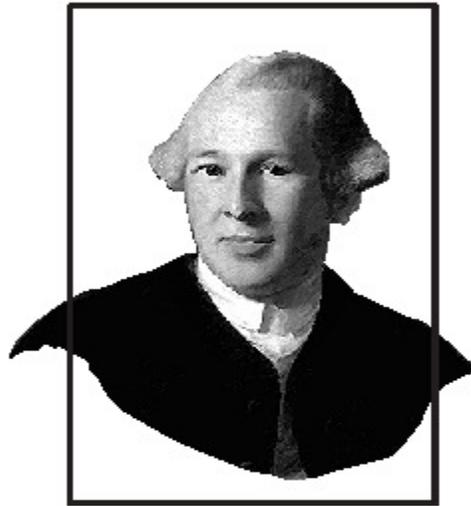


ANNUAL REPORT
OF THE
FINANCE COMMITTEE



Joseph Warren

GENERAL JOSEPH WARREN
1741 - 1775

TOWN OF
WARREN
MASSACHUSETTS

FISCAL YEAR
2016

On the cover: General Dr. Joseph Warren, born in Roxbury Massachusetts, June 11, 1741; played a part in the early days of the American Revolution; served as president of the Massachusetts Provincial Council; participated in the **Battle of Lexington and Concord**, known as the initial engagement of the American Revolutionary War; served as a private soldier and was killed in combat at the **Battle of Bunker Hill**, June 17, 1775. Our town was renamed after **General Dr. Joseph Warren**, previously known as **Western** in 1834.

*The cover art is inspired by a portrait of Warren attributed to **John Singleton Copley** 1738 - 1815, an English/American artist know for his portraiture of colonial New England gentry. The portrait now hangs in the national gallery.*

RESERVE ACCOUNT TRANSFERS

The Finance Committee approved the following transfers from the Reserve Account
April 13, 2014 to the present

15 - 01 Transfer to council on aging - \$3,500
15 - 02 Transfer to Selectmen Assistant - \$952
15 - 03 Transfer Fire Department ALS - \$2,000
15 - 04 Transfer to Legal Expense - \$6,038

TOWN MEETING RESULTS

MAY 13, 2014

Special town meeting results apply to FY 2014

ARTICLE 1 Transfer from Free Cash to Fire Dept Hydrant Rental "A" \$1,760 Hydrant Assessment Fee
ARTICLE 2 Transfer from Free Cash to Fire Chief Salary \$2,200 Contract Renewal Shortfall
ARTICLE 3 Transfer from Free Cash to Selectmen's Assistant \$700 Shortfall
ARTICLE 4 Transfer from Free Cash to Legal Expense \$6,000 Shortfall
ARTICLE 5 Transfer from Free Cash to Snow and Ice Account \$24,343.70
ARTICLE 6 Transfer from Free Cash to Board of Registrar's \$300 Previous Year Stipend
ARTICLE 7 Transfer from Free Cash to Post Special Town Meeting \$800 Advertising

ANNUAL MEETING RESULTS

Applies to FY 2015

The following appropriations were made at the annual town meeting

ARTICLE 3	Omnibus Budget	\$7,851,903.00	Raise & Appropriate
ARTICLE 4	Landfill Budget	\$113,000.00	Appropriate
ARTICLE 5	New Ambulance	\$170,000.00	Borrow
ARTICLE 6	Sewer Operations Budget	\$457,603.00	Appropriate
ARTICLE 7	Sewer Capital Improvement Account	\$150,000.00	Appropriate
ARTICLE 8	Highway New Pick-Up Truck	\$43,000.00	Transfer/Free Cash
ARTICLE 9	Highway Department Vehicle Improvement	\$15,000.00	Transfer
ARTICLE 15	Police Computer Improvement	\$1,488.00	Transfer
ARTICLE 17	Pathfinder RVTHS New Roof (estimate)	\$120,689	District Borrowing Assessment
ARTICLE 20	Town Sports Program	\$2,500.00	Raise & Appropriate

SPECIAL TOWN MEETING

November 12, 2014

ARTICLE 1	Transfer from Free Cash to WCES Play Structure	\$60,000
ARTICLE 2	Transfer from Available Funds/Free Cash to Shepard Building Improvements/New Chairs	\$5,000
ARTICLE 3	Transfer from Free Cash to 2 Police Cruisers	\$80,000
ARTICLE 4	Transfer from Free Cash to Shepard Building Technology Upgrade	\$4,000
ARTICLE 5	Transfer from Free Cash to Highway Vehicle Maintenance	\$4,000
ARTICLE 6	Transfer from Free Cash to Highway Vehicle Maintenance	\$1,800
ARTICLE 7	Transfer from Free Cash to Raise 20 Chapel Street	\$30,000
ARTICLE 8	Transfer from Free Cash/Stabilization Special Use Equipment Account to Fire Dept New Ambulance	\$170,000
ARTICLE 9	Reduce FY 2015 QRSD Assessment due to refund FY 2014 Regional School Transportation Allocation	\$48,000
ARTICLE 10	Negotiate Tax Agreement with WA MA Solar LLC at 87 Spring Street	\$16,500
ARTICLE 11	Negotiate Tax Agreement with WA MA Solar LLC at 70 Ware Road	\$16,500
ARTICLE 12	Transfer from Free Cash to Maturing Debt & Interest Account	\$50,000
ARTICLE 13	Transfer from Sewer Enterprise Capital Improvement Account to Warren Wastewater Treatment Plant NPDES permit	\$135,000
ARTICLE 14	Transfer from Sewer Enterprise Fund Retained Earnings Account to offset sewer user fees	\$53,100
ARTICLE 16	Transfer from Free Cash to offset the tax rate	\$100,000

SPECIAL TOWN MEETING

February 19, 2015

ARTICLE 1	Negotiate Tax Agreement with Borrego Solar Systems at South Street Landfill	\$16,500
ARTICLE 4	Transfer additional funds from Free Cash for the purpose of razing 20 Chapel Street	\$13,000

DEPARTMENT	ACTUAL BUDGET FY13	ACTUAL BUDGET FY 2014	CURRENT BUDGET FY 2015	BUDGET REQUEST FY2016
SELECTMAN A				
MODERATOR	500	500	500	500
SELECTMEN SALARY	15,000	15,000	15,000	15,000
SELECTMAN EXPENSE	6,000	6,000	7,000	7,000
SELECTMAN SECRETARY	0	0	0	0
ELECTRICAL INSPECTOR	5,000	5,000	5,000	5,000
ELECTRICAL INSPECTOR EXP.	300	200	200	200
ALT. ELECTRICAL INSPECTOR	300	300	300	300
SHEPARD BLDG. SAL	10,431	10,500	11,004	11,162
SHEPARD BLDE EXPENSE	40,000	40,000	44,776	47,876
TOWN REPORT	2,200	2,200	2,200	2,500
PUBLISH SPECIAL TOWN MEETING	760	760	760	60
ANIMAL CONTROL OFFICER SALARY	8,000	8,000	8,000	8,000
ALT. ANIMAL CONTRL OFFICER	400	400	400	400
ANIMAL CONTROL OFFICER EXPENSE	2,000	2,000	1,000	1,000
MEMORIAL DAY	1,800	1,800	1,800	2,000
PARKING CLERK SALARY	675	675	675	675
PARKING CLERK EXPENSE	100	100	100	100
SERVICE BUREAU	100	100	100	100
	63,395	63,395	66,835	101,893
BENEFITS				
COUNTY RETIREMENT ASSESS	222,204	220,605	226,768	266,452
MEDICARE	26,500	26,000	27,500	28,000
MEDICAL INSURANCE	337,568	337,138	360,096	364,164
DENTAL INSURANCE	13,667	14,110	13,930	14,760
RETIREE MED INS	46,438	51,062	51,311	60,866
LIFE INSURANCE	1,900	1,900	1,900	1,900
UNEMPLOYMENT INSURANCE	6,000	6,000	6,000	6,000
DEBT RETIREMENT	269,670	236,610	239,210	234,660
DEBT BETTERMENTS	47,662	47,662	47,662	47,662
INTEREST	1,000	1,000	1,000	1,000
BETTERMENT TRUST	21,866	19,166	19,314	13,473
	963,744	963,462	1,021,813	1,066,666
SELECTMAN B				
ADMINISTRATIVE SECRETARY	0	34,000	34,000	34,000
SELECTMEN'S ASSISTANT	32,810	3,500	4,885	9,167
ADMINISTRATIVE SECY EXP.	500	500	500	500
	33,310	38,000	39,385	43,667
SELECTMAN C				
LAW DEPT. EXPENSE	20,000	18,000	25,000	35,000
EMERGENCY MANAGEMENT	3,000	3,000	3,000	3,000
RENT CONTROL BOARD	150	150	150	150
BOARD OF APPEALS	1,500	1,000	1,000	1,000
ECONOMIC DEVELOPMENT COMM	100	100	100	100
HISTORICAL COMMISSION	600	600	600	600
CULTURAL COUNCIL	2,128	2,128	2,128	2,128
STREET LIGHTING	42,000	44,310	49,768	63,918
HYDRANT RENTAL PREC. A	32,725	32,725	34,455	34,455
HYDRANT RENTAL PREC. B	11,750	11,750	12,336	12,336
REGIONAL PLANNING	1,238	1,289	1,300	1,333
INSURANCE LIABILITY	66,600	66,000	66,000	66,000
INSURANCE WORKMENS COMP	16,000	16,000	16,000	16,000
	216,669	216,839	239,767	254,946
SELECTMAN TOTAL	1,349,229	1,311,667	1,369,660	1,469,564

FINANCE COMM				
FIN COM EXPENSE	1,000	1,000	1,000	1,000
RESERVE ACCOUNT	40,000	40,000	40,000	40,000
	41,000	41,000	41,000	41,000
TOWN ACCOUNTANT				
TOWN ACCOUNTANT SALARY	38,397	39,519	37,519	38,645
PROCUREMENT STIPEND	0	0	1,000	1,000
CERTIFICATION	0	0	1,000	1,000
TOWN ACCOUNTANT EXPENSE	3,275	2,775	2,775	2,775
MUNICIPAL AUDIT	24,400	24,400	24,400	24,400
PROCUREMENT	1,400	700	700	700
	67,472	67,394	67,394	68,520
ASSESSORS				
ASSESSORS SALARIES	9,000	9,000	9,000	9,000
REVALUATION EXPENSE	500	500	15,000	600
PRIN ASSESSORS CLERK	20,734	21,319	21,734	22,389
ASSESSORS EXPENSE	8,010	8,010	8,010	8,010
MAPPING	3,800	3,800	5,800	5,800
ASSISTANT ASSESSOR	39,749	40,400	40,907	41,693
	81,793	83,029	100,251	87,292
TREASURER				
TREASURER'S SALARY	42,762	42,762	42,762	42,762
TREASURERS STIPEND	1,000	1,000	1,000	1,000
TREASURER'S CLERK SALARY	5,545	5,662	5,808	6,137
TREASURER'S EXPENSE	7,800	7,900	7,900	7,900
TAX TAKING PROPERTY	5,900	16,300	12,000	12,000
BANK CHARGES	2,000	1,500	1,500	1,500
	65,007	75,124	70,970	71,299
TAX COLLECTOR				
COLL OF TAXES SALARY	26,412	26,412	26,412	26,412
COLLECTOR STIPEND	1,000	1,000	0	0
COLL OF TAXES EXPENSE	13,400	13,900	15,200	15,200
CLERICAL SALARY	9,242	9,900	9,900	9,773
ADV. TAX TAKING AND TAX SALE	1,700	2,200	2,200	2,200
	51,754	53,412	53,712	53,585
TOWN CLERK				
TOWN CLERK SALARY + fees	34,819	34,819	34,819	34,819
TOWN CLERK STIPEND	1,000	1,000	1,000	1,000
CLERICAL SALARY	10,892	10,892	10,892	11,137
TOWN CLERK EXPENSE	3,730	3,730	3,730	2,730
ADVERTISE NEW BY-LAWS	50	50	50	50
REGISTRARS FOR LISTING	3,542	3,542	3,542	4,542
ELECTIONS AND REGISTRATIONS	19,050	19,050	19,050	19,050
MASS GEN LAWBOOKS	1,050	1,050	1,050	1,050
	74,133	74,133	74,133	74,378
PLANNING BOARD				
PLANNING BOARD EXPENSE	1,748	1,748	1,748	1,748
PLANNING BOARD CLERICAL	6,700	9,700	9,797	10,095
	8,448	11,448	11,545	11,843

CONSERVATION COMM				
CONSERVATION COMMISSION	1,468	1,468	1,468	2,000
CONSERVATION COMM CLERICAL	6,181	6,479	6,479	6,516
	<u>7,649</u>	<u>7,947</u>	<u>7,947</u>	<u>8,516</u>
BUILDING INSPECTOR				
BUILDING INSPECTOR EXPENSE	1,238	1,238	1,238	1,238
BUILDING INSPECTOR CLERICAL	7,480	10,880	10,880	11,586
BUILDING INSPECTOR SALARY	12,000	12,000	12,000	12,000
	<u>20,718</u>	<u>24,098</u>	<u>24,108</u>	<u>24,824</u>
TOWN PLANNER				
TOWN PLANNER	33,830	33,830	33,830	33,830
TOWN PLANNER EXP.	1,000	500	500	500
	<u>34,830</u>	<u>34,330</u>	<u>34,330</u>	<u>34,330</u>
FORESTER				
FORESTER	6,000	6,000	6,000	6,000
FORESTRY EXPENSE	27,600	16,000	16,000	16,000
PESTICIDES	500	500	500	500
	<u>34,100</u>	<u>22,500</u>	<u>21,500</u>	<u>21,500</u>
VETERAN AGENT				
VETERAN AGENT	3,300	3,300	3,300	3,600
VETERAN SERVICES	80,279	81,800	81,800	100,000
VETERAN SERVICES ADMI	500	500	500	500
	<u>84,079</u>	<u>85,600</u>	<u>85,600</u>	<u>104,100</u>
TOWN HALL				
TOWN HALL EXPENSE	26,200	26,200	26,200	0
TOWN HALL REPAIR	3,000	3,000	3,000	0
TOWN HALL JANITOR	5,827	5,765	6,086	0
	<u>35,027</u>	<u>34,965</u>	<u>35,286</u>	<u>0</u>
TOTAL GENERAL GOVERNMENT	1,926,026	1,824,883	2,026,832	2,079,786
POLICE DEPARTMENT				
POLICE CHIEF			81,310	83,674
POLICE SALARIES	627,669	646,422	446,840	299,838
SUPPLEMENTAL SALARIES				160,906
POLICE CLERK			18,367	20,094
POLICE EXPENSE	64,750	60,260	85,750	85,750
POLICE CLOTHING	9,360	9,360	9,360	9,026
POLICE SCHOOL	8,000	8,000	12,651	20,243
FIREARMS REGISTRATION	500	500	500	500
	<u>698,189</u>	<u>698,822</u>	<u>644,768</u>	<u>669,128</u>
COMMUNICATION SERVICES				
COMMUNICATIONS SALARIES				84,836
COMMUNICATIONS SUPPLEMENTAL	147,400	160,442	169,642	85,041
COMMUNICATIONS EXPENSE	6,400	6,400	6,400	6,400
	<u>153,800</u>	<u>166,842</u>	<u>176,042</u>	<u>166,277</u>
POLICE BUILDING				
POLICE MAINTENANCE AND UTILITIES	0	0	0	21,800
POLICE BUILDING REPAIR	0	0	0	3,000
POLICE JANITOR	0	0	0	6,334
	<u>0</u>	<u>0</u>	<u>0</u>	<u>28,134</u>
POLICE DEPARTMENT TOTAL	751,889	765,264	804,710	664,637

FIRE DEPARTMENT				
FIRE DEPARTMENT SALARY	43,300	43,300	43,300	43,300
FIRE DEPARTMENT EXPENSE	47,800	38,000	38,000	38,000
VEHICLE MAINT/EXPENSE	16,000	16,000	16,000	16,000
TRAINING	3,000	6,000	6,000	6,000
PERS PROTECTION EQUIP	5,000	5,000	5,000	5,000
HEALTH / WELLNESS	4,000	4,000	6,000	4,000
AMBULANCE EXPENSE	21,800	22,000	22,000	22,000
AMBULANCE PAYROLL	45,000	40,000	40,000	40,000
FIRE CHIEF/EMT SALARY	69,800	60,000	63,630	64,681
FF/EMT AND PARAMEDIC SALARY	91,042	92,364	92,000	95,658
OVERTIME FF/EMT PARAMED	7,500	7,500	7,500	10,000
EMT STIPEND	17,400	17,400	17,400	17,400
TRAINING EMT	3,000	6,000	6,000	6,000
BILLING AND REPORTING	13,000	13,500	13,500	13,500
ADVANCED LIFE SUPPORT	11,600	12,000	12,000	16,000
	387,842	372,964	377,230	388,488
HIGHWAY DEPT				
HIGHWAY EXPENSE	47,181	60,000	60,000	60,000
SNOW AND ICE	110,000	110,000	110,000	110,000
OVERTIME, SNOW AND ICE	24,660	24,660	24,660	24,660
HIGHWAY SURVEYOR/SUPT SALARY	60,386	60,386	60,386	60,386
SALARY ACCOUNT	144,656	146,800	148,000	162,642
HIGHWAY SECRETARY SALARY	0	5,100	5,033	5,222
OVERTIME	3,000	3,000	2,600	2,600
MACHINERY MAINT AND OP	30,626	30,000	30,000	30,000
DRAINAGE	20,000	20,000	20,000	20,000
RESURFACING	20,000	14,000	14,000	20,000
SIDEWALKS	2,000	1,800	1,000	1,000
SIGNS	2,500	1,500	1,000	1,000
TRASH DISPOSAL				1,200
BEAVER REMOVAL				1,200
	484,887	486,248	487,478	488,788
CEMETERY				
CEMETERY GENERAL CARE EXPENSE	24,073	24,173	23,343	23,343
CEMETERY ROADS AND FENCES	1,400	800	800	800
CEMETERY COMMISSIONERS	1,000	1,600	1,600	1,600
	26,473	26,573	25,843	25,843
BOARD OF HEALTH				
HEALTH BOARD SALARY	2,250	2,250	2,250	2,250
HEALTH BOARD SECRETARY SALARY	19,900	19,900	16,700	17,640
HEALTH BOARD EXPENSE	2,760	2,760	2,760	2,760
HEALTH AGENT VISITING NURSE	800	800	800	300
ANIMAL INSPECTOR	1,600	1,500	1,600	900
APPOINTED HEALTH AGENT	4,000	3,000	4,000	6,100
VACCINES	600	600	600	600
NEW LINE FOR COMINS POND TEST	600	600	600	600
RABIES CONTROL	600	600	600	600
	33,000	32,060	28,800	38,640

COUNCIL ON AGING				
COUNCIL ON AGING SALARY	28,108	29,121	29,438	27,530
COUNCIL ON AGING EXPENSE	18,184	18,184	17,184	17,184
MAINTENANCE	7,149	8,028	8,028	6,429
LUNCH COORDINATOR	19,053	18,920	19,820	21,051
COA PT GENERAL HELPER	6,677	8,238	6,238	7,999
SENIOR VAN AND TRANSPORTATION	1,000	1,000	1,000	2,000
ELDERBUS SUBSIDY	1,814	1,814	1,814	1,814
TRI VALLEY SERVICES	922	922	922	922
	<u>80,901</u>	<u>89,227</u>	<u>87,546</u>	<u>87,921</u>
WARREN LIBRARY				
WARREN LIBRARY	78,371	78,371	78,371	78,371
W WARREN LIBRARY	78,371	78,371	78,371	78,371
	<u>156,742</u>	<u>156,742</u>	<u>156,742</u>	<u>156,742</u>
PARSON				
PARK CLERK	4,500	4,500	4,500	4,500
PARK EXPENSE	27,000	27,210	27,210	27,210
COMINS POND	13,000	13,700	13,700	13,700
SUMMER RECREATION	2,500	2,500	2,500	2,500
HOLIDAYS	0	0	0	0
	<u>47,000</u>	<u>47,910</u>	<u>47,910</u>	<u>47,910</u>
TOTAL TOWN DEPARTMENTS	1,840,814	1,983,716	1,987,868	2,069,641
SCHOOL				
DEBT EXCLUSION ELEM SCHOOL	4,735	32,735	33,825	32,875
DEBT WCES REPAIRS	52,982	88,189	86,226	84,565
DEBT EXCLUSION QRHS	6,116	93,174	91,894	90,749
PATHFINDER ABSESSENT	406,832	460,806	413,212	412,821
QRHS DISTRICT	2,947,989	3,005,749	3,185,457	3,011,591
SCHOOL DEPARTMENT TOTAL	3,418,654	3,680,653	3,720,414	3,632,599
GRAND TOTAL BUDGETS	7,259,468	7,664,369	7,708,282	7,702,240

Note: The Council on Aging budget outline was regrettably not included in the Finance Committee's printed copy of the FY2016 budget. However, it is important to inform the voter that the Council on Aging budget is reflected in the Grand Total Budget that appears on page 7. A new page 7 (which appears above) was produced and added to the Finance Committee budget that appears on the Warren Town Website and a copy of this page will be distributed at the annual town meeting.

**TOWN OF WARREN
COMMONWEALTH OF MASSACHUSETTS**

WORCESTER, ss:

To either of the constables in the Town of Warren in the County of Worcester:

GREETING:

In the name of the Commonwealth of Massachusetts, you are directed to notify the inhabitants of the Town of Warren qualified to vote in elections and in Town affairs to meet at their respective polling places in said Warren (Polling Place A at the Shepard Municipal Building and Polling Place B at the Senior Center) on the 18th day of May 2018 at eight o'clock AM then and there to bring their votes to the election officer for:

Assessor, 3-year term; Cemetery Commissioner, 3-year term; Board of Health, 3-year term; Housing Authority, 5-year term; Park Commissioner, 3-year term; Planning Board, 5-year term; Selectman, 3-year term; Sewer Commissioner, 3-year term; Tree Warden, 3-year term and the following members to the Quabog Regional District School Committee: two members from Warren each for a 3-year term and two members from West Brookfield each for a 3-year term. Bullet Questions: Shall the Town vote to have its Selectman appoint a Superintendent of Streets? Yes No

Polls will open at 8:00 A.M. and close at 8:00 P.M.

Also, to meet at Quabog Regional Middle-High School, Warren on Tuesday the 12th day of May, 2018 at 7:00 P.M. to act on the following articles:

ARTICLE 1: To hear reports of Town Officers and all standing and special committees.

ARTICLE 2: To see if the Town will vote to authorize the Board of Selectmen to appoint all necessary Town Officers not previously chosen by ballot, or take any action relative thereto.

ARTICLE 3: To see if the Town will vote to amend Attachment B of Section V, paragraph A of the Personnel By-law, by amending the minimum and maximum hourly rates schedule on the Compensation Plan as set forth in ATTACHMENT #1 to this Warrant. Copies of the Personnel By-Law "Compensation Plan amended rate schedule" is available in the office of the Board of Selectmen, or take any action relative thereto.

(Board of Selectmen)

ARTICLE 4: To see if the Town will vote to raise and appropriate, transfer, or borrow from available funds a sum of money to fix the salary and compensation of all elective officers of the Town as provided by G.L. c.41, s.10B, and to raise and appropriate such sums as may be necessary to defray the expenses of the Town for the ensuing year, or take any action relative thereto.

ARTICLE 5: To see if the Town will vote to amend the Personnel By-Laws, Section IX – Leaves of Absence, Section A: Sick Leave and Section B: Death Leave as shown on Attachment #2, with the proposed text shown in bold font, deleted text shown in strikethrough font, and the lack of text formatting indicating no change from the editing requirements, and included for informational purposes only. Copies of these Personnel By-Law amendments are available in the offices of the Board of Selectmen and attached to this Warrant as ATTACHMENT #2, or take any action relative thereto.

(Board of Selectmen)

ARTICLE 6: To see if the Town will vote to raise and appropriate or transfer from available funds \$88,000.00 to finance the operations, debt service and post closure reserves of the Sanitary Landfill Enterprise Fund, or take any action relative thereto.

(Board of Health)

ARTICLE 7: To see if the Town will vote to raise and appropriate, transfer, or borrow from available funds \$460,078.00 to finance the operations, commissioners' salaries and debt service of the Sewer Enterprise Fund, or take any action relative thereto.

(Sewer Commissioners)

ARTICLE 8: To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise, permanent and temporary easements located in Warren Center, in the Town of Warren, in certain parcels of land as depicted on certain plans entitled "Massachusetts Department of Transportation Highway Division Plan and Profile of Warren Center," revised through April 15, 2015, on file with the Town Clerk, and the permanent and temporary easements in parcels of land located within 200 feet of said parcels, as such additional areas may be shown on said plans, as said plans may hereinafter be revised, for public way purposes, including, without limitation, permanent highway easements and permanent and temporary easements for the construction of improvements and structures, and other related purposes, which will enable the Town to undertake the Warren Center Downtown Improvements Project; and as funding for such acquisitions and costs and expenses related thereto, to raise and appropriate, transfer from available funds, or borrow, or any combination thereof, a sum of money, or take any action relative thereto.

(Board of Selectmen)

ARTICLE 9: To see if the Town will vote to appropriate \$40,000.00 from the Landfill Enterprise Fund Retained Earnings for the purpose of removing the vegetation and stabilizing bank from the cap on the original dump area, or take any action relative thereto.

(Board of Health)

ARTICLE 10: To see if the Town will vote to appropriate \$52,000.00 from the Landfill Enterprise Fund Retained Earnings for the purpose of installing drainage and resurfacing portions of the access road in and around the former landfill, or take any action relative thereto.

(Board of Health)

ARTICLE 11: To see if the Town will appropriate \$40,000.00 from the Landfill Enterprise Fund Retained Earnings into the Post Closure Reserve Account, or take any action relative thereto.

(Board of Health)

ARTICLE 12: To see if the Town will vote to raise and appropriate, transfer or borrow \$2,000.00 from available funds for the maintenance of the Veterans Honor Roll, or take any action relative thereto.

(Veteran's Agent)

ARTICLE 13: To see if the Town will vote to transfer \$3,215.00 from available funds as appropriated by the Town in Article 2 by Vote at the November 9, 2010 Special Town Meeting to fund a booking room video system for the Police Department, or take any action relative thereto.

(Police Department)

ARTICLE 14: To see if the Town will vote to transfer \$3,110.00 from available funds as appropriated by the Town in Article 2 by Vote at the November 9, 2010 Special Town Meeting to fund installation of video system to a police cruiser, or take any action relative thereto.

(Police Department)

ARTICLE 15: To see if the Town will vote to transfer \$3,200.55 from available funds as appropriated by the Town in Article 2 by Vote at the November 9, 2010 Special Town Meeting for the purchase and installation of a telephone system for the Police Department, or take any action relative thereto.

(Police Department)

ARTICLE 16: To see if the Town will vote to amend the Warren Zoning By-law, to modify the dimensional requirements for residential dwellings in the Village District as shown on Attachment #3, with the proposed text shown in bold font, deleted text shown in strikethrough font, and the lack of text formatting indicating no change from the existing requirements, and included for informational purposes only. Copies of these Zoning By-Law amendments are available in the offices of the Planning Board, Town Clerk, and Board of Selectmen and on the Town's website www.warren-ma.gov and attached to this Warrant as ATTACHMENT #3, or take any action relative thereto.

(Planning Board)

ARTICLE 17: To see if the Town will vote to amend the Warren Zoning By-law, as follows: Amend Section 3.2, Schedule of Use Regulations, by adding Medical Marijuana Treatment Centers and Cultivation Sites, 3.28.7; Amend Section 1.4, Definitions, by deleting the Introductory numbers in Q before each definition and maintaining the alphabetical ordering system, and inserting the following two new definitions in alphabetical order, Medical Marijuana Treatment Center and Medical Marijuana Cultivation Site; Amend the Zoning By-law by adding a new Section 15, Medical Marijuana Treatment Center; Amend the Table of Contents by adding a new Section 15, Medical Marijuana Treatment Center. Copies of these Zoning By-Law amendments are available in the offices of the Planning Board, Town Clerk, and Board of Selectmen and on the Town's website www.warren-ma.gov and attached to this Warrant as ATTACHMENT #6, or take any action relative thereto.

(Planning Board)

ARTICLE 18: To see if the Town will vote to amend Warren Zoning By-law and map, Section 13, Mill Conversion Overlay District (MCOO), to include the Hadwick Knitted Fabrics property. Copies of the Zoning By-Law amendment and map are available in the offices of the Planning Board, Town Clerk, and Board of Selectmen and on the Town's website www.warren-ma.gov and attached to this Warrant as ATTACHMENT #5, or take any action relative thereto.

(Planning Board)

ARTICLE 19: To see if the Town will vote to transfer \$5,000.00 from available funds as appropriated by the Town in Article 19 by Vote at the October 29, 2013 Special Town Meeting for the replacement of two (2) defibrillators, or take any action relative thereto.

(Fire Department)

ARTICLE 20: To see if the Town will vote to transfer \$4,300.00 from available funds as appropriated by the Town in Article 8 by Vote at the May 13, 2014 Annual Town Meeting to the Highway Maintenance Line Item to offset cost of line painting, or take any action relative thereto.

(Highway Surveyor)

ARTICLE 21: To see if the Town will vote to authorize the Tree Warden and/or Deputy Tree Warden to be compensated from the Forestry Expense Account for emergency tree work at a rate of \$20.00 per hour, not to exceed a total of \$1,200.00 during FY2014, or take any action relative thereto.

(Tree Warden)

ARTICLE 22: To see if the Town will vote to raise and appropriate, transfer, or borrow \$2,500.00 to purchase supplies and equipment for the Town's community baseball, softball, basketball, soccer and football programs, or take any action relative thereto.

(Board of Selectmen)

ARTICLE 23: To see if the Town will vote the free use of the Shepard Municipal Building for civic activities, subject to such rules, regulations and restrictions as the Board of Selectmen may promulgate, or take any action relative thereto.

(Board of Selectmen)

ARTICLE 24: To see if the Town will vote the free use of the Senior Center for civic activities subject to such rules, regulations and restrictions as the Council on Aging may promulgate, or take any action relative thereto.

(Council on Aging)

ARTICLE 25: To see if the Town will vote to accept funds made available from the Commonwealth of Massachusetts for Highway projects approved by the Mass. Department of Transportation, Highway Division or take any action relative thereto.

(Highway Surveyor)

ARTICLE 26: To see if the Town will vote to authorize the Treasurer to enter into compensating balance agreements during Fiscal Year 2015 as permitted by G. L. c. 44, s.53F, or take any action relative thereto.

(Treasurer)

ARTICLE 27: To see if the Town will accept accounts in trust, the income of which is to be expended for the perpetual care maintenance of burial lots at Pine Grove Cemetery for certain individuals per the 1909 Plan of said cemetery, or take any action relative thereto.

(Treasurer)

ARTICLE 28: To see if the Town will vote to authorize the Board of Health to employ a member of said Board to provide secretarial services at a rate of \$10.00 per hour during Fiscal Year 2016 and to authorize payment to such member from the Board of Health Secretary Account, or take any action relative thereto.

(Board of Health)

ARTICLE 29: That the Town vote to record and televise the meetings of the Finance and Capital Planning Committees and the Planning Board.

(Citizen Petition)

ARTICLE 30: That the Town Accountant make available as part of the Selectmen's meeting agenda posting a copy of the meeting's Expense warrant, in detail, for taxpayer review.

(Citizen Petition)

ARTICLE 31: That the Town vote to establish a term limit of two (2) terms for Selectmen positions

(Citizen Petition)

ARTICLE 32: That the town vote to amend the bylaws pertaining to recall to change the number of signatures needed from 20% to 15% of registered voters

(Citizen Petition)

ARTICLE 33: That the town vote to amend the bylaws pertaining to recall to change the time requirement to acquire signatures from 14 days to 24 days

(Citizen Petition)

ARTICLE 34: To see if the Town will authorize the establishment of the following revolving funds in accordance with G. L. c. 44, s. 53E½:

Building Department: a fund for the purpose of accepting fees for building permits and authorize the Board of Selectmen to pay the Building Inspector compensation and expenses amounting to 40% of said fees to a limit of \$13,000.00 with any balance in excess of \$1,000.00 remaining in said fund at close of the fiscal year to be returned to the General Fund;

Town Clerk: a fund for the purpose of accepting fees for the licensing of dogs to be expended without further appropriation by the Town Clerk for dog licenses and tags, Town Clerk fees and other expenses related to licensing of dogs and the enforcement of state and local laws pertaining to dogs to a limit of \$2,000.00 with the balance in excess of \$500.00 remaining in said fund at the close of the fiscal year to be returned to the General Fund;

Board of Health: a fund for the purpose of accepting fees charged for plumbing and gas permits and to authorize the Board of Health to pay plumbing and gas inspectors from that account compensation amounting to one half of fees from inspections to a limit of \$7,000.00 with any balance in excess of \$1,000.00 remaining in said fund at close of the fiscal year to be returned to the General Fund;

Board of Health: a fund for the purpose of accepting fees for percolation tests and disposal works construction permits and authorize the Board of Health to pay one of its members or its agent for inspections associated with said permits and tests to a limit of \$4,000.00 with any balance in excess of \$1,000.00 remaining in said fund at close of the fiscal year to be returned to the General Fund;

Cable Advisory Committee: a fund for the purpose of accepting subscriber fees from Comcast to be expended by the Cable Advisory Committee for the payment of expenses related to the maintenance and operation of the Warren Community Access Cable TV to a limit of \$30,000.00; or take any action relative thereto.

ARTICLE 35: To see if the Town will vote its intent that the Board of Selectmen pursue action regarding future operation of the two libraries, the Warren Library and the West Warren Library, such that the two libraries would be consolidated and operate under one administration. (Non-binding resolution)

(Board of Selectmen)

And you are directed to serve this Warrant by posting attested copies of the Warrant therefore as follows: one copy at the Shepard Municipal Building, one copy at the Warren Post Office, one copy at the West Warren Post Office, and one copy at the Community Board adjacent to the Senior Center fourteen days at least before the time for holding said meeting.

*** Warrant Amended to include Ballot Question on Page 1 not previously noted:**

Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk, Given under our hands this 28th day of April in the year Two Thousand Fifteen

TOWNSHIPP BOARD OF SELECTMEN

David A. Delanski, Chairman

Robert E. Lavesy, Sr., Vice-Chairman

Dario F. Mandl, Clerk

A True Copy Attest:

Lorena Prokop
Administrative Secretary

WORCESTER SS:

Pursuant to the within warrant, I have notified the inhabitants of the Town of Warren, herein described to meet at the time and place and for the purpose within mentioned, by posting up attested copies of the Warrant therefore as follows: one copy at the Shepard Municipal Building, one copy at the Warren Post Office, one copy at the West Warren Post Office, and one copy at the Community Board adjacent to the Senior Center, seven days at least before the time for holding said meeting.

On this _____ day of _____, 2015 @ _____ AM/PM

CONSTABLE _____

519741v.3/31300/0001

Capital Planning and Improvement Committee

2015 Annual Report

On October 2, 2014 officers were elected unanimously.
Mr. Gerald C. Sauer, Chairman, Mrs. Susan B. Johnson, Secretary

The following is a list of requests, received by the Committee for Fiscal Year 2016

Police Department Request for 2016:

- 1 New marked police cruiser as a backup vehicle for directed patrols, providing extra manpower in case of mechanical failure or maintenance on one of the frontline cars. Estimated cost \$40,000.00
This was not supported by the committee
- 2 The current phone system to be used by both Police & Dispatch will be repaired and upgraded. The approximate cost \$5,000.00.
This was supported by the committee
- 3 Car Video System be installed in the 2 new cruisers. The cost of one will be cover by the remaining monies from the purchase of those vehicles. The cost for the remaining car will be approximately \$4820.00.
This was supported by the committee
- 4 Video System for the interview/booking area approximate cost of \$5215.00
This was supported by the committee

Fire Department Request for 2016:

- 1 2 LifePak 500 Defibrillators – Total cost \$5,200.00 - \$5,500.00.
This was supported by the committee.

Water and Sewer Department Request for 2016:

The commissioners have still not learned what requirements will be required by Federal Law for the new operating permit for the WWTP. Until that is known exact upgrade costs cannot be determined.

Gerald C. Sauer, Chairman
William F. Schlosstein
David A. Delanski
Steven A. Moorehouse
Harold A. Gushue Jr.