

**COMMONWEALTH OF MASSACHUSETTS**  
**TOWN OF PEMBROKE**  
**SPECIAL TOWN MEETING WARRANT**  
WITHIN THE ANNUAL TOWN MEETING  
**TUESDAY, MAY 10, 2016**

PLYMOUTH, ss.

To either of the Constables of the Town of Pembroke in the county aforesaid.

GREETING: In the name of the Commonwealth of Massachusetts, you are hereby required and directed to notify and warn the inhabitants of the Town of Pembroke who are qualified to vote on Town Affairs and Elections therein to meet at the PEMBROKE HIGH SCHOOL, Learning Lane, on TUESDAY, the TENTH DAY OF MAY, 2016 at SEVEN THIRTY O'CLOCK in the evening, then and there to act on the following:

**ARTICLES 1 THROUGH 9**

**ARTICLE 1:** To see if the Town will vote to authorize the below listed transfers to supplement Fiscal Year 2016 appropriations, and to authorize the below listed reductions in Fiscal Year 2016 appropriations, or take any other action relative thereto:

Town Hall – Wages & Salaries	\$ 6,000
Police Department – Wages & Salaries	\$ 66,000
Fire Department – General Expenses	\$ 23,600
Dept. of Public Works – Expenses	\$ 48,000
Lydia Drake Library - Expenses	\$ 7,500
Town Landing – General Expenses	\$ 2,700
Unemployment - General Expenses	\$ 10,000
Property and Liability Insurance	\$ 40,000
Inspectional Services – Wages & Salaries	\$ 3,486

or take any other action relative thereto.

Submitted by the Town Accountant & Department Heads

ADVISORY COMMITTEE RECOMMENDATION:

**Favorable Action**

SELECTMEN'S RECOMMENDATION:

**Favorable Action**

EXPLANATION: *These transfers are requested to meet shortfalls in the current budget.*

**ARTICLE 2:** To see if the Town will vote to transfer from available funds a sum of money to be added to the amounts in the Town's Fiscal Year 2016 operating budget for the Town's Solid Waste Enterprise Fund voted under Article 5 of the April 28, 2015 Annual Town Meeting, or take any other action relative thereto.

Submitted by the Board of Selectmen

ADVISORY COMMITTEE RECOMMENDATION:

**Favorable Action**

SELECTMEN'S RECOMMENDATION:

**Favorable Action**

EXPLANATION: *Adoption of this article will allow the town to provide for a projected deficit for the Solid Waste Enterprise Fund of approximately \$250,000.*

**ARTICLE 3:** To see if the Town will vote to authorize the Board of Selectmen to enter into an agreement with EZ Disposal and Recycling, LLC, or its successors or assigns, pursuant to G.L. c30B, s. 12(f) or any other enabling statute, to enter into a five year contract for the hauling of solid waste and recycling from June 30, 2016, to June 30, 2021, on such terms and conditions as the Board of Selectmen determines to be in the best interests of the Town, or take any other action relative thereto.

Submitted by the Town Administrator

ADVISORY'S RECOMMENDATION: **Favorable Action**  
SELECTMEN'S RECOMMENDATION: **Favorable Action**  
EXPLANATION:

**ARTICLE 4:** To see if the Town will vote to raise and appropriate, transfer from available funds and/or borrow a sum of money, to be expended under the direction of the Board of Selectmen, for the purpose of purchasing trash receptacles, or take any other action relative thereto.

Submitted by the Town Administrator

ADVISORY COMMITTEE RECOMMENDATION: **Favorable Action**  
SELECTMEN'S RECOMMENDATION: **Favorable Action**  
EXPLANATION: *This article will allow the town to purchase 7,000 sixty-four gallons trash receptacles to be issued to each residence in the town in conjunction with automated trash pickup. Estimated cost is \$325,000. Borrowing requires a 2/3 majority.*

**ARTICLE 5:** To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase, gift, and/or eminent domain, for general municipal purposes, including, without limitation, for future municipal use, two parcels of land, one located at 369 Washington Street, Pembroke, containing 9.84 acres, more or less, and described in a deed recorded with the Plymouth County Registry of Deeds in Book 16263, Page 83, and the other located at 384 Washington Street, containing 1.89 acres, more or less, and described in a deed recorded with said Deeds in Book 13179, Page 266, and to raise and appropriate, transfer from available funds, and/or borrow a sum of money for the cost of acquiring said property and for costs incidental or related thereto; or take any action relative thereto.

Submitted by the Town Administrator

ADVISORY COMMITTEE RECOMMENDATION: **Favorable Action**  
SELECTMEN'S RECOMMENDATION: **Favorable Action**  
EXPLANATION: *This article will allow the town to purchase two parcels of land at the intersection of Barker and Washington Streets for future municipal use. Borrowing requires a 2/3 majority.*

**ARTICLE 6:** To see if the Town will vote to initiate the process to aggregate electrical load pursuant to M.G.L. c. 164, § 134, and further, and, consistent therewith, to grant the Board of Selectmen authority to research, develop and participate in a contract, or contracts, to aggregate the electricity load of the residents and businesses in the Town and for other related services, independently, or in joint action with other municipalities, retaining the right of individual residents and businesses to opt-out of the aggregation, or take any other action relative thereto.

Submitted by the Board of Selectmen

ADVISORY'S RECOMMENDATION: **Favorable Action**  
SELECTMEN'S RECOMMENDATION: **Favorable Action**  
EXPLANATION:

**ARTICLE 7:** To see if the Town will vote to raise and appropriate, transfer from available funds, and/or authorize the Treasurer to borrow the sum of \$50,000 to be used for the purpose of conducting a space needs study, for the Police and Fire Departments, or take any other action relative thereto.

Submitted by the Police Chief & Fire Chief

ADVISORY'S RECOMMENDATION:

**Favorable Action**

SELECTMEN'S RECOMMENDATION:

**Favorable Action**

EXPLANATION: *This article will allow the town to hire an architecture firm to study the two existing public safety facilities with regards to their present use and functionality in consideration of future use and development. Borrowing requires a 2/3 majority.*

**ARTICLE 8:** To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money to be used for the purpose of purchasing bulletproof vests and cruiser ballistic kits, and for costs incidental or related thereto, or take any other action relative thereto.

Submitted by the Pembroke Police Chief

ADVISORY'S RECOMMENDATION:

**Favorable Action**

SELECTMEN'S RECOMMENDATION:

**Favorable Action**

EXPLANATION: *This article will allow for the purchase of 30 ballistic vests; grant funding was obtained for 50% of the cost; additionally, four (4) first responder police cruisers and two (2) detective units require equipment for Active Shooter incidents with tactical ballistic gear specifically designed for high powered rifles. Estimated cost for both is \$18,000.*

**ARTICLE 9:** To see if the town will vote to transfer the sum of \$500,000.00 from the unexpended balance of the Community Preservation Act funds appropriated under Article 16B of the October 28, 2014 special town meeting and held in the Lage Preserve land purchase account to acquire property located at 190 Barker Street and shown on assessor's map D10 as parcel 14 and return it to the Community Preservation Act undesignated funds account, provided that the town, as buyer, and the property owner, as seller, fail to execute a purchase and sales agreement on or before August 1, 2016, or take any other action relative thereto.

Submitted by Community Preservation Committee

ADVISORY'S RECOMMENDATION:

**Favorable Action**

SELECTMEN'S RECOMMENDATION:

**Take No Action**

EXPLANATION:

**Special Town Meeting Funding Recommendations**

Article	Purpose	Funding Request	Funding Source
1	Appropriation Transfers	\$ 207,286	Overlay Surplus & Free Cash
2	Solid Waste Enterprise Fund	\$ 250,000	Free Cash
3	Solid Waste Contract	-	
4	Trash Toters	\$ 325,000	Borrowing
5	Washington Street Property	\$ 845,000	Borrowing & Free Cash
6	Aggregate Electric Load Resolution	-	
7	Public Safety Space Needs Study	\$ 50,000	Borrowing
8	Police Officer Safety Equipment	\$ 18,000	Free Cash
9	<u>190 Barker Street Purchase Rescission</u>	-	
	Total Appropriations	\$1,695,286	

And you are directed to serve this Warrant by posting attested copies thereof at the Town Office Building, Pembroke Center Post Office, North Pembroke Post Office, Bryantville Post Office, Pembroke Center Library and the Country Corner Store.

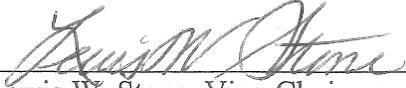
Hereof, fail not, and make due return of this Warrant, with your doings thereon, to the Town Clerk, at the time and place of meetings as aforesaid.

Given under our hands and seals this 25<sup>th</sup> day of April, 2016.

PEMBROKE BOARD OF SELECTMEN



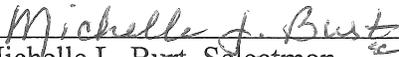
Arthur P. Boyle, Jr., Chairman



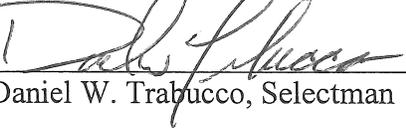
Lewis W. Stone, Vice-Chairman



Willard J. Boulter, Jr., Clerk

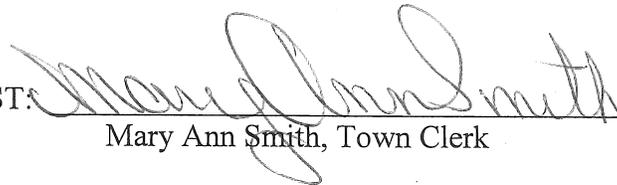


Michelle L. Burt, Selectman



Daniel W. Trabucco, Selectman

A TRUE COPY ATTEST:



Mary Ann Smith, Town Clerk

Pursuant to the Warrant for the Special Town Meeting to be held on May 10, 2016, I have notified and warned the inhabitants of the Town of Pembroke by posting up attested copies of the same at the Town Office Building, Pembroke Center Library, Pembroke Center Post Office, North Pembroke Post Office, Bryantville Post Office, and the Country Corner Store.

POSTED:



Date



Constable