

## **WARRANT FOR A SPECIAL TOWN MEETING**

Monday, May 7<sup>th</sup>, 2012

The first Monday of May, at seven o'clock (7:00) P.M. at the  
Tahanto Regional High School Auditorium.

**MAY 7, 2012**

THE COMMONWEALTH OF MASSACHUSETTS

**WORCESTER: SS**

**BOYLSTON**

To either of the Constables of the Town of Boylston in the County of Worcester within The Commonwealth aforesaid:

### **GREETING:**

In the name of The Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Boylston aforesaid, qualified to vote in elections and Town affairs, to meet at the following places and times for the following purposes:

**SPECIAL TOWN MEETING** In accordance with the above notice and Article III, Section 1 of the Town of Boylston By-Laws, the following articles will be considered on **Monday, May 7<sup>th</sup>, 2012, the first Monday of May, at seven o'clock (7:00) P.M. at the Tahanto Regional High School Auditorium, 1001 Main Street, Boylston MA.**

Voters of the Town of Boylston, Massachusetts, met in the auditorium of the Tahanto Regional High School according to legal notice on May 7, 2012. With 131 registered voters. Selectmen, Roger Deal, James Wood and Kenneth Sydow were present. Also, present were Town Administrator, Martin McNamara, Town Counsel Stephen Madaus, and Town Clerk Sandra Bourassa. Dennis Pojani, Moderator called the meeting to order at 7:10 P.M. Mr. Pojani stated we had the required quorum present, Calling of the meeting and officer's return of service are in order as required. He set the bounds of the hall and introduced the Town officials. The Pledge of Allegiance was said. A MOTION by Mr. Sydow was made to waive the reading of the warrant. Seconded by Mr. Wood. Vote on the MOTION passed. Mr. Deal thanked the residences for supporting him and thanked his wife for her help. Mr. Pojani stated that Don Parker was retiring and thanked him for his years of work for the town.

**ARTICLE 1.** To see if the Town will vote to transfer any unexpended balances of Fiscal Year 2012 appropriations, hitherto made to other accounts; Motion was made to accept the following transfers read by the town accountant, seconded. Nancy Nykiel, Town Accountant read the following transfers: from group insurance to Treasurer Assistant Salary-\$2,400.00, Election & Reg. Expenses-\$600.00, Police Salary-\$29,750.00, Police Expenses-\$19,400.00, Dispatch Expenses-\$4,800.00, Town House Expenses-\$775.00, Town Garage-\$3,000.00 for a total of \$60,725.00. Finance Committee recommends approval. Vote on the MOTION passes unanimously

MOTION was made to adjourn this special meeting, seconded, Vote on the MOTION passed.  
Meeting adjourned at 7:15 PM.

Respectfully Submitted,

Sandra L. Bourassa, Town Clerk



**WARRANT FOR THE ANNUAL TOWN MEETING  
MAY 7, 2012**

THE COMMONWEALTH OF MASSACHUSETTS

**WORCESTER: SS**

**BOYLSTON**

To either of the Constables of the Town of Boylston in the County of Worcester within The Commonwealth aforesaid:

**GREETING:**

In the name of The Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Boylston aforesaid, qualified to vote in elections and Town affairs, to meet at the following places and times for the following purposes:

**1. ANNUAL TOWN MEETING – MAY 7, 2012**

on **Monday, the second (2<sup>nd</sup>) of May AD, 2012 at seven-fifteen (7:15) P.M., at the Tahanto Regional High School Auditorium, 1001 Main Street, Boylston MA**, to take any action relative to the business of the Town as set forth in Articles one (1) through thirty-two (32) of this Warrant; and at its adjournment, which shall be upon completion of Town Meeting action upon all articles listed on the Warrant.

**2. ELECTION AND BALLOT – MAY 9, 2012**

on **Monday, the fourteenth (14<sup>th</sup>) of May AD, 2012**, to vote by ballot at the Town's annual election, at the Boylston Town Hall, at the Hillside Municipal Complex located at 221 Main Street within the Town of Boylston, **with polls opening at twelve o'clock (12:00) noon and closing at eight o'clock (8:00) P.M.** on the following:

**ARTICLE 33.** To vote by official ballot for the necessary Town Officers, namely:

One Selectman for three (3) years; One Assessor for three (3) years; One Board of Health member for three (3) years; One Planning Board member for five (5) years; One Planning Board member for four (4); One Municipal Light Board member for three (3) years; Two Library Trustees for three (3) years each; One Cemetery Commissioner for three (3) years; One Parks & Recreation member for five (5) years; One School committee member for three (3) years;

1. Shall the representatives of all Boylston districts be instructed to vote in favor of legislation that requires proof of U.S. citizenship and legal residence in Massachusetts before a person is allowed to register to vote in all elections?

Yes\_\_\_\_\_

No\_\_\_\_\_

2. Shall the representatives of all Boylston districts be instructed to vote in favor of legislation that requires Massachusetts election officials to require a picture ID before a person is allowed to vote?

Yes\_\_\_\_\_

No\_\_\_\_\_

Voters of the Town of Boylston, Massachusetts, met in the auditorium of the Tahanto Regional High School according to legal notice on May 7, 2012. With 131 registered voters we had the required quorum. Selectmen, Roger Deal, Ken Sydow, and James Wood were present. Also, present were Town Administrator, Martin McNamara,, Town Counsel Stephen Madaus, and Town Clerk Sandra Bourassa. Dennis Pojani, Moderator called the meeting to order at 7:20 P.M.. Mr.Pojani calling of the meeting and officer's return of service are in order as required. He set the bounds of the hall. A MOTION by Mr. Sydow was made to waive the reading of the warrant. Seconded by Mr. Wood. Vote on the MOTION passed.

Motion was made by Mr. Sydow to group articles 1-13 together, they are articles we approve every year. Seconded by Mr. Brose. Vote taken on MOTION passes. MOTION made on articles 1-13 be accepted as written, seconded. Selectmen recommends approval, Finance Committee recommends approval and Light Dept. recommends approval on their article. Vote taken on MOTION passes.

**\*ARTICLE 1.** To see if the Town will vote to authorize the Board of Selectmen to choose all necessary Town officers; or act in any other way thereon.

**Sponsor:** Board of Selectmen

**\*ARTICLE 2.** To hear and act upon the reports of Town officials and committees; or act in any other way thereon.

**Sponsor:** Board of Selectmen

**\*ARTICLE 3.** To see if the Town will vote to authorize the Board of Selectmen to employ Counsel where, in their judgment, it may be necessary under the provisions of Chapter 40 of the General Laws of the Commonwealth; or act in any other way thereon.

**Sponsor:** Board of Selectmen

**\*ARTICLE 4.** To see if the Town will vote to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow money from time to time in anticipation of revenue of the financial fiscal year beginning July 1, 2012 and ending June 30, 2013, and to issue a note or notes therefore and to renew any note or notes as may be given for a period of less than one (1) year in accordance with Chapter 44 of the General Laws of the Commonwealth, as amended; or act in any other way thereon.

**Sponsor:** Board of Selectmen

**Finance Committee recommendation:** Recommends approval.

**\*ARTICLE 5.** To see if the Town will vote to authorize the Trustees of the Public Library to appoint such officers and employees as may be necessary for the fiscal year beginning July 1, 2012, and to fix the compensation therefore, consistent with the Personnel Plan; or act in any other way thereon.

**Sponsor:** Library Trustees

**\*ARTICLE 6.** To see if the Town will vote to authorize the Commissioners of the Cemetery to appoint such officers and employees as may be necessary for the fiscal year beginning July 1, 2012, including the appointment of a Cemetery Superintendent, and to fix the compensation therefore, consistent with the Personnel Plan; or act in any other way thereon.

**Sponsor:** Cemetery Commission

**\*ARTICLE 7.** To see if the Town will vote to authorize the Planning Board to appoint such officers and employees as may be necessary for the fiscal year beginning July 1, 2012, and to fix the compensation therefore, consistent with the Personnel Plan; or act in any other way thereon.

**Sponsor:** Planning Board

**\*ARTICLE 8.** To see if the Town will vote to appropriate the money received from The Commonwealth of Massachusetts as a Library grant-in-aid for the purpose of purchasing books and other items at the discretion of the Library Trustees; or act in any other way thereon.

**Sponsor:** Library Trustees

**Finance Committee recommendation:** Recommends approval.

**\*ARTICLE 9.** To see if the Town will vote that the income from sales of electricity to private consumers, or for electricity supplied to municipal buildings or for municipal power, and from jobbing during the current fiscal year, be appropriated for the Municipal Lighting Plant, the whole to be expensed by the manager of the Municipal Lighting Plant, under the direction and control of the Municipal Light Board, for the expense of the plant for said fiscal year, as defined in Section 57 of Chapter 164 of the General Laws of the Commonwealth; and for the purchase, sale, installation and servicing of merchandise and equipment in accordance with the provisions of Chapter 235 of the Acts of 1937; and for any out of state travel expense in accordance with the provisions of Section 5 of Chapter 40 of the General Laws of the Commonwealth, and if said sum and income shall exceed said expense for the fiscal year, such excess shall be transferred to the Construction Fund of said plant and appropriated and used for such additions thereto as may thereafter be authorized by the Municipal Light Board; and fix the compensation of the Municipal Light Board members for the fiscal year beginning July 1, 2012, as provided by Section 4A of Chapter 41 of the General Laws, as follows: Chairman - \$800.00 and two (2) members - \$800.00 each, a total of \$2,400.00, and such compensation to be paid from the operating account of the Municipal Light Plant; or act in any other way thereon.

**Sponsor:** Municipal Light Board

**Finance Committee recommendation:** Recommends approval.

**\*ARTICLE 10.** To see if the Town will vote to accept any highway funds from County, State or Federal agencies, to authorize the Board of Selectmen to enter into agreements with Mass Highway, so-called, and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow from time to time during Fiscal Year 2013, in anticipation of reimbursement of said highway assistance, in conformity with the provisions of Section 6A for maintenance, repair, construction of Town roads and programs consistent with Chapter 90 funds, to be expended by the Highway Department; or act in any other way thereon.

**Sponsor:** Highway Superintendent

**Finance Committee recommendation:** Recommends approval.

**\*ARTICLE 11.** To see if the Town will vote to authorize the Board of Cemetery Commissioners to continue its use of the revolving fund, established at the May 1995 Annual Town Meeting, under and subject to the provisions of Section 53E ½ of Chapter 44 of the Massachusetts General Laws of the Commonwealth, to be utilized for the following purposes:

1.To be the depository for all departmental receipts of the Cemetery Commission and from those funds to make expenditures in accordance with Massachusetts General Laws Chapter 41 Sections 41, 42, 52 and 56 for the following:

- a. For operational purposes other than regular wages and including the cost of grave openings and related expense,
- b. For payment of maintenance expenses including supplies and materials and part-time labor
- c. For payment of expenses related to the expansion of the cemetery
- d. For compensation for part time commissioners and clerk;
- e. To set the expenditure limit as not to exceed \$30,000;  
or act in any other way thereon.

**Sponsor:** Cemetery Superintendent  
**Finance Committee recommendation:** Recommends approval.  
**Board of Selectmen recommendation:** Recommends approval.

**\*ARTICLE 12.** To see if the Town will vote to authorize the Planning Board to continue its use of the revolving fund established at the May 8, 2000 Annual Town Meeting, established in accordance with Section 53E ½ of Chapter 44 of the Massachusetts General Laws of the Commonwealth, to be utilized for the following purposes:

1. To be the depository for engineering and advertising fees charged by the Planning Board to various developers for the plan review process.
2. To authorize expenditures from said fund to pay engineering and advertising costs associated with the plan review process.
3. To set the annual expenditure limit at \$20,000.
4. To have the Planning Board be the only board authorized to expend funds from said account; or act in any other way thereon.

**Sponsor:** Planning Board  
**Finance Committee recommendation:** Recommends approval.  
**Board of Selectmen recommendation:** Recommends approval.

**\*ARTICLE 13.** To see if the Town will vote to authorize the Conservation Commission to continue its use of the revolving fund established at the May 14, 2002 Annual Meeting, established in accordance with Section 53E½ of Chapter 44 of the Massachusetts General Laws of the Commonwealth, to be utilized for the following purposes:

1. To be the depository for engineering and advertising fees charged by the Conservation Commission to various developers for the plan review process.
2. To authorize expenditures from said fund to pay engineering and advertising costs associated with the plan review process.
3. To set the annual expenditure limit at \$10,000.
4. To have the Conservation Commission be the only board authorized to expend funds from said account; or act in any other way thereon.

**Sponsor:** Conservation Commission  
**Finance Committee recommendation:** Recommends approval.  
**Board of Selectmen recommendation:** Recommends approval.

**ARTICLE 14.** To see if the Town will vote to fix the compensation for certain Town Officers, as follows:

Selectmen, Chair	\$ 1,354	2 members each at \$ 1,137
Town Clerk	\$ 30,580 plus fees	
Town Moderator	\$ 15	
Assessors, Chair	\$ 1,500	2 members each at \$ 1,000
School Committee, Chair	\$ 100	2 members each at \$ 50
Board of Health, Chair	\$ 277	2 members each at \$ 185.50
Cemetery Commission, Chair	\$ 213	2 members each at \$ 160
Planning Board, Chair	\$ 370	4 members each at \$ 53
Planning Board, Vice-Chair	\$ 53	
Planning Board Clerk	\$ 53	

Or act in any other way thereon.

MOTION was made by Mr. Prince, Personnel Board to accept this article as written. Seconded by Mr. Sydow. Finance committee recommends approval. Vote on the MOTION taken, passed unanimously.

**ARTICLE 15.** To see if the Town will vote to amend the Town's Personnel Plan and By-laws by replacing Schedules A, B and C with the following; or act in any other way thereon: (proposed changes are in **bold**)

**Section 15:** Classification Schedule Amended May **2012** - Effective July 1, **2012**

Classification	Position Status	Grade	<u>Hourly Rates</u>	
			Min	Max
Library Page	Hourly		<b>8.94</b>	<b>9.23</b>
Election Worker	Hourly		<b>8.94</b>	<b>9.23</b>
Town Meeting Checker	Hourly		<b>8.94</b>	<b>9.23</b>
Election Clerk	Hourly		<b>9.96</b>	<b>9.96</b>
Election Warden	Hourly		<b>9.96</b>	<b>9.96</b>
Clerical	Special Temp		<b>8.94</b>	<b>11.98</b>
Library Housekeeper	Special Part Time		<b>10.14</b>	<b>10.84</b>
Asst Laborer	Special Hourly	2		
Library Assistant/Sr. Technician	Reg. Part Time	3		
Laborer/Custodian	Reg. Full Time	3		
Emergency Medical Technician	Hourly	3		
Firefighter	Hourly	3		
Deputy Chief	Hourly	3+\$500		
Fire Captain	Hourly	3+\$300		
Fire Lieutenant	Hourly	3+\$200		
Asst Town Clerk	Special Part Time	5		
Police Service Aide	Hourly	5		
Asst. Inspector/Electrician	Hourly	5		
Assessors' Clerk	Reg. Part Time	5		
Children's Librarian	Reg. Part Time	5		
COA Coord/Community Outreach	Reg. Part Time	5		
P&R Program Coordinator	Reg. Part Time	5		
Equipment Operator/Laborer	Reg. Full Time	6		
Facilities Technician	Reg. Full Time	6		
Assistant Treasurer/Collector	Reg. Part Time	6		
Asst Library Director	Reg. Part Time	7		
Admin Asst. Board of Assessors	Reg. Part Time	7		
Admin Asst to Hwy Supt.	Reg. Part Time	7		
Admin Asst to Chief of Police	Reg. Part Time	7		
Admin Asst to Planning Board	Reg. Part Time	7		
Admin Asst to Board of Selectmen	Reg. Full Time	7		
Equipment Operator/Mechanic	Reg. Full Time	7		
Working Foreman	Reg. Full Time	8		
Admin Asst to Health & Conservation	Reg. Part Time	8		
Town Treasurer/Collector	Reg. Full Time	9		
Foreman	Reg. Full Time	9		
Building Inspector	Salaried	10		
Library Director	Salaried	11		
Fire Chief/Forest Warden	Salaried	12		

Hwy/Cemetery Superintendent	Salaried	12+\$845
Police Chief	Salaried	14
Town Administrator	Salaried	14

**Schedule B: Salary Compensation Schedule**

<b>Grade</b>	<b>Min</b>	<b>Mid</b>	<b>Max</b>
1	10.31	12.13	13.97
2	11.13	13.15	15.10
3	12.06	14.23	16.39
4	12.99	15.31	17.59
5	14.06	16.54	18.99
6	15.20	17.87	20.54
7	16.42	19.20	22.17
8	17.71	20.83	23.94
9	19.16	22.48	25.82
10	20.69	24.29	27.94
11	22.37	26.22	30.16
12	24.11	28.32	32.55
13	26.04	30.58	35.16
14	28.11	33.03	37.96
15	30.38	35.69	40.99
16	32.80	38.55	44.27
17	35.41	41.64	47.82
18	38.22	43.80	51.64

**Schedule C: Salary Compensation Schedule-**

<b><u>Job Title</u></b>	<b><u>Annual Salary</u></b>
Chairman, Registrar of Voters	\$ 693
Council on Aging, Meal Coordinator	\$ 1,038
Director of Veteran's Services	\$ 200
Electrical Inspector	\$ 8,239
Assistant Electrical Inspector	\$ 568
Plumbing Inspector	\$ 8,841
Assistant Plumbing Inspector	\$ 736
Gas Inspector	\$ 2,659
Assistant Gas Inspector	\$ 227
Registrar of Voters	\$ 288
Health Agent	\$ 38,595
Dog Officer	\$ 2,172
Animal Inspector	\$ 1,248
Nurse	\$ 1,500
Vital Stat Clerk	\$ 200
Tree Warden	\$ 1,171

MOTION was made by Mr. Prince, Personnel Board to accept this article as written. Seconded by Mr. Sydow. Finance Committee recommends approval. Vote on the MOTION taken, passed unanimously.

**ARTICLE 16.** To see if the Town will vote to transfer funds from the Assessor's overlay surplus and appropriate the sum of \$12,000 for the purchase of a new server for the Town Hall, including any related hardware, software, user licenses, data migration and set up costs; or act in any other way thereon.

MOTION was made by Mr. Deal to accept this article as read. Seconded by Mr. Wood. Finance Committee recommends approval. Vote taken on the MOTION passes.

**ARTICLE 17:** To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$53,000 and to transfer from the Assessor's overlay surplus and appropriate a sum not to exceed \$26,000 for the purpose of replacing the original cesspool system and constructing an ADA compliant main entrance area at the Public Library located at 695 Main Street; or act in any other way thereon.

MOTION made by Mr. Barker, Library Trustee to accept this article as read. Seconded by Mr. Sydow. Finance Committee recommends approval. Vote taken on the MOTION passes.

**ARTICLE 18: ;** To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$38,000 for the construction of an ADA compliant front ramp, stairs, and landing at the Public Library at 695 Main Street; or act in any other way thereon.

MOTION made by Mr. Barker to accept this article as read. Seconded by Mr. Sydow. Mr. Barker explained the article and stated that the Library Foundation has donated money toward this project. Finance Committee recommends approval. Vote on the MOTION was taken and passed unanimously.

**ARTICLE 19.** To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$43,000 and to transfer from the Assessor's overlay surplus and appropriate a sum not to exceed \$17,000 for the purpose of replacing the septic system at 599 Main Street; or act in any other way thereon.

MOTION was by Mr. Parker, Highway Superintendent to accept this article as read. Seconded by Mr. Wood. Finance Committee recommends approval. Mr. Parker explained the article. Vote on the MOTION taken and passes.

**ARTICLE 20.** To see if the Town will vote to transfer funds from the Assessor's overlay surplus and appropriate a sum not to exceed \$1,000 for the purpose of replacing a garage door on the highway department building; or act in any other way thereon.

MOTION was made by Mr. Parker to accept this article as read. Seconded by Mr. Sydow. Finance Committee recommends approval. Vote on the MOTION taken and passed unanimously.

**ARTICLE 21.** To see if the Town will vote to transfer funds from the Assessor's overlay surplus and appropriate a sum not to exceed \$5,500 for the purpose of replacing oil tanks at the Highway Department building; or act in any other way thereon

MOTION was made by Mr. Parker to accept this article as read. Seconded by Mr. Sydow. Finance Committee recommends approval. Vote taken on the MOTION and passed unanimously.

**ARTICLE 22.** To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$80,000 from the Ambulance Receipts Reserved Account to the Fire Department budget to supplement that portion of the operating budget associated with ambulance operations; or act in any other way thereon.

MOTION was made by Chief Flanagan to accept this article as read. Seconded by Mr. Sydow. Finance Committee recommends approval. Vote taken on the MOTION and passed unanimously.

**ARTICLE 23.** To see if the Town will vote to accept as a public way Redwood Circle as laid out heretofore by the Board of Selectmen and according to the boundaries and measurements shown on a plan on file at the office of the Town Clerk, entitled "Plan of Acceptance of Redwood Circle", dated December 15, 2011, revised January 3, 2012, prepared by Connorstone Consulting Civil Engineers and Land Surveyors, and to authorize the Board of Selectmen to accept on behalf of the Town a deed of easement(s) for public street purposes in said way, which shall be known as "Redwood Circle" as shown on said plan; or act in any other way thereon.

MOTION was made by Mr. Baker, Planning Board to accept this article as written. The Planning Board report was to accept the road as completed and the builder had complied with the new storm water regulations. Highway recommends approval. Seconded by Mr. Sydow. Vote taken on the MOTION and passed unanimously.

**ARTICLE 24:** To see if the Town will vote pursuant to Section 57A of Chapter 164 of the General Laws of the Commonwealth to appropriate a sum of money not to exceed \$1,800,000 to pay the costs of designing, purchasing, constructing and installing, 115kV transmission and distribution substation electrical equipment, for the purpose of enlarging and upgrading the Municipal Light Department's existing substation located on Temple Street in West Boylston, including but not limited to, all related structures, wires, poles, conduits and appurtenances, and all furnishings and equipment for said facilities and connections; and further, to meet this appropriation, to authorize the Treasurer, with the approval of the Selectmen, to borrow said monies under and pursuant to Section (8), of Chapter 44 of the General Laws of the Commonwealth, or pursuant to any other enabling authority and to issue bonds or notes in the first instance of the Town therefore; provided, however that any payments and costs associated with said borrowing shall be met by the receipts of the Municipal Light Department; or act in any other way thereon.

MOTION was made by Mr. McQuade, Light Dept. board to accept this article as read. Seconded by Mr. Sydow. Finance Committee recommends approval. Mr. Barakian, General Manager of the Light Dept. explained that this article was needed to do the upgrade on the substation that we share with West Boylston. Mr. Goulet, Light Dept. Accountant explained the structure of the borrowing. There was a question about the leakage off the lines. Mr. Barakian answered the question. Mr. Sydow stated this would not affect the tax rate. Vote taken on the MOTION and passed unanimously.

**ARTICLE 25.** To see if the town will vote to establish a revolving fund, in accordance with Chapter 44 Section 53E ½ of Massachusetts General Laws, for the following purposes:

1. To be a depository for reimbursements from the administration of Flu vaccinations at Board of Health clinics.
2. To authorize expenditures from said fund to pay for additional vaccine, materials and supplies associated with Public Health Clinics.

3. To set the annual expenditure limit at \$ 600.00.

MOTION was made by Mr. Costello, Health Agent to accept this article as read. Seconded by Mr. Sydow. Finance Committee recommends approval. Selectmen recommend approval. Mr. Costello explained why the article was needed. Vote taken on the MOTION was passed unanimously.

**ARTICLE 26.** To see if the Town will vote pursuant to Section 5A of Chapter 252, and any other applicable sections of the General Laws of the Commonwealth, to become a member of the Central Massachusetts Mosquito Control Project (CMMCP); or act in any other way thereon

MOTION was made by Mr. Costello to accept this article as read. Seconded by Mr. Sydow. Finance Committee does not recommend approval. Mrs. Martiska, former member of the Board of Health spoke on the article. Mr. Deschamps, from CMMCP spoke on the article and answered questions. Sara Scheinfein, Board of Health member spoke on the article. A stand vote was taken on the MOTION was passed with 88-yes and 28- no.

**ARTICLE 27.** To see if the Town will vote to transfer from the Assessor's overlay surplus and appropriate a sum not to exceed \$7,500 for the purchase of a server and two computers for the Board of Assessors' office, including any related hardware, software, user licenses, data migration, and set up costs; or act in any other way thereon.

MOTION was made by Mr. Caravdi, Board of Assessors to accept this article as read. Seconded by Mr. Sydow. Finance Committee recommends approval. Mrs. Richardson explained why the article was needed. Mr. Goulet asked about the overly account. Vote was taken on the MOTION was passed unanimously.

**ARTICLE 28.** To see if the Town will vote to transfer from available funds in the treasury and appropriate a sum not to exceed \$70,000 for the purpose of completing Phase 1 (of 2) for major roof repairs to the Boylston Elementary School building; or act in any other way thereon

MOTION was made by Mrs. Healey to accept this article as read. Seconded by Mr. Sydow. Finance Committee recommends approval.. Mrs. Healey explained the article and there were questions on the article which Mr. Dubrule, School Superintendent needed to answer and he was at the Berlin Town Meeting. A Motion was made to table the article until he could arrive to answer questions. Seconded, passed.

**ARTICLE 29.** To see if the town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$13,000 for the purpose of repairing or replacing bathroom stalls at the Boylston Elementary School building; or act in any other way thereon.

MOTION was made by Mrs. Healey to accept this article as read. Seconded by Mr. Sydow. Finance Committee recommends approval. Mr. Golas questioned the maintenance budget. Vote taken on the MOTION and passed.

**ARTICLE 30.** To see if the Town will vote to transfer from available funds in the Treasury a sum of money, not to exceed \$30,000, and direct the Board of Assessors to utilize the same to reduce the tax rate for the fiscal year 2013; or act in any other way thereon.

MOTION was made by Mr. Deal to accept this article as read. Seconded by Mr. Wood. Finance Committee recommends approval. Vote taken on the MOTION and passes.

**ARTICLE 31.** To see if the Town will vote to transfer from available funds in the Treasury the sum of \$20,000 to the Stabilization Account, to be used, upon further appropriation, for any lawful purpose; or act in any other way thereon.

MOTION was made by Mr. Wood to accept this article as read. Seconded by Mr. Sydow. Finance Committee recommends approval. Vote taken on the MOTION and passed unanimously.

**ARTICLE 32.** To see if the Town will vote to raise by taxation and appropriate or transfer from available funds in the Treasury, such sums as may be necessary to defray and pay all Town debts and charges and appropriate the same as the Town sees fit for the fiscal year 2013, and to fix the compensation and salaries of all Town Officers, as may be shown in whole or in part by the Town Budget, so-called, as shown in the Fiscal Year 2013 Report of the Finance Committee; or act in any other way thereon.

MOTION was by Mr. Sydow to accept this article as read with the amendment of the Building Construction Assessment number being 906,500 instead of 972,490, total education would change to 7,811,318, and the grand total budget would be \$ 12,519,639. Seconded by Mr. Brose. Mr. Wyatt explained the change in the article. Vote taken on the MOTION passed unanimously.

MOTION was made to take Article 28 off the table, seconded, passed. Mr. Dubrule explained the article. There were questions on the warranty on the roof. There was a question about if this article didn't pass. After a few more questions A Motion was made to move the question, seconded , passed. Vote taken on the MOTION and passes.

MOTION made to adjourn the meeting to May 14<sup>th</sup> for article 33 Town Election, seconded and passes.

Meeting adjourned at 9:20 PM

Respectfully Submitted,

Sandra L. Bourassa, Town Clerk