

ANNUAL TOWN MEETING

JUNE 18, 2007

ARTICLE 1

MOVED: That Article 1 be taken from the table.

MOVED: That Article 1 be laid on the table.

This Motion requires a two-thirds vote.

ARTICLE 10

MOVED: That the sum of \$5,175,100 be, and hereby is appropriated to purchase Public Safety Equipment, Public Works Equipment and Furnishings and Equipment for Town Facilities, and consulting services, to construct public ways, and for Building and Facility and Public Works Construction; and for Major Maintenance and Alterations (including design work) as follows:

Public Safety Equipment

Fingerprint System Police	\$ 25,000
Digital Portable Radios Police- phase 1	100,000
Fire – Replace Rescue Boat & Trailer	16,000
Radio System Upgrade Fire – phase 1	<u>44,000</u>
Subtotal	\$185,000

Computer Equipment

Town wide Fiber Redundancy Project	85,000
Data Integration & Recovery	
Phase 1 – schools	52,500
Virtualized Backend Service	
Phase 1 – schools	<u>25,000</u>
	\$162,500

Departmental Equipment

Snow fighter conversion	\$ 35,000
Hwy - Dump truck 35,000 GVW	91,000
Parks - Replace 1 ton pickup	33,200
Replace Athletic Field Conditioner	18,400
Replace Riding Lawn Mower - Parks	12,000
Replace phone system – CMS	<u>46,000</u>
Subtotal	\$235,600

Building and Facility and Public Works Construction

Feasibility Study for New Police Station	50,000
3 rd year of a 5 year replacement program	
Translucent Panels	125,000
HS Tennis Courts	48,500
School Admin Bldg Weather Stripping	27,500
Replace HVAC units at High School	1,000,000
Building Security Control System	100,000
HVAC work – Homer Building	17,000
Highway Yard Building – ventilation	50,000
Reconfiguration Library circulation area	<u>49,000</u>
Subtotal	\$1,467,000
<u>Infrastructure and Construction</u>	
Pavement management (free cash)	\$2,100,000
Pavement and sidewalk management	
Program	<u>\$1,025,000</u>
Subtotal	\$3,125,000
 Grand Total	 <u>\$5,175,100</u>

Said sums to be expended under the direction of the Board of Selectmen, the Library Trustees and the School Committee as appropriate; and that said sums be hereby raised as follows: \$1,000,000 by borrowing; \$1,975,100 by General Tax, \$2,100,000 from free cash for Pavement Management, and by transfer of \$100,000 from the Capital Endowment Fund; and that the Town Treasurer, with the approval of the Board of Selectmen, be and hereby is, authorized to borrow \$1,000,000 and to issue bonds or notes therefore under Chapter 44 of the General Laws; and that the Town Accountant be and hereby is authorized to make the transfers on the books of the Town.

This Motion requires a two-thirds vote.

ARTICLE 4

MOVED: That under General Government, Items 010 to 099, the sum of \$4,106,031 having already been appropriated under special warrant articles, the sum of \$5,689,959 be appropriated, to be raised by General Tax. Said amount includes \$150,000 of water indirect costs that will be funded from water receipts and \$120,000 of sewer indirect costs that will be funded from sewer receipts.

MOVED: That under Public Safety, Items 110 through 195, the sum of \$10,227,721 be appropriated to be raised by General Tax.

- MOVED: That under Belmont Public Schools, Item 200, the sum of \$37,040,025 be appropriated, to be raised by General Tax.
- MOVED: That under Belmont Public Schools Large Maintenance Items, Item 202, the sum of \$165,000 be appropriated, to be raised by General Tax.
- MOVED: That under Minuteman Regional School, Item 205, the sum of \$502,174 be appropriated, to be raised by General Tax.
- MOVED: That under Public Services, Items 302 through 366, the sum of \$403,501, having already been appropriated under a special warrant article for Chapter 90, and the sum of \$5,577,037 having already been appropriated under a special article for Sewer Enterprise, and the sum of \$4,512,641 to be appropriated under a special article for Water Enterprise, the sum of \$7,547,752 be appropriated, to be raised by General Tax.
- MOVED: That under Human Services, Items 520 to 570, the sum of \$879,986 be appropriated, to be raised by General Tax.
- MOVED: That under Culture and Recreation, Items 610 to 660, the sum of \$2,287,423 be appropriated, to be raised by General Tax.
- MOVED: That under Debt and Interest on Debt, Items 700 to 710, the sum of \$5,431,506 be appropriated, to be raised by General Tax.
- MOVED: That under Capital Expenditure Items 797 to 798, the sum of \$5,175,100 having already been appropriated under special warrant articles, no additional action is necessary under this article.

ARTICLE 3

- MOVED: That the sum of \$6,230,025.06 be transferred as follows in order to meet said expenses for the Town of Belmont which are appropriated under Articles 4, 5, 6, 7, and 10:
- \$450,000 from fund balance in Abatement and Exemption Surplus Account to Program 080, Assessors Services and to Program 099, Insurance
- \$1,884,000 from Unreserved Fund Balance (formerly referred to as Free Cash) to Program 099 Retirement and Insurance
- \$500,000 from Unreserved Fund Balance (formerly referred to as Free Cash) to Town Stabilization Fund to begin funding OPEB liability (Other Post employment benefits – non Retirement)

\$2,100,000 from Unreserved Fund Balance (formerly referred to as Free Cash) to Capital Budget to fund road construction

\$165,000 from Unreserved Fund Balance (formerly referred to as Free Cash) to Program 200 School – Large Maintenance Items
 \$125,000 Butler School Flooring replacement
 \$ 40,000 Burbank School Exterior Painting

\$294,800 from Belmont Municipal Light Department to Debt Service Program 700 and 710 Maturing Debt and Interest on Debt

\$35,000 from Fund Balance in Parking Meters to Program 135, Police Traffic Management

\$20,000 from Cemetery Perpetual Care Income for Program 350, Cemetery Maintenance

\$122,583.81 from various leftover capital expenditures to Building Services for Building Maintenance projects

\$8,641.25 Premium on Sale of Bonds to offset Property Tax Debt Exclusion

\$650,000 from Belmont Municipal Light Department to offset the tax rate

In addition, that the entire revenue derived from the sale of the electricity to private customers and municipal departments from the cost of street lighting and from jobbing during the 12 months beginning January 1, 2007 be allocated and appropriated for the operating expenses of the Municipal Light Department including out-of-state travel, all said appropriations and payments to be expended under the direction of the Municipal Light Board and that the Town Accountant is hereby authorized to make such transfers on the books of the Town.

This Motion requires a two-thirds vote.

ARTICLE 11

MOVED: That there be, and hereby is, appropriated the sum of \$4,512,641 from the accounts classified as “Water Enterprise Fund”, pursuant to Chapter 44, Section 53F½ of the General Laws for water service, said sum to be expended under the direction of the Board of Selectmen, said appropriation to be funded by a transfer from Retained Earnings of \$345,000 and \$4,662,641 from Water Revenues, less \$150,000 in water indirect costs being appropriated under Article 4.

MOVED: That there be, and hereby is, appropriated the sum of \$5,577,037 from the accounts classified as “Sewer and Stormwater Enterprise Fund”, pursuant to Chapter 44, Section 53F½ of the General Laws for sewer and stormwater service, said sum to be expended under the direction of the Board of Selectmen, said appropriation to be funded by \$5,697,037 of sewer revenues, less \$120,000 in sewer indirect costs being appropriated under Article 4.

MOTION TO DISSOLVE

MOVED: That this Annual Town Meeting be dissolved.