

TOWN OF MARSHFIELD
COMMONWEALTH OF MASSACHUSETTS
SPECIAL AND ANNUAL TOWN MEETING MINUTES
APRIL 24 & 25, 2017

On April 24, 2017 the Annual Town Meeting of the Town of Marshfield was called to order by the Town Moderator James Robinson at 7:02 in the evening.

Town Meeting workers included: Rogene Baryski, Kay Ramsey, Rosie Kaulbfliesch, Susan Flynn, Anne Studley, Terry Wening, Barry Bartlett, Barbara Carney, Kathy Duddy, Anne Marie Sacchetti, Susan Noonan and Doreen Giles. In addition to the workers listed above, the following voters were used as tellers for standing votes Richard Greer, Kevin Cantwell, Barry Cornwall, Otis Carney, Jack Braithwaite, Pamela Keith, Eva Gilarde and Bert O'Donnell.

After the pledge of allegiance, the invocation, read the return of service and instructing the assemblage of the rules, the Moderator moved to adjourn the Annual Town Meeting to take up the business of the Special Town Meeting to act on the following articles:

ARTICLE 1 The Selectmen moved the transfer from existing Fiscal 2017 Budget or other available funds the sum of \$1,716.33 for payment of unpaid bills incurred during the previous fiscal year as set forth on the below listing of unpaid bills, or take any other action relative thereto.

DEPARTMENT	VENDOR	DATE	AMOUNT
SELECTMEN	MARIA HEBERT	6/29/2016	78.45
SELECTMEN	MARIA HEBERT	6/28/2016	62.76
Human Resources	All One	1/14/2015	122.48
Human Resources	All One	1/31/2015	306.20
Human Resources	All One	8/31/2015	183.72
Human Resources	All One	12/28/2015	183.72
ANIMAL CONTROL	IDS	3/28/2016	779.00
			1,716.33

This article passed by 9/10's vote.

ARTICLE 2 The Board of Selectmen moved to revise Section 13.02 Coastal Wetland District of the Zoning Bylaws as follows:

Add the words highlighted in the first paragraph of permitted uses:

3. Permitted Uses – Municipal uses such as wastewater treatment facilities, water works, pumping stations, **maritime service and safety facilities**, essential services, and parks are

permitted in this district. Land in the Coastal Wetlands District may be used for any purpose otherwise permitted in the underlying district except that:

a. No structure intended for human occupancy or use on a permanent basis having water or sewerage facilities, and no other building, wall, dam, or structure (except flagpoles, signs and the like) intended for permanent use shall be erected, constructed, altered, enlarged or otherwise created or moved for any purpose except for piers, boathouses, walkways, and similar facilities as which may be granted by a Special Permit from the Board.

However, without a Special Permit, a structure existing at the time this Bylaw becomes effective may be reconstructed or repaired after a fire or other casualty and a dwelling or building accessory to a dwelling existing at the time this Bylaw becomes effective may be altered or enlarged provided no other provisions of these Bylaws are violated.

b. Dumping, filling, excavating, or transferring of any earth material within the District is prohibited. However, this paragraph does not prohibit ordinary gardening activities in lawn or garden areas which are used for such purposes at the time this Bylaw becomes effective.

c. No ponds or pools shall be created or other changes in water courses, for swimming, fishing, or other recreational uses, marine agricultural uses, scenic features or drainage improvements or any other uses unless a Special Permit from the Board is issued.

d. No use shall be permitted to develop in such a manner as will adversely affect the natural character of the area.

Or take any other action relative thereto.

A motion was made from the floor to modify the highlighted language to singularize a portion of the permitted use to “a maritime service and safety facility”. The motion to modify was passed. The article was moved as modified:

3. Permitted Uses – Municipal uses such as wastewater treatment facilities, water works, pumping stations, a maritime service and safety facility, essential services, and parks are permitted in this district. Land in the Coastal Wetlands District may be used for any purpose otherwise permitted in the underlying district except that:

a. No structure intended for human occupancy or use on a permanent basis having water or sewerage facilities, and no other building, wall, dam, or structure (except flagpoles, signs and the like) intended for permanent use shall be erected, constructed, altered, enlarged or otherwise created or moved for any purpose except for piers, boathouses, walkways, and similar facilities as which may be granted by a Special Permit from the Board.

However, without a Special Permit, a structure existing at the time this Bylaw becomes effective may be reconstructed or repaired after a fire or other casualty and a dwelling or building accessory to a dwelling existing at the time this Bylaw becomes effective may be altered or enlarged provided no other provisions of these Bylaws are violated.

- b. Dumping, filling, excavating, or transferring of any earth material within the District is prohibited. However, this paragraph does not prohibit ordinary gardening activities in lawn or garden areas which are used for such purposes at the time this Bylaw becomes effective.
- c. No ponds or pools shall be created or other changes in water courses, for swimming, fishing, or other recreational uses, marine agricultural uses, scenic features or drainage improvements or any other uses unless a Special Permit from the Board is issued.
- d. No use shall be permitted to develop in such a manner as will adversely affect the natural character of the area.

This article passed by a 2/3 vote.

ARTICLE 3 The School Committee moved that the Town vote to appropriate the sum of Eight Million Five Hundred and Three Thousand Two Hundred and Thirty-Five Dollars (\$8,503,235.00) Dollars for the purpose of paying costs of the replacement of the roof at the Furnace Brook Middle School, 500 Furnace Street, Marshfield, MA which will include the complete replacement of the existing EPDM roofing system with a new modified bitumen roof and associated re-flashing of masonry walls and replacement of skylights, including the payment of all costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program], and for which the Town of Marshfield may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of Town of Marshfield Board of Selectmen. To meet this appropriation the Treasurer Collector, with the approval of the Board of Selectmen, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The Town of Marshfield 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 of Marshfield incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided further that any grant that Town of Marshfield may receive from the MSBA for the Project shall not exceed the lesser of (1) 48.47 percent (%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; provided that any appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2½)]; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Marshfield and the MSBA.

This article passed by a 2/3 vote.

ARTICLE 4 The Board of Selectmen moved that the Town authorize the Board of Selectmen to lease, for term not in excess of thirty (30) years, a portion of the building located off Ocean Street currently housing the Town's Ventress Library to the Marshfield Food Pantry, a nonprofit

organization, providing local food assistance, and further to authorize the Selectmen to sign any instruments to effectuate the forgoing; or take any other action relative thereto.

This article was unanimously approved.

ARTICLE 5 The Board of Selectmen moved that the Town vote to rescind authorized and unissued debt as follows or take any other action relative thereto:

Marshfield Authorized Unissued Project	ARTICLE	AMOUNT TO RESCIND
Water Bonds Pine St. Water Main Replacement	Article 4 of 4-28-09 Town meeting	\$500,000.00
Highland Water Main Replacement – Water Enterprise	Article 3 of 4-26-10 Town meeting	\$150,000.00
Pudding Hill Tank Design Planning Water Enterprise	Article 4 of 4-26-11 Town Meeting	\$475,000.00
Water Mains South River	Article 3 of 4-23-12 Town Meeting	\$175,000.00
Dept. Equip.	Article 3 of 4-23-12 Town Meeting	\$10,000.00
Storm Drainage Repair Bonds	Article 8 of 4-22-13 Town Meeting	\$754,764.00
Water Main & Pump Station Replacement	Article 3 of 4-22-13 Town Meeting	\$345,000.00
Fire Dept Equip.	Article 3 of 4-23-12 Town Meeting	\$170.00
Fire – Refurbish Engines	Article 3 of 4-23-12 Town Meeting	\$800.00
Police Cruisers laptops & Workstations	Article 3 of 4-23-12 Town Meeting	\$500.00
Police Equip AEDS	Article 3 of 4-23-12 Town Meeting	\$200.00
Wastewater Ent.	Article 3 ATM 4-28-14	\$600,000.00
Water Meters	Article 4 April 2016 Town Meeting	\$100,000.00
DPW Fuel Facility	Article 24 of 10-24-14 Town Meeting	\$693.25
Departmental Equipment (Deck Mower)	Article 4 of 4-26-16 Town Meeting	\$12,074.36

Total Amount to Rescind	\$3,124,201.61
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This article passed by a 2/3's vote.

ARTICLE 6 The Board of Selectmen moved that the Town vote to approve the adjustments to the Fiscal Year 2017 General Fund Budget Line Items set forth below:

From:	FY2017 Retirement Pension	\$102,878.00
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	Free Cash	\$264,907.00
	Article # 12 STM 4/13 (Blinds)	\$23,000
	Total	\$390,785.00
TO:	FY2017 Budgets	
	Collector Treasurer Payroll	\$35,785.00
	Conservation Expenses	\$12,000.00
	Town Clerk Expenses	\$10,000.00
	Flood Insurance (Legal)	\$60,000.00
	Debt	\$250,000.00
	(Education) FBMS Roof	\$23,000.00
	Total	\$390,785.00

This article was unanimously approved.

ARTICLE 7 The Board of Public Works moved that the Town vote to authorize the Town, acting by and through its Board of Public Works, to take certain temporary and permanent easements by eminent domain for the purpose of altering the location of Beach Street associated with the public purpose of reconstructing the Beach Street Bridge, further to transfer and reclassify portions of Town land as land for highway purposes, all as set forth and described in Article 7 of the April 24, 2017 Special Town Meeting Warrant and shown on a plan entitled “Roadway Alteration and Easement Plan, Marshfield, Plymouth County” by AECOM, Chelmsford, Mass dated March 7, 2017 and on file with the Town Clerk.

Assessor's Parcel	Plan Parcel ID	Area (SF)+/-	Type of Easement	Land Damages
M5-05-50	XPUE-1	330	Permanent Utility	\$
M5-05-50	X-TE-9	490	Temporary Construction	\$
M5-05-49	X-PUE-2	330	Permanent Utility	\$
M5-05-49	X-TE-8	552	Temporary Construction	\$
M5-05-88	X-TE-1	345	Temporary Construction	\$
M5-05-88	X-PUE-3	90	Permanent Utility	\$
M5-05-47	X-TE-3	1164	Temporary Construction	\$
M5-05-47	X-PUE-5	484	Permanent Utility	\$
M5-05-31	X-TE-6	600	Temporary Construction	\$
M5-05-31	X-PUE-6	100	Permanent Utility	\$
M5-10-30	X-TE-5	1176	Temporary Construction	\$
M5-10-29	X-TE-4	1468	Temporary Construction	\$
M5-10-01	X-TE-7	357	Temporary Construction	\$

Town of Marshfield -Reclassify portions of Town owned land for Highway purposes listed below:

Assessor's Parcel	Plan Parcel Id	Area (SF)+/-	Type of Easement or Taking	Land Damages
M5-05-48	X-TE-2	1140	Temporary Construction	None
M5-05-48	X-PUE-4	146	Permanent Utility	None
M5-05-48	X-1	169	Land Taking	None

This article passed by a 2/3's vote.

ARTICLE 8 The Board of Public Works moved that the Town vote to transfer the sum of four hundred and seventy thousand dollars (\$470,000.00) from the Solid Waste Enterprise Retained Earnings account, the sum of four hundred thousand dollars (\$400,000.00) from the Wastewater Enterprise Retained Earnings account and the sum of one hundred and eighty five thousand dollars (\$185,000.00) from the Water Enterprise Retained Earnings account to offset FY2017 Enterprise Accounts expenses, or take any action relative thereto.

This article passed by a majority vote.

ARTICLE 9 The Board of Public moved to take no action on the following: Will the Town vote to authorize the Treasurer/ Collector to transfer the sum of Four Hundred and Fifty Thousand Dollars (\$450,000.00) from Water Enterprise Retained Earnings for the purpose of replacing the Spring Street Water Main for a total project cost of one million, six hundred and fifty thousand dollars (\$1,650,000.00), or take any action relative thereto. Said funds are to be expended under the direction of the Superintendent of the Department of Public Works and the general supervision of the Board of Public Works.

A majority voted to take no action.

ARTICLE 10 The Board of Selectmen moved that the Town vote to authorize the Board of Selectmen to acquire by gift certain access, open space and/or conservation easements on a portion of the property located at 605 Plymouth Avenue, Marshfield, MA 02050 owned by the Dri-Seal Trust.

This article passed by a majority vote.

By unanimous vote at 9:45 p.m. on April 24, 2017 Special Town Meeting was adjourned and business of the Annual Town Meeting was convened:

ARTICLE 1 The Board of Selectmen moved that the Town vote to accept the reports of Town Officers and Committees as set forth in the Annual Report.

This article passed by a majority vote.

ARTICLE 2 The Board of Selectmen moves that the Town vote to approve and establish the salaries and compensation of all elected Town Officers for Fiscal Year 2018 as set forth below:

Selectmen	\$3,417	(Chairman \$1,229, 2 members \$1,094)
Assessors	3,687	(Chairman \$1,363, 2 members \$1,162)
Public Works	2,180	(Chairman \$816, 2 members \$682)
Planning Board	1,120	(Chairman \$320, 4 members \$200)
Board of Health	1,460	(Chairman \$576, 2 members \$442)
Town Clerk	56,692	
Moderator	<u>92</u>	

\$68,648

This article passed by a majority vote.

ARTICLE 3 The Advisory Board moved that the Town vote to appropriate the sum of **\$103,093,469** to defray the charges, expenses and salary obligations of the Town, including, without limitation, debt and interest, wages, salaries, reserve funds, and expenses for operations for the Town's departments and offices in the manner set forth below.

And to meet said appropriation raise and appropriate \$101,776,465 and transfer \$1,317,006 for the total of **\$103,093,469**

\$91,762,604 for the General Fund:

Raise the sum of \$89,744,875 from the FY18 Tax Levy and Other Receipts
Appropriate \$700,723 from Reserved for Appropriation accounts as follows:

\$ 30,000	Waterways Improvement Fund
\$ 20,000	Wetland Protection Fund
\$ 20,000	Licensing and Keeping of Dogs
\$ 20,000	Cemetery Perpetual Care
\$260,723	Reserved Bond Premium
\$350,000	Overlay Surplus

Transfer for Indirect Costs:

\$ 486,658	from Wastewater Enterprise Fund User Charges
\$ 605,308	from Water Enterprise Fund User Charges
\$ 225,040	from Solid Waste Enterprise Fund User Charges

Wastewater Enterprise Fund

To Raise and Appropriate **\$ 3,241,559.47** for Wastewater Direct Costs

Water Enterprise Fund

To Raise and Appropriate **\$ 3,393,181.67** for Water Direct Costs

Solid Waste Enterprise Fund

To Raise and Appropriate **\$ 3,379,117.25** for Solid Waste Direct Costs

Department		FY17 Expended	FY18 Request	Advisory Bd. Recommend
Moderator	121			
Elected Officials		\$ 92.00	\$ 92.00	\$ 92.00
Selectmen	122			

Elected Officials		\$ 3,417.00	\$ 3,417.00	\$ 3,417.00
Personnel		358,776.67	278,759.00	274,328.00
Expenses		175,400.00	205,400.00	195,400.00
Total		\$ 537,593.67	\$ 487,576.00	\$ 473,145.00
Accounting	135			
Personnel		\$ 195,112.23	\$ 203,701.00	\$ 200,715.67
Expenses		6,400.00	6,420.00	6,420.00
Total		\$ 201,512.23	\$ 210,121.00	\$ 207,135.67
Assessors	141			
Elected Officials		\$ 3,687.00	\$ 3,687.00	\$ 3,687.00
Personnel		227,963.80	244,253.98	231,796.17
Expenses		71,800.00	72,580.00	72,580.00
Total		\$ 303,450.80	\$ 320,520.98	\$ 308,063.17
Treasurer/Collector	145			
Personnel		\$ 446,082.38	\$ 406,704.67	\$ 386,704.67
Expenses		42,775.00	58,700.00	53,600.00
Total		\$ 488,857.38	\$ 465,404.67	\$ 440,304.67
Legal/Court Judgements	151			
Personnel		\$ -	\$ -	\$ -
Expenses		72,000.00	175,000.00	120,000.00
Total		\$ 172,000.00	\$ 175,000.00	\$ 120,000.00
Human Resources	152			
Personnel			\$ 145,505.00	\$ 145,505.00
Expenses			4,000.00	4,000.00
Total			\$ 149,505.00	\$ 149,505.00
MIS/IT	155			
Personnel		\$ 60,688.06	\$ 86,689.12	\$ 86,689.12
Expenses		177,951.00	181,200.00	171,200.00
Department Capital		\$ -	\$ -	\$ -
Total		\$ 238,639.06	\$ 267,889.12	\$ 257,889.12
Town Clerk	161			
Elected Officials		\$ 56,692.00	\$ 56,689.20	\$ 56,689.20
Personnel		99,792.33	143,779.93	143,779.93
Expenses		4,110.00	6,310.00	5,310.00
Total		\$ 160,594.33	\$ 206,779.13	\$ 205,779.13

Elections/Town Mtg.	162				
Personnel		\$ 30,000.00	\$ 30,000.00	\$ 30,000.00	
Expenses		44,750.00	34,300.00	33,100.00	
Total		\$ 74,750.00	\$ 64,300.00	\$ 63,100.00	
Conservation	171				
Personnel		\$ 117,079.28	\$ 114,114.21	\$ 114,864.21	
Expenses		12,862.00	17,706.00	13,706.00	
Total		\$ 129,941.28	\$ 131,820.21	\$ 128,570.21	
Planning Board	175				
Elected Officials		\$ 1,120.00	\$ 1,120.00	\$ 1,120.00	
Personnel		127,433.65	136,536.00	128,845.00	
Expenses		2,400.00	2,500.00	2,500.00	
Total		\$ 130,953.65	\$ 140,156.00	\$ 132,465.00	
Board of Appeals	176				
Personnel		\$ 30,721.30	\$ 28,862.72	\$ 29,972.60	
Expenses		1,350.00	2,351.00	2,351.00	
Total		\$ 32,071.30	\$ 31,213.72	\$ 32,323.60	
General Government Total		\$ 2,470,455.70	\$ 2,650,377.83	\$ 2,518,372.57	
Police Department	210				
Personnel		\$ 4,893,093.43	\$ 5,361,684.00	\$ 5,052,310.12	
Expenses		194,832.00	198,728.00	179,832.00	
Department Capital		120,000.00	120,000.00	120,000.00	
Total		\$ 5,207,925.43	\$ 5,680,412.00	\$ 5,352,142.12	
Fire Department	220				
Personnel		\$ 4,770,764.00	\$ 4,940,361.00	\$ 4,810,848.62	
Expenses		296,146.00	321,146.00	301,146.00	
Department Capital		46,800.00	46,800.00	46,800.00	
Total		\$ 5,113,710.00	\$ 5,308,307.00	\$ 5,158,794.62	
Building Department	241				
Personnel		\$ 268,307.37	\$ 299,630.95	\$ 270,002.23	
Expenses		7,384.00	10,571.80	10,571.80	
Total		\$ 275,691.37	\$ 310,202.75	\$ 280,574.03	
Sealer of Weights	244				

Personnel		\$	-	\$	-	\$	-
Expenses			5,000.00		5,000.00		5,000.00
Total		\$	5,000.00	\$	5,000.00	\$	5,000.00
Animal Control	292						
Personnel		\$	67,108.92	\$	81,281.00	\$	79,281.00
Expenses			7,564.00		7,715.28		7,715.28
Department Capital			-		-		-
Total		\$	74,672.92	\$	88,996.28	\$	86,996.28
Animal Inspector	293						
Personnel		\$	2,500.00	\$	2,550.00	\$	2,550.00
Expenses			-		-		-
Total		\$	2,500.00	\$	2,550.00	\$	2,550.00
Harbormaster	295						
Personnel		\$	94,500.00	\$	110,816.00	\$	104,080.00
Expenses			36,800.00		37,534.00		37,534.00
Department Capital			23,700.00		24,174.00		16,834.00
Total		\$	155,000.00	\$	172,524.00	\$	158,448.00
Public Safety Total			\$10,834,499.72		\$ 11,567,992.03		\$ 11,044,505.05
School	301						
Personnel							
Expenses							
Education Total	*		\$45,881,625.00		\$ 48,291,788.00		\$ 46,860,362.00
DPW Administration							
Elected Officials		\$	2,180.00	\$	2,180.00	\$	2,180.00
Personnel			161,642.76		131,175.69		131,175.69
Expenses			9,272.00		11,858.00		11,858.00
Department Capital			-		-		-
Total		\$	173,094.76	\$	145,213.69	\$	145,213.69
DPW Engineering	411						
Personnel		\$	89,617.91	\$	91,351.98	\$	91,500.00
Expenses			30,806.00		31,425.00		31,425.00
Department Capital			1,020.00		1,041.00		1,041.00
Total		\$	121,443.91	\$	123,817.98	\$	123,966.00
Highway	421						
Personnel		\$	816,194.68	\$	799,996.68	\$	754,201.08

Expenses		151,074.00	154,014.00	154,014.00
Department Capital		15,000.00	15,300.00	10,300.00
Total		\$ 982,268.68	\$ 969,310.68	\$ 918,515.08
Maintenance	449			
Personnel		\$ 253,660.00	\$ 254,681.00	\$ 254,681.00
Expenses		201,850.00	210,218.00	210,218.00
Department Capital		5,100.00	7,500.00	5,000.00
Total		\$ 460,610.00	\$ 472,399.00	\$ 469,899.00
Cemetery, Greens, Trees	491			
Personnel		\$ 620,058.00	\$ 653,134.59	\$ 581,211.78
Expenses		64,434.00	128,677.00	123,677.00
Department Capital		9,180.00	9,364.00	9,364.00
Total		\$ 693,672.00	\$ 791,175.59	\$ 714,252.78
Fuel	424			
Personnel		\$ -	\$ -	\$ -
Expenses		446,598.00	455,530.00	430,530.00
Total		\$ 446,598.00	\$ 455,530.00	\$ 430,530.00
DPW Total		\$ 2,877,687.34	\$ 2,957,446.94	\$ 2,802,376.55
Board of Health	510			
Elected Officials		\$ 1,460.00	\$ 1,460.00	\$ 1,460.00
Personnel		198,471.04	212,123.58	212,007.00
Expenses		28,035.00	28,235.00	28,235.00
Department Capital		-	-	-
Total		\$ 227,966.04	\$ 241,818.58	\$ 241,702.00
Council on Aging	541			
Personnel		\$ 212,289.70	\$ 377,705.59	\$ 324,594.41
Expenses		24,828.00	25,208.00	25,208.00
Department Capital		-	-	-
Total		\$ 237,117.70	\$ 402,913.59	\$ 349,802.41
Veterans' Services	543			
Personnel		\$ 98,858.01	\$ 101,386.00	\$ 103,107.00
Expenses		386,387.00	391,214.74	391,214.74
Total		\$ 485,245.01	\$ 492,600.74	\$ 494,321.74
Health & Human Services		\$ 950,328.75	\$ 1,137,332.91	\$ 1,085,826.15

Total					
Library	610				
Personnel		\$ 590,632.00	\$ 613,436.00	\$ 613,436.00	
Expenses		149,063.00	155,765.00	135,065.00	
Total		\$ 739,695.00	\$ 769,201.00	\$ 748,501.00	
Veterans Memorial	660				
Personnel		\$ 8,000.00	\$ 8,000.00	\$ 8,000.00	
Expenses		8,000.00	9,000.00	9,000.00	
Total		\$ 16,000.00	\$ 17,000.00	\$ 17,000.00	
Historical Commission	691				
Personnel		\$ -	\$ -	\$ -	
Expenses		3,780.00	3,780.00	3,780.00	
Total		\$ 3,780.00	\$ 3,780.00	\$ 3,780.00	
Clam Flats	693				
Personnel		\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	
Expenses		1,000.00	1,000.00	1,000.00	
Total		\$ 2,000.00	\$ 3,000.00	\$ 3,000.00	
Culture & Recreation Total		\$ 761,475.00	\$ 792,981.00	\$ 772,281.00	
Fixed Costs					
Reserve Fund	132	\$ -	\$ 100,000.00	\$ 100,000.00	
Snow Removal	423	\$ 400,000.00	\$ 408,000.00	\$ 400,000.00	
Total		\$ 400,000.00	\$ 408,000.00	\$ 400,000.00	
Facilities	123				
Personnel		\$ 168,951.31	\$ 168,951.31	\$ 168,951.31	
Expenses		398,678.00	648,969.00	398,969.00	
Total		\$ 567,629.31	\$ 817,920.31	\$ 567,920.31	
General Insurance	910	\$ 882,790.00	\$ 953,790.50	\$ 953,790.50	
Health & Life Insurance	912	\$ 6,359,456.00	\$ 7,567,753.00	\$ 6,809,871.81	
Unemployment Comp	913	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	

Medicare	914	\$ 748,951.00	\$ 760,000.00	\$ 760,000.00
Retirement	911	\$ 5,451,747.00	\$ 5,646,638.00	\$ 5,646,638.00
Audit/OPEB/Payroll	149	\$ 100,000.00	\$ 113,000.00	\$ 113,000.00
Fixed Costs Total		\$14,610,573.31	\$ 16,467,101.81	\$ 15,451,220.62
Debt				
Non Excluded		\$ 3,391,477.00	\$ 3,517,221.74	\$ 3,517,221.74
Excluded		5,668,156.00	5,679,621.89	5,679,621.89
Other		65,000.00	426,804.17	426,804.17
Debt Total		\$ 9,124,633.00	\$ 9,623,647.80	\$ 9,623,647.80
Assessment				
State Assessments	820	\$ 676,489.00	\$ 676,489.00	\$ 732,829.00
County Assessments	830	175,206.00	97,206.00	97,497.00
Assessment Total		\$ 851,695.00	\$ 773,695.00	\$ 830,326.00
Other/Overlay				
Unclassified	940			
Personnel		\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Expenses		25,000.00	25,000.00	22,000.00
Total		\$ 26,000.00	\$ 26,000.00	\$ 23,000.00
Utilities	924	\$ 338,749.00	\$ 355,686.45	\$ 350,686.45
ATM Appropriation		\$ -	\$ 100,000.00	\$ 100,000.00
Overlay		\$ -	\$ 300,000.00	\$ 300,000.00
Other Total		\$ 364,749.00	\$ 781,686.45	\$ 773,686.45
Total Budget Appropriation/Request		\$88,727,721.82	\$ 95,044,049.77	\$ 91,762,604.18
		FY17	FY18	Advisory Bd.
		Expended	Request	Recommends
DEPARTMENT				
Wastewater Personnel		\$ 997,375.81	\$ 996,662.00	\$ 996,662.00
Wastewater Expense		1,653,633.00	1,641,816.00	1,641,816.00
Wastewater Debt Svc.		732,058.00	1,089,739.47	1,089,739.47
Wastewater		\$ 3,383,066.81	\$ 3,728,217.47	\$ 3,728,217.47

Enterprise Total

Solid Waste Personnel	\$ 604,812.05	\$ 643,121.00	\$ 643,121.00
Solid Waste Expense	2,844,555.00	2,912,755.00	2,912,755.00
Solid Waste Debt Svc.	50,588.00	48,281.25	48,281.25
Solid Waste Enterprise Total	\$ 3,499,955.05	\$ 3,604,157.25	\$ 3,604,157.25

Water Personnel	\$ 1,152,734.63	\$ 1,288,702.00	\$ 1,288,702.00
Water Expense	1,768,124.00	1,701,836.00	1,701,836.00
Water Debt Service	1,132,219.00	1,007,951.67	1,007,951.67
Water Enterprise Total	\$ 4,053,077.63	\$ 3,998,489.67	\$ 3,998,489.67

GRAND TOTAL ALL BUDGETS	\$ 99,663,821	\$ 106,374,914	\$ 103,093,469
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This article passed by majority vote.

ARTICLE 4 The Capital Budget Committee moved that the Town vote to approve the capital outlay and appropriate the sum of \$908,907 as set forth in the spreadsheet below, and to meet this appropriation authorize the Treasurer Collector, with the approval of the Board of Selectmen, to borrow pursuant to Mass. Gen. L. c. 44 or any other enabling authority, the sum of \$818,907 (supported by the tax levy) and transfer the sum of \$90,000 from Water Enterprise Fund Retained Earnings; and further, that provided that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Mass. Gen. L. c. 44, § 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

		FY18	FY18 CBC	
DEPARTMENT	PROJECT/PROGRAM	Request	Recommend	Funding Source/Comment
General Government				
Information Technology				
1	Purchase and Implement Simplivity Server / DR Solution	140,000		
2	Purchase and Implement new Cisco4500 Core Switch	75,000		

	General Government TOTAL	215,000	0	
Public Safety				
Fire				
1	Replace Fire Fighter Personal Protective Equipment subtotal	46,800	46,800	borrowing supported by tax levy
Police				
1	Replace K9 vehicle	50,000	50,000	borrowing supported by tax levy
2	Replace D1 detective Vehicle	40,000	40,000	borrowing supported by tax levy
3	Police Station Renovations	4,500,000		
Harbormaster				
1	Green Dredging Project	400,000		
2	Damons Point Security Camera Project	35,000	35,000	borrowing supported by tax levy
	Public Safety TOTAL	5,071,800	171,800	
Education				
1	21st Century Technology	647,000	\$ 90,000	borrowing supported by tax levy
2	Building Security T-W less MHS	200,000	\$ 200,000	borrowing supported by tax levy
3	Martinson HVAC Controls	100,000		
4	Replacement of Gymnasium Bleachers at MES	25,000		
5	Resilient Flooring/Asbestos Flooring Abatement - SR, DW, EW, G W	100,000		
	Education TOTAL	1,072,000	290,000	

Department of Public Works - GENERAL FUND				
Cemetery Trees & Greens				
1	Rubbish Compactor Truck (Highway \$25K and Solid Waste \$50K)	25,000		
2	Replace Pick-up Truck #151 3/4 TON w/Plow	45,000		
	SUB TOTAL	70,000	0	
Engineering				
1	Beach Nourishment Match	300,000		
2	Willow St. Bridge Repair/Replace - Design and Construction	100,000	70,000	borrowing supported by tax levy
3	Damons Point Sluiceway Repair	85,000		
4	Beach Street Land Takings	100,000	30,000	borrowing supported by tax levy
	SUB TOTAL	585,000	100,000	
Highway				
1	Replace Superintendent's Vehicle	9,500		
2	Replace Deputy Superintendent's Vehicle	9,500		
3	Replace Dump Truck #106	215,000		
4	Rubbish Compactor Truck (Highway \$25K & Solid Waste \$50K)	25,000		
5	Replace Truck # 103	45,000		

6	DPW Garage Repair, Expansion Design & Construct	15,000,000		
7	Road Re-construction	1,000,000	\$ 200,000	borrowing supported by tax levy
8	Bombadier Sidewalk plow	66,000		
9	Multi-purpose Dump Truck (Share with Waste Water)	105,000		
10	Replace Dump Truck # 67 (6wheel 2001 with plow & sander)	215,000		
	sub total	16,690,000	200,000	
	DPW Total	17,345,000	300,000	
	Human Services & and Library			
	Council on Aging			
1	Purchase handicapped Accessible Shuttle Bus	57,107	57,107	borrowing supported by tax levy
2	Design Development & Construct Senior Center Expansion	6,000,000		
	Library			
1	Replace Rubber Roof Membrane and Metal Flashing	261,188		
	HUMAN SRV & LIBRARY Total	6,318,295	57,107	

GRAND TOTAL GENERAL FUND		30,022,095	818,907	
ENTERPRISE FUNDS				
Wastewater Enterprise				
	Replace Superintendent's Vehicle	9,500		
	Replace Deputy Superintendent's Vehicle	9,500		
	Collection System Repairs	150,000		
	Disinfection Back-up	100,000		
	Replace Utility Van # 158	60,000		
	Multi-Purpose Dump Truck (Share W/With Highway)	105,000		
GRAND TOTAL WASTEWATER FUND		434,000	0	
Solid Waste Enterprise				
	Replace Superintendent's Vehicle	9,500		
	Replace Deputy Superintendent's Vehicle	9,500		
	Rubbish Compactor Truck (Share w/ CTG \$25,000 & Highway \$25,000)	50,000		
	Replace truck 38 with a 3/4 Ton PU w/ Plow	45,000		
GRAND TOTAL SOLIDWASTE FUND		114,000	0	

Water Enterprise				
	Replace Superintendents Vehicle	9,500		
	Replace Deputy Superintendent's Vehicle	9,500		
	Replacement Truck 187 with 3/4 ton PU 4x4 Plow	45,000	\$ 45,000	retained earnings
	Proposed Water Barn Construction	5,000,000		
	Meter Replacement	100,000		
	Water Main Upgrades	120,000		
	Design & Construct Spring St Water Main & future mains	650,000		
	Ford Transit Connect van to replace # 116	40,000		
	Multi purpose Dump Truck (share with highway)	105,000		
	well cleaning	45,000	45,000	retained earnings
GRAND TOTAL WATER FUND		6,124,000	90,000	
GRANT TOTAL - ALL ENTERPRISE FUNDS		6,672,000	90,000	

Sources for those projects

voted in this
article only:

Borrowing supported by tax levy		\$ 818,907	
Free Cash			
Water Enterprise Retained Earnings		\$ 90,000	
Water Enterprise Bond Premiums			
Wastewater Enterprise Retained Earnings			
Solid Waste Enterprise Retained Earnings			
Enterprise Fund Borrowing supported by user fees			
Total	0	908,907	

This article passed by 2/3's vote.

ARTICLE 5 The Board of Selectmen moved that the Town vote to reauthorize the revolving funds for certain Town Departments under Mass. Gen. L. c. 44 §53E1/2 for the Fiscal Year beginning July 1, 2017 with the specific receipts credited to each such fund, the purposes for which each such fund may be spent, and the maximum amount that may be spent from each such fund as set forth in the spreadsheet printed below:

<u>Authorized to Spend</u>	<u>Revolving Fund</u>	<u>Revenue Source</u>	<u>Use of Fund</u>	<u>FY 2018 Available Spending Balance</u>	<u>Disposition of FY17 Funds</u>
Beach Commission	Beaches	Fees charged for beach stickers, parking at public beach lots and snack bar operations.	Part-time salaries, supplies, other charges and expenses of the beach operations.	322,000	Available for Expenditure

DPW	Playing Field Rentals	Fees charged for rental of playing fields.	Part-time salaries, supplies, other charges and expenses of the playing field operations.	40,000	Available for Expenditure
School Committee	Integrated Pre-school Program	Fees charged for the activities of the integrated pre-school program.	Part-time staff, supplies and equipment for the program.	125,000	Available for Expenditure
Council on Aging	GATRA Bus	Reimbursement for Services	Expenses associated with transportation services for COA	92,000	Available for Expenditure
School Committee	TURF Fields	Rental Fees for Fields	Maintenance of TURF Fields	40,000	Available for Expenditure
Recreation Commission	Recreation	Fees charged for Recreational Activities	Recreational Program Expenses	280,000	Available for Expenditure
			TOTAL OF ALL FUNDS	899,000	

This article passed by majority vote.

ARTICLE 6 The Board of Selectmen moved that the Town vote to transfer the sum of \$0.00 into the Stabilization Fund.

This article passed by majority vote.

ARTICLE 7 The Board of Selectmen moved that the Town take no action on this article to appropriate the sum of \$_____ into the Other Post Employment Benefits (OPEB) Liability Trust Fund as established at the April 2009 Special Town Meeting to offset the cost of retired employees health insurance, and to meet this appropriation transfer the sum of \$_____ from _____.

By majority vote the Town agreed to take no action.

ARTICLE 8 The Board of Selectmen moved that the Town take no action on this article to appropriate the sum of \$_____ into the Compensated Absences Reserve Fund to be used to pay School and Town employees the amounts to which they are entitled under applicable

collective bargaining agreements or the personnel bylaw, for unused sick leave, and to meet this appropriation transfer the sum of \$_____ from _____.

By majority vote the Town agreed to take no action.

ARTICLE 9 The Board of Selectmen moved that the Town vote to renumber and recaption the General Bylaws of the Town by (a) assigning a chapter/article number to each of the General Bylaws; (b) renumbering each section of each bylaw accordingly; (c) inserting chapter, article and section titles; and (d) updating internal references to reflect the new numbering system, all as set forth in the Final Draft of the Code of the Town of Marshfield, dated January 1, 2017, on file with the Town Clerk.

This article passed by majority vote.

ARTICLE 10 The Board of Selectmen moved that the Town vote to adopt the changes to the General Bylaws in the Final Draft of the Code of the Town of Marshfield, dated January 1 2017, on file with the Town Clerk (underlined text is added; text in brackets or struck out is deleted), all as also set forth in Appendix E to the April 24, 2017 Annual Town Meeting Warrant.

This article passed by majority vote.

ARTICLE 11 The Board of Selectmen moved that the Town vote to renumber and recaption the Zoning Bylaw of the Town of Marshfield by (a) designating the Zoning Bylaw as Chapter 305 of the Code of the Town of Marshfield; (b) renumbering each section and subsection of the bylaw accordingly; (c) inserting article and section titles; and (d) updating internal references to reflect the new numbering system, all as set forth in the Final Draft of the Code of the Town of Marshfield dated January 1, 2017, on file with the Town Clerk.

This article passed by 2/3's vote.

ARTICLE 12 The Board of Selectmen moved that the Town vote to adopt the changes to the Zoning Bylaws of the Town of Marshfield in the Final Draft of the Code of the Town of Marshfield, dated January 1 2017, on file with the Town Clerk (underlined text is added; text in brackets or struck out is deleted), all as also set forth in Appendix F to the April 24, 2017 Annual Town Meeting Warrant. A motion was made from the floor to amend Section 305.12.02D to **35** days. The Amendment was approved and the Article moved with the amendment.

This article passed by 2/3's vote.

ARTICLE 13 The Board of Selectmen moved that the Town take no action to establish a Permanent Building Committee which shall oversee and supervise the design, construction, reconstruction, major alteration, renovation, enlargement, major maintenance, demolition, and removal of Town buildings, including School Department buildings and municipal buildings, and including any significant installation, renovation or upgrade of service equipment and major systems, and further, to adopt a new General Bylaw entitled "Permanent Building Committee" as set forth in Appendix G to the April 24, 2017 Annual Town Meeting Warrant which shall be

added to the General Bylaws of the Town in a numerical order and location consistent with the new formatting of the Town's General Bylaws, or alternately, the next numerical order of the existing Town's General Bylaws.

NB: There is a change to Appendix G in Section 4 of the proposed Bylaw where the term "Manager" is used and this should be corrected to "Administrator".

By majority vote the Town agreed to take no action.

ARTICLE 14 The Board of Selectmen moved that the Town vote to supplement each prior vote of the Town that authorized the borrowing of money to pay costs of capital projects to provide that, in accordance with Mass. Gen. L. c. 44, § 20, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bond or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied.

This article passed by a 2/3's vote.

ARTICLE 15 The Board of Selectmen moved that the Town vote to accept Mass. Gen. L. c. 60 §15B to allow the Town to establish a Tax Title Collection Revolving Account, allowing costs, charges, and fees associated with tax title proceedings to be used by the Treasurer Collector to pay out-of-pocket expenses, without appropriation, related to tax takings, redemptions and foreclosures of tax titles.

This article passed unanimously.

ARTICLE 16 The Board of Selectmen moves that the Town vote to raise and appropriate the sum of \$35,000 for an updated Hazard Mitigation Plan as required by FEMA.

This article passed by majority vote.

ARTICLE 17 The Planning Board moved that the Town vote to amend the Zoning Bylaw of the Town of Marshfield by deleting the existing Section 9.04, Reduction or Increase, in its entirety, and replacing it with the following revised language:

Section 9.04, Reduction or Increase

1. Any nonconforming lot shall not be changed in any way that would reduce any dimensional requirements in Section 6.10 Table of Dimensional and Density Regulations.
2. Any required Open Space shall not be reduced as to make it nonconforming.
3. No building area or floor already nonconforming shall be changed so as to be in greater nonconformity.

This article passed by 2/3's vote.

ARTICLE 18 The Council on Aging moved that the Town vote to raise and appropriate the sum of \$40,000.00 for the purpose of providing Senior Citizen Real Estate Tax Vouchers for services rendered pursuant to an agreement between the Board of Selectmen and Council on Aging, with said funds being expended under the direction of the Board of Selectmen.

This article passed by majority vote.

ARTICLE 19 The Community Preservation Committee moved that the Town vote to act upon the recommendation of the Community Preservation Committee for the fiscal year beginning July 1, 2017, to expend, or set aside for later expenditure, sums of money from the Community Preservation Fund established pursuant to Massachusetts General Laws Chapter 44B for the following purposes, or take any other action relative thereto:

Item	Fund Category	Project	Amount	Department/Applicant
1	Historic	To reserve \$ 163,239 from FY2018 CPA revenues for Historic Reserves	\$ 163,239	Community Preservation Committee
2	Open Space/Recreation	To reserve \$ 163,239 from FY2018 CPA revenues for Open Space Reserves	\$ 163,239	Community Preservation Committee
3	Affordable Housing	To reserve \$ 163,239 from FY2018 CPA revenues for Affordable Housing Reserves	\$ 163,239	Community Preservation Committee
4	Administrative	To reserve \$ 81,619 from FY2018 CPA revenues for Administrative Services	\$ 81,619	Community Preservation Committee
5	Affordable Housing	To appropriate \$75,000 from FY2018 CPA revenues for Housing Coordinator salary	\$ 75,000	Community Preservation Committee/Marshfield Housing Partnership
6	Open Space/Recreation	To appropriate \$20,000 from FY2018 CPA revenues for open space surveys and	\$ 20,000	Community Preservation Committee/Open Space Committee

		conservation restrictions		
7	Open Space/Recreation	To appropriate \$425,380 from FY2018 CPA revenues for acquisition of three land parcels	\$ 425,380	Community Preservation Committee/Open Space Committee/Department of Public Works
8	Historic Preservation	To appropriate \$119,050 from FY2018 CPA revenues for Chapel Cemetery iron fence restoration	\$ 119,050	Community Preservation Committee/Historical Commission
9	Historic Preservation	To appropriate \$123,860 from FY2018 CPA revenues for restoration of Centre Marshfield Cemetery headstones	\$ 123,860	Community Preservation Committee/Historical Commission
10	Open Space/Recreation	To appropriate \$130,000 from FY2018 CPA revenues for playground improvements	\$ 130,000	Community Preservation Committee/Martinson Elementary School/Department of Public Works
11	Open Space/Recreation	To appropriate \$280,760 from FY2018 CPA revenues for completion of the Rockwood Road Athletic Complex	\$ 280,760	Community Preservation Committee/Department of Public Works
12	Open Space/Recreation	To appropriate \$100,000 from FY2018 CPA revenues for upgrades of all ballfields and playgrounds	\$ 100,000	Community Preservation Committee/Department of Public Works
13	Historic Preservation	To appropriate \$1,325 from FY2018 CPA revenues for restoration of flagpole at Winslow Cemetery	\$ 1,325	Community Preservation Committee/Historical Commission
14	Historic	To reserve \$ 62,300	\$ 62,300	Community Preservation

	Preservation	from FY2018 CPA revenues for restoration of historic well and improvements for ADA compliance		Committee/Daniel Webster Preservation Trust
15	Open Space/Recreation	To appropriate a sum of money from FY18 CPA revenues for recreational amenities and improvements	TBD	Community Preservation Committee/Council on Aging/Marshfield Youth Baseball League
16	Open Space/Recreation	To appropriate \$ 66,370 from FY2018 CPA revenues for trail kiosks/signs	\$ 66,370	Community Preservation Committee/Recreational Trails Committee
17	Affordable Housing	To reserve \$ 522,000 from FY2018 CPA revenues for creation of affordable housing	\$ 522,000	Community Preservation Committee/Marshfield Housing Partnership

Item 1: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$163,239.00 from Fiscal Year 2018 Estimated Community Preservation Fund revenue to fund the ten percent (10%) Community Preservation Fund Historic Reserve.

This item 1 of Article 17 passed by majority vote.

Item 2: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$163,239.00 from Fiscal Year 2018 Estimated Community Preservation Fund revenue to fund the ten percent (10%) Community Preservation Fund Open Space Reserve.

This item 2 of Article 17 passed by majority vote.

Item 3: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$163,239.00 from Fiscal Year 2018 Estimated Community Preservation Fund revenue to fund the ten percent (10%) Community Preservation Fund Affordable Housing Reserve.

This item 3 of Article 17 passed by majority vote.

Item 4: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$81,619.00 from Fiscal Year 2018 Estimated Community Preservation Fund revenue to fund Administrative Expenses for Fiscal Year 2018, said funds to be expended under the direction of the Community Preservation Committee.

This item 4 of Article 17 passed by majority vote.

Item 5: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$75,000.00 to fund the salaries and expenses of the Town's Housing Coordinator(s), and to meet said appropriation, transfer the sum of \$75,000.00 from the Community Preservation Fund Community Housing Reserve and said funds to be expended under the direction of the Marshfield Housing Partnership and Community Preservation Committee.

This item 5 of Article 17 passed by majority vote.

Item 6: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$20,000.00 to fund the performance of survey and engineering expenses of open space land and/or the costs associated with preparation, recordation, stewardship and/or related expenses associated with previously approved conservation restrictions, and to meet said appropriation, transfer said sum from the FY2018 Estimated Community Preservation Fund revenue, said funds to be expended under the direction of the Open Space Committee.

This item 6 of Article 17 passed by majority vote.

Item 7: The Community Preservation Committee moved that the Town vote to act on the recommendation of the Community Preservation Committee for drinking water protection, open space and conservation purposes (1) to appropriate the sum of \$425,380.00 to acquire the following properties: (a) Parcel I, a certain parcel of land with the improvements thereon, known as and numbered 352 Furnace Street, Marshfield, Plymouth County, Massachusetts and more particularly described in a deed recorded at the Plymouth County Registry of Deeds in Book 39671, Pages 272-273 and also shown on the Town of Marshfield Assessor's Maps as Parcel F10-06-03; (b) Parcel II, a certain parcel of land with the improvements thereon, known as and numbered as off Furnace Street, Marshfield, Plymouth County, Massachusetts and more particularly described in a deed recorded at the Plymouth County Registry of Deeds in Book 29732, Page 76 and also shown on the Town of Marshfield Assessor's Maps as Parcel F10-06-06; and (c) Parcel III, a certain parcel of land with the improvements thereon, known as and numbered 555 Main Street, Marshfield, Plymouth County, Massachusetts and more particularly described in a deed recorded at the Plymouth County Registry of Deeds in Book 44453, Page 188 and also shown on the Town of Marshfield Assessor's Maps as Parcel F11-02-08, and to meet said appropriation, transfer the sum of \$269,119.00 from the current Community Preservation Fund Open Space Reserve, transfer the sum of \$156,261 from current Undesignated Community Preservation Fund Reserve, to authorize the Department of Public Works and/or Board of Selectmen to seek and accept grant funding, and to execute any necessary documents to effectuate said grant funding to be applied to the cost of the land acquisition or necessary documents to effectuate the purchase of said land, and (3) to authorize the Board of Selectmen to grant a conservation/open space/drinking water supply restriction in a form acceptable to Town Counsel pursuant to Mass. Gen. L. c. 44B §12 and/or Mass. Gen. L. c. 184 §§31-33. *A motion was made to modify the article to name the funding the grant funding source the Drinking Water Supply Protection grant funding. The Amendment passed. The amended motion was then moved:* The Community Preservation Committee moves that the Town vote to act on the recommendation of the Community Preservation Committee for drinking water protection, open

space and conservation purposes (1) to appropriate the sum of \$425,380.00 to acquire the following properties: (a) Parcel I, a certain parcel of land with the improvements thereon, known as and numbered 352 Furnace Street, Marshfield, Plymouth County, Massachusetts and more particularly described in a deed recorded at the Plymouth County Registry of Deeds in Book 39671, Pages 272-273 and also shown on the Town of Marshfield Assessor's Maps as Parcel F10-06-03; (b) Parcel II, a certain parcel of land with the improvements thereon, known as and numbered as off Furnace Street, Marshfield, Plymouth County, Massachusetts and more particularly described in a deed recorded at the Plymouth County Registry of Deeds in Book 29732, Page 76 and also shown on the Town of Marshfield Assessor's Maps as Parcel F10-06-06; and (c) Parcel III, a certain parcel of land with the improvements thereon, known as and numbered 555 Main Street, Marshfield, Plymouth County, Massachusetts and more particularly described in a deed recorded at the Plymouth County Registry of Deeds in Book 44453, Page 188 and also shown on the Town of Marshfield Assessor's Maps as Parcel F11-02-08, and to meet said appropriation, transfer the sum of \$269,119.00 from the current Community Preservation Fund Open Space Reserve, transfer the sum of \$156,261 from current Undesignated Community Preservation Fund Reserve, (2) to authorize the Department of Public Works and/or Board of Selectmen to seek and accept the Drinking Water Supply Protection grant funding, and to execute any necessary documents to effectuate said grant funding to be applied to the cost of the land acquisition or necessary documents to effectuate the purchase of said land, and (3) to authorize the Board of Selectmen to grant a conservation/open space/drinking water supply restriction in a form acceptable to Town Counsel pursuant to Mass. Gen. L. c. 44B §12 and/or Mass. Gen. L. c. 184 §§31-33.

Item 7 of Article 19 passed by 2/3's vote.

Item 8: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$119,500.00 to fund the restoration and/or replacement of the iron fencing at the Chapel Cemetery, and to meet said appropriation, transfer the sum of \$119,500.00 from current Community Preservation Fund Historic Reserve and, said funds to be expended under the direction of the Historical Commission.

Item 8 of Article 19 inclusive passed by majority vote.

Item 9: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$123,860.00 to fund the restoration and resetting of approximately 135 slate, marble and granite headstones, footstones and markers at the Marshfield Centre (Center) Cemetery, and to meet said appropriation transfer said sum from the Community Preservation Fund Historic Reserves and, said funds to be expended under the direction of the Historical Commission.

Item 9 of Article 19 inclusive passed by majority vote.

Item 10: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$130,000.00 to fund the rehabilitation and restoration of the playground and playground equipment at the Martinson Elementary School, and to meet said appropriation transfer said sum from the Estimated Fiscal Year 2018 Community Preservation Fund revenue, said funds to be expended under the direction of the Board of Public Works.

Item 10 of Article 19 inclusive passed by majority vote.

Item 11: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$280,760.00 to fund the creation and rehabilitation of land for recreational use and the completion of Phase II of the Rockwood Road Athletic Fields complex, and to meet said appropriation transfer the sum of \$173,562.00 from current Undesignated Community Preservation Fund Reserve and the sum of \$107,198.00 from the Estimated Fiscal Year 2018 Community Preservation Fund revenue, said funds to be expended under the direction of the Board of Public Works.

Item 11 of Article 19 inclusive passed by majority vote.

Item 12: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$100,000.00 to fund the restoration and rehabilitation of land for recreational use and capital improvement projects town-wide on ballfields and playgrounds, and to meet said appropriation transfer said sum from the Fiscal Year 2018 Estimated Community Preservation Fund revenue, said funds to be expended under the direction of the Board of Public Works.

Item 12 of Article 19 inclusive passed unanimously.

Item 13: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$1,325.00 to fund the restoration and rehabilitation of land for historic resources and the replacement of the flagpole at the Winslow Cemetery, and to meet said appropriation transfer said sum from the current Community Preservation Fund Historic Reserve, said funds to be expended under the direction of the Historical Commission.

Item 13 of Article 19 inclusive passed unanimously.

Item 14: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$62,300 to fund the restoration and rehabilitation of land for historic resources and the restoration of historic well at the historic Daniel Webster Estate and the making of ADA compliant improvements at the historic Daniel Webster Estate, and to meet said appropriation transfer said sum from the current Community Preservation Fund Historic Reserve, said funds to be expended under the direction of the Historical Commission.

Item 14 of Article 19 inclusive passed unanimously.

Item 15: The Community Preservation Committee move that the Town vote to take no action on the appropriation the sum of \$_____ to fund the restoration and rehabilitation of land for recreational use and completion of Phase 3 of a multi-year improvement project at the Marshfield Senior Center, and to meet said appropriation transfer said sum from the Fiscal Year 2018 Undesignated Community Preservation Fund revenue, said funds to be expended under the direction of the Council on Aging.

A vote of take no action was voted unanimously on Item 15 of Article 19.

Item 16: The Community Preservation Committee moved that the Town vote to take no action to appropriate the sum of \$66,370 to fund the restoration and rehabilitation of land for recreational use and open space and to fund the purchase and installation of kiosks and signage for trails mapped in the recent Comprehensive Trails Plan, and to meet said appropriation transfer said sum from the Fiscal Year 2018 Estimated Community Preservation Fund revenue, said funds to be expended under the direction of the Recreational Trails Committee.

A vote of take no action was voted unanimously on Item 16 of Article 19.

Item 17: The Community Preservation Committee moved that the Town vote to appropriate the sum of \$522,000 to fund the creation of affordable housing through conversions and/or new construction, and to meet said appropriation transfer said sum from the Current Community Preservation Fund Community Housing Reserve, said funds to be expended under the direction of the Marshfield Housing Partnership.

Item 17 of article 19 passed unanimously.

ARTICLE 20 The Board of Public Works moved that the Town take no action to construct, reconstruct, resurface, alter or make specific repairs upon all or portions of various Town ways and to further vote to appropriate and/or temporarily borrow in anticipation of full reimbursement, in accordance with Mass. Gen. L. c. 44 §§4 and 6A, and authorize the expenditure of the sum of \$758,101.00 of funds provided or to be provided by the Commonwealth of Massachusetts through the Massachusetts Department of Transportation under the provisions of Mass. Gen. L. c. 90 §34, Clause 2(A), said funds to be expended under the direction of the Board of Public Works.

By majority vote the Town agreed to take no action.

ARTICLE 21 The Board of Public Works moved that the Town take no action to raise and appropriate the sum of \$0 to be used for the maintenance and temporary repair of private ways which are open to the public under Article 52 of the General Bylaws, said funds to be expended under the direction of the Superintendent of Public Works and the general supervision of the Board of Public Works.

By majority vote the Town agreed to take no action.

ARTICLE 22 The Board of Public Works moved that the Town vote to authorize the Board of Public Works on behalf of the Town to acquire certain unused and unwanted burial plots and graves in Marshfield cemeteries, and further to appropriate the sum of \$2,000 to pay for the cost of acquiring said plots and graves, and to meet this appropriation transfer said sum from the sale of lots and graves, said funds to be expended under the direction of the Board of Public Works.

This article passed unanimously.

ARTICLE 23 The Board of Selectmen moved that the Town take no action to appropriate the sum of \$_____ to fund collective bargaining agreements or other employee contracts with any one or more of the following organizations with respect to the fiscal year beginning

July 1, 2017, and to meet said appropriation transfer said sum from _____, said funds to be expended under the direction of the Board of Selectmen.

- of State County and Municipal Employees AFL-CIO State Council 93 Local 1700 (Department of Public Works Employees)
- Marshfield Firefighters, Local 2568, International Associations of Firefighters AFL-CIO
- The Association of Marshfield Police
- Ventress Library Professional Staff Association

By majority vote the Town agreed to take no action.

ARTICLE 24 The Board of Selectmen moves that the Town vote to raise and appropriate the sum of \$4,000.00 to fund non-profit agencies providing services to Marshfield residents listed as follows, said funds to be expended under the direction of the Board of Selectmen.

Agencies:	Amount:
1. Friends of the Marshfield Animal Shelter	\$1,000.00
2. South Coastal Counties Legal Services Inc.	\$1,000.00
3. Grad Nite Live Inc.	\$1,000.00
4. Clift Rodgers Free Library	\$1,000.00

This article passed unanimously.

Having concluded all its business, on a motion made and duly seconded, this Annual Town Meeting was adjourned at 10:15 p.m. on April 25, 2017 by unanimous vote.

Respectfully submitted,



Narice Ann Casper II
Acting Town Clerk

