

SPECIAL TOWN MEETING

TO BE HELD

NOVEMBER 27, 2017

Commonwealth of Massachusetts

Plymouth, SS

To either of the Constables of Mattapoissett, 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 Mattapoissett qualified to vote in Elections and Town Affairs to meet at the Old Rochester Regional High School Auditorium located at 135 Marion Road in said Mattapoissett on Monday November twenty-seventh at six thirty in the evening, then and there to act on the following articles:

Article: 1 Old Hammond Quarry Conservation Restriction Acquisition 2/3 VOTE

To see if the Town will vote to raise, borrow, and/or appropriate up to \$620,000 for the acquisition by gift, negotiated purchase or eminent domain of a perpetual conservation restriction in accordance with Massachusetts General Laws (M.G.L.) Chapter 184 over a parcel of land of approximately 53+/- acres on Mattapoissett Neck Road as described on Assessors Map 11, Parcel 49, to be held in the care, custody, and control of the Conservation Commission of the Town of Mattapoissett in accordance with M.G.L. Chapter 40, Section 8C and Article 97 of the Amendments of the Constitution of the Commonwealth of Massachusetts for conservation and passive recreation purposes, and to meet said appropriation with funds transferred and/or borrowed in accordance with M.G.L. Chapter 44, Section 7 or the Community Preservation Act (M.G.L. Chapter 44B) and/or any and all sources, including external sources, and to authorize the Treasurer, with the approval of the Board of Selectmen, to issue any bonds or notes that may be necessary for that purpose, as authorized by M.G.L. Chapter 44, or any other enabling authority and that the Board of Selectmen and/or the Conservation Commission be authorized to file on behalf of the Town of Mattapoissett, any and all applications deemed necessary under the state Local Acquisitions for Natural Diversity (LAND) Grant Program (M.G.L. Chapter 132A, Section 11) and the Buzzards Bay Natural Estuary Program's Buzzards Bay Municipal Mini-Grant Program and/or any other applications for funds in any way connected with the scope of this Article, and the Board of Selectmen and the Conservation Commission be authorized, as they deem appropriate, to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town of Mattapoissett to affect said purchase, provided however that no portion of said appropriation shall be expended unless the Town of Mattapoissett is awarded grants, other outside funding and/or contracts for reimbursement for

all funds expended for the acquisition of the conservation restriction, including related project costs, closing costs, legal fees, and transfer expenses, on this property; or take any action relative thereto.

Sponsor: Board of Selectmen

Article: 2 Well #2 Refurbishment Phase 3

2/3 VOTE

To see if the Town will appropriate \$400,000 to augment the previously approved borrowing of \$1,500,000 approved under Article 31, 2015 Annual Town Meeting to pay additional costs of Phase 3 refurbishment of Well #2, and further to meet said additional funding of \$400,000 to be by borrowing, that the Treasurer with the approval of the Board of Selectmen, is authorized to borrow this additional amount under and pursuant to M.G.L. Ch.44 subsection 8(4A), or any other enabling authority, and to issue bonds and notes therefor, provided further that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. Chapter 44 subsection 20 thereby reducing by a like amount the amount authorized to be borrowed to pay such costs, or take any action relative thereto.

Sponsor Water and Sewer Commission

Article: 3 Pease Point Water Main Crossing Project and Grant

MAJORITY VOTE

To see if the Town will vote to appropriate the sum of \$75,000 by transfer from that appropriated under Article 3 of the May 2015 Special Town Meeting installation of municipal water main on Cove Street Water Main to be used in conjunction with a grant received from the Commonwealth of Massachusetts FY18 CZM Coastal Resilience Grant Program for the purpose of designing a solution to address and remediate vulnerability of the town public water main on Pease's Point, including all costs incidental and related thereto, or take any action relative thereto.

Sponsor: Water and Sewer Commission

Article: 4 Storm Water Drainage Easement

2/3 VOTE

To see if the Town will vote to authorize the Board of Selectmen to accept by gift an easement for drainage purposes all as shown on a plan entitled Drainage Easement Plan Mattapoisett Highway Department, dated 9-2-17, Number 2173, from Constance O. Pallatroni, Trustee of Constance O. Pallatroni Living Trust of Mattapoisett, or take any action relative thereto.

Sponsor: Highway Surveyor

Article: 5 Acceptance of Perkins Lane as a Public Way

2/3 VOTE

To see if the Town will vote to accept the layout of Perkins Lane from Harbor Road a distance of 685 feet +/- the foregoing having been reported, and authorize the Board of Selectmen to acquire by gift, purchase or eminent domain the land within the layout of Perkin's Lane by all as shown on a Plan on file with the Mattapoissett Town Clerk's Office, or take any action relative thereto.

Sponsor: Various Petitioners

Article: 6 Acceptance of a portion of Reservation Road as a Public Way 2/3 VOTE

To see if the Town will vote to accept the layout of a portion of Reservation Road all as shown on a plan entitled Street Acceptance Plan for a Portion of Reservation Road in Mattapoissett MA., prepared for the Town of Mattapoissett, by Greenman-Pederson, Inc., dated November 2017 and further to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain the land within the layout as described in this plan or take any action relative thereto.

Sponsor: Board of Selectmen

Article: 7 Acceptance of a portion of Goodspeed Island Road as a Public Way 2/3 VOTE

To see if the Town will vote to accept the layout of Goodspeed Island Road in Mattapoissett all as shown on a plan entitled Street Acceptance Plan for a portion of Goodspeed Island Road in Mattapoissett, MA. Prepared for the Town of Mattapoissett, MA. prepared by Greenman-Pedersen, Inc. dated November 2017 and further to authorize the Board of selectmen to acquire by gift, purchase, or eminent domain the land within the layout as described in this plan, or take any action relative thereto.

Sponsor: Board of Selectmen

Article: 8 Appropriation to Stabilization Fund 2/3 VOTE

To see if the Town will vote to appropriate the sum of \$ 250,000 from Certified Free Cash to the Capital Improvement Stabilization Fund, or take any action relative thereto.

Sponsor: Board of Selectmen

Article: 9 Appropriation for Town Road Improvements MAJORITY VOTE

To see if the Town will vote to appropriate the sum of \$ 250,000 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

Article: 10 Crystal Springs II Solar Pilot Agreement

MAJORITY VOTE

To see if the Town will vote to authorize the Town of Mattapoisett Board of Selectmen and Board of Assessors to enter into an agreement with BWC Origination 18 LLC of Boston, Massachusetts for a Payment in Lieu of Taxes for the personal property used to build a photovoltaic array system to be located on Crystal Springs Road, Mattapoisett on land as shown on the Mattapoisett Assessors Map 18, Parcels 1 and 35 respectively, and to take any and all action relative thereto.

Sponsor: Board of Assessors and Board of Selectmen

Article: 11 Appropriation for Assessors Software Upgrade

MAJORITY VOTE

To see if the Town will vote to appropriate the sum of \$35,000, \$15,000 from Account 01-122-790-5250-15, \$9,000 from Account 01-122-790-5842-15 and \$11,000 from Free Cash to cover the cost of acquiring and installing a new Assessors Data Base for the purposes of operating and managing the compilation of data and for the purpose of performing property value assessment in the Town, or take any action relative thereto.

Sponsor: Board of Assessors

Article: 12 School Security Improvements

MAJORITY VOTE

To see if the Town will vote to transfer the sum of \$48,200 from Account 01-306-794-5320-16 to Account 01-306-797-5820-17 as voted at the May 9th, 2016 Annual Town Meeting and transfer the amount \$23,200 from article # as voted at the May 2017 Annual Town Meeting for the purpose of supplementing the funding for the construction of school security systems and measures at Center and Old Hammondtown Schools, and to take any action relative thereto.

Sponsor: School Department

Article: 13 Funding Waterfront Improvements

MAJORITY VOTE

To see if the Town will vote to appropriate the sum of \$30,000 with \$15,000 from Waterfront Enterprise Fund Certified Retained Earnings and \$10,000 from Account 01-122-797-5251-17 and \$5,000 from Account 01-122-783-5380-13, for the purpose of funding repairs, renovations, and restoration work within the facilities and properties of the Mattapoisett waterfront, or take any action relative thereto.

Sponsor: Board of Selectmen

Article: 14 Building Demolition Costs

MAJORITY VOTE

To see if the Town will vote to appropriate the sum of \$15,000 from Free Cash for the purpose of defraying the cost of demolishing the building located on town owned land at # Church Street in Mattapoisett, or take any action relative thereto.

Sponsor: Board of Selectmen

Article: 15 Supplemental Funding FY18 Budget

MAJORITY VOTE

To see if the Town will vote to appropriate the sum of \$ 135,000 from available Certified Free Cash for the purpose of supplementing the following FY18 Annual Budget Line Items, or take any action relative thereto.

298-Shellfish Propagation	\$5,000
297-Care and Maintenance of Public Shade Trees	\$5,000
131-Reserve Fund	\$55,000
122- Floater Clerical Staffing Expenses	\$16,000
492-Care and Repair of Town Cemeteries	\$3,000
420-PT Laborers Highway Salaries	\$15,000
910-Accrual Liability Funding	\$35,000

Sponsor: Board of Selectmen

Article: 16 Acquisition of Land for Municipal Storm Drain on Marston Court **2/3 VOTE**

To see if the Town will vote to appropriate the sum of \$38,000 from Certified Free Cash for the purpose of acquiring for general municipal purposes by purchase the parcel as identified as Lot 171 of Map 5A of the Mattapoisett Assessors Maps, said parcel containing a town owned storm water drainage system installed and maintained by the Town, and further to authorize the Board of Selectmen to acquire such parcel on such terms and conditions as it deems in the best interest of the Town, and to execute the instruments and take such other action as necessary to effectuate, or take any action relative thereto.

Sponsor:

Article: 17 Appropriation for Easement and Path Acquisition Expenses for Phase 1B of the Bike Path Project **MAJORITY VOTE**

To see if the Town will vote to appropriate the sum of \$ 55,000 from available Certified Free cash for the purpose of funding costs associated with securing the necessary easements, rights of way, relocations, restorations, and any other costs associated or related to the locating of the Mattapoisett Multi-Use Path Phase 1B, that will extend from the east side of Mattapoisett Neck Road to Depot Street in Mattapoisett, and further to authorize the Board of Selectmen to enter into agreements to effectuate and accomplish actions necessary to secure the location of said Multi-Use Path in Mattapoisett, or take any actions relative thereto.

Sponsor: Board of Selectmen

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.

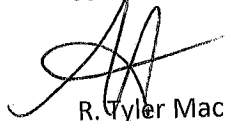
Given under our hands this thirteenth day in the year Two Thousand Seventeen.

BOARD OF SELECTMEN

Paul A. Silva



Jordan C. Collyer



R. Tyler Macallister

