

SPECIAL TOWN MEETING MOTIONS – OCTOBER 20, 2008
BOARD OF SELECTMEN

ARTICLE 1 Motion to be made by Finance Committee

ARTICLE 2 Motion to be made by Finance Committee

ARTICLE 3 Motion to be made by Finance Committee

ARTICLE 4 I move that the Town vote to: (a) approve a Tax Increment Financing (“TIF”) Plan and Agreement pursuant to Massachusetts General Laws c. 23A, §3E between Sapphire Engineering, Inc. and the Town of Middleborough for property located at 32 Leona Drive shown on Assessors' Map 38, Lot 1616 which TIF provides for tax exemptions over a twenty (20) year period at the rates set forth therein, substantially in the form on file with the Board of Selectmen and the Town Clerk, subject to approval by the Economic Assistance Coordinating Council of the Commonwealth of Massachusetts (“EACC”); (b) authorize the Board of Selectmen to execute the TIF Agreement, and any necessary documents relating thereto, and to take such other actions as are necessary or appropriate to implement those documents; and (c) authorize the Board of Selectmen to submit all such documents to the EACC under the Economic Development Incentive Program for approval and designation of the 32 Leona Drive Economic Opportunity Area, TIF Plan and TIF Agreement and Certified Project Application described therein.

ARTICLE 5 I move that the Town vote to transfer the sum of \$160,000 from Free Cash for the purpose of remodeling, reconstruction or making extraordinary repairs to the Middleborough High School roof sections.

ARTICLE 6 I move that the Town vote to transfer the sum of \$130,000 from Free Cash for the purpose of a revaluation update of commercial and industrial real estate and personal property for the Board of Assessors.

ARTICLE 7 I move that the Town vote to transfer the sum of \$74,920 from Free Cash to purchase five cruisers for the Police Department.

ARTICLE 8 I move that the Town vote to transfer the sum of \$10,400 from Free Cash for the purpose of updating the town-wide fixed asset accounting system for capital and infrastructure assets.

ARTICLE 9 I move that the Town vote to transfer the sum of \$24,450 from Free Cash to fund a sick leave buy-back in the Police Department.

ARTICLE 10 I move that the Town vote to transfer the sum of \$12,500 from Free Cash to reimburse the Town's insurance company for the Town's share of a settlement amount paid to Lisa Higgins.

ARTICLE 11 I move that the Town vote to transfer the sum of \$47,765 from the Employee Fringe Benefits Account # 517400 Health Insurance to the appropriate line items in FY 2009 budgets as established by the Town Accountant to fund the following collective bargaining agreements:

IBPO Local 339 (Patrolmen)	\$20,180
Middleborough Library Staff Association	\$5,876
Middleborough Clerical/COA Union	\$21,709

ARTICLE 12 I move to postpone this article indefinitely.

ARTICLE 13 I move to postpone this article indefinitely.

ARTICLE 14 I move that the Town vote to transfer the sum of \$18,500 from Free Cash to purchase software, computer equipment and rewiring for the Central Fuel storage depot, through the Information Technology department.

ARTICLE 15 I move that the Town vote to transfer the sum of \$28,000 from Free Cash to purchase software and computer equipment for various departments, through the Information Technology department.

ARTICLE 16 I move to postpone this article indefinitely.

ARTICLE 17 I move that the Town vote to transfer the sum of \$16,000 from Free Cash for repairs to the pump on Engine 2 for the Fire Department.

ARTICLE 18 I move to postpone this article indefinitely.

ARTICLE 19 I move that the Town vote to accept the provisions of General Laws Chapter 90, Section 18A relative to ways within the control of the Town which acceptance will enable the Board of Selectmen to adopt rules regulating the use by pedestrians of said ways.

ARTICLE 20 I move that the Town vote to designate the Building Commissioner on private lands and the Highway Superintendent on public ways to issue permits for the purpose of creating a trench as that term is defined by MGL Chapter 82A Section 4 and 520 CMR 14.00.

ARTICLE 21 I move that the Town vote to include Barrows Street and School Street in the water main replacement project voted under Article 34 of the warrant for the October 30, 2006 Special Town Meeting.

ARTICLE 22 I move that the Town vote to transfer the sum of \$180,000 from the Water Enterprise Unreserved Retained Earnings Account to supplement the Water Enterprise System budget line item #554500 Treatment of Wells for Fiscal Year 2009.

ARTICLE 23 I move that the Town vote to transfer the sum of \$52,000 from the Water Enterprise Unreserved Retained Earnings Account for the purpose of furnishing and erecting a protective fiberglass dome to be affixed to the coke filter tank at the East Grove Street Water Treatment Facility in order to protect the filter from airborne contaminants.

ARTICLE 24 Motion to be made by the Planning Board.

ARTICLE 25 I move that the Town vote to transfer the care, custody, management and control of property at 231 Thompson Street in Middleboro, Massachusetts described in a deed recorded in the Plymouth County Registry of Deeds in Book 36291, Page 114 and formerly owned by the Gibbs Irrevocable Trust from the Board of Selectmen to the Conservation Commission to be held by the Conservation Commission for conservation and/or agricultural purposes.

ARTICLE 26 I move that the Town vote to accept Indian Meadow Road as a Town way as laid out by the Board of Selectmen and to authorize the Selectmen to acquire by eminent domain or by gift the fee in the way as shown on the road layout plan, on file with the Town Clerk entitled “‘Indian Meadow Road’ – Roadway layout – Plan of Land in Pine Meadows II Subdivision – Middleborough, MA”, dated June 12, 2007, drawn by SITEC, Inc., and any related easements.

ARTICLE 27 I move to postpone this article indefinitely.