

OFFICE OF THE TOWN CLERK TOWN HALL 511 MAIN STREET

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ANNUAL TOWN MEETING May 9, 2005

After determining that a quorum was present, the Annual Town Meeting was called to order at 7:11 pm. by Moderator Anne Farina. The format of the evening was then outlined; the Moderator would accept a motion to recess the Annual Town Meeting and open the Special Town Meeting. Following the adjournment of the Special Town Meeting, a motion would be accepted to reopen the Annual Town Meeting. If a second night would be needed to conclude the business, the meeting would continue the following evening, Tuesday, May 10, 2005.

Announcements included the recognition of Boy Scout Troop #28 for delivering close to 1,000 town reports the previous weekend. Recognition was made to Matthew Belley and Alex Hollis for earning the rank of Eagle Scout and to Michael Hopke for starting his Eagle Scout project. Members of Boy Scout Troop #28 who carried flags included Michael Hopke, Daniel Flint, Matthew Michael and Benedict Walsh. Parents were recognized for their contributions as part of the Swallow Union Beautification program. A statement was made by Anne Farina who informed the members that she is a sitting member of the Planning Board and asked if anyone had an objection or concern relative to her moderating zoning articles [none stated]. Regarding money articles, the Board of Selectmen and Fincom would be asked to state their positions. Votes that required a 2/3 would be counted by Tellers Forrest Buzan and Mary Beth Pallis.

Selectman Bob Nelson was publicly recognized by Ted Gaudette for his 6 years of service as a member of the Board and warmly thanked for his contributions.

Following the Pledge of Allegiance, the Town Clerk read the greetings; a motion was made and seconded to dispense with the reading of the articles, ending with the closing of the warrant and return of service.

Motion made and seconded to recess the Annual Town Meeting and resume after the completion of the Special Town Meeting.

Majority Vote Required Voted in the Affirmative

Motion made and seconded to reopen the Annual Town Meeting at 7:35 pm.

ARTICLE 1. Motion made and seconded that the Town accept the 2004 Annual Report as printed with the following corrections: Town Treasurers annual report missing; report was passed out at this meeting and available from Town Hall.

Majority Vote Required Voted in the Affirmative

ARTICLE 2. . Motion made and seconded that the Town raise and appropriate the following sums to defray the expenses for the Town, to fix Salary & Compensation for all elected and appointed Town Officers.

		Recommended FY06
	GENERAL GOVERNMENT	
122.000	Selectmen Salaries	1,800
122.005	Selectmen Expense	5,000
new	Selectmen Specialized Legal	12,500
131.005	Finance Committee Expense	150
132.000	Reserve Account	15,000
135.000	Town Accountant Salary	17,135
135.001	Town Accountant Clerical	5,684
135.005	Town Accountant Expense	1,800
135.007	Audit of books	0
141.000	Assessor's Salaries	900
141.001	Assessor's Associate	23,236
141.002	Assessors Clerical	11,153
141.005	Assessors Expense	6,000
145.000	Treasurer Salary	20,352
145.005	Treasurer Expense	7,500
146.000	Tax Collector Salary	20,352
146.005	Tax Collector Expense	9,100
151.000	Town Counsel Retainer	25,000
151.005	Contingent legal expenses	0
160.000	Dog License Program	1,000
161.000	Town Clerk Salary	24,000
161.005	Town Clerk Expense	2,500
162.000	Election and Registration Wages	2,000

162.005	Election and Registration Expenses	2,600
163.000	Registrar Salary	200
171.001	Conservation Committee Clerical	13,579
171.005	Conservation Committee Expense	3,000
171.006	Conservation Land Fund	50,000
175.001	Planning Board Clerical	13,579
175.005	Planning Board Expense	1,000
new	Planning Board Legal NRLT	15,000
176.005	Zoning Board of Appeals Expense	4,000
new	Zoning Board Legal Expense	2,500
176.006	Northern Mdlsx Council of Gov'ts	700
192.000	Town Hall Clerical	39,666
192.001	Town Hall Caretaker Wages	7,500
192.005	Town Hall Expenses	25,000
195.000	Town Reports	5,000
199.005	Town Engineer	22,500
	Subtotal General Government	417,985
	PUBLIC SAFETY	417,985
		417,985
210.000	PUBLIC SAFETY	417,985 86,375
210.000 210.001	PUBLIC SAFETY POLICE DEPARTMENT - Police Chief Salary	
	PUBLIC SAFETY POLICE DEPARTMENT	86,375
210.001	PUBLIC SAFETY POLICE DEPARTMENT - Police Chief Salary	86,375 447,583
210.001 210.005	PUBLIC SAFETY POLICE DEPARTMENT - Police Chief Salary Police Wages	86,375 447,583 28,390
210.001 210.005 210.006	PUBLIC SAFETY POLICE DEPARTMENT Police Chief Salary	86,375 447,583 28,390 29,546
210.001 210.005 210.006 210.007	PUBLIC SAFETY POLICE DEPARTMENT - Police Chief Salary	86,375 447,583 28,390 29,546 66,752
210.001 210.005 210.006 210.007 210.008	PUBLIC SAFETY POLICE DEPARTMENT Police Chief Salary	86,375 447,583 28,390 29,546 66,752 3,500
210.001 210.005 210.006 210.007 210.008 210-009	PUBLIC SAFETY POLICE DEPARTMENT Police Chief Salary	86,375 447,583 28,390 29,546 66,752 3,500 36,994
210.001 210.005 210.006 210.007 210.008 210-009	PUBLIC SAFETY POLICE DEPARTMENT Police Chief Salary	86,375 447,583 28,390 29,546 66,752 3,500 36,994 17,606

220.000	Fire Wages		2,500
220.005	Fire Expenses		12,500
new	Fire Dept Training		1,250
220.006	Fire Equipment		3,750
		Subtotal Fire	20,000
			20,000
232.005	EMS Operating Expenses		7,400
241.000	Building Inspector Salary		14,000
241.005	Building Inspector Expense		1,300
242.000	Gas Inspector Salary		1,916
243.000	Plumbing Inspector Salary		3,548
245.000	Electrical Inspector Salary		8,560
249.001	Animal Inspector Expenses		400
291.000	Emergency Management		500
292.000	Dog Officer Wages and Expense		6,000
294.000	Tree Warden Wages and Expense		5,000
		Subtotal Public Safety	785,370
	SCHOOLS		
	G.D.R.S.D.		
300.001	GDRSD Operating Budget		3,508,815* 3,444,035
300.002	GDRSD Debt		694,139
			4,138,174
		Subtotal GDRSD —	4,202,954*
	G.L.R.V.T.S.		
300.003	- GLRVT Operating Budget		100,748

		Subtotal GLRVT	100,748
		Subtotal Schools	4,238,922 4,303,702*
	PUBLIC WORKS		
	HIGHWAY DEPARTMENT		
22.000	Highway Salaries		90,068
22.002	Highway part-time wages		0
122.001	Highway Clerical		13,939
122.006	Highway Maintenance		27,000
122.007	Highway Machinery Fund		31,000
122.008	Highway Lease/Purchase Equipment		14,545
122.009	Highway Brush Removal		6,500
122.010	Highway Sign Maintenance		1,500
122.011	Highway Line Painting		7,200
123.013	Highway Paving		11,000
123.000	Highway Snow Removal		91,000
24.000	Street Lights		6,000
	Sub	total Highway Department	299,752
33.000	Transfer Station		87,500
133.001	Landfill Expenses		1,000
191.000	Cemetery Wages and Supplies		11,960
191.001	Cemetery Care of Lots		735
91.002	Cemetery Interments		3,000
		Subtotal Public Works	403,947
	HUMAN SERVICES		

510.002	Nashoba Board of Health Assessment		5,083
510.005	Board of Health Expense		7,000
522.000	Nursing Services		1,758
523.000	Greater Lowell Mental Health		400
541.000	Council on Aging		5,000
541.005	Council on Aging Transportation		7,000
543.000	Veterans Agent Salary		600
543.002	Veterans Agent Expense		500
543.006	Veterans Benefits		500
		Subtotal Human Services	27,841
	LIBRARY & RECREATION		
610.000	Library Salaries		63,119
610.005	Library Expenses		57,875
611.000	MVL Consortium Dues		10,580
630.000	Cable Television Committee		100
631.005	Recreation Department Expense		5,500
new	Technology		1,000
650.000	Parks Department Expense		14,000
650.001	Larter Field Maintenance		10,000
670.000	Arts Lottery Commission Cultural Council		75
691.000	Historical Committee Expense		500
692.000	Memorial Day Committee		550
693.000	Summer Concert Series		2,000
	\$	Subtotal Library & Recreation	165,299
	DEBT & INTEREST		
710.000	Long Term Debt		266,239
751.000	Long Term Interest		118,036
752.000	Short Term Interest		10,000
		Subtotal Debt & Interest	394,275
			4

	INSURANCE & ASSESSMENTS	
910-000	Disability Insurance Claims	
911.000	County Retirement	76,875
914.000	Group Health Insurance	97,338
919.000	FICA	19,600
945.000	Property and Liability Insurance	54,103
	Subtotal Insurance & Assessments	247,916
	WATER DEPARTMENT	
061.501	Water Dept. Clerical	5,461
061.502	Water Dept. Expense	400
061.503	Water Dept. Debt	12,475
061.505	Water Dept. Maintenance	34,394
	Subtotal Water Department	52,730
	Total Budget Line Items	\$6,734,285 \$6,799,065*
	Total Debt and Interest	\$1,090,889
	Total Debt and Interest %	16.2%
	Total Operating Line Items	\$5,643,396 \$5,708,176*
	Total Operating Line Items %	83.8%

^{*} Amounts reflect the amended amount including the additional \$64,780 for our share of assessment in the Groton-Dunstable Regional School District [300.001]

Items questioned: 171.006 Conservation land fund

300.001 GDRSD Operating Budget - \$3,508,815.00 [amended dollar

amount pointed out, item was not questioned]

061.501 Water Dept. Clerical

061.502 Water Dept. Expense 061.503 Water Dept. Debt 061.505 Water Dept. Maintenance

Motion made and seconded to approve the line items not questioned.

Majority Vote Required Voted in the Affirmative

Questioned Line Items:

171.06 Conservation line fund. Motion made and seconded that the Town move the amount under Article 2, item 171.006, be deemed a vote under Chapter 40, Section 8C of the General Laws of Massachusetts, to accumulate from year to year according to that statute.

Majority Vote Required Voted in the Affirmative

061.501	Water Dept. Clerical
061.502	Water Dept. Expense
061.503	Water Dept. Debt
061.505	Water Dept. Maintenance

Water Dept transfer from receipts. Motion made and seconded to approve the line items.

Majority Vote Required Voted in the Affirmative Unanimously

Advisory Board Chairman Dan St. Jean presented an overview of the Townon FY06 budget including revenue sources with an explanation of free cash, transfers and allocation of new revenues [copy entered into record]. Dunstable portion of the Groton-Dunstable Regional School District assessment increased by \$64,780 and without free cash, our choices on how to deal with this became limited. In the budget we are carrying the higher number that the school is requesting. Because the Advisory Board is bringing an unbalanced budget to Town Meeting, approval of this budget means that after July 1 when our Free Cash is certified, the Town will have to come back to a special town meeting, or cut something out of the budget. \$425.60 = \$1.00 to your tax bill.

School Committee Chairman Alan Vervaeke recognized Dr. Jennings for her 11 years as Superintendent and recognized the many positive changes that have occurred in the District under her tenure. Alan then introduced Dr. Alan Genovese who is the new Superintendent for the District beginning July 1, 2005.

School Committee member Frank Oconnell spoke to the audience regarding the budget and contributing factors to the increase [health insurance, transportation, special education needs, utilities and increases to teachersqualaries. Discussion and questions continued.

ARTICLE 3. Motion made and seconded that the Selectmen appoint for a term of one year, one Pound Keeper, two Fence Viewers, two Field Drivers, and three Surveyors of Lumber.

Majority Vote Required Voted in the Affirmative Unanimously

ARTICLE 4. Motion made and seconded that the Town ratify the acceptance of a gift of cash legacy the Library Trustees from the Marjorie Olney Estate.

Majority Vote Required Voted in the Affirmative

ARTICLE 5. Motion made and seconded that the Town accept the Reports as called and read under Article 5. [David Johnson, Chairman of the Affordable Housing Committee announced the town's Affordable Housing plan was approved by the state, and briefly mentioned the Community Preservation Project. Beth Falkner, Chairman of the Alternative Revenue Source Committee explained their charge that was formed following Candidate's Night 2003. The Committee was having difficulty meeting since it only included 4 members, each of whom traveled with their jobs or had other commitments, and asked for more members to come forward. The ARC had looked into building permits, fees, cell tower coverage, etc., to determine where the town could benefit from additional revenues. John Bagni, Chairman of the Mixed Use District Committee formed in August and has been charged with creating an RFP to develop the area behind the post office. At this time the RFP is complete and awaiting town counsel approval. The Committee has found the bylaw had to be changed and is hoping that developers will come in really close to our RFP which has some strict guidelines about senior housing and affordable housing. Joe Dean, Fire Needs Investigation Committee was formed to look into the status of our Fire Department including building, equipment, personnel and policies and to determine if they meet the current needs of the town.. Their recommendations are that we purchase a new truck, have someone dedicated to researching grants, purchase new communication and pursue new volunteer firefighters on an ongoing basis.

Majority Vote Required Voted in the Affirmative

ARTICLE 6. Motion made and seconded that the Town take no action *[on paying any unpaid bills of 2004, as none is needed].*

Majority Vote Required Voted in the Affirmative

ARTICLE 7. Motion made and seconded that the Town accept the provisions of Chapter 41, Section 108P, which allows for additional compensation to be paid to the Tax Collector/Treasurer upon certification by the Massachusetts Treasurer and Collectors Association and to further raise and appropriate \$1,000.00 to provide such additional compensation.

Majority Vote Required Voted in the Affirmative

ARTICLE 8. Motion made and seconded that the Town accept the provisions of Chapter 41 of Massachusetts General Laws, Section 19K, which allows for additional compensation to be paid to the Town Clerk upon certification by the Massachusetts Town Clerk Association as a certified Municipal Clerk, and to further raise and appropriate \$1,000.00 to provide such additional compensation.

Majority Vote Required Voted in the Affirmative

ARTICLE 9. Motion made and seconded that the Town take no action at this time [toward adopting Section 491 of the Acts of 2004].

Majority Vote Required Voted in the Affirmative

ARTICLE 10. Motion made and seconded that the Town borrow the sum of Three Hundred Thousand Dollars [\$300,000.00] for the acquisition by purchase or lease of a pumper truck for the Fire Department, equipped along with various communications equipment.

2/3 Vote Required
Voted in the Affirmative Unanimously

ARTICLE 11. Motion made and seconded that the Town authorize the Fire Chief to dispose of by public auction, salvage, or any other commercial reasonable method, a 1979 Ford F800 pumper known as % ngine 1+upon delivery of the new pumper referenced in the motion made under ARTICLE 10 of this warrant.

Majority Vote Required Voted in the Affirmative

ARTICLE 12. Motion made and seconded that the Town appropriate by transfer from the Stabilization Fund, the sum of Thirty Five Thousand Dollars (\$35,000.00) for the purchase of a records management system for the Police Department. Motion passes.

Majority Vote Required

Voted in the Affirmative

- **ARTICLE 13.** Motion made and seconded that the Zoning Bylaw be amended in Section 13 as regards to temporary signs by adding the adjusting language to Sections 13.1 and 13.2 of the Bylaw, as printed in subsections (A) and (B) of Article 13 of the warrant of this meeting, and by adopting the new Subsection 13.6., all in accordance with the language as printed in subsection (C) of Article 13.
- (A) by adding in subsection 13.1., following the word % thers,+ in the first line, the phrase, % xcepting temporary signs as provided in Subsection 13.6.,+ so that the revised text reads:
 - %3.1. In Residence Districts, the following exterior signs, and no others, excepting temporary signs as provided in Subsection 13.6., are permitted: [etc.]+
- (B) by adding in subsection 13.2., following the word % thers, + in the first line, the phrase, % xcepting temporary signs as provided in Subsection 13.6., + so that the revised text reads:
 - %3.2. In any Business District, the following exterior signs, and no others, excepting temporary signs as provided in Subsection 13.6., are permitted, provided they pertain to the business conducted on the premises: [etc.]+
- (C) by adding after existing Subsection 13.5., the following Subsection:
 - %3.6. In all districts, notwithstanding the foregoing provisions, temporary signs may be erected and displayed provided they meet the following requirements:
 - (a) They may only be employed for temporary purposes in order to give notice of special or community events, local occasional sales of goods of a non-recurring nature such as yard sales, or occasional events of a similar nature.
 - (b) Temporary signs on private property shall require the permission of the owner.
 - (c) Temporary signs within public ways shall not be attached to trees, utility poles or fences, nor shall they obstruct necessary sight lines.
 - (d) Signs noticing specific events may be displayed no earlier than twenty-one days prior to the commencement of the event and shall be removed forthwith following the event, not to exceed five calendar days.
 - (e) Signs such as banner signs erected over public ways in the town shall first be approved as to content upon application to the Board of Selectmen (which approval shall not be unreasonably refused), and shall be subject to further procedures through the Board of

Road Commissioners pursuant to Massachusetts General Laws, Chapter 85, Section 8, as amended.

(f) Signs pertaining to public elections shall be allowed provided that none shall be erected earlier than sixty (60) days prior to the election and each shall be removed forthwith following the election, not to exceed five calendar days.

During a Public Hearing held on April 19, 2005, the Planning Board recommended passage of Article 13.

2/3 Vote Required Voted in the Affirmative Unanimously

ARTICLE 14. Motion made and seconded that the Town authorize the Board of Selectmen to undertake the development and or disposition of town land situation on the southerly side of Pleasant Street behind the Post Office, acquired by deed of Nancy J. Finnegan, et al, recorded with the Middlesex North District Registry of Deeds at Book 10622, Page 236, or any portion of said land, in accordance with the provisions of the Mixed Use District amendment to the Zoning Bylaw enacted by vote under Article 24 of the Annual Town Meeting of May 10, 2004, as amended, or any other source of law, intending by this vote as part of such initiative to address and supply the need in the town for affordable housing as well as other forms of development, and in accordance with recommendations of the Mixed Use Development Committee, to the extent the Selectmen shall in their discretion determine these to be advisable, and in conjunction with such advice and consultation as the Selectmen shall deem necessary; intending further by this vote to authorize the Selectmen to solicit bids or proposals, determine the terms and conditions to be stated in such solicitations, determine the mode of disposition of said real property, whether by deed, lease, or exchange of the real property described in this vote for other real property, or a combination of any or all of said methods; hereby authorizing the Board of Selectmen to execute and deliver deeds, leases or other necessary instruments in the event the Selectmen determine to transfer the property or a portion of it in connection with its development, and to enter into any contract or contracts, determine the disposition of the dwelling house situated on the premises [formerly the site of the temporary town hall], and negotiate and determine the price to be paid for any portion of such land or all of it; and otherwise to do all things reasonably necessary or ordered to these purposes.

[Passing this article authorizes the Board to issue the Requests for Proposal as [developed by the Mixed Use District Committee], to rank the proposals as determined by the RFP, and dispose of the property in a variety of possible ways. The size of the projects will not be known until the bids come in. The Selectmen will work with other town boards to determine which proposals best meet the criteria as determined by the RFP. The following require a town meeting vote; if the Selectmen were to take land to be acquired by the land as part of a project, and secondly, to the extent that land in the town is transferred from one board or committee require a vote. If the land is in the custody of the Selectmen and to be transferred to another department or function, it would require a vote of the town. Disposing of the Little Town Hall requires a vote.]

2/3 Vote Required Voted in the Affirmative In Excess of 100 votes with 4 Negative Votes

ARTICLE 15. Motion made and seconded that the Town acquire by purchase through the exchange of other property presently owned by the Town, namely some or all of the property acquired from Nancy J. Finnegan, et al, by deed at Book, 10622, Page 236, certain real property with any improvements thereon situated at 215 Pleasant Street, commonly known as the DeBarbian land, presently owned by the trustee of Salmon Brook Realty trust, subject to a Life Estate in Mary A. DeBarbian, described in a deed of Mary A. DeBarbian recorded in Middlesex North Registry of Deeds Book 14024, Page 62, containing 3 ½ acres more or less. [This gives the Selectmen the authority to acquire the land located at 213-215 Pleasant Street on behalf of the town.]

2/3 Vote Required
Voted in the Affirmative in Excess of 100 votes with 6 Negative Votes

ARTICLE 16. Motion made and second to take no action.

Majority Vote Required Voted in the Affirmative

- **ARTICLE 17**. Motion made and seconded that the Zoning Bylaw be amended in Section 23, Mixed Use District, relative to density limitations based on area and numbers of units, all in accordance with the language printed in Article 17 of the warrant.
- (a) By striking Section 23. D., subsection 1., thereof, in its entirety, and substituting therefor the following:
 - %. The minimum area allocation for each dwelling unit shall be five thousand (5,000) square feet.+
- (b) By striking in its entirety Section 23, D. subsection 5. [pertaining to maximum number of dwelling units per building] and renumbering the remaining subsections accordingly in proper sequence.

During a Public Hearing held on April 19, 2005, the Planning Board recommended passage of Article 17.

2/3 Vote Required

Voted in the Affirmative in Excess of 80 votes in the Affirmative with 4 Negative Votes

ARTICLE 18. Motion made and seconded that Section 6.6.3 of the Zoning Bylaw pertaining to Open Space Development be amended by striking the existing provision and substituting therefore the following language provided in the warrant in Article 18.

- (a) By striking Section 6.6.3. (J) thereof in its entirety, and substituting therefor the following:
- 16.3.(J) Dwelling units under this section may be in the format of attached housing, in whole or in part, in the discretion of the Planning Board, provided the Planning Board finds that development in such manner more effectively promotes the purposes of this Section, and subject in all events to such limiting terms and conditions as the Planning Board may require. In the event that attached multi-unit housing is implemented under this Section, the total number of units shall not exceed the number calculated pursuant to Subsection 6.6.3.(C), above, together with additional units created under the following Subsection 6.6.3.(K).
- (K) In addition to the number of dwelling units permitted under this Section, development may include Affordable Units, as defined in Section 6.7.5.(O) of this Bylaw, or within the meaning of Massachusetts General Laws, Chapter 40B, as amended, or Regulations adopted thereunder, not to exceed twenty-five (25%) percent of the number calculated according to Subsection 6.6.3.(C), above, rounded to the nearest whole number. Furthermore, for each unit of affordable housing included pursuant the preceding sentence, there shall be added to the total number of housing units authorized pursuant Subsection (J) immediately above, as a density bonus (if requested by the applicant), one additional housing unit, unrestricted.+

Motion made and seconded to amend the motion on the floor to delete the subsection K.

Motion to Amend Voted in the Affirmative

2/3 Vote Required [Amended Motion]

86 votes cast [58 needed to pass] 46 in favor and 40 against

Amended Motion Defeated

ARTICLE 19. Motion made and seconded that the Town take no action [toward the appropriations or transfers for the purchase of a generator system for the Emergency Operations Center] site at this time.

Majority Vote Required Voted in the Affirmative

ARTICLE 20. Motion made and seconded that the Town borrow, in anticipation of revenue or reimbursement, the sum of One Hundred Six Thousand, Five Hundred Eighty Nine Dollars and no Cents (\$106,589.00), along with any other amount that might become available for reimbursement under G.L. Chapter 90, Section 34 clause 127(A).

Majority Vote Required Voted in the Affirmative Unanimously

ARTICLE 21. Motion made and seconded that the Town transfer Five Thousand (\$5,000.00) Dollars from the Cemetery Sale of Lots Account to the Cemetery Care of Lots Account.

Majority Vote Required Voted in the Affirmative Unanimously

ARTICLE 22. Motion made and seconded that the Town take no action [on establishing an account and/or future budget line item entitled "Trails & Sidewalks" with no funding at this time].

Majority Vote Required Voted in the Affirmative

ARTICLE 23. Motion made and seconded that the Town adopt the following bylaw concerning fees collected by town officers:

Disposition of Town Fees Bylaw

%Il Town officers shall pay into the Town Treasury all fees received by them by virtue of their office, subject to such ordinary payments and disbursements as are authorized or required under the general laws.+

Majority Vote Required Voted in the Affirmative

ARTICLE 24. Motion made and seconded that the Town take no action *[towards appropriating funds for a playground at Larter Field]* at this time.

Majority Vote Required Voted in the Affirmative

ARTICLE 25. Motion made and seconded that the Town take no action *[towards funding the GDAY program]* at this time.

Majority Vote Required Voted in the Affirmative

ARTICLE 26. Motion made and seconded that the Town authorize the Board of Health to enter into and/or extend a contract with any provided of household waste removal services, hazardous or otherwise, public or private, including by such vote the authority to enter into agreements under Massachusetts General Laws, Chapter 40, Section 40, Section 4 and/or 4A, or any other provisions of law and the authority in behalf of said Board of Health to determine terms and provisions of any such agreements, the costs of such services to be defrayed pursuant to an appropriation made under article 2 of this warrant, budget line item #510.005.

Majority Vote Required Voted in the Affirmative

ARTICLE 27. Motion made and seconded that the Town authorize the use of a revolving fund for the next fiscal year pursuant to the authority of Section 53E1/2 of Chapter 44 of the General Laws, as established under Chapter 275 of the Acts of 1990, to be administered and expended by the Board of Health for the operation and maintenance of the solid waste facility/transfer station including the payment of wages or salaries of employees of such facility who are not full

time employees of the Town, such fund to be funded by receipts collected for tags, stickers and recycling and other such permit fees appertaining to the use of the solid waste facility/transfer station, the maximum dollar limit to be expended from such fund during the next fiscal year to be Thirty Thousand (30,000.00) Dollars.

Majority Vote Required Voted in the Affirmative

At this time, winners of the Transfer Station drawing were announced. Bob and Melissa Holt, 446 Hollis Street; Anne M. Paquin, 64 Hardy Street and Elizabeth Oliveira, 611 Hollis Street

ARTICLE 28. Motion made and seconded that the Town authorize the Board of Selectman to enter into and/or extend a contract with any provider of dispatch and related services, public or private, including by such vote the authority to enter into agreements under Massachusetts General Laws, Chapter 40, Section 4 and/or 4A, or any other provisions of law and the authority in behalf of said Board of Selectman to determine terms and provisions of any such agreements the costs of such services to be defrayed pursuant to any appropriation made under Article 2 of this warrant, budget line item #210.007.

Majority Vote Required Voted in the Affirmative

ARTICLE 29. Motion made and seconded that the Town take no action [authorizing the use of a revolving fund for the next fiscal year pursuant to the authority of Section 53E1/2 of Chapter 44 of the General Laws, to be administered and expended by the Planning Board for engineering services and supervisory services related to subdivisions, special permits and site plans].

Majority Vote Required Voted in the Affirmative

ARTICLE 30. Motion made and seconded that the Town take no action *[to raise and appropriate or transfer from available funds a sum of money for the Stabilization Fund].*

Majority Vote Required Voted in the Affirmative

ARTICLE 31. Motion made and seconded that the Town allow the Board of Assessors to use \$144,532.00 Free Cash in the Treasurers hands for the purpose of reducing the Tax Levy of 2006.

Majority Vote Required Voted in the Affirmative

Motion made and seconded to adjourn the Annual Town Meeting at 10:54 pm. Total number of voters checked in: 157.

	BUDGET	ARTICLES
*Raise and Appropriate Transfer from Water Receipts Total Budget	\$6,746,335.00 52,730.00 \$6,799,065.00	\$2,000.00 [Art.7 & 8]
Transfer from Stabilization Fund Establishment of Revolving Fund	\$ 35,000.00	
Chapter 44, Section 53E ½ [solid waste] Article 27 Transfer from Cemetery Sale of Lots to Cemetery		\$ 30,000.00
Care of Lots [Article 21]	•	\$ 5,000.00
Authorization to Borrow MGL Ch	\$106,589.00	
Authorization to Borrow [Article 1 Authorization for Assessors to us	\$300,000.00	
2006 Tax Rate [Article 31]		\$144,532.00

^{*}Includes an additional \$64,780 for GDRSD school assessment

Respectfully submitted,

Carol A. Skerrett Town Clerk