

## COMMONWEALTH OF MASSACHUSETTS TOWN OF KINGSTON Warrant Annual Town Meeting

To one of the Constables in the Town of Kingston, County of Plymouth and Commonwealth of Massachusetts,

### GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the Inhabitants of said Town qualified to vote in town affairs to meet at the Kingston Intermediate School, 65 Second Brook Street, on Saturday, June 13, 2020, at 9:00 a.m., then and there to act on the following articles:

# ARTICLE 1

#### **Annual Reports**

To hear and act upon the reports of the several Town Officers, Boards and Committees, or take any other action relative thereto.

## **MOTION FOR ARTICLE 1**

Majority Vote: No Quorum Required Motion By: Board of Selectmen

Move: That the Town accept the reports of the various Town Officers, Boards and Committees as printed in the Annual Town Report.

#### Board of Selectmen – 4-0-0 Favorable Vote

## ARTICLE 2 Supplementing FY 2020 Operating Budgets

To see if the Town will vote to appropriate and transfer from available funds in the treasury a sum of money to supplement the FY 2020 appropriations and revenue sources for the operation of the Town of Kingston, or take any other action relative thereto.

Description: This article allocates funding to supplement the current year FY20 budget for any anticipated shortfalls. The purpose is to transfer funds from one line item to another, for appropriation to the budget through June 30, 2020, each transfer being a separate appropriation.

## **MOTION FOR ARTICLE 2**

Majority Vote: Quorum 100 Motion By: Board of Selectmen

Move: That the Town appropriate the sum of \$2,700.00, to supplement the appropriations to the FY 2020 Operating Budgets to the following accounts, and to meet this appropriation the sum of \$2,700.00 be transferred from the accounts as listed below and to authorize the Town Accountant to allocate such sums to the appropriate operating budgets:

FROM	<b>Description</b>	Amount
Account	Insp. Services Revolving Fund	<u>\$2,700.00</u>
18241-61135	<b>TOTAL</b>	<b>\$2,700.00</b>
<u>TO</u>	<b>Description</b>	Amount
Account	Allowances & Stipends	<u>\$2,700.00</u>
01241-51900	<b>TOTAL</b>	<b>\$2,700.00</b>

Board of Selectmen – 4-0-0 Favorable Vote Finance Committee – 2-3-0 Favorable Vote

## ARTICLE 3 FY 2021 Operating Budget

To see if the Town will vote to raise and appropriate, transfer from available funds in the treasury or borrow a sum of money to be expended to defray Town charges for Fiscal Year 2021, or take any other action relative thereto.

Description: This article is the Town's operating budget for the upcoming fiscal year.

## **MOTION FOR ARTICLE 3**

Majority Vote: Quorum 100 Motion By: Carl Pike

Move: That the Town appropriate the sum of \$0.00 be appropriated to be expended for the operating budgets for the fiscal year beginning July 1, 2020, for Personal Services and for Expenses as printed in the warrant and referenced in a document entitled **"Town of Kingston: FY 2021 Summary Budget"**, and to meet such appropriation that the sum of \$0.00 be raised and appropriated, the sum of \$0.00 be transferred from Water Enterprise Revenue, the sum of \$0.00 be transferred from Waste Water Enterprise Revenue, the sum of \$0.00 be transferred from the Septic Betterment Fund Balance, the sum of \$0.00 be transferred from the Inspection Revolving Fund.

#### PERSONAL SERVICES

\$ .00
\$ .00
\$ .00
\$ .00
\$ .00
<u>\$ .00</u>
\$ .00

#### **OPERATING EXPENSES**

General Government	\$ .00
Public Safety	\$ .00
Public Works	\$ .00
Human Services	\$ .00
Culture & Recreation	\$ .00
Debt Service	\$ .00
Employee Benefits	\$ .00
Non-Town Net Metering	\$ .00
Insurance	<u>\$ .00</u>
	\$ .00
TOTAL	\$ .00

Board of Selectmen – 0-0-0 Favorable Vote Finance Committee – 0-0-0 Favorable Vote

Move: That the Town appropriate the sum of \$10,723,773.00 be appropriated to be expended for the Silver Lake Regional School Assessment (inclusive of Silver Lake Debt) operating budgets for the fiscal year beginning July 1, 2020, for Operating Expenses as printed in the warrant and referenced in a document entitled **"Town of Kingston: FY 2021 Summary Budget"**, and to meet such appropriation that the sum of \$10,723,773.00 be raised and appropriated.

#### **OPERATING EXPENSES**

Silver Lake \$10,723,773.00

Board of Selectmen – 0-0-0 Favorable Vote Finance Committee – 0-0-0 Favorable Vote

## ARTICLE 4

#### FY 2021 Water Department Enterprise Fund Budget and Surplus Revenue Appropriations

To see if the Town will vote to raise and appropriate, transfer from available funds in the treasury or borrow a sum of money to be expended pursuant to General Laws chapter 44, section 53F ½ for expenditures of the Water Department, including those for the operation and maintenance, debt service, asset depreciation, costs, engineering services and capital costs;

and further, to see if the Town will vote to raise and appropriate, transfer from available funds in the treasury or borrow a sum of money to be expended by the Water Commissioners for capital projects,

or take any other action relative thereto.

Description: This article is the Water Department's operating budget to be spent from the Water Enterprise Fund; and also funds other water department projects with surplus revenue.

## **MOTION FOR ARTICLE 4**

Majority Vote: Quorum 100 Motion By: Water Commissioners

The Finance Committee recommends that the sum of \$1,938,622.00 be appropriated to operate the Water Department Enterprise Fund to be expended pursuant to Massachusetts General Laws, Chapter 44, Section 53F  $\frac{1}{2}$  for the following expenditures of the Water Department; and to meet such appropriation \$1,552,456.00 to come from water enterprise revenues, and \$386,166.00 to be appropriated in the general fund and funded from the Water Enterprise Revenues:

Personal Services	\$	601,274.00
Expenses	\$	483,450.00
Debt Service	\$	467,732.00
Sub-Total	\$1	,552,456.00
Employee Benefits	\$	204,617.00
Accounting Department	\$	9,117.00
Collector Department	\$	23,267.00
Treasurer Department	\$	17,634.00
HR/Payroll	\$	15,386.00
Town Admin/BOS	\$	5,990.00
Audit	\$	10,100.00
Data Processing	\$	56,096.00
Insurance	<u>\$</u>	43,958.00
Subtotal	<b>\$</b>	386,166.00
Total	\$1	,938,622.00

Move: That the Town appropriate the sum of \$1,552,456.00 be appropriated to operate the Water Department Enterprise Fund to be expended pursuant to Massachusetts General Laws, Chapter 44, Section 53F ½ for the following expenditures of the Water Department; and to meet such appropriation \$1,552,456.00 to come from Water Enterprise Revenue:

Personal Services	\$ 601,274.00
Expenses	\$ 483,450.00
Debt Service	<u>\$ 467,732.00</u>
Total	\$1,552,456.00

And further, that the Town appropriate the sum of \$300,000, to be expended pursuant to Massachusetts General Laws, Chapter 44, Section 53F ½ for water tank painting; and to meet such appropriation to

transfer the sum of \$300,000 from water enterprise surplus revenue; and that the Board of Water Commissioners be authorized to take any action to carry out these expenditures.

And further that the Town appropriate the sum of \$110,000, to be expended pursuant to Massachusetts General Laws, Chapter 44, Section 53F ½ for the design, construction and rehab of the altitude valve at Smith's Lane Tank; and to meet such appropriation to transfer the sum of \$110,000 from water enterprise surplus revenue; and that the Board of Water Commissioners be authorized to take any action to carry out these expenditures.

Board of Selectmen – 0-0-0 Favorable Vote Finance Committee – 5-0-0 Favorable Vote

## ARTICLE 5

## FY 2021 Wastewater Department Enterprise Fund Budget and Surplus Revenue Appropriations

To see if the Town will vote to raise and appropriate, transfer from available funds in the treasury or borrow a sum of money to be expended pursuant to Massachusetts General Laws, chapter 44, section 53F<sup>1</sup>/<sub>2</sub> for expenditures of the Wastewater Department, including those for the operation and maintenance, debt service, betterment receipts, asset depreciation, costs, engineering services and capital costs;

And further, to see if the Town will vote to raise and appropriate, borrow or transfer from Wastewater Surplus Revenue a sum of money to provide for certain improvements to the Wastewater Treatment Facility and Equipment, infrastructure, related appurtenances and services under the direction of the Sewer Commissioners,

or take any other action relative thereto.

Description: This article is the Wastewater Department's operating budget to be spent from the Wastewater Department Enterprise Fund, and also funds other wastewater department projects with surplus revenue.

## **MOTION FOR ARTICLE 5**

Majority Vote: Quorum 100 Motion By: Sewer Commissioners

The Finance Committee recommends that the sum of \$3,705,567.00 be appropriated to operate the Wastewater Department Enterprise Fund to be expended pursuant to Massachusetts General Laws, Chapter 44, Section 53F ½ for the following expenditures of the Wastewater Department; and to meet such appropriation \$1,082,344.00 to come from wastewater enterprise revenues, \$100,000.00 from Wastewater Surplus Revenue, \$912,145.00 to come from Sewer Betterments, \$1,068,870.00 to be transferred from the Massachusetts Water Pollution Abatement Trust, \$223,345.00 to come from the tax levy and \$318,863.00 to be appropriated in the general fund and funded from wastewater enterprise revenues:

Personal Services Expenses Debt Service Sub-Total	<ul> <li>\$ 459,592.00</li> <li>\$ 722,750.00</li> <li>\$2,204,362.00</li> <li>\$3,386,704.00</li> </ul>
Employee Benefits	\$ 154,877.00
Accounting Department	\$ 9,117.00
Assessor Department	\$ 3,890.00
Collector Department	\$ 18,538.00
Treasurer Department	\$ 17,634.00
HR/Payroll	\$ 15,386.00
Town Admin/BOS	\$ 5,990.00
Audit	\$ 10,100.00
Data Processing	\$ 56,097.00
Insurance	<u>\$ 27,234.00</u>
Subtotal	<u>\$ 318,863.00</u>
Total	\$3,705,567.00

Move: That the Town appropriate the sum of \$3,386,704.00 be appropriated to operate the Sewer Department Enterprise Fund to be expended pursuant to Massachusetts General Laws, Chapter 44, Section 53F ½ for the following expenditures of the Sewer Department; and to meet such appropriation \$1,082,344.00 to come from wastewater enterprise revenue, \$100,000.00 to come from Wastewater Surplus Revenue \$912,145.00 to come from Sewer Betterments, \$1,068,870.00 from the Massachusetts Water Pollution Abatement Trust and \$223,345.00 to come from the tax levy.

Sub-Total	\$3,386,704.00
Debt Service	<u>\$2,204,362.00</u>
Expenses	\$ 722,750.00
Personal Services	\$ 459,592.00

And further, that the Town appropriate the sum of \$265,076.00 from Surplus Wastewater Revenue to be used for Collection System inspection, cleaning, repair, Bio Filter remediation, analysis, design, upgrades and any unforeseen expenses needed to operate the Wastewater Treatment Plant; and, that the Board of Sewer Commissioners be authorized to take any action to carry out these expenditures.

Board of Selectmen – 0-0-0 Favorable Vote Finance Committee – 5-0-0 Favorable Vote

# ARTICLE 6 FY 2021 Elected Officials Compensation

To see if the Town will vote to set the salaries of elected officers, effective July 1, 2020 and to effect those salaries, to raise and appropriate a sum of money therefore; and to authorize the Town Accountant to allocate such sums to the appropriate operating budgets, or take any other action relative thereto.

Description: This article provides the funding for the annual salary of the following elected officials: Treasurer, Collector, Town Clerk and the annual stipends for Moderator and the Chairman and members of the following: Board of Selectmen, Board of Assessors, Board of Health, Planning Board Water Commissioners, Sewer Commissioners.

### **MOTION FOR ARTICLE 6**

Majority Vote: Quorum 100 Motion By: Finance Committee

Move: That the salaries for elected officials be set as of July 1, 2020, as follows;

Elected Official	<b>Stipend</b> (included in FY21 operating
	budget)
Moderator	\$100
Chairman, Board of Selectmen	\$1,000
Other Selectmen, Each	\$800
Chairman, Board of Health	\$1,000
Other Health Board Members, Each	\$800
Chairman, Board of Assessors	\$1,000
Other Board of Assessors, Each	\$800
Chairman, Water Commissioners	\$1,000
Other Water Commissioners, Each	\$800
Chairman, Planning Board	\$1,000
Other Planning Board Members, Each	\$800
Chairman, Sewer Commission	\$1,000
Other Sewer Commissioners, Each	\$800

Elected Official	FY20	FY21
	Budget	Recommended
Collector	\$72,500.00	\$72,500.00
Treasurer	\$72 <i>,</i> 500.00	\$72,500.00
Town Clerk	\$72,500.00	\$72,500.00
TOTAL	\$217,500.00	\$217,500.00

And further, that the Town Accountant be authorized to allocate such sums to the appropriate operating budgets.

Board of Selectmen – 3-0-1 Favorable Vote Finance Committee – 3-1-1 Favorable Vote 2020 Annual Town Meeting Suggested Motions

This is a courtesy document; motions may change and are not intended to restrict any action. Votes have been recorded in the following order: Favorable-Unfavorable-Abstain

## ARTICLE 7

## FY 2021 Wage and Personnel By-Law; Amendments and Compensation Schedule

To see if the Town will vote to amend the Wage & Personnel By-Law, including the classification and compensation Schedules A, B and C. Said amendments include, but are not limited to, suspending the implementation of those Step increases set forth in the classification and compensation plan as voted by the Annual Town Meeting on May 4, 2019, said suspension to remain in effect for one year, effective July 1, 2020, and automatically terminate on June 30, 2021, or take any other action relative thereto.

Description: This article provides for the classification and FY 2021 Compensation Schedules for municipal employees who are not covered by a collective bargaining agreement or employment contract.

# **MOTION FOR ARTICLE 7**

Majority Vote: Quorum 100 Motion By: Wage and Personnel Board

Move: That the Town amend the Wage and Personnel By-Law, including the classification and compensation Schedules A, B and C and other textual changes contained therein, as printed in the warrant.

Board of Selectmen – 0-0-0 Favorable Vote Finance Committee – 1-4-0 Favorable Vote Wage and Personnel – 2-1-0 Favorable Vote

#### ARTICLE 8

## FY 2021 Capital Equipment/Project Funding

To see if the Town will vote to raise and appropriate, transfer from available funds in the treasury or borrow a sum of money to be expended for the capital equipment and capital projects for the various Town departments and to trade or dispose of any used equipment of those departments in the best interest of the Town, or take any other action relative thereto.

Description: Below are the Board of Selectmen's recommendations for various capital projects and equipment for Fiscal Year 2021. The projects have been submitted for review and consideration by the Finance Committee and Capital Planning Committee. Recommendations for such items will be made at Town Meeting.

# **MOTION FOR ARTICLE 8**

Majority Vote: Quorum 100 Motion by: Board of Selectmen

**Move**: That the sum of \$481,031.00 be appropriated for the following capital expenditures and to meet this appropriation the sum of \$417,835.00 be transferred from Free Cash; \$30,000.00 be transferred from the Waterways Improvement Fund; and \$33,196.00 be transferred from funds left over from Article 40,

Annual Town Meeting in May 2018 (Account Number 01610-72546), said expenditures to be under the direction of the departments named below.

# Board of Selectmen – 4-0-0 Finance Committee – 0-0-0

Project	Description	Department	Recommendation
1	\$35,500.00 to pay for the third full	Streets, Trees,	Board of Selectmen – 4-0-0
	year of a 5-year lease that	and Parks	Finance Committee – 5-0-0
	purchased a Volvo Front End		Capital Plan Committee – 5-0-0
	Loader		
2	\$19,500.00 to pay for the second	Streets, Trees,	Board of Selectmen – 4-0-0
	year of a 5-year lease that	and Parks	Finance Committee – 5-0-0
	purchased a Backhoe		Capital Plan Committee – 5-0-0
3	\$25,000.00 to pay for second full	Fire	Board of Selectmen – 4-0-0
	year of a 3-year lease for the		Finance Committee – 5-0-0
	purchase of a Ford F150 Fire		Capital Plan Committee – 5-0-0
	Command Vehicle		
4	\$122,000.00 to purchase two Ford	Police	Board of Selectmen – 4-0-0
	SUV Patrol Cars		Finance Committee – 2-3-0
			Capital Plan Committee – 3-2-0
5	\$130,000.00 to purchase 2 85cy	Solid Waste	Board of Selectmen – 4-0-0
	Ejection Trailers for Transfer		Finance Committee – 5-0-0
	Station		Capital Plan Committee – 5-0-0
6	\$17,500.00 to purchase 2 Recycling	Solid Waste	Board of Selectmen – 4-0-0
	Cans for Transfer Station		Finance Committee – 2-3-0
			Capital Plan Committee – 2-2-0
7	\$17,124.00 to purchase a	IT	Board of Selectmen – 4-0-0
	replacement of town wide server		Finance Committee – 5-0-0
			Capital Plan Committee – 4-0-0
8	\$14,211.000 to purchase	IT	Board of Selectmen – 3-1-0
	replacement computers & software		Finance Committee – 1-4-0
	at Library		Capital Plan Committee – 0-4-0
9	\$37,000.00 to remove poles and	Recreation	Board of Selectmen – 4-0-0
	light system at Lootz Field. Remove		Finance Committee – 2-3-0
	and replace at basketball court.		Capital Plan Committee – 4-0-0
10	\$33,196.00 Interior Building,	Library	Board of Selectmen – 4-0-0
	entrance/walkway, etc.		Finance Committee – 1-4-0
			Capital Plan Committee – 0-4-0
11	\$30,000 to replace/repair of the	Harbormaster	Board of Selectmen – 4-0-0
	docks, floats and gangways		Finance Committee – 5-0-0
			Capital Plan Committee – 4-0-0

## ARTICLE 9 Revolving Funds

To see if the Town will vote to authorize the approval of limits on expenditures from each revolving fund, established pursuant to Massachusetts General Laws, chapter 44, section 53E  $\frac{1}{2}$  as follows; or take any other action relative thereto.

FUND	Approved Total Expenditures	Recommendation
Recreation Programs	\$500,000.00	Board of Selectmen – 4-0-0
		Finance Committee – 5-0-0
Inspectional Services	\$125,000.00	Board of Selectmen – 4-0-0
		Finance Committee – 5-0-0
Senior Center Programs	\$50,000.00	Board of Selectmen – 4-0-0
		Finance Committee – 5-0-0
Adams Center Programs	\$50,000.00	Board of Selectmen – 4-0-0
		Finance Committee – 5-0-0
Conservation Fund	\$15,000.00	Board of Selectmen – 4-0-0
		Finance Committee – 5-0-0
Wetlands Protection Fund	\$15,000.00	Board of Selectmen – 4-0-0
		Finance Committee – 5-0-0

Description: A revolving fund is a fund or account whose income (such as user or program fees) remains available to finance its continuing operations or activities. It requires annual authorization. This article re-establishes the maximum amount of money that can be spent from each of the Town's individual revolving funds that have previously been established for the Adams Center, Inspectional Services, Recreation Department, the Senior Center, Conservation and Wetlands Protection.

## **MOTION FOR ARTICLE 9**

Majority Vote: No Quorum Required Motion By: Board of Selectmen

Move: That the Town will vote to authorize the approval of limits on expenditures from each revolving fund, established pursuant to Massachusetts General Laws, chapter 44, section 53E  $\frac{1}{2}$ , as printed in the Warrant.

### ARTICLE 10 Chapter 90 Funds

To see if the Town will vote to appropriate a sum of money to be expended in anticipation of the reimbursement authorized for the State's share of the cost of work to be done under the provisions of Chapter 90 of the General Laws for Fiscal Year 2021, or take any other action relative thereto.

Description: This is the annual article to appropriate the funds received from the State's share under Chapter 90 of the Massachusetts General Laws to be used for infrastructure improvements and repairs.

### **MOTION FOR ARTICLE 10**

Majority Vote: Quorum 100 Motion By: Board of Selectmen

Move: That the Town accept and expend Chapter 90 funds, so called for Fiscal Year 2021.

# Board of Selectmen – 4-0-0 Favorable Vote Finance Committee – 5-0-0 Favorable Vote

### ARTICLE 11

#### Expansion of Water Distribution System in High Zone

To see if the Town will appropriate a sum of funds, to pay costs of designing, constructing, equipping and furnishing an upgraded water distribution system, including the construction and/or reconstruction of related pump stations, the extension of related water lines, the acquisition of any easements in land necessary to complete the improvements described above, and the payment of all other costs incidental and related thereto; to determine whether this appropriation shall be raised by taxation, transfer from available funds, borrowing or otherwise, or take any other action relative thereto.

Description: This article allows for the funding of permitting and construction of expansion of the water distribution system in the high zone of Kingston.

#### MOTION FOR ARTICLE 11

2/3<sup>rd</sup> Majority Vote: Quorum-100 Motion By: Water Commissioners

**Move:** That the Town appropriate One Million Five Hundred Thousand Dollars (\$1,500,000) to pay costs of designing, constructing, equipping and furnishing an upgraded water distribution system, including the construction and/or reconstruction of related pump stations, the extension of related water lines, the acquisition of any easements in land necessary to complete the improvements described above, the Treasurer, with the approval of the Selectmen, is authorized to borrow this amount under and pursuant to M.G.L. c. 44, §8(4), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor that the Board of Selectmen is authorized to contract for and expend any federal or state aid available for the project; Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Board of Selectmen – 3-0-1 Favorable Vote Finance Committee –5-0-0 Favorable Vote Capital Plan Committee – 0-0-0 Favorable Vote

## ARTICLE 12 Kingston Elementary School Roof Top Units

To see if the Town will appropriate a sum of funds, to pay costs of repair/replace of the roof top units on the Kingston Elementary School; to determine whether this appropriation shall be raised by taxation, transfer from available funds, borrowing or otherwise, or take any other action relative thereto.

Description: This article allows for the funding of the Town's portion of the Roof Top Units Project at the Elementary School.

## **MOTION FOR ARTICLE 12**

2/3<sup>rd</sup> Majority Vote: Quorum-100 Motion By: School Committee

Move: That the Town vote to appropriate the sum of \$737,414 to fund the Town's portion of the of the replacement of the Roof Top Units at the Kingston Elementary School the Treasurer, with the approval of the Selectmen, is authorized to borrow this amount under and pursuant to M.G.L. c. 44, §8(4), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor that the Board of Selectmen is authorized to contract for and expend any federal or state aid available for the project; Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Board of Selectmen-4-0-0 Favorable Vote Finance Committee-5-0-0 Favorable Vote Capital Plan Committee – 4-0-0 Favorable Vote

# ARTICLE 13 Transfer to Employment Liability Reserve Fund

To see if the Town will vote to raise and appropriate, transfer from available funds in the treasury or borrow a sum of money to the Employment Liability Reserve Fund and increase the amount allowed in this fund to \$100,000, or take any other action relative thereto.

Description: This article funds an account that is used when an employee is entitled to a payout of accrued and unused sick and vacation buybacks in the event of an employee's separation of service from the Town. The maximum allowed in this account at any time is \$50,000.00. The current account balance is \$9,487.27.

# MOTION FOR ARTICLE 13

Majority Vote: Quorum 100 Motion By: Board of Selectmen

Move: That the Town transfer from the Overlay Surplus the sum of \$90,512.73 to the Employment Liability Reserve Fund and to increase the maximum allowable amount for this fund to \$100,000.

## Board of Selectmen – 4-0-0 Favorable Vote Finance Committee – 5-0-0 Favorable Vote

#### ARTICLE 14

#### FY 2021 Sampson Fund Appropriations

To see if the Town will vote to accept the recommendations of the Trustees of the Elizabeth B. Sampson Memorial Fund to appropriate a sum of money from the income of said fund to be expended for the purposes the Trustees recommend, or take any other action relative thereto.

Description: This article appropriates the interest earned from the Elizabeth B. Sampson Trust Fund for various projects recommended by the Trustees for FY 2021. Town Meeting can only approve or disapprove of the recommendations of the Trustees and cannot amend or substitute.

### Motion for Article 14 Majority Vote: Quorum 100 Motion by: Sampson Fund Trustees

**Move:** That the sum of \$26,870 be appropriated for Sampson Fund expenditures in fiscal year 2021 and to meet this appropriation the sum of \$26,290.55 be appropriated from the Elizabeth B. Sampson Memorial Fund and \$579.45 be appropriated from the unexpended balances of the following prior year appropriations from the Sampson Fund:

Article 5 of 2017 ATM	\$ 134.67
Article 11 of 2018 ATM	0.03
Article 11 of 2019 ATM	444.75
	\$ 579.45

And further, that the expenditures be under the supervision of the departments or organizations and for the purposes and in the amounts as follows:

	3,500.00
nent	5,000.00
	6,000.00
	3,000.00
	1,370.00
mt	2,000.00
\$	6,000.00
RE	COMMENDED
	\$ mt

Board of Selectmen – 0-0-0 Favorable Vote Finance Committee – 4-1-0 Favorable Vote

## ARTICLE 15 FY 2021 Renewable Energy Enterprise Fund Budget

To see if the Town will vote to raise and appropriate, transfer from available funds in the treasury or borrow a sum of money to be expended pursuant to Massachusetts General Laws, chapter 44, section 53F ½ for partial costs associated with the generation of electricity under the Town's Power Purchase Agreements to be expended by the Board of Selectmen, in accordance with the provisions of Chapter 80 of the Acts of 2012, or take any other action relative thereto.

Description: This article funds the Renewable Energy Enterprise Fund with appropriations from Eversource (NSTAR) reimbursements received for FY 2021. The Renewable Energy Enterprise Fund pays the wind and solar developers, based on the Town's Power Purchasing Agreements (PPAs) with the developers. This article is specific to all power generated from the renewable energy projects located on the Town's capped landfill that is sold back to Eversource (NSTAR) aka "The Grid".

# **MOTION FOR ARTICLE 15**

Majority Vote: Quorum 100 Motion By: Board of Selectmen

Move: That the sum of \$500,000.00 be appropriated to the Renewable Energy Enterprise Fund for partial costs associated with the generation of electricity under the Town's Power Purchase Agreements to be expended pursuant to Massachusetts General Laws, Chapter 44, Section 53F½ by the Board of Selectmen; and to meet such appropriation the sum of \$500,000.00 to come from the energy Net Metering Tariffs with any funds remaining to be transferred pursuant to the authority granted by the enabling legislation.

## FY 2021 RENEWABLE ENERGY ENTERPRISE FUND

#### REVENUE

Net Metering Tariffs from Everson Generation of Electricity Wind Turbine Solar PV Lease Agreements	urce for Revenue Total	\$500,000.00 \$ -0- \$ -0- \$ -0- \$500,000.00	
EXPENSES			
Power Purchase Agreements Payr	nents		
To Developers		\$500,000.00	
Wind Turbine		\$ -0-	
Solar PV		\$ -0-	
Other (Note: Town Energy use funded in Department			
Utility Budgets not in this Enterprise Fund)			
	Expenses Total	\$500,000.00	
	Net Surplus	\$ -0-	

### Board of Selectmen – 3-0-1 Favorable Vote Finance Committee – 5-0-0 Favorable Vote

### ARTICLE 16

### **Community Preservation Committee Administrative Budget**

To see if the Town will vote to hear and act upon the report of the Community Preservation Committee on the Fiscal Year 2021 Community Preservation budget and to appropriate from the Community Preservation Fund estimated revenues a sum of money to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2021; and further to reserve for future appropriation a sum of money from the Community Preservation Fund estimated annual revenues for open space, historic resources and community housing purposes, as well as a sum of money to be placed in the FY 2021 Budgeted Reserve for general Community Preservation Act purposes, or take any other action relative thereto.

Description: This article appropriates and reserves from the Community Preservation Fund, 10% of each year's revenues for Open Space, Historic Preservation and Community Housing with the remaining revenue deposited into a fourth category, the Community Preservation Fund Undesignated fund balance. This article provides for the administrative expenses of the Committee, including but not limited to the Executive Secretary's stipend.

# MOTION FOR ARTICLE 16

Majority Vote: Quorum 100 Motion By: Community Preservation Committee

Move: That the Town appropriate and reserve from Fiscal Year 2021 Community Preservation Fund annual revenue amounts, the amounts recommended by the Community Preservation Committee for Open Space Reserve, Historical Resources Reserve, Community Housing Reserve, administrative expenses, as follows:

<u>Reserve</u> :	
Open Space	\$30,825.55
Historic Preservation	30,825.55
Community Housing	30,825.55
Total	\$92,485.65
<u>Appropriate</u> :	
Personal Services	\$ 6,900.00
Administrative Expenses	8,051.39
Total	\$14,951.39

### Board of Selectmen – 0-0-0 Favorable Vote Finance Committee – 5-0-0 Favorable Vote Community Preservation Committee – 0-0-0 Favorable Vote

## ARTICLE 17 Amendment to Zoning By-Laws; Section 6.6 – Outdoor Advertising

To see if the Town will vote to amend the Town of Kingston Zoning Bylaws by amending Section 6.6 of the Zoning By-Law to make the changes to, and add the following subsections listed below, with all such changes indicated by underlined and struck-through text, as follows:

By making the following changes in 6.6.2 General Requirements

6.6.2.2 Except for signs erected pursuant to Section 6.6.5.1(b): (a) any illuminated sign or lighting device shall employ only light of constant intensity and shall be designed, located, erected and maintained only for purposes of illuminating the subject sign and/or premises, and (b) the illumination of signs shall be permitted only between seven (7) o'clock in the morning and eleven (11) o'clock in the evening, except during such hours as such establishments are open to the public.

By adding a new subsection to Section 6.6.5.1

<u>b Signs located in the Commercial/Industrial Park District within 500 feet of Route 3 and Route 44</u> which are expressly authorized by the Town and the State pursuant to 700 CMR 3.00, as may be <u>amended</u>.

By adding the following subsection to Section 6.6.6 Prohibited Signs

6.6.6.16 The restrictions set forth in Sections 6.6.6.7, 6.6.6.8, 6.6.6.9, 6.6.6.13, 6.6.6.14, and 6.6.6.15 shall not apply to signs erected pursuant to Section 6.6.5.1(b).

And further, to allow the above sections be renumbered in accordance with the reformatting as approved under previous action taken by Town Meeting.

<u>Description</u>: This Article would amend the Zoning By-Law regarding signs erected in the Commercial/Industrial Park District within 500 feet of Route 3 which are expressly authorized by the Town and the State pursuant to 700 CMR 3.00.

*MOTION FOR ARTICLE 17* 2/3<sup>rd</sup> Majority Vote: Quorum-100 Motion By: Board of Selectmen

Move: That the Town amend the Town of Kingston Zoning By-laws by amending Section 6.6 of the Zoning By-Law, as printed in the warrant.

Board of Selectmen-4-0-0 Favorable Vote Finance Committee – 5-0-0 Favorable Vote Planning Board-4-0-0 Favorable Vote 2020 Annual Town Meeting Suggested Motions

This is a courtesy document; motions may change and are not intended to restrict any action. Votes have been recorded in the following order: Favorable-Unfavorable-Abstain

### ARTICLE 18

### Amendment to Zoning By-Laws; Section 3.2.B & 6.2.B – Flood Plain Overlay District

To see if the Town will vote to amend the Zoning By-Law Section 3.2.B. to reflect changes in FEMA Flood Maps so that the revised section will contain the new date for Flood Insurance Study dated July 22, 2020, and further to amend Section 6.2B. to reflect numbering for the new map panels 25023C0218K, 25023C0219K, 25023C0238L, 25023C0239L, 25023C0331K, 25023C0332K, 25023C0334K, 25023C0342K, 25023C0351L, 25023C0352L, 25023C0353K, 25023C0354K, 25023C0356L, 25023C0361K also dated July 22, 2020 so that the revised sections will read:

3.2.B. Flood Insurance Rate Maps The general boundaries of the Flood Plain Overlay District within the Town of Kingston are shown on the Plymouth County Flood Insurance Rate Maps (FIRMs) dated November 4, 2016, or July 22, 2020 and issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program (NFIP). The exact boundaries of the District are defined by the 100 year base flood elevations shown on the FIRMs and further defined by the Flood Profiles contained in the Flood Insurance Study dated July 22, 2020. These SECTION 3 – ZONING DISTRICTS maps, as well as the accompanying study, are incorporated herein by reference and are filed with the Office of the Town Clerk, Planning Board, Building Commissioner, and Conservation Commission.

6.2.B. ESTABLISHMENT 1. The Flood Plain Overlay District is established as an overlay district to all other districts. The Floodplain Overlay District includes all special flood hazard areas within the Town of Kingston designated as Zone A, AE, AO, and VE on the Plymouth County Flood Insurance Rate Maps (FIRMs) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program (NFIP). The map panels of the Plymouth County FIRM that are wholly or partially within the Town of Kingston are panel numbers: 25023C0243K; dated November 4, 2016, and 25023C0218K. 25023C0219K, 25023C0331K, 25023C0332K, 25023C0334K, 25023C0353K, 25023C0342K,25023C0354K, 25023C0361K, 25023C0238L, 25023C0239L, 25023C0351L, 25023C0352L; dated July 22, 2020. The exact boundaries of the District are defined by the 100year base flood elevations shown on the FIRMs and further defined by the flood profiles contained in the Plymouth County Flood Insurance Study (FIS) report dated July 22, 2020. 2. These maps and the accompanying FIS are incorporated herein by reference and are on file with the Building Department and the Conservation Commission. All development, including structural and non-structural activities, whether permitted by right or by special permit must be in compliance with G.L. c. 131, § 40, with the requirements of the Massachusetts State Building Code pertaining to construction in the flood plains, and with the following: (a) Code of Federal Regulations (CFR) for the National Flood Insurance Program (NFIP) (44 CFR, 60.3); (b) Section of the Massachusetts State Building Code which addresses floodplain and coastal high hazard areas (780 CMR); (c) Wetlands Protection Regulations, Department of Environmental Protection (DEP) (310 CMR 10.00); (d) Inland Wetlands Restriction, DEP (310 CMR 13.00); (e) Coastal Wetlands Restriction, DEP (310 CMR 12.00); (f) Minimum Requirements for the Subsurface Disposal Sanitary Sewage, DEP (310 CMR 15, Title 5)

## **MOTION FOR ARTICLE 18**

2/3<sup>rd</sup> Majority Vote: Quorum-100 Motion By: Board of Selectmen

Move: That the Town amend the Town of Kingston Zoning By-laws by amending Section 3.2.B and 6.2.B of the Zoning By-Law, as printed in the warrant.

# Board of Selectmen-4-0-0 Favorable Vote Planning Board-0-0-0 Favorable Vote

# ARTICLE 19 Street Acceptance

To see if the Town will vote to accept, as public ways, Marion Drive and Gallen Road, as shown on plans entitled Roadway Acceptance Plan Gallen Road, Kingston, Mass prepared by Feldman Land Surveyors dated September 21, 2016 Sheet 1 of 3 and Roadway Plan Marion Drive, Kingston, Mass prepared by Feldman Land Surveyors dated September 21, 2016 Sheet 2 and 3 of 3, said plan being on file with the Town Clerk, and to authorize the Board of Selectmen to accept or take eminent domain deeds or easements in such ways and its related easements as may be necessary for such roads, along with any appurtenant easements thereto, or take any other action relative thereto.

**Description:** This article will make the above listed streets public ways.

### MOTION FOR ARTICLE 19 Majority Vote Motion By: Planning Board

**Move:** That the Town vote to accept Gallen Road and Marion Drive, as a public way and to authorize the Selectmen to accept, or take, via eminent domain, a suitable fee or easement in said way, as printed in the warrant.

Board of Selectmen – 4-0-0 Favorable Vote Planning Board – 0-0-0 Favorable Vote

# ARTICLE 20 Granting of Easement

To see if the Town will vote to authorize the Board of Selectmen to grant perpetual easements in, along, and upon portions of the Town's land situated on Nick's Rock Road in Plymouth and Kingston, Plymouth County, Massachusetts, said land being the parcels designated as "Inhabitants of the Town of Kingston Remnant of Kingston Map 95-Lot 3" ("Lot 3") and "N/F Town of Kingston Plymouth Map 102 Lot 100A" ("Lot 100A") on a plan entitled "Access, Grading & Utility Easement Land in Kingston & Plymouth", dated September 27, 2016 (the "Easement Plan"), said easements consisting of (a) a perpetual easement in the area shown as "Future Roadway Extension" on the Easement Plan (the "Roadway Easement"), which may be used for all purposes for which streets and ways are commonly used in the Towns of Plymouth and Kingston, including but not limited to ingress and egress for vehicular and pedestrian use, installing, maintaining, repairing, and replacing roadways, sidewalks, curbing, drainage, utilities, signage, and other such facilities, removing all trees and other vegetation located thereon, grading and sloping, landscaping, and for all other uses incidental thereto, and (b) a temporary construction easement within the remaining portions of Lot 3 and Lot 100A for purposes of gaining access to and facilitating the installation of improvements within said Roadway Easement, and grading and sloping with respect thereto, and (c) an easement to install, maintain, and replace landscaping within the remaining portions of Lot 3 and Lot

100A, provided however that the grant of the easements shall be contingent upon the imposition of a renewable restriction to be recorded on the property to which the easements are appurtenant, satisfactory to the Board of Selectmen, prohibiting any residential use on that property, and provided further that the easements shall be on such other terms and conditions that the Board of Selectmen may determine, or take any other action relative thereto.

<u>Description</u>: This article will allow the town to grant an easement to allow access to a Town owned parcel of land for future development. This parcel abuts Colony Place in Plymouth. Please refer to the separate handout, Town Meeting Supporting Documentation for additional information.

MOTION FOR ARTICLE 20 2/3<sup>rd</sup> Majority Vote Motion By: Board of Selectmen

Move: That the Town vote to authorize the Board of Selectmen to grant perpetual easements, as printed in the warrant.

Board of Selectmen – 4-0-0 Favorable Vote Finance Committee – 5-0-0 Favorable Vote

AND, to transact any other business which may legally come before the meeting.

FURTHER, you are directed to serve this Warrant by posting attested copies at the Kingston Public Library, at the Reed Community Building, at the Kingston Elementary School, at the Kingston Intermediate School, and at the main entrance to the Town House, the polling places of the precincts in said Town, seven (7) days at least before the time of holding said meeting.

HEREOF fail not and make due return of this Warrant with your doings thereon to the Town Clerk at the time and place of meeting aforesaid.

GIVEN under our hands this twenty second day of April in the year of our Lord Two Thousand Twenty, the Independence of the United States of America the Two Hundred Forty Third and the Two Hundred Ninety Fourth Anniversary of the Incorporation of the Town of Kingston.

#### **BOARD OF SELECTMEN**

Joshua A. Warren, Chairman Elaine A. Fiore, Vice Chairman Sandra D. MacFarlane, Clerk Jessica M. Kramer