

ANNUAL TOWN MEETING

May 5, 2011

MEMORIAL TOWN HALL

The Meeting was called to order at 7:08PM by Moderator, Peter J. Adams.

Reading of the Return of the Warrant was waived. For the record, the meeting was posted in accordance with the law.

Moment of Silence for all of our friends and relatives who passed away since the last Annual Town Meeting. Specifically mentioned were Seth W. Fancher, Chairman of the Board of Selectmen and Betsy Meloche, friends to Peter J. Adams.

The National Anthem was sung by James Pervier.

Moderator introduced to attendees, himself, Town Clerk, Members of the Board of Selectmen, Town Administrator, Administrative Assistant, Town Counsel and Mary Braney of the Finance Committee introduced the Finance Committee members present.

Moderator reviewed procedures for Town Meeting.

Donald Berthiaume, Jr., Vice-Chairman, Board of Selectmen, and member, Anthony Pepe, presented an award to Tina Fancher, wife of Seth Fancher, on behalf of Seth's service to the Town. Seth passed away on April 4, 2011, at the age of 42.

Donald Berthiaume, Jr. unveiled the first Spencer Memorial Leadership Award in honor of William (Dave) Ekleberry.

The Meritorious Service Award was presented to Richard A. Lapierre, Jr.

The following Articles were acted upon:

ARTICLE 1

Article 1: Unanimously voted that the Town amend its Fiscal Year 2011 Operating Budget by appropriating the sum of Three Hundred Twenty One Thousand, Two Hundred Ninety Dollars and No Cents (\$321,290.00) to the following various accounts, and further to transfer said sum from certified free cash to meet said appropriation:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
General Liability Insurance Expenses	11900-57000	\$1,600.00
Information Technology Expenses	11155-57000	\$3,500.00
Elections & Registrars Expenses	11162-57000	\$10,000.00
Library Expenses (HVAC Repair)	11610-57000	\$5,000.00
Traffic Lights Expenses	11293-57000	\$2,000.00
Snow & Ice Personnel Services	11423-51000	\$8,000.00
Snow & Ice Expenses	11423-57000	\$267,000.00
Smith Vocational Special Ed. Tuition	11300-52000	\$4,190.00
Veterans Benefits Expenses	11543-57000	\$12,000.00
Town Hall Maintenance	11192-57000	<u>\$8,000.00</u>
		\$321,290.00

ARTICLE 2

Article 2: Unanimously voted, as a block, that the Town approve a consent agenda consisting of the following actions. Such items may be voted as a block, or singly, or in any combination but however voted, will be treated for accounting and legislative purposes as if each item voted were voted as a separate article.

- A. Receive, in writing, the reports of the Town Officers and Committees.

- B. Authorize the Planning Board to establish a revolving fund in conformity with Chapter 44, Section 53E1/2 of the Massachusetts General Laws for the following purposes and subject to the following conditions:
 - 1. to be the depository for monies received from ANR Fees and Subdivision Fees;
 - 2. to fund the administrative costs of the Planning Board;
 - 3. to have limit on the total amount to be expended from the fund in Fiscal Year 2012 at Five Thousand Dollars and No Cents (\$5,000.00); and
 - 4. to have the Planning Board be the only authority empowered to expend monies from this fund.

- C. Authorize the establishment of a revolving fund for the Sugden Block in conformity with Chapter 44, Section 53E1/2 of the Massachusetts General Laws, for the following purposes and subject to the following conditions:
 - 1. to be the depository for receipts of rentals and charges from the Sugden Block;
 - 2. to pay expenses associated with the operation of the Sugden Block;
 - 3. to have a limit on the total amount to be expended from the fund in Fiscal Year 2012 at Seventy Four Thousand, Forty Three Dollars and No Cents (\$74,043.00); and
 - 4. to have the Town Administrator be the only authority empowered to expend monies from this fund.

- D. Authorize the Office of Development and Inspectional Services (ODIS) to establish a revolving fund in conformity with Chapter 44, Section 53#1/2 of the Massachusetts General Laws, for the following purposes and subject to the following conditions:
 - 1. to be depository for \$80% of the fees collected for Electrical Permits;
 - 2. to compensate the Wiring Inspector;
 - 3. to have a limit on the total amount to be expended from the fund in Fiscal Year 2012 at Seventeen Thousand, Seven Hundred Thirty-Three Dollars and No Cents (\$17,733.00); and
 - 4. to have the Director of the Office, subject to the approval of the Town Administrator, be the only authority empowered to expend monies from this fund.

- E. Authorize the Parks and Recreation Commission to establish a revolving fund in conformity with Chapter 44, Section 53E1/2 of the Massachusetts General Laws, for the following purposes and subject to the following conditions:
1. to be the depository for monies received for park rentals, sticker fees, and fees charged for program offerings;
 2. to be used to fund the costs of part-time personnel, utilities, supplies, and expenses related to program offerings;
 3. to have a limit on the total amount to be expended from the fund in Fiscal Year 2012 at Ninety Thousand Dollars and No Cents (\$90,000.00); and
 4. to have the Parks and Recreation Commission be the only authority empowered to expend monies from this fund.
- F. Authorize the Board of Selectmen to establish a Celebrations Revolving Fund in conformity with Chapter 44, Section 53E1/2 of the Massachusetts General Laws, for the following purposes and subject to the following conditions:
1. to be the depository for donations, gifts and fees collected for community celebrations, including, but not limited to, the Fourth of July (Independence Day), Halloween, and Christmas;
 2. to have a limit on the total amount to be expended from the fund in Fiscal Year 2012 at Thirty Thousand Dollars and No Cents (\$30,000.00); and
 3. to have the Town Administrator, subject to the approval of the Board of Selectmen, be the only authority empowered to expend monies from this fund.
- G. Appropriate the sum of money received or to be received from the Chapter 90 State Aid to Highways Program to be expended for construction and/or maintenance upon any state approved road, or for any other authorized purpose, for Fiscal Year 2012, with such funds to be reimbursed 100% from such Program.
- H. Authorize the Board of Selectmen to apply for, accept, and expend the following funds:
- Community Development Block Grant funds;
Federal American Recovery and Reinvestment Act funds
Massachusetts Recovery and Reinvestment Plan funds; and
Other State and Federal grant-in-aid assistance, as appropriate and necessary.
- I. Appropriate the sum of 100% of all fines, penalties, and assessments received in Fiscal Year 2012 as payment under the provisions of Massachusetts General Laws, Chapter 148A, as amended by Chapter 304 of the Acts of 2004, to an account entitled "Building and Fire Code Enforcement Fines."
- J. Appropriate the sum of 50% of all monies received in Fiscal Year 2012 as payment for the so-called "products," "conveyance," "roll-back" or other such tax

or payment, other than real estate taxes and related payments-in-lieu-of-taxes, under the provisions of Massachusetts General Laws, Chapter(s) 61, 61A, and 61B to the Land Acquisition Stabilization Fund and the sum of 100% of all monies received from the Commonwealth of Massachusetts as payments from the Forest Products Trust Fund to the Land Acquisition Stabilization Fund.

- K. Authorize the Town Treasurer/Collector to enter into a compensating balance agreement(s) for Fiscal Year 2012 pursuant to Massachusetts General Laws, Chapter 44, Section 53F, and further vote to authorize the Town Treasurer/Collector to borrow such sums of money as he/she may deem necessary, with the consent of the finance Committee, in anticipation of revenue and/or reimbursements and to issue notes of the town payable thereof in accordance with applicable law.
- L. Authorize the Board of Selectmen, in conformance with Section 11(m) of the Spencer Governmental Act and MGL c. 40, Section 4, to enter into and negotiate the terms thereof, all contracts for the exercise of its corporate powers.

ARTICLE 3

Article 3: Unanimously voted by the Town, as a block, to fix or maintain the salaries of the elected officials for Fiscal Year 2012 as follows:

Board of Selectmen	\$ 1,000.00	Yearly
Moderator	\$ 0.00	Yearly
Board of Assessors	\$ 925.00	Yearly
Town Treasurer/Collector	\$ 57,610.00	Yearly
Town Clerk	\$ 55,519.00	Yearly
Water Commissioners	\$ 700.00	Yearly
Sewer Commissioners	\$ 700.00	Yearly
Board of Health	\$ 700.00	Yearly

ARTICLE 4

Article 4: Majority voted, as a block, that the Town amend the Personnel Bylaws by substituting the following new compensation schedule, Section 2-Schedules B, C, and D:

(Informational Note: These rates all generally go up 1.6%)

Schedule B

	I	II	III	IV	V
Compensation Grade S-2	\$362.42	\$375.63	\$404.45	\$433.40	\$462.27
Compensation Grade S-3	\$404.45	\$433.40	\$462.27	\$491.16	\$521.46
Compensation Grade S-4	\$462.27	\$491.16	\$521.46	\$548.98	\$577.81
Compensation Grade S-5	\$521.46	\$548.98	\$577.81	\$606.81	\$635.56

Compensation Grade S-6	\$577.81	\$606.81	\$635.56	\$663.70	\$707.88
Compensation Grade S-7	\$635.56	\$663.70	\$707.88	\$751.18	\$794.58
Compensation Grade S-8	\$707.88	\$751.18	\$794.58	\$837.92	\$881.28
Compensation Grade S-9	\$794.58	\$837.92	\$881.28	\$920.55	\$975.44
Compensation Grade S-9A	\$837.91	\$882.43	\$924.00	\$975.44	\$1,030.96
Compensation Grade S-10	\$881.28	\$920.55	\$975.44	\$1,029.00	\$1,085.60
Compensation Grade S-10A	\$931.64	\$973.23	\$1,031.07	\$1,087.71	\$1,147.52
Compensation Grade S-11	\$975.44	\$1,029.00	\$1,085.60	\$1,145.32	\$1,209.03
Compensation Grade S-12	\$1,085.60	\$1,145.32	\$1,209.03	\$1,250.28	\$1,344.83
Compensation Grade S-13	\$1,209.03	\$1,250.28	\$1,344.83	\$1,418.78	\$1,497.53
Compensation Grade S-14	\$1,344.83	\$1,418.78	\$1,497.53	\$1,579.89	\$1,667.58

Schedule C

Administrative Intern / Co-op Student	\$8.64	hourly
Animal Control & Inspection Officer	\$11,775.00	yearly
Animal Control & Inspection Officer-Alternate	\$642.00	yearly
COA Director	\$16.92	hourly
Election Inspectors	\$9.75	hourly
Election Wardens / Clerks	\$10.77	hourly
Engineering Aide	\$10.72	hourly
Facilities Maintenance Worker	\$11.43	hourly
Finance Committee Clerk	\$350.00	yearly
Fluoride Coordinator	\$11.48	hourly
Gas Inspector	\$3,601.00	yearly
Laborer (Seasonal/Intermittent)	\$10.72	hourly
Library Childhood Literacy Coordinator	\$102.00	weekly
Library Page	\$8.64	hourly
Light Equipment Operator (LEO) - Seasonal	\$16.56	hourly
Parks & Rec Adven. Prog. Director	\$16.36	hourly
Parks & Rec Adven. Prog. Head Counselor	\$11.73	hourly
Parks & Rec Adven. Prog. Counselor	\$9.65	hourly
Parks & Rec Waterfront Director	\$14.88	hourly
Parks & Rec Water Safety Instructor	\$13.31	hourly
Parks & Rec Lifeguard	\$11.73	hourly
Parks & Rec Parking Attendant	\$8.38	hourly
Parks & Rec Chair	\$360.00	yearly
Parks & Rec Clerk	\$360.00	yearly
Planning Board	\$925.00	yearly
Planning Board - Alternate	\$435.00	yearly
Plumbing Inspector	\$4,856.00	yearly
Police Dispatcher	\$14.58	hourly
Registrars	\$1,106.00	yearly
Sealer of Weights & Measures	\$4,038.00	yearly
SEMA, Director of Operations	\$2,108.00	yearly
SFD Deputy Chief	\$8,189.00	yearly
SFD Captain	\$17.22	hourly
SFD Lieutenant	\$15.95	hourly
SFD Fire Science Instructor	\$18.75	hourly

SFD Firefighter (over 10 years)	\$14.58	hourly
SFD Firefighter (5-10 years)	\$13.26	hourly
SFD Firefighter (under 5 years)	\$11.99	hourly
SFD Firefighter (sub)	\$8.99	hourly
SFD Truck Engineer Back Line	\$412.50	yearly
SFD Truck Engineer Front Line	\$548.65	yearly
Tree Climber	\$17.88	hourly
Tree Groundman	\$15.39	hourly
Tree Warden	\$20.98	hourly
Veteran Agent	\$10,496.00	yearly
Zoning Board of Appeals	\$925.00	yearly
Zoning Board of Appeals - Alternate	\$435.00	yearly

Schedule D

	I	II	III	IV	V
Compensation Grade H-1	\$8.73	\$9.29	\$9.89	\$10.50	\$11.25
Compensation Grade H-2	\$9.89	\$10.50	\$11.25	\$12.20	\$12.91
Compensation Grade H-3	\$11.25	\$12.20	\$12.91	\$13.81	\$14.46
Compensation Grade H-4	\$12.91	\$13.81	\$14.46	\$15.45	\$16.14
Compensation Grade H-5	\$14.46	\$15.45	\$16.14	\$17.05	\$17.80
Compensation Grade H-6	\$16.14	\$17.05	\$17.80	\$18.69	\$19.93
Compensation Grade H-7	\$17.80	\$18.69	\$19.93	\$21.02	\$22.19
Compensation Grade H-8	\$19.93	\$20.92	\$21.97	\$23.07	\$24.22
Compensation Grade H-9	\$21.97	\$23.07	\$24.22	\$25.42	\$26.69
Compensation Grade H-10	\$24.22	\$25.42	\$26.69	\$28.02	\$29.41
Compensation Grade H-11	\$26.69	\$28.02	\$29.41	\$30.89	\$32.45
Compensation Grade H-12	\$29.41	\$30.89	\$32.45	\$34.05	\$35.76

ARTICLE 5

Article 5: Majority voted that the Town make the following amendments to the Personnel Bylaw:

- 1) Section 3, Benefits and Leaves, section E Vacation Leave: insert the word “work” before the word “week” and adding the definition of Work Week as the number of hours an employee is regularly scheduled on a weekly basis;
- 2) Section 3, Benefits and Leaves, add a new section R, Pension Health and Life Insurance that reads: The town agrees to maintain plans for retirement, health and life insurance, if any, in the same manner as it does with all town employees. As of July 1, 2011, eligible employees shall contribute 40% of the costs of life insurance and 25% of the costs of health insurance, provided however that employees hired after the date such an increased contribution takes effect, shall pay a contribution rate of 40% for health insurance and 40% for life insurance. The Town shall offer a Section 125 Flexible Spending Account, so-called, for medical and dependent care, with a maximum limit of no less than \$1,500, in which employees may participate.

ARTICLE 6

Article 6: Majority voted that the Town transfer the sum of Fifteen Thousand, Five Hundred Dollars and No Cents (\$15,500.00) from Free Cash to the Sugden Dam Repairs Capital Account (#060-000-000-59183) to cover additional expenses.

ARTICLE 7

Article 7: Majority voted that the Town transfer the sum of Four Thousand, Two Hundred Ninety Dollars and No Cents (\$4,290.00) from the Sewer Capital Account (#20000-58570) to the Fiscal Year 2011 Sewer Capital Outlay Account (#20000-58000) to cover additional expenses.

ARTICLE 8

Article 8: Majority voted that the Town transfer the sum of Twenty Five Thousand Dollars and No Cents (\$25,000.00) from Sewer Retained Earnings to the Fiscal Year 2011 Sewer Expense Account (#20000-57000) to cover additional expenses.

ARTICLE 9

Article 9: Majority voted that the Town transfer the sum of Fifteen Thousand Dollars and No Cents (\$15,000.00) from the Overlay Surplus Account to the Fiscal Year 2011 Tax Title Expense Account (#11158-57000) to cover additional expenses.

ARTICLE 10

Article 10: Majority voted that the Town transfer the sum of Six Thousand, Two Hundred Dollars and No Cents (\$6,200.00) from the Debt Service Long Term Debt Account (#11710-59100) to the Fiscal Year 2011 Debt Service General Expense Account (#11710-57000), the Fiscal Year 2011 Treasurer/Tax Collector Personnel Services Account (#11145-51000), the Fiscal Year 2011 Treasurer/Tax Collector Expenses Account (#11145-57000), and the Fiscal Year 2011 Town Accountant Expenses Account (#11135-57000) in accordance with the following allocations to cover additional expenses:

Debt Service Expenses Account 11710-57000 -	\$2,100.00
Treasurer Tax/Collector Personnel Account 11145-51000 -	\$100.00
Treasurer/Tax Collector Expenses Account 11145-57000 -	\$3,000.00
Accounting Expenses Account 11135-57000 -	<u>\$1,000.00</u>
	\$6,200.00

ARTICLE 11

Article 11: Majority voted that the Town transfer the sum of Four Thousand Dollars and No Cents (\$4,000.00) from the Parks & Recreation Powder Mill Account (#11640-57400) to the Fiscal Year 2011 Parks & Recreation Personnel Services Account (#11640-51000) to cover additional expenses.

ARTICLE 12

Article 12: Majority voted that the Town appropriate the sum of Fifteen Thousand Dollars and No Cents (\$15,000.00) from the Overlay Surplus Account to fund the FY2012 Elder Community Services Program to be administered by the Council-On-Aging and the Town Administrator for the purpose of providing a payment voucher for services rendered for the departments, boards, and committees of the municipality to resident property owners who have attained the age of sixty-two (62) years, to be used to reduce the real estate property taxes for the property in which the elderly owner resides.

ARTICLE 13

Article 13: Majority voted that the Town appropriate the sum of Thirty Thousand Dollars and No Cents (\$30,000.00) from the Overlay Surplus Account to fund the FY2012 Tax Title Expense Account (#11158-57000).

ARTICLE 14

Article 14: Majority voted that the Town transfer the sum of Sixty Five Thousand Dollars and No Cents (\$65,000.00) from Sewer Capital Account #20000-58570 to be expended by the Sewer Department to fund the design, bidding, construction administration, and inspection services for a replacement sewer pump station on Meadow Road.

ARTICLE 15

Article 15: Majority voted (Declared vote by Moderator) that the Town raise and appropriate the sum of Four Hundred Ninety Five Thousand Dollars and No Cents (\$495,000.00) to be expended by the Sewer Department to:

- A. fund the construction of a replacement sewer pump station on Meadow Road;
- B. to meet said appropriation by authorizing the Town Treasurer and Town Accountant to borrow \$495,000 for a period of not more than five years to be repaid from receipts and revenues of the Sewer Department; and
- C. to have the Board of Sewer Commissioners set the Fiscal Year 2012 rates and fees to meet said appropriation.

Declared vote by Moderator: 99 In Favor and 1 Opposed.

ARTICLE 16

Article 16: Majority voted that the Town:

1. appropriate the sum of One Million, Four Thousand, Six Hundred Forty Nine Dollars and No Cents (\$1,004,649.00) for the use of the Sewer Department for Fiscal Year 2012, and to fund said appropriation with a transfer from the Retained Earnings of the Sewer Enterprise Fund and the balance of said sum from the receipts and revenue of the Sewer Enterprise Fund collected by the Sewer Department for said Fiscal Year;
2. authorize Indirect Costs for Fiscal Year 2012 at One Hundred Forty Three Thousand, Six Hundred Seventy Dollars and No Cents (\$143,670.00); and
3. have the Board of Sewer Commissioners set the Fiscal Year 2012 rates and fees to meet said appropriation and level of Indirect Costs.

ARTICLE 17

Article 17: Majority voted that the Town:

1. appropriate the sum of One Million, Seven Hundred Ninety Thousand, Four Hundred Ninety One Dollars and No Cents (\$1,790,491.00) for the use of the Water Department for Fiscal Year 2012, and to fund said appropriation with a transfer from the receipts and revenue of the Water Enterprise Fund collected by the Water Department for said Fiscal Year;
2. authorize Indirect Costs for Fiscal Year 2012 at One Hundred Forty Thousand, Two Hundred Twenty Four Dollars and No Cents (\$140,224.00); and
3. have the Board of Water Commissioners set the Fiscal Year 2012 rates and fees to meet said appropriation and level of Indirect Costs.

ARTICLE 18

Article 18: Majority voted that the Town raise and appropriate the sum of Seven Million, Six Hundred Forty Two Thousand, Five Hundred Seventy Six Dollars and No Cents (\$7,642,576.00) to pay for the operations of the General Government expenses for Fiscal Year 2012, and to meet said appropriation from taxation, transfers from available funds in the Treasury, and anticipated receipts as may be needed or decided necessary.

Note: The proposed Fiscal Year 2012 Operating Budget is attached. The budget format contains the appropriation figures for Fiscal Year 2012, and the Town Administrator's recommendations.

ARTICLE 19

Article 19: Majority voted, as a block,,that the Town, provided that any amount stated herein, shall be for the use of the Spencer East Brookfield Regional School District for Fiscal Year 2012 in accordance with any conditions stated herein and further provided that any stated amount shall be reduced to any lesser amount which shall subsequently be certified by the school committee and certified to the Town, to:

1. raise and appropriate the sum of Six Million, Six Hundred Fifty One Thousand, Eighty Dollars and No Cents (\$6,651,080.00) for the Operating Assessment Account #11300-56000;
2. raise and appropriate the sum of Four Hundred Forty Two Thousand, Six Hundred Fifty Three Dollars and No Cents (\$442,653.00) for the purposes of paying the costs of debt service and Capital Assessments Account #11300-56010 for previously approved building and design projects.

ARTICLE 20

Article 20: Majority voted that the Town raise and appropriate the sum of Six Hundred Fifty Two Thousand, Five Hundred Nineteen Dollars and No Cents (\$652,519.00) for Fiscal Year 2012 for the following purposes:

Bay Path Vocational Regional Technical High School Assessment Account #11300-52000	\$618,389.00
Bay Path Vocation Regional Technical High School “Buy In” Debt Account #11300-52500	\$34,130.00

ARTICLE 21

Article 21: Majority voted that the Town raise and appropriate the sum of Forty One Thousand, Five Hundred Ninety Dollars and No Cents (\$41,590.00) for fiscal Year 2012 for the following purposes:

Smith Vocational Regional Agricultural High School Tuition Account #11300-52000	\$19,090.00
Smith Vocational Regional Agricultural High School Transportation Account #11300-52100	\$22,500.00

ARTICLE 22

Article 22: Zoning Bylaw Changes-flood zone and home business. Majority voted (Declared vote by Moderator) that the Town amend the Zoning Bylaw as follows:

- (1) Sections 2.2 (Definitions) and 4.8.3 (Use of residence for Business Purposes); amend the definition, allowed districts, and permitting requirements for home based contractors and define construction vehicles.
- (2) Section 3.4.2, Floodplain District; amend per requirements of the National Flood Insurance Program.

Declared vote by Moderator: 98 In Favor and 2 Opposed.

**Note: full text of the proposed bylaw change is available for review at the Town Clerk's Office and at the Office of Development & Inspectional Services in Town Hall during regular business hours, and is also available on the internet at www.spencerma.gov; click on "Town Government," then click on "Development & Inspectional Services," then click on the "Zoning Amendments" link.*

ARTICLE 23

Article 23: General Bylaws-police junk dealer bylaw. Majority voted that the Town amend Article 11, Section 1 of the General Bylaw to include the addition of the following text:

"Whoever being in the business of purchasing second-hand articles shall keep a book in which shall be written a description, including all distinguishing marks and numbers, of all articles purchased, the purchase price, the date and time, and the name and residence of the person selling such articles, regardless of the type or value of the article or amount paid.

The license holder shall require of any person who sells second-hand articles, regardless of the type or value, to show to the buyer prior to the sale identification which includes a photograph of the seller. The license holder shall not purchase a second-hand article from anyone less than 18 years of age. The License holder shall make a photocopy of the identification of the seller and maintain it with their sales records.

Articles purchased by licensed Junk Collectors and Dealers must be retained on the premises occupied for their business for at least thirty days from the date of purchase before being altered and or offered for sale.

The Chief of Police or designee may at any time enter upon the premise used by the license holder to examine all articles purchased, kept or stored in said premise and all books and inventories relating thereto.

Whoever carries on such a business without being properly licensed, or whoever violates any other provision of this bylaw, shall be punished by a fine of \$300.00. Each day, or portion thereof, during which a violation continues, shall constitute a separate offense.

As an alternative to criminal proceedings, violations of this bylaw shall also be subject to the non-criminal disposition provisions of Article 11, Section 5 of the Town’s General Bylaws. Police officers are authorized to enforce this bylaw.”

ARTICLE 24

Article 24: Majority voted that the Town appropriate the sum of Three Hundred Ninety One Thousand, Five Hundred Seventy Dollars and Seventy Seven Cents (\$391,570.77) for a capital program of equipment purchases and projects, as approved by the Capital Improvement Planning Committee (CIPC), as generally illustrated below and to meet said appropriation by transferring the sum of Three Hundred Thirty Nine Thousand, Eighty Nine Dollars and No Cents (\$339,089.00) from Free Cash; Two Thousand, Thirty Four Dollars and Five Cents (\$2,034.05) from the O’Gara Park Bathrooms Capital Account #060-000-000-59054; One Thousand, Six Hundred, Six Dollars and Thirty Eight Cents (\$1,606.38) from the Parks & Recreation Capital Account #060-000-000-59082; One Thousand, Four Hundred Sixty Dollars and Twenty Cents (\$1,460.20) from the Refurbish O’Gara Park Capital Account #060-000-000-59113; Two Thousand, One Hundred Fifty Nine Dollars and No Cents (\$2,159.00) from the Luther Hill Park Road Paving Capital Account # 060-000-000-59116; Four Thousand, Four Hundred Forty One Dollars and Eighty Four Cents (\$4,441.84) from the O’Gara Park Electrical Capital Account # 060-000-000-59153; and Forty Thousand, Seven Hundred Eighty Dollars and Thirty Cents (\$40,780.30) from the 20-Ton Dump Truck Capital Account #060-000-000-59185;

<u>Department</u>	<u>Item</u>	<u>Amount</u>
Highway	Sidewalk Plow	\$150,000.00
Highway	1-Ton Dump Truck	\$60,000.00
Highway	¾-Ton Pick-up Truck	\$45,000.00
Library	Computers	\$12,000.00
Police	Cruiser	\$35,000.00
Police	Tasers (5)	\$12,000.00
Police	Driveway Seal/Strip	\$3,250.00
Parks & Recreation	Powder Mill Park	\$4,500.00
Parks & Recreation	Luther Hill Park	\$2,028.77
Parks & Recreation	O’Gara Park	\$8,200.00
SEBRSD	Lake St Intercom System	\$51,184.87
SEBRSD	Knox Trail Cement Landing	\$6,531.00
SEBRSD	District-Wide Video Streaming	<u>\$ 1,876.13</u>
Total		\$391,570.77

ARTICLE 25

Article 25: Unanimously voted that the Town appropriate the sum of Two Hundred Four Thousand, Five Hundred Dollars and No Cents (\$204,500.00) for a capital program of building projects, as approved by the Capital Improvement Planning Committee (CIPC), as generally illustrated below and to meet said appropriation by transferring said sum from the Building Maintenance Stabilization Fund.

<u>Department</u>	<u>Item</u>	<u>Amount</u>
Fire	Annex Building	\$75,000.00
Library	Roof/Gutter/Drainage	\$75,000.00
Library	Carpet Replacement	\$35,000.00
Library	AC Repairs	\$6,500.00
Police	Replacement Windows	<u>\$13,000.00</u>
	Total	\$204,500.00

ARTICLE 26

Article 26: Majority voted that the Town transfer Nine Thousand Dollars and No Cents (\$9,000.00) from available certified Free Cash to the Sick Leave Buy-Back Reserve Trust Fund.

A Motion was made to dissolve the Meeting.
 Majority voted at 8:41PM to dissolve this Meeting.

154 Registered voters attended this Meeting.

Jean M. Mulhall, Town Clerk