# 2016 ANNUAL TOWN WARRANT
# MOTIONS
# April 29, 2016, 7:00pm
# Sunderland Elementary School

**Moderator, Robert T. Duby, called the meeting to order at 7:00pm.**
**Town Clerk, Wendy Houle, read the Constable's Return.**
**Sunderland Boy Scouts led the Pledge of Allegiance.**
**Dedication of Annual Report to Steve Krol for all his efforts and time on the Zoning Board of Appeals.**
**In Memoriam recognizes residents of the town whom have passed away in 2016,**
**that have volunteered their time to contribute to Sunderland's greater good.**
**These residents are Edmund Adamski, George Boulden, Spencer Conley, Carolyn Herrick, Alexander Kulessa, James Tower, and Robert White.**

**84 voters in attendance.**
**2,364 total voters in the Town of Sunderland**

## Motion was made to dispense of the reading of the articles, 2nd, passed unanimously.

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
SELECTMEN RECOMMENDATION: 3-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 2. Move that the Town vote to transfer from **Free Cash** or otherwise provide **the sum of $1,468.50** to Blatman, Bobrowski, Mead and Talerman, LLC for FY 15 prior year legal services.

***REQUIRES 4/5ths VOTE MGL c.44, §64**

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 3. 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 2017.

Assessors: Chairman $2,907.00 annually Clerk $2,907.00 annually Member $2,907.00 annually

Moderator: $200.00 annually

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

Town Clerk: $41,223.00 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
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 4. Move that the Town vote to **raise and appropriate the sum of $6,679,793** appropriate from the **Ambulance Reserve the sum of $22,941**, appropriate from the **Overlay Surplus Account the sum of $39,752**, appropriate from **Fund 318-Comcast PEG Access Fund the sum of $14,194**, appropriate from **Fund 610-WWTP Sewer Fund the sum of $362,559**, appropriate from Town **Fund 419-Title V the sum of $5,155** and appropriate from **Free Cash the sum of $103,752, for the sum total of $7,228,146** for town and general municipal purposes connected therewith for Fiscal Year 2017 as set forth in the handout entitled, Town of Sunderland FY 17 Town Meeting Budget in the column entitled " FY 17 Recommended Budget".

(This motion reflects the passed amendments)

**Majority Vote -G.L. c. 40, §5, G.L. c.59, §21C, and G.L. c.71, §16B (Note: unless borrowing is contemplated as a funding source, in which case a 2/3 vote will be required and reference should be made to G.L. c. 44, §7 and/or 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: 4-0

**SECONDED**

**AMENDMENT:**

1. AMEND- POLICE CHIEF WAGES LINE ITEM TO READ $72,000.
   **SECONDED PASSED MAJORITY**
2. AMEND- INCREASE LIBRARY SUPPORT STAFF SALARY LINE ITEM BY $2,649.
   **SECONDED**
   **MOTION TO MOVE THE QUESTION-PASSED UNANIMOUSLY**
   **AMENDMENT PASSED BY A MAJORITY**
3. MOTION TO INCLUDE THE LIBRARY DIRECTOR SALARY IN THE TOWN-WIDE 2% COST OF LIVING SALARY ADJUSTMENT BY CHANGING THE LIBRARY DIRECTOR LINE TO $47.098 THIS IS AN INCREASE OF $923.
   **SECONDED**
   **MOTION TO MOVE THE QUESTION-PASSED UNANIMOUSLY**
   **AMENDMENT PASSED UNANIMOUSLY**

## MAIN MOTION WITH AMENDMENTS PASSED UNANIMOUSLY

| TOWN OF SUNDERLAND FY17 TOWN MEETING BUDGET | FY14 Budget FINAL | FY15 Budget FINAL | FY16 Budget FINAL | FY17 Budget FINAL | Change from FY 16 FINAL | |
|---|---|---|---|---|---|---|
| GENERAL GOVERNMENT | | | | | | |
| Personnel Services | 150,927 | 154,695 | 161,220 | 169,649 | | |
| Elected Officials | 58,662 | 59,712 | 60,690 | 61,669 | | |
| Expenses | 151,141 | 166,635 | 172,701 | 179,762 | | |
| **TOTAL GENERAL GOVERNMENT** | 360,730 | 381,042 | 394,611 | 411,080 | 16,469 | 4.2% |
| TOWN BUILDINGS | | | | | | |
| Personnel Services | 0 | 0 | 0 | 0 | | |
| Expenses | 124,888 | 128,601 | 139,932 | 139,932 | | |
| **TOTAL TOWN BUILDINGS** | 124,888 | 128,601 | 139,932 | 139,932 | 0 | 0.0% |
| POLICE DEPARTMENT | | | | | | |
| Personnel Services | 317,854 | 331,478 | 352,477 | 382,728 | | |
| Expenses | 34,400 | 37,000 | 37,500 | 37,500 | | |
| **TOTAL POLICE DEPARTMENT** | 352,254 | 368,478 | 389,977 | 420,228 | 30,251 | 7.8% |
| FIRE DEPARTMENT | | | | | | |
| Personnel Services | 85,791 | 47,679 | 48,158 | 50,417 | | |
| Expenses | 41,500 | 33,000 | 33,000 | 33,000 | | |
| Regional EMS | 155,367 | 235,948 | 235,972 | 191,347 | | |
| **TOTAL FIRE DEPARTMENT** | 282,658 | 316,627 | 317,130 | 274,764 | -42,366 | -13.4% |
| INSPECTORS & OTHER PROTECTION | | | | | | |
| Personnel Services | 26,319 | 23,221 | 23,418 | 23,815 | | |
| Expenses | 23,800 | 22,434 | 25,020 | 25,903 | | |

| | | | | | | |
|---|---|---|---|---|---|---|
| **TOTAL INSPECTORS & OTHER PROTECTION** | *50,119* | *45,655* | *48,438* | *49,718* | *1,280* | *2.6%* |
| HIGHWAY DEPARTMENT | | | | | | |
| Personnel Services | *138,803* | *140,304* | *149,252* | *152,404* | | |
| Expenses | *109,252* | *109,752* | *110,252* | *111,252* | | |
| **TOTAL HIGHWAY** | *248,055* | *250,056* | *259,504* | *263,656* | *4,152* | *1.6%* |
| HEALTH & SANITATION | | | | | | |
| Personnel Services | *12,561* | *12,687* | *12,743* | *12,998* | | |
| Expenses | *10,922* | *11,164* | *11,535* | *11,208* | | |
| **TOTAL HEALTH & SANITATION** | *23,483* | *23,851* | *24,278* | *24,206* | *-72* | *-0.3%* |
| LIBRARY | | | | | | |
| Personnel Services | 93,732 | 95,169 | 98,121 | 102,732 | | |
| Expenses | 24,173 | 24,278 | 24,885 | 24,885 | | |
| **TOTAL LIBRARY** | *117,905* | *119,447* | *123,006* | *127,617* | *4,611* | *3.7%* |
| | | | | | | |
| **TOTAL ELEMENTARY** | *2,085,732* | *2,104,000* | *2,156,600* | *2,376,190* | *219,590* | *10.2%* |
| | | | | | | |
| **TOTAL FRANKLIN CTY TECH ASSESSMENT** | *198,446* | *136,045* | *158,406* | *97,748* | *-60,658* | *-38.3%* |
| | | | | | | |
| **TOTAL FRONTIER ASSESSMENT** | *1,666,469* | *1,811,006* | *1,723,452* | *1,706,380* | *-17,072* | *-1.0%* |
| **OUT OF DISTRICT TUITION** | | | *0* | *28,266* | | |
| BENEFITS & INSURANCE | | | | | | |
| Personnel Services | 0 | 0 | 0 | 0 | | |
| Expenses | 533,107 | 533,091 | 582,149 | 597,502 | | |
| **TOTAL BENEFITS & INSURANCE** | *533,107* | *533,091* | *582,149* | *597,502* | *15,353* | *2.6%* |
| MISCELLANEOUS & RESERVE FUND | | | | | | |
| Personnel Services | *8,369* | *8,453* | *8,537* | *8,708* | | |
| Expenses | *88,662* | *103,135* | *105,163* | *107,160* | | |
| **TOTAL MISC. & RESERVE FUND** | *97,031* | *111,588* | *113,700* | *115,868* | *2,168* | *1.9%* |
| | | | | | | |
| **TOTAL OPERATING BUDGET** | *6,140,878* | *6,329,487* | *6,431,183* | *6,604,889* | *173,706* | *2.7%* |
| WWTP | | | | | | |
| Personnel Services | *0* | *0* | *0* | *0* | | |
| Expenses | *328,824* | *311,448* | *316,790* | *332,580* | | |
| Sewer Debt Service | *30,412* | *30,538* | *30,063* | *29,979* | | |
| **TOTAL WWTP BUDGET** | *359,236* | *341,986* | *346,853* | *362,559* | *15,706* | *4.5%* |
| DEBT & INTEREST | | | | | | |
| Personnel Services | *0* | *0* | *0* | *0* | | |
| Expenses | *683,831* | *322,645* | *300,450* | *232,432* | | |
| **TOTAL DEBT & INTEREST** | *683,831* | *322,645* | *326,224* | *232,432* | *-93,792* | *-28.8%* |
| | | | | | | |
| **GRAND TOTAL** | *7,183,945* | *6,994,118* | *7,104,260* | *7,228,146* | *123,886* | *1.7%* |

ARTICLE 5. Move that the Town vote to transfer from **Free Cash the sum of $103,752** to the Stabilization Fund.

**2/3 Vote -G.L. c. 40, §5B**

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 6. Move that the Town vote to appropriate from **Capital Stabilization** the **sum $161,003, appropriate from the Stabilization Account the sum of $78,686 and appropriate the sum of $65,000 from the Sewer Reserve for the sum total of $304,689** for the Fiscal Year 2017 Capital Budget, specifically for the capital equipment, buildings, facilities and other capital projects as shown on a document entitled, "FY17 CAPITAL BUDGET BY FUNDING SOURCE" on file with the Town Clerk.

**Majority Vote - G.L. c. 40, §5 (unless borrowing is contemplated as a funding source, in which case a 2/3 vote will be required and reference should be made to G.L. c. 44, §7, or G.L. c. 44B, §11, and/or transfer from stabilization is contemplated, then 2/3 vote-G.L. 40, §5B, and/or land is acquired for general municipal purpose and funds are appropriated, then 2/3 vote will be required under G.L. c. 40, §14)**

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION: 4-0
CAPITAL PLANNING COMMITTEE RECOMMENDATION: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

## FY 17 CAPITAL BUDGET BY FUNDING SOURCE

### CAPITAL STABILIZATION

| | | | |
|---|---|---|---|
| | | BALANCE | |
| | | FY 16 Begin | $74,600 |
| | | RAISED | $105,053 |
| | | $179,663 | |
| PROJECT | PROJECT BUDGET | | |
| Highway Radio Replacement | 6,114 | | |
| Highway Truck Purchase Loan/Lease | 30,295 | | |
| Holder Tractor Lease Yr. 2 | 27,111 | | |
| Swampfield Drive Paving | 31,911 | | |
| Plow Replacement | 10,500 | | |
| Library HVAC | 3,500 | | |
| GML Rehab (Yr. 1) | 18,000 | | |
| Police Radio Replacement | 6,434 | | |
| Town Office Bldg. Phone System & Ethernet Improvements | 27,138 | | |
| | | ENDING BAL. | |
| **Total:** | $161,003 | **$18,660** | |

## FY 17 CAPITAL BUDGET BY FUNDING SOURCE

### STABILIZATION

| | | | |
|---|---|---|---|
| | | BALANCE | |
| | | FY 16 BEGIN | $368,151 |
| | | Transfer Art. 5 | $103,752 |
| | | | $471,903 |
| PROJECT | PROJECT BUDGET | | |
| North Main Street Reconstruction Eng. | $78,686 | | |
| | | END BAL. | **$393,217** |

## FY 17 CAPITAL BUDGET BY FUNDING SOURCE

### SEWER RESERVE

| | | |
|---|---|---|
| | | FY 16 BEGIN BALANCE |
| | | $467,621 |
| PROJECT | PROJECT BUDGET | ENDING BAL. |
| WWTP Inflow & Infiltration Analysis | $65,000 | **$402,621** |

ARTICLE 7. Move that the Town vote to transfer from **Free Cash** the sum of **$28,266.00** to cover the cost of tuition and transportation for a Sunderland student enrolled in a Criminal Justice program at Smith Vocational and Agricultural School in the current Fiscal Year 2016.

Majority Vote - G.L. c. 40, §5 (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: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 8. Move that the Town vote to appropriate the sum of **$50,000** from the **CPA Undesignated Budgeted Reserve** as a grant to the Sunderland Volunteer Firemen Association (SFVA) for the preservation, restoration and rehabilitation of an historic 1925 Reo Fire Truck, and to authorize the Board of Selectmen, in consultation with the Community Preservation Committee, to enter into a grant agreement with the SFVA setting forth the terms and conditions of such grant.

SUBMITTED BY: Community Preservation Committee
CPC RECOMMENDATION: 5-0
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED** **PASSED** **MAJORITY**

ARTICLE 9. Move that the Town vote to appropriate **$36,631** from the **CPA Undesignated Budgeted Reserve** to fund Phase 1 (boat launch rehabilitation, river path creation and land acquisition) of a Riverfront Recreation Area: said funds to be expended under the direction of the Community Pathways Committee.

SUBMITTED BY: Community Preservation Committee
CPC RECOMMENDATION: 7-0
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED** **PASSED** **MAJORITY**

ARTICLE 10. Move that the Town vote to appropriate **$52,000** from the **CPA Historic Preservation Reserve** to fund preservation and restoration of the historic Riverside Cemetery, including all incidental and related costs, said funds to be expended under the direction of the Riverside Cemetery Trustees.

SUBMITTED BY: Community Preservation Committee
CPC RECOMMENDATION: 7-0
SELECTMEN RECOMMENDATION: 2-0-1 abstaining
FINANCE COMMITTEE RECOMMENDATION: 3-1

**SECONDED** **PASSED** **MAJORITY**

ARTICLE 11. Move that the Town vote to appropriate or reserve from the fiscal year 2017 Community Preservation Fund annual revenues in the amounts recommended by the Community Preservation Committee for committee administrative expenses, community preservation projects and other expenses in fiscal year 2017.

**Appropriations:**

| | |
|---|---|
| From FY 2017 estimated revenues for Committee Administrative Expenses | **$ 6,000** |
| From FY2017 estimated revenues for Community Preservation Debt Service | **$ 25,649.16** |

**Reserves:**

| | |
|---|---|
| FY 2017 estimated revenues for Historic Resources Reserve | **$ 20,000** |
| FY 2017 estimated revenues for Community Housing Reserve | **$ 0** |
| FY 2017 estimated revenues for Open Space Reserve | **$20,000** |
| FY 2017 estimated revenues for CPA Undesignated Budgeted Reserve | **$101,034.19** |

SUBMITTED BY: Community Preservation Committee
COMMUNITY PRESERVATION COMMITTEE RECOMMENDATION: 7-0
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 12. Move that the Town vote to transfer from **Free Cash** the sum of **$5,000** to the Anniversary Celebration Fund for the Town of Sunderland's 2018 Tri-centennial celebration.

**Majority Vote -G.L. c. 40, §5 (Note: unless a 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: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 13. Move that the Town **vote to accept** the provisions of G.L. Chapter 59, §5N, to establish a work-off abatement program for veterans or a spouse of a veteran in the case where the veteran is deceased or has a service-connected disability, to volunteer to provide services in exchange for which the Town shall reduce the real property tax obligations of that veteran and that reduction shall be in addition to any exemption or abatement to which that person is otherwise entitled; provided, however, that no person shall receive a rate of, or be credited with, more than the current minimum wage of the commonwealth per hour for services provided pursuant to that reduction; and provided further, that the reduction of the real property tax bill shall not exceed $1,000 in a given tax year.

**Majority vote - G.L. c. 59, §5N**

SUBMITTED BY: Assessors
SELECTMEN RECOMMENDATION: 3-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 14. Move that the Town **vote to accept** G.L. Chapter 44, §53F ¾, to establish a special revenue fund known as the PEG Access and Cable Related Fund, to reserve cable franchise fees and other cable-related revenues for appropriation to support PEG access services and oversight and renewal of the cable franchise agreement, the fund to begin operation for fiscal year 2017, which begins July 1, 2016.

**Majority vote – G.L. c 44, §53F3/4**

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 15. Move that the Town **vote to authorize** the Board of Selectmen to acquire, by gift, purchase, and/or eminent domain, for recreational and/or general municipal purposes, the fee simple to or a lesser interest in a parcel of land located on School Street, which parcel is shown as "Parcel 'A'" on a plan entitled "Approval Not Required" Plan of Land In Sunderland, Massachusetts, Prepared for the Town of Sunderland," dated March 15, 2016, prepared by Harold L. Eaton and Associates, Inc., a copy of which plan is on file with the Town Clerk; and, as funding for such acquisition and costs related thereto, to raise and appropriate, transfer from available funds, and/or borrow, or any combination thereof, a sum of money; and, further, to authorize the Board of Selectmen to enter into all agreements and execute on behalf of the Town any and all instruments as may be necessary or convenient to effectuate the purpose of this article.

**2/3rds vote-G.L. c.40§15A, 3 if funds are to be appropriated, majority vote otherwise.**

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 16. Move that the Town **vote to authorize the Board of Selectmen** to acquire, by gift, purchase, and/or eminent domain, for recreational and/or general municipal purposes, the parcel of land shown as "Parcel B" on a plan of land entitled "Approval Not Required" Plan of Land In Sunderland, Massachusetts, Prepared for the Town of Sunderland, dated March 15, 2016, prepared by Harold L. Eaton and Associates, Inc., a copy of which plan is on file with Town Clerk and, as funding for such acquisition and costs related thereto, to raise and appropriate, transfer from available funds, and/or borrow, or any combination thereof, a sum of money.

**2/3rds vote-G.L. c.40§15A, 3 if funds are to be appropriated, majority vote otherwise.**

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 17. Move that the Town **vote to discontinue a portion of School Street**, a public way, which portion is approximately shown as "Parcel B & Parcel D" on a sketch plan entitled "Approval Not Required" Plan of Land In Sunderland, Massachusetts, Prepared for The Town of Sunderland, dated March 15, 2016, prepared by Harold L. Eaton and Associates Inc., a copy of which plan is on file with the Town Clerk, and transfer the care, custody and control of said discontinued portion from the Board of Selectmen for public way purposes to the Board of Selectmen for purposes of conveyance, and further to authorize the Board of Selectmen to convey said discontinued portion on such terms and conditions, and for such consideration, as the Board of Selectmen deems appropriate, which consideration may include the acquisition of land in lieu of consideration, and also to authorize the Board of Selectmen to acquire, by purchase, gift, and/or eminent domain and in consideration of the disposal of the discontinued portion, the parcel of land approximately shown as "Parcel C" on said sketch plan, on file with the Town Clerk, for recreational and general municipal purposes.

**2/3rds vote-G.L. c.40§§15A, 3 if funds are to be appropriated, majority vote otherwise.**

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 18. Move that the Town **vote to clarify the funding sources** for the $130,645 FY 2016 Capital Budget appropriation made under Article 9 of the April 24, 2015 Annual Town Meeting by providing that the **sum of $111,831** shall come from the Capital Stabilization Fund and the **sum of $18,814** from the Sewer Reserve.

**2/3rds Vote -G.L. c. 40, §5B**

SUBMITTED BY: Board of Selectmen and Accountant
SELECTMEN RECOMMENDATION: 3-0
FINANCE COMMITTEE RECOMMENDATION: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 19. Move that the Town **vote to amend the action ta**ken under Article 29 of the April 24, 1998 Annual Town Meeting by inserting the words in bold italics in to the original motion so the amended motion which provides as follows:

Move that the Town vote to authorize the creation of a Building Fund for the Graves Memorial Library in the form of an expendable trust interest bearing account. The fund will accept gifts and donations which can be spent by vote of the Library Trustees, without further appropriation for planning, designing, renovating or constructing and equipping a new library, ***and to provide funds to equip that new library in the future***.

SUBMITTED BY: Library Trustees
SELECTMEN RECOMMENDATION: 3-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 20. Move that the Town vote to authorize the Board of Selectmen to act in the best interests of the Town to negotiate in order to make changes to the South County Emergency Management Services (SCEMS) Inter-Municipal Agreement (IMA).

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0

# WITHDRAWN

**Articles 21 through 27, inclusive, are so called Consent Articles**

SELECTMEN RECOMMENDATION to Consent Articles: 3-0
FINANCE COMMITTEE RECOMMENDATION to Consent Articles: 4-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 21. Move that the Town vote to authorize the Treasurer/Collector to enter into compensating balance agreements during Fiscal Year 2017, as permitted by G.L. Chapter 44, Section 53F.

**Majority Vote-G.L. c.44, §53F**

SUBMITTED BY: Treasurer/Collector
SELECTMEN RECOMMENDATION: 3-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 22. Move that the Town 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, 53A)**

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 23. 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
SELECTMEN RECOMMENDATION: 3-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 24. 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
SELECTMEN RECOMMENDATION: 3-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 25. 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 pursuant to the provisions of G.L. Chapter 30B, Section 12 (b).

**Majority Vote (G.L. c. 30B, §12(b))**

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 26. 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, 2016 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
SELECTMEN RECOMMENDATION: 3-0

**SECONDED** **PASSED** **UNANIMOUSLY**

ARTICLE 27. 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.

Highway Shared Equipment

Receipts from other municipalities for shared equipment shall be credited to the fund and shall be used for the purchase and maintenance of highway equipment. Expenditures from this fund shall not exceed $23,000.

**Majority Vote-G.L. c. 44, §53E ½**

SUBMITTED BY: Board of Selectmen
SELECTMEN RECOMMENDATION: 3-0

**SECONDED** **PASSED** **UNANIMOUSLY**

**Town Clerk read the election warrant.**
**Motion to dissolve, seconded and passed unanimously at 9:55pm.**

**Respectfully Submitted,**

**Wendy Houle, MMC/CMMC**
**Sunderland Town Clerk**