TOWN OF SCITUATE SPECIAL TOWN MEETING APRIL 13, 2020 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

MONDAY, THE THIRTEENTH DAY OF APRIL 2020 NEXT

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

ARTICLE 1. Unpaid Bills

To see if the Town will vote to transfer the sum of \$236.73, or a greater or lesser sum, for the purpose of paying prior fiscal year unpaid bills, or take any other action relative thereto.

Sponsored By: Board of Selectmen

ARTICLE 2. FY 20 Budget Reconciliations

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$252,406.00 or a greater or lesser sum, for the purpose of fully funding the following accounts established under Articles 4, 7 and 9 of the April 8, 2019 Annual Town Meeting as follows:

То	From	Amount
Water Enterprise Capital Outlay	The state of the s	\$ 58,326.00
Sewer Enterprise Capital Outlay	Sewer Premiums Reserved for Capital	\$ 1,276.81
Sewer Enterprise Capital Outlay	Sewer Retained Earnings	\$ 42,803.19
Facilities Department	Free Cash	\$ 50,000.00
School Department	Free Cash	\$100,000.00

or take any other action relative thereto.

Sponsored By: Board of Selectmen

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 first from any existing reserves for the purposes of such item, with any excess to be appropriated from Community Preservation Undesignated Funds. 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.

- From Community Preservation fund balance, to be reserved for the creation and support of Community Housing consistent with the Act; FY19 and FY20 previously voted set-asides were insufficient to meet the 10% requirement due to additional state match being received;
- 2. \$30,154 From Community Preservation fund balance, to be reserved for the acquisition and preservation of Historic Resources consistent with the Act; FY19 previously voted set-aside was insufficient to meet the 10% requirement due to additional state match being received;
- 3. \$25,000 From Community Preservation fund balance, to be reserved for acquisition and preservation of Open Space consistent with the Act; FY20 previously voted set-aside was insufficient to meet the 10% requirement due to additional state match being received;

Or take any other action relative thereto.

Sponsored by: Community Preservation Committee

ARTICLE 4. Cedar Point Sewer Project

To see if the Town will vote to appropriate \$5,427,205.00 or lesser sum for the purpose of financing the construction of sewer pipe replacement in the Cedar Point area including without limitation all costs thereof, and contingent on approval by the Massachusetts Department of Environmental Protection, and to authorize the Board of Selectmen to assess 100% of the cost to the Town through a combination of betterment assessments under uniform unit method authorized by M.G.L. c. 83, § 15 and privilege fees authorized by M.G.L. c. 83, § 17, and the Board of Selectmen may determine what part of the cost shall be paid under each method, and further to authorize the Treasurer with the approval of the Board of Selectmen to borrow said sum; or take any other action relative thereto.

Sponsored By: 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 10th day of March, in the year two thousand twenty.

BOARD OF SELECTMEN TOWN OF SCITUATE

And you are directed to serve this Warrant by posting attested copies thereof, one at each of the Post Offices in Town and one at Town Hall fourteen (14) days at least before holding said meeting.

HEREOF fail not and make due return of the Warrant with your doings thereon, to the Town Clerk, on or before the time of holding said meeting.

Given under our hands this 10^{th} day of March 2020.

Anthony V. Vegnani

Chairman

Shawn Harris

Vice-Chairman

Karen B. Canfield

Clerk

Maura C. Curran

Member

Karen E. Connolly

Member

BOARD OF SELECTMEN TOWN OF SCITUATE