

**SPECIAL TOWN MEETING WARRANT
TOWN OF DOUGLAS
COMMONWEALTH OF MASSACHUSETTS
Monday, May 6, 2019
High School Auditorium
7:00 PM**

Worcester, SS

To any Constable of the Town of Douglas, Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby required to notify the inhabitants of the Town of Douglas who are qualified to vote in Elections and Town affairs to meet in the Douglas High School Auditorium, 33 Davis Street, in said Douglas, on **Monday, the Sixth of May 2019, A.D.** for a Special Town Meeting commencing at 7:00 P.M.; for the following purposes:



Article 1.	Fiscal Year 2019 Budget Transfers / Amendments
Article 2.	Increase FY19 Debt Principal & Interest
Article 3.	Snow & Ice Account Transfer
Article 4.	Fund Health Insurance Equity Portion
Article 5.	Ambulance Purchase
Article 6.	Library Security System Install

Article 1: Fiscal Year 2019 Budget Transfers/Amendments

To see if the Town will vote to amend the action taken on Article 2 of the Annual Town Meeting of May 7, 2018 by transferring from available funds the following sums of money to the following budget line items in the Fiscal Year 2019 Budget:

Increase Selectmen Wages	\$3,000
Increase Highway Maintenance	\$25,000
Increase Ambulance Wages	\$16,000
Increase Building Department Expenses	\$8,000
Increase Board of Health Expenses	\$600
Increase School Transportation	\$60,000
Increase Community Development Expenses	\$7,000
Decrease Highway Wages	\$25,000
Decrease Nurse Wages	\$5,000
Decrease Insurance / Employee Benefits	\$40,600
Decrease Fire Wages	\$16,000
Decrease Norfolk County Agriculture	\$26,000
Decrease Assessors Expenses	\$2,000
Decrease Cemetery Expenses	\$2,500
Decrease Conservation Expenses	\$1,000
Decrease Planning Board Expenses	\$1,500

;or take any other action related thereto.

Article 2: Increase FY19 Debt Principal & Interest

To see if the Town will vote to transfer the total sum of **\$316,271.26**, consisting of the sum of **\$2,259.40** from Article 4 - May 1, 2017 STM – Fire Rescue / Pumper Truck Account, the sum of **\$3,273.91** from the School Construction Project Funds (as approved by Article 1 at the Special Town Meeting of March 28, 2011), the sum of **\$1,539** from Article 5 – May 1, 2017 STM – Highway Catch Basin Cleaner Truck / Sander / Plow Account, and the sum of **\$309,198.95**, from the Reserved for Reduction of Excluded Debt Account, to the Total Debt Service Account; or take any other action related thereto.

Article 3: Snow & Ice Account Transfer

To see if the Town will vote to transfer the sum of **\$145,000** from Free Cash to the FY19 Snow & Ice Account; or take any other action related thereto.

Article 4: Fund Health Insurance Equity Portion

To see if the Town will vote to transfer the sum of **\$227,370** from Free Cash to the Insurance / Employee Benefits Account to fund the equity buy-in required by the MASS Strategic Health Group, a regional joint purchasing group formed for the purpose of providing medical claims coverage for participating Town employees; or take any other action related thereto.

Article 5: Ambulance Purchase

To see if the Town will vote to transfer from the following accounts, the sum of **\$145,000**, to supplement the purchase of a new ambulance and all associated equipment:

Transfer from Free Cash	\$86,933
Transfer from the Municipal Gym Door Replacement Account (Article 3 5/7/18)	\$7,408
Transfer from Police Floor Renovation Account (Article 9 5/1/17)	\$1,631
Transfer from Fire Station Bay Exhaust Account (Article 11 5/7/18)	\$6,736
Transfer from Cardiac Monitor Defibrillator Account (Article 3 11/6/17)	\$2,001
Transfer from Ambulance & Associated Equip Account (Article 11 5/7/18)	\$1,459
Transfer from School Tractor / Loader Account (Article 3 5/7/18)	\$1,087
Transfer from DHS A/C Compressor Account (Article 3 5/7/18)	\$730
Transfer from DMS Door Card Reader Account (Article 3 5/7/18)	\$3,061
Transfer from DHS Water Booster Account (Article 11 5/7/18)	\$4,272
Transfer from Brush Chipper Account (Article 3 5/7/18)	\$13,062
Transfer from Asphalt Hot Box Account (Article 3 5/7/18)	\$1,542
Transfer from F550 Dump Truck w/Plow Account (Article 3 5/7/18)	\$7,659
Transfer from F550 Dump Truck w/Plow Account (Article 11 5/7/18)	\$7,419

;or take any other action related thereto.

Article 6: Library Security System Install

To see if the Town will vote to transfer the sum of **\$9,800** from Free Cash, for the purchase and installation of a security system in the Simon Fairfield Library. Said system is to include motion detection, door contact sensors, and an alarm system to prevent break-ins, and all associated costs to include, but is not limited to an 8-channel CCTV monitoring system covering the interior of the Library as well as the parking lot and front area (including the book drop); or take any other action related thereto.

YOU ARE HEREBY DIRECTED to serve this Special Town Meeting Warrant by posting an attested copy thereof in the Municipal Center and at least two (2) other places in the Town of Douglas to which the public has general access, at least fourteen (14) days before the time of holding said meeting.

HEREOF FAIL NOT and make due return of this Warrant with your doings thereon to the Town Clerk, the Time and Place of said meeting.

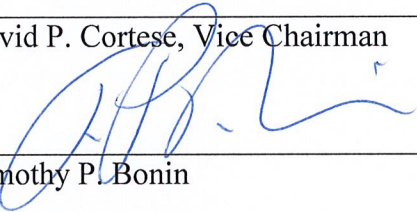
GIVEN UNDER OUR HANDS THIS SIXTEENTH DAY OF APRIL 2019, A.D.

THE HONORABLE BOARD OF SELECTMEN



Kevin D. Morse, Chairman

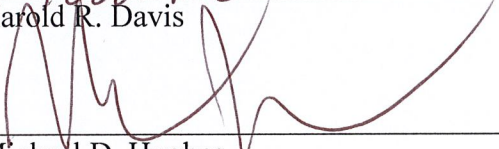
David P. Cortese, Vice Chairman



Timothy P. Bonin



Harold R. Davis



Michael D. Hughes

I have this day posted an attested copy of the Warrant for the Special Town Meeting in the Municipal Center and at least two other places in the Town to which the public has general access as directed.

Carol E. Field, Constable or
Debra Blain, Constable

Date