

**SPECIAL TOWN MEETING WARRANT
TOWN OF DOUGLAS
COMMONWEALTH OF MASSACHUSETTS
Monday, November 18, 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 Eighteenth of November 2019, A.D.** for a Special Town Meeting commencing at 7:00 P.M.; for the following purposes:

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| Article 1. | Fiscal Year 2020 Budget Transfers / Amendments |
| Article 2. | Transfer from Free Cash to the OPEB Account |
| Article 3. | Prior Year Bills |
| Article 4. | Amend FY20 – FY24 Capital Improvement Plan – Article 10 ATM May 6, 2019 |
| Article 5. | W/S Extension Project - Engineering |
| Article 6. | Amend FY2020 Water / Sewer Enterprise Fund Article 6, ATM May 6, 2019: |
| Article 7. | Shady Knolls Subdivision Highway Bounds Appropriation |
| Article 8. | Municipal Separate Storm Sewer System Compliance – Year 2 Funding |
| Article 9. | Supplement Green Communities Funding |

Article 1: Fiscal Year 2020 Budget Transfers/Amendments

To see if the Town will vote to raise and appropriate or transfer from available funds such sums of money as are necessary to fund the following amendments to Article 2 of the Annual Town Meeting of May 6, 2019:

Increase Tree Warden Expense	\$50,000
Increase Treasurer/Collector Expense	\$5,000
Increase Assessors' Expenses	\$10,000
Increase Fire Wages	\$25,000
Increase Ambulance Wages	\$71,000
Increase Insurance/Employee Benefits (Prop/Liability)	\$10,000
Increase Building Wages	\$3,300
Increase Public Building Maintenance (for Dam Inspection)	\$8,500
Increase Selectmen's Expenses	\$3,500

, or take any other action related thereto.

Article 2: Transfer from Free Cash to the OPEB Account

To see if the Town will vote to transfer the sum of **\$50,000** from Free Cash to the Other Post-Employment Benefits (OPEB) Account, or take any other action related thereto.

Article 3: Prior Year Bills

To see if the Town will vote to raise and appropriate or transfer from available funds, the following sums of money to pay the following prior year bills; or take any other action relative thereto.

Verizon \$53.58

Article 4: Amend FY20 – FY24 Capital Improvement Plan – Article 10 ATM May 6, 2019

To see if the Town will vote to transfer the sum of \$5,000 from the Cable Receipts Reserved for Appropriation Account to the Municipal Center Resource Room Sound System Upgrades, ADA Compliance Account, and any associated costs, or take any other action related thereto.

Article 5: W/S Extension Project - Engineering

To see if the Town will vote to raise and appropriate or transfer \$501,200 from available funds, or borrow a sum of money for engineering services relative to the design of a water and sewer extension project encompassing approximately 8,000 linear feet of water main, and approximately 3,500 linear feet of sewer main, to extend services to the southeastern part of the Town, including all incidental or related costs, or take any other action related thereto.

Article 6: Amend FY2020 Water / Sewer Enterprise Fund Article 6, ATM May 6, 2019:

To see if the Town will vote to transfer from Water / Sewer Retained Earnings the sum of \$60,000 to operate and maintain the Water / Sewer Department, or take any other action related thereto.

Expenses \$60,000

Article 7: Shady Knolls Subdivision Highway Bounds Appropriation

To see if the Town will vote to raise and appropriate the sum of \$12,500, for the purpose of surveying and installing Highway bounds throughout Shady Knolls Estates subdivision, or take any other action related thereto.

Article 8: Municipal Separate Storm Sewer System Compliance – Year 2 Funding

To see if the Town will vote to raise and appropriate the sum of \$52,000 for funding Year 2 of the Municipal Separate Storm Sewer System Compliance Services, or take any other action related thereto.

Article 9. Supplement Green Communities Funding

To see if the Town will vote to transfer from Free Cash, for all associated costs, the sum of \$18,155; for the purpose of funding the following:

LED Lighting – Primary School \$18,155

, 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.

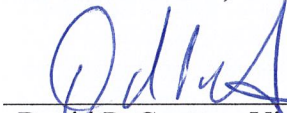
HEREOF FAIL NOT and make due return of this Warrant with your doings thereon to the Town Clerk, the Time and Place of said meeting.

GIVEN UNDER OUR HANDS THIS FIFTEENTH DAY OF OCTOBER 2020, A.D.

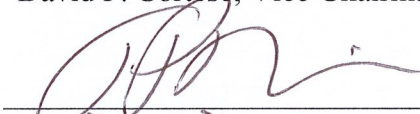
THE HONORABLE BOARD OF SELECTMEN



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

Date

Benjamin Tusino, Constable