

**TOWN OF SCITUATE  
ANNUAL TOWN MEETING  
APRIL 11, 2011**

**ARTICLE 1. Compensation of Elected Officials**

**WARRANT**

To see if the Town will vote to establish the salaries and compensation of all elected Town officials as follows for a sum totaling \$71,000.00, or a greater or lesser sum, or take any other action relative thereto:

SELECTMEN:	Chairman & Legitimate Expenses	\$ 1,500.00	
SELECTMEN:	Members & Legitimate Expenses	\$ 2,000.00	(4 @ \$500)
ASSESSORS:	Chairman & Legitimate Expenses	\$ 1,200.00	
ASSESSORS:	Members & Legitimate Expenses	\$ 800.00	(2 @ \$400)
TOWN CLERK:	Personal Services	\$65,500.00	

*Sponsored by:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Danehey

I move that the Town establish the salaries and compensation of all elected Town officials as follows for a sum totaling \$71,000.00 as follows:

SELECTMEN:	Chairman & Legitimate Expenses	\$ 1,500.00	
SELECTMEN:	Members & Legitimate Expenses	\$ 2,000.00	(4 @ \$500)
ASSESSORS:	Chairman & Legitimate Expenses	\$ 1,200.00	
ASSESSORS:	Members & Legitimate Expenses	\$ 800.00	(2 @ \$400)
TOWN CLERK:	Personal Services	\$65,500.00	

**VOTED that the Town establish the salaries and compensation of all elected Town officials as above for a sum totaling \$71,000.00.**

**UNANIMOUS VOTE - YES**

**ARTICLE 2. Revolving Funds**

**WARRANT**

To see if the Town will vote to reauthorize the following revolving accounts pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, which shall be kept separate and apart from other monies by the Treasurer, and which shall be deposited receipts received that may be spent only from those sources identified below under "Source of Funds" without further appropriation during Fiscal Year 2012 and as identified below under "Use of Funds", and shall be expended under the direction of those so indicated. Said annual amount expended from each revolving account shall not exceed the amount indicated below under "Annual Expenditure."

Source of Funds	Use of Funds	Expended Under FY 12 Limit
		Direction of:
Senior Center Programming Fees	Senior programs and trips	Director, COA \$35,000
Planning Board Application Fees	Postage, advertising and other administrative expenses	Planning Director \$50,000

TOWN OF SCITUATE  
 ANNUAL TOWN MEETING  
 APRIL 11, 2011

Food Establishment Inspection Fees	Inspection of food establishments	Director of the Board of Health	\$18,000
School Bus Transportation Fees	Transportation of Students	School Superintendent	\$300,000
Beach Sticker Fees	Beach operations maintenance and and capital	Town Administrator Recreation Director	\$215,000

or take any other action relative thereto.  
*Sponsored By:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Danehey

I move that the Town reauthorize the following revolving accounts pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, which shall be kept separate and apart from other monies by the Treasurer, and which shall be deposited receipts received that may be spent only from those sources identified below under “Source of Funds” without further appropriation during Fiscal Year 2011 and as identified below under “Use of Funds”, and shall be expended under the direction of those so indicated. Said annual amount expended from each revolving account shall not exceed the amount indicated below under “Annual Expenditure”

Source of Funds	Use of Funds	Expended Under	FY 12 Limit
		Direction of:	
Senior Center Programming Fees	Senior programs and trips	Director, COA	\$35,000
Planning Board Application Fees	Postage, advertising and other administrative expenses	Planning Director	\$50,000
Food Establishment Inspection Fees	Inspection of food establishments	Director of the Board of Health	\$18,000
School Bus Transportation Fees	Transportation of Students	School Superintendent	\$300,000
Beach Sticker Fees	Beach operations Maintenance and capital	Recreation Director	\$220,000

And to further close any balance in the Planning Board Revolving Fund reauthorized above that exceeds \$10,000.00 at the end of the fiscal year to the General Fund.

**VOTED that the Town reauthorize the following revolving accounts pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, which shall be kept separate and apart from other monies by the Treasurer, and which shall be deposited receipts received that may be spent only from those sources identified below under “Source of Funds” without further appropriation during Fiscal Year 2011 and as identified below under “Use of Funds”, and shall be expended under the direction of those so indicated. Said annual amount expended from each revolving account shall not exceed the amount indicated below under “Annual Expenditure”**

Source of Funds	Use of Funds	Expended Under Direction of:	FY 12 Limit
<b>Senior Center</b>			
<b>Programming Fees</b>	<b>Senior programs and trips</b>	<b>Director, COA</b>	<b>\$35,000</b>
<b>Planning Board Application Fees</b>	<b>Postage, advertising and other administrative expenses</b>	<b>Planning Director</b>	<b>\$50,000</b>
<b>Food Establishment Inspection Fees</b>	<b>Inspection of food establishments</b>	<b>Director of the Board of Health</b>	<b>\$18,000</b>
<b>School Bus Transportation Fees</b>	<b>Transportation of Students</b>	<b>School Superintendent</b>	<b>\$300,000</b>
<b>Beach Sticker Fees</b>	<b>Beach operations Maintenance and capital</b>	<b>Recreation Director</b>	<b>\$220,000</b>

**And to further close any balance in the Planning Board Revolving Fund reauthorized above that exceeds \$10,000.00 at the end of the fiscal year to the General Fund.  
 UNANIMOUS VOTE - YES**

**ARTICLE 3. Capital Improvement Plan**  
**WARRANT**

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds in the Treasury, the following sums of money totaling \$2,629,000.00, or any greater or lesser sums as may be necessary, for the purpose of funding the costs of the Fiscal Year 2012 Capital Improvement Plan submitted in accordance with Section 6-6 of the Scituate Town Charter and outlined as follows, or take any other action relative thereto:

	<u>Item</u>	<u>Department</u>	<u>Amount</u>
A.	Seawall Repair	DPW-Foreshore Protection	\$500,000
B.	Security Equipment	School-Equipment	\$300,000
C.	Roadway Improvements	Highway	\$150,000
D.	Rescue Pumper	Fire-Fleet Maintenance	\$430,000
E.	Ambulance Replacement	Fire-Fleet Maintenance	\$175,000
F.	Bobcat	DPW-Sidewalk Maintenance	\$ 90,000
G.	Sheet Metal Ductwork	Library	\$ 27,000
H.	Bus Replacement	School-Fleet Maintenance	\$ 90,000
I.	Monitor/Defibrillator	Fire-Equipment	\$ 25,000
J.	Emergency Generators	School-Equipment	\$150,000
K.	Survey Equipment	DPW-Engineering	\$ 37,000
L.	Infiltration/Inflow	Sewer	\$200,000
M.	SCADA Replacement	DPW-Engineering	\$ 70,000
N.	Water Mains Repair	Water-System Maintenance	\$250,000
O.	SCADA Upgrade	Water-Equipment	\$ 85,000
P.	Harbor Dredging	Harbor Maintenance	\$ 50,000

*Sponsored By:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Danehey

I move that the Town appropriate and borrow, or transfer from available funds in the Treasury, in accordance with Massachusetts General Laws Chapter 44, Section 7 and 8 and any other enabling authority, the following sums of money totaling \$2,629,000.00, for the purpose of funding the costs of the Fiscal Year 2012 Capital Improvement Plan submitted in accordance with Section 6-6 of the Scituate Home Rule Charter as provided in the warrant printed for this meeting and further authorize the Treasurer, with the approval of the Selectmen to borrow said sums.

- A. I move to appropriate the sum of \$500,000.00 for Foreshore Protection of seawalls and revetments in the Town and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.
- B. I move to appropriate the sum of \$300,000.00 for the installation of Security Equipment in selected Scituate Public Schools and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.
- C. I move to appropriate the sum of \$150,000.00 for Roadway Improvements under the auspices of the Department of Public Works and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.
- D. I move to appropriate the sum of \$430,000.00 for the purchase of a Rescue Pumper for the Scituate Fire Department and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.
- E. I move to appropriate the sum of \$175,000 for the purchase of a new ambulance for the Scituate Fire Department and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.
- F. I move to appropriate the sum of \$90,000 for the purchase of Bobcat machine for the Department of Public Works and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.
- G. I move to transfer the sum of \$ 19,818.00, from the unexpended balance pursuant to Article 4-10 of the 2007 Annual Town Meeting Warrant and the sum of \$7,500.00 from the unexpended balance pursuant to Article 4-A of the 2010 Annual Town Meeting Warrant totaling \$27,318.00 for the installation of sheet metal ductwork at the Scituate Library.
- H. I move to transfer the sum of \$90,000.00 from Free Cash for the purchase of a school bus for the Scituate School Department.
- I. I move to transfer the sum of \$25,000.00 from Free Cash for the purpose of purchasing a Monitor/Defibrillator for the Scituate Fire Department.
- J. I move to transfer the sum of \$150,000.00 from Free Cash for the purchase of two emergency generators for the School Department.
- K. I move to transfer the sum of \$3,316.00 from the unexpended balance pursuant to Article 4-I of the 2002 Annual Town Meeting warrant, and the sum of \$6,463.00 from the unexpended balance of Article 4-M of the 2009 annual Town Meeting Warrant, and the sum of \$503.00 of Article 4-N from the 2009 Annual Town Meeting Warrant, totaling \$10,282.00 and to transfer from Free Cash the sum of \$26,718.00 for the purchase of survey equipment for the DPW Engineering Division.

TOWN OF SCITUATE  
ANNUAL TOWN MEETING  
APRIL 11, 2011

- L. I move to transfer the sum of \$ \$2,659.00 from the unexpended balance pursuant to Article 6.14 of the 1985 Annual Town Meeting Warrant, and to appropriate the sum of \$197,341.00 for the purpose of conducting Infiltration/Inflow analysis for the Sewer Department, and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.
- M. I move to appropriate the sum of \$70,000.00 for the purchase of Supervisory Control and Data Acquisition (SCADA) Replacement Equipment for the Sewer Department, and to further authorize the Treasurer, with the approval of the Selectmen to borrow said sum.
- N. I move to appropriate the sum of \$250,000.00 for the for the purpose of cleaning/lining and/or replacing water mains and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.
- O. I move to transfer the sum of \$21,007 from the unexpended balance pursuant to Article 4-F of the 2010 Annual Town Meeting Warrant, and appropriate the sum of \$63,993.00 for the purpose of upgrading Supervisory Control and Data Acquisition (SCADA) equipment in the Water Department and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.
- P. I move to appropriate the sum of \$50,000.00 for the purpose of conducting dredging in Scituate Harbor in accordance with the Harbor Maintenance Plan and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.

**VOTED that the Town appropriate and borrow, or transfer from available funds in the Treasury, in accordance with Massachusetts General Laws Chapter 44, Section 7 and 8 and any other enabling authority, the following sums of money totaling \$2,629,000.00, for the purpose of funding the costs of the Fiscal Year 2012 Capital Improvement Plan submitted in accordance with Section 6-6 of the Scituate Home Rule Charter as provided in the warrant printed for this meeting and further authorize the Treasurer, with the approval of the Selectmen to borrow said sums.**

- A. **VOTED to appropriate the sum of \$500,000.00 for Foreshore Protection of seawalls and revetments in the Town and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.  
TWO-THIRDS VOTE - YES**
- B. **VOTED to appropriate the sum of \$300,000.00 for the installation of Security Equipment in selected Scituate Public Schools and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.  
TWO-THIRDS VOTE - YES**
- C. **VOTED to appropriate the sum of \$150,000.00 for Roadway Improvements under the auspices of the Department of Public Works and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.  
TWO-THIRDS VOTE - YES**
- D. **VOTED to appropriate the sum of \$430,000.00 for the purchase of a Rescue Pumper for the Scituate Fire Department and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.  
TWO-THIRDS VOTE - YES**
- E. **VOTED to appropriate the sum of \$175,000 for the purchase of a new ambulance for the Scituate Fire Department and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.  
TWO-THIRDS VOTE - YES**

- F. VOTED to appropriate the sum of \$90,000 for the purchase of Bobcat machine for the Department of Public Works and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.  
TWO-THIRDS VOTE - YES**
- G. VOTED to transfer the sum of \$ 19,818.00, from the unexpended balance pursuant to Article 4-10 of the 2007 Annual Town Meeting Warrant and the sum of \$7,500.00 from the unexpended balance pursuant to Article 4-A of the 2010 Annual Town Meeting Warrant totaling \$27,318.00 for the installation of sheet metal ductwork at the Scituate Library.  
TWO-THIRDS VOTE - YES**
- H. VOTED to transfer the sum of \$90,000.00 from Free Cash for the purchase of a school bus for the Scituate School Department.  
MAJORITY VOTE - YES**
- I. VOTED to transfer the sum of \$25,000.00 from Free Cash for the purpose of purchasing a Monitor/Defibrillator for the Scituate Fire Department.  
MAJORITY VOTE - YES**
- J. VOTED to transfer the sum of \$150,000.00 from Free Cash for the purchase of two emergency generators for the School Department.  
MAJORITY VOTE - YES**
- K. VOTED to transfer the sum of \$3,316.00 from the unexpended balance pursuant to Article 4-I of the 2002 Annual Town Meeting warrant, and the sum of \$6,463.00 from the unexpended balance of Article 4-M of the 2009 annual Town Meeting Warrant, and the sum of \$503.00 of Article 4-N from the 2009 Annual Town Meeting Warrant, totaling \$10,282.00 and to transfer from Free Cash the sum of \$26,718.00 for the purchase of survey equipment for the DPW Engineering Division.  
TWO-THIRDS VOTE - YES**
- L. VOTED to transfer the sum of \$ 2,659.00 from the unexpended balance pursuant to Article 6.14 of the 1985 Annual Town Meeting Warrant, and to appropriate the sum of \$197,341.00 for the purpose of conducting Infiltration/Inflow analysis for the Sewer Department, and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.  
TWO-THIRDS VOTE - YES**
- M. VOTED to appropriate the sum of \$70,000.00 for the purchase of Supervisory Control and Data Acquisition (SCADA) Replacement Equipment for the Sewer Department, and to further authorize the Treasurer, with the approval of the Selectmen to borrow said sum.  
TWO-THIRDS VOTE - YES**
- N. VOTED to appropriate the sum of \$250,000.00 for the for the purpose of cleaning/lining and/or replacing water mains and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.  
TWO-THIRDS VOTE - YES**
- O. VOTED to transfer the sum of \$21,007 from the unexpended balance pursuant to Article 4-F of the 2010 Annual Town Meeting Warrant, and appropriate the sum of \$63,993.00 for the purpose of upgrading Supervisory Control and Data Acquisition (SCADA) equipment in the Water Department and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.  
TWO-THIRDS VOTE - YES**

- P. **VOTED to appropriate the sum of \$50,000.00 for the purpose of conducting dredging in Scituate Harbor in accordance with the Harbor Maintenance Plan and to further authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.**  
 . **TWO-THIRDS VOTE - YES**

**ARTICLE 4. Establishment of Revolving Fund – Wind Turbine Funds**

**WARRANT**

To see if the Town will vote to authorize the establishment of a Wind Turbine Revenue Revolving Fund pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, which shall be kept separate and apart from other monies by the Treasurer, and in which shall be deposited receipts received that may be spent only from those sources identified below under “Source of Funds” without further appropriation during Fiscal Year 2012 and as identified below under “Use of Funds”, and shall be expended under the direction of those so indicated. Said annual amount expended from each revolving account shall not exceed the amount indicated below under “FY 12 Limit”:

Source of Funds	Use of Funds	Expended Under	FY 12 Limit
		Direction of:	
Wind Turbine Revenues	Subsidizing of Town electricity costs	Town Administrator DPW Superintendent	\$ 294,000

or take any other action relative thereto.

*Sponsored by:* Board of Selectmen  
 Renewable Energy Committee

**MOTION**

Mr. Moderator,

Mr. Danehey

I move that the Town authorize the establishment of a Wind Turbine Revenue Revolving Fund pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, which shall be kept separate and apart from other monies by the Treasurer, and which shall be deposited receipts received that may be spent only from those sources identified below under “Source of Funds” without further appropriation during Fiscal Year 2012 and as identified below under “Use of Funds”, and shall be expended under the direction of those so indicated. Said annual amount expended from each revolving account shall not exceed the amount indicated below under “Annual Expenditure”

Source of Funds	Use of Funds	Expended Under	FY 12 Limit
		Direction of:	
Wind Turbine Revenues	Subsidizing of Town School Electricity Costs	Town Administrator Director of Public Works	\$294,000

**VOTED that the Town authorize the establishment of a Wind Turbine Revenue Revolving Fund pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, which shall be kept separate and apart from other monies by the Treasurer, and which shall be deposited receipts received that may be spent only from those sources identified below under “Source of Funds” without further appropriation during Fiscal Year 2012 and as identified below under “Use of Funds”, and shall be expended under the direction of those so indicated. Said annual amount expended from each revolving account shall not exceed the amount indicated below under “Annual Expenditure”**

Source of Funds	Use of Funds	Expended Under Direction of:	FY 12 Limit
Wind Turbine Revenues	Subsidizing of Town School Electricity Costs	Town Administrator Director of Public Works	\$294,000

**MAJORITY VOTE - YES**

**ARTICLE 5. Fiscal Year 2012 Operating Budget**

**WARRANT**

To see if the Town will vote to raise and appropriate, and/or transfer from available funds in the Treasury, the sum of \$54,357,987.00, or a greater or lesser sum, for the purpose of funding personal services and expenses for Town operations as may be necessary for the ensuing Fiscal Year commencing July 1, 2011, or take any other action relative thereto.

*Sponsored By:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Danehey

I move that the Town raise and appropriate \$53,428,239.00, and transfer from the Golf Enterprise Fund the sum of \$47,994.00, from Wastewater Enterprise the sum of \$189,373.00, from Water Department Enterprise the sum of \$215,984.00, from Transfer Station Enterprise the sum of \$ 120,040.00, from Waterways Enterprise the sum of \$88,326.00, from Title V Assessments the sum of \$6,858.00, from Debt Premium Reserve the sum of \$12,133.00, from the PEG Access Cable Grant the sum of \$84,323.00 to the General Fund, and the sum of \$54,244.00 from the Massachusetts School Building Assistance Reserve, and the sum of \$ 166,056.00 from the Massachusetts School Building Assistance Reserve for Appropriation, totaling \$54,413,570.00, for the purpose of funding personal services and expenses for town operations as may be necessary for the Fiscal Year commencing July 1, 2011 as follows:

**Article 5**  
**Fiscal Year 2011 Operating Budget**

<b>Account</b>		<b>FY 2011 Appropriated</b>	<b>FY2012 Selectmen</b>	<b>FY2012 Advisory</b>	<b>% to Total</b>
<b>122</b>	<b>Board of Selectmen</b>				
	510 Personal Services	68,714	70,043	70,043	
	520 Purchase of Services	12,495	11,335	11,335	
	530 Town Counsel	150,000	135,000	135,000	
	540 Materials & Supplies	1,680	1,430	1,430	
		<b>\$ 232,889</b>	<b>\$ 217,808</b>	<b>\$ 217,808</b>	<b>0.40%</b>
<b>123</b>	<b>Town Administrator</b>				
	510 Personal Services	182,380	189,399	189,399	
	520 Purchase of Services	5,900	6,750	6,750	
	532 Labor Counsel	67,750	87,697	87,697	
	540 Materials & Supplies	1,600	1,200	1,200	
	599 Salary Adjustments	10,000	21,603	10,000	
		<b>\$ 267,630</b>	<b>\$ 306,649</b>	<b>\$ 306,649</b>	<b>0.57%</b>
<b>131</b>	<b>Advisory Committee</b>				
	510 Personal Services	1,650	1,650	1,650	
	520 Purchase of Services	350	350	350	
	540 Materials & Supplies	3,300	3,300	3,300	
		<b>\$ 5,300</b>	<b>\$ 5,300</b>	<b>\$ 5,300</b>	<b>0.01%</b>
<b>132</b>	<b>Reserve Fund</b>				
	570 Transfers	<b>\$ 81,871</b>	<b>\$ 90,000</b>	<b>\$ 90,000</b>	<b>0.17%</b>
<b>135</b>	<b>Town Accountant</b>				
	510 Personal Services	162,944	165,181	165,181	
	520 Purchase of Services	50,331	44,685	44,685	
	540 Materials & Supplies	1,800	1,800	1,800	
	580 Capital Outlay	9,800	-	-	
		<b>\$ 224,875</b>	<b>\$ 211,666</b>	<b>\$ 211,666</b>	<b>0.39%</b>
<b>141</b>	<b>Assessors</b>				
	510 Personal Services	170,640	176,897	176,897	
	520 Purchase of Services	11,260	3,130	3,130	
	540 Materials & Supplies	1,000	1,000	1,000	
		<b>\$ 182,900</b>	<b>\$ 181,027</b>	<b>\$ 181,027</b>	<b>0.33%</b>
<b>145</b>	<b>Treasurer/Collector</b>				
	510 Personal Services	225,097	229,654	229,654	
	520 Purchase of Services	79,020	28,300	28,300	
	540 Materials & Supplies	3,000	3,000	3,000	
	580 Capital Outlay	-	1,000	1,000	
		<b>\$ 307,117</b>	<b>\$ 261,954</b>	<b>\$ 261,954</b>	<b>0.48%</b>
<b>149</b>	<b>Administration</b>				
	510 Personal Services	7,000	6,000	6,000	
	520 Purchase of Services	38,500	38,650	38,650	
	540 Materials & Supplies	5,290	4,500	4,500	
		<b>\$ 50,790</b>	<b>\$ 49,150</b>	<b>\$ 49,150</b>	<b>0.09%</b>
<b>155</b>	<b>Information Technology</b>				
	510 Personal Services	<b>\$ -</b>	<b>\$ 83,300</b>	<b>\$ 83,300</b>	
	520 Purchase of Services		<b>\$ 99,395</b>	<b>\$ 99,395</b>	
	540 Materials & Supplies		<b>\$ 700</b>	<b>\$ 700</b>	
	580 Capital Outlay		<b>\$ 2,500</b>	<b>\$ 2,500</b>	
		<b>\$ -</b>	<b>\$ 185,895</b>	<b>\$ 185,895</b>	<b>0.34%</b>

TOWN OF SCITUATE  
ANNUAL TOWN MEETING  
APRIL 11, 2011

<b>158</b>	<b>Tax Foreclosures</b>					
	521 Tax Foreclosures	\$ 25,000	\$ 32,000	\$ 32,000		0.06%
<b>159</b>	<b>Cable TV</b>					
	510 Personal Services	\$ -	\$ 66,248	\$ 61,323		
	520 Purchase of Services	31,200	2,200	2,200		
	540 Materials & Supplies	-	300	300		
	580 Capital Outlay	40,000	10,500	10,500		
		\$ 71,200	\$ 79,248	\$ 79,248		0.15%
<b>161</b>	<b>Town Clerk</b>					
	510 Personal Services	148,268	143,558	143,558		
	520 Purchase of Services	21,625	21,885	21,885		
	540 Materials & Supplies	3,800	2,900	2,900		
		\$ 173,693	\$ 168,343	\$ 168,343		0.31%
<b>171</b>	<b>Conservation</b>					
	510 Personal Services	104,360	100,044	100,044		
	520 Purchase of Services	22,850	6,600	6,600		
	540 Materials & Supplies	1,450	1,200	1,200		
		\$ 128,660	\$ 107,844	\$ 107,844		0.20%
<b>175</b>	<b>Planning Board</b>					
	510 Personal Services	104,070	107,720	107,720		
	520 Purchase of Services	9,159	6,500	6,500		
	540 Materials & Supplies	900	700	700		
	580 Capital Outlay	350	-	-		
		\$ 114,479	\$ 114,920	\$ 114,920		0.21%
<b>176</b>	<b>Zoning Board of Appeals</b>					
	510 Personal Services	22,050	21,645	21,645		
	520 Purchase of Services	1,700	1,650	1,650		
	540 Materials & Supplies	600	600	600		
		\$ 24,350	\$ 23,895	\$ 23,895		0.04%
<b>192</b>	<b>Property/Liability Insurance</b>					
	570 Other Charges & Expenses	\$ 404,200	\$ 425,000	\$ 425,000		0.78%
	<b>Total General Government</b>	<b>\$ 2,294,954</b>	<b>\$ 2,460,699</b>	<b>\$ 2,460,699</b>		<b>4.53%</b>

TOWN OF SCITUATE  
ANNUAL TOWN MEETING  
APRIL 11, 2011

<b>210</b>	<b>Police</b>				
510	Personal Services	2,834,731	2,890,765	2,890,765	
520	Purchase of Services	127,033	131,825	131,825	
540	Materials & Supplies	117,063	110,675	110,675	
580	Capital Outlay	99,100	99,100	99,100	
		<b>\$ 3,177,927</b>	<b>\$ 3,232,365</b>	<b>\$ 3,232,365</b>	<b>5.95%</b>
<b>220</b>	<b>Fire</b>				
510	Personal Services	3,649,960	3,674,058	3,674,058	
520	Purchase of Services	108,100	100,100	100,100	
540	Materials & Supplies	224,000	201,500	201,500	
580	Capital Outlay	22,500	18,000	18,000	
		<b>\$ 4,004,560</b>	<b>\$ 3,993,658</b>	<b>\$ 3,993,658</b>	<b>7.35%</b>
<b>241</b>	<b>Inspections</b>				
510	Personal Services	187,259	191,843	191,843	
520	Purchase of Services	9,470	9,845	9,845	
540	Materials & Supplies	3,100	2,900	2,900	
		<b>\$ 199,829</b>	<b>\$ 204,588</b>	<b>\$ 204,588</b>	<b>0.38%</b>
<b>292</b>	<b>Animal Shelter</b>				
510	Personal Services	-	-	-	
520	Purchase of Services	-	-	-	
540	Materials & Supplies	-	-	-	
		<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>
<b>295</b>	<b>Shellfish</b>				
510	Personal Services	10,033	10,234	10,234	
520	Purchase of Services	705	700	700	
540	Materials & Supplies	400	350	350	
580	Capital Outlay	-	-	-	
		<b>\$ 12,588</b>	<b>\$ 11,284</b>	<b>\$ 11,284</b>	<b>0.02%</b>
	<b>Total Public Safety</b>	<b>\$ 7,394,904</b>	<b>\$ 7,441,895</b>	<b>\$ 7,441,895</b>	<b>13.69%</b>
<b>300</b>	<b>School Committee</b>				
505	Expenses	<b>\$ 27,309,029</b>	<b>\$ 27,769,813</b>	<b>\$ 27,769,813</b>	<b>51.09%</b>
<b>310</b>	<b>South Shore Regional School</b>				
560	Intergovernmental	<b>\$ 604,419</b>	<b>\$ 428,717</b>	<b>\$ 428,717</b>	<b>0.79%</b>
	<b>Total Schools</b>	<b>\$ 27,913,448</b>	<b>\$ 28,198,530</b>	<b>\$ 28,198,530</b>	<b>51.88%</b>

TOWN OF SCITUATE  
ANNUAL TOWN MEETING  
APRIL 11, 2011

<b>400</b>	<b>Public Works</b>				
510	Personal Services	1,343,424	1,380,203	1,380,203	
520	Purchase of Services	551,449	567,541	567,541	
540	Materials & Supplies	309,718	299,150	299,150	
580	Capital Outlay	15,327	32,000	32,000	
		<b>\$ 2,219,918</b>	<b>\$ 2,278,894</b>	<b>\$ 2,278,894</b>	<b>4.19%</b>
<b>423</b>	<b>Snow &amp; Ice</b>				
510	Personal Services	58,001	58,001	58,001	
520	Purchase of Services	200,000	200,000	200,000	
540	Materials & Supplies	194,475	196,475	196,475	
580	Capital Outlay	32,000	32,000	32,000	
		<b>\$ 484,476</b>	<b>\$ 486,476</b>	<b>\$ 486,476</b>	<b>0.89%</b>
<b>424</b>	<b>Street Lights &amp; Beacons</b>				
520	Purchase of Services	<b>\$ 193,000</b>	<b>\$ 209,000</b>	<b>\$ 209,000</b>	<b>0.38%</b>
	<b>Total Public Works</b>	<b>\$ 2,897,394</b>	<b>\$ 2,974,370</b>	<b>\$ 2,974,370</b>	<b>5.47%</b>
<b>510</b>	<b>Board of Health</b>				
510	Personal Services	149,792	134,161	134,161	
520	Purchase of Services	8,535	6,315	6,315	
540	Materials & Supplies	3,000	1,500	1,500	
580	Capital Outlay	360	-	-	
		<b>\$ 161,687</b>	<b>\$ 141,976</b>	<b>\$ 141,976</b>	<b>0.26%</b>
<b>541</b>	<b>Council on Aging</b>				
510	Personal Services	188,984	191,551	191,551	
520	Purchase of Services	48,394	44,184	44,184	
540	Materials & Supplies	10,400	10,200	10,200	
580	Capital Outlay	-	-	-	
		<b>\$ 247,778</b>	<b>\$ 245,935</b>	<b>\$ 245,935</b>	<b>0.45%</b>
<b>543</b>	<b>Veterans' Benefits/Services</b>				
510	Personal Services	16,672	22,006	22,006	
520	Purchase of Services	18,975	51,575	51,575	
540	Materials & Supplies	1,550	1,400	1,400	
		<b>\$ 37,197</b>	<b>\$ 74,981</b>	<b>\$ 74,981</b>	<b>0.14%</b>
<b>549</b>	<b>Commission on Disabilities</b>				
520	Purchase of Services	2,825	2,825	2,825	
540	Materials & Supplies	2,250	2,250	2,250	
		<b>\$ 5,075</b>	<b>\$ 5,075</b>	<b>\$ 5,075</b>	<b>0.01%</b>
	<b>Total Human Services</b>	<b>\$ 451,737</b>	<b>\$ 467,967</b>	<b>\$ 467,967</b>	<b>0.85%</b>

TOWN OF SCITUATE  
ANNUAL TOWN MEETING  
APRIL 11, 2011

<b>610</b>	<b>Library</b>				
510	Personal Services	666,622	703,937	703,937	
520	Purchase of Services	106,792	98,578	98,578	
540	Materials & Supplies	140,600	135,150	135,150	
580	Capital Outlay	3,000	3,000	3,000	
		<b>\$ 917,014</b>	<b>\$ 940,665</b>	<b>\$ 940,665</b>	<b>1.73%</b>
<b>630</b>	<b>Recreation</b>				
510	Personal Services	134,714	121,239	121,239	
520	Purchase of Services	1,475	1,695	1,695	
540	Materials & Supplies	2,400	900	900	
580	Capital Outlay	-	-	-	
		<b>\$ 138,589</b>	<b>\$ 123,834</b>	<b>\$ 123,834</b>	<b>0.23%</b>
<b>650</b>	<b>Beautification</b>				
520	Purchase of Services	6,035	6,395	6,395	
540	Materials & Supplies	8,965	8,605	8,605	
		<b>\$ 15,000</b>	<b>\$ 15,000</b>	<b>\$ 15,000</b>	<b>0.03%</b>
<b>691</b>	<b>Historical Buildings</b>				
520	Purchase of Services	<b>\$ 6,500</b>	<b>\$ 6,700</b>	<b>\$ 6,700</b>	<b>0.01%</b>
	<b>Total Recreation &amp; Resources</b>	<b>\$ 1,077,103</b>	<b>\$ 1,086,199</b>	<b>\$ 1,086,199</b>	<b>2.00%</b>
<b>720</b>	<b>Debt &amp; Interest</b>				
590	Debt Service	<b>\$ 2,276,194</b>	<b>\$ 1,999,907</b>	<b>\$ 1,999,907</b>	<b>3.68%</b>
	<b>Total Debt Services</b>	<b>\$ 2,276,194</b>	<b>\$ 1,999,907</b>	<b>\$ 1,999,907</b>	<b>3.68%</b>
<b>910</b>	<b>Non-Contributory Pensions</b>				
512	Other Personal Services	<b>\$ 88,094</b>	<b>\$ 73,590</b>	<b>\$ 73,590</b>	<b>0.14%</b>
<b>911</b>	<b>Plymouth County Retirement</b>				
512	Other Personal Services	<b>\$ 3,118,030</b>	<b>\$ 3,103,047</b>	<b>\$ 3,103,047</b>	<b>5.71%</b>
<b>912</b>	<b>Workers' Compensation</b>				
515	Employee Benefits	<b>\$ 190,000</b>	<b>\$ 190,000</b>	<b>\$ 190,000</b>	<b>0.35%</b>
<b>913</b>	<b>Unemployment Insurance</b>				
515	Employee Benefits	<b>\$ 300,000</b>	<b>\$ 300,000</b>	<b>\$ 300,000</b>	<b>0.55%</b>
<b>914</b>	<b>Contributory Group Insurance</b>				
515	Employee Benefits	<b>\$ 5,193,724</b>	<b>\$ 5,508,907</b>	<b>\$ 5,508,907</b>	<b>10.13%</b>
<b>916</b>	<b>Federal Taxes</b>				
515	Employee Benefits	<b>\$ 487,000</b>	<b>\$ 552,876</b>	<b>\$ 552,876</b>	<b>1.02%</b>
	<b>Total Employee Benefits</b>	<b>\$ 9,376,848</b>	<b>\$ 9,728,420</b>	<b>\$ 9,728,420</b>	<b>17.90%</b>
	<b>Total General Fund</b>	<b>\$ 53,682,582</b>	<b>\$ 54,357,987</b>	<b>\$ 54,357,987</b>	<b>100.00%</b>

**VOTED that the Town raise and appropriate \$53,428,239.00, and transfer from the Golf Enterprise Fund the sum of \$47,994.00, from Wastewater Enterprise the sum of \$189,373.00, from Water Department Enterprise the sum of \$215,984.00, from Transfer Station Enterprise the sum of \$ 120,040.00, from Waterways Enterprise the sum of \$88,326.00, from Title V Assessments the sum of \$6,858.00, from Debt Premium Reserve the sum of \$12,133.00, from the PEG Access Cable Grant the sum of \$84,323.00 to the General Fund, and the sum of \$54,244.00 from the Massachusetts School Building Assistance Reserve, and the sum of \$ 166,056.00 from the Massachusetts School Building Assistance Reserve for Appropriation, totaling \$54,413,570.00, for the purpose of funding personal services and expenses for town operations as may be necessary for the Fiscal Year commencing July 1, 2011.  
 MAJORITY VOTE - YES**

**ARTICLE 6. Contingent Appropriation Fiscal Year 2012 Operating Budget**  
**WARRANT**

To see if the Town will vote to raise and appropriate or transfer from available funds the amount of \$2,200,000.00, or a greater or lesser sum, for the purpose of additionally funding school and departmental operating and capital expenses and other expenses in Fiscal Year 2012, with said funds to be contingent upon passage of a Proposition 2 1/2 referendum question under Massachusetts General Laws Chapter 59, Section 21C, or take any other action relative thereto.

*Sponsored by:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Vegnani

I move that the Town raise and appropriate the amount of \$2,200,000.00 for the purpose of additional funding for school and department operating and capital expense and other expense in Fiscal Year 2012, with said funds to be contingent upon passage of a Proposition 2 1/2 referendum question under Massachusetts General Law Chapter 59, Section 21C and to be allocated to the following accounts as itemized upon approval:

Article 6 Contingent Appropriation Fiscal Year 2012

Dept/Account	Purpose	Recommended
429.520	Renovations to Collector's Office	\$ 3,600.00
429.520	Upgrade Restroom at Town Hall	\$ 4,000.00
429.580	Equipment Replacement	\$ 15,000.00
429.580	Retrofit basement storage	\$ 100,000.00
210.510	Two Police Officers	\$ 100,000.00
411.580	Roads & Seawalls	\$ 400,000.00
123.520	Support Staffing & Training	\$ 60,000.00
220.510	Fire Overtime	\$ 50,000.00
300.510	School Personal Services	\$ 855,450.00
300.520	School Curriculum	\$ 275,000.00
300.520	School Technology	\$ 150,000.00
300.520	School Technology Network Infrastructure	\$ 166,000.00
300.520	School Utilities	\$ 10,000.00
300.540	School Supplies	\$ 10,950.00

**VOTED that the Town raise and appropriate the amount of \$2,200,000.00 for the purpose of additional funding for school and department operating and capital expense and other expense in Fiscal Year 2012, with said funds to be contingent upon passage of a Proposition 2 1/2 referendum question under Massachusetts General Law Chapter 59, Section 21C and to be allocated to the following accounts as itemized upon approval:**

**Article 6 Contingent Appropriation Fiscal Year 2012**

<b>Dept/Account</b>	<b>Purpose</b>	<b>Recommended</b>
429.520	Renovations to Collector's Office	\$ 3,600.00
429.520	Upgrade Restroom at Town Hall	\$ 4,000.00
429.580	Equipment Replacement	\$ 15,000.00
429.580	Retrofit basement storage	\$ 100,000.00
210.510	Two Police Officers	\$ 100,000.00
411.580	Roads & Seawalls	\$ 400,000.00
123.520	Support Staffing & Training	\$ 60,000.00
220.510	Fire Overtime	\$ 50,000.00
300.510	School Personal Services	\$ 855,450.00
300.520	School Curriculum	\$ 275,000.00
300.520	School Technology	\$ 150,000.00
	School Technology Network	
300.520	Infrastructure	\$ 166,000.00
300.520	School Utilities	\$ 10,000.00
300.540	School Supplies	\$ 10,950.00

**MAJORITY VOTE - YES**

**ARTICLE 7. Establishment of Other Post-Employment Benefits Trust Fund**  
**WARRANT**

To see if the Town will vote to accept the provisions of Chapter 479 of the Act of 2008, An Act Providing for the Establishment of Other Post-Employment Benefits Liability Trust Funds in Municipalities, which amended Chapter 32B of the General Laws, to add Section 20 which allows creation of this Fund; and to take any other action relative thereto.

*Sponsored by:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Vegnani

I move that the Town accept the provisions of Chapter 479 of the Acts of 2008, An Act Providing for the Establishment of Other Post-Employment Benefits Liability Trust Funds in Municipalities, which amended Chapter 32B of the General Laws, to add Section 20 which allows creation of this Fund

**VOTED that the Town accept the provisions of Chapter 479 of the Acts of 2008, An Act Providing for the Establishment of Other Post-Employment Benefits Liability Trust Funds in Municipalities, which amended Chapter 32B of the General Laws, to add Section 20 which allows creation of this Fund**

**MAJORITY VOTE - YES**

**ARTICLE 8. Funding for Other Post-Employment Benefits Liability Trust**  
**WARRANT**

To see if the Town will vote to raise and appropriate, and/or transfer from available funds in the Treasury the sum of \$14,983.00, or a greater or lesser sum, for the purpose of funding the Other Post Employment Benefits Liability Trust Fund pursuant to Article 7 of the April 11, 2011 annual town meeting warrant as authorized by the General Court, in order to offset the anticipated future cost of providing post-retirement health and life insurance benefits to current and future retired Town and school employees, or take any other action relative thereto.

*Sponsored By:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Vegnani

I move that the Town raise and appropriate the sum of \$14,983.00 for the purpose of funding the Other Post Employment Benefits Liability Trust Fund pursuant to Article 7 of the April 11, 2011 annual town meeting warrant as authorized by the General Court, in order to offset the anticipated future costs of providing post-retirement health and life insurance benefits to current and future retired Town and school employees.

**VOTED that the Town raise and appropriate the sum of \$14,983.00 for the purpose of funding the Other Post Employment Benefits Liability Trust Fund pursuant to Article 7 of the April 11, 2011 annual town meeting warrant as authorized by the General Court, in order to offset the anticipated future costs of providing post-retirement health and life insurance benefits to current and future retired Town and school employees.**

**MAJORITY VOTE - YES**

**ARTICLE 9. Waterways Enterprise Fund**

**WARRANT**

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury, the sum of \$ 1,034,944.00, or a greater or lesser sum, for the purpose of funding the Waterways Enterprise Fund for the ensuing fiscal year commencing July 1, 2011, or take any other action relative thereto.

**MOTION**

Mr. Moderator,

Mr. Murray

I move that the Town transfer from available funds in Waterways Enterprise Receipts the sum of \$ 931,433.00 and \$103,511.00 from Waterways Retained Earnings for the purpose of funding the Waterways Enterprise Fund for the ensuing fiscal year commencing July 1, 2011 as follows:

Personal Services	\$ 291,561.00
Other Expenses	\$ 743,383.00

**VOTED that the Town transfer from available funds in Waterways Enterprise Receipts the sum of \$ 931,433.00 and \$103,511.00 from Waterways Retained Earnings for the purpose of funding the Waterways Enterprise Fund for the ensuing fiscal year commencing July 1, 2011 as follows:**

<b>Personal Services</b>	<b>\$ 291,561.00</b>
<b>Other Expenses</b>	<b>\$ 743,383.00</b>

**UNANIMOUS MAJORITY VOTE - YES**

**ARTICLE 10. Golf Course Enterprise Fund**

**WARRANT**

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$ 1,234,676.00, or a greater or lesser sum, for the purpose of funding the Widow's Walk Golf Course for the ensuing fiscal year commencing July 1, 2011, or take any other action relative thereto.

*Sponsored By:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Norton

I move that the Town transfer from available funds in Golf Course Enterprise Fund Receipts the sum of \$1,181,809.00, and from Golf Retained Earnings the sum of \$52,867.00, for the purpose of funding the Widow's Walk Golf Course for the ensuing fiscal year commencing July 1, 2011 as follows:

TOWN OF SCITUATE  
ANNUAL TOWN MEETING  
APRIL 11, 2011

Personal Services	\$ 171,578.00
Other Expenses	\$ 1,063,098.00

**VOTED that the Town transfer from available funds in Golf Course Enterprise Fund Receipts the sum of \$1,181,809.00, and from Golf Retained Earnings the sum of \$52,867.00, for the purpose of funding the Widow's Walk Golf Course for the ensuing fiscal year commencing July 1, 2011 as follows:**

Personal Services	\$ 171,578.00
Other Expenses	\$ 1,063,098.00

**UNANIMOUS MAJORITY VOTE - YES**

**ARTICLE 11. Wastewater Enterprise Fund**  
**WARRANT**

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$3,103,774.00, or a greater or lesser sum, for the purpose of funding Wastewater Treatment Plant operations and expenses, for the ensuing fiscal year commencing July 1, 2011, or take any other action relative thereto.

*Sponsored By:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Norton

I move that the Town transfer from available funds in Wastewater Enterprise Fund Receipts the sum of \$ 2,121,116.00, and \$ 351,710.00 from Wastewater Retained Earnings and \$ 630,948.00 from taxation for the purpose of funding the Wastewater Treatment Plant operations and expenses, for the ensuing fiscal year commencing July 1, 2011 as follows:

Personal Services	\$ 432,409.00
Other Expenses	\$ 2,671,365.00

**VOTED that the Town transfer from available funds in Wastewater Enterprise Fund Receipts the sum of \$ 2,121,116.00, and \$ 351,710.00 from Wastewater Retained Earnings and \$ 630,948.00 from taxation for the purpose of funding the Wastewater Treatment Plant operations and expenses, for the ensuing fiscal year commencing July 1, 2011 as follows:**

Personal Services	\$ 432,409.00
Other Expenses	\$ 2,671,365.00

**UNANIMOUS MAJORITY VOTE - YES**

**ARTICLE 12. Transfer Station Enterprise Fund**  
**WARRANT**

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury the sum of \$ 1,207,274.00, or a greater or lesser sum, for the purpose of funding the Landfill and Transfer Station operations and expenses for the ensuing fiscal year commencing July 1, 2011, or take any other action relative thereto.

*Sponsored By:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Norton

I move that the Town raise and appropriate the sum of \$ 100,000.00 and transfer from Transfer Station Enterprise Receipts the sum of \$1,070,960.00 and from Transfer Station Retained Earnings the sum of \$36,314.00 for the purpose of funding the Landfill and Transfer Station operations and expenses for the ensuing fiscal year commencing July 1, 2011 as follows:

Personal Services	\$ 204,261.00
Other Expenses	\$ 1,003,013.00

**VOTED that the Town raise and appropriate the sum of \$ 100,000.00 and transfer from Transfer Station Enterprise Receipts the sum of \$1,070,960.00 and from Transfer Station Retained Earnings the sum of \$36,314.00 for the purpose of funding the Landfill and Transfer Station operations and expenses for the ensuing fiscal year commencing July 1, 2011 as follows:**

Personal Services	\$ 204,261.00
Other Expenses	\$ 1,003,013.00

**UNANIMOUS MAJORITY VOTE - YES**

**ARTICLE 13. Water Enterprise Fund**

**WARRANT**

To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds in the Treasury, the sum of \$ 2,669,293.00, or a greater or lesser sum, for the purpose of funding Water Division operations and expenses for the ensuing fiscal year commencing July 1, 2011, or take any other action relative thereto.

*Sponsored By:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Norton

I move that the Town transfer from available funds in the Water Enterprise Receipts the sum of \$2,471,586.00, and from Water Retained Earnings the sum of \$271,988.00, for the purpose of funding Water Division operations and expenses for the ensuing fiscal year commencing July 1, 2011 as follows:

Personal Services	\$ 692,453.00
Expenses	\$ 2,051,121.00

**VOTED that the Town transfer from available funds in the Water Enterprise Receipts the sum of \$2,471,586.00, and from Water Retained Earnings the sum of \$271,988.00, for the purpose of funding Water Division operations and expenses for the ensuing fiscal year commencing July 1, 2011 as follows:**

Personal Services	\$ 692,453.00
Expenses	\$ 2,051,121.00

**UNANIMOUS MAJORITY VOTE - YES**

**ARTICLE 14. Stabilization Fund**

**WARRANT**

To see if the Town will vote to raise and appropriate the difference between the levy net and the levy limit to the Stabilization Fund, in accordance with Massachusetts General Laws, Chapter 40, Section 5B, or take any other action relative thereto.

*Sponsored By:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Norton

I move that the Town raise and appropriate the difference between the levy net and the levy limit to the Stabilization Fund, in accordance with Massachusetts General Laws, Chapter 40, Section 5B.

**VOTED that the Town raise and appropriate the difference between the levy net and the levy limit to the Stabilization Fund, in accordance with Massachusetts General Laws, Chapter 40, Section 5B.**

**TWO-THIRDS VOTE - YES**

**ARTICLE 15. Assessors Revaluation**

**WARRANT**

To see if the Town will vote to raise and appropriate the sum of \$75,000.00, or a greater or lesser sum, for the purpose of conducting the Town's mandated valuation of property, or take any other action relative thereto.

*Sponsored By:* Board of Selectmen  
Board of Assessors

**MOTION**

Mr. Moderator,

Mr. Harris

I move that the Town raise and appropriate the sum of \$75,000.00 for the purpose of conducting the Town's mandated valuation of property as required by Massachusetts General Laws Chapter 40, Section 56 and Chapter 58, Sections 1,1A, and 3.

**VOTED that the Town raise and appropriate the sum of \$75,000.00 for the purpose of conducting the Town's mandated valuation of property as required by Massachusetts General Laws Chapter 40, Section 56 and Chapter 58, Sections 1,1A, and 3.**

**UNANIMOUS VOTE - YES**

**ARTICLE 16. Massachusetts General Laws Chapter 91 Liability**

**WARRANT**

To see if the Town will vote to assume liability in the manner provided by Massachusetts General Laws, Chapter 91, Section 29, as amended, for all damages that may be incurred by work to be performed by the Massachusetts Department of Environmental Protection for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach in accordance with Section 11 of said Chapter 91 and to authorize the Selectmen to execute and deliver a bond on indemnity therefore to the Commonwealth; or take any other action relative thereto.

*Sponsored By:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Harris

I move that the Town assume liability in the manner provided by Massachusetts General Laws, Chapter 91, Section 29, as amended, for all damages that may be incurred by work to be performed by the Massachusetts Department of Environmental Protection for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach in accordance with Section 11 of said Chapter 91 and to authorize the Selectmen to execute and deliver a bond on indemnity therefore to the Commonwealth.

**VOTED that the Town assume liability in the manner provided by Massachusetts General Laws, Chapter 91, Section 29, as amended, for all damages that may be incurred by work to be performed by the Massachusetts Department of Environmental Protection for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach in accordance with Section 11 of said Chapter 91 and to authorize the Selectmen to execute and deliver a bond on indemnity therefore to the Commonwealth.**

**UNANIMOUS VOTE - YES**

**ARTICLE 17. Community Preservation**  
**WARRANT**

To see if the Town will vote to hear and act on recommendations from the Community Preservation Committee (the "CPC") on the Fiscal Year 2012 Community Preservation budget and pursuant to Massachusetts General Laws, Chapter 44B (the "Act") to appropriate and/or reserve the sums of money as indicated below (i) to meet the administrative expenses and all other necessary and proper expenses of the CPC for Fiscal Year 2011; (ii) for the acquisition, creation and preservation of open space; (iii) for the creation of land for recreational use; (iv) for acquisition and preservation of historic resources; and (v) for the creation, preservation and support of community housing. Appropriations for items 5 through 15 below are to be expended first from any existing reserves for the purposes of such item, then appropriated from Community Preservation FY 2012 estimated revenues, with any excess to be appropriated from Community Preservation unreserved funds. Items 16 and 17 below are to be appropriated from Community Preservation unreserved funds. All such sums appropriated are further to be expended subject to all of the terms and conditions of the votes and applications regarding such projects filed with the CPC. The authorization for the items listed for acquisition of open space in items 5 and 6 below are further limited to the lesser of the sum voted by the indicated on a per acre basis by the CPC not to exceed the total of such item below, or the fair market value of said property as determined by independent appraisal.

And further, as to items 5 and 6 below, to see if the Town will vote that such properties acquired be managed and controlled by the Conservation Commission of the Town Scituate in accordance with Chapter 40, Section 8C for conservation and passive recreation purposes, and that the Town Administrator, with approval of the Board of Selectmen, be authorized to file on behalf of the Town of Scituate any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts under the Land and Water Conservation Fund Act (P.L. 88-578, 78 Stat 897), the LAND program (M.G.L. Chapter 132A, Section 11) and/or any other grant program, or any other applications for funds in any way connected with the scope of these acquisitions, and the Town Administrator and the Board of Selectmen and the Conservation Commission be authorized, as they deem appropriate, to enter into all agreements and execute any and all instruments including the conveyance of a perpetual conservation restriction in accordance with M.G.L. Chapter 184 as required by Section 12(a) of Chapter 44B or Chapter 293 Section 10 of the Acts of 1998 as amended, as may be necessary on behalf of the Town Scituate to affect said purchase. Said conservation restriction may be granted to any organization qualified and willing to hold such a restriction.

1. \$125,000 Community Preservation FY 2012 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Act;
2. \$125,000 Community Preservation FY 2012 estimated revenues, from Community Preservation FY 2011 revenues, to be reserved for acquisition and preservation of historic resources consistent with the Act;
3. \$125,000 Community Preservation FY 2012 estimated revenues to be reserved for acquisition and preservation of Open Space consistent with the Act;
4. \$ 62,500 From Community Preservation FY 2012 estimated revenues for Administrative Expense of the Community Preservation Committee;
5. \$916,000 for Acquisition of Open Space – Crosbie Property;
6. \$226,000 for Acquisition of Open Space – Hubbell Preserve;
7. \$125,000 for Affordable Housing-Transfer to Scituate Affordable Housing Trust
8. \$ 9,000 for Historic Resources-Lawson Gate Pillars Renovation;
9. \$ 3,000 for Historic Resources – Ellis House Preservation plan;
10. \$ 65,000 for Historic Resources-Restoration and Reuse of Gates School;
11. \$175,000 for Historic Resources-Restoration of North Scituate Train Canopy;
12. \$ 10,000 for Historic Resources-375<sup>th</sup> Anniversary Publication;
13. \$ 75,000 Historical Resources-Scituate Lighthouse Repairs;
14. \$ 3,500 Land for Recreational Use-Teak Sherman Community Garden;

TOWN OF SCITUATE  
ANNUAL TOWN MEETING  
APRIL 11, 2011

- 15. \$297,000 Land for Recreational Use-Community Park and Playground;
- 16. \$300,000 for Land for Recreational Use- Gannett Road Path;
- 17. \$475,000 for Historic Resources-Lighthouse Seawall/Revetment Repair ;  
or take any other action relative thereto.

*Sponsored By:* Community Preservation Committee

**MOTION**

Mr. Moderator,

Mr. Murray

I move that the Town hear and act on the recommendations of the Community Preservation Committee on the Fiscal Year 2012 Community Preservation Budget and pursuant to Massachusetts General Laws, Chapter 44B as printed in the warrant with the exception of Item 14 which is revised upward by the sum of \$1,500.00.

**VOTED that the Town hear and act on the recommendations of the Community Preservation Committee on the Fiscal Year 2012 Community Preservation Budget and pursuant to Massachusetts General Laws, Chapter 44B as printed in the warrant with the exception of Item 14 which is revised upward by the sum of \$1,500.00.**

- 1. \$125,000 Community Preservation FY 2012 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Act;  
MAJORITY VOTE - YES
- 2. \$125,000 Community Preservation FY 2012 estimated revenues, from Community Preservation FY 2011 revenues, to be reserved for acquisition and preservation of historic resources consistent with the Act;  
MAJORITY VOTE - YES
- 3. \$125,000 Community Preservation FY 2012 estimated revenues to be reserved for acquisition and preservation of Open Space consistent with the Act;  
MAJORITY VOTE - YES
- 4. \$ 62,500 From Community Preservation FY 2012 estimated revenues for Administrative Expense of the Community Preservation Committee;  
MAJORITY VOTE - YES
- 5. \$916,000 for Acquisition of Open Space – Crosbie Property;  
TWO-THIRDS VOTE - YES
- 6. \$226,000 for Acquisition of Open Space – Hubbell Preserve;  
TWO-THIRDS VOTE - YES
- 7. \$125,000 for Affordable Housing-Transfer to Scituate Affordable Housing Trust  
MAJORITY VOTE - YES
- 8. \$ 9,000 for Historic Resources-Lawson Gate Pillars Renovation;  
MAJORITY VOTE - YES
- 9. \$ 3,000 for Historic Resources – Ellis House Preservation plan;  
MAJORITY VOTE - YES
- 10. \$ 65,000 for Historic Resources-Restoration and Reuse of Gates School;  
MAJORITY VOTE - YES

- 11. **\$175,000** for Historic Resources-Restoration of North Scituate Train Canopy;  
**MAJORITY VOTE - YES**
- 12. **\$ 10,000** for Historic Resources-375<sup>th</sup> Anniversary Publication;  
**MAJORITY VOTE - YES**
- 13. **\$ 75,000** Historical Resources-Scituate Lighthouse Repairs;  
**MAJORITY VOTE - YES**
- 14. **\$ 3,500** Land for Recreational Use-Teak Sherman Community Garden;  
**MAJORITY VOTE - YES**
- 15. **\$297,000** Land for Recreational Use-Community Park and Playground;  
**MAJORITY VOTE - YES**
- 16. **\$300,000** for Land for Recreational Use- Gannett Road Path;  
**MAJORITY VOTE - YES**
- 17. **\$475,000** for Historic Resources-Lighthouse Seawall/Revetment Repair ;  
**MAJORITY VOTE - YES**

**ARTICLE 18. Community Preservation Act Reconciliations**

**WARRANT**

To see if the Town will vote to hear and act on recommendations from the Community Preservation Committee to rescind the balance of funds authorized but unexpended totaling \$213,116.72, or a greater or less sum, and to transfer said funds into the Community Preservation Committee General Fund Balance, in accordance with the provisions of the Community Preservation Act, or take any other action relative thereto.

<b><u>Description</u></b>	<b><u>Amount</u></b>	<b><u>ATM Date</u></b>
Library Grounds	\$30,000.00	2007; Article 18J
Egypt Park	\$ 9,117.17	2007; Article 18B
Housing Authority Affordable		
Housing Initiative	\$ 4,746.61	2007; Article 18E
Bike and Walking Path	\$168,944.20	2008; Article 19C
WPA Building Renovation	\$ 308.74	2009; Article 15.7

*Sponsored By:* Community Preservation Committee

**MOTION**

Mr. Moderator,

Mr. Murray

I move that the Town rescind the balance of funds authorized but unexpended from prior Community Preservation projects, totaling \$213,116.72, and transfer said funds into the Community Preservation Committee General Fund Balance or Reserved Fund balance from which they were originally appropriated as the case may be, in accordance with the Community Preservation Act as follows:

<b><u>Description</u></b>	<b><u>Amount</u></b>	<b><u>Town Meeting Date</u></b>
Library Grounds	\$30,000.00	2006; Article 18J
Egypt Park	\$ 9,117.17	2007; Article 18B
Housing Authority Affordable		
Housing Initiative	\$ 4,746.61	2007; Article 18E
Bike and Walking Path	\$168,944.20	2008; Article 19C
WPA Building Renovation	\$ 308.74	2009; Article 15.7

**VOTED that the Town rescind the balance of funds authorized but unexpended from prior Community Preservation projects, totaling \$213,116.72, and transfer said funds into the Community Preservation Committee General Fund Balance or Reserved Fund balance from which they were originally appropriated as the case may be, in accordance with the Community Preservation Act.  
UNANIMOUS VOTE - YES**

**ARTICLE 19. Acceptance of Schematic Design – Library**  
**WARRANT**

To see if the Town will vote to approve the schematic drawings for the proposed renovation project at the library as required by the Massachusetts Board of Library Commissioners as part of the Town's application for grant funds for said project, or take any other action relative thereto.

*Sponsored by:* Board of Selectmen  
Board of Library Trustees

**MOTION**

Mr. Moderator,

Mr. Harris

I move that the Town approve the schematic drawings for the proposed renovation project at the library as required by the Massachusetts Board of library Commissioners as part of the Town's application for grant funds for said project.

**VOTED that the Town approve the schematic drawings for the proposed renovation project at the library as required by the Massachusetts Board of library Commissioners as part of the Town's application for grant funds for said project.  
UNANIMOUS VOTE - YES**

**ARTICLE 20. Hollett Street Sidewalk Grant**

To see if the Town will vote to authorize the Board of Selectmen to acquire any land parcels and/or rights in land parcels for the purpose of obtaining a secure and public right of way that will permit the construction and roadway safety for the Hollett Street sidewalk, and further that the Board may acquire said parcel or modifications thereof or acquire other parcels through all legal means including, but not limited to, donation, purchase or eminent domain and to authorize and raise a sum of money to affect such expenses, or take any action relative thereto.

*Sponsored by:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Harris

I move that the Town authorize the Board of Selectmen to acquire any land parcels and/or rights in land parcels for the purpose of obtaining a secure and public right of way that will permit the construction and roadway safety for the Hollett Street sidewalk, and further that the Board may acquire said parcel or modifications thereof or acquire other parcels through all legal means including, but not limited to, donation, purchase or eminent domain.

**VOTED that the Town authorize the Board of Selectmen to acquire any land parcels and/or rights in land parcels for the purpose of obtaining a secure and public right of way that will permit the construction and roadway safety for the Hollett Street sidewalk, and further that the Board may acquire said parcel or modifications thereof or acquire other parcels through all legal means including, but not limited to, donation, purchase or eminent domain.  
UNANIMOUS TWO-THIRDS VOTE - YES**

**ARTICLE 21. General Bylaw Amendment --- Time of Meeting**  
**WARRANT**

To see if the Town will vote to amend the General Bylaws of the Town, 20100 "Town Meetings", Section 20140, "Time of Meeting" by striking the entire last sentence in paragraph three, and inserting therefore a new sentence to read as follows: "The annual election of officers shall be held on the sixth Saturday following the Monday on which the annual Town Meeting is to convene under this bylaw," or take any other action relative thereto.

*Sponsored By:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Vegnani

I move that the Town amend the General Bylaws of the Town, 20100 "Town Meetings", Section 20140, "Time of Meeting" by striking the entire last sentence in paragraph three, and inserting therefore a new sentence to read as follows: "The annual election of officers shall be held on the sixth Saturday following the Monday on which the annual Town Meeting is to convene under this bylaw."

**VOTED that the Town amend the General Bylaws of the Town, 20100 "Town Meetings", Section 20140, "Time of Meeting" by striking the entire last sentence in paragraph three, and inserting therefore a new sentence to read as follows: "The annual election of officers shall be held on the sixth Saturday following the Monday on which the annual Town Meeting is to convene under this bylaw."**  
**UNANIMOUS VOTE - YES**

**ARTICLE 22. General Bylaw: Delinquent Licenses and Fees**  
**WARRANT**

To see if the Town will vote to adopt a general bylaw to allow for the denial or revocation of licenses or permits to applicants who are delinquent in the payment of Town taxes, fees or charges, or take any other action relative thereto.

*Sponsored By:* Board of Selectmen

**MOTION**

Mr. Moderator,

Mr. Vegnani

I move that the Town Indefinitely Postpone this article.

**VOTED TO Indefinitely Postpone this article.**  
**UNANIMOUS VOTE - YES**

**ARTICLE 23. Acceptance of Public Way - Blossom Street**  
**WARRANT**

To see if the Town will vote to accept Blossom Street as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof; or take any other action relative thereto.

*Sponsored By:* Board of Selectmen  
Street Acceptance Committee

**MOTION**

Mr. Moderator,

Mr. Danehey

I move that the Town accept Blossom Street as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof.

**VOTED that the Town accept Blossom Street as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and**

**any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof.  
UNANIMOUS TWO-THIRDS VOTE - YES**

**ARTICLE 24. Acceptance of Public Way – Cornerstone Lane  
WARRANT**

To see if the Town will vote to accept Cornerstone Lane as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof; or take any other action relative thereto.

*Sponsored By:* Board of Selectmen  
Street Acceptance Committee

**MOTION**

Mr. Danehey

Mr. Moderator,

I move that the Town accept Cornerstone Lane as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof.

**VOTED that the Town accept Cornerstone Lane as laid out by the Board of Selectmen as a public way; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof.  
UNANIMOUS VOTE - YES**

**ARTICLE 25. Acceptance of Public Way – Pineview Drive and Pineview Circle  
WARRANT**

To see if the Town will vote to accept Pine View Drive and Pine View Circle as laid out by the Board of Selectmen as public ways; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof; or take any other action relative thereto.

*Sponsored By:* Board of Selectmen  
Street Acceptance Committee

**MOTION**

Mr. Danehey

Mr. Moderator,

I move that the Town accept Pine View Drive and Pine View Circle as laid out by the Board of Selectmen as public ways; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof.

**VOTED that the Town accept Pine View Drive and Pine View Circle as laid out by the Board of Selectmen as public ways; and authorize the Selectmen to accept or take by eminent domain easements for such public way and any appurtenant drainage or municipal services; and to raise and appropriate a sum of money and impose betterments for the improvement thereof.  
UNANIMOUS VOTE - YES**

**ARTICLE 26. Musquashicut Pond Restoration  
WARRANT**

To see if the Town will vote to apply to the Massachusetts Department of Environmental Protection for a permit to retain the existing electrically operated tide gates at the entrance to Musquashicut Pond and maintain a minimum water level throughout the Pond during neap tide period (except during flushing) and to establish a volunteer committee composed of Pond neighbors for oversight and control of the Pond's water level and flushing schedule and establish guidelines for gate closing in advance of Gulf Rive storm surge, or take any other action relative thereto.

**BY PETITION**

**MOTION**

Mr. Moderator,

Mr. Murray

**For the Board of Selectmen**, Mr. Murray did not move to support this article.

**For the Petitioners, Attorney Adam Brodsky** moved that the Town apply to the Massachusetts Department of Environmental Protection for a permit to retain the existing electrically operated tide gates at the entrance to Musquashicut Pond and maintain a minimum water level throughout the Pond during neap tide period (except during flushing) and to establish a volunteer committee composed of Pond neighbors for oversight and control of the Pond's water level and flushing schedule and establish guidelines for gate closing in advance of Gulf Rive storm surge.

**BY PETITION**

**VOTE – MOTION FAILED – MAJORITY VOTE**

**ARTICLE 27. Musquashicut Pond Gate Remote Control  
WARRANT**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, approximately \$15,000 to provide automated remote control capability to the electric Musquashicut Pond tide gates, and to also to return to the former practice of having the Pond treated for nuisance algae, or take any other action relative thereto.

**BY PETITION**

**MOTION**

The Petitioners move that this article be Indefinitely Postponed

**UNANIMOUS VOTE TO INDEFINITELY POSTPONE THIS ARTICLE**

**ARTICLE 28. General Bylaw Amendment - Political Signs  
WARRANT**

To see if the Town will vote to amend the Town Bylaw providing for political signs by adding the following sentence: "Signs for candidates who win state fall primary elections may remain up until three days after the full general election," or take any other action relative thereto.

**BY PETITION**

**MOTION**

Mr. Moderator,

Mr. Norton

I move that the Town amend the Town Bylaw providing for political signs by adding the following sentence: "Signs for candidates who win state fall primary elections may remain up until three days after the full general election."

**VOTED that the Town amend the Town Bylaw providing for political signs by adding the following sentence: "Signs for candidates who win state fall primary elections may remain up until three days after the full general election."**

**MAJORITY VOTE - YES**

**ARTICLE 29. Acceptance of Public Way - Pine View Drive and Pine View Circle**

We the Abutters of Pine View Drive and Pine View Circle request the Selectmen to place on the warrant for annual town meeting an article for the Town of Scituate to accept Pine View Drive and Pine View Circle as Public Ways, or take any other action relative thereto.

**BY PETITION**

**MOTION TO POSTPONE AS UNNECESSARY DUE TO PRIOR ACTION OF THE MEETING.**

**UNANIMOUS VOTE TO POSTPONE - YES**

**ARTICLE 30. Acceptance of Public Way - Old Mouth Road**  
**WARRANT**

To see if the Town of Scituate will vote to accept Old Mouth Road, Dream Way (Ave.) Ocean Front Street, Court Street, and a portion of River Street as public ways. These roads have already been brought up to standards as designated by the Town at the expense of the residents and they are willing to petition for acceptance under the Betterment Act, where in the costs of maintaining and plowing the road are shared by the abutters and the Town of Scituate, or take any other action relative thereto.

**MOTION TO INDEFINITELY POSTPONE**

**UNANIMOUS VOTE TO INDEFINITELY POSTPONE - YES**

**I HEREBY CERTIFY THE FOREGOING TO BE A TRUE COPY ATTEST.**

**BERNICE R. BROWN, TOWN CLERK**