

ANNUAL TOWN MEETING

MAY 5, 2008

Pursuant to the provisions of the warrant of April 1, 2008 the inhabitants of the Town of Sharon qualified to vote in town affairs met at the Arthur E. Collins Auditorium at 7:00 P.M.

The meeting was called to order by Moderator Paul E. Bouton. The Moderator said that in the absence of any objection he would assume that there was unanimous consent to waive the reading of the call and return of the warrant by Town Clerk Marlene B. Chused. There was no objection to this request.

The Moderator said that in the absence of any objection he would assume there was unanimous consent to allow the following non-voters to address the meeting: Dick Gelerman, Cindy Amara, Mark Mazur, Eric Hooper, Peter O'Cain, Dennis Mann, Norma Simons-Fitzgerald, Greg Meister and Louis Lopes.

VOTED UNANIMOUSLY: That whenever at this Town Meeting a majority or two thirds vote is required by stature, by-law or rule of procedure, a count need not be taken, or recorded by the clerk but may be publicly declared by the moderator. If a vote so declared is immediately questioned by seven or more voters, the count shall be taken, and the vote shall be recorded by the clerk; provided, however, that if the vote is unanimous, a count, need not be taken and the clerk shall record the vote as unanimous.

ARTICLE 1.

VOTED: That the Town elect to the Finance Committee the following named:

Edward Philips - 5 Raven Lane
Joel Lessard - 471 South Main Street
Donald Gilligan - 610 Mountain Street

VOTED: That the following people be named to the Finance Committee Nominating Committee:

Stephen Dill - 20 Cottage Street
Charles Goodman - 72 Lincoln Road
Sam Liao - 12 Turning Mill Road
Paul Pietal - 86 North Main Street

Goria Rose - 18 Bayberry Drive

ARTICLE 2.

VOTED UNANIMOUSLY: That the reports of the various officials, boards and committees be received for filing.

ARTICLE 3.

VOTED UNANIMOUSLY: That the Town raise and appropriate, by taxation, by transfer from available funds, by gift, or by a combination thereof, a sum of money in the amount of \$375,000 to be added to the special fund established for the Stabilization Fund to be expended for any lawful purpose.

ARTICLE 4.

VOTED UNANIMOUSLY: That the Town amend the Personnel By-Law of the Town of Sharon, exactly as printed on pages 2-9 of the Warrant for the Annual Town Meeting.

A. By adopting as amendments to said By-Law, the following interim and/or emergency changes, additions or deletions made by the Personnel Board in its authority under Section 2.6 of the By-Law:

B. By striking out all classification schedules and pay schedules in Appendix A and Appendix B and substituting new classification schedules and new pay schedules Appendix A and Appendix B as of July 1, 2008, except as other dates are specified.

- 1) To adjust the Secretary to the Community Preservation Committee position within the Office Occupational Group to a classification OC-4b, effective May 17, 2007.
- 2) That the initial salary for Jennifer Little-Leavitt for the position of Police Clerk be at OC-4b Step 5, effective August 20, 2007.
- 3) That the newly created position of Technical Services Supervisor to the Library be rated as an OC-3b classification within the Office Occupational category effective November 5, 2007.
- 4) On December 4, 2007 a salary range of \$72,000-\$83,000 was set for the Town Accountant position.
- 5) Established a salary range of \$85,000 to \$95,000 for the Fiscal Year 2008 for either the position of Director of Municipal Finance/Town Accountant or Director of Municipal Finance/Treasurer, but not both.
- 6) Established a rating for the position of Director of Municipal Finance/Town Accountant as well as for the position of Director of Municipal Finance/Treasurer. Both positions were rated as an E-1 within the Executive Category.
- 7) Rated the position of Town Accountant with a classification of E-4 within the Executive Category.
- 8) January 10, 2008, the Personnel Board rated the (Interim) position of Secretary to the Standing Building Committee placing the position in a classification equivalent to an OC-4a. The position will be recorded in the Miscellaneous Category and will

be eliminated not later than 30 days following the employment of a Project Manager.

- 9) To compensate the Zoning Board of Appeals newly hired Secretary, Kathleen Delaney, at the hourly OC-4b Step 5 pay rate, effective to the date of hire.
- 10) That Assistant Recreation Director Melissa Lothrop's compensation be temporarily increased, effective March 10, 2008, to the \$1,077.13/week mid-point between the Recreation Director's and Assistant Recreation Director's salary. This temporary salary adjustment is to continue until the Recreation Director's position is no longer vacant.

APPENDIX A

THE FOLLOWING POSITIONS CONTAINED WITHIN CLASSIFICATION SCHEDULE SECTION ENTITLED 1.100-1.300 WITH ASSOCIATED PAY SCHEDULE SECTION 2.100-2.300 ARE NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS.

EXECUTIVE CATEGORY
JULY 1,2008 - JUNE 30,2009

SECTION 1.100
CLASSIFICATION SCHEDULE

SECTION 2.100
PAY SCHEDULE/ANNUALLY

E-1	Police Chief	139,761
E-1	Superintendent of Public Works	106,584
E-1	Fire Chief	106,289
E-1	Finance Director	88,580
E-3	Town Engineer	84,872
E-3	Recreation Director	68,000
E-3	Data Processing Systems Admin	83,380
E-3	Library Director	73,349
E-4	Town Accountant	83,000
E-4	Council On Aging - Executive Dir	65,714
E-4	Administrative Assessor	72,536

SECTION 1.200
CLASSIFICATION SCHEDULE

SECTION 2.200
PAY SCHEDULE

ADMINISTRATIVE SECRETARY
BOARD OF SELECTMEN (HRLY)

Effective 7/1/08

Steps	Min	2	3	4	5	6	7	8	9	10	Max
hrly	25.14	25.71	26.29	26.88	27.48	28.10	28.73	29.38	30.04	30.72	31.41

Note: Position is hereby entitled to benefits provided to ATP/MP Association per contract provisions as follows: Article III "Longevity," Article IV "Leave," Article V "Sick Leave," Article VI "Hours of Work" (with premium rates applicable after 37.5 hrs/wk) Article VII "Miscellaneous Benefits" (J)Special Eyeglasses and (L) Fitness Club.

SECY-BOARD OF SELECTMEN (HRLY)

Effective 7/1/08

Steps	Min	2	3	4	5	6	7	8	9	Max
hrly	20.98	21.41	21.85	22.29	22.74	23.21	23.68	24.15	24.66	25.15

Note: Position is hereby entitled to contract benefit provisions per Agreement between Town and Sharon Municipal Employees Association (SMEA) as follows: Article 7,

"Hours of Work" Article 8 " Sick Leave," Article 9 "Vacations," Article 10 "Holiday," Article 12 "Insurance," Article 13(g) "Longevity," Article 17 "Bereavement Leave," Article 23(3) "Technological Change." Article 29 "Fitness Club."

MISCELLANEOUS

SECTION 1.300
CLASSIFICATION SCHEDULE
EFFECTIVE JULY 1, 2008

SECTION 2.300
PAY SCHEDULE

TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
VETERANS' AGENT (YRLY)					12,920.00
SEALER OF WEIGHTS/MEASURES (YRLY)					3,689.00
ANIMAL CONTROL OFFICER					
FILL-IN (WEEKEND/SICK/HOLIDAY/VACATION COVERAGE)					40.57/57.97
FILL-IN (NIGHT PAGER COVERAGE)					11.60/night
FILL-IN (AFTER HOUR COVERAGE)					11.60/call
ANIMAL INSPECTOR (YRLY)					3,477.00
CUST/MAINT (HOURLY)	7.20	7.42	7.63	7.86	
DPW TEMP/SUMMER					
LABOR (HRLY)	8.98	9.84	10.76		
INTERIM PUBLIC HEALTH NURSE					21.00
USER GROUP FACILITATOR(WKLY)					35.00
SECRETARY/STANDING BUILDING COMMITTEE (Interim)					
FY'08 Hourly	20.53				

SUMMER EMPLOYMENT - PART-TIME
EFFECTIVE May 1, 2008 (HRLY)

	<u>Step 1</u>	<u>Step 2</u>
Waterfront Supervisor	14.63	14.88
Assistant Supervisor	12.14	12.39
Swimming Instructor	11.14	11.39
Lifeguard	10.14	10.39
Attendant/Maint.	9.00	9.25
Sailing Supervisor	14.63	14.88
Assistant Supervisor	12.14	12.39
Sailing Instructor	10.14	10.39
Tag & Sticker Clerk	13.96	14.21

Note: Executive and certain Miscellaneous Category positions represent the recommendations of the appropriate appointing authority (i.e., Board of Selectmen, Library Trustees and Assessors).

APPENDIX B

THE FOLLOWING POSITIONS CONTAINED WITHIN CLASSIFICATION SCHEDULE SECTIONS ENTITLED 1.400-1.800 WITH ASSOCIATED PAY SCHEDULE SECTIONS 2.400-2.800 ARE COVERED BY COLLECTIVE BARGAINING AGREEMENTS.

MANAGEMENT PROFESSIONAL CATEGORY
(FORMERLY ADMINISTRATIVE, TECHNICAL AND PROFESSIONAL CATEGORY)

SECTION 1.400
CLASSIFICATION SCHEDULE

MP-00 Assistant Town Engineer MP-2 Animal Control Officer*

MP-0	Building Inspector Water Systems Supervisor	Asst. Recreation Director* Business Manager Info Svcs/Asst Library Director* Asst Operations Supervisor Asst Supervisor-Water
MP-1	Operations Supervisor Public Health Nurse* Forestry & Grounds Supervisor Health Agent for Engineering Conservation Agent Health Administrator* GIS Coordinator	MP-3 Recreation Athletic Supervisor Case Mngr/Coord.Volunteer Svcs* Technical Support Specialist* MP-4 Part-Time Public Health Nurse

*The following positions work other than a 40 hour work week:

Info Services/Asst Library Director-37.5hrs
 Public Health Nurse-30 hours
 Animal Control Officer-25 hours
 Asst. Recreation Director-37.5 hours
 Case Manager/Coordinator of Volunteer Services-28 hours
 Health Administrator-35 hours
 Technical Support Specialist-20 hours
 Part-time Public Health Nurse 3 hours (up to 10 hours for vacation coverage)

SECTION 2.400
 PAY SCHEDULE/HOURLY

July 1, 2006 - June 30, 2007*

Grade	Min	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step10	Step11
MP-00	29.46	30.12	30.80	31.49	32.20	32.93	33.67	34.43	35.20	35.99	36.80
MP-0	27.94	28.57	29.22	29.87	30.55	31.23	31.94	32.65	33.39	34.15	34.92
MP-1	26.13	26.72	27.32	27.92	28.55	29.21	29.86	30.52	31.21	31.93	32.65
MP-2	23.70	24.26	24.78	25.35	25.90	26.49	27.09	27.70	28.33	28.96	29.61
MP-3	21.75	22.24	22.72	23.24	23.76	24.31	24.84	25.42	25.98	26.56	27.16
MP-4	19.78	20.22	20.67	21.13	21.61	22.11	22.59	23.09	23.63	24.14	24.69

*This is the rate that has been in effect, and will continue to be in effect, until such time as a new collective bargaining agreement is executed.

July 1, 2005 to June 30, 2006*
 LIBRARY CATEGORY

LMP-3 Children's Service Librarian

LMP-4 Information Service Librarian

Grade	Min	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Max
LMP-3	21.12	21.59	22.06	22.56	23.07	23.60	24.12	24.68	25.22	25.79
LMP-4	19.20	19.63	20.07	20.51	20.98	21.47	21.93	22.42	22.94	23.44

Department of Public Works Library Maintenance
 17.55 17.90 18.25 18.62 18.99 19.37 19.76 20.15 20.55 20.96

LOC-3a Circulation Supervisor
 LOC-3b Technical Services Supervisor
 LOC-4a Library Assistant
 Technical Services Asst.

Administrative Asst.-Library

Grade	Min	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Max
LOC-3a	18.22	18.58	18.94	19.33	19.71	20.11	20.51	20.91	21.33	21.76
LOC-3b	17.26	17.61	17.95	18.31	18.68	19.06	19.44	19.83	20.22	20.63
LOC-4a	16.36	16.69	17.02	17.36	17.71	18.07	18.43	18.80	19.17	19.54

Library Page 8.54

*This is the rate that has been in effect, and will continue to be in effect, until such time as a new collective bargaining agreement is executed.

LABOR CATEGORY

SECTION 1.500

CLASSIFICATION SCHEDULE

Grade A	Working Foreman-Operations Sr. Water Systems Tech Working Foreman - Water Working Foreman - Forestry & Grnds	Grade D	Night Custodian
		Grade E	Auto Equipment Operator Custodian-Community Ctr

Grade B Master Mechanic

Grade C Heavy Equip Operator
Aerial Lift Operator
Water Systems Tech

SECTION 2.500

PAY SCHEDULE/HOURLY

July 1, 2006 - June 30, 2007*

Grade	Min	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Max
A	21.58	22.16	22.73	23.31	23.89	24.47	25.05	25.63	26.20	26.78
B	20.64	21.10	21.56	22.01	22.47	22.94	23.39	23.85	24.31	24.77
C	18.86	19.36	19.87	20.37	20.88	21.38	21.89	22.39	22.90	23.40
D	19.04	19.43	19.82	20.22	20.62	21.02	21.45	21.88	22.31	22.75
E	18.08	18.44	18.80	19.18	19.56	19.95	20.35	20.75	21.17	21.59

*This is the rate that has been in effect, and will continue to be in effect, until such time as a new collective bargaining agreement is executed.

OFFICE OCCUPATION CATEGORY

SECTION 1.600

CLASSIFICATION SCHEDULE

OC-1	Assistant Accountant Assistant Collector Assistant Treasurer	OC-4a	Bookkeeper Election & Registration Clerk Secretary-Fire Admin. Asst-Planning Board PT Admin Asst.-Board of Health
OC-2	Confidential Police Secretary Administrative Asst.-Assessor Administrative Asst.-Ex Dir COA Admin Asst to Fire Chief/Ambulance Rec. Assistant Town Clerk	OC-4b	Bus/Van Driver Police Clerk Secretary-Zoning Board of Appeals Secretary-Community Preservation
OC-3a	Collections Supervisor Treasury Supervisor (Payroll)	OC-5	Secretary-Conservation Commission Secretary-Personnel Board

Secretary-Finance Committee

0C-3b Senior Assessor Clerk
 Activities/Program Coordinator COA
 Secretary - Building & Engineering
 Secretary - Clerk Accounting/Veterans Agent
 Secretary - Recreation
 Secretary - Water
 Secretary - Operation Division

SECTION 1.600
 CLASSIFICATION SCHEDULE

SECTION 2.600
 PAY SCHEDULE/HOURLY

July 1, 2006 - June 30, 2007*

Grade	Min	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step 10	Step 11
OC-1	22.28	22.72	23.19	23.64	24.11	24.62	25.09	25.57	26.12	26.63	27.16
OC-2	20.06	20.48	20.88	21.29	21.72	22.16	22.61	23.05	23.53	23.99	24.46
OC-3a	18.77	19.14	19.51	19.91	20.30	20.71	21.13	21.54	21.97	22.41	22.87
OC-3b	17.78	18.14	18.49	18.86	19.24	19.63	20.02	20.42	20.83	21.25	21.67
OC-4a	16.85	17.19	17.53	17.88	18.24	18.61	18.98	19.36	19.75	20.13	20.53
OC-4b	15.98	16.28	16.61	16.95	17.28	17.63	17.99	18.34	18.70	19.09	19.47
OC-5	14.38	14.67	14.97	15.27	15.58	15.89	16.22	16.54	16.87	17.21	17.55

*This is the rate that has been in effect, and will continue to be in effect, until such time as a new collective bargaining agreement is executed.

PUBLIC SAFETY CATEGORY

SECTION 1.700
 CLASSIFICATION SCHEDULE

SECTION 2.700
 PAY SCHEDULE/WEEKLY

POLICE DEPARTMENT

TITLE	CODE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
Police Chief	PD-110					2687.71
Effective Dates July 1, 2007 - June 30, 2008						
Sergeant	PD-80	PD-80A	PD-80B	PD-80C		
Effective Date**						
July 1, 2006-		1ST YR.	2ND YR.	3RD YR.		
June 30, 2007		Step 1	Step 2	Step 3		
		1051.86	1072.90	1094.37		
Patrolman	PD-60	PD-60A	PD-60B	PD-60C	PD-60D	PD-60E PD-60F PD-60G
Effective Date**						
July 1, 2006-		1ST YR.	2ND YR.	3RD YR.	4TH YR.	
June 30, 2007		Step 1	Step 2	Step 3	Step 4	Step 5 Step 6 Step 7
		697.23	744.14	793.23	877.63	895.18 913.10 931.36

Dispatchers
 Effective Dates**
 July 1, 2006 - June 30, 2007

Steps	Min	2	3	4	5	6	7	8	9	Max
hrly	17.61	17.95	18.31	18.68	19.06	19.44	19.83	20.22	20.63	21.03

The amounts of pay shown in the above schedule for position code PD-60 and PD-80 do not include the extra pay for educational qualifications provided for in the statutes and regulations of the State.

Members of the Police Department while so designated by the Chief of Police shall receive additional compensation to be considered part of their base pay as follows:

MOTORCYCLE OPERATOR (SELECTIVE ENFORCEMENT)	\$22.54 PER WEEK
ACCREDITATION MANAGER, COMPUTER MANAGER	\$22.54 PER WEEK
LEAPS REPRESENTATIVE	\$10.00 PER WEEK
CRIME PREVENTION OFFICER	\$22.54 PER WEEK
SPECIAL ASSIGNMENT OFFICER	\$22.54 PER WEEK

The pay of the Police Chief, including all overtime pay and extra pay for educational qualifications, shall be limited to \$2687.71 per week, effective 7/1/08 (Non-Civil Service).

Any patrolman, appointed without being required to take the written examination, shall be paid the base pay rate called for by step 1 of the pay schedule for a period of six months following his appointment, and, upon the expiration of said six-month period, shall be paid the base pay rate provided for by step 2 unless he shall have previously been employed full time as a police officer, in which case he shall be paid the base pay rate under the step he would have been paid if his prior employment had been in the Sharon Police Department, but not greater than Step 4. Notwithstanding the step increase or increases provided herein, a patrolman's probationary period shall be the probationary period provided for in 5-5 of this By-Law or in the collective bargaining agreement, whichever is applicable.

POLICE CROSSING GUARDS*/**
7/1/06 to 6/30/07

	STEP 1	STEP 2	STEP 3
School Crossing Guard PD20	31.93	34.80	38.28
School Crossing Guard Supervisor PD20A			47.91

Maximum rate for fill-in personnel is Step 2.

*PD20 and PD20A-The amounts of pay shown in the above schedule shall be paid in the event that school is canceled due to snow.

SUPERIOR OFFICERS
July 1, 2007 - June 30, 2008**

	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
Lieutenant, Police Dept.	1558.83	1605.60	1653.77	1703.38	1754.48	1789.56

**This is the rate that has been in effect, and will continue to be in effect, until such time as a new collective bargaining agreement is executed.

FIRE DEPARTMENT

SECTION 1.800
CLASSIFICATION SCHEDULE

SECTION 2.800
PAY SCHEDULE/WEEKLY

JULY 1, 2008 - JUNE 30, 2009

TITLE	CODE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
FIRE CHIEF	100					2036.19
DEP FIRE CHIEF	99					1602.43

The pay of the Fire Chief, including all overtime pay, shall be limited to \$2,036.19 per week for fiscal year 2008-2009.

SECTION 1.410
CLASSIFICATION SCHEDULE

SECTION 2.410
PAY SCHEDULE/WEEKLY

JULY 1, 2008 - JUNE 30, 2009

TITLE	CODE	STEP 1	STEP 2	STEP 3	STEP 4
CAPT.	FD-90			1050.84	1134.00
LT.	FD-80			1122.24	
FF.	FD-60	819.00	860.16	967.26	

Members of the Fire Department in the above classifications who become certified, are certified or are recertified as Emergency Medical Technicians shall receive an annual stipend. Employees not now certified will be given the opportunity to obtain such certification, one at a time. Employees taking the certification course a second or subsequent time will receive overtime payments and tuition reimbursement only upon passing the EMT examination and becoming certified.

Members of the Fire Department are eligible to receive additional compensation in each fiscal year in accordance with the following educational incentive program:

For Fire Science Course approved in advance by the Fire Chief and successfully passed and credits certified, members of the Fire Department in the above classifications shall receive additional compensation in each fiscal year in accordance with the following schedule:

FOR 15 COURSE CREDITS CERTIFIED	\$ 375 ANNUALLY
FOR 30 COURSE CREDITS CERTIFIED	575 ANNUALLY
FOR AN ASSOCIATE'S DEGREE CERTIFIED	1,200 ANNUALLY
FOR A BACHELOR'S DEGREE CERTIFIED	2,000 ANNUALLY

Payments for Emergency Medical Technician Certification Program shall be made weekly. Educational Incentive, effective 7/1/98, shall be added to base wage.

CALL FIREFIGHTERS
HOURLY COMPENSATION RATE
July 1, 2007 - June 30, 2008
Hourly 17.00 Drill 20.00

ARTICLE 5.

VOTED UNANIMOUSLY: That the Town raise and appropriate for the various Town offices and for defraying charges and expenses of the Town, including debt and interest for fiscal year, July 1, 2008, through June 30, 2009, the various sums stated as "Fiscal Year 2009" on the pages entitled "Sharon Appropriation and Spending - FY '09 Proposed" following pages 33 of the Warrant for the Annual Town Meeting, except the following:

Board of Selectmen	Town Clerk
Reserve Fund	Fire/Ambulance
Board of Assessors	Schools
Water Department	Affirmative Action

VOTED UNANIMOUSLY:

Moderator	\$	50.
Finance Committee		6,591.
Personnel Board		3,017.
Conservation Commission		98,998.

Lake Management	2,500.
Planning Board	13,511.
Board of Appeals	21,069.
Board of Health Services & Admin.	\$ 158,052.
Accountant	217,477.
Treasurer	336,628.
Law	122,309.
Data Processing	205,158.
Elections & Registration	109,454.
Town Report	11,527.
Sign Committee	0.
Police	2,992,062.
Weights & Measures	4,354.
Animal Inspector	3,477.
Civil Defense	10,000.
Animal Control	61,845.
Public Works	2,488,271.
Council on Aging	239,237.
Veterans' Agent	28,220.
Veterans' Graves	3,354.
Commission on Disability	500.
Housing Partnership	0.
Library	802,073.
Recreation	183,307.
Historical Commission	650.
Community Celebrations	2,394.
Voc Tech School	119,934.
Voc Tuition	0.
SNARC	9,916.
Street Lighting	215,825.
Bd of Health - Waste Removal	126,002.
Debt: Principal	5,908,449.
Debt: Interest	2,253,495.
FICA: Medicare	460,000.
FICA: Soc. Security	25,000.
Insurance	8,450,785.
Unemployment	81,955.
Annual Audit	50,265.
Retirement	2,070,244.

SELECTMEN

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of \$272,208 for the Board of Selectmen's budget, of which \$500 shall be for the salary of the Chairman and \$800 for the salaries of the other members, and \$270,908 shall be for other salaries, wages and expenses.

TOWN CLERK

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of \$126,592 for the Town Clerk's budget, of which \$65,332 shall be for the salary of the Town Clerk, and \$61,260 shall be for other salaries, wages and expenses.

ASSESSORS

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of \$253,372 for the Board of Assessors' budget, of which \$2,400 shall be for the salary of the chairman, \$4,400 shall be for the salaries for the other members, and \$246,572 shall be for the other salaries, wages and expenses.

AFFIRMATIVE ACTION

VOTED: That the Town raise and appropriate the sum of \$0 for Affirmative Action budget.

FIRE/AMBULANCE

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of \$2,419,681 for the Fire/Ambulance budget, of which, \$510,000 shall be transferred from the Ambulance Reserve Account, \$262,000 shall be transferred from the Stabilization Fund with the balance of \$1,647,681 raised on the tax levy.

SCHOOL COMMITTEE

MOVED: That the Town raise and appropriate the sum of \$33,289,178 for the purpose of operating the Public Schools for the fiscal year beginning July 1, 2008, and in order to meet said appropriation \$1,150,000 shall be transferred from "Free Cash", and \$120,000 shall be transferred from the Overlay Reserve Account with the balance of \$32,019,178 raised on the tax levy.

MOTION TO AMEND: That the Town raise and appropriate the sum of \$33,289,178 for the purpose of operating the Public Schools including the SNARC budget for the fiscal year beginning July 1, 2008, and in order to meet said appropriation \$1,150,000 shall be transferred from "Free Cash", and \$120,000 shall be transferred from the Overlay Reserve Account with the balance of \$32,019,178 raised on the tax levy. **NOT CARRIED.**

VOTED: That the Town raise and appropriate the sum of \$33,289,178 for the purpose of operating the Public Schools for the fiscal year beginning July 1, 2008, and in order to meet said appropriation \$1,150,000 shall be transferred from "Free Cash", and \$120,000 shall be transferred from the Overlay Reserve Account with the balance of \$32,019,178 raised on the tax levy.

RESERVE FUND

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of \$350,000 for the Reserve Fund.

WATER DEPARTMENT

That the Town raise and appropriate the sum of \$2,596,945 for the Water Department budget of which \$746,945 shall be transferred from the Water Reserve Account with the balance of \$1,850,000 raised on the tax levy.

ARTICLE 6.

VOTED UNANIMOUSLY: That the Town will transfer the sum of \$25,000.00 originally appropriated to the Board of Selectmen and the Conservation Commission under Article 10 of the May 13, 2002 Town Meeting for the purpose of obtaining appraisal reports for the property known as "Rattlesnake Hill," which appraisals are no longer needed, to the Conservation Commission for the purpose of preserving, protecting, improving and studying the property known as Cedar Swamp. The Cedar Swamp site is a large wooded swamp that consists of approximately 250 acres, and is located west of Lake Massapoag, and southeast of Sharon Heights and South Main Street. It is bounded on the southwest by Wolomolopoag Street. The high speed rail line passes through the northeast portion of the swamp, in a north to south direction, and large open agricultural fields are located west of the Swamp bordering the Heights Elementary School. A map of the area is available for inspection at this meeting.

ARTICLE 7.

VOTED: That the Town accept Massachusetts General Laws Chapter 59, Section 57C, relative to the establishment of quarterly tax payments for real estate and personal property, to become effective with the Fiscal Year 2010 tax bill, beginning July 1, 2009

ARTICLE 8.

VOTED UNANIMOUSLY: That the Town accept the provisions of M.G.L. Ch. 44, S 53F1/2, for the purpose of establishing a Water Department Utility Enterprise Fund, effective fiscal year 2009, beginning July 1, 2008.

ARTICLE 9.

VOTED: That the Town raise and appropriate the sum of \$2,070,244 to be added to the special fund established to pay the Norfolk County Retirement Board for the Annual Assessment costs chargeable to the Town.

ARTICLE 10.

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of \$81,955 to be added to the special fund established to reimburse the Massachusetts Division of Employment and Training for the actual costs of benefits paid to former town employees and chargeable to the Town.

ARTICLE 11.

VOTED UNANIMOUSLY:

A. That the Town Clerk cast one ballot for the Trustees of the Dorchester and Surplus Revenue School funds as follows:

Lillian Savage, Patricia Zlotin and William Fowler

B. That the Town Clerk cast one ballot for the Trustees of the Edmund H. Talbot Fund as follows:

Shirley Schofield, James J. Testa and Eleanor M. Herburger

C. That the Town Clerk cast one ballot for the Trustees of the Sharon Friends School Fund as follows:

Priscilla Levenson, Eleanor M. Herburger, Joseph Petrosky, William Fowler and Corrine Hershman; and,

D. To accept the report of the donors of the Sharon Friends School Fund.

ARTICLE 12.

VOTED: That action under Article 12 be indefinitely postponed. (this article was related to the Sharon Friends School Fund.

ARTICLE 13.

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of \$50,265 for the purpose of paying for the cost of services to perform an annual fixed assets and audit of accounts of the Town of Sharon for fiscal year 2007 in accordance with Chapter 44, Section 40 of the General Laws of the Commonwealth.

ARTICLE 14.

VOTED: That the Town raise and appropriate the sum of \$660,000 for the Department of Public Works for the resurfacing of public ways and sidewalks, and for the repair and reconstruction of Mann's Pond Dam; and to meet this appropriation, \$210,000 shall be transferred from the appropriation voted May 2, 2005 under Article 12 of the Warrant for the 2005 Annual Town Meeting and the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow \$450,000 under Massachusetts General Laws, Chapter 44, S7. **2/3 VOTE DECLARED BY MODERATOR.**

ARTICLE 15.

VOTED: That the Town raise and appropriate the sum of \$125,000 for the purchase of additional departmental equipment for the Department of Public Works; and to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow \$125,000 under Massachusetts General Laws, Chapter 44, S7. **2/3 VOTE DECLARED BY MODERATOR.**

ARTICLE 16.

VOTED: That the Town raise and appropriate the sum of \$941,810 for remodeling, reconstructing and making extraordinary repairs to public school buildings and for the purchase of additional departmental equipment for the School Committee and to meet this appropriation, the sum of \$312,000 shall be transferred from the "Debt: Principal" budget voted under Article 5 of this Town Meeting and the Treasurer with the approval of the Board of Selectmen, is hereby authorized to

borrow \$629,810 under Massachusetts General Laws, Chapter 44, S7. **2/3 VOTE DECLARED BY MODERATOR.**

ARTICLE 17.

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of Four Hundred Ten Thousand (\$410,000) Dollars for updating the feasibility and design plans for the Sharon Middle School, 75 Mountain Street, said sum to be expended under the direction of the Standing Building Committee, and to meet said appropriation authorize the Treasurer, with the approval of the Board of Selectmen, to borrow said sum under M.G.L. Chapter 44, or any other enabling authority, and that the Town acknowledge that the Massachusetts School Building Authority's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town, and further provided that the amount of borrowing authorized pursuant to this motion shall be reduced by any amounts received or expected to be received from the MSBA.

ARTICLE 18.

VOTED: That the Town raise and appropriate the sum of \$16,500 for the purchase of additional departmental equipment for the Fire Department and; to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow \$16,500 under Massachusetts General Law, Chapter 44, S7. **2/3 VOTE DECLARED BY MODERATOR.**

ARTICLE 19.

VOTED: That the Town raise and appropriate the sum of \$93,000 for the purchase of additional departmental equipment for the Police Department and; to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow \$93,000 under Massachusetts General laws, Chapter 44, S7. **2/3 VOTE DECLARED BY MODERATOR.**

ARTICLE 20.

MOVED: That action under Article 20 be indefinitely postponed. **NOT CARRIED.**

VOTED: That the town raise and appropriate the sum of \$10,000 for remodeling, reconstruction, and making extraordinary repairs

to the Civil Defense Building; and to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow \$10,000 under Massachusetts General Laws, Chapter 44, S7. **2/3 VOTE DECLARED BY MODERATOR.**

ARTICLE 21.

VOTED UNANIMOUSLY: That the Town raise and appropriate the sum of \$32,435 for remodeling, reconstruction, and making extraordinary repairs to the Sharon Public Library; and to meet this appropriation \$32,435 shall be transferred from the appropriation voted May 4, 2004 under Article 13 of the Warrant for the 2004 Annual town Meeting.

ARTICLE 22.

MOVED: That the Town raise and appropriate the sum of \$70,000 for repairs to recreational facilities, and for the purchase of departmental equipment for the Recreation Department; and to meet this appropriation \$50,000 shall be transferred from the Stabilization Fund and, the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow \$20,000 under Massachusetts General Laws, Chapter 44, S7.

MOTION TO AMEND: That the Town raise and appropriate the sum of \$70,000 for repairs to recreational facilities, and for the purchase of departmental equipment for the Recreation Department; and to meet this appropriation the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow \$20,000 under Massachusetts General Laws, Chapter 44, S7.
NOT CARRIED.

VOTED: That the Town raise and appropriate the sum of \$70,000 for repairs to recreational facilities, and for the purchase of departmental equipment for the Recreation Department; and to meet this appropriation \$50,000 shall be transferred from the Stabilization Fund and, the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow \$20,000 under Massachusetts General Laws, Chapter 44, S7. **2/3 VOTE DECLARED BY MODERATOR.**

ARTICLE 23.

VOTED UNANIMOUSLY: That the Town accept the terms of the Assistance to Firefighters Grant Award and raise and appropriate the sum of \$5,465.00 as the corresponding Town match portion of said grant.

ARTICLE 24.

VOTED: That the Town raise and appropriate the sum of one hundred fifty-five thousand, four hundred dollars (**\$155,400**) for the acquisition in the name of the Town for land preservation and passive recreation purpose the fee in 36.15 +/- acres of the following parcels of land:

Those parcels of land in Sharon, Massachusetts, consisting of approximately 20.65+/- acres, identified as 36R Norfolk Place, described in the Norfolk Registry of Deeds Book 3896, page 529; 7.50 +/- acres, identified as 36R Norfolk Place, described in the Norfolk Registry of Deeds Book 3943, page 227; 8.0 +/- acres, identified as R Essex Road, described in the Norfolk Registry of Deeds Book 4031, page 568 and further identified on the Town of Sharon Assessors Map as Parcels 059-029-000, 060-002-002 and 060-011-001, or as the same may be more particularly described.

The 36.15 +/- acre parcels to be acquired by the Town are generally shown on a GIS map on file with the Town Clerk and consist of the land outlined in red on said plan identified as parcels 059-029-000, 060-002-002 and 060-011-001.

To meet this appropriation **\$29,983** shall be transferred from the appropriation voted May 4, 2004 under Article 13 of the Warrant for the 2004 Annual Town Meeting, **\$13,691** shall be transferred from the appropriation voted November 14, 2005 under Article 2 of the Warrant of the 2005 Special Town Meeting, **\$16,960** shall be transferred from the appropriation May 7, 2001 under Article 13 of the Warrant of the 2001 Annual Town Meeting, **\$652.00** shall be transferred from the appropriation voted October 18, 2004 under Article 4 of the Warrant of the 2004 Special Town Meeting, **\$26,714** shall be transferred from the appropriation voted May 2, 2005 under Article 12 of the Warrant and **\$67,400** shall be transferred from the "Debt: Principal" budget voted under Article 5 of this Town Meeting.

And to delegate management of this real property to the Sharon Conservation Commission, pursuant to M.G.L. c. 40, §8C.

And further to authorize the Board of Selectmen and the Conservation Commission to enter into such agreements and execute such documents as may be necessary to accomplish the foregoing.

ARTICLE 25.

VOTED UNANIMOUSLY: That the Town accept Section 4, Chapter 73 of the Acts of 1986, as amended by Chapter 126 of the Acts of 1988, and Chapter 380 of the Acts of 2000, which authorizes additional real estate exemptions to be granted to persons who qualify for property tax exemptions under Clauses 17, 17C, 17C 2, 17D, 17E, 22, 22A, 22B, 22C, 22D, 22E, 37, 37A, 41, 41B, 41C and 41D of Section 5 of Chapter 59 in an amount equal to 100 percent to be effective for the fiscal year beginning July 1, 2008, and ending June 30, 2009.

ARTICLE 26

VOTED: That the Town authorize the Community Preservation Committee to appropriate the sum of twenty-three thousand dollars (**\$23,000**) of the Town's portion of the expected fiscal year 2009 Community Preservation Fund revenues, to permit the Community Preservation Committee to expend funds as it deems necessary for its administrative and operating expenses, in accordance with the provisions of M.G.L. ch. 44B, §6, where said funds are to be taken from the Community Preservation Fund account balance as of October 15, 2008; and to permit expenditures in anticipation thereof as of July 1, 2008.

ARTICLE 27.

VOTED UNANIMOUSLY: That the Town amend Article 11, Section 2 of the General By-laws of the Town, relative to the violations of the General By-Laws by adding to subsection 2, a new section to provide for fines for violation of Article 27 of the Rules and Regulations of the Sharon Board of Health, as follows:

**BY-LAW, RULE
OR REGULATION**

AMOUNT OF FINE

ENFORCING PERSON

Article 27 of the Rules and Regulations of the Sharon Board of Health (Regulation on Waterfowl)

\$25. for first violation;
\$50 for second violation;
\$100 for third violation
and each subsequent
violation within a

Board of Health Agent, or
Animal Control Officer, or
Any Police Officer,
Environmental Police
Officers of the Division of

calendar year.

Law Enforcement, or By
Deputy Environmental Police
Officers

Upon approval of this By-Law, the Selectmen shall cause one (1) copy thereof to be mailed to the Director of the Division of Fisheries and Wildlife and one (1) copy to the Director of the Division of Law Enforcement.

Springfield, Massachusetts

July 28, 2008

The within amendment to the general by-laws adopted under Article 27 of the warrant for the Annual Town Meeting that convened on May 5, 2008, is hereby approved.

MARTHA COAKLEY

ATTORNEY GENERAL

By: Kelli E. Gunagan

Assistant Attorney General

ARTICLE 28.

VOTED UNANIMOUSLY: That the Town authorize the Conservation Commission and/or the Board of Selectmen to grant an easement or easements to Jason H. Kessel and Janet L. Kessel, or their assignee(s), owners of registered land, shown as Lot 24A on a plan dated September 13, 1941, recorded in the Land Court as Plan No. 1191X, filed with Cert. 26919 in Book 135, page 119, as may be necessary for the purposes of (1) maintaining and repairing the existing septic system and (2) allowing access and egress over the existing driveway by foot and vehicular traffic, both of which are currently located upon adjacent land owned by the Conservation Commission and/or the Town of Sharon, as shown as Lot 25 on a plan dated September 13, 1941, recorded in the Land Court as Plan No. 1191X, filed with Cert. 26919 in Book 135, 119. And to authorize the Conservation Commission and/or the Board of Selectmen to enter into such agreements, execute such documents and take such other actions as may be necessary to accomplish the foregoing, and to authorize the Board of Selectmen to petition the General Court of the Commonwealth of Massachusetts, to pass legislation to allow the easement as approved by this Town Meeting article.

ARTICLE 29.

VOTED UNANIMOUSLY: That the Town amend Section 2100 of the Zoning By-Laws of the Town of Sharon, as follows:

By amending Section 2120 to amend the map entitled "The Town of Sharon Massachusetts Zoning Map," dated May 7, 2007 and bearing

the signature of the Planning Board, to fix a clerical error, by amending the Historic District 1 Overlay District as shown thereon back to its former configuration, as first approved at the March 9, 1970 Town Meeting, so as to include the property containing the Sharon Public Library, known and numbered as Assessors Map 101, Parcel 106, as part of the Historic District I Overlay District. This change will restore the map to its proper configuration, as previously voted at said March 9, 1970 Town Meeting; and

by amending Section 2110 to add the wording "Historic Districts" to the list of "Overlay" Districts.

Springfield, Massachusetts

July 28, 2008

The within amendment to the zoning by-laws adopted under Article 29 of the warrant for the Annual Town Meeting that convened on May 5, 2008, is hereby approved.

MARTHA COAKLEY

ATTORNEY GENERAL

By: Kelli E. Gunagan

Assistant Attorney General

ARTICLE 30.

VOTED UNANIMOUSLY: That the Town accept and/or acquire by gift, for general municipal purposes, including without limitation drainage purposes, or any combination of such purposes, the fee in the following parcel of land or portions thereof:

The lot designated "Drainage lot 25, 736 sq. ft. 0.59 acres" on a plan of land entitled Definitive Subdivision Plan, Gridley Ponds Estates, Sharon, MA, Lot Layout Sheet 1 Scale 1"=40', dated July 10, 2002 by Miller Engineering, such plan recorded with the Norfolk Registry of Deeds in Plan Book 511, Page 460.

Being a portion of the premises conveyed by Audrey A. Sadler dated December 23, 2002 and recorded with Norfolk Deeds in Book 17914, page 165.

And further to authorize the Board of Selectmen to enter into such agreements, accept such deeds or other instruments, and execute such documents as may be necessary to accomplish the foregoing.

ARTICLE 31.

VOTED UNANIMOUSLY: That the Town pursuant to Mass. General Laws Chapter 82A, Section 2, authorize the Board of Selectmen to designate the Board or Officer to issue permits and establish fees therefore for the excavation of trenches within the Town of Sharon, regulated by Mass. General Laws Chapter 82A and 520 CMR 14.00.

ARTICLE 32.

VOTED UNANIMOUSLY: That the Town reauthorize the various revolving funds under M.G.L. c.44 sec.53E½ for the fiscal year commencing July 1, 2008 as shown in Article 32, on pages 25-31 of the Warrant for this Annual Meeting.

A. Cable TV Licensing and Re-licensing Fund

That the Town reauthorize a revolving fund known as the Cable TV Licensing and Re-licensing Fund in accordance with M.G.L. Chapter 44, Section 53E½.

The purpose of this fund is to prepare for future cable licensing or re-licensing, and to defray the costs incurred by the Town in providing public internet access. Receipts to be deposited to this fund shall be solely derived from the annual proceeds received by the Town from the cable television licensee under the terms of a Renewal License granted by the Board of Selectmen. Said license requires that to the extent authorized by Chapter 166A of the General Laws of Massachusetts, and permitted by Federal Communication Commission regulations, 50 cents per subscriber per year be forwarded to the Town annually.

Expenditures in Fiscal Year 2009 shall not exceed the balance in the fund carried forward from Fiscal Year 2008 plus receipts deposited into the fund during Fiscal Year 2009 and in any case shall not exceed Twenty Thousand(\$20,000.00) dollars.

Any unused balance, subject to subsequent Town Meeting authorization, shall carry forward for the benefit of Sharon cable subscribers to cover any costs incurred at the time of license issuance or renewal.

The Board of Selectmen shall have the authority to expend from this fund, or act in any way relating thereto.

B. Library Public-Use Supplies Replacement Fund

That the Town reauthorize a revolving fund known as the Library Public-Use Supplies Replacement Fund in accordance with M.G.L. Chapter 44, Section 53E½.

The purpose of this fund is to acquire supplies associated with the use of public-use computer printers and faxes such as, but not limited to, paper and ink cartridges. Receipts to be deposited in this fund shall be monies collected as a user fee paid by the users of computer printers and/or the recipients of faxes. Such monies represent the replacement cost of the supplies. The Library Director, with the approval of the Library Board of Trustees, shall be authorized to expend from this fund.

Expenditures in Fiscal Year 2009 shall not exceed the balance in the fund carried forward from Fiscal Year 2008 plus monies deposited into the fund during FY 2009 and in any event shall not exceed seven thousand (\$7,000.00) dollars, or act in any way relating thereto.

C. Street Opening Fund

That the Town reauthorize a revolving fund, first established for Fiscal Year 1992, known as the Street Opening Fund as provided by M.G.L. Chapter 44, Section 53E½.

The purpose of this fund is to defray the cost of making permanent repairs to openings in Town streets by utility companies, contractors, and/or the Town Water Division.

Receipts to be deposited in this fund shall be monies paid by utility companies, contractors and/or the Town Water Division in accordance with the requirements of the Town of Sharon Street Opening Manual. The Superintendent of Public Works, with the approval of the Board of Selectmen, shall be authorized to expend from this fund.

Expenditures in Fiscal Year 2009 shall not exceed the balance in the fund carried forward from Fiscal Year 2008 plus monies deposited into the fund during Fiscal Year 2009 and in any event shall not exceed Twenty-Five Thousand (\$25,000.00) dollars, or act in any way relating thereto.

D. Recycling Fund

That the Town reauthorize a revolving fund, first established for Fiscal Year 1991, known as the Recycling Fund as provided by M.G.L. Chapter 44, Section 53E½.

The purpose of this fund is to support the recycling program of the Town of Sharon and to purchase and install shade trees and shrubs to be planted in the public ways of the Town and otherwise as provided for in Section 7, Chapter 87, of the General statutes. Receipts to be deposited to this fund shall be monies derived from the sale of recycled materials including, but not limited to, newspaper, glass, metals and plastics, the sale of leaf bags, and disposal fees for certain special wastes generated by the citizens of Sharon including, but not limited to, batteries, tires, and used motor oil and white goods, and an amount equal to the number of tons of material recycled times the Tipping Fee at the SEMASS facility to be transferred from the Tipping Fee Escrow Fund. The Superintendent of Public Works, with the approval of the Board of Selectmen, shall be authorized to expend from this fund.

Expenditures in Fiscal Year 2009 shall not exceed the balance in the fund carried forward from Fiscal Year 2008 plus monies deposited into the fund during Fiscal Year 2009, and in any event shall not exceed Seventy-Five Thousand (\$75,000.00) dollars, or act in any way relating thereto.

E. Conservation Commission Advertising Revolving Fund

That the Town reauthorize a revolving fund known as the Conservation Commission Advertising Revolving Fund in accordance with M.G.L. Chapter 44, Section 53E½.

The purpose of this fund shall be to defray the cost of advertising for hearings and meetings before the Sharon Conservation Commission. Receipts to be deposited in this fund shall be monies paid by persons requesting hearings before the Sharon Conservation Commission. The Conservation Commission shall be authorized to expend from this fund.

Expenditures in Fiscal Year 2009 shall not exceed the balance in the fund carried forward from Fiscal Year 2008 plus monies deposited into the fund during FY 2009 and in any event shall not exceed Four Thousand (\$4,000.00) dollars, or act in any way relating thereto.

F. Library Materials Replacement Fund

That the Town reauthorize a revolving fund, first established for Fiscal Year 1993, known as the Library Materials Replacement Fund in accordance with M.G.L. Chapter 44, Section 53E½.

The purpose of this fund is to acquire equivalent Public Library materials to replace items lost by those who borrow such materials. Receipts to be deposited in this fund shall be monies paid by the borrowers of the lost materials. Such monies represent the replacement cost of the material. The Library Director, with the approval of the Library Board of Trustees, shall be authorized to expend from this fund.

Expenditures in Fiscal Year 2009 shall not exceed the balance in the fund carried forward from Fiscal Year 2008 plus receipts deposited into the fund during Fiscal Year 2009 and in any case shall not exceed Three Thousand Five Hundred (\$3,500.00) dollars, or act in any way relating thereto.

G. Recreation Programs Revolving Fund

That the Town reauthorize a revolving fund known as the Recreation Programs Revolving Fund in accordance with M.G.L. Chapter 44, Section 53E½.

The purpose of this fund is to support the fee-based recreation department programs. Receipts to be deposited into this fund shall be monies collected from users of the recreation department programs and facilities. The Recreation Director, with the approval of the Board of Selectmen, shall be authorized to expend from this fund. Expenditures in Fiscal Year 2009 shall not exceed the balance carried forward from Fiscal Year 2008 plus monies deposited into the fund during Fiscal Year 2009 and in any event shall not exceed One Hundred Thousand (\$100,000.00) dollars, or act in any way relating thereto.

H. Parking Lot Fund

That the Town reauthorize a revolving fund known as the Parking Lot Fund in accordance with M.G.L. Chapter 44, Section 53E½.

The purpose of this fund is to provide and pay for the maintenance, repair, improvement, monitoring, and operation, including payment for public liability coverage, for municipal parking lots within the Town that are subject to the control of the Board of Selectmen, including, but not limited to, the parking lot located on Pond Street which was accepted at Special

Town Meeting on June 21, 1978, by gift of the Sharon Civic Foundation, and/or to purchase or lease additional parking lots, and in general for any traffic control or traffic safety purposes. Receipts to be deposited to this fund shall be solely derived from the receipt of parking fees and charges. The Superintendent of Public Works, with the approval of the Board of Selectmen, shall be authorized to administer and expend from this fund.

Expenditures in Fiscal Year 2009 shall not exceed the balance carried forward from Fiscal Year 2008 plus monies deposited into the fund during Fiscal Year 2009 and in any event shall not exceed Sixty-five Thousand (\$65,000.00) dollars, or act in any way relating thereto.

I. Board of Health Fund for Monitoring Compliance with Septic Variance

That the Town reauthorize a revolving fund known as the Board of Health Fund for Monitoring Compliance with Septic Variances in accordance with M.G.L. Chapter 44, Section 53E½.

The purpose of this fund is to support the Board of Health's efforts to protect public health through the successful management and oversight of all required reporting and testing requirements placed on onsite wastewater disposal installations that have been and will be approved for installation requiring mandated variances.

Receipts to be deposited into this fund shall be monies collected from fees generated from application fees for all new onsite wastewater disposal installations, which require variance from the requirements of Title V or Article 7 and annual fees, assessed to owners of new and existing onsite wastewater disposal installations that require reporting, annual, or more frequent pumping, testing, or other actions by the owner, as required by their variance from Title V or Article 7. The Board of Health shall be authorized to expend from this fund.

Expenditures in Fiscal Year 2009 shall not exceed the balance carried forward from Fiscal Year 2008 plus monies deposited into the fund during FY 2009 and in any event shall not exceed Twenty Thousand (\$20,000.00) dollars, or act in any way relating thereto.

J. Health Department Revolving Fund

That the Town reauthorize a revolving fund known as the Health Department Revolving Fund in accordance with M.G.L. Chapter 44, Section 53E½.

The purpose of this fund is to support health promotion clinics for Sharon residents including, but not limited to, influenza and pneumococcal vaccination clinics. Receipts to be deposited into this fund shall be monies collected through reimbursements for immunizations. The Board of Health shall be authorized to expend from this fund.

Expenditures in Fiscal Year 2009 shall not exceed the balance carried forward from Fiscal Year 2008 plus monies deposited into the fund during Fiscal Year 2009 and in any event shall not exceed Twenty Thousand (\$20,000.00) dollars, or act in any way relating thereto.

K. Horizons for Youth Revolving Fund

That The Town reauthorize a revolving fund known as the Horizons for Youth Revolving Fund in accordance with M.G. L. Chapter 44, Section 53E½.

The purpose of this fund is to provide for maintenance and improvements to facilities and property and general support for programs occurring on set property.

Receipts to be deposited into this fund shall be monies collected from users of the former Horizons for Youth property and facilities and programs occurring thereon. The Board of Selectmen shall be authorized to expend from this fund. Expenditures in Fiscal Year 2009 shall not exceed One Hundred Thousand (\$100,000.00) dollars, or act in any way relating thereto.

L. 9 Glenview Road Revolving Fund

That The Town reauthorize a revolving fund known as the 9 Glenview Road Revolving Fund in accordance with M.G. L. Chapter 44, Section 53E½.

The purpose of this fund is to provide and pay for the maintenance and repair of the 9 Glenview Road property during the time the Town is the record owner of said property and other

affordable housing purposes. Receipts to be deposited into this fund shall be solely the monies collected from the rental of the 9 Glenview Road property. The Board of Selectmen shall be authorized to administer and expend from this fund or transfer money from this fund to the Sharon Housing Partnership, the Sharon Housing Authority, or such other entity as determined by the Board of Selectmen, to pay the costs associated with the maintenance and repair of the property during the time the Town owns the property and other affordable housing purposes.

Expenditures in Fiscal Year 2009 shall not exceed Twenty-Five Thousand (\$25,000.00) dollars, or act in any way relating thereto.

ARTICLE 33.

VOTED: That the Town authorize a revolving fund known as the Waterfront Recreation Programs Fund in accordance with the provisions of M.G.L.A. ch. 44, § 53E ½.

The purpose of this fund is to support the fee-based waterfront recreation programs. Receipts to be deposited into the fund shall be monies collected from uses of waterfront recreation programs and facilities. The Recreation Director, with the approval of the Board of Selectmen, shall be authorized to expend from this fund. Expenditures in Fiscal Year 2009 shall not exceed \$100,000.00

ARTICLE 34.

VOTED: That the Town authorize a revolving fund known as the Community Center Building Maintenance Fund in accordance with the provisions of M.G.L.A. Ch.44, S 53E½.

The purpose of this fund is to provide and pay for the maintenance, repair, improvement, monitoring, and operation of the Community Center. Receipts to be deposited into the fund shall be monies collected from users and lessees of the Community Center. The Superintendent of Public Works, with the approval of the Board of Selectmen shall be authorized to expend from this fund. Expenditures in Fiscal Year 2009 shall not exceed \$100,000.00.

ARTICLE 35.

VOTED UNANIMOUSLY: That the Town correct a numbering error which occurred in Article 31 of the Annual Town Meeting of May

5, 2007 by resubmitting to the Attorney General's Office without any changes except that the by-law created under said Article 31 should be numbered by-Law Article 2(B) rather than by-Law Article 2(C).

Springfield, Massachusetts

July 28, 2008

The within amendment to the general by-laws adopted under Article 35 of the warrant for the Annual Town Meeting that convened on May 5, 2008, is hereby approved.

MARTHA COAKLEY

ATTORNEY GENERAL

By: Kelli E. Gunagan

Assistant Attorney General

VOTED: That the Annual Town Meeting be dissolved at 10:14 P.M.

Attendance: 178