



TOWN OF BOXBOROUGH  
ANNUAL TOWN MEETING  
MAY 9, 2016  
LIST OF ARTICLES

1. CHOOSE TOWN OFFICERS
2. RECEIVE REPORTS
3. SET SALARIES AND COMPENSATION OF ELECTED OFFICIALS--**PASSED**
4. AMEND FY 2017 PERSONNEL PLAN CLASSIFICATION AND COMPENSATION SCHEDULE--**PASSED**
5. TOWN OPERATING BUDGET--**PASSED**

COMMUNITY PRESERVATION FUND

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

FINANCIAL CONSENT AGENDA (ARTICLES 10-22)--**PASSED**

10. TRANSFER TO OTHER POST-EMPLOYMENT BENEFITS (OPEB) TRUST FUND\*\*
11. FRAUD RISK ASSESSMENT\*\*
12. SOIL AND PERCOLATION TESTING – 405 MIDDLE ROAD\*\*
13. COST OF BORROWING AND FIRST YEAR'S INTEREST \*\*
14. REPLACEMENT OF 3 TOWN HALL HVAC UNITS\*\*
15. REPAIRS TO TOWN HALL CHIMNEY AND BOXBOROUGH MUSEUM ROOF\*\*
16. UPGRADE AUDIO/VISUAL SYSTEM AT THE SARGENT MEMORIAL LIBRARY\*\*
17. CAPITAL IMPROVEMENTS - BOXBOROUGH MUSEUM BASEMENT (DEHUMIDIFIER AND STORAGE SHELVING UNITS) \*\*

18. CLOSE COMPLETED ARTICLES\*\*
19. DEPARTMENTAL REVOLVING FUNDS - RE-AUTHORIZATION AND INCREASE CAPS FOR ELECTRICAL AND GAS/PLUMBING INSPECTIONS\*\*
20. ACCEPT MGL CH 44 § 53F<sup>3</sup>/<sub>4</sub> - PEG ACCESS AND CABLE RELATED FUND AND TRANSFER EXISTING MONIES\*\*
21. CABLE INFRASTRUCTURE\*\*
22. ACQUISITION OF EASEMENTS FOR ROADWAY PURPOSES – HILL ROAD\*\*
23. CONSERVATION TRUST FUND--**PASSED**

#### CAPITAL EQUIPMENT AND INFRASTRUCTURE

24. INFORMATION TECHNOLOGY HARDWARE UPGRADES--**PASSED**
25. TOWN HALL FRONT (MIDDLE ROAD) WALKWAY & SIGNAGE—**PASSED OVER**
26. ACCESS CONTROL SYSTEM – TOWN HALL, POLICE AND FIRE--**FAILED**
27. POLICE DEPARTMENT – BUILDING REPAIRS AND MAINTENANCE--**PASSED**
  - A. Exterior Doors
  - B. Detention Cell
  - C. Evidence Room
  - D. Clapboards and Trim Replacement
  - E. Exterior Lighting
  - F. Walkways
28. POLICE DEPARTMENT – EQUIPMENT--**PASSED**
  - 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--**PASSED**
30. ANIMAL CONTROL (DOGS & CATS) - PICKUP TRUCK--**PASSED**
31. DPW – ROAD PAVING--**PASSED**
32. DPW – REPLACE FRONT END (BUCKET) LOADER--**PASSED**
33. DPW – REPLACE PICKUP TRUCK--**PASSED**
34. DPW – VHF RADIOS AND RELATED EQUIPMENT--**FAILED**
35. HAGER WELL – SYSTEM UPDATES--**PASSED**

#### STUDIES AND INITIATIVES

36. PUBLIC SAFETY BUILDING – ADDITIONAL SITE & BUILDING DATA--**FAILED**

### ZONING BYLAW AMENDMENTS

37. ZONING BYLAW AMENDMENT – AMEND ZONING MAP --**PASSED**
38. ZONING BYLAW AMENDMENT – AMEND SECTION 8102 DESIGN REVIEW BOARD--**PASSED**
39. ZONING BYLAW AMENDMENT – AMEND SECTION 5002 DIMENSIONAL SCHEDULE AND SECTION 5003 REDUCED FRONTAGE LOTS--**PASSED**
40. ZONING BYLAW AMENDMENT – AMEND SECTION 9004 PENALTY--**PASSED**
41. ZONING BYLAW AMENDMENT – AMEND SECTION 2181 STRUCTURE--**PASSED**
42. ZONING BYLAW AMENDMENT – AMEND SECTION 2130 FARM, SECTION 4003 USE REGULATION SCHEDULE, SECTION 4107 ACCESSORY APARTMENT, AND SECTION 8003 EXEMPTIONS--**PASSED**
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--**PASSED**

### GENERAL BYLAW AMENDMENTS AND NEW GENERAL BYLAWS

44. GENERAL BYLAW AMENDMENT – STONE WALLS--**PASSED**
45. GENERAL BYLAW AMENDMENT – ANNUAL TOWN MEETING--**PASSED**
46. GENERAL BYLAW – NEW – RECONSIDERATION OF VOTE--**FAILED**
47. GENERAL BYLAW – NEW – VOTE COUNTS BY MODERATOR--**PASSED**

### SENSE OF THE MEETING

48. A SENSE OF THE MEETING MOTION TO CREATE A GREENER BOXBOROUGH

### NON-MONETARY CONSENT AGENDA (ARTICLES 49-51--**PASSED**)

49. CHAPTER 90 HIGHWAY REIMBURSEMENT PROGRAM\*\*
50. DISCONTINUANCE OF CUNNINGHAM ROAD (WESTERLY PORTION)\*\*
51. ACCEPT MGL CH 41 § 110A – OFFICE HOURS ON SATURDAYS\*\*