

**ANNUAL TOWN MEETING  
MOTIONS AS VOTED**

**Saturday April 2 & Tuesday April 5**

Mr. Moody moved that adjourned sessions of this Town Meeting be held on April 4, 5 & 6, 2016 at 7:00PM at Plymouth North High School.

Quantum of Vote: Majority

**Motion carries unanimously (109-0-3).**

**ARTICLE 1:** Withdrawn

**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

**Motion carries unanimously.**

**ARTICLE 3:**

REVISED 3/29 3:45PM

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, 2016, 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 FY2017 as follows; and change the Spending Authority for the Memorial Hall Revolving Fund from the DPW Director to the Director of Community Resources:

<b>TOWN OF PLYMOUTH, MASSACHUSETTS</b>				
<b>Revolving Funds Chapter 44, Section 53E ½</b>				
<b>Fiscal Year 2017 Revolving Fund Requests</b>				
<b>Spending Authority</b>	<b>Revolving Fund</b>	<b>Revenue Source</b> The departmental receipts credited to this fund shall be:	<b>Use of Fund</b>	<b>Spending Limit</b>
Planning Board	Manomet Village Parking	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.	<b>\$1</b>
Planning Board	Cedarville Village Parking	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.	<b>\$1</b>
Planning Board	West Plymouth Village Parking	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.	<b>\$1</b>
Planning Board	No. Plymouth Village Parking	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.	<b>\$1</b>
<b>Spending</b>	<b>Revolving Fund</b>	<b>Revenue Source</b>	<b>Use of Fund</b>	<b>Spending</b>

<b>Authority</b>		The departmental receipts credited to this fund shall be:		<b>Limit</b>
Planning Board	Plymouth Center Village Parking	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.	<b>\$114,597.86</b>
Director of Marine and Environmental Affairs	Animal Shelter Adoption	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 \$30 deposit, when proof of spaying or neutering procedure is provided. To be used for the care, health & welfare of the animals, equipment & supplies	<b>\$5,000</b>
Director of Marine and Environmental Affairs	State Boat Ramp	Those identified as relating to 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.	<b>\$61,000</b>
Recreation Director	Recreation Fund	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.	<b>\$440,000</b>
Town Manager	Cable Services Fund	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 and any repairs or upgrades.	<b>\$33,000</b>
School	Vocational Technical Services Fund	Those identified as arising from the Vocational/Educational Studies Programs enumerated above	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	<b>\$315,000</b>
Director of Marine and Environmental Affairs	Plymouth Beach Fund	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.	<b>\$248,300</b>
<b>Spending Authority</b>	<b>Revolving Fund</b>	<b>Revenue Source</b> The departmental receipts credited to this fund shall be:	<b>Use of Fund</b>	<b>Spending Limit</b>

DPW Director	Cemetery Repair & Beautification Fund	Those arising from foundation revenue.	This fund shall be used for beautifying, restoring, researching, and repairing town cemeteries.	<b>\$26,734</b>
Community Services Director	Council On Aging Programs Fund	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.	<b>\$45,000</b>
Community Services Director	Council On Aging Meals on Wheels	Those identified as relating to donations for the Council on Aging Meals on Wheels program.	This fund shall be for payment to Old Colony Elder Services for meals.	<b>\$30,000</b>
Fire Chief	Fire Safety and Prevention	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.	<b>\$125,000</b>
Fire Chief	Fire Alarm Master Box Services	Those identified as relating to 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.	<b>\$85,000</b>
Fire Chief	Local Hazardous Materials Program	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.	<b>\$60,000</b>
Fire Chief	Cedarville Community Center	Those identified as 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.	<b>\$12,000</b>
<del>DPW Director</del> Director of Community Resources	Memorial Hall	Those identified as relating to rental fees associated with Memorial Hall	This fund shall be for salaries and benefits of full-time staff and part-time staff maintenance and operation of Memorial Hall.	<b>\$110,000</b>
DPW	Solid Waste Enterprise	Those identified as relating to the sale of compost bins.	This fund shall be for purchasing compost bins.	<b>\$5,160</b>
<b>Spending Authority</b>	<b>Revolving Fund</b>	<b>Revenue Source</b> The departmental receipts credited to this fund shall be:	<b>Use of Fund</b>	<b>Spending Limit</b>

Recreation Director and Park Superintendent	Hedges Pond	Those identified as program fees from Recreation Dept. Day Program, daily-parking fees, special event & rental fees.	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.	<b>\$40,000</b>
Director of Marine & Environmental Affairs	CPA Conservation Land	Those identified as 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.	<b>\$750</b>
School	School Custodial Details	Those received from fees from rental of school facilities.	This fund shall be for payment of Custodial Overtime Salaries for building use.	<b>\$100,000</b>
Town Manager in consultation with the Community Preservation Committee	1820 Court House Maintenance Revolving Fund	Those received from 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.	<b>\$1</b>

Quantum of Vote: Majority / Roll Call

**Motion carries unanimously.**

**ARTICLE 4:**

Mr. Moody moved that the Town vote, pursuant to Chapter 173 of the General By-Laws, to authorize the Plymouth Center Steering Committee and Cedarville Steering Committee to continue and review in three years at 2019 Annual Town Meeting.

Quantum of Vote: Majority

**Motion carries.**

**MOTION TO HEAR ARTICLE 5:**

REVISED 3/23 8:00AM

Mr. Moody moved that the Town waive the 14 day written report requirement to hear Article 5. A two-thirds vote of the representative town meeting members in attendance is required, pursuant to Chapter 2 Section 2-12-2 of the Town Charter.

Quantum of Vote: 2/3rds

**Motion carries.**

**ARTICLE 5:**

REVISED 3/30 8:30AM

Mr. Moody moved that the Town vote to amend the following Collective Bargaining Agreements: Plymouth Police Superiors in accordance with the Memorandum of Agreement dated March 17, 2016 located on pages 6-10 of Supplement 2; Plymouth Police Brotherhood in accordance with the Memorandum of Agreement dated March 28, 2016 located on pages 11-16 of Supplement 2; COBRA – Department of Public Works in accordance with the Memorandum of Agreement signed March 28, 2016 located on pages 17-21 of Supplement 2; COBRA – Meter Enforcement Officer/Crossing Guards in accordance with the Memorandum of Agreement signed March 25, 2016 located on page 22 of Supplement 2; COBRA – Dispatchers in accordance with the Memorandum of Agreement signed March 25, 2016 located on page 23 of Supplement 2; and COBRA – Library in accordance with the Memorandum of Agreement signed March 25, 2016 located on page 24 of Supplement 2;

Quantum of Vote: Majority

**Motion carries (101-12-4).**

**ARTICLE 6:**

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

**Motion carries.**

**ARTICLE 7A:**

REVISED 3/25 8:00AM

Mr. Moody moved that the Town vote to raise and appropriate \$197,522,205 for a total General Fund Operating Budget (Item #'s 1-54), to provide for a reserve fund and to defray the expenses of the Town, and for the purposes listed in the printed Supplement 1, pages 5-8, of the Report and Recommendations of the Advisory & Finance Committee, and to meet said appropriation transfer the sum of \$173,458 from the Title V Betterment Program, and transfer the sum of \$10,360 from State Boat Ramp Revolving Fund, and transfer the sum of \$45,953 from the Recreation Revolving Fund, and transfer the sum of \$10,083 from Memorial Hall Revolving Fund, and transfer the sum of \$9,866 from the Plymouth Beach Revolving Fund, and transfer the sum of \$7,731 from Fire Safety & Prevention Revolving Fund, and transfer the sum of \$9,856 from Fire Alarm Master Box Services Revolving Fund, and transfer the sum of \$23,863 from Cemetery Perpetual Care, and transfer the sum of \$130,000 from Municipal Waterways, and transfer the sum of \$270,000 from Meals Tax Fund, and transfer the sum of \$198,648 from Premium from Debt Exclusion; and further transfer the sum of \$500,000 from General Fund Free Cash to the OPEB Fund; and raise \$196,132,387 from the 2017 Tax Levy.

<b>SUMMARY OF VOTE FOR 7A</b>		
<b>Total General Fund Operating Budget</b>	<b>(Item #1-54)</b>	<b>\$ 197,522,205</b>
Title V - Betterment Program	\$	173,458
State Boat Ramp Revolving Fund	\$	10,360
Recreation Revolving Fund	\$	45,953
Memorial Hall Revolving Fund	\$	10,083
Plymouth Beach Revolving Fund	\$	9,866
Fire Safety & Prevention Revolving Fund	\$	7,731
Fire Alarm Master Box Services Revolving Fund	\$	9,856
Cemetery Perpetual Care	\$	23,863
Municipal Waterways	\$	130,000
Meals Tax Fund	\$	270,000
Premium for Debt Exclusion	\$	198,648
General Fund Free Cash for OPEB Fund	\$	500,000
	Less Total Transfers	\$ 1,389,818
To be raised by the 2017 Tax Levy (General Fund revenues & other sources)	\$	196,132,387

**MOTION TO AMEND [#9]:**

REVISED 3/25 8:00AM

Mr. Costello, Precinct 10, moved to decrease #9, Department of Finance – Personal Services, by \$48,742.

Quantum of Vote: Majority

Motion to change the method of vote to a roll call vote carries (79-36-0).

**Motion to Amend does not carry (28-89-1).**

**MOTION TO AMEND [#9]:**

REVISED 3/25 8:00AM

Mr. Caproni, Precinct 15, moved to decrease #9, Department of Finance – Personal Services, by \$28,047.

Quantum of Vote: Majority

**Motion to Amend does not carry.**

**MOTION TO AMEND [#22]:**

REVISED 3/25 8:00AM

Mr. Costello, Precinct 10, moved to decrease #22, Department of Inspectional Services – Personal Services, by \$21,785.

Quantum of Vote: Majority

Motion to change the method of vote to a roll call vote carries.

**Motion to Amend does not carry (16-96-0).**

**MOTION TO AMEND [#27]:**

REVISED 3/25 8:00AM

Mr. Caproni, Precinct 15, moved to decrease #27, Police Department – Personal Services, by \$315,989.

Quantum of Vote: Majority

Motion to change the method of vote to a roll call vote carries.

**Motion to Amend does not carry (19-96-0).**

**MOTION TO AMEND [#28]:**

REVISED 3/25 8:00AM

Provided Amendment to #27 is approved, Mr. Caproni, Precinct 15, moves to decrease #28, Police Department – All Other Expenses, by \$62,584.

Quantum of Vote: Majority

**Motion withdrawn.**

**MOTION TO AMEND [#29]:**

REVISED 3/25 8:00AM

Mr. Caproni, Precinct 15, moved to decrease #29, Fire Department – Personal Services, by \$304,366.

Quantum of Vote: Majority

Motion to change the method of vote to a roll call vote carries.

**Motion to Amend does not carry (20-96-2).**

**MOTION TO AMEND [#35]:**

REVISED 3/25 8:00AM

Mr. Costello, Precinct 10, moved to decrease #35, Department of Public Works – Personal Services, by \$36,749.

Quantum of Vote: Majority

Motion to change the method of vote to a roll call vote carries.

**Motion to Amend does not carry (24-92-0).**

**MOTION TO AMEND [#54]:**

REVISED 3/25 8:00AM

Mr. Costello, Precinct 10, moved to decrease #54, Plymouth Schools – School Budget Request, by \$1,126,832.

Quantum of Vote: Majority

Motion to change the method of vote to a roll call vote carries.

**Motion to Amend does not carry (17-96-4).**

**ARTICLE 7B: WATER ENTERPRISE FUND**

Mr. Moody moved that the Town vote to appropriate \$3,509,750 from Water Enterprise Receipts to defray Water direct costs and that \$1,293,076 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 #62)	\$	1,123,375
All Other Expenses	(Item #63)	\$	1,246,458
Debt Service	(Item #64)	\$	1,139,917
<b>Appropriated for Direct Costs</b>		<b>\$</b>	<b>3,509,750</b>
Indirect Costs - Charged to Enterprise Fund from General Fund	(Item #65)	\$	1,293,076

Total Cost – Water	\$ 4,802,826
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**MOTION TO AMEND [#62]:**

REVISED 3/25 8:00AM

Mr. Hanlon, Precinct 15, moved to decrease #62, Water Enterprise Fund – Personal Services by \$44,557.

Quantum of Vote: Majority

Motion to change the method of vote to a roll call vote carries.

**Motion to Amend does not carry (19-96-1).**

**MOTION TO AMEND [#63]:**

REVISED 4/1 9:00AM

Provided Amendment to #62 passes, Mr. Hanlon, Precinct 15, moves to increase #63, Water Enterprise Fund – All Other Expenses by \$44,557.

Quantum of Vote: Majority

**Motion withdrawn.**

**ARTICLE 7C: SEWER ENTERPRISE FUND**

Mr. Moody moved that the Town vote to appropriate \$4,499,399 from Sewer Enterprise Receipts to defray Sewer direct costs, and that \$293,124 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 #58)	\$ 346,165
All Other Expenses	(Item #59)	\$ 2,024,311
Debt Service	(Item #60)	\$ 2,128,923
<b>Appropriated for Direct Costs</b>		<b>\$ 4,499,399</b>
Indirect Costs - Charged to Enterprise Fund from General Fund	(Item #61)	\$ 293,124
<b>Total Cost – Sewer</b>		<b>\$ 4,792,523</b>

**ARTICLE 7D: SOLID WASTE ENTERPRISE FUND**

Mr. Moody moved that the Town vote to appropriate \$2,205,124 from Solid Waste Enterprise Receipts to defray Solid Waste direct costs, and that \$294,914 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 #66)	\$ 314,354
All Other Expenses	(Item #67)	\$ 1,890,770
<b>Appropriated for Direct Costs</b>		<b>\$ 2,205,124</b>
Indirect Costs - Charged to Enterprise Fund from General Fund	(Item #68)	\$ 294,914
<b>Total Cost – Solid Waste</b>		<b>\$ 2,500,038</b>

**ARTICLE 7E: AIRPORT ENTERPRISE FUND**

Mr. Moody moved that the Town vote to appropriate \$2,608,646 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 #55)	\$ 509,431
All Other Expenses	(Item #56)	\$ 2,099,215
<b>Appropriated for Direct Costs</b>		<b>\$ 2,608,646</b>
Indirect Costs - Charged to Enterprise Fund from General Fund	(Item #57)	\$ 194,979
<b>Total Cost – Airport</b>		<b>\$ 2,803,625</b>

**ARTICLE 7 (in its entirety 7A-7E):**

Quantum of Vote: Majority / Roll Call

**Motion carries (103-10-2).**

**ARTICLE 8:**

REVISED 4/1 9:00AM

Mr. Moody moved that the Town vote to appropriate the sum of \$487,826 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 \$8,580 from Sewer Enterprise Retained Earnings, \$7,590.76 from Waterways Fund, \$11,636.29 from Cemetery Perpetual Care, \$9,851.39 from unspent article funds in spreadsheet on next page, and raise \$450,167.56 from the 2017 Tax Levy, as follows:

A	Procurement	Shredder for Town Hall 2nd Floor (*)
B	Information Tech.	Payroll Printer (*)
C	Information Tech.	PCs (*)
D	Information Tech.	Clerk - MUNIS Animal Licensing Program
C	Police	Marked Utility Vehicle (*)
E	Police	Marked Sedan (*)
F	Police	File Storage System
G	Fire	Station Maintenance for 6 Stations (*)
H	Fire	Firefighting Gear (*)
I	Fire	Portable Radio (*)
J	Fire	Upgrades to Dispatch Systems at 7 Stations (*)
K	DPW-Operations	Engr-Magnetic Manhole Cover Lifter
L	DPW-Operations	Hwy-Plate Compactor
M	DPW-Operations	Hwy-9' Sander for Existing Truck
N	DPW-Operations	Hwy-8 Ton Tilt Trailer
O	Marine & Env.	Dam Inspections
P	Marine & Env.	Animal Shelter Kennels
Q	Marine & Env.	Safe Boat Bottom Paint (*)
R	Marine & Env.	Navigation Electronics 24' ARC (*)
S	DPW-Utilities	Sewer - Portable Area Velocity Flow Meter
T	DPW-Operations	Cemetery - Leaf Vacuum (*)
U	DPW-Operations	Cemetery - Truck Leaf Box
V	DPW-Operations	Cemetery - Mud Tracks
W	DPW-Grounds&R	Parks-Morton Park Utility Vehicle
X	DPW-Grounds&R	Parks-Morton Park Steel Storage Container
Y	DPW-Grounds&R	Parks-Morton Park Infrastructure Improvements
Z	DPW-Grounds&R	Parks-Wood Fiber Playground Surfacing (*)
AA	DPW-Grounds&R	Rec-MYC Floor Resurfacing (*)
BB	DPW-Grounds&R	Rec-Rescue Board (*)
CC	1749 Court House	Fireproof Storage Cabinet
DD	1749 Court House	Museum Vacuum

**Unspent Article Funds:**

2007 Annual Town Meeting	Article 8	PROCUREMENT	DEPT EQUIPMENT	4,329.84	General Fund
2011 Annual Town Meeting	Article 8	RECREATION	DEPT EQUIPMENT	85.42	General Fund
2012 Annual Town Meeting	Article 8	RECREATION	SOCCER GOALS	28.00	General Fund
2012 Annual Town Meeting	Article 8	RECREATION	6' TABLE MYC	57.68	General Fund
2012 Annual Town Meeting	Article 8	RECREATION	FORGES FIELD	182.00	General Fund
2012 Annual Town Meeting	Article 8	CEMETERY	WEED WACKER	77.62	Cemetery Perpetual Care
2012 Annual Town Meeting	Article 8	CEMETERY	BLOWER	26.18	Cemetery Perpetual Care
2012 Annual Town Meeting	Article 8	CEMETERY	MUD TRACKS	99.00	Cemetery Perpetual Care
2013 Annual Town Meeting	Article 8	CEMETERY	HURRICANE BLO	37.91	Cemetery Perpetual Care
2013 Annual Town Meeting	Article 8	RECREATION	4WD PICKUP TR	155.50	General Fund
2013 Annual Town Meeting	Article 8	HARBORMASTER	PATROL BOAT O	409.24	Waterways



2013 Annual Town Meeting	Article 8	HARBORMASTER	TENDER FLOATS	300.00	Waterways
2013 Annual Town Meeting	Article 8	HARBORMASTER	POND BOAT OUT	700.00	Waterways
2014 Annual Town Meeting	Article 8	PROCUREMENT	B&W & COLOR D	<u>3,363.00</u>	General Fund
				9,851.39	

Quantum of Vote: Majority / Roll Call

**Motion carries (107-5-4).**

**ARTICLE 9:**

REVISED 3/31 12:15PM

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 \$103,526 for the Fire, Police and Marine & Environmental Departments to purchase public safety radio system repeaters, said funds to be expended under the supervision of the Town Manager.

**ITEM A-2**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$109,400 for the Town Clerk’s Department to replace voting machines, said funds to be expended under the supervision of the Town Manager.

**ITEM A-3**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$250,000 for the DPW Engineering Department to make Taylor Ave roadway improvements, said funds to be expended under the supervision of the Town Manager.

**ITEM A-4**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$160,000 for the DPW Engineering Department - Water Street Stormwater Remediation Grant Match, said funds to be expended under the supervision of the Town Manager.

**ITEMS A-5 through A-12**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$761,189 for the Department of Public Works - Town Vehicle and Equipment Replacement, said funds to be expended under the supervision of the Town Manager.

A-5	Cemetery	Replace 2000 Pickup Truck C71	39,200
A-6	Fleet Maintenance	Replace 2000 Trash Packer	247,500
A-7	Fleet Maintenance	Fleet Fuel Efficiency Replacement Program	196,857
A-8	Highway	Replace 1996 Backhoe	147,400
A-9	Marine & Environmental	Replace 2003 Pickup ME6	34,000
A-10	Marine & Environmental	Replace 2005 SUV ME1	41,000
A-11	Parks & Forestry	Replace 1996 Truck P61	27,616
A-12	Recreation	Purchase New Pickup Truck	27,616
			<u>761,189</u>

**ITEM A-13**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$98,000 for the Marine & Environmental Department - Harbor Master Facility Designer, said funds to be expended under the supervision of the Town Manager.

**ITEMS A-14 through A-17**

REVISED 3/31 12:15PM

Mr. Moody moved that the Town vote to transfer the sum of \$487,270; \$322,302.17 from General Fund Free Cash, and \$164,967.83 from unspent Article balances listed below, for the School Department – School Building Repair Program, said funds to be expended under the supervision of the School Committee.

A-14	Hedge	Replace gutters, downspouts, and fascia boards	91,000
A-15	Manomet	Replace gutters, downspouts and repaint fascia boards	80,950
A-16	Nathaniel Morton	Paint exterior trim	85,000
A-17	PCIS	Digitize Blake Planetarium	230,320
			<u>487,270</u>

Unspent Article Balances:

2011 Annual Town Meeting	Article 9 A6	Manomet AC Rooftop Unit	26,392.25
2011 Annual Town Meeting	Article 9 B6	Indian Brook HVAC	59,139.10
2011 Annual Town Meeting	Article 9 B7	PSMS Rel Veneer/Flashing	.15
2013 Annual Town Meeting	Article 9 A6	Art & Rec Flr IBES/West	9,240.00
2013 Annual Town Meeting	Article 9 A7	Outside Doors S Elem	29,814.00
2013 Annual Town Meeting	Article 9 A8	Install Lockers IBES	2,025.00
2013 Annual Town Meeting	Article 9 A9	Generator PCIS	26,255.00
2013 Annual Town Meeting	Article 9 B3	Federal Furnace HVAC Replac	4,185.57
2015 Annual Town Meeting	Article 9 A11	School Building Repair Program	1,105.00
2012 Annual Town Meeting	Article 8	School Dept Equipment	6,811.76
			<u>164,967.83</u>

Everett Malaguti, Precinct 1, moved to amend by striking item A-17.  
Motion to Amend does not carry (39-74-2).

**ITEM A-18 through A-28**

REVISED 3/30 3:21PM

Mr. Moody moved that the Town vote to transfer the sum of \$653,281; \$534,631.34 from General Fund Free Cash, and \$118,649.66 from unspent Article balances listed below for the DPW Maintenance– Town Building Repair Program, said funds to be expended under the supervision of the Town Manager.

A-18	159 Camelot	Replace floor drains & oil/water separator	264,550
A-19	Memorial Hall	Brick re-pointing	28,407
A-20	Memorial Hall	Repair brick veneer	17,910
A-21	Memorial Hall	Masonry sealing	39,714
A-22	Memorial Hall	Replace HVAC controls	32,560
A-23	Manomet Youth Center	Replace ADA ramp	70,180
A-24	1749 Courthouse	Repairs per Facilities Assessment Report	118,000
A-25	Animal Shelter	Repairs per Facilities Assessment Report	21,000
A-26	Fresh Pond Bath House	Repairs per Facilities Assessment Report	33,007
A-27	Morton Park Bath House	Repairs per Facilities Assessment Report	10,364
A-28	Plymouth Beach Restrooms	Repairs per Facilities Assessment Report	17,589
			653,281

**Unspent Article Balances:**

2003 Annual Town Meeting	Article 9 A21	ENGINEERING	ASSET MANAGEMENT PLAN	2,040.88
2007 Annual Town Meeting	Article 8	PROCUREMENT	DEPT EQUIPMENT	3,312.07
2007 Annual Town Meeting	Article 8	PROCUREMENT	DEPT EQUIPMENT	1417.06
2008 Annual Town Meeting	Article 8	BLDG MAINT	DEPT EQUIPMENT	493.20
2008 Annual Town Meeting	Article 8	PROCUREMENT	DEPT EQUIPMENT	11,500.00
2009 Annual Town Meeting	Article 9 B1	EMERGENCY MGT	EMERGENCY OPERATIONS CENTER	6,005.25
2010 Annual Town Meeting	Article 8	BLDG MAINT	DEPT EQUIPMENT	23,291.38
2011 Annual Town Meeting	Article 8	FLEET MAINT	DEPT EQUIPMENT	548.66
2011 Annual Town Meeting	Article 8	PARKS & FOR	DEPT EQUIPMENT	1.52
2011 Annual Town Meeting	Article 8	POLICE	FY12 - ARTICLE 8	65.84
2011 Annual Town Meeting	Article 9 A2	FIRE	STATION 1 GENERATOR	3,363.61
2011 Annual Town Meeting	Article 9 B5	FIRE	REPLACE ENGINE ONE	8.98
2011 Fall Town Meeting	Article 4E	TOWN MANAGER	TOWN GREEN MONUMENT	10,000.00
2012 Annual Town Meeting	Article 8	CEMETERY	SKID STEER LO	198.34
2012 Annual Town Meeting	Article 8	CEMETERY	BURIAL HILL T	60.00
2012 Annual Town Meeting	Article 8	CREMATORY	SECURITY CAME	5.00
2012 Annual Town Meeting	Article 8	FLEET MAINT	HEAVY MOTOR E	3,918.91
2012 Annual Town Meeting	Article 8	HIGHWAY	AIR COMPRESSO	268.78
2012 Annual Town Meeting	Article 8	HIGHWAY	8 TON EQUIPME	9.75
2012 Annual Town Meeting	Article 8	HIGHWAY	ASPHALT EQUIP	56.00
2012 Annual Town Meeting	Article 8	IT	DESKTOP COMPU	0.25
2012 Annual Town Meeting	Article 8	PARKS & FOR	3/4 TON PICKU	6.15
2012 Annual Town Meeting	Article 8	POLICE	MARKED CRUISE	291.30
2012 Annual Town Meeting	Article 8	POLICE	UTILITY VEHIC	573.53
2012 Annual Town Meeting	Article 9 A13	FIRE	REFURB AERIAL LADDER	648.87
2012 Annual Town Meeting	Article 9 A14	FIRE	REF BRUSH TRUCKS 177&375	2,742.97
2012 Annual Town Meeting	Article 9 A30	TOWN MANAGER	BUILDING FACILITY STUDY	39,175.00
2013 Annual Town Meeting	Article 8	CEMETERY	WEED WACKER	728.09
2013 Annual Town Meeting	Article 8	CREMATORY	EXHAUST FAN S	1,820.00
2013 Annual Town Meeting	Article 8	CREMATORY	CREMATION CHA	0.62

2013 Annual Town Meeting	Article 8	CREMATORY	EMISSION MONI	75.51
2013 Annual Town Meeting	Article 8	FIRE	4" FIRE HOSE	5.00
2013 Annual Town Meeting	Article 8	FLEET MAINT	CRANE FOR SER	175.00
2013 Annual Town Meeting	Article 8	FLEET MAINT	ENG PTO DRIVE	115.00
2013 Annual Town Meeting	Article 8	PARKS & FOR	MANOMET REC P	5.00
2013 Annual Town Meeting	Article 9 A1	FIRE	REFURBISH EQUIPMENT	235.94
2013 Annual Town Meeting	Article 9 A17	IT	MICROSOFT UPGRADE/TRN	393.75
2013 Annual Town Meeting	Article 9 A24	FIRE	REHAB & REPAIR ENGINE 4	600.28
2013 Annual Town Meeting	Article 9 A5	IT	FIBER FOR EMERGENCY OP CENTER	450.00
2014 Annual Town Meeting	Article 8	CEMETERY	REPLACEMENT F	7.62
2014 Annual Town Meeting	Article 8	CEMETERY	WEED WACKERS	800.00
2014 Annual Town Meeting	Article 8	CREMATORY	ELECTRIC HYRA	2,476.62
2014 Annual Town Meeting	Article 8	PARKS & FOR	16' LANDSCAPE	40.42
2014 Annual Town Meeting	Article 8	PARKS & FOR	WEED WACKERS	46.57
2014 Annual Town Meeting	Article 8	PARKS & FOR	BLEACHER PLAN	140.82
2015 Annual Town Meeting	Article 8	LIBRARY	CARPET	400.12
2015 Annual Town Meeting	Article 8	PARKS & FOR	18' EQUPMENT	130.00
				118,649.66

**ITEM A-29**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$120,000 for the Fire Department to replace and equip command vehicles C7, C14 and C1, said funds to be expended under the supervision of the Town Manager.

**ITEM A-30**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$33,000 for the DPW Engineering Department to purchase a robotic surveying instrument, said funds to be expended under the supervision of the Town Manager.

**ITEM A-31 through A-32**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$170,733 for the School Department - School Vehicle and Equipment Replacement, said funds to be expended under the supervision of the School Committee.

A-31	Replace 2004 trash compacting truck	125,133
A-32	Replace 1999 dump truck 946	45,600
		170,733

**ITEM A-33**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$69,900 for the DPW Parks Department to replace the Brewster Garden stairs, said funds to be expended under the supervision of the Town Manager.

**ITEM A-34**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$25,000 for the DPW Parks Department to purchase a restroom trailer, said funds to be expended under the supervision of the Town Manager.

**ITEM A-35**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$150,000 for the Fire Department to purchase a fire station alerting system, said funds to be expended under the supervision of the Town Manager.

**ITEM A-36**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$320,537 for the Police Department to purchase a CAD RMS system, said funds to be expended under the supervision of the Town Manager.

**ITEM A-37**

Mr. Moody moved that the Town vote to transfer from General Fund Free Cash the sum of \$175,755 for the Police Department to replace lockers, said funds to be expended under the supervision of the Town Manager.

**ITEM A-38**

Mr. Moody moved that the Town vote to transfer from Sewer Enterprise Retained Earnings the sum of \$500,000 for the Sewer Department to purchase a Capacity, Management, Operation & Maintenance (CMOM) Plan, said funds to be expended under the supervision of the Town Manager.

**ITEM A-39**

REVISED 3/23 3:30PM

Mr. Moody moved that the Town vote to transfer \$250,000; \$58,769.25 from Sewer Enterprise Retained Earnings and \$191,230.75 from unspent Article funds as listed below, for the Sewer Department to make sewer system upgrades, said funds to be expended under the supervision of the Town Manager.

Unspent Article Balances:

2010 Fall Town Meeting	Article 4I	Sewer Interceptor	98,474.16
2013 Annual Town Meeting	Article 9 B6	Repl/Relocate Sewer Inter	92,756.59
			<u>191,230.75</u>

**ITEM A-40**

REVISED 4/1 9:00AM

Mr. Moody moved that the Town vote to transfer \$500,000; \$65,000 from Water Enterprise Retained Earnings for the Water Department and \$435,000 from unspent Article funds as listed below, to make water infrastructure improvements, said funds to be expended under the supervision of the Town Manager.

Unspent Article Balances:

2012 Annual Town Meeting	Article 9 A26	Restore N Pine Hills Tank	235,000
2013 Annual Town Meeting	Article 9 A24	Generators – Water/Pine Hill Sta	200,000
			<u>435,000</u>

**ITEM A-41**

Mr. Moody moved that the Town vote to transfer \$100,000 from Water Enterprise Retained Earnings for the Water Department to purchase a new mini excavator, said funds to be expended under the supervision of the Town Manager.

**ITEM A-42**

REVISED 4/1 9:00AM

Mr. Moody moved that the Town vote to transfer \$50,000; \$38,079.50 from Water Enterprise Retained Earnings and \$11,920.50 from unspent Article funds listed below, for the Water Department to replace a 2007 utility truck W44, said funds to be expended under the supervision of the Town Manager.

Unspent Article Balance:

2014 Annual Town Meeting	Article 9 A34	Replace W47 2008 Ford 350 Trk	11,920.50
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**Article 9 – all A Items:**

Quantum of Vote: Majority / Roll Call

**Motion carries (100-13-3).**

**ITEM B-1**

REVISED 4/1 9:00AM

Mr. Moody moved that \$3,900,000 is appropriated to pay costs of the construction and reconstruction of the Water Street Promenade (South Phase); and that to meet this appropriation, \$110,173.10 is transferred from unspent Article funds as listed below, and the Treasurer with the approval of the Board of Selectmen, is authorized to borrow \$3,789,826.90 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.

Unspent Article Balance:

2012 Annual Town Meeting    Article 9 B3    Water Street Bridge Construction    110,173.10

### **ITEM B-2**

Mr. Moody moved that \$3,400,000 is appropriated to pay costs of construction of the Newfield Street Bridge; and that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen, is authorized to borrow \$3,400,000 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 B-3**

Mr. Moody moved that \$500,000 is appropriated to pay costs of the Town Center sidewalk rehabilitation project (3 phases); that to meet this appropriation 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 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

**Items B-1, B-2, B-3, B-5 voted together, motions carry (106-8-1)**

### **ITEM B-4**

Mr. Moody moved that that \$6,000,000 is appropriated to pay costs of upgrades to the Water Street Pump Station, 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 \$6,000,000 and issue bonds or notes therefor under Section 7 or 8 of Chapter 44 of the General Laws and/or Chapter 29C of the General Laws; that such bonds or notes shall be general obligations of the Town and shall be payable from the general fund and/or the sewer fund; 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 Clean Water 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 to 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 project or for the financing thereof; and that the Board of Selectmen is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project.

Quantum of Vote:    2/3rds / Roll Call

**Motion carries (89-27-0).**

### **ITEM B-5**

Mr. Moody moved that \$820,000 is appropriated to pay costs of replacing the water mains at Stafford and Town Streets; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$820,000 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

(As indicated above under Item B3, Items B-1, B-2, B-3, B-5 voted together, motions carry (106-8-1))

## **ARTICLE 10:**

REVISED 4/1 9:00AM

Mr. Tavares moved that the Town vote to authorize the Board of Selectmen to petition the Massachusetts General Court for special legislation to establish an “Environmental Affairs Fund”, which special act shall provide that ~~25%~~ of the revenues from renewable energy payments-in-lieu-of-taxes agreements be placed in the General Fund and ~~75%~~ in the Environmental Affairs Fund, which shall be available for appropriation by Town Meeting to meet costs related to environmental projects, said language provided on page ~~167~~ of the Annual Town Meeting Report & Recommendations of the Advisory and Finance Committee.

Mr. Abbott moved to amend the motion to change the reference on page 167 of the Annual Town Meeting Report & Recommendations of the Advisory and Finance Committee to page 165. The motion to amend PASSED.

Mr. Moody moved to allow a 30 second recess to comply with bylaw requirements. The motion PASSED. The Moderator called a recess at 2:53 PM. The Moderator returned the meeting to order at 2:53 PM and 30 seconds.

Mr. Joyce moved to amend to allow 50% of the revenues to be placed in the general fund and 50% in the Environmental Affairs Fund. The motion PASSED.

Mr. Joyce moved to add a sunset clause of five years to the effect of the Special Act.

Ms. Hall moved to fix the method of voting on Mr. Joyce’s motion to amend by roll call. The motion PASSED.

**Motion to amend adding sunset clause (88-26-0)**

Motion as amended:

Mr. Tavares moved that the Town vote to authorize the Board of Selectmen to petition the Massachusetts General Court for special legislation to establish an “Environmental Affairs Fund”, which special act shall provide that 50% of the revenues from renewable energy payments-in-lieu-of-taxes agreements be placed in the General Fund and 50% in the Environmental Affairs Fund, which shall be available for appropriation by Town Meeting to meet costs related to environmental projects, said language provided on page 165 of the Annual Town Meeting Report & Recommendations of the Advisory and Finance Committee; and further that the Act include a sunset clause of five years.

Quantum of Vote: Majority

**Motion carries (86-30-0)**

**ARTICLE 11:**

Mr. Moody moved that the Town vote to transfer the sum of \$656,280 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

**Motion carries unanimously.**

**ARTICLE 12:**

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

**Motion carries unanimously.**

**ARTICLE 13:** Withdrawn

**ARTICLE 14:**

Mr. Moody moved that \$200,000 is appropriated 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 Clean Water 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 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.

Quantum of Vote: 2/3rds / Roll Call

**Motion carries unanimously.**

**ARTICLE 15:** No Motion No Action

**ARTICLE 16A:**

REVISED 4/1 9:00AM

Mr. Moody moved that the vote taken under Article 16A of the 2014 Spring Annual Town Meeting, as previously amended twice, is hereby amended by reducing the now \$4,000,000 borrowing authorization approved thereunder for the restoration of the 1820 Court House by the sum of \$500,000, and further to transfer \$500,000 from Fiscal Year 2017 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

**Motion carries unanimously.**

**ARTICLE 16B:**

REVISED 4/1 9:00AM

Mr. Moody moved that the vote taken under Article 16A of the 2015 Fall Annual Town Meeting, is hereby amended by reducing the \$2,500,000 borrowing authorization approved thereunder for the historical preservation, restoration and rehabilitation of the Simes House by the sum of \$500,000, and further to transfer \$500,000 from Fiscal Year 2017 Community Preservation Act revenues for purposes of future restoration of said Simes House, including preservation, restoration, construction, rehabilitation, renovation and related costs.

Quantum of Vote: Majority / Roll Call

**Motion carries (99-4-0).**

**ARTICLE 16C:**

REVISED 4/1 9:00AM

Mr. Moody moved that the vote taken under Article 16B of the 2015 Spring Annual Town Meeting, is hereby amended by reducing the \$2,000,000 borrowing authorization approved thereunder for the restoration and rehabilitation of Stephens Field by the sum of \$200,000, and further to transfer \$200,000 from the Fiscal Year 2017 Community Preservation Act revenues for purposes of future restoration of said Stephens Field, including restoration, construction, rehabilitation, renovation and related costs.

Quantum of Vote: Majority / Roll Call

**Motion carries unanimously.**

**ARTICLE 16D:**

REVISED 3/23 8AM



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 14.6 acres, more or less, shown on Assessors' Map 90 as Lot 22C, Lot 23A and Lot 23B, said land to be held under the care, custody and control of the Conservation Commission, to transfer \$46,000 for the acquisition and other costs associated therewith from the Fiscal Year 2017 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

**Motion carries unanimously.**

#### **ARTICLE 16E:**

REVISED 3/23 8AM

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 Hedges Pond Road in the Town of Plymouth comprised of 7.8 acres, more or less, shown on Assessors' Map 55 as a portion of Lot 36B and Lot 37B, said land to be held under the care, custody and control of the Conservation Commission, to transfer \$45,000 for the acquisition and other costs associated therewith from the Fiscal Year 2017 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

**Motion carries unanimously.**

#### **ARTICLE 16F:**

REVISED 3/23 8AM

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 Fisherman's Lane, Ship Pond Marsh, Surfside and Bayside Beaches, in the Town of Plymouth comprised of 9.98 acres, more or less, shown on Assessors' Map 50 as Lot 3, said land to be held under the care, custody and control of the Conservation Commission, to transfer \$140,000 for the acquisition and other costs associated therewith from the Fiscal Year 2017 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

**Motion does not carry (29-69-6).**

#### **ARTICLE 16G:**

REVISED 3/23 8AM

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 Little Sandy Pond Road and Livingston Drive in the Town of Plymouth comprised of 26 acres, more or less, shown on Assessors' Map 59 as Lot 27-66, said land to be held under the care, custody and control of the Conservation Commission, to transfer \$175,000 for the acquisition and other costs associated therewith from the Fiscal Year 2017 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

**Motion carries unanimously.**

**ARTICLE 16H:**

REVISED 4/1 9:00AM

Mr. Moody moved that the Town vote to appropriate from the Fiscal Year 2017 Community Preservation Fund estimated annual revenues the sum of \$110,217 to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2017;

and further,

to reserve for future appropriation from the Fiscal Year 2017 Community Preservation Fund estimated annual revenues the sum of \$275,543 for the acquisition, creation and preservation of open space use; \$275,543 for acquisition, preservation, restoration and rehabilitation of historic resources; and \$275,543 for the acquisition, creation, preservation and support of community housing,

and further,

to transfer from the Fiscal Year 2017 Community Preservation Fund estimated annual revenues the sum of \$352,583 to a FY2017 Budgeted Reserve.

Quantum of Vote: Majority / Roll Call

**Motion carries (101-1-0).**

**ARTICLE 32:**

REVISED 3/31 3:30PM

Randy Parker, Precinct 7, moved that the Town vote to rescind its acceptance of the Community Preservation Act, G.L. c. 44B, Sections 3 through 7 inclusive, which was authorized by Town Meeting on October 25, 2001, and by ballot question of May 11, 2002.

Quantum of Vote: Majority

**Motion does not carry.**

**ARTICLE 17:**

Mr. Moody moved that the Town vote to transfer the care, custody and control of parcel 053-000-032-006, #2106 State Road, 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

**Motion carries unanimously.**

**ARTICLE 18:** Withdrawn

**ARTICLE 19:**

Mr. Moody moved that the Town vote to transfer the care, custody and control of parcel 084-000-010-002, #227 Long Pond Road, 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

**Motion carries unanimously.**

**ARTICLE 20:** Withdrawn

**ARTICLE 21:** Withdrawn

**ARTICLE 22:**

Mr. Moody moved that the Town vote to accept and allow Raymond Road and Camelot Drive as a public ways, 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

**Motion carries unanimously.**

**ARTICLE 23:**

REVISED 4/1 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

**Motion carries unanimously.**

**ARTICLE 24:**

Mr. Moody moved that the Town vote to amend the Zoning Bylaw, Section 205-19: Signs, as on file with the Town Clerk, to allow School Information Display Boards for High Schools in accordance with the Final Report and Recommendation of the Planning Board voted January 4, 2016 as found on pages 305-306 of the Annual Town Meeting Report & Recommendations of the Advisory & Finance Committee.

Quantum of Vote: 2/3rds / Roll Call

**Motion carries unanimously.**

**ARTICLE 25:** Withdrawn

**ARTICLE 26:**

REVISED 3/25 8:00AM

Mr. Moody moved that the Town vote to amend the Zoning Bylaw, Section 205-27: Special Permit Uses, as on file with the Town Clerk, to allow by right public safety buildings and uses in all districts, as well as amend associated definitions, procedures, and schedules, in accordance with the Final Report and Recommendation of the Planning Board voted January 25, 2016 as found on pages 311-312 of the Annual Town Meeting Report & Recommendations of the Advisory & Finance Committee.

**MOTION TO AMEND:**

REVISED 3/25 8:00AM

Ann Pizer, Precinct 3, moved to amend Article 26 by replacing "all districts" with "the North Plymouth Service Area."

Quantum of Vote: Majority

**Motion to Amend does not carry.**

**ARTICLE 26:**

Quantum of Vote: 2/3rds / Roll Call

**Motion carries (83-16-0).**

**ARTICLE 27:** No Motion No Action

**ARTICLE 28:** Withdrawn

**ARTICLE 29:**

REVISED 4/1 9:00AM

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to petition the General Court of the Commonwealth to enact legislation, pursuant to G.L. c.43B, §10, to amend the Town Charter, Chapter 3, Section 8-2 regarding the Establishment and Scope of the Department of Finance, and Chapter 3, Section 9-4 regarding the Director of Finance, as provided on pages 317-318 of the Annual Town Meeting Report and Recommendations of the Advisory & Finance Committee.

Quantum of Vote: Majority

**Motion carries.**

**ARTICLE 30:**

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to grant a perpetual non-exclusive utility easement to NSTAR Electric Company and Verizon New England, Inc. over a portion of Town owned property located at 248 Old Sandwich Road, Plymouth, MA more particularly described in a deed recorded with the Plymouth County Registry of Deed Book 45230, Page 329 and shown as Plymouth Assessor's Map 78A as Parcel 11-257, upon those portions shown on plans on file with the Town Clerk entitled "NSTAR Electric, Plan of Old Sandwich Road (Tower) Plymouth, MA", prepared by NSTAR, dated August 20, 2015 and "Communications Tower Site Plan, Town of Plymouth, Massachusetts", prepared by Woodard & Curran, dated July 24, 2015; and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out the granting of this easement.

Quantum of Vote: Majority

**Motion carries unanimously.**

**ARTICLE 31:**

REVISED 4/1 9:00AM

Mr. Moody moved that the Town vote to authorize the Board of Selectmen to grant a perpetual non-exclusive utility easement to NSTAR Electric Company and Verizon New England, Inc. over a portion of Town owned property located at 490 Long Pond Road, Plymouth, MA more particularly described in a deed recorded with the Plymouth County Registry of Deed Book 11972, Page 164 and shown as Plymouth Assessor's Map 77A as Parcel 7, upon those portions shown on a plan on file with the Town Clerk entitled "Plymouth South High School Site Electrical Renovation Plan", prepared by Griffith & Vary, Inc. for Ai3 Associates, dated May 21, 2015; and to authorize the Board of Selectmen to enter into all agreements and take all related actions necessary or appropriate to carry out the granting of this easement.

Quantum of Vote: Majority

**Motion carries.**

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

REVISED 3/23 8:00AM

**ARTICLE 34:** No motion no action at the request of the Petitioner.

REVISED 3/23 8:00AM

**ARTICLE 35:** No motion no action at the request of the Petitioner.

**ARTICLE 36:** No motion no action at the request of the Petitioner.