

Annual Town Meeting, May 3 & 19, 2008

To either of the Constables of the Town of Charlton:

In the County of Worcester,

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify the inhabitants of the **Town of Charlton** qualified to vote in elections to meet in the **Heritage School, Oxford Road** in said Charlton on Saturday, **May 3, 2008** at eight o'clock in the forenoon when the polls will be opened for the Annual Election of Officers; after action is taken on Article 1 of this warrant to meet again on **Monday, May 19, 2008** at seven o'clock in the evening at **Charlton Middle School, Oxford Road**, in said Charlton, for the purpose of taking action on the remaining articles listed on the warrant; that the polls for the Annual Election of officers on May 3, 2008 will be closed at eight o'clock in the evening and that the remainder of this meeting on May 19, 2008 will be adjourned at eleven o'clock in the evening unless voted otherwise by the registered voters present, and that the articles in this warrant shall be deemed part of the Annual Town Meeting of the Town of Charlton for the Fiscal Year 2009.

Meeting called to order at 7:05 P.M. with the Pledge of Allegiance. 248 registered voters present.

**ARTICLE 1. ELECTION**

To choose two Selectmen for three years, one Town Clerk for three years, one Moderator for three years, one Assessor for three years, one Cemetery Commissioner for three years, two Water and Sewer Commissioners for three years, one Planning Board Member for five years, one Recreation Commissioner for three years, one Board of Health Member for three years, one Tree Warden for three years, two Trustees of the Free Public Library for three years, two Constables for 2 years, one Dudley-Charlton Regional School Committee Member for three years, one Dudley-Charlton Regional School Committee Member for one year, one Southern Worcester County Regional School Committee Member for three years, and one Housing Authority Member for five years.

The following ballot question will appear on the ballot to be used for the election portion of the Annual Town Meeting on May 3, 2008:

**QUESTION 1: (REFERENDUM QUESTION)**

Shall the Town of Charlton be allowed to assess an additional \$340,000 in real estate and personal property taxes for the purposes of funding technology at the Dudley-Charlton Regional School District for the fiscal year beginning July 1, 2008?

Yes \_\_\_\_\_ No \_\_\_\_\_



TOTAL VOTER'S 1,341  
**OFFICIAL BALLOT**  
**ANNUAL TOWN ELECTION**  
**CHARLTON, MASSACHUSETTS**  
**MAY 3, 2008**

*Susan J Nichols*  
 TOWN CLERK

**INSTRUCTIONS TO VOTERS**

- A. TO VOTE, completely fill in the OVAL to the RIGHT of your choice(s) like this: ●
- B. Follow directions as to the number of candidates to be marked for each office.
- C. To vote for a person whose name is not printed on the ballot, write the candidate's name on the line provided and completely fill in the OVAL.

|   |  |   |
|---|--|---|
| <p><b>SELECTMAN (SEAT 4)</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>SCOTT D BROWN</b><br/>             78 Haggerty Road Candidate for Re-election <b>962</b></p> <p>(Write-in) <b>15</b><br/> <b>BLANKS 364</b></p> <hr/> <p><b>SELECTMAN (SEAT 5)</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>KATHLEEN WALKER</b><br/>             21 Baker Pond Road Candidate for Re-election <b>684</b></p> <p><b>SANDRA L DAM</b><br/>             100 T Hall Road <b>602</b></p> <p>(Write-in) <b>4</b><br/> <b>BLANKS 51</b></p> <hr/> <p><b>TOWN CLERK</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>SUSAN J NICHOLS</b><br/>             166 City Depot Road Candidate for Re-election <b>1036</b></p> <p><b>LAWRENCE E. GILLIGAN</b><br/>             34 Muggett Hill Road <b>263</b></p> <p>(Write-in) <b>8</b><br/> <b>BLANKS 42</b></p> <hr/> <p><b>MODERATOR</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>DAVID M SINGER</b><br/>             2 Keely Drive Candidate for Re-election <b>1012</b></p> <p>(Write-in) <b>6</b><br/> <b>BLANKS 323</b></p> <hr/> <p><b>ASSESSOR</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>PATRICIA E GILL</b><br/>             6 Hanson Road Candidate for Re-election <b>976</b></p> <p>(Write-in) <b>2</b><br/> <b>BLANKS 363</b></p> <hr/> <p><b>CEMETERY COMMISSIONER</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>JOEL E STENQUIST</b><br/>             18 Oxbow Road Candidate for Re-election <b>986</b></p> <p>(Write-in) <b>5</b><br/> <b>BLANKS 350</b></p> | <p><b>WATER &amp; SEWER COMMISSIONERS</b></p> <p>3 YEARS VOTE FOR 2</p> <p><b>CHERYL L McKISSICK</b><br/>             16 Griffin Road Candidate for Re-election <b>317</b></p> <p><b>ROBERT F. LEMANSKY</b><br/>             157 Sunset Drive <b>739</b></p> <p>Joseph Hoebler (Write-in) <b>402</b><br/>             T. Robert Paulk (Write-in) <b>301</b><br/> <b>BLANKS 877</b><br/>             (Write-in) <b>46</b></p> <hr/> <p><b>PLANNING BOARD MEMBER</b></p> <p>5 YEARS VOTE FOR 1</p> <p><b>KEITH R CLOUTIER</b><br/>             12 Lincoln Point Road Candidate for Re-election <b>981</b></p> <p>(Write-in) <b>3</b><br/> <b>BLANKS 357</b></p> <hr/> <p><b>RECREATION COMMISSIONER</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>WARREN E SNOW, JR</b><br/>             26 Dolne Court Candidate for Re-election <b>932</b></p> <p>(Write-in) <b>6</b><br/> <b>BLANKS 403</b></p> <hr/> <p><b>BOARD OF HEALTH MEMBER</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>BARBARA A DEAN</b><br/>             26 Little Muggett Road Candidate for Re-election <b>876</b></p> <p><b>JAMES J MILLETT</b><br/>             39 Richardson Corner Road <b>351</b></p> <p>(Write-in) <b>1</b><br/> <b>BLANKS 113</b></p> <hr/> <p><b>TREE WARDEN</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>Todd Burlingame</b> (Write-in) <b>295</b><br/> <b>BLANKS 1014</b><br/>             (Write-in) <b>32</b></p> <hr/> <p><b>LIBRARY TRUSTEES</b></p> <p>3 YEARS VOTE FOR 2</p> <p><b>JOAN C WIECZOREK</b><br/>             60 Lincoln Point Road Candidate for Re-election <b>925</b></p> <p><b>RICHARD G WHITEHEAD</b><br/>             72 Haggerty Road <b>763</b></p> <p>(Write-in) <b>4</b><br/> <b>BLANKS 990</b></p> | <p><b>CONSTABLES</b></p> <p>2 YEARS To Fill Two Vacancies VOTE FOR 2</p> <p><b>STEPHEN J COMTOIS</b> <b>895</b><br/>             251 Carpenter Hill Road</p> <p><b>JOHN M ROBERTS</b> <b>879</b><br/>             1 North Sturbridge Road</p> <p>(Write-in) <b>5</b><br/> <b>BLANKS 903</b></p> <hr/> <p><b>DUDLEY-CHARLTON REGIONAL SCHOOL COMMITTEE</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>JOSEPH S SPIEWAK</b><br/>             90 Osgood Road Candidate for Re-election <b>982</b></p> <p>(Write-in) <b>5</b><br/> <b>BLANKS 354</b></p> <hr/> <p><b>DUDLEY-CHARLTON REGIONAL SCHOOL COMMITTEE</b></p> <p>1 YEAR VOTE FOR 1</p> <p><b>RAYMOND J CHALK</b><br/>             85 City Depot Road Candidate for Re-election <b>967</b></p> <p>(Write-in) <b>5</b><br/> <b>BLANKS 369</b></p> <hr/> <p><b>SOUTHERN WORCESTER COUNTY REGIONAL SCHOOL COMMITTEE</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>OLAF R GARCIA</b><br/>             8 Dodge Lane Candidate for Re-election <b>989</b></p> <p>(Write-in) <b>2</b><br/> <b>BLANKS 350</b></p> <hr/> <p><b>HOUSING AUTHORITY MEMBER</b></p> <p>5 YEARS VOTE FOR 1</p> <p><b>LAURA B TRUSCOTT</b><br/>             17 Main Street Candidate for Re-election <b>992</b></p> <p>(Write-in) <b>2</b><br/> <b>BLANKS 347</b></p> |
|---|--|---|

**QUESTION**

Question One:

Shall the Town of Charlton be allowed to assess an additional \$340,000 in real estate and personal property taxes for the purposes of funding technology at the Dudley-Charlton Regional School District for the fiscal year beginning July 1, 2008?

**YES 516**  
**NO 688**  
**BLANKS 137**

PREC. 1 484 voters



OFFICIAL BALLOT  
ANNUAL TOWN ELECTION  
CHARLTON, MASSACHUSETTS  
MAY 3, 2008

*Susan J Nichols*  
TOWN CLERK

INSTRUCTIONS TO VOTERS

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- C. To vote for a person whose name is not printed on the ballot, write the candidate's name on the line provided and completely fill in the OVAL.

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|---|--|---|
| <p><b>SELECTMAN (SEAT 4)</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>SCOTT D BROWN</b><br/>78 Haggerty Road Candidate for Re-election 346</p> <p>(Write-in) 6<br/>BLANKS 132</p>  | <p><b>WATER &amp; SEWER COMMISSIONERS</b></p> <p>3 YEARS VOTE FOR 2</p> <p><b>CHERYL L McKISSICK</b><br/>16 Griffin Road Candidate for Re-election 145</p> <p><b>ROBERT F. LEMANSKY</b><br/>157 Sunset Drive 254</p> <p><i>Joseph Haehler</i> (Write-in) 149</p> <p><i>J. Robert Gauthier</i> (Write-in) 130</p> <p>BLANKS 227</p> | <p><b>CONSTABLES</b></p> <p>2 YEARS To Fill Two Vacancies VOTE FOR 2</p> <p><b>STEPHEN J COMTOIS</b><br/>251 Carpenter Hill Road 329</p> <p><b>JOHN M ROBERTS</b><br/>1 North Sturbridge Road 326</p> <p>(Write-in) 1</p> <p>BLANKS 302</p> |
| <p><b>SELECTMAN (SEAT 5)</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>KATHLEEN WALKER</b><br/>21 Baker Pond Road Candidate for Re-election 272</p> <p><b>SANDRA L DAM</b><br/>100 T Hall Road 192</p> <p>(Write-in) 4<br/>BLANKS 16</p>      | <p><b>PLANNING BOARD MEMBER</b></p> <p>5 YEARS VOTE FOR 1</p> <p><b>KEITH R CLOUTIER</b><br/>12 Lincoln Point Road Candidate for Re-election 360</p> <p>(Write-in) 1<br/>BLANKS 123</p>  | <p><b>DUDLEY-CHARLTON REGIONAL SCHOOL COMMITTEE</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>JOSEPH S SPIEWAK</b><br/>80 Osgood Road Candidate for Re-election 371</p> <p>(Write-in) 1<br/>BLANKS 112</p>  |
| <p><b>TOWN CLERK</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>SUSAN J NICHOLS</b><br/>166 City Depot Road Candidate for Re-election 392</p> <p><b>LAWRENCE E. GILLIGAN</b><br/>34 Muggett Hill Road 74</p> <p>(Write-in) 8<br/>BLANKS 18</p> | <p><b>RECREATION COMMISSIONER</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>WARREN E SNOW, JR</b><br/>26 Dodge Court Candidate for Re-election 348</p> <p>(Write-in) 8<br/>BLANKS 136</p>  | <p><b>DUDLEY-CHARLTON REGIONAL SCHOOL COMMITTEE</b></p> <p>1 YEAR VOTE FOR 1</p> <p><b>RAYMOND J CHALK</b><br/>85 City Depot Road Candidate for Re-election 361</p> <p>(Write-in) 1<br/>BLANKS 122</p>                                      |
| <p><b>MODERATOR</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>DAVID M SINGER</b><br/>2 Keely Drive Candidate for Re-election 373</p> <p>(Write-in) 8<br/>BLANKS 111</p>   | <p><b>BOARD OF HEALTH MEMBER</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>BARBARA A DEAN</b><br/>26 Little Muggett Road Candidate for Re-election 302</p> <p><b>JAMES J MILLETT</b><br/>39 Richardson Corner Road 136</p> <p>(Write-in) 8<br/>BLANKS 46</p>   | <p><b>SOUTHERN WORCESTER COUNTY REGIONAL SCHOOL COMMITTEE</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>OLAF R GARCIA</b><br/>8 Dodge Lane Candidate for Re-election 372</p> <p>(Write-in) 1<br/>BLANKS 111</p>                                   |
| <p><b>ASSESSOR</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>PATRICIA E GILL</b><br/>6 Hanson Road Candidate for Re-election 353</p> <p>(Write-in) 8<br/>BLANKS 131</p>   | <p><b>TREE WARDEN</b></p> <p>3 YEARS VOTE FOR 1</p> <p><i>Todd Burlingame</i> (Write-in) 108</p> <p>BLANKS 371</p> <p>(Write-in) 5</p>   | <p><b>HOUSING AUTHORITY MEMBER</b></p> <p>5 YEARS VOTE FOR 1</p> <p><b>LAURA B TRUSCOTT</b><br/>17 Main Street Candidate for Re-election 371</p> <p>(Write-in) 8<br/>BLANKS 113</p>   |
| <p><b>CEMETERY COMMISSIONER</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>JOEL E STENQUIST</b><br/>18 Oxbow Road Candidate for Re-election 364</p> <p>(Write-in) 1<br/>BLANKS 119</p>   | <p><b>LIBRARY TRUSTEES</b></p> <p>3 YEARS VOTE FOR 2</p> <p><b>JOAN C WIECZOREK</b><br/>80 Lincoln Point Road Candidate for Re-election 341</p> <p><b>RICHARD G WHITEHEAD</b><br/>72 Haggerty Road 285</p> <p>(Write-in) 8<br/>BLANKS 342</p>  | <p><b>QUESTION</b></p>  |

Question One:

Shall the Town of Charlton be allowed to assess an additional \$340,000 in real estate and personal property taxes for the purposes of funding technology at the Dudley-Charlton Regional School District for the fiscal year beginning July 1, 2008? YES 192 NO 241

BLANKS 51



**OFFICIAL BALLOT**  
**ANNUAL TOWN ELECTION**  
**CHARLTON, MASSACHUSETTS**  
**MAY 3, 2008**

*Susan J Nichols*  
 TOWN CLERK

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| <p><b>SELECTMAN (SEAT 4)</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>SCOTT D BROWN</b><br/>78 Haggerty Road Candidate for Re-election <u>295</u></p> <p>(Write-in) <u>5</u></p> <p><u>BLANKS 123</u></p>   | <p><b>WATER &amp; SEWER COMMISSIONERS</b></p> <p>3 YEARS VOTE FOR 2</p> <p><b>CHERYL L McKISSICK</b><br/>16 Griffin Road Candidate for Re-election <u>82</u></p> <p><b>ROBERT F. LEMANSKY</b><br/>157 Sunset Drive <u>244</u></p> <p><u>Joseph Hochler</u> (Write-in) <u>114</u></p> <p><u>J. Robert Gauthier</u> (Write-in) <u>84</u></p> <p><u>BLANKS 310</u></p> | <p><b>CONSTABLES</b></p> <p>To Fill Two Vacancies VOTE FOR 2</p> <p><b>STEPHEN J COMTOIS</b><br/>251 Carpenter Hill Road <u>272</u></p> <p><b>JOHN M ROBERTS</b><br/>1 North Sturbridge Road <u>272</u></p> <p>(Write-in) <u>2</u></p> <p><u>BLANKS 300</u></p> |
| <p><b>SELECTMAN (SEAT 5)</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>KATHLEEN WALKER</b><br/>21 Baker Pond Road Candidate for Re-election <u>202</u></p> <p><b>SANDRA L DAM</b><br/>100 T Hall Road <u>203</u></p> <p>(Write-in) <u>8</u></p> <p><u>BLANKS 18</u></p>      | <p><b>PLANNING BOARD MEMBER</b></p> <p>5 YEARS VOTE FOR 1</p> <p><b>KEITH R CLOUTIER</b><br/>12 Lincoln Point Road Candidate for Re-election <u>300</u></p> <p>(Write-in) <u>8</u></p> <p><u>BLANKS 123</u></p>   | <p><b>DUDLEY-CHARLTON REGIONAL SCHOOL COMMITTEE</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>JOSEPH S SPIEWAK</b><br/>90 Osgood Road Candidate for Re-election <u>292</u></p> <p>(Write-in) <u>2</u></p> <p><u>BLANKS 129</u></p>                                    |
| <p><b>TOWN CLERK</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>SUSAN J NICHOLS</b><br/>186 City Depot Road Candidate for Re-election <u>318</u></p> <p><b>LAWRENCE E. GILLIGAN</b><br/>34 Muggett Hill Road <u>94</u></p> <p>(Write-in) <u>8</u></p> <p><u>BLANKS 11</u></p> | <p><b>RECREATION COMMISSIONER</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>WARREN E SNOW, JR</b><br/>26 Dodge Court Candidate for Re-election <u>283</u></p> <p>(Write-in) <u>3</u></p> <p><u>BLANKS 127</u></p>   | <p><b>DUDLEY-CHARLTON REGIONAL SCHOOL COMMITTEE</b></p> <p>1 YEAR VOTE FOR 1</p> <p><b>RAYMOND J CHALK</b><br/>85 City Depot Road Candidate for Re-election <u>299</u></p> <p>(Write-in) <u>1</u></p> <p><u>BLANKS 123</u></p>                                  |
| <p><b>MODERATOR</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>DAVID M SINGER</b><br/>2 Keely Drive Candidate for Re-election <u>321</u></p> <p>(Write-in) <u>1</u></p> <p><u>BLANKS 101</u></p>  | <p><b>BOARD OF HEALTH MEMBER</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>BARBARA A DEAN</b><br/>26 Little Muggett Road Candidate for Re-election <u>278</u></p> <p><b>JAMES J MILLETT</b><br/>39 Richardson Corner Road <u>108</u></p> <p>(Write-in) <u>1</u></p> <p><u>BLANKS 36</u></p>   | <p><b>SOUTHERN WORCESTER COUNTY REGIONAL SCHOOL COMMITTEE</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>OLAF R GARCIA</b><br/>8 Dodge Lane Candidate for Re-election <u>298</u></p> <p>(Write-in) <u>8</u></p> <p><u>BLANKS 125</u></p>                               |
| <p><b>ASSESSOR</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>PATRICIA E GILL</b><br/>6 Hanson Road Candidate for Re-election <u>301</u></p> <p>(Write-in) <u>1</u></p> <p><u>BLANKS 121</u></p>  | <p><b>TREE WARDEN</b></p> <p>3 YEARS VOTE FOR 1</p> <p><u>Todd Burlingame</u> (Write-in) <u>89</u></p> <p><u>BLANKS 321</u></p> <p>(Write-in) <u>13</u></p>   | <p><b>HOUSING AUTHORITY MEMBER</b></p> <p>5 YEARS VOTE FOR 1</p> <p><b>LAURA B TRUSCOTT</b><br/>17 Main Street Candidate for Re-election <u>301</u></p> <p>(Write-in) <u>1</u></p> <p><u>BLANKS 121</u></p>   |
| <p><b>CEMETERY COMMISSIONER</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>JOEL E STENQUIST</b><br/>18 Oxbow Road Candidate for Re-election <u>304</u></p> <p>(Write-in) <u>1</u></p> <p><u>BLANKS 118</u></p>  | <p><b>LIBRARY TRUSTEES</b></p> <p>3 YEARS VOTE FOR 2</p> <p><b>JOAN C WIECZOREK</b><br/>60 Lincoln Point Road Candidate for Re-election <u>285</u></p> <p><b>RICHARD G WHITEHEAD</b><br/>72 Haggerty Road <u>224</u></p> <p>(Write-in) <u>1</u></p> <p><u>BLANKS 336</u></p>  |   |

**QUESTION**

Question One:

Shall the Town of Charlton be allowed to assess an additional \$340,000 in real estate and personal property taxes for the purposes of funding technology at the Dudley-Charlton Regional School District for the fiscal year beginning July 1, 2008? **YES 143**  
**NO 234**

BLANKS 46



**OFFICIAL BALLOT**  
**ANNUAL TOWN ELECTION**  
**CHARLTON, MASSACHUSETTS**  
**MAY 3, 2008**

*Susan J Nichols*  
 TOWN CLERK

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| <p><b>SELECTMAN (SEAT 4)</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>SCOTT D BROWN</b><br/>                 78 Haggerty Road Candidate for Re-election <b>321</b></p> <p>(Write-in) <b>4</b><br/>                 Blanks <b>109</b></p>  | <p><b>WATER &amp; SEWER COMMISSIONERS</b></p> <p>3 YEARS VOTE FOR 2</p> <p><b>CHERYL L McKISSICK</b><br/>                 16 Griffin Road Candidate for Re-election <b>90</b></p> <p><b>ROBERT F. LEMANSKY</b><br/>                 157 Sunset Drive <b>241</b></p> <p><i>Joseph Daehler</i> (Write-in) <b>139</b><br/> <i>J. Robert Gauthier</i> (Write-in) <b>97</b><br/>                 Blanks <b>380</b></p> | <p><b>CONSTABLES</b></p> <p>To Fill Two Vacancies VOTE FOR 2</p> <p><b>STEPHEN J COMTOIS</b><br/>                 251 Carpenter Hill Road <b>284</b></p> <p><b>JOHN M ROBERTS</b><br/>                 1 North Sturbridge Road <b>281</b></p> <p>(Write-in) <b>2</b><br/>                 Blanks <b>301</b></p> |
| <p><b>SELECTMAN (SEAT 5)</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>KATHLEEN WALKER</b><br/>                 21 Baker Pond Road Candidate for Re-election <b>210</b></p> <p><b>SANDRA L DAM</b><br/>                 100 T Hall Road <b>207</b></p> <p>(Write-in) <b>8</b><br/>                 Blanks <b>17</b></p>      | <p><b>PLANNING BOARD MEMBER</b></p> <p>5 YEARS VOTE FOR 1</p> <p><b>KEITH R CLOUTIER</b><br/>                 12 Lincoln Point Road Candidate for Re-election <b>321</b></p> <p>(Write-in) <b>2</b><br/>                 Blanks <b>111</b></p>  | <p><b>DUDLEY-CHARLTON REGIONAL SCHOOL COMMITTEE</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>JOSEPH S SPIEWAK</b><br/>                 90 Osgood Road Candidate for Re-election <b>319</b></p> <p>(Write-in) <b>2</b><br/>                 Blanks <b>113</b></p>   |
| <p><b>TOWN CLERK</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>SUSAN J NICHOLS</b><br/>                 188 City Depot Road Candidate for Re-election <b>326</b></p> <p><b>LAWRENCE E. GILLIGAN</b><br/>                 34 Muggett Hill Road <b>95</b></p> <p>(Write-in) <b>8</b><br/>                 Blanks <b>13</b></p> | <p><b>RECREATION COMMISSIONER</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>WARREN E SNOW, JR</b><br/>                 26 Dodge Court Candidate for Re-election <b>301</b></p> <p>(Write-in) <b>3</b><br/>                 Blanks <b>130</b></p>  | <p><b>DUDLEY-CHARLTON REGIONAL SCHOOL COMMITTEE</b></p> <p>1 YEAR VOTE FOR 1</p> <p><b>RAYMOND J CHALK</b><br/>                 85 City Depot Road Candidate for Re-election <b>307</b></p> <p>(Write-in) <b>3</b><br/>                 Blanks <b>124</b></p>   |
| <p><b>MODERATOR</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>DAVID M SINGER</b><br/>                 2 Keely Drive Candidate for Re-election <b>318</b></p> <p>(Write-in) <b>5</b><br/>                 Blanks <b>111</b></p>   | <p><b>BOARD OF HEALTH MEMBER</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>BARBARA A DEAN</b><br/>                 26 Little Muggett Road Candidate for Re-election <b>296</b></p> <p><b>JAMES J MILLETT</b><br/>                 39 Richardson Corner Road <b>107</b></p> <p>(Write-in) <b>8</b><br/>                 Blanks <b>31</b></p>   | <p><b>SOUTHERN WORCESTER COUNTY REGIONAL SCHOOL COMMITTEE</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>OLAF R GARCIA</b><br/>                 6 Dodge Lane Candidate for Re-election <b>319</b></p> <p>(Write-in) <b>1</b><br/>                 Blanks <b>114</b></p>  |
| <p><b>ASSESSOR</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>PATRICIA E GILL</b><br/>                 6 Hanson Road Candidate for Re-election <b>322</b></p> <p>(Write-in) <b>1</b><br/>                 Blanks <b>111</b></p>   | <p><b>TREE WARDEN</b></p> <p>3 YEARS VOTE FOR 1</p> <p><i>Todd Burlingame</i> (Write-in) <b>98</b><br/>                 Blanks <b>322</b></p> <p>(Write-in) <b>14</b></p>   | <p><b>HOUSING AUTHORITY MEMBER</b></p> <p>5 YEARS VOTE FOR 1</p> <p><b>LAURA B TRUSCOTT</b><br/>                 17 Main Street Candidate for Re-election <b>320</b></p> <p>(Write-in) <b>1</b><br/>                 Blanks <b>113</b></p>  |
| <p><b>CEMETERY COMMISSIONER</b></p> <p>3 YEARS VOTE FOR 1</p> <p><b>JOEL E STENQUIST</b><br/>                 18 Oxbow Road Candidate for Re-election <b>318</b></p> <p>(Write-in) <b>3</b><br/>                 Blanks <b>113</b></p>   | <p><b>LIBRARY TRUSTEES</b></p> <p>3 YEARS VOTE FOR 2</p> <p><b>JOAN C WIECZOREK</b><br/>                 60 Lincoln Point Road Candidate for Re-election <b>299</b></p> <p><b>RICHARD G WHITEHEAD</b><br/>                 72 Haggerty Road <b>254</b></p> <p>(Write-in) <b>3</b><br/>                 Blanks <b>312</b></p>  |   |

**QUESTION**

Question One:

Shall the Town of Charlton be allowed to assess an additional \$340,000 in real estate and personal property taxes for the purposes of funding technology at the Dudley-Charlton Regional School District for the fiscal year beginning July 1, 2008?

YES **181**  
 NO **913**  
 Blanks **40**

**ARTICLE 2. TOWN REPORTS**

To see if the Town will vote to accept the reports of its officers for the past year, or take any action relative thereto or thereon.

**SPONSOR: BOARD OF SELECTMEN**

**Motion and second made that the Town accept the reports of its officers for the past year as printed in the Annual Town Report.**

**Board of Selectmen support the motion. Majority vote needed.**

**Motion passes by Unanimous Voice Vote**

**ARTICLE 3. NOTICE OF TOWN MEETINGS**

To see if the Town will direct the Town Meeting to be warned during the ensuing years as follows: by posting attested copies of the Town Warrant calling the meeting at each of the Post Offices and posting like attested copies of the Warrant, one in Dexter Memorial Hall and one in the Charlton Municipal Offices (George C. McKinstry, III Building), in said Town seven days at least before the time of holding the Annual Town Meeting and fourteen days at least before the time of holding a Special Town Meeting, or take any action relative thereto or thereon.

**SPONSOR: BOARD OF SELECTMEN**

**Motion and second made that Article 3 be accepted as printed.**

**Board of Selectmen support this article. Majority Vote Needed**

**Article 3 passes as printed by Unanimous Voice vote.**

**ARTICLE 4. LITIGATION**

To see what action the Town will take in relation to prosecuting and defending actions or suits for and against the Town, or take any action relative thereto or thereon.

**SPONSOR: BOARD OF SELECTMEN**

**Motion and second made that Town Counsel be authorized to prosecute and defend actions for and against the Town.**

**Board of Selectmen support this article. Majority Vote Needed.**

**Motion passes by Unanimous Voice Vote.**

**ARTICLE 5. SALE OF TAX TITLE LAND**

To see if the Town will vote to authorize the Selectmen to sell by public sale or sales from time to time and convey by good and sufficient deed or deeds, in the name and on behalf of the Town and in accordance with the provisions of General Laws Chapter 40, Section 3, and Chapter 30B, Section 16 if otherwise applicable, severally or in groups of two or more, the lots, tracts, or parcels of land title to which was acquired by the Town by deed of any individual or organization or by deeds to it by the Treasurer of the Town pursuant to the provisions of General Laws, Chapter 60, Sections 79 and 80 or by foreclosure of tax lien pursuant to the provisions of General Laws, Chapter 60, Section 65, or take any action relative thereto or thereon.

**SPONSOR: BOARD OF SELECTMEN**

**Motion and second made that Article 5 be accepted as printed.**

**Board of Selectmen and Finance Committee support the Article. Majority Vote Needed.  
Article 5 passes as printed by Unanimous Voice Vote.**

**ARTICLE 6. SALE OF SURPLUS PROPERTY**

To see if the Town will vote to authorize the Selectmen or their designee to sell or otherwise dispose of surplus or obsolete personal property of the Town (a) after first having advertised the same for sale in a daily newspaper of general circulation in the town at least seven (7) days before the date of such sale and by posting a notice thereof in the Charlton Municipal Offices (George C. McKinstry, III Building), or (b) where the estimated net value is \$5,000.00 or more by following the procedures required by Mass General Laws, Chapter 30B, Section 15, or take any action relative thereto or thereon.

**SPONSOR: BOARD OF SELECTMEN**

**Motion and second made that Article 6 be accepted as printed.**

**Board of Selectmen and Finance Committee support the Article. Majority Vote Needed.  
Article 6 passes as printed by Unanimous Voice Vote.**

**ARTICLE 7. APPOINTMENT OF COMMITTEES AND FILLING OF VACANCIES**

To see if the Town will authorize the Selectmen to appoint any committee or committees for the ensuing year and fill any vacancies that may occur on said committees, or take any action relative thereto or thereon.

**SPONSOR: BOARD OF SELECTMEN**

**Motion and second made that Article 7 be accepted as printed.**

**Board of Selectmen and Finance Committee support the Article. Majority Vote Needed.  
Article 7 passes as printed by Majority Voice Vote.**

**ARTICLE 8. GRANT APPLICATIONS**

To see if the Town will vote to authorize the Board of Selectmen to apply for any state and federal grant programs that become available and expend any monies received, or take any action relative thereto or thereon.

**SPONSOR: BOARD OF SELECTMEN**

**Motion and second made that Article 8 be accepted as printed.**

**Board of Selectmen and Finance Committee support the Article. Majority Vote Needed.  
Article 8 passes as printed by Unanimous Voice Vote.**

**ARTICLE 9. WATER DEPARTMENT BUDGET (ENTERPRISE FUND)**

To see if the Town will vote to raise by taxation, borrow or transfer from available funds and appropriate to the Water Enterprise Fund, such sums of money as may be necessary, together with revenue from Water Department operations, to defray the expenses of the Water Department for the fiscal year beginning July 1, 2008, or take any action relative thereto or thereon.

**SPONSOR: WATER AND SEWER COMMISSION**

**Motion and second made that the sums set forth in the second column below, up to and including the line entitled "Department Total", be raised by taxation and appropriated, and that the sums in the third column be transferred from the Stabilization Fund and appropriated, to the FY09 Water Department Enterprise Fund Account, to be expended under the direction of the Water**

and Sewer Commissioners for the respective purposes set forth in the first column, each item being considered a separate appropriation.

| Column 1                     | Column 2       | Column 3      |
|------------------------------|----------------|---------------|
| <b>Water Enterprise Fund</b> | <b>Amounts</b> |               |
| Salaries and Wages           |                | 12,300        |
| Engineering & Consulting     |                | 15,000        |
| Maintenance and Equip        |                | 25,000        |
| Legal Other                  |                | 20,000        |
| FICA                         |                | 180           |
| Pension                      |                | 1,200         |
| Loan Admin Fees              |                | 4,855         |
| Water Debt -Principal        | 192,477        |               |
| Water Debt -Interest         | 52,323         |               |
| <b>Department Total</b>      | <b>244,800</b> | <b>78,535</b> |
|                              |                |               |
| <b>Revenues</b>              |                |               |
| General Fund Transfer        | <b>244,800</b> |               |
| Stabilization Fund Transfer  |                | <b>78,535</b> |

\$ 0 to come from enterprise revenues, \$0 to come from General Fund Debt Service Account, \$0 to be transferred from water enterprise retained earnings, \$244,880.00 to be appropriated from the General Fund and \$78,535 to be transferred and appropriated from the Stabilization Fund.

Board of Selectmen and Finance Committee support the Article. 2/3rds Vote Needed. Motion passes by 2/3rds Voice Vote as determined by the Moderator.

**ARTICLE 10. SEWER DEPARTMENT BUDGET (ENTERPRISE FUND)**

To see if the Town will vote to raise by taxation, borrow or transfer from available funds and appropriate to the Sewer Enterprise Fund, such sums of money as may be necessary, together with revenue from Sewer Department operations, to defray the expenses of the Sewer Department for the fiscal year beginning July 1, 2008, or take any action relative thereto or thereon.

SPONSOR: WATER AND SEWER COMMISSION

Motion and second made that the sums set forth in the second column below, up to and including the line entitled "Total", be appropriated to the FY09 Sewer Department Enterprise Fund Account to be expended for the respective purposes set forth in the first column under the direction of the Water and Sewer Commissioners, each item being considered a separate appropriation.

| COLUMN 1                 | COLUMN 2      |
|--------------------------|---------------|
| SALARIES & WAGES         | \$ 60,000.00  |
| COMMISSIONER SALARIES    | \$ 6,000.00   |
| MAINTENANCE & EQUIPMENT  | \$ 748,000.00 |
| LEGAL OTHER              | \$ 15,000.00  |
| LOAN ADMINISTRATION FEES | \$ 15,852.00  |
| GROUP INSURANCE          | \$ 32,000.00  |

|                          |    |            |
|--------------------------|----|------------|
| FICA                     | \$ | 900.00     |
| PENSION                  | \$ | 6,148.00   |
| ENGINEERING & CONSULTANT | \$ | 25,000.00  |
| OLD LINE DECOMMISSION    | \$ | 7,800.00   |
| CAPITAL & REPLACEMENT    | \$ | 229,900.00 |
| SEWER DEBT PRINCIPAL     | \$ | 722,598.00 |
| SEWER DEBT INTEREST      | \$ | 243,716.00 |
| METER PURCHASE           | \$ | 87,500.00  |
| OWNERS PROJECT MANAGER   | \$ | 28,000.00  |

TOTAL \$ 2,228,414.00

AND THAT \$2229144.00 BE  
RAISED  
AS FOLLOWS:

|                           |    |            |
|---------------------------|----|------------|
| SEWER ENTERPRISE REVENUES | \$ | 849,900.00 |
| RETAINED EARNINGS         | \$ | 448,029.00 |
| F/B FUTURE DEBT           | \$ | 75,000.00  |
| BETTERMENTS               | \$ | 385,000.00 |
| GENERAL FUND SUBSIDY      | \$ | 470,485.00 |

TOTAL \$ 2,228,414.00

**\$849,900 to come from sewer enterprise revenues, \$448,029 to be transferred from sewer enterprise retained earnings, \$385,000 to come from betterments, \$470,485 to be appropriated from the General Fund and \$75,000 to be transferred from Fund Balance- Future Debt.**

**Board of Selectmen and Finance Committee support the Article. Majority Vote Needed. Motion passes by Unanimous Voice Vote.**

**ARTICLE 11. TRANSFER OF FUNDS FROM BOARD OF HEALTH REVOLVING FUND TO LANDFILL CLOSURE ACCOUNT AND CARRY OVER OF REMAINING BALANCE IN BOARD OF HEALTH ACCOUNT.**

To see if the Town will vote to transfer and appropriate funds from the Board of Health Revolving Fund to the Landfill Closure Account for expenses relating to the closure of the landfill, or take any action relative thereto or thereon.

SPONSOR: BOARD OF HEALTH

**Motion and second made that the Town vote to transfer and appropriate \$10,000 from the Board of Health Revolving Fund Account to the Landfill Closure Account for expenses relating to the closure of the landfill.**

**Board of Selectmen and Finance Committee support the Article. Majority Vote Needed. Motion passes by unanimous Voice Vote.**

**ARTICLE 12. REAUTHORIZATION OF REVOLVING FUNDS**

To see if the Town, upon recommendation of the Board of Selectmen, will vote, as authorized by Mass. General Laws Chapter 44, Section 53E 1/2, to reestablish the following Revolving Funds, and to authorize the official, commission, board or committee specified in the first column below to expend funds from the specified account, without further appropriation, provided that the amount to be expended from such account in the fiscal year commencing this coming July 1 shall not exceed the

amount set forth in the fourth column unless an additional amount or amounts are recommended by both the Board of Selectmen and the Finance Committee:

| Department                                     | Revenue   | Purpose  | Amount      |
|--|---|--|-------------|
| WIRE INSPECTOR<br>REVOLVING FUND               | fees charged for the Wire Inspector's services  | Wire Inspector's fee per inspection. Unencumbered balance at the end of the fiscal year reverts to general fund  | \$20,000.00 |
| GAS INSPECTOR<br>REVOLVING FUND                | fees charged for the Gas Inspector's services   | Gas Inspector's fee per inspection. Unencumbered balance at the end of the fiscal year reverts to general fund   | \$15,000.00 |
| PLUMBING<br>INSPECTOR<br>REVOLVING FUND        | fees charged for the Plumbing Inspector's services  | Plumbing Inspector's fee per inspection, Unencumbered balance at the end of the fiscal year reverts to general fund.   | \$15,000.00 |
| CEMETERY<br>COMMISSION<br>REVOLVING FUND       | interment fee equal to cost of grave opening  | Grave opening fee. Unencumbered balance at the end of the fiscal year in excess of \$5,000.00 reverts to the general fund  | \$25,000.00 |
| RECREATION<br>COMMISSION<br>REVOLVING FUND     | fees charged to individuals participating in a program, donations and gifts, private sponsorship of a program and fees charged for the use of Recreation facilities | Funds will be used in direct support of the listed programs for the following items: supplies for the programs, contractual services required to present a program, administrative expenses required to run the program, repair of equipment used in a program and the repair and maintenance of facilities used for a program | \$15,000.00 |
| HAZARDOUS WASTE<br>COMMITTEE<br>REVOLVING FUND | fees charged for Hazardous waste coordinator services and supplies  | Payments for Hazardous Waste Coordinator and for replacement supplies  | \$15,000.00 |
| PLANNING BOARD<br>REVOLVING FUND               | Fees for engineering review and other consultants   | Payments to engineers and other consultants. Unencumbered balance at the end of the fiscal year in excess of \$20,000. reverts to general fund.  | \$20,000.00 |
| RECYCLING<br>REVOLVING FUND                    | Fees from sales of rain barrels and/or compost units (bins)   | Purchase additional rain barrels and/or compost bins. Unencumbered balance at the end of the fiscal year in excess of \$1,000. reverts to general fund.  | \$1,000.00  |

, or take any action relative thereto or thereon.

SPONSOR: VARIOUS OFFICIALS, BOARDS, COMMISSIONS AND COMMITTEES

Motion and second made that Article 12 be accepted as printed.

**Motion made and seconded that Article 12 be amended to change the first sentence under the Purpose Section of the Planning Board Revolving Fund line from "Payments to engineers and other consultants." to "Funds will be used for payments to engineers and other consultants: for providing local match funding for Planning Board grant applications; and for projects costs related to Charlton Master Plan and Charlton Community Development Plan recommendation implementation efforts."**

**Amendment passes by Unanimous Voice Vote.**

**Motion made and seconded to amend Article 12 to include the reestablishment of the Revolving Account for the Board of Health to read as follows:**

| <b>DEPARTMENT</b> | <b>REVENUE</b>   | <b>PURPOSE</b>   | <b>AMOUNT</b> |
|-------------------|--|--|---------------|
| Board of Health   | Sums received or to be received from fees charged for services rendered by the Board of Health | Reimbursement for charges for inspections not covered by charges for permits issued & outside help as needed. The unencumbered balance in excess of \$15,000.00 to be transferred to the Landfill Account. | \$15,000.00   |

**Town Counsel advised that this amendment may not be valid as a Board of Health Revolving Fund was not included in the warrant or proposed by the B.O.S.. Amendment passes by Majority Voice Vote.**

**Majority vote needed.**

**A vote was then taken on the main motion as amended, which passed by Majority Voice Vote.**

**ARTICLE 13. APPROPRIATION OF FUNDS FOR UNPAID BILLS OF A PRIOR FISCAL YEAR**

To see if the Town will vote to raise by taxation, transfer or borrow and appropriate a sum or sums to Accounts to be specified at the town meeting for payment of one or more prior fiscal year's bills not paid due to an insufficiency of appropriation or for any other reason, or take any action relative thereto or thereon.

**SPONSOR: VARIOUS TOWN DEPARTMENTS AND OFFICIALS**

**Motion and second made that the following prior year bills, not previously paid due to lateness of billing, be paid as printed below:**

| <b>AMOUNT</b> | <b>FROM</b>     | <b>TO AND FOR</b>                 |
|---------------|-----------------|-----------------------------------|
| \$918.75      | Highway Expense | Police Detail                     |
| \$99.00       | Sewer Operating | IKON (service contract)           |
| \$1,764.00    | Sewer Legal     | Kopleman & Paige (legal services) |

**Board of Selectmen and Finance Committee support the Article. Majority Vote Needed. Motion passes by Unanimous Voice Vote.**

**ARTICLE 14. RESCIND EXCESS BORROWING AUTHORIZATION**

To see if the Town will vote to rescind the excess borrowing capacity in the amount of \$986.00, authorized by Town Meeting action under Article 43 *Appropriation and Borrowing for Library Construction, Remodeling, Etc.* at the Annual Town Meeting held on May 21, 2001, or take any action relative thereto or thereon.

**SPONSOR: BOARD OF SELECTMEN**

**Motion and second made that the earlier vote described in the article be rescinded. Board of Selectmen and Finance Committee support the Article. Majority Vote Needed. Motion passes by Unanimous Voice Vote.**

**ARTICLE 15. TOWN BUDGET**

To see if the Town will vote to raise, borrow or transfer and appropriate such sums of money as may be necessary to defray the expenses of the fiscal year beginning July 1, 2008, and, as provided by General Laws, Chapter 41, Section 108, to fix the salaries and compensation of all elected officers of the Town as set forth in the budget voted under this Article or as separately voted by the Town under other articles of the Warrant for this meeting, or take any action relative thereto or thereon.

**SPONSOR: FINANCE COMMITTEE**

**Motion and second made: (a) that amounts of money set forth in the columns headed FY 2009 FinCom Recommendation in the report prepared and voted by the Finance Committee for recommendation at the Annual Town Meeting on May 19, 2008 entitled {'Town of Charlton Article 15, FY 2009 Town Budget, Recommendation of the Finance Committee, Annual Town Meeting, May 19, 2008'}, as most recently revised, except for those items which are covered by other articles and the following budget line changes: line 281 from \$2,500 to \$0., line 282 from \$4367. to \$1., line 284 from \$10,000. to \$0., and line 285 from \$12,000. to \$0. (which results in line 363 changed to \$20,071,157) be appropriated for the several purposes therein itemized, \$37,494 to be transferred from the Sewer Indirect Account; \$738,000 to be transferred from ambulance receipts reserved; \$2,500 to be transferred from sale of cemetery lots and \$18,964,761 to be raised by taxation, and transfer and appropriate \$328,402 from the Stabilization Fund, each item being considered a separate appropriation; and (b) to fix the salaries and compensation of all elected officers of the Town as set forth in the budget voted under this Article or as separately voted by the Town under other articles of the Warrant for this meeting.**

**Board of Selectmen and Finance Committee support the Article. 2/3rds vote needed.**

**Motion passes by a vote of Yes - 156 No - 28**

**ARTICLE 16. CEMETERY PERPETUAL CARE**

To see if the Town will vote to accept the sum of \$5,950 as trust funds from individual persons, the income from each such sum to be used for the perpetual care of the Charlton cemeteries, or take any action relative thereto or thereon.

**SPONSOR: CEMETERY COMMISSION**

**Motion and second made that Article 16 be accepted as printed.**

**Board of Selectmen and Finance Committee support the Article. Majority Vote Needed.**

**Article 16 is accepted as printed by Unanimous Voice vote.**

**ARTICLE 17. INTER/INTRA DEPARTMENTAL TRANSFERS FOR FY08**

To see if the Town will vote to transfer and appropriate sums to be specified at the Annual Town Meeting within departmental accounts, from one line item of such accounts to another line item or line items of such accounts, for the fiscal year ending June 30, 2008, or take any action relative thereto or thereon.

**SPONSOR: BOARD OF SELECTMEN**

**Motion and second made that the town vote to transfer and to appropriate the following amounts from and to the following accounts for the FY2008 Budget, for any purpose for which funds may be expended from the latter accounts, each item being considered a separate appropriation:**

| <u>Amount</u> | <u>From</u>                         | <u>To</u>                     |
|---------------|-------------------------------------|-------------------------------|
| \$1,165       | Fire Department- Expense Line Item  | Fire Department – Uniform     |
| \$34,500      | Land Study Article                  | Fire Department- Wages        |
| \$5,000       | Hazardous Waste Day                 | Environmental                 |
| \$29,405      | Town Hall Heating                   | Municipal Center Improvements |
| \$10,000      | Municipal BLDG – Telecommunications | Special Counsel               |
| \$50,000      | Sewer Retained Earnings             | Sewer Capital Account         |
| \$1,550       | Selectmen Expense Account           | Selectmen Admin Assistant OT  |
| \$10,000      | Highway Salaries                    | Streetlights                  |
| \$7,000       | Group Health Insurance              | Medicare                      |
| \$177,902     | Dudley Charlton Operating Assess    | Snow and Ice                  |

**Board of Selectmen and finance Committee support the Article. Majority Vote Needed.  
Motion passes by Unanimous Voice Vote.**

**ARTICLE 18. FEASIBILITY STUDY FOR NEW FIRE STATION**

To see if the Town will vote to raise, borrow or transfer and appropriate such sums of money as may be necessary to hire a project manager and/or consultant for the feasibility study to build a new fire station, or take any action relative thereto or thereon.

SPONSOR: FIRE DEPARTMENT BUILDING COMMITTEE

**Motion and second made that the sum of \$20,000 be transferred and appropriated from the Stabilization Fund Account to the Fire Station Feasibility Account for the purpose of hiring a project manager and/or consultant to conduct a feasibility study and to prepare bid documents for architectural design services for a new fire station, and that that Board of Selectmen and Town Administrator as Chief Procurement Officer, and each of them separately, be authorized to enter into any contract or contracts and to take any other action deemed necessary or appropriate in order to effectuate the purposes of the foregoing vote.**

**Board of Selectmen and Finance committee support the Article. 2/3rds vote needed.**

**Motion passes by 2/3rds Voice Vote as determined by the Moderator.**

**ARTICLE 19. CHARLTON PRIVATE WAYS BY-LAW**

To see if the Town will vote to add the following to the Town of Charlton By-Laws:

**Private Ways By-law**

Whereas, the Town by ballot vote in the March 2, 1963 annual town election has voted to accept the provisions of MGL Chapter 40, Secs. 6C and 6D authorizing appropriation of funds for the removal of snow and ice from such private ways within its limits open to public use as may be designated by the Board of Selectmen; and

Whereas, the Town by vote under Article 32 of the warrant for the May 6, 2006 annual town meeting pursuant to the provisions of MGL Chapter 40, Sec. 6N adopted as Article XXXXVIII of the General Town Bylaws a Private Way Temporary Repair Bylaw, which authorizes the Town to perform temporary repairs on private ways within its limits and provides a procedure whereby abutters to such ways may petition the Board of Selectmen for such repairs; and

Whereas the Board of Selectmen has determined that it would be prudent and advisable to adopt an objective reference point or standard by which to make a minimum, threshold determination as to what constitutes a private way for the foregoing purposes;

Now therefore, it is hereby determined that a "Private Way" at a minimum for such purposes shall be reflected on the Town Clerk's records as either:

Being listed on the Town of Charlton Zoning Map, which also to the extent apt serves as the Town's official map; or

Being listed as a private way in the Massachusetts Highway Road Listing;

Provided that nothing in this policy is intended to, nor shall be deemed to, override or eliminate any provision of the aforementioned snow and ice removal statute or temporary repair bylaw.

And provided further that:

Whereas, two areas, generally known as "extensions" (i.e., Baker Pond Extension and Partridge Hill Road), would not fall within the foregoing definition; but

Whereas, the Town until last year (2007) had plowed these areas continuously for a period in excess of 20 years;

Whereas, although the fee in same is believed to be owned by a private person or persons, there is reportedly some historical evidence tending to show that such areas had been open to some public use for many years and are still open to such use;

Whereas, the Board of Selectmen therefore: (a) does not consider the expenditure of public funds for removal of snow and ice therefrom to be an expenditure primarily to benefit private property; and (b) would consider disqualification of such areas for plowing to be unfortunate; but

Whereas neither the Board of Selectmen, nor the Planning Board, as the Board of Selectmen understands it, believes such areas to be town ways as that term is used in the Commonwealth's subdivision control law, G.L. c. 41 (including but not limited to Sec. 81L of same), and the Board of Selectmen would be unwilling to continue removing snow and ice therefrom and plowing, salting or sanding thereof were the effect of same or of the below policy exception to allow or facilitate a claim that such areas were in fact such ways;

Now therefore, the Board of Selectmen adopt as part of the within policy the following exception:

The Town shall recommence plowing and continue to plow the areas known as Baker Pond Extension and Partridge Hill Road until the Board of Selectmen in its unfettered discretion votes otherwise, subject to funding and after and subject to satisfaction of each of the following conditions:

1. All persons shown on the Assessors' records as owning a fee interest in the area in question, be it Baker Pond Extension or Partridge Hill Road:
  - (a) Have had their attorneys prepare a deed or deeds of easement to the Town of Charlton "for purposes of removal of snow and ice and/or plowing, salting or sanding", such deed to be submitted to and approved as to form by Charlton Town Counsel before signing;

(b) Have included in such deed language reading as follows:

“The Grantor(s) herein expressly confirm(s) that the premises herein described is neither a “way”, nor any portion of a way, as that term is used in M.G.L. c. 41 and in consideration of acceptance of the easement granted hereby, which we freely acknowledge and agree shall conclusively be deemed good and adequate consideration herefor, we each jointly and severally, in both our personal and representative capacities, waive, release and indemnify the Grantee and all its employees and agents from and against any and all cost and expense, including attorney fees, as to, arising out of or in connection with any and all claims, past, present and future, that such premises or any part of same or land abutting same qualify for a so-called ‘approval not required’ endorsement under G.L. c. 41, sec. 81P, and further agree that a copy of this deed shall be admissible in any legal proceeding as a complete defense against any such claim, this confirmation, waiver, release and indemnification to be binding upon Grantor(s) and Grantors’ heirs, estates, executors, administrators, personal representatives, successors and assigns.”;

(c) After having received such approval, have signed such easement deed, at their sole expense have had same notarized and recorded at the Worcester District Registry of Deeds, and have provided the Town Administrator with four copies of same for delivery of one each to the Select Board, the Highway Superintendent, the Town Clerk and Town Counsel, each such copy bearing the date, book and page of recording.

2. All such persons, and in addition *all persons shown on the Town's Assessors' records as owning any interest in land abutting such area*, have signed and delivered to the Town Administrator, for the Town and the Select Board a written indemnification agreement, in a form acceptable to Town Counsel, releasing, holding harmless and indemnifying the Town and all its employees and agents, of, from and against any and all liability arising out of or in connection with the Town's removal of snow and ice and/or plowing, salting or sanding on or abutting the subject easement area.
3. A minimum of three (3) existing single-family homes presently located on or abutting the subject easement area, each of which had been in existence prior to the enactment of the first Charlton zoning by-law at the April 4, 1987 Charlton annual town meeting, must be maintained on or abutting such area, provided that destruction of any such home due to fire or any natural disaster shall not disqualify the easement area from removal of snow and ice and/or plowing, salting or sanding under this policy provided that reconstruction of same is commenced within six (6) months of such destruction.
4. The area is not closed to such public passing and re-passing as had been the case as of January 1, 2006. In the event of such closing, the subject area affected by same shall no longer qualify for Town removal of snow and ice, plowing, salting or sanding.

, or take any action relative thereto or thereon.

**SPONSOR: BOARD OF SELECTMEN**

**Motion and second made that Article 19 be accepted as printed.**

**Majority Vote Needed.**

**Article 19 is postponed indefinitely by 2/3rds Voice Vote as determined by the Moderator.**

**ARTICLE 20. CHAPTER 137 OF THE ACTS OF 2003 - MILITARY PAY**

To see if the Town of Charlton will vote to accept Chapter 137 of the Acts of 2003 which provides additional benefits for public employees granted a military leave of absence for service in the army national guard, air national guard or a reserve component of the U.S armed forces called to active duty after 9-11, or take any action relative thereto or thereon.

SPONSOR: BOARD OF SELECTMEN

**Motion and second made that Article 20 be accepted as printed.**

**Board of Selectmen and Finance Committee do not support the Article. Majority vote needed.**

**Article 20 is defeated by a vote of : No – 134 Yes – 47**

**ARTICLE 21. TRANSFER OF FUNDS TO AND FROM STABILIZATION FUND ACCOUNT**

To see if the Town will vote to add funds to and/or transfer and appropriate sums from the Stabilization Fund Account to an account or accounts to be determined at the Town Meeting, or take any action relative thereto or thereon.

SPONSOR: BOARD OF SELECTMEN

**Motion and second made that the following sums be transferred to and/or transferred and appropriated from the Stabilization Fund Account to the following accounts, to be expended for any purposes allowed as to the receiving accounts:**

|   |          |
|---|----------|
| <b>Transfer to Stabilization Fund from:</b>                     |          |
| Raise and Appropriate   | \$90,000 |
|   |          |
| <b>Transfer and Appropriate from the Stabilization Fund to:</b> |          |
| FY09 Highway- Reconstruct, Repair, Paving                       | 75,000   |

**Board of Selectmen and Finance Committee support the motion. 2/3rds vote needed.  
Motion passes by Unanimous Voice vote.**

**ARTICLE 22. ZONING BYLAW AMENDMENT – SMALL WIND TURBINES**

To see if the Town will vote to amend the Charlton Zoning Bylaw in accordance with the provisions of Mass. General Laws, Chapter 40A, Section 5, by adding thereto a new Section 5.16 reading as follows:

**“5.16 Small Wind Turbines**

**A. Purpose and Intent**

It is the purpose of this regulation to promote the safe, effective and efficient use of small wind energy systems installed to reduce the on-site consumption of utility-supplied electricity.

Additionally, the purpose of the regulation is to promote alternative energy sources, reduce peak power demands in existing utility power grids, reduce reliance on fossil fuels, and provide choices to property owners that have possible cost savings and positive environmental impacts.

## **B. Definitions**

1. **Small Wind Turbine:** A wind energy conversion system consisting of a wind turbine, a tower, and associated control and/or conversion electronics, which has a rated capacity of not more than 20 kW and which is primarily intended to provide power for on site uses as opposed to generation for sale to the commercial power grid.
2. **Tower Height:** The height above grade of the fixed portion of the tower, excluding the wind turbine itself.

## **C. Submission Requirements**

The applicant shall provide thirteen (13) copies of each of the following to the Planning Board as part of the site plan application:

1. A completed application form with the required review fee.
2. Existing Conditions site plan prepared by a Professional Engineer and Professional Registered Land Surveyor drawn in sufficient detail to show the following:
  - a. Property lines, dimensions, landowners, acreage, and contours at two-foot intervals of the subject property and all properties within three hundred feet (300') of the proposed small wind turbine measured in a direct line.
  - b. Location, dimensions and nature of use of all existing buildings, accessory structures and uses, public and private roads, driveways, easements, stone walls, and fence lines within such 300 feet of the turbine.
  - c. Height of any structures exceeding 35 feet in height from grade, and the location and average height of trees on the subject property and all adjacent properties, within such 300 feet of the proposed small wind turbine.
3. Proposed Conditions site plan prepared by a Professional Engineer and Professional Registered Land Surveyor drawn in sufficient detail to show the following:
  - a. The location of the proposed small wind turbine and any appurtenances and equipment. Indicate property boundaries and distances from same to the base(s) of the wind turbine(s) and to the nearest corners of each of the appurtenant structures and equipment.
  - b. Boundaries of areas where vegetation is to be cleared or altered and nature and justification for any such clearing or alteration.
  - c. Detailed storm water management plans and plans to control erosion and sedimentation both during construction and as a permanent measure.
  - d. Plans indicating locations and specifics of proposed screening, landscaping, ground cover, fencing, exterior lighting and signs.

- e. Plans of proposed access driveway or roadway and parking area at the small wind turbine, whether temporary or permanent; include grading, drainage, and traveled width. Include a cross section of the access drive indicating the width, depth of gravel, paving or surface material.
  - f. Location of access easements or rights-of-way, if any, needed for access to the small wind turbine from a street.
4. Standard drawings of the structural components of the small wind turbine, including structures, tower, base and footings. Said drawings, and any necessary calculations shall include a certification by a registered engineer that the system complies with the State Building Code.
  5. A technical report from a qualified individual that: a. opines that the site is feasible for wind power; b. documents wind speed at the proposed site; c. estimates the amount of energy that will be created from the small wind turbine unit; and d. estimates the amount of energy necessary to serve the on site uses, including a breakdown of such as to present uses and all planned uses respectively and a timetable, as best the applicant knows as of the time of filing of the application, as to construction and commencement of operation of such planned uses and related on site energy needs.
  6. Simulation views of the site as it would appear post-construction, from at least four locations from which the small wind turbine will be visible, such locations to be determined by the Planning Board and such views to be provided by means of sketches or computer simulations.
  7. A proposed maintenance schedule for the small wind turbine and related equipment.

**D. Design and Siting Requirements**

1. **Setbacks:** A small wind turbine shall not be located closer to any boundary line of the property on which same would be situated than the height of the tower plus the height of the blade in its vertical position. Such boundary line shall be determined by inclusion of all contiguous realty owned: a. by the owner of the parcel on which the turbine would be located and b. by any entity in which such owner has a controlling ownership interest. It is recommended that the setback areas be kept free of all habitable structures and all structures actively used by human beings while the small wind turbine is in place.
2. **Noise:** The small wind turbine and associated equipment shall conform to Massachusetts noise regulations (310 CMR 7.10). In no case shall the sound created by said facility exceed 70 decibels (dba) at the nearest property line.
3. **Height:** The small wind turbine, including the height of the tower plus the height of the blade in its vertical position, shall not exceed 120' in height from grade, and must comply with Federal Aviation Administration (FAA) Regulations.
4. **Visual Impact:** Installation of the small wind turbine shall not create a substantially adverse visual impact. The small wind turbine shall have a non-reflective finish of an unobtrusive color. The Planning Board may require the structure to be painted or otherwise camouflaged to minimize visual impact.
5. **Electromagnetic Interference:** The small wind turbine shall cause no disruptive

electromagnetic interference. If it is determined that a small wind turbine is causing interference, the operator shall take the necessary corrective action to eliminate this interference, subject to the approval of the Building Commissioner.

## **E. Approval**

In acting on the site plan application, the Planning Board shall proceed in accordance with the procedures and timelines for site plan review in Sections 7.1.4.4 through and including 7.1.4.9 and in Section 7.2.1 of this bylaw, provided that notwithstanding the provisions of Sec. 7.1.4.6 a public hearing shall be held on each application for approval under this small wind turbine portion of this bylaw.

The Planning Board may hire professional consultants at the expense of the applicant to assist it in evaluating the proposed small wind turbine and its impacts on the community and may require the applicant to deposit with the Board funds sufficient to meet the estimated cost of same in advance and to supplement same if and when it were to become evident that the actual cost would exceed the initial estimate. Any timelines for action by the Planning Board on the application shall automatically be extended by an amount of time equal to any delay by the applicant in submitting such initial or supplementary deposit.

Said site plan approval will run with the property and shall not be specific to a particular owner unless otherwise noted.

## **F. Maintenance Requirements**

1. At all times the applicant and/or successive owners shall maintain the small wind turbine and related equipment in good working condition and perform regular maintenance in accordance with the manufacturer's approved maintenance schedule. A record shall be kept of all maintenance performed, and said record must be provided to the Zoning Enforcement Officer whenever requested to verify maintenance.
2. Should the turbine fall into disrepair and/or a situation arise where it is producing unusual noise or other emissions, the applicant shall have no more than 24 hours to implement action to correct the situation.
3. Failure to properly maintain the small wind turbine or correct other issues in accordance with the provisions of this bylaw may result in revocation of the site plan approval.

## **G. Removal Requirements**

1. A small wind turbine that is not used for twelve (12) successive months (i.e., 365 consecutive, calendar days) shall be deemed abandoned and shall be dismantled and removed from the property at the expense of the small wind turbine owner and/or the owner(s) of the land on which it is located. Each such owner of the turbine and the realty shall be jointly and severally liable for such removal. Removal of the system shall include the structure, foundation, transmission equipment, fencing and other appurtenances. The site shall be graded and re-vegetated to prevent erosion.
2. The owner of the small wind turbine shall submit a letter to the Planning Board in January of each year confirming the turbine is still in use and verifying compliance with standards of the bylaw and the site plan review approval that was granted. Should the owner fail to submit such letter, the site plan approval may be revoked after notice to the owner and a hearing by the Planning Board.

**H. Waiver Provisions**

The Board may waive strict compliance with any provision of this bylaw if it deems it in the public interest to do so and determines that such waiver would not substantially derogate from the intent of the bylaw. Each such waiver must be separately specified in the written site plan approval decision, including the reasons for the waiver.

, or take any action relative thereto or thereon.

SPONSOR: PLANNING BOARD

**Motion and second made that Article 22 be accepted as printed.**

**Planning Board supports the Article. 2/3rds vote needed.**

**Article 22 passes as printed by a vote of: Yes - 122 No - 50**

**ARTICLE 23. ZONING BYLAW AND ZONING MAP AMENDMENT – VILLAGE DISTRICT**

To see if the Town will amend the Charlton Zoning Bylaw and to amend the Charlton Zoning Map, and to accept said Map as so amended, in accordance with the provisions of Mass. General Laws, Chapter 40A, Section 5, *by voting to:*

*Amend Section 3.1.1, Establishment by adding a new district to be known as Village (V), said Section by virtue of such amendment to then read:*

The Town of Charlton is hereby divided into the following zoning districts *[the text in bold font used here to identify the proposed change but such text to appear in normal font in the final version of the Bylaw if so amended]*.

| <u>Title</u>                          | <u>Short Name</u> |
|---------------------------------------|-------------------|
| Agriculture                           | A                 |
| Low Density Residential               | R-40              |
| Residential – Small Enterprise        | R-SE              |
| Neighborhood Business                 | NB                |
| <b>Village</b>                        | <b>V</b>          |
| Community Business                    | CB                |
| Industrial – General                  | IG                |
| Business Enterprise Park              | BEP               |
| Flood Plain                           | FP                |
| Adult Entertainment                   | AE                |
| Wireless Telecommunication Facilities | WCF               |

*Amend Section 3.1.5, District Intent and Purposes, by adding a purpose for the Village district as follows reading as follows:*

**3.1.5.11 Village (V):** To promote mixed use development consistent with traditional New England villages, to provide pedestrian-scale amenities, to encourage small-scale retail uses and commercial services in harmony with a residential environment, and to offer flexibility in design standards that

recognizes strict adherence to well-intended regulations can inhibit the originality needed to preserve and create vigorous village environments.

*Amend Section 3.2.2, Use Regulation Schedule, by adding a new column for the Village district as follows, said Section by virtue of such amendment to then read [the text in bold font used here to identify the proposed change but such text to appear in normal font in the final version of the Bylaw if so amended]:*

| Principal Uses   | Districts |      |      |    |    |    |     |     |
|--|-----------|------|------|----|----|----|-----|-----|
|  | A         | R-40 | R-SE | NB | V  | CB | I-G | BEP |
| <b>3.2.2.1 Agricultural, Floriculture and Horticultural Uses</b>   |           |      |      |    |    |    |     |     |
| 1. Raising and keeping of livestock, including but not limited to horses, cattle, sheep, goats, swine, fur animals and poultry, on a parcel over five (5) acres.     | Y         | Y    | Y    | Y  | Y  | Y  | Y   | Y   |
| 2. Raising and keeping livestock, including but not limited to horses, cattle, sheep, goats, swine, fur animals and poultry, on a parcel of five (5) or fewer acres. | Y         | Y    | P    | P  | P  | P  | N   | N   |
| 3. Raising of crops, whether for sale or personal consumption, on a parcel of any size.  | Y         | Y    | Y    | Y  | Y  | Y  | Y   | Y   |
| 4. Indoor commercial horticulture/ floriculture establishments (e.g. greenhouses).   | Y         | Y    | Y    | Y  | Y  | Y  | Y   | Y   |
| <b>3.2.2.2 Residential Uses</b>  |           |      |      |    |    |    |     |     |
| 1. Detached one-family dwelling  | Y         | Y    | Y    | Y  | Y  | Y  | N   | N   |
| 2. Accessory Apartments  | Y         | Y    | Y    | Y  | Y  | Y  | N   | N   |
| 3. Detached two-family dwelling.   | N         | Y    | Y    | Y  | Y  | Y  | N   | N   |
| 4. Multi-family dwelling (See Section 5.1)   | N         | P    | P    | N  | SP | N  | N   | N   |
| 5. Lodging and/or boarding house   | P         | P    | P    | P  | P  | P  | N   | N   |
| 6. Mobile Homes, mobile home parks or trailers for human habitation. (See special regulations in Section 5.2.)   | N         | N    | N    | N  | N  | N  | N   | N   |
| 7. Major Residential Development   | P         | P    | P    | P  | P  | P  | N   | N   |
| 8. <b>Dwelling units over first floor commercial uses</b>  | N         | N    | P    | P  | P  | N  | N   | N   |

| Principal Uses  | Districts |      |      |    |   |    |     |     |
|---|-----------|------|------|----|---|----|-----|-----|
|   | A         | R-40 | R-SE | NB | V | CB | I-G | BEP |
| 9. <b>In one and two-family dwellings, a mix of residential and commercial uses</b>   | N         | N    | P    | P  | P | P  | N   | N   |
| <b>3.2.2.3 Public and Semi-Private Uses</b>   |           |      |      |    |   |    |     |     |
| 1. Public, private, sectarian or denominational school (non-profit)   | P         | P    | P    | P  | P | P  | P   | P   |
| 2. Day-care centers   | P         | P    | P    | P  | P | P  | P   | SP  |
| 3. Family day-care homes  | P         | P    | P    | P  | P | P  | P   | P   |
| 4. Religious use  | P         | P    | P    | P  | P | P  | P   | P   |
| 5. Nursing and/or convalescent homes  | P         | P    | P    | P  | P | P  | N   | N   |
| 6. Hospitals and clinics for in- and out-patient care (non-profit)  | P         | P    | P    | P  | P | P  | SP  | SP  |
| 7. Community and/or neighborhood centers  | P         | P    | P    | P  | P | P  | N   | N   |
| 8. Other institutional and philanthropic uses   | P         | P    | P    | P  | P | P  | N   | N   |
| 9. Cemeteries   | P         | P    | P    | P  | P | P  | N   | N   |
| 10. Other municipal uses voted by Town Meeting  | P         | P    | P    | P  | P | P  | P   | P   |
| <b>3.2.2.4 Recreational Uses</b>  |           |      |      |    |   |    |     |     |
| 1. Standard golf and par-3 golf courses   | Y         | Y    | P    | P  | N | P  | N   | N   |
| 2. Golf driving ranges and miniature golf courses   | P         | N    | P    | P  | N | P  | N   | N   |
| 3. Other recreational facilities conducted for gainful profit, including indoor and outdoor theatres, physical fitness centers, health clubs and indoor and outdoor tennis and racquetball facilities | P         | N    | N    | P  | P | Y  | SP  | N   |
| 4. Massage parlors  | N         | N    | N    | N  | N | N  | N   | N   |
| 5. Private membership clubs   | P         | P    | P    | Y  | Y | Y  | SP  | N   |
| 6. Picnic and beach areas   | Y         | P    | P    | Y  |   | Y  | N   | N   |
| 7. Riding stables and/or boarding, horse riding trails, and riding academies  | P         | P    | P    | N  | N | P  | N   | N   |

| Principal Uses  | Districts |      |      |    |   |    |     |     |
|---|-----------|------|------|----|---|----|-----|-----|
|   | A         | R-40 | R-SE | NB | V | CB | I-G | BEP |
| 8. Camp grounds   | Y         | P    | P    | P  | N | P  | N   | N   |
| 9. Other private predominantly open recreational areas  | Y         | P    | P    | P  | N | P  | N   | N   |
| 10. Public recreational facilities  | P         | P    | P    | P  | P | P  | N   | N   |
| <b>3.2.2.5 Business Uses</b>  |           |      |      |    |   |    |     |     |
| 1. Retail establishments serving the convenience goods needs of a local area including but not limited to: grocery, delicatessen, baker, supermarket, drug stores and similar uses, having less than 20,000 sq. ft. of gross building area                              | N         | N    | P    | P  | P | P  | SP  | N   |
| 2. Retail establishments serving the convenience goods needs of a local area including but not limited to: grocery, delicatessen, baker, supermarket, drug stores and similar uses, having 20,000 sq. ft. or more of gross building area                                | N         | N    | N    | N  |   | P  | SP  | N   |
| 3a. Auction galleries   | P         | P    | Y    | Y  | N | Y  | SP  | N   |
| 3b. Flea markets  | P         | P    | Y    | Y  | N | Y  | SP  | N   |
| 4. Hotel or Inn   | N         | N    | N    | P  | P | Y  | SP  | SP  |
| 5. Motel or Motor Court   | N         | N    | N    | P  | N | Y  | SP  | N   |
| 6. Personal and consumer services establishments, including but not limited to: barber shops, shoe and leather repair, beauty shops, laundry or dry cleaning establishments and Laundromats   | N         | N    | Y    | Y  | Y | Y  | P   | N   |
| 7. Establishments commonly known as fast food restaurants, selling food prepared for immediate consumption which is distributed to customers in whole or in part, by means of automobile drive-up windows, counters or by employees delivering such food to automobiles | N         | N    | N    | N  | N | P  | P   | N   |

| Principal Uses   | Districts |      |      |    |   |    |                 |     |
|--|-----------|------|------|----|---|----|-----------------|-----|
|  | A         | R-40 | R-SE | NB | V | CB | I-G             | BEP |
| 8. Establishments commonly known as sit-down restaurants, selling food prepared for immediate consumption where customers are served primarily at a table or counter | P         | N    | P    | P  | P | P  | SP              | N   |
| 9. Other eating and drinking establishments, most notably known as bars and grills   | N         | N    | P    | P  |   | Y  | SP              | N   |
| 10. Office of licensed medical and dental practitioners limited to general out-patient care and diagnosis  | N         | N    | P    | P  | P | Y  | P               | N   |
| 11. Business, professional and general offices with less than 12,000 gross square feet of floor area per structure   | N         | N    | Y    | Y  | P | Y  | P               | N   |
| 12. Business, professional and general offices with 12,000 or more gross square feet of floor area per structure   | N         | N    | Y    | Y  |   | Y  | P               | P   |
| 13. Gasoline service stations  | N         | N    | N    | N  | N | P  | P               | N   |
| 14. Fuel oil dealers and stations  | N         | N    | N    | N  | N | P  | P               | N   |
| 15. Car wash establishments  | N         | N    | N    | N  | N | P  | P               | N   |
| 16. Banks  | N         | N    | P    | P  | P | P  | P               | N   |
| 17. Services most notably known as "Automatic Teller Machine" {ATM}, whether free-standing or accessory  | N         | N    | N    | P  | P | P  | P               | P   |
| 18. Funeral homes  | P         | P    | P    | P  | N | Y  | SP              | N   |
| 19. Animal kennels or animal hospitals   | P         | N    | P    | P  | N | P  | Y               | N   |
| 20. Schools (for profit)   | N         | N    | P    | P  | P | Y  | SP              | N   |
| 21. Hospitals and clinics for in- and out-patient care (for profit)  | P         | P    | P    | P  | N | P  | SP              | N   |
| 22. Storage trailers – units designed and used solely for storage not habitation; such trailers may be used as a non-construction site office.                       | N         | N    | N    | N  | N | P  | N               | N   |
| 23. Adult Entertainment Establishments as per Section 5.9 of this Bylaw  |           |      |      |    |   |    |                 |     |
| a. Adult Bookstore   | N         | N    | N    | N  | N | N  | SP <sup>1</sup> | N   |

| Principal Uses   | Districts       |                 |                 |                 |                 |                 |                 |     |
|--|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----|
|  | A               | R-40            | R-SE            | NB              | V               | CB              | I-G             | BEP |
| b. Adult Motion Picture Theater  | N               | N               | N               | N               | N               | N               | SP <sup>1</sup> | N   |
| c. Adult Paraphernalia   | N               | N               | N               | N               | N               | N               | SP <sup>1</sup> | N   |
| d. Adult Video Store   | N               | N               | N               | N               | N               | N               | SP <sup>1</sup> | N   |
| e. Adult Live Entertainment Establishment  | N               | N               | N               | N               | N               | N               | SP <sup>1</sup> | N   |
| <b><u>3.2.2.6 Communications, Transportation and Public Utility Uses</u></b>   |                 |                 |                 |                 |                 |                 |                 |     |
| 1a. Communications Tower for federally licensed amateur radio operator, limited to 75 ft in height, and requiring a minimum distance between the base of the Tower and the property boundary line and/or any residential structure to be equal to the height of the Tower, including any aerials or antennas that may be mounted on the Tower. | SP <sup>3</sup> | SP  |
| 1b. Wireless Communications Facilities as per Section 5.10 of this By-Law.   | SP <sup>2</sup> | SP <sup>2</sup> | SP <sup>2</sup> | SP <sup>2</sup> | N               | SP <sup>2</sup> | SP <sup>2</sup> | SP  |
| 2. Bus or railroad passenger terminal.   | N               | N               | N               | N               | N               | N               | P               | SP  |
| 3. Rail terminals, including rail freight yards or freight terminals.  | N               | N               | N               | N               | N               | N               | P               | SP  |
| 4. Truck terminals, truck freight yards or freight terminals   | N               | N               | N               | N               | N               | N               | P               | SP  |
| 5. Commercial aircraft landing area:   |                 |                 |                 |                 |                 |                 |                 |     |
| a. Airport or aircraft landing area for fixed wing flying craft  | N               | N               | N               | N               | N               | N               | P               | N   |
| b. Helicopter aircraft or gyroplane landing area   | P               | N               | N               | N               | N               | N               | P               | N   |
| 6a. New automobile sales and/or new truck sales and/or rental establishments.  | N               | N               | P               | N               | N               | P               | P               | N   |
| 6b. Used automobile sales and/or used truck sales.   | N               | N               | P               | N               | N               | P               | P               | N   |
| 7. Independent storage area or parking area, automobile parking garage for five (5) or more automobiles.   | N               | N               | P               | P               | N               | P               | P               | SP  |

| Principal Uses  | Districts |      |      |    |   |    |     |     |
|---|-----------|------|------|----|---|----|-----|-----|
|   | A         | R-40 | R-SE | NB | V | CB | I-G | BEP |
| 8a. Electric generating facilities with less than or equal to 50 megawatts of power output.   | N         | N    | N    | N  | N | P  | P   | N   |
| 8b. Electric generating facilities with more than 50 megawatts of power output.   | N         | N    | N    | N  | N | N  | N   | N   |
| 8c. Gas/gasoline transmission facilities  | N         | N    | N    | N  | N | P  | P   | P   |
| 9. Electric distribution station or sub-station   | P         | P    | P    | P  | N | P  | P   | P   |
| 10. Wind energy conversion system   | P         | P    | P    | P  | N | P  | P   | P   |
| 11. Taxi or limousine service and other vehicles for hire with drivers and having no more than three (3) vehicles and containing no more than nine (9) passengers in any one vehicle.   | N         | N    | P    | Y  | P | Y  | Y   | N   |
| 12. Taxi or limousine service and other vehicles for hire with drivers and having four (4) or more vehicles and containing no more than nine (9) passengers in one vehicle.   | N         | N    | N    | N  | N | P  | P   | N   |
| 13a Water storage tanks, for public water systems as defined by 310 CMR 22.02, provided that the height of the structure shall not exceed 75 feet, that any portion of the structure shall not be less than 300 feet from any residential structure, and that the distance from the base at ground level of any tank to any property or street line be equal to twice the height of the tank. Neither the minimum lot size specified in section 3.2.4 nor any other minimum lot size shall apply to such use. | Y         | Y    | Y    | Y  |   | Y  | Y   | P   |

| Principal Uses   | Districts |      |      |    |   |    |     |     |
|--|-----------|------|------|----|---|----|-----|-----|
|  | A         | R-40 | R-SE | NB | V | CB | I-G | BEP |
| 13b Pumping stations, for public water systems as defined by 310 CMR provided that any portion of the structure shall not be less than 300 feet from any residential structure. Neither the minimum lot size specified in section 3.2.4 nor any other minimum lot size shall apply to such use. Provided that the minimum set back from lot lines specified in Section 3.2.4 or a setback equal to the height of the pumping station structure, whichever is greater, shall apply. | Y         | Y    | Y    | Y  |   | Y  | Y   | P   |
| 14. Natural gas distribution stations, substations, and piping provided that any portion of the structure (not including dwelling service pipe) shall not be less than 300 feet from any residential structure and that the minimum lot size and setbacks shall not be less than required in section 3.2.4. A variance may be granted by the Zoning Board of Appeals. All Gas storage tanks in such facilities shall be sub-surface.   | P         | P    | P    | P  | N | P  | P   | P   |

### 3.2.2.7 Industrial and Warehouse Uses

|   |   |   |   |   |   |   |   |    |
|---|---|---|---|---|---|---|---|----|
| 1. Except as specified below, light manufacturing establishments including warehousing, assembly, fabrication, processing and re-processing of materials, excepting that<br><br>Meat packing, pet food plants, tanneries and slaughterhouses are prohibited. Also prohibited are establishments that treat and/or process hazardous waste or hazardous materials. Further provided that storage of goods or materials shall not be permitted on any lot except in an appropriate enclosure and also in compliance with Section 4.1.5. hereof. | N | N | P | N | N | N | P | P  |
| 2. Biotechnology  | N | N | N | N | N | N | N | SP |
| 3. Fiberoptics facility   | N | N | N | N | N | N | N | SP |
| 4. Medical research and development   | N | N | N | N | N | N | N | SP |

| Principal Uses  | Districts |      |      |    |   |    |     |     |
|---|-----------|------|------|----|---|----|-----|-----|
|   | A         | R-40 | R-SE | NB | V | CB | I-G | BEP |
| 5. The following research and development or office uses:   |           |      |      |    |   |    |     |     |
| a. scientific or research laboratories;   | N         | N    | P    | P  | P | P  | P   | P   |
| b. offices for technical, executive, professional or administrative uses.   | N         | N    | P    | P  | P | P  | P   | P   |
| 6. Sawmills, lumber and building materials establishments   | N         | N    | N    | N  | N | P  | P   | N   |
| 7. Automobile and/or truck repair garages   | N         | N    | P    | N  | N | P  | P   | N   |
| 8. Scrap metal and other materials storage yards including scrap automobiles and trucks   | N         | N    | N    | N  | N | N  | SP  | N   |
| 9. Land and water recreation vehicle (including boats) sales and service and storage yards  | N         | N    | P    | N  | N | P  | P   | N   |
| 10. Public storage areas or buildings such as those for road salt and sand and municipal vehicles   | P         | P    | P    | P  | N | P  | P   | N   |
| 11. Stone, sand and/or gravel processing operations   | N         | N    | N    | N  | N | P  | P   | N   |
| 12. Hazardous waste disposal sites  | N         | N    | N    | N  | N | N  | N   | N   |
| 13. Resource recovery plants  | N         | N    | N    | N  | N | N  | N   | N   |
| <u>3.2.2.8 Accessory Uses</u>   |           |      |      |    |   |    |     |     |
| 1. Customary home occupations conducted as a gainful business, provided that all parking for such businesses shall be provided on the premises where the home occupations are conducted; and further provided that all products thereof are produced or sold on the premises. (See definition of "Home Occupation" in Section 2.1.) | Y         | Y    | Y    | Y  | Y | Y  | Y   | N   |
| 2. Accessory professional office in a dwelling conducted by the resident occupant, provided that all parking for such professional services shall be provided on the premises where the professional offices are located.   | Y         | P    | P    | Y  | Y | Y  | Y   | N   |

| Principal Uses  | Districts |      |      |    |    |    |     |     |
|---|-----------|------|------|----|----|----|-----|-----|
|   | A         | R-40 | R-SE | NB | V  | CB | I-G | BEP |
| 3. Accessory building such as a private garage, playhouse, greenhouse, tool shed and private swimming pool.   | Y         | Y    | Y    | Y  | Y  | Y  | Y   | N   |
| 4. Trailer for office and storage use only during construction. The trailer for office/storage use shall not be used for habitation. These temporary on-site construction office/storage trailers may be located on the building site upon issuance of a building permit and must be removed within fourteen (14) days after an occupancy permit has been issued. | Y         | Y    | Y    | Y  | Y  | Y  | Y   | Y   |
| 5. Food as accessory use to serve employees of and visitor to principal use.  | P         | P    | P    | P  | P  | P  | P   | P   |
| 6. Fitness Center as accessory use to serve employees of principal use.   | P         | P    | P    | P  | P  | P  | P   | P   |
| 7. Personal and consumer services as accessory use to serve employees of principal use.   | N         | N    | N    | N  | N  | N  | N   | P   |
| 8. Child care facility as accessory use to serve employees of principal use.  | SP        | SP   | SP   | SP | SP | SP | SP  | SP  |
| 9. Emergency power back up facility with less than or equal to 30 megawatts of power output.  | P         | P    | P    | P  | P  | P  | P   | P   |
| 10. Helicopter or gyroplane landing area as accessory use to serve business&/or industries in district.   | N         | N    | N    | N  | N  | N  | N   | SP  |

*Amend Section 3.2.4, Intensity of Use Schedule, by adding a new line for the Village District and four footnotes, , said Section by virtue of such amendment to then read as follows [the text in bold font used here to identify the proposed change but such text to appear in normal font in the final version of the Bylaw if so amended]:*

### 3.2.4 Intensity of Use Schedule

| Zoning District | Min. Lot Area Sq. Ft. | Min. Lot Width & Contiguous Street Frontage Feet | Min. Front Yard Feet | Min. Side Yard Feet | Min. Rear Yard Feet | Max. Building Coverage % of Lot | Max. Building Height Feet |
|-----------------|-----------------------|--|----------------------|---------------------|---------------------|---------------------------------|---------------------------|
| Agricultural A  | 60,000                | 175  | 30                   | 15                  | 30                  | 25                              | 36                        |

| Zoning District                   | Min. Lot Area Sq. Ft.        | Min. Lot Width & Contiguous Street Frontage Feet | Min. Front Yard Feet     | Min. Side Yard Feet | Min. Rear Yard Feet | Max. Building Coverage % of Lot | Max. Building Height Feet |
|-----------------------------------|------------------------------|--|--------------------------|---------------------|---------------------|---------------------------------|---------------------------|
| Low Density Residential R-40      | 40,000 <sup>1</sup>          | 150  | 30                       | 15                  | 15                  | 30                              | 36                        |
| Residential Small Enterprise R-SE | 40,000 <sup>1,3</sup>        | 150  | 30                       | 15                  | 15                  | 30 <sup>4</sup>                 | 36                        |
| Neighborhood Business NB          | 20,000 <sup>1</sup>          | 100  | 40                       | 15                  | 15                  | 30                              | 36                        |
| <b>Village V <sup>(6)</sup></b>   | <b>10,000 <sup>(7)</sup></b> | <b>75</b>  | <b>10 <sup>(8)</sup></b> | <b>10</b>           | <b>10</b>           | <b>60 <sup>(9)</sup></b>        | <b>36</b>                 |
| Community Business CB             | 40,000 <sup>1</sup>          | 150  | 40                       | 15                  | 15                  | 30                              | 36                        |
| General Industrial I-G            | 40,000                       | 150  | 40                       | 35 <sup>2</sup>     | 35 <sup>2</sup>     | 40                              | 36                        |
| Business Enterprise Park BEP      | 80,000                       | 260  | 50 <sup>5</sup>          | 50 <sup>5</sup>     | 50 <sup>5</sup>     | 33                              | 36 <sup>5</sup>           |

Footnotes: *Add the following, additional footnotes to those already appearing in the Bylaw, for the Village district.*

6. To accomplish the purposes of the Village district, the Planning Board may authorize by special permit a reduction of front, side and rear setback standards for new or pre-existing structures. The Board must find that the required setbacks would result in, or have resulted in, construction of structures that are not in keeping with the area's scale and character. The Board must further find that the relaxation of said standards would not unreasonably interfere with or negatively impact abutting properties, particularly property used or zoned for residential purposes.
7. In the Village district, the minimum lot size is 10,000 square feet for lots served by the municipal sewer system and 20,000 square feet for lots without a sewer connection.
8. **In order to maintain a strong sense of streetscape, in the Village district there is also established a maximum front setback of 25'.**
9. **The maximum impervious coverage of the lot (buildings, parking, access drives, etc.) shall not exceed eighty percent (80%).**

*Add a new Section 5.17, Village District Regulations, as follows:*

### **5.17 Village District Regulations**

#### **A. Landscaping**

**5.17.1.1** A landscaped buffer zone, of at least the width of the required setback, continuous except for approved driveways, shall be established along any boundary line of the lot with road frontage to

visually separate the building and its parking areas from the road. Trees shall be placed at least three feet (3') from the face of the curb, and at least two feet (2') from the sidewalk.

**5.17.1.2** A landscaped buffer zone along the side and rear of each lot and abutting the lot's boundary line, of at least the width of the required side and rear setback, shall be provided where a proposed non-residential use abuts a residential use.

**5.17.1.3** The buffer zones shall be planted with grass, ground cover, medium height shrubs, and shade trees planted at least every thirty feet (30'). The buffer zone shall include both deciduous and evergreen shrubs and trees. Trees and shrubs at driveway intersections shall be set back a sufficient distance from such intersections so as not to obstruct traffic visibility. Trees shall be at least eight feet (8') tall with a trunk caliper of at least two inches (2").

**5.17.1.4** Exposed storage areas, machinery, garbage "dumpsters," service areas, truck loading areas, utility buildings and structures shall be placed to the rear of buildings in visually unobtrusive locations. Screening and landscaping shall prevent direct views of the loading areas and their driveways from adjacent properties or from public or private streets used by the general public. Screening and buffering shall be achieved through walls, fences and landscaping, shall be a minimum of six feet (6') tall, and shall be visually impervious.

**5.17.1.5** Materials to be used in the buffer zone include but are not limited to the following: natural/existing vegetation, natural topography, berms, stone walls, fences, deciduous and coniferous shrubs/trees, perennials, annuals, pedestrian scale walkways, and other landscape materials that enhance the aesthetic quality of the site. The final approval of all material used within the buffer zone shall be at the discretion of the Planning Board.

**5.17.1.6** Street trees shall be planted along the edge of the parking lot at a maximum average of thirty feet (30') on center. Parking lot edges which abut property under a different ownership shall have a screening wall or be planted with shrubs that obtain a height of at least three feet (3') feet in three years with a maximum spacing of three feet (3') on center.

**5.17.1.7** Mechanical equipment such as HVAC units, telephone boxes, or electrical transformers shall be integrated into the site design through use of landscaping, berms, or fences and shall be as unobtrusive as possible. HVAC units shall if possible be located behind roof ridge lines so they are not visible from the front view of the building.

## **B. Parking and Access**

In addition to the provisions of Section 4.2, Parking and Loading, the following provisions shall apply in the Village district. Where this section conflicts with Section 4.2, this section shall govern:

**5.17.2.1** Parking areas shall be located to the side and rear of the structure. No parking area shall be designed such that parking is within the required or authorized front yard setback. The Planning Board may, at its discretion, allow 25% of the total parking to be located to the front of the structure.

**5.17.2.2** Recognizing that standard parking requirements may hamper development of village-style land use and development, the Planning Board is authorized to reduce the parking requirements specified for the use/structure proposed up to 25%. In determining the appropriate reduction, if any, the Board may give consideration to the hours of use of the proposed use, hours of use of other uses/structures within the Village District, nearby on-street spaces, the amount of "shared" parking with other uses, the opinions of merchants, residents and municipal officials as to the adequacy or inadequacy of parking spaces within the specific area of the proposed use, as well as other relevant information to assist the Board in determining the need for additional parking for motor vehicles.

**5.17.2.3** To minimize the visual impact of parking lots and promote pedestrian use, parking lots shall

occupy no more than 1/3 of the lot frontage of the proposed use, and no more than seventy-five feet (75') in a continuous stretch.

**5.17.2.4** Parking areas shall include provisions for the parking of bicycles in locations that are safely segregated from automobile traffic and parking.

**5.17.2.5** A minimum of five percent (5%) landscaping and green space must be provided for all parking areas. This area shall not include, and instead shall be in addition to, the buffer zones, but shall include all internal landscaped islands in the parking areas.

**5.17.2.6** The number of parking spaces required for a given site may be on another site within the district. Such off-site parking must be established by legal documentation satisfactory to Town Counsel, and a copy filed in the office of the Town Clerk.

**5.17.2.7** Common parking areas shall be permitted for mixed-use developments which have different hours, days and/or seasons of peak parking demand. The Board may, in approving development within the District, permit individual parking standards to be reduced for separate uses where it can be demonstrated that adequate parking will be made available on a shared basis. The Board may require written easements or other, legally binding arrangements by which shared parking arrangements may be enforced, and if the Board so requires such shall be established by legal documentation satisfactory to Town Counsel, and a copy filed in the office of the Town Clerk. Where practicable, the Planning Board may require common driveways and interconnected parking lots in order to facilitate shared parking.

### **C. Pedestrian Amenities**

**5.17.3.1** Provision for safe and convenient pedestrian access shall be incorporated into plans for new construction of buildings and parking areas and shall be designed in concert with landscaping plans. New construction shall improve pedestrian access to buildings, sidewalks and parking areas and shall be completed with consideration of pedestrian safety, handicapped access and visual quality.

**5.17.3.2** If no public sidewalk exists across the frontage of the lot, a paved sidewalk of at least four feet in width shall be provided within the front yard setback, and to the maximum extent possible the sidewalk shall be designed to create a continuous pedestrian walkway with the abutting properties.

**5.17.3.3** At a minimum, fifty percent (50%) of the walls of ground floor spaces directly facing streets shall have transparent window and door openings, placed at the eye level of pedestrians (between 3' and 8' above grade). The Planning Board may waive this standard for re-development if compliance would create an economic hardship or cause undesirable changes to the façade of the building. To allow people to see interesting things inside buildings, to the maximum extent reasonably possible fixed interior walls shall be designed, located and constructed so as not to obscure views into and within the building.

**5.17.3.4** Commercial and office building should include features such as awnings, canopies, bay windows, plazas, balconies, decorative detail, public seating, and well-designed lighting to encourage visual interest for pedestrians.

### **D. Mixed Use Projects**

Ground floor space shall generally be reserved for pedestrian-oriented retailing and services, with offices and housing above. Second-story residential uses are encouraged, and shared parking arrangements shall be allowed as to such residential uses in conjunction with the commercial uses in the same building.

### **E. Lighting and Wiring**

In addition to the requirements of Section 5.8.3 the following requirements shall apply to the Village District:

**5.17.4.1** Each application for either Site Plan Review or a Special Permit shall include a proposed lighting plan that meets functional security needs of the proposed land use without adversely affecting adjacent properties or the neighborhood. Any light used to illuminate signs, parking areas or for any other purpose must be arranged to reflect light away from adjacent residential properties and away from the vision of passing motorists.

The lighting plan must comply with the following design standards:

1. Background spaces, such as parking lots, must be illuminated as unobtrusively as possible to meet the functional needs of safe circulation and protecting people and property. Foreground spaces, such as building entrances and plaza seating areas, must use local lighting that defines the space without glare.
2. Light sources must be concealed or shielded to the maximum extent feasible to minimize the potential for glare and unnecessary diffusion on adjacent properties.
3. The style of light standards and fixtures must be consistent with the style and character of architecture proposed on the site.
4. Light levels measured 20 feet beyond the property line of the development site (adjacent to residential uses or public rights of way) must not exceed one-tenth foot-candle as a direct result of the on-site lighting.
5. To the extent practicable, all wiring shall be placed underground to minimize the visual exposure of overhead wires and utility poles.

**5.17.5 Signs:** The color, size, height, and landscaping of signs shall be designed for compatibility with the local architectural motif. Permanent signs affixed to windows that advertise a product or service are encouraged. Such signs should have colorful and unique elements that provide visual interest for pedestrians.

**5.17.6 Historic Structures:** The removal or disruption of historic, traditional or significant uses, structures, or architectural elements shall be minimized insofar as practicable, whether these exist on the site or on adjacent properties. When new construction is surrounded by existing historic buildings, building height and exterior materials shall be harmonious with those of adjacent properties.

*Amend Section 4.2.4.2 by including the V district in the same line as the NB district, said Section by virtue of such amendment to then read [the text in bold font used here to identify the proposed change but such text to appear in normal font in the final version of the Bylaw if so amended]:*

**4.2.4.2** No street access drive for parking areas containing six (6) or more spaces or a loading area shall exceed thirty (30) feet in width at the street line. The minimum distance between the sidelines of such drives and the sidelines of any intersecting street and any other street access drive, measured between where such street and driveway sidelines intersect the adjacent street line shall be as follows:

|  | From intersecting streets | From other drives |
|--|---------------------------|-------------------|
| Drives serving a dwelling                    | 50 feet                   | 20 feet           |
| Drives serving a hotel, motel or motor court | 50 feet                   | 60 feet           |
| Drives serving other permitted               |                           |                   |

principal structures in a/an:

|                     |                           |          |
|---------------------|---------------------------|----------|
| -NB and V Districts | 50 feet                   | 50 feet  |
| -I District         | 50 feet                   | 100 feet |
|                     | (200 feet on U.S. Rt. 20) |          |
| -CB District        | 50 feet                   | 50 feet  |
| -Other Districts    | 50 feet                   | 60 feet  |

*Amend Section 5.11, Special Permits for Senior Living Facilities, section reading, "Applicability", to allow such uses in Village districts, said Section by virtue of such amendment to then read as follows [the text in bold font used here to identify the proposed change but such text to appear in normal font in the final version of the Bylaw if so amended]:*

**Applicability**

In order to be eligible for a Special Permit for a Senior Living Development, the property under consideration must be a parcel or set of contiguous parcels held in common ownership, totaling at least ten (10) acres in size and located entirely within the Agricultural (A), Low Density Residential (R-40), **Village (V)** or Residential-Small Enterprise (R-SE) zoning districts as set forth on the Zoning Map. In a Senior Living Development, notwithstanding the provisions of the Table of Use Regulations (Section 3.2-Use Regulations), only those uses specified in this section 5.11 shall be allowed.

*Amend Section 5.6.3, Permitted Signs by including the V District as listed below [the text in bold font used here to identify the proposed change but such text to appear in normal font in the final version of the Bylaw if so amended]:*

Permitted Signs

| Use                       | Zoning District    | Number of Signs of Each Type | Max Area Sq. Ft. | Max Height Feet | Permit | Type of Sign             |
|---------------------------|--------------------|------------------------------|------------------|-----------------|--------|--------------------------|
| Residential               | All                | 1                            | 4                | --              | N      | --                       |
| Home Occupation           | All                | 1                            | 4                | --              | N      | --                       |
| Business or Industrial    | A, R-40            | 1                            | 16 <sup>1</sup>  | 10              | S      | Standing, Wall or Window |
|                           | R-SE, NB, <b>V</b> | 1                            | 32 <sup>1</sup>  | 15              | S      | Standing                 |
|                           | CB                 | 1                            | 32 <sup>1</sup>  | 20              | S      | Standing                 |
|                           | IG, BEP            | 1                            | 32 <sup>1</sup>  | 36              | S      | Standing                 |
|                           | R-SE               | 1                            | See <sup>2</sup> | --              | S      | Wall or Window           |
|                           | NB, CB, <b>V</b>   | 1 <sup>4</sup>               | See <sup>2</sup> | --              | S      | Wall or Window           |
|                           | IG, BEP            | 1 <sup>4</sup>               | See <sup>2</sup> | --              | S      | Wall or Window           |
| Message Sign <sup>3</sup> | All                | 1                            | 16               | --              | S      | Standing, Wall or Window |

| Use                                      | Zoning District | Number of Signs of Each Type | Max Area Sq. Ft. | Max Height Feet | Permit | Type of Sign |
|--|-----------------|------------------------------|------------------|-----------------|--------|--------------|
| Temporary Sign <sup>5</sup>              | A, R-40         | 1                            | 12               | 10              | N      | ---          |
|  | R-SE, NB, V     | 1                            | 12               | 10              | N      | ---          |
|  | CB, IG, BEP     | 1                            | 32               | 15              | N      | ---          |
| Temporary Off-Premises Sign <sup>7</sup> | A, R-40         | 2                            | 2                | 8               | S      | ---          |
|  | R-SE, NB, V     | 2                            | 12               | 10              | S      | ---          |
|  | CB, IG, BEP     | 2                            | 32               | 15              | S      | ---          |
| Off Premises Directional Sign            | All             | 3 <sup>6</sup>               | 2 <sup>6</sup>   | 8               | S      | Standing     |

*Amend the Town of Charlton Zoning Map referenced in Section 3.1.2 of the Bylaw, and to accept such Zoning Map as so amended, by establishing the boundaries of the Village District as follows:*

The northern portion of the Village District to include and be composed exclusively of the following parcels of land as shown on the Charlton Assessors' Map-Block-Lot: 35-A-16; 35-A-7; 35-A-12; 35-D-27.2; 35-A-10; 35-A-13; 35-A-14; 34A-C-17; 34A-C-18; 35-A-15; 34-B-1.1; 42-A-2; 42-A-1; 35-D-27.1; 35-A-11; 35-D-1; 35-A-9.1; 35-A-9; 35-D-1.1; 35-A-8; 35-A-6; 35-A-4; 35-A-3; 35-B-11.1; 35-B-11; 35-C-10; 35-C-11; 34A-C-19; 34A-A-1.8; 34A-C-1.9; 34A-C-1.1; 34-B-1.2; 35-C-12; 35-C-13; 35-C-14; 35-B-10; 35-C-9; 35-A-5; 35-A-2; 35-D-2; 35-D-27; 35-D-27.3; 34-B-1; 34A-C-16; and

The southern portion of the Village District to consist of the land encompassed by the following boundaries, which begin at the outer limit of, and run parallel to, certain roadways for a specified, consistent distance/depth from such roadways, as follows:

- Along the southerly side of Route 31, for a depth of 150 feet, from the intersection of Route 31 and Trolley Crossing Road southeasterly to the intersection of Route 31 and North Main Street.
- Along the southerly side of Old Worcester Road, from the intersection of North Main Street and Old Worcester Road, for a depth of 200 feet, easterly for a distance of 2000 feet.
- Along the westerly side of Route 31, for a depth of 200 feet, from the intersection of Route 31 and North Main Street southerly to the intersection of Route 31 and Burlingame Road.
- Along the easterly side of Route 31, for a depth of 250 feet, from the intersection of Route 31 and Old Worcester Road southerly to the intersection of Route 31 and Muggett Hill Road."

Both the northern portion and the southern portion of such District being shown on a map or maps on file with, and available for inspection at, the Town Clerk's and the Planning Board's offices at 37 Main Street, Charlton, MA during such offices' normal business hours.

, or take any action relative thereto or thereon.

**SPONSOR: PLANNING BOARD**

**Motion and second made that Article 23 be postponed indefinitely.**

**Planning Board supports the Article. 2/3rds vote needed.**

**Article 23 is postponed indefinitely by Majority Voice Vote.**

**ARTICLE 24. ZONING BYLAW AMENDMENT – CHANGE IN OFF-STREET PARKING AND LOADING REQUIREMENTS**

To see if the Town will vote to amend the Charlton Zoning Bylaw in accordance with the provisions of Mass. General Laws, Chapter 40A, Section 5, as follows:

*By deleting from Section 4.2.2 of “Section 4.2 Off-Street Parking Schedule” the following:*

| “Other business use:   | [Unit of Measure]                                   | [Parking/unit or frhe] |
|--|---|------------------------|
| -Buildings with less than 2000 sq. ft. excluding storage areas | 200 sq. ft. gross floor area excluding storage area | 1.0                    |
| -Buildings with more than 2000 sq. ft. excluding storage area  | 150 sq. ft. gross floor excluding storage area”     | 1.0                    |

*and inserting in lieu thereof the following:*

|                      |                             |     |
|----------------------|-----------------------------|-----|
| “Other business use: | 250 sq. ft. net floor area” | 1.0 |
|----------------------|-----------------------------|-----|

*And further by deleting from said Section 4.2.2 the following:*

|   |                              |     |
|---|------------------------------|-----|
| “Transportation, industrial, and utility use” | 1.3 employees, maximum shift | 1.0 |
|---|------------------------------|-----|

*and inserting in lieu thereof the following:*

|  |                            |     |
|--|----------------------------|-----|
| “Transportation, industrial and utility use” | 500 sq. ft. net floor area | 1.0 |
|--|----------------------------|-----|

, or take any action relative thereto or thereon.

**SPONSOR: PLANNING BOARD**

**Motion and second made that Article 24 be accepted as printed.**

**Planning Board supports the Article. 2/3rds vote needed.**

**Motion passes by Unanimous Voice Vote.**

**ARTICLE 25. ZONING AMEND MAP 32, PLAN B LOT 3-129 STURBRIDGE ROAD**

To see if the Town of Charlton will amend the current zoning map 32 Plan B Lot 3 as follows:

A zoning change from R40 to BEP for the property located at 129 Sturbridge Road, Charlton, MA. Property is listed under Jencent, LLC, a Massachusetts Limited Liability Company. The property consists of 68.48 Acres, Worcester Registry of Deeds Plan Book 755, Plan 57, as described in the deed, or take any action relative thereto or thereon.

**SPONSOR: PETITION**

**Motion and second made that the Article be accepted as printed.**

**Planning Board supports the Article. 2/3rds vote needed.**

**Article 25 passes by a vote of: Yes – 136 No - 47**

**ARTICLE 26. ZONING AMEND MAP 27, BLOCK D, LOT 1 AND MAP 33, BLOCK A,  
LOT 2 FROM BUSINESS ENTERPRISE ZONE TO COMMUNITY  
BUSINESS DISTRICT**

To see if the Town will amend the Zoning Map for the Town of Charlton so as to change the zoning district applicable to the following enumerated lots that are currently contained within the Business Enterprise Zone (BEP) Zoning District to the Community Business (CB) District: Assessor's Map 27, Block D, Lot 1, and Assessors Map 33, Block A, Lot 2, or take any action relative thereto or thereon.

**SPONSOR: PETITION**

**Motion and second made that the Article be accepted as printed.**

**Planning Board supports the Article. 2/3rds vote needed.**

**Article 26 is defeated by a vote of: No – 101 Yes – 97**

**ARTICLE 27. REPEAL OF GENERAL BY-LAW, SECTION 10: SEWER  
COMMISSIONER SERVICE AS SUPERINTENDENT OF ARTICLE XXV  
THERE OF SEWER USE BY-LAW**

To see if the Town of Charlton will vote to amend it's General Town Operation Bylaws by repealing Section 10: Sewer Commissioner Service as Superintendent, of Article XXV thereof the Sewer Use Bylaw, as most recently amended at the Annual Town Meeting May 1998.

**Section 10: Sewer Commissioner Service as Superintendent**

- (a) Subject to funding by town meeting in the sewer department annual budge or otherwise, one of the three elected Charlton sewer commissioners may be designated by the Charlton Board of Sewer Commissioners ("the Board") to exercise the authority and to perform the duties vested in the Sewer Superintendent by the within Sewer Use Bylaw ("the Bylaw"), together with such other authority and duties as the Board may delegate to such commissioner in writing pursuant to the Bylaw.
- (b) The Board shall determine the compensation to be paid the commissioner to whom such duties are delegated in return for such duties, and this compensation shall be in lieu of any and all other compensation to be received by the commissioner as a member of the Board.
- (c) In accordance with Mass. General Laws, Chapter 268A, section 19, any commissioner interested in performing such duties shall not participate as a commissioner, formally or informally, in Board matters involving the designee's appointment, compensation or duties.
- (d) Nothing in this Bylaw shall require any elected commissioner to accept a delegation of the duties to be performed by a Superintendent: not shall it require the Board of designate a commissioner to perform the duties of Superintendent. On the contrary, the Board in its discretion may decide whether to do so is in the best interest of the Town. Nor shall anything herein prevent the Board from hiring a Superintendent to perform the duties specified in the By-Law should one of the commissioners not actually so serve or fail to continue to so serve,  
Or take any action relative thereto or thereon.

**SPONSOR: PETITION**

**Motion and second made that the Article be accepted as printed.**

**Majority vote needed.**

**Article 27 is accepted as printed by Majority Voice Vote.**

**Meeting is adjourned 10:05 P.M.**

\* \* \* \* \*

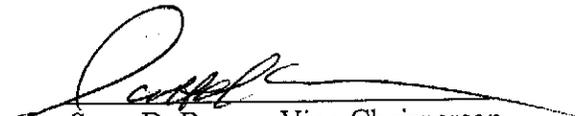
And you are directed to serve this Warrant by posting attested copies thereof, one at each of the Post Offices, one in Dexter Memorial Hall and one in the Charlton Municipal Offices (George C. McKinstry, III Building) in said Town, seven days at least before the time and place of holding meeting.

Hereof, fail not, and make due returns of the Warrant with your doings thereon to the Town Clerk at the time and place of holding meeting.

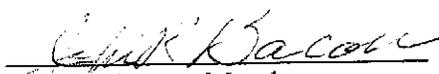
Given under our hands this 22<sup>nd</sup> day of April in the Year of Our Lord Two Thousand and Eight (2008).

Board of Selectmen

  
Peter J. Boya, Chairperson

  
Scott D. Brown, Vice-Chairperson

  
Kathleen W. Walker, Clerk

  
John R. Bacon, Member

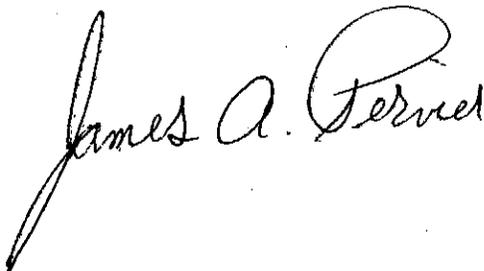
  
Frederick C. Swensen, Member

A true copy:

Attest: 

Posted as directed: 

Constable/Police Officer of Charlton, Massachusetts



|    | A   | H                             | I                    | J                         | K                            |
|----|---|-------------------------------|----------------------|---------------------------|------------------------------|
| 1  | <b>Town of Charlton</b>                   |                               |                      |                           |                              |
| 2  | <b>FY 09 BUDGET</b>                       |                               |                      |                           |                              |
| 3  |   | <b>FY2007</b>                 | <b>FY2008</b>        | <b>FY2009</b>             | <b>FY2009</b>                |
| 4  |   | <b>VOTED BUDGET</b>           | <b>VOTED BUDGET</b>  | <b>DEPARTMENT REQUEST</b> | <b>FinCom Recommendation</b> |
| 5  | <b>Department Line Items:</b>             | <b>ATM &amp; STM 10/30/06</b> | <b>ATM 5/21/2007</b> |                           | <b>RECOMMENDATION</b>        |
| 6  | <b>Moderator</b>                          |                               |                      |                           |                              |
| 7  | Moderator Salary                          | 150                           | 150                  |                           | 150                          |
| 8  | <b>Total Moderator</b>                    | <b>150</b>                    | <b>150</b>           | <b>0</b>                  | <b>150</b>                   |
| 9  |   |                               |                      |                           |                              |
| 10 | <b>Board of Selectmen</b>                 |                               |                      |                           |                              |
| 11 | Selectmen's Salary                        | 19,697                        | 19,697               | 19,697                    | 19,697                       |
| 12 | Town Administrator Salary                 | 95,000                        | 99,750               | 103,743                   | 103,743                      |
| 13 | Town Administrator Car Allow              |                               | 2,400                | 2,400                     | 2,400                        |
| 14 | Administrative Assistant Salary           | 38,083                        | 41,130               | 42,837                    | 42,837                       |
| 15 | Department Assistant Salary               | 26,619                        | 31,310               | 31,533                    | 31,533                       |
| 16 | Town Administrator- Tuition               | 3,650                         | 0                    | 0                         | 0                            |
| 17 | Selectmen's Expense & Equipment           | 12,000                        | 12,300               | 10,455                    | 10,455                       |
| 18 | Procurement Bidding                       | 0                             | 2,000                | 1,700                     | 1,700                        |
| 19 | Contract Obligations                      | 20,346                        | 20,000               | 50,000                    | 50,000                       |
| 20 | Training & Conferences                    | 1,150                         | 3,650                | 3,103                     | 3,103                        |
| 21 | Environmental                             | 45,000                        | 85,000               | 50,000                    | 50,000                       |
| 22 | Special Counsel                           |                               | 31,152               | 25,000                    | 25,000                       |
| 23 | <b>Total Board of Selectmen</b>           | <b>261,545</b>                | <b>348,389</b>       | <b>340,468</b>            | <b>340,468</b>               |
| 24 |   |                               |                      |                           |                              |
| 25 | <b>Finance Committee</b>                  |                               |                      |                           |                              |
| 26 | Finance Committee Expenses                | 748                           | 800                  | 800                       | 680                          |
| 27 | Finance Committee Reserve Fund            | 50,000                        | 75,000               | 75,000                    | 75,000                       |
| 28 | <b>Total Finance Committee</b>            | <b>50,748</b>                 | <b>75,800</b>        | <b>75,800</b>             | <b>75,680</b>                |
| 29 |   |                               |                      |                           |                              |
| 30 | <b>Town Accountant/Financial Services</b> |                               |                      |                           |                              |
| 31 | Town Acct Salary                          | 58,948                        | 63,664               | 63,664                    | 66,306                       |
| 32 | Town Acct Dept Asst                       | 1                             | 1                    | 1                         | 1                            |
| 33 | Town Acct Expense & Equip.                | 1,900                         | 1,900                | 1,900                     | 1,615                        |
| 34 | Financial Acct Software                   | 5,500                         | 5,500                | 9,028                     | 9,028                        |
| 35 | Procurement Bidding Expenses              | 2,000                         | 0                    | 0                         | 0                            |
| 36 | <b>Total Town Accountant</b>              | <b>68,349</b>                 | <b>71,065</b>        | <b>74,593</b>             | <b>76,950</b>                |
| 37 |   |                               |                      |                           |                              |
| 38 | <b>Annual Audit</b>                       | <b>16,000</b>                 | <b>16,000</b>        | <b>16,000</b>             | <b>16,000</b>                |
| 39 | <b>GASB 34 Compliance</b>                 | <b>3,500</b>                  | <b>2,500</b>         | <b>2,500</b>              | <b>2,500</b>                 |
| 40 | <b>GASB 45 Compliance</b>                 | <b>0</b>                      | <b>5,000</b>         | <b>1</b>                  | <b>1</b>                     |
| 41 |   |                               |                      |                           |                              |
| 42 | <b>Board of Assessors</b>                 |                               |                      |                           |                              |
| 43 | Assessors Salaries                        | 8,813                         | 8,813                | 10,313                    | 8,813                        |
| 44 | Director of Assessing Salary              | 50,679                        | 54,733               | 57,004                    | 57,004                       |

|    | A                                    | H                             | I                    | J                         | K                            |
|----|--------------------------------------|-------------------------------|----------------------|---------------------------|------------------------------|
| 1  | <b>Town of Charlton</b>              |                               |                      |                           |                              |
| 2  | <b>FY 09 BUDGET</b>                  |                               |                      |                           |                              |
| 3  |                                      | <b>FY2007</b>                 | <b>FY2008</b>        | <b>FY2009</b>             | <b>FY2009</b>                |
| 4  |                                      | <b>VOTED BUDGET</b>           | <b>VOTED BUDGET</b>  | <b>DEPARTMENT REQUEST</b> | <b>FinCom Recommendation</b> |
| 5  | <b>Department Line Items:</b>        | <b>ATM &amp; STM 10/30/06</b> | <b>ATM 5/21/2007</b> |                           | <b>RECOMMENDATION</b>        |
| 45 | Assessors Certification Comp         | 1,000                         | 1,000                | 1,000                     | 1,000                        |
| 46 | Administrative Assistant Wages       | 32,573                        | 33,513               | 39,672                    | 33,513                       |
| 47 | Department Assistant Wages           | 19,393                        | 19,952               | 26,813                    | 19,952                       |
| 48 | Prop Revaluation Clerk Wages         | 1                             | 1                    | 1                         | 1                            |
| 49 | Overtime Expenses                    | 1                             | 5,000                | 5,000                     | 5,000                        |
| 50 | Property Revaluation Expense         | 10,000                        | 15,000               | 10,000                    | 10,000                       |
| 51 | Expense & Equipment                  | 30,305                        | 24,670               | 24,670                    | 20,970                       |
| 52 | Data Collector                       | 8,000                         | 7,000                | 7,000                     | 7,000                        |
| 53 | Appraisal & Attorney Services        | 7,000                         | 7,000                | 7,000                     | 7,000                        |
| 54 | <b>Total Assessors Expenses</b>      | <b>167,765</b>                | <b>176,682</b>       | <b>188,473</b>            | <b>170,253</b>               |
| 55 |                                      |                               |                      |                           |                              |
| 56 | <b>Treasurer</b>                     |                               |                      |                           |                              |
| 57 | Treasurer Salary                     | 41,926                        | 45,280               | 45,280                    | 47,159                       |
| 58 | Treasurer Certification              | 1,000                         | 1,000                | 1,000                     | 1,000                        |
| 59 | Assistant Treasurer                  | 17,516                        | 18,022               | 18,022                    | 18,022                       |
| 60 | Banking Services                     | 6,900                         | 7,300                | 7,500                     | 7,300                        |
| 61 | Certification of Notes               | 2,500                         | 2,500                | 2,500                     | 1,000                        |
| 62 | Expense & Equip                      | 3,600                         | 3,700                | 3,700                     | 3,700                        |
| 63 | Tax Title & Foreclosures             | 15,000                        | 10,000               | 15,000                    | 9,475                        |
| 64 | Tax Title Software Annual License    | 923                           | 923                  | 923                       | 923                          |
| 65 | <b>Total Treasurer's Expenses</b>    | <b>89,365</b>                 | <b>88,725</b>        | <b>93,925</b>             | <b>88,579</b>                |
| 66 |                                      |                               |                      |                           |                              |
| 67 | <b>Tax Collector</b>                 |                               |                      |                           |                              |
| 68 | Tax Collector Salary                 | 41,926                        | 45,280               | 45,280                    | 47,159                       |
| 69 | Assistant Collector                  | 26,712                        | 31,007               | 31,064                    | 31,064                       |
| 70 | Department Assistant Wages           | 23,772                        | 23,863               | 23,863                    | 23,863                       |
| 71 | Collector Certification Compensation |                               |                      | 1,000                     | 1,000                        |
| 72 | Expense & Equipment                  | 32,290                        | 37,927               | 35,932                    | 32,238                       |
| 73 | Banking Services                     | 250                           | 250                  | 250                       | 250                          |
| 74 | Tax Taking Expense                   | 5,000                         | 7,800                | 9,800                     | 7,800                        |
| 75 | <b>Total Tax Collector Expenses</b>  | <b>129,950</b>                | <b>146,127</b>       | <b>147,189</b>            | <b>143,374</b>               |
| 76 |                                      |                               |                      |                           |                              |
| 77 | <b>Town Counsel Expense</b>          | <b>75,000</b>                 | <b>85,000</b>        | <b>85,000</b>             | <b>85,000</b>                |
| 78 |                                      |                               |                      |                           |                              |
| 79 | <b>Personnel Board Expense</b>       | <b>6,200</b>                  | <b>1</b>             | <b>0</b>                  | <b>1</b>                     |
| 80 |                                      |                               |                      |                           |                              |
| 81 | <b>Town Clerk</b>                    |                               |                      |                           |                              |
| 82 | Town Clerk Salary                    | 20,465                        | 24,752               | 25,767                    | 25,779                       |
| 83 | Department Assistant                 | 8,788                         | 19,836               | 20,660                    | 20,659                       |

|     | A   | H                             | I                    | J                         | K                            |
|-----|---|-------------------------------|----------------------|---------------------------|------------------------------|
| 1   | <b>Town of Charlton</b>                       |                               |                      |                           |                              |
| 2   | <b>FY 09 BUDGET</b>                           |                               |                      |                           |                              |
| 3   |   | <b>FY2007</b>                 | <b>FY2008</b>        | <b>FY2009</b>             | <b>FY2009</b>                |
| 4   |   | <b>VOTED BUDGET</b>           | <b>VOTED BUDGET</b>  | <b>DEPARTMENT REQUEST</b> | <b>FinCom Recommendation</b> |
| 5   | <b>Department Line Items:</b>                 | <b>ATM &amp; STM 10/30/06</b> | <b>ATM 5/21/2007</b> |                           | <b>RECOMMENDATION</b>        |
| 84  | Expenses & Equipment                          | 2,200                         | 2,255                | 2,255                     | 1,917                        |
| 85  | Town Clerk Book Repairs                       | 2,000                         | 1,000                | 2,000                     | 1,000                        |
| 86  | Vital Statistics                              | 309                           | 322                  | 375                       | 322                          |
| 87  | <b>Total Town Clerk Expenses</b>              | <b>33,762</b>                 | <b>48,165</b>        | <b>51,057</b>             | <b>49,677</b>                |
| 88  |   |                               |                      |                           |                              |
| 89  | Election & Registration                       | 15,925                        | 13,000               | 13,000                    | 13,000                       |
| 90  | Presidential Election                         |                               |                      | 8,000                     | 8,000                        |
| 91  | Town Census                                   | 5,000                         | 5,000                | 5,000                     | 5,000                        |
| 92  | <b>Total Election &amp; Registration</b>      | <b>20,925</b>                 | <b>18,000</b>        | <b>26,000</b>             | <b>26,000</b>                |
| 93  |   |                               |                      |                           |                              |
| 94  | Registrar's Clerk Salary                      | 550                           | 463                  | 570                       | 482                          |
| 95  | Street Listing                                | 530                           | 530                  | 550                       | 530                          |
| 96  | <b>Total Registrar</b>                        | <b>1,080</b>                  | <b>993</b>           | <b>1,120</b>              | <b>1,012</b>                 |
| 97  |   |                               |                      |                           |                              |
| 98  | <b>Conservation Commission</b>                |                               |                      |                           |                              |
| 99  | Conservation Administrators Salary            | 25,610                        | 29,872               | 29,872                    | 31,112                       |
| 100 | Conservation Comm. Expenses                   | 1,835                         | 1,880                | 1,880                     | 1,598                        |
| 101 | Wetlands Protection Fund Expense              | 1                             | 1                    | 1                         | 1                            |
| 102 | (Dept salary Requ offset by Wetlands Rev      |                               |                      |                           |                              |
| 103 | <b>Total Conservation Commission Expenses</b> | <b>27,446</b>                 | <b>31,753</b>        | <b>31,753</b>             | <b>32,711</b>                |
| 104 |   |                               |                      |                           |                              |
| 105 | <b>Planning Board</b>                         |                               |                      |                           |                              |
| 106 | Planning Board Salary                         | 2,400                         | 2,400                | 2,400                     | 2,400                        |
| 107 | Director of Planning                          | 70,393                        | 76,024               | 76,024                    | 79,179                       |
| 108 | Department Assistant                          | 21,895                        | 22,527               | 31,341                    | 24,458                       |
| 109 | Planning Studies                              | 7,200                         | 10,000               | 13,400                    | 10,000                       |
| 110 | Expense & Equipment                           | 6,255                         | 7,505                | 7,505                     | 13,505                       |
| 111 | Planning Board Computer Mapping               | 500                           | 1,500                | 1,500                     | 1,500                        |
| 112 | <b>Total Planning Board Expense</b>           | <b>108,643</b>                | <b>119,956</b>       | <b>132,170</b>            | <b>131,042</b>               |
| 113 |   |                               |                      |                           |                              |
| 114 | <b>Board of Appeals</b>                       |                               |                      |                           |                              |
| 115 | Department Assistant Wages                    | 10,260                        | 13,605               | 13,605                    | 5,508                        |
| 116 | Expenses & Equipment                          | 547                           | 561                  | 561                       | 7,561                        |
| 117 | Court Appearance Reimbursement                |                               |                      | 2,000                     | 0                            |
| 118 | <b>Board of Appeals Expenses</b>              | <b>10,807</b>                 | <b>14,166</b>        | <b>14,166</b>             | <b>13,069</b>                |
| 119 |   |                               |                      |                           |                              |
| 120 | <b>Economic Development Director</b>          |                               |                      |                           |                              |
| 121 | EDC Expense & Equipment                       | 3,500                         | 4,000                | 4,000                     | 3,400                        |
| 122 | <b>Total EDC Expenses</b>                     | <b>3,500</b>                  | <b>4,000</b>         | <b>4,000</b>              | <b>3,400</b>                 |

|     | A                                      | H                             | I                    | J                         | K                            |
|-----|--|-------------------------------|----------------------|---------------------------|------------------------------|
| 1   | <b>Town of Charlton</b>                |                               |                      |                           |                              |
| 2   | <b>FY 09 BUDGET</b>                    |                               |                      |                           |                              |
| 3   |  | <b>FY2007</b>                 | <b>FY2008</b>        | <b>FY2009</b>             | <b>FY2009</b>                |
| 4   |  | <b>VOTED BUDGET</b>           | <b>VOTED BUDGET</b>  | <b>DEPARTMENT REQUEST</b> | <b>FInCom Recommendation</b> |
| 5   | <b>Department Line Items:</b>          | <b>ATM &amp; STM 10/30/06</b> | <b>ATM 5/21/2007</b> |                           | <b>RECOMMENDATION</b>        |
| 123 |  |                               |                      |                           |                              |
| 124 | <b>Municipal Offices</b>               |                               |                      |                           |                              |
| 125 | Senior & Part Time Custodians          | 30,025                        | 32,532               | 33,882                    | 33,882                       |
| 126 | Custodial services                     | 2,500                         | 2,500                | 2,500                     | 2,500                        |
| 127 | Telecommunications                     | 51,250                        | 51,250               | 51,250                    | 46,992                       |
| 128 | Expense & Equip, Utilities             | 84,688                        | 89,689               | 153,689                   | 153,689                      |
| 129 | Repairs                                | 26,000                        | 32,130               | 27,311                    | 27,311                       |
| 130 | Municipal Offices Sewage Treatment Exp | 7,500                         | 7,500                | 7,500                     | 7,500                        |
| 131 |  | 0                             | 0                    |                           |                              |
| 132 | <b>Municipal Offices Expenses</b>      | <b>201,963</b>                | <b>215,601</b>       | <b>276,132</b>            | <b>271,874</b>               |
| 133 |  |                               |                      |                           |                              |
| 134 | <b>Technology</b>                      |                               |                      |                           |                              |
| 135 | Computer License/Software              | 0                             | 7,000                | 7,000                     | 7,000                        |
| 136 | Computer hardware                      |                               | 26,000               | 26,000                    | 22,100                       |
| 137 | Computer Maintenance                   |                               | 50,000               | 50,000                    | 41,412                       |
| 138 | Computer Training                      |                               | 0                    | 0                         | 0                            |
| 139 |  |                               |                      |                           |                              |
| 140 | <b>Technology</b>                      | <b>0</b>                      | <b>83,000</b>        | <b>83,000</b>             | <b>70,512</b>                |
| 141 |  |                               |                      |                           |                              |
| 142 | <b>Cable Access Expenses</b>           | <b>1</b>                      | <b>1</b>             | <b>1</b>                  | <b>1</b>                     |
| 143 |  |                               |                      |                           |                              |
| 144 | Printing Town Reports                  | 3,700                         | 3,700                | 3,700                     | 3,700                        |
| 145 | Printing Annual Town Budget            |                               |                      |                           |                              |
| 146 | <b>Total Printing Expenses</b>         | <b>3,700</b>                  | <b>3,700</b>         | <b>3,700</b>              | <b>3,700</b>                 |
| 147 |  |                               |                      |                           |                              |
| 148 | <b>Insurance</b>                       |                               |                      |                           |                              |
| 149 | General Insurance                      | 398,789                       | 366,456              | 348,133                   | 348,133                      |
| 150 | Group Insurance health                 | 975,079                       | 1,060,000            | 1,100,000                 | 1,052,165                    |
| 151 | Group Insurance life                   | 4,500                         | 4,400                | 4,400                     | 4,400                        |
| 152 | Medicare                               | 45,000                        | 50,000               | 50,000                    | 50,000                       |
| 153 | Unemployment Compensation              | 10,000                        | 20,000               | 19,400                    | 19,400                       |
| 154 | <b>Total Insurance</b>                 | <b>1,433,368</b>              | <b>1,500,856</b>     | <b>1,521,933</b>          | <b>1,474,098</b>             |
| 155 |  |                               |                      |                           |                              |
| 156 | <b>Worcester County Retirement</b>     | <b>383,884</b>                | <b>442,077</b>       | <b>483,905</b>            | <b>474,231</b>               |
| 157 |  |                               |                      |                           |                              |
| 158 | <b>Grant Matching Funds</b>            | <b>1</b>                      | <b>1</b>             | <b>1</b>                  | <b>1</b>                     |
| 159 |  |                               |                      |                           |                              |
| 160 | <b>Union Salaries- Longevity</b>       | <b>600</b>                    | <b>200</b>           | <b>200</b>                | <b>200</b>                   |
| 161 |  |                               |                      |                           |                              |

|     | A                                      | H                             | I                    | J                         | K                            |
|-----|--|-------------------------------|----------------------|---------------------------|------------------------------|
| 1   | <b>Town of Charlton</b>                |                               |                      |                           |                              |
| 2   | <b>FY 09 BUDGET</b>                    |                               |                      |                           |                              |
| 3   |  | <b>FY2007</b>                 | <b>FY2008</b>        | <b>FY2009</b>             | <b>FY2009</b>                |
| 4   |  | <b>VOTED BUDGET</b>           | <b>VOTED BUDGET</b>  | <b>DEPARTMENT REQUEST</b> | <b>FinCom Recommendation</b> |
| 5   | <b>Department Line Items:</b>          | <b>ATM &amp; STM 10/30/06</b> | <b>ATM 5/21/2007</b> |                           | <b>RECOMMENDATION</b>        |
| 162 | <b>Municipal Gas &amp; Diesel</b>      | 147,649                       | 151,340              | 151,340                   | 160,000                      |
| 163 |  |                               |                      |                           |                              |
| 164 | <b>Land Damage Eminent Domain</b>      | 1                             | 1                    | 1                         | 1                            |
| 165 |  |                               |                      |                           |                              |
| 166 |  |                               |                      |                           |                              |
| 167 | <b>General Government Subtotal</b>     | <b>3,245,902</b>              | <b>3,649,249</b>     | <b>3,804,428</b>          | <b>3,710,485</b>             |
| 168 |  |                               |                      |                           |                              |
| 169 | <b>Public Safety</b>                   |                               |                      |                           |                              |
| 170 |  |                               |                      |                           |                              |
| 171 | <b>Police</b>                          |                               |                      |                           |                              |
| 172 | Police Department Salaries             | 1,632,350                     | 1,745,715            | 1,823,799                 | 1,823,799                    |
| 173 | Police Department Expense & Equipment  | 77,723                        | 76,171               | 70,388                    | 64,745                       |
| 174 | Police Station Utilities & Maintenance | 48,760                        | 49,979               | 56,510                    | 56,510                       |
| 175 | Grant Matching Funds                   | 1                             | 1                    | 1                         | 1                            |
| 176 | Training & Special Services            | 24,924                        | 26,450               | 27,028                    | 26,450                       |
| 177 | Uniform Allowance                      | 22,920                        | 23,490               | 24,390                    | 23,490                       |
| 178 | <b>Total Police Department</b>         | <b>1,806,678</b>              | <b>1,921,806</b>     | <b>2,002,116</b>          | <b>1,994,995</b>             |
| 179 |  |                               |                      |                           |                              |
| 180 | <b>Fire</b>                            |                               |                      |                           |                              |
| 181 | Salaries                               | 998,643                       | 1,072,545            | 1,178,645                 | 1,168,645                    |
| 182 | Training & Special Services            | 8,000                         | 8,200                | 23,100                    | 8,200                        |
| 183 | Expenses & Equipment                   | 132,087                       | 181,237              | 177,226                   | 154,051                      |
| 184 | Uniform Allowance                      | 11,530                        | 12,900               | 14,250                    | 14,250                       |
| 185 | Water Mains/Hydrants                   | 4,348                         | 4,348                | 6,348                     | 4,348                        |
| 186 | Utilities & Maintenance                | 34,000                        | 37,288               | 44,592                    | 44,592                       |
| 187 | <b>Total Fire Department</b>           | <b>1,188,608</b>              | <b>1,316,518</b>     | <b>1,444,161</b>          | <b>1,394,086</b>             |
| 188 |  |                               | 0                    |                           |                              |
| 189 | <b>Building Department</b>             |                               |                      |                           |                              |
| 190 | Building Comm/ZEO Wages                | 55,071                        | 59,477               | 59,447                    | 61,945                       |
| 191 | Assistant Building Inspector           | 14,030                        | 14,436               | 1                         | 1                            |
| 192 | Administrative Assistant Salary        | 28,122                        | 32,950               | 32,197                    | 33,513                       |
| 193 | Building Department Expenses           | 8,810                         | 7,330                | 7,330                     | 6,231                        |
| 194 | Gas Inspector Expense                  | 1                             | 1                    | 1                         | 1                            |
| 195 | Plumbing Inspector Expense             | 1                             | 1                    | 1                         | 1                            |
| 196 | Wireing Inspector Expense              | 1                             | 1                    | 1                         | 1                            |
| 197 | Unsafe Buildings                       |                               |                      | 1                         | 1                            |
| 198 |  |                               |                      |                           |                              |
| 199 | <b>Total Building Department</b>       | <b>106,036</b>                | <b>114,196</b>       | <b>98,979</b>             | <b>101,694</b>               |
| 200 |  |                               |                      |                           |                              |

|     | A  | H                             | I                    | J                         | K                            |
|-----|--|-------------------------------|----------------------|---------------------------|------------------------------|
| 1   | <b>Town of Charlton</b>                        |                               |                      |                           |                              |
| 2   | <b>FY 09 BUDGET</b>                            |                               |                      |                           |                              |
| 3   |  | <b>FY2007</b>                 | <b>FY2008</b>        | <b>FY2009</b>             | <b>FY2009</b>                |
| 4   |  | <b>VOTED BUDGET</b>           | <b>VOTED BUDGET</b>  | <b>DEPARTMENT REQUEST</b> | <b>FinCom Recommendation</b> |
| 5   | <b>Department Line Items:</b>                  | <b>ATM &amp; STM 10/30/06</b> | <b>ATM 5/21/2007</b> |                           | <b>RECOMMENDATION</b>        |
| 201 | <b><u>Sealer of Weights &amp; Measures</u></b> |                               |                      |                           |                              |
| 202 | Sealer of Weights & Measures Salary            | 2,665                         | 2,665                | 2,500                     | 2,500                        |
| 203 | Sealer of Weights & Measures Expenses          | 575                           | 575                  | 750                       | 489                          |
| 204 | <b>Total Sealer of Weights &amp; Measures</b>  | <b>3,240</b>                  | <b>3,240</b>         | <b>3,250</b>              | <b>2,989</b>                 |
| 205 |  |                               |                      |                           |                              |
| 206 | <b><u>Inspector of Animals</u></b>             |                               |                      |                           |                              |
| 207 | Inspector of Animals Salary                    | 3,390                         | 3,661                | 3,661                     | 3,813                        |
| 208 | Expenses                                       | 867                           | 889                  | 889                       | 756                          |
| 209 | <b>Total Inspector of Animals</b>              | <b>4,257</b>                  | <b>4,550</b>         | <b>4,550</b>              | <b>4,569</b>                 |
| 210 |  |                               |                      |                           |                              |
| 211 | <b><u>Emergency Mngmt. Department</u></b>      |                               |                      |                           |                              |
| 212 | Expenses & Equipment                           | 3,341                         | 3,000                | 3,000                     | 2,550                        |
| 213 | <b>Total Emergency Mngmt. Dept.</b>            | <b>3,341</b>                  | <b>3,000</b>         | <b>3,000</b>              | <b>2,550</b>                 |
| 214 |  |                               |                      |                           |                              |
| 215 | <b><u>Animal Control Officer</u></b>           |                               |                      |                           |                              |
| 216 | Animal Control Officer                         | 30,544                        | 30,000               | 30,000                    | 31,245                       |
| 217 | Expenses & Equipment                           | 5,125                         | 5,000                | 5,000                     | 4,250                        |
| 218 | <b>Total Animal Control Expenses</b>           | <b>35,669</b>                 | <b>35,000</b>        | <b>35,000</b>             | <b>35,495</b>                |
| 219 |  |                               |                      |                           |                              |
| 220 | <b><u>Parking Clerk Expenses</u></b>           | <b>600</b>                    | <b>600</b>           | <b>0</b>                  | <b>0</b>                     |
| 221 |  |                               |                      |                           |                              |
| 222 | <b><u>Tree Warden</u></b>                      |                               |                      |                           |                              |
| 223 | Tree Warden Expense                            | 5,000                         | 5,000                | 5,000                     | 4,250                        |
| 224 | Removal of Dangerous Trees                     | 13,945                        | 14,293               | 14,293                    | 12,149                       |
| 225 | <b>Total Tree Warden</b>                       | <b>18,945</b>                 | <b>19,293</b>        | <b>19,293</b>             | <b>16,399</b>                |
| 226 |  |                               |                      |                           |                              |
| 227 | <b><u>Lakes &amp; Ponds</u></b>                |                               |                      |                           |                              |
| 228 | Gore/Baker Pond                                | 2,000                         | 2,000                | 2,000                     | 0                            |
| 229 | Glen Echo Lake Weed Control                    | 2,000                         | 2,000                | 2,000                     | 0                            |
| 230 | Prindle Lake Weed Control                      | 2,000                         | 2,000                | 5,000                     | 0                            |
| 231 | South Charlton                                 | 2,000                         | 2,000                | 2,000                     | 0                            |
| 232 | Little Nugget                                  | 2,000                         | 2,000                | 2,000                     | 0                            |
| 233 | <b>Total Lakes &amp; Ponds</b>                 | <b>10,000</b>                 | <b>10,000</b>        | <b>13,000</b>             | <b>0</b>                     |
| 234 |  |                               |                      |                           |                              |
| 235 | <b>Public Safety Subtotal</b>                  | <b>3,177,374</b>              | <b>3,428,203</b>     | <b>3,623,349</b>          | <b>3,552,777</b>             |
| 236 |  |                               |                      |                           |                              |
| 237 | <b><u>Education</u></b>                        |                               |                      |                           |                              |
| 238 | Bay Path Voc School                            | 779,223                       | 745,814              | 653,406                   | 653,406                      |
| 239 | Dudley Charlton Operating Assess               | 7,758,086                     | 8,398,238            | 8,949,074                 | 8,949,074                    |

|     | A  | H                             | I                    | J                         | K                            |
|-----|--|-------------------------------|----------------------|---------------------------|------------------------------|
| 1   | <b>Town of Charlton</b>                    |                               |                      |                           |                              |
| 2   | <b>FY 09 BUDGET</b>                        |                               |                      |                           |                              |
| 3   |  | <b>FY2007</b>                 | <b>FY2008</b>        | <b>FY2009</b>             | <b>FY2009</b>                |
| 4   |  | <b>VOTED BUDGET</b>           | <b>VOTED BUDGET</b>  | <b>DEPARTMENT REQUEST</b> | <b>FinCom Recommendation</b> |
| 5   | <b>Department Line Items:</b>              | <b>ATM &amp; STM 10/30/06</b> | <b>ATM 5/21/2007</b> |                           | <b>RECOMMENDATION</b>        |
| 240 | Dudley Charlton Capital Assess             | 734,156                       | 740,194              | 307,149                   | 307,149                      |
| 241 | <b>Education Subtotal</b>                  | <b>9,271,465</b>              | <b>9,884,246</b>     | <b>9,909,629</b>          | <b>9,909,629</b>             |
| 242 |  |                               |                      |                           |                              |
| 243 |  |                               |                      |                           |                              |
| 244 | <b>Public Works &amp; Facilities</b>       |                               |                      |                           |                              |
| 245 | <b>Highway Department</b>                  |                               |                      |                           |                              |
| 246 |  |                               |                      |                           |                              |
| 247 | Highway Salaries                           | 503,646                       | 547,238              | 599,997                   | 554,149                      |
| 248 | Engineering Expenses                       | 5,000                         | 5,000                | 0                         | 0                            |
| 249 | Expenses & Equipment                       | 116,194                       | 119,099              | 122,077                   | 101,234                      |
| 250 | Uniform Allowance                          | 6,500                         | 6,663                | 6,663                     | 6,663                        |
| 251 | Road Machinery Maintenance                 | 76,837                        | 78,758               | 80,727                    | 78,758                       |
| 252 | Construction Drainage                      | 30,000                        | 30,000               | 30,000                    | 30,000                       |
| 253 | Dam Repairs and Inspections                | 2,500                         | 2,500                | 2,500                     | 3,000                        |
| 254 | (So Charl Resev Dam)                       | 0                             | 0                    |                           |                              |
| 255 | Storm Water Management                     | 10,000                        | 10,000               | 0                         | 0                            |
| 256 | <b>Total Highway Salaries and Expenses</b> | <b>750,677</b>                | <b>799,258</b>       | <b>841,964</b>            | <b>773,804</b>               |
| 257 |  |                               |                      |                           |                              |
| 258 | Reconstruct, Repair, Paving roads          | 75,000                        | 75,000               | 100,000                   | 0                            |
| 259 | <b>Total Highway Dept</b>                  | <b>825,677</b>                | <b>874,258</b>       | <b>941,964</b>            | <b>773,804</b>               |
| 260 |  |                               |                      |                           |                              |
| 261 | <b>Snow &amp; Ice Removal</b>              | <b>175,000</b>                | <b>175,000</b>       | <b>175,000</b>            | <b>175,000</b>               |
| 262 |  |                               |                      |                           |                              |
| 263 | <b>Street Lighting</b>                     | <b>4,075</b>                  | <b>44,151</b>        | <b>50,000</b>             | <b>50,000</b>                |
| 264 |  |                               |                      |                           |                              |
| 265 | <b>Cemetery Department</b>                 |                               |                      |                           |                              |
| 266 | Cemetery Comissioners Salary               | 2,000                         | 2,000                | 3,000                     | 2,000                        |
| 267 | Cemetery Supt Salary                       | 34,370                        | 42,682               | 45,243                    | 44,453                       |
| 268 | Care of Cemeteries-Temporary Personne      | 15,000                        | 15,375               | 18,000                    | 15,000                       |
| 269 | Cemetery Expense & Equipment               | 308                           | 315                  | 315                       | 14,000                       |
| 270 | <b>Total Cemetery Dept. Expenses</b>       | <b>51,678</b>                 | <b>60,372</b>        | <b>66,558</b>             | <b>75,453</b>                |
| 271 |  |                               |                      |                           |                              |
| 272 |  |                               |                      |                           |                              |
| 273 | <b>Total Public Works &amp; Facility</b>   | <b>1,056,430</b>              | <b>1,153,781</b>     | <b>1,233,522</b>          | <b>1,074,257</b>             |
| 274 |  |                               |                      |                           |                              |
| 275 | <b>Human Servcies</b>                      |                               |                      |                           |                              |
| 276 |  |                               |                      |                           |                              |
| 277 | <b>Board of Health</b>                     |                               |                      |                           |                              |
| 278 | Board of Health Salaries                   | 1,535                         | 1,535                | 1,535                     | 1,535                        |

|     | A  | H                             | I                    | J                         | K                            |
|-----|--|-------------------------------|----------------------|---------------------------|------------------------------|
| 1   | <b>Town of Charlton</b>                  |                               |                      |                           |                              |
| 2   | <b>FY 09 BUDGET</b>                      |                               |                      |                           |                              |
| 3   |  | <b>FY2007</b>                 | <b>FY2008</b>        | <b>FY2009</b>             | <b>FY2009</b>                |
| 4   |  | <b>VOTED BUDGET</b>           | <b>VOTED BUDGET</b>  | <b>DEPARTMENT REQUEST</b> | <b>FinCom Recommendation</b> |
| 5   | <b>Department Line Items:</b>            | <b>ATM &amp; STM 10/30/06</b> | <b>ATM 5/21/2007</b> |                           | <b>RECOMMENDATION</b>        |
| 279 | Administrative Assistant                 | 24,430                        | 25,138               | 25,138                    | 25,138                       |
| 280 | Department Assistant                     | 11,886                        | 12,230               | 12,230                    | 12,230                       |
| 281 | Department Assistant 2                   |                               |                      | 2,500                     | 0                            |
| 282 | Expense & Equipment                      | 1                             | 1                    | 20,000                    | 1                            |
| 283 | Health Agent Expense                     | 10,000                        | 10,250               | 10,250                    | 10,250                       |
| 284 | Inspection Expense                       |                               |                      | 15,000                    | 0                            |
| 285 | Post Closure Monitoring                  |                               |                      | 20,000                    | 0                            |
| 286 | Office Equipment                         | 0                             | 962                  |                           | 0                            |
| 287 | <b>Total Board of Health</b>             | <b>47,852</b>                 | <b>50,116</b>        | <b>106,653</b>            | <b>49,154</b>                |
| 288 |  | 0                             |                      |                           |                              |
| 289 | <b><u>Hazardous Waste Department</u></b> |                               |                      |                           |                              |
| 290 | Haz Waste Committee Expens & Equip.      | 600                           | 600                  | 600                       |                              |
| 291 | Haz Wast Expense & Equipment             | 10,282                        | 10,282               | 10,282                    | 8,740                        |
| 292 | Hazardous Waste Clean Up Day             | 10,000                        | 10,000               |                           | 0                            |
| 293 | Clean Salt Shed                          | 7,500                         |                      |                           |                              |
| 294 | <b>Total Hazardous Waste Committee</b>   | <b>28,382</b>                 | <b>20,882</b>        | <b>10,882</b>             | <b>8,740</b>                 |
| 295 |  |                               |                      |                           |                              |
| 296 | <b><u>Council on Aging</u></b>           |                               |                      |                           |                              |
| 297 | COA Director Salary (30hrs/10hrs grant)  | 32,429                        | 40,591               | 42,276                    | 42,276                       |
| 298 | Staff Salaries                           | 49,277                        | 54,625               | 57,334                    | 56,892                       |
| 299 | Expenses & Equipment                     | 11,700                        | 13,580               | 15,500                    | 11,543                       |
| 300 | Tri Valley Elder Servcies                | 1,600                         | 1,600                | 1,600                     | 1,600                        |
| 301 | <b>Total COA</b>                         | <b>95,006</b>                 | <b>110,396</b>       | <b>116,710</b>            | <b>112,311</b>               |
| 302 |  |                               |                      |                           |                              |
| 303 | <b><u>Veterans Department</u></b>        |                               |                      |                           |                              |
| 304 | Veterans Agent Salary                    | 7,521                         | 8,123                | 8,123                     | 8,460                        |
| 305 | Veterans Benefits                        | 18,000                        | 18,000               | 18,000                    | 18,000                       |
| 306 | Expenses & Equipment                     | 1,000                         | 1,000                | 1,000                     | 850                          |
| 307 | Veterans War Monument                    | 1                             | 1                    | 1                         | 1                            |
| 308 | <b>Total Veterans Department</b>         | <b>26,522</b>                 | <b>27,124</b>        | <b>27,124</b>             | <b>27,311</b>                |
| 309 |  |                               |                      |                           |                              |
| 310 | <b>Human Services Subtotal</b>           | <b>197,762</b>                | <b>208,518</b>       | <b>261,369</b>            | <b>197,516</b>               |
| 311 |  |                               |                      |                           |                              |
| 312 | <b><u>Culture &amp; Recreation</u></b>   |                               |                      |                           |                              |
| 313 |  |                               |                      |                           |                              |
| 314 | <b><u>Library Department</u></b>         |                               |                      |                           |                              |
| 315 | Library Director Salary                  | 37,861                        | 54,000               | 54,000                    | 56,241                       |
| 316 | Youth Services/ Asst. Director           | 0                             | 32,886               | 32,886                    | 34,251                       |
| 317 | Library Dept. Salaries                   | 79,874                        | 96,356               | 102,961                   | 96,356                       |

|     | A  | H                             | I                    | J                         | K                            |
|-----|--|-------------------------------|----------------------|---------------------------|------------------------------|
| 1   | <b>Town of Charlton</b>                  |                               |                      |                           |                              |
| 2   | <b>FY 09 BUDGET</b>                      |                               |                      |                           |                              |
| 3   |  | <b>FY2007</b>                 | <b>FY2008</b>        | <b>FY2009</b>             | <b>FY2009</b>                |
| 4   |  | <b>VOTED BUDGET</b>           | <b>VOTED BUDGET</b>  | <b>DEPARTMENT REQUEST</b> | <b>FinCom Recommendation</b> |
| 5   | <b>Department Line Items:</b>            | <b>ATM &amp; STM 10/30/06</b> | <b>ATM 5/21/2007</b> |                           | <b>RECOMMENDATION</b>        |
| 318 | Library Dept. Expense & Equipment        | 59,594                        | 71,978               | 75,563                    | 75,563                       |
| 319 | Library Utilities                        | 0                             | 64,000               | 0                         | 0                            |
| 320 | <b>Total Library Department</b>          | <b>177,329</b>                | <b>319,220</b>       | <b>265,410</b>            | <b>262,411</b>               |
| 321 |  | 0                             |                      |                           |                              |
| 322 | <b>Recreation Department</b>             |                               |                      |                           |                              |
| 323 | Recreation Commission Salaries           | 1,500                         | 1,500                | 1,500                     | 1,500                        |
| 324 | Expense & Equipment                      | 21,329                        | 24,000               | 25,900                    | 20,400                       |
| 325 | Field Maintenance Contract               | 64,000                        | 64,000               | 67,530                    | 67,530                       |
| 326 | <b>Total Recreation Department</b>       | <b>86,829</b>                 | <b>89,500</b>        | <b>94,930</b>             | <b>89,430</b>                |
| 327 |  |                               |                      |                           |                              |
| 328 | <b>Other Recreation/Events</b>           |                               |                      |                           |                              |
| 329 | Memorial Day                             | 655                           | 655                  | 655                       | 557                          |
| 330 | Old Home Day Expenses                    | 5,000                         | 5,000                | 5,000                     | 4,250                        |
| 331 | Fourth of July Fireworks Fund            | 2,000                         | 2,000                |                           | 0                            |
| 332 | <b>Total Other Recreation</b>            | <b>7,655</b>                  | <b>7,655</b>         | <b>5,655</b>              | <b>4,807</b>                 |
| 333 |  |                               |                      |                           |                              |
| 334 | <b>Total Recreation</b>                  | <b>94,484</b>                 | <b>97,155</b>        | <b>100,585</b>            | <b>94,237</b>                |
| 335 |  |                               |                      |                           |                              |
| 336 | <b>Historical Commission Expense</b>     | <b>7,000</b>                  | <b>7,000</b>         | <b>7,000</b>              | <b>5,950</b>                 |
| 337 |  |                               |                      |                           |                              |
| 338 | <b>Historical District Expense</b>       | <b>600</b>                    | <b>600</b>           | <b>600</b>                | <b>510</b>                   |
| 339 |  |                               |                      |                           |                              |
| 340 | <b>Culture &amp; Recreation Subtotal</b> | <b>279,413</b>                | <b>423,975</b>       | <b>373,595</b>            | <b>363,108</b>               |
| 341 |  |                               |                      |                           |                              |
| 342 | <b>Long Term Debt Service</b>            |                               |                      |                           |                              |
| 343 | General Obligation Bonds - Principal     | 188,000                       | 138,000              | 138,000                   | 138,000                      |
| 344 | Highway Truck - Principal                | 24,000                        |                      |                           |                              |
| 345 | Heating System Paydown                   | 24,000                        | 48,000               | 0                         | 0                            |
| 346 | Library                                  | 250,000                       | 250,000              | 245,000                   | 245,000                      |
| 347 | General Obligation Bonds - Interest      | 32,916                        | 25,395               | 19,530                    | 19,530                       |
| 348 | Library Bond - Interest                  | 145,495                       | 136,433              | 129,233                   | 129,233                      |
| 349 | Highway Truck - Interest                 | 924                           |                      |                           |                              |
| 350 | <b>Total Long Term Debt</b>              | <b>665,335</b>                | <b>597,828</b>       | <b>531,763</b>            | <b>531,763</b>               |
| 351 |  |                               |                      |                           |                              |
| 352 | <b>Interest on Temporary Loans</b>       | <b>10,000</b>                 | <b>10,000</b>        | <b>10,000</b>             | <b>10,000</b>                |
| 353 |  |                               |                      |                           |                              |
| 354 | <b>Total Debt Service</b>                | <b>675,335</b>                | <b>607,828</b>       | <b>541,763</b>            | <b>541,763</b>               |
| 355 |  |                               |                      |                           |                              |
| 356 | <b>Assmt - Central MA Reg Planning</b>   | <b>2,520</b>                  | <b>2,583</b>         | <b>2,648</b>              | <b>2,648</b>                 |

|     | A                                      | H                             | I                    | J                         | K                            |
|-----|--|-------------------------------|----------------------|---------------------------|------------------------------|
| 1   | <b>Town of Charlton</b>                |                               |                      |                           |                              |
| 2   | <b>FY 09 BUDGET</b>                    |                               |                      |                           |                              |
| 3   |  | <b>FY2007</b>                 | <b>FY2008</b>        | <b>FY2009</b>             | <b>FY2009</b>                |
| 4   |  | <b>VOTED BUDGET</b>           | <b>VOTED BUDGET</b>  | <b>DEPARTMENT REQUEST</b> | <b>FinCom Recommendation</b> |
| 5   | <b>Department Line Items:</b>          | <b>ATM &amp; STM 10/30/06</b> | <b>ATM 5/21/2007</b> |                           | <b>RECOMMENDATION</b>        |
| 357 | <b>Assmt- M.O.R.E</b>                  |                               |                      | <b>3,689</b>              | <b>3,689</b>                 |
| 358 | <b>Total - Assessments</b>             | <b>2,520</b>                  | <b>2,583</b>         | <b>6,337</b>              | <b>6,337</b>                 |
| 359 |  |                               |                      |                           |                              |
| 360 | <b>Sewer Ent General Fund Transfer</b> | <b>439,135</b>                | <b>437,145</b>       | <b>470,485</b>            | <b>470,485</b>               |
| 361 | <b>Water Ent General Fund Transfer</b> | <b>300,840</b>                | <b>314,964</b>       | <b>323,335</b>            | <b>244,800</b>               |
| 362 |  |                               |                      |                           |                              |
| 363 | <b>Total Expenses</b>                  | <b>18,646,176</b>             | <b>20,110,492</b>    | <b>20,547,812</b>         | <b>20,071,157</b>            |
| 364 |  |                               | 0                    |                           |                              |
| 365 | <b>Sewer Enterprise Fund</b>           |                               |                      |                           |                              |
| 366 | Salaries and Wages                     | 43,000                        | 54,276               | 60,000                    | 60,000                       |
| 367 | Commissioner Salaries                  | 6,000                         | 6,000                | 6,000                     | 6,000                        |
| 368 | Maint and Equip                        | 739,401                       | 688,900              | 748,000                   | 748,000                      |
| 369 | Legal Other                            | 35,000                        | 20,000               | 15,000                    | 15,000                       |
| 370 | Loan Admin Fees                        | 18,125                        | 16,361               | 15,852                    | 15,852                       |
| 371 | Group Insurance                        | 54,000                        | 60,000               | 58,600                    | 32,000                       |
| 372 | FICA                                   | 740                           | 800                  | 900                       | 900                          |
| 373 | Pension                                | 4,845                         | 5,845                | 6,148                     | 6,148                        |
| 374 | Other Dept Offsets                     | 16,188                        | 31,121               | 29,694                    | 29,694                       |
| 375 | Property Insurance                     | 0                             | 0                    | 7,800                     | 7,800                        |
| 376 | Engineering and Consultant Services    | 40,000                        | 45,000               | 25,000                    | 25,000                       |
| 377 | <b>Sub Total</b>                       | <b>957,299</b>                | <b>928,303</b>       | <b>972,994</b>            | <b>946,394</b>               |
| 378 | Old Line Decommission                  | 35,000                        | 7,800                | 7,800                     | 7,800                        |
| 379 | Capital and Replacement                | 40,000                        | 115,025              | 229,900                   | 229,900                      |
| 380 | Sewer Debt-Principal                   | 620,517                       | 770,033              | 699,200                   | 699,200                      |
| 381 | Sewer Debt Interest                    | 234,957                       | 233,451              | 231,285                   | 231,285                      |
| 382 | CWRMP - Sewer Portion (add FY08)       | 0                             | 17,913               | 35,829                    | 35,829                       |
| 383 | Meter Purchase                         |                               |                      | 87,500                    | 87,500                       |
| 384 | Owners Project Manager- Upgrade        |                               |                      | 90,000                    | 28,000                       |
| 385 | <b>Total</b>                           | <b>1,887,773</b>              | <b>2,072,525</b>     | <b>2,354,508</b>          | <b>2,265,908</b>             |
| 386 |  |                               |                      |                           |                              |
| 387 | <b>Revenues</b>                        |                               |                      |                           |                              |
| 388 | User Fees                              | 840,199                       | 962,000              | 946,994                   | 861,394                      |
| 389 | Other Fees                             | 24,100                        | 19,450               | 26,000                    | 26,000                       |
| 390 | Meter Fees                             | 60,000                        | 30,000               |                           |                              |
| 391 | Fund Balance - Future Debt             | 0                             | 150,000              | 75,000                    | 75,000                       |
| 392 | Retained Earnings                      | 108,000                       | 57,592               | 451,029                   | 448,029                      |
| 393 | <b>Sub Total</b>                       | <b>1,032,299</b>              | <b>1,219,042</b>     | <b>1,499,023</b>          | <b>1,410,423</b>             |
| 394 | General Fund Transfer                  | 437,145                       | 437,145              | 470,485                   | 470,485                      |

|     | A                             | H                             | I                    | J                         | K                            |
|-----|-------------------------------|-------------------------------|----------------------|---------------------------|------------------------------|
| 1   | <b>Town of Charlton</b>       |                               |                      |                           |                              |
| 2   | <b>FY 09 BUDGET</b>           |                               |                      |                           |                              |
| 3   |                               | <b>FY2007</b>                 | <b>FY2008</b>        | <b>FY2009</b>             | <b>FY2009</b>                |
| 4   |                               | <b>VOTED BUDGET</b>           | <b>VOTED BUDGET</b>  | <b>DEPARTMENT REQUEST</b> | <b>FinCom Recommendation</b> |
| 5   | <b>Department Line Items:</b> | <b>ATM &amp; STM 10/30/06</b> | <b>ATM 5/21/2007</b> |                           | <b>RECOMMENDATION</b>        |
| 395 | Betterments                   | 416,339                       | 416,339              | 385,000                   | 385,000                      |
| 396 | <b>Total</b>                  | <b>1,885,783</b>              | <b>2,072,526</b>     | <b>2,354,508</b>          | <b>2,265,908</b>             |
| 397 |                               |                               |                      |                           |                              |
| 398 | <b>Water Enterprise Fund</b>  |                               |                      | 0                         |                              |
| 399 | Salaries and Wages            | 1                             | 1                    | 12,300                    | 12,300                       |
| 400 | Engineering & Consulting      |                               | 15,000               | 15,000                    | 15,000                       |
| 401 | Maintenance and Equip         |                               |                      | 25,000                    | 25,000                       |
| 402 | Legal Other                   | 10,000                        | 30,000               | 20,000                    | 20,000                       |
| 403 | FICA                          |                               |                      | 180                       | 180                          |
| 404 | Pension                       |                               |                      | 1,200                     | 1,200                        |
| 405 | Loan Admin Fees               | 5,421                         | 4,592                | 4,855                     | 4,855                        |
| 406 | Water Debt -Principal         | 207,139                       | 200,247              | 192,477                   | 192,477                      |
| 407 | Water Debt -Interest          | 78,279                        | 65,124               | 52,323                    | 52,323                       |
| 408 | <b>SubTotal</b>               | <b>300,840</b>                | <b>314,964</b>       | <b>323,335</b>            | <b>323,335</b>               |
| 409 | <b>Revenues</b>               |                               |                      |                           |                              |
| 410 | General Fund Transfer         | 300,840                       | 314,964              | 323,335                   | 244,800                      |
| 411 | Stablization Fund Transfer    |                               |                      |                           | 78,535                       |