

## Article 12 - Capital Improvement - 2019 Fall Annual Town Meeting

9/26/2019

### MOTION A1: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$692,500 to be expended under the direction of the Facilities Management Department for the purpose of replacing Wilson Middle School Bathroom Partitions, Retiling Cafeteria Floor at the Johnson Elementary School, Replacing Interior Stairways at the Johnson Elementary School, painting 12 classrooms at the Wilson Middle School, adding AC in the office and support areas at the Wilson Middle School, engineering to replace the Digital Data Control System at the Bennett Hemenway Elementary School, engineering study for air conditioning the second floor at the Wilson Middle School and the Bennett Hemenway Elementary School, adding additional heat to the garage at the Police Station, under the direction of the Department of Public Works for installing or repairing guardrail, park and field renovations, tree replacement, tree inventory, under the direction of the Sustainability Coordinator for energy efficiency programs, engineering the roof replacement at the Town Hall, retiling the second floor hallway at the Johnson School, painting classroom walls and ceilings at Bennett Hemenway School, under the direction of the Police Department to renovate the firing range, and under the direction of Town Administration for clock repair and Hunnewell Field access and field improvements, individually shown as items 1 through 15 in the Table A1 below, and that to meet this appropriation the sum of \$692,500 be raised from the Capital Stabilization Fund.

**TABLE A1, MOTION A1: Article 12 - Capital Improvement - 2019 Fall Annual Town Meeting**

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	Facilities	Wilson Middle School Bathroom Partitions	Capital Stabilization	\$40,000
2	Facilities	Johnson School - Retile Cafeteria Floor	Capital Stabilization	\$15,000
3	Facilities	Johnson School - Replace Interior Stairways	Capital Stabilization	\$30,000
4	Facilities	Wilson Middle School - Paint 12 Classrooms	Capital Stabilization	\$50,000
5	Facilities	Wilson Middle School - adding AC Office and Support Area	Capital Stabilization	\$12,500
6	Facilities	Bennett Hemenway School Engineering To Replace The DDC System	Capital Stabilization	\$25,000
7	Facilities	Engineering Study For 2nd Floor AC At Wilson And Ben Hem	Capital Stabilization	\$50,000
8	Facilities	Police Station - Add Additional Heat To The Garage	Capital Stabilization	\$15,000
9	DPW - Highway, Sanitation, and Recycling	Guardrail (Various Locations)	Capital Stabilization	\$12,000
10	DPW - Land Facilities and Natural Resources	Park And Field Renovations	Capital Stabilization	\$175,000
11	DPW - Land Facilities and Natural Resources	Tree Replacement	Capital Stabilization	\$30,000
12	DPW - Land Facilities and Natural Resources	Tree Inventory	Capital Stabilization	\$10,000
13	Sustainability	Energy Efficiency Programs	Capital Stabilization	\$100,000
14	Police	Firearms Range Renovation	Capital Stabilization	\$110,000
15	Town Administration	Downtown Clock Repairs	Capital Stabilization	\$18,000

**Appropriation under Article 12: MOTION A**

**\$ 692,500**

**MOTION A2: (Two-thirds vote required)**

Move that the Town vote to appropriate the sum of \$600,000 to be expended under the direction of the Town Administration Hunnewell Field access and field improvements, individually shown as item 1 in the Table A2 below, and that to meet this appropriation the sum of \$600,000 be raised from the Capital Stabilization Fund.

**TABLE A2, MOTION A2: Article 12 - Capital Improvement - 2019 Fall Annual Town Meeting**

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
16	Town Administration	Hunnewell Field access and field improvements	Capital Stabilization	\$600,000

**Appropriation under Article 12: MOTION A2****\$ 600,000****MOTION B: (Two-thirds vote required)**

Move that the Town vote to appropriate the sum of \$5,650,000 to be expended under the direction of the Department of Public Works for the purpose of roadway improvements to South Main Street, Roadway & Sidewalks Improvements, individually shown as items 1 through 2 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$5,650,000 under Massachusetts General Laws Chapter 44, Section 7, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$5,650,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. ☐

**TABLE B, MOTION B: Article 12 - Capital Improvement - 2019 Fall Annual Town Meeting**

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	DPW - Engineering	Construction - Roadway Improvements South Main St.	Tax Levy Borrowing	\$4,650,000
2	DPW - Engineering	Construction - Roadway and Sidewalk Improvements	Tax Levy Borrowing	\$1,000,000

**Appropriation under Article 12: MOTION B****\$ 5,650,000****MOTION C: (two-thirds vote required)**

Move that the Town vote to appropriate the sum of \$500,000 to be expended under the direction of the Department of Public Works for the purpose of ground water well replacement, individually shown as item 1, in Table D below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$500,000 under Massachusetts General Laws Chapter 44, Section 8, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$500,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

**TABLE C, MOTION C: Article 12 - Capital Improvement - 2019 Fall Annual Town Meeting**

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	Water and Sewer Enterprise	Ground Water Well Replacement	Water Sewer Borrowing	\$ 500,000

**Appropriation under Article 12: MOTION C****\$ 500,000**

**MOTION D: (requires a majority vote)**

Move that the Town vote to appropriate the sum of \$158,500 to be expended under the direction of the Department of Public Works for the purpose of water distribution system enhancements and water meter replacement study, individually shown as items 1 and 2, in Table E below, and that to meet this appropriation the sum of \$158,500 be raised from Water Sewer Retained Earnings.

**TABLE D, MOTION D: Article 12 - Capital Improvement - 2019 Fall Annual Town Meeting**

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	Water Sewer	Water Distribution System Enhancements	W/S Retained Earnings	\$150,000
2	Water Sewer	Water Meter Replacement Study	W/S Retained Earnings	\$8,500

**Appropriation under Article 12: MOTION E** **\$ 158,500**

**MOTION E: (two-thirds vote required)**

Move that the Town vote to appropriate the sum of \$150,000 to be expended under the direction of the Department of Public Works for the purpose of sewer collection system repairs and maintenance, individually shown as items 1, in Table E below, and that to meet this appropriation the sum of \$150,000 be raised from the I & I Stabilization Fund.

**TABLE E, MOTION E: Article 12 - Capital Improvement - 2019 Fall Annual Town Meeting**

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	Water and Sewer Enterprise	Sewer Collection System Repairs & Maintenance	I & I Stabilization Fund	\$150,000

**Appropriation under Article 12: MOTION F** **\$ 150,000**