

**SCITUATE TOWN WARRANT  
WARRANT FOR ANNUAL TOWN MEETING, 2009  
To be held on April 13 for the Transaction of Business  
COMMONWEALTH OF MASSACHUSETTS, PLYMOUTH SS**

**To either of the constables of the Town of Scituate, in said County GREETINGS:  
In the name of the Commonwealth of Massachusetts, you are hereby required to  
notify and warn the inhabitants of said Town qualified to vote in Elections and  
Town Affairs therein, to meet at the Scituate High School Gymnasium, 606 Chief  
Justice Cushing Highway on**

**MONDAY, THE THIRTEENTH DAY OF APRIL 2009 NEXT**

**At seven o'clock in the evening, then and there to act on the following articles:**

**Article 1  
Compensation of Certain Elected Officials**

To see if the Town will vote to establish the salaries and compensation of all elected  
Town officials; or take any other action relative thereto.

SELECTMEN: Chairman & Legitimate Expenses \$1,500  
SELECTMEN: Members & Legitimate Expenses \$2,000 (4 @ \$500)  
ASSESSORS: Chairman & Legitimate Expenses \$1,200  
ASSESSORS: Members & Legitimate Expenses \$ 800 (2 @ \$400)

Sponsored by: Board of Selectmen

**Article 2  
Compensation of Elected Town Clerk**

To see if the Town will vote to establish the salary and compensation of the following  
elected Town official; or take any other action relative thereto.

TOWN CLERK: \$55,700.00

Sponsored By: Board of Selectmen

**Article 3**  
**Revolving Funds**

To see if the Town will vote to establish revolving accounts pursuant to Section 53E1/2, of Chapter 44 of Massachusetts General Law. Funds credited to said revolving accounts shall be only those identified below under “Source of Funds”, expended for purposes only as authorized under Section 53E1/2 of MGL and as identified below under “Use of Funds”, and shall be expended under the direction of those so indicated. Until later changed through the action of a subsequent Town Meeting, the annual amount expended from each revolving account shall not exceed the amount indicated below under “Annual Expenditure”.

Source of Funds	Use of Funds	Expended Under Direction of:	Annual Expenditure
Senior Center Programming Fees	Senior programs and trips	Director, COA	\$35,000
Planning Board Application Fees	Postage, advertising and other administrative expenses	Planning Director	\$50,000
Food Establishment Inspection Fees	Inspection of food establishments	Director of the Health Department	\$18,000
School Bus Transportation Fees	Transportation of Students	School Superintendent	\$300,000

Or take any other action relative thereto.

Sponsored By: Board of Selectmen

**Article 4**  
**Capital Improvement Plan**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds the following sums of money, or any other sums as may be necessary to defray the costs of the Fiscal Year 2010 Capital Improvement Plan submitted in accordance with Section 6-6 of the Scituate Home Rule Charter and outlined as follows; or take any other action relative thereto.

A. Highway Improvement	450,000
B. Sewer Division Pickup Truck	25,000
C. Sewer Extension to District 1A	6,400,000
D. Inflow/Infiltration	200,000
E. Replace Transfer Station Loader	175,000
F. Water Division Pickup Truck	32,000
G. Clean and Line Country Way Watermain	570,000
H. Install Pressure Reducing Valve	140,000
I. Replace Tilden Road Main	595,000
J. Meter Replacement Program	200,000
K. Replace Stockbridge Road Watermain	750,000
L. Replace Three DPW Pickups	96,000
M. Replace Street Sweeper	210,000
N. Replace DPW Bucket Truck	130,000
O. Repairs to Foreshore Structures	120,000
P. Replace Fire Command Vehicle	40,000
Q. Computer Network Upgrade	25,000
R. Purchase EMS Incident Information Reporting System	35,000
S. Replace One Bus and Two Vans For Schools	136,000

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**Article 5**  
**FY 2010 Operating Budget**

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 expenses estimated for the ensuing Fiscal Year commencing July 1, 2009; or take any other action relative thereto.

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**Article 6**  
**Waterways Enterprise Fund**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds such sums of money as may be necessary to defray expenses of the Waterways estimated for the ensuing fiscal year commencing July 1, 2009; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**Article 7**  
**Golf Course Enterprise Fund**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds such sums of money as may be necessary to defray expenses of the Golf Course estimated for the ensuing fiscal year commencing July 1, 2009; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**Article 8**  
**Wastewater Enterprise Fund**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds such sums of money as may be necessary to defray expenses of the Wastewater Treatment Plant estimated for the ensuing fiscal year commencing July 1, 2009; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**Article 9**  
**Transfer Station Enterprise Fund**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds such sums of money as may be necessary to defray expenses of the Landfill /Transfer Station estimated for the ensuing fiscal year commencing July 1, 2009; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**Article 10**  
**Water Enterprise Fund**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds such sums of money as may be necessary to defray expenses of the Water Division estimated for the ensuing fiscal year commencing July 1, 2009; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**Article 11**  
**Stabilization Fund**

To see if the Town will vote to raise and appropriate the difference between the levy net and the levy limit to the Stabilization Fund, in accordance with General Laws, Chapter 40, Section 5B; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**Article 12**  
**MGL Chapter 91 Liability**

To see if the Town will vote to assume liability in the manner provided by General Laws, Chapter 91, Section 29, as amended, for all damages that may be incurred by work to be performed by the Massachusetts Department of Environmental Protection for the improvement, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach in accordance with Section 11 of said Chapter 91 and to authorize the Selectmen to execute and deliver a bond on indemnity therefore to the Commonwealth; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**Article 13  
Conservation Fund**

To see if the Town will vote to raise and appropriate \$5,500 of which \$3,000 is to be added to the Conservation Fund established pursuant to General Laws, Chapter 40, Section 8C, and \$2,500 to be added to the Driftway Park Maintenance Fund; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**Article 14  
Collective Bargaining Agreements**

To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to implement the collective bargaining contracts, to be apportioned by the Town Accountant to the applicable line items voted under Article 5; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**Article 15  
Community Preservation**

To see if the Town will vote to hear and act on the recommendations of the Community Preservation Committee on the Fiscal Year 2010 Community Preservation Budget and pursuant to Massachusetts General Laws, Chapter 44B to appropriate and/or reserve the sums of money as indicated below (i) to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2010; (ii) for the acquisition, creation and preservation of open space; (iii) for the creation of land for recreational use; (iv) for acquisition and preservation of historic resources; and (v) for the creation, preservation and support of community housing. Appropriations for items 5 through 14 below are to be expended first from any existing reserves for the purposes of such item, then appropriated from Community Preservation FY 2010 estimated revenues, with any excess to be appropriated from Community Preservation unreserved funds. All such sums appropriated are further to be expended subject to all of the terms and conditions of the votes and applications regarding such projects filed with the Community Preservation Committee.

1.     \$120,000     from Community Preservation FY 2010 estimated revenues, to be reserved for the creation and support of Community Housing consistent with the Community Preservation Act;
2.     \$120,000     from Community Preservation FY 2010 estimated revenues, from Community Preservation FY 2010 revenues, to be reserved for acquisition and preservation of historic resources consistent with the Community Preservation Act;
3.     \$120,000     from Community Preservation FY 2010 estimated revenues to be reserved for acquisition and preservation of Open Space consistent with the Community Preservation Act;

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| 4.  | \$ 60,000 | From Community Preservation FY 2010 estimated revenues for Administrative Expense of the Community preservation Committee; |
| 5.  | \$355,200 | for Acquisition of Open Space- Hennessey Property;   |
| 6.  | \$ 15,640 | for Acquisition of Open Space- Hennessey Property;   |
| 7.  | \$210,600 | for Historic Resources - Renovate WPA Building;  |
| 8.  | \$ 5,000  | for Historic Resources-Ellis House National Register Listing;  |
| 9.  | \$ 18,752 | for Historic Resources-Whitworth Cannon Restoration;   |
| 10. | \$ 5,000  | for Historic Resources-Union Cemetery National Register Listing;   |
| 11. | \$ 25,000 | for Historic Resources-Town Archives Preservation;   |
| 12. | \$315,000 | for land for Recreation- Softball Field Construction;  |
| 13. | \$ 82,000 | for Land for Recreational Use-Driftway Pedestrian/Bike Trail;  |
| 14. | \$700,000 | for Community Housing-Transfer to Affordable Housing Trust;  |

or take any other action relative thereto.

Sponsored By: Community Preservation Committee

**Article 16  
Para-transit**

To see if the Town will vote to raise and appropriate \$24,000 to fund the Para-transit program in the Town of Scituate, or take any other action relative thereto.

Sponsored By: Board of Selectmen

**Article 17  
Easement From CRJ Trust**

To see if the Town will vote to accept for the sum of one dollar an easement from Constance M. Gomes, Trustee of the CRJ Trust, said easement being approximately fourteen feet wide for the purpose of a public pedestrian and bicycle pathway, being more specifically defined and labeled as “12’ Wide Easement for Bike Path” on a plan entitled “ Easement Plan off 182 Kent Street, Scituate, MA” prepared by Mr Surveying, Inc. for the Town of Scituate Conservation Commission, and dated September 10, 2008, on record at the Town of Scituate Department of Public Works, or take any other action relative thereto.

Sponsored By: Board of Selectmen

**Article 18**  
**Easement From Scituate Housing Authority**

To see if the Town will vote to accept for the sum of one dollar an easement from the Scituate Housing Authority, said easement being approximately twelve feet wide for the purpose of a public pedestrian and bicycle pathway, being more specifically defined and labeled as "Pathway 14' Wide Access Easement" on a plan entitled "Proposed Easement Plan at 182 Kent Street, Scituate, MA 02066 prepared by Mr Surveying, Inc. for the Town of Scituate Conservation Commission, and dated August 4, 2008, on record at the Town of Scituate Department of Public Works; or take any other action relative thereto.

Sponsored By: Board of Selectmen

**And you are further directed to serve this warrant by posting up attested copies thereof, one at each of the Post Offices in said Town and one at the Town Hall, thirty days at least before the time of holding said meeting.**

**Hereof, fail not, and make due return of this warrant with your doings thereon, to the Town Clerk at the time and place of the meeting as aforesaid.**

**Given under our hands this nineteenth day of February, in the year two thousand and nine.**

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**Richard W. Murray Chairman**

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**Shawn Harris, Vice Chairman**

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**John F. Danehey**

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**Joseph P. Norton**

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**Anthony V. Vegnani**

**BOARD OF SELECTMEN**