

Town of Scituate
Special Town Meeting
April 26, 2016

WARRANT

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 | AMOUNT |
|------------------------------------|---------------------------------|---------------|
| 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

Quantum of vote required- Majority

MOTION

ARTICLE 1. FY 17 Budget Reconciliations

Mr. Moderator,

Mr. O'Toole

I move that the Town transfer the sum of \$312,373.00 for the purpose of fully funding Fiscal Year 2017 budgets as follows:

| FROM | TO | AMOUNT |
|------------------------------------|---------------------------------|---------------|
| 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 |

Advisory Committee-Mr. Gilmore

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VOTED that the Town transfer the sum of \$312,373.00 for the purpose of fully funding Fiscal Year 2017 budgets as follows

| FROM | TO | AMOUNT |
|------------------------------------|---------------------------------|---------------|
| 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 |

VOTE-Declared Majority

WARRANT

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

Quantum of vote required- Majority

MOTION

ARTICLE 2. Community Preservation Act

Mr. Moderator,

Mr. O'Toole

I move that the Town transfer the sum of \$96,070.00, from CPC Open Space Reserve funds, for the purpose of placing conservation restrictions, conducting title searches, and funding closing costs for land acquired with Community Preservation Funds.

Advisory Committee-Mr. Gilmore

VOTED that the Town transfer the sum of \$96,070.00, from CPC Open Space Reserve funds, for the purpose of placing conservation restrictions, conducting title searches, and funding closing costs for land acquired with Community Preservation Funds.

VOTE-DECLARED MAJORITY

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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, 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

Quantum of vote required-2/3

MOTION

ARTICLE 3. Establishment of Golf Enterprise Capital Stabilization Fund

Mr. Moderator,

Mr. O'Toole

I move that the Town establish a Golf Enterprise Capital Stabilization Fund pursuant to Massachusetts General Laws Chapter 40, Section 5B, for the purpose of allocating funds for future capital and/or debt service for Widow's Walk Golf Club

Advisory Committee-Mr.Kelly

VOTED that the Town establish a Golf Enterprise Capital Stabilization Fund pursuant to Massachusetts General Laws Chapter 40, Section 5B, for the purpose of allocating funds for future capital and/or debt service for Widow's Walk Golf Club

VOTE-DECLARED UNANIMOUS

WARRANT

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

Quantum of vote required- Majority

MOTION

ARTICLE 4. FEMA Flood Map Revisions

Mr. Moderator,

Mr. O'Toole

I move that the Town transfer from Free Cash, the sum of \$51,830.00, 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.

Advisory Committee-Mr. Westort

VOTED that the Town transfer from Free Cash, the sum of \$51,830.00, 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.

VOTE-DECLARED MAJORITY

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

Kathleen A. Curran
Town Clerk