

TOWN OF MARSHFIELD
COMMONWEALTH OF MASSACHUSETTS
SPECIAL TOWN MEETING WARRANT

Special Town Meeting, Monday, April 23, 2018

Marshfield's Special Town Meeting was called to order at Marshfield High School on Monday, April 23, 2018. The meeting was convened at 7:00 PM. Fourteen Articles were offered for consideration. The Special Town Meeting was adjourned at 10:30 P.M.

Town Meeting workers included: Ned Bangs, Barbara Carney, Charlotte Keith, Susan Flynn, Terry Wening, Barry Bartlett, Rosie Kaulbfleisch, Susan Sloane, Anne Studley, Fred Monaco, Charlotte Keith, Gareth Long and Doreen Giles. Counters were Richard Greer, Bert O'Donnell, Yvonne Price, Barry Cornwall, Doreen Giles, Barbara Carney, Pamela Keith, Terry Wening, Ann Marie Sacchetti, Fred Monaco, Kevin Cantwell, Kevin Robinson and Cindy Castro. Stephen Darcy was Assistant Moderator and Timekeeper for the meeting. Robert W. Galvin Town Counsel was present also.

ARTICLE 1 The Board of Selectmen moved to approve an expenditure of the sum \$1,684.26 from the corresponding FY2018 budget or transfers from available funds for payment of unpaid bills incurred during previous fiscal years as set forth on the below listing of unpaid bills, or take any other action relative thereto.

DEPARTMENT	VENDOR	DATE	AMOUNT
FIRE	VERIZON	2014-2017	1,074.26
VETERANS	BILL DODGE	2015-2017	270.00
SCHOOL	CATHERINE TEAL	6/30/17	340.00

This Article passed by 9/10's vote.

ARTICLE 2 The Capital Budget Committee moved to raise and appropriate, transfer from available sums, including the Water, Wastewater or Solid Waste Retained Earnings, borrow, including from the Water, Wastewater or Solid Waste enterprise funds, or otherwise provide the sums recommended, or any other sum or sums, for Capital Outlay as set forth in the following schedule, or take any other action relative thereto.

DEPARTMENT	PROJECT/PROGRAM	FY 18	CBC RECOMMEND	FUNDING SOURCE
General Government				
Selectmen's office				

	Seawall Repair and Stabilization Emergency	\$ 50,000.00	\$ 50,000.00	BOND PREMIUM
	Town Hall Painting	\$ 30,000.00	\$ 30,000.00	BOND PREMIUM
	HVAC Repairs	\$ 46,082.74	\$ 46,082.74	BOND PREMIUM
	Town Hall Office Renovations	\$ 15,000.00	\$ 15,000.00	BOND PREMIUM
	Insulation of Air Conditioners	\$ 49,500.00	\$ 49,500.00	FREE CASH
Clerk	Voting Machines	\$ 88,000.00	\$ 88,000.00	BOND PREMIUM
IT	Hardware Upgrade	\$ 25,000.00	\$ 25,000.00	BOND PREMIUM
	General Government TOTAL	\$ 303,582.74	\$ 303,582.74	
Public Safety				
Fire				
	Firefighter Protective Equipment	\$ 49,500.00	\$ 49,500.00	BOND PREMIUM
Police				
	Radio System Replacement Emergency Item	\$ 70,000.00	\$ 70,000.00	BOND PREMIUM
	EOC Roof Emergency Repair	\$ 30,000.00	\$ 30,000.00	BOND PREMIUM
Harbormaster	Harbormaster Truck	\$ 49,000.00	\$ 49,000.00	BOND PREMIUM
	Public Safety TOTAL	\$ 198,500.00	\$ 198,500.00	
Education	21 st Century Technology	\$ 82,478.77	\$ 82,478.77	BOND PREMIUM
	Education TOTAL	\$ 82,478.77	\$ 82,478.77	
DEPARTMENT	PROJECT/PROGRAM	FY 18	CBC RECOMMEND	FUNDING SOURCE
Department of Public Works - GENERAL FUND				
Highway				
1	Replace Superintendent's SUV	\$ 9,500.00	\$ 9,500.00	BOND PREMIUM
2	Replace Deputy Superintendent's SUV	\$ 9,500.00	\$ 9,500.00	BOND PREMIUM
3	Road Repairs	\$	\$	BOND

		150,000.00	150,000.00	PREMIUM
	DPW Total	\$ 169,000.00	\$ 169,000.00	
Human Services & Library				
	Library Doors and ADA Compliance	\$ 10,000.00	\$ 10,000.00	BOND PREMIUM
	Library Roof Repair Emergency	\$ 28,594.00	\$ 28,594.00	BOND PREMIUM
	HUMAN SERVICE AND LIBRARY Total	\$ 38,594.00	\$ 38,594.00	
GRAND TOTAL GENERAL FUND			\$792,155.51	
ENTERPRISE FUNDS				
Wastewater Enterprise				
	Replace Superintendent's Vehicle	\$ 9,500.00	\$ 9,500.00	RETAINED EARNINGS
	Replace Deputy Superintendent's Vehicle	\$ 9,500.00	\$ 9,500.00	RETAINED EARNINGS
	Effluent Hydrants	\$ 4,619.28	\$ 4,619.28	BOND PREMIUM
GRAND TOTAL WASTEWATER FUND		\$ 23,619.28	\$ 23,619.28	
DEPARTMENT	PROJECT/PROGRAM	FY 18	CBC RECOMMEND	FUNDING SOURCE
Solid Waste Enterprise				
	Replace Superintendent's Vehicle	\$ 9,500.00	\$ 9,500.00	RETAINED EARNINGS
	Replace Deputy Superintendent's Vehicle	\$ 9,500.00	\$ 9,500.00	RETAINED EARNINGS
GRAND TOTAL SOLIDWASTE FUND		\$ 19,000.00	\$ 19,000.00	
Water Enterprise				
	Replace Superintendent's Vehicle	\$ 9,500.00	\$ 9,500.00	RETAINED EARNINGS
	Replace Deputy Superintendent's Vehicle	\$ 9,500.00	\$ 9,500.00	RETAINED EARNINGS
GRAND TOTAL WATER FUND		\$ 19,000.00	\$ 19,000.00	

TOTAL		\$ 853,774.79	\$ 853,774.79	
Sources for those projects voted in this article only:				
	BOND PREMIUM MONEY	\$ 742,655.51		
	Free Cash	\$ 49,500.00		
	Water Enterprise Retained Earnings	\$ 19,000.00		
	Wastewater Enterprise Retained Earnings	\$ 19,000.00		
	Wastewater Enterprise Bond Premium	\$ 4,619.28		
	Solid Waste Enterprise Retained Earnings	\$ 19,000.00		
	TOTALS	\$ 853,774.79		

This Article was passed by majority vote.

ARTICLE 3 The Selectmen moved to appropriate the sum of \$37,690.81 to cover the cost of professional services during department head transitions occurring in **Fiscal Year 2018**, and to meet this appropriation transfer said sum from available funds, or take any other action relative thereto.

This Article passed by majority vote.

ARTICLE 4 The Selectmen moved to appropriate the sum of \$15,000 to pay for the projected cost of a Special Town Meeting in May of 2018 in **Fiscal Year 2018**, and to meet this appropriation, transfer said sum from available funds to the Elections' Budget, said sums to be expended under the direction of the Town Clerk and under the general supervision of the Board of Selectmen, or take any other action relative thereto.

This Article passed by majority vote.

ARTICLE 5 The Board of Selectmen moved to appropriate the sum of \$75,000 to cover the employee cost of our upcoming Fiscal Year 2019 Elections, and to meet this appropriation, transfer said sum to the Fiscal Year 2019 Elections' Budget from available funds, said sums to be expended under the direction of the Town Clerk and under the general supervision of the Board of Selectmen, or take any other action relative thereto.

This Article passed by majority vote.

ARTICLE 6 The Treasurer-Collector moved to establish a special Debt Reserve Fund, pursuant to Mass. Gen. L. c. 40 §6 or any other enabling authority, to provide a funding source for supplemental short and long term debt service payments where the Town's interests are best served by providing supplemental payments, provided that appropriations from said Debt Reserve Fund shall only be made pursuant to approval of the Advisory Board, or take any other action relative thereto.

This Article passed by majority vote.

ARTICLE 7 The Treasurer-Collector moved to raise and appropriate, transfer from available sums or otherwise provide, the sum of \$800,000.00 to the Debt Reserve Fund, or take any other action relative thereto.

This Article passed by majority vote.

ARTICLE 8 This Article was withdrawn without consideration: to appropriate the sum of \$1,371,400.00 in land purchase expense and \$30,100.00 in legal and other acquisition expenses, for a total appropriation of \$1,401,500.00 to enable the Town to acquire for open space, recreational and/or affordable housing purposes under Chapter 44B, the Community Preservation Act, and to authorize the Board of Selectmen to accept the deed to the town of fee simple interest or less, of a parcel of land known as and numbered 76 Ferry Hill Road, consisting of 9.2± acres of open land and buildings identified as Parcel H16-01-27 on the Town of Marshfield Assessor's Maps, a map being on file with the Town Clerk, together with all flowage rights and easements and subject to all well rights and easements; said land to be managed by the Board of Selectmen; and to meet this appropriation the sum of \$30,100.00 be transferred from the Undesignated Community Preservation Fund balance, and the Treasurer, with the approval of the Selectmen, be authorized to borrow the sum of \$1,371,400.00 for 10 years as authorized under the Community Preservation Program pursuant to Mass. Gen. L, Chapter 44B §11, and to authorize the Conservation Commission and the Board of Selectmen to submit on behalf of the town any and all applications deemed necessary for grants and/or reimbursements from the Commonwealth of Massachusetts, or the United States, under the Self-Help Act (M.G.L. Chapter 132A § 11) and/or any other state or federal programs including those in aid of conservation land acquisition; and/or any others in any way connected with the scope of this Article; said gifts or grants to be deposited in the Undesignated Community Preservation Fund balance; and that the Board of Selectmen be directed to grant perpetual open space and conservation restrictions in that portion of the parcel of land meeting the requirements of Mass. Gen. L. Chapter 44B, § 12 and Mass. Gen. L. Chapter 184, §§ 31-33 or to restrict portion of land for affordable housing purposes, and to enter into all agreements and execute any and all instruments as may be necessary to affect said purchase, said funds to be expended by the Board of Selectmen, or take any other action relative thereon.

Withdrawn without consideration

ARTICLE 9 The Board of Selectmen moved to transfer from available funds a sum of \$130,000.00 to fund collective bargaining agreements with Marshfield Firefighters, Local 2568, International Associations of Firefighters AFL-CIO.

This Article passed by majority vote.

ARTICLE 10 The Board of Public Works moved that the Town of Marshfield take permanent public access, use and shore front protection easements by eminent domain in accordance with Mass. Gen. L. Chapter 79 for the purpose of constructing and maintaining shore front protection, including the erection of shore front protection barriers and walls in Brant Rock also including, but not limited to, the placement and maintenance of beach nourishment and for public use access overland between an area westerly (inland side) of the existing seawall and mean low water and also public use and access over North Street as shown on the plan “Easement Plan for Shore Front Protection in Brant Rock, Marshfield, MA” prepared by Stenbeck and Taylor Inc., Marshfield MA , and dated March 15, 2018 with said taking from the owners of 308 Ocean Street and/or from owners’ unknown with no land damages, or take any other action relative thereto.

This Article passed by 2/3rd’s vote.

ARTICLE 11 The Board of Public Works moved that the Town Meeting authorize the Board of Selectmen and/or the Board of Public Works to enter into a written lease and/or lease amendment with Sprint Spectrum Realty Company, LLC, as successor in interest to Sprint Spectrum, LP, relative to space for cellular antennae on the Pudding Hill Water Tower for a term of five years, with three five year renewal terms, on terms and conditions acceptable to the Town and Town Counsel, or take any other action relative thereto.

This Article was defeated.

ARTICLE 12 The Board of Public works moved to appropriate the sum of \$800,000.00 to cover the cost of Fiscal Year 2018 Solid Waste, Wastewater and Water enterprise expenses, and to meet this appropriation transfer the sum of \$200,000.00 from the Solid Waste Enterprise retained earnings, the sum of \$450,000.00 from the Wastewater Enterprise retained earnings and the sum of \$150,000.00 from the Water Enterprise retained earnings, said funds to be expended under the direction of the DPW Superintendent and the general supervision of the Board of Public Works, or take any action relative thereto.

This Article passed by majority vote.

ARTICLE 13 The Board of Public Works moved to appropriate the sum of \$100,000.00 for the purpose of design and permitting, and partial cemetery construction associated with the next phase of Couch Cemetery, and to meet said appropriation transfer the sum of \$100,000.00 from funds accumulated from the sale of cemetery lots, said funds will be expended under the direction of the DPW Superintendent and under the general supervision of the Board of Public Works, or take any action relative thereto.

This Article passed by majority vote.

ARTICLE 14 This Article was withdrawn without consideration: to appropriate the sum of \$45,000.00 under Chapter 44B, the Community Preservation Act, for the purpose of a purchasing a vibrotech screener for use in the continuing construction of playing fields at Rockwood Road, and to meet this appropriation, transfer said sum from the Undesignated Community Preservation Fund balance, said funds will be expended under the direction of the DPW Superintendent under the general supervision of the Board of Public Works, or take any action relative thereto.

This Article was withdrawn without consideration.

The Special Town Meeting business was concluded at 9:30 p.m. on April 23, 2018. Upon a motion made by the Moderator, Town Meeting voted to dissolve Special Town Meeting and reopen Annual Town Meeting.

Respectfully submitted,

Narice Ann Casper II
Acting Town Clerk.