



# Town of Abington

OFFICE OF  
TOWN MANAGER

500 GLINIEWICZ WAY  
ABINGTON, MA 02351  
(781) 982-2100  
FAX (781) 982-2138

**Board of Selectmen Meeting Minutes**  
**Cotter Room**  
**May 9, 2016**  
**6:30 p.m.**

Members present: Maureen Jansen, Andy Burbine, Ken Coyle, Alex Bezanson, Bob Manning

- Pledge of Allegiance
- Reorganization of the Board of Selectmen – Town Manager requested nominations for Chairman  
M/Burbine to nominate Maureen Jansen as Chairman  
S/Coyle  
No other nominations were offered  
Voted 5-0

Town Manager requested nominations for Vice Chairman  
M/Burbine to appoint Ken Coyle as Vice Chairman  
S/Bezanson  
No other nominations were offered  
Voted 5-0

Chairman thanked the Board for their support and welcomed newest member Bob Manning to the Board.

- Public Announcements:

Selectman Bezanson announced that there will be a Drug Story Theatre at the Abington High School on May 12<sup>th</sup> at 7:00 pm. At the Paul K. Smith Music Room, and there will be a table set up for the Substance Abuse Coalition.

Selectman Coyle announced the Garden Club will be hosting a luncheon on May 16<sup>th</sup> at the UCC, featuring create your own miniature fairy garden. They will be having their plant sale at the butterfly garden on May 21<sup>st</sup> from 10:00 a.m. to 2:00 p.m.

Chairman Jansen announced that on May 22<sup>nd</sup> at 3:00 p.m. there will be a dedication of all new street signs to honor those Abington residents killed in action sponsored by the War Memorial Committee.

- Public Appointments:

6:35 p.m. – Roger Woods, change of Manager, Polish Club – Mr. Roger Woods addressed the Board requesting a change of Manager from Peter Raples to Roger Woods. There are no issues with inspectional departments. Mr. Woods is TIPS certified and plans to be at the club 40 hours a week.

M/Coyle to approve change of manager

S/Burbine

Voted 5-0

6:45 p.m. – Terry Maze, SAGE update – Terry Maze presented the mission statement of the SAGE Committee to the Board.

- Action/Discussion items:

1. Approval of April 25, 2016 open session minutes

M/Burbine to approve

S/Bezanson

Manning and Jansen abstain

Voted 3-2

Approval of April 25, 2016 executive session minutes

M/Burbine to approve and not to be released until all matters are resolved

S/Coyle

Manning and Jansen abstain

Voted 3-2

2. Vote to award refunding bonds to Raymond James & Associates – this is reducing the debt service by \$638,000 over the next 12 years for outstanding debt from 2017 to 2022. (attached)

M/Burbine to approve the vote as presented by the Treasurer/Collector

S/Bezanson

Voted 5-0

3. Review of the June 6, 2016 Special and Annual Town Meeting Warrants (attached)

M/Burbine to set the Special Town Meeting Warrant

S/Manning

Voted 5-0

M/Burbine to set the Annual Town Meeting Warrant by combining articles #14 and #15, add the CPA article as #15, and delete articles #6,#8,#9  
S/Coyle  
Voted 5-0

Discussion took place on re-opening the warrant to include an article for a 3% increase to the salary of the Town Clerk. It was decided to have a meeting next week, time and date to be determined to put that agenda item on the agenda.

4. Discussion on CPA by-law policy and make up of committee – Draft of Hanover’s policy was discussed. (attached) It was discussed to see if Jack Buckley could attend the meeting next week for discussion on the proposed CPA by-law.
5. Policy on submission of warrant articles to the Board of Selectmen – a draft policy was discussed and decided to place on the next regularly scheduled meeting agenda for discussion on adoption. (attached)
6. FY2017 budget update – Town Manager provide an FY2017 budget update (attached)
7. Town Manager Report – Town Manager provided a report (attached) and verbally added that Mr. Rourke, developer, will be submitted to the Planning Board in June a plan to connect a road from McCue Circle to the new School area. Mr. Burbine suggests we bring this up after Town Meeting. Town Manager stated that he and Assistant Town Manager and Bruce Hughes from OCPC met this morning regarding the progress of the Abington Business Council.

M/Coyle to enter into executive session for the purposes of purchase of real property and not to reconvene to open session.

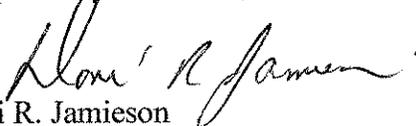
S/Bezanson

Manning, aye; Bezanson, aye; Burbine, aye; Coyle, aye; Jansen, aye

Voted 5-0

Meeting adjourned: 8:15 p.m.

Respectfully submitted,

  
Dori R. Jamieson  
Assistant Town Manager

May 27, 2016

WARRANT  
TOWN OF ABINGTON  
COMMONWEALTH OF MASSACHUSETTS  
SPECIAL TOWN MEETING

PLYMOUTH, SS.

To either of the Constables of the Town of Abington ...

GREETINGS. In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said Town, who are qualified to vote in Town affairs, to meet at:

ABINGTON HIGH SCHOOL  
201 RICHARD FRANCIS GLINIEWICZ WAY  
IN PRECINCT FIVE IN SAID ABINGTON, ON MONDAY, THE 6<sup>TH</sup> OF June at 7:00  
IN THE EVENING

**Article 1:** To see if the Town will vote to transfer from the FY2016 Operating Budget Unemployment line item the sum of \$6,547.00 for the installation of a Building Management System upgrade for the Abington Public Library and all incidental and related costs, which upgrade constitutes a non-proprietary "Open Architecture" Web Based Tridium Niagara AX Controller or similar system; or take any other action relative thereto.

**BY THE BOARD OF LIBRARY TRUSTEES**

**The Finance Committee recommends approval of this article**

**Article 2:** To see if the Town will vote to transfer the total sum of \$26,000 for the purpose of the demolition and removal of West Abington Hall located at 79 Chestnut Street and all incidental and related costs, with \$13,650.00 to come from the sum appropriated under Article 3 of the November 4, 2013 Special Town Meeting (demolition and removal of the building at Griffins Dairy), and \$12,350.00 from the Fiscal Year 2016 Operating Budget Health Insurance line item; or take any other action relative thereto.

**BY BOARD OF SELECTMEN**

**The Finance Committee recommends approval of this article**

**Article 3:** To see if the Town will vote to make the following line item transfers to supplement appropriations made for the FY2016 Operating Budget under Article 1 of the June 8, 2015 Annual Town Meeting, as recommended by the Town Manager as listed below, or take any other action relative thereto.

<b>From:</b>	<b>To:</b>	<b>Amount:</b>
DPW Salaries	Veterans Benefits	\$20,500.00
Health Care	Legal Expense	\$80,000.00
Unemployment	Selectmen Expense	\$ 4,000.00
Animal Control Salaries	Animal Control Expense	\$11,896.00
DPW Salaries	Liability Insurance	\$24,225.00
Health Care	Selectmen Salaries	\$2,692.30

**BY TOWN MANAGER**

**The Finance Committee recommends approval of this article**

**Article 4:** To see if the Town will vote to appropriate the premium paid to the Town upon the sale of the bonds or notes issued for the new co-located Middle School and High School with Pre-Kindergarten Project, which are the subject of a Proposition 2 ½ debt exclusion, to pay the costs of the project being financed by such bonds or notes and to reduce the amount authorized to be borrowed for such project, but not yet issued by the Town, by the same amount, or take any other action relative thereto.

**BY TREASURER-COLLECTOR**

**The Finance Committee recommends approval of this article**

**Article 5:** To see if the Town will vote to transfer from the Fiscal Year 2016 Operating Budget DPW Salaries line item the sum of \$11,000 for sick leave buy back for a firefighter who is expected to retire by June 30, 2016, or take any other action relative thereto.

**BY FIRE CHIEF**

**The Finance Committee recommends approval of this article**

**Article 6:** To see if the Town will vote transfer from the Fiscal Year 2016 Operating Budget Unemployment line item the sum of \$1,300.00 for sick leave and vacation buy back for the Chief Bookkeeper in the Treasurer-Collector's office who is expected to retire by June 30, 2016, or take any other action relative thereto.

**BY TREASURER-COLLECTOR**

**The Finance Committee recommends approval of this article**

**Article 7:** To see if the Town will vote to transfer the sum of \$282,000.00 from certified free cash to the Stabilization Fund, or take any other action relative thereto.

**BY TOWN MANAGER**

**The Finance Committee recommends approval of this article**

**Article 8:** To see if the Town will vote to transfer the sum of \$20,000.00 from certified free cash to the OPEB Fund, or take any other action relative thereto.

**BY TOWN MANAGER**

**The Finance Committee recommends approval of this article**

**Article 9:** To see if the Town will vote to transfer the sum of \$336,788.00 from certified free cash to cover the Fiscal Year 2016 snow and ice deficit of \$262,469.00 and the Fiscal Year 2015 snow and ice deficit of \$74,319.00, or take any other action relative thereto.

**BY TOWN MANAGER**

**The Finance Committee recommends approval of this article**

May 27, 2016

**WARRANT  
TOWN OF ABINGTON  
COMMONWEALTH OF MASSACHUSETTS  
ANNUAL TOWN MEETING**

**PLYMOUTH, SS.**

To either of the Constables of the Town of Abington ...

GREETINGS. In the name of the Commonwealth of Massachusetts you are hereby directed to notify and warn the inhabitants of said Town, who are qualified to vote in Town affairs, to meet at:

**ABINGTON HIGH SCHOOL  
201 RICHARD FRANCIS GLINIEWICZ WAY  
IN PRECINCT FIVE IN SAID ABINGTON, ON MONDAY, THE 6<sup>TH</sup> OF June at  
7:15  
IN THE EVENING**

**Article 1:** To see if the Town will vote to raise and appropriate, transfer from available funds, and appropriate from available receipts such sum as necessary to defray salaries and expenses of the Town for the fiscal year 2017, including without limitation, enterprise and special revenue funds, all as set forth in the detail budget handout, or take any other action relative thereto.

**BY TOWN MANAGER**

**The Finance Committee recommends approval of this article**

**Article 2:** To see if the Town will vote to raise and appropriate or transfer from Sewer Enterprise available funds the sum of \$7,450.80 for sick leave and vacation buy back for the Administrative Clerk in the Sewer Department office who is expected to retire in fiscal year 2017, or take any other action relative thereto.

**BY DEPARTMENT OF PUBLIC WORKS DIRECTOR**

**The Finance Committee recommends approval of this article**

**Article 3:** To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$14,000.00 for student transportation services to Abington students attending out-of-district vocational schools as non-residents for the 2016-2017 school year, or take any other action relative thereto.

**BY SCHOOL SUPERINTENDENT**

**The Finance Committee recommends approval of this article**

**Article 4:** To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money to fund and implement the cost items retroactive to the first fiscal year of the Collective Bargaining Agreement between the Town and the Clerical Union, or take any other action relative thereto.

**BY TOWN MANAGER**

**The Finance Committee takes no action at this time**

**Article 5:** To see if the Town will vote to raise and appropriate or transfer from available funds, a sum of money to fund and implement the cost items retroactive to the first fiscal year of the Collective Bargaining Agreement between the Town and the Fire Union, or take any other action relative thereto.

**BY TOWN MANAGER**

**The Finance Committee takes no action at this time**

**Article 6:** To see if the town will vote to raise and appropriate or transfer from available funds, a sum of money to fund and implement the cost items retroactive to the first fiscal year of the Collective Bargaining Agreement between the Town and the Library Union, or take any other action relative thereto.

**BY TOWN MANAGER**

**The Finance Committee takes no action at this time**

**Article 7:** To see if the Town will vote to raise and appropriate or transfer from available funds such sums as may be necessary to purchase, lease/purchase, equip and/or construct the following capital items and projects, and, as may be necessary therefore, to authorize the Board of Selectmen to enter into a contract or contracts for such purpose for terms of up to or exceeding three years, all as set forth below, or take any other action relative thereto.

Department	Cost	Funding Source
Sewer Department: Utility Truck	\$65,000	Sewer Enterprise Retained Earnings
Sewer Department: SUV Truck	\$40,000	Sewer Enterprise Retained Earnings

Water Department: Water Hydrants Replacement Program	\$25,000	Water Undesignated Fund Balance
Water Department: Heavy Duty Hauling Trailer	\$5,000 (with like amount from Town of Rockland)	Water Undesignated Fund Balance
Water Department: Heavy Duty Pickup Truck	\$17,500 (with like amount from Town of Rockland)	Water Undesignated Fund Balance
Water Department: Upgrade Filters at Myers Treatment Plant	\$30,000 (with like amount from Town of Rockland)	Water Undesignated Fund Balance
Water Department Meters	\$50,000	Water Undesignated Fund Balance
Repair/Upgrade Town Hall HVAC	\$13,995	Free Cash
Phone Upgrade Town Hall	\$30,000	Free Cash
10 Police Portable Radios	\$30,000	Free Cash
2 Police Cruisers	\$92,000	Free Cash

**BY TOWN MANAGER**

**The Finance Committee recommends approval of this article**

**Article 8:** To see if the Town will vote to pursuant to the provisions of G.L. c.44, §53E ½ to authorize new revolving funds for the Board of Health and Town Manager (labeled **L and M** on the chart below) and to re-authorize Revolving Funds for the purposes and subject to the limitations specified, all as set forth below, or take any other action relative thereto.

	<b>Revolving Fund</b>	<b>Authorized to Spend</b>	<b>Revenue Source</b>	<b>Use of Funds</b>	<b>FY16 Limit</b>
<b>A</b>	Fire Department Fund 039	Fire Chief	Fees collected relative to the fire alarm system	Maintaining the fire alarm system in the Town	\$16,000.00
<b>B</b>	Library Fund 021	Board of Library Trustees	Fees from private groups using the meeting facilities after regular hours of operation	Maintaining the library public meeting rooms	\$1,000.00
<b>C</b>	Library Fund 038	Board of Library Trustees	Fines from lost, damaged or stolen library materials	Replace lost, damaged or stolen library materials.	\$2,000.00
<b>D</b>	Police Department Fund 017	Police Chief	Fines received by the Town relating to motor vehicle violations pursuant to MGL C.90	Matching funding requirements for police grants or the purchasing of equipment for the Police Department	\$60,000.00
<b>E</b>	Police Department Fund 040	Police Chief	Fines received from the Town relating to marijuana or tetrahydrocannabinol (as defined in MGL C.94c subsection 1, as amended)	Purchasing drug prevention materials	\$1,000.00

<b>F</b>	Board of Health Fund 028	Board of Health	Receipts received from CRT disposal permits, propane tank disposal permits, white good disposal permits, trash disposal permits, curbside collection fines and the sale of compost	Administrative and disposal costs associated with CRT's, propane tanks, white goods, waste or compost	\$7,500.00
<b>G</b>	Board of Health Fund 035	School Committee	Fines levied against Abington businesses, which violate state of local tobacco control laws, bylaws and regulations	Fund the smoking or substance abuse prevention programs	\$1,000.00
<b>H</b>	School Committee Fund 086	School Committee	Homeless Transportation	Fund the cost of transporting homeless student transportation	\$40,000.00
<b>I</b>	Planning Board Fund 022	Planning Board	Review fees paid to the Abington Planning Board	Paying costs related to engineering and supervision of proposed subdivisions and site plans within the Town	\$60,000.00
<b>J</b>	Town Manager Fund 034	COA Director	Fees received from the leasing/renting of the Senior Center	For the maintenance and operation	\$10,000.00
<b>K</b>	Building Department Fund 041	Building Inspector	65% of the permit fee collected from wiring, plumbing, gas or zoning permits	Wages for Wiring and Plumbing/Gas Inspectors	\$40,000.00

<b>L</b>	Board of Health	Board of Health	50% of revenue collected from rabies vaccinations	Fee charged by veterinary technician to provide vaccinations at rabies clinic	\$1,000.00
<b>M</b>	Town Manager	Town Manager	Rent received from the rental of house located at Strawberry Valley Golf Course	Town building repairs and maintenance	\$16,000.00
<b>TOTAL</b>					\$255,500.00

**BY TOWN MANAGER**

**The Finance Committee recommends approval of A-L**

**Article 9:** To see if the Town will vote to amend the Town Bylaws in accordance with the recommendations of the Bylaw Review Committee appointed pursuant to the Town Charter to undertake a periodic review of the Town Bylaws, as set forth in the following three reports:

- (1) Part 1 – General Bylaws
- (2) Part 2 – Uniform Citations; and
- (3) Part 3 – Community Preservation Committee Bylaw

an overview of which recommendations are provided in an Executive Summary, and which reports and summary are on file with the Town Clerk and available on the Town’s website at [www.abingtonma.gov](http://www.abingtonma.gov), or take any other action relative thereto.

**BY BYLAW REVIEW COMMITTEE**

**The Finance Committee defers to the By-Law Review Committee**

**Article 10:** To see if the Town will vote to initiate the process to aggregate electrical load pursuant to G.L. Chapter 164, Section 134, and further, and, consistent therewith, to grant the Board of Selectmen authority to research, develop and participate in a contract, or contracts, to aggregate the electricity load of the residents and businesses in the Town and for other related services, independently, or in joint action with other municipalities, retaining the right of individual residents and businesses to opt-out of the aggregation, or take any other action relative thereto.

**BY TOWN MANAGER**

**The Finance Committee recommends approval of this article**

**Article 11:** To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift and/or eminent domain, a parcel of land located at 441 Summer Street, containing 5.73 acres more or less, shown as Parcel 22 on Assessor's Map 17, and described in a deed recorded in the Plymouth County Registry of Deeds in book 15740, page 197, to be held by the Board of Selectmen for General Municipal purposes, and to raise and appropriate, transfer or borrow a sum of money for such purposes, and further to see if the Town will vote in accordance with G.L. c. 44, s53A, to accept a gift in the amount of \$20,000 for the support of the Abington Fire Department, and to authorize the Fire Chief, with the Approval of the Board of Selectmen, to expend said funds without further appropriation; or take any other action relative thereto.

**BY TOWN MANAGER**

**The Finance Committee recommends approval of this article**

**Article 12:** To see if the Town will vote to transfer the care, custody and control of a parcel of land on Chestnut Street containing 45 acres more or less, shown as parcel 43 on Assessor's Map 50, and as shown on the deed recorded in Plymouth County Registry of Deeds in Book 19796, and Page 253, (this lot also includes Parcel 59 on Assessors Map 50) from the Treasurer/Collector, for the purposes of sale at auction to the Board of Selectmen for General Municipal purposes and purposes of conveyance; and further to authorize the Board of Selectmen to convey said property to the Massachusetts Department of Conservation and Recreation on such terms and conditions, and for such consideration, which may be nominal, as the Board deems appropriate, and to authorize the Board of Selectmen to enter into all agreements and to execute any and all instruments as may be necessary or convenient on behalf of the Town to affect said conveyance; or take any other action relative thereto.

**BY BOARD OF SELECTMEN**

**The Finance Committee recommends approval of this article**

**Article 13:** To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift and/or eminent domain, three parcels of real property located on Richard Francis Gliniewicz Way shown as Parcels 2A, 2B and 2C on Assessor's Map 38, and as further described in a deed recorded in the Plymouth County Registry of Deeds as Book 24036, Page 259; and further, to raise and appropriate, transfer from available funds or borrow that sum of \$600,000, or any other sum, to fund such acquisition; and to meet such appropriation, the Town Treasurer, with approval of the Board of Selectmen, is authorized to borrow said sum under M.G.L. 44 or any other enabling authority, and to issue bonds or notes therefor, or take any other action relative thereto.

**BY BOARD OF SELECTMEN**

**The Finance Committee recommends approval of this article**

**Article 14:** To see if the Town will vote to accept the following petition article: Health Imperatives' A NEW DAY (formerly Womansplace Crisis Center) requests \$5,000 from the Town of Abington for services provided to survivors of sexual assault and their families in Fiscal Year 2016..

**BY PETITION**

**The Finance Committee recommends approval of this article**

**Article 15:** To see if the Town will vote to accept as a public way the roadway known as Mayflower Avenue off Bradford Street, from station 0+00 to station 4+50 as heretofore laid out by the Board of Selectmen and shown on a plan entitled " Roadway Improvement Plans, Mayflower Avenue in Abington , Ma. off Bradford Street" dated December 15, 2005, with a final revision date of February 5, 2006, and on file with the Town Clerk, and authorize the Board of Selectmen to acquire by gift, purchase and/or eminent domain, the fee to and /or easements in Mayflower Avenue for all purposes for which public ways are used in the town of Abington, and any drainage, utility, access, drainage, and/or other easements related thereto, as shown on said plan; or take any other action relative thereto.

**BY PLANNING BOARD**

**The Finance Committee recommends approval of this article**

**Article 16:** To see if the Town will vote to raise and appropriate or transfer from available funds One hundred four thousand, three hundred eighty dollars and 00/100 for the purpose of completing Mayflower Avenue, as heretofore laid out by the Board of Selectmen and shown on a plan of land entitled "Roadway Improvement Plans, Mayflower Avenue in Abington, Ma. off Bradford Street" from station 0+00 to station 4+50 dated December 15, 2005 prepared by Russell A. Wheatley co., Inc., with a final revision date of February 5, 2006 and on file with the Town Clerk, and accepted by this Town Meeting, and further that said construction may include, but not be limited to, engineering services, and the installation of drainage, sidewalks, and similar infrastructure related thereto, or take any other action relative thereto.

**BY PLANNING BOARD**

**The Finance Committee recommends approval of this article**

**PROPOSED ZONING BY-LAW CHANGES:**

**Article 17:** To see if the Town will vote to amend the Town of Abington Zoning Bylaws, Article IX: Signs, by making the changes shown below, with text to be deleted shown in strikethrough and text to be inserted shown in bold, or take any other action relative thereto:

*PART 1.* § 175-56(B)(2)

For any sign requiring a special permit under Article ~~IX~~ the ~~Planning Board~~ **Zoning Board of Appeals (ZBA)** will be the special permit granting authority.

---

*PART 2.* §175-56(E)

MOVING SIGN Any and every sign, any part of which moves, is designed to move, or to be moved, by any means, **including but not limited to flag style/wind-waver signs.**

PROMOTIONAL BANNER Any lightweight plastic, fabric or other material sign that contains identifiable sale advertisements or a commercial message.

STRING OF BULBS Any string of lighting or lighting fixtures.

WINDOW SIGN A sign affixed to the surface of a window (~~inside or outside~~ **interior or exterior; illuminated or non-illuminated**) or displayed behind a window so as to attract attention from the outside. A sign shall be deemed a "window sign" if it is within the display or show case of the window, or within four feet of the inside surface of a window through which it is intended to be viewed.

---

*PART 3.* § 175-58(F)

(14) Pennants or feather signs **and moving signs.**

(15) **Promotional Banners.**

(16) **Window Signs.**

---

*PART 4.* § 175-59(E)

Where a structure is set back at least 30 feet from the curb line, a **single** freestanding sign of an area not in excess of 32 square feet on each side may be placed in such a manner that the edge of the sign is not less than 10 feet from the lot line and not higher than 25 feet nor lower than eight feet from the ground if sign is placed within traffic sight line. Signs placed out of traffic sight lines may be placed on ground level but may not exceed six feet high but shall not exceed the height of the roofline.

---

*PART 5.* § 175-59(G)(2)

Limits the change to a complete message to ~~one change not more than per minute~~ **once every fifteen (15) minutes.**

---

*PART 6.*                    § 175-60(H)

**Window signs. In excess of 50% window viewable surface area subject to special permit.**

---

*PART 7.*                    § 175-60

The following signs are exempt from the requirements of Article IX:  
~~A. Interior window displays or signs.~~ (and re-lettering all remaining paragraphs accordingly).

**BY ZONING BOARD OF APPEALS**

**The Finance Committee defers to the Planning Board**

**Article 18:** To see if the Town will vote to amend the Zoning Bylaws and Zoning Map relative to the portion of the Southfield Development, Naval Air Station (NAS) South Weymouth, that lies within the Town of Abington, which amendments and Zoning Map changes are on file with the Town Clerk, or take any other action relative thereto.

**BY SOUTHFIELD REVELOPMENT AUTHORITY**

**The Finance Committee takes no action at this time**

DEPARTMENT DESCRIPTION	FY 2016	FY 2017	FY 2017	FY 2017
	Town Meeting Appropriated	Requested BUDGET	Town Manager Recommended	Finance Committee Recommended
TOWN MEETING SALARIES	3,000	3,000	3,000	3,000
TOWN MEETING EXPENSE				
TOTAL TOWN MEETING	3,000	3,000	3,000	3,000
SELECTMEN SALARY	271,413	268,638	268,638	268,638
SELECTMEN EXPENSE	63,410	63,410	63,410	63,410
TOTAL SELECTMEN	334,823	332,048	332,048	332,048
FINANCE COMMITTEE SALARIES	2,500	2,500	2,500	2,500
FINANCE COMMITTEE EXPENSE	400	400	400	400
TOTAL FINANCE COMMITTEE	2,900	2,900	2,900	2,900
RESERVE FUND				
TOWN ACCOUNTANT SALARIES	20,000	20,000	20,000	20,000
TOWN ACCOUNTANT EXPENSE	153,743	164,680	161,151	161,151
TOTAL TOWN ACCOUNTANT	171,133	182,070	182,070	182,070
ASSESSORS SALARIES	135,761	139,129	138,129	138,129
ASSESSORS EXPENSE	55,024	55,024	55,024	55,024
TOTAL ASSESSORS	190,785	194,153	193,153	193,153
COLLECTOR/TREASURER SALARIES	200,368	190,791	184,000	184,000
COLLECTOR/TREASURER EXPENSE	52,465	57,160	57,160	57,160
TOTAL COLLECTOR/TREASURER	252,833	247,951	241,160	241,160
TOTAL TOWN COUNSEL	60,000	79,000	60,000	60,000
INFO TECH SALARIES	72,554	72,554	72,554	72,554
INFO TECH EXPENSE	116,714	117,264	117,264	117,264
INFO TECH CAPITAL OUTLAY				
TOTAL INFO TECH	189,268	189,818	189,818	189,818
TOTAL TAX TITLE	25,000	25,000	20,000	20,000
TOWN CLERK	99,567	108,441	99,187	99,187
TOWN CLERK EXPENSE	9,089	9,089	9,089	9,089
TOTAL TOWN CLERK	108,656	117,530	108,276	108,276
ELECTIONS SALARIES	11,450	17,175	11,450	11,450
ELECTIONS EXPENSE	9,350	10,825	9,350	9,350
TOTAL ELECTIONS	20,800	28,000	20,800	20,800
TOTAL REGISTRARS	5,501	7,501	5,501	5,501
TOTAL CONSERVATION				
PLANNING BOARD SALARIES	18,687	19,575	18,687	18,687
PLANNING BOARD EXPENSE	1,250	2,300	1,250	1,250
TOTAL PLANNING BOARD	19,937	21,875	19,937	19,937
ZONING BOARD SALARIES	22,760	22,386	22,386	22,386
ZONING BOARD EXPENSE	200	200	200	200
TOTAL ZONING BOARD	22,960	22,586	22,586	22,586
TOTAL TOWN OFFICE BUILD	86,531	86,531	84,394	84,394
TOTAL TOWN REPORT	4,250	4,900	4,900	4,900
TOTAL NORTH RIVER	5,000	6,000	6,000	6,000
TOTAL ADA	150	150	150	150
GENERAL GOVERNMENT	1,523,527	1,571,013	1,516,000	1,516,000

DEPARTMENT DESCRIPTION	FY 2016	FY 2017	FY 2017	FY 2017
	Town Meeting Appropriated	Requested BUDGET	Town Manager Recommended	Finance Committee Recommended
POLICE SALARIES	2,447,244	2,753,376	2,496,244	2,496,244
POLICE EXPENSE	361,846	372,255	361,846	361,846
POLICE CAPITAL OUTLAY	0			
<b>TOTAL POLICE DEPARTMENT</b>	<b>2,809,090</b>	<b>3,125,631</b>	<b>2,858,090</b>	<b>2,858,090</b>
FIRE SALARIES	1,868,301	1,979,107	1,873,488	1,873,488
FIRE EXPENSE	293,230	329,930	329,930	329,930
<b>TOTAL FIRE DEPARTMENT</b>	<b>2,161,531</b>	<b>2,309,037</b>	<b>2,203,418</b>	<b>2,203,418</b>
BUILDING SALARIES	113,457	123,502	113,002	113,002
BUILDING EXPENSE	11,529	11,939	11,729	11,729
<b>TOTAL BUILDING INSPECTOR</b>	<b>124,986</b>	<b>135,441</b>	<b>124,731</b>	<b>124,731</b>
SEALER SALARIES	5,000	5,000	5,000	5,000
SEALER EXPENSE	2,500	3,500	2,500	2,500
<b>TOTAL SEALER WEIGHTS/MEASURES</b>	<b>7,500</b>	<b>8,500</b>	<b>7,500</b>	<b>7,500</b>
TOTAL CIVIL DEFENSE	3,000	3,000	3,000	3,000
ANIMAL CONTROL SALARIES	15,823	15,823	15,823	15,823
ANIMAL CONTROL EXPENSE	841	841	841	841
<b>TOTAL ANIMAL CONTROL</b>	<b>16,664</b>	<b>16,664</b>	<b>16,664</b>	<b>16,664</b>
<b>TOTAL PUBLIC SAFETY</b>	<b>5,122,771</b>	<b>5,598,273</b>	<b>5,213,403</b>	<b>5,213,403</b>
SCHOOL DEPARTMENT	20,801,023	22,327,939	21,386,610	21,386,610
SOUTH SHORE REGIONAL	2,240,209	2,307,415	2,064,863	2,064,863
<b>TOTAL EDUCATION</b>	<b>23,041,232</b>	<b>24,635,354</b>	<b>23,451,473</b>	<b>23,451,473</b>
HIGHWAY SALARIES	609,245	673,536	542,645	542,645
HIGHWAY OFFICE	3,915	3,915	3,915	3,915
HIGHWAY CONSTR&MAINT	206,329	206,329	220,829	220,829
SNOW & ICE SALARIES	40,000	40,000	40,000	40,000
SNOW & ICE EXPENSE	60,000	100,000	60,000	60,000
SNOW & ICE REMOVAL	100,000	140,000	100,000	100,000
STREET LIGHTING	100,231	100,231	100,231	100,231
WASTE COLLECTION SALARIES	14,311	14,877	8,377	8,377
WASTE COLLECTION EXPENSE	845,000	873,520	891,575	891,575
TOTAL WASTE COLLECTION	859,311	888,397	894,575	894,575
CARE OF LOTS	600	600	600	600
<b>TOTAL HWY &amp; PUBLIC WORKS</b>	<b>1,879,631</b>	<b>2,013,008</b>	<b>1,862,795</b>	<b>1,862,795</b>

DEPARTMENT DESCRIPTION	FY 2016	FY 2017	FY 2017	FY 2017
	Town Meeting Appropriated	Requested BUDGET	Town Manager Recommended	Finance Committee Recommended
BOARD OF HEALTH SALARIES	106,294	117,778	106,078	106,078
BOARD OF HEALTH EXPENSE	8,358	11,275	8,358	8,358
TOTAL BOARD OF HEALTH	114,642	129,053	114,436	114,436
PUBLIC HEALTH NURSING	15,000	15,000	15,000	15,000
COUNCIL ON AGING SALARIES	75,383	75,383	75,383	75,383
COUNCIL ON AGING EXPENSES	33,196	36,696	33,196	33,196
TOTAL COUNCIL ON AGING	108,579	112,079	108,579	108,579
VETERANS SALARIES	70,838	108,576	70,610	70,610
VETERANS EXPENSE	100,000	102,120	100,000	100,000
TOTAL VETERANS	170,838	210,696	170,610	170,610
<b>TOTAL HUMAN SERVICES</b>	<b>409,059</b>	<b>466,828</b>	<b>408,625</b>	<b>408,625</b>
LIBRARY SALARIES	297,601	307,662	300,831	300,831
LIBRARY EXPENSE	166,684	189,469	172,109	172,109
TOTAL LIBRARY DEPARTMENT	464,285	497,131	472,940	472,940
RECREATION SALARIES	111,483	115,434	111,483	111,483
RECREATION EXPENSE	19,000	27,000	19,000	19,000
TOTAL RECREATION	130,483	142,434	130,483	130,483
HISTORICAL COMMISSION	300	300	300	300
MEMORIAL/VETERAN DAY	8,000	8,000	8,000	8,000
<b>TOTAL CULTURE &amp; RECREATION</b>	<b>603,068</b>	<b>647,865</b>	<b>611,723</b>	<b>611,723</b>
RETIREMENT OF DEBT	1,699,036	2,631,674	2,722,443	2,722,443
LONG TERM DEBT/INTEREST	394,654	2,392,726	2,421,594	2,421,594
SHORT TERM INTEREST/ADMIN	20,890	8,923	7,310	7,310
TOTAL DEBT SERVICE	2,114,580	5,033,323	5,151,347	5,151,347
COUNTY RETIREMENT	2,340,302	2,528,581	2,393,438	2,393,438
UNEMPLOYMENT COMP	100,000	100,000	70,000	70,000
HEALTH INSURANCE	4,494,436	4,714,058	5,148,601	5,148,601
LIFE INSURANCE	13,000	13,000	13,000	13,000
MATCHING MEDICARE	293,000	293,000	293,000	293,000
DEFERRED COMP	12,700	12,700	12,700	12,700
LIABILITY INSURANCE	499,578	576,820	576,820	576,820
SOUTHFIELD ASSESSMENT		250	250	250
<b>TOTAL MISCELLANEOUS</b>	<b>7,753,016</b>	<b>8,238,409</b>	<b>8,507,809</b>	<b>8,507,809</b>
	42,446,884	48,204,073	46,723,175	46,723,175

The Following funds are either Enterprise or Special Revenue Funds. Indirect costs & debt service which are raised in these funds are not shown as appropriations but a use of revenues in these funds. Those costs are appropriated in the General Fund.  
 All are shown net of those indirect costs/debt.

<p>080 Conservation Special Revenue Fund</p> <p>Salaries &amp; Wages</p> <p>Other Expenses</p> <p>Total Department</p>		<p>2,600.00</p> <p>2,600.00</p>
<p>Conservation Fund has funds that will cover this cost - Other Financing Source</p>		
<p>460 Golf Course Enterprise Fund</p> <p>Salaries &amp; Wages</p> <p>Other Expenses</p> <p>Total Department</p>		<p>2,333.00</p> <p>25,000.00</p> <p>27,333.00</p>
<p>Golf Revenues in FY17 are anticipated at</p>		
<p>Appropriation by Town meeting above</p> <p>Indirect costs appropriated in General Fund</p>		<p>29,780.00</p> <p>(27,333.00)</p> <p>2,447.00</p>
<p>470 Sewer Enterprise Fund</p> <p>Salaries &amp; Wages</p> <p>Other Expenses</p> <p>Total Department</p>		<p>515,605.00</p> <p>1,674,216.00</p> <p>2,189,821.00</p>
<p>Sewer Revenues in FY17 are anticipated at:</p>		
<p>Appropriation by Town meeting above</p> <p>Indirect costs appropriated in General Fund</p>		<p>2,449,598.00</p> <p>(2,189,821.00)</p> <p>259,777.00</p>
<p>480 Ambulance Enterprise Fund</p> <p>Salaries &amp; Wages</p> <p>Other Expenses</p> <p>Total Department</p>		<p>827,498.00</p> <p>135,500.00</p> <p>962,998.00</p>
<p>Ambulance Revenues in FY17 are anticipated at</p>		
<p>Appropriation by Town meeting above</p> <p>Indirect costs appropriated in General Fund</p>		<p>1,132,766.00</p> <p>(962,998.00)</p> <p>169,768.00</p>
<p>490 Water Special Revenue Fund</p> <p>Salaries &amp; Wages</p> <p>Other Expenses</p> <p>Total Department</p>		<p>10,000.00</p> <p>2,002,283.00</p> <p>2,012,283.00</p>
<p>Water Revenues in FY17 are anticipated at:</p>		
<p>Less: Appropriation by Town meeting above</p> <p>Indirect costs appropriated in General Fund</p> <p>Debt Service appropriated in General Fund</p>		<p>2,636,307.00</p> <p>(2,012,283.00)</p> <p>47,821.00</p> <p>576,203.00</p>

#7

# Town of Abington

500 GLINIEWICZ WAY  
ABINGTON, MA 02351



TO: BOARD OF SELECTMEN  
FROM: TOWN MANAGER  
DATE: MAY 5, 2016  
SUBJ: GENERAL UPDATE

*The following is meant to be a general update of activities of the Town Manager and staff. Should any member desire more information regarding any particular matter please contact me personally.*

1. FY 2017 Budget Process – I met with the Finance Committee this past Wednesday and provided updated budget/worksheets recommendations for FY 2016 end-of-year financial transfers and an updated FY 2017 budget proposal (attached). I did explain that the other financial matters that we will be seeking to accommodate may be the funding for certain collective bargaining agreements, but, that the funding would essentially need to come from within the existing bottom-line and that I am still working to find enough room to accommodate modest agreements.
  
2. Southfield Zoning Proposal – As most of you probably know by now the Planning Board has agreed to engage professional services to analyze the zoning by-law proposed by LStar. They have also agreed to schedule the required public hearing on May 25 to consider the proposal and their possible recommendation(s). I have worked with town counsel and Liz Shea to expeditiously prepare the necessary public hearing notice for that meeting to at least provide an opportunity for the Planning Board to be able to make a recommendation. Whether or not they will feel confident enough to do so on or before the June 6, 2016 town meeting date remains to be seen.
  
3. Griffins Dairy – Mike Franey, Dori, Nancy and I met with John Cotter and Russ Wheatley on Tuesday to discuss the Board’s recent vote pertaining to the use of that property and requirements of the Conservation Commission to move this project forward. We were instructed that the wetlands flagging/mapping should be completed in 4-6 weeks and that will be in position at that time to file for a new NOI to include parking/foot bridge/walking access from Plymouth Street and some, limited vehicle access via the Pattison Ave. It was agreed that this would keep us on track for a fall youth sport season.

# ~

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Abington, Massachusetts (the "Town"), certify that at a meeting of the board held May 9, 2016, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: That in order to reduce interest costs, the Treasurer is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund the Town's (i) \$8,856,000 General Obligation Municipal Purpose Loan of 2007 Bonds dated June 15, 2007 maturing on June 15 in the years 2018, 2019, 2022 and 2027, in the aggregate principal amount of \$3,090,000, and (ii) \$5,818,000 General Obligation Municipal Purpose Loan of 2008 Bonds dated June 1, 2008 maturing on June 1 in the years 2022 and 2028, in the aggregate principal amount of \$1,900,000 (collectively, the "Refunded Bonds"), and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium, if any, and interest on the Refunded Bonds and costs of issuance of the refunding bonds.

Further Voted: that the sale of the \$4,715,000 General Obligation Refunding Bonds of the Town dated May 12, 2016 (the "Bonds"), to Raymond James & Associates, Inc. at the price of \$5,415,879.75 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on May 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2017	\$ 15,000	2.00%	2023	\$485,000	5.00%
2018	290,000	5.00	2024	480,000	3.00
2019	455,000	5.00	2025	470,000	3.00
2020	475,000	5.00	2026	465,000	3.00
2021	480,000	5.00	2027	440,000	3.00
2022	480,000	5.00	2028	180,000	3.00

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated April 19, 2016, and a final Official Statement dated April 28, 2016 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: to authorize the execution and delivery of a Refunding Escrow Agreement to be dated May 12, 2016, between the Town and U.S. Bank National Association, as Refunding Escrow Agent.

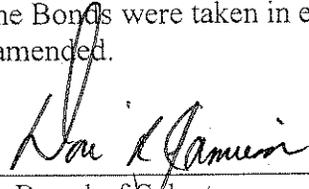
Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds, as applicable, for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

Dated: May 9, 2016

  
\_\_\_\_\_  
Clerk of the Board of Selectmen

AM 57795378.1