

Town of Scituate
Special Town Meeting
April 12, 2021

WARRANT

ARTICLE 1. Unpaid Bills

To see if the Town will vote to transfer the sum of \$4,232.91, 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: Select Board

MOTION ARTICLE 1. Unpaid Bills

Select Board-Karen Canfield

I move that the Town transfer the sum of \$4,232.91 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

WARRANT

ARTICLE 2. FY 21 Budget Reconciliations

To see if the Town will vote to transfer from available funds in the Treasury the sum of \$278,000 or a greater or lesser sum, for the purpose of fully funding the following accounts established under Article 4, 6, 8 and 9 of the June 27, 2020 Annual Town Meeting as follows:

To	Board of Health Salaries	1510510.511000	\$ 8,000		Social Services Director position hired sooner than expected
From	Planning Board Salaries	1175510.511000		\$ 8,000	Vacancy in Director of Planning & Community Development position
To	Highway Capital Outlay	1422580.585100	\$ 105,000		To replace truck with cracked frame used as sander
From	Highway Regular Salaries	1422510.511000		\$ 50,000	Savings due to COVID hiring freeze
	Snow & Ice Equipment Rentals	1423520.527100		\$ 45,000	Mild winter
	Public Grounds Seasonal Salaries	1429510.519000		\$ 10,000	Savings due to COVID hiring freeze
To	Transfer Station Hauling Costs	63433520.527100	\$ 110,000		Hauling costs; +700 ton increase of trash over prior year
From	Transfer Station Retained Earnings			\$ 110,000	
To	Water Capital Outlay	65450580.585100	\$ 40,000		To be combined with insurance proceeds to replace totaled utility truck
From	Water Retained Earnings			\$ 40,000	
To	Widows Walk Technical Services	61661520.530900	\$ 15,000		Increase in sales and online POS system resulted in an increase in credit card payments therefore there are more credit card fees
From	Widows Walk Retained Earnings			\$ 15,000	
			\$ 278,000	\$ 278,000	

or take any other action relative thereto.

Sponsored By: Select Board

MOTION ARTICLE 2. FY 21 Budget Reconciliations

Select Board-Karen Canfield

I move that the Town transfer from available funds in the Treasury the sum of \$278,000.00 for the purpose of fully funding the following accounts established under Articles 4, 6, 8 and 9 of the June 27, 2020 Annual Town Meeting as follows:

To	Board of Health Salaries	1510510.511000	\$ 8,000		Social Services Director position hired sooner than expected
From	Planning Board Salaries	1175510.511000		\$ 8,000	Vacancy in Director of Planning & Community Development position
To	Highway Capital Outlay	1422580.585100	\$ 105,000		To replace truck with cracked frame used as sander
From	Highway Regular Salaries	1422510.511000		\$ 50,000	Savings due to COVID hiring freeze
	Snow & Ice Equipment Rentals	1423520.527100		\$ 45,000	Mild winter
	Public Grounds Seasonal Salaries	1429510.519000		\$ 10,000	Savings due to COVID hiring freeze
To	Transfer Station Hauling Costs	63433520.527100	\$ 110,000		Hauling costs; +700 ton increase of trash over prior year
From	Transfer Station Retained Earnings			\$ 110,000	
To	Water Capital Outlay	65450580.585100	\$ 40,000		To be combined with insurance proceeds to replace totaled utility truck
From	Water Retained Earnings			\$ 40,000	
To	Widows Walk Technical Services	61661520.530900	\$ 15,000		Increase in sales and online POS system resulted in an increase in credit card payments therefore there are more credit card fees
From	Widows Walk Retained Earnings			\$ 15,000	
			\$ 278,000	\$ 278,000	

Quantum of vote: Majority

VOTE-Declared Unanimous in favor

Advisory Committee-Jerry Kelly

Town of Scituate
Special Town Meeting
April 12, 2021

WARRANT

ARTICLE 3. COVID-19 Related Deficits

To see if the Town will vote to transfer the sum of \$103,000.00, or a greater or lesser sum, for the purpose of paying COVID-19 related costs, or take any other action relative thereto.

Sponsored By: Select Board

MOTION ARTICLE 3. COVID-19 Related Deficits

Select Board-Karen Canfield

I move that the Town transfer the sum of \$103,000.00 from Free Cash for the purpose of paying COVID-19 related costs.

Quantum of vote: Majority

Advisory Committee-Jerry Kelly

VOTE-Declared Unanimous in favor

WARRANT

ARTICLE 4. 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. \$36,075 From Community Preservation fund balance, to be reserved
 for the creation and support of Community Housing consistent with the Act; FY21
 previously voted set-asides were insufficient to meet the 10%
 requirement due to additional state match being received;
2. \$36,075 From Community Preservation fund balance, to be reserved
 for the acquisition and preservation of Historic Resources consistent with the
 Act; FY21 previously voted set-aside was insufficient to meet the 10%
 requirement due to additional state match being received;
3. \$36,075 From Community Preservation fund balance, to be reserved
 for acquisition and preservation of Open Space consistent with the Act; FY21
 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 4. Community Preservation Act Select Board-Karen Canfield

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 appropriated from Community Preservation Undesignated Funds.

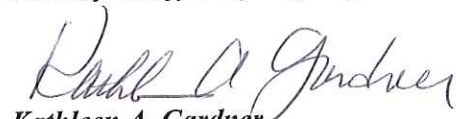
2. \$36,075 From Community Preservation fund balance, to be reserved for the creation and support of Community Housing consistent with the Act; FY21 previously voted set-asides were insufficient to meet the 10% requirement due to additional state match being received;
2. \$36,075 From Community Preservation fund balance, to be reserved for the acquisition and preservation of Historic Resources consistent with the Act; FY21 previously voted set-aside was insufficient to meet the 10% requirement due to additional state match being received;
3. \$36,075 From Community Preservation fund balance, to be reserved for acquisition and preservation of Open Space consistent with the Act; FY21 previously voted set-aside was insufficient to meet the 10% requirement due to additional state match being received;

Quantum of vote: Majority

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

