

COMMONWEALTH OF MASSACHUSETTS
TOWN OF PEMBROKE
SPECIAL TOWN MEETING WARRANT
WITHIN THE ANNUAL TOWN MEETING
TUESDAY, APRIL 22, 2014

PLYMOUTH, ss.

To either of the Constables of the Town of Pembroke in the county aforesaid.

GREETING: In the name of the Commonwealth of Massachusetts, you are hereby required and directed to notify and warn the inhabitants of the Town of Pembroke who are qualified to vote on Town Affairs and Elections therein to meet at the PEMBROKE HIGH SCHOOL, Learning Lane, on TUESDAY, the TWENTY-SECOND DAY OF APRIL, 2014 at EIGHT O'CLOCK in the evening, then and there to act on the following:

ARTICLES 1 THROUGH 8

ARTICLE 1: To see if the Town will vote to transfer from available funds the sum of \$5,430 to provide for the unpaid bills from FY2013 listed below, or take any other action relative thereto:

| <u>Vendor</u> | <u>Department</u> | <u>Amount</u> | <u>Fiscal Year</u> |
|----------------------------|--------------------|---------------|--------------------|
| Aquatic Control Technology | Board of Selectmen | \$5,430.00 | FY2013 |

Submitted by the Town Accountant

ADVISORY RECOMMENDATION:

Favorable Action

SELECTMEN'S RECOMMENDATION:

Favorable Action

EXPLANATION: *Mass. General Laws require any unpaid bills from previous fiscal years to be approved by a 9/10th vote of a special town meeting.*

ARTICLE 2: To see if the Town will vote to authorize the below listed transfers to supplement Fiscal Year 2014 appropriations, and to authorize the below listed reductions in Fiscal Year 2014 appropriations, or take any other action relative thereto:

| <u>Transfer To</u> | <u>Amount</u> | <u>Transfer From</u> |
|-------------------------------|---------------|----------------------|
| Selectmen – Wages & Salaries | 7,806 | Free Cash |
| Town Administrator – Expenses | 1,000 | Free Cash |
| Assessors – Wages & Salaries | 1,708 | Overlay Surplus |
| Town Hall – Wages & Salaries | 3,000 | Free Cash |
| Town Hall – Telephone | 6,000 | Free Cash |
| DPW – Expenses | 31,600 | DPW Wages & Salaries |
| Street Lighting | 8,000 | Free Cash |
| Health – Expenses | 1,680 | Free Cash |
| Veterans – Benefits | 40,000 | Free Cash |
| Unemployment Assessment | 101,000 | Free Cash |
| Medicare Tax | 10,000 | Free Cash |

or take any other action relative thereto.

Submitted by the Town Accountant & Department Heads

ADVISORY COMMITTEE RECOMMENDATION:

SELECTMEN'S RECOMMENDATION:

Favorable Action

EXPLANATION: *These transfers are requested to meet shortfalls in the current budget.*

ARTICLE 3: To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum of money for the purpose of funding any new collective bargaining agreements between the Town and the Pembroke Patrolmen's Association, Pembroke Permanent Firefighters Association, Council 93, Local 1700 (Town Hall), and Council 93, Local 1700 (Public Works), or take any other action relative thereto.

Submitted by the Board of Selectmen

ADVISORY COMMITTEE RECOMMENDATION:

Favorable Action

SELECTMEN RECOMMENDATION:

Favorable Action

EXPLANATION: *This article allows the Town to fund collective bargaining agreements negotiated between the Board of Selectmen and the listed Town Unions.*

ARTICLE 4: To see if the Town will vote to raise and appropriate, transfer from available funds, and/or borrow a sum of money for the purpose of purchasing two bagging mowers for the Cemetery Division for the Department of Public Works.

Submitted by the DPW Commissioners

ADVISORY COMMITTEE RECOMMENDATION:

SELECTMEN'S RECOMMENDATION:

Favorable Action

EXPLANATION: *This article will allow the Cemetery Division of the DPW to acquire two new bagging mowers for the care and maintenance of cemetery grounds. The current estimate is \$30,000. Borrowing requires a 2/3 majority vote.*

ARTICLE 5: To see if the Town will vote to raise and appropriate, transfer from available funds and/or authorize the Treasurer to borrow, a sum or sums of money, for the purpose of replacing 2 roofs at Pump Station # 3 & # 4, or take any other action relative thereto.

Submitted by the DPW Commissioners

ADVISORY COMMITTEE RECOMMENDATION:

Favorable Action

SELECTMEN'S RECOMMENDATION:

Favorable Action

EXPLANATION: *This article is for replacing the roofs at Pump Station # 3 & # 4 and is to be paid from Water Surplus in the amount of \$45,000. Borrowing requires a 2/3 majority vote.*

ARTICLE 6: To see if the Town will vote to raise and appropriate, transfer from available funds, and/or borrow a sum of money for the purpose of developing a new Water System Master Plan, or take any other action relative thereto.

Submitted by the DPW Commissioners

ADVISORY COMMITTEE RECOMMENDATION:

Favorable Action

SELECTMEN'S RECOMMENDATION:

Favorable Action

EXPLANATION: *This article will cover the engineering services for the Water Division new 10 year Capital Plan to be paid from Water Surplus in the amount of \$45,000. Borrowing requires a 2/3 majority vote.*

ARTICLE 7: To see if the Town will vote to raise and appropriate, transfer from available funds and/or authorize the Treasurer to borrow, a sum or sums of money for the purpose of purchasing a new Half Ton Extended Cab 4X4 Pick Up Truck, or take any action relative thereto.

Submitted by the DPW Commissioners

ADVISORY COMMITTEE RECOMMENDATION:

Take No Action

SELECTMEN'S RECOMMENDATION:

Favorable Action

EXPLANATION: *This truck will replace a 2008 hand me down police cruiser that is now parked for the next Surplus Property Auction for scrap. Borrowing to be paid back by Water Revenue in the amount of \$25,000. Borrowing requires a 2/3 majority vote.*

ARTICLE 8: To see if the Town will vote to raise and appropriate, transfer from available funds and/or authorize the Treasurer to borrow, a sum or sums of money for the purpose of purchasing a new 4X4 Backhoe and Attachments, or take any action relative thereto.

Submitted by the DPW Commissioners

ADVISORY COMMITTEE RECOMMENDATION:

Favorable Action

SELECTMEN'S RECOMMENDATION:

Favorable Action

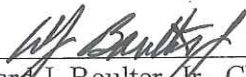
EXPLANATION: *The Town currently only has one (1) 1995 backhoe that should become more of a yard machine than an over the road machine. The Water Division utilizes the backhoe more than any other division. Borrowing to be paid back by Water Revenue in the amount of \$125,000. Borrowing requires a 2/3 majority vote.*

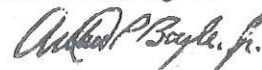
And you are directed to serve this Warrant by posting attested copies thereof at the Town Office Building, Pembroke Center Post Office, North Pembroke Post Office, Bryantville Post Office, Pembroke Center Library and the Country Corner Store.

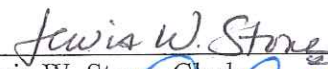
Hereof, fail not, and make due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of meetings as aforesaid.

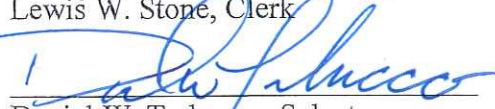
Given under our hands and seals this 7th day of April, 2014.

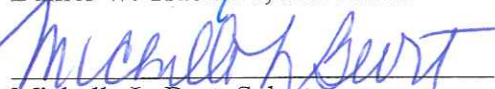
PEMBROKE BOARD OF SELECTMEN



Willard J. Boulter, Jr., Chairman


Arthur P. Boyle, Jr., Vice-Chairman



Lewis W. Stone, Clerk


Daniel W. Trabucco, Selectman


Michelle L. Burt, Selectman

A TRUE COPY ATTEST: 
Mary Ann Smith, Town Clerk

Pursuant to the Warrant for the Special Town Meeting to be held on April 22, 2014, I have notified and warned the inhabitants of the Town of Pembroke by posting up attested copies of the same at the Town Office Building, Pembroke Center Library, Pembroke Center Post Office, North Pembroke Post Office, Bryantville Post Office, and the Country Corner Store.

POSTED: 4/8/14 
Date Constable