

## 2015 Annual Town Meeting Consent Calendar

For consideration at the Annual Town Meeting on March 28, 2015, as provided under Article II, Section 13 of the General Bylaws of the Town of Lincoln. *Note: This Consent Calendar is a set of warrant articles that the Moderator has chosen, due to the nature of their **relatively non-controversial or routine** subject matter, to be voted together in one motion to expedite the business of town meeting.*

**Please bring this Consent Calendar and your copy of the Financial Section/ Warrant with you to Town Meeting.**

### **ARTICLE 3 Selectmen**

To receive and act upon the reports of the Town Officers, Committees, Commissioners and Trustees.

**Moved:** That the reports of the Town Officers, Committees, Commissioners and Trustees, as printed in the annual Town Report, be accepted.

### **ARTICLE 4 Selectmen**

To see if the Town will vote to fix the salaries and compensation of the several elective officers of the Town and to determine whether any Department, Board or Committee shall be authorized to employ for additional compensation any of its members, and to fix additional compensation of such members; or take any other action relative thereto.

**Moved:** That the Town set the salaries of the elected officials of the Town at the following amounts for the fiscal year beginning July 1, 2015:

Board of Selectmen Chair	\$200
Board of Selectmen (Other members, each)	\$100
Town Clerk	\$86,509
Assessors (Chair)	\$200
Assessors (Other members, each)	\$175
Water Commissioners (Each)	\$75

### **ARTICLE 5 Assessors**

To see if the Town will vote to accept the provisions of Chapter 59, Section 5C½ of the Massachusetts General Laws, inserted by Section 14 of Chapter 62 of the Acts of 2014, for the purpose of increasing the real estate tax exemptions by 100 percent to all persons who qualify for property tax exemptions under Clauses 17, 17C, 17C1/2, 17D, 22, 22A, 22B, 22C, 22D, 22E, 37, 37A, 41, 41B, 41C or 43 of Chapter 59, Section 5 of the Massachusetts General Laws; or take any other action relative thereto.

**Moved:** That the Town accept the provisions of Chapter 59, Section 5C½ of the Massachusetts General Laws, inserted by Section 14 of Chapter 62 of the Acts of 2014, for the purpose of increasing the real estate tax exemptions by 100 percent to all persons who qualify for property tax exemptions under Clauses 17, 17C, 17C1/2, 17D, 22, 22A, 22B, 22C, 22D, 22E, 37, 37A, 41, 41B, 41C or 43 of Chapter 59, Section 5 of the Massachusetts General Laws.

**ARTICLE 6 Selectmen**

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, or otherwise, to fund the Town's Senior Tax Work-off Program, as established pursuant to Massachusetts General Law, Chapter 59, Section 5K, as it may be amended from time to time; or take any other action relative thereto.

**Moved:** That the Town raise and appropriate the sum of \$30,000 by taxation to fund the Town's Senior Tax Work-off Program, as established pursuant to Massachusetts General Laws, Chapter 59, Section 5K.

**ARTICLE 7 Selectmen**

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, or otherwise, to fund the Town's Veteran's Tax Work-off Abatement Program, as established pursuant to Massachusetts General Law, Chapter 59, Section 5N, as it may be amended from time to time; or take any other action relative thereto.

**Moved:** That the Town raise and appropriate the sum of \$5,000 by taxation to fund the Town's Veteran's Tax Work-off Abatement Program, as established pursuant to Massachusetts General Laws, Chapter 59, Section 5N.

**ARTICLE 12 School Committee**

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to be used for the repair and maintenance of certain Lincoln School Campus classrooms and buildings, including all costs incidental and related thereto; or take any other action relative thereto.

**Moved:** That the Town raise and appropriate the sum of \$75,000 by taxation to be used for the repair and maintenance of certain Lincoln School Campus classrooms and buildings, including all costs incidental and related thereto.

**ARTICLE 13 Selectmen**

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to be used for the repair and maintenance of certain Town buildings, including all costs incidental and related thereto; or take any other action relative thereto.

**Moved:** That the Town raise and appropriate the sum of \$75,900 by taxation to be used for the repair and maintenance of certain Town buildings, including all costs incidental and related thereto.

**ARTICLE 14 Library Trustees**

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to be used for the repair and maintenance of the Lincoln Library, including all costs incidental and related thereto; or take any other action relative thereto.

**Moved:** That the Town raise and appropriate the sum of \$47,800 by taxation to be used for the repair and maintenance of the Lincoln Library, including all costs incidental and related thereto.

**ARTICLE 18 Selectmen**

To see if the Town will vote to accept and expend such sum or sums of money that may be available under the provisions of Massachusetts General Laws, Chapter 90, Section 34, Clause 2(a) or other state roadway reimbursement programs and to authorize the Board of Selectmen to enter into a contract with the Massachusetts Department of Transportation Highway Division and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow in anticipation of 100% reimbursement of said amounts; or take any other action relative thereto.

**Moved:** That the Town accept and expend such sum or sums of money that may be available under the provisions of Massachusetts General Laws, Chapter 90, Section 34, Clause 2(a) or other state roadway reimbursement programs and to authorize the Board of Selectmen to enter into a contract with the Massachusetts Department of Transportation Highway Division and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow in anticipation of 100% reimbursement of said amounts.

**ARTICLE 19 School Committee**

To see if the Town will vote to transfer from Free Cash a sum of money equal to the state reimbursement amounts for Special Education Medicaid expenses to supplement the FY16 Lincoln School operating budget; or take any other action relative thereto.

**Moved:** That the Town transfer from Free Cash the sum of \$34,000, said sum being equal to the state reimbursement amounts for Special Education Medicaid expenses, to supplement the FY16 Lincoln School operating budget.

**ARTICLE 21 Cemetery Commission**

To see if the Town will vote to appropriate and transfer from the Cemetery Perpetual Care account a sum of money for the repaving of certain roadways, the installation of an electrical conduit, and an update to the maintenance area at the Lexington Road Cemetery; including all costs incidental and related thereto, or take any other action relative thereto.

**Moved:** That the Town appropriate and transfer from the Cemetery Perpetual Care account \$75,000 for the repaving of certain roadways, the installation of an electrical conduit, and an update to the maintenance area at the Lexington Road Cemetery; including all costs incidental and related thereto.

**ARTICLE 22 Cemetery Commission**

To see if the Town will vote to appropriate and transfer from the Cemetery Sale of Lots account a sum of money for the repaving of certain roadways, the installation of an electrical conduit, and an update to the maintenance area at the Lexington Road Cemetery; including all costs incidental and related thereto, or take any other action relative thereto.

**Moved:** That the Town appropriate and transfer from the Cemetery Sale of Lots account \$25,000 for the repaving of certain roadways, the installation of an electrical conduit, and an update to the maintenance area at the Lexington Road Cemetery; including all costs incidental and related thereto.

**ARTICLE 23 Selectmen**

To see if the Town will vote to appropriate and transfer a sum of money from the Highway Insurance Reimbursement Receipts Reserved for Appropriation Account to fund replacement of equipment storage units; including all costs incidental and related thereto, or take any other action relative thereto.

**Moved:** That the Town appropriate \$21,531 from the Highway Insurance Reimbursement Receipts Reserved for Appropriation Account to fund replacement of a storm-damaged equipment storage shed; including all costs incidental and related thereto.

**ARTICLE 24 Selectmen**

To see if the Town will vote to reauthorize revolving accounts previously established by vote of the Town under Massachusetts General Laws, Chapter 44, Section 53E ½, for the following purposes: school bus fees, preschool tuitions, ambulance services, fire alarm maintenance fees, firearms licenses fees, housing rental income, recycling program, Codman Farmhouse lease fees and parks and recreation fees; said fees of the revolving accounts to be expended by the authorized entity without further appropriation; or take any other action relative thereto.

**Moved:** That the Town reauthorize revolving accounts previously established by vote of the Town under Massachusetts General Laws, Chapter 44, Section 53E ½, for the following purposes: school bus fees, preschool tuitions, ambulance services, fire alarm maintenance fees, firearms licenses fees, housing rental income, recycling program, Codman Farmhouse lease fees and parks and recreation fees; said fees of the revolving accounts to be expended by the authorized entity without further appropriation, all as set forth in the chart below.

<b>FUND</b>	<b>REVENUE SOURCE</b>	<b>AUTHORITY TO SPEND FUNDS</b>	<b>USE OF FUNDS</b>	<b>SPENDING LIMIT</b>
Student Transportation	Bus Fees	School Committee	To defray expenses related to student transportation.	\$80,000
Preschool Program	User Fees	School Committee	To defray expenses related to Preschool Program services.	\$135,000
Fire Alarm	Alarm Fees	Lincoln Fire Department	To defray expenses related to fire alarm services.	\$25,000
Affordable Housing	Rental Income	Housing Commission	To defray expenses for maintenance and rehabilitation of town-owned affordable homes, to cover administrative costs of running the housing program, and to defray miscellaneous costs of memberships and training for the housing commission members, staff, and members of related boards.	\$100,000
Firearms Licenses	Firearm Fees	Lincoln Police Department	To defray expenses related to the administration of the firearms licensing program.	\$8,500
Ambulance	Service charges	Lincoln Fire Department	To defray expenses related to ambulance service operations and to build the balance in the fund to offset the purchase of a future ambulance.	\$100,000
Parks & Recreation	Parks & Rec Fees	Parks & Recreation Committee	To defray expenses related to Town activities organized or sponsored by the Parks & Recreation Committee.	\$30,000
Transfer Station/Recycling	Recycling Program receipts	Highway Department	To defray expenses related to transfer station operations.	\$5,000
Codman Farmhouse	Lease Fees	Board of Selectmen	To defray expenses related to the care and maintenance of the Codman Farmhouse.	\$25,000

**ARTICLE 25 Water Department**

To see if the Town will vote to appropriate and transfer a sum of money from Water Enterprise Retained Earnings for the purchase of water meter reading hardware and associated computer components, including all costs incidental and related thereto; or take any other action relative thereto.

**Moved:** That the Town appropriate and transfer \$15,000 from Water Enterprise Retained Earnings for the purchase of water meter reading hardware and associated computer components, including all costs incidental and related thereto.

**ARTICLE 26 Water Department**

To see if the Town will vote to appropriate and transfer a sum of money from Water Enterprise Retained Earnings for the cleaning and rehabilitation of the Tower Road well screen, pump and motor, including all costs incidental and related thereto; or take any other action relative thereto.

**Moved:** That the Town appropriate and transfer \$20,000 from Water Enterprise Retained Earnings for the cleaning and rehabilitation of the Tower Road well screen, pump and motor, including all costs incidental and related thereto.

**ARTICLE 28 Finance Committee**

To see if the Town will vote to rescind excess borrowing authorization of \$23,000, from the \$140,000 borrowing approved under Article 14 of the March 26, 2002, Annual Town Meeting to replace the gutter system on the Town Office building; or take any other action relative thereto.

**Moved:** That the Town rescind excess borrowing authorization of \$23,000, from the \$140,000 borrowing approved under Article 14 of the March 26, 2002, Annual Town Meeting to replace the gutter system on the Town Office building.