

FOXBOROUGH

ANNUAL TOWN ELECTION and ANNUAL TOWN MEETING WARRANT



Annual Town Elections May 6, 2019

Annual Town Meeting May 13, 2019

PLEASE BRING THIS COPY WITH YOU TO THE ANNUAL TOWN MEETING

LEGAL NOTICE

TOWN WARRANT

ANNUAL TOWN MEETING

Monday, the Sixth day of May, A.D., 2019

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 Sixth day of May A.D., 2019 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 thirteenth day of May A.D., 2019 to act on the following articles:

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ARTICLE 1:

(Annual Town Elections)

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

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 Fiscal Year 2020, beginning July 1, 2019 and ending June 30, 2020; or take any other action related thereto.

Board of Selectmen

FY 2020 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING MAY 13, 2019

GENERAL GOVERNMENT:

| | FY 18 EXPENDED | FY 19 BUDGET | FY 20 REQUEST | Town Manager Recommend | Selectmen Recommend | Advisory Recommend | Recommended Funding Source(s) |
|--|-------------------|-----------------|------------------|---------------------------|------------------------|-----------------------|-------------------------------------|
| 122 SELECTMEN Expenses | 15,240 | 25,071 | 23,400 | 23,400 | 23,400 | 23,400 | Taxation, State Aid & Local Receipt |
| 123 ADMINISTRATION Salaries | 491,836 | 511,108 | 507,791 | 507,791 | 507,791 | 481,291 | Taxation, State Aid & Local Receipt |
| Expenses | 69,915 | 80,378 | 79,170 | 74,170 | 74,170 | 74,170 | Taxation, State Aid & Local Receipt |
| | 561,751 | 591,486 | 586,961 | 581,961 | 581,961 | 555,461 | |
| 125 AUDIT TOWN FINANCIAL RECORDS Annual Financial | 40,500 | 40,500 | 40,500 | 40,500 | 40,500 | 40,500 | Taxation, State Aid & Local Receipt |
| 130 FINANCE Salaries | 898,851 | 1,038,080 | 1,161,139 | 1,084,006 | 1,084,006 | 1,032,006 | Taxation, State Aid & Local Receipt |
| Expenses | 221,557 | 297,485 | 298,847 | 295,847 | 295,847 | 295,847 | Taxation, State Aid & Local Receipt |
| | 1,120,408 | 1,335,565 | 1,459,986 | 1,379,853 | 1,379,853 | 1,327,853 | 207,513; Ambulance Receipts 88,3 |
| 141 ADVISORY COMMITTEE Salaries | 1,153 | 2,159 | 2,150 | 2,150 | 2,150 | 2,150 | Taxation, State Aid & Local Receipt |
| Expenses | 245 | 341 | 350 | 350 | 350 | 350 | Taxation, State Aid & Local Receipt |
| | 1,398 | 2,500 | 2,500 | 2,500 | 2,500 | 2,500 | |
| 142 RESERVE FUND (Appropriated for Transfer, Not Expended.) | - | 75,000 | 75,000 | 75,000 | 75,000 | 75,000 | Taxation, State Aid & Local Receipt |
| 151 LEGAL | 173,682 | 174,000 | 174,000 | 174,000 | 174,000 | 174,000 | Taxation, State Aid & Local Receipt |
| 156 GIS Department Expenses | 9,708 | 15,700 | 15,700 | 15,700 | 15,700 | 15,700 | Taxation, State Aid & Local Receipt |
| 161 TOWN CLERK Compensation | 87,568 | 91,120 | 94,796 | 94,796 | 94,796 | 94,796 | Taxation, State Aid & Local Receipt |
| Salaries | 55,814 | 57,344 | 54,406 | 54,406 | 54,406 | 54,406 | Taxation, State Aid & Local Receipt |
| Expenses | 8,836 | 13,475 | 13,475 | 13,475 | 13,475 | 13,475 | Taxation, State Aid & Local Receipt |
| | 152,217 | 161,940 | 162,677 | 162,677 | 162,677 | 162,677 | |
| 162 ELECTION & REGISTRATION Salaries | 53,720 | 63,532 | 62,528 | 62,528 | 62,528 | 62,528 | Taxation, State Aid & Local Receipt |
| Expenses | 14,523 | 16,675 | 16,675 | 16,675 | 16,675 | 16,675 | Taxation, State Aid & Local Receipt |
| | 68,243 | 80,207 | 79,203 | 79,203 | 79,203 | 79,203 | |

FY 2020 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING MAY 13, 2019

GENERAL GOVERNMENT (Continued):

| | FY 18 EXPENDED | FY 19 BUDGET | FY 20 REQUEST | Town Manager Recommend | Selectmen Recommend | Advisory Recommend | Recommended Funding Source(s) |
|------------------------------------|-------------------|------------------|------------------|---------------------------|------------------------|-----------------------|-------------------------------------|
| 171 CONSERVATION COMMISSION | | | | | | | |
| Salaries | 82,411 | 84,122 | 86,472 | 86,472 | 86,472 | 86,472 | Taxation, State Aid & Local Receipt |
| Expenses | 3,519 | 13,775 | 13,775 | 10,775 | 10,775 | 10,775 | Taxation, State Aid & Local Receipt |
| | 85,930 | 97,897 | 100,247 | 97,247 | 97,247 | 97,247 | |
| 175 PLANNING BOARD | | | | | | | |
| Salaries | 189,625 | 188,905 | 194,430 | 194,430 | 194,430 | 194,430 | Taxation, State Aid & Local Receipt |
| Expenses | 22,846 | 45,700 | 45,300 | 35,300 | 35,300 | 35,300 | Taxation, State Aid & Local Receipt |
| | 212,471 | 234,605 | 239,730 | 229,730 | 229,730 | 229,730 | |
| 176 APPEALS BOARD | | | | | | | |
| Expenses | 329 | 1,200 | 1,200 | 1,200 | 1,200 | 1,200 | Taxation, State Aid & Local Receipt |
| 192 MUNICIPAL BUILDINGS | | | | | | | |
| Salaries | 94,319 | 96,614 | 98,213 | 98,426 | 98,426 | 98,426 | Taxation, State Aid & Local Receipt |
| Expenses | 444,897 | 436,972 | 449,972 | 448,972 | 448,972 | 448,972 | Taxation, State Aid & Local Receipt |
| | 539,216 | 533,586 | 548,185 | 547,398 | 547,398 | 547,398 | |
| 195 TOWN BUILDINGS (Sewer) | | | | | | | |
| Expenses | 25,201 | 27,825 | 29,216 | 29,216 | 29,216 | 29,216 | Taxation, State Aid & Local Receipt |
| TOTAL GENERAL GOVERNMENT | 3,006,295 | 3,397,082 | 3,538,505 | 3,439,585 | 3,439,585 | 3,361,085 | |

PUBLIC SAFETY:

| | | | | | | | |
|--|-----------|-----------|-----------|-----------|-----------|-----------|-------------------------------------|
| 210 POLICE | | | | | | | |
| Salaries | 3,538,637 | 3,873,450 | 4,188,939 | 4,105,191 | 4,105,191 | 4,054,953 | Taxation, State Aid & Local Receipt |
| Expenses | 330,863 | 373,776 | 404,575 | 404,575 | 404,575 | 404,575 | Taxation, State Aid & Local Receipt |
| Capital Outlay | - | - | 226,880 | 226,880 | 226,880 | 170,160 | Taxation, State Aid & Local Receipt |
| | 3,869,500 | 4,247,226 | 4,820,394 | 4,736,646 | 4,736,646 | 4,629,688 | |
| 220 FIRE | | | | | | | |
| Salaries | 3,168,118 | 3,361,697 | 3,504,247 | 3,494,247 | 3,494,247 | 3,377,779 | Taxation: 3,283,734; Ambulance: 2 |
| Expenses | 316,734 | 323,610 | 331,609 | 328,609 | 328,609 | 328,609 | Taxation: 228,609; Ambulance: 100 |
| Capital Outlay | - | - | 44,000 | 44,000 | 44,000 | - | Taxation, State Aid & Local Receipt |
| | 3,484,852 | 3,685,307 | 3,879,856 | 3,866,856 | 3,866,856 | 3,706,388 | |
| 230 CENTRAL DISPATCH & SERVICES/SEMRECC | | | | | | | |
| Salaries | 600,930 | 649,730 | - | - | - | - | Taxation, State Aid & Local Receipt |
| Expenses - SEMRECC ASSESSMENT | 20,633 | 25,400 | 507,700 | 507,700 | 507,700 | 507,700 | |
| | 621,563 | 675,130 | 507,700 | 507,700 | 507,700 | 507,700 | |

FY 2020 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING MAY 13, 2019

| PUBLIC SAFETY (Continued): | FY 18 EXPENDED | FY 19 BUDGET | FY 20 REQUEST | Town Manager Recommend | Selectmen Recommend | Advisory Recommend | Recommended Funding Source(s) |
|---|---------------------------|-------------------------|-------------------------------|-----------------------------------|--------------------------------|-------------------------------|--|
| 235 JOINT PUBLIC SAFETY BUILDING | | | | | | | |
| Salaries | 81,098 | 69,641 | 60,000 | 60,000 | 60,000 | 60,000 | Taxation, State Aid & Local Receipt |
| Expenses | 5,072 | 9,200 | 9,200 | 9,200 | 9,200 | 9,200 | Taxation, State Aid & Local Receipt |
| Capital Outlay | - | - | 41,440 | 41,440 | 41,440 | 24,440 | Taxation, State Aid & Local Receipt |
| | 86,170 | 78,841 | 110,640 | 110,640 | 110,640 | 93,640 | |
| 241 INSPECTION | | | | | | | |
| Salaries | 437,126 | 398,220 | 397,906 | 386,901 | 386,901 | 386,901 | Taxation, State Aid & Local Receipt |
| Expenses | 10,664 | 19,680 | 39,260 | 39,260 | 39,260 | 39,260 | Taxation, State Aid & Local Receipt |
| | 447,790 | 417,900 | 437,166 | 426,161 | 426,161 | 426,161 | |
| 292 ANIMAL CONTROL | | | | | | | |
| Salaries | 62,359 | - | Consolidated to Police Budget | - | - | - | |
| Expenses | 5,085 | - | - | - | - | - | |
| | 67,444 | - | - | - | - | - | |
| TOTAL PUBLIC SAFETY | 8,577,318 | 9,104,405 | 9,755,756 | 9,648,004 | 9,648,004 | 9,363,578 | |
| EDUCATION: | | | | | | | |
| 300 FOXBOROUGH PUBLIC SCHOOLS | | | | | | | |
| Salaries & Expenses | 33,988,324 | 34,991,125 | 36,118,943 | 36,118,943 | 36,118,943 | 36,118,943 | Taxation, State Aid & Local Receipt |
| | 33,988,324 | 34,991,125 | 36,118,943 | 36,118,943 | 36,118,943 | 36,118,943 | |
| 390 SOUTHEASTERN REGIONAL | | | | | | | |
| | 395,764 | 444,482 | 444,482 | 477,818 | 477,818 | 477,818 | Taxation, State Aid & Local Receipt |
| TOTAL EDUCATION | 34,384,088 | 35,435,607 | 36,563,425 | 36,596,761 | 36,596,761 | 36,596,761 | |

FY 2020 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING MAY 13, 2019

| | FY 18 EXPENDED | FY 19 BUDGET | FY 20 REQUEST | Town Manager Recommend | Selectmen Recommend | Advisory Recommend | Recommended Funding Source(s) |
|--------------------------------|-------------------|-----------------|------------------|---------------------------|------------------------|-----------------------|-------------------------------------|
| PUBLIC WORKS: | | | | | | | |
| 410 PUBLIC WORKS | | | | | | | |
| Salaries | 1,354,307 | 1,469,338 | 1,570,085 | 1,519,326 | 1,519,326 | 1,519,326 | Taxation, State Aid & Local Receipt |
| Expenses | 393,445 | 429,748 | 524,198 | 476,098 | 476,098 | 476,098 | Taxation, State Aid & Local Receipt |
| Capital Outlay | - | - | 7,500 | 7,500 | 7,500 | - | Taxation, State Aid & Local Receipt |
| | 1,747,752 | 1,899,086 | 2,101,783 | 2,002,924 | 2,002,924 | 1,995,424 | |
| 423 SNOW & ICE | | | | | | | |
| Salaries | 187,349 | 33,500 | 33,500 | 33,500 | 33,500 | 33,500 | Taxation, State Aid & Local Receipt |
| Expenses | 415,373 | 170,800 | 170,800 | 170,800 | 170,800 | 170,800 | Taxation, State Aid & Local Receipt |
| Capital Outlay | - | - | 11,000 | 11,000 | 11,000 | - | Taxation, State Aid & Local Receipt |
| | 602,722 | 204,300 | 215,300 | 215,300 | 215,300 | 204,300 | |
| 424 STREET LIGHTING | | | | | | | |
| | 198,172 | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | Taxation, State Aid & Local Receipt |
| 430 SOLID WASTE (LANDFILL) | | | | | | | |
| Salaries | 2,075 | 2,300 | 2,300 | 2,300 | 2,300 | 2,300 | Taxation, State Aid & Local Receipt |
| Expenses | 5,946 | 3,200 | 3,200 | 3,200 | 3,200 | 3,200 | Taxation, State Aid & Local Receipt |
| | 8,021 | 5,500 | 5,500 | 5,500 | 5,500 | 5,500 | |
| ∞ 433 SOLID WASTE (COLLECTION) | | | | | | | |
| | 20,767 | 38,450 | 38,450 | 38,450 | 38,450 | 38,450 | Taxation, State Aid & Local Receipt |

FY 2020 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING MAY 13, 2019

PUBLIC WORKS (Continued):

| | FY 18 EXPENDED | FY 19 BUDGET | FY 20 REQUEST | Town Manager Recommend | Selectmen Recommend | Advisory Recommend | Recommended Funding Source(s) |
|--|----------------|--------------|---------------|------------------------|---------------------|--------------------|-------------------------------|
| 450 WATER ENTERPRISE | | | | | | | |
| Salaries | 1,406,644 | 1,644,671 | 1,647,435 | 1,647,435 | 1,647,435 | 1,602,935 | Water Receipts |
| Expenses | 1,650,081 | 1,747,669 | 2,232,520 | 2,232,520 | 2,232,520 | 2,232,520 | Water Receipts |
| Debt Service | 2,041,510 | 2,004,255 | 1,966,994 | 1,966,994 | 1,966,994 | 1,966,994 | Water Receipts |
| | 5,098,234 | 5,396,595 | 5,846,948 | 5,846,948 | 5,846,948 | 5,802,448 | |
| NOTE: Costs for Sewer Operation contained in other budgets: | | | | | | | |
| 123/125/192 Admin. & 130/156 Finance/GIS | 122,451 | 146,057 | 142,263 | 142,263 | 142,263 | 142,263 | Water Receipts |
| 760 Debt Service | 845 | 2,000 | 2,000 | 2,000 | 2,000 | 2,000 | Water Receipts |
| 911/913/915 Fringe Benefits | 487,462 | 621,927 | 666,674 | 666,674 | 666,674 | 666,674 | Water Receipts |
| 945 Insurance | 91,075 | 101,947 | 119,526 | 119,526 | 119,526 | 119,526 | Water Receipts |
| General Fund Share DPW Bldg Credit | (42,000) | - | - | - | - | - | |
| | 659,834 | 871,931 | 930,463 | 930,463 | 930,463 | 930,463 | |
| 460 SEWER ENTERPRISE | | | | | | | |
| Salaries | 144,603 | 169,324 | 170,655 | 170,655 | 170,655 | 170,655 | Sewer Receipts |
| Expenses | 1,139,014 | 1,267,432 | 1,417,544 | 1,417,544 | 1,417,544 | 1,417,544 | Sewer Receipts |
| Debt Service | 70,597 | 68,332 | 70,384 | 70,384 | 70,384 | 70,384 | Sewer Receipts |
| | 1,354,214 | 1,505,088 | 1,658,583 | 1,658,583 | 1,658,583 | 1,658,583 | |
| NOTE: Costs for Sewer Operation contained in other budgets: | | | | | | | |
| 123/125/192 Admin. & 130/156 Finance/GIS | 29,305 | 33,280 | 34,391 | 34,391 | 34,391 | 34,391 | Sewer Receipts |
| 911/913/915 Fringe Benefits | 68,712 | 83,587 | 86,584 | 86,584 | 86,584 | 86,584 | Sewer Receipts |
| 945 Insurance | 10,246 | 11,469 | 13,447 | 13,447 | 13,447 | 13,447 | Sewer Receipts |
| | 108,263 | 128,336 | 134,422 | 134,422 | 134,422 | 134,422 | |
| TOTAL PUBLIC WORKS | 9,029,881 | 9,149,018 | 9,966,564 | 9,867,705 | 9,867,705 | 9,804,705 | |

FY 2020 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING MAY 13, 2019

| HUMAN SERVICES: | FY 18 EXPENDED | FY 19 BUDGET | FY 20 REQUEST | Town Manager Recommend | Selectmen Recommend | Advisory Recommend | Recommended Funding Source(s) |
|---------------------------------------|-------------------|-----------------|------------------|---------------------------|------------------------|-----------------------|-------------------------------------|
| 510 BOARD OF HEALTH | | | | | | | |
| Salaries | 232,014 | 238,317 | 253,385 | 250,385 | 250,385 | 250,385 | Taxation, State Aid & Local Receipt |
| Expenses | 7,648 | 7,750 | 12,850 | 12,850 | 12,850 | 12,850 | Taxation, State Aid & Local Receipt |
| Capital Outlay | - | - | 7,200 | - | - | - | |
| | 239,662 | 246,067 | 273,435 | 263,235 | 263,235 | 263,235 | |
| 520 HEALTH AGENCIES | | | | | | | |
| Expenses | 38,739 | 39,319 | 39,910 | 9,910 | 9,910 | 9,910 | Taxation, State Aid & Local Receipt |
| 541 COUNCIL ON AGING/HUMAN SERVICES | | | | | | | |
| Salaries | 420,830 | 445,515 | 513,406 | 441,341 | 441,341 | 441,341 | Taxation, State Aid & Local Receipt |
| Expenses | 27,288 | 34,100 | 34,100 | 34,100 | 34,100 | 34,100 | Taxation, State Aid & Local Receipt |
| | 448,118 | 479,615 | 547,506 | 475,441 | 475,441 | 475,441 | |
| 543 VETERANS | | | | | | | |
| Salaries | 121,534 | 128,196 | 115,244 | 115,244 | 115,244 | 115,244 | Taxation, State Aid & Local Receipt |
| Expenses | 141,454 | 216,920 | 215,745 | 205,745 | 205,745 | 205,745 | Taxation, State Aid & Local Receipt |
| | 262,988 | 345,116 | 330,989 | 320,989 | 320,989 | 320,989 | |
| TOTAL HUMAN SERVICES | 989,506 | 1,110,117 | 1,191,841 | 1,069,576 | 1,069,576 | 1,069,576 | |
| CULTURE & RECREATION: | | | | | | | |
| 610 LIBRARY | | | | | | | |
| Salaries | 783,919 | 804,316 | 945,235 | 871,612 | 871,612 | 871,612 | Taxation, State Aid & Local Receipt |
| Expenses | 240,850 | 248,150 | 253,125 | 253,125 | 253,125 | 253,125 | Taxation, State Aid & Local Receipt |
| Capital Outlay | - | - | 3,000 | 3,000 | 3,000 | - | Taxation, State Aid & Local Receipt |
| | 1,024,769 | 1,052,466 | 1,201,360 | 1,127,737 | 1,127,737 | 1,124,737 | |
| 630 RECREATION | | | | | | | |
| Salaries | 92,298 | 91,441 | 92,248 | 92,248 | 92,248 | 92,248 | Taxation, State Aid & Local Receipt |
| | 92,298 | 91,441 | 92,248 | 92,248 | 92,248 | 92,248 | |
| 691 HISTORICAL COMMISSION | | | | | | | |
| Expenses | 14,159 | 14,175 | 14,175 | 14,175 | 14,175 | 14,175 | Taxation, State Aid & Local Receipt |
| TOTAL CULTURE & RECREATION | 1,131,226 | 1,158,082 | 1,307,783 | 1,234,160 | 1,234,160 | 1,231,160 | |

FY 2020 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING MAY 13, 2019

| | FY 18 EXPENDED | FY 19 BUDGET | FY 20 REQUEST | Town Manager Recommend | Selectmen Recommend | Advisory Recommend | Recommended Funding Source(s) |
|------------------------------------|-------------------|-------------------|-------------------|---------------------------|------------------------|-----------------------|---|
| DEBT SERVICE | | | | | | | |
| 710 DEBT - PRINCIPAL | 2,290,000 | 2,285,000 | 2,281,000 | 2,281,000 | 2,281,000 | 2,281,000 | Taxation, State Aid & Local Receipt |
| 751 DEBT - INTEREST | 795,405 | 722,753 | 652,362 | 652,362 | 652,362 | 652,362 | Taxation, State Aid & Local Receipt |
| 760 DEBT - ISSUANCE & EXPENSES | 627 | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 | Taxation, State Aid & Local Receipt |
| TOTAL DEBT SERVICE | 3,086,031 | 3,032,753 | 2,958,362 | 2,958,362 | 2,958,362 | 2,958,362 | |
| INSURANCE & OTHER: | | | | | | | |
| 911 PENSIONERS/RETIREMENT | 4,011,736 | 4,388,893 | 4,844,077 | 4,844,077 | 4,844,077 | 4,844,077 | Taxation, State Aid & Local Receipt |
| 913 WORKERS COMPENSATION | 241,000 | 260,459 | 266,970 | 266,970 | 266,970 | 266,970 | Taxation, State Aid & Local Receipt |
| 914 UNEMPLOYMENT COMPENSATION | 70,545 | 85,000 | 85,000 | 85,000 | 85,000 | 85,000 | Taxation, State Aid & Local Receipt |
| 915 GROUP HEALTH/LIFE INSURANCE | 7,873,004 | 8,160,271 | 8,946,229 | 8,658,906 | 8,658,906 | 8,610,906 | Taxation, State Aid & Local Receipt 8,551,843; Recreation Revolving Fund |
| 945 GENERAL INSURANCE | 531,311 | 557,091 | 597,630 | 687,630 | 687,630 | 687,630 | Taxation, State Aid & Local Receipt |
| TOTAL INSURANCE & OTHER | 12,727,596 | 13,451,714 | 14,739,906 | 14,542,583 | 14,542,583 | 14,494,583 | |
| TOTAL ALL OPERATING BUDGETS | 72,931,942 | 75,838,778 | 80,022,140 | 79,356,735 | 79,356,735 | 78,879,809 | |

ARTICLE 5:

(CIP Budget)

To see if the town will 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 Schedule A in order to implement the CIP budget request for Town Departments for FY 2020; or take any other action related thereto.

See SCHEDULE A for a detailed breakdown of capital items

| DEPARTMENT | FY 19 Appropriated | CIP FY 20 | | | Recommended Funding Sources |
|------------------------------|-----------------------|----------------------------|------------------------|---------------------|--------------------------------|
| | | CIP Committee Recommend | Selectmen Recommend | AdComm Recommend | |
| Information Systems | 100,000 | 175,000 | 175,000 | 175,000 | Free Cash |
| Municipal Buildings | - | 50,000 | 50,000 | 50,000 | Mitigation Funds |
| Police | 40,088 | - | - | - | |
| Fire | 409,243 | - | - | - | |
| Joint Public Safety Building | - | 150,000 | 150,000 | 150,000 | Free Cash |
| Public Schools | 517,000 | 390,000 | 390,000 | 390,000 | Free Cash |
| Recreation Commission | - | 85,213 | 85,213 | 85,213 | Free Cash |
| Historical Commission | - | 25,000 | 25,000 | 25,000 | Free Cash |
| Highway | 553,300 | 159,000 | 159,000 | 159,000 | Free Cash |
| Highway (Chapter 90) | 650,000 | 650,000 | 650,000 | 650,000 | Chapter 90 State Allocation |
| Highway (Roads) | 210,000 | 238,777 | 238,777 | 238,777 | Meals Tax Receipts |
| Water Enterprise | 495,000 | 1,394,000 | 1,394,000 | 1,394,000 | Water Receipts |
| Sewer Enterprise | 932,200 | 240,000 | 240,000 | 240,000 | Sewer Receipts |
| | <u>3,906,831</u> | <u>3,556,990</u> | <u>3,556,990</u> | <u>3,556,990</u> | |
| Funding Summary: | | | | | |
| | Free Cash | | | 984,213 | |
| | Mitigation Funds | | | 50,000 | |
| | Chapter 90 | | | 650,000 | |
| | Meals Tax Receipts | | | 238,777 | |
| | Water Receipts | | | 1,394,000 | |
| | Sewer Receipts | | | 240,000 | |
| | Total | | | <u>3,556,990</u> | |

Board of Selectmen

SCHEDULE A

| <u>DEPARTMENT/Description</u> | <u>FY 20</u> <u>C.I.P. Plan</u> | <u>Funding Sources</u> |
|--|------------------------------------|--------------------------|
| INFORMATION SYSTEMS | | |
| Equipment | | |
| Town wide Network System & Technology Upgrades | 100,000 | Free Cash |
| Municipal operations software - Peoples GIS | 75,000 | Free Cash |
| MUNICIPAL BUILDINGS | | |
| Infrastructure | | |
| Town Common Electrical System Upgrades | 50,000 | Mitigation Funds |
| JOINT PUBLIC SAFETY BUILDING | | |
| Vehicles & Equipment | | |
| Security Cameras for Public Building | 150,000 | Free Cash |
| PUBLIC SCHOOLS | | |
| Vehicles & Equipment | | |
| Computers/Hardware/Software/Network Upgrades | 190,000 | Free Cash |
| Qty 2 - 77 Passenger School Buses - Replacements | 160,000 | Free Cash |
| Qty 4 - Copiers - Replacements | 40,000 | Free Cash |
| PUBLIC WORKS | | |
| Vehicles & Equipment | | |
| 1-Ton 3500 4WD Pick-Up w/Plow - Replacement | 60,000 | Free Cash |
| Dump Body | 69,000 | Free Cash |
| Mower | 30,000 | Free Cash |
| Road Infrastructure | | |
| Street Reconstruction | 650,000 | Chapter 90 Roads Program |
| Street Reconstruction | 238,777 | Meals Tax Receipts |
| RECREATION COMMISSION | | |
| Building Improvements | | |
| Renovate Booth Playground | 85,213 | Free Cash |
| HISTORICAL COMMISSION | | |
| Infrastructure | | |
| Gravestone Restorations at 6 Town Cemeteries | 25,000 | Free Cash |
| WATER | | |
| Vehicles & Equipment | | |
| System Improvements | 200,000 | Water Receipts |
| Well Rehabilitation | 340,000 | Water Receipts |
| Water Meters | 200,000 | Water Receipts |
| Parallel Tank Design | 80,000 | Water Receipts |
| Replacement of Process Logic Controllers at Plants | 209,000 | Water Receipts |
| 1 Box Van | 190,000 | Water Receipts |
| 2 Utility-Style Pickup Trucks | 120,000 | Water Receipts |
| Street Sweeper/5Yr Rent-to-own | 55,000 | Water Receipts |
| TOTAL | | |
| SEWER | | |
| Infrastructure | | |
| Inflow & Infiltration Study | 100,000 | Sewer Receipts |
| Vehicles & Equipment | | |
| Replace Town Engineer's Vehicle | 40,000 | Sewer Receipts |
| SCADA System Upgrade - Add Sewer to SCADA | 100,000 | Sewer Receipts |
| TOTAL | <u>3,556,990</u> | |
| Proposed Funding: | | |
| | FY 20 | |
| Free Cash | 984,213 | |
| Mitigation Funds | 50,000 | |
| Chapter 90 | 650,000 | |
| Meals Tax Receipts | 238,777 | |
| Water Receipts | 1,394,000 | |
| Sewer Receipts | 240,000 | |
| TOTAL | <u>3,556,990</u> | |

ARTICLE 6:

(Fire 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 2019, 2020 and 2021 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 7:

(Dispatch 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 Year 2019 in a collective bargaining contract between the Town of Foxborough (represented by the Board of Selectmen) and Foxborough Public Safety Dispatchers Association/MASS COP Local 440, AFL-CIO in accordance with Chapter 150E of the General Laws of the Commonwealth; or take any other action related thereto.

Board of Selectmen

ARTICLE 8:

(Library 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 2019, 2020, and 2021 in a collective bargaining contract between the Town of Foxborough (represented by the Board of Selectmen) and The Boyden Library Employees Association, MLSA, MFT AFT, AFL-CIO, in accordance with Chapter 150E of the General Laws of the Commonwealth; or take any other action related thereto.

Board of Selectmen

ARTICLE 9:

(Revolving Funds Annual Spending Limits)

To see if the Town will vote to authorize annual spending limits for the Town’s Revolving Funds pursuant to Massachusetts General Laws Chapter 44, Section 53E ½ for the fiscal year 2020, beginning July 1, 2019; or take any other action related thereto.

| Name of Revolving Fund | FY 2020 Spending Limit |
|--|------------------------|
| Recreation Revolving Fund | \$375,000 |
| Police and Fire Apparatus Utilization Revolving Fund | \$100,000 |
| Highway Department Revolving Fund | \$ 40,000 |
| Council on Aging Senior Trips & Programs Fund | \$ 60,000 |

Town Manager

ARTICLE 10:

(Fund Qualified OPEB Trust)

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of Nine Hundred Sixty-four thousand and Sixty-Nine Dollars (\$964,069) in 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, \$900,000 to be funded from Meals Tax Receipts, \$51,256 from Water Enterprise receipts, and \$12,813 from Sewer Enterprise receipts; or take any other action related thereto.

Board of Selectmen

ARTICLE 11:

(Fund Stabilization)

To see if the Town will vote to transfer from free cash the sum of One Hundred Thousand Dollars (\$100,000) into the Stabilization fund for reserve balance purposes; or take any other action related thereto.

Board of Selectmen

ARTICLE 12:

(Unpaid Bills)

To see if the Town will vote to raise and appropriate and/or or transfer from available funds, a sum of money for the payment of certain unpaid bills; or take any other action related thereto.

Finance Director

ARTICLE 13:

(Burrell School Building Borrowing Authorization)

To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, an amount of money to be expended under the direction of the School Building Committee for the purpose of paying costs of renovation and addition to the Mabelle M. Burrell Elementary School, located at 16 Morse Street, including the payment of all costs incidental or related thereto, (the “Project”), which may be eligible for a grant from the Massachusetts School Building Authority. The MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any cost the Town incurs in connection with the “Project” in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town;

or take any other action related thereto.

Board of Selectmen

ARTICLE 14:

(Parking By-Law)

To see if the Town will vote to delete existing Chapter 175. Parking in its entirety and replace it with a new Chapter 175. Parking as follows:

Chapter 175. Parking

[HISTORY: Adopted by the Town Meeting of the Town of Foxborough as indicated in article histories. Amendments noted where applicable.]

GENERAL REFERENCES

Streets and ways — See Ch. 235.

Article I. Temporary Accessible Parking Permits

[Adopted as Art. V, Sec. 1, Para. 41 through 44, of the General Bylaws]

§ 175-1. Issuance.

The Chief of Police may issue a temporary accessible parking permit to any person upon application with supporting medical affidavit signed by a licensed physician designating the applicant as physically disabled.

§ 175-2. Term; display.

Said temporary permit shall be issued with an expiration date not to exceed 60 days from the date of issue and shall be displayed in the front left windshield of any vehicle parked in a designated accessible parking space. If medically necessary, the permit may be extended.

§ 175-3. Accessible Parking Generally.

Prohibits standing or leaving vehicles unattended within parking spaces designated as reserved for vehicles owned and operated by disabled veterans or persons with a disability and within certain other areas such as the cross hatch areas, or obstructing a curb ramp designed for use by a person with a disability as a means of egress to a street or public way.

In addition to any other available enforcement remedy and as an alternative to initiating criminal proceedings, this Parking Bylaw may be enforced by noncriminal disposition pursuant to MGL c. 40, § 21D, in which case the enforcement persons shall be the Town of Foxborough Building Commissioner or any officer of the Town of Foxborough Police Department and the penalty for each violation shall be \$300.00

§ 175-4. Display of State Issued Disabled Persons Parking Identification Placards.

Disabled Persons Parking Identification placards shall be hung from rear view mirrors with the registration information and expiration date clearly visible from outside the vehicle. In the alternative non-hanging placards shall be placed on the dashboard above the steering wheel with registration information and expiration dates clearly visible from outside the vehicle.

In addition to any other available enforcement remedy and as an alternative to initiating criminal proceedings, failing to properly display a Disabled Persons Parking Identification placard may be enforced by noncriminal disposition pursuant to MGL c. 40, § 21D, in which case the enforcement persons shall be the Town of Foxborough Building Commissioner or any officer of the Town of Foxborough Police Department and the penalty for each violation shall be \$20.00

§ 175-5. Notice and posting of accessible violation fines.

Within six months of the passage of this by law it shall be the responsibility of the public or private land owner to add the stated by-law fines to the accessible parking signs to provide the public with notice of said fines.

§ 175-6. Violations and penalties.

The unauthorized use of a temporary permit or state issued placard shall be punishable by a fine up to the maximum allowed by MGL c. 40, § 21D.

In addition to any other available enforcement remedy and as an alternative to initiating criminal proceedings, this Parking Bylaw may be enforced by noncriminal disposition pursuant to MGL c. 40, § 21D, in which case the enforcement persons shall be the Town of Foxborough Building Commissioner or any officer of the Town of Foxborough Police Department and the penalty for each violation shall be \$300.00

§ 175-7. Disposition of Revenue.

All funds received from fines assessed for accessible parking violations in Foxborough shall be allocated to the Foxborough Commission on Disability and deposited by the Town Treasurer in a separate account and used solely for the benefit of persons with disabilities.

Article II. General Restrictions

[Adopted 5-14-2012 ATM by Art. 24 (Art. V, § 1, of the General Bylaws)]

§ 175-8. Parking during concerts and special events.

No person shall park, cause to be parked, or solicit any other person to park on any property any vehicle for a fee for any concert, dance, exhibition, cabaret, public show of any description, theatrical exhibition, public amusement, exhibition of every description, game, sport, fair, exposition, play, entertainment or public diversion for which the number of tickets available for sale exceeds 15,000 unless otherwise authorized by a license issued by the Board of Selectmen pursuant to the "Licensing Procedure and Regulations for Commercial Parking."

§ 175-9. Prohibited parking.

No person shall park, cause to be parked, or solicit any other person to park on any property any vehicle which parking causes or contributes to any risk to the safety, health and/or welfare of the public by contributing to traffic congestion, preventing or impeding access to any building, property or structure by emergency response vehicles, or by creating or contributing to a general nuisance to the neighborhood.

§ 175-10. Violations and penalties.

Any violation of this Parking Bylaw shall be punishable by a fine of \$100. Each vehicle parked in violation of this Parking Bylaw shall constitute a separate offense. Each day any vehicle is parked in violation of this Parking Bylaw shall constitute a separate offense.

§ 175-11. Noncriminal disposition.

In addition to any other available enforcement remedy and as an alternative to initiating criminal proceedings, this Parking Bylaw may be enforced by noncriminal disposition pursuant to MGL c. 40, § 21D, in which case the enforcement persons shall be the Town of Foxborough Building Commissioner or any officer of the Town of Foxborough Police Department and the penalty for each violation shall be \$100.

Article III. Winter Parking Ban

[Adopted 5-8-2017 ATM by Art. 20]

§ 175-12. Authorization; purpose; duration; location.

A.

The Town Manager, or its designees, may declare a winter parking ban on all ways within the Town during the period beginning November 1 through April 30 for the purposes of snow and ice removal.

B.

No motor vehicle shall be parked on any way within the Town during the winter parking ban.

§ 175-13. Vehicle removal.

The Chief of Police and/or the Director of Public Works or their designee may remove or cause to be removed any motor vehicle parked in violation of the winter parking ban.

§ 175-14. Responsibility of owner.

The owner or operator of a motor vehicle which is removed pursuant to this bylaw shall be subject to an additional fine and shall be fully responsible for all charges and expenses incurred for removal and storage of such motor vehicle.

§ 175-15. Violations and penalties.

In addition to any other available enforcement remedy and as an alternative to initiating criminal proceedings, this Parking Bylaw may be enforced by noncriminal disposition pursuant to MGL c. 40, § 21D, in which case the enforcement persons shall be the Town of Foxborough Building Commissioner or any officer of the Town of Foxborough Police Department and the penalty for each violation shall be \$50.00;

or take any other action related thereto.

Commission on Disability

ARTICLE 15:

(Amend Sign By-Law- Misc. Provisions)

To see if the Town will vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 213: Signs, as follows:

1. Amend the first sentence of Section 213-3.B.(1) to read as follows:
An applicant seeking to erect, alter, modify, replace or relocate a sign shall submit to the Building Commissioner a completed sign permit application, the required application fee, and all supporting information and materials that the Building Commissioner may require.
2. Amend Section 213-3.B.(3) to read as follows:
A permit application shall be acted upon by the Building Commissioner within thirty (30) days of receipt thereby of a complete permit application. The Building Commissioner may approve or deny any such application, or may refer it to the Board of Appeals. Permit applications for signs that require a special sign permit or an integrated sign permit in accordance with Sections 213-3.C. or 213-3.D. of this bylaw shall be referred to the Board of Appeals. Any permit application that is referred to the Board of Appeals shall be subject to the provisions set forth in Section 213-3.E. of this bylaw.
3. Amend Section 213-3.B.(4) by adding the following sentence:
The Building Commissioner in granting a sign permit may impose such reasonable conditions, restrictions or limitations on the location, number, size, illumination, condition or materials of the sign as he deems appropriate in his discretion.
4. Amend the first sentence of Section 213-E.(6) to read as follows:
Any party aggrieved by a decision of the Board of Appeals may appeal the decision to a court of competent jurisdiction within thirty (30) days of its filing with the Town Clerk.
5. Amend Section 213-3.F.(2) to read as follows:
Any alteration that includes, but is not limited to, significant alterations to illumination mechanisms, building materials and/or structure, digitization, illumination, and/or increase in sign area or dimension, shall be subject to review and approval by the Board of Appeals at the discretion of the Building Commissioner.
6. Amend Section 213-3.F. by adding the following new subsection:
(4) Any alteration that involves the replacement of an existing sign, including any preexisting sign and any nonconforming sign, shall be considered a new sign and shall be required to conform to the provisions of this bylaw, including, but not limited to, any requirement to obtain a permit or a special sign permit for such sign, as the case may be.
7. Amend Section 213-3.G.(5) to read as follows:

- (5) Any party aggrieved by the decision of the Board of Appeals may file an appeal to a court of competent jurisdiction within thirty (30) days of its filing with the Town Clerk.
8. Amend Section 213-3.G. adding the following new subsection:
 - (6) No appeal of a decision of the Building Commissioner to deny a sign permit application that has been upheld by the Board of Appeals may be acted upon within two (2) years of the date of the decision by the Board of Appeals unless such board determines that there are specific and material changes in the conditions upon which such denial was based and describes such changes in detail in the record of its proceedings.
9. Amend Section 213-3 by re-lettering subsection J. as subsection K., and adding the following as subsection J.:
 - J. Assignments, etc. No permit, special sign permit or integrated sign permit that has been issued or granted pursuant to this bylaw may be assigned, transferred or otherwise conveyed by the owner of such sign without the prior written authorization of the Building Commissioner in the case of a sign for which a permit was issued thereby, or of the Board of Appeals in the case of a sign for which a special sign permit or an integrated sign permit was issued by such board.
10. Delete Section 213-5.D.(9) in its entirety.
11. Amend Section 213-5.D.(14) to read as follows:

Institutional uses are allowed to have (i) one wall sign and (ii) one freestanding sign, marquee sign or monument sign (which such signs may include an electronic message board that displays public service information and information concerning the activities, events or services that are available or provided at the location of the institutional use). Such signs are subject to the dimensional requirements applicable to commercial uses in the sign district in which the institutional use is located.
12. Renumber Sections 213-5.D.(10) through (15) as Sections 213-5.D.(9) through (14).
13. Amend Section 213-5.D. by adding the following new subsection:
 - (15) Governmental signs are subject to the dimensional requirements applicable to commercial uses in the sign district in which the governmental sign is located.
14. Amend Section 213-6.A.(2)(b) to read as follows:
 - (b) General advertising signs are only permitted on billboards, provided that billboards may display public service information subsidiary to such general advertising purposes.

15. Amend Section 213-6.B.(2)(a) to read as follows:
 - (a) Freestanding signs or wall signs may be combination signs that include message boards with automatic or manual changeable copy.

16. Amend the first sentence of Section 213-8.B. to read as follows:

Any preexisting sign and any nonconforming sign that the Building Commissioner determines to be enlarged or otherwise structurally altered, and any such sign that is to be replaced by a different sign, shall be considered a new sign and shall be required to conform to the provisions of this bylaw, including, but not limited to, any requirement to obtain a permit or a special sign permit for such sign, as the case may be;

or take any other action related thereto.

Board of Selectmen

ARTICLE 16: (Amend Sign By-Law- Electronic/Digital Billboard Provisions)

To see if the Town will vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 213: Signs, as follows:

1. Amend the definition of BILLBOARD in Section 213-2 to read as follows:

BILLBOARD – Any outdoor General Advertising Sign, whether double-faced, back-to-back, or V-shaped, that is six hundred (600) square feet or larger and serves as a structure or device to advertise, direct or call attention to any business, commodity, product or service that may or may not be available on the premises on which such sign is located. An “electronic billboard” for purposes of this bylaw is a billboard the face of which is digitally or electronically projected.

2. Amend Section 213-3.C.(2) by deleting item (j).

3. Amend Section 213-5.B. by deleting item (9).

4. Amend the first sentence of Footnote 2 to Table 2: Sign District 1 Dimensional Requirements in Section 213-6.A.(1) to read as follows:

Billboards not exceeding six hundred seventy-two (672) square feet in sign area and a maximum height of fifty (50) feet are allowed, provided that no electronic billboard is placed within a one thousand (1,000) foot radius of another such electronic billboard, or within a five hundred (500) foot radius of a static billboard, and provided that no static billboard is placed within a five hundred (500) foot radius of another static billboard.

5. Amend Section 213-6.A.(2)(a) by adding the following sentence:

Billboards shall not contain moving content or video, and shall not change images more than once every ten (10) seconds

6. Amend Section 213-3.E.(10) by adding the following sentence:

The Board of Appeals in granting a special sign permit application for an electronic billboard or to alter a static billboard by converting it to an electronic billboard, or in granting an integrated sign permit that includes a request to erect an electronic billboard or to alter a static billboard by converting it to an electronic billboard, shall require as a condition to any such permit an executed mitigation agreement by and between the applicant and the Town of Foxborough Board of Selectmen or the authorized designee thereof;

or take any other action related thereto.

Board of Selectmen

ARTICLE 17: (Citizen's Petition- Amend Sign By-Law)

To see if the Town will vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 213: Signs, by adding the following new subsection to Section 213-5.D.:

Any non-profit entity that is a place of assembly the principal purpose of which is the performance and display of cultural events and the arts is authorized pursuant to a special sign permit to have one electronic message board that faces a public way; provided that (i) only information concerning the programs and events performed and held at such location and public service information requested by the Town of Foxborough may be displayed on such sign, (ii) such sign shall be situated on the premises at which such programs and events are performed and held, (iii) the colors of the message board shall be restricted to a white background with black lettering or a black background with white lettering, and (iv) such sign shall be subject to the dimensional requirements that are applicable to commercial uses for that type of sign in the sign district in which such sign is located; or take any other action related thereto.

Citizen's Petition

ARTICLE 18: (Misc. Zoning)

To see if the Town will vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 275: Zoning, as follows:

- a. Amend Section 4.1.1.; Table 4-1 Dimensional Regulations for Uses in Residential and Neighborhood Business Districts, by deleting the reference in such table to Planned Development – S-1 District.
- b. Amend Section 4.1.3. Notes to Table 4-2 by deleting Note 7 in its entirety and renumbering Notes 8 and 9 as Notes 7 and 8 respectively.
- c. Amend Section 5.3.4. by numbering the second paragraph of such section as Section 5.3.5.

- d. Amend Section 9.4.6 by deleting subsection 9.4.6.4 in its entirety and renumbering Sections 9.4.6.5, 9.4.6.6, 9.4.6.7, 9.4.6.8, 9.4.6.9, and 9.4.6.10, by renumbering such sections as Sections 9.4.6.5, 9.4.6.6, 9.4.6.7, 9.4.6.8, and 9.4.6.9 respectively;

or take any other action related thereto.

Planning Board

ARTICLE 19:

(Amendments to Table of Uses)

To see if the Town will vote to amend Section 3.1.6., Table 3-1 Table of Uses in the Code of the Town of Foxborough, Massachusetts, Chapter 275: Zoning, as follows:

- a. Amend Use Designation B.1., by deleting that designation's definition and replacing it with the following:

All land and buildings that are used for the assembly, bottling, fabrication, manufacture processing or storage of noncombustible materials, beverages and low-hazard materials, products or wares that do not ordinarily burn rapidly and that are not high-hazard uses, and the accessory and incidental sale on such premises of such materials, products, wares and beverages.

- b. Amend Use Designation C.5., by deleting the words "or arcade uses" therefrom, such that this Use Designation shall read as follows:

Vending machines and entertainment devices, except that vending machines shall be allowed in all districts on property owned or leased by the Town of Foxborough, or any board, committee or department thereof, and where such property is used for municipal purposes.

- c. Amend Use Designation D.12., by adding the word "Medical" between "Registered" and "Marijuana" so the section reads: "Registered Medical Marijuana Dispensary"

- d. Amend Use Designation M.5., by redesignating such Use Designation as Use Designation L.17., and deleting such Use Designation's definition and replacing it with the following:

All land and buildings that are used for the sale of used or previously-owned vehicles where such sales activities are accessory to a use that is permitted under this bylaw;

or take any other action related thereto.

Planning Board

ARTICLE 20:

(Amendments to Retail Use Language)

To see if the Town will vote to amend the Code of the Town of Foxborough, Massachusetts, Chapter 275, as follows:

- a. Amend Section 3.1.6., Table 3-1 Table of Uses, Use Designation C. Mercantile/Retail, by deleting the term “Mercantile/Retail” and replacing it with the term “Retail Uses”.
- b. Amend Section 3.1.6., Table 3-1 Table of Uses, Use Designation C.3., by deleting such Use Designation, and renumbering Use Designations C.4. to C.11 as Use Designations C.3. to C.10., respectively.
- c. Amend Note 7 of Section 3.1.7., Notes to Table of Use Regulations, by deleting the words “mercantile or retail uses and” therefrom, such that this note shall read as follows:

The total gross floor area of retail establishments, except for restaurants with seating, shall not exceed 75% of the gross square footage of the buildings or structures in which any such use is situated, provided that the Planning Board may grant a special permit to increase the gross floor area that is used for such purposes to more than 75% of the gross square footage of any such buildings and structures.

- d. Amend Section 6.1.4. by replacing the words “Retail Stores” as they appear in the third and fourth lines of such section with the words “Retail Establishments.”
- e. Amend the first sentence of Section 9.1.3. by deleting the words “mercantile or retail uses and” therefrom, such that this section shall read as follows:

The total gross floor area of retail establishments, except restaurants with seating, shall not exceed 75% of the gross square footage of the buildings or structures located on a lot in which any such use is situated, provided that the Planning Board may grant a special permit to increase the gross floor area that is used for such purposes to more than 75% of the gross square footage of any such buildings or structures.

- f. Amend Section 9.5.4.3. by deleting all references in such section to “mercantile or retail uses,” such that this section shall read as follows:

Retail establishments, provided that (i) the total gross floor area used for such uses shall not exceed 75% of the gross square footage of the buildings or structures located on a lot in which any such use is situated, and (ii) the Planning Board may grant a special permit to increase the gross floor area that is used for such uses to more than 75% of the gross square footage of any such buildings or structures, and (iii) for the purpose of this provision any such use within a stadium or associated directly with and accessory to a stadium shall not be subject to the total gross floor area restriction.

- g. Amend Section 9.6.5.7. by deleting the first sentence of such section and replacing it with the words “Retail establishments and restaurants with seating.”
- h. Amend Section 9.6.5.8. by deleting such section, and amend Sections 9.6.5.9. through 9.6.5.26. by renumbering such sections as Sections 9.6.5.8. through 9.6.5.25., respectively.
- i. Amend Section 9.7.5.1.C. by deleting the term “Mercantile/Retail” as the heading of such section and replacing it with the term “Retail Uses”, and by deleting item 3. from such section in its entirety.
- j. Amend Section 9.7.8. by replacing the words “Retail business” with the words “Retail establishments” under the Use heading;

or take any other action related thereto.

Planning Board

ARTICLE 21:

(Amendments to As-Built Plans)

To see if the Town will vote to amend Chapter 275 of the Code of the Town of Foxborough, Massachusetts, as follows:

- (a) Amend Section 10.5.11. Performance Guarantee; as-built plan by removing the words “as-built plan” from the title of the section;
- (b) Amend Section 10.5 “Site Plan Review” by adding a new subsection 12. As-Built Plan to read as follows:

10.5.12. As-Built Plan. Prior to the release of performance guarantee, and prior to issuance of a full Certificate of Occupancy, an as-built plan shall be submitted to the Planning Board. An As-Built Plan shall be defined as a construction engineering plan prepared after the completion of construction in such a manner as to accurately identify and depict the location of all on-site improvements, which shall include, but are not limited to, the following:

- 1. All buildings and structures;
- 2. All utilities, including septic system, leaching area, underground piping, vent pipes, drainage facilities, water wells, well piping, electric, gas, telecommunications lines, bounds, curbs, gutters, easements, pavement striping, sidewalks, and lighting;
- 3. Topography at the same contour interval and scale as the approved Site Plan, spot grades as appropriate, rims and inverts of all drainage systems including retention, detention or recharge elements with the outlet

- control structures and emergency bypass provisions, septic systems, and sewer systems; and
4. All property lines and easements of record with metes and bounds, and shall be on the NAD83 horizontal datum and NAVD88 vertical datum.

The as-built plan shall bear the stamp and signature of a Registered Land Surveyor and a Registered Professional Civil Engineer, and shall include certification that all construction has been completed in accordance with the approved Site Plan or, if it has not, listing any deviations therefrom. The as-built plan shall be submitted to the Planning Board in hard copy, in pdf format, and in AutoCAD format.

- (c) Amend current Sections 10.5.12., 10.5.13., 10.5.14., and 10.5.15. by renumbering such sections as Sections 10.5.13., 10.5.14., 10.5.15., and 10.5.16. respectively.
- (d) Amend Section 10.4 “Special Permits” by adding a new subsection 6. As-Built Plan to read as follows:

10.4.6. As-Built Plan. When a Site Plan is required, an as-built plan shall be submitted prior to the release of performance guarantee or issuance of a full Certificate of Occupancy.
- (e) Amend current Section 10.4.6. by renumbering such section as Section 10.4.7.;

or take any other action related thereto.

Planning Board

ARTICLE 22:

(Accept Shea Lane as a Public Way)

To see if the Town will vote to accept as a public way Shea Lane located within the “Village Estates” subdivision, which has been constructed pursuant to the Planning Board Subdivision Control Regulations and approved by the Planning Board under the Subdivision Control Law as follows:

Shea Lane – from its intersection with Chestnut Street generally southwesterly approximately 667 feet more or less to its terminus at a cul-de-sac;

or to take any other action related thereto.

Planning Board

ARTICLE 23:

(Water System Improvements)

To see if the Town will vote to raise and appropriate the sum of Eleven Million Dollars (\$11,000,000) to be expended by the Water and Sewer Commissioners for the purposes of system improvements including but not limited to installing a new raw water main from the well field at Sprague Road to the Warren McKay Treatment Plant at Witch Pond, to reconstruct wells 5, 6 and 7 at Sprague Road, to install a new 12 inch water main along North Street from Beach Street to Ashcroft Road including transfer of existing water services and main connections along North Street, and to reconstruct wells 9 and 10 at Lamson Road, including all testing, engineering, design, specifications, contract documents, permitting, construction and construction administration costs relating thereto, and to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen, be hereby authorized to borrow eleven million dollars (\$11,000,000) 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; or take any other action related thereto.

Water Department

ARTICLE 24:

(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:

| <u>ADDRESS</u> | <u>Map</u> | <u>Lot</u> | <u>Estimated Capacity</u> |
|------------------|------------|------------|---------------------------|
| Old Green St | 165 | 026 | 333 |
| 202 Old Green St | 173 | 003 | 333 |
| Hampshire St | 172 | 017 | 6000 |
| Green St | 172 | 016 | 6000 |
| 2 Hampshire St | 172 | 018 | 6000 |
| Walnut Terrace | 133 | 022 | 3000 |
| 71 Walnut St | 134 | 022 | 6500 |
| 72 Walnut St | 121 | 038 | 1000 |
| 30 Commercial St | 121 | 034 | 5250 |
| 32 Commercial St | 121 | 036 | 6000 |
| 268 Central St | 134 | 005 | 333 |
| 317 Cocasset St | 097 | 063 | 333 |

or take any other action related thereto.

Water & Sewer Department

ARTICLE 25: (Modification of Zone II Aquifer Protection Map)

To see if the Town will vote to amend Section 9.43 and Attachment 5 of Chapter 275 of the Town of Foxborough Code (“Zoning”), by replacing the current Water Resources Protection Overlay District (“WRPOD”) map entitled “WATER RESOURCE PROTECTION DISTRICT FOXBOROUGH, MASSACHUSETTS SPECIAL TOWN MEETING OCTOBER 1, 2018” with a new map with the following title and date “Water Resource Protection District Foxborough, Massachusetts Annual Town Meeting May 13, 2019” a copy of which is in file with the Town Clerk; or take any other action related thereto.

DPW - Water Department

ARTICLE 26: (Adult-Only Retail Tobacco Store)

To see if the Town will vote to amend Section 11.0 Definitions, of Chapter 275: Zoning of the Code of the Town of Foxborough, Massachusetts, by adding the following new definition in alphabetical order:

ADULT-ONLY RETAIL TOBACCO STORE: An establishment that is not required to possess a retail food permit whose primary purpose is to sell or offer for sale but not for resale, tobacco products and tobacco paraphernalia, in which the sale of other products or offer of services is merely incidental, and in which the entry of persons under the minimum legal sales age is prohibited at all times, and which maintains a valid permit for the retail sale of tobacco products as required by the Foxborough Board of Health.

And further, Amend Section 3.1.6., Table 3-1 Table of Uses, of Chapter 275: Zoning of the Code of the Town of Foxborough, Massachusetts, Chapter 275: Zoning by (i) adding the following new use item to Use Group D. Business, Service, or Office, and (ii) including the letter “SP” for each such use item under the S-1 District and the letter “N” for each such use item under each of the other districts in such table.

- 13. Adult-Only Retail Tobacco Store

or take any other action thereto.

Planning Board for Board of Health

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.

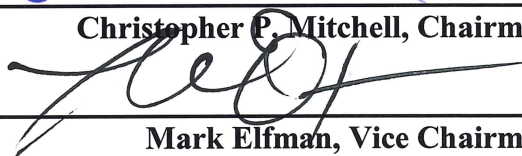
Hereof, fail not, and make due return of this warrant with your doings to the Town Clerk, at the time and place of said meeting.

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

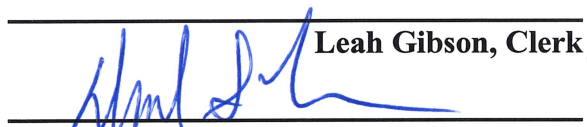
BOARD OF SELECTMEN, TOWN OF FOXBOROUGH



Christopher P. Mitchell, Chairman



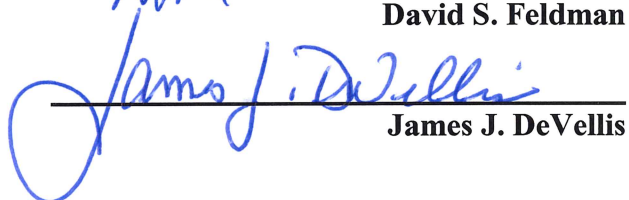
Mark Elfman, Vice Chairman



Leah Gibson, Clerk



David S. Feldman



James J. DeVellis

A True Copy

Attest

.....  **Constable, Town of Foxborough**

RECEIVED
TOWN CLERK
2019 APR 17 A 10:05
FOXBOROUGH, MA 02835

APPENDIX A

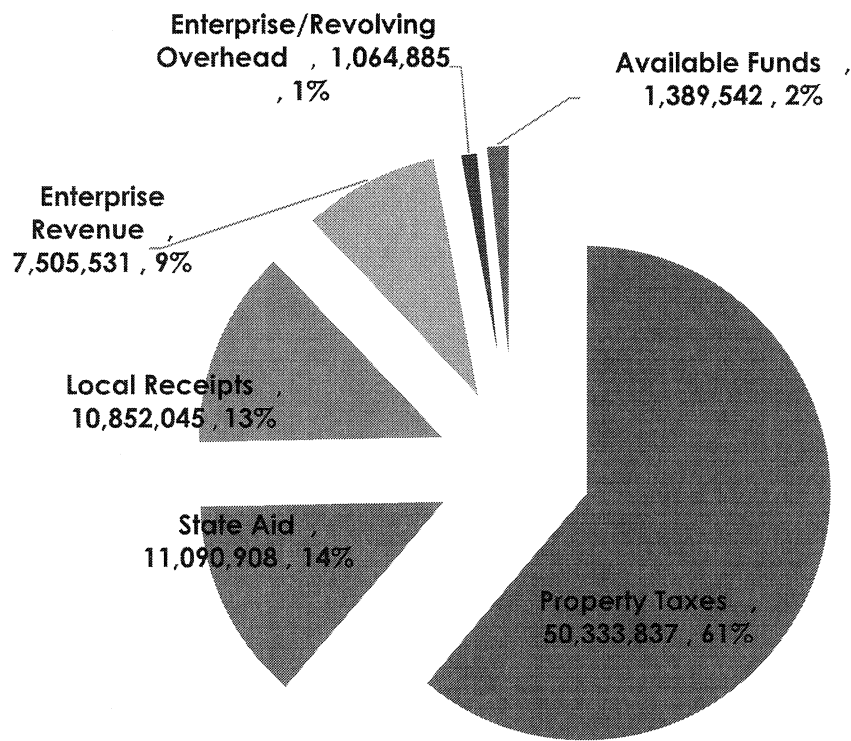
5 YEAR CAPITAL PLAN and ASSUMED FUNDING

| Five-Year CIP Plan (FY 19-23) | 5 YEAR HISTORY | | | | | 5 YEAR FORECAST | | | | | TOTAL FY 19-23 | | |
|------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|---------------|---------------|---------------|---------------|-------------------|--|--|
| | FY 14 Budget | FY 15 Budget | FY 16 Budget | FY 17 Budget | FY 18 Budget | FY 19 Plan | FY 20 Plan | FY 21 Plan | FY 22 Plan | FY 23 Plan | | | |
| DEPARTMENT DESCRIPTION | | | | | | | | | | | | | |
| TOWN WIDE | | | | | | | | | | | | | |
| Vehicles & Equipment | | | | | | | | | | | | | |
| Management Information Systems | | | | | | | | | | | | | |
| Website | | | | | | | | | | | | | |
| Election & Registration | | | | | | | | | | | | | |
| Infrastructure | | | | | | | | | | | | | |
| Conservation-Dam Repairs | | | | | | | | | | | | | |
| MUNICIPAL BUILDINGS | | | | | | | | | | | | | |
| Facilities & Equipment | | | | | | | | | | | | | |
| Fire Sub Station | | | | | | | | | | | | | |
| Town Hall | | | | | | | | | | | | | |
| Conservation Rental Property | | | | | | | | | | | | | |
| Upgrade Telephone & Email System | | | | | | | | | | | | | |
| Vehicles & Equipment | | | | | | | | | | | | | |
| Vehicles | | | | | | | | | | | | | |
| POLICE | | | | | | | | | | | | | |
| Vehicles & Equipment | | | | | | | | | | | | | |
| Vehicles | | | | | | | | | | | | | |
| Communications System Upgrade | | | | | | | | | | | | | |
| Technology Improvements | | | | | | | | | | | | | |
| Security Cameras for Public Bldgs. | | | | | | | | | | | | | |
| Mobile Data System / Plate Reader | | | | | | | | | | | | | |
| Body Armor | | | | | | | | | | | | | |
| Weapon / Finger Print Systems | | | | | | | | | | | | | |
| CENTRAL DISPATCH | | | | | | | | | | | | | |
| Vehicles & Equipment | | | | | | | | | | | | | |
| Database Management Software | | | | | | | | | | | | | |
| PC & Server Replacements | | | | | | | | | | | | | |
| ANIMAL CONTROL | | | | | | | | | | | | | |
| Vehicles & Equipment | | | | | | | | | | | | | |
| Vehicles | | | | | | | | | | | | | |
| FIRE | | | | | | | | | | | | | |
| Vehicles & Equipment | | | | | | | | | | | | | |
| Ambulance & Related Equipment | | | | | | | | | | | | | |
| Ladder Truck | | | | | | | | | | | | | |
| Fire Support & Rescue | | | | | | | | | | | | | |
| Engine #21 | | | | | | | | | | | | | |
| Engine #24 | | | | | | | | | | | | | |
| S.C.B.A. System | | | | | | | | | | | | | |
| Squad 1 & 4 | | | | | | | | | | | | | |
| Engine #23 / Pumper | | | | | | | | | | | | | |
| Cars 1, 2, 4 & Pick-Up | | | | | | | | | | | | | |
| Communications System Upgrade | | | | | | | | | | | | | |
| Database Management Software | | | | | | | | | | | | | |
| INSPECTIONS | | | | | | | | | | | | | |
| Vehicles & Equipment | | | | | | | | | | | | | |
| Permitting System | | | | | | | | | | | | | |
| Vehicles | | | | | | | | | | | | | |

5 YEAR CAPITAL PLAN and ASSUMED FUNDING

| DEPARTMENT/Description HIGHWAY | 5 YEAR HISTORY | | | | | 5 YEAR FORECAST | | | | | TOTAL FY 14-18 | TOTAL FY 19-23 | |
|-----------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|---------------|---------------|---------------|---------------|-------------------|-------------------|-----------|
| | FY 14 Budget | FY 15 Budget | FY 16 Budget | FY 17 Budget | FY 18 Budget | FY 19 Plan | FY 20 Plan | FY 21 Plan | FY 22 Plan | FY 23 Plan | | | |
| Infrastructure | | | | | | | | | | | | | |
| Street Reconstruction | 895,000 | 1,809,638 | 873,904 | 836,962 | 985,799 | 860,000 | 900,000 | 900,000 | 900,000 | 900,000 | 900,000 | 4,460,000 | |
| Storm water Plan | | | | | | | | | | | | | |
| Facilities | | | | | | | | | | | | | |
| Replace Furnace/Generator | | | | | | | | | | | | | |
| Building Improvements | | | | 113,000 | | | | | | | | | |
| Equipment Storage Bldg | | | | 336,000 | | | | | | | | | 50,000 |
| Vehicles & Equipment | | | | | | | | | | | | | |
| Highway Division | 269,000 | 305,000 | | 175,000 | 215,900 | 504,800 | | | | 200,000 | | 704,800 | |
| Tree & Park Division | 47,000 | 30,000 | 135,000 | 70,000 | | 48,500 | | | 40,000 | | | 123,500 | |
| BOARD of HEALTH | | | | | | | | | | | | | |
| Vehicles & Equipment | | | | | | | | | | | | | |
| SUV | | | | | | | | | | | | | |
| COUNCIL ON AGING | | | | | | | | | | | | | |
| Facilities | | | | | | | | | | | | | |
| Senior Center | | | | | | | | | | | | | |
| Vehicles & Equipment | | | | | | | | | | | | | 4,000,000 |
| Van / Car | 51,000 | | 27,500 | | | | | | | | | | |
| BOYDEN LIBRARY | | | | | | | | | | | | | |
| Facilities | | | | | | | | | | | | | |
| Building Renovation & Expansion | | | | | | | | | | | | | |
| HISTORICAL COMMISSION | | | | | | | | | | | | | |
| Facilities | | | | | | | | | | | | | |
| Memorial Hall Renovations | 175,000 | | | | | 175,000 | | | | | | | |
| TOTAL MUNICIPAL | 1,765,826 | 3,339,461 | 8,480,455 | 2,870,174 | 1,662,699 | 1,962,631 | 1,660,200 | 1,803,243 | 5,805,366 | 6,311,243 | | 17,542,683 | |
| FOXBOROUGH PUBLIC SCHOOLS | | | | | | | | | | | | | |
| Facilities | | | | | | | | | | | | | |
| Burrell School Rehabilitation | | | | | | 85,771 | 34,300,000 | | | | | 34,385,771 | |
| MSBA Feasibility Studies | | | | | | | | | 700,000 | | | 700,000 | |
| Asbestos Removal | | | | | | | | | | | | | |
| Athletic Fields/Facilities | | | 30,000 | | | | | | | | | | |
| Backstop/Playground Equipment | | | 165,000 | 125,000 | | | | | | | | | |
| Emergency Power/Lighting | | | | | | | | | | | | | |
| Elevator | | | | | | | | | | | | | |
| HVAC/Replace Oil Tanks/Boilers | | | | | | | | | 75,000 | | | 75,000 | |
| Gyms/Bleachers/Dividers | | | | | | | | | | | | | |
| Paving | | | | | | | | | | | | | |
| Energy Management Systems | | | | | | | | | | | | | |
| School Carpets/Floors | | | | | | | | | | | | | |
| HS Water Tanks | | | | | | | | | | | | | |
| Roofs/Doors/Windows | | | | | | | | | | | | | |
| Fire Alarm / Security Systems | | | | | | | | | | | | | |
| Locker Rooms/Bathrooms | 112,000 | | 78,000 | | | | | | | | | | |
| Vehicles & Equipment | | | | | | | | | | | | | |
| Buses & Vans | 216,000 | 160,000 | 150,000 | 213,000 | 233,000 | 261,000 | 235,500 | 158,000 | 235,500 | 235,500 | 235,500 | 1,125,500 | |
| Technology/Networking | 253,760 | 365,688 | 175,000 | 175,000 | 190,000 | 190,000 | 190,000 | 200,000 | 190,000 | 190,000 | 190,000 | 960,000 | |
| Office Copiers | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 40,000 | 200,000 | |
| Music/Band Equipment | 38,000 | | | | | 26,000 | | | | | | 26,000 | |
| TOTAL FOXBOROUGH SCHOOLS | 659,760 | 655,688 | 638,000 | 1,253,000 | 463,000 | 1,752,771 | 34,840,500 | 398,000 | 1,165,500 | 465,500 | | 38,622,271 | |

**TOWN OF FOXBOROUGH
FY 2020 OPERATING BUDGET - SOURCES OF FUNDS**



**TOWN OF FOXBOROUGH
FY 2020 OPERATING - USES OF FUNDS**

