

TOWN OF PEMBROKE, MASSACHUSETTS

MAY 10, 2022

CONSENT AGENDA

Warrant articles on a Consent Agenda are exceptions to the general process of Town Meeting. The Select Board, Moderator, and Advisory Committee identify, for Town Meeting consideration, those articles that they believe should generate no controversy and can be properly voted without debate. These articles are put on the Consent Agenda to allow motions under these articles to be acted upon as one unit and to be passed without debate.

At the call of the Consent Agenda, the Moderator will read out the numbers of the articles, one by one. If one or more voters object to any particular article being included in the Consent Agenda, they say “hold” in a loud voice when the number is called. The article will be removed automatically from the Consent Agenda and restored to its original place in the Warrant, to be debated and voted under the usual manner. After the calling of the individual items in the Consent Agenda, the Moderator will ask for a motion that the voters pass all items remaining AS A UNIT on one vote. Use of the Consent Agenda process makes the Town Meeting more efficient by speeding up the handling of non-controversial items.

Please review the list of articles and motions proposed for each Consent Item which follows:

MOTION: Moved that the Town take Articles 7, 8, 13 and 14 out of order and that they be “Passed by Consent” in accordance with the Motions shown on the Consent Agenda distributed this evening.

A SINGLE EXCEPTION WILL REMOVE ARTICLE FROM CONSENT AGENDA

ARTICLE 7 – COMMUNITY PRESERVATION FUND ALLOCATIONS

To see if the Town will vote to appropriate and/or reserve from the Community Preservation annual revenues the amounts recommended by the Community Preservation Committee for committee administrative expenses, community preservation projects and other expenses in fiscal year 2023, with each item to be considered a separate appropriation:

Appropriations:

From FY22 estimated revenues for Historic Resources Reserves	\$ 45,000
From FY22 estimated revenues for Community Housing Reserves	\$ 45,000
From FY22 estimated revenues for Open Space Reserves	\$ 45,000
From FY22 estimated revenues for Committee Administrative Expenses	\$ 20,000

and further to appropriate any remaining balance of funds as of the termination of the 2022 Annual Town Meeting from Community Preservation Fund FY23 Annual Revenues to the Annual Budgeted Reserve, or take any other action relative thereto.

Submitted by the Community Preservation Committee

ADVISORY COMMITTEE & SELECT BOARD’S RECOMMENDATION: Favorable Action
EXPLANATION: *This article satisfies a mandate by the State in the Community Preservation Act. As stated in the act, each year the Town must reserve a minimum of 10% for each category from the projected combined income from our 1% surcharge and funding from the State.*

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Motion: Move that the Town appropriate and/or reserve from Community Preservation annual revenues the following amounts to be used for the Committee's administrative expenses, community preservation projects, and other expenses in Fiscal Year 2023:

Appropriations:

From FY22 estimated revenues for Historic Resources Reserve \$ 45,000
From FY22 estimated revenues for Community Housing Reserve \$ 45,000
From FY22 estimated revenues for Open Space Reserves \$ 45,000
From FY22 estimated revenues for Committee Admin. Expenses \$ 20,000

And further appropriate any remaining balance of funds as of the termination of the 2022 Annual Town Meeting from Community Preservation Fund FY23 Annual Revenues to the Annual Budgeted Reserve.

ARTICLE 8 – REVOLVING FUND LIMITS

To see if the Town will vote to set the FY2023 annual spending limits on the Revolving Funds set forth in Article X-A of the Town of Pembroke General Bylaws in accordance with Massachusetts General Laws Chapter 44, § 53E½ as follows, or take any other action relative thereto.

<u>Revolving Fund</u>	<u>Limit on Spending</u>
LIBRARY	\$25,000
TOWN LANDING	\$25,000
TREASURER/COLLECTOR	\$50,000
DPW CEMETERY	\$10,000
DPW TREE	\$20,000
CONSERVATION 3	\$20,000
COUNCIL ON AGING 1	\$110,000
BOARD OF HEALTH	\$5,000
HISTORIC DISTRICT COMMISSION	\$3,000
RECREATION COMMISSION	\$50,000
COUNCIL ON AGING 2	\$20,000
POLICE DEPARTMENT	\$20,000
TOWN CLERK	\$20,000

Submitted by the Town Clerk, Board of Health, Conservation Commission, Council on Aging, D.P.W., Historical District Commission, Library Trustees, Police Department, Recreation Commission and Town Landing Committee.

ADVISORY COMMITTEE & SELECT BOARD'S RECOMMENDATION: Favorable Action

EXPLANATION: *This article, which was authorized by the Municipal Modernization Act of 2016, sets the limits on revolving funds. These funds allow the above listed departments to retain certain revenues and use these receipts in support of the programs for which the fee was charged.*

Motion: Move that the Town authorize FY23 spending limits on the revolving accounts pursuant to Massachusetts General Laws, Chapter 44, Section 53E½ as printed in Article 8 of the Annual Town Meeting warrant.

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ARTICLE 13 – ACCEPT TOWN REPORTS

To hear and act on the Reports of the Town Officers and Committees, or take any action relative thereto.

Submitted by the Select Board

ADVISORY COMMITTEE & SELECT BOARD’S RECOMMENDATION: Favorable Action

EXPLANATION: *This article acknowledges all reports for the calendar year that were submitted by Department and Committee Heads for printing in the Annual Town Report.*

Motion: Move that the Town accept the reports of the Town Officers, Boards, Committees and Commissions.

ARTICLE 14 – ANNUAL TOWN ELECTION

To bring to the Election Officers their vote, all on one ballot, for the following named Officers and Committees, to Wit:

One Moderator for three years; one Select Board member for three years; one Assessor for three years; one Board of Health member for three years; one Library Trustee to fill a one year vacancy; two Library Trustees for three years; two Planning Board member for five years; one Constable for three years; one School Committee member for three years; one DPW Commissioner for three years; or take any other action relative thereto.

Submitted by the Town Clerk

ADVISORY COMMITTEE & SELECT BOARD’S RECOMMENDATION: Favorable Action

EXPLANATION: *Meeting for the Election of Officers to be held on Saturday, May 14, 2022 at: Pembroke Town Hall, Veteran’s Hall (Precinct 1), Pembroke Community Middle School (Precinct 2 & 4), Bryantville Elementary School (Precinct 3) and North Pembroke Elementary School (Precinct 5).*

Motion: Move to bring to the Election Officers their vote, all on one ballot, for the officers and committees as printed in Article 14 of the annual town meeting warrant.

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