



## AGENDA

**Maynard Board of Selectmen Meeting  
Wednesday, May 4, 2016  
Maynard Public Library – 77 Nason Street  
Bottom Floor  
Special Meeting Time: 6:30 pm**

(All public meetings may be recorded, broadcast and or videotaped)

**Call to order (6:30 pm)**

- 1. 6:30pm Street Layout Hearing:** Cutting, Dettling, Vose Hill, Karlee and Gabrielle
- 2. Junk Dealers License:** Another Chance Furnishings, 15 Nason Street
- 3. Discussion and Request to Use Town Owned property:** El Huipil
- 4. ATM/STM Article Presenters & Motions**
- 5. Proclamation Request:** Haley Fritz
- 6. 7:30pm NSTAR d/b/a Eversource Energy Conduit Hearing:** 129 Acton Street
- 7. Conservation Agent Position**
- 8. Adjournment (8:30 pm)**

Respectfully submitted,

**Kevin Sweet, Town Administrator**

Town Meeting – May 16, 2016 / Regular Meeting – May 17, 2016

**THIS AGENDA IS SUBJECT TO CHANGE**



## **LEGAL NOTICE**

Notice is hereby given, on Wednesday, May 04, 2016 at 6:30 PM at the Maynard Public Library 77 Nason Street Maynard, MA, the Board of Selectmen will vote pursuant to Mass. General Law Chapter 82, §22, to lay out the following streets as public ways to be considered at the 2016 Annual Town Meeting: Cutting Drive, Vose Hill Road, Dettling Road, Karlee Drive and Gabrielle Circle. The Public is welcome to attend.

### **Maynard Board of Selectmen**

Jason Kreil  
Chris DiSilva  
Tim Egan  
David Gavin  
Terrence Donovan



# Karlee Drive

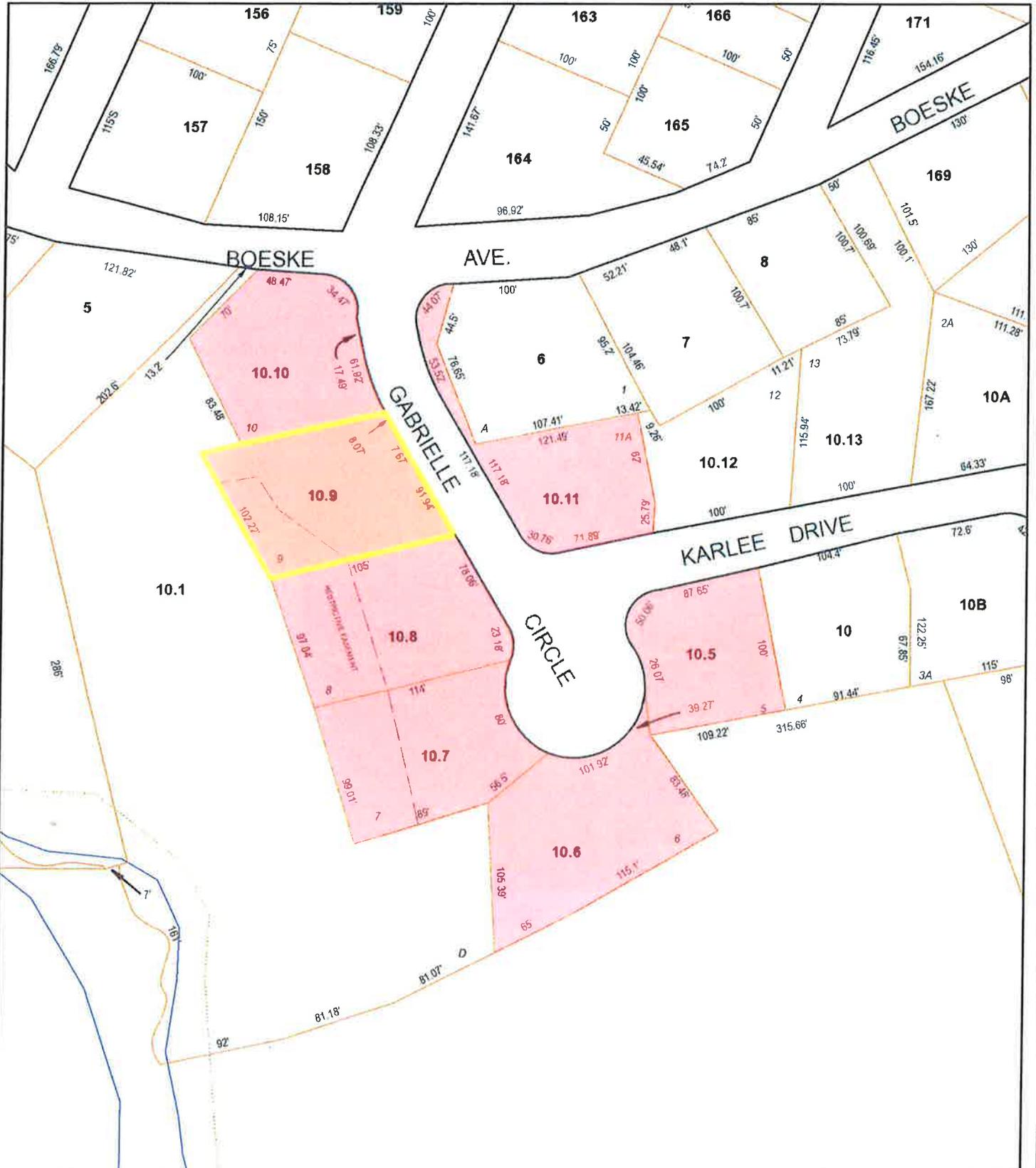
Maynard, MA

1 inch = 94 Feet



April 11, 2016

www.cai-tech.com



Data shown on this map is provided for planning and informational purposes only. The municipality and CAI Technologies are not responsible for any use for other purposes or misuse or misrepresentation of this map.



## NOTICE OF LAYOUT

DATE: April 6, 2016

VIA FIRST CLASS MAIL

RE: Layout of Gabrielle Circle

Dear Property Owner:

Reference is made to the above captioned matter. In that regard, the Board of Selectmen hereby notifies you that on May 4, 2016, at 6:30 p.m. at the Maynard Public Library, located at 77 Nason Street, Maynard, MA, it will hold a Layout Hearing with respect to Gabrielle Circle. At such Hearing, the Board of Selectmen will vote to layout Gabrielle Circle as it is shown on a plan entitled "Street Acceptance Plan Karlee Drive & Gabrielle Circle – Maynard, Massachusetts" prepared by Foresite Engineering and dated November 16, 2015. The purpose of the layout will be to adopt the roadways as public ways. Under G.L. c. 82, § 22, as a potential record title holder of a portion of this land, you are entitled to this Notice.

If you have any questions or concerns about this matter, please contact Kevin Sweet at [ksweet@townofmaynard.net](mailto:ksweet@townofmaynard.net) or call 978-897-1375.

Thank you,

A handwritten signature in black ink, appearing to read "C DiSilva", written over a horizontal line.

Chris DiSilva, Chairman  
Board of Selectmen



## NOTICE OF LAYOUT

DATE: April 6, 2016

VIA FIRST CLASS MAIL

RE: Layout of Karlee Drive

Dear Property Owner:

Reference is made to the above captioned matter. In that regard, the Board of Selectmen hereby notifies you that on May 4, 2016, at 6:30 p.m. at the Maynard Public Library, located at 77 Nason Street, Maynard, MA, it will hold a Layout Hearing with respect to Karlee Drive. At such Hearing, the Board of Selectmen will vote to layout Karlee Drive as it is shown on a plan entitled "Street Acceptance Plan Karlee Drive & Gabrielle Circle – Maynard, Massachusetts" prepared by Foresite Engineering and dated November 16, 2015. The purpose of the layout will be to adopt the roadways as public ways. Under G.L. c. 82, § 22, as a potential record title holder of a portion of this land, you are entitled to this Notice.

If you have any questions or concerns about this matter, please contact Kevin Sweet at [ksweet@townofmaynard.net](mailto:ksweet@townofmaynard.net) or call 978-897-1375.

Thank you,

Chris DiSilva, Chairman  
Board of Selectmen



## NOTICE OF LAYOUT

DATE: April 6, 2016

VIA FIRST CLASS MAIL

RE: Layout of Vose Hill Road

Dear Property Owner:

Reference is made to the above captioned matter. In that regard, the Board of Selectmen hereby notifies you that on May 4, 2016, at 6:30 p.m. at the Maynard Public Library, located at 77 Nason Street, Maynard, MA, it will hold a Layout Hearing with respect to Vose Hill Road. At such Hearing, the Board of Selectmen will vote to layout Vose Hill Road as it is shown on a plan entitled "Definitive Subdivision Plan of Vose Hill Farms – Maynard, Mass" prepared by Colburn Engineering, Inc. and dated June 3, 1985, recorded with the Middlesex Registry of Deeds as Plan 188 of 1986. The purpose of the layout will be to adopt the roadways as public ways. Under G.L. c. 82, § 22, as a potential record title holder of a portion of this land, you are entitled to this Notice.

If you have any questions or concerns about this matter, please contact Kevin Sweet at [ksweet@townofmaynard.net](mailto:ksweet@townofmaynard.net) or call 978-897-1375.

Thank you,

A handwritten signature in black ink, appearing to read "Chris DiSilva", is written over a horizontal line.

Chris DiSilva, Chairman  
Board of Selectmen



## NOTICE OF LAYOUT

DATE: April 6, 2016

VIA FIRST CLASS MAIL

RE: Layout of Dettling Road

Dear Property Owner:

Reference is made to the above captioned matter. In that regard, the Board of Selectmen hereby notifies you that on May 4, 2016, at 6:30 p.m. at the Maynard Public Library, located at 77 Nason Street, Maynard, MA, it will hold a Layout Hearing with respect to Dettling Road. At such Hearing, the Board of Selectmen will vote to layout Dettling Road as it is shown on a plan entitled "Definitive Subdivision Plan of Vose Hill Farms – Maynard, Mass" prepared by Colburn Engineering, Inc. and dated June 3, 1985, recorded with the Middlesex Registry of Deeds as Plan 188 of 1986. The purpose of the layout will be to adopt the roadway as a public way. Under G.L. c. 82, § 22, as a potential record title holder of a portion of this land, you are entitled to this Notice.

If you have any questions or concerns about this matter, please contact Kevin Sweet at [ksweet@townofmaynard.net](mailto:ksweet@townofmaynard.net) or call 978-897-1375.

Thank you,

A handwritten signature in black ink, appearing to read "C DiSilva", written over a horizontal line.

Chris DiSilva, Chairman  
Board of Selectmen



# Detting Road

Maynard, MA

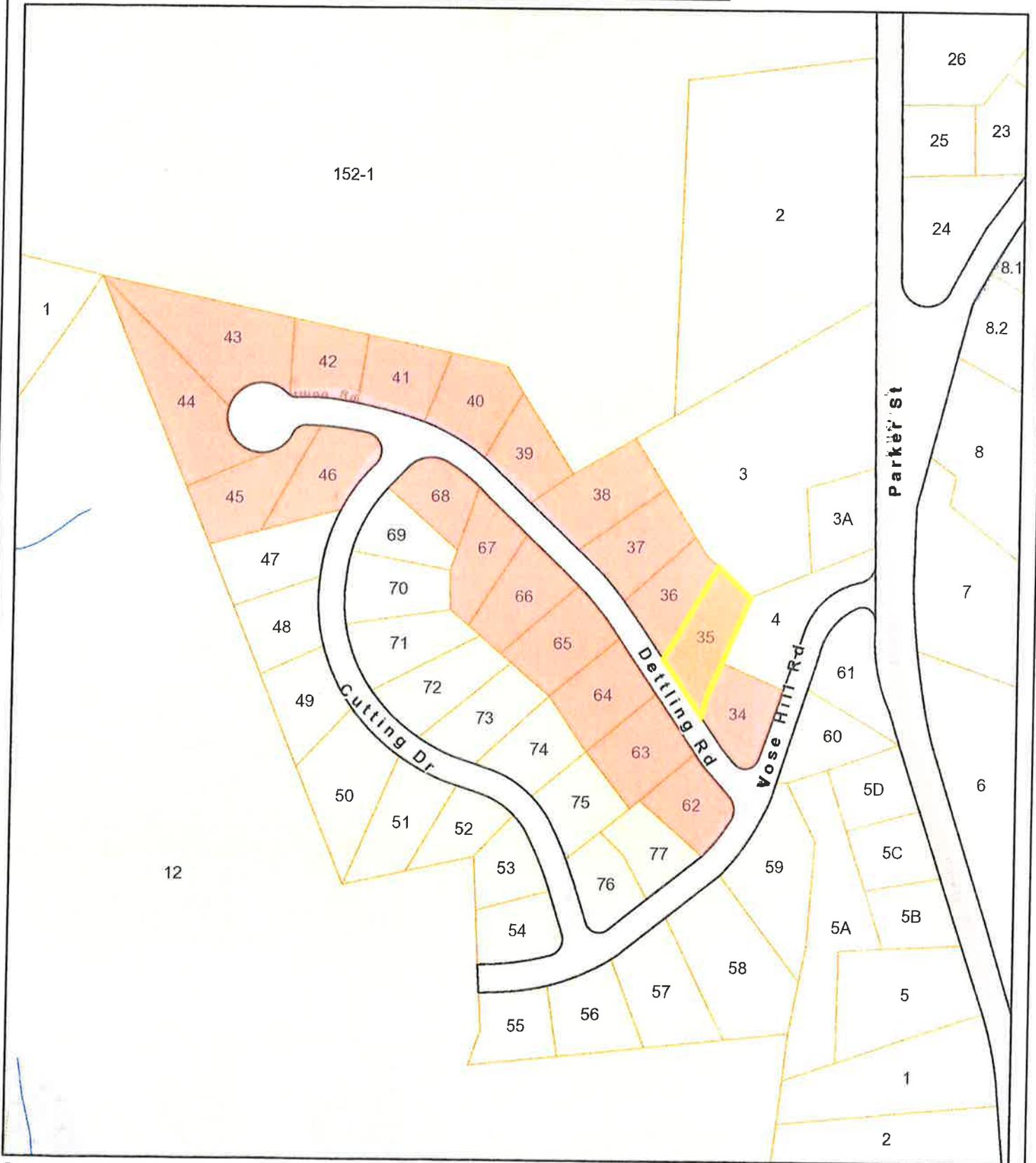


March 22, 2016

1 inch = 188 Feet



www.cai-tech.com



Data shown on this map is provided for planning and informational purposes only. The municipality and CAI Technologies are not responsible for any use for other purposes or misuse or misrepresentation of this map.



# Vose Hill Road

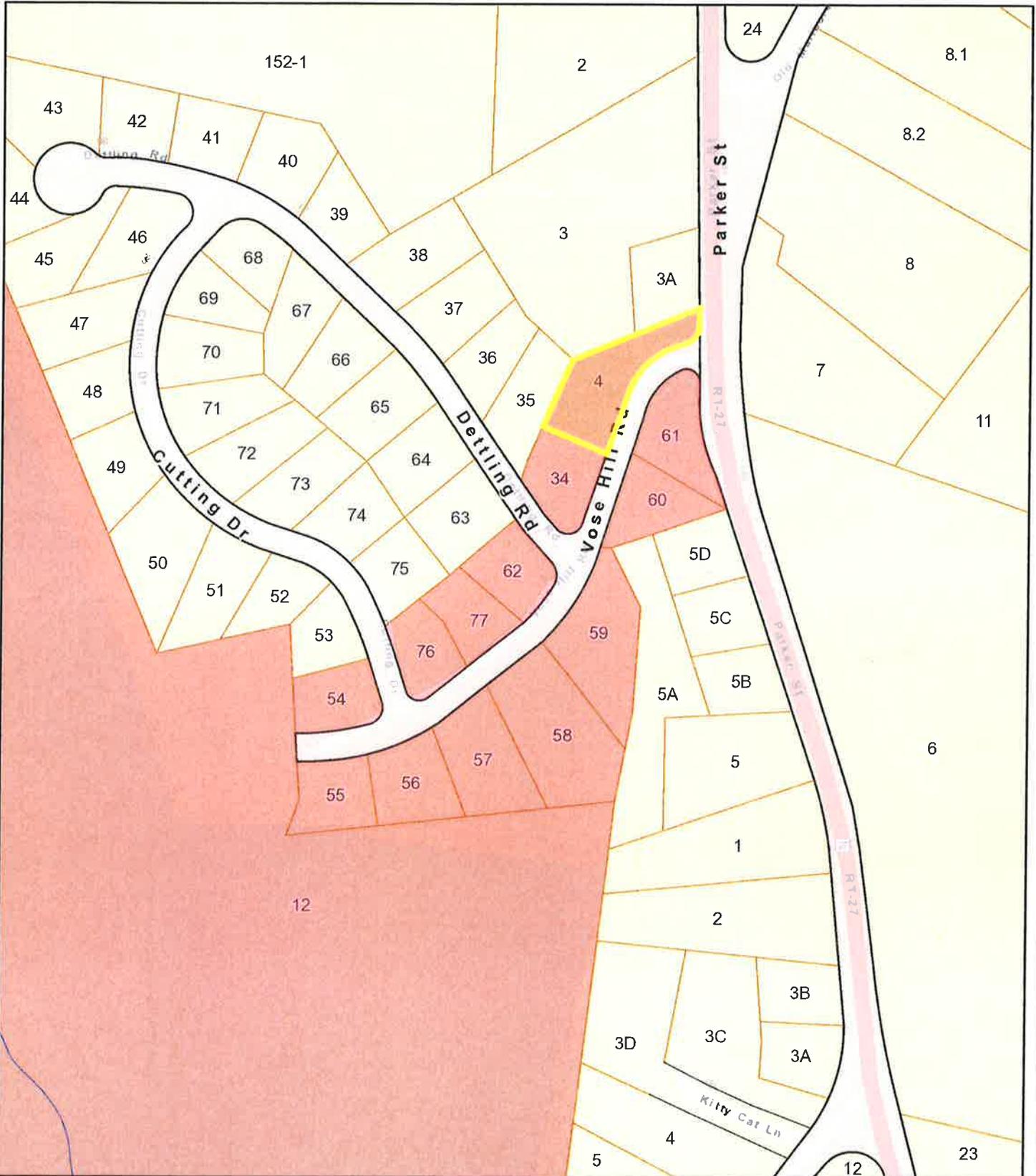
Maynard, MA



March 22, 2016

1 inch = 188 Feet

www.cai-tech.com



Data shown on this map is provided for planning and informational purposes only. The municipality and CAI Technologies are not responsible for any use for other purposes or misuse or misrepresentation of this map.



## NOTICE OF LAYOUT

DATE: April 6, 2016

VIA FIRST CLASS MAIL

RE: Layout of Cutting Drive

Dear Property Owner:

Reference is made to the above captioned matter. In that regard, the Board of Selectmen hereby notifies you that on May 4, 2016, at 6:30 p.m. at the Maynard Public Library, located at 77 Nason Street, Maynard, MA, it will hold a Layout Hearing with respect to Cutting Drive. At such Hearing, the Board of Selectmen will vote to layout Cutting Drive as it is shown on a plan entitled "Definitive Subdivision Plan of Vose Hill Farms – Maynard, Mass" prepared by Colburn Engineering, Inc. and dated June 3, 1985, recorded with the Middlesex Registry of Deeds as Plan 188 of 1986. The purpose of the layout will be to adopt the roadways as public ways. Under G.L. c. 82, § 22, as a potential record title holder of a portion of this land, you are entitled to this Notice.

If you have any questions or concerns about this matter, please contact Kevin Sweet at [ksweet@townofmaynard.net](mailto:ksweet@townofmaynard.net) or call 978-897-1375.

Thank you,

A handwritten signature in black ink, appearing to read 'C DiSilva', is written over a horizontal line.

Chris DiSilva, Chairman  
Board of Selectmen



# Cutting Drive

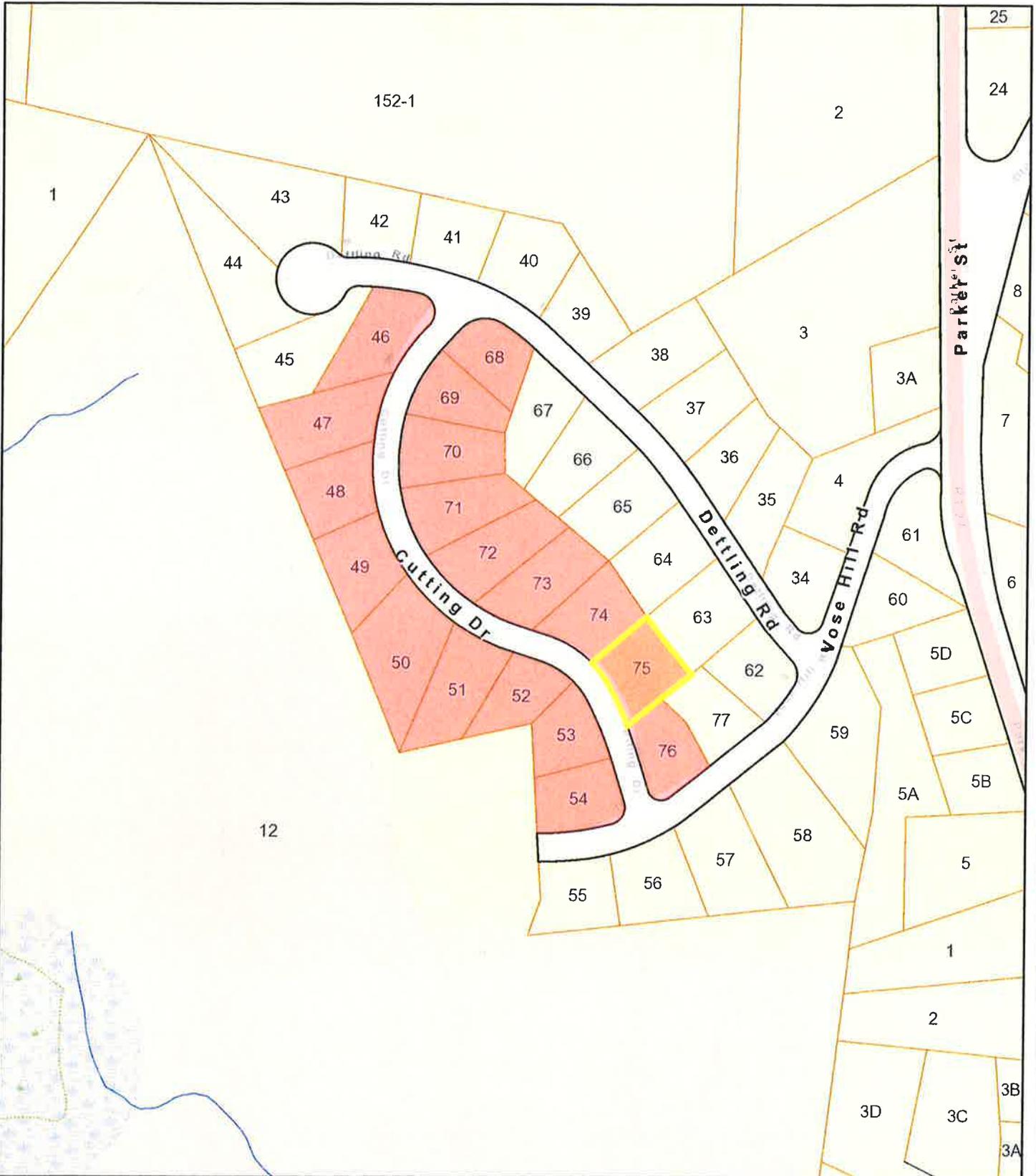
Maynard, MA



March 22, 2016

1 inch = 188 Feet

www.cai-tech.com



Data shown on this map is provided for planning and informational purposes only. The municipality and CAI Technologies are not responsible for any use for other purposes or misuse or misrepresentation of this map.



**TOWN OF MAYNARD**  
**Office of Board of Selectmen**  
 MUNICIPAL BUILDING  
 195 Main Street  
 Maynard, MA 01754  
 Tel: 978-897-1351 Fax: 978-897-8457  
 www.townofmaynard-ma.gov

BOS -  
 May 4, 2016 -  
 Becky Mosca  
 Administrative Assistant  
 At Library.

**APPLICATION FOR  
 JUNK DEALER'S LICENSE**

TO BE A DEALER IN OR KEEPER OF A SHOP FOR THE PURPOSE, SALE OR BARTER IN  
 JUNK, OLD METALS AND SECOND HAND ARTICLES

Date: 4.25.16 Fee: \$50.00  
 Place of Business: 15 Nason Street Phone: 978-844-7758  
 Name of Business: Another Chance Furnishings, LLC 978-758-2043  
 Owner's Name: Christopher & Ryann Stockman  
 Is Business Incorporated?            If not, Business Certificate #: 121979-183  
 Nature of Principal Articles Dealt In (i.e. Clothing, Jewelry, Furniture, etc.): Used furniture  
& some small home furnishings  
 Do you use a Weighing/Measuring Device?: NO

*NOTE: If Weighing/Measuring Device is used, please contact this office so that we may inform the Sealer of Weights and Measures for calibration.*

Hours of Operation Requested: please see back side for more information

Tax ID Number (if available): SLS-104

Is Merchandise taken on Consignment?: NO

  
 Signature of Applicant

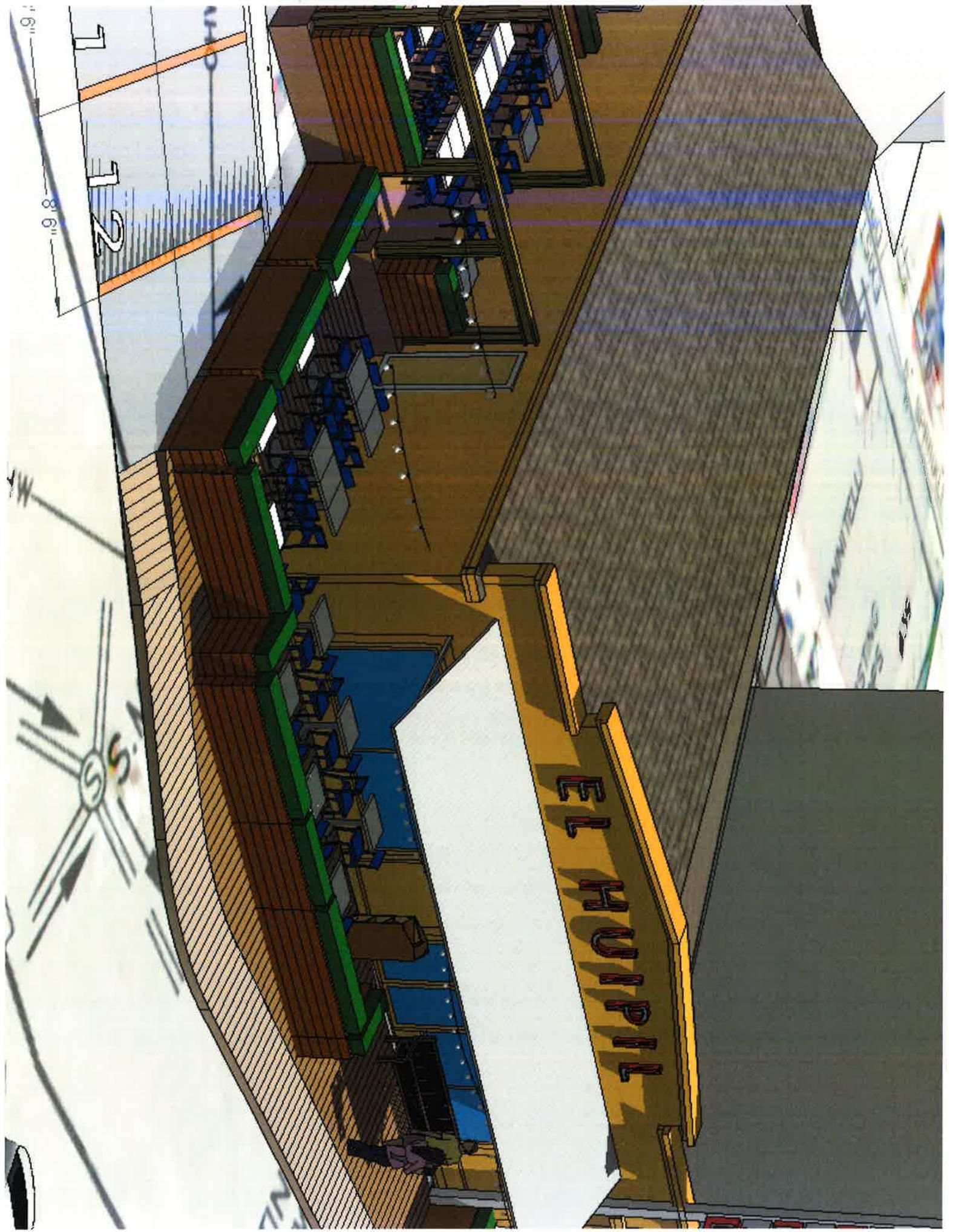
602 Liberty Street  
 Home Address Acton, MA 01720

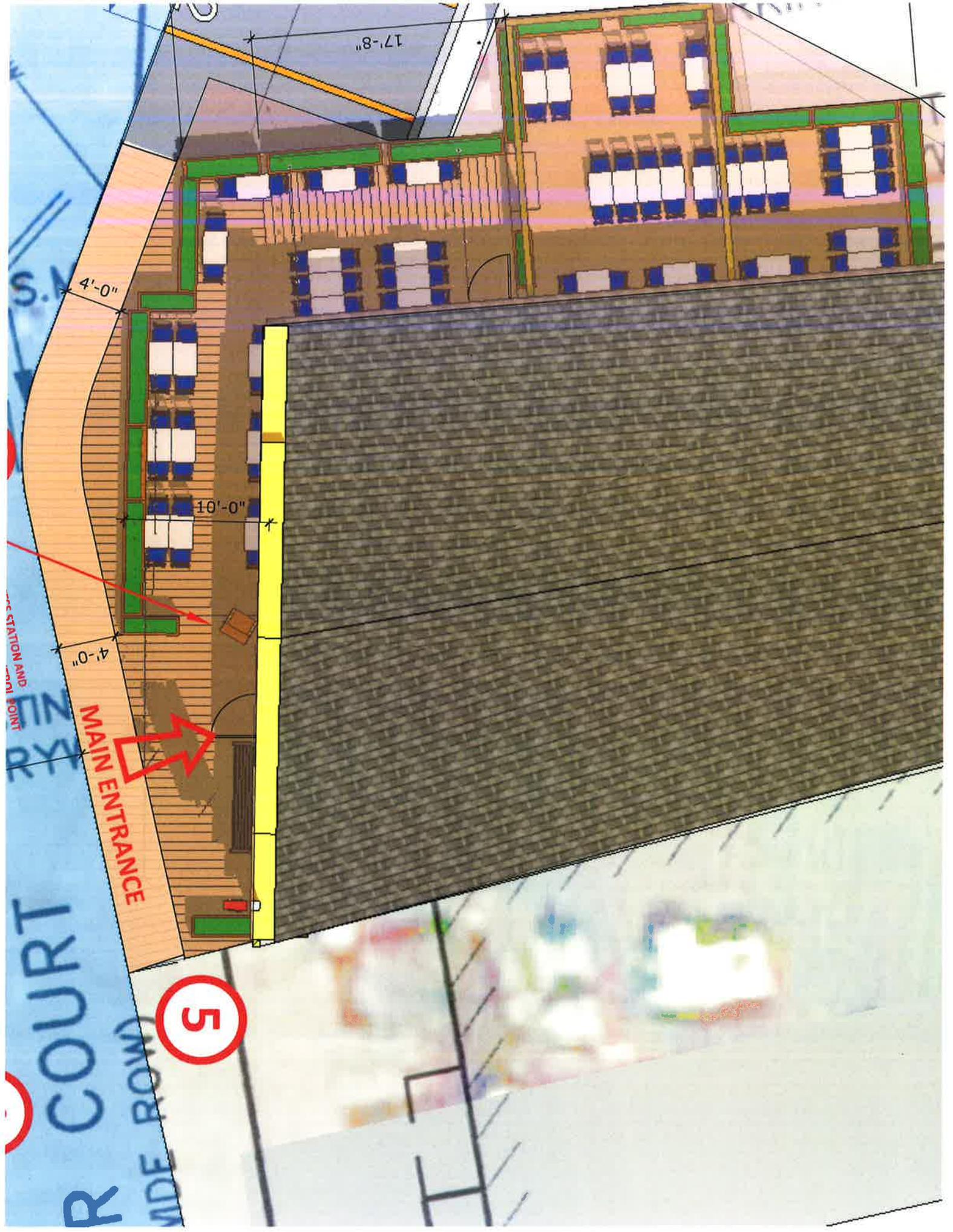
978-844-7758  
 Phone

Currently we are operating on a "by appointment" basis. As we are meeting most of our customers from online we are looking for a safer, more comfortable location to make these meetings for. Picking up their furniture.

We would consider limited hours on the weekends & possibly week nights, but for now we do not have the capacity to operate our store front full time with designated hours.

Most of our customers find us on the new smartphone apps for selling your used goods, which is gaining a lot of popularity with a younger crowd. As most of our customers work during the day we schedule appointments ~~between~~ anytime between 7AM - 10PM on a given day. With those appointment hours we also load & unload our delivery van ~~usually~~ usually within that time window as well.





17'-8"

4'-0"

10'-0"

4'-0"

MAIN ENTRANCE

5

R COURT  
MADE ROW

Re: Petition For Change of License

To the Commonwealth of Massachusetts  
Alcoholic Beverages Control Commission

At: El Huipil Restaurant  
51-R Main Street  
Maynard, MA 01754

Date: 2016/04/27

Alteration of Premises:

Description of Alteration:

The proposed extension of the premises is situated in an "L" shape immediately to the North and to the West of the present premises. The long North-South leg of the "L" ranges in width from 12ft to 20ft and has a max length of 51ft. The short East-West leg of the "L" has a width of 10ft and a length of 24ft. The net area available for seating and occupancy is 720 square feet. The proposed seating is not fixed, so the maximum occupancy is calculated at 15 net sf per occupant, or 48. The entirety of the proposed extension is contiguous to the presently licensed premises, and we propose to add a glass door to enhance visual and pedestrian (servers') access. The proposed extension is enclosed by planter construction at least 3ft in height, such that access from any public walkway is limited to the single control point at a hosting station adjacent to the existing premises' front door.

END

**Annual**     **Special Town Meeting: 16-May-2016**

<b>Town Meeting Motion Form</b>	
<i>Date:</i> <b>28 April 2016</b>	
<i>Article #:</i> <b>1</b>	<b>TOWN REPORT ACCEPTANCE</b>

<i>Motion By:</i> <b>BOARD OF SELECTMEN</b>	<i>Presenter:</i> <b>BOARD OF SELECTMEN</b>
<i>Ballot Type:</i> <input type="checkbox"/> <i>Secret</i> <i>Ballot#:</i> _____ <input checked="" type="checkbox"/> <i>Open</i>	
<i>Required Vote:</i> <input checked="" type="checkbox"/> <i>Majority</i> <input type="checkbox"/> <i>2/3<sup>rd</sup></i> <input type="checkbox"/> <i>4/5<sup>th</sup></i> <input type="checkbox"/> <i>9/10<sup>th</sup></i>	

*Motion:*

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank</i> _____
		<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) .....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

<i>Calculations</i>	
<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	

**Annual**     **Special Town Meeting: 16-May-2016**

<b>Town Meeting Motion Form</b>	
<i>Date:</i> <b>28 April 2016</b>	
<i>Article #:</i> <b>2</b>	<b>OBSOLETE EQUIPMENT &amp; MATERIAL</b>

<i>Motion By:</i> <b>BOARD OF SELECTMEN</b>	<i>Presenter:</i> <b>BOARD OF SELECTMEN</b>
<i>Ballot Type:</i> <input type="checkbox"/> <i>Secret</i> <i>Ballot#:</i> _____ <input checked="" type="checkbox"/> <i>Open</i>	
<i>Required Vote:</i> <input checked="" type="checkbox"/> <i>Majority</i> <input type="checkbox"/> <i>2/3<sup>rd</sup></i> <input type="checkbox"/> <i>4/5<sup>th</sup></i> <input type="checkbox"/> <i>9/10<sup>th</sup></i>	

*Motion:*  
**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank</i> _____
	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
   (Read article if different or summarize if printed) .....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

<i>Calculations</i>	
<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	

**Annual**     **Special Town Meeting: 16-May-2016**

Town Meeting Motion Form	
Date: <b>12 April 2016</b>	
Article #: <b>3</b>	<b>AUTHORIZE REVOLVING FUNDS CHAPTER 44. SECTION 53 E1 / E2</b>

Motion By: <b>BOARD OF SELECTMEN</b>	Presenter: <b>BOARD OF SELECTMEN</b>
Ballot Type: <input type="checkbox"/> Secret    Ballot#: _____	<input checked="" type="checkbox"/> Open
Required Vote: <input checked="" type="checkbox"/> Majority <input type="checkbox"/> 2/3 <sup>rd</sup> <input type="checkbox"/> 4/5 <sup>th</sup> <input type="checkbox"/> 9/10 <sup>th</sup>	

Motion:

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> Show of Hands:	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	<input type="checkbox"/> Unanimous	
<input type="checkbox"/> Ballot Count: _____	Votes Required: _____	In Favor: _____	Opposed: _____	Blank _____
		<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

Calculations	
Total Ballots :	
Less Blanks :	
Equals Baseline :	
Multiply by :	0.6667
Equals Required :	

**Annual**     **Special Town Meeting: 16-May-2016**

Town Meeting Motion Form	
Date: <b>28 April 2016</b>	
Article #: <b>4</b>	<b>FISCAL YEAR 2017 SALARY ADMINISTRATION PLAN</b>

Motion By: <b>BOARD OF SELECTMEN</b>	Presenter: <b>BOARD OF SELECTMEN</b>
Ballot Type: <input checked="" type="checkbox"/> <i>Secret</i> Ballot#: _____ <input type="checkbox"/> <i>Open</i>	
Required Vote: <input checked="" type="checkbox"/> <i>Majority</i> <input type="checkbox"/> <i>2/3<sup>rd</sup></i> <input type="checkbox"/> <i>4/5<sup>th</sup></i> <input type="checkbox"/> <i>9/10<sup>th</sup></i>	

Motion:

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank:</i> _____
		<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

*Calculations*

<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	

**Annual**     **Special Town Meeting: 16-May-2016**

<b>Town Meeting Motion Form</b>	
<i>Date:</i> <b>28 April 2016</b>	
<i>Article #:</i> <b>5</b>	<b>TOWN GENERAL FUND BUDGET FISCAL YEAR 2017 (See Appendix A)</b>

<i>Motion By:</i> <b>BOARD OF SELECTMEN</b>	<i>Presenter:</i> <b>BOARD OF SELECTMEN</b>
<i>Ballot Type:</i> <input checked="" type="checkbox"/> <i>Secret</i> <i>Ballot#:</i> _____ <input type="checkbox"/> <i>Open</i>	
<i>Required Vote:</i> <input checked="" type="checkbox"/> <i>Majority</i> <input type="checkbox"/> <i>2/3<sup>rd</sup></i> <input type="checkbox"/> <i>4/5<sup>th</sup></i> <input type="checkbox"/> <i>9/10<sup>th</sup></i>	

*Motion:*

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank</i> _____
		<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

<i>Calculations</i>	
<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	

**Annual**    **Special Town Meeting: 16-May-2016**

Town Meeting Motion Form

Date: **28 April 2016**

Article #:

**6**

**OPTIONAL ADDITIONAL EXEMPTION**

Motion By: **BOARD OF SELECTMEN**

Presenter: **BOARD OF SELECTMEN**

Ballot Type:    Secret   Ballot#: \_\_\_\_\_    Open

Required Vote:    Majority    2/3<sup>rd</sup>    4/5<sup>th</sup>    9/10<sup>th</sup>

Motion:

**Move to accept the article as printed in the Warrant and except the words "To do or act thereon."**

<input type="checkbox"/> Show of Hands:	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	<input type="checkbox"/> Unanimous	
<input type="checkbox"/> Ballot Count: _____	Votes Required: _____	In Favor: _____	Opposed: _____	Blank _____
	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

*Calculations*

Total Ballots :	
Less Blanks :	
Equals Baseline :	
Multiply by :	0.6667
Equals Required :	

**Annual**     **Special Town Meeting: 16-May-2016**

<b>Town Meeting Motion Form</b>	
<i>Date:</i> <b>28 April 2016</b>	
<i>Article #:</i> <b>7</b>	<b>SEWER ENTERPRISE FUND BUDGET FISCAL YEAR 2017</b>

<i>Motion By:</i> <b>BOARD OF SELECTMEN</b>	<i>Presenter:</i> <b>BOARD OF SELECTMEN</b>
<i>Ballot Type:</i> <input checked="" type="checkbox"/> <i>Secret</i> <i>Ballot#:</i> _____ <input type="checkbox"/> <i>Open</i>	
<i>Required Vote:</i> <input checked="" type="checkbox"/> <i>Majority</i> <input type="checkbox"/> <i>2/3<sup>rd</sup></i> <input type="checkbox"/> <i>4/5<sup>th</sup></i> <input type="checkbox"/> <i>9/10<sup>th</sup></i>	

*Motion:*

**Move to accept the article as printed in the Warrant and except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank</i> _____
		<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

<i>Calculations</i>	
<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	

**Annual**     **Special Town Meeting: 16-May-2016**

<b>Town Meeting Motion Form</b>	
<i>Date:</i> <b>28 April 2016</b>	
<i>Article #:</i> <b>8</b>	<b>WATER ENTERPRISE FUND BUDGET FISCAL YEAR 2017</b>

<i>Motion By:</i> <b>BOARD OF SLECTMEN</b>	<i>Presenter:</i> <b>BOARD OF SELECTMEN</b>
<i>Ballot Type:</i> <input checked="" type="checkbox"/> <i>Secret</i> <i>Ballot#:</i> _____ <input type="checkbox"/> <i>Open</i>	
<i>Required Vote:</i> <input checked="" type="checkbox"/> <i>Majority</i> <input type="checkbox"/> <i>2/3<sup>rd</sup></i> <input type="checkbox"/> <i>4/5<sup>th</sup></i> <input type="checkbox"/> <i>9/10<sup>th</sup></i>	

*Motion:*

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank</i> _____
	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

*Calculations*

<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	

**Annual**     **Special Town Meeting: 16-May-2016**

Town Meeting Motion Form

Date: **28 April 2016**

Article #:

**9**

**FINANCE COMMITTEE RESERVE FUND**

Motion By: **BOARD OF SELECTMEN**

Presenter: **BOARD OF SELECTMEN**

Ballot Type:  Secret    Ballot#: \_\_\_\_\_     Open

Required Vote:  Majority     2/3<sup>rd</sup>     4/5<sup>th</sup>     9/10<sup>th</sup>

Motion:

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> Show of Hands:	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	<input type="checkbox"/> Unanimous	
<input type="checkbox"/> Ballot Count: _____	Votes Required: _____	In Favor: _____	Opposed: _____	Blank _____
	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

*Calculations*

Total Ballots :	
Less Blanks :	
Equals Baseline :	
Multiply by :	0.6667
Equals Required :	

**Annual**     **Special Town Meeting: 16-May-2016**

<b>Town Meeting Motion Form</b>	
<i>Date:</i> <b>28 April 2016</b>	
<i>Article #:</i> <b>10</b>	<b>COMMUNITY PRESERVATION FUND BUDGET FISCAL YEAR 2017</b>

<i>Motion By:</i> <b>BOARD OD SELECTMEN</b>	<i>Presenter:</i> <b>BOARD OF SELECTMEN</b>
<i>Ballot Type:</i> <input checked="" type="checkbox"/> <i>Secret</i> <i>Ballot#:</i> _____ <input type="checkbox"/> <i>Open</i>	
<i>Required Vote:</i> <input checked="" type="checkbox"/> <i>Majority</i> <input type="checkbox"/> 2/3 <sup>rd</sup> <input type="checkbox"/> 4/5 <sup>th</sup> <input type="checkbox"/> 9/10 <sup>th</sup>	

*Motion:*

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank</i> _____
		<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

<i>Calculations</i>	
<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	

**Annual**     **Special Town Meeting: 16-May-2016**

Town Meeting Motion Form	
Date: <b>28 April 2016</b>	
Article #: <b>11</b>	<b>ESTABLISH TAX TITLE COLLECTION REVOLVING FUND</b>

Motion By: <b>BOARD OF SELECTMEN</b>	Presenter: <b>BOARD OF SELECTMEN</b>
Ballot Type: <input type="checkbox"/> Secret    Ballot#: _____	<input checked="" type="checkbox"/> Open
Required Vote: <input checked="" type="checkbox"/> Majority <input type="checkbox"/> 2/3 <sup>rd</sup> <input type="checkbox"/> 4/5 <sup>th</sup> <input type="checkbox"/> 9/10 <sup>th</sup>	

Motion:

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> Show of Hands:	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	<input type="checkbox"/> Unanimous	
<input type="checkbox"/> Ballot Count: _____	Votes Required: _____	In Favor: _____	Opposed: _____	Blank _____
		<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

Calculations	
Total Ballots :	
Less Blanks :	
Equals Baseline :	
Multiply by :	0.6667
Equals Required :	

**Annual**     **Special Town Meeting: 16-May-2016**

<b>Town Meeting Motion Form</b>	
<i>Date:</i> <b>28 April 2016</b>	
<i>Article #:</i> <b>12</b>	<b>BY-LAW CHANGE IN CHAPTER I &amp; II</b>

<i>Motion By:</i> <b>BOARD OF SELECTMEN</b>	<i>Presenter:</i> <b>WILLIAM KOHLMAN</b>
<i>Ballot Type:</i> <input type="checkbox"/> <i>Secret</i> <i>Ballot#:</i> _____	<input checked="" type="checkbox"/> <i>Open</i>
<i>Required Vote:</i> <input checked="" type="checkbox"/> <i>Majority</i> <input type="checkbox"/> <i>2/3<sup>rd</sup></i> <input type="checkbox"/> <i>4/5<sup>th</sup></i> <input type="checkbox"/> <i>9/10<sup>th</sup></i>	

*Motion:*

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank</i> _____
	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

*Calculations*

<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	

**Annual**     **Special Town Meeting: 16-May-2016**

<b>Town Meeting Motion Form</b>	
<i>Date:</i> <b>28 April 2016</b>	
<i>Article #:</i> <b>13</b>	<b>BY-LAW CHANGE IN CHAPTER XVIII</b>

<i>Motion By:</i> <b>BOARD OF SELECTMEN</b>	<i>Presenter:</i> <b>WILLIAM KOHLMAN</b>
<i>Ballot Type:</i> <input type="checkbox"/> <i>Secret</i> <i>Ballot#:</i> _____	<input checked="" type="checkbox"/> <i>Open</i>
<i>Required Vote:</i> <input checked="" type="checkbox"/> <i>Majority</i> <input type="checkbox"/> <i>2/3<sup>rd</sup></i> <input type="checkbox"/> <i>4/5<sup>th</sup></i> <input type="checkbox"/> <i>9/10<sup>th</sup></i>	

*Motion:*

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank</i> _____
	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

*Calculations*

<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	

**Annual**     **Special Town Meeting: 16-May-2016**

Town Meeting Motion Form

Date: **28 April 2016**

Article #:

**14**

**BY-LAW CHANGE IN CHAPTER XX**

Motion By: **BOARD OF SELECTMEN**

Presenter: **WILLIAM KOHLMAN**

Ballot Type:

Secret

Ballot#:

Open

Required Vote:

Majority

2/3<sup>rd</sup>

4/5<sup>th</sup>

9/10<sup>th</sup>

Motion:

**MOVE TO ACCEPT THE ARTICLE AS PRINTED IN THE WARRANT EXCEPT THE WORDS "TO DO OR ACT THEREON."**

<input type="checkbox"/> Show of Hands:	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	<input type="checkbox"/> Unanimous	
<input type="checkbox"/> Ballot Count: _____	Votes Required: _____	In Favor: _____	Opposed: _____	Blank _____
	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

*Calculations*

Total Ballots :	
Less Blanks :	
Equals Baseline :	
Multiply by :	0.6667
Equals Required :	

**Annual**     **Special Town Meeting: 16-May-2016**

<b>Town Meeting Motion Form</b>	
<i>Date:</i> <b>12 April 2016</b>	
<i>Article #:</i> <b>15</b>	<b>BY-LAW CHANGE IN CHAPTER XIII</b>

<i>Motion By:</i> <b>Board of Selectmen</b>	<i>Presenter:</i> <b>William Kohlman</b>
<i>Ballot Type:</i> <input checked="" type="checkbox"/> <i>Secret</i> <i>Ballot#:</i> _____ <input type="checkbox"/> <i>Open</i>	
<i>Required Vote:</i> <input checked="" type="checkbox"/> <i>Majority</i> <input type="checkbox"/> <i>2/3<sup>rd</sup></i> <input type="checkbox"/> <i>4/5<sup>th</sup></i> <input type="checkbox"/> <i>9/10<sup>th</sup></i>	

*Motion:*

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank</i> _____
	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

<i>Calculations</i>	
<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	

**Annual**    **Special Town Meeting: 16-May-2016**

<b>Town Meeting Motion Form</b>	
<i>Date:</i> <b>28 April 2016</b>	
<i>Article #:</i> <b>16</b>	<b>CITIZENS' PETITION - REQUEST</b>

<i>Motion By:</i> <b>Vic Tomyl</b>	<i>Presenter:</i> <b>Vic Tomyl</b>
<i>Ballot Type:</i> <input type="checkbox"/> <i>Secret</i> <i>Ballot#:</i> _____	<input checked="" type="checkbox"/> <i>Open</i>
<i>Required Vote:</i> <input checked="" type="checkbox"/> <i>Majority</i> <input type="checkbox"/> <i>2/3<sup>rd</sup></i> <input type="checkbox"/> <i>4/5<sup>th</sup></i> <input type="checkbox"/> <i>9/10<sup>th</sup></i>	

*Motion:*

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank</i> _____
		<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

<i>Calculations</i>	
<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	

Annual     **Special Town Meeting: 16-May-2016**

Town Meeting Motion Form	
Date: <b>28 April 2016</b>	
Article #: <b>S-1</b>	<b>CERTIFIED FREE CASH APPROPRIATION</b>

Motion By: <b>Board of Selectmen</b>	Presenter: <b>Board of Selectmen</b>
Ballot Type: <input checked="" type="checkbox"/> Secret    Ballot#: _____	<input type="checkbox"/> Open
Required Vote: <input checked="" type="checkbox"/> Majority <input type="checkbox"/> 2/3 <sup>rd</sup> <input type="checkbox"/> 4/5 <sup>th</sup> <input type="checkbox"/> 9/10 <sup>th</sup>	

Motion:

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> Show of Hands:	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	<input type="checkbox"/> Unanimous	
<input type="checkbox"/> Ballot Count: _____	Votes Required: _____	In Favor: _____	Opposed: _____	Blank _____
	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) .....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

Calculations	
Total Ballots :	
Less Blanks :	
Equals Baseline :	
Multiply by :	0.6667
Equals Required :	

Annual     **Special Town Meeting: 16-May-2016**

Town Meeting Motion Form	
Date: <b>28 April 2016</b>	
Article #: <b>S-2</b>	<b>RESERVE FOR OVERLAY RELEASE APPROPRIATION</b>

Motion By:	Presenter:
Ballot Type: <input checked="" type="checkbox"/> Secret    Ballot#: _____ <input type="checkbox"/> Open	
Required Vote: <input type="checkbox"/> Majority <input checked="" type="checkbox"/> 2/3 <sup>rd</sup> <input type="checkbox"/> 4/5 <sup>th</sup> <input type="checkbox"/> 9/10 <sup>th</sup>	

Motion:

**Move to accept the article as printed in the Warrant except the words "To do or act thereon. "**

<input type="checkbox"/> Show of Hands:	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	<input type="checkbox"/> Unanimous	
<input type="checkbox"/> Ballot Count: _____	Votes Required: _____	In Favor: _____	Opposed: _____	Blank _____
		<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

Calculations	
Total Ballots :	
Less Blanks :	
Equals Baseline :	
Multiply by :	0.6667
Equals Required :	

Annual     **Special Town Meeting: 16-May-2016**

Town Meeting Motion Form	
Date: <b>28 April 2016</b>	
Article #: <b>S-3</b>	<b>COMMUNITY PRESERVATION FUND CLOSE OUT UNDESIGNATED FUND BALANCE</b>

Motion By: <b>Board of Selectmen</b>	Presenter: <b>Board of Selectmen</b>
Ballot Type: <input type="checkbox"/> Secret    Ballot#: _____	<input checked="" type="checkbox"/> Open
Required Vote: <input checked="" type="checkbox"/> Majority <input type="checkbox"/> 2/3 <sup>rd</sup> <input type="checkbox"/> 4/5 <sup>th</sup> <input type="checkbox"/> 9/10 <sup>th</sup>	

Motion:

**Move to accept the article as printed in the Warrant except the words " To do or act thereon."**

<input type="checkbox"/> Show of Hands:	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	<input type="checkbox"/> Unanimous	
<input type="checkbox"/> Ballot Count: _____	Votes Required: _____	In Favor: _____	Opposed: _____	Blank _____
		<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

Calculations	
Total Ballots :	
Less Blanks :	
Equals Baseline :	
Multiply by :	0.6667
Equals Required :	

Annual     **Special Town Meeting: 16-May-2016**

<b>Town Meeting Motion Form</b>	
<i>Date:</i> <b>28 April 2016</b>	
<i>Article #:</i> <b>S-4</b>	<b>WATER RETAINED EARNINGS APPROPRIATION</b>

<i>Motion By:</i>	<i>Presenter:</i>
<i>Ballot Type:</i> <input checked="" type="checkbox"/> <i>Secret</i> <i>Ballot#:</i> _____ <input type="checkbox"/> <i>Open</i>	
<i>Required Vote:</i> <input checked="" type="checkbox"/> <i>Majority</i> <input type="checkbox"/> 2/3 <sup>rd</sup> <input type="checkbox"/> 4/5 <sup>th</sup> <input type="checkbox"/> 9/10 <sup>th</sup>	

*Motion:*

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank</i> _____
	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

<i>Calculations</i>	
<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	

Annual     **Special Town Meeting: 16-May-2016**

Town Meeting Motion Form	
Date: <b>28 April 2016</b>	
Article #: <b>S-5</b>	<b>SEWER STABILIZATION FUND APPROPRIATION</b>

Motion By: <b>Board of Selectmen</b>	Presenter: <b>Board of Selectmen</b>
Ballot Type: <input checked="" type="checkbox"/> Secret    Ballot#: _____ <input type="checkbox"/> Open	
Required Vote: <input type="checkbox"/> Majority <input checked="" type="checkbox"/> 2/3 <sup>rd</sup> <input type="checkbox"/> 4/5 <sup>th</sup> <input type="checkbox"/> 9/10 <sup>th</sup>	

Motion:

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> Show of Hands:	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	<input type="checkbox"/> Unanimous	
<input type="checkbox"/> Ballot Count: _____	Votes Required: _____	In Favor: _____	Opposed: _____	Blank _____
	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
 (Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

Total Ballots :	
Less Blanks :	
Equals Baseline :	
Multiply by :	0.6667
Equals Required :	

Annual     **Special Town Meeting: 16-May-2016**

Town Meeting Motion Form	
Date: <b>28 April 2016</b>	
Article #: <b>S-6</b>	<b>Community Preservation Fund - Close Out Undesignated Fund Balance</b>

Motion By:	Presenter:
Ballot Type: <input type="checkbox"/> Secret    Ballot#: _____	<input checked="" type="checkbox"/> Open
Required Vote: <input checked="" type="checkbox"/> Majority <input type="checkbox"/> 2/3 <sup>rd</sup> <input type="checkbox"/> 4/5 <sup>th</sup> <input type="checkbox"/> 9/10 <sup>th</sup>	

Motion:

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> Show of Hands:	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	<input type="checkbox"/> Unanimous	
<input type="checkbox"/> Ballot Count: _____	Votes Required: _____	In Favor: _____	Opposed: _____	Blank _____
		<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

Total Ballots :	
Less Blanks :	
Equals Baseline :	
Multiply by :	0.6667
Equals Required :	

Annual     **Special Town Meeting: 16-May-2016**

Town Meeting Motion Form	
Date: <b>28 April 2016</b>	
Article #: <b>S-7</b>	<b>Community Preservation Fund Reserve</b>

Motion By: <b>Board of Selectmen</b>	Presenter: <b>Board of Selectmen</b>
Ballot Type: <input checked="" type="checkbox"/> Secret    Ballot#: _____	<input type="checkbox"/> Open
Required Vote: <input checked="" type="checkbox"/> Majority <input type="checkbox"/> 2/3 <sup>rd</sup> <input type="checkbox"/> 4/5 <sup>th</sup> <input type="checkbox"/> 9/10 <sup>th</sup>	

Motion:

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> Show of Hands:	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail	<input type="checkbox"/> Unanimous	
<input type="checkbox"/> Ballot Count: _____	Votes Required: _____	In Favor: _____	Opposed: _____	Blank _____
	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

Calculations	
Total Ballots :	
Less Blanks :	
Equals Baseline :	
Multiply by :	0.6667
Equals Required :	

Annual     **Special Town Meeting: 16-May-2016**

<b>Town Meeting Motion Form</b>	
<i>Date:</i> <b>28 April 2016</b>	
<i>Article #:</i> <b>S-8</b>	<b>STREET ACCEPTANCE:</b> <b>Cutting Drive</b> <b>Dettling Road</b> <b>Vose Hill Road</b> <b>Karlee Drive &amp;</b> <b>Gabrielle Circle</b>

<i>Motion By:</i> <b>Board of Selectmen</b>	<i>Presenter:</i> <b>Board of Selectmen</b>
<i>Ballot Type:</i> <input checked="" type="checkbox"/> <i>Secret</i> <i>Ballot#:</i> _____	<input type="checkbox"/> <i>Open</i>
<i>Required Vote:</i> <input type="checkbox"/> <i>Majority</i> <input checked="" type="checkbox"/> <i>2/3<sup>rd</sup></i> <input type="checkbox"/> <i>4/5<sup>th</sup></i> <input type="checkbox"/> <i>9/10<sup>th</sup></i>	

*Motion:*

**Move to accept the article as printed in the Warrant except the words "To do or act thereon."**

<input type="checkbox"/> <i>Show of Hands:</i>	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>	<input type="checkbox"/> <i>Unanimous</i>	
<input type="checkbox"/> <i>Ballot Count:</i> _____	<i>Votes Required:</i> _____	<i>In Favor:</i> _____	<i>Opposed:</i> _____	<i>Blank</i> _____
	<input type="checkbox"/> <i>Pass</i>	<input type="checkbox"/> <i>Fail</i>		

- Motion on the Article Made. ....
- Is there a Second? .....
- A Motion has been made and seconded.  
(Read article if different or summarize if printed) ....
- FinCom Recommendation. ....
- Planning Board Recommendation. ....

<i>Calculations</i>	
<i>Total Ballots :</i>	
<i>Less Blanks :</i>	
<i>Equals Baseline :</i>	
<i>Multiply by :</i>	0.6667
<i>Equals Required :</i>	



OFFICE OF THE  
**BOARD OF SELECTMEN**  
**TOWN OF MAYNARD**

MUNICIPAL BUILDING  
195 MAIN STREET  
MAYNARD, MASSACHUSETTS 01754  
Tel: 978-897-1301 Fax: 978-897-8457

**Proclamation Application Form**

Your proclamation should include the following in the attached format.

1. Name: Haley M Fritz
2. Date of Event: TBD (Town meeting?)
3. Place of Event: TBD (Fowler Auditorium if at TM)
4. Time: TBD (est. 7:10 PM if at TM)
5. Department: Girl Scouts
6. Title: Gold Award
7. Years of Service: \_\_\_\_\_
8. Personal Characteristics: Single, High School Senior  
(Married, Single, children)
9. Professionalism: \_\_\_\_\_
10. Description of Service: Completion of Girl Scout Gold Award project focused on historic preservation, awareness and education, plus other relevant achievements testifying to community service. See proclamation text and attached.  
\_\_\_\_\_  
\_\_\_\_\_
11. Retirement Date: \_\_\_\_\_
12. Other: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
13. Today's Date: May 2, 2016
14. Signature of Person requesting proclamation: Jack MacKeen, Chair,  
Maynard Historical Commission
15. Phone # 978-897-2863
16. Email: jmackeen@verizon.net

Once application is back with Selectmen's Office. Selectmen will give you a date to appear before the Board of Selectmen. Would you like one of the Selectmen to present the Proclamation. Yes X. No \_\_\_\_.



**OFFICIAL PROCLAMATION**  
**COMMONWEALTH OF MASSACHUSETTS**  
**TOWN OF MAYNARD**

**WHEREAS:** Ambassador Girl Scout and Maynard High School senior Haley Fritz has earned the Girl Scout Gold Award, completing a seven step process requiring an investment of over 100 hours to create a sustainable project which has achieved its goal of town-wide education and awareness of the value of Maynard historic sites, and;

**WHEREAS:** Haley's Gold Award Project has created: 1) a permanent guidebook for the town's use in preserving historic properties; 2) a technology facilitated scavenger hunt suitable for all ages, but emphasizing the education of young people about Maynard's historic buildings; and 3) an entirely new annual Founders Day commemoration, the first celebration of which Haley personally managed to great success on April 16 and 17, 2016, and;

**WHEREAS:** Haley successfully completed an eight week internship in the office of Governor of the Commonwealth Charles Baker, and as an element of her High School Senior Project hosted a public discussion in the high school auditorium entitled "The Changing State of Media in American Politics" featuring a panel of political professionals, and;

**WHEREAS:** In addition to all items cited herein, Haley is a member of the National Honor Society, tutored an elementary school student in Spanish for two years, and organized newsletters and blog posts as part of the Girl Scouts of Eastern Massachusetts Leadership Committee, and;

**WHEREAS:** Haley's achievements have reflected great credit on herself, her family, the Maynard High School and the Town of Maynard;

**NOW, THEREFORE, WE,** the Maynard Board of Selectmen do proclaim DAY, DATE, 2016

**"HALEY FRITZ DAY"**

In the Town of Maynard and do hereby congratulate *Haley Fritz* and her family and thank her for outstanding service to our community.

Given in the Selectmen's Chambers this DATE, in the year Two Thousand and Sixteen.

**Maynard Board of Selectmen**

\_\_\_\_\_  
Chris DiSilva

\_\_\_\_\_  
Jason Kreil

\_\_\_\_\_  
Terrence Donovan

\_\_\_\_\_  
David Gavin

\_\_\_\_\_  
Tim Egan

- 1 Identify an issue.**  
Use your values and skills to choose a community issue that you care about.
- 2 Investigate it thoroughly.**  
Use your sleuthing skills to learn everything you can about the issue you've identified.
- 3 Get help and build your team.**  
Form a team to support your efforts and help you Take Action.
- 4 Create a plan.**  
Identify the root cause of an issue, and then create a plan to tackle it.
- 5 Present your plan and gather feedback.**  
Submit your [Project Proposal Form \(/content/dam/girlscouts-gsusa/forms-and-documents/our-program/Gold%20Award/Girl Scout Gold Award Proposal.pdf\)](/content/dam/girlscouts-gsusa/forms-and-documents/our-program/Gold%20Award/Girl%20Scout%20Gold%20Award%20Proposal.pdf) to your Girl Scout council for approval.
- 6 Take action.**  
Lead your team and carry out your plan.
- 7 Educate and inspire.**  
Tell your story and share your results.

## The Benefits of Going Gold

Girl Scout Gold Award recipients do well in life! They rate their general success significantly higher than their peers and report greater success in reaching their goals in many areas.



# Stories Found “Only in Maynard”: Our Town’s Guide to Historic Preservation

A Gold Award Project By

**Haley Fritz, Ambassador Girl Scout**

Girl Scouts of Eastern Massachusetts

In collaboration with:

The Maynard Historical Commission

and Maynard Town Planner, Bill Nemser

PHOTO CREDITS (From L to R): Maynard Community Gardeners, Flickr user liz west, The Beacon Villager

# Table of Contents

- I. What Is Historic Preservation?** Pages 3-5
  - Introduction -- 3
  - Historic Preservation in the United States -- 3-4
  - What is Considered “Historic”? -- 4-5
- II. National Preservation** Pages 6-10
  - The Secretary of the Interior’s Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Old Buildings -- 6-7
  - The Secretary of the Interior’s Standards for Rehabilitation -- 7-8
  - National Park Service Programs -- 8-9
  - National Trust for Historic Preservation Programs -- 9-10
- III. State Preservation** Pages 11-14
  - Massachusetts Historical Commission Programs -- 11-13
  - Preservation Massachusetts Programs -- 13-14
- IV. Local Preservation** Pages 15-19
  - Local Historical Commissions -- 15
  - Local Ordinances and Bylaws -- 16-19
- V. Sample Building Assessment** Pages 20-22
- VI. Public Relations in Historic Preservation** Pages 23-25
  - Public Relations 101 -- 23
  - Sample Public Relations Strategies -- 24-25
- VII. Private Development and Historic Preservation** Pages 26-31
  - An Introduction to Private Development -- 26-28
  - Economic Benefits of Historic Properties -- 28-30
  - Partnering with the Local Government -- 30-31
- VIII. Historic Preservation for Homeowners** Pages 32-37
  - Insurance -- 32-33
  - Maintenance -- 33-35
  - “Going Green” in an Historic Home -- 35-36
  - National Trust for Historic Preservation Programs -- 36-37
  - Historic New England Programs -- 37
- IX. Additional Resources** Pages 38-46
- X. Preservation Success Stories** Pages 47-50
- XI. Bibliography** Pages 51-55

**Maynard History Scavenger Hunt**



**Maynard History Scavenger Hunt**



**1. Maynard Public Library**

**2. Memorial Park**

**Examples of Scavenger Hunt QR Codes**

**A total of 19 were created.**



# THE FIRST ANNUAL FOUNDER'S DAY

## COME CELEBRATE AN HISTORIC DAY IN MAYNARD'S HISTORY!

SATURDAY, APRIL 16<sup>TH</sup>

**10:00-10:30 AM**

Kick-off at Memorial Park Stage

**10:30 AM-3:30 PM**

Pick up a scavenger hunt from the Maynard Public Library and enter to win prizes!

**11:00-12:30 PM**

Maynard Community Band performance at Union Congregational Church

**11:00-11:45 AM and 3:00-3:45**

**BUNKER TOUR! PM**

Walking tour of the Assabet Wildlife Refuge (Sign-up required in advance— please e-mail [halmfritz@gmail.com](mailto:halmfritz@gmail.com) for more information)

**11:00 AM-12:00 PM and 3:00**

**PM-4:00 PM**

Mill-inspired Children's Activities at smARTroom (\$10 per family)

**12:00-12:45 PM and 2:00-2:45 PM**

Free showing of the documentary *Only in Maynard* at Fine Arts Theater!

**2:00-2:45 PM**

View original town documents with local history author David A. Mark at the Maynard Public Library

**3:00-4:00 PM**

Visit the Halfway Café for complimentary refreshments!

SUNDAY, APRIL 17<sup>TH</sup>

**11:00 AM-12:30 PM**

Join the Maynard Board of Selectmen and Massachusetts State Representative Kate Hogan for the official presentation of the Founder's Day proclamation.

NEWS NOW

Mystic Community Earth Day to host events across county

Haley Fritz to host political panel

Chris Fite

ADVERTISEMENT

# Haley Fritz to host political panel



0 Recommendations 0

1 Easy Exercise That Destroys High Blood Sugar



Posted Apr. 18, 2016 at 4:02 PM

## MAYNARD

Haley Fritz, a senior project student at Maynard High School, has spent months exploring the relationship between mainstream media and American politics and will host a discussion titled "The Changing State of Media in American Politics," from 7 to 8:30 p.m. April 28 in the Maynard High School auditorium, 1 Tiger Drive.

Her project began with a comprehensive research paper on TV's role in politics, encompassed an eight-week internship in the office of Gov. Charlie Baker, and will now conclude with a cumulative final project: a moderated discussion with a diverse panel of professionals on the transformative power of modern media on political strategy.

Panelists include Massachusetts state Sen. Jamie Eldridge, D-Acton; Joan Vennoch, a Pulitzer Prize-sharing journalist for the Boston Globe; professor Dan Kennedy of Northeastern University; Cheryl Crawford, the executive director of MassVOTE; and Will Rasky, a public affairs associate at Rasky-Baerlein Strategic Communications. Each will use their experiences in the workplace to answer questions on the evolving relationship between modern media and American political strategy.

Seats at the event are limited, and tickets will be distributed to students and community members on a first-come, first-serve basis. Tickets are free and will also be available at the door.

For information email [halmfritz@gmail.com](mailto:halmfritz@gmail.com).

» Comment or view comments

### » SUGGESTED STORIES

- Photos and videos you may have missed
- Maynard Girl Scout creates first annual Founders' Day to celebrate Maynard's history
- Maynard police log, April 4-10
- Around Maynard and Slow
- Maynard police log, March 28 to April 3
- First Founders Day celebration marks 145 years of Maynard history

### » PROMOTED STORIES

- Ever look yourself up? This new site is addicting. If you enter your name on this site...
- 5 breakfast foods you shouldn't eat after the age of 45
- Don't Give Up K-Cups Because of the Cost, Do These Three Things Instead
- Say NO to Donald Trump
- Brilliant Trick To Save Up To 70% on Your Electric Bill
- Here's Why You Should Stop Googling Names

Info

Harry Potter and the Cursed Child - Parts I...

\$17.99

### » STAY INFORMED

Email Newsletter  
Sign up for our newsletter and have the top headlines from your community delivered right to your inbox.

### LOOK AT THIS

- IRS Loophole Allows You to Store Your Gold IRA at Home
- Dr. Oz Shocked After Barb Walters Reveals Her Anti-Wrinkle Secret
- 2 Credit Cards Are Offering 0% Interest Until 2018

# Jack MacKeen

---

November 20, 2015

Subject: Ingram Scholarship Recommendation for Haley Fritz

To Whom It May Concern:

I am chair of our local Historical Commission. Our mission is to preserve, protect and develop the historic and archaeological assets of the community; and to ensure that the goals of historic preservation are considered in the planning and future development of the community. As such, we act to help our community understand the value of its history and the events, people and structures which are a part of that history. Tools for education and preservation are an absolute necessity if we are to succeed.

About a year ago, Haley approached the Commission to see if we would support her Gold Award project for the Girl Scouts of Eastern Massachusetts. She had two objectives. One was to help in the preservation of our town's historical elements, including structures and artifacts. The second was to provide an ongoing vehicle to educate young people about the history of the town and its importance in maintaining the character of the community.

For the first objective she has produced a preservation handbook of over 50 pages detailing how to go about preserving a structure. It includes a wealth of reference and source material which can aid future planners, commissions and preservationists. While it was done with an emphasis on our local community, we have encouraged her to post it on completion to the State Historic Commission for wider distribution.

For the second objective, Haley proposed and is nearing completion of an innovative scavenger hunt involving QR codes placed on historic buildings. The hunts will be scheduled as events with the children's librarian, but could work equally as well with senior citizens through the Council on Aging. Finding the QR codes (each of which contains historic information about the building or site on which it is located) through a set of clues completes the educational process and may win a prize.

Working with the Commission, the Town Planner, the Town Library staff and others, Haley has nearly completed these objectives, and in so doing, has demonstrated planning, outreach, communication and leadership skills, as well as the perseverance necessary to pull off a complex project. She has clearly worked very hard to find, understand, assimilate and compile this information into very useful and timeless educational and preservation tools.

While I have not observed it directly, I have also been made aware of her involvement in the Girl Scouts of Eastern Massachusetts Leadership Committee where she organizes the group's newsletters and blog posts, and her service as a National Honor Society member in tutoring an elementary student in the Spanish immersion program for two years. Both of these activities would be in keeping with the goal oriented work ethic the Commission has seen in the pursuit of her Girl Scout Gold Award project.

I would unhesitatingly recommend Haley for an Ingram Scholarship.

Sincerely,

Jack MacKeen  
Chair, Maynard Historical Commission



## **LEGAL NOTICE**

Notice is hereby given, in accordance with Mass. General Law Chapter 166 that a Public Hearing will be held on Wednesday, May 4, 2016 at 7:30 PM at the Maynard Public Library 77 Nason Street Maynard, MA.. The petition and plan is being presented by the NSTAR Electric Company d/b/a Eversource Energy for the purpose of a Grant of Location to install approximately 56+ feet of conduit in Acton Street, Maynard. The Public is welcome to attend. A copy is filed with Town Clerk and Board of Selectmen.

### **Maynard Board of Selectmen**

Jason Kreil  
Chris DiSilva  
Tim Egan  
David Gavin  
Terrence Donovan

March 11, 2016

Board of Selectmen  
Maynard Town Hall  
41 Cochituate Road  
Maynard, MA 01754

RE: Acton Street  
Maynard, MA  
W.O. #2100982

Hearing Required

Dear Members of the Board:

The enclosed petition and plan is being presented by the NSTAR ELECTRIC COMPANY d/b/a as EVERSOURCE ENERGY for the purpose of obtaining a Grant of Location to install approximately 56± feet of conduit in Acton St.

This work is necessary to provide new underground electric service to 18 new homes.

If you have any further questions, contact Chris Cosby @ (508) 305-6989.  
Your prompt attention to this matter would be greatly appreciated.

Very truly yours,



William D. Lemos, Supervisor  
Rights and permits

WDL/zj  
Attachments

**ORDER FOR LOCATION FOR CONDUITS AND MANHOLES  
Town of MAYNARD**

WHEREAS, **NStar Electric Company d/b/a EVERSOURCE ENERGY** has petitioned for permission to construct a line for the transmission of electricity for lighting, heating or power under the public way or ways of the Town thereafter specified, and notice has been given and a hearing held on said petition as provided by law.

It is ORDERED that **NStar Electric Company d/b/a EVERSOURCE ENERGY COMPANY** be and hereby is granted permission to construct and a location for, such a line of conduits and manholes with the necessary wires and cables therein under the following public way or ways of said Town:

**Acton Street – Northeasterly approximately 160± feet north of Marble Farm Road from pole 1/40 a distance of about 56± feet of conduit.**

All construction work under this Order shall be in accordance with the following conditions:

1. Conduits and manholes shall be located as shown on the plan made by **A.Debenedictis, Dated March 21, 2016**, on the file with said petition.
2. Said shall comply with the requirements of existing by-laws and such as may hereafter be adopted governing the construction and maintenance of conduits and manholes.
3. Company All work shall be done to the satisfaction of the Board of Selectmen or such officer or officers as it may appoint to supervise the work.

1	_____	Board of Selectmen the Town of <b>MAYNARD</b>
2	_____	
3	_____	
4	_____	
5	_____	

**CERTIFICATE**

We hereby certify that the foregoing Order was adopted after due notice and a public hearing as prescribed by Section 22 of Chapter 166 of the General Laws (Ter. Ed.), and any additions thereto or amendments thereof, to wit:-after written notice of the time and place of the hearing mailed at least seven days prior to the date of the hearing by the Selectmen to all owners of real estate abutting upon that part of the way or ways upon, along or across which the line is to be constructed under said Order, as determined by the last preceding assessment for taxation, and a public hearing held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016 at \_\_\_\_\_ in said Town.

1	_____	Board of Selectmen the Town of <b>MAYNARD</b>
2	_____	
3	_____	
4	_____	
5	_____	

**CERTIFICATE**

I hereby certify that the foregoing are true copies of the Order of the **Board of Selectmen** of the Town of **MAYNARD**, Massachusetts, duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2016 and recorded with the records of location Orders of said Town, Book \_\_\_\_\_, Page \_\_\_\_\_ and of the certificate of notice of hearing thereon required by Section 22 of Chapter 166 of the General Laws (Ter.Ed.) and any additions thereto or amendments thereof, as the same appear of record.

Attest: \_\_\_\_\_  
Clerk of the Town of **MAYNARD**, Massachusetts

**PETITION OF NStar Electric Company d/b/a EVERSOURCE ENREGY  
COMPANY FOR LOCATION FOR CONDUITS AND MANHOLES**

To the **Board of Selectmen** of the Town of **MAYNARD** Massachusetts:

Respectfully represents **NStar Electric Company d/b/a EVERSOURCE ENERGY Company** a company incorporated for the transmission of electricity for lighting, heating or power, that it desires to construct a line for such transmission under the public way or ways hereinafter specified.

WHEREFORE, your petitioner prays that, after due notice and hearing as provided by law, the Board may by Order grant to your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located, substantially as shown on the plan made by **A. Debenedictis Dated March 21, 2016** and filed herewith, under the following public way or ways of said Town:

**Acton Street – Northeasterly approximately 160± feet north of Marble Farm Road from pole 1/40 a distance of about 56± feet of conduit.**

**NStar Electric Company d/b/a  
EVERSOURCE ENERGY COMPANY**

BY William D. Lemos  
William D. Lemos  
Rights & Permits, Supervisor

**Dated this 25th day of March 2016**

Town of **MAYNARD** Massachusetts

Received and filed \_\_\_\_\_ 2016

---



# Acton Street Conduit

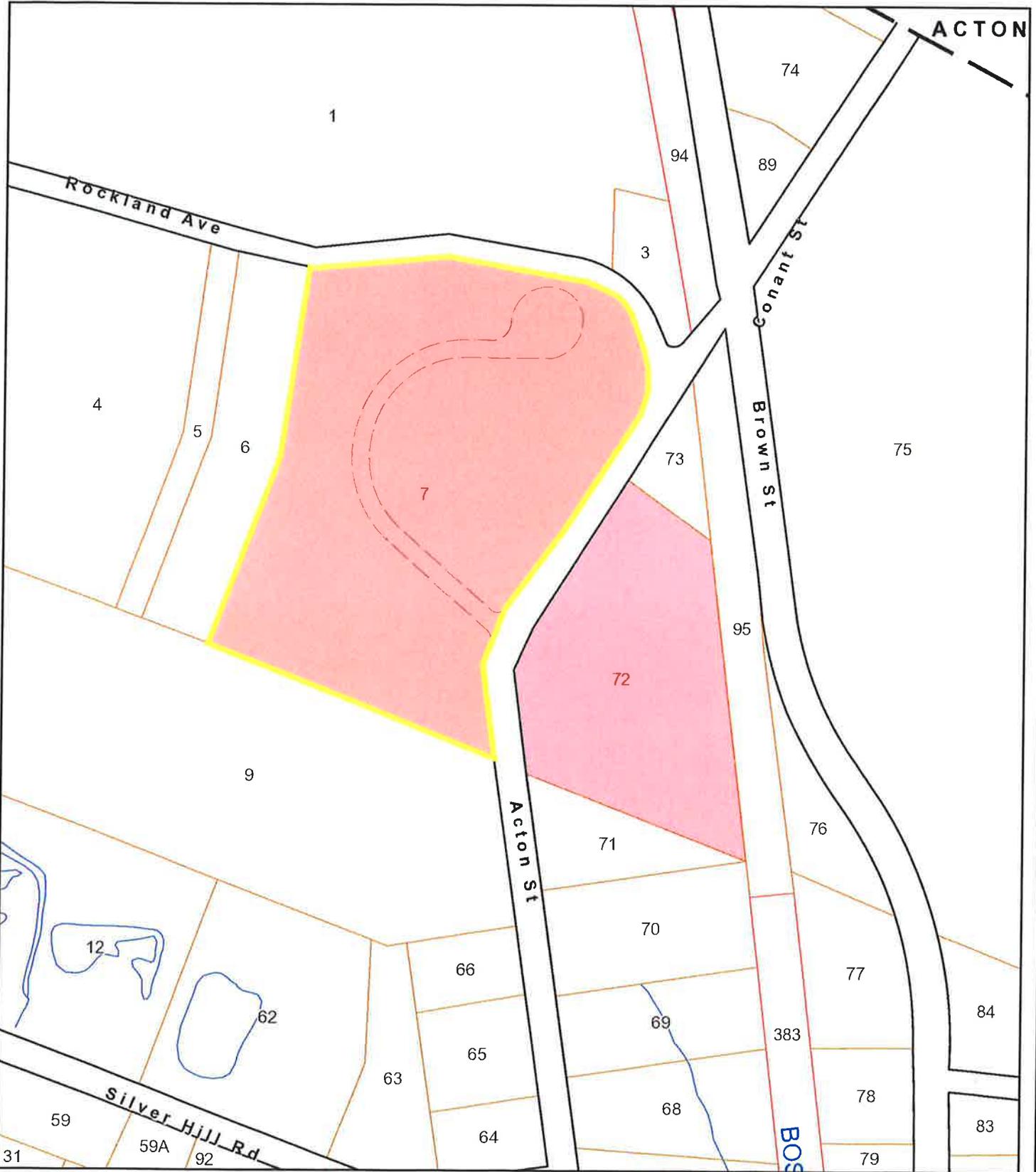
Maynard, MA



April 11, 2016

1 inch = 188 Feet

www.cai-tech.com



Data shown on this map is provided for planning and informational purposes only. The municipality and CAI Technologies are not responsible for any use for other purposes or misuse or misrepresentation of this map.

*Acton St  
Location  
Requested*

INSTALL 2 - 4" PVC PIPES  
SCHEDULE 40  
NO CONCRETE

56'±

ACTON ST

1/40

160' TO MARBLE FARM RD.

WG

PATCH

W

CBS

APPROX. PT.  
OF PICKUP

AREA WITHIN THIS PARCEL  
IS CURRENTLY UNDER  
CONSTRUCTION

PURPOSE: TO PROVIDE NEW UNDERGROUND ELECTRIC SERVICE TO 18 NEW HOMES



BY YOUR USE OF THE INFORMATION CONTAINED IN THIS MAP, YOU AGREE THAT NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, IS GIVEN WITH RESPECT TO THE INFORMATION. NEITHER NSTAR ELECTRIC COMPANY, NSTAR GAS COMPANY NOR ITS PARTNERS, AFFILIATES, OFFICERS, DIRECTORS, SHAREHOLDERS, EMPLOYEES OR AGENTS (COLLECTIVELY THE "NSTAR ENTITIES") SHALL BE LIABLE FOR ANY LOSS OR INJURY CAUSED IN WHOLE OR IN PART BY USE OF THIS INFORMATION OR IN RELIANCE UPON IT, TO THE MAXIMUM EXTENT ALLOWED BY LAW. YOU AGREE BY YOUR ACCEPTANCE OF THE INFORMATION TO RELEASE, INDEMNIFY AND HOLD THE NSTAR ENTITIES HARMLESS FROM ANY SUCH LOSS OR INJURY.

THE INFORMATION MAY NOT REPRESENT A SURVEY, MAY NOT BE THE MOST COMPLETE AND IS SUBJECT TO CHANGE WITHOUT NOTICE. NO LIABILITY IS ASSUMED FOR THE ACCURACY OF THE INFORMATION, EITHER EXPRESSED OR IMPLIED. UNAUTHORIZED ATTEMPTS TO MODIFY THE INFORMATION OR USE THE INFORMATION FOR OTHER THAN ITS INTENDED PURPOSES ARE PROHIBITED.

**MASS. LAW**

REQUIRES 72 HOURS ADVANCE NOTICE TO UTILITY COMPANIES  
BEFORE DIGGING BY ANYONE. CALL DIG-SAFE 1-888-344-7233

C# 41-16
Ward #
Work Order # 216
Surveyed by: SC
Research by:
Plotted by: BS
Proposed Structure
Approved: A
P# 3