



SPECIAL TOWN MEETING WARRANT AND ANNOTATED MOTIONS – MAY 27, 2014

Middleborough, Massachusetts

To Bruce Gates, Police Chief or any of the
Police Officers of the Town of Middleborough

Greetings:

In the name of the Commonwealth of Massachusetts you are hereby required to notify and warn all the inhabitants of said Town, qualified to vote in Town affairs, to meet in the **Auditorium of the Middleborough High School**, on **Tuesday, May 27, 2014 at 7:00 P.M.**, to act on the following articles:

ARTICLE 1. To see if the Town will vote to raise and appropriate and/or transfer a sum of money from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account, or other available source, to supplement and/or adjust departmental budgets for Fiscal Year 2014, or act anything thereon.

MOTION: I move that the Town transfer from the Employee Fringe Benefits department, number 919, Health and Life Insurance account 517400, the total sum of \$ 401,669.00 to supplement the following budgets and account numbers for fiscal year 2014.

<i>Department</i>	<i>Dept. No</i>	<i>Account</i>	<i>Line Item</i>	<i>Amount</i>
Town Accountant	135	511101	Regular Pay	\$ 1,204.00
Elections and Registration	162	511108	Officers	\$ 3,000.00
Conservation Commission	171	511104	Regular Pay Clerical	\$ 2,444.00
Conservation Commission	171	542900	Sundry Expenses	\$ 2,861.00
Police Department	210	511126	Regular Pay Officers	\$ 5,535.00
Police Department	210	550000	Medical Expense	\$ 3,500.00
Sealer of Weights and Measures	244	542900	Sundry Expenses	\$ 800.00
DPW- Highway	422	015293	Snow Removal	\$ 382,325.00

- **I further move that \$10,000 be transferred from the Employee Fringe Benefits Department, 919, FICA account 517600 to the DPW Tree Warden Department 429, account 529500, Trimming Trees.**
- **I further move that \$20,000 be transferred from the School Transportation Miscellaneous Department, 899, Mini-bus drivers account 511165 to the School budget, department 300, Tuition, other district account 313.563150.9100.29990.**

- **I further move that \$40,000 be transferred from the School Transportation Contracted Department, 900, Homeless Transportation account 530407 to the School budget, department 300, Tuition, other district account 313.563150.9100.29990.**
Total Interdepartmental transfers \$ 471,669.00

(The Finance Committee will make this motion)

ARTICLE 2. To see if the Town will vote to raise and appropriate and/or transfer a sum of money from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account, or other available source for unpaid bills from prior years, or act anything thereon.

MOTION: I move that the Town Transfer the sum of \$ 750.00 from the Employee Fringe Benefits department, number 919, FICA account 517600, in order to pay previous years, unpaid bills, account number 01.951.515401.0.0.

- **Pay to the Commonwealth of Massachusetts, Invoice, 37006 in the amount of \$650.00 and invoice 35635 in the amount of \$100.00 both in reference to the School Department account 390.530467.4220.89990.**

Total Unpaid Bills: \$ 750.00

(The Finance Committee will make this motion)

ARTICLE 3. To see if the Town will vote to raise and appropriate and/or transfer a sum of money from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account, the Water Enterprise Unreserved/Retained Earnings account, or other available source to fund sick leave buy-backs, or act anything thereon.

MOTION: I move that the Town vote to transfer the sum of \$6,566 from the Employee Benefits FICA Account # 517600 to fund sick leave buy-backs in the following departments:

Police Department	#519700	\$6,566
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This article funds the sick leave buy-back for one retiring town employee.

ARTICLE 4. To see if the Town will vote to raise and appropriate and /or transfer \$36,100 from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account or other available source for the purpose of reimbursing retired Town employees and other persons enrolled in the Town's Medicare health insurance plans for some of the health insurance premiums and co-payments paid by said retirees and other persons after Fiscal Year 2012, and to pay any related costs, or act anything thereon.

MOTION: I move that the Town vote to transfer \$36,100 from the Employee Benefits FICA Account # 517600 for the purpose of reimbursing retired Town employees and other persons enrolled in the Town's Medicare health insurance plans for some of the health insurance premiums and co-payments paid by said retirees and other persons after Fiscal Year 2012, and to pay any related costs.

When the Board of Selectmen voted to change health plans two years ago the savings from the Medicare plans were based on projected rate increases. The rates actually were lower than the projections thereby generating more savings. This article will fund additional premium reductions for retirees and others in Medicare health insurance plans in accordance with the agreement signed with the Public Employee Committee.

ARTICLE 5. To see if the Town will vote to appropriate or reserve from the Community Preservation Fund annual revenues in the amounts recommended by the Community Preservation Committee for committee administrative expenses, debt service, community preservation projects and other expenses in fiscal year 2014, with each item to be considered a separate appropriation:

Reserves:

From FY 2015 estimated revenues for Historic Resources Reserve	\$6,758
From FY 2015 estimated revenues for Community Housing Reserve	\$6,758
From FY 2015 estimated revenues for Open Space Reserve	\$6,758

, or act anything thereon.

Sponsored by the Community Preservation Committee

MOTION: I move that the Town vote to appropriate or reserve from the Community Preservation Fund annual revenues in the amounts recommended by the Community Preservation Committee for committee administrative expenses, debt service, community preservation projects and other expenses in fiscal year 2014, with each item to be considered a separate appropriation:

Reserves:

From FY 2015 estimated revenues for Historic Resources Reserve	\$6,758
From FY 2015 estimated revenues for Community Housing Reserve	\$6,758
From FY 2015 estimated revenues for Open Space Reserve	\$6,758

Article 5 is being proposed by the Community Preservation Committee. The Board of Selectmen is recommending favorable action on Articles 5.

Given, under our hands at Middleborough, this 5th day of May, 2014.

Allin Frawley, Chairman

Leilani Dalpe, Vice Chairman

John M. Knowlton

Diane Stewart

Stephen J. McKinnon
BOARD OF SELECTMEN

Pursuant to the instructions contained in the above warrant, I have notified and warned all inhabitants of said Town of Middleborough, qualified to vote as expressed in said warrant, to meet at the time and place for the purpose specified by causing an attested copy of the same to be published in the Middleboro Gazette on the **8th day of May, 2014** that date being more than fourteen days before the time specified for said meeting.

BRUCE GATES
Police Chief