

ANNUAL TOWN MEETING

MAY 3, 2010

Pursuant to the provisions of the warrant of March 23, 2010 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: Cindy Doherty, Eric Hooper, Norma Fitzgerald, Greg Meister, Brett MacGowan, Mark Mazur, Dennis Mann, Peter O'Cain, Dick Gelerman, Cindy Amara and Louis Lopes.

VOTED UNANIMOUSLY: That this Town Meeting be adjourned to reconvene at this auditorium upon the adjournment or dissolution of the Special Town Meeting within the Annual Meeting of May 3, 2010.

SPECIAL TOWN MEETING WITHIN THE ANNUAL TOWN MEETING

ARTICLE 1.

VOTED UNANIMOUSLY: That the Town transfer from available funds the sum of \$175,000 to the snow and ice deficit budget for Fiscal 2010.

ARTICLE 2.

VOTED UNANIMOUSLY: That the Town transfer the sum of \$223,000 from Principal on Long-Term Debt to supplement the appropriation made at the 2009 Annual Town Meeting under Article 21 for remodeling, reconstruction, and making extraordinary repairs to public school buildings and for the purchase of additional departmental equipment for the School Committee.

VOTED UNANIMOUSLY: That this Special Town Meeting be dissolved.

ANNUAL TOWN MEETING

VOTED UNANIMOUSLY: That whenever at this Town Meeting a majority or two thirds vote is required by statute, 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:

For a three year term:

Gordon Gladstone - 2 Bruce Avenue - 3 Year Term
Josh Kiernan - 221 East Foxboro Street - 3 Year Term
Brian Fitzgerald - 35 Livingston Road - 3 Year Term
William Brack - 9 Briar Hill Road - 3 Year Term

ARTICLE 2.

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

ARTICLE 3.

VOTED UNANIMOUSLY: That action under Article 3 be indefinitely postponed. (Funds to be added to the Stabilization Fund)

ARTICLE 4.

VOTED UNANIMOUSLY: That the Town amend the Personnel By-law of the Town of Sharon exactly as printed on pages 5 - 12 of the warrant for this Annual Town Meeting.

To see if the Town will vote to amend the Personnel By-Law of the Town of Sharon as follows; or act in anyway relative thereto:

- 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, 2010, except as other dates are specified.
- 1) The newly created Working Foreman/Facilities Maintenance-Community Center position was rated as a Grade C classification within the Labor Category effective January 13, 2009.
 - 2) In its meeting of June 11, 2009, established a two Step salary for the Recreation Department's Camp Counselor and Summer Camp Supervisor positions to be recorded in the Miscellaneous Category.
 - 3) That the hourly rate of Secretary to the Standing Building Committee, Interim position, within the Miscellaneous Category, for fiscal year 2009 be amended from \$21.58 to \$21.79. Furthermore, that the hourly rate for fiscal year 2010 for this position be set at the rate of \$22.23 per hour. That the word "Interim" be deleted from the title of this position. This position's hourly rate, going forward, shall coincide with the hourly rate of the OC-4a rating within the Office Occupational Group but will continue to be classified in the Miscellaneous Category. This position shall remain active until otherwise eliminated.
 - 4) On September 15, 2009, that the Board of Assessors be authorized to hire Dorothy Lamoureux, for the position of Senior Assessors Clerk, at Step 3 within the Classification OC-3b, effective on the date of hire.

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 1,2010 - JUNE 30,2011

SECTION 1.100 CLASSIFICATION SCHEDULE

SECTION 2.100 BASE PAY SCHEDULE/ANNUALLY

E-1	Police Chief	145,394
E-1	Superintendent of Public Works	109,803
E-1	Fire Chief	109,499
E-1	Finance Director	91,437
E-3	Town Engineer	87,435
E-3	Recreation Director	64,903
E-3	Data Processing Systems Admin	85,898
E-3	Library Director	75,564
E-4	Town Accountant	77,265
E-4	Council On Aging - Executive Dir	67,698
E-4	Administrative Assessor	74,727

SECTION 1.200
CLASSIFICATION SCHEDULE

SECTION 2.200
PAY SCHEDULE

ADMINISTRATIVE SECRETARY
BOARD OF SELECTMEN (HRLY)

Effective 7/1/10

Steps	Min	2	3	4	5	6	7	8	9	10	Max
hrly	25.90	26.48	27.09	27.69	28.31	28.95	29.59	30.27	30.95	31.64	32.36

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 7/1/10

Steps	Min	2	3	4	5	6	7	8	9	Max
hrly	21.61	22.06	22.51	22.97	23.42	23.91	24.39	24.88	25.40	25.91

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, 2010

SECTION 2.300
PAY SCHEDULE

TITLE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
VETERANS' AGENT (YRLY)					13,310.00
SEALER OF WEIGHTS/MEASURES (YRLY)					3,801.00
ANIMAL CONTROL OFFICER					
FILL-IN (WEEKEND/SICK/HOLIDAY/VACATION COVERAGE)					41.79/59.72
FILL-IN (NIGHT PAGER COVERAGE)					11.95/night
FILL-IN (AFTER HOUR COVERAGE)					11.95/call
ANIMAL INSPECTOR (YRLY)					3,582.00
CUST/MAINT (HOURLY)	7.41	7.65	7.86	8.10	
DPW TEMP/SUMMER					
LABOR (HRLY)	9.25	10.14	11.09		
INTERIM PUBLIC HEALTH NURSE					21.00

Project Manager (hourly steps)

Steps	Min	2	3	4	5	6	7	8	9	10	Max
hrly	24.41	24.99	25.52	26.11	26.68	27.28	27.90	28.53	29.18	29.83	30.50

SECRETARY/STANDING BUILDING COMMITTEE
FY'11 Hourly 22.45

SUMMER EMPLOYMENT - PART-TIME
EFFECTIVE May 1, 2010 (HRLY)

	<u>Step 1</u>	<u>Step 2</u>
Waterfront Supervisor	15.07	15.33
Assistant Supervisor	12.50	12.77
Swimming Instructor (WSI certified)	11.47	11.74
Lifeguard	10.44	10.71
Attendant/Maint.	9.27	9.53
Sailing Supervisor	15.07	15.33
Assistant Supervisor	12.50	12.77
Sailing Instructor	10.44	10.71
Tag & Sticker Clerk	14.38	14.63
Summer Camp Supervisor	14.92	15.18
Camp Counselor (Sports)	10.00	10.30

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*
			Asst. Recreation Director*
MP-0	Building Inspector		Business Manager
	Water Systems Supervisor		Info Svcs/Asst Library Director*
			Asst Operations Supervisor
MP-1	Operations Supervisor		Asst Supervisor-Water
	Public Health Nurse*		
	Forestry & Grounds Supervisor	MP-3	Recreation Athletic Supervisor
	Health Agent for Engineering		Case Mngr/Coord.Volunteer Svcs*
	Conservation Administrator		Technical Support Specialist*
	Health Administrator*		
	GIS Coordinator	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, 2010 - June 30, 2011

Grade	Min	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step10	Step11
MP-00	32.1980	32.9193	33.6625	34.4167	35.1926	35.9904	36.7992	37.6299	38.4715	39.3349	40.2201
MP-0	30.5366	31.2253	31.9357	32.6461	33.3893	34.1324	34.9084	35.6845	36.4933	37.3238	38.1654
MP-1	28.5585	29.2032	29.8591	30.5148	31.2034	31.9248	32.6352	33.3566	34.1106	34.8975	35.6845
MP-2	25.9027	26.5146	27.0830	27.7060	28.3071	28.9520	29.6077	30.2743	30.9630	31.6516	32.3619
MP-3	23.7715	24.3070	24.8316	25.3999	25.9682	26.5694	27.1487	27.7826	28.3945	29.0285	29.6842
MP-4	21.6183	22.0992	22.5911	23.0938	23.6183	24.1649	24.6895	25.2360	25.8262	26.3835	26.9847

July 1, 2010 to June 30, 2011

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	23.77	24.31	24.85	25.41	25.98	26.57	27.17	27.79	28.40	29.04
LMP-4	21.61	22.10	22.60	23.11	23.63	24.16	24.70	25.26	25.83	26.41

Department of Public Works Library Custodian

L4	19.76	20.15	20.55	20.97	21.39	21.82	22.25	22.69	23.15	23.62
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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	20.51	20.93	21.33	21.78	22.21	22.65	23.10	23.57	24.04	24.51
LOC-3b	19.43	19.82	20.21	20.61	21.03	21.46	21.88	22.32	22.77	23.23
LOC-4a	18.42	18.78	19.16	19.54	19.94	20.32	20.75	21.16	21.57	22.01
LOC-4b	17.46	17.82	18.16	18.53	18.91	19.28	19.67	20.07	20.46	20.88

Library Page 9.62

LABOR CATEGORY

SECTION 1.500

CLASSIFICATION SCHEDULE

Grade A	Working Foreman-Operations Senior Water Systems Tech Working Foreman - Water Working Foreman - Forestry & Grnds	Grade D	Night Custodian
		Grade E	Auto Equipment Operator Recreation Custodian
Grade B	Master Mechanic		
Grade C	Heavy Equip Operator Aerial Lift Operator Water Systems Tech Working Foreman/Facilities Maint-Community Ctr.		

SECTION 2.500
 PAY SCHEDULE/HOURLY
 July 1, 2010 - June 30, 2011

Grade	Min	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Max
A	23.47	24.10	24.72	25.35	25.98	26.61	27.25	27.88	28.50	29.13
B	22.45	22.96	23.45	23.94	24.43	24.95	25.43	25.94	26.44	26.94
C	20.51	21.06	21.61	22.16	22.70	23.25	23.81	24.35	24.90	25.45
D	20.72	21.14	21.56	22.00	22.43	22.87	23.33	23.80	24.27	24.75
E	19.66	20.06	20.45	20.87	21.27	21.69	22.14	22.57	23.03	23.48

OFFICE OCCUPATION CATEGORY

SECTION 1.600
 CLASSIFICATION SCHEDULE

OC-1	Assistant Accountant Assistant Collector Assistant Treasurer	OC-4a	Bookkeeper 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) Election & Registration Secretary	OC-5	Secretary-Conservation Secretary-Personnel Board Secretary-Finance Committee Secretary -Charter Commission
OC-3b	Senior Assessor Clerk Activities/Program Coordinator COA Secretary - Building & Engineering Secretary - Clerk Accounting/Veterans Agent Secretary - Recreation Secretary - Water Secretary - Operations Division		

SECTION 1.600
 CLASSIFICATION SCHEDULE

SECTION 2.600
 PAY SCHEDULE/HOURLY

July 1, 2010 - June 30, 2011

Grade	Min	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8	Step 9	Step10	Step 11
OC-1	24.35	24.84	25.34	25.84	26.36	26.89	27.42	27.97	28.53	29.11	29.68
OC-2	21.93	22.36	22.82	23.27	23.72	24.20	24.69	25.18	25.69	26.20	26.73
OC-3a	20.51	20.93	21.33	21.78	22.21	22.65	23.10	23.57	24.04	24.51	25.02
OC-3b	19.43	19.82	20.21	20.61	21.03	21.46	21.88	22.32	22.77	23.23	23.68
OC-4a	18.42	18.78	19.16	19.54	19.94	20.32	20.75	21.16	21.57	22.01	22.45

OC-4b	17.46	17.82	18.16	18.53	18.91	19.28	19.67	20.07	20.46	20.88	21.28
OC-5	15.72	16.03	16.35	16.68	17.01	17.35	17.70	18.05	18.41	18.78	19.16

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					2796.04					
Effective Dates											
July 1, 2010 - June 30, 2011											
Sergeant	PD-80	PD-80A	PD-80B	PD-80C							
Effective Date**		1ST YR.	2ND YR.	3RD YR.							
July 1, 2009-		Step 1	Step 2	Step 3							
June 30,2010		1148.94	1171.92	1195.38							
Patrolman	PD-60	PD-60A	PD-60B	PD-60C	PD-60D	PD-60E	PD-60F	PD-60G			
Effective Date**		1ST YR.	2ND YR.	3RD YR.	4TH YR.						
July 1, 2009-		Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7			
June 30,2010		761.58	812.82	866.45	958.62	977.81	997.38	1046.81			
Dispatchers											
Effective Dates**											
July 1, 2010 - June 30, 2011											
Steps	Min	2	3	4	5	6	7	8	9	Max	
hrly	19.24	19.62	20.02	20.42	20.83	21.24	21.68	22.10	22.55	22.98	

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)	\$32.54 PER WEEK
ACCREDITATION MANAGER, COMPUTER MANAGER	\$32.54 PER WEEK
LEAPS REPRESENTATIVE	\$10.00 PER WEEK
CRIME PREVENTION OFFICER	\$32.54 PER WEEK
SPECIAL ASSIGNMENT OFFICER	\$32.54 PER WEEK
PROSECUTOR	\$50.00 PER WEEK
DETECTIVE PATROL OFFICER	\$50.00 PER WEEK

The pay of the Police Chief, including all overtime pay and extra pay for educational qualifications, shall be limited to \$2796.04 per week, effective 7/1/10 (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*

7/1/10 to 6/30/11

	STEP 1	STEP 2	STEP 3
School Crossing Guard PD20	33.88	36.92	40.62
School Crossing Guard Supervisor PD20A			50.84

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, 2010 - June 30, 2011

	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
Lieutenant, Police Dept.	1670.63	1737.78	1807.47	1861.69	1917.54	1955.88

FIRE DEPARTMENT

SECTION 1.800

CLASSIFICATION SCHEDULE

SECTION 2.800

PAY SCHEDULE/WEEKLY

JULY 1, 2010 - JUNE 30, 2011

TITLE	CODE	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
FIRE CHIEF	100					2097.68
DEP FIRE CHIEF	99					1650.83

The pay of the Fire Chief, including all overtime pay, shall be limited to \$2,097.68 per week for fiscal year 2010-2011.

SECTION 1.410

CLASSIFICATION SCHEDULE

SECTION 2.410

PAY SCHEDULE/WEEKLY

JULY 1, 2009 - JUNE 30, 2010

TITLE	CODE	STEP 1	STEP 2	STEP 3	STEP 4
CAPT./EMT	FD-90			1144.50	1230.18
CAPT./Para	FD-92			1183.98	1269.66
LT./EMT	FD-80			1218.00	
LT./Para	FD-82			1257.48	
FF./EMT	FD-60	905.94	947.94	1058.40	
FF./Para	FD-62	945.42	987.42	1097.88	

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

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: 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, 2010, through June 30, 2011, the various sums stated as "Fiscal Year 2011" on the separate handout for this Annual Town Meeting entitled "Sharon Appropriation and Spending - FY'11 Proposed Amended by Schools and Board of Selectmen", except the following:

Insurance	Water Department
Board of Selectmen	Town Clerk
Treasurer	Fire/Ambulance
Reserve Fund	Board of Assessors
DPW	Finance Committee
Schools	Elections & Registration

VOTED:

Moderator	\$	50.
Personnel Board		3,401.
Conservation Commission		103,066.
Lake Management		2,500.
Planning Board		13,600.
Board of Appeals		21,224.
Board of Health Services & Admin		167,356.
Accountant		219,460.
Law		126,590.
Information Technology		224,663.
Town Report		12,103.
Police		3,135,061.
Weights & Measures		4,466.
Animal Inspector		3,582.
Civil Defense		10,372.
Animal Control		65,824.
Council on Aging		253,970.
Veterans' Agent		31,572.

Veterans' Graves	\$ 3,698.
Commission on Disability	500.
Library	836,571.
Recreation	195,634.
Historical Commission	650.
Community Celebrations	2,518.
Voc Tech School	188,391.
Voc Tuition	0.
SNARC	9,916.
Street Lighting	182,000.
Bd of Health - Waste Removal	126,002.
Debt: Pricipal	4,932,574.
Debt: Interest	1,816,300.
FICA: Medicare	577,968.
FICA: Social Security	13,263.

FINANCE COMMITTEE

VOTED: That the Town raise and appropriate the sum of \$11,016 for the Finance Committee Sector.

TOWN CLERK

VOTED: That the Town raise and appropriate the sum of \$132,308 for the Town Clerk's budget, of which \$67,306 shall be for the salary of the Town Clerk, and \$65,002 shall be for other salaries, wages and expenses.

SELECTMEN

VOTED: That the Town raise and appropriate the sum of \$283,262 for the Board of Selectmen's budget, of which \$500 shall be for the Chairman and \$800 for the salaries of the other members, and \$281,962 shall be for other salaries, wages and expenses.

ASSESSORS

VOTED: That the Town raise and appropriate the sum of \$244,672 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 of the other members, and \$237,872 shall be for the other salaries, wages and expenses.

TREASURER

VOTED: That the Town raise and appropriate the sum of \$382,209 for the Treasurer's budget.

ELECTION & REGISTRATION

VOTED: That the Town raise and appropriate the sum of \$112,767 for the Election & Registration budget.

FIRE/AMBULANCE

VOTED: That the Town raise and appropriate the sum of \$2,724,749 for the Fire/Ambulance budget, of which \$515,000 shall be transferred from the Ambulance Reserve Account, \$181,342 shall be transferred from the Stabilization fund with the balance of \$2,028,407 raised on the tax levy.

DEPARTMENT OF PUBLIC WORKS

VOTED: That the Town raise and appropriate the sum of \$2,643,648 for the Department of Public Work's budget.

SCHOOL COMMITTEE

VOTED: That the Town raise and appropriate the sum of \$35,345,897 for the purpose of operating the Public Schools for the fiscal year beginning July 1, 2010, and in order to meet said appropriation \$1,000,000 shall be transferred from "Free Cash", and \$350,000 shall be transferred from the Overlay Reserve Account with the balance of \$33,995,897 raised on the tax levy.

RESERVE FUND

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

INSURANCE

VOTED: That the Town raise and appropriate the sum of \$8,269,890 for the Insurance budget.

WATER DEPARTMENT

VOTED: That the Town raise and appropriate the sum of \$2,363,959 for the Water Department budget of which \$341,000

shall be transferred from Water Reserve Receipts with the balance of \$2,022,959 raised by water usage charges.

ARTICLE 6.

VOTED: That the Town raise and appropriate the sum of \$2,325,188 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 7.

VOTED: That the Town raise and appropriate the sum of \$75,000 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 8.

VOTED:

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 Marie Cuneo

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

Marie Cuneo, Fred Clay, William Fowler, Corrine Hershman and Lylli Joan Brown, known as Joan Brown; and,

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

ARTICLE 9.

VOTED: That the Town raise and appropriate the sum of \$52,800 for the purpose of paying for the cost of services to perform an annual audit of fixed assets and audit of accounts of the Town of Sharon for fiscal year 2010 in accordance with Chapter 44, Section 40 of the General Laws of the Commonwealth.

ARTICLE 10.

VOTED: That the Town authorize the Board of Selectmen to petition the General Court for special Home Rule legislation entitled "An Act To Exempt the position of Deputy Police Chief from the Provisions of Chapter 31", which Act is on file with the Town Clerk and substantially in the form thereof, authorizing the Town to exempt from the provisions of chapter 31 of the general laws the position of Deputy Police Chief in the Town, and provide that the Selectmen shall appoint the same, and to provide further that anyone so appointed shall serve at the pleasure of the Board of Selectmen, but may not be removed without a prior hearing and written statement of the reasons for such removal, and further, to authorize the General Court to make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court, and to authorize the Board of Selectmen to approve amendments which shall be within the scope of the general public objectives of this petition.

ARTICLE 11.

VOTED: That the Town appropriate \$3,382.00, its 5% share of the total FY08 Assistance to Firefighters Fire Prevention and Safety Grant in the amount of \$67,628.00, the Town received from the Department of Homeland Security for training. The grant will pay for the training hours, codebooks, and testing costs for all members to receive training in Fire Inspection and become certified to Level 1. This training meets the MA Fire Training Council criteria for Fire Inspector I/II.

ARTICLE 12.

VOTED UNANIMOUSLY: That the Town authorize the Board of Selectmen, and/or the Sharon Housing Partnership, to sell, convey, lease or otherwise dispose of the following parcel of

land with buildings thereon, upon such terms and conditions as the Sharon Housing Partnership deem appropriate, which shall include an affordable housing restriction:

The parcel of land in Sharon, Massachusetts, identified as 9 Glenview Road consisting of 0.46 acres, described in the Norfolk Registry of Deeds Certificate No. 153387, Document 809064-1, and identified on the Town of Sharon Assessors Map as Parcel 102-88, or as the same may be more particularly described.

Said land being the same land conveyed to the Town by deed dated January 18, 2008, in accordance with the vote under Article 13 of the May 8, 2007 Annual Town Meeting, which authorized acquisition of said land and delegated management of this land to the Sharon Housing Partnership for the purposes of community housing ("affordable housing") and which land, by said deed dated January 18, 2008, is subject to an affordable housing restriction as defined in M.G.L. ch. 184, § 31.

And further that the Board of Selectmen and/or the Treasurer is authorized to enter into any such agreements on such terms and conditions as the Board of Selectmen deems to be in the best interests of the Town of Sharon to accomplish the foregoing.

ARTICLE 13.

MOVED: That the Town amend the Zoning by-Laws of the Town of Sharon, as follows:

By amending Section 2313 "Other Permitted Principal Uses" by adding a new section c. In the Rural 2 District only, indoor/outdoor recreation facilities on land owned by a municipal body, other than land under the control of the Sharon Conservation Commission. Provided however, such use is permitted only on a parcel consisting of two or more acres and which parcel is adjacent to existing municipal recreation or park uses. Parcels separated by a road shall be considered adjacent for purposes of the subsection c".

MOVED TO AMEND: By deleting semicolon after "subsection c" and inserting:

Provided further however, that any such indoor/outdoor recreational facility shall have a footprint no greater than

115% of the footprint of an existing building on the parcel, and the project shall be subject to a site plan review and approval which expressly addresses project density, parking, amount of impervious surface, impact on adjacent scenic roads and the protection of other recreational uses of the surrounding municipal land.

And to amend section 6323 Applicability by adding the following new paragraph a. (5): In the Rural 2 District only, site plans as provided for in Section 2313 (c).

MOTION: To call the question. **CARRIED. 2/3 VOTE DECLARED BY MODERATOR.**

MOTION TO AMEND: By deleting semicolon after "subsection c" and inserting:

Provided further however, that any such indoor/outdoor recreational facility shall have a footprint no greater than 115% of the footprint of an existing building on the parcel, and the project shall be subject to a site plan review and approval which expressly addresses project density, parking, amount of impervious surface, impact on adjacent scenic roads and the protection of other recreational uses of the surrounding municipal land.

And to amend section 6323 Applicability by adding the following new paragraph a. (5): In the Rural 2 District only, site plans as provided for in Section 2313 (c). **NOT CARRIED.**

MOTION: To move question. **CARRIED. 2/3 VOTE DECLARED BY MODERATOR.**

VOTED: That the Town amend the Zoning by-Laws of the Town of Sharon, as follows:

By amending Section 2313 "Other Permitted Principal Uses" by adding a new section c. In the Rural 2 District only, indoor/outdoor recreation facilities on land owned by a municipal body, other than land under the control of the Sharon Conservation Commission. Provided however, such use is permitted only on a parcel consisting of two or more acres and which parcel is adjacent to existing municipal recreation or park uses. Parcels separated by a road shall be considered adjacent for purposes of the subsection c". **2/3 VOTE DECLARED BY MODERATOR.**

ARTICLE 14.

VOTED: That the Town pursuant to M.G.L. ch. 40, §15 transfer the care, custody, management and control of the property known as Sacred Heart Parcel F located at 20 Cedar Street, from the Board of Selectmen for "library, police or municipal office purposes" to the Board of Selectmen for "recreation, library, police or municipal office purposes." **2/3 VOTE DECLARED BY MODERATOR.**

ARTICLE 15.

VOTED: That the Town authorize the Board of Selectmen to enter into any and all necessary agreements to let and/or lease a portion of the property in Sharon, MA formerly known as Sacred Heart, specifically the buildings and grounds shown as parcels N and F on a Map entitled "Proposed Park Land Conversion" ("Property"), to a successful bidder for a **term up to twenty (20) years**, pursuant to the provisions of M.G.L. ch. 40, § 3, on such terms and subject to such conditions as the Board of Selectmen shall deem appropriate, and a determination by the Board of Selectmen that said Property is available for disposition for use as an indoor/outdoor recreation facility, and an enabling vote of the Sharon Town Meeting.

The Property consists of approximately 5.25 acres. The first parcel, Parcel N on East Foxboro Street, measures approximately 3.03 acres. The second parcel, Parcel F, on Cedar Street measures approximately 2.17 acres.

A map of the Property is on file with the Sharon Town Clerk.

And further to authorize the Board of Selectmen to enter into such other agreements on such terms and conditions as the Board of Selectmen deems to be in the best interests of the Town of Sharon.

ARTICLE 16.

VOTED: That the Town transfer the care, custody, control and management of those portions of the so-called "Horizons for Youth" property, acquired by the Town pursuant to the vote under Article 2 of the November 13, 2006 Special Town Meeting, from the Board of Selectmen, currently held in the name of the Town

for open space purposes under The Community Preservation Program, to the Board of Selectmen to be held for open space and conservation purposes under the Community Preservation Program, and for the purpose of granting a conservation restriction under, M.G.L. ch. 184, as required by M.G.L. ch. 44B, § 12(a) as amended, to a nonprofit, charitable corporation or foundation selected by the Town with the right to enforce the restriction.

Said parcels to are shown on a plan of land entitled Plan of Land Owned by Town of Sharon, Mass., Lakeview Street 1 = 100 dated July 31, 2007," a copy of which is on file with the Office of the Town Clerk, and such parcels being shown on said plan as Lot 3, containing approximately 0.26 acres of land, more or less, Lot 4, containing approximately 4.69 acres of land, more or less, and Lot 6, containing approximately 1.09 acres of land, more or less. For Grantor's title to all such parcels, see a deed, dated March 30, 2007, recorded with the Norfolk County Registry of Deeds at Book 24666, Page 218 (the "Deed").

And that the Town authorize the Board of Selectmen to grant a conservation restriction to Massachusetts Audubon Society, the Trustees of Reservations, or other suitable nonprofit, charitable corporation, on such terms and conditions and for such consideration as the Selectmen shall determine and further that the Town authorize the Board of Selectmen, to enter into all agreements and execute any and all instruments necessary for said grant;

And further, that the Town raise and appropriate, as recommended by the Community Preservation Committee, the sum of \$15,000 from Fiscal Year 2011 Community Preservation Fund revenues for open space preservation purposes, to be used to cover upfront legal, stewardship, and other costs related to the management of a conservation restriction on said parcel, where said funds are to be taken from the Community Preservation Fund account balance as of October 15, 2010; and permit expenditures in anticipation thereof as of July 1, 2010. **2/3 VOTE DECLARED BY MODERATOR.**

ARTICLE 17.

VOTED: That action under Article 17 be indefinitely postponed. (This article was to negotiate terms and conditions in the Waste Acquisition Agreement between the Town of Sharon and SEMASS)

ARTICLE 18.

VOTED: That the Town raise and appropriate the sum of \$26,000 for Civil Defense, \$50,000 for Council on Aging, \$405,000 for Fire, \$87,500 for Police, \$1,056,335 for Public Works, \$135,000 for Recreation, \$1,327,731 for Schools and \$15,000 for Selectmen, as set forth as items 18A - 18I under Article 18 on pages 23-24 of the Warrant for this Town Meeting; and to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow \$3,102,566 under Massachusetts General Law Chapter 44, S7.

18A. Resurfacing of public ways and for the reconstruction of sidewalks for the Department of Public Works

DEPARTMENT OF PUBLIC WORKS

18B. Purchase of additional departmental equipment and for improvements to buildings for the Department of Public Works

DEPARTMENT OF PUBLIC WORKS

18C. Remodeling, reconstruction, and making extraordinary repairs to public school buildings, improvements to athletic facilities and for the purchase of additional departmental equipment for the School Committee

SCHOOL DEPARTMENT

18D. Purchase of additional departmental equipment for the Fire Department

FIRE DEPARTMENT

18E. Purchase of additional departmental equipment for the Police Department

POLICE DEPARTMENT

18F. Remodeling, reconstruction, and making extraordinary repairs to the Civil Defense Building and for purchase of additional departmental equipment for Civil Defense Department

CIVIL DEFENSE

18G. Purchase of copier for the Town Offices by the Board of Selectmen

BOARD OF SELECTMEN

18H. Purchase of additional departmental equipment for the Recreation Department and remodeling, reconstruction and making extraordinary repairs to the Caretakers Cottage as well as improvements to recreation facilities

RECREATION DEPARTMENT

18I. Purchase of departmental equipment for the Council on Aging

COUNCIL ON AGING

2/3 VOTE DECLARED BY MODERATOR

ARTICLE 19.

VOTED: 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, 17C1/2, 17D, 17E, 22, 22A, 22B, 22C, 22D, 22E, 37, 37A, 41, 41B, 41C and 41D of M.G.L. ch. 59, § 5 in an amount equal to 100 percent to be effective for the fiscal year beginning July 1, 2010, and ending June 30, 2011.

ARTICLE 20.

VOTED: That the Town raise and appropriate, as recommended by the Community Preservation Committee, the sum of \$15,000 from Fiscal Year 2011 Community Preservation Fund revenues for historic preservation purposes, to fund the remodeling, reconstruction and making of extraordinary repairs to the Pleasant Street School, by the Sharon Housing Authority, where said funds are to be taken from the Community Preservation Fund account balance as of October 15, 2010; and permit expenditures in anticipation thereof as of July 1, 2010.

And further that the Town raise and appropriate \$20,000 of the Town's portion of the expected Fiscal Year 2011 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, 2010; and permit expenditures in anticipation thereof as of July 1, 2010.

ARTICLE 21.

VOTED: That the Town reauthorize the various revolving funds under M.G.L. C.44 sec.53E1/2 for the fiscal year commencing July 1, 2010 as shown in Article 21, on pages 30-37 of the Warrant for this Annual Meeting, except for **A. Cable TV Licensing and Re-licensing Fund.**

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. ch. 44, § 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 2011 shall not exceed the balance in the fund carried forward from Fiscal Year 2010 plus monies deposited into the fund during FY 2011 and in any event shall not exceed seven thousand (\$7,000.00) dollars.

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. ch. 44, § 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 2011 shall not exceed the balance in the fund carried forward from Fiscal Year 2010 plus monies deposited into the fund during Fiscal Year 2011 and in any event shall not exceed Twenty-Five Thousand (\$25,000.00) dollars.

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. ch. 44, § 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 M.G.L. ch. 87, § 7. 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 2011 shall not exceed the balance in the fund carried forward from Fiscal Year 2010 plus monies deposited into the fund during Fiscal Year 2011, and in any event shall not exceed One-hundred Fifty Thousand (\$150,000.00) dollars.

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. ch. 44, § 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 2011 shall not exceed the balance in the fund carried forward from Fiscal Year 2010 plus monies deposited into the fund during FY 2011 and in any event shall not exceed Four Thousand (\$4,000.00) dollars.

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. ch. 44, § 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 2011 shall not exceed the balance in the fund carried forward from Fiscal Year 2010 plus receipts deposited into the fund during Fiscal Year 2011 and in any case shall not exceed Three Thousand Five Hundred (\$3,500.00) dollars.

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. ch. 44, § 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 2011 shall not exceed the balance carried forward from Fiscal Year 2010 plus monies deposited into the fund during Fiscal Year 2011 and in any event shall not exceed Three Hundred Thousand (\$300,000.00) dollars

H. Parking Lot Fund

That the Town reauthorize a revolving fund known as the Parking Lot Fund in accordance with M.G.L. ch. 44, § 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 2011 shall not exceed the balance carried forward from Fiscal Year 2010 plus monies deposited into the fund during Fiscal Year 2011 and in any event shall not exceed Sixty-five Thousand (\$65,000.00) dollars.

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. ch. 44, §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 2011 shall not exceed the balance carried forward from Fiscal Year 2010 plus monies deposited into the fund during FY 2011 and in any event shall not exceed Twenty Thousand (\$20,000.00) dollars.

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. ch. 44, § 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 2011 shall not exceed the balance carried forward from Fiscal Year 2010 plus monies deposited into the fund during Fiscal Year 2011 and in any event shall not exceed Forty Thousand (\$40,000.00) dollars.

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. ch. 44, § 53E½.

The purpose of this fund is to provide for maintenance and improvements to facilities and property and general support for programs occurring on said 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 2011 shall not exceed the balance carried forward from Fiscal Year 2010 plus monies deposited in the fund during Fiscal Year 2011 and in any event shall not exceed One Hundred Thousand (\$100,000.00) dollars.

L. Waterfront Recreation Programs Revolving Fund

That the Town reauthorize a revolving fund known as the Waterfront Recreation Program Revolving Fund in accordance with M.G.L. ch. 44, § 53E½.

The purpose of this fund is to utilize all program monies associated with Massapoag Lake to be utilized for expenses incurred related to programs occurring on the lake as well as the beaches.

Expenditures in Fiscal Year 2011 shall not exceed the balance carried forward from Fiscal Year 2010 plus monies deposited into the fund during Fiscal Year 2011 and in any event shall not exceed One Hundred Fifty Thousand (\$150,000.00) dollars.

M. Community Center Building Maintenance Fund

That the Town reauthorize a revolving fund known as the Community Center Building Maintenance Fund in accordance with the provisions of General Laws ch. 44, § 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 2011 shall not exceed the balance carried forward from Fiscal Year 2010 plus monies deposited into the fund during Fiscal Year 2011 and in any event shall not exceed One Hundred Thousand (\$100,000.00) dollars.

Cable TV Licensing and Re-licensing Fund

VOTED: That the Town reauthorize a revolving fund known as the Cable TV Licensing and Re-licensing Fund in accordance with M.G.L. ch. 44, §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 M.G.L. ch.166A, and permitted by Federal Communication Commission regulations, 50 cents per subscriber per year be forwarded to the Town annually.

Expenditures in Fiscal Year 2011 shall not exceed the balance in the fund carried forward from Fiscal Year 2010 plus receipts deposited into the fund during Fiscal Year 2011 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.

VOTED: That the Annual Town Meeting be dissolved at 9:40 P.M.

Attendance: 202