

Norfolk Records
Annual Town Meeting May 13, 2008

Pursuant to a warrant dated April 1, 2008, signed by Jonathan Smith, Ramesh Advani, and James Lehan, Selectmen of Norfolk, the inhabitants of Norfolk qualified to vote in elections and town affairs met in the King Philip Middle School, 18 King Street, Norfolk, MA on Tuesday, May 13, 2008, at 7:30 PM in the evening, there and then to act on the following articles. The meeting was called to order at 7:30PM by Moderator Daniel Winslow. The Norfolk Boy Scouts presented the colors and led the Pledge of Allegiance, the 2nd grade chorus, led by Mrs. Madden, sang America the Beautiful. The Moderator then introduced the Town Clerk, Town Counsel, Town Administrator, members of the Board of Selectmen and the Advisory Board Chairman, who then introduced the members of the Board. There were 350 registered voters in attendance. Sworn counters were Ernest Alix, Harvey Boulay, and Nancy Connors.

APPROVED BY VOICE VOTE to waive the reading of the Warrant and the return of the Warrant.

A point of order was raised by a member of the Board of Selectmen who recognized the date as being that of the Moderators 50th birthday. Congratulations were offered in honor thereof.

Senator Scott Brown and Representative Richard Ross were recognized and each gave an update of issues that are pending before the State that would be of interest to the Town.

ARTICLE 1

Article 1 was the Annual Election of town officers which took place on Tuesday, May 6, 2008.

ARTICLE 2

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 2.
(Unpaid bills of a prior year.)

ARTICLE 3

APPROVED BY VOICE VOTE to transfer

FROM:

<u>Account Number</u>	<u>Department</u>	<u>Amount</u>
011301 511000	Finance Department Salaries	25,000
014101 511000	DPW Administration Salaries	42,000
014931 511000	Tree Warden	1,887
014251 511000	DPW Vehicle Maintenance Salaries	7,401
014221 511000	DPW Grounds Salaries	6,000
2101 578000	Snow Revolving - Fund 2101	12,960
	Free Cash	246,438
	Ambulance Receipts - Reserved	30,000
011922 578000	Facilities Expense	3,000
011551 511000	IT Salaries	18,671
019452 574000	Building & Liability Insurance	4,430
	Total	<u>397,787</u>

TO:

<u>Account Number</u>	<u>Department</u>	<u>Amount</u>
011301 530200	Finance Department Expenses	25,000
015121 511000	BOH Salaries	2,689
015411 511000	COA Salaries	1,277
011761 511000	Zoning Board Salaries	464
011921 511000	Facilities Salaries	1,000
012411 511000	Building Department Salaries	2,000
011552 578000	IT Expenses	18,671

		Advisory Board Reserve Fund	30,000
014232	578000	Snow & Ice	316,686
		Total	<u>397,787</u>

ARTICLE 4

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 4.
(Compensation Schedule presented by Library Trustees)

ARTICLE 5

APPROVED BY VOICE VOTE to amend the Town of Norfolk Personnel Bylaws Section X. COMPENSATION PLAN, Subsection A. COMPENSATION SCHEDULE by applying a general increase of 2.4% to all Steps on the COMPENSATION SCHEDULE effective July 1, 2008.

ARTICLE 6

The Advisory Board moved and it was seconded to fix the salary and compensation of the elected position of Town Clerk at \$ 60,000.00 as provided for by Massachusetts General Laws, Chapter 41, Section 108 for the fiscal year commencing on July 1, 2008, and to raise and appropriate \$28,671,416 to defray the departmental and incidental expenses of the Town not otherwise provided for, for the fiscal year commencing July 1, 2008, and to raise and appropriate contingent on approval through a referendum override ballot vote pursuant to Chapter 59, section 21C(g) of the General Laws (also known as "Proposition 2 ½") the sum of \$414,910 for a total of \$29,086,326 to defray the departmental and incremental expenses of the Town for the fiscal year commencing July 1, 2008.

A motion was made and seconded to amend the main motion by changing the Town Clerk salary to \$63,500. The motion failed on a voice vote and was so recorded by the Moderator.

The Omnibus Budget was then presented line by line, including notations regarding the amount contingent on the referendum override ballot:

A motion was made and seconded to increase the override contingent for the Norfolk Elementary School Budget line item so that the total budget represents 7.22% increase (total of \$10,301,451). The motion failed on a voice vote.

A motion was made and seconded to increase the Norfolk Elementary School Budget line item to \$10,088,159 and decrease the Debt Service (KP not included) line item by \$267,000 and the remaining \$21,845 to be generated by a bus fee. The motion failed on a voice vote.

APPROVED BY VOICE VOTE to increase the Tax Title Foreclosure line item to \$2,500 and to decrease the Building Liability Insurance to \$347,586.

A motion was made and seconded to make the following increases

- Town Clerk Salary Line – increase to 106,715
- Conservation Commission Total Budget Line – increase to \$54,834
- Board of Health Total Budget Line – increase to \$90,563
- Library Total Budget Line – increase to \$479,182

by using new Prison Mitigation Funds not previously accounted for in the revenue portion of the budget. Motion FAILED on a voice vote.

A motion was made and seconded to amend the Highway Road Program Line Item to include \$300,000 contingent on the referendum override ballot. Motion FAILED on a voice vote. Seven voters asked for a counted vote. The motion FAILED on a counted vote: Yes – 41, No – 127.

APPROVED BY VOICE VOTE to amend the Board of Health Expense Line Item by decreasing it by \$1 and establishing a new line item 'MRC Expense' with a total of \$1.

A motion was made and seconded to amend the Board of Health Expense Line Item to \$32,812 with the additional \$8,000 to be contingent on the referendum override ballot. The motion FAILED on a voice vote.

A motion was made and seconded to adjourn at 11:30pm. The motion FAILED.

A motion was made and seconded to adjourn at 11:32pm. The motion FAILED. Seven voters requested a counted vote. The motion FAILED on a counted vote: Yes – 49, No – 92

The following Omnibus Budget, as amended, was **APPROVED BY VOICE VOTE**.

		<u>FY08 Budget</u>	<u>FY09 App'd Budget</u>	<u>Add'l Override Amount</u>
<u>GENERAL GOVERNMENT</u>				
Moderator	Salary	\$1	\$0	
	Expense	\$210	\$150	
	Total	\$211	\$150	
Selectmen/Town Admin.	Salary	\$190,681	\$201,000	
	Expense	\$26,700	\$27,200	
	Cable Committee	\$10,000	\$5,000	
	Total	\$227,381	\$233,200	
Advisory	\$94,083	\$5,950	\$6,262	
	Expense	\$6,005	\$6,005	
	Reserve Fund	\$30,000	\$30,000	
	Total	\$41,955	\$42,267	
Municipal Finance	Salary	\$438,306	\$453,100	
	Expense	\$124,620	\$141,568	
	Audit	\$35,000	\$36,000	
	Total	\$597,926	\$630,668	
Board of Assessors	Salary	\$600	\$0	
	Expense	\$1,500	\$1,500	
	Total	\$2,100	\$1,500	
Town Counsel	Litigation	\$35,000	\$35,000	
	Retainer Fees	\$26,880	\$40,000	
	Total	\$61,880	\$75,000	
Personnel Board	Salary	\$4,848	\$5,007	
	Expense	\$1,200	\$1,200	
	Total	\$6,048	\$6,207	
IT Coordinator	Salary	\$56,940	\$6,640	
	Expenses	\$17,757	\$68,057	
	Total	\$74,697	\$74,697	
Tax Title/Foreclosure	Expense	\$10,000	\$2,500	
	Total	\$10,000	\$2,500	
Facilities Management	Salary	\$41,799	\$44,654	
	Expense	\$403,900	\$432,357	

	Total	\$445,699	\$477,011	
Town Clerk	Salary	\$103,015	\$84,935	
	Expense	\$4,000	\$4,000	
	Total	\$107,015	\$88,935	
Elections	Salary	\$13,020	\$10,530	
	Expense	\$12,120	\$18,180	
	Total	\$25,140	\$28,710	
Voter Registration	Salary	\$9,593	\$9,086	
	Expense	\$5,000	\$5,000	
	Total	\$14,593	\$14,086	
Conservation	Salary	\$26,679	\$27,880	
	Expense	\$20,758	\$10,954	
	Total	\$47,437	\$38,834	
Planning Board	Salary	\$54,855	\$56,216	
	Expense	\$47,240	\$47,885	
	Total	\$102,095	\$104,101	
Zoning Board of Appeals	Salary	\$26,478	\$27,788	
	Expense	\$2,451	\$2,580	
	Total	\$28,929	\$30,368	
Permanent Building Comm.	Salary	\$9,000		
	Expense	\$300	\$300	
	Total	\$9,300	\$300	
Town Reports	Expense	\$3,000	\$3,200	
	Total	\$3,000	\$3,200	
GENERAL GOVERNMENT		\$1,805,406	\$1,851,734	
<u>PUBLIC SAFETY</u>				
Police	Salary	\$1,511,095	\$1,617,428	
	Expense	\$105,555	\$105,555	\$1,000
	Total	\$1,616,650	\$1,722,983	\$1,000
Fire & Ambulance	Salary	\$1,015,345	\$1,073,365	\$2,500
	Expense	\$123,816	\$128,116	
	Total	\$1,139,161	\$1,201,481	\$2,500
Building Dept	Salary	\$181,056	\$189,528	
	Expense	\$8,100	\$8,100	
	Total	\$189,156	\$197,628	
Weights & Measure	Salary			
	Expense	\$1,100	\$1,100	
	Total	\$1,100	\$1,100	
Emergency Management	Salary	\$700	\$700	
	Expense	\$1,000	\$1,000	

	Total	\$1,700	\$1,700	
Animal Inspector	Salary	\$2,108	\$2,194	
	Expense	\$200	\$200	
	Total	\$2,308	\$2,394	
Animal Control	Salary	\$37,768	\$38,792	
	Expense	\$3,579	\$4,650	\$750
	Total	\$41,347	\$43,442	\$750
Fire/Police Comm.	Salary	\$181,505	\$198,315	
	Expense	\$5,047	\$6,150	\$750
	Total	\$186,552	\$204,465	\$750
Total Public Safety		\$3,177,974	\$3,375,193	\$5,000
EDUCATION				
	Norfolk Elementary	\$9,607,770	\$9,799,314	\$290,000
	King Philip Regional (Operating)	\$4,960,000	\$5,406,400	
	King Philip Regional (Excluded Debt)	\$719,967	\$969,483	
	King Philip Total	\$5,679,967	\$6,375,883	
	Tri-County	\$364,971	\$397,818	
Total Education		\$15,652,708	\$16,573,015	\$290,000
<u>PUBLIC WORKS</u>				
DPW Administration	Salary	\$164,674	\$170,137	
	Expense	\$67,733	\$81,715	
	Total	\$232,407	\$251,852	
Highway	Salary	\$207,850	\$162,473	\$53,000
	Expense	\$94,406	\$110,964	
	Road Program	\$261,542	\$1	
	Total	\$563,798	\$273,438	\$53,000
Vehicle Maintenance	Salary	\$128,455	\$126,692	
	Expense	\$57,378	\$82,883	
	Total	\$185,833	\$209,575	
Town Vehicle Fuel	Expense	\$79,215	\$96,376	
	Total	\$79,215	\$96,376	
Snow & Ice	Expense	\$123,647	\$123,647	
	Total	\$123,647	\$123,647	
Grounds Municipal	Salary	\$141,468	\$146,408	\$31,325
	Expense	\$12,763	\$15,270	\$10,906
	Total	\$154,231	\$161,678	\$42,231
Transfer Station	Salary	\$185,706	\$192,717	
	Expense	\$172,956	\$149,629	
	Total	\$358,662	\$342,346	
Landfill	Expense	\$78,638	\$80,674	

	Total	\$78,638	\$80,674	
Septage Assessment	Expense	\$2,600	\$0	
	Total	\$2,600	\$0	
Grounds - Cemetery	Salary	\$26,083	\$26,431	
	Expense	\$7,151	\$7,444	
	Total	\$33,234	\$33,875	
Custodian of Veteran Graves	Salary	\$700	\$700	
	Expense	\$1,700	\$1,700	
	Total	\$2,400	\$2,400	
Street Lighting	Expense	\$44,578	\$34,578	
	Total	\$44,578	\$34,578	
Tree Warden	Salary	\$2,742	\$2,625	
	Expense	\$16,650	\$17,805	
	Total	\$19,392	\$20,430	
Shade Tree	Expense	\$4,366	\$0	
	Total	\$4,366	\$0	
Total Public Works		\$1,883,001	\$1,630,869	\$95,231
<u>HUMAN SERVICES</u>				
Board of Health	Salary	\$41,883	\$45,750	
	MRC	\$0	\$1	
	Expense	\$43,903	\$24,812	
	Total	\$85,786	\$70,563	
Special Programs	MAY Mental Health	\$0	\$0	
	SNCARC	\$4,025	\$4,025	
	Total	\$4,025	\$4,025	
Council on Aging	Salary	\$98,354	\$102,152	
	Senior Program	\$0	\$0	
	Expense	\$12,185	\$8,838	
	Total	\$110,539	\$110,990	
Veteran's Services	Salary	\$5,700	\$5,700	
	Expense	\$3,000	\$3,000	
	Total	\$8,700	\$8,700	
Total Human Services		\$209,050	\$194,278	
<u>CULTURE AND RECREATION</u>				
Library	Salary	\$333,592	\$356,381	
	Expense	\$123,301	\$113,301	\$24,679
	Total	\$456,893	\$469,682	\$24,679
Recreation	Salary	\$68,009	\$70,265	
	Expense	\$4,035	\$4,035	
	Total	\$72,044	\$74,300	

Historical Commission	Expense	\$325	\$325	
	Total	\$325	\$325	
Memorial Day	Expense	\$750	\$750	
	Total	\$750	\$750	
Total Culture & Rec.		\$530,012	\$545,057	\$24,679
<u>FIXED COSTS</u>				
	Employee Benefits	\$2,469,097	\$2,709,128	
	Building/Liability Insurance	\$333,415	\$347,586	
Total Fixed Costs		\$2,802,512	\$3,056,714	
<u>DEBT SERVICE (KP not Included)</u>				
	Excluded Debt(other than KP)	\$998,798	\$960,819	
	Non-Excluded Debt	\$469,601	\$483,737	
Total Local Debt Service		\$1,468,399	\$1,444,556	
TOTAL OPERATING BUDGET				
		\$27,529,062	\$28,671,416	\$414,910

At 11:40PM a motion was made and it was seconded to adjourn the meeting to 7:30PM on Wednesday May 14, 2008 at the King Philip Middle School. The motion passed unanimously.

The second session of the Annual Town Meeting was called to order by the Moderator at 7:30PM on May 14, 2008. There were 219 registered voters in attendance. Sworn counters were Gregory Mirliss, Betsy Pyne and George Cronin.

ARTICLE 7

APPROVED BY VOICE VOTE to transfer the sum of \$1,225,986 from the Department of Public Works Water Division Revenues and Retained Earnings to fund the Water Division's Maintenance and Operating Expenses and the Water Division Debt for the fiscal year commencing July 1, 2008 as follows:

	Salaries	\$ 168,966
	Expenses	\$ 507,594
	Total Maintenance and Operating Expenses	\$ 676,560
	Debt Service	\$ 549,426
	Total Water Division Budget	\$1,225,986

ARTICLE 8

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 8.
(transfer \$18,200 to the Vehicle Stabilization fund)

ARTICLE 9

APPROVED BY VOICE VOTE that the following amount that has been authorized to be borrowed, but which is no longer needed for the purpose for which it was initially approved, be and hereby is rescinded:

<u>Date of Vote</u>	<u>Warrant Article</u>	<u>Unissued Amount</u>	<u>Purpose</u>
5/1/2007	# 11	\$25,100	Fire Pumper Truck

ARTICLE 10

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 10.
(Capital Budget)

ARTICLE 11

The Advisory Board recommended and it was seconded that the sum of \$575,000 be and hereby is appropriated to pay costs of a project manager and completing engineering and architectural design for the construction of a new Public Safety facility and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Sections 7(3A) and 7(22) of the General Laws, or pursuant to any other enabling authority and to issue bonds or notes of the Town therefore, provided however, that this vote not take effect unless the Town votes to exempt the payment of principal and interest on such bonds or notes from the limitation on total taxes imposed by M.G.L. c. 59, Section 21C (Proposition 2 ½).

A motion was made and seconded to add at the end “and further to authorize the Board of Selectmen to petition the General Court for enactment of special legislation to authorize repayment of such bonds or notes over a term of up to 40 years. The Selectmen are authorized to recommend the form of such special act, and to apply amendments thereto, provided that the same shall be within the scope of the general public objectives of this vote. Motion APPROVED. Seven voters requested a counted vote. APPROVED on a counted vote: Yes – 115, No – 67

The amended main motion was **APPROVED** on a 2/3 vote called by the Moderator.

ARTICLE 12

APPROVED BY VOICE VOTE to add a committee for the purpose of overseeing the design and construction of a Public Safety facility to be appointed by the Board of Selectmen.

ARTICLE 13

APPROVED BY 2/3 VOTE, called by the Moderator, that the sum of \$100,000 be and hereby is appropriated to pay costs of designing and constructing a new septic system at the Public Safety facility that will accommodate the current facility and a proposed new facility and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Sections 7(3A) and 7(21) of the General Laws, or pursuant to any other enabling authority and to issue bonds or notes of the Town therefore.

APPROVED BY A STANDING VOTE, called by the Moderator, to advance Article 34

ARTICLE 34

APPROVED BY VOICE VOTE to accept the provisions of Chapter 43D of the MA General Laws as amended pursuant to Section 11 of Chapter 205 of the Acts of 2006, and to approve the filing of an application with the Interagency Permitting Board for the designation of land designated as the C6 Zoning District shown on Dedham Street – Route 1A on Assessor’s Map 26, Block 80, Lot 9 and Block 80, Lot 3 as a Priority Development Site

ARTICLE 14

The Advisory Board moved and it was seconded to appropriate the sum of Five Hundred Thousand (\$500,000) Dollars for the purpose of funding a feasibility study for the purpose of replacing, building an addition onto or renovating the Freeman-Centennial Elementary School located at 70 Boardman Street, Norfolk, Massachusetts, said sum to be expended under the direction of the School Building Committee, and to meet said appropriation the Treasurer, with the approval of the Selectmen is authorized to borrow said sum under M.G.L. Chapter 44, or any other enabling authority; that the Town of Norfolk acknowledges that the Massachusetts School

Building Authority's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any amounts received from the MSBA prior to the issuance of bonds or notes under this vote.

A motion was made and it was seconded to add "subject to a Town Election approval of a Proposition 2 ½ debt service exclusion of \$250,000 plus interest; the difference between the total borrowing and the anticipated reimbursement by the MSBA. Motion FAILED on a voice vote.

The original motion was **APPROVED BY 2/3 VOTE**, called by the Moderator.

ARTICLE 15

APPROVED BY VOICE VOTE to add a committee for the purpose of overseeing the design and construction of a School Building to be appointed by the Norfolk Public School Committee.

ARTICLE 16

APPROVED BY VOICE VOTE pursuant to Massachusetts General Laws, Chapter 44B, Section 5, to appropriate the sum of \$35,000.00 from the annual revenues in the Community Preservation Fund for the purpose of creating an Administrative and Operating Budget for the Community Preservation Committee.

ARTICLE 17

APPROVED BY VOICE VOTE pursuant to Massachusetts General Laws Chapter 44B, to reserve a sum of money equal to the state-mandated minimum amount of 10% from FY2009 Community Preservation Fund revenues for the creation, acquisition and preservation of Open Space for future appropriation.

ARTICLE 18

APPROVED BY VOICE VOTE pursuant to Massachusetts General Laws Chapter 44B, to reserve a sum of money equal to the state-mandated minimum amount of 10% from FY2009 Community Preservation Fund revenues for the creation, preservation and support of Affordable Housing for future appropriation.

ARTICLE 19

APPROVED BY VOICE VOTE pursuant to Massachusetts General Laws Chapter 44B, to reserve a sum of money equal to the state-mandated minimum amount of 10% from FY2009 Community Preservation Fund revenues for the acquisition, preservation, rehabilitation, and restoration of Historic Resources for future appropriation.

ARTICLE 20

APPROVED BY VOICE VOTE to allocate from the Community Preservation Fund an amount not to exceed \$100,000.00 to fund an affordable housing purchase price subsidy program for Norfolk residents and others with Norfolk ties including municipal employees.

ARTICLE 21

APPROVED BY VOICE VOTE to allocate from the Community Preservation Fund an amount not to exceed \$300,000 to be transferred to the Municipal Housing Trust Fund to be used to purchase and rehabilitate single family homes for affordable housing in the Town of Norfolk.

At 10:50PM a motion was made and it was seconded to adjourn the meeting to 7:30PM on Tuesday May 20, 2008 at the King Philip Middle School. The motion passed unanimously.

The third session of the Annual Town Meeting was called to order by the Moderator at 7:30PM on May 20, 2008. There were 131 registered voters in attendance.

Sworn counters were David Wildman, Gregory Mirliss, and George Cronin.

ARTICLE 22

It was moved and seconded to indefinitely postpone Article 22.

It was moved and seconded to substitute a motion to allocate from the Community Preservation Fund an amount not to exceed \$1,105,000.00 to accept the Right of First Refusal under Chapter 61A to purchase approximately 32+/- acres for active and passive recreation and conservation purposes located off Cranberry Meadow Road and Eagle Drive. The above described premise has been approved as a 22-lot subdivision known as "Cranberry Heights" being a portion of Lots 5 and 7 on Assessor's Map 6, Section 1. The motion FAILED on a counted vote: Yes – 48, No - 63

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 22.

ARTICLE 23

APPROVED BY VOICE VOTE to approve the submission of a joint application to the Massachusetts Department of Agricultural Resources by the Town of Norfolk, Town of Millis and the Trustees of Reservation to acquire the development rights through an Agricultural Preservation Restriction from the owner of 16+/- acres of land located in the Town of Norfolk on Baltimore Road and Holbrook Street, shown as Lot 2 on Assessors Map 10, Section 33 and to vote to allocate from the Community Preservation Fund an amount not to exceed \$32,000.00 to be used as a match if the grant application is successful.

ARTICLE 24

APPROVED BY VOICE VOTE to allocate from the Community Preservation Fund an amount not to exceed \$5,000 to purchase a property described on the deed recorded with the Norfolk County Registry of Deeds Book 347 on Page 73 as containing approximately 15,000 square feet located on Campbell Street shown as Lot 20 on Assessors Map 22, Section 73 to be used for purposes authorized by the Community Preservation Act.

ARTICLE 25

It was moved and seconded to Indefinitely Postpone Article 25.

It was moved and seconded to substitute a motion to raise and appropriate or transfer from any available source of funds including without limitation Community Preservation Act funds, borrow or bond pursuant to any applicable statute the amount of \$150,000 to purchase the existing Highland Lake dam and sluice at 18 Campbell Street, Norfolk, MA (Reference Book LC 804, Page 0176) currently owned by Kevin Roche. The motion to substitute failed.

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 25.

ARTICLE 26

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 26.
(*Hydroelectric Generation Equipment - Highland Lake dam and sluice.*)

ARTICLE 27

It was moved and seconded pursuant to the provisions of G.L. c. 40, § 15A, to transfer the care, custody and control of the land on Leland Road shown on the Town Assessor's Maps as Map 3, Block 9, Lot 25 (currently held pursuant to the foreclosure of tax title) to the Affordable Housing Trust for the purpose of accepting the relocation of a dwelling structure now located at 23 Leland

Road, and further to authorize said agency to sell the land and the building to be located thereon by any lawful means for the purpose of creating one affordable housing unit includable on the Town's subsidized housing inventory. The motion failed to receive the required 2/3 vote on a counted vote: Yes- 40, No – 36. (51 affirmative required to approve)

ARTICLE 28

It was moved and seconded to appropriate the sum of \$300,000 to raze the buildings and secure the site of land commonly known as the Buckley and Mann property identified as Map 6, Block 2, Lot 3 on the Town of Norfolk Assessors Map, said costs to be assessed 100% to the owner of the property, and that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount and to issue bonds or notes of the Town therefore, and further to authorize the Board of Selectmen to petition the Legislature for special legislation to authorize the Town to borrow said amount for the purpose herein specified, provided, however, that the Legislature may reasonably vary the form and substance of the requested legislation within the scope of the general public objectives of this petition.

It was moved and seconded to delete 100% and insert 200% for the costs assessed to the owner. The motion failed on a voice vote.

The main motion **FAILED** on a counted vote: Yes – 35, No- 38

ARTICLE 29

APPROVED BY UNANIMOUS VOTE to acquire by purchase or take by eminent domain a parcel of land on Gold Street shown as "Parcel A" on a plan entitled "Taking Plan of Land in Norfolk Massachusetts" dated February 28, 2008 and prepared by Guerriere & Halnon, Inc., and consisting of 2.185 acres, more or less, for water supply and wellhead protection purposes, said parcel to be held under the care, custody and control of the Department of Public Works, Water Division, and further to acquire by purchase or take by eminent domain an easement over and under that portion of Gold Street lying between Myrtle Street and said "Parcel A," and over and under "Parcel B" as shown on said plan, for the installation, operation, maintenance, repair and replacement of a municipal water main, and for vehicular access by the Town, its employees, agents and contractors to the aforesaid "Parcel A;" and to transfer \$40,000 from Water Department Retained Earnings to fund such purchase or taking.

ARTICLE 30

APPROVED BY 2/3 VOTE called by the Moderator to authorize the Selectmen to petition the General Court for an Act pursuant to Article 97 of the Amendments to the Massachusetts Constitution, in a form acceptable to Town Counsel, to authorize the transfer of a portion of the land on Medway Street shown on the Town Assessors' Maps as Map 9, Block 36, Lot 13, currently held for water supply/wellhead protection purposes, to the care, custody and control of the Board of Selectmen for general municipal purposes.

ARTICLE 31

APPROVED BY 2/3 VOTE called by the Moderator that the sum of \$226,852.00 is hereby appropriated to pay costs of extending the water main 1,300 lf +/- on Medway Branch Road from Boardman Street to Tucker Road and for the payment of all costs incidental and related thereto; that the Selectmen are authorized to apply for and accept any State and Federal and reimbursements that become available in accordance therewith, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Sections 7 and 8 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore. Betterments to recover costs of this project shall be assessed in conjunction with the Betterment Act of 1991, 45% Residential Contribution and 55% Department of Public Works, Water Division Contribution.

ARTICLE 32

APPROVED BY 2/3 VOTE called by the Moderator to amend the “Zoning Map of Norfolk, Massachusetts” dated April 2, 2002, to extend the B-1 district by rezoning from R-1 to B-1 the property at 19 Rockwood Street, Assessors Map 14, Block 49, Parcel 12, as shown on a map on file in the Offices of the Planning Board and Town Clerk.

ARTICLE 33

It was moved and seconded to authorize the Board of Selectmen to petition the General Court for the enactment of a special act authorizing the creation of an Economic Development Corporation by the Town, said corporation to be a quasi-public corporation under the control of directors appointed by the Board of Selectmen, and having all powers necessary and convenient to develop and implement redevelopment plans relative to certain economic development areas to be designated by the corporation with the approval of Town Meeting, including, without limitation, the powers to sue and be sued in its own name, to enter into contracts and agreements necessary or incidental to the performance of its duties, to receive grants from federal, state and local agencies, to borrow money and issue revenue bonds, to acquire and to convey real property, and to acquire land by eminent domain by an affirmative 2/3 vote of the Town Meeting, and to clear and improve property subject to all federal, state and local permitting requirements, in order to facilitate the development or redevelopment of open or blighted areas of the Town zoned for commercial or business use. The selectmen are hereby authorized to recommend the form of such special act, and to approve amendments thereto, provided that the same shall be within the scope of the general public objectives of this petition.

It was moved and seconded to delete the words “and to acquire land by eminent domain by an affirmative 2/3 vote of the Town Meeting”. The motion FAILED.

The original motion was **APPROVED** on a counted vote: Yes – 39, No – 27

ARTICLE 34 was acted upon earlier

ARTICLE 35

It was moved and seconded to amend Section K.4.a.1 by deleting the phrase “LOTS or” in the first sentence between the words “associated group of” and “BUILDING sites”, and inserting after “BUILDING sites” the phrase “on one or more lots,” and inserting between the second “LOTS” and “need” the phrase “or BUILDING sites” so that it now reads as follows:

K.4.a.1. PLANNED MULTILOT DEVELOPMENT. PLANNED MULTILOT DEVELOPMENT (“PMLD”) is the development of not less than 80,000 square feet of land into a formally associated group of ~~LOTS or~~ BUILDING sites on one or more LOTS as part of a common scheme by Special Permit by the Planning Board so that such LOTS or BUILDING sites need not be self-sustaining and adequate provisions are made for parking, drainage, septic disposal and other infrastructure needs of the LOTS, BUILDINGS or STRUCTURES so accommodated.

It was moved and seconded to amend the main motion by inserting the word ‘commercial’ before the word BUILDING in the first sentence. Motion **APPROVED**.

The main motion, as amended, was **APPROVED BY UNANIMOUS VOTE**.

ARTICLE 36

APPROVED BY 2/3 VOTE called by the Moderator to amend Section H.3.e.2 of the Zoning Bylaw by adding the following:

In a subdivision, the required affordable unit(s) may be provided within a two-family home designed to appear as a single family home whose exterior appearance (including a single driveway and common entryways) and architecture is compatible with that of the other houses within the subdivision. If only a single affordable unit is required (that is, if the subdivision

creates exactly ten lots), the second unit in the two-family home may be a market rate unit. In no case shall the total number of units exceed the number of lots that would be allowed in a conventional subdivision. However, the bonus provisions of H.2.c.3 shall still apply to subdivisions developed under Section H.2.

ARTICLE 37

APPROVED BY UNANIMOUS VOTE to add an additional paragraph to the Zoning Bylaw in section F.9.b.1.c. Advertising, adding to the chart to allow one sign in the mixed use districts:

	DISTRICTS		
	R	B1- B4	C1- C6
F.9.b.1.c.8. A residential development within a mixed-use Business or Commercial district shall be permitted one freestanding sign, including a Natural Rock with identification etching, per STREET, Road or Private Way.	No	Yes	Yes

ARTICLE 38

APPROVED BY VOICE VOTE to replace the existing Personnel Bylaw with the revised Personnel Bylaw dated 9/12/2007, and furthermore, that the new Longevity Schedule shall not negatively effect any current employee’s payment. All new employees will be subject to the new Longevity Schedule.

ARTICLE 39

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 39.
(Town Clerk to Grade 11)

ARTICLE 40

APPROVED BY VOICE VOTE to amend the Town of Norfolk Personnel Bylaws Schedule A, Classification Schedule, by changing the position of Dispatch from Grade 5 to Grade 6 effective July 1, 2008.

ARTICLE 41

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 41.
(FLSA Exempt Positions, by adding the position of Grade 11 Town Clerk)

ARTICLE 42

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 42.
(Town Clerk and Evaluator Board of Selectmen and Secondary Evaluator (na))

ARTICLE 43

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 43.
(amend the Personnel Bylaw by adding to Article II a new section “C” Exemptions)

ARTICLE 44

It was moved and seconded to amend Article III of the Town Bylaws (“Committees”) by inserting at the end thereof the following new Section 8.

Section 8. Land Use Boards and the Board of Selectmen, whether established under this Article or under the General Laws, shall maintain accurate records of its meetings in accordance with G.L. c. 39, § 23B, and G.L. c. 66, § 6, and subject to the availability of funds, shall make

provision for audio or audiovisual recording of the public portions of its meetings. Tapes or other audio or audiovisual recordings of meetings shall be preserved for a minimum of two years.

It was moved and seconded to substitute for the first part of the first line the following: "The Board of Selectmen, Zoning Bylaw Study Committee, Planning Board, Zoning Board of Appeals, Conservation Commission and Board of Health of the Town," The motion was **APPROVED BY VOICE VOTE**.

It was moved and seconded to amend by striking the words 'subject to the availability of funds'. The motion was **APPROVED BY VOICE VOTE**.

APPROVED BY VOICE VOTE to amend Article III of the Town Bylaws ("Committees") by inserting at the end thereof the following new Section 8.

Section 8. The Board of Selectmen, Zoning Bylaw Study Committee, Planning Board, Zoning Board of Appeals, Conservation Commission and Board of Health of the Town, whether established under this Article or under the General Laws, shall maintain accurate records of its meetings in accordance with G.L. c. 39, § 23B, and G.L. c. 66, § 6, and shall make provision for audio or audiovisual recording of the public portions of its meetings. Tapes or other audio or audiovisual recordings of meetings shall be preserved for a minimum of two years.

ARTICLE 45

APPROVED BY VOICE VOTE to amend Article XIII of the Town Bylaws, Animal Regulations, Section 3, Dog Regulations by changing the following sub-sections:

sub-section C-3 to read as follows:

C. License and Tags

- 3) Should any owner of a dog previously licensed in the Town of Norfolk, fail to re-license his/her dog before March 1st, the owner shall pay a late fee of \$50.00.

sub-section H-1 to read as follows:

H. Fees and Fines:

- 1) Failure to re-license dog by March 1st\$ 50

A motion was made and seconded to adjourn at 10:50pm. The motion failed.

ARTICLE 46

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 46.
(Mailing of Warrant.)

ARTICLE 47

It was moved and seconded to Indefinitely Postpone Article 47.

It was moved and seconded to substitute a motion to amend The Town Bylaws by deleting Sections 7, 8 And 9 of Article I and inserting a new Article I, Section 7 as printed in the warrant, except to delete the phrase at the end of section C "immediately after the vote on the consent calendar".

It was moved and seconded to amend the language in section C to allow for one (1) voter to cause any article to be held out of the consent calendar. Motion was **APPROVED**.

It was moved and seconded to amend by striking section G in its' entirety. The motion failed.

APPROVED BY VOICE VOTE to amend The Town Bylaws by deleting Sections 7, 8 And 9 of Article I and inserting a new Article I, Section 7 as follows:

ARTICLE I. Town Bylaw

SECTION 7: Town Meeting Procedure.

A. Purpose

The purpose of this Section is to provide a clear set of procedures governing all Annual and Special Town Meetings. With the application of these procedures, it is intended that all attendees of Town Meeting shall be given a full and fair opportunity to voice their views while maximizing efficiencies that are necessary to conduct the business of the Town

B. Organizational Meeting.

At least two weeks before every Annual and Special Town Meeting, the Moderator shall conduct a duly noticed public “Organizational Meeting” with the Town Clerk, Town Administrator and the Chairmen or designees of the Chairmen of the Board of Selectmen and Advisory Committee as well as any other interested persons. The purpose of the organizational meeting shall be to discuss the Moderator's organization and operation of Town Meeting, including order of the articles and Consent Calendar, length of expected debate on each article, length of presentation on substantial articles, need for audio-visual aids, requests for presentations to Town Meeting by committees or non-voters and other procedural issues. The merits of any article shall not be discussed at the organizational meeting.

C. Consent Calendar.

The purpose of the “Consent Calendar” shall be to identify articles that are routine and to allow a single vote, without debate, on all such articles. At the Organizational Meeting, the Moderator, in consultation with the chairmen of the Board of Selectmen and the Advisory Committee or their designees, shall select from the warrant those articles which in the experience and judgment of such officials and the Moderator are deemed likely to be adopted without substantive debate and cause such articles, and the motions to be made under each one of them, to be identified in a Consent Calendar included as part of the report required to be prepared by Article III, Section 2(C). At an appropriate time during the Town Meeting, but no later than consideration of the third article, the Moderator shall announce consideration of the Consent Calendar. Upon such announcement the chair of the Advisory Committee shall forthwith move to adopt the motions in the Consent Calendar, as a group, without debate. After the motion is seconded, the Moderator shall recognize any voter for the purpose of holding out any article from the Consent Calendar and shall cause any article thus held out to be deleted from the motion to adopt. When all such requests to hold out articles have been received, the Moderator shall put the motion to adopt the Consent Calendar to a vote without debate. Adoption of the motion by majority vote shall constitute adoption by majority of all of the motions contained therein. Thereafter all articles held out, or if the motion to adopt is not approved by majority vote, all articles in the Consent Calendar, shall be acted upon individually.

D. Regulations for Addressing Town Meeting.

1. **Conduct of Speakers.** Every person when about to speak shall rise, respectfully address the Moderator and wait until recognized by the Moderator, and in speaking shall address all comments to the Moderator, shall confine him/herself to the question under consideration and avoid personal attacks, inappropriate language, or uncivil conduct of any type. The Moderator may cut off any speaker who fails to adhere to this code of conduct. No person shall address the meeting without first being recognized by the Moderator and all persons shall, at the request of the Moderator, be silent.

2. **Equal Opportunity for Debate.** Unless otherwise approved by the Moderator, (a) no person shall speak more than twice on any motion except to correct a mistake or misstatement, or to answer a question, or to raise a Point of Order; (b) no person shall speak more than five minutes

the first time they speak on any article and more than three minutes the second or subsequent time they speak on that article; (c) no person may yield their speaking time to another person; and (d) except to answer a question or to raise a Point of Order, no person shall speak for a second time on any motion until all persons wishing to speak for a first time on that motion have been recognized. Any persons who desire to make lengthy presentations or use audio-visual aids are strongly encouraged to attend the Organizational Meeting and disclose such intentions to the Moderator

3. Speaking by Non-Voters. Unless approved by the Moderator, non-voters shall not address Town Meeting except as follows:

- a. A full-time employee who is a Department Head or who is the designated spokesman of a Department Head may address the Town Meeting prior to any action on any article which has been sponsored by or directly affects his/her department notwithstanding his or her domicile or citizenship.
- b. A consultant or other expert retained by a department, board, commission, committee or elected official may address the Town Meeting prior to any action on any article related to the service performed by said consultant or other expert notwithstanding his/her domicile or citizenship.
- c. Any appointed commission, board or committee member, may address the Town Meeting prior to any action on any article which has been sponsored by or directly affects his/her commission, board or committee, notwithstanding his/her domicile or citizenship. (5/27/97)

4. Limiting Debate.

Any motion to move the question or cut off debate shall require a two-thirds vote and is not debatable or amendable. Acceptance of this motion is in the sole discretion of the Moderator, except the Moderator shall refuse to accept a motion to move the question or cut off debate (a) when made by a speaker after said speaker has made any remarks concerning the merits of the question then pending or (b) if the Moderator deems the motion to be premature.

E. Voting Procedures at Town Meeting.

When a two-thirds (2/3) vote of town meeting is required by statute, the Moderator shall make public declaration of the vote and a count need not be taken. The Moderator will count the vote any time it appears that a voice vote is too close to call. If any vote declared is immediately questioned by seven (7) or more voters, the Moderator shall verify it by polling the voters.

F. Motions.

The Advisory Committee shall provide the Town Clerk all main motions in writing, or electronically, 24 hours before any Annual or Special Town Meeting, excepting only motions that are still under review or pending advice from Town Counsel. All other motions, including, but not limited to, Motions to Amend a previous Motion, shall be submitted in writing, unless otherwise allowed by the Moderator. A motion may be withdrawn by the mover. No motion to dissolve a Town Meeting shall be in order until every article in the Warrant has been duly acted upon at the meeting.

G. Motions to Reconsider.

At any Annual or Special Town Meeting or any adjournment thereof, a motion to reconsider any article on the Warrant may be made only once and must be made within two articles and at the same session on which the article was voted. (5/8/81/ Amended 5/3089)

H. Committee Reports.

Committee Reports shall be limited to five minutes unless otherwise approved by the Moderator at the Organizational Meeting.

I. Deputy Moderator.

The Moderator shall preside at all sessions of the Town Meeting. At the first Town Meeting following the election of the Moderator, the Moderator may appoint a voter as Deputy Moderator to assist the Moderator, or to serve as Moderator with all the powers and duties of the office during the absence, disability or recusal of the Moderator. The appointment of a deputy moderator shall be subject to ratification by that town meeting. In the absence of both the Moderator and the duly ratified Deputy Moderator at any session of the Town Meeting, the Town Clerk shall open the meeting and preside over the election of a Temporary Moderator.

J. Town Meeting Rules.

Before the first article at any Annual or Special Town Meeting, a majority vote of Town Meeting may adopt rules governing the conduct of that meeting to the extent not inconsistent with this bylaw. In responding to issues not addressed in this Section, the Moderator may be guided by the latest edition of "Town Meeting Time, a Handbook of Parliamentary Law."

ARTICLE 48

APPROVED BY VOICE VOTE , pursuant to Massachusetts General Laws, Chapter 44, Section 53E 1/2, to reauthorize the following revolving funds for Fiscal Year 2009 at the limits set forth below:

- (1) The revolving fund for the purpose of paying expenses related to the collection of parking ticket violations; said fund to be credited with parking ticket receipts and expended under the direction of the Board of Selectmen (limit \$1,000); or take any other action relative thereto.
- (2) A revolving fund for the purpose of paying the expenses of snow removal, including maintenance and replacement of equipment, from private property to include the King Philip Regional School and subdivision roads as required by the Planning Board rules and regulations; said fund to be credited with receipt of fees charged for this service and expended under the authority and direction of the Board of Selectmen (limit: \$20,000); or take any other action relative thereto.
- (3) A revolving fund for the purpose of paying the expenses of Recreational Field Maintenance, including materials, replacement and rental of equipment and contract labor; said fund to be credited with receipt of fees charged for this service and expended under the authority and direction of the Recreation Commission (limit: \$50,000.); or take any other action relative thereto.
- (4) A Conservation Management Revolving Fund to be credited with monies from timber harvesting on Conservation Land and expended under the direction of the Conservation Commission to develop and oversee management activities and projects on Town-owned conservation land (limit: \$5000); or take any other action relative thereto.
- (5) A revolving fund to receive wetland hearing application fees to be expended under the direction of the Conservation Commission for payment of legal advertisements for such hearings (limit: \$5000); or take any other action relative thereto.
- (6) A Planning Board Revolving Fund to receive subdivision performance inspection fees, as established by the Planning Board, to be expended under the direction of the Planning Board for services related to the inspection and approval of subdivisions (limit: \$5,000); or take any other action relative thereto.
- (7) A Planning Board Revolving Fund to receive mitigation funds required by the Planning Board under the Shade Tree Act and Scenic Roads Act, to be expended under the direction of the Planning Board for the purchase and planting of replacement trees (limit: \$10,000), or take any other action relative thereto.
- (8) A Planning Board Revolving Fund to receive mitigation funds required by the Planning Board relative to off-site improvements due to the approval of subdivisions and site plans to be expended under the direction of the Planning Board for such off-site improvements (limit: \$91,000); or take any other action relative thereto.
- (9) A Planning Board Revolving Fund to receive funds required by the Planning Board relative to the cleaning and maintenance of unaccepted subdivision roadways and drainage structures as may be required by the Planning Board for subdivision approvals, to be expended under the direction of the Planning Board for such cleaning and maintenance (limit: \$30,000); or take any other action relative thereto.

(10) A revolving fund for the Town Clerk to receive funds required by the Town Clerk for the processing of passports, to be expended under the direction of the Town Clerk for postage expenses associated with the processing of passports (limit: \$1,000); or take any other action relative thereto.

(11) A revolving fund for the Board of Assessors to receive funds required by the Board of Assessors for the processing of abutters lists to be expended under the direction of the Board of Assessors for expenditures associated with generating such lists, including the acquisition, operation and maintenance of technologies used for preparing and issuing abutters lists and mapping (limit: \$2,000); or take any other action relative thereto.

(12) A revolving fund for the Board of Library Trustees to receive funds required by the Board of Library Trustees to replace or repair lost or damaged library materials, to be expended under the direction of the Board of Library Trustees to replace or repair such lost or damaged materials (limit: \$7,500); or to take any other action relative thereto.

ARTICLE 49

APPROVED BY VOICE VOTE to accept and authorize the Board of Selectmen to enter into contracts for the expenditure of Chapter 90 funds allocated by the Commonwealth for the construction, reconstruction, or improvements of public roads and other improvements within the Town, as requested by the Selectmen, and to authorize the Treasurer to borrow or bond, pursuant to any applicable statute in anticipation of reimbursement.

ARTICLE 50

APPROVED BY VOICE VOTE to authorize the Board of Selectmen to accept any monies received through grants applied for by various Town Departments or Boards.

ARTICLE 51

APPROVED BY VOICE VOTE to accept all State and Federal Grants and reimbursements for the Department of Public Works Water Division which do not require matching funds from the Town or any representative agency thereof, and will not obligate any resident of the Town of Norfolk without a town meeting.

ARTICLE 52

APPROVED BY VOICE VOTE to authorize the Board of Selectmen to advertise in a local newspaper and sell at public sale from time to time, as it may deem in the best interests of the Town, any and all lands or portions thereof which the Town has acquired or may acquire as Tax Title land, so called, such sales to be made on behalf of the inhabitants of the Town of Norfolk, and to authorize the Selectmen to expend from the proceeds of such sale the necessary costs of recording fees, documentary stamps and auctioneer's fees, if required.

ARTICLE 53

APPROVED BY VOICE VOTE to grant the Board of Selectmen permission to sell surplus property of the Town, exclusive of buildings and land, no longer needed by the Town.

ARTICLE 54

APPROVED BY VOICE VOTE to authorize the Board of Selectmen to acquire by gift, purchase or otherwise, such easement as may be necessary for drainage purposes and the laying out of public ways, and to raise and appropriate or transfer from any available source of funds, a sum of money for said purposes.

ARTICLE 55

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 55.
(accept a gift of land or take by eminent domain Massachusetts Avenue)

ARTICLE 56

APPROVED BY VOICE VOTE to accept a gift of land or take by eminent domain pursuant to Chapter 79 of the General Laws and further to accept as a public way and to accept all

easements, Evergreen Road, from Pondview Road to the cul-de-sac, Stations 0.00 to 13+78.97, as approved by the Board of Selectmen as shown on the acceptance plan dated August, 2004 drawn by Dunn-McKenzie, Inc. of Norfolk, Massachusetts and as further described in documents entitled, Land Description of Evergreen Road - Christina Estates - Norfolk

ARTICLE 57

APPROVED BY VOICE VOTE to accept a gift of land or take by eminent domain pursuant to Chapter 79 of the General Laws and further to accept as a public way and to accept all easements, Cypress Lane, from Evergreen Road to Massachusetts Avenue, Stations 0+00 to 7+66.51, as approved by the Board of Selectmen as shown on the acceptance plan dated August, 2004 drawn by Dunn-McKenzie, Inc. of Norfolk, Massachusetts and as further described in documents entitled, Land Description of Cypress Lane - Christina Estates - Norfolk

ARTICLE 58

APPROVED BY VOICE VOTE to accept a gift of land or take by eminent domain pursuant to Chapter 79 of the General Laws and further to accept as a public way and to accept all easements, Massachusetts Avenue, from Cypress Lane to the cul-de-sac, stations 32+06.096 to 38+26.51, as approved by the Board of Selectmen as shown on the acceptance plan dated September 14, 2005 drawn by Dunn-McKenzie, Inc. of Norfolk, Massachusetts and as further described in documents entitled, Land Description of Massachusetts Avenue - Christina Estates - Norfolk

ARTICLE 59

APPROVED BY VOICE VOTE to accept a gift of land or take by eminent domain pursuant to Chapter 79 of the General Laws and further to accept as a public way and to accept all easements, Willow Place, from Massachusetts Avenue to Applewood Road, as approved by the Board of Selectmen as shown on the acceptance plan dated August 9, 2007 drawn by Dunn-McKenzie, Inc. of Norfolk, Massachusetts and as further described in documents entitled, "Land Description of Massachusetts Avenue – Christina Estates" dated September 2005

ARTICLE 60

APPROVED BY VOICE VOTE to accept a gift of land or take by eminent domain pursuant to Chapter 79 of the General Laws and further to accept as a public way and to accept all easements, Applewood Road, from Massachusetts Avenue to the end of cul-de-sac, as approved by the Board of Selectmen as shown on the acceptance plan dated February 27, 2004 drawn by Dunn-McKenzie, Inc. of Norfolk, Massachusetts and as further described in documents entitled, "Land Description of Applewood Road – Christina Estates" dated August 2006

ARTICLE 61

APPROVED BY VOICE VOTE to appoint the following committees:

Arts Council – 9 members

ADA Compliance Committee – 5 members, plus Town Administrator, ex-officio and non-voting

Insurance Advisory Committee – 5 members

Zoning Bylaw Study Committee – 7 members appointed as follows:

two members appointed by the Board of Selectmen, and one member or designee each appointed by the Planning Board, Board of Health, Conservation Commission, Zoning Board of Appeals and Building Department, and Town Counsel, ex-officio and non-voting

Corrections Advisory Committee – 3 members

Economic Development Committee – 5 members appointed jointly by the Board of Selectmen and the Planning Board

Open Space Committee – 5 members as follows: one member to be a member or designee of the Recreation Commission, one member to be a member or designee of the Conservation Commission, one member to be a member or designee of the Planning Board, and two others to be appointed jointly by the Planning Board and Conservation Commission

No committee reports were presented.

All articles on the Warrant having been acted upon, it was moved, seconded and voted to dissolve this Annual Town Meeting at 11:35PM.

Respectfully Submitted,

Gail E. Bernardo, Town Clerk