TOWN OF HALIFAX MAY 14, 2018

Annual Town Meeting Quorum 100 As Voted Present 150 Guests 12

Please note that except for Articles 1 through 4, the actual order in which articles will be voted upon will be determined by lottery under the Town's bylaws, Chapter 47. Articles 1 through 4 will be voted upon first, in that order, then all other articles will be voted in an order based on a lottery. The Moderator, at the Moderator's discretion, shall determine whether the article so chosen is contingent upon any articles yet to be acted upon and, if so, shall determine which articles must be acted upon and in which order before having Town Meeting act on the article chosen. Otherwise, the article numbers shown below are used to identify the article.

Moderator John Bruno called the meeting to order at 7:40 p.m. Town Clerk Barbara J. Gaynor read the Call to the Meeting with the Pledge of Allegiance recited immediately thereafter. Mr. Bruno explained the lottery system regarding the order of the articles.

ARTICLE 1 Voted to hear and act on the reports of the Town Officers and Committees.

Passed Unanimously

Thomas Millias, Chairman read a statement from the Board of Selectmen. Gordon C. Andrews, Chairman read a statement from the Finance Committee.

ARTICLE 2 Voted to amend the Wage and Personnel By-Law as recommended by the Wage and Personnel Board or take any action thereon:

What follows is the list of amendments recommended by the Wage and Personnel Board. A list of other proposed amendments either not voted upon or not recommended is available in the Selectmen's Office, on the Town's website:

http://www.town.halifax.ma.us/Pages/HalifaxMA_Bcomm/Selectmen/town meetings/town

and at the Town Meeting. The Town's practice is that, in addition to the amendments recommended by the Wage and Personnel Board, these

proposals can be brought up at Town Meeting – Charlie Seelig, April 6, 2018.

Except for the following proposed amendments to the Wage and Personnel By-Law, the Wage and Personnel Board recommends that all positions and provisions in the By-Law remain unchanged.

1) To grant all non-union Wage and Personnel employees an across the board wage increase of 2%.

Passed Unanimously

2) To reclassify the position of Health Inspector from a Grade 10 to a Grade 11.

Standing Count: Yes 78 No: 34

Passed

To reclassify the position of Inspector of Buildings/Building Commissioner from a Grade 10 to a Grade 11.

Passed

4) To reclassify the position of Water Superintendent from a Grade 11 to a Grade 12a (Base Pay only).

Passed

5) Rename and reclassify the position Administrative Assistant Recycling – Grade 6 to Recycling Coordinator – Grade 7.

Passed

6) Delete the following, Under Chapter 35, Section 27:

C. Grandfather clause. Any regular full-time or part-time employee who is in his/her first year of employment with the Town of Halifax on or before July 1, 2003, will be granted a vacation accrual equivalent to the months of employment he/she has already completed following the two-month exclusion period to commence on July 1, 2003.

Passed Unanimously

7) Add the following, Under Chapter 35, Section 27:

C. A former employee who returns to service within two years from the date of separation from service due to lay off shall be credited with the length of service attained at the termination of his/her previous service, for the purpose of vacation accrual only. Any such employee who returns more than two years after the separation from service shall not receive vacation credit for the previous period of service.

Passed Unanimously

8) Under Grades and Step Grade Unclassified, replace the following:
Assistant Outreach Worker - \$14.75 per hour
with the following:
Assistant Outreach Worker - \$15.54 per hour
Passed Unanimously

9) Add the following to Appendix A -Section V:
Classes and Rates – Group B, Police Department (Non-union Personnel)
Commercial details – greatest overtime rate for a patrol officer under

the union contract.

Town details – overtime rate for a special police officer.

Passed Unanimously

10) Add the following to Appendix A -Section V:
Classes and Rates – Group C, Fire Department (Non-union Personnel)
Detail rate for call firefighters will be time and a half for town details

Passed Unanimously

only.

Grades & Steps

GRADE 2 From: To:	Step 1 14.30 14.59	Step 2 15.05 15.35	Step 3 15.85 16.17	Step 4 16.69 17.02	Step 5 17.55 17.90	Step 6 18.08 18.44
GRADE 4 From: To:	16.00 16.32	16.77 17.11	17.57 17.92	18.39 18.76	19.28 19.67	19.86 20.26
GRADE 6 From: To:	17.81 18.17	18.58 18.95	19.33 19.72	20.13 20.53	20.95 21.37	21.57 22.00
GRADE 7 From: To:	19.47 19.86	20.23 20.63	21.00 21.42	21.82 22.26	22.65 23.10	23.33 23.80
GRADE 8 From: To:	21.11 21.53	21.90 22.34	22.66 23.11	23.50 23.97	24.34 24.83	25.07 25.57
GRADE 10 From: To:	57,873 59,031	59,510 60,701	61,193 62,417	62,920 64,179	64,700 65,994	66,643 67,976
GRADE 11 From: To:	64,781 66,077	66,442 67,771	68,146 69,509	69,891 71,289	71,863 73,301	73,833 75,310

GRADE 12 From:						
a (Base Pay)	75,933	77,582	79,262	80,984	82,744	85,226
b (Holiday Pay)	3,501	3,574	3,652	3,733	3,810	3,925
Grand Total	79,434	81,156	82,914	84,717	86,554	89,151
GRADE 12						
To:						
a (Base Pay)	77,452	78,358	80,055	81,794	83,572	86,079
b (Holiday Pay)	3,572	3,646	3,726	3,808	3,887	4,004
Grand Total	81,024	82,004	83,781	85,602	87,459	90,083
GRADE 14						
From:	82.906	84.599	86.327	88.089	89.885	92.582

88,054

Grade "U" Unclassified

89,851

91,683

94,434

Administrative and Clerical	From:	To:
Registrar of Voters	13.25	13.52
Election Workers	12.73	12.98
Assessing Lister	12.69	12.94
Water Inspector	36.39	37.12
Veterans Agent/Service Officer	14,679.00	14,973.00
Assistant Building Inspector	2,115.00	2,158.00

86,291

Police Department	From:	To:
Special Duty Officers	23.64	24.11
Police Matron	17.33	17.68

84,565

COA Grant Positions	From:	To:
Assistant Outreach Worker	14.75	15.54
Geriatric Nurse	18.00	18.00

Fire Department

To:

O W. El. (C.)	.			.
Call Firefighter	Step 1	Step 2	Step 3	Step 4
From:	18.12	18.66	19.22	19.79
To:	18.48	19.03	19.60	20.19
Call Firefighter EMT				
From:	19.55	20.15	20.76	21.37
To:	19.94	20.55	21.18	21.80
Call Firefighter EMT-I				
From:	19.92	20.52	21.13	21.78
To:	20.32	20.93	21.55	22.22
Call Firefighter EMT-P				
From:	20.38	20.98	21.61	22.27
To:	20.79	21.40	22.04	22.72
Call Lieutenant				
From:	19.59	20.19	20.79	21.42
To:	19.98	20.59	21.21	21.85
Call Lieutenant EMT				
From:	21.17	21.80	22.46	23.12
To:	21.17	22.24	22.40	23.59
10.	21.09	22.24	22.91	23.59

Call Lieutenant EMT-I From: To:	Step 1 21.55 21.98	Step 2 22.21 22.65	Step 3 22.87 23.33	Step 4 23.59 24.06
Call Lieutenant EMT-P From: To:	22.04 22.48	22.71 23.16	23.39 23.86	24.08 24.56
Call Captain From: To:	21.21 21.63	21.85 22.29	22.50 22.95	23.17 23.63
Call Captain EMT From: To:	22.91 23.37	23.59 24.06	24.30 24.79	25.03 25.53
Call Captain EMT-I From: To:	23.33 23.80	24.03 24.51	24.76 25.26	25.49 26.00
Call Captain EMT-P From: To:	23.86 24.34	24.58 25.07	25.32 25.83	26.07 26.59
Call Deputy Chief From: To:	23.29 23.76	23.99 24.47	24.71 25.20	25.45 25.96
Call Deputy Chief EMT From: To:	25.15 25.65	25.91 26.43	26.68 27.21	27.49 28.04
Call Deputy Chief EMT-I From: To:	25.62 26.13	26.39 26.92	27.17 27.71	28.00 28.56
Call Deputy Chief EMT-P From: To:	26.19 26.71	26.99 27.53	27.80 28.36	28.63 29.20
Parks and Recreation Director/Instructor - 2 Supervisor Assistant/Instructor 1 Life Guard Aide/Helper		From: 20.32 16.13 11.38 14.95 MA Minim	To: 20.73 16.45 11.61 15.25 um Wage	
Other Recycling Laborer/Heavy Equip. Cemetery Superintendent Inspector of Animals Sealer of Weights & Measures	1	From: 23.29 0,831.00 3,048.00 2,568.00	To: 23.76 11,048.00 3,109.00 2,620.00))

The Annual Town Meeting adjourned at 8:30 p.m. to go into the Special Town Meeting.

The Annual Town Meeting reconvened at 8:46 p.m.

ARTICLE 3 Voted to determine the salaries of several elective Town Officers, July 1, 2018 to June 30, 2019.

	2015-2016	<u>2016-2017</u>	2017-2018	2018-2019
Moderator	\$200	\$200	\$200	\$200
Town Clerk	\$47,790	\$48,746	\$53,036	\$54,097
Selectmen (each)	\$1,500	\$1,500	\$1,500	\$1,500
Treasurer-Collector	\$65,498	\$66,808	\$68,145	\$69,508
Assessors (each)	\$1,500	\$1,500	\$1,500	\$1,500
Highway Surveyor	\$69,486	\$70,876	\$72,294	\$73,740

Proposed by the Finance Committee – Gordon C. Andrews **Passed**

ARTICLE 4 Operating Budget.

Voted to determine what sums of money the Town will raise and appropriate, including appropriations from available funds, to defray charges and expenses to the Town, including debts and interest.

(SEE NEXT PAGES)

Proposed by the Finance Committee Finance Committee Recommends Passed Unanimously

		m# Account Description eral Government	Exp'd FY16	Exp'd FY17	Bu
	Gene 1	Moderator - Salary	200	200	
	-	_			
	2 3	Selectmen - Salary	4,500	4,500	
	3 4	Town Administrator - Salary Selectmen - Clerical	89,486	91,266	
	4 5		73,125 3,636	75,623 3,706	
	6	Selectmen - Expense Law	56,522	70,514	
	7	Town Hall - Electricity	17,497	17,369	
	8	•	8,197	9,580	
	9	Town Reports Audit	20,000	20,750	
	10	Finance Committee - Clerical	2,844	3,372	
	11	Finance Committee - Expense	176	326	
	12	Accountant - Salary	71,465	73,609	
	13	Accountant - Salary Accountant - Clerical	47,498	48,247	
27	14	Accountant - Expense	1,442	1,617	
7	15	Data Processing	74,234	84,440	
	16	Assessors - Salary	4.500	4,500	
	17	Assessor/Appraiser, Principal - Salary	64,468	68,438	
	18	Assessors - Clerical	62,790	34,359	
	19	Assessors - Expense	13,294	12,718	
	20	Office Machines - Expense	5,574	5,892	
	21	Treasurer-Collector Salary	65,498	66,808	
	22	Treasurer - Clerical	58,690	59,210	
	23	Collector - Clerical	56,484	59,497	
	24	Treasurer/Collector – Clerical	30,404	55, 4 57	
	25	Treasurer - Expense	6,793	6,293	
	26	Collector - Expense	14,845	14,784	
	27	Treasurer - Banking & Payroll Expense	7,226	7,309	
	28	Treasurer - Tax Title	7,220 971	5,018	
	29	Clerk - Salary	47,790	49,746	

	Iten	n# Account Description	Exp'd FY16	Exp'd FY17	Budg
	30	Clerk - Clerical	32,549	34,199	
	31	Clerk - Expense	4,331	3,357	
	32	Elections and Registration	12,778	16,458	
	33	Wage and Personnel - Clerical	2,674	2,385	
	34	Wage and Personnel - Expense	238	231	
	35	Recruitment and Employment Costs	4,680	4,380	
	36	Conservation Commission - Expense	619	715	
	37	Planning Board - Expense	512	1,258	
	38	Board of Appeals - Expense	760	307	
	39	Regulatory - Clerical	68,213	67,428	
	40	Building Committee - Clerical	10,847	11,040	
	41	Building Committee - Expense	417	264	
	42	Town Buildings - Custodial	161,532	164,441	
	43	Town Buildings - Expense	30,160	35,824	
28	44	Town Buildings - Preventative Maintenance	42,296	45,100	
	44A				
	45	Town Buildings - Snow & Ice Expense	1,928	1,584	
		Total General Government	1,254,279	1,288,663	1,
	Publi	ic Safety - Police			
	46	Police - Chief Salary	100,629	102,627	
	47	Police - Wages	905,021	957,871	1
	48	Police - Training	6,923	7,541	
	49	Police - Clerical	43,450	44,161	

66,807

23,297

13,772

1,159,899

67,453

26,099

9,975 **1,215,728**

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51 52 Police - Expense

Police - Station Electricity

Police - Cruiser Maintenance

Total Public Safety - Police

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	# Account Description	Exp'd FY16	Exp'd FY17	Buc
	c Safety - Fire			
53	Fire - Chief Salary	101,664	103,598	
	Fire - Clerical	39,359	39,944	
55	Fire - Wages	579,965	790,706	
56	Fire - Training	52,540	54,897	
57	Fire - Expense	31,619	29,016	
58	Fire - Station Maintenance	13,089	16,733	
59	Fire - Vehicle/Equipment Maintenance	24,705	34,542	
60	Ambulance - Supplies	19,382	19,961	
61	Ambulance Billing	7,481	6,795	
	Total Public Safety - Fire	869,804	1,096,192	
Publi	c Safety - Other Public Safety			
62	Emergency Management - Expenses	1,545	1,471	
63	Building Inspector - Wages	53,653	61,543	
64	Building Inspector, Assistant - Wages	1,753	2,073	
65	Building Inspector - Expense	4,779	4,558	
66	Sealer of Weights and Measures - Salary	2,467	2,314	
67	Sealer of Weights and Measures - Expense	441	206	
68	Animal Control Officer - Salary	10,282	14,370	
69	Animal Control Officer - Expense	2,638	2,405	
Total	Public Safety - Other Public Safety	77,557	88,939	
Publ	ic Safety - Communications			
70	Communications Center - Wages	269,488	8,108	
71	Communications Center - Expense	2,923	130	
72	Dispatch Service	,	226,128	
_	Total Communications	272,411	234,366	
	Total Public Safety	2,379,672	2,635,226	

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73	Cols Elementary School	5,073,845	5,040,741	5
74	Vocational Education	93,568	104,524	
75	Special Needs - Tuition	1,618,185	1,804,977	1
76	Special Needs - Transportation	343,283	426,203	
77		3,644,729	4,334,517	4
78	Silver Lake Assessment - Debt	509,338	511,156	
	Total Schools	11,282,948	12,222,117	12
Publ	ic Works - Highway			
79	Highway - Surveyor Salary	69,486	70,604	
80	Highway - Wages	261,238	264,688	
81	Highway - Clerical	39,371	42,263	
82	Highway - Expense	4,904	4,876	
83	Highway - Barn Maintenance	8,877	6,901	
84	Highway - Equipment	48,438	40,326	
85	Highway - Town Roads	73,695	65,820	
86	Highway - Snow and Ice	174,979	163,716	
87	Street Lights	25,198	26,387	
88	Traffic Lights	5,480	3,991	
89	Tree Warden Salary	0	0	
90	Tree Maintenance	3,200	3,300	
91	Insect and Pest Control	0	0	
	Total Public Works - Highway	714,866	692,873	
Publ	ic Works - Cemetery			
92		10,409	10,618	
93	Cemetery - Wages	66,705	68,265	
94	Cemetery - Supplies and Equipment	5,713	5,763	
	Total Public Works - Cemetery	82,827	84,646	

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	m# Account Description	Exp'd FY16	Exp'd FY17	
	ic Works - Water			
95	Water - Superintendent Salary	68,313	72,933	
96	Water - Wages	167,643	170,206	
97	Water - Clerical	43,751	44,327	
98	Water - Supply	163,356	164,328	
99	Water - Insurance	23,978	43,489	
100	Water - Retirement	14,534	12,424	
101	Water - Legal Fees	0	0	
102	Water - Meters	24,789	24,805	
103	Water - Gas & Oil	7,029	8,296	
104	Water - Vehicles	6,547	4,369	
105	Water - Tower & Wells Maintenance	0	90,429	
	Total Public Works - Water	519,940	635,606	
Publ	ic Works - Solid Waste			
106	Recycling Office - Clerical	26,706	27,077	
107	Recycling Office - Expense	2,505	2,660	
108	Recycling Center - Wages	73,740	66,413	
109	Recycling Center - Expense	25,541	25,414	
110	Hazardous Waste Collection	11,796	11,255	
111	Trash Collection/Disposal	202,807	199,220	
	Total Public Works - Solid Waste	343,096	332,039	
	Total Public Works	1,660,727	1,745,163	
	th and Human Services			
112	Board of Health - Clerical	39,686	41,075	
113	Board of Health - Expense	7,002	5,874	
114	Board of Health - Inspections	64,306	65,586	
115	Board of Health - Nursing Service	7,000	7,000	
116	Board of Health - Landfill - Engineering	13,740	12,950	
117	Inspector of Animals	2,792	2,988	

63	129	Youth and Recreation - Wages	14,
32	130	Youth and Recreation - Expense	12,
	131	Youth and Recreation - Director	16,
	132	Parks - Wages	
	133	Parks - Expense	

Iter	m# Account Description	Exp'd FY16	Exp'd FY17	E
118	Council on Aging - Wages	176,986	168,537	
119	Council on Aging - Expense	8,722	8,770	
120	Pope's Tavern - Electricity	2,895	2,777	
121	Veterans Agent - Salary	14,108	14,391	
122	Veterans Agent - Expense	1,386	1,078	
123	Veterans Benefits	150,300	137,595	
124	Housing Authority	0	0	
125	ADA Expense	0	0	
	Total Health and Human Services	488,923	468,621	
Cultu	ure and Recreation			
126	Library - Director Salary	63,391	57,388	
127	Library - Wages	131,386	151,609	
128	Library - Expense	83,381	97,678	
129	Youth and Recreation - Wages	14,578	15,667	
130	Youth and Recreation - Expense	12,964	13,011	
131	Youth and Recreation - Director	16,386	16,713	
132	Parks - Wages	0	0	
133	Parks - Expense	374	448	
134	Cable Television	142,000	205,261	
135	Patriotic Celebrations	84	0	
136	Historical Commission	2,263	1,807	
137	Historic District Commission	0	0	
138	Holidays in Halifax	3,305	3,395	
139	Halifax Fireworks		2,350	
140	Beautification Committee - Expense	0	336	
141	Music Rights	335	350	
142	Agricultural Committee		263	
143	Website Committee - Expense	2,850	2,850	
	Total Culture and Recreation	473,297	569,126	

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Iten	n# Account Description	Exp'd FY16	Exp'd FY17	Bud
	Service	-	-	,
144	Debt - Water Extension Project	89,250	85,725	
145	Debt - Police Station	141,345	0	
146	Debt - Water Pollution Abatement Trust	10,400	10,400	
147	Debt - Water Pollution Abatement Trust II	10,000	10,000	
148	Debt - Landfill Capping	118,688	114,188	
149	Debt – Halifax Elem Sch Roof & Repairs			
150	Debt – Halifax Elem Sch Fire Suppression			
151	Debt – Council on Aging Building Project			
152	Interest on Temporary Loans	0	0	
	Total Debt Service	369,683	295,213	
Fixed	Costs			
153	Plymouth County Retirement	997,510	1,077,982	1
154		844,537	863,878	1
155	Medicare - Town Share	107,985	112,037	
156	Insurance	147,205	231,819	
157	OPEB – Other Post-Employment Benefits	·	·	
158	Telephone	28,214	26,521	
159	Gas & Oil - All Departments	60,855	67,273	
160	Heating - All Buildings	29,021	16,559	
	Total Fixed Costs	2,215,328	2,396,069	2
	Total Operating Costs	20,124,855	21,620,195	2

<u>Fund</u>	<u>ing Notes</u>	FY16	FY17
(A)	From Solid Waste Retained Earnings	6,666	6,916
(A)	From Water Retained Earnings	6,666	6,916
(B)	Treasurer Clerical and Collector Clerical have be	en combined	into one line, Treasure
(C)	From Dog Fund	21,524	21,865
(D)	The Finance Committee could not come to a maje	ority vote; the	vote was 2 for and 2
(E)	The Silver Lake budget includes \$490,878 in cap	ital expenses	being paid for from its
` '	Under Debt Exclusion	529,728	490,766
(G)	From Water Fund/Revenue	620,038	698,779
(H)	From Solid Waste Fund Revenue	320,000	275,000
	From Solid Waste Fund Retained Earnings	45,187	94,239
(1)	From PEG Access Fund Revenue		
(J)	From Water Retained Earnings	89,250	85,725
(K)	Under Debt Exclusion	141,345	0
(L)	From Abatement Trust Revenue	10,400	10,400
(M)	From Abatement Trust Revenue	10,000	10,000
(N)	Under Debt Exclusion		118,688
(O) (P)	From Fund Balance Reserved for bond premium Under Debt Exclusion	601	507
(Q)	From Water Retained Earnings	46,000	50,000
(R)	Annual Town Meeting on May 9, 2016, Article 22 in FY16 and FY17.	added OPEE	3 as a Line Item from F

ARTICLE 18 Voted transfer from undesignated fund the sum of \$29,000 for hydraulic lifts and four (4) pneumatic jack stands for vehicle maintenance at the Highway Department.

Proposed by the Highway Surveyor – R. Steven Hayward **Passed**

ARTICLE 22 Voted to transfer from the Wetlands Fund the sum of \$7,500 for additional hours for the Conservation Commission secretary and for wetland protection work.

Proposed by the Conservation Commission – Kim R. Roy **Passed Unanimously**

A motion was made by Kim R. Roy and seconded to pass over the following Article.

Passed Unanimously

ARTICLE 61 To see if the Town will vote to accept Bourne Drive and Danson Road or take any action thereon.

Proposed by the Board of Selectmen

Finance Committee Recommendation at Town Meeting

Passed Over Unanimously

ARTICLE 52 Voted to accept Chapter 64N, Section 3 of the Massachusetts General Laws which reads as follows:

Local tax option. Any city or town may impose a local sales tax upon the sale or transfer of marijuana or marijuana products by a marijuana retailer operating within the city or town to anyone other than a marijuana establishment at a rate not greater than 3% of the total sales price received by the marijuana retailer as a consideration for the sale of marijuana or marijuana products. A marijuana retailer shall pay a local sales tax imposed under this section to the commissioner at the same time and in the same manner as the sales tax due to the commonwealth. And impose a 3% local sales tax of the total sales price received by the marijuana retailer as a consideration for the sale of marijuana or marijuana products upon the sale or transfer of marijuana or marijuana products by a marijuana retailer operating within the city or town to anyone other than a marijuana establishment.

Proposed by the Town Administrator – Kim R. Roy **Passed Unanimously**

ARTICLE 12 Voted to raise and appropriate the sum of \$2,080 to fund the provisions of the collective bargaining agreement for Fiscal Year 2019 between the Fire Chief Jason Viveiros and the Town of Halifax.

Proposed by the Board of Selectmen – Kim R. Roy **Passed Unanimously**

ARTICLE 13 Voted to transfer from undesignated fund balance the sum of \$150 for the use of the Trustees for County Cooperative Extension Service and authorize the Selectmen to appoint a Town Director within fifteen days as provided in revised Chapter 128, Section 41 of the Massachusetts General Laws.

Proposed by the Board of Selectmen – Troy E. Garron **Passed Unanimously**

ARTICLE 57 Voted to amend the Code of the Town of Halifax, Chapter 167-7 (Zoning – Schedule of Use Regulations) by making the following changes:

Replace:

Use	AR	В	I	I-2	С
Commercial indoor or outdoor amusements, recreation places or places of assembly, excluding outdoor movie theatres [See § 167-	N	Y	SP	N	SP
7D(6).], adult clubs, adult mini motion-picture theatres and adult motion-picture theatres					

With:

Use	AR	В	I	I-2	С
Commercial indoor	N	Y	SP	N	SP
amusements, recreation					
places or places of assembly,					
excluding adult clubs, adult					
mini motion-picture theatres					
and adult motion-picture					
theatres [See § 167-7D(6).]					

And

Uses	AR	В	I	I-2	С
Commercial outdoor	SP	Y	SP	N	SP
amusements, recreation					
places or places of assembly,					
excluding outdoor movie					
theatres, adult clubs, adult					
mini motion-picture theatres					
and adult motion-picture					
theatres [See § 167-7D(15).]					

Replace:

(6) Commercial indoor or outdoor amusements or recreation places, permitted in the B District and allowable by special permit from the Board of Appeals in the I and C Districts. This excludes outdoor movie theatres. It requires that the building be so insulated and maintained as to confine any noise to the premises and that it be located at least one hundred (100) feet from a residential district.

With:

(6) Commercial indoor amusements or recreation places, permitted in the B District and allowable by special permit from the Board of Appeals in the I and C Districts. This excludes outdoor movie theatres. It requires that the building be so insulated and maintained as to confine any noise to the premises and that it be located at least one hundred (100) feet from a residential district.

And add the following:

(15) Commercial outdoor amusements, recreation places or places of assembly, excluding outdoor movie theatres, may be allowed by special permit in the Conservancy, Industrial, and Agricultural-Residential Zones and are permitted in the Business Zone.

The Special Permit Granting Authority shall be the Zoning Board of Appeals and the following regulations shall apply for all special permits:

- 1. Each parcel with such a use or uses shall be a minimum of five (5) acres in size.
- 2. All activities included in such uses, including but not limited to parking, toilets, storage, and infrastructure for attendees shall be a minimum of one hundred (100) feet from all lot boundary lines and any residential dwelling on adjacent properties of said parcel.

- 3. Each parcel shall be limited to a maximum of no more than two (2) days of such use in any calendar year and each day or part of a day shall constitute a separate day.
- 4. The use on any particular day shall be limited to the hours established by the Special Permit Granting Authority but shall not be more than ten (10) hours on any particular calendar day.
- 5. Maximum noise levels for such use shall be established by the special permit granting authority.
- 6. The special permit holder shall provide, at its own expense, public safety personnel to control traffic and crowds and to provide medical aid and fire protection, with the staffing levels to be determined by the police chief and firechief.
- 7. The special permit holder shall provide sanitary facilities including but not limited to portable toilets in numbers to be determined by the board of health.
- 8. The special permit holder and land owner shall post surety funds with the Town in an amount determined by the Board of Selectmen and the surety shall be forfeited if all debris from the festival is not removed from the site of the festival and all adjacent ways within twenty-four (24) hours after the conclusion of the event.
- 9. No alcohol consumption shall be allowed on the parcel during the hours of such use.

Proposed by the Board of Selectmen – Kim R. Roy Two-thirds voted required

Planning Board recommends Standing Vote: Yes: 83 No: 19 Passed

ARTICLE 46 Voted to authorize the Board of Selectmen and, on their behalf, the Board of Assessors to negotiate an Agreement for Payment in Lieu of Taxes for Real and Personal Property (the "PILOT Agreement") among and by the Town of Halifax and the solar energy generation company Halifax Solar, LLC (or their eligible assignee) for its proposed facility on River Street.

Proposed by Board of Selectmen – Thomas Millias **Passed Unanimously**

A motion was made by Thomas Millias and seconded to Pass Over the following Article.

Passed Unanimously

Proposed by Board of Selectmen

Finance Committee Recommendation at Town Meeting Passed Over Unanimously

ARTICLE 49 To see if the Town will vote to authorize the use of property owned by the Town of Halifax for a dog park, subject to approval by the Board of Selectmen for the use of any particular property, subject to obtaining any necessary permits from agencies and departments of the Town and the Commonwealth of Massachusetts, that no Town funds shall be used for the "hard construction" costs of such a facility and that the facility shall be built only if private donations in an amount equal to 10% (ten percent) of the "hard construction" costs are received, and that the Town shall provide maintenance of the facility if volunteer organizations fail to provide maintenance or take any other action thereon.

Proposed by Susan Vogt, et al

Finance Committee Recommendation at Town Meeting Passed Over Unanimously

ARTICLE 21 Voted to transfer from undesignated fund balance the sum of \$14,750 for the Assessors' Recertification.

Proposed by the Board of Assessors – John Shiavone **Passed Unanimously**

ARTICLE 25 Voted to transfer from undesignated fund balance the sum of \$150,000 to rehab and equip Engine 1 (2007 E-1 Pumper).

Proposed by the Fire Chief – Kim R. Roy **Passed Unanimously**

A motion was made by Candace Kniffen and seconded to pass over the following Article.

Passed Unanimously

ARTICLE 51 To see if the Town will vote to amend Chapter 13-18 (Committees/Beautification Committee) of the Code of the Town of Halifax from:

There is established a Beautification Committee consisting of five (5) members to work with other town boards to enhance the natural beauty of the Town of Halifax and to raise community pride. All members shall be appointed by the Board of Selectmen for a term of one (1) year from July 1 to June 30.

To:

There is established a Beautification Committee consisting of seven (7) members to work with other town boards to enhance the natural beauty of the Town of Halifax and to raise community pride. All members shall be appointed by the Board of Selectmen for a term of one (1) year from July 1 to June 30 or take any action thereon.

Proposed by the Beautification Committee

Finance Committee Recommendation at Town Meeting Passed Over Unanimously

ARTICLE 8 Voted to raise and appropriate the sum of \$7,597 to fund the provisions of the collective bargaining agreement for Fiscal Year 2019 between AFSCME AFL-CIO Union Council 93, Local 1700 (Highway/Cemetery) and the Town of Halifax.

Proposed by the Board of Selectmen – Thomas Millias **Passed Unanimously**

ARTICLE 29 Voted to transfer from undesignated fund balance the sum of \$43,000 to purchase a Ford F250 truck with utility body or equivalent including any associated hardware, supplies and equipment for the Municipal and School Building Committee.

Proposed by the Municipal and School Building Committee – John Campbell

Passed Unanimously

ARTICLE 9 Voter to raise and appropriate the sum of \$6,886 to fund the provisions of the collective bargaining agreement for Fiscal Year 2019 between Massachusetts C.O.P., Local 459 (Sergeants) and the Town of Halifax.

Proposed by the Board of Selectmen - Troy E. Garron **Passed Unanimously**

ARTICLE 19 Voter to transfer from Lots and Graves the sum of \$75,000 for a cab over engine truck with hooklift, sander and plow (to replace #708) for the Cemetery Department.

Proposed by the Cemetery Superintendent – R. Steven Hayward

Passed Unanimously

A motion was made by R. Steven Hayward and seconded to pass over the following Article.

Passed Unanimously

ARTICLE 17 To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$48,000 for a 56 HP Kubota tractor (with three attachments) or equivalent that replaces the 1988 Kubota for the Highway Department or take any action thereon.

Proposed by the Highway Surveyor **Passed Over Unanimously**

ARTICLE 31 Voted to transfer from undesignated fund balance the sum of \$8,200 to repair and replace the windows at the Highway Barn.

Proposed by the Municipal and School Building Committee – John Campbell

Passed Unanimously

- ARTICLE 54 Voted to amend the Code of the Town of Halifax, Chapter 167-16 (Zoning Estate Lots) by deleting the following:
 - I. The Planning Board is the SPGA. Each submission to the Board should and will be considered on its own merit and specific applicability. The plans generated for consideration should strictly adhere to the criteria set forth for Plans not requiring approval, § 235-6 of the Halifax Code.

Proposed by the Board of Selectmen – Thomas Millias Two-thirds vote required Planning Board recommends Passed Unanimously ARTICLE 27 Voted to raise and appropriate the sum of \$39,727.32 and transfer from the undesignated fund balance the sum of \$110,272.68 for a total of \$150,000 to purchase and equip a F450-2 Door Flat Deck Truck or equivalent for forest fire fighting Vehicle.

Proposed by the Fire Chief – Kim R. Roy **Passed Unanimously**

ARTICLE 28 Voted to transfer from undesignated fund balance the sum of \$9,600 to repair and replace with a hook lift system the old Forest Fire Vehicle to be used by the Highway Department.

Proposed by the Highway Surveyor – R. Steven Hayward **Passed**

ARTICLE 41 Voted to raise and appropriate the sum of \$450 to pay for the costs for three streetlights on Kestrel Lane including one streetlight at the corner of Kestrel Lane and Summit Street.

Proposed by Joseph Parmeggiani, et al **Passed**

A motion was made by Kim R. Roy and seconded to pass over the following article.

Passed Unanimously

ARTICLE 40 To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$5,000 to support Health Imperatives – Plymouth and South Shore for health and human services provided to low-income and vulnerable individuals and families or take any action thereon.

Proposed by John Shea, et al **Passed Over Unanimously**

ARTICLE 26 Voted to transfer from available funds the sum of \$35,000 to purchase new rescue tools including but not limited to a "Jaws of Life" or similar, for the Fire Department.

Proposed by the Fire Chief – Kim R. Roy **Passed Unanimously**

ARTICLE 14 Voted to raise and appropriate the sum of \$90,000 to meet the Town's share and to appropriate the sum of \$269,439 from available funds under Chapter 77 of the Acts of 2018 as the State's share of the cost of work under Chapter 90, Section 34(2)(a) of the General Laws, for the purposes as set forth in Article 14.

Proposed by the Highway Surveyor – R. Steven Hayward **Passed Unanimously**

ARTICLE 37 Voted to transfer from undesignated fund balance the sum of \$3,500 to support South Coastal Counties Legal Services, Inc.'s continued free legal services in civil matters to elders, low-income families and their children.

Proposed by Thomas Fitzgerald, et al – Troy E. Garron **Passed Unanimously**

A motion was made by Kim R. Roy and seconded to pass over the following Article.

Passed Unanimously

ARTICLE 62 To see if the Town will vote to accept Heron Road or take any action thereon.

Proposed by Richard Springer

Finance Committee Recommendation at Town Meeting Passed Over Unanimously

ARTICLE 42 Voted to raise and appropriate the sum of \$20,000 for studies of Monponsett Pond and projects to improve the water quality of Monponsett Pond, said appropriation to be added to the Monponsett Pond account.

Proposed by Town Administrator – Kim R. Roy **Passed Unanimously**

- ARTICLE 60 Voted to amendment the Code of the Town of Halifax, Chapter 167-7 (Zoning Schedule of Use Regulations) by deleting §167-7.D.12(e), which provides as follows:
 - (e) Special permits for in-law apartments are granted for a period of five years and must be renewed after five years by coming back to a Zoning Board meeting.

And substituting therefore the following:

(e) Special permits for in-law apartments are granted for a period of five (5) years. At least ninety (90) days before the end of the five year period and for each five year period after

that while the special permit exists, the Zoning Enforcement Officer (ZEO) shall notify the permit holder and the Zoning Board of Appeals that a review of the permit will be conducted. The ZEO shall inspect the structure to ensure that the requirements of Zoning By-law §167-7.D(a) through (c) continued to be satisfied and the permit holder shall provide a sworn affidavit certifying that the requirements of Zoning By-law §167-7.D(a) through (c) continue to be satisfied because the in-law apartment shares a major utility, some shared living space and a shared entrance and is occupied by a relative of the owner and/or resident of the primary dwelling and the in-law apartment has not been converted to an income producing apartment and that any other conditions of approval imposed on the special permit also are satisfied.

If the permit holder does not provide such sworn affidavit and/or the ZEO determines that the stipulations of the permit are not being met, the ZEO shall notify, in writing, the Zoning Board of Appeals and the permit holder of same, and provide the permit holder thirty (30) days after such notification to satisfy the requirements of the Zoning By- Law. If the permit holder, within thirty (30) days of such notification, fails to satisfy the requirements of the Zoning By-Law, said special permit shall expire and a new special permit shall be required or to take any other action relative thereto.

Proposed by the Board of Selectmen – Kim R. Roy Two-thirds vote required Planning Boards recommends Passed Unanimously

ARTICLE 39 Voted to transfer from undesignated fund balance the sum of \$3,500 to support the South Shore Community Action Council's work with residents in Halifax.

Proposed by Board of Selectmen – Troy E. Garron **Passed Unanimously**

ARTICLE 50 Voted to supplement each prior vote of the Town that authorizes the borrowing of money to pay costs of capital projects to provide that, in accordance with Chapter 44, Section 20 of the Massachusetts General Laws, the premium received by the Town upon the sale of bonds or notes thereunder, less any such 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 each such project shall be reduced by the amount of any such premium applied.

Proposed by the Board of Selectmen – Kim R. Roy Two-thirds vote required Passed Unanimously

ARTICLE 38 Voted to transfer from undesignated fund balance the sum of \$3,500 to support South Shore Women's Resource Center for domestic violence intervention and prevention services for its residents.

Proposed by Barbara Brenton, et al – Troy E. Garron **Passed Unanimously**

ARTICLE 44 Voted to authorize the Board of Selectmen and, on their behalf, the Board of Assessors to negotiate an Agreement for Payment in Lieu of Taxes for Real and Personal Property (the "PILOT Agreement") among and by the Town of Halifax and the solar energy generation company Green Apple Farms, IV, LLC or its eligible assignee) for its proposed facility on Franklin Street.

Proposed by Board of Selectmen – Thomas Millias **Passed Unanimously**

A motion was made by Thomas Millias and seconded to pass over the following Article.

Passed Unanimously

Proposed by Board of Selectmen

Finance Committee Recommendation at Town Meeting Passed Over Unanimously

ARTICLE 6 Voted to raise and appropriate the sum of \$75,000 to the Reserve Fund to cover extraordinary or unforeseen

expenditures during Fiscal Year 2019 in accordance with Chapter 40, Section 6 of the Massachusetts General Laws, and to transfer from available funds the sum of \$50,000 to the Water Department Reserve Fund.

Proposed by the Finance Committee – Gordon C. Andrews **Passed Unanimously**

ARTICLE 34 Voted to transfer from undesignated fund balance the sum of \$780 for solar lights to illuminate the flag poles.

Proposed by the Municipal and School Building Committee – John Campbell

Passed Unanimously

ARTICLE 5 Voted to fix the maximum amount that may be spent during fiscal year 2019 beginning on July 1, 2018 for the revolving funds established in city ordinances/town by-laws for certain departments, boards, committees, agencies or officers in accordance with Massachusetts General Laws Chapter 44, Section 53E1/2, or take any other action relative thereto.

Revolving Fund	Authorized to Spend Fund	FY2019 Spending Limit
Conservation	Conservation Commission	\$20,000
Commission		
Board of Health	Board of Health	\$30,000
consulting		
Recycling bins	Highway Surveyor	\$ 5,000
Earth Removal	Board of Selectmen	\$10,000
Review		
Planning Board consulting	Planning Board	\$30,000
Building Inspector	Building Inspector	\$15,000
consulting		
Youth and Recreation Programs	Youth and Recreation	\$80,000
CPR Classes	Fire Chief	\$ 5,000
ZBA consulting	Zoning Board of Appeals	\$25,000
Library computer,	Library Trustees	\$ 5,000
printers and copier		
Selectmen legal advertising	Board of Selectmen	\$ 1,500
Council on Aging Elderbus	Council on Aging	\$10,000
Inspector wages	Building Inspector	\$60,000
Concession stand	Board of Selectmen	\$10,000
Solar Projects	Board of Selectmen	\$10,000
Library book replacement	Library Trustees	\$ 2,000

Proposed by the Board of Selectmen- Kim R. Roy **Passed Unanimously**

ARTICLE 23 Voted to transfer from the Office Machine Fund the sum of \$8,224 and transfer from undesignated fund balance the sum of \$5,776 for a total of \$14,000 for two (2) new copy machines (Ricoh MP 4055SP or equivalent) for the Halifax Town Hall.

Proposed by the Town Administrator – Kim R. Roy **Passed Unanimously**

ARTICLE 15 Voted to transfer from undesignated fund balance the sum of \$150,000 for the maintenance of Town roads.

Proposed by the Highway Surveyor – R. Steven Hayward **Passed**

A motion was made by Kim R. Roy and seconded to pass over the following Article.

Passed Unanimously

- ARTICLE 58 To see if Town Meeting will vote to amend the Code of the Town of Halifax, Chapter 167-7 (Zoning Schedule of Use Regulations) by deleting §167-7.D.12(e), which provides as follows:
 - (e) Special permits for in-law apartments are granted for a period of five years and must be renewed after five years by coming back to a Zoning Board meeting.

and substituting therefore the following:

(e) An in-law special permit shall undergo a renewal process that shall be initiated by the current owner of the property before the fifth anniversary of the original issuance of the permit and every five years thereafter, which shall require the owner to file a renewal application with the special permit granting authority. The renewal application shall include a certified abutters list and an affidavit by the owner of record.

The owner's affidavit shall certify that the requirements of Zoning By-law §167-7.D(a) through (c) continue to be satisfied because the in-law apartment shares a major utility, some shared living space and a shared entrance and is occupied by a relative of the owner and/or resident of the primary dwelling and the in-law apartment has not been converted to an income producing apartment and that any other conditions of approval imposed on the special permit also are satisfied. The affidavit shall certify that the owner has served, by certified mail, a copy of the application and

the affidavit on all parties in interest based upon the certified abutters list and that the Building Department has been served. The special permit granting authority shall place the renewal issue on its agenda not sooner than 14 days and not later than 45 days following its receipt of the renewal application. If no objection is received, then the special permit granting authority shall renew the special permit. If an objection is received, then a full public hearing, with notice, as required under G.L. c.40A, §11, shall be held and the special permit granting authority shall determine at the public hearing whether the special permit shall be renewed, using the same terms and conditions as the original issuance of the special permit. If an application for renewal is not timely received, then the special permit shall expire and a new special permit shall be required or to take any other action relative thereto.

Proposed by the Board of Selectmen

Finance Committee Recommendation at Town Meeting Passed Over Unanimously

ARTICLE 20 Voted to transfer from Water Department Retained Earning the sum of \$560,000 for the principal payment of the Water Tower Painting and Repair Debt and to transfer from the Water Department Retained Earnings the sum of \$7,539 for the interest on the same debt.

Proposed by the Board of Water Commissioners

- Richard Clark

Passed Unanimously

ARTICLE 33 Voted to transfer from Article 12 of the May 9, 2016 Special Town Meeting (Aeiral Man Lift) the sum of \$3,200 to purchase pump staging for building repair work.

Proposed by the Municipal and School Building Committee – John Campbell

Passed Unanimously

ARTICLE 32 Voted to transfer from undesignated fund balance the sum of \$45,000 and transfer \$5,000 from Article 10 of Special Town Meeting of May 13, 2013 (Animal Control Van) to repair and replace the HVAC units at the Police Station.

Proposed by the Municipal and School Building Committee – John Campbell

Passed Unanimously

ARTICLE 36 Voted to transfer \$590 from Article 50. May 11, 2015 Annual Town Meeting (Recycling Center Windows) and \$8,910 from the Solid Waste/Recycling Retained Earnings, for a sum of the sum of \$9,500 for the purchase/installation of a compactor, including any necessary materials or equipment, for the Recycling Center.

Proposed by the Highway Surveyor – R. Steven Hayward **Passed Unanimously**

ARTICLE 56 Voted to amend the Code of the Town of Halifax, Chapter 167-7 (Zoning – Schedule of Use Regulations) by making the following changes:

Replace:

Use	AR	В	I	I-2	С
Exterior portions of any	Y	Y	Y	N	Y
alternate energy system					
[See § 167-7D(8).]					

With:

Use	AR	В	I	I-2	С
Exterior portions of any	Y	Y	Y	Y	Y
alternate energy system					
[See § 167-7D(8).]					

Proposed by the Board of Selectmen – Thomas Millias Two-thirds vote required

Planning Board recommends Passed Unanimously

ARTICLE 48 Voted to sell a property owned by the Town, designated as Assessors' Map 37 Parcel A, measuring 17.65 acres, to the Commonwealth of Massachusetts/Department of Fish and Game.

Proposed by Board of Selectmen – Thomas Millias **Passed Unanimously**

ARTICLE 7 Voted to raise and appropriate the sum of \$14,653 to fund the provisions of the collective bargaining agreement for Fiscal Year 2019 between IAFF, Local 3159 (Firefighters) and the Town of Halifax.

Proposed by the Board of Selectmen – Kim R. Roy **Passed Unanimously**

ARTICLE 11 Voted raise and appropriate the sum of \$2,358 to fund the provisions of the collective bargaining agreement for Fiscal Year 2019 between the Police Chief Edward Broderick and the Town of Halifax.

Proposed by the Board of Selectmen – Troy E. Garron **Passed Unanimously**

ARTICLE 10 Voted to raise and appropriate the sum of \$13,773 to fund the provisions of the collective bargaining agreement for Fiscal Year 2019 between the Halifax Association of Police Patrolmen and the Town of Halifax.

Proposed by the Board of Selectmen - Troy E. Garron **Passed Unanimously**

ARTICLE 30 Voted to transfer from undesignated fund balance the sum of \$21,700 to repair and replace three (3) garage doors at the Highway Barn.

Proposed by the Municipal and School Building Committee – John Campbell

Passed Unanimously

ARTICLE 55 Voted to amend the Code of the Town of Halifax, Chapter 167-7 (Zoning – Schedule of Use Regulations) by making the following changes:

Delete:

- D. (2) Specific use regulations Multifamily
- (a) It is required that any multifamily development complex proposed hereunder shall locate each building on an individual lot which shall have continuous frontage on a public or private way.

Proposed by the Board of Selectmen – Kim R. Roy Two-thirds voted required

Planning Board did not recommend Failed

ARTICLE 43 Voted to raise and appropriate the sum of \$1,000 to repair and/or replace the parking lot light in the Holmes Public Library/HOPS Playground parking lot.

Proposed by Town Administrator – Kim R. Roy **Passed Unanimously**

ARTICLE 16 Voted to transfer the sum of \$178,850 from undesignated fund balance and \$7,150 from Article 18, Large Dump Truck, of the May 8, 2017 Annual Town Meeting to purchase and equip a Peterbuilt Model 348 or equivalent with a hook lift system to replace truck #706 (Sterling L- Line 2003) for the Highway Department.

Proposed by the Highway Surveyor – R. Steven Hayward **Passed Unanimously**

ARTICLE 35 Voted to transfer \$2,200 from Article 35 of the May 8, 2017 Annual Town Meeting (Recycling Center Garage Doors) and \$6,200 from the Solid Waste/Recycling Retained Earnings, the sum of \$8,400 to purchase/install a swap shed and shelving for the Recycling Center.

Proposed by the Highway Surveyor – R. Steven Hayward **Passed Unanimously**

ARTICLE 59 Voted to amend the Code of the Town of Halifax, Chapter 167-7 (Zoning – Schedule of Use Regulations) by deleting §167-7.D.12(d), which provides as follows:

 $D\ (12)-In\text{-law apartment/immediate family member accessory apartment}$

- (d) Special permits for in-law apartments are granted to the applicant and are not transferable with the land. and substituting therefore the following:
- (d) Special permits for in-law apartments are granted to the property and are transferable with the land.

Proposed by the Board of Selectmen – Kim R. Roy Planning Board recommends Passed Unanimously

ARTICLE 24 Voted to transfer from undesignated fund balance the sum of \$80,000 and trade two current police vehicles to purchase and equip with miscellaneous police equipment two (2) new marked police vehicles to be used for patrol.

Proposed by the Police Chief – Edward Broderick **Passed Unanimously**

ARTICLE 53 Voted to amend Chapter 167-7 (Zoning – Schedule of Use Regulations) from:

Use	AR	В	I	I-2	С
Marijuana Establishment	N	N	SP	N	N

[See § 167-D(15)			
[Added 05-08-17 ATM,			
Article 48]			

To:

Use	AR	В	I	I-2	С
Marijuana Establishment	N	SP	SP	N	N
[See § 167-D(15) [Added					
05-08-17 ATM, Article 48]					

Proposed by the Robert Maker, et al Two-thirds vote required **Planning Board recommends Failed**

ld on Saturday, May 19, 2018 from 10:00 a.m. to 6:00 p.m. to meet at the Halifax Elementary hool:

CTICLE 63 To see if the Town will vote to elect one Board of Assessors member for a term of the years, one Board of Health member for a term of three years, a Town Clerk for a term of three years, a Treasurer/Collector for a term of three years, two Board of Libra Trustees for terms of three years, a Town Moderator for a term of three years, one Pa Commission member for a term of three years, one Planning Board member for a term of five years, one Halifax Elementary School Committee member for a term of one ye two Halifax Elementary School Committee members for terms of three years, one Silv Lake Regional School Committee member for a term of three year, one Board Selectmen member for a term of three years, and one Board of Water Commission member for a term of three years.

e Annual Town Meeting adjourned at 11:45 p.m. Respectfully submitted, rbara J. Gaynor, CMMC wn Clerk