



**TOWN OF LINCOLN, MASSACHUSETTS
ANNUAL TOWN MEETING MOTIONS
SATURDAY, JUNE 13, 2020
9:30 a.m.
HARTWELL PARKING LOT**

Note: Motions under articles 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, and 20 are to be found on the green Consent Calendar.

Motion under ARTICLE 8/MOTION A Lincoln School Committee

Moved: That the Town vote to transfer the sum of \$828,945 from free cash to supplement the funds authorized under Article 1 of the December 1, 2018 Special Town Meeting to design, renovate, rebuild, equip and furnish the Lincoln School, located on Ballfield Road, Lincoln, MA, including the payment of all costs incidental or related thereto.

Motion under ARTICLE 8/MOTION B Lincoln School Committee

Moved: That the Town vote to transfer the sum of \$325,000 from the town's cable revolving fund to supplement the funds authorized under Article 1 of the December 1, 2018 Special Town Meeting to design, renovate, rebuild, equip and furnish the Lincoln School, located on Ballfield Road, Lincoln, MA, including the payment of all costs incidental or related thereto; provided, however, that said funds from the cable revolving fund shall be used for cable television infrastructure improvements, and associated costs, primarily in the Donaldson Auditorium.

Motion under Article 21 Finance Committee

Moved: That the Town transfer from free cash the sum of \$_____ to reduce the total amount to be raised by taxation pursuant to the votes previously taken under Article 6 of this Warrant, or any other article of this Warrant authorizing the appropriation of funds.

Motion under ARTICLE 22 Water Department

Moved: That the Town appropriate the following amounts (items A - C) as stated in the table below for the following purposes, including, in each instance, all costs incidental and related thereto:

	Category	Description	Amount	Funding Source
A	Chemical handling and ventilation system replacements at Treatment Plant	Bids received are higher than amounts appropriated by Town Meeting in March of 2019 and STM in November 2019. Additional funds needed to award the bid.	\$125,000	Bonding
B	WTP Residuals Handling and Neutralization System Upgrades	Required to comply with the EPA's NPDES discharge permit (National Pollutant Discharge Elimination System). Engineering Design and permitting.	\$100,000	Bonding

C	Programmable Logic Controllers (PLC's)	Controlling units for the Water Treatment Plant automated process. Includes stocking limited spares for obsolete units and updating the programming to address high priority operational issues.	\$45,000	Bonding
		Total from Borrowing	\$270,000	

and to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow \$270,000 under the provisions of G.L. c.44 or any other enabling authority and to issue bonds or notes of the Town therefor; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Board of Selectmen determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as amended, it being the intent of the Town, however, in either such case that the entire principal of and interest on such bonds or notes shall be paid from water rates and/or surplus; that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C, as amended and in connection therewith to enter into a financing agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Selectmen, Board of Water Commissioners or other appropriate local body or officials is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary or convenient to carry out the projects; and that any premium received upon the sale of any bonds or notes approved by this vote, and any prior vote authorizing debt, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.