

**Boxborough Leadership Forum
29th April 2015, 7:00 PM
Sargent Memorial Library**

Agenda

1. Call to Order (Board of Selectmen Chair, Vince Amoroso)
2. Review and acceptance of minutes of March 31, 2015 meeting
3. Pre-Town Meeting Review – John Fallon
4. FY 16 state aid update
5. AB Regional School Committee updates
6. Minuteman School Committee updates
7. Finance Committee updates, including FY 16 Capital Plan update
8. Library updates
9. Board of Selectmen updates
11. Other business
12. Set next meeting date
13. Adjourn

Boxborough Leadership Forum is comprised of members of the Board of Selectmen, Finance Committee, Library Board of Trustees and School Committee – a quorum of these respective boards may be present for this meeting.



Approved: _____

**Town of Boxborough
Boxborough Leadership Forum
Minutes
March 31, 2015**

Attendees:

Board of Selectmen: Vince Amoroso, Chair; Robert Stemple; Les Fox; Susan Bak

Finance Committee: Amy Burke and Jim Ham

School Committee: Brigid Bieber, Vice Chair; Maria Neyland, Kathleen Neville

Library Board of Trustees: Mary Brolin, Chair (also School Comm member)

Minuteman School Committee: Cheryl Mahoney

Other Attendees: Selina Shaw, Town Administrator; Maureen Strapko, Library Director; Jennifer Barrett, Town Accountant; John Fallon, Town Moderator; Simon Bunyard, Minuteman School Building Committee; Liz Markiewicz, Town Clerk; Owen Neville, Chair of the Community Preservation Committee and the Planning Board

The documents discussed herein have been included with the file copy of the agenda packet and are hereby incorporated by reference.

Call to Order

BoS Chair Vince Amoroso called the meeting to order at 7:00PM in the Sargent Memorial Library Meeting Room.

Minutes

Maria Neyland moved to accept and place on file the minutes of the January 28, 2015 BLF meeting. Seconded and approved. Mary Brolin moved to accept and place on file the minutes of the February 24, 2015 BLF meeting. Seconded by Maria Neyland and approved.

FY 16 state aid

Town Administrator, Selina Shaw, updated the group on state aid. Governor's House 1 budget provided for a small increase over FY 15 ($\approx 3.6\%$).

Available funds

Certified free cash has increased over the years from \$867,604 certified as of June 30, 2009 to \$1,940,414 certified as of June 30, 2014. Stabilization fund balance is approximately \$1.2M. BoS Chair Amoroso suggested that instead of transferring \$100k from free cash to stabilization, the monies could be used to reduce the tax rate. Jim Ham reported that FinCom has not yet discussed the use of free cash. John Fallon commented on the new housing development (Jefferson at Beaverbrook) and the potential for 50 more students to enter the school system which will result in a future increased assessment and town operating budget. He suggested that consideration may want to be given to a future need to utilize available funds to offset a higher tax burden down the road.

Town Meeting and Annual Municipal Election

- Mary Brolin asked about preparation of budget amendments. TA said that she will prepare alternate motions.
- Discussion on Minuteman proposed amended agreement (article 6). BoS Chair Amoroso reported that the building project is being delayed because there has not been unanimous agreement on the amendment; last year 10 towns approved, 5 passed over and 1 town voted it down. BoS Chair Amoroso again spoke to his proposed Plan B, which would enable the building plans to move forward by allowing those towns wishing to withdraw to do so at the same time as they vote to approve the proposed new amendments. MM School Committee rep, Cheryl Mahoney, reported that Lincoln and Lexington had approved the MM budget and Lincoln had once again passed over the amended agreement, with a vote expected at a special town meeting in the fall. MM Building Comm member Simon Bunyard opined that the structure of the new agreement makes more sense to him than the current agreement and expressed his concern that if the amended agreement were not approved, there would not be support for bonding a new school. BoS Chair Amoroso reiterated that his proposed Plan B would provide a mechanism for moving forward.
- Cheryl Mahoney raised concerns about withdrawing from the District (article 7), including the cost of attendance at other vocational schools and out-of-district transportation, and she questioned the future of the MM middle school program at R.J. Grey. She also noted that DESE had recently approved capital contributions for out-of-district students.
- Owen Neville spoke to the CPA article and reported that a public hearing on the committee's activities would be held on April 30.
- BoS Chair Amoroso started a quick review of the other articles included in the March 31 revision of the warrant. TA Shaw noted the inclusion of the fiscal and non-monetary consent agendas and two compilation articles, one for capital equipment and infrastructure and the other for studies and initiatives.
- Owen Neville reported on the Planning Board's public hearing on the proposed amendment to the wireless telecommunication facilities bylaw (article 28). A number of attendees had raised concerns about the potential placement on the museum property of a third transmitter on a pole that could reach 100' (current pole is 35-40'). Mr. Neville explained that the amendment would enable placement of wireless communications facilities for public safety purposes outside of the wireless overlay district. The Selectmen will ask the Fire Chief to attend the next Board of Selectmen's meeting (April 6) to update the BoS and public on the placement of the public safety communications equipment.
- BoS Chair Amoroso reported that he will prepare a BoS recommendation against the petition article (#29). Moderator, John Fallon, expressed concern about the illegality of the article, but said that he would accept a sense of the meeting motion on the matter if brought forward.
- Brief discussion on the number of voters required to hold an article and remove it from the consent agenda. John Fallon questioned whether the number should be increased from one to a higher threshold. General agreement that the consent agenda seems to be working with only one needed to hold; no need to change.
- Brief discussion on amendment process.
- John Fallon reviewed revisions in *Town Meeting Guide, Flyers and Sale Policy and Presentation Guidelines*.
- Town Clerk, Liz Markiewicz, suggested that polling hours be modified since there were no contested elections this year. She initially proposed 11 AM – 7 PM; the TA suggested not closing the polls until 8 PM to enable commuters to get back to town to vote, especially since there would not be early morning poll hours. General agreement to revise hours to 12 – 8. BoS will vote on matter on April 6.

AB Regional School Committee updates - none

Minuteman Regional School Committee updates

SC rep Cheryl Mahoney reported on a number of items, including the STEM program and the Skills USA competition. She also requested input on a PowerPoint presentation that will be presented at the April 8 MM Building forum, being held at the library.

Finance Committee updates

Member Jim Ham reported that FinCom was pretty close to voting all budgets and reviewing warrant articles. FinCom is concerned about the magnitude of the articles @ \$1.6 M, and the substantial pressure on future budgets.

Library updates

In the interest of brevity, Maureen Strapko, Library Director, limited her report to note that all was going well.

Board of Selectmen updates

Chair Vince Amoroso reported on the productive joint meeting held with the Finance Committee in March. He and FinCom Chair, Dilip Subramanyam have discussed the possibility of holding a couple of joint meetings annually, perhaps in September and February, in lieu of BLF meetings those months.

Next meeting dates

Confirmed 7 PM on April 29, to be held at the Sargent Memorial Library. Primary focus will be the pre-town meeting review led by Moderator, John Fallon.

Adjourn

At 8:40 PM, it was moved, seconded and approved to adjourn.



**TOWN OF BOXBOROUGH
SPECIAL/ANNUAL TOWN MEETING
MAY 11, 2015**

SPECIAL MOTIONS

VINCE AMOROSO, CHAIR, BOARD OF SELECTMEN

➤ **Motion re: dates**

I move that any adjourned sessions of Annual Town Meeting will be held on Tuesday, May 12th; Thursday, May 14th; Wednesday, May 20th and Thursday, May 21st;

and further, that no debate will begin on any new article after 10:30 p.m.

➤ **Motion re: calling 2/3 vote**

I move that on annual and special town meeting matters requiring a two-thirds vote by statute, a count need not be taken unless seven or more registered voters immediately question the vote so declared by the Moderator.

➤ **Motion to postpone consideration**

I move to postpone consideration of articles 6 and 7 until Tuesday, May 12 as the first two items of business, respectively, at the adjourned session of the Annual Town Meeting.

➤ **Motion re: reconsideration**

I move that once final action has been taken on an Article, and the next order of business has been taken up, or the session of Town Meeting has been adjourned, the Article may not again be considered at that Town Meeting unless the Moderator determines in his discretion that reconsideration would be in the best interests of the voters.

➤ **Motion to adjourn ATM**

I move to adjourn the Annual Town Meeting until the conclusion of the Special Town Meeting.

SPECIAL TOWN MEETING

1. **SNOW AND ICE DEFICIT - JIM GORMAN, BOARD OF SELECTMEN**
2. **FUND COST ITEMS OF FIRST YEAR OF COLLECTIVE BARGAINING AGREEMENT - MASSACHUSETTS COALITION OF POLICE, LOCAL 200, POLICE - LES FOX, BOARD OF SELECTMEN**
3. **FUND COST ITEMS OF FIRST YEAR OF COLLECTIVE BARGAINING AGREEMENT - MASSACHUSETTS COALITION OF POLICE, LOCAL 200A, DISPATCH - BOB STEMPEL, BOARD OF SELECTMEN**
4. **FUND COST ITEMS OF FIRST YEAR OF COLLECTIVE BARGAINING AGREEMENT - BOXBOROUGH PROFESSIONAL FIREFIGHTERS, LOCAL 4601 – JIM GORMAN, BOARD OF SELECTMEN**

ARTICLE 1 SNOW AND ICE DEFICIT - JIM GORMAN, BOARD OF SELECTMEN

(Majority vote required)

I move to transfer from Free Cash the sum of Seventy-Five Thousand Dollars (\$75,000) to fund the Snow and Ice Deficit for the year ending June 30, 2015.

ARTICLE 2 FUND COST ITEMS OF FIRST YEAR OF COLLECTIVE BARGAINING AGREEMENT - MASSACHUSETTS COALITION OF POLICE, LOCAL 200, POLICE - LES FOX, BOARD OF SELECTMEN

(Majority vote required)

I move to transfer from Free Cash the sum of TBD to fund the first year of the collective bargaining agreement between the Town and the Massachusetts Coalition of Police, Local 200, Police (July 1, 2015 to June 30, 2018).

ARTICLE 3 FUND COST ITEMS OF FIRST YEAR OF COLLECTIVE BARGAINING AGREEMENT - MASSACHUSETTS COALITION OF POLICE, LOCAL 200A, DISPATCH - BOB STEMPEL, BOARD OF SELECTMEN

(Majority vote required)

I move to transfer from Free Cash the sum of TBD to fund the cost items of the first year of the collective bargaining agreement between the Town and the Massachusetts Coalition of Police, Local 200A, Dispatch (July 1, 2015 to June 30, 2018).

**ARTICLE 4 FUND COST ITEMS OF FIRST YEAR OF COLLECTIVE BARGAINING
AGREEMENT - BOXBOROUGH PROFESSIONAL FIREFIGHTERS, LOCAL 4601 -
JIM GORMAN, BOARD OF SELECTMEN**

(Majority vote required)

I move to transfer from Free Cash the sum of TBD to fund the cost items of the first year of the collective bargaining agreement between the Town and the Boxborough Professional Firefighters, Local 4601 (July 1, 2015 to June 30, 2018).

VINCE AMOROSO, CHAIR, BOARD OF SELECTMEN

- **Motion to dissolve STM**
I move to dissolve the Special Town Meeting.

ANNUAL TOWN MEETING

1. CHOOSE TOWN OFFICERS – ANNUAL MUNICIPAL ELECTION
2. RECEIVE REPORTS – VINCE AMOROSO, BOARD OF SELECTMEN CHAIR
3. SET SALARIES AND COMPENSATION OF ELECTED OFFICIALS – VINCE AMOROSO, BOARD OF SELECTMEN CHAIR
4. AMEND FY 2016 PERSONNEL PLAN & CLASSIFICATION AND COMPENSATION SCHEDULE – ANNE CANFIELD, PERSONNEL BOARD CHAIR
5. TOWN OPERATING BUDGET – DILIP SUBRAMANYAM, FINANCE COMMITTEE CHAIR
6. AMENDMENTS TO THE REGIONAL SCHOOL DISTRICT AGREEMENT OF THE MINUTEMAN REGIONAL VOCATIONAL SCHOOL DISTRICT - CHERYL MAHONEY, MRVSD REPRESENTATIVE
7. WITHDRAWAL FROM MINUTEMAN REGIONAL VOCATIONAL SCHOOL DISTRICT– VINCE AMOROSO, BOARD OF SELECTMEN CHAIR
8. COMMUNITY PRESERVATION FUND - OWEN NEVILLE, COMMUNITY PRESERVATION COMMITTEE CHAIR
9. TRANSFER TO STABILIZATION FUND** - NEAL HESLER, FINANCE COMMITTEE
10. TRANSFER TO OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST FUND** - SUSAN BAK, BOARD OF SELECTMEN
11. ACCEPTANCE OF MGL CH 59, S 21, “ADDITIONAL COMPENSATION FOR ASSESSORS FOR COURSES OF STUDY”*** - SUSAN BAK, BOARD OF SELECTMEN
12. RESCIND UNUSED BORROWING AUTHORITY** - SUSAN BAK, BOARD OF SELECTMEN
13. DEPARTMENTAL REVOLVING FUNDS RE-AUTHORIZATION** – JIM GORMAN, BOARD OF SELECTMEN
14. ESTABLISH REVOLVING FUND FOR GENERAL COUNCIL ON AGING PROGRAMS** - FRANK POWERS, COUNCIL ON AGING CHAIR
15. ESTABLISH REVOLVING FUND FOR LIBRARY PHOTOCOPYING MACHINE FEES** - LIBRARY BOARD OF TRUSTEES
16. TOWN MUSEUM BASEMENT RE-PAINTING** - JIM GORMAN, BOARD OF SELECTMEN
17. CONSERVATION TRUST FUND** – CONSERVATION COMMISSION
18. POLICE DEPARTMENT - PROMOTION OF SERGEANT TO NEW POSITION OF LIEUTENANT - LES FOX, BOARD OF SELECTMEN
19. DPW – REPLACE TWO PART-TIME WORKERS WITH ONE FULL-TIME WORKER - JIM GORMAN, BOARD OF SELECTMEN
20. CAPITAL EQUIPMENT AND INFRASTRUCTURE
 - A. Town Hall – Renovation of Foyer into Grange Meeting Room - SUSAN BAK, BOARD OF SELECTMEN
 - B. Fire Department - Pumper Truck (to Replace Engine #64) - JIM GORMAN, BOARD OF SELECTMEN
 - C. Fire Department – Turnout Gear (Personal Protective Equipment) - JIM GORMAN, BOARD OF SELECTMEN
 - D. DPW - ¾ Ton Pickup Truck (Replacement) - JIM GORMAN, BOARD OF SELECTMEN
 - E. DPW - Road Paving- JIM GORMAN, BOARD OF SELECTMEN
 - F. DPW - New Vibratory Asphalt Roller - JIM GORMAN, BOARD OF SELECTMEN
 - G. DPW – Chipper - JIM GORMAN, BOARD OF SELECTMEN

21. STUDIES AND INITIATIVES
 - A. Public Safety Building Programmatic Review and Schematic Design - JIM GORMAN, BOARD OF SELECTMEN
 - B. Police Department Accreditation - LES FOX, BOARD OF SELECTMEN
22. ZONING BYLAW AMENDMENT – AMEND SECTION 2101 ACCESSORY STRUCTURE – JOHN MARKIEWICZ, PLANNING BOARD
23. ZONING BYLAW AMENDMENT – AMEND SECTION 2152 MIXED-USE – NANCY FILLMORE, PLANNING BOARD
24. ZONING BYLAW AMENDMENT – AMEND SECTION 4001 GENERAL – NANCY FILLMORE, PLANNING BOARD
25. ZONING BYLAW AMENDMENT – AMEND SECTION 6006 PARKING SCHEDULE – HONGBING TANG, PLANNING BOARD
26. ZONING BYLAW AMENDMENT – AMEND SECTION 4003(1) RESIDENTIAL USES – OWEN NEVILLE, PLANNING BOARD CHAIR
27. ZONING BYLAW AMENDMENT – AMEND SECTION 6300 SIGNS - OWEN NEVILLE, PLANNING BOARD CHAIR
28. ZONING BYLAW AMENDMENT – AMEND SECTION 2190 WIRELESS COMMUNICATION FACILITY AND SECTION 7400 WIRELESS COMMUNICATION FACILITIES - OWEN NEVILLE, PLANNING BOARD CHAIR
29. SUBMITTED BY PETITION - RESTORING AND MAINTAINING CONSTITUTIONAL GOVERNANCE RESOLUTION OF BOXBOROUGH, MASSACHUSETTS## - LORETTA CROWLEY, PETITIONER
30. ACCEPTANCE OF CODMAN HILL ROAD SIDEWALK EASEMENT** – VINCE AMOROSO, BOARD OF SELECTMEN CHAIR
31. ACCEPTANCE OF MGL CH 59, S 5C ½ - PERSONAL REAL ESTATE EXEMPTIONS** - SUSAN BAK, BOARD OF SELECTMEN
32. CHAPTER 90 HIGHWAY REIMBURSEMENT PROGRAM** - JIM GORMAN, BOARD OF SELECTMEN

LEGEND

- ## SUBMITTED BY PETITION
 ** CONSENT AGENDA

ARTICLE 2 RECEIVE REPORTS - VINCE AMOROSO, BOARD OF SELECTMEN CHAIR
(Majority vote required)

I move to receive the reports of the Selectmen and other Town Officers, Agents and Committees as published in the 2014 Annual Town Report, and further, to hear and receive the reports as presented at Annual Town Meeting.

ARTICLE 3 SET SALARIES AND COMPENSATION OF ELECTED OFFICIALS - VINCE AMOROSO, BOARD OF SELECTMEN CHAIR
(Majority vote required)

I move to fix the salaries and compensation of various elected officials for the fiscal year beginning July 1, 2015 as follows:

Selectmen	\$400.00 each member/year
Board of Health	\$166.67 each member/year
Town Clerk	\$45,005.48/year
Constables	\$3.00 each copy/warrant posted
Planning Board Members	\$109.00 each member/year

ARTICLE 4 AMEND FY 2016 PERSONNEL PLAN & CLASSIFICATION AND COMPENSATION SCHEDULE – ANNE CANFIELD, PERSONNEL BOARD CHAIR
(Majority vote required)

I move to amend the Personnel Administration Plan to reflect administrative changes as summarized in the Annual Town Meeting warrant under Article 4, to become effective July 1, 2015 and for which the complete text of the proposed revisions is on file in the Town Clerk's office and is also available on the Town's website; further, by amending the Classification and Compensation Schedule, formerly known as Schedules A & B, by providing for a wage adjustment of 1.5% over FY 2015, and by adding the position of Police Lieutenant to Grade 15.

**FY 2016
CLASSIFICATION AND COMPENSATION SCHEDULE**

REGULAR FULL-TIME, REDUCED AND PART-TIME EMPLOYEES

GRADE	POSITIONS	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9
16	No Positions	71,798.85	73,593.82	75,433.67	77,319.51	79,252.50	81,233.81	83,264.66	85,346.27	87,479.93
15	Inspector of Buildings	65,275.59	66,907.48	68,580.16	70,294.67	72,052.03	73,853.33	75,699.67	77,592.16	79,531.96
	Information Systems Coordinator									
	Police Lieutenant									
	Town Accountant									
	Town Assessor									
	Town Treasurer									
14	Tax Collector	56,091.18	57,493.46	58,930.80	60,404.07	61,914.17	63,462.03	65,048.58	66,674.79	68,341.66
	Town Clerk (Elected)									
13	Council on Aging Coordinator	25.84	26.48	27.14	27.82	28.52	29.23	29.96	30.71	31.48
	(DPW) Foreman									
12	Conservation Agent	22.66	23.23	23.81	24.40	25.01	25.64	26.28	26.94	27.61
	Youth Services Librarian									
11	Department Assistant	20.04	20.54	21.05	21.58	22.12	22.67	23.24	23.82	24.42
	DPW Worker									
	IT Support Technician									
	Technical Services Librarian									
10	Bldgs/Gnds Main Worker	19.40	19.89	20.39	20.89	21.42	21.95	22.50	23.06	23.64
	DPW Semi-Skilled									
	Senior Library Assistant									
	Transfer Station Operator									
9	Library Assistant	17.64	18.08	18.53	18.99	19.47	19.95	20.45	20.96	21.49
8	Van Dispatcher	16.03	16.43	16.84	17.26	17.70	18.14	18.59	19.06	19.53

PER DIEM AND INTERMITTENT EMPLOYEES

Hourly		
CIT	9.00	eff 1/1/16, \$10**
Intern (Town Hall)	9.00	eff 1/1/16, \$10**
Junior Library Page	9.00	eff 1/1/16, \$10**
Library Page	9.25	eff 1/1/16, \$10.25**
Counselor	10.00	eff 1/1/16, \$10.50**
Election Workers	10.48	
Asst. Animal Control Officer - Dogs &	10.93	4 hr min call
Laborer - Cemetery	11.26	
Clerk of Elections	12.12	
Media Production Technician	12.69	
Seasonal Conservation Officer	12.81	
Lead Counselor	13.01	
Van Driver	13.97	
Seasonal Maintenance Worker	14.26	
Lock Up Attendant	15.37	
Part Time Dispatcher	17.33	
Fire Department Chaplain	17.63	
Firefighter/EMT	17.64	
Special Police Officer	17.64	
Substitute Librarian	17.64	
Gym Director	19.05	
Winter Recreation Director	19.05	
Fire Lieutenant	19.40	
Summer Recreation Director	19.53	
Animal Ctl Officer	20.04	
Fire Captain	20.04	
Veterans Services Officer	20.04	
Snow Plow Operator	22.49	
Deputy Fire Chief	22.66	
Cemetery Superintendent	22.66	
Asst. Building Inspector	26.85	
Call Building Inspector	31.26	
Call Fire Chief	43.54	
Stipends (Annual)		
Fence Viewer	40.00	
Field Driver	45.00	
Registrar Member	270.12	
Registrar Chairperson	900.34	
Animal Inspector	987.74	
Fees-based		
Wiring Inspector	\$50,000 cap/yr	
Plumbing & Gas Inspector	\$15,000 cap/yr	
Fee max is 1% of FY 15 levy (or \$162670)		

** Massachusetts minimum wage increases on January 1, 2016

**FOR INFORMATIONAL PURPOSES
PERSONAL CONTRACTS, CBA'S AND ELECTED OFFICIALS**

FY 2016

Personal Contracts							
Position	Contract Expiry Date	FY 2015	FY 2016				
DPW Director	Contract expires 6/30/17	\$ 82,812.00	\$ 82,812.00				
Fire Chief	Contract expires 8/31/18	\$ 93,378.00	\$ 97,113.00				
Library Director	Contract expires 6/30/16	\$ 76,583.00	\$ 80,000.00				
Police Chief	Contract expires 6/30/17	\$ 115,000.00	\$ 117,750.00				
Town Administrator	Contract expires 9/30/16	\$ 105,000.00	\$ 108,500.00				
Positions Governed by CBA's (still in negotiations at time of going to press)							
Position							
Police Sergeant (Steps 1-3)	TBD	TBD	TBD				
Police Officer (Steps A1/A2-F)	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Fire Lieutenant (Step A)	TBD						
Firefighter/EMT (Steps A-F)	TBD	TBD	TBD	TBD	TBD	TBD	
Dispatch Supervisor (Steps A-F)	TBD	TBD	TBD	TBD	TBD	TBD	
Dispatcher (Steps A-F)	TBD	TBD	TBD	TBD	TBD	TBD	
Elected Officials							
Position	FY 2015	FY2016					
Selectman	\$ 400.00 annually	\$ 400.00 annually					
Board of Health Member	\$ 166.67 annually	\$ 166.67 annually					
Planning Board Member	\$ 109.00 annually	\$ 109.00 annually					
Library Trustee	\$ - annually	\$ - annually					
Moderator	\$ - per meeting	\$ - annually					
Constable	\$ 3.00 /warrant posted/location	\$ 3.00 /warrant posted/location					
Town Clerk	\$ 43,258.91 (Grade 14-7)	\$ 45,005.48 (Grade 14-8)					

**ARTICLE 5 TOWN OPERATING BUDGET - DILIP SUBRAMANYAM, FINANCE
COMMITTEE CHAIR**

(Majority vote required)

I move that the Town appropriate the sum of

\$18,863,824

for the operations and expenses of the Town during the fiscal year beginning July 1, 2015, the purposes for which funding are set forth in the Department Account Numbers 100 through 945, and any subheadings included under said account numbers, as printed in Article 5 of the Annual Town Meeting warrant, under the heading FY16 Budget,

and to meet this appropriation that an amount of \$ 474,000 be transferred from Free Cash

and that the balance be raised by taxation.

Department Totals	FY16 Budget	FY15 Budget	\$ Change FY15 v 16	% Change FY15 v 16	FY14 Budget
100 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
100 Total Other	\$ 11,700	\$ -	\$ 11,700	2.6%	\$ 11,340
100 Total General Gov't	\$ 11,700	\$ -	\$ 11,700	2.6%	\$ 11,340
114 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
114 Total Other	\$ 50	\$ 50	\$ -	0.0%	\$ 50
114 Total Moderator	\$ 50	\$ 50	\$ -	0.0%	\$ 50
119 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
119 Total Other	\$ 175	\$ 175	\$ -	0.0%	\$ 175
119 Total Town Constable	\$ 175	\$ 175	\$ -	0.0%	\$ 175
122 Total Salary	\$ 2,000	\$ 2,000	\$ -	0.0%	\$ 2,000
122 Total Other	\$ 2,119	\$ 2,136	\$ (17)	-0.8%	\$ 2,149
122 Total Selectmen	\$ 4,119	\$ 4,136	\$ (17)	-0.4%	\$ 4,149
123 Total Salary	\$ 108,750	\$ 105,000	\$ 3,750	3.6%	\$ 101,500
123 Total Other	\$ 2,875	\$ 2,825	\$ 50	1.8%	\$ 2,825
123 Total Town Administrator	\$ 111,625	\$ 107,825	\$ 3,800	3.5%	\$ 104,325
131 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
131 Total Other	\$ 480	\$ 455	\$ 25	5.5%	\$ 450
131 Total Town Finance Comm	\$ 480	\$ 455	\$ 25	5.5%	\$ 450
135 Total Salary	\$ 66,908	\$ 64,311	\$ 2,597	4.0%	\$ 70,810
135 Total Other	\$ 36,708	\$ 26,968	\$ 9,740	36.1%	\$ 26,666
135 Total Accountant	\$ 103,616	\$ 91,279	\$ 12,337	13.5%	\$ 97,476
141 Total Salary	\$ 66,908	\$ 64,311	\$ 2,597	4.0%	\$ 39,700
141 Total Other	\$ 17,964	\$ 13,113	\$ 4,851	37.0%	\$ 9,023
141 Total Assessor	\$ 84,872	\$ 77,424	\$ 7,448	9.6%	\$ 48,723
145 Total Salary	\$ 67,908	\$ 65,311	\$ 2,597	4.0%	\$ 71,810
145 Total Other	\$ 8,350	\$ 8,350	\$ -	0.0%	\$ 12,495
145 Total Treasurer	\$ 76,258	\$ 73,661	\$ 2,597	3.5%	\$ 84,305
146 Total Salary	\$ 67,676	\$ 65,087	\$ 2,589	4.0%	\$ 62,574
146 Total Other	\$ 11,381	\$ 20,118	\$ (8,737)	-43.4%	\$ 17,076
146 Total Collector	\$ 79,057	\$ 85,205	\$ (6,148)	-7.2%	\$ 79,650
151 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
151 Total Other	\$ 53,500	\$ 53,500	\$ -	0.0%	\$ 64,000
151 Total Legal	\$ 53,500	\$ 53,500	\$ -	0.0%	\$ 64,000
100 - Total Other - General Government: Increase of 3% over STM14, Article 1 Community Center lease					
131 - Total Other - Finance Committee: Additional conference attendee					
135 - Total Other - Accountant: Integrated financial software package including tax collection module					
141 - Total Other - Assessor: Revaluation year, increased consulting costs					
146 - Total Other - Collector: Software expense re-allocated to Accountant					

Department Totals	FY16 Budget	FY15 Budget	\$ Change FY15 v 16	% Change FY15 v 16	FY14 Budget
152 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
152 Total Other	\$ 320	\$ 260	\$ 60	23.1%	\$ 260
152 Total Personnel Board	\$ 320	\$ 260	\$ 60	23.1%	\$ 260
156 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
156 Total Other	\$ 75,319	\$ 27,994	\$ 47,325	169.1%	\$ -
156 Total Technology	\$ 75,319	\$ 27,994	\$ 47,325	169.1%	\$ -
161 Total Salary	\$ 46,006	\$ 44,259	\$ 1,747	3.9%	\$ 42,562
161 Total Other	\$ 2,120	\$ 2,178	\$ (58)	-2.7%	\$ 2,320
161 Total Town Clerk	\$ 48,126	\$ 46,437	\$ 1,689	3.6%	\$ 44,882
162 Total Salary	\$ 4,028	\$ 4,762	\$ (734)	-15.4%	\$ 2,601
162 Total Other	\$ 5,632	\$ 6,070	\$ (438)	-7.2%	\$ 4,355
162 Total Elect. & Registr.	\$ 9,660	\$ 10,832	\$ (1,172)	-10.8%	\$ 6,956
171 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
171 Total Other	\$ 2,150	\$ 2,150	\$ -	0.0%	\$ 2,150
171 Total Conservation Comm	\$ 2,150	\$ 2,150	\$ -	0.0%	\$ 2,150
175 Total Salary	\$ 67,453	\$ 64,856	\$ 2,597	4.0%	\$ 71,355
175 Total Other	\$ 7,330	\$ 5,775	\$ 1,555	26.9%	\$ 8,900
175 Total Planning Board	\$ 74,783	\$ 70,631	\$ 4,152	5.9%	\$ 80,255
176 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
176 Total Other	\$ 210	\$ 335	\$ (125)	-37.3%	\$ 335
176 Total ZBA	\$ 210	\$ 335	\$ (125)	-37.3%	\$ 335
179 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
179 Total Other	\$ 100	\$ 200	\$ (100)	-50.0%	\$ 200
179 Total Ag Comm	\$ 100	\$ 200	\$ (100)	-50.0%	\$ 200
192 Total Salary	\$ 172,420	\$ 168,116	\$ 4,304	2.6%	\$ 176,450
192 Total Other	\$ 43,723	\$ 45,355	\$ (1,632)	-3.6%	\$ 58,582
192 Total Town Hall	\$ 216,143	\$ 213,471	\$ 2,672	1.3%	\$ 235,032
199 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
199 Total Other	\$ 150	\$ 1,000	\$ (850)	-85.0%	\$ 200
199 Total Energy Comm	\$ 150	\$ 1,000	\$ (850)	-85.0%	\$ 200
Total Salaries - Town Government	\$ 670,057	\$ 648,013	\$ 22,044	3.4%	\$ 641,362
Total Other - Town Government	\$ 282,356	\$ 219,007	\$ 63,349	28.9%	\$ 223,551
Total Town Government	\$ 952,413	\$ 867,020	\$ 85,393	9.8%	\$ 864,913
152 - Total Other - Personnel Board: Additional conference attendee					
156 - Total Other - Technology: IT consulting services, support and server warranties					
156 - Total Other - Technology: Previously, a portion of the expenditure was paid "off-budget" through the use of cable funds, which are no longer available to the same extent. BoS will propose to amend this line item.					
162 - Total Salary - Elections & Registrar: Only 2 elections in FY16					
162 - Total Other - Elections & Registrar: Only 2 elections in FY16					
175 - Total Other - Planning Board: MapGeo contract under-budgeted in FY15					
176 - Total Other - Zoning Board of Appeals: Reduced dues					
179 - Total Other - Agricultural Commission: Reduced travel & conferences					
199 - Total Other - Energy Commission: FY15 included recycling bins @ athletic fields					

Department Totals	FY16 Budget	FY15 Budget	\$ Change FY15 v 16	% Change FY15 v 16	FY14 Budget
210 Total Salary	\$ 987,409	\$ 1,008,200	\$ (20,791)	-2.1%	\$ 952,389
210 Total Other	\$ 100,940	\$ 137,290	\$ (36,350)	-26.5%	\$ 140,799
210 Total Police	\$ 1,088,349	\$ 1,145,490	\$ (57,141)	-5.0%	\$ 1,093,188
215 Total Salary	\$ 256,725	\$ 250,302	\$ 6,423	2.6%	\$ 249,037
215 Total Other	\$ 36,220	\$ 36,020	\$ 200	0.6%	\$ 36,910
215 Total Dispatch	\$ 292,945	\$ 286,322	\$ 6,623	2.3%	\$ 285,947
220 Total Salary	\$ 774,301	\$ 765,214	\$ 9,087	1.2%	\$ 739,496
220 Total Other	\$ 106,880	\$ 103,498	\$ 3,382	3.3%	\$ 105,703
220 Total Fire	\$ 881,181	\$ 868,712	\$ 12,469	1.4%	\$ 845,199
241 Total Salary	\$ 69,863	\$ 68,393	\$ 1,470	2.1%	\$ 65,427
241 Total Other	\$ 9,775	\$ 2,250	\$ 7,525	334.4%	\$ 2,442
241 Total Building Insp	\$ 79,638	\$ 70,643	\$ 8,995	12.7%	\$ 67,869
291 Total Salary	\$ 2,746	\$ 2,705	\$ 41	1.5%	\$ 2,682
291 Total Other	\$ 450	\$ 400	\$ 50	12.5%	\$ 400
291 Total ACO	\$ 3,196	\$ 3,105	\$ 91	2.9%	\$ 3,082
292 Total Salary	\$ 11,507	\$ 11,292	\$ 215	1.9%	\$ 11,007
292 Total Other	\$ 2,850	\$ 1,625	\$ 1,225	75.4%	\$ 1,625
292 Total ACO Dog & Cat	\$ 14,357	\$ 12,917	\$ 1,440	11.1%	\$ 12,632
299 Total Salary	\$ 45	\$ 45	\$ -	0.0%	\$ 45
299 Total Other	\$ 25	\$ 50	\$ (25)	-50.0%	\$ 50
299 Total Field Driver	\$ 70	\$ 95	\$ (25)	-26.3%	\$ 95
Total Salaries - Protection	\$ 2,102,596	\$ 2,106,151	\$ (3,555)	-0.2%	\$ 2,020,083
Total Other - Protection	\$ 257,140	\$ 281,133	\$ (23,993)	-8.5%	\$ 287,929
Total Protection	\$ 2,359,736	\$ 2,387,284	\$ (27,548)	-1.2%	\$ 2,308,012
210 - Total Salaries - Police: BoS will propose amendment to provide for additional coverage to maintain staffing of two officers per shift (Increase to \$1,011,041)					
210 - Total Other - Police: Removed new vehicle from budget (one year)					
241 - Total Other - Building Inspector: Increased consulting costs related to Jefferson @ Beaverbrook					
291 - Total Other - Animal Control: New wireless phone plan					
292 - Total Other - Animal Control Dogs & Cats: Increased reporting of mileage					
299 - Total Other - Field Driver: Reduced mileage					

Department Totals	FY16 Budget	FY15 Budget	\$ Change FY15 v 16	% Change FY15 v 16	FY14 Budget
310 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
310 Total Other	\$ 165,340	\$ 147,254	\$ 18,086	12.3%	\$ 177,558
310 Total Minuteman	\$ 165,340	\$ 147,254	\$ 18,086	12.3%	\$ 177,558
320 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
320 Total Other	\$ 11,120,240	\$ 10,594,577	\$ 525,663	5.0%	\$ 11,366,956
320 Total ABRSD	\$ 11,120,240	\$ 10,594,577	\$ 525,663	5.0%	\$ 11,366,956
Total Salaries - Education	\$ -	\$ -	\$ -	0.0%	\$ -
Total Other - Education	\$ 11,285,580	\$ 10,741,831	\$ 543,749	5.1%	\$ 11,544,514
Total Education	\$ 11,285,580	\$ 10,741,831	\$ 543,749	5.1%	\$ 11,544,514
310 - Total Other - Minuteman: Assessment includes Special Education costs per changes in Assessment calculation					

Department Totals	FY16 Budget	FY15 Budget	\$ Change FY15 v 16	% Change FY15 v 16	FY14 Budget
422 Total Salary	\$ 511,658	\$ 505,987	\$ 5,671	1.1%	\$ 489,932
422 Total Other	\$ 89,500	\$ 87,590	\$ 1,910	2.2%	\$ 85,040
422 Total DPW	\$ 601,158	\$ 593,577	\$ 7,581	1.3%	\$ 574,972
423 Total Salary	\$ 54,276	\$ 53,121	\$ 1,155	2.2%	\$ 51,336
423 Total Other	\$ 106,610	\$ 107,765	\$ (1,155)	-1.1%	\$ 109,550
423 Total Snow & Ice	\$ 160,886	\$ 160,886	\$ -	0.0%	\$ 160,886
424 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
424 Total Other	\$ 3,000	\$ 3,000	\$ -	0.0%	\$ 3,000
424 Total Street Lighting	\$ 3,000	\$ 3,000	\$ -	0.0%	\$ 3,000
425 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
425 Total Other	\$ 22,400	\$ 22,400	\$ -	0.0%	\$ 27,120
425 Total Hager Well	\$ 22,400	\$ 22,400	\$ -	0.0%	\$ 27,120
429 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
429 Total Other	\$ 72,075	\$ 97,250	\$ (25,175)	-25.9%	\$ 97,250
429 Total Fuel	\$ 72,075	\$ 97,250	\$ (25,175)	-25.9%	\$ 97,250
431 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
431 Total Other	\$ -	\$ 10,000	\$ (10,000)	-100.0%	\$ -
431 Total Hazardous Waste	\$ -	\$ 10,000	\$ (10,000)	-100.0%	\$ -
433 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
433 Total Other	\$ 130,100	\$ 140,850	\$ (10,750)	-7.6%	\$ 142,000
433 Total Transfer Station	\$ 130,100	\$ 140,850	\$ (10,750)	-7.6%	\$ 142,000
491 Total Salary	\$ 8,953	\$ 8,821	\$ 132	1.5%	\$ 8,733
491 Total Other	\$ 1,000	\$ 1,000	\$ -	0.0%	\$ 1,000
491 Total Cemetery	\$ 9,953	\$ 9,821	\$ 132	1.3%	\$ 9,733
Total Salaries - Public Works	\$ 574,887	\$ 567,929	\$ 6,958	1.2%	\$ 550,001
Total Other - Public Works	\$ 424,685	\$ 469,855	\$ (45,170)	-9.6%	\$ 464,960
Total Public Works	\$ 999,572	\$ 1,037,784	\$ (38,212)	-3.7%	\$ 1,014,961
429 - Total Other - Fuel: Reduced per gallon price estimates					
431 - Total Other - Hazardous Waste: Held every other year; next collection planned to be held in FY17					
433 - Total Other - Transfer Station: Reduced trucking and tipping costs to match historical use					

Department Totals	FY16 Budget	FY15 Budget	\$ Change FY15 v 16	% Change FY15 v 16	FY14 Budget
505 Total Salary	\$ 988	\$ 988	\$ -	0.0%	\$ 988
505 Total Other	\$ 98	\$ 100	\$ (2)	-2.0%	\$ 100
505 Total Animal Inspector	\$ 1,086	\$ 1,088	\$ (2)	-0.2%	\$ 1,088
511 Total Salary	\$ 500	\$ 500	\$ -	0.0%	\$ 501
511 Total Other	\$ 39,290	\$ 36,390	\$ 2,900	8.0%	\$ 37,178
511 Total BoH	\$ 39,790	\$ 36,890	\$ 2,900	7.9%	\$ 37,679
529 Total Salary	\$ 24,320	\$ -	\$ 24,320	New Position	
529 Total Other	\$ 680	\$ -	\$ 680	New Position	
529 Total Community Services	\$ 25,000	\$ -	\$ 25,000	New Position	
541 Total Salary	\$ 47,908	\$ 46,051	\$ 1,857	4.0%	\$ 43,981
541 Total Other	\$ 5,100	\$ 4,700	\$ 400	8.5%	\$ 3,050
541 Total COA	\$ 53,008	\$ 50,751	\$ 2,257	4.4%	\$ 47,031
543 Total Salary	\$ 4,008	\$ 1,027	\$ 2,981	290.3%	\$ 670
543 Total Other	\$ 355	\$ 355	\$ -	0.0%	\$ 355
543 Total Veterans	\$ 4,363	\$ 1,382	\$ 2,981	215.7%	\$ 1,025
Total Salaries - Health Services	\$ 77,724	\$ 48,566	\$ 29,158	60.0%	\$ 46,140
Total Other - Health Services	\$ 45,523	\$ 41,545	\$ 3,978	9.6%	\$ 40,683
Total Health Services	\$ 123,247	\$ 90,111	\$ 33,136	36.8%	\$ 86,823
511 - Total Other - Board of Health: Landfill Monitoring Testing services increased due to positive testing in FY15					
529 - Total Salary - Community Services: Successful Pilot program approved ATM14, Article 32; increased hours to 16/week					
541 - Total Other - Council on Aging: Increase in Newsletter printing costs					
543 - Total Salary - Veterans: Additional office hours as proposed in ATM14, Article 21					

Department Totals	FY16 Budget	FY15 Budget	\$ Change FY15 v 16	% Change FY15 v 16	FY14 Budget
610 Total Salary	\$ 222,677	\$ 214,309	\$ 8,368	3.9%	\$ 206,521
610 Total Other	\$ 126,555	\$ 119,012	\$ 7,543	6.3%	\$ 116,435
610 Total Library	\$ 349,232	\$ 333,321	\$ 15,911	4.8%	\$ 322,956
630 Total Salary	\$ 26,722	\$ 26,471	\$ 251	0.9%	\$ 25,954
630 Total Other	\$ 9,800	\$ 9,400	\$ 400	4.3%	\$ 9,600
630 Total Rec Comm	\$ 36,522	\$ 35,871	\$ 651	1.8%	\$ 35,554
670 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
670 Total Other	\$ 1,500	\$ 1,000	\$ 500	50.0%	\$ 500
670 Total Steele Farm	\$ 1,500	\$ 1,000	\$ 500	50.0%	\$ 500
691 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
691 Total Other	\$ 4,045	\$ 3,174	\$ 871	27.4%	\$ 3,169
691 Total Hist Comm	\$ 4,045	\$ 3,174	\$ 871	27.4%	\$ 3,169
692 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
692 Total Other	\$ 965	\$ 965	\$ -	0.0%	\$ 965
692 Total Public Celebr	\$ 965	\$ 965	\$ -	0.0%	\$ 965
699 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
699 Total Other	\$ 1,500	\$ 1,500	\$ -	0.0%	\$ 1,500
699 Total AB Cultural Council	\$ 1,500	\$ 1,500	\$ -	0.0%	\$ 1,500
Total Salaries - Culture & Rec	\$ 249,399	\$ 240,780	\$ 8,619	3.6%	\$ 232,475
Total Other - Culture & Rec	\$ 144,365	\$ 135,051	\$ 9,314	6.9%	\$ 132,169
Total Culture & Rec	\$ 393,764	\$ 375,831	\$ 17,933	4.8%	\$ 364,644
610 - Total Salary - Library: Board of Trustees will propose an amendment to increase salaries related to extending hours of operation by 4 per week (Increase to \$234,065)					
610 - Total Other - Library: Board of Trustees will propose an amendment to increase materials exp. consistent with mandate that materials cost must be a fixed % (19 - 19.5) of Library's total op budget (Increase to \$129,329)					
670 - Total Other - Steele Farm: Increased electricity and maintenance costs					
691 - Total Other - Historical Commission: Increased heating; building usage increased for town record storage and housing of Public Safety communications hardware					

Department Totals	FY16 Budget	FY15 Budget	\$ Change FY15 v 16	% Change FY15 v 16	FY14 Budget
710 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
710 Total Other	\$ 985,000	\$ 740,000	\$ 245,000	33.1%	\$ 745,000
710 Total Retirement of LT Debt	\$ 985,000	\$ 740,000	\$ 245,000	33.1%	\$ 745,000
751 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
751 Total Other	\$ 188,438	\$ 162,897	\$ 25,541	15.7%	\$ 440,673
751 Total Debt Interest	\$ 188,438	\$ 162,897	\$ 25,541	15.7%	\$ 440,673
830 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
830 Total Other	\$ 629,903	\$ 612,822	\$ 17,081	2.8%	\$ 592,504
830 Total County Retirement Assmt	\$ 629,903	\$ 612,822	\$ 17,081	2.8%	\$ 592,504
912 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
912 Total Other	\$ 62,600	\$ 60,279	\$ 2,321	3.9%	\$ 68,302
912 Total Other Insurance	\$ 62,600	\$ 60,279	\$ 2,321	3.9%	\$ 68,302
915 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
915 Total Other	\$ 617,180	\$ 583,303	\$ 33,877	5.8%	\$ 1,322,710
915 Total Employee Benefits	\$ 617,180	\$ 583,303	\$ 33,877	5.8%	\$ 1,322,710
945 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
945 Total Other	\$ 81,391	\$ 78,640	\$ 2,751	3.5%	\$ 90,000
945 Total Liability Insurance	\$ 81,391	\$ 78,640	\$ 2,751	3.5%	\$ 90,000
Total Salaries - Administration	\$ -	\$ -	\$ -	0.0%	\$ -
Total Other - Administration	\$ 2,564,512	\$ 2,237,941	\$ 326,571	14.6%	\$ 3,259,189
Total Administration	\$ 2,564,512	\$ 2,237,941	\$ 326,571	14.6%	\$ 3,259,189
132 Total Salary	\$ -	\$ -	\$ -	0.0%	\$ -
132 Total Other	\$ 185,000	\$ 185,000	\$ -	0.0%	\$ 185,000
132 Total Reserve Fund	\$ 185,000	\$ 185,000	\$ -	0.0%	\$ 185,000
710 - Total Other - Long Term Debt: New Borrowing comprised of approved articles from FY2013-2015					
751 - Total Other - Debt Interest: New Borrowing comprised of approved articles from FY2013-2015					
915 - Total Other - Employee Benefits: Increase in health insurance premiums					

Department Totals	FY16 Budget	FY15 Budget	\$ Change FY15 v 16	% Change FY15 v 16	FY14 Budget
Total Salaries - Town Government	\$ 670,057	\$ 648,013	\$ 22,044	3.4%	\$ 641,362
Total Salaries - Protection	\$ 2,102,596	\$ 2,106,151	\$ (3,555)	-0.2%	\$ 2,020,083
Total Salaries - Public Works	\$ 574,887	\$ 567,929	\$ 6,958	1.2%	\$ 550,001
Total Salaries - Health Services	\$ 77,724	\$ 48,566	\$ 29,158	60.0%	\$ 46,140
Total Salaries - Culture & Rec	\$ 249,399	\$ 240,780	\$ 8,619	3.6%	\$ 232,475
Total Salaries	\$ 3,674,663	\$ 3,611,439	\$ 63,224	1.8%	\$ 3,490,061
Total Other - Town Government	\$ 282,356	\$ 219,007	\$ 63,349	28.9%	\$ 223,551
Total Other - Protection	\$ 257,140	\$ 281,133	\$ (23,993)	-8.5%	\$ 287,929
Total Other - Public Works	\$ 424,685	\$ 469,855	\$ (45,170)	-9.6%	\$ 464,960
Total Other - Health Services	\$ 45,523	\$ 41,545	\$ 3,978	9.6%	\$ 40,683
Total Other - Culture & Rec	\$ 144,365	\$ 135,051	\$ 9,314	6.9%	\$ 132,169
Total Town Other	\$ 1,154,069	\$ 1,146,591	\$ 7,478	0.7%	\$ 1,149,292
Total Town Government	\$ 952,413	\$ 867,020	\$ 85,393	9.8%	\$ 864,913
Total Protection	\$ 2,359,736	\$ 2,387,284	\$ (27,548)	-1.2%	\$ 2,308,012
Total Public Works	\$ 999,572	\$ 1,037,784	\$ (38,212)	-3.7%	\$ 1,014,961
Total Health Services	\$ 123,247	\$ 90,111	\$ 33,136	36.8%	\$ 86,823
Total Culture & Rec	\$ 393,764	\$ 375,831	\$ 17,933	4.8%	\$ 364,644
Total Town Expenses	\$ 4,828,732	\$ 4,758,030	\$ 70,702	1.5%	\$ 4,639,353
Total Other - Education	\$ 11,285,580	\$ 10,741,831	\$ 543,749	5.1%	\$ 11,544,514
Total Other - Administration	\$ 2,564,512	\$ 2,237,941	\$ 326,571	14.6%	\$ 3,259,189
Total Reserve Fund	\$ 185,000	\$ 185,000	\$ -	0.0%	\$ 185,000
Total Other Costs	\$ 14,035,092	\$ 13,164,772	\$ 870,320	6.6%	\$ 14,988,703
Total Expenses	\$ 18,863,824	\$ 17,922,802	\$ 941,022	5.3%	\$ 19,628,056

EXPECTED AMENDMENTS TO ARTICLE 5

1) Dept. 156, Technology (Les Fox, Board of Selectmen)

I move that the Town increase Department 156, Total Other – Technology, to Ninety-Five Thousand Three Hundred Nineteen Dollars (\$95,319), and to meet this appropriation, that an additional amount of Twenty Thousand Dollars (\$20,000) be transferred from Free Cash.

2) Dept. 210, Police (Les Fox, Board of Selectmen)

I move that the Town increase Department 210, Total Salaries – Police, to One Million Eleven Thousand Forty-one Dollars (\$1,011,041), and to meet this appropriation, that an additional amount of Twenty-three Thousand Six Hundred Thirty-two Dollars (\$23,632) be transferred from Free Cash.

3) Dept. 610, Library (Mary Brolin, Library Board of Trustees Chair)

I move that the Town increase Department 610, Total Salaries - Library to Two Hundred Thirty-four Thousand Sixty-five Dollars (\$234,065), and further that the Town increase Department 610, Total Other - Library to One Hundred Twenty-nine Thousand Three Hundred Twenty-nine Dollars (\$129,329), and to meet these appropriations that an additional amount of Fourteen Thousand One Hundred Sixty-two Dollars (\$14,162) be transferred from Free Cash.

“WRAP UP” AMENDMENT IF ALL AMENDMENTS ARE APPROVED:

I move that the Town appropriate the sum of

\$18,863,824 \$18,921,618

for the operations and expenses of the Town during the fiscal year beginning July 1, 2015, the purposes for which funding are set forth in the Department Account Numbers 100 through 945, and any subheadings included under said account numbers, as printed in Article 5 of the Annual Town Meeting warrant, under the heading FY16 Budget,

and to meet this appropriation that an amount of ~~\$ 474,000~~ **\$531,794** be transferred from Free Cash

and that the balance be raised by taxation.

“WRAP UP” AMENDMENT IF ONLY #1 APPROVED:

I move that the Town appropriate the sum of

~~\$18,863,824~~ \$18,883,824

for the operations and expenses of the Town during the fiscal year beginning July 1, 2015, the purposes for which funding are set forth in the Department Account Numbers 100 through 945, and any subheadings included under said account numbers, as printed in Article 5 of the Annual Town Meeting warrant, under the heading FY16 Budget,

and to meet this appropriation that an amount of ~~\$474,000~~ \$494,000 be transferred from Free Cash

and that the balance be raised by taxation.

“WRAP UP” AMENDMENT IF ONLY #1 and #2 ARE APPROVED:

I move that the Town appropriate the sum of

~~\$18,863,824~~ \$18,907,456

for the operations and expenses of the Town during the fiscal year beginning July 1, 2015, the purposes for which funding are set forth in the Department Account Numbers 100 through 945, and any subheadings included under said account numbers, as printed in Article 5 of the Annual Town Meeting warrant, under the heading FY16 Budget,

and to meet this appropriation that an amount of ~~\$474,000~~ \$517,632 be transferred from Free Cash

and that the balance be raised by taxation.

“WRAP UP” AMENDMENT IF ONLY #1 and #3 ARE APPROVED:

I move that the Town appropriate the sum of

~~\$18,863,824~~ \$18,897,986

for the operations and expenses of the Town during the fiscal year beginning July 1, 2015, the purposes for which funding are set forth in the Department Account Numbers 100 through 945, and any subheadings included under said account numbers, as printed in Article 5 of the Annual Town Meeting warrant, under the heading FY16 Budget,

and to meet this appropriation that an amount of ~~\$474,000~~ \$508,162 be transferred from Free Cash

and that the balance be raised by taxation.

“WRAP UP” AMENDMENT IF ONLY #2 IS APPROVED:

I move that the Town appropriate the sum of

\$18,863,824 \$18,887,456

for the operations and expenses of the Town during the fiscal year beginning July 1, 2015, the purposes for which funding are set forth in the Department Account Numbers 100 through 945, and any subheadings included under said account numbers, as printed in Article 5 of the Annual Town Meeting warrant, under the heading FY16 Budget,

and to meet this appropriation that an amount of ~~\$ 474,000~~ **\$497,632** be transferred from Free Cash

and that the balance be raised by taxation.

“WRAP UP” AMENDMENT IF ONLY #2 and #3 ARE APPROVED:

I move that the Town appropriate the sum of

\$18,863,824 \$18,901,618

for the operations and expenses of the Town during the fiscal year beginning July 1, 2015, the purposes for which funding are set forth in the Department Account Numbers 100 through 945, and any subheadings included under said account numbers, as printed in Article 5 of the Annual Town Meeting warrant, under the heading FY16 Budget,

and to meet this appropriation that an amount of ~~\$ 474,000~~ **\$511,794** be transferred from Free Cash

and that the balance be raised by taxation.

“WRAP UP” AMENDMENT IF ONLY #3 IS APPROVED:

I move that the Town appropriate the sum of

\$18,863,824 \$18,877,986

for the operations and expenses of the Town during the fiscal year beginning July 1, 2015, the purposes for which funding are set forth in the Department Account Numbers 100 through 945, and any subheadings included under said account numbers, as printed in Article 5 of the Annual Town Meeting warrant, under the heading FY16 Budget,

and to meet this appropriation that an amount of ~~\$ 474,000~~ **\$488,162** be transferred from Free Cash

and that the balance be raised by taxation.

ARTICLE 6 AMENDMENTS TO THE REGIONAL SCHOOL DISTRICT AGREEMENT OF THE MINUTEMAN REGIONAL VOCATIONAL SCHOOL DISTRICT - CHERYL MAHONEY, MRVSD REPRESENTATIVE

(Majority vote required)

I move, consistent with Section VII of the existing “Agreement with Respect to the Establishment of a Technical and Vocational Regional School District” for the Minuteman Regional Vocational School District, to accept the amendments to said Agreement which have been initiated and approved by a vote of the Regional School Committee on March 11, 2014 and which have been submitted as a restated “Regional Agreement” bearing the date of March 11, 2014 to the Board of Selectmen of each member town.

ARTICLE 7 WITHDRAWAL FROM MINUTEMAN REGIONAL VOCATIONAL SCHOOL DISTRICT - VINCE AMOROSO, BOARD OF SELECTMEN CHAIR

(Majority vote required)

I move to pass over article 7, *Withdrawal from Minuteman Regional Vocational School District*.

ARTICLE 8 COMMUNITY PRESERVATION FUND - OWEN NEVILLE, COMMUNITY PRESERVATION COMMITTEE CHAIR

(Majority vote required)

I move that the Town vote to reserve 10% of FY2015 Community Preservation Fund estimated annual revenues for each of the three purposes of the Community Preservation Act:

- \$ _____ for open space, including land for recreational use,
- \$ _____ for historic resources and
- \$ _____ for community housing;

to appropriate from the Community Preservation Fund FY2016 estimated annual revenue the sum of \$ _____ to meet the administrative expenses of the Community Preservation Committee for FY2016;

to reserve for appropriation from said FY2016 estimated annual revenue:

- \$ _____ for open space, including land for recreational use,
- \$ _____ for historic resources and
- \$ _____ for community housing purposes, and
- \$ _____ for a FY16 Budgeted Reserve;

and further, to appropriate from FY2016 Community Preservation Fund estimated annual revenue sums of money for preservation and rehabilitation of historic resources as follows:

\$12,000	Conservation of Historic Town records	Town Clerk
\$10,000	Preservation and restoration of historic Town Hall exterior steps	Inspector of Buildings
\$90,000	Restoration of Steele Farm barn exterior	Steele Farm Advisory Committee

FISCAL CONSENT AGENDA – VINCE AMOROSO, BOARD OF SELECTMEN CHAIR

[THIS ASSUMES THAT NONE ARE HELD]

I move to approve the fiscal consent agenda, articles 9 through 17, as printed in the Annual Town Meeting warrant under articles 9 through 17 inclusive, to be appropriated as printed in the “May 2015 Motions” handout.

IF ANY ARE HELD, THE MOTIONS WOULD BE AS NOTED BELOW:

ARTICLE 9 TRANSFER TO STABILIZATION FUND - NEAL HESLER, FINANCE COMMITTEE**

(Two-thirds vote required)

I move to transfer from free cash the sum of One Hundred Thousand Dollars (\$100,000), said sum to be transferred to the Stabilization Fund.

ARTICLE 10 TRANSFER TO OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST FUND - SUSAN BAK, BOARD OF SELECTMEN**

(Majority vote required)

I move to transfer from free cash the sum of One Hundred Thousand Dollars (\$100,000) said sum to be transferred to the Other Post-Employment Benefits Liability Trust Fund established under Article 25 of the 2010 Annual Town Meeting, and authorized by M.G.L. Chapter 32B, Section 20, in order to offset the anticipated future cost of providing post-retirement health and life insurance benefits to current and future retired Town employees.

ARTICLE 11 ACCEPTANCE OF MGL CH 59, S 21, “ADDITIONAL COMPENSATION FOR ASSESSORS FOR COURSES OF STUDY” - SUSAN BAK, BOARD OF SELECTMEN**

(Majority vote required)

I move to accept Chapter 59, Section 21A of the general laws, “Additional Compensation for Assessors for Courses of Study”, and further, to transfer the sum of One Thousand Dollars (\$1,000) from free cash for the purpose of paying the certification stipend to Boxborough's Assessor in FY 2016.

ARTICLE 12 RESCIND UNUSED BORROWING AUTHORITY – JIM GORMAN, BOARD OF SELECTMEN**

(Majority vote required)

I move to rescind the unused borrowing authority in the amount of Fifty Thousand Dollars (\$50,000) granted under Article 32 of the May 2000 Annual Town Meeting (Blanchard Memorial School Potable/Wastewater Improvements).

ARTICLE 13 DEPARTMENTAL REVOLVING FUNDS RE-AUTHORIZATION – JIM GORMAN, BOARD OF SELECTMEN**
(Majority vote required)

I move to reauthorize departmental revolving accounts previously established by vote of the Town under Massachusetts General Laws, Chapter 44, Section 53E ½, as printed in the Annual Town Meeting warrant under Article 13 and further, to increase the cap on the Fire Alarm System Maintenance Revolving Fund from \$4,100 to \$10,000.

Revolving Fund	Authority to Spend Funds	Revenue Source	Use of Funds	FY 16 Spending Limit	Disposition for FY 16 Fund Balance
Electrical Inspection	Building Inspector	Electrical inspection fees	To pay Electrical Inspector for inspections conducted by him	\$50,000	Carryover to FY 2017 to pay for inspections for permits not yet completed
Plumbing & Gas Inspection	Building Inspector	Plumbing/gas inspection fees	To pay the Plumbing/Gas Inspector for inspections conducted by him	\$15,000	Carryover to FY 2017 to pay for inspections for permits not yet completed
Library Fines	Library Director	Library fees, fines & penalties	To defray costs of library material acquisitions/ services	\$7,500	Carryover to FY 2017 to pay for expenses not yet completed
Dog License Fees	Town Clerk	Dog licensing fees & penalties	To defray expenses related to licensing, damage to livestock and fowl, and penalties paid to the Animal Control Officer – Dogs & Cats	\$4,000	Carryover to FY 2017 to pay for expenses not yet completed
Steele Farm	Steele Farm Advisory Committee, by majority vote	Sale of trees & other wood, farm products & leasing and rental fees	To defray related expenses of the Steele Farm	\$10,000	Carryover to FY 2017 to pay for expenses not yet completed
Conservation Commission	Conservation Commission within the administrative procedures established by the Board of Selectmen, and by majority vote of the Commission	Fees associated with the regulation of the local Wetland Bylaw	To defray expenses directly attributable to local Wetland Bylaw regulatory activities (excluding legal expenses)	\$20,000	Carryover to FY 2017 to pay for expenses not yet completed
Senior Van	Town Administrator	Fares and reimbursement from	To defray expenses associated with the operations of the	\$32,000	Carryover to FY 2017 to pay for expenses

Revolving Fund	Authority to Spend Funds	Revenue Source	Use of Funds	FY 16 Spending Limit	Disposition for FY 16 Fund Balance
		Montachusett Regional Transit Authority (MART)	senior van		not yet completed
Fire Alarm System Maintenance	Fire Chief	Annual fire alarm service fees	To defray expenses related to the operation & maintenance of the fire alarm monitoring systems	\$4,100 \$10,000	Carryover to FY 2017 to pay for expenses not yet completed
Community Gardens	Agricultural Commission, by majority vote	Rental of plots	Management & care of Community Gardens	\$2,000	Carryover to FY 2017 to pay for expenses not yet completed
GIS Assessor Maps	Town Administrator	Fees collected from the Planning Board for applications to modify existing parcel boundaries and/or the creation of new parcels and copying fees	To defray expenses associated with the updating of the GIS Assessor maps and related expenses	\$5,000	Carryover to FY 2017 to pay for expenses not yet completed
Field Permitting Fees	Town Administrator	Field permitting fees	Management and care of fields and permit administration	\$10,000	Carryover to FY 2017 to pay for expenses not yet completed
Recreation Program Fees	Town Administrator	Recreation program fees	To pay expenses attributable to general programs sponsored by the Recreation Committee	\$5,000	Carryover to FY 2017 to pay for expenses not yet completed
Animal Control	Police Chief	Animal control services performed by the Animal Control Officer – Dogs and Cats, pursuant to Inter-municipal Agreement(s)	To pay a portion of the wages, benefits and expenses directly attributable to the provision of animal control services	\$60,000	Carryover to FY 2017 to pay for expenses not yet completed

ARTICLE 14 ESTABLISH REVOLVING FUND FOR GENERAL COUNCIL ON AGING PROGRAMS - FRANK POWERS, COUNCIL ON AGING CHAIR**

(Majority vote required)

I move to authorize a revolving fund, pursuant to the provisions of MGL c. 44, § 53E1/2, for purposes of receiving fees for general programs sponsored by the Council on Aging and paying expenses directly attributable to those programs up to Fifteen Thousand Dollars (\$15,000), to be under the direction of the CoA Coordinator, in consultation with the Council on Aging, who shall approve all such expenditures; and further to provide that the balance remaining in the fund at the end of fiscal year 2016 be carried over into fiscal year 2017 to pay for expenses not yet completed.

ARTICLE 15 ESTABLISH REVOLVING FUND FOR LIBRARY PHOTOCOPYING MACHINE FEES - LIBRARY BOARD OF TRUSTEES**

(Majority vote required)

I move to authorize a revolving fund, pursuant to the provisions of MGL c. 44, § 53E1/2, for purposes of receiving fees for the use of the copier at the Sargent Memorial Library and paying expenses directly attributable to the use of the copier, e.g. copier supplies, maintenance, up to One Thousand Five Hundred Dollars (\$1,500), to be under the direction of the Library Director who shall approve all such expenditure; and further to provide that the monies remaining in the fund at the end of fiscal year 2016 be carried over into fiscal year 2017 to pay for expenses not yet completed.

ARTICLE 16 TOWN MUSEUM BASEMENT RE-PAINTING - JIM GORMAN, BOARD OF SELECTMEN**

(Majority vote required)

I move to transfer from free cash the sum of Five Thousand Dollars (\$5,000) for the purpose of preparing and painting the lower level of the museum.

ARTICLE 17 CONSERVATION TRUST FUND - CONSERVATION COMMISSION**

(Majority vote required)

I move to transfer from free cash the sum of Five Thousand Dollars (\$5,000), said sum to be transferred to the Town's Conservation Trust Fund.

**ARTICLE 18 POLICE DEPARTMENT – PROMOTION OF SERGEANT TO NEW POSITION OF
LIEUTENANT - LES FOX, BOARD OF SELECTMEN**

(Majority vote required)

I move to transfer from free cash the sum of Fourteen Thousand Four Hundred Sixty Dollars (\$14,460) said sum to be added to the amounts appropriated pursuant to Article 5 of the 2015 Annual Town Meeting for the purpose of promoting a Sergeant into the newly created position of Lieutenant; and further that the following adjustments be made to the FY 2016 budget:

Department 210, Total Salary – Police: Increase by the sum of Fourteen Thousand Four Hundred Sixty Dollars (\$14,460)

**ARTICLE 19 DPW – REPLACE TWO PART-TIME WORKERS WITH ONE FULL-TIME
WORKER - JIM GORMAN, BOARD OF SELECTMEN**

(Majority vote required)

I move to transfer from free cash the sum of Thirty-One Thousand Six Hundred Sixty-two Dollars (\$31,662), said sum to be added to the amounts appropriated pursuant to Article 5 of the 2015 Annual Town Meeting for the purpose of funding the wage differential and benefits associated with replacing two part-time DPW workers with one full-time DPW worker; and further that the following adjustments be made to the FY 2016 budget:

Department 422, Total Salary – DPW: **Increase** by the sum of Nine Thousand Six Hundred and Twenty-nine Dollars (\$9,629),

Department 423, Total Salary – Snow and Ice: **Increase** by the sum of Six Thousand Four Hundred and Sixty-three Dollars (\$6,463)

Department 915, Total Other - Employee Benefits: **Increase** by the sum of Fifteen Thousand Five Hundred and Seventy Dollars (\$15,570).

ARTICLE 20 CAPITAL EQUIPMENT AND INFRASTRUCTURE

(Two-thirds vote required if transferred from Stabilization Fund or Borrowed)

A.	Town Hall - Renovation of Foyer into Grange Meeting Room	\$ 35,000
B.	Fire Department - Pumper Truck (to Replace Engine #64)	650,000
C.	Fire Department - Turnout Gear (Personal Protective Equipment)	140,000
D.	DPW - ¾ Ton Pickup Truck (Replacement)	40,000
E.	DPW - Road Paving	300,000
F.	DPW - New Vibratory Asphalt Roller	40,000
G.	DPW - Chipper	60,000
	Total	\$1,265,000

MOTION # 1

(Majority vote required)

A. Town Hall – Renovation of Foyer into Grange Meeting Room - SUSAN BAK, BOARD OF SELECTMEN

Majority Vote

I move to appropriate the sum of Thirty-five Thousand Dollars (\$35,000) for the purpose of renovating the foyer into the Grange Meeting Room of Town Hall and to meet this appropriation by transferring the following sums:

One Thousand Six Hundred Eighty Dollars and Eleven Cents (\$1,680.11) from the unexpended bond proceeds approved under Article 13 of the 2008 Annual Town Meeting, Capital Equipment Acquisition – Fire and Public Works Departments;

One Thousand Five Hundred Thirty-seven Dollars (\$1,537) from the unexpended bond proceeds authorized under Article 9 of the 2013 Annual Town Meeting, Capital Improvements – Town Hall Replacement Windows (Original Section);

Three Hundred Thirteen Dollars (\$313) from the unexpended balance of Article 21 of the 2011 Annual Town Meeting, Blanchard Memorial School – Fire Safety Engineering Consultant;

Nine Thousand Two Hundred Thirteen Dollars and Ninety-nine Cents (\$9,213.99) from the unexpended balance of Article 24 of the 2012 Annual Town Meeting, Capital Improvements – Repair and Replace Blanchard Memorial School’s Exterior Mortar and Masonry

Ten Thousand Eight Hundred Sixty-one Dollars (\$10,861) from the unexpended balance of Article 14 of the 2013 Annual Town Meeting, Capital Equipment Acquisition – Replacement of Air-Paks – Fire Department;

Two Thousand Eighty-one Dollars and Eight Cents (\$2,081.08) from the unexpended balance of Article 2 of the 2014 Special Town Meeting (within the Annual), Fund First Two Years of Collective Bargaining Agreement – Massachusetts Coalition of Police, Local 200, Police;

Fifty Cents (\$0.50) from the unexpended balance under Article 22B of the 2014 Annual Town Meeting, Capital Equipment and Infrastructure – Town Hall Carpet Replacement; and

Nine Thousand Three Hundred Thirteen Dollars and Thirty-two cents (\$9,313.32) from Free Cash.

MOTION # 2

(Two-thirds vote required)

If bundled in one motion for all remaining items:

I move that the sum of One Million Two Hundred Thirty Thousand Dollars (\$1,230,000) be and hereby is appropriated for the purpose of paying costs of:

acquiring a pumper truck to replace Engine #64 and turnout gear for the Fire Department;
acquiring a replacement $\frac{3}{4}$ ton pick-up truck, a new vibratory asphalt roller and a chipper for the DPW; and
paving town roads,

including the payment of all other costs incidental and related thereto,

and that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7 or 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

If four separate motions for pumper truck, turnout gear, DPW equipment and paving town roads, all requiring a two-thirds vote:

B. Fire Department - Pumper Truck (to Replace Engine #64) - JIM GORMAN, BOARD OF SELECTMEN

I move that the sum of Six Hundred Fifty Thousand Dollars (\$650,000) be and hereby is appropriated for the purpose of paying costs of acquiring a pumper truck to replace Engine #64 for the Fire Department, including the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7 or 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

C. Fire Department - Personal Protective Equipment - JIM GORMAN, BOARD OF SELECTMEN

I move that the sum of One Hundred Forty Thousand Dollars (\$140,000) be and hereby is appropriated for the purpose of paying costs of acquiring turnout gear (personal protective equipment) for the Fire Department, including the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7 or 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

D.F.G. DPW - $\frac{3}{4}$ Ton Pickup Truck (Replacement), New Vibratory Asphalt Roller and Chipper - JIM GORMAN, BOARD OF SELECTMEN

I move that the sum of One Hundred Forty Thousand Dollars (\$140,000) be and hereby is appropriated for the purpose of paying costs of acquiring a replacement $\frac{3}{4}$ ton pick-up truck, a new vibratory asphalt roller and a chipper for the DPW, including the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen is

hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7 or 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

E. DPW - Road Paving - JIM GORMAN, BOARD OF SELECTMEN

I move that the sum of Three Hundred Thousand Dollars (\$300,000) be and hereby is appropriated for the purpose of paying costs of paving town roads, including the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7 or 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 21 STUDIES AND INITIATIVES – LES FOX, BOARD OF SELECTMEN

(Majority vote required)

I move to transfer from free cash the sum of Eighty-Three Thousand Five Hundred Dollars (\$83,500) for the purpose of implementing the following programs:

A.	Public Safety Building Programmatic Review and Schematic Design	\$69,500
B.	Police Department Accreditation	14,000
	Total	\$83,500

If broken into separate motions:

A. Public Safety Building Programmatic Review and Schematic Design - JIM GORMAN, BOARD OF SELECTMEN

I move to transfer from free cash the sum of Sixty-nine Thousand Five Hundred Dollars (\$69,500) for the purpose of providing for a programmatic review and schematic design for a public safety building.

B. Police Department Accreditation – LES FOX, BOARD OF SELECTMEN

I move to transfer from free cash the sum of Fourteen Dollars (\$14,000) for the purpose of providing for the accreditation of the Police Department.

**ARTICLE 22 ZONING BYLAW AMENDMENT – AMEND SECTION 2101 ACCESSORY
STRUCTURE – JOHN MARKIEWICZ, PLANNING BOARD**

(Two-thirds vote required)

I move to amend Boxborough Zoning Bylaw Section 2101 Accessory Structure, to add the language in bold italics and to delete the language indicated by strikethroughs, as printed in the 2015 Annual Town Meeting warrant under Article 22.

2101 Accessory Structure ~~*Building*~~ shall mean a detached building ~~or structure~~, subordinate to the principal building or use and located on the same lot therewith, the use of which is customarily incidental to such principal building or use.

**ARTICLE 23 ZONING BYLAW AMENDMENT – AMEND SECTION 2152 MIXED-USE – NANCY
FILLMORE, PLANNING BOARD**

(Two-thirds vote required)

I move to amend Boxborough Zoning Bylaw Section 2152 Mixed-use, to add the language in bold italics and to delete the language indicated by strikethroughs, as printed in the 2015 Annual Town Meeting warrant under Article 23.

2152 Mixed-use shall mean any combination of two or more *permitted* ~~of the following~~ principal uses: ~~retail, office, dwelling.~~

**ARTICLE 24 ZONING BYLAW AMENDMENT – AMEND SECTION 4001 GENERAL – NANCY
FILLMORE, PLANNING BOARD**

(Two-thirds vote required)

I move to amend Boxborough Zoning Bylaw Section 4001 General under Section 4000 Use Regulations, to add the language in bold italics and to delete the language indicated by strikethroughs, as printed in the 2015 Annual Town Meeting warrant under Article 24.

4001 General

No structure shall be erected or used or land used except as set forth in Section 4003, “Use Regulation Schedule”, or in Section 4100, “Accessory Buildings and Uses”, unless exempted by Section 4100, or by statute. Where a use is not specifically mentioned in Section 4003, that use shall be prohibited.

Symbols employed below shall mean the following:

Y - a permitted use.

N - an excluded or prohibited use.

SP - a use authorized under special permit as provided under Section ~~9250~~ **9200**.

**ARTICLE 25 ZONING BYLAW AMENDMENT – AMEND SECTION 6006 PARKING SCHEDULE
– HONGBING TANG, PLANNING BOARD**

(Two-thirds vote required)

I move to amend Boxborough Zoning Bylaw Section 6006 Parking Schedule, to add the language in bold italics and to delete the language indicated by strikethroughs, as printed in the 2015 Annual Town Meeting warrant under Article 25.

6006 Parking Schedule

OFF-STREET PARKING REQUIREMENTS

Assembly area with fixed seats including auditoriums, churches <i>places of worship</i> , and similar uses including funeral parlors	One space per four seats
--	--------------------------

ARTICLE 26 ZONING BYLAW AMENDMENT – AMEND SECTION 4003(1) RESIDENTIAL USES – OWEN NEVILLE, PLANNING BOARD CHAIR

(Two-thirds vote required)

I move to amend Boxborough Zoning Bylaw Section 4003(1) Residential Uses, to add the language in bold italics and to delete the language indicated by strikethroughs, as printed in the 2015 Annual Town Meeting warrant under Article 26.

4003(1) RESIDENTIAL USES

DISTRICTS

	AR	R1	B	B1	OP	TC	IC
Bed and Breakfast	N <i>SP¹</i>	N <i>SP¹</i>	N	N	N	SP ¹	N

¹ See Section 5004

5004 Supplementary Intensity Regulations

- (1) For bed and breakfast in ***AR, R1, and*** TC district, not to exceed 4 guest rooms per acre, and to be designed as a single-family structure.

**ARTICLE 27 ZONING BYLAW AMENDMENT – AMEND SECTION 6300 SIGNS – OWEN
NEVILLE, PLANNING BOARD CHAIR**

(Two-thirds vote required)

I move to amend Boxborough Zoning Bylaw Section 6300 Signs, to add the language in bold italics and to delete the language indicated by strikethroughs, as printed in the 2015 Annual Town Meeting warrant under Article 27.

6300 Signs

6301 Purpose

The purposes of this section of the Zoning Bylaw are to promote the public health, safety, and welfare of users of Boxborough's streets, roads, and highways; to prevent visual distractions and obstructions from signs which can create traffic hazards; to enhance the visual quality of signage; to provide for adequate identification of the occupants and/or use of the premises; and to limit indiscriminate advertising.

6302 Administration

No sign shall be erected, displayed, altered, or enlarged until an application has been filed and a permit for such an action has been issued. All applications for signs shall include a scale drawing specifying dimensions, materials, illumination, letter sizes, colors, support systems and location on land or buildings, with all relevant measurements. Whenever a sign is proposed for a residential subdivision or on a building requiring site plan approval, the sign location, size, and illumination shall be approved by the Planning Board prior to the issuance of a sign permit by the Inspector of Buildings. Unless otherwise specified, sign permits shall be issued by the Inspector of Buildings if it is determined that the sign complies with all applicable sections of this Bylaw and the State Building Code, Article 14.

6303 General Requirements

Signs shall be consistent with or complement the building's construction materials. The use of materials such as wood or stone is encouraged. Sign lettering should complement the style and period of the building and should be compatible with the architectural style of the buildings. Signs should not obscure important architectural features or details such as transoms, windows, sills, moldings, and cornices. Traditional block and curvilinear styles which are easy to read are preferred. Signs on adjacent storefronts shall be coordinated in height, proportion, and design. Colors shall complement the facade color of the building. Generally signs should not contain more than three **(3)** colors except when an illustration is used. Fluorescent colors are prohibited.

- (1) All signs shall be maintained by the owner in a clean, safe, and sanitary condition. The Inspector of Buildings may order removal of any signs that are not maintained or erected in accordance with the provisions of this section.
- (2) Any sign which shall have been abandoned for a period of sixty **(60)** days, or which advertises a product or identifies a business or activity which has not been sold or conducted on the premises for sixty **(60)** days shall be removed within thirty **(30)** days of notification to take such action from the Inspector of Buildings.
- (3) Sign Illumination. Any illuminated sign shall employ only white light of constant intensity and shall conform with Section 6200 of this Bylaw. ~~No sign shall be illuminated for more than 30 minutes after the closing of any store or business.~~ Internally lit signs are discouraged in Industrial-Commercial, Business and Office Park Districts and are prohibited in the Agricultural-Residential and the Town Center District.

6304 Prohibited Signs

- (1) No sign shall be erected that creates a traffic hazard or obstructs sight lines or distracts from signs regulating traffic.
- (2) No sign shall contain any moving, flashing or animated lights, or visible moving parts excepting portions of signs that may indicate the time of day, or the outdoor temperature for information of the general public.
- (3) Trailer type signs, roof signs, off-premises signs, and billboards are strictly prohibited.
- (4) ***Any sign not specifically covered in Section 6300.***

6305 Exemptions

The following signs shall not require a sign permit.

- (1) Signs erected or posted and maintained for public safety and welfare or pursuant to any governmental function, law, Bylaw, or other regulation.
- (2) A bulletin board or similar sign not exceeding twenty (20) square feet in display area *per side*, in connection with any ~~church~~ ***place of worship***, museum, library, school, or similar public or semi-public structure.
- (3) Signs relating to trespassing and hunting, not exceeding two (2) square feet in area *per side*.
- (4) Temporary non-illuminated political signs.
- (5) Temporary, ***non-commercial event*** signs in connection with any ***event sponsored or hosted by a church place of worship, school, museum, library, charitable organization, the town, or similar public or semi-public institution, or town event provided the sign is removed within seven (7) days following the completion of the event.***
- (6) The provisions of this Bylaw shall not apply to any accessory sign lawfully in existence at the time of adoption of this Bylaw (March 20, 1967) or the adoption of any amendments.
- (7) Signs associated with an agricultural use as defined in MGL c.40A, §3, offering for sale produce and other products, provided the following:
 - (a) The sign may indicate only the name of the farm, products for sale and/or the price of said products;
 - (b) The sign is designed to be portable, such as an A-frame, H-frame or T-frame sign placed on the surface of the ground or temporarily staked into the ground;
 - (c) Only two (2) such signs may be located on a property without a sign permit;
 - (d) The sign is located on the same property on which the agricultural use is conducted;
 - (e) The sign is displayed only when the agricultural use is open to the public for purchase of products;
 - (f) The sign is not illuminated or inflatable.
- (8) ***Off-site and on-site temporary signs associated with a yard sale, garage sale, estate sale, etc. provided they are six (6) square feet or less per side, are posted no more than five (5) days in advance of the event, and shall be removed within twenty four (24) hours following the completion of the event.***
- (9) ***Off-site temporary signs associated with a real estate open house provided they are six (6) square feet or less per side, are posted no more than five (5) days in advance of the event, and shall be removed within twenty four (24) hours following the completion of the event.***
- (810) Temporary signs associated with tradesmen business, provided the following:
 - (a) The sign may indicate only the name of the business and contact information such as address, phone, email and/or web address;

- (b) The sign shall be *six (6)* square feet or less *per side*;
- (c) The sign is designed to be portable, such as an A-frame, H-frame or T-frame sign placed on the surface of the ground or temporarily staked into the ground;
- (d) Only one double-faced sign per tradesmen may be located on a property;
- (e) The sign is located on the same property on which the tradesmen is currently conducting business;
- (f) The property owner shall ensure that the sign is removed within seven (7) days following the completion of the work.

(911) Temporary signs associated with a retail business, provided the following:

- (a) The sign may indicate only the name of the business, the special event or sale of a product and price;
- (b) The sign shall be *six (6)* square feet or less *per side*;
- (c) The sign is designed to be portable, such as an A-frame, H-frame or T-frame sign placed on the surface of the ground or temporarily staked into the ground;
- (d) Only one double-faced sign per business may be located on a property; ~~with no more than a total of four signs on any one property;~~
- (e) The sign is located on the same property on which the business is conducted;
- (f) The sign is displayed only when the business is open to the general public;
- (g) The sign is not illuminated or inflatable and does not have any moving parts.
- (h) The sign *may be* displayed *during the first six (6) months after the new business initially opens, but subsequent to that time* not more than *ten (10)* days a month.

6306 *Signs Permitted in Residential Districts* shall include:

- (1) One sign displaying the street number and/or name of the occupant of the premises and/or pertaining to a permitted home occupation or accessory use, provided that such sign is no greater than one square foot in area *per side*.
- (2) One temporary sign pertaining to the lease or sale of the premises; such sign to be no greater than six (6) square feet in area *per side*, and shall be removed within seven (7) days of the lease or sale thereof.
- (3) One bulletin or announcement board, identification sign, or entrance marker pertaining to a permitted use on the premises other than a dwelling or accessory use thereto or pertaining to a use permitted by the Board of Appeals, provided that such sign shall not exceed ten (10) square feet in area *per side*.
- (4) One non-illuminated subdivision identification sign per street entrance provided that the sign shall not exceed ten (10) square feet in area *per side*.
- (5) Historical markers erected or placed by a bonafide historical association or a governmental agency.

6307 *Signs Permitted in Business Districts, Office Park Districts, and Industrial-Commercial Districts* shall include:

- (1) One wall sign per street frontage for each business or industrial establishment within. The aggregate of all such wall signs shall not exceed ten percent of the surface area of the wall to which said sign or signs is (are) attached and no wall sign shall extend above or beyond its wall.
- (2) One directory of establishments occupying a building at each public entrance thereto, not exceeding one square foot per establishment.
- (3) Temporary freestanding or ground signs may be erected on the premises to identify any building under construction, its owner, architect, builders, or others associated with it, provided that such sign shall not

exceed thirty-two (32) square feet in area *per side* and ten (10) feet in height. Such sign shall be removed within seven (7) days of issuance of an occupancy permit.

- (4) A temporary freestanding pole or ground sign not exceeding thirty-two (32) square feet *per side* advertising the sale, lease or rental of the premises; however such sign shall be removed within seven (7) days of the sale, lease or rental thereof.
- (5) One freestanding, ground sign or signs affixed to poles or other ground supports may be permitted on special permit by the Board of Appeals. Such sign shall not be placed so as to obstruct sight lines along the public way, and shall not exceed thirty-two (32) square feet in area *per side* nor ten (10) feet in height above mean sea level elevation of the undisturbed ground directly beneath it. If necessary, a sign may be placed at the discretion of the Board of Appeals to afford visibility, providing it does not obstruct sight distances, traffic flow or roadway maintenance.

(6) *Historical markers erected or placed by a bonafide historical association or a governmental agency.*

6308 Signs Permitted in the Town Center District

Any new sign or alterations to existing signs shall require Design Review in accordance with Section 8100. Signs in the Town Center District should be oriented to the pedestrian. Buildings' facades shall not be cluttered with signs and signs shall not overpower the facades to which they are attached.

- (1) One projecting or wall sign per street frontage for each business establishment. The aggregate of all such signs shall not exceed one and a half (1.5) square feet of total sign area per linear foot of storefront or ~~10~~ **ten** percent of the wall area to which they are attached, whichever is less. No wall sign shall extend above or beyond its wall, and projecting signs shall have a minimum clearance of eight (8) feet from the bottom of the sign.
- (2) One sign displaying the street number and/or name of the occupant of the premises provided that such sign is no greater than one (1) square foot in area.
- (3) One directory of establishments occupying a building at each public entrance thereto, not exceeding one (1) square foot per establishment.
- (4) Temporary freestanding or ground signs may be erected on the premises to identify any building under construction, its owner, architect, builders, or others associated with it, provided that such sign shall not exceed twenty (20) square feet in area *per side* and ten (10) feet in height. Such sign shall be removed within seven (7) days of issuance of an occupancy permit.
- (5) A temporary freestanding pole or ground sign not exceeding twenty (20) square feet *per side* advertising the sale, lease or rental of the premises; however such sign shall be removed within seven (7) days of the sale, lease or rental thereof.
- (6) One freestanding, ground sign or signs affixed to poles or other ground supports may be permitted on special permit by the Board of Appeals. Such sign shall not be placed so as to obstruct sight lines along the public way, and shall not exceed twenty (20) square feet in area *per side* nor ten (10) feet in height above mean sea level elevation of the undisturbed ground directly beneath it. If necessary, a sign may be placed at the discretion of the Board of Appeals to afford visibility, providing it does not obstruct sight distances, traffic flow or roadway maintenance.

(7) *Historical markers erected or placed by a bonafide historical association or a governmental agency.*

- (78) Materials such as wood or stone shall be used. Plastic signs and internally lit signs are not appropriate in the Town Center and are expressly prohibited.

ARTICLE 28 ZONING BYLAW AMENDMENT – AMEND SECTION 2190 WIRELESS COMMUNICATION FACILITY AND SECTION 7400 WIRELESS COMMUNICATION FACILITIES – OWEN NEVILLE, PLANNING BOARD CHAIR
(Two-thirds vote required)

I move to amend Boxborough Zoning Bylaw Section 2190 Wireless Communication Facility and Section 7400 Wireless Communication Facilities, to add the language in bold italics and to delete the language indicated by strikethroughs, as printed in the 2015 Annual Town Meeting warrant under Article 28.

2190 Wireless Communication Facility shall mean a facility for the reception and transmission of ~~personal~~ wireless communication signals including towers, antennas, panels, and appurtenant structures designed to facilitate the following types of services; ***including, but not limited to:*** cellular telephone services, personal communication systems, ~~and~~ enhanced specialized mobile radio service, ***and other commercial or governmental systems.***

7400 Wireless Communication Facilities

7401 Purpose

The purposes of this Bylaw are as follows:

- (1) to minimize adverse impacts of wireless communication facilities on residential neighborhoods and the community;
- (2) to encourage the shared use of facilities to reduce the need for new facilities; and
- (3) to limit the overall number and height of facilities to what is necessary to serve the public.

7402 Applicability

This Section shall apply to reception and transmission facilities for ~~the purpose of personal~~ wireless communication ~~services~~ ***systems operated by a public utility, commercial entity, or other public or private entity.*** This Bylaw shall not apply to towers or antennas installed for use by a federally licensed amateur radio operator.

7403 General Requirements

Wireless Communication Facilities shall be allowed only in the Wireless Communication Facilities Overlay District only upon issuance of a special permit in accordance with the provisions of MGL Chapter 40A, § 9, this Bylaw and any rules and regulations adopted hereunder. ***Wireless Communication Facilities erected by a local, state, or federal government entity for the purposes of public safety shall be permitted in any zoning district upon issuance of a special permit.*** The Board of Appeals shall be the Special Permit Granting Authority for Wireless Communication Facilities.

- (1) Wireless Communication Facilities should be concealed within existing structures where possible.
- (2) Lattice style towers and similar facilities requiring more than one leg or guy wires for support are prohibited.
- (3) All structures associated with wireless communication facilities shall be removed within one year of cessation of use.
- (4) The tower height shall not exceed 100 feet measured from the base of the tower to the highest point of the tower including anything on it.

- (5) All towers shall be set back from lot lines a minimum of the height of the tower except where the tower abuts the right of way of Route I-495 and Route 2 where the setbacks shall be the minimum permitted by the Commonwealth of Massachusetts. All towers shall be setback a minimum of 500 feet from any school building.
- (6) No tower shall be located within 1500 feet of another such tower.
- (7) Any utilities servicing a tower shall be located underground.
- (8) Lighting of wireless communication facilities shall be limited to low level security lighting installed at or near ground level, except for lighting required by the Federal Aviation Administration (FAA).
- (9) Fencing shall be provided to control unauthorized access to the tower. All equipment areas shall be landscaped and screened from public view.
- (10) The facility shall contain one sign no greater than one square foot that provides the phone number where the operator in charge can be reached on a 24-hour basis.

7404 Criteria

A special permit for a wireless communication facility shall not be issued unless the Special Permit Granting Authority finds the following:

- (1) Existing or approved facilities cannot accommodate the applicant's proposal.
- (2) The facility has been designed to accommodate the maximum number of providers but in no case less than three (3).
- (3) The applicant has agreed to allow other service providers to co-locate on the tower, now, or at any time in the future.
- (4) The tower has been designed, using the best available technology, to blend into the surrounding environment through the use of color, camouflaging techniques, or other architectural treatments.
- (5) The facility has been designed to minimize adverse visual impacts on the abutters and the community as demonstrated by illustrations and by a balloon test performed in accordance with any requirements adopted by the Board of Appeals.
- (6) The facility is sited in such a manner that it is screened, to the maximum extent possible, from public view.
- (7) A qualified engineer has certified that the facility is designed to meet all health and safety standards of applicable state and federal law.

7405 Conditions

Before approving any special permit under this Section, the Special Permit Granting Authority may impose conditions, safeguards, and limitations to assure that the proposal is in harmony with the general purpose and intent of this Bylaw.

7406 Bonding

Prior to the issuance of a building permit the Special Permit Granting Authority may require a performance guarantee to ensure compliance with the plan and conditions set forth in their decision.

**ARTICLE 29 SUBMITTED BY PETITION - RESTORING AND MAINTAINING
CONSTITUTIONAL GOVERNANCE RESOLUTION OF BOXBOROUGH,
MASSACHUSETTS – LORETTA CROWLEY, PETITIONER**

I move to...

WHEREAS, the Town of Boxborough, Massachusetts is not a “battlefield” subject to the “laws of war;” and

WHEREAS, Federal Judge Katherine Forrest has ruled Section 1021(b)(2) of the 2012 NDAA, H.R.1540 unconstitutional; and

WHEREAS, the use of the words "any person" changes the original intent; and

WHEREAS, the term "belligerent act" is a broad and undefinable term; and

WHEREAS, the U.S. Supreme Court has ruled that neither Congress nor the President can Constitutionally authorize the detention and/or disposition of "any person" in the United States, or citizen of the United States “under the law of war” who is not serving “in the land or naval forces, or in the Militia, when in actual service, in time of War or public danger;” and

WHEREAS, for the purposes of this resolution, the terms “arrest,” “capture,” “detention under the law of war,” “disposition under the law of war,” and “law of war” are used in the same sense and shall have the same meaning, as such terms have in the 2012 NDAA, Section 1021(c); and therefore

BE IT RESOLVED, that notwithstanding any treaty, federal, state, or local law or authority, enacted or claimed, including, but not limited to, an authorization for use of military force, national defense authorization act, or any similar law or authority enacted or claimed by Congress or the Office of the President directed at "any person" in the Town of Boxborough, who is not serving “in the land or naval forces, or in the Militia, when in actual service, in time of War or public danger;” it is unconstitutional, and therefore unlawful for any person to:

a. arrest or capture "any person" in Boxborough, or citizen of Boxborough, within the United States, with the intent of “detention under the law of war,” or

b. actually subject "any person" in Boxborough, to “disposition under the law of war,” or

c. subject "any person" to targeted killing in Boxborough, or citizen of Boxborough, within the United States; and be it further

RESOLVED, that the Town of Boxborough requests the Massachusetts State Legislature recognize the duty of the Commonwealth of Massachusetts to interpose itself between unconstitutional usurpations by the federal government or its agents, either foreign and/or domestic, and the inhabitants of this Commonwealth, as well as the duty to defend the unalienable natural rights of the people, all of which is consistent with our oaths to defend the Constitution of the United States and the Constitution of the Commonwealth of Massachusetts against all enemies, foreign and domestic; and be it further

RESOLVED, that the Town of Boxborough, requests our Congressional delegation commence immediately with renewed efforts to repeal the unconstitutional sections of the NDAA, towit, sections 1021(b)(2) and 1021(c)(1)and 1022(a)(3) and 1022(a)(4) , any other section or provision which will have the same, or substantially the same effect, on "any person" in the United States not serving "in the land or naval forces, or in the Militia, when in actual service, in time of War or public danger;" and be it finally

RESOLVED, that the Town of Boxborough requests our Congressional delegation to introduce, support, and secure the passage of legislation which clearly states that Congress not only does not authorize, but in fact prohibits the use of military force, military detention, military trial, extraordinary rendition, or any other power of the "law of war" against "any person" in the United States not serving "in the land or naval forces, or in the Militia, when in actual service, in time of War or public danger."

Recognizing our duty to defend the Constitutions of the United States and the Commonwealth of Massachusetts, as well as recognizing the duty of the people to protect our unalienable natural rights to "life, liberty, and the pursuit of happiness" as articulated in the Declaration of Independence, we, the Town Council of the Town of Boxborough, Massachusetts, do hereby adopt this Resolution.

NON-MONETARY CONSENT AGENDA – VINCE AMOROSO, BOARD OF SELECTMEN CHAIR

[This assumes that none are held]

I move to approve the consent agenda, articles 30 through 32, inclusive, as printed in the Annual Town Meeting warrant under articles 30 through 32 inclusive.

IF ANY ARE HELD, THE MOTIONS WOULD BE AS NOTED BELOW:

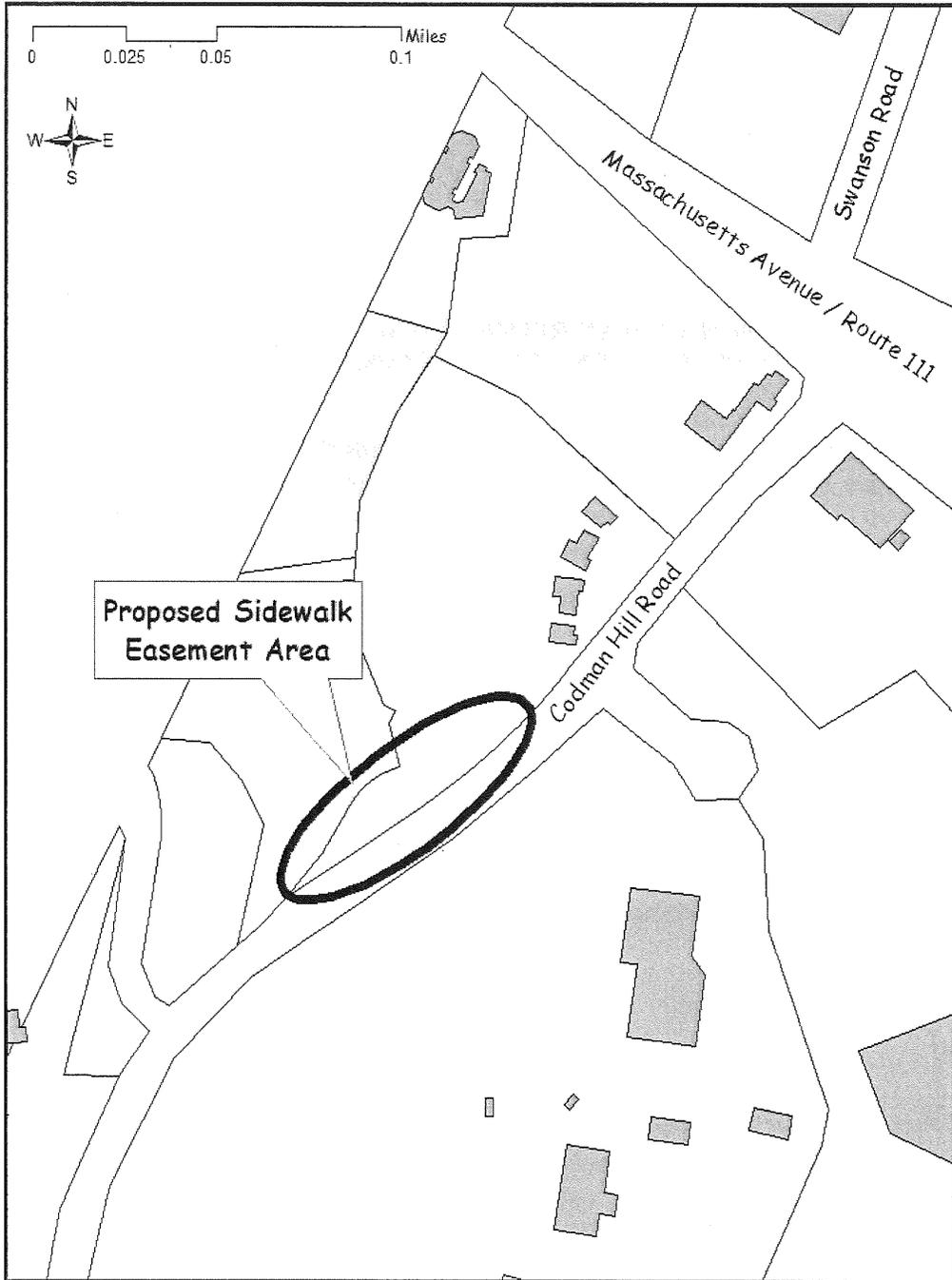
ARTICLE 30 ACCEPTANCE OF CODMAN HILL ROAD SIDEWALK EASEMENT – VINCE AMOROSO, BOARD OF SELECTMEN CHAIR**

(Majority vote required)

I move to accept the perpetual, non-exclusive right and easement in gross over, under and upon the certain strip of land in Boxborough, Middlesex County, Massachusetts, shown as “Proposed Sidewalk Easement” on a plan entitled “‘CRAFTSMAN VILLAGE AT ELIZABETH BROOK’ SIDEWALK EASEMENT, # 55, # 57, # 59, & # 61 CODMAN HILL ROAD, BOXBOROUGH, MASS. OWNED BY: CRAFTSMAN VILLAGE BOXBOROUGH CONDOMINIUM” dated Mar. 31, 2015, prepared by Lothian Survey, LLC, 239 Stevens Street, Marlborough, MA 01752, which plan is recorded herewith (the “Easement Premises”). The Easement Premises are located on property of Craftsman Village Boxborough, LLC (“Grantor”) off Codman Hill Road, Boxborough, Massachusetts (the “Property”).

Included in this grant is the perpetual, non-exclusive right and easement in gross for the Town of Boxborough, Massachusetts (“Grantee”) to use the Easement Premises in common with Grantor and others from time to time entitled to use same for all purposes for which sidewalks are now or hereafter may be used in the Town of Boxborough, Massachusetts, including without limitation inspecting, installing, constructing, repairing, removing, replacing, clearing, operating, maintaining and using a public sidewalk, together with the perpetual right and easement to enter upon said Easement Premises with any and all material and equipment necessary from time to time for all purposes stated herein and uses incidental thereto. Grantee shall have the right hereunder to permit members of the public to use the Easement Premises.

CODMAN HILL ROAD SIDEWALK EASEMENT



**ARTICLE 31 ACCEPTANCE OF MGL CH 59, S 5C ½ - PERSONAL REAL ESTATE
EXEMPTIONS** - SUSAN BAK, BOARD OF SELECTMEN**

(Majority vote required)

I move to accept the provisions of G.L. c.59, §5C1/2, inserted by Section 14 of Chapter 62 of the Acts of 2014, for the purpose of increasing the real estate tax exemptions by 100 percent to all persons who qualify for property tax exemptions under Clauses 17, 17C, 17C1/2, 17D, 22, 22A, 22B, 22C, 22D, 22E, 37, 37A, 41, 41B, 41C or 43 of G.L. c. 59, §5.

ARTICLE 32 CHAPTER 90 HIGHWAY REIMBURSEMENT PROGRAM - JIM GORMAN,
BOARD OF SELECTMEN - JIM GORMAN, BOARD OF SELECTMEN**

(Majority vote required)

I move to authorize the Board of Selectmen to accept Highway funds from the Commonwealth of Massachusetts and that such funds are hereby appropriated for the purpose of providing highway improvements under the authority of Chapter 90 of the General Laws, and any other applicable laws.