



**WARRANT
FOR THE
ANNUAL TOWN MEETING
FISCAL YEAR 2014**

**TOWN OF SOUTHAMPTON
MASSACHUSETTS**

TUESDAY, MAY 21, 2013 AT 7:00 P.M.

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

HAMPSHIRE SS:

To either of the Constables of the Town of Southampton in the County of Hampshire

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote on Town affairs, to meet at William E. Norris Elementary School, located at 34 Pomeroy Meadow Road, in said Southampton on Tuesday, the twenty first day in May next, at seven in the evening, then and there to act on the following articles:

ARTICLE 1: To see if the Town will vote to hear presentations of the Richard C. Allen Educational Awards sponsored by the Southampton Police Association, Southampton Highway Department and Transfer Station; or take any other action relative thereto.

Submitted by the Police Chief and Highway Superintendent

ARTICLE 2: To see if the Town will vote to fix salaries of all elected officials for the fiscal year 2014 for the period of July 1, 2013-June 30, 2014, and further, to raise and appropriate monies as identified in the Town's omnibus budget, as attached, for such fiscal year; or take any other action relative thereto.

Submitted by the Select Board

ARTICLE 3: To see if the Town will vote to transfer the sum of \$20,401.00 from the WPAT Loan Repayment Account to fund the amortization of WPAT bonds; or take any other action relative thereto.

Submitted by the Board of Health

ARTICLE 4: To see if the Town will vote to transfer the sum of \$53,939.03 from Free Cash into the Town's All Purpose [Operating] Stabilization Fund; or take any other action relative thereto.

2/3rds vote required

Submitted by Select Board

ARTICLE 5: To see if the Town will vote to transfer the sum of \$10,000 from the Ambulance Fees account to the Police Department Wages account to fund EMS/Ambulance related expenses; or take any other action relative thereto.

Submitted by the Select Board

ARTICLE 6: To see if the Town will vote to transfer the sum of \$250,000 from the Ambulance Fees Account to fund EMS/Ambulance related expenses; or take any other action relative thereto.

Submitted by the Fire Chief

ARTICLE 7: To see if the Town will vote to appropriate the sum of \$250,732.00 for the Transfer Station Enterprise Fund; amount to be funded from the following sources:

Permits	\$ 79,090.00
Charges (Tipping)	58,800.00
Bag Fees	66,000.00

Recycling	25,000.00
Investment Income	2,000.00
Retained Earnings	10,000.00
WPAT Subsidies	<u>9,842.00</u>
Total:	\$ 250,732.00

To be expended as follows:

Salary & Wages	\$ 55,135.00
Operating Expense	151,692.00
Debt Service/P & I	21,440.00
Indirect Cost	<u>22,465.00</u>
Total:	\$ 250,732.00

Or take any other action relative thereto.

Submitted by Highway Superintendent

ARTICLE 8: To see if the Town will vote to appropriate the sum of \$621,241.00 for the Water Enterprise Fund; amount to be funded from the following sources:

Water Charges	\$ 477,426.00
Hook-up Charges	46,250.00
Investment Income	2,000.00
Retained Earnings	30,000.00
WPAT Subsidies	<u>65,565.00</u>
Total:	\$ 621,241.00

To be expended as follows:

Salary & Wages	\$ 127,500.00
Operating Expense	130,000.00
Capital Outlay	83,061.00
Debt Service	231,068.00
Indirect Cost	<u>49,612.00</u>
Total:	\$ 621,241.00

Or take any other action relative thereto.

Submitted by Water Commissioners

ARTICLE 9: To see if the Town will vote to authorize its Treasurer/Collector, with the approval of the Board of Selectmen, to enter into a compensating balance agreement or agreements with one or more banking institutions beginning in Fiscal Year 2014 and extending for as much as three years, pursuant to Chapter 44, Section 53F and subsequent revisions of the General Laws of Massachusetts; or take any other action relative thereto.

Submitted by the Treasurer/Collector

ARTICLE 10: To see if the Town will vote to transfer \$92,000 from free cash to increase the Hampshire Regional Operating Budget line, as so the Town may pay its entire 4th Qtr. share of HRSD Assessment for FY13, or take any action relative thereto.

Submitted by Town Accountant

ARTICLE 11: To see if the Town will vote pursuant to the provisions of Section 53E½ of Chapter 44 of the Massachusetts General Laws, to authorize the operation of revolving funds for certain town departments for the fiscal year beginning July 1, 2013 with specific receipts credited to each fund, the purposes for which each fund may be spent and the maximum that may be spent from each fund for the fiscal year as follows; or take any other action relative thereto.

<u>Revolving Fund Title</u>	<u>Authorized to Spend Fund</u>	<u>Revenue Source</u>	<u>Use of Fund</u>	<u>FY14 Spending Limit</u>
Plumbing Inspections	Plumbing Inspector	Plumbing Inspection Receipts	Payment for Plumbing Inspection Services	\$11,000
Electrical Inspections	Electrical Inspector	Electrical Inspection Receipts	Payment for Electrical Inspection Services	\$7,500
Planning Board	Planning Board	Filing Fees	Administrative Expense	\$10,000
Zoning Board of Appeals	Zoning Board of Appeals	Receipts from Fees	ZBA Expenditures	\$3,000
Council on Aging Van	Council on Aging Director	Receipts from Operation of Van	Payment for Operation of COA Van	\$20,000
Dog Licensing and Control	Town Clerk and Dog Officer	Dog License Fees and Other Related Charges	Expenses Related to Admin. of Licenses & Dog Control	\$8,000

ARTICLE 12: To see if the Town will vote to transfer the sum of \$10,000.00 from the Community Preservation Surcharges-Undesignated Account to the Parks Commission to be used by the Parks Commission to provide a memorial area in Crossroads Park for reflective purposes; or take any other action relative thereto.

Submitted by Community Preservation Committee

ARTICLE 13: To see if the Town will vote to transfer the sum of \$3,500 from the Community Preservation Surcharges-Historical Preservation Account to the Veterans Grave Officer to be used to fund the completion of monument area in front of Town Hall; or take any other action relative thereto.

Submitted by Community Preservation Committee

ARTICLE 14: To see if the Town will vote to transfer the sum of \$5,000 from the Community Preservation Surcharges – Historical Preservation Account to the Veterans Grave Officer to be used to fund the purchase of and installation of flat granite markers for graves of Revolutionary War and Civil War Veterans; or take any other action relative thereto.

Submitted by the Community Preservation Committee

ARTICLE 15: To see if the Town will vote to transfer the sum of \$10,000 from the Community Preservation Surcharges-Undesignated Account to be used to fund administrative expenses of the Community Preservation Committee; or take any other action relative thereto.

Submitted by Community Preservation Committee

ARTICLE 16: To see if the Town will vote to transfer the sum of up to \$5,000 from the Community Preservation Surcharges-Historical Preservation Account to the Historical Commission to fund the Town's share of a matching grant commemorating the 150th Anniversary of the Civil War to be used to preserve/restore memorials pertaining to the Civil War. This funding is contingent upon the Historical Commission receiving the grant; or take any other action relative thereto.

Submitted by Community Preservation Committee

ARTICLE 17: To see if the Town will vote to raise and appropriate the sum of \$33,000 for the purchase a new police cruiser and equipment, to be used by the Police Department; or take any other action relative thereto.

Submitted by Select Board & Police Chief

ARTICLE 18: To see if the Town will vote to raise and appropriate the sum of \$10,000 for the purchase of emergency equipment, to be used by the Police Department; or take any other action relative thereto.

Submitted by Police Chief

ARTICLE 19: To see if the Town will vote to transfer \$59,000 from Free Cash into the Norris School Operating Budget or take any other action relative thereto.

ARTICLE 19: To see if the Town will vote to transfer \$59,000 from Free Cash into the Norris School Operating Budget or take any other action relative thereto.

ARTICLE 20: To see if the Town will vote to transfer \$3,000 from Free Cash into the Municipal Custodial Expense Account or take any other action relative thereto.

ARTICLE 21: To see if the Town will vote to transfer the sum of \$10,000 from Free Cash to fund the Public Safety Building Complex feasibility study or take any other action relative thereto.

Submitted by the Public Safety Building Complex Committee and Select Board

ARTICLE 22: To see if the Town will vote to transfer the sum of \$7,960 from free cash to the Fire Department Expense Account for the purchase of new fire hoses for the fire trucks; or take any other action relative thereto.

Submitted by the Fire Chief

ARTICLE 23: To see if the Town will vote to transfer \$5,650 from Ambulance Fee Account to the Fire Department Expense Account for the purchase of a new server for the EMS & fire department; or take any other action relative thereto.

Submitted by the Fire Chief

ARTICLE 24: To see if the Town will vote to transfer the sum of \$10,000 from Free Cash now in the Treasury to the OPEB (Other Post Retirement Benefits) Study Account to cover the cost of an actuarial study as required by GASB (Governmental Accounting Standards Board) 45; or take any other action relative thereto.

Submitted by the Treasurer/Collector

ARTICLE 25: To see if the Town will vote to accept Massachusetts General laws Chapter 32B, Section 20, which authorizes the Town to establish an Other Post-Employment Benefits (OPEB) Liability Trust Fund to reduce the unfunded liability of health care and other post-employment benefits to meet the normal cost of all such future benefits for which the Town of Southamptton is obligated, or take any action relative thereto.

Submitted by the Treasurer/Collector

ARTICLE 26: To see if the Town will vote to transfer \$1,000 from free cash to the Trust Fund established under MGL Chapter 32B, Section 20 for Other Post-Employment Benefits Liability, or take any action relative thereto.

Submitted by the Treasurer/Collector

ARTICLE 27: To see if the Town will vote to transfer \$29,150 from Free Cash to pay for the Design consultant feasibility study for the Norris School Roof. (Reference: Voted and passed Article I of STM 09/18/2012) or take any other action relative thereto.

Submitted by the Town Accountant

ARTICLE 28: To see if the Town will vote to amend the 'By-laws for the Town of Southampton,' by adding the following passages in bold to Article II, Sec. 2; or take any other action relative thereto.

ARTICLE XXIX

Conservation Commission Fees

Sec. 1. Permit fee are payable at the time of application and are non-refundable.

Sec. 2. Permit fees shall be calculated by the Commission per the schedule below.

Sec. 3. Town, County, State and Federal projects are exempt from fees.

Sec. 4. There shall be no fees for activities involving improvements for the agricultural use of land or for conversion to agricultural use.

Sec. 5 No fee is charged for Requests for Determination under the law or extensions of Orders of Conditions. **(removed)**

Fees:

1. Notices of intent Hearing for single family residential property not involving the subdivision of land or the construction of more than one residential unit thereon--\$25.00.
2. Notice of Intent Hearing for multiple dwelling units or subdivisions--\$25.00.
3. Notice of Intent Hearing for Commercial and Industrial projects--\$25.00
4. Notice of Intent Hearing for work not involving a structure but coming within the jurisdiction of M.G.L. 131 Sec. 40--\$25.00.

ARTICLE XXIX

Revised 2/10/2007

To be amended to

Conservation Commission Fees

Fee Schedule (separate from State Filing Fees, Newspaper Public Notice and Potential Use of Consultants):

1. **Notice of Intent (NOI)**

- \$100 - work on single family lot; addition, pool, or other minor work.; site work without a house; control vegetation; resource improvement; work on septic system separate from house.
 - \$250 - construction of single family house; parking lot; electric generating facility activities; control vegetation in development.
 - \$1000 - site preparation (for development) beyond Notice of Intent scope; each building (for development) including site; hazardous cleanup.
2. **Abbreviated Notice of Resource Area Delineation (ANRAD)**
 - \$1 per square foot/\$100 min/\$1000 max
 3. **Request for Determination of Applicability (RDA)**
 - \$75
 4. **Certificate of Compliance - \$50.00**
 5. **Site Visit (separate from NOI/RDA/ANRAD/Certificate of Compliance) - \$50.00**

The Conservation Commission Fees can be modified periodically with approval of the Select Board.

Submitted by the Conservation Commission

ARTICLE 29: To see if the Town will vote to endorse the Southampton Master Plan as summarized in a presentation by the Southampton Master Plan Committee and a staff member of the Pioneer Valley Planning Commission.

Submitted by the Master Plan Committee and the Planning Board

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And you are directed to serve this Warrant by posting up attested copies thereof at six usual places in said town, seven days at least, before the time of holding said meeting.

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

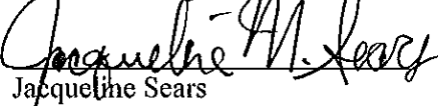
Given under our hands this seventh day of May in the year of two thousand and thirteen.

SELECT BOARD OF SOUTHAMPTON

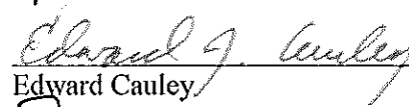


Michael Phelan, Chair

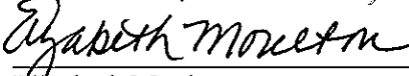
David McDougall, Vice-Chair



Jacqueline Sears



Edward Cauley



Elizabeth Moulton

A true copy

Attest: _____
Constable

Date: _____

Projection of Free cash

Cert 7/1/12 \$ 626,867.00

STM 2/5/13

Transfer back to Stab -

Union / Non Union Wage Inc \$ (35,344.01)

Almoners, Police Vests, Police Emg Equip \$ (16,000.00)

Norris Wage Increase \$ (58,595.02)

Town Hall Custodial \$ (3,000.00)

HRHS Shortage Operating Budget \$ (92,000.00)

Actuarial - OPEB \$ (10,000.00)

Opeb acct \$ (1,000.00)

Fire Dept - Hoses Server \$ - Included in the budget

Public Safety Complex \$ (10,000.00)

Norris Roof - Design Consultant \$ (29,150.00)

Transfer Operation Stab

Transfer to Capital Stab

\$ 371,777.97

Fin Comm. Budget Recommendations

Fiscal 14	Dept. Requested		Budget Shortfall	Fin Comm Recommendations
	Budget	% of Budget	\$ (1,006,465.61)	\$ (1,006,465.61) Budget Shortfall
'1 Moderator'!\$C\$16	\$ 270.00	0.0018%	\$ (18.12)	\$ - 10% expense cut per requested budget
'3 Fin Comm'!\$C\$16	\$ 51,000.00	0.3366%	\$ (3,387.76)	\$ (16,750.00) Red reserve acct by 18K& Reduce Expenses
'4 Town Acct'!\$C\$16	\$ 63,189.39	0.4171%	\$ (4,197.97)	\$ 1,095.59 Level Funded with 2% raise
'5 Assessors'!\$C\$16	\$ 90,147.95	0.5950%	\$ (5,988.47)	\$ (3,078.99) Level Funded with 2% raise
'9 PPPB'!\$C\$16	\$ 400.00	0.0026%	\$ (26.17)	\$ - Level Funded
'10 Town Clerk'!\$C\$16	\$ 56,248.58	0.3712%	\$ (3,736.00)	\$ (943.03) Reduced Requested amount by 2K - 2% raise
'11 Election'!\$C\$16	\$ 9,950.92	0.0657%	\$ (661.25)	\$ - Funded per request
'12 Con Com'!\$C\$16	\$ 2,700.00	0.0178%	\$ (179.15)	\$ (500.00) 13% increase to expenses
'13 Planning Bd'!\$C\$16	\$ 3,360.00	0.0222%	\$ (223.44)	\$ - 5% increase to expenses
'14 ZBA'!\$C\$16	\$ 510.00	0.0034%	\$ (34.22)	\$ - Funded per request
'15 Police'!\$C\$16	\$ 915,345.98	6.0413%	\$ (60,803.61)	\$ (83,981.33) Level Funded - 2%raise inc Chief / 2% Inc Wages
'16 Dispatch'!\$C\$16	\$ 197,202.40	1.3015%	\$ (13,099.15)	\$ (22,647.26) Reduced Req Wages by 22K - Final Inc 2%
'17 Fire'!\$C\$16	\$ 243,735.11	1.6087%	\$ (16,191.01)	\$ (21,328.97) 20% Inc to budget - 2% Raise
'18 Ambulance'!\$C\$16	\$ 279,763.64	1.8465%	\$ (18,584.39)	\$ (70,884.17) Removed Wknd Serv. Cut Expenses / 2% Raise Emts
'19 Build Insp'!\$C\$16	\$ 64,174.43	0.4236%	\$ (4,263.39)	\$ (2,916.32) Did not extend Clerical Hours - 2% Raise
'20 Local School'!\$C\$16	\$ 4,905,985.00	32.3798%	\$ (325,891.55)	\$ (241,725.00) Level Funded
'21 Regional School'!\$C\$16	\$ 4,631,436.00	30.5678%	\$ (307,654.39)	\$ - Increase Requested
'22 Highway'!\$C\$16	\$ 514,224.53	3.3939%	\$ (34,158.44)	\$ (41,961.22) Level Funded - 2% raise Sup. / 2% raise Wages
'23 Winter Roads'!\$C\$16	\$ 305,840.32	2.0186%	\$ (20,316.51)	\$ (57,948.70) Level Funded -1075 Emg Mgmt
'24 Hwy Machinery'!\$C\$16	\$ 98,090.50	0.6474%	\$ (6,515.86)	\$ (24,090.50) Level Funded
'25 Cemetery'!\$C\$16	\$ 3,800.00	0.0251%	\$ (252.62)	\$ (300.00) Level Funded
'26 Tree Warden'!\$C\$16	\$ 10,000.00	0.0660%	\$ (664.27)	\$ - Level Funded
'27 Bd of Health'!\$C\$16	\$ 50,032.45	0.3302%	\$ (3,323.35)	\$ (11,204.87) Level Fund - Did not extend any Hours - 2% Raise
'28 COA'!\$C\$24	\$ 28,694.22	0.1894%	\$ (1,906.25)	\$ (8,632.67) Did not ext Hours - 2% Raise / Inc to exp 12%
'29 Veterans'!\$C\$16	\$ 56,330.00	0.3718%	\$ (3,742.04)	\$ 146.04 Level Funded with 2% raise
'30 Library'!\$C\$16	\$ 128,300.67	0.8468%	\$ (8,522.75)	\$ (120.23) Inc Exp 9% - 2% Raise
'31 Parks'!\$C\$16	\$ 18,400.00	0.1214%	\$ (1,221.85)	\$ (7,500.00) Inc Wages 40% / Inc Exp 87%
'32 Almoners'!\$C\$16	\$ 6,000.00	0.0396%	\$ (398.56)	\$ (2,000.00) Reduced Exp -
'33 Historical'!\$C\$16	\$ 1,800.00	0.0119%	\$ (119.77)	\$ (80.00) Level Funded
	<u>\$ 12,736,932.09</u>		<u>\$ (846,082.31)</u>	<u>\$ (617,351.63)</u>
'8 Debt Serv'!\$C\$16	\$ 428,269.68	2.8266%	\$ (28,448.76)	\$ -
'2 Selectmen'!\$C\$16	\$ 380,579.00	2.5118%	\$ (25,280.40)	\$ (15,709.78) Exp/CDL/Adm wages&Exp/legal/bid exp/tech
'6 Tres Coll'!\$C\$16	\$ 1,601,547.78	10.5703%	\$ (106,386.43)	\$ (1,724.94) 2% Raise eliminated OT Allowence
Diff in COA Grant Funding	\$ 4,037.94			
Cut Wksht Req	<u>\$ 15,151,366.49</u>	100%	<u>\$ (1,006,197.90)</u>	<u>\$ (634,786.35)</u> Fin Comm Adjustment
Budget S/S Total Req	<u>\$ 15,151,366.49</u>			<u>\$ (371,679.26)</u> Budget Shortfall After Fin Comm Adjustments
				<u>371,777.97</u> Free Cash to Balance Budget
Diff Cut & Budget	<u>\$ -</u>			<u>98.71</u>

ARTICLE 3: OMNIBUS BUDGET for FISCAL YEAR 2014		FY 2012	FY 2013	FY 2014		FY 2014	Increase or Decrease	
OFFICIAL FINANCE COMMITTEE BUDGET for the		Account	approved	Voted 2/5/13	Adjusted	Proposed	to Budget Voted 2/5/13	
TOWN of SOUTHAMPTON		Number	Budget	Spec. Town	By Fin Comm	Budget	%	Dollars
General Government								
Moderator Expenses		015114-700	112.00	300.00	270.00	270.00	-10%	(30.00)
Selectmen Expenses		015122-700	2,190.00	6,384.00	5,000.00	3,000.00	-53%	(3,384.00)
CDL Drug Testing		015122-702	380.00	380.00	650.00	0.00	-100%	(380.00)
Annual Internet Service		015122-703	1,980.00	1,980.00	1,980.00	1,980.00	0%	-
Webpage Maintenance		015122-704	500.00	500.00	500.00	500.00	0%	-
Town Administrator Salary		015125-113	66,756.05	60,224.88	62,000.00	62,000.00	3%	1,775.12
Administrative Assistant Wages		015129-113	25,869.13	27,126.69	27,929.00	27,669.22	2%	542.53
Administration Expenses		015129-700	1,513.00	1,513.00	2,400.00	1,500.00	-1%	(13.00)
Photocopier Lease and Supplies		015129-701	2,800.00	4,470.00	4,470.00	4,470.00	0%	-
Postage		015129-702	12,000.00	14,000.00	14,000.00	14,000.00	0%	-
Finance Committee Expenses		015131-700	210.00	210.00	1,000.00	250.00	19%	40.00
Reserve Account		015132-780	34,200.00	34,200.00	50,000.00	34,000.00	-1%	(200.00)
Town Accountant Salary		015135-113	40,000.00	36,548.64	36,548.64	37,279.61	2%	730.97
Asst Accountant Wages		015135-114	17,778.51	18,230.75	18,230.75	18,595.37	2%	364.62
Independent Audit		015135-200	5,000.00	10,000.00	5,000.00	5,000.00	-50%	(5,000.00)
Accountant Expenses		015135-700	1,051.00	1,051.00	1,070.00	1,070.00	2%	19.00
Accounting Software Support		015135-701	2,219.00	2,340.00	2,340.00	2,340.00	0%	-
Asst. Assessor Wages		015141-114	64,804.23	67,856.82	69,897.95	69,213.96	2%	1,357.14
Assessor Expenses		015141-700	5,805.00	5,805.00	8,200.00	5,805.00	0%	-
Assessors Software Support		015141-701	4,500.00	4,900.00	5,550.00	5,550.00	13%	650.00
Assessor Town Maps		015141-702	1,500.00	1,500.00	1,500.00	1,500.00	0%	-
Assessor Consultant		015141-703	3,700.00	1,500.00	-	0.00	-100%	(1,500.00)
Triennial Reval		015141-710	5,000.00	5,000.00	5,000.00	5,000.00	0%	-
Treasurer/Collector Salary		015145-113	47,188.01	48,983.67	49,963.34	49,963.34	2%	979.67
Treasurer/Collector Wages		015145-115	52,649.38	54,598.53	57,415.44	55,690.50	2%	1,091.97
Treasurer/Collector Expenses		015145-700	8,500.00	8,500.00	8,500.00	8,500.00	0%	-
Treasurer Software Support		015145-701	8,400.00	8,450.00	8,500.00	8,500.00	1%	50.00
Legal Expenses		015151-300	30,000.00	30,000.00	30,000.00	25,000.00	-17%	(5,000.00)
PPPB Expenses		015152-700	400.00	400.00	400.00	400.00	0%	-
Tax Title Expenses		015158-700	8,000.00	8,000.00	8,000.00	8,000.00	0%	-
Town Clerk Salary		015161-113	33,558.00	35,081.06	35,081.06	35,782.68	2%	701.62
Town Clerk Asst Wages		015161-114	15,826.70	17,767.52	17,767.52	18,122.87	2%	355.35
Town Clerk Expenses		015161-700	931.00	1,100.00	3,400.00	1,400.00	27%	300.00
Election Registrars Salaries (3 Board of Registrars)		015163-113	600.00	627.66	630.00	630.00	0%	2.34
Election Registrars Wages (9 Elections Workers)		015163-115	1,319.00	2,960.18	1,669.92	1,669.92	-44%	(1,290.26)
Election Registrars Expenses		015163-700	5,778.00	7,400.00	7,651.00	7,651.00	3%	251.00
Conservation Commission Expenses		015171-700	1,940.00	1,940.00	2,700.00	2,200.00	13%	260.00
Planning Board Expenses		015175-700	620.00	620.00	650.00	650.00	5%	30.00
Pioneer Valley Planning Commission (assessment)		015175-701	808.00	808.00	810.00	810.00	0%	2.00

ARTICLE 3: OMNIBUS BUDGET for FISCAL YEAR 2014		FY 2012	FY 2013	FY 2014		FY 2014	Increase or Decrease	
OFFICIAL FINANCE COMMITTEE BUDGET for the		Account	approved	Voted 2/5/13	Requested	Adjusted	Proposed	to Budget Voted 2/5/13
TOWN of SOUTHAMPTON		Number	Budget	Spec. Town		By Fin Comm	Budget	% Dollars
Barnes Aquifer Protection	015175-702		1,862.00	1,862.00	1,900.00		1,900.00	2% 38.00
ZBA Clerical Wages	015176-121		505.00	528.28	510.00		510.00	-3% (18.28)
ZBA Expenses	015176-700		-	-	-		0.00	
Telephone	015192-405		8,000.00	8,000.00	8,500.00		8,500.00	6% 500.00
Town Hall - Gas & Electric	015192-410		15,000.00	15,000.00	10,000.00		10,000.00	-33% (5,000.00)
Larrabee - Gas & Electric	015192-411		23,000.00	23,000.00	25,000.00		25,000.00	9% 2,000.00
Town Hall Bldg Expenses	015192-700		2,300.00	2,300.00	4,600.00	(2,000.00)	2,600.00	13% 300.00
Larrabee Bldg Expenses	015192-701		9,915.00	17,100.00	19,000.00	(1,900.00)	17,100.00	0% -
Town Report	015195-700		2,000.00	2,000.00	2,000.00		2,000.00	0% -
Technology - Equipment	015196-700		3,354.00	4,000.00	9,900.00	(2,000.00)	7,900.00	98% 3,900.00
Technology - Services	015196-701		2,500.00	3,500.00	5,950.00	(1,000.00)	4,950.00	41% 1,450.00
Emergency Management Expenses	015197-701		3,000.00	3,000.00	3,575.00	(1,075.00)	2,500.00	-17% -500
Total General Government			612,932.01	617,047.68	647,609.62	(38,686.15)	608,923.47	(8,124.21)
Protection of Persons and Property								
Police Chief's Salary	015210-113		78,697.65	81,336.48	82,963.20		82,963.20	2% 1,626.72
Police Salaries and Wages	015210-115		567,744.19	640,713.19	710,008.78	(56,481.33)	653,527.45	2% 12,814.26
Police Expenses	015210-700		46,784.00	63,000.00	90,500.00	(27,500.00)	63,000.00	0% -
Police Equipment Maintenance Contract	015210-701		22,407.00	23,316.00	23,500.00		23,500.00	1% 184.00
Regional Lockup Assessment	015210-702		5,374.00	5,374.00	5,374.00		5,374.00	0% -
DARE Program	015210-705		3,000.00	3,000.00	3,000.00		3,000.00	0% -
Communication Wages	015215-115		149,230.53	166,230.53	192,202.40	(22,647.26)	169,555.14	2% 3,324.61
Communications Expenses	015215-700		4,568.00	5,000.00	5,000.00		5,000.00	0% -
Fire Chief's Salary	015220-113		77,397.80	80,012.16	72,500.00	1,600.24	74,100.24	-7% (5,911.92)
Fire Dept. Wages	015220-115		75,078.35	78,539.46	74,435.11	1,570.79	76,005.90	-3% (2,533.56)
Fire Department Expenses	015220-700		28,036.00	31,036.00	61,700.00	(24,500.00)	37,200.00	20% 6,164.00
EMT Standby	015232-113		-	-	35,100.00		35,100.00	35,100.00
EMT Wages	015232-114		72,451.34	105,791.35	194,263.64	(35,884.17)	158,379.47	50% 52,588.12
Ambulance Billing Clerk	015236-698		7,000.00	7,000.00	8,000.00		8,000.00	14% 1,000.00
EMT Licensing & Certifications	015236-699		2,120.00	2,120.00	2,500.00		2,500.00	18% 380.00
Ambulance/EMS Expenses	015236-700		9,700.00	14,700.00	75,000.00	(35,000.00)	40,000.00	172% 25,300.00
Bldg Inspector Salary	015241-113		48,217.91	50,034.17	50,089.03	1,000.68	51,089.71	2% 1,055.54
Bldg Inspector Clerical Wages	015241-115		7,131.00	6,047.45	10,005.40	(3,837.00)	6,168.40	2% 120.95
Building Inspector Expenses	015241-700		2,793.00	4,000.00	4,080.00	(80.00)	4,000.00	0% -
Total Protection of Persons and Property			1,207,730.77	1,367,250.79	1,700,221.56	(201,758.05)	1,498,463.51	131,212.72
Southampton Education								
Elementary School	015300-700		3,839,175.00	3,859,175.00	4,100,900.00	(241,725.00)	3,859,175.00	0% -
Local School Transportation	015300-702		170,476.00	189,000.00	194,738.00		194,738.00	3% 5,738.00
Textbooks	015300-703		18,000.00	18,000.00	18,000.00		18,000.00	0% -

ARTICLE 3: OMNIBUS BUDGET for FISCAL YEAR 2014			FY 2012	FY 2013	FY 2014		FY 2014	Increase or Decrease	
OFFICIAL FINANCE COMMITTEE BUDGET for the			approved	Voted 2/5/13	Requested	Adjusted	Proposed	to Budget Voted 2/5/13	
TOWN of SOUTHAMPTON			Budget	Spec. Town		By Fin Comm	Budget	%	Dollars
Vocational School Tuition	015320-690		623,460.00	567,223.50	542,347.00		542,347.00	-4%	(24,876.50)
Vocational Transportation	015320-691		50,000.00	47,624.00	50,000.00		50,000.00	5%	2,376.00
Total Southamptn Education			4,733,286.55	4,696,022.50	4,905,985.00	(241,725.00)	4,664,260.00		(31,762.50)
Hampshire Regional Education									
Regional Schools	015330-690		3,505,460.00	3,774,281.00	4,311,134.00		4,311,134.00	14%	536,853.00
Debt Service	015330-691		299,690.00	305,271.00	320,302.00		320,302.00	5%	15,031.00
Hampshire Regional Education			3,805,150.00	4,079,552.00	4,631,436.00	-	4,631,436.00		551,884.00
Public Works And Facilities									
Highway Superintendent Salary	015422-113		86,344.90	89,136.68	90,889.77		90,889.77	2%	1,753.09
Highway Wages	015422-115		165,743.49	210,425.04	216,023.76	(1,390.22)	214,633.54	2%	4,208.50
Highway Expenses	015422-700		144,240.00	164,240.00	203,736.00	(39,496.00)	164,240.00	0%	-
Road Machinery Maintenance	015422-701		62,720.00	74,000.00	98,090.50	(24,090.50)	74,000.00	0%	-
Winter Roads Wages	015423-115		124,512.16	126,911.62	149,820.32	(22,908.70)	126,911.62	0%	-
Winter Roads Expenses	015423-700		110,980.00	120,980.00	156,020.00	(35,040.00)	120,980.00	0%	-
Street Lighting	015424-200		20,500.00	20,500.00	21,000.00		21,000.00	2%	500.00
Cemetery Commission	015491-700		2,000.00	3,500.00	3,800.00	(300.00)	3,500.00	0%	-
Tree Warden Wages	015493-115		-	-	-		0.00		-
Tree Warden Expenses	015493-700		3,603.00	10,000.00	10,000.00		10,000.00	0%	-
Total Public Works And Facilities			720,643.55	819,693.34	949,380.35	(123,225.42)	826,154.93		6,461.59
Human Services									
Board of Health Agent	015510-113		25,037.68	26,132.16	35,670.68	(9,011.50)	26,659.18	2%	527.02
Board of Health Admin Clerical	015511-113		7,131.00	6,047.45	8,061.77	(1,893.37)	6,168.40	2%	120.95
Board of Health Expenses	015511-700		1,500.00	3,000.00	6,300.00	(3,300.00)	3,000.00	0%	-
Animal Inspector Salary	015519-115		3,000.00	3,000.00	-	3,000.00	3,000.00	0%	-
Council on Aging Wages	015541-121		14,806.44	21,803.42	30,372.16	(8,132.67)	22,239.49	2%	436.07
Council on Aging Expenses	015541-700		1,664.00	1,664.00	2,360.00	(500.00)	1,860.00	12%	196.00
Veterans' Agent Wages	015543-115		7,097.00	7,451.92	7,455.00	149.04	7,604.04	2%	152.12
Veterans' Agent Expenses	015543-700		372.00	372.00	375.00	(3.00)	372.00	0%	-
Veterans' Benefits	015543-771		48,500.00	48,500.00	48,500.00		48,500.00	0%	-
Total Human Services			109,108.12	117,970.95	139,094.61	(19,691.50)	119,403.11		1,432.16
Culture And Recreation									
Library Wages	015610-115		84,782.00	93,988.56	93,778.67	1,879.77	95,658.44	2%	1,669.88
Library Expenses	015610-700		26,126.00	29,910.00	34,522.00	(2,000.00)	32,522.00	9%	2,612.00
Parks Commission Wages	015650-115		4,588.00	4,999.51	10,000.00	(3,000.00)	7,000.00	40%	2,000.49
Parks Commission Expenses	015650-700		2,090.00	2,090.00	8,400.00	(4,500.00)	3,900.00	87%	1,810.00
Historical Commission Expenses	015114-700		1,720.00	1,720.00	1,800.00	(80.00)	1,720.00	0%	-

ARTICLE 3: OMNIBUS BUDGET for FISCAL YEAR 2014		FY 2012	FY 2013	FY 2014		FY 2014	Increase or Decrease	
OFFICIAL FINANCE COMMITTEE BUDGET for the		Account	approved	Voted 2/5/13	Requested	Adjusted	Proposed	to Budget Voted 2/5/13
TOWN of SOUTHAMPTON		Number	Budget	Spec. Town		By Fin Comm	Budget	% Dollars
Almoners Expenses	TBD				6,000.00	(2,000.00)	4,000.00	4,000.00
Celebrate Southampton (a.k.a. Old Home Days)	015692-700		600.00	600.00	600.00		600.00	0%
Memorial Day	015693-700		500.00	500.00	500.00		500.00	0%
Total Culture And Recreation			120,406.00	133,808.07	155,600.67	(9,700.23)	145,900.44	12,092.37
Debt Service								
School Construction Principal (EndFY2014)	015710-909		390,000.00	160,000.00	125,000.00		125,000.00	-22%
Comm.-Radios & Equipment Principal (End FY2014)	015710-913		12,600.00	12,600.00	12,592.00		12,592.00	0%
Library Construction Principal (End FY2013)	015710-915		45,000.00	45,000.00			0.00	-100%
Pequot Pond Sewer Principal (End FY2020)	015710-918		15,000.00	15,000.00	15,000.00		15,000.00	0%
WPAT Bonds - Septic Betterments	015710-919		20,401.00	20,401.00	20,400.00		20,400.00	0%
Pumper / Tanker Principal (End FY2020)	015710-914		26,450.00	26,450.00	26,450.00		26,450.00	0%
Larrabee Construction Principal (End FY2030)	015710-910		110,000.00	110,000.00	110,000.00		110,000.00	0%
Halloween Oct 2011 Storm	015710-TBD			-	15,000.00		15,000.00	
School Construction Interest	015751-914		62,975.00	15,675.00	6,875.00		6,875.00	-56%
Communications-Radios & Equipment Interest	015710-918		1,512.00	1,010.00	503.68		503.68	-50%
Library Construction Interest	015751-922		4,950.00	2,475.00			0.00	-100%
Pequot Pond Sewer Interest	015751-924		7,723.00	7,238.00	6,686.00		6,686.00	-8%
Pumper / Tanker Interest	015751-919		10,118.00	8,993.00	7,869.00		7,869.00	-12%
Larrabee Construction Interest	015751-915		82,294.00	80,094.00	77,894.00		77,894.00	-3%
Short Term Borrowing	015752-925		4,000.00	4,000.00	4,000.00		4,000.00	0%
Debt Total Service			793,023.00	508,936.00	428,269.68	-	428,269.68	(80,666.32)
Miscellaneous (Fixed) Expenses								
Hampshire Council of Governments	015820-620		4,528.00	4,528.00	4,600.00		4,600.00	2%
Retirement Contributory	015911-170		457,894.00	502,162.00	505,069.00		505,069.00	1%
Retirement Non-Contributory	015911-171		-	-	-		0.00	
Workers Compensation	015912-170		40,000.00	41,000.00	45,000.00		45,000.00	10%
Unemployment Compensation	015913-170		6,000.00	6,200.00	20,000.00		20,000.00	223%
Group Health Insurance	015914-170		828,814.00	875,000.00	865,000.00		865,000.00	-1%
Medicare/FICA	015914-171		72,000.00	73,000.00	75,000.00		75,000.00	3%
Group Life Insurance	015914-172		4,062.00	4,200.00	4,100.00		4,100.00	-2%
Insurance General	015945-740		85,000.00	87,125.00	75,000.00		75,000.00	-14%
Miscellaneous (Fixed) Total Expenses			1,498,298.00	1,593,215.00	1,593,769.00	-	1,593,769.00	554.00
Grand Total - Article 1			13,600,578.00	13,933,496.33	15,151,366.49	(634,786.35)	14,516,580.14	583,083.81

	FY'11 Estimate	FY12 Estimate	FY13 Estimate	FY14 Estimate
Real Estate and Personal Property Taxes				
Levy Limit	7,654,017.71	8,027,153.00	8,420,950.00	8,816,795.00
Add 2.5%	191,350.44	200,678.83	210,523.75	220,419.88
New Growth	175,000.00	175,000.00	90,000.00	150,000.00
Total Real & Personal	8,020,368.15	8,402,831.83	8,721,473.75	9,187,214.88
Debt Exclusions				
Norris School	474,035.00	450,000.00	223,150.00	131,875.00
Less State Construction Funds	(243,273.00)	(243,273.00)	-	-
Less Norris Debt Service Reserve	(66,078.00)	(66,078.00)	-	-
Total - Norris School	164,684.00	140,649.00	223,150.00	131,875.00
Library	52,380.00	50,000.00	47,475.00	-
Hampshire Regional	293,976.00	293,976.00	305,271.00	320,302.00
Larrabee Building	202,862.50	202,862.50	190,094.00	187,894.00
Total Debt Exclusion	713,902.50	687,487.50	765,990.00	640,071.00
Adjustments				
Prop. 2 1/2 Override	-	-	-	-
Overlay Provision	(70,000.00)	(70,000.00)	(70,000.00)	(70,000.00)
Unused Levy Capacity	-	-	-	-
Actual Collections - Excess (Deficiency)	-	-	-	-
Total Property Taxes	8,664,270.65	9,020,319.33	9,417,463.75	9,757,285.88
Other Taxes and Excise				
Tax Liens Redeemed	-	-	25,000.00	20,000.00
Supplemental Tax Assessments	25,000.00	25,000.00	29,000.00	21,000.00
Motor Vehicle Excise	678,613.00	679,334.00	732,139.00	710,000.00
Boat Excise	2,600.00	2,600.00	2,666.00	2,500.00
Farm Animal Excise	4,000.00	4,000.00	-	-
I & E Fines	-	-	-	-
Penalties & Interest on Taxes	35,000.00	35,000.00	42,000.00	44,000.00
Payments in Lieu of Taxes	35,000.00	35,000.00	60,809.00	62,000.00
Meals Tax	48,886.00	41,238.00	41,000.00	43,000.00

	FY'11 Estimate	FY12 Estimate	FY13 Estimate	FY14 Estimate
Total Other Taxes and Excise	780,213.00	780,934.00	891,614.00	902,500.00

Departmental Revenue

Rentals	5,000.00	5,000.00	-	-	
Alcoholic Beverage Licenses	14,000.00	11,500.00	12,000.00	12,000.00	
Other Licenses	5,000.00	5,000.00	5,000.00	5,000.00	
Treasurer/Collector	7,000.00	7,000.00	7,000.00	7,000.00	
Building Permits	42,580.00	42,580.00	55,000.00	55,000.00	
Board of Health	25,000.00	30,000.00	30,000.00	30,000.00	
Plumbing Inspections	4,000.00	4,000.00	4,000.00	5,000.00	Fin Comm Inc by 1K
Electrical Inspections	3,000.00	3,000.00	3,000.00	4,000.00	Fin Comm Inc by 1K
Police Department	7,800.00	7,800.00	7,000.00	7,000.00	Fin Comm Inc by 1.4K
Fire Department Inspections	15,000.00	15,000.00	17,000.00	17,000.00	
Highway Department	18,000.00	18,000.00	17,000.00	17,000.00	
Conservation Commission	-	-	-	-	
Planning Board	-	-	-	-	
Zoning Board of Appeals	-	-	-	-	
Town Clerk	4,000.00	4,000.00	9,271.00	5,000.00	
Board of Assessors	500.00	500.00	374.00	500.00	
Other Departmental	-	-	-	-	
Total Departmental Revenue	150,880.00	153,380.00	166,645.00	164,500.00	

Federal Revenue

Snow Emergency	-	-	-	-	
Federal Aid	-	-	-	-	
Total Federal Revenue	-	-	-	-	

State Revenue

Chapter 70 - Local	2,412,147.00	2,425,096.00	2,425,096.00	2,456,276.00	
School Transportation	13,000.00	13,000.00	13,000.00	-	
Charter Tuition Reimbursement	-	-	2,260.00	4,689.00	
School Construction	243,273.00	243,273.00	-	-	
Medicaid Reimbursement	20,000.00	20,000.00	20,000.00	20,000.00	

	FY'11 Estimate	FY12 Estimate	FY13 Estimate	FY14 Estimate
Lottery (Unrestricted General Government Aid)	538,949.76	499,982.00	499,982.00	538,950.00
Revenues from Meals Tax Increase	-	-	-	-
Revenues from Rooms Tax Increase	-	-	-	-
Telecom Revenue	-	-	-	-
Allocation of ARRA State Fiscal Stabilization Fund	-	-	-	-
Police Career Incentives	2,194.00	2,429.00	-	-
Veteran's Benefits	33,996.00	27,693.00	18,435.00	26,851.00
Exemptions: Vets, Blind, Surviving Spouses, & Elderly	27,159.00	24,855.00	25,396.00	29,033.00
State Owned Land	10,561.00	10,521.00	10,942.00	10,949.00
WPAT Debt Subsidy	11,223.00	11,223.00	11,223.00	11,223.00
Ch. 81 Highway	-	-	-	-
Extended Polling Hours	-	-	-	-
School Foundation Reserve (Pothole monies)	-	-	-	-
MEMA Grant Reimbursement	-	-	-	-
Police Training Grant	-	-	-	-
Less Assessments				
Air Pollution Districts	(1,490.00)	(1,560.00)	(1,574.00)	(1,652.00)
RMV Non-Renewal Surcharge	(2,940.00)	(2,940.00)	(2,860.00)	(2,880.00)
Regional Transit	(6,456.00)	(6,617.00)	(6,617.00)	(6,617.00)
Special Education	-	-	-	-
School Choice Sending Tuition	(30,553.00)	(17,956.00)	(30,376.00)	(25,000.00)
Charter School Sending Tuition	-	-	-	(13,685.00)
Total State Revenue	3,271,063.76	3,248,999.00		3,048,137.00
Other Revenues				
Fines - District Court	10,000.00	10,000.00	15,000.00	20,000.00
Earnings on Investments	13,000.00	15,000.00	15,000.00	10,000.00
Snow Insurance	-	-	-	-
Insurance Recoveries	-	-	-	-
Misc. Revenue	-	-	-	-
Ambulance Fees	88,869.00	88,869.00	165,000.00	150,000.00
WPAT - Septic Betterments	20,401.00	20,401.00	20,401.00	20,401.00
Transfer - Water Fund	47,186.00	47,186.00	52,186.00	49,612.00
Transfer - Landfill Fund	21,875.00	21,875.00	26,875.00	22,465.00

	FY'11 Estimate	FY12 Estimate	FY13 Estimate	FY14 Estimate	
Norris Debt Service Reserve	66,078.00	66,078.00	-	-	
Transfer from Special Revenue Fund	-	-	-	-	
Transfer from Stabilization (Capital Improvement Plan	-	-	-	-	
Total Other Revenues	267,409.00	269,409.00	294,462.00	272,478.00	
Free Cash (Realized)	226,165.00	226,165.00	-	371,777.97	
Total Revenues	13,360,001.41	13,699,206.33	10,770,184.75	14,516,678.85	
Total Expenses	13,564,779.46	13,564,779.46	13,883,808.00	14,516,580.14	After Fin Comm Adj
REVENUES - EXPENSES	(155,892.05)	175,664.87	(87,716.25)	98.71	

Ref:
ATM Article 27

SPECIAL TOWN MEETING

MINUTES

FEB. 5, 2013

The Special Town Meeting was opened at 7:10 p.m. The checkers were Ruth Bernier, Robin Richard, Kristine Canton. With a quorum of 91 register voters, we started with the Pledge of Allegiance. The moderator, Robert Floyd called for Article 1.

Under Article 1 was moved and seconded that the Town vote to appropriate, borrow or transfer from available funds, the sum of \$1,799,244 to be expended under the direction of the Southampton Select board for the repair and replacement of the William E. Norris School roof, 34 Pomeroy Meadow Road, which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA").

The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. Any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) 55% of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA.

After a discussion, A vote was taken. A 2/3 paper ballot vote was necessary.

Article 1 passed a 2/3 vote yes 87 no 3

Under Article 2 was moved and seconded that the Town vote to transfer from the operational stabilization the sum of \$28,969 and implement the first year of the collective bargaining agreement between the Town and International Brotherhood of Police Officers, Local 604, which covers the period of July 1, 2012 through June 30, 2015. A 2/3 vote is necessary.

Article 2 passed by a 2/3 vote yes 79 no 2

Under Article 3 it was moved and seconded that the Town vote to transfer from the operational stabilization the sum of \$17,000 and implement the first year of the collective bargaining agreement between the Town and International Brotherhood of Police Officers, Emergency Telecommunications Dispatchers, Local 1-039 which covers the period of July 1, 2012 through June 30, 2015.

Article 3 was passed by a 2/3 vote yes 75 no 1

Under Article 4 it was moved and seconded that the Town vote to transfer \$3,000.00 from the operational stabilization into Police Vests Line Account.

Article 4 was passed by a 2/3 vote The vote was unanimous.

Under Article 5 it was moved and seconded that the Town vote to amend The Town's FY2013 omnibus budget in the manner and amounts reflected in the attached revised FY 2013 omnibus budget and to transfer from the operational stabilization the sum of \$36,166.03 necessary to fund the changes as reflected in said revised FY 2013 omnibus budget.

After a discussion Article 5 was passed unanimously A 2/3 vote was needed
The omnibus budget as voted:

General Government	Wage Inc.	FY2013 New Amount
Town Administrator Salary (current interim 45,000	2,224.88	60,224.99
Administrative Assistant Wages	1,372.06	27,380.19
Town Accountant Salary(town acct. contract 35,000	-3,448.76	36,551.90
Asst. Accountant Wages	878.75	18,230.75
Asst. Assessor Wages	3,052.59	67,856.82
Treasurer/Collector Salary	1,795.66	48,983.67
Treasurer/Collector Wages	2,294.39	54,598.53
Town Clerk Salary	1,523.06	35,081.06
Town Clerk Asst. Wages	898.48	17,767.52
Election Registrars Salaries	27.66	627.66
Election Registrars Wages	107.18	2,432.18
ZBA Clerical Wages	23.28	528.28
Police Chief's Salary	2,638.83	81,336.48
Fire Chief's Wages (current interim 70,000)	2,614.36	80,012.16
Fire Dept. Wages	3,461.11	78,539.46
EMS Training Wages	3,340.01	75,791.35
Bldg Inspector Salary	1,816.26	50,034.17
Bldg Inspector Clerical	353.45	6,047.45
Highway Superintendent Salary	2,791.78	89,136.68
Board of Health Agent	1,094.48	26,132.16
Board of Health Admin. Clerical	353.45	6,047.45
Council on Aging Wages	1,185.42	21,803.42
Veterans' Agent Wages	354.92	7,451.92
Library Wages	5,200.56	93,988.56
Park Commission Wages	211.51	4,799.51

Under Article 6 it was moved and seconded that the Town vote to transfer \$3,000.00 from the operational stabilization to the Almoners Budget Account.

Article 6 passed a 2/3 vote unanimously

Under Article 7 it was moved and seconded that the Town vote to transfer from the Operational Stabilization the sum of \$14,804.00 and implement the first year of the collective bargaining agreement between the Town and International Union of Operating Engineers, Local 98, AFL-CIO which covers the period of July 1, 2012 through June 30, 2015.

Article 7 Passed a 2/3 vote unanimously

Under Article 8 it was moved and seconded that the Town vote to transfer \$30,000 from Ambulance Fees Account to the fund the EMT Wages Line for the purpose of funding the Standby pay.

Article 8 passes a 2/3 vote unanimously

Under Article 9 it was move and seconded that the Town vote to transfer \$10,000 from the Operational Stabilization for the purchase of two (2) ballistic shields and four (4) rifles for police emergency response.

After a discussion and answer period of about 10 min. A vote was called.

Under Article 9 it passed by a 2/3 vote yes 56 no 3

A motion was made and seconded to dissolve the meeting at 8:10p.m. Unanimously

A True copy of the warrant, return of the warrant, and the minutes of the meeting.

Attest:

Eileen Couture, Clerk
Town of Southampton

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF SOUTHAMPTON
WARRANT**

HAMPSHIRE, ss:

To the Constables of the Town of Southampton in the County of Hampshire

GREETINGS:

You are required in the name of the Commonwealth aforesaid, to notify and warn all inhabitants of said Town qualified to vote in elections, and also in Town affairs, to meet at the William E. Norris School, located at 34 Pomeroy Meadow Road, in said Southampton on the following date:

TUESDAY, FEBRUARY 05, 2013

At 7:00 o'clock in the evening, then and there to act upon the following Articles:

ARTICLE 1: REPAIR AND REPLACEMENT OF WILLIAM E NORRIS SCHOOL ROOF

I move that the Town vote to appropriate, borrow or transfer from available funds, the sum of \$1,799,244 to be expended under the direction of the Southampton Select Board for the repair and replacement of the William E. Norris School roof, 34 Pomeroy Meadow Road, which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"),

The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. Any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) 55% of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA.

INSERTED BY: School Committee

ARTICLE 2: FUND COLLECTIVE BARGAINING AGREEMENT - POLICE OFFICERS

I move the Town vote to transfer from the operational stabilization the sum of \$28,969 and implement the first year of the collective bargaining agreement between the Town and International Brotherhood of Police Officers, Local 604, which covers the period of July 1, 2012 through June 30, 2015.

2/3 Vote Required

INSERTED BY: Select Board

ARTICLE 3: FUND COLLECTIVE BARGAINING AGREEMENT - POLICE DISPATCHERS UNION

I move the Town vote to transfer from the operational stabilization the sum of \$17,000 and implement the first year of the collective bargaining agreement between the Town and International Brotherhood of Police Officers, Emergency Telecommunications Dispatchers, Local 1-039 which covers the period of July 1, 2012 through June 30, 2015.

2/3 Vote Required

INSERTED BY: Select Board

ARTICLE 4: FUND POLICE DEPARTMENT VESTS

I move to vote to transfer \$3,000.00 from the operational stabilization into Police Vests Line Account.

2/3 Vote Required

INSERTED BY: Police Chief

ARTICLE 5: AMEND THE FY2013 OMNIBUS BUDGET

I move the Town to vote to amend the Town's FY2013 omnibus budget in the manner and amounts reflected in the attached revised FY2013 omnibus budget and to transfer from the operational stabilization the sum of \$36,166.03 necessary to fund the changes as reflected in said revised FY2013 omnibus budget.

2/3 Vote Required

INSERTED BY: Select Board

ARTICLE 6: FUND THE ALMONERS BUDGET

I move the Town to vote to transfer \$3,000 from the operational stabilization to the Almoners Budget Account.

2/3 Vote Required

INSERTED BY: Select Board

ARTICLE 7: FUND COLLECTIVE BARGAINING AGREEMENT - HIGHWAY LABORERS

I move the Town to vote to transfer from the Operational Stabilization the sum of \$14,804.00 and implement the first year of the collective bargaining agreement between the Town and International Union of Operating Engineers, Local 98, AFL-CIO which covers the period of July 1, 2012 through June 30, 2015.

2/3 Vote Required

INSERTED BY: Select Board

ARTICLE 8: TRANSFER OF FUNDS FROM AMBULANCE LINE TO EMT/FIRE WAGE LINE

I move the Town to vote to transfer \$30,000 from Ambulance Fees Account to the fund the EMT Wages Line for the purpose of funding the Standby pay.

INSERTED BY: Acting Fire Chief

ARTICLE 9: TO FUND POLICE EMERGENCY EQUIPMENT RESPONSE

I move the Town to vote to transfer \$10,000 from the Operational Stabilization for the purchase of two (2) ballistic shields and four (4) rifles for police emergency response.

2/3 Vote Required

INSERTED BY: Police Chief

<i>Balance in Operational Stabilization Account:</i>	<i>\$122,899.00</i>
<i>Total of all articles from Operational</i>	
<i>(if voted and approved)</i>	<i>\$112,939.03</i>
<i>to be replaced once free cash has been certified</i>	

<i>Expected Free Cash certified</i>	<i>\$494,000.00</i>
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