

**TOWN OF MEDWAY
WARRANT FOR 2013
FALL TOWN MEETING**

NORFOLK ss:

To either of the Constables of the Town of Medway

GREETING:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in Town affairs to meet at the Medway High School Auditorium, 88 Summer Street, on Monday, November 18, 2013 at 7:00 PM, then and there to act on the following articles:

ARTICLE 1: (Amendment Annual Authorization: Council on Aging Revolving Account)

To see if the Town will vote to increase the spending limit of the Council on Aging Revolving Account for Fiscal Year 2014 authorized at the 2013 Annual Town meeting as pursuant to Chapter 44, section 53E1/2 of the Massachusetts General Laws by \$14,000 as follows, or to act in any manner relating thereto.

COUNCIL ON AGING

FUND	REVENUE SOURCE	AUTHORITY TO SPEND	USE OF FUNDS	NEW SPENDING LIMIT
Council on Aging	Donations/fees paid by riders and GATRA reimbursement	Council on Aging	Pay for dial-a-ride van service for seniors and disabled; shuttle service to Norfolk commuter rail station and other necessary transportation services	\$110,000

BOARD OF SELECTMEN RECOMMENDATION: **Approve**

FINCOM RECOMMENDATION: **Approve**

ARTICLE 2: (Lease for Fire Station Solar Installation)

To see if the Town will vote to authorize the Board of Selectmen to enter into a lease or license for not more than 10 years of all or a portion of the Medway Fire Station #1 roof, located at 44 Milford Street, Medway, for the purpose of installing, operating, and maintaining a solar photovoltaic system, and further to authorize the Board of Selectmen to lease or license additional space within the Fire Station and/or the Fire Station grounds for the installation, operation and maintenance of utility lines, cables, conduits, transformers, wires, meters, monitoring equipment and other necessary equipment and appurtenances for said solar photovoltaic system, upon such terms and conditions as the Board of Selectmen deems in the best interests of the Town, and to accept ownership of the solar photovoltaic system upon the expiration of such lease or license, or act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 3: (Lease for McGovern School Solar Installation)

To see if the Town will vote to authorize the School Committee to enter into a lease or other form of contractual relationship for not more than 20 years for the purpose of installing, operating, and maintaining solar power electric generation facilities on the McGovern Elementary School roof, and to further authorize the School Committee to lease additional space within the buildings or grounds, use of grounds limited to equipment supporting a solar installation on the building roof, as necessary for the installation, operation and maintenance of utility lines, cables, conduits, transformers, wires, meters, monitoring equipment and other necessary equipment and appurtenances for said solar power electric generation facilities, upon such terms and conditions as the School Committee deems in the best interests of the Town, provided that such leases and/or contractual relationship shall not interfere with the educational purposes, programs and uses of any of its school programs, and are subject to the review of Town Counsel, or to act in any manner relating thereto.

SCHOOL COMMITTEE

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 4: (Land Acquisition: Wickett Property)

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase or otherwise and to accept the deed to the Town of a fee simple interest in all or a portion of the parcel described below, now owned by Henry L. Wickett Sr. and Henry L. Wickett Jr. upon such terms

and conditions as the Board of Selectmen shall determine to be appropriate, the land to be used for purposes allowed by the so-called Community Preservation Act, Massachusetts General Laws Chapter 44B, to be under the management and control of Board of Selectmen said parcel of land being described as follows:

The land located on the easterly side of Winthrop Street and Ohlson Circle, shown as "Parcel A" on a Plan of Land in Medway, MA prepared for Wickett Development Corp., 12 Hill Street, Medway MA 02053 by Colonial Engineering, Inc, PO Box 95, Medway, MA 02053, dated March 26, 2013, revised April 18, 2013, noted as Map 14, Parcel 5, Deed Book 6607, Page 537, and believed to be 4,300,836 square feet or 98.7 acres, more or less.

And, further to see if the Town will vote: a) to appropriate from the Community Preservation Fund a sum of money for the purchase of the property and up to \$10,000 for any expenses related thereto, including legal fees; b) authorize the Board of Selectmen to convey a permanent deed restriction in accordance with General Laws chapter 44B, section 12 and General Laws chapter 184, sections 31-33; and c) authorize the Board of Selectmen and Town officers to take all related actions necessary or appropriate to carry out this acquisition, including the submission, on behalf of the town, of any and all applications deemed necessary for grants and/or reimbursements from any state or federal programs and to receive and accept such grants or reimbursements for this purpose, and/or any other purposes in any way connected with the scope of this Article, or act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: To Be Determined

FINANCE COMMITTEE RECOMMENDATION: To Be Determined

ARTICLE 5: (Utility Easement: Thayer Property)

To see if the Town will vote to authorize the Board of Selectmen to grant to Verizon New England a permanent utility easement over a portion of the Thayer property located at 2B Oak Street on such terms and conditions as the Board of Selectmen shall deem to be in the best interests of the Town, and to authorize the Board of Selectmen and other Town officials to do all acts necessary to carry out the purposes of this article, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION:

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 6: (Thayer Project: Expand Scope to Include Barn)

To see if the Town will vote to expand the scope of the Thayer property rehabilitation and construction project voted by the November 13, 2012 Fall Town Meeting to include the barn or any other structure on the site, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION:

FINANCE COMMITTEE RECOMMENDATION: Dismiss

ARTICLE 7: (Free Cash Appropriation: Energy Committee Activities)
To see if the Town will vote to transfer the sum of \$800 from Certified Free Cash to fund Town-wide Energy Committee sponsored community marketing and outreach materials and to support energy education programs in conjunction with the public library, or act in any manner relating thereto.

TOWN-WIDE ENERGY COMMITTEE

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 8: (Athletic Fields: Design and Engineering)
To see if the Town will vote to appropriate from Community Preservation Funds the sum of \$280,000 for the purpose of funding a design and engineering study for athletic fields at Medway High School and on town land adjacent to Medway High School, provided that if it is determined that Community Preservation Commission funds cannot be used for the design and engineering of the artificial turf portion of the design then the Town will vote to raise and appropriate, borrow or transfer from other available funds for this component of the design and engineering, or act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION:

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 9: (Free Cash Appropriation: Library Items)
To see whether the Town will vote to transfer the sum of \$20,000 from Certified Free Cash to the Fiscal Year 2014 Library budget for the purpose of funding Library repairs, maintenance, staffing, and materials; or to act in any manner relating thereto.

BOARD OF LIBRARY TRUSTEES

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 10: (Free Cash Appropriation: Comprehensive Zoning Review)
To see whether the Town will vote to transfer the sum of \$10,000 from Certified Free Cash for the purpose of funding a comprehensive zoning review for the Town of Medway; or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 11: (Salary Reserve Transfer: Police Union Contract)
To see if the Town will vote to transfer the sum of \$90,000 from the Fiscal Year 2014 Salary Reserve for the purpose of funding the cost items associated with year two of the Fiscal Year 2013 collective bargaining agreement between the Town of Medway and the Medway Police Association, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 12: (Salary Reserve Transfer: Conservation Budget)
To see if the Town will vote to transfer the sum of \$10,000 from the Fiscal Year 2014 Salary Reserve to supplement the Fiscal Year 2014 Conservation Commission salary line item, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 13: (Sewer Retained Earnings Transfer: Debt Service)
To see if the Town will vote to transfer from the Fiscal Year 2014 Sewer Enterprise Fund Retained Earnings the sum of \$67,087.50 for the purpose of funding debt service related to sewer operations, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 14: (Establish Sewer Betterment Stabilization Fund)
To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to establish a sewer betterment stabilization fund, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 15: (Repurpose Monetary Article: GPS System)
To see if the Town will vote to appropriate \$12,400, the unexpended balance of the appropriation authorized by vote of the Town under Article 3, Item number 2 of the 2012 Annual Town Meeting (high band radio system), for the purpose of funding a mobile GPS system for Town of Medway vehicles, or to take any other action relative thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 16: (Transfer Capital Borrowing: Middle School Renovation)
To see if the Town will vote to transfer the sum of \$108,067.21, capital borrowing for Middle School design services authorized by the vote under Article 1 of the November 16, 2009 Fall Town Meeting, to the Middle School Renovation Account, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 17: (Amend By-law: CPA Tax Period)

To see if the Town will vote to amend the Town's General By-laws to add a new Section to Article II as follows:

Section 2.22 The Board of Assessors shall accept applications for exemptions to the Community Preservation Act tax during the same period as other personal exemption applications in accordance with Massachusetts General Law Chapter 59 Section 5 Clause 18A, or to act in any manner relating thereto.

BOARD OF ASSESSORS

BOARD OF SELECTMEN RECOMMENDATION: Approve

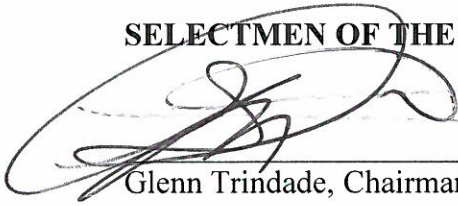
FINANCE COMMITTEE RECOMMENDATION: Approve

And you are hereby directed to serve this warrant by posting printed attested copies thereof at two (2) locations in each precinct at least FOURTEEN (14) days before the day of said meeting. Hereof fail not and make due return of this warrant with your doings thereon to the Clerk of said Town at or before the time of said meeting.

Given under our hands in Medway, this 21st day of October 2013.

A TRUE COPY:

SELECTMEN OF THE TOWN OF MEDWAY

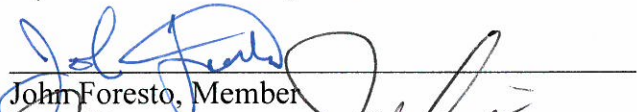


Glenn Trindade, Chairman

Dennis Crowley, Vice-Chairman



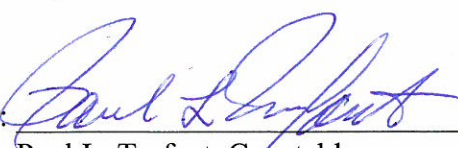
Richard D'Innocenzo, Clerk



John Foresto, Member



Maryjane White, Member

ATTEST: 

Paul L. Trufant, Constable