

MINUTES OF MEETING OF WAREHAM FINANCE COMMITTEE

Date of Meeting: May 15, 2013

I. CALL MEETING TO ORDER

The meeting was called to order at 6:40 P.M.

II. ROLL CALL

Members Present: Donna Bronk, Chairman
Larry McDonald, Clerk
David Trudell
Dominic Cammarano
Sam Gray
Tom Worthen
Marilyn Donahue

Member Absent: Bonnie Cottuli

Also Present: Derek Sullivan, Town Administrator

III. CITIZENS PARTICIPATION

No-one came forward for Citizens Participation.

IV. BUSINESS

A. Town Administrator's Report.

B. Discussion re: Budget (as of 5/9/13).

- i. Impact to Schools & Town Departments.**
- ii. Capital Needs.**

Mr. Sullivan distributed & discussed the PowerPoint presentation documentation that was presented at the recent joint meeting between the BOS & the School Committee.
(Attached as reference).

Ms. Bronk questioned those private roads that will not be plowed & how Emergency Services will get to these areas in an emergency. Mr. Sullivan explained plows would be called (along w/ EMS) in an emergency to plow the roadway.

Several FinCom members expressed concern re: not plowing private roads & potential lawsuits for the Town.

Mr. Cammarano asked if the Town has liability or responsibility to plow private roads.
Mr. Sullivan stated "no".

Mr. Trudell stated many homeowners don't know they live on an unaccepted street. He stated everyone pays taxes, but not all homeowners' roads will be plowed.

Mr. Cammarano expressed concern re: no trash pick-up on weekends & no beach cleaning. Mr. Sullivan stated the BOS voted on these cuts & will be voting on the budget next week.

Ms. Donahue feels the liability to the Town for unplowed unaccepted streets is low. Mr. Cammarano feels the cut to Municipal Maintenance & services holds a lot of liability for the Town.

Mr. Gray concurs that the proposed cuts are tough, but he stated everyone needs to think about where the other cuts would be if these cuts are not made.

Mr. McDonald discussed the impacts the cuts will make to the School Dept. (Attached as reference). Brief discussion ensued re: the percentage cuts to the School Dept. & the Town. The School Dept. is taking a 63.5% cut & the Town side is taking a 36.5% cut.

Mr. Worthen asked how much is included in the budget for major maintenance & what is being done to add efficiency to departments. Mr. Sullivan stated the answers to Mr. Worthen's questions are zero & zero.

Ms. Donahue stated there is no capital included in the budget & there is not money going into the Stabilization Fund. Mr. Sullivan stated there is approx. \$520,000 in the Stabilization Fund currently. He suggested that whatever the Town has for Free Cash, that at least \$150,000 goes into the Stabilization Fund & the rest go towards capital. He stated this will be a proposed policy.

Mr. Sullivan discussed the ambulance for EMS. He explained the ambulance would be leased for three years w/ a \$1 buy-out. Mr. Worthen suggested holding off on the ambulance until a cost performance review of the EMS Dept. is conducted. Mr. McDonald stated that the EMS Dept. pays for most of their expenses. Discussion ensued.

Discussion ensued re: the condition of the existing ambulances. Mr. Sullivan stated that included in the Special Town Meeting Warrant, there is an article looking for permission to seek a funding sources for the lease of an ambulance. Discussion continued.

Brief discussion ensued re: school buses.

Brief discussion ensued re: new growth & concern over the loss of a position in the Assessor's office.

Mr. McDonald spoke re: the Master Plan.

C. Review Special Town Meeting Warrant.

Mr. Sullivan reviewed the Special Town Meeting Warrant articles. (Attached as reference). He noted that Articles 4-12 are collective bargaining place holders.

Brief discussion ensued re: whether or not to have Mr. Camphina, WPCF Superintendent before the FinCom to speak re: Article 13 – Purchase Cover for WPCF Equalization Tank.

Mr. Sullivan stated that bids have been put out for two or three kiosks on the Onset Pier. He stated three bids came in, the cost of the kiosks will be approx. \$21,000, & the kiosks should bring in approx. \$90,000- \$100,000 a year in revenue. Mr. McDonald stated there needs to be policies & procedures as to how the kiosks will be managed & how the money from the kiosks will be managed. Mr. Sullivan explained there will be training held re: the kiosks at no cost & the Town will be installing the kiosks. He hopes to have the kiosks installed by June 15, 2013. He noted that the Community Events Committee is funding the kiosks.

NOTE: Mr. Sullivan departed at this time.

D. Special Town Meeting timeline.

The FinCom briefly reviewed the Special Town Meeting deadline.

NOTE: Mr. Worthen departed at this time.

NOTE: Ms. Donahue expressed shock that \$200,000 of the Stabilization Fund is going to be utilized to fund the police cruisers. She finds this displeasing. Ms. Bronk expressed concern re: the police cruisers because she feels the whole Police Dept. has been exceeding their budget every year. She stated there is a lot of money being spent at the Police Dept. that is not being watched. Mr. McDonald stated he understands the need for police cruisers & that the present police cruisers (Dodge Chargers) did not last very long. He stated there is a need to purchase good quality vehicles. He too is concerned about utilizing the Stabilization Fund & he is concerned re: the methodology. Mr. Gray questioned if the Town is going to utilize the Stabilization Fund now for the purchase of police cruisers, what will the Town utilize a few years out. Discussion ensued. Mr. Trudell doesn't want to touch the Stabilization Fund & he feels it should stay at the amount it has in there now. He feels the money needed for police cruisers should come out of operational funds.

The FinCom concurred to vote on articles next week.

Brief discussion ensued re: borrowing vs. utilizing the Stabilization Fund for the police cruisers.

Present before the FinCom: Selectman Alan Slavin, BOS Liaison

Selectman Slavin stated if the Town borrows for the police cruisers, the Town's credit rating would go down two points.

E. Special Town Meeting public hearing date.

The FinCom concurred to hold a public hearing on the Special Town Meeting Warrant on 5/29/13.

F. Discussion re: Sewer Enterprise Fund revenue & retained earnings.

Mr. McDonald explained the BOS voted to do a forensic audit of the WPCF retained earnings. He stated there is a need to know what is restricted retained earnings & what is not. He is happy this is going to be done.

G. Open positions on the FinCom.

Ms. Bronk stated only one application has been received to be on the FinCom. The applicant's name is September McCarthy. She suggested the FinCom have her in next week to speak with her.

IV. NEW BUSINESS

Present before the FinCom: Claire Smith, Town Moderator

Ms. Smith stated she understands Ms. Donahue has volunteered to assist with drafting article motions. Ms. Donahue stated she would like to work with those who are doing it now. She would like to get in the loop.

V. LIAISON REPORTS

There were no liaison reports.

VI. APPROVAL OF MEETING MINUTES: APRIL 3, 2013, APRIL 10, 2013, & APRIL 17, 2013

MOTION: Mr. McDonald moved to approve the meeting minutes of April 3, 2013. Mr. Cammarano seconded.

VOTE: Unanimous (6-0-0)

MOTION: Ms. Donahue moved to approve the meeting minutes of April 10, 2013. Mr. Cammarano seconded.

VOTE: Unanimous (6-0-0)

MOTION: Mr. Cammarano moved to approve the meeting minutes of April 17, 2013. Mr. McDonald seconded.

VOTE: (4-0-2)

Ms. Donahue & Ms. Bronk abstained

VII. NEXT MEETING DATE & TIME

The next FinCom meeting will be held on May 22, 2013 at 6:30 P.M.

VIII. ADJOURNMENT

MOTION: Mr. Cammarano moved to adjourn the meeting at 8:31 P.M. Mr. Trudell seconded.

VOTE: Unanimous (6-0-0)

Respectfully submitted,

Kelly Barrasso
Kelly Barrasso, Transcriptionist

Date signed: 5/22/13

Attest: Larry McDonald (K13)
Larry McDonald, Clerk
WAREHAM FINANCE COMMITTEE

Date copy sent to Town Clerk: 5/23/13

5/9/13 Budget for Joint School Committee & Board of Selectmen Meeting

	FY13 Projected	FY14 Budget for Discussion	
Real Estate Taxes - Levy Base	31,596,953	32,635,512	1,038,559
2 1/2 Authorized	789,924	815,888	25,964
Growth	248,635	275,000	26,365
Override	-	-	-
PROPERTY TAXES & OTHER REAL ESTATE TAXES	32,635,512	33,726,400	1,090,888
<u>INTER-GOVERNMENTAL TRANSFERS</u>			
School Chapter 70	12,345,207	12,416,757	71,550
School Transportation	-	-	-
Charter Schools	51,847	136,750	84,903
School Lunch	-	-	-
School Choice Receiving Tuition	-	-	-
Homeless Student Transportation Repayment - McKinney-Vento act	134,635	75,039	(59,596)
Sub Total School	12,531,689	12,628,546	96,857
Unrestricted General Government Aid	1,656,761	1,713,054	56,293
Annual Formula Aid	-	-	-
Veteran Benefits	204,028	220,863	16,835
Exemptions - Veterans, Blind, Surviving Spouses & Elderly	123,275	128,863	5,588
State Owned Land	40,517	40,546	29
Public Libraries	-	-	-
Sub General Government	2,024,581	2,103,326	78,745
CHERRY SHEET AID & OFFSETS	14,556,270	14,731,872	175,602
<u>EST. LOCAL REC. & REIMBURSEMENTS</u>			
Local Meals Excise	396,178	425,000	28,822
Local Rooms Occupancy Excise	20,515	40,339	19,824
Boat Excise	70,000	70,000	-
Motor Vehicle Excise	2,030,000	2,080,000	50,000
Licenses & Permits	745,250	835,000	89,750
Fees	371,500	380,000	8,500
Rentals	100,000	100,000	-
Penalties & Interest	247,500	250,000	2,500
Other Local Receipts	-	-	-
Fines & Forfeits	100,000	105,000	5,000
Investment Income	25,000	15,000	(10,000)
Misc Recurring (Medicaid, Semass, other)	355,000	380,000	25,000
Misc Non-Recurring (Offset Receipts, District Assessment)	371,669	405,000	33,331
<u>(In Addition)</u>	-	-	-
Medicaid	-	-	-
Semass	-	-	-
Estimated Local Receipts - Total	4,832,612	5,085,339	252,727
<u>AVAILABLE FUNDS</u>			
Cemetery Sale of Lots & Graves	-	-	-
Cemetery Perpetual Care Interest	-	-	-
Free cash	-	-	-
Harbor Service Permit Fees	50,000	50,000	-
Miscellaneous Transfers	-	-	-
Overlay Reserve	155,000	-	(155,000)
Parking Meter Fund	-	-	-
RRFA - Onset Pier	30,000	30,000	-
RRFA - Sale of Real Estate	-	-	-
Stabilization Fund - (Budget Offset)	-	-	-
Waterways Improvement	-	-	-
Wetlands Protection	25,000	25,000	-
WPCF - Employee Health Insurance Costs	341,908	398,000	56,092
WPCF - Fringe FICA, Medicare, W/C, Retirement	171,092	185,000	13,908
AVAILABLE FUNDS	773,000	688,000	(85,000)
TOTAL GENERAL FUND	52,797,394	54,231,611	1,434,217
TOTAL GENERAL FUND	52,797,394	54,231,611	1,434,217

5/9/13 Budget for Joint School Committee & Board of Selectmen Meeting

	FY13 Projected	FY14 Budget for Discussion	
<u>EXPENSE</u>			
Department or Unit			
Town Meetings - Wages	3,340	3,340	-
Town Meetings - Expenses	8,200	8,200	-
	11,540	11,540	-
Selectmen's - Wages	73,654	73,654	-
Selectmen's - Expenses	9,987	9,987	-
	83,641	83,641	-
Town Administrator - Wages	242,137	187,056	(55,081)
Town Administrator - Expenses	9,112	13,820	4,708
	251,249	200,876	(50,373)
Finance Committee -	4,000		(4,000)
Reserve Fund	85,000	75,000	(10,000)
Town Accountant - Wages	168,110	114,305	(53,805)
Town Accountant - Expenses	4,964	26,014	21,050
	173,074	140,319	(32,755)
Audit	65,000	65,000	-
	65,000	65,000	-
Assessors - Wages	277,041	245,972	(31,069)
Assessors - Expenses	15,725	18,485	2,760
	292,766	264,457	(28,309)
Revaluation - Expense	-	-	-
	-	-	-
Treasurer - Wages	283,353	290,127	6,774
Treasurer - Expenses	95,000	99,500	4,500
	378,353	389,627	11,274
General Services - Wages	-	-	-
General Services - Expenses	61,845	65,000	3,155
	61,845	65,000	3,155
Legal Services	220,000	220,000	-
Personnel Services - Wages	-	-	-
Personnel Services - Expenses	4,200	4,200	-
	4,200	4,200	-
Personnel Director	-	-	-
Information Management Technology - Wages	92,845	136,597	43,752
Information Management Technology - Expenses	262,926	262,926	-
	355,771	399,523	43,752
Information Management Technology - Communications	62,934	62,934	-
Town Clerk - Wages	137,997	137,997	-
Town Clerk - Expenses	12,983	12,983	-
	150,980	150,980	-
Elections & Registrations - Wages	45,887	10,650	(35,237)
Elections & Registrations - Expenses	13,494	7,775	(5,719)
	59,381	18,425	(40,956)
Town Planning - Wages	144,227	154,096	9,869
Town Planning - Expenses	9,220	9,220	-
	153,447	163,316	9,869
Conservation Board - Expenses	-	-	-

5/9/13 Budget for Joint School Committee & Board of Selectmen Meeting

	FY13 Projected	FY14 Budget for Discussion	
Planning Board - Expenses	7,000	2,000	(5,000)
Board of Appeals - Expenses	3,871	3,871	-
Sick Leave Bonus - Wages	71,250	71,250	-
Police Wages	4,064,528	3,942,828	(121,700)
Police Expenses	419,968	409,968	(10,000)
Capital	149,066	49,082	(99,984)
	4,633,562	4,401,878	(231,684)
Inspectional Services - Wages	211,428	230,447	19,019
Inspectional Services - Expenses	68,723	42,949	(25,774)
	280,151	273,396	(6,755)
Animal Control - Wages	68,589	68,589	-
Animal Control - Expenses	27,270	27,270	-
	95,859	95,859	-
Shellfish/Harbormaster - Wages	209,917	209,917	-
Shellfish/Harbormaster - Expenses	32,972	32,972	-
	242,889	242,889	-
Herring Agents	3,500	-	(3,500)
Municipal Maint. & Public Bldgs - Wages	899,228	863,756	(35,472)
Municipal Maint. & Public Bldgs	371,453	371,453	-
	1,270,681	1,235,209	(35,472)
Snow & Ice - Wages	60,500	60,500	-
Snow & Ice - Expenses	130,500	130,500	-
	191,000	191,000	-
Street Lights - General	100,000	100,000	-
Recycling - Wages	-	-	-
Recycling - Expenses	8,000	-	(8,000)
	8,000	-	(8,000)
Board of Health - Wages	162,142	159,139	(3,003)
Board of Health - Expenses	20,623	22,157	1,534
	182,765	181,296	(1,469)
Council on Aging - Wages	67,300	72,766	5,466
Council on Aging - Expenses	14,066	9,850	(4,216)
	81,366	82,616	1,250
Veteran's Services - Expenses	275,000	290,000	15,000
	275,000	290,000	15,000
Commission on Disabilities	800	800	-
Library - Wages	294,938	208,092	(86,846)
Library - Expenses	107,897	87,545	(20,352)
	402,835	295,637	(107,198)
Historical District Comm.	200	200	-
Historical Committee	200	200	-
Departmental Wages	7,578,411	7,241,078	(337,333)
Departmental Expenses & Capital	2,685,699	2,541,861	(143,838)
General Government Departmental	10,264,110	9,782,939	(481,171)

5/9/13 Budget for Joint School Committee & Board of Selectmen Meeting

	FY13 Projected	FY14 Budget for Discussion	
EDUCATION			
Local Schools			
Net School Spending	25,260,847	25,403,368	142,521
Non-Net School Spending	1,476,287	1,476,287	-
School Capital -	-	-	-
TOTAL LOCAL SCHOOLS	26,737,134	26,879,655	142,521
FIXED COSTS			
Debt-Principal	471,100	753,853	282,753
Debt-Interest - Long Term	104,600	91,712	(12,888)
Debt-Interest - Short Term	50,000	35,000	(15,000)
Middle School Debt	-	-	-
TOTAL FIXED COST	625,700	880,565	254,865
OTHER FIXED COSTS			
Community Health Services	-	-	-
Revenue Deficits	-	-	-
Regional Landfill	-	-	-
SRPEDD Assessment	3,855	4,240	385
TOTAL OTHER FIXED COST	3,855	4,240	385
EMPLOYEE BENEFITS			
Retirement Contribution Including	2,734,648	2,841,268	106,620
LIUNA	30,000	32,500	2,500
Worker's Compensation-Town Insurance	346,000	374,892	28,892
Town Insurance-General Liability	319,000	357,011	38,011
Unemployment	285,000	220,000	(65,000)
Medical Insurance	5,702,865	6,714,709	1,011,844
Life Insurance	41,000	40,000	(1,000)
FICA-Medicare	425,000	430,000	5,000
TOTAL EMPLOYEE BENEFITS	9,883,513	11,010,380	1,126,867
TOTAL OPERATING BUDGET	47,514,312	48,557,779	1,043,467
OFFSETS			
COUNTY & STATE ASSESSMENTS	2,043,742	2,403,005	359,263
OTHER CHERRY SHEET OFFSETS	-	-	-
Revenue Deficits	-	-	-
Snow & Ice	-	-	-
Teachers Pay Deferral - Off Budget	-	-	-
99-02 OVERLAY	300,000	275,000	(25,000)
TOTAL OFFSETS	2,343,742	2,678,005	334,263
OTHER BUDGET ARTICLES			
Articles:			
Cemetery - Casual Laborers	-	-	-
EMS ARTICLE Fall 2012	15,000	-	(15,000)
Transfer to Stabilization	150,000	-	(150,000)
Reserve for Collective Bargaining/Settlements	104,967	-	(104,967)
Upper Cape Cod Vocational-Technical School	2,595,539	2,995,827	400,288
TOTAL OTHER BUDGET ARTICLES	2,865,506	2,995,827	130,321
TOTAL EXPENSES	52,723,560	54,231,611	1,508,051
SURPLUS/DEFICIT	73,834	(0)	(73,834)

5/9/13 Budget for Joint School Committee & Board of Selectmen Meeting

	FY13 Projected	FY14 Budget for Discussion	
<u>ENTERPRISE FUNDS</u>			
Water Pollution Control Facility Total - Revenue	6,520,304	6,956,540	436,236
WPCF Employee Health/Fringe Cost Revenue Offset	(513,000)	(583,000)	(70,000)
Water Pollution Control Facility Total - Expenditures	6,007,304	6,373,540	366,236
TOTAL ENTERPRISE FUNDS	-	-	-
<u>REVOLVING FUNDS / OFFSET RECEIPTS</u>			
Recreation	1	1	-
Board of Health	-	50,000	50,000
Recycling	50,000	50,000	-
Shellfish	20,000	20,000	-
Transportation	210,000	210,000	-
COA Activities	50,000	50,000	-
Library Services	30,000	30,000	-
COA - Senior Adult Day Care	50,000	50,000	-
Total Revolving Funds	410,001	460,001	50,000
Emergency Medical Services - Wages	683,111	680,976	(2,135)
Emergency Medical Services - Expenses	165,219	292,892	127,673
Total Offset Receipts	848,330	973,868	125,538

FY14 General Government Cuts

May 8, 2013

Impact of cuts

Department	Cuts	Impact
Police	\$231,684	3 FTE - 2 Patrolmen, 1 Admin, 4 officers per shift to cover 22,000 – 44,000 residents; reduction in training, cruiser replacement program
Library	\$107,198	1.5 FTE, Decertification, end of most programs incl. teen and tweens programs
Administration	\$50,373	1 FTE, Financial Analyst
Accounting	\$32,755	.75 FTE Assistant Town Account
Municipal Maint.	\$35,472	1 FTE, End of private road plowing & grading, weekend trash and beach cleaning ends
Other & Contractual Obligation Offsets	\$23,689	1 FTE Assessor's, .63 FTE Harbormaster
Total Cuts from FY13 Level Funded	\$481,171	8.88 FTE

Budget

FY'14



	Total Budget
FY12 Budgeted*	\$10,318,321
FY13 Projected	\$10,264,110
FY14 with cuts	\$9,782,939
Difference	-\$535,382
Percent	-5.19%

*FY12 Actual including grants, transfers from RRFA accounts, legal settlements and emergency expenditures: \$11,384,812

How many Employees have we lost?

	FY'11	FY'12	FY'13	FY'14
Employees	122.25	121.73	117.20	108.32
Fewer #		.52	4.53	8.88
Total				13.93
% Change				11.93%

Where the cuts would come from

May 8, 2013

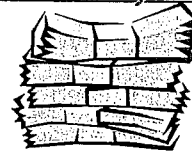
5TH GRADE TO MIDDLE SCHOOL

Impact of cuts

School	Cuts	Impact
Minot Forest Elementary School	4 (.5) interventionists * 27 teachers	Reduces the effectiveness of Tier II & III interventions & Learning (2FTE)
Wareham Middle School	\$75,000 from non-instructional accounts and Guidance counselor position	Student activities and supplies will be reduced, No Guidance services for students (1FTE)
Wareham High School	Adjustment Counselor, art, 1/3 cut in Band, 3 clubs, 3 Dept. Heads, .5 Secretary, Social Studies, TA, Athletics	Service to needy students cut, activities cut, (4.83 FTE) cut
Decas Elementary School	2 classroom teachers, 1.5 TA, Maintenance supplies	Higher class size, Technology help missing, and shortage of maintenance supplies (3.5FTE)
Central Office	Savings from ongoing Negotiations	11.33 FTE

Budget

FY'14



	Total Budget	Net School Spending	Non-Net School Spending
FY12	\$26,732,446	\$25,390,794	\$1,341,652
FY13	\$26,737,134	\$25,260,847	\$1,476,287
FY14	\$26,879,655	\$25,403,368	\$1,476,287
Recommended by T.A.			
Difference	\$142,521	\$142,521	\$0
Percent	0.5%	0.6%	0%

How many Employees have we lost?

	FY'11	FY'12	FY'13	FY'14
Employees	419.37	407.34	395.35	
Fewer #		12.03	11.99	11.33
Total				35.35

To: Derek Sullivan, Town Administrator

From: Dr. Barry Rabinovitch, Superintendent

Date: 5/08/13

Re: Understandings from Combined meeting of May 7, 2013

My understanding from my meeting with the Town Administrator is as follows. He wants to reduce the deficit by funding transportation at what he had in his proposal at \$1,476,287. That leaves a deficit of \$1,044,325. If we can agree that is the starting point he will agree to the 63.5%/36.5% split of cuts. He also stated that if new revenue comes in as part of the Senate and conference committee's recommendations we will use the same split for revenue sharing.

	May 1, 2013		May 8, 2013
Deficit ✓	\$1,169,094	Minus Transportation	1,044,325
63.5% ✓	\$742,374.69	Schools	663,146
36.5% ✓	\$426,719.31	Town	381,179

WPS spending	2014	After additional cuts	Cuts	
appropriation NSS	26,066,514	\$25,403,368 ✓	\$663,146	
Non Net Spending	1,601,056	\$1,476,287	\$124,769	
Total School Spending	34,172,003	26,879,655		

NET IMP ACT CHERRY SHEETS

BOS - 3-0

SC - NON-NET 8-0

NET 4-0-1

26,879,655

5-0-0



Re

W A R R A N T

TOWN OF WAREHAM

SPECIAL TOWN MEETING

June 18, 2013

WAREHAM HIGH SCHOOL AUDITORIUM
VIKING DRIVE
WAREHAM, MA 02571

7:30 O'CLOCK P.M.

COMMONWEALTH OF MASSACHUSETTS

PLYMOUTH, S.S.

TO EITHER OF THE CONSTABLES OF THE TOWN OF WAREHAM

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the legal voters of the Town qualified to vote in Town affairs to meet in the Wareham High School Auditorium, Viking Drive, Wareham, MA on Tuesday, June 18, 2013 at 7:30 o'clock p.m. to act on the following articles:

June 18, 2013
SPECIAL TOWN MEETING WARRANT (CONT'D.)

ARTICLE 1 – Transfers

To see if the Town will vote to appropriate and transfer sums of money within the budget lines voted in Article 6 of the May 24, 2012 Annual Town Meeting, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 2 – Police Cruisers

To see if the Town will vote to appropriate and transfer from available funds a sum of money to purchase police cruisers and authorize the Town Administrator to expend such funds that are necessary for this action, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 3 – Ambulance Purchase 7

To see if the Town will vote to authorize the Town Administrator to purchase and/or lease an ambulance in FY 2014 for Emergency Medical Services, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 4

To see if the Town will vote to appropriate and transfer a sum of money from available funds to fund the Collective Bargaining Agreement between the Town and the AFSCME Council 93 AFL-CIO Local 30 Wareham Library Employees; or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 5

To see if the Town will vote to appropriate and transfer a sum of money from available funds to fund the Collective Bargaining Agreement between the Town and the Massachusetts Labor's Public Employees Council Union 1249 of the Labor's International Union of North America Wareham Dispatchers Union; or to do or act in manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 6

To see if the Town will vote to appropriate and transfer a sum of money from available funds to fund the Collective Bargaining Agreement between the Town and the Wareham Police Union, or to do or act in manner relative thereto.

June 18, 2013
SPECIAL TOWN MEETING WARRANT (CONT'D.)

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 7

To see if the Town will vote to appropriate and transfer a sum of money from available funds to fund the Collective Bargaining Agreement between the Town and the Massachusetts Labor's Public Employees Council Union 1249 of the Labor's International Union of North America Wareham Municipal Maintenance Department and Town Custodians Union, or to do or act in manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 8

To see if the Town will vote to appropriate and transfer a sum of money from available funds to fund the Collective Bargaining Agreement between the Town and the United Steelworkers, AFL-CIO-CLC, Local Union 13507, Unit 4 Lower Managers Union, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 9

To see if the Town will vote to appropriate and transfer a sum of money from available funds to fund the Collective Bargaining Agreement between the Town and the United Steelworkers, AFL-CIO-CLC, Local Union 13507, Unit 4 Upper Managers Union, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 10

To see if the Town will vote to appropriate and transfer a sum of money from available funds to fund the Collective Bargaining Agreement between the Town and the Wareham Professional Firefighters EMT Association, IAFF, Local 2895, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 11

To see if the Town will vote to appropriate and transfer a sum of money from available funds to fund the Collective Bargaining Agreement between the Town and the Wareham Foreman's Union, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

June 18, 2013
SPECIAL TOWN MEETING WARRANT (CONT'D.)

ARTICLE 12

To see if the Town will vote to appropriate and transfer a sum of money from available funds to fund the Collective Bargaining Agreement between the Town and the Wareham Superior Officers Union, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 13 – Funding appropriation for the construction of a water pollution control equalizing tank

To see if the Town will vote to amend Article 45 of the 2012 Spring Town Meeting, which transferred \$400,000 for the construction and installation of a new 150,000 gallon Water Pollution Control Equalizing Tank, by now including as an additional purpose the purchase of a cover for the existing equalization tank to mitigate odors, or take any other action related thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 14

To see if the Town will vote to grant an easement over Town owned property identified on Assessors Map 129 as Lot 1093-A, the easement dimensions being more particularly described on a plan entitled "Easement Plan Proposed Sewer Connection, 3 Old Glen Charlie Road, Wareham, MA, prepared for Roy W. Kristoferson, 8 Sias Point Road, Wareham, MA" prepared by G.A.F. Engineering, Inc. dated May 10, 2013. The purpose of the easement is to allow for the sewer connection of property identified on Assessors Map 129 as Lot 1093-B, 3 Old Glen Charlie Road, to the municipal sewer system, or take any other action relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 15

To see if the Town will vote to accept the layout of Rock Marsh Road (Assessors' Map 56, Lot 1025, Brown Street, Wareham) as approved by the Board of Selectmen on October 19, 2010 and presented to the Wareham Town Clerk on October 20, 2010 as a public way as shown on a plan entitled "Rock Marsh Road – Road Acceptance Plan of Land in Wareham, MA" prepared by Hancock Associates of Marlborough, MA dated October 18, 2010, or to do or act in any manner relative thereto.

Inserted by Richard Callinan, et al

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