# **2015 ANNUAL TOWN WARRANT** COMMONWEALTH OF MASSACHUSETTS April 24, 2015 **MOTIONS**

Robert T. Duby, Moderator, called the meeting to order at 7:11pm

Wendy Houle, Town Clerk, read the Constable's Return and swore in tellers Sherri Ellsworth, Vincent

Grandonico, Mary Ann Gundersen, and Dana Roscoe.

Mr. Duby recognized town report dedication for 2014 to Mary Warner and "In Memoriam" Edna Ahearn, Walter Bielunis, and Paul Korpita for their contributions to the Town over the years.

Motion was made and seconded to dispense of the reading of the articles. The motion passed unanimously.

67 Registered voters attended the meeting. 2,221 registered voters in the Town of Sunderland.

Motions were made and seconded by the Board of Selectmen unless otherwise noted.

ARTICLE 1: Move that the Town vote to hear the reports of the Selectmen, the Sunderland School Committee and all other Town Officers, Boards, Committees and Commissions.

Majority Vote (no statutory reference)

SUBMITTED BY: Board of Selectmen

**SECONDED** 

**PASSED** 

**UNANIMOUS** 

ARTICLE 2: Move that the Town vote to transfer from Free Cash the sum of \$2,688.30 to the Town of Sunderland for FY2013 and FY2014 Public Safety Complex sewer charges, and the sum of \$339.92 to 001-199-5400 Prior Year Bills for FY2014 part-time police officer wages, for the sum total \$3,028.22.

\*REQUIRES 4/5ths VOTE MGL c.44, §64

SUBMITTED BY:

Board of Selectmen

SELECTMEN RECOMMENDATION:

FINANCE COMMITTEE RECOMMENDATION: 3-0

**SECONDED** 

**PASSED** 

**UNANIMOUS** 

ARTICLE 3: Move that the Town vote to transfer from Free Cash the sum of \$12,802.66 to FY2015 line item 423-5110, Highway Snow/Ice Wages, and the sum of \$29,572.80 to FY2015 line item 423-5400, Highway Snow/Ice Expense, for the sum total \$42,375.46.

Majority Vote-G.L. c. 40, §5

SUBMITTED BY:

Highway Superintendent

SELECTMEN RECOMMENDATION:

FINANCE COMMITTEE RECOMMENDATION: 3-0

SECONDED

**PASSED** 

ARTICLE 4: Move that the Town vote under the provisions of M.G.L. Chapter 41, Section 108, to set the salaries and compensation of all its elected officials connected therewith for Fiscal Year 2016.

Assessors: Chairman \$2,850.00 annually

Clerk \$2,850.00 annually

Member \$2,850.00 annually

Moderator:

\$200.00 annually

Planning Board: Chairman \$660.00 annually Clerk \$660.00 annually Members each \$410.00 annually

Town Clerk: \$40,415.00 annually

Selectmen: Chairman \$3,275.00 annually

Vice Chairman \$2,850.00 annually Clerk \$2,850.00 annually

Majority Vote-G.L. c.41, §108

SUBMITTED BY: Board of Selectmen

**SECONDED** 

**PASSED** 

**UNANIMOUS** 

ARTICLE 5: Move that the Town vote to rescind by \$347,625, the amount of authorized borrowing for a Sewer Relining Project as voted under Article 10 of the April 30, 2010 Annual Town meeting, thereby reducing the borrowing authorization from \$672,625 to \$325,000.

Majority Vote - G.L. c. 40, §5

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION:

3-0

FINANCE COMMITTEE RECOMMENDATION: 3-0

SECONDED

**PASSED** 

UNANIMOUS

ARTICLE 6: Move that the Town vote to rescind by \$84,000, the amount of authorized borrowing for an Energy Savings Performance Contract as voted under Article 6 of the November 12, 2010 Special Town meeting, thereby reducing the borrowing authorization from \$370,000 to \$286,000.

3-0

Majority Vote -G.L. c. 40, §5

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION:

FINANCE COMMITTEE RECOMMENDATION: 3-0

SECONDED

**PASSED** 

**UNANIMOUS** 

ARTICLE 7: Move that the Town vote to raise and appropriate the sum of \$6,540,541, appropriate from Ambulance Reserve the sum of \$64,021, appropriate from Fund 318-Comcast PEG Access Fund the sum of \$11,811, appropriate from Fund 610-WWTP Sewer Fund the sum of \$352,696, appropriate from Town Fund 419-Title V the sum of \$5,063, transfer from the Community Preservation Fund the sum of \$25,774 as voted under Article 14 for payment of debt service, and appropriate from Free Cash the sum of \$104,354, for the sum total of \$7,104,260 for town and general municipal purposes connected therewith for Fiscal Year 2016 as set forth in the handout entitled, Town of Sunderland FY16 Town Meeting Budget in the column entitled "FY16 Recommended Budget".

Majority Vote -G.L. c. 40, §5, G.L. c.44B, §5 (Note: unless transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, §5B)

SUBMITTED BY:

Board of Selectmen

SELECTMEN RECOMMENDATION:

3-0

FINANCE COMMITTEE RECOMMENDATION:

					v	
TOWN OF SUNDERLAND	FY14	FY15	FY16		FY16	
	Budget	Budget	Presented	Change from	Recommended	Change from
FY16 TOWN MEETING BUDGET	FINAL	FINAL	Budget	FY15 FINAL	Budget	FY15 FINAL
GENERAL GOVERNMENT	IMMAL	1 111212	Douger			
Personnel Service:	150,927	154,695	161,220		161,220	
Elected Officials		59,712	60,690		60,690	
		166.635	172,701		172,701	
Expense		381,042	394,611	13.569 3.6%		13,569 3.6%
TOTAL GENERAL GOVERNMENT	360,730	381,042	334,611	13,303 3.0%	334,011	13,303 3.076
TOWN BUILDINGS						
Personnel Service:		0	0		139.932	
Expense		128,601	139,932	TO BOTT A AVE		11.331 8.8%
TOTAL TOWN BUILDINGS	124,888	128,601	139,932	11,331 8.8%	139,532	11,331 0.0%
POLICE DEPARTMENT			5.300 - 2945cm		Other reserve	
Personnel Service	317,854	331,478	352,477		352,477	
Expense	34,400	37,000	37,500		37,500	
TOTAL POLICE DEPARTMENT	352,254	368,478	385,977	21,499 5.8%	389,977	21,499 5.0%
FIRE DEPARTMENT				All the same of the same of		
Personnel Service	85,791	47,679	48,158		48,158	
Expense	(C)	33,000	33,000		33,000	
	Control of the second of the s	235,948	235,972		235,972	l
Regional EM	282,658		317,130	503   0.2%		503 0.2%
TOTAL FIRE DEPARTMENT	202,038	310,021	317,130	0.47	1 711,100	
INSPECTORS & OTHER PROTECTION		20.004	22.440		23,418	
Personnel Service		23,221	23,418			
Expense		22,434	25,020		25,020	
TOTAL INSPECTORS & OTHER PROTECTION	50,119	45,655	48,438	2,783 6.1%	48,438	2,783 6.1%
HIGHWAY DEPARTMENT		3000000000	0.0000000000000000000000000000000000000		77.22.22.2	
Personnel Service	138,803	140,304	149,252		149,252	
Expense	109.252	109,752	110,252		110,252	The second second
TOTAL HIGHWAY	248,055	250,056	259,504	9,448 3.8%	259,504	9,448 3.8%
HEALTH & SANITATION						
Personnel Service	12.561	12,687	12.743		12,743	
Expense		11,164	11,535		11.535	
	23,483		24,278	4271 1.8%	24,278	427 1.8%
TOTAL HEALTH & SANITATION	23,403	20,001	24,270	46.1		
LIBRARY	93,732	95,169	98,121		98,121	
Personnel Service			0.76469696966		24,885	
Expense				3,559 3.0%		
TOTAL LIBRARY	117,905	119,447	123,008	3,333 3.076	123,000	0,000 0.07
TAYLI FIFMFNTADY	2 005 732	2,104,000	2,156,600	52,600 25%	2,156,600	52,600 2.5%
TOTAL ELEMENTARY	2,000,102	2,104,000	2,100,000	04,000		
TOTAL FRANKLIN CTY TECH ASSESSMENT	198,446	136.045	158,406	22,361 16.47	158,406	22,361 16.4%
TOTAL TOURISM OT TEST RESERVE						
TOTAL FRONTIER ASSESSMENT	1,666,469	1,811,006	1,772,970	-38,036 -2.1%	1,723,452	-87,554 -4.8%
BENEFITS & INSURANCE		1		1		
Personnel Service	s (	) (	0	I		)
Expense		533,091	582,149		582,149	
TOTAL BENEFITS & INSURANCE	533,107			49,058 9.2%	582,149	49,058 9.2%
MISCELLANEOUS & RESERVE FUND	000,107					TOTAL STREET,
	- 0.700	8,453	0.537	I	8,537	
Personnel Service					105,163	
Expense				2112 1.9%		
TOTAL MISC. & RESERVE FUND	97,031	111,588	110,100	2112 1.37	110,100	
TOTAL OPERATING BUDGE	T E 120 270	6 729 197	6,480,701	151,214 24%	6,431,183	101,696 1.6%
	0,140,070	0,024,407	-		1	
WWTP D	is (	ه ا	0	1	1 0	sl.
Personnel Service				1	316,790	
Expense				1		
Sewer Debt Service	e 30,412				30,063	
TOTAL WWTP BUDGET	359,236	341,986	346,853	4,867 1.4%	346,853	4,867 1.45
DEBT & INTEREST						J
Personnel Service	es (		0	L	"	
Expense	683,831	322,649	300,450		300,450	
TOTAL DEBT & INTEREST	683,831		-	3,5/9 1.1%	326,224	3,579 1.19
		1		1		
GRAND TOTA	7 492 944	6 994 115	7,153,778	159,660 2.3%	7.104.260	110,142 1.67
OLONIO TOTA	the fall of the	I DIAME LIE	1,120,110			NAME OF TAXABLE PARTY.

<sup>\*</sup> Assessment voted by Frontier Regional School Committee on March 10, 2015 under Regional School Agreement

Annual Town Meeting April 24, 2015

Article 7

**SECONDED** 

**PASSED** 

<u>ARTICLE 8:</u> Move that the Town vote to transfer from Free Cash **the sum of \$80,121** to the Capital Stabilization Fund.

#### 2/3 Vote -G.L. c. 40, §5B

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 3-0

SECONDED PASSED UNANIMOUS

ARTICLE 9: Move that the Town vote to appropriate from Capital Stabilization **the sum of \$130,645.00** in Fiscal Year 2016 for the capital equipment, buildings, facilities and other capital projects as shown on a document entitled, "FY16 CAPITAL BUDGET BY FUNDING SOURCE" on file with the Town Clerk.

Balance

Project

#### 2/3 vote-G.L. 40, §5B

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 3-0

PERMANENT BUILDING COMMITTEE RECOMMENDATION:

SECONDED PASSED UNANIMOUS

## **FY16 CAPITAL BUDGET BY FUNDING SOURCE**

	Budget	
Capital Stabilization		
Replace 2004 Police Cruiser	35,782	
Replace 1985 Holder Tractor	27,111	
Install Generator at Public Safety Complex & Highway Garage	20,938	
Replace 2008 Town Server	14,000	
Unanticipated Building Capital	7,000	
Shared Bucket Truck - Intermunicipal Agreement	7,000	
Total Capital Stabilization	111,831	

Sewer Reserve		
Energy Retrofits/Dissolved Oxygen Sensors	18,814	

TOTAL CAPITAL BUDGET 130,645

ARTICLE 10: Move that the Town vote to adopt the following resolution:

# TOWN OF SUNDERLAND RESOLUTION IN OPPOSITION TO THE NORTHEAST EXPANSION OF THE TENNESSEE GAS PIPELINE IN MASSACHUSETTS

WHEREAS, the so-called Northeast Expansion of the Tennessee Gas Pipeline is a high- pressure natural gas pipeline (hereafter "the Pipeline") proposed by Tennessee Gas Pipeline Company, a subsidiary of Kinder Morgan, Inc. that would run through many communities in Western Massachusetts; and

WHEREAS, the Town of Sunderland has a regional interest in protecting the environment in the Pioneer Valley and in the United States, and the public health generally; and

WHEREAS, the Pipeline would transport natural gas obtained through hydraulic fracturing, a drilling method well known for its potential for ground water contamination, impact on air quality, and the harmful health effects of its chemical byproducts, among others; and

WHEREAS, pipelines of this kind carry inherent risks such as leaks and ruptures, and, as conveyors of flammable gas, can cause accidents such as the 2010 explosion in a residential neighborhood in San Bruno, California that resulted in the death of eight people and the destruction of 38 homes; and

WHEREAS, the Pipeline may pass through environmentally sensitive areas in our region such as forests and wetlands, as well as beneath the Connecticut River; and

WHEREAS, taxpayer money would pay for evacuations and emergency response in the event of explosions, fires or other accidents; and

WHEREAS, our energy challenges are better addressed through investments in green and renewable energy solutions.

NOW THEREFORE BE IT RESOLVED THAT the Town of Sunderland, Massachusetts

- 1. Stands in opposition to the Northeast Expansion of the Tennessee Gas Pipeline and all similar projects that may be later proposed.
- 2. Stands in solidarity with nearby communities working to disallow the Pipeline within their borders.
- 3. Affirms the need for public policy at the local, state and federal levels to encourage renewable energy and combat climate change, and supports legislation to ban or impose a long-term moratorium on hydraulic fracturing as well as storage, treatment or disposal of hydraulic fracturing fluid or byproducts within the Commonwealth.

AND BE IT FURTHER RESOLVED that copies of this resolution be sent to the Federal Energy Regulatory Commission; U.S. Senators Markey and Warren; Attorney General Maura Healey; Governor Charlie Baker; Congressman Jim McGovern; State Senator Stan Rosenberg; State Representative Steven Kulik; and our Selectboard. We urge these officials to take such actions as are necessary to prevent the construction of the Pipeline within the borders of the Commonwealth of Massachusetts. Or take any vote or votes in relation thereto.

Majority Vote (no reference - non-binding resolution/sense of the meeting)

SUBMITTED BY: Citizen Petition

SECONDED PASSED MAJORITY

ARTICLE 11: Move that the Town vote to transfer from FY15 line item 001-830-5400 Franklin Regional Council of Governments, the sum of \$5,300.00 to the OPEB Trust Fund established by Town Meeting vote on April 26, 2013.

Majority Vote -G.L. c. 40, §5

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION:

3-0

FINANCE COMMITTEE RECOMMENDATION: 3-0

SECONDED

**PASSED** 

UNANIMOUS

ARTICLE 12: Move that the Town vote to accept G.L. c.40, §13D to establish a reserve fund for future payment of accrued liabilities for compensated absences due employee or officer of town upon termination of employment.

Majority Vote-G.L. c. 40, §13D

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 3-0

SECONDED

**PASSED** 

**UNANIMOUS** 

ARTICLE 13: Move that the Town vote to transfer from Free Cash the sum of \$3,000.00 as its proportionate share of a community-based, long-range planning study for the sharing/redistribution/consolidation of school spaced with the Union #38 and Frontier Regional school district serving the towns of Conway, Deerfield, Sunderland and Whately, as described in a handout entitled "FRONTIER LONG RANGE PLANNING COMMITTEE SCHOOL PLANNING PROPOSAL SUMMARY" on file with the Town Clerk.

Majority Vote -G.L. c. 40, §5

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 3-0

SECONDED

**PASSED** 

**UNANIMOUS** 

ARTICLE 14: Move that the Town vote to appropriate or reserve from the Community Preservation Fund annual revenues or other available Community Preservation Fund monies in the amounts recommended by the Community Preservation Committee for committee administrative expenses, community preservation projects and other expenses in fiscal year 2016.

Appropriations:

From FY 2016 estimated revenues for Committee Administration Expenses	\$ 6,000
From FY 2016 estimated revenues for Community Preservation Debt Service	\$25,774*

Reserves:

10001 00	
FY 2016 estimated revenues for Historical Resources Reserves	\$20,000
FY 2016 estimated revenues for Open Space Reserves	\$20,000
FY 2016 estimated revenues for Community Housing Reserves	\$0
FY 2016 estimated revenues for CPA Undesignated Budgeted Reserves	\$100,997

\*For FY16 debt service on borrowing for the acquisition of the 120 North Main Street property for general Community Preservation purposes, and assuming a 10-year borrowing term.

#### Majority Vote-G.L. c. 44B, §5

SUBMITTED BY: Community Preservation Committee

COMMUNITY PRESERVATION COMMITTEE RECOMMENDATION: 7-0

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 3-0

(Moderator moved order of Article 14, to after Article 6)

#### **SECONDED**

#### PASSED

#### **UNANIMOUS**

ARTICLE 15: Move that the Town vote to appropriate the sum of \$25,774 from the Stabilization Fund to fund the FY2016 120 North Main Street acquisition debt service.

## 2/3 Vote -G.L. c. 40, §5B

SUBMITTED BY: Board of Selectmen SELECTMEN RECOMMENDATION:

FINANCE COMMITTEE RECOMMENDATION: 3-0

PERMANENT BUILDING COMMITTEE RECOMMENDATION:

## MOTION TO PASS OVER

#### SECONDED

## **UNANIMOUS**

ARTICLE 16: Move that the Town vote to transfer from Free Cash the sum of \$5,000.00 for Fiscal Years 2015 and 2016 legal and consultant expenses associated with the Sugarbush Meadows 40B project.

## Majority Vote -G.L. c. 40, §5

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION:

FINANCE COMMITTEE RECOMMENDATION: 3-0

SECONDED

PASSED

**UNANIMOUS** 

ARTICLE 17: Move that the Town vote to transfer from Free Cash the sum of \$3,008.00 to the South County Senior Center for Sunderland's proportionate share of an FY2015 budget shortfall.

## Majority Vote -G.L. c. 40, §5

SUBMITTED BY: South County Senior Center/Town of Deerfield

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 3-0

**SECONDED** 

PASSED

<u>ARTICLE 18:</u> Move that the Town vote to transfer from Free Cash **the sum of \$2,000.00** to the Anniversary Celebration Fund for the Town of Sunderland's 2018 Tri-centennial celebration.

## Majority Vote -G.L. c. 40, §5

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 3-0

**SECONDED** 

**PASSED** 

**UNANIMOUS** 

ARTICLE 19: Move that the Town vote to approve an Agreement for Payment of Taxes pursuant to the provisions of M.G.L. Chapter 59, Section 38H(b), and Chapter 164, Section 1, or any other enabling authority, for term of up to 20 years, between the Town and the owner of a solar photovoltaic energy facility to be installed on Town-owned land located at 76 Swampfield Road and Old Amherst Road and shown on Assessors' Map 6 as Parcels 30, 99, and 197, and on Town-owned land located at 105, 111 and 113 River Road and shown on Assessors' Map 10 as Parcel 3, for real and personal property relating to said facility.

Majority Vote -G.L. c. 59, §38H(b) and c. 164, §1

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 3-0

SECONDED

**PASSED** 

**MAJORITY** 

ARTICLE 20: Move that the Town vote to amend ARTICLE I of the Code of Sunderland by deleting Permanent Building Committee and replacing it with Capital Improvements Planning Committee, as shown on a handout entitled "Changes to ARTICLE I of the Code of Sunderland".

Majority Vote-G.L. c. 44B, §5

SUBMITTED BY: Board of Selectmen

SELECTMEN RECOMMENDATION: 3-0

FINANCE COMMITTEE RECOMMENDATION: 3-0

**SECONDED** 

**PASSED** 

**UNANIMOUS** 

Voted April 24, 2015

ARTICLE 21: Move that the Town vote to amend §31-5, §31-23 and §31-25 of the Code of Sunderland, Personnel Bylaw, as shown on a handout entitled "Changes to §31 of the Code of Sunderland".

Majority Vote-G.L. c. 44B, §5

SUBMITTED BY: Personnel Committee

SELECTMEN RECOMMENDATION: 3-0

**SECONDED** 

**PASSED** 

**UNANIMOUS** 

ARTICLE 22: Move that the Town vote to amend its General Bylaws, Chapter 130, Dogs, and in particular, Section 130-5(f), applicable to complaints of violations of the Town's Animal Control bylaws, to make a ministerial correction to the section in the General Laws defining a "Nuisance Dog" or a "Dangerous Dog", by deleting, after the words "as those terms are defined in M.G.L. Chapter 140," the words "Section 157" and inserting in place thereof the words "Section 136".

Majority Vote-G.L. c. 44B, §5

SUBMITTED BY: Town Clerk

SELECTMEN RECOMMENDATION: 3-0

SECONDED

**PASSED** 

**UNANIMOUS** 

Voted April 24, 2015

# Articles 23 through 29, inclusive, are so called Consent Articles

SELECTMEN RECOMMENDATION to Consent Articles: 3-0 FINANCE COMMITTEE RECOMMENDATION to Consent Articles: 3-0

<u>ARTICLE 23:</u> Move that the Town vote to authorize the Treasurer/Collector to enter into compensating balance agreements during Fiscal Year 2016, as permitted by G.L. Chapter 44, Section 53F.

Majority Vote-G.L. c.44, §53F

SUBMITTED BY:

Treasurer/Collector

**SECONDED** 

**PASSED** 

**UNANIMOUS** 

ARTICLE 24: Move that the Town vote to authorize the Board of Selectmen to apply for, accept and expend any grants or donations from State or Federal governments or private agencies, individuals or institutions.

Majority Vote (no statutory reference; see G.L. c. 44, §53

SUBMITTED BY:

Board of Selectmen

**SECONDED** 

**PASSED** 

**UNANIMOUS** 

<u>ARTICLE 25:</u> Move that the Town vote to accept and expend any sum or sums of money which may be available from the State for Chapter 90 work for road improvement and equipment expense.

Majority Vote (no statutory reference; see G.L. c. 44, §53A and G.L. c.90, §34)

SUBMITTED BY:

Board of Selectmen and Highway Superintendent

**SECONDED** 

**PASSED** 

**UNANIMOUS** 

ARTICLE 26: Move that the Town vote under the provisions of G.L. Chapter 40, Section 4A to authorize the Board of Selectmen to enter into inter-municipal agreements.

Majority Vote-G.L. c. 40, §4A

SUBMITTED BY:

Board of Selectmen

**SECONDED** 

PASSED

**UNANIMOUS** 

ARTICLE 27: Move that the Town vote to authorize the Board of Selectmen to enter into contracts for goods and services with duration in excess of three years under the provisions of G.L. Chapter 30B, Section 12, paragraph (b).

Majority Vote (G.L. c. 30B, §12(b))

SUBMITTED BY:

Board of Selectmen

**SECONDED** 

**PASSED** 

ARTICLE 28: Move that the Town vote to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow money from time to time in anticipation of the revenue of the financial year beginning July 1, 2015 in accordance with the provisions of G.L. Chapter 44, Section 4 and to issue a note or notes therefor, payable within one year, and to renew any note or notes as may be given for a period of less than one year in accordance with G.L. Chapter 44, Section 17.

Majority Vote-G.L. c.44, §4; G.L. c.44, §17

SUBMITTED BY: Board of Selectmen/Treasurer

SECONDED PASSED UNANIMOUS

ARTICLE 29: Move that the Town vote to re-authorize the establishment of the following revolving funds pursuant to the provisions of Massachusetts General Laws Chapter 44, section 53E ½, in order to allow fees and/or fines to be spent without further appropriation for services rendered by:

Wiring Inspector

Fees for services rendered shall be credited to the fund and shall be used to support inspection services. Expenditures from this fund will not exceed \$9,000.

Plumbing Inspector

Fees for services rendered shall be credited to the fund and shall be used to support inspection services. Expenditures from this fund will not exceed \$3,000.

Board of Health

Fees and fines for services rendered shall be credited to the fund and shall be used to support provision of Board of Health services. Expenditures from this fund shall not exceed \$12,000.

Fall Festival Committee

Receipts from the Annual Fall Festival shall be credited to the fund and shall be used for operating the Annual Fall Festival and related expenses. Expenditures from this fund shall not exceed \$4,700.

Sunderland Public Library Community Room (Library Trustees)

Receipts from the rental of the Sunderland Public Library Community Room shall be credited to the Fund, and shall be used for maintenance of the Library Community Room and related expenses. Expenditures from this fund shall not exceed \$5,000.

Fire Inspector

Fees for inspection services rendered shall be credited to the fund and shall be used to support Fire Department inspection services, all under the direction of the Fire Chief. Expenditures from this fund shall not exceed \$7,000.

Majority Vote-G.L. c. 44, §53E ½

SUBMITTED BY: Board of Selectmen

SECONDED PASSED UNANIMOUS

Election Warrant read by Town Clerk.

Motion to dissolve at 9:46pm, Seconded, passed unanimously.

Respectfully submitted,

Wendy Houle, MMC/CMMC Town Clerk