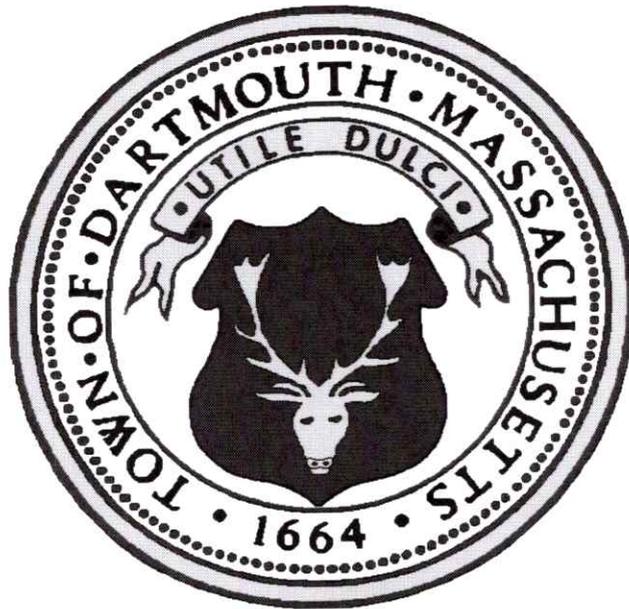


DARTMOUTH SPRING ANNUAL AND SPECIAL TOWN MEETING MINUTES



TUESDAY, June 5, 2018

9:00 A.M.

DARTMOUTH MIDDLE SCHOOL AUDITORIUM
366 Slocum Road

SPRING ANNUAL TOWN MEETING
June 5, 2018
INDEX

P=Passed F=Failed I=Ind Postpone W=Withdrawn	Article	Page	Subject	Appropriation	Source of Funding
Passed	1	4	Community Preservation Committee – Administrative Budget	\$35,000.00	CPA Surcharges
Passed	2	4	Community Preservation Committee – Scenic Greenway Feasibility Study	\$10,000.00	CPA Open Space
Passed	3	4	Community Preservation Committee – Apponagansett Gazebo Repair Project	\$130,000.00	CPA Unrestricted
Passed	4	4	Community Preservation Committee – Dartmouth Affordable Housing Trust Housing Assistance Program	\$150,000.00	CPA Housing Reserve
Passed	5	5	Appropriation from the Cemetery Sale of Lot Fund	\$2,000.00	Rect Resv-Cem
Passed	6	5	Establish FY 2019 Maximum Spending Budget		
Passed	7	5	Acceptance of Capital Planning Committee Report and Funding of FY 2019 Capital Plan	\$346,169.00 \$625,000.00 \$1,770,750.00 \$534,250.00 \$3,110,000.00 \$185,000.00	Tax Levy Surplus Revenue SEF R/E WEF R/E WEF Borrowing SWEF R/E
Passed	8	7	Allow Bond Premiums to Be Used to Pay Project Costs		
Passed	9	8	Salaries and Stipends of Elected Officials		
Passed	10	8	Schedule A- FY2019 Budget Appropriation	\$81,574,772.00 \$1,102,298.00 \$1,027,982.00 \$299,202.00 \$2,503,785.00	Tax Levy WEF SEF SEF Other
Passed	11	9	Funding Sewer and Septic System Betterments	\$1,435,262.00	SAF Betterment
Passed	12	9	Funding Solid Waste Enterprise Fund	\$1,247,074.00	SWEF Receipts
Passed	13	10	Funding Water Department Enterprise Fund	\$3,803,898.00	WEF Receipts
Passed	14	11	Funding Sewer Department Enterprise Fund	\$3,964,953.00	SEF Receipts
Passed	15	12	Funding Dartmouth Cable Television (DCTV) Enterprise Fund	\$488,683.00	DCTV Receipts
Passed	16	12	Funding Waterways Management Enterprise Fund	\$230,997.00 \$2,000.00 \$42,000.00	WMEF Receipts Tax Levy WTW Improv.
Passed	17	13	Funding Dartmouth Senior Social Day Program	\$246,133.00	SSC Receipts
Passed	18	14	Additional Compensation for Town Clerk		
Passed	19	14	Personnel By-Law Amendments - Title Change and Salary Adjustment		
Passed	20	15	Collective Bargaining Agreements and Non-Union Cost-of-Living Adjustment	\$237,783.00 \$18,248.00 \$5,612.00 \$23,915.00 \$3,276.00 \$8,647.00 \$440.00 \$6,040.00 \$3,693.00 \$1,305.00	Tax Levy WEF Receipts WEF Receipts SEF Receipts SEF Receipts SWEF Receipts SWEF Receipts DCTV Revenue SSD Receipts WMEF Receipts
Withdrawn	21	16	Amendment to Handicap Parking Fines		

Passed	22	16	Conversion of Zoning By-Law into General Code Format and Correction of Typographical Errors		
Passed	23	18	Non-Criminal Fines for Wireless Collocation Regulations		
Passed	24	18	Non- Criminal Fines for Board of Health Regulations		
Passed	25	20	Stormwater Management By-Law		
Failed	26	26	Zoning By-Law- Resident Petition		
Passed	27	27	Restriction of Thin Film Plastic Bags		

SPRING SPECIAL TOWN MEETING
June 5, 2018
INDEX

P=Passed F=Failed I=Ind Postpone W=Withdrawn	Article	Page	Subject	Appropriation	Source of Funding
Passed	1 STM	29	Snow & Ice Deficit	\$24,275.60	Surplus Revenue
Passed	2 STM	29	Acceptance of Capital Improvement Planning Committee Report and Funding of FY 2018 Capital Plan	\$200,000.00	Surplus Revenue
Passed	3 STM	30	Deed in Lieu of Foreclosure	\$265,000.00	Reserve Fund Transfer
Passed	4 STM	30	Appropriation for Previously-Approved Capital Project	\$93,493.89	SEF R/E
Passed	5 STM	30	Borrowing for Previously-Approved Capital Project	\$500,000.00	Borrowing
Passed	6 STM	31	Outstanding Bills	\$8,880.97	SEF R/E
Passed	7 STM	32	Appropriation for a Classification & Compensation Study	\$38,000.00	Reserve Fund Transfer

Pursuant to a warrant duly issued the Spring Annual and Special Town Meeting of the inhabitants of the Town of Dartmouth, represented by their duly elected and qualified Town Meeting Members, was held in the auditorium of the Dartmouth Middle School on Tuesday, June 5, 2018.

The meeting was called to order 9:10 o'clock in the morning by the Moderator, Melissa Haskell. The Moderator declared that their being 175 Town Meeting Members present out of a total of 321 and 162 being a quorum, a quorum was present. Additional members checked in after the meeting was called to order.

Precinct	Membership	Attended	Absent
1	44	28	16
2	32	13	19
3	2	0	2
4	43	26	17
5	43	31	12
6	28	16	12
7	43	34	9
8	42	35	7
9	44	33	11
TOTAL	(321)=100%	(216)=68%	(105)=32%

Moderator as for a moment of Silence for the following deceased:

Robert Bochman	Poll Worker and husband of former Planning Bd. Clerk Elizabeth Smith-Bochman
Manuel DeMello	Husband of Retired Board of Health Clerk Patti Demello
Rose Faria	Mother of former Selectmen Walter P. Faria
Det. William Garcia	Employee of the Police Department
Ruben Goldstein	Former Finance Comm. Member, Town Mtg. Member, Board of Directors at DCTV and Committee Member of Dartmouth's 350 th Celebration
Sidney H. Kaplan	Former Finance Committee Member
Charles Lally	Served on the Veteran's Advisory Board
Robert Mayo Jr.	Son of retired custodian and Town Mtg Member Robert "Bob" Mayo
Natalie Miranda	Retired from Town Dept. Public Works – Water Dept. and Town Meeting Member
Kenneth Monteiro	Retired Teacher from the School Department
Joseph Pacheco	Former Town Meeting Member
Thomas Quinn	Former member of the School Committee, Father of Former State Rep. John Quinn
Kathleen Roberts	Retired Town Teacher, author of Secrets of Old Dartmouth
Amelia Silveira	Town Mtg. Member and wife of Retired Building Inspector David Silveira
Coleen Lillian Santos	Teacher's assistant at DeMello School for over 30 yrs.
Priscilla L. Sprague	Former Town Mtg. Member, member of the high school building committee
Mary Frances Terpeny	Mother of retired teacher Kathy Gifford
William Whipp	Town Meeting Member, Veterans Advisory Bd., and prior member of Board of Appeals and Bldg. Committee

MODERATOR: Appoints two good tellers – Christine Amaral and Kelly Thompson

MOVED and duly seconded:

That the meeting note the correct call of the Warrant and the lawful posting and return of service thereon;

That the Moderator is hereby relieved from reading each article in its entirety and is allowed to refer to them by title and number;

That any motion to amend Schedule A by increasing a line item must include a reduction of the same amount from another line item;

That the Moderator is hereby allowed to take up action on any of the several articles out of numerical sequence as she may determine; and

That a teller count need not be taken on motions requiring two-thirds, four-fifths or nine-tenths vote, and that the Moderator may declare whether the motion passes or fails.

UNANIMOUSLY VOTED. 9:20 AM

**ARTICLE 1: COMMUNITY PRESERVATION COMMITTEE-
ADMINISTRATIVE BUDGET**

MOVED and duly Seconded:

That the Town will appropriate from Fiscal Year 2019 Community Preservation Fund Annual Revenues in the amount of \$35,000.00 for administrative expenses.

PASSES. 9:22 AM

**ARTICLE 2: COMMUNITY PRESERVATION COMMITTEE – SCENIC
GREENWAY FEASIBILITY STUDY**

MOVED and duly Seconded:

That the Town appropriate \$10,000.00 from the Open Space Reserve to the South Coast Bikeway Alliance for the Scenic Greenway Feasibility Study, all in accordance with the terms and conditions of the Community Preservation Grant Agreement.

PASSES. 9:26 AM

**ARTICLE 3: COMMUNITY PRESERVATION COMMITTEE –
APPONAGANSETT GAZEBO REPAIR PROJECT**

MOVED and duly Seconded:

That the Town appropriate \$130,000.00 from the Unrestricted Reserve to the Town of Dartmouth Parks and Recreation Commission for Apponagansett Gazebo Repair project, all in accordance with the terms and conditions of the Community Preservation Memorandum of Understanding.

PASSES. 9:28 AM

**ARTICLE 4: COMMUNITY PRESERVATION COMMITTEE – DARTMOUTH
AFFORDABLE HOUSING TRUST HOUSING ASSISTANCE
PROGRAM**

MOVED and duly Seconded:

That the Town appropriate \$150,000.00 from the Housing Reserve to the Dartmouth Affordable Housing Trust for the Dartmouth Affordable Housing Trust Housing

Assistance Program, all in accordance with the terms and conditions of the Community Preservation Memorandum of Understanding.

PASSES. 9:31 AM

ARTICLE 5: APPROPRIATION FROM THE CEMETERY SALE OF LOT FUND

MOVED and duly Seconded:

That the Town appropriate and transfer the sum of \$2,000.00 from the Cemetery Sale of Lot Fund to be spent on cemetery purposes in accordance with Massachusetts General Laws, Chapter 114, Sections 15 & 25;

PASSES. 9:32 AM

ARTICLE 6: ESTABLISH FY 2019 MAXIMUM SPENDING LIMITS FOR REVOLVING FUNDS

MOVED and duly Seconded:

That the Town, pursuant to Massachusetts General Laws, Chapter 44, Section 53E½ and § 37-6 of the General By-laws, to determine the maximum spending limits in FY 2019 for the following revolving funds, the purposes of which are detailed in § 37-6 of the General By-laws:

<u>Name of Revolving Fund</u>	<u>Maximum Spending Amount</u>
Cemetery Revolving Fund	\$4,500.00
Recreation & Park Revolving Fund	\$170,000.00
Library Revolving Fund for Lost/Damaged Items	\$3,500.00

PASSES. 9:34 AM

ARTICLE 7: ACCEPTANCE OF CAPITAL PLANNING COMMITTEE REPORT AND FUNDING OF FY 2019 CAPITAL PLAN

MOVED and duly Seconded:

That the Town accept the Capital Planning Committee Report of Capital Needs for FY 2019 (Spring Annual Town Meeting) and fund from the following:

- \$346,169.00 from the Tax Levy;
- \$625,000.00 from Surplus Revenue;
- \$1,770,750.00 from Sewer Enterprise Retained Earnings;
- \$534,250.00 from Water Enterprise Retained Earnings;
- \$3,110,000.00 from Water Enterprise Borrowing;
- \$185,000.00 from Solid Waste Enterprise Retained Earnings;

The Treasurer, with the approval of the Select Board, is authorized to borrow \$3,110,000.00 pursuant to Massachusetts General Laws, Chapter 44, Section 7, or any other enabling authority and to issue bonds or notes of the Town therefor. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Massachusetts General Laws Chapter 44, Section 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

ITEM(S)	COST	FUNDING SOURCE
POLICE DEPARTMENT		
(~2.6) Police Cruisers Replacement (operating appropriation)	\$146,169.00	Tax Levy
TOTAL	\$146,169.00	
DARTMOUTH PUBLIC SCHOOLS		
School Technology & Infrastructure (operating appropriation)	\$200,000.00	Tax Levy
Radio System (District-Wide)	\$185,000.00	Surplus Revenue
Dartmouth Memorial Stadium Renovations – Phase I	\$400,000.00	Surplus Revenue
TOTAL	\$785,000.00	
DPW - SEWER ENTERPRISE FUND		
Design/Engineering of Intermediate Phase of Treatment Plant Upgrade	\$350,000.00	S.E.F. Retained Earn.
Sewer Easement Maintenance	\$250,000.00	S.E.F. Retained Earn.
(1) Compost Agitator Upgrade & Maintenance	\$310,000.00	S.E.F. Retained Earn.
(1) Pickup Truck Replacement	\$30,000.00	S.E.F. Retained Earn.
Inflow & Infiltration Remediation	\$350,000.00	S.E.F. Retained Earn.
(1) Tub Grinder Replacement	\$440,000.00	S.E.F. Retained Earn.
TOTAL	\$1,730,000.00	
DPW - WATER ENTERPRISE FUND		
(1) F-550 Dump Truck Replacement	\$40,750.00	W.E.F. Retained Earn.
	\$40,750.00	S.E.F. Retained Earn.
(1) F-250 w/ Utility Body Replacement	\$53,500.000	W.E.F. Retained Earn.
Repaint Allen Street Standpipe	\$350,000.00	W.E.F. Retained Earn.
Violette Wells Source Approval	\$400,000.00	W.E.F. Borrowing
Rogers Street Water Main Upgrade	\$650,000.00	W.E.F. Borrowing
687 Chase Road Electric Service Upgrade	\$90,000.00	W.E.F. Retained Earn.
Lucy Little Road Water Main Upgrade	\$1,400,000.00	W.E.F. Borrowing

Water Main Upgrade- Water/Hill/Seaward/Prospect/Melrose/Day Rds.	\$660,000.00	W.E.F. Borrowing
TOTAL	\$3,685,000.00	
DPW – SOLID WASTE ENTERPRISE FUND		
(1) 40 CY Roll Off Truck w/Cab & Chassis Replacement	\$185,000.00	S.W.E.F. Retained Earn.
TOTAL	\$185,000.00	
PARKS & RECREATION		
Park Facility Sticker Software	\$20,000.00	Surplus Revenue
Apponagansett Park Gazebo Repair & Renovation	\$20,000.00	Surplus Revenue
TOTAL	\$40,000.00	

KEY:

G.F. = General Fund

S.E.F. = Sewer Enterprise Fund

Retained Earn. = Retained Earnings

W.E.F. = Water Enterprise Fund

S.W.E.F. = Solid Waste Enterprise Fund

2/3rds. Vote declared by the Moderator. 10:08 AM

Moved to the Special Town Meeting at 10:08 AM

ARTICLE 8: ALLOW BOND PREMIUMS TO BE USED TO PAY PROJECT COSTS

MOVED and duly Seconded:

And, further, That the Town will vote to supplement each prior vote of the Town that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Massachusetts General Laws Chapter 44, Section 20, the premium received by the Town upon the sale of any bonds or notes thereunder, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to pay project costs and the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied.

PASSES. 10:31 AM

ARTICLE 9: SALARIES AND STIPENDS OF ELECTED OFFICIALS

MOVED and duly Seconded:

That the Town fix the salary of the following elected officer of the Town as provided in Massachusetts General Laws, Chapter 41, Section 108 and any and all Acts in Amendment thereof:

		FY 2018	FY 2019
Town Clerk	1@	\$73,812.00	\$75,288.00

; and That the Town will vote to fix the stipends of the following elected officers of the Town as provided in Massachusetts General Laws, Chapter 41, Section 108 and any and all Acts in Amendment thereof:

		FY 2018	FY 2019
Board of Assessors	3@	\$0	\$0
Board of Health	3@	\$0	\$0
Board of Library Trustees	6@	\$0	\$0
Parks & Recreation Board	5@	\$0	\$0
Select Board	5@	\$0	\$0
Planning Board	5@	\$0	\$0
School Committee	5@	\$0	\$0
Town Moderator	1@	\$0	\$0

PASSES. 10:33 AM

ARTICLE 10: SCHEDULE A- FY 2019 BUDGET APPROPRIATION

MOVED and duly Seconded:

That the Town appropriate \$86,508,039.00 from various funding sources, for the purpose of funding expenses, salary and compensation of all elected and appointed officers of the Town, for payment of debt and interest, charges and outlays of the various Town Departments for the ensuing 2019 fiscal year:

Article 10

Town of Dartmouth



FY 2019 Budget

**TOWN OF DARTMOUTH
FY 2019 ESTIMATED ANNUAL REVENUE RECAP**

		FY 2019 Budget
Tax Levy:		
Levy Limit		\$59,926,086.00
2.5% Base Growth		\$1,498,152.00
New Growth		\$600,000.00
Override		\$0.00
Debt Exclusions		\$1,434,026.00
	Total Levy:	<u>\$63,458,264.00</u>
Local Receipts:		
Solar Net Metering Revenue:		\$6,849,148.00
		\$397,955.00
Cherry Sheet Revenue:		
Chapter 70	\$9,841,531.00	
Other State Aid	\$3,745,168.00	
Subtotal	\$13,586,699.00	
		\$13,586,699.00
Other Financial Sources:		
Overhead Charges & Indirect Cost	\$2,639,587.00	
		\$2,639,587.00
Surplus Revenue: Appropriated		
		\$0.00
Other Funds:		
Overlay Reserve Surplus	\$100,000.00	
Conservation Receipts	\$91,000.00	
Community Preservation	\$142,473.00	
SBA (High School) Reimbursement	\$1,750,092.00	
Chapter 90 & Capital Articles (Construction Div.)	\$183,143.00	
Reserved for Debt	\$26,972.00	
Subtotal	<u>\$2,293,680.00</u>	
		\$2,293,680.00
Total Operating Revenues:		<u>\$89,225,333.00</u>
Less: Deficits (Overlay & Appropriation) (Snow Removal)		\$0.00
Less: Tax Title Deficits		\$0.00
Less: Cherry Sheet Offsets		(\$362,479.00)
Less: Cherry Sheet Charges		(\$1,196,169.00)
Less: Overlay		(\$572,694.00)
Less: Parking Subsidy for Waterways Enterprise Fund		<u>(\$2,000.00)</u>
Net Operating Revenues:		<u>\$87,091,991.00</u>

NOTE: For additional budget information, please consult the Director of Budget & Finance/Treasurer's page of the Town website at <http://www.town.dartmouth.ma.us>.

**TOWN OF DARTMOUTH
PROPOSED FY 2019 BUDGET SUMMARY**

CATEGORY OF EXPENDITURE - GENERAL FUND	Salaries	Expenses	TOTAL Including Indirect Costs
General Government	2,218,467.00	2,260,819.00	4,479,286.00
Public Safety	7,155,072.00	711,848.00	7,866,920.00
Schools			47,854,998.00
Public Works	2,528,661.00	928,696.00	3,457,357.00
Community Services	1,790,183.00	971,159.00	2,761,342.00
Debt Service		5,533,263.00	5,533,263.00
Employee Benefits			13,524,327.00
Property/Liability Insurance		1,030,546.00	1,030,546.00
Unclassified			0.00
Subtotal General Fund - Schedule A			86,508,039.00
Capital Tax Levy - Police Cruisers & School Technology			362,479.00
Employee COLA Article			308,959.00
TOTAL			87,179,477.00

CATEGORY OF EXPENDITURE - ENTERPRISE/TRUST FUNDS	Salaries	Expenses	TOTAL Direct Costs Only	Indirect Cost Subsidy to General Fund	TOTAL Direct & Indirect Costs
Water Enterprise Fund	919,995.00	2,995,274.00	3,915,269.00	1,102,298.00	5,017,567.00
Sewer Enterprise Fund	1,218,763.00	2,798,450.00	4,017,213.00	1,027,983.00	5,045,196.00
Solid Waste Enterprise Fund	442,889.00	692,736.00	1,135,625.00	299,202.00	1,434,827.00
Waterways Management Enterprise Fund	180,234.00	93,960.00	274,194.00	48,985.00	323,179.00
Dartmouth Cable Television Enterprise Fund	324,503.00	138,975.00	463,478.00	122,493.00	585,971.00
Senior Social Day Trust Fund	183,449.00	60,895.00	244,344.00	38,627.00	282,971.00
TOTAL	3,269,833.00	6,780,290.00	10,050,123.00	2,639,588.00	12,689,711.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET (BY CATEGORY & FUNDING SOURCE)

CATEGORY OF EXPENDITURE	FY 2018 Budget Revised	FY 2019 Dept. Request	FY 2019 Budget Recommendation	Tax Levy	WEF	SEF	SWEF	Other
General Government	4,281,593.00	4,479,286.00	4,479,286.00	3,932,861.00	143,646.00	143,684.00	47,858.00	211,237.00
Public Safety	7,859,394.00	7,866,920.00	7,866,920.00	7,866,920.00				
Schools	46,337,730.00	47,854,998.00	47,854,998.00	47,854,998.00				
Public Works	3,405,668.00	3,457,357.00	3,457,357.00	2,485,151.00	437,084.00	262,909.00	89,070.00	183,143.00
Community Services	2,687,016.00	2,777,140.00	2,761,342.00	2,761,342.00				
Debt Service	4,660,844.00	5,533,263.00	5,533,263.00	3,613,726.00				1,919,537.00
Employee Benefits	13,021,318.00	13,524,327.00	13,524,327.00	12,174,000.00	465,429.00	562,551.00	143,325.00	179,022.00
Property/Liability Insurance	980,650.00	1,030,546.00	1,030,546.00	885,774.00	56,139.00	58,838.00	18,949.00	10,846.00
Unclassified	0.00	0.00	0.00	0.00				
GRAND TOTAL	83,234,213.00	86,523,837.00	86,508,039.00	81,574,772.00	1,102,298.00	1,027,982.00	299,202.00	2,503,785.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
GENERAL GOVERNMENT						
Town Meeting						
Personnel Services	66.85	51.70	300.00	300.00	300.00	300.00
Expense	843.43	587.64	3,100.00	3,100.00	3,100.00	3,100.00
Total	910.28	639.34	3,400.00	3,400.00	3,400.00	3,400.00
Moderator						
Personnel Services	0.00	0.00	0.00	0.00	0.00	0.00
Expense	0.00	0.00	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00	0.00	0.00
Select Board/Town Administrator						
Board Salaries	0.00	0.00	0.00	0.00	0.00	0.00
Professional Salary (Town Administrator)	149,140.24	152,123.85	154,026.00	154,026.00	154,026.00	154,026.00
Clerical Salaries	104,865.05	102,566.82	116,108.00	122,004.00	122,004.00	122,004.00
Longevity	300.00	500.00	400.00	550.00	550.00	550.00
Personnel Services	254,305.29	255,190.67	270,534.00	276,580.00	276,580.00	276,580.00
General Expense	18,003.60	11,978.59	22,453.00	22,453.00	22,453.00	22,453.00
Buzzards Bay Action Committee Dues	992.50	1,488.75	1,500.00	1,500.00	1,500.00	1,500.00
Freedom Festival	8,712.00	0.00	0.00	0.00	0.00	0.00
Training	15,791.25	1,030.14	20,000.00	20,000.00	20,000.00	20,000.00
S.R.P.E.D.D. Assessment	5,775.57	5,919.87	6,068.00	6,220.00	6,220.00	6,220.00
MMA - Dues	5,059.00	5,185.00	5,316.00	5,248.00	5,248.00	5,248.00
Temporary Staffing/Employees	41,147.05	22,299.29	24,480.00	24,480.00	24,480.00	24,480.00
Sister City Program	3,000.00	600.54	0.00	0.00	0.00	0.00
Expense	98,480.97	48,502.18	79,817.00	79,901.00	79,901.00	79,901.00
Total	352,786.26	303,692.85	350,351.00	356,481.00	356,481.00	356,481.00
Finance Committee						
Personnel Services	0.00	0.00	0.00	0.00	0.00	0.00
Expense	0.00	0.00	0.00	0.00	0.00	0.00
Reserve Fund	0.00	0.00	500,000.00	440,000.00	440,000.00	440,000.00
Total	0.00	0.00	500,000.00	440,000.00	440,000.00	440,000.00
Town Accountant						
Professional Salary (Town Accountant)	85,260.77	86,945.71	88,021.00	88,021.00	88,021.00	88,021.00
Clerical Salaries	45,650.47	46,734.72	47,138.00	47,138.00	47,138.00	47,138.00
Longevity	1,350.00	1,350.00	1,550.00	1,800.00	1,800.00	1,800.00
Personnel Services	132,261.24	135,030.43	136,709.00	136,959.00	136,959.00	136,959.00
Expense	3,985.73	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
Total	136,246.97	140,030.43	141,709.00	141,959.00	141,959.00	141,959.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
Assessors						
Board Salaries	0.00	0.00	0.00	0.00	0.00	0.00
Professional Salary (Admin. of Assessing)	92,422.27	94,250.60	95,417.00	95,417.00	95,417.00	95,417.00
Clerical Salaries	116,261.17	119,038.42	120,075.00	120,075.00	120,075.00	120,075.00
Longevity	2,250.00	2,200.00	2,400.00	2,550.00	2,550.00	2,550.00
Personnel Services	210,933.44	215,489.02	217,892.00	218,042.00	218,042.00	218,042.00
Expense	5,752.43	5,336.12	7,300.00	7,300.00	7,300.00	7,300.00
Appraisal services	23,482.95	49,668.75	60,000.00	92,500.00	92,500.00	92,500.00
Total	240,168.82	270,493.89	285,192.00	317,842.00	317,842.00	317,842.00
Director of Budget & Finance/Treasurer						
Prof. Salary (Director of Budget & Finance/Treasurer)	114,794.04	116,984.23	118,434.00	118,434.00	118,434.00	118,434.00
Clerical Salaries	137,132.99	140,272.47	141,473.00	141,473.00	141,473.00	141,473.00
Other Salaries	11,981.31	10,264.80	16,375.00	16,375.00	16,375.00	16,375.00
Longevity	1,500.00	1,600.00	1,400.00	1,600.00	1,600.00	1,600.00
Personnel Services	265,458.34	269,121.50	277,682.00	277,882.00	277,882.00	277,882.00
Expense	73,013.18	74,794.94	90,000.00	90,000.00	90,000.00	90,000.00
Tax Title Expense	14,650.00	16,892.75	48,300.00	48,300.00	48,300.00	48,300.00
Banking/Processing Services	9,331.86	8,232.75	14,200.00	14,200.00	14,200.00	14,200.00
Total	362,453.38	369,041.94	430,382.00	430,382.00	430,382.00	430,382.00
Town Collector						
Professional Salary (Town Collector)	91,890.45	93,708.24	94,868.00	94,868.00	94,868.00	94,868.00
Clerical Salaries	159,870.78	168,518.48	174,173.00	177,532.00	177,532.00	177,532.00
Longevity	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
Personnel Services	252,761.23	263,226.72	270,041.00	273,400.00	273,400.00	273,400.00
Expense	63,692.86	66,386.91	68,300.00	72,000.00	72,000.00	72,000.00
Total	316,454.09	329,613.63	338,341.00	345,400.00	345,400.00	345,400.00
Legal						
Legal Counsel Services	343,606.81	429,862.07	362,500.00	370,000.00	370,000.00	370,000.00
Problem Properties	0.00	0.00	0.00	100,000.00	100,000.00	100,000.00
Smith Landfill Legal	93,563.04	0.00	0.00	0.00	0.00	0.00
Expense	4,262.30	4,395.25	7,860.00	7,410.00	7,410.00	7,410.00
Total	441,432.15	434,257.32	370,360.00	477,410.00	477,410.00	477,410.00
Personnel Department						
Professional Salary (Personnel Administrator)	68,304.42	70,000.20	70,875.00	70,875.00	70,875.00	70,875.00
Clerical Salaries	48,979.20	50,160.16	50,451.00	50,451.00	50,451.00	50,451.00
Longevity	400.00	400.00	400.00	550.00	550.00	550.00
Personnel Services	117,683.62	120,560.36	121,726.00	121,876.00	121,876.00	121,876.00
Expense	3,820.45	5,180.02	7,550.00	7,550.00	7,550.00	7,550.00
Total	121,504.07	125,740.38	129,276.00	129,426.00	129,426.00	129,426.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
Computer Services						
Professional Salary (Information Systems Director)	86,252.26	87,977.42	89,078.00	89,078.00	89,078.00	89,078.00
Computer Technician Salary	73,174.05	74,917.44	75,567.00	75,567.00	75,567.00	75,567.00
Longevity	800.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
Personnel Services	160,226.31	164,094.86	165,845.00	165,845.00	165,845.00	165,845.00
Expense	243,788.44	267,974.78	286,173.00	326,173.00	326,173.00	326,173.00
Total	404,014.75	432,069.64	452,018.00	492,018.00	492,018.00	492,018.00
Town Clerk						
Professional Salary (Town Clerk)	71,120.95	72,899.91	73,812.00	76,288.00	76,288.00	76,288.00
Clerical Salaries	83,134.40	86,300.06	90,858.00	92,078.00	92,078.00	92,078.00
Overtime Hours	0.00	0.00	4,500.00	4,500.00	4,500.00	4,500.00
Personnel Services	154,255.35	159,199.97	169,170.00	172,866.00	172,866.00	172,866.00
Expense	21,434.41	26,193.10	33,250.00	36,050.00	36,050.00	36,050.00
Total	175,689.76	185,393.07	202,420.00	208,916.00	208,916.00	208,916.00
Election & Registration						
Board Salaries	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
Clerical Salaries	8,702.55	10,694.79	8,520.00	8,600.00	8,600.00	8,600.00
Other Salaries	18,805.48	30,444.95	10,700.00	35,000.00	35,000.00	35,000.00
Off Duty Pay	12,258.58	20,714.00	8,000.00	24,000.00	24,000.00	24,000.00
Personnel Services	41,266.61	63,353.74	28,720.00	69,100.00	69,100.00	69,100.00
Expense	22,839.39	22,368.33	20,050.00	28,025.00	28,025.00	28,025.00
Total	64,106.00	85,722.07	48,770.00	97,125.00	97,125.00	97,125.00
Conservation Commission						
Professional Salary (Environmental Affairs & GIS Systems Coordinator)	91,288.54	93,227.63	93,949.00	93,949.00	93,949.00	93,949.00
Other Salaries	20,400.00	21,000.00	20,800.00	31,200.00	31,200.00	31,200.00
Longevity	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
Clothing Allowance	475.00	475.00	475.00	950.00	950.00	950.00
Personnel Services	113,163.54	115,702.63	116,224.00	127,099.00	127,099.00	127,099.00
Expense	3,863.55	6,566.49	6,825.00	6,825.00	6,825.00	6,825.00
Total	117,027.09	122,269.12	123,049.00	133,924.00	133,924.00	133,924.00
Planning Board						
Board Salaries	0.00	0.00	0.00	0.00	0.00	0.00
Professional Salary (Planning Director)	75,479.83	76,989.78	77,952.00	77,952.00	77,952.00	77,952.00
Clerical Salaries	47,868.42	50,484.14	52,447.00	53,982.00	53,982.00	53,982.00
Other Salaries	0.00	0.00	1,450.00	1,450.00	1,450.00	1,450.00
Longevity	0.00	0.00	400.00	400.00	400.00	400.00
Personnel Services	123,348.25	127,473.92	132,249.00	133,784.00	133,784.00	133,784.00
Expense	3,679.07	6,206.52	5,465.00	5,465.00	5,465.00	5,465.00
Total	127,027.32	133,680.44	137,714.00	139,249.00	139,249.00	139,249.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
Board of Appeals						
Board of Appeals Consultant (Director of Development)	7,000.00	7,000.02	7,000.00	7,000.00	7,000.00	7,000.00
Clerical Salaries	36,397.22	38,382.75	39,865.00	41,064.00	41,064.00	41,064.00
Personnel Services	43,397.22	45,382.77	46,865.00	48,064.00	48,064.00	48,064.00
Expense	1,881.95	2,850.12	3,902.00	3,902.00	3,902.00	3,902.00
Total	45,279.17	48,232.89	50,767.00	51,966.00	51,966.00	51,966.00
Community Development Department (formerly Grants)						
Professional Salary (Director of Development)	81,214.23	85,388.76	88,988.00	88,988.00	88,988.00	88,988.00
Personnel Services	81,214.23	85,388.76	88,988.00	88,988.00	88,988.00	88,988.00
Expense	0.00	0.00	0.00	0.00	0.00	0.00
Total	81,214.23	85,388.76	88,988.00	88,988.00	88,988.00	88,988.00
Facility & Vehicle Maint. - Town Hall & Other Buildings						
Custodial Salaries	48,757.38	49,924.08	50,357.00	50,357.00	50,357.00	50,357.00
Overtime Hours	10,729.94	5,839.70	8,350.00	8,350.00	8,350.00	8,350.00
Other/Temp Salaries	22,927.29	26,084.38	47,950.00	47,950.00	47,950.00	47,950.00
Longevity	550.00	550.00	550.00	550.00	550.00	550.00
Clothing Allowance	475.00	475.00	475.00	475.00	475.00	475.00
Meal Allowance	161.50	117.00	0.00	0.00	0.00	0.00
Personnel Services	83,601.11	82,990.16	107,682.00	107,682.00	107,682.00	107,682.00
Expense	317,030.96	259,672.21	303,076.00	296,020.00	296,020.00	296,020.00
Total	400,632.07	342,662.37	410,758.00	403,702.00	403,702.00	403,702.00
Vacant Building Maintenance						
Expense	0.00	14,981.76	12,300.00	19,300.00	19,300.00	19,300.00
Total	0.00	14,981.76	12,300.00	19,300.00	19,300.00	19,300.00
Solar Net Metering Credits						
Borrego Solar Net Metering Credits	23,482.04	19,674.24	19,484.00	19,484.00	19,484.00	19,484.00
EMI Solar Net Metering Credits	115,906.96	112,744.76	106,314.00	106,314.00	106,314.00	106,314.00
Total	139,389.00	132,419.00	125,798.00	125,798.00	125,798.00	125,798.00
Communications						
Expense	77,488.60	73,996.42	80,000.00	76,000.00	76,000.00	76,000.00
Total	77,488.60	73,996.42	80,000.00	76,000.00	76,000.00	76,000.00
SUMMARY-GENERAL GOVERNMENT	3,603,824.01	3,630,325.32	4,281,593.00	4,479,286.00	4,479,286.00	4,479,286.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

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	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
PUBLIC SAFETY						
Police Department						
Professional Salaries	337,345.64	442,647.82	391,847.00	369,353.00	369,353.00	369,353.00
Professional Other	70,251.54	74,323.87	76,756.00	126,114.00	126,114.00	126,114.00
Clerical Salaries	135,685.09	135,334.99	137,763.00	139,439.00	139,439.00	139,439.00
Police Officer Salaries	4,332,970.87	4,646,034.96	4,918,017.00	4,921,099.00	4,921,099.00	4,921,099.00
Police Officer Holiday Pay	119,847.91	100,183.24	110,000.00	110,000.00	110,000.00	110,000.00
Police Officer Overtime	294,215.37	278,611.31	250,000.00	250,000.00	250,000.00	250,000.00
Dispatcher Salaries	470,690.22	471,704.50	515,186.00	484,438.00	484,438.00	484,438.00
Dispatcher Holiday Pay	8,822.35	5,465.51	9,242.00	9,242.00	9,242.00	9,242.00
School Crossing Guard Salaries	78,190.63	79,390.07	84,534.00	82,240.00	82,240.00	82,240.00
Dispatcher Overtime	55,746.20	86,385.62	70,000.00	70,000.00	70,000.00	70,000.00
Holiday Pay	14,645.69	16,239.82	16,579.00	15,627.00	15,627.00	15,627.00
IMPACT Patrol/Non-Scheduled Overtime	6,682.57	1,225.36	49,945.00	49,945.00	49,945.00	49,945.00
Longevity	5,150.00	5,250.00	5,950.00	6,100.00	6,100.00	6,100.00
Sick Leave/Comp. Time	0.00	0.00	0.00	0.00	0.00	0.00
Clothing Allowance	8,250.00	8,250.00	8,200.00	7,500.00	7,500.00	7,500.00
Personnel Services	5,938,494.08	6,351,047.07	6,644,019.00	6,641,097.00	6,641,097.00	6,641,097.00
Expense	619,527.76	593,731.96	649,735.00	649,735.00	649,735.00	649,735.00
Total	6,558,021.84	6,944,779.03	7,293,754.00	7,290,832.00	7,290,832.00	7,290,832.00
Ambulance Contract Service	0.00	0.00	0.00	0.00	0.00	0.00
Building Department						
Professional Salary (Dir. of Inspectional Services)	89,686.29	91,479.98	92,624.00	92,624.00	92,624.00	92,624.00
Clerical Salaries	101,474.24	103,904.10	104,796.00	104,796.00	104,796.00	104,796.00
Inspector Salaries	99,326.65	115,206.48	117,035.00	117,908.00	117,908.00	117,908.00
Other Salaries	29,269.47	37,084.47	35,300.00	35,000.00	35,000.00	35,000.00
Longevity	2,550.00	2,550.00	2,800.00	3,000.00	3,000.00	3,000.00
Clothing Allowance	1,950.00	2,075.00	2,075.00	2,075.00	2,075.00	2,075.00
Personnel Services	324,256.65	352,300.03	354,630.00	355,403.00	355,403.00	355,403.00
Expense	8,826.15	8,672.12	9,400.00	9,400.00	9,400.00	9,400.00
Total	333,082.80	360,972.15	364,030.00	364,803.00	364,803.00	364,803.00
Sealer of Weights & Measures						
Personnel Services	4,995.00	4,995.00	4,995.00	4,995.00	4,995.00	4,995.00
Expense	260.00	75.00	1,515.00	1,515.00	1,515.00	1,515.00
Total	5,255.00	5,070.00	6,510.00	6,510.00	6,510.00	6,510.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

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	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
Emergency Management Agency						
Personnel Services	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
Expense	2,699.68	2,700.00	3,740.00	12,300.00	12,300.00	12,300.00
Emergency Shelter	0.00	0.00	2,400.00	2,400.00	2,400.00	2,400.00
Total	4,699.68	4,700.00	8,140.00	16,700.00	16,700.00	16,700.00
Animal Control						
Animal Control Officer Salary	62,652.62	64,327.68	64,688.00	64,688.00	64,688.00	64,688.00
Animal Control - Holiday Pay	0.00	0.00	600.00	600.00	600.00	600.00
Emergency - Animal Control	3,955.82	6,441.66	13,400.00	13,400.00	13,400.00	13,400.00
Asst.'s Animal Control Salaries	43,321.32	46,409.22	49,571.00	50,752.00	50,752.00	50,752.00
Longevity	800.00	800.00	800.00	800.00	800.00	800.00
Clothing Allowance	950.00	950.00	1,425.00	1,425.00	1,425.00	1,425.00
Personnel Services	111,679.76	118,928.56	130,484.00	131,665.00	131,665.00	131,665.00
Expense	16,984.01	22,001.30	31,810.00	31,810.00	31,810.00	31,810.00
Total	128,663.77	140,929.86	162,294.00	163,475.00	163,475.00	163,475.00
Natural Resources						
Professional Salary	20,001.18	12,609.95	12,768.00	12,959.00	12,959.00	12,959.00
Other Salaries	3,112.89	7,298.45	6,880.00	4,953.00	4,953.00	4,953.00
Clothing Allowance	75.00	75.00	188.00	2,000.00	2,000.00	2,000.00
Personnel Services	23,189.07	19,983.40	19,836.00	19,912.00	19,912.00	19,912.00
Expense	2,321.20	3,931.87	4,830.00	4,688.00	4,688.00	4,688.00
Other Capital	8,099.99	0.00	0.00	0.00	0.00	0.00
Total	33,610.26	23,915.27	24,666.00	24,600.00	24,600.00	24,600.00
SUMMARY-PUBLIC SAFETY	7,063,333.35	7,480,366.31	7,859,394.00	7,866,920.00	7,866,920.00	7,866,920.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

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	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
SCHOOLS						
Dartmouth Public Schools						
General Operating Budget	36,106,908.04	37,808,636.64	38,825,058.00	39,961,808.00	39,961,808.00	39,961,808.00
Dartmouth Schools Net Metering	0.00	0.00	272,157.00	272,157.00	272,157.00	272,157.00
Transportation	2,965,428.94	2,813,598.08	2,818,391.00	2,851,999.00	2,851,999.00	2,851,999.00
Medicaid	36,146.15	38,737.25	36,398.00	37,484.00	37,484.00	37,484.00
Total	39,108,483.13	40,660,971.97	41,952,004.00	43,123,448.00	43,123,448.00	43,123,448.00
GNB Voc-Tech						
GNB Voc-Tech Assessment	3,489,752.72	3,939,869.00	4,331,726.00	4,674,850.00	4,674,850.00	4,674,850.00
Total	3,489,752.72	3,939,869.00	4,331,726.00	4,674,850.00	4,674,850.00	4,674,850.00
Bristol County Agricultural High School						
Bristol County Agricultural High School Assessment	36,423.00	46,008.00	54,000.00	56,700.00	56,700.00	56,700.00
Total	36,423.00	46,008.00	54,000.00	56,700.00	56,700.00	56,700.00
SUMMARY-SCHOOLS	42,634,658.85	44,646,848.97	46,337,730.00	47,854,998.00	47,854,998.00	47,854,998.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
PUBLIC WORKS						
Department of Public Works Salaries						
Board Salaries	0.00	0.00	0.00	0.00	0.00	0.00
Professional Salary (Supt. of Public Works)	132,352.72	135,000.16	136,688.00	136,688.00	136,688.00	136,688.00
Admin. Clerical Salaries	184,083.90	198,680.03	217,097.00	207,987.00	207,987.00	207,987.00
Other Salaries	0.00	0.00	0.00	0.00	0.00	0.00
Engineering Salaries	315,201.11	338,111.90	391,861.00	407,425.00	407,425.00	407,425.00
Highway Salaries	933,181.21	824,551.96	917,535.00	893,769.00	893,769.00	893,769.00
Snow & Ice Salaries	87,641.24	76,806.03	50,875.00	50,875.00	50,875.00	50,875.00
Construction Salaries	357,340.02	337,263.18	554,210.00	543,519.00	543,519.00	543,519.00
Fleet Maintenance Salaries	0.00	137,634.83	194,467.00	246,259.00	246,259.00	246,259.00
Longevity	13,500.00	12,600.00	13,200.00	11,800.00	11,800.00	11,800.00
Clothing Allowance	23,150.00	22,807.00	27,950.00	25,350.00	25,350.00	25,350.00
Meals Allowance	3,365.00	3,042.00	4,189.00	4,989.00	4,989.00	4,989.00
Total	2,049,815.20	2,086,497.09	2,508,072.00	2,528,661.00	2,528,661.00	2,528,661.00
Department of Public Works Expense						
Admin. Expense	12,642.93	14,971.41	15,200.00	15,600.00	15,600.00	15,600.00
Engineering Expense	19,083.95	9,660.29	28,400.00	25,100.00	25,100.00	25,100.00
Highway Expense	470,263.16	378,653.54	470,200.00	496,200.00	496,200.00	496,200.00
Snow & Ice Removal	282,251.77	256,654.02	250,221.00	250,221.00	250,221.00	250,221.00
Construction Expense	17,980.14	10,799.45	24,600.00	24,600.00	24,600.00	24,600.00
Fleet Maintenance Expense	0.00	1,053.00	13,975.00	13,975.00	13,975.00	13,975.00
Total	802,221.95	671,791.71	802,596.00	825,696.00	825,696.00	825,696.00
Street Lights						
Expense	59,234.78	62,518.99	85,000.00	95,000.00	95,000.00	95,000.00
Total	59,234.78	62,518.99	85,000.00	95,000.00	95,000.00	95,000.00
Traffic Lights						
Expense	4,910.00	5,156.28	10,000.00	8,000.00	8,000.00	8,000.00
Total	4,910.00	5,156.28	10,000.00	8,000.00	8,000.00	8,000.00
SUMMARY-PUBLIC WORKS	2,916,181.93	2,825,964.07	3,405,668.00	3,457,357.00	3,457,357.00	3,457,357.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

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	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
COMMUNITY SERVICES						
Board of Health						
Board Salaries	0.00	0.00	0.00	0.00	0.00	0.00
Professional Salary (Public Health Director)	83,273.05	84,938.27	86,000.00	86,000.00	86,000.00	86,000.00
Clerical Salaries	89,516.28	83,544.69	94,276.00	87,442.00	87,442.00	87,442.00
Inspector Salaries	134,877.28	138,410.56	142,855.00	167,855.00	167,855.00	167,855.00
Longevity	2,150.00	2,150.00	2,350.00	2,350.00	2,350.00	2,350.00
Clothing Allowance	1,475.00	1,600.00	1,600.00	1,600.00	1,600.00	1,600.00
Personnel Services	311,291.61	310,643.52	327,081.00	345,247.00	345,247.00	345,247.00
Expense	10,642.90	13,271.16	16,100.00	21,100.00	21,100.00	21,100.00
Mosquito Control	0.00	0.00	0.00	0.00	0.00	0.00
Sharps Collection Program	0.00	1,729.43	5,400.00	5,400.00	5,400.00	5,400.00
Total	321,934.51	325,644.11	348,581.00	371,747.00	371,747.00	371,747.00
Council on Aging						
Professional Salaries (Director of COA)	53,420.78	48,669.40	68,344.00	68,344.00	68,344.00	68,344.00
Clerical Salaries	44,016.61	46,157.65	46,718.00	47,138.00	47,138.00	47,138.00
Program Coordinator	0.00	0.00	0.00	33,444.00	17,646.00	17,646.00
Custodial Salaries	38,476.99	40,584.96	42,150.00	43,419.00	43,419.00	43,419.00
Outreach	0.00	1,558.78	9,984.00	9,984.00	9,984.00	9,984.00
Longevity	0.00	0.00	0.00	0.00	0.00	0.00
Clothing Allowance	475.00	475.00	475.00	475.00	475.00	475.00
Personnel Services	136,389.38	137,445.79	167,671.00	202,804.00	187,006.00	187,006.00
Expenses	54,376.97	51,259.83	77,929.00	77,929.00	77,929.00	77,929.00
Total	190,766.35	188,705.62	245,600.00	280,733.00	264,935.00	264,935.00
Youth Commission						
Professional Salaries (Youth Advocate)	76,888.54	69,706.84	70,579.00	70,579.00	70,579.00	70,579.00
Clerical Salaries	0.00	0.00	0.00	0.00	0.00	0.00
Longevity	0.00	0.00	0.00	0.00	0.00	0.00
Personnel Services	76,888.54	69,706.84	70,579.00	70,579.00	70,579.00	70,579.00
Expense	2,499.78	2,490.54	2,500.00	2,500.00	2,500.00	2,500.00
Total	79,388.32	72,197.38	73,079.00	73,079.00	73,079.00	73,079.00
Veterans Department						
Professional Salary (Veterans' Agent)	52,773.98	53,829.16	54,503.00	54,503.00	54,503.00	54,503.00
Expense	2,791.88	2,853.44	3,850.00	3,850.00	3,850.00	3,850.00
Veterans' Benefits	399,448.63	439,966.40	430,000.00	441,000.00	441,000.00	441,000.00
Total	455,014.49	496,649.00	488,353.00	499,353.00	499,353.00	499,353.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
Libraries						
Professional Salary (Library Director)	82,002.07	83,642.15	84,688.00	84,688.00	84,688.00	84,688.00
Professional Salaries (Other)	211,198.84	206,642.25	267,509.00	269,948.00	269,948.00	269,948.00
Clerical Salaries	394,124.18	383,411.75	388,263.00	388,746.00	388,746.00	388,746.00
Custodial Salaries	48,716.58	49,924.08	62,014.00	62,730.00	62,730.00	62,730.00
Overtime Salaries	0.00	53.80	3,000.00	3,000.00	3,000.00	3,000.00
Other Salaries	19,554.00	20,780.00	25,056.00	42,271.00	42,271.00	42,271.00
Library Substitutes	23,745.21	25,839.29	16,000.00	20,000.00	20,000.00	20,000.00
Longevity	5,250.00	6,050.00	6,050.00	6,100.00	6,100.00	6,100.00
Clothing Allowance	475.00	475.00	950.00	475.00	475.00	475.00
Personnel Services	785,065.88	776,818.32	853,530.00	877,958.00	877,958.00	877,958.00
Expense	175,516.07	150,610.81	201,415.00	196,640.00	196,640.00	196,640.00
Expense-Books, etc.	197,277.63	169,844.73	164,100.00	160,600.00	160,600.00	160,600.00
Total	1,157,859.58	1,097,273.86	1,219,045.00	1,235,198.00	1,235,198.00	1,235,198.00
Recreation Department						
Personnel Services	0.00	0.00	0.00	0.00	0.00	0.00
Expense	0.00	0.00	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00	0.00	0.00
Park Commission						
Professional Salaries	79,097.70	80,775.80	81,689.00	81,689.00	81,689.00	81,689.00
Clerical Salaries	24,046.09	24,693.07	24,888.00	27,040.00	27,040.00	27,040.00
Other Salaries (Seasonal Labor)	119,830.88	136,550.75	144,161.00	144,161.00	144,161.00	144,161.00
Longevity	1,100.00	1,100.00	1,350.00	1,350.00	1,350.00	1,350.00
Clothing Allowance	525.00	650.00	650.00	650.00	650.00	650.00
Personnel Services	224,599.67	243,769.62	252,738.00	254,890.00	254,890.00	254,890.00
Expense	51,070.42	56,021.74	59,370.00	61,890.00	61,890.00	61,890.00
Total	275,670.09	299,791.36	312,108.00	316,780.00	316,780.00	316,780.00
HISTORICAL COMMISSION						
Personnel Services	0.00	0.00	100.00	250.00	250.00	250.00
Expense	250.00	233.79	150.00	250.00	250.00	250.00
Total	250.00	233.79	250.00	250.00	250.00	250.00
SUMMARY-COMMUNITY SERVICES						
	2,480,883.34	2,480,495.12	2,687,016.00	2,777,140.00	2,761,342.00	2,761,342.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
DEBT SERVICE						
Maturing Debt						
Principal - Non-Excluded Debt	1,630,500.00	1,912,711.00	1,609,900.00	1,389,800.00	1,389,800.00	1,389,800.00
Principal - Short-Term Paydown	0.00	19,863.00	0.00	0.00	0.00	0.00
Principal - Excluded Debt	2,030,450.00	1,983,800.00	1,957,100.00	2,492,750.00	2,492,750.00	2,492,750.00
Total	3,660,950.00	3,916,374.00	3,567,000.00	3,882,550.00	3,882,550.00	3,882,550.00
Interest On Debt						
Interest on Principal - Non-Excluded Debt	327,195.53	324,873.65	321,551.00	326,858.00	326,858.00	326,858.00
Interest on Principal - Excluded Debt	510,235.38	444,704.26	381,571.00	718,340.00	718,340.00	718,340.00
Interest on Short-term Notes & Borrowing Costs	7,720.62	286.16	390,722.00	605,515.00	605,515.00	605,515.00
Total	845,151.53	769,864.07	1,093,844.00	1,650,713.00	1,650,713.00	1,650,713.00
SUMMARY-DEBT SERVICE	4,506,101.53	4,686,238.07	4,660,844.00	5,533,263.00	5,533,263.00	5,533,263.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
EMPLOYEE BENEFITS						
Pensions & Retirement						
Bristol County Retirement Fund Assessment	4,179,249.00	4,485,257.00	4,644,743.00	4,825,240.00	4,825,240.00	4,825,240.00
Total	4,179,249.00	4,485,257.00	4,644,743.00	4,825,240.00	4,825,240.00	4,825,240.00
Workers Compensation						
Expense	475,000.00	475,000.00	475,000.00	475,000.00	475,000.00	475,000.00
Total	475,000.00	475,000.00	475,000.00	475,000.00	475,000.00	475,000.00
Unemployment Compensation						
Expense	70,787.13	78,834.97	100,000.00	85,000.00	85,000.00	85,000.00
Total	70,787.13	78,834.97	100,000.00	85,000.00	85,000.00	85,000.00
Health & Life Insurance						
OP&B (Retirement Health Insurance Liability Minimum Contribution)	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
OP&B (Retirement Health Insurance Liability New Employees)	0.00	90,000.00	150,000.00	200,000.00	200,000.00	200,000.00
Group Insurance	4,448,140.31	4,828,270.73	6,311,263.00	6,550,000.00	6,550,000.00	6,550,000.00
Medicare Surcharge	53,985.70	65,864.29	62,500.00	62,500.00	62,500.00	62,500.00
EAP Program	3,493.88	0.00	0.00	0.00	0.00	0.00
Disability Insurance	1,216.20	1,307.03	1,225.00	0.00	0.00	0.00
Total	4,706,836.09	5,185,442.05	6,724,988.00	7,012,500.00	7,012,500.00	7,012,500.00
Medicare Payroll Tax						
Expense	633,327.19	663,224.42	680,000.00	720,000.00	720,000.00	720,000.00
Total	633,327.19	663,224.42	680,000.00	720,000.00	720,000.00	720,000.00
Police Medical Disability						
Police Medical Disability Expense - General	192,500.00	192,500.00	192,500.00	192,500.00	192,500.00	192,500.00
Police Medical Disability Expense - Special	0.00	0.00	0.00	0.00	0.00	0.00
Injured-on-Duty Insurance and Administration	41,475.00	57,500.00	57,500.00	57,500.00	57,500.00	57,500.00
Total	233,975.00	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00
Other Employee Benefits						
Tuition Reimbursement	0.00	1,400.00	1,587.00	1,587.00	1,587.00	1,587.00
Sick Leave Incentive	19,337.50	20,067.16	20,000.00	20,000.00	20,000.00	20,000.00
Sick/Vacation/Comp Time Buyouts	75,591.44	62,935.95	120,000.00	130,000.00	130,000.00	130,000.00
Employee Physicals	2,107.00	2,099.00	5,000.00	5,000.00	5,000.00	5,000.00
Total	97,035.94	86,502.11	146,587.00	156,587.00	156,587.00	156,587.00
SUMMARY-EMPLOYEE BENEFITS	10,396,210.35	11,224,260.55	13,021,318.00	13,524,327.00	13,524,327.00	13,524,327.00

TOWN OF DARTMOUTH PROPOSED SCHEDULE A: FY 2019 OPERATING BUDGET

5/15/2018
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	FY 2016 Actual	FY 2017 Actual	FY 2018 Budget Revised	FY 2019 Department Request	FY 2019 Budget Recommendation	FY 2019 Finance Committee Recommendation
PROPERTY & LIABILITY INSURANCE						
Property & Liability Insurance Expense	724,179.51	835,822.55	980,650.00	1,030,546.00	1,030,546.00	1,030,546.00
Total	724,179.51	835,822.55	980,650.00	1,030,546.00	1,030,546.00	1,030,546.00
SUMMARY-PROPERTY & LIABILITY INSURANCE	724,179.51	835,822.55	980,650.00	1,030,546.00	1,030,546.00	1,030,546.00
GRAND TOTAL	74,325,372.87	77,810,320.96	83,234,213.00	86,523,837.00	86,508,039.00	86,508,039.00

ARTICLE 11: FUNDING SEWER AND SEPTIC SYSTEM BETTERMENTS

MOVED and duly Seconded:

That the Town appropriate the sum of \$1,386,029.00 from sewer betterment revenue to cover the FY 2019 debt service and associated fees on sewer betterment projects as administered by the Sewer Enterprise Fund of the Department of Public Works;

and That the Town appropriate the sum of \$49,233.00 from septic system betterment revenue to cover the FY 2019 debt service and associated fees on Title 5 septic system betterment loans as administered by the Board of Health;

and to concurrently authorize the Town Accountant to make the necessary adjustments to each applicable special assessment fund for the various projects and loans;

PASSES. 10:34 AM

ARTICLE 12: FUNDING SOLID WASTE ENTERPRISE FUND

MOVED and duly Seconded:

That the Town approve \$1,546,276.00 pursuant to the provisions of Massachusetts General Laws, Chapter 44, Section 53F½, with an appropriation of \$1,247,074.00 for the purpose of funding direct operating expenses of the Solid Waste Department for FY 2019, and, in order to fund indirect operating expenses, an additional \$299,202.00 has already been appropriated in the General Fund Operating Budget and allocated to the Solid Waste Enterprise Fund, with all expenses funded from Solid Waste Enterprise revenues, all as shown in detail below:

FY 2018 Budget	Estimated SWEF Expenses	FY 2019 Recommend
\$912,389.00	Sanitation Division	\$1,044,432.00
\$50,000.00	Emergency Reserve	\$50,000.00
\$171,936.00	Crapo Hill Assessment	\$151,342.00
\$0.00	Debt Service	\$0.00
\$1,300.00	Solar Net Metering Credits	\$1,300.00
\$1,135,625.00	Subtotal Direct Expenses	\$1,247,074.00
\$24,005.00	DPW Administrative Cost	\$23,368.00
\$63,656.00	Highway Division Cost	\$33,404.00
0.00	Fleet Maintenance Division Cost	\$32,298.00
\$217,106.00	Town Overhead	\$210,132.00
\$304,767.00	Subtotal Indirect Expenses	\$299,202.00
\$1,440,392.00	TOTAL	\$1,546,276.00

FY 2018 Budget	Estimated SWEF Revenues	FY 2019 Recommend
\$750,000.00	Solid Waste Base Rate	\$775,000.00
\$620,392.00	SMART Bag Fee/Misc. Revenue	\$691,276.00
\$70,000.00	Transfer Station	\$80,000.00
\$1,440,392.00	TOTAL	\$1,546,276.00

PASSES. 10:36 AM

ARTICLE 13: FUNDING WATER DEPARTMENT ENTERPRISE FUND

MOVED and duly Seconded:

That the Town approve \$4,906,196.00, pursuant to the provisions of Massachusetts General Laws, Chapter 44, Section 53F½, with an appropriation of \$3,803,898.00 for the purpose of funding direct operating expenses of the Water Department for FY 2019, and, in order to fund indirect operating expenses, an additional \$1,102,298.00 has already been appropriated in the General Fund Operating Budget and allocated to the Water Enterprise Fund, with all expenses funded from Water Enterprise revenues, all as shown in detail below:

FY 2018 Budget	Estimated Water Expenses	FY 2019 Recommend
\$2,764,295.00	Water Division	\$2,781,071.00
\$1,055,669.00	Debt Service	\$852,522.00
\$170,305.00	Solar Net Metering Credits	\$170,305.00
\$3,990,269.00	Subtotal Direct Expenses	\$3,803,898.00
\$172,539.00	Administrative Costs	\$167,958.00
\$147,252.00	Construction Division	\$137,512.00
\$127,695.00	Engineering Costs	\$131,614.00
\$644,078.00	Town Overhead	\$665,214.00
\$1,091,564.00	Subtotal Indirect Expenses	\$1,102,298.00
\$5,081,833.00	TOTAL	\$4,906,196.00
FY 2018 Budget	Estimated Water Revenues	FY 2019 Recommend
\$70,000.00	System Development Charge	\$70,000.00
\$295,305.00	Other Departmental Revenue	\$295,000.00
\$5,000.00	Interest/Demands	\$5,000.00
\$2,000.00	Investment Income	\$2,000.00
\$4,709,528.00	Water Rates	\$4,534,196.00
\$5,081,833.00	TOTAL	\$4,906,196.00

PASSES. 10:37 AM

ARTICLE 14: FUNDING SEWER DEPARTMENT ENTERPRISE FUND

MOVED and duly Seconded:

That the Town approve \$4,992,935.00, pursuant to the provisions of Massachusetts General Laws, Chapter 44, Section 53F½, with an appropriation of \$3,964,953.00 for the purpose of funding direct operating expenses of the Sewer Department for FY 2019, and, in order to fund indirect operating expenses, an additional \$1,027,982.00 has already been appropriated in the General Fund Operating Budget and allocated to the Sewer Enterprise Fund, with all expenses funded from Sewer Enterprise revenues, all as shown in detail below:

FY 2018 Budget	Estimated Sewer Expenses	FY 2019 Recommend
\$642,171.00	Sewer Division	\$638,481.00
\$2,041,931.00	Water Pollution Control	\$2,055,712.00
\$151,150.00	Stabilization Fund	\$151,150.00
\$883,459.00	Debt Service	\$821,108.00
\$298,502.00	Solar Net Metering Credits	\$298,502.00
\$4,017,213.00	Subtotal Direct Expenses	\$3,964,953.00
\$67,515.00	Administrative Costs	\$65,722.00
\$93,706.00	Construction Division	\$87,508.00
\$106,413.00	Engineering Costs	\$109,679.00
\$707,456.00	Town Overhead	\$765,073.00
\$975,090.00	Subtotal Indirect Expenses	\$1,027,982.00
\$4,992,303.00	TOTAL	\$4,992,935.00
FY 2018 Budget	Estimated Sewer Revenues	FY 2019 Recommend
\$55,000.00	System Development Charge	\$55,000.00
\$398,502.00	Other Departmental Revenue	\$400,000.00
\$35,000.00	Infiltration/Inflow	\$35,000.00
\$5,000.00	Interest/Demands	\$5,000.00
\$2,000.00	Investment Income	\$600.00
\$4,496,801.00	Sewer Rates	\$4,497,335.00
\$4,992,303.00	TOTAL	\$4,992,935.00

PASSES. 10:38 AM

**ARTICLE 15: FUNDING DARTMOUTH CABLE TELEVISION (DCTV)
ENTERPRISE FUND**

MOVED and duly Seconded:

That the Town approve \$611,176.00, pursuant to special legislation approved by the Commonwealth of Massachusetts in 2014 and the provisions of Massachusetts General Laws, Chapter 44, Section 53F½, with an appropriation of \$488,683.00 for the purpose of funding direct operating expenses of the Dartmouth Cable Television (DCTV) for FY 2019, and, in order to fund indirect operating expenses, an additional \$122,493.00 has already been appropriated in the General Fund Operating Budget and allocated to the Dartmouth Cable Television Enterprise Fund, with all expenses funded from cable access franchise fees and other Dartmouth Cable Television revenues, all as shown in detail below:

FY 2018 Budget	Estimated DCTV Expenses	FY 2019 Recommend
\$324,503.00	Personnel Services	\$329,008.00
\$138,975.00	Expenses	\$159,675.00
\$463,478.00	Subtotal Direct Expenses	\$488,683.00
\$115,224.00	Town Overhead	\$122,493.00
\$115,224.00	Subtotal Indirect Expenses	\$122,493.00
\$578,702.00	TOTAL	\$611,176.00
FY 2018 Budget	Estimated DCTV Revenues	FY 2019 Recommend
\$572,702.00	Cable Access Franchise Fees	\$605,176.00
\$5,000.00	Sale of Tapes, Sponsorships, & Services	\$5,000.00
\$1,000.00	Other Income (Solar Credits & Investment)	\$1,000.00
\$578,702.00	TOTAL	\$611,176.00

PASSES. 10:39 AM

ARTICLE 16: FUNDING WATERWAYS MANAGEMENT ENTERPRISE FUND

MOVED and duly Seconded:

That the Town approve \$323,982.00, pursuant to the provisions of Massachusetts General Laws, Chapter 44, Section 53F½, with an appropriation of \$274,997.00 for the purpose of funding direct operating expenses of the Waterways Management Department for FY 2019, and, in order to fund indirect operating expenses, an additional \$48,985.00 has already been appropriated in the General Fund Operating Budget and allocated to the Waterways Management Enterprise Fund, with expenses

funded with \$279,982.00 from Waterways Receipts; a transfer of \$2,000.00 from the General Fund to the Waterways Management Enterprise Fund as a subsidy for parking fines issued by the Waterways staff at Waterways landings for which the General Fund is the chief beneficiary; and a transfer of \$42,000.00 from the Waterways Improvement Fund for the purpose of funding \$42,000.00 of the salary of the Harbormaster (included in the appropriation for Personnel Services below) in accordance with Massachusetts General Laws, Chapter 40, Section 5G; all as shown in detail below:

FY 2018 Budget	Estimated Waterways Expenses	FY 2019 Recommend
\$180,234.00	Personnel Services	\$179,912.00
\$75,460.00	Expenses	\$77,185.00
\$18,500.00	Debt Service	\$17,900.00
\$274,194.00	Subtotal Direct Expenses	\$274,997.00
\$45,631.00	Town Overhead	\$48,985.00
\$45,631.00	Subtotal Indirect Expenses	\$48,985.00
\$319,825.00	TOTAL	\$323,982.00
FY 2018 Budget	Estimated Waterways Revenues	FY 2019 Recommend
\$164,290.00	Waterways Usage Fee	\$164,582.00
\$84,135.00	Mooring Fees	\$88,400.00
\$28,400.00	Licenses & Permits – Boat Launch	\$26,000.00
\$2,000.00	Parking Ticket Revenues (Transfer)	\$2,000.00
\$40,000.00	Waterways Improvement Fund (Transfer)	\$42,000.00
\$1,000.00	Other Income (Solar Credits & Investment)	\$1,000.00
\$319,825.00	TOTAL	\$323,982.00

PASSES. 10:40 AM

ARTICLE 17: FUNDING DARTMOUTH SENIOR SOCIAL DAY PROGRAM

MOVED and duly Seconded:

That the Town approve \$284,760.00, pursuant to Chapter 290 of the Acts of 1990, with an appropriation of \$246,133.00 for the purpose of funding direct operating expenses of the Senior Social Day Care Program for FY 2019, and, in order to fund indirect operating expenses, an additional \$38,627.00 has already been appropriated in the General Fund Operating Budget and allocated to the Dartmouth Social Day Trust Fund, with all expenses funded from Senior Social Day Care revenues, all as shown in detail below:

FY 2018 Budget	Estimated Senior Social Day Expenses	FY 2019 Recommend
\$183,449.00	Personnel Services	\$185,238.00
\$60,895.00	Expenses	\$60,895.00
\$244,344.00	Subtotal Direct Expenses	\$246,133.00
\$36,431.00	Town Overhead	\$38,627.00
\$36,431.00	Subtotal Indirect Expenses	\$38,627.00
\$280,775.00	TOTAL	\$284,760.00
FY 2018 Budget	Estimated Senior Social Day Revenues	FY 2019 Recommend
\$280,775.00	Various Sources	\$284,760.00
\$280,775.00	TOTAL	\$284,760.00

PASSES. 10:41 AM

ARTICLE 18: ADDITIONAL COMPENSATION FOR TOWN CLERK

MOVED and duly Seconded:

That the Town accept Massachusetts General Law Chapter 41, Section 19K, which will provide for an annual stipend up to \$1,000 per year to the Town Clerk, in addition to regular compensation, for achieving and maintaining certification as a certified Massachusetts municipal clerk by the Massachusetts Town Clerks' Association.

PASSES. 10:43 AM

ARTICLE 19: PERSONNEL BY-LAW AMENDMENTS - TITLE CHANGE AND SALARY ADJUSTMENT

MOVED and duly Seconded:

That the Town amend the Dartmouth Personnel By-Laws, pursuant to the Massachusetts General Laws Chapter 40, Section 21, and Chapter 41, Section 108A and 108C, by amending:

**Schedule A – Change within the Administrative & Supervisory Group
the title of the COA Activity Coordinator to Program Coordinator**

And by amending Schedule E by changing the pay for the following positions:

Title: Assistant Harbor Masters
Compensation Pay: \$14.03/hr. to \$15.00/hr.

PASSES. 10:45 AM

ARTICLE 20: COLLECTIVE BARGAINING AGREEMENTS AND NON-UNION COST-OF-LIVING ADJUSTMENT

MOVED and duly Seconded:

That the Town implement the FY 2019 collective bargaining agreements, if any, entered into between the Town and the Dartmouth Management Union, DPW Laborers Union, Dartmouth Town Employees Association, and Dartmouth Police Brotherhood, all of which provide for a 2% cost-of-living adjustment (COLA), and also fund a 2% COLA for non-union employees by appropriating the following FY 2019 sums totaling \$308,959.00:

- 1) \$25,931.00 for the Dartmouth Management Union with \$18,671.00 to personnel services in the General Fund from the tax levy; \$1,893.00 in the Water Enterprise Fund from Water Enterprise revenue; \$3,475.00 in the Sewer Enterprise Fund from Sewer Enterprise revenue; and \$1,892.00 to Dartmouth Cable Television Enterprise Fund (DCTV) from DCTV revenue
- 2) \$88,125.00 for the DPW Laborers Union with \$36,163.00 to personnel services in the General Fund from the tax levy; \$16,355.00 in the Water Enterprise Fund from Water Enterprise revenue; \$20,440.00 in the Sewer Enterprise Fund from Sewer Enterprise revenue; \$8,647.00 in the Solid Waste Enterprise Fund from Solid Waste Enterprise revenue; a transfer of \$3,777.00 to personnel services in the General Fund from Water Enterprise revenue; a transfer of \$2,558.00 to personnel services in the General Fund from Sewer Enterprise revenue; and a transfer of \$185.00 to personnel services in the General Fund from Solid Waste Enterprise revenue
- 3) \$53,376.00 for the Dartmouth Town Employees Association with \$49,228.00 to personnel services in the tax levy and \$4,148.00 to Dartmouth Cable Television Enterprise Fund (DCTV) from DCTV revenue
- 4) \$34,906.00 for the non-union employees with \$27,100.00 to personnel services in the General Fund from the tax levy, \$1,305.00 in the Waterways Enterprise Fund from Waterways Enterprise revenue; \$3,693.00 in the Senior Social Day Care Fund from Senior Social Day Care Fund receipts; a transfer of \$1,835.00 to personnel services in the General Fund from Water Enterprise

- revenue; a transfer of \$718.00 to personnel services in the General Fund from Sewer Enterprise revenue; and a transfer of \$255.00 to personnel services in the General Fund from Solid Waste Enterprise revenue
- 5) \$106,621.00 for the Dartmouth Police Brotherhood with \$106,621.00 to personnel services in the General Fund from the tax levy
- 6) \$106,621.00 for the Dartmouth Police Brotherhood with \$106,621.00 to personnel services in the General Fund from the tax levy

And to concurrently authorize the Town Accountant to make the adjustments within the FY 2019 General Fund Operating Budget (Schedule A) that are necessitated by this implementation and funding.

PASSES. 10:49 AM

ARTICLE 21: AMENDMENT TO HANDICAP PARKING FINES

MOVED and duly Seconded:

That the Town amend § 340-9 of the General By-Laws by adding after the first sentence thereof the following:

Notwithstanding, in the event that owner or operator of a motor vehicle that was parked in violation of § 340-7 demonstrates to the satisfaction of the Town Parking Clerk that said owner or operator lawfully held official handicapped identification at the time of said violation and simply forgot to display it at that time, then the penalty shall be reduced to a written warning for the first and second such inadvertent violations within a calendar year, and shall be reduced to \$25 for each subsequent such inadvertent violation within that calendar year.

Motion to made to **WITHDRAW** this article.

PASSES. 10:49 AM

ARTICLE 22: CONVERSION OF ZONING BY-LAW INTO GENERAL CODE FORMAT AND CORRECTION OF TYPOGRAPHICAL ERRORS

MOVED and duly Seconded:

That the Town authorize the Zoning By-Law to be placed in an online, searchable database that is managed by General Code at the direction of the Town Clerk.

And further, to amend the Zoning By-Law by renumbering and recaptioning its provisions in order to be in accord with the standard codification system of General Code, which recodification shall not alter the substance of any provision of the Zoning By-Law, and which recodification shall be as shown in the new Table of Contents that is included with this Article and available for review at the Town Clerk's Office.

And further, to amend the Zoning By-Law by updating all internal references to the Zoning By-Law, and the Articles, Sections and Subsections of the same, to reflect this recodification.

And further, to amend the Zoning By-Law by standardizing the writing of numbers within the text of the Zoning By-Law to be in accord with the General Code formatting, so that: a) all numbers ten and higher, and all monetary amounts, fractions, decimals and percentages, are always written in numeric form only; and b) all other instances of numbers one through nine are always spelled out as words only.

And further, to authorize General Code to include in the online posting of the Zoning By-Law various editor's notes, which notes shall not be a substantive part of the Zoning By-Law, but which notes shall explain the adoption, amendment and deletion history of various provisions of the Zoning By-Law, and shall explain the relationships and cross-references between various current and former provisions of the Zoning By-Law.

And further, to make the following typographical corrections to the Zoning By-Law:

- In Section 4C.204 of the current codification (§ 375-9.2D(3) of the proposed recodification), correct "the following tandards" to "the following standards."
- In Section 6.900 of the current codification (§ 375-11.9 of the proposed recodification), correct "pubic interest" to "public interest."
- In Section 14.214 of the current codification (§ 375-21.2N of the proposed recodification), correct "airying" to "dairying."
- In Section 14A.204 of the current codification (§ 375-22.2D of the proposed recodification), correct "real estates offices" to "real estate offices."
- In Section 16.102(B) of the current codification (§ 375-24.1B of the proposed recodification), correct "he calculation" at the beginning of the last sentence to "The calculation."
- In Section 16.304(E) of the current codification (§ 375-24.3D(5) of the proposed recodification), correct "curbs, walls, fenced, or other obstructions" to "curbs, walls, fences, or other obstructions."
- In Section 20.301 of the current codification (§ 375-28.3A of the proposed recodification), correct "The projective radius shall extend" to "The protective radius shall extend."

- In the third paragraph of Section 36.100 of the current codification (§ 375-43.1C of the proposed recodification), correct "a associate member" to "an associate member."
- In Section 37.603 of the current codification (§ 375-44.6C of the proposed recodification), correct "Proponents or Large-Scale Installations shall provide a form of surety" to "Proponents of Large-Scale Installations shall provide a form of surety."
- In Section 38.203 of the current codification (§ 375-45.2C of the proposed recodification), correct "these Bylaw" to "these Bylaws."

2/3rds. Vote declared by the Moderator. 10:51 AM

ARTICLE 23: NON-CRIMINAL FINES FOR WIRELESS COLLOCATION REGULATIONS

MOVED and duly Seconded:

That the Town amend Chapter 60 of the General By-Laws by adding § 60-17.6 as follows:

§ 60-17.6. Violations of Regulations for Review of Petitions for the Collocation of Wireless Transmissions Equipment in Public Ways.

Every violation of the Dartmouth Select Board Regulations for Review of Petitions for the Collocation of Wireless Transmissions Equipment in Public Ways, and every violation of any term or condition of any license that is issued pursuant to said Regulations, shall result in a fine of \$300 per violation; provided, that each day of a continuing violation shall constitute a separate fineable offense; further provided, that nothing shall prevent a single action or inaction from constituting multiple separate and distinct violations for which fines shall be issued.

PASSES. 10:53 AM

ARTICLE 24: NON-CRIMINAL FINES FOR BOARD OF HEALTH REGULATIONS

MOVED and duly Seconded:

That the Town amend Chapter 60 of the General By-Laws by adding the following sentence to the end of § 60-15:

To the extent that any particular Section or Subsection of the Guest Establishment Regulations is incorporated by reference into the Dartmouth Board of Health Inn and Innholder Regulations, then the above-listed fine for said

Section or Subsection shall also apply to and be utilized in the enforcement of said Inn and Innholder Regulations.

And further, by adding § 60-17.2 and § 60-17.3 as follows:

§ 60-17.2. Violations of Land Development and Reuse Regulations.

Every violation of the Dartmouth Board of Health Land Development and Reuse Regulations shall result in a fine of \$300 per violation; provided, that each day of a continuing violation shall constitute a separate fineable offense.

§ 60-17.3. Violations of Composting Regulations.

Every violation of the Dartmouth Board of Health Composting Regulations shall result in a fine of \$300 per violation; provided, that each day of a continuing violation shall constitute a separate fineable offense; further provided, that nothing shall prevent a single action or inaction from constituting multiple separate and distinct violations for which fines shall be issued.

And further, by deleting § 60-12B, and by concurrently adding § 60-17.4 as follows:

§ 60-17.4. Violations of Garbage Regulations.

Every violation of the Dartmouth Board of Health Garbage Regulations shall result in a fine of \$300 per violation; provided, that each day of a continuing violation shall constitute a separate fineable offense; further provided, that each truckload of a continuing violation shall constitute a separate fineable offense; further provided, that nothing shall prevent a single action or inaction from constituting multiple separate and distinct violations for which fines shall be issued.

And further, by deleting § 60-9B and § 60-9D, and by concurrently adding § 60-17.5 as follows:

§ 60-17.5. Violations of Domestic Animal Regulations.

Every violation of the Dartmouth Board of Health Domestic Animal Regulations shall result in a fine of \$50 per violation; provided, that each day of a continuing violation shall constitute a separate fineable offense; further provided, that nothing shall prevent a single action or inaction from constituting multiple separate and distinct violations for which fines shall be issued.

PASSES. 10:57 AM

ARTICLE 25: STORMWATER MANAGEMENT BY-LAW

MOVED and duly Seconded:

That the Town amend the General By-Laws by adding a Chapter 313 as follows:

Chapter 313, Stormwater Management

§ 313-1. Purpose and authority.

The purpose of this Chapter is to ensure the review and enforcement of proper stormwater management during and after construction and other land disturbance activities, in accordance with the requirements of 40 CFR 122.34 and the MS4 Permit.

§ 313-2. Definitions.

Any terms that have not been defined specifically herein shall have their normal English meanings, unless the context indicates otherwise; provided, that this Chapter additionally shall incorporate by reference the definitions that are provided in 40 CFR 122.26(b) and Appendix A to the MS4 Permit, including any future revision to, or replacement of, the same:

Board – shall mean the Board of Public Works of the Town.

Director – shall mean the Director of Public Works of the Town.

Land Disturbance Activities – shall mean activities that result in the alteration of the existing vegetation or underlying soil of a site, whether through clearing, grading, excavating, filling, compacting, stockpiling or otherwise.

MS4 – shall mean the stormwater drainage systems of the Town that are publically owned and operated, as further defined in said Appendix A.

MS4 Permit – shall mean the MA MS4 General Permits for Stormwater Discharges from Small Municipal Separate Storm Sewer Systems in Massachusetts, as executed on April 4, 2016, between the Office of Ecosystem Protection of the U.S. Environmental Protection Agency and the Massachusetts Department of Environmental Protection.

Stormwater Handbook – shall mean the most recent version, at any given time, of the Massachusetts Stormwater Handbook that has been promulgated by the Massachusetts Department of Environmental Protection, or any successor agency to the same.

Town – shall mean the Town of Dartmouth, Massachusetts.

§ 313-3. Scope of applicability.

This Chapter is intended to supplement existing state and local review and enforcement procedures for regulating stormwater runoff. This Chapter shall apply to any land disturbance activities that occur on parcels of land that meet the criteria of § 313-3A, unless those land disturbance activities are specifically exempted by § 313-3B.

- A. Parcel criteria. Parcels of land on which land disturbance activities occur shall be subject to the requirements of § 313-4 if they meet both of the following criteria:
- 1) The parcel drains into the MS4, whether such drainage preexists, or would result from, the land disturbance activities; and
 - 2) The parcel meets any one of the following requirements:
 - a) It is at least 5,000 square feet;
 - b) It is contiguous to separately designated parcels that are in common ownership, operation or effective control of the same person, corporate entity or other public or private entity, and the combination of it and all such contiguous parcels is at least 5,000 square feet; or
 - c) It is part of any plan that was approved and recorded in accordance with, Massachusetts General Laws, Chapter 41, Section 81P, Massachusetts General Laws, Chapter 41, Sections 81K through 81GG, Massachusetts General Laws, Chapter 40R, or Massachusetts General Laws, Chapter 40B, or any successor statutes thereto.
- B. Exempt activities. This Chapter shall not apply to the following land disturbance activities:
- 1) Any environmental remediation that is required by, and conducted in accordance with, the provisions of 310 CMR 40.00 or any successor regulation thereto;
 - 2) Any land disturbance that is undertaken as part of, and in accordance with, customary agricultural practices on established agricultural land, including, but not limited to, soil manipulation by harrowing or plowing, stone removal from harrowed or plowed fields, the harvesting of root crops, and nursery or orchard stock cultivation or removal;

- 3) Maintenance of existing gardens and landscaping;
- 4) Any excavation, removal or relocation of earth minerals or soils that is authorized by the Soil Conservation Board in accordance with Chapter 184 of the General By-Laws;
- 5) Any activity that is authorized by a recorded order of conditions that has been issued by the Conservation Commission pursuant to Chapter 360 of the General By-Laws or Massachusetts General Laws, Chapter 131, Section 40 or any successor statute thereto;
- 6) Any activity that is undertaken in accordance with a parking site plan that has been approved by the Planning Board pursuant to Section 16 of the Zoning By-Laws, but only so long as the Planning Board applied the standards of the Stormwater Handbook, after consultation with the Director or his designee, in granting said approval;
- 7) The construction and installation of private ways, sidewalks, open space landscaping, common drainage systems, water and sewer mains, street lighting and any other common infrastructure and facilities, but excluding any construction upon or improvement to any individual residential lots, that is undertaken in accordance with a recorded subdivision plan that was approved by the Planning Board pursuant to Massachusetts General Laws, Chapter 41, Sections 81K through 81GG, or any successor statute thereto, but only so long as the Planning Board, after consultation with the Director or his designee, applied the standards of the Stormwater Handbook in granting said approval;
- 8) Any activity that is undertaken in accordance with a recorded decision that was issued by the Plan Approval Authority pursuant to Section 7.0 of the Zoning By-Laws and Massachusetts General Laws, Chapter 40R or any successor statute thereto, but only so long as the Plan Approval Authority, after consultation with the Director or his designee, applied the standards of the Stormwater Handbook in granting said approval; and
- 9) The construction, reconstruction, maintenance and repair of public ways, public stormwater or drainage facilities, or public water or sewer facilities, by the Department of Public Works or any state or federal agency.

§ 313-4. Stormwater permit.

Any land disturbance activity that will take place on a parcel that is described in § 313-3A, and that is not otherwise exempted pursuant to § 313-3B, shall require a stormwater permit from the Department of Public Works. No aspect of such qualifying land disturbance activity, including any clearing of land, excavation or other site preparation activities, may occur prior to the issuance of a stormwater permit.

- A. Referral from Building Department. Whenever the Building Department receives any application for a building permit or other approval, and the activity that is proposed by said application, or that would result from the issuance of said building permit or other approval, would qualify as land disturbance activity that requires a stormwater permit, then the Building Department shall inform the Director of the receipt of said application, and shall inform the applicant that the proposed project additionally requires a stormwater permit; provided, that nothing herein shall preclude, or be construed as limiting or delaying, the issuance of any such building permit or other approval by the Building Department; further, provided that the failure of the Building Department to so inform either the Director or any such applicant shall not affect the applicability or enforceability of this Chapter or the obligation or ability to obtain a stormwater permit for any given proposed project.
- B. Application submission; application form; rejection without prejudice.
- 1) The application for an original stormwater permit, or for an amendment to a stormwater permit that was granted by the Director, shall be submitted to the Director. The application for an amendment to a stormwater permit that was granted by the Board must be submitted directly to the Board.
 - 2) Applications shall be in such form, shall require such information and documentation, and shall be accompanied by a nonrefundable fee in such amount, as the Board may establish from time to time by regulation.
 - 3) Applications that are incomplete, or that are submitted to the wrong reviewing authority, shall be rejected without prejudice.
- C. Review by Director of Public Works; delegation of review; appeal.
- 1) Within 14 days of receipt of any properly submitted and complete application, the Director shall review said application in accordance with § 313-4E, and shall either grant or deny the stormwater permit.

- 2) The Director may delegate to any subordinate the review of any given stormwater permit application for compliance with these requirements, but the final decision on whether to issue said permit shall remain with the Director.
 - 3) The applicant may appeal to the Board the decision of the Director to deny a stormwater permit; provided, that any such appeal must be received by the Board within 14 days of the date of said decision.
- D. Review by the Board of Public Works; hearing notice; imposition of conditions.
- 1) Within 30 days of receipt of either an appeal of a denial by the Director or a properly submitted and complete application to amend a prior decision of the Board, the Board shall hold a public hearing with respect to the same, shall review said appeal or application in accordance with § 313-4E, and shall either grant or deny the stormwater permit.
 - 2) At least 7 days prior to the public hearing, notice of the same shall be provided to the applicant and to all abutters to the parcel for which the stormwater permit is sought (including any abutters across any public or private way, body of water, or municipal boundary).
 - 3) In granting a stormwater permit, the Board may impose, in its sole discretion, reasonable conditions in order to protect the environment, the MS4, abutting properties and any public and private ways and other infrastructure.
- E. Perquisites for approval. A stormwater permit shall be granted if, but only if, the applicant demonstrates that any stormwater runoff that would occur as a result of the proposed land disturbance activity (either during or after the completion of the same) either:
- 1) Would be contained within the parcel and not enter the MS4; or
 - 2) Would comply with the stormwater runoff standards, as described in § 313-5A
- F. Third-party consultant. In reviewing an application for a stormwater permit, either or both the Director and the Board may seek the assistance of a third-party consultant. The cost of any such consultant shall be paid by the applicant, and the imposition and administration of said fee shall be governed by the provisions of Massachusetts General Laws, Chapter 44, Section 53G.

§ 313-5. Standard limitations on stormwater permits.

All granted stormwater permits are subject to the following standard limitations:

- A. Stormwater runoff standards. Land disturbance activities that are subject to this Chapter shall adhere to such stormwater runoff standards as the Board may promulgate from time to time through its regulations; provided, that the Board shall ensure that such standards are promulgated both for runoff associated with ongoing land disturbance activities and for ongoing runoff associated with completed land disturbance activities; further provided, that the standards of the Stormwater Handbook shall be the default stormwater runoff standards, in the absence of any other standards being promulgated by the Board; further provided, that the more stringent or restrictive stormwater runoff standard, whether as found in the Stormwater Handbook, or as promulgated by the Board, must be followed in all instances. All such standards shall be incorporated by reference into each granted stormwater permit.
- B. Surety. In order to receive a granted stormwater permit, the applicant must first post a performance bond or other surety in an amount that is sufficient to ensure the completion of all stormwater management infrastructure obligations under the stormwater permit. The calculation of said amount for any given stormwater permit shall be governed by the regulations of the Board. The Director shall release this surety upon the receipt of an as-built plan demonstrating that all required stormwater management infrastructure has been completed in accordance with the stormwater permit.
- C. Adherence to stormwater permit. All land disturbance activities shall be undertaken only in accordance with all plans that were approved, and all conditions, if any, that were imposed, as part of the grant of the stormwater permit; provided, that nothing herein shall prevent the maintenance and repair of any approved stormwater management systems.
- D. Limited authority of Director to amend. The Director may not approve any amendment to a stormwater permit that was granted by the Board.

§ 313-6. Other legal obligations.

The issuance of a stormwater permit for land disturbance activities shall not substitute for, or satisfy or preempt the need for, any other permit, license, approval or authorization that must be obtained for such activities pursuant to any other local, state or federal statute, regulation, code or bylaw.

§ 313-7. Enforcement.

The provisions of this Chapter shall be enforced by any officer or employee of the Department of Public Works, and may be enforced by any agent of the Conservation Commission, any agent of the Board of Health, any officer or employee of the Building Department, any agent of the Planning Board, and any agent of the Soil Conservation Board.

- A. Inspections. The Director and any other officer or employee of the Department of Public Works may inspect the parcel at any time after issuance of a stormwater permit, and without advance notice, in order to ensure compliance with the same. Acceptance of a stormwater permit concurrently shall constitute acceptance of this inspection authority. Nothing herein shall be construed as preempting or limiting the authority of any Town employee, agent or official to conduct inspections pursuant to any other local, state or federal statute, regulation or bylaw.

- B. Penalties. A fine of \$300 shall be imposed for each violation of the provisions of this Chapter, or of any term, condition or incorporated plan of any stormwater permit that is granted pursuant to the same, which fine shall be enforced through the noncriminal method of disposition as provided by Massachusetts General Laws, Chapter 40, Section 21D. Each day of a continuing violation shall be considered a separate violation.

§ 313-8. Severability.

The provisions of this Chapter are severable. If any court of competent jurisdiction determines that any provision is in violation of the laws, constitutions or regulations of the Commonwealth of Massachusetts or the United States of America, the remaining provisions shall not be affected thereby and shall continue in full force and effect

PASSES. 11:08 AM

ARTICLE 26: ZONING BY-LAW – RESIDENT PETITION PROPOSED AMENDMENT TO THE ZONING BY-LAW

Moved and duly Seconded:

Amend the Dartmouth Zoning By-law by removing Section 28 in its entirety.

SECTION 28 -- LOCATION OF AUTOMOBILE SERVICE
28.100 BUILDING SETBACK FROM RESIDENCE DISTRICTS

No portion of the front side lines of a public garage, automobile repair shop, greasing station, storage battery service station, or gasoline filling station, or any of their appurtenances or accessory use shall hereafter be placed within fifty feet of any residence district.

28.200 DRIVEWAY SETBACK FROM RESIDENCE DISTRICTS AND SPECIFIED USES

No driveway to such premises shall be in any part within fifty feet of any residential district. No such premises shall have any driveway entrance or exit for motor vehicles within three hundred feet of the property used by any public or private school, public library, church, playground or institution for the sick or dependent, or for children under sixteen years of age.

28.300 FILLING STATION SETBACK AND ONSITE LOCATION

Every filling station shall hereafter be located not less than fifteen feet inside the building line and no filling shall be done except into cars standing on the property of the filling station

2/3rds. Vote declared by the Moderator 11:21 AM

ARTICLE 27: RESTRICTION ON THIN-FILM PLASTIC BAGS

MOVED and duly Seconded:

That the Town amend the General By-Laws by adding a Chapter 276 as follows:

Chapter 276, Plastic Bags

§ 276-1. Definitions.

Each of the following terms as used in this Chapter are defined as follows. Any terms that have not been defined specifically herein shall have their normal English meanings, unless the context indicates otherwise.

Bulk Items – Any Merchandise, including, without limitation, fruits, vegetables, nuts, grains, candy and hardware, that is not pre-packaged and for which the determination of how many units are to be packaged and sold together is left to the customer.

Merchandise – shall mean any goods, articles, products and food, including prepared food, which are sold directly to customers.

Merchant – shall mean any person, corporate entity, partnership or other public or private legal entity that sells Merchandise directly to customers. All Merchant Locations that operate under the same corporate brand, and regardless of

whether they are franchised or otherwise separately owned, operated or managed, shall be considered the same Merchant.

Merchant Location – shall mean any retail, wholesale or restaurant location at which Merchandise is sold directly to customers.

Thin-Film Plastic Bag – shall mean plastic bags that have a thickness of less than 1.0mils.

§ 276-2. Applicability.

This Chapter shall apply to any Merchant that operates a Merchant Location within the Town within a building that has a gross floor area, exclusive of any outdoor retail and dining space, of at least five thousand (5,000) square feet.

§ 276-3. Prohibited activities.

The use, distribution and sale of Thin-Film Plastic Bags by Merchants for the following purposes is prohibited:

- A. For the bagging of purchased Merchandise at the point of sale or checkout, and regardless of whether the Thin-Film Plastic Bags were provided to the customer at a different location within the Merchant Location;
- B. For the delivery of purchased Merchandise to customers off site from the Merchant Location.

§ 276-4. Exemptions.

The following uses of Thin-Film Plastic Bags by Merchants are specifically not prohibited:

- A. The stocking and offering for sale of Merchandise that is pre-packaged in Thin-Film Plastic Bags by the manufacturer or wholesale distributor from which the Merchant obtained said goods; and
- B. The packaging or wrapping of any of the following Merchandise in Thin-Film Plastic Bags, prior to the point of sale or checkout, by either the customer or the Merchant:
 - 1) Bulk Items;
 - 2) Meat and seafood;
 - 3) Bakery products;
 - 4) Flowers and potted plants; and
 - 5) Newspapers, magazines and other periodicals that are not pre-wrapped by the publisher.

This Chapter shall enter into effect, and be enforceable against Merchants, one year from the date on which it is approved by the Attorney General.

§ 276-6. Enforcement.

- A. Enforcing agents. Each violation of this Chapter shall be enforced by any officer or employee of the Department of Public Works, and by the Town Administrator and his authorized designees.
- B. Penalties. A fine of \$200 shall be imposed for each violation of the provisions of this Chapter, which fine shall be enforced through the noncriminal method of disposition as provided by Massachusetts General Laws, Chapter 40, Section 21D. Each day of a continuing violation shall be considered a separate violation.
- C. Responsible parties. When the offending Merchant is not a person, this Chapter shall be enforceable against any and all individual owners, partners, operators and managers of the Merchant Location at which the violation occurred.

PASSES. 11:41 AM

MOVED and duly seconded:

Motion to **DISSOLVE** the Spring Annual Town Meeting

PASSES. 11:55 AM

ARTICLE 1 STM: SNOW & ICE DEFICIT

MOVED and duly Seconded:

That the Town appropriate \$24,275.60 from surplus revenue for the purpose of offsetting the Snow and Ice Deficit under the provisions of Massachusetts General Laws, Chapter 44, Section 31D;

PASSES. 10:10 AM

ARTICLE 2 STM: ACCEPTANCE OF CAPITAL IMPROVEMENT PLANNING COMMITTEE REPORT AND FUNDING FY 2018 CAPITAL PLAN

MOVED and duly Seconded:

That the Town vote the Capital Improvement Planning Committee Report of Capital Needs for FY 2018 (Spring Special Town Meeting) and appropriate \$200,000.00 from surplus revenue and

transfer \$265,000.00 from the Reserve Fund account within the FY 2018 General Fund Operating Budget (Schedule A) for the following:
\$465,000.00 to pay for roof design and replacement of the Town Hall roof and roof hatch, including all costs incidental or related thereto; current roof is twenty-four years old and, while originally slated for replacement in the upcoming calendar year, was significantly damaged in a Northeaster wind storm during March 2018;

PASSES. 10:16 AM

ARTICLE 3 STM: DEED IN LIEU OF FORECLOSURE

MOVED and duly Seconded:

That the Town accept, pursuant to the requirements of Massachusetts General Laws, Chapter 60, Section 77C, the deeds in lieu of foreclosure, for the land and any buildings thereon of the following properties:

Dartmouth Assessor's Map 65, Lot 6-1	Old Fall River Road
Dartmouth Assessor's Map 128, Lot 147-1	Howland Street
Dartmouth Assessor's Map 128, Lot 147	Arch Street
Dartmouth Assessor's Map 144, Lot 112	Matthew Street
Dartmouth Assessor's Map 123, Lot 139-4	Butler Street

PASSES. 10:18 AM

ARTICLE 4 STM: APPROPRIATION FOR PREVIOUSLY-APPROVED CAPITAL PROJECT

MOVED and duly Seconded:

That the Town appropriate a total of \$93,493.89 from Sewer Enterprise Fund retained earnings for the purpose of covering costs incurred as part of the CWMP Engineering Design Phase & WPC Facility Upgrade project; said amount was previously authorized to be paid for with borrowing as part of Article 15 at the Annual Town Meeting of June 5, 2012 but the Town wishes to avoid the time and expense of taking an additional loan with the Massachusetts Clean Water Trust for this amount, and as such, is asking the liability be paid from available revenues.

PASSES. 10:20 AM

ARTICLE 5 STM: BORROWING FOR PREVIOUSLY-APPROVED CAPITAL PROJECT

MOVED and duly Seconded:

That the Town appropriate \$1,335,000.00 for the purpose of financing the construction of aeration system in two water storage tanks and implementation of chloramination at three water treatment plants to implement action plan to reduce total trihalomethane levels including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78; that to meet this appropriation the Treasurer with the approval of the Select Board is authorized to borrow \$1,335,000.00 and issue bonds or

notes therefore under Chapter 44 of the General Laws and/or Chapter 29C of the General Laws, as most recently amended by St. 1998, c.78, and/or any other enabling authority; that such bonds or notes shall be general obligations of the Town unless the Treasurer with the approval of the Select Board determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Section 1 of Chapter 29C, as most recently amended by St. 1998, c.78; that the Treasurer with the approval of the Select Board is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust established pursuant to Chapter 29C, as most recently amended by St. 1998, c.78; and in connection therewith to enter into a loan agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; that the Board of Public Works is authorized to enter into a project regulatory agreement with the Department of Environmental Protection, to expend all funds available for the project and to take any other action necessary to carry out the project. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

And, further, to see if the Town will vote to rescind the authority to borrow previously authorized un-issued debt of \$835,000.00 and also return retained earnings of \$500,000.00 to the undesignated fund balance for the Water Enterprise Fund, as had been previously voted for the TTHM-Treatment project as part of Article 6 at the Annual Town Meeting of June 6, 2017; said aforementioned actions are requested as the Town has recently learned it is eligible for partial loan forgiveness for this project by borrowing through the Massachusetts Clean Water Trust, and as such, it is now in the Town's financial interest to borrow as much as possible from the Massachusetts Clean Water Trust for this project.

PASSES. 10:23 AM

ARTICLE 6 STM: OUTSTANDING BILLS

MOVED and duly Seconded:

That the Town appropriate \$8,880.97 from Sewer Enterprise Fund retained earnings for the purpose of paying outstanding bills of prior fiscal years:

Vendor	Department	Amount	Fiscal Year
Univar USA Inc	Sewer Enterprise Fund	\$8,880.97	2017
TOTAL		\$8,880.97	

PASSES. 10:24 AM

ARTICLE 7 STM: APPROPRIATION FOR A CLASSIFICATION & COMPENSATION STUDY

MOVED and duly Seconded:

That the Town transfer \$38,000.00 from the Reserve Fund account within the FY 2018 General Fund Operating Budget (Schedule A) for the purpose of funding a classification and compensation study for the Town of Dartmouth by a professional consultant of union and non-union positions.

PASSES. 10:27 AM

MOVED and duly seconded:

Motion to **DISSOLVE** the Spring Special Town Meeting

PASSES. 10:28 AM

ATTEST:


Lynn M. Medeiros, CMMC
Town Clerk