

SPECIAL TOWN MEETING

JUNE 13, 2005

Motions under the Warrant Articles

PRELIMINARY MOTION

MOVED: That the Articles in the Warrant be considered in the following order: 1, 4, 5, 6, 9, 10, 8, 11, 12, 7, 3, 2, 13.

ARTICLE 1

MOVED: That Article 1 be laid on the table.

This Motion requires a two-thirds vote.

ARTICLE 2

MOVED: That the sum of \$2,175,252.58 is to be transferred as follows in order to meet said expenses for the Town of Belmont which are appropriated under Articles 3 and 7 of this Special Town Meeting and Articles 6 and 7 of the Annual Town Meeting held on April 24, 2005:

- \$320,000 from fund balance in Abatement and Exemption Surplus Account to Program 080, Assessing Service and to Program 099, Insurance
- \$240,700 from Belmont Municipal Light Dept. to Debt Service Program 700 and 710 Maturing Debt and Interest on Debt
- \$800,000 from Unreserved Fund Balance (formerly referred to as Free Cash) to Program 099 Retirement and Insurance
- \$20,000 from Cemetery Perpetual Care Income for Program 350, Cemetery Maintenance
- \$9,552.58 from Fund Balance in Premium on Sale of Bonds to offset Property Tax Debt Exclusion
- \$35,000 from Fund Balance in Parking Meter to Program 135, Police Traffic Management
- \$100,000 from Capital Endowment Trust fund to Program 798-800 Capital Expenditures
- \$650,000 from Belmont Municipal Light Department to offset the tax rate

In addition, that the entire revenue derived from the sale of electricity to private customers, municipal department, including the cost of street lighting and from jobbing during the 12 months beginning January 1, 2005 be allocated and appropriated for the operating expenses of the Municipal Light

Department including out-of-state travel, all said appropriations and payments to be expended under the direction of the Municipal Light Board and that the Town Accountant is hereby authorized to make such transfer on the books of the Town.

ARTICLE 3

MOVED: That under General Government, Items 010 to 099, the sum of \$3,469,661 having already been appropriated under special warrant articles, the sum of \$5,518,298 appropriated, to be raised by General Tax. Said amount includes \$135,000 of water indirect costs that will be funded from water receipts and \$100,000 of sewer indirect costs that will be funded from sewer receipts.

MOVED: That under Public Safety Items 110 through 195, the sum of \$9,325,077 be appropriated to be raised by General Tax.

MOVED: That under Belmont Public Schools, Item 200, the sum of \$33,005,399 be appropriated, to be raised by General Tax.

MOVED: That under Minuteman Regional School, Item 205, the sum of \$586,962 be appropriated, to be raised by General Tax.

MOVED: That under Public Services, Items 302 through 366, the sum of \$324,429, having already been appropriated under a special warrant article for Chapter 90, and sum of \$5,093,328 having already appropriated under a special Article for Sewer Enterprise, and the sum of \$4,222,219 having already been appropriated under a special article for Water Enterprise and \$6,593,589 to be raised by General Tax.

MOVED: That under Human Services, Items 520 to 570, the sum of \$859,118 be appropriated by General Tax.

MOVED: That under Culture and Recreation, Items 610 to 660, the sum of \$2,187,581 be appropriated, to be raised by General Tax.

MOVED: That under Debt and Interest on Debt, Items 700 to 710, the sum of \$4,669,531 be appropriated by General Tax.

MOVED: That under Capital Expenditure Items 797 to 798, the sum of \$1,668,300 having already been appropriated under special warrant articles, no additional action is necessary under this article.

ARTICLE 4

MOVED: That there be appropriated and paid to the elected officers of the Town as salaries for the financial year commencing July 1, 2005 the amount set opposite the name of each as follows:

Moderator	\$	200
Selectmen		
Chairman	\$	5,000

2 members			
each	<u>\$4,500</u>	<u>9,000</u>	14,000
Town Clerk			72,435
Town Treasurer			67,000
Assessors:			
Chairman	\$2,750		
1 member	2,420		
1 member	<u>2,420</u>		
			<u>7,590</u>
			\$161,225

and that the sum of \$161,225 be raised by General Tax; and that in consideration of the salaries determined as aforesaid or, in case of appointive officers as determined by the Selectmen, all fees which have heretofore been paid by statute to the Town Clerk, Treasurer, Tax Collector, and any other officers, shall be paid by them upon their receipt into the Town Treasury.

This Motion requires a two-thirds vote.

ARTICLE 5

MOVED: That there be, and hereby is, appropriated the sum of \$324,429 for the repair, improvement and construction of highways within the Town, said sum to be offset by reimbursement from the Commonwealth as provided by Chapter 90 of the General Laws and acts in amendment thereof and in addition thereto, the same to be expended under the direction of the Board of Selectmen.

ARTICLE 6

MOVED: That under Article 6 the reading of the amendments to the Position Classification and Compensation Plan as set forth in a document entitled “Proposed Position Classification and Compensation Plan” dated January 1, 2005 be dispensed with, the original having been filed in the Town Clerk’s office.

MOVED: That the Town amend the Position Classification and Compensation Plan previously adopted under the provisions of Article 11 of the General By-Laws of the Town by adopting the amendments to the Plan as set forth in a document entitled “Proposed Position Classification and Compensation Plan” dated January 1, 2005 on file in the Town Clerk’s office.

ARTICLE 7

MOVED: That the sum of \$1,992,729 be, and hereby is, appropriated to purchase Public Safety Equipment, Public Works Equipment and Furnishings and Equipment for Town Facilities, and financial management software, to construct public ways, and for Building and Facility and Public Works Construction; and for Major Maintenance and Alterations, (including design work) as follows:

<u>Public Safety Equipment</u>	
Replace 1988 frontline pumper truck	\$365,000
Purchase automated fire department shift filling software	\$35,000
Replace three police cruisers	\$111,600
Replace 50 police handguns and security holsters	\$16,000
Upgrade fire alarm signal digitizer	<u>\$18,800</u>
Subtotal:	\$546,400
<u>Departmental Equipment</u>	
Replace public address systems at Belmont High, Burbank and Winn Brook Schools	\$80,000
Purchase 15,000 lb. GVW dump truck	\$46,200
Replace 1996 street sweeper	\$117,700
Consulting for replacement of financial Management software package	<u>\$50,000</u>
Subtotal:	\$293,900
<u>Building and Facility and Public Works Construction</u>	
Pavement and sidewalk management program	\$624,429
Facility and life safety repair Program	\$90,000
Re-point Town Hall	\$390,000
Re-point Police Station	<u>\$48,000</u>
Subtotal:	\$1,152,429
GRAND TOTAL:	<u>\$1,992,729</u>

said sum to be expended under the direction of the Board of Selectmen, the Library Trustees, and the School Committee as appropriate and that said sum be raised as follows: \$1,668,300 by General Tax, and \$324,429 in Chapter 90 receipts which are being raised in Article 5 of this Special Town Meeting, and that the Town Accountant be, and hereby is, authorized to make the transfers on the books of the Town.

ARTICLE 8

MOVED: That there be, and hereby is, appropriated the sum of \$4,222,219 from the accounts classified as “Water Enterprise Fund”, pursuant to Chapter 44, Section 53F½ of the General Laws for water service, said sum to be expended under the direction of the Board of Selectmen, said appropriation to be funded by a transfer from Retained Earnings of \$253,161 and \$4,104,058 from Water Revenues, less \$135,000 in water indirect costs being appropriated under Article 3.

MOVED: That there be, and hereby is, appropriated the sum of \$5,093,328 from the accounts classified as “Sewer and Stormwater Enterprise Fund”, pursuant to Chapter 44, Section 53F½ of the General Laws for sewer and stormwater service, said sum to be expended under the direction of the Board of Selectmen, said appropriation to be funded by \$5,193,328 of sewer revenues, less \$100,000 in sewer indirect costs being appropriated under Article 3.

ARTICLE 9

MOVED: That pursuant to Chapter 44, Section 53E½, of the General Laws, a Revolving Fund be, and hereby is, established on behalf of the Belmont Cultural Council, which shall be authorized to expend, up to an annual limit for Fiscal Year 2006 of \$10,000, for the operation of the Belmont Gallery of Art, into which Revolving Fund shall be deposited proceeds from the sale of art work, and fees charged and donations received by the Cultural Council in connection with the operation of the Belmont Gallery of Art.

ARTICLE 10

MOVED: That there be, and hereby is, appropriated the sum of \$2,754,500 for the construction of surface drains and sewers, that to meet this appropriation the Town Treasurer, with the approval of the Board of Selectmen, be, and hereby is, authorized to borrow said sum and to issue bonds or notes therefor under Chapter 44 of the General Laws or any other enabling authority, said sum to be expended under the direction of the Board of Selectmen.

MOVED: That there be, and hereby is, appropriated the sum of \$125,000 for the acquisition of a GIS supported sewer mapping and model application, that to meet this appropriation the Town Treasurer, with the approval of the Board of Selectmen, be, and hereby is, authorized to borrow said

sum and to issue bonds or notes therefore under Chapter 44 of the General Laws or any other enabling authority, said sum to be expended under the direction of the Board of Selectmen, and to authorize said Board of Selectmen to enter into any and all grant or other agreements with the Massachusetts Water Resources Authority or other state agencies necessary to carry out the purposes of this vote.

These Motions require a two-thirds vote.

ARTICLE 11

MOVED: That the sum of _____ be, and hereby is, appropriated for the purpose of making extraordinary repairs to the Skip Viglorolo Skating Rink, that to meet this appropriation the Town Treasurer, with the approval of the Board of Selectmen, be, and hereby is, authorized to borrow \$ _____ and to issue bonds or notes therefor under Chapter 44 of the General Laws; said sum to be expended under the direction of the Board of Selectmen.

This Motion requires a two-thirds vote.

ARTICLE 12

MOVED: That Article 12 be, and hereby is, dismissed.

ARTICLE 13

MOVED: That under Article 13 the reading of the proposed amendment of Section 4.2 of the Belmont Zoning By-law entitled "Schedule of Dimensional Regulations" to be dispensed with, the same being set forth in full under Article 13 in the Warrant for this Meeting and having been distributed to each Town Meeting Member.

MOVED: That the Town vote to amend Section 4.2 of the Zoning By-law, entitled "Schedule of Dimensional Regulations" as set forth in full under Article 13 in the Warrant for this Meeting.

This Motion requires a two-thirds vote.

MOTION TO DISSOLVE

MOVED: That the Special Town Meeting of June 13, 2005 be dissolved.

Motion presented by _____