



Town of Abington

500 GLINIEWICZ WAY
ABINGTON, MA 02351

Board of Selectmen Meeting
Tuesday, May 27, 2014
6:30 p.m.
Cotter Room

Members present: Ken Coyle, Andy Burbine, Mike Franey, Tom Dion

- Pledge of Allegiance
- Public Announcements – Chairman announced that Abington Cultural Council is holding a car show on August 2, 2014, Town Hall
- Action/Discussion items:
 1. Approval of May 12, 2014 open session minutes
M/Franey to approve as amended
S/Dion
Voted 4-0
 2. Discussion on the articles for the Special an Annual Town Meeting, June 9, 2014 – (attached)

Special Town Meeting Warrant

Article #1 – M/Burbine to approve

S/Franey

Voted 4-0

Article #2 – M/Burbine to approve

S/Franey

Voted 4-0

Article #3 – M/Burbine to approve

S/Franey

Voted 4-0

Article #4 – Hold

Annual Town Meeting Warrant

Article 1 – Hold

Article 2 – M/Burbine to approve

S/Franey

Voted 4-0

Article 3 – M/Dion to approve
S/Franey
Burbine, no
Voted 3-1
Article 4 – Hold
Article 5 – M/Franey to approve
S/Burbine
Voted 4-0
Article 6-M/Franey to approve
S/Burbine
Voted 4-0
Article 7, 8, 9 – M/Dion to defer to Fall Town Meeting
S/Burbine
Voted 4-0
Article 10-M/Franey to approve
S/Dion
Voted 4-0
Article 11-Jack Buckley spoke in favor of the article
Hold
Article 12-Hold
Article 13-M/Franey to approve
S/Burbine
Voted 4-0
Article 14-M/Franey to approve
S/Dion
Voted 4-0
Article 15-M/Franey to approve
S/Dion
Voted 4-0
Article 16-M/Franey to approve
S/Burbine
Voted 4-0
Article 17-M/Franey to approve
S/Burbine
Voted 4-0
Article 18-M/Franey to approve
S/Burbine
Voted 4-0
Article 19-M/Franey to approve
S/Burbine
Voted 4-0
Article 20-M/Franey to approve
S/Burbine
Voted 4-0

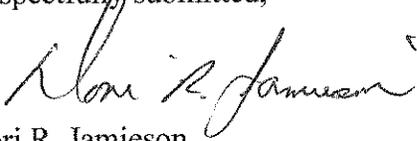
Article 21-Hold
Article 22-M/Franey to approve
S/Burbine
Voted 4-0
Article 23-M/Dion to pass over
S/Burbine
Voted 4-0
Article 24-M/Franey to approve
S/Burbine
Dion, No
Voted 3-1
Article 25-M/Franey to defer to the Planning Board
S/Burbine
Voted 4-0
Article 26-Hold

3. Public Comment – none

M/Franey to adjourn
S/Burbine
Voted 4-0

Meeting adjourned: 9:20 p.m.

Respectfully submitted,



Dori R. Jamieson
Assistant Town Manager

SPECIAL TOWN MEETING SUMMARY
JUNE 9, 2014

Article #	Article Summary	\$\$\$	Funding Source
1	End of Year Inter-Budget Transfers	\$ -	See Attachment
2	Professional Assistance Regarding Charter Update	\$ 5,000.00	Health Insurance Line Item
3	Wage and Classification Plan for management staff	\$ 9,000.00	Health Insurance Line Item
4	Fund Collective Bargaining Agreements	\$ -	See Attached Motion

ANNUAL TOWN MEETING SUMMARY

JUNE 9, 2014

Article #	Description	\$\$\$	Funding Source/Comments
1	Water Department Pension transfer	\$ 163,933.11	Water Undesignated Fund Balance & Water Conservation Undesignated Fund Balance
2	Water Department Contractual Sick Leave Buy Back	\$ 7,636.14	Water Salary Line Item
3	Budget Article Raise & Appropriate \$ 40,938,971	\$ 42,036,856.00	See Description
	Transfer from Stabilization Fund \$ 240,000		
	Transfer from Water Special Revenue Fund \$ 47,821 (Indirect Costs)		
	Transfer from Sewer Enterprise \$ 242,192 (Indirect Costs)		
	Transfer from Ambulance Fund \$134,177 (Indirect Costs)		
	Transfer from Golf Enterprise Fund \$2,447 (Indirect Costs)		
	Transfer from Water Special Revenue Fund \$ 431,248 (Debt Service)		
4	Elected Official Salary (Town Clerk)	\$ 2,552.00	Raise & Appropriate
5	Fire Department Contractual Sick Leave Buy Back	\$ 19,065.00	Raise & Appropriate
6	Hazardous Waste Collection Day Funding	\$ 1,500.00	Raise & Appropriate
7	Water Capital: Heavy Duty Pick-Up Truck	\$ 35,000.00	Water Undesignated Fund Balance
8	Water Capital: Purchase Water Meters	\$ 50,000.00	Water Undesignated Fund Balance
9	Water Capital: Upgrade Servers and Billing Software	\$ 50,000.00	Water Undesignated Fund Balance
10	Petition by A New Day	\$ 5,000.00	Raise & Appropriate
11	Request to Adopt the Community Preservation Act	\$ -	Not Applicable
12	Accept New Roadways	\$ -	Not Applicable
13	Re-authorization of Revolving Funds	\$ -	Not Applicable
14	Transfer Funds from Garavanta article for purchase of textbooks	\$ 75,000.00	Existing Article
15	Out of District Vo-Technical Transportation Funding	\$ 14,000.00	Raise & Appropriate
16	By-Law Amendment: Reduce Town Meeting Quorum to 75	\$ -	Not Applicable
17	Amend Charter Section 3-16 regarding filing committee vacancies	\$ -	Not Applicable
18	Amend Charter to create a Department of Public Works	\$ -	Not Applicable
19	Request to Adopt Pawnbroker Licensing By-Law	\$ -	Not Applicable
20	By-Law Amendment: Update Permit to Dump (Chapter 2, Section 10)	\$ -	Not Applicable
21	Amend "General Code" (housekeeping)	\$ -	Not Applicable
22	Approve Intermunicipal Agreement with South Shore Recycling Cooperative	\$ -	Not Applicable
23	Approve establishment of South Shore Vo-Tech Stabilization Fund	\$ -	Not Applicable
24	Approve By-Law broadening authority to require payment of obligations to town	\$ -	Not Applicable
25	Zoning ByLaw: Marijuana Dispensaries	\$ -	Not Applicable
26	Approve debt authorization for Ladder/Tower Fire Truck	\$ 1,200,000.00	Debt Authorization

**** Only if town counsel believes it necessary or advisable.