

May 14, 2018 Annual Town Election

Note: The warrant is available in large print upon request at the Selectmen's Office

WARRANT FOR A SPECIAL TOWN MEETING

Monday, May 7th, 2018,

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 2018 Town business.

MAY 7, 2018

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 7th, 2018, 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 Middle/High School according to legal notice on May 7, 2018. With 203 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 Lisa J. Johnson. Dennis Pojani, Moderator, called the meeting to order at 7:11 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. Mr. Pojani offered a Thank You to Mr. McNamara for his service upon his retirement as this will be his last Town Meeting. 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 and a Second was made. Vote on the MOTION passed.

ARTICLE 1. To see if the Town will vote to transfer any unexpended balances of Fiscal Year 2018 appropriations, hitherto made to other accounts;

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

Amount	From	To
\$20,000.00	Dispatcher Salary	Police Salary
\$32,000.00	Highway Salaries	Police Salary
\$ 700.00	Town Clerk Clerical	Assessor Clerk
\$ 1,200.00	Town Clerk Clerical	Planning Board Admin.
<u>\$ 1,700.00</u>	Highway Salaries	General Insurance
\$55,600.00	Total	

Second was made. Vote on MOTION was taken, MOTION passes. MOTION to adjourn this meeting was made and seconded. Vote on MOTION was taken, MOTION passes. Meeting adjourned at 7:18 P.M.

Respectfully Submitted,
Lisa J. Johnson, Boylston Town Clerk

Or act any other way thereon.

Sponsor: Board of Selectmen

Finance Committee Recommendation: will be made at the Town Meeting

To transact any other business that may legally come before this meeting.

And you are hereby directed to serve this Warrant by posting up attested copies thereof, one at the Municipal Office Building (Town Hall), one at the Boylston Post Office, one at the Public Library and one at the Boylston Light Department over fourteen (14) days and two (2) Sabbath days at least before the time of holding said meeting.

Hereof, fail not and make return of this Warrant with your doings thereon to the Town Clerk at the time and place of the meeting aforesaid.

Given our hands this Ninth (9th) day of April, 2018 AD.

Board of Selectmen for the Town of Boylston

Michael May

James N. Wood, Chairman

James Underwood

**WARRANT FOR THE ANNUAL TOWN MEETING
MAY 7, 2018**

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, 2018

on **Monday, the First (1st) of May AD, 2018 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 (40) 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 14, 2018

on **Monday, the fourteenth (14th) of May AD, 2018**, 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 40.** To vote by official ballot for the necessary Town Officers, namely:

One Selectman for three (3) years; One Assessor for three (3) years ; One Planning Board member for five (5) years; One Board of Health member for three (3) years: One Municipal Light Board member for three (3) years; Two Library Trustees for three (3) years each and one for two (2) years of an unexpired term; One Cemetery Commissioner for three (3) years; One Parks & Recreation member for three (3) years and one for one (1) year of an unexpired term and one (1) for two (2) years of an unexpired term ; One School Committee member for three (3) years.

MOTION was made by Mr. Wood to group articles 1-10 together, Mr. Pojani explained that they are articles we approve every year, and Second was made. Vote was taken on MOTION, MOTION passed. MOTION made on articles 1-10 to be accepted as written and was seconded. Board of Selectmen recommends approval, Finance Committee recommends approval. 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; 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; 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, 2018 and ending June 30, 2019, 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; or act in any other way thereon.

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, 2018, and to fix the compensation therefor, 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, 2018, including the appointment of a Cemetery Superintendent, and to fix the compensation therefor, 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, 2018, and to fix the compensation therefor, 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 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, 2018, 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; or act in any other way thereon.

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, 2018, 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; or act in any other way thereon.

Sponsor: Highway Superintendent

Finance Committee comments: Finance Committee recommends approval.

ARTICLE 11. To see if the Town will vote as follows:

1. To amend Article I of the Town's General By-Laws, entitled "General Provisions", by inserting a new Section 5 after Section 4 therein, to be entitled "Departmental Revolving Funds", and to read as follows:

SECTION 5 – DEPARTMENTAL REVOLVING FUNDS

5.01: Purpose. This Bylaw establishes and authorizes revolving funds for use by Town departments, boards, committees, agencies or officers in connection with the operation of programs or activities that generate fees, charges or other receipts to support all or some of the expenses of those programs or activities. These revolving funds are established under and governed by General Laws Chapter 44, § 53E1/2.

5.02: Expenditure Limitations. A department or agency head, board, committee or officer may incur liabilities against and spend monies from a revolving fund established and authorized by this Bylaw without appropriation subject to the following limitations:

- A. Fringe benefits of full-time employees whose salaries or wages are paid from the fund shall also be paid from the fund, except for those employed as school bus drivers.
- B. No liability shall be incurred in excess of the available balance of the fund.
- C. The total amount spent during a fiscal year shall not exceed the amount authorized by Town Meeting on or before July 1 of that fiscal year, or any increased amount of the authorization

that is later approved during that fiscal year by the Board of Selectmen and the Finance Committee.

5.03: Interest. Interest earned on monies credited to a revolving fund established by this Bylaw shall be credited to the general fund.

5.04: Procedures and Reports. Except as provided in General Laws Chapter 44, § 53E1/2 and this Bylaw, the laws, bylaws, rules, regulations, policies or procedures that govern the receipt and custody of the Town monies and the expenditure and payment of Town funds shall apply to the use of a revolving fund established and authorized by this Bylaw. The Town Accountant shall include a statement on the collections credited to each fund, the encumbrances and expenditures charged to the fund and the balance available for expenditure in the regular report the Town Accountant provides the department, board, committee, agency or officer on appropriations made for its use.

5.05: Authorized Revolving Funds.

The Table of Authorized Revolving Funds, as set forth below, establishes:

- A. Each revolving fund authorized for use by a Town department, board, committee, agency or office;
- B. The department or agency head, board, committee or officer authorized to spend from each fund;
- C. The fees, charges and other monies charged and received by the department, board, committee, agency or officer in connection with the program or activity for which the fund is established that shall be credited to each fund by the Town Accountant;
- D. The expenses of the program or activity for which each fund may be used;
- E. Any restrictions or conditions on expenditures from each fund;
- F. Any reporting or other requirements that apply to each fund; and
- G. The fiscal years each fund shall operate under this Bylaw.

A. Revolving Fund	B. Department, Board, Committee, Agency or Officer Authorized to Spend from Fund	C. Fees, Charges or Other Receipts Credited to Fund	D. Program or Activity Expenses Payable From Fund	E. Restrictions or Conditions on Expenses Payable From Fund	F. Other Requirements / Reports	G. Fiscal Years
Cemetery	Board of Cemetery Commissioners	All receipts collected from sale of lots, interment fees and other such fees pertaining to the operation of the cemetery.	To pay for wages, salaries and fringe benefits associated with such wages or salaries for Cemetery Commission employees; for operation and/or maintenance of the cemetery including the payment of wages or salaries of employees of such facility who are not full time employees of the Town; for maintenance expenses including supplies and materials; for expansion of the cemetery.	None, other than as set forth in this Bylaw.	None, other than as set forth in this Bylaw and by Town Meeting vote.	Fiscal Year 2019 and subsequent years

A. Revolving Fund	B. Department, Board, Committee, Agency or Officer Authorized to Spend from Fund	C. Fees, Charges or Other Receipts Credited to Fund	D. Program or Activity Expenses Payable From Fund	E. Restrictions or Conditions on Expenses Payable From Fund	F. Other Requirements / Reports	G. Fiscal Years
Conservation Commission	Conservation Commission	Engineering review fees and advertising fees charged to applicants.	To pay for engineering review and advertising costs associated with the review of plans and applications.	None, other than as set forth in this Bylaw.	None, other than as set forth in this Bylaw and by Town Meeting vote.	Fiscal Year 2019 and subsequent years
Vaccine Clinics	Board of Health	Reimbursements from flu vaccination clinics.	To pay for vaccines, materials and supplies associated with public health clinics.	None, other than as set forth in this Bylaw.	None, other than as set forth in this Bylaw and by Town Meeting vote.	Fiscal Year 2019 and subsequent years
Planning Board Filing Fees	Planning Board	Engineering review fees and advertising fees charged to applicants.	To pay for engineering review and advertising costs associated with the review of plans and applications.	None, other than as set forth in this Bylaw.	None, other than as set forth in this Bylaw and by Town Meeting vote.	Fiscal Year 2019 and subsequent years
Senior Van	Council on Aging	All receipts collected for providing transportation services.	To pay for repairs, maintenance and costs of operation of the Senior Services Van.	None, other than as set forth in this Bylaw.	None, other than as set forth in this Bylaw and by Town Meeting vote.	Fiscal Year 2019 and subsequent years

2. To set the limits on the total amounts that may be expended from each of the Town's revolving funds in Fiscal Year 2019, pursuant to M.G.L. Chapter 44, Section 53E1/2, as follows:

Fund:	Maximum Amount Expendable:
Cemetery	\$30,000.00
Conservation Commission	\$10,000.00
Vaccine Clinics	\$3,000.00
Planning Board Filing Fees	\$20,000.00
Senior Van	\$3,500.00

Or act in any other way thereon.

Sponsor: Board of Selectmen

Finance Committee comments:

MOTION was made by Mr. May and was seconded. Explained by Steve Madaus. Vote was taken on MOTION. MOTION passes unanimously.

ARTICLE 12. 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	\$ 1,559	2 members each at \$ 1,298
Town Clerk	\$ 34,947 plus fees	

Town Moderator	\$ 15	
Assessors, Chair	\$ 1,615	2 members each at \$ 1,077
School Committee, Chair	\$ 106	2 members each at \$ 53
Board of Health, Chair	\$ 317	2 members each at \$ 212
Cemetery Commission, Chair	\$ 243	2 members each at \$ 183
Planning Board, Chair	\$ 400	4 members each at \$ 63
Planning Board, Vice-Chair	\$ 62	
Planning Board Clerk	\$ 64	
Or act in any way thereon.		

Sponsor: Board of Selectmen

Finance Committee comments: Approves at Town Meeting.

MOTION was made by James Underwood 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 13. 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 2018 - Effective July 1, 2018

Classification	Position Status	Grade	Hourly Rates	
			Min	Max
Library Page	Hourly		10.22	10.54
Election Worker	Hourly		10.22	10.54
Town Meeting Checker	Hourly		10.22	10.54
Election Clerk	Hourly		11.38	11.38
Election Warden	Hourly		11.38	11.38
Clerical	Special Temp		10.22	10.54
Library Housekeeper	Special Part Time		11.59	12.36
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

<u>Grade</u>	<u>Min</u>	<u>Mid</u>	<u>Max</u>
1	\$11.78	\$13.87	\$15.97
2	\$12.72	\$15.04	\$17.35
3	\$13.79	\$16.26	\$18.73
4	\$14.84	\$17.50	\$20.15
5	\$16.06	\$18.89	\$21.71
6	\$17.36	\$20.42	\$23.48
7	\$18.78	\$22.05	\$25.33
8	\$20.23	\$23.80	\$27.37
9	\$21.89	\$25.71	\$29.52
10	\$23.64	\$27.78	\$31.93
11	\$25.57	\$30.02	\$34.47
12	\$27.55	\$32.37	\$37.20
13	\$29.76	\$34.97	\$40.18
14	\$32.11	\$37.75	\$43.38
15	\$34.73	\$40.78	\$46.84
16	\$37.48	\$44.03	\$50.58
17	\$40.47	\$47.57	\$54.66
18	\$43.62	\$51.31	\$59.00

Schedule C: Salary Compensation Schedule-

<u>Job Title</u>	<u>Annual Salary</u>
Chairman, Registrar of Voters	\$ 792
Director of Veteran's Services	\$ 229
Electrical Inspector	\$ 9,185

Assistant Electrical Inspector	\$ 697
Plumbing Inspector	\$ 13,200
Assistant Plumbing Inspector	\$ 904
Gas Inspector	\$ 6,435
Assistant Gas Inspector	\$ 278
Registrar of Voters	\$ 307
Health Agent	\$ 44,107
Dog Officer	\$ 2,481
Animal Inspector	\$ 1,427
Nurse	\$ 1,500
Vital Stat Clerk	\$ 200
Tree Warden	\$ 1,339

Sponsor: Board of Selectmen

Finance Committee comments: Will be made at the Town Meeting

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

ARTICLE 14. 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 to the Other Post-Employment Benefits (OPEB) Liability Trust Fund; or act in any other way thereon.

Sponsor:

Finance Committee comments:

MOTION was made by Mr. Wood to accept this article as written in the warrant, seconded by Mr. May. Finance Committee recommends approval from Free Cash. Mr. McNamara explained what this account is for. Vote was taken on MOTION. MOTION passes unanimously.

ARTICLE 15. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$9,800 for the purpose of funding the Town's matching portion of the FEMA Assistance to Firefighters Grant for the purchase of new self-contained breathing apparatus for the Fire Department; or act in any other way thereon.

Sponsor: Fire Department

Finance Committee comments:

MOTION was made by Mr. May to pass over this article, and was seconded. Grant was not received. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 16. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$14,000.00 for the purpose of purchasing a Zero Turn Lawn Mower for the Highway Department to replace a 1998 model, or act any other way thereon.

Sponsor: Highway Department

Finance Committee comments:

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

ARTICLE 17. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$50,000.00 for the purpose of providing maintenance and paving of Town roads, or act any other way thereon.

Sponsor: Highway Department

Finance Committee comments:

MOTION was made by Mr. Mero to accept this article as written, seconded by Mr. Wood. Finance Committee recommends approval. After explanation from Mr. Mero, Mr. McNamara explained the amount and discussion, vote 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 \$500,000.00 for the purpose of funding the engineering and construction of a new roadway to connect Route 140 and School/Cross Streets and to fund and authorize the Board of Selectmen to acquire by purchase any interests in or parcels of real property required for the roadway project, including a parcel shown on Assessor's Map 9 as Parcel 14, owned now or formerly by Robert and Sheri L. Fuller, as described in a deed recorded at the Worcester District Registry of Deeds in Book 40462, Page 14, or act in any other way thereon.

Sponsor: Board of Selectmen:

Finance Committee comments:

MOTION was made by Mr. May to accept this article as written, seconded by Mr. Wood. Mr. May explained the article. Finance Committee recommends approval. This article requires a 2/3 vote. Vote taken on MOTION. MOTION passes with 2/3 vote per Mr. Pojani.

ARTICLE 19. To see if the Town will vote to transfer from available funds in the Treasury and appropriate a sum not to exceed \$250,000.00 and direct the Board of Assessors to utilize the same to reduce the tax rate for the fiscal year beginning on July 1, 2018; or act in any other way thereon.

Sponsor: Board of Selectmen

Finance Committee comments:

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

ARTICLE 20. To see if the Town will vote to increase the hourly wage in the Senior Tax Rebate Program to the statutory allowable level, and increase the maximum amount seniors can earn annually to a sum not to exceed \$1,500.00; or act in any other way thereon.

Sponsor:

Finance Committee comments:

MOTION was made by Mr. Underwood to accept this article as written, seconded by Mr. Wood. Finance Committee recommends approval. Vote 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 \$20,000.00 for the purpose of continuing to upgrade the IT System for Town Buildings; or act in any other way thereon.

Sponsor: Board of Selectmen

Finance Committee comments:

MOTION was made by Mr. May to accept this article as written, seconded by Mr. Wood. Finance Committee recommends approval. Vote taken on MOTION. MOTION passes 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 \$50,000.00 for the purpose of completing Phase I of renovations to Manor Park and the Center Courts, or act in any other way thereon.

Sponsor: Parks and Recreation

Finance Committee comments:

MOTION was made by Mrs. Johnson, Park & Rec. Chair, to accept this article as written, seconded by Mr. Pendergast. Finance Committee recommends approval. Mrs. Johnson explains article and that \$16,000 was received via a Grant from the Fuller Foundation. 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 \$20,000.00 for the purpose of continuing renovations to the Boylston Town House; or act in any other way thereon.

Sponsor: Board of Selectmen

Finance Committee comments:

MOTION was made by Mr. Wood to accept this article as written, second was recorded. 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 \$18,000.00 for the purpose of replacing Fire Safety Equipment at the Elementary School, or act in any other way thereon.

Sponsor: School Department

Finance Committee comments:

MOTION was made by Mr. Lozoraitis, School Committee member, to accept this article as written, seconded by Mr. Wood. 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 \$17,000.00 for the purpose of making building improvements, including repairing and repainting exterior finishes, at the Elementary School, or act in any other way thereon.

Sponsor: School Department

Finance Committee comments:

MOTION was made by Mr. Lozoraitis, School Committee member, to accept this article as written, seconded by Mr. Wood. 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 \$12,000.00 for the purpose of repairing the asphalt driveway at the Elementary School, or act in any other way thereon.

Sponsor: School Department

Finance Committee comments:

MOTION was made by Mr. Lozoraitis, School Committee member, to accept this article as written, seconded by Mr. Wood. 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 \$56,690 for the purpose of replacing or upgrading IT materials and replacing curriculum materials at the Elementary School, or act in any other way thereon.

Sponsor: School Department

Finance Committee comments:

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

ARTICLE 28. To see if the Town will vote to transfer from available funds in the Treasury from the Hillside Receipts Reserved Account a sum not to exceed \$165,000.00 to the Hillside Expenses Account (#193-5780), and a sum not to exceed \$76,000.00 to the Hillside Salaries Account (#193-5110) and appropriate both sums for the maintenance, upkeep, repair, operations and improvements of Town-owned buildings, property and land, to be expended by the Board of Selectmen; or act in any other way thereon

Sponsor: Board of Selectmen

Finance Committee comments:

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

ARTICLE 29. To see if the Town will vote to transfer from the Ambulance Receipts Reserved Account and appropriate a sum not to exceed \$70,000.00 to the Fire Department Budget to supplement the portion of the budget associated with ambulance operations; or act in any other way thereon.

Sponsor: Fire Department

Finance Committee comments:

MOTION was made by Fire Chief Mr. Flanagan, to accept this article as written, seconded by Mr. Wood. Mr. Flanagan explained the article. 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 Ambulance Receipts Reserved Account and appropriate a sum not to exceed \$87,596.65 for the 2nd year's payment on a 3 - year lease financing agreement for the new Ambulance, or act in any other way thereon.

Sponsor: Fire Department

Finance Committee comments:

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

ARTICLE 31. To see if the Town will vote to (i) amend the Zoning By-laws by prohibiting recreational marijuana establishments in all zoning districts, and (ii) amend the General By-laws by prohibiting recreational marijuana establishments in the Town of Boylston, with said amendments shown on the document entitled "Draft Zoning and General By-law Amendments to Prohibit Recreational Marijuana Establishments", a copy of which is on file in the Office of the Town Clerk and available for public inspection during regular business hours of the Town Hall; or act in any other way thereon.

Sponsor: Planning Board

MOTION was made by Mr. William Manter, to accept this article as written, seconded by audience member. Planning Board recommends approval. Mr. Manter explained Articles 31, 32 and 33. After much discussion Mr. Parker made a MOTION to Move the question, vote taken and passed. This article requires a 2/3 vote. Vote taken on MOTION. MOTION passes with a 2/3 Standing Vote Yes Votes: 139, No Votes 36.

ARTICLE 32. To see if the Town will vote to amend the Zoning By-laws by allowing recreational marijuana establishments in certain zoning districts, as shown on the document entitled “Draft Zoning By-law Amendments to Allow Recreational Marijuana Establishments”, a copy of which is on file in the Office of the Town Clerk and available for public inspection during regular business hours of the Town Hall; or act in any other way thereon.

Sponsor: Planning Board

MOTION was made by Mr. William Manter to Pass Over this article, seconded by Planning Board member. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 33. To see if the Town will vote to amend the Zoning By-laws by enacting a temporary moratorium on recreational marijuana establishments, as shown on the document entitled “Draft Zoning By-law Amendments for a Temporary Moratorium on Recreational Marijuana Establishments”, a copy of which is on file in the Office of the Town Clerk and available for public inspection during regular business hours of the Town Hall; or act in any other way thereon.

Sponsor: Planning Board

MOTION was made by Mr. William Manter to Pass Over this article, seconded by Planning Board member. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 34. To see if the Town will vote to amend Section 1.04, Definitions, of the Zoning By-laws as follows, or act in any other way thereon:

1. Replace Section 1.04.18 with the following:

18. DWELLING

- a. Single-Family Detached: A building consisting of one (1) dwelling unit occupying one (1) lot.
- b. Two-Family: A building consisting of two (2) dwelling units, whether one above the other or side by side and separated from the other by a vertical party wall or vertical double wall, in a single building occupying one (1) lot.
- c. Multi-Family: A building containing more than two (2) dwelling units.

2. Insert the following definition, “Dwelling Unit”, as a new Section 1.04.19:

19. DWELLING UNIT

A single unit within a dwelling which provides complete, independent living facilities for one (1) or more persons including permanent provisions for living, sleeping, eating, cooking and sanitation.

3. Renumber the definition of “Family” as Section 1.04.20, and replace the definition of “Family” with the following:

20. FAMILY

Any number of persons related by blood or marriage living in the same dwelling unit, or not more than five (5) persons unrelated by blood or marriage living together as a single housekeeping unit, but not including a group occupying a boarding house, club, fraternity or hotel.

4. Renumber all remaining definitions in Section 1.04 accordingly.

Sponsor: Planning Board

MOTION was made by Dr. Baker of the Planning Board, to accept this article as written, seconded by Mr. Wood. Planning Board approves. Dr. Baker and Mr. Manter explain article. After much discussion 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 \$5,200.00 for the purpose of purchasing a new voting machine; or act in any other way thereon.

Sponsor: Board of Selectmen

Finance Committee comments:

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

ARTICLE 36 To see if the Town will vote to accept and approve the amended Berlin-Boylston Regional Agreement, as set forth in a document approved by the Regional School Committee and on file at the office of the Town Clerk, to be effective July 1, 2019, or act in any other way thereon.

Sponsor: School Department

Finance Committee comments:

MOTION was made by Lorie Martiska of School Committee, to accept this article as written, seconded by audience member. Finance Committee recommends approval. Many questions were asked by audience members and answered by Mrs. Martiska. MOTION to move the question and end the debate was made and seconded, vote taken and passes. Vote taken on MOTION. MOTION passes by majority vote.

ARTICLE 37. To see if the Town will vote to accept as a public way Pine Hill Drive 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, and to authorize the Board of Selectmen to acquire on behalf of the Town, by purchase, gift, eminent domain or otherwise, interests in property, including drainage easements, sufficient to use said way for all purposes for which public ways are used in the Town of Boylston, or act in any other way thereon.

Sponsor: Board of Selectmen:

Planning Board Recommendation:

MOTION was made by Mr. Wood to PASS over this article, seconded by Mr. Underwood. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 38. To see if the Town will vote to accept as a public way Nature's View Way 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 Nature's View Way", prepared by Waterman Design Associates, Inc., 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, and to accept any other necessary easements, which shall be known as "Nature's View Way", as shown on said plan, or act in any other way thereon.

Sponsor: Citizen's Petition

Planning Board Recommendation:

MOTION was made by Mr. Wood to PASS over this article, seconded by Mr. May. Vote taken on MOTION. MOTION passes unanimously.

ARTICLE 39. 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, 2018, 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 2019 Report of the Finance Committee; or act in any other way thereon.

Sponsor: Board of Selectmen

Finance Committee comments: Will be made at the Town Meeting

To transact any other business that may legally come before this meeting; or act in any other way thereon.

MOTION was made by Mr. Butler, to accept this article as printed, seconded by Mr. May. Finance Committee approves. Vote taken on MOTION. MOTION passes unanimously.

MOTION was made by Mr. Pojani to adjourn this meeting with all business completed and to adjourn to the Town Election on May 14, 2018, seconded. Vote taken on the MOTION. MOTION passes unanimously. Meeting adjourned at 9:10 PM.

Respectfully Submitted,

Lisa J. Johnson
Boylston Town Clerk

And you are hereby directed to serve this Warrant by posting up attested copies thereof, one at the Municipal Office Building (Town Hall), one at the Boylston Post Office, one at the Public Library and one at the Boylston Light Department over seven (7) days and two (2) Sabbath days at least before the time of holding said meeting.

Hereof, fail not and make return of this Warrant with your doings thereon to the Town Clerk at the time and place of the meeting aforesaid.

Given our hands this Ninth (9th) day of April, 2018 AD.
Board of Selectmen for the Town of Boylston

Board of Selectmen for the Town of Boylston

Michael May

James N. Wood, Chairman

James Underwood