

*This combined warrant (articles and motions) is a courtesy document.  
Motions may change and are not intended to restrict any action.*

ANNUAL TOWN MEETING WARRANT  
TUESDAY, MAY 9, 2006 – 7:00 P.M.  
HIGH SCHOOL GYMNASIUM & AUDITORIUM  
62 CAPRON STREET, UXBRIDGE, MASSACHUSETTS

WORCESTER, S.S.  
TO EITHER OF THE CONSTABLES OF THE TOWN, IN SAID COUNTY;  
GREETINGS:

IN THE NAME OF THE COMMONWEALTH OF MASSACHUSETTS, YOU ARE DIRECTED TO NOTIFY THE INHABITANTS OF THE TOWN OF UXBRIDGE, QUALIFIED TO VOTE IN THE TOWN ELECTIONS AND IN TOWN AFFAIRS, TO MEET AT THE HIGH SCHOOL AUDITORIUM, IN PRECINCT 2, IN SAID UXBRIDGE, ON THE FOLLOWING ARTICLES TO WIT:

**ARTICLE 1: REPORTS**

To hear the report of any outstanding committee and act thereon.

SPONSOR: Board of Selectmen

**MOTION:**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 5:0:0

*This is a standard action required of the Town Bylaws.*

**ARTICLE 2: COMPENSATING BALANCE AGREEMENTS**

To see if the Town will vote to reauthorize the Treasurer/Collector to enter into compensating balance agreements pursuant to GLc.44, §53F, or take any other action related thereto.

SPONSOR: Town Manager

**MOTION: [To pass-over this article]**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 5:0:0

*This is a standard action required at the start of the new fiscal year.*

**ARTICLE 3: PRIOR YEAR BILLS**

To see if the Town will vote to raise and appropriate, or transfer from available funds such sums as required to pay prior fiscal year's bill(s), or take any other action related thereto.

SPONSOR: Town Manager

**MOTION: I move that the following sums be transferred from Free Cash and appropriated to the following accounts for payment of the following prior FY unpaid bills:**

<u>AMOUNT</u>	<u>FROM</u>	<u>TO AND FOR</u>
\$325.00	Free Cash	Computer System Contract Services, Unifund, LLC

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 5:0:0

*This is a standard article used to pay any unpaid bills from the prior fiscal year.*

**ARTICLE 4: FY06 INTER/INTRA DEPARTMENTAL TRANSFERS**

To see if the Town will vote to transfer from available funds a sum of money to balance certain line items within the FY06 budget approved under Article 4 of the May 10, 2005, Annual Town Meeting, or take any other action relative thereto.

SPONSOR: Town Manager

**MOTION: I move that the town vote to transfer and to appropriate the amounts as stated in the following chart for any purpose for which funds may be expended from the latter accounts, each item being considered a separate appropriation for FY06**

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<u>AMOUNT</u>	<u>FROM</u>	<u>TO AND FOR</u>
\$3,000	TM/BOS Contractual Services	Treas/Coll/Clerk Salaries
\$5,500	TM/BOS Contractual Services	Treas/Coll Expenses
\$ 354	Computer Lease/Purchase	Computer System Contract Purchases

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 5:0:0

Transfers were made in March to handle the payment of interim Treasurer/Collector services prior to the arrival of the permanent Finance Director/Treas/Coll. This transfers funds back to the salary line item.

**ARTICLE 5: APPROPRIATIONS FOR COLLECTIVE BARGAINING AGREEMENT(S)**

To see if the Town will raise and appropriate and/or appropriate and/or transfer from available funds a sum of money to fund salary increases and other cost-items resulting from potential contract settlements with union personnel, or take any other action relative thereto.

SPONSOR: Town Manager

**Motion #1: [School Committee] I move that the town vote to transfer and to appropriate the sum of \$101,238 from Free Cash to the miscellaneous FY06 salary and expense accounts, the allocation of amounts to be transferred to each such account to be determined by the Town Accountant, for the purpose of funding the cost items of a collective bargaining agreement with a term beginning July 1, 2005 and expiring June 30, 2008, between the Town and the Uxbridge Teachers Association, Unit A, as exclusive bargaining representative of the bargaining unit.**

**Motion #2: I move that the town vote to transfer and to appropriate the sum of \$5,848 from Free Cash and \$4,649 from the Ambulance Enterprise Fund Retained Earnings to the miscellaneous FY06 salary and expense accounts; the allocation of amounts to be transferred to each such account to be determined by the Town Accountant, for the purpose of funding the cost items and implementing the terms of a collective bargaining agreement with a term beginning July 1, 2005 and expiring June 30, 2008, between the Town and the Uxbridge Professional Fire Fighters/EMTs Association ("UPFFA"), as exclusive bargaining representative of the bargaining unit.**

**Motion #3: I move that the town vote to transfer and to appropriate the sum of \$9,600 from Free Cash, \$3,800 from the Sewer Enterprise Fund Retained Earnings, \$4,200 from the Water Enterprise Fund Retained Earnings to the FY06 miscellaneous salary and expense accounts, the allocation of amounts to be transferred to each such account to be determined by the Town Accountant, for the purpose of funding the cost items and implementing the terms of a collective bargaining agreement with a term beginning July 1, 2005 and expiring June 30, 2006, between the Town and the American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, Local 1709 Council 93 as exclusive bargaining representative of the DPW bargaining unit.**

**Motion #4: [Pending] I move that the town vote to transfer and to appropriate the sum of \$\_\_\_\_\_ from Free Cash to the miscellaneous FY06 salary and expense accounts, the allocation of amounts to be transferred to each such account to be determined by the Town Accountant, for the purpose of funding the cost items implementing the terms of a collective bargaining agreement with a term beginning July 1, 2005 and expiring June 30, 200\_, between the Town and Local 123 of the MA Coalition of Police, AFL-CIO, as exclusive bargaining representative of the bargaining unit.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 3:1:0

This article funds all of the costs for collective bargaining agreements in FY06. The costs for next year are included in the FY07 Budget, and the proposal is to fund the costs of these new agreements through a transfer from Free Cash.

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**ARTICLE 6: APPROPRIATIONS FOR COMPENSATION PLAN FOR NONCONTRACTUAL EMPLOYEES**

To see if the Town will vote to raise and appropriate and/or transfer from available funds, a sum of money to fund non-union personnel salary increases, or take any other action related thereto.

SPONSOR: Town Manager

**MOTION: [To pass-over this article] (Included in Omnibus Finance Committee recommended FY2007 Budget salary line items– Article 7)**

RECOMMENDATION OF THE FINANCE COMMITTEE: No action.

**ARTICLE 7: TOWN BUDGET**

To see if the Town will vote to fix compensation of all elected officials of the town, provide for a reserve fund, determine sums to be raised and appropriated, including those from available funds, in order to defray expenses including debt and interest for fiscal year 2007 (FY07) – approve the budget, or take any other action related thereto.

SPONSOR: Town Manager

**MOTION: I move that amounts of money set forth in the columns headed FY 2007 Finance Committee Recommendation in the attached Budget Report prepared by the Town Manager for recommendation at the Annual Town Meeting on May 9, 2006, as most recently revised, except for those items which are covered by other articles, be appropriated for the several purposes therein itemized, \$479,118 to be transferred from Free Cash, and the balance to be raised by taxation and transferred from revenue funds, each item being considered a separate appropriation.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

The new Town Manager and Finance Director have done a superb job of putting together a well crafted and well thought out budget - given their short tenure on the job. The Finance Director has looked hard look at the town's revenues and taken a more aggressive approach in projecting next year's numbers. On the expenditure side, the Town Manager has review all of the budget requests and made changes to meet the needs of the municipal departments, particularly in the areas of Town Accountant, Town Clerk, Building Inspector, Board of Health and Council on Aging. The Manager's budget calls for a 7.69% or \$1.22M increase in the School Department. This increase is very healthy given the limitations of Proposition 2 ½ and a \$236K increase in State Aid.

The FY07 Budget is not without its problems. Its principal faults are the reliance on Free Cash (reserves) to balance the budget and the failure to fund the annual equipment costs needed to operate the town. The FY07 Budget calls for the transfer of \$479K from Free Cash to balance the budget. The budget includes the purchase of one police cruiser. Annually, we should be purchasing two cruisers, a fire truck and large equipment purchases for the DPW. Going forward, these problems will be two of the many challenges for the Town Manager.

**ARTICLE 8: TAX RECAP ADJUSTMENT**

To see if the Town will vote to transfer \$154,312.50 out of stabilization to offset the FY2007 tax rate.

SPONSOR: Assessor

**MOTION: I move that the Town transfer \$154,312.50 from the Stabilization Fund Account to offset the FY2007 tax rate for the purpose of addressing a prior (FY05) debt excluded refund.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

This is an accounting entry needed to square the FY07 tax rate with a refund on debt service in FY05.

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**ARTICLE 9: SEWER DEPARTMENT BUDGET (ENTERPRISE FUND)**

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries, expenses and debt service of the Sewer Department Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Sewer Department Enterprise Fund received during fiscal year 2007. Said sum to be spent under the direction of the Superintendent of Public Works, or take any other action related thereto.

SPONSOR: Board of Selectmen

**MOTION: I move that the sums set forth in the last column below (“FY07 Town Manager Proposed”), up to and including the line entitled “Total”, be appropriated to the FY07 Sewer (Wastewater) Department Enterprise Fund Account to be expended for the respective purposes set forth in the third column, each item being considered a separate appropriation.**

Sewer (Wastewater) Enterprise Fund Budget:			FY06 Budget	FY07 Department Requests	FY07 Town Manager Proposed
440100	Wastewater	Salaries	\$286,000.00	\$287,000.00	\$ 287,814.00
440200	Wastewater	Health Insurance	\$ 32,822.00	\$ 36,061.00	\$ 36,061.00
440200	Wastewater	Regional Retirement	\$ 15,641.00	\$ 19,632.00	\$ 19,632.00
440200	Wastewater	Expenses	\$322,549.00	\$484,121.00	\$ 484,121.00
440700	Wastewater	Debt	\$ 80,290.00	\$89,178.00	\$ 89,178.00
440500	Wastewater	Equipment Replacement	\$ 38,000.00	\$ 0	\$ 0
Total:			\$775,302.00	\$915,992.00	\$ 916,806.00

**\$ 916,806 to come from enterprise revenues.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

In previous years, the Enterprise accounts (Wastewater, Water, and Ambulance) have all been included in the annual budget (Article 7). This year, these activities are being separated out. The Finance Committee recommends the approval of all of the Enterprise budgets (Articles 9, 10 & 11) as proposed.

**ARTICLE 10: WATER DEPARTMENT BUDGET (ENTERPRISE FUND)**

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries, expenses and debt service of the Water Department Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Water Department Enterprise Fund received during fiscal year 2007. Said sum to be spent under the direction of the Superintendent of Public Works, or take any other action related thereto.

SPONSOR: Board of Selectmen

**MOTION: I move that the sums set forth in the last column below (“FY07 Town Manager Proposed”), up to and including the line entitled “Total”, be appropriated to the FY07 Water Department Enterprise Fund Account to be expended for the respective purposes set forth in the third column, each item being considered a separate appropriation.**

Water Enterprise Fund Budget:			FY06 Budget	FY07 Department Requests	FY07 Town Manager Proposed
450100	Water	Salaries	\$292,000.00	\$306,500.00	\$ 307,315.00
450200	Water	Health Insurance	\$ 31,645.00	\$ 36,584.00	\$ 36,584.00
450200	Water	Regional Retirement	\$ 16,799.00	\$ 19,632.00	\$ 19,632.00
450200	Water	Expenses	\$254,478.00	\$285,650.00	\$ 285,650.00
450700	Water	Debt	\$140,147.00	\$135,730.00	\$ 135,730.00
450500	Water	Equipment	\$ -	\$ -	\$ -

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	Replacement			
		Total:	\$735,069.00	\$784,096.00
				\$ 784,911.00

**\$784,911 to come from enterprise revenues.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

**ARTICLE 11: AMBULANCE DIVISION BUDGET (ENTERPRISE FUND)**

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, or otherwise provide a sum or sums of money for the salaries and expenses of the Ambulance Division Enterprise Fund for the ensuing fiscal year, such sums of money to be offset by revenues of the Ambulance Division received during fiscal year 2007. Said sum to be spent under the direction of the Fire Chief, or take any other action related thereto.

SPONSOR: Town Manager

**MOTION: I move that the sums set forth in the last column below (“FY07 Town Manager Proposed”), up to and including the line entitled “Total”, be appropriated to the FY07 Ambulance Division Enterprise Fund Account to be expended for the respective purposes set forth in the third column, each item being considered a separate appropriation.**

<b>Ambulance Enterprise Fund Budget:</b>			<b>FY06 Budget</b>	<b>FY07 Department Requests</b>	<b>FY07 Town Manager Proposed</b>
231100	Ambulance	Salaries	\$297,021.00	\$311,107.00	\$ 342,039.00
231200	Ambulance	Health Insurance	\$ 30,574.00	\$ 46,048.00	\$ 46,048.00
231200	Ambulance	Regional Retirement	\$ 19,665.00	\$ 19,632.00	\$ 19,632.00
231200	Ambulance	Expenses	\$ 47,775.00	\$ 55,550.00	\$ 55,550.00
231500	Ambulance	Special Outlay	\$ 5,000.00	\$ 60,000.00	\$ 60,000.00
		Total:	\$400,035.00	\$492,337.00	\$ 523,969.00

**\$ 432,337 to come from enterprise revenues and \$90,932 to be transferred from ambulance enterprise retained earnings.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

**ARTICLE 12: CABLE ACCESS**

To see if the Town will vote to transfer a sum or sums of money for the salaries and expenses of the Cable PEG Access for the ensuing fiscal year, such sums of money to be offset by Cable PEG Access “Receipts Reserved for Appropriation Account”, or take any other action related thereto.

SPONSOR: Town Manager

**MOTION: I move that the sums set forth in the last column below (“FY07 Town Manager Proposed”), up to and including the line entitled “Total”, be appropriated to the FY07 Cable PEG Access budget to be expended for the respective purposes set forth in the first column, each item being considered a separate appropriation.**

<b>Cable PEG Access Budget:</b>	<b>FY06 Budget</b>	<b>FY07 Department Requests</b>	<b>FY07 Town Manager Proposed</b>
Salaries	\$ 45,225.00	\$ 45,225.00	\$ 49,665.00
Health Insurance	\$ 1,788.00	\$ 4,008.00	\$ 4,008.00
Regional Retirement	\$ 3,733.00	\$ 3,927.00	\$ 3,927.00
Expenses	\$ 65,400.00	\$ 64,400.00	\$ 64,400.00
Total:	\$116,146.00	\$117,560.00	\$ 122,000.00

**\$122,000 to come from the Cable PEG Access Receipts Reserved for Appropriation.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

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The Finance Committee recommends favorable action.

**ARTICLE 13: REVOLVING FUND ACCOUNTS**

To see if the Town will vote to establish and authorize GLc.44, §53e ½ revolving funds for the continuation of: recycling programs not to exceed \$2,000 derived from disposal fees, under the Board of Health; Library book repairs not to exceed \$6,000 derived from late fines and fees, under the Library Trustees; Permit processing-tracking not to exceed \$15,000 derived from permitting fees, under the Town Manager; or take any other action related thereto.

SPONSOR: Town Manager

**MOTION: I move that Article 13 be accepted as printed.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

This is a standard action required at the start of the new fiscal year.

**ARTICLE 14: JOINT RECYCLING PROGRAM WITH TOWN OF BLACKSTONE**

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum or sums of money to fund a joint FY07 recycling program with the Town of Blackstone, or take any other action related thereto.

SPONSOR: Board of Health

**MOTION: [Board of Health] I move that the sum of \$7,500 be transferred from Free Cash and appropriated to an account to fund the Town’s share of the joint FY07 recycling program with the Town of Blackstone.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

Approval of this article will fund the second year of the recycling program. The program was not well used and needs to be better publicized.

**ARTICLE 15: ZONING BYLAW AMENDMENTS (TABULAR RENDITION)**

To see if the Town will vote to amend Section X, AREA REGULATIONS, of the Town of Uxbridge Zoning By-laws by replacing the current paragraphs a.1 through a.6 of SECTION X with the following tabular rendition of said paragraphs for the purpose of clarification only:

**a.1 LOT SIZES AND FRONTAGES:** No dwelling shall be erected or maintained except on a lot the frontage and areas of which shall be as hereinafter set forth, and only one dwelling and private garage shall be erected or maintained on each of such lots in the Residence Zones.

	FRONTAGE		AREA
	Interior Lot	Corner Lot	
1. Residence A	125 feet	140 feet	20,000 square feet
2. Residence B	185 feet	200 feet	43,560 square feet
3. Residence C	200 feet	200 feet	43,560 square feet
4. Agricultural	300 feet	300 feet*	87,120 square feet
5. Business	125 feet	140 feet	15,000 square feet
6. Industrial	175 feet	200 feet	30,000 square feet

\* On both streets

And by renumbering existing paragraph a.7 as a.2; or take any other action relative thereto.

SPONSOR: Planning Board

**MOTION: [Planning Board] I move to amend Section X, AREA REGULATIONS, of the Town of Uxbridge Zoning By-laws by replacing the current paragraphs a.1 through a.6 of SECTION X with the following tabular rendition of said paragraphs for the purpose of clarification only:**

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**a.1 LOT SIZES AND FRONTAGES:** No dwelling shall be erected or maintained except on a lot meeting, at a minimum, the frontage and areas hereinafter set forth, and only one dwelling and private garage shall be erected or maintained on each of such lots in the Residence Zones.

	FRONTAGE		AREA
	Interior Lot	Corner Lot	
1. Residence A	125 feet	140 feet	20,000 square feet
2. Residence B	185 feet	200 feet	43,560 square feet
3. Residence C	200 feet	200 feet	43,560 square feet
4. Agricultural	300 feet	300 feet*	87,120 square feet
5. Business	125 feet	140 feet	15,000 square feet
6. Industrial	175 feet	200 feet	30,000 square feet

\* On both streets

And by renumbering existing paragraph a.7 as a.2.

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 3:1:0

This article calls for a formatting change in the way lot sizes and frontage requirements are stated in the Zoning By-laws.

**ARTICLE 16: AMEND ZONING BYLAWS TO RE-ZONE PARCELS TO BUSINESS**

To see if the Town of Uxbridge will vote to re-zone the following parcels to Business. Map – 22 Parcel – 3283, Map – 23 Parcel – 3522, Map – 23 Parcel – 3616, Map – 23 Parcel – 3642, Map – 23 Parcel - 3646, Map – 23 Parcel - 3651, Map – 23 Parcel - 3628, Map – 23 Parcel – 3634, Map – 23 Parcel – 3635, Map – 23 Parcel - 2895, Map – 23 Parcel – 3725, Map – 23 Parcel – 3724, Map – 23 Parcel – 3743, Map – 23 Parcel – 3745, Map – 23 Parcel – 3665, Map – 23 Parcel – 4424, Map – 23 Parcel – 4364. The parcels are on both sides of Douglas Street (Route 16) between the Connecticut River Power Transmission Lines and the easterly side of Route 146.

SPONSOR: By Petition

**MOTION:**

RECOMMENDATION OF THE FINANCE COMMITTEE: No action

**ARTICLE 17: AMEND ZONING MAP TO RE-ZONE TO PARCELS TO BUSINESS**

To see if the Town will vote to amend the Town of Uxbridge Zoning Map by rezoning the following parcels in their entirety to BUSINESS: Map #51: parcel 2881/6.58 acres; parcel 2768/32,694 S.F; parcel 2841/2.28 acres; parcel 2843/15,920 S.F.; parcel 2755/2.38 acres. Now zoned as a split BUSINESS and AGRICULTURAL zone for each lot, or take any other action related thereto.

SPONSOR: By Petition

**MOTION: [Motion, as suggested by the Petitioner is to be passed-over - 4/12/06]**

RECOMMENDATION OF THE FINANCE COMMITTEE: No action

**ARTICLE 18: RENUMBERING/REVISION OF TOWN BYLAWS**

To see if the Town shall accept the renumbering and revision of the various bylaws of the Town to the numbering or codification, arrangement, sequence and captions and the comprehensive revisions to the text of the General Bylaws as set forth in the Final Draft of the Code of the Town of Uxbridge, dated January 2006, said codification having been done under the direction of the Board of Selectmen, Special Bylaw Review Committee and Town Counsel, and said Code being a compilation and comprehensive revision of the present bylaws of the Town. A copy of this final draft is available for view in the offices of the Board of Selectmen, the Town Clerk and the Town Manager. All bylaws of a general and permanent nature, as amended, heretofore in force and not included in the Code shall be repealed, except for those

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adopted and/or amended after the effective date of this Recodification contract, and except that such repeal shall not affect any suit or proceeding pending as the result of an existing law, and such repeal shall not apply to or affect any personnel bylaw or any bylaw, order or article heretofore adopted accepting or adopting the provisions of any statute of the Commonwealth. These bylaws shall be referred to as "Division 1, General Bylaws" of the republished Charter, Bylaws and Rules and Regulations of the Town of Uxbridge, Massachusetts. Pass any vote or take any action relative the reto.

SPONSOR: Bylaw Review Committee

**MOTION:**

RECOMMENDATION OF THE FINANCE COMMITTEE: No action

#### **ARTICLE 19: RENUMBERING/REVISION OF TOWN ZONING BYLAWS**

To see if the Town shall accept the renumbering and revision of the Zoning Bylaws of the Town from their original numbering to the numbering or codification, arrangement, sequence and captions and the comprehensive revisions to the text of the Zoning Bylaws as set forth in the Final Draft of the Code of the Town of Uxbridge, dated January 2006, said codification of the Zoning Bylaws having been done under the direction of the Board of Selectmen and Special Bylaw Review Committee, and being a compilation and comprehensive revision of the present Zoning Bylaws, including amendments thereto. A copy of this final draft is available for view in the offices of the Board of Selectmen, the Town Clerk and the Town Manager. All Zoning Bylaws, as amended, heretofore in force shall be repealed, except for those adopted and/or amended after the effective date of this Recodification contract, and except that such repeal shall not affect any suit or proceeding pending as the result of an existing law, nor Zoning Map changes previously enacted. The Zoning Bylaws shall be codified as "Division 2, Zoning Bylaws" of the republished Charter, Bylaws and Rules and Regulations of the Town of Uxbridge, Massachusetts. Pass any vote or take any action relative thereto.

SPONSOR: Bylaw Review Committee

**MOTION:**

RECOMMENDATION OF THE FINANCE COMMITTEE: No action

#### **ARTICLE 20: CAPITAL PLANNING BYLAW**

To see if the Town will adopt the following Capital Planning bylaw, consistent with and authorized by Chapter 81 of the Acts of 2002 and the requirements of Article 6, Section 8, and Article 8, Section 5 of the Uxbridge Charter, pass any vote or take any action relative thereto.

##### **CAPITAL PLANNING**

Subsection A. Capital Planning Committee – As authorized under Chapter 81 of the Acts of 2002, the Town of Uxbridge hereby changes the composition of the Capital Planning Committee created thereunder, as follows: The committee shall consist of an odd number of citizens of Uxbridge, not less than five (5), who shall be voting members, appointed by the Town Manager. The Town Manager and the Town Treasurer shall be participating, but non-voting members. The Town Manager shall establish the terms of all appointments, not to exceed three (3) years. As further authorized under Chapter 81 of the Acts of 2002, the town may change the composition of this committee by majority vote at any annual or special town meeting.

The Capital Planning Committee shall recommend, to the Town, policies relative to the funding of capital projects through appropriations from the Capital Improvement Trust Fund or other funds available to the Town, and shall annually recommend priorities and schedules for such capital projects.

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Subsection B. Capital Improvement Plan – The capital planning committee shall make timely reports, at least annually, to the Town Manager. The Annual Report to the Town Manager shall be at such time as the Town Manager directs, consistent with other reporting requirements established by the Town Charter, and shall include at least:

1. a clear and concise general summary of its contents
2. a list of all capital improvements and/or purchases proposed to be undertaken during the next ensuing five (5) fiscal years, with supporting information as to the need for each capital improvement and/or capital purchase.
3. cost estimates, methods of financing and recommended time schedules for each improvement and/or capital purchase; and,
4. the estimated annual cost of operating and maintaining each facility and piece of major equipment involved in the improvement and/or capital purchase.
5. such other information as shall be required by the Town Manager and/or policies set by the Board of Selectmen.

This Annual Report shall be included in the Annual Report of the Town.

The Town Manager shall annually, on or before January 30, submit to the Board of Selectmen and the Finance Committee an updated capital improvement program based on: (1) the aforementioned Annual Report of the Capital Planning Committee, and (2) the status of capital improvements and/or purchases still pending or in process of being acquired, improved or constructed.

SPONSOR: Bylaw Review Committee

**MOTION:**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

The Finance Committee has reviewed this proposal twice (March 9, 2006 STM and May 9 Spring ATM) and recommends its adoption.

#### **ARTICLE 21: APPROPRIATION TO UPDATE TOWN ZONING MAP**

To see if the Town will vote to appropriate, transfer or otherwise provide a sum of money to update the zoning map of the Town of Uxbridge to reflect corrections, and changes since the last zoning map approved in 1984, and all approved overlay districts. Said sum to be expended under the direction of the Town Manager. Pass any vote or take any action relative thereto.

SPONSOR: Bylaw Review Committee

**MOTION: I move that the sum of \$3,900 be transferred from Free Cash and appropriated to an account to fund the update to the Town's Zoning Map.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

The update of the town zoning map is a state requirement, as well as a town asset, and should have been done long before now.

#### **ARTICLE 22: AMENDMENT TO GENERAL BYLAWS**

To see if the Town will vote to add General By Law 32 that defines the word SHALL in the General By Laws and the Home Rule Charter of the Town of Uxbridge to mean the same as the word SHALL in Section II of the Zoning By Laws of the Town of Uxbridge. The word "SHALL" is obligatory.

SPONSOR: By Petition

**MOTION:**

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RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

This article will eliminate any interpretation of the requirements stipulated in the Charter and Bylaws.

**ARTICLE 23: COMMUNITY VISION STATEMENT**

To see if the Town will vote to endorse as a community vision statement, the following: “We believe that our community must strive to create an environment that fosters a cooperative spirit dedicated to: earning a reputation as a welcoming, caring and united community; maintaining and enhancing our quality of life; protecting and preserving our open space, historic buildings and property; preparing our citizens for the 21<sup>st</sup> Century through education and training; improving work opportunities through a diversified economic environment.”, or take any other action related thereto.

SPONSOR: Uxbridge’s Future Committee

**MOTION:**

RECOMMENDATION OF THE FINANCE COMMITTEE: Unfavorable 4:0:0

**ARTICLE 24: APPROPRIATION FROM AMBULANCE ENTERPRISE FUND TO PURCHASE NEW AMBULANCE**

To see if the Town will vote to transfer a sum of money from the Ambulance Enterprise Account (#602.231.3015.0.0000.0.0.0000.000) to the Ambulance Expense Account (#602.231.5853.8.0001.0.0.0000.000) for the purpose of replacing the 2004 Ford Ambulance. Said sum to be spent under the direction of the Fire Chief, or take any other action related thereto.

SPONSOR: Fire Chief

**MOTION: I move that the town transfer and appropriate the sum of \$110,000 from the Ambulance Enterprise Account (#602.231.3015.0.0000.0.0.0000.000) to the Ambulance Expense Account (#602.231.5853.8.0001.0.0.0000.000) for the purpose of replacing the 2004 Ford Ambulance.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

This article will allow the purchase of a new ambulance this year.

**ARTICLE 25: TRANSFER FROM SEWER ENTERPRISE FUND RETAINED EARNINGS FOR FY06 FOR MISC. SEWER EXPENDITURES**

To see if the Town will transfer from the Sewer Division Enterprise Fund FY06 Retained Earnings to the Sewer Division Expense Account a sum or sums of money for the purpose of funding FY06 expenditures, or take any other action related thereto.

SPONSOR: DPW Assistant Superintendent

**MOTION: I move that the Town transfer the sum of \$31,000 and appropriate from the Sewer Division Enterprise Fund FY06 Retained Earnings to the FY06 Sewer Division Expense Account for the purpose of funding FY06 expenditures.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

This article is required to fund an anticipated shortfall in the Sewer Enterprise Fund.

**ARTICLE 26: TRANSFER FROM WATER ENTERPRISE FUND RETAINED EARNINGS FOR FY06 WATER DEPT. TANK DESIGN**

To see if the Town will transfer from the Water Division Enterprise Fund FY06 Retained Earnings to the Water Division Special Tank Design Account #303.450.5302.8.0000 a sum of \$250,000 for the purpose of designing a new 1.5 million gallon low service water tank on High Street, or take any other action related thereto.

SPONSOR: DPW Assistant Superintendent

**MOTION: I move that Article 26 be accepted as printed.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

*This combined warrant (articles and motions) is a courtesy document.  
Motions may change and are not intended to restrict any action.*

This article will pay for the design costs needed to build a 1.5M gallon water tank on High Street.

**ARTICLE 27: TRANSFER FROM WATER ENTERPRISE FUND RETAINED EARNINGS FOR FY06 CLEAN-UP OF FORMER ROSENFELD PROPERTY**

To see if the Town will transfer from the Water Division Enterprise Fund FY06 Retained Earnings to the Water Division Special Future Wellfield Account #650.450.5431.5.0011 a sum or sums of money for the purpose of demolishing existing structures and associated cleanup of the former Rosenfeld property, or take any other action related thereto.

SPONSOR: DPW Assistant Superintendent

**MOTION: I move that the Town transfer the sum of \$ \_\_\_\_\_ [bid award pending, est. \$27,000] and appropriate from the Water Division Enterprise Fund FY06 Retained Earnings to the FY06 Water Division Special Future Wellfield Account #650.450.5431.5.0011 for the purpose of demolishing existing structures and associated cleanup of the former Rosenfeld property.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

This article is needed to fund the removal of old farm buildings on the Rosenfeld property, which was recently purchased by the town for well fields.

**ARTICLE 28: APPROPRIATION TO FUND GOOD SHEPHERD SCHOOL BUILDING RENT**

To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money to pay FY07 annual rent and associated costs for utilities in the Good Shepherd School Building.

SPONSOR: School Committee

**MOTION: I move that the town vote to transfer and to appropriate the sum of \$120,000 from Free Cash to the Good Sheppard Lease account (001.395.5271.2.0000.0.0.0000.000) to pay FY07 annual rent and associated costs for utilities in the Good Shepherd School Building.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

This article is needed to fund Good Shepherd lease agreement for classroom space.

**ARTICLE 29: TRANSFER TO STABILIZATION**

To see if the Town will vote to transfer and appropriate a sum or sums, including so called Free Cash to the Stabilization Fund Account, or take any action relative thereto.

SPONSOR: Town Manager

**MOTION: I move that the town vote to transfer and to appropriate \$ \_\_\_\_\_ [estimated \$50,566.58] from Free Cash to Stabilization.**

RECOMMENDATION OF THE FINANCE COMMITTEE: Favorable 4:0:0

This article transfers any funds left in Free Cash to Stabilization.

\* \* \* \* \*

***This combined warrant (articles and motions) is a courtesy document.  
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*And you are directed to serve this warrant by posting up attested copies thereof, one at the Town Hall, one at the Uxbridge Post Office, one at the North Uxbridge Post Office and one at the Linwood Post Office, at least fourteen (14) days 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 of the meeting aforesaid.*

Given under our hands this \_\_\_\_\_ day of \_\_\_\_\_, in the year 2006.

**Uxbridge Board of Selectmen:**

\_\_\_\_\_  
Harry Romasco, Chair

\_\_\_\_\_  
Arthur DuBois, Vice Chair

\_\_\_\_\_  
Kevin Kuros, Clerk

\_\_\_\_\_  
James Dwyer, Sel.

\_\_\_\_\_  
Julie Woods, Sel.

**A True Copy – Attest:**

\_\_\_\_\_  
Constable, Town of Uxbridge

\_\_\_\_\_  
Date