

January 18, 2017

TOWN OF SOUTHAMPTON

SPECIAL TOWN MEETING WARRANT

**Tuesday, January 24, 2017
7:00 P.M.**



**CAFETERIA/GYMNASIUM
WILLIAM E. NORRIS SCHOOL
34 POMEROY MEADOW ROAD
SOUTHAMPTON, MASSACHUSETTS**

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TOWN OF SOUTHAMPTON
WARRANT FOR SPECIAL TOWN MEETING
JANUARY 24, 2017

HAMPSHIRE, ss.

To either of the Constables of the Town of Southampton in said County:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the precincts of the Town of Southampton, County of Hampshire, qualified to vote in elections and Town affairs to meet in the **Cafeteria/Gymnasium, William E. Norris School, 34 Pomeroy Meadow Road, Southampton, Massachusetts**, on

Tuesday, January 24, 2017 at 7:00 p.m.,

then and there to act on the following articles:

PART 1. GENERAL BY-LAWS

ARTICLE 1 HEALTH DEPT AMENDMENT TO THE NON-CRIMINAL DISPOSITION BY-LAW

To see if the Town will vote to amend the Non-Criminal Disposition by-law to include enforcement of Trash Hauler and Recycling Operational Regulations and Title V Septic System Inspection Regulations, so that the Non-Criminal Disposition by-law shall read:

Sec. 1 Whoever violates any provision of these by-laws, the violation of which is subject to a specific penalty, may be penalized by a Non-Criminal Disposition as provided in MGL c.40, § 21D. The Non-Criminal method of Disposition may also be used for violation of any rule or regulation of any municipal officer, Board or Department which is subject to a specific penalty.

Sec. 2 Without intending to limit the generality of the foregoing, it is the intention of this article that the following By-laws and regulations are to be included within the scope of this article, that the specific penalties as listed here shall apply in such cases, that in addition to police officers who shall in all cases be considered enforcing persons for the purpose of this article, the municipal personnel listed for each section, if any, shall also be enforcing persons for such section, and that each day on which any violation exists shall be deemed to be a separate offense.

Bylaws

Penalty

Regulations

- | | |
|--|------------------------------|
| ▪ Board of Health Tobacco Control | As stated in the Regulations |
| ▪ Board of Health Trash Hauler and Recycling Operational Regulations | As stated in the Regulations |
| ▪ Board of Health Title V Septic | As stated in the Regulations |
| ▪ System Inspection Regulations | As stated in the Regulations |

Or take any other action relative thereto.

SUMMARY: *This article amends the Non-Criminal Disposition By-Law to include Trash Hauler and Recycling Operational Regulations and Title V Septic System Inspection Regulations under the non-criminal ticketing program. Enforcement would be through the Health Department.*

MOTION: Moved that the Town vote to amend the Non-Criminal Disposition By-Law, as reflected in this Warrant, to include enforcement by the Health Department of Trash Hauler and Recycling Operational Regulations and Title V Septic System Inspection Regulations through the non-criminal ticketing program.

Simple majority

PART 2. ZONING BY-LAWS

ARTICLE 2 GREEN COMMUNITY SOLAR BY-LAW AMENDMENTS

To see if the Town will vote to amend **SECTION V, USE REGULATIONS, TABLE 1. USE REGULATIONS** of the Zoning By-Law by adding the following to “Wholesale, Transportation and Industrial”:

Principal Uses	Residential			Commercial	Industrial
	R-R	R-N	R-V	C-V C-H	I-P
15.Roof Mounted Solar Electric Generating Facility	P	P	P	P P	P
16.Small Scale (16kW or less) DC Solar Electric Generating Facility	P	P	-	- P	P

17. Medium Scale (greater than 16kW to 250kW) DC Solar Electric Generating Facility	SPB SPB -	- P	P
18. Intermediate Scale (greater than 250kW to 500kW) DC Solar Electric Generating Facility	SPB SPB -	- SPB	P
19. Large Scale (greater than 500kW) Solar Electric Generating Facility	SPB SPB -	- SPB	P

And further, to amend **SECTION XVI - SOLAR ELECTRIC GENERATING FACILITIES - Sections G. and H.** in the following manner:

G. Site Plan Review (SPR) is required for all:

- Small Scale (16kW or less) DC Solar Electric Generating Facilities.

H. Site Plan Approval (SPA) is required for all:

- Medium Scale (greater than 16kW to 250kW) DC Solar Electric Generating Facilities
- Intermediate Scale (greater than 250kW to 500kW) DC Solar Electric Generating Facilities
- Large Scale (greater than 500kW) Solar Electric Generating Facilities;

Or take any other action relative thereto.

SUMMARY: *This amendment permits Intermediate and Large Scale solar generating facilities (250+kW) “By-Right” (requiring Site Plan Approval) in the I-P Zoning District. Specifically,*

- Roof Mounted Solar Electric Generating Facilities are still permitted By-Right in all Districts with no Site Plan Review/Approval
- Small Scale (16kW or less) DC Solar Electric Generating Facilities are still permitted by By-Right but require Site Plan Review in the specified Districts.
- Medium Scale (greater than 16kW to 250kW) Solar Electric Generating Facilities are still permitted By-Right or by Special Permit (Planning Board) with Site Plan Approval in the specified Districts.
- Intermediate Scale (greater than 250kW to 500kW) and Large Scale (greater than 500kW) Solar Electric Generating Facilities are still require a Special Permit (Planning Board) in the R-R, R-N and C-H districts and By-Right in the I-P district but still require Site Plan Approval.

Research, development and manufacturing facilities of products that generate renewable or alternative energy are not permitted.

MOTION: Moved that the Town approve **SECTION V, USE REGULATIONS, TABLE 1. USE REGULATIONS and SECTION XVI - SOLAR ELECTRIC GENERATING FACILITIES - Sections G. and H.** as presented in Article 3 of the Warrant for the January 24, 2017 Special Town Meeting.

2/3rds majority

PART 3. FINANCIAL ITEMS

ARTICLE 3 RETROACTIVE COMPENSATION FOR POLICE OFFICERS

To see if the Town will vote to transfer the sum of \$14,200.81 to fund retroactive compensation as part of the new Southampton Police Collective Bargaining Agreement; said sum to be taken from Free Cash; or take any other action relative thereto.

SUMMARY: *The last Police Collective Bargaining Agreement expired at the end of Fiscal 2015 (June 30, 2015). A new Police Collective Bargaining Agreement was ratified in December 2016. The new agreement includes retroactive compensation for Fiscal 2016.*

MOTION: Moved that the Town transfer the sum of \$14,200.81 to the Prior Year Bills account to fund retroactive compensation as part of the December 2016 Police Collective Bargaining Agreement, said sum to be taken from Free Cash.

9/10ths majority

➤ **Finance Committee Recommendation:** **YES**

ARTICLE 4 PRIOR YEAR UNPAID BILL FOR TELEPHONE LINE

To see if the town will vote to transfer the sum of \$419.86 to pay a bill from Verizon from Fiscal 2016; said sum shall be taken from Free Cash; or take any other action relative thereto.

SUMMARY: *The Town Administrator's office received a bill from Verizon in December 2016 that included \$419.86 from the prior fiscal year.*

MOTION: Moved that the Town transfer \$419.86 from Free Cash to the Prior Year Bills account to pay a Verizon bill from Fiscal 2016.

9/10ths majority

➤ **Finance Committee Recommendation:** **YES**

ARTICLE 5 PRIOR YEAR UNPAID BILL FOR THE SCHOOL LUNCH PROGRAM

To see if the town will vote to transfer the sum of \$13,574.91 to the school lunch program, to pay for an unfunded deficit from Fiscal 2016; said sum to be taken from Free Cash; or take any other action relative thereto.

SUMMARY: *In addition to funding the school lunch program, this account was used to pay for lunch monitors. There were insufficient funds to cover both costs. Additional funding will be included in the Fiscal 2018 school operating budget.*

MOTION: Moved that the Town transfer \$13,574.91 from Free Cash to the Prior Year Bills account to fund the deficit in the Fiscal 2016 school lunch program. ***9/10ths majority***

➤ **Finance Committee Recommendation:** **YES**

ARTICLE 6 TRANSFER OF FREE CASH TO THE CAPITAL STABILIZATION FUND

To see if the Town will vote to transfer the sum of \$173,943.00 to the Capital Stabilization Fund; said sum to be taken from Free Cash; or take any other action relative thereto.

SUMMARY: *Town policy is to utilize 35% of annually certified Free Cash to fund the Capital Budget.*

MOTION: Moved that the Town transfer the sum of \$173, 943.00 from Free Cash to the Capital Stabilization Fund. ***Simple majority***

➤ **Finance Committee Recommendation:** **YES**

ARTICLE 7 TRANSFER OF FREE CASH TO THE OPERATING STABILIZATION FUND

To see if the Town will vote to transfer the sum of \$149,094.00 to the Operating Stabilization Fund; said sum to be taken from Free Cash; or take any other action relative thereto.

SUMMARY: *Town policy is to transfer 30% of annually certified Free Cash to the Operating Stabilization Fund. The Operating Stabilization Fund is the Town's "rainy day fund." A two-thirds vote of Town Meeting is required to spend monies deposited into the Operating Stabilization Fund.*

MOTION: Moved that the Town transfer the sum of \$149,094.00 from Free Cash to the Operating Stabilization Fund. ***Simple majority***

➤ **Finance Committee Recommendation:** **YES**

ARTICLE 8 TRANSFER OF FREE CASH TO THE OPEB FUND

To see if the Town will vote to transfer the sum of \$49,689 to the Other Post-Employment Benefits (OPEB) account; said sum to be taken from Free Cash.

SUMMARY: *Town policy is to transfer at least 10% of annually certified Free Cash to the OPEB account. All communities in the United States are now required to carry the projected cost of “other post-employment benefits,” primarily health insurance, on their balance sheets. The OPEB account was established to provide a funding mechanism to cover these future benefits for retired employees.*

MOTION: Moved that the Town transfer \$49,689 from Free Cash to the Other Post-Employment Benefits account of the Town.

majority

Simple

➤ **Finance Committee Recommendation:** YES

ARTICLE 9 SIGNAGE AT THE SZCZYPTA FARM CONSERVATION AREA

To see if the Town will vote to amend the vote taken under Article 8 of the Warrant for the Special Town Meeting on October 18, 2016 which read:

“To see if the Town will vote to transfer the amount of \$1,000.00 to fund a wildlife interpretative sign in memory of Edward Nied, Jr. to be placed at the Szczypta Farm Conservation Area, featuring wildlife photographs taken by the late Edward Nied, Jr., said sums to be taken from the Community Preservation Open Space/Recreation Account “;

as follows:

“To see if the town will vote to transfer the amount of \$1,000.00 to fund a wildlife interpretative sign in memory of Edward Nied, Jr., to be placed at the Szczypta Farm Conservation Area, featuring photographs of local wildlife, said sums to be taken from the Community Preservation Open Space/Recreation Account.”

SUMMARY: *Photos taken by the late Edward Nied, Jr. **are not available**, so the substitute article authorizes a wildlife interpretive sign at the Szczypta Farm using photographs of local wildlife. No changes are being made to the funding source and no new appropriation is being sought.*

MOTION: Moved that the Town vote to amend its prior vote taken under Article 8 of the Warrant for the Special Town Meeting on October 18, 2016, as presented, regarding photographs for the interpretative sign at the Szczypta Farm Conservation Area.

Simple majority

➤ **Finance Committee Recommendation:** YES

ARTICLE 10 FUNDING FOR TOWN ADMINISTRATOR SEARCH

To see if the Town will vote to transfer \$5,000 to the Board of Selectmen Expense line for the purpose of retaining a consultant to assist the Screening Committee in recruiting a permanent Town Administrator; said sum to be taken from Free Cash; or to take any other action relative thereto.

SUMMARY: *It is standard for the Board of Selectmen to retain professional assistance to review candidate qualifications, do background checks and contact references for candidates for Town Administrator.*

MOTION: Moved that the Town transfer \$5,000 from Free Cash to the Board of Selectmen line for a Town Administrator Search for the hiring of a professional consultant to assist with the hiring process for a permanent Town Administrator.

Simple majority

➤ **Finance Committee Recommendation:** YES

ARTICLE 11 PRIOR YEAR LEGAL BILLS

To see if the Town will transfer \$6,500 to the Prior Year Bills account to cover additional legal expenses for Fiscal 2016, said sum to be taken from Free Cash; or to take any other action relative thereto.

SUMMARY: *It is always difficult to estimate the cost for legal services during any fiscal year. Additional funds were needed in Fiscal 2016.*

MOTION: Moved that the Town vote to transfer \$6,500 from Free Cash to the Prior Year Bills account to cover a shortfall in Fiscal 2016.

9/10ths majority

➤ **Finance Committee Recommendation:** YES

ARTICLE 12 PURCHASE OF A COPIER/FAX/SCANNER FOR THE ACCOUNTING OFFICE

To see if the Town will vote to transfer the sum of \$4,000 to the Accountant Expense line for the purchase of a new copier/fax/scanner; said sum to be taken from Free Cash; or take any other action relative thereto.

SUMMARY: Currently, the 12-year-old copier in the Accountant's Office is inoperable, and there are no parts available for repair. The office cannot function properly without a copier.

MOTION: Moved that the Town transfer \$4,000 from Free Cash to the Accountant Expense line to fund the purchase of a new copier/fax/scanner.

Simple majority

- **Finance Committee Recommendation:** YES

ARTICLE 13 TRANSFER OF ADDITIONAL FUNDS TO THE TREE WARDEN

To see if the Town will vote to transfer the sum of \$2,500 to the Tree Warden Expense line to take down dangerous trees and tree limbs in Town; said sum to be taken from Free Cash; or take any other action relative thereto.

SUMMARY: *The Tree Warden requires additional funds to take down trees and prune tree limbs that pose a hazard. Three persons were killed in Massachusetts from falling tree limbs in 2016. In Southamptton, a tree fell and seriously damaged a house on Hillside Meadow Road last year.*

MOTION: Moved that the Town transfer \$2,500 from Free Cash to the Tree Warden Expense line to fund additional tree cutting during Fiscal 2017. ***Simple Majority***

- **Finance Committee Recommendation:** YES

ARTICLE 14 ADDITIONAL FUNDING FOR POLICE OVERTIME

To see if the town will vote to transfer the sum of \$35,000 from Police Wages to the Police Overtime Wage line; or take any other action relative thereto.

SUMMARY: *This transfer will cover an anticipated deficit in the Police Overtime line during the remainder of the fiscal year. For tracking purposes, Police Overtime was given a separate line in the Fiscal 2017 budget for the first time. Overtime expenses have increased because two police officers are on sick leave, and the Department has lost an officer to another town.*

MOTION: Moved that the Town transfer the sum of \$35,000 from Police Wages to the Police Overtime line. ***Simple majority***

- **Finance Committee Recommendation:** YES

ARTICLE 15 ADDITIONAL FUNDS FOR POLICE BUILDING EXPENSES

To see if the town will vote to transfer the sum of \$6,000 to the Police Building Expense line, for needed utility expense for remainder of fiscal year; said sum to be taken from Free Cash; or take any other action relative thereto.

SUMMARY: *There have been higher than anticipated utility expenses during the current fiscal year. Repair of the air conditioning system and the generator have depleted funds available for purchase of electricity and gas.*

MOTION: Moved that the Town vote to transfer \$6,000 from Free Cash to the Police Building Expense line ***Simple majority***

- **Finance Committee Recommendation:** YES

ARTICLE 16 TRANSFER FROM FREE CASH TO FUND POLICE CHIEF COLA FOR FY 2016

To see if the Town will vote to transfer \$1,246.32 from Free Cash to the Wages account of the Chief of Police to fund a retroactive cost-of-living increase (FY 2016) for the Chief of Police.

SUMMARY: *The Chief of Police was the only employee in the Town organization who did not receive a cost-of-living allowance during Fiscal 2016. This article will correct the oversight.*

MOTION: Moved that the Town transfer \$1,246.32 from Free Cash to Wages account of the Chief of Police to fund a cost-of-living increase for the Chief of Police. ***Simple majority***

➤ **Finance Committee Recommendation:** **YES**

ARTICLE 17 TRANSFER TO THE BOARD OF HEALTH BUDGET

To see if the Town will vote to transfer the sum of \$10,000 to the Health Department Wage line to provide for additional hours for the Health Director and Health Agent during Fiscal 2017; said sum to be taken from Free Cash; or take any other action relative thereto.

SUMMARY: *The Health Director is currently employed for 21 hours; the Health Agent is employed for 10 hours. The volume of work in the Department now exceeds the allotted hours for the Health Agent and Director.*

MOTION: Moved that the Town transfer the sum of \$10,000 from Free Cash to the Health Department Wage line to fund additional hours for the Health Director and Health Agent during Fiscal 2017. ***Simple majority***

➤ **Finance Committee Recommendation:** **YES**

ARTICLE 18 TRANSFER FOR EDWARDS LIBRARY HVAC SYSTEM

To see if the Town will vote to transfer the sum of \$9,382 to the Edwards Library Expense line to fund upgrades to the HVAC system, said sum to be taken from Free Cash.

SUMMARY: *This is another step in the program to upgrade basic systems at the Edwards Public Library.*

MOTION: Moved that the Town transfer the sum of \$9,382 from Free Cash to upgrade the HVAC system at the Edwards Library. ***Simple majority***

➤ **Finance Committee Recommendation:** **YES**

ARTICLE 19 TRANSFER TO THE TAX TITLE ACCOUNT

To see if the town will vote to transfer the sum of \$3,000 to the Tax Title Account for expenses related to pursuing tax title properties; said sum to be taken from Free Cash; or take any other action relative thereto.

SUMMARY: *The Treasurer/Collector is actively pursuing foreclosure of tax delinquent properties. Additional funds are required to continue the effort.*

MOTION: Moved that the Town transfer \$3,000 from Free Cash to the Tax Title account of the Treasurer/Collector. ***Simple majority***

➤ **Finance Committee Recommendation:** **YES**

ARTICLE 20 TRANSFER FOR THE PURCHASE OF DEFIBRILLATORS

To see if the Town will vote to transfer \$4,300 to the Fire Department Expense line for the purchase of defibrillators to be shared by the Fire and Police Departments; said sum to be taken from Free Cash.

SUMMARY: *These funds will replace 5 defibrillators for the Fire and Police Departments. Pads and other parts are no longer available for the old defibrillators.*

MOTION: Moved that the Town vote to transfer \$4,300 from Free Cash to the Fire Department Expense line for the purchase of five defibrillators for the Police and Fire Departments.

Simple majority

➤ **Finance Committee Recommendation:** **YES**

ARTICLE 21 TRANSFER FOR THE PURCHASE OF TURNOUT GEAR FOR THE FIRE DEPT.

To see if the Town will vote to transfer \$9,000 to the Fire Department Expense line for the purchase of Firefighter equipment known as “turnout gear”; said sum to be taken from Free Cash; or take any other action relative thereto.

SUMMARY: *Periodically, the Fire Department is required to replace the equipment worn by Firefighters known as “turnout gear.” This article will fund the orderly and regular replacement of gear that has exceeded its useful life.*

MOTION: Moved that the Town transfer \$9,000 from Free Cash to the Fire Department Expense line for the purchase of Firefighter equipment.

Simple majority

➤ **Finance Committee Recommendation:** **YES**

ARTICLE 22 TRAFFIC SAFETY ASSESSMENT FOR THE NORRIS ELEMENTARY SCHOOL

To see if the Town will vote to transfer \$5,000 to the Highway Department Expense account to fund a traffic safety assessment for the Norris Elementary School; said sum to be taken from Free Cash; or take any other action relative thereto.

SUMMARY: *The Highway Department, the Police Department and Norris School Administration are concerned about traffic safety before and after the school day. This transfer will fund a professional study of traffic safety and produce recommendations.*

MOTION: Moved that the Town vote to transfer \$5,000 from Free Cash to the Highway Department Expense line to fund a traffic safety assessment for the Norris School.

Simple majority

➤ **Finance Committee Recommendation:** NO

ARTICLE 23 ADDITIONAL HOURS FOR THE HIGHWAY DEPARTMENT ADMIN. ASSISTANT

To see if the Town will vote to transfer \$4,360.20 from the Highway Department Expenses line to the Highway Department Administrative Wage line to fund 10 additional hours per week for the Administrative Assistant; or take any other action relative thereto.

SUMMARY: *The Administrative Assistant currently works 20 hours per week. The Highway Superintendent is requesting 10 additional hours of administrative support to assist with four major projects that the Department will undertake in the spring. The additional administrative support will not be continued in Fiscal 2018.*

MOTION: Moved that the Town transfer \$4,360.20 from the Highway Department Expenses line to the Highway Department Administrative Wage line to fund 10 additional hours of administrative support for the Highway Department.

Simple majority

➤ **Finance Committee Recommendation:** YES

ARTICLE 24 REMOVAL OF GASOLINE STORAGE TANK AT THE HIGHWAY DEPARTMENT

To see if the Town will vote to transfer \$30,000 to the Highway Department Expense line to fund the removal or stabilization of a gasoline storage tank as required by the state Department of Environmental Protection, said sum to be transferred from the Operating Stabilization Fund; or take any other action relative thereto.

SUMMARY: *Recently, the Town was denied insurance coverage for this 4,000-gallon tank and DEP has mandated that it be removed to avoid sanctions.*

MOTION: Moved that the Town transfer \$30,000 from the Operational Stabilization Fund for the removal or stabilization of a gasoline storage tank at the Highway Department.

2/3rds majority

➤ **Finance Committee Recommendation:** **No Recommendation**

ARTICLE 25 RETURN FUNDS TO THE STABILIZATION

To see if the Town will vote to return \$3,200 to the Operating Stabilization Fund; said sum to be taken from Free Cash; or take any other action relative thereto.

SUMMARY: *The Town transferred \$3,200 from the Operating Stabilization Fund for a salary increase for the Police Chief with the understanding that these funds would be returned to the Operating Stabilization Fund when Free Cash was certified.*

MOTION: Moved that \$3,200 be transferred from Free Cash to the Operating Stabilization Fund of the Town.

Simple majority

➤ **Finance Committee Recommendation:** **YES**

ARTICLE 26 STRAW POLL REGARDING PLOWING OF PRIVATE ROADS

To see if the Town Meeting will approve of a ballot question at the Town Election in May 2017 on adoption of state enabling legislation to permit plowing of snow on private roads to ensure access for emergency vehicles.

SUMMARY: *M.G.L. Chapter 40, Sec. 6c is state enabling legislation that permits cities and towns to appropriate funds for removal of snow and ice from private ways open to public use in the interests of public safety and access by emergency vehicles. The service is limited to removal of snow and ice; no repairs of private ways are permitted.*

The enabling statute must be accepted by the voters at the annual town election following petition by 200 registered voters. This article asks for the sense of the Town Meeting regarding putting a question on the ballot at the annual Town election in May on acceptance of M.G.L. Chapter 40, Sec. 6c.

MOTION: Moved that the Town Meeting approves putting a question on the ballot at the annual Town election on acceptance of M.G.L, Chapter 40, Sec. 6c to enable the Town to remove snow and ice on private ways open to public use in the interests of public safety.

Simple majority

- **Finance Committee Recommendation:** YES

PART 4. CAPITAL IMPROVEMENTS

ARTICLE 27 LAPTOP COMPUTERS FOR THE WILLIAM E. NORRIS SCHOOL

To see if the Town will vote to transfer the sum of \$80,000 to the Norris School Expense line for the purchase of laptop computers; said sum to be transferred from the Capital Stabilization Fund; or take any other action relative thereto.

SUMMARY: *The Commonwealth is now requiring that standardized tests for students be taken on computers. These laptop computers will be used for testing and for other educational uses in the classroom. The total cost of equipping students with laptops will be \$160,000 over two years.*

MOTION: Moved that the Town vote to transfer \$80,000 from the Capital Stabilization Fund to fund the purchase of laptop computers at the William E. Norris School. **2/3rds majority**

- **Finance Committee Recommendation:** YES

ARTICLE 28 WOOD CHIPPER FOR THE HIGHWAY DEPARTMENT

To see if the Town will vote to transfer the sum of \$46,000 for the purchase of a wood chipper for the Highway Department; said sums to be transferred from the Operating Stabilization Fund; or take any other action relative thereto.

SUMMARY: *The existing wood chipper is 24 years old and has reached the end of its useful life.*

MOTION: Moved that the Town vote to transfer \$46,000 from the Operating Stabilization Fund to the Highway Department Expense line for the purchase of a wood chipper truck.

2/3rds majority

- **Finance Committee Recommendation:** YES

ARTICLE 29 FIRE DEPARTMENT BRUSH TRUCK

To see if the Town will vote to transfer \$88,620 for the purchase of a brush truck for the Fire Department; said sum to be transferred from the Capital Stabilization Fund; or take any other action relative thereto.

SUMMARY: *The existing Fire Department brush truck is a 1984 Army surplus model which has reached the end of its useful life.*

MOTION: Moved that the Town transfer the sum of \$88,620 to fund the purchase of a brush truck for the Fire Department, said sum to be transferred from the Capital Stabilization Fund.

2/3rds majority

➤ **Finance Committee Recommendation:** YES

PART 5. WATER ENTERPRISE FUND

ARTICLE 30 REPLACEMENT OF WATER MAINS

To see if the Town will vote to transfer funds from the Water Enterprise Retained Earnings account for the replacement of water mains and other related work along College Highway in association with the Safe Routes to School sidewalk installation project; or take any other action relative thereto.

SUMMARY: *The Safe Routes to School sidewalk installation will require relocation of water mains and service connections.*

MOTION: Moved that the sum of \$100,000 be transferred from the Water Enterprise Retained Earnings account to pay the cost construction of water system improvements along College Highway in association with the Safe Routes to School side walk project. *Simple majority*

➤ **Finance Committee Recommendation:** YES

And you are hereby directed to serve this Warrant by posting attested copies thereof in six usual places in said Town, fourteen (14) days at least before the time of holding said meeting.

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

Given under our hands this 5th day of January in the year Two Thousand and Seventeen.

BOARD OF SELECTMEN

Charlie Kaniecki

James Labrie

John Martin

Jacqueline Sears

Shannon Cutler

True Copy:

ATTEST: _____
Constable

OFFICER'S RETURN

Hampshire, SS

January 6, 2014

This is to certify that I have served the within warrant by posting attested copies thereof in six usual places (14) days at least before the time of holding said meeting.

Constable

A True Copy, ATTEST:

Janine Domina

Town Clerk of Southampton