

**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 Wednesday, the 19th day of October 2016, 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. Fiscal Year 2017 Budget Reconciliations

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$1,033,600.00, or a greater or lesser sum, for the purpose of balancing the Fiscal Year 2017 Operating Budget pursuant to Articles 5,8 and 10 of the April 14, 2016 Annual Town Meeting warrant, or take any other action relative thereto:

<u>TO</u>	<u>FROM</u>	<u>AMOUNT</u>	<u>REASON</u>
General Liability	Free Cash	\$ 14,000	Flood Insurance
Sewer Enterprise Expense	Sewer Retained Earnings	\$ 8,600	Flood Insurance
Water Enterprise Expense	Water Retained Earnings	\$239,000	Well#22 Refurbishment Cash Match Reservoir Design Cohasset Water Connection
Capital Stabilization	Free Cash	\$487,000	Future reserves
Stabilization	Free Cash	\$285,000	FEMA reimbursements

Sponsored by: Board of Selectmen

ARTICLE 2. FEMA Flood Maps Adoption

To see if the Town will vote to ratify and support the Town of Scituate Wetlands Regulations that incorporated additional requirements of Paragraph 60.3(d) and (e) of the National Flood Insurance Protection (NFIP) regulations into the existing Wetlands Regulations, said regulations having been adopted by the Conservation Commission at a duly posted public hearing on September 7, 2016, or take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 3. High School Foyer Repair

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$150,000.00, or a greater or lesser sum, for the purpose of repairing the foyer at Scituate High School or take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 4. Well for Cushing and High School Fields Irrigation

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$100,000.00, or a greater or lesser sum, for the purpose of drilling a well with control panel and pipes and valves to connect Scituate High School and Cushing field irrigation systems, or take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 5. Grant Cash Match Repair and Replacement of Pilings Scituate Harbor

To see if the Town will vote to transfer from available funds in the Waterways Enterprise Fund the sum of \$90,500.00, or a greater or less sum, as part of its cash match for funds to be received from the Seaport Economic Development Council for the repair and replacement of pilings in Scituate Harbor, or take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 6. Purchase of Property – 0 Edward Foster Road

To see if the Town will vote to authorize the Board of Selectmen to purchase the property at 0 Edward Foster Road, and identified by the Town of Scituate Assessor's Office as Map 51, Block 2, Lot 7 and by Deed recorded at the Plymouth Registry of Deeds in Book 47238, page 187, for the sum of \$7,500.00, or a greater or lesser sum and to execute such instruments, agreements and documents and to take such actions as may be necessary or appropriate to effectuate the purpose of this article, or take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 7. Sale of Land – Greenbush MBTA Parking Lot

To see if the Town will vote: (1) pursuant to Massachusetts General Laws Chapter 40, Section 15A, to transfer the care, custody, management and control of the property located on 280 New Driftway more formerly described on the Town of Scituate Assessor's Map 53, Block 2, Lot 11-F, containing approximately 29,000 square feet more or less, from the Board of Selectmen for the purposes for which such land is currently held to the Board of Selectmen for the purpose of conveyance; and (2) pursuant to Massachusetts General Laws Chapter 30B and Massachusetts General Laws Chapter 40, Sections 3, 4 and 15, to authorize the Board of Selectmen to convey said property for the amount of \$225,000.00, or a greater or lesser sum, and on such terms and conditions, and for such consideration, as the Board of Selectmen deems to be in the best interests of the Town, and to execute such instruments, agreements and documents and to take such actions as may be necessary or appropriate to effectuate the purpose of this article, or take any other action relative thereto.

Sponsored by: Board of Selectmen

ARTICLE 8. Transfer of Ellis Land to Conservation BY PETITION

To see if the Town will vote to transfer to the care, custody, management and control of the Scituate conservation commission from the School Committee for conservation purpose exclusively, with appropriate conservation restrictions complying with article 97 of the Amendments to the Massachusetts Constitution, in perpetuity, a parcel of land consisting of 14.2 acres more or less, being a portion of Lot 1A on Assessor's Map 19 shown on a plan entitled "Division of Ellis Property 1969" on file in the Town Hall at the Engineering Office, being a portion of the premise conveyed to the Town of Scituate by Henry W. Keyes, Trustee under the will of J. Bailey Ellis, by deed dates June 12, 1969 and recorded at the Plymouth Registry of Deeds, Book 3528, Page 768, excepting for the 16 acre parcel transferred to the Scituate conservation Commission as described in Article 124 of the March 1994 Annual Town Meeting and further excepting the 3.8 acre parcel transferred to the Scituate Arts association as described in Article 16 of the March 1994 Annual Town Meeting and further excepting the 6 acre parcel shown (a/k/a "Public Safety Center) transferred to the Board of Selectmen as described in Article 1 of the December 3, 2014 Special Town Meeting or taken any other action relative thereto.

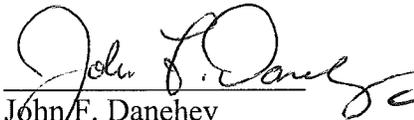
And you are directed to serve this Warrant by posting attested copies thereof, one at each of the Post Offices in Town and one at Town Hall fourteen (14) days at least before holding said meeting.

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 4th day of October 2016


Martin J. O'Toole
Chairman


Anthony V. Vegnani
Vice-Chairman


John F. Danehey
Member


Shawn Harris
Member


Maura C. Curran
Clerk

**BOARD OF SELECTMEN
TOWN OF SCITUATE**