

**SPECIAL TOWN MEETING**

**TO BE HELD**

**NOVEMBER 21, 2016**

**Commonwealth of Massachusetts**

**Plymouth, SS**

**To either of the Constables of Mattapoisett, in said County of Plymouth:**

**Greetings:**

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Town of Mattapoisett qualified to vote in Elections and Town Affairs to meet at the Old Rochester Regional High School located at 135 Marion Road in said Mattapoisett on Monday November twenty-first at six thirty in the evening, then and there to act on the following articles:

**Article: 1      Prior Year Bills**

**9/10 VOTE**

To see if the Town will vote to appropriate the sum of \$57.00 from Certified Free Cash to pay prior year bills, or take any action relative thereto.

**Sponsor: Board of Selectmen**

**Finance Recommends**

**Motion**

Move that the Town appropriate the sum of \$57.00 dollars from Certified Free cash to pay an outstanding prior year bill.

**Article: 2      Appropriation for Town Road Improvements**

**MAJORITY VOTE**

To see if the Town will vote to appropriate the sum of \$300,000 from Certified Free Cash for the purpose of funding the repairs, design, engineering and improvements of the town roads and streets, or take any action relative thereto.

**Sponsor: Board of Selectmen**

**Finance Recommends**

**Motion**

Move that the Town appropriate \$300,000 from Certified Free for the purpose of funding repairs, design, engineering and improvements to town roads and streets.

**Article: 3      Appropriation to Stabilization Fund**

**MAJORITY VOTE**

To see if the Town will vote to appropriate the sum of \$200,000 from Certified Free Cash to the Capital Improvement Stabilization Fund, or take any action relative thereto.

**Sponsor: Board of Selectmen**

**Finance Recommends**

**Motion**

Move that the Town appropriate \$200,000 from Certified Free Cash to the Capital Improvement Stabilization Fund.

**Article: 4      Appropriation to Town Reserve Fund and Accrual Liability Funding MAJORITY VOTE**

To see if the Town will vote to appropriate the sum of \$72,680 from Certified Free Cash, with \$55,000 to the Town's Reserve Fund and \$17,680 to the Town's Accrual Liability Funding or take any action relative thereto.

**Sponsor: Board of Selectmen**

**Finance Recommends**

**Motion**

Move the Town appropriate the sum of \$72,680 from Certified Free Cash, \$55,000 to the FY17 Reserve Fund, and \$17,680 to the FY17 Accrual Liability Funding Line Item.

**Article: 5      Supplemental FY17 Budget Appropriations**

**MAJORITY VOTE**

To see if the Town will vote to appropriate a sum of \$63,269, \$21,165 from the Tax Levy, \$1,052 from Water and \$1,052 from Sewer Retained Earnings, and \$40,000 from Article 4 as voted at the May 9<sup>th</sup>, 2016 Annual Town Meeting all to be added to the Fiscal 2017 year appropriation as voted at the May 9<sup>th</sup>, 2016 Annual Town Meeting, for salaries, wages and contract settlements of union and non-union employees, full and part-time employees of the various town departments as listed below and further to authorize the Town Accountant to make the necessary disbursements to the various respective salary and wage line items as voted at the May 9<sup>th</sup>, 2016 Annual Town Meeting or take any action relative thereto.

610 Library salaries and wages \$8,675

511 Board of Health salaries and wages \$2,104

241 Building Department salaries and wages \$1,875

220 Fire Department salaries and wages \$2,874

210 Police Department salaries and wages \$28,589  
161 Town Clerk's Department salaries and wages \$3,859  
145 Town Treasurer and Collector Department salaries and wages \$4,957  
141 Assessor's Department salaries and wages \$1,788  
135 Town Accountant Department salaries and wages \$2,102  
122 Selectmen's Department salaries and wages \$4,342  
Water and Sewer Department salaries and wages \$2,104

or take any action relative thereto

**Sponsor: Board of Selectmen**

**Finance Recommends**

**Motion**

Move the Town appropriate \$63,269, \$21,165 from the Tax Levy, \$1,052 from Sewer Retained Earnings, \$1,052 from Water Retained Earnings, and \$40,000 from Article 4 as voted at the May 9<sup>th</sup>, 2016 all for the purposes and amounts as stated in the warrant.

**Article: 6 Traffic, Pedestrian and Cyclist Crossing Improvements**

**MAJORITY VOTE**

To see if the Town will vote to appropriate the sum of \$ 45,000 from Free Cash for the purpose of funding certain improvements throughout the Town of Mattapoisett as it relates to the issue of road, traffic, pedestrian and cyclist crossings, or take any action relative thereto.

**Sponsor: Board of Selectmen**

**Finance Recommends**

**Motion**

Move that the Town appropriate the sum of \$45,000 from Certified Free Cash for improvements throughout Town as they relate to roads, traffic, pedestrian and cyclist crossings.

**Article: 7 Funding for Sewer Enterprise Expense**

**MAJORITY VOTE**

To see if the Town will vote to appropriate the sum \$70,000 from Sewer Retained Earnings for the purpose of funding the cost of treatment of sewer effluent with the Town of Fairhaven, or take any action relative thereto.

**Board of Sewer Commissioners**

**Finance Recommends**

**Motion**

Move that the Town appropriate the sum of \$ 70,000 from Sewer Retained Earnings to pay costs of treatment of sewer effluent with the Town of Fairhaven.

**Article: 8      Funding Waterfront Improvements**

**MAJORITY VOTE**

To see if the Town will vote to appropriate the sum of \$25,000 from Waterfront Enterprise Fund Certified Retained Earnings for the purpose of funding repairs, renovations, and restoration work within the facilities and properties of the Mattapoissett waterfront, or take any action relative thereto.

**Sponsor: Board of Selectmen**

**Finance Recommends**

**Motion**

Move that the Town appropriate \$ 25,000 from Waterfront Retained Earnings for the purpose of doing repairs, renovations, and restoration work within the facilities and properties of the Mattapoissett waterfront.

**Article: 9      School Security Improvements**

**MAJORITY VOTE**

To see if the Town will vote to transfer the sum of \$60,000 from Account 01-306-797-5841-17 to Account 01-306-797-5820-17 as voted at the May 9<sup>th</sup>, 2016 Annual Town Meeting for the purpose of funding the construction of school security systems and measures at Center and Old Hammondtown Schools, and to take any action relative thereto.

**Sponsor: School Department**

**Finance Recommends**

**Motion**

Move that the Town authorize the transfer of funds from one account to another all for the purpose stated within the warrant.

**Article: 10      Funding of Public Safety Staffing Positions**

**MAJORITY VOTE**

To see if the Town will vote to appropriate the sum of \$30,985 from the Tax Levy for the purpose of funding staffing needs of the Police and Fire Departments as follows:

Police Officer’s salaries and wages      \$20,985

FT Fireman salaries and wages      \$10,000

**Sponsors: Board of Selectmen, Police and Fire Chiefs**

**Finance Recommends**

**Motion**

Move that the Town appropriate the sum of \$30,985 from the Tax Levy all for the purpose as stated in the warrant.

You are hereby notified to serve this Warrant by posting attested copies thereof at the places designated in the Town Bylaws, namely the Post Office and Town Hall at least fourteen (14) days before the day appointed for said meeting.

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

Given under our hands this fourth (4<sup>th</sup>) day of November in the year Two Thousand Sixteen.

BOARD OF SELECTMEN

Jordan C. Collyer

R. Tyler Macallister

Paul A. Silva