TOWN OF WEST BOYLSTON

SEMI-ANNUAL TOWN MEETING

Town Clerk Meeting Minutes

MAY 16, 2005

The meeting under the foregoing Warrant was held in the auditorium of the West Boylston Middle/High School on May 16, 2005, and was called to order by the Moderator at 7:10 p.m.

The Moderator announced that a quorum had been met, according to Article 1, Section 3 of the Town of West Boylston's General Bylaws 100 legal voters, including the presiding officer and the clerk, shall constitute a quorum, and that 75 shall be required to maintain a quorum once the meeting was called to order and that a quorum of 75 shall be required to reconvene any adjourned session of any such meeting.

The Town Clerk appointed the following tellers:

Barbara Mard Susan Abramson Marcia Cairns John McCormick Pauline McCormick Margaret Farwell Karen Pare Dennis Mulryan

The Pledge of Allegiance was lead by members of Troop 151 to fulfill partial requirements of the merit badge for citizenship in the Community. Participating Scouts included Tenderfoot Nick Buono, Star Scout Nick Gillum, Star Scout Mike Galante, and Life Scout Jon Vignaly.

Town Administrator Leon Gaumond, Jr. recognized members of town government for years of dedicated service, volunteer boards and commissions and retiring officials as part of the Municipal Employee appreciation month.

A moment of silence was observed in memory of all the service men and women who have died in the line of duty and for those residents who have passed since the last Annual Town Meeting.

Motion by Kevin McCormick and second by Allen Phillips it was unanimously voted to waive the reading of the warrant and to remove "or take any other action relative thereto" Upon a motion of Kevin McCormick and second by Alexander Fallavollita it was voted by majority to accept the provisions of Massachusetts General Law Chapter 39 Section 15.

ARTICLE 1 -

Motion- Alexander Fallavollita Second- James Ryan

It was unanimously voted to hear the reports of the officers and standing committees of the town.

Reports given by the following;

- John McCormick, III Town-wide Planning
- Karen Pare Planning Board

Sponsor- Board of Selectmen

Motion by James Ryan to approve Article 2 as printed in the warrant deleting the words "or take any other action relative thereto"

Second - Alex Fallavollita

It was unanimously voted to authorize the Town Treasurer/Tax Collector, with the approval of the Board of Selectmen, to borrow money from time to time in anticipation of the revenue of the Fiscal Year 2006, the period from July 1, 2005 through June 30, 2006, in conformity with the provisions of the Massachusetts General Laws, Chapter 44, Section 4, and to issue a note or notes as may be given for a period of less than one year in accordance with Massachusetts General Laws, Chapter 44, Section 17, and to authorize the Treasurer/Tax Collector to enter into a compensating balance agreement or agreements for Fiscal Year 2006 pursuant to Massachusetts General Laws, Chapter 44, Section 53F

Sponsor- Board of Selectmen

Motion by Allen Phillips and second by Alexander Fallavollita it was unanimously voted to take action on articles 3-14 inclusive, regarding the establishment of revolving funds in conformity with M.G.L. Chapter 44 § 53E 1/2. Motion unanimously passed

Motion by Allen Phillips to approve Articles 3-14 as printed in the warrant deleting the words "or take any other action relative thereto"

Second- Kevin McCormick

Finance Committee- Recommends approval

It was unanimously voted to establish a Revolving Fund for WBPA-TV in conformity with Massachusetts General Laws, Chapter 44 Section 53E½ for the following purposes and subject to the following conditions:

- to be used to purchase equipment to further enhance the cable-casting abilities of a) the town:
- to be used to purchase expendable material as needed, such as videotape, batteries, b) gaffer's tape, lights, etc.;
- to be the depository for those receipts submitted to WBPA-TV for the operation of WBPA-TV that have been authorized by the Board of Directors of WBPA-TV, c) as well as the franchise license fee paid by Charter Communications to the town;
- to have a limit on the total amount which may be spent from the fund in Fiscal Year d) 2006 set at \$5,000;
- to not be used for any wages or salaries, since WBPA-TV is a volunteer organization; e) and

to have the Board of Directors of WBPA-TV be the only authority empowered to f) expend monies from this fund.

ARTICLE 4-

It was unanimously voted to authorize the Board of Health to establish a Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section 53E1/2 for the following purposes and subject to the following conditions:

- to be the depository for fees derived from permits issued to licensed sewage haulers in the a) Town of West Boylston, said fees shall cover the cost of dumping at the Upper Blackstone Water Pollution Abatement District (U.B.W.P.A.D.), plus an administrative charge;
- to be the depository for fees derived from plan reviews, inspections, administrative charges and b) other fees for services rendered by the Board of Health;
- to pay the U.B.W.P.A.D. for sewage dumped at its facility in Millbury by sewage haulers c) licensed in the Town of West Boylston:
- and/or agents for services provided for food to pay Board of Health inspectors d) code compliance, public nuisance, noisome trade inspections; and for service, sanitary percolation and soil testing, septic system design review, septic system installation review. final septic inspection and engineering services;
- to fund administrative expenses of the Board of Health, including wage and salary expenses of e) part-time employees of the Board of Health;
- to have a limit on the total amount which may be spent from the Fund in Fiscal Year 2006 set at f) \$50,000; and
- to have the Board of Health be the only authority empowered to expend monies from this fund. g)

ARTICLE 5 -

It was unanimously voted to authorize the Cemetery Trustees to establish a Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section 53E1/2, for the following purposes and subject to the following conditions:

- to pay the ordinary operating costs of the Cemetery Department including, but not limited a) to, part-time wages and grave opening costs, and excluding any full-time salaries and wages or elected officials stipends;
- to be the depository for all fees collected by the Cemetery Department, exclusive of b) perpetual care and sale of lots receipts;
- to set a limit on expenditures from said fund in Fiscal Year 2006 at \$50,000; and c)
- to have the Cemetery Trustees be the only authority empowered to expend monies from d) said fund.

ARTICLE 6 -

It was unanimously voted authorize the Council On Aging to establish a Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section 53E½ for the following purposes and subject to the following conditions:

to pay for activities related to the Council On Aging programs that were not a)

provided for in the Fiscal Year 2006 operating budget;

b) to fund the administrative expenses of the Council On Aging including, but not limited to, the wages of part-time employees of the Council On Aging;

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- to be the depository for fees and donations derived from various fund raising activities collected by the Council On Aging;
- to be the depository for revenue and reimbursements from the Worcester Regional Transit Authority (WRTA) and user fees and donations for transportation services provided by the Council On Aging;
- e) to have the Council On Aging be the only authority empowered to expend monies from this fund; and
- f) to have a limit on the total amount which may be spent from the fund in Fiscal Year 2006 set at \$60,000.

It was unanimously voted to authorize the Planning Board to establish a Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section 53E½, for the following purposes and subject to the following conditions:

- to pay agents, planners, and engineers of the Planning Board for services provided for permit application and plan review, and consultant services;
- to fund administrative and wage expenses of the Planning Board, including wage and salary expenses of part-time employees of the Planning Board;
- to be the depository for fees derived from plan review; filling fees and all other fees charged by the Planning Board;
- d) to have a limit on the total amount which may be spent from the fund in Fiscal Year 2006 set at \$50,000; and
- e) to have the Planning Board be the only authority empowered to expend monies from this fund.

It was unanimously voted to authorize the Zoning Board of Appeals to establish a Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section 53E½, for the following purposes and subject to the following conditions:

- to pay agents, attorneys, planners, and engineers of the Zoning Board of Appeals for services provided for permit application and plan review, and consultant services;
- to fund administrative and wage expenses of the Zoning Board of Appeals, including wage and salary expenses of part-time employees of the Zoning Board of Appeals;
- to be the depository for fees derived from variance, special permit, comprehensive permit filing fees and all other fees charged by the Zoning Board of Appeals;
- d) to have a limit on the total amount which may be spent from the fund in Fiscal Year 2006 set at \$25,000; and

to have the Zoning Board of Appeals be the only authority empowered to expend monies from e) this fund.

ARTICLE 9 -

It was unanimously voted to authorize the Conservation Commission to establish a Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section 53E1/2, for the following purposes and subject to the following conditions:

- of the Conservation Commission for planners and engineers agents. to pay a) services provided for permit application and plan review, and consultant services;
- the Conservation Commission. to fund administrative and wage expenses of b) including, but not limited to, wage and salary expenses of part-time employees of the Conservation Commission;
- to be the depository for fees derived from all Wetland Protection Act filing fees and all other c) fees charged by the Conservation Commission;
- to have a limit on the total amount which may be spent from the fund in Fiscal Year 2006 set at d) \$25,000, and
- to have the Conservation Commission be the only authority empowered to expend monies from e) this fund.

ARTICLE 10 -

It was unanimously voted to authorize the Park Commission to establish a Joseph E. Amello Swimming Pool and Summer Program Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section 53E1/2, for the following purposes and subject to the following conditions:

- to fund the costs of maintaining and operating the municipal swimming pool, including the a) purchase of supplies and services necessary to maintain the pool and facilities, and the wage and salary expenses of the part-time employees of the Parks Commission;
- to fund the costs of operating the summer recreation programs including the wage and salary b) expenses of the part-time employees;
- to fund administrative and wage expenses associated with the administration and operation of c) the summer recreation programs of the Park Commission, including wage and salary expenses of the part-time employees of the Parks Commission;
- to be the depository for swimming pool and summer recreation program user fees and d) donations collected by the Park Commission;
- to have a limit on the total amount which may be spent from the fund in Fiscal Year 2006 set at e) \$50,000; and
- to have the Park Commission be the only authority empowered to expend monies from this f) fund.

ARTICLE 11 -

It was unanimously voted to authorize the Park Commission to establish a Parks, Playground and Fields Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section 53E½, for the following purposes and subject to the following conditions:

- to fund the costs of maintaining and operating the playgrounds, fields and facilities under the jurisdiction of the Park Commission, including the purchase of supplies and services; a)
- to fund the repair and maintenance of playgrounds, fields, parks and park facilities including, but not limited to, the tennis and basketball courts, and playing fields, said activities to be b) undertaken in coordination with the Streets and Parks Department and in conformity with all applicable laws and permit requirements;
- to fund administrative and wage expenses associated with the administration of the programs of c) the Park Commission, including wage and salary expenses of the part-time employees of the Parks Commission;
- to be the depository for field user fees and donations collected by the Park Commission; d)
- to have a limit on the total amount which may be spent from the fund in Fiscal Year 2006 set at e) \$25,000; and
- to have the Park Commission, or Superintendent of Streets and Parks, or his/her successor, f) with the approval of the Park Commission, be empowered to expend monies from this fund.

ARTICLE 12 -

It was unanimously voted to authorize the Fire Department to establish a Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section 53E1/2, for the following purposes and subject to the following conditions:

- to fund the costs of purchasing and installing equipment, as well as the operation and maintenance associated with the municipal fire alarm system service;
- to fund administrative and wage expenses associated with the operation and maintenance of b) the municipal fire alarm system, including wage and salary expenses of part-time employees of the Fire Department;
- be the depository for fees charged to private property owners for use of the c) municipal fire alarm system by the Fire Department;
- to have a limit on the total amount which may be spent from the fund in Fiscal Year d) 2006 set at \$10,000; and
- to have the Fire Chief, be the only authority empowered to expend monies from this fund. e)

ARTICLE 13 -

It was unanimously voted to authorize the Fire Department to establish a Revolving Fund in conformity with Massachusetts General Law, Chapter 44, Section 53E 1/2, for the following purposes and subject to the following conditions:

- to fund the costs of purchasing equipment, supplies and services related to Hazardous a) Material, and other emergencies;
- to fund administrative and wage expenses associated with the operation and response b) to Hazardous Material and other incidents;
- to be the depository for fees and payments for services related to the mitigation of c) Hazardous Materials and other incidents as paid from traffic companies, insurance companies and the like for billable services;

- d) to have a limit on the total amount which may be spent from the fund in Fiscal Year 2006 set at \$15,000; and
- e) to have the Fire Chief be the only authority empowered to expend monies from this fund.

ARTICLE 14-

It was unanimously voted to authorize the Cemetery Trustees to establish a Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section 53E½, for the following purposes and subject to the following conditions:

- a) pay for the expenses and costs necessary for the annual Memorial Day Observance including, but not limited to, the purchase of supplies and services, excluding full and part time employee salary or wage costs;
- b) to be the depository for all gifts, donations and fees collected by the Town for the sole purpose of financing the costs of the Memorial Day Observance;
- c) to set a limit on expenditures from said fund in Fiscal Year 2006 at \$5,000; and
- d) to have the Board of Selectmen be the only authority empowered to expend monies from said fund.

Sponsor- Board of Selectmen

ARTICLE 15 -

Motion by Kevin McCormick to approve Article 15 as printed in the warrant deleting the words "or take any other action relative thereto"

Second- James Rvan

Finance Committee- Recommends approval

It was unanimously voted to accept any and all state highway assistance funds authorized by the state legislature and approved by the Massachusetts Highway Department under the so-called Chapter 90 Highway Assistance Program to be expended for the maintenance, repair and construction of Town roads in anticipation of reimbursement under the direction of the Board of Selectmen and the Town Administrator for work on roads located on the State Aid Primary System as approved by the Massachusetts Highway Department, and further to authorize the Town Treasurer/Tax Collector, with the approval of the Board of Selectmen, to borrow money from time to time during Fiscal Year 2006, for the period from July 1, 2005 through June 30, 2006, in anticipation of reimbursement of said highway assistance in conformity with the provisions of Massachusetts General Laws, Chapter 44, Section 6A.

Sponsor- Board of Selectmen

ARTICLE 16 -

Motion by Christopher Rucho to approve Article 16 with the following amendment under Exempt Employees - Salaried supervisors, Grade 7, Town Clerk, Step 4 should read \$34,364 and deleting the words "or take any other action relative thereto" Second- Kevin McCormick

Motion to amend carries
Main motion by Christopher Rucho, second Kevin McCormick
Finance Committee- Recommends Approval
Personnel Board- Recommends Approval
Bylaw Committee- Recommends Approval

It was unanimously voted to amend Section 5, Part AA. Classification and Compensation Plan of the Personnel Bylaw as follows:

Delete Part AA as follows:

CLASSIFICATION AND COMPENSATION PLAN

Non-Exempt Employees – Wage Earning Employees

Grade	Step 1	Step 2	Step 3	Step 4	Step 5
1	\$ 9.62	\$10.58	\$11.53	\$12.52	\$13.47
2	\$10.56	\$11.63	\$12.67	\$13.72	\$14.11
3	\$11.50	\$12.63	\$13.80	\$14.95	\$16.13
4	\$12.44	\$13.70	\$14.93	\$16.19	\$17.44
5	\$13.40	\$14.75	\$16.09	\$17.98	\$18.76

Exempt Employees – Salaried Supervisors

Grade	Step 1	Step 2	Step 3	Step 4	Step 5
					
6		005.005	¢27.260	\$30,489	\$31,831
Cemetery Superintendent	\$22,725	\$25,005	\$27,268	•	,
COA Director	\$27,966	\$30,775	\$33,559	\$37,525	\$39,176
7					
Children's Librarian	\$25,925	\$28,475	\$31,104	\$33,690	\$36,280
Town Clerk	\$25,925	\$28,475	\$31,104	\$33,690	\$36,280
Assistant Library Director	\$27,966	\$30,665	\$33,495	\$36,283	\$39,071
8	V =. [• • •				
•	\$21,166	\$23,290	\$25,398	\$27,525	\$29,631
Building Inspector	Ψ21,100	V -0, - 0	, ,		
9	\$34,035	\$37,443	\$40,850	\$43,991	\$47,644
Principal Assessor	•	•	\$40,850	\$43,991	\$47,644
Town Accountant	\$34,035	\$37,443	\$ 4 0,650	Ψ45,551	Ψ-11,0 11
10				* 47 400	ФE4 440
Library Director	\$35,533	\$40,187	\$42,982	\$47,423	\$51,149
Treasurer/Tax Collector	\$39,661	\$43,631	\$47,597	\$51,567	\$ 55,536
11					
Superintendent of Streets and Parks	\$53,148	\$57,514	\$61,880 	\$66,245 	\$70,151

Non-Exempt Emergency Fire and Medical Services Employees

Grade	Step 1	Step 2	Step 3	Step 4	Step 5
1F	\$ 7.71	\$ 8.46	\$ 9.25	\$10.02	\$10.81
2F	\$11.13	\$12.23	\$13.35	\$14.46	\$15.58
3F	\$12.26	\$13.39	\$14.50	\$15.63	\$16.86
4F	\$15.32	\$16.74	\$18.14	\$19.55	\$21.07

And insert the following:

CLASSIFICATION AND COMPENSATION PLAN

Non-Exempt Employees – Wage Earning Employees

Grade	Step 1	Step 2	Step 3	Step 4	Step 5
1	\$ 9.81	\$10.79	· \$11.76	\$12.77	\$13.74
2	\$10.77	\$11.86	\$12.92	\$ 13. 9 9	\$14.39
3	\$11.73	\$12.88	\$14.08	\$15.25	\$16.45
4	\$12.69	\$13.97	\$15.23	\$16.51	\$17.79
5	\$13.67	\$15.05	\$16.41	\$18.34	\$19.14

Exempt Employees – Salaried Supervisors

Grade	Step 1	Step 2	Step 3	Step 4	Step 5
6			007.040	004.000	000 400
Cemetery Superintendent	\$23,180	\$25,505	\$27,813	\$31,099	\$32,468
COA Director	\$28,525	\$31,391	\$34,230	\$38,276	\$39,960
7					
Children's Librarian	\$26,444	\$29,045	\$31,726	\$34,364	\$37,006
Town Clerk	\$26,444	\$29,045	\$31,726	\$34,364	\$37,006
Assistant Library Director	\$28,525	\$31,278	\$34,164	\$37,009	\$39,852
8			;		
Building Inspector	\$21,589	\$23,756	\$25,906	\$28,076	\$30,224
9					
Principal Assessor	\$34,716	\$38,192	\$41,667	\$44,871	\$48,597
Town Accountant	\$34,716	\$38,192	\$41,667	\$44,871	\$48,597
10			•		
Library Director	\$36,244	\$40,991	\$43,842	\$48,371	\$52,172
Treasurer/Tax Collector	\$40,454	\$44,504	\$48,549	\$52,598	\$56,647
11					
Superintendent of Streets and Parks	\$54,211	\$58,664	\$63,118	\$67,570	\$71,554

Non-Exempt Emergency Fire and Medical Services Employees

Grade	Step 1	Step 2	Step 3	Step 4	Step 5
15	r 7.00	# 0.E2	¢ 0.44	\$10.22	#11 NO
1F	\$ 7.86	\$ 8.63	\$ 9.44	*	\$11.03
2F	\$11.35	\$12.47	\$13.62	\$14.75	\$15.89
3F	\$12.51	\$13.66	\$14.79	\$15.94	\$17.20
4F	\$15.63	\$17.07	\$18.50	\$19.94	\$21.49

Sponsor- Board of Selectmen

ARTICLE 17-

Motion by Alexander Fallavollita to approve Article 17 as printed in the warrant deleting the words "or take any other action relative thereto"

Second-Christopher Rucho

It was unanimously voted to determine and fix what salaries elective officers of the town shall receive for Fiscal Year 2006 in conformity with the provisions of Massachusetts General Laws, Chapter 41 Section 108:

Moderator \$ 50.00;

Selectmen \$ 100.00 each (5 members);

Town Clerk \$37,006.00 in conformity with Section 5 Part AA of the

Classification and Compensation Plan of the Personnel

Bylaw

Planning Board \$ 100.00 each (5 members);

Cemetery Trustees \$ 100.00 each (3 members); and

Municipal Light Board \$ 300.00 each (3 members)

Sponsor- Board of Selectmen

ARTICLE 18 -

Motion by James Ryan to approve Article 18 as printed in the warrant deleting the words "or take any other action relative thereto"

Second- Allen Phillips

Finance Committee- Recommends approval

It was unanimously voted to appropriate the sum of One Million One Hundred Five Thousand Five Hundred and Twenty Dollars and No Cents (\$1,105,520) to the West Boylston Sewer Enterprise Account to be expended by the Board of Selectmen, acting as the Board of Sewer Commissioners, for sewer system development, administration, assessment, operation, and maintenance expenses in Fiscal Year 2006 as follows:

Fiscal Year 2006 West Boylston Sewer Department Budget

Administration - \$125,288

Operations and Maintenance - \$511,875

Reserve Fund - \$100,000

Debt and Interest Payments

\$368,357

Total Budget Appropriation

\$1,105,520

and to meet said appropriation through:

- (1) the appropriation of Six Hundred Twenty-Six Thousand Eight Hundred Eighty-One Dollars and No Cents (\$626,881.00) from Fiscal Year 2006 Sewer Enterprise Fund User Revenue, and
- (2) the appropriation of Three Hundred Thirty-Six Thousand Seven Hundred Fifty-Nine Dollars and No Cents (\$336,759.00) from Sewer Betterment Collections; and
- (3) the appropriation of One Hundred Forty-One Thousand Eight Hundred Eighty Dollars and No Cents (\$141,880.00) from Sewer Enterprise Retained Earnings.

Sponsor- Board of Selectmen

ARTICLE 19 -

Motion by Allen Phillips to approve Article 19 as printed in the warrant deleting the words "or take any other action relative thereto"

Second- Alexander Fallavollita

Finance Committee- Recommends approval

It was unanimously voted to transfer the sum of Fifty-One Thousand Five Hundred Dollars and No Cents (\$51,500.00) from sewer fund retained earnings to pay for sewer system upgrades.

Sponsor- Board of Selectmen

ARTICLE 20 -

Motion by Kevin McCormick to transfer the sum of \$624,708.00 from certified free cash to reduce or stabilize the Fiscal Year 2006 Tax Rate

Second- Alexander Fallavollita

Finance Committee- Recommends approval

It was unanimously voted to transfer the sum of \$624,708.00 from certified free cash to reduce or stabilize the Fiscal Year 2006 Tax Rate.

Sponsor- Board of Selectmen

ARTICLE 21 -

Moderator David Sweetmen stated that Article 17, which set elected officials salaries, reflected a different amount for the Moderator's salary than that which was printed on the omnibus budget.

Article 17 was unanimously voted in favor, so the Moderator recommended amending the incorrect line items.

Motion by Kevin McCormick to amend the following:

- o Budget line item 01-14-5100 Moderators Salary from \$48.00 to \$50.00,
- Total Moderator amount amended from \$298.00 to \$300.00
- Total General Government amount from \$941,896.00 to \$941,898.00

Second- Alexander Fallavollita

Motion to amend unanimously passed

Main Motion by Kevin McCormick and second by Alexander Fallavollita

Finance Committee- Recommends approval of this Article and commends that School Committee, School Department, Board of Selectmen and the Town Administrator for an amiable agreement

It was unanimously voted to raise and appropriate the sum of \$17,036,100 necessary to defray the expenses and charges of the Town of West Boylston in Fiscal Year 2006, the period of July 1, 2005 through June 30, 2006, including the costs of public education, debt and interest payments, and providing municipal services, and reduce the tax rate by transferring the following sums;

Transfer \$285,652 from Ambulance Receipts Reserved to the General Fund to offset Fire Operations,

Transfer \$18,050 from the Wachusett Fund to the General fund to offset Fire Operations, and

Transfer \$90,370 from FY2005 Additional Lottery Receipts to the General Fund to Offset Operations, and

Transfer \$37,692.37 from the 2002 Worker's Compensation Trust to the General Fund to offset Worker's Compensation Insurance Premiums.

FISCAL YEAR 2006 TOWN OF WEST BOYLSTON MUNICIPAL OPERATING BUDGET

Account Number		Account Description		FY 2006 Recommended
GENERAL GO	OVERNMENT			
01-14	MODERATOR			
	5100	Salary	, ·	50
	5700	Other Charges	,	250
			Tota	al <u>300</u>
01-22	BOARD OF SEL	ECTMEN		•
	5100	Salaries		500
	6200	Purchase of Services		3,000
	6300	Public Information Expenses		2,500
	6400	Supplies		0
	6700	Other Charges		4,530
			Tota	al 10,530
01-23	TOWN ADMINI	STRATOR	•	
	5100	Salaries and Wages		134,000
	6200	Purchase of Services		3,200
	6400	Supplies		0
	6700	Other Charges		3,750
			Tota	al140,950
01-31	FINANCE COM.	MITTEE	÷	

	6200	Purchase of Services		155
	6400	Supplies		0
	6700	Other Charges		0
			Total	155
01-32	RESERVE FU	ND		
	6700	Other Charges		60,000
			Total	60,000
01-35	TOWN ACCO	UNTANT		
	5100	Salaries and Wages		40,000
	6200	Purchase of Services		108,000.00
	6400	Supplies		600.00
	6700	Other Charges		500.00
			Total	149,100
01-36	TOWN AUDIT	•		
	6200	Purchase of Services		30,500
			Total	30,500
01-41	BOARD OF AS	SSESSORS		
	5100	Salaries and Wages		25,250
	6200	Purchase of Services		54,751
	6400	Supplies	÷	200
	6700	Other Charges		200
			Total	80,401
01-45	TREASURER /	TAX COLLECTOR		
	5100	Salaries and Wages		115,000
	6200	Purchase of Services		14,055
	6400	Supplies		50
	6700	Other Charges		2,250
			Total	131,355
01-51	TOWN COUNS	EL		
	6200	Purchase of Services		85,000
			Total	85,000
01-52	PERSONNEL B	OARD ·		
-	6700 ·	Other Charges		196.00
			Total	196.00
01-55	COMPUTER OF	PERATIONS		

	7100	Salaries and Wages		3,000
	5100	Purchase of Services		42,700
	6200		_	1,500
	6400	Supplies	Total	47,200
24.61	TOWN CLERK			
01-61	5100	Salaries and Wages		53,346
	6200	Purchase of Services		430
	6700	Other Charges		900
	0700	out out o	Total	54,676
01-62	ELECTIONS &	REGISTRARS		9.000
	5100	Salaries and Wages		8,000
	6200	Purchase of Services		9,800
			Total	17,800
01-92	PUBLIC SAFE	TY HEADQUARTERS		. 0.4
	5100	Salaries and Wages		4,264
	6200	Purchase of Services		22,000
	6400	Supplies		2,250
			Total	28,514
01-93	MIXTER BUII	DINGS- SEWER USAGE		
• • • •	6200	Purchase of Services		16,000
			Total	16,000
01-94	MIXTER BUI	LDING		
0. 7.	5100	Salaries and Wages		10,600
	6200	Purchase of Services		66,260
	6400	Supplies-Building		2,000
	6450	Supplies Consolidated		7,000
			Total	85,860
01-95	TOWN REPO	RT		2.24
	6200	Purchase of Services		3,361
			Total	3,361
		TOTAL GENERAL	GOVERNMENT	941,898

PUBLIC SAFETY

02-10	POLICE DEP	ARTMENT		
	5100	Salaries and Wages		818,630
	6200	Purchase of Services		12,000
	6300	Training Expenses	. •	8,500
	6400	Supplies		7,000
	6700	Other Charges		4,500
			Total	850,630
02-20	FIRE DEPART	rment		
	5100	Salaries and Wages		405,204
	6200	Purchase of Services		10,700
	6300	Training Expenses		5,000
	6400	Supplies		30,000
	6700	Other Charges		4,000
			Total	454,904
02-35	PUBLIC SAFE	TY COMMUNICATIONS		
	5100	Salaries and Wages		180,540
	6200	Purchase of Services		34,000
	6300	Training Expenses		0
	6400	Supplies		2,500
	6700	Other Charges	;	1,000
			Total	218,040
02-41	BUILDING INS	SPECTOR		
	5100	Salaries and Wages		44,698
	6200	Purchase of Services		4,500
	6400	Supplies		600
	6700	Other Charges		0
			Total	49,798
02-43	PLUMBING IN	SPECTOR		
•	5100	Salary		10,780
	2.30			10,780
02-44	SEALER OF WI	EIGHTS		
	5100	Salary		0
	6200	Purchase of Services		2,000
	6400	Supplies		0

•			Total	2,000
02-45	WIRING INSPE	CTOR		
	5100	Salary		8,330
			Total	8,330
02-91	CIVIL DEFENS	E E		
	6200	Purchase of Services		1,616
	6400	Supplies		2,500
		•	Total	4,116
02-92	ANIMAL CONT	ΓROL		
	5100	Salaries and Wages		8,000
	6200	Purchase of Services		750
	6400	Supplies		150
	6700	Other Charges		150
			Total	9,050
02-94	TREE WARDE	N		
V _ · · ·	5100	Salaries and Wages		0
	6200	Purchase of Services		0
	6700	Other Charges		0
			· Total	0
		TOTAL PUBLIC	C SAFETY	1,607,648
PUBLIC EDU	ICATION			
TODISC DEC	PUBLIC EDUC	ATION		•
	Educational Exp			8,326,705
			Total	8,326,705
		TOTAL PUBLIC ED	UCATION	8,326,705
BUBLIC WO	D1/C		-	
PUBLIC WO 04-20	<u>kks</u> Streets and	PARKS		
	5100	Salaries and Wages		316,200
	6200	Purchase of Services		43,118
	6300	Roadway Improvements		1,000
	6400	Supplies		28,500
	6425	Parks Maintenance		20,000
	6450	Municipal Gasoline and Fuel	_	70,000
	04 30	Manierpar Gasonino and Cas-	•	
	6700	Other Charges		2,948

			Total	481,766
04-23	SNOW AND IC	CE REMOVAL		
	5100	Salaries and Wages		40,800
	6200	Purchase of Services	. •	20,000
	6400	Supplies		32,000
			Total	92,800
04-24	STREET LIGH	TING		
	6200	Purchase of Services		70,215
		•	Total	70,215
04-30	TRASH REMO	VAL AND TIPPING FEES		
	6200	Purchase of Services	·** <u>**********************************</u>	335,240
			Total	335,240
04-91	CEMETERIES			
	5100	Salaries and Wages		31,413
			Total	31,413
		TOTAL PU	BLIC WORKS	1,011,434
PUBLIC SER	<u>VICES</u>	·		
05-41	COUNCIL ON A	AGING		
	5100	Salaries and Wages		63,030
	6200	Purchase of Services	<u> </u>	720
			Total	63,750
05-43	VETERANS' SE	RVICES		
	5100	Salaries and Wages		1,550
	6200	Purchase of Services		200
	6710	Other Charges		300
	6780	Veterans' Benefits		4,550
			Total	6,600
		TOTAL PUB	LIC SERVICE	70,350
CULTURE AN	ID RECREATIO	<u>N</u>		
06-10	LIBRARY			
	5100	Salaries and Wages		208.118
	6200	Purchase of Services		45,732
	6300	Books and Library Materials		46,700
	6400	Supplies		6,400
			. Total	306,950

06-9	92	MEMORIAL DAY	EXPENSES		
		6400	Supplies		1,850
		6700	Other Charges		0
				Total	1,850
06-9	95	ARTS COUNCIL			
		6200	Purchase of Services		500
			•	Total	
			TOTAL CULTURE AND RECREA	TION	309,300
DEBT SEE	RVI	<u>CE</u>			
		MATURING DEB	T - PRINCIPAL		
		6910	Long Term Debt - Principal		913,301
				Total	913,301
07-	-50	MATURING DEB	T - INTEREST		
		6915	Long Term Debt - Interest		539,182
				Total	539,182
07-	-53	INTEREST ON TI	EMPORARY LOANS		
		6925	Short Term Debt - Interest		10,000
			;	Total	10,000
			TOTAL DEBT SE	RVICE	1,462,483
INTERGO	OVE	RNMENTAL CHA	ARGES		
			AMENTAL CHARGES		
		6780	Regional Planning Assessment		1,367
				Total	1,367
			TOTAL INTERGOVERNMENTAL CH	ARGES	1,367
EMPLOY	'EE	BENEFITS			
	-11	RETIREMENT A	ND PENSION		
		5170	County Retirement Assessment		446,315
				Total	446,315
09	-12	WORKERS' COM	IPENSATION INSURANCE		
		5170	Workers' Compensation Insurance		51,000
				Total	51,000
09	9-13	UNEMPLOYME			
		5170	Unemployment Insurance Compensation		25,000
				Total	25,000

09-14	GROUP HEALTH INSURANCE - EMPLOYER				
	5170	Group Health Insurance Premiums - Employer	2,450,000		
		Total	2,450,000		
09-15	GROUP LIFE IN	NSURANCE -EMPLOYER			
	5170	Group Life Insurance Premium - Employer	14,500		
		Total	14,500		
09-16 MEDICARE INSURANCE - EMPLOYER					
	5170	Medicare Payments - Employer	133,000		
		Total	133,000		
		TOTAL EMPLOYEE BENEFITS	3,119,815		
GENERAL IN	ISURANCE				
09-45 GENERAL INSURANCE					
	6740	General Insurance Expenses	185,100		
TOTAL GENERAL INSURANCE			185,100		
TOTAL OPERATING BUDGET 17.036.100					

Sponsor- Board of Selectmen

School Superintendent Thomas Kane gave a short Power Point presentation regarding warrant articles 22-26. His report is summarized as follows:

Leaking Roofs

 Roofs 20+ years old, Chronic leaking, Damage to building and equipment and raises Health and Safety concerns.

o Replace Roofs

o One integrated roofing system, warranty through 2025, estimated cost- \$2.25 million, Annual cost to average taxpayer= \$77.85> \$42.95, 20 year total cost- \$1,219

Space Needs

o State mandate, 37% increased enrollment, changing programs, inappropriate space

o Modular Classroom

Four modular classrooms, permanent addition, estimated cost per average taxpayer- \$32.21 > \$20.17, 15 year total cost- \$398.70

Security System

- o Protect students and staff, protect against theft and vandalism, control access, monitor activity
- Intruder alarm system, access control- monitoring capabilities, estimated cost per average taxpayer-\$8.05, 5 year total cost-\$40.25

Gymnasium O

o Deteriorating, safety hazard, floor nearly 50 years old, can not be refinished, no shock absorbency, inoperable exhaust fan

Gym Floor

New maple floor, shock absorbent sub floor, estimated cost per average taxpayer- \$10.74 > \$8.05, 5 year total cost- \$45.63

Exhaust Fan

o Replacement of Exhaust fan, estimated cost \$20,000, annual cost per average taxpayer- \$2.68, 5 year total cost \$13.40

Cost Per Average Home

0 0 0	Roof	\$77.85>\$42.95	\$1,219.09
	Modular's	\$32.21>\$20.17	\$ 398.70
	Gym floor	\$10.71>\$ 8.05	\$ 45.63
	Security	\$ 8.05> \$ 8.05	\$ 40.25
0	First year cos Total cost ov	\$128.82 \$1,703.67	

Motion by Peter Desy to accept Article 22 as read and deleting the words "or take any other action relative thereto", with the following amendments;

o Replace \$2,200,000.00 with \$2,000,000.00

o Replace Chapter 44, Section 7 (9) to read Chapter 44, Section 7 (3A)

Second- Siobhan Bohnson Motion to amend approved

Motion by Peter Desy and second by Siobhan Bohnson Finance Committee- Recommends approval Town-wide Planning Board- Recommends approval

It was voted by a majority vote 300 in favor and 11 opposed to appropriate the sum of Two Million Dollars and No Cents (\$2,000,000.00) to be expended by the School Department for the purpose of replacement and repair of the roofs of the West Boylston Middle / High School and the Major Edwards Elementary School, and other related building improvements, including drains, downspouts, gutters and snow guards; that to meet said appropriation, to authorize the Treasurer with the approval of the Board of Selectmen to borrow the sum of Two Million Dollars and No Cents (\$2,000,000.00) under and pursuant to Chapter 44, Section 7(3A), of the General Laws, as amended and supplemented, or any other enabling authority, and to issue bonds or notes of the Town therefor; provided however, that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts required to pay for the bonds issued under and pursuant to this vote from the limitations of proposition two and one-half, so-called.

Sponsor- School Committee

Upon a motion by Kevin McCormick and second by Allen Phillips, the selectmen requested a recess from annual town meeting to reconvene the posted May 16th 6 p.m. Board of Selectmen meeting. The selectmen voted to call for a Special Town Election to be held on June 21st, 2005. The ballot will include any debt exclusion articles that have passed on this warrant. Motion allowed and the town meeting adjourned.

Moderator David Sweetman stated that according to Article 1, Section 3 of the General Bylaws it takes 75 legal voters to reconvene. A quorum has been determined and the annual town meeting is back in session.

ARTICLE 23 -

Motion by Peter Desy to accept Article 23 as read and deleting the words "or take any other action relative thereto", with the following amendment;

o Replace Chapter 44, Section 7 (9) to read Chapter 44, Section 7 (3A)

Second- Siobhan Bohnson Motion to amend approved Main Motion Peter Desy and second by Siobhan Bohnson Finance Committee- Recommends approval Town-wide Planning Board- Recommends approval

It was voted by a majority vote 253 in favor and 28 opposed to appropriate the sum of One Hundred Twelve Thousand Dollars and No Cents (\$112,000.00) to be expended by the School Department for the purpose of replacement of the floor of the gymnasium of the West Boylston Middle / High School, and other related building improvements related thereto; that to meet said appropriation, to authorize the Treasurer with the approval of the Board of Selectmen to borrow the sum of One Hundred Twelve Thousand Dollars and No Cents (\$112,000.00) under and pursuant to Chapter 44, Section 7(3A), of the General Laws, as amended and supplemented, or any other enabling authority, and to issue bonds or notes of the Town therefor, provided however, that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts required to pay for the bonds issued under and pursuant to this vote from the limitations of proposition two and one-half, so-called.

Sponsor- School Committee

ARTICLE 24 - passed over

Motion by Peter Desy and second by Kevin McCormick to pass over Article 24

It was unanimously voted to pass over this article which would have allowed the town to appropriate the sum of Twenty Thousand Dollars and No Cents (\$20,000.00) to be expended by the School Department for the purpose of replacement and repair of the exhaust ventilation fans of the gymnasium of the West Boylston Middle / High School.

Sponsor- School Committee

ARTICLE 25 - failed

Motion by Lisa Bouchard to accept Article 25 as read and deleting the words "or take any other action relative thereto", with the following amendment;

o Replace Chapter 44, Section 7 (9) to read Chapter 44, Section 7 (3A)

Second-Peter Desy Motion to amend approved

Motion Lisa Bouchard and second by Peter Desy Finance Committee- split decision Town-wide Planning- Recommends approval

By a hand count of 132 for and 171 opposed the article failed to carry.

This article would have appropriated the sum of One Hundred Thousand Dollars and No Cents (\$100,000.00) to be expended by the School Department for the purpose of installation of security systems at the West Boylston Middle / High School and the Major Edwards Elementary School, and other related building improvements, including access control, video surveillance, intrusion alarm, monitoring systems, sensors, gates, locks, and key access restrictions.

Sponsor- School Committee

ARTICLE 26 - failed

Motion by Richard Baker to accept Article 26 as read and deleting the words "or take any other action relative thereto", with the following amendment;

o Replace Chapter 44, Section 7 (9) to read Chapter 44, Section 7 (3)

Second- Siobhan Bohnson Motion to amend approved Motion Richard Baker and second by Siobhan Bohnson Finance Committee- Recommends approval Town-wide Planning- Recommends approval

By a hand count of 145 for and 111 opposed the article failed to carry.

This article would have appropriated the sum of Eight Hundred Thousand Dollars and No Cents (\$800,000.00) to be expended by the School Department for the purpose of acquisition, fabrication, transportation, siting, installation and equipping of four modular classrooms, and a connecting corridor, at the West Boylston Middle / High School, and for other related building improvements, including foundation and site work, utilities, acquisition of furniture and fixtures for the modular structure, and modifications of current classroom space; that to meet said appropriation, to authorize the Treasurer with the approval of the Board of Selectmen to borrow the sum of Eight Hundred Thousand Dollars and No Cents (\$800,000.00) under and pursuant to Chapter 44, Section 7(3), of the General Laws, as amended and supplemented, or any other enabling authority, and to issue bonds or notes of the Town therefor; provided however, that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts required to pay for the bonds issued under and pursuant to this vote from the limitations of proposition two and one-half, so-called.

Sponsor- School Committee

Motion made by Kevin McCormick and second by Allen Phillips to take action on article 28 before article 27. Motion accepted

ARTICLE 28-

Motion by Alexander Fallavollita to accept Article 28 as read and deleting the words "or take any other action relative thereto"

Second- Christopher Rucho

West Boylston Fire Department- Recommends approval

By a majority hand count of 169 in favor and 54 opposed, it was voted to appropriate the sum of Four Hundred Twenty-One Dollars and No Cents (\$421,000.00) for the purchase of a fire truck and for costs incidental and related thereto; that to meet said appropriation, to authorize the Treasurer with the approval of the Board of Selectmen to borrow the sum of \$421,000 under and pursuant to Chapter 44, Section 7(9), of the General Laws, as amended and supplemented, or any other enabling authority, and to issue bonds or notes of the Town therefor; provided however, that no sums shall be Borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts required to pay for the bonds issued under and pursuant to this vote from the limitations of proposition two and one-half, so-called.

Sponsor-Fire Department

ARTICLE 27- passed over

Motion by Alexander Fallavollita and second by Kevin McCormick it was unanimously voted to pass over this article

This article would have allowed the town to transfer the sum of \$143,000.00 from the Stabilization Fund to be expended by the Fire Department for the purpose of refurnishing Engine #1.

Sponsor- West Boylston Fire Department

ARTICLE 29

Motion by James Ryan to approve Article 29 as printed in the warrant deleting the words "or take any other action relative thereto"

Second- Alexander Fallavollita

Finance Committee- Recommends approval

It was unanimously voted transfer the amount of Twenty-Five Thousand Dollars and No Cents (\$25,000.00) from the Unemployment Insurance Compensation Account, Budget Line Item #09-13-5170, to the Unemployment Compensation Fund.

Sponsor- Board of Selectmen

ARTICLE 30

Motion by Allen Phillips to approve Article 30 as printed in the warrant deleting the words "or take any other action relative thereto"

Second- Christopher Rucho

Capital Investment Board- Recommends approval

Finance Committee- Recommends approval

It was Unanimously voted to raise and appropriate the sum of One Hundred Thousand Dollars and No Cents (\$100,000.00) to the Capital Investment Fund.

Sponsor- Board of Selectmen

ARTICLE 31

Motion by Kevin McCormick to approve Article 31 as printed in the warrant deleting the words "or take any other action relative thereto"

Second- Alexander Fallavollita

Capital Investment Board- Recommends approval

Finance Committee- Recommends approval

It was unanimously voted to expend the sum of Seventy-Nine Thousand Four Hundred Fifty-One Dollars and No Cents (\$79,451.00) from the Capital Investment Fund for the following items: to equip two (2) International Dump Trucks with plows \$25,600; computer/data processing equipment \$9,350; lease three (3) cruisers for the Police Department, \$10,221, \$10,947 and \$10,333; and to fund half the cost of a pick-up truck for the Department of Public Works, \$13,000.

Sponsor- Board of Selectmen

ARTICLE 32

Motion by Kevin McCormick to approve Article 32 as printed in the warrant deleting the words "or take any other action relative thereto"

Second- Allen Phillips

Finance Committee- Recommends approval

It was unanimously voted to expend Thirteen Thousand Dollars and No Cents (\$13,000.00) from Sewer Retained Earnings to fund half the cost of a pick-up truck for use by the Department of Public Works.

Sponsor- Board of Selectmen

ARTICLE 33

Motion by James Ryan to transfer unexpended balances Second- Alexander Fallavollita

(b) Notice. The Housing Partnership Committee shall comply with the provisions of the Open Meeting Law, G.L. c.39, §23B.

3. Duties

- (a) The Housing Partnership Committee shall study the needs for affordable housing and recommend procedures for the development and implementation of the Town's Affordable Housing policy. The Housing Partnership Committee shall consult with the Town Administrator and existing municipal boards, including the Board of Selectmen, Town-Wide Planning Committee, Zoning Board of Appeals, Planning Board, Open Space Committee, Conservation Commission and other boards, committees and agencies as the Housing Partnership Committee may determine.
- (b) The Housing Partnership Committee shall act as the Town's initial contact with developers of proposed affordable residential housing projects which are site-specific and for which the developer has indicated an intention to request an increase in allowed density or other variances in return for said provision of affordable housing. In this context, the Housing Partnership Committee will serve as the preliminary negotiating agency of the Town.
- (c) The Housing Partnership Committee may also initiate action intended to create and endorse affordable residential housing projects. In this context the Housing Partnership Committee may work to implement a specific project consistent with the Town's housing strategy.

4. Quorum

A majority of the authorized membership of the Housing Partnership Committee shall constitute a quorum, but a smaller number may adjourn finally or from time to time without further notice until a quorum is secured. If a quorum is present, a majority of the members present may take action on behalf of the Housing Partnership.

5. Qualifications

All members of the Housing Partnership Committee shall be residents of West Boylston. The West Boylston Town Administrator shall appoint members. Each member of the Housing Partnership Committee shall serve for a term of three (3) years, provided, however, that three (3) of the Town Administrator's appointees shall be appointed for initial terms of three (3) years, two appointees shall be appointed for an initial term of two (2) years and two appointees shall be appointed for an initial term of one (1) year. Any member of the Housing Partnership Committee may be removed for cause.

Sponsor-Housing Partnership

ARTICLE 45

Motion by Allen Phillips to approve Article 45 as printed in the warrant and deleting the words "or take any other action relative thereto"

Second- Kevin McCormick

Bylaw Committee- Recommends approval Finance Committee- Recommends approval

It was unanimously voted to amend the General Bylaws of the town by adding the following sentence to Article VI, FINANCE COMMITTEE, **Section 1**. A guorum of the Finance Committee shall be four (4) members."

Sponsor-Finance Committee

ARTICLE 46 TEN TAXPAYER PETITION

Motion by David Raphael Second- Alexander Fallavollita Board of Selectmen- Recommend approval Zoning Board- No recommendation Planning Board- Opposed Town-wide Planning- Split

After much debate this article was defeated by a hand count of 61 for and 69 opposed.

This article would have requested the Board of Selectmen and the Planning Board work together to implement steps necessary in altering Section 4.2, Schedule of Dimensional Requirements, of the West Boylston Zoning Bylaws. To reduce the minimum build able lot size from 40,000 sq. ft. and that such reductions be applied to sewered lots only and to place changes on the October 17, 2005 Semi-Annual Town Meeting.

Sponsor- 10-taxpayer petition

ARTICLE 47 TEN TAXPAYER PETITION

Motion - Elise Wellington Second- Marcia Cairns Finance Committee- Recommends approval Town-wide Planning- Recommends approval Board of Health- No recommendation

After much debate this article was defeated by a majority vote.

This article would have petitioned the Board of Selectmen to initiate a policy for the citizens of the town to "Pay as you throw," and that any monies collected for the purchase of bags be used solely to offset costs associated with trash removal and tipping fees.

Sponsor- 10-taxpayer petition

Motion by Alexander Fallavollita and second by James Ryan to adjourn meeting. Motion carried.

Adjourned Semi-Annual Town Meeting at 11:57 p.m.

Attest

Kim D Hopewell, Town Clerk

Thin & Lopewell

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