

**ANNUAL TOWN MEETING
TOWN OF MONTAGUE
COMMONWEALTH OF MASSACHUSETTS
May 4, 2013**

MOTIONS

ARTICLE 1 MOVED: That the Town vote to receive and act upon the reports of the Officers of the Town and to receive the report of any committees and act thereon.

ARTICLE 2 MOVED: That the Town vote to authorize the Board of Selectmen, or other Town departments with the approval of the Board of Selectmen, to apply for and accept grants from the Federal Government, Commonwealth of Massachusetts, or any other source, and to expend the same for purposes received without further appropriation.

(Board of Selectmen Request)

ARTICLE 3 MOVED: That the Town vote in accordance with Massachusetts General Law Chapter 44, Section 53E ½, as amended, to reauthorize a revolving fund for the Hazardous Materials Response Planning Committee (a.k.a. the SARA Title III Committee) into which fund will be placed the fees collected from individuals responsible for oil and hazardous material spills, and to further authorize the SARA Title III Committee to expend up to a maximum of \$7,500 for the fiscal year beginning July 1, 2012 from the Revolving Fund for the purpose of cleaning up oil and hazardous material spills.

(Emergency Manager Request)

ARTICLE 4. MOVED: That the Town will vote in accordance with MGL Chapter 44 section 53E ½ to authorize a revolving fund for the Town's recycling program, into which fund will be placed fees collected from the Springfield Materials Recycling Facility, and further to authorize the Board of Selectmen to expend up to a maximum of \$15,000 for the fiscal year beginning July 1, 2013, for the purpose of off-setting expenditures for the operation of the Town's solid waste and recycling programs, membership in and services of the Franklin County Solid Waste Management District, and the purchase of recycled content or environmentally preferable products.

ARTICLE 5. MOVED: That the Town vote to fix the salaries of all elected officials as required by law for the fiscal year beginning July 1, 2013.

ARTICLE 6. MOVED: That the Town vote to fix the salaries of all appointed officials as required by law for the fiscal year beginning July 1, 2013.

ARTICLE 7. MOVED: That the Town vote appropriate the sum of \$7,745,203 for the maintenance of the several departments of the Town and for any other necessary changes, with \$125,000 to be raised from Free Cash and \$7,620,203 to be raised from Taxation.

ARTICLE 8. MOVED: That the Town vote to appropriate the sum of \$1,953,363 for the purpose of operating the Water Pollution Control Facility and associated pumping stations, with \$180,000 to be raised from Taxation and \$1,773,363 to be raised from Sewer User Fees.

(Water Pollution Control Facility Request)

ARTICLE 9. MOVED: That the Town vote to appropriate the sum of \$88,088 for the purpose of funding the operations, maintenance, and debt service of the Colle Building, said sum to be raised from Colle Receipts Reserved for Appropriations.

(Board of Selectmen Request)

ARTICLE 10. MOVED: That the Town vote to appropriate the sum of \$42,000, for the purpose of operating the Turners Falls Airport, with \$9,500 to be raised from Taxation, \$5,650 to be raised from Airport Retained Earnings and \$26,850 to be raised from Airport User Fees.

(Airport Commission Request)

ARTICLE 11. MOVED: That the Town vote to appropriate the sum of \$731,659 for the purpose of paying the Franklin County Technical School District for Montague's share of the assessment for the yearly operation of the Franklin County Technical School, to be raised from Taxation.

(Franklin County Technical School Request)

ARTICLE 12. MOVED: That the Town vote appropriate the sum of \$7,965,557 for the purpose of paying the Gill-Montague Regional School District for Montague's share of the assessment for the yearly operation of the Gill-Montague Regional Schools, with \$125,000 to be raised from Free Cash, \$40,616 to be raised from Town Stabilization and \$7,799,941 to be raised from Taxation.

(Gill-Montague Regional School District Request)

ARTICLE 13. MOVED: That the Town vote to appropriate the sum of \$8,000 for the purpose of replacing windows at the Unity Park field house, said sum to be raised from Taxation.

(Parks and Recreation Request)

ARTICLE 14. MOVED: That the Town vote to authorize the Board of Assessors to negotiate a new agreement for property values for First Light Hydro Generating Company and Turners Falls Hydro LLC for the fiscal year 2014 triennial revaluation.

(Board of Assessor Request)

ARTICLE 15. MOVED: That the Town vote to appropriate the sum of \$8,200 for the purpose of funding information technology equipment, parts, accessories, software and installations, said sum to be raised from Taxation.

(Computer Administrator Request)

ARTICLE 16. MOVED: That the Town vote appropriate the sum of \$20,000 for the purpose of funding purchases of Police equipment such as firearms and accessories, computers and accessories, police cruiser equipment, department furniture, bullet-proof vests, tasers, radios or any similar items as well as extraordinary repairs to same, said sum to be raised from Taxation.

(Police Department Request)

ARTICLE 17. MOVED: That the Town vote to appropriate the sum of \$50,000, or any other amount, for the purpose of purchasing a one ton dump truck, said sum to be raised from Town Stabilization.

(Department of Public Works Request)

ARTICLE 18. MOVED: That the Town vote to appropriate the sum of \$75,000 for the purpose of funding purchases and major repairs of DPW vehicles and equipment, said sum to be raised from Town Stabilization.

(Department of Public Works Request)

ARTICLE 19. MOVED: That the Town vote to appropriate the sum of \$54,055 for the purpose of funding lease payments for 2 Six Wheel Dump Trucks, said sum to be raised from Town Stabilization.

(Department of Public Works Request)

ARTICLE 20. MOVED: That the Town vote appropriate the sum of \$44,000 for the purpose of funding the lease payment for a Six Wheel Dump Truck, said sum to be raised from Taxation.

(Department of Public Works Request)

ARTICLE 21. MOVED: That the Town vote to appropriate the sum of \$95,000 for the purpose of purchasing a bucket truck, said sum to be raised from Town Stabilization.

(Department of Public Works Request)

ARTICLE 22. MOVED: That the Town vote to appropriate the sum of \$10,000 for the purpose of operating and maintaining the Montague Center School, said sum to be raised from Taxation.

(Department of Public Works Request)

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ARTICLE 23. MOVED: That the Town vote to appropriate the sum of \$10,000 for the purpose of replacing the furnace at the Montague Center Library, said sum to be raised from Taxation.

(Libraries Request)

ARTICLE 24. MOVED: That the Town vote to appropriate the sum of \$ _____ to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise the fee and/or permanent and temporary easements in certain parcels of land, adjacent to and/or contiguous to Greenfield Road, as depicted on a plan entitled "Massachusetts Department of Transportation Highway Division Reconstruction of Greenfield Road in the Town of Montague," dated October 28, 2011, as may be amended, on file with the Town Clerk, and the fee and/or permanent and temporary easements in parcels of land located within 200 feet of said parcels, as such additional areas may be shown on said plan, as hereinafter revised, for public way purposes, including, without limitation, drainage, utility, slope, grading and construction of improvements and structures, and other related purposes, which will enable the Town to undertake the Greenfield Road improvement project, and further, for the purpose of paying for the costs and expenses associated with the acquisition of said property interests, said sum to be raised from _____.

(Board of Selectmen Request – 2/3 vote required for appropriation per G.L c 40, Section 14)

ARTICLE 25. MOVED: That the Town vote to accept, for the Planning Board and Conservation Commission, the provisions of G.L c39, Section 23D, which provides that a member of a board, committee, or commission holding an adjudicatory hearing shall not be disqualified from voting in the matter solely due to the member's absence from one session of such hearing, provided that certain conditions enumerated in said statute are met.

(Planning Board Request)

ARTICLE 26. MOVED: That the Town vote to amend the Montague Zoning Map to redistrict Assessors Map 25, Lots 01, 02, 22; and Assessors Map 18, Lots 6 and 7 from (ID) Industrial to (AF-4) Agricultural Forestry-4, said area to total +/-74.0 acres, or pass any vote or votes in relation thereto.

(Planning Board Request)

ARTICLE 27. MOVED: That the Town vote amend the Montague Zoning Bylaws Section 5.4.7 Minimum Floor Area in the following manner:

Remove:

For each dwelling unit no less than 700 s.f. of living space, exclusive of areas solely devoted to home occupations, and exclusive of basements, areas with less than six feet of ceiling space, porches, terraces and the like.

Replace with:

For each multi-family dwelling unit no less than 500 s.f. of living space, exclusive of basements and areas with less than six square feet of ceiling space, porches, terraces and the like. Relief may be granted by Special Permit from the Zoning Board of Appeals

Or pass any vote or votes in relation thereto

(Planning Board Request)

ARTICLE 28. MOVED: That the Town Meeting act on the following petition:

We petition to have the following resolution placed on the warrant for the 2013 Annual Meeting in the town of Montague:

Whereas, Baystate Franklin Medical Center in Greenfield is the only hospital in Franklin County, the most rural county in Massachusetts; and

Whereas, local access to a full-service community hospital is essential to the health and well-being of the residents of Franklin County; and

Whereas, some important services previously available at Franklin Medical Center are now available only at the Baystate Medical Center in Springfield; and

Whereas the lack of public transportation and the long distance between parts of Franklin County and Springfield presents a challenge for many residents; and

Whereas, it is critical for the health of Franklin County residents that the broadest possible range of quality health care services be accessible to them within Franklin County,

Therefore, be it resolved that the Town of Montague calls upon Baystate Health Systems to commit all necessary resources to provide for the long-term viability of a full-service community hospital at Baystate Franklin Medical Center which will meet the health care needs of the residents of Franklin County; and

Be it further resolved that the Town Clerk be directed to send copies of this resolution to Mark Tolosky, President and Chief Executive Officer of Baystate Health Systems, and to Chuck Gijanto, President of Baystate Regional Markets.

Signed by 14 qualified voters of the Town of Montague

(Petitioned Article)

ARTICLE 29. MOVED: That the town vote to accept Sections 19K and 108P of Chapter 41 of the Massachusetts General Laws.

ARTICLE 30. MOVED That the Town will vote to establish the Montague Broadband Committee to investigate the potential of expanding broadband coverage to areas in the community that are currently underserved. And that the Town Moderator appoint a committee of seven members to include representatives from Chestnut Hill Area, from the Taylor Hill/Meadow Road area, from the Montague Industrial Park, the town planner, a town financial representative, a representative from the town cable committee, and legal representative.