

TOWN OF MARSHFIELD
COMMONWEALTH OF MASSACHUSETTS
SPECIAL TOWN MEETING WARRANT

Special Town Meeting, Monday, April 28, 2014

At 7:00 o'clock in the evening at the Furnace Brook Middle School

Plymouth, SS: To either of the constables in the Town of Marshfield in the County of Plymouth.

Greetings: In the name of the Commonwealth of Massachusetts you are required to notify and warn the inhabitants of the Town of Marshfield qualified to vote in Town affairs to meet in the Furnace Brook Middle School Auditorium on Monday, the 28th day of April 2014, at seven o'clock in the evening then and there to act on the following articles:

ARTICLE 1 Will the Town vote to raise and appropriate or transfer from available funds the sum of \$3,515.76 for payment of unpaid bills incurred during the previous fiscal year or take any other action relative thereto.

Board of Selectmen

<u>Department</u>	<u>Vendor</u>	<u>Invoice Date</u>	<u>Amount</u>
School Department	Roche Brothers	06/14/08-03/22/2011	793.86
Selectmen	Delaney & Muncey	05/29/2013	1,500.00
Facilities	Orkin	06/18/2013	63.25
Water Enterprise	Coastline Plumbing	04/10/2013	1,048.65
Water Enterprise	Coastline Plumbing	05/22/2013	110.00

Advisory Board Recommendation: At Town Meeting.

Article 1 Explanation: These are unpaid invoices from previous fiscal years that need to be paid.

ARTICLE 2 Will the Town vote to make the following adjustments to the FY2014 General Fund and Wastewater Enterprise budget line items voted in Article 7 at the April Annual Town Meeting:

Transfer from the following FY 14 budgets:

Facilities Salaries	Sum of money
Overlay Surplus	\$253,000
Retained Earnings Wastewater	\$291,000

Transfer to the following FY 14 Budgets:

Town Counsel	Sum of money
Snow and Ice	Sum of money
Police OT	Sum of money
Unclassified	Sum of money
Wastewater Debt Service	\$291,000

Board of Selectmen

Advisory Board Recommendation: At Town Meeting.

Article 2 Explanation: This appropriation will fund those general and enterprise fund line items which are experiencing budgetary shortfalls for unforeseen circumstances by transferring funds from line items which are performing better than expected. The amounts of funding to be included in the appropriation are left blank to allow for more accurate reviewing and calculating up to the dates of Special Town Meeting.

ARTICLE 3 Will the Town vote to act upon the recommendation of the Board of Public Works to authorize the acquisition by purchase, eminent domain, gift or otherwise by the Town of parcel of land and buildings identified on Marshfield Assessors Map C11 02-09 containing 14 acres, more or less, known as and numbered 80 Union Street for the purpose of protection of groundwater for a municipal water supply and to authorize the Town Treasurer to borrow a sum of money for the purchase with costs defrayed from the Water Enterprise fund or take any action relative thereto.

Board of Public Works

Advisory Board Recommendation: At Town Meeting.

Article 3 Explanation: The property is located within a Water Resource Protection District WRPD and approximately 2000 linear feet from one of the Union Street municipal water supply wells. This article was approved by two thirds vote at the Fall 2013 Special Town Meeting; however, the motion as approved did not meet the requirements for Bond Counsel to allow the treasurer to borrow the funds for the purchase. The owner has agreed to extend the agreement to sell the property on the same terms and conditions.

ARTICLE 4 Will the Town vote to act upon the recommendation of the Community Preservation Committee for the fiscal year beginning July 1, 2013, to expend, or set aside for later expenditure, a sum of money from the Community Preservation fund established pursuant to Massachusetts General Laws Chapter 44B, or take any other action relative thereto as follows:

Item	Fund Category	Project	Amount	Department
1	Historic	Restoration and preservation of Daniel Webster gravestones, amount to be funded by Historic Reserves	\$14,905	Historic Commission
2	Open Space/Recreation	Continued restoration of Peter Igo Park, amount to be funded by the CPA Undesignated Fund Balance	\$240,000	Department of Public Works

Item 1 – Historic Resources: To appropriate \$14,905 from FY2014 Community Preservation Fund Historic Reserves for restoration of gravestones at Daniel Webster burial site.

Explanation Item 1: The graves and tomb of Daniel Webster and his family are in disrepair. The fence surrounding the family burial site is being removed for repair and it makes sense to tend to the graves and tombstones while the fence is down to minimize cost and the risk of damage.

Item 2 – Open Space/Recreation: To reserve \$240,000 from the Community Preservation Fund Undesignated Fund Balance for continued restoration of Peter Igo Park.

Explanation Item 2: Renovation of the Peter Igo Park is underway. This is the second installment of the planned funding of the park which will feature new tennis courts, basketball court, walking paths, picnic facilities, fitness area, lighting and parking improvements and safe access to the Green Harbor River.

ARTICLE 5 Will the Town of Marshfield vote to authorize the use of the Assessors' Overlay Surplus funds, a sum of money not to exceed \$24,999.00 for the purpose of replacing the Assessors' 14 year old vehicle.

Board of Assessors

Advisory Board Recommendation: At Town Meeting.

Article 5 Explanation: The vehicle currently used by the Assessors is a 14 year old Chevy Blazer that has issues that the DPW maintenance department have determined are too costly to repair. The vehicle also has significant rust on the undercarriage.

ARTICLE 6 Will the Town vote to appropriate a \$12,619 by transferring funds from Free Cash for the purpose of purchasing hardware and software. Said purchases will be used to upgrade End of Life Operating Systems with new units and or new Operating System configurations, or take any other action relative thereto.

Ron Menard MIS Director

Advisory Board Recommendation: At Town Meeting.

Article 6 Explanation: After April 8, 2014, Microsoft will no longer provide security updates or technical support for Windows XP. "Security Updates" patch vulnerabilities that may be exploited by malware and help keep users and their data safer. Computers running Windows XP after April 8, 2014, should not be considered to be protected, and it is important that you migrate to a current supported operating system. These Windows XP operating systems interact with Marshfield Constituents data in numerous ways. Without the Information Technology Department being able to apply security patches to this older operating system it is more likely that there could be data breaches and other network security vulnerability.

ARTICLE 7 Will the Town vote to do away with general bylaw 50 in regards to/regarding coin operated devices/video games.

Petition of Craig Rondeau, et.al.

Advisory Board Recommendation: At Town Meeting.

You are directed to serve this warrant by posting attested copies thereof at ten public places in different parts of the Town not less than fourteen days before the holding of said meeting. Hereof fail not to make the due return of this Warrant with our doings thereon to the Town Clerk at the time and place of the meeting aforesaid:

Given under our hands this 20th day of March, 2014.

MARSHFIELD BOARD OF SELECTMEN

Stephen G. Robbins, Chairman

John E. Hall, Vice-Chair

Matthew J. McDonough, Clerk

A true copy, ATTEST:
Constable