

Town of Boxborough

DRAFT SUMMARY OF VOTES: May 8-9, 2023



Annual Town Meeting

Monday, May 8, 2023 7:00 PM

Including Special Town Meeting

Monday, May 8, 2023 7:15 PM

SPECIAL TOWN MEETING.....

ARTICLE 1 Sargent Road Bond Anticipation Note Repayment (*) **motion carried unanimously under consent agenda**

ARTICLE 2 Water Line Extension Consultant Fees and Services (To Fund Investigation of Obtaining Littleton Water) (*) **motion carried unanimously under consent agenda**

ARTICLE 3 Information Technology Email & Network Files Cloud Migration (*) **motion carried unanimously under consent agenda**

ARTICLE 4 Payment Of Prior Fiscal Year Bills (*) **motion carried unanimously under consent agenda**

ARTICLE 5 Fire Chief Assessment Center (*) **motion carried by a majority**

ANNUAL TOWN MEETING.....

ARTICLE 1 Choose Town Officers.....

ARTICLE 2 Receive Reports **motion carried by a majority**.....

ARTICLE 3 Set Salaries and Compensation of Elected Officials **Wes Fowlks moved to amend the motion to the following: Striking and/or removing the rows for: Select Board, Board of Health, Planning Board Members, Boxborough Members of A-B Regional School Committee, Library Board of Trustees and Moderator and their relevant salaries. Leaving only the Constables and Town Clerk. motion as amended carried by majority.**

ARTICLE 4 Amend FY2024 Personnel Plan, Including the Classification and Compensation Schedule **Vote 1: motion carried by a majority. Vote 2: motion carried by a majority.**

ARTICLE 5 Town Operating Budget as written in the warrant, Except for:
Department 156, Total Salaries--Technology, which has been reduced by \$7,500 to \$.00
Department 210, Total Salaries-- Police which has been reduced by \$9,897 to \$1,478,007
Department 210, Total Other--Police, which has been increased by \$4,000 to \$133,683
Department 215, Total Salaries--Dispatch, which has been increased by \$12,000 to \$424,033
Department 300, Total Other—Education, which has been decreased by \$27,149 to \$304,641
Making the new total to be raised **\$25,863,743.**

Amendment to the original motion to include department 114 total salaries decrease of \$100, department 175 decrease of \$2,000, department 300 decrease of total salaries by \$1,600 and a decrease to total salaries in line 511 by \$600 (for a total of \$25,859,443) amended motion carried by majority.

ARTICLE 6 Establishment of a Fall Town Meeting—Amendment of General Bylaws **motion carried by majority.**

ARTICLE 7 Fund Cost Items of the First Two Years of Collective Bargaining Agreements **motion carried by majority.**

ARTICLE 8 Fire Department Addition to Staff, Including Benefits **motion carried by majority.**

ARTICLE 9 Department of Public Works (DPW): Road Maintenance **motion carried by 2/3s majority.**

FINANCIAL (NON-CAPITAL) CONSENT

.....
ARTICLE 10 Town Hall – Addition to Staff, Part-Time (**)
motion carried by a majority as part of the consent agenda.

.....
ARTICLE 11 Transfer to Other Post-Employment Benefits (OPEB) Trust Fund (**)
motion carried by a majority as part of the consent agenda.

.....
ARTICLE 12 Assessor Cyclical/Revaluation (**)
motion carried by a majority as part of the consent agenda.

.....
ARTICLE 13 MS4 Permitting (Year 6) Office of Land Use and Permitting (**)
motion carried by a majority as part of the consent agenda.

.....
ARTICLE 14 Cable Services and Equipment (**)
motion carried by a majority as part of the consent agenda.

ARTICLE 15 Departmental Revolving Funds Expense Limits (**) **motion carried by a majority vote.**

ARTICLE 16 Chapter 90 Highway Reimbursement Program (**) **motion carried by a majority as part of the consent agenda.**

ARTICLE 17 Police/Fire Injury Coverage Transfer (**) **motion carried by a majority as part of the consent agenda.**

CAPITAL CONSENT

ARTICLE 18 Upgrade and Redesign of the Town's Website (***) **motion carried by a majority as part of the consent agenda.**

ARTICLE 19 Survey of Recreation Commission Property – Summer Road (***) **motion carried by a majority as part of the consent agenda.**

ARTICLE 20 Department of Public Works (DPW) – Backhoe (***) **motion carried by a majority as part of the consent agenda.**

ARTICLE 21 Department of Public Works (DPW): Underground Fuel Tank Removal and Installation of New Above-Ground Tanks (***) **motion carried by a majority as part of the consent agenda.**

ARTICLE 22 Department of Public Works (DPW) - Leaf Vacuum (***) **motion carried by a majority as part of the consent agenda.**

ARTICLE 23 Department of Public Works (DPW): Hager Well Permanent Chlorine System (***) **motion carried by a majority as part of the consent agenda.**

ARTICLE 24 Department of Public Works (DPW) - Tree Health Survey (***) **motion carried by a majority as part of the consent agenda.**

ARTICLE 25 Police Department - Bulletproof Vests (***) **motion carried by a majority vote.**

ARTICLE 26 Police Department: Storage for Body Cameras Digital Images (***) **motion carried by a majority vote.**

ARTICLE 27 Police Department: Police Vehicle (Marked Cruiser) (***) **carried by a majority vote under the consent agenda.**

ARTICLE 28 Replacement of Fire Department Command Vehicle (***) **carried by a majority vote under the consent agenda.**

.....
ARTICLE 29 Replacement Of Personal Protective Equipment (PPE) (***) **carried by a majority vote under the consent agenda.**

.....
ARTICLE 30 Sargent Memorial Library – Update Audio System (***) **carried by a majority vote under the consent agenda.**

.....
ARTICLE 31 Sargent Memorial Library – Replace Roof (***) **carried by a majority vote under the consent agenda.**

.....
ARTICLE 32 Sargent Memorial Library – Replace Fire Alarm System (***) **carried by a majority vote under the consent agenda.**

.....
ARTICLE 33 Evaluation of Future Uses of the Boxborough Museum, Steele Farm House, and Steele Farm Barn (***) **carried by a majority vote under the consent agenda.**

.....
ARTICLE 34 Replacement of Fire Department Tender 65 (Tanker) Grant Funded (***) **carried by a majority vote under the consent agenda.**

.....
COMMUNITY PRESERVATION FUND CONSENT

.....
ARTICLE 35 Community Preservation Fund – CPC Report and Establish FY24 Reserves (****) **carried by a majority vote under the consent agenda.**

.....
ARTICLE 36 Community Preservation Fund – Open Space (Including Recreation) Conservation Trust Fund (****) **carried by a majority vote under the consent agenda.**

.....
ARTICLE 37 Community Preservation Fund – Community Housing – Regional Housing Services (RHS) (****) **carried by a majority vote under the consent agenda.**

.....
ARTICLE 38 Community Preservation Fund – Community Housing – Boxborough Rental Assistance Program (BRAP) (****) **carried by a majority vote under the consent agenda.**

.....
ARTICLE 39 Community Preservation Fund – Historic Resources – Cemetery Restoration (****) **carried by a majority vote under the consent agenda.**

.....
NON-FINANCIAL CONSENT

.....
ARTICLE 40 Authorize Select Board to Renegotiate Lane – Cell Tower Lease (*****) **carried by a majority vote under the consent agenda.**

.....
ARTICLE 41 Green Community Renewable Energy Trust Fund Surcharge (*****) **carried by a majority vote under the consent agenda.**

.....

ADDITIONAL ARTICLES

.....
ARTICLE 42 Acceptance of Joyce Lane, Loring Avenue and Macleod Way as Public Ways
carried by a majority vote.

.....
ARTICLE 43 Community Preservation Fund – Historic Resources – Preservation of Steele Farm
House **carried by a majority vote.**

.....
ARTICLE 44 Replacement of Fire Department Tender 65 (Tanker) Without Grant **passed over by
majority vote.**

.....
ARTICLE 45 The Cost of Investigation into the Boxborough Police Department and the Chief of
Police **did not carry by a standing vote of 89 to 73.**

.....
ARTICLE 46 Zoning Bylaw Amendment: Accessory Apartment - Planning Board. **carried by 2/3s
majority vote.**

.....
ARTICLE 47 General Bylaw Amendment: Tree Protection Bylaw **carried by majority vote, as
amended on the floor.**

.....