

TOWN OF COLRAIN
Commonwealth of Massachusetts

Annual Town Meeting Warrant

Fiscal Year 2017

Madam Moderator Megan McDonough opened the meeting with a Handout greeting to the town Members.

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said town, qualified to vote on town affairs, **to meet at Colrain Central School, located at 22 Jacksonville Road at 7:00 PM in said town on Tuesday, the third day in May next, in the year of our Lord two thousand sixteen, there and then to act on the following articles:**

ARTICLE #1. To see if the Town will instruct the Town Clerk to report on the election of officers and ballot questions as follows:

Jack Cavolick	71	Selectman	2019
Nicholas Anzuoni	77	Assessor	2019
Michelle Hillman	75	Library Trustees	2019
Michael Friedlander	09	Library Trustees	2019
Nina Martin-Anzuoni	74	MTRS Committee Rep	2019
Michael Friedlander	73	Constable	2019
Robin Hartnett	77	Town Clerk	2019

1,141 Registered voters and we had a turn out of 79 Voters.

ARTICLE #2. To hear reports of various town officers and act thereon, or pass any vote or votes thereto.

Mark Thibodeau moved that the town vote to accept the reports of various town officers as printed in the annual town report. Seconded by Eileen Sauvageau.

Passed Unanimously in the Affirmative

ARTICLE #3. To see if the Town will vote to fix the salaries of **Compensation of Elected Officers of the Town**, as provided by MGL Chapter 41, section 108 as amended; the salaries or compensations for the period of July 1, 2016 – June 30, 2017 are as follows, or pass any vote or votes in relation thereto:

	Voted FY 2016	Proposed FY 2017
Selectman, Chairman	\$3,232.00	\$3,232.00
Selectman, Clerk	\$3,232.00	\$3,232.00
Selectman, Member	\$3,232.00	\$3,232.00
Moderator	\$85.00	\$85.00
Town Clerk	\$18,325.00	\$20,155.00
Board of Assessors, Chairman	\$3,140.00	\$3,140.00
Board of Assessors, Member	\$3,140.00	\$3,140.00
Board of Assessors, Member	\$3,140.00	\$3,140.00

Jack Cavolick moved that the town vote to fix the salaries of compensation of elected officers of the town, as provided by MGL Chapter 41, section 108 as amended; the salaries or compensations for the period of July 1, 2016 – June 30, 2017 as read. Seconded by Eileen Sauvageau.

Passes unanimously in the affirmative.

ARTICLE #4. To see if the town will vote to make the following appropriations to fund the **Town Operating Budget** and raise by taxation, or otherwise provide, the required amounts, or pass any vote or votes in relation thereto:

	Voted FY 2016	Proposed FY 2017
Attorney Expense	\$15,000.00	\$10,000.00
Moderator	\$85.00	\$85.00
Moderator's Expenses	\$60.00	\$60.00
Selectmen's Stipend	\$9,696.00	\$9,696.00
Office Clerk Wages	\$14,148.00	\$21,840.00
Selectmen's Expenses	\$800.00	\$900.00
Advertising	\$1,000.00	\$1,000.00
Town Accountant Salary	\$14,695.00	\$14,000.00
Assessors' Stipends	\$9,420.00	\$9,420.00
Assistant Assessor Salary	\$27,040.00	\$29,744.00
Assessors' Expenses	\$10,830.00	\$8,855.00
Treasurer's Salary	\$16,770.00	\$16,770.00
Tax Title Costs	\$21,000.00	\$21,000.00
Tax Foreclosure Custodian	\$5,000.00	\$5,000.00
Tax Collector's Salary	\$22,734.00	\$24,960.00
Election Worker's	\$3,450.00	\$4,434.00
Town Clerk Salary	\$18,325.00	\$20,155.00
Planning Board Expenses	\$1,300.00	\$1,300.00
Town Coordinator Salary	\$54,080.00	\$58,240.00
Town Coordinator Expenses	\$500.00	\$500.00
General Highway Maintenance	\$86,691.00	\$91,251.00
Highway Department Salaries	\$256,967.00	\$270,149.00
Machinery Maintenance	\$45,000.00	\$43,000.00
Bridges	\$2,000.00	\$2,000.00
Gasoline, Diesel & Oil	\$67,800.00	\$69,800.00
CDL Drug Testing	\$1,500.00	\$2,000.00
Winter Roads	\$86,401.00	\$86,401.00
Street Lights	\$4,300.00	\$4,700.00
Library Expenses	\$24,533.00	\$34,148.00
Library Salaries	\$30,947.00	\$34,429.00
Council on Aging Expenses	\$20,000.00	\$20,000.00
Veterans Benefits	\$0.00	\$10,980.00
Memorial Day	\$700.00	\$700.00
Cemeteries	\$475.00	\$475.00
Police Protection Wages	\$54,314.00	\$54,314.00
Police Office Expense	\$1,716.00	\$1,716.00
Traffic Control	\$5,810.00	\$5,810.00
Police Training	\$7,818.00	\$7,818.00
Police Equipment	\$13,728.00	\$15,737.00
Police Cruiser Expense	\$11,350.00	\$10,220.00

	<u>Voted</u> <u>FY 2016</u>	<u>Proposed</u> <u>FY 2017</u>
Constables Stipends	\$583.00	583.00
Fire Protection Wages	\$39,986.00	44,965.00
Firehouse Maintenance	\$14,400.00	14,400.00
Fire Pumper Maintenance & Equipmen	\$37,085.00	37,185.00
Emergency Management Expense	\$200.00	200.00
Emergency Manager Stipend	\$1,749.00	1,749.00
Building Inspector Salary	\$8,369.00	8,369.00
Building Inspector Expenses	\$200.00	200.00
Building Inspector Certification	\$870.00	870.00
Inspector Of Animals Stipend	\$383.00	383.00
Tree Warden Stipend	\$51.00	51.00
Transfer Station Expense	\$50,613.00	51,063.00
Transfer Station Salaries	\$14,136.00	14,999.00
Board of Health Expenses	\$3,850.00	4,100.00
Board of Health Wages	\$2,500.00	2,250.00
Town Office Maintenance	\$13,550.00	13,550.00
Town Garage Maintenance	\$26,056.00	25,456.00
Town Building Custodian Wages	\$3,439.00	3,754.00
Property/Liability Insurance	\$46,500.00	49,500.00
Professional Development	\$4,560.00	4,935.00
Office Expense	\$34,391.00	34,020.00
Town Telephone	\$4,000.00	4,000.00
Board/Committee Clerical Wages	\$1,800.00	1,800.00
Town Property Maintenance	\$10,000.00	0.00
Town Reports & Ballots Printing	\$800.00	800.00
Group Ins/Medi/SUI - Town Share	\$141,848.00	140,677.00
Personnel Committee Expenses	\$100.00	100.00
Finance Committee Expenses	\$180.00	330.00
Reserve Fund	\$2,000.00	2,000.00
Conservation Commission Expenses	\$100.00	100.00
Open Space Committee Expenses	\$100.00	100.00
Historic Commission Expenses	\$100.00	100.00
Long Term Debt - Principal	\$24,667.00	24,667.00
Long Term Debt - Interest	\$11,563.00	10,792.00
	<u>\$1,468,712.00</u>	<u>1,521,655.00</u>

Mark Thibodeau moved that the town vote to make the following appropriations and raise by taxation the required amounts as written. Seconded by Jack Cavolick.

Amendment Striking work Salary on accountant. See attachement Passes unanimously in the affirmative.

Discussion followed.

All in favor as written with the amendment.

Passes unanimously in the affirmative.

ARTICLE #5. To see if the town will vote pursuant to the provisions of Section 53E1/2 of Chapter 44 of the Massachusetts General Laws, to **authorize the establishment of revolving funds for certain town departments** 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 that may be spent from each fund for the fiscal year as follows:

<u>Revolving Fund Title</u>	<u>Authorized to Spend Fund</u>	<u>Revenue Source</u>	<u>Use of Fund</u>	<u>FY17 Spending Limit</u>	<u>Disposition of FY16 Fund Balance</u>
Plumbing Inspector	Plumbing Inspector	Plumbing Permit Fees and Applications	Reimburse Inspector for Inspection Services	\$3,500.00	Balance Available for Expenditure in 2016-2017
Health Inspector	Health Inspectors	Board of Health Permit Fees and Applications	Reimburse Inspectors for Inspection Services	\$5,000.00	Balance Available for Expenditure in 2016-2017
Electrical Inspector	Electrical Inspector	Electrical Permit Fees and Applications	Reimburse Inspector for Inspection Services	\$3,500.00	Balance Available for Expenditure in 2016-2017
Fire Inspector	Fire Department Inspectors	Fire Permit Fees and Applications	Reimburse Inspectors for Inspection Services	\$3,500.00	Balance Available for Expenditure in 2016-2017
Dog Fund	Town Clerk, Dog Officer, and Board of Selectmen	Dog License Fees and Other Charges as Provided by Chapter 40, S 147A.	Offset Expenses Related to Administration of licenses and other Animal Control Matters	\$15,000.00	Balance Available for Expenditure in 2016-2017
Demolition Fund	Board of Health and Building Inspector	Receipts from demolition liens, municipal abatement liens and related insurance	For purposes associated with demolition, boarding and securing, and abating public	\$20,000.00	Balance Available for Expenditure in 2016-2017

		reimbursements including court orders.	health nuisances related to abandoned properties as determined by the Board of Health or Building Inspector.		
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See amendment. Eileen Moved the Article with amendment striking 2016 and adding 2017 in Column #6. Mark Thibodeau seconded.

Motion passes unanimously in the affirmative.

Motion moved and passed unanimously in the affirmative.

ARTICLE #6. To see if the town will vote to authorize the Board of Selectmen to apply for, accept, and expend any state or federal grants that may become available, or pass any vote or votes in relation thereto.

Jack Cavolick Moved the article as read. Seconded by Eileen Sauvageau

No discussion.

Passes unanimously in the affirmative.

ARTICLE #7. To see if the town will vote to raise and appropriate the sum of \$7,500 to be used for **Interest on Indebtedness**, or pass any vote or votes in relation thereto.

Mark Thibodeau moved that the town vote to raise and appropriate the sum of \$7,500.00 to be used for Interest on Indebtedness. Seconded by Eileen Sauvageau.

Passes unanimously in the affirmative.

ARTICLE #8. To see if the town will vote to raise and appropriate, the sum of \$307,573, and transfer from the Quintus Allen Fund the sum of \$1,841, for a total sum of \$309,414 to be used for the **Franklin County Technical School District's annual operating assessment**, or pass any vote or votes in relation thereto.

Eileen Sauvageau moved that the town vote to raise and appropriate, the sum of \$307,573, and transfer from the Quintus Allen Fund the sum of \$1,841, for a total sum of \$309,414 to be used for the Franklin County Technical School District's annual operating assessment.

Seconded by Mark Thibodeau.

Passes with one negative vote.

ARTICLE #9. To see if the town will vote to raise and appropriate, the sum of \$1,800,141 to be used for the **Mohawk Trail Regional School District's annual operating assessment**, or pass any vote or votes in relation thereto.

Jack Cavolick moved that the town vote to raise and appropriate, the sum of \$1,800,141 to be used for the Mohawk Trail Regional School District's annual operating assessment.

Seconded by Eileen Sauvageau.

Discussion followed.

Passes with a Hand vote 51 to 42 and 5 abstains.

ARTICLE #10. To see if the town will vote to raise and appropriate, the sum of \$ 52,209 to be used for the **Mohawk Trail Regional School District's Free Pre-K Education for District Residents**, or pass any vote or votes in relation thereto.

Eileen Sauvageau moved that the town vote to raise and appropriate, the sum of \$ 52,209 to be used for the Mohawk Trail Regional School District's Free Pre-K Education for District Residents. Seconded by Mark Thibodeau.

Discussion followed.

Passes with a vote 60 to 31 and 3 abstains.

ARTICLE #11. To see if the town will vote to raise and appropriate, the sum of \$39,486 to be used for the **Mohawk Trail Regional School District's annual capital assessment**, or pass any vote or votes in relation thereto.

Jack Cavolick moved that the town vote to raise and appropriate, the sum of \$39,486 to be used for the Mohawk Trail Regional School District's annual capital assessment. Mark Thibodeau.

No discussion.

Passes unanimously in the affirmative.

Moderator made a decision to attend to articles 40 & 41.

ARTICLE #40. To see if the Town will vote to amend the MOHAWK TRAIL REGIONAL SCHOOL DISTRICT – REGIONAL DISTRICT AGREEMENT by striking the following language contained in Section XIV(B):

(B) Procedure

Any proposal for amendment, except a proposal for amendment providing for the withdrawal of a member town (which shall be acted upon as provided in Section XVI), may be initiated by a vote of a majority of all the members of the Committee or by a petition signed by 10% of the registered voters of any one of the member towns. In the latter case, said petition shall contain at the end thereof a certification by the town clerk of such member town as to the number of registered voters in said town according to the most recent voting list and the number of signatures on the petition which appear to be the names of registered voters of said town and said petition shall be presented to the secretary of the Committee. In either case, the secretary of the Committee shall mail or deliver a notice in writing to the board of selectmen of each of the member towns that a proposal to amend this Agreement has been made and shall enclose a copy of such proposal (without the signature in the case of a proposal by petition). The selectmen of each member town shall include in the warrant for the next annual or a special town meeting called for the purpose, an article stating the proposal or the substance thereof. Such amendment shall take effect upon its acceptance by all of the member towns, acceptance by each town to be a majority vote at a town meeting as aforesaid and replacing said language with the following:

(B) Procedure

Any proposal for amendment of this Agreement, except a proposal for amendment providing for the withdrawal of a member town (which shall be acted upon as provided in Section XV),

may be initiated by a vote of a majority of all the members of the Committee or by a petition signed by 10% of the registered voters of any one of the member towns. In the latter case, said petition shall contain at the end thereof a certification by the town clerk of such member town as to the number of registered voters in said town according to the most recent voting list and the number of signatures on the petition which appear to be the names of registered voters of said town and said petition shall be presented to the secretary of the Committee. In either case, the secretary of the Committee shall mail or deliver a notice in writing to the board of selectmen of each of the member towns that a proposal to amend this Agreement has been made and shall enclose a copy of such proposal (without the signature in the case of a proposal by petition). The selectmen of each member town shall include in the warrant for the next annual or a special town meeting called for the purpose, an article stating the proposal or the substance thereof. Except as provided below in paragraph (C) of this Section, such amendment shall take effect upon its acceptance by two-thirds (2/3rds) of the member towns, acceptance by each town to be a majority vote at a town meeting.

(B) Approval of an Amendment Requiring the Closure of a District School

Any amendment the impact of which would be the required closure of a District school, whether initiated by a member town or by the Committee, will take effect only upon its acceptance by two-thirds (2/3rds) of the member towns provided that the town(s) whose students are principally served by the District school to be closed must have voted to accept the amendment, acceptance by each town to be a majority vote at a town meeting. Further, any amendment to this paragraph(C) will take effect only upon its acceptance by all of the member towns, acceptance by each town to be a majority vote at a town meeting.

*Mark Thibodeau moved as read. Seconded by Eileen Sauvageau.
Discussion followed.
Motion to pass over the article until a later date.
Passes in the affirmative to Passover.*

ARTICLE #41. To see if the Town will vote to allow the District to borrow, a sum of money not to exceed \$295,292, to be expended under the direction of the School Building Committee for repair work to the Buckland-Shelburne Elementary School located at 75 Mechanic St., Shelburne Falls, Massachusetts, to include: asbestos abatement and floor replacement, asphalt repairs/replacement and repair/rebuild exterior brick pilasters, including the payment of costs incidental or related thereto totaling \$295,292. The proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required education program.

*Mark Thibodeau moved as read. Seconded by Eileen Sauvageau.
Passes unanimously in the affirmative..*

Moderator made a decision to take a 7 Min. Break. (8:50)

ARTICLE #12. To see if the town will vote to raise and appropriate, the sum of \$56,000 to cover the cost of Tuition/Transportation-Smith Vocational, or pass any vote or votes in relation thereto.

*Jack Cavolick moved that the town vote to raise and appropriate, the sum of \$56,000 to cover the cost of tuition/transportation- Smith Vocational. Seconded by Mark Thibodeau.
Passes unanimously in the affirmative.*

ARTICLE #13. To see if the town will vote to raise and appropriate, the sum of \$11,164 for its share of the **Statutory Charges and Core Service Assessment of the Franklin Regional Council of Governments**, or pass any vote or votes in relation thereto.

*Eileen Sauvageau moved that the town vote to raise and appropriate, the sum of \$11,164 for its share of the Statutory Charges and Core Service Assessment of the Franklin Regional Council of Governments. Seconded by Mark Thibodeau.
Passes unanimously in the affirmative.*

ARTICLE #14. To see if the town will vote to raise and appropriate, the sum of \$2,798 for its share of the **Cooperative Purchasing Program Service Assessment of the Franklin Regional Council of Governments**, or pass any vote or votes in relation thereto.

*Mark Thibodeau moved that the town vote to raise and appropriate, the sum of \$2,798 for its share of the Cooperative Purchasing Program Service Assessment of the Franklin Regional Council of Governments. Seconded by Eileen Sauvageau.
No discussion.
Passes unanimously in the affirmative.*

ARTICLE #15. To see if the town will vote to raise and appropriate, the sum of \$150 for its share of the **Emergency Planning Committee Service Assessment of the Franklin Regional Council of Governments**, or pass any vote or votes in relation thereto.

*Jack Cavolick moved that the town vote to raise and appropriate, the sum of \$150 for its share of the Emergency Planning Committee Service Assessment of the Franklin Regional Council of Governments. Seconded by Mark Thibodeau.
Passes unanimously in the affirmative.*

ARTICLE #16. To see if the town will vote to raise and appropriate, the sum of \$76,977 for its share of the cost to maintain the **Franklin Regional Retirement System**, or pass any vote or votes in relation thereto.

*Mark Thibodeau moved that the town vote to raise and appropriate, the sum of \$76,977 for its share of the cost to maintain the Franklin Regional Retirement System. Seconded by Eileen Sauvageau.
Passes unanimously in the affirmative.*

ARTICLE #17. To see if the town will vote to raise and appropriate, the sum of \$5,043 to pay the town's allocated share of cost of the **Franklin County Solid Waste Management District**, or pass any vote or votes in relation thereto.

*Eileen Sauvageau moved that the town vote to raise and appropriate, the sum of \$5,043 to pay the town's allocated share of cost of the Franklin County Solid Waste Management District. Seconded by Jack Cavolick.
Passes unanimously in the affirmative.*

ARTICLE #18. To see if the town will vote to raise and appropriate the sum of \$2,347 to pay the town's allocated share of the cost of membership in the **Central Franklin County District Department of Veterans' Services**, or pass any vote or votes in relation thereto.

Jack Cavolick moved that the town vote to raise and appropriate, the sum of \$2,347 to pay the town's allocated share of the cost of membership in the Central Franklin County District Department of Veterans' Services. Seconded by Mark Thibodeau.

ARTICLE #19. To see if the town will vote to raise and appropriate, the sum of \$700 to pay for its share of the **Operating and Capital Costs of the Franklin County Regional Dog Control and Adoption Center**, or pass any vote or votes in relation thereto.

*Mark Thibodeau moved that the town vote to raise and appropriate, the sum of \$700 to pay the town's allocated share of the Operating and Capital Cost of the Franklin Regional Dog Control and Adoption Center. Seconded by Eileen Sauvageau.
Passes unanimously in the affirmative.*

ARTICLE #20. To see if the town will vote to raise and appropriate, the sum of \$3,500 to pay for **grant writing services** for grant application purposes, or pass any vote or votes in relation thereto.

*Eileen Sauvageau moved that the town vote to raise and appropriate, the sum of \$3,500.00 to pay for grant writing services for grant application purposes. Seconded by Mark Thibodeau.
Passes unanimously in the affirmative.*

ARTICLE #21. To see if the town will vote to raise and appropriate, the sum of \$2,000 to be used for the **Police Administration account** (any amount expended will be 100% reimbursed), or pass any vote or votes in relation thereto.

*Jack Cavolick moved that the town vote to raise and appropriate, the sum of \$2,000.00 to be used for the Police Administration account (any amount expended will be 100% reimbursed) Seconded by Mark Thibodeau.
Passes unanimously in the affirmative.*

ARTICLE #22. To see if the town will vote to raise and appropriate, the sum of \$2,000 toward the cost of **restoration and preservation of town records**, or pass any vote or votes in relation thereto.

*Mark Thibodeau moved that the town vote to raise and appropriate, the sum of \$2,000.00 toward the cost of restoration and preservation of town records. Seconded by Eileen Sauvageau.
Discussion followed.
Passes unanimously in the affirmative.*

ARTICLE #23. To see if the town will vote to transfer from the Assessor's Stabilization fund, the sum of \$4,800 to pay for the cost of a **statutorily required triennial revaluation**, or pass any vote or votes in relation thereto.

*Eileen Sauvageau moved that the town will vote to transfer from the Assessor's Stabilization fund, the sum of \$4,800 to pay for the cost of a statutorily required triennial revaluation. Seconded by Jack Cavolick.
Discussion followed.
Passes unanimously in the affirmative.*

2/3 vote required

ARTICLE #24. To see if the town will vote to transfer from the Audit Stabilization fund, the sum of \$13,500 to pay for the cost of a **fiscal year end June 30, 2016 financial audit**, or pass any vote or votes in relation thereto.

*Jack Cavolick moved that the town will vote to transfer from the Audit Stabilization fund, the sum of \$13,500 to pay for the cost of a fiscal year end June 30, 2016 financial audit. Seconded by Mark Thibodeau.
Passes unanimously in the affirmative.*

2/3 vote required

ARTICLE #25. To see if the town will vote to transfer from the Transfer Station Stabilization fund, the sum of \$17,000 to pay for the cost of a **new compactor**, or pass any vote or votes in relation thereto.

*Mark Thibodeau moved that the town will vote to transfer from the Transfer Station Stabilization fund, the sum of \$17,000 to pay for the cost of a new compactor. Seconded by Jack Cavolick.
Passes unanimously in the affirmative.*

2/3 vote required

ARTICLE #26. To see if the town will vote to transfer from the Dog Fund Revolving account, the sum of \$1,560 toward the **salary of the Animal Control Officer**, or pass any vote or votes in relation thereto.

*Eileen Sauvageau moved that the town vote to transfer from the Revolving Dog account, the sum of \$1,560.00 toward the salary of the Animal Control Officer. Seconded by Mark Thibodeau.
Passes unanimously in the affirmative.*

ARTICLE #27. To see if the town will vote to raise and appropriate, the sum of \$2,500 to cover the **on-going maintenance for the G. William Pitt House**, or pass any vote or votes in relation thereto.

*Jack Cavolick moved that the town vote to raise and appropriate, the sum of \$2,500.00 to cover the on-going maintenance for the G. William Pitt House. Seconded by Eileen Sauvageau.
Passes unanimously in the affirmative.*

ARTICLE #28. To see if the town will **authorize the Selectmen to accept and expend, as an available fund, any of the bond issue or operating budget monies** (also called "Chapter" monies) from the Commonwealth of Massachusetts through the Massachusetts Department of Transportation, or pass any vote or votes in relation thereto.

*Mark Thibodeau moved that the town authorize the Selectmen to accept and expend, as an available fund, any of the bond issue or operating budget monies (also called "Chapter" monies) from the Commonwealth of Massachusetts through the Massachusetts Department of Transportation. Seconded by Eileen Sauvageau.
Passes unanimously in the affirmative.*

ARTICLE #29. To see if the town will vote to transfer from the free cash account, the sum of \$70,745 to the **General Stabilization Account**, or pass any vote or votes in relation thereto.

Eileen Sauvageau moved that the town vote to transfer from the free cash account, the sum of \$70,745 to the General Stabilization Account. Seconded by Jack Cavolick. Passes unanimously in the affirmative.

2/3 vote required

ARTICLE #30. To see if the town will vote to appropriate a sum or sums of money for the stabilization funds as shown in the chart below:

Purpose	Fund	Amount	Source of Funds
Transfer Station	Transfer Station Stabilization	\$8,000	Free Cash
Highway	Highway Stabilization	\$40,000	Free Cash
Police Department	Police Stabilization	\$15,000	Free Cash
Assessor's	Assessor's Stabilization	\$4,000	Free Cash
Audit	Audit Stabilization	\$14,959	Free Cash
Technology	Technology Stabilization	\$1,000	Free Cash
Fire Department	Fire Department Stabilization	\$20,000	Free Cash

Jack Cavolick moved that the town will vote to appropriate a sum or sums of money for the stabilization funds as presented. Seconded by Mark Thibodeau. Passes unanimously in the affirmative.

2/3 vote required

ARTICLE #31. To see if the Town will vote to accept the provisions of Chapter 32B, Section 20 of the Massachusetts General Laws, as amended, which provides that a town may establish a separate trust fund to be known as the **Other Post- Employment Benefits Liability Trust Fund** to reduce the unfunded actuarial liability of health care and other post-employment benefits; to see what sum of money the Town will vote to appropriate for the purposes of this article; and to act on anything relating thereto.

Mark Thibodeau moved that the Town vote to accept the provisions of Chapter 32B, Section 20 of the Massachusetts General Laws, as amended, which provides that a town may establish a separate trust fund to be known as the Other Post- Employment Benefits Liability Trust Fund to reduce the unfunded actuarial liability of health care and other post-employment benefits. Seconded by Eileen Sauvageau.

Discussion followed.
Passes unanimously in the affirmative.

ARTICLE #32. To see if the Town will vote to transfer from the free cash account the sum of Fifty Thousand Dollars \$50,000 for the **Other Post-Employment Benefits Liability Trust Fund** established under Article 36 of the 2016 Annual Town Meeting, and authorized by M.G.L. Chapter 32B, Section 20, in order to offset the anticipated future cost of providing post-retirement health and life insurance benefits to current and future retired Town employees, or take any other action relative thereto.

Eileen Sauvageau moved that the Town vote to transfer from the free cash account the sum of Fifty Thousand Dollars \$50,000 for the Other Post-Employment Benefits Liability Trust Fund established under Article 31 of the 2016 Annual Town Meeting, and authorized by M.G.L. Chapter 32B, Section 20, in order to offset the anticipated future cost of providing post-retirement health and life insurance benefits to current and future retired Town employees. Seconded by Jack Cavolick.

Amended exchanging the Article #36 with #31.

Amendment passes unanimously in the affirmative.

Motion voted with amendment passes unanimously in the affirmative.

ARTICLE #33. To see if the town will vote to transfer from the free cash account, the sum of \$3,500 to pay for the **removal of an underground oil tank located at the Fire Station**, or pass any vote or votes in relation thereto.

Jack Cavolick moved that the town will vote to transfer from the free cash account, the sum of \$3,500 to pay for the removal of an underground oil tank located at the Fire Station. Seconded by Mark Thibodeau.

Passes unanimously in the affirmative.

ARTICLE #34. To see if the town will vote to transfer from the free cash account, the sum of \$4,200 to pay for **Tax Collector Software**, or pass any vote or votes in relation thereto.

Mark Thibodeau moved that the town will vote to transfer from the free cash account, the sum of \$4,200 to pay for Tax Collector Software. Seconded by Eileen Sauvageau.

Passes unanimously in the affirmative.

ARTICLE #35. To see if the town will vote to transfer from the free cash account, the sum of \$20,000 to pay for the **installation of new carpet and workstations and related improvements (Phase 1) at the Town Offices**, or pass any vote or votes in relation thereto.

Eileen Sauvageau moved that the town will vote to transfer from the free cash account, the sum of \$20,000 to pay for the installation of new carpet and workstations and related improvements (Phase 1) at the Town Offices. Seconded by Jack Cavolick.

Passes unanimously in the affirmative.

ARTICLE #36. To see if the town will vote to transfer from the free cash account, the sum of \$50,000 to pay a **portion of the debt incurred due to the effects of Tropical Storm Irene**, or pass any vote or votes in relation thereto.

Jack Cavolick moved that the town will vote to transfer from the free cash account, the sum of \$50,000 to pay a portion of the debt incurred due to the effects of Tropical Storm Irene. **Seconded by Eileen Sauvageau.**
Discussion followed.
Passes unanimously in the affirmative.

ARTICLE #37. To see if the town will vote to accept the provisions of Section 69 of Chapter 152 of the General Laws providing for the payment of workers compensation and reimbursement for medical expenses for approved work –related injuries for elected-municipal employees, or take any action relating thereto.

Eileen Sauvageau moved that the town will vote to accept the provisions of Section 69 of Chapter 152 of the General Laws providing for the payment of workers compensation and reimbursement for medical expenses for approved work –related injuries for elected-municipal employees. Seconded by Mark Thibodeau.
Passes unanimously in the affirmative.

ARTICLE #38 (by Citizen’s Petition) To see if the Town will vote to have all officials elected at the Annual Town Election take office at the start of the fiscal year.

Mark Thibodeau moved that the Town will vote to have all officials elected at the Annual Town Election take office at the start of the fiscal year. Seconded by Eileen Sauvageau.
Discussion followed.
Passes unanimously in the affirmative.

ARTICLE #39 To see if the city/town will accept General Laws Chapter 60, Section 15B, which allows the city/town to establish by vote or bylaw/ordinance one or more tax title collection revolving funds for the tax collector or treasurer/treasurer-collector or take any other action relative thereto.

Read as amended. Eileen Sauvageau moved that the town will accept General Laws Chapter 60, Section 15B, which allows the town to establish by vote one tax title collection revolving fund for the treasurer. Seconded by Jack Cavolick.
Discussion followed.
Passes unanimously in the affirmative.

Mark Thibodeau made a motion to adjourn the meeting at 9:58pm. Seconded by Michael Friedlander.
Passes unanimously in the affirmative.

A TRUE COPY.

Attest: _____
Town Clerk
Robin E Hartnett

Amendment Work Sheet

Select one of the shaded sections by marking the box.
Please print neatly and cross through all words that do not apply.

I move to amend the {main motion | amendment} 32
by striking the words ~~36~~ 36

and by substituting the words ~~31~~ 31

I move to amend the {main motion | amendment}
by striking in its entirety {Section | Paragraph} # _____
and by substituting in its place the following: {Section | Paragraph} # _____

I move to amend the {main motion | amendment}
by adding the following {words | sentence | paragraph} _____

after the words _____

Name (printed): Co Eileen Swagart Signature: _____
Street: _____ Date: _____

See instructions and information on reverse

Continuation

Instructions for using this form:

- Neatly print all information.
- Select the shaded section to be used by marking the check box.
- In the selected section, cross through all words that are not to be part of the amendment.
- Fill in the identification information and signature at the bottom of the form.
- Request to be recognized by the Moderator and then move the amendment by reading the completed form.
- Present the completed and signed form to the Moderator.

Amendments

If a voter wished to change a motion in some fashion, the procedure is to amend the motion. All motions to amend must be in writing and must state exactly how the voter wishes to change the motion so that the Moderator can know exactly what it is the voter wants to do before ruling on the motion or putting it to a vote. A voter who wishes to amend a *main motion* must have the amendment in writing and available to hand to the Moderator *before* rising to offer the amendment. The Moderator may refuse to put to the Meeting an amendment which is not immediately available in writing – the Moderator also will rule out of order an motion to amend which changes the original motion so drastically that, in the Moderator's opinion, the motion is no longer within the "four corners" of the article.

An amendment may consist of adding, deleting, or substituting words in the motion. It may take the form of a "motion to substitute": a different motion. Sometimes a speaker tries to amend "the article," but this is improper language. It is the motion on the floor, not the article on the Warrant, that is to be amended.

A motion to amend requires only a majority vote, even though the motion to be amended may require two-thirds or more for final passage.

General Information:

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- It is strongly recommended that the Moderator be made aware of the intention to present an amendment well before the start of Town Meeting or as soon as possible within Town Meeting.**
- Two copies of the amendment must be submitted to the moderator.

Amendment Work Sheet

Select one of the shaded sections by marking the box.
Please print neatly and cross through all words that do not apply.

I move to amend the {main motion | amendment} Article #5
by striking the words 2016 in column 6

and by substituting the words 2017 in column 6

I move to amend the {main motion | amendment}
by striking in its entirety {Section | Paragraph} # _____
and by substituting in its place the following: {Section | Paragraph} # _____

I move to amend the {main motion | amendment}
by adding the following {words | sentence | paragraph} _____

after the words _____

Name (printed): Robin Hartnett Signature: Robin Hartnett
Street: 184 Jacksonville Rd Date: 5/3/16

See instructions and information on reverse

Continuation

Instructions for using this form:

- Neatly print all information.
- Select the shaded section to be used by marking the check box.
- In the selected section, cross through all words that are not to be part of the amendment.
- Fill in the identification information and signature at the bottom of the form.
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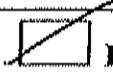
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Article 40
1

Amendment Work Sheet

Select one of the shaded sections by marking the box.
Please print neatly and cross through all words that do not apply.



I move to amend the {main motion | amendment}

by striking the words Article # 40

and by substituting the words (C) for (B) on last paragraph
starting Approval of Amendment Requiring the
closure of a District.



I move to amend the {main motion | amendment}

by striking in its entirety {Section | Paragraph} # _____

and by substituting in its place the following: {Section | Paragraph} # _____



I move to amend the {main motion | amendment}

by adding the following {words | sentence | paragraph} _____

after the words _____

Name (printed): Nina Martin Anzoni Signature: _____
Street: _____ Date: 5/3/16

See instructions and information on reverse

Seconded by Michael Friedlander
PASSES UTA

Continuation

Instructions for using this form:

- Neatly print all information.
- Select the shaded section to be used by marking the check box.
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- Fill in the identification information and signature at the bottom of the form.
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Amendments

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Amendment Work Sheet

Select one of the shaded sections by marking the box.
Please print neatly and cross through all words that do not apply.

<input checked="" type="checkbox"/> I move to amend the {main motion amendment}	Article 4
by striking the words	<u>Salary from Town Accountant Salary</u>
and by substituting the words	<u>not replacing with anything</u>

<input type="checkbox"/> I move to amend the {main motion amendment}
by striking in its entirety {Section Paragraph} # _____
and by substituting in its place the following: {Section Paragraph} # _____

<input type="checkbox"/> I move to amend the {main motion amendment}
by adding the following {words sentence paragraph} _____
after the words _____

Name (printed): Paula Harrison Signature: Paula Harrison
Street: Heath Rd. Date: 5-3-16

See instructions and information on reverse

Continuation

Instructions for using this form:

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Amendment Work Sheet

Select one of the shaded sections by marking the box.
Please print neatly and cross through all words that do not apply.

I move to amend the {main motion | amendment}

by striking the words _____

and by substituting the words _____

I move to amend the (main motion) amendment}

by striking in its entirety {Section | Paragraph} # 39

and by substituting in its place the following: {Section | Paragraph} # 39 A

To see if the Town will accept General
Laws Chapter 60, Section 15 B, which allows the
Town to establish by vote one tax title collection
revolving fund for the treasurer.

I move to amend the {main motion | amendment}

by adding the following {words | sentence | paragraph} _____

after the words _____

Name (printed): Robin Hartnett

Street: 184 Jacksonville Cal

Signature: Robin Hartnett

Date: 5/3/14

See instructions and information on reverse

Continuation

Instructions for using this form:

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- Select the shaded section to be used by marking the check box.
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Amendment Work Sheet

Select one of the shaded sections by marking the box.
Please print neatly and cross through all words that do not apply.

I move to amend the {main motion | amendment} Article 4
by striking the words Salary from Town Accountant Salary

and by substituting the words N/A

I move to amend the {main motion | amendment}
by striking in its entirety {Section | Paragraph} # _____
and by substituting in its place the following: {Section | Paragraph} # _____

I move to amend the {main motion | amendment}
by adding the following {words | sentence | paragraph} _____

after the words _____

Name (printed): _____ Signature: _____
Street: _____ Date: _____

See instructions and information on reverse

Continuation

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