

Annual Financial Town Meeting
May 25, 2011 @ 7:00 P.M.
Barrington High School Auditorium

Total Eligible: 13,972
Attendance: 119 @ 7:00 P.M.
181 @ 7:20 P.M.
197 @ 8:06 P.M.

Present:

- **Town Moderator:** Julia P. Califano
- **Town Clerk:** Linda H. James
- **Town Council:** June Sager Speakman, Jeffrey S. Brenner, Kate G. Weymouth, Cynthia Armour Coyne and William C DeWitt
- **Town Manager:** Peter A. DeAngelis, Jr.
- **Appropriations Committee:** Kathryn D. Cadigan, Nicholas R. DeRosa, Geoffrey E. Grove, Timothy R. Sweetser and Rosetta Narvaez
- **School Committee:** Patrick A. Guida, Robert E. Shea, Jr., Kate D. Brody, Scott W. Fuller and Christopher Ramsden
- **School Superintendent:** Dr. Robert O. McIntyre
- **School Director of Administration and Finance:** Ronald D. Tarro
- **Finance Director:** Dean M. Huff, Jr.
- **Town Solicitor:** Michael Ursillo

Moderator Julia P. Califano declared a quorum present and called the meeting to order.

Mrs. Califano asked everyone to stand and join in the Pledge of Allegiance to the Flag.

Mrs. Califano thanked Mike Davis for providing the live feed for tonight's Full Channel broadcast and also Nahum Mitnik for providing the sound system for this evening.

Mrs. Califano introduced Council President June Speakman who introduced the members of the Town Council and the Town Manager. School Committee Chairman Patrick Guida introduced the members of the School Committee, the Superintendent and the Business Manager; he also introduced Dr. Betty Calise, Assistant Superintendent for Curriculum and Instruction, who is retiring after ten years and is largely responsible for a number of the very creative and constructive initiatives that have happened in Barrington Schools. Mrs. Califano introduced the Town Finance Director and Town Solicitor who are also here. All are available to answer any questions you might have this evening. Mrs. Califano introduced Mary Alyce Gasbarro and Stephen B. Primiano, representing the Barrington Democratic and Republican parties respectively and who will be serving as timers.

Motion and seconded to dispense with the reading of the Call, but it is part of the record as it appears on page 1A. Passed unanimously (voice vote).

Appropriations Committee Chairwoman Kathryn Cadigan introduced the Appropriations Committee members and read portions of her message located in the Committee's Report.

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

RESOLUTION

**TO RENAME THE PUBLIC SAFETY BUILDING CONSTRUCTION CAPITAL
 RESERVE ACCOUNT TO PUBLIC SAFETY BUILDING IMPROVEMENTS CAPITAL
 RESERVE ACCOUNT**

RESOLVED: The capital reserve account known as "Public Safety Building Construction" is hereby renamed to "Public Safety Building Improvements". The motion passed (voice vote).

Motion by Mrs. Speakman and seconded to adopt the following resolution:

RESOLUTION

**TO RENAME THE PUBLIC SAFETY BUILDING CONSTRUCTION CAPITAL
 RESERVE ACCOUNT TO PUBLIC SAFETY BUILDING IMPROVEMENTS CAPITAL
 RESERVE ACCOUNT**

RESOLVED: The capital reserve account known as "Public Safety Building Construction" is hereby renamed to "Public Safety Building Improvements". The motion passed (voice vote).

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

**RESOLUTION
TO TRANSFER FUNDS FROM THE CAPITAL RESERVE ACCOUNT
KNOWN AS ASSESSOR AND FINANCE SOFTWARE**

RESOLVED: Transfer \$50,000 from the capital reserve account known as "Assessor and Finance Software" to the general fund as a revenue source for fiscal year ended 2012. The motion passed (voice vote).

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

**RESOLUTION
TO DISSOLVE THE CAPITAL RESERVE ACCOUNT
KNOWN AS SCHOOL LONG-RANGE PLAN**

RESOLVED: That the account known as "School Long-Range Plan" is hereby dissolved and all unused funds will be transferred to the general fund as a revenue source for fiscal year ended 2012. The motion passed (voice vote).

Motion by Mrs. Speakman and seconded by Mr. DeRosa to adopt the following resolution:

**RESOLUTION
TO DISSOLVE THE CAPITAL RESERVE ACCOUNTS
KNOWN AS REFUSE VEHICLE CAPITAL RESERVE AND RECYCLE VEHICLE
CAPITAL RESERVE**

RESOLVED: The capital reserve accounts known as "Refuse Vehicle" and "Recycle Vehicle" will hereby be dissolved and all unused funds will be transferred to the general fund. The motion passed (voice vote).

Motion by Mrs. Speakman and seconded to adopt the following resolution:

**RESOLUTION
TO AMEND THE FISCAL YEAR END 2011
MUNICIPAL BUDGET**

RESOLVED: Pursuant to Title 7, Chapter 2, Paragraph 3 of the Town Charter, the amount budgeted for the following accounts are hereby:

Decreased, expenditure accounts, for a total of \$443,000

Social Security/Medicare – account GF.2.0270.5000 by \$30,000

Medical and Dental Insurance – account GF.2.0270.5005 by \$50,000

Bonded Debt – RICWFA – account GF.2.0340.2837 by \$275,000

Interest on Debt – RICWFA – account GF.2.0350.2837 by \$88,000

Increased, expenditure accounts, for a total of \$443,000

Public Works – Refuse Materials – account GF.2.0260.3750 by \$333,000

Compensated Absences – account GF.2.0270.5015 by \$50,000

Unemployment Compensation – account GF.2.0270.5020 by \$60,000

Motion passed (voice vote).

Motion by Mrs. Speakman and seconded to adopt the following resolution:

**RESOLUTION OF THE FINANCIAL TOWN MEETING
AUTHORIZING THE ISSUANCE OF EMERGENCY NOTES
TO FUND EMERGENCY APPROPRIATIONS**

BE IT RESOLVED that:

SECTION 1. In the event of an emergency threatening the public safety, health or welfare and requiring the immediate expenditure of money by the town, the town council, on the written recommendation of the town manager, by resolution, may appropriate funds in amounts and for purposes in addition to those contained in the operating budget or in the capital budget. Such a resolution shall include a brief statement of the facts that show the existence of such emergency.

SECTION 2. To fund 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 to issue emergency notes.

SECTION 3. The manner of sale, denominations, maturities, principal amounts, interest rates, and other terms, conditions and details of any emergency notes issued pursuant to this authority may be fixed by proceedings of the Town Council authorizing

WARNING FOR FINANCIAL TOWN MEETING

1 A

State of Rhode Island and Providence Plantations

County of Bristol, SC:

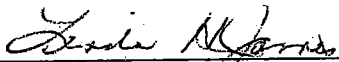
By the Town Clerk of Town of Barrington, Rhode Island to Timothy J. Harrington, Town Sergeant of the Town of Barrington, or any of the Constables of the said Town.

GREETING:

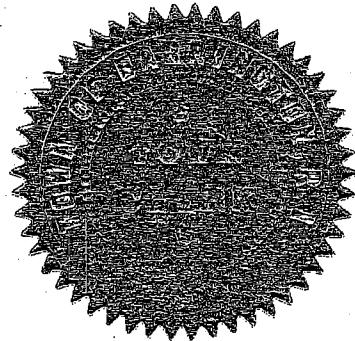
Pursuant to Chapter 3 of Title 45 of the General Laws of the State of Rhode Island, you are hereby required to post at least seven (7) days before the 25th day of May, A.D. 2011, written notification in three (3) or more public places in the Town of Barrington, Rhode Island, notifying and warning the 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 25th day of May, A.D. 2011 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 to rename the Public Safety Building Construction capital reserve account to Public Safety Building Improvements capital reserve account
2. Resolution to dissolve the capital reserve account known as Dredging at Bullock's Cove
3. Resolution to transfer funds from the capital reserve account known as Assessor and Finance Software
4. Resolution to dissolve the capital reserve account known as School Long-Range Plan
5. Resolution to dissolve the capital reserve accounts known as Refuse Vehicle capital reserve and Recycle Vehicle capital reserve
6. Resolution to amend the fiscal year end 2011 municipal budget
7. Resolution authorizing issuance of Emergency Notes to Fund Emergency Appropriations
8. Resolution authorizing issuance of Tax Anticipation Notes

Given under my hand and the seal of the Town of Barrington this 16th day of May, A.D. 2011 at the Town of Barrington, Rhode Island.

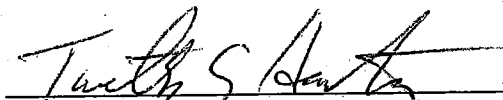


Linda H. James, Town Clerk



State of Rhode Island
County of Bristol

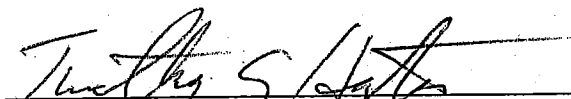
By virtue of the foregoing warrant, the electors of the Town of Barrington entitled to vote in Financial Town Meeting are hereby warned and notified to assemble in Town Meeting in the Auditorium of the Barrington High School in said Barrington on the 25th day of May, A.D. 2011 at 7:00 P.M. for the purpose set forth in the above Warrant.



Timothy J. Harrington, Town Sergeant

State of Rhode Island
County of Bristol

In Barrington, in said County, on the 16th day of May, A.D. 2011, 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.



Timothy J. Harrington, Town Sergeant

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 emergency notes. The notes shall be signed by the Finance Director and by the President of the Town Council.

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 emergency 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 emergency 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 emergency 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.

Chuck Anastasia, 9 Laurel Lane, questioned if it were prudent to have no limit to the amount if notes are issued. Town Manager DeAngelis answered that this would be for an emergency situation and there is a need to be flexible. Finance Director Huff added that it was the only way for the Town to obtain money quickly in an emergency situation. Motion by Mr. Anastasia and seconded to amend the resolution by proposing a limit of \$10,000,000 on the issuance of emergency notes to fund emergency appropriations. Mrs. Califano called for a voice vote on the amendment. It was not clear. Mrs. Califano called for a standing vote. It was still not clear. Mrs. Califano directed the designated tellers to count those standing in favor of the amendment, 71 and then those standing in opposition to the amendment, 95. Motion to amend the resolution failed. Mrs. Califano called for a vote on the resolution as presented. The motion passed (voice vote).

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

**RESOLUTION OF THE FINANCIAL TOWN MEETING AUTHORIZING
THE ISSUANCE OF TAX ANTICIPATION NOTES
IN AN AMOUNT NOT TO EXCEED \$5,000,000**

BE IT RESOLVED that:

SECTION 1. Pursuant to Rhode Island General Laws Section 45-12-4 and Section 6-5-2 of the Town of Barrington Home Rule Charter the Finance Director and the President of the Town Council acting on behalf of the Town, are authorized to issue and refund, from time to time, not to exceed \$5,000,000 interest bearing notes issued in anticipation of the receipt of the proceeds of the annual tax assessed or to be assessed upon the taxable property within the said Town as of December 31, 2009 for the financial year July 1, 2010 to June 30, 2011 for the purpose of providing funds for the payment of the current liabilities and expenses of said Town.

SECTION 2. The manner of sale, amount, denominations, maturities conversion or registration privileges, dated dates, due dates, interest rates, medium of payment, and other terms, conditions and details of the Notes authorized hereunder 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 Notes.

SECTION 3. The Director of Finance/Treasurer and the President of the Town Council are authorized to take all actions necessary to comply with federal securities laws including Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") and to execute and deliver if required in connection with the Notes a Continuing Disclosure Agreement or a Material Events Disclosure Agreement in the form as shall be deemed advisable by the Director of Finance and the President of the Town Council in order to comply with the Rule. The Town hereby covenants and agrees that it will comply with and carry out all provisions of any such Continuing Disclosure Agreement or Material Events Disclosure Agreement, as either of them may be amended from time to time. Notwithstanding any other provision of this Resolution or the Notes, failure of the Town to comply with any such Continuing Disclosure Agreement or Material Events Disclosure Agreement shall not be considered an event of default; however, any noteholder may take such actions as may be necessary and appropriate, including seeking a mandate or specific performance by court order, to cause the Town to comply with its obligations under this Section and under any such agreement.

SECTION 4. This Resolution shall take effect upon its passage.
The motion passed (voice vote).

Report of the Appropriations Committee follows:

Account Number	Account	Appropriated for the FY Ending June 30, 2012
0300	Public Schools	\$43,379,304
<p>Norman McCulloch, Adams Point Road asked to comment on the budget process. He would like to see projections for employee liabilities for the next two, three, four years especially for the unfunded pensions and thinks the Town would be better prepared if these figures were available. Finance Director Huff explained the pensions were fully funded until recently and all rates will be going up next year. It would be difficult to make any projections because everything is generated at the state level yearly. School Director of Administration and Finance Tarro explained that the teachers' plan is probably the biggest issue within the state among state plans. Town Manager DeAngelis said perhaps we can ask the state their future plans. Mrs. Cadigan said it is a state issue, set by the legislature; the Town has made modest changes to a couple of local plans but it would be difficult to project over the next two or three years. Senator David Bates acknowledged that State Treasurer Gina Raimondo is doing a great job; she has defined the issue and we know what the problem is. The legislature has done a little in the past three years but not enough. The Treasurer is putting together a working group of experts to make recommendations to the legislators which is all she can do. Representative Joy Hearn said she understands the sheer burden of this and will be working through the summer to fall to prepare for the legislature's new session which begins after Columbus Day. Appropriations Committee member Sweetser explained that the budget is worked on January and February and invited the voters to their meetings and the budget hearing which is held two weeks before the Financial Town Meeting. Mrs. Califano summarized that this is a problem that needs to be worked on at the state level and we should count on our representatives. Linda Short, 24 Lantern Lane, asked why the non-certified pension employees' benefits increased 93.6%. Mr. Tarro explained this is catch up (rate is set by state and nearly doubled) for this plan. Ms. Short asked if the new school funding formula which gives the Town \$600,000 will be honored. Representative Hearn said it is in every document she has seen. Sen. Bates said it is impossible to answer this question, there is no guarantee possible. Mrs. Cadigan said it was a ten-year process to have this new formula passed last year; now it is the law, how can that be. Sen. Bates said he is not concerned with the change in formula but whether it will not be fully funded. Kim Jacobs, 5 Massachusetts Avenue, asked why we can't increase the budget to the cap this year so that we will have funds available for the pension deficit next year when needed. Mrs. Califano explained that the General Assembly is taking a comprehensive look at the pension system and a solution rather than just fund it. Mr. Guida said they did not want to take money if not needed this year to fund pension costs; change can happen and it must happen at the state level, start at the top. Chad Mollica, 4 River Oak Road, said that even though the system is managed at the state level, the money is coming from us; Barrington does not get a fair shake downtown. Mars Bishop, Adams Point Road, said the State Treasurer has done a wonderful job and there are so many sides to this issue. He thinks it is disgusting that this issue is not being addressed by the general assembly until after Columbus Day. Mrs. Califano said it will require months of study. Joel Hellmann, 13 Richmond Avenue, said this problem does not have an answer, there is no way out; any change to pensions will be fought with lawsuits. Mrs. Califano said there are two points of view and the problem cannot be solved tonight. James Wang, 283 Maple Avenue asked why the bus drivers salary line item was reduced by 45.7%. Mr. Tarro explained that bus drivers were hired to transport special education children; Barrington's early implementation of a statewide program for the special education out of district transportation therefore saved \$142,514 by eliminating drivers and monitors; there was no impact on the regular bus routes. Mrs. Califano stated if there are no further questions or comments, you have adopted a school budget.</p>		

Municipal Budget

0010	Town Council	\$ 21,046
0020	Town Manager	198,627
0030	Town Clerk	221,328
0035	Judge of Probate	2,406
0038	Board of Canvassers	28,075
0040	Finance Department	337,982
0045	Computer Operations	86,985
0050	Tax Assessor	124,895

0060	Inspections	96,210
0065	Sealer of Weights & Measures	1,328
0080	Planning Board	102,387
0090	Zoning Board	8,443
0100	Recreation Department	103,303
0110	Library	1,172,613
0120	Senior Services	115,928
0150	Fire Department	1,749,567
0155	Hydrant Rental	140,400
0180	Police Department	2,313,104
0190	Animal Control	15,000
0200	Harbor Control	37,143
0210	Civil Defense	3,750
0260	Public Works	2,144,931
0265	Refuse Collection Contract (new)	846,630
0270	Benefits	3,250,624
	Social Security	564,695
	Medical Coverage	1,733,058
	Pensions	910,371
	Compensated Absences	35,000
	Unemployment Insurance	7,500
0310	Town Solicitor	150,000
0320	Insurance	282,150
0330	Agency Support	51,400
	Barr's Share East Bay Center	45,000
	URI Cooperative	900
	East Bay Community Action	5,000
	The Samaritans	500
0340	Principal on Bonded Debt	2,773,000
0350	Interest on Debt	418,319
0360	Capital Items: Police Department	83,500
	Fire Department	150,000
	Public Works	250,000
	Other	401,500
	School	-0-
0365	Government Center Utilities	69,700
0366	Peck Center Utilities	112,750
0367	Public Safety Complex Utilities	184,800
0370	Miscellaneous	64,400
	Total Gross Expenditures	\$58,668,552

Mrs. Califano asked if there were any comments or questions; there were not.

Mrs. Califano stated, you have approved the municipal budget

850SE Sewer Utility 3,167,588

Mrs. Califano asked if there were any questions on the Sewer Utility; there were not.

Revenues

Mrs. Califano stated that revenues are established outside the authority of the Town Meeting but if you have any questions about revenues, this is the time to ask. There were no questions.

Motion and seconded by 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, as amended, and in accordance therewith, the sum of \$58,668,552 be and the same hereby is appropriated to be expended during the fiscal year ending June 30, 2012, 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 \$3,167,588 be and the same hereby is appropriated to be expended

during the fiscal year ending June 30, 2012, 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 and seconded 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 25th day of May, A.D. 2011, 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 \$54,858,898 nor more than \$55,202,762, 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. 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. 2011, and all taxes remaining unpaid after September 30, 2011, 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 30th day of September 2011, and the remaining installments as follows: twenty-five per centum on or before the 30th day of December 2011, twenty-five per centum on or before the 30th day of March 2012, and twenty-five per centum on or before the 29th day of June 2012.

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 2011, 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, 2012 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 2012 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 2012 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, 2011. The Collector of Taxes is further directed to collect by process of law all tangible personal property taxes levied in 2011, which remain unpaid on September 30, 2011 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 and seconded 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 \$17.95 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 Stephen B. Primiano, Chairman of the Republican Town Committee, to adopt the following resolution:

RESOLUTION

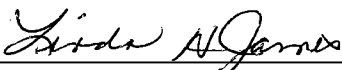
APPOINTING A COMMITTEE TO PREPARE A BUDGET AND SUBMIT A REPORT

RESOLVED: that a committee of five (5) consisting of Kathryn D. Cadigan, 88 Rumstick Road, Nicholas R. DeRosa, 392 Sowams Road; Geoffrey E. Grove, 16 Robbins Drive; Timothy R. Sweetser, 12 Roberta Drive and Rosetta Narvaez, 14 Valentine Circle is hereby appointed to hold a public meeting on the second Wednesday in May 2011 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).

Motion and seconded to dissolve the Financial Town Meeting at 8:40 P.M. Passed (voice vote).



Linda H. James, Town Clerk