



**TOWN OF BOXBOROUGH
ANNUAL TOWN MEETING
MAY 9, 2016
MOTIONS**

SPECIAL MOTIONS - VINCE AMOROSO, BOS CHAIR

ARTICLES

- 2. RECEIVE REPORTS – VINCE AMOROSO, BOS CHAIR**
- 3. SET SALARIES AND COMPENSATION OF ELECTED OFFICIALS – VINCE AMOROSO, BOS CHAIR**
- 4. AMEND FY 2017 PERSONNEL PLAN CLASSIFICATION AND COMPENSATION SCHEDULE - REBECCA NEVILLE, PERSONNEL BOARD**
- 5. TOWN OPERATING BUDGET – DILIP SUBRAMANYAM, FINCOM CHAIR**

COMMUNITY PRESERVATION FUND

- 6. CPC REPORT AND ESTABLISH FY 17 RESERVES – OWEN NEVILLE, CPC CHAIR**
- 7. OPEN SPACE (INCLUDING RECREATION) – MITZI WEIL, CPC**
 - A. Site Plan for Basketball and Tennis Courts at Liberty Fields**
 - B. T.J. O’Grady Skate Park Expansion**
- 8. COMMUNITY HOUSING – RON VOGEL, CPC**
 - A. Regional Housing Monitoring Services (Year 3 – calendar year 2016)**
 - B. Regional Housing Monitoring Services (Year 4 – calendar year 2017)**
 - C. Boxborough Rental Voucher Program**
- 9. HISTORIC RESOURCES – ALAN ROHWER, CPC**
 - A. Conservation of Historic Town Records**
 - B. Rehabilitation of Grange Meeting Room**
 - C. Rehabilitation of Historic Town Hall Exterior Steps**

FINANCIAL CONSENT AGENDA

- 10. TRANSFER TO OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST FUND** - SUSAN BAK, BOS**
- 11. FRAUD RISK ASSESSMENT** - SUSAN BAK, BOS**
- 12. SOIL AND PERCOLATION TESTING – 405 MIDDLE ROAD** – VINCE AMOROSO, BOS CHAIR**
- 13. COST OF BORROWING AND FIRST YEAR’S INTEREST** - SUSAN BAK, BOS**
- 14. REPLACEMENT OF 3 TOWN HALL HVAC UNITS** - SUSAN BAK, BOS**
- 15. REPAIRS TO TOWN HALL CHIMNEY AND BOXBOROUGH MUSEUM ROOF** - JIM GORMAN, BOS**

16. **UPGRADE AUDIO/VISUAL SYSTEM AT THE SARGENT MEMORIAL LIBRARY** - JENNIFER CAMPBELL, LIBRARY BOARD OF TRUSTEES CHAIR**
17. **CAPITAL IMPROVEMENTS - BOXBOROUGH MUSEUM BASEMENT (DEHUMIDIFIER AND STORAGE SHELVING UNITS)** - JIM GORMAN, BOS**
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19. **DEPARTMENTAL REVOLVING FUNDS - RE-AUTHORIZATION AND INCREASE CAPS FOR ELECTRICAL AND GAS/PLUMBING INSPECTIONS** - BOB STEMPLE, BOS**
20. **ACCEPT MGL CH 44 § 53F¾ - PEG ACCESS AND CABLE RELATED FUND AND TRANSFER EXISTING MONIES** – LES FOX, BOS**
21. **CABLE INFRASTRUCTURE** – LES FOX, BOS**
22. **ACQUISITION OF EASEMENTS FOR ROADWAY PURPOSES – HILL ROAD** - JIM GORMAN, BOS**
23. **CONSERVATION TRUST FUND – DENNIS REIP, CONSCOMM CHAIR**

CAPITAL EQUIPMENT AND INFRASTRUCTURE

24. **INFORMATION TECHNOLOGY HARDWARE UPGRADES – LES FOX, BOS**
25. **TOWN HALL FRONT (MIDDLE ROAD) WALKWAY & SIGNAGE - SUSAN BAK, BOS**
26. **ACCESS CONTROL SYSTEM – TOWN HALL, POLICE AND FIRE – LES FOX, BOS**
27. **POLICE DEPARTMENT – BUILDING REPAIRS AND MAINTENANCE – LES FOX, BOS**
 - A. **Exterior Doors**
 - B. **Detention Cell**
 - C. **Evidence Room**
 - D. **Clapboards and Trim Replacement**
 - E. **Exterior Lighting**
 - F. **Walkways**
28. **POLICE DEPARTMENT – EQUIPMENT – LES FOX, BOS**
 - A. **Tasers**
 - B. **Ruggedized Tablet**
 - C. **Security Cameras & Video Server**
 - D. **Defibrillators (Replace 4)**
 - E. **Firearms**
 - F. **AFIS Fingerprinting**
 - G. **Office Furniture**
29. **FIRE DEPARTMENT – REPLACE UTILITY TRUCK - JIM GORMAN, BOS**
30. **ANIMAL CONTROL (DOGS & CATS) - PICKUP TRUCK – LES FOX, BOS**
31. **DPW – ROAD PAVING - JAMES GORMAN, BOS**
32. **DPW – REPLACE FRONT END (BUCKET) LOADER - JIM GORMAN, BOS**
33. **DPW – REPLACE PICKUP TRUCK - JIM GORMAN, BOS**
34. **DPW – VHF RADIOS AND RELATED EQUIPMENT - JIM GORMAN, BOS**
35. **HAGER WELL – SYSTEM UPDATES - JIM GORMAN, BOS**

STUDIES AND INITIATIVES

36. **PUBLIC SAFETY BUILDING – ADDITIONAL SITE & BUILDING DATA - JIM GORMAN, BOS**

ZONING BYLAW AMENDMENTS

- 37. ZONING BYLAW AMENDMENT – AMEND ZONING MAP – NANCY FILLMORE, PLANNING BOARD
- 38. ZONING BYLAW AMENDMENT – AMEND SECTION 8102 DESIGN REVIEW BOARD - EDUARDO PONTORIERO, PLANNING BOARD
- 39. ZONING BYLAW AMENDMENT – AMEND SECTION 5002 DIMENSIONAL SCHEDULE AND SECTION 5003 REDUCED FRONTAGE LOTS – JOHN MARKIEWICZ, PLANNING BOARD
- 40. ZONING BYLAW AMENDMENT – AMEND SECTION 9004 PENALTY– JOHN MARKIEWICZ, PLANNING BOARD
- 41. ZONING BYLAW AMENDMENT – AMEND SECTION 2181 STRUCTURE – HONGBING TANG, PLANNING BOARD
- 42. ZONING BYLAW AMENDMENT – AMEND SECTION 2130 FARM, SECTION 4003 USE REGULATION SCHEDULE, SECTION 4107 ACCESSORY APARTMENT, AND SECTION 8003 EXEMPTIONS – NANCY FILLMORE, PLANNING BOARD
- 43. ZONING BYLAW AMENDMENT – DELETE SECTION 7100 WETLANDS AND WATERSHED PROTECTION DISTRICT (W-DISTRICT), DELETE SECTION 7200 LANDS BORDERING THE W-DISTRICT, AMEND VARIOUS OTHER SECTIONS WITH REFERENCES TO SECTIONS 7100 & 7200, AND DELETE THE WETLAND & WATERSHED OVERLAY DISTRICT FROM THE ZONING MAP – OWEN NEVILLE, PLANNING BOARD CHAIR

GENERAL BYLAW AMENDMENTS AND NEW GENERAL BYLAWS

- 44. GENERAL BYLAW AMENDMENT – STONE WALLS – OWEN NEVILLE, PLANNING BOARD CHAIR
- 45. GENERAL BYLAW AMENDMENT – ANNUAL TOWN MEETING – VINCE AMOROSO, BOS CHAIR
- 46. GENERAL BYLAW – NEW – RECONSIDERATION OF VOTE – VINCE AMOROSO, BOS CHAIR
- 47. GENERAL BYLAW – NEW – VOTE COUNTS BY MODERATOR – VINCE AMOROSO, BOS CHAIR

SENSE OF THE MEETING

- 48. A SENSE OF THE MEETING MOTION TO CREATE A GREENER BOXBOROUGH – FRANCIE NOLDE, ENERGY COMMITTEE CHAIR

NON-MONETARY CONSENT AGENDA

- 49. CHAPTER 90 HIGHWAY REIMBURSEMENT PROGRAM** - JIM GORMAN, BOS
- 50. DISCONTINUANCE OF CUNNINGHAM ROAD (WESTERLY PORTION** – OWEN NEVILLE, PLANNING BOARD CHAIR
- 51. ACCEPT MGL CH 41 § 110A – OFFICE HOURS ON SATURDAYS** – VINCE AMOROSO, BOS CHAIR

LEGEND

** CONSENT AGENDA

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 10th; Thursday, May 12th; Wednesday, May 18th and Thursday, May 19th.

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 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 re: Article 36**

I move that Article 36, *Public Safety Building – Additional Site & Building Data*, be taken out of order and be considered as the first order of business at the adjourned session of the annual town meeting on Tuesday, May 10.

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 2015 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, 2016 as follows:

Selectmen	\$400.00 each member/year
Board of Health	\$166.67 each member/year
Town Clerk	\$46,822.58/year
Constables	\$3.00 each copy/warrant posted
Planning Board Members	\$109.00 each member/year

**ARTICLE 4 AMEND FY 2017 PERSONNEL PLAN & CLASSIFICATION AND
 COMPENSATION SCHEDULE – REBECCA NEVILLE, PERSONNEL BOARD**

(Majority vote required)

I move to amend the Personnel Administration Plan Classification and Compensation Schedule by:

- deleting the positions of Tax Collector (grade 14) and Town Treasurer (grade 15) and replacing with the combined position of Town Treasurer/Collector (grade 15),
- upgrading the position of Youth Services Librarian from grade 12 to grade 13, and
- providing for a wage adjustment of 1.5% over FY 16 for the majority of positions with the following exceptions:
 - retain the hourly rate of \$10/hour for the positions of CIT, Intern (Town Hall), and Junior Library Page on January 1, 2017, increase the hourly rate for Library Page, Counselor and Election Workers to \$11.00 per hour to reflect the state minimum wage in effect on that date.

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

(Majority vote required)

I move that the Town appropriate the sum of

Nineteen Million Six Hundred Forty Thousand Seven Hundred Sixty-One Dollars (\$19,640,761)

for the operations and expenses of the Town during the fiscal year beginning July 1, 2016, 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 2016 Annual Town Meeting warrant, under the heading FY17 Submitted Budget,

and to meet this appropriation that an amount of Three Hundred Fifty Thousand Dollars (\$350,000) be transferred from Free Cash

and that the balance be raised by taxation.

**ARTICLE 6 COMMUNITY PRESERVATION FUND - CPC REPORT AND ESTABLISH
FY 17 RESERVES - OWEN NEVILLE, COMMUNITY PRESERVATION
COMMITTEE CHAIR**

(Majority vote required)

I move to hear and act on the report of the Community Preservation Committee on the FY 2017 Community Preservation budget and to appropriate from the Community Preservation Fund FY 2017 estimated annual revenues the sum of Eight Thousand Dollars (\$8,000) to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for FY 2017; and further, to reserve for appropriation from said estimated annual revenue:

Twenty-Three Thousand Dollars (\$23,000) for open space, including land for recreational use,
Twenty-Three Thousand Dollars (\$23,000) for historic resources,
Twenty-Three Thousand Dollars (\$23,000) for community housing purposes, and
One Hundred Fifteen Thousand (\$115,000) for a FY 2017 Budgeted Reserve;

and further, to transfer from the Community Preservation Fund Balance the sum of Seven Hundred Dollars (\$700) to the Open Space Reserve, and the sum of Seven Hundred Dollars (\$700) to the Community Housing Reserve to meet the 10% set asides for 2016 as required by Massachusetts General Law Chapter 44B,

all as recommended by the Community Preservation Committee.

**ARTICLE 7 COMMUNITY PRESERVATION FUND - OPEN SPACE (INCLUDING
RECREATION) – MITZI WEIL, COMMUNITY PRESERVATION COMMITTEE**

(Majority votes required)

7A

I move to appropriate from the Community Preservation Fund Open Space Reserve the sum of Five Thousand Five Hundred Dollars (\$5,500) for the preparation of a Site Plan for Basketball and Tennis Courts at Liberty Fields, as recommended by the Community Preservation Committee.

7B

I move to appropriate from the Community Preservation Fund Open Space Reserve the sum of Forty Thousand Dollars (\$40,000) to be transferred to the Town of Acton, pursuant to an Inter-Municipal Agreement, for the T.J. O’Grady Skate Park Expansion, as recommended by the Community Preservation Committee.

**ARTICLE 8 COMMUNITY PRESERVATION FUND - COMMUNITY HOUSING – RON
VOGEL, COMMUNITY PRESERVATION COMMITTEE**

(Majority votes required)

8A and 8B

I move to appropriate from the Community Preservation Fund Community Housing Reserve the sum of Eleven Thousand Four Hundred Sixty-Five Dollars (\$11,465) to be transferred to the Affordable Housing Trust, pursuant to a grant agreement, for Regional Housing Monitoring Services for Years 3 and 4 (Calendar Years 2016 and 2017) Services, as recommended by the Community Preservation Committee.

8C

I move to appropriate from the Community Preservation Fund Community Housing Reserve the sum of Twenty-Six Thousand Two Hundred Eighty Dollars (\$26,280) for the establishment and implementation of the Boxborough Rental Voucher Program (BRVP), as recommended by the Community Preservation Committee.

**ARTICLE 9 COMMUNITY PRESERVATION FUND – HISTORIC RESOURCES – ALAN
ROHWER, COMMUNITY PRESERVATION COMMITTEE**

(Majority votes required)

9A

I move to appropriate from the Community Preservation Undesignated Fund Balance the sum of Eleven Thousand Dollars (\$11,000) for the Conservation of Historic Town Records, as recommended by the Community Preservation Committee.

9B

I move to appropriate from the Community Preservation Fund Historic Resources Reserve the sum of Twenty-Four Thousand Dollars (\$24,000) and the sum of Eighty-Two Thousand Seven Hundred and Seventy-Five Dollars (\$82,775) from the Community Preservation Undesignated Fund Balance for the Rehabilitation of Grange Meeting Room, as recommended by the Community Preservation Committee.

9C

I move to appropriate from the Community Preservation Fund Historic Resources Reserve the sum of Thirty-Five Thousand Dollars (\$35,000) for the Rehabilitation of Historic Town Hall exterior steps, as recommended by the Community Preservation 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 10 through 22, as printed in the 2016 Annual Town Meeting warrant under articles 10 through 22 inclusive, to be appropriated as printed in the “Town of Boxborough Annual Town Meeting May 9, 2016 Motions” handout.

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

(Two-thirds vote required)

I move to transfer from the stabilization fund the sum of Sixty-Two Thousand Five Hundred Dollars (\$62,500) for 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 FRAUD RISK ASSESSMENT - *SUSAN BAK, BOARD OF SELECTMEN***

(Majority vote required)

I move to transfer from free cash the sum of Ten Thousand Dollars (\$10,000) for the purpose of hiring a consultant to perform a risk assessment to identify, analyze, and manage the risk of asset misappropriation.

ARTICLE 12 SOIL AND PERCOLATION TESTING – 405 MIDDLE ROAD - *VINCE AMOROSO, BOARD OF SELECTMEN CHAIR***

(Majority vote required)

I move to transfer from free cash the sum of Three Thousand Dollars (\$3,000) for the purpose of hiring a consultant to perform soil and percolation testing at 405 Middle Road.

ARTICLE 13 COST OF BORROWING AND FIRST YEAR’S INTEREST - *SUSAN BAK, BOARD OF SELECTMEN***

(Majority vote required)

I move to transfer from free cash the sum of Fifty Thousand Dollars (\$50,000) for the purpose of paying the first year’s interest and the cost of issuance for borrowing authorized by vote of Town Meeting in 2015 as well as for borrowing authorized at Town Meeting in 2016.

ARTICLE 14 REPLACEMENT OF 3 TOWN HALL HVAC UNITS - SUSAN BAK, BOARD OF SELECTMEN**

(Two-thirds vote required)

I move that the sum of Twenty Thousand Dollars (\$20,000) be and hereby is appropriated for the purpose of paying costs of replacing one furnace and two air conditioning systems in the Town Hall, 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 15 REPAIRS TO TOWN HALL CHIMNEY AND BOXBOROUGH MUSEUM ROOF - JIM GORMAN, BOARD OF SELECTMEN**

(Two-thirds vote required)

I move that the sum of Ten Thousand Dollars (\$10,000), be and hereby is appropriated for the purpose of paying costs of repairing the Town Hall chimney and the Boxborough Museum roof, 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 16 UPGRADE AUDIO/VISUAL SYSTEM AT THE SARGENT MEMORIAL LIBRARY - JENNIFER CAMPBELL, LIBRARY BOARD OF TRUSTEES CHAIR**

(Two-thirds vote required)

I move that the sum of Ten Thousand Five Hundred Dollars (\$10,500), be and hereby is appropriated for the purpose of paying costs of upgrading the existing library meeting room A/V system, 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 17 CAPITAL IMPROVEMENTS - BOXBOROUGH MUSEUM BASEMENT
(DEHUMIDIFIER AND STORAGE SHELVING UNITS)** - JIM GORMAN,
BOARD OF SELECTMEN**

(Majority vote required)

I move to transfer from free cash the sum of Five Thousand One Hundred Dollars (\$5,100) including all costs incidental and relating thereto, for the purpose of acquiring a commercial dehumidifier and storage shelving for the Boxborough Museum.

ARTICLE 18 CLOSE COMPLETED ARTICLES- BOB STEMPLE, BOARD OF SELECTMEN**

(Majority vote required)

I move to transfer to the General Fund the unexpended balance of monies in the amount of Twenty-Eight Thousand Two Hundred Fifteen Dollars and Forty-One Cents (\$28,215.41) as voted by past Town Meetings, and indicated in the table printed in the 2016 Annual Town Meeting warrant under Article 18 and further, to transfer from free cash the sum of One Hundred Fifty-Seven Dollars (\$157) to pay off short term borrowing notes issued under the authorization granted under Article 9 of the May 2013 Annual Town Meeting (Town Hall Windows).

**ARTICLE 19 DEPARTMENTAL REVOLVING FUNDS - RE-AUTHORIZATION AND
INCREASE CAPS FOR ELECTRICAL AND GAS/PLUMBING INSPECTIONS**
- BOB STEMPLE, 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 2016 Annual Town Meeting warrant under Article 19 and further, to increase the cap on the Electrical Inspection Revolving Fund from \$50,000 to \$150,000, increase the cap on the Plumbing and Gas Inspection Revolving Fund from \$15,000 to \$100,000 and change the spending authority for the Plumbing & Gas Inspection Revolving Fund from the Building Inspector to the Town Administrator.

**ARTICLE 20 ACCEPT MGL CH 44 § 53F¾ - PEG ACCESS AND CABLE RELATED FUND
AND TRANSFER EXISTING MONIES** – LES FOX, BOARD OF SELECTMEN**

(Majority vote required)

I move to accept MGL Ch 44 § 53F¾ which establishes a special revenue fund known as the PEG Access and Cable Related Fund, to reserve cable franchise fees and other cable-related revenues for appropriation to support PEG access services and oversight and renewal of the cable franchise agreement, the fund to begin operation for FY 2017, which begins on July 1, 2016; further, to transfer the balances in the existing cable special revenue accounts as of June 30, 2016 to the PEG Access and Cable Related Fund.

ARTICLE 21 CABLE INFRASTRUCTURE – LES FOX, BOARD OF SELECTMEN**

(Majority vote required)

I move to appropriate the sum of One Hundred Seventeen Thousand Five Hundred Dollars (\$117,500), said funds to be transferred from the PEG Access and Cable Related Fund receipts reserved for appropriation account, for the purpose of providing for FY 17 cable TV operations and for the acquisition of new equipment to improve the quality of the Town’s cable television broadcast quality and expand meeting coverage.

ARTICLE 22 ACQUISITION OF EASEMENTS FOR ROADWAY PURPOSES – HILL ROAD - JIM GORMAN, BOARD OF SELECTMEN**

(Two-thirds vote required)

I move to authorize the Board of Selectmen to acquire, by purchase, gift, or eminent domain, and upon such terms and for such consideration as the Selectmen deem appropriate, such permanent and temporary interests in those lands located at 187, 214 and 222 Hill Road in the locations approximately depicted on the plan entitled: “Easement Plan, Location: Hill Road, Town: Boxborough, Massachusetts, Prepared for: Town of Boxborough” dated May 2, 2016, prepared by Places Associates, Inc., a copy of which has been placed on file with the Town Clerk, for roadway and roadway construction purposes, which purposes shall include, without limitation, the construction of guardrails and walls, sloping, and drainage improvements serving Hill Road, a public way in the Town, and further to transfer from free cash the sum of Five Thousand Dollars (\$5,000) for the purpose of such acquisition and construction and all costs related thereto, and to enter into all agreements and take all other actions necessary or appropriate to carry out such acquisition and construction.

END OF FISCAL CONSENT AGENDA

**ARTICLE 23 CONSERVATION TRUST FUND – DENNIS REIP, CONSERVATION
COMMISSION CHAIR**

(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 24 INFORMATION TECHNOLOGY HARDWARE UPGRADES – LES FOX,
BOARD OF SELECTMEN**

(Majority vote required)

I move to transfer from free cash the sum of Sixty-Seven Thousand Dollars (\$67,000) to provide for replacement of: uninterruptible power supplies (UPS’s), switches, one police department server, one desktop computer, one laptop computer, three printers and a portion of the aging town hall cable.

**ARTICLE 25 TOWN HALL FRONT (MIDDLE ROAD) WALKWAY & SIGNAGE - SUSAN
BAK, BOARD OF SELECTMEN**

I move to pass over Article 25 “Town Hall Front (Middle Road) Walkway & Signage.”

**ARTICLE 26 ACCESS CONTROL SYSTEM – TOWN HALL, POLICE AND FIRE – LES FOX,
BOARD OF SELECTMEN**

(Two-thirds vote required)

I move that the sum of Forty-Five Thousand Dollars (\$45,000), be and hereby is appropriated for the purpose of paying costs of providing for an IP enabled secure card access control system for the Town Hall, and the Police and Fire stations, 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 27 POLICE DEPARTMENT – BUILDING REPAIRS AND MAINTENANCE – LES
FOX, BOARD OF SELECTMEN**

(Two-thirds vote required)

I move that the sum of Eighty-Two Thousand Dollars (\$82,000), be and hereby is appropriated for the purpose of paying costs to provide for building repairs and maintenance at the Police station as printed in the 2016 Annual Town Meeting warrant under Article 27, 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 28 POLICE DEPARTMENT – EQUIPMENT – LES FOX, BOARD OF SELECTMEN

Motion #1

(Two-thirds vote required)

I move to transfer from free cash the sum of Twenty-Three Thousand Three Hundred Dollars (\$23,300), and that the sum of Sixty-Eight Thousand Five Hundred Dollars (\$68,500), be and hereby is appropriated for the purpose of paying costs to provide for equipment for the Police Department as printed in the 2016 Annual Town Meeting warrant under Article 28, parts B, C, D, E, F & G, 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 the sum of Sixty-Eight Thousand Five Hundred Dollars (\$68,500) 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.

Motion #2

(Majority vote required)

I move to transfer from free cash the sum of Seven Thousand Three Hundred Dollars (\$7,300) for the purpose of equipping and certifying five part-time Boxborough police officers with electronic control devices, commonly referred to by their brand name, Taser®.

ARTICLE 29 FIRE DEPARTMENT – REPLACE UTILITY TRUCK - *JIM GORMAN, BOARD OF SELECTMEN*

(Two-thirds vote required)

I move that the sum of Forty-Four Thousand Five Hundred Dollars (\$44,500), be and hereby is appropriated for the purpose of paying costs to provide for replacing the Fire Department’s current utility vehicle with a ¾ ton pickup truck, 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 30 ANIMAL CONTROL (DOGS & CATS) - PICKUP TRUCK – *LES FOX, BOARD OF SELECTMEN*

(Two-thirds vote required)

I move that the sum of Forty Thousand Dollars (\$40,000), be and hereby is appropriated for the purpose of paying costs to provide for the acquisition and equipping of a pickup truck to be used for the provision of animal control services in the town of Boxborough and in the towns of Littleton and Stow as provided for in the respective Inter-Municipal Agreements between the town of Boxborough and the towns of Littleton and Stow, 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 31 DPW – ROAD PAVING - *JIM GORMAN, BOARD OF SELECTMEN*

(Two-thirds vote required)

I move that the sum of Three Hundred Thousand Dollars (\$300,000), be and hereby is appropriated for the purpose of paying costs to provide for paving roadways in Boxborough, 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 32 DPW – REPLACE FRONT END (BUCKET) LOADER - JIM GORMAN, BOARD OF SELECTMEN

(Two-thirds vote required)

I move to

transfer the unexpended bond proceeds in the amount One Thousand Six Hundred Eighty Dollars and eleven cents (\$1,680.11) from Article 13 of the May 2008 Annual Town Meeting (*Capital Equipment Acquisition – Fire and Public Works Departments*),

transfer the unexpended bond proceeds in the amount of One Thousand Five Hundred Thirty-Seven Dollars (\$1,537) from Article 9 of the May 2013 Annual Town Meeting (*Capital Improvements – Town Hall Replacement Windows (Original Section)*),

transfer from free cash the sum of Seven Hundred Eighty-Two Dollars and eighty-nine cents (\$782.89),

and that the sum of One Hundred Ninety-Six Thousand Dollars (\$196,000), be and hereby is appropriated for the purpose of replacing the DPW’s vintage 1978 front end (bucket) loader with a new one, 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 the sum of One Hundred Ninety-Six Thousand Dollars (\$196,000), 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 33 DPW - REPLACE PICKUP TRUCK - JIM GORMAN, BOARD OF SELECTMEN

(Two-thirds vote required)

I move that the sum of Forty Thousand Dollars (\$40,000), be and hereby is appropriated for the purpose of paying costs to provide for replacing the DPW Director’s aging 1-ton pickup truck with a new ¾-ton pick-up truck, 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 34 DPW - VHF RADIOS AND RELATED EQUIPMENT - JIM GORMAN, BOARD OF SELECTMEN

(Two-thirds vote required)

I move that the sum of Ninety-Five Thousand Dollars (\$95,000), be and hereby is appropriated for the purpose of paying costs to provide for the acquisition of eighteen new mobile VHF radios and related equipment 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.

ARTICLE 35 HAGER WELL - SYSTEM UPGRADES - *JIM GORMAN, BOARD OF SELECTMEN*

(Majority vote required)

I move to transfer from free cash the sum of Fifty-Five Thousand Dollars (\$55,000) for the purpose of providing system upgrades to the Hager Well infrastructure.

ARTICLE 36 PUBLIC SAFETY BUILDING – ADDITIONAL SITE & BUILDING DATA - *JIM GORMAN, BOARD OF SELECTMEN*

(Two-thirds vote required)

I move to transfer from the stabilization fund the sum of Eighty Thousand Dollars (\$80,000) for the purpose of continuing conceptual design and costing studies, conducting site surveys and geotechnical studies, and delineating wetlands boundaries for proposed Public Safety Facilities.

ARTICLE 37 ZONING BYLAW AMENDMENT – AMEND ZONING MAP– *NANCY FILLMORE, PLANNING BOARD*

(Two-thirds vote required)

I move to amend the Zoning Map, as such map is provided for in Section 3002 of the Boxborough Zoning Bylaw, to adjust the boundaries of zoning districts in the manner set forth and displayed in the images of the Zoning Map as printed in the 2016 Annual Town Meeting warrant under Article 37, and further to amend said Section 3002 to add the language in bold italics and to delete the language indicated by strikethrough, as printed in the 2016 Annual Town Meeting warrant under Article 37.

ARTICLE 38 ZONING BYLAW AMENDMENT – AMEND SECTION 8102 DESIGN REVIEW BOARD - *EDUARDO PONTORIERO, PLANNING BOARD*

(Two-thirds vote required)

I move to amend Boxborough Zoning Bylaw Section 8102 Design Review Board, to add the language in bold italics and to delete the language indicated by strikethroughs, as printed in the 2016 Annual Town Meeting warrant under Article 38.

ARTICLE 39 ZONING BYLAW AMENDMENT – AMEND SECTION 5002 DIMENSIONAL SCHEDULE AND SECTION 5003 REDUCED FRONTAGE LOTS – JOHN MARKIEWICZ, PLANNING BOARD

(Two-thirds vote required)

I move to amend Boxborough Zoning Bylaw Sections 5002 Dimensional Schedule and 5003 Reduced Frontage Lots, to delete the language indicated by strikethroughs, as printed in the 2016 Annual Town Meeting warrant under Article 39.

ARTICLE 40 ZONING BYLAW AMENDMENT – AMEND SECTION 9004 PENALTY – JOHN MARKIEWICZ, PLANNING BOARD

(Two-thirds vote required)

I move to amend Boxborough Zoning Bylaw Section 9004 Penalty, to add the language in bold italics, as printed in the 2016 Annual Town Meeting warrant under Article 40.

ARTICLE 41 ZONING BYLAW AMENDMENT – AMEND SECTION 2181 STRUCTURE – HONGBING TANG, PLANNING BOARD

(Two-thirds vote required)

I move to amend Boxborough Zoning Bylaw Section 2181 Structure, to add the language in bold italics and to delete the language indicated by strikethroughs, as printed in the 2016 Annual Town Meeting warrant under Article 41.

ARTICLE 42 ZONING BYLAW AMENDMENT – AMEND SECTION 2130 FARM, SECTION 4003 USE REGULATION SCHEDULE, SECTION 4107 ACCESSORY APARTMENT, AND SECTION 8003 EXEMPTIONS – NANCY FILLMORE, PLANNING BOARD

(Two-thirds vote required)

I move to amend Boxborough Zoning Bylaw Section 2130 Farm, Section 4003 Use Regulation Schedule, Section 4107 Accessory Apartment, and Section 8003 Exemptions, to add the language in bold italics and to delete the language indicated by strikethroughs, as printed in the 2016 Annual Town Meeting warrant under Article 42.

ARTICLE 43 ZONING BYLAW AMENDMENT – DELETE SECTION 7100 WETLANDS AND WATERSHED PROTECTION DISTRICT (W-DISTRICT), DELETE SECTION 7200 LANDS BORDERING THE W-DISTRICT, AMEND VARIOUS OTHER SECTIONS WITH REFERENCES TO SECTIONS 7100 & 7200, AND DELETE THE WETLAND & WATERSHED OVERLAY DISTRICT FROM THE ZONING MAP – OWEN NEVILLE, PLANNING BOARD CHAIR

(Two-thirds vote required)

I move to amend the Boxborough Zoning Bylaw by deleting in their entirety Section 7100 Wetlands and Watershed Protection District (W-District) and Section 7200 Lands Bordering the W-District from the Zoning Bylaw, deleting all references to Sections 7100 and 7200 the Zoning Bylaw, deleting in its entirety the Wetland & Watershed Overlay District from the Zoning Map, deleting in its entirety Zoning Bylaw Appendix C, amending sections of the Zoning Bylaw to add the language in bold italics and to delete the language indicated by strikethroughs, and renumbering various sections accordingly throughout the Zoning Bylaw, all as printed in the 2016 Annual Town Meeting warrant under Article 43.

ARTICLE 44 GENERAL BYLAW AMENDMENT – STONE WALLS – OWEN NEVILLE, PLANNING BOARD CHAIR

(Majority vote required)

I move to amend the Stone Walls General Bylaw by:

adding the following paragraph at the end of **Section 4: Applicability**:

Temporary (less than one (1) month) openings, no greater than ten (10) feet in width in stone walls as defined above, are permitted upon written approval of the Town Planner which may be granted upon provision of a photograph of the portion of stone wall to be impacted, a written statement that the wall will be returned to its original state, and the posting of a \$1,000.00 bond with the Town. The bond so posted will be released upon inspection and approval by the Town Planner that the stone wall has been substantially returned to its initial state.

and by revising Section 7: Enforcement to add the language in bold italics, as printed in the 2016 Annual Town Meeting warrant under Article 44.

ARTICLE 45 GENERAL BYLAW AMENDMENT – ANNUAL TOWN MEETING - VINCE AMOROSO, BOARD OF SELECTMEN CHAIR

(Majority vote required)

I move to amend the Annual Town Meeting General Bylaw by changing the day of the election of town officers from the third Monday in May to the third Tuesday in May, as printed in the 2016 Annual Town Meeting warrant under Article 45.

**ARTICLE 46 GENERAL BYLAW – NEW – RECONSIDERATION OF VOTE - VINCE
 AMOROSO, BOARD OF SELECTMEN CHAIR**

(Majority vote required)

I move to adopt a new general bylaw entitled “Reconsideration of Vote”, as printed in the 2016 Annual Town Meeting warrant under Article 46.

**ARTICLE 47 GENERAL BYLAW – NEW – VOTE COUNTS BY MODERATOR - VINCE
 AMOROSO, BOARD OF SELECTMEN CHAIR**

(Majority vote required)

I move to adopt a new general bylaw entitled “Vote Counts by Moderator”, as printed in the 2016 Annual Town Meeting warrant under Article 47.

**ARTICLE 48 A SENSE OF THE MEETING MOTION TO CREATE A GREENER
 BOXBOROUGH - FRANCIE NOLDE, ENERGY COMMITTEE CHAIR**

(Majority vote required; non-binding)

I move to pass over Article 48, “A Sense of the Meeting Motion to Create a Greener Boxborough.”

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

[This assumes that none are held]

I move to approve the consent agenda, articles 49 through 51, inclusive, as printed in the 2016 Annual Town Meeting warrant under articles 49 through 51 inclusive.

ARTICLE 49 CHAPTER 90 HIGHWAY REIMBURSEMENT PROGRAM - 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.

ARTICLE 50 DISCONTINUANCE OF CUNNINGHAM ROAD (WESTERLY PORTION) -
OWEN NEVILLE, PLANNING BOARD CHAIR**

(Two-third vote required)

I move that the Town discontinue as a public way the westerly portion of Cunningham Road from its intersection with Massachusetts Avenue through its intersection with Ward Road, as is more particularly shown on the plan entitled: “Discontinuance Plan, Location: Cunningham Road, Town: Boxborough, Massachusetts, Prepared for: Town of Boxborough” dated May 2, 2016, prepared by Places Associates, Inc., a copy of which has been placed on file with the Town Clerk; transfer the care, custody, management and control of said discontinued portion of Cunningham Road from the Board of Selectmen for public way purposes to the Board of Selectmen for general municipal purposes, including the purpose of conveyance; and authorize the Board of Selectmen to convey all or a portion of the Town’s right, title and interest in said discontinued portion, if any, on such terms and conditions, and for such consideration, as the Board of Selectmen deems appropriate.

ARTICLE 51 ACCEPT MGL CH 41 § 110A – OFFICE HOURS ON SATURDAYS – VINCE
AMOROSO, BOARD OF SELECTMEN CHAIR**

(Majority vote required)

I move to accept the provisions of MGL Ch 41 § 110A, which allows any public office to remain closed on any or all Saturdays to the same extent as if such Saturday were a legal holiday for the purposes of calculating the time frame for filing matters in that office.