

W A R R A N T
TOWN OF WAREHAM
SPECIAL TOWN MEETING
APRIL 22, 2019

WAREHAM HIGH SCHOOL AUDITORIUM
VIKING DRIVE
WAREHAM, MA 02571

7:30 O'CLOCK P.M.

COMMONWEALTH OF MASSACHUSETTS
PLYMOUTH, S.S.
TO EITHER OF THE CONSTABLES OF THE TOWN OF WAREHAM
GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the legal voters of the Town qualified to vote in Town affairs to meet in the Wareham High School Auditorium, Viking Drive, Wareham, MA on Monday, April 22, 2019 at 7:30 o'clock p.m. to act on the following articles:

ARTICLE 1 - BUDGET TRANSFERS

To see if the Town will vote to transfer sums of money within the budget lines as voted in Article 7 of the 2018 Spring Annual Town Meeting and further transfer from available funds to said budget lines, or to take any other action relative thereto.

Inserted by Board of Selectmen at the request of the Town Administrator

ARTICLE 2 – FUND PARKING PROGRAM

To see if the Town will vote to transfer a sum of money from the Receipts Reserved for Appropriation Parking at Onset Pier Account to Fund the Parking Programs, with such funds to be distributed by the Town Administrator or to take any action relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 3 – SPRING 2019 CAPITAL PLAN

To see if the Town of Wareham will vote to raise and appropriate and/or transfer a sum of money from available funds and authorize borrowing subject to MGL Chapter 44, Sections 7 or 8 or any other enabling authority, for the purpose of capital improvement projects including replacement of vehicles and equipment and repairs to and improvements to town buildings, facilities and waterways, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 4 – TRANSFER OF AVAILABLE FUNDS

To see if the Town will vote to transfer a sum of money from available funds and Certified Free Cash to fund the following:

1. FY19 Snow & Ice Deficit
2. Matching Funds for Grants
 - a. \$12,500 2019 EEA Planning Assistant Grant for Littleton Drive Reuse for total project of \$45,000
 - b. \$10,560 for FY19 Municipal Vulnerability Action Grant for total project of \$83,741
 - c. \$60,000 for Multi-Hazard Mitigation Plan [FEMA/MEMA] reimbursable to \$48,000, meaning \$12,000 local funds
3. Collective Bargaining Reserve
4. Beach nourishment, planning and management
5. Demolition and Safety Funds
6. Brush and leaf disposal,

or take any other action relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 5 - SOLAR PILOTS

To see if the Town will vote to approve agreements for payment in lieu of taxes (PILOT Agreement), as negotiated with the selected solar project developer for proposed solar energy generating facilities to be located at: 71 Charlotte Furnace Rd, 160 Tihonet Rd, 77 Farm to Market Rd, and 66 Farm to Market Rd (also known as 299 Farm to Market Rd) and further to authorize the Board of Selectmen and Town Administrator to take such actions as may be necessary under State law to effectuate said Agreement, or take any action relative thereto.

Inserted by the Board of Selectmen at the request of the Director of Assessment

ARTICLE 6 - PEG ACCESS RECEIPTS TO WAREHAM COMMUNITY TV

To see if the Town will vote to transfer a sum of money from the PEG Access receipts Reserved for Appropriation account to Wareham Community Television (WCTV), or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 7 - MUNICIPAL FACILITY STABILIZATION FUND

To see if the Town will vote to establish a Municipal Facility Stabilization Fund as authorized by Massachusetts General Laws, chapter 40, §5B (4th paragraph) and further to dedicate twenty-five per cent (25%) of all marijuana revenues and fees to fund the repair, maintenance and upgrade of municipal facilities or, more specifically, a new Police Station or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Town Administrator

ARTICLE 8 – RESCIND PRIOR YEAR BOND AUTHORIZATIONS

To see if the Town will vote to rescind the following unissued balances of prior year bond authorizations:

<u>Date</u>	<u>Article</u>	<u>Description</u>	<u>Original Authorizati on</u>	<u>Unissued Balance</u>	<u>Reason</u>
04/29/2014	13	High School Roof Replacement	2,708,922	2,208,922	Unexpended Balance
10/27/2014	27	Parker Mills Pond Dam Repair	1,000,000	1,000,000	Not Moving Forward
04/23/2018	3	Modular Classrooms	800,000	800,000	Not Moving Forward
04/23/2018	10	Swifts Beach Sewer Interceptor	5,000,000	5,000,000	Paid From Reserves

or to take any other action thereto.

Inserted by the Board of Selectmen at the request of the Finance Director

ARTICLE 9 – TRANSFER OF TAX TITLE PROPERTY

To see if the Town will vote to authorize the Board of Selectmen to convey real estate title to the following three parcels of Town-owned land, all currently in the custody of the Treasurer-Collector, in the vicinity of Massachusetts Route 25 off Glen Charlie Road, to the Wareham Redevelopment Authority for purposes of redevelopment and/or disposition:

Parcel One, shown as Lot 1003 on Assessors Map 128 containing 19.91 acres, more or less, Town title to said land recorded in Plymouth County Registry of Deeds Book 3458, Page 422;

Parcel Two, shown as Lot 1000 on Assessors Map 131 containing 5.73 acres, more or less, Town title to said land recorded in Plymouth County Registry of Deeds Book 4472, Page 470 et. seq.; and

Parcel Three, shown as Lot 1001 on Assessors Map 131 containing 5.08 acres, more or less, Town title to said land recorded in Plymouth County Registry of Deeds Book 4472, Page 470 et. seq.;

or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Wareham Redevelopment Authority

ARTICLE 10 - NEW HOUSING UNITS AT AGAWAM VILLAGE

To see if the Town will vote to transfer from the Community Preservation Affordable Housing Reserve Fund up to the sum of \$650,000. or any other monies available in the Community Preservation Fund, to award a grant to the Wareham Housing Authority (WHA) to construct four (4) new units of affordable senior public housing at the Agawam Village site at 57 Sandwich Road, or to do or act in any manner relative thereto.

Inserted by the Board of Selectmen at the request of the Community Preservation Committee

ARTICLE 11 - AMEND BY-LAWS DIVISION I, ARTICLE IV, SECTION 5 – FINANCE COMMITTEE TERM LIMITS

Section 5: There shall be a Finance Committee of nine members, who shall hold no other town office in or be a permanent employee of the Town. An **Appointing** committee consisting of the Moderator, the Chairman of the Board of Selectmen, and the Chairman of the Finance Committee shall appoint three members annually for a term of three years. In

the event a person shall have served ~~two~~ **three** consecutive terms; he shall be ineligible for re-appointment to the Finance Committee for a period of one year. Vacancies shall be filled by the **Appointing Committee** (Moderator, Chairman of the Board of Selectmen and Chairman of the Finance Committee), within ~~thirty~~ **sixty** days after they occur, for the balance of the unexpired term.

Inserted by the Board of Selectmen at the request of the Finance Committee

ARTICLE 12 – NAME THE ONSET PIER IN HONOR OF HARRY C. BESSE

To see if the Town will vote to name the property currently known as the Onset Pier, 184 Onset Avenue, Wareham, MA, shown in the Assessors record, Book & Page 1700/226, to be forever known as the Harry C. Besse Memorial Pier, and further that a plaque be so dedicated or to take any other action thereto.

Inserted by Petitioners as required by law.

WAREHAM BOARD OF SELECTMEN

Alan H. Slavin, Chairman
Patrick G. Tropeano, Clerk
Peter W. Teitelbaum, Esq.
Anthony R. Scarciotti, Jr.
Mary Bruce