Braintree Town Council

Committee of Ways & Means

One JFK Memorial Drive
Braintree, Massachusetts 02184

MEMBERS
Meredith Boericke, Chairwoman
Charles Ryan, Vice-Chairman
Donna Connors, Member
Julia Flaherty, Member
Steven Sciascia, Member

AGENDA

Monday, May 18, 2020

Starting Time – 6:00p.m.

REMOTE via Zoom Webinar

Governor Charles Baker has declared a state of emergency in Massachusetts to support the state's response to COVID-19 (Coronavirus). According to the Town of Braintree's "Temporary Emergency Policy for Remote Participation under the Open Meeting Law Pursuant to Massachusetts Executive Order of March 12, 2020," the Town Council will meet fully remotely for the health and safety of Councilors and the public during the Massachusetts State of Emergency. The Town Council will be using Zoom software to run meetings online for the immediate future. The Town continues to monitor the situation through the Health Department and specific questions should be directed to Jean McGinty, Public Health Nurse at 781-794-8094 or Marybeth McGrath, Director of Health, at 781-794-8095.

Please click the link below to join the webinar:
https://us02web.zoom.us/j/86323732793
Telephone: +1 646 558 8656 or +1 312 626 6799
Webinar ID: 863 2373 2793

1. Roll Call
2. Approval of Minutes
   - April 7, 2020
   - April 23, 2020
3. Old Business
   - None
4. New Business
   - **20 038 Mayor: FY2021 Operating Budget or take up any action relative thereto**

APPENDIX F	Pages
Dept. of Elder Affairs®	78-80
Municipal Licenses & Inspections®	52-57
Planning and Community Development	26-32

   - **20 039 Mayor: FY2021 Budget – Community Preservation Committee** or take up any action relative thereto (**TABLED** to MAY 18, 2020)
   - **20 040 Mayor: FY2021 Budget - Revolving Accounts** or take up any action relative thereto (**TABLED** to MAY 18, 2020)
     (Revolving Accounts will be presented on the date Department Head presents Budget)

~~5/5~~	~~Library®~~	~~(R3, R4)~~
~~5/6~~	~~Golf®~~	~~(R8)~~
~~5/7~~	~~Department of Public Works® - Recycling~~	~~(R5, R6)~~
5/18	Dept. of Elder Affairs®	(R1)
5/18	Municipal Licenses & Inspections®	(R2)
5/19	Education®	(R7)

Adjournment

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Meredith Boericke, Chairwoman
Charles Ryan, Vice-Chair
Donna Connors, Member
Julia Flaherty, Member
Steven Sciascia, Member

MINUTES

April 7, 2020

A meeting of the Committee of Ways & Means was held Remote via Zoom Webinar, on Tuesday, April 7, 2020 at 6:00p.m.

Councilor Boericke was in the Chair.
Clerk of the Council, Susan M. Cimino conducted the roll call.
All votes to be taken by Roll Call Vote.

Present: Meredith Boericke, Chairwoman
Charles Ryan, Vice-Chair
Donna Connors, Member
Julia Flaherty, Member
Steven Sciascia, Member

Also Present: Nicole Taub, Chief of Staff
Ed Spellman, Finance Director
Dr. Frank Hackett, Superintendent of Schools
Christine Stickney, Director Planning & Community Development
James Arsenault, DPW Director
Ben Hulke, Assistant DPW Director
Lou Dutton, Superintendent of Water & Sewer

The meeting was opened with the pledge of allegiance to the flag followed by a moment of silence for all those serving in our armed services, past and present.

Approval of Minutes

- January 29, 2020

Motion: by Councilor Ryan to Approve Minutes of January 29, 2020
Second: by Councilor Connors
Roll Call Vote: For (5–Boericke, Connors, Flaherty, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Old Business

- **19 044 Mayor: To Approve the purchase and resale of an affordable-housing unit at Turtle Crossing and the expenditure of funds for that purpose or take up any action relative thereto (WITHDRAWN)**

  Chairwoman Boericke asked if there was a motion to take off the table Order 19 044.

  Councilor Ryan made a motion to take Council Order 19 044 off the table.

  Motion: by Councilor Ryan to Take off the Table Order 19 044
  Second: by Councilor Flaherty
  Roll Call Vote: For (5–Boericke, Connors, Flaherty, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

  Councilor Boericke gave an update from John Goldrosen, Assistant Town Solicitor. He stated: Order 19-044 can be WITHDRAWN by the Town Council. The owner of the "affordable" Turtle Crossing unit who had been threatened with foreclosure has come to an agreement with her lender to modify the terms of the mortgage loan. Therefore, foreclosure is no longer imminent, and there is no need for the Town to purchase the unit from her in order to preserve it as an affordable unit.
  Chairwoman Boericke stated there is no further action required.

New Business

- **20 032 Mayor: FY2020 Supplemental Appropriation #2 (Master Plan) or take up any action relative thereto (PUBLIC HEARING at Full Council)**

  Councilor Boericke, Chairwoman of the Committee of Ways & Means stated I feel this item should be tabled at this time. Though many of us feel a Master Plan is vital for the town's future. There will be a lot of planning necessary for the recovery from the COVID-19 outbreak. I have heard from constituents who are worried about how to pay for utilities and property taxes. This is pressing with the pandemic effecting all of our revenue streams. We may need this money to deal with the ramifications of COVID-19. I feel we should table this until we get a full picture of what our finances look like.

  Nicole Taub, Chief of Staff stated the Mayor's office respectfully ask the committee move forward with the request of this transfer of funds. This is something the residents have been asking for for some time. This is something the Mayor indicated is a priority. The Mayor would like for this to move forward and not be delayed.

  Christine Stickney stated one of the items that came from the Comprehensive Zoning Project was the general public wanted a Master Plan. We have been working with Mayor Kokoros to try to structure something to get it underway. The first part we have ready is the Visioning aspect and the funding is there which is left from the Comprehensive Zoning Project about $63,000 that could cover that portion of the work to be done. From what comes out of the Visioning we would use for the rest of the project.

  Councilor Connors was asking where we are with our free cash balance.

Ed Spellman, Finance Director stated we currently have $9,340,813. If this supplemental were to go through it would bring the total down to $9, 205,304.

Councilor Flaherty asked for the free cash totals for the last five years.
Ed Spellman stated I can get that to you. I do not have it right in front of me at this time.

Councilor Ryan stated I share Councilor Boericke's concerns on the finances given the current situation there will be a lot of fiscal impact. I am not opposed and I heard the residents of Braintree want a Master Plan. I think if we move this forward tonight we say we want answers on the fiscal impact this is going to have.

Councilor Boericke, Chairwoman of the Committee of Ways & Means stated I would just like a thorough understanding of our financial situation.

Nicole Taub stated we are trying to maintain operations as best we can and continue to move forward and this Master Plan is a big part of that.

Councilor Connors thinks at this point it would be detrimental to hold back the Master Plan.
Councilor Boericke stated I just think it is appropriate to ask for projections.

Councilor Ryan read the motion for favorable recommendation to the full Council.

MOTION:
That the amount of $64,492.20 be transferred from the Planning and Community Development Department Updating Zoning Ordinance article and $135,507.80 be transferred from FY 2019 Certified Free Cash for a total of $200,000.00 to Planning and Community Development Department Master Plan article.

Motion: by Councilor Ryan for favorable recommendation to the full Council Order 20 032
Second: by Councilor Connors
Roll Call Vote: For (3 – Connors, Flaherty, Ryan), Against (2 – Boericke, Sciascia), Absent (0), Abstain (0)

- **20 033 Mayor FY2020 Supplemental Appropriation #3 (PFAS Removal-Water Treatment Plant) up any action relative thereto** (PUBLIC HEARING at Full Council)

Councilor Connors asked when are we required to start monitoring and getting our PFAS under 20ppm?
Lou Dutton stated it becomes law at the end of December 2020, so we were hoping to have it in place by the fall. The option we came up with is granular activated carbon
James Arsenault, DPW Director stated the system that we chose we can get it up and running in time. This is replacing filter media which can be done much quicker.

Councilor Ryan asked what the PFAS numbers we have right now.
Lou Dutton stated the last sample in January the PFAS was 23.
Councilor Ryan asked what will this proposed system bring it down to.
Lou Dutton stated it is unknown.
Councilor Ryan asked what is the hope that the $693,000 will bring it down to?
Lou Dutton stated we are hoping it gets down to 10 or below.
Councilor Ryan asked what is the new regulation going to be?
Lou Dutton stated right now 20.

Councilor Connors stated concerns over cost comparisons of GAC vs PAC.
James Arsenault, DPW Director stated there is a good chance the numbers could be lower than what was submitted.
Lou Dutton stated we may be able to stretch the filters out longer and they work as we need them to get to the lower PFAS numbers.
Councilor Connors stated pros and cons of both systems would be good to have that data.
Councilor Sciascia asked about the Environmental Partners submitted report.
Nicole Taub explained the memo from Environmental Partners explained all three were viable options and explained why the change to go with the GAC and the filters.
James Arsenault explained it is just replacing a filter with a different type of material. It is an existing system. It is not changing anything.
Councilor Sciascia stated is what I am hearing is that this is the only option.
James Arsenault explained it is not the only option but it is the best option for an old system to get to the PFAS numbers quickly. The earlier we get this done the better the water quality for the residents of Braintree.
Councilor Flaherty stated the understanding is in the long run the costs are all about the same.
Councilor Boericke stated in her opinion this is a health and safety issue for our clean drinking water.

Councilor Ryan made a motion for favorable recommendation to the full Council Order 20 033

MOTION: That the amount of $693,020 be transferred from FY2019 certified Water Sewer Retained Earnings to Water Department Water Treatment Plant PFAS Removal System article.

Motion: by Councilor Ryan for favorable recommendation to the full Council Order 20 033
Second: by Councilor Sciascia
Roll Call Vote: For (3 – Boericke, Flaherty, Ryan), Against (1 - Connors), Absent (0), Abstain (1 - Sciascia)

- **20 035 Mayor: Motion to Accept Massachusetts General Law c. 59 s. 5C ½ (additional real estate exemption) or take up any action relative thereto**

  Nicole Taub stated there was significant concerns raised earlier this year with strain that tax obligations place on our senior population and that perhaps the existing statutory exemptions were not sufficient to address those concerns and the strains placed on those individuals.

  Robert Brinkmann, Deputy Assessor stated the mayor had asked the department to review possible options. This gave us the most flexibility to allow the Mayor's office to recommend a percentage increase. This gives the Council the opportunity to increase or decrease the 20% depending on the interest.
  Councilor Ryan asked if this is contingent upon the debt exclusion vote or is this independent of that?
  Nicole Taub stated this would be independent of that. This was an initiative of the mayors separate and apart from the debt exclusion.
  Councilor Boericke asked if this is in place for 3 years once it passes.
  Robert Brinkmann, Deputy Assessor stated that is correct. After 3 years you can vote to rescind it but you can change the percentage each year.

  Councilor Ryan made a motion for favorable recommendation to the full Council Order 20 035.

  MOTION: That the Town accept Massachusetts General Laws Chapter 59, Section 5C 1/2, which provides for an additional real estate exemption for taxpayers who are granted personal exemptions on their domiciles under Massachusetts General Laws Chapter 59, Section 5, including certain blind persons, veterans, surviving spouses and seniors, and provide an additional exemption up to twenty percent (20%) of the personal exemption, to be effective for exemptions granted for any fiscal year beginning on or after July 1, 2020.

  Motion: by Councilor Ryan for favorable recommendation to the full Council Order 20 035
  Second: by Councilor Sciascia
  Roll Call Vote: For (5–Boericke, Connors, Flaherty, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

- **20 037 Superintendent of Schools: Statement of Interest (SOI) with the MSBA for Braintree High School or take up any action relative thereto**

  Dr. Frank Hackett, Superintendent of Schools stated this is authorization for him to submit a Statement of Interest (SOI) for Braintree High School. This does not include any type of funding commitment to proceed if in fact the MSBA invites us to eligibility.

  Councilor Ryan made a motion for favorable recommendation to the full Council Order 20 037.

BRAINTREE HIGH SCHOOL MSBA Statement of Interest
Braintree Town Council MSBA Required Vote Language - April 7, 2020
Resolved: Having convened in an open meeting on April 7, 2020 prior to the SOI submission closing date, the Town Council of Braintree, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated April 7, 2020 for Braintree High School located at 128 Town Street, Braintree, Massachusetts, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future: Priority #3: Prevention of the loss of accreditation; Priority #5: Replacement, renovation, or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility; Priority #7: Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Braintree or the Braintree School Department to filing an application for funding with the Massachusetts School Building Authority.

Motion: by Councilor Ryan for favorable recommendation to the full Council Order 20 037
Second: by Councilor Sciascia
Roll Call Vote: For (5–Boericke, Connors, Flaherty, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

It was unanimously voted to adjourn the meeting at 7:06p.m. by Roll Call Vote.

Respectfully submitted,
Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- Minutes of January 29, 2020
- 20 032 Mayor: FY2020 Supplemental Appropriation #2 (Master Plan) or take up any action relative thereto (PUBLIC HEARING at Full Council)
- 20 033 Mayor FY2020 Supplemental Appropriation #3 (PFAS Removal-Water Treatment Plant) up any action relative thereto (PUBLIC HEARING at Full Council)
- 20 035 Mayor: Motion to Accept Massachusetts General Law c. 59 s. 5C ½ (additional real estate exemption) or take up any action relative thereto
- 20 037 Superintendent of Schools: Statement of Interest (SOI) with the MSBA for Braintree High School or take up any action relative thereto

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Donna Connors, Member
Julia Flaherty, Member
Steven Sciascia, Member

MINUTES

April 23, 2020

A meeting of the Committee of Ways & Means was held Remote via Zoom Webinar, on Thursday, April 23, 2020 at 5:30p.m.

Councilor Boericke was in the Chair.
Clerk of the Council, Susan M. Cimino conducted the roll call.
All votes to be taken by Roll Call Vote.

Present: Meredith Boericke, Chairwoman
Charles Ryan, Vice-Chair arrived @5:40pm
Donna Connors, Member
Julia Flaherty, Member
Steven Sciascia, Member

Also Present: Nicole Taub, Chief of Staff
Ed Spellman, Finance Director
Christine Stickney, Director Planning & Community Development
Kelly Moore, resident
Liz Page, resident

The meeting was opened with the pledge of allegiance to the flag followed by a moment of silence for all those serving in our armed services, past and present.

Approval of Minutes

- February 4, 2020

Motion made by Councilor Flaherty to Approve Minutes of February 4, 2020

Motion: by Councilor Flaherty to Approve Minutes of February 4, 2020
Second: by Councilor Sciascia
Roll Call Vote: For (5–Boericke, Connors, Flaherty, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Approval of Minutes (continued)

- February 25, 2020

Motion made by Councilor Flaherty to Approve Minutes of February 25, 2020

Motion: by Councilor Flaherty to Approve Minutes of February 25, 2020
Second: by Councilor Sciascia
Roll Call Vote: For (5–Boericke, Connors, Flaherty, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Old Business

- **20 032 Mayor: FY2020 Supplemental Appropriation #2 (Master Plan) or take up any action relative thereto (**PUBLIC HEARING at Full Council on 4/28/20**)**

Chairwoman Boericke asked if there was a motion to take off the table Order 20 032.

Councilor Ryan made a motion to take Council Order 20 032 off the table.

Motion: by Councilor Ryan to Take off the Table Order 20 032
Second: by Councilor Flaherty
Roll Call Vote: For (5–Boericke, Connors, Flaherty, Ryan, Sciascia), Against (0), Absent (0), Abstain (0)

Nicole Taub stated we took all the questions and submitted back a document that we hope addresses all the questions raised with regards to this appropriation. This is a request limited strictly for a transfer in part from an existing article and the remainder to come from free cash. This will still leave us a healthy balance in the free cash account.

Councilor Flaherty stated she would like to know that residents have a substantial involvement in that process of the Master Plan.
Nicole Taub stated she and the Mayor spoke about this and there will be a group of interested parties that will be selected by the Mayor. There will be a group with interest and those who would be impacted. It is going to include representation from the Council, representation from the residents, business owner representation and town boards like Planning Board and/or ZBA representation.
The visioning portion is when everyone is invited. We will do our part to make sure that is advertised through all forums to get the word out so everyone who wants to be a part of this process has plenty of opportunity to do so.
Councilor Sciascia asked how will this result be any different from the last result.
Nicole Taub stated there were many lessons learned from the comprehensive re-zone dating back to the beginning. The group was too large and was not given a mission or direction at the start of the process. We have to look forward and work together. We hear your concern about resident input and have taken that seriously. Phase 1 of this project is 100% based on public participation. That will establish the goals and objectives of the Master Plan.

Councilor Boericke stated one of my concerns was the committee did not have time to review the town's budgetary projections. I spoke with the Town Auditors and I reviewed the free cash summary for the last 4 years with our Town Auditor. It was the opinion of our Town Auditor that the request of

funds will not hinder our budgetary needs even in the current environment. Town Council has a Community Planning Committee. I am hopeful the Mayor's office will bring forth documentation to that Committee so we have that level of oversight. We as Councilors need to make sure we are going out into our districts and talk to people to make sure there is a level of public involvement and one that we can help implement and derive.

Nicole Taub explained we will be putting out two separate RFP's for a bidding process. There will be one first for the visioning project and one for the elements phase.

Christine Stickney stated every Master Plan has an Action plan (wants, like a Christmas list) and an Implementation plan. The Steering Committee and the consultant will give the information on what the priorities should be.

Kelly Moore, resident stated during the former process the request was made to be included multiple times but how would someone go about requesting participation.
Nicole Taub stated the Mayor's office currently has a Talent Bank form for anyone to utilize to show your interest in being part of any board or committee. We can create an independent form for public to utilize and the Mayor can select those for this committee from those submitted.

Liz Page, resident stated there were a lot of people who went to the original Master Plan development back in the day. This was not the case with the Zoning Re-write. We were not there to say what we want to begin with. The website was not user friendly. I would like to request if the original consulting group from the previous Master Plan was still around they would have the base-line history. Traffic is a major concern. I feel the residents should be a big part of this. I would like to see Steve Sciascia represent the Council because he has extensive knowledge of Zoning.

Councilor Ryan read the motion for favorable recommendation to the full Council.

MOTION:
That the amount of $64,492.20 be transferred from the Planning and Community Development Department Updating Zoning Ordinance article and $135,507.80 be transferred from FY 2019 Certified Free Cash for a total of $200,000.00 to Planning and Community Development Department Master Plan article.

Motion: by Councilor Ryan for favorable recommendation to the full Council Order 20 032
Second: by Councilor Connors
Roll Call Vote: For (4 – Boericke, Connors, Flaherty, Ryan), Against (1 –Sciascia), Absent (0), Abstain (0)

<u>New Business</u>

- **None**

It was unanimously voted to adjourn the meeting at 7:06p.m. by Roll Call Vote.

Respectfully submitted,
Susan M. Cimino
Clerk of the Council

Documents provided for Meeting

- Minutes of February 4, 2020
- Minutes of February 28, 2020
- 20 032 Mayor: FY2020 Supplemental Appropriation #2 (Master Plan) or take up any action relative thereto (PUBLIC HEARING at Full Council)

FY2021 BUDGET REVIEW SCHEDULE

Dept. #	Department/Programs	DATE* (May)	TIME* (PM)	PRESENTERS
	FY2021 Revenue Forecast Overview	5	6:00	Nicole Taub
161	Town Clerk	5	6:30	James Casey
152	Human Resources	5	7:00	Karen Shanley
610	Library®	5	7:30	Terri Stano
111	Town Council	5	8:00	Susan Cimino
610	Golf®	6	6:00	Daryn Brown
151	Law	6	6:30	Nicole Taub
121	Mayor's Office	6	7:00	Nicole Taub
133	Finance Programs	6	7:30	Edward Spellman
400	Public Works Department®	7	6:00	James Arsenault
436	Sewer	7	7:00	James Arsenault
438	Water	7	7:30	James Arsenault
640	Storm Water	7	8:00	James Arsenault
220	Fire	11	6:00	James O'Brien
210	Police	11	7:00	Mark DuBois
350	Blue Hill Regional High School	13	6:00	Michelle Resendes
541	Department of Elder Affairs®	18	6:00	Sharmila Biswas
241	Municipal Licenses and Inspections®	18	6:15	Marybeth McGrath
175	Planning and Community Development	18	6:45	Christine Stickney
300	Education®	19	6:00	Frank Hackett
	Departmental Call Backs	**26/27**	**6:00**	
	TOWN COUNCIL/ANNUAL TOWN MEETING	**June 2**	**7:00**	

*Dates and Times are tentative and are subject to change. All participants are requested to appear at least 30 minutes prior to their scheduled time.

®Includes Revolving Fund Accounts

Rev. 4– 4/27/2020

MOTIONS FOR TOWN COUNCIL APPROVAL OF FISCAL YEAR 2021 OPERATING BUDGET

1. That the Town of Braintree raise and appropriate the sum of $143,370,197 to provide for all of the expenses for the maintenance and operation of the Town's several departments and programs for the fiscal year 2021 and that the several sums herein set forth are hereby approved for the several purposes and are subject to the source of funding for said expenditures as outlined on the attached Exhibit A, specifically, that the sum of $100,126 be transferred from Golf Course receipts, the sum of $250,000 be transferred from the Overlay Surplus account, the sum of $9,700 be transferred from the Waterways Improvement fund, the sum of $22,000 be transferred from the Sale of Cemetery Lots, the sum of $832,994 be transferred from Water and Sewer receipts, the sum of $33,606 be transferred from Stormwater receipts, the sum of $1,300,000 to be transferred from the Town owned land account, the sum of $2,353,041 be transferred from the FY 2019 Certified Free cash and the balance to be raised in the tax levy.

2. That the Town of Braintree appropriate the sum of $1,970,153 to provide for all of the expenses for the maintenance and operation of the Town's Golf Course and related programs for the fiscal year 2021 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of $1,970,153 be raised in the Golf Course receipts.

3. That the Town of Braintree appropriate the sum of $20,911,856 to provide for all of the expenses for the maintenance and operation of the Town's Water and Sewer Division and related programs for the fiscal year 2021 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, that the sum of $103,694 be transferred from the Water Sewer Rehabilitation Fund and the balance of $20,808,162 be raised in the Water and Sewer receipts.

4. That the Town of Braintree appropriate the sum of $907,455 to provide for all of the expenses for the maintenance and operation of the Town's Stormwater Division and related programs for the fiscal year 2021 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of $907,455 be raised in the Stormwater receipts.

5. That the Town of Braintree appropriate the sum of $517,440 to provide for all of the expenses for the maintenance and operation of the Town's Cable Television Public, Education and Government Access and related programs for the fiscal year 2021 and that the several sums herein set forth are hereby approved for the several purposes as outlined on the attached Exhibit A, specifically, and that the sum of $517,440 be raised in the Cable Franchise Fees receipts.

6. Pursuant to General Law Chapter 44, Section 31D, the town is authorized to incur a liability in excess of the amount appropriated for snow and ice for fiscal year 2021.

MOTIONS FOR TOWN COUNCIL APPROVAL OF FISCAL YEAR 2021 COMMUNITY PRESERVATION COMMITTEE BUDGET

C1. In accordance with the provisions of Massachusetts General Laws chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of $150,000 be appropriated from the community preservation fund to the community housing reserve for acquisition, creation, preservation, or support of **community housing** or the rehabilitation or restoration of community housing that is acquired or created as provided in Massachusetts General Laws chapter 44b, section 5.

C2. In accordance with the provisions of Massachusetts General Laws chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of $150,000 be appropriated from the community preservation fund to the open space reserve for the acquisition, creation, or preservation of **open space** or the rehabilitation or restoration of open space that is acquired or created as provided in Massachusetts General Laws chapter 44b, section 5.

C3. In accordance with the provisions of Massachusetts General Laws chapter 44b, section 5 s and the recommendation of the community preservation committee, that the sum of $150,000 be appropriated from the community preservation fund to the historic resources reserve for the acquisition, preservation, rehabilitation, or restoration of **historic resources** as provided in Massachusetts General Laws chapter 44b, section 5.

C4. In accordance with the provisions of Massachusetts General Laws chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of $400,000 be appropriated from the community preservation fund to the community preservation **budgeted reserve** as provided in Massachusetts General Laws chapter 44b, section 5.

C5. In accordance with the provisions of Massachusetts General Laws chapter 44b, section 5 and the recommendation of the community preservation committee, that the sum of $45,000 be appropriated from the community preservation fund to the fiscal year 2021 administrative operating fund as provided in Massachusetts General Laws chapter 44b, section 5 said funds to be expended under the direction of community preservation committee and by the director of planning and community development.

MOTIONS FOR RE-AUTHORIZATION OF REVOLVING FUNDS

R1. That the Department of Elder Affairs be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws chapter 44, section 53e1/2 that may be spent by the Department of Elder Affairs without further appropriation during the fiscal year commencing July 1, 2020, to pay salaries, expenses, and contractual services required to provide services and activities for the town's elderly residents. The Department of Elder Affairs revolving fund is to be credited with all fees and charges received during fiscal year 2021 from persons using said programs. The Department of Elder Affairs may spend up to $30,000 in revolving fund monies during fiscal year 2021.

R2. That the Board of Health be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws chapter 44, section 53e 1/2 that may be spent by the Board of Health without further appropriation during the fiscal year commencing July 1, 2020, to pay for salaries, expenses, and contractual services associated with purchasing, promoting, and administering public health immunizations and for public health education programs. The Board of Health revolving fund is to be credited with all fees and charges collected during fiscal year 2021 for immunizations administered under the department of public health. The Board of Health may spend up to $50,000 in revolving fund monies during fiscal year 2021.

R3. That the Library Trustees be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws chapter 44, section 53e1/2 that may be spent by the Library Trustees without further appropriation during the fiscal year commencing July 1, 2020, for the purchase of library books, audiovisual materials and other library materials. The Library Trustees revolving fund is to be credited with all fines and fees collected during fiscal year 2021 for lost or overdue library materials. The library trustees may spend up to $45,000 in revolving fund monies during fiscal year 2021.

R4. That the Library Trustees be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws chapter 44, section 53e1/2 that may be spent by the Library Trustees without further appropriation during the fiscal year commencing July 1, 2020, for the costs associated with the support and promotion of special programs, including salaries related thereto. The Library Trustees revolving fund is to be credited with all revenue from the rental of meeting rooms collected during fiscal year 2021. The Library Trustees may spend up to $5,000 in revolving fund monies during fiscal year 2021.

R5. That the Mayor be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws chapter 44, section 53e1/2 that may be spent by the Mayor, in conjunction with the recycling coordinator, without further appropriation during the fiscal year commencing July 1, 2020, for the purchase of home composting bins, curbside recycling bins, recycling bags and for the

collection of fees and payments for recycling materials, including hazardous waste. The recycling revolving fund is to be credited with all fees collected during fiscal year 2021. The Mayor may spend up to $2,000 in revolving fund monies during fiscal year 2021.

R6. That the Mayor be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws chapter 44, section 53e1/2 that may be spent by the Mayor, in conjunction with the recycling coordinator without further appropriation during the fiscal year commencing July 1, 2020, for the collection of fees and payments from the collection of revenue-generating materials and to use the income to promote town recycling initiatives and events, including household hazardous waste events. The household hazardous waste revolving fund is to be credited with all fees collected during fiscal year 2021. The Mayor may spend up to$50,000 in revolving fund monies during fiscal year 2021.

R7. That the School Committee be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws chapter 44, section 53e1/2 that may be spent by the School Committee without further appropriation during the fiscal year commencing July 1, 2020, to pay for salaries, expenses, and contractual services associated with the operation of full day kindergarten. The revolving fund is to be credited with all full day kindergarten fees and charges collected during fiscal year 2021. The School Committee may spend up to $910,000 in revolving fund monies in fiscal year 2021.

R8. That the Mayor be authorized to use a revolving fund in accordance with the provisions of Massachusetts General Laws chapter 44, section 53e1/2 that may be spent by the Mayor, in conjunction with the golf greens superintendent without further appropriation during the fiscal year commencing July 1, 2020, for the collection of fees and payments from the collection of revenue generated from clinics and payments for group and individual lessons and the sales of pro shop materials collected during fiscal year 2021. The Mayor may spend up to $110,000 in revolving fund monies during fiscal year 2021.