## **2019 ANNUAL TOWN MEETING**

 Total Registered Voters:
 5205

 Night #1: MAY 6, 2019 Turnout: 189
 3.6%

 Night #2: MAY 7, 2019 Turnout: 111
 2.1%

Night #3: JUNE 24, 2019 Turnout: 106 2.0%

ARTICLE	DESCIPTION	ACTION
	Declare TM open	
	Invocation & Pledge	
	TM Overview, cast of characters	
	Moderator expectations & etiquette	
	Approve non-voters speaking	PASSED
	Reading of Warrant waived	PASSED
1	Reports of Selectmen & Other Officers and Committees	PASSED
2	Reports of Special Committees	PASSED
3	Wage and Salary Schedules for FY 2019	PASSED
	Finance Committee Presentation	
4	General Budget for Fiscal Year 2020	PASSED
	Nashoba Regional School District Budget presentation	
	Minuteman Regional School District Budget presentation	
	Consent Calendar motion	PASSED
5	Reserve Fund	PASSED
6	Revolving Fund for Inspection Fees \$60,000	PASSED
7	Revolving Fund-Advanced Life Support Services	PASSED
8	SwiftReach 911 Notification System	PASSED
9	Weights and Measures Testing	PASSED
10	Transfer to Conservation Fund – Land Maintenance	PASSED
11	Transfer from Wetlands Protection Fund	PASSED
12	Addition to Conservation Fund	PASSED
13	Update of Property Valuations	PASSED
14	Town Records Binding and Repair	PASSED
15	Highway Road Machinery and Private Ways	PASSED
16	Highway Road Construction.	PASSED
17	Household Hazardous Waste Collection.	PASSED
18	Municipal Solid Waste Disposal	PASSED
19	Public Health Nurse	PASSED
20	Stow Cultural Council	PASSED
21	Stow TV Expenses	PASSED
22	Holiday Decorations and Lighting Fund	PASSED
23	Employee Educational Incentive Program.	PASSED
24	Audit of Financial Records	PASSED
25	Transfer OPEB Trust Fund Services	PASSED
26	Transfer MWPAT Harvard Acres	PASSED
27	Water System Expenses	PASSED
28	Economic Development and Industrial Comm (EDIC)	PASSED

ARTICLE	DESCIPTION	ACTION
29	Lake Boon Water Quality Remediation.	PASSED
30	Planning Board Engineering/Consulting/Master Plan	PASSED
31	Community Preservation Expenses	PASSED
32	Community Preservation Reserves	PASSED
	End of Consent Calendar	
33	Capital Requests Presentation	
	Motion to Split Capital Requests	PASSED
33-1	Assessors - Upgrade CAMA system	PASSED
33-2	Assessors - CAMA system server	PASSED
33-3	Building Dept-Old Fire Station heating system replacement	PASSED
33-4	Cemetery - Landscaping improvements projects	PASSED
33-5	Highway Department - Backhoe	PASSED
33-6	Highway Department - Waste oil burner	FAILED
33-7	Highway Department - Lake Boon Dam Repairs	PASSED
33-8	Highway Department - October Lane resurfacing	FAILED
33-9	Highway Department - Wedgewood Road resurfacing	PASSED
33-10	Stow TV HD Video Server	PASSED
33-11	Stow TV Video On Demand system	PASSED
33-12	Planning Board Complete Streets projects	NO ACTION
33-13	Police Department Cruiser and related equipment	PASSED
33-14	Randall Library Renovation design	PASSED
33-15	Nashoba Regional SD Hale water supply improvements	PASSED
33-16	Nashoba Regional SD Hale AC system repairs	PASSED
33-17	Nashoba Regional SD Hale&Center Radio repeater system	PASSED
33-18	Nashoba Regional SD Center Security system upgrade	PASSED
33-19	Nashoba Regional SD Hale Security system upgrade	PASSED
33-20	Nashoba Regional SD Hale Replace library carpet	PASSED
Procedural Motion	Divide Article 34 into two motions (Design & Construction) for separate consideration	PASSED
34 motion 1	Lower Village Design Funds Traffic Safety/Drainage Corrections & Improvements	PASSED
	END OF NIGHT #1 OF ANNUAL TOWN MEETING	
34 motion 2	Lower Village Construction Funds	
	Traffic Safety/Drainage Corrections & Improvements	PASSED
35	Purchase of Class A Fire Pumper Truck	PASSED
36	Replace Town Building HVAC System	PASSED
37	Legal Services	PASSED
38	Employee Compensation Survey	PASSED
39	Ballot Box and Tabulator	PASSED
40	Veterans Benefits	PASSED
41	Establish Stabilization Fund for Nashoba Regional SD	PASSED
42	Norfolk County Agricultural High School Assessment	PASSED
43	Assabet River Water Chestnut Control	PASSED
44	Lake Boon Patrol	PASSED
45	Amend Bylaw - Lake Boon Rules and Regulations	NO ACTION

ARTICLE	DESCIPTION	ACTION
Procedural Motion	Consideration Articles 46-53 be postponed until after Article 57	PASSED
46	Acceptance of Great Rd Pedestrian Improvement Easement from Presti Family Limited Partnership	town meeting reconvenes in June
47	Acceptance of Great Rd Pedestrian Improvement Easement from JKC Properties, LLC	town meeting reconvenes in June
48	Acceptance of Great Rd Pedestrian Improvement Easement from JKC Properties, LLC	town meeting reconvenes in June
49	Acceptance of Great Rd Pedestrian Improvement Easement from Lower Village, LLC	postponed until town meeting reconvenes in June
50	Acceptance of Great Rd Pedestrian Improvement Easement from Linear Retail Stow #1, LLC	town meeting reconvenes in June
51	Acceptance of Great Rd Pedestrian Improvement Easement from Madelyn Properties, LLC	town meeting reconvenes in June
52	Acceptance of Great Rd Pedestrian Improvement Easement from Meeting House at Stow Condo Trust	town meeting reconvenes in June
53	Acceptance of Great Rd Pedestrian Improvement Easement from 132 Great Road Stow, LLC	town meeting reconvenes in June
54	Establishment of Revolving Fund for Pompo School (Community Center) Operations & Maintenance	PASSED
55	Reimbursement to Highway Dept for Chapter 90 Funds	PASSED
56	Community Preservation Adjustment for FY-19 Reserves	PASSED
57	Interest on Long Term Debt for Fiscal Year 2019	PASSED
58	Adjourn Art. 34 Motion #2 to June 24, 2019 7PM Hale School	PASSED
59	Adjourn to Town Election	PASSED
	END OF NIGHT #2 OF ANNUAL TOWN MEETING	
34	Lower Village Construction Funds Traffic Safety/Drainage Corrections & Improvements (Borrow \$1 million, Free Cash \$450k, Stabilization Fund \$436k) 2/3 affirmative vote required due to borrowing.	PASSED
46	Acceptance of Great Rd Pedestrian Improvement Easement from Presti Family Limited Partnership	PASSED
47	Acceptance of Great Rd Pedestrian Improvement Easement from JKC Properties, LLC	PASSED
48	Acceptance of Great Rd Pedestrian Improvement Easement from JKC Properties, LLC	PASSED
49	Acceptance of Great Rd Pedestrian Improvement Easement from Lower Village, LLC	PASSED
50	Acceptance of Great Rd Pedestrian Improvement Easement from Linear Retail Stow #1, LLC	PASSED
51	Acceptance of Great Rd Pedestrian Improvement Easement from Madelyn Properties, LLC	PASSED
52	Acceptance of Great Rd Pedestrian Improvement Easement from Meeting House at Stow Condo Trust	PASSED
53	Acceptance of Great Rd Pedestrian Improvement Easement from 132 Great Road Stow, LLC	PASSED
	Dissolve Annual Town Meeting	PASSED