

CONSENT AGENDA

MOTION: I move that the Town vote to take Articles 1, 2, 10, 11, 13, and 14 out of order and that they be “Passed by Consent” in accordance with the motions shown on the Consent Agenda distributed this evening.

Quantum of vote required-2/3

VOTE-DECLARED 2/3 IN FAVOR

WARRANT

ARTICLE 1. Compensation of Elected Officials

To see if the Town will vote to establish the salaries and compensation of all elected Town officials as follows for a sum totaling \$81,500.00, 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	\$76,000.00

Sponsored By: Board of Selectmen

(CONSENT AGENDA) Article 1:

BOS-Maura Curran

Motion: I move that the Town establish the salaries and compensation of all elected Town officials as follows for a sum totaling \$ 81,500.00:

<i>SELECTMEN:</i>	<i>Chairman & Legitimate Expenses</i>	<i>\$ 1,500.00</i>
<i>SELECTMEN:</i>	<i>Members & Legitimate Expenses</i>	<i>\$ 2,000.00</i>
	<i>(4 @ \$500)</i>	
<i>ASSESSORS:</i>	<i>Chairman & Legitimate Expenses</i>	<i>\$ 1,200.00</i>
<i>ASSESSORS:</i>	<i>Members & Legitimate Expenses</i>	<i>\$ 800.00</i>
	<i>(2 @ \$400)</i>	
<i>TOWN CLERK:</i>	<i>Personal Services</i>	<i>\$76,000.00</i>

Advisory Committee-Lincoln Heineman

VOTE-CONSENT AGENDA – DECLARED 2/3 IN FAVOR

Town of Scituate
Annual Town Meeting
April 9, 2018

WARRANT

ARTICLE 2. Reports of Boards and Committees

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

Sponsored By: Board of Selectmen

(CONSENT AGENDA) Article 2:

BOS-Maura Curran

Motion: I move that the Town hear or act upon any reports from the town officers or committees.

Advisory Committee-Lincoln Heineman

VOTE-CONSENT AGENDA – DECLARED 2/3 IN FAVOR

WARRANT

ARTICLE 10. Stabilization Fund Excess Levy

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

(CONSENT AGENDA) Article 10:

BOS-Tony Vegnani

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

Advisory Committee-Patrice Metro

VOTE-CONSENT AGENDA – DECLARED 2/3 IN FAVOR

Town of Scituate
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WARRANT

ARTICLE 11. Revolving Fund Limits

To see if the Town will vote to set the annual spending limits for the revolving funds authorized under General Bylaw Section 10260 for Fiscal Year 2019, in accordance with M.G. L., c. 44, § 53E1/2 as follows, or take any other action relative thereto.

Revolving Fund	FY19 Expenditure Limit
Senior Center Programming	\$30,000
Planning Board Application	\$10,000
Food Establishment Inspection	\$30,000
School Transportation	\$200,000
Beach Sticker	\$530,000
Flu Clinic	\$15,000
Wind Turbine	\$300,000
Maintenance of Public Ways	\$10,000
GATRA Transport	\$100,000
Solar Array	\$350,000

Sponsored By: Board of Selectmen

(CONSENT AGENDA) Article 11:

BOS-Karen Canfield

I move Article 11 as written in the warrant.

Advisory Committee-Gerard Kelly

VOTE-CONSENT AGENDA – DECLARED 2/3 IN FAVOR

**WARRANT
ARTICLE 13.**

Community Preservation Act Reconciliations

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 totaling \$34,306.27, or a greater or lesser 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, or take any other action relative thereto.

Description	Amount	ATM Date
Scenic Road Signs	\$7,012.20	2013
Harbor Walk 2	\$3,234.27	2013
Sailing Fleet Restoration	\$5,848.50	2015
Lafayette Carriage Restoration	\$2,205.00	2015
Teak Sherman Garden Improvements	\$960.70	2015
Hennessey Land Acquisition	\$15,045.60	2016

Sponsored By Community Preservation Committee

Comments: All projects above, except the Hennessey Land Acquisition, have been completed. The Hennessey acquisition could not be completed because the .92 acre parcel had been included in an earlier transaction.

(CONSENT AGENDA) Article 13:

BOS-Tony Vegnani

I move Article 13 as written in the warrant.

Advisory Committee-Mike Westort

VOTE-CONSENT AGENDA – DECLARED 2/3 IN FAVOR

WARRANT

ARTICLE 14. Massachusetts General Laws Chapter 91 Liability

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 therefor to the Commonwealth; or take any other action relative thereto.

Sponsored By: Board of Selectmen

(CONSENT AGENDA) Article 14:

BOS-Karen Canfield

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.

Advisory Committee-Sean deLacy

VOTE-CONSENT AGENDA – DECLARED 2/3 IN FAVOR

Town of Scituate
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WARRANT

ARTICLE 3. Capital Improvement Plan

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds in the Treasury, in accordance with M.G.L. c. 44, §§ 7 and 8 and any other enabling authority, the following sums of money totaling \$10,435,660 or any greater or lesser sums as may be necessary, for the purpose of funding the costs of the Fiscal Year 2019 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:

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Item	Project	Department	Amount
A	Widow's Walk Design & Engineering for Imprvmnts	Widows Walk	\$ 30,000
B	Widows Walk Irrigation System	Widows Walk	\$ 2,200,000
C	<i>Netting at Golf Course</i>	<i>Widows Walk</i>	<i>\$ 40,000</i>
D	Septic Loan Program	BOS	\$ 200,000
E	Road & Sidewalk Improvements	DPW - Highway	\$ 200,000
F	Renovate Station #4 (Humarock) - Phase 2	Fire	\$ 50,000
G	Purchase of Radio Equipment & Infrastructure Upgrade	Police	\$ 160,000
H	Egypt Beach Parking Lot	Recreation/DPW	\$ 273,560
I	Foreshore Protection	DPW - Foreshore Protection	\$ 200,000
J	Expand Cudworth Cemetery Phase 3	DPW - Grounds	\$ 140,000
K	Replace #1-7 1993 Int'l 6 wheel Dump	DPW - Highway	\$ 200,000
L	Replace 1987 Rescue Pumper	Fire	\$ 537,500
M	<i>Design, Engineering & Bid Documents for New Senior Center at Gates Site</i>	<i>COA</i>	<i>\$ 983,650</i>
N	Install Communications Equipment Stn 1 & 4	Fire	\$ 300,000
O	Master Plan Update	Planning	\$ 100,000
P	Replace #2-3 2005 Chevy 3500 Dump truck w/plow	DPW - Grounds	\$ 70,000
Q	Replace #1-3 Ford Dump Truck 2005 w/plow	DPW - Highway	\$ 70,000
R	School Technology	School	\$ 100,000
S	Replace #2-7 2001 Ford Dump Truck w/ plow	DPW - Highway	\$ 70,000
T	Replace 2008 Chevy Silverado #1-1 w/ plow	DPW - Highway	\$ 40,000
U	Long Term Viability Study for Hatherly, Wampatuck & Cushing Schools	School	\$ 80,000
V	<i>Purchase Two Automated License Plate Recognition Units & Parking Mngmt Program</i>	<i>Police</i>	<i>\$ 45,000</i>
W	Replace #2-4 2005 Chevy 3500 Pick-up w/ plow	DPW - Grounds	\$ 70,000
X	Boys & Girls Locker Room High School - Design	School	\$ 45,000
Y	Replace #2-1 2005 Chevy 250 Pick-up w/ plow	DPW - Grounds	\$ 45,000
Z	Expansion Tanks for Boilers High School	School	\$ 32,000
AA	Replace 4 SPED vans	School	\$ 120,000
BB	Replacement of HS Floors (Science Wing, Cafeteria, Stair treads)	School	\$ 157,500
CC	Carpeting	School	\$ 50,000
EE	Transfer to Capital Stabilization		\$ 96,000
FF	Copper Removal Full Scale	Sewer	\$ 500,000
GG	Rehabilitation of Belt Filter Press & Grit/Sludge Dewatering	Sewer	\$ 250,000
HH	Aeration Tanks 1 & 2 Rehab	Sewer	\$ 38,280
II	Sand Hills & Chain Pond Pump Station Rehab Fnlztn	Sewer	\$ 50,160
JJ	Replace #54 2005 F-150 Pick-up w/plow	Sewer	\$ 48,400
KK	Replacement of 2 Grinders, Digester, Polymer and Sludge Handling System	Sewer	\$ 100,000
LL	Sand Blast and Paint Scale	Transfer Station	\$ 40,000
MM	Valve Replacement - Creelman Tank	Water	\$ 80,000
NN	Replacement of Chemical Feed Tanks at Plant	Water	\$ 450,000
OO	Replace #34 2005 Chevy Pick-up w/	Water	\$ 53,000
PP	10 Yr Meter replacement cycle program	Water	\$ 175,000
QQ	2006 Van #37 Chevy 2500 w/ plow	Water	\$ 65,000
RR	Upgrade Well #17A	Water	\$ 1,259,000
SS	2006 Utility Truck #33 w/ plow	Water	\$ 51,000
TT	Replacement and addition of pilings	Waterways	\$ 140,610
UU	Replacement of Unit 3 w/ Fire Pump & Monitor	Waterways	\$ 430,000
	Grand Total		\$ 10,435,660

Article 3: Motion:

BOS-John Danehey
Advisory Committee-Patrice Metro

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 for the purpose of funding the costs of the Fiscal Year 2019 Capital Improvement Plan submitted in accordance with Section 6-6 of the Scituate Home Rule Charter as follows:

- A. I move to raise and appropriate the sum of \$30,000 from **Widow's Walk Enterprise Fund Receipts** for design and engineering of improvements to the Widow's Walk golf facility.
Quantum of vote required-Majority***
- B. I move to borrow the sum of \$2,200,000 for the purpose of replacing the irrigation system at the Widow's Walk golf course.
Quantum of vote required-2/3***
- C. I move to raise and appropriate the sum of \$40,000 from **Widow's Walk Enterprise Fund Receipts** for replacement of netting at the Widow's Walk golf course.
Quantum of vote required-Majority***
- D. I move to borrow the sum of \$200,000 for the purpose of re-establishing the septic loan program.
Quantum of vote required-2/3***
- E. I move to borrow the sum of \$200,000 for the purpose of road and sidewalk improvements.
Quantum of vote required-2/3***
- F. I move to transfer from Free Cash the sum of \$50,000 for the purpose of Phase 2 of the renovations at Humarock Fire Station.
Quantum of vote required- Majority***
- G. I move to transfer from Free Cash the sum of \$26,440 and from **the Capital Stabilization Fund** the sum of \$133,560 for the purchase of radio equipment and infrastructure upgrades.
Quantum of vote required-2/3***
- H. I move to transfer from the Beach Revolving Fund the sum of \$273,560 for the rehabilitation of the Egypt Beach parking lot.
Quantum of vote required- Majority***
- I. I move to borrow the sum of \$200,000 for the purpose of foreshore protection.
Quantum of vote required-2/3***
- J. I move to transfer from the Capital Stabilization Fund the sum of \$140,000 for Phase 3 of the expansion of the Cudworth Cemetery.
Quantum of vote required-2/3***
- K. I move to transfer from **the Free Cash** the sum of \$200,000 for the replacement of Vehicle #1-7, a 1993 International 6 wheel dump truck for DPW Highway Division.
Quantum of vote required- Majority***
- L. I move to transfer from Free Cash the sum of \$437,500 and from the Capital Stabilization Fund the sum of \$100,000 for the purpose of replacing the 1987 rescue fire pumper.
Quantum of vote required-2/3***
- M. I move to transfer from Free Cash the sum of \$983,650 for the design, engineering and bid documents for a new senior center at the old Gates School site.
Quantum of vote required- Majority***

- N. *I move to transfer from Free Cash the sum of \$300,000 for the purpose of installing communication equipment at fire stations #1 (First Parish Road) and #4 (Humarock).
Quantum of vote required- Majority*
- O. *I move to raise and appropriate the sum of \$100,000 for the purpose of updating the Town's Master Plan.
Quantum of vote required- Majority*
- P. *I move to transfer from **the** Free Cash the sum of \$70,000 for the replacement of Vehicle #2-3, a 2005 Chevy 3500 dump truck with plow for DPW Public Grounds Division.
Quantum of vote required- Majority*
- Q. *I move to transfer from Free Cash the sum of \$70,000 for the replacement of Vehicle #1-3, a 2005 Ford dump truck with plow for DPW Highway Division.
Quantum of vote required- Majority*
- R. *I move to transfer from Free Cash the sum of \$100,000 for the purchase of technology for the School Department.
Quantum of vote required- Majority*
- S. *I move to transfer from Free Cash the sum of \$70,000 for the replacement of Vehicle #2-7, a 2001 Ford dump truck with plow for DPW Highway Division.
Quantum of vote required- Majority*
- T. *I move to transfer from Free Cash the sum of \$40,000 for the replacement of Vehicle #1-1, a 2008 Chevy Silverado pick-up truck with plow for DPW Highway Division.
Quantum of vote required- Majority*
- U. *I move to transfer from Free Cash the sum of \$65,000 and transfer from the capital Stabilization Fund the sum of \$15,000 for the purpose of conducting a long term viability study of Hatherly, Cushing and Wampatuck Schools.
Quantum of vote required-2/3*
- V. *No motion- project withdrawn*
- W. *I move to transfer from Free Cash the sum of \$70,000 for the replacement of Vehicle #2-4, a 2005 Chevy 3500 pick-up truck with plow for DPW Public Grounds Division.
Quantum of vote required- Majority*
- X. *I move to transfer from Free Cash the sum of \$45,000 for the purpose of design of improvements to the Boys and Girls locker rooms at the High School.
Quantum of vote required- Majority*
- Y. *I move to transfer from Free Cash the sum of \$45,000 for the replacement of Vehicle #2-1, a 2005 Chevy 250 pick-up truck with plow for DPW Public Grounds Division.
Quantum of vote required- Majority*
- Z. *I move to transfer from Free Cash the sum of \$32,000 for the purpose of replacing the expansion tanks for the boilers at the High School.
Quantum of vote required- Majority*
- AA. *I move to transfer from Free Cash the sum of \$120,000 for the replacement of 4 SPED vans for the School Department.
Quantum of vote required- Majority*
- BB. *I move to transfer from premiums received from the issuance of bond anticipation notes the sum of \$99,603 and transfer from the Capital Stabilization Fund the sum of \$57,897 for the replacement of flooring in the High School science wing, cafeteria area and stair treads.
Quantum of vote required- 2/3*
- CC. *I move to transfer from Free Cash the sum of \$50,000 for the replacement of carpeting for the schools.
Quantum of vote required- Majority*

DD. No DD listed in article.

EE. I move to raise and appropriate the sum of \$96,000 and transfer that sum to the Capital Stabilization Fund for a future capital purchase.

Quantum of vote required-Majority

FF. I move to borrow the sum of \$500,000 for the purpose of fully implementing the copper reduction measures in the wastewater treatment system.

Quantum of vote required-2/3

GG. I move to transfer from premiums received from the issuance of bond anticipation notes the sum of \$23,594 and to borrow the sum of \$226,406 for the rehabilitation of the belt filter press and grit/sludge dewatering system.

Quantum of vote required-2/3

HH. I move to transfer from the Sewer Enterprise Capital Stabilization Fund the sum of \$38,280 for the rehabilitation of aeration tanks #1 and #2.

Quantum of vote required-2/3

II. I move to transfer from Sewer Enterprise Retained Earnings the sum of \$50,160 for the final phase of the rehabilitation of the Sand Hills and Chain Pond pump stations.

Quantum of vote required- Majority

JJ. I move to transfer from Sewer Enterprise Retained Earnings the sum of \$48,400 for the replacement of vehicle #54, a 2005 F-150 pick-up with plow.

Quantum of vote required- Majority

KK. I move to transfer from Sewer Enterprise Retained Earnings the sum of \$100,000 for the replacement of two grinders and improvements to the digester, polymer and sludge handling system.

Quantum of vote required- Majority

LL. I move to transfer from the Transfer Station Retained Earnings the sum of \$40,000 to sand blast and paint the scale.

Quantum of vote required- Majority

MM. I move to transfer from ATM 04/2016 Article 4Q Maple Street Standpipe the sum of \$80,000 for valve replacements at the Creelman Tank.

Quantum of vote required- 2/3

NN. I move to transfer from the ATM 04/2016 Article 4Q Maple Street Standpipe the sum of \$450,000 for the replacement of the chemical feed tanks at the Water Treatment Plant.

Quantum of vote required- 2/3

OO. I move to borrow \$53,000 for the replacement of vehicle #34, a 2005 Chevy pick-up with plow for the Water Department.

Quantum of vote required-2/3

PP. I move to transfer from the ATM 04/2016 Article 4Q Maple Street Standpipe the sum of \$175,000 for water meter replacements.

Quantum of vote required-2/3

QQ. I move to borrow \$65,000 for the replacement of vehicle #37, a 2006 Chevy 2500 van with plow for the Water Department.

Quantum of vote required-2/3

RR. I move to transfer from the ATM 04/2016 Article 4Q Maple Street Standpipe the sum of \$5,000, transfer from premiums received from the issuance of bond anticipation notes the sum of \$133,490 and borrow the sum of \$1,120,510 for the purposes of upgrading Well #17A.

Quantum of vote required-2/3

SS. I move to borrow \$51,000 for the replacement of vehicle #33, a 2006 utility truck with plow for the Water Department.

Quantum of vote required-2/3

TT. I move to transfer from the Waterways Retained Earnings the sum of \$136,606 and transfer from premiums received from the issuance of bond anticipation notes the sum of \$4,004 for the replacement and addition of pilings in the Town's marinas.

Quantum of vote required- Majority

UU. I move to borrow the sum of \$430,000 for the purpose of replacing Vessel Unit #3 with a fire pump and monitor.

Quantum of vote required-2/3

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 for the purpose of funding the costs of the Fiscal Year 2019 Capital Improvement Plan submitted in accordance with Section 6-6 of the Scituate Home Rule Charter as follows:

- A. Voted to raise and appropriate the sum of \$30,000 **from Widow's Walk Enterprise Fund Receipts** for design and engineering of improvements to the Widow's Walk golf facility.
VOTE- Declared Unanimous
- B. Voted to borrow the sum of \$2,200,000 for the purpose of replacing the irrigation system at the Widow's Walk golf course.
VOTE- 2/3-Card Count Yes-529 No-142
- C. Voted to raise and appropriate the sum of \$40,000 **from Widow's Walk Enterprise Fund Receipts** for replacement of netting at the Widow's Walk golf course.
VOTE- Declared Majority
- D. Voted to borrow the sum of \$200,000 for the purpose of re-establishing the septic loan program.
VOTE- Declared Unanimous
- E. Voted to borrow the sum of \$200,000 for the purpose of road and sidewalk improvements.
VOTE- Declared Unanimous
- F. Voted to transfer from Free Cash the sum of \$50,000 for the purpose of Phase 2 of the renovations at Humarock Fire Station.
VOTE- Declared Unanimous
- G. Voted to transfer from Free Cash the sum of \$26,440 and from the Capital Stabilization Fund the sum of \$133,560 for the purchase of radio equipment and infrastructure upgrades.
VOTE- Declared 2/3
- H. Voted to transfer from the Beach Revolving Fund the sum of \$273,560 for the rehabilitation of the Egypt Beach parking lot.
VOTE- Declared Majority
- I. Voted to borrow the sum of \$200,000 for the purpose of foreshore protection.
VOTE- Declared Unanimous
- J. Voted to transfer from the Capital Stabilization Fund the sum of \$140,000 for Phase 3 of the expansion of the Cudworth Cemetery.
VOTE- Declared Unanimous
- K. Voted to transfer from Free Cash the sum of \$200,000 for the replacement of Vehicle #1-7, a 1993 International 6 wheel dump truck for DPW Highway Division.
VOTE- Declared Unanimous
- L. Voted to transfer from Free Cash the sum of \$437,500 and from the Capital Stabilization Fund the sum of \$100,000 for the purpose of replacing the 1987 rescue fire pumper.
VOTE- Declared Unanimous
- M. Voted to transfer from Free Cash the sum of \$983,650 for the design, engineering and bid documents for a new senior center at the old Gates School site.
VOTE- Declared Majority

- N. Voted to transfer from Free Cash the sum of \$300,000 for the purpose of installing communication equipment at fire stations #1 (First Parish Road) and #4 (Humarock).
VOTE- Declared Majority
- O. Voted to raise and appropriate the sum of \$100,000 for the purpose of updating the Town's Master Plan.
VOTE- Declared Unanimous
- P. Voted to transfer from Free Cash the sum of \$70,000 for the replacement of Vehicle #2-3, a 2005 Chevy 3500 dump truck with plow for DPW Public Grounds Division.
VOTE- Declared Unanimous
- Q. Voted to transfer from Free Cash the sum of \$70,000 for the replacement of Vehicle #1-3, a 2005 Ford dump truck with plow for DPW Highway Division.
VOTE- Declared Unanimous
- R. Voted to transfer from Free Cash the sum of \$100,000 for the purchase of technology for the School Department.
VOTE- Declared Unanimous
- S. Voted to transfer from Free Cash the sum of \$70,000 for the replacement of Vehicle #2-7, a 2001 Ford dump truck with plow for DPW Highway Division.
VOTE- Declared Unanimous
- T. Voted to transfer from Free Cash the sum of \$40,000 for the replacement of Vehicle #1-1, a 2008 Chevy Silverado pick-up truck with plow for DPW Highway Division.
VOTE- Declared Unanimous
- U. Voted to transfer from Free Cash the sum of \$65,000 and transfer from the capital Stabilization Fund the sum of \$15,000 for the purpose of conducting a long term viability study of Hatherly, Cushing and Wampatuck Schools.
VOTE- Declared Unanimous
- V. **No Vote**
- W. Voted to transfer from Free Cash the sum of \$70,000 for the replacement of Vehicle #2-4, a 2005 Chevy 3500 pick-up truck with plow for DPW Public Grounds Division.
VOTE- Declared Unanimous
- X. Voted to transfer from Free Cash the sum of \$45,000 for the purpose of design of improvements to the Boys and Girls locker rooms at the High School.
VOTE- Declared Unanimous
- Y. Voted to transfer from Free Cash the sum of \$45,000 for the replacement of Vehicle #2-1, a 2005 Chevy 250 pick-up truck with plow for DPW Public Grounds Division.
VOTE- Declared Unanimous
- Z. Voted to transfer from Free Cash the sum of \$32,000 for the purpose of replacing the expansion tanks for the boilers at the High School.
VOTE- Declared Unanimous
- AA. Voted to transfer from Free Cash the sum of \$120,000 for the replacement of 4 SPED vans for the School Department.
VOTE- Declared Unanimous
- BB. Voted to transfer from premiums received from the issuance of bond anticipation notes the sum of \$99,603 and transfer from the Capital Stabilization Fund the sum of \$57,897 for the replacement of flooring in the High School science wing, cafeteria area and stair treads.
VOTE- Declared Unanimous
- CC. Voted to transfer from Free Cash the sum of \$50,000 for the replacement of carpeting for the schools.
VOTE- Declared Majority
- DD. No DD listed in article.

- EE. Voted to raise and appropriate the sum of \$96,000 and transfer that sum to the Capital Stabilization Fund for a future capital purchase.
VOTE- Declared Unanimous
- FF. Voted to borrow the sum of \$500,000 for the purpose of fully implementing the copper reduction measures in the wastewater treatment system.
VOTE- Declared Unanimous
- GG. Voted to transfer from premiums received from the issuance of bond anticipation notes the sum of \$23,594 and to borrow the sum of \$226,406 for the rehabilitation of the belt filter press and grit/sludge dewatering system.
VOTE- Declared Unanimous
- HH. Voted to transfer from the Sewer Enterprise Capital Stabilization Fund the sum of \$38,280 for the rehabilitation of aeration tanks #1 and #2.
VOTE- Declared Unanimous
- II. Voted to transfer from Sewer Enterprise Retained Earnings the sum of \$50,160 for the final phase of the rehabilitation of the Sand Hills and Chain Pond pump stations.
VOTE- Declared Unanimous
- JJ. Voted I move to transfer from Sewer Enterprise Retained Earnings the sum of \$48,400 for the replacement of vehicle #54, a 2005 F-150 pick-up with plow.
VOTE- Declared Unanimous
- KK. Voted to transfer from Sewer Enterprise Retained Earnings the sum of \$100,000 for the replacement of two grinders and improvements to the digester, polymer and sludge handling system.
VOTE- Declared Unanimous
- LL. Voted to transfer from the Transfer Station Retained Earnings the sum of \$40,000 to sand blast and paint the scale.
VOTE- Declared Unanimous
- MM. Voted to transfer from ATM 04/2016 Article 4Q Maple Street Standpipe the sum of \$80,000 for valve replacements at the Creelman Tank.
VOTE- Declared Unanimous
- NN. Voted to transfer from the ATM 04/2016 Article 4Q Maple Street Standpipe the sum of \$450,000 for the replacement of the chemical feed tanks at the Water Treatment Plant.
VOTE- Declared Unanimous
- OO. Voted to borrow \$53,000 for the replacement of vehicle #34, a 2005 Chevy pick-up with plow for the Water Department.
VOTE- Declared Unanimous
- PP. Voted to transfer from the ATM 04/2016 Article 4Q Maple Street Standpipe the sum of \$175,000 for water meter replacements.
VOTE- Declared Unanimous
- QQ. Voted to borrow \$65,000 for the replacement of vehicle #37, a 2006 Chevy 2500 van with plow for the Water Department.
VOTE- Declared Unanimous
- RR. Voted to transfer from the ATM 04/2016 Article 4Q Maple Street Standpipe the sum of \$5,000, transfer from premiums received from the issuance of bond anticipation notes the sum of \$133,490 and borrow the sum of \$1,120,510 for the purposes of upgrading Well #17A.
VOTE- Declared Unanimous
- SS. Voted to borrow \$51,000 for the replacement of vehicle #33, a 2006 utility truck with plow for the Water Department.
VOTE- Declared Unanimous

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TT. Voted to transfer from the Waterways Retained Earnings the sum of \$136,606 and transfer from premiums received from the issuance of bond anticipation notes the sum of \$4,004 for the replacement and addition of pilings in the Town's marinas.

VOTE- Declared Unanimous

UU. Voted to borrow the sum of \$430,000 for the purpose of replacing Vessel Unit #3 with a fire pump and monitor.

VOTE- Declared 2/3

A Motion was made to advance Article 12. Motion seconded. VOTED-DECLARED MAJORITY

WARRANT
ARTICLE 12. Community Preservation

To see if the Town will vote to hear and act on recommendations from the Community Preservation Committee (the “CPC”) on the Fiscal Year 2019 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 2019; (ii) for the acquisition, creation, and preservation of open Space; (iii) for the acquisition, creation, preservation, rehabilitation, and restoration of land for recreational use; (iv) for the acquisition, preservation, rehabilitation, and restoration of historic resources; and (v) for the creation, acquisition, 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 2019 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 if 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, or take any other action relative thereto.

1. \$178,354 From Community Preservation FY 2019 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Act;
2. \$178,354 From Community Preservation FY 2019 estimated revenues, to be reserved for the acquisition and preservation of Historic Resources consistent with the Act;
3. \$178,354 From Community Preservation FY 2019 estimated revenues, to be reserved for acquisition and preservation of Open Space consistent with the Act;
4. \$89,177 From Community Preservation FY 2019 estimated revenues, for Administrative Expense of the Community Preservation Committee;
5. \$10,000 For Historic Resources — Historical Survey and Planning;
6. \$5,000 For Historic Resources — World War I plaques restoration;
7. \$1,541 For Historic Resources — Civil War Books Restoration;
8. \$418,900 For Undesignated Fund — Design and Engineering for High School Athletic Complex.

Sponsored By Community Preservation Committee

Quantum of Vote- Majority

Article 12 Motion:

BOS-Tony Vegnani
Advisory-Mike Westort

I move that the Town hear and act on recommendations from the Community Preservation Committee (the "CPC") on the Fiscal Year 2019 Community Preservation budget and pursuant to Massachusetts General Laws, Chapter 44B appropriate Community Preservation Funds as follows:

- 1. \$178,354 from Community Preservation FY 2019 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Act;***
- 2. \$178,354 from Community Preservation FY 2019 estimated revenues, to be reserved for acquisition and preservation of Historic Resources consistent with the Act;***
- 3. \$178,354 from Community Preservation FY 2019 estimated revenues, to be reserved for acquisition and preservation of Open Space consistent with the Act;***
- 4. \$89,177 from Community Preservation FY 2019 estimated revenues, for Administrative Expense of the Community Preservation Committee;***
- 5. \$10,000 from Historic Resources Reserve – Historical Survey & Planning***
- 6. \$ 5,000 from Historic Resources Reserve – World War I plaques restoration***
- 7. \$ 1,541 from Historic Resources Reserve – Civil War Books Restoration***
- 8. \$418,900 from Community Preservation FY 2019 estimated revenues, for Design & Engineering for High School Athletic Complex***

Advisory Committee-Mike Westort

VOTE- DECLARED UNANIMOUS IN FAVOR

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**A Motion was made to advance Article 21 by Maura Curran, BOS Chair. Motion seconded.
VOTED-DECLARED 2/3 VOTE IN FAVOR**

WARRANT

ARTICLE 21. South Shore Vocational Technical Regional Amended Agreement

To see if the Town will vote to approve amendments to the Agreement among the Towns of Abington, Cohasset, Hanover, Hanson, Norwell, Rockland, Scituate and Whitman, Massachusetts with Respect to the Establishment of a Vocational Regional High School District as revised on October 31, 2017, a copy of which is on file with the Board of Selectmen, or take any action relative thereto.

Sponsored By: Board of Selectmen

Quantum of vote required- Majority

Article 21 Motion:

BOS-Karen Canfield

I move that the Town vote to approve amendments to the Agreement among the Towns of Abington, Cohasset, Hanover, Hanson, Norwell, Rockland, Scituate and Whitman, Massachusetts with Respect to the Establishment of a Vocational Regional High School District as revised on October 31, 2017

Advisory Committee-Lincoln Heineman
Superintendent Hickey

VOTED-DECLARED UNANIMOUS IN FAVOR

At 10:47 PM a motion was made by Ann Burbine to adjourn and to continue the Town Meeting to April 10, 2018 at 7 PM and seconded. Motion passed unanimously.

The Annual Town Meeting reconvened on April 10, 2018 at 7 PM.

WARRANT
ARTICLE 4. Fiscal Year 2019 Operating Budget

To see if the Town will vote to raise and appropriate, and/or transfer from available funds in the Treasury, the sum of \$76,961,623 or a greater or lesser 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, 2018, or take any other action relative thereto.

			FY 2018 Appropriated		FY 2019 Selectmen		FY 2019 Advisory	% of total
		Board of Selectmen						
		Town Administrator						
123	510	Personal Services	\$ 352,493	\$	347,031	\$	347,031	
	520	Purchase of Services	\$ 157,800	\$	158,800	\$	158,800	
	530	Town Counsel	\$ 130,000	\$	130,000	\$	130,000	
	532	Contract Bargaining	\$ 264,349	\$	104,256	\$	104,256	
	540	Materials & Supplies	\$ 7,400	\$	7,400	\$	7,400	
	599	Salary Adjustments	\$ 10,000	\$	10,000	\$	10,000	
			\$ 922,042	\$	757,487	\$	757,487	0.98%
		Advisory Committee						
131	510	Personal Services	\$ 1,934	\$	1,934	\$	1,934	
	520	Purchase of Services	\$ 250	\$	250	\$	250	
	540	Materials & Supplies	\$ 4,000	\$	4,000	\$	4,000	
			\$ 6,184	\$	6,184	\$	6,184	0.01%
		Reserve Fund						
	570	Transfers	\$ 75,000	\$	75,000	\$	75,000	0.10%
		Finance Director/Town Accountant						
135	510	Personal Services	\$ 299,081	\$	300,204	\$	300,204	
	520	Purchase of Services	\$ 61,600	\$	53,600	\$	53,600	
	540	Materials & Supplies	\$ 1,300	\$	1,300	\$	1,300	
			\$ 361,981	\$	355,104	\$	355,104	0.46%
		Assessors						
141	510	Personal Services	\$ 201,974	\$	202,832	\$	202,832	
	520	Purchase of Services	\$ 5,100	\$	5,100	\$	5,100	
	540	Materials & Supplies	\$ 500	\$	500	\$	500	
			\$ 207,574	\$	208,432	\$	208,432	0.27%
		Treasurer/Collector						
145	510	Personal Services	\$ 284,442	\$	300,497	\$	300,497	
	520	Purchase of Services	\$ 94,125	\$	95,025	\$	95,025	
	540	Materials & Supplies	\$ 2,300	\$	9,000	\$	9,000	

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			\$	380,867	\$	404,522	\$	404,522	0.53%
155	Information Technology								
	510	Personal Services	\$	152,680	\$	164,124	\$	164,124	
	520	Purchase of Services	\$	203,980	\$	192,250	\$	192,250	
	540	Materials & Supplies	\$	400	\$	500	\$	500	
	580	Capital Outlay	\$	14,000	\$	14,000	\$	14,000	
			\$	371,060	\$	370,874	\$	370,874	0.48%
		Tax Foreclosures							
158	521	Tax Foreclosures	\$	39,000	\$	39,000	\$	39,000	
			\$	39,000	\$	39,000	\$	39,000	0.05%
159	Cable TV								
	510	Personal Services	\$	82,470	\$	100,001	\$	100,001	
	520	Purchase of Services	\$	11,500	\$	6,500	\$	6,500	
	540	Materials & Supplies	\$	2,750	\$	3,000	\$	3,000	
	580	Capital Outlay	\$	30,000	\$	150,000	\$	150,000	
			\$	126,720	\$	259,501	\$	259,501	0.34%
161	Town Clerk								
	510	Personal Services	\$	156,481	\$	180,055	\$	180,055	
	520	Purchase of Services	\$	20,745	\$	33,885	\$	33,885	
	540	Materials & Supplies	\$	4,175	\$	4,380	\$	4,380	
			\$	181,401	\$	218,320	\$	218,320	0.28%
171-76									
182	Planning & Community Development								
241	(Includes Planning, Conservation, Economic Development Commission, ZBA and Inspections)								
	510	Personal Services	\$	683,680	\$	722,559	\$	722,559	
	520	Purchase of Services	\$	66,607	\$	69,575	\$	69,575	
	540	Materials & Supplies	\$	2,880	\$	3,550	\$	3,550	
	580	Capital Outlay	\$	270	\$	-	\$	-	
			\$	753,437	\$	795,684	\$	795,684	1.03%
192	Property/Liability Insurance								
	570	Expenses	\$	661,373	\$	694,441	\$	694,441	0.90%
	Total General Government		\$	4,086,639	\$	4,184,549	\$	4,184,549	5.44%
210	Police								
	510	Personal Services	\$	3,249,212	\$	3,392,627	\$	3,392,627	
	520	Purchase of Services	\$	119,891	\$	115,509	\$	115,509	
	540	Materials & Supplies	\$	80,800	\$	84,412	\$	84,412	
	580	Capital Outlay	\$	164,021	\$	166,005	\$	166,005	
			\$	3,613,924	\$	3,758,553	\$	3,758,553	4.88%
220	Fire								

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	510	Personal Services	\$ 4,446,993	\$ 4,598,148	\$ 4,598,148	
	520	Purchase of Services	\$ 55,100	\$ 55,917	\$ 55,917	
	540	Materials & Supplies	\$ 163,975	\$ 164,272	\$ 164,272	
			\$ 4,666,068	\$ 4,818,337	\$ 4,818,337	6.26%
230		Combined Public Safety Dispatch				
	510	Personal Services	\$ 558,181	\$ 533,010	\$ 533,010	
	520	Purchase of Services	\$ 2,000	\$ 2,000	\$ 2,000	
	540	Materials & Supplies	\$ 200	\$ 200	\$ 200	
			\$ 560,381	\$ 535,210	\$ 535,210	0.70%
295		Shellfish				
	510	Personal Services	\$ 8,000	\$ 8,000	\$ 8,000	
	520	Purchase of Services	\$ 275	\$ 250	\$ 250	
	540	Materials & Supplies	\$ 400	\$ 400	\$ 400	
			\$ 8,675	\$ 8,650	\$ 8,650	0.01%
		Total Public Safety	\$ 8,849,048	\$ 9,120,750	\$ 9,120,750	11.85%
300		School Committee				
	505	School Expenses	\$ 36,120,900	\$ 37,151,699	\$ 37,151,699	48.27%
310		South Shore Regional School				
	560	Intergovernmental	\$ 754,321	\$ 769,901	\$ 769,901	1.00%
		Total Schools	\$ 36,875,221	\$ 37,921,600	\$ 37,921,600	49.27%
		Public Works				
400	510	Personal Services	\$ 1,604,182	\$ 1,689,195	\$ 1,689,195	
	520	Purchase of Services	\$ 452,358	\$ 468,266	\$ 468,266	
	540	Materials & Supplies	\$ 202,675	\$ 209,793	\$ 209,793	
	580	Capital Outlay	\$ 401,825	\$ 387,500	\$ 387,500	
			\$ 2,661,040	\$ 2,754,754	\$ 2,754,754	3.58%
410		Facilities				
	510	Personal Services	\$ 310,377	\$ 325,941	\$ 325,941	
	520	Purchase of Services	\$ 358,832	\$ 352,684	\$ 352,684	
	540	Materials & Supplies	\$ 199,500	\$ 204,997	\$ 204,997	
	580	Capital Outlay	\$ 120,000	\$ 124,000	\$ 124,000	
			\$ 988,709	\$ 1,007,622	\$ 1,007,622	1.31%
423		Snow & Ice				
	510	Personal Services	\$ 93,555	\$ 105,102	\$ 105,102	
	520	Purchase of Services	\$ 188,456	\$ 176,909	\$ 176,909	

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	540	Materials & Supplies	\$	215,102	\$	215,102	\$	215,102	
			\$	497,113	\$	497,113	\$	497,113	0.65%
424		Street Lights & Beacons							
	520	Purchase of Services	\$	60,000	\$	120,000	\$	120,000	0.16%
		Total Public Works	\$	4,206,862	\$	4,379,489	\$	4,379,489	5.69%
510		Board of Health							
	510	Personal Services	\$	167,187	\$	258,336	\$	258,336	
	520	Purchase of Services	\$	9,225	\$	14,300	\$	14,300	
	540	Materials & Supplies	\$	1,735	\$	1,735	\$	1,735	
	580	Capital Outlay	\$	125	\$	125	\$	125	
			\$	178,272	\$	274,496	\$	274,496	0.36%
541		Council on Aging							
	510	Personal Services	\$	203,309	\$	203,300	\$	203,300	
	520	Purchase of Services	\$	13,750	\$	17,060	\$	17,060	
	540	Materials & Supplies	\$	2,100	\$	2,200	\$	2,200	
	580	Capital Outlay	\$	2,000	\$	500	\$	500	
			\$	221,159	\$	223,060	\$	223,060	0.29%
543		Veterans Agent							
	510	Personal Services	\$	74,982	\$	78,241	\$	78,241	
	520	Purchase of Services	\$	121,950	\$	124,950	\$	124,950	
	540	Materials & Supplies	\$	1,250	\$	1,250	\$	1,250	
			\$	198,182	\$	204,441	\$	204,441	0.27%
549		Commission on Disabilities							
	520	Purchase of Services	\$	4,700	\$	5,000	\$	5,000	
	540	Materials & Supplies	\$	300	\$	-	\$	-	
			\$	5,000	\$	5,000	\$	5,000	0.01%
561		FACTS Substance Abuse Program							
	510	Personal Services	\$	-	\$	53,097	\$	53,097	
	520	Purchase of Services	\$	-	\$	9,610	\$	9,610	
	540	Materials & Supplies	\$	-	\$	2,150	\$	2,150	
		<i>Grant funded FY14-18</i>	\$	-	\$	64,857	\$	64,857	0.08%
		Total Health & Human Services	\$	602,613	\$	771,854	\$	771,854	1.00%
610		Library							
	510	Personal Services	\$	778,518	\$	787,970	\$	787,970	

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520	Purchase of Services	\$	110,969	\$	122,722	\$	122,722	
540	Materials & Supplies	\$	117,600	\$	125,000	\$	125,000	
580	Capital Outlay	\$	2,000	\$	500	\$	500	
		\$	1,009,087	\$	1,036,192	\$	1,036,192	1.35%
630	Recreation							
510	Personal Services	\$	147,754	\$	155,932	\$	155,932	
520	Purchase of Services	\$	945	\$	1,045	\$	1,045	
540	Materials & Supplies	\$	150	\$	150	\$	150	
580	Capital Outlay	\$	500	\$	500	\$	500	
		\$	149,349	\$	157,627	\$	157,627	0.20%
650	Beautification							
540	Materials & Supplies	\$	21,500	\$	23,650	\$	23,650	
		\$	21,500	\$	23,650	\$	23,650	0.03%
691	Historical Buildings							
520	Purchase of Services	\$	13,744	\$	15,894	\$	15,894	
		\$	13,744	\$	15,894	\$	15,894	0.02%
	Total Recreation & Resources	\$	1,193,680	\$	1,233,363	\$	1,233,363	1.60%
720	Debt & Interest							
590	Debt Service	\$	7,589,131	\$	7,492,749	\$	7,492,749	9.74%
		\$	7,589,131	\$	7,492,749	\$	7,492,749	9.74%
910	Non-Contributory Pensions							
512	Other Personal Services	\$	27,460	\$	27,880	\$	27,880	0.04%
911	Plymouth County Retirement							
512	Other Personal Services	\$	4,620,880	\$	4,825,164	\$	4,825,164	6.27%
912	Workers' Compensation							
515	Employee Benefits	\$	210,000	\$	210,000	\$	210,000	0.27%
913	Unemployment Insurance							
515	Employee Benefits	\$	130,000	\$	65,000	\$	65,000	0.08%
914	Contributory Group Insurance							

	515	Employee Benefits	\$	5,860,000	\$	6,025,850	\$	6,025,850	7.83%
916		Federal Taxes							
	515	Employee Benefits	\$	695,155	\$	703,375	\$	703,375	0.91%
		Total Employee Benefits	\$	11,543,495	\$	11,857,269	\$	11,857,269	15.41%
		Total General Fund	\$	74,946,689	\$	76,961,623	\$	76,961,623	100.00%

Sponsored By: Board of Selectmen

Quantum of vote required-Majority

Article 4: Motion:

BOS-Maura Curran

I move that the Town raise and appropriate \$75,530,929.00, and transfer from the Golf Enterprise Fund \$65,211.00, from the Wastewater Enterprise Fund \$241,985.00, from the Water Department Enterprise Fund \$362,939.00, from the Transfer Station Enterprise Fund \$159,419.00, from the Waterways Enterprise Fund \$79,874.00, from Title V Assessments \$6,858.00, from Debt Premium Reserve \$3,082.00, from the PEG Access Cable Grant \$259,501.00, and transfer from the Wind Turbine Revolving Fund \$100,000 and from Solar Array revenues \$100,000 each to the General Fund for debt service and \$53,931.00 from the Massachusetts School Building Assistance Reserve, totaling \$76,963,729.00 for the purpose of funding personal services and expenses for town operations as may be necessary for the Fiscal Year commencing July 1, 2018.

Advisory Committee-Lincoln
Heineman

VOTED-DECLARED UNANIMOUS IN FAVOR of all items in Article 4 with the exception of Item 691 Historical Buildings.

New Motion for Item 691 Historical Buildings-Lincoln Heineman
To increase the amount to \$18,000.00. Motion was seconded.

VOTE-Article 4 Item 691 Historical Buildings-DECLARED MAJORITY IN FAVOR

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WARRANT

ARTICLE 5. Waterways Enterprise Fund

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury, the sum of \$1,004,393.00, or a greater or lesser sum, for the purpose of funding the Waterways Enterprise Fund for the ensuing fiscal year commencing July 1, 2018, or take any other action relative thereto.

Sponsored By: Board of Selectmen

Quantum of vote required-Majority

Article 5: Motion:

BOS-Shawn Harris

I move that the Town transfer from available funds in the Waterways Enterprise Receipts the sum of \$1,004,393 for the purpose of funding the Waterways Enterprise Fund for the ensuing fiscal year commencing July 1, 2018, as follows:

<i>Personal Services</i>	<i>\$390,614</i>
<i>Other Expenses</i>	<i>\$613,779</i>

Advisory Committee –Gerard Kelly

VOTE-DECLARED UNANIMOUS IN FAVOR

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WARRANT

ARTICLE 6. Golf Course Enterprise Fund

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$978,449.00, 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, 2018, or take any other action relative thereto.

Sponsored By: Board of Selectmen

Quantum of vote required-Majority

Article 6: Motion:

BOS-Tony Vegnani

I move that the Town transfer from available funds in the Golf Course Enterprise Fund Receipts the sum of \$978,449.00 for the purpose of funding the Widow's Walk Golf Course for the ensuing fiscal year commencing July 1, 2018, as follows:

<i>Personal Services</i>	\$201,592
<i>Other Expenses</i>	\$776,857

Advisory Committee-Sean deLacy

VOTE- DECLARED UNANIMOUS IN FAVOR

WARRANT

ARTICLE 7. Wastewater Enterprise Fund

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$3,657,831, 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, 2018, or take any other action relative thereto.

Sponsored By: Board of Selectmen

Quantum of vote required-Majority

Article 7: Motion:

BOS-Tony Vegnani

I move that the Town transfer from available funds in the Wastewater Enterprise Fund Receipts the sum of \$2,690,270 and \$294,950 from Wastewater Retained Earnings and \$672,611 from raise and appropriate for the for the purpose of funding Wastewater Treatment Plant operations and expenses, for the ensuing fiscal year commencing July 1, 2018.

Personal Services \$534,119

Other Expenses \$3,123,712

Advisory Committee-Sean deLacy

VOTE- DECLARED UNANIMOUS IN FAVOR

WARRANT

ARTICLE 8. Transfer Station Enterprise Fund

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$1,132,886, 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, 2018, or take any other action relative thereto.

Sponsored By: Board of Selectmen

Quantum of vote required-Majority

Article 8: Motion:

BOS-Shawn Harris

I move that the Town transfer from Transfer Station Enterprise Receipts the sum of \$1,003,581 and \$129,305 from Transfer Station Retained Earnings, for the purpose of funding the Landfill and Transfer Station operations and expenses for the ensuing fiscal year commencing July 1, 2018, as follows:

<i>Personal Services</i>	<i>\$232,746</i>
<i>Other Expenses</i>	<i>\$900,140</i>

Advisory Committee-Anthony Antonello

VOTE- DECLARED UNANIMOUS IN FAVOR

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WARRANT

ARTICLE 9. Water Enterprise Fund

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury, the sum of \$4,003,709.00, or a greater or lesser sum, for the purpose of funding Water Division operations and expenses for the ensuing fiscal year commencing July 1, 2018, or take any other action relative thereto.

Sponsored By: Board of Selectmen

Quantum of vote required- Majority

Article 9 Motion:

BOS-Tony Vegnani

I move that the Town transfer from available funds in the Water Enterprise Receipts the sum of \$3,785,351 and \$218,358 from Water Retained Earnings for the purpose of funding Water Division operations and expenses for the ensuing fiscal year commencing July 1, 2018 as follows:

<i>Personal Services</i>	<i>\$ 961,612</i>
<i>Other Expenses</i>	<i>\$3,042,097</i>

Advisory Committee-Anthony Antoniello

VOTE- DECLARED UNANIMOUS IN FAVOR

WARRANT

ARTICLE 15. Zoning Bylaw Amendment: Recreational Marijuana

Prohibition on Marijuana Establishments

To see of the Town will vote to amend Section 420 of the Zoning Bylaw by adding new use category GG. Marijuana Establishments and to add a new Section 492 prohibiting Marijuana Establishments.

Zoning Bylaw Section 4928

In accordance with Massachusetts General Laws Chapter 94G, Section 3(a)(2), all types of marijuana establishments, as defined in Massachusetts General Laws Chapter 94G, Section 1 and as may otherwise be defined by Massachusetts law or regulation, to include, without limitation, all marijuana cultivators, marijuana testing facilities, marijuana product manufacturers, marijuana retailers, on-site consumption of marijuana at a marijuana retailer location, any other types of licensed marijuana-related businesses, and the conducting of any such activity for commercial purposes by whichever name used, shall be prohibited within the Town of Scituate. This prohibition shall not be construed to affect the medical use of marijuana as expressly authorized by the provisions of Chapter 369 of the Acts of 2012 and 105 CMR 725.000 (as the same may be amended from time to time), or take any other action relative thereto.

Sponsored By: Board of Selectmen

Quantum of vote required-2/3

Article 15 Motion:

BOS-Karen Canfield

I move article 15 as printed in the warrant.

Advisory Committee-Sean deLacy
Planning Board-Stephen Pritchard
Chief M. Stewart, SPD
Annmarie Galvin-F.A.C.T.S.

New Motion-Bernie Westerveld

I move to amend the original motion by removing the words “marijuana retailers”.

Discussion.

Motion by Ann Burbine to move the new motion to amend. Motion Passes Declared 2/3.

Motion for amendment fails by declared majority.

Vote on Main Motion-DECLARED 2/3 IN FAVOR and challenged by 7 voters.

VOTE- Original Motion-2/3 IN FAVOR by a Card Count 199-Yes and 32-No

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WARRANT

ARTICLE 16. General Bylaw Amendment: Recreational Marijuana

To see if the Town will vote to amend the Town of Scituate By-Laws, Section 32000
Miscellaneous, by adding the following new section:

Section 32060: Prohibition on Marijuana Establishments

In accordance with Massachusetts General Laws Chapter 94G, Section 3(a)(2), all types of marijuana establishments, as defined in Massachusetts General Laws Chapter 94G, Section 1 and as may otherwise be defined by Massachusetts law or regulation, to include, without limitation, all marijuana cultivators, marijuana testing facilities, marijuana product manufacturers, marijuana retailers, on-site consumption of marijuana at a marijuana retailer location, any other types of licensed marijuana-related businesses, and the conducting of any such activity for commercial purposes by whichever name used, shall be prohibited within the Town of Scituate. This prohibition shall not be construed to affect the medical use of marijuana as expressly authorized by the provisions of Chapter 369 of the Acts of 2012 and 105 CMR 725.000 (as the same may be amended from time to time), or take any other action relative thereto.

Sponsored By: Board of Selectmen

Quantum of vote required-Majority

Article 16 Motion:

BOS-Karen Canfield

I move article 16 as printed in the warrant.

Advisory Committee-Sean deLacy

Discussion

**Motion made to move the question. Motion seconded. Motion to move question passes by a
DECLARED 2/3 vote.**

Article 16-Main Motion

VOTE-DECLARED MAJORITY IN FAVOR

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WARRANT

ARTICLE 17. Extend Business District and Village Business Overlay District

To see if the Town will vote to amend the Zoning Map to change the boundaries of the Business District and Village Business Overlay District and to include the highlighted area as shown on the map entitled Proposed Extension of the Business District and Village Business Overlay District dated December 2017, issue a new Zoning Map reflecting this amendment, and amend Section 320 of the Zoning Bylaw to reflect the new mapping, or take any other action relative thereto.

Sponsored By: Board of Selectmen

Quantum of vote required-2/3

Article 17 Motion:

BOS-Shawn Harris

I move article 17 as printed in the warrant.

Advisory Committee-Gerard Kelly
Planning Board-Ann Burbine

VOTE-DECLARED 2/3 IN FAVOR

WARRANT

ARTICLE 18. General Bylaw Amendment: Expansion of Flu Clinic Revolving Fund to Include Additional Public Health Vaccinations

To see if the Town will vote to amend the “Flu Clinic Fees” portion of General Bylaw Section 10260 – Revolving Funds to now be identified as Public Health Vaccination Fees, with the fund being named Public Health Vaccination Revolving Fund, and to include revenue charged and received and expenses associated with operation and administration of public health vaccination clinics as follows below, instead of the fund being limited to flu clinics:

Public Health Vaccination Fees

Fund Name. There shall be a separate fund called the Public Health Vaccination Revolving Fund authorized for the use of the Board of Health Nurse.

Revenues. The Town Accountant shall establish the Public Health Vaccination Revolving Fund as a separate account and credit to the fund all of the revenue charged and received by the Board of Health in connection with the operation and administration of annual public health vaccination clinics.

Purposes and Expenditures. During each fiscal year, the Board of Health Nurse may incur liabilities against and spend monies from the Public Health Vaccination Revolving Fund for any expenses related to said annual clinics.

Fiscal Years. The Public Health Vaccination Revolving Fund shall operate for fiscal years that begin on or after July 1, 2018, or take any other action relative thereto.

Sponsored By: Board of Selectmen

Quantum of vote required- MAJORITY

Article 18 Motion:

BOS-Maura Curran

I move article 18 as printed in the warrant.

Advisory Committee-Gerard Kelly

VOTE-DECLARED UNANIMOUS IN FAVOR

WARRANT
ARTICLE 19.

Tack Factory Pond Land to Conservation Commission

To see if the Town will vote to authorize the Board of Selectmen to transfer from the Board of Selectmen to the Conservation Commission, the care, custody and control of the 12.22 acres, more or less, shown as Lot 1 on a Plan of Land in the Town of Scituate, prepared by Ross Engineering Co., Inc., 83 Main St., Norwell, MA 02061, recorded in the Plymouth County Registry of Deeds, Plan Book 44, Page 83, for conservation purposes, and grant to the Wildlands Trust or other conservation trust a conservation restriction complying with article 97 of the Amendments to the Massachusetts Constitution, in perpetuity, and to raise and appropriate a sum of money for such purposes, or take any other action relative thereto.

Sponsored By: Board of Selectmen

Quantum of vote required-2/3

BOS-John Danehey

Article 19 Motion:

I move that the Town vote to authorize the Board of Selectmen to transfer from the Board of Selectmen to the Conservation Commission, the care, custody and control of the 12.22 acres, more or less, shown as Lot 1 on a Plan of Land in the Town of Scituate, prepared by Ross Engineering Co., Inc., 83 Main St., Norwell, MA 02061, recorded in the Plymouth County Registry of Deeds, Plan Book 44, Page 83, for conservation purposes, and grant to the Wildlands Trust or other conservation trust a conservation restriction complying with article 97 of the Amendments to the Massachusetts Constitution, in perpetuity, and filing of a home rule petition with the General Court for the purposes of authorizing the recording of a conservation restriction over the above described land consistent with the provisions of Article 97 of the Massachusetts Constitution.

Advisory Committee-Jamie Gilmore

New Motion-Article 19

BOS-John Danehey

I move that the Town indefinitely postpone this article. Motion seconded.

VOTED, that the Town indefinitely postpone this article.
VOTE-DECLARED MAJORITY

**WARRANT
ARTICLE 20.**

Ellis Property Conservation Commission Restriction

To see if the Town will vote to authorize the Board of Selectmen to grant to the Wildlands Trust or other conservation trust, an appropriate conservation restriction complying with Article 97 of the Amendments to the Massachusetts Constitution, in perpetuity on land known as a portion of the Ellis Estate currently under the care, custody and control of the Conservation Commission, a parcel of land situated easterly of Chief Justice Cushing Highway and northerly of Mann Lot Road being shown as Parcel 12-3-1 on the Town of Scituate Assessor's Maps and also depicted as Lot 1 on a plan of land recorded with the Plymouth County Registry of Deeds in Plan Book 15, Page 191, excluding therefrom the land under the custody and control of the Town of Scituate School Committee containing approximately 14.2 acres; excluding the land transferred to the Scituate Arts Association, Inc. containing approximately 3.8 acres and excluding therefrom the land being known as the Public Safety Complex containing approximately 6.02 acres, being a portion of the land described in a Deed of Henry W. Keyes, Trustee under the Will of Joseph Bailey Ellis to the Town of Scituate, through its Conservation Commission, dated June 12, 1969 and recorded with the Plymouth County Registry of Deeds in Book 3528, Page 768, and to raise and appropriate a sum of money for such purposes, or take any other action relative thereto.

Sponsored By: Board of Selectmen

Quantum of vote required-2/3

Article 20 Motion:

BOS-John Danehey

I move that the Town will vote to authorize the Board of Selectmen to grant to the Wildlands Trust or other conservation trust, an appropriate conservation restriction complying with Article 97 of the Amendments to the Massachusetts Constitution, in perpetuity on land known as a portion of the Ellis Estate currently under the care, custody and control of the Conservation Commission, a parcel of land situated easterly of Chief Justice Cushing Highway and northerly of Mann Lot Road being shown as Parcel 12-3-1 on the Town of Scituate Assessor's Maps and also depicted as Lot 1 on a plan of land recorded with the Plymouth County Registry of Deeds in Plan Book 15, Page 191, excluding therefrom the land under the custody and control of the Town of Scituate School Committee containing approximately 14.2 acres; excluding the land transferred to the Scituate Arts Association, Inc. containing approximately 3.8 acres and excluding therefrom the land being known as the Public Safety Complex containing approximately 6.02 acres, being a portion of the land described in a Deed of Henry W. Keyes, Trustee under the Will of Joseph Bailey Ellis to the Town of Scituate, through its Conservation Commission, dated June 12, 1969 and recorded with the Plymouth County Registry of Deeds in Book 3528, Page 768, and filing of a home rule petition with the General Court for the purposes of authorizing the recording of a conservation restriction over the above described land consistent with the provisions of Article 97 of the Massachusetts Constitution.

Advisory Committee-Jamie Gilmore

VOTE-DECLARED 2/3 IN FAVOR

WARRANT

ARTICLE 22. Petition Article

Deputy Moderator Peter Toppan Presiding

To see if the Town will vote to create the “Ellis Property Study Commission”, consisting of 7 members: one each from the Board of Selectmen and School Committee, two from the Advisory Board, and three at large members who shall be registered voters of the Town to be appointed by the Moderator. Each appointing authority shall report its Commissioner choice to the Town Clerk. The charge of the Commission shall be to review the status of the so-called “Ellis Property”, the uses of such property, to examine the legal status of such uses, and to make recommendations to Town Meeting regarding what steps, if any, are required to make such uses conforms with: 1) the law and 2) the donative intent of the Ellis family. The Commission shall report its findings at the next regular Annual or Special Town Meeting, and shall issue a report to be published in the Town’s Annual Report, upon which publication the Commission shall sunset. The Commission shall convene within 30 days of the close of the 2018 Annual Town Meeting, and the first meeting shall be called and convened by the Town Clerk for purposes of organization. Should either or both the Board of Selectmen and School Committee fail to designate its Commissioner by the date of organizational meeting, such non-acting board shall forfeit its appointment, and the Commission, and its quorum as appropriate, shall be reduced in size by the forfeiture; or take any other action relative thereto.

Sponsored By: Richard W. Lambert Jr.

Quantum of vote required-Majority

MOTION

ARTICLE 22.

Jim Hunt

I move that the Town indefinitely postpone this article. Motion seconded.

BOS-John Danehey
Advisory Committee-Jamie Gilmore

VOTED, that the Town indefinitely postpone this article.
DECLARED 2/3 IN FAVOR

Town of Scituate
Annual Town Meeting
April 9, 2018

WARRANT

ARTICLE 23. South Shore Community Action Council Petition Article

To see if the Town of Scituate will vote to raise and appropriate or transfer from available funds the sum of Ten Thousand Dollars (\$10,000.00) to South Shore Community Action Council, Inc. for services to low-income families and elderly residents in the Town of Scituate, or take any other action relative thereto.

Sponsored By: Patricia DeLappe

Quantum of vote required-Majority

MOTION

John (Jack) Whittaker

I move that the Town of Scituate will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000.00) to South Shore Community Action Council, Inc. for services to low-income families and elderly residents in the Town of Scituate.

BOS-John Danehey
Advisory Committee-Jamie Gilmore

VOTE-DECLARED MAJORITY IN FAVOR

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

Kathleen A. Curran
Town Clerk