

TOWN OF MEDWAY
WARRANT FOR MAY 8, 2023
SPECIAL TOWN MEETING

NORFOLK ss:

To either of the Constables of the Town of Medway

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in Town affairs to meet at the **Medway High School, 88 Summer Street**, on **Monday, May 8, 2023**, at 7:00 PM, then and there to act on the following articles:

ARTICLE 1: (Prior Year Bills)

To see if the Town will vote to transfer \$2,425.51 from available Fiscal Year 2023 funds for the purpose of paying prior year, unpaid bills of the Town, as follows, or act in any manner relating thereto.

DPW Building Maintenance Repairs, Maint.. Bldgs., Grnds.	\$39.06
DPW Building Maintenance Heat, Fuel, Natural Gas	428.57
Roads and Sidewalks	527.64
DPW Admin Public Safety Tree Work	374.64
DPW Parks Contracted Services	93.60
DPW Building Maintenance Contracted Services	253.50
Water Enterprise Advertisement	500.50
Solid Waste Enterprise Advertisement	208.00
Total	\$2,425.51

SELECT BOARD

SELECT BOARD RECOMMENDATION: **Approve**

FINANCE COMMITTEE RECOMMENDATION: **Approve**

ARTICLE 2: (Free Cash Transfer to General Stabilization)

To see if the Town will vote to transfer \$200,000 from Certified Free Cash to the General Stabilization Fund, or act in any manner relating thereto.

SELECT BOARD

SELECT BOARD RECOMMENDATION: **Approve**

FINANCE COMMITTEE RECOMMENDATION: **Approve**

ARTICLE 3: (Free Cash Transfer to Tax Title Services)

To see if the Town will vote to transfer \$20,000 from Certified Free Cash to be expended on tax title legal and technical services, or act in any manner relating thereto.

SELECT BOARD

SELECT BOARD RECOMMENDATION: **Approve**

FINANCE COMMITTEE RECOMMENDATION: **Approve**

ARTICLE 4: (Free Cash Transfer to Police Forfeiture Account)

To see if the Town will vote to transfer \$2,824.27 from Certified Free Cash to the Police Forfeiture account, or act in any manner relating thereto.

SELECT BOARD

SELECT BOARD RECOMMENDATION: **Approve**

FINANCE COMMITTEE RECOMMENDATION: **Approve**

ARTICLE 5: (Sewer Enterprise Retained Earnings Transfer)

To see if the Town will vote to transfer from Sewer Enterprise Fund retained earnings the sum of \$165,000 for the purpose of funding the following projects, including associated engineering, personnel, maintenance and legal services costs, costs of fitting and equipping, and for the payment of any incidental and related costs:

Project	Department	Cost
Inflow and Infiltration	SEWER	\$75,000
Replace Truck (2012 Ford F-250)	SEWER	90,000
Total		\$165,000

Or act in any manner relating thereto.

PUBLIC SERVICES DEPT.

SELECT BOARD RECOMMENDATION: **Approve**

FINANCE COMMITTEE RECOMMENDATION: **Approve**

ARTICLE 6: (Water Enterprise Retained Earnings Transfer)

To see if the Town will vote to transfer from Water Enterprise Fund retained earnings the sum of \$90,000 for the purpose of funding the following project, including costs of fitting and equipping and for the payment of any incidental and related costs:

Project	Department	Cost
Replace Truck (2012 Ford F-350)	WATER	\$90,000
Total		\$90,000

Or act in any manner relating thereto.

PUBLIC SERVICES DEPT.

SELECT BOARD RECOMMENDATION: **Approve**

FINANCE COMMITTEE RECOMMENDATION:**Approve****ARTICLE 7:**

(Adjustment: Community Preservation Fund Statutory Set-Aside)

To see if the Town will vote to authorize the Town Accountant, with the approval of the Community Preservation Committee, to adjust the set-aside balances from prior fiscal years within the Community Preservation Fund account to comply with the statutory requirement to set aside for later spending not less than ten percent of the Community Preservation Fund annual revenues for each fiscal year in open space, for historic resources, and for community housing respectively, as required by Chapter 44B, section 6 of the Massachusetts General Laws, or to act in any manner relating thereto.

CPA Transfer from Retained Earnings to Reserve Accounts	
Community Housing	\$ 34,215
Open Space	\$ 34,215
Historical Preservation	\$ 34,215
Total	\$ 102,645

COMMUNITY PRESERVATION COMMITTEE**SELECT BOARD RECOMMENDATION:****Approve****FINANCE COMMITTEE RECOMMENDATION:****Approve****ARTICLE 8:**

(Repurpose Monetary Articles – School Projects)

To see if the Town will vote to transfer the sum of \$259,041.12 from the funds authorized under the prior Town Meeting Articles as shown in Table 1 below, which amounts are no longer needed for such purposes, to the projects and in the amounts listed in Table 2 below, or act in any manner relating thereto.

TABLE 1

Town Meeting Date	Article	Description	Transfer From Amount
5/10/21 (Annual)	7	High School Replace Exterior Doors	\$4,177.00
5/10/21 (Annual)	7	McGovern Cafeteria/Auditorium A/C	60,000.00
5/10/21 (Annual)	7	Door Access Hardware (All Schools)	30,000.00
5/10/21 (Annual)	7	Replace Memorial Exhaust Fans	16,000.00
5/10/21 (Annual)	7	Burke Replace HVAC Pumps	520.00
5/10/21 (Annual)	7	Burke/Memorial HVAC Automation Upgrade	36,800.00
5/10/21 (Annual)	11	Burke/Memorial Panel Replacement	12,550.00
5/10/21 (Annual)	11	High School Water Infiltration Study	7,512.62
5/9/22 (Annual)	7	Burke Replace Sidewalks	27,725.00
5/9/22 (Annual)	7	McGovern Replace Sidewalks	39,785.00
5/9/22 (Annual)	7	High School Replace Acid Neutralizer Tank	20,881.50
5/9/22 (Annual)	7	High School Replace Downspouts	2,300.00
5/9/22 (Annual)	7	McGovern Office A/C Installation	790.00
Total			\$259,041.12

TABLE 2

Town Meeting Date	Article	Description	Transfer To Amount
5/10/21 (Annual)	7	Memorial Replace Cafeteria A/C Unit	\$95,000.00
(New)	9	High School Fire Alarm Panel Work	57,450.00
(New)	9	McGovern Tile Replacement	72,000.00
(New)	9	High School Cafeteria Water Heater	34,591.12
Total			\$259,041.12

SCHOOL DEPARTMENT**SELECT BOARD RECOMMENDATION:****Approve****FINANCE COMMITTEE RECOMMENDATION:****Approve**