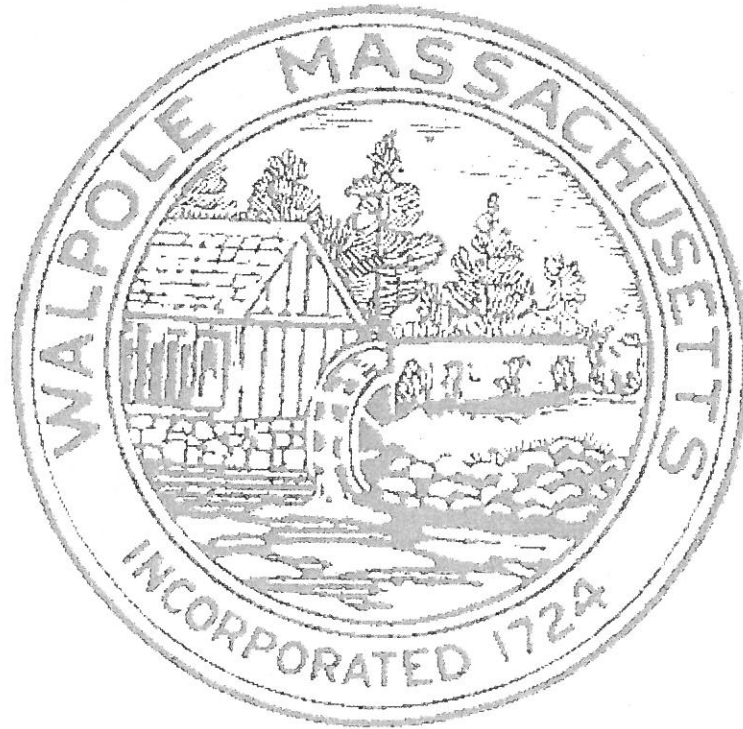


TOWN OF WALPOLE



**COMMONWEALTH OF MASSACHUSETTS
REPORT AND RECOMMENDATIONS OF
THE FINANCE COMMITTEE
FALL ANNUAL TOWN MEETING**

OCTOBER 21, 2019– 7:30 PM

AT THE WALPOLE HIGH SCHOOL

275 COMMON STREET

**PUBLIC HEARING ON FINANCE COMMITTEE
RECOMMENDATIONS WILL BE HELD ON
THURSDAY, OCTOBER 17, 2019 AT 7:30 PM
SOUTH STREET CENTER, 60 SOUTH STREET**

PLEASE BRING THIS REPORT WITH YOU TO TOWN MEETING



TOWN OF WALPOLE FINANCE COMMITTEE

Town Hall
135 School St
Walpole, MA 02081

September 19, 2019

To The Citizens of Walpole:

The Finance Committee's primary role is to review all warrant articles submitted for consideration at Town Meeting and make the primary recommendation on said articles. We, the members of the Finance Committee, look at the pros and cons of each article and the impact on the Town and the Citizens of Walpole. We have completed our deliberations on several of these and the other matters before us. However, our recommendations are just that...recommendations. We ask all of you to complete your own review and analysis of these important decisions and convey your thoughts to your elected Representative Town Meeting Members (RTM). The Finance Committee will hold a public hearing on Thursday, October 17, 2019 at 7:30 p.m. at the South Street Center. We invite all Citizens to attend the hearing, to ask questions and voice your opinions with regard to the articles comprising the 2019 Fall Town Meeting Warrant. Below is a summary of each article. Our recommendation for each can be found in the attached warrant.

Article 1 - is standard language that allows any committee of the Town to come before Town Meeting.

Article 2 - is a supplemental budget article to appropriate \$196,560 from Taxation to various department budgets.

\$40,000 for two retiring employees and the training of replacements.

\$55,000 for rising costs of recycling that is no longer subsidized under our existing contract.

\$75,000 for debt and interest as a reserve for future debt

\$26,560 for Town Clerk – state mandated early voting, Town Meeting electronic voting and funds for Charter and By-law updates related to Articles 19 and 20, if adopted.

Article 3 - Route 1A Fields Proposal: We anticipate this article having extensive debate at Town Meeting. The Board of Selectmen, understanding the need for more fields; took the comments from the 2019 SATM and are seeking action on a reduced scope. Bids have been received and are being qualified. The new proposal has eliminated paved roadways and parking, the playground, and basketball courts, and reduced the landscaping scope. The project retains the two turf fields and two grass fields and has lighting for each type of field as alternates. Additional information can be found online at: <https://www.walpole-ma.gov/town-administrator/pages/route-1a-fields-information-fall-2019>

Article 4 - would transfer \$616,000 from Free Cash and reappropriate \$250,575 from completed projects for Capital Infrastructure Improvements to property, facilities and equipment maintenance, repair, replacement and/or upgrades. Several of these are recurring requests (window and floor replacement as needed, high risk tree removal, Turco Field Replacement Fund, and reserve for emergency repair or replacement of essential equipment). Additionally, this year would address partial roof replacement at the WHS, renovations to OPR lobby and administration, and improvements to Blackburn Hall and Town Hall.

Article 5 - would transfer \$1,441,550 from Free Cash, \$539,855 from Ambulance Fund, \$120,000 from Walpole Cable and \$12,500 from Overlay for purchase of various equipment and vehicles.

Ambulance Fund will fund new turnout gear and replace our backup ambulance. We replace one of our three ambulances every three years.

This article also addresses four key requests of the School Department.

Chrome Book purchases which in the past have been through borrowing. This will bring the inventory of Chrome Books to a level so that each student from grade 7-12 will have one for the 2020-2021 school year. This year's seniors' Chrome Books will be repurposed to the elementary schools.

WHS infrastructure assessment will evaluate space needs and options for space reuse and/or renovation and expansion. Security camera upgrades for three schools and technology infrastructure improvements.

Article 6 - authorizes the Town to repair/resurface certain streets, roads, sidewalks and related drainage and manholes utilizing \$779,166 in State Chapter 90 Funds and transfer \$240,500 from Free Cash.

Article 7 - authorizes the Town to resurface and repair certain streets, roads, sidewalks and related drainage and manholes by borrowing \$400,000.

Article 8 - would transfer \$300,000 to the Stabilization Fund from Free Cash. The Stabilization Fund also known as the "rainy day" fund has a balance of \$4,752,284. Please note, a two-thirds (2/3) vote by Town Meeting is required to release Stabilization monies for any future needs.

Article 9 - would transfer \$292,000 from Free Cash to fund the Other Post-Employment Benefits (OPEB) Liability Trust Fund authorized by Massachusetts General Law (MGL) Chapter 32B, Sec. 28. Our current OPEB account balance is \$3,776,442. OPEB benefits are in addition to pensions and generally take the form of health and dental insurance, vision plans, prescription and other healthcare benefits provided to eligible municipal retirees, including in some cases their beneficiaries.

Article 10 - is for the annual transfers to the School Department Budget: Would transfer \$592,871 from Free Cash to the School Department. These funds are Medicaid receipts and student parking fees received in FY 2019. Medicaid provides partial reimbursement of healthcare expenses incurred by the School Department in the prior year. These reimbursements were anticipated when the School Committee set its budget for FY2020. Parking receipts are collected in June for the upcoming school year. These fee close out to Free Cash on June 30th. This article releases the funds to the School Department.

Article 11 - \$50,000 from Overlay Surplus to meet the state required inspection/revaluation of a business personal property every five years. This is separate from the required Real Estate valuation which will occur the following year.

Article 12 - seeks to purchase approximately 2.5 acres off the end of Darwin Lane for water resource protection. Funding to come from the Water Enterprise Fund. The Sewer and Water Commissioners have yet to vote on this proposal.

Article 13 - authorizes the Sewer & Water (S&W) Commission to participate in the MWRA Financial Assistance Program. This year's funding for Phases 10 & 11 is \$1,086,000 to be funded through MWRA

Grant and \$362,000 Zero Interest Loan Program. Loans to be repaid through Sewer Enterprise Borrowing over 10 years.

Article 14 - would amend the Town Zoning By-laws by adding an "Inclusionary Zoning" By-law on large developments. The proposed By-law would require developments to include affordable housing units on a sliding scale percentage of the total development. In effect this would prevent large developments like the two projects under construction downtown from reversing our progress toward the state mandated 10% affordable house level. Even though 40B's provide greater percentage of affordable units, they can ignore nearly all town By-laws. This proposed By-law will provide slow but managed progress under the control of Town boards. Additional information and the actual language of Articles 14 and 15 can be found online at: <https://tinyurl.com/walpole-inclusionary-zoning>
The Planning Board is holding a public hearing on this article on October 3, 2019 at 7:00 PM at the Town Hall Main Meeting Room.

Article 15 - seeks to establish the "Walpole Affordable Housing Trust Fund" under Massachusetts General Laws Chapter 44, Section 55C and amend Walpole General By-laws to include said trust and related sections of purpose, composition, governance, and powers, etc.

Article 16 - is the street acceptance of Hancock Court. As subdivisions and developments are completed, it is regularly moved to accept related roadway as public ways.

Article 17 - seeks to accept the amended language of Massachusetts General Laws related to disabled veteran exemption eligibility. The new language would grant eligibility for disabled veterans who have resided in the Commonwealth for (1) one year prior to applying for the applicable exemption.

Article 18 - is a Citizen's Petition seeking to amend Chapter 554 "water use restrictions" by adding Section 554-11 which would add Town Meeting approval for providing town water beyond Walpole's boundaries. Currently the Board of Selectmen enter an Inter-municipal agreement and Sewer and Water Commissioners would also have to approve the agreement.

Article 19 - is a Citizen's Petition to amend the Town Charter to replace specific terminology.
Replace Board of Selectmen, Board of Selectman and Selectmen when referring to the Board with "Select Board"
Replace Selectmen and Selectman when referring to individuals with "Select Board Member(s)"
Replace Chairman with "Chair"

Article 20 - is a Citizen's Petition seeking to make the same changes as Article 19 to the Town By-laws.

WALPOLE FINANCE COMMITTEE

Mark Trudell, Chair

Andrew Flowers, Vice-Chair

Josette Burke, Secretary

Megan Rees Ahigian

Allyson Hamilton

Susan Lawson

Sean Ahern

Brian Bain

Douglas Shea

Mark Sullivan

Lisa Van der Linden

Dennis Crowley

Jeff Fisher

Kathleen Greulich

Lucy Romanowiz

Clare Abril, Clerk



TOWN OF WALPOLE
COMMONWEALTH OF MASSACHUSETTS

Walpole Town Hall
135 School Street
Walpole, MA 02081
Phone (508) 660-7304
Fax (508) 660-7303
Email: jjohnson@walpole-ma.gov

September 18, 2019

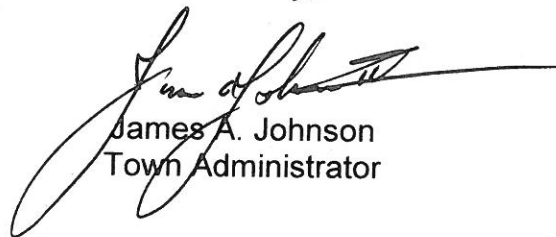
Dear Walpole Resident,

Enclosed you will find the Warrant booklet for the upcoming Fall Town Meeting that will be held on October 21, 2019 at 7:30 PM at the Walpole High School. This Fall Representative Town Meeting will be asked to consider a 20 Article Warrant that includes a variety of articles that will address, the finalization of the FY 2019 Budget, requests to designate funds for new playing fields, and the Town's Capital Improvement program.

Over the next few weeks I urge residents to visit the Town's website to view all of the related information that will be provided to Town Meeting Members.

I would like to express my appreciation to the Finance Committee and all our department heads and staff in preparing for this Town Meeting. I would also like to express my gratitude to the Board of Selectmen for their continued support and leadership. Thank you for taking the time to review this letter and please keep in mind that as you look over the warrant, do not hesitate to contact this office with any questions you may have.

Sincerely,



James A. Johnson
Town Administrator

FALL TOWN MEETING WARRANT 2019

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 located at 275 Common Street in said Walpole on:

**THE THIRD MONDAY IN OCTOBER, IT BEING THE
TWENTY-FIRST DAY OF SAID MONTH, 2019**

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 following articles:

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: To see if the Town will vote to raise and appropriate, borrow, transfer to and/or from FY 2020 accounts appropriated at the 2019 Spring Annual Town Meeting, and/or transfer from available funds a sum or sums of money to defray departmental and incidental expenses of the Town for the fiscal year 2020 commencing July 1, 2019. Or take any action in relation thereto. (Petition of the Board of Selectmen)

FAVORABLE ACTION - \$196,560 from Taxation – (14-0-1)*

ARTICLE 3: To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds a sum or sums of money to pay costs of architectural design and constructing, equipping and furnishing of new playing fields in the Town of Walpole, along with any and all work associated with and appurtenant thereto, including but not limited to demolition, site preparation, the cost of a project manager and all other incidental and related costs; and to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain any temporary or permanent interests in land that may be needed therefor, and, further, to apply for, accept and expend all funds received as gifts or state or federal grants associated with the project, or do or act anything in relation thereto. (Petition of the Board of Selectmen)

FAVORABLE ACTION - \$7,985,079 from Miscellaneous Accounts/Borrowing – (15-0-0)*

ARTICLE 4: To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds a sum or sums of money 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, of the Town of Walpole. Or take any action in relation thereto. (Petition of the Board of Selectmen)

FAVORABLE ACTION – \$866,575 – (\$616,000 from Free Cash,\$250,575 SATM,2018#19) (15-0-0)*

ARTICLE 5: To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds a sum or sums of money as may be required for the purchase and/or lease purchase of capital equipment, including but not limited to vehicles, machinery, and computer/network systems, for the various departments of the Town of Walpole, including all incidental and related expenses, and, as appropriate, the equipping thereof, and to authorize lease purchase agreements in excess of three years in connection therewith. Or take any action in relation thereto. (Petition of the Board of Selectmen)

FAVORABLE ACTION - \$2,113,905 from Miscellaneous Accounts – (15-0-0)*

ARTICLE 6: To see if the Town will vote to raise and appropriate, borrow and/or transfer from available funds a sum or sums of money to resurface, repair and /or reconstruct certain streets and parking lots and/or sidewalks, to make drainage improvements in certain Town roads, and to rebuild certain manholes and catch basins in the Town, including all incidental and related expenses. Or take any action in relation thereto. (Petition of the Board of Selectmen)

FAVORABLE ACTION-\$1,019,666-(\$779,166 Ch. 90 Funds, \$240,500 Free Cash) – (15-0-0)*

ARTICLE 7: To see if the Town will vote to appropriate a sum or sums of money for improvements to various streets and/or sidewalks within the Town, consisting of the construction, reconstruction or resurfacing of public ways or the extension 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 or independently, including all incidental and related expenses; to determine whether this appropriation shall be raised by borrowing or otherwise. Or take any action in relation thereto. (Petition of the Board of Selectmen)

FAVORABLE ACTION - \$400,000 from Borrowing – (15-0-0)*

ARTICLE 8: To see if the Town will vote to raise and appropriate or transfer from available funds a sum or sums of money for the purpose of supplementing the Stabilization Fund

as authorized by Chapter 40, Section 5B of the Massachusetts General Laws. Or take any action in relation thereto. (Petition of the Board of Selectmen)

FAVORABLE ACTION - \$300,000 from Free Cash – (15-0-0)*

ARTICLE 9: To see if the Town will vote to raise and appropriate or transfer from available funds a sum or sums of money for the purpose of supplementing the fund known as the Other Post-Employment Benefits Liability Trust Fund (OPEB) as authorized by Chapter 32B, Section 20 of the Massachusetts General Laws. Or take any action in relation thereto. (Petition of the Board of Selectmen)

FAVORABLE ACTION - \$292,000 from Free Cash – (15-0-0)*

ARTICLE 10: To see if the Town will vote to transfer from Free Cash a sum or sums of money to supplement the FY' 2020 School Budget in amounts equivalent to the following:

- Funds collected from Medicaid Reimbursements;
- Funds paid into the General Fund for student parking:

Or take any action in relation thereto. (Petition of the School Committee)

FAVORABLE ACTION - \$592,871 from Free Cash – (12-0-0)*

ARTICLE 11: To see if the Town will vote to raise and appropriate, borrow and/or transfer a sum of money for technical services of a consultant, appraisal firm, and/or hiring temporary personnel, along with related expenses to assist the Board of Assessors in meeting the certification standards by the Department of Revenue for the valuation of Business Personal Property. (Petition of the Board of Assessors)

FAVORABLE ACTION – \$50,000 from Overlay - (14-0-1)*

ARTICLE 12: To see if the Town will vote to authorize the Board of Sewer and Water Commissioners to acquire by purchase, gift, and/or eminent domain all or a portion or portions of the parcel of land located off of Darwin Lane identified by the Walpole Board of Assessors as Map 42 Parcel 240, for water supply protection purposes, pursuant to the provisions of G.L. c.40, §§39B and 41, and, as funding therefor, to raise and appropriate, transfer from available funds, and/or borrow a sum of money for the foregoing purposes and costs related thereto, and, if necessary, to authorize the Treasurer, with the approval of the Board of Selectmen to borrow a sum of money pursuant to G.L. c. 44, G.L. c. 44, §8(3) or any other enabling authority, it being the intention that the debt service costs of the borrowing authorized by this vote be raised through water rates as a charge to the Water Enterprise Fund, and, further, to authorize the Board of Sewer and Water Commissioners to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effectuate said acquisition, and to permit such incidental recreation uses on said property as the Board of Sewer and Water Commissioners deems appropriate. Or take any action in relation thereto.(Petition of the Sewer and Water Commission)

RECOMMENDATION AT TOWN MEETING – (15-0-0)*

ARTICLE 13 : To see if the Town will vote to raise and appropriate, borrow and/or transfer a sum of money to repair and/or rehabilitate various sewer lines as well as remove inflow and infiltration, including all incidental and related expenses; and to authorize the Sewer and Water Commission and/or Board of Selectmen, as may be appropriate, to apply for, accept and expend, in accordance with G.L. c.44, §53A, any MWRA grant/loans specifically for this purpose, or other grants/loans that may be available through any other federal or state grant or loan programs, and to enter into any agreements in connection with such grant/loans. Or take any action in relation thereto. (Petition of the Sewer and Water Commission)

FAVORABLE ACTION – (12-0-0)*

ARTICLE 14: To see if the Town will vote to amend the Walpole Zoning Bylaws to include an inclusionary zoning bylaw, which bylaw requires large developments to include a certain number of affordable units, donate land for affordable housing purposes, or make a payment in lieu to the Walpole Affordable Housing Trust; for developments of 6 or more units, 10-20% of the units, depending on the size of the development, shall be restricted affordable in perpetuity; developers not wishing to provide these affordable units shall either make a payment to the Walpole Affordable Housing Trust, or may donate suitable property to the Town for future affordable housing development; this bylaw shall be administered by the Special Permit Granting Authority, as defined in the Walpole Zoning Bylaws; the purposes of such a bylaw would be to produce high-quality dwelling units affordable to low- or moderate-income households, to prevent the displacement of low- or moderate-income residents of Walpole, to assist the Town in addressing "local housing need", as defined in MGL c. 40B, §§ 20 through 23, and to assist the Town in implementing its Housing Production Plan. Or take any action in relation thereto. (Petition of the Board of Selectmen)

RECOMMENDATION AT TOWN MEETING – (15-0-0)*

ARTICLE 15 : To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 44, Section 55C, and establish a trust to be known as the Walpole Affordable Housing Trust Fund to provide for the creation and preservation of affordable housing in the Town of Walpole for the benefit of low and moderate income households; and, further, to see if the Town will vote to amend the Town of Walpole's General By-Laws by inserting the following Affordable Housing Trust Bylaw, as detailed below, and, in connection therewith, authorize the Town Clerk to assign appropriate chapter and section numbers to bring the bylaw into conformity with the Town Code. Or take any action in relation thereto.

Affordable House Trust

Section 1 Purpose

The purpose of the Walpole Affordable Housing Trust shall be to provide for the preservation and creation of affordable housing in the Town Walpole for the benefit of low and moderate income households and for the funding of community housing, as defined in, and in accordance with, the provisions of the Community Preservation Act, General Laws, Chapter 44B ("Chapter

44B"). The Trust shall be governed by a Board Trustees in accordance with Massachusetts General Laws Chapter 44, Section 55C and the authority granted by Town Meeting as set forth herein and as revised from time to time.

Section 2 Name of the Trust

The trust shall be called the "Walpole Affordable Housing Trust" (the "Trust").

Section 3 Board of Trustees

There shall be a Board of Trustees (the "Board"), comprised of five (5) members (a single "Trustee" or multiple "Trustees"), who shall be appointed by the Board of Selectmen. At least one (1) of the Trustees shall be a Selectman. The Trustees shall serve for a term of two (2) years, except that two of the initial appointments shall be for a term of one (1) year. Trustees may be reappointed by the Board of Selectmen for succeeding terms, without limitation. Vacancies shall be filled by the Board of Selectmen for the remainder of the unexpired term. Any Trustee may be removed for cause by the Board of Selectmen, after the opportunity for a hearing.

Section 4 Powers of the Board of Trustees

The powers of the Board, all of which shall be carried on in furtherance of the purposes set forth in G.L. c.44, §55C, shall include the following:

- a) to accept and receive real property, personal property or money, by gift, grant, contribution, devise or transfer from any person, firm, corporation or other public or private entity, including but not limited to money, grants of funds or other property tendered to the trust in connection with any ordinance or by-law or any general or special law or any other source, including money appropriated by Town Meeting in accordance with the provisions of G.L. c.44B; provided, however, that any such money appropriated by the Town Meeting pursuant to G.L. c.44B shall be used exclusively for community housing purposes and shall remain subject to all the rules, regulations and limitations of that chapter, and such funds shall be accounted for separately by the Trust; provided further, that no later than one month following the end of each fiscal year, or such additional time as may be granted by the Town Administrator, the Trust shall ensure that all expenditures of funds appropriated to the Trust pursuant to G.L. c. 44B are reported to the Town Administrator and Community Preservation Committee;
- b) to purchase and retain real or personal property, including without restriction investments that yield a high rate of income or no income, provided, however, that the purchase of real or personal property for consideration equal to or greater than \$5,000.00 shall require the prior approval of the Board of Selectmen, unless funded in whole by an appropriation made by Town Meeting for that specific purpose or purposes;
- c) to sell, lease, exchange, transfer or convey any personal, mixed, or real property at public auction or by private contract for such consideration and on such terms as to credit or otherwise, and to make such contracts and enter into such undertaking relative to trust property as the board deems advisable notwithstanding the length of any such lease or contract; provided, however, that any sale, exchange, transfer or conveyance of any item of personal, mixed or real property for consideration equal to or greater than \$5,000.00 shall require the prior approval of the Board of Selectmen, unless previously specifically authorized by Town Meeting;

- d) to execute, acknowledge and deliver deeds, assignments, transfers, pledges, leases, covenants, contracts, promissory notes, releases, grant agreements and other instruments sealed or unsealed, necessary, proper or incident to any transaction in which the board engages for the accomplishment of the purposes of the trust;
- e) to employ advisors and agents, such as accountants, appraisers and lawyers as the board deems necessary, not to exceed \$5,000.00 per transaction, and, cumulatively, not to exceed \$10,000 in any fiscal year, unless previously approved by the Board of Selectmen;
- f) to pay reasonable compensation and expenses to all advisors and agents and to apportion such compensation between income and principal as the Board deems advisable;
- g) to apportion receipts and charges between incomes and principal as the Board deems advisable, to amortize premiums and establish sinking funds for such purpose, and to create reserves for depreciation depletion or otherwise;
- h) to participate in any reorganization, recapitalization, merger or similar transactions; and to give proxies or powers of attorney with or without power of substitution to vote any securities or certificates of interest; and to consent to any contract, lease, mortgage, purchase or sale of property, by or between any corporation and any other corporation or person, provided that such action has otherwise been authorized as set forth herein;
- i) to deposit any security with any protective reorganization committee, and to delegate to such committee such powers and authority with relation thereto as the Board may deem proper and to pay, out of trust property, such portion of expenses and compensation of such committee as the board may deem necessary and appropriate;
- j) to carry property for accounting purposes other than acquisition date values;
- k) to borrow money on such terms and conditions and from such sources as the Board deems advisable, to mortgage and pledge trust assets as collateral; provided, however, that any borrowing, and any mortgage or pledge to secure an obligation, equal to or greater than \$10,000.00 shall require the approval of the Board of Selectmen, unless previously authorized or approved by Town Meeting;
- l) to make distributions or divisions of principal in kind;
- m) to comprise, attribute, defend, enforce, release, settle or otherwise adjust claims in favor or against the trust, including claims for taxes, and to accept any property, either in total or partial satisfaction of any indebtedness or other obligation, and subject to the provisions of this Bylaw, to continue to hold the same for such period of time as the board may deem appropriate; provided, however, that approval from the Board of Selectmen, or the prior approval of Town Meeting, shall be necessary to adjust any claim or accept any property in satisfaction of any indebtedness where the Board of Trustees reasonably determines that the value of the claim or amount of the indebtedness is equal to or greater than \$10,000.00;

- n) to manage or improve real property; and to abandon any property which the board determined not to be worth retaining;
- o) to hold all or part of the trust property uninvested for such purposes and for such time as the board may deem appropriate; and
- p) to extend the time for payment of any obligation to the trust.

The Trustees shall refrain from exercising any powers in such manner as to violate the provisions of said G.L. c.44, §55C or are inconsistent with the provisions set forth herein.

Section 5 Declaration of Trust

The Board is hereby authorized to execute a Declaration of Trust and Certificate of Trust for the Walpole Affordable Housing Trust, consistent with G.L. c.44, §55C and this bylaw, to be recorded with the Norfolk County Registry of Deeds and filed with the Norfolk County Registry District of the Land Court.

Section 6 Funds Paid to the Trust

All moneys paid to the Trust in accordance with any Zoning Bylaw, exaction fee, or private contribution to the Trust, shall be paid directly into the Trust without requiring further approval or appropriation, and consistent with any rules established by said Trust. General municipal revenues appropriated into the Trust become Trust property and may be expended without further appropriation, subject to any of the provisions set forth herein or in the language of any appropriation or private contribution. All moneys remaining in the Trust at the end of any fiscal year remain Trust property subject to expenditure in accord with the provisions of G.L. c.44, §55C and this bylaw.

Section 7 Acts of the Board and of Trustees

A majority of the Board may exercise any or all of the powers of the Board provided for hereunder and may execute on behalf of the Board any and all instruments with the same effect as though executed by all the Trustees. The Board may, by instrument executed by all the Trustees, delegate to any attorney, agent or employee such other powers and duties as they deem advisable, including power to execute, acknowledged or deliver instruments as fully as the Board might itself and to sign and endorse checks for the account of the Board consistent with the provisions of G.L. c.44, §55C and this bylaw. The Board shall not delegate the authority to amend or terminate the Declaration of Trust and no such delegation shall be effective.

Section 8 Liability

The Board, individual Trustees, and any agent or officer of the Trust shall have no authority to bind the Town of Walpole.

Section 9 Status of Trust for Various Purposes

The Trust is a public employer and the Trustees are public employees for the purposes of G.L. Chapter 258. The Trust shall be deemed a municipal agency and the Trustees special municipal employees for the purposes of G.L. Chapter 268A. The Board is a governmental body for

purposes of the Open Meeting Law, G.L. c.30A, §§18-25. The Board is a board of the Town for purposes of G.L. c.30B and G.L. c.40, §15A, provided, however, that agreements and conveyances between the Trust and agencies, boards, commissions, authorities, departments and public instrumentalities of the Town shall be exempt from said chapter 30B.

Section 10 Annual Audits

The books and records of the Trust shall be maintained by the Town Finance Director and audited annually by an independent auditor in accordance with accepted accounting practices. Upon receipt of the audit by the Board of Trustees, a copy shall be provided forthwith to the Board of Selectmen.

(Petition of the Board of Selectmen)

RECOMMENDATION AT TOWN MEETING - (15-0-0)*

ARTICLE: 16: To see if the Town will vote to accept as a public way Hancock Court from its beginning at STA 6+70.65+/- to its end at STA 11+18.47 +/- including any easements and utilities appurtenance thereto, and to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise an easement in said street for all purposes for which public ways are used in the Town of Walpole, and any associated drainage, utility, access or other easements, and further to raise and appropriate, borrow and/or transfer from available funds a sum of money for the foregoing acquisition and all incidental and related costs, or do or act anything in relation thereto. (Petition of the Board of Selectmen)

FAVORABLE ACTION – (15-0-0)*

ARTICLE 17: To see if the Town will vote to accept the sentence set forth in Massachusetts General Laws, Section 59, §5 after clause Twenty-Second F, initially added by Section 110 of the Acts of 1993, and as later amended, which section provides that the exemptions available under G.L. c.59, §5, clauses Twenty Second and Twenty-Second A through F, may be granted to otherwise eligible persons who have resided in the Commonwealth for 1 year prior to the date of filing for exemptions pursuant to the applicable clause. Or do or act anything in relation thereto. (Petition of the Board of Assessors)

FAVORABLE ACTION – (14-0-1)*

ARTICLE 18: To see if the Town will amend Chapter 554 of its regulatory bylaws, water use restrictions, by adding section 554-11, extending the Town's water supply beyond its boundaries: the approval of Town Meeting is required to provide the Town of Walpole's public water and supply system to any and all properties outside Town boundaries. Or do or act anything in relation thereto. (Petition of the Joseph C. Moraski et al.)

RECOMMENDATION AT TOWN MEETING – (15-0-0)*

ARTICLE 19: To see if the Town will vote to authorize the Board of Selectmen to file Home Rule Legislation to amend the Town Charter to replace gendered language as follows:

HOME RULE LEGISLATION/CHANGE THE BOARD OF SELECTMEN TO SELECT BOARD

First, that the entirety of the Town Charter be and hereby are amended to substitute the term "Select Board" for: (a) for "Board of Selectmen" and "Board of Selectman" (and any abbreviated variant thereof), and (b) for "Selectmen" or "Selectman" in contexts in which that term refers to the Select Board as a whole, acting as a board;

Second, that Section 3-2(B) of Article II of Chapter C, be and hereby is amended to add a clause noting that the Select Board is the body historically termed the "Board of Selectmen" and holds all of the powers and duties associated therewith, so as to read as follows:

1. Powers and Duties: All executive authority of the town government shall be vested in a ~~Board of Selectmen~~ Select Board, hereinafter called ~~Selectmen~~ Select Board. The ~~Selectmen~~ Select Board shall have all the powers and duties conferred upon ~~Boards of Selectmen~~ Select Board under the Constitution and General Laws of the Commonwealth, as determined by the Town By-laws and this Charter. It shall be the responsibility of the ~~Selectmen~~ Select Board to provide executive policy and procedure to be carried out by the Town Administrator. The ~~Selectmen~~ Select Board shall require all offices and municipal agencies to administer and enforce the laws equally among the public to protect the general welfare and the ~~Selectmen~~ Select Board may bring suit against any offices or municipal agency if necessary to carry out the rule of law. The Select Board is the entity historically known as the "Board of Selectmen," and possesses all the duties, authorities, and legal rights and responsibilities of the Town of Walpole's "Board of Selectmen."

Third, that Section 3-2(B) of Article III of Chapter C, be amended to provide for new section 9, to provide that an individual member of the Select Board may be referred to by office in the following manners:

Section 9. Office Title

Members of the Select Board may be addressed as "Select Board Member," or "Board Member," "Selectwoman," "Selectman," or "Selectperson."

IT IS FURTHER VOTED: That the Town does hereby request and authorize the Board of Selectmen to file Home Rule Legislation to provide substantially as follows:

"AN ACT AMENDING THE CHARTER OF THE TOWN OF WALPOLE TO RENAME THE BOARD OF SELECTMEN, 'THE SELECT BOARD.'"

Section 1. Chapter 300 of the Acts of 2006 (An Act Relative to the Town Charter of Walpole) as subsequently amended, is hereby amended in all sections and subparts to substitute the term "Select Board" for: (a) for "Board of Selectmen" (and any abbreviated variant thereof), and (b) for "Selectmen" in contexts in which that term refers to the Select Board as a whole, acting as a board; and further amended in its entirety to substitute (a) "Select Board member" for "Selectman", (b) "Select Board members" for "Selectmen" in contexts in which that term refers to one or more (or all) Selectmen individually but not to the entire Select Board acting as a Board, and (c) "Chair" for "Chairman" (and any variant thereof).

Section 2. Said Section 3-2(B) of Article in is further amended by appending the following clause to the end of Section 1:

The Select Board and its members are the entity and elected offices historically known as the "Board of Selectmen" and "Selectman" respectively, possessing all the duties, authorities, and legal rights and responsibilities of the latter.

Section 3. This Act shall take effect upon its passage

Or take any other action relative thereto (Petition of Sarah Khatib etal.)

RECOMMENDATION AT TOWN MEETING – (15-0-0)*

ARTICLE 20: To see if the Town will vote to amend the entirety of the Town Bylaws to:

First, substitute the term “Select Board” for (a) “Board of Selectmen”: and” Board of Selectman” (and any abbreviated variant thereof) and (b) for “Selectmen” or “Selectman” in contexts in which that term refers to the Select Board as a whole, acting as a board;

Second, substitute (a) “Selectmen Board member” for “Selectman” and (b) “Select Board members” for “Selectmen” in contexts in which that term refers to one or more (or all) Selectmen individually but not to the entire Select Board acting as a Board;

Third, substitute “Chair” for “Chairman” (and any variant thereof); or take any action relative thereto; (Petition of Sarah Khatib etal.)

RECOMMENDATION AT TOWN MEETING – (15-0-0)*

***Denotes Finance Committee Vote**

Fall 2019 Capital Budget

ART #	ARTICLE CONTENT	DEPT COST REQUEST	FUNDING SOURCE	TA RECOM	Cap Budget RECOM	FIN COM RECOM
3	Rt 1A Field Improvements					
	Rt 1A Field Improvements	\$ 1,920,000	FC	\$ 1,920,000	\$ 1,920,000	\$ 1,920,000
		\$ 2,115,079	Misc	\$ 2,115,079	\$ 2,115,079	\$ 2,115,079
		\$ 3,950,000	Borrowing	\$ 3,950,000	\$ 3,950,000	\$ 3,950,000
	ARTICLE 3 TOTAL	\$ 7,985,079		\$ 7,985,079	\$ 7,985,079	\$ 7,985,079
4	Capital Infrastructure Improvements					
	DEPARTMENT OF PUBLIC WORKS					
	<i>Parks Department:</i>					
	High Risk Tree Removal	\$ 45,000	FC	\$ 40,000	\$ 40,000	\$ 40,000
	Stone Field / Underground Wire / Conduit Updates	\$ 16,000	FC	\$ 16,000	\$ 16,000	\$ 16,000
	Turco Field Replacement	\$ 50,000	FC	\$ 50,000	\$ 50,000	\$ 50,000
	<i>Building Maintenance :</i>					
	High School Partial Roof Replacement	\$ 250,575	SATM18; Art. 19	\$ 250,575	\$ 250,575	\$ 250,575
	OPR Lobby/Administration Remodel	\$ 225,000	FC	\$ 225,000	\$ 225,000	\$ 225,000
	Town Hall Improvements	\$ 50,000	FC	\$ 50,000	\$ 50,000	\$ 50,000
	Blackburn Improvements	\$ 160,000	FC	\$ 160,000	\$ 160,000	\$ 160,000
	Equipment Emergency Repairs or Replace	\$ 50,000	FC	\$ 40,000	\$ 40,000	\$ 40,000
	Window Replacement	\$ 50,000	FC	\$ 25,000	\$ 25,000	\$ 25,000
	Floor Replacement	\$ 25,000	FC	\$ 10,000	\$ 10,000	\$ 10,000
	PUBLIC SAFETY					
	<i>Emergency Management:</i>					
	EMA Equipment Storage Garage	\$ 95,000	-	\$ -	\$ -	\$ -
	OPR & Summer Street Communications Sites	\$ 43,100	-	\$ -	\$ -	\$ -
	ARTICLE 4 TOTAL	\$ 1,059,675		\$ 866,575	\$ 866,575	\$ 866,575
5	Capital Equipment Purchase					
	GENERAL GOVERNMENT					
	<i>Board of Assessors</i>					
	Assessor's Network System	\$ 12,500	Overlay	\$ 12,500	\$ 12,500	\$ 12,500
	<i>Town Clerk</i>					
	Voting Booth Replacement	\$ 36,204	FC	\$ 25,000	\$ 25,000	\$ 25,000
	<i>Recreation Department:</i>					
	Pool Equipment Replacement	\$ 9,000	FC	\$ 9,000	\$ 9,000	\$ 9,000
	<i>Council on Aging:</i>					
	Replacement of 2009 Ford Cutaway Van	\$ 81,655	FC	\$ 50,000	\$ 50,000	\$ 50,000
	PUBLIC SAFETY					
	<i>Fire Department:</i>					
	Ambulance Replacement	\$ 360,000	Amb Fund	\$ 360,000	\$ 360,000	\$ 360,000
	SCBA Bottles and Air Packs	\$ 70,785	FC	\$ 60,000	\$ 60,000	\$ 60,000
	Turnout Gear	\$ 179,855	Amb Fund	\$ 179,855	\$ 179,855	\$ 179,855
	Tactical Personal Protective Equipment	\$ 20,544	FC	\$ 20,000	\$ 20,000	\$ 20,000
	Boat Replacement	\$ 5,500	FC	\$ 5,500	\$ 5,500	\$ 5,500
	<i>Police Department</i>					
	Unmarked Squad Car	\$ 29,500	FC	\$ 29,500	\$ 29,500	\$ 29,500
	5 Portable AEDs	\$ 7,500	FC	\$ 7,500	\$ 7,500	\$ 7,500
	TruNarc Drug Tester	\$ 31,000	FC	\$ 31,000	\$ 31,000	\$ 31,000
	Radio Equipment	\$ 5,650	FC	\$ 5,650	\$ 5,650	\$ 5,650
	Drone Accessories	\$ 5,100	FC	\$ 5,100	\$ 5,100	\$ 5,100
	<i>Emergency Management:</i>					
	Mobile Communications Trailer	\$ 10,000	FC	\$ -	\$ -	\$ -
	Portable Kitchenette	\$ -	FC	\$ -	\$ -	\$ -
	Emergency Generator for Blackburn Hall	\$ -	FC	\$ -	\$ -	\$ -
	Town Hall EOC	\$ 5,000	FC	\$ -	\$ -	\$ -
	EMA Office	\$ 8,000	FC	\$ -	\$ -	\$ -
	DEPARTMENT OF PUBLIC WORKS					
	<i>Engineering Department / Building Department</i>					
	Work Stations	\$ 24,000	FC	\$ 24,000	\$ 24,000	\$ 24,000
	<i>Parks Department:</i>					
	Stand-On Blower	\$ 10,500	FC	\$ 10,500	\$ 10,500	\$ 10,500
	<i>Cemetery Department</i>					
	Wright Stander Mower w/ Grass Catcher	\$ 8,800	FC	\$ 8,800	\$ 8,800	\$ 8,800
	<i>Vehicle Maintenance :</i>					
	#211 2008 Ford F-350 Rack Truck w/ plow	\$ 65,000	FC	\$ 65,000	\$ 65,000	\$ 65,000
	#365 1980 Bombardier Sidewalk Plow	\$ 160,000	FC	\$ 160,000	\$ 160,000	\$ 160,000
	#542 2003 Ford F-350 Van	\$ 55,000	FC	\$ 55,000	\$ 55,000	\$ 55,000

Fall 2019 Capital Budget

SCHOOL DEPARTMENT						
WHS Infrastructure Assessment & Associated work	\$ 400,000	FC	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000
School Department 3yr Chrome Book Purchase	\$ 420,000	FC	\$ 420,000	\$ 420,000	\$ 420,000	\$ 420,000
Security Camera Upgrades at Boyden, Elm, & WHS	\$ 50,000	FC	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Technology Infrastructure Improvements	\$ 120,000	Cable	\$ 120,000	\$ 120,000	\$ 120,000	\$ 120,000
Special Education Van Replacement	\$ 25,000	FC	\$ -	\$ -	\$ -	\$ -
Cafeteria Table Replacement Pilot Program	\$ 25,000	FC	\$ -	\$ -	\$ -	\$ -
Replacement of Desks and Chairs Districtwide	\$ 15,000	FC	\$ -	\$ -	\$ -	\$ -
ARTICLE 5 TOTAL	\$ 2,256,093		\$ 2,113,905	\$ 2,113,905	\$ 2,113,905	\$ 2,113,905
6 Streets & Drainage Improvements						
Hot Fiber Crack Sealing	\$ 35,000	FC	\$ 35,000	\$ 35,000	\$ 35,000	\$ 35,000
Pavement Markings	\$ 48,000	FC	\$ 40,000	\$ 40,000	\$ 40,000	\$ 40,000
Crosswalks / Arrows / Stop Lines / Markings	\$ 18,000	FC	\$ 15,500	\$ 15,500	\$ 15,500	\$ 15,500
MS4 Stormwater Mangement Permit	\$ 50,000	FC	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000
Repair, Reconstruct, Resurface Sidewalks	\$ 350,000	FC	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000
Lewis Ave, Main St. Union St. Common, Hemlock						
Paving - CY 2019 - CHAPTER 90	\$ 779,166	Chapter 90	\$ 779,166	\$ 779,166	\$ 779,166	\$ 779,166
<i>Fisher, Mylod, Park, Squire Court, Union St., Winter St., Woodland & other roadways as directed by the Director of Public Works.</i>						
ARTICLE 6 TOTAL	\$ 1,280,166		\$ 1,019,666	\$ 1,019,666	\$ 1,019,666	\$ 1,019,666
7 Streets & Drainage Borrowing Improvements						
Street Improvements	\$ 900,000	Borrowing	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000
<i>Betty Rd, Cherry St., Common St., Cullinane Circle, East St., Forsythia Dr., Granite St., Harshorn Rd., Helen Way, Hemlock St., Kitteridge St., Lafayette St., Lorraine Rd., Mason St., Meadow Ln., Mulberry Ln., Old North St., Pettees Pond, Pilots Way, Rolling Acres, Victoria Circle, Wisteria Dr., & other roadways as directed by the Director of Public Works.</i>						
ARTICLE 7 TOTAL	\$ 900,000		\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000
TOTAL REQUESTED	\$ 13,481,013		\$ 12,385,225	\$ 12,385,225	\$ 12,385,225	\$ 12,385,225
Total Capital Free Cash Recommendation			\$ 4,218,050	\$ 4,218,050	\$ 4,218,050	\$ 4,218,050
Ambulance Fund			\$ 539,855	\$ 539,855	\$ 539,855	\$ 539,855
Chapter 90			\$ 779,166	\$ 779,166	\$ 779,166	\$ 779,166
Overlay			\$ 12,500	\$ 12,500	\$ 12,500	\$ 12,500
Total Borrowing			\$ 4,350,000	\$ 4,350,000	\$ 4,350,000	\$ 4,350,000
Cable			\$ 120,000	\$ 120,000	\$ 120,000	\$ 120,000
Reappropriation of previously approved funds			\$ 250,575	\$ 250,575	\$ 250,575	\$ 250,575
Misc.			\$ 2,115,079	\$ 2,115,079	\$ 2,115,079	\$ 2,115,079
TOTAL			\$ 12,385,225	\$ 12,385,225	\$ 12,385,225	\$ 12,385,225

FALL 2019 TOWN MEETING
5 Year Capital Plan Requests CY 19-24

9/17/2019 8:35	CY 2019 - '20	Funding	FATM 19	CY 2020 - '21	CY 2021 - '22	CY 2022 - '23	CY 2023 - '24	Out-year
Dept. Items	Dept Request	Source	Cap Bud Recom	Plan	Plan	Plan	Plan	Estimates
GENERAL GOVERNMENT								
Town Clerk								
Voting Booth Replacement	\$ 36,204	FC	\$ 25,000					
Sub-Total	\$ 36,204		\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -
Board of Assessors								
Assessor's Computers	\$ 12,500	overlay	\$ 12,500					
Sub-Total	\$ 12,500		\$ 12,500	\$ -	\$ -	\$ -	\$ -	\$ -
Recreation Department								
Pool Equipment Replacement	\$ 9,000	FC	\$ 9,000					
Center Pool Filtration Replacement								\$ 15,000
South Pool Filtration Replacement								\$ 15,000
Wading Pool Filtration Replacement								\$ 13,000
Sub-Total	\$ 9,000		\$ 9,000	\$ -	\$ -	\$ -	\$ -	\$ 43,000
Council on Aging								
Replacement of 2009 Ford Cutaway Van	\$ 81,655	FC	\$ 50,000					
Sub-Total	\$ 81,655		\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -
Building Department								
Work Stations	\$ 11,500	FC	\$ 11,500					
Sub-Total	\$ 11,500		\$ 11,500	\$ -	\$ -	\$ -	\$ -	\$ -
PUBLIC SAFETY								
Fire Department								
Replace 2012 Horton Ambulance	\$ 360,000	Amb	\$ 360,000					
Replace 35 SCBA Bottles & 5 Air Packs	\$ 70,785	FC	\$ 60,000					
Replace 65 Sets of Turnout Gear	\$ 179,855	Amb	\$ 179,855					
Active Shooter Kit	\$ 20,544	FC	\$ 20,000					
Boat Replacement	\$ 5,500	FC	\$ 5,500					
Replace 1999 E-One Class A Fire Engine				\$ 750,000				
Replace 4 SCBA Air Packs				\$ 27,424				
Replace 4 SCBA Air Packs					\$ 27,424			
Replace Thermal Imaging Cameras					\$ 21,380			
Replace 2015 Horton Ambulance						\$ 360,000		
Replace 2016 Command Car						\$ 60,000		
Replace 2003 F-350 w Skid Unit						\$ 180,000		
Replace 2009 E-One Class A Fire Engine							\$ 800,000	
Replace 5 Sets of Turnout Gear							\$ 15,000	
Sub-Total	\$ 636,684		\$ 625,355	\$ 777,424	\$ 48,804	\$ 600,000	\$ 815,000	\$ -
Police Department								
Unmarked Squad Car	\$ 29,500	FC	\$ 29,500					
Defibrillator (5)	\$ 7,500	FC	\$ 7,500					
TruNarc Drug Identification Equipment	\$ 31,000	FC	\$ 31,000					
Radio Equipment	\$ 5,650	FC	\$ 5,650					
Drone Accessories and Camera	\$ 5,100	FC	\$ 5,100					
Unmarked Unit				\$ 38,500				
Defibrillator (5)				\$ 7,500				
Mountain Bikes				\$ 12,000				
Hand Held FLIR				\$ 5,000				
Unmarked Unit					\$ 39,000			
Defibrillator (5)					\$ 8,000			
Records Management System					\$ 300,000			
Unmarked Unit						\$ 40,000		
Defibrillator (5)						\$ 8,000		
Body Cameras						\$ 10,000		
Unmarked Unit							\$ 42,000	
Defibrillator (5)							\$ 8,000	
Sub-Total	\$ 78,750		\$ 78,750	\$ 63,000	\$ 347,000	\$ 58,000	\$ 50,000	\$ -
Emergency Mgmt / Communications								
EMA Equipment Storage Garage	\$ 95,000	FC	\$ -					
Communication Trailer	\$ 10,000	FC	\$ -					
OPR & Summer Street Communications Site	\$ 43,100	FC	\$ -					

**FALL 2019 TOWN MEETING
5 Year Capital Plan Requests CY 19-24**

9/17/2019 8:35	CY 2019 - '20	Funding	FATM 19	CY 2020 - '21	CY 2021 - '22	CY 2022 - '23	CY 2023 - '24	Out-year
Dept. Items	Dept Request	Source	Cap Bud Recom	Plan	Plan	Plan	Plan	Estimates
Portable Kitchenette	\$ -	FC	\$ -					
Blackburn Hall Generator	\$ -	FC	\$ -					
Town Hall EOC	\$ 5,000	FC	\$ -					
EMA Office	\$ 8,000	FC	\$ -					
Outfling Communication Trailer				\$ 5,000				
EMA Communications Upgrade				\$ 5,000				
Town Hall Communications				\$ 5,000				
EOC Upgrade				\$ 5,000				
Shelter Supplies				\$ 5,000				
Trailer Mounted 13KW Diesel Generator				\$ 12,000				
Communication Trailer					\$ 5,000			
EMA Communications Upgrade					\$ 5,000			
Town Hall Communications					\$ 5,000			
EOC Upgrade					\$ 5,000			
Shelter Supplies					\$ 5,000			
Outfling Communication Trailer						\$ 5,000		
EMA Communications Upgrade						\$ 5,000		
Town Hall Communications						\$ 5,000		
EOC Upgrade						\$ 5,000		
Shelter Supplies						\$ 5,000		
Outfling Communication Trailer							\$ 5,000	
EMA Communications Upgrade							\$ 5,000	
Town Hall Communications							\$ 5,000	
EOC Upgrade							\$ 5,000	
Shelter Supplies							\$ 5,000	
SubTotal	\$ 161,100		\$ -	\$ 37,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ -
PUBLIC WORKS								
Engineering								
4 New Work Stations	\$ 12,500	FC	\$ 12,500					
Repair, Reconstruct, Resurface Sidewalk	\$ 350,000	FC	\$ 100,000					
Paving - CY 2019 - CHAPTER 90	\$ 779,166	Ch. 90	\$ 779,166					
Street Borrowing	\$ 900,000	Bor	\$ 400,000					
MS4 Stormwater Management Permit	\$ 50,000		\$ 50,000					
Sub-Total	\$ 2,091,666		\$ 1,341,666	\$ -	\$ -	\$ -	\$ -	\$ -
Highway Department								
Hot Fiber Crack Sealing	\$ 35,000	FC	\$ 35,000					
Pavement Markings	\$ 48,000	FC	\$ 40,000					
Crosswalks / Arrows / Stop Lines / Markings	\$ 18,000	FC	\$ 15,500					
Concrete Sidewalk Repair				\$ 25,000				
Asphalt Sidewalk Repair				\$ 30,000				
Hot Fiber Crack Sealing				\$ 35,000				
Chain Link Fence Schools					\$ 25,000			
Hot Fiber Crack Sealing					\$ 35,000			
Culvert Repair / Replacement Hartshorn						\$ 24,000		
DPW Parking Lot Improvements							\$ 75,000	
Guardrail Repair / Townwide							\$ 35,000	
Sub-Total	\$ 101,000		\$ 90,500	\$ 90,000	\$ 60,000	\$ 24,000	\$ 110,000	\$ -
Cemetery Department								
Wright Stander Mower w/ Grass Catcher	\$ 8,800	FC	\$ 8,800					
Stone Wall Repair / Improvements				\$ 9,000				
Land Clearing / Plains Cemetery					\$ 50,000			
Jackson Memorial Renovations						\$ 50,000		
Stand-on Mowers (x2)							\$ 16,000	
Sub-Total	\$ 8,800		\$ 8,800	\$ 9,000	\$ 50,000	\$ 50,000	\$ 16,000	\$ -
Parks Department								
Route 1A Fields	\$ 7,985,079	MISC	\$ 7,985,079					
High Risk Tree Removal	\$ 45,000	FC	\$ 40,000					
Stand-On Blower	\$ 10,500	FC	\$ 10,500					
Stone Field / Underground Wire / Conduit U	\$ 16,000	FC	\$ 16,000					

FALL 2019 TOWN MEETING
5 Year Capital Plan Requests CY 19-24

9/17/2019 8:35	CY 2019 - '20	Funding	FATM 19	CY 2020 - '21	CY 2021 - '22	CY 2022 - '23	CY 2023 - '24	Out-year
Dept. Items	Dept Request	Source	Cap Bud Recom	Plan	Plan	Plan	Plan	Estimates
Turco Field Replacement	\$ 50,000	FC	\$ 50,000					
Lewis Square Renovations				\$ 45,000				
OPR School Field Irrigation				\$ 30,000				
Turco Field Replacement				\$ 50,000				
Bird Middle School Field Netting					\$ 19,000			
Turco Field Replacement					\$ 50,000			
Stand-On Blower (x2)					\$ 16,000			
Baseball Field/Backstop Replacement						\$ 24,000		
Turco Field Replacement						\$ 50,000		
Culvert Repair							\$ 20,000	
Turco Field Replacement							\$ 50,000	
Sub-Total	\$ 8,106,579		\$ 8,101,579	\$ 125,000	\$ 85,000	\$ 74,000	\$ 70,000	\$ -
Building Maintenance								
High School Parkial Roof Replacement	\$ 250,575	Reapp	\$ 250,575					
OPR Lobby / Administration Remodel	\$ 225,000	Bor	\$ 225,000					
Town Hall Improvements	\$ 50,000	FC	\$ 50,000					
Blackburn Improvements	\$ 160,000	FC	\$ 160,000					
Equipment Emergency Repairs or Replace	\$ 50,000	FC	\$ 40,000					
Window Replacement	\$ 50,000	FC	\$ 25,000					
Floor Replacement	\$ 25,000	FC	\$ 10,000					
OPR Media Improvements				\$ 200,000				
Bucket Truck				\$ 140,000				
Town Hall Improvements				\$ 50,000				
Painting Systemwide				\$ 25,000				
Floor Replacement Systemwide				\$ 25,000				
South Fire Station Improvements				\$ 175,000				
High School Left Wing Roof Replacement					\$ 750,000			
Equipment Emergency Repairs or Replace					\$ 40,000			
Town Hall Improvements					\$ 50,000			
Sprinkler Nitrogen System					\$ 20,000			
Elm School Front Roof						\$ 360,000		
Window Replacement						\$ 350,000		
Painting and Siding System Wide						\$ 20,000		
Bird School Boiler Replacement						\$ 285,000		
Window Replacement							\$ 350,000	
Floor Replacement Systemwide							\$ 25,000	
Painting and Siding System Wide							\$ 20,000	
Equipment Emergency Repairs or Replace							\$ 40,000	
Sub-Total	\$ 810,575		\$ 760,575	\$ 615,000	\$ 860,000	\$ 1,015,000	\$ 435,000	\$ -
Vehicle Maintenance								
#211 - 2008 Ford F-350 Rack Truck w/ plow	\$ 65,000	FC	\$ 65,000					
#365 - 1980 Bombadier Sidewalk Plow	\$ 160,000	FC	\$ 160,000					
#542 - 2003 Ford F-350 Van	\$ 55,000	FC	\$ 55,000					
#738 - 2007 Ford Ranger				\$ 28,000				
#735 - 2007 Ford Ranger				\$ 28,000				
#701 - 2008 Ford Explorer				\$ 36,000				
#345 - 2006 Woodsman Chipper				\$ 80,000				
#213 - 2010 Ford F-150 4x4				\$ 35,000				
#329 - 2005 Ford F-250 Utility				\$ 55,000				
#730 - 2010 Ford F-150 4x4					\$ 35,000			
#758 - 2008 Ford F-150 4x4					\$ 35,000			
#715 - 2011 Ford Fusion					\$ 28,000			
#206 - 2006 Sterling Dump w/ Sander					\$ 175,000			
#552 - 2008 Ford F-250 4x4 Utility w/ Plow						\$ 55,000		
#256 - 2009 Sterling Sump Plow & Sander						\$ 180,000		
#223 - 2008 Volvo Loader						\$ 210,000		
#202 - 2008 Sterling Dump Plow & Sande							\$ 210,000	
#220 - 2009 Komatsu Backhoe							\$ 120,000	
Sub-total	\$ 280,000		\$ 280,000	\$ 262,000	\$ 273,000	\$ 445,000	\$ 330,000	\$ -
Water								
E.J. Delaney WTP Improvements				\$ 1,475,000				
H.E. Willis WTP Improvements				\$ 485,000				
Cast Iron Water Main Replacement #4				\$ 1,750,000				
Water Main Replacement Design/Permit				\$ 122,000				
Central Storage Tank Main Design				\$ 59,500				
Cleaning of Raw Water Lines				\$ 422,500				
Secondary Improvements E.J. Delaney WTP					\$ 750,000			
Secondary Improvements H.E. Willis WTP					\$ 95,000			

FALL 2019 TOWN MEETING
5 Year Capital Plan Requests CY 19-24

9/17/2019 8:35	CY 2019 - '20	Funding	FATM 19	CY 2020 - '21	CY 2021 - '22	CY 2022 - '23	CY 2023 - '24	Out-year
Dept. Items	Dept Request	Source	Cap Bud Recom	Plan	Plan	Plan	Plan	Estimates
Improvements to Washing St. Wells					\$ 875,000			
Cast Iron Water Main Replacement #5					\$ 1,960,000			
Storage Tank Water Main					\$ 750,000			
Improvements to Min Brook Wells						\$ 335,000		
Pressure Regulator Valve Improvements						\$ 77,500		
Phase 1 AC Pipe Replacement Design						\$ 225,000		
Cast Iron Water Main Design/Permit						\$ 125,000		
Improvements to South Tank #2							\$ 470,000	
Improvements to North Tank							\$ 695,000	
Improvements to South Tank #1							\$ 650,000	
Phase 1 AC Pipe Replacement							\$ 3,125,000	
Cast Iron Replacement #6							\$ 1,750,000	
Phase 2 AC Pipe Design/Permit							\$ 180,000	
Phase 2 AC Pipe Replacement							\$ 2,625,000	
Phase 3 AC Pipe Design/Permit							\$ 192,500	
Cast Iron Replacement								\$ 2,000,000
Equipment Replacement								\$ 200,000
Infrastructure Improvements								\$ 2,500,000
Sub-total	\$ -	\$ -	\$ -	\$ 4,314,000	\$ 4,430,000	\$ 762,500	\$ 9,687,500	\$ 4,700,000
Sewer								
Sewer System Expansion				TBD				
Sewer System Rehab				TBD				
Meter Transmitters				TBD				
Sewer System Expansion					TBD			
Sewer System Rehab					TBD			
Meter Transmitters					TBD			
Sewer System Expansion						TBD		
Sewer System Rehab						TBD		
Meter Transmitters						TBD		
Sewer System Expansion							TBD	
Sewer System Rehab							TBD	
Meter Transmitters							TBD	
Sewer System Expansion								TBD
Sewer System Rehab								TBD
Meter Transmitters								TBD
Sub-Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
School Department								
WHS Building Study	\$ 400,000	FC	\$ 400,000					
Security Camera Upgrades (Systemwide)	\$ 50,000	FC	\$ 50,000					
Technology Plan (Year 1 of 3)	\$ 120,000	Cable	\$ 120,000					
School Department 3yr Chrome Book Purch	\$ 420,000	Bor	\$ 420,000					
Special Education Van Replacement	\$ 25,000	FC	\$ -					
Cafeteria Table Replacement Pilot Program	\$ 25,000	FC	\$ -					
Replacement of Desks & Chairs Districtwide	\$ 15,000	FC	\$ -					
Special Education Van Replacement				\$ 25,000				
Cafeteria Table Replacement				\$ 25,000				
School Furniture Replacement				\$ 25,000				
Bell and Clock System (2 Schools)				\$ 50,000				
Dishwasher Replacement OPR				\$ 12,000				
Commodity Freezer Expansion WHS				\$ 20,000				
Special Education Van Replacement					\$ 25,000			
Cafeteria Table Replacement					\$ 25,000			
School Furniture Replacement					\$ 25,000			
Bell and Clock System (2 Schools)					\$ 50,000			
Dishwasher Replacement OPR					\$ 12,000			
Commodity Freezer Expansion WHS					\$ 20,000			
Special Education Van Replacement						\$ 25,000		
Cafeteria Table Replacement						\$ 25,000		
School Furniture Replacement						\$ 25,000		
Bell and Clock System (2 Schools)						\$ 50,000		
Dishwasher Replacement OPR						\$ 12,000		
Commodity Freezer Expansion						\$ 20,000		
Special Education Van Replacement							\$ 25,000	
Cafeteria Table Replacement							\$ 25,000	
School Furniture Replacement							\$ 25,000	
Bell and Clock System (2 Schools)							\$ 50,000	
Dishwasher Replacement OPR							\$ 12,000	
Commodity Freezer Expansion							\$ 20,000	

**FALL 2019 TOWN MEETING
5 Year Capital Plan Requests CY 19-24**

9/17/2019 8:35	CY 2019 - '20	Funding	FATM 19	CY 2020 - '21	CY 2021 - '22	CY 2022 - '23	CY 2023 - '24	Out-year
<i>Dept. Items</i>	<i>Dept Request</i>	<i>Source</i>	<i>Cap Bud Recom</i>	<i>Plan</i>	<i>Plan</i>	<i>Plan</i>	<i>Plan</i>	<i>Estimates</i>
Sub-Total Requested by School Dept	\$ 1,055,000		\$ 990,000	\$ 157,000	\$ 157,000	\$ 157,000	\$ 157,000	\$ -
DEPT. REQUESTS								
GRAND TOTAL	\$ 13,481,013		\$ 12,385,225	\$ 6,449,424	\$ 6,335,804	\$ 3,210,500	\$ 11,695,500	\$ 4,743,000
SEWER&WATER								
REQUESTS TOTALS	\$ -		\$ -	\$ 4,314,000	\$ 4,430,000	\$ 762,500	\$ 9,687,500	\$ 4,700,000
NON-SEWER-WATER								
DEPT. REQUESTS TOTALS	\$ 13,481,013		\$ 12,385,225	\$ 2,135,424	\$ 1,905,804	\$ 2,448,000	\$ 2,008,000	\$ 43,000