TOWN OF MATTAPOISETT

TOWN MEETING WARRANT

SPECIAL TOWN MEETING

November 8, 2021 6:30 P.M.

OLD ROCHESTER REGIONAL HIGH SCHOOL PROPERTY

SPECIAL TOWN MEETING WARRANT TOWN OF MATTAPOISETT

November 8, 2021

Commonwealth of Massachusetts

Plymouth, ss

To either of the Constables of Mattapoisett, 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 Mattapoisett qualified to vote in Elections and Town Affairs to meet at the Old Rochester Regional High School Property, located at 135 Marion Road, in said Mattapoisett on Monday November eighth in the Year 2021 at six-thirty in the evening, then and there to act on the following Articles:

ARTICLE 1: APPROPRIATION TO REDUCE OPEB LIABILTY

To see if the Town will vote to appropriate the sum of \$100,000 from Certified Free Cash for the purpose of contributing to the Town to Mattapoisett Other Post Employment (OPEB) Trust Fund said funds to be used for the purpose of future costs; or take any action relative thereto.

Board of Selectmen Recommends (3-0)

By Select Board

Finance Committee Recommends (6-0)

ARTICLE 2: APPROPRIATION TO DEBT STABILIZATION FUND

To see if the Town will vote to appropriate the sum of \$150,000 from Certified Free Cash to the Debt Stabilization Fund; or take any action relative thereto.

Board of Selectmen Recommends (3 - 0)

By Select Board

Finance Committee Recommends (6-0)

ARTICLE 3: APPROPRIATION TO CAPITAL STABILIZATION FUND

To see if the Town will vote to appropriate the sum of \$150,000 from Certified Free Cash to the Capital Stabilization Fund; or take any action relative thereto.

Board of Selectmen Recommends (3-0)

By Select Board

Finance Committee Recommends (6 – 0)

ARTICLE 4: CYCLICAL ANNUAL PROPERTY REVALUATION AND TOWN MAPPING

To see if the Town will vote to appropriate the sum of \$36,000 from Certified Free Cash for the purpose of funding the Department of Revenue mandated cyclical revaluation of property in Mattapoisett and mapping updates; or take any action relative thereto.

Board of Selectmen Recommends (3-0)

By Select Board

Finance Committee Recommends (6 – 0)

ARTICLE 5: AMENDMENT TO FY22 ANNUAL BUDGET

To see if the Town will vote to amend the following line items in the FY22 Annual Budget, approved under Article 2 of the May 2021 Annual Town Meeting, by increasing the appropriations for the following line items, and determine whether such funds should be raised and appropriated or transferred from available funds; or take any other action relative thereto.

FY2022 Budget Line-Item	<u>Amount</u>
Finance Committee (Reserve Fund)	\$30,000
Accounting Dept. (Part-Time Personnel)	\$27,000

Board of Selectmen Recommends (3-0)

By Various Departments

Finance Committee Recommends (6-0)

ARTICLE 6: SUPPLEMENTAL FUNDING FY22

To see if the Town will vote to appropriate the sum of \$107,000 from available Certified Free Cash to supplement the following FY22 Annual Budget Line Items as approved under the May 2021 Annual Town Meeting in the amounts and for the purposes shown; or take any other action relative thereto.

FY2022 Budget Line-Item	<u>Amount</u>
Employee Benefits (Accrued Liability Funding)	\$35,000
Employee Benefits (Education Incentive)	\$15,000
Town Building (Building, Grounds, Facility Repairs)	\$50,000
Elections Town Meetings (Other Expenses)	\$7,000

Board of Selectmen Recommends (3-0)

By Various Departments

Finance Committee Recommends (6-0)

ARTICLE 7: CAPITAL IMPROVEMENT PROJECT FUNDING

To see if the Town will vote to appropriate the sum of \$760,000 from available Certified Free Cash for the purpose of funding the following capital equipment and improvements all as listed below; or take any other action relative thereto.

FY2022 Budget Line-Item

Replacement of Fire Engine 4

\$650,000

Repairs Transfer Station Loader

\$40,000

Replacement of Ford 550 (Highway Dept.)

\$70,000

Board of Selectmen Recommends (3-0)

By Select Board

Finance Committee Recommends (6-0)

ARTICLE 8: GRANT MATCHING FUNDING

To see if the Town will vote to appropriate the sum of \$50,000 from available Certified Free Cash for the purpose of establishing a fund to provide the Town match to any awarded grant reward with the approval, through majority vote, of the Select Board and Finance Committee; or take any action relative thereto.

Board of Selectmen Recommends (3-0)

By Select Board

Finance Committee Recommends (Vote at Town Meeting)

ARTICLE 9: AMEND AND RESTATE THE REGIONAL AGREEMENT OF THE OLD ROCHESTER REGIONAL SCHOOL DISTRICT

To see if the Town will vote, consistent with Section VII of the existing "Agreement among the Towns of Marion, Mattapoisett and Rochester with Respect to the Formation of a Regional School District", to amend and restate the existing regional agreement of the Old Rochester Regional School District by approving and accepting the amendment and restatement initiated and approved by a vote of the Regional School Committee and submitted to the Board of Selectmen of each member town; or to take any other action relative thereto.

Board of Selectmen Recommends (3-0)

By Select Board

Finance Committee Recommends (Vote at Town Meeting)

ARTICLE 10: APRROVE ESTABLISHMENT OF STABILIZATION FUND BY THE OLD ROCHESTER REGIONAL SCHOOL DISTRICT

To see if the Town will vote to approve the establishment of a Stabilization Fund by the Old Rochester Regional School District, to be known as the Regional School District Capital Fund, to pay costs of capital repairs, renovations, and improvements to the regional district school and its associated facilities, in accordance with the provisions of Chapter 71, Section 16G 1/2 of the Massachusetts General Laws; or to take any other action relative thereto.

Board of Selectmen Recommends (3 – 0)

By Select Board

Finance Committee Recommends (Vote at Town Meeting)

ARTICLE 11: SEWER EFFLUENT TREATMENT

To see if the Town will vote to appropriate the sum of \$180,000 from Sewer Retained Earnings for the additional cost of treatment of sewer effluent with the Town of Fairhaven; or to take any other action relative thereto.

Board of Selectmen Recommends (3 – 0)

By Board of Water/Sewer

Finance Committee Recommends (Vote at Town Meeting)

Commissioners

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, and the Mattapoisett Library fourteen (14) days at least before the day appointed for said meeting.

Here of fail not and make do 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 twenty-second day of October in the year Two-Thousand and Twenty-One.

SELECT BOARD MEMBERS

Jordan C. Collyer, Chairman

Jodi Lynn Bauer, Vice Chairman

R. Tyler Macallister, Clerk

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, namely the Town Hall, the Public Library and
the Post Office on, said date being (14) fourteen days at least before
the date of the meeting, in accordance with Section 10 of Chapter 39 of the General Laws of
Massachusetts and the bylaws of the Town of Mattapoisett.
Massachusetts and the bylaws of the Town of Mattapoisett.
Constable