

Warrant Committee

March 13, 2013

Thirty sixth meeting

Present: J. Wilson, C. Tougias, D. Turner, T. Hays, C. Cahill, G. Noonan, S. Genega, R. Hallisey, R. Boehler, K. Sorgi

Absent: N. Bourque, K. Chase, J. Creedon, J. Nkwah, F. Kelly

Secretary's Note: Article numbers in these minutes have been changed to reflect agreement with the index of articles for the Warrant voted by the Board of Selectmen March 21, 2013.

Reserve Fund: \$400,628.65

Set Aside (Police) \$125,000.00

Set Aside (131 Eliot) \$73,278.00

\$202,350.65

1) Chair Wilson called the meeting to order at 7:35 pm in the Carol Blute Conference Room.

2) Chair Wilson welcomed Deborah Felton, Executive Director and trustee of Fuller Village, to share some history of housing in Milton and her assessment of the desirability of a Housing Production Plan for Milton.

3) Chair Wilson thanked Ms. Felton for sharing her expertise and opinions.

4) After discussion of **ARTICLE 7** (To see what sum of money the Town will vote to appropriate for the purpose of funding cost items not in departmental budgets for the twelve month period beginning July 1, 2013 for collective bargaining agreements reached before or after this Town Meeting between the Town and bargaining units representing Town employees, such sums to be allocated to departments; and to act on anything related thereto,) on a motion made by Member Genega and seconded by Member Turner, the Warrant Committee voted unanimously, 9/0/0 to recommend **that the town appropriate the sum of \$274,299 and that to meet said appropriation the sum of \$250,613 be raised from the tax levy. Included in this appropriation are the sums of \$9,110 representing expenses attributable to the Sewer Enterprise and \$14,576 for expenses attributable to the Water Enterprise, which are to be included in Schedule A, "Local receipts Not Allocated", of the Tax Recapitulation as Sewer and Water Estimated Receipts.**

5) After discussion of **ARTICLE 8** (To see what sum of money the Town will vote to appropriate for capital items; to determine how said appropriation shall be raised, whether by borrowing or otherwise; and to act on anything relating thereto,) on a motion made by Member Genega and seconded by Member Turner, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the Town appropriate the sum of \$3,473,255 to fund the capital projects listed below:

DEPARTMENT RECOMMENDATION	DESCRIPTION	
Cemetery	Roadway re-surfacing (phase 1)	50,000
Consolidated Facilities	Town Hall boiler controls/valves insulation	19,000
Consolidated Facilities	F250 Truck	30,000
Consolidated Facilities	F250 Truck	30,000
DPW	F250 Truck	41,000
DPW	Replace Chevy Flatbed Dump Truck	186,700
DPW	GIS Work-order System	35,000
DPW	Rehab/Replacement/Town's Surface drain	300,000
DPW	Pine Tree Brook flood control dam rehab	85,000
DPW/Cemetery	Rebuild DPW Locker Rooms/Cemetery Garage	450,000
DPW	Central Ave Reconstruction (phase 1)	1,000,000
Parks	Reconstruct Kelly field rear tennis courts	150,000
Schools	Enhance security measures at schools	100,000
Schools	Replace Brooks Field (top layers)	100,000
Schools	Brooks Field track repairs	15,000
Schools	Replace network hardware - Tucker Elementary	46,339
Schools	Replace network hardware - MHS	178,566
Schools	Computer replacements (20% annually)	220,000
Selectmen	East Milton Square Design Engineering	300,000
Sewer	Case 680L Backhoe/Loader	27,650
Town Clerk	Replace Election voting booths (100 units)	25,000
Town Clerk	Town Clerk office improvements	15,000
Water	Leak Correlation Equipment	69,000
Total Bonded Capital Items		3,473,255

and that to meet said appropriation the sum of \$3,473,255 be appropriated for the purpose of financing the rehabilitation, replacement, or enhancement of the Town's facilities and public safety equipment as described above, including costs incidental and related thereto; the Treasurer, with the approval of the Board of Selectmen, is authorized to sell and issue bonds or notes of the Town, aggregating not more than \$3,473,255 in principal amount, pursuant to the provisions of Chapter 44, Sections 7(3A) and 7(9) of the Massachusetts General Laws, as amended, or any other applicable law and that the Board of Selectmen be and hereby is authorized to accept and expend in addition to the foregoing appropriation one or more grants or gifts from any other public or private funding source.

6) After discussion of **ARTICLE 10** (To see what sum of money the Town will vote to appropriate to the Board of Selectmen for the purpose of conducting a municipal audit for the fiscal year ending June 30, 2013, and further to see if the Town will vote to authorize the Committee appointed pursuant to Article 14 of the 1978 Annual March Town Meeting (the Town Audit Committee) to make recommendations to the Selectmen relative to the employment of a Certified Public Accountant for the foregoing purpose; and to act on anything relating thereto,) on a motion made by Member Hallisey and seconded by Member Cahill, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the Town authorize the Town Audit Committee to make recommendations to the Board of Selectmen relative to the appointment of a Certified Public Accountant for the purposes of this article, and that the Town appropriate the amount shown in the following tabulation under the heading "Recommended":

AUDIT DEPARTMENT	Actual FY 12	Approp. FY 13	Recomm. FY 14
General Audit	56,000	56,000	58,200
GASB 45 Valuation	7,450	0	8,000
TOTAL AUDIT	63,450	56,000	66,200

and that to meet said appropriation the sum of \$60,166 be raised from the tax levy. Included in this appropriation are the sums of \$2,640 representing expenses attributable to the Sewer Enterprise and \$3,394 representing expenses attributable to the Water Enterprise, which are to be included in Schedule A, "Local Receipts Not Allocated", of the Tax Recapitulation as Sewer and Water Estimated Receipts.

7) After discussion of **ARTICLE 11** (To see what sum of money the Town will vote to appropriate for the twelve month period beginning July 1, 2013 for the several categories classified as Employee Benefits; and to act on anything relating thereto,) on a motion made by Member Genega and seconded by Member Hallisey, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the Town appropriate the amounts shown in the following tabulation under the heading "Recommended":

EMPLOYEE BENEFITS	Actual FY 12	Approp. FY 13	Recomm. FY 14
Contributory Retirement	4,292,671	4,492,609	4,674,455
Non-contributory Retirement	18,156	0	0
Group Insurance	10,293,666	10,063,468	10,525,373
TOTAL EMPLOYEE BENEFITS	14,604,493	14,556,077	15,199,828

and that to meet said appropriation the sum of \$14,556,021 be raised from the tax levy. Included in this appropriation are the sums of \$310,407 representing expenses

attributable to the Sewer Enterprise and \$333,400 representing expenses attributable to the Water Enterprise, which are to be included in Schedule A, Local Receipts Not Allocated, to the Tax Recapitulation as Sewer and Water Estimated Receipts.

8) After discussion of **ARTICLE 12** (To see what sum of money the Town will vote to appropriate to reimburse the Commonwealth of Massachusetts, Division of Employment Security for benefits paid to former employees of the Town; and to act on anything relating thereto,) on a motion made by Member Tougias and seconded by Member Cahill, the Warrant Committee voted 8/0/1 to recommend

that the Town appropriate the sum of \$100,000 for the purpose set forth in this article and that to meet said appropriation the sum of \$100,000 be raised from the tax levy.

9) After discussion of **ARTICLE 13**, on a motion made by Member Hallisey and seconded by Member Turner, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the Town vote to amend Chapter 13 of the General Bylaws, known as the Personnel Administration Bylaw, exactly as set forth in this schedule, and to appropriate the sum of \$35,905 to fund wage adjustments effective July 1, 2013; said sum to be added to the salary accounts of the departments as shown in the following tabulations:

	Recomm. FY14
Central Business Office	
General	1971
Water	211
Sewer	164
Total Central Business Office	2,346
Consolidated Facilities	2,356
Council on Aging	697
Fire	3,055
Library	1,877
Personnel	1,129
Police	13,009
Public Works	
General	2,024
Vehicle Maintenance	134
Solid Waste General	180
Water	1,080
Sewer	1,080

Total Public Works	4,498
Selectmen	5,954
Town Clerk - Salary Other	345
Veterans Agent	431
Warrant Committee	208
Total Chapter 13 Wage Adjustments	35,905

and that included in this appropriation are the sums of \$1,291 representing expenses attributable to the Water Enterprise and \$1,244 representing expenses attributable to the Sewer Enterprise which are to be included in Schedule A, "Local Receipts Not Allocated," of the Tax Recapitulation as Water and Sewer Estimated Receipts with the remainder of \$33,370 to be raised from the tax levy.

10) After discussion of **ARTICLE 14** (To see what sum of money the Town will vote to appropriate for the twelve month period beginning July 1, 2013 for the several categories classified as "Public Safety"; and to act on anything relating thereto,) on a motion made by Member Cahill and seconded by Member Turner, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the Town appropriate the amount shown in the following tabulation under the heading "Recommended":

PUBLIC SAFETY	Actual	Approp.	Reco mm. FY
	FY 12	FY 13	14
1 INSPECTIONAL SERVICES			
			332,9
Salaries & Wages	327,832	326,220	39
			19,37
General Expenses	23,710	20,087	3
TOTAL INSPECTIONAL SERVICES	351,542	346,307	352,3 12
2 FIRE			
			4,539
Salaries & Wages	4,304,143	4,414,473	,778
			208,2
General Expenses	244,381	208,257	57
			20,00
New Equipment	75,544	46,141	0
			4,768
TOTAL FIRE	4,624,068	4,668,871	,035

**3 MILTON EMERGENCY
MANAGEMENT AGENCY
(MEMA)**

Salaries & Wages	750	750	750
General Expenses	785	785	785
Auxiliary Fire	3,023	4,380	4,380
Auxiliary Police	4,700	4,700	4,700
			10,615
TOTAL MEMA	9,258	10,615	5

4 POLICE & YOUTH

Salaries & Wages	5,294,316	5,361,007	5,503,047
General Expenses	476,320	457,620	457,620
Leash Law	80,473	71,697	73,167
New Equipment	124,524	124,524	124,524
			6,158
TOTAL POLICE & YOUTH	5,975,633	6,014,848	3,358
			11,28
TOTAL PUBLIC SAFETY	10,960,501	11,040,641	9,320

and to meet said appropriation for Leash Law enforcement, the sum of \$1,400 be transferred from the Dog Licenses Surcharge Account received pursuant to Chapter 197 of the Acts of 1981. The balance of \$11,287,920 is to be raised in the tax levy of the fiscal year.

11) After discussion of **ARTICLE 17** (To see what sum of money the Town will vote to appropriate for the twelve month period beginning July 1, 2013 for the operation of the Town departments classified as General Government; and to act on anything relating thereto,) on a motion made by Member Tougias and seconded by Member Cahill the Warrant Committee voted unanimously 9/0/0 to recommend that the Town appropriate the amount shown in the following tabulation under the heading "Recommended":

GENERAL GOVERNMENT	Actual FY 12	Approp. FY 13	Recomm. FY 14
A BOARD OF SELECTMEN			
1 CENTRAL BUSINESS OFFICE			
Salaries & Wages	350,661	302,802	325,539

	General Expenses	30,821	29,802	25,341
	TOTAL CENTRAL BUSINESS OFFICE	381,482	332,604	350,880
2	ELECTION & REGISTRATION			
	Salaries & Wages	25,713	43,271	14,552
	General Expenses	9,252	8,800	7,300
	TOTAL ELECTION & REGISTRATION	34,965	52,071	21,852
3	INSURANCE GENERAL			
	General Expenses	852,952	950,647	950,647
	TOTAL INSURANCE GENERAL	852,952	950,647	950,647
4	LAW			
	Retainer	55,000	56,000	56,000
	Professional & Special Services	217,920	200,000	200,000
	Disbursements	7,373	4,000	4,000
	Claims	225	1,000	1,000
	TOTAL LAW	280,518	261,000	261,000
5	INFORMATION TECHNOLOGY			
	Salary & Wages	118,219	121,709	123,210
	General Expenses	194,162	202,494	202,678
	TOTAL INFORMATION TECHNOLOGY	312,381	324,203	325,888
	WARRANT/ANNUAL			
6	REPORTS/BYLAWS			
	General Expenses - Town Reports	3,072	6,300	6,300
	General Expenses - Warrant	7,609	8,000	8,000
	TOTAL WARRANT/ANNUAL REPORTS/BYLAWS	10,681	14,300	14,300
7	SELECTMEN			
	Salary - Chairman	1,800	1,800	1,800
	Salary - Other Two Members	3,000	3,000	3,000
	Salary - Town Administrator	145,885	145,885	149,168
	Salary - Other	238,908	240,649	243,993
	General Expenses	24,136	24,156	27,929
	Out of State Travel	0	0	0
	TOTAL SELECTMEN	413,729	415,490	425,890
8	VETERANS BENEFITS			

Salaries & Wages	18,360	18,730	19,152	
General Expenses	38	1,785	1,785	
Benefits	137,812	160,020	160,020	
TOTAL VETERANS BENEFITS	156,210	180,535	180,957	
TOTAL BOARD OF SELECTMEN	2,442,918	2,537,642	2,531,414	
B BOARD OF ASSESSORS				
Salary - Chairman	1,800	1,800	1,800	
Salary - Other Two Members	3,000	3,000	3,000	
Salary - Other	192,573	194,940	200,019	
General Expenses	16,702	19,503	18,753	
Revaluation	99,500	0	115,000	
TOTAL BOARD OF ASSESSORS	313,575	219,243	338,572	
C TOWN CLERK				
Salary - Clerk	84,118	85,989	86,902	
Salary - Other	102,353	109,320	115,389	
General Expenses	40,916	37,549	38,384	
TOTAL TOWN CLERK	227,387	232,858	240,675	
D TREASURER-COLLECTOR				
Salary - Treasurer	83,118	84,989	86,902	
Salary - Other	189,877	181,676	183,954	
General Expenses	34,931	43,132	44,445	
Cost of Bonds	2,560	2,560	2,560	
Tax Title	6,500	6,500	6,500	
New Equipment	2,000	2,000	900	
TOTAL TREASURER-COLLECTOR	318,986	320,867	329,261	
TOTAL GENERAL GOVERNMENT	3,329,335	3,402,866	3,439,922	3,439,922

and that to meet said appropriation the sum of \$3,151,129 be raised from the tax levy. Included in this appropriation for General Government are the sums of \$126,347 representing expenses attributable to the Sewer Enterprise and \$162,446 for expenses attributable to the Water Enterprise, which are to be included in Schedule A, "Local Receipts Not Allocated", of the Tax Recapitulation as Sewer and Water Estimated Receipts.

12) After discussion of **ARTICLE 21** (To see what sum of money the Town will vote to appropriate for the twelve month period beginning July 1, 2013 for the operation of the several Boards and Committees classified as Boards and Special Committees; and to act on anything relating thereto,) on a motion made by Member Tougias and seconded by

Member Turner, the Warrant Committee voted unanimously, 9/0/0 to recommend that the Town appropriate the amount shown in the following tabulation under the heading “Recommended”:

BOARDS AND COMMITTEES	Actual FY 12	Approp. FY 13	Recomm. FY 14
A BOARD OF APPEALS			
Salaries & Wages	33,236	0	0
General Expenses	1,333	0	0
TOTAL BOARD OF APPEALS	34,569	0	0
B CONSERVATION COMMISSION			
General Expenses	2,284	2,500	2,500
TOTAL CONSERVATION COMMISSION	2,284	2,500	2,500
C COUNCIL ON AGING			
Salaries & Wages	154,187	154,155	156,600
General Expenses	31,175	34,238	33,571
Transportation Expenses	10,672	8,000	9,163
Outreach Worker Benefits	11,560	12,000	0
TOTAL COUNCIL ON AGING	207,594	208,393	199,334
D HISTORICAL COMMISSION			
General Expenses	1,800	2,240	2,240
TOTAL HISTORICAL COMMISSION	1,800	2,240	2,240
E PERSONNEL BOARD			
Salaries & Wages	49,424	49,256	50,820
General Expenses	1,288	1,288	1,115
TOTAL PERSONNEL BOARD	50,712	50,544	51,935
F PLANNING BOARD			
Salaries & Wages	14,275	29,406	30,193
General Expenses	2,200	2,066	1,955
TOTAL PLANNING BOARD	16,475	31,472	32,148
G WARRANT COMMITTEE			

Salaries & Wages	9,176	9,000	9,203
General Expenses	575	850	850
TOTAL WARRANT COMMITTEE	9,751	9,850	10,053
TOTAL BOARDS AND COMMITTEES	323,185	304,999	298,210

and that to meet said appropriation the sum of \$293,477 be raised from the tax levy. Included in this appropriation are the sums of \$2,071 representing expenses attributable to the Sewer Enterprise and \$2,662 representing expenses attributable to the Water Enterprise, which are to be included in Schedule A, "Local Receipts Not Allocated", of the Tax Recapitulation as Sewer and Water Estimated Receipts.

13) After discussion of **ARTICLE 23** (To see what sum of money the Town will vote to appropriate for the twelve month period beginning July 1, 2013, for the operation, maintenance and improvements of Public Works; and to act on anything relating thereto,) on a motion made by Member Hays and seconded by Member Turner, the Warrant Committee voted unanimously, 9/0/0 to recommend that the Town appropriate the amount shown in the following tabulation under the heading "Recommended":

PUBLIC WORKS	Actual FY 12	Approp. FY 13	Recomm. FY 14
Public Works General	1,797,503	1,793,150	1,786,508
Capital Equipment	0	0	0
Vehicle Maintenance	445,967	434,134	437,448
SUB-TOTAL PUBLIC WORKS	2,243,470	2,227,084	2,223,956
SOLID WASTE MANAGEMENT			
Salaries and Wages	41,828	64,250	45,715
Collection of Refuse	540,000	558,000	548,760
Refuse Disposal	438,223	418,000	447,410
Curbside Recycling	868,572	838,225	856,260
Landfill Monitoring	18,231	17,000	18,000
Solid Waste General	0	0	0
Household Hazardous Waste Collection	6,853	9,314	10,000
SUB-TOTAL SOLID WASTE	1,913,707	1,904,789	1,926,145
TOTAL NON-ENTERPRISE	4,157,177	4,132,073	4,150,101

ACCOUNTS

WATER AND SEWER ENTERPRISE

WATER ENTERPRISE

Water Operations & Improvement	1,279,997	1,178,657	1,197,673
M.W.R.A. Assessment	2,367,833	2,736,126	2,839,810
D.E.P. (SDWA) Assessment	6,864	9,000	9,000
Water Leak Survey	12,000	12,000	12,000
Water Capital Outlay	997,932	364,992	364,992
Water Capital/Debt Service	680,543	546,088	546,305
SUB-TOTAL WATER ENTERPRISE	5,344,969	4,846,863	4,969,780

SEWER ENTERPRISE

Sewer Operations & Improvement	760,157	748,228	765,892
M.W.R.A. Sewer Assessment	4,797,042	5,039,550	5,024,646
Sewer Capital Outlay	1,447,894	774,694	774,694
Sewer Capital/Debt Service	210,941	232,903	230,211
SUB-TOTAL SEWER ENTERPRISE	7,216,034	6,795,375	6,795,443

TOTAL WATER AND SEWER ENTERPRISE

12,561,003	11,642,238	11,765,223
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TOTAL PUBLIC WORKS

16,718,180	15,774,311	15,915,324
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Of the total amounts appropriated, the maximum sum authorized for salaries and wages is \$2,286,146.

To meet the appropriation for Water Operations and Improvement and for the MWRA Water Assessment and the DEP Assessment, the sum of \$0 is to be transferred from the water surplus as of June 30, 2013 and the sum of \$4,969,780 is to be raised from the tax levy. This sum of \$4,969,780 represents expenditures attributable to the Water Enterprise which are to be included in Schedule A, "Local Receipts Not Allocated," of the Tax Recapitulation as Water Estimated Receipts.

To meet the appropriation for Sewer Operations and Improvement and for the MWRA Sewer Assessment, the sum of \$0 is to be transferred from the Sewer Surplus as of June 30, 2013, and the balance of \$6,795,443 is to be raised from the tax levy. This sum of \$6,795,443 represents expenses attributable to the Sewer Enterprise which is to be included in Schedule A, "Local Receipts Not Allocated," of the Tax Recapitulation as Sewer Estimated Receipts.

The Public Works Department is hereby authorized to sell at a private or public sale, with the approval of the Board of Selectmen, equipment that is no longer needed by the department. It is further authorized to exchange or trade in old equipment for similar materials in the usual course of its operations to provide for replacement items.

14) After discussion of **ARTICLE 24** (To see what sum of money the Town will vote to appropriate for the maintaining, repairing, improving and constructing of ways under the provisions of General Laws, Chapter 90, said sum or any portion thereof to be used in conjunction with any money which may be allotted by the State for this purpose; to determine how said appropriation shall be raised, whether by borrowing or otherwise; and to act on anything relating thereto,) on a motion made by Member Genega and seconded by Member Hallisey, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the sum of \$619,943 be appropriated for the purposes set forth in this article, that to meet said appropriation the Treasurer be authorized to issue, with the approval of the Board of Selectmen, bonds or secured notes in the amount of \$619,943; that the Town vote to accept grants under the provisions of M.G.L. Chapter 90 in the amount of \$619,943, the said reimbursements from the state (100%) to be restored upon their receipt to the Town Treasurer.

15) After discussion of **ARTICLE 26** (To see what sum of money the Town will vote to appropriate to provide rehabilitation, replacement or enhancement of the town's water system, and to authorize the Board of Selectmen, on behalf of the Town, to apply for and use federal, state, MWRA or other funds for this purpose, to determine how such appropriation shall be raised; whether by borrowing or otherwise; and to act on anything relating thereto,) on a motion made by Member Hallisey and seconded by Member Tougias, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the sum of \$500,000 be appropriated for the purpose of financing the rehabilitation, replacement or enhancement of the Town's water system, including costs incidental and related thereto; that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$500,000 under and pursuant to Chapter 44, Section 8 (5) of the General Laws, as amended, or any other enabling authority, and to issue bonds or notes of the Town therefor and that the Board of Selectmen be and hereby is authorized to accept and expend in addition to the foregoing appropriation one or more grants or gifts from the Massachusetts Water Resources Authority or any other public or private funding source.

16) After discussion of **ARTICLE 27** (To see what sum of money the Town will vote to appropriate to provide rehabilitation, replacement or enhancement of the Town's surface drain system, including costs incidental and related thereto, and to authorize the Board of Selectmen, on behalf of the Town, to apply for and use federal, state, or other funds for this purpose; to determine how such appropriation shall be raised, whether by borrowing or otherwise; and to act of anything relating thereto,) on a motion made by Member Genega and seconded by Member Cahill, the Warrant Committee voted

unanimously, 9/0/0 to recommend

that the sum of \$300,000 be appropriated for the purpose of financing the rehabilitation, replacement, or enhancement of the Town's surface drain system, including costs incidental and related thereto; that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$300,000 under and pursuant to Chapter 44, Sections 7(1) and 8(15) of the General Laws, as amended, or any other enabling authority, and to issue bonds or notes of the Town therefor; and that the Board of Selectmen be and hereby is authorized to accept and expend in addition to the foregoing appropriation one or more grants or gifts from any other public or private funding source.

17) After discussion of **ARTICLE 28** (To see what sum of money the town will vote to appropriate to provide capital needs for the Town's sewer system, including costs incidental and related thereto, and to authorize the Board of Selectmen, on behalf of the Town, to apply for and use federal, state, MWRA or other funds for this purpose, to see how such appropriation shall be raised; whether by borrowing under applicable provisions of law or otherwise; and to act on anything relating thereto,) on a motion made by Member Hallisey and seconded by Member Hays, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the sum of \$0 be appropriated for the purpose of financing the capital needs of the Town's sewer system, including costs incidental and related thereto; that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$0 under and pursuant to Chapter 44, Section 8 (5) of the General Laws, as amended, or any other enabling authority, and to issue bonds or notes of the Town therefor and that the Board of Selectmen be and hereby is authorized to accept and expend in addition to the foregoing appropriation one or more grants or gifts from the Massachusetts Water Resources Authority or any other public or private funding source.

18) After discussion of **ARTICLE 29** (To see what sum of money the Town will vote to appropriate for Health and Sanitation for the twelve month period beginning July 1, 2013; and to act on anything relating thereto,) on a motion made by Member Cahill and seconded by Member Hallisey, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the Town appropriate the amount shown in the following tabulation under the heading "Recommended":

BOARD OF HEALTH	Actual FY 12	Approp. FY 13	Recomm. FY 14
Salaries & Wages	175,431	177,570	182,208
General Expenses	2,632	2,000	2,000
TOTAL BOARD OF HEALTH,	178,063	179,578	184,208

and that to meet said appropriation the sum of \$184,208 be raised from the tax levy.

19) After a discussion of **ARTICLE 30** (To see what sum of money the Town will vote to appropriate for the Public Library for the twelve month period beginning July 1, 2013; and to act on anything relating thereto,) on a motion made by Member Hallisey and seconded by Member Tougias, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the Town appropriate the amount shown in the following tabulation under the heading “Recommended”:

LIBRARY	Actual FY 12	Approp. FY 13	Recomm. FY 14
Salaries & Wages	834,663	849,060	877,324
General Expenses	111,808	109,260	127,605
Old Colony Network	31,420	31,037	33,700
Books & Related Materials	62,991	70,000	46,934
TOTAL LIBRARY	1,040,882	1,059,357	1,085,563

and that to meet said appropriation the sum of \$1,085,563 be raised from the tax levy.

20) After a discussion of **ARTICLE 31** (To see what sum of money the Town will vote to appropriate for the maintenance and improvement of the Cemetery for the fiscal year beginning July 1, 2013; and to act on anything relating thereto,) on a motion made by Member Genega and seconded by Member Hallisey, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the Town appropriate the amount shown in the following tabulation under the heading “Recommended”:

CEMETERY	Actual FY 12	Approp. FY 13	Recomm. FY 14
Salaries & Wages	549,243	583,833	563,535
General Expenses	129,870	121,016	159,282
TOTAL CEMETERY	679,113	704,849	722,817

and to meet said appropriation the sum of \$722,817 be raised from the tax levy.

The Department is hereby authorized to sell or exchange old equipment to furnish additional funds for new equipment.

21) After a discussion of **ARTICLE 32** (To see what sum of money the Town will vote to appropriate for the twelve month period beginning July 1, 2013 for the operation of Parks and Recreation; and to see if the Town will vote to authorize the continued use of the Park and Recreation Revolving Fund pursuant to the provisions of Chapter 18 of the General Bylaws of the Town; and to act on anything relating thereto,) on a motion made by Member Genega and seconded by Member Cahill, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the Town authorize the continued use of the Park and Recreation Revolving Fund pursuant to the provisions of Chapter 18 of the General Bylaws of the Town and that the Town appropriate the amount shown in the following tabulation under the heading “Recommended”:

PARKS AND RECREATION	Actual FY 12	Approp. FY 13	Recomm. FY 14
Salaries & Wages	299,170	310,956	313,127
General Expenses	78,810	72,954	78,195
Special Needs Program	500	1,000	1,000
TOTAL PARKS AND RECREATION	378,480	384,910	392,322

and that to meet said appropriation the sum of \$392,322 be raised from the tax levy.

22) After a discussion of **ARTICLE 34** (To see what sum of money the Town will vote to appropriate for the support of the Blue Hills Regional Technical School for the twelve month period beginning July 1, 2013 and to act on anything relating thereto,) on a motion made by Member Hallisey and seconded by Member Genega, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the sum of \$842,454 be appropriated for the purpose set forth in this article and that to meet said appropriation the sum of \$842,454 be raised from the tax levy.

23) After a discussion of **ARTICLE 36** (To see what sum of money the Town will vote to appropriate for the support of the Consolidated Facilities Department for the twelve month period beginning July 1, 2013; and to act on anything relating thereto,) on a motion made by Member Tougias and seconded by Member Hallisey, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the Town appropriate the amount shown in the following tabulation under the heading “Recommended”:

CONSOLIDATED FACILITIES	Actual FY 12	Approp. FY 13	Recomm. FY 14
Salaries & Wages	170,721	482,834	486,639
General Expenses	129,622	111,293	118,273

Maintenance Contracts	0	13,040	15,366
TOTAL CONSOLIDATED FACILITIES	300,343	607,167	620,278

and that to meet said appropriation the sum of \$620,278 be raised from the tax levy.

24) After a discussion of **ARTICLE 28** (To see what sum of money the Town will vote to appropriate for Interest and Maturing Debt for the twelve month period beginning July 1, 2013, and to act on anything relating thereto,) on a motion made by Member Genega and seconded by Member Hallisey, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the Town appropriate the amounts shown in the following tabulation under the heading "Recommended":

INTEREST AND MATURING DEBT	Actual FY12	Approp. FY13	Recomm. FY14
Interest	1,342,869	1,360,012	1,289,254
Maturing Debt	2,296,379	2,654,045	2,597,379
TOTAL INTEREST AND MATURING DEBT	3,639,248	4,014,057	3,886,633

and that to meet said appropriation the sum of \$29,581 be transferred from bond premiums from the School Building Project, the sum of \$677,559 from a refund received of a deposit put down to cover potential Workers Comp claims on the School Building project, \$303,748 certified by the Department of Revenue as Overlay Reserve and the remainder of \$2,875,745 be raised from the tax levy.

25) After a discussion of **ARTICLE 38** (To see what sum of money the Town will vote to appropriate for the Stabilization Fund and the Capital Stabilization Fund in accordance with the provisions of Massachusetts General Laws, Chapter 40, Section 5B; to determine how said appropriation shall be raised, whether by transfer from available funds, borrowing or otherwise; and to act on anything relating thereto,) on a motion made by Member Hallisey and seconded by Member Genega, the Warrant Committee voted unanimously, 9/0/0 to recommend

that the Town appropriate the amount shown in the following tabulation under the heading "Recommended":

STABILIZATION FUNDS	Actual FY12	Approp. FY13	Recomm. FY14
Stabilization Fund	913,470	490,859	284,112
Capital Stabilization Fund	158,928	134,983	142,056
GRAND TOTAL	1,072,398	625,842	426,168

and that to meet said appropriation the sum of \$409,275 is to be appropriated from funds certified by the Department of Revenue as free cash and that \$16,893 is to be appropriated from funds certified by the Department of Revenue as Overlay Reserve.

Secretary's Note: The provisions of item 25 above and 26 below have been combined in the Warrant under a single article.

26) After a discussion of another piece of **ARTICLE 38** (To see what sum of money the Town will vote, pursuant to Chapter 40, Section 5B of the Massachusetts General Laws, as amended, to appropriate for the purpose of creating a Post-Employment Benefits Stabilization Fund to reduce the Town's unfunded actuarial liability of health care and other post-employment benefits; to determine how said appropriation shall be raised, whether by transfer from available funds, borrowing or otherwise; and to act on anything relating thereto,) on a motion made by Member Genega and seconded by Member Hallisey, the Warrant Committee voted unanimously, 9/0/0 to recommend **that the sum of \$142,056 be appropriated for the purpose set forth in this article and that to meet said appropriation the sum of \$142,056 is to be appropriated from funds certified by the Department of Revenue as Overlay Reserve.**

27) After a discussion of **ARTICLE 42** (To see if the Town will vote to authorize the use of revolving funds previously established pursuant to votes of Town Meeting, and to determine: 1) the programs and purposes for which each such revolving fund may be expended; 2) the departmental receipts which shall be credited to each such revolving fund; 3) the board, department or officer authorized to expend money from each such revolving fund; and 4) a limit on the total amount which may be expended from each such revolving fund in the fiscal year which begins on July 1, 2013; and to act on anything relating thereto,) on a motion made by Member Hays and seconded by Member Hallisey, the Warrant Committee voted unanimously, 9/0/0 to recommend **that the Town continue the revolving funds created under Chapter 44, Section 53E½ of the Massachusetts General Laws and established by votes of the Annual Town Meeting as indicated in the tabulation below:**

Annual Town Meeting	Department	Purpose	Revenue Source	Limit
March 1994 Article 37	Board of Park Commissioners	Maintenance and repair of Town parks and recreational facilities	Fees received from the use of Town parks and recreational facilities	\$75,000
May 1996 Article 31	Board of Library Trustees	Purchasing new books and other	Fines for overdue materials and from charges for lost or	\$55,000

		related materials	damaged materials, printer use fees and receipts from the sale of trash stickers	
May 2001 Article 29	Board of Selectmen	Operation, repair, rental and maintenance of the Senior Center	Fees received from rental of the facilities at the Senior Center	\$25,000
May 2004 Article 28	Board of Health	Operation of health programs and for the purchase of additional vaccine for Town of Milton residents	Fees and charges received from the operation of influenza and pneumonia clinics, a year round immunization program, other health programs	\$10,000
May 2008 Article 30	Board of Library Trustees	Operation, repair, rental and maintenance of the library facilities	Fees and charges received from rental of library facilities	\$25,000
May 2009 Article 40	Cemetery Department	Purchasing, storing and installing grave liners and other related materials and equipment	Fees for providing and installing grave liners	\$60,000
May 2011 Article 32	Conservation Commission	Purchasing and installation of trees, shrubs and plants, cleaning of waterways and removal of invasive species and improving drainage	Fees charged for fines imposed for the violation of the Wetlands Protection Act and the Town of Milton Wetlands Bylaw.	\$15,000

January 2012 STM Article 5	Board of Selectmen	Building maintenance, repair and improvement	Revenue collected from rent or fees for occupancy or use of the former East Milton Library	\$6,000
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Secretary's Note: The article below was removed from the Warrant.

28) After a discussion of **ARTICLE 33** (To see what sum of money the Town will vote to appropriate for the twelve month period beginning July 1, 2013 for unpaid bills of departments for prior years; and to act on anything relating thereto,) on a motion made by Member Genega and seconded by Member Hallisey, the Warrant Committee voted unanimously, 9/0/0 to recommend
that the sum of \$0 be appropriated for the purpose set forth in this article for unpaid bills of \$0.

29) On a motion made by Member Genega and seconded by Member Turner the Warrant Committee unanimously voted to adjourn at 10.37 pm.

Reserve Fund: \$400,628.65
Set Aside (Police) \$125,000.00
Set Aside (131 Eliot) \$ 73,278.00
 \$202,350.65

Respectfully submitted,
Ted Hays, Warrant Committee Secretary