# VERSION: September 20, 2017

# TOWN OF MARSHFIELD CHARTER

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#### ARTICLE 1: INCORPORATION, FORM OF GOVERNMENT, POWERS

#### 1.1. Incorporation

The inhabitants of the town of Marshfield within the corporate limits established by law shall continue to be a body corporate and politic with perpetual succession under the name "Town of Marshfield".

#### 1.2. Form of Government

The administration of the fiscal, prudential and municipal affairs of the town shall be vested in an executive branch to consist of the board of selectmen and a legislative branch to consist of the open town meeting.

#### 1.3. Powers

Subject only to express limitations on the exercise of any power or function by a town in the constitution or statutes of the commonwealth, it is the intent and purpose of the voters of Marshfield to retain and secure through the adoption of this charter all of the powers it is possible to secure for the town under the constitution and statutes of the commonwealth.

#### 1.4. Construction

The powers of the town under this charter are to be construed liberally in favor of the town and the specific mention of particular powers is not intended to limit in any way the general powers of the town as stated in section 1-3.

# **ARTICLE 2: TOWN MEETING**

#### 2.1. Legislative Power

The legislative powers of the town shall be exercised by a town meeting open to all registered voters of the town.

#### 2.2. Attendance of Elected Officials

At least one member of each elected Board shall be present at each session of Town Meeting. Appointed officers and members of any appointed Commission, Committee or Study Group shall attend if so requested by appointing authorities.

# 2.3. Publication of Warrant

The Town Meeting Warrant shall either be published in a newspaper with general circulation in the town, or shall be mailed to every household in which a registered voter resides, no later than two weeks prior. In addition, the town meeting warrant shall be made available on the Town of Marshfield website or in any other manner allowed by law no later than two weeks prior to the opening of the first session of Town Meeting.

# 2.4. Opening/Closing of Warrant

- A. The Warrant for Annual Town Meeting shall open for submission of articles on the first (1) Monday in January and shall close on the Jast Monday in January. For Special Town Meetings, the Warrant shall open no later than 30 days prior to the opening of the first session and shall remain open for 10 days.
- B. The <u>board</u> of <u>selectmen</u> shall give notice of the opening and closing of the Town Meeting Warrant at least seven (7) days prior to such opening or closing to all elected boards, appointed committees and department heads, and shall post such notice in at least ten (10) prominent locations in the Town, including but not limited to the Public Library and Town Hall. Such notice shall be published in a

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- newspaper with general circulation in the Town at least seven (7) days prior to such opening. In addition, notice shall be posted on the Town of Marshfield website at least (7) days prior to such opening.
- C. If the board of selectmen at a duly called public meeting shall declare that an emergency exists requiring action by the Town at the earliest possible time then the provisions of this paragraph 2-4 shall not apply. An emergency for purposes of this Charter shall mean a sudden, generally unexpected occurrence or set of circumstances demanding immediate action.

#### **ARTICLE 3: ELECTED OFFICIALS**

#### 3.1. General Provisions

- A. Elective offices -- The offices to be filled by ballot of the whole town shall be, 1) a board of selectmen, 2) a planning board, 3) trustees of the Veterans Memorial, 4) a school committee, 5) a moderator, 5) a housing authority, and 7) a board of health.
- B. Eligibility -- Any registered voter of the town (with the exception of the Town Manager) shall be eligible to hold any elective town office; but no elected town official shall simultaneously hold any other elected town office.
- C. Election -- The regular election for town office shall be held annually on the date fixed by <a href="bylgylaw">bylaw</a>.

# 3.2. Elected Town Boards, Duties, Terms, etc.

#### 3.2.1. Selectmen

- A. Composition and Term of Office <u>The</u> board of selectmen shall consist of five

  (5) members elected to three-year overlapping terms so arranged that the term of two members shall expire each year for each of two years and the term of one member shall expire on the third year. The selectmen shall receive for their services such compensation as may be provided for that purpose by appropriation.
- B. Vacancy in Office Vacancies in the office of selectmen shall be filled by a special election in accordance with the provisions of the General Laws, this Charter or by-law.
- C. Powers and Duties in General \_ The executive powers of the town shall be vested in the board of selectmen as provided in subparts (1) through (12) of this section.
  - (1) The board of selectmen shall have all of the executive powers given to a board of selectmen by the Constitution and the Massachusetts General Laws, by this Charter, by by-law, and/or by vote of Town Meeting.
  - (2) The board of selectmen shall be responsible for the general direction and management of the property and affairs of the town in all matters not otherwise provided for by law, by by-law, by this Charter or by vote of Town Meeting. This section shall not apply to property in the custody or use of any town department, officer, committee or commission. The board of selectmen shall also be responsible for the formulation and promulgation of policy directives and guidelines to be followed by all town agencies serving under it, and in conjunction with other elected town officers and multiple member bodies to develop and promulgate policy guidelines designed to bring the operation of all town agencies into harmony. The board of selectmen are

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authorized and empowered in accordance with Massachusetts General Laws, by-law, and this Charter, to appoint a town manager as provided in Article 4, over whom they will exercise general supervision as far as his/her duties and responsibilities are concerned.

- (3) The board of selectmen shall cause this Charter, the by-laws of the town, and the rules and regulations for the government of the town to be enforced and shall cause an up-to-date record of all its official actions to be kept.
- (4) The board of selectmen shall appoint the town manager and town counsel and approve the hire of the town audit firm chosen by the town manager. The board of selectmen are also hereby empowered to appoint all pertinent and necessary ad hoc committees and commissions. The board of selectmen also shall have the power to timely reject appointments and/or removals by the town manager as provided in Article 4.1.1 G of the Charter.
- (5) Except as otherwise provided by law, by by-law, by this Charter or by vote of Town Meeting, the board of selectmen shall be the licensing board of the town and shall have the power to issue, to suspend, and to revoke licenses, to make all necessary rules and regulations regarding the issuance, suspension, and renovation of such licenses, and to attach such conditions and restrictions thereto as it deems to be in the public interest. The board of selectmen shall enforce the laws relating to all businesses for which it issues such licenses. The board of selectmen under this act may delegate or reorganize any local licensing authority or process notwithstanding any general laws relating to local governance to the contrary.
- (6) The board of selectmen shall be responsible for providing timely audits as required by law. The audits shall be made by a certified public accountant, or firm of such accountants, who have no personal interests, direct or indirect, in the fiscal affairs of the government of the Town of Marshfield or any of its officers.
- (7) The planning board shall be consulted for a written recommendation by the board of selectmen prior to any action on the use and siting of any town owned property.
- (8) Except as otherwise provided by law, by by-law, by this Charter or by vote of Town Meeting, the selectmen may appear, either personally or by counsel or through the town manager, before any court, committee of the Massachusetts Legislature or before any federal, state or county board or commission or other tribunal to protect the interests of the town.
- (9) All deeds conveying land or interests in land executed by the selectmen, pursuant to due authorization, shall be valid if signed by a majority of the selectmen and sealed with the town seal.
- (10) Except as otherwise provided by law, by by-law, by this Charter or by vote of Town Meeting, the selectmen, acting on the advice of counsel, may at any time settle any claim, demand or suit against the town which, in the opinion of a majority of the board, is advisable in the best interest of the town to settle.
- (11) Except as otherwise provided by law, by by-law, by this Charter or by vote of Town Meeting, the selectmen may institute and prosecute any and all actions, suits or legal proceedings which they shall deem necessary or

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advisable in the interest of the town, and may appear in and defend any action, suit or legal proceeding brought against or involving the rights or interests of the town, and they may employ counsel to act in the foregoing matters whenever they deem necessary.

D. Investigations — The board of selectmen may investigate and may authorize the town manager to investigate the affairs of the town and the conduct of any town department, including all elected boards, offices or agencies, and any doubtful claims against the town and take any action relative thereto. The report of the results of such investigation shall be placed on file in the office of the board of selectmen.

# 3.2.2 Planning Board

- A. Composition, Term of Office -- The planning board shall consist of five (5) members elected to five-year overlapping terms so arranged that the term of one member shall expire each year.
- B. Compensation -- The planning board shall receive for their services such compensation as may annually be provided for that purpose by appropriation.
- C. Powers and Duties -- The planning board shall from time to time make careful studies and when necessary prepare plans of the resources, potentials and needs of the town, and upon the completion of any such study, shall submit to the selectmen and town such part or parts thereof as said board may deem advisable and from time to time may extend or perfect such plan. A master plan for the Town is to be updated or revised in its entirety every 10 years or as the Planning Board or others deem advisable out of funds to be provided by appropriation. In carrying out its tasks the planning board may utilize town departments or employ outside consulting firms when special skills are required.
  - (1) The planning board shall regulate the subdivision of land within the meaning of the subdivision control law of the General Laws.
  - (2) \_\_\_\_The planning board shall serve in an advisory capacity to any town department as required or requested.
- D. In addition to all powers and duties set forth herein, the planning board shall have all such powers and duties as set forth in applicable provisions of the <u>Constitution and the</u> General Laws or as may be authorized by this <u>Charter</u> or by by-law.

#### 3.2.3 Trustees of Veterans Memorial

There shall be a board of trustees of the Veterans Memorial, which shall be elected and have the power and duties as set forth in the pertinent section of the General Laws (c41 S 105).

# 3.2.4 School Committee

- A. Composition, Term of Office -- The school committee shall consist of five members elected to three-year overlapping terms so arranged that the term of two members shall expire each year for each of two years and the term of one member shall expire on the third year.
- B. Powers and Duties -- The school committee shall have all the powers and duties a school committee may have under the Constitution and General Laws of the Commonwealth, and it shall have such additional power and duties as may be

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Department administered by the Inspector of Buildings, who shall be appointed by the Selectmen. The Building Inspection Department shall have responsibility for administration of the town building code by-law or as amended or superseded by state regulation. The local Building Inspector, Local Inspector for Wires, Local Inspector for Gas, Local Inspector for Plumbing and other inspectors as from time to time are determined necessary and their assistants shall be appointed annually by the Selectmen unless otherwise provided for by the General Laws.

Powers and Duties in General -- The board General -- The board of assessors shall have all powers and duties as set forth in the applicable provisions of the General Laws or as may be authorized by this charter or by-

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authorized by this charter or by by-law. The planning board shall be consulted for a written recommendation by the School Committee prior to any action on the use or siting of any town owned property.

#### 3.2.5 Moderator

- A. Term of Office -- A moderator shall be elected for a 3 year term.
  - B. Compensation -- The moderator shall receive for his/her services such compensation as may annually be provided for that purpose by appropriation. C. Duties -- The moderator shall preside at all sessions of the town meetings, regulate the proceedings, decide all questions of order, make public declaration of all votes and perform such other duties as may from time to time be assigned to the office through by-law or vote of the town meeting or by this charter. In addition thereto he/she shall have the duties set forth in ch. 39, Sec. 15 of the General Laws.
- Jemporary Absence -- The town meeting may at any session elect a moderator pro tempore to preside in the moderator's absence or if and when he/she declines to preside.

#### B.3.2.6

# **Housing Authority**

There shall be a Housing Authority, four members of which shall be elected and one member appointed by the Governor of the Commonwealth which shall have the power and duties as set forth in the pertinent sections of the General Laws, as may be accepted by the town meeting.

### 3.2.7 Board of Health

- Composition, Term of Office -- The board of health shall consist of three (3) members elected to three-year overlapping terms, so arranged that the term of one member shall expire each year.
- Compensation -- The members of the board of health shall receive for their services such compensation as may annually be provided for that purpose by appropriation.
- Powers and Duties in General -- The board of health shall have all powers and duties as set forth in the applicable provisions of the Constitution, General Laws, or as may be created by by-law or this charter.

#### 3.3 Vacancies

Should a vacancy occur in any elected office, board, commission or committee, such vacancy shall be filled in accordance with the appropriate provisions of the General Laws. No vacancy shall be filled until 14 days after public notice of such vacancy.

# ARTICLE 4: APPOINTED TOWN OFFICIALS, BOARDS, COMMISSIONS AND COMMITTEES

# 4.1 Duties, Terms, etc.

#### 4.1.1 Town Manager

(1) Appointment – There shall be established in the Town of Marshfield the office of Town Manager, who shall be appointed by a majority vote of the full membership of the Board of Selectmen for an initial term not to exceed three (3) years, as the board

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may determine, and may be appointed for successive terms of office thereafter which will not exceed three (3) years each.

- (2) Qualifications The Town Manager shall be a person of demonstrated ability with administrative experience in municipal management and who is qualified by reason of education and experience.
- (3) Term of Office The Town Manager shall devote full-time to the duties of said office and shall not engage in any other business or occupation during such employment by the town, unless such position is approved in writing by a majority vote of the full membership of the Board of Selectmen. The Town Manager shall hold no elective office in the town while serving as Town Manager, but the Board of Selectmen, by a majority vote of the full membership, may appoint the Town Manager, on an interim basis only, to any non-elective office or position consistent with the responsibilities of the Town Manager. Before entering upon his or her duties, the Town Manager shall be sworn to the faithful and impartial performance thereof by the Town Clerk. The Town Manager shall not have served in an elected office for the Town of Marshfield for at least twelve (12) months prior to his or her appointment.
- B. Additional Qualifications The board of selectmen may, from time to time, establish additional qualifications for the position of town manager. To the extent permitted by law, the terms of the Town Manager's employment may be the subject of a written agreement between the parties consistent with this Charter, setting forth the length of service, compensation, annual review, vacation, sick leave, benefits and such other matters, excluding tenure, as are customarily included in an employment contract.
- C. Compensation The board of selectmen shall set the compensation of the Town Manager, not to exceed the amount appropriated by the Town Meeting for that purpose.
- D. Personnel By-Laws Except as provided herein, the office of town manager shall not be subject to any personnel by-law of the Town of Marshfield.
- <u>E. Residence</u> Requirements <u>— The town manager</u> need not be a resident of the <u>Town of</u> Marshfield or the Commonwealth of Massachusetts.
- F. Powers and Duties General The town manager shall be the chief administrative officer of the town. The town manager shall be responsible to the Board of Selectmen for the effective management of all town affairs placed in the Town Manager's charge by this article, by the board of selectmen or by vote of the Town Meeting. The town manager shall be responsible for the implementation of town policies established by the board of selectmen. The functions and duties of the town manager shall include, but not be limited to, the functions and duties in subsections F, G, H, I, J, and K herein.
- G. Powers of Appointment
  - (1) As provided for in this article, the town manager shall appoint and remove all department heads, and approve the appointment and removal of all other employees under his/her direction and control or that of his designee, except employees of the school department. The town manager shall consult with the appropriate elected or appointed board, commission, committee or official prior to making such department head appointments or removals. Appointments to or removals of such department head positions shall become effective on the fourteenth day following the day notice of appointment or removal is filed with the appropriate board, commission or committee and with the board of selectmen, unless the board of selectmen shall,

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within that 14-day period, by at least a majority vote of its full membership, vote to reject said appointment or removal.

- (2) Department heads shall, subject to the consent and approval of the town manager, appoint or remove assistant department heads, officers, subordinates and employees, including employees serving under elected and appointed boards, commissions, committees and officials for whom no other method of selection is provided in this article, except employees of the school department; provided, however, that the department head shall consult with the appropriate elected or appointed board, commission, committee or official prior to making such appointments or removals. The town manager may transfer personnel between departments as needed, except for employees of the school department.
- (3) All appointments under this section shall be based on merit and competency.

  H. Powers and Duties Specific Administrative The Town Manager shall:
  - (1) be responsible for the day-to-day supervision of all town departments and for the direction of the operations of the town; provided, however, that this section shall not apply to employees of the School Department;
  - (2) be responsible for the efficient administration of all town departments, including department heads, under the direction and supervision of the town manager, with the exception of the school department, and of all functions for which the town manager is given responsibility, authority or control by this act, bylaw, Town Meeting vote, or vote of the majority of the full membership of the board of selectmen;
  - (3) reorganize, consolidate, establish or abolish any department or position under the town manager's direction or supervision with the approval of a majority of the full membership of the board of selectmen. With the approval of both the board of selectmen and the advisory board, the town manager may transfer all or part of any unexpended appropriation of a reorganized, consolidated or abolished department, board, committee or office to any other town department, board or office, except as prohibited by the general laws of the Commonwealth;
  - (4) administer, either directly or through a person that the Town Manager appoints, all provisions of general and special laws applicable to the town including federal and Massachusetts emergency management agencies' requirements, bylaws, votes of the town within the scope of the town manager's duty, and all policy rules and regulations made by the Board of Selectmen;
  - (5) establish control and data systems appropriate to monitoring expenditures by town boards and departments to enable the town manager to make periodic reports to the board of selectmen and the advisory board on the status of the town's finances;
  - (6) administer a personnel system, including, but not limited to, determination of rates of pay, fixing amounts and elements of compensation, the development and implementation of an ongoing training program, evaluation process, personnel hiring, termination, and disciplinary policies, practices, and regulations of town employees:
  - (7) attend and participate in all regular and special board of selectmen meetings and Town Meetings, unless excused therefrom by the board of selectmen;
    (8) cause full and complete records of meetings of the board of selectmen to be taken and maintained, and compile reports of the meetings as requested by the Board of Selectmen;

(9) as directed or requested by a vote of the majority of the full membership of the Board of Selectmen act as the liaison with, and the representative of the Board of Selectmen before state, federal, regional, and other governmental authorities; (10) subject to policies established by the board of selectmen, approve all warrants or vouchers, including payroll warrants, for payment of town funds submitted by the town accountant:

(11)be responsible for approving all grants submitted on behalf of the town; and (12)perform any other duties consistent with the office of the town manager as may be required by by-law or vote of the town or by vote of the board of selectmen.

# I. Powers and Duties – Specific – Financial

## (1) Budget

(a) Within the time period specified in Article 5, the town manager shall prepare and submit at a public meeting to the board of selectmen and advisory board a written proposed balanced budget for town government, including the school department, for the ensuing fiscal year.

(b) The town may, by by-law, establish additional financial reports to be provided by the town manager;

(c) To assist said town manager in preparing the proposed annual budget of revenues and expenditures, all boards, officers, and committees of the town, including the School Committee shall, within the time frame requested by the Town Manager, furnish all relevant information in their possession and submit to the Town Manager, in writing and in such form as the Town Manager shall establish, a detailed estimate of the appropriations required and available funds.

## J. Powers and Duties – Specific – Collective Bargaining

- (1) The town manager shall negotiate collective bargaining contracts on behalf of the Board of Selectmen, which contracts shall be subject to approval, ratification and execution by the board. At its discretion, the board of selectmen may appoint or authorize use of additional counsel, as requested by the Town Manager to assist the Town Manager in the negotiations.
- (2) The town manager shall administer and enforce collective bargaining agreements, personnel rules and regulations, and by-laws adopted by the town, except those pertaining to the School Department.

# K. Powers and Duties – Specific – Procurement

The town manager shall act as the chief procurement officer for the town, and be responsible for the purchasing of all supplies, materials, and equipment for the town, including the bidding and awarding of all contracts, except for the school department.

# L. Permanent Vacancy

The board of selectmen shall fill any permanent vacancy in the office of the town manager as soon as possible. Pending the appointment of a town manager or filling of a vacancy, the board of selectmen shall, within a reasonable period of time, not to exceed 14 days, appoint some other qualified person to temporarily perform the duties of the town manager until a permanent replacement is appointed.

# M. Temporary Absence or Disability -

- (1) The town manager may designate by letter filed with the town clerk and board of selectmen a qualified officer of the town to perform the duties of town manager during a temporary absence or disability.
- (2) If the absence or disability exceeds fourteen (14) days, any designation by the town manger shall be subject to the approval of the board of selectmen. If the town

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manager fails to make such a designation, or if the person so designated is unable to serve, the board of selectmen, by a vote of the majority of its full membership, may designate some other qualified person to perform the duties of Town Manager.

(3) Powers and Duties – The powers and duties of the Acting town manager shall be limited to matters not permitting of delay and shall include authority to make temporary, emergency appointments or designations to town offices or employment, but not to make permanent appointments or designations unless authorized by the board of selectmen.

# N. Removal and Suspension

The board of selectmen, by a vote of the majority of its full membership, may terminate and remove or temporarily suspend the town manager or acting town manager. Prior to any termination or removal, or a suspension exceeding five (5) days, notice shall be given and reasons for the proposed action shall be provided in writing to the town manager or acting town manager and an opportunity shall be provided for the town manager or acting town manager to meet with the Board of Selectmen and respond to those reasons. After such meeting, if any, the Board of Selectmen may act by majority vote of the entire board of selectmen to terminate, remove or suspend the Town Manager or Acting Town Manager. In the event that the removal, termination or suspension provisions of this section shall conflict with those found in Article 8 - 2, the provisions of this section shall govern the removal, termination or suspension of the town manager or acting town manager.

#### 4.1.2 Board of Assessors

- A. Composition, Term of Office -- The board of assessors shall consist of three (3) members appointed to three-year overlapping terms, so arranged that the term of one member shall expire each year.
- B. Compensation -- The members of the board of assessors shall receive for their services such compensation as may annually be provided for that purpose by appropriation.
- C. Powers and Duties in General -- The board of assessors shall have all powers and duties as set forth in the applicable provisions of the General Laws or as may be authorized by this charter or by-law.

# 4.1.3 Town Clerk

- A. Term of Office -- The town clerk shall be appointed for a term of three years. He/she shall receive for his/her service such compensation as may annually be provided for that purpose by appropriations.
- D. <u>Powers and Duties -- The town clerk shall have the power and duties as set forth in the applicable provisions of the General Laws and such additional power and duties as may be authorized by this charter or by by-law.</u>
- E. <u>By-Laws -- All town by-laws shall be filed with the town clerk. The town clerk shall publish, and make available, at reasonable cost, copies of the by-laws and this charter to all persons requesting them.</u>

#### 4.1.4 Legal Counsel

A. Term of Office - The <u>town counsel</u> shall be appointed by the <u>board</u> of <u>selectmen</u> for a term of one year, said term to commence on July 1 of each year, except where a vacancy exists, in which case the appointee shall complete the remainder of the current term. "<u>town counsel</u>" as used in this Charter, may refer to an individual or a law firm hired by the

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<u>selectmen</u> to provide legal services to the Town. Town <u>counsel</u> may serve on either a full time or part time basis, in the discretion of the appointing authority, subject to the amount of compensation appropriated for that purpose by the Town.

- B. Duties The town counsel shall:
- 1) Be the legal counsel for the Town in its corporate capacity.
  - a. Provide legal consultation and advice to all boards, officers and employees of the Town, as may be authorized by the <u>board</u> of <u>selectmen</u> or its designee.
  - Review all Town Meeting Warrant Articles prior to each Town Meeting and advise the <u>board</u> of <u>selectmen</u> and relevant town boards, officers and employees regarding the legality of such articles.
  - Attend all Annual and Special Town Meetings, and provide such legal consultation and advice as may be requested by Town Meeting.
  - d. Conduct or oversee all litigation, including administrative proceedings, in which the Town, its boards or officers are involved in their official capacity, to the extent such legal services are not provided by the town's insurance carriers.
  - e. Review and approve as to form all contracts to which the Town is a party.

# 4.1.5 Advisory Board

- A. Composition: There shall be an advisory board consisting of nine (9) members with three (3) members appointed each year for a term of three (3) years. Members shall hold no other elected or appointed office in town government nor be an employee of the Town of Marshfield while on the advisory board, unless otherwise provided by this Charter, town by-laws or by vote of Town Meeting and shall serve without pay. Members of the board shall choose from among its membership a chair, a vice chair and a clerk.
- B. Nomination Process for Advisory Board: Members of the Advisory Board shall be appointed by a majority vote of a nominating committee consisting of three (3) members; each duly authorized to represent their respective board or office. i) The Town Moderator, who shall serve as chair; ii) One (1) member of the Board of Selectmen; and iii) one (1) member of the advisory board, except that no member of the advisory board shall serve on a nominating committee if that member seeks reappointment to the advisory board and the re-appointment would be the subject of that nominating committee. The nominating committee shall consider only education, skills and experience of individual candidates as they relate to the function of the advisory board.
- C. Responsibilities of the Advisory Board: The advisory board shall investigate and consider all articles in the warrant to be brought before the Town and shall report and advise on such articles at Town meeting. The advisory board shall consider short and long-range financial impacts, including both revenue and expenses to ensure financial stability.

# 4.1.6 Finance Director

There shall be a finance director who is responsible for overseeing and coordinating the Town's financial activities. The finance director shall be appointed by, and report to, the town manager with approval of the board of selectmen. The finance director shall supervise the town accountant, treasurer/collector, and town assessor, and may serve simultaneously in one of these positions. The finance director shall also appoint, train, and evaluate any other finance officers as deemed necessary and financially prudent.

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There shall be a Treasurer/Collector appointed by the Board of Selectmen for a term of three

#### 4.2 Vacancy

Should a vacancy occur in any <u>appointed</u> office, board or commission, such vacancy shall be filled <u>by the appointing authority in</u> accordance with the provisions of <u>this Charter</u>. No vacancy shall be filled until 14 days after public notice of vacancy.

#### ARTICLE 5: FINANCES AND FISCAL PROCEDURES

#### 5.1 Fiscal Year

The fiscal year of the town shall be as required by the General Laws.

5.2 Submission of Budget and Budget Message

On or before the last Monday of January, the selectmen assisted by the <u>town manager shall</u> file with the advisory board a proposed budget for the ensuing fiscal year with an accompanying budget message and supporting documents.

5.3 Budget Message

The message of the selectmen shall explain the budget for all town agencies, both in fiscal terms and in terms of work programs. It shall outline proposed financial policies of the town for the ensuing fiscal year, describe important features of the budget including capital expenditures, indicate any major treasurer/collector variations from the current year in financial policies, expenditures and revenues together with reasons for such changes, summarize the town's debt position and include other material as the selectmen may require.

#### 5.4 The Budget

The budget shall provide a complete financial plan of all town funds and activities, including Enterprise Accounts and the budget adopted by the school committee for the ensuing fiscal year. Except for the school budget or as may otherwise be required by statute or by this charter, it shall be in the form, which the selectmen may require. In their presentation of the budget the selectmen shall utilize modern concepts of fiscal presentation, so as to furnish maximum information and provide the best financial control. The budget shall show in detail all estimated income from the proposed property tax levy and other sources and all proposed expenditures, including debt service for the following year. The budget shall be arranged to show the actual and estimated income and expenditures for the previous, current and ensuing fiscal years and shall indicate in separate sections:

- A. Proposed expenditures for current operations during the ensuing fiscal year, detailed by agency and position in terms of work programs, and the method of financing such expenditures;
- B. Proposed capital expenditures during the ensuing fiscal year, detailed by town agency, and the proposed method of financing each such capital expenditure; and
- C. Estimated surplus revenue and free cash at the end of the current fiscal year, including estimated balances in any special accounts established for specific purposes.

### 5.5 Action on the budget

The board of selectmen and the advisory board shall jointly hold one or more public hearings on the proposed budget not less than fourteen (14) days prior to the town meeting at which it is to be submitted for adoption.

# 5.6 Capital Improvement Program

Town officers, board and committees shall, by the third Friday in November of each year, submit to the Capital Budget Committee all requests for capital projects and all information concerning such projects proposed to be undertaken in the next fiscal year. In addition, no later than the third Friday in November of each year, all town officers, boards and

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committees shall submit to the Capital Budget Committee a capital budget plan listing all capital projects then in effect and anticipated in the following five (5) fiscal years. Capital projects for consideration at a Special Town Meeting should be of an emergency nature only and shall be submitted to the Capital Budget Committee as promptly as the emergency circumstances allow prior to the date of a Special Town Meeting. The Capital Budget Committee will review all current project requests and five year capital budget plans and:

- A. Develop a capital budget article to be presented to the next Annual Town Meeting or Special Town Meeting with recommendations; and
- B. Incorporate all capital budget plans into an overall town capital budget program. The capital improvement program is to be developed and administered in accordance with the capital budget bylaws.

#### 5.7 Financial Public Records

A summary of the budget and capital improvements program and related warrant articles as adopted by the town meeting shall be prepared by the <u>town manager</u> under the direction of the Selectmen and made available at the offices of both the Town Clerk and Selectmen for examination by the public not more than thirty (30) days after their adoption. These provisions shall not affect the availability of the annual town report, the town warrant or the report of the advisory board.

# ARTICLE 6: GENERAL ORGANIZATION

#### 6.1 General

- A. Subject to the Massachusetts General Laws and the provisions of this charter, the town meeting may by by-law create, establish, organize, reorganize, consolidate or abolish any town board, commission, committee, department, office or agency in whole or in part as they deem necessary or advisable and shall prescribe the function of all such entities.
- B. All appointments and promotion of town officers and employees shall be made solely on the basis of merit and fitness demonstrated by examination or other evidence of competence and suitability.
- C. No board, commission, committee or study group shall be appointed until the appointing authority clearly sets forth the objectives, duties, authority and term of such body, unless such information is contained in the legislation establishing such body. The foregoing shall not apply to such bodies existing at the adoption of this charter, but the appointing authority shall give such guidance and direction as any such existing body may reasonable request.

# 6.2 Contracts

All contracts involving the Town, whether or not requiring expenditure of funds, shall be reviewed by Town Counsel for form and content.

# ARTICLE 7: PROCEDURES

# 7.1 Meetings General

All multiple member boards, commissions or committees of the town whether elected or appointed or otherwise constituted, shall meet within 30 days of appointment and regularly at such times and places within the town as they may prescribe. Special meetings of any board, commission, or committee shall be held on the call of the

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respective chairman or by a majority of the members in accordance with the Massachusetts Open Meeting Law (M.G.L. ch 30A, ss 18-25). Special meetings of any board, commission, or committee shall also be called within two (2) weeks after the date of the filing with the town clerk of a petition signed by at least twenty-five (25) registered voters and which states the purpose or purposes for which the meeting is to be called.

# 7.2 Meeting Agendas

All meeting agendas for multiple member boards, commissions or committees of the

7.2 town whether elected or appointed or otherwise constituted shall be posted in accordance with the Massachusetts Open Meeting Law (M.G.L. ch 30A, \$,20).

#### 7.3 Rules and Journal

Each board, commission or committee shall determine their own rules and order of business unless otherwise provided by this charter or by-law and shall provide for keeping a journal of their proceedings. Those rules and journals shall be a public record kept available in a place convenient to the public at all times and certified copies shall be kept available in the office of the town clerk.

#### 7.4 Quorum

Unless otherwise required by law, a majority of the members of the board, commission or committee shall constitute a quorum, but a lesser number may adjourn from time to

#### ARTICLE 8: RECALL AND REMOVAL

8.1.1 Who can be recalled -- Any holder of an elective office, as defined in Article 3, may be recalled therefrom by the registered voters of the town as herein provided.

#### 8.1.2 Recall Petition

Any one hundred (100) registered voters of the town may file with the Town Clerk an affidavit on documents issued by the Town Clerk containing the name of the officer sought to be recalled and a statement of the grounds for recall. Anyone obtaining the affidavit documents from the Town Clerk, must return the affidavit documents to the Town Clerk within 14 days with the signatures of the one hundred (100) registered voters. The Town Clerk shall thereupon deliver to said voters making the affidavit copies of petition blanks demanding such recall, copies of which shall be kept available. The blanks shall be issued by the Town Clerk with his/her signature and official seal attached thereto. They shall be dated, shall be addressed to the selectmen and shall contain the names of all persons to whom they are issued, the name of the person whose recall is sought, the grounds of recall as stated in the affidavit, and shall demand the election of a successor in said office. A copy of the petition shall be entered in a record book to be kept in the office of the Town Clerk. The recall petition shall be returned and filed with the Town Clerk within twenty-one (21) days after the filing of the affidavit, and shall have been signed by at least fifteen (15) per cent of the registered voters of each precinct, who shall add to their signatures the street and number if any, of their residences. The Town Clerk shall within twenty-four (24) hours of receipt submit the petition to the registrars of voters in the town, and the registrars shall within fourteen (14) days certify thereon the number of signatures which are names of registered voters of the town.

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Deleted: All meetings of all boards, commissions and committees shall be open and public, provided, however, that the committee, commission or board may recess for the purpose of discussing in a closed or executive session limited to its own membership, any matter which would tend to defame or prejudice the character or reputation of any person, which would affect the public security, or which might have a direct fiscal effect on the town provided that the general subject matter for consideration

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Except on procedural matters, votes of all boards, commissions, committees shall be taken by a call ... [26]

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# 8.1.3 Selectmen's Action on Receiving Petition

If the petition shall be found and certified by the Town Clerk to be sufficient he/she shall submit the same with the certificate to the selectmen without delay, and the selectmen shall forthwith give written notice of the receipt of the certificate to the officer sought to be recalled and shall, if the officer does not resign within five (5) days thereafter, order an election to be held on a date fixed by them not less than sixty (60) nor more than seventy (70) days after the date of the town clerk's certificate that a sufficient petition has been filed. Provided however, that if any other town election is to occur within ninety (90) days after date of the certificate, the selectmen shall postpone the holding of the recall election to the date of such other election. If a vacancy occurs in said office after a recall election has been ordered, the election shall nevertheless proceed as provided in the election.

#### 8.1.4 Nomination of Candidates

Any officer sought to be removed may be a candidate to succeed himself/herself, and unless he/she requests otherwise in writing, the town clerk shall place his/her name on the ballot without nomination. The nomination of other candidates, the publication of the warrant for the removal election, and the conduct of the same, shall all be in accordance with the provisions of law relating to elections, unless otherwise provided in this section.

#### 8.1.5 Incumbent Holds Office until election

The incumbent shall continue to perform the duties of his office until the recall election. If then re-elected, he/she shall continue in office for the remainder of his unexpired term, subject to recall as before, except as provided in this section. If not re-elected in the recall election, he shall be deemed removed upon the qualification of his successor, who shall hold office during the unexpired term. If the successor fails to qualify within five (5) days after receiving notification of his election, the incumbent shall thereupon be deemed removed and the office vacant.

# 8.2 Removals and Suspensions

- 8.2.1 Applicability -- Any appointed officer, including a member of any appointed board, commission, committee, or any appointed salaried employee of the town, not subject to the provisions of the state civil service law, and whose position is not subject to any collective bargaining agreement between the town and its employees, whether appointed for a fixed or an indefinite term, may be suspended or removed from office by the appointing authority for good cause. The term cause shall include, but not be limited to the following: Incapacity other than temporary illness, inefficiency, absenteeism, insubordination and conduct unbecoming the
- 8.2.2 Temporary Suspension -- Any appointed officer or salaried employee of the town may be suspended from office by the appointing authority if such action is deemed by them to be necessary to protect the interests of the town. However, no suspension shall be for more than thirty (30) days. Suspension may be coterminous with removal and shall not interfere with the rights of the officer or employee under the removal procedure given below.
- 8.2.3 The appointing authority when removing any such officer or employee shall act in accordance with the following procedure:
  - A. The employee shall be served with a written notice to show cause why the employee should not be removed and a statement of the cause or causes

- therefore shall be delivered by registered or certified mail to the last known address of the person sought to be removed.
- B. Within five (5) days of delivery of such notice the officer or employee may request a public hearing at which he/she may be represented by counsel, shall be entitled to present evidence, call witness and to question any witness appearing at the hearing, which hearing shall be held within 15 days of receipt of such notice.
- C. Between one (1) and ten (10) days after the public hearing is adjourned, or if the officer or employee fails to request a public hearing between six (6) and fifteen (15) days after delivery of the notice of intent to remove the appointing authority shall take final action, whether removing the officer or employee or notifying him/her that the notice is rescinded.
- 8.2.4 Nothing in this section shall be construed as granting a right to such a hearing when a person who has been appointed to a fixed term is not reappointed when his/her original term expires.

#### ARTICLE 9: GENERAL PROVISIONS

9.1 Charter Changes

This charter may be replaced, revised or amended in accordance with the procedures made available by article 89 of the amendments to the state constitution and any legislation enacted to implement the said amendment.

9.2 Severability

The provisions of this charter are severable. If any provision of this charter is held invalid, the other provisions of the charter shall not be affected thereby. If the application of the charter or any of its provisions to any person or circumstance is held invalid, the application of this charter and its provisions to other persons and circumstances shall not be affected thereby.

9.3 Specific Provisions Shall Prevail

To the extent that any specific provision of this charter shall conflict with any provision expressed in general terms, the specific provisions shall prevail.

9.4 Rules and Regulations

A copy of all rules and regulations adopted by an officer, board, commission, committee, department or agency of the town shall be filed in the office of the town clerk and made available for review by any person who requests such information.

9.5 Number and Gender

Words importing the singular number may extend and be applied to several people or things; words importing the plural number may include the singular; words importing the feminine gender shall include the masculine gender; words importing the masculine gender shall include the feminine gender.

9.6 Periodic Charter Review

At least once in every 10-year period after the effective date of this Charter, or sooner if approved at Annual Town Meeting, a special committee shall, by an affirmative vote of the majority of the full board of selectmen, be established for the purpose of reviewing this Charter and reporting its recommendations at Annual Town Meeting concerning any proposed amendments that the committee may determine to be necessary or desirable. In addition, a warrant article to

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amend this Charter could be presented to the voters at Town Meeting by the board of selectmen or by citizen petition at any time.

#### 10 ARTICLE 10: TRANSITION PROVISION

# 10.1 Continuation of Existing Laws

All general laws, special laws, town by-laws, votes, rules and regulations of or pertaining to the town which are in force when this charter takes effect and which are not specifically repealed or amended or rescinded by due course of law or expire by their own limitation.

#### 10.2 Continuation of Government

All committees, commissions, boards, departments, officers and other agencies of the town shall continue to perform their duties until reappointed, re-elected, or until successors to their respective positions are duly appointed or elected or their duties have been transferred.

#### 10.3 Continuation of Administrative Personnel

Any person holding an office or position in the administrative services of the town, or any person serving in the employment of the town shall retain such office or position and shall continue to perform his duties until provisions shall have been made in accordance with this charter for the performance of the said duties by another person or agency; provided however, that no person in the permanent full time service or employment of the town shall forfeit his pay grade or time in service. All such persons shall be retained in a capacity as similar to their former capacity as it is practical so to do.

## 10.4 Transfer of Records and Property

All records, property and equipment whatsoever of any office, department, or agency or part thereof, the powers and duties of which are assigned in whole or in part to another office or agency shall be transferred forthwith to the office, department or agency to which such powers and duties and assigned.

# 10.5 Adoption of Certain Acts

The provisions of Chapter 41 Section 103 of the General Laws are hereby adopted. Said section establishes a purchasing department authorized to purchase all supplies for the town and for every department thereof.

# 10.6 Effective Date

This charter shall become effective July 1, 1976.

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