

COMMONWEALTH OF MASSACHUSETTS
TOWN OF WRENTHAM
OFFICE OF THE TOWN CLERK
79 SOUTH ST., WRENTHAM, MA 02093

CAROL A. MOLLIKA, CMC, CMMC
Town Clerk

Tel. (508) 384-5415
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MINUTES OF THE
SPECIAL TOWN MEETING
NOVEMBER 8, 2010

The special town meeting was called to order by Moderator Keith Billian at 7:30 PM at the King Philip High School Auditorium.

Tellers appointed for the evening were Jeff Hall, Nick Tobichuk, Joe Heck, and Gerry Aube.

A motion was made and voted to waive the reading of the warrant.

Boy Scout Troop 131 presented the colors and led the Pledge of Allegiance.

The meeting recognized Anna Deschamps for her dedicated work and employ on the Council on Aging. Anna is retiring after 10 years of employment with the Council.

The Moderator read a notice from the Town Nurses about flu shots being available for the general public, ages 12 and over, on November 16, 2010.

The Moderator also recognized and commended the Capital Budget Committee for all their hard work during the year.

Article 1 – Selectmen Chairman Langley mentioned that this is the 3rd year for the presentation of Volunteers of the Year. Before announcing the winners, he recognized the King Philip Pop Warner as winners for the 3rd year in a row.

The adult Volunteer of the Year was presented to Armand Pepin. Mr. Pepin was picked upon the recommendation of citizens of the town. Mr. Pepin is a volunteer at the Wrentham Food Pantry and puts in many, many hours helping out in all aspects of the Pantry and is deeply appreciated by the citizens of Wrentham.

The young Volunteer of the Year was presented to the Boy Scouts of Troop 131. Selectman Botaish presented the award, as he is also a parent of one of the boys. The Boy Scouts volunteer their time and effort in setting up and taking down the election equipment at all the town elections. Their help is very much appreciated by the Town Clerk. The boys also volunteer their efforts participating in the annual holiday tree pickup. The Town is proud to recognize the boy's development of citizenship in their community.

The King Philip March Band was also recognized for coming in 2nd in their competition.

Article 2 – Voted that the Town appropriate from unappropriated funds in the Treasury the sum of \$59,578.34 to supplement current Fiscal Year 2011 operating budgets. Said sum to be distributed as follows:

To DPW Expenses	\$15,000.00
To BOS Salary	\$ 1,200.00
To Police Salary	\$22,750.00
To Assessors Salary	\$ 3,600.00
To Town Clerk Expenses	\$ 350.00
To the Reserve Fund	\$16,678.34
TOTAL	\$59,578.34

Motion passed – majority vote.

Article 3 – Voted that the Town appropriate by transfer from unappropriated funds in the Treasury, the sum of \$329.69 to pay for Fiscal Year 2010 unpaid bills. Said sum to be distributed as follows:

To MHQ	\$ 39.00
To Municipal Management Association	\$148.69
To Milford Regional Hospital	\$142.00
TOTAL	\$329.69

Motion passed – unanimous.

Article 4 – Voted that the Town amend the Town of Wrentham Zoning Bylaws by changing the language in footnote 3 of Article 4.2 as follows (changes are reflected in bold italic):

3. Provided that the GROSS FLOOR AREA (GFA) **of any BUILDING** is not greater than 10,000 square feet in a B-1 DISTRICT, or not greater than 25,000 square feet in B-2 and C-1 DISTRICTS, except as approved by the Planning Board within a PLANNED BUSINESS DEVELOPMENT (PBD) pursuant to Article 4.2 and as stated in accordance with the following:
 - a. The GFA of any BUILDING allowed in a PBD shall not exceed **95,000** square feet.

Upon presenting the motion, Planning Board member Glen Pisani read the Planning Board report. The Town Planner, Paige Duncan, explained the article with a powerpoint description. The area of concern is across from the Wrentham Village Premium Outlets. This zoning change should ease traffic congestion because of a slip ramp onto Rte. 495S in which the developer would be required to pay for the design. The Town Assessor estimated that this development would bring in approximately \$243,000 a year in taxes. Several abutters spoke both pro and con for the project.

Motion passed: Yes – 138, No – 46. 123 votes required.

Article 5 – Voted that the Town amend the Personnel By-laws and Salary Schedule for the FY2011 Salary Range as follows:

Position	Old Min	Old Max	New Min	New Max
Assistant Superintendent Public Works	\$55,000	\$74,000	\$55,000	\$76,000
Administrative Assistant to the Board of Selectmen	\$30,000	\$40,000	\$30,000	\$45,000
Finance Director	\$70,000	\$90,000	\$70,000	\$95,000
Call Firefighters	\$17.82 \$18.54 \$18.94 \$19.34 \$19.75		\$18.36 \$19.10 \$19.51 \$19.92 \$20.34	
Call Fire Lieutenant	\$20.89 \$21.33 \$21.78 \$22.24		\$21.52 \$21.97 \$22.43 \$22.91	
Council on Aging Director	\$35,000	\$50,000	\$40,000	\$55,000
Council on Aging Outreach Worker	\$10/hr	\$15/hr	\$12/hr	\$17/hr

Motion passed – majority.

Article 6A – Voted that the Town appropriate from unappropriated funds in the Treasury the sum of \$340,000.00 to fund FY2011 capital requirements. Said sum to be allocated as follows:

To be expended under the direction of the Wrentham School Committee:

Requirement	Cost
Repair/Replacement of Wrentham Elementary Dry Sprinkler System	\$ 44,500.00
Total	\$44,500.00

and the following to be expended under the direction of the Board of Selectmen:

Requirement	Cost
Repair/Replace Fire Dept. Ladder Truck #1	\$100,000.00
Purchase Fire Dept. CPR Machines	\$ 22,000.00
Repair/Replace Dept. of Public Works Front Loader #5	\$160,000.00
Purchase Recreation Dept. Mower	\$ 13,500.00
Total	\$295,500.00

TOTAL – ARTICLE 6A	\$340,000.00
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Motion approved – majority.

Article 6B – Voted that the Town appropriate by transfer from Water Enterprise Retained Earnings Unreserved the sum of \$120,000.00 to fund capital requirements. Said sum to be allocated for the replacement of Water Department Truck #22 and to be expended under the direction of the Board of Selectmen.

Motion passed – majority.

Article 7 – Voted that the Town appropriate from unappropriated funds in the Treasury the sum of \$48,094.00 to fund the Wrentham Police Union Contract.

Motion passed – majority.

Article 8 – Voted that the Town appropriate by transfer from unappropriated funds in the Treasury the sum of \$68,705.00 to fund the staffing of two additional firefighters for the remaining weeks of the current fiscal year, beginning January 1, 2011. Said sum to be distributed as follows:

To Fire Salary	\$53,705.00
To Insurance and Benefits	\$15,000.00
TOTAL	\$68,705.00

Motion passed – majority.

Article 9 – Voted that the Town appropriate by transfer from unappropriated funds in the Treasury the sum of \$100,567.00 to fund the staffing of two additional police officers for the remaining weeks of the current fiscal year. Said sum to be distributed as follows:

To Police Salary	\$85,567.00
To Insurance and Benefits	\$15,000.00
TOTAL	\$100,567.00

Motion passed – majority.

Article 10 – Voted that the Town raise and appropriate the sum of \$26,000 to be allocated to Fire Department Salary to supplement injury replacement.

Motion passed – majority.

Article 11 – Voted that the Town appropriate by transfer from unappropriated funds in the Treasury the sum of \$2,851.33 for the repayment of ALS to the Town of Norfolk.

Motion passed – majority.

Article 12 – Voted that the Town appropriate by transfer from unappropriated funds in the Treasury the sum of \$20,405.00 for repayment of foam for the HAZMAT trailer used to extinguish a junk yard fire on Route 1A in February 2010. Said sum to be paid to the Executive Office of Public Safety.

Motion passed – majority.

Article 13 – Voted that the Town appropriate by transfer from unappropriated funds in the Treasury the sum of \$5,400.00 to supplement the municipal buildings insurance fund as defined by MGL Chapter 40, Section 13. Said sum to be expended under the direction of the Board of Selectmen.

Motion passed – majority.

Article 14 – Voted that the Town indefinitely postpone action on this article. (Lake Pearl weed control program)

Motion passed – majority.

Article 15 – Voted that the Town accept MGL Chapter 138, Section 33B to allow Section 12 licensees to sell alcoholic beverages beginning at 10:00 a.m. on Sundays.

Motion passed – majority.

Article 16 – Voted that the Town delete Article 18 of the Town of Wrentham General Bylaws – Town Clerk Fee Schedule – in its entirety.

Motion passed – majority.

Article 17 – Voted that the Town amend the Wrentham General Bylaws, Article 25 – Animal Control Bylaw – as follows:

Amend Section 2, 3rd paragraph, 1st sentence, as follows:

A person residing in the Town of Wrentham, who becomes the owner or keeper of a dog six (6) months old or over, shall cause the dog to be vaccinated for rabies and licensed within sixty (60) days.

Amend Section 2, last paragraph, as follows:

Whoever violates the provision of this by-law subsection, or fails to license their dog before April 1st of the licensing period, shall be subject to a late fine of fifty dollars (\$50.00). An owner, who does not register their dog by June 1st of the licensing period, shall be charged an additional one hundred dollars (\$100.00) collection fee.

Amend Section 3 as follows:

The owner or keeper of a dog or cat six months of age or older, shall cause the dog or cat to be properly vaccinated against rabies by a licensed veterinarian as is required under MGL Chapter 140, Section 145b. Upon vaccination, the veterinarian shall issue a tag, which the owner shall secure to a collar or harness. The tag shall show the year the vaccination was given, the rabies tag number and the name of the veterinary clinic or hospital.

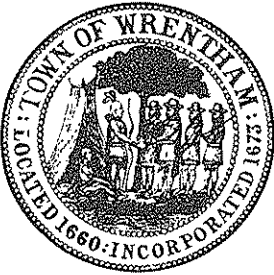
Motion passed – majority.

Article 18 – Voted that the Town indefinitely postpone action on this article. (Money to the stabilization fund)

Motion passed – majority.

Motion to adjourn sine die at 10:00 PM. Passed – majority.

Attest: Carol A. Mollica
Carol A. Mollica, Town Clerk



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November 10, 2010

Ladies and Gentlemen:

In accordance with the provisions of Section 15A of Chapter 41, General Laws, I hereby certify transfers voted at the Special Town Meeting of November 8, 2010:

PURPOSE	AMOUNT	SOURCE
Article 2 – FY11 budgets		
DPW Expenses	\$15,000.00	Unappropriated funds in the treasury
BOS Salary	1,200.00	Unappropriated funds in the treasury
Police Salary	22,750.00	Unappropriated funds in the treasury
Assessors Salary	3,600.00	Unappropriated funds in the treasury
Town Clerk Expenses	350.00	Unappropriated funds in the treasury
Reserve Fund	16,678.34	Unappropriated funds in the treasury
Article 3 – FY10 unpaid bills		
MHQ	39.00	Unappropriated funds in the treasury
Municipal Management Association	148.69	Unappropriated funds in the treasury
Milford Regional Hospital	142.00	Unappropriated funds in the treasury
Article 6A		
<i>To be expended under the direction of the Wrentham School Committee</i>		
Repair/Replacement of Wrentham Elementary Dry Sprinkler System	44,500.00	Unappropriated funds in the treasury
<i>To be expended under the direction of the Board of Selectmen</i>		
Repair/Replace Fire Dept. Ladder Truck #1	100,000.00	Unappropriated funds in the treasury
Purchase Fire Dept. CPR Machines	22,000.00	Unappropriated funds in the treasury
Repair/Replace DPW Front Loader #5	160,000.00	Unappropriated funds in the treasury
Purchase Recreation Dept. mower	13,500.00	Unappropriated funds in the treasury
Article 6B		
Fund capital requirements	120,000.00	Water Enterprise Retained Earnings Unreserved
Article 7		
Wrentham Police Union Contract	48,094.00	Unappropriated funds in the treasury

Article 8

To fund the staffing of two additional firefighters for the remaining weeks of the current fiscal year, beginning January 1, 2011

Fire Salary	53,705.00	Unappropriated funds in the treasury
Insurance and Benefits	15,000.00	Unappropriated funds in the treasury

Article 9

To fund the staffing of two additional firefighters for the remaining weeks of the current fiscal year

Police Salary	85,567.00	Unappropriated funds in the treasury
Insurance and Benefits	15,000.00	Unappropriated funds in the treasury

Article 11

Repayment of ALS to the Town of Norfolk	2,851.33	Unappropriated funds in the treasury
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Article 12

To be paid to the Executive Office of Public Safety

Repayment of foam for the HAZMAT trailer	20,405.00	Unappropriated funds in the treasury
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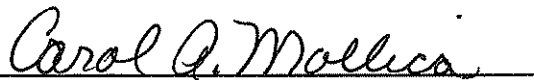
Article 13

Supplement municipal buildings insurance fund (MGL C.40, S.13)	5,400.00	Unappropriated funds in the treasury
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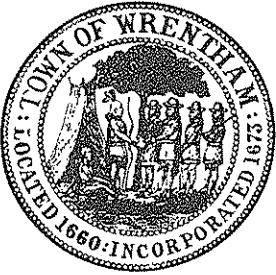
TOTAL TRANSFERS	645,930.36	Unappropriated funds in the treasury
	120,000.00	Water Enterprise Retained Earnings
		Unreserved

GRAND TOTAL TRANSFERS \$765,930.36

Attest:



Carol A. Mollica, Town Clerk



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November 10, 2010

Ladies and Gentlemen:

In accordance with the provisions of Section 15A of Chapter 41, General Laws, I hereby certify the following appropriation under Article 10 of the Special Town Meeting of November 8, 2010:

PURPOSE	AMOUNT	SOURCE
<u>Article 10:</u> Fire Dept. Salary	\$26,000.00	Raise and appropriate

TOTAL APPROPRIATION **\$26,000.00**

Attest: _____

Carol A. Mollica
Carol A. Mollica, Town Clerk