

April 22, 2019

TOWN OF SOUTHAMPTON

ANNUAL TOWN MEETING WARRANT

**Tuesday, May 7, 2019
7:00 P.M.**



**CAFETERIA/GYMNASIUM
WILLIAM E. NORRIS SCHOOL
34 POMEROY MEADOW ROAD
SOUTHAMPTON, MASSACHUSETTS**

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WARRANT FOR THE ANNUAL TOWN MEETING

May 7, 2019

HAMPSHIRE, ss.

To either of the Constables of the Town of Southampton in said County:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the precincts of the Town of Southampton, County of Hampshire, qualified to vote in elections and Town affairs to meet in the Cafeteria/Gymnasium, William E. Norris School, 34 Pomeroy Meadow Road, Southampton, Massachusetts, on

Tuesday, May 7, 2019 at 7:00 p.m.,

then and there to act on the following articles:

Note: Town Meeting will have to elect a Town Clerk to officiate at this Annual Town Meeting according to Statute.

AWARDS AND CERTIFICATES

ARTICLE 1 PRESENTATION OF EDUCATIONAL AWARDS

To see if the Town will vote to hear presentations of the Richard C. Allen Educational Awards sponsored by the Southampton Highway Department and Transfer Station; or take any action related thereto.

ARTICLE 2 PRESENTATION OF CERTIFICATES

To see if the Town will vote to hear presentations of State Certificates; or take any action related thereto.

CITIZEN PETITIONS

ARTICLE 3 CITIZEN PETITION: REDUCE CPA SURCHARGE TAX

To see if the Town will accept Sections 3 to 7 inclusive, of Chapter 44B of the General Laws, otherwise known as the Massachusetts Community Preservation Act, by modifying the surcharge on real property for the purposes permitted by said Act, including the acquisition, creation and preservation of open space, the acquisition, preservation, rehabilitation and restoration of historic resources, the acquisition, creation, preservation, rehabilitation and restoration of land for recreational use, the acquisition, creation, preservation and support of community housing, and the rehabilitation and restoration of such open space and community housing that is acquired or created as provided under said Act; that the amount of such surcharge on real property shall be 1% of the annual real estate tax levy against real property commencing in fiscal year 2020; and that the Town hereby accepts the following exemption[s] from such surcharge permitted under Section 3(e) of said Act:

[property owned and occupied as a domicile by any person who qualifies for low income housing or low or moderate income senior housing in the Town, as defined in section 2 of said Act]

[\$100,000 of the value of each taxable parcel of residential real property]

Or take any other action relative thereto.

ADMINISTRATIVE

ARTICLE 4 CHANGE SENIOR EXEMPTION INCOME LEVELS

To see if the Town, will vote to adjust the eligibility factors for the property tax exemption for senior citizens under Massachusetts General Laws Chapter 59, Section 5, Clause 41C, to be effective for the exemptions granted for any fiscal year beginning on or after July 1, 2019 by increasing the income limits to \$20,000 for single and \$25,000 for married couples; or take any other action relative thereto.

ARTICLE 5 CHANGE SENIOR EXEMPTION BY REDUCING THE MINIMUM AGE REQUIREMENT

To see if the Town, will vote to adjust the eligibility factors for the property tax exemption for senior citizens under Massachusetts General Laws Chapter 59, Section 5, Clause 41C, to be effective for the exemptions granted for any fiscal year beginning on or after July 1, 2019 by

reducing the minimum age requirement from 70 years of age to 65; or take any other action relative thereto.

GENERAL BY-LAW AMENDMENTS

ARTICLE 6 AMENDMENT TO TOWN BY-LAW CHANGE TITLE OF BOARD OF SELECTMEN TO SELECT BOARD

To see if the Town will vote to amend the General By-Laws of the Town of Southamton to change the title of the "Board of Selectmen" to the "Select Board" as follows, or take any other action relative thereto:

1. Amend Article III: 1) by changing the title from "Selectmen" to "Select Board"; 2) by substituting the reference in Section 1 from "Selectmen" to "Select Board"; and 3) by deleting existing Section 7 and replacing it with the following language: "There shall be a Select Board of five members elected for three-year overlapping terms. Such Select Board shall have all the powers and duties of a Board of Selectmen for purposes of any and all federal, state and local laws referring to Board of Selectmen or Selectmen, including but not limited to the Massachusetts General Laws, Code of Massachusetts Regulations and any bylaws and special acts applicable to the Town of Southamton"; and
2. Delete the words "Board of Selectmen" and "Selectmen" in each place in which they appear and insert in their place the words "Select Board".; or take any other action relative thereto

ARTICLE 7 AMENDMENT TO THE TOWN PERSONNEL POLICY AND PROCEDURE BOARD BY-LAW CHANGE FROM ELECTED TO APPOINTED

To see if the Town will vote to amend Section 3-A-1 of the Personnel By-law, pertaining to the Personnel Policies and Procedures Board, by deleting the text shown in strikethrough and inserting the text shown in bold below; or to take any other action relative thereto.

Section 3 Personnel Policies and Procedures Board

A. Composition, mode of selection, term of office, qualifications

There shall be a personnel policies and procedures board (hereafter referred to as the "board") composed of five (5) members selected in the following manner:

1. Three (3) members of the board are elected by the voters Southampten appointed by the Select Board for three (3) overlapping terms of three (3) years. The first year one member will be elected appointed for three years, one member for two years, and one member for one year. At each annual Town election At the beginning of each fiscal year (July 1st), thereafter, there shall be an election appointment of Personnel Policies and Procedures Board members whose to fill the term or terms which may have expired that year or to fill the balance of a term where a vacancy has occurred. The Selectmen Select Board will fill any vacancy that occurs mid-year, and the appointee will serve for the remainder of the vacated term. The elected members of the Personnel Policies and Procedures Board serving on the effective date of this amendment shall serve until their respective current terms expire or until they resign, at which time the Select Board shall appoint their respective successors.

Or take any other action relative thereto.

BUDGET AND FINANCIAL ITEMS

ARTICLE 8 ANNUAL OPERATING BUDGET FOR FISCAL 2020

To see if the Town will vote to fix salaries of all elected officials for the Fiscal Year 2020 for the period for July 1, 2019 to June 30, 2020, and further, to raise and appropriate monies as identified in the Town's Annual Operating Budget, as attached, for Fiscal Year 2020; or take any other action relative thereto.

Attachment: FY 2020 Budget

ARTICLE 9 TRANSFER STATION ENTERPRISE FISCAL 2020 BUDGET

To see if the Town will vote to raise and appropriate or transfer from available funds Two Hundred Eight Thousand One Hundred One Dollars (\$208,101) to operate the Transfer Station Enterprise according to the following budget:

Wages	36,168
Operating Expenses	123,620
Environmental Compliance	9,150
Indirect Costs	18,163
<u>Debt Services</u>	<u>21,000</u>
Total	208,101

And that \$184,264 be raised from Transfer Station Enterprise Revenues and \$5,674 to be taken from retained earnings and \$18,163 to be appropriated in General Fund (Indirect Costs); or take any other action relative thereto.

ARTICLE 10 WATER ENTERPRISE FISCAL 2020 BUDGET

To see if the Town will vote to raise and appropriate or transfer from available funds Eight Hundred Seventeen Thousand One Hundred Ninety-Five Dollars (\$817,195) to operate the Water Enterprise, according to the following budget:

Wages	210,356
Operating Expenses	168,893
Capital Outlay	130,000
Indirect Costs	93,946
<u>Debt Services</u>	<u>214,000</u>
Total	817,195

And that \$693,060 be raised from Water Enterprise Revenues and \$30,189 from retained earnings and \$93,946 appropriated in General Fund (Indirect Costs); or take any other action relative thereto.

**ARTICLE 11 TRANSFER FOR AMORTIZATION OF WPAT BONDS FY 2020
BUDGET**

To see if the Town will vote to transfer Twenty Thousand Two Hundred Dollars (\$20,200) to fund the amortization of WPAT bonds, said sum to be taken from the WPAT Loan Repayment Account; or take any other action relative thereto.

**ARTICLE 12 TRANSFER FOR AMBULANCE RELATED EXPENSES & WAGES
FY 2020 BUDGET**

To see if the Town will vote to transfer One Hundred Thousand Dollars (\$100,000) to fund EMS/Ambulance Related Expenses, said sum to be taken from the Ambulance Receipts Reserved for Appropriation Account; or take any other action relative thereto.

ARTICLE 13 TRANSFER FOR AMBULANCE LOAN REPAYMENT

To see if the Town will vote to Transfer Sixty-Five Thousand Dollars (\$65,000) to fund Loan Payment for the New Ambulance, said sum to be taken from the Ambulance Receipts Reserved for Appropriation Account; or take any other action relative thereto.

ARTICLE 14 TRANSFER TO AMBULANCE STABILIZATION

To see if the Town will vote to transfer Ten Thousand Dollars (\$10,000) to Ambulance Stabilization Account; said sum to be taken from the Ambulance Receipts Reserved for Appropriation Account; or take any other action relative thereto.

ARTICLE 15 FUNDING FOR POLICE ACADEMY EXPENSES

To see if the Town will vote to transfer Thirty-Five Thousand Four Hundred Twenty Dollars and Five Cents (\$35,420.05) from the Operational Stabilization Account to the Police Expenses and Wages for Recruit Academy Training; or take any other action relative thereto.

**ARTICLE 16 FUNDING FOR MS-4 STORMWATER MANAGEMENT PERMIT
EXPENSES**

To see if the Town will vote to transfer Thirty-Five Thousand Dollars (\$35,000) from the Operational Stabilization Account to the Highway Department MS-4 Stormwater Management Permit Account to fund the mandated permit requirements for State/Federal compliance in FY 20; or take any other action relative thereto.

**ARTICLE 17 FIVE YEAR CONTRACT FOR THE HAMPSHIRE REGIONAL
SCHOOL DISTRICT FOR BUSING SERVICES**

To see if the Town will vote to allow the Hampshire Regional School District Administration to enter into a five year contract consisting of a three year base with the option to renew two additional one year periods to provide bus transportation to Hampshire Regional High School, Chesterfield Goshen Regional School, Southampton Public Schools, Westhampton Public Schools, Williamsburg Public Schools, and Vocational Transportation; or take any other action relative thereto.

ARTICLE 18 TEN YEAR CONTRACT FOR THE TOWN FOR RECYCLING SERVICES

To see if the Town will vote to authorize the Select Board to enter into a ten (10) year contract with the option for a five (5) year extension, commencing on July 1, 2020 with the qualified vendor selected by MassDEP through a competitive bid process for recycling processing services for the Town, subject to the Select Board's determination that the contract is in the best interests of

the Town and subject to Town Meeting approval in the Spring 2020 for funding for these services: or take any vote or votes in relation thereto.; or take any other action relative thereto.

ARTICLE 19 TOWN TO JOIN MOSQUITO CONTROL PROGRAM

To see if the Town will vote to become a member in the Pioneer Valley Mosquito Control District for a minimum three year period, pursuant to Massachusetts General Laws Chapter 252, §5A and other applicable sections of said law; and fund the membership fee of \$5,000 from Free Cash, or take any other action relative thereto.

ARTICLE 20 FUNDING FOR HIGHWAY PLOW/DUMP TRUCK

To see if the Town will vote to appropriate the sum of \$250,000.00 to purchase a new Dump Truck with plow and sander body for the Highway Department, and to authorize the Treasurer, with the approval of the Select Board, to borrow the sum of \$250,000.00 for said appropriation under applicable sections of Chapter 44 Sections 7 and 8 of the General Laws or any other enabling authority and to issue bonds and notes therefor, provided, however, that the appropriation authorized hereunder shall be contingent on the approval by the voters of the town of a so-called Proposition 2-1/2 debt exclusion under General Laws c. 59, section 21C, and authorize the Treasurer with the approval of the Select Board, to issue any bonds or notes that may be necessary for that purpose, as authorized by General Laws Chapter 44, Section 7 (9), or any other general or special law; or take any other action relative thereto.

ARTICLE 21 FUNDING FOR NORRIS ELEMENTARY SCHOOL BUILDING IMPROVEMENT

To see if the Town will vote to appropriate the sum of \$97,800.00 for the Norris Elementary School Building Improvement Project, (said project to include \$9,000 for sink replacement in the science labs/classrooms; \$28,500 to replace carpeting in several classrooms; \$48,500 for the replacement and repair of exterior doors in the school; \$10,500 for repairs and caulking to the roof gutters, drains and roof drain scuppers; and \$1,300 for the repair of the exterior masonry of the building) and to authorize the Treasurer, with the approval of the Select Board, to borrow the sum of \$97,800.00 for said appropriation under applicable sections of Chapter 44 Sections 7 and 8 of the General Laws or any other enabling authority and to issue bonds and notes therefor, provided, however, that the appropriation authorized hereunder shall be contingent on the approval by the voters of the town of a so-called Proposition 2-1/2 debt exclusion under General Laws c. 59, section 21C, and authorize the Treasurer with the approval of the Select Board, to issue any bonds or notes that may be necessary for that purpose, as authorized by General Laws Chapter 44, Section 7 (9), or any other general or special law; or take any other action relative thereto.

ARTICLE 22 FUNDING FOR SUV CRUISER FOR THE POLICE DEPARTMENT

To see if the Town will vote to appropriate the sum of \$46,672.00 to purchase a new SUV Police Cruiser for the Police Department, and to authorize the Treasurer, with the approval of the Select Board, to borrow the sum of \$46,672.00 for said appropriation under applicable sections of Chapter 44 Sections 7 and 8 of the General Laws or any other enabling authority and to issue bonds and notes therefor; or take any other action relative thereto.

ARTICLE 23 FUNDING FOR ADMINISTRATIVE VEHICLE FOR FIRE DEPARTMENT

To see if the Town will vote to appropriate the sum of \$46,186.00 to purchase a new SUV Administrative Vehicle for the Fire Department, and to authorize the Treasurer, with the approval of the Select Board, to borrow the sum of \$46,186.00 for said appropriation under applicable sections of Chapter 44 Sections 7 and 8 of the General Laws or any other enabling authority and to issue bonds and notes therefor; or take any other action relative thereto.

ARTICLE 24 TRANSFER FOR NORRIS SCHOOL FIRE ALARM SYSTEM

To see if the Town will vote to transfer \$28,498.00 from the Capital Stabilization Fund to the Norris School Capital Budget to fund the replacement of the Fire Alarm system at the Norris School; or take any other action relative thereto.

ARTICLE 25 TRANSFER FOR NORRIS SCHOOL SIDEWALK REPLACEMENT/REPAIR

To see if the Town will vote to transfer \$26,000.00 from the Capital Stabilization Fund to the Norris School Capital Budget to fund the replacement/repair of the concrete sidewalks at the Norris School; or take any other action relative thereto.

ARTICLE 26 TRANSFER FOR POLICE DISPATCH RADIO CONSOLE REPLACEMENT

To see if the Town will vote to transfer/appropriate \$92,112.00 from the Capital Stabilization Fund to the Police Dispatch Capital Budget to fund the replacement of the Dispatch Radio Console at the Police Department which serves Police, Fire, EMS and Highway; or take any other action relative thereto.

ARTICLE 27 TRANSFER FOR FIRE DEPARTMENT FIRE TURNOUT GEAR

To see if the Town will vote to transfer \$12,000.00 from the Capital Stabilization Fund to the Fire Department Capital Budget to fund the replacement of Fire Turnout Gear; or take any other action relative thereto.

ARTICLE 28 TRANSFER FOR LIBRARY ROOF REPLACEMENT

To see if the Town will vote to transfer/appropriate a total of \$44,000.00 (\$20,000.00) from the Capital Stabilization Fund and (\$24,000) from the Operating Stabilization Fund to the Library Department Capital Budget to fund the replacement of the Southampton Edwards Public Library Roof; or take any other action relative thereto.

ARTICLE 29 TRANSFER FOR POLICE DEPARTMENT IT PC AND SOFTWARE UPGRADES

To see if the Town will vote to transfer/appropriate \$15,025.00 from Free Cash to the Police Department Capital Budget to fund the replacement of 5 PCs with software licenses and to purchase

Microsoft Office and Windows 10 software licenses for the existing PC's which will not be replaced in the Police Department and Dispatch at this time; or take any other action relative thereto.

ARTICLE 30 TRANSFER FOR TOWN HALL IT PC AND SOFTWARE UPGRADES

To see if the Town will vote to transfer/appropriate \$8,029.00 from Free Cash to the Town Hall Department Capital Budget to fund the replacement of 7 PCs complete with software licenses; or take any other action relative thereto

REVOLVING FUNDS

ARTICLE 31 REVOLVING FUNDS

To see if the Town will vote to amend Article XLII of the General Bylaws, pursuant to the provisions of Section 53E½ of Chapter 44 of the Massachusetts General Laws, as most recently amended, by inserting two new bylaws to the revolving funds for Conservation Commission and Fire Chief and specifying the departmental receipts to be credited to the fund, the departmental purposes or programs for which each fund may be expended, and the entity authorized to expend the fund, such bylaw to provide as follows:

Revolving Funds: There are hereby established in the Town of Southampton, pursuant to the provisions of G.L. c.44, §53E½, the following Revolving Funds:

Expenditures from each revolving fund set forth herein shall be subject to the limitation established annually by Town Meeting or any increase therein as may be authorized in accordance with G.L. c.44, §53E1/2.

Program or Purpose	Representative or Board Authorized to Spend Fund	Department Receipts
Conservation Forestry (Cost of oversight and management of conservation land, including forest land)	Conservation Commission	Revenue from Forestry undertaken on Town Conservation land
Fire Department (Brush Services) Clothing and Equipment	Fire Chief	Revenue collected from Fire Permits to go toward Brush Equipment

And, further, to set the FY2020 spending limits for such revolving funds as follows:

Program or Purpose: Conservation Commission

Use of Funds: Cost of oversight and management of conservation land including forest land.

FY20 Spending Limit: \$10,000

Program or Purpose: Fire Department (Brush Services)

Use of Funds: For Fire Chief to purchase much needed brush equipment to fight brush fires (clothing and equipment)

FY 20 Spending Limit: \$5,000

Or take any other action relative thereto.

ARTICLE 32 REVOLVING FUND SPENDING LIMITS

To see if the town will vote to set the Revolving Fund FY2020 spending limits for such revolving funds as follows:

Or take any other action relative thereto.

Program or Purpose	Use of Fund	FY 20 Spending Limit
Conservation	Operating Expenses/Admin. Expenses	\$10,000
Council on Aging Van	Payment for Operation of COA Van	\$31,000
Dog Licensing & Control	Expenses Related to Admin. Of Licenses & Dog Control	\$8,000
Electrical Inspections	Payment for Electrical Inspection services	\$20,000
Park Commission	Operating Expenses/Admin Expenses	\$10,000
Planning Board	Admin. Expenses	\$10,000
Planning Board	Consultant Costs	\$15,000
Plumbing Inspections	Payment for Plumbing inspection services	\$20,000
Tax Title	Tax Title related costs	\$10,000
Weights & Measures	Weights & Measures Fees	\$3,000
Zoning Board of Appeals	ZBA Expenditures	\$5,000

Or take any other action relative thereto.

COMMUNITY PRESERVATION PROJECTS

ARTICLE 33 REPORT OF THE COMMUNITY PRESERVATION COMMITTEE

To see if the Town will vote to hear and act, pursuant to Massachusetts General Laws Chapter 44B, on the report of the Community Preservation Committee for the Fiscal Year 2020 Community Preservation Budget and to appropriate or reserve from the Community Preservation Fund the following sums of money as recommended by the Community Preservation Committee for Committee administrative expenses, community preservation projects and other necessary and proper expenses in the fiscal year beginning July 1, 2019, with each item to be considered as a separate appropriation:

Administrative Expenses..... \$7,500

Reserves:

- From FY20 Estimated revenues for Historic Resources Reserve \$27,000
- From FY20 Estimated revenues for Community Housing Reserve.... \$27,000
- From FY20 Estimated revenues for Open Space Reserve..... \$27,000

Or take any other action relative thereto.

ARTICLE 34 68 POMEROY MEADOW ROAD ACQUISITION RIGHT OF FIRST REFUSAL FOR DRINKING WATER PROTECTION

To see if the Town will vote:

- (a) to raise, appropriate, or transfer from available funds, accept gifts and grants and/or borrow the sum of Six Hundred Sixty Thousand Dollars (\$660,000.00) for the purpose of acquiring, for the purposes set forth below, certain property located at Pomeroy Meadow Road, Southamptton, shown as Lot 1E, Lot 2E, Lot 3E, Lot 4E and Lot 5E on a plan entitled "Plan of Land in Southamptton, Massachusetts, Surveyed For John & Donna Gwosch," dated December 27, 2018, prepared by Heritage Surveys, Inc., recorded with the Hampshire Registry of Deeds in Plan Book 243, Page 77, containing approximately 14.382 acres of land, provided, however, Lot 2E may be acquired pursuant to the Town's statutory right of first refusal under Massachusetts General Laws Chapter 61, Section 8;
- (b) that, to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow the sum of Six Hundred Sixty Thousand Dollars (\$660,000.00) in accordance with Massachusetts General Laws Chapter 44, Section 7 and/or Chapter 44B, Section 11, and any other enabling authority, and to issue bonds or notes therefor,

and, in accordance with Chapter 44, Section 20, any premium received by the Town upon the sale of any bonds or notes thereunder, less any premium applied to the payment of the costs of issuance of such bond or notes, may be applied to pay project costs and the amount authorized to be borrowed for such project shall be reduced by the amount of any such premium so applied;

- (c) that the Select Board and/or the Board of Water Commissioners is authorized to acquire said property by gift, negotiated purchase, eminent domain or otherwise, including pursuant to the Town's statutory right of first refusal pursuant to Massachusetts General Laws Chapter 61, Section 8, as may be amended, for water supply protection purposes pursuant to Chapter 40, Sections 38, 39B and 41 and subject to the protections of Article 97 of the Amendments to the Massachusetts Constitution; and that said property shall be under the care, custody and control of the Board of Water Commissioners, and further, that pursuant to Chapter 40, Section 15B, before any portion of this property can be transferred from the Town to a different ownership or control, or to a different use, approval of the Massachusetts Department of Environmental Control must be obtained;
- (d) that the Select Board and/or the Board of Water Commissioners is authorized to apply for, accept and expend any funds that may be provided by the Commonwealth or other public or private sources to defray all or a portion of the costs of said acquisition, including, but not limited to, grants and/or reimbursement from the Commonwealth under a DWSP (Drinking Water Supply Protection) Grant, upon such terms and conditions as the Water Commissioners, with the approval of the Select Board, shall determine to be appropriate, and that said interests in said property be conveyed to the Town, under the provisions of Massachusetts General Laws, Chapter 40, Sections 38, 39B and 41, as they may hereafter be amended, and other Massachusetts statutes relating to water supply purposes, said property to be managed and controlled by the Water Commissioners; and further that the Select Board and/or the Water Commissioners is authorized to submit on behalf of the Town any and all applications deemed necessary for grants and/or reimbursements from any state and/or federal programs in aid of water supply land acquisition, including but not limited to, all applications deemed necessary for grants and/or reimbursements from the DWSP Grant Program, and to receive and accept such grants and/or reimbursements for this purpose, and/or any grants or reimbursement programs in any way connected with the scope of this article, and to accept and expend any grants and/or reimbursements that may be provided to defray all or a portion of the costs of said acquisition, and to repay all or a portion of the sum borrowed hereunder; and that the Select Board and/or the Water Commissioners be authorized to enter into all agreements and execute any instruments, including a grant of a perpetual water supply restriction to the Commonwealth, or a non-profit corporation or trust that meets the requirements of General Laws, Chapter 184, §§31-33, as may be necessary to effect said acquisition or obtain such grant;

(e) to authorize the Select Board and the Board of Water Commissioners to take all related actions necessary or appropriate to carry out this acquisition and grant of a perpetual water supply restriction;

or take any other action relative thereto.

ARTICLE 35 FUNDING FOR PRIOR YEAR BILL FOR COOK ROAD

To see if the Town will vote to transfer Two Thousand Seven Hundred Sixty-Two Dollars and Fifty Cents (\$2,762.50) from Community Preservation Funds to the Cook Road Account for the payment of bill from Winding River Land Conservancy, said funds to be transferred from Community Preservation Surcharges–Open Space Account; or take any other action relative thereto.

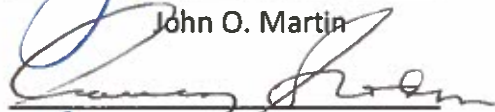
And you are hereby directed to serve this Warrant by posting attested copies thereof in six usual places in said Town, seven (7) days at least before the time of holding said meeting. Hereof, fail not, and make due return of the Warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting, as aforesaid.

Given under our hands this 22nd day of April in the year Two Thousand and Nineteen.

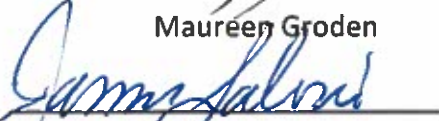
BOARD OF SELECTMEN



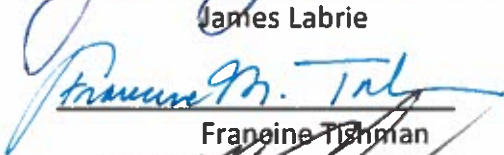
John O. Martin



Maureen Groden



James Labrie



Francine Tishman



Matt Roland

A True Copy:

ATTEST: 

Constable

OFFICER'S RETURN

Hampshire, SS

April 23, 2019

This is to certify that I have served the within warrant by posting attested copies thereof in six usual places seven (7) days at least before the time of holding said meeting.



Constable

A True Copy, ATTEST:

Luci Dalton

Temporary Town Clerk of Southampton

Police Dept
Big Y
Trading Post
County Liquors
Stop N Serve
Edward's Library
Town Hall
Shang's Liquors

RECEIVED
APR 24 2019
140-10250M

	<u>FY19 Override</u> <u>Budget</u>	<u>FY20 Request</u>	<u>BOS</u> <u>Recommended</u> <u>FY20 Level</u> <u>Funded +2%</u>
<u>General Government</u>			
Moderator Expenses	-	-	-
Selectmen Expenses	1,700.00	1,700.00	1,700.00
Selectmen Expenses--Minutes	1,500.00	1,500.00	1,500.00
Certification Stipends	-	3,000.00	3,000.00
Internet Service	1,200.00	2,700.00	1,200.00
Webpage Maintenance	600.00	600.00	600.00
Employment Advertising	500.00	500.00	500.00
Town Administrator Salary	80,000.00	80,000.00	81,600.00
Administrative Assistant Wages	13,298.00	13,298.00	13,563.96
Administration Expenses	1,500.00	1,500.00	1,500.00
Photocopier Lease and Supplies	4,500.00	4,750.00	4,500.00
Postage	15,661.00	15,661.00	15,661.00
Finance Committee Expenses	200.00	200.00	200.00
Reserve Fund	5,000.00	5,000.00	-
Town Accountant Salary	52,000.00	52,000.00	53,040.00
Assistant Accountant Wages	19,732.00	19,732.00	20,126.64
Independent Audit	22,500.00	21,500.00	21,500.00
ASB 34--Fixed Asset Study	-	-	-
Town Accountant Expenses	865.00	2,500.00	1,565.00
Accounting Software Support	3,600.00	3,800.00	3,700.00
Principal Assessor	40,034.00	40,034.00	40,834.68
Assessor Admin Assistant	10,000.00	10,000.00	10,200.00
Assessors Expenses	4,187.00	4,200.00	4,187.00
Assessors Software Support	6,485.00	6,680.00	6,680.00
Assessors - Town Maps	4,000.00	5,000.00	4,000.00
Assessors--Consultants	2,000.00	2,500.00	2,000.00
Assessors--Cloud Hosting and back up	-	-	-
Assessors--Tri-Annual Re-Eval	-	-	-
Assessors-Cyclical Inspections	2,247.00	2,247.00	2,247.00
Assessor/Collector Salary	49,581.00	49,581.00	50,572.62
Assessor/Collector Wages	52,416.00	57,273.32	57,273.32
Assessor/Collector Expenses	9,475.00	9,475.00	9,475.00
Assessor - Software Support	10,700.00	12,373.02	11,200.00
Legal Expenses	30,000.00	35,000.00	30,000.00
Zoning Board Expenses	-	-	-
Contract Title Expenses	3,000.00	3,000.00	3,000.00
Town Clerk Salary	39,090.00	39,090.00	39,871.80
Town Clerk Assistant Wages	15,015.00	15,015.00	15,315.30
Town Clerk Expenses	1,000.00	1,500.00	1,500.00
Registration/Registration Wages	1,610.00	1,610.00	1,610.00
Registration/Registration Expenses	16,525.00	15,000.00	15,000.00
Reservation Commission Expenses	0.00	26,000.00	5,000.00
Reservation Commission Agent	-	-	-
Zoning Board Expenses	-	-	-
Upper Valley Planning Commission	920.00	958.05	958.05
Watershed Aquifer Committee	2,000.00	-	-
Public Safety Programming	35,000.00	70,000.00	70,000.00
Town Council of Gov'ts	2,500.00	2,500.00	-
Town Hall Custodial Wages	9,009.20	9,009.00	9,189.18
Town Hall Custodial Expenses	-	-	-
Police Custodial Expenses	-	-	-
Telephone	8,000.00	8,000.00	8,000.00



	<u>FY19 Override</u> <u>Budget</u>	<u>FY20 Request</u>	<u>BOS</u> <u>Recommended</u> <u>FY20 Level</u> <u>Funded +2%</u>
Gas and Electric (for police build)			
Gas and Electric -Town Hall	27,000.00	31,500.00	27,162.00
Town Hall Bldg Expenses	21,987.00	30,900.00	21,987.00
Town Report	500.00	500.00	500.00
Technology - Equipment	6,500.00	6,500.00	6,500.00
Technology - Services	6,500.00	9,500.00	9,500.00
Emergency Management Expenses	1,750.00	1,750.00	1,750.00
Reverse 911 System	3,900.00	3,900.00	3,900.00
TOTAL	647,287.20	740,536.39	694,869.55
Public Safety			
Police Chief's Salary	96,900.00	96,900.00	98,838.00
Police Department Wages	630,000.00	645,990.00	642,600.00
Police Incentive (Quinn Bill)	41,880.00	44,171.00	42,717.60
Police Dept Overtime	57,000.00	75,060.00	58,140.00
Police Admin			
Police Dept Expenses	62,000.00	82,807.00	62,000.00
Police Equipment Maintenance	24,000.00	22,505.00	24,000.00
Regional Lockup Assessment	5,502.00	5,502.00	5,502.00
Police Department Building Expense	25,000.00	23,650.00	25,000.00
Building Custodial Wages	4,504.60	4,505.00	4,595.10
A.R.E. Program	-	-	-
Communications Wages	207,000.00	211,113.00	211,140.00
Communications Expenses	4,900.00	10,315.00	4,900.00
Police Chief's Salary	85,000.00	85,000.00	86,700.00
Administrative Aide	0.00	20,000.00	0.00
Police Department Wages	227,373.50	227,374.00	231,920.97
Police Department Expenses	22,100.00	27,100.00	26,100.00
Police Truck Maintenance	-	-	-
Police Department Building Expenses	12,900.00	12,900.00	11,900.00
Police Expense Turn out Gear	3,000.00	12,000.00	12,000.00
Medical IV Pumps	-	-	-
IT Standby	18,250.00	6,250.00	6,250.00
IT Wages	227,373.50	227,374.00	231,920.97
Balance Billing	7,000.00	7,000.00	7,000.00
IT Licensing and Certification	2,500.00	2,500.00	2,500.00
Balance/EMS Expenses	40,000.00	42,000.00	40,000.00
Balance Maintenance	-	-	-
Building Inspector Salary	59,860.00	64,982.74	61,057.20
Building Inspector Clerical Wages	-	-	-
Building Inspection Expenses	6,212.00	6,212.00	6,212.00
Building Inspector Alternate	800.00	2,400.00	800.00
Plumbing Expenses	1,676.00	1,676.00	1,676.00
Permitting Software	4,000.00	4,000.00	4,000.00
TOTAL	1,876,731.60	1,971,286.74	1,909,469.84
Education			
Elementary School	4,456,304.00	4,690,700.00	4,636,840.28
Choice Tuition			
High School Transportation	209,116.00	311,725.00	311,725.00
Intermediate School Tuition			

	<u>FY19 Override Budget</u>	<u>FY20 Request</u>	<u>BOS Recommended FY20 Level Funded +2%</u>
Vocational Tuition	860,000.00	1,030,173.52	880,000.00
Vocational Transportation	69,000.00	65,547.00	65,547.00
Amphshire Regional Operating	5,090,926.00	5,219,017.00	5,219,017.00
Amphshire Regional Capital	285,057.00	270,810.00	270,810.00
TOTAL	10,970,403.00	11,587,972.52	11,383,939.28

<u>Public Works</u>			
Highway Superintendent's Salary	74,830.00	74,830.00	76,326.60
Admin Assistant Highway	17,858.00	17,862.84	18,215.16
General Highway Wages	214,571.00	224,122.80	218,862.42
General Highway Expenses	155,347.00	155,347.00	155,347.00
Road Machinery Expenses	70,610.00	70,610.00	70,610.00
Highway Building Expenses	23,460.00	23,460.00	23,460.00
S-4 Storm Water Management	0.00	35,000.00	0.00
Inter Roads Wages	138,310.00	141,774.65	141,076.20
Inter Roads Expenses	122,100.00	122,100.00	122,100.00
Street Lighting	26,000.00	26,000.00	26,000.00
Cemetery Commission Expenses	1,500.00	2,800.00	1,500.00
Dece Warden Expenses	8,000.00	12,000.00	8,000.00
TOTAL	852,586.00	905,907.29	861,497.38

<u>Health & Human Services</u>			
Health Department Wages			
Board of Health Clerical Wages			
Health Director	32,858.86	54,722.30	33,516.04
Health Agent	11,677.14	11,910.68	11,910.68
Board of Health Expenses	3,000.00	3,500.00	3,000.00
Grps Program	3,000.00	4,900.00	3,000.00
Mosquito Control	-	-	-
Animal Inspector Salary	3,000.00	3,500.00	3,060.00
Council on Aging Director	27,144.00	29,632.00	27,686.88
Council on Aging Wages	5,456.00	5,456.00	5,565.12
Council on Aging Admin			
Council on Aging Expenses	1,650.00	1,650.00	1,650.00
Trans' Agent Salary	8,490.00	8,490.00	8,659.80
Trans' Agent Expenses	600.00	650.00	600.00
Trans' Benefits	25,000.00	25,000.00	25,000.00
TOTAL	121,876.00	149,410.98	123,648.52

<u>Library and Recreation</u>			
Library Wages	111,317.00	112,504.80	113,543.34
Library Expenses	3,870.00	5,370.00	5,370.00
Library Books/Materials Expenses	30,539.00	31,143.00	30,539.00
Library Utilities	11,000.00	9,500.00	9,500.00
Library Maintenance	7,183.00	7,183.00	7,183.00
Library Consultant	-	-	-
Commission Expenses	2,000.00	2,000.00	2,000.00
Historical Commission	1,000.00	1,000.00	1,000.00
Library Day	200.00	200.00	200.00

	<u>FY19 Override Budget</u>	<u>FY20 Request</u>	<u>BOS Recommended FY 20 Level Funded +2%</u>
OTAL	167,109.00	168,900.80	169,335.34

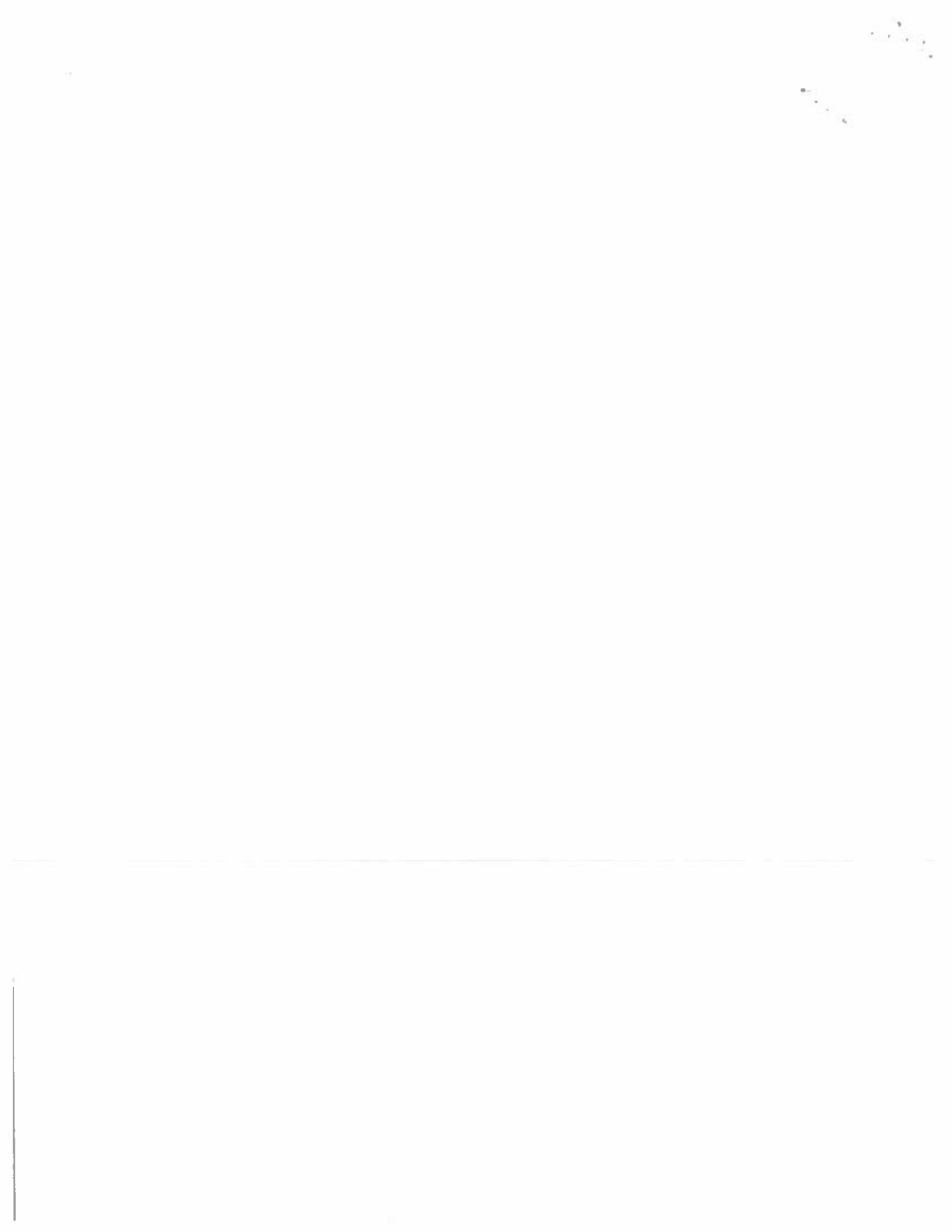
<u>Employee Benefits</u>			
Retirement Contributory	745,799.00	811,816.00	811,816.00
Worker's Comp	46,000.00	46,920.00	46,920.00
Unemployment Compensation	8,000.00	8,000.00	8,000.00
Group Health Insurance- Retirees	195,000.00	207,518.64	207,518.64
Group Health Insurance	920,000.00	934,759.48	934,759.48
Medicare	90,000.00	91,030.11	91,030.11
Group Life Insurance	2,200.00	2,200.00	2,200.00
Group Life Insurance- Retiree	1,300.00	1,300.00	1,300.00
Insurance - General	82,000.00	83,500.00	83,500.00
Major Year Expenses			
Major Year Encumbered Expenses			
PEB Actuarial Study	9,500.00	1,000.00	1,000.00
OTAL	2,099,799.00	2,188,044.23	2,188,044.23

<u>Capital Service - Principal</u>			
bt Larrabee Renovation	110,000.00	110,000.00	110,000.00
bt Pumper Tanker	26,450.00	26,450.00	26,450.00
Halloween Oct 2011 Storm Debt ****	-	-	-
bt Norris School Roof ****	-	-	-
bt Pequot Pond Sewer	20,000.00	20,000.00	20,000.00
bt WPAT Bonds	20,400.00	20,200.00	20,200.00
OTAL	176,850.00	176,650.00	176,650.00

<u>Capital Service - Interest</u>			
Larrabee Renovation	56,168.76	50,668.76	50,668.76
Pumper Tanker	2,247.48	1,124.13	1,124.13
Norris School Roof	-	-	-
Pequot Pond Sewer	1,490.37	550.00	550.00
Halloween Storm	-	-	-
Short-Term Debt	750.00	1,000.00	1,000.00
TAL	60,656.61	53,342.89	53,342.89

<u>Balance of Account Groups</u>	<u>16,973,298.41</u>	<u>17,942,051.84</u>	<u>17,560,797.03</u>
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Revenue Projections	17,211,356.82	17,560,797.03	17,560,797.03
Balance	238,058.41	(381,254.81)	(0.00)



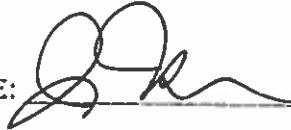
WARRANT RETURN

TOWN OF SOUTHAMPTON

HAMPSHIRE, SS.

PURSUANT TO THE WITHIN WARRANT, I HAVE NOTIFIED THE INHABITANTS OF THE TOWN OF SOUTHAMPTON BY POSTING AN ATTESTED COPY AT THE SOUTHAMPTON TOWN HALL AND FIVE OR MORE OTHER PLACES DESIGNATED FOR THE POSTING OF SUCH NOTICES SEVEN/FOURTEEN DAYS BEFORE HOLDING SAID MEETING.

CONSTABLE:



JARED R HAMEL

DATE POSTED:

5-7-19

POSTED AT THE FOLLOWING LOCATIONS:

1. TOWN HALL ✓
2. TRADING POST ✓
3. PURE FOOD
4. BIG Y ✓
5. SOUTHAMPTON LIQUORS ✓
6. COUNTY LIQUORS ✓
7. STOP & SAVE ✓
8. EDWARDS LIBRARY ✓
9. SOUTHAMPTON COUNTRY CLUB
10. POLICE DEPARTMENT



10/10/10

10/10/10

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