>Harbor Master - Salary & Wages</u>	\$ 277,960	-	\$ 277,960
<u>Harbor Master - Other Expenditures</u>	\$ 18,040	-	\$ 18,040
<u>Harbor Master - Total Budget Request</u>	<u>\$ 296,000</u>		<u>\$ 296,000</u>

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<u>Administrative Services Department Total</u>	\$	-	:	\$	-
	1,779,893			1,779,893	
FINANCE	-	-	-	-	-
<u>Town Moderator - Total Budget Request</u>	\$:	\$	300
	300				
<u>Finance and Accounting - Salary & Wages</u>	\$:	\$	
	342,915			342,915	
<u>Finance and Accounting - Other Expenditures</u>	\$:	\$	
	179,020			179,020	
<u>Finance and Accounting - Total Budget Request</u>	\$:	\$	
	521,935			521,935	
<u>Procurement - Salary & Wages</u>	\$:	\$	
	143,090			143,090	
<u>Procurement - Other Expenditures</u>	\$:	\$	
	330,047			330,047	
<u>Procurement - Total Budget Request</u>	\$:	\$	
	473,137			473,137	
<u>Assessing - Salary & Wages</u>	\$:	\$	
	446,246			446,246	
<u>Assessing - Other Expenditures</u>	\$:	\$	
	10,158			10,158	
<u>Assessing - Total Budget Request</u>	\$:	\$	
	456,404			456,404	
<u>Treasurer and Collector - Salary & Wages</u>	\$:	\$	
	450,736			450,736	
<u>Treasurer and Collector - Other Expenditures</u>	\$:	\$	
	20,760			20,760	
<u>Treasurer and Collector - Total Budget Request</u>	\$:	\$	
	471,496			471,496	
<u>Information Technology - Salary & Wages</u>	\$:	\$	
	210,532			210,532	
<u>Information Technology - Other Expenditures</u>	\$:	\$	
	269,018			269,018	
<u>Information Technology - Total Budget Request</u>	\$:	\$	
	479,550			479,550	
<u>Finance Department Total</u>	\$:	\$	
	2,402,822			2,402,822	
COMMUNITY RESOURCES	-	-	-	-	-
<u>Council On Aging - Salary & Wages</u>	\$:	\$	
	185,628			185,628	
<u>Council On Aging - Other Expenditures</u>	\$:	\$	
	130,997			130,997	
<u>Council On Aging - Total Budget Request</u>	\$:	\$	
	316,625			316,625	
<u>Veterans Services - Salary & Wages</u>	\$:	\$	

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	93,132	:	93,132	
<u>Veterans Services - Other Expenditures</u>	\$:	\$	
	659,900	:	659,900	
<u>Veterans Services - Total Budget Request</u>	\$:	\$	
	753,032	:	753,032	
<u>Disabilities - Total Budget Request</u>	\$:	\$	
	300	:	300	
<u>Library - Salary & Wages</u>	-	:	-	
	\$:	\$	
	1,074,772	:	1,074,772	
<u>Library - Other Expenditures</u>	\$:	\$	
	386,247	:	386,247	
<u>Library - Total Budget Request</u>	\$:	\$	
	1,461,019	:	1,461,019	
<u>1749 Court House - Salary & Wages</u>	-	:	-	
	\$:	\$	
	6,592	:	6,592	
<u>1749 Court House - Other Expenditures</u>	\$:	\$	
	675	:	675	
<u>1749 Court House - Total Budget Request</u>	\$:	\$	
	7,267	:	7,267	
<u>Community Resources Department Total</u>	\$:	\$	
	2,538,243	:	2,538,243	
<u>INSPECTIONAL SERVICES</u>	-	:	-	
<u>Building And Zoning - Salary & Wages</u>	\$:	\$	
	524,084	:	524,084	
<u>Building And Zoning - Other Expenditures</u>	\$:	\$	
	8,284	:	8,284	
<u>Building And Zoning - Total Budget Request</u>	\$:	\$	
	532,368	:	532,368	
<u>Board Of Health - Salary & Wages</u>	-	:	-	
	\$:	\$	
	169,847	:	169,847	
<u>Board Of Health - Other Expenditures</u>	\$:	\$	
	69,400	:	69,400	
<u>Board Of Health - Total Budget Request</u>	\$:	\$	
	239,247	:	239,247	
<u>Inspectional Services Department Total</u>	\$:	\$	
	771,615	:	771,615	
<u>PLANNING & DEVELOPMENT</u>	-	:	-	
<u>Planning & Development - Salary & Wages</u>	\$:	\$	
	371,686	:	371,686	
<u>Planning & Development - Other Expenditures</u>	\$:	\$	
	96,182	:	96,182	
<u>Planning & Development - Total Budget Request</u>	\$:	\$	
	467,868	:	467,868	
<u>Redevelopment Authority - Total Budget Request</u>	\$:	\$	
	21,775	:	21,775	
-	-	:	-	

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<u>Planning & Development Department Total</u>	\$:	\$	-
	489,643			489,643	
<u>PUBLIC SAFETY</u>					
<u>Police - Salary & Wages</u>	\$	-	:	\$	-
	8,314,425			8,314,425	
<u>Police - Other Expenditures</u>	\$:	\$	
	233,688			233,688	
<u>Police - Total Budget Request</u>	\$:	\$	
	8,548,113			8,548,113	
<u>Fire - Salary & Wages</u>					
	\$	-	:	\$	-
	8,373,879			8,373,879	
<u>Fire - Other Expenditures</u>	\$:	\$	
	217,588			217,588	
<u>Fire - Total Budget Request</u>	\$:	\$	
	8,591,467			8,591,467	
<u>Emergency Management - Total Budget Request</u>					
	\$:	\$	
	14,293			14,293	
<u>Parking Enforcement - Total Budget Request</u>					
	\$:	\$	
	59,574			59,574	
<u>Public Safety Department Total</u>					
	\$:	\$	
	17,213,447			17,213,447	
<u>PUBLIC WORKS</u>					
<u>Dpw Engineering - Salary & Wages</u>	\$	-	:	\$	-
	514,137			514,137	
<u>Dpw Engineering - Other Expenditures</u>	\$:	\$	
	16,053			16,053	
<u>Dpw Engineering - Total Budget Request</u>	\$:	\$	
	530,190			530,190	
<u>Dpw Highway - Salary & Wages</u>	\$	-	:	\$	-
	1,049,427			1,049,427	
<u>Dpw Highway - Other Expenditures</u>	\$:	\$	
	171,670			171,670	
<u>Dpw Highway - Total Budget Request</u>	\$:	\$	
	1,221,097			1,221,097	
<u>Dpw Administration - Salary & Wages</u>	\$	-	:	\$	-
	374,254			374,254	
<u>Dpw Administration - Other Expenditures</u>	\$:	\$	
	12,242			12,242	
<u>Dpw Administration - Total Budget Request</u>	\$:	\$	
	386,496			386,496	
<u>Building Maintenance - Salary & Wages</u>	\$	-	:	\$	-
	363,402			363,402	
<u>Building Maintenance - Other Expenditures</u>	\$:	\$	
	183,500			183,500	
<u>Building Maintenance - Total Budget Request</u>	\$:	\$	
	546,902			546,902	

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<u>Fleet Maintenance - Salary & Wages</u>	\$ -	=	\$ -	-
	<u>249,416</u>		<u>249,416</u>	
<u>Fleet Maintenance - Other Expenditures</u>	\$ -	=	\$ -	-
	<u>252,320</u>		<u>252,320</u>	
<u>Fleet Maintenance - Total Budget Request</u>	<u>\$ 501,736</u>	=	<u>\$ 501,736</u>	-
<u>Environmental Management - Salary & Wages</u>	\$ -	=	\$ -	-
	<u>153,601</u>		<u>153,601</u>	
<u>Environmental Management - Other Expenditures</u>	\$ 10,800	=	\$ 10,800	-
<u>Environmental Management - Total Budget Request</u>	<u>\$ 164,401</u>	=	<u>\$ 164,401</u>	-
<u>Crematory - Salary & Wages</u>	\$ -	=	\$ -	-
	<u>111,828</u>		<u>111,828</u>	
<u>Crematory - Other Expenditures</u>	\$ 29,000	=	\$ 29,000	-
<u>Crematory - Total Budget Request</u>	<u>\$ 140,828</u>	=	<u>\$ 140,828</u>	-
<u>Cemetery - Salary & Wages</u>	\$ -	=	\$ -	-
	<u>219,398</u>		<u>219,398</u>	
<u>Cemetery - Other Expenditures</u>	\$ 19,605	=	\$ 19,605	-
<u>Cemetery - Total Budget Request</u>	<u>\$ 239,003</u>	=	<u>\$ 239,003</u>	-
<u>Parks and Forestry - Salary & Wages</u>	\$ -	=	\$ -	-
	<u>652,335</u>		<u>652,335</u>	
<u>Parks and Forestry - Other Expenditures</u>	\$ 164,437	=	\$ 164,437	-
<u>Parks and Forestry - Total Budget Request</u>	<u>\$ 816,772</u>	=	<u>\$ 816,772</u>	-
<u>Recreation - Salary & Wages</u>	\$ -	=	\$ -	-
	<u>280,489</u>		<u>280,489</u>	
<u>Recreation - Other Expenditures</u>	\$ 17,500	=	\$ 17,500	-
<u>Recreation - Total Budget Request</u>	<u>\$ 297,989</u>	=	<u>\$ 297,989</u>	-
<u>Public Works Department Total</u>	<u>\$ 4,845,414</u>	=	<u>\$ 4,845,414</u>	-
<u>TOTAL TOWN BUDGET</u>	<u>\$ 30,041,077</u>	=	<u>\$ 30,041,077</u>	-
<u>FIXED COSTS</u>	-	=	-	-
<u>Salary Reserve Account</u>	-	=	-	-
<u>Fuel and Utilities</u>	\$ 1,992,000	=	\$ 1,992,000	-
<u>Finance Committee Reserve Account</u>	\$ 250,000	=	\$ 250,000	-

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<u>Tax Title Foreclosures</u>	\$	-	\$	-
	141,270		141,270	
<u>Snow & Ice Removal</u>	\$	-	\$	-
	360,000		360,000	
<u>Member Benefits</u>	\$	-	\$	-
	3,754,476		3,754,476	
<u>Pensions</u>	\$	-	\$	-
	7,200,103		7,200,103	
<u>Member Insurance</u>	\$	-	\$	-
	24,453,417		24,453,417	
<u>All Town Insurance</u>	\$	-	\$	-
	809,633		809,633	
<u>TOTAL FIXED COSTS BUDGET</u>	\$	-	\$	-
	38,960,899		38,960,899	
<u>COMMUNITY DEBT</u>	-	-	-	-
<u>Principal</u>	\$	-	\$	-
	6,466,318		6,466,318	
<u>Interest</u>	\$	-	\$	-
	2,190,589		2,190,589	
<u>Temporary Interest</u>	\$	-	\$	-
	80,000		80,000	
<u>Miscellaneous Interest</u>	\$	-	\$	-
	4,750		4,750	
<u>Bond Issuance</u>	\$	-	\$	-
	20,000		20,000	
<u>TOTAL DEBT BUDGET</u>	\$	-	\$	-
	8,761,657		8,761,657	
<u>TOTAL TOWN BUDGET</u>	\$	-	\$	-
	77,763,633		77,763,633	
<u>TOTAL SCHOOL DEPARTMENT</u>	\$	-	\$	-
	74,648,620		74,648,620	
<u>TOTAL GENERAL FUND</u>	\$	-	\$	-
	152,412,253		152,412,253	
<u>ENTERPRISE FUNDS</u>	-	-	-	-
<u>Airport Operating - Salary & Wages</u>	\$	-	\$	-
	410,755		410,755	
<u>Airport Operating - Other Expenditures</u>	\$	-	\$	-
	3,738,600		3,738,600	
<u>TOTAL AIRPORT OPERATING & DEBT</u>	\$	-	\$	-
	4,149,355		4,149,355	
<u>Airport Indirect Cost - INDIRECT COST</u>	\$	-	\$	-
	57,000		57,000	
<u>Total Airport Budget</u>	\$	-	\$	-
	4,206,355		4,206,355	
<u>Sewer Operating - Salary & Wages</u>	\$	-	\$	-
	309,896		309,896	
<u>Sewer Operating - Other Expenditures</u>	\$	-	\$	-
	1,854,285		1,854,285	
<u>Sewer Operating - Debt</u>	\$	-	\$	-

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	2,224,170	:	2,234,337	-
TOTAL SEWER OPERATING & DEBT	\$ 4,388,351	:	\$ 4,398,518	-
Sewer Indirect Cost - INDIRECT COST	\$ 303,626	:	\$ 303,626	-
Total Sewer Budget	\$ 4,691,977	:	\$ 4,691,977	-
-	-	-	-	-
Water Operating - Salary & Wages	\$ 989,790	:	\$ 989,790	-
Water Operating - Other Expenditures	\$ 1,181,011	:	\$ 1,181,011	-
Water Operating - Debt	\$ 853,369	:	\$ 853,369	-
TOTAL WATER OPERATING & DEBT	\$ 3,024,170	:	\$ 3,024,170	-
Water Indirect Cost - INDIRECT COST	\$ 951,987	:	\$ 951,987	-
Total Water Budget	\$ 3,976,157	:	\$ 3,976,157	-
-	-	-	-	-
Solid Waste Operating - Salary & Wages	\$ 271,958	:	\$ 271,958	-
Solid Waste Operating - Other Expenditures	\$ 865,439	:	\$ 865,439	-
Solid Waste Operating - Debt	\$ 325,886	:	\$ 325,886	-
TOTAL SOLID WASTE OPERATING & DEBT	\$ 1,463,283	:	\$ 1,463,283	-
Solid Waste Indirect Cost - INDIRECT COST	\$ 294,927	:	\$ 267,094	-
Total Solid Waste Budget	\$ 1,758,210	:	\$ 1,758,210	-
TOTAL ENTERPRISE FUNDS	\$ 14,632,699	:	\$ 14,632,699	-
TOTAL FY2010 BUDGET	\$ 167,044,952	:	\$ 167,044,952	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-
-	-	-	-	-

ARTICLE 8: Mr. Driscoll moved that the Town vote to raise and appropriate, the total sum of \$297,837, 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 \$1,195 from the Recreation Revolving Fund, and transfer the sum of \$17,000 from Receipts Reserved for Municipal Waterways Improvements, and transfer the sum of \$7,458.95 from Article 8A-AA of the April 2003, Annual Town Meeting, and transfer the sum of \$1,202.31 from Article 8A-S of the April 2004, Annual

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Annual Town Meeting

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Town Meeting, and transfer the sum of \$2,178.67 from Article 9A-2 of the April 2002, Annual Town Meeting, and transfer the sum of \$4,422.16 from Article 9A-4 of the May 2005, Annual Town Meeting, and transfer the sum of \$21,737.98 from Article 4A of the May 2006, Special Town Meeting, and transfer the sum of \$70.60 from Article 9A-3 of the June 2007, Annual Town Meeting, and raise \$242,571.33 from the FY2010 tax levy:

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<u>DEPARTMENT</u>	<u>EQUIPMENT</u>	<u>AMOUNT</u>	<u>FUNDING</u>
DPW-Grounds & Rec.	Parks-72" Husler Mower (*)	\$11,891	
DPW-Grounds & Rec.	Parks-Storage Container	\$5,430	
DPW-Grounds & Rec.	Rec-New Signage for Beaches	\$3,350	
DPW-Grounds & Rec.	Rec-Boat Zone Buoys w/ Anchors (*)	\$700	Recreation Revolving
DPW-Grounds & Rec.	Rec-Swimming Area Line Markers (*)	\$495	Recreation Revolving
DPW-Operations	Highway-Storage Containers (*)	\$4,500	
DPW-Operations	Maintenance-TOB Stair Treads (*)	\$3,150	
DPW-Operations	Maintenance-Replace Front Doors (*)	\$6,000	
DPW-Operations	Maintenance-TOB Bathroom Faucets (*)	\$3,250	
DPW-Operations	Maintenance-Town Radios (*)	\$1,700	
Finance-Treas/Coll	Office Renovations	\$14,500	
Fire	Rehab Engine 10 Tank Cradle & Engine	\$13,565	
Fire	Rehab Engine 9 Steering Box	\$14,858	
Fire/DPW-Operations	Maintenance-Fire Station Repairs (*)	\$27,000	
Fire	Testing of Tower One & Ground Ladders	\$3,200	
Fire	Survival Suits (*)	\$2,700	
Fire	Task Force Tip Nozzles (*)	\$4,500	
Fire	Station 5 Air Conditioner	\$8,900	
Harbor Master	115hp Outboard Motor (*)	\$10,500	Waterways Improvement Fund
Harbor Master	40hp Outboard Motor (*)	\$6,500	Waterways Improvement Fund
Library	Duplicator & Accessories (*)	\$9,523	
Police	Marked Cruiser (*)	\$141,625	Burke's Law Articles (\$37,070.67)
		<u>\$297,837</u>	
	Recreation Revolving Fund	(1,195)	
	Waterways Improvement Fund	(\$17,000)	
	Burke's Law Articles	(\$37,070.67)	
		<u>\$242,571.33</u>	

Mr. Kelley moved to discuss line by line. The motion PASSED.

Mr. Angley moved to amend by deleting \$11,891, Husler mower. The motion PASSED with 69 in favor and 44 in opposition.

Mr. Angley moved to amend by deleting \$5,430, Parks-Storage Container. The motion PASSED.

Mr. Brophy moved to amend by deleting \$4,500, Highway-Storage Containers. The motion FAILED with 45 in favor and 62 in opposition.

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4 April 2009
Adjourned Session of 1 June 2009

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The Moderator called a recess at 9:27 PM.

The Moderator returned the meeting to order at 9:42 PM.

Mr. Howe moved to postpone Article 8 indefinitely. The motion FAILED.

Mr. Harnais moved to amend by deleting \$14,500, Office Renovations. The motion PASSED with 67 in favor and 50 in opposition.

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Mr. Wood moved to reconsider the mower and storage containers. The motion PASSED.

Mr. Luszcz moved to delete the Husler mower.

Ms. Hall moved the previous question. The motion PASSED.

On Mr. Luszcz's motion to delete, the motion FAILED with 53 in favor and 64 in opposition.

Mr. Brophy moved to delete the Parks-Storage container. The motion FAILED.

For Article 8, the total amount was \$283,337, with transfers of \$55,265.67 and with \$228,071.33 to be raised and appropriated. The motion PASSED unanimously.

Mr. Driscoll moved to adjourn. The motion PASSED on a roll call with 116 in favor and 2 in opposition. Town Meeting adjourned at 10:35 PM to June 2, 2009 at 7:30 PM at Plymouth North High School.

Annual Town Meeting
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The Moderator opened the meeting at 7:30 PM. Upon notification of Town Clerk Laurence Pizer of the presence of a quorum, he called the meeting to order at 7:30 PM.

ARTICLE 9: To see if the Town 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 equipment and/or capital facilities for various departments of the Town and/or for feasibility and other types of studies as follows:

ITEM A-1

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$100,000 for the School Building Repair Program, District Wide Asphalt Repairs & Replacement Program, said funds to be expended under the supervision of the School Committee.

The motion PASSED.

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ITEM A-2

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$94,000 for the School Building Repair Program, Floor Tile Replacement at Federal Furnace School, said funds to be expended under the supervision of the School Committee.

The motion PASSED.

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ITEM A-3

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$127,000 for the School Building Repair Program, Resurface Driveways & Parking Lots at Federal Furnace School, said funds to be expended under the supervision of the School Committee.

The motion PASSED with 68 in favor and 39 in opposition.

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ITEM A-4

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$29,000 for the School Building Repair Program, Replace Cafeteria Sound System at Federal Furnace School, said funds to be expended under the supervision of the School Committee.

The motion PASSED.

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ITEM A-5

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$150,000 for Finance Department, Munis Software HR/PR Module, said funds to be expended under the supervision of the Town Manager.

ITEM A-6

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$63,258 for the Police Department, Duty Weapon Replacement, said funds to be expended under the supervision of the Town Manager.

ITEM A-7

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$90,000 for the DPW, Fresh Pond Park Phase 1-Grading, Drainage, Access, and Retaining Wall Construction, said funds to be expended under the supervision of the Town Manager.

ITEM A-8

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$186,600 for the Fire Department, Replacement of Fire Fighting Structural Gear, said funds to be expended under the supervision of the Town Manager.

ITEM A-9

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$50,000 for the Fire Department, Additional Equipment to Build Tanker Truck #3, said funds to be expended under the supervision of the Town Manager.

ITEM A-10

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$130,650 for Finance Department, Information Technology DP Master Plan Implementation Phase 5, said funds to be expended under the supervision of the Town Manager.

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ITEM A-11

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$46,193 for the Town Vehicle & Equipment Replacement Program, Cemetery Department for the replacement of a 1997 C72 One Ton Dump Truck, said funds to be expended under the supervision of the Town Manager.

ITEM A-12

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$26,000 for the Town Vehicle & Equipment Replacement Program, Cemetery Department for the purchase of a Cushman Utility Vehicle, said funds to be expended under the supervision of the Town Manager.

ITEM A-13

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$50,000 for the DPW Highway Department to contract services for the crushing of material to stockpile for reuse, said funds to be expended under the supervision of the Town Manager.

ITEM A-14

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$32,046 for the Town Vehicle & Equipment Replacement Program, Parks & Forestry Department for the replacement of a 1996 P21 3/4 ton truck, said funds to be expended under the supervision of the Town Manager.

ITEM A-15

Mr. Driscoll moved that the Town vote to transfer from the Sale of Cemetery Lots the sum of \$18,000 for the DPW Cemetery Department, to computerize cemetery records and maps, any funds remaining upon completion shall be returned to Sale of Cemetery Lots, said funds to be expended under the supervision of the Town Manager.

ITEM A-16

Mr. Driscoll moved that the Town vote to transfer from General Fund Free Cash the sum of \$24,000 for the DPW, Engineering Department for the Billington Street Sidewalk (Summer St. 600 ft. south), said funds to be expended under the supervision of the Town Manager.

On Article 9, Items A-5 to A-16, the motions PASSED.

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ITEM B-1

Mr. Driscoll moved that \$1,500,000 is appropriated for the construction, original equipping and furnishing of a new emergency operations center to be constructed as an addition to an existing fire station; that to meet this appropriation \$500,000 shall be provided by a grant received by the Town from the Entergy nuclear power facility, \$500,000 shall be transferred from the Town's Sale of Real Estate Account, and the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$500,000 under G.L. c.44 or any other enabling

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authority; and that the Board of Selectmen is authorized to take any other action necessary to carry out this project.

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ITEM B-2

Mr. Driscoll moved that \$3,300,000 is appropriated, in addition to the \$2,000,000 previously appropriated, for Phase 2, HVAC Replacement at the West Elementary School; that to meet this appropriation \$1,209,082 shall be transferred from the unexpended proceeds of the portion of the Town's bonds dated May 15, 2009 issued pursuant to the vote of the Town passed May 20, 2006 (Article 9, Item B-1), \$115,000 shall be transferred from the unexpended proceeds of the portion of the Town's bond dated May 15, 2009 issued pursuant to the vote of the Town passed April 3, 2004 (Article 9, Item B-2), \$150,218 shall be transferred from the unexpended proceeds of the portion of the Town's bonds dated October 15, 2000 issued pursuant to the vote of the Town passed April 3, 1999 (Article 5), and \$20,700 shall be transferred from the unexpended proceeds of the portion of the Town's bonds dated June 15, 2002 issued pursuant to the vote of the Town passed October 22, 2001 (Article 5, Item E) and the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$1,805,000 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.

ITEM B-3

Mr. Driscoll moved that \$750,000 is appropriated for the reconstruction and making of roadway improvements on Standish Avenue from Samoset Street to Alden Street; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$750,000 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.

On Article 9, B Items, the motions PASSED.

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ITEM C-1

Mr. Driscoll moved that \$125,000 is appropriated for sewer system improvements; that to meet this appropriation \$118,650 shall be transferred from Sewer Enterprise Fund Free Cash and \$6,350 shall be transferred from the unexpended proceeds of the portion of the Town's bonds dated May 15, 2009 issued pursuant to the vote of the Town passed May 17, 2005 (Article 9, Item B-7); and that the Board of Selectmen is authorized to take any other action necessary to carry out this project.

ITEM C-2

Mr. Driscoll moved that \$250,000 is appropriated for water distribution system improvements; that to meet this appropriation \$223,723.87 shall be transferred from Water Enterprise Fund Free Cash, \$15,226.76 shall be transferred from the unexpended proceeds of the portion of the Town's bonds dated June 15, 2002 issued pursuant to the vote of the Town passed October 23, 2000 (Article 15), and \$11,049.37 shall be transferred from the unexpended proceeds of the portion of the Town's bonds dated November 15, 1994 issued

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pursuant to the vote of the Town passed April 11, 1994 (Article 9, Item 31); and that the Board of Selectmen is authorized to take any other action necessary to carry out this project.

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ITEM C-3

Mr. Driscoll moved that the Town vote to transfer from Water Enterprise Fund Free Cash the sum of \$250,000 to rehabilitate Cedarville Reservoir, said funds to be expended under the supervision of the Town Manager.

On Article 9, C Items, the motion PASSED.

On a roll call, Article 9 PASSED with 113 in favor and 1 abstention.

ARTICLE 10: Mr. Driscoll moved that the Town vote to raise and appropriate the sum of \$380,624 to the Town's Unemployment Compensation Fund, said funds to be expended under the supervision of the Town Manager.

The motion PASSED unanimously.

ARTICLE 11: Mr. Driscoll moved that the Town vote to raise and appropriate the sum of \$75,000 to fund household hazardous waste collection days or any other related activity, said funds to be expended under the supervision of the Town Manager

The motion PASSED unanimously.

ARTICLE 14: Mr. Driscoll moved that the Town vote to appropriate the sum of \$762,316 from General Fund Free Cash to the Stabilization Fund, as authorized by the provisions of G.L. c.40, §5B as amended.

The motion PASSED unanimously.

ARTICLE 17A: Mr. Driscoll moved that the Town vote to raise and appropriate the sum of \$256,303 to assist the School Department in recovering Medicaid reimbursements, said funds to be expended under the supervision of the School Committee.

The motion PASSED unanimously.

ARTICLE 17B: Mr. Driscoll moved that the Town vote to raise and appropriate the sum of \$67,909 to fund the transportation costs of out of district Agricultural Vocational students, said funds to be expended under the supervision of the School Committee.

The motion PASSED unanimously.

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ARTICLE 18: There was no motion. Town Meeting took no action.

ARTICLE 25: There was no motion. Town Meeting took no action.

ARTICLE 27: There was no motion. Town Meeting took no action.

Mr. Driscoll moved to dissolve the Annual Town Meeting. The motion PASSED at 8:43 PM.

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