

**RESULTS OF
ANNUAL TOWN MEETING
JUNE 8, 2010**

203 VOTERS ATTENDED

Moderator, Kathleen Crevier, called the meeting to order at 7:00 P.M. More than a quorum of 25 were present.

ARTICLE 1: VOTED UNANIMOUSLY that the Town accept the reports of Town Officers and all standing and special committees as printed in the 2009 Annual Report.

Superintendent, Brett Kustigian gave a five minute presentation regarding the school budget.

ARTICLE 2: VOTED UNANIMOUSLY that the Town authorize the Board of Selectmen to appoint all necessary Town Officers not previously chosen by ballot.

**ARTICLE 3:
(FIRST OF FIVE)**

MOTION MADE AND SECONDED: I move that the Town *raise and appropriate* the following sums of money to fix the salary and compensation of all Elective Officers of the Town as provided by Massachusetts General Laws, Chapter 41, Section 108, as amended, and to operate the following departments for the Fiscal Year beginning July 1, 2010:

Moderator	500.00	
Selectmen's Salaries	9,000.00	
Selectmen's Expense	5,300.00	
Selectmen's Secretary	8,790.00	
Veteran's Agent	3,300.00	
Electrical Inspector	5,500.00	
Electrical Inspector Expense	500.00	
Alternate Electrical Inspector	300.00	
Building Inspector Expense	1,236.00	
Building Inspector Clerical	7,300.00	
Shepard Building Salary	11,961.00	
Shepard Building Expense	43,000.00	
Town Hall Expense	31,000.00	
Town Hall Repair	3,000.00	
Town Hall Janitor	5,675.00	
Town Report	1,900.00	
Publish Special Town Meeting	600.00	
Animal Control Officer Salary	8,000.00	
Alternate Animal Control Officer	400.00	
Animal Control Officer Expense	2,000.00	
Memorial Day	1,800.00	
Forester	3,600.00	
Forestry	20,300.00	
Pesticide/Herbicide	100.00	
Parking Clerk Salary	675.00	
Parking Clerk Expense	100.00	
Service Bureau	100.00	
Procurement	200.00	
SUB TOTAL		176,137.00
Administrative Secretary	38,000.00	
Administrative Secretary Expense	320.00	
SUB TOTAL		38,320.00
Veterans Services	60,279.00	
Veterans Services Administration	500.00	
SUB TOTAL		60,779.00
Treasurer's Salary	41,923.00	
Treasurer's Clerk Salary	6,056.00	
Treasurer's Expense	7,700.00	

Tax Taking Property	2,000.00	
Bank Charges	1,500.00	
Treasurer's Stipend	1,000.00	
SUB TOTAL		60,179.00
Assessors Salaries	6,000.00	
Revaluation Expense	15,000.00	
*Principal Assessors Clerk	19,877.76	
Assessors Expense	7,300.00	
Mapping	3,800.00	
*Assistant Assessor	38,586.24	
SUB TOTAL		90,564.00
Town Clerk Salary (+fees)	34,136.00	
Clerical Salary	10,892.00	
Town Clerk Expense	3,730.00	
Advertise New By-Laws	50.00	
Registrars for Listing	3,542.00	
Elections & Registrations	24,385.00	
Massachusetts General Law Books	1,500.00	
Town Clerk Stipend	1,000.00	
SUB TOTAL		79,235.00
Town Accountant Salary	36,683.00	
Town Accountant Expense	2,775.00	
Municipal Audit	24,400.00	
SUB TOTAL		63,858.00
Collector of Taxes Salary (+fees)	25,894.00	
Collector of Taxes Expense	13,400.00	
Clerical Salary	10,900.00	
Advertising Tax Taking & Tax Sale	1,700.00	
Collector Stipend	1,000.00	
SUB TOTAL		52,894.00
Council on Aging Salary	27,166.00	
Council on Aging Expense	16,184.00	
Maintenance	6,743.00	
Lunch Coordinator	18,667.00	
COA – Part-Time General Helper	6,323.00	
Senior Van and Transportation	1,000.00	
Elderbus Subsidy	1,014.00	
Tri-Valley Services	868.00	
SUB TOTAL		77,965.00
Law Department Expense	30,000.00	
Finance Committee Expense	1,000.00	
Emergency Management	1,100.00	
Rent Control Board	250.00	
Planning Board Expense	1,748.00	
Planning Board Clerical	6,400.00	
Town Planner	33,930.00	
Town Planner Expense	1,940.00	
Board of Appeals	1,620.00	
Economic Development Committee	100.00	
Conservation Commission	1,466.00	
Conservation Commission Clerical	6,384.00	
Historical Commission	900.00	
Cultural Council	2,126.00	
SUB TOTAL		88,964.00
Reserve Account	40,000.00	
Street Lighting	41,000.00	
Hydrant Rental Precinct A	29,750.00	
Hydrant Rental Precinct B	11,750.00	
Regional Planning	1,151.00	
Insurance (Liability)	84,000.00	

Insurance (Workmen's Compensation)	20,000.00	
County Retirement Assessment	217,549.00	
Medicare	24,700.00	
Medical Insurance	305,450.00	
Dental Insurance	13,375.00	
Retiree Medical Insurance	27,467.00	
Life Insurance	1,900.00	
Unemployment Insurance	6,000.00	
Debt Retirement	204,295.00	
Debt - Betterments	47,882.00	
Betterment Trust	27,677.00	
Interest	1,000.00	
SUB TOTAL		1,104,946.00
TOTAL GENERAL GOVERNMENT (MOTION 1)		\$1,893,841.00

***AMENDMENT – MOTION MADE AND SECONDED:** I, Seth Blackwell, Board of Assessors Chairman, make a motion to change the line item Assistant Assessor from \$37,100.00 to \$38,586.24 and to change the Principal Assessors Clerk from \$18,730.00 to \$19,877.76; for the purpose of restoring the hours lost in Fiscal Year 2010 to enable them to accomplish the regular work required and additional work required by the state and revaluation. This will increase the Board of Assessors total budget by \$2,634.00. The new subtotal will be \$90,564.00. Resident, Leona Wrobel, asked if this was a step increase? Seth Blackwell answered no; this is extra for the revaluation, while Selectman, David Delanski, responded by saying that the only raises approved are those salaries increased by the Town's Job Classification Schedule. Resident, Kathleen Bassford, stated that she approved this increase because other departments got raises. Planning Board Member, Peter Krawczyk stated he was in favor of the increase in hours so that they would have time to perform their job functions. Resident, Richard Gelinis asked if the Municipal offices would be open on Friday's. Seth Blackwell said no, the offices would not be open on Friday.

AMENDED MOTION – VOTED BY A MAJORITY – (EIGHT OPPOSED)
ARTICLE 3: ORIGINAL MOTION (MOTION ONE) AS AMENDED
VOTED BY A MAJORITY – (EIGHT OPPOSED) – (PASSED)

(SECOND OF FIVE)

MOTION MADE AND SECONDED: I move that the Town *raise and appropriate* the following sums of money for salaries and expenses to operate the Libraries for the Fiscal Year beginning July 1, 2010:

Warren Library	108,202.00	
West Warren Library	48,541.00	
TOTAL (MOTION 2)		156,743.00

AMENDMENT – MOTION MADE AND SECONDED: I, Richard J. Czaporowski, propose an amendment to see if the Town will raise and appropriate zero dollars to fund the operation of the Warren Public Library for Fiscal Year 2011. Richard continued by stating that the library is only open 19 hours per week and it costs \$109.50 per hour while West Warren costs \$46.67 per hour. He continued by stating that the Town cannot afford to continue to fund two libraries. He also stated that the Warren Library is not ADA (handicap accessible) compliant. Mrs. Millie Gushue, President of the Warren Library stated that if the Town becomes decertified, no other library will allow a Warren Massachusetts resident totake a book out of their library. A lengthy discussion followed while Selectman, Robert Souza suggested forming a committee to combine the two libraries and putting it into the Shepard Municipal Building; he stated the Town could save \$50,000.00 to \$80,000.00 if combined. After much discussion the follow votes were taken:

AMENDED MOTION – DEFEATED BY A MAJORITY
ARTICLE 3: ORIGINAL MOTION (MOTION TWO)
VOTED BY A MAJORITY – (SEVEN OPPOSED) – PASSED

(THIRD OF FIVE)

VOTED UNANIMOUSLY that the Town *raise and appropriate* the following sums of money to fix the salary and compensation of all elective officers of the Town as provided by of the Massachusetts General Laws, Chapter 41, Section 108, as amended, and to operate the following departments for the Fiscal Year beginning July 1, 2010:

PROTECTION

Police Salaries	491,127.00	
Police Expense	51,150.00	
Police Clothing	8,875.00	
Police School	11,500.00	
Firearms Registration	2,500.00	
TOTAL		565,152.00

Communications Service	140,747.00	
Communications Expense	5,100.00	
TOTAL		145,847.00

Fire Department Salaries	43,300.00	
Fire Department Expense	36,750.00	
Vehicle Maintenance & Expense	17,500.00	
Training	3,000.00	
Personal Protection Equipment	5,000.00	
Health & Wellness	4,000.00	
Ambulance Expense	21,000.00	
Ambulance Payroll	45,000.00	
Fire Chief/EMT Salary	53,600.00	
FF/EMT and Paramedic	88,281.00	
Overtime Fire Fighter/EMT & Paramedic	4,950.00	
EMT Stipend	17,400.00	
Training - EMT	3,000.00	
Billing Clerk	4,176.00	
Advanced Life Support	4,500.00	
TOTAL		351,457.00

HIGHWAYS

General Highway	46,510.00	
Snow and Ice	110,000.00	
Overtime, Snow & Ice	24,078.00	
Highway Surveyor	49,397.00	
Salary Account	142,226.00	
Overtime	3,455.00	
Machinery Maintenance & Operations	30,000.00	
Drainage	20,000.00	
Resurfacing	20,000.00	
Sidewalks	2,500.00	
Signs	1,500.00	
TOTAL		449,666.00

BOARD OF HEALTH

Health Board Salaries	2,250.00	
Health Board Secretary	18,700.00	
Health Board Expense	2,750.00	
Health Agent - Visiting Nurse	800.00	
Animal Inspector	1,500.00	
Appointed Health Agent	5,000.00	
Vaccines	1,000.00	
Comins Pond Test	900.00	
Rabies Control	500.00	
TOTAL		33,400.00

CEMETERIES

General Care	24,291.00	
Roads and Fences	1,400.00	
Cemetery Clerk	300.00	
TOTAL		25,991.00

RECREATION

Park Clerk	1,500.00	
Park Expense	27,000.00	
Comins Pond	13,000.00	
Summer Recreation	2,500.00	
Holidays	4,850.00	
TOTAL		48,850.00
TOTAL (MOTION 3)		1,620,363.00

(FOURTH OF FIVE)

VOTED UNANIMOUSLY that the Town *raise and appropriate* the following sums of money for School Tuition Transportation and Debt Payments for the Fiscal Year beginning July 1, 2010.

Debt Exclusion (Warren Elementary School)	20,735.00	
Debt Warren Comm. Elem. Sch. Improvements	11,073.00	
Pathfinder Regional School District Assessment	429,081.00	
TOTAL (MOTION 4)		\$460,889.00

(FIFTH OF FIVE)

VOTED UNANIMOUSLY that the Town *raise and appropriate* the \$2,954,948.00. to fund the operating assessment of the Quaboag Regional School District for the Fiscal Year beginning July 1, 2010. Further moved that this appropriation shall be reduced by Warren's pro-rata share of any state aid for regional school transportation allocated to the district in excess of \$409,368.00.

TOTAL (MOTION 5)		\$2,954,948.00
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TOTAL SCHOOL - BUDGETS **\$3,415,837.00**

GRAND TOTAL - BUDGETS **\$7,086,784.00**

ARTICLE 4: VOTED UNANIMOUSLY that the Town *appropriate* the following sums of money to finance the operations, debt service and post closure reserves of the Sanitary Landfill Enterprise Fund for the Fiscal Year beginning July 1, 2010:

Operations	127,000.00
Engineering	18,000.00
Supplies	3,000.00
Leachate	55,000.00
Well Monitoring	17,000.00
Post Closure Reserve	25,000.00
Capping Reserve	15,000.00

and that \$260,000 be raised as follows: \$70,000.00 from Landfill Revenues, \$35,000.00 from Landfill Retained Earnings and \$155,000.00 from Taxation.

ARTICLE 5: VOTED UNANIMOUSLY that the Town *appropriate* the following sums of money to finance the Sewer Enterprise Account for the Fiscal Year beginning July 1, 2010:

Wages	159,000.00
Sewer Comm. Salaries	3,600.00
Debt Service	28,269.00
Purchased Services	219,331.00
Purchased Supplies	49,000.00
Unforeseen Expenses	12,000.00

and that \$471,200.00 be raised as follows: \$396,200.00 from the Sewer Receipt Account and \$75,000.00 from the Sewer Retained Earnings Account.

ARTICLE 6: VOTED BY A MAJORITY (THREE OPPOSED) that the Town *transfer* \$120,000.00 from the Stabilization Account for the closure of the Sanitary Landfill. (2/3's Vote Required)

ARTICLE 7: VOTED BY A MAJORITY (TWO OPPOSED) that the Town *transfer* \$120,000.00 from the Stabilization Account for permitting, design and construction of a Transfer Station. (2/3's Vote Required)

ARTICLE 8: VOTED BY A MAJORITY (TWO OPPOSED) that the Town *raise and appropriate* \$5,000.00 for a fireworks display at Family Fun Day.

ARTICLE 9: VOTED BY A MAJORITY (TWO OPPOSED) that the Town *raise and appropriate* \$7,500.00 and *transfer* \$18,000.00 from the Highway Department Equipment Rental Account, a total of \$25,500.00 for the purchase of a Brush Chipper to be shared by the Highway and Tree Departments.

ARTICLE 10: VOTED UNANIMOUSLY that the Town *transfer* \$3,000.00 from the Highway Department Equipment Rental Account for the purchase of a Snow Pusher.

ARTICLE 11: VOTED BY A MAJORITY (TWO OPPOSED) that the Town *transfer* \$2,316.00 from the Highway Department Equipment Rental Account for the purchase of a Mig Welder. Resident, Donald Nickerson asked what a Mig Welder is and asked if it required a license? Highway Surveyor, Thomas Boudreau, explained that it is a tool to repair metal cracks and stated you do not have to have a license to operate it.

ARTICLE 12: VOTED UNANIMOUSLY that the Town *raise and appropriate* \$3,900.00 for actuarial services required by GASB 45.

ARTICLE 13: VOTED UNANIMOUSLY that the Town *raise and appropriate* \$5,000.00 to be spent under the direction of the Tree Warden for trimming and maintenance of trees and brush at the Flood Protection Works on the Quaboag River in West Warren.

ARTICLE 14: VOTED UNANIMOUSLY that the Town *transfer* \$30,000.00 from the Fire Truck Stabilization Account for the purchase of a new extrication tool for the Fire Department. (2/3's Vote Required)

ARTICLE 15: MOTION MADE AND SECONDED: I move that the Town *appropriate* \$375,000.00 to purchase a fire truck for the Fire Department. That to fund said appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to *borrow* \$350,000.00 by issuing bonds or notes of the Town pursuant to Massachusetts General Laws, Chapter 44, Section 7 (9) or any other enabling authority, and to *transfer* up to \$25,000.00 from the Fire Truck Stabilization Account. (2/3's Vote Required) No discussion followed.

SECRET BALLOT VOTE - 111 YES - 58 NO - TOTAL = 169
2/3'S VOTE REQUIRED (113 VOTES) - ARTICLE 15 - DEFEATED

AFTER ARTICLE 18 WAS VOTED ON A MOTION WAS MADE AND SECONDED: Resident, Richard Gelinas, said he voted no on this article because there were no details and no discussion prior to voting; then made a motion to reconsider Article 15; asked for an explanation as to why the Town needed a new fire truck?

ARTICLE 15: RECONSIDERATION
HAND COUNT TAKEN - 81 YES - 37 NO - PASSED

Fire Chief, James Dolan, explained that the existing fire truck does not meet safety standards. Treasurer, William Schlosstein discussed the financing.

ARTICLE 15: MOTION MADE AND SECONDED: I move that the Town *appropriate* \$375,000.00 to purchase a fire truck for the Fire Department. That to fund said appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to *borrow* \$350,000.00 by issuing bonds or notes of the Town pursuant to Massachusetts General Laws, Chapter 44, Section 7 (9) or any other enabling authority, and to *transfer* up to \$25,000.00 from the Fire Truck Stabilization Account. (2/3's Vote Required)

ARTICLE 15: RECONSIDERATION
SECRET BALLOT VOTE - 118 YES - 30 NO - TOTAL = 148
2/3'S VOTE REQUIRED (99 VOTES) - ARTICLE 15 - PASSED

ARTICLE 16: VOTED BY A MAJORITY (FOUR OPPOSED) that the Town establish a Special Use Equipment Stabilization Account for the purchase of fire apparatus, trucks and other motor vehicles and to *transfer* the balance of the Fire Truck Stabilization Account to said account. (2/3's Vote Required)

ARTICLE 17: VOTED UNANIMOUSLY that the Town *raise and appropriate* \$2,000.00 for the Town's share of a matching grant to the Warren Fire Department by the Massachusetts Department of Conservation and Recreation.

ARTICLE 18: VOTED BY A MAJORITY (SEVEN OPPOSED) that the Town *raise and appropriate* \$1,000.00 as the Town's share of stipends to be paid to a Regional Hearings Officer and/or Purchasing Officer subject to the establishment of said positions by regional agreements. Planning Board Member, Peter Krawczyk, asked if the Board of Selectmen could draft an agreement prior to voting on the money. Selectman, Robert Souza stated that the board is in agreement that they would like the money prior to entering into an agreement.

ARTICLE 19: VOTED BY A MAJORITY (FOUR OPPOSED) TO PASS OVER THIS ARTICLE To see if the Town will raise and appropriate, transfer or borrow \$46,000.00 for drainage improvements and road repairs on Town Farm Road. (2/3's Vote Required)

ARTICLE 20: MOTION MADE AND SECONDED: I move that the Town *amend* Article X Section 12, Dog Control, of the By-laws of the Town of Warren by adding a new subsection H regarding the disposal of dog waste as follows: H. Dog Waste 1. It shall be the duty of each person who owns, possesses or controls a dog to remove and dispose of any feces left by his/her dog on any sidewalk, street or other public area or on any private property neither owned nor occupied by said person. 2. No person who owns, possesses or controls such dog shall appear with such dog on any sidewalk, street, park, or other public area, or on any private property neither owned nor occupied by said person without the means of removal of any feces left by said dog. Disposal of dog feces in Town trash barrels or bins or in storm drains is prohibited. 3. For the purposes of this subsection, the means of removal shall be any tool, implement, or other device or receptacle carried for the purpose of picking up and containing such feces. Disposal shall be accomplished by transporting such feces to a place suitable and regularly reserved for the disposal of human feces, specifically reserved for the disposal of canine feces, or as otherwise designated as appropriate by the agent of the Board of Health. 4. Violation of this regulation shall be punished by a fine of twenty-five dollars (\$25.00) for the first offense in a calendar year, and fifty dollars (\$50.00) for any additional offenses within the same calendar year, and to amend paragraph E "Penalty" of section 12 to: E. Penalty: Any owner found in violation of the provisions of sections 12B, C, G and H of this by-law shall be punished by a fine of not more than fifty (\$50) dollars. Violations of this section may be enforced as provided by Massachusetts General Laws Chapter 40, Section 21D by any police or animal control officer, or by the Board of Health.

AMENDMENT – MOTION MADE AND SECONDED: I, Suzanne Ramsey, Park Commissioner, make a motion to accept Article 20 as printed in the Finance Committee Report, eliminating disposal of dog feces in Town trash barrels is prohibited.

AMENDED MOTION – VOTED BY A MAJORITY – (TWO OPPOSED)
ARTICLE 20: ORIGINAL MOTION AS AMENDED
VOTED BY A MAJORITY – (TWO OPPOSED)

ARTICLE 21: VOTED UNANIMOUSLY that the Town *amend* Article I, Section B. Non-Criminal Disposition of the By-Laws of the Town of Warren by deleting from the list of By-Laws within the scope of this Sub-Section Article X, Section 12, Dog Control Law and inserting Article X, Sections 12B Public Nuisance \$25.00 First Offense, \$50.00 Subsequent Offenses 12C Impounding \$25.00 First Offense, \$50.00 Subsequent Offenses and 12H Dog Waste \$25.00 First Offense, \$50.00 Subsequent Offenses in the same calendar year.

ARTICLE 22: MOTION MADE AND SECONDED: I move to amend Article IX Use of Public Ways and Places, of the By-laws of the Town of Warren to add a new section 11B as follows: Section 11B. Posting Signs: A. No person shall post, affix, or in any other way attach any poster, handbill, notice, figure or advertisement to, or otherwise deface any telegraph,

telephone or other post designed for the support of electric or other wires, located in any street, sidewalk, other public place in the Town of Warren, except such public signs as may be necessary to notify the public as to ownership or control of the post or to protect the public health or safety, as the Board of Selectmen may approve. B. No person shall post, affix, or in any other way attach any poster, handbill, notice, figure, advertisement, to, or otherwise deface any wall, fence, tree, post, building or structure not owned by him within the limits of the Town of Warren, except with the consent of the owner thereof, or on any Town property without the consent of the Board of Selectmen or the board or commission in control of said property. After a lengthy discussion this article was voted on:

ARTICLE 22: DEFEATED BY A MAJORITY (NINE OPPOSED)

ARTICLE 23: VOTED UNANIMOUSLY AS PRINTED IN THE FINANCE COMMITTEE BOOK, ELIMINATING OR TAKE ANY ACTION RELATIVE THERETO that the Town adopt Amendment No. 14 to the "Agreement Among the Towns of Belchertown, Granby, Hardwick, Monson, New Braintree, Palmer, Ware and Warren, Massachusetts, with Respect to the Establishment of a Regional Vocational Technical High School District," (the "Agreement") as follows: Preamble. (a) The first paragraph of the Preamble to the Agreement is hereby amended in its entirety to read as follows: "Agreement among the towns of Belchertown, Granby, Hardwick, Monson, New Braintree, Oakham, Palmer, Ware and Warren Massachusetts, with Respect to the establishment of a Regional Vocational Technical High School District." (b) The second paragraph of the Preamble of the Agreement is hereby amended in its entirety to read as follows: "This Agreement is entered into pursuant to Chapter 71 of the General Laws of the Commonwealth of Massachusetts, as amended, among the Towns of Belchertown, Granby, Hardwick, Monson, New Braintree, Oakham, Palmer, Ware and Warren Massachusetts. In consideration of the mutual promises herein contained, it is hereby agreed as follows:" II. Additional Committee Member from Oakham Section I of the Agreement is hereby amended by adding at the end a new section (L) as follows: (L) Admission of Oakham. (a) Within ten days following the approval of an amendment to the Agreement providing for the admission of the Town of Oakham into the District, the moderator of the Town of Oakham shall appoint one member to serve on the Committee, whose term shall expire at the next biennial District election, at which election a successor shall be elected to serve for a term of 4 years. III. Apportionment of Operating Costs to the Town of Oakham. Section IV of the Agreement is hereby amended by adding at the end of subsection IV(H) the following new paragraph: "The terms of this Section shall apply to the Town of Oakham except that the Town of Oakham shall not be assessed an annual surcharge for the partial reimbursement of the original member towns for their payment of capital costs on account of the original regional District school building." IV. Effective Date This Amendment No. 14 to the Agreement shall take effect upon its acceptance by each of the member towns, in accordance with the terms of Section VII of the Agreement.

ARTICLE 24: MOTION MADE AND SECONDED: I move that the Town rescind the vote of Article 3 of the Special Town Meeting of October 23, 1989 accepting Massachusetts General Laws Chapter 41, Section 108L adopting the state's career incentive pay program for police officers.

ARTICLE 24: HAND COUNT TAKEN - 43 YES - 31 NO - TOTAL = 74
ARTICLE 24 - PASSED

ARTICLE 25: VOTED BY A MAJORITY (TWO OPPOSED) that the Town *raise and appropriate* \$1,000.00 to contribute to the Quaboag Plantation 350th Anniversary Committee.

ARTICLE 26: VOTED UNANIMOUSLY that the Town *raise and appropriate* \$2,500.00 to purchase supplies and equipment for the Town's Community Baseball, Softball, Basketball, Soccer and Football Programs.

ARTICLE 27: VOTED UNANIMOUSLY that the Town vote free use of the Shepard Municipal Building for civic activities, subject to such rules, regulations and restrictions as the Board of Selectmen deem necessary.

ARTICLE 28: VOTED UNANIMOUSLY that the Town vote the free use of the Senior Center for civic activities subject to the approval of the Council on Aging upon such terms and conditions as the Council may determine.

ARTICLE 29: VOTED UNANIMOUSLY that the Town vote to accept funds made available from the Commonwealth of Massachusetts for highway projects approved by the Massachusetts Highway Department.

ARTICLE 30: VOTED UNANIMOUSLY that the Town authorize the Treasurer to enter into compensating balance agreements during Fiscal Year 2011 as permitted by Massachusetts General Laws, Chapter 44, Section 53F.

ARTICLE 31: VOTED UNANIMOUSLY that the Town accept the following 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:

<u>Name</u>	<u>Lot Number</u>	<u>Amount</u>
Brian R. Wilk	Section E – Lot 1058	\$1,200.00
Robert W. Towne	Section A – Lot 148	300.00
Cedric & Jean Burnham	Section E – Lot 1051 A	600.00

ARTICLE 32: VOTED UNANIMOUSLY that the Town authorize the Board of Health to employ a member of said Board to provide secretarial services during Fiscal Year 2011 and to authorize payment from the Board of Health Secretarial Account at a rate of \$10.00 per hour.

ARTICLE 33: VOTED UNANIMOUSLY that the Town authorize the 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 \$1,200.00 during Fiscal Year 2011.

ARTICLE 34: VOTED UNANIMOUSLY that the Town amend the Zoning By-law by re-numbering and re-designating Article XIV, Section 8, Flood Plain District to become Section 10 of the Zoning By-Law. (2/3's Vote Required)

ARTICLE 35: VOTED BY A MAJORITY (THREE OPPOSED) that the Town vote to discontinue as a public way Couture Drive, as shown on a Plan entitled "Plan of Land in Warren, MA owned by Gerald J. and Janelle N. Morin" by Donald A. Para, Land Surveyor, which is dated February 23, 2000 and recorded with the Worcester County Registry of Deeds, Plan Book 756, Plan 13, and further bounded and described as set forth on Exhibit A, and to transfer the care, custody, control and management of said discontinued public way from the Board of Selectmen for the purpose of conveyance, and further to authorize the Board of Selectmen to convey the Town's right, title and interest in said discontinued public way to Elyse G. Henault, on such terms and conditions, and for such consideration, as the Board of Selectmen deems in the best interest of the Town, subject to a waterline or other similar easement.

ARTICLE 36: VOTED UNANIMOUSLY AS PRINTED IN THE FINANCE COMMITTEE BOOK, ELIMINATING OR TAKE ANY ACTION RELATIVE THERETO that the Town authorize the establishment of the following revolving funds in accordance with Massachusetts General Laws, Chapter 44, Section 53E ½: Building Department 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 70% of said fees to a limit of \$25,000.00 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 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 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 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 \$6,000.00 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; and Cable Advisory Committee 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 \$20,000.00.

Business of the meeting being completed, a motion was made and seconded to adjourn the meeting at 10:10 P.M.

A TRUE COPY ATTEST:

Nancy J. Lowell, Town Clerk