

**ANNUAL TOWN MEETING
TOWN OF SCITUATE
APRIL 9, 2012**

**TOWN OF SCITUATE
ANNUAL TOWN MEETING
APRIL 9, 2012**

ARTICLE 1. Compensation of Elected Officials

WARRANT

To see if the Town will vote to establish the salaries and compensation of all elected Town officials as follows for a sum totaling \$66,647.00, or a greater or lesser sum, or take any other action relative thereto:

SELECTMEN:	Chairman & Legitimate Expenses	\$ 1,500.00
SELECTMEN:	Members & Legitimate Expenses	\$ 2,000.00
	(4 @ \$500)	
ASSESSORS:	Chairman & Legitimate Expenses	\$ 1,200.00
ASSESSORS:	Members & Legitimate Expenses	\$ 800.00
	(2 @ \$400)	
TOWN CLERK:	Personal Services	\$61,147.00

Sponsored by: Board of Selectmen

MOTION

I move that the Town establish the salaries and compensation of all elected Town officials as follows for a sum totaling \$66,647.00 as follows:

SELECTMEN:	Chairman & Legitimate Expenses	\$ 1,500.00
SELECTMEN:	Members & Legitimate Expenses	\$ 2,000.00
	(4 @ \$500)	
ASSESSORS:	Chairman & Legitimate Expenses	\$ 1,200.00
ASSESSORS:	Members & Legitimate Expenses	\$ 800.00
	(2 @ \$400)	
TOWN CLERK:	Personal Services	\$61,147.00

VOTED to establish the salaries and compensation of all elected Town officials as follows for a sum totaling \$66,647.00 as follows:

SELECTMEN:	Chairman & Legitimate Expenses	\$ 1,500.00
SELECTMEN:	Members & Legitimate Expenses	\$ 2,000.00
	(4 @ \$500)	
ASSESSORS:	Chairman & Legitimate Expenses	\$ 1,200.00
ASSESSORS:	Members & Legitimate Expenses	\$ 800.00
	(2 @ \$400)	
TOWN CLERK:	Personal Services	\$61,147.00

UNANIMOUS VOTE - YES

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ARTICLE 2. Revolving Funds

WARRANT

To see if the Town will vote to reauthorize the following revolving accounts pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, which shall be kept separate and apart from other monies by the Treasurer, and in which shall be deposited receipts 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 thoseso indicated. Said annual amount expended from each revolving account shall not exceed the amount indicated below under “Annual Expenditure.”

Source of Funds	Use of Funds	Expended Under Direction of:	FY 13 Limit
Senior Center Programming Fees	Senior programs and trips	Director, COA	\$35,000
Planning Board Application Fees	Postage, advertising and other administrative expenses	Planning Director	\$50,000
Food Establishment Inspection Fees	Inspection of food establishments	Director of the Board of Health	\$18,000
School Bus Transportation Fees	Transportation of Students	School Superintendent	\$300,000
Beach Sticker Fees	Beach operations maintenance & capital	Recreation Director	\$235,000
Wind Turbine Revenues	Subsidizing of Town electricity costs	DPW Superintendent	\$ 390,000
Solar Array Revenues	Subsidizing of Town electricity costs	Town Administrator	\$290,000

or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

I move that the Town reauthorize the following revolving accounts 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 receipts received that may be spent only from those sources identified below under “Source of Funds” without further appropriation

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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 each revolving account shall not exceed the amount indicated below under “Annual Expenditure”

Source of Funds	Use of Funds	Expended Under Direction of:	FY 13 Limit
Senior Center Programming Fees	Senior programs and trips	Director, COA	\$35,000
Planning Board Application Fees	Postage, advertising and other administrative expenses	Planning Director	\$50,000
Food Establishment Inspection Fees	Inspection of food establishments	Director of the Board of Health	\$18,000
School Bus Transportation Fees	Transportation of Students	School Superintendent	\$300,000
Beach Sticker Fees	Beach operations Maintenance and capital	Recreation Director	\$235,000
Wind Turbine Revenues	Subsidizing of Town electricity costs	DPW Superintendent	\$390,000
Solar Array Revenues	Subsidizing of Town electricity costs	Town Administrator	\$290,000

And to further close any balance in the Planning Board Revolving Fund reauthorized above that exceeds \$10,000.00 at the end of the fiscal year to the General Fund.

VOTED that the Town reauthorize the following revolving accounts 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 receipts 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 each revolving account shall not exceed the amount indicated below under “Annual Expenditure”

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Source of Funds	Use of Funds	Expended Under Direction of:	FY 13 Limit
Senior Center Programming Fees	Senior programs and trips	Director, COA	\$35,000
Planning Board Application Fees	Postage, advertising and other administrative expenses	Planning Director	\$50,000
Food Establishment Inspection Fees	Inspection of food establishments	Director of the Board of Health	\$18,000
School Bus Transportation Fees	Transportation of Students	School Superintendent	\$300,000
Beach Sticker Fees	Beach operations Maintenance and capital	Recreation Director	\$235,000
Wind Turbine Revenues	Subsidizing of Town electricity costs	DPW Superintendent	\$390,000
Solar Array Revenues	Subsidizing of Town electricity costs	Town Administrator	\$290,000

And to further close any balance in the Planning Board Revolving Fund reauthorized above that exceeds \$10,000.00 at the end of the fiscal year to the General Fund.

UNANIMOUS VOTE - YES

**ARTICLE 3. Establishment of Revolving Fund
WARRANT**

To see if the Town will vote to authorize the establishment of a Flu Vaccine 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 in which shall be deposited receipts 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 each revolving account shall not exceed the amount indicated below under “FY 13 Limit.”

Source of Funds	Use of Funds	Expended Under Direction of:	FY 13 Limit
Flu Clinic Fees	Flu Vaccine	BOH Director	\$ 1,000

or take any other action relative thereto.

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MOTION**

Mr. Moderator,

I move that the Town authorize the establishment of a Flu Vaccine 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 in which shall be deposited receipts 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 each revolving account shall not exceed the amount indicated below under “FY 13 Limit.”

Source of Funds	Use of Funds	Expended Under Direction of:	FY 13 Limit
Flu Clinic Fees	Flu Vaccine	Town Nurse	\$ 1,000

VOTED that the Town authorize the establishment of a Flu Vaccine 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 in which shall be deposited receipts 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 each revolving account shall not exceed the amount indicated below under “FY 13 Limit.”

Source of Funds	Use of Funds	Expended Under Direction of:	FY 13 Limit
Flu Clinic Fees	Flu Vaccine	Town Nurse	\$ 1,000

UNANIMOUS VOTE - YES

**ARTICLE 4. Capital Improvement Plan
WARRANT**

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds in the Treasury, the following sums of money totaling \$7,920,500.00, or any greater or lesser sums as may be necessary, for the purpose of funding the costs of the Fiscal Year 2013 Capital Improvement Plan submitted in accordance with Section 6-6 of the Scituate Town Charter and outlined as follows, or take any other action relative thereto:

	Item	Department	Amount
A.	Asphalt Apron Fire Headquarters	Fire Department	\$ 35,000
B.	Defibrillator	Fire Department	\$ 30,000
C.	Refurbish Rescue Pumper	Fire Department	\$ 45,000
D.	School Technology Plan	School Department	\$ 285,000
E.	School Bus	School Department	\$ 92,500
F.	Carpeting-Variou Schools	School Department	\$ 60,000
G.	One-Ton Dump Truck-Highway	DPW	\$ 55,000
H.	Energy Savings Contract (ESCO)	DPW	\$5,900,000

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I.	Gang Mower	DPW	\$ 89,000
J.	Facilities Design/Engineering/Services	DPW	\$ 375,000
K.	Asphalt Reclamation System	DPW	\$ 40,000
L.	DPW Vehicles	DPW	\$ 89,000
M.	Infiltration/Inflow Reduction	Sewer	\$ 200,000
N.	Rehab of Sand Hills Pump Station	Sewer	\$ 82,500
O.	F-150 Pick Up Truck	Sewer	\$ 32,000
P.	Water Main Replacement Work	Water	\$ 100,000
Q.	Water Hydrant Replacement Program	Water	\$ 15,000
R.	Water Back Up Generator Well #19	Water	\$ 128,500
S.	Backhoe	Water	\$ 100,000
T.	Water Meter Replacement Program	Water	\$ 50,000
U.	F250 Ford Pick UP	Water	\$ 32,000
V.	Dredging- South River	Waterways	\$ 30,000
W.	Rehab South River Launch	Waterways	\$ 25,000
X.	Environmental Pump Out Boat	Waterways	\$ 30,000

*Sponsored By: Board of Selectmen
Capital Planning Committee*

MOTION

Mr. Moderator,

I move that the Town appropriate and borrow, or transfer from available funds in the Treasury, in accordance with Massachusetts General Laws Chapter 44, Section 7 and 8 and any other enabling authority, the following sums of money totaling \$7,920,500.00, for the purpose of funding the costs of the Fiscal Year 2013 Capital Improvement Plan submitted in accordance with Section 6-6 of the Scituate Home Rule Charter as provided in the warrant printed for this meeting and further authorize the Treasurer, with the approval of the Selectmen to borrow said sums.

- A. I move to transfer from Free Cash the sum of \$35,000.00 for replacement of the asphalt apron at Fire Station Headquarters
- B. I move to transfer from Free Cash the sum of \$30,000.00 for purchase of a Defibrillator for the Fire Department
- C. I move to transfer from Free Cash the sum of \$45,000 to refurbish the Rescue Pumper for the Fire Department
- D. I move to appropriate the sum of \$285,000 to complete Phase II of the School District Technology Plan for improved network operations, workstations and wireless access and to further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum
- E. I move to transfer from Free Cash the of \$92,500 for the purchase of a new school bus for the School Department
- F. I move to transfer from Free Cash the sum of \$60,000.00 for the purpose of replacing carpeting at Hatherly and Cushing Schools

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- G. I move to transfer from Free Cash the sum of \$55,000.00 for the purchase of a one-ton dump truck for the Highway Department
- H. I move to appropriate up to a sum of \$5,900,000.00 pursuant to Massachusetts General Laws Chapter 25, for the purpose of entering into a guaranteed energy savings performance contract with a qualified Energy Service Company (ESCO) to improve the energy and efficiency of town and school buildings and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum
- I. I move to transfer from Free Cash the sum of \$89,000.00 for the purpose of purchasing a Gang Mower for the Public Ground Department.
- J. I move to appropriate the sum of \$375,000.00 for the purpose of conducting assessments, analysis, design, services, and/or engineering for selected town and school buildings either for renovation or construction, and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.
- K. I move to transfer from Free Cash the sum of \$40,000.00 for the purpose of purchasing an asphalt reclamation system for the Highway
- L. I move to transfer from Free Cash the sum of \$ 89,000.00 for the purchase of up to three DPW vehicles after completion of an audit to determine the appropriate replacement vehicle(s) warranted.
- M. I move to transfer from Sewer Retained Earnings the sum of \$200,000.00 for the purpose of conducting the Town's Infiltration/inflow Reduction Program.
- N. I move to transfer from Sewer Retained Earnings the sum of \$82,500.00 for the purpose of rehabilitation the Sand Hills Pump Station
- O. I move to transfer from Sewer Retained Earnings the sum of \$32,000.00 for the purpose of replacing a pick-up truck in the Sewer Department.
- P. I move to appropriate the sum of \$100,000.00 for the purpose of continuing the Water Department Strategic Capital Plan to replace aged and broken water main pipes and the further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.
- Q. I move to transfer from Water Retained Earnings the sum of \$15,000.00 for ongoing replacement of fire hydrants
- R. I move to appropriate the sum of \$128,500.00 for the purpose of purchasing an emergency back- up generator at Well 19 in the Water Department, and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.

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- S. I move to appropriate the sum of \$100,000.00 for the purpose of purchasing a backhoe for the Water Department, and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum
- T. I move to appropriate the sum of \$50,000.00 from Water Retained Earnings for the purpose of continuing the Town's water meter replacement program
- U. I move to appropriate the sum of \$32,000.00 from Water Retained Earnings for the purpose of purchasing a pick-up truck for the Water Department
- V. I move to appropriate the sum of \$30,000.00 from Waterways Retained Earnings for the purpose of funding the first phase of a two year dredging project under and north of the Sea Street Bridge and mouth of the South River
- W. I move to appropriate the sum of \$25,000.00 from Waterways Retained Earnings for the purpose of rehabilitating the South River Launch located on the North and South Rivers
- X. I move to appropriate the sum of \$30,000.00 from Waterways Retained Earnings for the Purpose of purchasing an Environmental pump-out boat for use by the Harbormaster

VOTED that the Town appropriate and borrow, or transfer from available funds in the Treasury, in accordance with Massachusetts General Laws Chapter 44, Section 7 and 8 and any other enabling authority, the following sums of money totaling \$7,920,500.00, for the purpose of funding the costs of the Fiscal Year 2013 Capital Improvement Plan submitted in accordance with Section 6-6 of the Scituate Home Rule Charter as provided in the warrant printed for this meeting and further authorize the Treasurer, with the approval of the Selectmen to borrow said sums.

- A. Voted to transfer from Free Cash the sum of \$35,000.00 for replacement of the asphalt apron at Fire Station Headquarters **UNANIMOUS VOTE - YES**
- B. Voted to transfer from Free Cash the sum of \$30,000.00 for purchase of a Defibrillator for the Fire Department **UNANIMOUS VOTE - YES**
- C. Voted to transfer from Free Cash the sum of \$45,000 to refurbish the Rescue Pumper for the Fire Department **UNANIMOUS VOTE - YES**
- D. Voted to appropriate the sum of \$285,000 to complete Phase II of the School District Technology Plan for improved network operations, workstations and wireless access and to further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum **TWO THIRDS VOTE - YES**

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- E. Voted to transfer from Free Cash the of \$92,500 for the purchase of a new school bus for the School Department **UNANIMOUS VOTE - YES**
- F. Voted to transfer from Free Cash the sum of \$60,000.00 for the purpose of replacing carpeting at Hatherly and Cushing Schools **UNANIMOUS VOTE - YES**
- G. Voted to transfer from Free Cash the sum of \$55,000.00 for the purchase of a one-ton dump truck for the Highway Department **UNANIMOUS VOTE - YES**
- H. Voted to appropriate up to a sum of \$5,900,000.00 pursuant to Massachusetts General Laws Chapter 25, for the purpose of entering into a guaranteed energy savings performance contract with a qualified Energy Service Company (ESCO) to improve the energy and efficiency of town and school buildings and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum **TWO THIRDS VOTE - YES**
- I. Voted to transfer from Free Cash the sum of \$89,000.00 for the purpose of purchasing a Gang Mower for the Public Ground Department. **UNANIMOUS VOTE - YES**
- J. Voted to appropriate the sum of \$\$375,000.00 for the purpose of conducting assessments, analysis, design, services, and/or engineering for selected town and school buildings either for renovation or construction, and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum. **TWO THIRDS VOTE - YES**
- K. Voted to transfer from Free Cash the sum of \$40,000.00 for the purpose of purchasing an asphalt reclamation system for the Highway **UNANIMOUS VOTE - YES**
- L. Voted to transfer from Free Cash the sum of \$ \$89,000.00 for the purchase of up to three DPW vehicles after completion of an audit to determine the appropriate replacement vehicle(s) warranted. **UNANIMOUS VOTE - YES**
- M. Voted to transfer from Sewer Retained Earnings the sum of \$200,000.00 for the purpose of conducting the Town's Infiltration/inflow Reduction Program. **UNANIMOUS VOTE - YES**
- N. Voted to transfer from Sewer Retained Earnings the sum of \$82,500.00 for the purpose of rehabilitation the Sand Hills Pump Station **UNANIMOUS VOTE - YES**
- O. Voted to transfer from Sewer Retained Earnings the sum of \$32,000.00 for the purpose of replacing a pick-up truck in the Sewer Department. **UNANIMOUS VOTE YES**
- P. Voted to appropriate the sum of \$100,000.00 for the purpose of continuing the Water Department Strategic Capital Plan to replace aged and broken water main pipes and the further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum. **TWO THIRDS VOTE - YES**

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- Q. Voted to transfer from Water Retained Earnings the sum of \$15,000.00 for ongoing replacement of fire hydrants **UNANIMOUS VOTE - YES**

- R. Voted to appropriate the sum of \$128,500.00 for the purpose of purchasing an emergency back- up generator at Well 19 in the Water Department, and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.
TWO THIRDS VOTE - YES

- S. Voted to appropriate the sum of \$100,000.00 for the purpose of purchasing a backhoe for the Water Department, and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum **TWO THIRDS VOTE - YES**

- T. Voted to appropriate the sum of \$50,000.00 from Water Retained Earnings for the purpose of continuing the Town's water meter replacement program **UNANIMOUS VOTE - YES**

- U. Voted to appropriate the sum of \$32,000.00 from Water Retained Earnings for the purpose of purchasing a pick-up truck for the Water Department **UNANIMOUS VOTE - YES**

- V. Voted to appropriate the sum of \$30,000.00 from Waterways Retained Earnings for the purpose of funding the first phase of a two year dredging project under and north of the Sea Street Bridge and mouth of the South River **UNANIMOUS VOTE - YES**

- W. Voted to appropriate the sum of \$25,000.00 from Waterways Retained Earnings for the purpose of rehabilitating the South River Launch located on the North and South Rivers **UNANIMOUS VOTE - YES**

- X. Voted to appropriate the sum of \$30,000.00 from Waterways Retained Earnings for the Purpose of purchasing an Environmental pump-out boat for use by the Harbormaster **UNANIMOUS VOTE - YES**

ARTICLE 5. Fiscal Year 2013 Operating Budget

WARRANT

To see if the Town will vote to raise and appropriate and/or transfer from all available funds in the Treasury, the sum of \$ 58,334,526.00, or a greater or less sum, for the purpose of funding personal services and expenses for Town operations as may be necessary for the ensuing Fiscal Year commencing July 1, 2012, or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

Mr. Moderator,

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I move that the Town raise and appropriate \$57,519,486.00, and transfer from the Golf Enterprise Fund the sum of \$49,597.00, from Wastewater Enterprise the sum of \$196,857, from Water Department Enterprise the sum of \$239,521.00, from Transfer Station Enterprise the sum of \$128,365.00, from Waterways Enterprise the sum of \$91,185.00, from Title V Assessments

the sum of \$6,858.00, from Debt Premium Reserve the sum of \$11,437.00, from the PEG Access Cable Grant the sum of \$74,322.00 to the General Fund, and the sum of \$54,472.00 from the Massachusetts School Building Assistance Reserve, totaling \$58,372,100.00, for the purpose of funding personal services and expenses for town operations as may be necessary for the Fiscal Year commencing July 1, 2012 as printed in the Advisory Board Book.

**Article 5
Fiscal Year 2013 Operating Budget**

	Account	FY 2012 Appropriated	FY 2013 Selectmen	FY 2013 Advisory	% to Total
122	Board of Selectmen				
	510 Personal Services	70,043	72,221	72,221	
	520 Purchase of Services	11,335	11,285	11,285	
	530 Town Counsel	135,000	130,000	130,000	
	540 Materials & Supplies	1,430	1,560	1,560	
		\$ 217,808	\$ 215,066	\$ 215,066	0.37%
123	Town Administrator				
	510 Personal Services	189,399	211,252	211,252	
	520 Purchase of Services	66,750	37,550	37,550	
	532 Labor Counsel	87,697	160,000	160,000	
	540 Materials & Supplies	1,200	1,200	1,200	
	599 Salary Adjustments	21,603	10,000	10,000	
		\$ 366,649	\$ 420,002	\$ 420,002	0.72%
131	Advisory Committee				
	510 Personal Services	1,650	1,650	1,650	
	520 Purchase of Services	350	350	350	
	540 Materials & Supplies	3,300	3,800	3,800	
		\$ 5,300	\$ 5,800	\$ 5,800	0.01%
132	Reserve Fund				
	570 Transfers	\$ 62,000	\$ 90,000	\$ 90,000	0.15%
135	Town Accountant				
	510 Personal Services	165,181	172,234	172,234	
	520 Purchase of Services	44,685	55,415	55,415	
	540 Materials & Supplies	1,800	1,800	1,800	
	580 Capital Outlay	-	-	-	
		\$ 211,666	\$ 229,449	\$ 229,449	0.39%
141	Assessors				
	510 Personal Services	176,897	185,315	185,315	
	520 Purchase of Services	3,130	2,955	2,955	

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540	Materials & Supplies	1,000	850	850	
		\$ 181,027	\$ 189,120	\$ 189,120	0.32%
145	Treasurer/Collector				
510	Personal Services	229,654	253,017	253,017	
520	Purchase of Services	28,300	39,075	39,075	
540	Materials & Supplies	3,000	2,800	2,800	
580	Capital Outlay	1,000	500	500	
		\$ 261,954	\$ 295,392	\$ 295,392	0.51%
149	Administration				
510	Personal Services	6,000	15,871	15,871	
520	Purchase of Services	38,650	68,750	68,750	
540	Materials & Supplies	4,500	4,400	4,400	
		\$ 49,150	\$ 89,021	\$ 89,021	0.15%
155	Information Technology				
510	Personal Services	83,300	86,562	86,562	
520	Purchase of Services	99,395	130,820	130,820	
540	Personal Services	700	1,200	1,200	
580	Capital Outlay	2,500	23,100	23,100	
		\$ 185,895	\$ 241,682	\$ 241,682	0.41%
158	Tax Foreclosures				
521	Tax Foreclosures	\$ 32,000	\$ 39,000	\$ 39,000	0.07%
159	Cable TV				
510	Personal Services	66,248	\$ -	\$ -	
520	Purchase of Services	-	74,322	74,322	
540	Materials & Supplies	2,500	-	-	
580	Capital Outlay	10,500	-	-	
		\$ 79,248	\$ 74,322	\$ 74,322	0.13%
161	Town Clerk				
510	Personal Services	143,558	145,552	145,552	
520	Purchase of Services	21,885	30,070	30,070	
540	Materials & Supplies	2,900	3,875	3,875	
		\$ 168,343	\$ 179,497	\$ 179,497	0.31%
171	Conservation				
510	Personal Services	74,596	85,814	85,814	
520	Purchase of Services	32,048	29,523	29,523	
540	Materials & Supplies	1,200	950	950	
		\$ 107,844	\$ 116,287	\$ 116,287	0.20%
175	Planning Board				
510	Personal Services	107,720	113,986	113,986	
520	Purchase of Services	6,500	4,565	4,565	
540	Materials & Supplies	700	700	700	
580	Capital Outlay	-	-	-	
		\$ 114,920	\$ 119,251	\$ 119,251	0.20%
176	Zoning Board of Appeals				

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510	Personal Services	21,645	23,341	23,341	
520	Purchase of Services	1,650	1,425	1,425	
540	Materials & Supplies	600	525	525	
		\$ 23,895	\$ 25,291	\$ 25,291	0.04%
192	Property/Liability Insurance				
570	Other Charges & Expenses	\$ 425,000	\$ 495,000	\$ 495,000	0.85%
	Total General Government	\$ 2,492,699	\$ 2,824,180	\$ 2,824,180	4.84%
210	Police				
510	Personal Services	2,990,765	3,116,520	3,116,520	
520	Purchase of Services	131,825	130,450	130,450	
540	Materials & Supplies	110,675	115,738	115,738	
580	Capital Outlay	99,100	75,000	75,000	
		\$ 3,332,365	\$ 3,437,708	\$ 3,437,708	5.89%
220	Fire				
510	Personal Services	3,724,058	3,712,782	3,712,782	
520	Purchase of Services	100,100	98,850	98,850	
540	Materials & Supplies	201,500	213,300	213,300	
580	Capital Outlay	18,000	14,500	14,500	
		\$ 4,043,658	\$ 4,039,432	\$ 4,039,432	6.92%
241	Inspections				
510	Personal Services	191,843	204,718	204,718	
520	Purchase of Services	9,845	10,050	10,050	
540	Materials & Supplies	2,900	2,820	2,820	
		\$ 204,588	\$ 217,588	\$ 217,588	0.37%
292	Animal Shelter				
510	Personal Services	-	-	-	
520	Purchase of Services	-	-	-	
540	Materials & Supplies	-	-	-	
		\$ -	\$ -	\$ -	0.00%
295	Shellfish				
510	Personal Services	10,234	10,234	10,234	
520	Purchase of Services	700	705	705	
540	Materials & Supplies	350	400	400	
580	Capital Outlay	-	450	450	
		\$ 11,284	\$ 11,789	\$ 11,789	0.02%
	Total Public Safety	\$ 7,591,895	\$ 7,706,517	\$ 7,706,517	13.20%
300	School Committee				
505	Expenses	\$ 29,322,213	\$ 30,144,286	\$ 30,144,286	51.64%
310	South Shore Regional				

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APRIL 9, 2012**

School								
560	Intergovernmental	\$	428,717	\$	510,381	\$	510,381	0.87%
Total Schools		\$	29,750,930	\$	30,654,667	\$	30,654,667	52.52%
400	Public Works *							
510	Personal Services		1,380,203		1,509,959		1,509,959	
520	Purchase of Services		575,141		545,250		545,250	
540	Materials & Supplies		299,150		305,340		305,340	
580	Capital Outlay		547,000		557,900		557,900	
		\$	2,801,494	\$	2,918,449	\$	2,918,449	5.00%
423	Snow & Ice							
510	Personal Services		58,001		70,000		70,000	
520	Purchase of Services		200,000		192,000		192,000	
540	Materials & Supplies		196,475		192,075		192,075	
580	Capital Outlay		32,000		35,925		35,925	
		\$	486,476	\$	490,000	\$	490,000	0.84%
424	Street Lights & Beacons							
520	Purchase of Services	\$	209,000	\$	180,000	\$	180,000	0.31%
Total Public Works		\$	3,496,970	\$	3,588,449	\$	3,588,449	6.15%
510	Board of Health							
510	Personal Services		134,161		138,383		138,383	
520	Purchase of Services		6,315		5,105		5,105	
540	Materials & Supplies		1,500		7,200		7,200	
580	Capital Outlay		-		200		200	
		\$	141,976	\$	150,888	\$	150,888	0.26%
541	Council on Aging							
510	Personal Services		191,551		198,168		198,168	
520	Purchase of Services		44,184		42,000		42,000	
540	Materials & Supplies		10,200		9,000		9,000	
580	Capital Outlay		-		-		-	
		\$	245,935	\$	249,168	\$	249,168	0.43%
543	Veterans' Benefits/Services							
510	Personal Services		42,006		43,313		43,313	
520	Purchase of Services		51,575		98,257		98,257	
540	Materials & Supplies		1,400		200		200	
		\$	94,981	\$	141,770	\$	141,770	0.24%
549	Commission on Disabilities							
520	Purchase of Services		2,825		2,825		2,825	
540	Materials & Supplies		2,250		2,250		2,250	
		\$	5,075	\$	5,075	\$	5,075	0.01%
Total Human Services		\$	487,967	\$	546,901	\$	546,901	0.93%

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TOWN OF SCITUATE
APRIL 9, 2012**

610	Library				
510	Personal Services	703,937	716,036	716,036	
520	Purchase of Services	98,578	90,343	90,343	
540	Materials & Supplies	135,150	134,911	134,911	
580	Capital Outlay	3,000	5,000	5,000	
		\$ 940,665	\$ 946,290	\$ 946,290	1.62%
630	Recreation				
510	Personal Services	121,239	122,765	122,765	
520	Purchase of Services	1,695	1,525	1,525	
540	Materials & Supplies	900	675	675	
580	Capital Outlay	-	-	-	
		\$ 123,834	\$ 124,965	\$ 124,965	0.21%
650	Beautification				
520	Purchase of Services	6,395	9,035	9,035	
540	Materials & Supplies	8,605	11,465	11,465	
		\$ 15,000	\$ 20,500	\$ 20,500	0.04%
691	Historical Buildings				
520	Purchase of Services	\$ 6,700	\$ 10,350	\$ 10,350	0.02%
	Total Recreation & Resources	\$ 1,086,199	\$ 1,102,105	\$ 1,102,105	1.89%
720	Debt & Interest				
590	Debt Service	\$ 2,055,490	\$ 2,047,600	\$ 2,047,600	3.51%
	Total Debt Services	\$ 2,055,490	\$ 2,047,600	\$ 2,047,600	3.51%
910	Non-Contributory Pensions				
512	Other Personal Services	\$ 73,590	\$ 62,979	\$ 62,979	0.11%
911	Plymouth County Retirement				
512	Other Personal Services	\$ 3,118,030	\$ 3,444,211	\$ 3,444,211	5.90%
912	Workers' Compensation				
515	Employee Benefits	\$ 190,000	\$ 257,161	\$ 257,161	0.44%
913	Unemployment Insurance				
515	Employee Benefits	\$ 300,000	\$ 100,000	\$ 100,000	0.17%
914	Contributory Group Insurance				
515	Employee Benefits	\$ 5,508,907	\$ 5,508,907	\$ 5,508,907	9.44%

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916	Federal Taxes				
515	Employee Benefits	\$ 552,876	\$ 528,423	\$ 528,423	0.91%
	Total Employee Benefits	\$ 9,743,403	\$ 9,901,681	\$ 9,901,681	16.96%
	Total General Fund	\$ 56,705,553	\$ 58,372,100	\$ 58,372,100	100.00%

VOTED that the Town raise and appropriate \$57,519,486.00, and transfer from the Golf Enterprise Fund the sum of \$49,597.00, from Wastewater Enterprise the sum of \$196,857, from Water Department Enterprise the sum of \$239,521.00, from Transfer Station Enterprise the sum of \$128,365.00, from Waterways Enterprise the sum of \$91,185.00, from Title V Assessments the sum of \$6,858.00, from Debt Premium Reserve the sum of \$11,437.00, from the PEG Access Cable Grant the sum of \$74,322.00 to the General Fund, and the sum of \$54,472.00 from the Massachusetts School Building Assistance Reserve, totaling \$58,372,100.00, for the purpose of funding personal services and expenses for town operations as may be necessary for the Fiscal Year commencing July 1, 2012 as listed above.

MAJORITY VOTE - YES

*There was a “hold” for discussion of department 400, Public Works, line 510 –Personal Services. A hand-counted vote on that item resulted in a **MAJORITY VOTE:**

YES - 224 N0 - 66.

ARTICLE 6. Recession of Authorized but 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 meetings approvals:

Item	Amount	ATM/STM Date(s)	Balance Unissued
Waste Water Treatment Plant Upgrade	\$15,117.00	1997 ATM/Art. 4.F	\$ 100
Fire Stations at 136 Mann Lot Road & Lot 14-1-50A Hatherly Road	\$2,825,000	2000 ATM/Art. 11 2001 Nov. STM/Art 2	\$ 2,825,000
Sewer Extension Design/Construction	\$13,544,000	2002 ATM/Art. 4.K	\$ 996,341
Renovation of Schools	\$3,000,000	1998 Nov. STM/Art. 8 2000 Feb. STM/Art 1	\$ 773
New Senior Center at 75 Branch Street	\$1,900,000	2004 Sept STM/Art. 5	\$ 1,900,000
Marine Park Design and Construction	\$ 831,475	2005 Oct. STM/Art. 14	\$ 799,945
School Vehicles	\$ 105,000	2007 ATM/Art. 4.3	\$ 18,000

For a total of \$6,540,159.00, or a greater or lesser sum, in prior annual and special town meeting authorizations for authorized but unissued debt, or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town rescind the balance of the loans authorized and un-issued by prior annual and special town meeting authorizations pursuant to the following articles and approvals:

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Item	Amount	ATM/STM Date(s)	Balance Unissued
Waste Water Treatment Plant Upgrade	\$15,117.00	1997 ATM/Art. 4.F	\$ 100
Fire Stations at 136 Mann Lot Road & Lot 14-1-50A Hatherly Road	\$2,825,000	2000 ATM/Art. 11 2001 Nov. STM/Art 2	\$ 2,825,000
Sewer Extension Design/Construction	\$13,544,000	2002 ATM/Art. 4.K	\$ 996,341
Renovation of Schools	\$3,000,000	1998 Nov. STM/Art. 8 2000 Feb. STM/Art 1	\$ 773
*New Senior Center at 75 Branch Street	\$1,900,000	2004 Sept STM/Art. 5	\$ 1,900,000
Marine Park Design and Construction	\$ 831,475	2005 Oct. STM/Art. 14	\$ 799,945
School Vehicles	\$ 105,000	2007 ATM/Art. 4.3	\$ 18,000

*There was a motion from the floor to retain the \$1,900,000. for the Senior Center. After discussion there was a request to “move the question”. The amendment failed by a **MAJORITY** voice vote.

VOTED that the Town rescind the balance of the loans authorized and un-issued by prior annual and special town meeting authorizations pursuant to the following articles and approvals:

Item	Amount	ATM/STM Date(s)	Balance Unissued
Waste Water Treatment Plant Upgrade	\$15,117.00	1997 ATM/Art. 4.F	\$ 100
Fire Stations at 136 Mann Lot Road & Lot 14-1-50A Hatherly Road	\$2,825,000	2000 ATM/Art. 11 2001 Nov. STM/Art 2	\$ 2,825,000
Sewer Extension Design/Construction	\$13,544,000	2002 ATM/Art. 4.K	\$ 996,341
Renovation of Schools	\$3,000,000	1998 Nov. STM/Art. 8 2000 Feb. STM/Art 1	\$ 773
New Senior Center at 75 Branch Street	\$1,900,000	2004 Sept STM/Art. 5	\$ 1,900,000
Marine Park Design and Construction	\$ 831,475	2005 Oct. STM/Art. 14	\$ 799,945
School Vehicles	\$ 105,000	2007 ATM/Art. 4.3	\$ 18,000

MAJORITY VOTE - YES

**ARTICLE 7. Creation of Special Revenue Fund
 Street Acceptance Road Improvements Fund**

WARRANT

To see if the Town will vote to establish a Special Revenue Fund relative to acceptance of public ways pursuant to Massachusetts General Laws Chapter 80, Section 1, and to raise and appropriate, borrow, and/or transfer, from available funds in the Treasury the sum of

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\$210,000.00, or a greater or lesser sum, for the purpose of initially establishing the Fund to pay for the costs of newly accepted public ways in conforming them to established road standards, and further provided that such costs incurred by the Town shall be reimbursed in full by the assessment of betterments to property owners on the way for said work, or take any other action relative thereto.

Sponsored by: Board of Selectmen
Street Acceptance Committee

MOTION

Mr. Moderator,

I move that the Town establish a Special Revenue Fund relative to acceptance of public ways pursuant to Massachusetts General Laws Chapter 80, Section 1, and to transfer from available funds in the Treasury the sum of \$200,000.00 and authorize the Treasurer, to borrow, with the approval of the Selectmen, the sum of \$158,000.00 for a total of \$358,000.00, for the purpose of initially establishing the Fund to pay for the costs of newly accepted public ways and conforming them to established road standards, and further provided that such costs incurred by the Town shall be reimbursed in full by the assessment of betterments to property owners on the way for said work.

VOTED that the Town establish a Special Revenue Fund relative to acceptance of public ways pursuant to Massachusetts General Laws Chapter 80, Section 1, and to transfer from available funds in the Treasury the sum of \$200,000.00 and authorize the Treasurer, to borrow, with the approval of the Selectmen, the sum of \$158,000.00 for a total of \$358,000.00, for the purpose of initially establishing the Fund to pay for the costs of newly accepted public ways and conforming them to established road standards, and further provided that such costs incurred by the Town shall be reimbursed in full by the assessment of betterments to property owners on the way for said work.

TWO THIRDS VOTE - YES

**ARTICLE 8. Funding for Other Post-Employment Benefits Liability Trust
WARRANT**

To see if the Town will vote to raise and appropriate, and/or transfer from available funds in the Treasury the sum of \$68,884.00, or a greater or lesser sum, for the purpose of funding the Other Post-Employment Benefits Liability Trust Fund pursuant to Article 7 of the April 11, 2011 annual town meeting warrant as authorized by the General Court, in order to offset the anticipated future cost of providing post-retirement health and life insurance benefits to current and future retired Town and school employees, or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town raise and appropriate the sum of \$68,884.00 for the purpose of funding the Other Post-Employment Benefits Liability Trust Fund pursuant to Article 7 of the April 11, 2011 annual town meeting warrant as authorized by the General Court, in order to offset the

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anticipated future cost of providing post-retirement health and life insurance benefits to current and future retired Town and school employees

VOTED to raise and appropriate, \$68,884.00 for the purpose of funding the Other Post-Employment Benefits Liability Trust Fund pursuant to Article 7 of the April 11, 2011 annual town meeting warrant as authorized by the General Court, in order to offset the anticipated future cost of providing post-retirement health and life insurance benefits to current and future retired Town and school employees.

UNANIMOUS VOTE – YES

**ARTICLE 9. Waterways Enterprise Fund
WARRANT**

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury, the sum of \$ 1,108,809.00, or a greater or lesser sum, for the purpose of funding the Waterways Enterprise Fund for the ensuing fiscal year commencing July 1, 2012, or take any other action relative thereto.

*Sponsored By: Board of Selectmen
Waterways Commission*

MOTION

Mr. Moderator,

I move that the Town transfer from available funds in Waterways Enterprise Receipts the sum of \$ 928,574.00 and \$89,050.00 from Waterways Retained Earnings, for the purpose of funding the Waterways Enterprise Fund for the ensuing fiscal year commencing July 1, 2012 as follows:

Personal Services	\$ 359,718.00
Other Expenses	\$ 657,906.00

VOTED that the Town transfer from available funds in Waterways Enterprise Receipts the sum of \$ 928,574.00 and \$89,050.00 from Waterways Retained Earnings, for the purpose of funding the Waterways Enterprise Fund for the ensuing fiscal year commencing July 1, 2012 as follows:

Personal Services	\$ 359,718.00
Other Expenses	\$ 657,906.00

UNANIMOUS VOTE - YES

**ARTICLE 10. Golf Course Enterprise Fund
WARRANT**

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$1,271,131.00, or a greater or lesser sum, for the purpose of funding the Widow's Walk Golf Course for the ensuing fiscal year commencing July 1, 2012, or take any other action relative thereto.

Sponsored By: Board of Selectmen

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MOTION

Mr. Moderator,

I move that the Town transfer from available funds in Golf Course Enterprise Fund Receipts the sum of \$1,221,534.00, for the purpose of funding the Widow's Walk Golf Course for the ensuing fiscal year commencing July 1, 2012 as follows:

Personal Services	\$ 174,253.00
Other Expenses	\$ 1,047,281.00

VOTED that the Town transfer from available funds in Golf Course Enterprise Fund Receipts the sum of \$1,221,534.00, for the purpose of funding the Widow's Walk Golf Course for the ensuing fiscal year commencing July 1, 2012 as follows:

Personal Services	\$ 174,253.00
Other Expenses	\$ 1,047,281.00

UNANIMOUS VOTE - YES

ARTICLE 11. Wastewater Enterprise Fund

WARRANT

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$ 3,228,230.00, or a greater or lesser sum, for the purpose of funding Wastewater Treatment Plant operations and expenses, for the ensuing fiscal year commencing July 1, 2012, or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town transfer from available funds in Wastewater Enterprise Fund Receipts the sum of \$1,921,680.00, and \$462,699.00 from Wastewater Retained Earnings and \$ 646,994.00 from taxation for the purpose of funding the Wastewater Treatment Plant operations and expenses, for the ensuing fiscal year commencing July 1, 2012 as follows:

Personal Services	\$ 459,077.00
Other Expenses	\$ 2,572,296.00

VOTED that the Town transfer from available funds in Wastewater Enterprise Fund Receipts the sum of \$1,921,680.00, and \$462,699.00 from Wastewater Retained Earnings and \$ 646,994.00 from taxation for the purpose of funding the Wastewater Treatment Plant operations and expenses, for the ensuing fiscal year commencing July 1, 2012 as follows:

Personal Services	\$ 459,077.00
Other Expenses	\$ 2,572,296.00

UNANIMOUS VOTE - YES

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ARTICLE 12. Transfer Station Enterprise Fund

Mr. Norton

WARRANT

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$1,279,117.00, or a greater or lesser sum, for the purpose of funding the Landfill and Transfer Station operations and expenses for the ensuing fiscal year commencing July 1, 2012, or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town raise and appropriate the sum of \$ 100,000.00 and transfer from Transfer Station Enterprise Receipts the sum of \$ 1,050,752.00 for the purpose of funding the Landfill and Transfer Station operations and expenses for the ensuing fiscal year commencing July 1, 2012 as follows:

Personal Services	\$ 208,033.00
Other Expenses	\$ 942,719.00

VOTED that the Town raise and appropriate the sum of \$ 100,000.00 and transfer from Transfer Station Enterprise Receipts the sum of \$ 1,050,752.00 for the purpose of funding the Landfill and Transfer Station operations and expenses for the ensuing fiscal year commencing July 1, 2012 as follows:

Personal Services	\$ 208,033.00
Other Expenses	\$ 942,719.00

UNANIMOUS VOTE - YES

ARTICLE 13. Water Enterprise Fund

WARRANT

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury, the sum of \$2,721,054.00, or a greater or lesser sum, for the purpose of funding Water Division operations and expenses for the ensuing fiscal year commencing July 1, 2012, or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town transfer from available funds in the Water Enterprise Receipts the sum of \$2,448,049.00 and from Water Retained Earnings the sum of \$33,484.00 for the purpose of funding Water Division operations and expenses for the ensuing fiscal year commencing July 1, 2012 as follows:

Personal Services	\$ 718,885.00
Expenses	\$ 1,762,648.00

VOTED that the Town transfer from available funds in the Water Enterprise Receipts the sum of \$2,448,049.00 and from Water Retained Earnings the sum of \$33,484.00 for the purpose of funding Water Division operations and expenses for the ensuing fiscal year commencing July 1, 2012 as follows:

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Personal Services \$ 718,885.00

Expenses \$ 1,762,648.00

UNANIMOUS VOTE - YES

ARTICLE 14. Stabilization Fund

WARRANT

To see if the Town will vote to raise and appropriate the difference between the levy net and the levy limit to the Stabilization Fund, in accordance with Massachusetts General Laws, Chapter 40, Section 5B, or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town raise and appropriate the difference between the levy net and the levy limit to the Stabilization Fund, in accordance with Massachusetts General Laws, Chapter 40, Section 5B.

VOTED that the Town raise and appropriate the difference between the levy net and the levy limit to the Stabilization Fund, in accordance with Massachusetts General Laws, Chapter 40, Section 5B.

UNANIMOUS VOTE - YES

ARTICLE 15. Massachusetts General Laws Chapter 91 Liability

WARRANT

To see if the Town will vote to assume liability in the manner provided by Massachusetts General Laws, Chapter 91, Section 29, as amended, for all damages that may be incurred by work to be performed by the Massachusetts Department of Environmental Protection for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach in accordance with Section 11 of said Chapter 91 and to authorize the Selectmen to execute and deliver a bond on indemnity therefore to the Commonwealth; or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town assume liability in the manner provided by Massachusetts General Laws, Chapter 91, Section 29, as amended, for all damages that may be incurred by work to be performed by the Massachusetts Department of Environmental Protection for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach in accordance with Section 11 of said Chapter 91 and to authorize the Selectmen to execute and deliver a bond on indemnity therefore to the Commonwealth.

VOTED that the Town assume liability in the manner provided by Massachusetts General Laws, Chapter 91, Section 29, as amended, for all damages that may be incurred by work to be performed by the Massachusetts Department of Environmental Protection for the improvement,

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development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach in accordance with Section 11 of said Chapter 91 and to authorize the Selectmen to execute and deliver a bond on indemnity therefore to the Commonwealth.

UNANIMOUS VOTE - YES

**ARTICLE 16. Community Preservation
WARRANT**

To see if the Town will vote to hear and act on recommendations from the Community Preservation Committee (the "CPC") on the Fiscal Year 2013 Community Preservation budget and pursuant to Massachusetts General Laws, Chapter 44B (the "Act") to appropriate and/or reserve the sums of money as indicated below (i) to meet the administrative expenses and all other necessary and proper expenses of the CPC for Fiscal Year 2012; (ii) for the acquisition, creation and preservation of open space; (iii) for the creation of land for recreational use; (iv) for acquisition and preservation of historic resources; and (v) for the creation, preservation and support of community housing. Appropriations for the items below are to be expended first from any existing reserves for the purposes of such item, then appropriated from Community Preservation FY 2013 estimated revenues, with any excess to be appropriated from Community Preservation unreserved funds. All such sums appropriated are further to be expended subject to all of the terms and conditions of the applications regarding such projects filed with the CPC and the votes of the CPC regarding approval of such items. The authorization for the items listed for acquisition of open space in items 5 through 9 below are further limited to the lesser of the sum voted by the CPC on a per acre basis, not to exceed (i) the lesser of the total voted for land acquisition or the amount of such item below, or (ii) the fair market value of said property as determined by independent appraisal.

And further as to items 5 through 9 below, to see if the Town will vote that such properties acquired be managed and controlled by the Conservation Commission of the Town Scituate in accordance with Chapter 40, Section 8C for conservation and passive recreation purposes, and that the Town Administrator, with approval of the Board of Selectmen, be authorized to file on behalf of the Town of Scituate any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts under the Land and Water Conservation Fund Act (P.L. 88-578, 78 Stat 897), the LAND program (M.G.L. Chapter 132A, Section 11) and/or any other grant program, or any other applications for funds in any way connected with the scope of these acquisitions, and the Town Administrator and the Board of Selectmen and the Conservation Commission be authorized, as they deem appropriate, to enter into all agreements and execute any and all instruments including the conveyance of a perpetual conservation restriction in accordance with M.G.L. Chapter 184 as required by Section 12(a) of Chapter 44B or Chapter 293 Section 10 of the Acts of 1998 as amended, as may be necessary on behalf of the Town of Scituate to affect said purchase. Said conservation restriction may be granted to any organization qualified and willing to hold such a restriction.

1. \$125,000 from Community Preservation FY 2013 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Act;

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2. \$125,000 from Community Preservation FY 2013 estimated revenues, to be reserved for acquisition and preservation of Historic Resources consistent with the Act;
3. \$125,000 from Community Preservation FY 2013 estimated revenues, to be reserved for acquisition and preservation of Open Space consistent with the Act;
4. \$ 62,500 From Community Preservation FY 2013 estimated revenues, for Administrative Expense of the Community Preservation Committee;
5. \$550,000 for Acquisition of Open Space – Higgins-MacAllister Property (up to \$17,000 per acre):
6. \$167,500 for Acquisition of Open Space – Nicholas Wade Preserve-Litchfield Property (up to \$5,000 per acre);
7. \$ 30,000 for Acquisition of Open Space – Lind Property (up to \$5,000 per acre);
8. \$ 20,000 for Acquisition of Open Space – Sieminski Property (up to 5,000 per acre);
9. \$ 5,500 for Acquisition of Open Space – Bonomi Property (up to 2,000 per acre);
10. \$ 3,000 for Historic Resources – Ellis House Façade Preservation;
11. \$ 14,680 for Historic Resources-Restoration of William Cushing Dallin Plaque;
12. \$ 6,670 for Historic Resources-Restoration of Light House Ledgers;
13. \$ 20,000 for Historic Resources-Old Oaken Bucket House restoration;
14. \$ 25,000 for Land for Recreational Use-Scituate Historic Bike Trail
15. \$ 1,500 for Land for Recreational Use-Teak Sherman Community Garden;
16. \$104,000 for Land for Recreational Use-Softball Field;
17. \$ 50,000 for Land for Recreational Use-Bates Lane and Hollycrest Parking Areas

or take any other action relative thereto.

Sponsored By: Community Preservation Committee

MOTION

Mr. Moderator,

I move that the Town hear and act on the recommendations of the Community Preservation Committee on the Fiscal Year 2013 Community Preservation Budget and pursuant to Massachusetts General Laws, Chapter 44B as printed in the warrant:

1. \$125,000 from Community Preservation FY 2013 estimated revenues, to be reserved For the creation and support of Community Housing consistent with the Act;
2. \$125,000 from Community Preservation FY 2013 estimated revenues, to be reserved for acquisition and preservation of Historic Resources consistent with the Act;
3. \$125,000 from Community Preservation FY 2013 estimated revenues, to be reserved for acquisition and preservation of Open Space consistent with the Act;
4. \$ 62,500 From Community Preservation FY 2013 estimated revenues, for Administrative Expense of the Community Preservation Committee;
5. \$550,000 for Acquisition of Open Space – Higgins-MacAllister Property (up to \$17,000 per acre):
6. \$167,500 for Acquisition of Open Space – Nicholas Wade Preserve-Litchfield Property (up to \$5,000 per acre);

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- 7. \$ 30,000 for Acquisition of Open Space – Lind Property (up to \$5,000 per acre);
- 8. \$ 20,000 for Acquisition of Open Space – Sieminski Property (up to 5,000 per acre);
- 9. \$ 5,500 for Acquisition of Open Space – Bonomi Property (up to 2,000 per acre);
- 10. \$ 3,000 for Historic Resources – Ellis House Façade Preservation;
- 11. \$ 14,680 for Historic Resources-Restoration of William Cushing Dallin Plaque;
- 12. \$ 6,670 for Historic Resources-Restoration of Light House Ledgers;
- 13. \$ 20,000 for Historic Resources-Old Oaken Bucket House restoration;
- 14. \$ 25,000 for Land for Recreational Use-Scituate Historic Bike Trail
- 15. \$ 1,500 for Land for Recreational Use-Teak Sherman Community Garden;
- 16. \$104,000 for Land for Recreational Use-Softball Field;
- 17. \$ 50,000 for Land for Recreational Use-Bates Lane and Hollycrest Parking Areas

VOTED that the Town hear and act on the recommendations of the Community Preservation Committee on the Fiscal Year 2013 Community Preservation Budget and pursuant to Massachusetts General Laws, Chapter 44B as printed in the warrant:

- 1. \$125,000 from Community Preservation FY 2013 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Act; **UNANIMOUS VOTE- YES**
- 2. \$125,000 from Community Preservation FY 2013 estimated revenues, to be reserved for acquisition and preservation of Historic Resources consistent with the Act; **UNANIMOUS VOTE - YES**
- 3. \$125,000 from Community Preservation FY 2013 estimated revenues, to be reserved for acquisition and preservation of Open Space consistent with the Act; **UNANIMOUS VOTE - YES**
- 4. \$ 62,500 from Community Preservation FY 2013 estimated revenues, for Administrative Expense of the Community Preservation Committee; **UNANIMOUS VOTE - YES**
- 5. \$550,000 for Acquisition of Open Space – Higgins-MacAllister Property (up to \$17,000 per acre): **TWO THIRDS VOTE - YES**
- 6. \$167,500 for Acquisition of Open Space – Nicholas Wade Preserve-Litchfield Property (up to \$5,000 per acre); **TWO THIRDS VOTE - YES**
- 7. \$ 30,000 for Acquisition of Open Space – Lind Property (up to \$5,000 per acre);
- 8. \$ 20,000 for Acquisition of Open Space – Sieminski Property (up to 5,000 per acre); **TWO THIRDS VOTE - YES**
- 9. \$ 5,500 for Acquisition of Open Space – Bonomi Property (up to 2,000 per acre) **TWO THIRDS VOTE; - YES**
- 10. \$ 3,000 for Historic Resources – Ellis House Façade Preservation; **MAJORITY VOTE - YES**
- 11. \$ 14,680 for Historic Resources-Restoration of William Cushing DallinPlaque; **MAJORITY VOTE - YES**
- 12. \$ 6,670 for Historic Resources-Restoration of Light House Ledgers; **UNANIMOUS VOTE - YES**

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- 13. \$ 20,000 for Historic Resources-Old Oaken Bucket House restoration;
UNANIMOUS VOTE - YES
- 14. \$ 25,000 for Land for Recreational Use-Scituate Historic Bike Trail;
UNANIMOUS VOTE - YES
- 15. \$ 1,500 for Land for Recreational Use-Teak Sherman Community Garden;
UNANIMOUS VOTE - YES
- 16. \$104,000 for Land for Recreational Use-Softball Field;
UNANIMOUS VOTE - YES
- 17. \$50,000 for Land for Recreational Use-Bates Lane and Hollycrest Parking Areas;
UNANIMOUS VOTE - YES

ARTICLE 17. Community Preservation Act Reconciliations

WARRANT

WARRANT

To see if the Town will vote to hear and act on recommendations from the Community Preservation Committee to rescind the balance of funds authorized but unexpended from prior Community Preservation projects, totaling \$182,883.72, and transfer said funds into the Community Preservation Committee General Fund Balance or Reserved Fund balance from which they were originally appropriated as the case may be, in accordance with the Community Preservation Act as follows:

Description	Amount	ATM Date
Local Historical Survey	\$ 1,050.00	2006; Article 18A
Local Historical Survey	\$ 5,000.00	2007; Article 18I
Little Red School House	\$ 1,235.11	2007; Article 18K
Elderly Housing Study	\$ 10,909.50	2008; Article 19E
Open Space-Hennessey	\$ 4,825.00	2009; Article 15.5
Open Space-Bjorklund	\$ 2,734.11	2010; Article 13.5
Open Space-Wheelwright	\$ 32,130.00	2010; Article 13.6
Transfer to Aff. Housing Trust	\$125,000.00	2011; Article 17.7

Sponsored By: Community Preservation Committee

MOTION

Mr. Moderator,

I move that the Town rescind the balance of funds authorized but unexpended from prior Community Preservation projects, totaling \$182,883.72, and transfer said funds into the Community Preservation Committee General Fund Balance or Reserved Fund balance from which they were originally appropriated as the case may be, in accordance with the Community Preservation Act as follows:

Description	Amount	ATM Date
Local Historical Survey	\$ 1,050.00	2006; Article 18A
Local Historical Survey	\$ 5,000.00	2007; Article 18I
Little Red School House	\$ 1,235.11	2007; Article 18K

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Elderly Housing Study	\$ 10,909.50	2008; Article 19E
Open Space-Hennessey	\$ 4,825.00	2009; Article 15.5
Open Space-Bjorklund	\$ 2,734.11	2010; Article 13.5
Open Space-Wheelwright	\$ 32,130.00	2010: Article 13.6
Transfer to Aff. Housing Trust	\$125,000.00	2011: Article 17.7

VOTED to act on recommendations from the Community Preservation Committee to rescind the balance of funds authorized but unexpended totaling \$182,883.72, or a greater of less sum, and to transfer said funds into the Reserve or General Fund Balance from which they were originally appropriated, in accordance with the provisions of the Community Preservation Act,o.

Description	Amount	ATM Date
Local Historical Survey	\$ 1,050.00	2006; Article 18A
Local Historical Survey	\$ 5,000.00	2007; Article 18I
Little Red School House	\$ 1,235.11	2007; Article 18K
Elderly Housing Study	\$ 10,909.50	2008; Article 19E
Open Space-Hennessey	\$ 4,825.00	2009; Article 15.5
Open Space-Bjorklund	\$ 2,734.11	2010; Article 13.5
Open Space-Wheelwright	\$ 32,130.00	2010: Article 13.6
Transfer to Aff. Housing Trust	\$125,000.00	2011: Article 17.7

MAJORITY VOTE - YES

ARTICLE 18. General Bylaw Amendment --- Section 20110: Manner of Calling the Meeting

To see if the Town will vote to amend the General Bylaws of the Town Section 20110: “Manner of Calling the Meeting”, by striking the words “thirty days” in the first sentence, and inserting the words “at least seven (7) days” or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town amend in the General Bylaws of the Town Section 20110: “Manner of Calling the Meeting”, by striking the words “thirty days” in the first sentence, and inserting the words “at least seven (7) days”

VOTED that the Town amend in the General Bylaws of the Town Section 20110: “Manner of Calling the Meeting”, by striking the words “thirty days” in the first sentence, and inserting the words “at least seven (7) days”

UNANIMOUS VOTE - YES

ARTICLE 19. Flood Plain Maps Adoption

WARRANT

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To see if the Town will vote to amend the Town of Scituate Wetlands Regulations by incorporating any additional requirements of Paragraph 60.3(d) and (e) of the National Flood Insurance Protection (NFIP) regulations into the existing Wetlands Regulations and further to direct the Conservation Commission to adopt and incorporate said regulations into the Town of Scituate Wetlands Regulations, prior to July 17, 2012, after a duly noticed public hearing, or take any other action relative thereto.

Sponsored by: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town amend the Town of Scituate Wetlands Regulations by incorporating any additional requirements of Paragraph 60.3(d) and (e) of the National Flood Insurance Protection (NFIP) regulations into the existing Wetlands Regulations and further to direct the Conservation Commission to adopt and incorporate said regulations into the Town of Scituate Wetlands Regulations, prior to July 17, 2012, after a duly noticed public hearing.

VOTED that the Town amend the Town of Scituate Wetlands Regulations by incorporating any additional requirements of Paragraph 60.3(d) and (e) of the National Flood Insurance Protection (NFIP) regulations into the existing Wetlands Regulations and further to direct the Conservation Commission to adopt and incorporate said regulations into the Town of Scituate Wetlands Regulations, prior to July 17, 2012, after a duly noticed public hearing.

UNANIMOUS VOTE – YES

ARTICLE 20. Mooring Regulations Bylaw Adoption

WARRANT

To see if the Town will vote to amend its Waterways By-Laws as follows:

Section 30910, Definitions: insert the definition:

“Commercial Fisherman” – An individual holding a Federal or State commercial ground fish, lobster and/or scallop license whose principal means of employment is fishing and the sale of catch.

Section 30920, Mooring Permits by adding the following language at the end of subsection B:

Subject to the Town of Scituate Mooring Rules and Regulations and Waterways By-Laws, Subsection Mooring Rules and Regulations (H), a mooring owned by a Commercial Fisherman as defined in Section 30910 (Definitions), with the approval of the Harbormaster, may be used to moor a Commercial Fishing Vessel owned by another Commercial Fisherman for up to two years.

Section 30920, Replace the period at the end of the sentence “No person shall own more than one mooring” with a comma and adding the following language:

Except a Commercial Fisherman, as defined in Section 30910 (Definitions), and an owner of a Certified Mooring Service who may own up to two (2) moorings for the purpose of mooring

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Commercial (fishing) Vessels owned by said Commercial Fisherman or Commercial Vessels used in the operation of certified Mooring Service. Furthermore, a Commercial Fisherman, as defined in Section 30910 (Definitions), may also own one (1) additional mooring for the purpose of mooring a recreational vessel owned by said Commercial Fisherman, or take any other action relative thereto.

*Sponsored by: Board of Selectmen
Waterways Commission*

MOTION

Mr. Moderator,

I move that the Town amend its Waterways By-Laws as follows:

Section 30910, Definitions: insert the definition:

“Commercial Fisherman” – An individual holding a Federal or State commercial ground fish, lobster and/or scallop license whose principal means of employment is fishing and the sale of catch.

Section 30920, Mooring Permits by adding the following language at the end of subsection B:

Subject to the Town of Scituate Mooring Rules and Regulations and Waterways By-Laws, Subsection Mooring Rules and Regulations (H), a mooring owned by a Commercial Fisherman as defined in Section 30910 (Definitions), with the approval of the Harbormaster, may be used to moor a Commercial Fishing Vessel owned by another Commercial Fisherman for up to two years.

Section 30920, Replace the period at the end of the sentence “No person shall own more than one mooring” with a comma and adding the following language:

Except a Commercial Fisherman, as defined in Section 30910 (Definitions), and an owner of a Certified Mooring Service who may own up to two (2) moorings for the purpose of mooring Commercial (fishing) Vessels owned by said Commercial Fisherman or Commercial Vessels used in the operation of certified Mooring Service. Furthermore, a Commercial Fisherman, as defined in Section 30910 (Definitions), may also own one (1) additional mooring for the purpose of mooring a recreational vessel owned by said Commercial Fisherman, or take any other action relative thereto.

VOTED that the Town amend its Waterways By-Laws as follows:

Section 30910, Definitions: insert the definition:

“Commercial Fisherman” – An individual holding a Federal or State commercial ground fish, lobster and/or scallop license whose principal means of employment is fishing and the sale of catch.

Section 30920, Mooring Permits by adding the following language at the end of subsection B:

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Subject to the Town of Scituate Mooring Rules and Regulations and Waterways By-Laws, Subsection Mooring Rules and Regulations (H), a mooring owned by a Commercial Fisherman as defined in Section 30910 (Definitions), with the approval of the Harbormaster, may be used to moor a Commercial Fishing Vessel owned by another Commercial Fisherman for up to two years.

Section 30920, Replace the period at the end of the sentence “No person shall own more than one mooring” with a comma and adding the following language:

Except a Commercial Fisherman, as defined in Section 30910 (Definitions), and an owner of a Certified Mooring Service who may own up to two (2) moorings for the purpose of mooring Commercial (fishing) Vessels owned by said Commercial Fisherman or Commercial Vessels used in the operation of certified Mooring Service. Furthermore, a Commercial Fisherman, as defined in Section 30910 (Definitions), may also own one (1) additional mooring for the purpose of mooring a recreational vessel owned by said Commercial Fisherman, or take any other action relative thereto.

UNANIMOUS VOTE - YES

ARTICLE 21. Acceptance of Public Way – Ava’s Lane

WARRANT

To see if the Town will vote to accept Ava’s Lane as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services, or take any other action relative thereto.

Sponsored By: Board of Selectmen
Street Acceptance Committee

MOTION

Mr. Moderator,

I move that Town vote to accept Ava’s Lane as laid out by the Board of Selectmen as a public way.

VOTED that Town accept Ava’s Lane as laid out by the Board of Selectmen as a public way.

UNANIMOUS VOTE - YES

ARTICLE 22. Acceptance of Public Way – Lauren Lane

WARRANT

To see if the Town will vote to accept Lauren Lane as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services, or take any other action relative thereto.

Sponsored By: Board of Selectmen
Street Acceptance Committee

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MOTION

Mr. Moderator,

I move that Town vote to accept Lauren Lane as laid out by the Board of Selectmen as a public way.

VOTED that the Town accept Lauren Lane as laid out by the Board of Selectmen as a public way.

UNANIMOUS VOTE - YES

ARTICLE 23. Resolution – Nuclear Safety

WARRANT

To see if the Town will vote to adopt the following resolution:

That the Town of Scituate, Massachusetts opposes the relicensing of Pilgrim Nuclear Power Station (PNPS) until all safety improvements recommended by the Nuclear Regulatory Commission (NRC) as a result of lessons learned from the failures of similarly designed reactors in Fukushima, Japan have been fully implemented; and request the NRC to immediately suspend all further action on the application of the Entergy Corporation for renewal of its license to operate PNPS until such full implementation has been accomplished.

The Clerk of Scituate shall forward the text of this article to the Nuclear Regulatory Commission, the Town of Scituate's state and federal delegations, the Selectboards within the Emergency Planning Zone of the Pilgrim Nuclear Power Station, and Entergy Corporation so that the intent of the citizens of Scituate is widely known, or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOTION

Mr. Moderator,

I move that the Town adopt the following resolution:

That the Town of Scituate, Massachusetts opposes the relicensing of Pilgrim Nuclear Power Station (PNPS) until all safety improvements recommended by the Nuclear Regulatory Commission (NRC) as a result of lessons learned from the failures of similarly designed reactors in Fukushima, Japan have been fully implemented; and request the NRC to immediately suspend all further action on the application of the Entergy Corporation for renewal of its license to operate PNPS until such full implementation has been accomplished.

The Clerk of Scituate shall forward the text of this article to the Nuclear Regulatory Commission, the Town of Scituate's state and federal delegations, the Selectboards within the Emergency Planning Zone of the Pilgrim Nuclear Power Station, and Entergy Corporation so that the intent of the citizens of Scituate is widely known.

VOTED That the Town of Scituate, Massachusetts opposes the relicensing of Pilgrim Nuclear Power Station (PNPS) until all safety improvements recommended by the Nuclear Regulatory

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Commission (NRC) as a result of lessons learned from the failures of similarly designed reactors in Fukushima, Japan have been fully implemented; and request the NRC to immediately suspend all further action on the application of the Entergy Corporation for renewal of its license to operate PNPS until such full implementation has been accomplished.

The Clerk of Scituate shall forward the text of this article to the Nuclear Regulatory Commission, the Town of Scituate's state and federal delegations, the Selectboards within the Emergency Planning Zone of the Pilgrim Nuclear Power Station, and Entergy Corporation so that the intent of the citizens of Scituate is widely known.

MAJORITY VOTE - YES

I hereby certify the foregoing to be a True Copy Attest.

*Bernice R. Brown
Town Clerk*