

## ARTICLE 2. CONSENT CALENDAR

Mr. Tarpey moves: that the Town take affirmative action on the Articles listed on the Consent Calendar as printed in the Finance Committee Report, **excepting that Articles 39 and 44 are removed from the Consent Calendar, and Article 45 is moved as printed in the Handout applicable to the Article**, without debate on any of the Articles, provided that, upon the request of five voters present made before vote is taken on this motion, an Article requested to be omitted shall be removed from the Consent Calendar and shall be acted upon in the ordinary course of business at this Town Meeting.

**Note to Moderator: 2/3 Vote Required**

## Article 3: Meeting Procedure

**Motion:** That the Town take affirmative action on Article 3 as printed in the handout applicable to the Article.

**Reason:** Routine and noncontroversial at hearing; the motion will be identical to a motion passed annually and unanimously for more than fifteen years.

## Article 4: Ratify Personnel Board Classification Actions

**Motion:** That the Town take affirmative action on Article 4 as printed in the Warrant including, under clause 14, changes to the Classification and Compensation Plan voted by the Personnel Board and effective on March 13, 2019 to add a Media Specialist grade and range, and to add the titles “Telecommunications Director,” “Education Coordinator,” “Lead Producer,” and “Media Technician” to the Plan.

**Reason:** Routine and noncontroversial at hearing.

## Article 5: Classification & Compensation Plan for Regular Status Positions

**Motion:** That the Town take affirmative action on Article 5 as printed in the Warrant.

**Reason:** Routine and noncontroversial at hearing

## Article 17: Use of Free Cash

**Motion:** That the Town take affirmative action on Article 17 to authorize and direct the Assessors to transfer \$1,000,000 from free cash to reduce the tax levy for the fiscal year ending June 30, 2020.

**Reason:** Routine transfer of surplus funds to reduce the tax levy; noncontroversial at hearing. Surplus results from revenue collection exceeding estimates or actual expenditures being less than appropriations, as explained in the Finance Committee Report on page 48.

## Article 21: Acceptance of M.G.L. ch.54 § 16A – Election Vacancy Appointments

**Motion:** That the Town take affirmative action on Article 21 as printed in the Warrant.

**Reason:** Administrative action to authorize the Town Clerk to fill positions of unexpectedly absent election officials through adoption of state statute; noncontroversial at hearing.

## Article 31: Zoning Bylaw Amendment – Handicapped Parking

**Motion:** That the Town take affirmative action on Article 31 as printed in the Warrant.

**Reason:** Housekeeping amendment to bring language of zoning bylaw into consistency with changes in language and terminology of state law; noncontroversial at hearing.

## Article 32: Zoning Bylaw Amendment – Groundwater Conservancy District

**Motion:** That the Town take affirmative action on Article 32 as printed in the Warrant.

**Reason:** Housekeeping amendment to make language used in zoning bylaw consistent with language in state law; noncontroversial at hearing.

## Article 33: Zoning Bylaw Amendment – Marijuana Establishment Temporary Moratorium

**Motion:** That the Town take affirmative action on Article 33 as printed in the Warrant.

**Reason:** Housekeeping amendment to bring zoning bylaw into conformance with 2018 General Bylaw adopted by the Town prohibiting all non-medical marijuana establishments; noncontroversial at hearing.

## Article 34: Zoning Bylaw Amendment – Nonconforming Single and Two Family Residential Structures

**Motion:** That the Town take affirmative action on Article 34 as printed in the Warrant.

**Reason:** Housekeeping amendment to correct formatting error in zoning bylaw; noncontroversial at hearing.

## Article 36: Zoning Bylaw Amendment – Flood Plain Conservancy District Map

**Motion:** That the Town take affirmative action on Article 36 as printed in the Warrant.

**Reason:** Routine acceptance of revisions by the Federal Emergency Management Agency to Flood Insurance Rate Map to keep the Town's zoning bylaw in compliance with the National Flood Insurance Program; noncontroversial at hearing.

## Article 37: Zoning Bylaw Amendment – Large Ground-Mounted Solar Table of Uses

**Motion:** That the Town take affirmative action on Article 37 as printed in the Warrant.

**Reason:** Housekeeping amendment to make definitions and table consistent with bylaw adopted by the Town in 2012, making no substantive change in the zoning bylaw; noncontroversial at hearing.

## Article 38: Light Plant Expenditures and Payment in Lieu of Taxes

**Motion:** That the Town take affirmative action on Article 38 as printed in the Warrant, including authorization of the transfer of \$452,000 from the Operating Fund of the Light Plant to be used by the Assessors to reduce the tax levy for the fiscal year ending June 30, 2020.

**Reason:** Routine enterprise fund authorization and PILOT payment regularly included on consent calendar; noncontroversial at hearing.

## Article 40: Sewer System Expenditures

**Motion:** That the Town take affirmative action on Article 40 as printed in the Warrant.

**Reason:** Routine annual enterprise fund authorization regularly included on consent calendar; noncontroversial at hearing.

## Article 41: Sewer Improvement Fund Expenditures

**Motion:** That the Town take affirmative action on Article 41 as printed in the Warrant.

**Reason:** Routine annual action regularly included on consent calendar; noncontroversial at hearing. The Sewer Improvement Fund is a sub-fund of the Sewer Fund consisting of fees paid by certain properties connecting to the sewer system. The Article authorizes expenditure from the Fund for construction and expansion of sewer lines and treatment facility capacity.

## Article 42: Water System Expenditures

**Motion:** That the Town take affirmative action on Article 42 as printed in the Warrant.

**Reason:** Routine annual enterprise fund authorization regularly included on consent calendar; noncontroversial at hearing. The Water Fund consists of fees paid by water users. The Article authorizes expenditure from the Fund for operation, maintenance, capital replacement and renewal of the Town's water system.

## Article 45: Beede Swim & Fitness Center Enterprise Fund Expenditures

**Motion in Handout (changes highlighted):** That the Town appropriate from the Community Pool Enterprise Revenues the sum of ~~\$2,353,000~~ \$2,471,594, and appropriate from ~~interest income~~ retained earnings the sum of ~~\$118,594~~ \$325,000, for a total appropriation of ~~\$2,471,594~~ \$2,796,594, the amount required for the total operating and capital expenses of the Community Pool Enterprise Fund for the fiscal year ending June 30, 2020, in accordance with M.G.L. ch. 44, § 53F<sup>1/2</sup>, said funds to be expended under the direction of the Town Manager.

**Reason:** Routine annual enterprise fund authorization often included on consent calendar; noncontroversial at hearing.

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