

ANNUAL SPRING TOWN MEETING
TOWN OF WALPOLE
COMMONWEALTH OF MASSACHUSETTS

Norfolk, ss.

To any constable in the Town of Walpole

Greetings:

*In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the Town of Walpole, qualified to vote in elections in town affairs, to meet in the Auditorium of the **Walpole High School** in said Walpole on the*

FIRST MONDAY IN MAY, IT BEING THE
FOURTH DAY OF SAID MONTH, 2009

at 7:30 p.m. then and there to see if the Town will vote to amend the By-laws and Zoning By-laws to said Town and act on the on the following articles:

Moderator Jon Rockwood called the meeting to order at 7:40 p.m. All rules and regulations concerning the call of a Spring Annual Town Meeting were fulfilled and a quorum was present.

The assembly pledged allegiance to the flag.

The National Anthem was sung by: The Old Post Road School Chorus

Town Clerk, Ronald A. Fucile attested to the proper return of the Warrant. In accordance with Chapter 219 of the General Bylaws of the Town of Walpole, the Selectmen gave notice of the Spring Annual Town Meeting by posting attested copies of the Warrant calling the same in (2) public places in each of the (8) precincts in the Town of Walpole on April 2, 2009.

It was Moved and Seconded:

To waive the reading of the Warrant.

Motion Was: So Voted

It was Moved and Seconded:

That all Motions of the Finance Committee be Main Motions:

Motion Was: So Voted

Legal Counsel was represented by: Attorney Joyce Frank of Kopelman & Paige

Miscellaneous: Sewer & Water Presentation

Ronald A. Fucile, Town Clerk
A True Copy Attest

ARTICLE 1: *To hear and act on the report of any committee or to choose any committee the Town may think proper and transact any other business that may legally come before the Town. (Petition of the Board of Selectmen)*

ARTICLE 2: On Motion by the Finance Committee; It was Moved and Seconded:

That the Town approve the new salary schedule as recommended by the Personnel Board as found on file in the office of the Town Clerk:

TOWN OF WALPOLE -PROFESSIONAL COMPENSATION & CLASSIFICATION PLAN													Effective	July 1,	2009
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12	Step 13	Step 14	Step 15
Town Administrator															
P-37	104,317	106,404	108,532	110,702	112,916	115,175	117,478	119,828	122,224	124,669	127,162	129,706	132,300	134,946	137,645
P-36	94,733	96,628	98,560	100,532	102,542	104,593	106,685	108,819	110,995	113,215	115,479	117,789	120,145	122,548	124,998
DPW Director - Fire Chief - Police Chief															
P-35	85,153	86,856	88,593	90,365	92,173	94,016	95,896	97,814	99,771	101,766	103,801	105,877	107,995	110,155	112,358
Asst Town Administrator - Finance Director															
P-34	78,845	80,422	82,031	83,671	85,345	87,052	88,793	90,569	92,380	94,228	96,112	98,034	99,995	101,995	104,035
Bldg Insp/Comm - Community Devel Dir - Deputy Fire Chief - Deputy Police Chief															
P-33	73,004	74,464	75,954	77,473	79,022	80,603	82,215	83,859	85,536	87,247	88,992	90,772	92,587	94,439	96,328
P-32	67,608	68,960	70,340	71,746	73,181	74,645	76,138	77,661	79,214	80,798	82,414	84,062	85,744	87,458	89,208
Supt of Highways - Supt of Parks - Town Planner															

Spring Annual Town Meeting of May 4, 2009

P-31	62,596	63,848	65,125	66,428	67,756	69,111	70,493	71,903	73,341	74,808	76,304	77,830	79,387	80,975	82,594
Asst. Eng - Asst.Supt of Hwy&Parks - Asst.Supt of S&W - Economic Dev & Grant Officer - Recreation Dir - Supt of Vehicle Maint - Town Clerk															
P-30	57,959	59,118	60,301	61,507	62,737	63,992	65,271	66,577	67,908	69,267	70,652	72,065	73,506	74,976	76,476
Adult Service Librarian/Asst. Dir - Conservation Agent - Council on Aging Dir - Purchasing Agent															
P-29	53,664	54,737	55,832	56,949	58,088	59,249	60,434	61,643	62,876	64,133	65,416	66,724	68,059	69,420	70,809
Animal Contr Officer/Veteran's Agt - Asst.Treasurer/Collector - Dep Health Agt - GIS Coord/Sr. Eng Aide - Personnel & Benefits Coord															
P-28	49,728	50,723	51,737	52,772	53,828	54,904	56,002	57,122	58,265	59,430	60,619	61,831	63,068	64,329	65,616
Admin Secretary - Asst. Accountant - Children's Libr - PC Support Tech - Recreation Coord - Ref. Services Libr - Tech Services Libr															
P-27	46,010	46,930	47,869	48,826	49,803	50,799	51,815	52,851	53,908	54,986	56,086	57,208	58,352	59,519	60,709
Administrative Assistant - Animal Contr Officer - Asst. Recreation Coord - Engineer Insp - Plan Review/Central Permit Adm															
P-26	40,020	40,820	41,636	42,469	43,319	44,185	45,069	45,970	46,889	47,827	48,784	49,759	50,755	51,770	52,805
Engineering Aide															
P-25	36,525	37,255	38,000	38,760	39,536	40,326	41,133	41,956	42,795	43,651	44,524	45,414	46,322	47,249	48,194

TOWN OF WALPOLE

HOURLY & ADMINISTRATIVE/PROFESSIONAL SALARY SCHEDULE																Effective 7/1/2009
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12	Step 13	Step 14	Step 15	
H-16	30.22	30.82	31.44	32.07	32.71	33.37	34.03	34.71	35.41	36.12	36.84	37.58	38.33	39.09	39.87	
H-15	27.74	28.29	28.86	29.44	30.02	30.62	31.24	31.86	32.50	33.15	33.81	34.49	35.18	35.88	36.60	
Deputy Building Inspector - Sanitarian																
H-14	25.44	25.95	26.47	27.00	27.54	28.09	28.65	29.22	29.81	30.40	31.01	31.63	32.27	32.91	33.57	
Library/School/Community Liaison																
H-13	23.33	23.80	24.27	24.76	25.25	25.76	26.27	26.80	27.33	27.88	28.44	29.01	29.59	30.18	30.78	
Deputy Zoning Enforcement Officer																
H-12	21.41	21.84	22.28	22.72	23.18	23.64	24.12	24.60	25.09	25.59	26.10	26.63	27.16	27.70	28.25	
Administrative Board Secretary - Asst. Children's Librarian - GASB Inventory Specialist - Outreach Worker																
H-11	19.63	20.02	20.42	20.83	21.25	21.68	22.11	22.55	23.00	23.46	23.93	24.41	24.90	25.40	25.90	
Board Secretary - Dispatcher - Principal Clerk																
H-10	18.19	18.55	18.92	19.30	19.69	20.08	20.48	20.89	21.31	21.74	22.17	22.62	23.07	23.53	24.00	
H-9	16.85	17.19	17.53	17.88	18.24	18.60	18.98	19.36	19.74	20.14	20.54	20.95	21.37	21.80	22.23	
Senior Clerk - Van Driver																
H-8	15.58	15.90	16.21	16.54	16.87	17.21	17.55	17.90	18.26	18.62	19.00	19.38	19.76	20.16	20.56	
Administrative Aide - Senior Accounting Clerk																
H-7	14.46	14.75	15.05	15.35	15.65	15.97	16.29	16.61	16.94	17.28	17.63	17.98	18.34	18.71	19.08	
Accounting Clerk - Student Co-Op																
H-6	13.38	13.65	13.92	14.20	14.48	14.77	15.07	15.37	15.68	15.99	16.31	16.64	16.97	17.31	17.65	
Clerk - Conservation Associate/Intern																

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H-5	12.38	12.63	12.88	13.14	13.40	13.67	13.94	14.22	14.51	14.80	15.09	15.39	15.70	16.02	16.34
Senior Library Page															
H-4	11.48	11.71	11.95	12.19	12.43	12.68	12.93	13.19	13.46	13.73	14.00	14.28	14.57	14.86	15.15
Seasonal Laborer															
H-3	10.63	10.84	11.06	11.28	11.51	11.74	11.97	12.21	12.45	12.70	12.96	13.22	13.48	13.75	14.03
H-2	9.83	10.02	10.22	10.43	10.64	10.85	11.07	11.29	11.51	11.74	11.98	12.22	12.46	12.71	12.97
H-1	9.08	9.27	9.45	9.64	9.83	10.03	10.23	10.44	10.64	10.86	11.07	11.30	11.52	11.75	11.99
Library Page - Office Assistant															
H-0		8.79	8.96	9.14	9.32	9.51	9.70	9.89	10.09	10.29	10.50	10.71	10.92	11.14	
ADMINISTRATIVE/PROFESSIONAL SALARY SCHEDULE															
	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11	Step 12	Step 13	Step 14	Step 15
Veteran's Director															
A1	11,383	11,610	11,842	12,079	12,321	12,567	12,819	13,075	13,336	13,603	13,875	14,153	14,436	14,725	15,019
Local Emergency Management Administrator															
A-2	6,899	7,037	7,178	7,321	7,468	7,617	7,769	7,925	8,083	8,245	8,410	8,578	8,750	8,925	9,103
A-3	Hearing Officer - Stipend \$37.47 per month														

Town of Walpole **Effective 7/1/2009**

GRADE	POSITION	Min	Max
ELECTION			
E-1	Election Officer		8.44
E-2	Election Deputy Warden, Clerks, Deputy Clerks		10.41
E-3	Election Registrar, Election Warden		12.49

FIRE		Min	Max
F-1	Fire Alarm Maintenance Technician	9.89	12.17
F-2	Deputy Supt. of Fire Alarm Maintenance	10.34	12.63
F-3	Call Firefighter - Trainee	13.07	15.98
F-4	Call Firefighter - Private	14.58	17.81
F-5	Call Firefighter - Lieutenant	16.11	19.67
F-6	Fire Company Clerk (retainer)		120/yr
F-7	Fire Truck Checker (retainer)		525/yr
F-8	Fire Janitor Steward (retainer)		525/yr

SAFETY		Min	Max
S-1	School Traffic Officer		14.69
S-2	Police Matron	12.01	14.21
	Interpreter	"	"

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S-3	Special Police (town paid)	20.60
S-4	Special Police (non-town paid)	41.20

INSPECTION		Min	Max
I-1	Inspector/Deputy Inspector		21.86
I-2	Supt. Insect/Pest Control (stipend)		400/yr
I-3	Tree Warden (stipend)		700/yr
I-4	Animal Inspector (stipend)	3850/yr	5,000/yr
I-5	Inspector of Weights and Measures	3378/yr	4650/yr
I-6	Deputy Tree Warden (stipend)		500/yr

PUBLIC WORKS:		Min	Max
PW-1	Seasonal Snow Removal Operator		17.65

Town of Walpole	Effective	7/1/2009
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GRADE	POSITION	Min	Max
RECREATION			
R-9	Aquatics Director	13.80	17.25
	Day Camp Director	"	"
	Teen Center Director	"	"
R-8	Assistant Aquatics Director	12.50	15.63
R-7	Head Guard	12.00	15.00
R-6	Program Specialist	11.25	14.06
	Water Safety Instructor	"	"
R-5	Program Supervisor	9.50	11.88
	(For day camp, tennis, floor hockey and girls softball)	"	"
R-4	Lifeguards	9.00	11.25
R-3	Program Instructors	8.50	10.63
	(Adult and children's programs, umpires, referees)	"	"

R-2	Gate Attendants Program Aides	8.00 "	9.38 "
R-1	Specialized Instructors	10.00 - 50.00 per hour 5.00 - 60.00 per participant	
GRANT SCHEDULE		Min	Max
G-1	Coordinator for Volunteer Services Sr. Citizen Computer Data Base Coordinator	10.28/hr "	16.77/hr "

ARTICLE 2: Majority Vote Required: Motion Was: So Voted

ARTICLE 3: On Motion by the Finance Committee; It was Moved and Seconded:

That the Town appropriate the sum of \$818,000 to the FY'2010 Levy to offset the financial impact of the Snow & Ice deficit, and to meet this appropriation the following sums be transferred from the following accounts:

Debt Reserve Stabilization Fund	\$645,689.00
Turner Pond Chemical Treatment(Art. 12 2005 SATM)	\$ 1,938.00
TH Record Organization (Art. 14 2006 SATM)	\$ 17,009.00
Fire Alarm Conversion (Art. 13 2006 SATM)	\$ 3,972.00
Norfolk Street Drainage Study (Art. 6 2006 FATM)	\$ 7,000.00
East Walpole PWED Project (Art. 6 2006 FATM)	\$ 36,827.00
OPR Ceiling/Lights (Art. 12 2007 SATM)	\$ 2,836.00
Field Master Plan (Art. 13 2007 SATM)	\$ 11,183.00
OPR Sprinkler System (Art. 7 2007 FATM)	\$ 1,075.00
Smoke Alarm Designs (Art. 7 2007 FATM)	\$ 55,984.00
Aquatic Plant Control (Art. 13 2008 SATM)	\$ 13,600.00
Library Computers (Art. 14 2008 SATM)	\$ 1,357.00
Police Unmarked (Art. 14 2008 SATM)	\$ 25.00
Fire File Server (Art. 14 2008 SATM)	\$ 47.00
Fire Engine Alteration (Art. 14 2008 SATM)	\$ 149.00
Street Acceptances (2008 SATM)	\$ 710.00
Highway Backhoe (Art. 14 2008 SATM)	\$ 10,895.00
Building Maint. Truck (Art. 14 2008 SATM)	\$ 6,093.00
Animal Control Truck (Art. 14 2008 SATM)	\$ 1,505.00
Turf Utility Vehicle (Art. 14 2008 SATM)	\$ 81.00
Hydro Seed Tank (Art. 14 2008 SATM)	\$ 25.00

2/3 Vote Required: Motion Was: So Voted Unanimous

ARTICLE 4: *To see if the Town will vote to raise and appropriate, and/or transfer such sum or sums of money as may be required for payment of unpaid bills of previous years, incurred by the departments, boards and officers of the Town of Walpole, or to take any action relative thereto. (Petition of the Board of Selectmen)*

ARTICLE 4: *On Motion by the Finance Committee; It was Moved and Seconded:*

That the Town take No Action.

Majority Vote Required: Motion Was: So Voted: No Action

ARTICLE 5: *On Motion by the Finance Committee; It was Moved and Seconded:*

That the Town transfer the sum of \$659,833 from the accounts listed below to be used as other financing sources in the general fund for fiscal year 2009:

Free Cash:	\$535,000
Debt Reserve Stabilization Fund:	\$124,833

And further reduce the following Fiscal Year 2009 appropriations by \$201,265 in the amounts shown below:

Heath Insurance Expenses (Dept. 01914)	\$126,265
Reserve Fund (Dept. 01132)	\$ 75,000

2/3 Vote Required: Motion Was: So Voted Unanimous

ARTICLE 6: *On Motion by the Finance Committee; It was Moved and Seconded:*

That the Town fix the salary & compensation for elected officials of the Town as provided for by General Laws, Chapter 41, Section 108, for their services for the fiscal year commencing July 1, 2009 and that the Town vote to appropriate the following sums for the operation of municipal and school departmental and incidental expenses of the Town for Fiscal Year 2010 (July 1, 2009 to June 30, 2010) and that the sum of \$62,477,023 be raised from the following fund sources:

Taxation	\$60,768,692
Ambulance Fund	\$ 650,000
Overlay Surplus	\$ 50,000
Sale of Cemetery Lots	\$ 3,000
Health Insurance Trust Fund	\$ 100,000
Water Enterprise Fund	\$ 631,855
Sewer Enterprise Fund	<u>\$ 273,476</u>
TOTAL	\$62,477,023

And further it is moved that \$71,383 be appropriated to the Fiscal Year 2010 department 01132 Reserve Fund-Contractual Offsets account and to meet this appropriation the sum of \$71,383 be transferred from the Fiscal Year 2009 department 01132 Reserve Fund-Contractual Offsets account.

**Holds were placed on the following budgets; Legal Services, Fire Department, Walpole Public Schools, Tri County Vocational, Solid Waste & Recycling, Unemployment Compensation & Employee Fringe Benefits.*

Spring Annual Town Meeting of May 4, 2009

It was Moved and Seconded:

To vote on all Budgets, which were not placed on hold.

Majority Vote Required: Motion Was: So Voted

ARTICLE 6: On Substitute Motion; It was Moved by Ellen Hanley Nadeau, Seconded by James O'Neil:

To restore 3 firefighters for 4 months – total \$62,500 & \$40,000 overtime.

Funding source – ambulance fund

Resulting in increase to budget 01220 total personnel services \$2,574,267 for a total of \$2,835,967

Majority Vote Required for the Substitute Motion to made the Main Motion: Motion Was: Defeated

After each held budget was discussed or explained ; It was moved and Seconded:

To vote on all previously held budgets

Majority Vote Required: All held budgets were: So Voted

***Spring Annual Town Meeting
Town of Walpole
Commonwealth of Massachusetts***

Notice of Adjournment

May 4, 2009

It was Moved by Betty Nashawaty, seconded by Phil Wild:

That this meeting be adjourned until Wednesday, May 6, 2009 at 7:30 am in the Auditorium of Walpole High School.

Motion Was: So Voted

Moderator Jon W. Rockwood so declared at 11:00 p.m. on May 4, 2009 at 11:00 p.m.

***Ronald A. Fucile, Town Clerk
A True Copy Attest***

**Spring Annual Town Meeting
Town of Walpole
Commonwealth of Massachusetts**

May 4, 2009

Pursuant to the foregoing adjournment of May 4, 2009, the Spring Annual Town Meeting was called to order by Moderator Jon Rockwood at 7:40 p.m. All rules and regulations concerning the call of an adjourned Annual Town Meeting were fulfilled and a quorum was present.

The assembly pledged allegiance to the flag.

Town Counsel: Joyce Frank of Kopelman & Paige, P.C.

A Motion was made by Carol Lane Seconded by Thomas Bowen

For reconsideration of Article 6.

2/3 Vote Required: Motion Was: Not Voted to Reconsider

ARTICLE 7: On Motion by the Finance Committee; It was Moved and Seconded:

That the following sums be expended under the direction of the Department of Public Works for the purpose of operating the Water Department in Fiscal Year 2010:

Personnel Services:	\$ 821,886.00
Expenses:	\$1,456,226.00
Debt Service:	\$1,487,293.00
Capital Outlay:	\$ 270,000.00

And that the \$4,035,405.00 be raised as follows:

User Fees:	\$3,248,573.00
Retained Earnings:	\$ 270,000.00
Misc. Receipts & MWPAT:	\$ 516,832.00

Majority Vote Required: Motion Was: So Voted

ARTICLE 8: On Motion by the Finance Committee; It was Moved and Seconded:

That the following sums be expended under the direction of the Department of Public Works for the purpose of operating the Sewer Department in Fiscal Year 2010:

Personnel Services:	\$ 209,717.00
Expenses:	\$3,329,161.00
Debt Service:	\$ 340,514.00

And that the \$3,879,392.00 be raised as follows:

User Fees:	\$3,635,185.00
Miscellaneous Receipts:	\$ 244,207.00

Majority Vote Required: Motion Was: So Voted

It was Moved and Seconded:

To Vote on the following **No Action** Articles as a block, Article 9, and Articles 15, 16, 22 & 23.

Majority Vote Required: Motion Was: So Voted

ARTICLE 9: To see if the Town will vote to appropriate or transfer a sum or sums of money from available funds for the purpose of supplementing the stabilization fund as authorized by Chapter 40, Section 5B of the Massachusetts General Laws as amended, or take any action relative thereto. (Petition of the Board of Selectmen)

ARTICLE 15: To see if the Town will vote to raise and appropriate, borrow a sum or sums of money as may be required for the lease of equipment for the various departments of the Town of Walpole, or to take any action relative thereto. (Petition of the Board of Selectmen)

ARTICLE 16: To see if the Town will vote to accept awarded grants from State, Federal, private, and/or non-profit Agencies and to expend said funds without further appropriation and to raise and appropriate, borrow, and/or transfer a sum of money for required matches to such grants or take any action in relation thereto. (Petition of the Board of Selectmen)

ARTICLE 22: To see if the Town will vote to approve the monetary items in an agreement between the Town of Walpole and the American Federation of State, County and Municipal Employees, AFL-CIO, State Council 93, Local 1957 Library Employees and to raise and appropriate and/or transfer a sum of money to defray the costs of said agreement for the period July 1, 2008 through a term to be determined, or do or act anything in relation thereto. (Petition of the Board of Selectmen)

ARTICLE 23: To see if the Town will vote to approve the monetary items in an agreement between the Town of Walpole and the Walpole Permanent Firefighters Association and to raise and appropriate and/or transfer a sum or sums of money to defray the cost of said agreement for the period of July 1, 2008 through a term to be determined, or do or act anything in relation thereto. (Petition of the Board of Selectmen)

ARTICLES 9, 15, 16, 22 & 23: On Motion by the Finance Committee: It was Moved and Seconded:

That the Town take No Action on the above listed Articles

Majority Vote Required

Motion Was: So Voted: No Action on ARTICLES 9, 15, 16, 22 & 23

ARTICLE 10: Motion by the Finance Committee: It was Moved and Seconded:

That the Town appropriate the sum of \$220,000 to implement a Capital Improvement Program to protect, improve, and or modify the physical infrastructure, including but not limited to municipal buildings, facilities, parking lots, fields and other properties, and to meet this appropriation the following sums be transferred from the following accounts and from the following prior year capital surplus funds:

Free Cash	\$220,000.00
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Majority Vote Required: Motion Was: So Voted

ARTICLE 11: On Motion by the Finance Committee; It was Moved and Seconded:

That the Town appropriate the sum of \$558,600 for the purchase of capital equipment, including but not limited to vehicles, machinery, and computer/network systems for the various departments of the Town of Walpole, and to meet this appropriation the following sums be transferred from the following accounts:

Free Cash	\$ 323,000.00
Ambulance Fund	\$ 200,000.00
Overlay Surplus	\$ 18,000.00
East Walpole Community Center (Art. 13 2006 SATM)	\$ 1,300.00
East Walpole Community Center (Art. 13 2007 SATM)	\$ 1,300.00
East Walpole Community Center (Art. 13 2008 SATM)	\$ 15,000.00

Majority Vote Required: Motion Was: So Voted

ARTICLE 12: On Motion by the Finance Committee; It was Moved and Seconded:

That the Town appropriate the sum of \$30,000 to resurface, repair and/or reconstruct certain streets and/or sidewalks, to make drainage improvements in certain Town roads, and to rebuild certain manholes and catch basins in the Town, and to meet this appropriation the following sums be transferred from the following accounts:

Free Cash	\$30,000.00
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Majority Vote Required: Motion Was: So Voted

ARTICLE 13: On Motion by the Finance Committee; It was Moved and Seconded:

That \$200,000 is appropriated for improvements to various streets within the Town, consisting of construction, reconstruction or resurfacing of public ways or widening thereof, including land damages and the cost of concrete, macadam or other pavement or road material of similar lasting character and sidewalks constructed or reconstructed in connection with such improvements; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$200,000 under G.L. ch. 44, sec. 7 or any other enabling authority, and that the Board of Selectmen is authorized to take any other action necessary to carry out this project.

2/3 Vote Required: Motion Was: So Voted Unanimous

ARTICLE 14: On Motion by the Finance Committee; It was Moved and Seconded:

That \$760,000 is appropriated for improvements to the Edward J. Delaney Water Treatment Plant; that to meet this appropriation \$80,000 shall be transferred from the unexpended proceeds of a portion of outstanding notes of the Town dated October 16, 2008 and payable October 15, 2009, which portion of such notes was issued pursuant to the vote of the Town passed May 2, 2002 (Article 35) to finance improvements to the H.E. Willis Water Treatment Plant and which unexpended proceeds are no longer needed for such purpose, \$45,000 shall be transferred from the unexpended proceeds of a portion of such notes, which portion of such notes was issued pursuant to the vote of the Town passed May 7, 2007 (Article 16) to finance the design and construction of an alternative water disinfection system and which unexpended proceeds are no longer needed for such purpose, and the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$635,000 under Chapter 44 of the General Laws or any other enabling authority; and that the Board of Selectmen Water and Sewer Commissioners is authorized to take any other action necessary to carry out this project.

2/3 Vote Required: Motion Was: So Voted Unanimous

ARTICLE 17: On Motion by the Finance Committee; It was Moved and Seconded:

That the Town authorize the use of the revolving funds as shown in Article 17 pursuant to G.L. ch. 44 sec.53E 1/2 for the fiscal year beginning July 1, 2009 to be credited with receipts from revenue sources shown therein, to be expended under the authority and direction of the following agencies or officials for the stated purposes therein, not to exceed the spending limits as set forth in Article 17 except that the spending limit for Early Childhood Education shall be zero and that only the Parks Department has the authority to direct and spend for the maintenance of Turco Field.

FUND	REVENUE SOURCE	AUTHORITY TO SPEND FUNDS	USE OF FUND	SPENDING LIMIT	RESTRICTIONS /COMMENTS
Early Childhood Education	Tuition Payments	School Committee	Expenses & Salaries for Early Childhood Program	\$79,000	None
Library Services	Receipts from copiers, the computer center, lost materials and instructional classes	Library Trustees	Support of copiers, computer center services and instructional classes	\$35,000	None

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Senior Citizen Health Services	Medicare reimbursement of flu and pneumonococcal vaccines	Council On Aging	Senior Citizen Health Related Expenses	\$20,000	None
Compost Bins	Sale of Bins	Board of Health	Purchase of Compost Bins	\$10,000	None
Recreation	Receipts from recreational programs	Recreation Committee	Recreational Programs & Services, including salaries & expenses.	\$448,000	None
Fire Alarm Maintenance	Fire Alarm Master Box Charges	Fire Department	Maintenance of Town Fire Alarm System, including salaries & expenses.	\$20,000	None
Engineering Services & Inspections	Inspection Fees	Planning Board	Inspections Of roadways, drains, utilities, & related construction of site plans, subdivisions & roads, including salaries & expenses.	\$100,000	None
Turco Field Maintenance Fund	User Fees	Public Works & Recreation	Field maintenance, repairs, equipment and supplies including salaries and expenses	\$50,000	None

Majority Vote Required: Motion Was: So Voted

ARTICLE 18: *On Motion by the Finance Committee; It was Moved and Seconded:*

That the Town vote to charge for each written demand issued by the Collector a fee of \$10.00 to be added to and collected as part of the tax, as authorized by Massachusetts General Law Chapter 60 Section 15, effective as of July 1, 2009.

Majority Vote Required: Motion Was: So Voted

ARTICLE 19: *On Motion by the Finance Committee; It was Moved and Seconded:*

That the Town in accordance with the provisions of Chapter 126 of the Acts of 1988, amending Section 4 of Chapter 73 of the Acts of 1986; for those who qualified under Chapter 59, Section 5; additional real estate tax exemption of 50% of exemptions for which said taxpayer qualify under the provisions as set forth therein for FY2010.

Majority Vote Required: Motion Was: So Voted

ARTICLE 20: On Motion by the Finance Committee; It was Moved and Seconded:

That the Town transfer the sum of \$60,000 from Overlay Surplus for technical services of a consultant, appraisal firm, and/or hiring temporary personnel, along with related expenses to assist the Board of Assessors in the implementation of the State Mandated Assessment Certification Program.

Majority Vote Required: Motion Was: So Voted

ARTICLE 21: Motion by the Finance Committee; It was Moved and Seconded:

That the Town increase the gross receipts that seniors may have in the prior calendar year to be eligible to defer property taxes under G.L. c. 59, sec. 5, Clause 41A from \$40,000 to 100% of the amount established annually by the Commissioner of Revenue as the income limit for single seniors who are not heads of households to qualify for "circuit breaker" state income tax credit for the preceding state tax year, with such increase to be effective for deferrals granted for taxes assessed for any fiscal year beginning on or after July 1, 2009.

Majority Vote Required: Motion Was: So Voted

ARTICLE 24: On Motion by the Finance Committee; It was Moved and Seconded:

That \$6,200,000 is appropriated for architectural design and constructing, originally equipping and furnishing a new public library facility, including the cost of a project manager and other related costs; to determine whether this appropriation shall be raised by borrowing or otherwise; to determine whether this appropriation shall be expressly conditioned upon the Town voting no later than authorized by the provisions of G.L. c.59, Section 21C, to exempt from the provisions of Proposition 2½, so-called, the amounts required to pay for any bonds issued in order to meet said appropriation

2/3 Vote Required: So Voted: Moderator So Declared

Spring Annual Town Meeting of May 4, 2009

***Spring Annual Town Meeting
Town of Walpole
Commonwealth of Massachusetts***

Notice of Dissolution

May 6, 2009

There being no further business to come before this Spring Annual Town Meeting:

It was Moved by Joseph Denneen, Seconded by Ronald Ardine:

That this meeting be dissolved.

Motion Was: So Voted

Moderator Jon Rockwood So Declared at 8:50 p.m.

***Ronald A. Fucile, Town Clerk
A True Copy Attest***