Town of Hanson 542 Liberty Street, Hanson, MA 02341

May 2005 Annual Town Meeting

Annual Town Meeting May 2, 2005

Moderator Charles W. Mann called the meeting to order at 7:30 p.m. in the auditorium of the Middle School with Robert Hayes, Stephen Amico and James Armstrong appointed and sworn in to serve as tellers.

Town Counsel was Kathleen O'Donnell from the firm of Kopelman & Paige.

The Pledge of Allegiance was recited by the Town Meeting and a moment of silence was observed in memory of deceased town officials Judith B. Braley, Regina E. Farrell, Russell W. Howard, Sharon J. Means, Donald A. Morway, William J. Mullen, Elizabeth M. Waterman and Lillian A. Weeks.

Selectman Mark Gallivan made presentations to outgoing Selectman Robert Forte recognizing his three years of service and to outgoing Selectwoman Catherine A. Kuchinski recognizing and thanking her for her many years of service to the Town of Hanson.

Moderator Charles W. Mann introduced the Town's new Treasurer/Collector, Jeanne Sullivan to the meeting and recognized and introduced State Representative Daniel K. Webster.

The Whitman-Hanson Regional School District made a five-minute visual presentation of the current High School and of the new High School.

A quorum was declared with 301 voters in attendance.

The meeting was recessed at 7:50 p.m. to open the Special Town Meeting and will reconvene upon the dissolution of the Special Town Meeting.

The meeting reconvened at 8:25 p.m.

ARTICLE 1: To hear reports of the various Town Officers, Committees, Special Committees, and act thereon.

Proposed by the Board of Selectmen

Explanation: The Reports voted on are those published in the **2004** Town Report.

Finance Committee recommends.

VOTED Aye unanimous to hear the reports of the various Town Officers, Committees, and Special Committees.

ARTICLE 2: To see if the Town will authorize the Treasurer/Collector to enter into compensating balance agreements during Fiscal 2006 as permitted by Mass. General Laws, Chapter 44, Section 53F or take any other action in relation thereto.

Proposed by the Treasurer/Collector

Explanation: Every year this article is voted. It simply allows the Treasurer/Collector to maintain accounts using credits instead of money to pay for banking charges.

Finance Committee recommends.

VOTED Aye unanimous to authorize the Treasurer/Collector to enter into compensating balance agreements during Fiscal 2006 as permitted by Mass. General Laws, Chapter 44, Section 53F.

ARTICLE 3: To hear the reports of the Government Study Committee and the Police Station Building Committee or take any other action in relation thereto.

Proposed by the Government Study & the Police Station Building Committees

Explanation: The Government Study Committee was established by the Board of Selectmen to review the structure of Town Government. The Police Station Building Committee was established by the Board of Selectmen to make a recommendation and oversee the construction of the Police Station.

Finance Committee recommends.

Heard the reports of the Government Study Committee and the Police Station Building Committee.

ARTICLE 4: To see if the Town will vote to fix the Salary and Compensation of all Elected Officers and Committees of the Town as follows:

| | FY05 | FY06 |
|-----------|--------|--------|
| Moderator | 380.00 | 380.00 |

Selectmen

| Chair | man | 2,041.00 | 2,041.00 |
|--------|----------|----------|----------|
| Member | 1,443.00 | 1,44 | 3.00 |
| Member | 1,443.00 | 1,44 | 3.00 |
| Member | 1,443.00 | 1,44 | 3.00 |
| Member | 1,443.00 | 1,44 | 3.00 |

Town Clerk 49,195.00 52,000.00

Tree Warden 1,183.00 3,600.00

Assessors

Chairman 2,041.00 2,041.00 Member 1,443.00 1,443.00 Member 1,443.00 1,443.00

Highway Surveyor 60,123.00 63,129.00

Water Commissioners

| Chairmar | 1 2,041.00 | 2,041.00 |
|----------|------------|----------|
| Member | 1,443.00 | 1,443.00 |
| Member | 1,443.00 | 1,443.00 |
| Member | 1,443.00 | 1,443.00 |
| Member | 1.443.00 | 1.443.00 |

Board of Health

| Chairman | 2,041.00 | 2,041.00 |
|----------|----------|----------|
| Member | 1,443.00 | 1,443.00 |
| Member | 1,443.00 | 1,443.00 |

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|------|-------------------|---------|--|
| Pla | nninc | てRへつてん | |
| 1 1a | 41111111 <u>2</u> | g Board | |

| Chairman | 2,041.00 | 2,041.00 |
|----------|----------|----------|
| Member | 1,443.00 | 1,443.00 |

or take any other action in relation thereto.

Proposed by the Board of Selectmen

Finance Committee recommends.

VOTED Aye, unanimous Article 4 as printed in the warrant with the FY06 column reading \$52,000 for the Town Clerk and \$63,129 for the Highway Surveyor.

ARTICLE 5: To determine what sums of money the Town will appropriate and raise by taxation, transfer from free cash, transfer from Town Ambulance Funds, Water Department Revenue, Conservation Notice of Intent Fund, Overlay Surplus, and Stabilization Fund to defray charges and expenses of the Town, including Debt and Interest and to provide for a reserve fund for the **2006 Fiscal Year** or take any other action in relation thereto.

Proposed by the Board of Selectmen

Explanation: This article refers to the FY 2006 Annual Budget Lines

VOTED Aye, the following FY 2006 Budget Appropriations

(The source of funding is raise and appropriate unless otherwise noted)

FY 2006

FIXED COSTS

| 1. 710-5914 Maturing Debt | \$ 203,146 |
|--|-------------------|
| 2. 710-5912 Debt Exclusion | 95,000 |
| 3. 750-5915 Interest Exp. Debt | 77,266 |
| 4. 750-5925 Interest Debt Exclusion | 13,300 |
| 5. 911-5174 Plymouth County Retirement | 597,157 |
| 6. 914-5172 Town Benefits | 676,309 |
| | 346,600 Free Cash |
| 7. 945-5740 Town Insurance | 195,000 |
| 8. 913-5173 Unemployment | 15,360 |
| | |

TOTAL FIXED COSTS

2,219,138

TOWN SERVICES

| 9. 132-5201 Reserve Fund | 45,000 | |
|------------------------------|---------------|--------------------------|
| 10. 125-5790 Town Vehicles | 75,000 | |
| 11. 122-5432 Printing | 6,000 | |
| 12 155-5303 Computer | 56,000 | |
| 13 155-5341 Postage | 27,000 | |
| | | 1,000 Ambulance Fee Fund |
| 14. 151-5301 Legal | 80,000 | |
| 15. 122-5271 Copier Supplies | 13,500 | |
| 16. 155-5300 Engineering | 7,500 | |
| 16A155-5302 Demolition | 0 | |
| 16B155-5313 Harvester | 1,500 | |
| 17. 155-5310 Town Audit | <u>13,500</u> | |

TOTAL TOWN SERVICES

MAINTENANCE OF TOWN BUILDINGS

| 18. 197-5201 Utilities | 155,000 |
|--|---------|
| 19. 192-5113 Town Hall Custodian | 62,243 |
| 20. 192-5201 Town Hall Expenses | 20,000 |
| 21. 210-5795 Police Dept. Bldg. Mainten. | 8,000 |
| 22. 220-5795 Fire Dept. Bldg. Mainten. | 7,500 |
| 23. 541-5116 Elder Affairs Custodian | 0 |
| 24. 541-5795 Eld. Aff. Bldg. Mainten. | 0 |
| 25. 610-5116 Library Custodian | 0 |
| 26. 610-5795 Library Bldg. Mainten. | 0 |
| | |

TOTAL TOWN BUILDINGS

252,743

TOWN GOVERNMENT

| 27. 114-5113 Moderator Wages | 382 |
|--|-----------------------------|
| 28. 122-5110 Selectmen Board Wages | 7,813 |
| 29. 122-5111 Selectmen Board Other Wages | 42,050 |
| 30. 122-5114 Selectmen Clerical Wages | 467,755 |
| 31. 122-5201 Selectmen Expenses | 7,000 |
| 32. 124-5112 Executive Secretary Wages | 71,138 |
| 33. 124-5201 Executive Secretary Expenses | 1,500 |
| 34. 131-5790 Finance Committee Expenses | 1,800 |
| 35. 135-5112 Town Accountant Wages | 60,767 |
| 35A135-5112 Interim Wages | 5,000 |
| 36. 135-5201 Town Accountant Expenses | 1,000 |
| 37. 141-5111 Assessors Board Wages | 4,927 |
| 38. 141-5113 Assessors Other Wages | 62,995 |
| 39. 141-5201 Assessors Expenses | 8,721 |
| 40. 145-5112 Treas/Collector Wages | 55,471 |
| 41. 145-5118 Treas/Collector Certification | 0 |
| 42. 145-5201 Treas/Collector Expenses | 7,805 |
| 43. 145-5190 Treas Contracted Charges | 2,000 |
| 44. 161-5112 Town Clerk Wages | 52,000 |
| 44a 161-5118 Town Clerk Certification | 1,000 |
| 45. 161-5201 Town Clerk Expenses | 4,306 |
| 46. 162-5114 Election Wages | 2,356 |
| 47. 162-5790 Election Expenses | 3,100 |
| 48. 163-5113 Registrars Wages | 7,700 |
| 49. 163-5201 Registrars Expenses | 2,250 |
| 50. 171-5790 Conservation Expenses | 3,100 Notice of Intent Fund |
| 51. 172-5112 Conservation Agent Wages | 21,500 |
| 52. 172-5201 Conservation Agent Expenses | 600 Notice of Intent Fund |
| 52A175-5113 Planning Board Wages | 7,813 |
| 53. 175-5201 Planning Board Expenses | 3,325 |
| 54. 176-5201 Appeals Board Expenses | 720 |
| 55. 186-5112 Town Planner Wages | 63,849 |
| 56. 186-5790 Town Planner Expenses | 0 |
| 56A186-5118Town Planner Stipend | 2,000 |
| 57. 241-5112 Building Inspector Wages | 46,245 |
| 58. 241-5113 Bldg Inspector Other Wages | 1,102 |
| 59. 241-5201 Building Inspector Expense | 3,453 |
| 60. 242-5112 Gas Inspector Wages | 4,793 |
| 61. 242-5201 Gas Inspector Expenses | 810 |
| 62. 243-5112 Plumbing Inspector Wages | 5,885 |
| 63. 243-5790 Plumbing Inspector Expenses | 900 |
| 64. 244-5112 Sealer of Weights Wages | 2,652 |
| 65. 244-5790 Sealer of Weights Expenses | 450 |
| | |

| 66. 245-5112 Wire Inspector Wages | 21,145 |
|---|---------|
| 67. 245-5790 Wire Inspector Expenses | 1,260 |
| 68. 293-5112 Animal Control Wages | 23,616 |
| 69. 293-5790 Animal Control Expenses | 2,000 |
| 70. 297-5112 Tree Dept. Wages | 2,400 |
| 71. 297-5790 Tree Dept. Expenses | 3,500 |
| 72. 430-5112 Disposal Area Wages | 33,075 |
| 73. 430-5113 Disposal Area Expenses | 910 |
| 74. 430-5291 Disposal Area Operations | 253,684 |
| 75. 511-5111 Health Board Wages | 4,927 |
| 76. 511-5113 Health Board Other Wages | 51,933 |
| 77. 511-5201 Health Board Expenses | 6,008 |
| 78. 511-5882 VNA Services | 4,500 |
| 79. 541-5112 Elder Affairs Wages | 39,384 |
| 80. 541-5113 Elder Affairs Other Wages | 39,939 |
| 81. 541-5201 Elder Affairs Expenses | 13,252 |
| 82. 541-5882 Elder Affairs VNA Services | 10,400 |
| 83. 543-5113 Veterans Agent Wages | 11,756 |
| 84. 543-5114 Veterans Clerical | 6,688 |
| 85. 543-5790 Veterans Expenses | 1,350 |
| 86. 543-5770 Veterans Benefits | 15,000 |
| 86A548-5790 Patriotic Observance | 1,000 |
| 87. 544-5790 Care of Soldiers Graves | 1,000 |
| 88. 610-5112 Librarian Wages | 44,558 |
| 89. 610-5114 Library Other Wages | 45,650 |
| 90. 610-5201 Library Expenses | 68,000 |
| 91. 632-5113 Recreation Wages | 28,520 |
| 91A636-5201 Parks & Fields | 10,000 |
| 91B649-5790 Thomas Mill Committee | 0 |
| 91C650-5790 Town Forest Committee | 0 |
| | |

TOTAL TOWN GOVERNMENT

1,795,488

PUBLIC SAFETY DEPARTMENTS

HIGHWAY

| 92. 420-5112 Highway Surveyor Wages 93. 420-5113 Highway Dept. Wages | 63,129 277,055 |
|---|-------------------|
| 94. 420-5201 Highway Expenses | 24,150 |
| 94A420-5850 Loader Lease Payment | 0 |
| 95. 420-5210 Town Gasoline | 80,000 |
| 96 420-5840 Highway Road Repair & Drain. | 21,000 |
| 97. 420-5292 Highway Snow Operation | 75,000 |
| 98. 420-5532 Street Signs & Lines | 14,000 |
| 99. 420-5533 Street Sweeping | 16,000 |

SUB-TOTAL 570,334

POLICE DEPARTMENT

| 100. 210-5112 Police Chief Wages | 82,751 |
|--|-----------|
| 101. 210-5113 Police Other Wages | 1,233,064 |
| 101A. 210-5113 Other Wagers-Quinn Bill | 82,988 |
| 102. 210-5201 Police Expenses | 85,000 |

SUB-TOTAL 1,483,803

| 103.2 | 215-5115 Com. Center Dispatchers | 206,015 |
|--------|----------------------------------|---------------|
| 104. 2 | 215-5201 Com. Center Expenses | <u>17,500</u> |

SUB-TOTAL 223,515

FIRE DEPARTMENT

105. 220-5112 Fire Chief Wages 75,377 106. 220-5110 Firefighters-F/T Wages 811,547 248,120Ambulance Fee Fund 107. 220-5113 Firefighters-P/T Wages 36,170 108. 220-5201 Fire Dept. Expense 56,500 108A220-5850 Equipment Outlay 1,500 108B220-5850 Lease Purchase 26,880 Ambulance Fee Fund 108C Fire Safety Instruction 6,500 **SUB-TOTAL** 1,262,594

TOTAL PUBLIC SAFETY 3,540,246

EDUCATION

 109. 330-5334 South Shore Vo-Tech
 430,627

 110. 330-5320 Other Tuitition & Transp.
 101,850

 111. 310-5331 Non-Mandated Busing
 96,805

 112. 320-5925 Exempt Debt & Int.
 488,661

 113. 320-5320 Whitman-Hanson Regional
 5,651,125 + 378,711 contingent upon the passage of a ballot question, June 11, 2005

TOTAL EDUCATION 6,769,068

SUB-TOTAL 14,902,683

WATER DEPARTMENT

| 114. 450-5111 Board Members Wages | 7,813 |
|---|-----------------------|
| 115. 450-5112 Water Superintendent | 58,509 |
| 116. 450-5113 Water Other Wages | 214,076 |
| 117. 450-5114 Water Dept. Clerical | 7,500 |
| 118. 450-5201 Water Expenses | 400,000 |
| 118A 450-5307 Water Legal | 50,000 |
| 119. 450-5925 Water Dept. Debt & Interest | 160,000 |
| | 175,000 Water Surplus |

TOTAL 1,072,898

GRAND TOTAL \$15,975,581

ARTICLE 6: To see if the Town will vote to transfer from the Reserve for appropriation – school debt exclusion reserve account an amount of money for the purpose of making debt payments on debt issued by the Whitman-Hanson Regional School District, which debt was authorized by Article 34 of the May 2002 Annual Town Meeting and subsequent debt exclusion vote on May 18, 2002, or take any other action thereto.

Proposed by the Treasurer/Collector

Explanation: This account is used to pay temporary borrowing for the new high school project.

Finance Committee recommends.

VOTED Aye unanimous to transfer from the Reserve for appropriation – school debt exclusion reserve account the sum of \$408,430.64 for the purpose of making debt payments on debt issued by the Whitman-Hanson Regional School District, which debt was authorized by Article 34 of the May 2002 Annual Town Meeting and subsequent debt exclusion vote on May 18, 2002.

ARTICLE 7: To see if the Town will vote to authorize a revolving fund under the provisions of G.L. Chapter 44, Section 53E1/2 for the use by the Treasurer/Collector for payment to the Deputy Collector for collections. The receipts credited to the fund shall be the fees collected by the Deputy Collector. The Treasurer/Collector is authorized to expend from the fund for the stated purposed without further appropriation subject to the restrictions contained in G.L. Chapter 44, Section 53E1/2 an amount not to exceed \$30,000.00. Expenditures shall not be made, or liabilities incurred in excess of the balance of the fund at any given time or take any other action thereto.

Proposed by the Treasurer/Collector

Explanation: This will ease the burden of raise and appropriate each year. With this revolving fund, only the monies generated by the deputy will be used to pay him. The Deputy Collector is not an employee of the Town. He is an outside service.

Finance Committee recommends.

VOTED Aye, unanimous to authorize the continuance of a revolving fund under the provisions of G.L. Chapter 44, Section 53E1/2 as printed in the warrant.

ARTICLE 8: To see if the Town will vote to amend Article 61 of the March 19, 1969 Town Meeting to read said parcel of land identified on Map 34, Lot 10 on Main Street to be used by the Police Department or take any other action in relation thereto.

Proposed by the Police Station Building Committee

Explanation: This article is required to revise the use of the property in order to construction a new police station facility.

Finance Committee recommends.

VOTED Aye, unanimous to amend Article 61 of the March 19, 1969 Town Meeting to read said parcel of land identified on Map 34, Lot 10 on Main Street to be used by the Police Department

<u>ARTICLE 9</u> To see if the Town will vote to appropriate a sum of money for constructing, originally equipping and furnishing a new police station, including all costs incidental or directly related thereto; to determine whether this appropriation shall be raised by borrowing or otherwise; and/or take any other action in relation thereto.

Proposed by the Police Station Building Committee

Explanation: This article is for the construction of a new police station facility with an estimated cost of 4.8 million dollars.

Finance Committee recommends.

VOTED Aye unanimous that \$4,800,000.00 is appropriated for constructing, originally equipping and furnishing a new police station, including all costs incidental or directly related thereto; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$4,800,000.00 under G.L. c44, Sec. 7(3) or any other

enabling authority; that, notwithstanding Section 1B of Article 2-9 of the Town by-laws, any unexpended/unencumbered balances related to this appropriation shall remain available for this project until the project has been completed; and that the Board of Selectmen is authorized to take any other action necessary to carry out this project; provided, however, that this vote shall not take effect until the Town votes to exempt from the limitations on total taxes imposed by G.L. c.59, Sec 21C(Proposition 2 ½) amounts required to pay the principal of and interest on the borrowing authorized by this vote.

ARTICLE 10: To see if the Town will vote to raise and appropriate or transfer a sum of money to meet the expense of a building maintenance program for the Town Hall, Library, Senior Center and BCI Building to take any other action in relation thereto.

Proposed by the Board of Selectmen

Explanation: This program will set up a maintenance plan for each of the buildings and provide funding for the regular repairs and upkeep.

Finance Committee recommends.

VOTED Aye unanimous to raise and appropriate the sum of \$10,000.00 to meet the expense of a building maintenance program for the Town Hall, Library, Senior Center and BCI Building.

ARTICLE 11: To see if the Town will vote to raise through borrowing the sum of \$189,491 in anticipation of reimbursement from the State under Chapter 291, of the Acts of 2004, for continuing State Aid construction of public highways approved by the Board of Selectmen and the Massachusetts Highway Department or take any other action in relation thereto.

Proposed by the Highway Surveyor

Explanation: State aid Chapter 90 monies to be received from the Commonwealth of Massachusetts for road paving and reconstruction that have now become available from the Massachusetts Highway Department and must be expended.

Finance Committee recommends.

VOTED Aye unanimous to raise through borrowing the sum of \$189,491 in anticipation of reimbursement from the State under Chapter 291, of the Acts of 2004, for continuing State Aid construction of public highways approved by the Board of Selectmen and the Massachusetts Highway Department.

ARTICLE 12: To see if the Town will transfer a sum of money from Free Cash and/or Stabilization and/or transfer from available funds a sum of money to be use for the minor road improvements to private ways in accordance with Hanson General By-Laws Article 2-17, Sec. 5 Streets and Highways or take any other action in relation thereto.

Proposed by the Board of Selectmen

Explanation: These funds will be used at the Highway Surveyor's discretion to grade and perform minor repairs to private ways in Hanson. Approx. \$3,000.00

Finance Committee recommends.

VOTED Aye unanimous to transfer a sum of \$3,000.00 from Free Cash to be used for the minor road improvements to private ways in accordance with Hanson General By-Laws Article 2-17, Sec. 5 Streets and Highways.

ARTICLE 13: To see if the Town will vote to raise and appropriate and/or transfer from Free Cash the sum of \$9,000.00 for the purpose of purchasing Semi Automated External Defibrillators to be placed in various town buildings or take any other action in relation thereto.

Proposed by the Fire Chief

Explanation: These units will be mounted in the Library, Town Hall, Water Department Office and Meeting House Lane community room for use by the general public in case of sudden cardiac arrest. They will be compatible with the units

currently used by the Fire Department and are part of an overall drive by Hanson and Whitman to become "heart safe" communities as designated by the American Heart Association.

Finance Committee recommends.

VOTED Aye unanimous to raise and appropriate the sum of \$3,600.00 for the purpose of purchasing Semi Automated External Defibrillators to be placed in various town buildings.

ARTICLE 14: To see if the Town will vote to accept Chapter 32, Section 89B of the Massachusetts General Laws or take any other action in relation thereto.

Proposed by the Fire Chief

Explanation: This law provides for an annuity to the dependants of a Police Officer, Firefighter, Call Firefighter or Intermittent Police Officer killed in the performance of their duty. It is intended to protect the families of our call firefighters, part-time and auxiliary police officers should any of them make the ultimate sacrifice while in the service of the Town.

Finance Committee recommends.

VOTED Aye unanimous to accept Chapter 32, Section 89B of the Massachusetts General Laws.

ARTICLE 15: To see if the Town will vote to amend the general by-laws Article 3-18, Fire Prevention and Safety Regulations by adding a new section as follows:

"4. <u>Carbon Monoxide Detectors</u> – In all new or substantially altered, residential construction, a 110V Carbon monoxide detector shall be mounted at the base of each cellar stair and on each level of habitation. Except that in residential construction heated entirely by electricity with no attached garage such detectors shall not be required."

or take any other action in relation thereto.

Proposed by the Fire Chief

Explanation: This by-law will serve to add a level of protection to homes in town. The Carbon Monoxide detectors will protect against tragedies like that in Plymouth. Carbon Monoxide is a deadly gas produced during combustion that cannot be smelled, or seen. These detectors are the only reliable method of protecting a home from this poisonous gas.

Finance Committee recommends.

VOTED Aye unanimous Article 15 as printed in the warrant.

ARTICLE 16: To see if the Town will vote to approve the Capital Improvement Program as presented to the Board of Selectmen by the Capital Improvement Committee or take any other action in relation thereto.

Proposed by the Board of Selectmen and the

Capital

Improvement Committee

Explanation: This article accepts the six-year capital improvement plan and matrix submitted by the Capital Improvement Committee.

Finance Committee recommends.

VOTED Aye unanimous to approve the Capital Improvement Program as presented to the Board of Selectmen by the Capital Improvement Committee.

ARTICLE 17: To see if the Town will vote to raise and appropriate by taxation, transfer from free Cash, and/or transfer the Stabilization fund as sum of money to be added to the Capital Improvement Fund or take any other action in relation thereto.

Proposed by the Capital Improvement Committee

Explanation: This article sets up the funding source for the following capital improvement articles.

Finance Committee recommends.

VOTED Aye unanimous to transfer from Free Cash \$236,000.00 to be added to the Capital Improvement Fund.

<u>ARTICLE 18</u>: To see if the Town will vote to transfer a sum of money from the Capital Improvement Fund to complete various repairs and maintenance of Town Buildings under the direction of the Board of Selectmen or take any other actions in relation thereto.

Proposed by the Capital Improvement Committee

Explanation: Perform general upkeep of Town owned buildings

VOTED Aye, voice to transfer \$35,000.00 from the Capital Improvement Fund to complete various repairs and maintenance of Town Buildings under the direction of the Board of Selectmen.

ARTICLE 19: To see if the Town will vote to transfer a sum of money from the Capital Improvement Fund to fund to purchase of Permit Tracking Software under the direction of the Board of Selectmen or take any other actions in relation thereto

Proposed by the Capital Improvement Committee

Explanation: This will allow for all departments in town to follow and maintain all permits issued by the town.

VOTED Aye unanimous to transfer \$13,000.00 from the Capital Improvement Fund to purchase Permit Tracking Software for installation at the Town Hall.

<u>ARTICLE 20</u>: To see if the Town will vote to transfer a sum of money from the Capital Improvement Fund to Purchase a new Handicap Van for the Senior Citizens Center under the direction of the Board of Selectmen or take any other actions in relation thereto

Proposed by the Capital Improvement Committee

Explanation: This will replace the current van under a grant issued by the State; this will be our portion (20%) of the cost of a new van.

VOTED Aye unanimous to transfer \$15,375.00 from the Capital Improvement Fund to purchase a new Handicap Van for the Senior Citizens Center.

<u>ARTICLE 21</u>: To see if the Town will vote to transfer a sum of money from the Capital Improvement Fund to make drainage improvements throughout the town under the direction of the Board of Selectmen and Highway Surveyor or take any other actions in relation thereto

Proposed by the Capital Improvement Committee

Explanation: This will allow the town to make improvements on town roads to reduce flooding.

VOTED Aye, voice to transfer \$25,000.00 from the Capital Improvement Fund to make drainage improvements throughout the town under the direction of the Board of Selectmen and Highway Surveyor.

<u>ARTICLE 22</u>: To see if the Town will vote to transfer a sum of money from the Capital Improvement Fund to purchase or lease/purchase a front end loader for the Highway Department under the direction of the Highway Surveyor or take any other action

Proposed by the Capital Improvement Committee

Explanation: To replace the current 1993 Michigan Loader

VOTED Aye unanimous to transfer \$35,000.00 from the Capital Improvement Fund to lease/purchase a front end loader for the Highway Department.

ARTICLE 23: To see if the Town will vote to transfer a sum of money from the Capital Improvement Fund to refurbish though a lease/purchase Engines 2, Engine 3 and Rescue 1 under the direction of the Fire Chief or take any other action in relation thereto

Proposed by the Capital Improvement Committee

Explanation: To extend the useful life of equipment currently in operation by the town

VOTED Aye unanimous to transfer from the Capital Improvement Fund \$77,300.00 to refurbish through a 3 year lease/purchase Engine 2, Engine 3 and Rescue 1.

<u>ARTICLE 24</u>: To see if the Town will vote to transfer a sum of money from the Capital Improvement Fund for the construction of sidewalks under the direction of the Board of Selectmen or take any other action in relation thereto

Proposed by the Capital Improvement Committee

Explanation: the town will be looking to construct sidewalks all various streets in the town.

VOTED Aye unanimous to Pass Over Article 24 due to the lack of available funds.

<u>ARTICLE 25</u>: To see if the Town will vote to transfer a sum of money from the Capital Improvement Fund to purchase or lease/purchase a 1 ton Dump Truck for the Highway Department under the direction of the Highway Surveyor or take any other action in relation thereto

Proposed by the Capital Improvement Committee

Explanation: To replace the current 1994 Dump Truck

VOTED Aye unanimous to transfer from the Capital Improvement Fund \$35,000.00 to purchase a 1-ton dump truck for the Highway Department.

ARTICLE 26: To see if the Town of Hanson will vote to raise and appropriate or transfer a sum of money to meet the expense to install guardrail on Monponsett Street or take any other action in relation thereto.

Proposed by the Street Safety and Development Comm.

Explanation: This article is necessary to insure the safety of the traveling public.

Finance Committee recommends to Pass over.

VOTED Aye unanimous to authorize the Highway Surveyor to spend no more than \$7,500.00 from Chapter 90 funds for guardrail along Monponsett Street. (This vote was taken after the meeting voted to reconsideration Article 26 which was originally passed over).

<u>ARTICLE 27:</u> To see if the Town will vote to allow a cost of living adjustment to increase the exemption granted to certain senior citizens and surviving spouses and minors under Massachusetts General Law Chapter 59, Section 5, Clause 17D, for fiscal year 2006 or take any other action in relation thereto.

Proposed by The Board of Assessors

Explanation: In 2002 the Town Meeting voted to accept the amendment created by Section 1 of Chapter 181 of the Acts of 1995 that allowed an annual cost of living increase for the recipients of Clause 17D exemptions. The Town must vote the percent of the Consumer Price Index annually. The Assessors recommend that 100% of the Consumer Price Index of 2.8% be allowed.

Finance Committee recommends.

VOTED Aye, voice Article 27 as printed in the warrant.

ARTICLE 28: To see of the Town will vote to authorize the continuation of a revolving fund under the provisions of G.L. Chapter 44, Section 53E ½ for the use by the Hanson Board of Assessors, such funds to be used for the purchase and maintenance of maps including GIS. The receipts generate through over the counter sale of these maps shall be credited to the revolving account. The Board of Assessors authorized to expend from the fund for the stated purpose without further appropriation subject to the restrictions contained in G.L. Chapter 44, Section 53E ½ an amount not to exceed \$1,500. Expenditures shall not be made or liabilities incurred in excess of the balance of the fund at any given time or take any other action in relation thereto.

Proposed by the Board of Assessors

Explanation: To purchase and maintain maps including GIS and to help defray the cost of providing updated assessors maps to various Town Departments.

Finance Committee recommends.

VOTED Aye unanimous Article 28 as printed in the warrant.

ARTICLE 29: To see if the Town will vote to authorize the continuation of a revolving fund under the provisions of Massachusetts General Law Chapter 44, s53 E ½ for the purpose of Hanson Public Library operations including purchase, repair and maintenance of the copy machine(s), equipment and copy machine(s) supplies, printers and printing supplies, and the replacement of lost and damaged library materials. The following receipts generated shall be credited to the fund: Receipts from charges to the public for the use of the copy machine(s) and fines and fees charged for lost, damaged and overdue library materials.

The Board of Library Trustees is authorized to expend from the account for its stated purpose without further appropriation subject to the restrictions contained in G.L. Chapter 44s53E ½ an amount of money not to exceed \$5,000.00. Expenditures shall not be made, or liabilities incurred in excess of the balance of the fund at any given time or take any other action relation thereto.

Proposed by the Board of Library Trustees

Finance Committee recommends.

VOTED Aye unanimous Article 29 as printed in the warrant.

ARTICLE 30: To see if the Town will vote to authorize the continuation of a revolving fund established under the provisions of Massachusetts General Law, Chapter 44, section 53E ½ for the use of Hanson Senior Center/Library operations to include repairs, maintenance of the facility, purchases, repairs and maintenance of equipment, additional utility expenses, janitorial and staff reimbursement. The following receipts generated shall be credited to the fund:

Receipts from deposit and hourly use charges imposed upon any group or individual that has with prior approval agreed to the use and fee regulations as set forth by the Council for Elder Affairs and the Board of Library Trustees.

The Council for Elder Affairs or the Board of Library Trustees is authorized to expend from the account for its stated purpose without further appropriation subject to the restrictions contained in G.L. c. 44 Section 53E ½ an amount of money not to exceed \$3,000.00. Expenditures shall not be made, or liabilities incurred in excess of the balance of the fund at any given time or take any other action in relation thereto.

Proposed by the Library Board of Trustees And the Council of Elder Affairs

Explanation: This article will allow money that is received from the deposits and use fees charged other groups and individuals for the use of the Senior Center/Library facilities, to be used for the purchase, repair and maintenance of equipments, additional utility expense and janitorial service.

Finance Committee recommends.

VOTED Aye unanimous Article 30 as printed in the warrant.

ARTICLE 31: To see if the Town will vote to authorize a revolving fund under the provisions of G.L. Chapter 44, Section 53E 1/2 for the use by the Parks and Fields Commission for the sport programs including maintenance and equipment. The receipts credited to the fund shall be those generated through a recycling program at the Hanson Transfer Station. The Parks and Fields Commission is authorized to expend from the fund for the stated purpose without future appropriation subject to the restrictions contained in G.L. Chapter 44, Section 53E 1/2 an amount not to exceed \$15,000.00. Expenditures shall not be made, or liabilities incurred in excess of the balance of the fund at any given time or take any other action in relation thereto.

Proposed by the Parks and Fields Commission

Explanation: This article is voted every year. The article provides the Parks and Fields Commission the ability to generate funds through a recycling program. The funds are used for the sports programs.

Finance Committee recommends.

VOTED Aye unanimous Article 31 as printed in the warrant.

<u>ARTICLE 32:</u> To see if the Town will vote to accept as a Town way, Meadow Lane Road and to see if the Town will further vote to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain an easement to use said street for all purposes for which public ways are used in the Town of Hanson

Meadow Lane as shown on the plan entitled "Roadway Asbuilt Plan Meadow Lane in Hanson Massachusetts prepared for R&R Homes Construction" dated October 15, 2001 and revised March 31, 2005 prepared by Land Planning, Inc.

or take any other action in relation thereto

Proposed by the Board of Selectmen

Explanation: Meadow Lane has been constructed in accordance with Town standards and the Planning Board and Highway Surveyor have recommended acceptance. The subdivision control law contemplates that towns will accept as public ways all such roads, which are constructed in conformance with local standards while they are still in good condition.

Finance Committee refers to Town Meeting.

VOTED Aye unanimous to postpone Article 32 until the October 2005 Special Town Meeting.

<u>ARTICLE 33:</u> To see if the Town will accept the layout of Holmes Terrace in accordance with the plan dated January 3, 2005, titled "Roadway As-built Plan – Holmes Terrace, Hanson Massachusetts," filed at the Plymouth County Registry of Deeds file Number 05-23, Plan Book 49, Page 210 and accepted by the Hanson Planning Board dated January 5, 2005 or take any other action in relation thereto.

Proposed by Scott J. Petersen and 12 others

Finance Committee refers to Town Meeting.

VOTED Ave unanimous to accept the layout of Holmes Terrace as printed in the warrant.

<u>ARTICLE 34</u>: To see if the Town will vote to raise and appropriate or transfer from available funds, the sum of \$3,500 to contract with South Shore Women's Center for domestic violence intervention and prevention services to its residents or take any other action in relation thereto.

Proposed by Rosemarie Kennedy and 14 others

Finance Committee does not recommend Article 34.

VOTED Aye, voice to raise and appropriate the sum of \$3,500.00 to contract with South Shore Women's Center for domestic violence intervention and prevention services to its residents.

ARTICLE 35: To see if the Town of Hanson will vote to raise and appropriate or transfer from available funds the sum of \$2,000 to support legal services for Cape, Plymouth and Islands, Inc.'s continued provision of free legal services in civil matters to low-income families and their children, or take any action thereon.

Proposed by John H. Thoms and 17 others

Finance Committee does not recommend Article 35.

VOTED Ave unanimous to Pass Over.

ARTICLE 36: To bring in their votes for the following offices: A Moderator for one year, two Selectmen for three years, an Assessor for three years, a Board of Health member for three years, a Cemetery Commissioner for three years, a member of the Planning Board for five years, a member of the Housing Authority for five years, two Trustees of Memorial Field for three years, a Trustee of Memorial Field for one year, two Trustees of the Public Library for three years, a member of the Whitman-Hanson Regional School District Committee PreK-12 for three years, and a Water Commissioner for three years and one question.

QUESTION 1:

Shall the Town of Hanson be allowed to exempt from the provisions of proposition two and one-half, so-called, the amounts required to pay for the bonds to be issued in order to pay the costs of constructing, originally equipping and furnishing a new Police Station including all costs incidental or directly related thereto?

| Yes | |
|-----|--|
| | |
| No | |

SEE: Town Election May 21, 2005

Vote Aye, voice to recess until Saturday, May 21, 2005, at 10:00 a.m. in the cafeteria of the Maquan School to take up Article 36 and to dissolve the meeting upon the closing of the polls.

A true copy of the vote, Attest:

Sandra E. Harris, CMC, CMMC Town Clerk