

Motion by Mary Alyce Gasbarro, Chairwoman of the Democratic Town Committee, and seconded by James E. McClelland, III, Vice Chairman of the Republican Town Committee, to adopt the following resolution:

**RESOLUTION
APPOINTING A COMMITTEE TO PREPARE A BUDGET
AND SUBMIT A REPORT**

RESOLVED: that a committee of five (5) consisting of Kathryn D. Cadigan, 88 Rumstick Road; William J. Delaney, 38 Upland Way; John J. Fitta, 153 New Meadow Road; Timothy R. Sweetser, 12 Roberta Drive; and Jane T. Wiegand, 3 Hamilton Avenue, is hereby appointed to hold a public meeting on the second Thursday in May 2006 at 7:00 o'clock P.M. for the purpose of hearing all persons interested in preparing a budget to be presented to the Financial Town Meeting and to submit a printed report of their recommendations for expenditures to the Financial Town Meeting, and the amount of tax which will be necessary to levy to pay such expenses, and

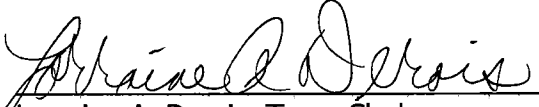
RESOLVED: that in case of a vacancy in the committee after the appointment of its members, such vacancy shall be filled immediately by the Town Council, and

RESOLVED: further that the Town Clerk with the said Committee-on-Appropriations shall prepare and have printed an order of business for each Financial Town Meeting. The motion passed (voice vote).

Mr. Delaney announced that Ms. Wiegand will be resigning her position on the Appropriations Committee, and on behalf of the Appropriations Committee and the community, expressed his appreciation to Ms. Wiegand for her years of service on the Appropriations Committee.

Mr. Delaney explained that due to the Hatch Act, Navy Captain Robert J. Shea Jr. is prohibited from being elected to the Appropriations Committee at the Financial Town Meeting; the Town Council appointed Capt. Shea to the Committee on December 27, 2004. Mr. Delaney acknowledged Capt. Shea's work on the Committee during this budget process.

Motion by Ms. Wiegand and seconded by Mr. Delaney to dissolve the Financial Town Meeting at 10:00 P.M. Passed unanimously (voice vote).


Lorraine A. Derois, Town Clerk

Annual Financial Town Meeting
May 24, 2006 @ 7:00 P.M.
Barrington High School Auditorium

Total Eligible: 13,365
Attendance: 234 @ 7:10 P.M.
306 @ 7:35 P.M.
353 @ 9:30 P.M.

Present:

- **Town Moderator:** Allan C. Klepper
- **Town Clerk:** Lorraine A. Derois
- **Town Council:** Jeffrey S. Brenner, John T. Lazzaro, Martha H. Scavongelli, June S. Speakman and Kate G. Weymouth
- **Town Manager:** Peter A. DeAngelis, Jr.
- **Appropriations Committee:** Kathryn D. Cadigan, William J. Delaney, John J. Fitta, Mark J. Hanchar and Timothy R. Sweetser
- **School Committee:** Doris W. Eddins, Patrick A. Guida, Jim Hasenfus, Amy Page Oberg and Deborah S. Thurston
- **School Superintendent:** Ralph Malafronte

Moderator Allan C. Klepper, who declared a quorum present, called the meeting to order.

Mr. Klepper asked everyone to stand and join in the Pledge of Allegiance to the Flag and to remain standing for a moment of silence for those who have passed from our midst and contributed to this meeting.

Mr. Klepper gave an overview of the meeting's agenda and the rules that would be followed as the process unfolds and announced that Full Channel TV is videotaping the meeting.

Council President Jeffrey Brenner thanked and congratulated Jake Shore who is a senior at Barrington High School and whose senior project was telecasting the monthly Town Council meetings and tonight's Financial Town Meeting.

School Committee Chairman Patrick Guida announced that the school district losing two very valuable employees; Betty Durfee is retiring as Principal of Primrose Hill School after 16 years of service to the school district, and Ralph Malafronte is retiring as School Superintendent after 12 years as Superintendent and a total of 38 years of service to the school district.

Motion by Mr. Delaney and seconded by Mr. Guida to dispense with the reading of the Call, but it is part of the record as it appears on page 424A. Passed unanimously (voice vote).

Motion by Mr. Delaney and seconded by Mr. Sweetser to adopt the following resolution:

**RESOLUTION TO AMEND THE FISCAL YEAR END 2006
MUNICIPAL BUDGET**

RESOLVED: Pursuant to Title 6, Chapter 2, Paragraph 3 of the Town Charter, the amounts budgeted for the following accounts are hereby increased:

- **Revenue Account - \$112,000:**
Interest on Investments – Account GF-1-0640-0003-0000 in the sum of \$112,000.
- **Expenditure Accounts - \$112,000:**
Government Center Utilities – Peck Center Account GF-0-0365-2930-0000 in the sum of \$20,000;
Government Center Utilities – Town Hall Account GF-0-0365-2920-0000 in the sum of \$10,000;
Department of Public Works Equipment Replacement Capital Reserve Account GF-0-0360-04214-0000 in the sum of \$82,000. The motion passed unanimously (voice vote).

Motion by Mr. Delaney and seconded by Mr. Sweetser to adopt the following four resolutions:

**RESOLUTION TO DISSOLVE THE CAPITAL RESERVE ACCOUNT
KNOWN AS POLICE RADIO ENHANCEMENTS**

RESOLVED: That the account known as "Police Radio Enhancements" is hereby dissolved and all unused funds be transferred to the General Fund.

**RESOLUTION TO DISSOLVE THE CAPITAL RESERVE ACCOUNT
KNOWN AS DPW GARAGE ROOF**

RESOLVED: That the account known as "DPW Garage Roof" is hereby dissolved.

424A

WARNING FOR FINANCIAL TOWN MEETING

State of Rhode Island and Providence Plantations

County of Bristol, SC:

By the Town Clerk of Town of Barrington, Rhode Island to John M. LaCross, Town Sergeant of the Town of Barrington, or to any of the Constables of the said Town.

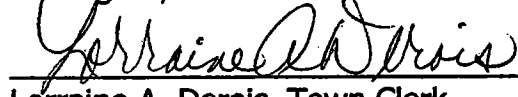
GREETING:

Pursuant to Chapter 3 of Title 45 of the General Laws of the State of Rhode Island, you are hereby required post at least seven (7) days before the 24th day of May, A.D. 2006, written notification in three (3) or more public places in the Town of Barrington, Rhode Island, notifying and warning the electors of the Town of Barrington, qualified to vote upon any proposition to impose a tax or for the expenditure of money to assemble in Town Meeting in the Auditorium at the Barrington High School in the Town of Barrington on the 24th day of May, A.D. 2006 at seven (7:00) o'clock in the afternoon for the purpose of ordering a tax to be levied and assessed on the ratable property of the Town and the inhabitants thereof for the payment of the Town debts and interest, for the payment of the Town's proportion of the State tax, for the support of schools, for the support and maintenance of the poor, for the building, repairing and amending of highways, for the building, repairing and amending of bridges, for the improvement in any manner deemed fit of any property belonging to the Town, for all necessary charges and expenses whatsoever arising within the Town, whether incidental or not to the above, and for consideration of the following matters:

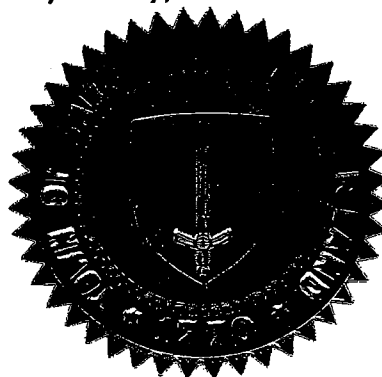
1. Resolution Amending Fiscal Year End 2006 Municipal Budget
2. Resolution Dissolving the Capital Reserve Account known as Police Radio Enhancements
3. Resolution Dissolving the Capital Reserve Account known as DPW Garage Roof
4. Resolution Dissolving the Capital Reserve Account known as Salt Storage Facility
5. Resolution Dissolving the Capital Reserve Account known as Senior Center Bus
6. Resolution to Transfer Funds to Post Employment Benefits Fund
7. Resolution Approving the Transfer of School Surplus Funds to the General Fund
8. Resolution Appropriating an Amount Not to Exceed \$3,300,000 for Construction, Equipping, Repairing and Renovation of the Sewage Treatment System in the Town including but not limited to Pumping Stations and Approving the Financing thereof through the Issuance of Bonds and/or Notes
9. Resolution Appropriating an Amount not to Exceed \$2,000,000 to Finance the Design, Demolition, Construction, Renovation, Rehabilitation, Repair and Improvement, Furnishing, Equipping and Landscaping of Public Recreational Areas and Facilities in the Town and Approving the Financing thereof through the Issuance of Bonds and/or Notes

and for any or all other purposes authorized by law, and to transact such other business as may legally come before the meeting.

Given under my hand and the seal of the Town of Barrington this 12th day of May, A.D. 2006 at the Town of Barrington, Rhode Island.



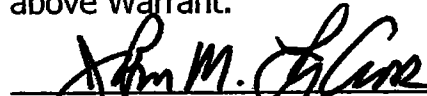
Lorraine A. Derois, Town Clerk



State of Rhode Island

County of Bristol

By virtue of the foregoing warrant, the electors of the Town of Barrington entitled to vote in Financial Town Meeting are hereby warned and notified to assemble in Town Meeting in the Auditorium of the Barrington High School in said Barrington on the 24th day of May, A.D. 2006 at 7:00 P.M. for the purpose set forth in the above Warrant.

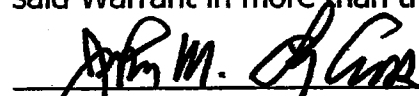


John M. LaCross, Town Sergeant

State of Rhode Island

County of Bristol

In Barrington, in said County, on the 12th day of May, A.D. 2006, I have warned and notified the electors of the said Town of Barrington as above commanded and required by law by posting up written notification of said Warrant in more than three public places in said Town of Barrington.



John M. LaCross, Town Sergeant

**RESOLUTION TO DISSOLVE THE CAPITAL RESERVE ACCOUNT
KNOWN AS SALT STORAGE FACILITY**

RESOLVED: That the account known as "Salt Storage Facility" is hereby dissolved.

**RESOLUTION TO DISSOLVE THE CAPITAL RESERVE ACCOUNT
KNOWN AS SENIOR CENTER BUS**

RESOLVED: That the account known as "Senior Center Bus" is hereby dissolved. The motion to adopt the above four resolutions passed unanimously (voice vote).

Motion by Mr. Delaney and seconded by Mr. Sweetser to adopt the following resolution:

**RESOLUTION TO TRANSFER FUNDS TO
POST EMPLOYMENT BENEFITS FUND**

RESOLVED: That the surplus generated from the Medical Internal Service Fund for Fiscal Year ended 2005 of Four Hundred Forty-Six Thousand Seven Dollars (\$446,007) be transferred into the "Post Retirement Benefit Fund". The motion passed unanimously (voice vote).

Motion by Mr. Guida and seconded by Mrs. Oberg to adopt the following resolution:

**RESOLUTION TO APPROVE THE TRANSFER OF
SCHOOL SURPLUS FUNDS TO THE GENERAL FUND**

RESOLVED: All funds remaining in the School Department unrestricted fund balance not to exceed Three Hundred Two Thousand Nine Hundred Eighty-Five dollars (\$302,985) shall be transferred to the Town as a revenue source for the Fiscal Year 2006-2007. The motion passed unanimously (voice vote).

Motion by Mr. Delaney and seconded by Mr. Sweetser to adopt the following resolution:

**RESOLUTION OF THE FINANCIAL TOWN MEETING
APPROPRIATING AN AMOUNT NOT TO EXCEED \$3,300,000 FOR
CONSTRUCTION, EQUIPPING, REPAIRING AND RENOVATION OF THE
SEWAGE TREATMENT SYSTEM IN THE TOWN, INCLUDING, BUT NOT LIMITED
TO PUMPING STATIONS AND APPROVING THE FINANCING THEREOF
THROUGH THE ISSUANCE OF BONDS AND/OR NOTES**

Be it resolved that

Section 1. The sum of \$3,300,000 be appropriated to finance construction, equipping, repairing and renovation of the sewage treatment system in the Town, including, but not limited to pumping stations (the "Project") and to raise said appropriation, the Finance Director, with the approval of the Town Council, is authorized under Section 45-12-2 of the General Laws Rhode Island and Section 7-1-1 of the Home Rule Charter of the Town, as amended, to issue bonds therefor, to issue temporary notes in anticipation of the issuance of bonds, and to issue refunding bonds pursuant to Section 45-12-5.2.

Section 2. The manner of sale, denominations, maturities, principal amounts, interest rates, and other terms, conditions and details of any bonds or notes issued pursuant to this authority may be fixed by proceedings of the Town Council authorizing the issue or by separate resolution of the Town Council or, to the extent provisions for these matters are not so made, they may be fixed by the officers authorized to sign the bonds or notes. Notwithstanding any provision of Chapter 45-12 of the General Laws of Rhode Island, the Town may enter into a financing agreement with the Rhode Island Clean Water Finance Agency pursuant to Title 46, Chapter 12.2 of the General Laws and, with respect to notes or bonds issued in connection with such financing agreements, if any, the Town may elect to have the provisions of Title 46, Chapter 12.2 of the General Laws apply to the issuance of the bonds or notes issued hereunder. The bonds or notes shall be signed by the Finance Director and by the President of the Town Council.

Section 3. This Resolution is an affirmative action of the Town of Barrington toward the issuance of bonds or notes in accordance with the purposes of the laws of the State. This Resolution constitutes the Town's declaration of official intent pursuant to the Treasury Regulations Section 1.150(2) to reimburse the Town for certain capital expenditures for the Project paid on or after the date which is sixty (60) days prior to the date of this Resolution, but prior to the issuance of the bonds or notes. Amounts to be reimbursed shall not exceed \$3,300,000 and shall be reimbursed not later than eighteen (18) months after (a) the date on which the expenditure is paid, or (b) the date the Project is placed in service or abandoned, but in no event later than three (3) years after the date the expenditure is paid.

Section 4. The Treasurer and the President of the Town Council are hereby authorized to take all lawful action necessary or desirable under the Internal Revenue Code of 1986, as amended (the "Code"), to insure that the interest on the bonds and notes will remain exempt from federal income taxation to the extent provided in Section 103 of the Code, and to refrain from taking any action which will cause interest on the

bonds and notes to lose the benefit of exclusion from gross income provided by Section 103(a) of the Code. The Treasurer and the President of the Town Council are further authorized to take all lawful action necessary or desirable to designate the bonds and notes as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code.

Section 5. This Resolution shall take effect upon passage.
The motion passed unanimously (voice vote).

Motion by Mr. Brenner and seconded by Mrs. Scavongelli to adopt the following resolution:

**RESOLUTION OF THE FINANCIAL TOWN MEETING
APPROPRIATING AN AMOUNT NOT TO EXCEED \$2,000,000 TO FINANCE THE
DESIGN, DEMOLITION, CONSTRUCTION, RENOVATION, REHABILITATION,
REPAIR AND IMPROVEMENT, FURNISHING, EQUIPPING AND LANDSCAPING
OF PUBLIC RECREATIONAL AREAS AND FACILITIES IN THE TOWN AND
APPROVING THE FINANCING THEREOF THROUGH THE ISSUANCE OF BONDS
AND/OR NOTES**

Be it resolved that

Section 1. The sum of \$2,000,000 be appropriated to finance the design, demolition, construction, renovation, rehabilitation, repair and improvement, furnishing, equipping and landscaping of public recreational areas and facilities in the Town and approving the financing thereof through the issuance of bonds and/or notes (the "Project") and to raise said appropriation, the Finance Director, with the approval of the Town Council, is authorized under Section 45-12-2 of the General Laws Rhode Island and Section 7-1-1 of the Home Rule Charter of the Town, as amended, to issue bonds therefor, to issue temporary notes in anticipation of the issuance of bonds, and to issue refunding bonds pursuant to Section 45-12-5.2.

Section 2. The manner of sale, denominations, maturities, principal amounts, interest rates, and other terms, conditions and details of any bonds or notes issued pursuant to this authority may be fixed by proceedings of the Town Council authorizing the issue or by separate resolution of the Town Council or, to the extent provisions for these matters are not so made, they may be fixed by the officers authorized to sign the bonds or notes. The bonds or notes shall be signed by the Finance Director and by the President of the Town Council.

Section 3. This Resolution is an affirmative action of the Town of Barrington toward the issuance of bonds or notes in accordance with the purposes of the laws of the State. This Resolution constitutes the Town's declaration of official intent pursuant to the Treasury Regulations Section 1.150(2) to reimburse the Town for certain capital expenditures for the Project paid on or after the date which is sixty (60) days prior to the date of this Resolution, but prior to the issuance of the bonds or notes. Amounts to be reimbursed shall not exceed \$2,000,000 and shall be reimbursed not later than eighteen (18) months after (a) the date on which the expenditure is paid, or (b) the date the Project is placed in service or abandoned, but in no event later than three (3) years after the date the expenditure is paid.

Section 4. The Finance Director and the President of the Town Council are hereby authorized to take all lawful action necessary or desirable under the Internal Revenue Code of 1986, as amended (the "Code"), to insure that the interest on the bonds and notes will remain exempt from federal income taxation to the extent provided in Section 103 of the Code, and to refrain from taking any action which will cause interest on the bonds and notes to lose the benefit of exclusion from gross income provided by Section 103(a) of the Code. The Finance Director and the President of the Town Council are further authorized to take all lawful action necessary or desirable to designate the bonds and notes as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code.

Section 5. This Resolution shall take effect upon passage.
Those speaking in favor of the Resolution were Bill Dwyer, 53 County Road and Richard Caesar, 3 Blount Circle. Those speaking in opposition to the Resolution were Robert Schweikert, 352 Nayatt Road, and Ann Strong, 55 Teed Avenue. Those with questions were Katherine Imbrie, 20 Humphreys Road, who questioned the contents of the bond, and Lucille Wooding, 9 Manor Road, who questioned the Town's contribution of \$50,000 to Kids Kove Playground because it was Mrs. Wooding's understanding that the parents who wanted the playground would raise funds.
The motion passed unanimously (voice vote).

Representative Sue Story and Senator David Bates updated the taxpayers with regard to their work for school State aid funding, special needs children and BLB/Lincoln Park revenue from new slot machines that would go to property tax relief.

Motion by Benjamin E. Wooding, 9 Manor Road, and seconded to reduce the School and Municipal budgets by a total of \$1,309,444. Moderator Klepper explained why a different wording was used for Mr. Wooding's motion other than originally filed in order to place it in the context of the Financial Town Meeting budget consideration process. Upon receipt of the pre-filed motion, Mr. Wooding was contacted to understand his motions intent. Initially a decision was made to divide the motion into two parts: one for reduction of the school budget and the second to reduce the balance of the municipal and capital budgets. Upon reflection on the original motion intention and after further consultation with town officials and town counsel, the Moderator explained that he converted the growth limitation of the motion into an overall reduction in the proposed total budget and determined that it be presented prior to the start of specific budget lines. Hence the vote would be to reduce the entire budget by \$1,309,444. You'll be voting on the entire amount to reduce the entire budget for the Town by that amount. Mr. Wooding requested a secret ballot on his motion in the best traditions of the democratic process, which will be considered after the discussion. Mr. Wooding stated that he is not requesting a cut in the spending of the Town of Barrington; if his motion is passed, the Town of Barrington will have the ability to increase spending by 3.4% over last year and save us all from the Town increasing spending by 5.92%. This cut effectively reduces the increase from 5.92% to 3.4% increase, which is the current rate of annual inflation. The problem is the Town can't legally increase taxes by 5.92% so to bridge the gap between increasing spending by 5.92% and taxing 4%, they proposed taking \$900,000 out of our rainy day fund. It's not a rainy day; there are no emergencies. If we tap it now, where is it going to be when there really is an emergency? Mr. Delaney pointed out that we couldn't tap these funds on an annual basis. Mr. Wooding asked what would happen when we can't tap these funds, and the response was either huge tax increases or huge cuts in services. Mr. Wooding suggested we cut a little now so we don't have to cut a lot later. Jordan Verner, 24 Bay Road, objected to the change in the motion wording facilitated by the Moderator, claiming that since the motion was not originally in proper form, was technically void and should not be allowed for consideration. As originally presented the public was not warned in a timely fashion – that the Moderator was trampling upon the rights of many to serve a single person. She claimed to have contacted the Attorney General's office and secured an opinion that she was correct. Further that she would initiate legal action should the motion proceed for consideration. Moderator Klepper noted her objections but declared that in the spirit of his experience and that of his predecessors, he interpreted his responsibility as Moderator to facilitate citizen motions; the motion was legal and debate would proceed. He noted that in his introductory remarks, the meeting would be conducted assuming participants were not parliamentarians. Moderator Klepper stated that Ms. Verner's objection is duly noted. Those commenting or questioning were Bob Batting, 375 Washington Road; Peter McCalmont, 45 Bluff Road; Walter Adamowicz, 5 Ferncliff Road; Bill Dwyer, 53 County Road; Richard Mead, 7 Ridgewood Road; Denise Wolk, 16 Blanding Avenue; and Charles Chopin, 29 Massasoit Avenue. Mr. Malafronte, Mr. Delaney and Mr. Guida responded to the comments and questions. Mr. Wooding stated he doesn't want anybody to think that this slipped quietly through the system or with any ill intent. Mr. Wooding read his original motion as filed one day early with the Town Clerk. "Motion to give the town a combined operating and capital spending budget of \$53,553,903 for next year. This is an increase of 3.4% over the current year's budget, which equals the Consumer Price Index." For very good reasons it had to be rewritten to say "I move to reduce the School and Municipal Budgets by a total of \$1,309,444." Mr. Wooding stated his original intent was on file in advance of the deadline; anybody who wanted to know what we were about had access to the information; the numbers did not really change; I'm still asking for a 3.4% increase over the current year's budget, and I'm still asking for spending of \$53,553,903; it's just that the words changed a little bit. Mr. Klepper asked for a voice vote for those in favor of and then those opposed to having a secret ballot. Mr. Klepper then asked for a standing vote and asked the appointed tellers to count those standing. There were 48 in favor of a secret ballot and 263 opposed; 20% of 311 voters is 62 and therefore the motion for a secret ballot was defeated. Mr. Wooding's motion to reduce the budget by \$1,309,444 was defeated (standing vote).

Report of the Appropriations Committee follows:

Account Number	Account	Appropriated for the FY Ending June 30, 2007
0300	Public Schools	\$36,802,985
0010	Town Council	22,046
0020	Town Manager	170,868
0030	Town Clerk	212,808
0040	Town Treasurer	297,793
0045	Computer Operations	27,239

0050	Tax Assessor	115,520
0060	Town Solicitor	136,500
0070	Judge of Probate	2,245
0080	Planning Board	86,636
0090	Zoning Board	9,171
0100	Animal Control	12,000
0110	Memorial Day	4,500
0120	Agencies Support	6,300
0130	Board of Canvassers	22,452
0140	Insurance – Interlocal	293,114
0150	Fire Department	1,546,159

Motion by Julia P. Califano, 151 Mathewson Road, and seconded to reduce Line 0150-1010 Fire Department Salaries by \$36,000, from \$1,240,311 to \$1,204,311. Mrs. Califano stated the purpose of this motion is to increase the Fire Department by two employees rather than four. Those speaking in opposition to the motion were Joyce Dube, 21 Highview Avenue; Jim Casale, 66 Whipple Avenue; Brian Alverson, 19 Agawam Road; and Arthur Solvang, 3 Cheshire Drive. Those commenting or questioning the Fire Department with respect to practices, volunteers, medical training for police officers/volunteers and mutual aid were Ben Wooding, 9 Manor Road; Charles Chopin, 29 Massasoit Avenue; Jordan Verner, 24 Bay Road; and Bill Dwyer, 53 County Road. Fire Chief Bessette, Council President Jeffrey Brenner, Town Manager Peter DeAngelis, and Appropriations Committee Chairman Bill Delaney responded to the comments and questions. Mrs. Califano stated that her motion would not cut fire service but would increase it by two employees. Mrs. Califano asked for support of her motion and that the Town administration should look at alternatives to hiring four employees. The motion was defeated (voice vote).

0160	Hydrant Rental	138,400
0180	Police Department	2,056,029
0190	Sealer of Weights & Measures	1,425
0200	Harbor Control	28,700
0210	Civil Defense	3,750
0250	East Bay Mental Health	46,500
0260	Public Works	2,382,101
0270	Social Security	521,405
0280	Medical Coverage	1,615,806
0290	Pensions	742,951
0292	Compensated Absences	40,000
0295	Unemployment Insurance	7,500
0310	Library	1,057,645
0320	Recreation Department	128,277
0325	Senior Services	109,324
0330	Inspections	83,363
0340	Reduction of Bonded Debt	3,302,508
0350	Interest on Debt	897,869
0360	Capital Items: Municipal	902,225
	School	616,000
0365	Government Center Utilities	158,183
0366	Public Safety Complex Utilities	167,650
0370	Miscellaneous	87,400
	Total Gross Expenditures	\$54,863,347
850SE	Sewer Utility	1,814,015

Mr. Klepper declared the budget adopted.

Motion by Mr. Delaney and seconded by Mr. Sweetser to adopt the following resolution:

RESOLUTION

ADOPTING THE REPORT OF THE COMMITTEE-ON-APPROPRIATIONS

RESOLVED: that the report of the Committee-on-Appropriations, appointed to prepare a budget, be adopted and in accordance therewith, the sum of \$54,863,347 be and the same hereby is appropriated to be expended during the fiscal year ending June 30, 2007, and the Town Treasurer is hereby authorized and directed to pay out of the several appropriations mentioned, said sums within the amounts appropriated, as may be required upon receipt by him of proper vouchers approved by the Town Manager, or otherwise as provided by law.

BE IT FURTHER RESOLVED: that the report of the Committee-on-Appropriations with regard to the Sewer Enterprise Fund be adopted and in accordance therewith the sum of \$1,814,015 be and the same hereby is appropriated to be expended during the fiscal year ending June 30, 2007, and the Town Treasurer is hereby authorized and directed to pay out of the Sewer Enterprise Fund said sums within the amount appropriated as may be required upon receipt by him of proper vouchers approved by the Town

Manager or otherwise as provided by law. The expenditure shall be supported by revenue generated by said fund. The motion passed (voice vote).

Motion by Mr. Delaney and seconded by Mr. Sweetser to adopt the following resolution:

**ORDERING THE LEVY AND COLLECTION OF A TAX AND DEALING
WITH KINDRED MATTERS**

RESOLVED: that the electors of the Town of Barrington, qualified to vote on any proposition to impose a tax, in Town Meeting assembled, on this 24th day of May, A.D. 2006, hereby order the levy and collection of a tax on the ratable real estate, the ratable tangible personal property, ratable tangible personal property of manufacturer's machinery and equipment (the rate of said ratable tangible personal property of manufacturer's consisting of manufacturer's machinery and equipment to be in accordance with limitations and provisions of statutory law of the State of Rhode Island) and motor vehicle excise tax in the sum not less than \$44,990,290 nor more than \$45,236,803, said tax to be for ordinary expenses and charges, for the payment of interest and indebtedness in full or in part of said Town and for other purposes authorized by law.

The Tax Assessor shall apportion said tax on the inhabitants and taxable property of said Town according to law, and shall, upon completion of said resulting tax roll, date, certify and sign the same and deliver to and deposit the same in the Office of the Town Clerk on or before the 15th day of June, A.D. 2006. The Town Clerk, upon receipt of said assessments, shall forthwith make a copy of same and deliver it to the Town Treasurer with a warrant under her hand directed to the Collector of Taxes of said Town commanding him to proceed to collect said tax on the person and estates liable therefor. Said tax shall be due and payable on the 1st day of September, A.D. 2006, and all taxes remaining unpaid after September 29, 2006, shall carry until collected, a penalty at the rate of 18 per cent per annum from the due date of any quarterly installment, PROVIDED, HOWEVER, that the persons assessed to pay their taxes shall have an option to pay the same in equal quarterly installments; the first installment of twenty-five per centum on or before the 29th day of September 2006, and the remaining installments as follows: twenty-five per centum on or before the 29th day of December 2006, twenty-five per centum on or before the 30th day of March 2007, and twenty-five per centum on or before the 29th day of June 2007.

If the first installment or any succeeding installments of taxes is not paid by the last date of the respective installment period or periods as they occur then the whole tax or remaining unpaid balance of the tax as the case may be shall immediately become due and payable and shall carry until collected a penalty at the rate of 18 per cent per annum.

As of the 31st day of December 2006, at twelve o'clock midnight, the Assessor of Taxes shall determine the assessed valuation of ratable property in the Town for tax purposes and against such assessed valuations so determined shall apportion the tax levy to be made by the electors in Financial Town Meeting on May 23, 2007 on the inhabitants of the Town and ratable property therein to meet appropriations.

RESOLVED: that the Collector of Taxes is hereby directed to attend any meeting of the Town Council held on its regular meeting date on or before May 2007 prepared to certify to the Council the names of all persons whose taxes have remained unpaid or have been paid under protest as of that date, together with all amounts due from each, and also all the information in his possession connected with each case. The Tax Collector shall also prepare and certify to the Town Council the names of all persons to whom he recommends there shall be granted tax abatements on tangible personal property because they have deceased leaving no assets, have moved out of State leaving no assets or whose tax has been ruled uncollectible by court, as provided in the General Laws of Rhode Island, 1956, as amended, Title 44, Chapter 7, Section 14, as amended to date, together with the reason for the abatement and the amount.

RESOLVED: that the Assessor of Taxes is directed to attend any meeting of the Town Council held on its regular meeting date on or before May 2007 prepared to certify to the Council the names of all persons recommended to be granted tax abatements because of mistakes in the assessment as provided in the General Laws of 1956, Title 44, Chapter 7, Section 14, as amended to date, together with the nature of the mistake, the valuation and the amount of tax recommended for abatement.

RESOLVED: that the Town Council is hereby authorized, empowered and directed to investigate each case so brought before them, and whenever in their judgment, the tax has been illegally or wrongfully assessed or the tax on any tangible personal property is uncollectible because the owner has deceased leaving no assets, has moved out of State leaving no assets or whose tax has been ruled uncollectible by the court, they are hereby authorized and empowered to remit such tax. In all cases, the Collector of Taxes is hereby directed to collect by process of law, all taxes due and unpaid on August 1, 2006. The Collector of Taxes is further directed to collect by

process of law all tangible personal property taxes levied in 2006, which remain unpaid on September 29, 2006 unless being paid quarterly.

RESOLVED: that the Town Treasurer is hereby authorized to hire such sum or sums of money as may be necessary for the operation of the Town Government, and

RESOLVED: that the Town Treasurer and Collector of Taxes and such other Town Officers as the Town Council may designate shall secure their bonds from some good surety company and the Town assume the expenses.

The motion passed (voice vote).

Motion by Mr. Delaney and seconded by Mr. Sweetser to adopt the following resolution:

**RESOLUTION
TO ESTABLISH TAX RATES**

RESOLVED: that the real estate and personal property tax rate be set at not greater than \$13.25 per \$1,000 valuation and the motor vehicle tax rate be set at \$42.00 per \$1,000 valuation.

The motion passed (voice vote).

Motion by Mary Alyce Gasbarro, Chairwoman of the Democrat Town Committee, and seconded by Sharon K. Brinkworth, Chairwoman of the Republican Town Committee, to adopt the following resolution:

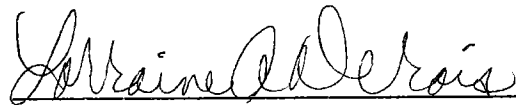
**RESOLUTION
APPOINTING A COMMITTEE TO PREPARE A BUDGET AND SUBMIT A REPORT**

RESOLVED: that a committee of five (5) consisting of Kathryn D. Cadigan, 88 Rumstick Road, William J. Delaney, 38 Upland Way; John J. Fitta, 153 New Meadow Road; and Timothy R. Sweetser, 12 Roberta Drive is hereby appointed to hold a public meeting on the second Wednesday in May 2007 at 7:00 o'clock P.M. for the purpose of hearing all persons interested in preparing a budget to be presented to the Financial Town Meeting and to submit a printed report of their recommendations for expenditures to the Financial Town Meeting, and the amount of tax which will be necessary to levy to pay such expenses, and

RESOLVED: that in case of a vacancy in the committee after the appointment of its members, such vacancy shall be filled immediately by the Town Council, and

RESOLVED: further that the Town Clerk with the said Committee-on-Appropriations shall prepare and have printed an order of business for each Financial Town Meeting. The motion passed (voice vote).

Moderator Klepper declared the Financial Town Meeting dissolved at 9:45 P.M.


Lorraine A. Derois, Town Clerk