

TOWN OF PLYMOUTH



MOTIONS AS VOTED



PLYMOUTH 400™
1620-2020

An American Story - A National Legacy

Presented at
FALL
TOWN MEETING
October 17, 2020

**FALL TOWN MEETING
MOTIONS
OCTOBER 17, 2020**

Waiving of Constable's Return of Service & Waiving of Reading of Warrant, if no objections

Mr. Canty moved that all business in all sessions of this Fall Town Meeting be commenced and conducted remotely by means of the Zoom Webinar and OTI virtual voting platforms.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion Carried (104-6-0).

Mr. Canty moved that the following articles of the Fall Town Meeting Warrant be considered under Consent Agenda 1 and that such articles be approved and acted upon as written in the warrant and as set forth in the Report & Recommendations of the Advisory & Finance Committee:

Article	Subject
7	Foothills Preserve plantings
10	Amend By-law Chap 9 Advisory & Finance
13	Zoning – Revise Aquifer Protection District Map

Quantum of Vote: 2/3rds / Roll Call

Town Meeting Vote: Motion Failed (33-83-0).

Article 1: No Motion. No Action

Article 2A: Mr. Canty moved to amend the votes taken under Article 7A of the August 2020 Summer Annual Town Meeting, in accordance with the attached spreadsheet, as follows:

Increase by \$15,000 the amount appropriated for Fire Department, All Other Expense. This amount to be funded from the Fiscal 2021 Tax Levy:

Article 2A Amendments	FY 2021 Original Budget	FY2021 Fall Town Meeting Changes	FY2021 Revised Budget
SUMMARY OF VOTE FOR 7A			
Total General Fund Operating Budget (Item #1-64)	\$ 236,010,205.00	\$ 15,000.00	\$ 236,025,205.00
Title V Loan Program - Debt Service	\$ 163,033.00		
Title V Loan Program - Administration	\$ 29,492.00		
State Boat Ramp Revolving	\$ 12,932.00		
Recreation Revolving	\$ 31,866.00		
Memorial Hall Revolving	\$ 27,761.00		
Plymouth Beach Revolving	\$ 11,592.00		
Fire Safety & Prevention Revolving	\$ 6,287.00		
Fire Alarm Maintenance Revolving	\$ 10,731.00		
Cemetery Perpetual Care	\$ 35,000.00		
Municipal Waterways	\$ 142,000.00		
Municipal Waterways - Debt	\$ 82,763.00		
Art 9B5 2007 ATM Phase III IT Master Plan	\$ 1,544.10		
Art 9B1 2016 ATM Water St Promenade South	\$ 1,109.94		
Art 26 2008 ATM Off Billington St Dam	\$ 571.70		
Art 5 2015 FATM Town Wharf / T Wharf Project	\$ 1,092.87		
Art 4G 2007 FATM Siever Field Renovation	\$ 988.46		
Art 4F 2017 FATM Holmes Park Renovation & Improv	\$ 0.65		
Pavement Management Debt Fund (2/3rds Vote Required)	\$ 614,731.00		
1820 Court House Meals Tax Fund	\$ 1,798,344.00		
Premium for Debt Exclusion	\$ 158,517.00		
Free Cash	\$ 500,000.00	\$ 15,000.00	\$ 515,000.00
Less Total Transfers:	\$ 3,630,356.72		\$ 3,645,356.72
To be raised by the 2021 Tax Levy: (General Fund revenues & other sources)	\$ 232,379,848.28		\$ 232,379,848.28

Motion to Amend Article 2A: Kathryn Holmes, Precinct 8, moved to change the funding source to Free Cash.

Quantum of Vote: Majority / Roll Call
Town Meeting Vote: Motion Carried (97-20-0)

Quantum of Vote: Majority / Roll Call
Town Meeting Vote: Motion Carried (115-1-0).

Article 2A: As Originally Moved As Amended

Article 2B: No Motion. No Action.

Article 3: No Motion. No Action.

Article 4:

FUND	ITEM	PROJECT DESCRIPTION	APPROPRIATION
GF	A	Communications Tower	\$500,000
GF	B	Vehicle Lift System	\$55,000
GF	C	Herring Ponds Watershed Study	\$71,024
GF	D	Engineering & Design for Dam Bypass at Jenney Pond	\$75,000
Water	E	Manomet Zone Pipe Upgrades – Water Enterprise	\$5,100,000
Airport	F	Taxiway Echo Extension	\$100,000
Airport	G	Purchase NW-26 SRE building	\$40,000
Total for Article 4 Items			\$5,941,024

Article 4A: Mr. Canty moved that the Town appropriates the sum of \$500,000 to pay costs associated with the public safety communication tower capital project, including all costs incidental or related thereto, and that to meet this appropriation, transfer \$259,840 from the unexpended balance of the amount authorized by the vote taken under the following Article's as indicated in the table below and \$240,160 from Insurance Recovery over \$150,000.

ITEM	DEPARTMENT	PROJECT DESCRIPTION	AMOUNT	FUNDING SOURCE
A	FIRE	Public Safety Communication Tower	\$500,000	\$259,840 Various (see below) \$240,160 Insurance Proceeds
Article 4A Total Appropriation			\$500,000	

Town Meeting	Article	Description	Unexpended Balance
2009 ATM	9A15	Cemetery Software	2,886.04
2012 ATM	8	Conflict Monitor	540.00
2013 ATM	9A12	Newfield St Bridge Design	288.36
2014 ATM	8	Cab for Toro	235.39
2014 ATM	8	Manomet Irrigation	2,803.14
2014 ATM	9A28	Resurface Nelson Park	1,220.26
2014 ATM	8	Marked 4X4	785.69
2015 ATM	8	AutoCAD Training	300.00
2015 ATM	9A13	Vehicles	24,974.34
2016 ATM	9A37	Replace Lockers	1,395.19
2016 ATM	9A27	Morton Park Bath House	745.60
2017 ATM	8	Info Tech Art 8 Police CAM	600.00
2017 ATM	9AL	New Vehicles	9,535.84
2017 ATM	9AN	Snowblower	49,294.25
2017 ATM	9AM	New Vehicles	492.79
2018 ATM	9A15	Nelson Play STR	1,089.30
2018 ATM	9A10	95 Dump	45,644.00
2018 ATM	9A1	AC Units-PD	2,962.00
2018 ATM	9A8	New Vehicles	13,876.99
2018 ATM	9A9	New Vehicles	1,068.40
2018 ATM	9A2	Overhead Door	33,419.46

2018 FATM	10	Reconstruct Forges Field Surface	3,519.15
2019 ATM	9A12	Munis Capital Assets Software	45,150.00
2019 ATM	9A7	Loader	350.00
2019 FATM	4E	Engine 3 Rehab	16,663.81
Total Funding			259,840.00

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion Carried (91-24-1).

Article 4B: Mr. Canty moved that the Town appropriates the sum of \$55,000 to pay costs associated with the Vehicle Lift System including all costs incidental or related thereto, and that to meet this appropriation, transfer \$14,889.46 from the unexpended balance of the amount authorized by the vote taken under Article 23 2017 ATM and transfer \$40,110.54 from the unexpended balance of the amount authorized by the vote taken under Article 9A2 2018 ATM.

Town Meeting	Article	Description	Amount
2017 ATM	23	Title Search	14,889.46
2018 ATM	9A2	Overhead Door	40,110.54
Total Funding			55,000.00

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion Carried (113-2-1).

Article 4C: Mr. Canty moved that the Town appropriates the sum of \$71,024 to pay costs associated with the Herring Pond Watershed Study, including all costs incidental or related expenses thereto, and that to meet this appropriation, transfer \$71,024 from the Environmental Affairs Fund.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion Carried (112-5-1).

Article 4D: Mr. Canty moved that the Town appropriates the sum of \$75,000 to pay costs associated with the Engineering and Permitting for Dam Bypass at Jenney Pond, including all costs incidental or related expenses thereto, and that to meet this appropriation, transfer \$75,000 from the Environmental Affairs Fund.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion Carried (116-1-1).

Article 4E: Mr. Canty moved that the Town appropriates the sum of \$5,100,000 to pay costs of the Manomet zone pipe upgrades, and for the payment of all costs incidental or related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow \$5,100,000 under and pursuant to Chapter 44 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; and further any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds and notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44,

Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; and further said total sum which shall be reduced by the amount of any grants received by the Town pursuant to G.L. c. 44B, §11 or G.L. c. 44, §7 or any other enabling authority.

Quantum of Vote: 2/3rds / Roll Call

Town Meeting Vote: Motion Carried (94-22-0).

Article 4F: Mr. Canty moved that the Town appropriates the sum of \$100,000 to pay costs associated with the Taxiway Echo Extension capital project, including all costs incidental or related thereto, and that to meet this appropriation, transfer \$60,000 from the unexpended balance of the amount authorized by the vote taken under Article 9A18 2019 ATM, Relocate Sierra Taxiway, transfer \$22,252 from the unexpended balance of the amount authorized by the vote taken under Article 4A 2019 FATM, Relocate Sierra Taxiway, and transfer \$17,748 from Airport Retained Earnings.

ITEM	DEPARTMENT	PROJECT DESCRIPTION	AMOUNT	FUNDING SOURCE
F	Airport	Taxiway Echo Extension	\$100,000	\$60,000 Art 9A18 2019 ATM \$22,252 Art 4A 2019 FATM \$17,748 Airport Retained Earnings

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion Carried (106-7-2).

Article 4G: Mr. Canty moved that the Town appropriates the sum of \$40,000 to pay costs associated with purchasing Building NW-26 for the storage of snow removal equipment, including all costs incidental or related expenses thereto, and that to meet this appropriation, \$40,000 be transferred from Airport Retained Earnings.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion Carried (82-34-2).

Article 5: Mr. Canty moved that the Town authorize the Select Board to acquire by purchase for water supply purposes and to accept the deed to the Town of Plymouth of land located off Plymouth St composed of 18 acres, more or less, and shown as a portion of Lot 9-U on Map 107, located off of Plymouth Street, said land to be held under the care, custody and control of the Select Board as Water Commissioners, subject to retention of a leasehold interest in said land by the current owner for a period to expire on, or before, December 31, 2023; and further, to appropriate \$800,000 to undertake such acquisition; and to meet this appropriation transfer \$800,000 as indicated below; and to authorize the appropriate Town officials to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effect said purchase.

Town Meeting	Article	Description	Amount
2018 FATM	4A	Hedge Road Pump Station	220,649.75
	Fund 2387	40R Funding - Smart Growth Funding	465,000.00
2013 ATM	9B7	Jacket Water Main	13,124.69

2014 ATM	9B6	Samoset St Water Tank Restoration	6,319.98
2010 ATM	9A12	Water System Distribution Improvements	12,503.53
2013 ATM	9A26	Water Infrastructure Improvements	154.58
2015 ATM	9C6	Water System Improvements	2,040.00
2016 ATM	9B5	Towns & Stafford Water Mains	16,335.94
2017 ATM	9APP	Water Infrastructure Improvements	63,871.53
		Total Funding	800,000.00

Motion to Amend Article 5: Geri Williams, Precinct 8, moved to reduce the appropriation by \$125,000 thereby limiting the authorization for the purchase to \$675,000.

Quantum of Vote: Majority / Roll Call
Town Meeting Vote: Motion Failed (26-93-0).

Quantum of Vote: 2/3rds / Roll Call
Town Meeting Vote: Motion Carried (111-8-1).

Article 5 **As Originally Moved** **As Amended** _____

Article 6: Mr. Canty moved that the Town appropriate the sum of \$17,500 to pay costs associated with the Cyanobacteria sampling of various ponds, including all costs incidental or related thereto, and that to meet this appropriation, \$17,500 be transferred from the Environmental Affairs Fund.

Quantum of Vote: Majority / Roll Call
Town Meeting Vote: Motion Carried (116-2-0).

Article 7: Mr. Canty moved that the Town appropriate the sum of \$45,800 to pay costs associated with purchasing and installing plantings within the Foothills Preserve Stream and Wetlands Restoration Project, including all costs incidental or related expenses thereto, and that to meet this appropriation, \$45,800 be transferred from the Environmental Affairs Fund.

Quantum of Vote: Majority / Roll Call
Town Meeting Vote: Motion Carried (114-2-1).

Article 8: Mr. Canty moved that the Town appropriate the sum of \$10,000 to pay costs associated with purchasing and equipping an educational trailer for the Dept. of Marine and Environmental Affairs, including all costs incidental or related expenses thereto, and that to meet this appropriation, \$10,000 be transferred from the Environmental Affairs Fund to effect such purchase.

Quantum of Vote: Majority / Roll Call
Town Meeting Vote: Motion Carried (111-7-1).

Article 9A:

Mr. Canty moved to rescind the votes taken under Article 16B National Meeting House restoration project and Article 16C Stephens Field restoration and rehabilitation project of the August 10, 2020 Annual Town Meeting, and further to amend the action taken under following August 10, 2020 Annual and Special Town Meeting Articles by rescinding the original funding sources therefor and authorizing the new funding sources, as listed in the chart below:

Project	Date	Motion	Amount & Original Funding Source	10/17/2020 FTM proposed Amount & New Funding Source
Renovate Jenney Pond Park	8/10/2020 STM	Art 9A	\$751,500 - Community Preservation Act Fund Undesignated Fund Balance	\$325,731 – Open Space Reserve \$425,769 – FY21 Estimated Annual Revenues
Historic Map Restoration	8/10/2020 STM	Art 9C	\$22,085 - Community Preservation Act Fund Undesignated Fund Balance	\$22,085 – Historic Resources Reserve
CPC – FY2021 Budget	8/10/2020 ATM	Art 16H	\$140,830 - Admin. Expenses \$ 28,840 - Debt Service \$352,074 - Set Aside - Open Space \$352,074 - Set Aside - Historic Resources \$352,074 - Set Aside - Community Housing \$34,814 - Set Aside - FY21 Budgeted Reserve	\$130,292 - Admin. Expenses \$ 28,840 - Debt Service \$325,731 - Set Aside - Open Space \$325,731 - Set Aside - Historic Resources \$325,731 - Set Aside - Community Housing
Construct Pickle Ball Courts	8/10/2020 ATM	Art 16F	\$120,000 - Community Preservation Act Fund Undesignated Fund Balance \$50,000 - Dept of Recreation Programming Revolving Fund	\$120,000 - FY21 Estimated Annual Revenues \$50,000 - Dept of Recreation Programming Revolving Fund
Burial Hill Phase III	8/10/2020 ATM	Art 16G	\$200,000 - Community Preservation Act Fund Undesignated Fund Balance	\$152,600 - Historic Resources Reserve \$47,400 – Article 16D, 2019 ATM, Town Square/Leydon St Project

Quantum of Vote: Majority / Roll Call**Town Meeting Vote: Motion Carried (119-0-0).**

Article 9B: Mr. Canty moved that the Town vote to authorize the Board of Selectmen to acquire by purchase for open space and recreational purposes, pursuant to the Community Preservation Program, and to accept the deed to the Town of Plymouth of land located off Tall Pines Road composed of 34 acres, more or less, and shown on Assessors Map 81 lot 3, such land to be held under the care, custody and control of the Conservation Commission; and further, to appropriate \$117,000 to undertake such acquisition; and to meet this appropriate transfer \$117,000 from the Fiscal 2021Community Preservation Act Fund Estimated Revenues; and further to authorize the Board of Selectmen to grant a conservation restriction in said property in accordance with G.L.c.44B, Section 12 meeting the requirements of G.L. c. 184, Sections 31-33; and to authorize appropriate Town officials to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effect said purchase.

Quantum of Vote: Majority / Roll Call**Town Meeting Vote: Motion Carried (119-0-1).**

Article 9C: Mr. Canty moved that the Town vote to authorize the Board of Selectmen to acquire by purchase for open space and recreational purposes, pursuant to the Community Preservation Program, and to accept the deed to the Town of Plymouth of land located off 126, 120 and 0 Sandwich St composed of .45 acres, more or less, and shown on Assessors Map 23 lot 14, 15, 16A, 16D and 17A, said land to be held under the care, custody and control of the Conservation Commission; and further, to appropriate \$390,000 to undertake such acquisition; and to meet this appropriation to transfer \$390,000 from the Fiscal 2021 Community Preservation Act Fund Estimated Revenues; and further to authorize the Board of Selectmen to grant a conservation restriction in said property in accordance with G.L.c.44B, Section 12 meeting the requirements of G.L. c. 184, Sections 31-33; and to authorize appropriate Town officials to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effect said purchase.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion Carried (102-16-0).

Article 10: Mr. Canty moved that the Town vote to amend the General By-laws, Chapter 9, "Advisory and Finance Committee," as provided below, with strikethrough language to be deleted:

§ 9-8. Reports. [Amended 11-16-1987 STM by Art. 11]

The report of the Committee to the Annual Town Meeting shall be in print and shall contain a list of the regular annual departmental budget recommendations, subdivided to whatever extent seems advisable to the Committee for a vote by the town, provided that salaries and personal services shall be segregated from other expenses ~~and that any contemplated outlay for departmental equipment in the amount of \$600 or more, but not meeting the definition of "capital projects and improvements" as defined in Chapter 38, Capital Improvements, § 38-2, of this Code, shall be set forth in a consolidated departmental equipment article and subject to a separate vote.~~ Reports of the Committee on all other Town Meetings shall be in such form as the Committee shall deem advisable. Such report of the Committee shall also contain the recommendations of the Committee on all other Town Meeting Warrant Articles. **[Last Sentence added 5-20-06 ATM by Article 36].**

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion Carried (110-4-3).

Article 11: NO MOTION NO ACTION.

Article 12: NO MOTION NO ACTION.

Article 13: Mr. Canty moved that the Town vote to amend its Zoning Bylaw, Section 206-1 – “Aquifer Protection District” in accordance with the “FINAL REPORT OF THE PLANNING BOARD TO REVISE THE AQUIFER PROTECTION DISTRICT BOUNDARIES ON THE TOWN’S OFFICIAL ZONING MAP”.

Quantum of Vote: 2/3rds / Roll Call

Town Meeting Vote: Motion Carried (112-0-1).

Motion to Adjourn: Mr. Canty moved to dissolve this Town Meeting.

Quantum of Vote: Majority / Roll Call

Town Meeting Vote: Motion Carried (116-1-0)

Town Meeting adjourned at 12:13 PM