

**TOWN OF MEDWAY
WARRANT FOR MAY 13, 2019
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 13, 2019** at 7:00 PM, then and there to act on the following articles:

ARTICLE 1: (Free Cash Transfer: Snow and Ice Deficit)

To see if the Town will vote to transfer a sum of money from available funds and/or Certified Free Cash for the purpose of funding the Snow & Ice Fiscal Year 2019 appropriation deficit, or act in any manner relating thereto.

DEPARTMENT OF PUBLIC SERVICES

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 2: (Prior Year Bills)

To see if the Town will vote to transfer the sum of \$180.23 from the Fiscal Year 2019 Town Administrator's Other Purchased Services account for the purpose of paying prior year, unpaid bills of the Town, or act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 3: (Transfer to Revaluation Account)

To see if the Town will vote to transfer the sum of \$3,800 from the Fiscal Year 2019 Assessors' Professional Technical Account to the Assessors' Revaluation Account, or act in any manner relating thereto.

BOARD OF ASSESSORS

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 4: (Transfer from Debt Service to DPS Facility)

To see if the Town will vote to transfer \$359,000 from the Fiscal Year 2019 Debt Service budget, \$4,000 from the Fiscal Year 2019 Sewer Enterprise Debt budget, and \$4,000 from the Fiscal Year 2019 Water Enterprise Debt budget, to fund the design, construction, equipping, and furnishing of the New DPW Facility Project, including all related and incidental costs, or act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 5: (Rescind EMS Enterprise Account)

To see if the Town will vote to revoke its acceptance of Massachusetts General Laws Chapter 44, Section 53F1/2 establishing the EMS Enterprise Fund Account, such revocation to be effective on June 30, 2019, or act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 6: (Transfer to Ambulance Receipts Reserved Account)

To see if the Town will vote to transfer \$99,000 from Ambulance Enterprise Account Retained Earnings and \$54,048 from the Fiscal Year 2019 Fire Department operating budget to the Ambulance Receipts Reserved for Appropriation Fund, or act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 7: (Re-purpose Funds to Tax Title Legal Expenses)

To see if the Town will vote to transfer the sum of \$14,000 from the amount borrowed under Article 8 of the May 12, 2014 Special Town Meeting (Appellate Tax Board legal expenses), where such funds are no longer needed, for the purpose of funding Tax Title legal expenses, or act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: Approve

FINANCE COMMITTEE RECOMMENDATION: Approve

ARTICLE 8: (Extend Expenditure Deadlines – Prior Town Meeting Articles)

To see if the Town will vote to extend the expenditure deadline for the following appropriation:

Project	Department	Cost	Town Meeting Date and Article
Master Plan Update	Planning	\$50,000	2018 ATM, Art. 8

Said appropriation to be expended by June 30, 2022 with unexpended funds as of June 30, 2022 being returned to the General Fund, or act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: **Approve**

FINANCE COMMITTEE RECOMMENDATION: **Approve**

ARTICLE 9: (Grant Utility Easement: Town Hall and Library)

To see if the Town will vote to authorize the Board of Selectmen to grant to NSTAR Electric Company a permanent utility easement over a portion of 155 Village Street and 26 High Street for underground lines for distribution of electricity, and lines for control, relay and communication to the extent necessary for the purposes of the Electric Vehicle Made Ready Program on such terms and conditions as the Board of Selectmen shall deem to be in the best interests of the Town, and to authorize the Board of Selectmen and other Town officials to take any and all related actions and execute all documents necessary or appropriate to carry out the purposes of this article, or act in any manner relating thereto.

BOARD OF SELECTMEN

BOARD OF SELECTMEN RECOMMENDATION: **Approve**

FINANCE COMMITTEE RECOMMENDATION: **Approve**

And you are hereby directed to serve this warrant by posting printed attested copies thereof at two (2) locations in each precinct at least FOURTEEN (14) days before the day of said meeting. Hereof fail not and make due return of this warrant with your doings thereon to the Clerk of said Town at or before the time of said meeting.

Given under our hands in Medway, this 1st day of April 2019.

A TRUE COPY:

SELECTMEN OF THE TOWN OF MEDWAY

Dennis Crowley, Chairman

John Foresto, Vice Chairman

Richard D’Innocenzo, Clerk

Maryjane White, Member

Glenn Trindade, Member

ATTEST: _____
Paul Trufant, Constable