

**COMMONWEALTH OF MASSACHUSETTS  
TOWN OF SCITUATE, MASSACHUSETTS**

**WARRANT**

Plymouth ss.

TO: Either of the Constables of the Town of Scituate

**GREETINGS:**

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of the Town of Scituate qualified to vote in elections and Town affairs that a SPECIAL TOWN MEETING will be held in the SCITUATE HIGH SCHOOL GYMNASIUM, 606 Chief Justice Cushing Highway on Monday, the 4<sup>th</sup> day of November, 2013, at 7:00 p.m. or as soon thereafter as the subject matter of this warrant can then and there be reached, and the Town Clerk is required to notify and warn the Town Meeting members then and there to meet and act on the following Articles:

**ARTICLE 1. Reports of Boards and Committees**

To see if the Town will vote to hear or act upon any reports from town officers or committees, or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**ARTICLE 2. Fiscal Year 2013 Unpaid Bills**

To see if the Town will vote to transfer the sum of \$2,143.20, or a greater or lesser sum, for the purpose of paying Fiscal Year 2013 unpaid bills, or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**ARTICLE 3. Fiscal Year 2014 Budget Reconciliations**

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$73,080.00, or a greater or lesser sum, for the purpose of balancing the Fiscal Year 2014 Operating Budget pursuant to Article 4 of the April 9, 2013 Annual Town Meeting warrant, or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**ARTICLE 4. 2012-2013 Storm Mitigation and Remediation Costs**

To see if the Town will vote to transfer from available funds in the Treasury, the sum of \$965,501.00, or a greater or lesser sum, into the Stabilization Fund to replace amounts transferred to pay Fiscal Year 2013 bills associated with Hurricane Sandy, November Nor'easter, Storm Nemo and Storm Saturn, or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**ARTICLE 5. Establishment of Revolving Fund – Scituate Harbor  
Community Building**

To see if Town will vote to authorize the establishment of a Scituate Harbor Community Center Revolving Fund, pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, which shall be kept separate and apart from other monies by the Treasurer, and which shall be deposited revenues received that may be spent only from those sources identified below under “Source of Funds” without further appropriation during Fiscal Year 2013 and as identified below under “Use of Funds”, and shall be expended under the direction of those so indicated. Said annual amount expended from such revolving account shall not exceed the amount indicated below under FY 14 limit

| <u>Source of Funds</u>           | <u>Use of Funds</u>                     | <u>Expended Under</u> | <u>FY 14 Limit</u> |
|----------------------------------|---|-----------------------|--------------------|
| Harbor Community Center Building | Operations & Maintenance<br>Maintenance | Facilities Director   | \$10,000.00        |

or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**ARTICLE 6. Golf Course Equipment Purchases**

To see if the Town will vote to transfer from Retained Earnings in the Golf Enterprise Fund, the sum of \$28,000.00, or a greater or less sum, for the purpose of scheduled replacement of golf machinery and equipment, or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**ARTICLE 7. Town Pier Rehabilitation Project**

To see if the Town will vote to transfer from Retained Earnings in the Waterways Enterprise Fund the sum of \$73,076.00, or a greater or lesser sum, for the purpose of paying increased costs for rehabilitation of the Town Pier contingent upon such funds being used as part of the Town’s share of a grant received from the Commonwealth of Massachusetts Seaport Advisory Council, or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**ARTICLE 8. Fire Apparatus Acquisition**

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds in the Treasury the sum of \$600,000.00, or a greater or lesser sum, and to transfer from the Capital Stabilization Fund, the sum of \$375,000.00, or a greater of lesser sum, for the purpose of fully funding the acquisition of fire apparatus for the Scituate Fire Department, or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**ARTICLE 9. Fiscal Year 2015 Plymouth County Retirement Pension Costs**

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$225,000.00, or a greater or lesser sum, for the purpose of offsetting and prepaying Fiscal Year 2015 costs for increased pension assessments from the Plymouth County Retirement Board, or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**ARTICLE 10. Rescission of Authorized Unissued Debt**

To see if the Town will vote to rescind the balance of the loans authorized and un-issued pursuant to the following articles and town meeting approvals:

| <u>Item</u>                | <u>Original Amount</u> | <u>ATM/STM Date(s)</u> | <u>Balance Unissued</u> |
|----------------------------|------------------------|------------------------|-------------------------|
| Musquashicut Sewer Project | \$ 6,400,000           | 04/13/2009 Art. 4C     | \$400,000.00            |
| Wampatuck School Repairs   | \$2,330,000            | 05/17/2010 Art. 2      | \$775,518.00            |

or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**ARTICLE 11. Water Pipe Improvement and Replacement Project**

To see if the Town will vote to appropriate the sum of \$22,000,000.00, or a greater or lesser sum, for replacement of water pipe and necessary appurtenances and engineering throughout Town, and to meet said appropriation, authorize the Treasurer, with the approval of the Selectmen, to borrow said sum in accordance with Massachusetts General Laws Chapter 44, or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**ARTICLE 12. Scituate Library Renovation and Expansion Grant Project**

To see if the Town will vote to appropriate the sum of twelve million (\$12,000,000.00), to design, renovate, expand and furnish the public library and to meet such appropriation by authorizing the Treasurer, with the approval of the Selectmen, to borrow up to \$12,000,000.00 under Massachusetts General Laws, Chapter 44, section 7(3) or any other enabling authority; said appropriation is subject to the affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59 Section 21C, or Proposition 2 ½, so called, and further that the Selectmen and Board of Library Trustees are authorized to apply for grants, gifts, or donations for the purposes of this vote from federal, state, or private sources, and the said Selectmen and the Board of Library Trustees were hereby authorized to accept such grants, gifts or donations on behalf of the

Town and that the amount of such grants, gifts, or donations received by the Town shall reduce the amount to be borrowed by the Town to the extent the grants, gifts and donations combined together with the borrowing authorization exceeds, \$12,000,000.00 or take any other action relative thereto.

*Sponsored by: Board of Selectmen*

**ARTICLE 13. Extension of Village Overlay Zoning District (BY PETITION)**

To see if the Town will vote to amend the Zoning Map by amending the Zoning District shown as the Village Business Overlay Zoning District to include the additional parcels shown on the plan entitled “Exhibit 1” prepared by CHA dates August 23, 2013, and identified on the Town of Scituate’s Assessor’s Maps as:

- Parcel ID: 53-5-32-0-R
- Parcel ID: 53-5-32-A-R
- Parcel ID: 53-5-32-B-R
- Parcel ID: 53-3-B-0-R
- Parcel ID: 53-3-6-0-R
- Parcel ID: 53-3-10-F-R
- Parcel ID: 53-3-9-0-R
- Parcel ID: 53-3-4-0-R,

or take any other action relative thereto.

And you are directed to serve this Warrant by posting attested copies thereof, one at each of the Post Offices in Town and one at Town Hall fifteen (15) days at least before holding said meeting.

HEREOF fail not and make due return of the Warrant with your doings thereon unto the Town Clerk, on or before the time of holding said meeting

Given under our hands this 15<sup>th</sup> day of October 2013

\_\_\_\_\_  
Shawn Harris  
Chairman

\_\_\_\_\_  
Anthony V. Vegnani  
Vice-Chairman

\_\_\_\_\_  
Martin J. O'Toole  
Clerk

\_\_\_\_\_  
John F. Danehey  
Member

\_\_\_\_\_  
Richard W. Murray  
Member

**BOARD OF SELECTMEN  
TOWN OF SCITUATE**