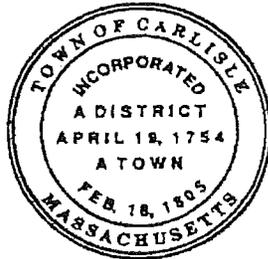


# Town of Carlisle



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2014

## ANNUAL TOWN MEETING MOTIONS

**Annual Town Meeting**  
Monday, April 28, 2014  
Corey Auditorium, 7:00 p.m.

**Town Elections**  
Tuesday, May 6, 2014  
Town Hall  
Polls Open 7:00 a.m. to 8:00 p.m.

Town of Carlisle

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**MOTIONS**  
**ANNUAL TOWN MEETING – APRIL 28, 2014**  
**THE COMMONWEALTH OF MASSACHUSETTS**

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**ARTICLE 1 – Consent Agenda:** Tim Hult

I move that Articles 2 through 7, be considered in one motion, and that the motions for Articles 2 through 7 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 7.*

*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 7.*

**MAJORITY VOTE**

**ARTICLE 2 - Town Reports\*\*:** Tim Hult

I move that the reports of the Town Officers, Boards, Committees, Commissioners and Trustees as published in the Town Report for the Year 2013 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.

**MAJORITY VOTE**

**ARTICLE 3 - Salaries of Elected Officials \*\*: Tim Hult**

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 2015, beginning July 1, 2014, as follows:

	<u>Voted FY'13</u>	<u>Voted FY'14</u>	<u>Recommended FY'15</u>
Moderator	\$50	\$50	\$50
Town Clerk	\$55,807	\$57,063	\$58,204

Assessors -	Chairman	\$100	\$100	\$100
	Second Member	\$100	\$100	\$100
	Third Member	\$100	\$100	\$100

*Finance Committee Recommendation: The Finance Committee recommends approval of Article 3.*

**ARTICLE 4 – Actuarial Valuation of Post-Employment Benefits \*\*: Tim Hult**

I move that Four Thousand Dollars (\$4,000) be raised and appropriated from the FY 2015 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.

**MAJORITY VOTE**

*Finance Committee Recommendation: The Finance Committee recommends raising and appropriating \$4,000 to be spent by the Board of Selectmen for professional services connected with the Actuarial Valuation. The intent of this article is to plan for and budget a portion of the cost for the actuarial valuation that must be done every two years by the Treasurer.*

**ARTICLE 5 – Department Revolving Funds Authorization \*\*: Tim Hult**

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 be authorized or reauthorized, as the case may be, for FY 2015 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 2014 as follows:

Revenue Funds	Revenue Source	Authority to Spend	Use of Fund	Spending Limit
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	Collection and disposal of household hazardous waste.	\$40,000

Trails Committee	Sale of <i>Trails in Carlisle</i> 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.	\$100,000
Council on Aging	User Fees	Council on Aging	To provide for expenses for activities, programs and events sponsored by the Council on Aging.	\$25,000

### MAJORITY VOTE

***Finance Committee Recommendation:*** *The Finance Committee recommends authorizing the following revolving special revenue funds, as specified in the Article: School buses, Board of Health, Hazardous Wastes, Trails Committee, Conservation Foss Farm, Conservation Building Maintenance, Historical Commission, Youth Commission, Building Department, and Council on Aging. All of these Funds receive their revenues from user fees and grant awards, which are spent to provide services as determined in each of the fund's charter.*

### ARTICLE 6 – Real Estate Tax Exemption\*\*:

Tim Hult

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.

### MAJORITY VOTE

***Finance Committee Recommendation:*** *The Finance Committee recommends approval of Article 6.*

### ARTICLE 7 - FY 2015 Chapter 90 Authorization \*\*: Tim Hult

I move that the Treasurer of the Town, with the approval of the Selectmen, be authorized to borrow Two Hundred Fifty-Nine Thousand Five Hundred Fifty-Two Dollars (\$259,552) 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

*Finance Committee Recommendation: The Finance Committee recommends appropriating Chapter 90 funds to fund road reconstruction and improvement of public ways. Under the General Laws, the Commonwealth of Massachusetts will reimburse the Town for these monies.*

### ARTICLE 8 – Fiscal Year 2014 Budget Transfers: Michael Bishop – FinCom

I move that the sum of \$67,150.00 be transferred from the FY 2014 appropriation for Group Insurance and reallocated as follows:

\$30,000.00 to Town Hall for replacement of Boiler and Shed  
 \$14,500.00 to Recreation for field Study  
 \$12,650.00 to Treasury for costs associated with closure of 669 Bedford Rd  
 \$10,000.00 to the Fire Department for estimated cost of pipe replacement on fuel dispenser

## MAJORITY VOTE

*Finance Committee Recommendation: The Finance Committee recommends approval of Article 8.*

### ARTICLE 9 – Close Out Unexpended Capital Articles: Michael Bishop - FinCom

I move that the Town vote to close out the balance of the following unexpended capital accounts and to transfer said sums to the General Fund:

#### Town of Carlisle Unexpended Continuing Appropriations (Warrant Articles) Proposed for Closure

Town Meeting Date	Article	Description	Unexpended Appropriations to be Closed
5/4/1999	9	Housing on Conant	4,193.53
5/5/2008	10	School Roof	7,600.00
5/5/2008	10	Gym Bleachers Refurb.	235.00
5/5/2008	10	Corey Water Infiltration	3,980.00
5/5/2008	10	Holsters	16.95
5/9/2011	12	Police Cruiser	138.23
4/30/2012	14	Police Cruiser	1,564.87
5/10/2010	13	Cistern	165.85
5/10/2010	12	SCBA Air Bottles	29,415.00
4/30/2012	14	Repave Parking Lot	520.00

4/30/2012	16	Fire Dept. – Pickup Truck	906.29
5/10/2010	12	DPW – One Ton Truck	1,383.00
		<b>TOTAL</b>	<b>50,118.72</b>

**MAJORITY VOTE**

*Finance Committee Recommendation: The Finance Committee recommends Article 9.*

**ARTICLE 10 – Approve/Fund Collective Bargaining Agreements: John Gorecki**

I move that the Town vote to approve the sum of \$9,910.88 for the purpose of funding the incremental costs of a successor collective bargaining agreement between the Town and Massachusetts Coalition of Police, Local 201A, said sum having been included in the Police Department Line Item total of \$1,368,980.00 in the FY2015 Operating Budget (Article 12) as voted and recommended by the Finance Committee.

**MAJORITY VOTE**

*Finance Committee Recommendation: The Finance Committee will make its recommendation at Town Meeting.*

**ARTICLE 11 - Establish/fund OPEB Trust: Tim Hult**

I move that the Town vote to accept the provisions of Chapter 32B, Section 20 of the *Massachusetts General Laws* to establish a separate fund, to be known as an Other Post-Employments Benefits Liability Trust Fund.

**TWO-THIRDS VOTE**

*Finance Committee Recommendation: The Finance Committee recommends approval of Article 11.*

**ARTICLE 12 – FY15 Operating Budget: Michael Bishop - FinCom**

I move that a total of Twenty-Six Million Three Hundred Two Thousand One Hundred Eighty-Five Dollars (\$26,302,185) be raised and appropriated for FY 2015, and to meet this appropriation that Two Hundred and Fifty Thousand Dollars (\$250,000) be transferred from Free Cash, that Fifty-Three Thousand Dollars (\$53,000) be transferred from the Ambulance Fund, that Forty-One Thousand Five Hundred Ninety-Three Dollars (\$41,593) be transferred from the Reserve for Bond Premiums account, and that the balance be raised from the FY2015 tax levy and other general revenues of the Town, as set forth in column entitled “Article 12” of the chart accompanying this motion.

**MAJORITY VOTE**

**Finance Committee Recommendation:** *The Finance Committee recommends approval of Article 12, in the total amount of \$26,302,185 as further detailed below:*

	<b>Article 12</b>		
		<b>ARTICLE 12</b>	<b>ARTICLE 13</b>
		<b>FY 2015</b>	<b>FY 2015</b>
	<b>FY 2014</b>	<b>Levy Limit</b>	<b>Transfers</b>
	<b>Budget</b>	<b>Budget</b>	<b>Budget</b>
General Government	1,109,761	1,149,181	1,149,181
Protection of Persons & Property	2,176,040	2,283,187	2,283,187
Board of Health	86,620	88,822	88,822
Public Works	1,097,099	1,110,880	1,110,880
Public Assistance	192,994	204,026	204,026
Education	16,291,823	16,859,206	16,859,206
Library	560,005	574,053	574,053
Recreation	145,189	147,282	147,282
Insurance & Benefits	1,221,500	1,505,000	1,505,000
Unclassified	152,000	152,000	152,000
County Retirement	683,120	726,609	726,609
Long Term Debt	1,771,508	1,501,939	1,516,884
<b>Total</b>	<b>25,487,659</b>	<b>26,302,185</b>	<b>26,317,130</b>

### General Government

	<b>General Government</b>		
		<b>ARTICLE 12</b>	<b>ARTICLE 13</b>
		<b>FY 2015</b>	<b>FY 2015</b>
	<b>FY 2014</b>	<b>Levy Limit</b>	<b>Transfers</b>
	<b>Budget</b>	<b>Budget</b>	<b>Budget</b>
General Government			
General Expense & Town Hall	698,617	726,246	726,246
Citizen Recognition	250	275	275
Treasurer/Collector	140,497	144,677	144,677
Town Clerk	69,062	70,469	70,469
Registrars & Elections	13,457	13,723	13,723
Assessors	103,564	107,405	107,405
Planning Board	84,314	86,386	86,386
<b>sub-total</b>	<b>1,109,761</b>	<b>1,149,181</b>	<b>1,149,181</b>

**General Expenses & Town Hall:** *The Finance Committee recommends a balanced budget appropriation of \$726,246 for this budget item.*

**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 \$144,677 for this budget item.

**Town Clerk:** The Finance Committee recommends a balanced budget appropriation of \$70,469 for this budget item.

**Registrars and Elections:** The Finance Committee recommends a balanced budget appropriation of \$13,723 for this budget item.

**Assessors:** The Finance Committee recommends a balanced budget appropriation of \$107,405 for this budget item.

**Planning Board:** The Finance Committee recommends a balanced budget appropriation of \$86,386 for this budget item.

### Protection of Persons and Property

	ARTICLE 12		ARTICLE 13
	FY 2014	FY 2015	FY 2015
		Budget	Levy Limit Budget
<b>Protection of Persons &amp; Property</b>			
Police	1,324,433	1,368,980	1,368,980
Fire	<del>377,225</del>	<del>427,072</del>	427,072
Communications	315,955	324,487	324,487
Conservation	91,145	94,215	94,215
Dog & Animal Control	10,099	10,325	10,325
Inspectional Services	33,621	34,108	34,108
Street-Lighting	23,562	24,000	24,000
<b>Sub-total</b>	<b>2,176,040</b>	<b>2,283,187</b>	<b>2,283,187</b>

**Police:** The Finance Committee recommends a balanced budget appropriation of \$1,368,980 for this budget item.

**Fire:** The Finance Committee recommends a balanced budget appropriation of \$427,072 for this budget item, with \$374,072 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 \$324,487 for this budget item.

*Conservation: The Finance Committee recommends a balanced budget appropriation of \$94,215 for this budget item.*

*Dog & Animal Control: The Finance Committee recommends a balanced budget appropriation of \$10,325 for this budget item.*

*Inspectional Services: The Finance Committee recommends a balanced budget appropriation of \$34,108 for this budget item.*

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

**Board of Health**

	ARTICLE 12		ARTICLE 13
	FY 2014 Budget	FY 2015 Levy Limit Budget	FY 2015 Transfers Budget
Board of Health	86,620	88,822	88,822

*Board of Health: The Finance Committee recommends a balanced budget appropriation of \$88,822 for this budget item.*

**Public Works**

	ARTICLE 12		ARTICLE 13
	FY 2014 Budget	FY 2015 Levy Limit Budget	FY 2015 Transfers Budget
Public Works			
DPW (incl. trees)	683,919	696,413	696,413
Snow & Ice	65,340	65,440	65,440
Transfer Station	259,424	260,611	260,611
Road Maintenance	88,416	88,416	88,416
sub-total	1,097,099	1,110,880	1,110,880

*DPW: The Finance Committee recommends a balanced budget appropriation of \$696,413 for this budget item.*

*Snow & Ice: The Finance Committee recommends a balanced budget appropriation of \$65,440 for this budget item.*

*Transfer Station: The Finance Committee recommends a balanced budget appropriation of \$260,611 for this budget item.*

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

### Public Assistance

	ARTICLE 12		ARTICLE 13
	FY 2014	FY 2015 Levy Limit	FY 2015 Transfers
	Budget	Budget	Budget
<b>Public Assistance</b>			
Youth Commission	2,751	2,806	2,806
Council on Aging	171,168	174,620	174,620
Senior Tax Voucher Program	17,500	25,000	25,000
Veteran's Agent	1,575	1,600	1,600
sub-total	<b>192,994</b>	<b>204,026</b>	<b>204,026</b>

*Youth Commission: The Finance Committee recommends a balanced budget appropriation of \$2,806 for this budget item.*

*Council on Aging: The Finance Committee recommends a balanced budget appropriation of \$174,620 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 \$1,600 for this budget item.*

### Education

	ARTICLE 12		ARTICLE 13
	FY 2014	FY 2015 Levy Limit	FY 2015 Transfers
	Budget	Budget	Budget
<b>Education</b>			
Carlisle Public Schools	9,744,311	10,012,736	10,012,736
CCRS D	5,723,013	5,834,916	5,834,916
CCRS D debt service	578,346	684,033	684,033

MMRHS	246,153	327,521	327,521
sub-total	<u>16,291,823</u>	<u>16,859,206</u>	<u>16,859,206</u>

*Carlisle Public Schools: The Finance Committee recommends a balanced budget appropriation of \$10,012,736 for this budget item.*

*Concord Carlisle Regional High School (CCRSD): The Finance Committee recommends a balanced budget appropriation of \$5,834,916 for this budget item.*

*Concord Carlisle Regional High School (CCRSD) Debt Service: The Finance Committee recommends a balanced budget appropriation of \$684,033 for this budget item.*

*Minuteman Regional High School (MMRHS): The Finance Committee recommends a balanced budget appropriation of \$327,521 for this budget item.*

**Library**

	ARTICLE 12	ARTICLE 13
	FY 2015	FY 2015
FY 2014	Levy Limit	Transfers
Budget	Budget	Budget
Library	<u>560,005</u>	<u>574,053</u>

*Library: The Finance Committee recommends a balanced budget appropriation of \$574,053 for this budget item.*

**Recreation**

	ARTICLE 12	ARTICLE 13
	FY 2015	FY 2015
FY 2014	Levy Limit	Transfers
Budget	Budget	Budget
Recreation	<u>145,189</u>	<u>147,282</u>

*Recreation: The Finance Committee recommends a balanced budget appropriation of \$147,282 for this budget item.*

**Insurance & Benefits**

	ARTICLE 12	ARTICLE 13
	FY 2015	FY 2015
FY 2014	Levy Limit	Transfers

	Budget	Budget	Budget
<b>Insurance &amp; Benefits</b>			
Blanket Insurance	160,000	205,000	205,000
Group Insurance and Mitigation	1,011,500	1,000,000	1,000,000
Contribution to OPEB Trust	0	250,000	250,000
Unemployment Insurance	50,000	50,000	50,000
<b>sub-total</b>	<b>1,221,500</b>	<b>1,505,000</b>	<b>1,505,000</b>

***Blanket Insurance:** The Finance Committee recommends a balanced budget appropriation of \$205,000 for this budget item.*

***Group Insurance & Mitigation:** The Finance Committee recommends a balanced budget appropriation of \$1,000,000 for this budget item.*

***Contribution to OPEB Trust:** The Finance Committee recommends a balanced budget appropriation of \$250,000 for this budget item with \$100,000 to be raised from taxation or other available funds of the town and \$150,000 to be transferred from Free Cash.*

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

**Unclassified**

	ARTICLE 12		ARTICLE 13
	FY 2014	FY 2015	FY 2015
		Budget	Levy Limit Budget
<b>Unclassified</b>			
Interest, fees, & costs	1,000	1,000	1,000
Public Celebrations	1,000	1,000	1,000
Reserve Fund Balance	150,000	150,000	150,000
<b>sub-total</b>	<b>152,000</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**

	<u>ARTICLE 12</u>	<u>ARTICLE 13</u>
	FY 2015	FY 2015
FY 2014	Levy Limit	Transfers
<u>Budget</u>	<u>Budget</u>	<u>Budget</u>
County Retirement	683,120	726,609

*County Retirement: The Finance Committee recommends a balanced budget appropriation of \$726,609 for this budget item.*

**Long Term Debt Service**

	<u>ARTICLE 12</u>	<u>ARTICLE 13</u>
	FY 2015	FY 2015
FY 2014	Levy Limit	Transfers
<u>Budget</u>	<u>Budget</u>	<u>Budget</u>
Long Term Debt	1,771,508	1,516,884

*Long Term Debt: The Finance Committee recommends a balanced budget appropriation of \$1,501,939 for this budget item with \$1,360,346 to be raised from taxation or other available funds of the town, \$100,000 to be transferred from Free Cash, and \$41,593 to be transferred from the Reserve for Bond Premiums account.*

**ARTICLE 13 – Fiscal Year 2015 Stabilization Fund Transfer: Doug Stevenson**

I move that \$14,945 be transferred from the Stabilization Fund to be used to repay the principal and interest on a portion of the long-term debt service for the Wang Coombs land purchase, increasing the appropriation for Long Term Debt from \$1,501,939 voted in Article 12 to \$1,516,884.

**TWO-THIRDS VOTE**

*Finance Committee Recommendation: The Finance Committee recommends transferring from the Stabilization Fund a sum of \$14,945 to be used to repay the principal and interest on a portion of the long term debt service for the Wang Coombs land purchase, increasing the appropriation for Long Term Debt from \$1,501,939 voted in Article 12 to \$1,516,884.*

**ARTICLE 14 – Additional Appropriations for Professional Services: Peter Scavongelli**

I move that the Town raise and appropriate from the FY 2015 tax levy and other general revenues of the Town, the sum of \$9,825 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**

*Finance Committee Recommendation: The Finance Committee recommends the appropriation of \$9,825 for professional services as described in Article 14.*

**ARTICLE 15 – Capital Equipment: David Guarino - LTCRC**

I move that a total of Three Hundred Eighty-Six Thousand Three Hundred Fifty-Five Dollars (\$386,355) be hereby appropriated for FY2015 and to meet this appropriation that Two Hundred Fifty Thousand Dollars (\$250,000) be raised and appropriated from the FY 2015 tax levy and other general revenues of the town and One Hundred Two Thousand Three Hundred Fifty-Five Dollars (\$102,355) be transferred from Free Cash and Thirty-Four Thousand Dollars (\$34,000) be transferred from the Ambulance Fund, 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, 2017, any residual unexpended portion of any list appropriation shall be returned to the General Fund:

**Long Term Capital Requirements  
FY'15  
Article 15**

		Amount	Appropriation Expires
CPS	Technology Replacement	80,000	June 30, 2017
CPS	Annual Maintenance	25,000	June 30, 2017
CPS	Grant Building Air Conditioning	88,000	June 30, 2017
Police	Cruiser Replacement	40,000	June 30, 2017
Police	Evidence & Records Secure Storage	26,355	June 30, 2017
Police	Computer & Technology Replacement	4,000	June 30, 2017
Fire	Thermal Imaging Camera	12,000	June 30, 2017
Fire	Chest Compression Device	15,000	June 30, 2017

Fire	Replacement Ambulance Cot	19,000	June 30, 2017
Library	Misc. Maintenance Projects	5,000	June 30, 2017
Library	Computer & Technology Replacement	4,000	June 30, 2017
Library	Roof Repair	25,000	June 30, 2017
Library	Septic System Replacement	28,000	June 30, 2017
Town Hall	Technology Upgrades	5,000	June 30, 2017
Town Hall	Major Repairs/Replacement	10,000	June 30, 2017
	<b>TOTAL</b>	<b>386,355</b>	

### MAJORITY VOTE

*Combined Finance Committee and Long Term Capital Requirements Committee Recommendations: Both Committees recommend approval of the preceding amounts for the items described under Article 15 for \$386,355, with \$250,000 to be raised from taxation or other available funds of the town, \$102,355 to be transferred from Free Cash, and \$34,000 to be transferred from the Ambulance Fund, and further that after June 30, 2017, any residual unexpended portion of any list appropriation shall be returned to the General Fund.*

### ARTICLE 16 – Telecommunications Tower: Peter Scavongelli

I move that the sum of \$150,000 be appropriated to be spent by the Board of Selectmen for the erection of a telecommunications tower on the campus of the Carlisle Public School, and to authorize the Board of Selectmen to enter into a contract or contracts for said purpose, and to meet this appropriation, that the sum of one Hundred Fifty Thousand Dollars (\$150,000) be transferred from Free Cash in the Treasury of the Town.

### MAJORITY VOTE

*Combined Finance Committee and Long Term Capital Requirements Committee Recommendations: Both Committees recommend approval of this article with \$150,000 to be transferred from Free Cash.*

### ARTICLE 17 – Amend FY'13 CPA Appropriation: Luke Ascolillo - CPC

I move that the Town amend its vote taken on Article 22, Motion 7 of the 2013 Annual Town Meeting by rescinding Twenty Five Thousand Dollars (\$25,000) of the appropriation under said Motion 7 and returning the Twenty-Five Thousand Dollars (\$25,000) to the Community Preservation Housing Reserve Fund balance, provided, however, that this amendment shall be contingent upon a vote to approve the appropriation as proposed in Article 19, Motion 2.

### MAJORITY VOTE

*Finance Committee Recommendation: The Finance Committee recommends Article 17.*

**ARTICLE 18 – Amend General Bylaws Subsection 3.26.4 to reflect recent CPA amendments: Luke Ascolillo - CPC**

I move that the Town vote to approve Article 18 as printed in the warrant.

**MAJORITY VOTE**

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

I move that the Community Preservation Committee recommendations for transfers and expenditures for Fiscal Years 2014 and 2015 be approved as follows:

**Motion 1:**

That the following amounts be appropriated from the Fiscal Year 2014 Community Preservation Fund estimated revenues to the Community Preservation Fund accounts as follows:

- a. Fifty Six Thousand Nine Hundred Dollars (\$56,900) be appropriated to the Open Space Reserve Fund.
- b. Fifty Six Thousand Nine Hundred Dollars (\$56,900) be appropriated to the Community Housing Reserve Fund.
- c. Fifty Six Thousand Nine Hundred Dollars (\$56,900) be appropriated to the Historic Reserve Fund.
- d. Two Thousand Five Hundred Dollars (\$2,500) be appropriated for Administrative Expenses.
- e. Three Hundred Ninety Five Thousand Eight Hundred Dollars (\$395,800) be appropriated to the fiscal year 2015 Community Preservation Budget Reserve account.

**Motion 2:**

That Fifty Thousand Dollars (\$50,000) be appropriated from the Community Housing Reserve Fund to the Carlisle Affordable Housing Trust to educate the public with regard to potential strategies to address Chapter 40B in Carlisle and to identify, investigate, analyze, and secure options to purchase property or properties for acquisition by the Town of Carlisle for Community Housing, pursuant to the terms of the Town of Carlisle Community Preservation Committee Grant Agreement #2014-2.

**Motion 3:**

That One Hundred Twenty-Five Thousand Dollars (\$125,000) be appropriated from the Community Housing Reserve Fund to the Carlisle Affordable Housing Trust for the development of up to two group homes at 338 Bedford Road to support development activities and subsidies, of which not more than Seventy Thousand Dollars (\$70,000)

may be used for predevelopment activities, and that such sums may be expended by the Carlisle Affordable Housing Trust in accordance with the terms of the Town of Carlisle Community Preservation Grant Agreement #2014-1.

#### **MAJORITY VOTE**

*Finance Committee Recommendation: The Finance Committee recommends Article 19, including the proposed FY15 CPA appropriations and both of the recommended appropriations in Item #2 above.*

#### **ARTICLE 20 - Pilot Program for Transportation for Disabled Residents: John Williams**

I move that Town vote to raise and appropriate Ten Thousand Dollars (\$10,000) from the FY2015 tax levy and other general revenues of the Town to fund a pilot transportation program for disabled Carlisle residents to be managed under the direction of the Council on Aging.

#### **MAJORITY VOTE**

*Finance Committee Recommendation: The Finance Committee recommends approval of \$10,000 for the item described under Article 20, to be raised from taxation or other available funds of the town.*

#### **ARTICLE 21 – FY'15 Matching Funds for Grant-funded Energy Manager: Tim Hult**

I move that the Town vote to raise and appropriate Fourteen Thousand Seven Hundred Fifty Dollars (\$14,750) from the FY2015 tax levy and other general revenues of the Town to provide the Town's matching share of grant funds from the Commonwealth's Department of Energy Resources to employ an Energy Manager to be shared with the Town of Concord for a period of two fiscal years, beginning on July 1, 2014.

#### **MAJORITY VOTE**

*Finance Committee Recommendation: The Finance Committee recommends approval of \$14,750 for the item described under Article 21, to be raised from taxation or other available funds of the town.*

#### **ARTICLE 22 – Banta-Davis Housing: Doug Stevenson/John Williams**

I move that the Town vote to instruct the Board of Selectmen to take the following actions with respect to meeting the statutory minima for low or moderate income housing set forth in Chapter 40B of the Massachusetts General Laws.

**Motion 1:**

That the Town continue to pursue mixed income rental projects on Town owned or purchased land.

**Motion 2:**

That the Town continue to work to locate a mixed income rental project at the Banta-Davis property.

**MAJORITY VOTE**

**ARTICLE 23 – Authorization for Cranberry Bog License Agreement: John Gorecki**

I move that the Town vote, pursuant to Section 12(b) of Chapter 30B of the Massachusetts General Laws, to authorize the Board of Selectmen to enter into an agreement with a qualified individual or entity to manage, maintain and harvest the agricultural area of the Town-owned Cranberry Bog Property located on Curve Street and Martin Street for a term of up to twenty years on such terms and conditions as the Board of Selectmen deem in the best interests of the Town, and to authorize the Board of Selectmen to take all actions necessary to implement and administer such agreement.

**MAJORITY VOTE**

**ARTICLE 24 – Design Funds for Renovation of Highland Building: Peter Scavongelli**

I move that the Town vote to appropriate the sum of Eighty Five Thousand Dollars (\$85,000) to be expended for the purpose of design/engineering and expenses related to the development of a community/cultural center in the former Highland School building on School Street in Carlisle, Massachusetts, and to meet this appropriation, that Eighty-Five Thousand Dollars (\$85,000) be transferred from Free Cash; and further, to authorize the Board of Selectmen to enter into a contract or contracts for this purpose.

**MAJORITY VOTE**

*Finance Committee: The Finance Committee does not recommend Article 24.*

**ARTICLE 25 – Acceptance of Cutter’s Ridge Road:**

No motion will be made.

**MAJORITY VOTE**

**ARTICLE 26 – Accept M.G.L. C. 39, §23D (Mullin Rule): John Gorecki**

I move that the Town vote to accept, for all boards, committees or commissions holding adjudicatory hearings in the Town, the provisions of M.G.L. c. 39, § 23D, which provides that a member of a board, committee or commission holding an adjudicatory hearing shall not be disqualified from voting in the matter solely due to the member's absence from one session of such hearing, provided that certain conditions as set forth in the statute are met, or to take any other action related thereto.

**MAJORITY VOTE**

**ARTICLE 27 – Zoning Bylaw Amendment – Medical Marijuana: Peter Scavongelli**

I move that the Town vote to approve Article 27 as printed in the warrant.

**TWO-THIRDS VOTE**

**ARTICLE 28 – Amendments to the District Agreement of the Minuteman Regional Vocational School District: Judith Taylor – MMRSD Committee**

I move that the Town vote, consistent with Section VII of the existing “Agreement With Respect to the Establishment of a Technical and Vocational Regional School District” for the Minuteman Regional Vocational School District, to accept the amendments to said Agreement which have been initiated and approved by a vote of the Regional School Committee on March 11, 2014 and which have been submitted as a restated “Regional Agreement” bearing the date of March 11, 2014 to the Board of Selectmen of each member town.

**MAJORITY VOTE**

*Finance Committee: The Finance Committee recommends passage of Article 28.*

**ARTICLE 29 – Zoning Bylaw Amendment – FEMA/Wetlands Maps: John Gorecki**

I move that the Town vote to approve Article 29 as printed in the warrant.

**TWO-THIRDS VOTE**

**ARTICLE 30 – Amend General Bylaws Section 3.23.2 to reduce Council on Aging from 11 to 9 members: Doug Stevenson**

I move that the Town vote to approve Article 30 as printed in the warrant.

**MAJORITY VOTE**