

Town of Scituate
Special town Meeting
April 13, 2020 Postponed to June 27, 2020

WARRANT

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.

MOTION ARTICLE 1. Unpaid Bills

BOS-Tony Vegnani

I move that the Town transfer the sum of \$236.73 from Free Cash for the purpose of paying prior fiscal year unpaid bills.

Quantum of vote: 9/10ths

Advisory Committee- Jerry Kelly

VOTE- Declared Unanimous in favor

Sponsored By: Board of Selectmen

WARRANT

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:

To	From	Amount
Water Enterprise Capital Outlay	Water Premiums Reserved for Capital	\$ 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

MOTION ARTICLE 2. FY 20 Budget Reconciliations

BOS-Tony Vegnani

I move that the Town transfer from available funds in the Treasury the sum of \$252,406.00 for the purpose of fully funding the following accounts established under Articles 7 and 9 of the April 8, 2019 Annual Town Meeting as follows:

To	From	Amount
Water Enterprise Capital Outlay	Water Premiums Reserved for Capital	\$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
<i>Facilities Department</i>	<i>Free Cash</i>	<i>\$50,000.00</i>
<i>School Department</i>	<i>Free Cash</i>	<i>\$100,000.00</i>

Quantum of vote: Majority

Advisory Committee- Jerry Kelly

VOTE- Declared Unanimous in favor

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 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.

1. \$30,154 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

MOTION ARTICLE 3. Community Preservation Act BOS-Tony Vegnani

I move that the Town 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. 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.

2. \$30,154 From Community Preservation fund balance, to be reserved for the creation and support of Community Housing consistent with the Act;
2. \$30,154 From Community Preservation fund balance, to be reserved for the acquisition and preservation of Historic Resources consistent with the Act;
3. \$25,000 From Community Preservation fund balance, to be reserved for acquisition and preservation of Open Space consistent with the Act;

Quantum of vote: Majority

Advisory Committee- Jamie Gilmore

VOTE- Declared Unanimous in favor

WARRANT

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

BOS-Tony Vegnani

MOTION ARTICLE 4. Cedar Point Sewer Project (\$7.5M construction cost)

I move that the Town appropriate \$3,227,205.00 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 pf the cost shall be paid under each method, and to fund such appropriation authorize the Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$3,227,205 in accordance with M.G.L. c. 44 §§ 7 & 8 or any other enabling authority and further that the Selectmen are authorized to apply for grants for the purposes of this vote from federal, state, or private sources, and the said Selectmen are hereby authorized to accept such grants on behalf of the Town and that the amount of the authorized borrowing shall be reduced by the amount of grants received prior to any such borrowing.

Quantum of vote: 2/3rds

Advisory Committee- Jerry Kelly

VOTE-Declared Unanimous in favor

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

Kathleen A. Gardner
Town Clerk