

**TOWN OF MEDWAY
WARRANT FOR 2012
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 Tuesday, November 13, 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 2013 authorized at the 2012 Annual Town meeting as pursuant to Chapter 44, section 53E1/2 of the Massachusetts General Laws by \$13,210 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	\$96,000

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 2: (Appropriation: Ambulance Enterprise Debt Service)
To see if the Town will vote to transfer the sum of \$44,460 from Ambulance Enterprise Fund Retained Earnings for the purpose of funding Fiscal Year 2013 debt service, or to act in any manner relating thereto.

TREASURER

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 3: (Appropriation: Sewer Enterprise Fund Debt Service)
To see if the Town will vote to transfer the sum of \$2,300 from the Sewer Enterprise Fund Retained Earnings for the purpose of funding the debt service associated with the September 15, 2012 General Obligation Municipal Purpose Loan, or to act in any manner relating thereto.

TREASURER

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 4: (Appropriation: General Fund Debt Service)
To see if the Town will vote to raise and appropriate the sum of \$56,350 for the purpose of funding debt service associated with the September 15, 2012 General Obligation Municipal Purpose Loan, or to act in any manner relating thereto.

TREASURER

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 5: (Free Cash: Fire Turnout Gear)
To see if the Town will vote to transfer the sum of \$25,000 from Certified Free Cash for the purpose of purchasing 10 sets of Fire Turnout Gear in Fiscal Year 2013, or to act in any manner relating thereto.

FIRE DEPARTMENT

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 6: (Free Cash: Fire Training)

To see if the Town will vote to transfer the sum of \$20,000 from Certified Free Cash for the purpose of funding additional Fire Training in Fiscal Year 2013, or to act in any manner relating thereto.

FIRE DEPARTMENT

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 7: (Free Cash: PAMET Software)

To see if the Town will vote to transfer the sum of \$22,000 from Certified Free Cash for the purpose of purchasing the PAMET software module for Fiscal Year 2013, or to act in any manner relating thereto.

FIRE DEPARTMENT

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 8: (Borrowing: Board of Health Water Pollution Abatement Projects)

To see if the Town will vote to borrow the sum of \$200,000 for the purpose of financing the following water pollution abatement facility projects: to repair, replace and/or upgrade residential septic systems, or residential connections to existing municipal sewer, pursuant to agreements with the Board of Health and residential property owners, including, without limitation, all costs thereof as defined in Section 1 of Chapter 29C of the General By-laws, and that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen, be authorized to borrow \$200,000 under General Laws Chapter 29C and/or Chapter 44, section 7 of the Massachusetts General Laws, or any other enabling law, or to act in any manner relating thereto.

BOARD OF HEALTH

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 9: (Revise: Town Clerk Salary)

To see if the Town will vote to revise the Town Clerk's salary to \$64,221, and transfer from the Fiscal Year 2013 Salary Reserve the sum of \$1,259 for the purpose of funding the increase in the salary of the Town Clerk, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 10: (Salary Reserve Transfer: Collective Bargaining Agreement)

To see if the Town will vote to transfer from the Fiscal Year 2013 Salary Reserve the sum of \$80,326 for the purpose of funding the cost items associated with the Fiscal Year 2013 collective bargaining agreement between the Town of Medway and the Medway Public Employees' Local Union, collective bargaining agreement between the Town of Medway and the Medway Permanent Firefighters Association, and salary increases for non-union employees, or to act in any manner relating thereto.

BOARD OF SELECTMEN

Salary Reserve Transfer	
	TOTAL
TOWN ADMINISTRATOR	2,852
HUMAN RESOURCES	2,692
TOWN ACCOUNTANT	3,221
ASSESSOR	5,016
TREASURER/COLLECTOR	5,844
MIS/IT	3,222
TOWN CLERK	770
ELECTIONS	165
CONSERVATION	429
PLANNING BOARD	2,961
BUILDING MAINT	2,011
POLICE	1,616
POLICE/FIRE COMMUNICATIONS	5,834
FIRE	9,195
BUILDING INSPECTOR	2,810
PARKS	3,324
DPS	17,877
BOARD OF HEALTH	2,006
COUNCIL ON AGING	2,734
LIBRARY	5,218
CAMP SUNSHINE	529
	80,326

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 11: (Retained Earnings Transfer: Solid Waste Enterprise Fund)
To see if the Town will vote to transfer from the Fiscal Year 2013 Solid Waste Enterprise Fund Retained Earnings the sum of \$7,045 for the purpose of funding the cost items associated with the Fiscal Year 2013 collective bargaining agreement between the Town of Medway and the Medway Public Employees' Local Union, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 12: (Retained Earnings Transfer: Sewer Enterprise Fund)
To see if the Town will vote to transfer from the Fiscal Year 2013 Sewer Enterprise Fund Retained Earnings the sum of \$3,656 for the purpose of funding the cost items associated with the Fiscal Year 2013 collective bargaining agreement between the Town of Medway and the Medway Public Employees' Local Union, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 13: (Retained Earnings Transfer: Water Enterprise Fund)
To see if the Town will vote to transfer from the Fiscal Year 2013 Water Enterprise Fund Retained Earnings the sum of \$13,193 for the purpose of funding the cost items associated with the Fiscal Year 2013 collective bargaining agreement between the Town of Medway and the Medway Public Employees' Local Union, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 14: (Retained Earnings Transfer: EMS Fund)

To see if the Town will vote to transfer from the Fiscal Year 2013 Ambulance Enterprise Fund Retained Earnings the sum of \$20,129 for the purpose of funding the cost items associated with the Fiscal Year 2013 collective bargaining agreement between the Town of Medway and the Medway Public Employees' Local Union and collective bargaining agreement between the Town of Medway and the Medway Permanent Firefighters Association, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 15: (Transfer: Main Street Water Main Replacement Project)

To see if the Town will vote to transfer \$151,220.39 from the unexpended balance under Article 2 of the November 16, 2009, Special Town Meeting, Water Enterprise Capital Budget Borrowing for the Highland Tank Replacement for the purpose of providing supplemental funding to the June 13, 2011, Article 5, Water Enterprise Capital Budget Borrowing for the Main Street Water Main Replacement Project, or to act in any manner relating thereto.

DEPARTMENT OF PUBLIC SERVICES

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: TBD

ARTICLE 16: (Transfer Unexpended Balances: HVAC Upgrades Fire Station and Town Hall)

To see if the Town will vote to transfer \$21,000 from Article 3, May 14, 2012 Annual Town Meeting which was for the purpose of replacing 2 HVAC RTUs for the Library and \$5,000 from Certified Free Cash to fund HVAC upgrades at the 44 Milford Street Fire Station and at Town Hall, or to act in any manner relating thereto.

DEPARTMENT OF PUBLIC SERVICES

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 17: (Free Cash Transfer: War Memorials)

To see if the Town will vote to transfer from Free Cash the sum of \$25,000 to the Fiscal Year 2013 Department of Public Services – Parks Contracted Services (Account No. 01422092 5383)

budget for the purpose of providing funding for drawings, site preparation, and placement of two granite memorials on Matondi Square at the intersection of Holliston and Village Streets, or to act in any manner relating thereto.

MEMORIAL COMMITTEE

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 18: (Appropriation: Athletic Field Maintenance)
To see whether the Town will vote to raise and appropriate a sum of money to add to the Fiscal Year 2013 Department of Public Services – Parks Contracted Services (Account No. 01422092 5383) budget for maintenance of High School athletic fields, or to act in any manner relating thereto.

SCHOOL DEPARTMENT

BOARD OF SELECTMEN RECOMMENDATION: TBD

FINCOM RECOMMENDATION: TBD

ARTICLE 19: (Free Cash Transfer: Trane Debt Service)
To see whether the Town will vote to transfer the sum of \$22,608 from Certified Free Cash to the ESCO Stabilization Fund, or to act in any manner relating thereto.

SCHOOL DEPARTMENT

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 20: (Transfer: Medway High School Baseball Field Drainage Repairs)
To see whether the Town will vote to transfer the sum of \$35,925 from the unexpended balance of Article 2, February 12, 2001, Special Town Meeting for the purpose of correcting the original construction, including inadequate drainage, of the baseball field at Medway High School, to act in any manner relating thereto.

SCHOOL DEPARTMENT

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 21: (Borrowing: Thayer Property Renovation)

To see whether the Town will vote to raise and appropriate, or borrow a sum of money for the rehabilitation of the original structure located at the Town-owned Thayer Property at 2B Oak Street together with construction of a sympathetic addition, including furnishings and payment of any expenses in connection thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen, be authorized to borrow, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: TBD

FINCOM RECOMMENDATION: TBD

ARTICLE 22: (Free Cash Transfer: Parks and Recreation Study)

To see whether the Town will vote to transfer from Certified Free Cash a sum of money for the purpose of conducting a Parks and Recreation evaluation study in Fiscal Year 2013 to be used in conjunction with capital funding approved, Article 3, May 14, 2012, Annual Town Meeting, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: TBD

FINCOM RECOMMENDATION: TBD

ARTICLE 23: (Amendment: Interest Rate on Deferred Property Taxes)

To see if the Town will vote to set the rate of interest that accrues on property taxes deferred by eligible property owners under Chapter 59, section 5, forty-one A (41A) of the Massachusetts General Laws, at five percent (5%); this rate to be effective for deferred taxes starting with Fiscal Year 2014 beginning on or after July 1, 2013, or to act in any manner relating thereto.

BOARD OF ASSESSORS AND TREASURER

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 24: (Adjustment: Community Preservation Fund Statutory Set-Aside)
 To see if the Town will vote to authorize the Town Accountant, with the approval of the Community Preservation Committee, to adjust the set-aside balances from prior fiscal years within the Community Preservation Fund account to comply with the statutory requirement to set aside for later spending not less than ten percent of the Community Preservation Fund annual revenues for each fiscal year in open space, for historic resources, and for community housing respectively, as required by Chapter 44B, section 6 of the Massachusetts General Laws, or to act in any manner relating thereto.

COMMUNITY PRESERVATION COMMITTEE

CPA Transfer from Retained Earnings to Reserve Accounts	
Community Housing	\$16,582.00
Open Space	\$16,582.00
Historical Preservation	\$16,582.00
Total	\$49,746.00

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 25: (Free Cash Transfer: Massachusetts Appeals Court Ruling)
 To see if the Town will vote to transfer from Certified Free Cash the sum of \$33,000 to add to the Fiscal Year 2013 Short Term Interest Expense (Account No. 01700002 5916) to fund interest expense associated with the March 19, 2012 Massachusetts Appeals Court ruling on pole & wire tax over public ways, or to act in any manner relating thereto.

BOARD OF ASSESSORS

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 26: (Amend General By-laws: Settlements)
 To see if the Town will vote to amend Article II, Section 2.6 of the Town’s General By-laws by deleting the words “one thousand dollars (\$1,000.00)” and inserting in their place the words “twenty-five thousand dollars (\$25,000.00)”, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

ARTICLE 27:

(Approval: Police Department Mutual Aid Agreement)

To see if the Town will vote to enter into a police department mutual aid agreement among communities in the Metropolitan Boston area pursuant to the provisions of Chapter 40, section 8G of the Massachusetts General Laws, or to act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINCOM RECOMMENDATION: Approve

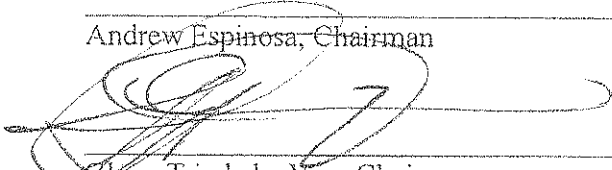
And you are hereby directed to serve this warrant by posting printed attested copies thereof at two (2) locations in each precinct at least FOURTEEN (14) days before the day of said meeting. Hereof fail not and make due return of this warrant with your doings thereon to the Clerk of said Town at or before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

Given under our hands in Medway, this 15th day of October 2012.

A TRUE COPY:

SELECTMEN OF THE TOWN OF MEDWAY

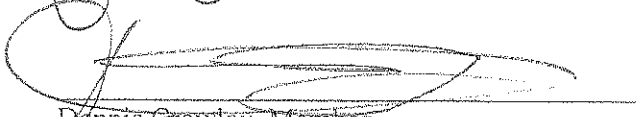
Andrew Espinosa, Chairman



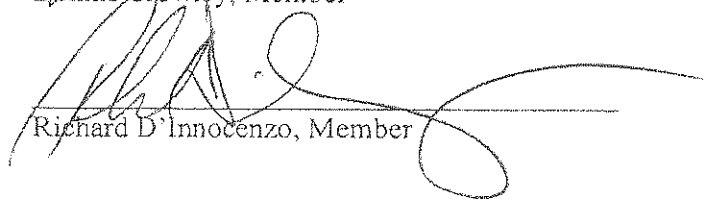
Glenn Trindade, Vice-Chairman



John Foresto, Clerk



Dennis Crowley, Member



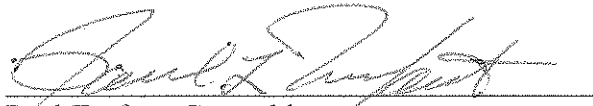
Richard D'Innocenzo, Member

TOWN OF MEDWAY

CONSTABLE'S RETURN OF SERVICE

I, *Paul Trufant*, a duly qualified Constable of the Town of Medway, Massachusetts affirm and certify that I posted attested copies of the November 13, 2012 Fall Town Meeting Warrant dated October 15, 2012, in at least eight (8) places in Town, consisting of at least two (2) places in each precinct of the Town, in addition to posting an attested copy of said warrant on the principal bulletin board in the Town Hall.

Dated at Medway: 10.25.12


Paul Trufant, Constable