

TOWN OF PLAINVILLE
PROCEEDINGS OF THE ANNUAL TOWN MEETING – June 1, 2020 postponed to June 23, 2020 and
adjourned to July 13, 2020

The June 1, 2020 Annual Town Meeting was postponed to June 23, 2020 and then opened and adjourned to July 13, 2020 by Moderator, Luke Travis and Town Clerk Ellen Robertson on Monday, 7:00 PM June 23, 2020 at the King Philip Regional High School 201 Franklin St. Wrentham, MA. The meeting was to take place inside of the High School and it was determined that it was not safe to hold the meeting indoors with the risk of Covid-19. The adjourned session was held in the High School parking lot, drive-in style. A lot of preparation went into keeping social distancing and still being able to hold the open town meeting for all registered voters to attend and feel safe. The July 13, 2020 meeting was called to order at 7:00 PM by the Moderator, Luke Travis with a quorum present of 242 voters checked in for the evening. The Moderator read the opening of the warrant. He asked the Town Clerk if the warrant was posted and returned in the proper fashion. The Town Clerk responded “yes”.

The Moderator gave thanks to The Town Clerk and staff, King Philip High School Staff, Tech. Support, PFD, PPD, Plainville DPW, Mema, Plainville Baptist Church, North Cable TV for all of their help with preparing for this meeting. He also thanked the town meeting members.

The Pledge of Allegiance was led by the Moderator. A moment of silence was held for the Armed Forces and Public Safety Employees.

Introductions were made of the Town Clerk, Board of Selectmen, Finance Committee, Town Counsel and Town Administrator.

The Town Clerk swore in Dawn Denzikurt, Maggie Clarke, Mike Burns, Maggie Johnson, Carl Balduf, Jim Caprarella, Ed McFarland and Bill Pereira as Deputy Moderators. The Moderator declared the meets and bounds of the parking lot. He also gave the following information and instructions:

- To reduce exposure of Covid-19, all voters will be in their cars
- No motors should be running unnecessarily
- No honking horns or flashing lights
- All registered voters should have checked in and received a packet with a voter card, pencil, warrant, FinCom recommendations and instructions on Town Meeting automobile procedures.
- Set your dial on 90.7 to hear the meeting
- All documents can be found on-line: www.plainville.ma.us;
- **Article 12 (omnibus budget):** Discussion will be taken in sections; we'll be asking for holds as the article is read. The Finance Committee will be reading the department names and the figures that are printed in the Finance Committee recommendations.
- Between 10:00pm and 10:30pm the Moderator will take a 5 minute break.

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Motion by Jeffrey Johnson, seconded by Stanley Widak --- The Board of Selectmen recommends, and I so move that the following individuals, who are not registered voters of the Town of Plainville, be authorized to speak at this and subsequent sessions of the Annual Town Meeting:

James Alfred	Police Chief
Mark Bertonassi	Inspector of Buildings
Melissa Campbell	Library Director
Jennifer Thompson	Town Administrator
David Raiche	Plainville School Superintendent
Jean Sarno	Finance Director/Town Accountant
Paul Zinni	K.P. School Superintendent
Larry Azer	K.P. Business Manager
Jonathan Silverstein	Town Counsel
Christopher Yarworth	Director of Planning & Development
Paul Scott	Director of Public Works
Maureen Clarke	Principal Assessor
Dennis Morton	Public Works
Liga Cogliano	Senior Center Director
Deborah Revelle	Health Administrator/Agent
John Teiner	Parks Director

Majority Vote Required - Unanimous

Article 1: Motion by Brian Kelly, seconded by Jeffrey Johnson -- The Board of Selectmen recommends, and I so move that the Town vote to appoint Paul Scott Fence Viewer, Cynthia Burlingame Field Driver, and Paul Scott Measurer of Wood, Bark, and Lumber.

Majority Vote Required – Motion Carried

Article 2: Motion by Stanley Widak, seconded by Jeffrey Johnson --The Board of Selectmen recommends, and I so move that the Town vote to accept the reports of the Selectmen, and other Town Officers.

Majority Vote Required – Unanimous

Article 3: Motion by James Blasé, seconded by Elzibeta Nowakowski--The Finance Committee recommends, and I so move, that the Town vote to amend the fiscal year spending limits for such revolving funds in the amounts set forth in the Finance Committee's Posted Recommendations under Article 3, and I further move that the reading of the Article be waived.

Majority Vote Required - Motion Carried

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FINANCE COMMITTEE RECOMENDATIONS:

ARTICLE 3: To see if the Town will vote to amend fiscal year spending limits for the revolving funds established pursuant to Article 3A of the June 3, 2019 Annual Town Meeting Warrant, and as set forth in Section 12-3.1 of the Code of the Town of Plainville, in the amounts set forth below, with such limits to be applicable from fiscal year to fiscal year unless revised by Town Meeting prior to July 1 for the ensuing fiscal year; provided, further, however, that in accordance with law, the Board of Selectmen, with the approval of the Finance Committee, may, upon request, increase the expenditure limits set forth herein for that fiscal year only:

Source of Funds	Annual Expenditure
Parks and Recreation Fees & Funds	\$300,000
Planning & Development Fees and Funds	\$0

Or do or act in any manner relative thereto. (*Sponsor: Board of Selectmen*)

Note: All other annual expenditure limits to remain the same as voted at the 2019 Annual Town Meeting.

THE FINANCE COMMITTEE RECOMMENDS this Article

WARRANT ARTICLE 3:

ARTICLE 3: To see if the Town will vote to amend fiscal year spending limits for the revolving funds established pursuant to Article 3A of the June 3, 2019 Annual Town Meeting Warrant, and as set forth in Section 12-3.1 of the Code of the Town of Plainville, in the amounts set forth below, with such limits to be applicable from fiscal year to fiscal year unless revised by Town Meeting prior to July 1 for the ensuing fiscal year; provided, further, however, that in accordance with law, the Board of Selectmen, with the approval of the Finance Committee, may, upon request, increase the expenditure limits set forth herein for that fiscal year only:

Source of Funds	Annual Expenditure
Parks and Recreation Fees & Funds	\$300,000
Planning & Development Fees and Funds	\$0

Or do or act in any manner relative thereto. (*Sponsor: Board of Selectmen*)

Note: All other annual expenditure limits to remain the same as voted at the 2019 Annual Town Meeting.

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Article 4: Motion by Jeffrey Johnson, seconded by Stanley Widak–The Board of Selectmen recommends, and I so move, that the Town vote to accept the provisions of Chapter 60, Section 3D of the Massachusetts General Laws, and in accordance therewith, to establish an Aid to the Elderly and Disabled Taxation Fund for the purpose of defraying the real estate taxes of elderly and disabled persons of low income, said fund to be administered in accordance with the terms of the statute.

Majority Vote Required - Unanimous

Article 5: Motion by James Blase, seconded by Elzbieta Nowakowski -- The Finance Committee recommends, and I so move, that the Town vote to amend the Personnel Bylaw Wage and Compensation Plan for Fiscal Year 2021 as set forth in the Finance Committee's Posted Recommendations under Article 5, and I further move that the reading of the Article be waived.

2/3rd Vote Required - Declared 2/3rd Majority

FINANCE COMMITTEE RECOMENDATIONS:

ARTICLE 5: To see if the Town will vote to approve the following amendments to the Personnel Bylaws within the Code of the Town of Plainville:

Appendix A
Wage and Compensation Plan - Fiscal Year 2021

Effective July 1, 2020

Librarian, Technician	Minimum:	13.50	Maximum:	14.50	Hourly
Library Page	Minimum:	13.50	Maximum:	14.50	Hourly
Lifeguard	Minimum:	12.75	Maximum:	21.00	Hourly
Water Safety Instructor	Minimum:	12.75	Maximum:	21.00	Hourly
Recreation Aide	Minimum:	12.75	Maximum:	21.00	Hourly
Program Aide	Minimum:	12.75	Maximum:	21.00	Hourly
Laborer	Minimum:	12.75	Maximum:	21.00	Hourly
Recreation Assistant	Minimum:	13.50	Maximum:	21.12	Hourly

Or do or act in any manner relative thereto. (*Sponsor: Board of Selectmen*)

Note: These changes were due to the increase in Massachusetts Minimum Wage. All other pay rates are proposed to stay the same as voted at the 2019 Annual Town Meeting for FY2020 with no change for FY2021.

THE FINANCE COMMITTEE RECOMMENDS this Article as printed above.

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WARRANT ARTICLE 5:

ARTICLE 5: To see if the Town will vote to approve the following amendments to the Personnel Bylaws within the Code of the Town of Plainville:

Appendix A
Wage and Compensation Plan - Fiscal Year 2021

Effective July 1, 2020

Librarian, Technician	Minimum: 13.50	Maximum: 14.50	Hourly
Library Page	Minimum: 13.50	Maximum: 14.50	Hourly
Lifeguard	Minimum: 12.75	Maximum: 21.00	Hourly
Water Safety Instructor	Minimum: 12.75	Maximum: 21.00	Hourly
Recreation Aide	Minimum: 12.75	Maximum: 21.00	Hourly
Program Aide	Minimum: 12.75	Maximum: 21.00	Hourly
Laborer	Minimum: 12.75	Maximum: 21.00	Hourly
Recreation Assistant	Minimum: 13.50	Maximum: 21.12	Hourly

Or do or act in any manner relative thereto. (*Sponsor: Board of Selectmen*)

*Note: These changes were due to the increase in Massachusetts Minimum Wage.
All other pay rates are proposed to stay the same as voted at the 2019 Annual Town Meeting for FY2020 with no change for FY2021.*

ARTICLE 6: Motion by Paula Sheerin, seconded by Nora Belcher- The Finance Committee recommends, and I so move, that the Town vote to fix the salary and compensation of all elected officers of the Town for Fiscal Year 2021 as provided by Section 108 of Chapter 41 of the Massachusetts General Laws, as set forth in the Finance Committee Recommendations under Article 6, and I further move that the reading of the Article be waived.

Motion by Ted Janssen, seconded by Shannon Kerrigan, to amend Article 6 to reduce the Town Clerk to \$72,000.

Motion Failed

Vote on Article: Majority Vote Required - Motion Carried

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FINANCE COMMITTEE RECOMMENDATIONS:

ARTICLE 6: To see if the Town will vote to fix the salary and compensation of all elected officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as follows:

	Authorized FY 20	Recommended FY21
Moderator	\$25. per meeting	\$25. per meeting
Town Clerk	\$77,001. Annually	\$ 77,001. Annually
Selectmen, Each member	\$ 120. Annually	\$ 120. Annually
Board of Health, Each member	\$ 120. Annually	\$ 120. Annually
Assessors, Each member	\$ 120. Annually	\$ 120. Annually
Planning Board, Each Member	\$ 120. Annually	\$ 120. Annually
Library Trustees, Each Member	\$ 120. Annually	\$ 120. Annually
School Committee, Each Member	\$ 120. Annually	\$ 120. Annually
Constable	\$ 7.50/hour or \$3.00/posting	\$ 7.50 /hour or \$3.00 per posting

Or do or act in any manner relative thereto. (Sponsor: Board of Selectmen)

THE FINANCE COMMITTEE RECOMMENDS this Article as printed above, with one exception,
\$0 Annually for School Committee Members, as was voted and recommended by
the Plainville Local School Committee.

WARRANT ARTICLE 6:

ARTICLE 6: To see if the Town will vote to fix the salary and compensation of all elected officers of the Town as provided by Section 108 of Chapter 41 of the General Laws, as follows:

	Authorized FY 20	Recommended FY21
Moderator	\$25. per meeting	\$25. per meeting
Town Clerk	\$77,001. Annually	\$ 77,001. Annually
Selectmen, Each member	\$ 120. Annually	\$ 120. Annually
Board of Health, Each member	\$ 120. Annually	\$ 120. Annually
Assessors, Each member	\$ 120. Annually	\$ 120. Annually
Planning Board, Each Member	\$ 120. Annually	\$ 120. Annually
Library Trustees, Each Member	\$ 120. Annually	\$ 120. Annually
School Committee, Each Member	\$ 120. Annually	\$ 120. Annually
Constable	\$ 7.50/hour or \$3.00/posting	\$ 7.50 /hour or \$3.00 per posting

Or do or act in any manner relative thereto. (Sponsor: Board of Selectmen)

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Article 7: Motion by Paula Sheerin, seconded by Nora Belcher -- The Finance Committee recommends, and I so move, that the Town vote to appropriate by transfer from the Gaming Stabilization Fund \$1,481,668.75 for Debt Service and Principal payments on previously approved capital projects, such funds to be expended under the direction of the Town Treasurer/Collector

Motion by Ted Janssen, seconded by Kevin Clancey—To not pay the Hawkins Woods payment of both principal and interest out of Gaming Stabilization Fund.
Motion Failed

After much debate a motion was made by Jim Throckmorton, seconded by Tim Mullen to move the question.

Unanimous

Vote on Article 7: 2/3rd Majority Required - Declared 2/3rd Majority

Article 8: Motion by Nora Belcher, seconded by Elzibeta Nowakowski -- The Finance Committee recommends, and I so move, that the Town vote to accept the provisions of Chapter 44, Section 53F1/2 of the Massachusetts General Laws and to establish Water Services as an Enterprise Fund, and further, to transfer all identifiable assets, liabilities, and equity to the enterprise fund effective July 1, 2020.

Majority Vote Required - Motion Carried

Article 9: Motion by Nora Belcher, seconded by Elzibeta Nowakowski – The Finance Committee recommends, and I so move, that the Town vote to accept the provisions of Chapter 44, Section 53F1/2 of the Massachusetts General Laws and to establish Sewer Services as an Enterprise Fund, and further, to transfer all identifiable assets, liabilities, and equity to the enterprise fund effective July 1, 2020.

Majority Vote Required - Motion Carried

Article 10: Motion by Elzibeta Nowakowski, seconded by James Blase -- The Finance Committee recommends, and I so move, that the Town vote to appropriate those sums of money as itemized in the Finance Committee's posted recommendations under Article 10 to defray Town Water Enterprise Fund charges for the financial year beginning July 1, 2020, such sums to be expended by and under the direction of the Director of Public Works, and I further move that the reading of the Article be waived.

Majority Vote Required - Motion Carried

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FINANCE COMMITTEE RECOMMENDATIONS:

ARTICLE 10: To see if the Town will vote in accordance with the provisions of Chapter 44, Section 53F1/2 of the Massachusetts General Laws to raise and appropriate from Water Enterprise Fund Revenue, transfer from available funds or otherwise, a sum of money deemed necessary for the purpose of operating water services for Fiscal Year 2021. Such sums to be expended by and under the direction of the Director of Public Works. Or, do or act in any manner relative thereto.
(Sponsor: Board of Selectmen)

The Finance Committee recommends this Article in the following amounts:

Water Enterprise Fund	Amount
Water Salaries & Expenses	\$1,188,587
Water Debt Service	\$702,049
Total Water Appropriation	\$1,890,636
Indirect Costs Raised & Transferred to General Fund	\$269,317
Total Water Enterprise Costs	\$2,159,953
Funding Sources:	
Raised & Transferred from General Fund	\$12,202
Water Revenue Raised through Usage Fees	\$2,147,751

WARRANT ARTICLE 10:

ARTICLE 10: To see if the Town will vote in accordance with the provisions of Chapter 44, Section 53F1/2 of the Massachusetts General Laws to raise and appropriate from Water Enterprise Fund Revenue, transfer from available funds or otherwise, a sum of money deemed necessary for the purpose of operating water services for Fiscal Year 2021. Such sums to be expended by and under the direction of the Director of Public Works. Or, do or act in any manner relative thereto. (Sponsor: *Board of Selectmen*)

Article 11: Motion by Elzibeta Nowakowski, seconded by James Blasé-- The Finance Committee recommends, and I so move, that the Town vote to appropriate those sums of money as itemized in the Finance Committee's posted recommendations under Article 11 to defray Town Sewer Enterprise Fund charges for the financial year beginning July 1, 2020, such sums to be expended by and under the direction of the Director of Public Works, and I further move that the reading of the Article be waived.

Majority Vote Required - Motion Carried

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Warrant Article 11:

ARTICLE 11: To see if the Town will vote in accordance with the provisions of Chapter 44, Section 53F1/2 of the Massachusetts General Laws to raise and appropriate from Sewer Enterprise Fund Revenue, transfer from available funds or otherwise, a sum of money deemed necessary for the purpose of operating sewer services for Fiscal Year 2021. Such sums to be expended by and under the direction of the Director of Public Works. Or, do or act in any manner relative thereto. *(Sponsor: Board of Selectmen)*

Article 12: Motion by Tim Mullen, seconded by Elzibeta Nowakowski---The Finance Committee recommends, and I so move, that the Town vote to appropriate those sums of money as itemized in the Finance Committee's posted recommendations under Article 12 to defray Town General Fund Charges for the financial year beginning July 1, 2020, and expressly for the following purposes to wit:

General Government

Department	Amount
Selectmen	\$211,931
Finance Committee	\$248
Finance (Accounting, Assessing, Treasurer/Collector)	\$563,962
Legal	\$47,936
Information Technology	\$79,768
Town Clerk, Elections, & Board of Registrars	\$169,131
Planning & Development	\$97,754
Total General Government	\$1,170,730

Public Safety

Department	Amount
Police	\$2,070,307
Communications	\$152,211
Fire & Ambulance	\$2,516,365
Call Fire	\$16,424
Inspectional Services	\$241,317
Weights & Measures	\$3,219
Total Public Safety	\$4,999,843

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Schools

Department	Amount
Plainville Local Schools	\$7,602,920
King Philip Operating Budget	\$6,162,637
King Philip Excluded Debt	\$454,247
Tri County Vocational School	\$1,331,334
Norfolk Agricultural School	\$18,000
Total Schools	\$15,569,138

DPW, Street Lights & Building Maintenance

Department	Amount
Tree Warden	\$4,539
Highway	\$442,662
Snow & Ice	\$52,000
Street Lights	\$98,500
Building Maintenance	\$272,366
Total DPW, Street Lights & Building Maintenance	\$870,067

Human Services

Department	Amount
Board of Health	\$145,095
Council on Aging	\$177,147
Veterans Services	\$121,268
Total Human Services	\$443,510

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Culture & Recreation

Department	Amount
Library	\$241,929
Parks & Recreation	\$47,816
Historical Commission	\$6,396
Total Culture & Recreation	\$296,141

Debt Services (General Fund)

Department	Amount
Maturing Debt	\$1,129,268
Interest on Debt	\$288,456
Total Debt Services (General Fund)	\$1,417,724

Insurance & Benefits

Department	Amount
Norfolk County Retirement	\$2,111,287
Group Insurance & Benefits	\$3,093,547
Liability, Property & Workers Comp Insurance	\$254,233
Medicare	\$262,000
Finance Committee Reserve	\$35,000
Total Insurance & Benefits	\$5,756,067

And I further move that the Town vote a total General Fund appropriation for Article 12 of \$30,523,220, of which \$30,075,194 shall be raised by taxation, local receipts, and state aid; \$269,317 shall be raised by and transferred from the Water Enterprise Fund; and \$178,709 shall be raised by and transferred from the Sewer Enterprise Fund.

Motion by Ted Janssen, seconded by David Wilson—To amend Article 12 to add \$400,000 to Fire and Ambulance from the Laidlaw Stabilization Fund.

A question was asked of Town Counsel if the motion was a valid motion. Town Counsel replied that it was not a valid motion. No vote was taken.

Motion by Ted Janssen, seconded by Bruce Cates—To move \$250,000 from the General Stabilization Fund to Fire and Ambulance.

Motion Failed

Motion by Jay Traficante, seconded by Jim Caprarella—To move \$25,000 from FinCom Reserve and \$98,000 from Street Lights to \$56,000 to Public Safety and \$67,000 to Plainville Schools.

Motion Failed

Motion by Heather Townsend, seconded by Linn Loew Caprarella—Move \$250,000 from Stabilization fund and give half to Fire and half To Schools. \$125,000 each.

Motion Failed

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Vote on Article 12: Majority Vote Required:
Motion Carried

After the vote for Article 13 was taken, a motion was made by Jeffrey Johnson, seconded by Brian Kelly- To move to reconsider the vote on Article 12 as passed earlier in the meeting.

2/3rd Vote Required - Motion Failed

Article 13: Motion by Tim Mullen, seconded by Elzibeta Nowakowski -- The Finance Committee recommends, and I so move, that the Town vote in accordance with the provisions of Chapter 44, Section 53F½ of the Massachusetts General Laws to appropriate \$646,136 for the purpose of operating a household waste collection, recycling, and disposal program; \$518,775 of such appropriation to be funded from Fiscal Year 2021 Trash Enterprise Revenue, \$99,462 to be funded from Trash Enterprise Retained Earnings, and \$27,899 to be raised as part of general revenue to cover the costs of refuse collection for school and municipal buildings, such sums to be expended as follows by and under the direction of the Board of Health:

Expenses \$ 593,746 Salaries \$ 52,390

Majority Vote Required - Motion Carried

Article 14: Motion by Tim Mullen, seconded by Nora Belcher--The Finance Committee recommends, and I so move, that the Town vote to appropriate those sums of money as itemized in the Finance Committee's posted recommendations under Article 14 for Capital Projects, including all incidental and related costs, as follows:

Water Enterprise Funds

- 1.) Well 1 Pumphouse – Roof Replacement \$30,000
- 2.) Water Well Mechanical Pump Rehabilitation & Replacement (System-Wide) \$25,000
- 3.) Water Well Building & Equipment Repairs \$25,000
- 4.) SCADA System Upgrades and Improvements \$75,000
- 5.) EPA Risk Assessment & Response Plan \$115,000
- 6.) Taunton River Basin WMA Water Permit Application \$100,000
- 7.) Turnpike Well 1 Satellite Water Well Design Permitting and Construction \$250,000
- 8.) Water Main Replacement – South Street Area Phase 1 \$1,250,000

Sewer Enterprise Funds

- 1.) SCADA System Upgrades and Improvements \$50,000
- 2.) Sewer Inflow Mitigation Project \$500,000
- 3.) Redirection of Sewer Flows at East Bacon Street Project \$25,000

And I further move to authorize the Town Treasurer/Collector, with the approval of the

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Board of Selectmen, to borrow said total sum pursuant to Chapter 44, Sections 7 or 8 of the Massachusetts General Laws, or any other enabling authority, and to issue bonds and notes therefor; and further, that any premium received by the Town 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 Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Motion by Stanley Widak, seconded by Ted Janssen – move to strike #8 Water Funds \$1,250,000.

Yes: 64 - No: 60 - Motion Carried

Motion by Ted Janssen, seconded by Jim Caprarella – move to amend article 14 to reduce the amount of \$500,000 for Sewer Inflow Mitigation. Motion withdrawn by Jim Caprarella and Ted Janssen.

Motion Withdrawn

Motion by Heather Townsend, seconded by Melissa Imbaro – move to take out Sewer Ent. Fund #3 Redirection of sewer flows @ E. Bacon St. Project \$25, 000

Yes: 31 No: 64 - Motion Failed

Vote on Article 14 as amended: 2/3rd vote required:

Yes: 79 – No: 25 - Motion Carried 2/3rd vote

Article 15: Motion by Timothy Mullen, seconded by Elzibeta Nowakowski -- The Board of Selectmen recommends, and I so move, that the Town vote in accordance with the provisions of Chapter 44, Section 53F½ of the Massachusetts General Laws, to appropriate from the FY2020 Cable Enterprise Fund Revenues the sum of \$55,000 for the purpose of operating cable and PEG access services for Fiscal Year 2020, \$55,000 to be for expenses; and further, to appropriate the sum of \$50,000 for the purpose of operating cable and PEG access services for Fiscal Year 2021, with \$_____ to be for salaries and \$50,000 to be for expense; with \$38,000 of such appropriation to be funded from FY2021 Cable Enterprise Revenues, and \$12,000 to be funded from Cable Enterprise Retained Earnings, such sums to be expended by and under the direction of the Board of Selectmen.

Majority Vote Required - Motion Carried

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Article 16: Motion by James Blase seconded by Nora Belcher - The Finance Committee recommends, and I so move, that the Town vote to raise and appropriate \$10,000 for the purpose of updating FY2021 valuations, and undertaking FY2021 - FY2022 Interim Adjustments and Cyclical inspections, such funds to be expended by and under the direction of the Board of Assessors.

Majority Vote Required - Motion Carried

Article 17: Motion by Dawn Denizkurt, seconded by Stanley Widak -- The Community Preservation Committee recommends, and I so move, that the Town vote to raise and appropriate and reserve from the Community Preservation Fund annual revenues from Fiscal Year 2020 and Fiscal Year 2021 as recommended by the Community Preservation Committee for the purposes of funding the Committee's administrative expenses and community preservation project reserves with the purpose of creating, acquiring, or preserving open space, recreation, historic resources, and community housing in Town, including all incidental and related costs, as follows:

Appropriations:

From FY2021 estimated revenues for committee administrative expenses:	\$ 9,000
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Reserves:

From FY2020 estimated revenues for Historic Preservation Reserve:	\$ 18,000
From FY2020 estimated revenues for Community Housing Reserve:	\$ 18,000
From FY2020 estimated revenues for Open Space & Recreation Reserve:	\$ 18,000
From FY2020 estimated revenues for Budgeted Reserve:	\$120,000
From FY2021 estimated revenues for Historic Preservation Reserve:	\$ 19,000
From FY2021 estimated revenues for Community Housing Reserve:	\$ 19,000
From FY2021 estimated revenues for Open Space & Recreation Reserve:	\$ 19,000
From FY2021 estimated revenues for Budgeted Reserve:	\$114,000

Majority Vote Required - Motion Carried

At 11:44 PM a motion was made by Dawn Denizkurt, seconded by Jeffrey Johnson to dissolve the meeting.

Majority Vote Required - Unanimous

Respectfully submitted,

Ellen M. Robertson, cmc/cmmc