

## ANNUAL TOWN MEETING

Saturday, June 20, 2020

The meeting was called to order on the field in front of the Library and the Bromfield School, located on Massachusetts Avenue at 10:00 a.m. by Moderator William Barton. The call of the meeting and the return of service were found to be in order by Town Clerk Marlene Kenney.

Moderator William Barton requested that the town allow the following non-voters to speak to the meeting if necessary:

Timothy Bragan	Town Administrator
Mark Lanza	Town Counsel
Lori Bolasevich	Finance Director
Christopher Ryan	Economic Development Director
Timothy Kilhart	DPW Director
Richard Sicard	Fire Chief
Edward Denmark	Police Chief
Debbie Thompson	COA Director
Jeffrey Hayes	Facilities Director

### ARTICLE 1: ANNUAL REPORTS

To see if the Town will vote to hear the reports of the Select Board, School Committee, and any other officers or committees that may be ready to make a report and act thereon.  
(Inserted by Select Board).

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move the Town hear the reports of the Board of Selectmen, School Committee, and any other officers or committees that may be ready to make a report and act thereon.

#### *Quantum of Vote on Article 1: Majority*

#### **Vote on Article 1 Main Motion: Passed by Majority**

(Reports were heard from the Select Board and the School Committee)

### ARTICLE 2: EXTEND SUNSET DATES

To see if the Town will vote to extend the expenditure authorization expiration date for the expenditures authorized under the following articles:

- 1) Article 41 (Conservation Commission Invasive Plants) of the Warrant of April 5, 2016;
- 2) Article 19 (Bromfield Hot Water Tanks), Article 21 (Bromfield Bathroom Renovation), and Article 28 (Conservation Commission Invasive Plants) all of the Warrant of May 5, 2018;
- 3) Article 3 (Extend Sunset Date) of the Warrant of May 4, 2019 originally for Article 22 (Fire Pond Restoration) of the Warrant for the 2017 Annual Town Meeting; and
- 4) Article 22-4 (Conservation Commission Land) of the Warrant of May 4, 2019

to June 30, 2022, or take any vote or votes in relation thereto.  
(Inserted by Select Board)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move that the Town extend the expenditure authorization expiration date for the expenditures authorized under:

- 1) Article 41 (Conservation Commission Invasive Plants) of the Warrant of the 2016 Annual Town meeting held on April 5, 2016;
- 2) Article 19 (Bromfield Hot Water Tanks), Article 21 (Bromfield Bathroom Renovation), and Article 28 (Conservation Commission Invasive Plants) all of the Warrant of the 2018 Annual Town Meeting held on May 5, 2018;
- 3) Article 3 (Extend Sunset Date) of the Warrant of the 2019 Annual Town Meeting held on May 4, 2019 originally for Article 22 (Fire Pond Restoration) of the Warrant for the 2017 Annual Town Meeting; and
- 4) Article 22-4 (Conservation Commission Land) of the Warrant of the 2019 Annual Town Meeting held on May 4, 2019

to June 30, 2022 (for all of the above expenditures).

### ***Quantum of Vote on Article 2: Majority***

A friendly amendment was made by Nate Finch, 165 Codman Hill Road and seconded to strike from 2) the wording, "Article 19 (Bromfield Hot Water Tanks)".

The School Committee accepted the friendly amendment.

### **Vote on Article 2 Main Motion as amended: Passed by Majority**

that the Town extend the expenditure authorization expiration date for the expenditures authorized under:

- 1) Article 41 (Conservation Commission Invasive Plants) of the Warrant of the 2016 Annual Town meeting held on April 5, 2016;
- 2) Article 21 (Bromfield Bathroom Renovation), and Article 28 (Conservation Commission Invasive Plants) all of the Warrant of the 2018 Annual Town Meeting held on May 5, 2018;
- 3) Article 3 (Extend Sunset Date) of the Warrant of the 2019 Annual Town Meeting held on May 4, 2019 originally for Article 22 (Fire Pond Restoration) of the Warrant for the 2017 Annual Town Meeting; and
- 4) Article 22-4 (Conservation Commission Land) of the Warrant of the 2019 Annual Town Meeting held on May 4, 2019

to June 30, 2022 (for all of the above expenditures).

## **ARTICLE 3: OMNIBUS BUDGET**

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 the expenses of the Town for Fiscal Year 2021, or pass any vote or votes in relation thereto.

(Inserted by Finance Committee)

On a motion by Don Ludwig, 23 East Bare Hill Road, Finance Committee and seconded,  
I move that the Town vote to appropriate \$33,718,234 to defray the expenses of the Town for Fiscal Year 2021 as printed in the Warrant and Finance Committee Report for the 2020 Annual Town Meeting on pages 35 through 39 and that said appropriation be provided as follows:

Raise & Appropriate	\$ 29,434,688
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Land Use - Wetlands Fees Transfer	\$ 13,500
Library - Expendable Trust Fund Transfer	\$ 5,000
HCTV - Cable Access Receipts Reserved Transfer*	\$ 91,941
Capital Stabilization Fund Transfer for Debt	\$ 372,106
Devens Fund Transfer for Debt	\$ 300,000
Comm Preservation Fund Transfer for Debt	\$ 48,738
BOH Title V Septic Betterment for Debt	\$ 11,529
Ambulance Enterprise Fund	\$ 32,000
Sewer Betterments Fund Transfer for Debt	\$ 91,947
School - Transportation Revolving Fund Transfer*	\$ 40,000
School - Kindergarten Revolving Fund Transfer*	\$ 170,000
School – School Choice Transfer*	\$ 310,000
School – Devens Fund Transfer*	\$ 1,801,785
School – Comm Ed Fund Transfer*	\$ 80,000
School – Rental Revolving Fund Transfer*	\$ 10,000
School – Shaw Trust Fund Transfer*	\$ 35,000
School – Pre-School Revolving Fund Transfer*	\$ 70,000
School – Circuit Breaker Transfer*	\$ 800,000

*\*any remaining funds at the end of the fiscal year will be returned to their funding source*

TOTAL APPROPRIATION \$ 33,718,234

### ***Quantum of Vote on Article 3: 2/3rds Majority***

**Vote on Article 3 Main Motion: 146 in favor 104 opposed [DOES NOT PASS by 2/3rds Majority]**

A motion to reconsider Article 3 was made by Don Ludwig, 23 East Bare Hill Road, Finance Committee and seconded.

### ***Quantum of Vote to Reconsider: Majority***

**Vote on Article 3, Motion to Reconsider: Passed by Majority**

On a motion by Don Ludwig, 23 East Bare Hill Road, Finance Committee and seconded,  
I move that the Town vote to appropriate \$33,346,128 to defray the expenses of the Town for Fiscal Year 2021 as printed in the Warrant and Finance Committee Report for the 2020 Annual Town Meeting on pages 35 through 39 except for the appropriations regarding Capitalization Fund transfer for debt and that said appropriation be divided as follows:

Raise & Appropriate	\$ 29,434,688
Land Use - Wetlands Fees Transfer	\$ 13,500
Library - Expendable Trust Fund Transfer	\$ 5,000
HCTV - Cable Access Receipts Reserved Transfer*	\$ 91,941
Devens Fund Transfer for Debt	\$ 300,000
Comm Preservation Fund Transfer for Debt	\$ 48,738
BOH Title V Septic Betterment for Debt	\$ 11,529
Ambulance Enterprise Fund	\$ 32,000
Sewer Betterments Fund Transfer for Debt	\$ 91,947

School - Transportation Revolving Fund Transfer*	\$ 40,000
School - Kindergarten Revolving Fund Transfer*	\$ 170,000
School – School Choice Transfer*	\$ 310,000
School – Devens Fund Transfer*	\$ 1,801,785
School – Comm Ed Fund Transfer*	\$ 80,000
School – Rental Revolving Fund Transfer*	\$ 10,000
School – Shaw Trust Fund Transfer*	\$ 35,000
School – Pre-School Revolving Fund Transfer*	\$ 70,000
School – Circuit Breaker Transfer*	\$ 800,000

*\*any remaining funds at the end of the fiscal year will be returned to their funding source*

TOTAL APPROPRIATION \$ 33,346,128

***Quantum of Vote on Article 3, Motion 1: Majority***

**Vote on Article 1 Motion 1: Passed by Majority**

On a motion by Don Ludwig, 23 East Bare Hill Road, Finance Committee and seconded,  
I move that the Town vote to appropriate \$372,106 for debt and that said appropriation be provided by  
transferring \$372,106 from the Capital Stabilization Fund.

***Quantum of Vote on Article 3, Motion 2: 2/3rds Majority***

**Vote on Article 1 Motion 2: Passed by 2/3rds Majority**

SEE FY 2021 OMNIBUS BUDGET BELOW:

		FY18	FY19	FY20	FY21
Line #	ACCOUNT DESCRIPTION	ACTUAL	ACTUAL	BUDGETED	REQUEST
	TOWN AUDIT	20,000	20,000	21,000	21,000
	GASB 74/75 AUDIT	-	-	-	8,500
<b>1</b>	<b>TOWN AUDIT</b>	<b>20,000</b>	<b>20,000</b>	<b>21,000</b>	<b>29,500</b>
	TOWN ADMINISTRATOR MILEAGE	4,500	5,314	5,400	5,400
	SELECTMEN-PERSONNEL	55,453	62,026	65,280	65,386
	ASST TOWN ADMINISTRATOR / HR	56,638	66,605	81,183	82,913
	TOWN ADMINISTRATOR WAGES	135,366	145,371	153,969	156,586
<b>2</b>	<b>SELECT BOARD PERSONNEL</b>	<b>251,958</b>	<b>279,315</b>	<b>305,832</b>	<b>310,285</b>
	POSTAGE	15,656	17,335	17,840	17,840
	COPY MACHINE SUPPLIES	5,871	6,060	4,000	6,000
	EMPLOYEE TRAIN & PROF DEV	96	844	1,000	1,000
	SELECTMEN OFFICE SUPPLIES	502	506	-	-
	SEL PRE EMPLOYMENT PHYS	937	454	-	-
	SELECTMEN PUR SERVICES	12,269	19,928	20,000	13,000
	SELECTMEN-MEETINGS & DUES	2,176	1,903	4,000	4,000
<b>3</b>	<b>SELECT BOARD EXPENSES</b>	<b>37,507</b>	<b>47,030</b>	<b>46,840</b>	<b>41,840</b>
<b>4</b>	<b>FIN COM MEETINGS &amp; DUES</b>	<b>180</b>	<b>180</b>	<b>200</b>	<b>200</b>
	ACCOUNTING CERTIFICATION SALARY	500	1,000	1,000	1,000
	TREA/COLL CERTIFICATION SALARY	-	980	1,000	-
	MILEAGE REIMBURSEMENT	-	-	3,000	-
	ACCOUNTING SALARY & WAGES	138,664	139,917	161,958	159,516
	ASSESSOR WAGES	38,605	37,508	38,769	44,079
	TREAS/COLLECTOR WAGES	120,979	150,677	154,594	143,353
	OVERTIME	-	-	2,000	2,000
<b>5</b>	<b>FINANCE DEPT PERSONNEL</b>	<b>298,747</b>	<b>330,081</b>	<b>362,322</b>	<b>349,948</b>
	TECHNOLOGY SERVICES & SUPPLIES	-	44	-	-
	OTHER PROFESSIONAL SERVICES	89,144	90,102	90,000	93,000
	MAPPING AND DEEDS	2,816	4,348	3,000	4,600
	TRAINING, SUBSCRIPTIONS & DUES	5,375	2,526	7,500	5,000
	COMPUTER/PRINTER SUPPLIES	-	521	-	-
	OFFICE SUPPLIES	3,206	1,930	3,200	3,000
<b>6</b>	<b>FINANCE DEPT EXPENSES</b>	<b>100,539</b>	<b>99,470</b>	<b>103,700</b>	<b>105,600</b>
<b>7</b>	<b>TECHNOLOGY</b>	<b>74,280</b>	<b>82,369</b>	<b>80,000</b>	<b>80,000</b>
	TOWN COUNSEL-LGL SERVICES	29,383	36,967	35,000	35,000
	OTHER LEGAL SERVICES	5,028	1,112	20,000	20,000
<b>8</b>	<b>LEGAL EXPENSE</b>	<b>34,411</b>	<b>38,079</b>	<b>55,000</b>	<b>55,000</b>
<b>9</b>	<b>PERSONNEL BD SUPPLIES</b>	<b>-</b>	<b>-</b>	<b>100</b>	<b>100</b>
	TOWN CLERK - SALARY	65,555	76,627	79,997	80,973
	TOWN CLERK CERTIFICATION SAL	-	-	1,000	1,000
	OTHER IN-SERVICE TRAINING	-	155	-	-
<b>10</b>	<b>TOWN CLERK PERSONNEL</b>	<b>65,555</b>	<b>76,782</b>	<b>80,997</b>	<b>81,973</b>
	TOWN CLERK-OFC SUPPLIES	1,785	4,528	1,600	1,735
	PUB REPRINTING	5,190	4,877	5,500	5,700
	TOWN CLERK MEETINGS & DUE	2,601	2,424	3,000	3,000
<b>11</b>	<b>TOWN CLERK EXPENSE</b>	<b>9,576</b>	<b>11,829</b>	<b>10,100</b>	<b>10,435</b>
	REGISTRARS HONORARIA	500	500	500	500
	CENSUS	764	800	900	1,200
	ELECTION SUPPLIES	4,719	10,403	8,800	11,750
<b>12</b>	<b>ELECTIONS &amp; REGISTRARS</b>	<b>5,983</b>	<b>11,703</b>	<b>10,200</b>	<b>13,450</b>

		FY18	FY19	FY20	FY21
Line #	ACCOUNT DESCRIPTION	ACTUAL	ACTUAL	BUDGETED	REQUEST
<b>13</b>	<b>LAND USE BOARDS PAYROLL</b>	<b>55,450</b>	<b>56,971</b>	<b>145,136</b>	<b>147,622</b>
	MONT REG PLANNING COMM	1,743	1,786	1,835	1,867
	OFFICE EXPENSES	505	554	1,000	1,018
	PURCHASE OF SERVICE	2,025	2,463	6,283	5,196
<b>14</b>	<b>LAND USE EXPENSE</b>	<b>4,272</b>	<b>4,804</b>	<b>9,118</b>	<b>8,081</b>
<b>15</b>	<b>PUB BLDG-PERSONNEL</b>	<b>26,264</b>	<b>30,934</b>	<b>33,367</b>	<b>33,570</b>
	BUILDING REPAIRS	103,496	104,836	100,000	100,000
	EQUIPMENT	-	-	2,500	2,500
	ELECTRICITY	45,715	47,288	36,000	48,000
	ATHOL SOLAR GENERATION-CONTRAC	6,227	(1,320)	-	-
	OIL	1,817	7,716	12,000	9,000
	GAS	32,164	38,593	56,000	47,000
	SUPPLIES	1,505	1,548	1,500	1,500
	WASTE WATER TREAT OPER	82,709	96,111	85,000	85,000
	PUB BLDG PURCH SERVICES	12,136	28,026	37,750	37,750
<b>16</b>	<b>PUBLIC BUILDINGS EXPENSE</b>	<b>285,769</b>	<b>322,797</b>	<b>330,750</b>	<b>330,750</b>
<b>17</b>	<b>TOWN REPORTS</b>	<b>14,029</b>	<b>4,880</b>	<b>5,000</b>	<b>5,000</b>
	<b>TOTAL GENERAL GOVERNMENT</b>	<b>1,284,521</b>	<b>1,417,225</b>	<b>1,599,662</b>	<b>1,603,354</b>
<b>18</b>	<b>COMMUNICATIONS EXPENSE</b>	<b>155,265</b>	<b>175,000</b>	<b>201,369</b>	<b>218,750</b>
	UNIFORM EXPENSES	9,372	10,715	11,500	11,500
	OFFICE SUPPLIES	2,575	3,586	3,550	3,550
	CRUISER MAINTENANCE	10,163	10,205	10,000	10,000
	OPERATING EXPENSES	28,239	24,852	37,000	33,000
	DUES AND MEMBERSHIPS	1,799	2,549	2,500	2,500
	POLICE CRUISER	34,213	35,762	-	45,950
	PUB SAFETY BLDG OPERATING COST	28,203	25,249	20,800	24,800
<b>19</b>	<b>POLICE DEPT EXPENSE</b>	<b>114,564</b>	<b>112,918</b>	<b>85,350</b>	<b>131,300</b>
	POLICE CHIEF - SALARY	149,023	130,088	133,977	133,340
	POLICE PERSONNEL - SALARY	442,643	522,972	575,784	557,312
	EDUCATION/TRAINING SALARY	69,085	75,298	72,799	116,995
	POLICE ADMIN SALARY	51,700	54,496	106,462	107,073
	OVERTIME	148,641	122,032	162,456	165,104
<b>20</b>	<b>POLICE DEPT PERSONNEL</b>	<b>861,093</b>	<b>904,886</b>	<b>1,051,478</b>	<b>1,079,824</b>
	FIRE ON-CALL WAGES	105,591	122,820	121,114	153,311
	FIRE CHIEF - SALARY	86,322	110,469	113,202	108,138
	FIRE OFFICERS STIPENDS	19,678	12,400	14,500	14,500
	FIRE DEPARTMENT WAGES FF/EMT	-	72,570	65,333	64,916
	FIRE OVERTIME & ADDL UP TO 53 HR/WK	-	269	14,414	14,659
<b>21</b>	<b>FIRE DEPT PERSONNEL</b>	<b>211,591</b>	<b>318,528</b>	<b>328,563</b>	<b>355,524</b>
	FIRE DEPARTMENT EXPENSES	51,602	42,467	51,582	53,763
	FIRE DEPT-RADIO REPL&REPA	2,360	4,527	2,600	2,650
	FIRE-PROTECTIVE CLOTHING	11,657	18,059	12,486	13,610
<b>22</b>	<b>FIRE DEPT EXPENSES</b>	<b>65,618</b>	<b>65,053</b>	<b>66,668</b>	<b>70,023</b>
	BUILDING INSPECTOR SALARY	53,511	55,604	76,757	86,176
	BLDG INSPECTOR EXPENSE	1,981	2,221	-	4,000
<b>23</b>	<b>BUILDING &amp; ZONING INSPECTOR</b>	<b>55,491</b>	<b>57,825</b>	<b>76,757</b>	<b>90,176</b>
<b>24</b>	<b>GAS INSPECTOR SALARY</b>	<b>2,854</b>	<b>3,260</b>	<b>4,000</b>	<b>4,000</b>
<b>25</b>	<b>PLUMBING INSPECTOR SALARY</b>	<b>7,000</b>	<b>7,446</b>	<b>7,000</b>	<b>7,000</b>
<b>26</b>	<b>WIRE INSPECTOR SALARY</b>	<b>10,014</b>	<b>13,526</b>	<b>11,000</b>	<b>11,000</b>

		FY18	FY19	FY20	FY21
Line #	ACCOUNT DESCRIPTION	ACTUAL	ACTUAL	BUDGETED	REQUEST
	ANIMAL CONTROL OFFICER SALARY	16,500	15,125	16,863	16,500
	ANIMAL CONTROL EXPENSE	-	-	750	750
27	ANIMAL CONTROL	16,500	15,125	17,613	17,250
28	TREE WARDEN EXPENSES	14,000	20,000	22,500	35,000
	<b>TOTAL PUBLIC SAFETY</b>	<b>1,513,991</b>	<b>1,693,567</b>	<b>1,872,298</b>	<b>2,019,847</b>
	SCHOOL - CENTRAL OFFICE	987,614	1,073,604	994,936	1,083,156
	SCHOOL - MAINTENANCE	1,093,924	1,168,729	1,177,110	1,178,271
	SCHOOL - HILDRETH EDUCATION	2,820,893	3,274,646	3,464,237	3,671,867
	SCHOOL - BROMFIELD EDUCATION	4,378,301	5,393,663	5,596,118	5,806,716
	SCHOOL - SPECIAL EDUCATION	3,240,912	3,964,871	4,339,525	4,781,539
	SCHOOL - TECHNOLOGY	476,854	466,229	849,065	892,159
29	LOCAL SCHOOL TOTAL	12,998,498	15,341,742	16,420,991	17,413,708
30	MONT REG VOC TECH ASSESS	112,453	75,877	66,220	74,542
	<b>TOTAL EDUCATION</b>	<b>13,110,951</b>	<b>15,417,618</b>	<b>16,487,211</b>	<b>17,488,250</b>
	HIGHWAY SUPT SALARY	97,595	101,774	104,015	112,208
	HIGHWAY PERSONNEL	497,191	520,161	577,583	573,595
	HIGHWAY ON CALL REGULAR	26,283	25,284	49,670	-
	TRANSFER STATION WAGES	28,606	26,152	32,494	35,194
	DIRECTORS BENEFITS CONTRACTED	3,150	4,249	4,200	4,500
	OVERTIME	13,120	(486)	50,100	26,350
31	DPW PERSONNEL	665,946	677,136	818,062	751,847
	HIGHWAY ELECTRIC	7,636	10,642	8,600	8,600
	HIGHWAY TELEPHONE	3,126	2,724	3,200	3,200
	POLICE DET'LS HARVARD OFFICERS	11,115	13,704	15,000	15,000
	VEHICLE MAINTENANCE	41,155	50,423	43,200	45,200
	HIGHWAY GENERAL SUPPLIES	27,600	21,389	32,700	34,500
	OFFICE SUPPLIES	2,835	1,107	2,100	2,100
	HIGHWAY CLOTHING/SAFETY E	10,531	11,757	11,000	12,000
	ROAD MAINT. MATERIALS	60,319	38,749	48,800	48,800
	CONTRACT SERVICES	59,999	72,334	60,500	63,500
	PAINTING LINES	2,278	12,439	13,500	13,500
	HIGHWAY FUEL	56,599	68,539	74,500	74,500
32	DPW EXPENSE	283,193	303,808	313,100	320,900
	SNOW & ICE ON CALL REGULAR	-	-	-	50,910
	SNOW & ICE OVERTIME	82,573	94,751	-	25,000
	OUTSIDE CONTRACTORS	-	-	1,000	1,000
	SAND	27,251	32,470	19,000	19,000
	SALT	173,854	151,784	76,000	76,000
	EQUIPMENT	15,409	13,339	16,000	16,000
33	DPW SNOW & ICE	299,086	292,345	112,000	187,910
34	STREET LIGHTS & TRAFFIC SIGNAL	6,826	6,914	6,500	7,000
35	DPW SMALL EQUIPMENT UNDER \$20K	30,000	28,991	30,000	30,000
36	DPW CAPITAL EQUIPMENT \$20K+				40,000

		FY18	FY19	FY20	FY21
Line #	ACCOUNT DESCRIPTION	ACTUAL	ACTUAL	BUDGETED	REQUEST
	TRANSFER STATION HAZAR WASTE	4,063	3,251	3,907	4,250
	TRANSFER STATION ELECTRIC	1,805	1,948	2,000	2,000
	TRANSFER STATION-GLASS REMOVAL	2,512	3,371	3,500	5,100
	TRANSFER STATION TELEPHONE	95	-	250	250
	TRANSFER STATION REPAIR & MAIN	5,262	8,005	6,000	8,000
	TRANSFER STATION TIRE DISPOSAL	329	652	800	800
	TRANSFER STATION TRUCKNG/SOLID	55,210	38,500	37,200	40,000
	TRANSFER STATION SOLID WASTE	70,266	89,224	88,000	81,300
	TRANSFER STATION CONSTR DEBRIS	19,295	20,617	16,500	16,500
	TRANSFER STATION CONTROLLED MAT	4,562	3,405	8,000	8,000
	TRANSFER STATION OFFICE PAPER	-	234	-	-
	TRANSFER STATION CONSULTANT	5,294	5,453	6,000	6,000
	TRANSFER STATION SUPPLIES	1,065	701	1,800	1,800
	TRANSFER STATION SENIOR BAGS	-	-	-	5,000
	TRANSFER STATION PAPER DISPOSAL	-	-	-	36,456
37	TRANSFER STATION EXPENSE	169,757	175,361	173,957	215,456
38	WATER DEPT PURCH SERVICES	27,947	22,607	25,000	27,000
39	BARE HILL POND EXPENSE	27,388	22,127	28,000	28,000
40	CEMETERY EXPENSE	97	2,282	2,500	2,500
	<b>TOTAL PHYSICAL ENVIRONMENT</b>	<b>1,510,240</b>	<b>1,531,572</b>	<b>1,509,119</b>	<b>1,610,613</b>
41	<b>BD OF HEALTH-PERSONNEL</b>	<b>16,718</b>	<b>17,799</b>	<b>19,323</b>	<b>19,771</b>
	NASHOBA HEALTH DISTRICT	23,261	24,424	25,646	26,929
	MINUTEMAN HOME CARE SERV.	1,146	1,146	1,146	1,146
	B.O.H.-OFFICE SUPPLIES	310	134	715	728
	BD OF HEALTH PURCH SERV	734	1,165	2,495	3,607
	BOH - MEETINGS/CONF/MILEAGE REIMB	-	-	-	365
42	BOARD OF HEALTH EXPENSE	25,451	26,869	30,002	32,775
43	COA WAGES	116,305	122,783	132,348	161,432
44	COA EXPENSE	1,803	1,815	1,995	10,547
45	MART WAGES	33,879	34,997	37,673	35,108
46	MART EXPENSE	401	997	1,000	1,000
	VETERANS AGENT SALARY	5,200	5,200	5,980	5,980
	VETERANS EXPENSE	542	-	1,500	1,500
	VETERANS' BENEFITS	27,165	23,965	23,200	25,000
47	<b>VETERANS SERVICES</b>	<b>32,907</b>	<b>29,165</b>	<b>30,680</b>	<b>32,480</b>
	<b>TOTAL HUMAN SERVICES</b>	<b>227,463</b>	<b>234,425</b>	<b>253,021</b>	<b>293,113</b>
	LIBRARY DIRECTOR	90,314	92,797	100,468	101,770
	LIBRARY PERSONNEL	335,415	353,922	366,162	375,662
48	<b>LIBRARY PERSONNEL</b>	<b>425,729</b>	<b>446,719</b>	<b>466,630</b>	<b>477,432</b>
	LIBRARY PURCHASE SERVICE	61,928	61,394	60,270	62,150
	LIBRARY MATERIALS	92,557	94,703	98,805	100,873
49	<b>LIBRARY EXPENSE</b>	<b>154,485</b>	<b>156,096</b>	<b>159,075</b>	<b>163,023</b>
50	<b>HCTV PERSONNEL</b>	<b>40,256</b>	<b>50,867</b>	<b>86,371</b>	<b>37,552</b>
	COMM CABLE ACCESS EXPENSES	28,214	21,275	30,630	56,389
	COMM CABLE ACCESS BENEFIT CHARGEBACKS	399	401	-	
51	<b>CABLE ACCESS EXPENSE</b>	<b>28,613</b>	<b>21,676</b>	<b>30,630</b>	<b>56,389</b>
52	<b>BEACH PERSONNEL - DIRECTOR</b>	<b>12,272</b>	<b>12,291</b>	<b>15,485</b>	<b>15,950</b>
53	<b>BEACH EXPENSES</b>	<b>12,135</b>	<b>19,361</b>	<b>19,361</b>	<b>21,297</b>
54	<b>COMMONS &amp; SCHOOL/GROUNDS EXPENSE</b>	<b>31,650</b>	<b>25,650</b>	<b>25,650</b>	<b>25,650</b>



		FY18	FY19	FY20	FY21
Line #	ACCOUNT DESCRIPTION	ACTUAL	ACTUAL	BUDGETED	REQUEST
55	HIST COMM - EXPENSES	-	438	150	250
56	AGRICULTURAL COMMISSION EXP	-	25	500	1,000
	<b>TOTAL CULTURE &amp; RECREATION</b>	<b>705,140</b>	<b>733,123</b>	<b>803,852</b>	<b>798,543</b>
57	ISSUANCE COSTS	8,490	8,992	10,000	10,000
58	LONG TERM DEBT - PRINCIPAL	960,532	1,100,873	1,088,359	2,380,898
59	LONG TERM DEBT - INTEREST	210,381	263,666	910,120	1,427,431
60	SHORT TERM INTEREST	80,881	209,896	174,893	12,000
	<b>TOTAL DEBT SERVICE</b>	<b>1,260,283</b>	<b>1,583,428</b>	<b>2,183,372</b>	<b>3,830,329</b>
	DEFERRED COMP BENEFITS	9,671	10,397	13,000	13,340
	ATM 050518 A:42 WAGE ADJ/STUDY	-	-	-	-
	WORKERS COMP INSURANCE	102,564	123,862	128,197	136,599
	UNEMPLOYMENT INSURANCE	17,284	7,733	35,000	25,000
	LIFE INSURANCE	29	11,457	12,960	12,960
	HEALTH INSURANCE TOWN SHARE	2,353,266	2,739,052	3,306,413	3,522,436
	MEDICARE TOWN SHARE	206,698	224,863	206,474	245,000
	DISABILITY INS TOWN SHARE	29,094	26,755	25,500	32,400
	WORC COUNTY RETIREMENT	756,788	836,356	894,559	1,020,125
	BENEFITS ADMINISTRATION	7,779	1,991	2,500	2,500
	OPEB TRUST FUNDING	450,000	500,000	500,000	500,000
61	<b>TOTAL EMPLOYEE BENEFITS</b>	<b>3,933,172</b>	<b>4,482,466</b>	<b>5,124,603</b>	<b>5,510,360</b>
62	<b>BLDG AND LIAB INSURANCE</b>	<b>134,288</b>	<b>149,681</b>	<b>214,447</b>	<b>213,825</b>
	<b>TOTAL INSURANCE &amp; FRINGE BENEFITS</b>	<b>4,067,460</b>	<b>4,632,147</b>	<b>5,339,050</b>	<b>5,724,185</b>
63	RESERVE FUND	-	-	330,000	350,000
64	TRANSFER TO CAP STABILIZATION	40,000	40,000	40,000	-
	<b>GRAND TOTAL OMNIBUS BUDGET</b>	<b>23,720,050</b>	<b>27,283,106</b>	<b>30,442,584</b>	<b>33,718,234</b>
	<b>SEWER ENTERPRISE FUND</b>				
	PURCHASED SERVICES	28,533	140,075	156,823	150,000
	IDC - TRF TO GEN FUND (FOR DEBT PMT)	91,657	91,657	91,827	91,947
	<b>TOTAL SEWER ENTERPRISE</b>	<b>120,190</b>	<b>231,732</b>	<b>248,650</b>	<b>241,947</b>
	<b>AMBULANCE ENTERPRISE FUND</b>				
	PERSONNEL				32,112
	STIPENDS				64,276
	PURCHASED SERVICES - ALS FEES				40,000
	FACILITY SUPPLIES & EXPENSE				3,000
	UNIFORM EXPENSE				3,200
	MISC FEES FOR SERVICE				5,000
	MED EQUIP REPAIR & MAINT				7,500
	LICENSING EXPENSE - EMT				7,350
	TRAINING - NEW EMT CLASSES				15,000
	CONTINUING EDUCATION - EMT				7,000
	COMPUTERS & SOFTWARE				2,500
	MEDICAL SUPPLIES				30,000
	OFFICE SUPPLIES				2,400
	RADIO COMMUNICATIONS				2,000
	VEHICLE MAINTENANCE				4,000
	<b>TOTAL AMBULANCE ENTERPRISE</b>				<b>225,338</b>

Town of Harvard - General Fund - 5 Year Budgeted Revenue / Expense Projection							
	Actual	Actual	Requested	Estimated	Estimated	Estimated	Estimated
6/19/20 - from Town Admin (Amb Ent Trf)	Budget	Budget	Budget	Budget	Budget	Budget	Budget
	2019	2020	2021	2022	2023	2024	2025
<b>Budgeted Revenues - Tax Levy (actual \$)</b>							
R.E. Tax Levy Limit from Prior Year	19,615,932	20,287,886	20,906,887	21,559,560	22,228,549	22,914,262	23,617,119
2.5% Increase	490,398	507,197	522,672	538,989	555,714	572,857	590,428
New Growth	181,556	111,804	130,000	130,000	130,000	130,000	130,000
Debt Exclusion - TH Renovations \$2.25M	163,538	161,238	158,938	156,638	153,188	149,738	146,288
Debt Exclusion - TH Renovations Reimb Prem	(7,292)	(7,292)	(7,292)	(7,292)	(7,292)	(7,292)	(7,292)
Debt Exclusion - TH Renovations \$700K	50,138	49,438	48,738	48,038	46,988	45,938	44,888
Debt Exclusion - TH Renovations Reimb CPA	(50,138)	(49,438)	(48,738)	(48,038)	(46,988)	(45,938)	(44,888)
Debt Exclusion - Sr Ctr/Hildreth Hse	108,050	104,800	101,550	98,950	96,350	93,750	91,150
Debt Exclusion - Public Safety	131,694	123,938	116,294	-	-	-	-
Debt Exclusion - Public Library	158,913	150,819	147,781	144,744	136,925	129,375	126,563
Debt Exclusion - Fire Truck	32,250	31,750	31,250	30,750	30,000	29,250	28,500
Debt Exclusion - School	380,944	368,463	361,038	343,725	331,975	320,725	308,813
Debt Exclusion - School Reimb Premiums	(2,200)	(2,200)	(2,200)	(2,200)	(2,200)	(2,200)	(2,200)
Debt Exclusion - Roads	68,200	67,100	61,000	60,000	58,500	57,000	55,500
Debt Exclusion - MWPAT	121,550	121,707	121,866	122,029	122,195	122,365	122,539
Debt Exclusion - MWPAT Reimb from Better	(98,557)	(58,943)	(59,020)	(59,099)	(59,179)	(59,262)	(59,346)
Debt Exclusion - Heavy Duty Dump Truck (2017)	1,426	4,423	18,469	12,750	12,250	11,750	11,250
Debt Exclusion - Bromfield Science Lab (2017)	1,371	4,115	12,579	7,725	7,475	7,225	6,975
Debt Exclusion - HES School Building Project	2,079	760,346	2,472,915	2,406,425	2,343,175	2,279,925	2,216,675
Debt Exclusion - HES Sch Bldg Reimb Cap Stab			(300,000)	(200,000)	(200,000)	(200,000)	(100,000)
Debt Exclusion - HES Sch Bldg Reimb Devens			(300,000)	(200,000)	(200,000)	(200,000)	(100,000)
<b>Subtotal - Debt Exclusions</b>	<b>1,061,965</b>	<b>1,830,262</b>	<b>2,935,167</b>	<b>2,915,144</b>	<b>2,823,361</b>	<b>2,732,348</b>	<b>2,845,413</b>
<b>Subtotal - Budgeted Tax Revenue</b>	<b>21,349,851</b>	<b>22,737,149</b>	<b>24,494,727</b>	<b>25,143,692</b>	<b>25,737,623</b>	<b>26,349,467</b>	<b>27,182,960</b>
<b>Budgeted Revenue-State Aid, Local Rec &amp; Transf</b>							
State - Cherry Sheet Revenue	3,834,699	3,995,193	3,900,000	3,900,000	3,900,000	3,900,000	3,900,000
Estimated Local Receipts	1,693,749	1,559,500	1,704,709	1,747,327	1,791,010	1,835,785	1,881,680
Estimated Local Receipts - Library HPLT Offset	0	0	10,000	10,000	10,000	10,000	10,000
Local School Transfers - Other Funds (No Grants)	1,934,600	2,637,931	3,316,785	3,399,705	3,484,697	3,571,815	3,661,110
Community Preservation for Debt	51,000	50,000	48,738	48,038	46,988	45,938	44,888
Capital Stabilization for Debt	74,750	73,420	372,106	270,794	269,388	263,088	161,738
School Devens Fund for Debt			300,000	200,000	200,000	200,000	100,000
Sewer Betterments for Debt	91,657	91,827	91,947	92,070	92,195	92,324	92,455
Title V Septic Betterment for Debt	11,529	11,529	11,529	11,529	11,529	11,529	11,529
Ambulance Enterprise - Indirect Costs EE Wages	0	0	32,000	32,000	32,000	32,000	32,000
HCTV Fund	80,500	97,001	91,941	91,941	91,941	91,941	91,941
Library Trust Fund	5,000	5,000	5,000	5,000	5,000	5,000	5,000
Wetlands Protection Fund	12,467	13,252	13,500	13,500	13,500	13,500	13,500
<b>Subtotal - Budgeted State Aid, Local Rec &amp; Transf</b>	<b>7,789,951</b>	<b>8,534,653</b>	<b>9,898,254</b>	<b>9,821,902</b>	<b>9,948,247</b>	<b>10,072,918</b>	<b>10,005,840</b>
<b>Budgeted Assessments</b>							
Library - Cherry Sheet Offset Item	(8,284)	(8,529)	(8,936)	(8,936)	(8,936)	(8,936)	(8,936)
School Choice - Cherry Sheet Offset Item	(297,694)	(305,900)	(305,900)	(305,900)	(305,900)	(305,900)	(305,900)
State - Cherry Sheet Assessments	(320,421)	(474,048)	(474,048)	(474,048)	(474,048)	(474,048)	(474,048)
Town - Estimated Overlay	(160,485)	(24,240)	(100,000)	(100,000)	(100,000)	(100,000)	(100,000)
<b>Subtotal - Budgeted Assessments</b>	<b>(786,884)</b>	<b>(812,717)</b>	<b>(888,884)</b>	<b>(888,884)</b>	<b>(888,884)</b>	<b>(888,884)</b>	<b>(888,884)</b>
<b>NET BUDGETED REVENUES</b>	<b>28,352,918</b>	<b>30,459,085</b>	<b>33,504,097</b>	<b>34,076,711</b>	<b>34,796,986</b>	<b>35,533,501</b>	<b>36,299,916</b>
	Actual	Actual	Requested	Estimated	Estimated	Estimated	Estimated
	Budget	Budget	Budget	Budget	Budget	Budget	Budget
	2019	2020	2021	2022	2023	2024	2025
<b>Budgeted Expenditures</b>							
Salaries & Wages	15,700,497	16,210,972	17,018,801	17,614,459	18,230,965	18,869,049	19,529,466
Expenses	6,433,206	6,533,984	7,166,919	7,543,182	7,939,199	8,356,007	8,794,698
Health Insurance	2,739,052	3,306,413	3,522,436	3,698,558	3,883,486	4,077,660	4,281,543
Other Insurance & Fringe Benefits	1,393,095	1,532,637	1,701,750	1,752,803	1,805,387	1,859,548	1,915,335
OPEB - Other Post Employment Benefits	500,000	500,000	500,000	500,000	500,000	500,000	500,000
Debt Expense - Prin & Interest Due	1,370,046	2,173,372	3,808,328	3,583,254	3,488,190	3,389,005	3,298,852
R&A Article Expenses	209,100	198,446	71,102	0	0	0	0
<b>TOTAL BUDGETED EXPENDITURES</b>	<b>28,344,996</b>	<b>30,455,824</b>	<b>33,789,336</b>	<b>34,692,255</b>	<b>35,847,226</b>	<b>37,051,270</b>	<b>38,319,893</b>
<b>BUDGET SUMMARY</b>							
Net Budgeted Revenues	28,352,918	30,459,085	33,504,097	34,076,711	34,796,986	35,533,501	36,299,916
Budgeted Expenditures	(28,344,996)	(30,455,824)	(33,789,336)	(34,692,255)	(35,847,226)	(37,051,270)	(38,319,893)
Estimated Surplus / (Deficit)	7,922	3,261	(285,239)	(615,545)	(1,050,240)	(1,517,769)	(2,019,977)
<b>Annual Assumptions - FY22 to FY25</b>							
2.5% Increase - Rev - Est Local Receipts & School Trf	5.25% Increase - Exp - Expenses						
3.5% Increase - Exp - Salaries & Wages	5% Increase - Exp - Health Insurance			3% Increase - Exp - Other Insurance & Fringe Benefits			

#### **ARTICLE 4: VOTING BOOTHS AND STANCHIONS**

To see if the Town will vote to raise and appropriate a sum of money to be expended by the Town Clerk, to purchase new portable voting booths and stanchions to be used for voting (early and election day voting) for the Town, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move that the Town appropriate \$1,000, to be expended by the Town Clerk, to purchase new voting booths and stanchions for the Town and that said appropriation be provided by raising \$1,000 by taxation.

*Quantum of Vote on Article 4: Majority*

**Vote on Article 4 Main Motion: Passed by Majority**

#### **ARTICLE 5: CHARLIE WAITE FIELD ELECTRICAL REPAIR**

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to be expended by the Department of Public Works Director, with the approval of the Select Board, to replace the underground electrical system at the Charlie Waite Field in order to facilitate the operation of the irrigation system, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move that the Town appropriate \$7,200, to be expended by the Department of Public Works Director, with the approval of the Select Board, to replace the underground electrical system at the Charlie Waite Field in order to facilitate the operation of the irrigation system and that said appropriation be provided by raising \$7,200 by taxation.

*Quantum of Vote on Article 5: Majority*

**Vote on Article 5 Main Motion: Passed by Majority**

#### **ARTICLE 6: PERFORMANCE-BASED WAGE ADJUSTMENTS**

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, a sum of money to supplement the amount appropriated under Article 3 of the Warrant for the 2020 Annual Town Meeting for salaries and wages of non-school officials and employees in order to fund performance-based wage adjustments for Fiscal Year 2021, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move that the Town appropriate \$26,602, to supplement the amount appropriated under Article 3 of the Warrant for the 2020 Annual Town Meeting for salaries and wages of non-school officials and employees in order to fund performance-based wage adjustments for Fiscal Year 2021 and that said appropriation be provided by raising \$26,602 by taxation.

*Quantum of Vote on Article 6: Majority*

**Vote on Article 6 Main Motion: Passed by Majority**

## **ARTICLE 7: PURCHASE AND INSTALL SCADA CONTROL PANELS**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, a sum of money to be expended by the Department of Public Works, with the approval of the Select Board, for the purchase and installation of two supervisory control and data acquisition control panels for the Harvard Water Department, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move that the Town appropriate \$17,500, to be expended by the Department of Public Works Director, with the approval of the Select Board, for the purchase and installation of two supervisory control and data acquisition control panels for the Harvard Water Department and that said appropriation be provided by raising \$17,500 by taxation.

*Quantum of Vote on Article 7: Majority*

**Vote on Article 7 Main Motion: Passed by Majority**

## **ARTICLE 8: REPLACE VALVES AND RE-PIPE DECK GUN ON FIRE DEPARTMENT EQUIPMENT**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money to be expended by the Fire Chief, with the approval of the Select Board, to replace the valves that are used for water supply during a fire event and the piping for the deck gun on Engine 2, which will allow it to be lowered below the height of the rest of the truck while in transit, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move that the Town appropriate \$18,800, to be expended by the Fire Chief, with the approval of the Select Board, to replace the valves that are used for water supply during a fire event and the piping for the deck gun on Engine 2, which will allow it to be lowered below the height of the rest of the truck while in transit, and that said appropriation be provided by raising \$18,800 by taxation.

*Quantum of Vote on Article 8: Majority*

**Vote on Article 8 Main Motion: Passed by Majority**

## **ARTICLE 9: CAPITAL PLANNING AND INVESTMENT COMMITTEE RECOMMENDED EXPENDITURES**

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds, the following sums of money to be expended by the following boards and officials for the capital projects and acquisitions described and numbered below, each of which shall be a separate appropriation, and to provide for said appropriations from the funding sources, or pass any vote or votes in relation thereto:

<i>Description of Acquisition or Project</i>	<i>Board or Official Authorized to Expend Funds</i>	<i>Amount</i>	<i>Funding Sources</i>
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1	Police Cruiser Replacement	Police Chief with Select Board approval	\$45,950	Capital Stabilization and Investment Fund
2	Middle School Ramp (add alternates)	Superintendent of Schools with School Committee approval	\$230,000	Capital Stabilization and Investment Fund
3	Reconstruct and Repair Town Roads	Department of Public Works Director with Select Board approval	\$225,000	Capital Stabilization and Investment Fund
4	Ayer Road Engineering Study	Department of Public Works Director with Select Board approval	\$75,000	Capital Stabilization and Investment Fund
5	Light Duty Utility Truck w/plow	Department of Public Works Director with Select Board approval	\$65,000	Capital Stabilization and Investment Fund
6	Small Tractor for Athletic Fields and Sidewalks	Department of Public Works Director with Select Board approval	\$49,000	Capital Stabilization and Investment Fund
7	Restore and Expand War Monument on the Common	War Monument Committee with Select Board approval	\$32,000	Capital Stabilization and Investment Fund
8	Ayer Road Market Study and Fiscal Impact Analysis	Planning Board with Select Board approval	\$37,000	Capital Stabilization and Investment Fund
9	DPW Building Needs Study	Department of Public Works Director with Select Board approval	\$40,000	Capital Stabilization and Investment Fund
10	Cronin Auditorium Improvements/Renovation	Superintendent of Schools with School Committee approval	\$50,000	Capital Stabilization and Investment Fund
11	Bromfield Athletic Lockers/Showers Design Study	Superintendent of Schools with School Committee approval	\$20,000	Capital Stabilization and Investment Fund
12	Bromfield Air-Conditioning	Superintendent of Schools with School Committee approval	\$150,000	Capital Stabilization and Investment Fund

(Inserted by the Capital Planning and Investment Committee)

On a motion by John Seeley, 20 Pinnacle Road, Capital Planning and Investment Committee and seconded, I move that the Town appropriate the sums of money to be expended by the Town boards and officials for the capital projects and acquisitions described and printed on pages 18 through 21 of Finance Committee Report

and Warrant for the 2020 Annual Town Meeting, each of which numbered items shall be a separate appropriation, and to provide for said appropriations by transfer from the funding sources as printed on said pages 18 through 21.

Moderator Bill Barton ruled that each expenditure would be voted on independently.

***Quantum of Vote on Article 9-1 through 9-12: 2/3rds Majority***

9-1	Police Cruiser Replacement	Police Chief with Select Board approval	\$45,950	Capital Stabilization and Investment Fund
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**Vote on Article 9-1 Main Motion: Passed by 2/3rds Majority**

9-2	Middle School Ramp (add alternates)	Superintendent of Schools with School Committee approval	\$230,000	Capital Stabilization and Investment Fund
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John Seeley, 20 Pinnacle Road, Capital Planning and Investment Committee noted that in a prior meeting the Committee voted to reduce the amount of this article to \$20,000 for landscaping.

A friendly amendment was proposed by SusanMary Redinger, 121 Ayer Road, School Committee and seconded to reinstate the amount of the article to \$230,000.

Town Counsel advised that Article 9-2 as moved stands at \$230,000.

**Vote on Article 9-2 Main Motion: Voted less than 2/3 Majority [DOES NOT PASS].**

A motion to reconsider Article 9-2 at \$20,000 was proposed by SusanMary Redinger, 122 Ayer Road, School Committee and seconded.

***Quantum of Vote on Article 9-2 to reconsider: Majority***

**Vote to reconsider Article 9-2 Amended Motion at \$20,000: Voted less than Majority [DOES NOT PASS]**

9-3	Reconstruct and Repair Town Roads	Department of Public Works Director with Select Board approval	\$225,000	Capital Stabilization and Investment Fund
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**Vote on Article 9-3 Main Motion: Passed by 2/3rds Majority**

9-4	Ayer Road Engineering Study	Department of Public Works Director with Select Board approval	\$75,000	Capital Stabilization and Investment Fund
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**Vote on Article 9-4 Main Motion: Passed by 2/3rds Majority**

9-5	Light Duty Utility Truck w/plow	Department of Public Works Director with Select Board approval	\$65,000	Capital Stabilization and Investment Fund
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**Vote on Article 9-5 Main Motion: Passed by 2/3rds Majority**

9-6	Small Tractor for Athletic Fields and Sidewalks	Department of Public Works Director with Select Board approval	\$49,000	Capital Stabilization and Investment Fund
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**Vote on Article 9-6 Main Motion: Passed by 2/3rds Majority**

9-7	Restore and Expand War Monument on the Common	War Monument Committee with Select Board approval	\$32,000	Capital Stabilization and Investment Fund
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A friendly amendment to Article 9-7 was proposed by Jon Schoenberg, 16 Harris Lane, War Monument Restoration Committee and seconded to reduce the amount requested to \$17,000.

The friendly amendment was accepted by the Capital Planning and Investment Committee.

**Voted on Article 9-7 Amended Motion at \$17,000: Passed by 2/3rds Majority**

9-8	Ayer Road Market Study and Fiscal Impact Analysis	Planning Board with Select Board approval	\$37,000	Capital Stabilization and Investment Fund
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**Vote on Article 9-8 Main Motion: Voted 119 in favor 82 opposed [DOES NOT PASS BY 2/3RDS MAJORITY].**

9-9	DPW Building Needs Study	Department of Public Works Director with Select Board approval	\$40,000	Capital Stabilization and Investment Fund
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**Vote on Article 9-9 Main Motion: Passed by 2/3rds Majority**

9-10	Cronin Auditorium Improvements/Renovation	Superintendent of Schools with School Committee approval	\$50,000	Capital Stabilization and Investment Fund
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**Vote on Article 9-10 Main Motion: Passed by 2/3rds Majority**

9-11	Bromfield Athletic Lockers/Shower Design Study	Superintendent of Schools with School Committee approval	\$20,000	Capital Stabilization and Investment Fund
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**Vote on Article 9-11 Main Motion: Passed by 2/3rds Majority**

9-12	Bromfield Air-Conditioning	Superintendent of Schools with School Committee approval	\$150,000	Capital Stabilization and Investment Fund
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**Vote on Article 9-12 Main Motion: Passed by 2/3rds Majority**

**ARTICLE 10: OLD LIBRARY ROOF ADDITIONAL FUNDING**

To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds the sum of \$921,360 to be combined with funds (\$480,000) appropriated under Article 23 (#3) of the Annual Town Meeting of May 2019 to completely replace the roof and gutter system and repair all identified masonry issues in the exterior envelope, and to determine whether such appropriation shall be provided by a borrowing pursuant to the provisions of Massachusetts General Laws Chapter 44, contingent upon the passage of a Proposition Two and One-half debt exclusion ballot question(s) at the June, 2020 Annual Town Election, or pass any vote or votes in relation thereto.

(Inserted by the Select Board)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move that the Town appropriate the sum of \$921,360 to be combined with funds (\$480,000) appropriated under Article 23 (#3) of the Warrant of the Annual Town Meeting of May 2019, to be expended by the Select Board, to completely replace the roof and gutter system and repair all identified masonry issues in the exterior envelope of the Old Town Library, and to provide for said appropriations by authorizing the Town Treasurer, with the approval of the Select Board, to borrow said sums of money pursuant to Massachusetts General Laws Chapter 44, contingent upon the passage of Proposition Two and One-half debt exclusion ballot questions at the June 23, 2020 Annual Town Election.

***Quantum of Vote on Article 10: 2/3rds Majority***

**Vote on Article 10 Main Motion: Passed by 2/3rds Majority**

# **ARTICLE 11: CAPITAL PLANNING AND INVESTMENT COMMITTEE FISCAL YEAR 2021 DEBT RECOMMENDATIONS**

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, the following sums of money to be expended in FY21 by the following boards and officials for the capital projects and acquisitions described and numbered below, each of which shall be a separate appropriation, and to determine whether such appropriation shall be provided by a borrowing pursuant to the provisions of Massachusetts General Laws Chapter 44, contingent upon the passage of a Proposition Two and One-half debt exclusion ballot question(s) at the June, 2020 Annual Town Election, or pass any vote or votes in relation thereto:

	<i>Description of Acquisition or Project</i>	<i>Board or Official Authorized to Expend Funds</i>	<i>Amount</i>	<i>Funding Sources</i>
1	COA Hildreth House Expansion/Addition	Council on Aging with Select Board approval	\$4,300,000	Borrowing MGL Ch. 44
2	Middle School Ramp Replacement	Superintendent of Schools with School Committee approval	\$660,000	Borrowing MGL Ch. 44

(Inserted by the Capital Planning and Investment Committee)

On a motion by John Seeley, 20 Pinnacle Road, Capital Planning and Investment Committee and seconded,  
I move that the Town appropriate the sums of money to be expended by the Town boards and officials for the capital projects and acquisitions with the expenditure expiration dates described and printed on pages 21 and 22 of the Finance Committee Report and Warrant for the 2020 Annual Town Meeting, each of which numbered items shall be a separate appropriation, and to provide for said appropriations by authorizing the Town Treasurer, with the approval of the Select Board, to borrow said sums of money pursuant to Massachusetts General Laws Chapter 44, contingent upon the passage of Proposition Two and One-half debt exclusion ballot questions at the June 23, 2020 Annual Town Election for each such appropriation.

Moderator Bill Barton ruled that each expenditure would be voted on independently.

***Quantum of Vote on Article 11-1 and 11-2: 2/3rds Majority***



11-1	COA Hildreth House Expansion/Addition	Council on Aging with Select Board approval	\$4,300,000	Borrowing MGL Ch. 44
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**Vote on Article 11-1 Main Motion: Voted 111 in favor 74 opposed [DOES NOT PASS BY 2/3RDS MAJORITY].**

11-2	Middle School Ramp Replacement	Superintendent of Schools with School Committee approval	\$660,000	Borrowing MGL Ch. 44
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**Vote on Article 11-2 Main Motion: Voted 76 in favor 82 opposed [DOES NOT PASS BY 2/3RDS MAJORITY].**

## **ARTICLE 12: COMMUNITY PRESERVATION COMMITTEE REPORT**

To see if the Town will vote to accept the report and recommendations of the Community Preservation Committee on the Fiscal Year 2021 Community Preservation Budget as printed in the 2020 Finance Committee Report, or pass any vote or votes in relation thereto.  
(Inserted by the Community Preservation Committee)

On a motion by Michelle Catalina, 37 Old Littleton Road, Community Preservation Committee and seconded, I move that the Town hear the report and recommendations of the Community Preservation Committee on the Fiscal Year 2021 Community Preservation Budget.

### ***Quantum of Vote on Article 12: Majority***

**Vote on Article 12 Main Motion: Passed by Majority**

## **ARTICLE 13: COMMUNITY PRESERVATION COMMITTEE**

To see if the Town will vote to raise and appropriate and transfer the following sums of money to be expended by the following boards and officials for the projects and purposes described and numbered below, each of which shall be a separate appropriation and transfer, and to provide for said appropriations from the funding sources with expenditures to begin in Fiscal Year 2021, or pass any vote or votes in relation thereto:

	<i>Description of Acquisition or Project</i>	<i>Board or Official Authorized to Expend Funds</i>	<i>Amount</i>	<i>Funding Sources and Expiration Date</i>
1	Tennis Court Resurfacing	Harvard Public Schools	\$40,000	Fiscal 2021 Community Preservation Fund Unspecified Reserves
2	Restoration of the Bromfield Wall along Massachusetts Avenue	Harvard Historical Commission	\$89,200	Fiscal 2021 Community Preservation Fund Unspecified Reserves

3	Preservation of Historic Fire Department Documents	Harvard Fire Department	\$6,000	Fiscal 2021 Community Preservation Fund Unspecified Reserves
4	Affordable Housing Funds	Municipal Affordable Housing Trust	\$33,000	Fiscal 2021 Community Preservation Fund Unspecified Reserves
5	Conservation Commission Fund	Conservation Commission	\$150,000	Fiscal 2021 Community Preservation Fund Unspecified Reserves
6	Community Preservation Committee FY21 Administrative Expenses	Community Preservation Committee	\$2,500	Fiscal 2021 Community Preservation Fund Unspecified Reserves

(Inserted by the Community Preservation Committee)

On a motion by Michelle Catalina, 37 Old Littleton Road, Community Preservation Committee and seconded, I move that the Town appropriate the sums of money to be expended by the Town boards and officials for the capital projects and acquisitions and other purposes described and printed on pages 28 through 30 of the Finance Committee Report and Warrant for the 2020 Annual Town Meeting, each of which numbered item shall be a separate appropriation, and to provide for said appropriations by transferring said amounts from the Community Preservation Fund funding sources with the expenditure expiration dates as printed on pages 43 and 44.

Moderator Bill Barton ruled that each expenditure would be voted on independently.

***Quantum of Vote on Article 13-1 through 13-6: Majority***

13-1	Tennis Court Resurfacing	Harvard Public Schools	\$40,000	Fiscal 2021 Community Preservation Fund Unspecified Reserves June 30, 2022
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**Vote on Article 13-1 Main Motion: Passed by Majority**

13-2	Restoration of the Bromfield Wall along Massachusetts Avenue	Harvard Historical Commission	\$89,200	Fiscal 2021 Community Preservation Fund Unspecified Reserves June 30, 2022
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**Vote on Article 13-2 Main Motion: Passed by Majority**

13-3	Preservation of Historic Fire Department Documents	Harvard Fire Department	\$6,000	Fiscal 2021 Community Preservation Fund Unspecified Reserves June 30, 2021
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**Vote on Article 13-3 Main Motion: Passed by Majority**

13-4	Affordable Housing Funds	Municipal Affordable Housing Trust	\$33,000	Fiscal 2021 Community Preservation Fund Unspecified Reserves
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**Vote on Article 13-4 Main Motion: Passed Unanimously**

13-5	Conservation Commission Fund	Conservation Commission	\$150,000	Fiscal 2021 Community Preservation Fund Unspecified Reserves
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**Vote on Article 13-5 Main Motion: Passed by Majority**

13-6	Community Preservation Committee Administrative Expenses	Community Preservation Committee	\$2,500	Fiscal 2021 Community Preservation Fund Unspecified Reserves June 30, 2021
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**Vote on Article 13-6 Main Motion: Passed Unanimously**

#### **ARTICLE 14: NEW AMBULANCE ENTERPRISE FUND**

To see if the Town will vote to accept the provisions of Massachusetts General Laws, Chapter 44, Section 53F ½ to establish the Town's ambulance service as an enterprise fund effective July 1, 2020 and transfer the balances of the Ambulance Revolving Fund and Receipts Reserved for Appropriation to the fund balance of said enterprise fund, or take any other vote or votes in relation thereto.

(Inserted by Finance Director)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move that the Town accept the provisions of Massachusetts General Laws, Chapter 44, Section 53F½ and establish an Ambulance Enterprise Fund in accordance with the provisions of said law +for the Fiscal Year July 1, 2020 through June 30, 2021 and that the balances of the Ambulance Revolving Fund and Receipts Reserved for Appropriation be transferred to the fund balance of said enterprise fund.

*Quantum of Vote on Article 14: Majority*

**Vote on Article 14 Main Motion: Passed by Majority**

#### **ARTICLE 15: FY2021 ENTERPRISE FUND BUDGETS**

To see if the Town will vote to raise and appropriate or transfer from available funds sums of money to defray the regular expenses of both the Town Sewer, and Ambulance Enterprise Funds, in accordance with the provisions of Massachusetts General Laws Chapter 44, Section 53F½ for Fiscal Year 2021, or take any other action relative thereto.

(Inserted by Finance Director)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move that the Town vote to appropriate the following sums of money to defray the expenses of the Town Enterprise Funds for Fiscal Year 2021 as printed in the Warrant and Finance Committee Report for the 2020 Annual Town Meeting on page 39.

REVENUES  
User Charges

SEWER  
\$ 150,000

AMBULANCE  
\$ 142,000

Betterments	\$ 91,947	
Other Departmental Revenue		\$ 83,338
<b>TOTAL REVENUE</b>	<b>\$ 241,947</b>	<b>\$ 225,338</b>
<u><b>EXPENSES</b></u>	<u><b>SEWER</b></u>	<u><b>AMBULANCE</b></u>
Direct	\$ 150,000	\$ 225,338
Indirect (appropriated in Gen Fund)	\$ 91,947	
<b>TOTAL EXPENSES</b>	<b>\$ 241,947</b>	<b>\$ 225,338</b>

***Quantum of Vote on Article 15: Majority***

**Vote on Article 15 Main Motion: Passed by Majority**

**ARTICLE 16: AMEND THE CODE OF HARVARD, CHAPTER 21, REVOLVING FUNDS**

To see if the Town will vote to amend the Code of Harvard, Chapter 21, Revolving Funds, by adding thereto a new section, Section 21-5.8, Parks and Recreation Field Maintenance Revolving Fund as follows:

§ 21-5.8 Parks and Recreation Field Revolving Fund.

- A. Fund name. There shall be a separate fund called the Parks and Recreation Field Maintenance Revolving Fund authorized for use by the Parks and Recreation Commission.
- B. Revenues. The Town Accountant shall establish the Parks and Recreation Field Maintenance Revolving Fund as a separate account and credit to the Fund all of the program and activity fees charged and received by the Parks and Recreation Commission in connection with the activities at the town fields operated by the Parks and Recreation Commission.
- C. Purposes and expenditures. During each fiscal year, the Parks and Recreation Commission may incur liabilities against and spend monies from the Parks and Recreation Field Maintenance Revolving Fund for the expenses of the Town Fields.
- D. Fiscal Years. The Parks and Recreation Field Revolving Fund shall operate for fiscal years that begin on or after July 1, 2020.

and by also deleting from said Chapter 21, Section 21-5.3, Ambulance Service Revolving Fund, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move that the Town amend the Code of Harvard, Chapter 21, Revolving Funds, by adding thereto a new section, Section 21-5.8, Parks and Recreation Field Maintenance Revolving Fund as follows:

§ 21-5.8 Parks and Recreation Field Revolving Fund.

- A. Fund name. There shall be a separate fund called the Parks and Recreation Field Maintenance Revolving Fund authorized for use by the Parks and Recreation Commission.
- B. Revenues. The Town Accountant shall establish the Parks and Recreation Field Maintenance

Revolving Fund as a separate account and credit to the Fund all of the program and activity fees charged and received by the Parks and Recreation Commission in connection with the activities at the town fields operated by the Parks and Recreation Commission.

- C. Purposes and expenditures. During each fiscal year, the Parks and Recreation Commission may incur liabilities against and spend monies from the Parks and Recreation Field Maintenance Revolving Fund for the expenses of the Town Fields.
- D. Fiscal Years. The Parks and Recreation Field Revolving Fund shall operate for fiscal years that begin on or after July 1, 2020.

and by also deleting from said Chapter 21, Section 21-5.3, Ambulance Service Revolving Fund.

***Quantum of Vote on Article 16: Majority***

**Vote on Article 16 Main Motion: Passed Unanimously**

*Submitted to Attorney General for approval on July1, 2020*

**ARTICLE 17: REVOLVING FUNDS**

To see if the Town will vote to set the following limits on the amounts to be expended from the following revolving funds during Fiscal Year 2021:

<b>Revolving Fund</b>	<b>Expenditure Limit</b>
Council on Aging	\$35,000.
Fourth of July Committee	\$40,000.
Fire Department S.A.F.E. Program	\$15,000.
Application Review Advertising & Professional Service Cost	\$1,000.
Harvard Community Cable Access Committee	\$25,000.
Parks and Recreation Beach	\$65,000.
Parks and Recreation Field Maintenance	\$65,000.

or pass any vote or votes in relation thereto.

(Inserted by Finance Committee)

On a motion by Don Ludwig, 23 East Bare Hill Road, Finance Committee and seconded,  
I move that the Town establish the Fiscal Year 2021 expenditure limitations on the revolving funds previously established by the Town as printed on Page 45 of the Warrant and Finance Committee Report for the 2020 Annual Town Meeting.

***Quantum of Vote on Article 17: Majority***

**Vote on Article 17 Main Motion: Passed Unanimously**

**ARTICLE 18: AMEND CHAPTER 412 OF THE ACTS OF 2018 – CAP ON PROPERTY TAXES FOR MEANS TESTED SENIORS**

To see if the Town will vote to authorize the Select Board to petition the General Court of Massachusetts to

amend Section 1 of Chapter 412 of the Acts of 2018 as follows:

[Key to revisions; underlining = additions; ~~strikethrough~~ = deletions]

“SECTION 1. With respect to each qualifying parcel of real property classified as class one, residential in the town of Harvard there shall be ~~an exemption from a cap on~~ a cap on the property tax equal to 10 per cent of total annual household income, or such other per cent of income as determined under section 3. The exemption shall be applied to the domicile of the taxpayer only. The exemption provided for in this section shall be in addition to any other exemptions allowed pursuant to the General Laws, provided that, in no event shall the property taxes be reduced by more than 50 per cent by this exemption.”

Or pass any vote or votes in relation thereto.

(Inserted by Select Board)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move that the Town vote to authorize the Select Board to petition the General Court of the Commonwealth of Massachusetts to adopt a special act amending Section 1 of Chapter 412 of the Acts of 2018 by making the revisions thereto as printed on page 45 of the Warrant and Finance Committee Report for the 2020 Annual Town Meeting.

### ***Quantum of Vote on Article 18: Majority***

### **Vote on Article 18 Main Motion: Passed by Majority**

Article as amended:

SECTION 1. With respect to each qualifying parcel of real property classified as class one, residential in the town of Harvard there shall be a cap on the property tax equal to 10 per cent of total annual household income, or such other per cent of income as determined under section 3. The exemption shall be applied to the domicile of the taxpayer only. The exemption provided for in this section shall be in addition to any other exemptions allowed pursuant to the General Laws, provided that, in no event shall the property taxes be reduced by more than 50 per cent by this exemption.

### **ARTICLE 19: CITIZEN PETITION**

To see if the Town will vote to place the following parcels of land under the authority and jurisdiction of the Parks and Recreation Commission, ownership remaining with the citizens of the town.

- A. Pond Road Walking Path – 0.9 acres along Pond Rd. – GIS Map 22A lot 15
- B. Bare Hill Pond Beach – 8.27 acres on the end of Pond Rd. – GIS Map 22A lot 14
- C. Bare Hill Pond Woods – 9.17 acres on Pond and Whitman Rd.s – GIS Map 22A lots 8-13
- D. Charlie Waite Fields – 5.05 acres on Lancaster County Rd – GIS Map 8 lot 62.4
- E. Harvard Park/McCurdy track – 13.93 acres on Lancaster County Rd. – GIS Map 8 lots 21.1, 21.2, 21.3
- F. Ryan Land & Depot Rd. Fields – 30.33 acres on Depot Rd. – GIS Map 12 lot 1.2

(Inserted by Citizens Petition)

### ***Quantum of Vote on Article 19: Majority***

Moderator Bill Barton explained that a majority vote on this article would allow the Park and Recreation Commission to use and govern the parcels, but they could not change the parcel’s usage.

A 2/3 vote would give the Park and Recreation Commission the jurisdiction to use and govern the parcels and also adjust their usage.

Town Counsel Mark Lanza clarified that since the parcels are currently deeded for the broader definition of municipal use, then narrowing the usage for Park and Recreation Commission purposes only would itself constitute a change in use and this would require a 2/3 vote.

Petitioner Robert O'Shea, 357 Old Littleton Rd, Park and Recreation Commission, agreed to seek a 2/3 vote.

A friendly amendment was offered by Victor Normand, 214 Stow Road and seconded, to keep the jurisdiction of the parcels under the Select Board, which would require a majority vote. The friendly amendment was not accepted.

A motion to move the question by Mark Buell, 237 Littleton County Road was seconded.

***Quantum of Vote to Move the Question on Article 19: 2/3rds Majority***

**Vote to Move the Question on Article 19: Passed by 2/3rds Majority**

***Quantum of Vote on Article 19 as amended: 2/3rds Majority***

**Vote on Article 19 Main Motion as amended: Passed by 2/3rds Majority**

## **ARTICLE 20: ACCEPTANCE OF GIFTS OF PROPERTY**

To see if the Town will vote to accept gifts of land or interests in land for any municipal purpose, and authorize the Select Board to acquire said parcels of land or interests therein so donated or purchased by eminent domain for the purpose of confirming and making clear the Town's title to said parcels of land or interests therein, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move to take no action on this article.

***Quantum of Vote on Article 20: Majority***

**Vote on Article 20 Main Motion: Passed Unanimously**

## **ARTICLE 21: ACCEPTANCE OF HIGHWAY FUNDS**

To see if the Town will vote to accept State funds to be used for reconstruction and improvements of public ways, or pass any vote or votes in relation thereto.

(Inserted by Select Board)

On a motion by Alice von Loesecke, 84 Warren Ave, Select Board and seconded,  
I move that the Town accept the Fiscal Year 2021 State funds to be used for reconstruction and improvements of public ways.

***Quantum of Vote on Article 21: Majority***

**Vote on Article 21 Main Motion: Passed Unanimously**

The meeting was dissolved at 3:33 P.M.

Checkers for the meeting were Joanne Helhowski, Nancy Cronin, Steven Cronin and Mary Jarvis.

They checked in 290 voters out of a total of 4,354 registered voters (4,199 active voters).

The Citizen of Note was the Harvard Press.

Counters for the meeting were SusanMary Redinger, Libby Levison, Marc Sevigny, Pat Jennings, Mario Cardenas, Jim Ware, Carol Strazdus and Suzanne Allen.

Respectfully submitted,

Marlene Kenney  
Town Clerk