FOXBOROUGH

ANNUAL TOWN ELECTION and ANNUAL TOWN MEETING WARRANT

Annual Town Elections, May 4, 2015
Annual Town Meeting May 11, 2015

PLEASE BRING THIS COPY WITH YOU TO THE ANNUAL TOWN MEETING

LEGAL NOTICE

TOWN WARRANT

ANNUAL TOWN MEETING

Monday, the fourth day of May, A.D., 2015

COMMONWEALTH OF MASSACHUSETTS NORFOLK S.S.

To either of the Constables of the Town of Foxborough:

Greetings:

In the name of the Commonwealth of Massachusetts and in accordance with the provisions of the BY-LAWS of said Town, and Amendments thereof, you are hereby required to notify and warn the inhabitants of the Town of Foxborough, qualified to vote at elections and town affairs to assemble for the election of officers: those voting in Precinct No. 1, Precinct No. 2, Precinct No. 3, Precinct No. 4 and Precinct No. 5 in the gymnasium of the John J. Ahern Middle School on Mechanic St. in said Town on Monday, the fourth day of May A.D., 2015 between the hours of seven o'clock in the forenoon and eight o'clock in the afternoon, then and thereafter by adjournment of the voters of all Precincts to reassemble in the auditorium of Foxborough High School on South Street at 7:30 o'clock in the afternoon on Monday, the eleventh day of May A.D., 2015 to act on the following articles:

TABLE OF CONTENTS

ARTICLE PAGE

1. Annual Town Elections 3
2. Annual Town Reports 3
3. Reports of Committees 3
4. Operating Budget 3
5. CIP Budget 10
6. Non-Union Managerial and Seasonal Pay Plan 11
7. Fire Contract 11
8. Dispatcher Contract 11
9. Highway and Water Contract 11
10. FY'15 Operating Budget Adjustments 12
11. FY'15 Capital Budget Adjustments 12
12. Unpaid Bills from Prior Years 12
13. Department Revolving Funds Authorization 13
14. Fund Qualified OPEB Trust 13
15. Expend Highway Funds 14
16. Stabilization Fund for Southeastern Regional School 14
17. Revised General By-Laws, Article I, Section 2, Paragraph 3, Publishing of Town Warrant 14
18. Amend OSRD By-Law 14
19. Amend Flood Bylaw to Include New Map References 21
20. Accept McNamara Way as a Public Way 21
21. Accept Michelmore Way as a Public Way 22
22. Land Acquisition 22
23. Amend Sewer Service Area Map 22
24. Executive Power of Town Water and Sewer Commissioners 23

APPENDIX A –CIP FY 16 25
APPENDIX B – CIP Five-Year Plan 26
FY 2016 Operating Budget Sources of Funds 29
FY 2016 Operating Budget Uses of Funds 30

ARTICLE 1 **(Annual Town Elections)**

To bring their votes for two Selectmen for three years; one Assessor for three years; two School Committee members for three years; one School Committee member for one year; one Water and Sewer Commissioner for three years; one Board of Health member for three years; two Boyden Library Trustees for three years; two Planning Board members for three years; one Housing Authority member for five years; and one Housing Authority member for four years.

Question No. 1:

"Shall the town vote to accept the provisions of section nineteen B of chapter forty-one of the General Laws and thereby provide permanent tenure for Robert E. Cutler, Jr., the present incumbent in the office of town clerk?"

Yes _____ No _____

ARTICLE 2 **(Annual Town Reports)**

To hear the report of the Town Officers and act thereon.

Board of Selectmen

ARTICLE 3 **(Reports of Committees)**

To hear the report of any committee and act thereon, and to choose any committee that may be wanted, and to see if the town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute such sums of money deemed necessary for expenses of any committee chosen under this article; or take any other action related thereto.

Board of Selectmen

ARTICLE 4 **(Operating Budget)**

To determine the compensation for elected officials and to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute sums of money for the operation of various town boards, officers, commissions and departments of the town during the Fiscal Year 2016, beginning July 1, 2015 and ending June 30, 2016, or take any other action related thereto.

Board of Selectmen

FY 2016 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING MAY 11, 2015

GENERAL GOVERNMENT:	FY 14 EXPENDED	FY 15 BUDGET	FY 16 REQUEST	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
122 SELECTMEN							
Expenses	21,803	11,400	18,386	18,386	18,386	18,386	Taxation, State Aid & Local Receipts
123 ADMINISTRATION							
Salaries	360,806	293,951	413,197	413,197	413,197	413,197	Taxation, State Aid & Local Receipts
Expenses	37,203	62,100	87,228	87,228	87,228	87,228	Taxation, State Aid & Local Receipts
	398,009	356,051	500,425	500,425	500,425	500,425	
125 AUDIT TOWN FINANCIAL RECORDS							
Annual Financial	39,500	39,500	39,500	39,500	39,500	39,500	Taxation, State Aid & Local Receipts
127 HUMAN RESOURCES							
Salaries	116,991	116,991	0	0	0	0	Taxation, State Aid & Local Receipts
Expenses	9,081	22,700	0	0	0	0	Taxation, State Aid & Local Receipts
	126,071	139,691	0	0	0	0	
130 FINANCE							
Salaries	726,665	770,986	808,300	808,300	808,300	808,300	Taxation, State Aid & Local Receipts
Expenses	261,876	221,184	282,762	282,762	282,762	282,762	Taxation, State Aid & Local Receipts:
	988,541	992,170	1,091,062	1,091,062	1,091,062	1,091,062	174,762; Ambulance Receipts: 48,000; Overlay Surplus: 60,000
141 ADVISORY COMMITTEE							
Expenses	1,090	2,500	2,500	2,500	2,500	2,500	Taxation, State Aid & Local Receipts
142 RESERVE FUND *(Appropriated for Transfer, Not Expended.)*	4,995	75,000	75,000	75,000	75,000	75,000	Taxation, State Aid & Local Receipts
151 LEGAL	180,225	150,000	180,000	178,000	178,000	178,000	Taxation, State Aid & Local Receipts
156 GIS Department							
Expenses	11,926	14,044	16,535	16,535	16,535	16,535	Taxation, State Aid & Local Receipts
161 TOWN CLERK							
Compensation	75,583	78,966	81,434	81,434	81,434	81,434	Taxation, State Aid & Local Receipts
Salaries	67,227	47,082	48,005	48,005	48,005	48,005	Taxation, State Aid & Local Receipts
Expenses	8,002	10,425	11,925	11,925	11,925	11,925	Taxation, State Aid & Local Receipts
Capital Outlay	0	0	2,500	2,500	2,500	2,500	Taxation, State Aid & Local Receipts
	150,812	136,473	143,864	143,864	143,864	143,864	
162 ELECTION & REGISTRATION							
Salaries	31,324	40,681	54,482	36,945	36,945	36,945	Taxation, State Aid & Local Receipts
Expenses	13,577	15,175	15,375	15,375	15,375	15,375	Taxation, State Aid & Local Receipts
Capital Outlay	0	0	8,000	8,000	8,000	8,000	Taxation, State Aid & Local Receipts
	44,901	55,856	77,857	60,320	60,320	60,320	

GENERAL GOVERNMENT (Continued):	FY 14 EXPENDED	FY 15 BUDGET	FY 16 REQUEST	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
171 CONSERVATION COMMISSION							
Salaries	58,764	58,712	80,732	72,010	72,010	72,010	Taxation, State Aid & Local Receipts
Expenses	3,030	3,280	3,280	3,280	3,280	3,280	Taxation, State Aid & Local Receipts
	61,794	61,992	84,012	75,290	75,290	75,290	
175 PLANNING BOARD							
Salaries	121,126	149,379	156,105	156,105	156,105	156,105	Taxation, State Aid & Local Receipts
Expenses	32,275	47,950	48,200	48,200	48,200	48,200	Taxation, State Aid & Local Receipts
	153,401	197,329	204,305	204,305	204,305	204,305	
176 APPEALS BOARD							
Expenses	2,900	2,900	2,900	2,900	2,900	2,900	Taxation, State Aid & Local Receipts
192 MUNICIPAL BUILDING							
Salaries	27,468	27,501	103,176	103,176	103,176	103,176	Taxation, State Aid & Local Receipts
Expenses	56,489	86,500	455,278	455,278	455,278	455,278	Taxation, State Aid & Local Receipts
Capital Outlay	0	0	45,000	45,000	45,000	45,000	Taxation, State Aid & Local Receipts
	83,957	114,001	603,454	603,454	603,454	603,454	
195 TOWN BUILDINGS							
Expenses	20,960	25,000	25,000	25,000	25,000	25,000	Taxation, State Aid & Local Receipts
TOTAL GENERAL GOVERNMENT	2,290,883	2,373,907	3,064,800	3,036,541	3,036,541	3,036,541	
PUBLIC SAFETY:							
210 POLICE							
Salaries	3,042,459	3,388,942	3,359,898	3,356,898	3,356,898	3,356,898	Taxation, State Aid & Local Receipts
Expenses	287,684	312,411	317,360	317,360	317,360	317,360	Taxation, State Aid & Local Receipts
Capital Outlay	72,000	75,000	89,500	76,000	76,000	76,000	Taxation: 38,000; Aparatus Revolving: 38,000
	3,402,143	3,776,353	3,766,758	3,750,258	3,750,258	3,750,258	
220 FIRE							
Salaries	2,631,656	2,587,820	2,736,853	2,733,853	2,733,853	2,733,853	Taxation: 2,176,328; Ambulance: 557,525
Expenses	266,559	294,725	303,567	303,567	303,567	303,567	Taxation: 253,567; Ambulance 50,000
Capital Outlay	38,727	35,500	32,420	32,420	32,420	32,420	Taxation, State Aid & Local Receipts
	2,936,942	2,918,045	3,072,840	3,069,840	3,069,840	3,069,840	
230 CENTRAL DISPATCH & SERVICES							
Salaries	456,960	465,990	487,426	466,426	466,426	466,426	Taxation, State Aid & Local Receipts
Expenses	16,861	16,550	17,400	17,400	17,400	17,400	Taxation, State Aid & Local Receipts
Capital Outlay	-	-	11,000	11,000	11,000	11,000	Taxation, State Aid & Local Receipts
	473,821	482,540	515,826	494,826	494,826	494,826	
235 JOINT PUBLIC SAFETY BUILDING							
Salaries	56,363	58,728	60,057	60,057	60,057	60,057	Taxation, State Aid & Local Receipts
Expenses	177,382	188,001	6,500	6,500	6,500	6,500	Taxation, State Aid & Local Receipts
Capital Outlay	-	5,600	0	0	0	0	Taxation, State Aid & Local Receipts
	233,745	252,329	66,557	66,557	66,557	66,557	

PUBLIC SAFETY (Continued):	FY 14 EXPENDED	FY 15 BUDGET	FY 16 REQUEST	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
241 INSPECTION							
Salaries	350,265	286,446	291,696	291,696	291,696	291,696	Taxation, State Aid & Local Receipts
Expenses	8,569	11,880	8,880	8,880	8,880	8,880	Taxation, State Aid & Local Receipts
	358,835	298,326	300,576	300,576	300,576	300,576	
292 ANIMAL CONTROL							
Salaries	49,154	48,854	50,388	50,388	50,388	50,388	Taxation, State Aid & Local Receipts
Expenses	7,069	8,980	8,980	8,980	8,980	8,980	Taxation, State Aid & Local Receipts
	56,223	57,834	59,368	59,368	59,368	59,368	
TOTAL PUBLIC SAFETY	7,461,709	7,785,427	7,781,925	7,741,425	7,741,425	7,741,425	
EDUCATION:							
300 FOXBOROUGH PUBLIC SCHOOLS							
Salaries & Expenses	29,374,729	30,508,585	31,733,078	31,733,078	31,733,078	31,733,078	Taxation, State Aid & Local Receipts
	29,374,729	30,508,585	31,733,078	31,733,078	31,733,078	31,733,078	
390 SOUTHEASTERN REGIONAL	214,375	246,995	309,094	309,094	309,094	309,094	Taxation, State Aid & Local Receipts
TOTAL EDUCATION	29,589,104	30,755,580	32,042,172	32,042,172	32,042,172	32,042,172	
PUBLIC WORKS:							
410 PUBLIC WORKS							
Salaries	1,213,400	1,203,468	1,225,059	1,221,059	1,221,059	1,221,059	Taxation, State Aid & Local Receipts
Expenses	392,556	426,740	431,110	431,110	431,110	431,110	Taxation, State Aid & Local Receipts
Capital Outlay	43,500	21,500	43,600	43,600	43,600	43,600	Taxation, State Aid & Local Receipts
	1,649,456	1,651,708	1,699,769	1,695,769	1,695,769	1,695,769	
423 SNOW & ICE							
Salaries	154,309	33,500	33,500	33,500	33,500	33,500	Taxation, State Aid & Local Receipts
Expenses	427,354	170,800	170,800	170,800	170,800	170,800	Taxation, State Aid & Local Receipts
Capital Outlay	7,124	11,000	11,000	11,000	11,000	11,000	Taxation, State Aid & Local Receipts
	588,787	215,300	215,300	215,300	215,300	215,300	
424 STREET LIGHTING	131,485	135,000	135,000	135,000	135,000	135,000	Taxation, State Aid & Local Receipts

PUBLIC WORKS (Continued):	FY 14 EXPENDED	FY 15 BUDGET	FY 16 REQUEST	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
430 SOLID WASTE (LANDFILL)							
Salaries	1,651	2,300	2,300	2,300	2,300	2,300	Taxation, State Aid & Local Receipts
Expenses	0	35,900	60,000	60,000	60,000	60,000	Taxation: 44,301; Solid Waste Ret. Erngs:15,699
	1,651	38,200	62,300	62,300	62,300	62,300	
NOTE: Costs for Solid Waste Operation contained in other budgets:							
123/125/192 Admin. & 130/156 Finance/GIS	0			0	0	0	
410 Public Works	20,000			0	0	0	
911/913/915/945 Insurance	0			0	0	0	
	20,000	-	-	0	0	0	
433 SOLID WASTE (COLLECTION)	14,201	38,450	38,450	38,450	38,450	38,450	Taxation, State Aid & Local Receipts
450 WATER ENTERPRISE							
Salaries	1,058,011	1,127,523	1,254,900	1,254,900	1,254,900	1,254,900	Water Receipts
Expenses	1,157,010	1,252,660	1,399,660	1,399,660	1,399,660	1,399,660	Water Receipts
Debt Service	1,135,056	1,113,113	1,097,765	1,097,765	1,097,765	1,097,765	Water Receipts
Capital Outlay	32,000	0	20,000	20,000	20,000	20,000	Water Receipts
	3,382,077	3,493,296	3,772,325	3,772,325	3,772,325	3,772,325	
NOTE: Costs for Water Operation contained in other budgets:							
123/124/125/192 Admin. & 130/156 Finance/GIS	121,277	81,184	63,921	63,921	63,921	63,921	Water Receipts
760 Debt Service	3,518	2,000	2,000	2,000	2,000	2,000	Water Receipts
911/913/915 Fringe Benefits	349,409	376,342	428,405	428,405	428,405	428,405	Water Receipts
945 Insurance	91,633	95,200	93,243	93,243	93,243	93,243	Water Receipts
	565,837	554,726	587,569	587,569	587,569	587,569	
460 SEWER ENTERPRISE							
Salaries	121,937	138,894	129,888	129,888	129,888	129,888	Sewer Receipts
Expenses	709,741	854,750	879,050	879,050	879,050	879,050	Sewer Receipts
Debt Service	96,888	93,885	95,689	95,689	95,689	95,689	Sewer Receipts
	928,566	1,087,529	1,104,627	1,104,627	1,104,627	1,104,627	
NOTE: Costs for Sewer Operation contained in other budgets:							
123/125/192 Admin. & 130/156 Finance/GIS	29,473	27,243	28,257	28,257	28,257	28,257	Sewer Receipts
911/913/915 Fringe Benefits	52,057	57,528	60,122	60,122	60,122	60,122	Sewer Receipts
945 Insurance	8,869	9,270	10,490	10,490	10,490	10,490	Sewer Receipts
	90,398	94,041	98,869	98,869	98,869	98,869	
TOTAL PUBLIC WORKS	6,696,223	6,659,483	7,027,771	7,023,771	7,023,771	7,023,771	

HUMAN SERVICES:	FY 14 EXPENDED	FY 15 BUDGET	FY 16 REQUEST	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
510 BOARD OF HEALTH							
Salaries	173,000	182,397	214,297	190,797	190,797	190,797	Taxation, State Aid & Local Receipts
Expenses	7,748	7,750	7,750	7,750	7,750	7,750	Taxation, State Aid & Local Receipts
	180,748	190,147	222,047	198,547	198,547	198,547	
520 HEALTH AGENCIES							
Expenses	36,532	37,068	37,614	37,614	37,614	37,614	Taxation, State Aid & Local Receipts
541 COUNCIL ON AGING/HUMAN SERVICES							
Salaries	313,187	330,629	339,062	339,062	339,062	339,062	Taxation, State Aid & Local Receipts
Expenses	45,952	44,863	30,450	30,450	30,450	30,450	Taxation, State Aid & Local Receipts
Capital Outlay	23,100	6,000	0	0	0	0	Taxation, State Aid & Local Receipts
	382,239	381,492	369,512	369,512	369,512	369,512	
543 VETERANS							
Salaries	70,740	70,742	115,663	72,438	72,438	72,438	Taxation, State Aid & Local Receipts
Expenses	158,142	129,425	208,975	208,975	208,975	208,975	Taxation, State Aid & Local Receipts
	228,882	200,167	324,638	281,413	281,413	281,413	
TOTAL HUMAN SERVICES	828,402	808,874	953,811	887,086	887,086	887,086	
CULTURE & RECREATION:							
610 LIBRARY							
Salaries	699,750	736,597	787,374	787,374	787,374	787,374	Taxation, State Aid & Local Receipts
Expenses	261,419	300,050	234,150	234,150	234,150	234,150	Taxation, State Aid & Local Receipts
Capital Outlay	1,660	3,000	3,000	3,000	3,000	3,000	Taxation, State Aid & Local Receipts
	962,829	1,039,647	1,024,524	1,024,524	1,024,524	1,024,524	
630 RECREATION							
Salaries	41,956	42,108	63,345	63,345	63,345	63,345	Taxation, State Aid & Local Receipts
Expenses	34,135	34,135	0	0	0	0	Taxation, State Aid & Local Receipts
Capital Outlay	0	11,090	0	0	0	0	Taxation, State Aid & Local Receipts
	76,091	87,333	63,345	63,345	63,345	63,345	
691 HISTORICAL COMMISSION							
Expenses	14,872	29,925	14,175	14,175	14,175	14,175	Taxation, State Aid & Local Receipts
TOTAL CULTURE & RECREATION	1,053,792	1,156,905	1,102,044	1,102,044	1,102,044	1,102,044	

	FY 14 EXPENDED	FY 15 BUDGET	FY 16 REQUEST	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
DEBT SERVICE:							
710 DEBT - PRINCIPAL	2,116,500	2,105,000	2,020,000	2,020,000	2,020,000	2,020,000	Taxation, State Aid & Local Receipts
751 DEBT - INTEREST	992,984	926,654	859,739	859,739	859,739	859,739	Taxation, State Aid & Local Receipts
760 DEBT - ISSUANCE & EXPENSES	3,518	25,000	25,000	25,000	25,000	25,000	Taxation, State Aid & Local Receipts
TOTAL DEBT SERVICE	3,113,002	3,056,654	2,904,739	2,904,739	2,904,739	2,904,739	
INSURANCE & OTHER:							
911 PENSIONS/RETIREMENT	2,595,996	3,037,350	3,318,800	3,318,800	3,318,800	3,318,800	Taxation, State Aid & Local Receipts:
913 WORKERS COMPENSATION	175,965	220,000	220,000	220,000	220,000	220,000	Taxation, State Aid & Local Receipts
914 UNEMPLOYMENT COMPENSATION	43,254	100,000	100,000	100,000	100,000	100,000	Taxation, State Aid & Local Receipts
915 GROUP HEALTH/LIFE INSURANCE	5,986,771	6,043,922	6,487,585	6,487,585	6,487,585	6,487,585	Taxation, State Aid & Local Receipts: 5,309,737; Free Cash: 853,734; Overlay Surplus: 318,663; and Recreation Revolving: 5,451
945 GENERAL INSURANCE	408,367	456,000	510,215	510,215	510,215	510,215	Taxation, State Aid & Local Receipts
TOTAL INSURANCE & OTHER	9,210,352	9,857,272	10,636,600	10,636,600	10,636,600	10,636,600	
TOTAL ALL OPERATING BUDGETS	60,243,467	62,454,102	65,513,862	65,374,378	65,374,378	65,374,378	

ARTICLE 5

(CIP BUDGET)

To see if the town will 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 2016.

See APPENDIX A for a detailed breakdown of capital items

		CIP FY 16			
DEPARTMENT	**FY 15 Appropriated**	**CIP Committee Recommend**	**Selectmen Recommend**	**AdComm Recommend**	**Recommended Funding Sources**
Information Systems	71,150	155,000	155,000	155,000	$50,000 Overlay Surplus $30,000 Water Receipts,
Conservation	16,500	-	-	-	& $75,000 Free Cash
Police	-	87,465	87,465	87,465	$77,465 Free Cash, & $10,000 Apparatus Revolving
Fire	294,804	312,586	312,586	312,586	Ambulance Receipts
Central Dispatch	47,500	-	-	-	
Inspection	-	29,000	29,000	29,000	Free Cash
Animal Control	32,334	-	-	-	
Public Schools	565,688	638,000	638,000	638,000	Free Cash
Highway	335,000	135,000	135,000	135,000	Free Cash
Highway (Chapter 90)	618,215	619,904	619,904	619,904	Chapter 90 State Allocation
Highway (Roads)	879,782	254,000	254,000	254,000	$205,450 from Meals Tax Receipts, & $48,550 Free Cash
Council On Aging/Human Services		27,500	27,500	27,500	Free Cash
Historical Commission	350,000	-	-	-	
Water Enterprise	2,025,000	142,000	142,000	142,000	Water Receipts
Sewer Enterprise	100,000	-	-	-	
	5,335,973	2,400,455	2,400,455	2,400,455	

Funding Summary:		
	Free Cash	1,030,515
	Overlay Surplus	50,000
	Ambulance Receipts	312,586
	Apparatus Revolving	10,000
	Chapter 90	619,904
	Meals Tax Receipts	205,450
	Water Receipts	172,000
	Borrowing	-
	Total	2,400,455
		-

ARTICLE 6 **(Non-Union Managerial and Seasonal Pay Plan)**

To see if the Town will vote to raise and appropriate a sum of money to supplement the wage and salary amounts voted under Article 4 of the Warrant in accordance with the documents entitled FY2016 Non-Union Managerial and Seasonal Pay Plans, copies of which are on file with the Town Clerk; and to determine whether to meet said appropriations by taxation or by transfer from available funds; or take any other action related thereto.

Board of Selectmen

ARTICLE 7 **(Fire Contract)**

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, a sum of money to fund the cost items for Fiscal Years 2015 and 2016 in a collective bargaining contract between the Town of Foxborough (represented by the Board of Selectmen) and Foxborough Permanent Firefighters Association Local 2252, in accordance with Chapter 150E of the General Laws of the Commonwealth; or take any other action related thereto.

Board of Selectmen

ARTICLE 8 **(Dispatcher Contract)**

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, a sum of money deemed necessary to fund the cost items for Fiscal Years 2015 and 2016 in a collective bargaining contract between the Town of Foxborough (represented by the Board of Selectmen) and Foxborough Dispatcher Department, Massachusetts Coalition of Police AFL-CIO, Local 440, in accordance with Chapter 150E of the General Laws of the Commonwealth; or take any other action related thereto.

Board of Selectmen

ARTICLE 9 **(Highway and Water Contract)**

To see if the Town will vote to raise and appropriate, and/or transfer from available funds, a sum of money deemed necessary to fund the cost items for Fiscal Years 2015 and 2016 in a collective bargaining contract between the Town of Foxborough (represented by the Board of Selectmen) and Foxborough Highway and Water Employees Union AFSCME, in accordance with Chapter 150E of the General Laws of the Commonwealth; or take any other action related thereto.

Board of Selectmen

ARTICLE 10 **(FY '15 Operating Budget Adjustments)**

To see if the Town will vote to raise and appropriate or transfer from available funds amounts requested to amend Article 4 of the May 12, 2014, FY 2015 Annual Operating Budget in order to fund the expenses associated with: 1) Increased inspections by part-time inspectors associated with higher than planned development activity; and 2) Increased benefits to veterans due to an increased case load, as follows:

Item #	Dept #	Department	Budget	Adjust	Revised FY '15 Budget	Funding Source
1)	241	Inspection Salaries	274,872	100,000	374,872	Local Receipts
2)	543	Veterans Expenses	164,844	75,000	239,844	$35,000 Human Resources Salaries, & $40,000 Finance Salaries

or take any other action related thereto.

Town Manager

ARTICLE 11 **(FY '15 Capital Budget Adjustments)**

To see if the Town will vote to reassign available funds to amend Article 5 of the May 12, 2014, FY 2015 Annual Capital Improvement Budget in order to complete the identified projects, or to return funds not currently needed to fund balance: 1) 89 North St. was determined to be not salvageable before any repairs were made and will now be demolished. The 120 Spring St. rental property was next on Conservation's list to repair; 2) All of the funds voted for the Hill St. Water Tank Rehabilitation are not needed at this time and can be returned to Water Enterprise Fund Balance; 3) Memorial Hall repair estimates are coming in differently than voted in their component parts. Funds are requested to be re-voted as an "in total" amount to fund this building's needed repairs, as follows:

Item #	Dept #	Department / Project	Budget	Adjust	Revised FY '15 Budget	Revised Purpose
1)	171	Conservation *89 North Street Rental Property Repairs*	16,500	0	16,500	120 Spring Street Rental Property Repairs
2)	450	Water *Hill St Water Tank Rehabilitation*	1,000,000	-310,000	690,000	Return $310,000 to Fund Balance
3)	691	Historical Commission *Memorial Hall:* *Roof Replacement;* *Copper Gutter & PVC Downspout Rplc;* *Restoration of Civil War Sentry Statue atop cupola;* *Ceiling Repair; & Restoration of Windows*	175,000	0	175,000	Memorial Hall Property Repairs

or take any other action related thereto.

Town Manager

ARTICLE 12 **(Unpaid Bills from Prior Years)**

To see if the Town will vote to fund unpaid expense reimbursements to the Veteran's Director totaling one thousand eight hundred eleven dollars and twelve cents ($1,811.12) from

the Veteran's expense budget for various cell phone, conference, training, meals and office supplies expenses, or take any other action related thereto.

Town Manager

ARTICLE 13 **(Department Revolving Funds Authorization)**

To see what revolving funds the Town may reauthorize pursuant to Massachusetts General Laws Chapter 44, Section 53E ½ for the Fiscal Year 2016, beginning July 1, 2015; or take any other action related thereto.

Revolving Fund #	Name of Revolving Fund	Spending Authority	Revenue Sources	Use of Funds	FY '16 Spending Limit
1	Recreation Revolving Fund	Board of Recreation	Funds from Program Participation	Recreation Department Programs	$240,000
2	Police and Fire Apparatus Utilization Revolving Fund	Town Manager	Vehicle apparatus rental fees collected from vendors hiring Police and/or Fire details requiring the use of Police and/or Fire vehicles	Repair, replacement or purchase of equipment for Fire and Police vehicles	$110,000
3	Highway Department Revolving Fund	Town Manager	Fee for services and various Town department payments	Highway department labor and/or materials costs	$40,000
4	Conservation Rental Property Revolving Fund	Conservation Commission	Annual property rental income in excess of $18,000	Repair and maintenance of Conservation Rental Properties	$18,000

Town Manager

ARTICLE 14 **(Fund Qualified OPEB Trust)**

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of Seven Hundred Sixty-Four Thousand and Sixty-Nine Dollars ($764,069) into the Other Post Employment Benefits (OPEB) Liability Trust fund to be used towards the unfunded actuarial liability of health care and other post-employment benefits for Town of Foxborough retirees. $700,000 to be funded from Meals Tax receipts and $51,256 from Water Enterprise receipts and $12,813 from Sewer Enterprise receipts; or take any other action related thereto.

Board of Selectmen

ARTICLE 15 **(Expend Highway Funds)**

To see if the Town will vote to authorize the Town Manager to expend any funds received or to be received from the State and/or County for the construction, reconstruction, improvements or other highway related activities; or take any other action related thereto.

Town Manager

ARTICLE 16 **(Stabilization Fund for Southeastern Regional School)**

To see if the Town will vote to approve the establishment of a Stabilization Fund according to Massachusetts General Laws Chapter 71 section 16 G1/2 for the Southeastern Regional Vocational Technical School District; or take any other action related thereto.

Board of Selectmen

ARTICLE 17 **(Revised General By-Laws, Article I, Section 2, Paragraph 3 Publishing of Town Warrant)**

To see if the Town will vote to amend Section 30-2 subsection C of the Revised General By-Laws of the General Code by inserting the following language "or posted electronically on the Town website, as the Selectmen shall deem appropriate" after the phrase "local newspaper"; or take any action relative thereto.

C. The Selectmen shall give notice of the Annual Meeting by directing the constables to post an attested copy of the warrant at the Town office and at each place where the meeting is to be held at least seven days prior to the meeting day. The Selectmen shall give notice of any Special Town Meeting at least 14 days before the meeting and, in addition, shall cause an attested copy of the warrant to be published in a local newspaper or posted electronically on the Town website, as the Selectmen shall deem appropriate, prior to the date of the Town Meeting.

Board of Selectmen

ARTICLE 18 **(Amend OSRD By-Law)**

To amend Section 8.3 of Chapter 275 of the Town of Foxborough Code ("Foxborough Zoning By-Laws") by deleting the existing section and replacing with the following or to take any other action related thereto.

8.3 OPEN SPACE RESIDENTIAL DEVELOPMENT

8.3.1 Purpose. The purpose of this Section 8.3 is:

1. To permit maximum flexibility and creativity in design for the development of single- family subdivisions that will be superior to conventional plans;

2. To promote the most harmonious use of the land's natural features, resources and topography, which will promote the general health and safety of the public;

3. To discourage sprawled development, minimize environmental disruption, and provide a shorter network of streets and utilities which will promote a more efficient distribution of services; and

4. To encourage the permanent preservation of open space, agricultural land, forestry land, wildlife habitat, other natural resources including aquifers, water bodies and wetlands, and historical and archaeological resources.

8.3.2 Special Permit Required. Open Space Residential Development may be authorized only by a Special Permit as granted by the Planning Board.

8.3.3 General Requirements.

1. The number of building lots may not exceed the number of building lots of the tract as permitted by Board of Health and Conservation Commission regulations, existing zoning and a conventional subdivision per the Foxborough Subdivision Regulations ("subdivision regulations").

2. For parcels situated in a Primary Resource Area, the maximum number of building lots allowed in the Special Permit definitive plan filing shall be determined by compiling the total sewage flow allowed for the total upland area within each of the building lots as approved in the conventional, preliminary plan. Minimum lot sizes of 30,000 square feet of upland area shall be required in these areas.

3. For parcels situated in Zone III of the Water Resource Protection Overlay District (WRPOD) the maximum number of building lots allowed in the Special Permit definitive plan filing shall be determined by compiling the total sewage flow allowed within each of the building lots as approved in the conventional, preliminary plan. Minimum lot sizes of 20,000 square feet shall be required in these areas.

4. All lots and structures shall comply within the dimensional requirements of Table 8-1. Whenever possible, the Planning Board will require septic systems and housing units to be located outside of those areas protected by the WRPOD Zone II regulations.

8.3.4 Dimensional and Design Requirements.

Table 8-1 OSRD DIMENSIONAL REGULATIONS							
Min. Lot Dimensions	**Minimum Yard Dimensions**		**Minimum Yard (ft.)**			**Maximum Building Height**	
	Square Feet	**Feet**					
District	**Area**	**Frontage**	**Front**	**Side**	**Rear**	**Stories**	**Feet**
R-40	20,000	50	35	15	30	2.5	35
Minimum Requirements within Zone II of the WRPOD							
R-40	30,000	50	35	15	30	2.5	35

1. The requirements noted in Table 8-1 shall apply to all lots located within an OSRD. All accessory structures and uses shall comply with the requirements of Section 4 of these By-Laws unless otherwise provided for herein. Within those areas governed by the WRPOD Zone II regulations, the minimum building lot area shall be "upland" as defined in Massachusetts General Laws, Chapter 131. Each dwelling unit shall have sufficient parking for two (2) vehicles.

2. Lots approved at the preliminary plan stage may be located on existing streets in the Special Permit filing and shall comply with the requirements of Table 8-1.

3. Strong emphasis shall be placed upon preserving and integrating the existing topography, natural features (such as rock outcrops, specimen trees and clumps of trees) and man-made features such as stonewalls into the plan.

4. The Planning Board may place limitations on the types and location of accessory structures which may be located within the preserved open space in the development. Existing/proposed screening, distances between the OSRD and existing abutters, and topography shall all be considered. The intent is to minimize impacts on existing abutters. A deed restriction may be required if such limitations are applied.

5. Swimming pools may not be located within thirty (30) feet of a property line of an existing single-family dwelling abutting the OSRD. The Planning Board may increase this distance after considering those items noted in subsection 4, above.

8.3.5 Screening and Buffering. When determined necessary by the Board, screening and buffering shall comply with the following:

1. Screening/buffering may consist of landscaped berms, evergreen plantings, solid walls or fences complemented by suitable plantings, "no cut" provisions

(for existing vegetation), or a combination of these items.

2. The location of the screening/buffering and species type(s) of vegetation shall be noted on the definitive plan. All new plantings shall consist of evergreens and be situated in a manner acceptable to the Planning Board.

8.3.6 Dedicated Open Space.

1. A minimum of forty-five (45%) percent of the parcel shall become dedicated open space pursuant to Massachusetts General Laws, Chapter 40A, Section 9. The Planning Board may reduce this figure to a minimum of thirty five (35%) percent if it determines there are unique circumstances (re: shape of parcel, topography, wetlands, etc.) that would individually or together preclude the construction of the OSRD or that the open space to be provided is of exceptional value to the Townspeople.

2. Uses for open space: The open space may be used for wildlife habitat and conservation and may also be the following additional purposes: historic preservation, outdoor education, passive recreation, aquifer protection, stormwater management, agriculture, horticulture, forestry, or a combination of these uses, and shall be served by suitable access for such purposes.

3. Dedicated open space may be utilized as natural courses for disposal for storm drainage from impervious surfaces. Other than minor berming (maximum 3-1 slopes which shall blend into the landscape) and riprap at pipe outflows, no significant disruptions of the land [contour changes greater than three (3) feet] for drainage are permitted.

4. Dedicated open space may be in one or more parcels of a size and shape appropriate for its intended use. The parcels shall be laid out to promote convenient access by the homeowners within the OSRD, the general public or both, whatever the case may be. Wherever practical, parcels shall be accessible via upland areas. These items shall be agreed upon by the Planning Board and applicant.

5. Public access to proposed preserved open space, including paths, shall be provided. The plan shall show the location, construction details, and signage for pathways. Paths in OSRDs shall not be utilized for snowmobiles and other motorized travel, but may be used for cross-country skiing, snowshoeing, horseback riding, and other non-motorized modes of travel. If appropriate, skating areas may be designated within preserved open space areas.

8.3.7 Ownership of Dedicated Open Space.

1. As agreed upon by the applicant and the Board, dedicated open space shall either be conveyed to the Town and accepted by it for park or open space, or

be conveyed to a nonprofit organization, the principal purpose of which is the conservation of open space, or to be conveyed to a corporation or trust owned or to be owned by the owners of all building lots within the development. If such a corporation or trust is utilized, ownership thereof shall pass with conveyances of the lots or residential units. In any case, where such land is not conveyed to the Town, a restriction enforceable by the Town pursuant to Massachusetts General Laws, Chapter 40A, Section 9, shall be recorded providing that such land shall be kept in an open natural state and not be developed or built upon.

2. If necessary, such restrictions shall further provide for maintenance for the common land in a manner which will ensure its suitability for its function, appearance, cleanliness, and proper maintenance of drainage, utilities, and the like.

8.3.8 Pre-permitting and study plan(s): The applicant is required to meet with the Board to discuss alternatives and conceptual plans before filing an application.

8.3.9 Special Permit Application and Filings. A Special Permit application for an OSRD shall include a definitive subdivision plan with eleven (11) copies. It shall be prepared in accordance with the Foxborough Subdivision Regulations. In addition, the applicant shall provide the following information:

1. A detailed analysis of the site, including wetlands, soil conditions, areas within the one hundred (100) year flood plain, trees over six (6) inches in diameter in areas identified by the Planning Board, Water Resource Protection Overlay District delineation and natural, and/or man-made features and other items as the Planning Board may request;

2. A description of the proposed design characteristics of the site pursuant to these regulations;

3. Engineering data showing effects of proposed development on both on and off-site water resources (within one hundred (100) feet of the property line) wetlands and natural recharge of the groundwater, yield from abutters' private wells and possible impacts upon the quality of surface and groundwater;

4. A copy of any restrictive covenant(s) for the preserved open space, association rules and regulations and/or other documentation relating to the creation of a Homeowners Association or similar entity.

8.3.10 Application Process. A pre-application meeting and public hearing are required. The intent of such is to allow the Town the opportunity to discuss with the applicant and review each proposal prior to the Special Permit process. After the pre-application review, an applicant may then proceed to the Special Permit process. A pre-application review will be conducted in accordance with the

following procedure:

1. An application, a preliminary set of plans, illustrating a conventional subdivision plan and proposed OSRD shall be filed with the Foxborough Town Clerk and the Planning Board. The application shall be accompanied by eleven (11) copies of the plans and any other supporting materials, which must be prepared and stamped by a professional-civil engineer and landscape architect. This submittal shall comply with Section 3.01 of the Subdivision Regulations.

2. The preliminary subdivision plan shall be used by the Planning Board to determine the maximum number of lots which could be created via a conventional plan. This number will be the maximum allowed in an OSRD definitive subdivision plan submittal.

3. The burden of proof shall be upon the applicant to prove the proposed lot(s) are suitable for building. The Planning Board reserves the right to challenge the status of any lot and not allow such to be included in any definitive plan filing.

4. Formal percolation and depth to groundwater tests shall be conducted for each building lot unless town sewerage is available. The results of these tests shall be submitted with the application. Due to seasonal testing requirements, the Planning Board may accept an application without these certified tests. However, the applicant would proceed at his or her own risk and no development of a building lot could commence until it has been approved by the Board of Health.

5. A preliminary sketch plan of the proposed OSRD shall be submitted. It shall contain the proposed location of the road(s), lots, drainage, and dedicated open space. General topography (with ten foot contours maximum), major site features and adjacent streets shall also be shown.

6. The Planning Board shall hold a public hearing and act on the preliminary plan within forty-five (45) days after the receipt of the application.

7. The conceptual OSRD shall also be reviewed and discussed during the hearing process. Comments and recommendations shall be incorporated in plans included in any subsequent filings.

8. If the preliminary conventional and conceptual OSRD plans are approved, the Planning Board shall, insofar as practical under the law, allow the submittal of a combined Special Permit and definitive subdivision plan. A combined submission will not be authorized in those cases where either the conventional preliminary plan or proposed OSRD sketch plan is not approved by the Planning Board.

8.3.11 Special Permit Decision.

1. The Planning Board shall conduct a public hearing in accordance with the provisions of these By-Laws.

2. If the Planning Board disagrees with any recommendations of another Town of Foxborough Board, it shall state its reasons therefor in writing.

3. The Planning Board shall consider the Approval Criteria in this Section and other factors to determine if it approves the plan as submitted.

4. The Planning Board may impose conditions as a part of any approval that furthers the purposes of this Section 8.3 and these By-Laws.

5. The Planning Board shall require a performance guarantee to secure the proper completion of all infrastructures as well as the fulfillment of any conditions of approval.

8.3.12 Approval Criteria. The Planning Board may grant a Special Permit under this Section 8.3 only if it finds that:

1. The proposed plan is in harmony with the intent and requirements of this Section and these By-Laws;

2. Open space as required by this bylaw has been provided and generally conforms to the Dedicated Open Space section of this Bylaw;

3. Proposed uses of the Open Space comply with this By-Law;

4. Proposed Open Space will be dedicated in compliance with the Massachusetts General Laws and this By-Law and is suitably protected;

5. Approximate building sites have been identified and are not located closer than 100' to wetlands and waterbodies;

6. Proposed streets have been aligned to provide vehicular access to each house in a reasonable and economical manner. Lots and streets have been located to avoid or minimize adverse impacts on open space areas and to provide views of and access to the open space for the lots;

7. All lots meet the applicable dimensional requirements of this Open Space Residential Development Bylaw and the Zoning Bylaws;

8. Documents creating a Homeowners' Association has been submitted to the

Board and approved by Town Counsel;

9. The development will not have a detrimental impact on the neighborhood or abutting properties: and

10. Other factors as determined appropriate by the Board.

8.3.13 Revisions to Approved Special Permits. Subsequent to granting of a Special Permit, the Planning Board may permit the relocation of lot lines or changes to landscaping within the project; provided, that any change in the number of lots, street layout, square footage or composition of dedicated open space or disposition thereof, will require further review and a public hearing.

Planning Board

ARTICLE 19 **(Amend Flood Bylaw to Include New Map References)**

To amend Section 9.3.1 of Chapter 275 of the Town of Foxborough Code ("Foxborough Zoning By-Laws") by deleting the existing section and replacing with the following or to take any other action related thereto:

9.3.1 Overlay district. The Floodplain District is herein established as an overlay district. The district includes all special flood hazard areas within the Town of Foxborough designated as Zones A and AE on the Norfolk County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Norfolk County FIRM that are wholly or partially within the Town of Foxborough are panel numbers 25021C0332E, 25021C0333E, 25021C0334E, 25021C0341E, 25021C0342E, 25021C0351E, 25021C0353E, 25021C0354E, 25021C0358E, 25021C0361E, 25021C0362E, 25021C0365E, and 25021C0366E, dated July 17, 2012 and panel numbers 25021C0343F and 25021C0344F, dated July 16, 2015. The exact boundaries of the district may be defined by the 100-year base flood elevations shown on the FIRM and further defined by the Norfolk County Flood Insurance Study (FIS) report dated July 16, 2015. The FIRM and FIS report are incorporated herein by reference and are on file with the Town Clerk, Planning Board, and Building Commissioner.

Planning Board

ARTICLE 20 **(Accept McNamara Way as a Public Way)**

To see if the Town will accept as a public way McNamara Way located within the "Fairway Woods" subdivision, which has been constructed pursuant to the Planning Board Subdivision Control Regulations as follows, or to take any other action related thereto:

McNamara Way – from its intersection with North High Street generally westerly approximately 465 feet more or less to its terminus at a cul-de-sac.

Planning Board

ARTICLE 21 **(Accept Michelmore Way as a Public Way)**

To see if the Town will accept as a public way Michelmore Way located within the "Rosewoods Estates" subdivision, which has been constructed pursuant to the Planning Board Subdivision Control Regulations as follows, or to take any other action related thereto: Michelmore Way – from its intersection with Oak Street generally westerly approximately 925 feet more or less to its terminus at a cul-de-sac.

Planning Board

ARTICLE 22 **(Land Acquisition)**

To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain taking, or otherwise, upon such terms and conditions as the Selectmen may determine, the fee interest in a parcel of land located on the southerly side of Elm Street behind the Town DPW garage, more particularly shown as Parcel 3473 on Assessor's Map 122, said parcel being a portion of a strip of land shown on a plan entitled "Union Light and Power Company preliminary survey for high tension line Foxboro to Mansfield", dated November 1914, sheets No. 2 and 3 of 6 sheets, which were filed in the Norfolk Registry of Deeds as Plan No. 3729 and No. 3730 in Plan Book 77, copies of which are on file with the Town Clerk, and to authorize the Board of Selectmen to execute such agreements or instruments as may be necessary to complete said acquisition; or to take any action relative thereto.

Board of Selectmen

ARTICLE 23 **(Amend Sewer Service Area Map)**

To see if the Town will vote to allow the following parcels that have so requested to be incorporated in to the Sewer Service Area, and to amend the Sewer Service Area Map with the parcels so designated as follows:

ADDRESS	Map	Lot
22 Morse Street	097	2953
44 Morse Street	111	3250
119 Morse Street	137	3705
131 Morse Street, #9	137	5114
1 Commercial Street	121	1572

213 Central Street	121	1572
The Gables at Foxboro Green Green Street – Lot 1A	176	6626
Green Street – Lot 4A	176	6571
Green Street - Lot 11	176	Unassigned
28 Carpenter Street	106	3082

Each parcel listed above is fronted by Town of Foxborough Sewer.

Water and Sewer Department

ARTICLE 24 **(Executive Power of Town Water and Sewer Commissioners)**

To see if the Town will vote to authorize the Board of Selectmen to file with the General Court a petition for special legislation to clarify the executive powers of the Town's Water and Sewer Commissioners by amending Chapter 5 of the Acts of 2004, entitled, "An Act Providing for a Selectmen –Town Manager Form of Government in the Town of Foxborough", by revising Section 3, subpart (A) of said Act to read as follows:

> Section 3. (A) The executive powers of the town shall be vested in the board of selectmen, in this act referred to as BOS, who shall have all the powers given to boards of selectmen by the General Laws, except for those executive powers granted to the town manager and except for those executive powers granted to the town's board of water and sewer commissioners by Chapter 46 of the Acts of 1986, provided, however, that all personnel and collective bargaining powers of the water and sewer commissioners shall be vested with the town manager, and provided further, however, that any sale of sewer capacity outside the Town borders shall be subject to the joint approval of the BOS and Water & Sewer Commissioners.

And that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments thereto before enactment by the General Court; the Board of Selectmen being hereby authorized to approve amendments within the scope of the public objectives of said petition; or take any other action related thereto.

Water and Sewer Department

And you are requested to serve this warrant by posting attested copies thereof, one at the Town Office, and one at each place where the meeting is to be held, seven days at least before the day appointed for the holding of said meeting.

Hereof, fail not, and make due return of this warrant with your doings to the Town Clerk, at the time and place of said meeting.

Given under our hands and the seal of said Town this fourteenth day of April the year of our Lord Two Thousand and Fifteen.

BOARD OF SELECTMEN, TOWN OF FOXBOROUGH

Lorraine A. Brue, Chairman

John R. Gray, Vice Chairman

Virginia M. Coppola, Clerk

James J. DeVellis

David S. Feldman

A True Copy
Attest
. . . . . Constable, Town of Foxborough

APPENDIX A

DEPARTMENT/Description	FY 16 C.I.P. Plan	Funding Sources
INFORMATION SYSTEMS		
Equipment		
Townwide Network Sys & Municipal Tech. Upgrades	100,000	$50,000 Overlay Surplus $30,000 Water Receipts, & $20,000 Free Cash
Munis Software, Implementation & Training	55,000	Free Cash
POLICE		
Equipment		
Replacement In-Car Computers	57,100	$47,100 Free Cash; $10,000 Apparatus Revolving
Replacement Body Armor	30,365	Free Cash
FIRE		
Vehicles & Equipment		
Replacement Ambulance	266,000	Ambulance Receipts
Squad 4 Replacement	46,586	Ambulance Receipts
INSPECTION		
Vehicles		
Replacement Inspection Vehicle	29,000	Free Cash
PUBLIC SCHOOLS		
Equipment		
Computer/Software/Printer Upgrades & Replacement	175,000	Free Cash
FHS - Turf Field Lighting	165,000	Free Cash
Qty 2 - 77 Passenger School Buses	150,000	Free Cash
Integrated Security System (Access control & additional cameras)	78,000	Free Cash
Qty 4 - Copiers	40,000	Free Cash
IGO - Library Carpet & Asbestos Tile Removal & Replacement	30,000	Free Cash
PUBLIC WORKS		
Vehicles & Equipment		
16 Foot Diesel/Hydraulic Mower	135,000	Free Cash
Infrastructure		
Street Reconstruction	619,904	Chapter 90 Roads Program
Street Reconstruction	205,450	Meals Tax Receipts
Street Reconstruction	48,550	Free Cash *(accumulated from Meals Tax)*
COUNCIL ON AGAING / HUMAN SERVICES		
Vehicles		
2015 Ford Taurus SE Sedan - Car-Go Replacement	27,500	Free Cash
WATER		
Vehicles & Equipment		
One Ton Dump Truck & Plow	70,000	Water Receipts
One Ton Chassis & Cab w/Utility Body, Hydraulic Tailgate Lift and Plow	72,000	Water Receipts
TOTAL	2,400,455	

5 YEAR CAPITAL PLAN and ASSUMED FUNDING

Five-Year CIP Plan (FY 16-20)

DEPARTMENT/Description	5 YEAR HISTORY FY 11 Budget	FY 12 Budget	FY 13 Budget	FY 14 Budget	FY 15 Budget	TOTAL FY 11-15	FY 16 Plan	FY 17 Plan	FY 18 Plan	FY 19 Plan	FY 20 Plan	TOTAL FY 16-20
TOWN WIDE												
Vehicles & Equipment												
Management Information Systems			50,000		71,150	121,150	155,000	100,000	100,000	100,000	100,000	555,000
Conservation SUV												
Infrastructure												
Conservation-Dam Repairs	-		-			-			132,000	240,000	90,000	462,000
MUNICIPAL BUILDINGS												
Facilities & Equipment												
Town Hall					550,000	550,000	6,680,000					6,680,000
Conservation Rental Property					16,500	16,500						-
Upgrade Telephone & Email Systems				300,000		300,000						-
POLICE												
Vehicles & Equipment												
Vehicles			58,500	112,000		170,500			34,000			34,000
Communications System Upgrade						-		300,000	400,000			700,000
Security Cameras for Public Bldgs.						-		225,000				225,000
Mobile Data System / Plate Reader						-	57,100					57,100
Body Armor							30,365					30,365
CENTRAL DISPATCH												
Vehicles & Equipment												
Database Management Software					47,500	47,500						-
PC & Server Replacements				48,750		48,750						-
ANIMAL CONTROL												
Vehicles & Equipment												
Vehicles					32,334	32,334						-
FIRE												
Vehicles & Equipment												
Ambulance & Related Equipment	49,738	315,000				364,738	266,000		277,985			543,985
Ladder Truck			325,000			325,000						-
Fire Support & Rescue					34,500	34,500						-
Engine #25						-						-
Engine #21			570,000			570,000						-
S.C.B.A. System			51,406	43,076	206,628	301,110						-
Squad 1 / 4			54,572			54,572		59,330				59,330
Engine #23 / Pumper						-						-
Cars 1, 2, 4, 5 & Pick-Up	45,470				53,676	99,146	46,586					46,586
INSPECTIONS												
Vehicles & Equipment												
Vehicles						-	29,000					29,000
HIGHWAY												
Infrastructure												
Pavement Management						-						-
Street Reconstruction	434,399	669,113	742,759	895,000	1,809,638	4,550,909	873,904	750,000	750,000	750,000	750,000	3,873,904
Storm water Plan						-						-
Parking Lot						-		40,000				40,000
Sidewalk Reconstruction						-						-
Facilities												
Replace Furnace/Generator			60,000			60,000						-
Building Improvements						-		150,000	50,000			200,000
Vehicles & Equipment												
Highway Division	157,000	169,000		269,000	305,000	900,000		315,000	190,000	95,000	190,000	790,000
Tree & Park Division	26,000		126,000	47,000	30,000	229,000	135,000	135,000	30,000	30,000	30,000	360,000

5 YEAR CAPITAL PLAN and ASSUMED FUNDING

Five-Year CIP Plan (FY 16-20)

DEPARTMENT/Description	5 YEAR HISTORY FY 11 Budget	FY 12 Budget	FY 13 Budget	FY 14 Budget	FY 15 Budget	TOTAL FY 11-15	FY 16 Plan	FY 17 Plan	FY 18 Plan	FY 19 Plan	FY 20 Plan	TOTAL FY 16-20
BOARD of HEALTH												
Vehicles & Equipment												
SUV			25,000			25,000						-
COUNCIL ON AGING												
Facilities												
Senior Center						-				905,335		905,335
Vehicles & Equipment												
Van / Car				51,000		51,000	27,500					27,500
BOYDEN LIBRARY												
Facilities												
Building Renovation & Expansion	11,674,707					11,674,707						-
HISTORICAL COMMISSION												
Facilities												
Memorial Hall Renovations					175,000	175,000						-
TOTAL MUNICIPAL	12,387,314	1,153,113	2,063,237	1,765,826	3,331,926	20,701,416	8,300,455	2,074,330	1,963,985	2,120,335	1,160,000	15,619,105
FOXBOROUGH PUBLIC SCHOOLS												
Facilities												
H.S. Building Rehabilitation						-						-
MSBA Feasibility Studies						-	275,000		TBD		TBD	275,000
Asbestos Removal	-		-			-	30,000					30,000
Athletic Fields/Facilities			1,265,000			1,265,000	165,000					165,000
Blacktop/Playground Equipment						-						-
Emergency Power/Lighting						-						-
Elevator						-						-
HVAC/Replace Oil Tanks/Boilers						-						-
Gyms/Bleachers/Dividers						-						-
Paving	230,000	820,000				1,050,000		150,000				150,000
Energy Management Systems						-						-
School Carpets/Floors						-						-
HS Water Tanks						-						-
Roofs/Doors/Windows						-						-
Fire Alarm / Security Systems				112,000		112,000	78,000		55,000			133,000
Locker rooms/Bathrooms						-						-
Vehicles & Equipment												
Buses & Vans	195,000	220,000	164,000	216,000	160,000	955,000	150,000	205,000	234,000	217,500	160,000	966,500
Technology/Networking	117,000	145,000	168,750	253,750	365,688	1,050,188	175,000	175,000	175,000	175,000	175,000	875,000
Office Copiers	45,000	45,000	56,000	40,000	40,000	226,000	40,000	40,000	40,000	40,000	40,000	200,000
Music/Band Equipment				38,000		38,000						-
TOTAL FOXBOROUGH SCHOOLS	587,000	1,230,000	1,653,750	659,750	565,688	4,696,188	913,000	570,000	504,000	432,500	375,000	2,794,500

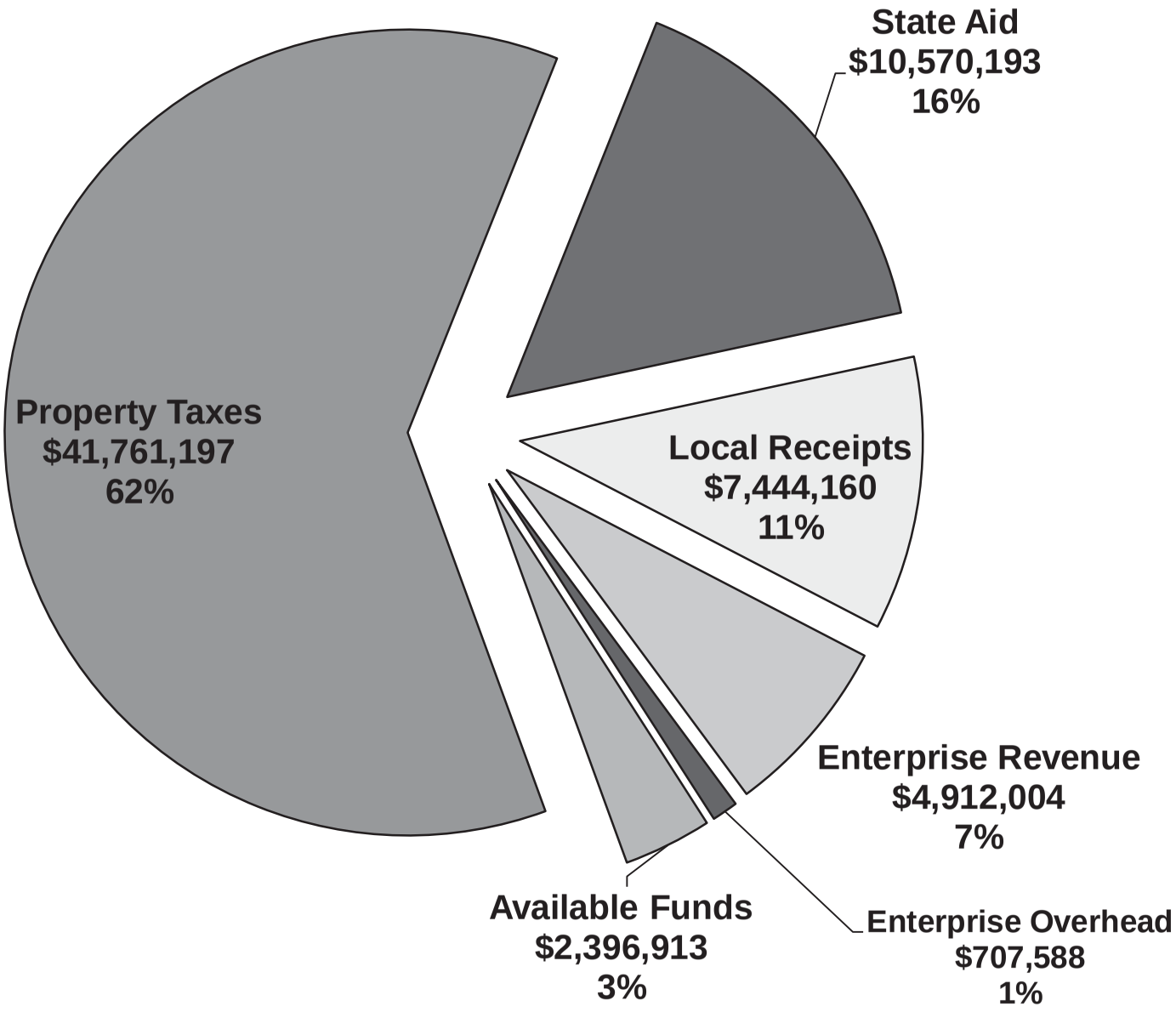
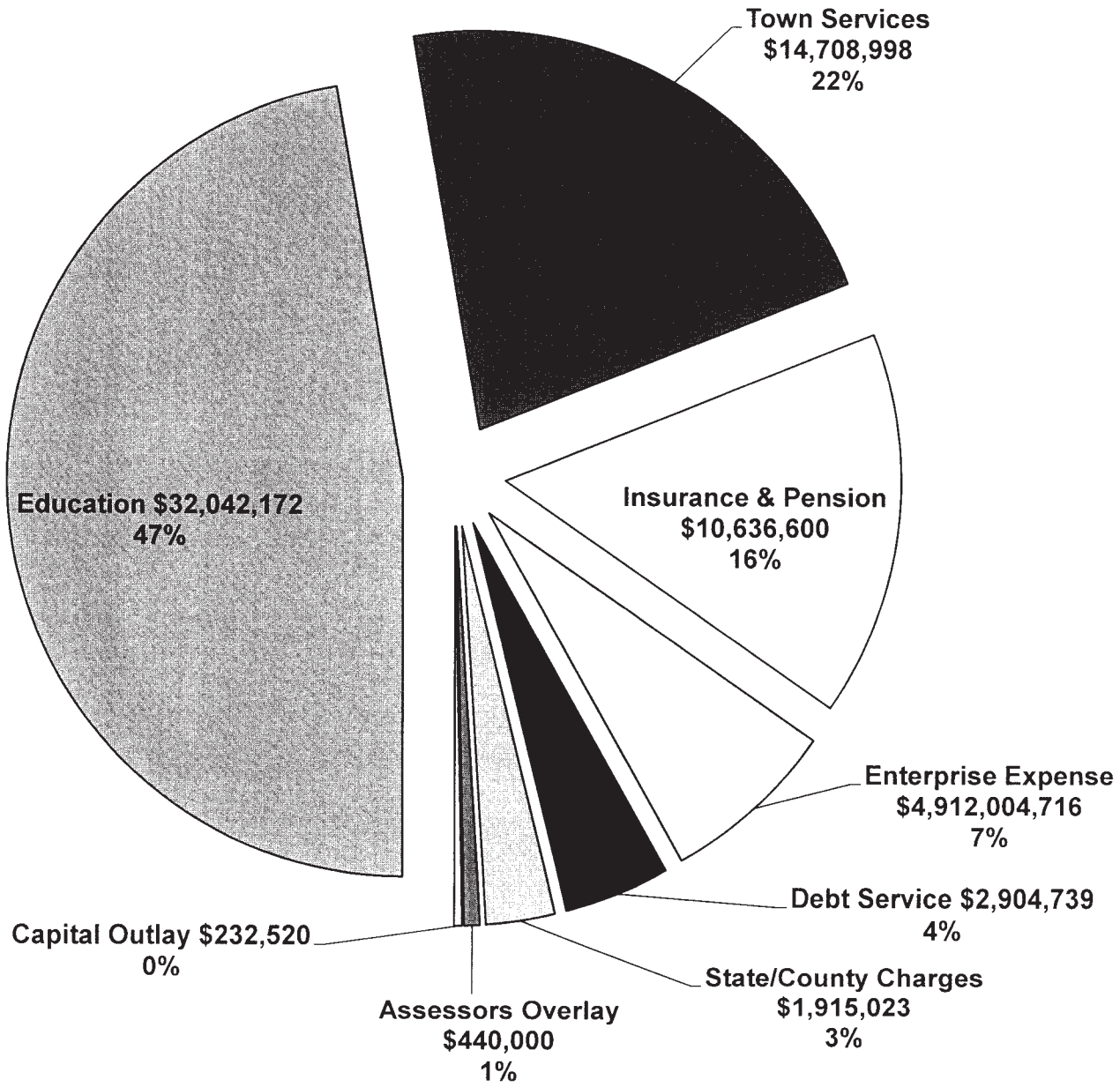
5 YEAR CAPITAL PLAN and ASSUMED FUNDING

Five-Year CIP Plan (FY 16-20)

DEPARTMENT/Description	5 YEAR HISTORY FY 11 Budget	FY 12 Budget	FY 13 Budget	FY 14 Budget	FY 15 Budget	TOTAL FY 11-15	FY 16 Plan	FY 17 Plan	FY 18 Plan	FY 19 Plan	FY 20 Plan	TOTAL FY 16-20
LANDFILL												
Infrastructure												
Capping & Expansion						-						-
WATER												
Infrastructure												
Site Investigation Test Wells						-		TBD	TBD	TBD	TBD	-
Recondition Wells	60,000	50,000	60,000		200,000	370,000		60,000	60,000	60,000	60,000	240,000
Main Replacement	350,000				350,000	700,000		TBD	TBD	TBD	TBD	-
Meter Replacement & Meter Reading	80,000	175,000				255,000						-
System Security & Improvements						-						-
Facilities												
Storage Tanks	200,000	200,000	250,000	500,000	1,000,000	2,150,000			33,055	30,314	31,423	94,792
Water System Treatment & Pipe Lines	7,600,000		150,000	500,000	450,000	8,700,000						-
Modular Building					600,000	600,000						-
Vehicles & Equipment												
Vehicle Replacement	47,400	80,000			25,000	152,400	142,000	-	75,000			217,000
Compressor/ Generator / Other				222,000		222,000						-
SEWER												
Infrastructure												
Town WWTF & Collection System						-		TBD	TBD	TBD	TBD	-
Infiltration & Repair					100,000	100,000		100,000	100,000	100,000	100,000	400,000
Mansfield Sludge Building & WWTF	210,000	235,370	220,530			665,900		691,686	1,018,652	1,200,000	1,200,000	4,110,338
Rebuild Flow Meter-Sears Estates						-						-
Vehicles & Equipment												
Vehicle Replacement						-						-
TOTAL ENTERPRISE FUNDS	8,547,400	740,370	680,530	1,222,000	2,725,000	13,915,300	142,000	851,686	1,286,707	1,390,314	1,391,423	5,062,130
GRAND TOTAL	21,521,714	3,123,483	4,397,517	3,647,576	6,622,614	39,312,904	9,355,455	3,496,016	3,754,692	3,943,149	2,926,423	23,475,735

Actual / Proposed Funding:	FY 11 Budget	FY 12 Budget	FY 13 Budget	FY 14 Budget	FY 15 Budget	TOTAL FY 11-15	FY 16 Plan	FY 17 Plan	FY 18 Plan	FY 19 Plan	FY 20 Plan	TOTAL FY 16-20
General Obligation Bonding	7,500,000			-		7,500,000	6,680,000			155,335		6,835,335
MSBA / State Grant Reimbursement	3,634,686			-	-	3,634,686	135,603	-	-	-	-	135,603
Taxation						-						-
Free Cash and / or Deferral	770,000	749,000	1,047,000	1,359,600	1,964,954	5,890,554	1,169,913	1,735,000	1,315,000	847,500	735,000	5,802,413
Stabilization-Capital			-			-				550,000		550,000
Ambulance Receipts	95,208	315,000	629,978	34,777	294,804	1,369,767	312,586	59,330	277,985	-	-	649,901
Overlay Surplus			125,000	50,000		175,000	50,000	50,000	50,000	50,000	50,000	250,000
Chapter 90	434,399	594,113	594,113	600,000	929,856	3,152,481	619,904	620,000	639,043	650,000	650,000	3,178,947
Meals Tax		75,000	100,000	295,000	269,000	739,000	205,450	130,000	110,957	100,000	100,000	646,407
Reallocation of Prior Yr. Vote	250,000	600,000	1,048,646	8,299	1,975,791	3,882,736						-
Special Revenue Funds	540,021	50,000	172,250	77,900	-	840,171	10,000	50,000	75,000	200,000		335,000
Trade Value						-						-
Water Receipts & Bonding	7,812,400	505,000	460,000		1,025,000	9,802,400	172,000	60,000	168,055	90,314	91,423	581,792
Water Surplus	275,000			1,222,000		1,497,000						-
Sewer Receipts & Bonding	210,000	235,370	220,530	-	50,000	715,900	-	791,686	1,118,652	1,300,000	1,300,000	4,510,338
Sewer Surplus					113,209	113,209						-
	21,521,714	3,123,483	4,397,517	3,647,576	6,622,614	39,312,904	9,355,455	3,496,016	3,754,692	3,943,149	2,926,423	23,475,735

FY 2016 OPERATING BUDGET SOURCES of FUNDS
Town of Foxborough



FY 2016 OPERATING BUDGET USES of FUNDS
Town of Foxborough