TOWN OF SCITUATE SPECIAL TOWN MEETING APRIL 26, 2017 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 High School Gymnasium, 606 Chief Justice Cushing Highway on

WEDNESDAY, THE TWENTY SIXTH DAY OF APRIL 2017 NEXT

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

ARTICLE 1. FY 17 Budget Reconciliations

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$312,373 .00 or a greater or lesser sum, for the purpose of fully funding the following accounts established under Articles 5, 7 and 10 of the April 14, 2016 Annual Town Meeting as follows:

FROM	TO	<u>AMOUNT</u>
Widows Walk Retained Earnings	Widow's Walk Enterprise Expense	\$ 15,000.00
PEG Access Revolving Fund	SCTV Expenses	\$ 134,100.00
Water Enterprise Retained Earnings	Water Enterprise Expense	\$ 110,000.00
Streetlight Expense	Information Technology	\$ 24,500.00
Free Cash	Snow Removal Expense	\$ 28,773.00

or take any other action relative thereto.

Sponsored: by Board of Selectmen

ARTICLE 2. Community Preservation Act Reconciliations

To see if the Town will voted to transfer from available funds in the Treasury the sum of \$96,070.00, or a greater or lesser sum, for the purpose of acquiring conservation restrictions, conducting title searches, and funding closing costs for land acquired with Community Preservation Funds, or take any other action relative thereto.

Sponsored by: Community Preservation Committee

ARTICLE 3. Establishment of Golf Enterprise Capital Stabilization Fund

To see if the Town will vote to establish a Golf Enterprise Capital Stabilization Fund pursuant to Massachusetts General Laws Chapter 40, Section 5B, in the Golf Enterprise Fund, for the purpose of allocating funds for future capital and/or debt service for Widow's Walk Golf Club, or take any other action relative thereto.

Sponsored: by Board of Selectmen

ARTICLE 4. FEMA Flood Map Revisions

To see if the Town will vote to transfer from available funds in the Treasury, the sum of \$51,830.00, or a greater or lesser sum, for the purpose of paying costs to engage a consultant to conduct a revised analysis of the 2016 National Flood Insurance Program flood maps for submission to the Federal Emergency Management Agency, or take any other action relative thereto.

Sponsored by the Board of Selectmen

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, fourteen 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 29th day of March, in the year two thousand and seventeen.

Martin J. O'Toole, Chairman

Apthony V. Vegnani, Vice-Chairman

Mayla C. Curran, Clerk

ohn F. Danehey, Member

Shawn Harris, Member

BOARD OF SELECTMEN TOWN OF SCITUATE