

Town of Scituate
Special Town Meeting
April 13, 2015

WARRANT

ARTICLE 1. Fiscal Year 2014 Unpaid Bill

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$160.00, or a greater or lesser sum for the purpose of paying an unpaid Fiscal Year 2014 unpaid bill or take any other action relative thereto.

Sponsored: by Board of Selectmen

Quantum of vote: 9/10

MOTION

ARTICLE 1. Fiscal Year 2014 Unpaid Bill

Mr. Moderator,

Mr. Danehey

I move that the Town transfer from Highway Department Expenses the sum of \$160.00, for the purpose of paying an unpaid bill from Fiscal Year 2014.

<u>Vendor</u>	<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
Our Outhouses	Highway Exp.	Unpaid Bills Acct. 001.422.0999.5200	\$160.00	Late receipt

Advisory Board Frank Judge 9-0 in favor

VOTED that the Town transfer from Highway Department Expenses the sum of \$160.00, for the purpose of paying an unpaid bill from Fiscal Year 2014.

<u>Vendor</u>	<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Reason</u>
Our Outhouses	Highway Exp.	Unpaid Bills Acct. 001.422.0999.5200	\$160.00	Late receipt

VOTE-DECLARED UNANIMOUS

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ARTICLE 2. Recovery and Remediation Costs – Blizzards and Storms of 2015

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$1,150,000.00, or a greater or lesser sum, for the purpose of paying costs associated with the Blizzards of 2015, or take any other action relative thereto.

Sponsored: by Board of Selectmen

Quantum of vote:2/3

MOTION

ARTICLE 2. Recovery and Remediation Costs- Blizzards and Storms of 2015

Mr. Moderator,

Mr. Danehey

I move that the Town transfer the sum of \$1,150,000.00 from the Stabilization Fund to Accounts 001.426 and 001.427 to reimburse town departments to cover costs associated with historic blizzards and storms this past winter.

Advisory Board Frank Judge 9-0 in favor

VOTED that the Town transfer the sum of \$1,150,000.00 from the Stabilization Fund to Accounts 001.426 and 001.427 to reimburse town departments to cover costs associated with historic blizzards and storms this past winter.

VOTE- DECLARED UNANIMOUS

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ARTICLE 3. Snow Removal Deficit

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$400,000.00, or a greater or lesser sum, for the purpose of fully funding extraordinary Fiscal Year 2015 costs for snow removal, or take any other action relative thereto.

Sponsored by: Board of Selectmen

Quantum of vote: Majority

MOTION

ARTICLE 3. Snow Removal Deficit

Mr. Moderator,

Mr. Danehey

I move that the Town transfer from Free Cash the sum of \$400,000.00 for the purpose of fully funding extraordinary Fiscal Year 2015 costs for snow removal.

Advisory Board- Lincoln Heineman

VOTED that the Town transfer from Free Cash the sum of \$400,000.00 for the purpose of fully funding extraordinary Fiscal Year 2015 costs for snow removal.

VOTE- DECLARED UNANIMOUS

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ARTICLE 4. Fiscal Year 2015 Budget Balancing

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$125,312.00, or a greater or lesser sum, for the purpose of fully funding Fiscal Year 2015 Town and School budgets, or take any other action relative thereto.

Sponsored by: Board of Selectmen

Quantum of vote: Majority

MOTION

ARTICLE 4. Fiscal Year 2015 Budget Balancing

Mr. Moderator,

Mr. Danehey

I move that the Town transfer the sum of \$125,312.00, for the purpose of fully funding Fiscal year 2015 Town and School Budgets as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
DPW Highway Expense	Library Purchase of Services, 001.610.0520	\$13,000.00
Assessors Reval #15/Apr. 2011 ATM	Library Purchase of Services, 001.610.0520	\$ 2,312.00
Unemployment	Fire Department Overtime, 001.220.0510	\$40,000.00
Non-Contrib. Pensions,	School Department Expense, 001.300	\$20,000.00
Contributory Insurance,	School Department Expense, 001.300	\$50,000.00

Advisory Board-Geoffrey Burns
School Committee-John McCarthy (if needed)

VOTED that the Town transfer the sum of \$125,312.00, for the purpose of fully funding Fiscal year 2015 Town and School Budgets as follows:

<u>From</u>	<u>To</u>	<u>Amount</u>
DPW Highway Expense	Library Purchase of Services, 001.610.0520	\$13,000.00
Assessors Reval #15/Apr. 2011 ATM	Library Purchase of Services, 001.610.0520	\$ 2,312.00
Unemployment	Fire Department Overtime, 001.220.0510	\$40,000.00
Non-Contrib. Pensions,	School Department Expense, 001.300	\$20,000.00
Contributory Insurance,	School Department Expense, 001.300	\$50,000.00

VOTE-DECLARED UNANIMOUS

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ARTICLE 5. Fiscal Year 2015 Sewer Expenses

To see if the Town will vote to transfer from available funds in the Sewer Enterprise Fund the sum of \$397,000.00, or a greater of lesser sum, for the purpose of funding extraordinary Fiscal Year 2015 Wastewater Treatment Department costs, or take any other action relative thereto.

Sponsored by: Board of Selectmen

Quantum of vote: Majority

MOTION

ARTICLE 5 Fiscal Year 2015 Sewer Expenses

Mr. Moderator,

Mr. Danehey

I move that the Town transfer from available funds in Sewer Enterprise Fund Retained Earnings the sum of \$397,000.00 for the purpose of funding extraordinary Fiscal Year 2015 Wastewater Treatment Department costs as follows:

<u>Budget Line</u>	<u>Amount</u>
Wastewater Personal Expenses	\$ 50,000.00
Wastewater Electricity	\$250,000.00
Wastewater Equipment & Parts	\$ 97,000.00
TOTAL	\$397,000.00

Advisory Board- Robert Nelson

VOTED that the Town transfer from available funds in Sewer Enterprise Fund Retained Earnings the sum of \$397,000.00 for the purpose of funding extraordinary Fiscal Year 2015 Wastewater Treatment Department costs as follows:

<u>Budget Line</u>	<u>Amount</u>
Wastewater Personal Expenses	\$ 50,000.00
Wastewater Electricity	\$250,000.00
Wastewater Equipment & Parts	\$ 97,000.00
TOTAL	\$397,000.00

VOTE- DECLARED MAJORITY

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ARTICLE 6. Fiscal Year 2015 Water Expenses

To see if the Town will vote to transfer from available funds in the Water Enterprise Fund the sum of \$174,000.00, or a greater of lesser sum, for the purpose of fully funding Fiscal Year 2015 Water Department costs, or take any other action relative thereto.

Sponsored by: Board of Selectmen

Quantum of vote: Majority

MOTION

ARTICLE 6. Fiscal Year 2015 Water Expenses

Mr. Moderator,

Mr. Danehey

I move that the Town transfer from available funds in Water Enterprise Fund Retained Earnings the sum of \$174,000.00 for the purpose of fully funding Fiscal Year 2015 Water Department costs as follows:

<u>Budget Line</u>	<u>Amount</u>
Water Assessment	\$ 50,000.00
Water Electricity	\$124,000.00
TOTAL	\$174,000.00

Advisory Board-James Gilmore

VOTED that the Town transfer from available funds in Water Enterprise Fund Retained Earnings the sum of \$174,000.00 for the purpose of fully funding Fiscal Year 2015 Water Department costs as follows:

<u>Budget Line</u>	<u>Amount</u>
Water Assessment	\$ 50,000.00
Water Electricity	\$124,000.00
TOTAL	\$174,000.00

VOTE- DECLARED UNANIMOUS

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ARTICLE 7. Sewer Debt Paydown

To see if the Town will vote to transfer from available funds in the Sewer Enterprise Fund the sum of \$175,093.00, or a greater or lesser sum, for the purpose of paying down the balance of the loan associated with Sewer Enterprise Debt Service, or take any other action relative thereto.

Sponsored by: Board of Selectmen

Quantum of vote: Majority

MOTION

ARTICLE 7. Sewer Debt Paydown

Mr. Danehey

Mr. Moderator,

I move that the Town transfer from available funds in Sewer Enterprise Retained Earnings the sum of \$175,093.00, for the purpose of paying down the balance of the loan associated with Sewer Enterprise Debt Service.

Advisory Board-Michael Westort

VOTED that the Town transfer from available funds in Sewer Enterprise Retained Earnings the sum of \$175,093.00, for the purpose of paying down the balance of the loan associated with Sewer Enterprise Debt Service.

VOTE- DECLARED UNANIMOUS

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ARTICLE 8. Establishment of Sewer Enterprise Capital Stabilization Fund

To see if the Town will vote to establish a Capital Stabilization Fund in the Sewer Enterprise Fund for the purpose of apportioning sewer betterments over the life of the financing for said sewer betterment projects, and to transfer from available funds in the Sewer Enterprise the sum of \$350,000.00, or a greater or lesser sum, or take any other action relative thereto.

Sponsored by: Board of Selectmen

Quantum of vote: 2/3

MOTION

ARTICLE 8. Establishment of Sewer Enterprise Capital Stabilization Fund

Mr. Moderator,

Mr. Danehey

I move that the Town establish a Sewer Capital Stabilization Fund pursuant to Massachusetts General Laws Chapter 40 Section, 5B in the Sewer Enterprise Fund for the purpose of apportioning sewer betterments over the life of the financing for specific sewer betterment projects and to transfer from Sewer Retained Earnings the sum of \$350,000.00.

Advisory Board-Mark Sandham

VOTED that the Town establish a Sewer Capital Stabilization Fund pursuant to Massachusetts General Laws Chapter 40 Section, 5B in the Sewer Enterprise Fund for the purpose of apportioning sewer betterments over the life of the financing for specific sewer betterment projects and to transfer from Sewer Retained Earnings the sum of \$350,000.00.

VOTE- DECLARED UNANIMOUS

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ARTICLE 9. Establishment of Water Enterprise Capital Stabilization Fund

To see if the Town will vote to establish a Capital Stabilization Fund in the Water Enterprise Fund for the purpose of allocating funds for capital and/or debt service by apportioning a percentage of water charges, or take any other action relative thereto

Sponsored by: Board of Selectmen

Quantum of vote: Majority

MOTION

ARTICLE 9. Establishment of Water Enterprise Capital Stabilization Fund

Mr. Moderator,

Mr. Danehey

I move that the Town establish a Water Capital Stabilization Fund pursuant to Massachusetts General Laws Chapter 40, Section 5B, in the Water Enterprise Fund for the purpose of allocating funds for capital and/or debt service in the Water Department by apportioning a percentage of water charges received for said purposes.

Advisory Board-Sean Delacy

VOTED that the Town establish a Water Capital Stabilization Fund pursuant to Massachusetts General Laws Chapter 40, Section 5B, in the Water Enterprise Fund for the purpose of allocating funds for capital and/or debt service in the Water Department by apportioning a percentage of water charges received for said purposes.

VOTE- DECLARED UNANIMOUS

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ARTICLE 10. Energy Rebate Program – Funding of School Painting

To see if the Town will vote to transfer from the Town’s Energy Rebate program the sum of \$50,000.00, or a greater or lesser sum, for the purpose of painting and sealing windows in school buildings as part of the Town’s receipt of funds from the Executive Office of Environmental Affairs, Green Communities Program, or take any other action relative thereto.

Sponsored by: Board of Selectmen

Quantum of vote: Majority

MOTION

ARTICLE 10. Energy Rebate Program- Funding of School Painting

Mr. Moderator,

Mr. Danehey

I move that the Town transfer from the Energy Rebate Program with funds received from National Grid the sum of \$50,000.00 for the purpose of painting and sealing windows in school buildings.

Advisory Board-Frank Judge

VOTED that the Town transfer from the Energy Rebate Program with funds received from National Grid the sum of \$50,000.00 for the purpose of painting and sealing windows in school buildings.

VOTE- DECLARED UNANIMOUS

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

Kathleen A. Curran
Town Clerk