

## **Warrant Committee**

March 18, 2015

Thirty-Third meeting

Present: T. Hays, P. Pasquerella, D. Turner, J. Schindler, P. Mathews, B. White, K. Sorgi, R. Boehler, J. Eckner, LM. McLean, M. Maholchic, S. McCurdy, J. Potter

Absent: C. Karimbakas

Reserve Fund: \$400,000, of which \$317,225 is set aside for potential demolition of Zero Central Avenue property, leaving available balance of \$82,775.

1. Chair Hays called the meeting to order at 7:35 PM in the Blute Conference Room and announced that Secretary Paul Pasquerella would be resigning due to his move out of town.
2. FY16 budget options/scenarios were discussed: capital requests, free cash, possible deficits, Reserve Fund, Pickens override, school operations, snow and ice.

*Member Boehler arrived at 8:09 p.m.*

3. The choices for financial levels to be used in Article 37, authorization for a Special Purpose Stabilization Fund, were discussed. On a motion by Member Maholchic and seconded by Member McLean, a vote to approve "principle and interest on FY 2016 Exempt Debt" which is actually \$2,548,899 as opposed to the use of \$3,000,000 was supported 7/5/0.

**RECOMMENDED that the Town vote to authorize the Board of Selectmen to petition the General Court to enact legislation in substantially the following form, provided that the General Court may reasonably vary the form and substance of the requested legislation within the scope of the general public objectives of the petition:**

### **AN ACT AUTHORIZING THE TOWN OF MILTON TO ESTABLISH A SPECIAL PURPOSE STABILIZATION FUND**

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:*

**SECTION 1: Notwithstanding the provisions of any general or special law to the contrary, the town of Milton is authorized to establish and maintain a Special Purpose Stabilization Fund, for the purpose of funding future debt service obligations of certain town capital projects financed with debt issuance that would be exempt from the limitations imposed by Proposition 2½ (Exempt Debt).**

**SECTION 2: For any fiscal year during which the town's future principal and interest on Exempt Debt borrowing for capital projects with Exempt Debt is less than the principal and interest on the town's Fiscal Year 2016 Exempt Debt, the difference between such**

principal and interest and the town's Fiscal Year 2016 Exempt Debt principal and interest shall be deposited into said Special Purpose Stabilization Fund.

**SECTION 3:** For any fiscal year during which the town's future principal and interest on borrowing for capital projects with Exempt Debt exceeds the amount of the principal and interest on the town's Fiscal Year 2016 Exempt Debt, the difference between such future principal and interest and the principal and interest on the town's Fiscal Year 2016 Exempt Debt shall be paid from the proceeds of said Special Purpose Stabilization Fund.

**SECTION 4:** Money in the Special Purpose Stabilization Fund may be expended only for the purpose of stabilizing the cost to the taxpayers for the future replacement or substantial restoration and improvement of three town fire stations and the town Department of Public Works facilities, and only for projects approved by town meeting and for which the voters of the town have voted to exclude the principal and interest on debt service related to said projects from the limitations set forth in Proposition 2½.

**SECTION 5:** The balance in the Special Purpose Stabilization Fund shall not exceed two and one-half percent of the town's annual operating budget for the then current fiscal year.

**SECTION 6:** Funding of the Special Purpose Stabilization Fund would be suspended when the balance in said Fund is sufficient to cover any future payments of principal and interest on Exempt Debt that would exceed the Fiscal Year 2016 Exempt Debt principal and interest. The Special Purpose Stabilization Fund would be closed when the balance in said Fund is zero.

**SECTION 7:** This act shall take effect upon its passage.

4. On a motion by Member Pasquerella and seconded by member Turner, the committee voted to approve \$104,170,845 in total revenue, 12/0/0.
5. Articles the Committee voted included:

Article 1: Motion by Member Turner, seconded by Member Mathews, 12/0/0

**RECOMMENDED that the Town vote to accept the report of the Town Accountant.**

Article 2: Motion by Member Maholchic, seconded by Member McCurdy, 12/0/0

**RECOMMENDED that the Town vote YES.**

Article 3: Motion by Member McLean, seconded by Member Maholchic, 12/0/0

**RECOMMENDED that the Town vote YES.**

Article 4: Motion by Member Pasquerella, seconded by Member Turner, 12/0/0

**RECOMMENDED that the Town vote YES.**

Article 5: Motion by Member Turner, seconded by Member Mathews, 12/0/0

**RECOMMENDED that the Town appropriate the sum of \$1,473,000 to fund the capital projects listed:**

DEPARTMENT	DESCRIPTION	RECOMMENDED
Fire	Building(s) improvement and repairs	145,000
Police	Prisoner transport van	51,000
Schools	Security camera upgrades	68,000
Schools	Virtualize servers	32,500
Town	Virtual server environment upgrades	13,800
DPW	Bucket truck	180,000
DPW	Roadways	400,000
DPW	Catch basin cleaner	80,000
Parks	Utility Tractor	30,000
DPW/Cemetery	Reconstruct DPW locker rooms / Cemetery garage	200,000
<b>Subtotal Recommended Bonded Capital Items</b>		<b>1,200,300</b>
Town/School	Financial Software (Phase 1)	160,000
Schools	HVAC control upgrades	38,000
Town	Computer hardware	27,200
Library	Computer hardware	25,000
Inspectional Svc.	Vehicle	22,500
<b>Subtotal Recommended Non-bonded capital items</b>		<b>272,700</b>
<b>TOTAL RECOMMENDED CAPITAL ITEMS</b>		<b>1,473,000</b>

**and that to meet said appropriation the sum of \$1,473,000 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 \$1,200,300 in principal amount, pursuant to the provisions of Chapter 44, Section 7 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 and that the sum of \$272,700 be raised from funds certified by the Department of Revenue as free cash.**

Article 6: Motion by Member Pasquerella, seconded by Member Maholchic, 12/0/0

**RECOMMENDED** 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:"

<b>AUDIT DEPARTMENT</b>	<b>Actual FY14</b>	<b>Approp. FY15</b>	<b>Recomm. FY16</b>
General Audit	58,200	58,200	58,200
GASB 45 Valuation	7,250	0	8,000
<b>TOTAL AUDIT</b>	<b>65,450</b>	<b>58,200</b>	<b>66,200</b>

and that to meet said appropriation the sum of \$66,200 be raised from the tax levy.

Article 8: Motion by Member Pasquerella, seconded by Member Maholchic, 12/0/0

**RECOMMENDED** that the Town appropriate the sum of \$391,917 and that to meet said appropriation the sum of \$189,205 be raised from the tax levy and the sum of \$202,712 be raised from funds certified by the Department of Revenue as free cash.

Article 9: Motion by Member Pasquerella, seconded by Member White, 10/0/2

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

<b>EMPLOYEE BENEFITS</b>	<b>Actual FY 14</b>	<b>Approp. FY 15</b>	<b>Recomm. FY 16</b>
Contributory Retirement	4,674,455	4,957,787	5,257,278
Group Insurance	9,498,873	9,498,873	10,534,759
<b>TOTAL EMPLOYEE BENEFITS</b>	<b>14,173,328</b>	<b>14,456,660</b>	<b>15,792,037</b>

and that to meet said appropriation the sum of \$15,792,037 be raised from the tax levy.

Article 10: Motion by Member Turner, seconded by Member White, 12/0/0

**RECOMMENDED** 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.

Article 11: Motion by Member Pasquerella, seconded by Member White, 12/0/0

**RECOMMENDED** 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 \$28,681 to fund wage adjustments effective July 1, 2015; said sum to be added to the salary accounts of the departments as shown in the following tabulations:

	<b>Recomm.</b>
	<b>FY16</b>
<b>Central Business Office</b>	2,249

<b>Consolidated Facilities</b>	2,171
<b>Council on Aging</b>	1,047
<b>Fire</b>	2,836
<b>Library</b>	1,398
<b>Personnel</b>	702
<b>Police</b>	11,311
<b>Public Works</b>	
General	507
Vehicle Maintenance	94
Solid Waste General	38
<b>TOTAL PUBLIC WORKS</b>	<b>639</b>
<b>Selectmen</b>	5,653
<b>Town Clerk - Salary Other</b>	239
<b>Veterans Agent</b>	300
<b>Warrant Committee</b>	136
<b>TOTAL CHAPTER 13 WAGE ADJUSTMENTS</b>	<b>28,681</b>

and that to meet said appropriation the sum of \$28,681 be raised from the tax levy.

Article 12: Motion by Member Pasquerella seconded by Member Boehler, 11/0/1  
**RECOMMENDED** that the Town appropriate the amount shown in the following tabulation under the heading “Recommended:”

<b>PUBLIC SAFETY</b>	<b>Actual FY 14</b>	<b>Approp. FY 15</b>	<b>Recomm. FY 16</b>
<b>Inspectional Services</b>			
Salaries & Wages	356,176	382,811	406,900
General Expenses	27,248	19,373	17,273
<b>TOTAL INSPECTIONAL SERVICES</b>	<b>383,424</b>	<b>402,184</b>	<b>424,173</b>
<b>Fire</b>			
Salaries & Wages	4,543,816	4,570,815	4,590,764
General Expenses	211,251	216,219	228,267
Capital Outlay	35,284	30,000	57,526
<b>TOTAL FIRE</b>	<b>4,790,351</b>	<b>4,817,034</b>	<b>4,876,557</b>
<b>Milton Emergency Management Agency (MEMA)</b>			
Salaries & Wages	750	750	750
General Expenses	654	785	785

Auxiliary Fire	4,380	4,380	4,380
Auxiliary Police	3,535	4,700	4,700
<b>TOTAL MEMA</b>	<b>9,319</b>	<b>10,615</b>	<b>10,615</b>

**Police & Youth**

Salaries & Wages	5,515,437	5,814,312	6,141,264
General Expenses	505,294	492,620	492,620
Leash Law	71,268	75,692	81,248
New Equipment	160,036	124,524	124,524
<b>TOTAL POLICE &amp; YOUTH</b>	<b>6,252,035</b>	<b>6,507,148</b>	<b>6,839,656</b>

<b>TOTAL PUBLIC SAFETY</b>	<b>11,435,129</b>	<b>11,736,981</b>	<b>12,151,001</b>
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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, and that the sum of \$10,520 be raised from funds certified by the Department of Revenue as free cash. The balance of \$12,139,081 is to be raised in the tax levy of the fiscal year.

Article 14: Motion by Member Turner seconded by Member Mathews, 12/0/0

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

GENERAL GOVERNMENT		Actual FY 14	Approp. FY 15	Recomm. FY 16
<b>A</b>	<b>BOARD OF SELECTMEN</b>			
<b>1</b>	<b>Central Business Office</b>			
	Salaries & Wages	327,615	338,887	298,921
	General Expenses	16,483	25,271	5,771
	<b>TOTAL CENTRAL BUSINESS OFFICE</b>	<b>344,098</b>	<b>364,158</b>	<b>304,692</b>
<b>2</b>	<b>Election &amp; Registration</b>			
	Salaries & Wages	16,666	42,250	29,250
	General Expenses	9,951	27,130	25,850
	<b>TOTAL ELECTION &amp; REGISTRATION</b>	<b>26,617</b>	<b>69,380</b>	<b>55,100</b>
<b>3</b>	<b>Insurance General</b>			
	General Expenses	924,653	950,647	950,703
	<b>TOTAL INSURANCE GENERAL</b>	<b>924,653</b>	<b>950,647</b>	<b>950,703</b>
<b>4</b>	<b>Law</b>			
	Retainer	56,000	58,000	58,000

	Professional & Special Services	224,383	197,000	197,000
	Disbursements	2,804	5,000	5,000
	Claims		1,000	1,000
	<b>Total Law</b>	<b>283,187</b>	<b>261,000</b>	<b>261,000</b>
<b>5</b>	<b>Information Technology</b>			
	Salary & Wages	126,995	130,951	135,530
	General Expenses	201,324	226,352	286,273
	<b>TOTAL INFORMATION TECHNOLOGY</b>	<b>328,319</b>	<b>357,303</b>	<b>421,803</b>
<b>6</b>	<b>Warrant/Annual Reports/Bylaws</b>			
	General Expenses - Town Reports	8,000	6,300	6,300
	General Expenses - Warrant	9,290	0	0
	<b>TOTAL WARRANT/ANNUAL REPORTS/BYLAWS</b>	<b>17,290</b>	<b>6,300</b>	<b>6,300</b>
<b>7</b>	<b>Selectmen</b>			
	Salary - Chairman	1,800	1,800	1,800
	Salary - Other Two Members	3,000	3,000	3,000
	Salary - Town Administrator	154,803	151,542	156,969
	Salary - Other	233,558	308,777	331,339
	General Expenses	28,273	77,177	26,577
	<b>TOTAL SELECTMEN</b>	<b>421,434</b>	<b>542,296</b>	<b>519,685</b>
<b>8</b>	<b>Veterans Benefits</b>			
	Salaries & Wages	19,583	19,975	19,975
	General Expenses	1,693	1,785	1,785
	Benefits	103,144	120,020	120,020
	<b>TOTAL VETERANS BENEFITS</b>	<b>124,420</b>	<b>141,780</b>	<b>141,780</b>
	<b>TOTAL BOARD OF SELECTMEN</b>	<b>2,470,018</b>	<b>2,692,864</b>	<b>2,661,063</b>
<b>B</b>	<b>Board of Assessors</b>			
	Salary - Chairman	1,800	1,800	1,800
	Salary - Other Two Members	3,000	3,000	3,000
	Salary - Other	205,400	224,098	215,249
	General Expenses	18,691	21,283	23,753
	Revaluation	115,000	115,000	115,000
	<b>TOTAL BOARD OF ASSESSORS</b>	<b>343,891</b>	<b>365,181</b>	<b>358,802</b>
<b>C</b>	<b>Town Clerk</b>			
	Salary - Clerk	206,102	212,514	90,315
	Salary - Other	35,563	40,520	129,483
	General Expenses			45,070
	<b>TOTAL TOWN CLERK</b>	<b>241,665</b>	<b>253,034</b>	<b>264,868</b>



<b>D</b>	<b>Treasurer/Collector</b>			
	Salary - Treasurer	86,902	89,640	91,316
	Salary - Other	187,299	193,263	203,804
	General Expenses	60,328	69,664	85,370
	<b>TOTAL</b>			
	<b>TREASURER/COLLECTOR</b>	<b>334,529</b>	<b>352,567</b>	<b>380,490</b>
<b>TOTAL GENERAL GOVERNMENT</b>		<b>3,390,103</b>	<b>3,663,646</b>	<b>3,665,223</b>

and that to meet said appropriation the sum of \$3,528,668 be raised from the tax levy, and the sum of \$136,555 be raised from funds certified by the Department of Revenue as free cash.

Article 17: Motion by Member Turner seconded by Member McLean 12/0/0

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

<b>BOARDS AND COMMITTEES</b>		<b>Actual FY 14</b>	<b>Approp. FY 15</b>	<b>Recomm. FY 16</b>
<b>A</b>	<b>Conservation Commission</b>			
	General Expenses	1,925	2,500	2,500
	<b>TOTAL CONSERVATION COMMISSION</b>	<b>1,925</b>	<b>2,500</b>	<b>2,500</b>
<b>B</b>	<b>Council on Aging</b>			
	Salaries & Wages	162,015	167,706	211,710
	General Expenses	32,998	33,571	34,071
	Transportation Expenses	7,691	10,019	10,019
	<b>TOTAL COUNCIL ON AGING</b>	<b>202,704</b>	<b>211,296</b>	<b>255,800</b>
<b>C</b>	<b>Historical Commission</b>			
	General Expenses	1,800	2,240	2,240
	<b>TOTAL HISTORICAL COMMISSION</b>	<b>1,800</b>	<b>2,240</b>	<b>2,240</b>
<b>D</b>	<b>Personnel Board</b>			
	Salaries & Wages	24,877	45,224	46,975
	General Expenses	1,077	1,770	1,770
	<b>TOTAL PERSONNEL BOARD</b>	<b>25,954</b>	<b>46,994</b>	<b>48,745</b>
<b>E</b>	<b>Planning Board</b>			
	Salaries & Wages	24,694	31,424	27,918
	General Expenses	2,682	2,122	2,850
	<b>TOTAL PLANNING BOARD</b>	<b>27,376</b>	<b>33,546</b>	<b>30,768</b>
<b>F</b>	<b>Warrant Committee</b>			
	Salaries & Wages	9,410	9,599	9,035
	General Expenses	596	850	850

<b>TOAL WARRANT COMMITTEE</b>	<b>10,006</b>	<b>10,449</b>	<b>9,885</b>
<b>TOTAL BOARDS AND COMMITTEES</b>	<b>269,765</b>	<b>307,025</b>	<b>349,938</b>

and that to meet said appropriation the sum of \$349,938 be raised from the tax levy.

Article 18: Motion by Member McCurdy seconded by Member Mathews, 12/0/0

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

<b>PUBLIC WORKS</b>	<b>Actual FY 14</b>	<b>Approp. FY 15</b>	<b>Recomm. FY 16</b>
Public Works General	2,015,398	1,893,326	1,711,059
Vehicle Maintenance	430,351	483,461	538,784
Storm Water Management		36,000	509,826
<b>Sub-Total Public Works</b>	<b>2,445,749</b>	<b>2,412,787</b>	<b>2,759,669</b>
<b>SOLID WASTE MANAGEMENT</b>			
Collection of Refuse	545,057	558,500	482,304
Refuse Disposal	369,192	395,000	400,000
Curbside Recycling	817,212	891,000	601,375
Landfill Monitoring	16,000	18,000	20,000
Solid Waste General	63,943	61,371	70,365
Household Hazardous Waste Collection	9,630	12,000	-
<b>Sub-Total Solid Waste Management</b>	<b>1,821,034</b>	<b>1,935,871</b>	<b>1,574,044</b>
<b>TOTAL PUBLIC WORKS</b>	<b>4,266,783</b>	<b>4,348,658</b>	<b>4,333,713</b>

and that meet said appropriation the sum of \$4,333,713 be raised from the tax levy.

Of the total amount appropriated, the maximum sum authorized for salaries and wages is \$1,133,191. 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.

Article 19: Motion by Member Pasquerella, seconded by Member Boehler, 12/0/0

**RECOMMENDED** that the Town appropriate \$5,249,159 for the Water enterprise fund; that \$509,781 be included in appropriations from the general fund for indirect costs and be allocated to the Water enterprise fund for funding; that the fund balance as of June 30, 2015 in the Water special revenue fund be transferred to the Water enterprise fund; and that \$5,758,940 be raised and appropriated as follows:

	<b>Actual FY 2014</b>	<b>Approp. FY2015</b>	<b>Recomm. FY2016</b>
<b>Water Enterprise</b>			
Rate / User Fee Revenue	5,760,646	5,299,450	5,587,440
Service and Miscellaneous	184,404	170,000	170,000
Investment Income	1,784	1,500	1,500
<b>TOTAL REVENUE</b>	<b>5,946,834</b>	<b>5,470,950</b>	<b>5,758,940</b>
<b>Water Enterprise</b>			
<b>Direct Costs:</b>			
Salary & Wages	669,232	732,978	761,685
Expenses	369,146	501,434	488,000
Capital Outlay	251,060	364,992	365,000
Debt Service	631,305	500,514	477,650
MWRA Assessments	2,841,954	2,862,937	3,156,824
<b>Subtotal Direct Costs</b>	<b>4,762,697</b>	<b>4,962,855</b>	<b>5,249,159</b>
<b>Indirect Costs</b>	<b>502,915</b>	<b>508,094</b>	<b>509,781</b>
<b>TOTAL WATER ENTERPRISE COSTS</b>	<b>5,265,612</b>	<b>5,570,949</b>	<b>5,758,940</b>

Article 20: Motion by Member Pasquerella, seconded by Member White, 12/0/0

**RECOMMENDED** that the Town appropriate \$6,855,253 for the Sewer enterprise fund; that \$497,450 be included in appropriations from the general fund for indirect costs and be allocated to the Sewer enterprise fund for funding; that the fund balance as of June 30, 2015 in the Sewer special revenue fund be transferred to the Sewer enterprise fund; and that \$7,352,703 be raised and appropriated as follows:

	<b>Actual FY 2014</b>	<b>Approp. FY2015</b>	<b>Recomm. FY2016</b>
<b>SEWER ENTERPRISE</b>			
Rate / User Fee			
Revenue	6,811,461	7,012,646	7,150,203
Service and Miscellaneous			
Revenue	190,563	200,000	200,000
Investment Income	213	2,500	2,500
<b>TOTAL REVENUE</b>	<b>7,002,237</b>	<b>7,215,146</b>	<b>7,352,703</b>

**SEWER  
ENTERPRISE  
COSTS:**

**Direct Costs:**

Salary & Wages	588,623	598,622	624,444
Expenses	187,459	186,285	204,000
Capital Outlay	774,694	774,694	775,000
Debt Service	230,211	181,485	181,556
MWRA			
Assessments	5,024,646	5,027,130	5,070,253
<b>Subtotal Direct Costs</b>	<b>6,805,633</b>	<b>6,768,216</b>	<b>6855,253</b>
<b>Indirect Costs</b>	<b>441,629</b>	<b>446,930</b>	<b>497,450</b>
<b>TOTAL SEWER ENTERPRISE COSTS</b>	<b>7,247,262</b>	<b>7,215,146</b>	<b>7,352,703</b>

Article 21: Motion by Member McCurdy, seconded by Member White, 12/0/0

**RECOMMENDED** that the sum of \$933,685 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 \$933,685; that the Town vote to accept grants under the provisions of M.G.L. Chapter 90 in the amount of \$933,685, the said reimbursements from the state (100%) to be restored upon their receipt to the Town Treasurer.

Article 22: Motion by Member McCurdy, seconded by Member White, 12/0/0

**RECOMMENDED** 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.

Article 23: Motion by Member McCurdy, seconded by Member Boehler, 12/0/0

**RECOMMENDED** that the sum of \$200,000 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 \$200,000 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.

Article 24: Motion by Member McCurdy, seconded by Member Boehler, 12/0/0

**RECOMMENDED** that the sum of \$485,000 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 \$485,000 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.

Article 25: Motion by Member Pasquerella, seconded by Member Schindler, 12/0/0

**RECOMMENDED** that the Town vote to authorize the Board of Selectmen, during Fiscal Year 2016, to accept on behalf of the Town, except with respect to real property that is located in a business district or on which a multi-family dwelling consisting of more than six(6) units is constructed or proposed to be constructed, any and all easements for any of the following purposes: sidewalks, vehicular and/or pedestrian access or passage, drainage and utilities; and to abandon or relocate easements acquired for any of the foregoing purposes; provided, however, that such authorization shall pertain only to easements accepted, abandoned or relocated at no cost to the Town.

Article 26 re-vote: Motion by Member Pasquerella, seconded by Member Maholchic, 12/0/0

**RECOMMENDED** that the Town vote to authorize the Board of Selectmen to acquire on behalf of the Town, by gift, purchase, eminent domain, or otherwise, and on such conditions as the Board of Selectmen shall determine, temporary and/or permanent easements for the purpose of grading of private driveways, lawns and walkways, to the newly constructed sidewalks located on Town of Milton property, as part of the Safe Routes to Schools Program administered by the Massachusetts Department of Transportation. Said easement areas are located within property on Canton Avenue, Brook Road, Voses Lane, and Elm Lawn, in the vicinity of the intersection of Brook Road and Canton Avenue, and are shown on a plan prepared by TEC, Inc., a copy of which is on file with the Milton Department of Public Works; and, further, that the Town vote no appropriation under this article.

Article 27: Motion by Member Pasquerella, seconded by Member McLean, 12/0/0

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

	Actual FY 14	Approp. FY 15	Recomm. FY 16
<b>BOARD OF HEALTH</b>			
Salaries & Wages	157,865	188,371	179,285
General Expenses	7,871	2,000	3,000
<b>TOTAL BOARD OF HEALTH</b>	<b>165,736</b>	<b>190,371</b>	<b>182,285</b>

and that to meet said appropriation the sum of \$182,285 be raised from the tax levy.

Article 28: Motion by Member Pasquerella, seconded by Member McLean, 12/0/0

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

<b>LIBRARY</b>	<b>Actual FY 14</b>	<b>Approp. FY 15</b>	<b>Recomm. FY 16</b>
Salaries & Wages	875,148	922,449	969,042
General Expenses	143,889	137,700	180,400
Old Colony Network	33,700	32,161	32,304
Books & Related Materials	91,410	78,301	112,000
<b>TOTAL LIBRARY</b>	<b>1,144,147</b>	<b>1,170,611</b>	<b>1,293,746</b>

and that to meet said appropriation the sum of \$1,293,746 be raised from the tax levy.

Article 29: Motion by Member Pasquerella, seconded by Member McLean, 12/0/0

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

<b>CEMETERY</b>	<b>Actual FY 14</b>	<b>Approp. FY 15</b>	<b>Recomm. FY 16</b>
Salaries & Wages	565,341	621,186	659,086
General Expenses	149,543	145,937	151,714
<b>TOTAL CEMETERY</b>	<b>714,884</b>	<b>767,123</b>	<b>810,800</b>

and to meet said appropriation the sum of \$789,872 be raised from the tax levy and that the sum of \$20,928 be raised from funds certified by the Department of Revenue as free cash. The Department is hereby authorized to sell or exchange old equipment to furnish additional funds for new equipment.

Article 30: Motion by Member Pasquerella, seconded by Member McLean, 12/0/0

**RECOMMENDED** 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:”

<b>PARKS AND RECREATION</b>	<b>Actual FY 14</b>	<b>Approp. FY 15</b>	<b>Recomm. FY 16</b>
Salaries & Wages	328,918	340,350	334,273
General Expenses	79,195	88,533	122,858
<b>TOTAL PARKS AND RECREATION</b>	<b>408,113</b>	<b>428,883</b>	<b>457,131</b>

and that to meet said appropriation the sum of \$457,131 be raised from the tax levy.

Article 31: Motion by Member McLean, seconded by Member Schindler, 11/0/1

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

<b>SCHOOLS</b>	<b>Actual FY 14</b>	<b>Approp. FY 15</b>	<b>Recomm. FY 16</b>
School Department	\$37,462,592	\$39,357,890	\$40,714,500
<b>TOTAL SCHOOLS</b>	<b>\$37,462,592</b>	<b>\$39,357,890</b>	<b>\$40,714,500</b>

**and that to meet said appropriation the sum of \$40,172,758 be raised from the tax levy, and that the sum of \$541,742 be raised from funds certified by the Department of Revenue as free cash.**

Article 32: Motion by Member McLean, seconded by Member White, 12/0/0

**RECOMMENDED that the sum of \$914,238 be appropriated for the purpose set forth in this article and that to meet said appropriation the sum of \$914,238 be raised from the tax levy.**

<b>BLUE HILLS REGIONAL</b>	<b>Actual FY 14</b>	<b>Approp. FY 15</b>	<b>Recomm. FY 16</b>
	842,454,	\$882,674,	\$914,238
<b>TOTAL</b>	<b>842,454</b>	<b>\$882,674</b>	<b>\$914,238</b>

Article 33: Motion by Member Pasquerella, seconded by Member McLean, 12/0/0

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

<b>CONSOLIDATED FACILITIES</b>	<b>Actual FY 14</b>	<b>Approp. FY 15</b>	<b>Recomm. FY 16</b>
Salaries & Wages	492,578	559,435	707,998
General Expenses	161,926	228,044	233,526
<b>TOTAL CONSOLIDATED FACILITIES</b>	<b>654,504</b>	<b>787,479</b>	<b>941,524</b>

**and that to meet said appropriation the sum of \$881,524 be raised from the tax levy, and that the sum of \$60,000 be raised from funds certified by the Department of Revenue as free cash.**

Article 34: Motion by Member Pasquerella, seconded by Member McLean, 12/0/0

**RECOMMENDED that the Town appropriate the amounts shown in the following tabulation under the heading “Recommended:”**

<b>INTEREST AND MATURING DEBT</b>	<b>Actual FY14</b>	<b>Approp. FY15</b>	<b>Recomm. FY16</b>

Interest	\$1,287,032	\$1,264,423	1,024,316
Maturing Debt	\$2,597,379	\$3,038,561	\$3,008,378
<b>TOTAL INTEREST AND MATURING DEBT</b>	<b>\$3,884,411</b>	<b>\$4,302,984</b>	<b>\$4,032,694</b>

and that to meet said appropriation the following sums be applied: \$126,003 from the Capital Stabilization Fund, \$160,331 from funds released from the Overlay Reserve, \$570,540 from funds certified by the Department of Revenue as free cash, and the remainder of \$3,175,820 from the tax levy.

Article 35: Motion by Member Pasquerella, seconded by Member McLean, 12/0/0  
**RECOMMENDED** that the Town appropriate the amount shown in the following tabulation under the heading “Recommended:”

<b>STABILIZATION FUNDS</b>	<b>Actual FY14</b>	<b>Approp. FY15</b>	<b>Recomm. FY16</b>
Stabilization Fund	284,112	200,000	0
Capital Stabilization Fund	142,056	0	0
Post Employment Benefits Stabilization Fund	142,056	100,000	0
<b>GRAND TOTAL</b>	<b>568,224</b>	<b>300,000</b>	<b>0</b>

and that to meet said appropriation the sum of \$0 is to be raised from the tax levy.

Article 38: Motion by Member Pasquerella, seconded by Member McLean, 12/0/0  
**RECOMMENDED** that the Town appropriate the sum of \$713,315 for the Reserve Fund for extraordinary or unforeseen expenditures for the twelve month period beginning July 1, 2014; and that to meet said appropriation the sum of \$713,315 be raised from funds certified by the Department of Revenue as free cash.

Article 39: Motion by Member Pasquerella, seconded by Member McLean, 12/0/0  
**RECOMMENDED** that the Town appropriate the sum of \$200,000 for the Reserve Fund for extraordinary or unforeseen expenditures for the twelve month period beginning July 1, 2015; and that to meet said appropriation the sum of \$200,000 is to be raised from the tax levy.

Article 40: Motion by Member Pasquerella, seconded by Member McLean, 12/0/0  
**RECOMMENDED** 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:

<b>Annual Town Meeting</b>	<b>Department</b>	<b>Purpose</b>	<b>Revenue Source</b>	<b>Limit</b>
<b>March 1994 Article 37</b>	<b>Board of Park Commissioners</b>	<b>Maintenance and repair of Town parks and recreational facilities</b>	<b>Fees received from the use of Town parks and rec facilities</b>	<b>\$75,000</b>
<b>May 1996</b>	<b>Board of Library</b>	<b>Purchasing new books</b>	<b>Fines for overdue materials</b>	<b>\$85,000</b>



<b>Article 31</b>	<b>Trustees</b>	<b>and other related materials</b>	<b>and from charges for lost or damaged materials, printer use fees and receipts from the sale of trash stickers</b>	
<b>May 2001 Article 29</b>	<b>Board of Selectmen</b>	<b>Operation, repair, rental and maintenance of the Senior Center</b>	<b>Fees received from rental of the facilities at the Senior Center</b>	<b>\$25,000</b>
<b>May 2004 Article 28</b>	<b>Board of Health</b>	<b>Operation of health programs and for the purchase of additional vaccine for Town of Milton residents</b>	<b>Fees and charges received from the operation of influenza and pneumonia clinics, a year round immunization program, other health programs</b>	<b>\$20,000</b>
<b>May 2008 Article 30</b>	<b>Board of Library Trustees</b>	<b>Operation, repair, rental and maintenance of the library facilities</b>	<b>Fees and charges received from rental of library facilities</b>	<b>\$25,000</b>
<b>May 2009 Article 40</b>	<b>Cemetery Department</b>	<b>Purchasing, storing and installing grave liners and other related materials and equipment</b>	<b>Fees for providing and installing grave liners</b>	<b>\$60,000</b>
<b>May 2011 Article 32</b>	<b>Conservation Commission</b>	<b>Purchasing and installation of trees, shrubs and plants, cleaning of waterways and removal of invasive species and improving drainage</b>	<b>Fees charged for fines imposed for the violation of the Wetlands Protection Act and the Town of Milton Wetlands Bylaw.</b>	<b>\$15,000</b>
<b>January 2012 STM Article 5</b>	<b>Board of Selectmen</b>	<b>Building maintenance, repair and improvement</b>	<b>Revenue collected from rent or fees for occupancy or use of the former East Milton Library</b>	<b>\$6,000</b>

Article 44: Motion by Member Pasquerella, seconded by Member McLean, 12/0/0

**RECOMMENDED that the Town appropriate the sum of 5,000 for the Affordable Housing Trust and that the sum of \$5,000 be raised from funds certified by the Department of Revenue as free cash.**

Article 47: Motion made by Member Pasquerella, seconded by Member McLean, 12/0/0

**RECOMMENDED that the Town refer the subject matter of this article to the Board of Selectmen for further study, submitting a new article to, or reporting thereon, at the 2015 Fall Town Meeting.**

Article 48: No recommendation at this time.

6. On a motion by Member Pasquerella and seconded by Member McLean, the meeting adjourned at 9:40 p.m.

Reserve Fund: \$400,000, of which \$317,225 is set aside for potential demolition of Zero Central Avenue property, leaving available balance of \$82,775.

Respectfully submitted,  
Julia Getman  
Warrant Committee Clerk