

**COMMONWEALTH OF MASSACHUSETTS
SPECIAL TOWN MEETING
APRIL 30, 2009**

FRANKLIN, SS.

To either of the Constables of the Town of Orange, in the County of Franklin:

GREETINGS:

In the name of the COMMONWEALTH OF MASSACHUSETTS, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections, and in Town affairs, to meet at RUTH B. SMITH AUDITORIUM, ORANGE TOWN HALL, 6 Prospect Street, Orange, Massachusetts 01364 on Thursday the **30th day of APRIL, 2009 at 7:00 pm.** then and there to act on the following articles:

The amount of money in the Stabilization Fund is

\$ 700.08

The amount of money in the Capital Stabilization Fund is

\$ 18,655.64

The amount of "Free Cash" for the General fund, certified by the Director of Accounts is

\$ 000,000.00

The amount of "Retained Earnings" for the Water Enterprise Fund, certified by the Director of Accounts is

\$ 60,556.00

The amount of "Retained Earnings" for the Sewer Enterprise Fund, certified by the Director of Accounts is

\$ 00,000.00

ARTICLE 1: GENERAL FUND TRANSFERS

To see if the Town will vote to transfer the following General Fund sums of money as listed below, or take any other action relative thereto or thereon:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$ 100.00	Art 10 STM 2/08 GIS Database Linking	Reserve Fund
\$ 4,846.50	Art 11 STM 2/08 Reval/Adj/New Growth	Reserve Fund
\$ 5,800.00	Admin Expense - GASB45 OPS	Reserve Fund
\$ 5,000.00	General Office Wages	Reserve Fund
\$ 3,500.00	Airport Wages	Reserve Fund
\$16,295.90	Overlay Surplus	Reserve Fund
\$ 7,500.00	Art. 20 9/02 Putnam Hall	Reserve Fund
\$ 4,194.00	Art. 8 2/08 Doc Link	Reserve Fund
\$ 5,000.00	Art. 9 2/08 Assess Pro	Reserve Fund
\$ 4,200.00	COA Wages	Reserve Fund
\$16,749.31	Short Term Debt Interest	Reserve Fund
\$ 1,030.82	Rec. Reserved-Restitution over 20k	Reserve Fund
\$10,000.00	Sanitation Expense	Reserve Fund
\$10,000.00	Art 22 ATM 6/08 Police Computers	Police Wages
\$13,000.00	Highway Expenses	Highway Wages

(Recommended by Finance Committee)

ARTICLE 1: (RICHARD)

Motion: I move that the Town vote to accept Article 1 as printed.

ARTICLE 2: STABILIZATION FUND TRANSFER

To see if the Town will vote to transfer \$18,655.64 from Capital Stabilization to the General Fund Reserve Fund, or take any other action relative thereto or thereon.

(Recommended by Finance Committee)

ARTICLE 2: (STEVE)

Motion: I move that the Town vote to transfer \$18,655.64 from Capital Stabilization to the General Fund Reserve Fund.

ARTICLE 3: TRANSFER TO LAKE AVE BETTERMENTS

To see if the Town will vote to transfer \$4,653.50 from the General Fund Article 11 STM 2/08 Reval/Adjust/New Growth/Web Pro/GIS to the Special Revenue Fund for Lake Ave. Betterments, to correct calculation errors in the parcel count (\$3,846.20) and the short-term borrowing interests paid (\$807.30), or take any other action relative thereto or thereon.

(Recommended by Finance Committee)

ARTICLE 3: (BOB)

Motion: I move that the Town vote to transfer \$4,653.50 from the General Fund Article 11 STM 2/08 Reval/Adjust/New Growth/Web Pro/GIS to the Special Revenue Fund for Lake Ave. Betterments, to correct calculation errors in the parcel count (\$3,846.20) and the short-term borrowing interests paid (\$807.30).

ARTICLE 4: WATER ENTERPRISE FUND TRANSFER

To see if the Town will vote to transfer \$22,000.00 within the Water Enterprise Fund budget, from the Water Equipment line to the Water Expense line, to cover the increased cost of chemicals, or take any other action relative thereto or thereon.

(Recommended by Finance Committee)

ARTICLE 4: (RICHARD)

Motion: I move that the Town vote to transfer \$22,000.00 within the Water Enterprise Fund budget, from the Water Equipment line to the Water Expense line, to cover the increased cost of chemicals.

ARTICLE 5: RESCIND UNUSED SEWER PROJECT BORROWING

To see if the Town will vote to rescind \$200,000.00 of authorized borrowing not used per MGL c44 s10 from Art.22 ATM 5/07 authorized \$580,000.00 borrowing for the Sewer Lines, or take any other action relative thereto or thereon.

(Recommended by Finance Committee)

ARTICLE 5: (STEVE)

Motion: I move that the Town vote to rescind \$200,000.00 of authorized borrowing not used per MGL c44 s10 from Art.22 ATM 5/07 authorized \$580,000.00 borrowing for the Sewer Lines.

ARTICLE 6: FY2008 ASSISTANCE TO FIREFIGHTERS GRANT

To see if the Town will vote to accept the \$190,000.00 Federal FY2008 Assistance to Firefighters Grant and to transfer and appropriate the Town's matching grant portion of \$10,000.00 from Rec. Reserved-Restitution over 20k, or take any other action relative thereto or thereon.

(Recommended by Finance Committee)

(Recommended by Capital Committee)

ARTICLE 6: (BOB)

Motion: I move that the Town vote to accept the \$190,000.00 Federal FY2008 Assistance to Firefighters Grant and to transfer and appropriate the Town's matching grant portion of \$10,000.00 from Rec. Reserved-Restitution over 20k.

ARTICLE 7: FY2007 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER)

To see if the Town will vote to accept the \$1,186,589.00 Federal FY2007 Staffing for Adequate Fire and Emergency Response (SAFER) Grant and to raise and appropriate the Town's matching grant portion of \$764,889.00 as follows:

FY09 \$ 62,943.00 FY10 \$ 90,560.00 FY11 \$152,434.00

FY12 \$197,931.00 FY13 \$261,021.00

or take any other action relative thereto or thereon.

(Recommended by Finance Committee)

ARTICLE 7: (RICHARD)

Motion: I move that the Town vote to accept Article 7 as printed

ARTICLE 8: FY2007 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER)

To see if the Town will vote to transfer \$53,258.55 from the FY09 General Fund Fire Wages budget line for the Town's FY09 matching portion of the FY2007 Federal SAFER grant, or take any other action relative thereto or thereon.

(Recommended by Finance Committee)

ARTICLE 8: (STEVE)

Motion: I move that the Town vote to transfer \$53,258.55 from the FY09 General Fund Fire Wages budget line for the Town's FY09 matching portion of the FY2007 Federal SAFER grant.

ARTICLE 9: U.S. FEDERAL AVIATION ADMINISTRATION GRANT

To see if the Town will vote to transfer and appropriate the sum of \$2,919.27 from the Airport Revolving Fund Account to pay the Town's portion of a \$116,770.53 Federal and State grant for the Phase One Airport Approach "Runway 14-32" Obstruction Removal Project, or take any action relative thereto or thereon.

(Recommended by Finance Committee)

ARTICLE 9: (BOB)

Motion: I move that the Town vote to transfer and appropriate the sum of \$2,919.27 from the Airport Revolving Fund Account to pay the Town's portion of a \$116,770.53 Federal and State grant for the Phase One Airport Approach "Runway 14-32" Obstruction Removal Project.

ARTICLE 10: RECEIPTS RESERVED FOR APPROPRIATION

To see if the Town will vote to transfer the sum of \$225,000.00 from the Rec. Reserved-Restitution over 20k to the Water Enterprise Fund for a new water source or treatment, or take any action relative thereto or thereon.

(Recommended by Finance Committee)

ARTICLE 10: (RICHARD)

Motion: I move that the Town vote to transfer the sum of \$225,000.00 from the Rec. Reserved-Restitution over 20k to the Water Enterprise Fund for a new water source or treatment.

ARTICLE 11: RECEIPTS RESERVED FOR APPROPRIATION

To see if the Town will vote to transfer the sum of \$10,000.00 from the Rec. Reserved-Restitution over 20k for the "The Point" at Lake Mattawa Point survey, or take any action relative thereto or thereon.

(Recommended by Finance Committee)

ARTICLE 11: (STEVE)

Motion: I move that the Town vote to transfer the sum of \$10,000.00 from the Rec. Reserved-Restitution over 20k for the "The Point" at Lake Mattawa Point survey.

ARTICLE 12: RECEIPTS RESERVED FOR APPROPRIATION

To see if the Town will vote to transfer the sum of \$7,200.00 from the Rec. Reserved-Restitution over 20k for the South Main Street survey identified as parcel 12 on Assessors Map 250 and containing approximately (40) acres, or take any action relative thereto or thereon.

(Recommended by Finance Committee)

ARTICLE 12: (BOB)

Motion: I move that the Town vote to transfer the sum of \$7,200.00 from the Rec. Reserved-Restitution over 20k for the South Main Street survey identified as parcel 12 on Assessors Map 250 and containing approximately (40) acres.

ARTICLE 13: POLICE - COPS FY2009 HIRING RECOVERY PROGRAM (CHRP) GRANT

To see if the Town will vote to accept the Federal FY2009 COPS Hiring Recovery Program (CHRP) Grant for the Police Dept. and retain any CHRP-funded officer positions awarded for at least 1 year after the 3 years of federal funding has ended for each position; the planned source of funding is to raise and appropriate the funds required for the 4th year, or take any other action relative thereto or thereon.

(Recommended by Finance Committee)

ARTICLE 13: (RICHARD)

Motion: I move that the Town vote to accept the Federal FY2009 COPS Hiring Recovery Program (CHRP) Grant for the Police Dept. and retain any CHRP-funded officer positions awarded for at least 1 year after the 3 years of federal funding has ended for each position; the planned source of funding is to raise and appropriate the funds required for the 4th year.

ARTICLE 14: AIRPORT EASEMENT AUTHORIZATION

To see if the Town will vote to authorize the Board of Selectmen and the Airport Commissioners to grant an easement for and on behalf of the Town, to National Grid to locate a Duct Bank, including necessary sustaining and protecting fixtures at: Shingle Brook Rd. Starting at a point on Shingle Brook Rd. near the Northwest edge of Town of Orange Airport and continuing approximately 50feet in a south-westerly direction to the edge of 200 Shingle Brook Rd. property install a Duct Bank containing two 3" conduits, or take any other action relative thereto or thereon.

ARTICLE 14: (STEVE)

Motion: I move that the Town vote to authorize the Board of Selectmen and the Airport Commissioners to grant an easement for and on behalf of the Town, to National Grid to locate a Duct Bank, including necessary sustaining and protecting fixtures at: Shingle Brook Rd. Starting at a point on Shingle Brook Rd. near the Northwest edge of Town of Orange Airport and continuing approximately 50feet in a south-westerly direction to the edge of 200 Shingle Brook Rd. property install a Duct Bank containing two 3" conduits.