

**ANNUAL TOWN MEETING
of MAY 26, 2010 @ 7:30 PM**

ARTICLE 1.

ARTICLE 1. OPERATING EXPENSES AND SALARIES

*To see what sums the Town will vote to raise and appropriate for the various Town
Departments for a period
commencing July 1,2010 through
June 30, 2011 July 1,2010 June 30,2011*

VOTED: Monies to be raised by taxation unless otherwise noted.

ITEM #

| | | | |
|-----|-------------------------|--------------------|------------|
| 114 | MODERATOR | Elected Salaries | 0.00 |
| | | Expenses | 50.00 |
| 122 | BOARD OF SELECTMEN | Elected Salaries | 6,000.00 |
| | | Salaries | 56,611.00 |
| | | Expenses | 36,701.00 |
| 123 | TOWN ADMINISTRATOR | Salaries | 154,630.00 |
| | | Expenses | 7,000.00 |
| 131 | FINANCE COMMITTEE | Salaries | 2,868.00 |
| | | Expenses | 2,207.00 |
| 132 | RESERVE FUND | Expenses | 100,000.00 |
| 135 | CHIEF FINANCIAL OFFICER | Salaries | 219,989.00 |
| | | Expenses | 49,105.00 |
| 137 | TAX ASSESSORS | Appointed Salaries | 3,800.00 |
| | | Salaries | 102,425.00 |
| | | Expenses | 15,425.00 |
| 138 | TOWN TREASURER | Salaries | 79,952.00 |
| | | Expenses | 16,450.00 |
| 139 | TOWN COLLECTOR | Salaries | 157,468.00 |
| | | Expenses | 76,950.00 |

| | | | |
|---|--------------------------------|-----------------------|------------|
| 151 | TOWN COUNSEL | Professional Services | 85,000.00 |
| 152 | PERSONNEL DEPARTMENT | | |
| | | Salaries | 0.00 |
| | | Expenses | 0.00 |
| 154 | MANAGEMENT INFORMATION SYSTEMS | | |
| | | Salaries | 71,975.00 |
| | | Expenses | 159,135.00 |
| 156 | TAX TITLE FORECLOSURE | | |
| | | Expenses | 40,000.00 |
| 161 | TOWN CLERK | | |
| | | Elected Salaries | 53,560.00 |
| | | Salaries | 44,233.00 |
| | | Expenses | 5,115.00 |
| 162 | ELECTION & TOWN MEETINGS | | |
| | | Expenses | 41,615.00 |
| 163 | BOARD OF REGISTRARS | | |
| | | Salaries | 1,400.00 |
| | | *Expenses | 7,600.00 |
| <p><i>* The Board of Registrars is authorized to appoint one of its members, excluding the clerk of the board, to serve as Census Updater and to pay said Registrar \$10.00 per hour, not to exceed \$1,000.00 of the total Expense Budget.</i></p> | | | |
| 171 | CONSERVATION COMMISSION | | |
| | | Salaries | 32,252.00 |
| | | Expenses | 10,665.00 |
| 172 | PLANNING BOARD | | |
| | | Elected Salaries | 5,000.00 |
| | | Salaries | 48,040.00 |
| | | Expenses | 5,898.00 |
| 173 | ZONING BOARD OF APPEALS | | |
| | | Salaries | 7,275.00 |
| | | Expenses | 807.00 |
| 183 | DISABILITY COMMISSION | | |
| | | Salaries | 1,500.00 |
| | | Expenses | 1,300.00 |
| 189 | PUBLIC BUILDINGS MAINTENANCE | | |

| | | | |
|-----|---|-----------|--------------|
| | | Salaries | 86,651.00 |
| | | Expenses | 203,300.00 |
| 190 | ON THE JOB INJURY FOR DEDUCTIBLE (On the job) | | |
| | | Expenses | 15,000.00 |
| 191 | WORKER'S COMPENSATION AGENT | | |
| | | Salaries | 5,000.00 |
| 192 | EMPLOYEE SICK DAY BUY-BACK FUND | | |
| | | Salaries | 0.00 |
| | | Transfers | 15,000.00 |
| | | | 0 |
| 193 | PROPERTY AND LIABILITY INSURANCE | | |
| | | Expenses | 290,000.00 |
| 194 | RETIREMENT ASSESSMENT | | |
| | | Expenses | 1,775,099.00 |
| 195 | MEDICARE/EMPLOYER SHARE | | |
| | | Expenses | 320,000.00 |
| 196 | TOWN REPORTS | | |
| | | Expenses | 3,000.00 |
| 197 | PHYSICAL/OCCUPATIONAL HEALTH | | |
| | | Expenses | 32,000.00 |
| 198 | INSURANCE DEDUCTIBLE | | |
| | | Expenses | 1,000.00 |
| 199 | DAMAGE TO PERSONS AND PROPERTY | | |
| | | Expenses | 1.00 |
| 210 | POLICE DEPARTMENT | | |
| | | Salaries | 2,515,325.00 |
| | | Expenses | 149,400.00 |
| 220 | FIRE DEPARTMENT | | |
| | | Salaries | 1,582,048.00 |
| | | Expenses | 93,285.00 |
| 251 | TOWN INSPECTOR | | |
| | | Salaries | 122,326.00 |
| | | Expenses | 5,988.00 |
| 252 | SEALER OF WEIGHTS AND MEASURES | | |
| | | Salaries | 3,000.00 |
| | | Expenses | 1,000.00 |
| 253 | INSPECTOR OF PLUMBING AND GAS | | |
| | | Salaries | 22,639.00 |
| | | Expenses | 245.00 |

| | | | |
|-----|----------------------|----------|-----------|
| 255 | ELECTRICAL INSPECTOR | Salaries | 28,000.00 |
| | | Expenses | 200.00 |

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|-----|----------------|----------|-----------|
| 292 | ANIMAL CONTROL | Salaries | 98,258.00 |
| | | Expenses | 9,700.00 |

Animal Control is regionalized with the Town of Franklin and budget costs are shared.

| | | | |
|-----|-------------|--------------------|-----------|
| 294 | TREE WARDEN | Appointed Salaries | 6,500.00 |
| | | Salaries | 3,700.00 |
| | | Expenses | 20,626.00 |

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|-----|------------------|----------|----------|
| 299 | AUXILIARY POLICE | Expenses | 5,766.00 |
|-----|------------------|----------|----------|

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|-----|-------------------|---------------------|---------------|
| 300 | SCHOOL DEPARTMENT | Elected Salaries | 5,000.00 |
| | | School Dept. Budget | 19,834,986.00 |

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|-----|-------------------------------------|----------|------------|
| 302 | BLACKSTONE VALLEY VOC. TECH. SCHOOL | Expenses | 644,205.00 |
|-----|-------------------------------------|----------|------------|

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|-----|-----------------------|----------|--------------|
| 303 | SCHOOL TRANSPORTATION | Expenses | 1,900,000.00 |
|-----|-----------------------|----------|--------------|

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|-----|------------------------|----------|------------|
| 421 | HIGHWAY ADMINISTRATION | Salaries | 101,123.00 |
| | | Expenses | 21,150.00 |

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|-----|---|----------|------------|
| 422 | HIGHWAY CONSTRUCTION/MAINTENANCE (Road Maintenance) | Salaries | 332,232.00 |
| | | Expenses | 293,700.00 |

| | | | |
|-----|----------------------|----------|-----------|
| 423 | SNOW AND ICE REMOVAL | Salaries | 20,000.00 |
| | | Expenses | 80,000.00 |

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|-----|-----------------|----------|------------|
| 424 | STREET LIGHTING | Expenses | 160,000.00 |
|-----|-----------------|----------|------------|

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|-----|--------------------------------------|----------|-----------|
| 425 | HIGHWAY MAINTENANCE (Motor Vehicles) | Expenses | 82,000.00 |
|-----|--------------------------------------|----------|-----------|

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|-----|-----------|----------|------------|
| 426 | GAS & OIL | Expenses | 164,000.00 |
|-----|-----------|----------|------------|

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|-----|--------------------------------|--------------------|--------------|
| 433 | SOLID WASTE (Recycling) | | |
| | | Expenses | 2,000.00 |
| 439 | SANITARY LANDFILL | | |
| | | Expenses | 4,000.00 |
| 491 | CEMETERY DEPARTMENT | | |
| | | Appointed Salaries | 3,600.00 |
| | | Expenses | 6,300.00 |
| 510 | BOARD OF HEALTH | | |
| | | | 637.00 |
| | | Appointed Salaries | 3,000.00 |
| | | Salaries | 92,797.00 |
| | | Expenses | 11,424.00 |
| 541 | COUNCIL ON AGING | | |
| | | Salaries | 65,561.00 |
| | | Expenses | 21,260.00 |
| 543 | VETERANS' SERVICES | | |
| | | Salaries | 0.00 |
| | | Expenses | 26,250.00 |
| 549 | VETERANS' GRAVE AGENT | | |
| | | Salaries | 600.00 |
| | | Expenses | 250.00 |
| 610 | LIBRARY | | |
| | | Elected Salaries | 0.00 |
| | | Salaries | 284,898.00 |
| | | Expenses | 157,100.00 |
| 630 | PARKS AND RECREATION | | |
| | | Appointed Salaries | 3,050.00 |
| | | Salaries | 98,500.00 |
| | | Expenses | 47,028.00 |
| 650 | HISTORICAL COMMISSION | | |
| | | Expenses | 4,500.00 |
| 651 | CULTURAL COUNCIL | | |
| | | Salaries | 7,500.00 |
| 660 | MEMORIAL DAY/VETERANS' DAY | | |
| | | Expenses | 12,000.00 |
| 710 | DEBT SERVICE-PRINCIPAL PAYMENT | | |
| | | Expenses | 3,774,118.00 |

| | | | |
|-----|---|------------------------|--------------|
| 715 | DEBT SERVICE - INTEREST ON BONDS | Expenses | 1,832,675.00 |
| 990 | TRANSFER TO WORKMEN'S COMPENSATION TRUST FUND | InterFund Transfer | 0.00 |
| 991 | TRANSFER TO UNEMPLOYMENT TRUST | InterFund Transfer | 200,000.00 |
| 992 | TRANSFER TO GROUP INSURANCE TRUST | InterFund Transfer | 4,925,000.00 |
| 996 | TRANSFER TO CAPITAL INVESTMENT TRUST FUND | Inter-Fund Transfer | 0.00 |
| 997 | TRANSFER TO COMP ABS FUND | Inter-Fund Transfer | 35,000.00 |

*Note: * All travel expenses are paid at the rate of \$.40 per mile.*

** No travel expenses shall be paid except upon receipt of vouchers showing dates, expenses incurred and the number of miles traveled.*

** No legal fees for any Town Department (excluding School Department) shall be incurred or paid without the approval of The Board of Selectmen. Town Counsel services shall be exempt from this requirement.*

TOTAL \$44,381,502.00

Funding:

200,000.00 from Ambulance Receipts

\$20,559.00 from Title V Receipts

44,160,943.00 by TAXATION

(Recommended by Board of Selectmen)

(Recommended by Finance Committee)

ARTICLE 2. TRASH ENTERPRISE

To see what sums the Town will vote to raise and appropriate for the Trash Enterprise for a period commencing July 1, 2010 through June 30, 2011; or act or do anything in relation thereto.

(By: Board of
Selectmen)

VOTED: Unanimously voted that the Town raise and appropriate the sum of \$1,530,652.00 for the Trash Enterprise Fund for a period commencing July 1, 2010 through June 30, 2011, said sum to be raised by transfer from trash receipts and expended in the following manner:

| | |
|----------|----------------|
| Salaries | \$26,352.00 |
| Expenses | \$1,504,300.00 |

(Recommended by Finance Committee)

ARTICLE 3. WATER ENTERPRISE

To see what sums the Town will vote to raise and appropriate for the Water Enterprise for a period commencing July 1, 2010 through June 30, 2011; or act or do anything in relation thereto.

(By: Board of
Selectmen)

VOTED: Unanimously voted that the Town raise and appropriate the sum of \$2,077,140.00 for the Water Enterprise Fund for a period commencing July 1, 2010 through June 30, 2011, said sum to be raised by transfer from water receipts and expended in the following manner:

| | |
|--------------|----------------|
| Reserve Fund | \$50,000.00 |
| Salaries | \$721,622.00 |
| Expenses | \$1,305,518.00 |

(Recommended by Finance Committee)

ARTICLE 4. SEWER ENTERPRISE

To see what sums the Town will vote to raise and appropriate for the Sewer Enterprise for a period commencing July 1, 2010 through June 30, 2011; or act or do anything in relation thereto.

(By: Board of
Selectmen)

VOTED: Unanimously voted that the Town raise and appropriate the sum of \$806,965.00 for the Sewer Enterprise Fund for a period commencing July 1, 2010 through June 30, 2011, said sum to be raised by transfer from sewer receipts and expended in the following manner:

| | |
|--------------|--------------|
| Reserve Fund | \$25,000.00 |
| Salaries | \$112,664.00 |
| Expenses | \$669,301.00 |

(Recommended by Finance Committee)

ARTICLE 5. CONVEYANCES AND EASEMENTS

To see if the Town will vote to authorize the Board of Selectmen to accept and/or to raise and appropriate a sum of money to carry out said purposes; or act or do anything in relation thereto.

(By: Board of Selectmen)

VOTED: Unanimously voted that the Town authorize the Board of Selectmen to accept and /or purchase conveyances or easements, sewers, water lines, retaining walls and streets, and to raise and appropriate the sum of \$1.00 from taxation to carry out said purposes.

Motion carried by a 2/3 voice vote.

(per General By-Law Section 4.07.100 adopted by town on May 28, 1997)

(Recommended by Finance
Committee)

ARTICLE 6. PURCHASE OF SURPLUS EQUIPMENT

To see if the Town will vote to raise and appropriate a sum of money and to authorize the D.P.W. Director, in conjunction with other Town Departments, to purchase surplus government equipment for the Town; or act or do anything in relation thereto.

Selectmen)

(By: Board of

VOTED: Unanimously voted that the Town raise and appropriate a sum of money and to authorize the D.P.W. Director, in conjunction with other Town Departments, to purchase surplus government equipment for the Town.

(Recommended by Finance Committee)

ARTICLE 7. TOWN PROPERTY AUCTION

To see if the Town will vote to authorize the Board of Selectmen and their successors in office to sell at public auction any of the property which the Town may have acquired or may hereafter acquire through proceedings based upon non-payment of taxes or under proceedings for the sale of lands of low value, to impose upon the property so sold such restrictions, reservations or conditions as shall be deemed expedient, and to execute quitclaim deeds and other instruments thereto; or act or do anything in relation thereto.

Selectmen)

(By: Board of

VOTED: Unanimously voted that the Town authorize the Board of Selectmen and their successors in office to sell at public auction any of the property which the Town may have acquired or may hereafter acquire through proceedings based upon non-payment of taxes or under proceedings for the sale of lands of low value, to impose upon the property so sold such restrictions, reservations or conditions as shall be deemed expedient, and to execute quitclaim deeds and other instruments thereto.

(Recommended by Finance Committee)

ARTICLE 8. HIGHWAY CONSTRUCTION

To see if the Town will vote to authorize the Board of Selectmen to accept and enter into contracts for the expenditure of funds to be allotted by the State under authorization of Chapter 90 of the Massachusetts General Laws, (as pertaining to Highway Funds) for the construction, reconstruction, and improvement of Town roads, said funds to be borrowed in anticipation of State Revenue; and expended under the direction of the D.P.W. Director; or act or do anything in relation thereto.

Director)

(By: D.P.W.

VOTED: Unanimously voted that the Town authorize the Board of Selectmen to accept and enter into contracts for the expenditure of funds to be allotted by the State under authorization of Chapter 90 of the Massachusetts General Laws, (as pertaining to Highway Funds) for the construction, reconstruction, and improvement of Town roads, said funds to be borrowed in anticipation of State Revenue; and expended under the direction of the D.P.W. Director.

Motion carried by a 2/3 voice vote.
(per General By-Law Section 4.07.100 adopted by town on May 28, 1997)

(Recommended by Finance Committee)

ARTICLE 9. AMEND ARTICLE 1.

To see if the Town will vote to amend Article 1 of the 2009 Annual Town Meeting by reducing, adding to, deleting, amending appropriations or transferring funds from various sources into items within Article 1; or act or do anything in relation thereto.

(By: Board of
Selectmen)

VOTED: Unanimously voted that the Town amend Article 1 of the 2009 Annual Town Meeting and to raise and appropriate the sum of \$535,328.03 by transferring said amounts from and into various accounts as follows:

| DEPARTMENT | AMOUNT REQUESTED |
|-----------------------------|-------------------------|
| TRANSFER FROM | |
| Fire Dept.-Expenses | \$3,302.00 |
| Free Cash | |
| Snow & Ice Removal | \$406,301.03 |
| Free Cash | |
| Unemployment Ins. | \$100,000.00 |
| Free Cash | |
| Building Insp. Salaries | \$725.00 |
| Free Cash | |
| Board of Selectmen Expenses | \$25,000.00 |
| Free Cash | |
| Total | \$535,328.03 |

(Recommended by Finance Committee)

ARTICLE 10. CAPITAL OUTLAY

To see if the Town will vote to raise and appropriate a sum of money which shall not exceed 1.5 million dollars and to determine how such appropriation shall be raised, whether by transfer of available funds, by taxation, by borrowing or otherwise, and if by borrowing to authorize the issuance and sale of general obligation bonds or notes of the Town therefore for the purpose of financing the purchase, construction, reconstruction and/or engineering costs associated with various capital outlay items or improvements proposed by Town Departments, Boards or Committees; or act or do anything in relation thereto.

(By: Board of
Selectmen)

Motion to waive a secret ballot as required by General By-Law Section 4.07.130 carried unanimously.

VOTED: Unanimously voted that the Town raise and appropriate the sum of \$185,000.00 from Free Cash for the purpose of financing various school technology improvements to include the purchase of computers, and information storage system, as well as the purchase and installation of various network switches at various school facilities as follows:

| DEPARTMENT FROM | AMOUNT REQUESTED | TRANSFER |
|---|------------------|----------|
| School Technology Free Cash (School Department) | \$185,000.00 | |

School Technology: below is breakdown on what the \$185,000.00 will include:

| ITEMS | REPLACE | QUANTITY |
|-----------|--------------------|----------|
| | AMOUNT | |
| Computers | Lab at South | 26 |
| | \$13,000.00 | |
| | Lab at Macy | 26 |
| | \$13,000.00 | |
| | Lab at Stallbrook | 26 |
| | \$13,000.00 | |
| | 3 Labs at Middle | 78 |
| | \$39,000.00 | |
| | Lab at High School | 26 |
| | \$13,000.00 | |

| | | |
|--------------------|------------------------------|--------------|
| | Lab at High School | 10 |
| \$ 5,000.00 | | |
| | Lab at HS (Music) | 4 |
| \$ 2,000.00 | | |
| | Main Office & Copy Center HS | <u>4</u> |
| <u>\$ 2,000.00</u> | | |
| | 200 | \$100,000.00 |

| ITEMS | REPLACE | QUANTITY |
|-------------|----------------|----------|
| AMOUNT | | |
| Storage | Storage System | 1 |
| \$32,000.00 | | |

| ITEMS | REPLACE | QUANTITY |
|--------------------|--|----------|
| AMOUNT | | |
| Misc. | Network switch (Town Hall) | 1 |
| \$20,000.00 | | |
| | Network switches (Buildings) | 7 |
| \$23,000.00 | | |
| | Network connections (Building to MDF) | |
| \$ 3,000.00 | | |
| <u>\$ 7,000.00</u> | Installation | |
| | \$53,000.00 | |

(Recommended by Finance Committee)

ARTICLE 11. NON-CAPITAL OUTLAY EXPENDITURES **(Expenditures of Less Than \$50,000)**

To see if the Town will vote to raise and appropriate a sum of money which shall not exceed \$1,000,000 and to determine how such appropriation shall be raised, whether by transfer of available funds, by taxation, by borrowing or otherwise, and if by borrowing to authorize the issuance and sale of general obligation bonds or notes of the Town therefore for the purpose of financing the purchase of various non-capital outlay items or improvements proposed by Town Departments, Boards or Committees; or act or do anything in relation thereto.

(By: Board of
Selectmen)

VOTED: Unanimously voted that the Town raise and appropriate the sum of \$45,556.29

for the purpose of financing the non-capital outlay items from the stated funds as follows:

| TRANSFER TO | TRANSFER FROM |
|-------------------------|----------------------|
| AMOUNT | |
| Revaluation (Assessors) | Overlay Surplus |
| \$45,000.00 | |
| School Technology | USSL |
| <u>\$ 556.29</u> | |
| School Department | |
| Total | \$45,556.29 |

(Recommended by Finance Committee)

ARTICLE 12. REVOLVING FUNDS

To see if the Town will vote to adopt provisions of Chapter 44, Section 53E-1/2, of the General Laws to allow the following:

1. To allow the Bellingham Public Library Trustees to create a special revolving fund from revenues received from overdue books and video fines and to authorize the use for purchasing books, videos, library materials, and to make payment to temporary or part-time employees and independent contractors, not to exceed \$15,000.
2. To allow the Parks Commission to create a special revolving fund from revenue received from the Arcand Park swim program and to authorize the use for swim program expenses not to exceed \$20,000.
3. To allow the D.P.W. to create a special revolving fund from revenues received from the sale of compost bins and to authorize for the purchase of additional bins, not to exceed \$2,000.
4. To allow the D.P.W. to create a special revolving fund from the revenues received for services provided to open cemetery graves and to make payments for salaries and other related expenses not to exceed \$7,500.
5. To allow the Board of Health to create a special revolving fund from the revenues received for services provided for food inspections and to authorize the use for salaries and other related expenses not to exceed \$35,000.
6. To allow the Commission on Disability to create a special revolving fund from revenues received from gifts, grants and fees and to authorize the use for

purchasing equipment and supporting materials, and to make payment to temporary or part-time employees and independent contractors, not to exceed \$10,000.

7. To allow the Bellingham Police Department to create a special revolving fund from revenues received from third party vendors hired by the Police Department, details with assigned vehicles for the detail; and to authorize the use of repair, replacement and/or for the purchase of equipment or vehicles for the Police Department, not to exceed \$40,000; or act or do anything in relation thereto.

(By:

Library Trustees, Parks Commission,

D.P.W., Board of Health, Commission on

Disability, and Police Department)

VOTED: Unanimously voted that the Town adopt provisions of Chapter 44, Section 53E-1/2, of the General Laws to allow the following:

1. To allow the Bellingham Public Library Trustees to create a special revolving fund from revenues received from overdue books and video fines and to authorize the use for purchasing books, videos, library materials, and to make payment to temporary or part-time employees and independent contractors, not to exceed \$15,000.
2. To allow the Parks Commission to create a special revolving fund from revenue received from the Arcand Park swim program and to authorize the use for swim program expenses not to exceed \$20,000.
3. To allow the D.P.W. to create a special revolving fund from revenues received from the sale of compost bins and to authorize for the purchase of additional bins, not to exceed \$2,000.
4. To allow the D.P.W. to create a special revolving fund from the revenues received for services provided to open cemetery graves and to make payments for salaries and other related expenses not to exceed \$7,500.
5. To allow the Board of Health to create a special revolving fund from the revenues received for services provided for food inspections and to authorize the use for salaries and other related expenses not to exceed \$35,000.
6. To allow the Commission on Disability to create a special revolving fund from revenues received from gifts, grants and fees and to authorize the use for purchasing equipment and supporting materials, and to make payment to temporary or part-time employees and independent contractors, not to exceed

\$10,000.

7. To allow the Bellingham Police Department to create a special revolving fund from revenues received from third party vendors hired by the Police Department, details with assigned vehicles for the detail; and to authorize the use of repair, replacement and/or for the purchase of equipment or vehicles for the Police Department, not to exceed \$40,000; or act or do anything in relation thereto.

(Recommended by Finance Committee)

ARTICLE 13. SCHOOL CRITICAL NEEDS

To see if the Town will vote to appropriate, by borrowing the sum of \$300,000.00 for the purposes of:

1. Asbestos tile removal at Macy School;
2. Carpet removal and tile installation at Macy School;
3. Purchase, installation and implementation of critical safety items at Macy School;
4. Repairing water and fire pumps at the High School;
5. Repairing fire pumps at the Middle School;
6. Purchase and installation of a new water heating system at the Stallbrook School;
7. Re-caulking of windows at the Stallbrook School; and
8. Repairing the rear entry curtain wall at the Stallbrook School,

and to authorize the Treasurer, with the approval of the Board of Selectmen, to issue any bonds or notes that may be necessary for that purpose; or act or do anything in relation thereto.

(By: School

Committee)

VOTED: Unanimously voted that the Town appropriate, by borrowing, the sum of \$98,000.00 for the purposes of:

1. Purchase, installation and implementation of critical safety items at Macy School,
2. Repairing water and fire pumps at the High School,
3. Repairing fire pumps at the Middle School,
4. Purchase and installation of a new water heating system at the Stallbrook School,
5. Re-caulking of windows at the Stallbrook School,
6. Repairing the rear entry curtain wall at the Stallbrook School,

and to authorize the Treasurer, with the approval of the Board of Selectmen, pursuant to

MGL, Ch 44 sec 7 shall issue any bonds or notes that may be necessary for that purpose.

Motion carried by a 2/3 voice vote.

(per General By-Law Section 4.07.100 adopted by town on May 28, 1997)

(Recommended by Finance Committee)

ARTICLE 14. APPROPRIATION OF FUNDS-SEWAGE DISPOSAL SYSTEMS, FUEL STORAGE TANKS & DELEADING DWELLINGS

To see if the Town will vote to raise the sum of up to \$300,000 of monies for the purpose of remediating failing residential subsurface sewage disposal systems, underground fuel storage tanks and deleading dwellings with dangerous levels of lead, pursuant to Massachusetts General Laws, Chapter 111, Section 127B ½ and Massachusetts General Laws, Chapter 80 (Betterments) and to determine how such appropriation should be raised whether by taxation, transfer of available funds, borrowing or otherwise and if by borrowing, to authorize the issuance of bonds or notes by the Town at one time or from time to time; or act or do anything in relation thereto.

(By: Board of Health)

VOTED: Unanimously voted that the Town raise and appropriate the sum of \$300,000.00 for the purpose of financing the repair, replacement and/or of upgrading 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 to meet this appropriation, the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$300,000.00 and issue bonds or notes therefore under General Laws Chapter 111, Section 127B1/2 and or Chapter 29C of the General Laws, and/or Massachusetts General Laws Chapter 80 (Betterments), that project and financing costs shall be repaid by the property owners, in accordance with those agreements, but such bonds or notes shall be general obligations of the Town, and the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Pollution Abatement Trust established pursuant to Chapter 29C and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the projects or for the financing thereof, and 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 projects and to take any other action necessary to carry out the projects.

Motion carried by a 2/3 voice vote.

(per General By-Law Section 4.07.100 adopted by town on May 28, 1997)

(Recommended by Finance Committee)

ARTICLE 15. DEPOT STREET CEMETERY LAND ACQUISITION

To see if the Town will vote to allow the Selectmen to accept a gift of a certain parcel of land on Depot Street for continued use as a cemetery; or act or do anything in relation thereto.

(By:

Cemetery Committee)

VOTED: Unanimously voted that the Town allow the Selectmen to accept a gift of a certain parcel of land on Depot Street for continued use as a cemetery. Said donation is identified on a plan prepared by Land Planning Inc. and shown in the Finance Committee's Report and Recommendations, specifically Parcel A.

(Recommended by Finance Committee)

ARTICLE 16. PURCHASE OF PROPERTY

To see if the Town will vote to raise and appropriate a sum of money and to determine how said sum will be raised whether by borrowing, by transfer from available funds or by taxation and if by borrowing to authorize the issuance and sale of General Obligation Bonds or Notes of the Town, therefore, for the purpose of purchasing or by a friendly eminent domain taking of property owned by Philip J. & Robert Stockton and identified as Map 17, Parcel 3, located near Hixon Street and consisting of 32 acres, more or less; or act or do anything in relation thereto.

(By: Board of

Selectmen)

VOTED: Passed over.

ARTICLE 17. SALE OF WATER

To see if the Town will vote to authorize the Board of Selectmen to enter into an agreement for the sale of potable water, said agreement to be on file with the Town Clerk five days prior to Town Meeting; or act or do anything in relation thereto.

(By: Board of

Selectmen)

VOTED: Passed over.

ARTICLE 18. RECOMMENDATIONS OF BYLAW REVIEW COMMITTEE

To see if the Town will vote to adopt the recommendations of the Bylaw Review Committee, said recommendations to be on file with the Town Clerk five days prior to Town Meeting; or act or do anything in relation thereto.

Review Committee)

(By: Bylaw

VOTED: Passed over.

ARTICLE 19. WETLAND PROTECTION

To see if the Town will vote to amend the General Bylaws by adding the following:

Article 3.08. Conservation Commission – Wetland Protection

No person shall remove, fill, dredge or alter any resource areas, or land in or under such areas, within one hundred (100') feet of any isolated or contiguous freshwater wetland, marsh, wet meadow, floodplain, bog, swamp, lake, river, pond, stream, creek, bank, estuary or vernal pool, without filing a Notice of Intent under this Bylaw and the Massachusetts Wetlands Protection Act and obtaining an Order of Conditions approving such work. The Conservation Commission may adopt regulations to implement this bylaw;

or act or do anything in relation thereto.

Conservation Commission)

(By:

VOTED: Voted that the Town amend the General Bylaws by adding the following:

Article 3.08. Conservation Commission – Wetland Protection

No person shall remove, fill, dredge or alter any resource areas, or land in or under such areas, within one hundred (100') feet of any isolated or contiguous freshwater wetland, marsh, wet meadow, floodplain, bog, swamp, lake, river, pond, stream, creek, bank, estuary or vernal pool, without filing a Notice of Intent under this Bylaw and the Massachusetts Wetlands Protection Act and obtaining an Order of Conditions approving such work. The Conservation Commission may adopt regulations to implement this bylaw.

By hand count: Yes – 62 No – 60 Motion Passed.

(Not Recommended
by Finance Committee)

**ARTICLE 20. NON-RESIDENTS-
BOARDS/COMMISSIONS/COMMITTEES/AGENCIES**

To see if the Town will vote to add Section 3.07 to Chapter 3 (Officers and Employees Generally) of the Town of Bellingham General By-Laws:

No persons, other than legal voters who reside in the Town of Bellingham, shall be appointed and serve as a voting member on any town board, committee, commission and/or other agency of the Town. If a member on a town board, committee, commission and/or agency changes residence outside of the Town, he/she must resign their position within thirty (30) days; or act or do anything in relation thereto.

(By: Petition
Toni

Picariello)

VOTED: Motion Failed.

(Recommended by Finance Committee)

ARTICLE 21. AMEND ZONING BY-LAW SECTION 3400

To see if the Town will amend its Zoning By-laws by eliminating, in their entirety, Section 3400 and subsections thereunder, along with Section 4451; or act or do anything in relation thereto.

(By: Planning
Board)

VOTED: Unanimously voted that the Town amend its Zoning By-laws by eliminating, in their entirety, Section 3400 and subsections there under, along with Section 4451.

Motion carried by a 2/3 voice vote.
(per General By-Law Section 4.07.100 adopted by town on May 28, 1997.

(Not
Recommended by Finance Committee)

ARTICLE 22. AMEND ZONING BY-LAW SECTION 2110

To see if the Town will amend Section 2110 of the Town's Zoning By-laws by replacing the third paragraph with the following:

In addition, there are five overlay districts: Floodplain District as established Section 4510, Water Resource District as established at Section 4920, Adult Use Districts #1 and #2 as established at Section 5100, and the Mill Reuse Overlay District as established at Section 5200; or act or do anything in relation thereto.

(By: Planning Board)

VOTED: Unanimously voted that the Town amend Section 2110 of the Town's Zoning By-laws by replacing the third paragraph with the following:

In addition, there are five overlay districts: Floodplain District as established Section 4510, Water Resource District as established at Section 4920, Adult Use Districts #1 and #2 as established at Section 5100, and the Mill Reuse Overlay District as established at Section 5200.

Motion carried by a 2/3 voice vote.
(per General By-Law Section 4.07.100 adopted by town on May 28, 1997)

(Recommended by Planning Board)

ARTICLE 23. AMEND ZONING BY-LAW SECTION 3324

To see if the Town will amend Section 3324 of the Town's Zoning Bylaws by renumbering it to 3224; or act or do anything in relation thereto.

(By Planning Board)

VOTED: Unanimously voted that the Town amend Section 3324 of the Town's Zoning Bylaws by renumbering it to 3224.

Motion carried by 2/3 voice vote.
(per General by-Law Section 4.07.100 adopted by town on May 28, 1997)

(Recommended by Planning Board)

ARTICLE 24. AMEND ZONING BY-LAW SECTION 4500

To see if the Town will amend its zoning bylaws by replacing Section 4500 with the following, or take any other action in relation thereto:

4500 Special Flood Hazard Area Requirements

4510 District Establishment

The Flood Plain District herein also called “Special Flood Hazard Area” (SFHA) is hereby established as an overlay district to all other districts. All development in the SFHA District, including structural and non-structural activities, whether permitted by right or by special permit must be in compliance with Chapter 131, Section 40 of the Massachusetts General Laws and with the following:

- Section of the Massachusetts State Building Code which addresses Special Flood Hazard Area and coastal high hazard areas, 780 CMR 120.G, “Flood Resistant Construction and Construction in Coastal Dunes”.
- Wetlands Protection Regulations, Department of Environmental Protection (DEP), 310 CMR 10.00.
- Inland Wetland Restriction, DEP, currently 310 CMR 13.00
- Minimum Requirements for the Subsurface Disposal of Sanitary Sewage, DEP, 310 CMR 15, Title 5;

The District also includes all special flood hazard areas within the Town of Bellingham designed as Zone A and AE on the Norfolk County Flood Insurance Rate Maps (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program NFIP). The map panels of the Norfolk Country FIRM that are wholly or partially with the Town of Bellingham are panel numbers

25021C0138E, 25021C0139E, 25021C0299E, 25021C0301E, 2502CO302E, 25021C0303E, 25021C0304E, 25021C0311E, 25021C0312E, 25021C0313E and 25021C0314E dated

(TBD by final letter of Determination in January). The exact boundaries of the District may be defined by the 100 –year base flood elevations shown on the FIRM and further defined by the Norfolk County Insurance Study (FIS) report dated (TBD in January). The FIRM and the FIS report are incorporated herein by reference and are on file with the Town Clerk and Building Inspector.

4520 Development Regulations

The following requirements apply in Special Flood Hazard Area Districts:

- 4521 Within Zone A, where the base flood elevation is not provided on the FIRM, the applicant shall obtain any existing base flood elevation data and

it shall be reviewed by the Building Inspector for its reasonable utilization toward meeting the elevation of flood proofing requirements, as appropriate, of the State Building Code.

4522 In the floodway designed on the Flood Insurance Rate Map, the following provisions shall apply:

- (a) All encroachments, including fill, new construction, substantial improvements to existing structures, and other development, are prohibited unless certification by a registered Professional Engineer is provided by the applicant demonstrating that such encroachment shall not result in any increase in flood level during the occurrence of the base flood. The base flood is the flood having a one percent chance of being equaled or exceeded in any given one year.
- (b) Any encroachment meeting the above standard shall comply with the floodplain (Special Flood Hazard Area) standards of the State Building Code as well as the Performance Standards in 310 CMR (Wetlands Protection Regulations).
- (c) Base Flood Elevation Data is required for subdivision proposals or other developments greater than 50 lots or 5 acres, whichever is the lesser, within the unnumbered A zones.
- (d) All subdivision proposals must be designed to assure that:
 - such proposals minimize flood damage;
 - all public utilities and facilities are located and constructed to minimize or eliminate flood damage; and
 - adequate drainage is provided to reduce exposure to flood hazards
- (e) Notification of Watercourse Alteration
In a riverine situation, the Building Inspector or Board of Selectmen shall require the applicant to notify the following of any alteration or relocation of a watercourse:
 - Adjacent communities
 - NFIP State Coordinator
Massachusetts Department of conservation and Recreation
251 Causeway Street, Suite 600-700
Boston, MA 02114-2104
 - NFIP Program Specialist
Federal Emergency Management Agency, Region I

99 High Street, 6th Floor
Boston, MA 02110
;or act or do anything in relation thereto.

(By: Planning Board)

VOTED: Passed over.

**ARTICLE 25. REVISION TO TOWN ZONING BY-LAW SECTION
4900 WATER RESOURCE DISTRICT MAP — OTHER
TOWN'S ZONE II**

To see if the Town will vote to amend Section 4900 Water Resource Districts of the Zoning By-laws by, adding to the Water Resource District Map the area of the Town of Franklin Drinking Water Supply Well #7 Zone II shown on the map titled "Bellingham Water Resource District Map Addition Proposed May 26, 2010", which is on file with the Town Clerk's office, said map to be on file with the Town fourteen days prior to the Town meeting; or act or do anything in relation thereto.

(By:DPW)

VOTED: Unanimously voted that the Town amend Section 4900 Water Resource Districts of the Zoning By-Laws by, adding to the Water Resource District Map the area of the Town of Franklin Drinking Water Supply Well #7 Zone II shown on the map titled "Bellingham Water Resource District Map Addition Proposed May 26, 2010", which is on file with the Town Clerk's office, said map to be on file with the Town fourteen days prior to the Town Meeting.

Motion carried by a 2/3 voice vote.
(per General By-Law Section 4.07.100 adopted by town on May 28, 1997)

Finance Committee)

(Recommended by

Conservation Commission)

(Recommended by

**ARTICLE 26. DRAINAGE, SEWER, AND ROADWAY EASEMENTS AND
LAND ACQUISITION, CROSS STREET AND DUPRE ROAD**

To see if the Town will vote to allow the Selectmen to accept gifts, purchase, or take by eminent domain, roadway right of ways, sewer pumping station parcels, permanent water, sewer, and storm drain easements, roadway easements, and or temporary construction easements in the area of Cross Street and Dupre Road as shown on the plans titled "Cross Street Drainage, Sewer, and Roadway Land Acquisition Plan Bellingham MA" drafted by Guerriere & Halnon, Inc. a copy of which will be on file with the Town

Clerk's Office 14 days before the Town Meeting; and to appropriate or transfer funds to complete said land acquisition; or act or do anything in relation thereto.

(By: DPW)

VOTED: Unanimously voted that the Town allow the Selectmen to accept gifts of, purchase, or take by eminent domain, roadway right of ways, sewer pumping station parcels, permanent water, sewer, and storm drain easements, roadway easements, and/or temporary construction easements in the area of Cross Street and Dupre Road as shown on the plans title "Cross Street Drainage, Sewer, and Roadway Land Acquisition Plan Bellingham MA" drafted by Guerriere & Halnon, Inc. a copy of which is on file with the Town Clerk's Office; and to appropriate the sum of \$75,000.00 from Free Cash to complete acquisitions.

Motion carried by a 2/3 voice vote.

(per General By-Law Section 4.07.100 adopted by town on May 28, 1997)

(Recommended

Finance Committee)

(Recommended by

Conservation Commission)

ARTICLE 27. ROADWAY AND DRAINAGE EASEMENT GIFTS, SILVER LAKE ROAD

To see if the Town will vote to allow the Selectmen to accept gifts, of permanent roadway easements and permanent drainage easements along Silver Lake Road as shown on the plans titled "Easement Plan of Land in Bellingham MA" and "Plan of Land in Bellingham MA" drafted by Guerriere & Halnon, Inc. copies of which will be on file with the Town Clerk's Office 14 days before the Town Meeting; or act or do anything in relation thereto.

(By: DPW)

VOTED: Unanimously voted that the Town allow the Selectmen to accept gifts, of permanent roadway easements and permanent drainage easements along Silver Lake Road as shown on the plans titled "Easement Plan of Land in Bellingham MA" and "Plan of Land in Bellingham MA" drafted by Guerriere & Halnon, Inc. copies of which will be on file with the Town Clerk's Office 14 days before the Town Meeting.

Motion carried by a 2/3 voice vote.

(per General By-Law Section 4.07.100 adopted by town on May 28, 1997)

(Recommended by Finance

Committee)

Conservation Commission)

(Recommended by

**ARTICLE 28. BUFFY ROAD AND PENNY LANE ACCEPTANCE
AS PUBLIC WAY**

To see if the Town will vote to take by eminent domain the roadway layout, easements, appurtenant thereto, identified as Buffy Road and Penny Lane, as shown on a plan entitled, "Definitive Subdivision Plans Tax Map 74, Lot 7A Weston Estates Bellingham, Massachusetts" approved and endorsed by the Bellingham Planning Board on December 23, 1998, prepared by McKenzie Engineering Group, Inc. duly recorded with the Norfolk County Registry of Deeds as Plan No. 90 in Plan Book 463, of 1999 and to authorize the Board of Selectmen to sign an order of eminent domain taking thereof; and to appropriate or transfer any necessary funds to complete said taking; or act or do anything in relation thereto.

DPW)

(By:

VOTED: Unanimously voted that the Town will take by eminent domain the roadway layout, easements, appurtenant thereto, identified as Buffy Road and Penny Lane, as shown on a plan entitled, "Definitive Subdivision Plans, Tax Map 74, Lot 7A Weston Estates Bellingham, Massachusetts" approved and endorsed by the Bellingham Planning Board on December 23, 1998, prepared by McKenzie Engineering Group, Inc. duly recorded with the Norfolk County Registry of Deeds as Plan No. 90 in Plan Book 463, of 1999 and to authorize the Board of Selectmen to sign an order of eminent domain taking thereof; and to appropriate or transfer any necessary funds to complete said taking.

Motion carried by a 2/3 voice vote.

(per General By-Law Section 4.07.100 adopted by town on May 28, 1997)

(Recommended by Finance Committee)

(Recommended by Conservation Commission)

ARTICLE 29. ACCEPTANCE OF GEMMUR LANE AND DENAULT DRIVE

"To see if the Town will vote to accept the private ways known as Gemmur Lane and Denault Drive, said Gemmur Lane and Denault Drive being shown on a plan entitled "Cluster Definitive of 'Bald Hill Estates', Plan of Land in Bellingham, Mass., Scale: 1" = 40', Dec. 31, 1987, G. R. Brisson, Registered Land Surveyor, Bellingham, Mass.", said plan recorded with Norfolk Deeds as Plan No. 589 A to E of 1988 in Plan Book 368, to which reference is made for a more particular description; said Denault Drive extending

from the north side of Pulaski Boulevard to a cul de sac and being fifty feet, more or less in width; said Gemmur Lane extending from the north side of Denault Drive to a cul de sac and being fifty feet, more or less in width; or act or do anything in relation thereto.

(By:

Petition

Scott Rhodes)

VOTED: Unanimously voted that the Town will accept the private ways known as Gemmur Lane and Denault Drive, said Gemmur Lane and Denault Drive being shown on a plan entitled "Cluster Definitive of 'Bald Hill Estates', Plan of Land in Bellingham, Mass., Scale: 1" = 40', Dec. 31, 1987, G. R. Brisson, Registered Land Surveyor, Bellingham, Mass.", said plan recorded with Norfolk Deeds as Plan No. 589 A to E of 1988 in Plan Book 368, to which reference is made for a more particular description; said Denault Drive extending from the north side of Pulaski Boulevard to a cul de sac and being fifty feet, more or less in width; said Gemmur Lane extending from the north side of Denault Drive to a cul de sac and being fifty feet, more or less in width.

(Recommended by

Finance Committee)

(Recommended by

Conservation Commission)

(Recommended by

Planning Board)

ARTICLE 30. HIGHRIDGE ROAD AND RHODES WAY ACCEPTANCE AS PUBLIC WAY

To see if the Town will vote to accept as Public Ways, the roads, open spaces, booster station, easements and appurtenances thereto, and the Deed, identified as Highridge Road and Rhodes Way, being shown on a Plan entitled. "Definitive Cluster Subdivision Highridge Estates Bellingham, Massachusetts" approved and endorsed by the Bellingham Planning Board on October 4, 2001, prepared by GCG Associates, Inc. of Wilmington, Massachusetts duly recorded with the Norfolk County Registry of Deeds as Plan No. 28 of 2002 in Plan Book 492, and as more particularly described in a deed on file at the Office of the Town Clerk and to authorize the Board of Selectmen to accept the deed thereto; or act or do anything in relation thereto.

(By:

Petition

Highridge Properties, LLC

Timothy Jones, Manager)

VOTED: Unanimously voted that the Town accept as Public Ways, the roads, open spaces, booster station, easements and appurtenances thereto, and the Deed, identified as

Highridge Road and Rhodes Way, being shown on a Plan entitled “Definitive Cluster Subdivision Highridge Estates Bellingham, Massachusetts” approved and endorsed by the Bellingham Planning Board on October 4, 2001, prepared by GCG Associates, Inc. of Wilmington, Massachusetts duly recorded with the Norfolk County Registry of Deeds as Plan No. 28 of 2002 in Plan Book 492, and as more particularly described in a deed on file at the Office of the Town Clerk and to authorize the Board of Selectmen to accept all necessary deeds and easements thereto, provided however that such acceptance and acquisition of deeds is contingent upon prior inspections and approvals of the DPW; and provided further that such acceptance shall not be construed as a waiver of the subdivision applicant’s outstanding financial obligations to the Town.

(Recommended by Finance Committee)

(Not

Recommended by Planning Board)

ARTICLE 31. AMEND ARTICLE 2

To see if the Town will vote to amend Article 2 of the 2009 Annual Town Meeting by reducing, adding to, deleting, amending appropriations or transferring funds from various sources into items within Article 2; or act or do anything in relation thereto.

(By:

Board of Selectmen)

VOTED: Passed over.

ARTICLE 32. AMEND ARTICLE 3

To see if the Town will vote to amend Article 3 of the 2009 Annual Town Meeting by reducing, adding to, deleting, amending appropriations or transferring funds from various sources into items within Article 3; or act or do anything in relation thereto.

(By:

Board of Selectmen)

VOTED: Passed over.

ARTICLE 33. AMEND ARTICLE 4

To see if the Town will vote to amend Article 4 of the 2009 Annual Town Meeting by reducing, adding to, deleting, amending appropriations or transferring funds from various sources into items within Article 4; or act or do anything in relation thereto.

Board of Selectmen)

(By:

VOTED: Passed over.

ARTICLE 34. UNPAID BILLS

To see if the Town will vote to raise, appropriate or transfer a sum of money for the payment of certain unpaid bills; or act or do anything in relation thereto.

Finance Committee)

(By:

VOTED: Passed over.

Motion to adjourn at 10:13 PM

| P – 1 | P – 2 | P – 3 | P – 4 | P – 5 | Total |
|-------|-------|-------|-------|-------|-------|
| 32 | 26 | 33 | 40 | | |
| 18 | | 149 | | | |

No quorum required.

A true record.

ATTEST:

Ann L. Odabashian
Bellingham Town

Clerk