



Annual Town Meeting Warrant

Middleborough, Massachusetts

To Joseph Perkins, Police Chief or any of the Police Officers of the Town of Middleborough

Greetings:

In the name of the Commonwealth of Massachusetts you are hereby required to notify and warn all the inhabitants of said Town, qualified to vote in Town affairs, to meet in the Auditorium of the Nichols Middle School, on Thursday, June 25th, 2020, at 7:00 P.M., to act on the following articles:

ARTICLE 1. To hear the report of any committee or officer of the Town, to appoint any committee, or act anything thereon.

ARTICLE 2. To see if the Town will vote to raise and appropriate and/or transfer a sum of money from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account, or other available source, to supplement and/or adjust departmental budgets for Fiscal Year 2020, or act anything thereon.

MOTION: I move that the Town vote to transfer from Free Cash the total sum of \$66,325.00 to supplement the following budgets and account numbers for fiscal year 2020.

<i>Department</i>	<i>Dept. No</i>	<i>Account</i>	<i>Line Item</i>	<i>Amount</i>
Accountant	135	511111	Reg. Pay Accountant	\$2,172.00
Administrative Office	193	543000	Bldg. Repairs and Maint.	\$5,000.00
Animal Control	292	511130	Overtime Pay	\$3,000.00
Conservation	171	511104	Reg. Pay Clerical	\$8,922.00
Law	151	530400	Consultant	\$25,000.00
Library	610	519700	Sick Leave Buyback	\$22,231.00

I further move that the Town transfer \$25,000.00 from Sanitation Department Retained Earnings account to Sanitation Department 433, Vehicle Maintenance, account 64.00.524500.

I further move that the Town transfer \$100,000.00 from School Transportation Miscellaneous, Minibus, account number 01.899.556900.0.0 to School Department, 390, Replace Motor Vehicle, account 01.390.580600.7600.89990.

I further move that the Town transfer \$450,000.00 from School Transportation Contract, Elementary Contractual Services, account number 01.900.530404.0.0 to School Department, 313. Tuition Non-Public Schools, account 01.313.563150.9300.29990

ARTICLE 3. To see if the Town will vote to raise and appropriate and/or transfer \$183.00 from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account or other available source for an unpaid FY19 bill, or act anything thereon.

MOTION: I move that the Town transfer the sum of \$183.00 from Free Cash to pay previous unpaid bill, for the following:

MIIA Property & Casualty Group	\$183.00
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ARTICLE 4. To see if the Town will vote to transfer \$18,000.00 from the FY20 CPA Budgeted Reserve account to the following CPA Accounts to supplement the FY20 budget, as required by the provisions of Chapter 44B, Section 6, of the Massachusetts General Laws, or act anything thereon:

Community Housing Fund Balance Reserve	Account 26.3253.00	\$9,000
Historic Balance Reserve	Account 26.3254.00	\$9,000

MOTION: I move that the Town vote to transfer \$18,000.00 from the FY20 CPA Budgeted Reserve account to the following CPA Accounts to supplement the FY20 budget, as required by the provisions of Chapter 44B, Section 6, of the Massachusetts General Laws.

Community Housing Fund Balance Reserve	Account 26.3253.00	\$9,000
Historic Balance Reserve	Account 26.3254.00	\$9,000

Sponsored by the Community Preservation Committee

ARTICLE 5. To see if the Town will vote to raise and appropriate a sum of money by taxation or from available funds in the treasury to defray expenses of the Town for the fiscal year beginning on July 1, 2020, relating to all or any of its officers, boards or departments and for purposes authorized by law, or act anything thereon.

MOTION: I move that

- **\$2,092,260.00 to be transferred from the sales of water to the FY2021 General Fund Budget**
- **\$1,906,953.00 to be transferred from the sales of wastewater to the FY2021 General Fund Budget**
- **\$652,102.00 to be transferred from the revenues of the Sanitation Enterprise Fund to the FY2021 General Fund Budget**
- **\$2,705,399.00 to be transferred from the sales of Gas and Electricity to the FY2021 General Fund Budget**
- **\$61,433.00 to be transferred from the Public Educational Government (PEG) Access Fund to the FY21 General Fund Budget**

I move that

\$350,000.00 be transferred from the Council on Aging Trust Fund to Department 541, Council on Aging Budget

I move that

\$165,404.00 be transferred from the Water Pollution Abatement Trust Account to Department 710, Debt Services Budget

I move that:

\$300,000.00 be transferred from Free Cash to the FY2021 General Fund Budget

I move that the Town raise and appropriate by taxation or available funds to the treasury the following sums of money for the operating budgets of various departments of the Town for Fiscal Year 2021, beginning July 1, 2020 as presented by the Finance Committee Budget Book as follows;

111	Finance Committee	4,890.00
122	Selectmen	77,456.00
123	Town Manager's Office	254,798.00
135	Town Accountant	167,543.00
141	Assessors	232,848.00
145	Treasurer & Collector	571,136.00
151	Law Department	149,694.00
155	Information Technology	532,808.00
161	Town Clerk	252,420.00
162	Election & Registrations	107,397.00
171	Conservation Commission	185,882.00
175	Planning Board	229,117.00
176	Zoning Board	36,646.00
185	Community and Economic Development	120,239.00
193	Administrative Office Buildings	296,963.00
210	Police	5,202,433.00
220	Fire	3,638,965.00
241	Building Department	362,953.00
244	Sealer Weights and Measures	7,913.00
292	Animal Control	135,295.00
300	Public Schools	33,494,643.00
421	DPW Administration	21,750.00
422	Highway	1,731,202.00
423	Tree Warden	10,800.00
521	Health Department	363,992.00
541	Council on Aging	889,782.00
543	Veterans Services	642,686.00
610	Library	759,652.00
650	Park Department	340,589.00
691	Historical Commission	1,600.00
710	Debt	7,522,704.00
899	School Transportation Miscellaneous	921,000.00
900	School Transportation Contracted	2,470,000.00
919	Workers Compensation	261,285.00

919	Unemployment	150,000.00
919	Health and Life Insurance	10,015,352.00
919	FICA	709,390.00
919	Retirement	7,229,368.00
950	Unclassified:	3,517,992.00

Enterprise Funds

For Water Department Budget

- I move that the Town appropriate from the Water Department Receipts, the operational budget of the Water Department, 450, the sum of \$4,540,089.00 minus the indirect costs of \$2,092,660.00 appropriated to the General Fund.

For Wastewater Department Budget

- I move that the Town appropriate from the Wastewater Department Receipts, the operational budget of the Wastewater Department, 440, the sum of \$3,387,722.00 minus the indirect costs of \$1,906,893.00 appropriated to the General Fund.

For Sanitation Budget

- I move that the Town appropriate from the Trash Disposal Receipts, the operational budget of the Sanitation Department, 433, the sum of \$1,304,392.00 minus the indirect costs of \$652,192.00 appropriated to the General Fund.

ARTICLE 6. To see if the Town will vote to transfer from the income from the sales of gas and electricity a sum of \$755,000.00 to the Assessors for the purpose of fixing the tax rate for Fiscal Year 2021, or act anything thereon.

MOTION: I move that the Town vote to transfer from the income from the sales of gas and electricity a sum of \$755,000.00 to the Assessors for the purpose of fixing the tax rate for Fiscal Year 2021.

ARTICLE 7. To see if the Town will vote to set limits on the total amount that may be expended from each of the following revolving funds during Fiscal Year 2021, as follows:

	Name of Revolving Funds	Maximum Total Amount which may be Expended from Funds
1	Municipal Fire Alarm System	\$15,000.00
2	Hazardous Materials Incident Training	\$50,000.00
3	Recycling Program	\$5,000.00
4	Composting Bin Program	\$2,500.00
5	Herring Fisheries Program	\$10,000.00
6	Recreation and Sports Program	\$100,000.00
7	Zoning Map, Bylaws and Subdivision, Rules and Regulations	\$2,500.00
8	Oliver Estate Advisory Committee	\$100,000.00
9	Tourism Committee	\$100,000.00
10	Wetland Act/Bylaw	\$15,000.00

,or act anything thereon.

MOTION: I move that the Town vote to set limits on the total amount that may be expended from each of the following revolving funds during Fiscal Year 2021, as follows:

	Name of Revolving Funds	Maximum Total Amount which may be Expended from Funds
1	Municipal Fire Alarm System	\$15,000.00
2	Hazardous Materials Incident Training	\$50,000.00
3	Recycling Program	\$5,000.00
4	Composting Bin Program	\$2,500.00
5	Herring Fisheries Program	\$10,000.00
6	Recreation and Sports Program	\$100,000.00
7	Zoning Map, Bylaws and Subdivision, Rules and Regulations	\$2,500.00
8	Oliver Estate Advisory Committee	\$100,000.00
9	Tourism Committee	\$100,000.00
10	Wetland Act/Bylaw	\$15,000.00

ARTICLE 8. To see if the Town will vote to appropriate from the PEG Access and Cable Related Fund the following sums to fund the Fiscal Year 2021 budget of the Middleborough Permanent Cable Committee, said sums to be available to be expended to operate the Middleborough PEG Access Channels/MCCAM for necessary and expedient cable-related purposes consistent with the license agreements with Comcast and Verizon.

	PERSONAL SERVICES	
511008	STIPEND	\$ 0.00
511101	REG PAY SKILLED SERVICES	\$ 56,121.11
511104	REG PAY CLERICAL PT	\$ 500.00
511115	REG PAY DEPARTMENT HEAD	\$ 87,321.32
514600	LONGEVITY	\$ 325.00
517400	HEALTH & LIFE INSURANCE	\$ 60,000.00
519501	PROFESSIONAL DEVELOPMENT	\$ 0.00
519800	SYSTEM OPERATOR STIPEND	\$ 13,818.33
	TOTAL PERSONAL SERVICES	\$ 218,085.76
	PURCHASES OF SERVICES	
524100	BLDG & GROUND MTCE	\$ 2,000.00
526900	OTHER EQUIPMENT MTCE	\$ 20,000.00
527400	BLDG LEASE	\$ 0.00
530450	CONTRACT SERVICES	\$ 20,000.00
534100	TELEPHONE/INTERNET	\$ 4,000.00

534300	POSTAGE	\$ 100.00
	TOTAL: PURCHASES OF SERVICES	\$ 46,100.00
	CONSUM SUPPLIES	
542100	OFFICE & STATIONERY	\$ 2,000.00
542102	SUPPLIES/MATERIALS	\$ 5,000.00
542400	PRINTING	\$ 100.00
571000	IN STATE TRAVEL	\$ 500.00
573100	DUES	\$ 1,000.00
573300	LICENSES	\$ 5,000.00
	TOTAL: CONSUM SUPPLIES	\$ 13,600.00
	CAPITAL OUTLAY	
582400	CAPITAL PROJECTS	\$ 5.00
585200	NEW EQUIPMENT	\$ 50,000.00
	TOTAL: CAPITAL OUTLAY	\$ 50,005.00
	TOTAL: PEG ACCESS & CABLE RELATED	\$ 327,790.76

,or act anything thereon.

MOTION: I move that the Town vote to appropriate from the PEG Access and Cable Related Fund the following sums to fund the Fiscal Year 2021 budget of the Middleborough Permanent Cable Committee, said sums to be available to be expended to operate the Middleborough PEG Access Channels/MCCAM for necessary and expedient cable-related purposes consistent with the license agreements with Comcast and Verizon.

	PERSONAL SERVICES	
511008	STIPEND	\$ 0.00
511101	REG PAY SKILLED SERVICES	\$ 56,121.11
511104	REG PAY CLERICAL PT	\$ 500.00
511115	REG PAY DEPARTMENT HEAD	\$ 87,321.32
514600	LONGEVITY	\$ 325.00
517400	HEALTH & LIFE INSURANCE	\$ 60,000.00
519501	PROFESSIONAL DEVELOPMENT	\$ 0.00
519800	SYSTEM OPERATOR STIPEND	\$ 13,818.33
	TOTAL PERSONAL SERVICES	\$ 218,085.76
	PURCHASES OF SERVICES	
524100	BLDG & GROUND MTCE	\$ 2,000.00
526900	OTHER EQUIPMENT MTCE	\$ 20,000.00
527400	BLDG LEASE	\$ 0.00
530450	CONTRACT SERVICES	\$ 20,000.00

534100	TELEPHONE/INTERNET	\$ 4,000.00
534300	POSTAGE	\$ 100.00
	TOTAL: PURCHASES OF SERVICES	\$ 46,100.00
	CONSUM SUPPLIES	
542100	OFFICE & STATIONERY	\$ 2,000.00
542102	SUPPLIES/MATERIALS	\$ 5,000.00
542400	PRINTING	\$ 100.00
571000	IN STATE TRAVEL	\$ 500.00
573100	DUES	\$ 1,000.00
573300	LICENSES	\$ 5,000.00
	TOTAL: CONSUM SUPPLIES	\$ 13,600.00
	CAPITAL OUTLAY	
582400	CAPITAL PROJECTS	\$ 5.00
585200	NEW EQUIPMENT	\$ 50,000.00
	TOTAL: CAPITAL OUTLAY	\$ 50,005.00
	TOTAL: PEG ACCESS & CABLE RELATED	\$ 327,790.76

Sponsored by the Permanent Cable Commission

ARTICLE 9. To see if the Town will vote to appropriate \$38,000.00 from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account or other available source, for sprinkler and fire alarm repair work, front door replacement, side door replacement, programmable door access and related expenses all at Town Hall, or act anything thereon.

MOTION: I move that the Town transfer \$38,000.00 from Free Cash for sprinkler and fire alarm repair work, front door replacement, side door replacement, programmable door access and related expenses all at Town Hall.

Sponsored by the Capital Planning Committee

ARTICLE 10. To see if the Town will vote to appropriate \$25,000.00 from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account or other available source, for doors replacement, security cameras, public door chime and remote access fobs, door card read update, access control system and related expenses all for the Town Hall Annex and drop boxes at Town Hall and the Town Hall Annex, or act anything thereon.

MOTION: I move that the Town transfer \$25,000.00 from Free Cash doors replacement, security cameras, public door chime and remote access fobs, door card read update, access control system and related expenses all for the Town Hall Annex and drop boxes at Town Hall and the Town Hall Annex.

Sponsored by the Capital Planning Committee

ARTICLE 11. To see if the Town will vote to appropriate \$42,000.00 from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account or other available source, to pay for a truck for the Facilities Manager, or act anything thereon.

MOTION: I move that the Town transfer \$42,000.00 from Free Cash pay for a truck for the Facilities Manager.

Sponsored by the Capital Planning Committee

ARTICLE 12. To see if the Town will vote to raise and appropriate and/or transfer \$5,000.00 from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account or other available source to replace a failed air conditioning condensing unit and indoor evaporator coil at the Central Fire Station, or act anything thereon.

MOTION: I move that the Town transfer \$5,000.00 from Free Cash to replace a failed air conditioning condensing unit and indoor evaporator coil at the Central Fire Station.

Sponsored by the Fire Department

ARTICLE 13. To see if the Town will vote to appropriate \$69,200.00 from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account or other available source, to fund network hardware upgrades for the Information Technology Department and other Town Departments and technology upgrades and related expenses at the North Fire Station, or act anything thereon

MOTION: I move that the Town transfer \$69,200.00 from Free Cash to fund network hardware upgrades for the Information Technology Department and other Town Departments and technology upgrades and related expenses at the North Fire Station.

Sponsored by the Capital Planning Committee

ARTICLE 14. To see if the Town will vote to appropriate \$140,000.00 from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account or other available source, to fund online software applications for the Planning, Conservation, Board of Selectmen, Town Clerk and Zoning Board of Appeals Offices and remote work stations for town offices, or act anything thereon.

MOTION: I move that the Town transfer \$140,000.00 from Free Cash to fund online software applications for the Planning, Conservation, Board of Selectmen, Town Clerk and Zoning Board of Appeals Offices and remote work stations for town offices.

Sponsored by the Capital Planning Committee

ARTICLE 15. To see if the Town will vote to raise and appropriate and/or transfer \$85,000.00 from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account or other available source for the purpose of cyclical inspections for the fiscal year 2022 recertification for the Board of Assessors of Residential, Exempt, Commercial, and Industrial real estate, including any and all funds necessary or required to comply with the recertification standards set by the Massachusetts Department of Revenue, or act anything thereon.

MOTION: I move that the Town transfer \$85,000.00 from Free Cash for the purpose of cyclical inspections for the fiscal year 2022 recertification for the Board of Assessors of Residential, Exempt, Commercial, and

Industrial real estate, including any and all funds necessary or required to comply with the recertification standards set by the Massachusetts Department of Revenue.

Sponsored by the Board of Assessors

ARTICLE 16. To see if the Town will vote to rescind borrowing \$773,404.00 under General Laws, Chapter 44 Article 15 of the April 22, 2019 Annual Town Meeting for the water line replacement project at John Glass Square and to raise and appropriate \$773,404.00 from the Water Department Retained Earnings for the project, or act anything thereon.

MOTION: I move that the Town vote to rescind borrowing \$773,404.00 under General Laws, Chapter 44 Article 15 of the April 22, 2019 Annual Town Meeting for the water line replacement project at John Glass Square and to raise and appropriate \$773,404.00 from the Water Department Retained Earnings for the project.

Sponsored by the Water Department

ARTICLE 17. To see if the Town will vote to appropriate an additional \$1,700,000 for the Fire Tower Elevated Water Storage Tank project for which \$4,600,000 was appropriated and authorized to be borrowed pursuant to the vote under Article 14 of the October 5, 2015 Special Town Meeting; and to meet this appropriation to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow such additional \$1,700,000 under General Laws, Chapter 44, or act anything thereon.

MOTION: I move that that the Town vote an additional \$1,700,000.00 is appropriated for the Fire Tower Elevated Water Storage Tank project for which \$4,600,000 was appropriated and authorized to be borrowed pursuant to the vote under Article 14 of the October 5, 2015 Special Town Meeting; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow such additional \$1,700,000.00 under G.L. c.44, §8 or any other enabling authority; and that the Board of Selectmen is authorized to take any other action necessary to carry out this project. Any premium received 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 M.G.L. c.44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Sponsored by the Water Department

ARTICLE 18. To see if the Town will vote to raise and appropriate and/or transfer \$645,000.00 from Water Department Retained Earnings for water line and pump station emergency repairs and related expenses and a backhoe for the Water Department, or act anything thereon.

MOTION: I move that the Town transfer \$645,000.00 from Water Department Retained Earnings for water line and pump station emergency repairs and related expenses and a backhoe for the Water Department.

Sponsored by the Capital Planning Committee

ARTICLE 19. To see if the Town will vote to raise and appropriate and/or transfer \$24,969.00 from Water Department Retained Earnings, for the purchase of an electric vehicle for the Water Department, or act anything thereon.

MOTION: I move that the Town transfer \$24,969.00 from Water Department Retained Earnings, for the purchase of an electric vehicle for the Water Department.

Sponsored by the Water Department

ARTICLE 20. To see if the Town will vote to raise and appropriate and/or transfer \$50,000.00 from Wastewater Department Retained Earnings, for the resurfacing of Joe Ciaglo Way, or act anything thereon.

MOTION: I move that the Town transfer \$50,000.00 from Wastewater Department Retained Earnings, for the resurfacing of Joe Ciaglo Way.

Sponsored by the Wastewater Department

ARTICLE 21. To see if the Town will vote to raise and appropriate and/or transfer \$86,600.00 from Sanitation Department Retained Earnings, for the purchase of a vehicle tracking software program for the Sanitation Department, or act anything thereon.

MOTION: I move that the Town transfer \$86,600.00 from Sanitation Department Retained Earnings, for the purchase of a vehicle tracking software program for the Sanitation Department.

Sponsored by the Capital Planning Committee

ARTICLE 22. To see if the Town will vote to appropriate \$360,000.00 for a sanitation truck, and to meet this appropriation to authorize the Treasurer with the approval of the Board of Selectmen to borrow \$360,000.00 under General Laws, Chapter 44, or act anything thereon

MOTION: I move that \$360,000.00 is appropriated for a sanitation truck; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$360,000.00 under G.L. c.44, §7(1) or any other enabling authority; and that the Board of Selectmen is authorized to take any other action necessary to carry out this project. Any premium received 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 M.G.L. c.44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Sponsored by the Capital Planning Committee

ARTICLE 23. To see if the Town will vote to appropriate \$49,481.00 from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account or other available source, for the purchase of two electric vehicles, or act anything thereon.

MOTION: I move that the Town transfer \$49,481.00 from Free Cash for the purchase of two electric vehicles.

Sponsored by the Town Manager's Office

ARTICLE 24. To see if the Town will vote to raise and appropriate \$5,000.00 from taxation, free cash, another specific available fund, the Stabilization Fund, an existing appropriation or account or other available source, to the Middleborough-Lakeville Herring Fishery Commission for invasive weed removal in the Nemasket River to aid the passage of River Herring, or act anything thereon.

MOTION: I move that the Town transfer \$5,000.00 from Free Cash for invasive weed removal in the Nemasket River to aid the passage of River Herring.

Sponsored by the Middleborough-Lakeville Herring Fishery Commission

ARTICLE 25. To see if the Town will vote to appropriate or reserve from the Community Preservation Fund annual revenues in the amounts recommended by the Community Preservation Committee for committee administrative expenses, debt service, community preservation projects and other expenses in fiscal year 2021, with each item to be considered a separate appropriation:

Appropriations:

From FY 2021 estimated revenues for Committee Administrative expenses \$17,500.00

Reserves:

From FY 2021 estimated revenues for Historic Resources Reserve \$ 35,000.00

From FY 2021 estimated revenues for Community Housing Reserve \$ 35,000.00

From FY 2021 estimated revenues for Open Space Reserve \$ 35,000.00

From FY 2021 estimated revenues for Budgeted Reserve \$227,500.00

or act anything thereon.

MOTION: I move that the Town appropriate or reserve from the Community Preservation Fund annual revenues in the amounts recommended by the Community Preservation Committee for committee administrative expenses, debt service, community preservation projects and other expenses in fiscal year 2021, with each item to be considered a separate appropriation:

Appropriations:

From FY 2021 estimated revenues for Committee Administrative expenses \$17,500.00

Reserves:

From FY 2021 estimated revenues for Historic Resources Reserve \$ 35,000.00

From FY 2021 estimated revenues for Community Housing Reserve \$ 35,000.00

From FY 2021 estimated revenues for Open Space Reserve \$ 35,000.00

From FY 2021 estimated revenues for Budgeted Reserve \$227,500.00

Sponsored by the Community Preservation Committee

ARTICLE 26. To see if the Town will vote to appropriate \$40,000.00 from the Community Housing Resources Reserve of the Community Preservation Fund to fund the Middleborough Housing Authority's Nemasket Apartments Roof Project (7 Frank Street & 8 Hale Avenue) for the purpose of improving housing conditions for twelve senior housing units in two buildings; said funds to be expended under the direction of the Middleborough Housing Authority; or act anything thereon.

MOTION: I move that the Town vote to appropriate \$40,000.00 from the Community Housing Resources Reserve of the Community Preservation Fund to fund the Middleborough Housing Authority's Nemasket Apartments Roof Project (7 Frank Street & 8 Hale Avenue) for the purpose of improving housing conditions for twelve senior housing units in two buildings; said funds to be expended under the direction of the Middleborough Housing Authority;

Sponsored by the Community Preservation Committee

ARTICLE 27. To see if the Town will vote to appropriate \$44,100.00 from the Historic Resources Reserve for the purpose of Phase III Oliver House restoration project; including up to \$2,000 for project management and oversight, said funds to be expended under the direction of the Town Manager and the Community Preservation Committee; or act anything thereon.

MOTION: I move that the Town vote to appropriate \$44,100.00 from the Historic Resources Reserve for the purpose of Phase III Oliver House restoration project; including up to \$2,000 for project management and oversight, said funds to be expended under the direction of the Town Manager and the Community Preservation Committee.

Sponsored by the Community Preservation Committee

ARTICLE 28. To see if the Town will vote to appropriate \$5,500.00 from the Open Space Resources Reserve for the purpose of Titicut Green restoration project; said funds to be expended under the direction of the Town Manager and the Community Preservation Committee; and to authorize the Board of Selectmen to grant or impose a preservation restriction on the land which is the subject of the restoration project as shown on Assessors Map 19, or act anything thereon.

MOTION: I move that the Town vote to appropriate \$5,500.00 from the Open Space Resources Reserve for the purpose of Titicut Green restoration project; said funds to be expended under the direction of the Town Manager and the Community Preservation Committee; and to authorize the Board of Selectmen to grant or impose a preservation restriction on the land which is the subject of the restoration project as shown on Assessors Map 19.

Sponsored by the Community Preservation Committee

ARTICLE 29. To see if the Town will vote to appropriate \$57,500.00 from the Open Space Resources Reserve and \$47,500 from the Budgeted Reserve of the Community Preservation Funds including up to \$5,000 for project management and oversight for the purpose of installing Ball fields at 157-163 Wood Street; including up to \$5,000 for project management and oversight, said funds to be expended under the direction of the Park Department and the Community Preservation Committee; and to authorize the Board of Selectmen to grant or impose a preservation restriction with respect to the Wood Street ball fields including without limitation Lots 5999,6074,6073,6057 on Assessors Map 59 and Lot 414 on Map 65, or act anything thereon.

MOTION: I move that the Town vote to appropriate \$57,500.00 from the Open Space Resources Reserve and \$47,500 from the Budgeted Reserve of the Community Preservation Funds including up to \$5,000 for project management and oversight for the purpose of installing Ball fields at 157-163 Wood Street; including up to \$5,000 for project management and oversight, said funds to be expended under the direction of the Park Department and the Community Preservation Committee; and to authorize the Board of Selectmen to grant or impose a preservation restriction with respect to the Wood Street ball fields including without limitation Lots 5999,6074,6073,6057 on Assessors Map 59 and Lot 414 on Map 65.

Sponsored by the Community Preservation Committee

ARTICLE 30. To see if the Town will vote to appropriate \$38,000.00 from the Historic Resources Reserve and \$72,000.00 from the Budgeted Reserve of the Community Preservation Funds for the purpose of restoration of the Peirce Building; said funds to be expended under the direction of the Town Manager and the Community Preservation Committee; and to authorize the Board of Selectmen to grant or impose a preservation restriction with respect to the Peter Peirce Building Park including without limitation Block 5574 on Assessors Map 50Q, or act anything thereon.

MOTION: I move that the Town vote to appropriate \$38,000.00 from the Historic Resources Reserve and \$72,000.00 from the Budgeted Reserve of the Community Preservation Funds for the purpose of restoration of the Peirce Building; said funds to be expended under the direction of the Town Manager and the Community Preservation Committee; and to authorize the Board of Selectmen to grant or impose a

preservation restriction with respect to the Peter Peirce Building Park including without limitation Block 5574 on Assessors Map 50Q

Sponsored by the Community Preservation Committee

ARTICLE 31. To see if the Town will vote to use some of the funds, received by the Town from Weston Forest timber sales re: the trust fund established under Clause Nineteenth C – VII of the will of Frederick S. Weston in connection with the Frederick Weston Memorial property, for the Stipend for the Weston Forest Committee secretary, to appropriate from said funds \$400.00 for such purposes, or act anything thereon.

MOTION: I move that the Town vote to use some of the funds, received by the Town from Weston Forest timber sales re: the trust fund established under Clause Nineteenth C – VII of the will of Frederick S. Weston in connection with the Frederick Weston Memorial property, for the Stipend for the Weston Forest Committee secretary, to appropriate from said funds \$400.00 for such purposes.

Sponsored by the Weston Forest Committee

ARTICLE 32. To see if the Town will vote to authorize the Superintendent of Middleborough Public Schools, with the approval of the Board of Selectmen, to enter into a Memorandum(s) of Understanding (MOU) with the Department of Children and Families, the Executive Office of Health and Human Services and the Department of Elementary and Secondary Education in order to obtain Federal Title IV-E reimbursement(s) for foster care transportation under such MOU(S) may be made from such reimbursement(s) as a result of the foster care transportation being performed without appropriation of said reimbursement(s), pursuant to Massachusetts General Law Chapter 44, Section 70, or act anything thereon.

MOTION. I move that the Town vote to authorize the Superintendent of Middleborough Public Schools, with the approval of the Board of Selectmen, to enter into a Memorandum(s) of Understanding (MOU) with the Department of Children and Families, the Executive Office of Health and Human Services and the Department of Elementary and Secondary Education in order to obtain Federal Title IV-E reimbursement(s) for foster care transportation under such MOU(S) may be made from such reimbursement(s) as a result of the foster care transportation being performed without appropriation of said reimbursement(s), pursuant to Massachusetts General Law Chapter 44, Section 70.

Sponsored by the School Department

ARTICLE 33. To see if the Town will vote (1) to authorize and direct the Board of Selectmen to petition the General Court to enact special legislation pursuant to Article 97 of the Articles of Amendment to the Massachusetts State Constitution to authorize the Town to lease to the Town of Plympton land owned by the Town located in Plympton on the northerly side of Soule Street acquired by the Town by a deed recorded in the Plymouth County Registry of Deeds in Book 8431, Page 269. The land to be leased contains by estimate 7.5 acres more or less. The leased property is bounded by Soule Street, land owned by the Town of Plympton and other land of the Town. The leased property is part of the Town of Plympton Assessors Parcel ID No. 23-02-097. The use of the leased property by Plympton shall be only for recreation and open space purposes for access to Plympton's property which adjoins the leased property to the north, for an unpaved vehicle parking area, which may have a gravel or crushed stone surface, and a two-sided information kiosk to identify available recreational activities; and (2) to authorize the Board of Selectmen to lease the property described in Part (1) above to the Town of Plympton for the purposes and uses described in Part (1) on such terms and conditions as the Board of Selectmen determines, or act anything thereon.

MOTION: I move that the Town vote (1) to authorize and direct the Board of Selectmen to petition the General Court to enact special legislation pursuant to Article 97 of the Articles of Amendment to the Massachusetts State Constitution to authorize the Town to lease to the Town of Plympton land owned by the Town located in Plympton on the northerly side of Soule Street acquired by the Town by a deed recorded

in the Plymouth County Registry of Deeds in Book 8431, Page 269. The land to be leased contains by estimate 7.5 acres more or less. The leased property is bounded by Soule Street, land owned by the Town of Plympton and other land of the Town. The leased property is part of the Town of Plympton Assessors Parcel ID No. 23-02-097. The use of the leased property by Plympton shall be only for recreation and open space purposes for access to Plympton's property which adjoins the leased property to the north, for an unpaved vehicle parking area, which may have a gravel or crushed stone surface, and a two-sided information kiosk to identify available recreational activities; and (2) to authorize the Board of Selectmen to lease the property described in Part (1) above to the Town of Plympton for the purposes and uses described in Part (1) on such terms and conditions as the Board of Selectmen determines.

Sponsored by the Board of Selectmen

ARTICLE 34. To see if the Town will vote to amend Section 8.1 Flood Plain District of the Zoning By-laws by deleting Section 8.1.2 Applicability in its entirety and substituting the following new section therefore:

8.1.2 Applicability. The Floodplain District is herein established as an overlay district. The District includes all special flood hazard areas within the Town of Middleborough designated as Zone A and AE on the Plymouth County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program (NFIP). The map panels of the Plymouth County FIRM that are wholly or partially within the Town of Middleborough are panel numbers 25023C0314J, 25023C0317J, 25023C0328J, 25023C0329J, 25023C0336J, 25023C0337J, 25023C0338J, 25023C0451J, and 25023C0453J dated July 17, 2012; panel numbers 25023C0303K, 25023C0304K, 25023C0308K, 25023C0309K, 25023C0311K, 25023C0312K, 25023C0313K, 25023C0316K, 25023C0318K, 25023C0319K, 25023C0431K, 25023C0432K, 25023C0433K and 25023C0434K dated July 16, 2015; and panel numbers 25023C00339K, 25023C0343K, 25023C0442K, 25023C0452K, 25023C0454K, 25023C0456K, 25023C0458K, 25023C0459K, 25023C0461K, 25023C0462K, 25023C0466K and 25023C0467K dated July 22, 2020. The exact boundaries of the District may be defined by the 100-year base flood elevations shown on the FIRM and further defined by the Plymouth County Flood Insurance Study (FIS) report dated July 22, 2020. The FIRM and FIS report are incorporated herein by reference and are on file with the Planning Board, or act anything thereon.

MOTION: I move to postpone indefinitely.

Sponsored by the Planning Department

Given, under our hands at Middleborough, this day of June 2020

Diane Stewart, Chairman

Arthur Battistini, Vice Chairman

Allin Frawley

Leilani Dalpe

Neil Rosenthal

BOARD OF SELECTMEN

Pursuant to the instructions contained in the above warrant, I have notified and warned all inhabitants of said Town of Middleborough, qualified to vote as expressed in said warrant, to meet at the time and place for the purpose specified by causing an attested copy of the same to be published in the Middleboro Gazette on the 11th day of June 2020, that date being more than seven days before the time specified for said meeting.

Joseph Perkins
Police Chief