ARTICLES OF THE WARRANT

FOR THE

SPECIAL TOWN MEETING

MONDAY, NOVEMBER 30, 2009

7:00 P.M.

BOURNE HIGH SCHOOL AUDITORIUM



ARTICLE INDEX

- 1. Amend Article 3 of ATM
- 2. Transfer of land to Bourne Housing Authority Affordable Housing

Special Town Meeting November 30, 2009

RESOLUTION – BOURNE RULE

Mr. Moderator, on behalf of the Board of Selectmen, I move the following Resolution:

RESOLUTION: Be It Resolved that, at the commencement of this special town meeting, the Moderator shall ask the Finance Committee and the Board of Selectmen to certify whether or not the total of all Finance Committee funding recommendations on all matters voted at the May 2009 annual town meeting and October 26, 2009 Special Town Meeting, and contained in the warrant for this special town meeting if voted are equal to the maximum property tax levy limit for the Town of Bourne established by law. If the answer is in the negative, the Finance Committee and the Board of Selectmen shall certify the dollar amount which exceeds the Finance Committee dollar recommendations on all of the articles in the warrant, but is less than the maximum tax levy limit, which certified dollar amount shall be available for appropriation by this special town meeting. If the answer is in the affirmative, then during this special town meeting any motion to raise and appropriate funds in order to increase any appropriation recommended by the Finance Committee must state an equal dollar reduction in another recommended appropriation or appropriations. A recommendation of indefinite postponement by the Finance Committee shall be construed as a zero dollar funding recommendation.

ARTICLE 1

To see if the Town will vote to amend action taken under *Article 3 (Annual Budget)* of the 2009 Annual Town Meeting by reducing the amount appropriated for the regular annual expenses of the Town for Fiscal Year 2010 beginning July 1, 2009 through June 30, 2010 or to take any action in relation thereto.

Sponsor: Board of Selectmen

MOTION: We move that the Town vote to amend the vote taken under Article 3 of the 2009 Annual Town Meeting and the vote taken under Article 2 at the October 26, 2009 special town meeting, by reducing the appropriations in the following budget lines by the amounts listed below and to meet those reductions, reduce the amount to be raised and appropriated for the regular annual expenses of the Town for fiscal year July 1, 2009 to June 30, 2010 by \$210,000. We further move that the Vote under Article 3 of the Annual Town Meeting, as amended by Article 2 at the October 26, 2009 special town meeting, and by this Article, shall read as follows:

"VOTED: That the sum of \$49,325,988.00 be appropriated for the regular annual expenses of the Town for the fiscal year July 1, 2009 to June 30, 2010, of which \$10,808,952.00 shall be for salaries and wages and \$38,517,036 shall be for expenses, all segregated to the accounts as printed in the Board of Selectmen's recommendations attached to this motion and incorporated herein by reference, except that amounts for Town and Regional Schools may wholly or in part be used for salaries and wages; and to meet this appropriation, we further move that the sum of \$297,989.00 be transferred from PL874 grant funds for the town's school expenses, the sum of \$895,000.00 be transferred from the Ambulance Fund to the Town Ambulance operation, the sum of \$30,000.00 be transferred from Conservation Commission Receipts reserved for appropriation for the Conservation Commission, the sum of \$632,222.00 be appropriated from FY2010 Estimated Community Preservation Fund Revenues for debt expense for Open Space and Recreation purposes, the sum of \$30,490.00 be transferred from the Community Septic Management program, the sum of \$75,000.00 be transferred from the Waterway Improvement Fund, the sum of \$859.245.00 transferred from free cash and the sum of \$46,506,042.00 be raised and appropriated."

Reductions:

Town Administrator – \$2,000 from salary Town Administrator – \$1,950 from expenses

Waste Water Committee – \$250 from salary Waste Water Committee – \$100 expenses

ISWM Futures working group – \$200 from salary ISWM Futures working group – \$100 from expenses

Finance Department – \$20,400 from salary

Recreation – \$6,000 from expenses

Lifeguards - \$6,000 from Salaries

Planning Board – \$6,000 from expenses

Economic Development – \$6,000 from expenses

DPW – \$6,660 from salaries DPW – \$8,340 from expenses

Fire Department – \$7,000 from expenses

DNR – \$30,000 from expenses

Police – \$40,000 from salaries

Schools – \$60,000

Council on Aging – \$4,000 from expenses

Library – \$3,262 from salaries Library – \$1,738 from expenses

FINANCE COMMITTEE RECOMMENDATIONS WILL BE MADE AT TOWN MEETING.

ARTICLE 2

To see if the Town will vote to authorize the Board of Selectmen to transfer and convey, on the terms deemed to be in the best interest of the Town, the following parcel to the Bourne Housing Authority for the purpose of providing affordable housing.

12 Cape View Way (Map 7.0 Parcel 89)

As shown on a plan on file at the office of the Town Clerk, or act anything thereon.

Sponsor: Board of Selectmen

MOTION: We move the Town so vote.

FINANCE COMMITTEE RECOMMENDATIONS WILL BE MADE AT TOWN MEETING.