

**2017 Annual Town Meeting
Consent Calendar**

For consideration at the Annual Town Meeting on March 25, 2017, as provided under Article II, Section 13 of the General Bylaws of the Town of Lincoln.

***Note:** This Consent Calendar is a set of warrant articles that the Moderator has chosen, due to the nature of their **relatively non-controversial or routine** subject matter, to be voted together in one motion to expedite the business of town meeting.*

Please bring this Consent Calendar and your copy of the Financial Section/Warrant with you to Town Meeting.

ARTICLE 3 Selectmen

To receive and act upon the reports of the Town Officers, Committees, Commissioners and Trustees.

Moved: That the reports of the Town Officers, Committees, Commissioners and Trustees, as printed in the annual Town Report, be accepted.

ARTICLE 4 Selectmen

To see if the Town will vote to fix the salaries and compensation of the several elective officers of the Town and to determine whether any Department, Board or Committee shall be authorized to employ for additional compensation any of its members, and to fix additional compensation of such members; or take any other action relative thereto.

Moved: That the Town set the salaries of the elected officials of the Town at the following amounts for the fiscal year beginning July 1, 2017:

Board of Selectmen Chair	\$200
Board of Selectmen (Other members, each)	\$100
Town Clerk	\$90,003
Assessors (Chair)	\$200
Assessors (Other members, each)	\$175
Water Commissioners (Each)	\$75

ARTICLE 5 Selectmen

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, or otherwise, to fund the Town's Senior Tax Work-off Program, as established pursuant to Massachusetts General Law, Chapter 59, Section 5K, as it may be amended from time to time; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$42,500 by taxation to fund the Town's Senior Tax Work-off Program, as established pursuant to Massachusetts General Laws, Chapter 59, Section 5K.

ARTICLE 6 Selectmen

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, or otherwise, to fund the Town's Veteran's Tax Work-off Abatement Program, as established pursuant to Massachusetts General Law, Chapter 59, Section 5N, as it may be amended from time to time; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$5,000 by taxation to fund the Town's Veteran's Tax Work-off Abatement Program, as established pursuant to Massachusetts General Laws, Chapter 59, Section 5N.

ARTICLE 17 School Committee

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to be used for the repair and maintenance of certain Lincoln School Campus classrooms and buildings, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$75,000 by taxation to be used for the repair and maintenance of certain Lincoln School Campus classrooms and buildings, including all costs incidental and related thereto.

ARTICLE 18 Selectmen

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to be used for the repair and maintenance of certain Town buildings, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$111,500 by taxation to be used for the repair and maintenance of certain Town buildings, including all costs incidental and related thereto.

ARTICLE 19 Library Trustees

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to be used for the repair and maintenance of the Lincoln Library, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town raise and appropriate the sum of \$44,000 by taxation to be used for the repair and maintenance of the Lincoln Library, including all costs incidental and related thereto.

Article 22 Finance Committee

To see if the Town will vote to raise and appropriate a sum of money by taxation, by transfer from available funds, by borrowing or any combination thereof, to add funds, representing Lincoln’s proportionate share of the contribution recommended by the LSRHS School Committee, to the Lincoln Sudbury Regional School District Retirees Health Insurance Trust Fund, established by the acceptance of Chapter 32B, Section 20 of the Massachusetts General Laws, as amended by Chapter 68, section 57 of the Acts of 2011, for Lincoln Sudbury Regional High School, which Fund will help offset the High School’s so-called “Other Post-employment Benefits (OPEB)” liability established by Statements 43 and 45 of the Governmental Accounting Standards Board; or take any other action relative thereto.

Moved: That the Town raise and appropriate \$55,000 by taxation, to add funds, representing Lincoln’s proportionate share of the contribution recommended by the Lincoln Sudbury Regional High School Committee, to the Lincoln Sudbury Regional School District Retirees Health Insurance Trust Fund, established by the acceptance of Chapter 32B, Section 20 of the Massachusetts General Laws, as amended by Chapter 68, section 57 of the Acts of 2011, for Lincoln Sudbury Regional High School, which Fund will help offset the High School’s so-called “other post-employment benefits” liability established by Statements 43 and 45 of the Governmental Accounting Standards Board.

ARTICLE 23 Selectmen

To see if the Town will vote to accept and expend such sum or sums of money that may be available under the provisions of Massachusetts General Laws, Chapter 90 or other state roadway reimbursement programs and to authorize the Board of Selectmen to enter into a contract with the Massachusetts Department of Transportation Highway Division and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow in anticipation of 100% reimbursement of said amounts; or take any other action relative thereto.

Moved: That the Town accept and expend such sum or sums of money that may be available under the provisions of Massachusetts General Laws, Chapter 90 or other state roadway reimbursement programs and to authorize the Board of Selectmen to enter into a contract with the Massachusetts Department of Transportation Highway Division and to authorize the Treasurer, with the approval of the Board of Selectmen, to borrow in anticipation of 100% reimbursement of said amounts.

ARTICLE 24 School Committee

To see if the Town will vote to transfer from Free Cash a sum of money equal to the state reimbursement amounts for Special Education Medicaid expenses to supplement the FY18 Lincoln School operating budget; or take any other action relative thereto.

Moved: That the Town transfer from Free Cash the sum of \$40,000, said sum being equal to the state reimbursement amounts for Special Education Medicaid expenses, to supplement the FY18 Lincoln School operating budget.

ARTICLE 26 Selectmen

To see if the Town will vote pursuant to the provisions of G.L. c.44, §53E½, as most recently amended, to amend the General Bylaws by inserting a new bylaw establishing various revolving funds, specifying the departmental receipts to be credited to each fund, the departmental purposes or programs for which each fund may be expended, and the entity authorized to expend each fund, such bylaw, as substantially on file with the Town Clerk; and, further, to set FY2018 spending limits for such revolving funds; or take any other action relative thereto.

Moved: That the Town vote, pursuant to the provisions of G.L. c.44, §53E½, as most recently amended, to amend the General Bylaws by inserting a new bylaw establishing various revolving funds, specifying the departmental receipts to be credited to each fund, the departmental purposes or programs for which each fund may be expended, and the entity authorized to expend each fund, such bylaw to provide as follows:

Revolving Funds

There are hereby established in the Town of Lincoln pursuant to the provisions of G.L. c.44, §53E½, the following Revolving Funds:

PROGRAM or PURPOSE	REVENUE SOURCE	AUTHORITY TO SPEND FUNDS	USE OF FUNDS	FISCAL YEARS
Student Transportation	Bus Fees	School Committee	To defray expenses related to student transportation.	2018 & subsequent years
Preschool Program	User Fees	School Committee	To defray expenses related to Preschool Program services.	2018 & subsequent years
Fire Alarm	Alarm Fees	Lincoln Fire Department	To defray expenses related to fire alarm services.	2018 & subsequent years

Affordable Housing	Rental Income	Housing Commission	To defray expenses for maintenance and rehabilitation of town-owned affordable homes, to cover administrative costs of running the housing program, and to defray miscellaneous costs of memberships and training for the housing commission members, staff, and members of related boards.	2018 & subsequent years
Firearms Licenses	Firearm Fees	Lincoln Police Department	To defray expenses related to the administration of the firearms licensing program.	2018 & subsequent years
Ambulance	Service charges	Lincoln Fire Department	To defray expenses related to ambulance service operations and to build the balance in the fund to offset the purchase of a future ambulance.	2018 & subsequent years
Parks & Recreation	Parks & Rec Fees	Parks & Recreation Committee	To defray expenses related to Town activities organized or sponsored by the Parks & Recreation Committee.	2018 & subsequent years
Transfer Station/Recycling	Recycling Program receipts	Highway Department	To defray expenses related to transfer station operations.	2018 & subsequent years
Codman Farmhouse	Lease Fees	Board of Selectmen	To defray expenses related to the care and maintenance of the Codman Farmhouse.	2018 & subsequent years

Expenditures from each revolving fund set forth herein shall be subject to the limitation established annually by Town Meeting or any increase therein as may be authorized in accordance with G.L. c.44, §53E½.

And, further, to set FY2018 spending limits for such revolving funds as follows:

REVOLVING FUND	SPENDING LIMIT
Student Transportation	\$80,000
Preschool Program	\$135,000
Fire Alarm	\$25,000
Affordable Housing	\$100,000
Firearms Licenses	\$8,500
Ambulance	\$100,000
Parks & Recreation	\$30,000
Transfer Station/Recycling	\$5,000
Codman Farmhouse	\$25,000

Article 27 Selectmen

To see if the Town will vote to appropriate a sum of money from the PEG Access and Cable Related Fund, previously established at the March 19, 2016 Town Meeting, Article 32, to support cable related purposes consistent with the franchise agreement between cable operators and the Town of Lincoln, including, but not limited to: (i) support of public, educational or governmental access cable television services; (ii) monitor compliance of the cable operator with the franchise agreement; or (iii) prepare for renewal of the franchise license; or take any other action relative thereto.

Moved: That the Town appropriate \$42,300 from the PEG Access and Cable Related Fund, previously established at the March 19, 2016 Town Meeting, Article 32, to support cable related purposes consistent with the franchise agreement between cable operators and the Town of Lincoln, including, but not limited to: (i) support of public, educational or governmental access cable television services; (ii) monitor compliance of the cable operator with the franchise agreement; or (iii) prepare for renewal of the franchise license.

ARTICLE 28 Water Department

To see if the Town will vote to appropriate and transfer a sum of money from Water Enterprise Retained Earnings for the purchase of a replacement vehicle, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town appropriate and transfer \$32,000 from Water Enterprise Retained Earnings for the purchase of a replacement vehicle, including all costs incidental and related thereto.

ARTICLE 29 Water Department

To see if the Town will vote to appropriate and transfer a sum of money from Water Enterprise Retained Earnings for a replacement finish water pump at the Treatment Plant, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town appropriate and transfer \$17,000 from Water Enterprise Retained Earnings for the replacement of the finish water pump at the Treatment Plant, including all costs incidental and related thereto.

ARTICLE 30 Water Department

To see if the Town will vote to appropriate and transfer a sum of money from Water Enterprise Retained Earnings for a replacement strainer at the Treatment Plant, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town appropriate and transfer \$28,000 from Water Enterprise Retained Earnings for a replacement strainer at the Treatment Plan, including all costs incidental and related thereto.

ARTICLE 31 Water Department

To see if the Town will vote to appropriate and transfer a sum of money from Water Enterprise Retained Earnings for a mixer at the Bedford Road storage tank, including all costs incidental and related thereto; or take any other action relative thereto.

Moved: That the Town appropriate and transfer \$28,000 from Water Enterprise Retained Earnings for a mixer at the Bedford Road storage tank, including all costs incidental and related thereto.