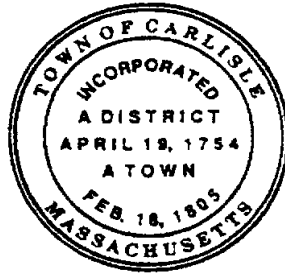


# TOWN OF CARLISLE



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## ANNUAL TOWN MEETING MOTIONS

**Annual Town Meeting**  
Monday, May 9, 2016  
Corey Auditorium, 7:00 p.m.

**Town Elections**  
Tuesday, May 17, 2016  
Town Hall  
Polls Open 7:00 a.m. to 8:00 p.m.

*Please bring this report with you to Town Meeting*

Town of Carlisle

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**MOTIONS**  
**ANNUAL TOWN MEETING – MAY 9, 2016**

**ARTICLE 1 – Consent Agenda:** **John Gorecki**

I move that Articles 2 through 8, be considered in one motion, and that the motions for Articles 2 through 8 be hereby adopted as printed in the Motions Handout at Town Meeting, as indicated by a double asterisk (\*\*), and recommended by the Finance Committee.

***Board of Selectmen Recommendation:** The Selectmen have voted unanimously to support Article 1, the Consent Calendar procedure, inclusive of the main motions under Articles 2 through 8.*

***Finance Committee Recommendation:** The Finance Committee also unanimously recommends approval of Article 1, the Consent Calendar procedure, inclusive of the main motions under Articles 2 through 8.*

**TWO-THIRDS VOTE**

**ARTICLE 2 - Town Reports\*\*:** **John Gorecki**

I move that the reports of the Town Officers, Boards, Committees, Commissioners and Trustees as published in the Town Report for the Year 2015 be accepted and placed in the permanent records of the Town, it being understood that such acceptance does not constitute a ratification of the contents of those reports.

**ARTICLE 3 - Salaries of Elected Officials \*\*: John Gorecki**

I move that the salaries of the elected officers of the town be established as provided by Chapter 41, Section 108 of the General Laws, as amended, for the Fiscal Year 2017, beginning July 1, 2016, as follows:

	Voted FY'15	Voted FY'16	Recommended FY'17
Moderator	\$50	\$50	\$50
Town Clerk	\$58,204	\$59,543	\$60,734
Assessors - Chairman	\$100	\$100	\$100
Second Member	\$100	\$100	\$100
Third Member	\$100	\$100	\$100

**ARTICLE 4 – Actuarial Valuation of Post-Employment Benefits\*\*:**     **John Gorecki**

I move that Four Thousand Dollars (\$4,000) be raised and appropriated from the FY 2017 tax levy and other general revenues of the Town to be spent by the Board of Selectmen for the purpose of professional services in connection with GASB 45 actuarial valuation of post-employment benefits obligations for the Town.

**ARTICLE 5 – Revaluation \*\*:**   **John Gorecki**

I move that Five Thousand Dollars (\$5,000) be raised and appropriated from the FY 2017 tax levy and other general revenues of the Town to be spent by the Board of Assessors for the purpose of professional services and other related expenses in connection with the property revaluation process.

**ARTICLE 6 - Department Revolving Funds Authorization \*\*:**             **John Gorecki**

I move that the revolving funds for School Buses, Board of Health Inspections, Hazardous Wastes, Trails Committee, Conservation Foss Farm, Conservation Building Maintenance, Historical Commission, Youth Commission, Building Department, and Council on Aging and Council on Aging Transportation be authorized or reauthorized, as the case may be, for FY 2017 pursuant to Chapter 44, Section 53 E1/2 with the revenue source, authority to spend, use of fund, and spending limit as designated below with the understanding that such Revolving Funds be credited with the balance remaining in such Revolving Fund at the end of FY 2016 as follows:

<b>Revenue Funds</b>	<b>Revenue Source</b>	<b>Authority to Spend</b>	<b>Use of Fund</b>	<b>Spending Limit</b>
School Buses	User Fees Collected by School	School Committee	To provide transportation for 7 <sup>th</sup> and 8 <sup>th</sup> grade students	\$60,000
Board of Health Inspections	Board of Health Fees	Board of Health	Specific expert engineering and consulting services to review septic and well installations and repairs, sanitary inspections and other appropriate reimbursable expenses.	\$50,000

Hazardous Wastes	Transfer Station User Fees & Grants Received	Board of Selectmen	Transfer Station recycling expenses and household hazardous waste collection /disposal	\$60,000
Trails Committee	Sale of Trails in Carlisle Book	Board of Selectmen	Building, maintaining and enhancing recreation trails.	\$10,000
Conservation Foss Farm	User Fees	Conservation Commission	Activities and maintenance associated with Foss Farm.	\$2,500
Conservation Building Maintenance	Fees and/or Rent	Conservation Commission	Maintenance and repairs associated with the Buildings located on Conservation Commission Lands	\$30,000
Historical Commission	Fees	Historical Commission	Reasonable expenses related to filings/applications.	\$3,000
Youth Commission	Event Admission Fees	Board of Selectmen	To provide for dances and other events sponsored by the Youth Commission.	\$10,000
Building Department	User Fees	Board of Selectmen	To cover inspectional services and administrative expenses.	\$125,000
Council on Aging	User Fees	Council on Aging	To provide for expenses for activities, programs and events sponsored by the Council on Aging.	\$30,000
Council on Aging	Transportation User Fees	Council on Aging	To provide for expenses of transportation services for Carlisle residents sponsored by the Council on Aging.	\$15,000

**ARTICLE 7 – Real Estate Tax Exemption \*\*::**

**John Gorecki**

I move that the Town vote to accept the provisions of M.G.L. Chapter 59, Section 5 (clause 41C) to provide an additional real estate tax exemption of up to one hundred (100%) percent.

**ARTICLE 8 - FY 2017 Chapter 90 Authorization \*\*: John Gorecki**

I move that the Treasurer of the Town, with the approval of the Selectmen, be authorized to borrow Two Hundred Fifty-Eight Thousand Thirty-Three Dollars (\$258,033) to be expended by the Board of Selectmen for the reconstruction and improvement of public ways in the town as provided for pursuant to the provisions of Section 34(2) (a) of Chapter 90 of the General Laws, such borrowing to be in anticipation of, and conditioned upon, reimbursement by the Commonwealth pursuant to said Chapter 90.

**TWO-THIRDS VOTE**

**ARTICLE 9 – Fiscal Year 2016 Budget Transfers: Kevin Perkins/Scott Triola**

I move that the sum of \$76,000.00 be transferred from the FY 2016 appropriation for Group Insurance and reallocated as follows:

\$56,000.00 to the FY16 appropriation for General Government – General Expenses/Town Hall

\$10,000.00 to the FY16 appropriation for Insurance and Benefits – Blanket Insurance

\$10,000.00 to the FY16 appropriation for the Fire Department

**MAJORITY VOTE**

**ARTICLE 10 – FY17 Operating Budget: Kevin Perkins/Scott Triola**

I move that a total of Twenty Eight Million Two Hundred Thirty Eight Thousand Three Hundred Sixty-Seven Dollars (\$28,238,367) be raised and appropriated for FY 2017, and to meet this appropriation that Four Hundred Thousand Dollars (\$400,000) be transferred from Free Cash, that Fifty-Three Thousand Dollars (\$53,000) be transferred from the Ambulance Fund, that Fourteen Thousand Nine Hundred Forty-Five Dollars (\$14,945) be transferred from the Stabilization Fund, that Twenty Thousand (\$20,000) be transferred from the appropriation approved under Article 13 of the Annual Town Meeting of April 27, 2015 for wage and classification adjustments, that Thirty Eight Thousand One Hundred Two Dollars (\$38,102) be transferred from the Reserve for Bond Premiums account, and that the balance be raised from the FY2017 tax levy and other general revenues of the Town, as set forth in column entitled “Article 10” of the chart accompanying this motion.

**Article 10**

	<b>FY 2016 Budget</b>	<b>FY 2017 Levy Limit Budget</b>
General Government	1,191,855	1,308,106
Protection of Persons & Property	2,380,577	2,518,092
Board of Health	91,085	106,292
Public Works	1,130,719	1,160,241
Public Assistance	219,791	243,298
Education	17,826,518	18,254,264
Library	594,064	618,899
Recreation	149,990	159,973
Insurance & Benefits	1,480,000	1,395,000
Unclassified	152,000	152,000
County Retirement	771,117	820,032
Long Term Debt	1,535,869	1,502,170
<b>Total</b>	<b>27,523,585</b>	<b>28,238,367</b>

**General Government**

	<b>FY 2016 Budget</b>	<b>FY 2017 Levy Limit Budget</b>
<b>General Government</b>		
General Expense & Town Hall	755,426	786,674
Citizen Recognition	275	275
Treasurer/Collector	151,547	186,888
Town Clerk	72,070	78,510
Registrars & Elections	13,988	19,237
Assessors	109,789	137,939
Planning Board	88,760	98,583
<b>sub-total</b>	<b>1,191,855</b>	<b>1,308,106</b>

**General Expenses & Town Hall:** *The Finance Committee recommends a balanced budget appropriation of \$786,674 for this budget item, with \$766,674 to be raised from taxation or other available funds of the town, and \$20,000 to be transferred from the appropriation approved in Article 13 of the Annual Town Meeting of April 27, 2015 for wage and classification study adjustments.*

**Citizen Recognition:** *The Finance Committee recommends a balanced budget appropriation of \$275 for this budget item.*

**Treasurer/Tax Collector:** *The Finance Committee recommends a balanced budget appropriation of \$186,888 for this budget item.*

**Town Clerk:** *The Finance Committee recommends a balanced budget appropriation of \$78,510 for this budget item.*

**Registrars and Elections:** *The Finance Committee recommends a balanced budget appropriation of \$19,237 for this budget item.*

**Assessors:** *The Finance Committee recommends a balanced budget appropriation of \$137,939 for this budget item.*

**Planning Board:** *The Finance Committee recommends a balanced budget appropriation of \$98,583 for this budget item.*

**Protection of Persons and Property**

	<b>FY 2016 Budget</b>	<b>FY 2017 Levy Limit Budget</b>
<b>Protection of Persons &amp; Property</b>		
Police	1,422,264	1,487,100
Fire	457,346	492,809
Communications	332,046	352,088
Conservation	100,260	111,283
Dog & Animal Control	10,782	14,998
Inspectional Services	33,879	35,814
Street-Lighting	24,000	24,000
<b>Sub-total</b>	<b>2,380,577</b>	<b>2,518,092</b>

**Police:** *The Finance Committee recommends a balanced budget appropriation of \$1,487,100 for this budget item.*

**Fire:** *The Finance Committee recommends a balanced budget appropriation of \$492,809 for this budget item, with \$439,809 to be raised from taxation or other available funds of the town and \$53,000 to be transferred from the Ambulance Fund.*

**Communications:** *The Finance Committee recommends a balanced budget appropriation of \$352,088 for this budget item.*

**Conservation:** *The Finance Committee recommends a balanced budget appropriation of \$111,283 for this budget item.*

**Dog & Animal Control:** *The Finance Committee recommends a balanced budget appropriation of \$14,998 for this budget item.*

**Inspectional Services:** *The Finance Committee recommends a balanced budget appropriation of \$35,814 for this budget item.*

**Street Lighting:** *The Finance Committee recommends a balanced budget appropriation of \$24,000 for this budget item.*

**Board of Health**



	<b>FY 2016 Budget</b>	<b>FY 2017 Levy Limit Budget</b>
<b>Board of Health</b>	<b>91,085</b>	<b>106,292</b>

***Board of Health:** The Finance Committee recommends a balanced budget appropriation of \$106,292 for this budget item.*

**Public Works**

	<b>FY 2016 Budget</b>	<b>FY 2017 Levy Limit Budget</b>
<b>Public Works</b>		
DPW (incl. trees)	714,742	741,356
Snow & Ice	65,558	65,785
Transfer Station	262,003	264,684
Road Maintenance	88,416	88,416
<b>sub-total</b>	<b>1,130,719</b>	<b>1,160,241</b>

***DPW:** The Finance Committee recommends a balanced budget appropriation of \$741,356 for this budget item.*

***Snow & Ice:** The Finance Committee recommends a balanced budget appropriation of \$65,785 for this budget item.*

***Transfer Station:** The Finance Committee recommends a balanced budget appropriation of \$264,684 for this budget item.*

***Road Maintenance:** The Finance Committee recommends a balanced budget appropriation of \$88,416 for this budget item.*

**Public Assistance**

	<b>FY 2016 Budget</b>	<b>FY 2017 Levy Limit Budget</b>
<b>Public Assistance</b>		
Youth Commission	2,872	3,651
Council on Aging	180,319	203,047
Senior Tax Voucher Program	25,000	25,000
Veteran's Agent and Benefits	11,600	11,600
<b>sub-total</b>	<b>219,791</b>	<b>243,298</b>

**Youth Commission:** The Finance Committee recommends a balanced budget appropriation of \$3,651 for this budget item.

**Council on Aging:** The Finance Committee recommends a balanced budget appropriation of \$203,047 for this budget item.

**Senior Tax Voucher Program:** The Finance Committee recommends a balanced budget appropriation of \$25,000 for this budget item.

**Veteran’s Agent:** The Finance Committee recommends a balanced budget appropriation of \$11,600 for this budget item.

**Education**

	<b>FY 2016 Budget</b>	<b>FY 2017 Levy Limit Budget</b>
<b>Education</b>		
Carlisle Public Schools	10,441,674	10,629,420
CCRS	5,905,074	6,107,238
CCRS debt service	1,253,485	1,344,047
MMRHS, including debt service	226,285	173,559
<b>sub-total</b>	<b>17,826,518</b>	<b>18,254,264</b>

**Carlisle Public Schools:** The Finance Committee recommends a balanced budget appropriation of \$10,629,420 for this budget item.

**Concord Carlisle Regional High School (CCRS):** The Finance Committee recommends a balanced budget appropriation of \$6,107,238 for this budget item.

**Concord Carlisle Regional High School (CCRS) Debt Service:** The Finance Committee recommends a balanced budget appropriation of \$1,344,047 for this budget item, with \$1,044,047 to be raised from taxation or other available funds of the town and \$300,000 to be transferred from Free Cash.

**Minuteman Regional High School (MMRHS):** The Finance Committee recommends a balanced budget appropriation of \$173,559 for this budget item.

**Library**

	<b>FY 2016 Budget</b>	<b>FY 2017 Levy Limit Budget</b>
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Library

594,064

618,899

**Library:** The Finance Committee recommends a balanced budget appropriation of \$618,899 for this budget item.

**Recreation**

	<u>FY 2016 Budget</u>	<u>FY 2017 Levy Limit Budget</u>
Recreation	<u>149,990</u>	<u>159,973</u>

**Recreation:** The Finance Committee recommends a balanced budget appropriation of \$159,973 for this budget item.

**Insurance & Benefits**

	<u>FY 2016 Budget</u>	<u>FY 2017 Levy Limit Budget</u>
<b>Insurance &amp; Benefits</b>		
Blanket Insurance	205,000	220,000
Group Insurance	1,000,000	900,000
Contribution to OPEB Trust	225,000	225,000
Unemployment Insurance	50,000	50,000
<b>sub-total</b>	<u><b>1,480,000</b></u>	<u><b>1,395,000</b></u>

**Blanket Insurance:** The Finance Committee recommends a balanced budget appropriation of \$220,000 for this budget item.

**Group Insurance:** The Finance Committee recommends a balanced budget appropriation of \$900,000 for this budget item.

**Contribution to OPEB Trust:** The Finance Committee recommends a balanced budget appropriation of \$225,000 for this budget item with \$125,000 to be raised from taxation or other available funds of the town and \$100,000 to be transferred from Free Cash.

**Unemployment Insurance:** The Finance Committee recommends a balanced budget appropriation of \$50,000.

**Unclassified**

	<b>FY 2016 Budget</b>	<b>FY 2017 Levy Limit Budget</b>
<b>Unclassified</b>		
Interest, fees, & costs	1,000	1,000
Public Celebrations	1,000	1,000
Reserve Fund Balance	150,000	150,000
<b>sub-total</b>	<b>152,000</b>	<b>152,000</b>

***Interest, Fees, & Costs:** The Finance Committee recommends a balanced budget appropriation of \$1,000 for this budget item.*

***Public Celebrations:** The Finance Committee recommends a balanced budget appropriation of \$1,000 for this budget item.*

***Reserve Fund:** The Finance Committee recommends a balanced budget appropriation of \$150,000 for this budget item.*

**County Retirement**

	<b>FY 2016 Budget</b>	<b>FY 2017 Levy Limit Budget</b>
<b>County Retirement</b>	<b>771,117</b>	<b>820,032</b>

***County Retirement:** The Finance Committee recommends a balanced budget appropriation of \$820,032 for this budget item.*

**Long Term Debt Service**

	<b>FY 2016 Budget</b>	<b>FY 2017 Levy Limit Budget</b>
<b>Long Term Debt</b>	<b>1,535,869</b>	<b>1,502,170</b>

***Long Term Debt:** The Finance Committee recommends a balanced budget appropriation of \$1,502,170 for this budget item with \$1,449,123 to be raised from taxation or other available funds of the town, \$14,945 to be transferred from the Stabilization fund, and \$38,102 to be transferred from the Reserve for Bond Premiums account.*

**MAJORITY VOTE**

**ARTICLE 11 – Additional Appropriations:**

**Vanessa Moroney**

I move that Fifteen Thousand Four Hundred Dollars (\$9,825) be raised and appropriated from the FY 2017 tax levy to be expended by the Board of Selectmen for the purpose of retaining consultants to provide professional services to the following departments:

<u>Department</u>	<u>Amount</u>	<u>Purpose</u>
Council on Aging	\$6,500	Social Worker
Assessors	\$3,325	Updates to GIS Maps

**MAJORITY VOTE**

**ARTICLE 12 – CCRSD Landfill Remediation Appropriation:**

**Lyn Lemaire**

I move that the Town vote to approve \$1,100,000 of debt authorized by the Concord-Carlisle Regional School Committee for landfill remediation; provided, however, that this approval shall be contingent upon passage of a Proposition 2 1/2, debt exclusion referendum under General Laws Chapter 59, §21C (k) to exempt the Town's allocable share of the amounts required for the payment of interest and principal on said borrowing..

**TWO-THIRDS MAJORITY VOTE**

**ARTICLE 13 – REPURPOSING OF PRIOR TELECOMMUNICATIONS VOTE:**

**John Gorecki**

I move that the Town vote to amend its vote taken on Article 16 of the April 28, 2014 Annual Town Meeting by changing the purpose of the appropriation from “for the erection of a telecommunications tower on the campus of the Carlisle Public School,” to

“for the purpose of funding an engineering design of an improved telecommunications system”.

**MAJORITY VOTE**

**ARTICLE 14 – FY16 PEG Local Access appropriation: Vanessa Moroney**

I move that the Town appropriate the sum of \$99,433.89 from the PEG Local Access Receipts reserved for appropriation special revenue account for the purpose of providing local cable access services and programming for the Town of Carlisle by Concord-Carlisle Community Television.

**MAJORITY VOTE**

*Finance Committee Recommendation: The Finance Committee recommends approval of Article 14.*

**ARTICLE 15 – Approve/Fund Collective Bargaining Agreement: Lyn Lemaire**

I move that the Town vote to approve the sum of \$37,500.00 for the purpose of funding a successor collective bargaining agreement between the Town of Carlisle and Mass. Coalition of Police Local 201, said sum having been included in the Police Department Line Item total of \$1,487,100.00 in the FY2017 Operating Budget (Article 10) as voted and recommended by the Finance Committee.

**MAJORITY VOTE**

**ARTICLE 16 – Fire Dept. Additional Appropriation:**

**NO MOTION**

**ARTICLE 17 – Capital Equipment: David Guarino**

I move that Three Hundred Seventy Seven Thousand Two Hundred Ninety-Five Dollars (\$377,295) be raised and appropriated for FY 2017, and to meet this appropriation that One Hundred Thousand Dollars (\$100,000) be transferred from Free Cash, and that the balance of Two Hundred Seventy Seven Thousand Two Hundred Ninety-Five Dollars (\$277,295) be raised from the FY2017 tax levy and other general revenues of the Town, to be spent by the Board of Selectmen, except for the items for the Carlisle Public Schools which sums are to be spent by the Carlisle School Committee, for the following capital purposes, and further, that after June 30, 2019, any residual unexpended portion of any list appropriation shall be returned to the General Fund:

## Long Term Capital Requirements

FY'17

		Amount	Appropriation Expires
CPS	Technology Replacement	80,000	June 30, 2019
CPS	Annual Maintenance	25,000	June 30, 2019
CPS	Security Plan Implementation	30,000	June 30, 2019
CPS	Replacement of Kitchen Serving Line	45,000	June 30, 2019
Police	Cruiser Replacement (1)	47,000	June 30, 2019
Police	Flooring	13,000	June 30, 2019
Police	Computer & Technology Replacement	4,000	June 30, 2019
Fire	Miscellaneous Maintenance Projects	5,000	June 30, 2019
Fire	Computer replacement	2,500	June 30, 2019
Fire	Vehicle Replacement	48,000	June 30, 2019
Fire	Office Trailer	8,000	June 30, 2019
Fire	Outside Shelter for Tanker Truck	6,500	June 30, 2019
DPW	Snow Plow Equipment for Pathways	9,295	June 30, 2019
Library	Misc. Maintenance Projects	5,000	June 30, 2019
Library	Computer & Technology Replacement	4,000	June 30, 2019
Library	Repainting of interior	20,000	June 30, 2019
Town Hall	Technology Upgrades	5,000	June 30, 2019
Town Hall	Major Repairs/Replacement	10,000	June 30, 2019
Town Hall	Cross-walk signals	10,000	June 30, 2019
	TOTAL	377,295	

**MAJORITY VOTE**

**ARTICLE 18 - Capital Funding for Technology: Nathan Brown**

I move that the sum of Twenty-Five Thousand Dollars (\$25,000) be raised and appropriated from the FY2017 tax levy for the purpose of funding Town technology capital projects.

**MAJORITY VOTE**

*Finance Committee Recommendation: The Finance Committee recommends approval of Article 18.*

**ARTICLE 19 – CPA Annual Recommendations: Luke Ascolillo**

I move that the Community Preservation Committee recommendations for transfers and expenditures for Fiscal Years 2016 and 2017 be approved as follows:

**Motion 1 - FY'17 CPA Appropriations:** That the following amounts be appropriated from the Fiscal Year 2017 Community Preservation Fund estimated revenues to the Community Preservation Fund accounts as follows:

- a. Fifty-Four Thousand Three Hundred Dollars (\$54,300) be appropriated to the Open Space Reserve Fund.
- b. Fifty-Four Thousand Three Hundred Dollars (\$54,300) be appropriated to the Community Housing Reserve Fund.
- c. Fifty-Four Thousand Three Hundred Dollars (\$54,300) be appropriated to the Historic Reserve Fund.
- d. Five Thousand Dollars (\$5,000) be appropriated for Administrative Expenses.
- e. Three Hundred Seventy-Five Thousand One Hundred Dollars (\$375,100) be appropriated to the fiscal year 2017 Community Preservation Budget Reserve account.

**Motion 2 (FY'16):**

That Forty Thousand Dollars (\$40,000) be appropriated from the Historic Reserve Fund for the improvements of environmental storage conditions for collections stored and displayed at the Carlisle Historical Society's Heald House Museum, including the installation of a heat pump system, removal of vermiculite insulation in two attic floors, and replacement of a rubber roof on the addition to the back of the building, as described in the Town of Carlisle Community Preservation Grant Agreement #2016-4, and that such sums may be expended by the Carlisle Historical Society pursuant to the terms of said Grant Agreement #2016-4, and further that any



portion of such sums not expended by June 30, 2018 shall be returned to the Historic Reserve Fund.

**Motion 3 (FY'16):**

That Twenty Thousand Dollars (\$20,000) be appropriated from the Historic Reserve Fund for the development of a preservation plan for the Central Burial Ground, and that such sums may be expended by the Carlisle Historical Commission pursuant to the terms of the Town of Carlisle Community Preservation Grant Agreement #2016-2, and further that any portion of such sums not expended by June 30, 2018 shall be returned to the Historic Reserve Fund.

**Motion 4 (FY'16):**

That Fourteen Thousand Dollars (\$14,000) be appropriated from the Open Space Reserve Fund for the restoration of Towle Field, and that such sums may be expended by the Carlisle Conservation Commission pursuant to the terms of the Town of Carlisle Community Preservation Grant Agreement #2016-3, and further that any portion of such sums not expended by June 30, 2018 shall be returned to the Open Space Reserve Fund.

**Motion 5 (FY'17):**

That Ninety-Five Thousand One Hundred Nine Dollars (\$95,109) be appropriated from the Open Space Reserve Fund and Seven Hundred Fifty-Four Thousand Eight Hundred Ninety-One Dollars (\$754,891) be appropriated from the Undesignated Reserve Fund for a total of Eight Hundred Fifty Thousand Dollars (\$850,000) appropriated for the acquisition by purchase or eminent domain of a permanent conservation restriction, in accordance with Chapter 184 of the Massachusetts General Laws, for conservation and passive recreational purposes on approximately 20 acres of the 28.10-acre Sorli Farm Fields, a parcel of land located off Westford Road as shown as Parcel 1-0 on Assessor's Map 18, and expenses incidental and related thereto, such conservation restriction to be held in the joint care, custody, management and control of the Conservation Commission and the Carlisle Conservation Foundation, pursuant to the terms of the Town of Carlisle Community Preservation Grant Agreement #2016-1, and that any portion of such sums not expended by June 30, 2018 shall be returned to the Undesignated Reserve Fund.

**VOTE NEEDED: TWO-THIRDS MAJORITY**

**ARTICLE 20 – Acceptance of Hanover and Johnson Roads:**

**NO MOTION**

**ARTICLE 21 – Home Rule petition re: Recall of Elected Officials: Nathan Brown**

I move that the Town approve Article 21 as printed in the 2016 Annual Town Meeting Warrant booklet.

**ARTICLE 22 – Home Rule petition re: Double Poles: John Gorecki**

I move that the Town approve Article 22 as printed in the 2016 Annual Town Meeting Warrant booklet.

**ARTICLE 23 – General Bylaw amendment – Noise Control (Impact Devices)  
John Gorecki**

I move that the Town approve Article 23 as printed in the 2016 Annual Town Meeting Warrant booklet.

**ARTICLE 24 – General Bylaw amendment – Noise Control (Power Equipment)  
John Gorecki**

I move that the Town approve Article 24 as printed in the 2016 Annual Town Meeting Warrant booklet.

**ARTICLE 25 – General Bylaw amendment – Noise Control (Roosters)  
John Gorecki**

I move that the Town approve Article 25 as printed in the 2016 Annual Town Meeting Warrant booklet.

**ARTICLE 26 – ZONING AMENDMENT – SITE PLAN REVIEW:** To see if the Town will vote to amend the Town of Carlisle Zoning Bylaws by deleting Section 7.6 in its entirety and inserting in place thereof the following:

7.6 Site Plan Review

- 7.6.1 For the purpose of administering the provisions of the bylaw relating to non-residential and certain other uses in all districts, not including a senior residential open space community as allowed under Section 5.7 of these bylaws, personal wireless communication facilities as allowed under Section 5.9 of these bylaws, accessory apartments as allowed under Section 5.6 of these bylaws and accessory uses permitted in General Residence Districts under Section 3.2.1.11 of these bylaws, and to ensure the most advantageous use of all properties within the same district and for the reasonable protection of the legitimate interests of adjoining property owners, site plan approval shall be required prior to the:

- 7.6.1.1 Construction of a new building or structure, the principal use of which is non-residential;
  - 7.6.1.2 Construction of an addition to or alteration of any existing building, the principal use of which is non-residential;
  - 7.6.1.3 Establishment of a principal non-residential use in an existing building not theretofore used for such purposes;
  - 7.6.1.4 Establishment of a more intensive non-residential use on the site of a previous non-residential use, including, but not limited to, the establishment of or alteration to any parking, loading or vehicular access, or the increase in number of employees at the site or proposed pedestrian traffic to and from the site;
  - 7.6.1.5 Construction of a new building or structure, or an addition or alteration of any existing building or structure, for use as multifamily housing; or
  - 7.6.1.6 Construction or alteration of a municipal parking, cultural, recreational, water supply or protective use pursuant to this Section 7.6 in addition to any special permits or other approvals required under these bylaws.
- 7.6.2 No building permit shall be issued for the purposes described in Section 7.6.1.1 through 7.6.1.6 unless a site plan has been submitted and approved by the Planning Board as provided in this Section 7.6.

Any person desiring approval of a site plan shall submit an application for such containing the information set forth herein or in the Rules and Regulations governing the Site Plan Review (“Rules and Regulations”) to the Planning Board. The Planning Board shall not take final action on such plan until it has held a public hearing thereon within sixty-five (65) days from the date of filing of such application in accordance with the provisions of Section 11 of Chapter 40A of the General Laws. The Rules and Regulations shall, among other things, provide that the Planning Board will seek input from other Town boards, committees and departments concerning the application, including, but not limited to the Board of Selectmen, Board of Appeals, Fire Department, Police Department, Department of Public Works, Conservation Commission, Board of Health and any other Town board or committee.

Failure of the Planning Board to take final action on such site plan review application within sixty (60) days following the close of the public hearing shall be deemed to be an approval thereof and it shall forthwith make an endorsement to this effect on such plan, and on its failure to do so the Town Clerk shall issue a certificate to the same effect.

- 7.6.3 In considering a site plan the Planning Board shall assure to a degree consistent with a reasonable use of the site for the purpose permitted either by the regulations of the district in which it is located or by special permit:
  - 7.6.3.1 Compliance with all provisions of the zoning bylaw;

- 7.6.3.2 Protection of adjoining premises against detrimental or offensive use of the site;
- 7.6.3.3 Convenience and safety of vehicular and pedestrian movement on the site and in relation to adjacent streets, property or improvements and for the location of driveway openings in relation to street traffic;
- 7.6.3.4 Adequacy as to the arrangement and the number of parking and loading spaces in relation to the proposed uses of the premises;
- 7.6.3.5 Adequacy as to the arrangement of proposed buildings, structures, free-standing signs, siting, screening and landscaping;
- 7.6.3.6 Adequacy of the methods on the site for sewage, refuse and other waste disposal, and for surface and sub-surface drainage;
- 7.6.3.7 Protection of the Town's resources, including the effect on public or private water supply and groundwater resources;
- 7.6.3.8 Protection of the public health and safety, and maintenance of ways against extraordinary wear or damage that may be caused by construction operations, as well as minimization of the impact of construction operations on the quality of daily life in the Town;

and may impose such appropriate conditions, limitations and requirements as will insure compliance with the terms of the Planning Board's approval.

- 7.6.4 The Planning Board shall promulgate or amend Rules and Regulations which pertain to the contents of the site plan approval process, which Rules and Regulations shall be consistent with this Section 7.6 of the Zoning Bylaw.
- 7.6.5 Any applicant seeking site plan approval shall submit an Application pursuant to this Section and the Rules and Regulations and pay such fees as shall be determined by the Planning Board to cover any expenses connected with a public hearing and review of the application, including, but not limited to, the costs of any engineering or planning consulting services necessary for review purposes, as set forth in the Board's Rules and Regulations pertaining thereto.
- 7.6.6 In applications for which a special permit pursuant to Section 7.2 must be obtained in addition to site plan approval, the applicant must obtain and file such special permit with the application for site plan review pursuant to this Section 7.6.
- 7.6.7 A copy of the decision bearing the approval of the Planning Board shall be filed in the office of the Town Clerk within fifteen (15) days after the after the approval of said site plan.
- 7.6.8 The Planning Board shall have power to modify or amend its approval of a site plan on petition of the applicant or his assigns, or upon its own motion if such power is reserved in the original approval. All of the provisions of this Section 7.6 applicable to approval shall, where appropriate, be applicable to such modification or amendment.

7.6.9 Site plan approval shall lapse if construction or in the case of a change or intensification in use, the substantial use thereof, is not commenced within two (2) years from the date of approval. An extension may be granted by the Planning Board for good cause. The Planning Board may include as a condition of approval an outside date for substantial completion of construction.

7.6.10 Any appeal of an approval or condition of approval of a site plan by the Planning Board shall be made in accordance with M.G. L., Ch. 40A, S. 17.

(PLANNING BOARD)

**ARTICLE 27 – Municipal Electricity Aggregation: Claude von Roesgen**

I move that the Town approve Article 27 as printed in the 2016 Annual Town Meeting Warrant booklet.

**ARTICLE 28 – Zoning Amendment – Solar Photovoltaic Overlay District: Claude von Roesgen**

I move that the Town vote to amend Section 5.8 (Solar Photovoltaic Overlay District) of the Zoning Bylaws and the Zoning Map of the Town of Carlisle as follows:

1. Amend Section 5.8.4 (Location) to read as follows:

The Solar Photovoltaic Facility Overlay District shall be the area comprised of Assessor’s Map 21 Parcels 10, 11 and 12A-A, and a 200 ft x 200 ft portion of Map 20 Parcel 1 along its boundaries with Map 21 Parcels 10 & 9, which shall be shown on a map entitled “Property Maps, Carlisle, Massachusetts.” The location of renewable energy generation facilities in the form of Ground-Mounted Solar Photovoltaic Facility shall be permitted as of right in this district.

2. Amend the map entitled “Property Maps, Carlisle, Massachusetts” to show Assessor’s Map 21 Parcel 12A-A as included within the Solar Photovoltaic Facility Overlay District.

**ARTICLE 29 – Zoning Amendment – Accessory Apartments: Edwin Misek**

I move that the Town vote to amend Section 5.6 (Accessory Apartments) of the Zoning Bylaws as follows:

Amend Section 5.6.3 (Definitions) to read as follows:

5.6.3.1 An "accessory apartment" is a distinct portion of a single-family dwelling or a unit in an accessory structure on a single family lot, in all cases having its own kitchen and bathroom facilities, and subordinate in size to the principal part of said dwelling.

**ARTICLE 30 – Expand mission of Energy Task Force: Deborah Bentley**

I move that the Town vote to expand the mission of the Energy Task Force to include reducing the cost and energy used in the disposal of waste in the Town of Carlisle. The Energy Task Force will research and report back to the Town within 2 years with recommendations of how the Town can become a “Zero Waste Town”, by reducing the amount of waste that is incinerated, increasing recycling, reducing cost and energy used by all in the disposal of waste and investigating the options of applying for State grants that are available for waste reduction.