

May 7, 2009

MOTIONS

ANNUAL TOWN MEETING

(May 12, 2009)

ARTICLE 1

CONSENT CALENDAR

I move that Town vote:

- (1) to fix the salary and compensation of all elected Town Officers as presented in the town and school operating budgets;
- (2) to choose the following officers, viz: a Moderator for one [1] year; one [1] Selectmen for three [3] years; two [2] members of the School Committee for three [3] years; and one (1) member of the Housing Authority for five years, the above officers to be voted on one ballot at the YMCA Gymnasium, 110 County Road, on TUESDAY, MAY 19, 2009. The polls shall open at 7:00 a.m. and shall close at 8:00 p.m.;
- (3) to transfer **\$275,000** from surplus funds in the Electric Division to the General Fund;
- (4) to authorize the Board of Selectmen to appoint temporarily a member of said Board to Acting Town Manager for a limited period of time not to exceed the date of the 2010 Annual Town Meeting for purposes of vacation, leave, or absence in accordance with Massachusetts General Laws Chapter 268A, sections 20 and 21A.
(Simple majority)

ARTICLE 2

FINANCE COMMITTEE ELECTION

I move that the Town elect to the Finance Committee for a term of three (3) years.
(Simple majority)

ARTICLE 3

PRIOR YEAR UNPAID BILLS

I move that the Town vote to appropriate the sum of **\$1016.83** to pay bills incurred in prior years and remaining unpaid:

DEPARTMENT	VENDOR	AMOUNT	NOTES
Facilities Management	Verizon	\$582.00	Five unpaid bills from 2008
	Verizon	\$51.90	Visitor Center - 2008
	Verizon	\$26.47	Police Dept - 2007
Fire Department/Emergency Mgt.	Gall's	\$120.16	Uniform expense

	Northeast Hospital Corp	\$28.26	Injured on duty claim – town share
	Northeast Hospital Corp	\$99.29	Injured on duty claim – town share
Police	Ipswich Center, Inc.	\$108.75	Injured on duty claim – town share
	Total	\$1,016.83	

And to meet this appropriation by raising **\$1,016.83** in taxes.

9/10ths Majority

ARTICLE 4 **FY 2010 MUNICIPAL OPERATING BUDGET**

I move that the Town vote:

- (1) to raise and appropriate the sum of **\$12,798,554** for the purposes indicated in the FY 2010 Municipal Operating Budget as outlined in the Finance Committee Report, and that, in addition to the **\$12,798,554**, the Town vote to raise and appropriate:

- for Excluded Debt Service..... **\$1,064,392**
- for a Total Appropriation of..... **\$13,862,946;**

- (2) and to transfer from available funds:

- from Free Cash..... **\$50,000**
- from Free Cash (restricted revenue - Library)..... **\$27,125**
- from 4% Tourism **\$1,000**
- from Library Construction Grant..... **\$60,300**
- from the overlay surplus..... **\$92,500**

Total Available Funds..... **\$230,925**

Leaving a net to be raised and assessed of..... **\$13,632,021**

(Simple majority)

ARTICLE 5

TOWN BUDGET AMENDMENTS

I move that the Town vote to amend its action taken under Article 5 of the May 13, 2008, Annual Town Meeting (the FY'09 Municipal Operating Budget), to transfer:

			<u>FROM</u>	<u>TO</u>
Misc Exp	11931-5110	Mgmt Transfer	7,221.56	
Legal	11242-5312	Services		7,221.56
Reserve Fund	11322-5730	Reserve Fund	12,054.00	
Veterans	15432-5772	Veteran's Medical		12,054.00
Equip				
Maint	14221-5115	Perm Wages	3,100.00	
	14221-5131	Overtime	1,010.06	
	14222-5215	Gasoline	40,000.00	
	14222-5216	Diesel Fuel	35,000.00	
	14222-5482	Tires	1,466.20	
	14222-5486	Sweeper Maint.	4,161.81	
Highway	14241-5115	Perm Wages	14,936.47	
	14241-5121	Temp PT	1,000.00	
	14241-5123	Other Pay	13,000.00	
	14241-5131	Overtime	5,000.00	
	14241-5141	Diff/Inc	2,231.20	
	14241-5197	Uniform Allow	455.00	
	14241-5198	CDL	1,500.00	
	14242-5214	Street Lights	5,000.00	
	14242-5241	Paint Lines	14,533.81	
	14242-5242	Road Treatment	49,482.21	
	14242-5408	Infras Activ	631.92	
	14242-5511	Training	110.00	
	14242-5532	Traffic Signs	1,277.01	
	14242-5534	Rails/Fences	4,484.59	
	14242-5711	Mileage	100.00	
	14242-5712	Meals/Lodging	1,100.00	
	14242-5713	License Reg	80.00	
	14242-5731	Assoc Dues	10.00	
Forestry	14251-5115	Perm Wages	11,479.24	
	14251-5121	Temp PT	5,944.00	
	14251-5123	Other Pay	3,527.63	
	14252-5731	Assoc Dues	105.00	
Sanitation	14312-5385	Sanit Coll	2,000.00	

	14312-5536	Shop Supplies	5,950.00	
SWTS	14322-5383	Oth Purch Svc	<u>80.00</u>	
Snow & Ice	14231-5131	OT		40,902.26
Snow & Ice	14232-5539	Other PW Supp		<u>187,853.89</u>
			248,031.71	248,031.71

And,

I move that the Town vote to amend its action taken under Article 4 of the May 12, 2009, Annual Town Meeting (the FY'10 Municipal Operating Budget), to appropriate:

<u>From</u>	<u>To</u>	
Free Cash	Assessors	\$39,000
Waterways Improvement Fund	Harbormaster	<u>\$30,564</u>
	Total:	\$69,564

So that the 2010 Municipal Operating Budget, as so amended and inclusive of override debt service, shall total **\$13,932,510**, offset by revenues totaling **\$300,489**, leaving an amount to be raised and assessed of **\$13,632,021**.

(Simple majority)

ARTICLE 6

FY 2010 SCHOOL BUDGET

I move that the Town vote:

(1) to raise and appropriate the sum of **\$19,980,995** for the School Department budget for FY 2010, and

(2) to transfer from available funds:

Free Cash.....	\$50,000
Overlay Surplus.....	<u>\$92,500</u>
Total Available Funds.....	\$142,500

Leaving a net to be raised and assessed of... **\$19,838,495**

(Simple majority)

ARTICLE 7

HIGH SCHOOL/MIDDLE SCHOOL DEBT SERVICE

I move that the Town vote to raise and appropriate the sum of **\$2,542,513** for FY 2010 debt service payments related to the construction and furnishing of the new Middle School and High

School including, without limitation, moving expenses and expenses necessary to secure the former Whipple Middle School.

(Simple majority)

ARTICLE 8

WIND TURBINE PROJECT DEBT

I move that action on this article be postponed indefinitely.

(Simple majority)

ARTICLE 9

CAPITAL IMPROVEMENTS STABILIZATION FUND APPROPRIATION

I move that the Town vote the following transfers from the Capital Improvements Stabilization Fund:

1) transfer **\$17,465** to fund conversion of the heating system at the Library to natural gas; and to accept a **\$9,000** contribution from the Trustees of the Ipswich Public Library from the annual Library Incentive Grant/Municipal Equalization Grant from the Commonwealth of Massachusetts to fund part of the expense; and

2) transfer **\$45,000** to fund conversion of the heating system at the Police Department Headquarters to natural gas;

so that the amount transferred from the Capital Improvements Stabilization Fund totals **\$62,465**.

(2/3rds majority)

ARTICLE 10

WHITTIER REGIONAL HIGH SCHOOL BUDGET

I move that the Town vote to raise and appropriate the sum of **\$452,406** for the Town's share of the FY 2010 annual operating, capital and debt service expenses of the Whittier Regional Vocational Technical High School District.

(Simple majority)

ARTICLE 11

FY 2010 WATER & SEWER BUDGETS

I move that the Town vote:

1) to raise and appropriate the sum of **\$2,403,850** for the FY 2010 operating, debt service, and capital expenses of the Water Division, Department of Utilities, said sum to be offset in part by **\$23,836** from the water surplus account; **\$43,500** from water liens; **\$22,000** in application fees and other miscellaneous revenues, with the balance of said appropriation being met by revenues of **\$2,314,514** of the Water Division during FY 2010; and

2) to raise and appropriate the sum of **\$1,562,843** for the FY 2010 operating, debt service, and

capital expenses of the Wastewater Division, Department of Utilities, said sum to be offset in part by **\$22,972** from sewer liens; **\$8,000** in sewer betterment payments; **\$458,500** in septage treatment fees, Agresource royalties, application fees and other miscellaneous revenues; with the balance of said appropriation being met by revenues of **\$1,073,371** of the Wastewater Division during FY 2010.

(Simple majority)

ARTICLE 12 WATER DEPARTMENT BOND

I move that the Town vote:

- 1) to authorize the Treasurer to borrow a sum of **\$2,395,000**, to replace water mains on Washington Street (**\$814,220**) and North Main Street (**\$931,280**) and to fund capital improvements at the Water Treatment Plant (**\$649,500**); and
- 2) to raise this appropriation by authorizing the Treasurer, with the approval of the Board of Water Commissioners, to issue bonds or serial notes under the provisions of Massachusetts General Laws Chapter 44, as amended.

(2/3rds majority)

ARTICLE 13 CITIZENS PETITION: FUNDING FOR THE 375TH ANNIVERSARY

I move that the Town vote:

- 1) to appropriate **\$20,000** in public funds to support a series of programs during the summer of 2009 in commemoration of the 375th anniversary of the founding of Ipswich; and
- 2) to transfer these funds from Free Cash to the Ipswich Partnership, a 501(c) 3 nonprofit corporation.

(Simple majority)

ARTICLE 14 CAPITAL IMPROVEMENTS BOND

I move that the Town vote:

To authorize the Treasurer to borrow a sum of **\$302,376** for the following capital purchases:

Department #	Department	Object Code	Description	Funding
472	Facilities	5812	Town Hall Phase II Window Replacement	\$50,000
620	Recreation	5815	Bialek Park Play Structure Replacement	\$36,231
620	Recreation	5815	Renovation of 90' Baseball Diamond	<u>\$85,000</u>
				\$171,231;

CAR 1644	FORD	2006	Crown Vic (Patrol)	
Replace with	FORD	2009	Crown Vic (Patrol)	\$28,205
CAR 1648	FORD	2001	Crown Vic (Chief)	
Replace with	FORD	2009	Fusion	\$23,000
CAR 1646	FORD	2003	Expedition (Command)	
Replace with	FORD	2009	Ford Escape Hybrid (4x4)	\$28,470
C2	FORD	1996	Explorer (Fire Prevention)	
Replace with	FORD	2009	Ford Escape Hybrid (4x4)	\$28,470
TM-1	FORD	1996	Taurus (TM & Health)	
Replace with	FORD	2009	Ford Fusion	\$23,000

And to raise this appropriation by authorizing the Treasurer, with the approval of the Board of Selectmen, to issue bonds or serial notes under the provisions of Massachusetts General Laws Chapter 44, as amended.

(2/3rds majority)

ARTICLE 15 **PAVEMENT MANAGEMENT PROGRAM BOND**

I move that the Town vote:

- 1) to borrow \$550,000 to implement the first year of the Pavement Management Program of the Department of Public Works; and
- 2) to raise this appropriation by authorizing the Treasurer, with the approval of the Board of Selectmen, to issue bonds or serial notes under the provisions of Massachusetts General Laws Chapter 44, as amended.

(2/3rds majority)

ARTICLE 16 **CHAPTER 90**

I move that the Town vote:

to appropriate the sum of **\$331,523** under the provisions of Chapter 90 of the General Laws to obtain any materiel, equipment and/or services incidental thereto; and to authorize the Board of Selectmen to acquire easements in conjunction therewith by purchase, gift, lease, eminent domain or otherwise; and in furtherance of the project(s), to authorize the Board of Selectmen to apply for, accept, and expend any federal, state and/or private grants without further appropriation; and to meet this appropriation by transferring an equal sum from Chapter 90 available funds.

(2/3rds majority)

ARTICLE 17 **REVOLVING FUNDS: COUNCIL ON AGING; HISTORICAL COMMISSION
HEALTH DIVISION; SHELLFISH DEPARTMENT & FACILITIES
MANAGEMENT**

I move that the Town vote to re-authorize for FY 2010 the following revolving funds established under Massachusetts General Laws Chapter 44, Section 53E ½:

- (1) A **Council on Aging Revolving Fund**, to be funded through activity fees and to be used to pay for special activities, expendable supplies and/or part-time wages, with no more than **\$100,000** to be expended by the Council on Aging from monies transferred into said fund during FY 2010; and
- (2) An **Historical Commission Revolving Fund**, to pay for preservation of Town records and the purchase of expendable supplies, with no more than **\$5,000** to be expended by the Historical Commission from monies transferred into said fund during FY 2010, with the source of such funds being the sale of publications such as replicas of the Declaration of Independence and other historical documents; and
- (3) A **Health Division Revolving Fund**, the use of said fund to finance additional part-time help in the Health Division and to pay related expenditures with no more than **\$7,000** to be expended by the Health Division in FY 2010 from funds transferred into said fund during FY 2010, with the source of such funds being housing code inspection fees; and
- (4) A **Health Department Public Health Revolving Fund**, to be funded through Medicare Part B reimbursements, the use of said fund to cover the costs of administering influenza and pneumococcal vaccines with no more than **\$10,000** to be expended by the Health Department from monies transferred into the Public Health revolving fund during Fiscal 2010; and
- (5) A **Shellfish Department Revolving Fund**, to be funded through a surcharge of **\$50** on commercial shellfish licenses, the use of said fund to enhance the shellfish resources of the Town under the guidance of the Shellfish Advisory Board and Town Manager with no more than **\$10,000** to be expended from the Shellfish Department Revolving Fund during Fiscal 2010; and
- (6) A **Facilities Department Revolving Fund**, to be funded from custodial fees charged to users of Town Hall facilities, the use of said fund to pay for custodial services associated with the use of the gymnasium and other Town Hall facilities by outside organizations and for special events sponsored by municipal departments. No more than **\$10,000** may be expended from the Facilities Department Revolving Fund from monies transferred into the fund during Fiscal 2010

(Simple majority)

ARTICLE 18 **COMMITTEE REPORTS**

I move that the Town vote to accept the reports of, and continue the following committees as standing committees of the Town: the Historic District Study Committee; the Commuter Rail

Committee; Ipswich Coalition on Youth; Hall-Haskell Committee; the Open Space & Recreation Committee and the Ad Hoc Committee examining the Feoffees of the Grammar School.
(Simple majority)

ARTICLE 19 **PUBLIC CONSUMPTION OF MARIJUANA**

I move that the Town vote:

To amend the Town by-laws, as printed in Article 19 of the Warrant, to prohibit public consumption of marijuana (tetrahydrocannabinol), making use of the drug in public places and on passenger conveyances operated by a common carrier a violation punishable by a fine of up to \$300 for repeat violations, with enforcement through a noncriminal citation.
(Simple majority)

ARTICLE 20 **ACCEPTANCE OF STATE LEGISLATION: MILITARY LEAVE**

I move that the Town vote:

To accept two provisions of state enabling legislation providing benefits to Town employees, specifically, 1) M.G.L. Ch. 33, Sec. 59, which provides a limited number of training days to members of the National Guard or reserves; and 2) M.G.L., Ch. 182, Sec. 77 of the Legislative Acts of 2008, which provides for compensation and other benefits to public employees who have been called to active military service since September 11, 2001.
(Simple majority)

ARTICLE 21 **ACCEPTANCE OF STATE LEGISLATION: POST EMPLOYMENT BENEFITS TRUST FUND**

I move that the Town vote:

to accept state enabling legislation, M.G.L., Chapter 32B, Section 20, which governs group health insurance for active and retired employees of local governments and which permits cities and towns to set up a special trust fund to be called, the Other Post Employment Benefits (OPEB) Liability Trust Fund, for appropriations made to cover the unfunded actuarial liability for health care and other post-employment benefits for retirees.
(Simple majority)

ARTICLE 22 **LEASE PURCHASE AGREEMENT**

I move that the Town vote:

to approve of a five year lease/purchase agreement for the procurement and installation of an office communications system that will take advantage of the Town's newly installed fiber optic

