

**MOTIONS**  
**SPECIAL TOWN MEETING – OCTOBER 7, 2019**  
**MONDAY, OCTOBER 7, 2019**  
**7:00PM**

**ARTICLE 1 – Adjustments to FY2020 Operating budget:**

**No motion will be offered at the Special Town meeting.**

**ARTICLE 2 – Acceptance of fourth paragraph of M.G.L. c. 41, § 111F, injured on duty indemnity fund:**

Motion: I move that the Town vote to accept the fourth paragraph of Chapter 41, Section 111F of the Massachusetts General Laws as follows:

“Notwithstanding the provisions of this section, section 100 or any other general or special law to the contrary, any city, town or district that accepts this paragraph may establish and appropriate amounts to a special injury leave indemnity fund for payment of injury leave compensation or medical bills incurred under this section or said section 100, and may deposit into such fund any amounts received from insurance proceeds or restitution for injuries to firefighters or police officers. The monies in the special fund may be expended, with the approval of the chief executive officer and without further appropriation, for paying expenses incurred under this section or said section 100, including, but not limited to, expenses associated with paying compensation other than salary to injured firefighters or police officers and providing replacement services for the injured firefighters or police officers, in lieu of or in addition to any amounts appropriated for the compensation of such replacements. Any balance in the fund shall carry over from year to year, unless specific amounts are released to the general fund by the chief executive officer upon a finding that the amounts released are not immediately necessary for the purpose of the fund, and not required for expenses in the foreseeable future.”

**Board of Selectmen: Support 5-0**

**Finance Committee: Support 5-0**

**ARTICLE 3 – Department Revolving Funds Bylaw**

Motion: I move that the Town vote to amend the Town of Carlisle General Bylaws by adding a new Section 17.1.12 Deer Hunting Revolving Fund as follows:

17.1.12        Deer Hunting Revolving Fund

Funds held in the Deer Hunting Revolving Fund shall be used to cover expenses of administering the deer hunting program to be expended by the Deer Control Committee. Receipts credited to this fund shall include application fees from prospective hunters in the deer hunting program.

**Board of Selectmen: Support 5-0**  
**Finance Committee: Support 5-0**

**ARTICLE 4 – Borrowing for Capital Equipment:**

I move that the Town vote to borrow, pursuant to any applicable statute, the sum of \$93,000 to be used for the following DPW capital equipment.

**FY2020**

Department	Project/Program	Amount	Appropriation Expires
DPW	One-Ton Pickup Truck	\$45,000	June 30, 2022
DPW	Wood Chipper	\$48,000	June 30, 2022
	<b>Totals:</b>	\$93,000	

**TWO-THIRDS VOTE**

**Board of Selectmen: Support 5-0**  
**Finance Committee: Support 5-0**

**ARTICLE 5 – Public Safety Communications project – Additional telecommunications tower at 1110 Westford Street:**

**Motion:** I move that the Town vote to amend the vote taken under Article 19 of the 2017 Annual Town Meeting as follows: (Changes in strikethrough and *italics*)

I move that the Town vote to borrow pursuant to any applicable statute the sum of ~~\$2,961,100~~ *3,181,100 (Three Million One Hundred Eighty-One Thousand One Hundred Dollars)* to be expended by the Board of Selectmen for the purpose of procuring, purchasing and installing a public safety communications system and communications-related equipment; where such installation shall occur on a telecommunications tower, such installation shall occur on either an existing tower, or if new telecommunications towers are to be constructed within Carlisle, those

towers shall be located at the following town-owned properties: Parcel 14-23-0 (304 Bedford Road - Banta-Davis property) and Parcel 32-11-0 (Lowell Street at Proctor Road), Parcel 22-31-0 (41 Lowell Street – Police Station), Parcel 21-1-0 (80 Westford Street – Fire Station), *and Parcel 18-40-0 (1110 Westford Street)*, including the payment of costs incidental or related thereto; and to authorize the Selectmen to enter into a contract or contracts for said purpose(s). Any premium received upon the sale of any bonds or notes approved by this vote, or any prior vote of the town, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote, or any other vote of the town, in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

**TWO-THIRDS VOTE**

**Board of Selectmen: Support 5-0**

**Finance Committee: Support 5-0**