TOWN OF SCITUATE ANNUAL TOWN MEETING APRIL 9, 2018 WARRANT

COMMONWEALTH OF MASSACHUSETTS, PLYMOUTH SS

To either of the constables of the Town of Scituate, in said County

GREETINGS: In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of said Town qualified to vote in Elections and Town Affairs therein, to meet at the Scituate Center for the Performing Arts, 606 Chief Justice Cushing Highway on

MONDAY, THE NINTH DAY OF APRIL 2018 NEXT

At seven o'clock in the evening, then and there to act on the following articles:

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

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

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:

tem	Project	Department		Amount
Α	Widow's Walk Design & Engineering for Imprvmnts	Widows Walk	\$	30,000
В	Widows Walk Irrigation System	Widows Walk		2,200,000
С	Netting at Golf Course	Widows Walk	\$	40,000
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
Н	Egypt Beach Parking Lot	Recreation/DPW	\$	273,560
1	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
М	Design, Engineering & Bid Documents for New Senior Center at Gates Site	COA	\$	983,650
N	Install Communications Equipment Stn 1 & 4	Fire	\$	300,000
0	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
<u>``</u> _	Replace #2-7 2001 Ford Dump Truck w/ plow	DPW - Highway	\$	70,000
_ <u></u> _	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	Purchase Two Automated License Plate Recognition Units & Parking Mngmt Program	Police	\$	45,000
	Replace #2-4 2005 Chevy 3500 Pick-up w/ plow	DPW - Grounds	\$	70,000
<u> W</u>		School	\$	45,000
X	Boys & Girls Locker Room High School - Design	DPW - Grounds	\$	45,000
Y	Replace #2-1 2005 Chevy 250 Pick-up w/ plow	School	\$	32,000
<u>Z</u>	Expansion Tanks for Boilers High School	School	. \$	120,00
AA BB	Replace 4 SPED vans Replacement of HS Floors (Science Wing, Cafeteria,		\$	157,50
	Stair treads)	Cabaal	\$	50,00
CC		School	\$	96,00
EE	Transfer to Capital Stabilization		 ,	500,00
FF	Copper Removal Full Scale	Sewer	, ,	300,00
GG	Rehabilitation of Belt Filter Press & Grit/Sludge Dewatering	Sewer	\$	250,00
НН	Aeration Tanks 1 & 2 Rehab	Sewer	\$	38,28
11	Sand Hills & Chain Pond Pump Station Rehab Fnlztn	Sewer	\$	
IJ	Replace #54 2005 F-150 Pick-up w/plow	Sewer	; \$	48,40
кк	Replacement of 2 Grinders, Digester, Polymer and Sludge Handling System	Sewer	\$	
LL		Transfer Station	. \$	
	/ Valve Replacement - Creelman Tank	Water	: \$	
N	and the let be able to	Water	\$	
00		Water	\$	
PF		Water	\$	175,00
Q		Water	\$	65,0
RI		Water	\$	1,259,0
SS		Water	\$	51,0
	A 3 has 7 min	Waterways	\$	
	511 1 D 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Waterways	٠ چ	430,0
U	Grand Total			10,435,6

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.

			Ap	FY 2018 propriated	FY 2019 Selectmen	FY 2019 Advisory	% of total
	Board	d 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%
	Advis	sory 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%
	Rese	rve Fund					
	570	Transfers	\$	75,000	\$ 75,000	\$ 75,000	0.10%
135		nce Director/Town untant					
	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%
	Asse	ssors					
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%
	Trea	surer/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	
		•	\$	380,867	\$ 404,522	\$ 404,522	0.53%

155	Infor	mation 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 l	Foreclosures							
158	521	Tax Foreclosures	\$	39,000	\$	39,000	\$	39,000	
			\$	39,000	\$	39,000	\$	39,000	0.05%
159	Cable	e 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	n 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	Diana	sing 9 Community Dayslan	mant						
182 241		ning & Community Develop udes Planning, Conservation,		mic Dovolopn	nant	Commission	7B A a	and Inspections)	
241	510	Personal Services	, Econor \$	683,680	\$	722,559	μυλ <i>α</i> \$	722,559	
	520	Purchase of Services	\$	66,607	\$	69,575	\$	69,575	
	540	Materials & Supplies	\$	2,880	\$	3,550	\$	3,550	
	580	Capital Outlay	\$	2,880	\$	5,550	\$	5,550	
	500	Capital Outlay	\$ \$	753,437	\$ \$	795,684	\$	795,684	1.03%
192	Prop	erty/Liability Insurance	J)	133,431	J.	193,004	J.	793,004	1.05 /0
102	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	Polic	e							
	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								
	510	Personal Services	\$	4,446,993	\$	4,598,148	\$	4,598,148	
	520	Purchase of Services	\$	55,100	\$	55,917	\$	55,917	

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	540	Materials & Supplies	\$	163,975	\$	164,272	\$	164,272	
			\$	4,666,068	\$	4,818,337	\$	4,818,337	6.26%
230	Com	bined 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	Shell								
	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%
200	6.1	10							
300		ol Committee		25 420 000		27.474.604			
	505	School Expenses	\$	36,120,900	\$	37,151,699	\$	37,151,699	48.27%
310	Soutl	h 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%
		Schools c Works	\$	36,875,221	\$	37,921,600	\$	37,921,600	49.27%
400			<u>\$</u>	36,875,221 1,604,182	\$	37,921,600 1,689,195	\$		49.27%
400	Publi	c Works						1,689,195	49.27%
400	Publi 510	c Works Personal Services	\$	1,604,182	\$	1,689,195	\$		49.27%
400	Publi 510 520	c Works Personal Services Purchase of Services	\$ \$	1,604,182 452,358	\$ \$	1,689,195 468,266	\$ \$	1,689,195 468,266	49.27%
400	Publi 510 520 540	c Works Personal Services Purchase of Services Materials & Supplies	\$ \$ \$	1,604,182 452,358 202,675	\$ \$ \$	1,689,195 468,266 209,793	\$ \$ \$	1,689,195 468,266 209,793 387,500	
400	Publi 510 520 540	c Works Personal Services Purchase of Services Materials & Supplies Capital Outlay	\$ \$ \$ \$	1,604,182 452,358 202,675 401,825	\$ \$ \$	1,689,195 468,266 209,793 387,500	\$ \$ \$ \$	1,689,195 468,266 209,793	49.27% 3.58%
	Publi 510 520 540 580	c Works Personal Services Purchase of Services Materials & Supplies Capital Outlay	\$ \$ \$ \$	1,604,182 452,358 202,675 401,825	\$ \$ \$	1,689,195 468,266 209,793 387,500	\$ \$ \$ \$	1,689,195 468,266 209,793 387,500	
	Publi 510 520 540 580	Personal Services Purchase of Services Materials & Supplies Capital Outlay	\$ \$ \$ \$	1,604,182 452,358 202,675 401,825 2,661,040	\$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754	\$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754	
	Publi 510 520 540 580 Facili 510	Personal Services Purchase of Services Materials & Supplies Capital Outlay ties Personal Services	\$ \$ \$ \$	1,604,182 452,358 202,675 401,825 2,661,040 310,377	\$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941	\$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754	
	Publi 510 520 540 580 Facili 510 520	Personal Services Purchase of Services Materials & Supplies Capital Outlay ties Personal Services Purchase of Services	\$ \$ \$ \$ \$	1,604,182 452,358 202,675 401,825 2,661,040 310,377 358,832	\$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684	\$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684	
	Publi 510 520 540 580 Facili 510 520 540	Personal Services Purchase of Services Materials & Supplies Capital Outlay ties Personal Services Purchase of Services Materials & Supplies	\$ \$ \$ \$ \$ \$	1,604,182 452,358 202,675 401,825 2,661,040 310,377 358,832 199,500	\$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684 204,997	\$ \$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684 204,997	
	Publi 510 520 540 580 Facili 510 520 540 580	Personal Services Purchase of Services Materials & Supplies Capital Outlay ties Personal Services Purchase of Services Materials & Supplies	\$ \$ \$ \$ \$ \$	1,604,182 452,358 202,675 401,825 2,661,040 310,377 358,832 199,500 120,000	\$ \$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684 204,997 124,000	\$ \$ \$ \$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684 204,997 124,000	3.58%
410	Publi 510 520 540 580 Facili 510 520 540 580	Personal Services Purchase of Services Materials & Supplies Capital Outlay ties Personal Services Purchase of Services Materials & Supplies Capital Outlay	\$ \$ \$ \$ \$ \$	1,604,182 452,358 202,675 401,825 2,661,040 310,377 358,832 199,500 120,000	\$ \$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684 204,997 124,000	\$ \$ \$ \$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684 204,997 124,000	3.58%
410	Publi 510 520 540 580 Facili 510 520 540 580 Snow	Personal Services Purchase of Services Materials & Supplies Capital Outlay ties Personal Services Purchase of Services Materials & Supplies Capital Outlay	\$ \$ \$ \$ \$ \$ \$ \$ \$	1,604,182 452,358 202,675 401,825 2,661,040 310,377 358,832 199,500 120,000 988,709	\$ \$ \$ \$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684 204,997 124,000 1,007,622	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684 204,997 124,000 1,007,622	3.58%
410	Publi 510 520 540 580 Facili 510 520 540 580	Personal Services Purchase of Services Materials & Supplies Capital Outlay ties Personal Services Purchase of Services Materials & Supplies Capital Outlay	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,604,182 452,358 202,675 401,825 2,661,040 310,377 358,832 199,500 120,000 988,709	\$ \$ \$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684 204,997 124,000 1,007,622	\$ \$ \$ \$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684 204,997 124,000 1,007,622	3.58%
410	Facili 510 540 580 Facili 510 520 540 580 Snow 510 520 540	Personal Services Purchase of Services Materials & Supplies Capital Outlay ties Personal Services Purchase of Services Materials & Supplies Capital Outlay	\$ \$ \$ \$ \$ \$ \$ \$ \$	1,604,182 452,358 202,675 401,825 2,661,040 310,377 358,832 199,500 120,000 988,709	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684 204,997 124,000 1,007,622 105,102 176,909	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1,689,195 468,266 209,793 387,500 2,754,754 325,941 352,684 204,997 124,000 1,007,622	3.58%

	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	d 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	Coun	cil 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%
43	Vete	rans 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%
49	Com	mission on Disabilities							
	520	Purchase of Services	\$	4,700	\$	5,000	\$	5,000	
•	540	Materials & Supplies	\$	300	\$	-	\$	-	
•			\$	5,000	\$	5,000	\$	5,000	0.01%
61	FACT	'S 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	
		Grant funded FY14-18	\$	-	\$	64,857	\$	64,857	0.08%
	Tota	Health & Human Services	\$	602,613	\$	771,854	\$	771,854	1.00%
510	Libra	ıry							
	510	Personal Services	\$	778,518	\$	787,970	\$	787,970	
	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%

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630	Recr	eation							
	510	Personal Services	\$	147,754	\$	155,932	\$	155,932	
	520	Purchase of Services	\$	945	\$	1,045	\$	1,045	
4	540	Materials & Supplies	\$	150	\$	150	\$	150	
	580	Capital Outlay	\$	500	\$	500	\$	500	
			\$	149,349	\$	157,627	\$	157,627	0.20%
650	Beau	itification							
•	540	Materials & Supplies	\$	21,500	\$	23,650	\$	23,650	
-			\$	21,500	\$	23,650	\$	23,650	0.03%
691	Histo	orical Buildings							
	520	Purchase of Services	\$	13,744	\$	15,894	\$	15,894	
			\$	13,744	\$	15,894	\$	15,894	0.02%
	Tota	Recreation & Resources	\$	1,193,680	\$	1,233,363	\$	1,233,363	1.60%
720		Debt & Interest							
720	590	Debt & Interest Debt Service	\$	7,589,131	\$	7 402 740	۲.	7 402 740	0 11101
	330	Debt Service	Ą	7,369,131	Ş	7,492,749	\$	7,492,749	9.74%
			\$	7,589,131	\$	7,492,749	\$	7,492,749	9.74%
910	Non-	Contributory Pensions							
310	512	Other Personal Services	\$	27,460	\$	27,880	\$	27,880	0.04%
.011	Dham	auth Causty Batinassaut							
911	-	outh County Retirement Other Personal Services	\$	4,620,880	\$	4,825,164	\$	4,825,164	6.27%
		Timer i dissinar services	J	4,020,000	Ф	4,023,104	Ψ.	4,023,104	0.2/76
912		kers' Compensation							
	515	Employee Benefits	\$	210,000	\$	210,000	\$	210,000	0.27%
913	Uner	mployment Insurance							
	515	Employee Benefits	\$	130,000	\$	65,000	\$	65,000	0.08%
914	Cont	ributory Group Insurance							
	515	Employee Benefits	\$	5,860,000	\$	6,025,850	\$	6,025,850	7.83%
916	Fede	ral 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

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

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

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

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

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

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

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.

· · · · · · · · · · · · · · · · · · ·	FY19
	Expenditure
Revolving Fund	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

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. From Community Preservation FY 2019 estimated revenues, to be reserved \$178,354 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; \$89,177 From Community Preservation FY 2019 estimated revenues, for 4. 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

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

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.

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

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

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

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

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

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

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

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

ARTICLE 22. Petition Article

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.

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

And you are further directed to serve this warrant by posting up attested copies thereof, one at each of the Post Offices in said Town and one at the Town Hall, seven days at least before the time of holding said meeting.

Hereof, fail not, and make due return of this warrant with your doings thereon, to the Town Clerk at the time and place of the meeting as aforesaid.

Given under our hands this 19th day of March, in the year two thousand and eighteen.

Maura C. Curran, Chairman

Anthony V Vegnani, Vice-Chairman

John F. Danehey, Clerk

Karen B. Canfield, Member

Shawn Harris, Member

BOARD OF SELECTMEN TOWN OF SCITUATE