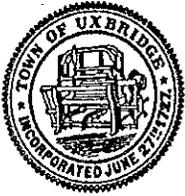


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Town Clerk



TOWN OF UXBRIDGE
21 S. MAIN STREET, UXBRIDGE, MA 01569 – 508-278-8600
BOARD OF SELECTMEN/WATER & SEWER COMMISSIONERS MEETING MINUTES
BOARD OF SELECTMEN'S MEETING ROOM
MONDAY, FEBRUARY 23, 2015 – 6:00PM

Present: Chair Jennifer Modica, Vice Chair/Clerk Jeff Shaw, Selectman Peter Baghdasarian and Selectman Lance Anderson. Also present Town Manager David Genereux and Administrative Assistant Tracey Ante. Not Present: Selectman Tim Rice.

I. CALL TO ORDER

1. Announcements – Election information is available on the town's website.
2. Citizen's Forum – No one wished to be heard.

II. PUBLIC HEARING

FY15-16 Water and Sewer Rates and Rate Structure -- The Chair opened the public Hearing. Town Manager David Genereux and DPW Director Benn Sherman discussed the Water & Sewer Rates and Rate Structure as outlined in the memorandum dated 2/11/15 (attached to the minutes). Mr. Genereux advised the Board that he is suggesting that the Board look at a change to the billing method for CIF rates, effective this cycle and going forward. He advised the Board that when the rates were set in 2009, all municipal and school buildings were, for the first time, included for the calculation of Capital Improvement Fee (or CIF) rates. Previously, CIF's were not assessed to these accounts. The number of CIFs assessed to municipal buildings are based on their overall capacity, rather than usage. The School Department is assessed for 113 sewer CIF charges alone on 26 connections. It was suggested that taxpayers should not be subsidizing enterprise budget operations by having CIFs be paid by municipal and school budgets. The same concerns were expressed for the Calumet and Centennial Court, municipal properties under the Uxbridge Housing Authority, and he believes that they should be exempt as well. The Board reviewed the following exhibits: legal notice, proposed Quarterly Water/Sewer Rates for FY 2016 and the recommended Water/Sewer Rates projected receipts. Mr. Genereux read the recommendations for water and sewer rates noted in the memorandum.

Mr. John O'Brien with the Uxbridge Housing Authority (or UHA) was present and addressed concerns with the costs associated with the CIF's. UHA expends approximately \$18K in CIF rates each year. Ms. Michelle Taparausky, School Committee Chair addressed similar concerns and requested the history on the school accounts. It was requested that the Board look into changing the billing method for CIF rates.

Further discussion ensued. It was recommended that the bills that are sent out to residents reflect the debt schedules. The Chair continued the public hearing to the next scheduled meeting for further discussion. The Town Manager will provide the history of accounts for the school department.

III. NEW BUSINESS

1. Acceptance – \$4,500 donation for Police Department - **MOTION: I, Mr. Anderson, move that the Board accept the \$4,500 donation to the Police Department, with thanks. Seconded by Mr. Shaw, the motion carried 4-0.**
2. Goldthwaite Trust Funds – resident request for funds – The Board passed over.
3. Solar Bids – The Town Manager discussed the solar projects for 558 Hazel Street and 285 Sutton Street. Following discussion, **MOTION: I, Mr. Shaw, move that the Board of Selectmen award a ground lease for 10 acres at 558 Hazel Street to BlueWave Capital, for a period of 20 years, for the construction, operation and maintenance of a 2,450 KW DC large scale ground mounted solar photovoltaic installation and associated equipment pursuant to the proposals submitted to the Town on January 15, 2015, pursuant to successful lease and taxation negotiations between the company and the Town Manager; said negotiations to be ratified by the Board of Selectmen at a future meeting. Part of the ratification process will be to determine which proposal will be accepted, which the parties understand is based on decisions to be made by a third party or parties. Said lease and taxation agreements will not be considered to be accepted, approved and binding until approved at the Spring Annual Town Meeting on May 12, 2015. Seconded by Mr. Anderson, the motion carried 4-0.**

MOTION: I, Mr. Shaw, move that the Board of Selectmen award a ground lease for 15 acres at 285 Sutton Street to SunEdison, for a period of 20 years, for the construction, operation and maintenance of a 5,997 KW DC fixed tilt ground mounted solar photovoltaic installation and associated equipment, pursuant to the proposal submitted to the Town on January 15, 2015, pursuant to successful lease and taxation negotiations between the company and the Town Manager; said negotiations to be ratified by the Board of Selectmen at a future meeting. Said lease and taxation agreements will not be considered to be accepted, approved and binding until approved at the Spring Annual Town Meeting on May 12, 2015. Seconded by Mr. Anderson, the motion carried 4-0.

4. FY16 Town Manager Budget Presentation - The Town Manager discussed the FY 16 Budget Presentation. The Board will continue discussions at a future meeting.
5. Spring Annual Town Meeting Warrant May 12, 2015 – consider placement of warrant articles – The Board reviewed the Placement Memorandum dated 2/18/15 for proposed warrant articles for the Spring Annual Town Meeting Warrant of 5/12/15. Following discussion, **MOTION: I, Mr. Baghdasarian, move that the Board place the articles in the Placement Memorandum dated 2/18/15 on the Spring Annual Town Meeting Warrant of 5/12/15 (memorandum attached to the minutes). Seconded by Mr. Anderson, the motion carried 4-0. The Board will vote their recommendations at a future meeting.**
6. Annual Report – Board Summary – The Board passed over.

7. Appointment – Cultural Council – Barry Giles - **MOTION: I, Mr. Shaw, move that the Board appoint Barry Giles to the Cultural Council. Seconded by Mr. Anderson, the motion carried 4-0.**

IV. OLD BUSINESS

1. FY16 Capital Plan – The Town Manager discussed the FY 16 Capital Plan. No votes or action was taken.
2. BOS Acceptance of the Central Massachusetts Regional Stormwater Coalition Comments on the Draft NPDES Massachusetts MS4 Permit & letter of support – Mr. Benn Sherman, DPW Director updated the Board. **MOTION: I, Mr. Anderson, move that the Board support the Central Massachusetts Regional Stormwater Coalition Comments Addressing 2014 Draft NPDES Massachusetts MS4 Permit and authorize the Chair to endorse the letter of support. Seconded by Mr. Shaw, the motion carried 4-0.**

V. MEMBER ISSUES

The Board had general discussion.

VI. TOWN MANAGER

The Town Manager touched base on the following topics:

- DPW Accident on Albee Road
- Snow & Ice, roof clearing school and municipal buildings
- Police Department HVAC/heating system
- Sutton Street – resident interest in clearing and farming portion of the land
- Central Fire Station Design

VII. MEETING MINUTES

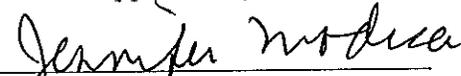
2/9/15 Meeting Minutes – **MOTION: I, Mr. Anderson, move that the Board approve the 2/9/15 Meeting Minutes. Seconded by Mr. Baghdasarian, the motion carried 4-0.**

VIII. ADJOURNMENT: NEXT REGULAR SESSION BOS MEETING, MONDAY 3/9/15 - 6PM

Ms. Modica adjourned the meeting at 8:30PM.

Minutes respectfully submitted by, Tracey Ante.

Minutes approved by Board of Selectmen:


Jennifer Modica, Chair

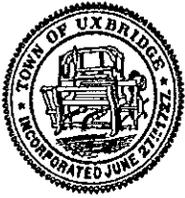

Jeff Shaw, Vice Chair/Clerk


Tim Rice, Selectman


Peter Baghdasarian, Selectman


Lance Anderson, Selectman

Date: 3/9/15



TOWN OF UXBRIDGE
OFFICE OF THE TOWN MANAGER
21 South Main Street
Uxbridge, MA 01569-1851
Phone 508-278-8600 X2002 Fax 508-278-3751
dgenereux@uxbridge-ma.gov

David A. Genereux
Town Manager

DATE: February 11, 2015
TO: Board of Selectmen
FROM: David Genereux, Town Manager
RE: FY 2016 Water/Sewer Rate Recommendation

I am writing to offer background as to the proposed water/sewer rates to be considered at the public hearing on February 23, 2015.

I am requesting a change to the billing method for CIF rates, effective this cycle and going forward. When the rates were set in 2009, all municipal and school buildings were, for the first time, included for the calculation of Capital Improvement Fee (or CIF) rates. Previously, CIF's were not assessed to these accounts. The number of CIFs assessed to municipal buildings are based on their overall capacity, rather than usage. The School Department is assessed for 113 sewer CIF charges alone on 26 connections.

I don't believe that taxpayers should be subsidizing enterprise budget operations by having CIFs be paid by municipal and school budgets. I have the same concerns for the Calumet and Centennial Court, municipal properties under the Uxbridge Housing Authority, and believe that they should be exempted as well.

The following exhibits are attached:

- **Legal Notice** - Copy of the legal notice for the rate hearing;
- **Proposed Quarterly Water/Sewer Rates for FY 2016** – This sheet shows the full rates for recommended changes, as well as the effect to the average water/sewer bill.
- **Recommended Water/Sewer Rates: Projected Receipts** – This sheet shows water/sewer consumption history under the following scenarios:
 1. Projected surplus at level usage at current rates;
 2. Projected surplus at level usage at proposed rates;
 3. Projected surplus at 2 % usage increase at proposed rates;
 4. Projected surplus at 2 % usage decrease at proposed rates.

Consumption:

Water consumption for the last four billing periods was 28,499,252 cubic feet, an increase of 180,564 cubic feet or .64% from the previous annual billing cycle. Sewer consumption was 17,734,511, a decrease of 179,795 or -1.00% over the previous annual billing cycle.

Projections (Usage Charges):

Water: Receipts vs. Expenses

1. Projected surplus at level usage at current rates: \$21,499
2. Projected surplus at level usage at proposed rates: \$42,080
3. Projected surplus at 2 % usage increase at proposed rates: \$55,964
4. Projected surplus at 2 % usage decrease at proposed rates: \$28,197

Sewer: Receipts vs. Expenses

1. Projected surplus at level usage at current rates: \$56,789
2. Projected surplus at level usage at proposed rates: \$82,255
3. Projected surplus at 2 % usage increase at proposed rates: \$108,476
4. Projected surplus at 2% usage decrease at proposed rates: \$56,035

Capital Improvement Fees (CIF's)

There are moderate changes to the CIF fees for FY 2014/15. Water CIF's increase by \$2.86 per billing unit for the year, making the water CIF's to \$174.38 per unit per year, while sewer CIF's decrease by \$2.40 to \$46.12 per billing unit for the year.

Other Fees

There are no changes to other fees. Please not, that the public advertisement shows the septage rates at \$70.00 and \$75.00 per 1,000 gallons. The requested rate, at level funding is \$75.00 per 1,000 gallons.

Retained Earnings

FY 2014 retained earnings, certified on September 15, 2014 were:

Water Enterprise: \$2,629,172

Sewer Enterprise: \$1,995,267

Recommendation

Water: The increase in overall water consumption leads to a reduction in consumption for the average bill by 147 cubic feet. I recommend that billing rates be moved to \$17.90 for 0-800 cubic feet, an increase of .40 or 2.29%; increase of .06 (or 2.30%) to 801 – 3000 cubic feet, moving the rate to \$2.67 per 100 cubic feet, and that the rate for usage of 3,000+ cubic feet be raised by .10 (or 2.64%) to \$3.89 per 100 cubic feet. Additionally irrigation rates increase by .11 (or 2.47%) per 100 cubic feet to \$4.57 per 100 cubic feet.

Under this projection, there will be an increase of \$10.86 to the average ratepayer; an increase of 8.00 on consumption and \$2.86 in Water CIF's.

Sewer: Overall average consumption increases by 51 cubic feet due to the reduction in sewer accounts by removing CIF rates charges for municipal buildings. I recommend that billing rates increase by \$.96 (or 2.47%) to a total quarterly charge of \$39.76 for usage of 0-800 cubic feet; and increase of .15 (or 2.49%) to all usage over 801 cubic feet, bringing the charge to \$6.17 per 100 cubic feet.

Under this projection, there will be a consumption increase of \$11.33 for a total annual charge of \$339.91. The CIF decreases total -\$2.40, bringing the overall average bill increase to \$8.93 annually.

The overall effect to the average water/sewer account, at the new average consumption rate is a net increase of \$19.80 to the average water/sewer user with a single CIF connection.

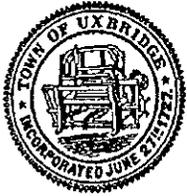
Motion

Please use the following motion, assuming that the Board agrees with the recommendation:

“Move that the Board of Selectmen vote to set the consumption and capital improvement fee rates listed in the column marked “Recommended Rates” as posted in the notice of public hearing advertised (including a septage rate of \$75.00 per 1000 gallons) in the Worcester Telegram for the FY 2015-FY 2016 water/sewer billing cycle, said rates to be effective April 1, 2015. I further move that the municipal properties shall/shall not be exempt from CIF fees from this billing period forward.”.

Please contact me with any questions.

Attachments



TOWN OF UXBRIDGE
TOWN MANAGER
Town Hall Room 102
21 South Main Street
Uxbridge, MA 01569-1851
508-278-8600 Fax 508-278-8605
dgenereux@uxbridge-ma.gov

David Genereux
Town Manager

February 18, 2015

From: David Genereux, Town Manager
To: Board of Selectmen

RE: Proposed Warrant Articles

Listed below is the first draft of articles for discussion and/or placement on the Spring Annual Town Meeting warrant by the Board of Selectmen. Please be advised that the proposed article numbers and the wording of the articles themselves are subject to change.

We anticipate that three copies of the town meeting warrant will be produced:

- 1.) First Draft (March 16) showing all articles, excluding citizen petitions, without financials
- 2.) Second Draft (March 30) – All articles, with all financials
- 3.) Third and final copy (last week in April or first week in May) – All articles, financials, and recommendations

PROPOSED WARRANT TIMELINE:

2/23 Closing date set for receipt of warrant articles; FY 2016 budget distribution and presentation
3/09 Review of FY 2016 budget
3/13 Warrant closes (60 days prior to Town Meeting)
3/16 First draft of warrant produced, most financials completed; no signatures, post with TC, distribute BOS/FinCom/PB commence hearings, if applicable, and provide recommendations
3/23 BOS vote recommendations
4/13 BOS vote recommendations; final financials (snow/ice deficit) produced
4/27 BOS to endorse and post warrant
5/12 Town Meeting

ARTICLES:

REPORTS

To hear the report of any outstanding committee and act thereon.
Or take any other action relating thereto.

SPONSOR: Board of Selectmen

FY15 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 FY15 budget approved under Article 4 of the May 13, 2014 Annual Town Meeting or its continued date.

Or take any action relating thereto.

SPONSOR: Town Manager

FY 2015 STABILIZATION FUND TRANSFER - SNOW AND ICE DEFICIT

To see if the Town will vote to transfer from the Town Stabilization Fund a sum of money to balance certain line items within the FY15 budget approved under Article 4 of the May 13, 2014 Annual Town Meeting or its continued date.

Or take any action relating thereto.

SPONSOR: Town Manager

TOWN BUDGET

To see if the Town will vote to fix compensation of all 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 2016 (FY16) – approve the budget; or take any other action relating thereto.

SPONSOR: Town Manager

CMRPC PER CAPITA RATE/APPROPRIATION

To see if the Town will vote to approve a per capita rate of .25944, as assessed upon the population of 13,457 persons in the Town of Uxbridge, as listed on the 2010 national census, and in doing so, vote to confirm the amount of \$3,491.28 appropriated for this purpose in Article 4 to pay the Town's portion of the FY 2016 operating expenses of the Central Massachusetts Regional Planning Commission (CMRPC) pursuant to MGL Chapter 40B, Section 7.

Or take any other action relating thereto.

SPONSOR: Town Manager

REVOLVING FUND ACCOUNTS

To see if the Town will vote to establish and authorize GLc.44, §53E ½ revolving funds for the continuation of: Library book repairs, not to exceed \$15,000, derived from late fines and fees, under the Library Trustees; recreation program costs, not to exceed \$10,000, derived from program fees, under the Recreation Committee; compost bin costs, not to exceed \$2,000, derived from compost bin sales, under the Board of Health; operational and restoration costs associated with the Uxbridge Community Garden, not to exceed \$12,000, to be derived from user fees and donations, under the Community Garden Committee; first aid/CPR training, not to exceed \$10,000, derived from course tuition and fees, under the Fire Chief; securing and/or demolition of buildings deemed unsafe and associated site cleanup, not to exceed \$30,000, derived from fees charged for those activities and 2.5% of permit revenue generated by the Inspectional Services Department, under the said department; Operation and restoration costs associated with Pout Pond; under the Pout Pond Recreation Committee, not to exceed \$12,000, derived from user and activity fees and concession sales.

Or take any other action relating thereto.

WASTEWATER 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 (Wastewater) 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 2016; or take any other action relating thereto.

SPONSOR: Town Manager

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 2016; or take any other action relating thereto.

SPONSOR: Town Manager

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 2016; or take any other action relating thereto.

SPONSOR: Town Manager

ESTABLISHMENT OF CABLE TELEVISION PUBLIC ACCESS ENTERPRISE FUND

To see if the Town will vote to establish an Enterprise Fund for the Cable Television Public Access Department under the provisions of Chapter 44, Section 53F ½ of Massachusetts General Laws and to forthwith transfer the a sum of money from the Cable Access Receipts Reserved for Appropriation account to said fund.

Or take any other action relating thereto.

SPONSOR: Town Manager

COMMUNITY ACCESS TELEVISION BUDGET

To see if the Town will vote to appropriate a sum or sums of money for the salaries and expenses of the Community Access Television budget for the ensuing fiscal year, such sums of money to be offset revenues received during FY 2016 by the Cable PEG Access Enterprise Fund.

Or take any other action relating thereto.

SPONSOR: Cable Committee

FY 2015 STABILIZATION FUND TRANSFER – COMMUNICATIONS AND EMERGENCY PREPAREDNESS EQUIPMENT

To see if the Town will vote to appropriate and transfer the sum of \$300,000 from the Town Stabilization Fund and to authorize expenditure of up to that amount to purchase replacement two way communications equipment for the Police Department, permanent emergency generators for the Town Hall and Senior Center, and/or other emergency preparedness equipment or services deemed necessary, said expenditures to be offset by the acceptance of any grants or gifts given for these purposes;

Or take any action relating thereto.

SPONSOR: Town Manager

ACCEPTANCE OF MASSACHUSETTS GENERAL LAW CHAPTER 59, SECTION 5, CLAUSE 22F RELATIVE TO PARAPLEGIC VETERANS, SPOUSES, AND SURVIVING SPOUSES

To see if the Town will vote to accept the provisions of G.L. Chapter 59, Section 5, Clause 22f, which will allow an exemption of 100% of taxes on domiciles of paraplegic veterans, their spouses and surviving spouses, to be effective July 1, 2015, or take any other action related thereto.

SPONSOR: Town Manager

ACCEPTANCE OF INCREASE IN EARNED ABATEMENT FOR SENIOR WORK ABATEMENTS PURSUANT MASSACHUSETTS GENERAL LAW CHAPTER 59, SECTION 5K

To see if the Town will vote to accept an increase in maximum worked abatement under the senior work off program to \$1,000 under the provisions of G.L. Chapter 59, Section 5k. or take any other action related thereto.

SPONSOR: Town Manager

ACCEPTANCE OF INCREASE IN EARNED ABATEMENT FOR VETERANS WORK ABATEMENTS PURSUANT MASSACHUSETTS GENERAL LAW CHAPTER 59, SECTION 5N

To see if the Town will vote to accept an increase in maximum worked abatement under the Veteran's work off program to \$1,000 under the provisions of G.L. Chapter 59, Section 5N. or take any other action related thereto.

SPONSOR: Town Manager

ACCEPTANCE OF MASSACHUSETTS GENERAL LAW CHAPTER 71, SECTION 71E; ADULT AND CONTINUING EDUCATION PROGRAMS

To see if the Town will vote to accept Massachusetts General Laws, Chapter 71, Section 71E, which authorizes the creation of special revenue funds by the School Committee, for the receipt and expenditure of funds received as tuition or fee payments for adult and continuing education programs.

SPONSOR: Town Manager

ACCEPTANCE OF MASSACHUSETTS GENERAL LAW CHAPTER 71, SECTION 71F; TUITION PAYMENTS FOR NONRESIDENT STUDENTS AND STATE REIMBURSEMENTS FOR STUDENTS IN FOSTER CARE

To see if the Town will vote to accept Massachusetts General Laws, Chapter 71, Section 71F, which authorizes the creation of special revenue funds by the School Committee, for the receipt and expenditure of funds received as tuition payments for nonresident students and as state reimbursements for students who are foster care children.

SPONSOR: School Committee (Anticipated)

DISPOSITION OF TOWN OWNED PROPERTY

To see if the Town will vote to authorize the Town Manager to sell the following town owned properties and to authorize the Town Manager to enter into all agreements and execute any and all instruments as may be necessary to sell such properties and any access easements in and to said properties;

Property Address	Map & Parcel	Assessed value	Acreage
277 Aldrich Street	Map 44 Parcel 4646	\$1,410	.06 acres
Blackstone Street	Map 26 Parcel 959	\$20,600	5.14 acres
27 Cherry Street	Map 26 Parcel 3349	\$300	7841 SF
111 Hunter Road	Map 24 Parcel 1873	\$517	.11 acres
5 Kennedy Street	Map 19 Parcel 3957	\$77,400	.332 acres
0 Millville Road	Map 30 Parcel 4543	\$39,800	9.95 acres
392 Millville Road	Map 35 Parcel 0456	\$4,700	.2 acres
434 Millville Road	Map 35 Parcel 1334	\$138,900	7.1 acres
0 Pond Street	Map 33 Parcel 3073	\$564,100	141 acres
57 Power Street	Map 19 Parcel 4055	\$90,900	1.63 acres
175 Providence St	Map 51 Parcel 1417	\$104,500	7 acres
0 Quaker Highway	Map 35 Parcel 3645	\$13,000	16.19 acres

5 Quaker Street	Map 56 Parcel 0753	\$5,600	.24 acre
13 Rice Street	Map 19 Parcel 0129	\$66,500	6,600 sf
330 River Road	Map 46 Parcel 4319	\$24,320	6.08 acres
Susan Parkway	Map 35 Parcel 464	\$500	.12 acres

Or take any other action related thereto.

SPONSOR: Town Manager

DISPOSITION OF TOWN OWNED PROPERTY AND AUTHORIZATION OF A PAYMENT IN LIEU OF TAX AGREEMENT – 558 HAZEL STREET

To see if the Town will vote to dispose of a portion of Town-owned property, by authorizing a ground mounted solar field, encompassing about 10 acres more or less, to be located on the Town-owned capped sludge landfill, located at 558 Hazel Street, Uxbridge Ma for a period of 20 years, said installation to be subject to the acceptance of an annual lease payment and other terms as negotiated by the Town Manager; furthermore, through acceptance of the this article, the Town authorizes the Town Manager to negotiate a PILOT agreement pursuant to an affirmative vote of the Board of Selectmen, in accordance with G.L. C. 59, §38H, and regulations promulgated thereunder, with respect to annual payments in lieu of personal property taxes over a 20 year period; furthermore, the Town authorizes the Town Manager to enter into all agreements and execute any and all instruments as may be necessary pursuant to a favorable vote by the Board of Selectmen;

Or take any other action related thereto.

SPONSOR: Town Manager

DISPOSITION OF TOWN OWNED PROPERTY (15 ACRES OF 285 SUTTON STREET); PAYMENT IN LIEU OF TAX AGREEMENT.

To see if the Town will vote to dispose of a portion of town-owned property, by authorizing a ground mounted solar field, encompassing about 15 acres more or less, to be located on a portion of Town owned property, located at 285 Sutton Street, Uxbridge Ma, known locally as the “100 Acre lot” for a period of 20 years, said installation to be subject to the acceptance of an annual lease payment and other terms as negotiated by the Town Manager; furthermore through acceptance of the this article, the Town authorizes the Town Manager to negotiate a PILOT agreement pursuant to an affirmative vote of the Board of Selectmen, pursuant to G.L. C. 59, §38H, and regulations promulgated thereunder, with respect to annual payments in lieu of personal property taxes over a 20 year period; furthermore the Town authorizes the Town Manager to enter into all agreements and execute any and all instruments as may be necessary pursuant to a favorable vote by the Board of Selectmen;

Or take any other action related thereto.

SPONSOR: Town Manager

AMENDMENT TO GENERAL BYLAWS § 120-8 POUT POND RECREATION COMMITTEE

To see if the Town will vote to amend § 120-8 of the General Bylaws of the Town which reads:

“The Pout Pond Recreation Committee shall promulgate recreation rules to ensure the health and safety of all visitors to Pout Pond” by removing “ensure” and adding “promote”.

Or take any other action relating thereto

SPONSOR: Board of Selectmen

AMENDMENT TO GENERAL BYLAWS § 327-3 VEHICLES AND TRAFFIC

To see if the Town will vote to amend § 327-3 of the General Bylaws of the Town which reads:

“No person shall place snow, ice or any other materials, including leaves, gravel, sand, or similar debris from private property onto the traveled portion of a public way or sidewalk so as to impede or obstruct the

use of such public way or sidewalk or so as to create a hazard or unsafe condition on such a public way or sidewalk,” by adding at the end of the section “Whoever violates this section shall be punished by a fine of not more than one hundred and fifty dollars \$150.00.”

Or take any other action relating thereto

SPONSOR: Town Manager

SCENIC ROAD – LAUREL STREET, CHOCOLOG ROAD

To see if the Town will vote to make Laurel Street in its entirety and Chocolog Road starting at the intersection of Mill Street to the Douglas line, scenic roads.

SPONSOR: Historic Commission