

## ANNUAL TOWN MEETING

May 12, 2008

Pursuant to the warrant issued by the Board of Selectmen, duly served and legally posted by a constable of the Town, Moderator Gordon W. Goodfellow opened the meeting at 7:04 pm; immediately upon adjournment of the Special held ahead of the Annual, using the same tellers and rules.

Entertaining a motion to waive the reading of the entire warrant we began.

**Article 1:** It was voted that the Town raise and appropriate \$134,042.00 to pay the salaries of all elected officers as follows:

Moderator	\$ 0.00
Selectmen – Chair	\$2,000.00
Second Member	\$1,500.00
Third Member	\$1,500.00
Assessors – Chair	\$2,000.00
Second Member	\$1,500.00
Third Member	\$1,500.00
Board of Health – Chair	\$2,000.00
Second Member	\$1,500.00
Third Member	\$1,500.00
Treasurer/Collector	\$62,756.00
Town Clerk	\$56,286.00

**Unanimous**

Prior to taking up Article #2, Gordon explained that he would be reading totals only from the warrant booklet and if someone had a question within that department, they should put a “hold” on it and we would return to all questions at the end of the reading.

**Article 2:** It was voted that the Town raise and appropriate \$12,723,998, appropriate \$107,787 from free cash, transfer and appropriate \$44,000 from the Stabilization Fund, transfer and appropriate \$400,000 from the Debt Service/Capital Projects Stabilization Fund, transfer and appropriate \$16,528 from the Massachusetts Water Pollution Abatement Trust, transfer and appropriate \$2,500 from Expendable Cemetery Trust; appropriate \$123,690 to Park Enterprise; and raise \$53,690 from Park Enterprise Receipts, transfer \$25,000 from Park Retained Earnings, and raise \$45,000 from the tax levy; appropriate \$420,000 to the Landfill Enterprise and raise \$285,000 from Landfill Enterprise receipts and transfer \$135,000 from Landfill Enterprise Retained Earnings; to defray town expenses for the fiscal period July 1, 2008 to June 30, 2009 inclusive.

123 to 7

**ARTICLE 2-TOWN EXPENSES  
GENERAL GOVERNMENT - 100**

Selectmen Personnel	\$225,740
Selectmen Expenses	\$19,800
Finance Committee Expenses	\$1,000
Accounting Personnel	\$104,794
Accounting Expenses	\$54,935
Assessors Personnel	\$117,019
Assessors Expenses	\$31,720
Treasurer & Collector Personnel	\$117,485
Treasurer & Collector Expenses	\$37,800
Law Expenses	\$40,000
Wage & Personnel Board Expenses	\$600

<b>Town Clerk Personnel</b>	<b>\$43,422</b>
<b>Town Clerk Expenses</b>	<b>\$1,300</b>
<b>Elections Expenses</b>	<b>\$12,800</b>
<b>Registration Expenses</b>	<b>\$8,850</b>
<b>Conservation Commission Personnel</b>	<b>\$10,600</b>

<b>Planning Board Expenses</b>	<b>\$250</b>
<b>Appeals Board Expenses</b>	<b>\$650</b>
<b>Historic Town House Expenses</b>	<b>\$5,000</b>
<b>Town Office &amp; Fire Station Expenses</b>	<b>\$140,000</b>
<b>Town Reports Expenses</b>	<b>\$1,000</b>
<b>Cable TV Advisory Expenses</b>	<b>\$0</b>
<b>Other General Government Expenses</b>	<b>\$17,002</b>
<b>TOTAL – GENERAL GOVERNMENT – 100</b>	<b>\$991,767</b>

#### **PUBLIC SAFETY – 200**

<b>Police Department Personnel</b>	<b>\$1,357,607</b>
<b>Police Department Expenses</b>	<b>\$150,350</b>
<b>Fire Department Personnel</b>	<b>\$826,081</b>
<b>Fire Department Expenses</b>	<b>\$104,785</b>
<b>Building Inspector Personnel</b>	<b>\$100,631</b>
<b>Building Inspector Expenses</b>	<b>\$5,700</b>
<b>Gas Inspector Expenses</b>	<b>\$9,000</b>
<b>Plumbing Inspector Expenses</b>	<b>\$9,000</b>
<b>Sealer of Weights &amp; Measures Expenses</b>	<b>\$1,600</b>
<b>Electrical Inspector Expense</b>	<b>\$16,000</b>
<b>Animal Inspector Expense</b>	<b>\$6,000</b>
<b>Civil Defense Personnel</b>	<b>\$4,162</b>
<b>Civil Defense Expenses</b>	<b>\$2</b>
<b>Animal Shelter/Dog Officer Personnel</b>	<b>\$70,041</b>
<b>Animal Shelter/Dog Officer Expenses</b>	<b>\$18,800</b>

**TOTAL - PUBLIC SAFETY – 200**

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**\$2,679,759****EDUCATION – 300****TOTAL – SCHOOL K - 4     300**

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**\$5,228,013(Hold)**

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**PUBLICS WORKS – 400**

Highway Department Personnel

**\$437,235**

Highway Department Expenses

**\$137,765**

Snow &amp; Ice Personnel

**\$10,000**

Snow &amp; Ice Expenses

**\$40,000 (Hold)**

Street Lighting Expenses

**\$14,000**

Cemetery services Expenses

**\$2,500****TOTAL – PUBLIC WORKS – 400**

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**\$631,500****HEALTH & HUMAN SERVICES – 500**

Board of Health Personnel

**\$147,920**

Board of Health Expenses

**\$18,700**

Brd of Health Visiting Nurse Expense

**\$4,000**

Council on Aging Personnel

**\$111,233**

Council on Aging Expenses

**\$28,175**

Veteran's Benefits Personnel

**\$5,479**

Veteran's Benefits Expenses

**\$13,150****TOTAL HEALTH & HUMAN SERV - 500**

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**\$328,657****CULTURE & RECREATION -600**

Library Personnel

**\$177,771**

Library Expenses

**\$98,550**

Historic Library Building

**\$3,000**

Historical Commission Expenses

**\$500****TOTAL CULTURE & RECREATION -600**

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**\$279,821**

**DEBT SERVICE – 700**

**TOTAL - DEBT SERVICE – 700**

**\$680,696**

**TOTAL COUNTY & STATE ASSMTS -800**

**150,886**

**UNCLASSIFIED – 900**

**Regional Assessment Expense**

**\$1,587**

**Unemployment Expense**

**\$1,000**

**Employee Benefits**

**\$2,331,947 (Hold)**

**Property & Liability Insurance Expense**

**\$190,000**

**TOTAL – UNCLASSIFIED – 900**

**\$2,675,420**

**GRAND TOTAL/TOWN EXP – 100-900**

**\$13,495,633**

**PARK ENTERPRISE / EXPENSE**

**Park Enterprise Personnel**

**\$43,047**

**Park Enterprise Expenses**

**\$80,643**

**TOTAL-PARK ENTERPRISE REVENUE**

**(\$123,690)**

**LANDFILL/TRANSFER ENTER EXPENSES**

**Landfill/Transfer Enterprise Personnel**

**\$164,700**

**Landfill/Transfer Enterprise Expense**

**\$240,300**

**Landfill/Transfer Capped Expense**

**\$15,000**

**TOTAL-LANDFILL ENTERPRISE EXP**

**(\$420,000)**

**GRAND TOTAL:**

**22,237,328**

**Unanimous**

The following budget line items totals were placed on “hold”:

- School K-4
- Snow and Ice
- Employee Benefits

After much discussion of each hold, a vote was taken, and Article #2 was unanimously approved.

**Article 3:** It was voted that the Town raise and appropriate for the use of the Trustees for the County Co-operative Extension Service the sum of Two Hundred Dollars (\$200.00), and to set the length of the term of the Town Director at one year as provided in MA General Laws Chapter 128, Sections 41 and 42.

**Unanimous**

**Article 4:** It was voted that the Town raise and appropriate the sum of Six Hundred Twenty One Thousand Four Hundred Seventy Three Dollars (\$621,473.00) as the share of the Town of Lakeville in the Plymouth County Retirement Association.

**Unanimous**

**Article 5:** It was voted that the Town raise and appropriate the sum of Six Hundred Sixty Six Thousand Four Hundred Ninety Five Dollars (\$666,495.00) as the Town’s share of the 2008-2009 maintenance and operating budget for the Old Colony Regional Vocational High School District, to be used in conjunction with an appropriation for the same purpose by the Towns of Acushnet, Carver, Mattapoisett, and Rochester.

**Unanimous**

**Article 6:** It was voted that the Town raise and appropriate the sum of Six Million Twenty Six Thousand Seven Hundred Two Dollars (\$6,026,702.00) as the Town's share of the 2008-2009 maintenance and operating budget for the Freetown-Lakeville Regional School District, consisting of the Non-excluded Debt Assessment of Eighty Five Thousand Eight Hundred Eighty Eight Dollars (\$85,888.00), the Excluded Debt Assessment of Seven Hundred Fifty Thousand Thirty Eight Dollars (\$750,038.00), and the Operating Cost Assessment of Five Million One Hundred Ninety Thousand Seven Hundred Seventy Six Dollars (\$5,190,776.00) to be used in conjunction with an appropriation for the same purpose by the Town of Freetown.

### **Majority**

**Article 7:** It was voted that the Town raise and appropriate the sum of Eighty Nine Thousand Nine Hundred Forty Dollars (\$89,940.00) for the payment of vocational education tuitions and related transportation for students enrolled in vocational educational programs other than at Old Colony Vocational School.

### **Unanimous**

**Article 8:** It was voted that the Town raise and appropriate the sum of Seven Hundred Thirty Seven Thousand Three Hundred Twenty Eight Dollars (\$737,328.00) to cover the cost of tuition for special education students enrolled in out-of-district placements.

### **Unanimous**

**Article 9:** It was voted that the Town raise and appropriate the sum of Twenty Thousand Dollars (\$20,000.00) for the purpose of

funding the Fiscal Year 2011 Recertification of Values as mandated by the Massachusetts Department of Revenue.

**Unanimous**

**Article 10:** It was voted that the sum of Two Hundred Thirty Four Thousand Five Hundred Dollars (\$234,500.00) is hereby appropriated to pay costs of purchasing the capital equipment as follows: Equipment and Technology for Town Network; Two (2) Defibrillators for the Fire Department; Two (2) new Sanders for the Highway Department; Used Tractor with New Sander for the Highway Department; Two (2) new Cruisers for the use of the Police Department; Replacement of Laptops for the Police Department; One (1) new van for the use of the School Department for special education students, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

**125 to 1**

**Article 11:** It was voted that the Town raise and appropriate the sum of Two Thousand Seven Hundred Eleven Dollars (\$2,711.00) for the purpose of leasing for a term of five (5) years one (1) new Administrative Vehicle for the use of the Office of the Assessors.

**Unanimous**

**Article 12:** It was voted that the Town accept under the provisions of General Laws, Chapter 90, Section 34, an apportionment in the amount of Two Hundred Seventy Nine Thousand Thirty Nine Dollars (\$279,039.00).

**Unanimous**



**Article 13:** To see if the Town will vote to raise and appropriate and/ or transfer from appropriated and/ or unappropriated available funds in the treasury a sum of money for the purpose of adding to the Stabilization Fund pursuant to the provisions of General Laws Chapter 40, Section 5B, or take any action relative thereto.

It was voted to postpone this matter indefinitely.

### **Postponed Indefinitely**

**Article 14:** It was voted that the Town raise and appropriate Fifty Thousand Dollars (\$50,000.00) to the Reserve Fund.

### **Unanimous**

**Article 15:** It was voted that the Town transfer and appropriate the sum of Forty Nine Thousand Seventy One Dollars and Forty Cents (\$49,071.40) for the purpose of financing the following water pollution abatement facility projects: repair, replacement and/or upgrade of septic systems, pursuant to agreements with the Board of Health and residential property owners, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; that project and financing costs shall be repaid by the property owners, in accordance with those agreements, as well as take any other action necessary to carry out the projects.

### **Unanimous**

**Article 16:** It was voted that the sum of Twenty Eight Million Five Hundred Forty Thousand Dollars (\$28,540,000) is hereby appropriated for the purpose of financing the construction of a Sewer Project for the shorefront communities on the Western side of Long Pond, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as most

recently amended by St. 1998, c.78; that to meet this appropriation the Treasurer with the approval of the Selectmen is authorized to borrow Twenty Eight Million, Five Hundred Forty Thousand Dollars (\$28,540,000) and issue bonds or notes therefore under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Selectmen determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as most recently amended by St. 1998, c.78; and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen, is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project.

### **Unanimously Defeated**

**Article 17:** It was voted that the Town amend the General By-Law regarding Outdoor Lighting as follows:

Amend Section 3.5.1 by changing the word “Ordinance” to “By-Law;”

Delete Section 4.1 in its entirety. Section 4.1 currently states:

This ordinance shall take effect immediately upon approval by the voters of the Town of Lakeville at an Annual or Special Town Meeting.

Renumber Section 4.2 to Section 4.1 and amend it to read as follows:

4.1 Luminaries that direct light toward streets or parking lots that cause ~~disability~~ glare to motorists or cyclists should be either shielded or re-directed so as not to cause glare or otherwise create a potential hazard to motorists or cyclists on streets or parking lots within 120 days of notification to the owner or occupant by the Code Enforcement Officer, ~~or so that the luminaries do not cause a potential hazard to motorists or cyclists.~~

Delete Section 5.3 in its entirety. Section 5.3 currently states:

Lamp or Fixture Substitution. Should any outdoor light fixture, or the type of light source therein, be changed after the permit has been issued, a change request must be submitted to the building official (or his designee), together with adequate information to assure compliance with this code, which must be received prior to substitution.

Renumber 5.4 to 5.3; and

Amend Section 6.2 by changing the word "Ordinance" to "By-Law."

### **Unanimous**

Motion to dissolve came at 8:45 P.M.

A true copy of the record

Attest: **Janet L. Tracy, Town Clerk**