

**SCITUATE ANNUAL TOWN MEETING, 2009  
April 13, 2009 – 7 PM, Scituate High School Gym**

**Article 1  
Compensation of Certain Elected Officials**

To see if the Town will vote to establish the salaries and compensation of all elected Town officials; or take any other action relative thereto.

SELECTMEN: Chairman & Legitimate Expenses \$1,500  
SELECTMEN: Members & Legitimate Expenses \$2,000 (4 @ \$500)  
ASSESSORS: Chairman & Legitimate Expenses \$1,200  
ASSESSORS: Members & Legitimate Expenses \$ 800 (2 @ \$400)

Sponsored by: Board of Selectmen

**VOTED to establish the salaries and compensation of all elected Town officials.**

**SELECTMEN: Chairman & Legitimate Expenses \$1,500**  
**SELECTMEN: Members & Legitimate Expenses \$2,000 (4 @ \$500)**  
**ASSESSORS: Chairman & Legitimate Expenses \$1,200**  
**ASSESSORS: Members & Legitimate Expenses \$ 800 (2 @ \$400)**

**UNANIMOUS VOICE VOTE - YES**

**Article 2  
Compensation of Elected Town Clerk**

To see if the Town will vote to establish the salary and compensation of the following elected Town official; or take any other action relative thereto.

TOWN CLERK: \$55,700.00

Sponsored By: Board of Selectmen

**VOTED to establish the salary and compensation of the Town Clerk as \$55,700.00.**  
**UNANIMOUS VOICE VOTE - YES**

**Article 3  
Revolving Funds**

To see if the Town will vote to establish revolving accounts pursuant to Section 53E1/2, of Chapter 44 of Massachusetts General Law. Funds credited to said revolving accounts shall be only those identified below under “Source of Funds”, expended for purposes only as authorized under Section 53E1/2 of MGL and as identified below under “Use of Funds”, and shall be expended under the direction of those so indicated. Until later changed through the action of a subsequent Town Meeting, the 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:	Annual Expenditure
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 Health Department	\$18,000
School Bus Transportation Fees	Transportation of Students	School Superintendent	\$300,000

Or take any other action relative thereto.

Sponsored By: Board of Selectmen

To see if the Town will vote Article 3 as written in the warrant and further to close any balance in the Planning Board Revolving Fund that exceeds \$10,000 at the end of the fiscal year to the general fund.

**VOTED to establish revolving accounts pursuant to Section 53E1/2, of Chapter 44 of Massachusetts General Law. Funds credited to said revolving accounts shall be only those identified below under “Source of Funds”, expended for purposes only as authorized under Section 53E1/2 of MGL and as identified below under “Use of Funds”, and shall be expended under the direction of those so indicated. Until later changed through the action of a subsequent Town Meeting, the annual amount expended from each revolving account shall not exceed the amount indicated below under “Annual Expenditure”.**

<b>Source of Funds</b>	<b>Use of Funds</b>	<b>Expended Under Direction of:</b>	<b>Annual Expenditure</b>
<b>Senior Center Programming Fees \$35,000</b>	<b>Senior programs and trips</b>	<b>Director, COA</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 \$18,000</b>	<b>Inspection of food establishments</b>	<b>Director of the Health Department</b>	
<b>School Bus Transportation Fees</b>	<b>Transportation of Students</b>	<b>School Superintendent</b>	<b>\$300,000</b>

**VOTED Article 3 as written in the warrant and further to close any balance in the Planning Board Revolving Fund that exceeds \$10,000 at the end of the fiscal year to the general fund.**

**UNANIMOUS VOICE VOTE - YES**

**Article 4**  
**Capital Improvement Plan**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds the following sums of money, or any other sums as may be necessary to defray the costs of the Fiscal Year 2010 Capital Improvement Plan submitted in accordance with Section 6-6 of the Scituate Home Rule Charter and outlined as follows; or take any other action relative thereto.

A. Highway Improvement	450,000
B. Sewer Division Pickup Truck	25,000
C. Sewer Extension to District 1A	6,400,000
D. Inflow/Infiltration	200,000
E. Replace Transfer Station Loader	175,000
F. Water Division Pickup Truck	32,000
G. Clean and Line Country Way Watermain	570,000
H. Install Pressure Reducing Valve	140,000
I. Replace Tilden Road Main	595,000
J. Meter Replacement Program	200,000
K. Replace Stockbridge Road Watermain	750,000
L. Replace Three DPW Pickups	96,000
M. Replace Street Sweeper	210,000
N. Replace DPW Bucket Truck	130,000
O. Repairs to Foreshore Structures	120,000
P. Replace Fire Command Vehicle	40,000
Q. Computer Network Upgrade	25,000
R. Purchase EMS Incident Information Reporting System	35,000
S. Replace One Bus and Two Vans For Schools	136,000

Sponsored By: Board of Selectmen

SUMMARY PRESENTED BY MR. VEGANANI

ITEMS PRESENTED BY CHAIRMAN PENANHOAT

**Article 4  
Capital Improvement Plan**

**Item A-Highway Improvement**

**MOVE** to appropriate \$423,149 for the design and construction of roadways, including drainage improvements, in accordance with State Highway Aid, and further to authorize the Treasurer, with approval of the Selectmen, to temporarily borrow said sum.

**VOTED to appropriate \$423,149 for the design and construction of roadways, including drainage improvements, in accordance with State Highway Aid, and further to authorize the Treasurer, with approval of the Selectmen, to temporarily borrow said sum.**

**UNANIMOUS VOICE VOTE - YES**

**Article 4  
Capital Improvement Plan**

**Item B-Sewer Division Pickup**

**MOVE** to transfer \$25,000 from Wastewater Retained Earnings to purchase a pickup truck.

**VOTED to transfer \$25,000 from Wastewater Retained Earnings to purchase a pickup truck.**

**UNANIMOUS VOICE VOTE - YES**

**Article 4**  
**Capital Improvement Plan**

**Item C-Sewer Extension**

**MOVE** to appropriate \$6,400,000 for the purpose of financing the construction of sewer extensions including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by St.1998, c.78; that to meet this appropriation the Treasurer, with the approval of the Selectmen, is authorized to borrow \$6,400,000, and issue bonds or notes therefore under Chapter 44 of the General Laws and /or Chapter 29C of the General Laws as most recently amended by St. 1998, c. 78, and further to authorize the Board of Selectmen to assess 100% of the cost to the Town through a combination of betterment assessments under the uniform unit method authorized by MGL Chapter 83, Section 15 and privilege fees authorized by said Chapter 83, Section 17, and the Board of Selectmen may determine what part of the cost shall be paid under each method St. 1998, c. 78 ; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Selectmen determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as most recently amended; that the Treasurer with the approval of the Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C, as most recently amended by St. 1998, c.78; and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project.

**VOTED to appropriate \$6,400,000 for the purpose of financing the construction of sewer extensions including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by St.1998, c.78; that to meet this appropriation the Treasurer, with the approval of the Selectmen, is authorized to borrow \$6,400,000, and issue bonds or notes therefore under Chapter 44 of the General Laws and /or Chapter 29C of the General Laws as most recently amended by St. 1998, c. 78, and further to authorize the Board of Selectmen to assess 100% of the cost to the Town through a combination of betterment assessments under the uniform unit method authorized by MGL Chapter 83, Section 15 and privilege fees authorized by said Chapter 83, Section 17, and the Board of Selectmen may determine what part of the cost shall be paid under each method St. 1998, c. 78 ; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Selectmen determines that they should be issued as limited obligations and may be secured by local system revenues**

**as defined in Section 1 of Chapter 29C, as most recently amended; that the Treasurer with the approval of the Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C, as most recently amended by St. 1998, c.78; and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project.**

**TWO-THIRDS VOICE VOTE - YES**

**Article 4  
Capital Improvement Plan  
Item D-Infiltration/Inflow**

**MOVE** to transfer the unexpended balance (\$15,609.57) from Article 4N of the 1996 Annual Town Meeting and to transfer \$184,390.43 from Wastewater Retained Earnings for the design and repairs to the Town's wastewater collection system.

**VOTED** to transfer the unexpended balance (\$15,609.57) from Article 4N of the 1996 Annual Town Meeting and to transfer \$184,390.43 from Wastewater Retained Earnings for the design and repairs to the Town's wastewater collection system.

**TWO-THIRDS VOICE VOTE - YES**

**Article 4  
Capital Improvement Plan  
Item E-Transfer Station Loader**

**MOVE** to appropriate \$175,000 to replace the front end loader at the transfer station and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.

**VOTED** to appropriate \$175,000 to replace the front-end loader at the transfer station and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.

**UNANIMOUS VOICE VOTE - YES**

**Article 4  
Capital Improvement Plan  
Item F-Water Division Pickup**

**MOVE** to transfer \$32,000 from Water Retained Earnings to purchase a pickup truck.

**VOTED to transfer \$32,000 from Water Retained Earnings to purchase a pickup truck.**

**UNANIMOUS VOICE VOTE- YES**

**Article 4  
Capital Improvement Plan  
Item G-Country Way Water Main**

**MOVE** to appropriate \$570,000 to clean and line Country Way water main, and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.

**VOTED to appropriate \$570,000 to clean and line Country Way water main, and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.**

**UNANIMOUS VOICE VOTE - YES**

**Article 4  
Capital Improvement Plan  
Item H-Pressure Reducing Valve**

**MOVE** to transfer \$140,000 from Water Retained Earnings to design, furnish, and install a pressure-reducing valve for the Humarock water distribution system.

**VOTED to transfer \$140,000 from Water Retained Earnings to design, furnish, and install a pressure-reducing valve for the Humarock water distribution system.**

**UNANIMOUS VOICE VOTE - YES**

**Article 4  
Capital Improvement Plan  
Item I-Tilden Road Main**

**MOVE** to transfer the unexpended balances from Article 4-H of the 2002 Annual Town Meeting (\$34,991.35), Article 4-13 of the 2004 Annual Town Meeting (\$335,080.16), Article 4-O of the 1996 Annual Town Meeting (\$11,788.70), Article 4-11 of the 2004 Annual Town Meeting (\$15,497.50); and further to transfer \$27,642.29 from Water Retained Earnings; and further to appropriate \$170,000, and to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum, all of the foregoing amounts to replace the water main on Tilden Road.

**VOTED to transfer the unexpended balances from Article 4-H of the 2002 Annual Town Meeting (\$34,991.35), Article 4-13 of the 2004 Annual Town Meeting (\$335,080.16), Article 4-O of the 1996 Annual Town Meeting (\$11,788.70), Article 4-11 of the 2004 Annual Town Meeting (\$15,497.50); and further to transfer \$27,642.29 from Water Retained Earnings; and further to appropriate \$170,000, and to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum, all of the foregoing amounts to replace the water main on Tilden Road.  
UNANIMOUS VOICE VOTE - YES**

**Article 4  
Capital Improvement Plan  
Item J-Water Meters**

**MOVE to appropriate \$200,000 to replace water meters, and further to authorize the Treasurer, with approval of the Selectmen, to borrow said sum.**

**VOTED to appropriate \$200,000 to replace water meters, and further to authorize the Treasurer, with approval of the Selectmen, to borrow said sum  
UNANIMOUS VOICE VOTE - YES**

**Article 4  
Capital Improvement Plan  
Item K-Stockbridge Road Main**

**MOVE to appropriate \$750,000 to replace the water main on Stockbridge Road, and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.**

**VOTED to appropriate \$750,000 to replace the water main on Stockbridge Road, and further to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum  
UNANIMOUS VOICE VOTE – YES**

**Article 4**  
**Capital Improvement Plan**  
**Item L - DPW Pickup Trucks**

**MOVE** to transfer the unexpended balances in Articles 16 of the 2002 Annual Town Meeting (\$18,300), 4-7 of the 2007 Annual Town Meeting (\$15,012.69), 4-6 of the 2007 Annual Town Meeting (\$18,686.10), 11 of the 2000 Annual Town Meeting (\$7,498.46), and 4-N of the 2002 Annual Town Meeting (\$30,000), all funds to be used to purchase three pickup trucks for the Department of Public Works.

**VOTED to transfer the unexpended balances in Articles 16 of the 2002 Annual Town Meeting (\$18,300), 4-7 of the 2007 Annual Town Meeting (\$15,012.69), 4-6 of the 2007 Annual Town Meeting (\$18,686.10), 11 of the 2000 Annual Town Meeting (\$7,498.46), and 4-N of the 2002 Annual Town Meeting (\$30,000), all funds to be used to purchase three pickup trucks for the Department of Public Works.**

**MAJORITY VOICE VOTE – YES**

**Article 4**  
**Capital Improvement Plan**  
**Item M-Street Sweeper**

**MOVE** to appropriate \$210,000 to purchase a new street sweeper, and further, to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.

**VOTED to appropriate \$210,000 to purchase a new street sweeper, and further, to authorize the Treasurer, with the approval of the Selectmen, to borrow said sum.**

**TWO-THIRDS VOICE VOTE – YES**

**Article 4**  
**Capital Improvement Plan**  
**Item N – DPW Bucket Truck**

**MOVE** to appropriate \$130,000 to purchase a bucket truck for the Department of Public Works, and further to authorize the Treasurer with the approval of the Selectmen, to borrow said sum.

**VOTED to appropriate \$130,000 to purchase a bucket truck for the Department of Public Works, and further to authorize the Treasurer with the approval of the Selectmen, to borrow said sum.**

**TWO-THIRDS UNANIMOUS VOICE VOTE - YES**

**Article 4**  
**Capital Improvement Plan**  
**Item O - Foreshore Structures**

**MOVE** to appropriate \$120,000 to make repairs to foreshore protection structures, and further, to authorize the Treasurer, with approval of the Selectmen, to borrow said sum.

**VOTED to appropriate \$120,000 to make repairs to foreshore protection structures, and further, to authorize the Treasurer, with approval of the Selectmen, to borrow said sum**

**TWO-THIRDS UNANIMOUS VOICE VOTE – YES**

**Article 4**  
**Capital Improvement Plan**  
**Item P-Command Vehicle**

**MOVE** to transfer \$40,000 from the unexpended balance in Article 11 of the 2000 Annual Town Meeting to replace the Fire Department Command Vehicle.

**VOTED to transfer \$40,000 from the unexpended balance in Article 11 of the 2000 Annual Town Meeting to replace the Fire Department Command Vehicle.**

**MAJORITY VOICE VOTE – YES**

**Article 4**  
**Capital Improvement Plan**  
**Item Q-Network Upgrade**

**MOVE** to transfer \$25,000 from the unexpended balance in Article 11 of the 2000 Annual Town Meeting to upgrade the Fire Department computer network.

**VOTED to transfer \$25,000 from the unexpended balance in Article 11 of the 2000 Annual Town Meeting to upgrade the Fire Department computer network**

**MAJORITY VOICE VOTE – YES**

**Article 4**  
**Capital Improvement Plan**  
**Item R – EMS II Reporting System**

**MOVE** to transfer \$35,000 from the unexpended balance in Article 11 of the 2000 Annual Town Meeting to purchase and install an EMS incident information reporting system for the Town ambulance.

**VOTED to transfer \$35,000 from the unexpended balance in Article 11 of the 2000 Annual Town Meeting to purchase and install an EMS incident information reporting system for the Town ambulance.**

**MAJORITY VOICE VOTE - YES**

**Article 4**  
**Capital Improvement Plan**  
**Item S - School Vehicles**

**MOVE** to transfer the unexpended balances in Articles 4-5 of the 2004 Annual Town Meeting (\$7,820) and Article 4-2 of the 2007 Annual Town Meeting (\$122,406.05) to purchase one school bus and two school vans.

**VOTED to transfer the unexpended balances in Articles 4-5 of the 2004 Annual Town Meeting (\$7,820) and Article 4-2 of the 2007 Annual Town Meeting (\$122,406.05) to purchase one school bus and two school vans.**

**MAJORITY VOICE VOTE - YES**

**Article 5**  
**FY 2010 Operating Budget**

To see if the Town will vote to raise and appropriate, or transfer from available funds such sums of money as may be necessary to defray expenses estimated for the ensuing Fiscal Year commencing July 1, 2009; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**MOVE** to transfer \$6,858 from Title V Assessments; \$10,591 from Premium Reserved for Debt Exclusion; \$5,000 from Lots and Graves; and \$52,963,152 from taxation to defray expenses estimated for the ensuing Fiscal Year commencing July 1, 2009

**VOTED to transfer \$6,858 from Title V Assessments; \$10,591 from Premium Reserved for Debt Exclusion; \$5,000 from Lots and Graves; and \$52,963,152 from taxation to defray expenses estimated for the ensuing Fiscal Year commencing July 1, 2009**

**UNANIMOUS VOICE VOTE**

Town of Scituate – Annual Town Meeting – April 13, 2009

**Article 5  
Fiscal Year 2010 Operating Budget**

		<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2010</u>	<u>FY 2010</u>	
		<u>Actual</u>	<u>Appropriated</u>	<u>Selectmen</u>	<u>Committee</u>	
<b>122</b>	<b>Board of Selectmen</b>					
510	Personal Services	67,689	66,721	68,716	68,716	
520	Purchase of Services	15,918	18,240	16,945	16,945	
530	Legal Counsel	184,836	160,000	160,000	160,000	
540	Materials & Supplies	1,988	2,100	2,100	2,100	
		<b>270,431</b>	<b>247,061</b>	<b>247,761</b>	<b>247,761</b>	<b>0.3%</b>
<b>123</b>	<b>Town Administrator</b>					
510	Personal Services	182,011	173,938	174,380	174,380	
520	Purchase of Services	5,574	27,700	9,200	9,200	
532	Labor Counsel	11,550	21,000	21,000	21,000	
540	Materials & Supplies	714	1,100	1,100	1,100	
599	Salary Adjustments	20,000	20,000	20,000	20,000	
		<b>219,849</b>	<b>243,738</b>	<b>225,680</b>	<b>225,680</b>	<b>-7.4%</b>
<b>131</b>	<b>Advisory Committee</b>					
510	Personal Services	1,583	1,950	1,950	1,950	
520	Purchase of Services	3,926	4,450	4,450	4,450	
540	Materials & Supplies	0	100	100	100	
		<b>5,509</b>	<b>6,500</b>	<b>6,500</b>	<b>6,500</b>	<b>0.0%</b>
<b>132</b>	<b>Reserve Fund</b>					
7	Transfers	<b>90,000</b>	<b>90,000</b>	<b>90,000</b>	<b>90,000</b>	<b>0.0%</b>
<b>135</b>	<b>Town Accountant</b>					
510	Personal Services	152,864	155,334	162,444	162,444	
520	Purchase of Services	9,263	13,275	14,075	14,075	
540	Materials & Supplies	1,910	2,100	2,100	2,100	
580	Capital Outlay	800	0	0	0	
		<b>164,837</b>	<b>170,709</b>	<b>178,619</b>	<b>178,619</b>	<b>4.6%</b>
<b>141</b>	<b>Assessors</b>					
510	Personal Services	158,501	163,682	169,113	169,113	
520	Purchase of Services	10,628	12,900	12,900	12,900	
540	Materials & Supplies	1,192	1,500	1,500	1,500	
		<b>170,321</b>	<b>178,082</b>	<b>183,513</b>	<b>183,513</b>	<b>3.0%</b>
<b>145</b>	<b>Treasurer/Collector</b>					
510	Personal Services	210,772	223,876	222,892	222,892	
520	Purchase of Services	84,223	74,600	74,600	74,600	
540	Materials & Supplies	2,402	3,500	3,000	3,000	
		<b>297,397</b>	<b>301,976</b>	<b>300,492</b>	<b>300,492</b>	<b>-0.5%</b>

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**149 Administration**

510	Personal Services	11,672	13,290	13,290	13,290	
520	Purchase of Services	84,361	88,800	88,800	88,500	
540	Materials & Supplies	3,149	4,400	4,400	4,400	
		<b>99,182</b>	<b>106,490</b>	<b>106,490</b>	<b>106,190</b>	<b>-0.3%</b>

**161 Town Clerk**

510	Personal Services	123,886	133,819	125,555	125,555	
520	Purchase of Services	21,048	31,600	26,600	26,600	
540	Materials & Supplies	3,209	3,500	3,500	3,500	
		<b>148,143</b>	<b>168,919</b>	<b>155,655</b>	<b>155,655</b>	<b>-7.9%</b>

**171 Conservation Commission**

510	Personal Services	103,874	105,879	109,032	109,032	
520	Purchase of Services	6,115	11,850	10,850	10,850	
540	Materials & Supplies	751	1,000	1,000	1,000	
		<b>110,740</b>	<b>118,729</b>	<b>120,882</b>	<b>120,882</b>	<b>1.8%</b>

**175 Planning Board**

510	Personal Services	113,746	103,974	103,394	103,394	
520	Purchase of Services	9,542	11,050	14,550	14,550	
540	Materials & Supplies	987	4,400	2,000	2,000	
580	Capital Outlay	940	1,300	1,000	1,000	
		<b>125,215</b>	<b>120,724</b>	<b>120,944</b>	<b>120,944</b>	<b>0.2%</b>

**176 Zoning Board of Appeals**

510	Personal Services	17,505	20,309	20,578	20,578	
520	Purchase of Services	2,172	2,350	2,350	2,350	
540	Materials & Supplies	929	1,000	1,000	1,000	
		<b>20,606</b>	<b>23,659</b>	<b>23,928</b>	<b>23,928</b>	<b>1.1%</b>

**192 Insurance/Town Buildings**

570	Other Charges & Expenditures	<b>434,288</b>	<b>460,000</b>	<b>460,000</b>	<b>460,000</b>	<b>0.0%</b>
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**Total General Government**

<b>2,156,518</b>	<b>2,236,587</b>	<b>2,226,964</b>	<b>2,220,164</b>	<b>-0.4%</b>
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**210 Police**

510	Personal Services	2,827,138	2,855,696	2,841,225	2,841,225	
520	Purchase of Services	107,383	123,530	121,168	121,168	
540	Materials & Supplies	128,581	115,140	123,390	123,390	
580	Capital Outlay	90,100	99,210	99,210	99,210	
		<b>3,153,202</b>	<b>3,193,576</b>	<b>3,184,993</b>	<b>3,184,993</b>	<b>-0.3%</b>

**220 Fire**

510	Personal Services	3,539,009	3,713,772	3,750,502	3,750,502	
520	Purchase of Services	95,781	95,900	96,700	96,700	
540	Materials & Supplies	266,738	230,500	231,000	231,000	

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	580	Capital Outlay	28,842	30,000	30,000	30,000	
			<b>3,930,370</b>	<b>4,070,172</b>	<b>4,108,202</b>	<b>4,108,202</b>	<b>0.9%</b>
<b>241</b>		<b>Inspections</b>					
	510	Personal Services	180,105	184,682	187,311	187,311	
	520	Purchase of Services	9,150	9,050	10,470	10,470	
	540	Materials & Supplies	4,290	5,500	4,500	4,500	
			<b>193,545</b>	<b>199,232</b>	<b>202,281</b>	<b>202,281</b>	<b>1.5%</b>
<b>292</b>		<b>Animal Shelter</b>					
	510	Personal Services	13,868	14,016	0	0	
	520	Purchase of Services	10,300	10,300	0	0	
	540	Materials & Supplies	3,700	3,700	0	0	
			<b>27,868</b>	<b>28,016</b>	<b>0</b>	<b>0</b>	<b>-100.0%</b>
<b>295</b>		<b>Shellfish</b>					
	510	Personal Services	10,954	12,695	12,695	12,695	
	520	Purchase of Services	755	755	705	705	
	540	Materials & Supplies	459	550	550	550	
	580	Capital Outlay	0	0	2,363	2,363	
			<b>12,168</b>	<b>14,000</b>	<b>16,313</b>	<b>16,313</b>	<b>16.5%</b>
		<b>Total Public Safety</b>	<b>7,317,153</b>	<b>7,504,996</b>	<b>7,511,789</b>	<b>7,511,789</b>	<b>0.1%</b>
<b>300</b>		<b>School Committee</b>					
	505	Expenses	27,005,258	27,924,142	27,651,310	27,651,310	-1.0%
<b>310</b>		<b>South Shore Regional School</b>					
	560	Assessments	550,000	641,335	571,233	571,233	-10.9%
		<b>Total Schools</b>	<b>27,555,258</b>	<b>28,565,477</b>	<b>28,222,543</b>	<b>28,222,543</b>	<b>-1.2%</b>
<b>400</b>		<b>Public Works</b>					
	510	Personal Services	1,354,304	1,446,690	1,349,946	1,349,946	
	520	Purchase of Services	443,287	541,000	517,030	517,030	
	540	Materials & Supplies	313,177	316,111	314,818	314,818	
	580	Capital Outlay	20,726	9,000	26,030	26,030	
			<b>2,131,494</b>	<b>2,312,801</b>	<b>2,207,824</b>	<b>2,207,824</b>	<b>-4.5%</b>
<b>423</b>		<b>Snow &amp; Ice</b>					
	510	Personal Services	49,324	58,000	58,000	58,000	
	520	Purchase of Services	211,832	200,000	200,000	200,000	
	540	Materials & Supplies	235,935	194,475	194,475	194,475	

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	580	Capital Outlay	13,709	29,867	34,000	34,000	
			<b>510,800</b>	<b>482,342</b>	<b>486,475</b>	<b>486,475</b>	<b>0.9%</b>
<b>424</b>		<b>Street Lights &amp; Beacons</b>					
	520	Purchase of Services	179,606	174,000	189,000	189,000	8.6%
		<b>Total Public Works</b>	<b>2,821,900</b>	<b>2,969,143</b>	<b>2,883,299</b>	<b>2,883,299</b>	<b>-2.9%</b>
<b>510</b>		<b>Health</b>					
	510	Personal Services	152,207	154,387	158,349	158,349	
	520	Purchase of Services	11,165	21,150	21,300	21,300	
	540	Materials & Supplies	3,047	5,150	5,350	5,350	
			<b>166,419</b>	<b>180,687</b>	<b>184,999</b>	<b>184,999</b>	<b>2.4%</b>
<b>541</b>		<b>Council on Aging</b>					
	510	Personal Services	183,619	175,207	188,994	188,994	
	520	Purchase of Services	22,290	34,550	32,250	32,250	
	540	Materials & Supplies	6,994	9,100	10,900	10,900	
	580	Capital Outlay	4,274	2,500	2,500	2,500	
			<b>217,177</b>	<b>221,357</b>	<b>234,644</b>	<b>234,644</b>	<b>6.0%</b>
<b>543</b>		<b>Veterans' Benefits/Services</b>					
	510	Personal Services	16,555	16,186	16,672	16,672	
	520	Purchase of Services	14,939	8,475	12,475	12,475	
	540	Materials & Supplies	872	1,550	1,550	1,550	
			<b>32,366</b>	<b>26,211</b>	<b>30,697</b>	<b>30,697</b>	<b>17.1%</b>
<b>549</b>		<b>Commission on Disabilities</b>					
	520	Purchase of Services	2,821	2,825	2,825	2,825	
	540	Materials & Supplies	2,250	2,250	2,250	2,250	
			<b>5,071</b>	<b>5,075</b>	<b>5,075</b>	<b>5,075</b>	<b>0.0%</b>
		<b>Total Human Services</b>	<b>421,033</b>	<b>433,330</b>	<b>455,415</b>	<b>455,415</b>	<b>5.1%</b>
<b>610</b>		<b>Library</b>					
	510	Personal Services	621,067	658,281	683,213	683,213	
	520	Purchase of Services	105,262	107,693	107,693	107,693	
	540	Materials & Supplies	125,250	125,350	125,350	125,350	
	580	Capital Outlay	28,250	10,000	0	0	
			<b>879,829</b>	<b>901,324</b>	<b>916,256</b>	<b>916,256</b>	<b>1.7%</b>
<b>630</b>		<b>Recreation</b>					
	510	Personal Services	221,911	237,580	243,022	243,022	
	520	Purchase of Services	4,291	4,460	4,460	4,460	
	540	Materials & Supplies	4,890	6,084	6,071	6,071	
	580	Capital Outlay	0	2,315	0	0	

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			231,092	250,439	253,553	253,553	1.2%
<b>650</b>	<b>Beautification</b>						
	520	Purchase of Services	14,164	15,750	16,200	16,200	2.9%
<b>691</b>	<b>Historical Buildings</b>						
	520	Purchase of Services	4,737	6,000	6,000	6,000	0.0%
		<b>Total Recreation &amp; Resources</b>	<b>1,129,822</b>	<b>1,173,513</b>	<b>1,192,009</b>	<b>1,192,009</b>	<b>1.6%</b>
<b>720</b>	<b>Debt &amp; Interest</b>						
	590	Debt Services	1,585,447	2,307,447	2,228,430	2,228,430	-3.4%
		<b>Total Debt Service</b>	<b>1,585,447</b>	<b>2,307,447</b>	<b>2,228,430</b>	<b>2,228,430</b>	<b>-3.4%</b>
<b>910</b>	<b>Non-Contributory Pensions</b>						
	512	Other Personal Services	89,208	107,000	87,094	87,094	-18.6%
<b>911</b>	<b>Plymouth County Retirement</b>						
	512	Other Personal Services	2,464,168	2,668,612	2,758,350	2,758,350	3.4%
<b>912</b>	<b>Workers' Compensation</b>						
	515	Employee Benefits	80,000	160,000	160,000	160,000	0.0%
<b>913</b>	<b>Unemployment Insurance</b>						
	515	Employee Benefits	39,461	40,000	300,000	300,000	650.0%
<b>914</b>	<b>Contributory Group Insurance</b>						
	515	Employee Benefits	4,145,935	4,320,000	4,479,545	4,527,242	3.7%
<b>916</b>	<b>Federal Taxes</b>						
	515	Employee Benefits	420,846	479,266	439,266	439,266	-8.3%
		<b>Total Employee Benefits</b>	<b>7,239,618</b>	<b>7,774,878</b>	<b>8,224,255</b>	<b>8,271,952</b>	<b>5.8%</b>
		<b>Total General Fund</b>	<b>50,226,749</b>	<b>52,965,371</b>	<b>52,944,704</b>	<b>52,985,601</b>	<b>0.0%</b>

**Article 6**  
**Waterways Enterprise Fund**

To see if the Town will vote to transfer from available funds \$959,323 from Waterways Enterprise Receipts to be expended as follows:

Salaries and Wages	\$290,080
Expenses	\$669,243

Sponsored By: Board of Selectmen

**VOTED to transfer from available funds \$959,323 from Waterways Enterprise Receipts to be expended as follows:**

<b>Salaries and Wages</b>	<b>\$290,080</b>
<b>Expenses</b>	<b>\$669,243</b>

**UNANIMOUS VOICE VOTE**

**Article 7**  
**Golf Course Enterprise Fund**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds such sums of money as may be necessary to defray expenses of the Golf Course estimated for the ensuing fiscal year commencing July 1, 2009; or take any other action relative thereto.

Sponsored By: Board of Selectmen

Move to transfer \$1,230,334 from Golf Enterprise Receipts to be expended as follows:

Salaries and Wages	\$169,919
Expenses	\$1,060,415

**VOTED to transfer \$1,230,334 from Golf Enterprise Receipts to be expended as follows:**

<b>Salaries and Wages</b>	<b>\$169,919</b>
<b>Expenses</b>	<b>\$1,060,415</b>

**UNANIMOUS VOICE VOTE - YES**

**Article 8  
Wastewater Enterprise Fund**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds such sums of money as may be necessary to defray expenses of the Wastewater Treatment Plant estimated for the ensuing fiscal year commencing July 1, 2009; or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOVE to appropriate \$ 637,867 from taxation and transfer \$2,101,534 from Wastewater Enterprise Receipts to be expended as follows:

Salaries and Wages	\$ 416,878
Expenses	\$2,322,523

**VOTED to appropriate \$ 637,867 from taxation and transfer \$2,101,534 from Wastewater Enterprise Receipts to be expended as follows:**

Salaries and Wages	\$ 416,878
Expenses	\$2,322,523

**UNANIMOUS VOICE VOTE - YES**

**Article 9  
Transfer Station Enterprise Fund**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds such sums of money as may be necessary to defray expenses of the Landfill /Transfer Station estimated for the ensuing fiscal year commencing July 1, 2009; or take any other action relative thereto.

Sponsored By: Board of Selectmen

MOVE to appropriate \$100,000 from taxation and transfer \$1,071,642 from Transfer Station Enterprise Receipts to be expended as follows:

Salaries and Wages	\$203,346
Expenses	\$968,296

**VOTED to appropriate \$100,000 from taxation and transfer \$1,071,642 from Transfer Station Enterprise Receipts to be expended as follows:**

Salaries and Wages	\$203,346
Expenses	\$968,296

**MAJORITY VOICE VOTE - YES**

**Article 10  
Water Enterprise Fund**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds such sums of money as may be necessary to defray expenses of the Water Division estimated for the ensuing fiscal year commencing July 1, 2009; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**MOVE to transfer \$2,160,535 from Water Estimated Receipts to be expended as follows:**

<b>Salaries and Wages</b>	<b>\$695,368</b>
<b>Expenses</b>	<b>\$1,465,167</b>

**VOTED to transfer \$2,160,535 from Water Estimated Receipts to be expended as follows:**

<b>Salaries and Wages</b>	<b>\$695,368</b>
<b>Expenses</b>	<b>\$1,465,167</b>

**MAJORITY VOICE VOTE - YES**

**Article 11  
Stabilization Fund**

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 General Laws, Chapter 40, Section 5B; or take any other action relative thereto.

Sponsored By: Board of Selectmen

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

**TWO-THIRDS UNANIMOUS VOICE VOTE - YES**

**Article 12  
MGL Chapter 91 Liability**

To see if the Town will vote to assume liability in the manner provided by 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

**MAJORITY VOICE VOTE - YES**

**Article 13  
Conservation Fund**

To see if the Town will vote to raise and appropriate \$5,500 of which \$3,000 is to be added to the Conservation Fund established pursuant to General Laws, Chapter 40, Section 8C, and \$2,500 to be added to the Driftway Park Maintenance Fund; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**VOTED to raise and appropriate \$5,500 of which \$3,000 is to be added to the Conservation Fund established pursuant to General Laws, Chapter 40, Section 8C, and \$2,500 to be added to the Driftway Park Maintenance Fund.**

**MAJORITY UNANIMOUS VOICE VOTE - YES**

**Article 14  
Collective Bargaining Agreements**

To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to implement the collective bargaining contracts, to be apportioned by the Town Accountant to the applicable line items voted under Article 5; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**VOTED TO INDEFINITELY POSTPONE  
UNANIMOUS VOICE VOTE - YES**

**Article 15  
COMMUNITY PRESERVATION**

To see if the Town will hear and act on recommendations from the Community Preservation Committee, to appropriate and/or reserve the amounts set forth in items 1 through 14 below and authorize any actions or acquisitions set forth therein (i) to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2010; (ii) for the acquisition and 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, and further that the appropriations for items 5 through 14 below are first to be from any existing reserves for the purposes of each such item, then appropriated from Fiscal Year 2010 Community Preservation revenues, with any excess to be appropriated from Community Preservation unreserved funds, and further that all such sums are approved for expenditures subject to all of the

terms and condition of the votes and applications regarding such projects to the Community Preservation Committee.

1. \$120,000 from Community Preservation FY 2010 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Community Preservation Act;
2. \$120,000 from Community Preservation FY 2010 estimated revenues, to be reserved for acquisition and preservation of historic resources consistent with the Community Preservation Act;
3. \$120,000 from Community Preservation FY 2010 estimated revenues to be reserved for acquisition and preservation of Open Space consistent with the Community Preservation Act;
4. \$ 60,000 From Community Preservation FY 2010 estimated revenues for Administrative Expense of the Community Preservation Committee;
5. \$355,200 for acquisition of approximately 20.6 acres of land Open Space being a part of land known as the Hennessey Property totaling approximately 39 acres as shown on Town Assessors Map 17, Block 2 as Lots 10 and 5A, and more particularly described in a deed recorded with Plymouth County Registry of Deeds in Book 17493 at Page 46; The 20.6 acre parcel is shown as Parcel A on a plan of land entitled “The Glen” Scituate, MA prepared by Beals and Thomas, Inc. dated August 4, 2008 and revised through December 6, 2008, on file at the Scituate Planning Board office..
6. \$ 15,640 for Acquisition of approximately .92 acres of land for Open Space being a part of land known as the Hennessey Property as described in item 5 above. The 0.92 acre parcel is shown as Parcel E on a plan of land entitled “The Glen” Scituate, MA prepared by Beals and Thomas, Inc. dated August 4, 2008 and revised through December 6, 2008, on file at the Scituate Planning Board office.
7. \$ 210,600 for Historic Resources – Renovate WPA Building;
8. \$ 5,000 for Historic Resources-Ellis House National Register Listing;
9. \$ 18,752 for Historic Resources-Whitworth Cannon Restoration;
10. \$ 5,000 for Historic Resources-Union Cemetery National Register Listing;
11. \$ 25,000 for Historic Resources-Town Archives Preservation;
12. \$315,000 for Land for Recreation Use- Softball Field Construction;
13. \$ 82,000 for Land for Recreational Use-Driftway Pedestrian/Bike Trail;
14. \$700,000 for Community Housing-Transfer to the Scituate Affordable Housing Trust;

Or take any other action relative thereto.

Sponsored By: Community Preservation Committee

Article 15  
Item 1.  
Community Housing

**VOTED to appropriate \$120,000 from Community Preservation FY 2010 estimated revenues to be reserved for creation and support of community housing consistent with the Community Preservation Act.  
UNANIMOUS VOICE VOTE - YES**

Article 15  
Item 2  
Historic Resources

**VOTED to appropriate \$120,000 from Community Preservation FY 2010 revenues, to be reserved for acquisition and preservation of historic resources consistent with the Community Preservation Act.  
UNANIMOUS VOICE VOTE - YES**

Article 15  
Item 3  
Open Space

**VOTED to appropriate \$120,000 from community Preservation FY2010 estimated revenues to be reserved for acquisition and preservation of Open Space consistent with the Community Preservation Act.  
UNANIMOUS VOICE VOTE - YES**

Article 15  
Item 4  
Administrative Expenses

**VOTED to appropriate \$60,000 from Community Preservation FY 2010 estimated Revenues for Administrative Expense of the Community Preservation Committee.  
UNANIMOUS VOICE VOTE - YES**

Article 15

Item 5

Acquisition of Open Space - Hennessy Property 20.6 acres

**VOTED to appropriate \$355,200 for acquisition of approximately 20.6 acres of land Open Space being a part of land known as the Hennessey Property totaling approximately 39 acres as shown on Town Assessors Map 17, Block 2 as Lots 10 and 5A, and more particularly described in a deed recorded with Plymouth County Registry of Deeds in Book 17493 at Page 46; The 20.6 acre parcel is shown as Parcel A on a plan of land entitled “The Glen” Scituate, MA prepared by Beals and Thomas, Inc. dated August 4, 2008 and revised through December 6, 2008, on file at the Scituate Planning Board office.**

**UNANIMOUS TWO-THIRDS VOICE VOTE – YES**

Article 15

Item 6

Acquisition of Open Space  
Parcel A - “The Glen”

**VOTED to Indefinitely Postpone Item 6.**

**UNANIMOUS MAJORITY VOICE VOTE - YES**

Article 15

Item 7

Historic Resources - WPA Building

**VOTED to appropriate \$210,600 for Historic Resources - Renovate WPA Building.**

**UNANIMOUS MAJORITY VOICE VOTE - YES**

Article 15

Item 8

Historic Resources - Ellis House National Register Listing

**VOTED to appropriate \$5,000 for Historic Resources-Ellis House National Register Listing.**

**MAJORITY VOICE VOTE - YES**

**Article 15**

**Item 9**

**Historic Resources - Whitworth Cannon Restoration**

**VOTED to appropriate \$18,752 for Historic Resources - Whitworth Canon Restoration.**

**MAJORITY VOICE VOTE - YES**

**Article 15**

**Item 10**

**Historic Resources - Union Cemetery National Register Listing**

**VOTED to appropriate \$5,000 for Historic Resources- Union Cemetery National Register Listing.**

**MAJORITY VOICE VOTE - YES**

**Article 15**

**Item 11**

**Historic Resources - Town Archives Preservation**

**VOTED to appropriate \$25,000 for Historic Resources - Town Archives Preservation.**

**MAJORITY VOICE VOTE - YES**

**Article 15**

**Item 12**

**Land for Recreational Use - Softball Field Construction**

**VOTED to appropriate \$315,000 for Land Recreation Use - Softball Field Construction.**

**TWO-THIRDS VOICE VOTE - YES**

**Article 15**

**Item 13**

**Land for Recreational Use - Driftway Pedestrian Bike Trail**

**VOTED to appropriate \$82,000 for Land for Recreational Use - Driftway Pedestrian/Bike Trail.**

**UNANIMOUS VOICE VOTE - YES**

**Article 15**

**Item 14**

**Community Housing - Transfer to Scituate Housing Affordable Trust**

**VOTED \$700,000 for Community Housing - Transfer to Scituate Affordable Housing Trust.**

**MAJORITY VOICE VOTE - YES**

**Article 16**

**Para-transit**

To see if the Town will vote to raise and appropriate \$24,000 to fund the Para-transit program in the Town of Scituate, or take any other action relative thereto.

Sponsored By: Board of Selectmen

**VOTED to raise and appropriate \$24,000 to fund the Para-transit program in the Town of Scituate.**

**UNANIMOUS VOICE VOTE - YES.**

**Article 17**

**Easement From CRJ Trust**

To see if the Town will vote to accept for the sum of one dollar an easement from Constance M. Gomes, Trustee of the CRJ Trust, said easement being approximately fourteen feet wide for the purpose of a public pedestrian and bicycle pathway, being more specifically defined and labeled as “12’ Wide Easement for Bike Path” on a plan entitled “Easement Plan off 182 Kent Street, Scituate, MA” prepared by Mr Surveying, Inc. for the Town of Scituate Conservation Commission, and dated September 10, 2008, on record at the Town of Scituate Department of Public Works, or take any other action relative thereto.

Sponsored By: Board of Selectmen

**VOTED to accept for the sum of one dollar an easement from Constance M. Gomes, Trustee of the CRJ Trust, said easement being approximately fourteen feet wide for the purpose of a public pedestrian and bicycle pathway, being more specifically defined and labeled as “12’ Wide Easement for Bike Path” on a plan entitled “Easement Plan off 182 Kent Street, Scituate, MA” prepared by Mr Surveying, Inc. for the Town of Scituate Conservation Commission, and dated September 10, 2008, on record at the Town of Scituate Department of Public Works.  
UNANIMOUS TWO-THIRDS VOICE VOTE – YES**

**Article 18  
Easement From Scituate Housing Authority**

To see if the Town will vote to accept for the sum of one dollar an easement from the Scituate Housing Authority, said easement being approximately twelve feet wide for the purpose of a public pedestrian and bicycle pathway, being more specifically defined and labeled as “Pathway 14’ Wide Access Easement” on a plan entitled “Proposed Easement Plan at 182 Kent Street, Scituate, MA 02066 prepared by Mr Surveying, Inc. for the Town of Scituate Conservation Commission, and dated August 4, 2008, on record at the Town of Scituate Department of Public Works; or take any other action relative thereto.  
Sponsored By: Board of Selectmen

**VOTED to accept for the sum of one dollar an easement from the Scituate Housing Authority, said easement being approximately twelve feet wide for the purpose of a public pedestrian and bicycle pathway, being more specifically defined and labeled as “Pathway 14’ Wide Access Easement” on a plan entitled “Proposed Easement Plan at 182 Kent Street, Scituate, MA 02066 prepared by Mr Surveying, Inc. for the Town of Scituate Conservation Commission, and dated August 4, 2008, on record at the Town of Scituate Department of Public Works.  
UNANIMOUS TWO-THIRDS VOICE VOTE – YES**

*I hereby certify the foregoing to be a true copy attest.*

*Bernice R. Brown  
Town Clerk*