

**TOWN OF MATTAPOISETT
TOWN MEETING WARRANT**

ANNUAL TOWN MEETING

MAY 9, 2016

6:30 P.M.

**OLD ROCHESTER REGIONAL
HIGH SCHOOL AUDITORIUM**

PLEASE BRING THIS COPY WITH YOU TO TOWN MEETING

**WARRANT
FOR THE ANNUAL TOWN MEETING
TO BE HELD
MAY 9, 2016**

Commonwealth of Massachusetts

Plymouth, ss

To either of the Constables of Mattapoissett, in said County of Plymouth:

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Mattapoissett qualified to vote in Elections and Town Affairs to meet at the Old Rochester Regional High School, located at 135 Marion Road, in said Mattapoissett on Monday, the ninth day of May at six thirty in the evening, then and there to act on the following Articles:

MAJORITY VOTE

ARTICLE 1: ELECTED OFFICERS' COMPENSATION: (No Funding Required)
to see if the Town will vote to fix the salaries of elected officers of the Town for Fiscal Year 2017 as follows:

	<u>CURRENT</u>	<u>PROPOSED</u>
Moderator	\$ 230.00	\$ 240.00
Board of Selectmen, Chairman	\$ 4,284.00	\$ 4,712.00
Board of Selectmen, Members – each	\$ 3,840.00	\$ 4,224.00
Assessor – each	\$ 3,840.00	\$ 4,224.00
Town Clerk	\$ 55,731.00	\$ 57,282.00
Board of Health – each	\$ 470.00	\$ 517.00
Highway Surveyor	\$76,252.00	\$77,777.00
Mattapoissett School Committee – each	\$ 470.00	\$ 517.00
Water/Sewer Commissioner – each	\$ 470.00	\$ 517.00
Tree Warden	\$ 8,073.00	\$ 8,234.00
Herring Inspector	\$ 821.00	\$ 837.00

or take any action relative thereto.

**BY THE BOARD OF SELECTMEN
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 2: GENERAL OPERATING BUDGET

To see if the Town will vote to appropriate the sums of money to defray general operating expense of the Town for Fiscal Year 2017 including debt and interest, the money to be raised by taxation, borrowing or transfer from available funds, or take any action relative thereto.

Amounts to be voted are shown in Attachment "A".

**BY BOARD OF SELECTMEN
FINANCE COMMITTEE RECOMMENDS**

ARTICLE 3: FUNDING AND RESERVE FOR FUTURE CONTRACT SETTLEMENTS

To see if the Town will vote to appropriate a sum of money from the Tax Levy for the purpose of funding future union and non-union contract settlements for Fiscal 2017, and to authorize the Town Accountant to make the necessary disbursements to the respective departmental budgets to effectuate the terms and conditions of the negotiated agreements as approved by the Board of Selectmen, or take any action relative thereto.

BY BOARD OF SELECTMEN

MAJORITY VOTE

ARTICLE 4: SEWER RESERVE ACCOUNT

To see if the Town will vote to appropriate the sum of \$10,000 from Sewer Retained Earnings for the purpose of establishing a Reserve for unforeseen expenses of the Department in FY2017, or take any action relative thereto.

**BY WATER AND SEWER COMMISSION
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 5: WATER RESERVE ACCOUNT

To see if the Town will vote to appropriate the sum of \$10,000 from Water Retained Earnings for the purpose of establishing a Reserve for unforeseen expenses of the Department in FY2017, or take any action relative thereto.

**BY WATER/SEWER COMMISSION
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 6: APPROPRIATE FOR OPEB LIABILITIES

To see if the Town will vote to appropriate the total sum of \$429,821 to meet the Town's obligations under the Government Accounting Standards Board (GASB) Statement 45 to fund the Town's future obligations for the cost of other post employment benefits(OPEB) identified by the GASB 45 Report; and as funding therefore, to raise \$410,000 from the Tax Levy, \$385,000 towards the Town of Mattapoisett OPEB Liability, and \$25,000 towards the Mattapoisett share of the ORR School Liability, and transfer \$3,910 from Sewer Retained Earnings and \$15,911 from Water Retained Earnings, or take any action relative thereto.

**BY BOARD OF SELECTMEN
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 7: DEPARTMENTAL REVOLVING FUND AUTHORIZATION

To see if the Town will vote to authorize Revolving Funds for certain departments and reauthorize existing Town revolving funds that require annual reauthorization, under and pursuant to MGL c. 44 § 53 E½ for the Fiscal 2017 year, or take any action relative thereto. Amounts to be voted are shown in Attachment "C".

BY BOARD OF SELECTMEN

MAJORITY VOTE

ARTICLE 8: CAPITAL IMPROVEMENT PLAN REPORT: (No Funding Required)

To see if the Town will vote to receive the Five Year Capital Improvement Plan Report to be presented by the Capital Planning Committee, or take any other action relative thereto.

The recommended Five Year Capital Improvement Plan is shown in Attachment "B".

BY THE CAPITAL PLANNING COMMITTEE

2/3 VOTE

ARTICLE 9: CAPITAL PLAN FUNDING

To see if the Town will vote to appropriate the sum of \$440,900 from the Capital Improvement Stabilization Fund for the purpose of acquiring equipment as described below:

Mattapoissett School Building Security	\$ 77,000
Firefighting Hose Replacements	\$ 27,000
Town Department Equipment and Improvements	\$ 49,000
New Furnace Police Station	\$ 52,000
Infrared Heat Detector Cameras Fire Dept.	\$ 15,200
Furnace Replacement Town Hall Attic and Second Floor	\$ 9,700
Replace Kitchen Roof Old Hammondtown School	\$ 60,000
Police Cruiser	\$ 43,000
Town's Share of Float at Town Wharf	\$ 18,000
Vehicle Wash-down System, Highway Yard	\$ 50,000
Highway Barn Improvements	\$ 40,000

or take any action relative thereto.

**BY VARIOUS DEPARTMENTS
FINANCE COMMITTEE RECOMMENDS**

2/3 VOTE

ARTICLE 10: PHASE VI TOWN ROAD IMPROVEMENT PLAN FUNDING

To see if the Town will vote to appropriate the sum of \$500,000 to carry out road improvement work identified as Phase VI within the Town's Road Infrastructure Improvement Plan, including all work associated and incidental thereto; and as funding therefore, to authorize the Treasurer, with the approval of the Board of Selectmen to borrow said sum pursuant to G.L. c.44, §7(6) or any other enabling authority, and to issue bonds and notes therefore; provided, however, that the appropriation authorized hereunder shall be expressly contingent upon approval by the voters of the Town of a so-called Proposition 2 1/2 debt exclusion question to be placed on the ballot of the next Annual Town Election, or take any action relative thereto.

**BY BOARD OF SELECTMEN
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 11: CYCLICAL ANNUAL PROPERTY REVALUATION AND TOWN MAPPING

To see if the Town will vote to appropriate the sum of \$30,000.00 from the Town's Tax Levy for the purpose of funding the Department of Revenue mandated tri-annual cyclical evaluation of property in Mattapoisett and mapping updates, or take any action relative thereto.

**BY BOARD OF ASSESSORS
FIANNCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 12: STORM HAZARD MITIGATION GRANT MATCH

To see if the Town will vote to appropriate the sum of \$10,000 from Tax Levy for a storm hazard mitigation analysis, such funds to serve as the Town's share for a matching funding for such purposes, or take any action relative thereto.

**BY BOARD OF SELECTMEN
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 13: GEOGRAPHIC INFORMATION SYSTEMS AND MS4 PERMITTING

To see if the Town will vote to appropriate the sum of \$10,000 from the Tax Levy for the purpose of continuing the work on implementing the use of a Geographic Information System data base for Mattapoisett, to be used for equipment, software, programs and labor associated with this system development, or take any action relative thereto.

**BY TOWN ADMINISTRATOR
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 14: ADOPTION OF PERSONNEL SCHEDULES

To see if the Town will vote to approve amendments to various Personnel Schedules and Classifications within the Mattapoisett Personnel Bylaws, attached as Schedule D, or take any action relative thereto.

BY BOARD OF SELECTMEN

MAJORITY VOTE

ARTICLE 15: SOLAR PILOT AGREEMENT – Crystal Spring Road Project

To see if the Town will vote to authorize the Town of Mattapoisett Board of Assessors and Selectmen to enter into an agreement with Sun E Solar XV of Sun Edison of Beltsville, Maryland for a payment in lieu of taxes for the personal property used to build the photovoltaic system located on Crystal Spring Road and to take any other action relative thereto.

**BY BOARD OF ASSESSORS
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 16: WATER SYSTEM HYDRAULIC MODEL/SUPPLY DISTRIBUTION SYSTEM STUDY

To see if the Town will vote to appropriate the sum of \$35,000 from Water Retained Earnings for the purpose of engaging services to perform a water system hydraulic modeling and an analysis of our supply and distribution systems, including all that is incidental and related thereto.

**BY WATER AND SEWER COMMISSION
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 17: SEWER GRINDER PUMP REPLACEMENT

To see if the Town will vote to appropriate the sum of \$35,000 from Sewer Retained Earnings for the purpose of funding the cost of replacing Sewer Grinder Pumps, or take any action relative thereto.

**BY WATER AND SEWER COMMISSION
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 18: EXISTING SEWER GRINDER PUMP REPAIR AND MAINTENANCE

To see if the Town will vote to appropriate the sum of \$30,000 from the Sewer Retained Earnings for the purpose of annual repairs, refurbishing and maintenance of the Departments sewer grinder pumps, or take any action relative thereto.

**BY WATER AND SEWER COMMISSION
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 19: WATER METER RADIO TELEMTRY READING EQUIPMENT

To see if the Town will vote to appropriate the sum of \$175,000, \$87,500 from Water Retained Earnings, and \$87,500 from Sewer Retained Earnings for the purpose of funding the cost of the next phase of the upgrading of water meter reading equipment or take any action relative thereto.

**BY WATER AND SEWER COMMISSION
FINANCE COMMITTEE RECOMMENDS**

2/3 VOTE

ARTICLE 20: VILLAGE WATER MAIN REPLACEMENT

To see if the Town will vote to appropriate the sum of \$750,000 for the purpose of installation of new water mains, new water services, valves, fire hydrants, with appurtenances in a portion of Barstow Street, all of Cannon and Pearl Streets, and to meet this appropriation to authorize the Treasurer with the approval of the Board of Selectmen to borrow said sum of money pursuant to MGL. Ch. 44 sec. 8(7c), or any other enabling authority, and to bonds and notes therefore, or take any action relative thereto.

**BY WATER AND SEWER COMMISSION
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 21: ALLOCATION OF REVENUES COMMUNITY PRESERVATION ACT (From Community Preservation Funds) To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2017 Community Preservation Budget, and to appropriate or reserve from the Community Preservation Act Fiscal Year 2017 estimated annual revenues a sum of money to meet the administrative expenses and all other necessary and proper expenses of the Committee for Fiscal Year 2017 and reserve for future appropriation from said annual revenues a sum of money for open space, historic resources and community housing purposes, as well as a sum of money to be placed in the FY2017 budgeted reserve all as recommended by the Community Preservation Committee as follows;

Appropriate FY 2017 Estimated Annual Revenues

Administrative Expenses \$ 1,000

Debt Service Expense \$ 20,910

Transfer from FY 2016 Estimated Annual Revenues for the Following Reserve Accounts.

Housing \$ 19,819

Historical Preservation \$ 19,819

Open Space \$ 19,819

Budgeted Reserve \$ 116,489

**BY COMMUNITY PRESERVATION COMMITTEE
FINANCE COMMITTEE RECOMMENDS**

2/3 VOTE

ARTICLE 22: PARK STREET ACQUISITION USING COMMUNITY PRESERVATION FUNDS

To see if the Town will vote to appropriate the sum of \$500,000 dollars, for the purpose of authorizing the Board of Selectmen to purchase Lot 38 as shown on the Mattapoisett Assessors Map 17, property formerly known as the Holy Ghost Grounds, Park Street, and to meet this appropriation, to transfer \$100,000 from the Community Preservation Budgeted Reserve and/or the CPA Certified Undesignated Fund Balance, and to authorize the Treasurer with the approval of the Board of Selectmen the balance of \$400,000 by authorizing the Treasurer with the approval of the Board of Selectmen to borrow said sum pursuant to MGL. Ch. 44 sec. 7(3) or other enabling authority and to issue bonds therefor, or take any other action relative thereto.

**BY BOARD OF SELECTMEN
COMMUNITY PRESERVATION COMMITTEE
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 23: CPA-FUNDING-MATTAPOISETT VALLEY DRINKING WATER SUPPLY LAND ACQUISITION

To see if the Town will vote to appropriate the sum of \$65,000 dollars from CPA Open Space Reserve and/or the CPA Certified Undesignated Fund Balance and to be combined with funds from any and all other external non Town Sources such as, but not limited to, state, federal, and private

funding sources, grants, contracts for reimbursement, gifts, bequests, and funds from other towns but not, specifically, other Town of Mattapoisett funds, for the purpose of funding the costs of acquiring the fee simple in all , or portions, of land associated with the Mattapoisett Valley Drinking Water Protection Project and described as shown on Mattapoisett Assessors Maps, as Lots 16 and 17 of Map 24, and Lot 21B of Map 25, all acquired for the purpose of drinking water supply protection, conservation, and passive recreation purposes. Said land to be conveyed under the provisions of MGL. Chapter 40 Sections 39B and 41, and that such land shall be made available to the public for passive recreational purposes that are consistent with protection of the water supply and the provisions of 310 CMR 22.00 and shall expressly be considered conservation land protected by Article 97 of the Amendments to the Constitution of the Commonwealth of Massachusetts, and to be held in the care, custody, and control of the Board of Water and Sewer Commissioners and to authorize the Board of Selectmen and/or the Board of Water and Sewer Commissioners to acquire said property by purchase gift, or eminent domain and to enter into any and all agreements and to execute any and all instruments as may be necessary in the name of the Town to effectuate said purpose, and as funding therefore to raise and appropriate , transfer or borrow such additional funds as may be necessary for said acquisition including associated project costs, closing costs, legal fees, and transfer expenses, and if borrowing to authorize the Treasurer with the approval of the Board of Selectmen, to borrow any necessary sums pursuant to MGL.Ch. 44 Sections 7 and 8 or pursuant to any other enabling authority and to issue bonds or notes of the Town therefore, and to authorize the Board of Selectmen and/or the Board of Water and Sewer Commissioners to enter into all agreements and applications deemed necessary for the receipt of funds, grants, and/or reimbursements from any and all sources including federal state local and private sources including the State Drinking Water Supply Protection Grant Program (Chapter 312 of the Acts of 2008, Section 2A, 2200-2017) and/or any other program in any way connected with the scope of this vote and to authorize the Board of Selectmen and or the Board of Water and Sewer Commissioners to grant to the Buzzards Bay Coalition, Inc., and/or other appropriate nonprofit land conservation organization or governmental entity a conservation restriction within the meaning of MGL., Ch. 184, Sections 31-33 in said property or take any action relative thereto. No funds to be expended pursuant to this vote until the Town has received, been allocated or otherwise secures through grants, contracts for reimbursement, gifts, contributions from other towns or other external funding, an amount equal to the acquisition costs, including related project costs, closing costs, legal fees, and transfer expenses for said property, or take any action relative thereto.

**BY COMMUNITY PRESERVATION COMMITTEE
FINANCE COMMITTEE RECOMMENDS**

MAJORITY VOTE

ARTICLE 24: CPA FUNDING HISTORICAL RECORDS

To see if the Town will vote to appropriate the sum of \$ 22,500 from the CPA Historic Reserve for the purpose of funding the continuation of a development of a searchable data basis of the historical archives of the Mattapoisett Historical Society, or take any action relative thereto.

**BY COMMUNITY PPRESERVATION COMMITTEE
FINANCE COMMITTEE RECOMMENDS**

2/3 VOTE

ARTICLE 25: CHURCH STREET ACQUISITION

To see if the Town will vote to appropriate the sum of \$295,000 for the purpose of authorizing the Board of Selectmen to purchase Lot 77 as shown on Map 9 of the Mattapoisett Assessors Maps, property located on Church Street adjacent to the Mattapoisett Police Station, further to authorize the Treasurer with the approval of the Board of Selectmen to borrow said sum pursuant to MGL. Ch. 44, sec. 7(3) or other enabling authority, and to issue bonds and notes therefor, or take any other action relative thereto

BY BOARD OF SELECTMEN

MAJORITY VOTE

ARTICLE 26: NON CRIMINAL DISPOSITION OF WATERWAYS VIOLATIONS

To see if the Town will vote to amend the General Bylaws by inserting a new Bylaw Section 21.2 entitled "Non-Criminal Disposition of Harbor Rules, Regulations, Violations, and Fines" as follows:

This Bylaw and any rules and regulations promulgated hereunder or otherwise by the Harbormaster, with the approval of the Board of Selectmen, are hereby specifically authorized to be enforced by all means available in law, or in equity, including the Non-Criminal Disposition Process as provided for by Massachusetts General Laws Chapter 40, Section 21D.

Or take any action relative thereto.

BY HARBORMASTER

MAJORITY VOTE

ARTICLE 27: GOODSPEED ISLAND RECREATION DESIGN

To see if the Town will vote to appropriate the sum of \$5,000 from the Tax Levy for the purpose of designing certain improvements to the Town Beach Area located and owned by the Town on Goodspeed Island, or take any action relative thereto.

**BY BOARD OF SELECTMEN
FINANCE COMMITTEE RECOMMENDS**

2/3 VOTE

ARTICLE 28: ACCEPTANCE OF A GIFT OF LAND ON TALLMAN STREET

To see if the Town will vote to accept a gift of land from located on Tallman Street as shown on Mattapoisett Assessors Maps as Map 17, Lot 166, and further authorize the Board of Selectmen to effectuate the donation or take any action relative thereto.

BY BOARD OF SELECTMEN

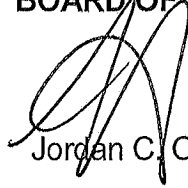
You are hereby notified to serve this Warrant by posting up attested copies thereof at the several places designated in the Town By-Laws, namely the Mattapoissett Post Office and the Mattapoissett Town Hall, seven (7) days at least before the day appointed for said meeting.

Here of fail not and make due return of this Warrant with your doing thereon to the Town Clerk at the time and place of the meeting aforesaid.

Given under our hands this 26th day of April in the year Two Thousand and Sixteen.

BOARD OF SELECTMEN

BOARD OF SELECTMEN



Jordan C. Collyer, Chairman




R. Tyler Macallister, Vice-Chairman



Paul A. Silva, Clerk

I, Kenneth K. Pacheco, being a duly elected Constable of the Town of Mattapoisett, in the County of Plymouth, hereby make affidavit that legal notice of the meeting called under this Warrant has been served on the voters of said Town of Mattapoisett by posting attested copies of this Warrant in three public places within said Town of Mattapoisett, namely the Town Hall, the Mattapoisett Post Office and the Mattapoisett Public Library on 4/27/16, said date being seven (7) days at least before the date of the Meeting, in accordance with Section 10 of Chapter 39 of the General Laws of Massachusetts.



CONSTABLE

TOWN OF MATTAPOISETT

TOWN MEETING WARRANT

SPECIAL TOWN MEETING

MAY 9, 2016

7:00 P.M.

**OLD ROCHESTER REGIONAL
HIGH SCHOOL AUDITORIUM**

PLEASE BRING THIS COPY WITH YOU TO TOWN MEETING

**WARRANT
FOR THE SPECIAL TOWN MEETING
TO BE HELD
MAY 9, 2016**

Commonwealth of Massachusetts

Plymouth, ss

To either of the Constables of Mattapoissett, in said County of Plymouth:

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Mattapoissett qualified to vote in Elections and Town Affairs to meet at the Old Rochester Regional High School, located at 135 Marion Road, in said Mattapoissett on Monday, the ninth day of May at seven o'clock in the evening, then and there to act on the following Articles:

MAJORITY VOTE

ARTICLE: 1 SUPPLEMENTAL BUDGET APPROPRIATIONS FY16

To see if the Town will vote to appropriate the sum of \$87,579 from Free Cash, for the purpose of supplementing the Fiscal Year 2016 Appropriations as voted by the Annual Town Meeting of May 11, 2015, or take any action relative thereto.

Line Item	Description	Amount
131-131-5600-00	Reserve Fund	\$20,000
241-001-5110-07	Inspectional Services	\$13,391
420-001-5110-02	Highway Dept. Wages	\$10,800
423-002-5510-00	Snow & Ice Expenses	\$13,588
910-002-5190-13	Accrual Liability Funding	\$29,800

BY BOARD OF SELECTMEN

MAJORITY VOTE

ARTICLE: 2 FUNDING FOR NEW FLOATS

To see if the Town will vote to appropriate the sum of \$15,000 from Waterfront Enterprise Retained Earnings for the purpose of purchasing two new floats to be placed at Barstow Wharf

to be used for the purpose of creating additional dinghy spaces, and funding for piling and planking replacements on the Town Wharves, or take any action relative thereto.

BY HARBORMASTER

MAJORITY VOTE

ARTICLE: 3 FUNDING OF REPAIRS ON CENTER SCHOOL CLOCK

To see if the Town will vote to appropriate the sum of \$15,000 from Free Cash for the purpose of making certain repairs within the Center School Clock Belfry including carpentry and masonry repairs for the maintenance and care of the structure or take any action relative thereto.

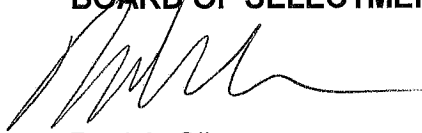
BY TOWN ADMINISTRATOR

You are hereby notified to serve this Warrant by posting up attested copies thereof at the several places designated in the Town By-Laws, namely the Mattapoisett Post Office and the Mattapoisett Town Hall, fourteen (14) days at least before the day appointed for said meeting.

Here of fail not and make due return of this Warrant with your doing thereon to the Town Clerk at the time and place of the meeting aforesaid.

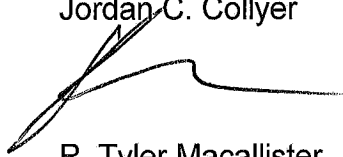
Given under our hands this the twenty-second day of April in the year Two Thousand and Sixteen.

BOARD OF SELECTMEN:



Paul A. Silva

Jordan C. Collyer



R. Tyler Macallister

I, Kenneth Pacheco, being a duly elected Constable of the Town of Mattapoisett, in the County of Plymouth, hereby make affidavit that legal notice of the meeting called under this Warrant has been served on the voters of said Town of Mattapoisett by posting attested copies of this Warrant in three public places within said Town of Mattapoisett namely the Town Hall, the Mattapoisett Post Office and the Mattapoisett Public Library on April 22, 2016, said date being fourteen (14) days at least before the date of the Meeting, in accordance with Section 10 of Chapter 39 of the General Laws of Massachusetts.



CONSTABLE

CERTIFIED TO BE A TRUE COPY,

ATTEST:

CONSTABLE