

Monday, May 1st, 2017,

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

Immediately preceding the Annual Town Meeting to transact fiscal year end 2016 town business.

MAY 1, 2017

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:

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 1st, 2017, 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 1, 2017. With 102 registered voters. Selectmen James Wood, James Underwood and Michael May 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 7:09 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. Wood was made to waive the reading of the warrant. Seconded by Mr. Brose. Vote on the MOTION passed.

ARTICLE 1. To see if the Town will vote to transfer any unexpended balances of Fiscal Year 2017 appropriations.

MOTION was made by Mr. Brose for the following transfers:

Amount	From	To
\$ 272.50	Selectmen's Clerical Wages	Town Treasurer Salary
\$ 2,366.00	Selectmen's Clerical Wages	Town Administrator Salary
\$ 375.00	Selectmen's Clerical Wages	Building Inspector Clerical
\$ 55.00	Selectmen's Clerical Wages	Wiring Inspector Expense
\$ 2,500.00	Administrative Asst. BOS	Dispatchers Salary
\$ 1,500.00	Assessor's Clerical Wages	Assessor's Clerk Wages
\$40,000.00	Vocational Education	Boylston Elementary School Teacher Salaries
\$45,000.00	Highway Salaries & Wages	Police Salary
\$ 2,400.00	COA Coordinator Salary	Planning Board Administrative Assistant
\$ 5.00	Highway Salaries & Wages	Veterans Expenses
\$94,473.50	Total	

Seconded by Mr. Dorval. Vote on MOTION was taken, MOTION passes. MOTION to adjourn this meeting, seconded by Mr. Dorval. Vote on MOTION was taken, MOTION passes. Meeting adjourned at 7:15 PM.

Respectfully Submitted,
Sandra L. Bourassa, Boylston Town Clerk

**WARRANT FOR THE ANNUAL TOWN MEETING
MAY 1, 2017**

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 1, 2017

on **Monday, the First (1st) of May AD, 2017 at seven-ten (7:10) 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 forty-four (44) 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 8, 2017

on **Monday, the eight (8th) of May AD, 2017**, 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 44. 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 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 Parks & Recreation member for four(4) years; One Parks & Recreation member for three(3) years; One School Committee member for three (3) years; and One Moderator for three (3) years. Amended to: Delete one Parks & Recreation member for (4) and (5) year each, One Moderator for (3) years. Add One Assessor for one (1) year. One Town Clerk for three (3) years.

Voters of the Town of Boylston, Massachusetts, met in the auditorium of the Tahanto Regional High School according to legal notice on May 1, 2017. With 102 registered voters we had the required quorum. Selectmen James Wood, James Underwood and Michael May 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 7:30 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. Wood to take Article #44 out of order because it needs to be corrected, seconded by Mr. Brose, vote taken on MOTION was taken and passed.

Mr. Underwood read what the article should have been, which is the following: One Selectman for three (3) years; One Assessor for three (3) years ; One Assessor for one (1) year; One Board of Health member for three (3) years; One Planning Board member for five (5) years; 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 three (3) years ; One School Committee member for three (3) years; One Town Clerk for three (3) years. Seconded, vote was taken on MOTION. MOTION passes.

MOTION was made by Mr. Wood to group articles 1-14 together, Mr. Pojani explained that they are articles we approve every year, seconded by Mr. Brose. Vote was taken on motion. MOTION passed. MOTION made on articles 1-14 to be accepted as written, seconded Mr. Brose. Board of Selectmen recommends approval, Finance Committee recommends approval and John McQuade, Light Dept. recommends approval on their article. Vote was taken on MOTION. MOTION passed unanimously

***ARTICLE 1.** To see if the Town will vote to authorize the Board of Selectmen to choose all necessary Town officers.

Sponsor: Board of Selectmen

***ARTICLE 2.** To hear and act upon the reports of Town officials and committees.

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.

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, 2017 and ending June 30, 2018, and to issue a note or notes therefor 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

Sponsor: Board of Selectmen

Finance Committee comments: Finance Committee 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, 2017, and to fix the compensation therefor, consistent with the Personnel Plan

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, 2017, including the appointment of a Cemetery Superintendent, and to fix the compensation therefor, consistent with the Personnel Plan

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, 2017, and to fix the compensation therefor, consistent with the Personnel Plan

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;

Sponsor: Library Trustees

Finance Committee comments: Finance Committee 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; 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, 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, 2017, 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 \$2400.00, and such compensation to be paid from the operating account of the Municipal Light Plant;

Sponsor: Municipal Light Board

Finance Committee comments: Finance Committee 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 MassDOT – Highway Division, so-called, and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow from time to time during the fiscal year beginning July 1, 2017, in anticipation of reimbursement of said highway assistance, in conformity with the provisions of Section 6A of Chapter 44 of the General Laws, for maintenance, repair, construction of Town roads and programs consistent with Chapter 90 funds, to be expended by the Highway Department;

Sponsor: Highway Superintendent

Finance Committee comments: Finance Committee 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 General Laws, for the following purposes:

- 1.To be the depository for all departmental receipts of the Cemetery Commission.
- 2.To authorize expenditures for the following:
 - a. For wages, salaries and fringe benefits associated with such wages or salaries for Cemetery Commission Employees.
 - b. For operational purposes other than regular wages and including the cost of grave openings and related expenses
 - c. For payment of maintenance expenses including supplies and materials and part-time labor
 - d. For payment of expenses related to the expansion of the cemetery
 - e. For compensation for part time commissioners and clerk; and
- 3.To set the expenditure limit as not to exceed \$30,000

Sponsor: Cemetery Superintendent

Finance Committee comments: Finance Committee recommends approval.

Board of Selectmen recommendation: Board of Selectmen 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 53E½ of Chapter 44 of the General Laws, 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; and
4. To have the Planning Board be the only board authorized to expend funds from said account

Sponsor: Planning Board

Finance Committee comments: Finance Committee recommends approval.

Board of Selectmen recommendation: Board of Selectmen 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 53E ½ of Chapter 44 of the General Laws, 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; and
4. To have the Conservation Commission be the only board authorized to expend funds from said account;

Sponsor: Conservation Commission

Finance Committee comments: Finance Committee recommends approval.

Board of Selectmen Recommendation: Board of Selectmen recommends approval

***ARTICLE 14.** To see if the Town will vote to authorize the Board of Health to continue its use of the revolving fund established at the 2012 Annual Meeting, established in accordance with Section 53E½ of Chapter 44 of the General Laws, to be utilized 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 \$3,000.00; and
4. To have the Board of Health be the only board authorized to expend funds from said account;

Sponsor: Board of Health

Finance Committee comments: Finance Committee recommends approval.

Board of Selectmen Recommendation: Board of Selectmen recommends approval

ARTICLE 15. To see if the Town will vote to fix the compensation for the following Town Officers: three (3) Selectmen, Town Clerk, Moderator, three (3) Assessors, three (3) School Committee members, three (3) Board of Health members, three (3) Cemetery Commissioners, five (5) Planning Board members, all in accordance with the recommendations of the Finance Committee, and to instruct the Selectmen or other boards to fix a given compensation for the persons hired or appointed by such boards;

Sponsor: Board of Selectmen

Finance Committee comments:

Selectmen, Chair	\$ 1,483	2 members each at \$ 1,236
Town Clerk	\$ 34,095 plus fees	
Town Moderator	\$ 15	
Assessors, Chair	\$ 1,537	2 members each at \$ 1,025
School Committee, Chair	\$ 103	2 members each at \$ 52
Board of Health, Chair	\$ 284	2 members each at \$ 190

Cemetery Commission, Chair	\$ 218	2 members each at \$ 164
Planning Board, Chair	\$ 379	4 members each at \$ 54
Planning Board, Vice-Chair	\$ 54	
Planning Board Clerk	\$ 54	

MOTION was made by Mr. Wood to accept this article as written in the warrant, seconded by Mr. May. Finance Committee recommend approval. Vote was taken on MOTION. MOTION passes unanimously.

ARTICLE 16. 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 2017 - Effective July 1, 2018

Classification	Position Status	Grade	Hourly Rates	
			Min	Max
Library Page	Hourly		9.97	10.28
Election Worker	Hourly		9.97	10.28
Town Meeting Checker	Hourly		9.97	10.28
Election Clerk	Hourly		11.10	11.10
Election Warden	Hourly		11.10	11.10
Clerical	Special Temp		9.97	10.28
Library Housekeeper	Special Part Time		11.31	12.06
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 Co-ord./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		
Highway/Cemetery Superintendent	Salaried	12 + \$845		

Fire Chief	Salaried	Contract
Police Chief	Salaried	Contract
Town Administrator	Salaried	Contract

Schedule B: Salary Compensation Schedule

Grade	Min	Mid	Max
1	11.49	13.52	15.58
2	12.41	14.66	16.83
3	13.45	15.87	18.27
4	14.48	17.08	19.62
5	15.67	18.44	21.18
6	16.94	19.92	22.91
7	18.32	21.40	24.71
8	19.74	23.23	26.70
9	21.36	25.07	28.80
10	23.06	27.09	31.15
11	24.95	29.23	33.63
12	26.88	31.58	36.29
13	29.03	34.09	39.20
14	31.33	36.83	42.32
15	33.88	39.79	45.70
16	36.57	42.98	49.35
17	39.48	46.42	53.33
18	42.56	48.83	57.56

Schedule C: Salary Compensation Schedule-

Job Title	Annual Salary
Chairman, Registrar of Voters	\$ 693
Council on Aging, Meal Coordinator	\$ 1,158
Director of Veteran's Services	\$ 222
Electrical Inspector	\$ 9,186
Assistant Electrical Inspector	\$ 632
Plumbing Inspector	\$ 9,857
Assistant Plumbing Inspector	\$ 820
Gas Inspector	\$ 2,965
Assistant Gas Inspector	\$ 254
Registrar of Voters	\$ 322
Health Agent	\$ 42,006
Dog Officer	\$ 2,421
Animal Inspector	\$ 1,391
Nurse	\$ 1,500
Vital Stat Clerk	\$ 200
Tree Warden	\$ 1,305

MOTION was made by Mr. May to accept this article as written in the warrant, seconded by Mr. Wood. Finance Committee recommends approval. Vote was taken on MOTION, MOTION passes unanimously.

ARTICLE 17. To see if the Town will vote to accept the proviso in Chapter 40, Section 4 of the General Laws, as amended by Section 19 of Chapter 218 of the Acts of 2016, to provide that any balance remaining in the account established for the deposit of monies received from the rental or lease of the Town-owned property known as hillside, shall remain in the account at the close of the fiscal year and may be expended for the upkeep and maintenance of said property by the Board of Selectmen without further appropriation.

MOTION was made by Mr. Underwood to accept this article as read, with the change of Chapter 40, Section 3, seconded by Mr. Dorval. Finance Committee recommends approval. Vote taken on MOTION was taken. MOTION passes unanimously.

ARTICLE 18. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$15,000 to the Other Post-Employment Benefits (OPEB) Liability Trust Fund

MOTION was made by Mr. Wood to accept this article as read, seconded by Mr. May. Finance Committee recommends approval. Mr. McNamara explained the article. Finance Committee recommends approval. After answering a few questions, vote was taken on the MOTION. MOTION passed.

ARTICLE 19. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$45,000 for the purpose of updating the IT Systems at Town Offices

MOTION was made by Mr. May to accept this article as read, seconded by Mr. Wood. Finance Committee recommends approval. Mr. McNamara explain this will be used with a grant from the state to upgrade phones and computers at Hillside Town Hall. Vote was taken on MOTION. MOTION passes unanimously.

ARTICLE 20. To see if the Town will transfer from available funds in the Treasury and appropriate a sum not to exceed \$ 75,000 for the purpose of completing renovations to the Boylston Town House.

MOTION was made by Mr. Underwood to accept this article as read, seconded by Mr. May. Finance Committee recommends approval. Question was asked on what repairs would be done. Mr. Underwood answered a question. Vote was taken on MOTION. MOTION passes unanimously.

ARTICLE 21. To see if the Town will transfer from available funds in the Treasury and appropriate a sum not to exceed \$75,000.00 for the purpose of providing maintenance and paving of town roads.

MOTION was made by Mr. Wood to accept this article as read, seconded by Mr. May. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 22. To see if the Town will vote to transfer from the Ambulance Receipts Reserved Account and appropriate a sum not to exceed \$70,000 to the Fire Department budget to supplement the portion of the operating budget associated with ambulance operations.

MOTION was made by Mr. Flanagan, Fire Chief to accept this article as read, seconded by Mr. Brose. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 23. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$86,000.00 for the 1st year's payment on a 3 - year lease financing agreement for a new Ambulance.

MOTION was made by Mr. Flanagan, Fire Chief to accept this article as read, seconded by Mr. Brose. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 24. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$20,000.00 for the purpose of funding the Town's matching portion of a FEMA Grant for the purchase of a Type I Interface Engine for the Fire Department

MOTION was made by Mr. Flanagan, Fire Chief to accept this article as read, seconded by Mr. Brose. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 25. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$32,000.00 for the purpose of repairing or replacing the Garage Doors at the Fire Department.

MOTION was made by Mr. Flanagan, Fire Chief to accept this article as read, seconded by Mr. Brose. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 26. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$42,000.00 for the purpose of replacing the Police Department's two (2) 2008 computer servers and the associated Information Technology Infrastructure

MOTION was made by Mr. May to accept this article as read, seconded by Mr. Drobner. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 27: To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$10,200.00 for the purpose of outfitting the Police Department with Critical Incident Response Equipment.

MOTION was made by Mr. Underwood to accept this article as read, seconded by Mr. Brose. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 28: To see if the Town will vote to transfer and appropriate the sum of \$50,000.00 from the Sale of Cemetery Lots account to the Cemetery Commission Budget for the purpose of paving roads and expanding the Pine Grove Cemetery.

MOTION was made by Mr. Mero, Highway Super. To accept this article as read, seconded by Mr. May. Finance Committee recommends approval. Vote was taken on MOTION. MOTION passes unanimously.

Article 29. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$25,000.00 for the purpose of removing and/or trimming trees throughout town.

MOTION was made by Mr. Wood to accept this article as read, seconded by Mr. Drobner. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

Article 30. To see if the town will vote to transfer from available funds in the treasury and appropriate a sum not to exceed \$20,000.00 for the purpose of paying the costs associated with increased administrative and inspectional services in the Building Department related to new development.

MOTION was made by Mr. May to accept this article as read, seconded by Mr. Drobner. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 31. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$250,000 and direct the Board of Assessors to utilize the same to reduce the tax rate for the fiscal year beginning on July 1, 2017.

MOTION was made by Mr. Underwood to accept this article as read, seconded by Mr. Drobner. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 32. To see if the Town will vote to transfer from available funds in the Treasury and appropriate at sum not to exceed \$15,000.00 for the purpose of repairing or replacing the Boiler and related equipment, parts, and accessories at the Boylston Elementary School.

MOTION was made by Mr. Lozoraitis, School Committee chairman, to accept this article as read, seconded by Mr. Brose. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 33. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$10,000.00 for the purpose of repairing or replacing the Walk-in Cooler at the Boylston Elementary School.

MOTION was made by Mr. Lozoraitis to accept this article as read, seconded by Mr. Brose. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 34. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$10,000.00 for the purpose of beginning Phase 1 of a 3 Phase Project to seal the windows at the Boylston Elementary School.

MOTION was made by Mr. Lozoraitis, to accept this article as read, seconded by Mr. Brose. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 35. To see if the Town will transfer from available funds in the Treasury and appropriate a sum not to exceed \$10,000.00 for the purpose of repairing or replacing the Dishwasher at the Boylston Elementary School act.

MOTION was made by Mr. Lozoraitis to accept this article as read, seconded by Mr. Brose. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 36. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$15,000.00 for the purpose of repairing or replacing the Flashing Traffic Control Lights at Boylston Elementary School.

MOTION was made by Mr. Lozoraitis to accept this article as read, with the amendment of the amount being \$7,500.00, seconded by Mrs. Levy. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 37. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$5,000.00 for the purpose of completing an Infrared Survey of the Roof for Moisture at Boylston Elementary School.

MOTION was made by Mr. Lozoraitis to pass over this article, seconded by Mrs. Levy. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 38. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$10,000.00 for the purpose of performing a study and designing improvements to the Town recreational facilities at Manor Park and the Center Courts, such funds to be expended under the direction of the Board of Selectmen and the Parks & Recreation Commission.

MOTION was made by Mrs. Johnson, Parks & Rec. member, to accept this article as read, seconded by Mr. Doval. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 39. To see if the town will vote to:

1. Authorize the Board of Selectmen to accept on behalf of the Town the donation of a vacant parcel of land located at and known as 5 Pleasant Lane, Boylston, MA, shown as Lot 33 on a plan entitled Pleasant Hill Farm dated 5/25/2000, and recorded at the Worcester Registry of Deeds in Plan Book 778 Plan No.81, a copy of said plan being on file at the office of the Town Clerk and available for public inspection during regular hours of Town Hall

and

2. To further authorize the Board of Selectmen to make said parcel available for sale, upon such terms and conditions as the Selectmen deem to be in the best interest of the Town: or act in any other way thereon.

MOTION was made by Mr. Wood to accept this article as read, seconded by Mr. Drobner. Finance Committee recommends approval. Mr. Wood explained the article. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 40. To see if the Town will vote to appropriate the sum of \$181,468.50, received by the Town as proceeds of bonds posted by the original developer of the subdivision known as Compass Pointe, for the purpose of the Town completing construction of the subdivision roadways known as Northeast Way, Southeast Way, and a portion of Compass Circle stabilizing the lot areas with such roadway work.

MOTION was made by Mr. May to accept this article as read, seconded by Mr. Wood. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously

ARTICLE 41. To see if the Town will vote to accept the provisions in Section 81U of Chapter 41 of the General laws, which provides that proceeds of any bond or deposit posted with the Town in accordance with the requirements of the Subdivision Control law (MGL c. 41, sections 81K – 81GG inclusive) shall be made available to the Town for expenditure to meet the costs and expenses of the Town in completing the work specified in the approved subdivision plan and, furthermore, if such proceeds do not exceed one hundred thousand dollars, the expenditure may be made without specific appropriation, provided, however, that such expenditure is approved by the Board of Selectmen.

MOTION was made by Mr. Underwood to accept this article as read, seconded by Mr. Wood. Finance Committee recommends approval. Town Counsel explained this article. Vote taken on MOTION. MOTION passes unanimously

Article 42. To see if the Town will vote to authorize the Board of Selectmen to make available and to dispose of by sale a parcel of real property containing approximately 49,000 sq. ft. of land located off of Nicholas Avenue and Mill Road, said property having been acquired by the Town by deed from Mary E. Urquhart, Trustee, dated April 25, 1953, recorded in the Worcester Registry of Deeds in Book 3500, Page 121, and being shown as Lot 2 on Assessor's Map 2, a copy of which is on file and available for public inspection at the office of the Town Clerk during regular hours of Town Hall.

MOTION was made by Mr. Johnson, citizen to accept this article as read, seconded by Mr. Brose .Eric Johnson explained this article. Vote taken on MOTION. MOTION passes

ARTICLE 43. To see if the Town will vote to raise 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 beginning on July 1, 2017, 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 2018 Report of the Finance Committee.

MOTION was made by Mr. Brose to accept this article as read with the amendment of School budget line item of Elementary Education to be \$2,876,374. Which would make the grand total, \$14,673,439, seconded by Mrs. McGahie. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes unanimously

MOTION was made to adjourn this meeting with all business completed, seconded. Vote taken on the MOTION. MOTION passed unanimously.

Meeting adjourned at 8:18PM.

Respectfully Submitted,

Sandra L. Bourassa, Boylston Town Clerk