



**TOWN OF WINCHENDON
SPECIAL TOWN MEETING WARRANT
OCTOBER 29, 2018**

SPECIAL TOWN MEETING SUMMARY SHEET

ARTICLE	DESCRIPTION	COST	SOURCE
	SPECIAL TOWN MEETING		
1	Committee Report	N/A	N/A
2	Police Sally Port	\$147,000	Raise and Appropriate or Transfer From Available Funds
3	Transfer to Stabilization	\$100,000	Raise and Appropriate or Transfer From Available Funds
4	FY19 Budget - DPW Vehicle Maintenance	\$14,000	Raise and Appropriate or Transfer From Available Funds
5	FY19 Budget - Dam Inspections	\$4,000	Raise and Appropriate or Transfer From Available Funds
6	FY19 Budget - DPW Highway Personnel	\$11,756	Raise and Appropriate or Transfer From Available Funds
7	FY19 Budget – Fire Personnel – Houseman	\$22,255	Raise and Appropriate or Transfer From Available Funds
8	FY19 Budget – Facility Needs Study	\$75,000	Raise and Appropriate or Transfer From Available Funds
9	FY19 School Budget – Curriculum Director	\$45,000	Raise and Appropriate or Transfer From Available Funds
10	FY18 School Budget – Prior Year Bills	\$3,264	Raise and Appropriate or Transfer From Available Funds
11	Authorize the Use of Free Cash	\$422,275	Free Cash
12	Amend Debt Service Interest Expense and Unemployment Insurance	\$0	Budget Adjustment
13	Water Dept. Enterprise Budget	\$40,000	Retained Earnings
14	Water Dept. Enterprise Budget	\$54,913	Retained Earnings
15	Wastewater Dept. Enterprise Budget	\$4,734	Retained Earnings
16	Wastewater Dept. Enterprise Budget	\$72,467	Retained Earnings

FINANCE COMMITTEE PUBLIC HEARING
Wednesday, October 10, 2018 at 7:00 PM
Town Hall, 2nd Floor Auditorium, 109 Front Street

TOWN OF WINCHENDON
SPECIAL TOWN MEETING
October 29, 2018

Worcester, ss:

To either of the Constables in the Town of Winchendon, in the County of Worcester,

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Winchendon qualified to vote in town elections and town affairs to meet at the MURDOCK MIDDLE/HIGH SCHOOL, 3 Memorial Drive, off Elmwood Road in said Winchendon on

MONDAY, OCTOBER 29, 2018
AT 7:00 P.M.

Met at Murdock Middle/High School. Meeting was called to order by Moderator Richard Morin Sr. at 7:02 p.m. with a quorum present.

then and there to act on the following articles:

REPORTS AND COMMITTEES
(majority vote required)

ARTICLE 1

To see if the Town will vote to hear and act on the reports of the Finance Committee, and any other Board or Committee, or act in relation thereto. (usual and customary article)

BOARD OF SELECTMEN: 3-0 Recommend

FINANCE COMMITTEE: 6-0 Recommend

VOTED: APPROVED (majority) to hear and act on the report of the Finance Committee

FINANCIAL ARTICLES
(simple majority required)

ARTICLE 2

To see if the Town will vote to transfer from available funds the sum of \$147,000 for the construction of a Sally Port at the Police Station, or act in relation thereto.
(submitted by the Town Manager)

BOARD OF SELECTMEN: 3-0 Recommend

FINANCE COMMITTEE: 6-0 Recommend

VOTED: APPROVED (majority) to appropriate \$147,000 from Free Cash to the Police Sally Port capital project fund, as authorized by vote on Article 15 of the May 15, 2017 Annual Town Meeting

ARTICLE 3

To see if the Town will vote to transfer from available funds the sum of \$100,000 into the Stabilization Account, or act in relation thereto.
(submitted by the Town Manager)

BOARD OF SELECTMEN: 3-0 Recommend

FINANCE COMMITTEE: 6-0 Recommend

VOTED: APPROVED (majority) to transfer from available funds the sum of \$100,000 into the Stabilization Account.

ARTICLE 4

To see if the Town will vote to raise and appropriate or transfer from available funds the additional sum of \$14,000 to be added to the Department of Public Works Vehicle Maintenance Account voted under Article 6 of the May 21, 2018 Annual Town Meeting, for a total appropriation for FY 2019 of \$123,257, or act in relation thereto.
(submitted by the Town Manager)

BOARD OF SELECTMEN: 3-0 Recommend

FINANCE COMMITTEE: 6-0 Recommend

VOTED: APPROVED (majority) that the Town appropriate from Free Cash the sum of \$14,000 to the Department of Public Works Vehicle Maintenance Account.

ARTICLE 5

To see if the Town will vote to raise and appropriate or transfer from available funds the additional sum of \$4,000 to be added to the Department of Public Works Administrative Expense Account voted under Article 6 of the May 21, 2018 Annual Town Meeting, for a total appropriation for FY 2019 of \$25,100, or act in relation thereto.
(submitted by the Town Manager)

BOARD OF SELECTMEN: 3-0 Recommend

FINANCE COMMITTEE: 6-0 Recommend

VOTED: APPROVED (majority) to appropriate from Free Cash the sum of \$4,000 to the Department of Public Works Administrative Expense Account.

ARTICLE 6

To see if the Town will vote to raise and appropriate or transfer from available funds the additional sum of \$11,756 to be added to the Department of Public Works Foreman Personnel Account voted under Article 6 of the May 21, 2018 Annual Town Meeting, for a total appropriation for FY 2019 of \$262,361, or act in relation thereto.
(Submitted by the Town Manager)

VOTED: APPROVED (majority) to move from Free Cash the sum of \$11,756 to the Department of Public Works Foreman Personnel Account.

ARTICLE 7

To see if the Town will vote to raise and appropriate or transfer from available funds the additional sum of \$22,255 to be added to the Fire Department Houseman Personnel Expense Account voted under Article 6 of the May 21, 2018 Annual Town Meeting, for a total appropriation for FY 2019 of \$892,775, or act in relation thereto.

(Submitted by the Town Manager)

VOTED: APPROVED (unanimous) to move from Free Cash the sum of \$22,255 to the Fire Department Houseman Personnel Expense account.

ARTICLE 8

To see if the Town will vote to raise and appropriate or transfer from available funds the sum or \$75,000 for the purpose of contracting with a firm to prepare a Central Fire Station Facility Needs Study for future station expansion plans, or act in relation thereto.

(Submitted by the Town Manager)

VOTED: APPROVED (majority) the transfer of funds from Free Cash in the sum of \$75,000 to fund a needs study and report on recommendations for expanding the Central St. Fire Station.

ARTICLE 9

To see if the Town will vote to raise and appropriate or transfer from available funds the additional sum of \$45,000 to be added to the School Budget voted under Article 10 of the May 21, 2018 Annual Town Meeting, for a total appropriation for FY 2019 of \$13,424,062.10, or act in relation thereto.

(Submitted by the Town Manager)

VOTED: APPROVED (majority) the transfer of funds from Free Cash in the sum of \$45,000 for the amendments to the School operating budget of the Town for the fiscal year beginning July 1, 2018.

ARTICLE 10

To see if the Town will vote to transfer from Free Cash the sum of \$3,264 for the payment of bills of a prior fiscal year for the Winchendon Public Schools, as follows:

<u>Name</u>	<u>Fiscal Year</u>	<u>Invoice Amount</u>
Joseph E. Brogna	2018	\$1,200
Joseph E. Brogna	2018	\$300
Waste Management	2018	\$1,764
		<u>\$3,264</u>

or act in relation thereto. (Nine tenths vote required)
(Submitted by the Superintendent of Schools)

BOARD OF SELECTMEN: 3-0 Recommend

FINANCE COMMITTEE: 6-0 Recommend

VOTED: APPROVED (9/10 vote) the transfer of funds from Free Cash in the sum of \$3,264 for the payment of bills for the previous fiscal year for the Winchendon Public Schools.

ARTICLE 11

To see if the Town will vote to transfer from Free Cash the sum of \$422,275 to offset the FY19 tax rate; or take any act in relation thereto.
(Submitted by the Town Manager)

BOARD OF SELECTMEN: 3-0 Recommend

FINANCE COMMITTEE: 6-0 Passover

VOTED: APPROVED (majority) to PASS OVER this article.

ARTICLE 12

To see if the Town will vote to amend the FY19 Operating Budget as voted under Article 6 of the May 21, 2018 Annual Town Meeting by making the following changes:

Decrease Unemployment Insurance	\$14,626
Increase Debt Service Interest Expense-Short Term Interest	\$14,626

or act in relation thereto.

(Submitted by the Town Manager)

BOARD OF SELECTMEN: 3-0 Recommend

FINANCE COMMITTEE: 6-0 Recommend

VOTED: APPROVED (majority) to amend the FY19 Operating Budget as voted under Article 6 of the May 21, 2018 Annual Town Meeting, as written in the Article.

USUAL AND CUSTOMARY WATER AND WASTEWATER

ENTERPRISE ARTICLE

(majority vote required)

ARTICLE 13

To see if the Town will vote to transfer from Water Retained Earnings the additional sum of \$40,000 to be added to the Water Enterprise Fund Water System Maintenance Expense Account voted under Article 7 of the May 21, 2018 Annual Town Meeting, for a total appropriation for FY 2019 of \$966,720, or act in relation thereto.
(submitted by the Town Manager)

BOARD OF SELECTMEN: 3-0 Recommend

FINANCE COMMITTEE: 6-0 Recommend

VOTED: APPROVED (majority) to transfer \$40,000 to the Water Enterprise Fund System Maintenance Expense Account.

ARTICLE 14

To see if the Town will vote to transfer from Water Retained Earnings the sum of \$54,913 to offset water rates voted under Article 7 of the May 21, 2018 Annual Town Meeting, or act in relation thereto.

(submitted by the Town Manager)

BOARD OF SELECTMEN: 3-0 Recommend

FINANCE COMMITTEE: 6-0 Recommend

VOTED: APPROVED (majority) to transfer Water Retained Earnings in the sum of \$54,913 to offset water rates of the Town for the fiscal year beginning July 1, 2018.

ARTICLE 15

To see if the Town will vote to transfer from Wastewater Retained Earnings the additional sum of \$4,734 to be added to the Wastewater Enterprise Fund Chief Operator Personnel Account voted under Article 8 of the May 21, 2018 Annual Town Meeting, for a total appropriation for FY 2019 of \$1,235,534, or act in relation thereto.

(Submitted by the Town Manager)

BOARD OF SELECTMEN: 3-0 Recommend

FINANCE COMMITTEE: 6-0 Recommend

VOTED: APPROVED (majority) the transfer of \$4,734 from the Wastewater retained Earnings to the Wastewater Enterprise Fund Chief Operator Personnel Account.

ARTICLE 16

To see if the Town will vote to transfer from Wastewater Retained Earnings the sum of \$72,467 to offset wastewater rates voted under Article 8 of the May 21, 2018 Annual Town Meeting, or act in relation thereto.

(submitted by the Town Manager)

BOARD OF SELECTMEN: 3-0 Recommend

FINANCE COMMITTEE: 6-0 Recommend

VOTED: APPROVED (majority) to transfer from Wastewater Retained Earnings the sum of \$72,467 to offset Wastewater rates of the Town for the fiscal year beginning July 1, 2018.

It was moved, seconded and approved to close the meeting at 7:30 p.m.

ATTEST:

Judy A. LaJoie
Town Clerk

You are hereby directed to serve this warrant by posting attested copies thereof at the several places designated by the bylaws of the Town of Winchendon fourteen days at least before the time of holding such meeting and by mailing a copy of this warrant to each household in Winchendon in which a registered voter resides or by publication of the same in a newspaper of local distribution as required by said bylaws.

Hereof, fail not and make due return of said warrant with your doings thereon at the time and place of the meeting aforesaid. Given under our hands and seal this 27th day of September 2018.

BOARD OF SELECTMEN:

Audrey LaBrie, Chair

Austin Cyganiewicz, Vice Chair

Michael Barbaro

Barbara Anderson

I have this day posted the within warrant as therein directed:

PRINT CONSTABLE NAME

SIGN CONSTABLE NAME

DATE:

FINANCE COMMITTEE PUBLIC HEARING
Wednesday, October 10, 2018 at 7:00 PM
Town Hall, 2ND Floor Auditorium, 109 Front Street

This institution is an equal opportunity provider. To file a complaint of Discrimination write USDA, Director, Office of Civil Rights, Washington, DC 20250-9410.