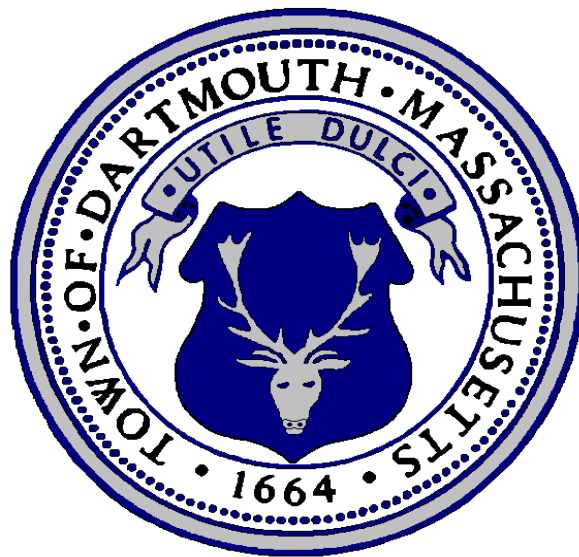


# TOWN OF DARTMOUTH



## MINUTES

SPRING ANNUAL AND SPECIAL AND  
SPECIAL-2  
TOWN MEETING  
TUESDAY, JUNE 2, 2009

**SPRING ANNUAL TOWN MEETING  
JUNE 2, 2009  
INDEX**

ART #	PAGE	SUBJECT	APPROPRIATIONS	SOURCE OF FUNDING
1*	8	Rescinding Prior Bond Authorization		
2*	8	Acceptance of Massachusetts General Law – Chapter 40, Section 8J – Commission on Disability		
3*	8	Salaries of Elected Officials		
4*	8	Community Preservation Act – FY/2010 Budget	219,755.00	CPA Surcharges
5*	9	Community Preservation Act – Apponegansett Meeting House Preservation/Restoration Project	157,200.00	CPA-Historic Resources
6*	9	Community Preservation Act – Acquisition of the Former State Police Barracks for Affordable Veterans Housing	100,000.00 250,000.00	CPA-Housing Reserve/URFB
7*	10	Community Preservation Act – Environmental Protection Work and Creation of Public Recreational Boating and Waterfront Access at Clark's Cove	97,000.00	CPA-Open Space
8*	10	Acceptance of Capital Improvement Planning Committee Report and Funding FY/2010 Capital Plan	344,000.00 15,000.00 100,000.00 187,000.00 150,000.00 84,890.00	GF Borrowing WEF Borrowing SEF Borrowing SWEF Borrowing DCTV Borrowing Stab Fund
9*	12	Water Main Replacement and Upgrades – Potter Street	200,000.00	WEF Borrowing
10*	12	Schedule A –FY/2010 Budget Appropriation	67,314,688.40	See Schedule A
11*	24	Funding Water Department Budget – Enterprise Fund	3,388,070.14	Water Receipts
12*	25	Funding Sewer Department Budget – Enterprise Fund	2,953,814.81	Sewer Receipts
13*	26	Funding Solid Waste Enterprise Fund	1,030,866.88	SWEF Receipts
14*	26	Funding Waterways Management Department – Enterprise Fund	209,665.00	Waterways Receipts
15*	27	Funding Dartmouth Senior Social Day Program	139,456.43	Social Day Receipts
16*	28	Stabilization Fund	Withdrawn	
17	28	Funding of Youth Advocate Position	Withdrawn	
18*	29	Authority to Issue Trench Permits		
19*	29	General By-Law – Amendment to Violations Non-Criminal – Section 6A through C (smoking – Tobacco Control Regulations) Fine Schedule:		
20*	31	General By-Law – Alcohol – Addition to Section 1 (Consuming Alcoholic Beverages), By Adding Section 1A – Public Consumption of Marijuana or Tetrahydrocannabinol		
21*	32	General By-Laws – School Bus Violation Amend Section 1		
22*	32	Authorization of Full-Day Kindergarten Tuition Based Fees		
23*	33	General By-Laws – Amend Streets and Sidewalks – Section 18		
24*	33	General By-Laws – Amend Signs – Section 3		
25*	34	General By-Laws – Violations, Non-Criminal, Section 2. Enforcement & Amount – Non-Criminal Disposition		
26*	34	Sewer Easement – Faunce Corner Road		

**SPRING ANNUAL  
SPECIAL TOWN MEETING  
JUNE 2, 2009  
INDEX**

ART #	PAGE	SUBJECT	APPROPRIATIONS	SOURCE OF FUNDING
1STM*	35	BUDGET SUPPLEMENT FY/2009 – WATER ENTERPRISE FUND	2,810.97	WEF Retained Earnings
2STM*	35	BUDGET SUPPLEMENT FY/2009 – SEWER ENTERPRISE FUND	3,301.13	SEF Retained Earnings
3STM*	35	BUDGET SUPPLEMENT FY/2009 – SENIOR SOCIAL DAY PROGRAM	2,397.46	Senior Social Rec
4STM*	35	BUDGET SUPPLEMENT FY/2009 – WATERWAYS ENTERPRISE FUND	50,000.00	WMEF Retained Earnings
5STM*	36	AUTHORIZATION FOR APPROPRIATION - WATERWAYS	40,000.00	Receipts Reserved
6STM*	36	PRIOR YEAR INVOICES	3,098.31	Stabilization Fund
7STM*	36	LINE ITEM TRANSFERS/SUPPLEMENT TO SCHEDULE A – FY/2009		
8STM*	36	WATER ENTERPRISE INSURANCE RECOVERY	27,574.23	Rec. Resd./WEF Ins. Rec.
9STM*	37	DEPARTMENT OF PUBLIC WORKS – WATER DEPARTMENT DIVISION LAND ACQUISITION	155,800.00	WEF Retained Earnings
10STM*	37	TRANSFER OF FUNDS FROM STABILIZATION FUND TO OTHER FINANCING SOURCE	415,110.00	From Stabilization Fund

**SPRING ANNUAL  
2<sup>ND</sup> SPECIAL TOWN MEETING  
JUNE 2, 2009  
INDEX**

ART #	PAGE	SUBJECT	APPROPRIATIONS	SOURCE OF FUNDING
1STM*	37	CAPITAL IMPROVEMENT PLANNING – AMENDMENT TO ARTICLE 22 OF JUNE 3, 2008 – AMENDMENT TO SCHOOLS		

**SUMMARY OF APPROPRIATIONS**  
SPRING ANNUAL TOWN MEETING  
JUNE 2, 2009

<b>Gross Appropriations</b>		<b>\$76,941,406.66</b>
Tax Levy	\$64,447,219.40	
Borrowing	\$996,000.00	
Sewer	\$3,731,771.81	
Water	\$4,355,208.14	
Waterways mgt enterprise fund	\$238,302.00	
CPA-Estimated Rec.	\$566,705.00	
CPA-Historic Reserve	\$157,200.00	
CPA-Housing Reserve	\$100,000.00	
CPA-Open Space Reserve	\$97,000.00	
CPA-Unred Fund Bal	\$250,000.00	
Overlay Surplus	\$150,000.00	
Senior Social Day	\$153,121.43	
Conservation Rec.	\$40,000.00	
Dartmouth Cable	\$38,445.00	
SBA Resd for Debt	\$111,134.00	
SWEF Receipts	\$1,424,409.88	
Stab Fund	\$84,890.00	
		<b>\$76,941,406.66</b>

(Rescinded Bond Auth. - \$300,000.00 from Article 1STM of 5/2/2006  
Special Town Meeting)

**SUMMARY OF APPROPRIATIONS**  
SPECIAL TOWN MEETING  
JUNE 2, 2009

<b>Gross Appropriations</b>		<b>\$700,092.10</b>
Transfer from:		
Senior Social Day Rec.	\$2,397.46	
Stabilization Fund	\$418,208.31	
WMEF Retained Earnings	\$50,000.00	
Rec. Resd. – Waterway	\$40,000.00	
Rec. Resd. – Insurance Rec.	\$27,574.23	
Sewer Retained Earnings	\$3,301.13	
Water Retained Earnings	\$158,610.97	
		<b>\$700,092.10</b>

**ARTICLE 10  
SCHEDULE A – TOWN CHARGES**

General Government	2,826,056.11 127,726.00 88,063.00 45,972.00 37,040.00	Tax Levy Water Enterprise Fund Sewer Enterprise Fund Other SWEF
Public Safety	6,232,309.29	Tax Levy
Health and Sanitation	606,990.86 5,588.00 4,183.00	Tax Levy Water Enterprise Fund Sewer Enterprise Fund
Department of Public Works	1,685,733.20 528,745.00 329,949.00 102,000.00	Tax Levy Water Enterprise Fund Sewer Enterprise Fund SWEF
Veteran's Services	306,680.00	Tax Levy
Schools	35,763,853.39	Tax Levy
Libraries	904,173.60	Tax Levy
Parks and Recreation	192,285.41	Tax Levy
Pensions and Retirement	2,821,848.00 146,903.00 178,299.00 52,796.00 116,901.00	Tax Levy Water Enterprise Fund Sewer Enterprise Fund Other SWEF
Unclassified	8,101,545.66 158,177.00 177,463.00 171,978.00 137,602.00	Tax Levy Water Enterprise Fund Sewer Enterprise Fund Other SWEF
Debt	5,005,743.88 458,084.00 0.00	Tax Levy Other SWEF
<b>TOTAL</b>	<b>67,314,688.40</b>	
Tax Levy	64,447,219.40	
Water Enterprise Fund	967,139.00	
Sewer Enterprise Fund	777,957.00	
Other	728,830.00	
SWEF (Solid Waste Enterprise Fund)	393,543.00	

SPRING ANNUAL TOWN MEETING  
JUNE 2, 2009

Pursuant to a warrant duly issued the Spring Annual Town Meeting of the inhabitants of the Town of Dartmouth, represented by their duly elected and qualified Town Meeting Members, was held in the auditorium of the Dartmouth Middle School on Tuesday, June 2, 2009.

The meeting was called to order at 9:08 o'clock in the morning by the Moderator, Steve Sharek.

The Moderator declared that their being 214 Town Meeting Members present out of a total of 371 and 186 being a quorum, a quorum was present. Additional members checked in after the meeting was called to order.

Precinct	Membership	Attended	Absent
1	39	25	14
2	39	27	12
3	21	8	13
4	39	29	10
5	39	31	8
6	39	22	17
7	39	29	10
8	39	33	6
9	38	33	5
10	39	29	10
TOTAL	371 100%	266 72%	105 28%

The Moderator asked for a moment of silence in remembrance of- **Gerald Bramwell** – Retired Police Officer, Driver for COA, **Ernest C. Frias**, Prior Town Meeting Member, Finance Committee Member and Poll Worker, **Gertrude D. Janik** – Cook for the School Department, **Marie B. Larrivee** – Mother of Arthur C. Larrivee, current member of the Planning Board, **Joe Lopes** – Department of Public Works, **Gilbert E. Mello** – Father of Dartmouth Police Officer David Mello, **Irene W. Mickelson** – Former Library Trustee, Town Meeting Member, Dartmouth Council on Aging, Dartmouth Art Gallery and DCTV, **JoAnn Monteiro** – Daughter of Joseph Monteiro, former Town employee and sister of the late officer Joseph Monteiro, **John Morris** – Former Poll Worker and COA – delivered Meals on Wheels, **Gilberta Pavao** – Mother of retired police officer Bruce Pavao, **Marjorie L. Ratner** – Member of Fire District 3 Women’s Auxiliary, retired Police Matron, traffic supervisor and town meeting member, **Allan Turner** – Former DPW Commissioner, Registrar of voters, presently a member of the Zoning Board of Appeals and volunteer in the Town Clerk’s Office.

The Moderator appointed Michelle DeFranco and Lynne A.White as tellers.

MOVED and duly seconded:

That the meeting note the correct call of the Warrant and the lawful posting and return of service thereon.

UNANIMOUSLY. 9:15 A.M.

MOVED and duly seconded:

That the Moderator is hereby relieved from reading each article in its entirety and is allowed to refer to them by title and number.

UNANIMOUSLY. 9:15 A.M.

MOVED and duly seconded;

That the Moderator is hereby allowed to take up action on any of the several articles out of numerical sequence as he may determine.

UNANIMOUSLY. 9:15 A.M.



That the Town vote to appropriate or reserve for later appropriation monies from FY/2010 Community Preservation Fund Annual Revenues in the amount of \$219,755.00 to be allocated as follows:

\$ 62,787.00	Historic Resources Reserve
\$ 62,787.00	Community Housing Reserve
\$ 62,787.00	Open Space Reserve
\$ 31,394.00	Administrative Expenses
<hr/>	
<b>\$219,755.00</b>	<b>TOTAL</b>

UNANIMOUSLY VOTED.

9:22 AM

**ARTICLE 5: COMMUNITY PRESERVATION ACT – APPONEGANSETT MEETING HOUSE PRESERVATION/RESTORATION PROJECT**

MOVED and duly seconded:

That the Town vote to appropriate \$157,200.00 from the Historic Resources Reserve of the Community Preservation Fund to the Dartmouth Monthly Meeting of Friends for the preservation and restoration of the Apponegansett Meeting House at 865 Russells Mills Road.

SO VOTED YES 213 NO 1 9:23 AM

**ARTICLE 6: COMMUNITY PRESERVATION ACT – ACQUISITION OF THE FORMER STATE POLICE BARRACKS FOR AFFORDABLE VETERANS HOUSING**

MOVED and duly seconded:

That the Town vote to appropriate \$100,000.00 from Community Housing Reserve of the Community Preservation Fund and \$250,000.00 from the Unreserved Fund Balance of the Community Preservation Fund to the Dartmouth Housing Authority for the acquisition and conversion of the former State Police Barracks at 262 State Road to provide affordable housing for veterans.

Moved and duly seconded:

Motion made to postpone to Fall Town Meeting.

Motion FAILS 10:04 AM

Now comes the vote on the main motion

SO VOTED. YES 146 NO 101 10:19 AM

MOVED and duly seconded:

To recess the Annual Town Meeting and go to the Special Town Meeting.

The Annual Town Meeting was called back to order at 10:39 AM.

**ARTICLE 7:                  COMMUNITY PRESERVATION ACT – ENVIRONMENTAL  
PROTECTION WORK AND CREATION OF PUBLIC  
RECREATIONAL BOATING AND WATERFRONT ACCESS AT  
CLARK’S COVE**

MOVED and duly seconded:

That the Town vote to appropriate \$97,000.00 from Open Space Reserve of the Community Preservation Fund to meet additional Department of Environment Protection requirements to complete site work, to make improvements and to create a new public recreational boating access area and pedestrian waterfront access on an unused parcel of land owned by the Town.

UNANIMOUSLY VOTED.

10:49 AM

**ARTICLE 8:                  ACCEPTANCE OF CAPITAL IMPROVEMENT PLANNING  
COMMITTEE REPORT AND FUNDING FY/2010 CAPITAL  
PLAN**

MOVED and duly seconded:

That the Town vote to accept the Capital Improvement Planning Committee Report for Capital Needs for FY/2010 and fund by the following: \$344,000 from the General Fund, \$150,000 DCTV, \$15,000 Water Enterprise Fund, \$100,000 Sewer Enterprise Fund, \$187,000 Solid Waste Enterprise Fund and appropriate \$84,890.00 from the Stab Fund. The Treasurer, with the approval of the Select Board, is authorized to borrow \$796,000.00 under and pursuant to Massachusetts General Laws, Chapter 44, Sec. 7, or any other enabling authority, and to issue bond or notes of the Town therefore.

Item(s)	COST	Funding Source
<b>Police Department</b>		
<b>TOTAL</b>	<b>0.00</b>	
<b>Department of Public Works</b>		
<b>Highway Division</b>		
1 Diesel Wood Chipper	\$38,000.00	GF Bonding
<b>Construction Division</b>		
1 Hydraulic Rock-Point for 426 Backhoe	\$15,000.00	GF Bonding
<b>TOTAL</b>	<b>\$53,000.00</b>	
<b>Town Government</b>		
Radio Fire Alarm Box Installations/estimates of \$9,000 per location	\$36,000.00	GF Bonding
DCTV Renovations and Equipment	\$150,000.00	D.C.T.V. Bonding
Wellness Center Building – Utilities	\$32,140.00	Stab Fund
Handicapped Accessibility Renovations for various Town Facilities	\$150,000.00	GF Bonding
Renewable Energy	\$52,750.00	Stab Fund
<b>TOTAL</b>	<b>\$420,890.00</b>	
<b>Libraries</b>		
<b>TOTAL</b>	<b>0.00</b>	
<b>SCHOOLS</b>		
Middle School, Locker Replacement	\$105,000.00	GF Bonding
Potter, Demello, Quinn and Middle School – Furnance/Boiler, burner, heating control replacements	\$1,200,000.00	<b>*withdrawn-see motion at end of article.</b> GF Bonding
<b>TOTAL</b>	<b>\$1,305,000.00</b>	
<b>Solid Waste Enterprise Fund</b>		
1 Recycling Truck	\$187,000.00	SWEF Bonding
<b>TOTAL</b>	<b>\$187,000.00</b>	
<b>Water Enterprise Fund</b>		
Hydraulic Rock-Point for 426 Backhoe	\$15,000.00	WEF Bonding
<b>TOTAL</b>	<b>\$15,000.00</b>	
<b>Sewer Enterprise Fund &amp; Water Pollution Control</b>		
Hydraulic Rock-Point for 426 Backhoe	\$15,000.00	SEF Bonding
Replace Bio-filter Media	\$85,000.00	SEF Bonding
<b>TOTAL</b>	<b>\$100,000.00</b>	

**KEY:**

GF = General Fund  
WEF = Water Enterprise Fund  
SEF = Sewer Enterprise Fund  
SWEF = Solid Waste Enterprise Fund  
RE = Retained Earnings

Withdraw furnace/boiler/burner heating control replacements from the Potter, Demello, Quinn and Middle school until further notice from the state.

Moved and duly seconded:

Motion made to delete DCTV Renovations and Equipment \$150,000.00 from Capital Improvement Planning projects.

Motion FAILS 11:22 AM

Now comes the vote on the main motion.

UNANIMOUSLY VOTED. 11:25 AM

**ARTICLE 9: WATER MAIN REPLACEMENT AND UPGRADES – POTTER STREET**

MOVED and duly seconded:

That the Town vote to borrow \$200,000.00 From the Water Enterprise Fund (W.E.F.), by borrowing and/or available funds for the purpose of funding said improvements, and the Treasurer, with the approval of the Select Board, is authorized to borrow said funds under and pursuant to Massachusetts General Laws, Chapter 44, Sec. 7, or any other enabling authority and that the Board of Public Works is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to apply for, accept, and expend all funds available for the project.

UNANIMOUSLY VOTED. 11:27 AM

Moved to come back to article 10 after lunch and go forward to Article 11.

**ARTICLE 10: SCHEDULE A—FY/2010 BUDGET APPROPRIATION**

MOVED and duly seconded

That the Town vote to appropriate \$67,314,688.40 from the following sources: \$64,447,219.40 from the Tax Levy, \$967,139.00 from Water Enterprise Fund, \$777,957.00 from Sewer Enterprise Fund, \$728,830.00 from Other financing sources and \$393,543.00 from Solid Waste Enterprise Fund, for the purpose of funding expenses, salary and compensation of all elected and appointed officers of the Town, for payment of debt and interest, charges and outlays of the various and several Town Departments for the ensuing 2010 fiscal year.

**TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2010 OPERATING BUDGET**

	<b>FY 2008 Actual</b>	<b>FY2009 Revised</b>	<b>FY 2010 Request (by line item)</b>	<b>FY 2010 Request (by dept.)</b>	<b>Recommendation of Finance Committee (by line item)</b>	<b>Recommendation of Finance Committee (by dept)</b>
<b>GENERAL GOVERNMENT</b>						
<b>Town Meeting</b>						
Police Off-Duty salaries	187.75	250.00	250.00		250.00	
Expense	962.66	3,950.00	1,350.00		1,350.00	
<b>Total</b>	<b>1,150.41</b>	<b>4,200.00</b>		<b>1,600.00</b>		<b>1,600.00</b>
<b>Moderator</b>						
Salary of Moderator	0.00	0.00	0.00		0.00	
Expense	0.00	0.00	0.00		0.00	
<b>Total</b>	<b>0.00</b>	<b>0.00</b>		<b>0.00</b>		<b>0.00</b>
<b>Office of the Select Board</b>						
Board salaries	0.00	0.00	0.00		0.00	
Professional salaries (Exec. Administrator)	118,809.41	123,609.31	123,609.31		120,109.31	
Professional salaries (Administrative Asst)	0.00	0.00	0.00		0.00	
Clerical salaries	51,031.16	54,759.47	81,033.34		81,033.34	
Professional salaries - Other Salaries	34,094.44	35,471.40	0.00		0.00	
Longevity	1,500.00	1,500.00	1,500.00		1,500.00	
Expense	13,211.24	31,410.00	31,410.00		31,410.00	
<b>Total</b>	<b>218,646.25</b>	<b>246,750.18</b>		<b>237,552.65</b>		<b>234,052.65</b>
<b>Finance Committee</b>						
Clerical salaries	7,707.24	8,183.81	0.00		0.00	
Expense	310.00	310.00	0.00		0.00	
<b>Total</b>	<b>8,017.24</b>	<b>8,493.81</b>		<b>0.00</b>		<b>0.00</b>
<b>Town Accountant</b>						
Professional salaries (Town Accountant)	77,756.87	80,898.25	80,898.25		80,898.25	
Clerical salaries	81,670.85	89,554.63	89,554.63		89,554.63	
Longevity	750.00	1,050.00	1,200.00		1,200.00	
Expense	905.43	2,000.00	2,000.00		2,000.00	
<b>Total</b>	<b>161,083.15</b>	<b>173,502.88</b>		<b>173,652.88</b>		<b>173,652.88</b>
<b>Town Agent</b>						
Salary of Town Agent	0.00	0.00	0.00		0.00	
Expense	313.85	3,580.00	0.00		0.00	
<b>Total</b>	<b>313.85</b>	<b>3,580.00</b>		<b>0.00</b>		<b>0.00</b>

<b>Assessors</b>					
Board salaries	0.00	0.00	0.00		0.00
Professional salaries (Admin. of Assessing)	82,745.52	86,088.44	86,088.44		86,088.44
Professional salaries (Asst. Admin. of Assessing)	0.00	0.00	0.00		0.00
Clerical salaries	119,076.43	124,999.14	125,844.04		125,844.04
Longevity	2,400.00	2,550.00	2,550.00		2,550.00
Expense	4,852.02	7,900.00	7,300.00		7,300.00
Appraisal services	10,747.56	10,000.00	35,000.00		35,000.00
<b>Total</b>	<b>219,821.53</b>	<b>231,537.58</b>		<b>256,782.48</b>	<b>256,782.48</b>
<b>Director of Budget &amp; Finance/Treasurer</b>					
Prof. salaries (Director of Budget & Finance/Treasurer)	119,244.02	124,021.08	124,021.08		124,021.08
Clerical salaries	129,895.47	136,319.16	137,538.36		137,538.36
Overtime and Additional Hours	32,693.12	36,414.00	40,000.00		40,000.00
Other Salaries	855.71	33,225.10	28,275.25		28,275.25
Longevity	1,350.00	1,500.00	1,500.00		1,500.00
Expense	46,831.85	80,210.00	70,210.00		70,210.00
Capital outlay	0.00	0.00	0.00		0.00
Banking services	4,217.88	95,000.00	35,000.00		35,000.00
Tax Title expense	80,840.49	30,000.00	30,000.00		30,000.00
<b>Total</b>	<b>415,928.54</b>	<b>536,689.34</b>		<b>466,544.69</b>	<b>466,544.69</b>
<b>Town Collector</b>					
Professional salaries (Town Collector)	80,903.21	84,131.30	84,131.30		84,131.30
Clerical salaries	183,278.46	203,147.87	205,384.90		205,384.90
Longevity	2,250.00	2,250.00	2,400.00		2,400.00
Expense	45,816.24	56,966.00	45,174.00		45,174.00
<b>Total</b>	<b>312,247.91</b>	<b>346,495.17</b>		<b>337,090.20</b>	<b>337,090.20</b>
<b>Town Counsel</b>					
Professional Salaries (Town Counsel)	0.00	0.00	0.00		0.00
Prof/Other Salaries	34,094.43	35,471.86	0.00		0.00
Clerical salaries	23,531.42	25,213.87	0.00		0.00
Longevity	300.00	300.00	0.00		0.00
Contractual Town Counsel Expenses	255,602.40	340,000.00	340,000.00		340,000.00
<b>Total</b>	<b>313,528.25</b>	<b>400,985.73</b>		<b>340,000.00</b>	<b>340,000.00</b>
<b>Personnel Board</b>					
Clerical salaries	1,267.59	1,319.23	0.00		0.00
Expense	120.00	200.00	200.00		200.00
<b>Total</b>	<b>1,387.59</b>	<b>1,519.23</b>		<b>200.00</b>	<b>200.00</b>
<b>Computer Services</b>					
Professional salaries (Information Systems Manager)	75,823.90	78,887.19	78,887.19		78,887.19

Computer Technicians salaries	54,854.08	65,001.22	68,037.31		68,037.31	
Longevity	300.00	300.00	300.00		300.00	
Expense	217,481.93	243,087.00	243,087.00		243,087.00	
<b>Total</b>	<b>348,459.91</b>	<b>387,275.41</b>		<b>390,311.50</b>		<b>390,311.50</b>
<b>Town Clerk</b>						
Professional salaries (Town Clerk)	65,340.56	62,834.38	62,834.38		62,834.38	
Clerical salaries	64,956.91	83,695.90	74,289.30		74,289.30	
Longevity	450.00	450.00	0.00		0.00	
Expense	11,575.06	13,850.00	14,200.00		14,200.00	
<b>Total</b>	<b>142,322.53</b>	<b>160,830.28</b>		<b>151,323.68</b>		<b>151,323.68</b>
<b>Election &amp; Registration</b>						
Board salaries	1,000.00	1,000.00	1,000.00		1,000.00	
Other salaries	30,000.00	36,808.23	28,500.00		28,500.00	
Expense	17,090.04	18,083.32	30,500.00		30,500.00	
<b>Total</b>	<b>48,090.04</b>	<b>55,891.55</b>		<b>60,000.00</b>		<b>60,000.00</b>
<b>Conservation Commission</b>						
Clerical salaries	39,951.31	42,807.51	0.00		0.00	
Inspector salary (Environmental Affairs Coordinator)	71,460.24	74,347.23	74,947.23		74,947.23	
Conservation Officer salary (Inspector)	0.00	0.00	0.00		0.00	
Longevity	450.00	600.00	600.00		600.00	
Expense	4,934.94	7,425.00	7,300.00		7,300.00	
<b>Total</b>	<b>116,796.49</b>	<b>125,179.74</b>		<b>82,847.23</b>		<b>82,847.23</b>
<b>Planning Board</b>						
Board salaries	0.00	0.00	0.00		0.00	
Professional salaries (Planning Director)	76,916.28	80,023.70	80,023.70		80,023.70	
Prof/Other salaries (Asst. Planning Director)	0.00	0.00	0.00		0.00	
Clerical salaries	72,735.80	75,674.45	47,802.26		47,802.26	
Other salaries	271.76	2,080.80	0.00		0.00	
Longevity	1,800.00	1,800.00	1,950.00		1,950.00	
Expense	3,816.73	6,466.00	6,466.00		6,466.00	
<b>Total</b>	<b>155,540.57</b>	<b>166,044.95</b>		<b>136,241.96</b>		<b>136,241.96</b>
<b>Board of Appeals</b>						
Clerical salaries	38,085.29	23,731.45	24,443.58		24,443.58	
Longevity	450.00	0.00	0.00		0.00	
Expense	1,089.68	3,147.50	2,500.00		2,500.00	
<b>Total</b>	<b>39,624.97</b>	<b>26,878.95</b>		<b>26,943.58</b>		<b>26,943.58</b>
<b>Soil Conservation</b>						
Clerical salaries	3,035.83	2,903.94	0.00		0.00	
Inspector salaries	2,714.88	2,781.93	0.00		0.00	

Expense	24.75	400.00	0.00		0.00	
Total	5,775.46	6,085.87		0.00		0.00
<b>Capital Planning Committee</b>						
Clerical salaries	716.13	891.51	0.00		0.00	
Expense	0.00	0.00	0.00		0.00	
Total	716.13	891.51		0.00		0.00
<b>Grant Department</b>						
Professional Salary	0.00	0.00	70,943.70		63,802.75	
Longevity	0.00	0.00	300.00		300.00	
Expense	0.00	0.00	0.00		0.00	
Total	0.00	0.00		71,243.70		64,102.75
<b>Industrial Development Comm.</b>						
Clerical salaries	0.00	0.00	0.00		0.00	
Expense	0.00	0.00	0.00		0.00	
Total	0.00	0.00		0.00		0.00
<b>Town Hall/Office Buildings</b>						
Custodial salaries	129,818.45	123,314.18	109,413.51		109,413.51	
Longevity	1,500.00	1,050.00	1,050.00		1,050.00	
Expense	303,409.92	328,470.00	292,700.00		292,700.00	
Capital outlay	0.00	0.00	0.00		0.00	
Total	434,728.37	452,834.18		403,163.51		403,163.51
<b>SUMMARY-GENERAL GOVERNMENT</b>						
	<b>2,944,179.19</b>	<b>3,335,666.36</b>		<b>3,135,498.06</b>		<b>3,124,857.11</b>
<b>PUBLIC SAFETY</b>						
<b>Police Department</b>						
Professional salaries (chief)	127,538.45	132,691.45	132,691.35		132,691.35	
Clerical salaries	161,455.84	161,546.52	161,546.52		161,546.52	
Police Officer salaries	3,270,881.83	3,806,398.49	3,882,247.12		3,882,247.12	
Police Officer holiday pay	57,908.52	56,045.11	54,227.10		54,227.10	
Police Officer overtime	234,551.40	261,083.17	250,945.00		250,945.00	
Dispatcher salaries	384,349.38	405,962.88	411,688.28		411,688.28	
Dispatcher holiday pay	5,435.91	9,155.52	8,800.00		8,800.00	
School Crossing Guard salaries	64,783.39	0.00	0.00		0.00	
Dispatcher overtime	34,433.36	38,494.80	38,000.00		38,000.00	
Holiday salaries (chief)	5,375.15	5,592.33	5,592.36		5,592.36	
IMPACT Patrol	25,692.20	50,979.60	49,000.00		49,000.00	
Longevity	20,550.00	21,300.00	23,250.00		23,250.00	
Expense	576,377.50	613,820.00	628,820.00		628,820.00	
Capital outlay	78,769.73	14,000.00	0.00		0.00	
Total	5,048,102.66	5,577,069.87		5,646,807.73		5,646,807.73

<b>Building Department</b>						
Professional salaries (Dir. Of Inspectional Services)	78,842.67	82,027.91	82,027.91		82,027.91	
Clerical salaries	84,323.21	89,103.83	90,529.89		90,529.89	
Inspector salaries	133,018.95	151,457.01	98,179.81		98,179.81	
Alternate Inspector salaries	21,448.78	31,689.36	28,100.00		28,100.00	
Longevity	1,500.00	1,650.00	1,800.00		1,800.00	
Expense	11,636.95	12,645.00	12,625.00		12,625.00	
<b>Total</b>	<b>330,770.56</b>	<b>368,573.11</b>		<b>313,262.61</b>		<b>313,262.61</b>
<b>Sealer of Weights &amp; Measures</b>						
Salary of Sealer	480.42	2,508.00	1,200.00		1,200.00	
Expense	0.00	575.00	0.00		0.00	
<b>Total</b>	<b>480.42</b>	<b>3,083.00</b>		<b>1,200.00</b>		<b>1,200.00</b>
<b>Emergency Management Agency</b>						
Expense	2,645.99	2,700.00	2,295.00		2,295.00	
<b>Total</b>	<b>2,645.99</b>	<b>2,700.00</b>		<b>2,295.00</b>		<b>2,295.00</b>
<b>Animal Control</b>						
Animal Control Officer salary	55,074.53	57,299.54	57,299.54		57,299.54	
Asst.'s Animal Control salaries	0.00		0.00		0.00	
Emergency - Animal Control	0.00	5,202.00	5,000.00		5,000.00	
Longevity	300.00	300.00	450.00		450.00	
Expense	17,701.66	30,450.00	24,025.00		24,025.00	
<b>Total</b>	<b>73,076.19</b>	<b>93,251.54</b>		<b>86,774.54</b>		<b>86,774.54</b>
<b>Parking Control</b>						
Salary	160.00	960.00	0.00		0.00	
Expense	787.50	150.00	0.00		0.00	
<b>Total</b>	<b>947.50</b>	<b>1,110.00</b>		<b>0.00</b>		<b>0.00</b>
<b>Natural Resources</b>						
Professional salaries (Shellfish Officer)	7,827.56	13,712.94	20,569.41		20,569.41	
Other salaries	0.00	0.00	0.00		0.00	
Expense	4,058.49	4,100.00	2,400.00		2,400.00	
<b>Total</b>	<b>11,886.05</b>	<b>17,812.94</b>		<b>22,969.41</b>		<b>22,969.41</b>
<b>Street Lights</b>	<b>98,469.74</b>	<b>135,000.00</b>	<b>135,000.00</b>	<b>135,000.00</b>	<b>135,000.00</b>	<b>135,000.00</b>
<b>Traffic Lights</b>	<b>6,443.14</b>	<b>24,000.00</b>	<b>24,000.00</b>	<b>24,000.00</b>	<b>24,000.00</b>	<b>24,000.00</b>
<b>SUMMARY-PUBLIC SAFETY</b>	<b>5,572,822.25</b>	<b>6,222,600.46</b>		<b>6,232,309.29</b>		<b>6,232,309.29</b>

<b>SCHOOLS</b>						
GNB Voc-Tech	1,200,000.00	791,283.00	2,429,074.00		2,429,074.00	
Public Schools	31,100,834.33	33,031,574.00	30,946,946.22		30,946,946.22	
Transportation	0.00	0.00	2,300,000.00		2,300,000.00	
School Crossing Guard salaries	2,880.94	71,663.17	71,663.17		71,663.17	
Bristol County Agricultural High School	12,179.28	13,404.00	16,170.00		16,170.00	
<b>Total</b>	<b>32,315,894.55</b>	<b>33,907,924.17</b>		<b>35,763,853.39</b>		<b>35,763,853.39</b>
<b>SUMMARY-SCHOOLS</b>	<b>32,315,894.55</b>	<b>33,907,924.17</b>		<b>35,763,853.39</b>		<b>35,763,853.39</b>
<b>DEPARTMENT OF PUBLIC WORKS</b>						
<b>DPW Salaries</b>						
Board salaries	0.00	0.00	0.00		0.00	
Professional salaries (Supt of Public Works)	116,350.52	121,050.97	121,050.76		121,050.76	
Professional salaries (Asst Supt of Public Works)	0.00	0.00	0.00		0.00	
Admin. Clerical salaries	171,437.06	191,859.26	164,735.94		164,735.94	
Engineering salaries	263,297.40	345,031.77	331,973.85		331,973.85	
Highway salaries	729,261.31	963,018.43	974,408.89		974,408.89	
Solid waste salaries	0.00	0.00	0.00		0.00	
Transfer Station salaries	0.00	0.00	0.00		0.00	
Solid waste/recycling salaries	0.00	0.00	0.00		0.00	
Construction Salaries	359,883.71	474,793.23	479,882.76		479,882.76	
Longevity	11,100.00	11,400.00	11,550.00		11,550.00	
<b>Total</b>	<b>1,651,330.00</b>	<b>2,107,153.66</b>		<b>2,083,602.20</b>		<b>2,083,602.20</b>
<b>DPW-Expense</b>						
Admin. Expense	13,554.06	21,450.00	15,100.00		15,100.00	
Engineering expense	5,182.23	13,392.00	13,400.00		13,400.00	
Highway expense	280,575.40	395,230.00	400,475.00		400,475.00	
Solid waste expense	0.00	0.00	0.00		0.00	
Transfer Station expense	0.00	0.00	0.00		0.00	
Snow & Ice removal	174,291.26	45,000.00	100,000.00		100,000.00	
Solid waste/recycling expense	0.00	0.00	0.00		0.00	
Construction expense	16,248.41	33,850.00	33,850.00		33,850.00	
	0.00	0.00	0.00		0.00	
<b>Total</b>	<b>489,851.36</b>	<b>508,922.00</b>		<b>562,825.00</b>		<b>562,825.00</b>
<b>Highway- Expense</b>						
Highway-Chapter 90	0.00	0.00	0.00		0.00	
<b>Total</b>	<b>0.00</b>	<b>0.00</b>		<b>0.00</b>		<b>0.00</b>
<b>SUMMARY-DPW</b>	<b>2,141,181.36</b>	<b>2,616,075.66</b>		<b>2,646,427.20</b>		<b>2,646,427.20</b>

<b>HEALTH &amp; SANITATION</b>						
<b>Board of Health</b>						
Board salaries	0.00	0.00	0.00		0.00	
Professional salaries (Public Health Director)	80,762.09	84,024.88	84,024.88		84,024.88	
Clerical salaries	71,985.56	75,903.47	75,903.47		75,903.47	
Inspector salaries	110,149.06	114,599.08	114,599.08		114,599.08	
Other Salaries	0.00	5,764.24	0.00		0.00	
Rabies Control salaries	883.62	6,009.43	6,009.43		6,009.43	
Longevity	1,800.00	1,950.00	1,950.00		1,950.00	
Expense	10,839.09	14,975.00	11,775.00		11,775.00	
Rabies Control expense	1,408.38	2,500.00	2,500.00		2,500.00	
Nursing Services	10,000.00	15,000.00	10,000.00		10,000.00	
Mosquito Control	0.00	1.00	0.00		0.00	
<b>Total</b>	<b>287,827.80</b>	<b>320,727.10</b>		<b>306,761.86</b>		<b>306,761.86</b>
<b>Ambulance Contract Service</b>						
	281,997.99	293,000.00	310,000.00	310,000.00	310,000.00	310,000.00
<b>Youth Commission</b>						
Professional salaries (Youth Advocate)	66,393.30	69,075.59	0.00		69,075.59	
Clerical salaries	6,693.16	7,187.81	0.00		0.00	
Longevity	600.00	600.00	0.00		600.00	
Expense	846.79	2,218.00	0.00		0.00	
<b>Total</b>	<b>74,533.25</b>	<b>79,081.40</b>		<b>0.00</b>		<b>69,675.59</b>
<b>SUMMARY-HEALTH &amp; SANITATION</b>						
	<b>644,359.04</b>	<b>692,808.50</b>		<b>616,761.86</b>		<b>686,437.45</b>
<b>VETERANS</b>						
<b>Veterans Department</b>						
Professional salaries (Veterans' Agent)	53,131.77	48,262.58	45,900.00		45,900.00	
Expense	958.30	1,500.00	1,500.00		1,500.00	
Veterans' benefits	195,926.44	259,351.00	259,280.00		259,280.00	
<b>Total</b>	<b>250,016.51</b>	<b>309,113.58</b>		<b>306,680.00</b>		<b>306,680.00</b>
<b>SUMMARY-VETERANS' SERVICES</b>						
	<b>250,016.51</b>	<b>309,113.58</b>		<b>306,680.00</b>		<b>306,680.00</b>
<b>LIBRARIES</b>						
Professional salaries (Interim Library Director)	0.00	0.00	32,000.00		32,000.00	
Professional salaries (Library Director)	79,927.85	83,156.94	0.00		0.00	
Professional salaries (other)	197,848.32	210,105.43	150,730.58		150,730.58	
Clerical salaries	315,557.06	296,497.29	333,178.48		333,178.48	
Custodial salaries	83,218.13	86,270.47	59,903.10		59,903.10	
Page salaries	13,718.75	15,261.90	15,261.90		15,261.90	
Library Substitutes	19,917.27	24,006.10	37,116.00		37,116.00	

Longevity	6,300.00	5,550.00	5,400.00		5,400.00	
Manpower/Additional Hours	0.00	57,086.89	36,000.00		36,000.00	
Expense	91,806.94	131,585.00	117,035.00		117,035.00	
Expense-books, etc.	57,500.00	127,500.00	117,548.54		117,548.54	
<b>Total</b>	<b>865,794.32</b>	<b>1,037,020.02</b>		<b>904,173.60</b>		<b>904,173.60</b>
<b>SUMMARY-LIBRARIES</b>	<b>865,794.32</b>	<b>1,037,020.02</b>		<b>904,173.60</b>		<b>904,173.60</b>
<b>PARK AND RECREATION</b>						
<b>Recreation Department</b>						
Professional salaries (Recreation Director)	0.00	0.00	0.00		0.00	
Clerical salaries	0.00	5,339.43	0.00		0.00	
Custodial salaries	0.00	0.00	0.00		0.00	
Seasonal Labor	817.51	22,758.40	0.00		0.00	
Expense	0.00	6,111.50	0.00		0.00	
<b>Total</b>	<b>817.51</b>	<b>34,209.33</b>		<b>0.00</b>		<b>0.00</b>
<b>Park Commission</b>						
Professional salaries	60,364.93	62,803.67	62,803.67		62,803.67	
Clerical salaries	25,706.85	26,757.14	21,757.14		21,757.14	
Seasonal Labor	80,061.55	109,562.97	80,577.60		80,577.60	
Longevity	0.00	600.00	600.00		600.00	
Expense	26,547.00	26,547.00	26,547.00		26,547.00	
Capital Outlay	0.00	0.00	0.00		0.00	
<b>Total</b>	<b>192,680.33</b>	<b>226,270.78</b>		<b>192,285.41</b>		<b>192,285.41</b>
<b>SUMMARY-PARK &amp; RECREATION</b>	<b>193,497.84</b>	<b>260,480.11</b>		<b>192,285.41</b>		<b>192,285.41</b>
<b>PENSIONS AND RETIREMENT</b>						
<b>SUMMARY – PENSIONS &amp; RETIREMENT</b>	<b>3,237,670.00</b>	<b>3,380,224.00</b>		<b>3,316,747.00</b>		<b>3,316,747.00</b>
<b>UNCLASSIFIED</b>						
<b>Council on Aging</b>						
Professional salaries (Director of COA)	53,336.70	60,692.89	60,068.63		60,068.63	
Clerical salaries	40,948.51	41,752.37	41,752.37		41,752.37	
Custodial salaries	36,458.49	39,069.34	40,246.06		40,246.06	
Longevity	900.00	1,050.00	1,050.00		1,050.00	
Expenses	42,800.07	67,960.60	36,400.60		36,400.60	
<b>Total</b>	<b>174,443.77</b>	<b>210,525.20</b>		<b>179,517.66</b>		<b>179,517.66</b>
Group Insurance	4,129,171.92	4,873,347.00	4,639,800.00	4,639,800.00	4,639,800.00	4,639,800.00
Elected Officials Health Insurance	6,349.54	7,968.00	7,968.00	7,968.00	7,968.00	7,968.00

Elderly Nutrition	8,644.20	14,234.00	14,234.00	14,234.00	14,234.00	14,234.00
Contract Settlements	0.00	0.00	0.00	0.00	0.00	0.00
Police Medical	353,692.55	750,000.00	750,000.00	750,000.00	750,000.00	750,000.00
Assessment Reserve	787,916.00	1,236,398.00	0.00	0.00	0.00	0.00
Tuition Reimbursement	0.00	528.75	1,587.00	1,587.00	1,587.00	1,587.00
Buzzards Bay Action Committee	0.00	0.00	0.00	0.00	0.00	0.00
Agricultural Trust Council	0.00	0.00	0.00	0.00	0.00	0.00
Training	0.00	20,000.00	2,500.00	2,500.00	2,500.00	2,500.00
Search Committee	0.00	16,000.00	0.00	0.00	0.00	0.00
Agricultural Commission	0.00	0.00	0.00	0.00	0.00	0.00
S.R.P.E.D.D.	4,953.48	4,953.48	4,954.00	4,954.00	4,954.00	4,954.00
War Veterans Graves	0.00	0.00	0.00	0.00	0.00	0.00
Veterans of Foreign Wars	0.00	0.00	0.00	0.00	0.00	0.00
Memorial-Veterans Day	0.00	0.00	0.00	0.00	0.00	0.00
Medicare & Unemployment Compensation	496,341.98	688,225.00	750,000.00	750,000.00	725,000.00	725,000.00
Other Unemployment Compensation	13,090.90	0.00	0.00	0.00	0.00	0.00
School Unemployment Compensation	88,773.92	0.00	0.00	0.00	0.00	0.00
Historical Commission	0.00	0.00	0.00	0.00	0.00	0.00
MMA – Dues	4,191.00	4,191.00	0.00	0.00	0.00	0.00
Week's Plummer Post	0.00	0.00	0.00	0.00	0.00	0.00
Town/Finance Reports	0.00	0.00	0.00	0.00	0.00	0.00
Regional Refuse Management District	150,568.00	144,761.00	62,517.00	62,517.00	62,517.00	62,517.00

Sick Leave Incentive	34,262.50	25,850.00	25,850.00	25,850.00	25,850.00	25,850.00
Reserve Fund	0.00	605,859.29	700,000.00	700,000.00	700,000.00	700,000.00
Rape Crisis Center	0.00	0.00	0.00	0.00	0.00	0.00
Visiting Dignitaries/Sister City	0.00	0.00	0.00	0.00	0.00	0.00
S/L- Comp Time Buyouts	8,225.53	0.00	126,154.00	126,154.00	94,154.00	94,154.00
Utility & Maintenance Reserve	0.00	150,000.00	0.00	0.00	0.00	0.00
Manpower Expense	0.00	22,728.00	68,184.00	68,184.00	55,508.41	55,508.41
Town Hall Personnel Reserve (Override 4/1/2008)	0.00	116,079.33	0.00	0.00	0.00	0.00
Employee Retirement & Health Benefits Reserve*	0.00	53,786.00	0.00	0.00	0.00	0.00
*(Override 4/1/2008)						
Worker Compensation & Multi-peril Insurance	1,227,406.26	1,303,500.00	1,303,500.00	1,303,500.00	1,303,500.00	1,303,500.00
Communications	95,528.01	110,000.00	110,000.00	110,000.00	110,000.00	110,000.00
<b>SUMMARY - UNCLASSIFIED</b>	<b>7,583,559.56</b>	<b>10,358,934.05</b>		<b>8,746,765.66</b>		<b>8,677,090.07</b>
<b>DEBT</b>						
<b>Maturing Debt</b>						
Principal	1,499,960.45	1,685,741.68	1,583,228.25		1,583,228.25	
Principal – School	2,206,180.00	2,208,025.00	2,197,907.50		2,197,907.50	
Total	3,706,140.45	3,893,766.68		3,781,135.75		3,781,135.75
<b>Interest On Debt</b>						
Interest on principal	505,206.44	490,582.84	431,899.26		431,899.26	
Interest on principal - Exclusions	1,417,891.47	1,309,524.21	1,201,250.71		1,201,250.71	
Lease payments	5,565.95	9,717.85	4,151.87		4,151.87	
Interest on short-term notes & Borrowing Costs	58,998.66	45,390.29	45,390.29		45,390.29	
Total	1,987,662.52	1,855,215.19		1,682,692.13		1,682,692.13
<b>SUMMARY-INTEREST AND DEBT</b>	<b>5,693,802.97</b>	<b>5,748,981.87</b>		<b>5,463,827.88</b>		<b>5,463,827.88</b>
<b>GRAND TOTAL</b>	<b>61,442,777.59</b>	<b>67,869,828.78</b>		<b>67,325,329.35</b>		<b>67,314,688.40</b>

moved and duly seconded:

Motion made that \$27,872.19 be returned to Planning Board Clerical Salaries line item from the Town Counsel budget.

Motion FAILS. 2:21 PM

moved and duly seconded:

Motion made to increase the Grant Department Professional Salary line item by \$10,640.95 by taking said amount from the Reserve Fund for the purpose to restore original salary amount reduced by the Finance Committee Recommendations and that the Town will be reimbursed from the grant program income account on a weekly basis.

Motion FAILS. 3:00 PM

Moved and duly seconded:

Motion to restore \$10,640.95 to the professional line item in the Grant Department and take said funds from the Select Board Salaries (Prof. Line item of Exec. Adm.)

Motion amended as follows: to take \$3,500.00 from the Select Board Salaries (Exec. Adm. line item) and place in the Grant Department's Professional Salary line item and place this article on the Fall Annual Town Meeting in October.

Motion PASSES. SO VOTED. YES 108 NO 87 3:10 PM

Moved and duly seconded:

Motion made to reduce Police Overtime budget from \$250,945.00 to \$125,000.00.

Motion withdrawn and new motion made as follows:

To reduce Police Overtime Budget by \$69,000.00 and restore the Youth Advocate Position by \$69,000.00.

Motion FAILS. SO VOTED. YES 70 NO 122 3:36 PM

Moved and duly seconded:

Motion to increase the Professional Salary line item of the Youth Advocate in FY2010 to \$69,075.59 by transferring the funds from the Reserve Fund and \$600.00 to from the Reserve Fund to the Youth Advocate Longevity line item.

Amendment to the motion to take the funds from Street Lights instead of the Reserve Fund.

Rescind motion and amendment to motion.

MOVED and duly seconded:

Motion to take \$32,000.00 from S/L Comp time buyouts to Youth Advocate Professional Salaries, \$25,000 from Medicare/Unemployment Compensation to Youth Advocate Professional Salaries and \$12, 765.69 from Manpower Expenses and place \$12,075.69 in Youth Advocate Professional Salaries and \$600.00 in Longevity in the Youth Advocate budget.

UNANIMOUSLY VOTED. 4:56 PM

Now comes the vote on the main motion to accept the FY2010 budget.

SO VOTED. YES 247 NO 1 5:06 PM

**ARTICLE 11: FUNDING WATER DEPARTMENT BUDGET – ENTERPRISE FUND**

MOVED and duly seconded:

That the Town will vote to appropriate \$3,388,070.14 pursuant to the provisions of M.G.L. Chapter 40 Sec. 39K and Chapter 44 Sec. 53F ½, Enterprise Fund – Water Department, for the purpose of funding the FY/2010 Water Operating Budget, as follows:

<b>FY 2009 Appropriated</b>	<b>Estimated Water Expenses</b>	<b>FY 2010 Proposed</b>
\$ 2,361,389.75	Water Division	\$ 2,348,927.88
\$ 152,175.00	*Administrative Costs	\$ 160,584.00
\$ 84,185.00	*Engineering Costs	\$ 88,457.00
\$ 402,479.00	*Town Overhead	\$ 438,393.00
\$ 991,826.08	Debt Service (Principal & Interest)	\$ 994,142.26
\$ 44,250.00	Debt Service (Int./Short-term)	\$ 45,000.00
<b>\$ 4,036,304.83</b>	<b>TOTALS</b>	<b>\$ 4,075,504.14</b>

<b>FY 2009 Appropriated</b>	<b>Estimated Water Revenues</b>	<b>FY 2010 Proposed</b>
\$ 75,000.00	System Development Charge	\$ 75,000.00
\$ 40,000.00	Other Departmental Revenue	\$ 40,000.00
\$ 10,000.00	Interest/Demands	\$ 10,000.00
\$ 60,000.00	Investment Income	\$ 60,000.00
\$ 1,000.00	Insurance Recover	\$ 1,500.00
\$ -	Prior Year Refund	\$ -
\$ 3,850,304.83	Water Rates	\$ 3,889,004.14
<b>\$ 4,036,304.83</b>	<b>TOTALS</b>	<b>\$ 4,075,504.14</b>

\*NOTE: \$687,434 of cost has already been included for appropriation in the General Fund Operating Budget.

UNANIMOUSLY VOTED.

11:30 AM

**ARTICLE 12: FUNDING SEWER DEPARTMENT BUDGET – ENTERPRISE FUND**

MOVED and duly seconded:

That the Town vote to appropriate \$2,953,814.81 pursuant to the provisions of M.G.L. Chapter 40 Sec. 39K and Chapter 44 Sec. 53F ½, Enterprise Fund – Sewer Department, for the purpose of funding the FY/2010 Sewer Operating Budget, as follows:

<b>FY 2009 Appropriated</b>	<b>Estimated Sewer Expenses</b>	<b>FY 2010 Proposed</b>
\$ 589,065.77	Sewer Division	\$ 595,280.86
\$ 1,761,803.14	Water Pollution Control	\$ 1,861,352.99
\$ 56,695.00	*Administrative Costs	\$ 59,985.00
\$ 70,154.00	*Engineering Costs	\$ 73,714.00
\$ 64,477.00	*Engineering Costs I/I	\$ 66,420.00
\$ 427,701.00	*Town Overhead	\$ 448,008.00
\$ 413,947.50	Debt Service (Principal & Interest)	\$ 437,180.96
\$ 63,000.00	Debt Service (Interest-Short Term)	\$ 60,000.00
<b>\$ 3,446,843.41</b>	<b>TOTALS</b>	<b>\$ 3,601,941.81</b>

<b>FY 2009 Appropriated</b>	<b>Estimated Sewer Revenues</b>	<b>FY 2010 Proposed</b>
\$ 50,000.00	System Development Charge	\$ 50,000.00
\$ 75,000.00	Other Departmental Revenue	\$ 90,000.00
\$ 75,000.00	Infiltration/Inflow	\$ 60,000.00
\$ 5,000.00	Interest/Demands	\$ 5,000.00
\$ 30,000.00	Investment Income	\$ 25,000.00
\$ -	Sewer Betterments	\$ -
\$ -	Surplus	\$ -
\$ 30,000.00	State Revenue	\$ 25,000.00
\$ 3,181,843.41	Sewer Rates	\$ 3,346,941.81
<b>\$ 3,446,843.41</b>	<b>TOTALS</b>	<b>\$ 3,601,941.81</b>

\*NOTE: \$648,127 of cost has already been included for appropriation in the General Fund Operating Budget.

UNANIMOUSLY VOTED.

11:32 AM

**ARTICLE 13: FUNDING SOLID WASTE ENTERPRISE FUND**

MOVED and duly seconded:

That the Town vote to appropriate \$1,030,866.88 pursuant to the provisions of M.G.L. Chapter 44 Section 53 ½, Enterprise Fund – Solid Waste, for the purpose of funding the FY/2010 Solid Waste Operating Budget, as follows:

<b>FY 2009 Appropriated</b>	<b>Estimated SWEF Expenses</b>	<b>FY 2010 Proposed</b>
\$485,175.00	Salaries	\$470,223.88
\$455,594.00	Expenses	\$560,643.00
\$46,250.00	Capital Outlay	\$0.00
\$144,761.00	*Crapo Hill Assessment	\$42,974.00
\$74,551.00	*Debt Service	\$0.00
\$48,790.00	*Administrative Cost	\$20,151.00
\$83,935.00	*Highway Division Cost	\$81,849.00
\$270,745.00	*Town Overhead	\$248,569.00
<b>\$1,609,801.00</b>	<b>TOTALS</b>	<b>\$1,424,409.88</b>
<b>FY 2009 Proposed Revenue</b>	<b>Estimated SWEF Revenues</b>	<b>FY 2010 Proposed Revenue</b>
\$760,000.00	Solid Waste Base Rate/Misc.	\$ 740,000.00
\$789,801.00	PAYT Bag Fee	\$ 634,409.88
\$60,000.00	Transfer Station	\$ 50,000.00
<b>\$1,609,801.00</b>	<b>TOTALS</b>	<b>\$ 1,424,409.88</b>

\*NOTE: \$393,543 of cost has already been included for appropriation in the General Fund Operating Budget.

UNANIMOUSLY VOTED.

11:36 AM

**ARTICLE 14: FUNDING WATERWAYS MANAGEMENT DEPARTMENT – ENTERPRISE FUND**

MOVED and duly seconded:

That the Town vote to appropriate \$209,665.00 from Waterways Receipts for the purpose of funding the Waterways Management Department for FY/2010

<b>FY2009 Appropriated</b>	<b>Estimated Waterways Expense</b>	<b>FY2010 Estimated</b>
\$122,197.00	Salaries	\$125,630.17
\$62,132.00	Expenses	\$59,834.83
20,139.00	Town Overhead*	28,637.00
\$24,800.00	Debt Service/Principal & Interest	\$24,200.00
<b>229,268.00</b>	<b>TOTALS</b>	<b>238,302.00</b>
<b>FY2009 Estimated Revenues</b>	<b>Estimated Revenues</b>	<b>FY2010 Estimated Revenues</b>
\$122,323.00	Waterway Usage Fee	125,289.00
\$46,560.00	Mooring Fees	46,980.00
\$17,885.00	Licenses & Permits – Boat Launch	20,533.00
\$2,500.00	Parking Ticket Revenues	3,500.00
\$40,000.00	50% Boat Excise Tax	\$42,000.00
<b>\$229,268.00</b>	<b>TOTALS</b>	<b>\$238,302.00</b>

**Note:** (\$28,637.00 of cost has already been included for appropriation in the General Fund Operating Budget)

UNANIMOUSLY VOTED.

11:38 AM

**ARTICLE 15: FUNDING DARTMOUTH SENIOR SOCIAL DAY PROGRAM**

MOVED and duly seconded:

That the Town vote to appropriate \$139,456.43 from Social Day Receipts for the purpose of funding the Dartmouth Senior Social Day Program for FY/2010,

<b>FY2009 Appropriated</b>	<b>Senior Social Day Expenses</b>	<b>FY2010 Estimated</b>
\$127,891.72	Salaries	\$82,972.43
\$61,241.75	Expenses	\$56,484.00
13,665.00	Town Overhead	\$13,665.00
<b>\$202,798.47</b>	<b>TOTALS</b>	<b>\$153,121.43</b>
<b>FY2009 Estimated Revenues</b>	<b>Estimated Revenues</b>	<b>FY2010 Estimated Revenues</b>
\$202,798.47	Various Sources	\$153,121.43
<b>\$202,798.47</b>	<b>TOTALS</b>	<b>\$153,121.43</b>

**Note:** ( \$13,665.00 of cost has already been included for appropriation in the General Fund Operating Budget)

UNANIMOUSLY VOTED. 11:40 AM

**ARTICLE 16: STABILIZATION FUND**

MOVED and duly seconded:

That the Town vote to appropriate a sum of money from the Tax Levy to the Stabilization Fund.

MOVED and duly seconded:

To WITHDRAW.

UNANIMOUSLY VOTED. 11:41 AM

At this time move to Article 18.

**ARTICLE 17: FUNDING OF YOUTH ADVOCATE POSITION**

MOVED and duly seconded:

That the Town vote to appropriate \$69,075.59 for the purpose of funding the salary of the Dartmouth Youth Advocate for the period beginning on July 1, 2009 and ending on June 30, 2010, said appropriation to be from the Tax Levy or any other available funds or sources of funds as determined by this Town Meeting, including but not limited to, the Stabilization Fund, or take any action relative thereto. Further that Town Meeting may take any action relative to the matter of keeping the position of the Dartmouth Youth Advocate funded for the duration of Fiscal 2010.

MOVED and duly seconded:

To WITHDRAW.

UNANIMOUSLY VOTED.

5:06 PM

**ARTICLE 18:            AUTHORITY TO ISSUE TRENCH PERMITS**

MOVED and duly seconded:

That the Town vote, pursuant to Massachusetts General Laws, Chapter 82A, Sec. 2 to designate the Select Board as the means by which the Town shall designate the Board or Officer to issue trench excavation permits pursuant to Massachusetts

UNANIMOUSLY VOTED.

11:44 AM

**ARTICLE 19:            GENERAL BY-LAW – AMENDMENT TO VIOLATIONS NON-CRIMINAL -- SECTION 6-A thru C (SMOKING - TOBACCO CONTROL REGULATIONS) – FINE SCHEDULE:**

MOVED and duly seconded:

That the Town vote to amend the Dartmouth General By-Laws, Violations, Non-Criminal, Section 6 A thru C (Smoking -Tobacco Control Regulations), as follows:

**DELETE the following SECTION 6 including A - C:**

Section 6

Whoever violates any provision of the Town of Dartmouth Regulations Affecting Smoking in Municipal Buildings and Vehicles and Youth Access to Tobacco Products, or Tobacco Control Regulations Governing Food Service Establishments and Retail Food Establishments (hereinafter "Tobacco Control Regulations") the violation of which is subject to a specific penalty, may be penalized by the non-criminal method of disposition as provided in Massachusetts General Laws, Chapter 40, Section 21D or by filing a criminal complaint in the appropriate jurisdiction and venue. The Dartmouth Board of Health or its designated agent(s) shall enforce Tobacco Control Regulations. Each day on which any violation of Tobacco Control Regulations exists shall be deemed to be a separate offense. The penalty for a violation of Tobacco Control Regulations is as follows:

- A. Board of Health Tobacco Control Regulations Regarding "Municipal Buildings and Vehicles", Section V, fine schedule is:
  - 1. Written warning for the first offense
  - 2. Twenty-five dollars (\$25.00) for the second offense
  - 3. Fifty dollars (\$50.00) for the third and all subsequent offenses
  
- B. Board of Health Tobacco Control Regulations Regarding "Youth Access to Tobacco Products"-

1. Fine schedule for Section IX, Sale and/or Distribution of Tobacco Products is:
  - (1) A written warning for the first offense
  - (2) One hundred dollars (\$100.00) for the second offense
  - (3) Two hundred dollars (\$200.00) for the third offense
  - (4) Three hundred dollars (\$300.00) for the fourth and all subsequent offenses
  
2. Fine schedule for Section X, Posting of Notices, Parts A, B and/or C is:
 

Twenty-five dollars (\$25.00)
  
3. Fine schedule for Section X, Posting of Notices, Part D is:
 

Ten dollars (\$10.00)
  
- C. Board of Health Tobacco Control Regulations Governing Food Service Establishments and Retail Food Establishments, fine schedule is:
  - (1) A written warning for the first offense.
  - (2) One hundred dollars (\$100.00) for the second offense committed within a twelve-month period.
  - (3) Three hundred dollars (\$300.00) for the third or subsequent offenses within a twelve-month period.

**AND REPLACE THE ABOVE SECTION 6 WITH THE FOLLOWING:**

**Section 6**

Whoever violates any provision of the Town of Dartmouth Board of Health Tobacco Control Regulation Prohibiting Smoking in Workplaces and Public Places or Tobacco Control Regulation Affecting Youth Access to Tobacco Products (collectively, "Tobacco Control Regulations"), the violation of which is subject to a specific penalty, may be penalized by the non-criminal method of disposition as provided in Massachusetts General Laws, Chapter 40, Section 21D or by filing a criminal complaint in the appropriate jurisdiction and venue. The Dartmouth Board of Health or its designated agent(s) shall enforce Tobacco Control Regulations. Each day on which any violation of Tobacco Control Regulations exists shall be deemed to be a separate offense. The Penalty for a violation of Tobacco Control Regulations is as follows:

- A. Board of Health Tobacco Control Regulation Prohibiting Smoking in Workplaces and Public Places. Fine Schedule for Section 5: Enforcement
  1. A fine of \$100 for the first offense
  2. A fine of \$200 for the second offense within 24 months of the first violation.
  3. A fine of \$300 for the third or subsequent offenses within 24 months of the first violation.

- B. Tobacco Control Regulation Affecting "Youth Access to Tobacco Products" Fine Schedule for Section VI(A)(1)(a-c): Penalties, Fines, Suspension, Revocation and Hearings

Section A.1.

- a. A fine of \$100 for the first offense
- b. A fine of \$200 for the second offense within 24 months of the first violation.
- c. A fine of \$300 for the third or subsequent offenses within 24 months of the first violation.

- C. Tobacco Control Regulation Affecting "Youth Access to Tobacco Products" Fine Schedule for Section VI(B): Posting of Notices

Section B.

1. A fine of \$25.00
2. A fine of \$10.00

SO VOTED. YES 248 NO 2 11:47 AM

**ARTICLE 20: GENERAL BY-LAW – ALCOHOL – ADDITION TO SECTION 1 (CONSUMING ALCOHOLIC BEVERAGES), BY ADDING SECTION 1A --PUBLIC CONSUMPTION OF MARIJUANA OR TETRAHYDROCANNABINOL**

MOVED and duly seconded:

That the Town vote to amend the General By-Laws, Alcohol, Section 1 (Consuming Alcoholic Beverages) by adding Section 1A (Public Consumption of Marijuana or Tetrahydrocannabinol), as described below:

**ADD:**

**SECTION 1A: PUBLIC CONSUMPTION OF MARIJUANA OR TETRAHYDROCANNABINOL**

No person shall smoke, ingest, or otherwise use or consume marijuana or tetrahydrocannabinol (as defined in M.G.L. Chapter 94C, Sec. 1 as amended) while in, on or upon any public place, including but not limited to: any public street; public sidewalk; public way; public footway; public passageway; public stairs; public bridge; public park; public playground; public beach; public recreation area; public boat landing; public building; public schoolhouse; public school grounds; cemetery; public parking lot; any area owned by or under the control of the Town of Dartmouth or any of its departments, agencies or authorities; or in or upon any bus or other passenger conveyance operated by a common carrier; or in any place accessible to the public.

Whoever is found in violation of this by-law shall, when requested by an official authorized to enforce this by-law, state his or her true name and address to said official. Whoever, upon such request, refuses or fails to state his or her true name and

address or whoever provides a false name and address to said official shall be punished by a fine of three hundred dollars (\$300). An offender's refusal or failure to provide his or her true name and address shall be considered a separate violation of this by-law.

This by-law may be enforced through any lawful means in law or in equity including, but not limited to, enforcement by criminal indictment or complaint pursuant to M.G.L. Chapter 40 Sec. 21, or by non-criminal disposition pursuant to M.G.L. Chapter 40 Sec. 21 D by the Select Board, the Town Administrator, or their duly authorized agents, or any police officer.

The fine for violation of this by-law shall be three hundred dollars (\$300.00) for each offense. Any penalty imposed under this by-law shall be in addition to any civil penalty imposed under M.G.L. Chapter 94C Sec. 32L.

UNANIMOUSLY VOTED.

11:49 AM

**ARTICLE 21:           GENERAL BY-LAWS – SCHOOL BUS VIOLATION  
AMEND SECTION 1**

MOVED and duly seconded:

That the Town vote to amend the General By-Laws, School Bus Violation, Section 1, as described below.

SECTION 1. SCHOOL BUS VIOLATION

It is illegal to drive a motor vehicle past a School Bus, with lights and warnings activated, engaged in the loading or unloading of school children on Town owned or School Property. Penalty for conviction of a violation of the aforementioned is a fine of \$100.00.

Amend Section 1 by deleting the last sentence in its entirety and replacing it with "Any person who violates this section shall be punished by a fine of \$250.00" as shown below:

SECTION 1. SCHOOL BUS VIOLATION

It is illegal to drive a motor vehicle past a School Bus, with lights and warnings activated, engaged in the loading or unloading of school children on Town owned or School Property. Any person who violates this section shall be punished by a fine of \$250.00

UNANIMOUSLY VOTED.

11:50 AM

**ARTICLE 22:           AUTHORIZATION OF FULL-DAY KINDERGARTEN TUITION  
BASED FEES**

MOVED and duly seconded

That the Town vote to authorize the Dartmouth School District to collect, and place in a School Revolving Account, all tuition fees paid by residents for full-day kindergarten for children of the Dartmouth Public Schools. Further, to authorize the School District to

expend said funds for the educational needs of the students of kindergarten program and to post said use of funds as part of the program's budgetary report.

SO VOTED. YES 248 NO 2 12:02 PM

Recessed for lunch at 12:02 PM.

Reconvened at 1:15 PM.

**ARTICLE 23: GENERAL BY-LAWS – AMEND STREETS AND SIDEWALKS – SECTION 18**

MOVED and duly seconded:

That the Town vote to amend, pursuant to M.G.L. Chapter 40, § 21D, the Dartmouth General By-Laws – Streets and Sidewalks, Section 18, which currently reads as follows:

**SECTION 18. FINE FOR OBSTRUCTION IN PUBLIC WAY - POLICE OFFICER**

No person or corporation shall place, cause to be placed, in any one of the public ways or streets within the Town, without a written license from the Board of Public Works, any dirt, rubbish, wood, timber, or other material of any kind nor place any obstruction therein, thereon, or across any public way or street, nor put or place any rope, wire, or cable, excepting utility wires at proper heights along or across any public way or street within the Town, and no person or corporation shall put or place any rope, wire, cable, or other obstruction across any public way or street within the Town without the presence of a police officer to warn the traffic during all of the time any public way or street shall be obstructed by any rope, wire, cable, or other obstruction which shall be put, placed or stretched across any such way or street. Whoever violates any of the provisions of this section shall be punished by a fine not exceeding \$20.00 for each offense.

by amending the last sentence to read as follows:

Whoever violates any of the provisions of this section shall be punished by a fine not exceeding \$200.00 for each offense.

UNANIMOUSLY VOTED. 1:23 PM

**ARTICLE 24: GENERAL BY-LAWS – AMEND SIGNS - SECTION 3**

MOVED and duly seconded:

That the Town vote to amend, pursuant to M.G.L. c. 40, § 21D, the Dartmouth General By-Laws – Signs, Section 3, which currently reads as follows:

**SECTION 3. REMOVING, DEFACING PUBLIC SAFETY SIGNS**

No person, other than a duly authorized agent of the Town of Dartmouth, shall remove, deface or otherwise obstruct any sign, barricade, or other warning device which has

been placed by an agent of the Town to function as a precaution in the interest of public safety. Whoever is in violation of this section shall be subject to a fine of \$50.00 for each offense.

by amending the last sentence to read as follows:

Whoever is in violation of this section shall be subject to a fine of \$150.00 for each offense.

UNANIMOUSLY VOTED.

1:24 PM

**ARTICLE 25:           GENERAL BY-LAWS – VIOLATIONS, NON-CRIMINAL,  
SECTION 2. ENFORCEMENT & AMOUNT – NON-CRIMINAL  
DISPOSITION**

MOVED and duly seconded:

That the Town vote to amend, pursuant to M.G.L. c. 40, § 21D, the Dartmouth General By-Laws – Violations, Non-Criminal, Section 2. Enforcement & Amount – Non-Criminal Disposition, by amending certain listed fines as follows:

the fine for Removing, Defacing Public Safety Signs shall be increased from \$50.00 to \$150.00.

the fine for Littering shall be increased from \$25.00 to the following range:

- \$200.00 for the 1<sup>st</sup> offense
- \$250.00 for the 2<sup>nd</sup> offense
- \$300.00 for each subsequent offense.

the fine for Obstruction of Public Way shall be increased from \$20.00 to \$200.00.

UNANIMOUSLY VOTED.

1:25 PM

**ARTICLE 26:           SEWER EASEMENT -- FAUNCE CORNER ROAD**

MOVED and duly seconded:

That the Town vote to accept by gift, a sewer easement, as shown on a plan drawn by SITEC, Inc., prepared for North Dartmouth 2005, LLC, entitled "Easement Plan located in Dartmouth, Massachusetts" dated September 5, 2008 and on file at the Department of Public Works.

UNANIMOUSLY VOTED.

1:26 PM

Returned to Article 10 at 1:27 PM.

MOVED and duly seconded:

To dissolve the Annual Town Meeting

UNANIMOUSLY. 5:07 PM

Special Town Meeting began at 10:19 AM

**ARTICLE 1 STM: BUDGET SUPPLEMENT FY/2009 – WATER ENTERPRISE FUND**

MOVED and duly seconded:

That the Town appropriate \$2,810.97 from the Water Enterprise Fund Retained Earnings for the purpose of supplementing the FY 2009 Annual Operating Budget.

UNANIMOUSLY VOTED. 10:21 AM

**ARTICLE 2 STM: BUDGET SUPPLEMENT FY/2009 –SEWER ENTERPRISE FUND**

MOVED and duly seconded:

That the Town to appropriate \$3,301.13 from the Sewer Enterprise Fund Retained Earnings for the purpose of supplementing the FY 2009 Annual Operating Budget.

UNANIMOUSLY VOTED. 10:21 AM

**ARTICLE 3 STM: BUDGET SUPPLEMENT FY/2009 -- SENIOR SOCIAL DAY PROGRAM**

MOVED and duly seconded:

That the Town appropriate \$2,397.46 from Senior Social Day Trust Fund to supplement the FY/2009 Dartmouth Senior Social Day Program.

UNANIMOUSLY VOTED. 10:22 AM

**ARTICLE 4 STM: BUDGET SUPPLEMENT FY/2009 - WATERWAYS ENTERPRISE FUND**

MOVED and duly seconded:

That the Town appropriate \$50,000.00 from the Waterways Enterprise Fund Retained Earnings to supplement the FY/2009 Waterways Enterprise Fund Operating Budget.

UNANIMOUSLY VOTED. 10:23 AM

**ARTICLE 5 STM: AUTHORIZATION FOR APPROPRIATION – WATERWAYS**

MOVED and duly seconded:

That the Town transfer \$40,000.00 from Receipts Reserved for Appropriation – Municipal Waterways Boat Excise Tax to the Waterways Management Enterprise Fund.

UNANIMOUSLY VOTED. 10:24 AM

**ARTICLE 6 STM: PRIOR YEAR INVOICES**

MOVED and duly seconded:

That the Town appropriate \$3,098.31 from the Stab Fund, for the purpose of paying any outstanding invoices for the previous fiscal year.

UNANIMOUSLY VOTED. 10:25 AM

**ARTICLE 7 STM: LINE ITEM TRANSFERS/SUPPLEMENT TO SCHEDULE A – FY/2009**

MOVED and duly seconded:

That the Town amend the appropriations and various funding sources as voted at the June 3, 2008 Spring Annual Town Meeting under Article 16, Schedule A Town Charges, by transferring between line items within the various categories and budgets, as voted, and further authorize the Town Accountant to make the necessary changes and disbursements to effectuate said changes as follows:

<b>From:</b>	<b>Amount</b>	<b>To:</b>	<b>Amount</b>
Police Officer Salaries	\$11,500.00	Police Officer Holiday Salaries	\$11,500.00
Library Manpower/additional hours	\$10,000.00	Library Expense	\$10,000.00

UNANIMOUSLY VOTED. 10:26 AM

**ARTICLE 8 STM: WATER ENTERPRISE INSURANCE RECOVERY**

MOVED and duly seconded:

That the Town appropriate \$27,574.23 from receipts reserved for Water Enterprise Fund Insurance Recovery to pay outstanding invoices to cover an insurance loss dated December 9, 2008 at the treatment facility.

UNANIMOUSLY VOTED. 10:28 AM

**ARTICLE 9 STM: DEPARTMENT OF PUBLIC WORKS – WATER  
DEPARTMENT DIVISION LAND ACQUISITION**

MOVED and duly seconded:

That the Town appropriate \$155,800 from the Water Department Retained Earnings or by borrowing, for the purpose of acquiring by purchase, approximately 70.5 acres of land owned by the Town of Dartmouth, for the purpose of protecting town drinking water supplies and/or for the use of appurtenant to water treatment and distribution, said land is described by the Dartmouth Assessors as Map 42, Lot 132

UNANIMOUSLY VOTED. 10:31 AM

**ARTICLE 10 STM: TRANSFER OF FUNDS FROM STABILIZATION FUND**

MOVED and duly seconded:

That the Town transfer \$415,110.00 from the Stabilization Fund to be used as an other financing source in the general fund for FY09.

SO VOTED. YES 249 NO 1 10:36 AM

MOVED and duly seconded:

To dissolve the Special Town Meeting

UNANIMOUSLY. 10:38 AM

Opened the Special Town Meeting-2 at 5:07 PM.

**ARTICLE 1-2STM: Capital Improvement Planning – Amendment to Article 22  
of June 3, 2008 – Amendment to Schools**

MOVED and duly seconded:

That the Town of Dartmouth appropriate the sum of one million three hundred and fifty thousand dollars \$1,350,000 Dollars for the exterior window replacement at the James M. Quinn Elementary School at 529 Hawthorne Street, Dartmouth, Massachusetts 02747, which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, said sum to be expended under the direction of the School Building Committee, and to meet said appropriation the Board of Select, is authorized to borrow said sum under M.G.L. Chapter 44, or any other enabling authority; that the Town of Dartmouth acknowledges that the Massachusetts School Building Authority's ("MSBA") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town of Dartmouth incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town of Dartmouth; provided further that any grant that Town of Dartmouth may receive from the MSBA for the Project shall not exceed the lesser of (1) 47.64% of eligible, approved

project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Dartmouth and the MSBA.

SO VOTED            Yes    249            No    1            5:13 PM

MOVED and duly seconded:

To dissolve the Special Town Meeting-2

UNANIMOUSLY.    5:13 PM

ATTEST:

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Lynn M. Medeiros, Town Clerk