TOWN CLERK MEETING MINUTES SEMI-ANNUAL MAY 21, 2007

Article 1 Section 3 of the Town of West Boylston's General Bylaws states that "One Hundred (100) legal voters, including the presiding officer and the clerk, shall constitute a quorum, provided that a number less than a quorum may vote an adjournment; and that not more than Seventy-five (75) shall be required to maintain a quorum once the meeting has been called to order by the Moderator and that a quorum of Seventy-five (75) be required to reconvene any adjourned session of any such meeting."

The Town Clerk informed the Moderator that 100 registered voters were in attendance and that the quorum requirement has been meet. Town meeting called to order 7:15 p.m.

The following people were appointed and sworn in as tellers by the town clerk;

John McCormick, III	Pauline McCormick
Barbara Mard	Carolyn Padden
Louise Howland	Susan Abramson
Michael Kittredge	Bruce Peterson
Donald DeMarsh	Aaron Goodale
Barbara Deschenes	Dennis Mulryan

In anticipation of a large voter turnout, audio/visual was set up in the cafeteria. Former Town Clerk Barbara Deschenes was sworn in as the cafeterias Temporary Moderator.

Following the Pledge of Allegiance, a moment of silence was conducted for all the members of the community who have passed and the service men and women who have made the ultimate sacrifice serving in the armed forces in Iraq, Afghanistan and around the world. Especially Specialist Kyle Little who was killed in Iraq on May 8, 2007.

Town Administrator recognized town employee anniversary dates, as well as retirements.

Moderator David Sweetman asked for a motion to accept the Provisions of Massachusetts General Law, Chapter 39:15 allowing the Moderator to determine a 2/3rd's Majority Vote.

Motion- Kevin McCormick Second- Christopher Rucho Simple Majority voted in the affirmative

Upon a motion of Allen Phillips, and second by Christopher Rucho it was Unanimously voted to waive the reading of the warrant.

Article 1 - Authorization To Hear The Reports Of Officers And Committees Of The Town

Motion- Christopher Rucho Second- Allen Phillips

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

- Finance Committee-
 - PowerPoint Presentation by Ray Bricault, Chairman

Article 2 - Authorization To Borrow In Anticipation Of Revenue And To Enter Into A Compensating Balance Agreement With A Bank

Motion- Allen Phillips Second- Valmore Pruneau, Jr.

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 2008, the period from July 1, 2007 through June 30, 2008, 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 2008 pursuant to Massachusetts General Laws, Chapter 44, Section 53F.

Articles 3-15

Motion- Kevin McCormick made a motion seeking approval to take action on all Revolving Fund Authorization Articles, Articles 3-15, inclusive, under one vote. **Second**- Christopher Rucho Unanimously voted.

Motion- Kevin McCormick made a motion to approve Articles 3-15, Inclusive-
authorization for Fiscal Year 2008 Revolving Accounts.Second- Christopher RuchoUnanimously voted.

It was Unanimously voted to accept Revolving Fund Articles 3-15 inclusive.

Article 3 - Authorization To Establish A Revolving Fund For WBPA-TV

It was voted to establish a Revolving Fund for WBPA-TV in conformity with Massachusetts General Laws, Chapter 44 Section $53E\frac{1}{2}$ for the following purposes and subject to the following conditions:

- a) to be used to purchase equipment to further enhance the cable-casting abilities of the town;
- b) to be used to purchase expendable material as needed, such as videotape, batteries, gaffer's tape, lights, etc.;
- c) 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, as well as the franchise license fee paid by Charter Communications to the town;
- d) to have a limit on the total amount which may be spent from the fund in Fiscal Year 2008 set at \$5,000;
- e) to not be used for any wages or salaries, since WBPA-TV is a volunteer organization; and
- f) to have the Board of Directors of WBPA-TV be the only authority empowered to expend monies from this fund.

Article 4 - Authorization To Establish A Revolving Fund For The Board Of Health

It was 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:

- a) to be the depository for fees derived from permits issued to licensed sewage haulers in the 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;
- b) to be the depository for fees derived from plan reviews, inspections, administrative charges and other fees for services rendered by the Board of Health;
- c) to pay the U.B.W.P.A.D. for sewage dumped at its facility in Millbury by sewage haulers licensed in the Town of West Boylston;
- d) to pay Board of Health inspectors and/or agents for services provided for food service, sanitary code compliance, public nuisance, noisome trade inspections; and for percolation and soil testing, septic system design review, septic system installation review, final septic inspection and engineering services;
- e) to fund administrative expenses of the Board of Health, including wage and salary expenses of part-time employees of the Board of Health;
- f) to have a limit on the total amount which may be spent from the Fund in Fiscal Year 2008 set at \$50,000; and
- g) to have the Board of Health be the only authority empowered to expend monies from this fund.

Article 5 - Authorization To Establish A Revolving Fund For The Cemetery Trustees

It was voted to authorize the Cemetery Trustees to establish a Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section $53E\frac{1}{2}$, for the following purposes and subject to the following conditions:

- a) to pay the ordinary operating costs of the Cemetery Department including, but not limited to, part-time wages and grave opening costs, and excluding any full-time salaries and wages or elected officials stipends;
- b) to be the depository for all fees collected by the Cemetery Department, exclusive of perpetual care and sale of lots receipts;
- c) to set a limit on expenditures from said fund in Fiscal Year 2008 at \$50,000; and
- d) to have the Cemetery Trustees be the only authority empowered to expend monies from said fund.

Article 6 - Authorization To Establish A Revolving Fund For The Council On Aging

It was voted to authorize the Council On Aging 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:

- a) to pay for activities related to the Council On Aging programs that were not provided for in the Fiscal Year 2008 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;
- c) to be the depository for fees and donations derived from various fund raising activities collected by the Council On Aging;
- d) 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 2008 set at \$60,000.

Article 7 - Authorization To Establish A Revolving Fund For The Planning Board

It was voted to authorize the Planning Board to establish a Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section $53E\frac{1}{2}$, for the following purposes and subject to the following conditions:

- a) to pay agents, attorneys, planners, and engineers of the Planning Board for services provided for permit application and plan review, and consultant services;
- b) to fund administrative and wage expenses of the Planning Board, including wage and salary expenses of part-time employees of the Planning Board;
- c) to be the depository for fees derived from plan review filing 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 2008 set at \$50,000; and
- e) to have the Planning Board be the only authority empowered to expend monies from this fund.

Article 8 - Authorization To Establish A Revolving Fund For The Zoning Board Of Appeals

It was voted to authorize the Zoning Board of Appeals 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:

- a) 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;
- b) 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;

- c) 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 2008 set at \$25,000; and
- e) to have the Zoning Board of Appeals be the only authority empowered to expend monies from this fund.

Article 9 - Authorization To Establish A Revolving Fund For The Conservation Commission

It was 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:

- a) to pay agents, attorneys, planners and engineers of the Conservation Commission for services provided for permit application and plan review, and consultant services;
- b) to fund administrative and wage expenses of the Conservation Commission, including, but not limited to, wage and salary expenses of part-time employees of the Conservation Commission;
- c) to be the depository for fees derived from all Wetland Protection Act filing fees and all other fees charged by the Conservation Commission;
- d) to have a limit on the total amount which may be spent from the fund in Fiscal Year 2008 set at \$25,000; and
- e) to have the Conservation Commission be the only authority empowered to expend monies from this fund.

Article 10 - Authorization To Establish A Joseph E. Amello Swimming Pool And Summer Recreation Program Revolving Fund For The Park Commission

It was 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:

- a) to fund the costs of maintaining and operating the municipal swimming pool, including the 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;
- b) to fund the costs of operating the summer recreation programs including the wage and salary expenses of the part-time employees;
- c) to fund administrative and wage expenses associated with the administration and operation of the summer recreation programs of the Park Commission, including wage and salary expenses of the part-time employees of the Parks Commission;
- d) to be the depository for swimming pool and summer recreation program user fees and donations collected by the Park Commission;

- e) to have a limit on the total amount which may be spent from the fund in Fiscal Year 2008 set at \$50,000; and
- f) to have the Park Commission be the only authority empowered to expend monies from this fund.

Article 11 - Authorization To Establish A Parks, Playground And Fields Revolving Fund For The Park Commission

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

- a) 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;
- b) 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 undertaken in coordination with the Department of Public Works and in conformity with all applicable laws and permit requirements;
- c) to fund administrative and wage expenses associated with the administration of the programs of the Park Commission, including wage and salary expenses of the part-time employees of the Parks Commission;
- d) to be the depository for field user fees and donations collected by the Park Commission;
- e) to have a limit on the total amount which may be spent from the fund in Fiscal Year 2008 set at \$25,000; and
- f) to have the Park Commission, or Director of Public Works, or his/her successor, with the approval of the Park Commission, be empowered to expend monies from this fund.

Article 12 - Authorization To Establish A Revolving Fund For The Fire Department

It was 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:

- a) to fund the costs of purchasing and installing equipment, as well as the operation and maintenance associated with the municipal fire alarm system service;
- b) to fund administrative and wage expenses associated with the operation and maintenance of the municipal fire alarm system, including wage and salary expenses of part-time employees of the Fire Department;
- c) to be the depository for fees charged to private property owners for use of the municipal fire alarm system by the Fire Department;
- d) to have a limit on the total amount which may be spent from the fund in Fiscal Year 2008 set at \$15,000; and

e) to have the Fire Chief, be the only authority empowered to expend monies from this fund.

Article 13 – Authorization To Establish A Revolving Fund For The Fire Department

It was voted to authorize the Fire Department to establish a Revolving Fund in conformity with Massachusetts General Law, Chapter 44, Section 53E V_2 , for the following purposes and subject to the following conditions:

- a) to fund the costs of purchasing equipment, supplies and services related to Hazardous Material, and other emergencies;
- b) to fund administrative and wage expenses associated with the operation and response to Hazardous Material and other incidents;
- c) to be the depository for fees and payments for services related to the mitigation of 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 2008 set at \$10,000; and
- e) to have the Fire Chief be the only authority empowered to expend monies from this fund.

Article 14- Authorization To Establish A Revolving Fund For The Memorial Day Observance

It was voted to authorize the Cemetery Trustees to establish a Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section $53E\frac{1}{2}$, 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 2008 at \$5,000; and
- d) to have the Board of Selectmen be the only authority empowered to expend monies from said fund.

Article 15 - Authorization To Establish A Revolving Fund For Vocational Transportation

It was voted to authorize the School Committee to establish a Revolving Fund in conformity with Massachusetts General Laws, Chapter 44, Section $53E\frac{1}{2}$, for the following purposes and subject to the following conditions:

a) to pay for expenses associated with the transportation of vocational education students;

- b) to be the depository for any revenues derived from vocational student transportation reimbursements;
- c) to have a limit on the total amount which may be spent from the fund in Fiscal Year 2007 and Fiscal Year 2008 set at \$25,000; and
- d) to have the School Committee be the only authority empowered to expend monies from this fund.

Article 16 - Authorization To Establish A Revolving Fund For Recycling

Motion- Valmore Pruneau, Jr. Second- Allen Phillips

It was Unanimously voted to authorize the Department of Public Works 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:

- a) to pay for expenses associated with the responsible recycling of electronic components that are banned from the waste stream, the environmentally responsible recycling of yard waste by the distribution of compost bins, the environmentally responsible recycling of kitchen waste by the distribution of kitchen scrap pails, and the environmentally responsible recycling of newsprint and commingled plastics by the distribution of recycling bins;
- b) to be the depository for any revenues derived from the collection of funds for the receipt of electronic components or the sale of compost bins, kitchen scrap pails, and recycling bins;
- c) to have a limit on the total amount which may be spent from the fund in Fiscal Year 2008 set at \$10,000.00; and
- d) to have the Department of Public Works be the only authority empowered to expend monies from this fund.

Article 17 – Authorization To Expend Funds In Anticipation Of Reimbursement Of State Highway Assistance Aid

Motion- Christopher Rucho Second- Kevin McCormick 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 2008, for the period from July 1, 2007 through June 30, 2008, in anticipation of reimbursement of said highway assistance in conformity with the provisions of Massachusetts General Laws, Chapter 44, Section 6A.

Article 18 – Authorization To Amend The Personnel Bylaw And To Review The Classification And Compensation Plan So As To Provide Employees A Cost–Of-Living Pay Increase (2.5%)

Motion- Kevin McCormick Second- Christopher Rucho

Finance Committee- no recommendation Bylaws Committee- recommends approval Personnel Committee- recommends approval

It was voted by a Simple Majority 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	\$10.01	\$11.01	\$12.00	\$13.03	\$14.01
2	\$10.99	\$12.10	\$13.18	\$14.27	\$14.68
3	\$11.97	\$13.14	\$14.36	\$15.56	\$16.78
4	\$12.94	\$14.25	\$15.54	\$16.84	\$18.15
5	\$13.94	\$15.35	\$16.74	\$18.71	\$19.52

Exempt Employees – Salaried Supervisors

Grade	Step 1	Step 2	Step 3	Step 4	Step 5
6					
Cemetery Superintendent	\$23,644	\$26,015	\$28,369	\$31,721	\$33,117
COA Director	\$29,096	\$32,019	\$34,915	\$39,042	\$40,759
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7					
Children's Librarian	\$26,973	\$29,626	\$32,361	\$35,051	\$37,746
Town Clerk	\$26,973	\$29,626	\$33,361	\$35,051	\$37,746
Assistant Library Director	\$29,096	\$31,904	\$34,847	\$37,749	\$40,649
8					
Building Inspector	\$22,021	\$24,231	\$26,424	\$28,638	\$30,828
9					
Principal Assessor	\$35,410	\$38,956	\$42,500	\$45,768	\$49,569
Town Accountant	\$35,410	\$38,956	\$42,500	\$45,768	\$49,569
10					
Library Director	\$36,969	\$41,811	\$44,719	\$49,338	\$53,215
Treasurer/Tax Collector	\$41,263	\$45,394	\$49,520	\$53,650	\$57,780
11					
Director of Public Works	\$55,295	\$59,837	\$64,380	\$68,921	\$72,985

Non-Exempt Emergency Fire and Medical Services Employees

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Grade	Step 1	Step 2	Step 3	Step 4	Step 5
1F	\$ 8.02	\$ 8.80	\$ 9.63	\$10.42	\$11.25
2F	\$11.58	\$12.72	\$13.89	\$15.05	\$16.21
3F	\$12.76	\$13.93	\$15.09	\$16.26	\$17.54
4F	\$15.94	\$17.41	\$18.87	\$20.34	\$21.92

and insert:

CLASSIFICATION AND COMPENSATION PLAN

Non	Non-Exempt Employees – Wage Earning Employees					
Grade	Step 1	Step 2	Step 3	Step 4	Step 5	
1	\$10.26	\$11.29	\$12.30	\$13.36	\$14.36	
2	\$11.26	\$12.40	\$13.51	\$14.63	\$15.05	
3	\$12.26	\$13.47	\$14.72	\$15.95	\$17.20	
4	\$13.26	\$14.61	\$15.92	\$17.26	\$18.60	
5	\$14.29	\$15.73	\$17.16	\$19.18	\$20.01	

E	Exempt Employees - Salaried Supervisors							
Grade	Step 1	Step 2	Step 3	Step 4	Step 5			
6								
Cemetery Superintendent	\$24,235.10	\$26,665.38	\$29,078.23	\$32,514.03	\$33,944.93			
COA Director	\$29,823.40	\$32,819.48	\$35,787.88	\$40,018.05	\$41,777.98			
7								
Children's Librarian	\$27,647.33	\$30,366.65	\$33,170.03	\$35,927.28	\$38,689.65			
Town Clerk	\$27,647.33	\$30,366.65	\$33,170.03	\$35,927.28	\$38,689.65			
Assistant Library Director 8	\$29,823.40	\$32,701.60	\$35,718.18	\$38,692.73	\$41,665.23			
Building Inspector 9	\$22,571.53	\$24,836.78	\$27,084.60	\$29,353.95	\$31,598.70			
Principal Assessor	\$36,295.25	\$39,929.90	\$43,562.50	\$46,912.20	\$50,808.23			
Town Accountant 10	\$36,295.25	\$39,929.90	\$43,562.50	\$46,912.20	\$50,808.23			
Library Director	\$37,893.23	\$42,856.28	\$45,836.98	\$50,571.45	\$54,545.38			
Treasurer/Tax Collector 11	\$42,294.58	\$46,528.85	\$50,758.00	\$54,991.25	\$59,224.50			
Director of Public Works	\$56,677.38	\$61,332.93	\$65,989.50	\$70,644.03	\$74,809.63			

Non- Ex	empt Emerge	ncy Fire and	Medical Serv	ices Employe	es
Grade	Step 1	Step 2	Step 3	Step 4	Step 5
1F	\$8.22	\$9.02	\$9.87	\$10.68	\$11.53

2F	\$11.87	\$13.04	\$14.24	\$15.43	\$16.62
3F	\$13.08	\$14.28	\$15.47	\$16.67	\$17.98
4F	\$16.34	\$17.85	\$19.34	\$20.85	\$22.47

Article 19 - Authorization To Set The Salary Of Elected Officials

Motion- Allen Phillips Second- Valmore Pruneau, Jr.

It was voted by a Simple Majority to determine and fix what salaries elective officers of the town shall receive for Fiscal Year 2008 in conformity with the provisions of Massachusetts General Laws, Chapter 41 Section 108:

Moderator	\$ 50.00;
Selectmen	\$ 100.00 each (5 members);
Town Clerk	\$ 38,689.65
	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)

Article 20 – Authorization To Appropriate Money To The Sewer Enterprise Account For Fiscal Year 2008

Motion- Valmore Pruneau, Jr. Second- Allen Phillips

It was Unanimously voted to raise and appropriate \$879,275 from revenues and transferring \$306,321 from the fund balance for construction debt and \$65,119 from the fund balance for connection debt to the West Boylston Sewer Enterprise Account to be expended by the Board of Selectmen, acting as the Board of Sewer Commissioners, for sewer development, administration, assessment, operation, and maintenance expenses in Fiscal Year 2008 as follows:

Fiscal Year 2008 West Boylston Sewer Department Budget

Administration	-	\$122,710
Operations and Maintenance	-	\$659,505
Reserve Fund	-	\$100,000
Debt and Interest Payments	-	<u>\$368,500</u>
Total Budget Appropriation		\$ 1,250,715

Article 21 – Authorization To Transfer Free Cash Or Available Funds To Reduce The Fiscal Year 2008 Tax Rate

Motion- Christopher Rucho Second- Kevin McCormick Finance Committee- Recommends approval

It was Unanimously voted to transfer the sum of \$366,464 from certified free cash to reduce or stabilize the Fiscal Year 2008 Tax Rate.

Article 22 - Fiscal Year 2008 Omnibus Budget Appropriation Article

Motion- Allen Phillips Second- Valmore Pruneau, Jr. Finance Committee- Recommends approval

It was voted by a Simple Majority to raise and appropriate, the sum of \$18,944,210 necessary to defray the expenses and charges of the Town of West Boylston in Fiscal Year 2008, the period of July 1, 2007 through June 30, 2008, 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 \$305,000 from Ambulance Receipts Reserved to the General Fund;
- Transfer \$25,000 from the Wachusett EMS Fund to the General Fund;
- Transfer \$110,000 from Overlay Surplus.

TOWN OF WEST BOYLSTON FY 2008 - MUNICIPAL OPERATING BUDGET RECOMMENDATION

ACCOUNT			Recommended Budget
<u>NUMBER</u>		ACCOUNT DESCRIPTION	
		GENERAL GOVERNMENT	
01-14		MODERATOR	
	5100	Salary	50
	5700	Other Charges	250
	Total		300
01-22		BOARD OF SELECTMEN	
	5100	Salaries	500
	6200	Purchase of Services	3,280
	6300	Public Information Expenses	2,000
	6400	Supplies	0.00
	6700	Other Charges	4,140
	Total		9,920
01-23		TOWN ADMINISTRATOR	
	5100	Salaries and Wages	139,347
	6200	Purchase of Services	2,600
	6400	Supplies	0
	6700	Other Charges	3,600
	Total		145,547
01-31		FINANCE COMMITTEE	

	6200	Purchase of Services	0
	6400	Supplies	
	6700	Other Charges	
	Total		0
01-32		RESERVE FUND	
	6700	Other Charges	50,000
	Total		50,000
01-35		TOWN ACCOUNTANT	
	5100	Salaries and Wages	42,580
	6200	Purchase of Services	112,000
	6400	Supplies	600
	6700	Other Charges	0
	Total		155,180
01-36		TOWN AUDIT	
	6200	Purchase of Services	26,000
	Total		26,000
01-41		BOARD OF ASSESSORS	
	5100	Salaries and Wages	27,000
	6200	Purchase of Services	51,025
	6400 6700	Supplies Other Charges	100 100
		5	
	Total		78,225
01-45		TREASURER/TAX COLLECTOR	
	5100	Salaries and Wages	120,477
	6200	Purchase of Services	16,665
	6400	Supplies	0
	6700	Other Charges	2,250
	Total		139,392
01-51		TOWN COUNSEL	
	6200	Purchase of Services	90,000

	Total		90,000
01-52		PERSONNEL BOARD	
	6700	Other Charges	100
	Total		100
01-55		COMPUTER OPERATIONS	
	5100	Salaries and Wages	3,000
	6200	Purchase of Services	50,025
	6400	Supplies	1,200
	6800	Capital Outlay	2,000
	Total		56,225
01-61		TOWN CLERK	
	5100	Salaries and Wages	56,320
	6200	Purchase of Services	500
	6700	Other Charges	1,340
	Total		58,160
01-62		ELECTIONS & REGISTRARS	
	5100	Salaries and Wages	10,150
	6200	Purchase of Services	11,497
	Total		21,647
01 75		PLANNING BOARD	
	5100.00	Salaries and Wages	0
	Total		0
01-92		PUBLIC SAFETY HEADQUARTERS	
	5100	Solories and Wages	19,834
	6200	Salaries and Wages Purchase of Services	32,800
	6400	Supplies	7,000
			.,.,,
	Total		59,634
01-93		MUNICIPAL BUILDINGS - SEWER USAGE	
	6200	Purchase of Services	0

	Total		0
01-94		MIXTER BUILDING	
	5100	Salaries and Wages	12,300
	6200	Purchase of Services	71,900
	6400	Supplies-Building	3,000
	6450	Supplies-Consolidated	7,300
	Total		94,500
01-95		TOWN REPORT	
	6200	Purchase of Services	2,961
	Total		2,961
	TOTAL GEN	ERAL GOVERNMENT	987,791
		PUBLIC SAFETY	
02-10		POLICE DEPARTMENT	
	5100	Salaries and Wages	1,114,459
	6200	Purchase of Services	16,000
	6300	Training Expenses	10,000
	6400	Supplies	8,500
	6700	Other Charges	3,500
	6800	Capital Outlay	27,069
	Total		1,179,528
02-20		FIRE DEPARTMENT	
	5100	Salaries and Wages	442,400
	6200	Purchase of Services	19,200
	6300	Training Expenses	5,000
	6400	Supplies	43,700
	6700	Other Charges	3,300
	Total		513,600
02-35		PUBLIC SAFETY COMMUNICATIONS	
	5100	Salaries and Wages	190,800
	6200	Purchase of Services	42,000
	6300	Training Expenses	0
	6400	Supplies	3,500
	6700	Other Charges	2,150

	Total		238,450
02-41		BUILDING INSPECTOR	
	5100	Salaries and Wages	98,590
	6200	Purchase of Services	1,950
	6400	Supplies	0
	6700	Other Charges	3,900
	Total		104,440
02-43		PLUMBING INSPECTOR	
	5100	Salary	0
	Total		0
02-44		SEALER OF WEIGHTS	
	5100	Salary	0
	6200	Purchase of Services	1,960
	6400	Supplies	0
	Total		1,960
02-45		WIRING INSPECTOR	
	5100	Salary	0
	Total		0
02-91		CIVIL DEFENSE	
	6200	Purchase of Services	4,000
	6400	Supplies	500
	Total		4,500
02-92		ANIMAL CONTROL	
	5100	Salaries and Wages	8,550
	6200	Purchase of Services	750
	6400	Supplies	150
	6700	Other Charges	150
	Total		9,600
02-94		TREE WARDEN	
	5100	Coloring and Wagne	0

Salaries and Wages

	6200	Purchase of Services	0
	6700	Other Charges	0
	Total		0
	TOTAL PUBI	LIC SAFETY	2,052,078
		PUBLIC EDUCATION	
		Educational Expenses	8,857,690
		F	
	TOTAL PUB	LIC EDUCATION	8,857,690
	TOTALTOD		
		PUBLIC WORKS	
04-20		DPW	
	5100	Salaries and Wages	345,030
	6200	Purchase of Services	49,500
	6300	Roadway Improvements	4,000
	6400	Supplies	29,982
	6425	Parks Maintenance	17,000
	6450	Municipal Gasoline and Fuel	75,000
	6700	Other Charges	11,500
	Total		532,012
04-23		SNOW AND ICE REMOVAL	
	5100	Salaries and Wages	50,800
	6200	Purchase of Services	20,000
	6400	Supplies	32,000
	Total		102,800
04-24		STREET LIGHTING	
	6200	Purchase of Services	80,560
	Total		80,560
04-30		TRASH REMOVAL AND TIPPING FEES	
04-50			
	6200	Purchase of Services	403,200
	Total		403,200
04-91		CEMETERIES	
		-	
	5100	Salaries and Wages	40,059

Total	40,059
TOTAL PUBLIC WORKS	1,158,631

HUMAN SERVICES

05 11		BOARD OF HEALTH	
	5100	Salaries and Wages	0
	Total		0
05-41		COUNCIL ON AGING	
	5100	Salaries and Wages	62,660
	6200	Purchase of Services	1,020
	Total		63,680
05-43		VETERANS' SERVICES	
	5100	Salaries and Wages	1,581
	6200	Purchase of Services	200
	6710	Other Charges	300
	6780	Veterans' Benefits	12,948
	Total		15,029
	TOTAL HUM	AN SERVICES	78,709

CULTURE AND RECREATION

06-10

06 91

LIBRARY

5100	Salaries and Wages	207,608
6200	Purchase of Services	49,572
6300	Books and Library Materials	49,360
6400	Supplies	7,100
Total	-	313,640
	HISTORICAL COMMISSION	

6700	Other Charges	0
Total		0

MEMORIAL DAY EXPENSES

	6400	Supplies	1,710
	6700	Other Charges	0
	Total		1,710
06-95		ARTS COUNCIL	
	6200	Purchase of Services	500
	Total		500
	TOTAL CUL	TURE AND RECREATION	315,850
		DEBT SERVICE	
07-10		MATURING DEBT - PRINCIPAL	
	6910	Long Term Debt - Principal	1,165,301
	Total		1,165,301
07-50		MATURING DEBT - INTEREST	
	6915	Long Term Debt - Interest	520,505
	Total		520,505
07-53		INTEREST ON TEMPORARY LOANS	
	6925	Short Term Debt - Interest	1,500
	Total		1,500
	TOTAL DEB	T SERVICE	1,687,306
08-40		INTERGOVERNMENTAL	
	6780	Regional Planning Assessment	1,436
	TOTAL INTE	ERGOVERNMENTAL	1,436
		EMPLOYEE BENEFITS	

09-11

06-92

RETIREMENT AND PENSION

	5170	County Retirement Assessment	454,283
	Total		454,283
09-12		WORKERS' COMPENSATION INSURANCE	
	5170	Workers' Compensation Insurance	52,000
	Total	-	52,000
	Total		52,000
09-13		UNEMPLOYMENT INSURANCE	
	5170	Unemployment Insurance Compensation	25,000
	Total		25,000
09-14		GROUP HEALTH INSURANCE - EMPLOYER	
	5170	Group Health Insurance Premiums - Employer	2,923,836
	Total		2,923,836
09-15		GROUP LIFE INSURANCE -EMPLOYER	
	5170	Group Life Insurance Premium - Employer	14,500
	Total		14,500
09-16		MEDICARE INSURANCE - EMPLOYER	
	5170	Medicare Payments - Employer	150,000
	Total		150,000
	TOTAL EMP	LOYEE BENEFITS	3,619,619
		GENERAL INSURANCE	
09-45		GENERAL INSURANCE	
	6740	General Insurance Expenses	185,100
	TOTAL GEN	ERAL INSURANCE	185,100
	TOTAL OPE	RATING BUDGET	18,944,210
	IUIAL UPE	KATING DUDGET	10,777,210

Article 23 - Fiscal Year 2008 Omnibus Budget Appropriation Article With A \$3,100,000 Operational Override

Motion- Kevin McCormick

Second- James Brissette Finance Committee- Recommends approval

Motion- Bernard Dow motion to waive the reading of each of the individual budget line items, second by the floor. Motion Unanimously approved.

This article was defeated by a hand count of 131 in favor, 253 against. This article would have voted to appropriate, the sum of \$19,545,156 necessary to defray the expenses and charges of the Town of West Boylston in Fiscal Year 2008, the period of July 1, 2007 through June 30, 2008, 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 \$305,000 from Ambulance Receipts Reserved to the General Fund,
- Transfer \$25,000 from the Wachusett EMS Fund to the General Fund, provided that this appropriation in its entirety shall be contingent on the passage of a Proposition 2 ½ Operational Override in the amount of \$3,100,000 by the voters of the Town in accordance with General Laws Ch 59, Sec 21C (m).

ACCOUNT			TOWN ADM RECOMM.
<u>NUMBER</u>		ACCOUNT DESCRIPTION	<u>\$800,000 Override</u>
		GENERAL GOVERNMENT	
01-14		MODERATOR	
	5100	Salary	50
	5700	Other Charges	250
	Total		300
01-22		BOADD OF SELECTMEN	
01-22		BOARD OF SELECTMEN	
	5100	Salaries	500
	6200	Purchase of Services	3,280
	6300	Public Information Expenses	2,000
	6400	Supplies	0.00
	6700	Other Charges	4,540
	Total		10,320
01-23		TOWN ADMINISTRATOR	
	5100	Salaries and Wages	139,347
	6200	Purchase of Services	2,600
	6400	Supplies	0
	6700	Other Charges	3,600
	Total		145,547

TOWN OF WEST BOYLSTON FY 2008 - MUNICIPAL OPERATING BUDGET RECOMMENDATION

FINANCE COMMITTEE

	6200	Purchase of Services	155
	6400	Supplies	
	6700	Other Charges	
	Total		155
01-32		RESERVE FUND	
	6700	Other Charges	60,000
	Total		60,000
01.25			
01-35		TOWN ACCOUNTANT	
	5100	Salaries and Wages	54,535
	6200	Purchase of Services	112,000
	6400 6700	Supplies Other Charges	600
	0700	Other Charges	0
	Total		167,135
01-36		TOWN AUDIT	
	6200	Purchase of Services	26,000
	Total		26,000
01-41		BOARD OF ASSESSORS	
	5100	Salaries and Wages	27,000
	6200	Purchase of Services	51,525
	6400	Supplies	100
	6700	Other Charges	100
	Total		78,725
01-45		TREASURER/TAX COLLECTOR	
	5100	Salaries and Wages	120,477
	6200	Purchase of Services	16,665
	6400	Supplies	0
	6700	Other Charges	2,250
	Total		139,392
01-51		TOWN COUNSEL	

01-31

	6200	Purchase of Services	90,000
	Total		90,000
01-52		PERSONNEL BOARD	
	6700	Other Charges	100
	Total		100
01-55		COMPUTER OPERATIONS	
01-55			
	5100	Salaries and Wages	3,000
	6200	Purchase of Services	54,525
	6400	Supplies	1,200
	6800	Capital Outlay	7,000
	Total		65,725
01-61		TOWN CLERK	
	5100	Salaries and Wages	56,320
	6200	Purchase of Services	500
	6700	Other Charges	1,340
	Total		58,160
01-62		ELECTIONS & REGISTRARS	
01-02		ELECTIONS & REGISTRARS	
	5100	Salaries and Wages	10,150
	6200	Purchase of Services	11,497
	Total		21,647
01 75		PLANNING BOARD	
	5100.00	Salaries and Wages	10,000
	Total		10,000
01-92		DIDI IC SAFETV HEADOUADTEDS	
01-74		PUBLIC SAFETY HEADQUARTERS	
	5100	Salaries and Wages	19,834
	6200	Purchase of Services	33,300
	6400	Supplies	7,500
	Total		60,634

	6200	Purchase of Services	0
	Total		0
01-94		MIXTER BUILDING	
	5100	Salaries and Wages	12,300
	6200	Purchase of Services	71,900
	6400	Supplies-Building	3,000
	6450	Supplies-Consolidated	7,300
	Total		94,500
01-95		TOWN REPORT	
	6200	Purchase of Services	3,361
	Total		3,361
	TOTAL GE	ENERAL GOVERNMENT	1,031,701
		PUBLIC SAFETY	
02-10		POLICE DEPARTMENT	
	5100	Salaries and Wages	1,119,459
	6200	Purchase of Services	16,000
	6300	Training Expenses	20,000
	6400	Supplies	8,500
	6700	Other Charges	3,500
	6800	Capital Outlay	37,069
	Total		1,204,528
02-20		FIRE DEPARTMENT	
	5100	Salaries and Wages	473,130
	6200	Purchase of Services	19,200
	6300	Training Expenses	5,000
	6400	Supplies	45,200
	6700	Other Charges	3,300
	Total		545,830
02-35		PUBLIC SAFETY COMMUNICATIONS	

01-93

190,800

Salaries and Wages

	6200	Purchase of Services	42,000
	6300	Training Expenses	0
	6400	Supplies	3,500
	6700	Other Charges	2,150
	Total		238,450
02-41		BUILDING INSPECTOR	
	5100	Salaries and Wages	98,890
	6200	Purchase of Services	1,950
	6400	Supplies	0
	6700	Other Charges	4,250
	Total		105,090
02-43		PLUMBING INSPECTOR	
	5100	Salary	0
	Total		0
02-44		SEALER OF WEIGHTS	
	5100	Salary	0
	6200	Purchase of Services	1,960
	6400	Supplies	0
	Total		1,960
02-45		WIRING INSPECTOR	
	5100	Salary	0
	Total		<u>^</u>
	Totai		0
02-91		CIVIL DEFENSE	
	6200	Purchase of Services	4,000
	6400	Supplies	500
	Total		4,500
02-92		ANIMAL CONTROL	
	5100	Salaries and Wages	8,550
	6200	Purchase of Services	750
	6400	Supplies	150
	6700	Other Charges	150
	0/00	our onergeo	130

Total		9,600
02-94	TREE WARDEN	
5100	Salaries and Wages	0
6200	Purchase of Services	0
6700	Other Charges	0
0700	our charges	0
Total		0
TOTAL PUBLIC SAFETY		2,109,958
	PUBLIC EDUCATION	
	Educational Expenses	9,285,777
	TOTAL PUBLIC EDUCATION	9,285,777
	PUBLIC WORKS	
04-20	DPW	
5100	Salaries and Wages	353,130
6200	Purchase of Services	59,500
6300	Roadway Improvements	5,000
6400	Supplies	34,232
6425	Parks Maintenance	21,000
6450	Municipal Gasoline and Fuel	78,000
6700	Other Charges	11,500
Total		562,362
04-23	SNOW AND ICE REMOVAL	
5100	Salaries and Wages	50,800
6200	Purchase of Services	20,000
6400	Supplies	32,000
Total		102,800
04-24	STREET LIGHTING	
07-27		
6200	Purchase of Services	80,560
Total		80,560
04-30	TRASH REMOVAL AND TIPPING FEES	

	6200	Purchase of Services	403,200
	Total		403,200
04-91		CEMETERIES	
	5100	Salaries and Wages	50,127
	Total		50,127
		TOTAL PUBLIC WORKS	1,199,049
		HUMAN SERVICES	
05 11		BOARD OF HEALTH	
	5100	Salaries and Wages	8,500
	Total		8,500
05-41		COUNCIL ON AGING	
	5100	Salaries and Wages	66,660
	6200	Purchase of Services	1,020
	Total		67,680
05 42		VETERANS' SERVICES	
05-43		VETERANS SERVICES	
	5100	Salaries and Wages	1,581
	6200	Purchase of Services	200
	6710	Other Charges	300
	6780	Veterans' Benefits	12,948
	Total		15,029
		TOTAL HUMAN SERVICES	91,209
		CULTURE AND RECREATION	
06-10		LIBRARY	
	5100	Salaries and Wages	221,478
	6200	Purchase of Services	49,572
	6300	Books and Library Materials	49,860
	(100	6 I'	7 100

27

7,100

Supplies

	Total		328,010
06 91		HISTORICAL COMMISSION	
	6700	Other Charges	996
	Total		996
06-92		MEMORIAL DAY EXPENSES	
	6400	Supplies	2,210
	6700	Other Charges	0
	Total		2,210
06-95		ARTS COUNCIL	
	6200	Purchase of Services	500
	Total		500
		TOTAL CULTURE AND RECREATION	331,716
		DEBT SERVICE	
07-10		MATURING DEBT - PRINCIPAL	
	6910	Long Term Debt - Principal	1,165,301
	Total		1,165,301
07-50		MATURING DEBT - INTEREST	
	6915	Long Term Debt - Interest	520,505
	Total		520,505
07-53		INTEREST ON TEMPORARY LOANS	
	6925	Short Term Debt - Interest	1,500
	Total		1,500
		TOTAL DEBT SERVICE	1,687,306
08-40		INTERGOVERNMENTAL	
	6780	Regional Planning Assessment	3,721

TOTAL INTERGOVERNMENTAL

3,721

EMPLOYEE BENEFITS

09-11		RETIREMENT AND PENSION	
	5170	County Retirement Assessment	454,283
	Total		454,283
09-12		WORKERS' COMPENSATION INSURAN	NCE
	5170	Workers' Compensation Insurance	52,000
	Total		52,000
09-13		UNEMPLOYMENT INSURANCE	
	5170	Unemployment Insurance Compensation	25,000
	Total		25,000
09-14		GROUP HEALTH INSURANCE - EMPLOYER	
	5170	Group Health Insurance Premiums - Employer	2,923,836
	Total		2,923,836
09-15		GROUP LIFE INSURANCE -EMPLOYER	
	5170	Group Life Insurance Premium - Employer	14,500
	Total		14,500
09-16		MEDICARE INSURANCE - EMPLOYER	
	5170	Medicare Payments - Employer	150,000
	Total		150,000
		TOTAL EMPLOYEE BENEFITS	3,619,619
		GENERAL INSURANCE	
09-45		GENERAL INSURANCE	
	6740	General Insurance Expenses	185,100
		TOTAL GENERAL INSURANCE	185,100

Article 24– Authorization To Transfer Unexpended Funds From Fiscal Year 2007 Appropriations And Other Necessary Transfers To The Fiscal Year 2007 Appropriations

Motion- Valmore Pruneau, Jr. Second- Allen Phillips Finance Committee- recommends approval

It was voted by a Simple Majority to transfer the following unexpended balances of Fiscal Year 2007 appropriations, to Fiscal Year 2007 appropriation accounts;

Department	Amount	From	То		
Town Accountant	\$3,000	FY07 Group Health Ins	FY07 Town Accountant Salaries & Wages		
Communications Dept.	\$10,500	FY07 Group Health Ins	FY07 Communication Purchased Services		
Computer	\$10,300	FY07 Group Health Ins	FY07 Computer Purchased Services		
	\$10,000	FY07 Group Health Ins	FY07Computer Supplies		
Assessors	\$5,500	FY07 Group Health Ins	FY07 Assessors Purchased Services		
Mixter	\$11,000	FY07 General Ins	FY07 Mixter Supplies		
Town Counsel	\$28,000	FY07 Group Health Ins	FY07 Town Counsel		
Dept. of Public Works	\$7,250	FY07 Group Health Ins	FY07 DPW Supplies		
Fire Department	\$12,000	FY07 Fire Dept. Sal. & Wages	FY07 Fire Supplies		
School Department	\$12,000	FY07 Group Health Ins	FY07 School Department Budget		

Total out of General Health Insurance-\$86,550Total out of General Insurance-\$11,000

Article 25– Appropriation To Fund An Elderly Community Services Program

Motion- Christopher Rucho Second- Kevin McCormick

Motion by Carl Harmann, second from the floor to remove the words "subject to a Proposition 2 ¹/₂ Override" Motion to amend this article was defeated by a Simple Majority vote.

It was voted by a Simple Majority to raise and appropriate, subject to a Proposition 2-1/2 Override, the sum of Eighteen Thousand Dollars and No Cents (\$18,000.00) to fund an Elderly Community Services Program for the purpose of providing a payment voucher for services rendered for the departments, boards, and committees of the municipality to resident property owners who have attained the age of sixty (60) years, to be used to reduce the real estate property taxes for the property in which the elderly owner resides. Said program shall be subject to the following conditions in addition to any and all eligibility requirements promulgated by the Board of Selectmen:

- 1. participation in the program shall be limited to elderly residents of the town who own property and are willing and able to provide services to the town;
- 2. program participants shall receive compensation at the basic minimum wage rate for the Commonwealth of Massachusetts as promulgated by the Department of Labor and Workforce Development, Division of Occupational Safety for each hour of service rendered for a total not to exceed One Thousand Three Hundred Dollars and

No Cents (\$1,300) in any calendar year;

- 3. the Treasurer/Tax Collector shall comply with the wage, tax, and payroll deduction requirements of the state Department of Revenue and the federal Internal Revenue Service, prior to compensating program participants; and
- 4. program participants who meet the eligibility guidelines established by the Board of Selectmen shall be selected for participation on a first-come-first- served basis.

Article 26 - Authorization To Appropriate Funds For Post-Closure Landfill Monitoring

Motion- Allen Phillips Second- Christopher Rucho

It was Unanimously voted to raise and appropriate the sum of One Thousand Dollars and No Cents (\$1,000.00) for post-closure landfill monitoring required by the Department of Environmental Protection.

Article 27 - Authorization To Expend Funds From The Capital Investment Fund For The Purchase Of Fire Car I

Motion- Kevin McCormick Second- Christopher Rucho Finance Committee- recommendation to Pass Over this article

It was Unanimously voted to Pass Over this article. This would have allowed the town to expend the sum of Thirty-three Thousand Dollars and No Cents (\$33,000.00) from the Capital Investment Fund for the replacement of Fire Car I.

Article 28 – Authorization To Appropriate Funds For Parks Related Safety And Repair Items

Motion- Valmore Pruneau, Jr. Second- Christopher Rucho Finance Committee- recommends approval

It was voted by a Simple Majority to raise and appropriate funds, subject to a Proposition 2-1/2 Override, the sum of Fifty Thousand Dollars and No Cents (\$50,000.00) for Parks related safety and repair items to be expended by the Parks Commission.

Article 29 – Authorization To Appropriate Funds For The Bicentennial Celebration Committee

Motion- Christopher Rucho Second- Kevin McCormick

It was Unanimously voted to Pass Over this article. This would have had the town appropriate funds, subject to a Proposition 2-1/2 Override the sum of Five Thousand Dollars and No Cents (\$5,000.00) for the expenses of the Bicentennial Celebration Committee.

Article 30 - Authorization To Pay Bills From Previous Fiscal Year

Motion- Allen Phillips Second- Christopher Rucho Finance Committee- recommends approval

Requires 4/5's vote 44:64

It was Unanimously voted to appropriate the sum of Forty-Seven Thousand Four Hundred Ninety-Eight Dollars and Eighty-One Cents (\$47,498.81) to pay a Fiscal Year 2006 bill from The City of Worcester Department of Public Works for services rendered during the first quarter of calendar year 2006 in the amount of Forty-Seven Thousand Four Hundred Ninety-Eight Dollars and Eighty-One Cents (\$47,498.81) being held by the Finance Director in his capacity as Town Accountant from a prior fiscal year for which no encumbered funds are available, and further, to meet said appropriation by transferring the sum of Forty-Seven Thousand Four Hundred Ninety-Nine Dollars and No Cents (\$47,499) from the FY07 Sewer Reserve Fund, and \$5,085.00 from Health Insurance Line Item.

Article 31 – Authorization To Appropriate Funds For Odor Control Measures For Woodland Street Pump Station

Motion- Kevin McCormick Second- Christopher Rucho Finance Committee- recommends approval

Requires a 2/3rd's vote

It was Unanimously voted that the sum of \$180,000 be and hereby is appropriated to pay costs of constructing an odor control facility at the Woodland Street Pump Station, including the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Although the borrowing authorized by this vote shall constitute a general obligation of the Town in accordance with Chapter 44 of the General Laws, any amounts borrowed pursuant to this vote shall nevertheless be repaid first from the sewer rate revenue. The Selectmen and Sewer Commissioners are authorized to apply for and accept any and all grants, contributions or gifts that may be available to the Town on account of this project, and the amount authorized to be borrowed by this vote shall be reduced to the extent of any such grants, gifts or contributions received by the Town prior to the issuance of any bonds pursuant hereto.

Article 32 – Authorization To Appropriate Ambulance Receipts Reserved For Appropriation For Ambulance Billing Expenses

Motion- Valmore Pruneau, Jr. Second- Christopher Rucho Finance Committee- recommends approval

It was Unanimously voted to appropriate the sum of Thirty Thousand Dollars and No Cents (\$30,000.00) from the Ambulance Receipts Reserved for Appropriation to be expended by the Fire Chief to pay the costs associated with the Fire Department ambulance billing service.

Article 33 – Authorization To Amend The General Bylaws Of Town Of West Boylston By Adding Section XXXI Community Preservation Committee Bylaw

Motion- Christopher Rucho Second- Valmore Pruneau, Jr. Bylaw Com.- recommends approval Finance Committee- no recommendation

Motion to Amend-

Motion by James Ryan, second by Donald DeMarsh, to amend Chapter 2: Duties, by adding the following;

4. The Community Preservation Committee shall recommend surcharge changes to Town Meeting.

This amendment was accepted by a Simple Majority vote.

It was voted by a Simple Majority to amend the General Bylaws of the Town by adding a new section, Section XXXI Community Preservation Committee Bylaw as follows:

Chapter 1: Establishment

There is hereby established a Community Preservation Committee, consisting of nine (9) voting members pursuant to MGL Chapter 44B. The composition of the committee, the appointment authority and the term of office for the committee members shall be as follows:

- a. One member of the Planning Board as designated by the Board for a term of three years.
- b. One member of the Conservation Commission as designated by the Commission for an initial term of one year and thereafter for a term of three years.
- c. One member of the Historical Commission as designated by the Commission for an initial term of one year and thereafter for a term of three years.
- d. One member of the Parks Commission as designated by the Commission for an initial term of one year and thereafter for a term of three years.
- e. One member of the West Boylston Housing Authority Board as designated by its Board of Directors for an initial term of two years and thereafter for a term of three years.
- f. Two members to be appointed by the Town Administrator for an initial term of two years and thereafter for a term of three years.
- g. Two members to be appointed by the Town Administrator, for a term of three years.

Should any of the Commissions, Boards, Councils or Committees who have appointment authority under this Chapter be no longer in existence for what ever reason, the appointment authority for that Commission, Board, Council, or Committee shall become the responsibility of the Town Administrator.

Chapter 2: Duties

- 1. The Community Preservation Committee shall study the needs, possibilities and resources of the town regarding community preservation. The committee shall consult with existing municipal boards, including the Board of Selectmen, the Conservation Commission, the Historical Commission, the Planning Board, the Parks Commission and the Housing Authority, or persons acting in those capacities or performing like duties, in conducting such studies. As part of its study, the Committee shall hold one or more public informational hearings on the needs, possibilities and resources of the town regarding community preservation possibilities and resources, notice of which shall be posted publicly and published for each of two weeks preceding a hearing in a newspaper of general circulation in the town as well as the Town's website. The Committee may, after proper appropriation, incur expenses as permitted by state law using funds from the community preservation fund to pay such expenses.
- 2. The Community Preservation Committee shall make recommendations to Town Meeting for the acquisition, creation and preservation of open space; for the acquisition, preservation, rehabilitation and restoration of historic resources; for the acquisition, creation and preservation of land for recreational use; for the acquisition, creation, preservation and support of community housing; and for the rehabilitation or restoration of open space, land for recreational use and community housing that is acquired or created as provided in this section. With respect to community housing, the community preservation committee shall recommend, wherever possible, the reuse of existing buildings or construction of new buildings on previously developed sites.
- 3. The community preservation committee may include in its recommendation to the Town Meeting a recommendation to set aside for later spending funds for specific purposes that are consistent with community preservation but for which sufficient revenues are not then available in the Community Preservation Fund to accomplish that specific purpose or recommended action to set aside for later spending funds for general purposes that are consistent with community preservation.

Chapter 3: Requirement for a quorum and cost estimates

The Community Preservation Committee shall not meet or conduct business without the presence of a quorum and shall keep a written record of its proceedings, a copy of which should be filed with the Town Administrator and Town Clerk upon its acceptance. A majority of the members of the community preservation committee shall constitute a quorum. The Community Preservation Committee shall approve its actions by majority vote. Meetings will be held in accordance with the Massachusetts Open Meeting Law. Recommendations to the Town Meeting shall include their anticipated costs.

Chapter 4: Amendments

This Bylaw may be amended from time to time by a majority vote of the Town Meeting, provided that the amendments would not cause a conflict to occur with MGL, Chapter 44B.

Chapter 5: Severability

In case any section, paragraph or part of this bylaw be for any reason declared invalid or unconstitutional by any court of last resort, every other section, paragraph or part shall continue in full force and effect.

Chapter 6: Effective Date

Each appointing authority shall have twenty days after approval to make their initial appointments.

The term for the first-appointed Community Preservation Committee shall begin upon appointment in accordance with the preceding paragraph. The one-year appointments shall end on June 30, 2008, the two-year appointments shall end on June 30, 2009, and the three-year appointments shall end on June 30, 2010. Subsequent terms will begin on July 1 of each year and will be for a period of three years. Any vacancy on the Community Preservation Committee shall be filled by the commission, authority or board that designated the member who creates the vacancy by designating another member in accordance with Section (1) above for the unexpired term.

Article 34 – Authorization To Grant An Easement To Verizon

Motion- Allen Phillips Second- Valmore Pruneau, Jr.

Requires a 2/3rd's vote

It was Unanimously voted to transfer from the Board of Selectmen for the purpose of solid waste disposal to the Board of Selectmen for the same purpose and also for the purpose of granting a perpetual easement to Verizon New England, Inc., the area approximately shown as "Verizon Easement Area" off Pierce Street on the plan on file with the Town Clerk, and will authorize the Board of Selectmen to grant such a perpetual easement to said Verizon for the transmission and/or distribution of intelligence and telecommunications, upon such conditions and for such consideration as the Selectmen may determine.

Article 35- Authorization To Enter Into A Long-Term Transfer Station Lease

Motion- Kevin McCormick Second- Valmore Pruneau, Jr. Finance Committee- recommends approval Town-wide Planning- recommends approval Municipal Buildings Comm.- recommends approval

Motion-

Bob Mercier made a motion to table this article in order to give the Board of Selectmen more time to develop an informational packet to allow the public to make an informed decision. Motion seconded by Cathy Callahan.

After much debate the motion and second to table this article was withdrawn.

After much debate and upon motion a by Kevin McCormick and second by Christopher Rucho it was Unanimously voted to Pass Over this article.

Pursuant to G.L. c. 44, § 28C and G.L. c. 40, § 3, this article would have authorized the Board of Selectmen to lease to Bay Colony Recovery, LLC (BCR), approximately 10-12 acres of the premises conveyed to the Town by the Commonwealth of Massachusetts by deed recorded with the Worcester South District Registry of Deeds in Book 32654, Page 314, which 10-12 acre portion lies on the northerly part of the premises and is the industrially-zoned land around the building shown as "Proposed 45,000 Sq./Ft. Building" on a sketch plan entitled "Conceptual Site Plan" dated January 10, 2007, prepared by SITEC Environmental, and on file with the Town Clerk, for a term of forty (40) years from the date on which the facility commences regular operations and on such terms and conditions as approved by the Board of Selectmen, and to authorize the

Board of Selectmen to enter into a lease and operating agreement and to execute such other documents as may be necessary or convenient for the foregoing purposes, and further to authorize the Selectmen to petition the Massachusetts legislature for approval of such lease under Article 97 of the Articles of Amendments to the Massachusetts Constitution, if such approval is determined to be necessary.

Article 36 – Authorization To Enter Into A Lease Of the DPW Site On Tivnan Drive

Motion- Kevin McCormick Second- Christopher Rucho

It was Unanimously voted to Pass Over this article.

Pursuant to G.L. c. 40, § 3, this article would have authorized the Board of Selectmen to lease to Bay Colony Recovery, LLC (BCR), approximately 6 acres of the premises conveyed to the Town by the Commonwealth of Massachusetts by deed recorded with the Worcester South District Registry of Deeds in Book 32654, Page 314, which 6 acre portion lies on the southeasterly part of the premises and is the land shown as +6 Acres around the building shown as "Proposed 20,000 Sq./Ft. DPW Building" on a sketch plan entitled "Conceptual Site Plan" dated January 10, 2007, prepared by SITEC Environmental, and on file with the Town Clerk, for the purpose of constructing thereon, at BCR's sole cost and expense, a facility to be used by the Department of Public Works, which lease shall terminate upon the completion of said construction or sooner, and on such other terms and conditions as approved by the Board of Selectmen, and to authorize the Board of Selectmen to enter into a lease and to execute such other documents as may be necessary or convenient for the foregoing purposes, and further to authorize the Selectmen to petition the Massachusetts legislature for approval of such lease under Article 97 of the Articles of Amendments to the Massachusetts Constitution, if such approval is determined to be necessary.

Article 37 – Acceptance Of The Lay Out Of Recreational Land On Tivnan Drive

Motion- Kevin McCormick Second- Christopher Rucho

It was Unanimously voted to Pass Over this article.

This article would have accepted the layout as recreational land shown as "Future Playing Fields" on the plan entitled "Conceptual Site Plan", dated May 17, 2007, prepared by SITEC Environmental, Inc., on file with the Town Clerk, and will dedicate the town-owned land within said layout for recreational purposed used in the Town.

ARTICLE 38 – ACCEPTANCE OF THE LAY OUT OF A ROAD

Motion- Kevin McCormick Second- Christopher Rucho

It was Unanimously voted to Pass Over this article.

This article would have accepted the layout as a public way the parcel of land shown as "100' Wide Right of Way" on the plan entitled "Proposed Conditions Plan," dated May 17, 2007, prepared by SITEC Environmental, Inc., on file with the Town Clerk, and will dedicate the town-owned land within said layout for all purposes for which public ways are used in the Town.



Article 39 - Authorization To Amend The Zoning Bylaws To Require A Special Permit Of Certain Businesses Which Desire To Operate Between The Hours Of 11pm And 6am In The Business And Industrial Districts

Motion- Mary Noyes Second- Robert Noyes

Bylaws Committee does not recommend approval Planning Bd.- recommends approval Economic Dev. Com.- does not recommend approval

2/3rd's vote 40A:5

This article was defeated by a Simple Majority vote.

This would have allowed the town to amend the Zoning Bylaws by modifying Section 3.2.F Line 20 (Schedule of Use Regulations) as follows:

By deleting Line 20 of the Schedule of Use Regulations Table as follows:

Business Uses	SR	GR	В	Ι	С
20 Any business allowed under this section operating	Ν	Ν	SP	SP	Ν
Between the hours of 2:00 a.m. and 6:00 a.m.					

And replacing it with this Line 20 of the Schedule of User Regulations Table:

Business Uses	SR	GR	В	Ĩ	С
20 Any business allowed under this section operating	Ν	Ν	SP	SP	Ν
between the hours of 11:00 p.m. and 6:00 a.m.					
excluding those businesses with a valid Common					
Victualler license that establishes operating hours.					

Article 40 - Authorization To Amend The Zoning Bylaws To Allow The Operation Of Convalescent Or Nursing Homes In The Industrial District With A Special Permit

Motion- Karen Pare Second- John Hadley

Bylaws Committee- recommends approval Economic Development- recommends approval

2/3rd's vote 40A:5

It was Unanimously voted to amend the Zoning Bylaws by modifying Section 3.2.F Line 17 (Schedule of Use Regulations) as follows:

By deleting Line 17 of the Schedule of Use Regulations Table as follows:

Business Uses	SR	GR	В	I	С
17 Convalescent or nursing homes	Ν	SP	SP	Ν	Ν

And replacing it with this Line 20 of the Schedule of User Regulations Table:

Business Uses		GR	В		С
17 Convalescent or nursing homes	Ν	SP	SP	SP	Ν

Article 41 - Authorization To Transfer A Parcel Of Land

Motion- Kevin McCormick Second- Valmore Pruneau, Jr.

2/3rd's vote 40:15A

As in accordance with the provisions of Massachusetts General Laws Chapter 39 § 15. Moderator David Sweetmen declared a 2/3rd's majority vote to transfer the care, custody, management and control of all or a portion of the parcel of land described below, the extent of said portion to be determined by the board or officer presently having custody of such land, from the Board of Selectmen for town common purposes, to the Board of Selectmen for the purpose of conveyance, and to further authorize the Board of Selectmen, on such terms and conditions as they may determine, to convey said portion in fee simple to Fay Brothers Funeral Home, said parcel being described as follows:

That parcel of land bounded on the south by Lot 76 on Assessor's Map 148, on the west by Lot 77 on Assessor's Map 148, and on the north and east by Church Street, a public way;

and further to authorize the Board of Selectmen to seek legislative approval for such conveyance under Article 97 of the Amendments to the Massachusetts Constitution, if necessary, provided that the General Court may vary the form and substance of the requested legislation within the scope of the general public objectives of such a petition, and further to authorize the Board of Selectmen to seek such approval for such conveyance from the courts of the Commonwealth of Massachusetts, as may be necessary, should the parcel be determined to be held in trust for its present purpose.

Article 42 – Authorization For The Board Of Selectmen To File Special Legislation Relative To Administrative Oversight Of The Hiring Process In The Town Of West Boylston

Motion- Valmore Pruneau, Jr. Second- Allen Phillips

It was voted by a Simple Majority to authorize the Board of Selectmen to petition the General Court for a special act as set forth below; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approve amendments to the bill before enactment by the General Court. The Board of Selectmen is hereby authorized to approve amendments that shall be within the scope of the general public objectives of this petition;

An Act Relative to Administrative Oversight of the Hiring Process in the Town of West Boylston

Section One: Section 4 of Chapter 23 of the Acts of 1995, "An Act Establishing a Board of Selectmen-Town Administrator Form of Government in the Town of West Boylston", is hereby amended by inserting, after the conclusion of that section, a new paragraph as follows: - The appointment of all employees by the finance committee, board of appeals and personnel board, and any other multi-member body under the jurisdiction of the board of selectmen, must be

approved by the board of selectmen. In order to receive the board of selectmen's approval, each multi-member body shall inform the board of selectmen, in writing, of its intent to post openings for such positions. If the board of selectmen concurs that such position may be filled, the multi-member body may proceed to fill the positions in accordance with the town by-laws, personnel policy, state statutes and provisions of this act. The multi-member body shall inform the selectmen, in writing, of all such appointments and such appointments shall be effective fifteen calendar days after receipt of such written notification unless said board of selectmen vote by at least a two-thirds majority vote of its membership to disapprove specifically designated appointments. The board of selectmen may consolidate and/or abolish employee positions as those positions are defined in this section, subject to the limitations of the general laws.

Section Two: Section 6 of Chapter 23 of the Acts of 1995, "An Act Establishing a Board of Selectmen-Town Administrator Form of Government in the Town of West Boylston", is hereby amended by inserting, at the conclusion of that section, a new paragraph, as follows: - The appointment of all employees by any of the multi-member bodies listed in this section must be approved by the town administrator. In order to receive the town administrator's approval, each multi-member body shall inform the town administrator, in writing, of its intent to post openings for such positions. If the town administrator concurs that such position may be filled, the multi-member body may proceed to fill the position in accordance with the town by-laws, personnel policy, state statutes and provisions of this act. The multi-member body shall inform the town administrator, in writing, of all such appointments and such appointments shall be effective fifteen calendar days after receipt of such written notification unless the town administrator disapproves the appointment in writing. The town administrator may, at his discretion and with the approval of the board of selectmen, consolidate and/or abolish employee positions as those positions are defined in this section, subject only to the limitations of the general laws.

Section Three: This act shall take effect upon passage.

Article 43 – Authorization To Transfer Money To The Stabilization Fund

Motion- Christopher Rucho Second- Valmore Pruneau, Jr.

2/3rd's vote 40:5B

It was Unanimously voted to Pass Over this article which would have allowed the town to raise and appropriate or transfer funds to the Stabilization Fund.

Article 44– Authorization To Raise And Appropriate Funds To The Capital Investment Fund

Motion- Kevin McCormick Second- Valmore Pruneau, Jr.

It was Unanimously voted to Pass Over this article which would have allowed the town to raise and appropriate or transfer funds to the Capital Investment Fund.

Motion to adjourn Dick Johnson, second by the floor, adjourned at 11:55 p.m.

Attest: Kim D. Hopewell, West Boylston Town Clerk