

**TOWN
OF
REHOBOTH**

**Special Town Meeting
WARRANT**

**Monday, October 17, 2016
7:00 PM**

**Dighton Rehoboth Regional High School
2700 Regional Road
North Dighton, MA 02764**

**THE REHOBOTH BOY SCOUTS WILL BE COLLECTING
NON-PERISHABLE FOOD ITEMS AT THE SPECIAL TOWN
MEETING FOR THE REHOBOTH FOOD PANTRY**

10/17/16 SPECIAL TOWN MEETING WARRANT

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WARRANT FOR SPECIAL TOWN MEETING OF OCTOBER 17, 2016

ARTICLE 1: FISCAL YEAR 2017 AMENDED BUDGET

Submitted by: Board of Selectmen

To see if the Town will vote to raise and appropriate or transfer from available funds such sums of money as may be necessary to defray the expenses of the Town for amending the 2017 fiscal year's budget as follows, and make all appropriations therefore, or take any other action relative thereto.

AMOUNT	INTO LINE	LINE #
\$12,397.00	Compensation Buyout Account	011105-51150
\$250.00	Building Dept. In-state Mileage	012413-57110
\$5,961.00	Fire Chief Vacation	012201-51510
\$11,760.00	Town Accountant Office Wages FT	011352-51120
\$25,000.00	Reserve Fund	011333-57810
\$ 898.00	Elections-Wages-Part Time	011622-51140
490.00	Elections-Wages-Overtime	011622-51310
260.00	Elections – Purchased Services	011623-53850
1,015.00	Elections-Voting Supplies	011623-54210
278.00	Election - Meals	011643-57121
30.00	Election – Coffee/Donuts	011643-57122
529.00	Town Clerk – Binding/Printing	011613-53050
\$58,868.00	TOTAL	

 Approve Disapprove

Finance Committee Recommends: Approval from Free Cash

Comments: **\$12,397 for Comp Buyout** – Buyout for retired Animal Control Officer per Town Personnel Policies
\$250.00 Building Dept – Funds needed to pay in-state mileage to Alternate Building Inspector when covering for FT Building Inspector
\$5,961.00 Fire Chief Vacation Buyout – Per Fire Chief's employment contract this will provide funding for up to 20 days in the form of a cash payment.
\$11,760.00 Town Accountant FT Wages – This will provide funding for a part-time clerk in the Town Accountant's Office. Current line has zero funding for FY2017.
\$25,000.00 Reserve Fund – To replenish Reserve Fund
\$3,500.00 Town Clerk & Elections – For the purposes of funding costs related to the upcoming Presidential Election due to the newly adopted 950 CMR 47.01-47.21 Early Voting Regulations. The Commonwealth of Massachusetts has recently approved and directed Cities and Towns in Massachusetts to conduct Early Voting sessions running from the eleventh business day preceding the general election until the close of business on the business day preceding the business day before the election. This year the State has scheduled Early Voting to take place from Monday, October 24th-Noon on Friday, November 4th. The above breakdown is a summary of expenses for holding two evening and one Saturday Early Voting sessions in addition to the regular business day sessions between 10/24-11/4. Also included is the appropriation of two extra Election Inspectors at each Precinct on Election Day to handle the increased voter activity for the Presidential Election.

ARTICLE 2: PAY PREVIOUS FISCAL YEAR UNPAID BILL

Submitted by: Board of Selectmen

To see if the Town will vote to raise and appropriate, transfer or borrow a sum of money to pay prior year (FY2016) bills as follows, or take any other action relative thereto.

LINE #	LINE NAME	AMOUNT	TO BE PAID TO
016913-52400	Historical Commission Repairs & Maintenance	\$192.30	Perma-Line
012923-55800	Animal Control Other Supplies	\$124.87	Munroe Feed
019193-51770	Medicare Taxes	\$718.01	Medicare
012052-51120	Police Wages	92.21	Police Wage Line
012052-51930	Police Incentive	9.22	Police Incentive Line

Approve Disapprove

Finance Committee Recommends: Approval from Free Cash

Comments: \$192.30 To pay bill from Perma-Line for Historical Commission signs and \$124.87 to pay bill from Munroe Feed for animal shelter supplies, both of which were received after the close of FY2016; \$718.01 Medicare line was short after 6/27/16, 6/28/16 and 6/30/16 payrolls paid; \$92.21 & \$9.22 Police wage/incentive line for payment to a Police Officer for a step increase not paid with FY2016 budget.

ARTICLE 3: FISCAL YEAR 2017 OPERATING BUDGET

Submitted by: Board of Selectmen

To see if the Town will vote to transfer \$37,140.00 from free cash to the General Fund, said funds to address a shortfall in State Aid, or take any other action relative thereto.

 Approved Disapproved

Finance Committee Recommends: Approval from Free Cash

ARTICLE 4: FISCAL YEAR 2017 CAPITAL BUDGET

Submitted by: Board of Selectmen

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for purposes of funding the FY17 Capital Improvement Plan as follows, or take any other action relative thereto.

Item #	Description	Amount	Department(s)
1	Modular Vault for Town Offices	\$70,000	Town Clerk
2	John Deere Utility Tractor & Loader	\$55,000	Forestry
3	2017 Ford F450 Vehicle	\$90,000	Forestry
	TOTAL	\$215,000	

 Approve Disapprove

**Finance Committee Recommends: Approval of Items #1 & #2
from Free Cash and to Table Item #3 until Spring Town Meeting**

Comments: \$70,000 Town Offices Vault - Due to the recent mold infestation in the town hall vault on August 11, 2016, our permanent and retained records dating back to 1633 have been compromised. The Town has purchased a dehumidifier and contracted with a mold remediation in addition to records preservation experts to sanitize the entire vault inclusive of all records, shelves, maps, boxes, vault walls, ceiling, floor and HVAC system at a cost of \$10,000. This process was to eradicate the current mold infestation problem. However, preservation experts, and mold remediation experts suggest the Town also consider installing a Modular Ceramic Insulating Core Firelock Vault System to eliminate the reoccurrence of a mold infestation returning as a result of our current cement vault structure will continue to allow moisture to penetrate the vault. The Firelock Modular Vault System can be installed at the current town hall, within the current vault structure, and be moved to another location or added onto in the future. The Ceramic Insulating Core is made from the same material as the heat shields of the Space Shuttle and will provide an optimum storage environment for our historic documents, microfilm, magnetic media and other climate-sensitive materials. Unlike the concrete and masonry constructed vaults, which wick moisture into the chamber and increase the humidity inside, Firelock panels utilize dry ceramic fiber to achieve the required fire protection rating and control the climate of the vault, thus protecting our precious records from the reoccurrence of a mold infestation in the future.

\$55,000 John Deere Tractor - to fund purchase of a new John Deere tractor replacing old tractor in need of repair.

\$90,000 Forestry Vehicle – funding to purchase a replacement vehicle for Tree Warden which was recently totaled in a motor vehicle incident; portion of cost will be paid by an insurance payment.

ARTICLE 5: 128 BAY STATE ROAD PAYMENT IN LIEU OF TAXES SOLAR “PILOT” AGREEMENT

Submitted by: Board of Selectmen

To see if the town will vote in accordance with G.L. Chapter 59, Section 38H to authorize the Board of Selectmen to enter into a “Payment in Lieu of Taxes” Agreement with KEARSARGE REHOBOTH LLC or its assign for a period of up to twenty (20) years, and to approve said Agreement under which KEARSARGE REHOBOTH LLC or its assignee will pay the Town a sum of money per year relative to a 3.2 acre +/- portion of land located at 128 Bay State Road, Rehoboth, MA related to the proposed construction and operation of a Large-Scale Ground Mounted Solar Photovoltaic Installation with an expected nameplate capacity of approximately seven hundred (700) kilowatts, said Pilot Agreement being on file in the

Town Clerk's Office, and further to allow the Board of Selectmen to negotiate any amendments necessary to said PILOT Agreement to reflect any changes in the size of the parcel of land or size of the system so long as the payments reflected in the PILOT Agreement rise or lower commensurately, or to take any other action relative thereto.

 Approved Disapproved

Comments: Kearsarge Rehoboth, LLC, pursuant to the Town's Bylaws filed an application and received approval from the Planning Board for the installation of a large-scale ground mounted solar installation at 128 Bay State Road. This article would authorize the Board of Selectmen to negotiate a tax payment agreement in conjunction with the Board of Assessors and Kearsarge, LLC for the siting and installation of a wide array solar electric power generating facility. This Agreement will yield approximately \$7,000 annually for the Town.

ARTICLE 6: BOARD OF HEALTH TRANSFER STATION – OFFSET RECEIPTS

Submitted by: Board of Health

To see if the Town will vote to amend Article 18 from the 2016 Annual Town Meeting to reauthorize an "offset receipts" account for the Solid Waste Handling Facility and Recycling Area and its operation pursuant to MGL Chapter 44 Section 53E. Fees collected for the use of the Solid Waste Handling Facility and Recycling Area will be deposited in this fund. The account shall be for the expenses and improvements incurred for the operation, maintenance, monitoring and or compliance requirements of the Solid Waste Handling Facility and Recycling Area, and the Fiscal Year 2017 expenditures shall be reduced from the estimated amount of \$133,000.00 to a new amount of \$128,500.00. All expenditures are to be authorized by the Board of Health, or take any other action relative thereto.

 Approved Disapproved

Finance Committee Recommendation: Approval

Comments: As a result of a competitive bid process, the estimated cost to operate the transfer station can be reduced by \$4,000.00. This is budget neutral because the receipts collected are estimated not to exceed \$128,500.00.

ARTICLE 7: OTHER BUSINESS

To see if the Town will vote to transact such other business as may legally come before said meeting.

And you are hereby directed to serve this Warrant by posting up attested copies thereof in the Office of the Town Clerk and in not less than three other public places in each of the three precincts of the Town fourteen (14) days at least before the day fixed for the meeting.


Hereof and fail not and make due return of this Warrant with your doings thereon to the Town Clerk at the time and place of holding said meeting.

Given under our hands this 19th day of September in the year two thousand sixteen.


Fredrick E. Vadnais, Jr., Chairman


Gerald V. Schwall, Vice-Chairman


Susan M. Pimental, Clerk


David A. Perry, Jr., Member

REHOBOTH BOARD OF SELECTMEN



STATE & PRESIDENTIAL ELECTION

TUESDAY, NOVEMBER 8, 2016 - 7:00 AM - 8:00 PM

Last day to register to vote and change
Party enrollment for Special Election
(Special Voter Registration Session)

- Wednesday, October 19, 2016
8:00 AM – 8:00 PM

You may also register to vote or check your voter status at:

www.sec.state.ma.us/election/ (or)
www.RegisterToVoteMA.com

NEW For November 8, 2016 State & Presidential Election Only



EARLY VOTING

At Rehoboth Town Hall – 148 Peck Street
Monday, October 24, 2016 through Friday, November 4, 2016

Preliminary Regulations and Hours of Early Voting:

- Early Voting is open to ALL voters!
- Early Voting will take place at the Rehoboth Town Hall, Town Clerk's Office, 148 Peck Street, from Monday, October 24, 2016 until Noon, Friday, November 4, 2016 during regular office hours: Monday-Thursday 8:00a.m.–4:00 p.m.; Friday 8:00a.m.–12:00 p.m.
- Extended Evening and Saturday Hours of Early Voting:
 - Wednesday, October 26, 2016 from 8:00 AM – 7:00 PM – Town Hall-148 Peck Street
 - Wednesday, November 2, 2016 from 8:00 AM – 7:00 PM – Town Hall-148 Peck Street
 - Saturday, October 29, 2016 from 10:00 AM – 4:00 PM – COA (Senior Center)
55 Bay State Road

(PLEASE NOTE: Different early voting location on SATURDAY . . . COA not Town Hall.)

TALENT BANK FORM



DATE: _____

Town Government needs citizens to give of their time and talents serving the Town of Rehoboth. A Talent Bank has been established as a means of compiling a list of interested citizens willing to serve on a voluntary basis on a variety of boards and committees. Some boards meet often—some require less time—and some are busy at different times of the year. From time to time, there is also a need for advisory committees or sub-committees appointed to work on a specific project.

If you are interested in serving, please indicate your preference below and return the completed form and resume to:

Selectmen's Office, Town of Rehoboth, 148 Peck Street, Rehoboth, MA 02769, email to: hdennen@town.rehoboth.ma.us or FAX to 508-252-5342

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> Bylaw Study Committee | <input type="checkbox"/> Board of Health | <input type="checkbox"/> Cable TV Advisory Committee | <input type="checkbox"/> Cemetery Commission |
| <input type="checkbox"/> Charter Study Committee | <input type="checkbox"/> Communications Committee | <input type="checkbox"/> Conservation Commission | <input type="checkbox"/> Council on Aging |
| <input type="checkbox"/> Cultural Council | <input type="checkbox"/> Election Day Worker | <input type="checkbox"/> Facility Study Committee | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> Historical Commission | <input type="checkbox"/> Parks Commission (*) | <input type="checkbox"/> Personnel Board | <input type="checkbox"/> Planning Board (*) |
| <input type="checkbox"/> Water Study Committee | <input type="checkbox"/> Zoning Board of Appeals | <input type="checkbox"/> Veterans' Services | <input type="checkbox"/> Other (Please describe) |
| <input type="checkbox"/> IT Committee | <input type="checkbox"/> Economic Development Committee | | |
| <input type="checkbox"/> Animal Advisory Committee | | | |

(*)These are elected groups. Selectmen may fill vacancies until next election.

Name: _____

Address: _____

E-mail address: _____

Home Telephone: _____ Cell or Work Telephone: _____

Are you a registered voter? ☐ yes ☐ no

Special interests and skills _____

Education and experience _____

Reasons for wanting to serve _____

**Town of Rehoboth
Rehoboth, Massachusetts 02769**

**Important
Official Notice of:
October 17, 2016 Special Town Meeting**

**PRESORTED STANDARD
U.S. Postage Paid
Attleboro, MA
Permit No. PI210**

**BOX HOLDER
Rehoboth, Massachusetts 02769**

**Please bring this Warrant with you to the
Annual Town Meeting & Special Town Meeting**

**Dighton Rehoboth Regional High School
2700 Regional Road
North Dighton, MA
Monday, October 17, 2016**