

MOTIONS

ANNUAL TOWN MEETING – JUNE 20, 2020

ARTICLE 1 – Consent Agenda:

MOTION: I move that Articles 2 through 9 be considered in one motion, and that the motions for Articles 2 through 9 be hereby adopted as printed in the Motions booklet.

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 9.

Finance Committee Recommendation: The Finance Committee has voted unanimously to recommend approval of Article 1, the Consent Calendar procedure, inclusive of the main motions under Articles 2 through 9.

ARTICLE 2 - Town Reports:**

MOTION: I move that the reports of the Town Officers, Boards, Committees, Commissioners and Trustees as published in the Town Report for the Year 2019 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: **

MOTION: 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 Fiscal Year 2021, beginning July 1, 2020, as follows:

	<u>Voted FY'19</u>	<u>Voted FY'20</u>	<u>Recommended FY'21</u>
Moderator	\$50	\$50	\$50
Town Clerk	\$63,188	\$64,452	\$65,741
Assessors - Chair	\$100	\$100	\$100

Second Member	\$100	\$100	\$100
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ARTICLE 4 – Actuarial Valuation of Post-Employment Benefits: **

MOTION: I move that Three Thousand Dollars (\$3,000) be raised and appropriated from the FY 2021 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 75 actuarial valuation of post-employment benefits obligations for the Town.

ARTICLE 5 – Revaluation: **

MOTION: I move that Five Thousand Dollars (\$10,000) be raised and appropriated from the FY 2021 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 – Real Estate Tax Exemption **:

MOTION: I move that the Town vote to accept the provisions of M.G.L. Chapter 59, Section 5C 1/2 to provide an additional real estate tax exemption of one hundred (100%) percent of the exemption provided under M.G.L. Chapter 59, Section 5, Clause 41C, in the fiscal year beginning July 1, 2020.

ARTICLE 7 - FY 2021 Chapter 90 Authorization **:

MOTION: I move that the Treasurer of the Town, with the approval of the Selectmen, be authorized to borrow Two Hundred Fifty-Two Thousand Three Hundred One Dollars (\$252,301) 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.

ARTICLE 8- Department Revolving Funds Authorization **:

MOTION: I move that the Town vote to amend the name of the Hazardouse Waste Revolving Fund to Hazardous/Solid Waste Revolving Fund; and further to amend the purpose of the Hazardous/Solid Waste Revolving Fund to include solid waste and recycling projects; and further set the limit on the total amount that may be spent from each revolving fund for Fiscal Year 2021 as follows:

- a. School Bus Revolving Fund: \$60,000.00

- b. Board of Health Inspections Revolving Fund: \$70,000.00
- c. Hazardous/Solid Waste Revolving Fund: \$70,000.00
- d. Trails Committee Revolving Fund: \$10,000.00
- e. Foss Farm Revolving Fund: \$3,000.00
- f. Conservation Comm. Building Maint. Revolving Fund: \$30,000.00
- g. Historical Commission Revolving Fund: \$3,000.00
- h. Youth Commission Revolving Fund: \$10,000.00
- i. Building Department Revolving Fund: \$165,000.00
- j. Council on Aging Events Revolving Fund: \$30,000.00
- k. Council on Aging Transportation Revolving Fund: \$15,000.00
- l. Deer Control Committee Revolving Fund: \$1,000.00

ARTICLE 9 – PEG (Public, Educational, Government) Local Access Appropriation:**

MOTION: I move that the Town vote to appropriate the sum of \$75,000 from the PEG (Public, Educational, Governmental) Local Access Receipts reserved for appropriation special revenue account for the purpose of providing local cable access services, equipment and programming for the Town of Carlisle.

ARTICLE 10 - Fiscal Year 2020 Budget Transfers: I move that the Town vote to transfer the sume of \$14,945 from the FY20 Debt service budget line item to the Stabilization fund.

ARTICLE 11 – FY2021 Operating Budget: ARTICLE 11 – FY2021 Operating Budget:

MOTION: I move that a total of Thirty Million Six Hundred Ninety-nine Thousand Six Hundred Thirty Dollars (\$30,699,630) be appropriated for FY2021, as set forth in the column entitled “FY2021 COVID Budget Recommendation” as printed in the warrant; and to meet this appropriation Fifty Three Thousand Dollars (\$53,000) be transferred from the Ambulance Fund, Twenty-Nine Thousand Nine Hundred Ninety-Eight Dollars (\$29,998) be transferred from the Reserve for Bond Premiums Account, and that the balance be raised from the FY2021 tax levy and other general revenues of the Town.

ARTICLE 12 – Funding for CoA Outreach/Social Worker:

MOTION: I move that the Town vote to raise and appropriate the sum of \$10,000, to fund in part a 19.5 hour per week outreach/social worker position in the Council on Aging, provided, however, that said funding to be contingent upon receipt of a grant from the Concord-Carlisle Community Chest.

ARTICLE 13 – Special Appropriations:

MOTION: I move that the Town vote to raise and appropriate the sum of \$6,500 to be expended by the Board of Selectmen to fund a portion of the current social worker position for the Council on Aging.

ARTICLE 14 – Establish Capital Stabilization Fund per MGL Ch.40, section 5B:

MOTION: I move that the Town vote, pursuant to MGL Ch.40, section 5B, to establish a stabilization fund to be known as the Capital Stabilization Fund for the purpose of defraying the cost of capital projects.

ARTICLE 15 – Increase Income Limit for Senior Tax Deferral Program:

MOTION: I move that the Town vote to accept M.G.L. c. 59, §5 (clause 41D), to authorize an annual increase in the income (gross receipts) and asset (whole estate) limits for exemptions granted to senior citizens under M.G.L. c. 59, §5 (clause 41C), by the percentage increase in the U.S. Department of Labor, Bureau of Labor Statistics Consumer Price Index for the previous year as determined by the Commissioner of Revenue, to be effective for exemptions granted for any fiscal year beginning on or after July 1, 2020.

ARTICLE 16 – Increase Town Moderator’s Term to Three Years:

MOTION: I move that the Town vote to increase the term of the Town Moderator from one year to three years, provided that if this article is approved, the office of the Moderator shall appear on the ballot for the 2021 Town Election for a term of three years.