

CONSENT AGENDA-SPECIAL TOWN MEETING

Warrant Articles on a Consent Agenda (permitted by Robert's Rules) are exceptions to the general process of Town Meeting. The Town Administrator, Select Board, and Moderator identify, for Town Meeting consideration, those articles they believe should generate no controversy and can be properly voted without debate. These articles are put on the Consent Agenda to allow motions under these articles to be acted upon as one unit and to be passed without debate. A 2/3rds vote of Town Meeting Members is required by Scituate Town by-law (Section 20120 (B)) to permit a Consent Agenda to be used since Articles will, as a result of the process, be taken out of order.

At the call of the Consent Agenda, the Moderator will read out the numbers of the articles, one by one. If one or more voters object to any particular article being included in the Consent Agenda, they say "Hold" in a loud voice when the number is called. The article will then be removed automatically from the Consent Agenda and restored to its original place in the Warrant, to be debated and voted upon in the usual manner. After the calling of the individual items in the Consent Agenda, the Moderator will ask for a motion that the voters pass all items remaining AS A UNIT on one vote. Use of the Consent Agenda process makes the Town Meeting more efficient by speeding up the handling of non-controversial items.

THE CONSENT AGENDA WILL BE TAKEN UP AS THE FIRST ORDER OF BUSINESS AT THE COMMENCEMENT OF THE SPECIAL TOWN MEETING ON MONDAY, APRIL 8, 2024.

CONSENT AGENDA MOTION

MOTION: *I move that the Town vote to take Articles*

1 – Unpaid Prior Year Bills,

2 – FY24 Budget Reconciliations and

3 – Community Preservation Additional Set-asides

out of order and that they be "Passed by Consent" in accordance with the Motions shown on the Consent Agenda distributed this evening.

2/3 VOTE REQUIRED; SINGLE EXCEPTION WILL REMOVE ARTICLE FROM CONSENT AGENDA

Please review the list of articles and motions proposed for each Consent Item which follows.

ARTICLE 1. Unpaid Prior Year Bills

To see if the Town will vote to transfer the sum of **\$16,419.81**, or a greater or lesser sum, for the purpose of paying prior fiscal year unpaid bills, or take any other action relative thereto.

Department	Vendor	Date	Amount	Funding Source
DPW	Sullivan, James	6/19/2023	\$ 153.53	Free Cash
DPW	Industrial Communications LLC	6/23/2023	\$ 2,340.00	Free Cash
Police	Thomson Reuters	6/30/2023	\$ 349.80	Free Cash
Police	O'Reilly Auto Parts	6/8/2023	\$ 11.74	Free Cash
Police	Greater Boston Police Council	7/1/2022	\$ 1,900.00	Free Cash
Police	Scituate Boat Works	4/2/2023	\$ 859.32	Free Cash
Police	UPS	6/23/2023	\$ 107.20	Free Cash
IT	Govconnection	3/8/2023	\$ 7,560.00	Free Cash
Fire	All-Comm Technologies, Inc.	4/14/2023	\$ 142.20	Free Cash
Fire	South Shore Health Express	6/22/2023	\$ 504.00	Free Cash
Fire	West Marine Pro	6/8/2023	\$ 56.94	Free Cash
Fire	Tessco	3/31/2023	\$ 167.72	Free Cash
Fire	Bulldog's Performance Plus, LLC	10/25/2022	\$ 941.16	Free Cash
COA	Wel-Design Alarm Systems	2/10/2023	\$ 400.00	Free Cash
COA	South Shore Health Express	6/30/2023	\$ 120.00	Free Cash
Water	Eurofins Eaton Analytical	4/13/2023	\$ 700.00	Water Ent RE
Harbormaster	Concord Electric Supply	6/26/2023	\$ 106.20	Waterways RE
	Total		\$ 16,419.81	

Sponsored By: Select Board

MOTION ARTICLE 1. Unpaid Prior Year Bills

I move that the Town appropriate the sum of **\$16,419.81** for the purpose of paying prior fiscal year unpaid bills as printed in the warrant and to fund such appropriation **transfer \$700.00 from Water Enterprise Retained Earnings, transfer \$106.20 from Waterways Enterprise Retained Earnings and transfer \$15,613.61 from Free Cash.**

ARTICLE 2. FY 24 Budget Reconciliations

To see if the Town will vote to transfer from available funds in the Treasury the sum of **\$966,516.00** or a greater or lesser sum, for the purpose of fully funding the following accounts established under Articles 4, 5, 6, 7, 8 and 9 of the April 10, 2023 Annual Town Meeting as follows:

Department	Line Item	To Amount	From Amount	Comment
Facilities Department	Public Buildings 1410580.585500	\$ 65,000.00		Additional funds for roof at First Parish fire station, boiler repair at library and library elevator mandated upgrade requirement.
Fire Department	Uniforms 1220540.558100	\$ 30,000.00		Outfitting for six firefighters filling open vacancies
Police Department	Uniforms 1120540.558100	\$ 15,000.00		Outfitting for three police officers filling open vacancies
DPW Public Grounds	Capital Outlay 1155580.585100	\$ 6,000.00		Safety equipment
DPW Public Grounds	Regular Salaries 1429510.511000		\$ 100,000.00	Vacancies
DPW Highway	Regular Salaries 1422510.511000		\$ 40,000.00	Vacancies
DPW Roads & Seawalls	Roads & Seawalls 1411580.585600	\$ 300,000.00		Replenish for amounts used for beach nourishment project
Snow & Ice	Overtime 1423510.512000; Roadway Maintenance 1423540.543300; Equipment Rentals 1423520.527100		\$ 276,000.00	Mild winter
Advisory Committee	Printing & Forms 1131540.542500	\$ 2,566.00		Printing of Advisory Committee booklets - more color pages, extra town meeting
Advisory Committee	PT Salaries 1131510.518000		\$ 2,566.00	Recording secretary not used
Transfer Station Enterprise	Supplies 63433540.542300	\$ 45,000.00		Bag sales exceeded estimated sales and needed to order additional stock of all sizes
Transfer Station Enterprise	Transfer Station Enterprise Retained Earnings		\$ 45,000.00	
Waterways Enterprise	Technical Services 66298520.530900	\$ 5,000.00		Harbor Wi-Fi design & engineering
Waterways Enterprise	Waterways Unspent Article 10/23 STM Art 7 Grant Match 66298923.589000.23SO7		\$ 5,000.00	Grant match appropriated was more than needed
Widows Walk Enterprise	Electricity 61661520.521100	\$ 25,000.00		Electricity exceeded budget; adjustments made for FY25
Widows Walk Enterprise	Widows Walk Enterprise Retained Earnings		\$ 25,000.00	
Sewer Enterprise	Long Term Debt Interest 64440590.591500	\$ 62,950.00		Issued bond in December 2023 for Inflow & Infiltration program for more than anticipated
Sewer Enterprise	Sewer Enterprise Retained Earnings		\$ 62,950.00	

Department	Line Item	To Amount	From Amount	Comment
Water Enterprise	Water Rebate Program 65450520.538800	\$ 10,000.00		Popularity of program
Water Enterprise	Water Capital Outlay 65450580.585100	\$ 250,000.00		Expanding fiber connections to additional sites & technology in conjunction with potential grant project and engineering and permitting of new poles
Water Enterprise	Water Capital Outlay 65450580.585100	\$ 130,000.00		Old Oaken Bucket Source Water Improvement & Aeration; removed from FY25 capital plan for funding in FY24 budget due to need
Water Enterprise	Charges & Assessments 65450560.560200	\$ 20,000.00		6% rate increase by Town of Marshfield for purchase of water for Humarock area
Water Enterprise	Regular Salaries 65450510.511000		\$ 125,000.00	Vacancies
Water Enterprise	Water Enterprise Retained Earnings		\$ 285,000.00	
	Total	\$ 966,516.00	\$ 966,516.00	

or take any other action relative thereto.

Sponsored By: Select Board

MOTION ARTICLE 2. FY 24 Budget Reconciliations

I move that the Town appropriate the sum of **\$966,516.00** for the purpose of fully funding the accounts listed in the printed warrant and established under Articles 4, 5, 6, 7, 8 and 9 of the April 10, 2023 Annual Town Meeting and to fund such appropriation transfer **\$966,516.00** from the accounts listed in the printed warrant.

ARTICLE 3. Community Preservation Act

To see if the Town will vote to hear and act on recommendations from the Community Preservation Committee (CPC) to appropriate the sums of money as indicated below. Appropriations for the items below are to be expended from Community Preservation Undesignated Funds unless otherwise indicated. All such sums appropriated are further to be expended subject to all terms and conditions of the applications regarding such projects filed with the CPC and the votes of the CPC regarding approval of such items.

1. \$6,806 From Community Preservation fund balance, to be reserved for the creation and support of Community Housing consistent with the Act; FY24 previously voted set-asides were insufficient to meet the 10%;
2. \$6,806 From Community Preservation fund balance, to be reserved for the creation and support of Open Space consistent with the Act; FY24 previously voted set-asides were insufficient to meet the 10%.

Or take any other action relative thereto.

MOTION ARTICLE 3. Community Preservation Act (Consent agenda)

I move that the Town act on recommendations from the Community Preservation Committee (CPC) to appropriate the sums of money as indicated below. Appropriations for the items below are to be expended from Community Preservation Undesignated Funds unless otherwise indicated. All such sums appropriated are further to be expended subject to all terms and conditions of the applications regarding such projects filed with the CPC and the votes of the CPC regarding approval of such items.

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