

Town of Andover
Annual Town Meeting

Accessing Wi-Fi

Free WiFi Network is “XFINITY WiFi”

- Join “XFINITY WiFi”
- Enter an email and zip code
- Access will last two hours and then you will be required to login again

www.andoverma.gov/townmeeting

ARTICLE 1	Annual Town Election
------------------	-----------------------------

The Clerk will give the Annual Town Election Results

ARTICLE 2

Election Not Required by Ballot

To elect all other officers not required by law to be elected by ballot, or take any other action related thereto.

Vote: Majority

Move that Peter Whitman of 48 Haggetts Pond Road be elected Trustee of the Cornell Fund for three years.

ARTICLE 3

Salaries of Elected Officials

To establish the salaries of the elected officers for the ensuing year, or take any action related thereto

Vote: Majority

Move that the Town Moderator receive a salary of \$250.00 for each Annual Town Meeting and \$60.00 for each Special Town Meeting except when it falls within a special Town Meeting

Move the following salaries for elected officials:

Selectmen – Members: \$1,500

Chair: \$1,800

School Committee – Members: \$1,500

Chair : \$1,800

ARTICLE 4

Fiscal Year 2021 Budget

To see if the Town will vote to determine what sums of money the Town will raise and appropriate, including appropriations from available funds, to defray charges and expenses of the Town, including debt and interest, and to provide for a reserve fund for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, or take any other action related thereto.

Vote: Majority

Move to raise and appropriate, including appropriations from available funds, the sum of \$200,584,197 less \$2,759,166 for a total of \$197,825,031 to defray charges and expenses of the Town, including debt and interest, and to provide for a reserve fund for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021.

ARTICLE 4

Fiscal Year 2021 Budget

Department	Amount
Public Safety	\$17,974,915
General Government	\$9,126,788
Public Works	\$9,356,326
Facilities	\$3,829,299
Library	\$2,915,530
Community Services	\$2,489,683
Unclassified	\$374,718
Schools	\$89,246,700
Sewer	\$3,188,979
Water	\$5,501,805
Technical Schools	\$740,000
Obligations	\$55,839,454

Total	Amount
Grand Total	\$200,584,197
<i>Less Budgeted Revenues</i>	<i>(\$2,759,166)</i>
Net Total	\$197,825,031

ARTICLE 5

Fiscal Year 2021 Capital Projects Fund

To see if the Town will vote to raise by taxation and appropriate the sum of money for the purpose of funding the Fiscal Year 2021 appropriation for the Capital Projects Fund, or take any other action related thereto.

Vote: Majority

Move to raise by taxation and appropriate the sum of \$1,911,108 for the purpose of funding the Fiscal Year 2021 appropriation for the Capital Projects Fund

ARTICLE 5

Fiscal Year 2021 Capital Projects Fund

Project #	Project	Amount
IT-1	Annual Staff Device Refresh	\$205,108
IT-2	Student Device Refresh	\$160,000
IT-3	IT Platforms and Infrastructure	\$50,000
LIB-1	Library Circulation Desk Replacement	\$35,000
LIB-2	Design of Relocation and Renovation of Library Makerspace	\$15,000
POL-1	Police Vehicle Replacement	\$92,000
FR-2	SCBA Air Compressor System	\$96,000
FAC-2	Town Projects – Mechanical & Electrical Division	\$30,000
FAC-3	Town and School Security Projects	\$78,000
SCH-1	School Projects – All Schools	\$650,000
SCH-2	School Projects – By Building	\$500,000

ARTICLE 6

Pension Obligation Bonds

To see if the Town will authorize the Select Board to petition the General Court for legislation that would authorize the Town to borrow for the purpose of funding the unfunded pension liability, so-called, of the Town's retirement system, or take any other action relative thereto.

Vote: 2/3

Move that the Town authorize the Town Manager to petition the General Court for legislation that would authorize the Town to borrow funds for a Pension Obligation Bond for the purposes of funding the unfunded pension liability, so-called of the Town's retirement system and to include a provision in the legislation for a five member advisory board to the Andover Retirement Board, which advisory board is appointed solely by the Town Manager for up to three year terms for each member at the Town Manager's discretion, provided that the General Court may reasonably vary the form and substance of the required legislation within the scope of the general public objectives of the petition.

ARTICLE 7

Financial Housekeeping Articles (A – H)

Vote: Majority

Move:

Articles **7A-7E** to be withdrawn

Article **7F** that the Town close out the sum of \$4,915.21 from the following appropriations:

Amount (\$)	Article
1,015.54	5 – 2008 Annual Town Meeting
.60	5 – 2009 Annual Town Meeting
18.59	5 – 2010 Annual Town Meeting
3,879.95	5 – 2012 Annual Town Meeting
.33	5 – 2014 Annual Town Meeting
.20	5 – 2015 Annual Town Meeting

7G: To remove the Sign Shop Revolving account and to approve Article 7G as amended.

7H: To approve Article 7H as printed in the warrant and further that the Town appropriates \$385,975 for cable related purposes.

ARTICLE 8	Minor Financial Articles (A – D)
------------------	---

Vote: Majority

8 A, B, D : Move to Approve Articles 8A, 8B, and 8D as printed in the Warrant

8C: Move to appropriate and raise by taxation the sum of \$5,000 for the purpose of paying a portion of the municipal costs associated with Andover Day in the downtown.

ARTICLE 9

General Housekeeping Articles (A through G)

See pages 56-58 in the Finance Committee Report

Vote: Majority

Motion 1

Move to approve the consent agenda, Articles 9A through 9F, as printed in the Warrant.

Motion 2

Move that the Town hereby votes to rescind the following amount that has been authorized to be borrowed, but which is no longer needed for the purpose for which it was initially approved

<u>Unissued Amount</u>	<u>Date of Approval</u>	<u>Warrant Article</u>	<u>Original Purpose</u>
\$300,000	4/30/2012	36	WTP Filter Backwash Discharge Tank

ARTICLE 10

Granting Easements

To see if the Town will vote to authorize the Select Board and the School Committee to grant easements for water, drainage, sewer and utility purposes or any public purpose on terms and conditions the Board and the Committee deem in the best interests of the Town, or take any other action related thereto.

Vote: 2/3

Move to approve Article 10 as printed in the Warrant.

ARTICLE 11

Unpaid Bills

To see if the Town will vote to transfer from available funds a sum of money to pay unpaid bills for which obligation was incurred in prior fiscal years, or take any other action related thereto.

Vote: 4/5

Move that the Town transfer from free cash and appropriate the sum of \$3,870.00 to pay D.C. MacRitchie, LLC for costs incurred in fiscal year 2019.

ARTICLE 12

Chapter 90 Authorizations

To see if the Town will vote to authorize the Town to acquire any necessary easements by gift, by purchase or by right of eminent domain for Chapter 90 Highway Construction or any other federal or state aid program for road or sidewalk improvements, or take any other action related thereto.

Vote: 2/3

Move to authorize the Town to acquire any necessary easements by gift, by purchase or by right of eminent domain for Chapter 90 Highway Construction or any other federal or state aid program for road or sidewalk improvements.

ARTICLE 13

Jerry Silverman Fireworks

To see if the Town will vote to appropriate and raise by taxation or available funds the amount of \$14,000 for the Jerry Silverman Fireworks Program as part of the Fourth of July festivities, or take any other action related thereto.

Vote: Majority

Move to appropriate and raise by taxation the amount of \$14,000 for the Jerry Silverman Fireworks Program as part of the Fourth of July festivities.

ARTICLE 14

School Department Revolving Account

To see if the Town will vote to accept the provisions of Massachusetts General Law Chapter 44 Section 53E ½ to allow all monies received by the School Department in connection with a fee based, Andover led professional development institute for teachers and educators, or take any other action related thereto.

Vote: Majority

Move to approve Article 14 as printed in the Warrant.

Amended Motion

Move that pursuant to General Laws Chapter 44, Section 53E ½ the Town vote to amend General By-Law Article XII Section 48 by establishing, authorizing and adding a new Revolving Fund entitled “Professional Development Institute” with the School Superintendent authorized to spend from the fund monies received by the School Department in connection with a fee-based Andover led professional development institute for teachers and educators, and to authorize expenditures from the fund for professional development and instruction for fiscal year 2020 and subsequent years, and to authorize the amount of \$18,881.17 expended in fiscal year 2020, pursuant to General Laws Chapter 44, Section 53E ½, and to authorize the amount of \$50,000.00 to be expended in the fiscal year 2021.

ARTICLE 15

Sale of Town Yard Property and Portion of Lewis Street

To see if the Town will vote to transfer the care, custody, management and control of the land and buildings known as the Town Yard, and a portion of Lewis Street to be discontinued, which land and buildings are shown as Lot 1, and bounded and described on a Plan entitled "Plan of Land in Andover, Mass. Prepared for the Town of Andover, Date: February 13, 2020, Scale 1" = 30'" prepared by Andover Consultants, Inc., containing 3.404 acres, a copy of which Plan is on file with the Office of the Town Clerk, from the Select Board for the purposes for which such land and buildings are currently held to the Select Board for the purposes of sale of said land and buildings, to declare said land and buildings available for sale and to authorize the Select Board to sell said land and buildings, according to the provisions of Massachusetts General Laws Chapter 30B, substantially in accordance with the terms, conditions and restrictions set forth in the Request for Proposals on file with the Office of the Town Clerk, upon such final terms and conditions as the Select Board deems to be in the best interests of the Town, and further that the Select Board approve any other restrictions, including restrictions on use, that are in the best interests of the Town, or take any other action related thereto.

Vote: 2/3

Move to approve Article 15 as printed in the Warrant.

ARTICLE 16

Discontinuance of a Portion of Lewis Street as a Public Way

To see if the Town will vote to discontinue as a public way that portion of Lewis Street which is described as follows:

The area shown as “Portion of Lewis Street to be Discontinued 6,722 S.F.+/- ” on Plan of Land entitled “Discontinuance Plan, Portion of Lewis Street, Andover, Mass. Prepared for: Town of Andover, Date: March 2, 2017, Scale 1” = 40’, Andover Consultants, Inc., 1 East River Place, Methuen, Mass., 01844,” a copy of which Plan is on file in the Office of the Town Clerk, or take any other action related thereto.

Vote: 2/3

Move to approve Article 16 as printed in the Warrant.

ARTICLE 17

Taking by Eminent Domain of Town Yard Property and a Portion of Lewis Street

To see if the Town will vote to authorize the Select Board to take by eminent domain the land and buildings known as the former Town Yard and a discontinued portion of Lewis Street, shown as Lot 1, containing 3.404 acres, and the parcel of land shown as Parcel X containing 1,884 square feet, bounded and described on the plan entitled "Plan of Land in Andover, Mass." Prepared for the Town of Andover, Date: February 13, 2020, Scale 1" =30', prepared by Andover Consultants, Inc., a copy of which Plan is on file with the Office of the Town Clerk, for the purpose of resolving any matters regarding the title and boundaries of said property, and to pay no damages for said taking, or take any other action related thereto.

Vote: 2/3

Move to approve Article 16 as printed in the Warrant.

ARTICLE 18

Bald Hill and Tewksbury Street Land Swap

To see if the Town will vote to transfer the care, custody, and control of the parcel of land, consisting of approximately 7.419 acres, located at 126 Tewksbury Street, and recorded at Book 10031, Page 237 of the Essex North District Registry of Deeds, shown as Assessors Map 182, Parcel 7 which is being used for general municipal purposes from the Select Board to the Conservation Commission pursuant to Massachusetts General Laws, Chapter 40, Section 8C and Article 97 of the Massachusetts Constitution for conservation and passive recreation purposes and to transfer the care, custody and control of two parcels of land on High Plain Road consisting of approximately 4.401 acres used as the Bald Hill composting facility and approximately .677 acres used as a dog park and parking lot, both parcels being a portion of the property described in a deed recorded at Book 1294, Page 232 and shown as Lot 1 and Lot 2 respectively on a plan on file at the Town Clerk's Office titled "Plan of Land in Andover, Mass. Prepared for Town of Andover, Date January 20, 2020" by Andover Consultants Inc. from the Conservation Commission to the Select Board on the conditions that said composting facility shall remain as a composting facility only to be used for composting organic material such as leaves, sticks, grass clippings, wood chips and the like, and said dog park and parking lot shall remain as a dog park and parking lot and if the land transferred to the care, custody and control of the Select Board ceases to be used as a composting facility or dog park and parking lot, then that portion of the land which is not so used as a composting facility or dog park and parking lot shall revert back to the Conservation Commission of the Town of Andover for conservation and passive recreation purposes, and to authorize the Town Manager to petition the Legislature for special legislation to authorize the foregoing transfers and conditions, provided that the Legislature may reasonably vary the form and substance of the required legislation within the scope of the general public objectives of the petition or take any other action related thereto.

See pages 62-63 of the Finance Committee Report

Vote: 2/3

Move to approve Article 18 as printed in the Warrant.

ARTICLE 19**Elder Services Program Stabilization Fund
Transfer**

To see if the Town will vote to transfer and appropriate the sum of \$12,000 from the Elder Services Program Stabilization Fund established under Article 1 of the May 7, 2013 Special Town Meeting to be used for the development and implementation of new programs, services and activities as recommended by the Division of Elder Services and approved by the Town Manager, or take any other action related thereto.

Vote: 2/3

I move to approve Article 19 as printed in the Warrant.

ARTICLE 20

Stabilization Fund Bond Premium

To see if the Town will vote to transfer the sum of \$100,000 from the Bond Premium Stabilization Fund to the General Fund to offset non-exempt debt interest payments, or take any other action related thereto.

Vote: 2/3

Move to approve Article 20 as printed in the Warrant.

ARTICLE 21

Water Treatment Plant Maintenance

To see if the Town will vote to appropriate the sum of \$300,000 in the Water Enterprise Fund for the purpose of paying various maintenance costs related to the water distribution system and the Water Treatment Plant, including any other costs incidental and related thereto, or take any other action related thereto.

Vote: Majority

Move to Approve Article 21 as printed in the Warrant.

ARTICLE 22

Capital Projects from General Fund Borrowing - \$6,592,000 (as amended)

See pages 64-65 of the Finance Committee Report

Vote: 2/3

Move that the Town appropriates \$6,592,000 to pay costs of purchasing the capital equipment, making the infrastructure improvements, or purchasing services and materials related to such capital improvements, as more particularly described below, including the payment of any other costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow said amount in accordance with M.G.L. c. 44, §7, as described below, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

CIP #	Project	Amount	Statutory Citation
POL-2	Public Safety CAD/RMS System	\$332,000	C 44 Sec 7(9)
FR-1	Fire Apparatus Replacements	\$725,000	C 44 Sec 7(1)
FR-4	Fire Bi-Directional Amplifier System	\$300,000	C 44 Sec 7(1)
DPW-7b	Public Works Vehicles – Large	\$580,000	C 44 Sec 7(1)
DPW-8	Minor Storm Drain Improvements	\$300,000	C 44 Sec 7(1)
FAC-6	Major Town Projects	\$825,000	C 44 Sec 7(1)
FAC-7	Town & School Energy Initiatives	\$300,000	C 44 Sec 7(1)
SCH-5	Major School Projects	\$2,280,000	C 44 Sec 7(1)
TM-2	Sidewalk Program	\$950,000	C 44 Sec 7(1)

ARTICLE 23

ZONING BYLAW AMENDMENT – SOLAR BYLAW

See pages 65-67 of the Finance Committee Report

Vote: 2/3

Move to approve Article 23 as printed in the Warrant

ARTICLE 24

Capital Projects from Free Cash - \$2,860,000 (as amended)

Vote: Majority

That the Town appropriates \$2,860,000 to pay costs of purchasing or leasing, capital equipment or infrastructure, or for purchasing services and materials related to capital improvements, as more particularly described below, including any other costs incidental and related thereto, and that to meet this appropriation, said amount shall be transferred from Free Cash.

Project #	Project	Amount
CDP-2	HMD Feasibility Study/Services to Support Municipal Land Disposition	\$20,000
IT-1	Annual Staff Device Refresh	\$156,914
IT-2	Student Device Refresh	\$80,086
IT-3	IT Platforms and Infrastructure	\$50,000
POL-1	Police Vehicle Replacement	\$103,000
DPW-2	Minor Sidewalk Repairs	\$200,000
DPW-5	Two Way Radio System Phase 2	\$75,000
DPW-7a	Public Works Vehicles - Small	\$120,000
DPW-28	Spring Grove Cemetery Improvements	\$20,000
FAC-1	Town Projects - Building Division	\$380,000
FAC-2	Town Projects - Mechanical & Electrical Division	\$250,000
FAC-3	Town & School Security Projects	\$110,000
FAC-4	Town Vehicle Replacement	\$35,000
TM-1	Town Offices Meeting Room and Public Access Improvements	\$625,000
TM-5	Tree Management Fund	\$125,000
TM-6	Merrimack River Access Way	\$510,000

ARTICLE 25

Capital Projects from Special Dedicated Funds

To see if the Town will vote to transfer from available funds and appropriate the sum of \$200,000 to pay costs of purchasing, or leasing capital equipment, infrastructure, or for purchasing services and materials related to capital improvements, including any other costs incidental and related thereto, or take any other action related thereto.

Vote: Majority

Move to transfer the sum of \$200,000 from the Cable Franchise Fee Account and appropriate the sum of \$200,000 for the purpose of purchasing services and materials related to replacing student technology devices, including any other costs incidental and related thereto.

ARTICLE 26

Capital Projects from Water and Sewer Enterprise Funds

See page 69 of the Finance Committee Report

Vote: 2/3

Move that the Town appropriates \$8,549,350 to pay costs of purchasing capital equipment, making infrastructure improvements, and purchasing services and materials related to making capital improvements, as more particularly described below, including the payment of any other costs incidental and related thereto, and that to meet this appropriation, (i) \$775,000 is transferred from Water Enterprise Reserves, (ii) \$200,000 is transferred from Sewer Enterprise Reserves, and (iii) the Treasurer, with the approval of the Select Board, is authorized to borrow \$7,574,350 in accordance with M.G.L. c. 44, §§7 and 8, as described below, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

CIP #	Project	Amount
DPW-12	Water & Sewer Vehicles (WER)	\$225,000
DPW-14	Water Main Replacement Projects (WEB)	\$6,000,000
DPW-17	Hydrant Replacement Program (WER)	\$100,000
DPW-18	Water Treatment GAC Replacement (WER)	\$450,000
DPW-23	Shawsheen Pump Station (SEB)	\$1,574,350
DPW-24	Minor Sanitary Sewer Collections System Imp (SER)	\$50,000
DPW-30	Inflow/Infiltration (I/I) Removal Program (SER)	\$150,000

ARTICLE 27

Automatic Sprinklers

To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 148, Section 26 I, relating to automatic sprinklers, or take any other action related thereto.

Vote: Majority

Move to approve article 27 as printed in the warrant.

ARTICLE 28

Community Choice Aggregation

To see if the Town will vote to grant the Select Board authority to initiate a municipal aggregation program to aggregate the electrical load of interested residents and businesses within the Town independently, or in joint action with other municipalities, retain the right of individual residents and businesses to opt-out of the aggregation pursuant to M.G.L. c. 164. Sec. 134; and to authorize the Select Board to (i) enter into one or more agreements with one or more consultants to assist the Town with the development, implementation and administration of such aggregation program for a term of more than three years; and (ii) take any actions and execute any other documents and ancillary agreements necessary, convenient, or appropriate to accomplish the foregoing and to implement and administer the aggregation program and consultant agreements, which agreements and documents shall be on such terms and conditions and for such consideration as the Select Board deems in the best interest of the Town, or take any other action related thereto.

Vote: Majority

Move to approve article 28 as printed in the Warrant.

ARTICLE 29

Acquisition of 157 Andover Street

To see if the Town will vote to appropriate \$415,000 for the acquisition, and \$150,000 for costs related to such acquisition, including but not limited to demolition costs and removal of building contents of the land at 157 Andover Street, as shown as Assessors Map 137, Lot 20 for municipal purposes and for any other costs incidental and related thereto, and to authorize the Select Board to acquire such land with the buildings thereon, by gift, option, purchase or eminent domain, upon terms and conditions deemed by the Select Board to be in the best interest of the Town and to determine whether the amount appropriated by the Town under this Article shall be raised by taxation, transfer from available funds, borrowing, or otherwise provided, or to take any other action related thereto.

Vote: 2/3

Move that the Town appropriate \$565,000 for the acquisition and costs related to such acquisition, including but not limited to demolition costs and removal of building contents of the land at 157 Andover Street as shown as Assessors Map 137, Lot 20 for municipal purposes and for any other costs incidental and related thereto, and that to meet this appropriation, said amount shall be transferred from Free Cash.

ARTICLE 30

Acceptance of General Law Provision to Allow Consolidation of Maintenance Functions of Schools and Town

To see if the Town will vote to accept the provisions of Massachusetts General Laws Chapter 71, Section 37M for the purpose of consolidating the maintenance functions of the Andover School Committee with those of the Town or take any other action with respect thereto.

Vote: Majority

Move to approve article 30 as printed in the Warrant.

ARTICLE 31

Lease of Land at the Water Treatment Plant to Federal Aviation Administration

To see if the Town will vote to authorize the Select Board to renew a lease with the Federal Aviation Administration for a parcel of land containing 0.01 acres of land, more or less, located at the water treatment plant for the purpose of an outer marker, for a term not to exceed twenty years, including renewals, upon terms and conditions the Select Board deems to be in the best interest of the Town, or take any other action related thereto.

Vote: Majority

Move to approve Article 31 as printed in the Warrant.

ARTICLE 32

Zoning Bylaw Amendment – Table of Use Regulations Temporary and Seasonal Placement of Tables and Chairs

To see if the Town will amend APPENDIX A TABLE 1 Section 3.1.3 Table of Use Regulations by amending the N (prohibited use) to a BA (Special Permit/Board of Appeals) in the IA, ID and ID2 Districts of the F. Accessory Uses 8. Temporary and seasonal placement of tables and chairs in the:

	Residential Districts				Business Districts				Industrial Districts			
	SRA	SRB	SRC	APT	LS	OP	GB	MU	IG	IA	ID	ID2
F. Accessory Uses (See Section 3.2)												
8. Temporary and seasonal placement of tables and chairs	N	N	N	N	BA	N	BA	BA	BA	BA	BA	BA

Vote: 2/3

Move to approve Article 32 as printed in the Warrant.

ARTICLE 33

Zoning Bylaw Amendment – Section 5.2 Sign Bylaw

See pages 72-79 of the Finance Committee Report

Vote: 2/3

Move to approve Article 33 as printed in the Warrant.

ARTICLE 34

Zoning Amendment Bylaw Amendment – Section 10 Definitions

To see if the Town will vote to amend Article VIII, Section 10-1 of the Andover Zoning Bylaws titled “Definitions” by deleting the language within brackets from the bylaw as shown below:

Portable or Removable Sign: A [temporary] sign of any shape or configuration that is self supporting and not [permanently] fixed or mounted to the ground or to another structure.

Vote: 2/3

Move to approve Article 34 as printed in the Warrant.

ARTICLE 35

Zoning Amendment Bylaw Amendment – Banners in the General Business District

To see if the town will vote to amend Article XII Section 44 of the Andover Bylaws titled “Banners in the General Business District” by deleting all sections, paragraphs and text and by replacing the title of Section 44 with the new title “Reserved”.

Vote: Majority

Move to approve Article 35 as printed in the Warrant.

ARTICLE 36

Establishment of Water Advisory Commission

To see if the Town will vote to establish a Water Task Force comprised of a 5 residents appointed by the Select Board. The mission of the Water Task Force is to serve as a dedicated resource to both Town staff and the Select Board in their role as Water Commissioners. The Task Force will provide information and guidance related to the actual drinking water quality experienced by users and potential options for improvements thereto. Development and ongoing updating of recommendations for both long & short term water quality improvement plans to the Water Commission will be their primary responsibility. The Water Task Force will hold regular public meetings to accomplish its mission as well as to collect direct feedback from citizens, review successful best practices utilized statewide, and communicate progress on implemented water quality improvement measures.

Vote: Majority

Move to approve Article 36 as printed in the Warrant.

ARTICLE 37

Dedication and Naming of Fire Station

To see if the Town will vote to Authorize the Board of Selectmen and The Town Manager to officially Dedicate and Name the Ballardvale Fire Station in the Honor of William T Downs.

Vote: Majority

Move to withdraw Article 37 as printed in the Warrant.