

Hanover Advisory Committee
550 Hanover Street
Hanover, MA 02339
Meeting Minutes
Wednesday, April 26, 2017 – 6:00 pm
Advisory Committee Hearing Room
Hanover Town Hall

Opening:

The meeting was opened at 6:02 pm by Edward Hickey, Chairman.

Committee Attendees:

Edward Hickey
Emmanuel Dockter
Wayne Moores
Angela Blanchard
Jerry O’Hearn
Gavin Little-Gill
Joan Port-Farwell
Brandon Freeman
Sandra Hayes

Other Attendees:

Anthony Marino, Assistant Town Manager
Chelsea Stevens, Acting Finance Director
Troy Clarkson, Town Manager
Chief Walter Sweeney, Hanover Police Department

Review of Meeting Minutes

Jerry O’Hearn made a motion to accept the minutes from March 29th, April 1st, 5th, 6th, and 11th as written. This was seconded by Wayne Moores. All Committee members were in favor and the motion passed.

Reserve Fund Transfer Request from Hanover Police Department

The unexpected need to fill two police officer positions created a shortage of funds totaling \$14,000 within the Hanover Police Departments budget.(see attached memo) Angela Blanchard made a motion to approve the transfer of funds from the Advisory Committee Reserve Fund. This was seconded by Joan Port-Farwell. All were in favor, and the motion passed. Police Chief Walter Sweeney thanked the Committee and departed at 6:06 pm. Town Manager Troy Clarkson also thanked the Committee and departed at 6:07 pm.

Warrant for Special Town Meeting Motion and Commentary Review:

Article 2 – Rescind Completed Projects Borrowing Authorizations

Due to there being no borrowing authorizations to be rescinded at this time, the motion for Article 2 was changed to “*We move that the Town not accept this article and take no further action*”. The commentary was also changed to reflect this. Sandra Hayes made a motion to accept the motion and commentary for Article 2 as amended. This was seconded by Emmanuel Dockter. All were in favor, and the motion passed.

Warrant for Annual Town Meeting Motion and Commentary Review:

Article 8 – Transfer Funds From Overlay Reserve

Sandra Hayes made a motion to accept the proposed commentary for Article 8. This was seconded by Emmanuel Dockter. All were in favor, and the motion passed.

Article 29 – Zoning Board Appointment

The Committee discussed the commentary for Article 29 and made some changes. Emmanuel Dockter made a motion to accept the commentary as proposed. This was seconded by Sandra Hayes. Angela Blanchard was opposed to the Committee's position on the article and the commentary. All remaining Committee members were in favor, and the motion passed. The final commentary was given to Assistant Town Manager Tony Marino for printing.

Article 53 – Multi-Use Recreational Facility

The Committee discussed Article 53, and although most Committee members were supportive of the project, they feel the plans have not been finalized with enough detail to endorse the project at this time. The Committee also had questions regarding the long term maintenance the facility will likely require. The Committee discussed the formation of a new committee to study the project. Emmanuel Dockter made a motion to modify the Committee's motion to refer Article 53 to a newly formed committee. This was seconded by Angela Blanchard. All were in favor, and the motion passed. The Committee reviewed the proposed commentary for Article 53. Sandra Hayes made a motion to accept the commentary as proposed. This was seconded by Joan Port-Farwell. All were in favor, and the motion passed. The final commentary was given to Assistant Town Manager Tony Marino for printing.

Article 55 – Town Owned/Occupied Buildings

The Committee reviewed the proposed commentary for Article 55. Angela Blanchard made a motion to accept the commentary as proposed. This was seconded by Joan Port-Farwell. All were in favor, and the motion passed. The final commentary was given to Assistant Town Manager Tony Marino for printing.

Article 56 – School Sick Leave Buyback Fund

The Committee reviewed the proposed commentary for Article 56. Angela Blanchard made a motion to accept the commentary as proposed. This was seconded by Emmanuel Dockter. All were in favor, and the motion passed. The final commentary was given to Assistant Town Manager Tony Marino for printing.

Article 57 – Town Sick Leave Buyback Fund

The Committee reviewed the proposed commentary for Article 57. Emmanuel Dockter made a motion to accept the commentary as proposed. This was seconded by Sandra Hayes. Angela Blanchard recused herself from this vote. The remaining Committee members were in favor, and the motion passed. The final commentary was given to Assistant Town Manager Tony Marino for printing.

Article 26 – Repave Areas Cedar School

The Committee reviewed the proposed commentary for Article 26. Angela Blanchard made a motion to accept the commentary as proposed. This was seconded by Wayne Moores. All were in favor, and the motion passed. The final commentary was given to Assistant Town Manager Tony Marino for printing.

Article 15, 36, 39 and 40

At the advice of Bond Counsel, Sandra Hayes made a motion to reopen the motions for Articles 15, 36, 39 and 40 to make changes to the borrowing language in these motions. This was seconded by Jerry O'Hearn. All were in favor, and the motion passed. Angela Blanchard made a motion to accept the

motions for Articles 15, 36, 39 and 40 as amended. (*see attached changes*) This was seconded by Joan Port-Farwell. All were in favor, and the motion passed.

Discussion Regarding Town Clerk Salary

Chairman Ted Hickey informed the Committee that he received a request from Town Clerk Cathy Harder-Bernier to reopen **Article 7 – Set Pay For Elective Officers** and reconsider her request for a more substantial salary increase. The Committee again reviewed the raise percentages that the Town Clerk position has received in the past three years. Emmanuel Dockter stated that he is hopeful that **Article 32 – Classification & Compensation Plan** will address some of the issues with the position of Town Clerk and would like to wait for the outcome of the plan before making any more substantial changes to the salary of the Town Clerk. Chairman Ted Hickey inquired if any Committee members would like to make a motion to reopen and reconsider Article 7. Seeing none, the topic was closed for discussion.

Discussion Regarding Proposed TIF Agreement for the Hanover Mall with PREP

The Committee discussed the proposed TIF Agreement, and Chairman Ted Hickey asked Committee members to prepare questions, ideas for analysis and different scenarios of the proposal prior to the Thursday, May 11th meeting. Gavin Little-Gill expressed concern regarding the unfair advantage the mall will have over other business in the area whose property may increase in value due to the redevelopment of the mall yet they will not receive the same tax break. Chairman Ted Hickey stated that the proposal should be reviewed in great detail and the best possible deal made for the Town. Sandra Hayes suggested that Town Manager Troy Clarkson join the Committee again to discuss the issue. Mr. Clarkson was contacted, and he joined the Committee at 7:31 pm. Mr. Clarkson stated that the current version of the proposed agreement is very close to its final form. The original agreement proposed a 20 year tax relief time frame. That time frame has been reduced to 15 years. Language was also added that ensured the value of the mall property will not decrease during the construction period. Mr. Clarkson stated his commitment to work with the Advisory Committee, Hanover Selectmen and PREP to finalize the best possible deal for the Town and asked the Committee to send their questions and thoughts to Chairman Hickey so that they may be forwarded to him all in one email. Mr. Clarkson also welcomed the Committee's input on how the increased tax revenue of the mall property should be spent to best serve the residents of the Town. The Committee thanked Mr. Clarkson for his time, and he departed at 8:10 pm.

General Discussion

Committee member Angela Blanchard announced that she will be stepping down from the Committee. Chairman Ted Hickey thanked Mrs. Blanchard for her service to the Committee.

The Committee discussed the June 19th date for the Special Town Meeting.

Next Meetings

The Committee's next meetings will be held on Monday, May 1, 2017 at 6:00 pm at Hanover High School. The Committee also scheduled meetings for Thursday, May 11th and Wednesday, May 17th.

Adjournment

Joan Port-Farwell made a motion to adjourn. This was seconded by Sandra Hayes. All were in favor, and the meeting adjourned at 8:17 pm.



TOWN OF HANOVER

DEPARTMENT OF MUNICIPAL FINANCE
550 HANOVER STREET
HANOVER, MASSACHUSETTS 02339
(781) 826-5000
(781) 826-5239 (fax)
Website: www.hanover-ma.gov

Advisory Committee Reserve Fund Transfer Request

Chapter 40, Section 6 of M.G.L. "To provide for extraordinary or unforeseen expenditures, a town may, at an annual or special town meeting, appropriate or transfer a sum or sums...to be known as the Reserve Fund."

Date: April 24, 2017

Amount Requested \$6000.00

Line Description: MASS CJTC POLICE RECRUIT Account Number 01-210-5665

Transfer Information

Please explain in detail the reason for this request. (Attach additional sheets if more room is needed.)

Please refer to attached memo.

Will this transfer impact next Fiscal Year's budget: Yes ___ No X If Yes, please explain.

Sign-offs for Submission

Department Head: *Stacy L. Amy*

Title: Chief of Police

Signature of **BOTH** Finance Director and Town Manager required before submission to Advisory Committee.

Finance Director: *[Signature]*

Date: 4/24/17

Town Manager: *[Signature]*

Date: 4/24/17

Action by Advisory Committee

Date: 4/26/17 Approved: Yes ☒ No ___ Partial ___ If partial, indicate amount: \$ ___

If No or Partial, please explain: *[Signature]*

Signature of Chairman: *[Signature]*

Date: 4/26/17



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Date: April 24, 2017

Amount Requested \$8000.00

Line Description: Uniform Purchase

Account Number 01-210-5585

Transfer Information

Please explain in detail the reason for this request. (Attach additional sheets if more room is needed.)

Please refer to attached memo.

Will this transfer impact next Fiscal Year's budget: Yes ___ No X If Yes, please explain.

Sign-offs for Submission

Department Head: [Signature]

Title: Chief of Police

Signature of **BOTH** Finance Director and Town Manager required before submission to Advisory Committee.

Finance Director: [Signature]

Date: 4/24/17

Town Manager: [Signature]

Date: 4/24/17

Action by Advisory Committee


Date: 4/26/17 Approved: Yes ☒ No ___ Partial ___ If partial, indicate amount: \$ ___

If No or Partial, please explain: [Signature]

Signature of Chairman: [Signature]

Date: 4/26/17

Memo

To: Troy B. G. Clarkson, Town Manager
From: Walter L. Sweeney, Chief of Police 
CC:
Date: 4/19/2017
Re: Replacement Officer Selection and Training

As you are aware, two unexpected openings have occurred during FY2017. Officer Andrew Carney transferred to Plymouth PD and Officer Erin Wells transferred to Quincy PD. A civil service list was requested and conditional offers of employment have been issued to Patrick Connors and Evan Reilly. Both candidates have successfully completed background, medical and physical abilities tests. The police academy will commence on June 5, 2017 in Plymouth.

Neither of these opening were anticipated. Therefore there are unanticipated expenses for training replacement officers. There exists sufficient salary money for their salaries in FY2017.

I will be in a deficit for the expenses required for tuition and equipment and uniforms required by the Municipal Police Training Committee Academy.

Tuition	3,000.00 each	6,000.00
Uniforms and Equipment	4,000.00 each	8,000.00
Total required		14,000.00

Please contact me if you would like to speak about this in more detail, I appreciate your assistance in this matter.

ARTICLE 8. TRANSFER FUNDS FROM OVERLAY RESERVE

To see if the Town will vote to transfer a sum of money from the Overlay Reserve to the Stabilization Fund, or take any other action relative thereto.

Town Manager
Finance Director

We move the Town vote to appropriate from the Overlay Surplus Account the sum of \$200,000 to the School Sick Leave Buyback Fund and the sum of \$100,000 to the Town Sick Leave Buyback Fund.

***Commentary:** The overlay account is a special account, established and funded annually with financial requirements determined by the Board of Assessors. The overlay account is used to fund abatements and exceptions. After a request from the Board of Selectmen, the Board of Assessors met on February 16, 2017 and determined that the overlay account balance of \$763,703.52 was more than necessary to cover anticipated abatements and exceptions. As a result, the Board of Assessors voted to release the sum of \$370,900 to the overlay surplus account. Amounts in the overlay surplus may be appropriated at town meeting for any purpose for which a town may expend funds. At the close of the fiscal year, any balance in the overlay surplus account becomes part of the free cash calculation in July 1 of the following fiscal year.*

Sick leave buyback is a contractual benefit available to School and Town employees enabling them to “cash in” unused sick leave upon retirement or separation from employment. This creates a contingent liability for the Town that could be fiscally damaging to the Town when the liabilities arise. The best way to manage this liability is through the funding of a reserve, which is a practice that the Town has engaged for many years. Over the past 5 years, the average annual transfer into the School Sick Leave Buyback has been \$126,800, however, the annual expenditures going out of the over School Sick Leave Buyback over the same period has been \$103,945. Similarly, the average annual transfer into the Town Sick Leave Buyback has been \$92,000, however, the annual expenditures going out of the over Town Sick Leave Buyback over the same period has been \$74,255. Stated simply, the we are not making up significant ground on this growing liability because average net increase to the School Sick Leave Buyback and the Town Sick Leave Buyback has been \$22,855 and \$17,745, respectively.

As we project these costs into the future, the projected liability, as of the end of fiscal year 2016, associated with the School Sick Leave Buyback is \$1,851,172 and the current balance of the reserve against this liability is only \$333,745. Similarly, the projected liability, as of the end of fiscal year 2016, associated with the Town Sick Leave Buyback is \$1,006,919 and the current balance of the reserve against this liability is only \$588,849. Between the two sick leave buyback programs, the Town’s projected liabilities exceed reserves by \$1,935,496. The Advisory Committee strongly recommends that the Town aggressively increase efforts to enhance these two reserves.

Our recommendation to transfer \$300,000 from the overlay surplus account is an initial step toward bringing the sick leave buyback reserves to an appropriate level. We had hoped to be able to recommend a larger amount of free cash to supplement these reserves but were prevented

from doing so as a resulting of a drafting issue related to Articles 56 and 57. We will address this further in connection with those articles.

ARTICLE 29. MGL CH. 268A § 21A - ZONING BOARD APPOINTMENT

To see if the Town will authorize the Board of Selectmen, pursuant to Massachusetts General Laws Chapter 268A, Section 21A, to appoint one of its members to perform Zoning Board of Appeals duties, whose duties are uncompensated; or take any other action relative thereto.

Board of Selectmen

We move the Town authorize the Board of Selectmen, pursuant to Massachusetts General Laws Chapter 268A, Section 21A, to appoint David Delaney to perform Zoning Board of Appeals duties, whose duties are uncompensated.

***Commentary:** This Article presents an unusual challenge for the Advisory Committee, as it directly relates to the request of a committed, respected and well-liked resident and fellow volunteer. The Advisory Committee appreciates the hours of time volunteered by members of all appointed and elected committees and boards throughout Town. Selectman Delaney generously contributes his time to both his positions as a Selectman and the Chair of the Board of Assessors.*

We are instructed by the Town's By-Laws to consider each Warrant Article and make recommendations as to what is in the best interests of the Town. Volunteering on the Board of Selectmen is a particularly intense time commitment and great responsibility. We look to the Board of Selectmen to be leaders of our Town government, proactively establishing the policies that will shape the Town for decades to come. The Advisory Committee does not believe it is in the best interest of the Town to have a member of the Board of Selectmen serving on additional appointed committees and/or boards. We do not recommend passage of this Article.

ARTICLE 53. APPROPRIATE FUNDS – MULTI-USE RECREATIONAL FACILITY

To see if the Town will vote, Pursuant to Massachusetts General Laws (M.G.L.) Chapter 44B (Community Preservation), and the Hanover General Bylaws, Section 4-19, to appropriate \$150,000.00 U.S. dollars, from the Town's Community Preservation Fund (CPF) for "the development of a multi-use recreational facility to include a proposed street/deck hockey facility and inclusive playground. The location of said facility shall be developed in correlation with the 2017 Hanover Open Space and Recreational Plan being conducted by the Metropolitan Area Planning Council (MAPC), to promote open space networks and public spaces in the Town of Hanover. Within the scope approved by the Community Preservation Committee, and for the purposes approved by this Town Meeting, said funds to be expended for the purposes stated herein by the Town Manager, under the direction of the Community Preservation Committee, or take any other action relative thereto.

Community Preservation Committee
Parks and Recreation Committee
Build the Boards Committee

We move to refer this Article to a newly created committee for further study and report back to the next Annual Town Meeting. Said temporary committee will be known as the Multi-Use Recreational Facility Study Committee and will be comprised of five citizens at-large of the Town, to be appointed by the Moderator.

***Commentary:** The Advisory Committee has not been presented any information about this proposed project. During our March 8th meeting with the Community Preservation Committee to discuss their recommended projects we were informed that this proposal was undergoing modifications related to scope and location. As a result, the CPC took it off the agenda. As such, we have not had an opportunity to evaluate or consider the location, the costs to build and the costs and logistics of operating and maintaining the proposed facility. For an undertaking of this nature, we would typically want to understand and consider (a) the scope of the project and all financing sources for the project, (b) the short and long-term maintenance and upkeep costs associated with a proposal, along with identification of the responsible parties and sources for paying these costs, (c) the opinions of the Police and Fire Chiefs regarding public safety relative to the project, and (d) site control and any issues relative to the location and area residents impacted. Given the many unknown variables, we recommend that a temporary committee of citizens at large be formed to provide an objective and independent review of the proposal and the impact of the project on the Town.*

ARTICLE 55. AMEND BYLAWS – TOWN OWNED/OCCUPIED BUILDINGS

To see if the Town will vote to amend the By-Laws of the Town of Hanover by adding thereto the following provisions:

Color of Town owned or occupied buildings:

- a. All Town owned or occupied buildings, now existing or hereafter constructed, that are situated within the Town center, as designated as a National Historic District, shall have an exterior color of white.
- b. Trim such as window blinds or shutters shall be a color as determined by the Board of Selectmen.
- c. The following buildings shall be exempt from the provision of this by law. All buildings of brick construction and the Stetson House;

or take any other action relative thereto.

By Petition: Ann Beers
Margaret Parfumorse
Clayton Parfumorse
Mary Walsh-Raab
Richard Farwell

Motion to be made at Town Meeting by Petitioners.

***Commentary:** In light of the fact that ballot question has been added to allow the residents to decide the Town Hall color and the potential for confusion and costs incurred by the Town in connection with inconsistent results between this Article and the ballot question, the Advisory Committee recommends that the Town not adopt this Article and rely on the ballot question instead.*

ARTICLE 56. SCHOOL SICK LEAVE BUYBACK FUND

To see if the Town will vote to transfer \$50,000 from the Overlay Reserve to the School Sick Leave Buyback Fund, or take any other action relative thereto.

Advisory Committee
Town Manager

We move the Town vote to appropriate from Certified Free Cash the sum of \$55,000 to the School Sick Leave Buyback Fund.

Commentary: As noted previously, sick leave buyback is a contractual benefit available to School employees enabling them to “cash in” unused sick leave upon retirement or separation from employment. This creates a contingent liability for the Town that could be fiscally damaging to the Town when the liabilities arise. The best way to manage this liability is through the funding of a reserve, which is a practice that the Town has engaged over the past several years. Despite these efforts, the projected liability, as of the end of fiscal year 2016, associated with the School Sick Leave Buyback is \$1,851,172 and the current balance of the reserve against this liability is only \$333,745. As such, our current projected liabilities are \$1,517,427 greater than our reserves. The Advisory Committee strongly recommends that the Town aggressively increase efforts to enhance the School Sick Leave Buyback Fund.

With respect to both this Article 58 and Article 59, the Advisory Committee had intended to provide town meeting with a recommendation to transfer to the applicable reserves some significant amount of certified free cash that had been earmarked for capital appropriations but that was no longer needed because town meeting did not approve the proposed appropriation. We discovered late in the process that the language of the Articles provided by the Town Manager prevented us from recommending more than \$55,000 be transferred under these Articles. We brought this issue before the Board of Selectmen on April 10th to request that they allow us to amend our article and that request was denied. The Advisory Committee is disappointed that this vote limited the ability to even offer the residents here tonight the option of more aggressively funding the School Sick Leave Buyback Fund and or the Town Sick Leave Buyback Fund.

ARTICLE 57. TOWN SICK LEAVE BUYBACK FUND

To see if the Town will vote to transfer \$50,000 from the Overlay Reserve to the Town Sick Leave Buyback Fund, or take any other action relative thereto.

Advisory Committee
Town Manager

We move the Town vote to appropriate from Certified Free Cash the sum of \$55,000 to the Town Sick Leave Buyback Fund.

Commentary As noted previously, sick leave buyback is a contractual benefit available to Town employees enabling them to “cash in” unused sick leave upon retirement or separation from employment. This creates a contingent liability for the Town that could be fiscally damaging to the Town when the liabilities arise. The best way to manage this liability is through the funding

of a reserve, which is a practice that the Town has engaged over the past several years. Despite these efforts, the projected liability, as of the end of FY2016, associated with the Town Sick Leave Buyback is \$1,006,919 and the current balance of the reserve against this liability is only \$588,849. As such, our current projected liabilities are \$418,070 greater than our reserves. The Advisory Committee recommends that the Town increase efforts to enhance the Town Sick Leave Buyback Fund using certified free cash.

ARTICLE 15. APPROPRIATE FUNDS – AERIAL LADDER REPLACEMENT

To see if the Town will vote to raise and appropriate, appropriate from the undesignated fund balance or appropriate and borrow in accordance with Massachusetts General Laws or any other enabling act, the sum of \$325,000.00, or another sum, for the purchase an aerial ladder truck; appropriation to include equipping and training costs. Said funds to be expended at the direction of the Town Manager and the Fire Chief, or take any other action relative thereto.

Fire Chief
Town Manager

We move that the sum of \$325,000 be and hereby is appropriated for the purchase of an aerial ladder truck and any equipment or training costs associated with the aerial ladder truck, and for the payment of costs indicatal or related thereto, ~~S~~Said funds to be expended at the direction of the Town Manager and the Fire Chief, who are authorized to apply for and accept any Federal or State assistance that may be available for the project, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section ~~87~~(~~§1~~) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, Any premium received upon the sale of any bonds or notes approved by this vote, and each prior vote of the Town that authorizes the borrowing of money, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

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ARTICLE 36. APPROPRIATE FUNDS – BROADWAY TREATMENT PLANT

To see if the Town will vote to appropriate from Water Revenues, appropriate from available undesignated Water Revenue Balances, appropriate from available funds, re-appropriate from the unexpended balances of previous Town Meeting articles, and/or appropriate and borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$80,000.00, or another sum, for media replacement and related filter repair work at the Broadway Water Treatment Plant said work to be done at the direction of the Town Manager, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the sum of \$80,000 be and hereby is appropriated to pay costs for media replacement and related filter repair work at the Broadway Water Treatment Plant, and for the payment of ~~any and all other~~ costs incidental ~~and or~~ related thereto, said work to be done and funds to be expended at the direction of the Town Manager and director of Public Works, who are authorized to apply for and accept any Federal or State assistance that may be available for the project, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 8(~~57A~~) of the General Laws, or pursuant to any other

enabling authority, and to issue bonds or notes of the Town therefor, Any premium received upon the sale of any bonds or notes approved by this vote, and each prior vote of the Town that authorizes the borrowing of money, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

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ARTICLE 39. APPROPRIATE FUNDS – WATER MAIN UPGRADES

To see if the Town will vote to appropriate from Water Revenues, appropriate from available undesignated Water Revenue Balances, appropriate from available funds, re-appropriate from the unexpended balances of previous Town Meeting articles, and/or appropriate and borrow in accordance with Chapter 44 of the Massachusetts General Laws the sum of \$200,000.00, or another sum, to replace and or reinforce the existing water main on Main Street from Plain Street to the center of Town with a 12-inch water main, said work to be done at the direction of the Town Manager and the Director of Public Works, who are authorized to apply for and accept any Federal or State assistance that may be available, or take any other action relative thereto.

Director of Public Works
Town Manager

We move that the sum of \$200,000 be and hereby is appropriated to pay costs to replace and or reinforce the existing water main on Main Street from Plain Street to the center of Town with a 12-inch water main, and for the payment of ~~any and all other~~ costs incidental ~~and or~~ related thereto, said work to be done and funds to be expended at the direction of the Town Manager and director of Public Works, who are authorized to apply for an accept any Federal or State assistance that may be available for the project, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 8(5) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, Any premium received upon the sale of any bonds or notes approved by this vote, and each prior vote of the Town that authorizes the borrowing of money, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

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ARTICLE 40. APPROPRIATE FUNDS – WATER TREATMENT PLANTS

To see if the Town will vote to appropriate from Water Revenues, appropriate from available undesignated Water Revenue Balances, appropriate from available funds, re-appropriate from the unexpended balances of previous Town Meeting articles, and/or appropriate and borrow in

accordance with Chapter 44 of the Massachusetts General Laws the sum of \$2,800,000.00, or another sum, to modify the Pond Street Water Treatment Plant, Beal Water Treatment Plant, Broadway Water Treatment Plant, and Old and New Union Street Standpipes, and the Walnut Hill Standpipe in accordance with the recommendations in the water treatment capital improvement plan, said work to be done at the direction of the Town Manager, or take any other action relative thereto.

Director of Public Works

Town Manager

We move that the sum of \$2,800,000 be and hereby is appropriated to modify the Pond Street Water Treatment Plant, Beal Water Treatment Plant, Broadway Water Treatment Plant, and Old and New Union Street Standpipes, and the Walnut Hill Standpipe in accordance with the recommendations in the water treatment capital improvement plan, and for the payment of ~~any and all other~~ costs incidental ~~and or~~ related thereto, said work to be done and funds to be expended at the direction of the Town Manager and director of Public Works, who are authorized to apply for and accept any Federal or State assistance that may be available for the project, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 8(~~5~~4) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, Any premium received upon the sale of any bonds or notes approved by this vote, and each prior vote of the Town that authorizes the borrowing of money, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

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