



TOWN OF FOXBOROUGH  
40 SOUTH STREET  
FOXBOROUGH, MASSACHUSETTS 02035  
bcutler@foxboroughma.gov

Robert E. Cutler, Jr., CMC/CMMC  
Town Clerk

508-543-1208  
FAX 508-543-6278

May 10, 2016

To Whom It May Concern:

This is to certify that the Annual Town Meeting of the Town of Foxborough was held May 9, 2016 at the Foxborough High School, 120 South Street, Foxborough, Massachusetts. The meeting was called to order at 7:34 PM with 172 (one hundred seventy-two) registered voters recorded as present [a quorum being one hundred (100) registered voters]. The following action took place:

**ARTICLE 5:** MOVED, that the Town vote to adopt the recommendations of the Capital Improvement Planning (CIP) Committee and to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute the sums requested for the purposes herein mentioned as listed in Appendix A in order to implement the CIP budget request for Town Departments for FY 2017 as follows:

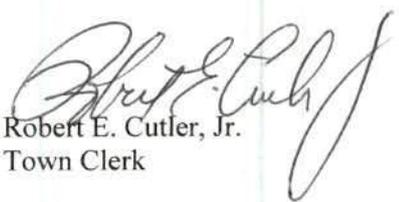
DEPARTMENT	AdComm Recommend	Recommended Funding Sources
Information Systems	100,000	\$45,000 Overlay Surplus, \$55,000 Sale of Asset Receipts
Police	308,109	\$153,109 Free Cash, & \$155,000 Overlay Surplus
Fire	337,103	\$281,168 Ambulance Receipts, \$55,935 Fire Apparatus Revolving
Inspection	30,000	Free Cash
Public Schools	553,000	\$428,000 Free Cash, \$125,000 Sale of Asset Receipts
Highway	693,000	\$580,000 Free Cash, \$113,000 Taxation
Highway (Chapter 90)	619,904	Chapter 90 State Allocation
Highway (Roads)	217,058	\$165,620 from Meals Tax Receipts, & \$51,438 Free Cash
Water Enterprise	553,106	Water Receipts
Total	<u>3,411,280</u>	

**Funding Summary:**

Free Cash	1,242,547
Taxation	113,000
Overlay Surplus	200,000
Ambulance Receipts	281,168
Apparatus Revolving	55,935
Chapter 90	619,904
Meals Tax Receipts	165,620
FY 2016 Sale of Assets Receipts	180,000
Water Receipts	553,106
Total	<u>3,411,280</u>

**ADOPTED:** 133 Affirmative 1 Negative 8:17 PM

A True Copy  
Attest:

  
Robert E. Cutler, Jr.  
Town Clerk

**APPENDIX A**

<u>DEPARTMENT/Description</u>	<u>FY 17</u>	<u>Funding Sources</u>
<u>INFORMATION SYSTEMS</u>	<u>C.I.P. Plan</u>	
<b>Equipment</b>		
Town wide Network Sys & Municipal Tech. Upgrades	100,000	\$45,000 Overlay Surplus, \$55,000 Sale of Asset Receipts
<b>POLICE</b>		
<b>Equipment</b>		
Portable Radio Upgrades	250,000	\$95,000 Free Cash, & \$155,000 Overlay Surplus
Taser Replacements	58,109	Free Cash
<b>FIRE</b>		
<b>Vehicles &amp; Equipment</b>		
Portable Radio Upgrades	134,618	Ambulance Receipts
Centralized Integrated Data Mgmt System	83,450	Ambulance Receipts
Replace Staff Vehicle FC-1	63,100	Ambulance Receipts
Squad 4 Replacement	55,935	Fire Apparatus Revolving
<b>INSPECTION</b>		
<b>Equipment</b>		
Online Permitting System	30,000	Free Cash
<b>PUBLIC SCHOOLS</b>		
<b>Vehicles &amp; Equipment</b>		
Computer/Software/Printer Upgrades & Replacement	175,000	Free Cash
Qty 2 - 77 Passenger School Buses	156,000	Free Cash
27-30 Passenger Mini Bus (Wheelchair accessible)	57,000	Free Cash
Qty 4 - Copiers	40,000	Free Cash
<b>Infrastructure</b>		
FHS - Turf Field Concession Stand & Bathrooms	125,000	Sale of Asset Receipts
<b>PUBLIC WORKS</b>		
<b>Vehicles</b>		
5 Ton Dump/Sander Truck replaces Truck #1	175,000	Free Cash
1 Ton Dump replaces #27	70,000	Free Cash
<b>Infrastructure</b>		
Equipment Storage Building at 70 Elm St.	335,000	Free Cash
Replace Salt Shed	113,000	Taxation
<b>Road Infrastructure</b>		
Street Reconstruction	619,904	Chapter 90 Roads Program
Street Reconstruction	165,620	Meals Tax Receipts
Street Reconstruction	51,438	Free Cash ( <i>accumulated from Meals Tax</i> )
<b>WATER</b>		
<b>Vehicles &amp; Equipment</b>		
System Improvements	200,000	Water Receipts
Hill Street Tank Rehabilitation & Asset Mgmt	353,106	Water Receipts
<b>TOTAL</b>	<u>3,411,280</u>	



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**ARTICLE 6:** MOVED, that Sixteen Million Seven Hundred Thousand Nine Hundred and Eighteen Dollars (\$16,700,918) be appropriated to be spent by the Water and Sewer Commissioners for the purpose of installing a new green sand water treatment plant at 25 Pumping Station Road, including replacement of Wells 1, 2A and 3, installing a new water main feeder from the plant to Mechanic Street, relining or replacing the existing 10 inch main from the plant to Payson Road, extending water mains, and appurtenances, rehabilitation and addition to the existing building at 25 Pumping Station Road, and including all testing, engineering, design, specifications, contract documents, permitting, construction and construction administration costs relating thereto, and to meet this appropriation, Two Hundred Thousand Nine Hundred and Eighteen Dollars (\$200,918) be transferred from the Oak Street Treatment Plant Capital Project account, and the Town Treasurer, with the approval of the Board of Selectmen, be hereby authorized to borrow sixteen million five hundred thousand (\$16,500,000) pursuant to any applicable statute, under Mass G.L. Ch. 44 Sec. 7(3A), Sec. 8(4), 8(5), 8(6), 8(7), or any other enabling authority, and to issue bonds and notes of the town for this purpose as general obligations of the town with the intent that the principal and interest payments thereon shall be paid out of water revenues, and that One Million One Hundred Twenty-Seven Thousand and Five Hundred Dollars (\$1,127,500) be appropriated from water receipts for the purpose of paying the Fiscal 2017 debt service costs associated with this borrowing.

2/3rds Required

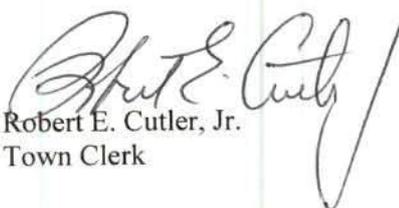
**ADOPTED:**

129 Affirmative

2 Negative

8:24 PM

A True Copy  
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**ARTICLE 7:** MOVED, that the Town transfer from available funds the amount of Seven Hundred Thousand (\$700,000) Dollars for the purpose of paying costs of undertaking a feasibility study for the Burrell Elementary School, located at 16 Morse Street, including the payment of all costs incidental or related thereto, and for which the Town may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of the School Building Committee. To meet said appropriation, the amount of Seven-Hundred thousand (\$700,000) to be transferred from Free Cash. The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town and further any amount appropriated shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town and the MSBA.

**MOTION TO AMEND** Amend Article 7 to replace \$300,000 wherever \$700,000 is stated in the motion.

**MOTION TO AMEND**

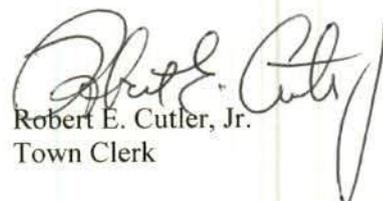
**NOT ADOPTED:** 1 Affirmative 153 Negative 8:52 PM

**MAIN MOTION**

**ADOPTED:** 152 Affirmative 1 Negative 8:53 PM

A True Copy

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