#### Advisory Board Meeting Minutes Marshfield Town Hall – Room #2 June 26, 2017 – 7:00 P.M.

Present: Keith Polansky, Joanne Caulfield, Donald McAleer, Yvonne Price, Carlos Pena and Paul Sullivan (Absent: Thomas Scollins and Elizabeth Zimmer)

Minutes of April 3, 2017 Meeting: Paul moved to approve as amended, Carlos seconded, PASSED.

#### **New Business**

Patrick Dello Russo, Treasurer/Collector was in attendance, along with Barbara Costa, Town Accountant who presented an update on the closing of the books for the fiscal year and Requests for Appropriation Transfers Between or Within Departments and Reserve Fund Transfers.

- #1 Joanne moved to approve a transfer of \$54,000 from the Reserve Fund for additional Treasurer/ Collector Payroll for Transition costs, Don seconded, PASSED.
- #2 Paul moved to approve a transfer of \$7,650 from the Reserve Fund for additional OPEB Report costs (unexpected report due in FY17), Don seconded, PASSED.
- #3 Paul moved to approve a transfer of \$580 from the Reserve Fund for additional Annual Audit costs (Filing Fee not budgeted in FY17), Don seconded, PASSED.
- #4 Paul moved to approve a transfer of \$17, 369.70 from the Reserve Fund for additional DPW Maintenance Parts costs (unexpected expense), Don seconded, PASSED.
- #5 Paul moved to approve a transfer of \$50,000 from the Reserve Fund to the Water Enterprise Fund, Yvonne seconded, PASSED.
- #6 Paul moved to approve a request for an Appropriation Transfer of \$27,630.30 from DPW-Highway Payroll to DPW- Maintenance Expense, Yvonne seconded, PASSED.
- #7 Don moved to approve a request for an Appropriation Transfer of \$40,111 from Veterans account to Facilities account, Paul seconded, PASSED.
- #8 Don moved to approve a request for an Appropriation Transfer of \$10,577 from Veterans Benefits account to Treasurer Tax Title account, Paul seconded, PASSED.

#9 Paul moved to approve a request for an Appropriation Transfer of \$5,423.32 from DPW-Administration Payroll to Planning Payroll, Yvonne seconded, PASSED.

#10 Carlos moved to approve a request for an Appropriation Transfer of \$2,000 from the Police Department to Animal Control, Yvonne seconded, PASSED. #11 Carlos moved to approve a request for an Appropriation Transfer of

\$192,496.17 from the Police Payroll (\$26,720.68) and Fuel Budget (\$165,775.49) to Snow and Ice, Yvonne seconded, PASSED.

#12 Carlos moved to approve a request for an Appropriation Transfer of \$9,000 from the Selectmen Payroll to Selectmen Expense, Don seconded, PASSED. #13 Joanne moved to approve a request for an Appropriation Transfer of \$4,046.67 from the Fire Payroll account to the Unclassified account, Yvonne seconded, PASSED.

#14 Joanne moved to approve a request for an Appropriation Transfer of \$1,295.79 from the Fire Payroll account to the Unemployment account, Yvonne seconded, PASSED.

#15 Joanne moved to approve a request for an Appropriation Transfer of \$2,292.76 from the Fire Payroll account to the Workers Comp account, Yvonne seconded, PASSED.

#16 Joanne moved to approve a request for an Appropriation Transfer of \$6,288.55 from the Building Payroll account to the Zoning Payroll account (\$6,176.79) and the Zoning Expenses account (\$111.76), Yvonne seconded, PASSED.

Keith moved to allow the Chairman to sign off on any issues that may arise during the summer while the Board is not in session, Yvonne seconded, PASSED.

Member Elections for the Following Year:

Yvonne moved to nominate Keith as Chairman, Don seconded, PASSED. Yvonne moved to nominate Paul as Vice Chairman, Don seconded, PASSED. Yvonne moved to nominate Joanne as Clerk, Don seconded, PASSED.

Meeting adjourned at 8:15 P.M.

#### **Next Meeting**

To be announced

Respectfully Submitted,

Maria Hebert, Secretary

(The following documents were presented at the meeting: eleven Requests for Appropriation Transfers between or within Departments and five Requests for Transfer, by Barbara Costa.)

## Request for Transfer from the Reserve Fund

(To be subm	itted in triplicate- 1 (Ad	visory Board) 2 (Departmen	nt) 3 (Town Accountant))		
•		Date of Request:	06/26/17		
Advisory Bo	ard:				
Request is he with Chapter	ereby made for the follow 40, Section 6, of the M	wing transfer from the Reseassachusetts General Laws.	erve Fund in accordance		
1.	Amount requested:	54,000.00			
2.	To be transferred to:	01455105120			
3.	The amount requeste	d will be used for (give spe	cific purpose):		
Treasurer/Collector Payroll  5. This expenditure is extraordinary and/or unforeseen for the following reason(s):					
	Transition costs				
·	Signe	d: Department Hea	d Requesting Transfer)		
*****	Actic	on of the Advisory Board			
Date of Me	eting: <b>८( ८</b>	Number Present	and Voting:		
Transfer vo	oted in the sum of: \$	Transfer	Disapproved		
	Signed:	(Chairman, Advisory Bo	pard)		
Request m	ust be made and transfer	· voted before any expendit	ure in excess of		

appropriation is incurred.

# Request for Transfer from the Reserve Fund

(To be submi	nitted in triplicate- 1 (Advisory Board) 2 (Department) 3 (Town Acco	ountant))
	Date of Request: 06/26/17	
Advisory Bo	oard:	
Request is he with Chapter	nereby made for the following transfer from the Reserve Fund in account account account and the Massachusetts General Laws.	ordance
1.	Amount requested: 7,650.00	
2.	To be transferred to: 011485205312	
3.	The amount requested will be used for (give specific purpose):	
	OPEB Report	
5.	This expenditure is extraordinary and/or unforeseen for the follo reason(s):	wing
	Unexpected Report due in FY17	
	1 - Option	and the second s
	Signed: (Department Head Requesting Tra	ınsfer)
****	**************************************	**********
	Action of the Advisory Board	,
Date of Me	leeting: Number Present and Voting:	6
Transfer vo	voted in the sum of: \$ 7650 - Transfer Disapproved_	
	Signed: (Chairman, Advisory Board)	
Request mi appropriat	nust be made and transfer voted before any expenditure in excess of ation is incurred.	

# Request for Transfer from the Reserve Fund

(To be submitted in triplicate- 1 (Advisory Board) 2 (Department) 3 (Town Accountant))
Date of Request: 06/26/17
Advisory Board:
Request is hereby made for the following transfer from the Reserve Fund in accordance with Chapter 40, Section 6, of the Massachusetts General Laws.
1. Amount requested: 580.00
2. To be transferred to: 011495205300
The amount requested will be used for (give specific purpose):
Annual Audit
5. This expenditure is extraordinary and/or unforeseen for the following reason(s):
Filling Fee not budgeted in FY17
Signed: Department Head Requesting Transfer)
**************************************
Date of Meeting: Kumber Present and Voting: 6
Transfer voted in the sum of: \$
Signed: (Chairman, Advisory Board)
Request must be made and transfer voted before any expenditure in excess of appropriation is incurred.

# Request for Transfer from the Reserve Fund

(To be submit	ted in triplicate- 1 (Adv	risory Board) 2 (Departmer	nt) 3 (Town Accountant))	
		Date of Request:	06/26/17	
Advisory Boa	rd:			
Request is her with Chapter	eby made for the follow 40, Section 6, of the Ma	wing transfer from the Rese assachusetts General Laws.	erve Fund in accordance	
1.	Amount requested:	17,369.70		
2.	To be transferred to:	014495405444 DPW		
3.	The amount requested	d will be used for (give spec	cific purpose):	
	Maintenance Parts			
5.	5. This expenditure is extraordinary and/or unforeseen for the following reason(s):			
Unexpected expenses  Signed:  (Department Head Requesting Transfer)				
******	*******	**************************************		
Date of Mee	1/01	n of the Advisory Board  Number Present a	and Voting:	
	ted in the sum of: \$	7 36 9.70 Transfer	Disapproved	
	Signed:	(Chairman, Advisory Bo	ard)	
Request mu appropriati	st be made and transfer on is incurred.	voted before any expenditi	ure in excess of	

#### REQUEST FOR TRANSFER FROM RESERVE FUND

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	-	\$ 6.	** ***********************************		الكا
2 201	7(145) 7	N MART OF STALL	imen Oyafi	) !!	

DATE OF REQUEST: June 12, 2

#### ADVISORY BOARD OF THE TOWN OF MARSHFIELD

Request is hereby made for the transfer from the Reserve Fund in accordance with Chapter 40, Section 6 of the Massachusetts General Laws:

1. Amount requested:

\$ 50,000.00

- 2. To be transferred to: Water Pump Station Maintenance (610104505295)
- 3. Present Balance in this Appropriation: \$5,448.13
- 4. The amount requested will be used for: To replace 20,000 lbs. of carbon in the treament facility at the Furnance Brook #3 station, which is currently off-line. The carbon removes VOCs from the groundwater before pumping into the Town's water system. The cost to replace and conduct minor repairs is \$55,900.00.
  - 5. This expenditure is extraordinary and/or unforeseen for the following reasons:-

Test results indicate that the current carbon has ceased to remove VOCs.

The current carbon is over 20 years old.

/

(Department Head requesting transfer)

•	ACTION OF THE ADVISORY BOARD		,	
Date of Meeting	4/26	Number of Members present and voting	6	١
	Transfer voted in the sum of \$ 50,000			
	Transfer disapproved: _	Signed		-

Chairman, Advisory Board

CAUTION: Request should be made and transfer voted before any expenditure is incurred in excess of appropriation.

White- Town Accountant Pink-Advisory Board Gold-Selectman Yellow - Originating Department



DUR - NE	DateJune 26, 2017
Board of Selectmen & Advisory E Town of Marshfield	oard
Members: Request is hereby made for the for Chapter 77 of the Acts of 2006 and Laws:	llowing transfer between departmental appropriations in accordance with nending Chapter 44, Section 33B (non-expiring), of the Massachusetts General
Amount requested:	27,630.30
1. To be transferred from:	DPW-Highway Payroll - 014215105120
2. To be transferred to:	Appropriation Account  DPW – Maintenance Expense - 014495405444  Appropriation Account
Request submitted by (signature	A hand
APPROVALS	
Board of Selectmen:	Advisory Board:
Date of Meeting:	Date of Meeting: 626
Number Present and Voting:	Number Present and Voting: 6
Approved by Majority, list vote:	Approved by Majority, list vote: 6-0
Transfer disapproved (checkman	k): Transfer disapproved (checkmark):
Signature:	Signature:
Chairman, Selectmen	Chairman, Advisory Board

Please Note:

This alternative year-end transfer procedure applies for the last two months of the fiscal year (May and June) and the first 15 days of July (for that same fiscal year) and requires a majority vote of the Board of Selectmen and the Advisory Board.

This procedure may <u>not</u> be used to transfer from a Municipal Light or School Department.



R. SERIE	Date June 26, 2017
Board of Selectmen & Advisory Board  Fown of Marshfield	
Members: Request is hereby made for the following tra Chapter 77 of the Acts of 2006 amending Cl Laws:	ansfer between departmental appropriations in accordance with hapter 44, Section 33B (non-expiring), of the Massachusetts General
Amount requested:	40,111.00
To be transferred from:	015435705770 - VETERAWS
	Appropriation Account
2. To be transferred to:	011235105120 - 1,804.75 011231555210 - 38,306.25 Freelities
	Appropriation Account
Request submitted by (signature required):	Officer or Department Head
APPROVALS	
Board of Selectmen:	Advisory Board:
Date of Meeting:	Date of Meeting: 6/4
Number Present and Voting:	Number Present and Voting:
Approved by Majority, list vote:	Approved by Majority, list vote: 6-0
Transfer disapproved (checkmark):	
Signature:	Signature:
Chairman, Selectmen	Chairman, Advisory Board

Please Note:

Chairman, Selectmen

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	Date <u>June 26, 2017</u>
Board of Selectmen & Advisory Bo Гоwn of Marshfield	ard ·
Members: Request is hereby made for the follo Chapter 77 of the Acts of 2006 ame Laws:	owing transfer between departmental appropriations in accordance with nding Chapter 44, Section 33B (non-expiring), of the Massachusetts General
Amount requested:	10,577.97
1. To be transferred from:	Veterans Benefits - 015435705770  Appropriation Account
2. To be transferred to:	Treasurer Tax Title - 011455705730
	Appropriation Account
Request submitted by (signature re	quired): Officer or Department Head
APPROVALS	
Board of Selectmen:	Advisory Board:
Date of Meeting:	Date of Meeting: 426
Number Present and Voting:	
Approved by Majority, list vote: _	Approved by Majority, list vote: 6-0
Transfer disapproved (checkmark)	: Transfer disapproved (checkmark):
Signature:	Signature:
Chairman, Selectmen	Chairman, Advisory Board

Please Note:

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June 26, 2017

Date



## **Request For Appropriation Transfers Between or Within Departments**

	Board of Selectmen & Advisory Boa Town of Marshfield	rd
	Members: Request is hereby made for the follo Chapter 77 of the Acts of 2006 amer Laws:	wing transfer between departmental appropriations in accordance with ding Chapter 44, Section 33B (non-expiring), of the Massachusetts General
	Amount requested:	5,423.32
	1. To be transferred from:	DPW Admin Payroll - 014005105120 - 5,423.32  Appropriation Account
2.	To be transferred to:	Planning Payroll – 011755105105 – 5,423.32  Appropriation Account
	Request submitted by (signature rec	uired): Officer or Department Head
	APPROVALS	
	Board of Selectmen:	Advisory Board:
	Date of Meeting:	Date of Meeting: 4/26
	Number Present and Voting:	Number Present and Voting:6
	Approved by Majority, list vote:	Approved by Majority, list vote: 6-0
	Transfer disapproved (checkmark)	Transfer disapproved (checkmark):
	Signature:	Signature:
	Chairman Selectmen	Chairman, Advisory Board

Please Note:

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Date June 26, 2017



## **Request For Appropriation Transfers Between or Within Departments**

Board of Selectmen & Advisory Board Fown of Marshfield	
Members: Request is hereby made for the following tra Chapter 77 of the Acts of 2006 amending Cl Laws:	ansfer between departmental appropriations in accordance with hapter 44, Section 33B (non-expiring), of the Massachusetts General
Amount requested:	2,000.00
<u> </u>	
1. To be transferred from:	Police - 012105105120
	Appropriation Account
2. To be transferred to:	Animal Control - 012925705799
	Appropriation Account
Request submitted by (signature required):	Officer or Department Head
APPROVALS	
Board of Selectmen:	Advisory Board:
Date of Meeting:	Date of Meeting: 6/26
Number Present and Voting:	Number Present and Voting:
Approved by Majority, list vote:	Approved by Majority, list vote: 6-0
Transfer disapproved (checkmark):	Transfer disapproved (checkmark):
Signature:	Signature:
Chairman Selectmen	Chairman, Advisory Board

Please Note:

Chairman, Selectmen

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Chairman, Advisory Board



	Date
Board of Selectmen & Advisory Board  Town of Marshfield	
Members: Request is hereby made for the following tra Chapter 77 of the Acts of 2006 amending Cl Laws:	ansfer between departmental appropriations in accordance with hapter 44, Section 33B (non-expiring), of the Massachusetts General
Amount requested:	9,000.00
1. To be transferred from:	Selectmen Payroll - 011225105120
	Appropriation Account
2. To be transferred to:	Selectmen Expense - 011225705710
	Appropriation Account
Request submitted by (signature required):	Officer or Department Head
APPROVALS	· .
Board of Selectmen:	Advisory Board:
Date of Meeting:	Date of Meeting: 6/26
Number Present and Voting:	Number Present and Voting: 6
Approved by Majority, list vote:	Approved by Majority, list vote: 6-0
Transfer disapproved (checkmark):	Transfer disapproved (checkmark):
Signature:	Signature:
Chairman, Selectmen	Chairman, Advisory Board

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	DateJune 26, 2017
Board of Selectmen & Advisory Board Fown of Marshfield	
Members: Request is hereby made for the following tra Chapter 77 of the Acts of 2006 amending C Laws:	ansfer between departmental appropriations in accordance with hapter 44, Section 33B (non-expiring), of the Massachusetts General
Amount requested:	4,046.67
To be transferred from:	Fire Payroll - 012205105120
2. To be transferred to:	Appropriation Account Unclassified 019405205216
	Appropriation Account
Request submitted by (signature required):	Officer or Department Head
APPROVALS	
Board of Selectmen:	Advisory Board:
Date of Meeting:	Date of Meeting: 26
Number Present and Voting:	Number Present and Voting: 6
Approved by Majority, list vote:	Approved by Majority, list vote: 6-0
Transfer disapproved (checkmark):	Transfer disapproved (checkmark):
Signature:	Signature:
Chairman, Selectmen	Chairman, Advisory Board

Please Note:

Chairman, Selectmen

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June 26, 2017

Date



#### Request For Appropriation Transfers Between or Within Departments

Board of Selectmen & Advisory Board Town of Marshfield	
Members: Request is hereby made for the following Chapter 77 of the Acts of 2006 amending Laws:	g transfer between departmental appropriations in accordance with g Chapter 44, Section 33B (non-expiring), of the Massachusetts General
Amount requested:	1,295.79
1. To be transferred from: <u>Fire</u>	e Payroll - 012205105120
	Appropriation Account
2. To be transferred to: Uner	mployment - 019135705773
	Appropriation Account
Request submitted by (signature require	d): Officer or Department Head
APPROVALS	
Board of Selectmen:	Advisory Board:
Date of Meeting:	Date of Meeting: 6/26
Number Present and Voting:	Number Present and Voting:6
Approved by Majority, list vote:	Approved by Majority, list vote: 6-0
Transfer disapproved (checkmark):	Transfer disapproved (checkmark):
Signature:	Signature:
Chairman, Selectmen	Chairman, Advisory Board

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		Date	June 26, 2017
Board of Selectmen & Advisory Bo Town of Marshfield	oard		
Members: Request is hereby made for the foll Chapter 77 of the Acts of 2006 amo Laws:			
Amount requested:	2,292.76		
1. To be transferred from:	Fire Payroll - 0122	05105120	
	Appropriat	ion Account	
2. To be transferred to:	Workers Comp -019	105705741	
	Appropriat	ion Account	
Request submitted by (signature re	quired):	Officer or Departmen	t Head
APPROVALS			
Board of Selectmen:		Advisory Board:	
Date of Meeting:	Da	te of Meeting: 626	
Number Present and Voting:		Number Present and	Voting: 6
Approved by Majority, list vote: _		Approved by Majorit	y, list vote: 6-0
Transfer disapproved (checkmark)	:	Transfer disapproved	
Signature:		Signature:	
Chairman, Selectmen		Chairman, Advisory I	Board

#### Please Note:

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	DateJune 26, 2017
Board of Selectmen & Advisory Town of Marshfield	Board
	following transfer between departmental appropriations in accordance with amending Chapter 44, Section 33B (non-expiring), of the Massachusetts General
Amount requested:	6,288.55
1. To be transferred from:	Building Payroll – 012415105121 – 6,288.55  Appropriation Account
. To be transferred to:	Zoning Payroll -011765105121 - 6,176.79  Zoning Expenses - 011765205216 - 111.76  Appropriation Account
Request submitted by (signature	e required): Officer or Department Head
APPROVALS	
Board of Selectmen:	Advisory Board:
Date of Meeting:	Date of Meeting: L
Number Present and Voting:	
Approved by Majority, list vote	Approved by Majority, list vote: 60
Transfer disapproved (checkma	rk): Transfer disapproved (checkmark):
Signature:	Signature:
Chairman, Selectmen	Chairman, Advisory Board

#### Please Note:

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