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BOARD OF SELECTMEN
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TOWN ADMINISTRATOR
DAVID J. KALE

ASSISTANT TOWN ADMINISTRATOR
PHYLLIS L. MARSHALL

May 13, 2015

Dear Town Meeting Members:

Enclosed please find the Warrant for the **Annual Town Meeting** scheduled to resume at 7:00 p.m. on **Monday, June 1, 2015** at the Cheney Middle School Auditorium.

Should the business of the Annual Town Meeting not conclude on June 1st, the meeting will be continued to 7:00 p.m. on the following dates, as required:

- June 3rd, June 8th, June 10th at the Cheney Middle School Auditorium

As you will see from the attached materials, the Annual Town Meeting Warrant articles remaining for Segment B are described below.

- Article 1:** **Reports** - Board of Selectman, Board, Committees and Other Town Officials.
- Article 9:** **Reconsideration of Article 9**
- Article 10:** **Salaries of Elected Officials** - This article fulfills the state law requiring Town Meeting to set the compensation level and appropriate funds for FY16.
- Article 11:** **Enterprise Funds for Water and Sewer and Stormwater Services** - This article seeks to appropriate funds for operations of the Town's water and sewer functions. Enterprise funds are entirely self-supporting from user fees and not property taxes.
- Article 12:** **FY16 Budget Appropriation** - This article appropriates the FY16 budget beginning July 1, 2015. The Warrant Committee Report contains the budget summary and supporting information.
- Article 13:** **Transfer Funds to Stabilization Fund** - This article appropriates funds into the General Stabilization Fund from property taxes.
- Article 14:** **Authorization to Transfer Balances to Fund the FY16 Budget** – This article authorizes the transfer of balances from various sources to fund the General Fund Budget.

- Article 15:** **Authorization for Up-Front Funds for Chapter 90 Highway Improvements** - This article appropriates “up-front” funds that will be reimbursed from state highway aid, referred to as Chapter 90 for use with capital budget funds to fund the Town’s Pavement Management Program and extend the life of the town roadway system.
- Article 16:** **Appropriation of Capital Expenditures** - This article appropriates funds for capital expenditures.
- Article 17:** **Appropriation to Other Post-Employment Benefits (OPEB) Stabilization Fund** - This article appropriates funds to the Other Post-Employment Benefits (“OPEB”) Stabilization Fund for future Town liabilities.
- Article 18:** **Authorization for Revolving Funds** – This article authorizes new revolving funds and re-authorizes existing revolving funds for certain operations of the Town. These funds are allowed to be expended for program expenses in FY16 to the limits established.
- Article 19:** **Establish Capital/Debt Stabilization Fund** – This article authorizes the Town to create a Capital/Debt Stabilization Fund.
- Article 20:** **Amendment to Minuteman Regional Vocational High School Regional Agreement** - This article seeks to make amendments to the Agreement last amended in 1980 and requires approval by all 16 member communities in order to take effect. However, it is recommended that this Article be “passed over”, again.
- Article 21:** **Citizens’ Petition – Written Article Opinions** – This article is submitted in the exact form as provided by the Citizens.
- Article 22:** **Citizens’ Petition – Town Budget Projection Model** - This article is submitted in the exact form as provided by the Citizens.
- Article 23:** **Citizens’ Petition – Quarterly Report of Free Cash Flow** - This article is submitted in the exact form as provided by the Citizens.
- Article 24:** **Citizens’ Petition – Risk Management Function** - This article is submitted in the exact form as provided by the Citizens.

Please be reminded that the Warrant and any additional information can be found in the Town Meeting section of the Town Clerk’s web page at www.Belmont-ma.gov.

The customary Warrant Discussion Night, co-sponsored by the League of Women Voters and the Warrant Committee is scheduled for Monday, May 18, 2015 at 7:00 pm at the Beech Street Center.

We look forward to a productive Annual Town Meeting, and thank you for your continued involvement and participation in our Town’s legislative process.

Sincerely,

Sami S. Baghdady, Chair
Mark A. Paolillo, Vice-Chair
James R. Williams, Selectman

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