

*An amendment to add the words after determine, "the facilities necessary to implement" was not a vote 159 in favor, 212 not in favor. The Main Motion was a UNANIMOUS VOTE.*

**ARTICLE 16.** To see if the Town will vote to establish a Municipal Building Committee comprised of ~~nine members~~, with five members to be appointed by the Board of Selectmen, with one member serving an initial term of one year, two members serving an initial term of two years and two members serving an initial term of three years, all as the Board shall designate and all thereafter serving terms of three years. A minimum of two citizens appointed by the Selectmen shall possess demonstrable experience in building design, construction, operation or maintenance. The DPW Director, and the Superintendent of Schools shall serve as non-voting ex-officio members of the committee. Two members of the committee shall be appointed annually by the School Committee. The powers and duties of the Municipal Building Committee shall be as designated below:

- 1) Serve as a building committee for all School and General Government building projects valued at \$50,000 or more including the design and construction of additions, renovations, remodeling and repairs to existing buildings and all new buildings.
- 2) Conduct inspections not less than once every five years of all School and General Government buildings and maintain a list of repairs necessary to maintain all buildings in good order.
- 3) Assist the DPW Director with the preparation of annual and 5-year Capital Improvement and Maintenance Plans for all School and General Government buildings consistent with the policies of the Board of Selectmen and School Committee.
- 4) Meet at least annually with the Town Administrator, Capital Planning Committee, Finance Committee, Board of Selectmen, School Planning Committee and School Committee to review the 5-year Capital Improvement and Maintenance Plans.

Or to take any other action relative thereto. (Submitted by Board of Selectmen/School Committee)

*VOTED TO ESTABLISH A MUNICIPAL BUILDING COMMITTEE COMPRISED OF NINE MEMBERS, WITH FIVE MEMBERS TO BE APPOINTED BY THE BOARD OF SELECTMEN, WITH ONE MEMBER SERVING AN INITIAL TERM OF ONE YEAR, TWO MEMBERS SERVING AN INITIAL TERM OF TWO YEARS AND TWO MEMBERS SERVING AN INITIAL TERM OF THREE YEARS, ALL AS THE BOARD SHALL DESIGNATE AND ALL THEREAFTER SERVING TERMS OF THREE YEARS. A MINIMUM OF TWO CITIZENS APPOINTED BY THE SELECTMEN SHALL POSSESS DEMONSTRABLE EXPERIENCE IN BUILDING DESIGN, CONSTRUCTION, OPERATION OR MAINTENANCE. THE DPW DIRECTOR, AND THE SUPERINTENDENT OF SCHOOLS SHALL SERVE AS NON-VOTING EX-OFFICIO MEMBERS OF THE COMMITTEE. TWO MEMBERS OF THE COMMITTEE SHALL BE APPOINTED ANNUALLY BY THE SCHOOL COMMITTEE. THE POWERS AND DUTIES OF THE MUNICIPAL BUILDING COMMITTEE SHALL BE AS DESIGNATED BELOW:*

- 1) SERVE AS A BUILDING COMMITTEE FOR ALL SCHOOL AND GENERAL GOVERNMENT BUILDING PROJECTS VALUED AT \$50,000 OR MORE INCLUDING THE DESIGN AND CONSTRUCTION OF ADDITIONS, RENOVATIONS, REMODELING AND REPAIRS TO EXISTING BUILDINGS AND ALL NEW BUILDINGS.*
- 2) CONDUCT INSPECTIONS NOT LESS THAN ONCE EVERY FIVE YEARS OF ALL SCHOOL AND GENERAL GOVERNMENT BUILDINGS AND MAINTAIN A LIST OF REPAIRS NECESSARY TO MAINTAIN ALL BUILDINGS IN GOOD ORDER.*
- 3) ASSIST THE DPW DIRECTOR WITH THE PREPARATION OF ANNUAL AND 5-YEAR CAPITAL IMPROVEMENT AND MAINTENANCE PLANS FOR ALL SCHOOL AND GENERAL GOVERNMENT BUILDINGS CONSISTENT WITH THE POLICIES OF THE BOARD OF SELECTMEN AND SCHOOL COMMITTEE.*

4) MEET AT LEAST ANNUALLY WITH THE TOWN ADMINISTRATOR, CAPITAL PLANNING COMMITTEE, FINANCE COMMITTEE, BOARD OF SELECTMEN, SCHOOL PLANNING COMMITTEE AND SCHOOL COMMITTEE TO REVIEW THE 5-YEAR CAPITAL IMPROVEMENT AND MAINTENANCE PLANS.

**UNANIMOUS VOTE.**

*A motion to add a numbered section 5) as follows was NOT A VOTE: "evaluate the condition of structures and facilities on property being considered for purchase by the Town, and to report their evaluations and findings to the Board of Selectmen and to Town Meeting. Said evaluations and findings shall include any costs of altering the structures or facilities so that they are fit for municipal or school purposes." The Main Motion was a Unanimous Vote.*

ARTICLE 17. To see if the Town will vote to appropriate a sum of money for the purpose of closing and capping the sanitary landfill on Prospect Street, including engineering costs, bidding costs, surveying costs, equipment rental costs, contracting costs, material costs, testing costs, permit costs, and any other expenses related thereto; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow in accordance with the provisions of Ch. 44 of the General Laws; and that the Board of Selectmen is authorized to take any other action necessary to carry out this project, or to take any other action relative thereto. (Submitted by Board of Selectmen)

*VOTED TO APPROPRIATE THE SUM OF \$1.8MILLION FOR THE PURPOSE OF CLOSING AND CAPPING THE SANITARY LANDFILL ON PROSPECT STREET, INCLUDING ENGINEERING COSTS, BIDDING COSTS, SURVEYING COSTS, EQUIPMENT RENTAL COSTS, CONTRACTING COSTS, MATERIAL COSTS, TESTING COSTS, ERMIT COSTS, AND ANY OTHER EXPENSES RELATED THERETO; THAT TO MEET THIS APPROPRIATION THE TREASURER WITH THE APPROVAL OF THE BOARD OF SELECTMEN IS AUTHORIZED TO BORROW \$1.8MILLION IN ACCORDANCE WITH THE PROVISIONS OF CH.44 OF THE GENERAL LAWS; AND THAT THE BOARD OF SELECTMEN IS AUTHORIZED TO TAKE ANY OTHER ACTION NECESSARY TO CARRY OUT THIS PROJECT. UNANIMOUS VOTE.*

ARTICLE 18. To see if the Town will vote to authorize the Board of Selectmen to file legislation authorizing the issuance of one (1) all alcohol package store license beyond the current quota as set by MGL Ch. 138 Sec. 17, or to take any other action relative thereto. (Submitted by Board of Selectmen)

**NOT A VOTE.**

ARTICLE 19. To see if the Town will vote to appropriate by transfer from available funds a sum of money to pay the cost of making drainage repairs, and for engineering, survey, aerial photography and other related costs, or to take any other action relative thereto. (Submitted by Board of Selectmen)

*VOTED TO APPROPRIATE BY TRANSFER FROM FREE CASH THE SUM OF \$40,000 TO PAY THE COST OF MAKING DRAINAGE REPAIRS, AND FOR ENGINEERING, SURVEY, AERIAL PHOTOGRAPHY AND OTHER RELATED COSTS. UNANIMOUS VOTE.*

ARTICLE 20. To see if the Town will vote to raise and appropriate or appropriate by transfer from available funds the sum of \$40,000 to pay on-going costs of cleaning-up a gasoline spill at the Police/fire Station on Lothrop Street and for necessary engineering and related expenses, or take any other action relative thereto. (Submitted by Board of Selectmen)