



MOTIONS FOR ANNUAL TOWN MEETING
May 14, 2018

- Article 1** I nominate Paul Anziano and Linda Tsoumas as Almoners of the Whiting Street and Mrs. Susan M.D. Bridgman Funds, each for one year; and Kenneth H. Snow for a three year term as Trustee of the Calvin Bridgman Fund.
- Article 2** I move the Town accept the reports of the officers of the Town with the exception of the Finance Committee.
- Article 3** I move the Town authorize the Assessors and the Board of Health members to appoint themselves to work in their various departments for the ensuing fiscal year, at the following hourly rates:
- Assessors \$17.50
 - Board of Health Members \$7.25
- Article 4** I move the Town raise and appropriate the sum of \$100.00 to be used by the Assessors for legal counsel in resolving tax cases.
- Article 5** I move the Town raise and appropriate the sum of \$30,000.00 to the Reserve Fund for use by the Finance Committee.
- Article 6** I move the Town authorize the Board of Selectmen to apply for and accept funds from the Commonwealth of Massachusetts Highway Improvement Program or any other state grant program for use on approved town ways.
- Article 7** I move the Town appropriate from the Sale of Cemetery Lots Account the sum of \$5,000.00 to the Cemetery Lot Development Account.
- Article 8** I move the Town authorize the Board of Selectmen to apply for Massachusetts Small Cities Program or other Federal or State monies and to expend any monies received as set forth in the application following a public hearing.
- Article 9** I move the Town fix the salaries and compensation of all elected officers of the Town, as provided for by Section 108 of Chapter 41 of the Massachusetts General Laws, as amended; to raise and appropriate or appropriate from available funds in the Treasury for departmental and incidental expenses of the Town for the ensuing fiscal year; and that the various major categories of the budget as contained in the Finance Committee's report be considered separately and acted upon; and further that these sums of money granted and appropriated for the several specific purposes therein designated, be

expended only for those purposes as specifically designated and under the direction of the respective officers, boards and committees of the Town.

I move the Town raise and appropriate the sum of \$2,049,949.00 and appropriate from Wetlands Hearings Fees Account the sum of \$5,000.00 to the Conservation Commission Salary Account, for a total appropriation of \$2,054,949.00 for General Government, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town raise and appropriate the sum of \$3,388,856.00 and appropriate the sum of \$900,000.00 from the Ambulance Receipts Reserved for Appropriation Account, for a total appropriation of \$4,288,856.00 for Public Safety, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town raise and appropriate the sum of \$28,817,820.00 and appropriate from free cash in the Treasury the sum of \$352,344.00, for a total appropriation of \$29,170,164.00 for the Town School Department, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town raise and appropriate the sum of \$1,416,004.00 for the Pathfinder Regional Vocational Technical High School District, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town raise and appropriate the sum of \$1,907,059.00 for the DPW-Highways, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town appropriate from Landfill receipts the sum of \$283,750.00 and appropriate from Landfill Enterprise free cash in the Treasury the sum of \$32,777.00 for a total appropriation of \$316,527.00 to the Landfill Enterprise Fund, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town appropriate from Sewer Enterprise free cash in the Treasury the sum of \$279,671.00, and appropriate from Sewer receipts the sum of \$1,609,435.00 for a total appropriation of \$1,889,106.00, to the Sewer Enterprise Fund, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town raise and appropriate the sum of \$955,194.00 for the Human Services Departments, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town raise and appropriate the sum of \$823,960.00 for Culture and Recreation Departments, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town raise and appropriate the sum of \$776,200.00 for DPW Buildings and Grounds Departments, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town raise and appropriate the sum of \$4,289,728.00, and appropriate from free cash in the Treasury the sum of \$352,344.00, for a total appropriation of \$4,642,072.00 to the Pensions and Insurance Accounts, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town raise and appropriate the sum of \$59,498.00 to the Unclassified Accounts, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town raise and appropriate the sum of \$2,422,500.00 for the Interest and Debt Accounts, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

I move the Town raise and appropriate the sum of \$3,750.00 for Hampshire Council of Governments, each item and amount recommended in the Finance Committee's report being considered as a separate appropriation voted by Town Meeting.

Article 10 I move the Town approve Article 10 as printed in the Annual Town Meeting Warrant, amending, however, the annual spending limits for the Pool Programs and the Tween and Up Programs, so that the annual spending limit for the Pool Programs is \$125,000 and annual spending limit for the Tween & Up Programs is \$25,000, which figures were inadvertently transposed in the article.

Article 11 I move the Town amend the Code of Belchertown, Chapter 91, Personnel, as previously amended, in the manner printed in Article 11 of the Annual Town Meeting Warrant.

Article 12 I move the Town appropriate from free cash in the Treasury the sum of \$50,000 to the Other Post Employment Benefits (OPEB) Liability Trust Fund.

Article 13 I move the Town withdraw from the Hampshire Council of Governments, the effective date of said withdrawal to be July 1, 2019, and to acknowledge, pursuant to the Administrative Code of the Legislative, Charter & Code Committee of the Hampshire Council of Governments, that all obligations of the Town of Belchertown to the Hampshire Council of Governments will be met up until said effective date, and that the Town of Belchertown's allocable share of the fiscal obligations of said Council will remain the responsibility of the Town.

Article 14 I move the following amounts are appropriated to fund the capital projects set forth below, including all costs incidental or related thereto; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow such amounts under Chapter 44 of the General Laws or any other enabling authority;

that 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 that the Board of Selectmen is authorized to take any other action necessary to carry out these projects:

<u>Item #</u>		<u>Amount</u>
	<i>Vehicles – purchase and equip</i>	
1.	Fire Dept. Truck	\$545,000
2.	DPW Truck	\$225,000
	<i>Equipment</i>	
3.	Fire Dept. Breathing Apparatus	\$250,000
4.	DPW Tractor/Mower	\$100,000
	<i>Buildings/Grounds</i>	
5.	School Dept. Boiler (Swift River), purchase and install	\$82,000
6.	School Dept. Boiler (BHS), purchase and install	\$110,000
7.	School Dept. Cooling Tower (CHCS), purchase and install	\$100,000
8.	DPW – Town Hall Parking Lot Reconstruction	\$290,000
9.	DPW – Town Beach Parking Lot Reconstruction	\$50,000
10.	School Dept. Oil Tank Removal and Disposal	\$263,000
11.	School Dept. Gym Track Resurfacing	\$110,000
12.	Police Dept. Roof Repair	\$35,000
	Total:	\$2,160,000

Article 15 I move the Town appropriate from the Stabilization Fund the sum of \$263,000 to be used by the School Department for underground storage tank removal and replacement Chestnut Hill Community School.

Article 16 I move the Town appropriate from the Stabilization Fund the sum of \$35,000 for the replacement of the roof at the Belchertown Police Department building, including but not limited to removal and disposal of the existing roof, the installation of a new roof and anything incidental and related thereto.

Article 17 I move the Town Authorize the Board of Selectmen to enter into an agreement to lease/purchase and equip Department of Public Works vehicles pursuant to the provisions of G.L. c.44, §.21C for a period in excess of three years, and to fund the first year payment of such agreement with the amounts appropriated in Line 6 of the Town Budget as voted pursuant to Article 9 at this May 14, 2018 Annual Town Meeting.

Article 18 I move the Town Authorize the Board of Selectmen to enter into an agreement to lease/purchase and equip Fire-Rescue vehicles pursuant to the provisions of G.L. c.44, §.21C for a period in excess of three years, and to fund the first year payment of such agreement with the amounts appropriated in Line 3 of the Town Budget as voted pursuant to Article 9 at this May 14, 2018 Annual Town Meeting.

- Article 19** I move the Town Authorize the Board of Selectmen to enter into an agreement to lease/purchase and equip Police Department vehicles pursuant to the provisions of G.L. c.44, §.21C for a period in excess of three years, and to fund the first year payment of such agreement with the amounts appropriated in Line 3 of the Town Budget as voted pursuant to Article 9 at this May 14, 2018 Annual Town Meeting.
- Article 20** I move the Town appropriate from the PEG Access and Cable Related Fund the sum of \$90,000.00 to be used for operations, and the sum of \$125,000.00 to be used for equipment and capital projects of the Belchertown Community Channel for the ensuing fiscal year commencing July 1, 2018.
- Article 21** I move the Town amend the Zoning By-Law as printed in Article 21 of the Annual Town Meeting Warrant.
- Article 22** I move the Town amend the Zoning By-Law as printed in Article 22 of the Annual Town Meeting Warrant.
- Article 23** I move the Town amend the Zoning By-Law as printed in Article 23 of the Annual Town Meeting Warrant.
- Article 24** I move the Town accept G.L. c.64N, §. 3 and impose an excise on the retail sale of marijuana for adult use at a rate of 3%.
- Article 25** I move the Town amend the Zoning By-Law as printed in Article 25 of the Annual Town Meeting Warrant.
- Article 26** I move the Town authorize the Board of Selectmen to enter into a Payment in Lieu of Tax Agreement(s) (PILOT) with Syncarpha Solar, LLC or its affiliated entity, located at 250 W 57th Street, Suite 701, New York, NY 10107, for a period of up to twenty-five (25) years, and to approve said agreements under which Syncarpha Solar, LLC or its affiliated entity, will pay the Town a sum of money per year relative to a one hundred and one (101) acre +/- tract of land consisting of six (6) parcels located on North Street, Assessors Map 205, Lots 82, 85, 86 and 87, and Assessors Map 206, Lots 9 and 10 related to the proposed construction and operation of a Large-Scale Ground Mounted Solar Photovoltaic Installation(s) with an expected aggregate nameplate capacity of approximately 7.5 MW AC, and further to authorize the Board of Selectmen to execute any necessary documents relating thereto and to take such other action as may be necessary to effectuate the purposes of the vote taken hereunder.
- Article 27** I move Town authorize the Board of Selectmen to enter into a Payment in Lieu of Tax Agreement (PILOT) with Citrine Power, LLC, or project affiliate(s), Delaware Limited Liability Corporation with license to do business in Massachusetts and

whose work place is 55 Greens Farms Road, Westport, CT 06880, or its affiliates, successors or assigns, with respect to payments for a sum certain in lieu of real and person property taxes owed to the Town for a period of up to twenty-five (25) years, on such terms and conditions as the Board of Selectmen deem in the best interests of the Town, under which Citrine Power, LLC or its affiliated entity, will pay the Town a sum of money per year relative to a seven (7) acre +/- tract of land consisting of one parcel located on Jabish Street, Assessors Map 244, Parcel 60, Belchertown, MA related to the proposed construction and operation of a Ground Mounted Solar Photovoltaic installation(s) with an expected aggregate nameplate capacity of approximately 1.25 MW AC, and further to authorize the Board of Selectmen to execute any necessary documents relating thereto and to take such other action as may be necessary to effectuate the purposes of the vote taken hereunder.

Article 28

I move the Town authorize the Board of Selectmen to (i) lease, through one or more agreements, all or a portion of the parcel of land located on Hamilton Street and known as the Belchertown Landfill, as shown on Assessor's Map 230, Parcel 35, for the installation of one or more renewable energy facilities for terms of up to 30 years; (ii) grant such easements on, over and/or under such parcel of land as necessary or convenient to serve the facilities; and (iii) take any actions and execute any other documents or ancillary agreements necessary, convenient, or appropriate to accomplish the foregoing and to implement and administer the lease agreements and easements, all of which agreements, easements and documents shall be on such terms and conditions and for such consideration as the Board of Selectmen deems in the best interests of the Town.

Article 29

I move the Town authorize the Board of Selectmen to enter into a Payment in Lieu of Tax Agreement (PILOT) with Citrine Power, LLC, or project affiliate(s), Delaware Limited Liability Corporation with license to do business in Massachusetts and whose work place is 55 Greens Farms Road, Westport, CT 06880, or its affiliates, successors or assigns with respect to payments for a sum certain in lieu of real and person property taxes owed to the Town for a period of up to twenty-five (25) years, on such terms and conditions as the Board of Selectmen deem in the best interests of the Town, under which Citrine Power, LLC or its affiliated entity, will pay the Town a sum of money per year relative to a Ninety (90) acre +/- tract of land consisting of one (1) parcel located on Hamilton Street, Assessors Map 230, Parcel 35, Belchertown, MA related to the proposed construction and operation of a Ground Mounted Solar Photovoltaic installation(s) with an expected aggregate nameplate capacity of approximately 1.25 MW AC, and further to authorize the Board of Selectmen to execute any necessary documents relating thereto and to take such other action as may be necessary to effectuate the purposes of the vote taken hereunder.

Article 30

I move the Town authorize the Board of Selectmen to (i) lease, through one or more agreements, all or a portion of said parcel of land located on Federal Street and known as the Daigle Well Location, as shown on Assessor's Map 218, Parcel 2 for the installation of one or more renewable energy facilities for terms of up to 30

years; (ii) grant such easements on, over and/or under such parcel of land as necessary or convenient to serve the facilities; and (iii) take any actions and execute any other documents or ancillary agreements necessary, convenient, or appropriate to accomplish the foregoing and to implement and administer the lease agreements and easements, all of which agreements, easements and documents shall be on such terms and conditions and for such consideration as the Board of Selectmen deems in the best interests of the Town.

Article 31 I move the Town authorize the Board of Selectmen to enter into a Payment in Lieu of Tax Agreement (PILOT) with Citrine Power, LLC, or project affiliate(s), Delaware Limited Liability Corporation with license to do business in Massachusetts and whose work place is 55 Greens Farms Road, Westport, CT 06880, or its affiliates, successors or assigns with respect to payments for a sum certain in lieu of real and person property taxes owed to the Town for a period of up to twenty-five (25) years, on such terms and conditions as the Board of Selectmen deem in the best interests of the Town, under which Citrine Power, LLC or its affiliated entity, will pay the Town a sum of money per year relative to a nine (9) acre +/- tract of land consisting of one (1) parcel located on Federal Street, Assessors Map 218, Parcel 2, Belchertown, MA related to the proposed construction and operation of a Ground Mounted Solar Photovoltaic installation(s) with an expected aggregate nameplate capacity of approximately 1.25 MW AC, and further to authorize the Board of Selectmen to execute any necessary documents relating thereto and to take such other action as may be necessary to effectuate the purposes of the vote taken hereunder.

Article 32 I move the Town approve Article 32 as printed in the Annual Town Meeting Warrant.

Article 33 I move the Town vote to approve sections (a), (b) and (d) of Article 33 as printed in the Annual Town Meeting Warrant, and as to section (c), that the Town raise and appropriate, transfer from available funds, and/or borrow a sum of money to fund the foregoing and any and all costs incidental or related thereto, including, without limitation, the cost of any land/easement acquisitions.

Article 34 I move the Town appropriate from the Community Preservation Fund estimated annual revenues the sum of \$2,500 for the administrative expenses of the Committee in FY 2019; and that the Town reserve for future appropriation from the Community Preservation Fund estimated annual revenues the amounts recommended by the Community Preservation Committee, with each item to be considered a separate reserve:

- \$26,651.00 from FY 2019 Community Preservation Fund revenues for Open Space
- \$26,651.00 from FY 2019 Community Preservation Fund revenues for Historic Resources
- \$26,651.00 from FY 2019 Community Preservation Fund revenues for Community Housing,

And, further, appropriate and transfer \$65,500.00 from the Community Preservation Fund Balance to pay the debt service on the bonds issued under Article 23 of the May 9, 2016 Annual Town Meeting.

- Article 35** I move the Town appropriate and transfer \$9,975 from the Community Preservation Fund Historic Reserve for the grave stone preservation and restoration project at the historic Lake Vale/Hillcrest/South/Rural Cemetery, with such funds to be expended under the direction of the Veterans Graves Officer.
- Article 36** I move the Town appropriate and transfer \$10,000 from the Community Preservation Fund Historic Reserve for the rehabilitation of the South Cemetery and Lake Vale Cemeteries, including a field survey, installing bounds and pins, and ascertaining exact location of burial spaces, with such funds to be expended under the direction of the Department of Public Works.
- Article 37** I move the Town appropriate and transfer \$27,700 from the Community Preservation Fund Balance for the preservation and rehabilitation of the Town gazebo, including roof work, upgrades to electrical system, insulation and other improvements, with said funds to be expended under the direction of the Board of Selectmen.
- Article 38** I move the Town appropriate and transfer \$7,400 from the Community Preservation Fund Balance for the creation of a disc golf course at the Piper Farm Recreation Area, with said funds to be expended under the direction of the Recreation Department.
- Article 39** I move the Town appropriate and transfer \$34,400 from the Community Preservation Fund Balance for improvements to Foley field, including leveling an area near the trails to Lake Wallace, moving current baseball field, and creating additional open field space, with said funds to be expended under the direction of the Recreation Department.
- Article 40** I move the Town appropriate and transfer \$39,900 from the Community Preservation Fund Balance for the creation of 2 outdoor pickle ball courts at the Jabish Brook Middle School, with said funds to be expended under the direction of the Recreation Department.
- Article 41** I move the Town appropriate and transfer \$1,770 from the Community Preservation Fund Balance for the installation of a fence to preserve and rehabilitate the CHCS Field area, with said funds to be expended under the direction of the Recreation Department.

- Article 42** I move the Town appropriate and transfer \$8,700 from the Community Preservation Fund Balance for the installation of a public address system on the Town gazebo, with said funds to be expended under the direction of the Recreation Department.
- Article 43** I move the Town appropriate and transfer \$22,500 from the Community Preservation Fund Balance for the preservation and rehabilitation of the historic Washington District Schoolhouse and the Sentinel Building, both owned by the Belchertown Historical Association, by painting and adding long-lasting UV protectant coating, and authorize the Board of Selectmen to enter into a grant agreement with said Association setting forth the terms of the grant.
- Article 44** I move the Town appropriate and transfer \$24,000 from the Community Preservation Fund Balance for the preservation and rehabilitation of the Washington District Historic Schoolhouse, owned by the Belchertown Historical Association, including the installation a new roof, shingles, windows, door, and replacement of trim, siding, and/or casings, among other improvements, and authorize the Board of Selectmen to enter into a grant agreement with said Association setting forth the terms of the grant.
- Article 45** I move the Town appropriate and transfer \$25,000 from the Community Preservation Fund Balance for the initial design, engineering and construction of a recreational trail to be created on the Town-owned property at Foley Field, with said funds to be expended under the direction of the Town Planner.
- Article 46** I move the Town transfer \$50,000 from the Community Preservation Fund Open Space Reserve and \$80,000 from the Community Preservation Fund Balance, for a total appropriation of \$130,000, and approve Article 46 as printed in the warrant.
- Article 47** **CITIZEN PETITION:** I move...
- Article 48** **CITIZEN PETITION:** I move...

I move we dissolve this meeting.