



Town of Easton  
 Office of the Town Clerk  
 136 Elm Street  
 Easton, MA 02356  
 Phone (508) 230-0530  
 Fax (508) 230-0539  
 Jeremy P Gillis  
 Town Clerk

# TOWN MEETING ACTION

**ARTICLE #:** 34  
**MOTIONED BY:** MURPHY  
**SECONDED BY:** CORONA  
**SELECTMEN:** RECOMMENDED  
**FINANCE COMMITTEE:** RECOMMENDED  
**REQUIRED VOTE:** MAJORITY  
**ACTION:** *DECLARED UNANIMOUS VOTE BY MODERATOR GALAS.*  
**ARTICLE PASSES.**

**MEETING DATE:** May 20, 2013  
**MEETING TYPE:** Annual Town Meeting

***A quorum of registered voters of the Town Of Easton being present, Town Moderator Walter Galas called the Annual Town Meeting to order at 7:00 PM.***

TO WHOM IT MAY CONCERN:

*This is to certify that this document is a true copy of the Warrant Article and record of vote taken at the Annual Town Meeting held on Monday, May 20, 2013 at the Oliver Ames High School, 100 Lothrop Street, Easton MA 02356.*

**ARTICLE 34. AMENDMENTS TO THE CAPITAL PLANNING COMMITTEE**

To amend the Town of Easton General Bylaws as follows:

Subsection A of Section 6-2. Role of Capital Planning Committee, which currently reads:

- A. The Capital Planning Committee (hereinafter "the Committee") is charged with the responsibility of planning and subsequently recommending to the Town Administrator a Capital Improvement Program identifying the Town's future capital projects, programs, improvements and acquisitions having a useful life of at least three years and a cost of at least \$10,000, including requests for funds for a class of assets that exceeds \$10,000.00."

shall be amended to read as follows:

- A. The Capital Planning Committee (hereinafter "the Committee") is charged with the responsibility of planning and subsequently recommending to the Town Administrator a Capital Improvement Program identifying the Town's future capital projects, programs, improvements and acquisitions having a useful life of at least five years and a cost of at least \$25,000.00, including requests for funds for a class of assets that exceeds \$25,000.00.

Subsection C of Section 6-3 of Capital Planning Committee, which currently reads:

- C. In evaluating and scheduling the requests of the operating departments, the Committee will use the following criteria, listed in order of priority:
  - (1) Imminent threat to the health and safety of citizens or property
  - (2) Improvement of a capital asset to facilitate maintenance of operations, not to include ordinary maintenance: these are intended to be expenditures that will avoid costly replacement in the future
  - (3) Requirement of state or federal law or regulation
  - (4) Improvement of infrastructure
  - (6) Alleviation of an overburdened situation

shall be amended to read as follows:

- C. In evaluating and scheduling the requests of the operating departments, the Committee will use the following criteria, listed in order of priority:
  - (1) Imminent threat to the health and safety of citizens or property
  - (2) Requirement of state or federal law or regulation
  - (3) Existing capital assets that for reasons of age, operability, or functionality have become obsolete or in need of replacement
  - (4) Improvement in technology or the physical infrastructure that will create greater efficiency, lower operational cost of the an asset or program, or achieve an important public safety, educational, economic, or quality of life goal of the Town of Easton
  - (5) Improvement of a capital asset to facilitate maintenance of operations, not to include ordinary maintenance: these are intended to be expenditures that will avoid costly replacement in the future
  - (6) Alleviation of an overburdened situation

Submitted by Town Administrator

**Vote Required: Simple Majority**

**Selectmen Recommendation: Recommended**

**Finance Committee Recommendation: Recommended**

***DECLARED UNANIMOUS VOTE BY MODERATOR GALAS. ARTICLE PASSES***

A TRUE COPY ATTEST:

JEREMY P GILLIS, TOWN CLERK

ANNUAL TOWN MEETING: EASTON, MASSACHUSETTS MONDAY, MAY 20 2013

**ARTICLE PASSES**