FOXBOROUGH

ANNUAL TOWN ELECTION and ANNUAL TOWN MEETING WARRANT

Pursuant to a vote of the Board of Selectmen on April 14, 2020 and as a result of the State of Emergency declared by the Governor, the Annual Town Election has been postponed to Monday, June 8, 2020 and Annual Town Meeting has been postponed to Monday, June 15, 2020

Original Dates:
Annual Town Elections May 4, 2020
Annual Town Meeting May 11, 2020

NEW DATES:
Annual Town Elections June 8, 2020
Annual Town Meeting June 15, 2020

PLEASE BRING THIS COPY WITH YOU TO THE ANNUAL TOWN MEETING

LEGAL NOTICE

TOWN WARRANT

ANNUAL TOWN MEETING

Monday, the Eighth day of June, A.D., 2020

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 eighth day of June A.D., 2020 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 fifteenth day of June A.D., 2020 to act on the following articles:

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ARTICLE 1: **(Annual Town Elections)**

One Selectmen for three years; one Assessor for three years; one School Committee Member for three years; one Water and Sewer Commissioner for three years; one Board of Health Member for three years; one Board of Health Member for one year; two Boyden Library Trustees for three years; two Planning Board Member for three years; one Housing Authority Member for five years; and one Housing Authority Member for one year.

Board of Selectmen

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.

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 2021, beginning July 1, 2020 and ending June 30, 2021; or take any other action related thereto.

Board of Selectmen

FY 2021 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING JUNE 15, 2020

GENERAL GOVERNMENT:	FY 19 Expended	FY 20 Budget	FY 21 Request	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
122 SELECTMEN							
Expenses	16,616	23,400	23,400	23,400	23,400	**23,400**	Taxation, State Aid & Local Receipts
123 ADMINISTRATION							
Salaries	503,750	502,791	526,078	516,177	516,177	516,177	Taxation, State Aid & Local Receipts
Expenses	62,181	74,170	76,750	76,750	76,750	76,750	Taxation, State Aid & Local Receipts
	565,931	576,961	602,828	592,927	592,927	**592,927**	
125 AUDIT TOWN FINANCIAL RECORDS							
Annual Financial	40,500	40,500	40,500	40,500	40,500	**40,500**	Taxation, State Aid & Local Receipts
130 FINANCE							
Salaries	1,120,259	1,032,006	1,068,628	1,044,527	1,044,527	1,044,527	Taxation, State Aid & Local Receipts
Expenses	354,397	295,847	310,560	310,560	310,560	310,560	Taxation, State Aid & Local Receipts:
	1,474,656	1,327,853	1,379,188	1,355,087	1,355,087	**1,355,087**	
141 ADVISORY COMMITTEE							
Salaries	1,066	2,150	2,150	2,150	2,150	2,150	Taxation, State Aid & Local Receipts
Expenses	283	350	350	350	350	350	Taxation, State Aid & Local Receipts
	1,349	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	**75,000**	Taxation, State Aid & Local Receipts
151 LEGAL	248,570	174,000	180,090	180,090	180,090	**180,090**	Taxation, State Aid & Local Receipts
156 GIS Department							
Expenses	10,910	15,700	42,220	42,220	42,220	**42,220**	Taxation, State Aid & Local Receipts
161 TOWN CLERK							
Salaries	145,728	149,202	154,105	154,105	154,105	154,105	Taxation, State Aid & Local Receipts
Expenses	10,166	13,475	16,475	13,475	13,475	13,475	Taxation, State Aid & Local Receipts
	155,894	162,677	170,580	167,580	167,580	**167,580**	
162 ELECTION & REGISTRATION							
Salaries	63,532	62,528	78,301	73,301	73,301	73,301	Taxation, State Aid & Local Receipts
Expenses	15,549	16,675	18,675	16,675	16,675	16,675	Taxation, State Aid & Local Receipts
	79,081	79,203	96,976	89,976	89,976	**89,976**	

FY 2021 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING JUNE 15, 2020

GENERAL GOVERNMENT (Continued):	FY 19 Expended	FY 20 Budget	FY 21 Request	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
171 CONSERVATION COMMISSION							
Salaries	83,169	86,472	88,191	88,191	88,191	88,191	Taxation, State Aid & Local Receipts
Expenses	10,632	10,775	10,775	10,775	10,775	10,775	Taxation, State Aid & Local Receipts
	93,801	97,247	98,966	98,966	98,966	**98,966**	
175 PLANNING BOARD							
Salaries	188,040	194,430	196,412	196,412	196,412	196,412	Taxation, State Aid & Local Receipts
Expenses	34,922	35,300	45,300	45,300	45,300	45,300	Taxation, State Aid & Local Receipts
	222,962	229,730	241,712	241,712	241,712	**241,712**	
176 APPEALS BOARD							
Expenses	714	1,200	1,200	1,200	1,200	**1,200**	Taxation, State Aid & Local Receipts
192 MUNICIPAL BUILDINGS							
Salaries	90,676	98,213	100,902	100,902	100,902	100,902	Taxation, State Aid & Local Receipts
Expenses	461,642	478,188	495,700	495,700	495,700	495,700	Taxation, State Aid & Local Receipts
	552,318	576,401	596,602	596,602	596,602	**596,602**	
TOTAL GENERAL GOVERNMENT	3,538,303	3,382,371	3,551,762	3,507,760	3,507,760	**3,507,760**	
PUBLIC SAFETY:							
210 POLICE							
Salaries	3,696,190	4,358,191	4,487,220	4,487,220	4,487,220	4,487,220	Taxation, State Aid & Local Receipts
Expenses	339,791	404,575	430,128	430,128	430,128	430,128	Taxation, State Aid & Local Receipts
Capital Outlay	116,284	226,880	199,400	199,400	199,400	199,400	Taxation, State Aid & Local Receipts
	4,152,265	4,989,646	5,116,748	5,116,748	5,116,748	**5,116,748**	
220 FIRE							
Salaries	3,304,250	3,648,136	3,858,186	3,796,882	3,796,882	3,796,882	Taxation & Ambulance Receipts
Expenses	323,610	328,609	340,351	340,351	340,351	340,351	Taxation & Ambulance Receipts
Capital Outlay	12,000	44,000	34,000	34,000	34,000	34,000	Taxation, State Aid & Local Receipts
	3,639,861	4,020,745	4,232,537	4,171,233	4,171,233	**4,171,233**	
230 SEMRECC							
Expenses - SEMRECC ASSESSMENT	-	507,700	507,700	310,000	310,000	**310,000**	Taxation, State Aid & Local Receipts
	-	507,700	507,700	310,000	310,000	**310,000**	

FY 2021 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING JUNE 15, 2020

PUBLIC SAFETY (Continued):	FY 19 Expended	FY 20 Budget	FY 21 Request	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
235 JOINT PUBLIC SAFETY BUILDING							
Salaries	55,238	60,000	61,675	61,675	61,675	61,675	Taxation, State Aid & Local Receipts
Expenses	9,100	9,200	9,950	9,700	9,700	9,700	Taxation, State Aid & Local Receipts
Capital Outlay	-	41,440	11,500	8,000	8,000	8,000	Taxation, State Aid & Local Receipts
	64,338	110,640	83,125	79,375	79,375	**79,375**	
241 INSPECTION							
Salaries	417,332	386,901	403,317	403,317	403,317	403,317	Taxation, State Aid & Local Receipts
Expenses	18,046	39,260	27,900	16,900	16,900	16,900	Taxation, State Aid & Local Receipts
	435,378	426,161	431,217	420,217	420,217	**420,217**	
TOTAL PUBLIC SAFETY	8,291,842	10,054,893	10,371,326	10,097,573	10,097,573	**10,097,573**	
EDUCATION:							
300 FOXBOROUGH PUBLIC SCHOOLS							
Salaries & Expenses	34,463,464	36,118,943	37,499,121	37,499,121	37,499,121	**37,499,121**	Taxation, State Aid & Local Receipts
	34,463,464	36,118,943	37,499,121	37,499,121	37,499,121	**37,499,121**	
390 SOUTHEASTERN REGIONAL	443,659	477,818	683,112	683,112	683,112	**683,112**	Taxation, State Aid & Local Receipts
TOTAL EDUCATION	34,907,123	36,596,761	38,182,233	38,182,233	38,182,233	**38,182,233**	

FY 2021 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING JUNE 15, 2020

	FY 18 Expended	FY 19 Budget	FY 21 Request	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
PUBLIC WORKS:							
410 PUBLIC WORKS							
Salaries	1,418,568	1,519,326	1,576,611	1,524,495	1,524,495	1,524,495	Taxation, State Aid & Local Receipts
Expenses	382,325	476,098	494,168	494,168	494,168	494,168	Taxation, State Aid & Local Receipts
	1,800,893	1,995,424	2,070,779	2,018,663	2,018,663	**2,018,663**	
423 SNOW & ICE							
Salaries	144,691	33,500	33,500	33,500	33,500	33,500	Taxation, State Aid & Local Receipts
Expenses	308,228	170,800	170,800	170,800	170,800	170,800	Taxation, State Aid & Local Receipts
Capital Outlay	11,000	11,000	12,000	12,000	12,000	12,000	Taxation, State Aid & Local Receipts
	463,919	215,300	216,300	216,300	216,300	**216,300**	
424 STREET LIGHTING	94,857	100,000	110,000	110,000	110,000	**110,000**	Taxation, State Aid & Local Receipts
430 SOLID WASTE (LANDFILL)							
Salaries	1,746	2,300	2,300	2,300	2,300	2,300	Taxation, State Aid & Local Receipts
Expenses	676	3,200	3,200	3,200	3,200	3,200	Taxation, State Aid & Local Receipts
	2,421	5,500	5,500	5,500	5,500	**5,500**	
433 SOLID WASTE (COLLECTION)	32,537	38,450	38,450	38,450	38,450	**38,450**	Taxation, State Aid & Local Receipts

FY 2021 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING JUNE 15, 2020

PUBLIC WORKS (Continued):	FY 19 Expended	FY 20 Budget	FY 21 Request	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
450 WATER ENTERPRISE							
Salaries	1,579,116	1,602,935	1,777,685	1,728,187	1,728,187	1,728,187	Water Receipts
Expenses	1,731,315	2,214,520	2,457,336	2,457,336	2,457,336	2,457,336	Water Receipts
Debt Service	2,002,558	1,966,994	2,700,671	2,593,143	2,593,143	2,593,143	Water Receipts
	5,312,989	5,784,449	6,935,692	6,778,667	6,778,667	**6,778,667**	
NOTE: Costs for Water Operation contained in other budgets:							
123/125/192 Admin. & 130/156 Finance/GIS	122,451	146,057	145,420	145,420	145,420	145,420	Water Receipts & Retained Earnings
760 Debt Service	845	2,000	2,000	2,000	2,000	2,000	Water Receipts & Retained Earnings
911/913/915 Fringe Benefits	487,462	621,927	766,823	766,823	766,823	766,823	Water Receipts & Retained Earnings
945 Insurance	91,075	101,947	137,526	137,526	137,526	137,526	Water Receipts & Retained Earnings
General Fund Share DPW Bldg	(42,000)	-	-	-	-	-	
	659,834	871,931	1,051,769	1,051,769	1,051,769	**1,051,769**	
460 SEWER ENTERPRISE							
Salaries	154,942	170,655	176,344	170,844	170,844	170,844	Sewer Receipts & Retained Earnings
Expenses	1,263,728	1,417,544	1,513,294	1,513,294	1,513,294	1,513,294	Sewer Receipts & Retained Earnings
Debt Service	68,332	70,384	10,215	10,215	10,215	10,215	Sewer Receipts & Retained Earnings
	1,487,002	1,658,583	1,699,853	1,694,353	1,694,353	**1,694,353**	
NOTE: Costs for Sewer Operation contained in other budgets:							
123/125/192 Admin. & 130/156 Finance/GIS	29,305	33,280	35,859	35,859	35,859	35,859	Sewer Receipts
911/913/915 Fringe Benefits	68,712	83,587	97,516	97,516	97,516	97,516	Sewer Receipts
945 Insurance	10,246	11,469	15,472	15,472	15,472	15,472	Sewer Receipts
	108,263	128,336	148,847	148,847	148,847	**148,847**	
TOTAL PUBLIC WORKS	9,194,618	9,797,705	11,076,575	10,861,933	10,861,933	**10,861,933**	

FY 2021 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING JUNE 15, 2020

HUMAN SERVICES:	FY 19 Expended	FY 20 Budget	FY 21 Request	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
510 BOARD OF HEALTH							
Salaries	242,739	250,385	288,374	259,096	259,096	259,096	Taxation, State Aid & Local Receipts
Expenses	6,805	12,850	25,556	12,350	12,350	12,350	Taxation, State Aid & Local Receipts
	249,544	263,235	313,930	271,446	271,446	**271,446**	
520 HEALTH SERVICES							
Expenses	39,319	9,910	9,754	9,754	9,754	**9,754**	Taxation, State Aid & Local Receipts
541 COUNCIL ON AGING/HUMAN SERVICES							
Salaries	436,166	441,341	497,734	448,481	448,481	448,481	Taxation, State Aid & Local Receipts
Expenses	33,589	74,100	35,397	35,397	35,397	35,397	Taxation, State Aid & Local Receipts
	469,755	515,441	533,131	483,878	483,878	**483,878**	
543 VETERANS							
Salaries	126,095	115,244	117,673	117,673	117,673	117,673	Taxation, State Aid & Local Receipts
Expenses	160,036	205,745	212,845	212,845	212,845	212,845	Taxation, State Aid & Local Receipts
	286,131	320,989	330,518	330,518	330,518	**330,518**	
TOTAL HUMAN SERVICES	1,044,749	1,109,576	1,187,333	1,095,597	1,095,597	**1,095,597**	
CULTURE & RECREATION:							
610 LIBRARY							
Salaries	824,508	918,726	959,085	902,174	902,174	902,174	Taxation, State Aid & Local Receipts
Expenses	248,150	253,125	259,225	259,225	259,225	259,225	Taxation, State Aid & Local Receipts
Capital Outlay	3,000	3,000	3,000	3,000	3,000	3,000	Taxation, State Aid & Local Receipts
	1,075,658	1,174,851	1,221,310	1,164,399	1,164,399	**1,164,399**	
630 RECREATION							
Salaries	90,910	92,248	93,273	93,273	93,273	**93,273**	Taxation, State Aid & Local Receipts
	90,910	92,248	93,273	93,273	93,273	**93,273**	
691 HISTORICAL COMMISSION							
Expenses	14,166	14,175	14,175	14,175	14,175	**14,175**	Taxation, State Aid & Local Receipts
TOTAL CULTURE & RECREATION	1,180,733	1,281,274	1,328,758	1,271,847	1,271,847	**1,271,847**	

FY 2021 OPERATING BUDGET - ARTICLE 4 ANNUAL TOWN MEETING JUNE 15, 2020

	FY 19 Expended	FY 20 Budget	FY 21 Request	Town Manager Recommend	Selectmen Recommend	Advisory Recommend	Recommended Funding Source(s)
DEBT SERVICE:							
710 DEBT - PRINCIPAL	2,285,000	2,281,000	2,716,000	2,619,000	2,619,000	2,619,000	Taxation, Free Cash, State Aid, Overlay Surplus, & Local Receipts
751 DEBT - INTEREST	722,547	652,362	1,118,084	1,069,923	1,069,923	1,069,923	Taxation, Free Cash, State Aid, Overlay Surplus, & Local Receipts
760 DEBT - ISSUANCE & EXPENSES	450	25,000	25,000	25,000	25,000	25,000	Taxation, Free Cash, State Aid, Overlay Surplus, & Local Receipts
TOTAL DEBT SERVICE	3,007,997	2,958,362	3,859,084	3,713,923	3,713,923	**3,713,923**	
INSURANCE & OTHER:							
911 PENSIONS/RETIREMENT	4,388,893	4,844,077	5,185,943	5,185,943	5,185,943	**5,185,943**	Taxation, State Aid & Local Receipts
914 UNEMPLOYMENT COMPENSATION	69,824	85,000	85,000	85,000	85,000	**85,000**	Taxation, State Aid & Local Receipts
915 GROUP HEALTH/LIFE INSURANCE	8,208,680	8,643,906	8,989,978	8,843,988	8,843,988	**8,843,988**	Taxation, State Aid, Local Receipts Free Cash, Excess Closeout & Recreation Revolving
945 GENERAL INSURANCE	854,165	954,600	1,007,128	1,007,128	1,007,128	**1,007,128**	Taxation, State Aid & Local Receipts
TOTAL INSURANCE & OTHER	13,521,562	14,527,583	15,268,049	15,122,059	15,122,059	**15,122,059**	
STABILIZATION FUND CONTRIBUTION	-	100,000	100,000	100,000	100,000	**100,000**	Free Cash
OPEB FUND CONTRIBUTION	-	964,069	1,000,000	-	-	-	
TOTAL ALL OPERATING BUDGETS	74,686,927	80,772,594	85,925,120	83,952,924	83,952,924	**83,952,924**	

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 2021; or take any other action related thereto.

See SCHEDULE A for a detailed breakdown of capital items

Board of Selectmen

		CIP FY 21			
DEPARTMENT	**FY 20 Appropriated**	**CIP Committee Recommend**	**Selectmen Recommend**	**AdComm Recommend**	**Recommended Funding Sources**
Assessing	-	50,000	50,000	50,000	Free Cash
Information Systems	175,000	100,000	100,000	100,000	Free Cash
Municipal Buildings	50,000	-	-	-	
Police	-	-	-	-	
Fire	-	289,000	289,000	289,000	Ambulance Receipts 229,500 & Apparatus Receipts 59,500
Joint Public Safety Building	150,000	-	-	-	
Public Schools	390,000	182,500	182,500	182,500	Free Cash
Recreation Commission	85,213	-	-	-	
Historical Commission	25,000	-	-	-	
Highway	159,000	55,000	55,000	55,000	Free Cash
Highway (Chapter 90)	650,000	650,000	650,000	650,000	Chapter 90 State Allocation
Highway (Roads)	238,777	-	-	-	
Water Enterprise	1,394,000	240,000	240,000	240,000	Water Retained Earnings
Sewer Enterprise	240,000	50,000	50,000	50,000	Sewer Retained Earnings
	3,556,990	1,616,500	1,616,500	1,616,500	

Funding Summary:	
Free Cash	387,500
Ambulance Receipts	229,500
Apparatus Receipts	59,500
Chapter 90	650,000
Water Retained Earnings	240,000
Sewer Retained Earnings	50,000
Total	1,616,500

SCHEDULE A

DEPARTMENT/Description	FY 21 CIP Plan	Funding Sources
ASSESSING		
Software & Equipment		
Vision System Critical Upgrade	50,000	Free Cash
INFORMATION SYSTEMS		
Equipment		
System Improvements & Upgrades	100,000	Free Cash
FIRE		
Vehicles & Equipment		
Squad Apparatus Re-chassis (2) Rehabiliation	229,500	Ambulance Receipts
Staff Command Vehicle	59,500	Apparatus Receipts
PUBLIC SCHOOLS		
Vehicles & Equipment		
Computers/Hardware/Software/Network Upgrades	100,000	Free Cash
30 Passenger Mini Bus - Replacement	82,500	Free Cash
PUBLIC WORKS		
Vehicles, Infrastructure, & Equipment		
Street Sweeper/5yr Rent to own 55K per Year	55,000	Free Cash
Road Infrastructure		
Street Reconstruction	650,000	Chapter 90 Roads Program
WATER		
Vehicles, Buildings, Infrastructure, & Equipment		
Replace Truck 13 Including Plow	100,000	Water Retained Earnings
Replace (2) Trucks Including Plows & Lift Gates	140,000	Water Retained Earnings
SEWER		
Infrastructure		
SCADA System Upgrade - Add Sewer To SCADA Syste	50,000	Sewer Retained Earnings
TOTAL	1,616,500	

Proposed Funding:	FY 21
Free Cash	**387,500**
Ambulance Receipts	**229,500**
Apparatus Receipts	**59,500**
Chapter 90	**650,000**
Water Retained Earnings	**240,000**
Sewer Retained Earnings	**50,000**
TOTAL	**1,616,500**

ARTICLE 6: **(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 fund balance purposes; or take any other action related thereto.

Board of Selectmen

ARTICLE 7: **(Unpaid Bills)**

To see if the Town will vote to raise and appropriate and/or or transfer from available funds, a sum of Sixty One Thousand, Two Hundred and Eight Dollars and Eight Cents ($61,208.08) for the payment of National Grid bills from prior years; or take any other action related thereto.

Finance Director

ARTICLE 8: **(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 2021, beginning July 1, 2020; or take any other action related thereto.

Name of Revolving Fund	FY21 Spending Limit
Recreation Revolving Fund	$375,000
Police & Fire Apparatus Utilization Revolving Fund	$100,000
Highway Department Revolving Fund	$40,000
Council on Again Senior Trips & Program Funds	$120,000
Council on Aging Human Services	$5,000
Council on Aging Community Events	$5,000

Town Manager

ARTICLE 9: **(DPW – Water Borrowing $9.4M)**

To see if the Town will vote to raise and appropriate the sum of Nine Million Four Hundred Thousand Dollars ($9,400,000) to be expended by the Water and Sewer Commissioners for the purposes of system improvements including but not limited to constructing a new water tank, installing a new water main on West St from South St to Mill St, constructing a storage building at Pumping Station Rd property and the Rehabilitation of the Route 1 water tank, 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 nine million four hundred thousand dollars ($9,400,000) 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.

Board of Selectmen

ARTICLE 10: **(Land Swap)**

To see if the Town will vote to authorize the Board of Selectmen to grant and convey Town-owned land known as 17 Centennial Street that was taken in tax title according to Land Court Judgment Docket Number 18TL000202, Town of Foxborough v. Doris F. Correia, recorded in Land Court Book 37608, Page 245, #14799 on February 18, 2020 and containing 59.88 square rods of land more or less granting title to the property to the Town of Foxborough with all rights of redemption foreclosed and barred and which property is described in a deed recorded on November 10, 1994 in the Norfolk Registry at Book10723, Page 432 to the Foxborough Housing Authority to hold said property and in consideration for and in exchange for said grant and conveyance, the Foxborough Housing Authority shall grant and convey to the Town of Foxborough a parcel of land known as 15-17 Market Street containing 7,576 square feet more or less, as shown on a plan of land entitled "Plan of Land I Foxborough, Mass. Dated May 6, 1957, Alvah L. Downs, Engr., said plan filed as plan No. 663 of 1957, Book 3567, Page 125, Norfolk County Registry of Deeds and being bounded and described according to said plan as follows:

WESTERLY by Market Street, 88.17 feet;

SOUTHERLY by land now or formerly of Arnold J. McInis and land now or formerly of First Baptist Church of Foxborough, 88.47 feet;

EASTERLY by land now or formerly of David K. Bragg and land now or formerly of Wilhelmina Putnam, 84.97 feet;

NORTHERLY by land now or formerly of Nanna Corporation and land now or formerly of Irving W. Henderson, 87.24 feet;

Said parcel containing 7,576 square feet, more or less, according to said plan.

Being the same premises conveyed to the Foxborough Housing Authority by deed from Kester O. Flagg, Jr., and Arlene K. Flagg, dated December 15, 1978 and recorded in Norfolk Registry of Deeds at Book 5554, Pages 19 and 20;

To be used as a parking lot and for related municipal purposes and, further, to authorize the Board of Selectmen to enter into such agreements and execute such instruments to effectuate the transaction subject of this vote; or take any other action relative thereto.

Board of Selectmen

ARTICLE 11: **(Animal Control)**

To see if the Town will vote to amend Chapter 78 (Animals) of the Code of the Town of Foxborough as follows:

A. Amend 78-1 Definitions "Public Nuisance" by replacing the words "a dog" with the words " an animal" in the first line of said section and by replacing the word "dog" with the word "animal" where it appears in subsection D.

B. Amend subsection A of Section 78-2. Violations and penalties for nuisance dogs. by replacing the word "dogs" in the title of the section with the word "animals" and the word "dog" in every place where it appears within the section with the word "animal", and by deleting the fine structure listed in the second sentence of said paragraph and replacing it with a new fine structure to read as follows: "$50 for the first offense; $100 for the second offense; $300 for the third offense; for the fourth or subsequent offense, the fine shall be $500 and the municipality may order the animal spayed or neutered in accordance with MGL ch. 140, s. 173A."

C. Amend subsection B of Section 78-8 by replacing the date of "January 31" contained within the second to last sentence of said paragraph with "February 28th" and by adding a new subsection C to read "C. Whoever violates section 78-8 shall be assessed a fine of not less than $50, which shall be paid to the Town of Foxborough."; Or take any other action related thereto.

Board of Selectmen

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 Fourth day of June the year of our Lord Two Thousand and Twenty.

BOARD OF SELECTMEN, TOWN OF FOXBOROUGH

Mark Elfman, Chairman

Leah Gibson, Vice Chairman

Edward T. O'Leary, Clerk

David S. Feldman

Christopher P. Mitchell

A True Copy
Attest
..... Stephen M. McGrath ..... **Constable, Town of Foxborough**

RECEIVED
TOWN CLERK
2020 JUN -5 A 9:39
FOXBOROUGH, MA 02035

5 YEAR CAPITAL PLAN and ASSUMED FUNDING

Five-Year CIP Plan (FY 21-25)

DEPARTMENT/Description	FY 16 Budget	FY 17 Budget	FY 18 Budget	FY 19 Budget	FY 20 Budget	TOTAL FY 17-20	5 YEAR FORECAST FY 21 Plan	FY 22 Plan	FY 23 Plan	FY 24 Plan	FY 25 Plan	TOTAL FY 21-25
TOWN WIDE												
Vehicles & Equipment												
Management Information Systems	155,000	100,000	100,000	100,000	100,000	555,000	100,000	150,000	150,000	150,000	150,000	700,000
Website			45,000			45,000						-
Election & Registration						-						-
Municipal Operations Software/					75,000	75,000	50,000					50,000
MUNICIPAL BUILDINGS												-
Facilities & Equipment												-
Fire SubStation						-		4,000,000				4,000,000
Town Hall	6,860,000					6,860,000						-
Demolition Old State Hospital Laundry Building						-						-
Town Common Electrical System Upgrades					50,000	50,000						-
Vehicles & Equipment												
Vehicles			32,000			32,000						-
POLICE												
Facilities, Vehicles & Equipment												
Vehicles			34,000			34,000		34,000				34,000
Communications System Upgrade		250,000	200,000			450,000						-
Joint Public Safety Building Security Cameras					150,000	150,000						-
Technology Improvements			50,000			50,000						-
Mobile Data System / Plate Reader						-						-
Body Armor	57,100					57,100						-
Weapon / Finger Print Systems	30,365	58,109		40,088		128,562						-
FIRE												
Facilities, Vehicles & Equipment												
Ambulance & Related Equipment	266,000			348,000		614,000		368,880				368,880
Joint Public Safety Building Repair, Seal, & Epoxy Floor												
Ladder Truck				1,060,000		1,060,000						-
Engine #24		565,000				565,000						-
Squad 1 & 4		55,935				55,935		150,000				150,000
Cars 1, 2, 4 & Pick-Up	46,586	63,100				109,686		122,486	61,243			183,729
Communications System Upgrade		134,618		61,243		195,861						-
Database Management Software		83,450				83,450						-
Squad Apparatus Re-chassis (2) - Rehabilitation						-	229,500					229,500
Ambulance - New						-						-
Staff Command Vehicle - Replacement						-	59,500					59,500
INSPECTIONS												
Vehicles & Equipment												
Permitting System		30,000				30,000						-
Vehicles	29,000					29,000						-

5 YEAR CAPITAL PLAN and ASSUMED FUNDING

Five-Year CIP Plan (FY 21-25)

DEPARTMENT/Description	FY 16 Budget	FY 17 Budget	FY 18 Budget	FY 19 Budget	FY 20 Budget	TOTAL FY 17-20	5 YEAR FORECAST FY 21 Plan	FY 22 Plan	FY 23 Plan	FY 24 Plan	FY 25 Plan	TOTAL FY 21-25
HIGHWAY												
Infrastructure												
Street Reconstruction	873,904	836,962	985,799	860,000	888,777	4,445,442	650,000	906,370	969,188			2,525,558
West Street Dam & Culvert						-						-
Facilities												
DPW Facility Study		113,000				113,000						-
DPW Facility Renovation		335,000				335,000		300,000	300,000	300,000	348,000	1,248,000
Vehicles & Equipment												
Highway Division		175,000	215,900	504,800	159,000	1,054,700						-
Tree & Park Division	135,000	70,000		48,500		253,500						-
Street Sweeper						-	55,000	55,000	55,000	55,000		220,000
Lawn Mowers						-						-
Trucks 5 & 9						-						-
5 Ton Body & Two Slide In Sanders						-						-
18" Cold Planer						-						-
Upgrade Two Way Radio System						-						-
Upgrade Fuel Pumps						-						-
Truck 10						-						-
Replace 1995 Case Batco						-						-
COUNCIL ON AGING												
Facilities												
Senior Center						-						-
Vehicles & Equipment												
Van / Car	27,500					27,500						-
RECREATION												
Facilities												
Renovate Booth Playground					85,213							
HISTORICAL COMMISSION												
Facilities												
Gravestone Restoration					25,000							-
TOTAL MUNICIPAL	8,480,455	2,870,174	1,662,699	3,022,631	1,532,990	17,568,949	1,144,000	6,086,736	1,535,431	505,000	498,000	9,769,167

5 YEAR CAPITAL PLAN and ASSUMED FUNDING

Five-Year CIP Plan (FY 21-25)

DEPARTMENT/Description	FY 16 Budget	FY 17 Budget	FY 18 Budget	FY 19 Budget	FY 20 Budget	TOTAL FY 17-20	5 YEAR FORECAST FY 21 Plan	FY 22 Plan	FY 23 Plan	FY 24 Plan	FY 25 Plan	TOTAL FY 21-25
FOXBOROUGH PUBLIC SCHOOLS												
Facilities												
Burrell School Rehabilitation				34,057,338		34,057,338						-
Burrell School Sewer Connection						-						-
Taylor School Full Renovation						-			TBD	TBD	TBD	-
MSBA Feasibility Studies		700,000				700,000						-
Asbestos Removal	30,000					30,000						-
Athletic Fields/Facilities	165,000	125,000		1,150,000		1,440,000						-
Blacktop/Playground Equipment						-						-
Emergency Power/Lighting						-						-
Elevator						-						-
HVAC/Replace Oil Tanks/Boilers						-						-
Gyms/Bleachers/Dividers						-						-
Paving						-						-
Energy Management Systems						-						-
School Carpets/Floors						-						-
HS Water Tanks						-						-
Roofs/Doors/Windows						-						-
Fire Alarm / Security Systems	78,000					78,000						-
Locker Rooms/Bathrooms						-						-
Vehicles & Equipment												
Buses & Vans	150,000	213,000	233,000	261,000	160,000	1,017,000	82,500	243,000	249,000	162,000	162,000	898,500
Technology/Networking	175,000	175,000	190,000	190,000	190,000	920,000	100,000	200,000	200,000	200,000	200,000	900,000
Office Copiers	40,000	40,000	40,000	40,000	40,000	200,000		40,000	40,000	40,000	40,000	160,000
Music/Band Equipment				26,000		26,000		75,000	75,000			150,000
TOTAL FOXBOROUGH SCHOOLS	638,000	1,253,000	463,000	35,724,338	390,000	38,468,338	182,500	558,000	564,000	402,000	402,000	2,108,500

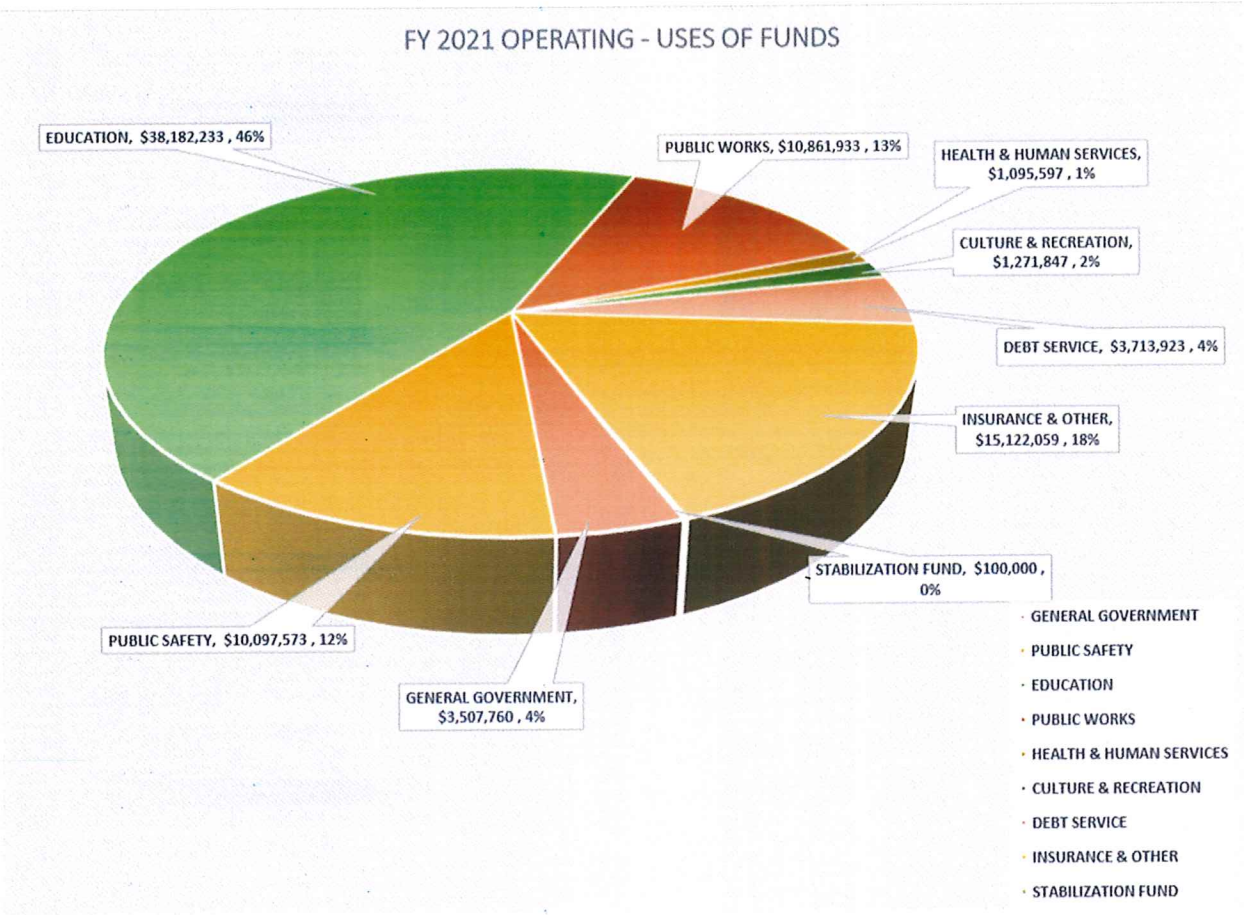
5 YEAR CAPITAL PLAN and ASSUMED FUNDING

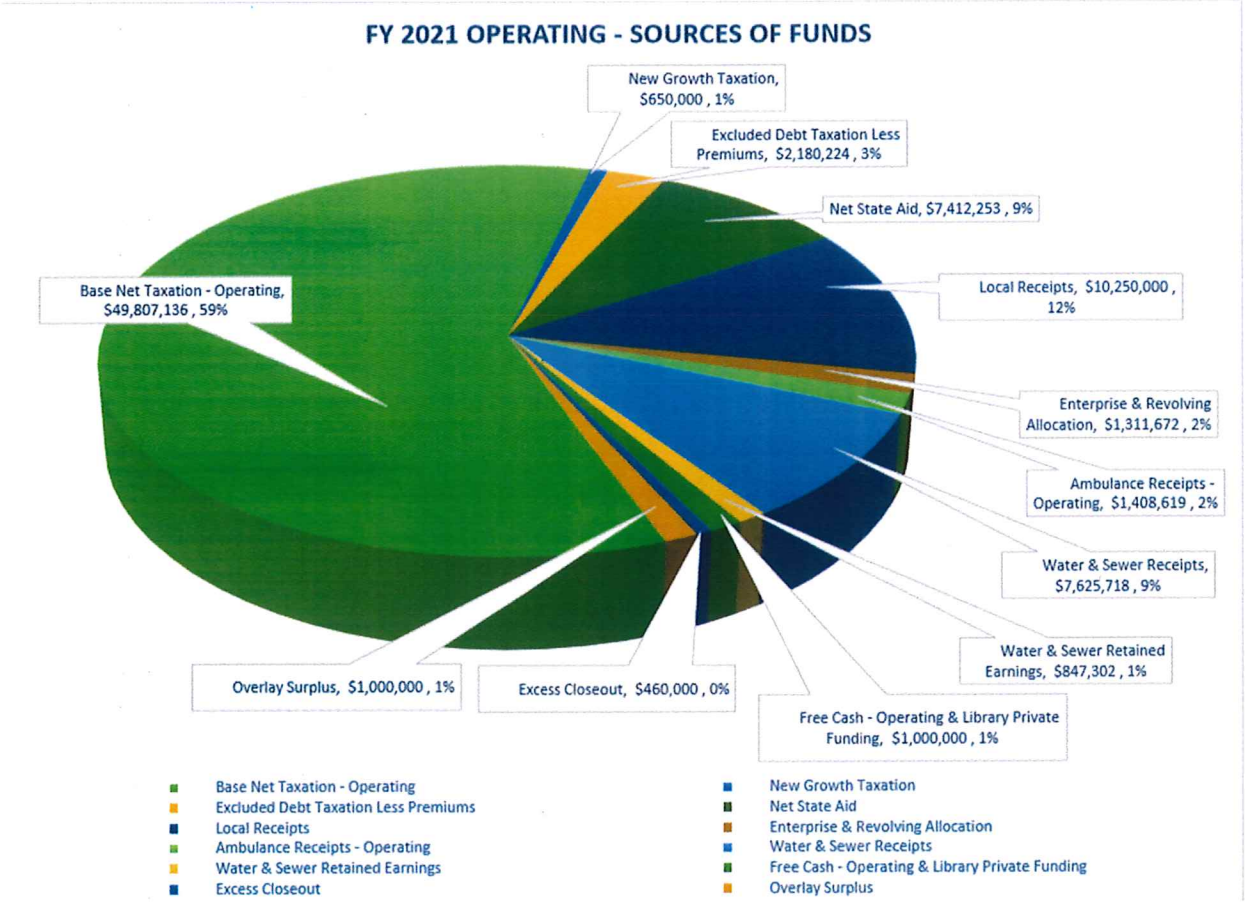
Five-Year CIP Plan (FY 21-25)

DEPARTMENT/Description	FY 16 Budget	FY 17 Budget	FY 18 Budget	FY 19 Budget	FY 20 Budget	TOTAL FY 17-20	FY 21 Plan	FY 22 Plan	FY 23 Plan	FY 24 Plan	FY 25 Plan	TOTAL FY 21-25
							5 YEAR FORECAST					
WATER												
Infrastructure												
Site Investigation Test Wells		TBD				-						-
Recondition Wells		200,000		100,000	340,000	640,000		60,000	60,000	60,000	60,000	240,000
Well Replacement						-						-
Hydrants			60,000			60,000						-
Main Replacement	1,300,000	TBD				1,300,000		TBD	TBD	TBD	TBD	-
Roadway Improvements at Water Sites			50,000			50,000						-
Meter Replacement & Meter Reading			75,000		200,000	275,000						-
System Security & Improvements			200,000	200,000	200,000	600,000						-
Facilities												
Storage Tanks		353,106				353,106						-
Parallel Tank Design & Maintenance					80,000	80,000	7,000,000					7,000,000
Route 1 Water Tank Asset Management							2,000,000					
Replacement of Process Logic Controllers at Plants					209,000	209,000						-
Water System Treatment & Pipe Lines		16,700,918				16,700,918						-
Modular Building						-						-
Vehicle Storage Unit & Office Building						-	400,000					400,000
Vehicles & Equipment												
Vehicle Replacement	142,000		110,000	307,300	310,000	869,300	240,000					240,000
Compressor/ Generator / Other					55,000	55,000						-
SEWER												
Infrastructure												
Town WWTF & Collection System			500,000			500,000		TBD	TBD	TBD	TBD	-
Purchase Sewer Capacity			352,200			352,200						-
Infiltration & Repair					100,000	100,000		100,000	100,000	100,000	100,000	400,000
Mansfield Sewer Plant & WWTF						-						-
Rebuild Flow Meter-Sears Estates						-						-
SCADA System Upgrade - Add Sewer					100,000	100,000	50,000					
Vehicles & Equipment												
Vehicle Replacement			80,000		40,000	120,000						-
TOTAL ENTERPRISE FUNDS	1,442,000	17,254,024	1,427,200	607,300	1,634,000	22,364,524	9,690,000	160,000	160,000	160,000	160,000	10,330,000
GRAND TOTAL	10,560,455	21,377,198	3,552,899	39,354,269	3,556,990	78,401,811	11,016,500	6,804,736	2,259,431	1,067,000	1,060,000	22,207,667
						-						-

5 YEAR CAPITAL PLAN and ASSUMED FUNDING

Actual / Proposed Funding:	FY 16 Budget	FY 17 Budget	FY 18 Budget	FY 19 Budget	FY 20 Budget	TOTAL FY 17-20	FY 21 Plan	FY 22 Plan	FY 23 Plan	FY 24 Plan	FY 25 Plan	TOTAL FY 21-25
General Obligation Bonding	6,860,000			15,340,300		22,200,300		5,105,236				5,105,236
MSBA / Grant Reimbursement		345,000		15,331,279		15,676,279						-
Taxation		113,000				113,000						-
Free Cash and / or Deferral	1,030,515	1,597,547	1,676,302	2,560,376	984,213	7,848,953	387,500	289,500	999,431			1,676,431
Stabilization-Capital				2,100,000		2,100,000						-
Ambulance Receipts	312,586	846,168		659,243		1,817,997	229,500					229,500
Apparatus Receipts							59,500					
Overlay Surplus	50,000	200,000		1,000,000		1,250,000		350,000	200,000	7,000		557,000
Chapter 90	619,904	619,904	645,397	650,000	650,000	3,185,205	650,000	650,000	650,000	650,000	650,000	3,250,000
Meals Tax	205,450	165,620	270,000	210,000	238,777	1,089,847		250,000	250,000	250,000	250,000	1,000,000
Reallocation of Prior Yr. Vote		200,918		85,771		286,689						-
Special Revenue Funds	10,000	235,935	34,000	810,000	50,000	1,139,935						-
Water Receipts & Bonding	172,000	17,053,106	495,000	607,300	519,000	18,846,406	9,400,000	60,000	60,000	60,000	60,000	9,640,000
Water Surplus	1,300,000				875,000	2,175,000	240,000					240,000
Sewer Receipts & Bonding			80,000		240,000	320,000		100,000	100,000	100,000	100,000	400,000
Sewer Surplus			352,200			352,200	50,000					50,000
	10,560,455	21,377,198	3,552,899	39,354,269	3,556,990	78,401,811	11,016,500	6,804,736	2,259,431	1,067,000	1,060,000	22,207,667
	-	-	-	-	-	-	-	-	-	-	-	-


FY 2021 OPERATING - USES OF FUNDS
EDUCATION, $38,182,233 , 46%
PUBLIC WORKS, $10,861,933 , 13%
HEALTH & HUMAN SERVICES, $1,095,597 , 1%
CULTURE & RECREATION, $1,271,847 , 2%
DEBT SERVICE, $3,713,923 , 4%
INSURANCE & OTHER, $15,122,059 , 18%
STABILIZATION FUND, $100,000 , 0%
PUBLIC SAFETY, $10,097,573 , 12%
GENERAL GOVERNMENT, $3,507,760 , 4%
GENERAL GOVERNMENT
PUBLIC SAFETY
EDUCATION
PUBLIC WORKS
HEALTH & HUMAN SERVICES
CULTURE & RECREATION
DEBT SERVICE
INSURANCE & OTHER
STABILIZATION FUND


FY 2021 OPERATING - SOURCES OF FUNDS
New Growth Taxation, $650,000 , 1%
Excluded Debt Taxation Less Premiums, $2,180,224 , 3%
Net State Aid, $7,412,253 , 9%
Local Receipts, $10,250,000 , 12%
Enterprise & Revolving Allocation, $1,311,672 , 2%
Ambulance Receipts - Operating, $1,408,619 , 2%
Water & Sewer Receipts, $7,625,718 , 9%
Water & Sewer Retained Earnings, $847,302 , 1%
Free Cash - Operating & Library Private Funding, $1,000,000 , 1%
Excess Closeout, $460,000 , 0%
Overlay Surplus, $1,000,000 , 1%
Base Net Taxation - Operating, $49,807,136 , 59%
Base Net Taxation - Operating
Excluded Debt Taxation Less Premiums
Local Receipts
Ambulance Receipts - Operating
Water & Sewer Retained Earnings
Excess Closeout
New Growth Taxation
Net State Aid
Enterprise & Revolving Allocation
Water & Sewer Receipts
Free Cash - Operating & Library Private Funding
Overlay Surplus