

TOWN OF BILLERICA

FINAL WARRANT



**ANNUAL SPRING
TOWN MEETING**

**Annual Spring Town Meeting
Tuesday, May 1, 2018 at 7:30 PM**

At

Billerica Town Hall Auditorium

Article Number	Purpose	Value	Funding Source	Submitted by:	Finance Committee Recommendation
1	To Set Compensation of Elected Officials			Finance Committee	Recommends
2	To Hear Reports of Town Departments, Committees & Officers			Town Manager; authorized by BOS	Recommends
3	To Discontinue Certain Town Meeting Committees			Town Manager; authorized by BOS	Recommends

Financial Articles

4	To Transfer Funds Between 2018 Budget Line Items	\$3,000,000	Transfer from Available Funds	Town Manager; authorized by BOS	Reserves Recommendation
5	To Fund Collective Bargaining Agreement – School Cafeteria Personnel		Raise & Appropriate or Transfer/Available Funds	School Committee	Reserves Recommendation
6	To Fund Collective Bargaining Agreement for BMEA DPW Workers		Raise & Appropriate or Transfer/Available Funds	Town Manager; authorized by BOS	Reserves Recommendation
7	To Fund Collective Bargaining Agreement for IAFF Firefighters		Raise & Appropriate or Transfer/Available Funds	Town Manager; authorized by BOS	Reserves Recommendation
8	To Fund Collective Bargaining Agreement for NEPBA Police Civilian Dispatchers		Raise & Appropriate or Transfer/Available Funds	Town Manager; authorized by BOS	Reserves Recommendation
9	To Fund Collective Bargaining Agreement for NEPBA Police Officers – Group (A) Patrolmen		Raise & Appropriate or Transfer/Available Funds	Town Manager; authorized by BOS	Reserves Recommendation
10	To Fund Collective Bargaining Agreement for NEPBA Police Officers – Group (B) Superior Officers		Raise & Appropriate or Transfer/Available Funds	Town Manager; authorized by BOS	Reserves Recommendation
11	Fiscal Year 2019 Town and School Budget		Raise & Appropriate / Available Funds	BOS, Town Manager & Finance Committee	Reserves Recommendation
12	Fiscal Year 2019 Water Enterprise Budget		Raise & Appropriate / Available Funds	Town Manager; authorized by BOS	Recommends
13	Fiscal Year 2019 Sewer Enterprise Budget		Raise & Appropriate / Available Funds	Town Manager; authorized by BOS	Recommends
14	Fiscal Year 2019 Community Preservation Budget		Appropriate or Reserve from Community Preservation Fund	Town Manager; authorized by BOS	Recommends
15	To Allow the Town Manager and Finance Committee to Transfer Funds			Finance Committee	Recommends
16	To Authorize Departmental Revolving Funds			Town Manager; authorized by BOS & School Committee	Recommends
17	To Fund Debt Stabilization	\$55,264.87	Transfer & Appropriate / Overlay Surplus	Town Manager; authorized by BOS	Reserves Recommendation
18	To Fund Capital	This Article has been Withdrawn			
19	To Fund Water Enterprise Raw Water Pump Replacement	\$41,000	Transfer & Appropriate / Water Enterprise Retained Earnings	Town Manager; authorized by BOS	Reserves Recommendation
20	To Fund Sewer Manhole Repairs from Inflow and Infiltration Funds	\$50,000	Transfer & Appropriate / Inflow & Infiltration Fund	Town Manager; authorized by BOS	Reserves Recommendation

Article Number	Purpose	Value	Funding Source	Submitted by:	Finance Committee Recommendation
21	Street Survey and Acceptance Plans for Unaccepted Roads	\$50,000	Transfer & Appropriate / Overlay Surplus	Town Manager; authorized by BOS	Reserves Recommendation
22	To Fund Appraisal and Consulting Costs to Defend the Town in Trials at the Massachusetts Appellate Tax Board	\$50,000	Transfer & Appropriate / Overlay Surplus	Board of Assessors	Reserves Recommendation
23	To Fund Consulting Contract for Fiscal Year 2020 State-Mandated Re-Certification of Real Estate and Personal Property	\$132,000	Transfer & Appropriate / Overlay Surplus	Board of Assessors	Reserves Recommendation
24	To Fund Town Capital Budget from Previous Town Meeting Articles	\$242,384	Transfer & Appropriate / Available Funds	Town Manager; authorized by BOS	Reserves Recommendation
25	To Purchase a New Ambulance and Related Equipment	\$250,000	Transfer & Appropriate / Free Cash	Town Manager; authorized by BOS	Reserves Recommendation
26	To Authorize Lease / Purchase Agreements			Town Manager; authorized by BOS	Reserves Recommendation
27	To Fund Phase III WWTP Improvements and Salem Road Pump Station Upgrade	\$525,000	Borrowing	Town Manager; authorized by BOS	Reserves Recommendation
28	To Fund Water Treatment Plant Ozone Improvements	\$975,000	Borrowing	Town Manager; authorized by BOS	Reserves Recommendation
29	To Fund \$2.5M for Sewer Contract 36 Shortfall	\$2,500,000	Borrowing	Town Manager; authorized by BOS	Reserves Recommendation
30	To Rescind Borrowing Authorizations	This Article has been Withdrawn			
31	To Purchase 8 Carter Avenue and Associated Riverfront Parcel	\$286,000	Transfer & Appropriate / Overlay Surplus	Town Manager; authorized by BOS	Reserves Recommendation

Land Use / Easement

32	To Approve a Certified Project Application Submitted by Clear Motion, Inc.			Town Manager; authorized by BOS	Reserves Recommendation
33	To Transfer Ownership of the Cabot Land to the Conservation Commission			Town Manager; authorized by BOS	Reserves Recommendation
34	To Accept Roads as Public Ways			Town Manager; authorized by BOS	Reserves Recommendation
35	To Authorize the Board of Selectmen to Acquire Easements – Whipple Road at Andover Road	This Article has been Withdrawn			
36	To Authorize the Board of Selectmen to Acquire Easements – Baldwin Road	This Article has been Withdrawn			
37	To Grant an Easement to the Massachusetts Bay Transportation Authority at 70 Letchworth Avenue in Connection with the MBTA Positive Train Control Project			Town Manager; authorized by BOS	Reserves Recommendation

General By-Law Changes

38	To Amend General By-Laws by Inserting a New Chapter Entitled "Stretch Energy Code"			Town Manager; authorized by BOS	Reserves Recommendation
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FINAL WARRANT
2018 ANNUAL SPRING TOWN MEETING

Middlesex, ss.

To Any Constable in the Town of Billerica

Greetings,

You are hereby authorized and requested to notify and warn the inhabitants of said Town of Billerica qualified by law to vote in Elections and Town Affairs, to meet at the Maurice A. Buck Memorial Auditorium, Town Hall, 365 Boston Road, Billerica, MA on Tuesday, May 1, 2018 at 7:30 PM and subsequent Thursdays and Tuesdays until all of the business in the Warrant shall have been acted upon, then and there to vote on the following articles:

ARTICLE 1 - TO SET COMPENSATION OF ELECTED OFFICIALS

To see if the Town will vote to fix the compensation of the following six elected officers of the Town and determine any salary increase that shall become effective July 1, 2018; or act in relation thereto.

Selectmen, Chairman - \$2,000
Selectmen, Members - \$1,800
Town Clerk - \$108,507.10; or act in relation thereto.

Submitted by the Finance Committee

Finance Committee recommends approval.

Article 1 Explanation: In accordance with M.G.L. Chapter 41, Section 108, the salary and compensation of all elected officials shall be fixed annually by a vote of Town Meeting.

ARTICLE 2 - TO HEAR REPORTS OF TOWN DEPARTMENTS, COMMITTEES & OFFICERS

To see if the Town will vote to hear and act upon the reports of Town Departments, Committees and Officers; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee recommends approval.

Article 2 Explanation: In accordance with M.G.L. Chapter 40, Section 49, this article allows Town Meeting to hear and act upon reports submitted in the FY 2017 Annual Town Report.

ARTICLE 3 - TO DISCONTINUE CERTAIN TOWN MEETING COMMITTEES

To see if the Town will vote to discontinue the following Town Meeting committees:

Compost Committee, Charter Review Committee, Family New Year Committee, Museum Committee, General By-Law Review Committee, Parker School Building Committee, Residents Employment Committee and the Zoning By-Law Committee; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee recommends approval.

Article 3 Explanation: This article will discontinue the aforementioned Town Meeting committees.

ARTICLE 4 - TO TRANSFER FUNDS BETWEEN 2018 BUDGET LINE ITEMS

To see if the Town will vote to transfer from available funds the sum of \$3,000,000 to amend various Fiscal Year 2018 budget line items; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 4 Explanation: This article is an annual article submitted to transfer money between line items to ensure that all line items are fully funded for the current fiscal year.

ARTICLE 5 - TO FUND COLLECTIVE BARGAINING AGREEMENT – SCHOOL CAFETERIA PERSONNEL

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund the first year cost items contained in the successor Collective Bargaining Agreement between the Town of Billerica School Committee and the American Federation of State, County and Municipal Employees, AFL-CIO, Council 93, Local 2747, Cafeteria Employees which has a term of July 1, 2016 through June 30, 2019; or act in relation thereto.

Submitted by the School Committee

Finance Committee has not yet made final recommendation.

Article 5 Explanation: This article seeks to fund a Collective Bargaining Agreement between the Billerica School Committee and the American Federation of State, County and Municipal Employees, AFL-CIO, Council 93, Local 2747, Cafeteria Employees.

ARTICLE 6 - TO FUND COLLECTIVE BARGAINING AGREEMENT - BMEA DPW WORKERS

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund the first year cost items contained in the successor Collective Bargaining Agreement between the Town and BMEA DPW Workers (Billerica Municipal Employees Association); or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 6 Explanation: At the time of printing, there was no Collective Bargaining Agreement.

ARTICLE 7 - TO FUND COLLECTIVE BARGAINING AGREEMENT - IAFF FIREFIGHTERS

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund the first year cost items contained in the successor Collective Bargaining Agreement between the Town and IAFF Firefighters (International Association of Firefighters); or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 7 Explanation: At the time of printing, there was no Collective Bargaining Agreement.

ARTICLE 8 - TO FUND COLLECTIVE BARGAINING AGREEMENT - NEPBA POLICE CIVILIAN DISPATCHERS

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund the first year cost items contained in the successor Collective Bargaining Agreement between the Town and NEPBA Police Civilian Dispatchers (New England Police Benevolent Association, Inc.); or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 8 Explanation: At the time of printing, there was no Collective Bargaining Agreement.

ARTICLE 9 - TO FUND COLLECTIVE BARGAINING AGREEMENT - NEPBA POLICE OFFICERS - GROUP (A) PATROLMEN

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund the first year cost items contained in the successor Collective Bargaining Agreement between the Town and the NEPBA (New England Police Benevolent Association, Inc.) Group (A) Patrolmen; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 9 Explanation: At the time of printing, there was no Collective Bargaining Agreement.

ARTICLE 10 - TO FUND COLLECTIVE BARGAINING AGREEMENT - NEPBA POLICE OFFICERS - GROUP (B) SUPERIOR OFFICERS

To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to fund the first year cost items contained in the successor Collective Bargaining Agreement between the Town and NEPBA (New England Police Benevolent Association, Inc.) Group (B) Superior Officers; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 10 Explanation: At the time of printing, there was no Collective Bargaining Agreement.

ARTICLE 11 - FISCAL YEAR 2019 TOWN AND SCHOOL BUDGET

To see if the Town will vote to adopt, pursuant to Article 5 of the Billerica Home Rule Charter, the following proposed line item budget for fiscal year beginning July 1, 2018 and ending June 30, 2019. It is anticipated that \$78,656 will be transferred from the Hallenborg Rink Fund to fund a portion of the Debt Service Budget.

This budget was produced under the direction of the Board of Selectmen and represents a complete financial plan of all Town funds and activities that are subject to appropriation, including the budget as requested by the School Committee (Department Account #300-5100 - #300-5800) and provisions for a Reserve Fund (Account #13170-7063) administered by the Finance Committee.

The line item budget is arranged to show the actual expenditures for the current year and the proposed budget for the ensuing fiscal year. It is summarized by Town agency, function and/or program including any proposed capital expenditures. The Town Manager's detailed budget and all explanatory information are available to the Town Meeting Representatives and the general public for inspection in the Town Manager's Office, the Public Library and the Town Clerk's Office.

The following budget, when considered by the Town Meeting shall first be subject to amendment, if any, as may be proposed by the Finance Committee; or act in relation thereto.

Submitted by the Board of Selectmen, Town Manager and Finance Committee

Finance Committee has not yet made final recommendation.

Article 11 Explanation: The detailed budget presentation will be available in the Town Meeting Book and on the Town Manager's Page: <http://www.town.billerica.ma.us/365/Budget-Information>.

Town of Billerica Budget Detail FY2019	EXPENDED FY2015	EXPENDED FY2016	EXPENDED FY2017	BUDGETED FY2018	DEPT REQ FY2019	TOWN MGR FY2019	FIN COM FY2019
122 - Board of Selectmen							
5110 Personnel	74,558	77,755	74,438	76,238	76,225	76,225	76,225
5190 Contractual Obligations	3,500	3,500	4,000	4,000	4,000	4,000	4,000
5400 Supplies & Expenses	-	1,000	8,000	8,000	8,000	8,000	8,000
5200 Contract Services/Leases	7,244	7,389	900	1,500	1,500	1,500	1,500
7044 Assessments and Dues	11,026	11,301	18,569	23,545	23,545	23,545	23,545
5800 Capital Outlay				-	-	-	-
TOTAL	96,328	100,945	105,907	113,283	113,270	113,270	113,270
123 - Town Manager							
5110 Personnel	420,365	496,681	511,626	520,830	552,733	552,733	552,733
5120 Permanent Part Time	35,177	51,392	51,754	53,306	55,047	55,047	55,047
5130 Overtime	-	-	-	-	-	-	-
5190 Contractual Obligations	\$6,787	\$8,153	\$26,783	\$11,370	\$8,260	\$8,260	\$8,260
5400 Supplies & Expenses	64,477	32,388	24,968	28,400	38,400	38,400	38,400
5200 Contract Services/Leases	1,340	1,400	8,174	28,000	28,000	28,000	28,000
7037 Comm. Plan./Proj./Tech. Asst.	5,000	5,000	3,158	5,000	5,000	5,000	5,000
7050 Pensions	475	475	475	475	475	475	475
7051 Emp. Medical Exams	132,720	69,906	85,000	85,000	85,000	85,000	85,000
7053 Prof. Training/Development	18,942	2,506	5,059	15,500	15,500	15,500	15,500
7061 Pr. Town Rep./TM Handouts	10,863	11,606	13,268	15,000	15,000	15,000	15,000
7064 Contract Retro	-	-	-	15,000	-	-	-
7094 Assessment Center	-	-	-	16,000	14,000	14,000	14,000
7095 Substance Abuse Program	-	-	-	20,000	20,000	20,000	20,000
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	696,146	679,507	730,265	813,881	837,415	837,415	837,415
125 - Systems Admin.							
5110 Personnel	82,155	87,150	88,432	94,261	104,346	104,346	104,346
5190 Contractual Obligations	-	-	-	783	783	783	783
5400 Supplies & Expenses	5,092	8,827	8,130	10,000	10,000	10,000	10,000
5200 Contract Services/Leases	395,864	386,129	389,218	400,004	392,754	392,754	392,754
5800 Capital Outlay							
TOTAL	483,111	482,107	485,780	505,048	507,883	507,883	507,883
129 - Cable Advisory Committee							
5120 Permanent Part Time				-	-	-	-
5400 Supplies & Expenses					5,000	5,000	5,000
TOTAL				-	5,000	5,000	5,000
131 - Finance Committee							
5120 Permanent Part Time	7,499	1,000	-	1,000	1,000	1,000	1,000
5400 Supplies & Expenses	-	-	-	-	-	-	-
5200 Contract Services/Leases	528	433	1,082	1,600	1,600	1,600	1,600
7063 Reserve Fund	250,520	-	-	84,520	84,520	84,520	84,520
TOTAL	258,547	1,433	1,082	87,120	87,120	87,120	87,120

Town of Billerica Budget Detail		EXPENDED	EXPENDED	EXPENDED	BUDGETED	DEPT REQ	TOWN MGR	FIN COM
FY2019		FY2015	FY2016	FY2017	FY2018	FY2019	FY2019	FY2019
135 - Town Accountant								
5110	Personnel	213,411	217,679	217,679	217,679	231,316	231,316	231,316
5190	Contractual Obligations	7,622	7,805	8,405	8,464	9,264	9,264	9,264
5400	Supplies & Expenses	1,500	1,500	1,454	1,500	1,500	1,500	1,500
5200	Contract Services/Leases	428	500	489	500	500	500	500
7062	Town Audit	58,000	58,000	58,000	58,000	60,000	60,000	60,000
5800	Capital Outlay	-	-	-	-	-	-	-
	TOTAL	280,961	285,484	286,026	286,143	302,580	302,580	302,580
141 - Assessor								
5110	Personnel	340,533	373,670	384,535	425,133	452,386	452,386	452,386
5120	Permanent Part Time	1,500	3,000	3,000	3,000	3,000	3,000	3,000
5190	Contractual Obligations	3,627	5,379	10,624	11,453	16,453	16,453	16,453
5400	Supplies & Expenses	2,357	2,717	2,949	3,250	3,250	3,250	3,250
5200	Contract Services/Leases	123,080	30,439	30,026	35,750	35,750	35,750	35,750
5800	Capital Outlay	-	-	-	-	-	-	-
	TOTAL	471,097	415,205	431,134	478,586	510,839	510,839	510,839
145 - Treasurer/Collector								
5110	Personnel	443,777	474,589	471,306	488,052	506,688	506,688	506,688
5120	Permanent Part Time	20,363	20,409	20,409	20,409	20,409	20,409	20,409
5130	Overtime	-	-	-	-	-	-	-
5190	Contractual Obligations	8,417	9,360	10,947	14,697	15,411	15,411	15,411
5400	Supplies & Expenses	48,600	42,875	52,854	54,152	54,152	54,152	54,152
5200	Contract Services/Leases	86,661	82,474	77,551	92,554	92,554	92,554	92,554
5235	Tax Revenue Collection	50,000	41,722	74,741	50,000	50,000	50,000	50,000
5800	Capital Outlay	-	-	-	-	-	-	-
	TOTAL	657,818	671,429	707,808	719,864	739,214	739,214	739,214
161 - Town Clerk								
5110	Personnel	250,076	256,771	254,261	258,623	267,103	267,103	267,103
5190	Contractual Obligations	11,337	11,621	11,627	12,168	12,000	12,000	12,000
5400	Supplies & Expenses	1,097	1,133	1,369	1,385	1,400	1,400	1,400
5200	Contract Services/Leases	895	1,006	628	1,725	1,495	1,495	1,495
5800	Capital Outlay	-	-	-	-	-	-	-
	TOTAL	263,405	270,531	267,885	273,901	281,998	281,998	281,998

Town of Billerica Budget Detail		EXPENDED	EXPENDED	EXPENDED	BUDGETED	DEPT REQ	TOWN MGR	FIN COM
FY2019		FY2015	FY2016	FY2017	FY2018	FY2019	FY2019	FY2019
162 - Election Department								
5120	Permanent Part Time	45,013	45,499	65,692	42,780	61,994	61,994	61,994
5400	Supplies & Expenses	2,065	1,440	1,750	1,315	3,695	3,695	3,695
5200	Contract Services/Leases	44,019	48,695	49,554	29,084	53,540	53,540	53,540
5800	Capital Outlay	-	-	-	-	-	-	-
	TOTAL	91,097	95,634	116,996	73,179	119,229	119,229	119,229
163 - Board of Registrars								
5110	Personnel	33,893	35,931	31,863	37,288	40,938	40,938	40,938
5120	Permanent Part Time	2,763	3,020	1,510	3,020	3,205	3,205	3,205
5130	Overtime	-	-	-	-	-	-	-
5190	Contractual Obligations	-	600	600	600	1,000	1,000	1,000
5400	Supplies & Expenses	8,525	8,827	6,086	9,225	9,225	9,225	9,225
5200	Contract Services/Leases	3,070	-	-	2,850	2,850	2,850	2,850
5800	Capital Outlay	-	-	-	-	-	-	-
	TOTAL	48,251	48,378	40,059	52,982	57,218	57,218	57,218
171 - Conservation Commission								
5110	Personnel	173,792	182,447	184,520	192,511	190,618	190,618	190,618
5120	Permanent Part Time	-	-	-	-	-	-	-
5130	Overtime	420	2,678	2,415	2,803	1,567	1,567	1,567
5190	Contractual Obligations	8,642	10,571	10,848	14,297	13,330	13,330	13,330
5400	Supplies & Expenses	900	860	845	1,000	1,000	1,000	1,000
5200	Contract Services/Leases	1,150	1,258	1,167	1,300	1,300	1,300	1,300
7092	Beaver Dam Control	32,000	14,219	14,834	15,000	15,000	15,000	15,000
5800	Capital Outlay	-	-	-	-	-	-	-
	TOTAL	216,904	212,033	214,628	226,911	222,815	222,815	222,815
175 - Planning Board								
5110	Personnel	128,517	129,985	132,729	126,902	134,424	134,424	134,424
5120	Permanent Part Time	-	-	-	-	-	-	-
5130	Overtime	3,152	-	-	3,315	3,315	3,315	3,315
5190	Contractual Obligations	600	1,543	1,543	21,543	1,000	1,000	1,000
5400	Supplies & Expenses	305	845	299	1,500	1,500	1,500	1,500
5200	Contract Services/Leases	1,313	1,413	780	1,500	1,500	1,500	1,500
5800	Capital Outlay	-	-	-	-	-	-	-
	TOTAL	133,887	133,786	135,352	154,760	141,739	141,739	141,739
176 - Board of Appeals								
5110	Personnel	51,412	52,441	52,441	52,441	55,651	55,651	55,651
5120	Permanent Part Time	-	-	-	-	-	-	-
5130	Overtime	1,891	3,529	2,411	3,529	3,529	3,529	3,529
5190	Contractual Obligations	4,734	4,502	41,354	4,734	5,134	5,134	5,134
5400	Supplies & Expenses	578	406	699	752	752	752	752
5200	Contract Services/Leases	-	-	-	80	80	80	80
5800	Capital Outlay	-	-	-	-	-	-	-
	TOTAL	58,615	60,878	96,905	61,536	65,146	65,146	65,146

Town of Billerica Budget Detail FY2019	EXPENDED FY2015	EXPENDED FY2016	EXPENDED FY2017	BUDGETED FY2018	DEPT REQ FY2019	TOWN MGR FY2019	FIN COM FY2019
192 - Town Hall							
5110 Personnel	-	-	-	-	-	-	-
5190 Contractual Obligations	-	-	-	-	-	-	-
5400 Postage	117,332	103,491	120,000	120,000	120,000	120,000	120,000
5400 Custodial Supplies	6,322	3,609	2,807	4,000	4,000	4,000	4,000
5400 Supplies & Expenses	25,000	7,375	25,000	25,000	25,000	25,000	25,000
7059 Cleaning Services	-	-	-	-	-	-	-
5256 Utilities	188,500	168,618	159,500	159,500	159,500	159,500	159,500
7058 Building Maintenance	156,000	168,618	161,000	161,000	161,000	161,000	161,000
7055 Telephone	90,946	90,885	88,220	90,000	90,000	90,000	90,000
7065 Abandoned Buildings	5,174	6,508	4,586	5,500	5,500	5,500	5,500
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	589,274	549,104	561,113	565,000	565,000	565,000	565,000
691 - Historical Commission							
5400 Supplies & Expenses	50	10	50	50	50	50	50
5200 Contract Services/Leases	250	250	250	250	250	250	250
TOTAL	300	260	300	300	300	300	300
193 - Town Systemwide							
7080 Town Retirements	66,805	75,000	175,000	155,000	125,000	125,000	125,000
7095 Streetlights	260,000	242,407	227,500	227,500	227,500	227,500	227,500
7096 Legal	204,703	193,020	259,033	195,000	195,000	195,000	195,000
7097 Town Fuel	-	-	-	-	305,000	305,000	305,000
TOTAL	531,508	510,427	661,533	577,500	852,500	852,500	852,500
TOTAL GENERAL GOVERNMENT	4,877,249	4,517,141	4,842,773	4,989,994	5,409,266	5,409,266	5,409,266
210 - Police Department							
5110 Personnel	4,834,571	4,981,429	4,972,360	5,182,010	5,227,243	5,227,243	5,227,243
5120 Permanent Part Time	-	-	-	-	5,000	5,000	5,000
5130 Overtime	652,996	633,246	686,031	660,000	676,500	676,500	676,500
5190 Contractual Obligations	1,564,600	1,575,848	1,559,957	1,564,696	1,630,265	1,630,265	1,630,265
5400 Supplies & Expenses	438,527	376,560	387,207	403,750	284,350	284,350	284,350
5256 Utilities	-	-	-	-	-	-	-
5200 Contract Services/Leases	116,963	126,744	151,837	158,600	170,100	170,100	170,100
5800 Capital Outlay	143,849	111,000	152,089	197,500	176,300	176,300	176,300
TOTAL	7,751,506	7,804,828	7,909,481	8,166,556	8,169,758	8,169,758	8,169,758
220 - Fire Department							
5110 Personnel	5,293,058	5,340,564	5,406,524	5,568,040	5,599,627	5,599,627	5,599,627
5120 Permanent Part Time	32,776	38,815	39,546	41,111	46,865	46,865	46,865
5130 Overtime	632,000	655,000	715,000	655,000	655,000	655,000	655,000
5190 Contractual Obligations	983,393	975,628	1,028,827	1,032,932	1,034,811	1,034,811	1,034,811
5400 Supplies & Expenses	382,600	378,267	377,071	414,785	316,045	316,045	316,045
5200 Contract Services/Leases	128,643	133,770	143,390	148,748	159,186	159,186	159,186
5256 Utilities	82,151	66,992	84,500	84,500	84,500	84,500	84,500
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	7,534,621	7,589,036	7,794,858	7,945,116	7,896,034	7,896,034	7,896,034

Town of Billerica Budget Detail FY2019	EXPENDED FY2015	EXPENDED FY2016	EXPENDED FY2017	BUDGETED FY2018	DEPT REQ FY2019	TOWN MGR FY2019	FIN COM FY2019
231 - Ambulance							
5110 Personnel	699,987	830,196	909,686	951,807	1,022,485	1,022,485	1,022,485
5120 Permanent Part Time	25,670	10,000	15,000	15,000	15,000	15,000	15,000
5130 Overtime	180,000	179,821	197,956	195,000	207,000	207,000	207,000
5190 Contractual Obligations	102,579	120,572	134,583	141,380	191,045	191,045	191,045
5400 Supplies & Expenses	82,537	101,238	106,132	111,400	111,400	111,400	111,400
5200 Contract Services/Leases	98,583	100,953	102,066	112,000	112,000	112,000	112,000
5800 Capital Outlay	-	-	10,390	-	-	-	-
TOTAL	1,189,356	1,342,780	1,475,812	1,526,587	1,658,929	1,658,929	1,658,929
241 - Building Department							
5110 Personnel	337,478	345,145	347,483	517,912	537,585	537,585	537,585
5120 Permanent Part Time	101,104	105,854	108,429	-	-	-	-
5130 Overtime	10,000	10,000	10,000	10,000	10,000	10,000	10,000
5190 Contractual Obligations	29,349	31,170	36,383	36,508	45,440	45,440	45,440
5400 Supplies & Expenses	4,795	5,381	5,808	6,600	6,600	6,600	6,600
5200 Contract Services/Leases	3,386	4,301	2,807	4,375	14,375	14,375	14,375
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	486,112	501,852	510,910	575,395	614,000	614,000	614,000
244 - Sealer Weights and Measures							
5120 Permanent Part Time							
5400 Supplies & Expenses							
5200 Contract Services/Leases	10,000	11,000	11,000	11,000	11,000	11,000	11,000
TOTAL	10,000	11,000	11,000	11,000	11,000	11,000	11,000
291 - Emergency Management							
5110 Personnel	11,335	11,562	11,562	11,562	12,581	12,581	12,581
5400 Supplies & Expenses	10,000	8,000	8,000	8,000	8,000	8,000	8,000
5190 Contractual Obligations	3,600	5,400	5,400	5,400	5,400	5,400	5,400
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	24,935	24,962	24,962	24,962	25,981	25,981	25,981
292 - Animal Control							
5110 Personnel	47,003	50,807	52,800	54,912	61,040	61,040	61,040
5120 Permanent Part Time	21,601	22,099	22,687	22,688	21,522	21,522	21,522
5130 Overtime	5,979	9,994	12,000	12,000	14,000	14,000	14,000
5190 Contractual Obligations	250	1,650	2,300	2,600	700	700	700
5400 Supplies & Expenses	2,144	3,981	4,127	5,500	5,500	5,500	5,500
5200 Contract Services/Leases	3,000	4,500	4,347	5,000	5,000	5,000	5,000
5256 Utilities	7,485	2,360	6,418	7,000	7,000	7,000	7,000
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	87,462	95,391	104,679	109,700	114,762	114,762	114,762

Town of Billerica Budget Detail FY2019	EXPENDED FY2015	EXPENDED FY2016	EXPENDED FY2017	BUDGETED FY2018	DEPT REQ FY2019	TOWN MGR FY2019	FIN COM FY2019
510 - Board of Health							
5110 Personnel	261,003	269,452	269,256	278,406	285,944	285,944	285,944
5120 Permanent Part Time	33,455	35,748	35,748	37,193	38,263	38,263	38,263
5130 Overtime	3,153	3,500	4,388	3,500	3,500	3,500	3,500
5190 Contractual Obligations	25,902	25,212	21,884	30,628	35,566	35,566	35,566
5400 Supplies & Expenses	2,895	2,895	2,735	2,895	2,895	2,895	2,895
5200 Contract Services/Leases	8,438	7,931	6,342	9,026	9,026	9,026	9,026
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	334,846	344,738	340,353	361,648	375,195	375,195	375,195
TOTAL PUBLIC SAFETY	17,418,838	17,714,587	18,172,055	18,720,964	18,865,659	18,865,659	18,865,659
410 - Engineering							
5110 Personnel	411,105	428,423	439,398	519,847	528,332	528,332	528,332
5130 Overtime	14,922	17,014	12,841	20,000	21,400	21,400	21,400
5190 Contractual Obligations	10,455	11,390	12,550	12,850	15,500	15,500	15,500
5400 Supplies & Expenses	6,908	4,960	3,905	8,000	8,000	8,000	8,000
5200 Contract Services/Leases	19,591	18,159	25,965	130,928	130,928	130,928	130,928
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	462,981	479,946	494,659	691,625	704,160	704,160	704,160
421 - Public Works Administration							
5110 Personnel	681,100	697,492	737,146	751,667	639,642	639,642	639,642
5120 Permanent Part Time	189,072	166,234	135,099	161,000	195,000	195,000	195,000
5130 Overtime	-	-	-	4,400	-	-	-
5190 Contractual Obligations	23,104	33,356	26,626	30,252	32,028	32,028	32,028
5400 Supplies & Expenses	19,924	14,429	21,424	24,700	3,000	3,000	3,000
5200 Contract Services/Leases	15,109	15,395	20,618	21,775	16,850	16,850	16,850
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	928,309	926,906	940,913	993,794	886,520	886,520	886,520
422 - Highway Department							
5110 Personnel	831,466	837,594	863,918	900,134	907,838	907,838	907,838
5130 Overtime Regular	51,013	57,587	49,173	66,100	70,727	70,727	70,727
5150 Temporary/Seasonal	-	-	-	-	-	-	-
5190 Contractual Obligations	27,700	25,851	21,490	28,250	28,250	28,250	28,250
5400 Supplies & Expenses	505,587	413,336	353,127	552,326	413,100	413,100	413,100
5200 Contract Services/Leases	220,722	211,584	278,165	322,293	322,293	322,293	322,293
5256 Utilities	32,762	29,216	29,250	29,250	29,250	29,250	29,250
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	1,669,250	1,575,167	1,595,122	1,898,353	1,771,458	1,771,458	1,771,458
423 - Snow and Ice							
5131 Snow Overtime	223,996	100,646	170,322	70,000	70,000	70,000	70,000
5278 Snow and Sand Expenses	1,385,106	696,232	1,153,416	350,000	350,000	350,000	350,000
TOTAL	1,609,102	796,878	1,323,738	420,000	420,000	420,000	420,000
433 - Solid Waste							
5285 Solid Waste	2,987,951	2,960,068	2,842,908	2,892,440	2,979,589	2,979,589	2,979,589
TOTAL	2,987,951	2,960,068	2,842,908	2,892,440	2,979,589	2,979,589	2,979,589

Town of Billerica Budget Detail FY2019	EXPENDED FY2015	EXPENDED FY2016	EXPENDED FY2017	BUDGETED FY2018	DEPT REQ FY2019	TOWN MGR FY2019	FIN COM FY2019
490 - Parks/Trees							
5110 Personnel					441,616	441,616	441,616
5120 Permanent Part Time					-	-	-
5130 Overtime					97,370	97,370	97,370
5190 Contractual Obligations					17,124	17,124	17,124
5400 Supplies & Expenses					94,025	94,025	94,025
7093 Mosquito Control					15,000	15,000	15,000
5200 Contract Services/Leases					67,830	67,830	67,830
5256 Utilities					7,500	7,500	7,500
5800 Capital Outlay					100,000	100,000	100,000
TOTAL	-	-		-	840,465	840,465	840,465
491 - Cemetery							
5110 Personnel					271,565	271,565	271,565
5120 Permanent Part Time					-	-	-
5130 Overtime					55,640	55,640	55,640
5190 Contractual Obligations					10,296	10,296	10,296
5400 Supplies & Expenses					36,500	36,500	36,500
7093 Mosquito Control					-	-	-
5200 Contract Services/Leases					20,450	20,450	20,450
5256 Utilities					2,250	2,250	2,250
5800 Capital Outlay					-	-	-
5800 Perpetual Care					-	-	-
TOTAL	-	-		-	396,701	396,701	396,701
491 - Cemetery Parks/Trees							
5110 Personnel	435,204	457,950	462,404	499,094	-	-	-
5120 Permanent Part Time	-	-	-	-	-	-	-
5130 Overtime	85,000	90,000	89,316	91,000	-	-	-
5190 Contractual Obligations	17,424	14,917	16,974	17,274	-	-	-
5400 Supplies & Expenses	57,793	68,864	72,915	73,050	-	-	-
7093 Mosquito Control	11,594	11,490	11,760	15,000	-	-	-
5200 Contract Services/Leases	64,010	60,307	64,340	65,630	-	-	-
5256 Utilities	10,795	11,088	14,070	14,070	-	-	-
5800 Capital Outlay	-	-	-	100,000	-	-	-
5800 Perpetual Care	-	-	-	-	-	-	-
TOTAL	681,820	714,616	731,779	875,118	-	-	-
TOTAL PUBLIC WORKS	14,570,327	7,453,582	7,929,118	7,771,330	7,998,893	7,998,893	7,998,893
300 - Billerica Public Schools							
5166 Professional Salaries	44,470,259	46,370,259	48,070,259	49,850,259	50,727,264	50,727,264	50,727,264
5170 Clerical Salaries							
5180 Other Salaries							
5466 Supplies & Expenses	1,796,017	1,796,017	1,798,617	1,797,817	1,755,573	1,755,573	1,755,573
5266 Contract Services/Leases	8,146,040	8,146,040	8,146,040	8,146,040	8,308,961	8,308,961	8,308,961
5267 Utilities	1,351,592	1,351,592	1,351,592	1,351,592	1,378,624	1,378,624	1,378,624
5866 Capital Outlay	277,352	277,352	277,352	277,352	282,899	282,899	282,899
TOTAL	56,041,260	57,941,260	59,643,860	61,423,060	62,453,321	62,453,321	62,453,321

Town of Billerica Budget Detail FY2019	EXPENDED FY2015	EXPENDED FY2016	EXPENDED FY2017	BUDGETED FY2018	DEPT REQ FY2019	TOWN MGR FY2019	FIN COM FY2019
310 - Shawsheen Technical School							
5300 Operating Costs	8,289,987	9,225,999	10,122,691	10,579,268	10,917,388	10,917,388	10,917,388
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	8,289,987	9,225,999	10,122,691	10,579,268	10,917,388	10,917,388	10,917,388
TOTAL PUBLIC EDUCATION	64,331,247	67,167,259	69,766,551	72,002,328	73,370,709	73,370,709	73,370,709
610 - Public Library							
5110 Personnel	624,247	650,551	659,032	723,460	798,305	798,305	798,305
5120 Permanent Part Time	403,721	404,942	439,388	364,422	389,708	389,708	389,708
5190 Contractual Obligations	28,376	25,850	30,369	29,437	30,481	30,481	30,481
5400 Supplies & Expenses	200,996	201,000	203,230	210,350	214,057	214,057	214,057
5200 Contract Services/Leases	62,154	63,276	71,265	74,031	80,567	80,567	80,567
7059 Cleaning Service	18,524	18,480	18,528	20,100	20,100	20,100	20,100
5256 Utilities	71,075	76,682	76,800	76,800	76,800	76,800	76,800
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	1,409,093	1,440,780	1,498,612	1,498,601	1,610,018	1,610,018	1,610,018
630 - Recreation Department							
5110 Personnel	197,401	204,277	204,277	210,683	257,642	257,642	257,642
5120 Permanent Part Time	98,000	108,828	123,743	116,218	103,441	103,441	103,441
5190 Contractual Obligations	6,701	-	14,046	9,627	7,300	7,300	7,300
5400 Supplies & Expenses	10,968	11,420	14,046	14,080	15,950	15,950	15,950
5200 Contract Services/Leases	40,556	40,293	49,500	49,500	51,540	51,540	51,540
5256 Utilities	9,795	8,808	10,000	10,000	10,000	10,000	10,000
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	363,421	373,626	415,612	410,108	445,872	445,872	445,872
690 - Civic Events/Organizations							
7067 VFW-P, DAV, VFW-S	600	400	600	600	600	600	600
7068 Memorial Day/Homcoming	8,980	7,214	8,802	9,000	9,000	9,000	9,000
7097 Family First Night	5,000	5,000	5,000	5,000	5,000	5,000	5,000
7098 350th Celebration	-	-	-	-	-	-	-
7076 Middlesex Canal	1,500	2,442	1,296	1,500	1,500	1,500	1,500
7077 Beautification	988	834	1,000	1,000	1,000	1,000	1,000
7084 Scholarship Account	5,031	6,100	6,100	5,100	5,100	5,100	5,100
TOTAL	22,099	21,990	22,798	22,200	22,200	22,200	22,200

Town of Billerica Budget Detail FY2019	EXPENDED FY2015	EXPENDED FY2016	EXPENDED FY2017	BUDGETED FY2018	DEPT REQ FY2019	TOWN MGR FY2019	FIN COM FY2019
543 - Veterans Services							
5110 Personnel	122,237	126,086	126,087	129,062	133,804	133,804	133,804
5190 Contractual Obligations	9,034	8,917	8,434	9,334	9,334	9,334	9,334
5400 Supplies & Expenses	2,787	4,710	2,766	4,710	4,710	4,710	4,710
5200 Contract Services/Leases	1,285	1,277	1,285	1,385	1,385	1,385	1,385
5280 Veterans Benefits	543,120	516,454	409,629	560,000	430,000	430,000	430,000
TOTAL	678,463	657,444	548,201	704,491	579,233	579,233	579,233
541 - Council on Aging							
5110 Personnel	186,380	198,215	195,182	198,958	216,310	216,310	216,310
5120 Permanent Part Time	16,005	16,081	17,017	17,017	18,727	18,727	18,727
5190 Contractual Obligations	3,374	5,074	3,192	4,081	6,600	6,600	6,600
5400 Supplies & Expenses	38,157	38,258	36,677	37,270	33,205	37,270	37,270
5200 Contract Services/Leases	24,714	28,261	34,445	34,465	38,530	34,465	34,465
5256 Utilities	31,036	37,659	32,690	32,690	32,690	32,690	32,690
5800 Capital Outlay	-	-	-	-	-	-	-
TOTAL	299,666	323,549	319,202	324,481	346,062	346,062	346,062
561 - Commission on Disabilities							
5400 Supplies & Expenses	-	-	-	-	-	-	-
5200 Contract Services/Leases	-	-	-	-	-	-	-
TOTAL	-	-	-	-	-	-	-
563 - Housing Partnership							
5150 Temporary/Seasonal	-	-	-	-	-	-	-
5400 Supplies & Expenses	-	-	-	-	-	-	-
TOTAL	-	-	-	-	-	-	-
TOTAL HUMAN SERVICES	978,129	980,993	867,403	1,028,972	925,295	925,295	925,295
720 - Capital							
7150 Equipment	500,000	500,000	500,000	500,000	500,000	500,000	500,000
7140 Contracts	496,860	500,000	500,000	500,000	500,000	500,000	500,000
TOTAL	996,860	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000

Town of Billerica Budget Detail FY2019	EXPENDED FY2015	EXPENDED FY2016	EXPENDED FY2017	BUDGETED FY2018	DEPT REQ FY2019	TOWN MGR FY2019	FIN COM FY2019
710 - Debt and Interest	-	-	-	-	-	-	-
7150 Debt Principal - Town	4,786,762	522,792	511,539	453,846	170,000	170,000	170,000
7140 Debt Principal - School	655,000	650,000	650,000	650,000	500,000	500,000	500,000
7550 Debt Interest - Town	1,303,787	86,389	70,765	53,764	43,150	43,150	43,150
7160 Debt Interest - School	244,868	216,543	187,223	166,900	140,351	140,351	140,351
7580 New Debt - Town Interest	-	-	-	-	-	-	-
7130 Temporary Borrowing - Town	145,417	134,167	198,282	412,000	420,000	420,000	420,000
5999 Debt Stabilization Appropriation	-	-	735,000	60,434	766,198	766,198	766,198
	7,135,834	1,609,891	2,352,809	1,796,944	2,039,699	2,039,699	2,039,699
715 - Tax Exempt Debt and Interest							
7171 High School Exclusion - Principal				2,400,000	1,800,000	1,800,000	1,800,000
7571 High School Exclusion - Interest				2,454,182	3,339,219	3,339,219	3,339,219
7170 Parker Debt Exclusion - Principal	1,500,000	1,500,000	1,420,000	1,250,000	1,250,000	1,250,000	1,250,000
7570 Parker Debt Exclusion - Interest	412,363	367,362	322,362	265,563	215,563	215,563	215,563
TOTAL	1,912,363	1,867,362	1,742,362	6,369,745	6,604,782	6,604,782	6,604,782
910 - Town/School Shared Costs							
7010 Bldg/Auto/Liab Insurance	910,000	1,019,724	1,020,000	1,020,000	1,020,000	1,020,000	1,020,000
7012 Health Insurance	12,526,640	13,026,640	14,526,640	15,526,640	16,237,027	16,237,027	16,237,027
7020 Workers' Compensation	659,074	855,700	865,417	866,000	866,000	866,000	866,000
7030 Unemployment Comp.	112,785	26,300	57,408	100,000	100,000	100,000	100,000
7042 Medicare	922,173	1,027,500	993,500	1,133,240	1,133,240	1,133,240	1,133,240
7052 County Retirement Assessment	8,541,268	9,204,554	9,826,635	10,782,713	11,509,447	11,509,447	11,509,447
7052 OPEB Trust Contribution	-	-	-	1,000,000	1,150,000	1,150,000	1,150,000
TOTAL	23,671,940	25,160,418	27,289,599	30,428,593	32,015,714	32,015,714	32,015,714
TOTAL TOWN & SCHOOL							
SHARED COSTS	33,716,997	29,637,671	32,384,770	39,595,283	41,660,194	41,660,194	41,660,194
SUMMARY							
General Government	4,877,249	4,517,141	4,842,773	4,989,994	5,409,266	5,409,266	5,409,266
Public Safety	17,418,838	17,714,587	18,172,055	18,720,964	18,865,659	18,865,659	18,865,659
Public Works	14,570,327	7,453,582	7,929,118	7,771,330	7,998,893	7,998,893	7,998,893
Public Education	64,331,247	67,167,259	69,766,551	72,002,328	73,370,709	73,370,709	73,370,709
Library and Recreation	1,794,613	1,836,396	1,937,022	1,930,909	2,078,090	2,078,090	2,078,090
Human Services	978,129	980,993	867,403	1,028,972	925,295	925,295	925,295
Town/School Shared Costs	33,716,997	29,637,671	32,384,770	39,595,283	41,660,194	41,660,194	41,660,194
TOTAL	137,687,400	129,307,629	135,899,692	146,039,780	150,308,106	150,308,106	150,308,106

ARTICLE 12 - FISCAL YEAR 2019 WATER ENTERPRISE BUDGET

To see if the Town will vote to raise and appropriate a sum of money to operate the Water Enterprise Fund pursuant to M.G.L. Chapter 44 Section 53 F ½ for the fiscal year beginning July 1, 2018 and ending June 30, 2019; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee recommends approval.

Article 12 Explanation: This is a Water Enterprise Budget as voted pursuant to Article 29 of the October 2015 Annual Fall Town Meeting. This budget will be funded by general tax revenue and water user fees. The line item budget is arranged to show the actual expenditures for the current year and the proposed budget for the ensuing fiscal year. It is summarized by Town agency, function and/or program including any proposed capital expenditures. The preceding budget, when considered by the Town Meeting shall first be subject to amendment, if any, as may be proposed by the Finance Committee. The Town Manager's detailed budget and all explanatory information are available to the Town Meeting Representatives and the general public for inspection in the Town Manager's Office, the Public Library and the Town Clerk's Office. This information is also available in the Town Meeting Book and on the Town Manager's Page: <http://www.town.billerica.ma.us/365/Budget-Information>.

Town of Billerica Budget Detail FY2019	EXPENDED FY2015	EXPENDED FY2016	EXPENDED FY2017	BUDGETED FY2018	DEPT REQ FY2019	TOWN MGR FY2019	FIN COM FY2019
640 - Water Division							
5110 Personnel		1,198,376	1,189,092	1,252,369	1,378,353	1,378,353	1,378,353
5120 Permanent Part Time		92,273	93,293	53,429	53,429	53,429	53,429
5130 Overtime		296,922	282,543	297,000	297,000	297,000	297,000
5132 Flushing Program		158,104	150,399	159,450	159,450	159,450	159,450
5150 Temporary/Seasonal							
5190 Contractual Obligations		42,184	56,454	65,209	100,689	100,689	100,689
5400 Supplies & Expenses		922,296	960,527	1,032,206	1,141,806	1,141,806	1,141,806
5200 Contract Services/Leases		349,982	426,860	528,305	535,905	535,905	535,905
5256 Utilities		592,450	593,000	593,000	593,000	593,000	593,000
5800 Capital Outlay					-	-	-
7063 Reserve			-	83,000	83,000	83,000	83,000
7130 Short-Term Debt		2,452	20,190	25,000	25,000	25,000	25,000
7150 Debt Service - Interest		1,675,212	1,690,176	1,620,751	1,617,826	1,617,826	1,617,826
7550 Debt Service - Principal		368,691	288,360	276,789	203,436	203,436	203,436
TOTAL		5,698,942	5,750,894	5,986,508	6,188,984	6,188,984	6,188,984

ARTICLE 13 - FISCAL YEAR 2019 SEWER ENTERPRISE BUDGET

To see if the Town will vote to raise and appropriate a sum of money to operate the Sewer Enterprise Fund pursuant to M.G.L. Chapter 44 Section 53 F ½ for the fiscal year beginning July 1, 2018 and ending June 30, 2019; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee recommends approval.

Article 13 Explanation: This is a Waste Water Enterprise Budget as voted pursuant to Article 30 of the October 2015 Annual Fall Town Meeting. This budget will be funded by general tax revenue and water user fees. The line item budget is arranged to show the actual expenditures for the current year and the proposed budget for the ensuing fiscal year. It is summarized by Town agency, function and/or program including any proposed capital expenditures. The preceding budget, when considered by the Town Meeting shall first be subject to amendment, if any, as may be proposed by the Finance Committee. The Town Manager's detailed budget and all explanatory information are available to the Town Meeting Representatives and the general public for inspection in the Town Manager's Office, the Public Library and the Town Clerk's Office. This information is also available in the Town Meeting Book and on the Town Manager's Page: <http://www.town.billerica.ma.us/365/Budget-Information>.

Town of Billerica Budget Detail FY2019	EXPENDED FY2015	EXPENDED FY2016	EXPENDED FY2017	BUDGETED FY2018	DEPT REQ FY2019	TOWN MGR FY2019	FIN COM FY2019
670 - Sewer Department							
5110 Personnel		981,583	948,445	1,039,987	1,003,527	1,003,527	1,003,527
5150 Temporary/Seasonal							
5130 Overtime		108,898	107,221	95,000	123,992	123,992	123,992
5190 Contractual Obligations		36,411	64,129	70,480	52,180	52,180	52,180
5400 Supplies & Expenses		507,044	551,155	580,200	611,200	611,200	611,200
5200 Contract Services/Leases		739,698	904,052	828,950	858,450	858,450	858,450
5256 Utilities		383,257	414,500	415,000	415,000	415,000	415,000
5800 Capital Outlay					-	-	-
7063 Reserve			-	83,000	83,000	83,000	83,000
7130 Short-Term Debt		150,000	69,513	245,873	245,000	245,000	245,000
7150 Debt Service - Interest		3,685,439	3,532,670	4,012,006	3,869,322	3,869,322	3,869,322
7550 Debt Service - Principal		1,012,127	936,674	1,088,637	1,065,717	1,065,717	1,065,717
TOTAL		7,604,457	7,528,360	8,459,132	8,327,388	8,327,388	8,327,388

ARTICLE 14 - FISCAL YEAR 2019 COMMUNITY PRESERVATION BUDGET

To see if the Town will vote to appropriate or reserve from the **Community Preservation Fund** annual revenues in the amounts recommended by the Community Preservation Committee for committee administrative expenses, community preservation projects and other expenses in fiscal year 2019, with each item to be considered a separate appropriation, pursuant to M.G.L. Chapter 44B, Subsection 6; or act in relation thereto.

Appropriations:

From FY 2019 estimated revenues for Committee Administrative Expenses **\$ 45,000**

Reserves:

From FY 2019 estimated revenues for Historic Resources Reserve	\$ 90,000
From FY 2019 estimated revenues for Community Housing Reserve	\$ 90,000
From FY 2019 estimated revenues for Open Space & Recreation Reserve	\$ 90,000
From FY 2019 estimated revenues for CP Budgeted Reserve	\$ 585,000

Submitted by the Town Manager; authorized the Board of Selectmen
Recommended by the Community Preservation Committee

Finance Committee recommends approval.

Article 14 Explanation: In 2016 the Town adopted the Community Preservation Act, a special revenue fund to be used for historic preservation, community housing, open space and recreation. Each year the Community Preservation Committee must recommend an annual CPA budget to Town Meeting. A recommendation by the Community Preservation Committee and approval by Town Meeting are both required to spend any monies belonging to the fund. At the end of each fiscal year, the unspent balance remains in the CPA account for future project appropriations.

ARTICLE 15 - TO ALLOW THE TOWN MANAGER AND FINANCE COMMITTEE TO TRANSFER FUNDS

To see if the Town will vote to allow the Town Manager, upon request of a Department Head, Board or Commission, to make a transfer of funds between budget line items not-to-exceed a difference of \$5,000 from the amount voted at Town Meeting per line item for Fiscal Year 2019, with the exclusion of travel accounts, within the same department. Transfers within department line items in excess of \$5,000 for Fiscal Year 2019 must be approved by the Finance Committee. A written report from the Town Manager on all transfers of \$5,000 and under must be provided to the Finance Committee on the first Tuesday of each month; or act in relation thereto.

Submitted by the Finance Committee

Finance Committee recommends approval.

Article 15 Explanation: This article gives the Town Manager the authority to transfer funds between budget line items within a particular department, not-to-exceed \$5,000 per fiscal year. If the amount exceeds \$5,000, the article gives the authority to make such a transfer with the Finance Committee's approval.

ARTICLE 16 - TO AUTHORIZE DEPARTMENTAL REVOLVING FUNDS

To see if the Town will vote pursuant to the provisions of M.G.L. Chapter 44, Subsection 53E1/2, as most recently amended, to amend Article III Financial Regulations Section 8.1 of the General By-Laws by inserting new revolving funds, specifying the departmental receipts to be credited to each fund, the departmental purposes or programs for which each fund may be expended, and the entity authorized to expend each fund.

<u>REVOLVING FUND</u>	<u>AUTHORIZED TO SPEND FUND</u>	<u>REVENUE SOURCE</u>	<u>USE OF FUND</u>
Animal Control	Chief of Police	Fees and Fines collected from enforcement of Animal Control By-Law	Supplies and expenses in regulation of Dogs
Inspectional Service Emergency Overtime	Town Manager	Fees received for afterhours inspection calls	Cost of afterhours inspections

And, further, to set Fiscal Year 2019 spending limits for such revolving funds as follows:

<u>REVOLVING FUND</u>	<u>FY 2019 SPENDING LIMIT</u>
Animal Control	\$5,000
Inspectional Service Emergency Overtime	\$5,000
Wetlands By-Law	\$30,000
C.O.A. Programs	\$100,000
BEAM Program	\$2,000,000
Respite Care	\$120,000
Flu Shot Program	\$15,000

Or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen and Billerica School Committee

Finance Committee recommends approval.

Article 16 Explanation: Revolving Funds are allowed under M.G.L. Chapter 44, Section 53E ½ and must be established by By-Law. Under the statute, as most recently amended, Town Meeting must authorize the funding limit of Revolving Funds each year.

ARTICLE 17 - TO FUND DEBT STABILIZATION

To see if the Town will vote to transfer and appropriate from Overlay Surplus the sum of \$55,264.87 to fund the Debt Stabilization Fund; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 17 Explanation: This article is intended transfer money into the Debt Stabilization Fund from overlay surplus funds. It has been the policy of the Board of Selectmen and Town Management to aggressively contribute to the Debt Stabilization to preserve an affordable tax rate and protect the financial position of the Town. This enables the Town to get the best interest rates possible in the marketplace when Billerica borrows money. The Board of Assessors declared \$573,264.84 as Overlay Surplus on March 2, 2018.

ARTICLE 18 – THIS ARTICLE HAS BEEN WITHDRAWN**ARTICLE 19 - TO FUND WATER ENTERPRISE RAW WATER PUMP REPLACEMENT**

To see if the Town will vote to transfer and appropriate from Water Enterprise Retained Earnings the sum of \$41,000 to fund the replacement and installation of a Raw Water Pump at the Water Intake on Boston Road; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 19 Explanation: The water intake had three raw water pumps installed 12 years ago. The Town has replaced two of the three pumps in the last three years due to pump failures. Replacement of the third pump has become urgent and should be considered an emergency. The third pump is the same make and model as the other two replaced pumps. The DPW is requesting the funding for replacement so to avoid an emergency replacement for a pump that has exceeded its shelf life. Water Enterprise Retained Earnings were certified by the DOR on July 1, 2017 in the amount of \$1,389,002. The unappropriated balance at the beginning of Town Meeting is \$1,138,002.

ARTICLE 20 - TO FUND SEWER MANHOLE REPAIRS FROM INFLOW AND INFILTRATION FUNDS

To see if the Town will vote to transfer and appropriate from the Inflow and Infiltration Fund the sum of \$50,000 to fund the repairs of Sewer Manhole Structures; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 20 Explanation: Many sewer manholes Town wide are in need of repairs due to pavement failures around the manhole casting. Repairs will require the removal of materials around the casting, adjustment of casting and pavement application around casting. The current balance of the Inflow and Infiltration Fund is \$131,897.

ARTICLE 21 - STREET SURVEY AND ACCEPTANCE PLANS FOR UNACCEPTED ROADS

To see if the Town will vote to transfer and appropriate from Overlay Surplus the sum of \$50,000 for Street Survey and Street Acceptance Plans of unaccepted roads; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 21 Explanation: About twenty percent (20%) of Town roads are unaccepted. In order to work on decreasing the number of unaccepted roads, survey and acceptance plans must be prepared and made available prior to bringing road acceptances to Town Meeting. The Board of Assessors declared \$537,264.84 as Overlay Surplus on March 2, 2018.

ARTICLE 22 - TO FUND APPRAISAL AND CONSULTING COSTS TO DEFEND TOWN IN TRIALS AT THE MASSACHUSETTS APPELLATE TAX BOARD

To see if the Town will vote to transfer and appropriate from Overlay Surplus the sum of \$50,000 to fund appraisal and consulting costs to defend the Town in trials at the Massachusetts Appellate Tax Board; or act in relation thereto.

Submitted by the Board of Assessors

Finance Committee has not yet made final recommendation.

Article 22 Explanation: The Assessors have several large appeals that require the use of outside consultants and/or appraisers in order to defend the assessed values if tried. Historically, the Town has funded this request through a transfer from Overlay Surplus in order to avoid raising the funds through the Town budget. The Board of Assessors declared \$537,264.84 as Overlay Surplus on March 2, 2018.

ARTICLE 23 - TO FUND CONSULTING CONTRACT FOR FISCAL YEAR 2020 STATE-MANDATED RE-CERTIFICATION OF REAL ESTATE AND PERSONAL PROPERTY

To see if the Town will vote to transfer and appropriate from Overlay Surplus the sum of \$132,000 to fund a consulting contract for the Fiscal Year 2020 State-Mandated Re-Certification of all real estate and personal property located within the Town of Billerica; or act in relation thereto.

Submitted by the Board of Assessors

Finance Committee has not yet made final recommendation.

Article 23 Explanation: In order to comply with Massachusetts Department of Revenue requirements for the Town's Fiscal Year 2020 Re-Certification, the Town historically enters into a consulting contract to assist the Town with this large project. In order to set the tax rate, the Town must achieve Re-Certification with the Massachusetts Bureau of Local Assessment. Historically, the Town has funded this request through a transfer from Overlay Surplus in order to avoid raising the funds through the Town budget. The Board of Assessors declared \$537,264.84 as Overlay Surplus on March 2, 2018.

ARTICLE 24 - TO FUND TOWN CAPITAL BUDGETS FROM PREVIOUS TOWN MEETING ARTICLES

To see if the Town will vote to transfer and appropriate the sum of \$140,490 from the following unexpended balances of previously approved articles:

Article # 14 Fall Town Meeting Oct 2017	\$ 21,000
Article # 21 Spring Town Meeting May 2016	\$ 6,183
Article # 19 Fall Town Meeting Oct 2015	\$ 10,872
Article # 7 Fall Town Meeting Oct 2014	\$ 52,873
Article # 17 Fall Town Meeting Oct 2013	\$ 9,666
Article # 20 Fall Town Meeting Oct 2012	\$ 11,975
Article # 20 Fall Town Meeting Oct 2011	\$ 20,950
Article # 14 Fall Town Meeting Oct 2017	\$ 6,971

to fund the purchase of a replacement front loader for the Highway Department.

Further, to see if the Town will vote to transfer and appropriate the sum of \$101,894 from the following unexpended balances of previously approved articles:

Article # 19 Fall Town Meeting Oct 2015	\$ 20,927
Article # 7 Fall Town Meeting Oct 2014	\$ 80,882
Article # 20 Fall Town Meeting Oct 2012	\$ 85

to fund the purchase of two (2) F-250 trucks and equipment for the new Parks and Trees Division.

Or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 24 Explanation: This article will appropriate funding from previously approved Capital articles with surplus balances to other Capital articles to fully fund those articles.

ARTICLE 25 - TO PURCHASE A NEW AMBULANCE AND RELATED EQUIPMENT

To see if the Town will vote to transfer and appropriate from Free Cash the sum of \$250,000 to fund the purchase of a new ambulance and related equipment; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 25 Explanation: Billerica EMS provides full-time paramedic level service to the Town with two fully equipped and staffed paramedic level ambulances, 24 hours a day, 7 days a week. Replacement of this unit will help insure reliable and consistent service to the community. The service maintains two primary and two mechanical back-up vehicles. Free Cash was certified by the DOR on July 1, 2017 in the amount of \$6,219,529. The unappropriated balance at the beginning of Town Meeting is \$500,000.

ARTICLE 26 - TO AUTHORIZE LEASE/PURCHASE AGREEMENTS

To see if the Town will vote to authorize lease/purchase agreements for a Toro Groundmaster 5910 mower with attachments and accessories for a term of 3 years; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 26 Explanation: This article is necessary because pursuant to the provisions of M.G.L. Chapter 44, Section 21C, a lease/purchase agreement must be approved by a two-thirds vote of Town Meeting. The first year appropriation in the amount of \$40,000 is included in the FY'18 Cemetery, Parks and Trees Division.

ARTICLE 27 - TO FUND PHASE III WWTP IMPROVEMENTS & SALEM ROAD PUMP STATION UPGRADE

To see if the Town will vote to authorize the Treasurer, with approval of the Board of Selectmen, to borrow under M.G.L. Chapter 44, Sections 7 & 8, or any other relevant statute, the sum of \$525,000 to be spent under the direction of the Director of Public Works for the design and permitting of Phase III WWTP Improvements. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the Massachusetts General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 27 Explanation: The design includes chemical tank replacement, Vector truck station, permanent water connection, replacement of aeration and pre-aeration dropleg valve, emergency generator, operation building upgrade, laboratory upgrade, former compost building upgrade and conveyer installation and Salem Road pump station upgrade. The estimated construction cost is \$7,239,000 and would be acquired through Town Meeting at a later date.

ARTICLE 28 - TO FUND WATER TREATMENT PLANT OZONE IMPROVEMENTS

To see if the Town will vote to authorize the Treasurer, with approval of the Board of Selectmen, to borrow under M.G.L. Chapter 44, Sections 7 & 8, or any other relevant statute, the sum of \$975,000 to be spent under the direction of the Director of Public Works for Water Treatment Plant Ozone Design Improvements. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the Massachusetts General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 28 Explanation: The Water Treatment Plant is a 12 year old plant and in need of improvements and upgrades in certain areas. These improvements include the following: WTP Process Improvements (Ozone), Electrical Improvements, SCADA Improvements, Structural Improvements and HVAC System Improvements. Estimated construction cost \$9,086,750.

ARTICLE 29 - TO FUND \$2.5 M FOR SEWER CONTRACT 36 SHORTFALL

To see if the Town will vote to authorize the Treasurer, with approval of the Board of Selectmen, to borrow under M.G.L. Chapter 44, Sections 7 & 8, or any other relevant statute, the sum of \$2,500,000 to be spent under the direction of the Director of Public Works for the construction of Sewer Area 3 (Contract 36) due to project short fall. Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the Massachusetts General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 29 Explanation: Sewer Contract 36 was funded for \$14,000,000 in STM 2017. Bids were received in March 2018 and the lowest bid received came in above appropriations.

ARTICLE 30 – THIS ARTICLE HAS BEEN WITHDRAWN

ARTICLE 31 - TO PURCHASE 8 CARTER AVENUE AND ASSOCIATED RIVERFRONT PARCEL

To see if the Town will vote to transfer and appropriate from Overlay Surplus the amount of \$266,000 to fund the purchase of 8 Carter Avenue (Map 85, Parcel 57-1) and an associated riverfront parcel on Carter Avenue (Map 85, Parcel 150-0).

And, further, to see if the Town will vote to transfer and appropriate from Overlay Surplus the amount of \$20,000 to demolish the structure at 8 Carter Avenue and clear and make safe said parcel, including any incidental and related costs and expenses.

Said parcels to be held in the care and custody of the Conservation Commission pursuant to M.G.L. Chapter 40, Section 8C for preservation, restoration and recreation purposes; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 31 Explanation: This warrant article requests funding to purchase these two parcels on and nearby the Concord River on Carter Avenue off of Nashua Road (Route 4) for preservation, restoration and recreation purposes to be determined. There is also funding requested to demolish the house located at 8 Carter Avenue to further these potential uses.

ARTICLE 32 - TO APPROVE A CERTIFIED PROJECT APPLICATION SUBMITTED BY CLEAR MOTION, INC.

To see if the Town will vote to approve a Certified Project Application submitted by Clear Motion, Inc., 805 Middlesex Turnpike for facilities more specifically described on Assessors Map 97, Parcel 4-1. Said approval will provide local tax relief to promote economic development in accordance with G.L c.23A, ss 3A-3H; or act in relation thereto. In addition, the Project Certification confirms:

- A). The project, as proposed, is consistent with and can reasonably be expected to benefit significantly from inclusion as a Certified Project.
- B). The project, as described in the Project Certification Application, will increase employment opportunities for the residents of Billerica by allowing for continued growth and expansion of facilities in Billerica.
- C). The Town requests that this project be designated as a certified project for a term of not less than five (5) years or more than twenty (20) years duration.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 32 Explanation: This article requests Town Meeting to approve a certified project application for Clear Motion, Inc., a company who designs and manufactures computerized suspension systems for vehicles. The company is entering into a lease at the long vacant 805 Middlesex Turnpike building, and a local TIF Agreement is in negotiation.

ARTICLE 33 - TO TRANSFER OWNERSHIP OF THE CABOT LAND TO THE CONSERVATION COMMISSION

To see if the Town will vote to transfer ownership of Parcel B (10.833 acres) on the attached plan, containing a portion of Map 60, Parcel 80-1 (owned by the Town of Billerica and known as the Cabot Land), from the Town board or officer currently having care, custody and control of said property to the care, custody and control of the Conservation Commission pursuant to M.G.L. Chapter 40, Section 8C, in order to comply with the Massachusetts Department of Protection requirements for wetlands mitigation for the Middlesex Turnpike Improvement Project, Phase 3; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 33 Explanation: This article would transfer ownership of the Cabot Land to the Conservation Commission pursuant to M.G.L. Chapter 40, Section 8C, in order to comply with the Massachusetts Department of Protection requirements for wetlands mitigation for the Middlesex Turnpike Improvement Project, Phase 3.

ARTICLE 34 - TO ACCEPT ROADS AS A PUBLIC WAY

To see if the Town will vote to accept the following listed roads as public ways in accordance with the layouts adopted by the Board of Selectmen and on file with the Town Clerk; and to authorize the Board of Selectmen to acquire by gift, purchase, or eminent domain, such interests in land as are necessary to provide for the use and maintenance of said ways for all purposes for which public ways are used in the Town of Billerica; or act in relation thereto.

Agawam Circle, from Allen Road to cul-de-sac approximate length 350' and 45' wide right of way, as depicted on the plan entitled '*Plan and Profile of Allendale Acres, Agawam Circle*' dated February 1963 by Emmons & Fleming Inc.

Biagiotti Way, from Treble Cove Road to the School entrance approximate length 630' and 50' wide right of way, as depicted on the plan entitled '*Biagiotti Way, Billerica, MA*' dated September 17, 2003 by Allen & Major Associates, Inc.

Carley Way, from Tow Path Drive to Cul-de-sac approximate length 350' and 40' wide right of way, as depicted on the plan entitled '*Heritage Pines, Billerica, MA, Sheet 5 of 7*' dated May 23, 1997 by Raymond Engineering Service.

Cider Mill Way, from Andover Road to Dead End approximate length 410' and 50' wide right of way, as depicted on the plan entitled '*Cider Mill Way, Billerica, MA*' dated September 6, 2002 by Allen & Major Associates, Inc.

Ellingwood Avenue, from McHugh Avenue to the South Dead End approximate length 425' and 40' wide right of way, as depicted on the plan entitled '*As Built Plan, Ellingwood Avenue, Billerica, MA*' dated January 14, 2016 by Raymond Engineering Service.

Emerson Road, from Andover Road to Dead End approximate length 380' and 40' wide right of way, as depicted on the plan entitled '*Emerson Road, Billerica, MA*' dated July 17, 2002 by Allen & Major Associates, Inc.

Ketchen Avenue, from Salem Road to Tow Path Drive approximate length 460' and 40' wide right of way, as depicted on the plan entitled '*Heritage Pines, Billerica, MA, Sheet 6 of 7*' dated May 23, 1997 by Raymond Engineering Service.

Rio Vista Street, from Sewell Street to Liberty Drive approximate length 3,030' and 40' wide right of way, as depicted on the plan entitled '*Rio Vista Street, Billerica, MA*' dated September 10, 2002 by Allen & Major Associates, Inc.

Tow Path Drive, formerly Staples Street, from 135' passing Ketchen Avenue at the SE end of the street to 50' passing Carley Way on the NW end of the street, approximate length 435' and 40' wide right of way, as depicted on the plan entitled '*Heritage Pines, Billerica, MA, Sheet 5 of 7*' dated May 23, 1997 by Raymond Engineering Service.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 34 Explanation: The Department of Public Works had identified the above listed roads as candidates for street acceptance. We have acceptance plans on file, and the roads are in good condition, as they were recently paved as part of the Town's Sewering Program.

ARTICLE 35 – THIS ARTICLE HAS BEEN WITHDRAWN

ARTICLE 36 – THIS ARTICLE HAS BEEN WITHDRAWN

ARTICLE 37 - TO GRANT AN EASEMENT TO MASSACHUSETTS BAY TRANSPORTATION AUTHORITY AT 70 LETCHWORTH AVENUE IN CONNECTION WITH THE MBTA POSITIVE TRAIN CONTROL PROJECT

To see if the Town will vote to transfer a portion of Town-owned property identified herein from the Town board or officer currently having care, custody and control of thereof for the purpose for which it is currently held jointly to such board or officer for such purpose and to the Board of Selectmen for the purpose of disposition of an interest therein, and to authorize the Board of Selectmen to grant an easement to the Massachusetts Bay Transportation Authority ("MBTA") for no consideration in connection with the MBTA Positive Train Control Project upon a portion of land owned by the Town at 70 Letchworth Avenue as shown on a plan on file with the Office of the Town Clerk for the purpose of installing, operating, maintaining and replacing a utility pole and wires appurtenant thereto (the "Utility Pole"), together with access and egress to and from Letchworth Avenue and the Utility Pole, and to authorize the BOS to execute any documents or instruments necessary to effectuate the purpose of this Article; or act in relation thereto.

Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

Article 37 Explanation: The Board of Selectmen had granted the MBTA a License Agreement during their meeting on December 18, 2017 to allow the MBTA to install a pole on Town land. This article will make it a permanent easement.

ARTICLE 38 - TO AMEND GENERAL BY-LAWS BY INSERTING A NEW CHAPTER ENTITLED "STRETCH ENERGY CODE"

To see if the Town will vote to amend the Town of Billerica General By-Laws Article IX Building Department by inserting a new section 15 entitled "Stretch Energy Code" for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115.AA of the Massachusetts Building Code, 780 CMR, the Stretch Energy Code, including future editions, amendments or modifications thereto, a copy of which is on file with the Town Clerk and will read as follows; or act in relation thereto.

15-1 Definitions

International Energy Conservation Code (IECC) - The International Energy Conservation Code (IECC) is a building energy code created by the International Code Council. It is a model code adopted by many state and municipal governments in the United States for the establishment of minimum design and construction requirements for energy efficiency, and is updated on a three-year cycle. The baseline energy conservation requirements of the MA State Building Code are the IECC with Massachusetts amendments, as approved by the Board of Building Regulations and Standards.

Stretch Energy Code - Codified by the Board of Building Regulations and Standards as 780 CMR Appendix 115.AA of the Massachusetts building code, the Stretch Energy Code is an appendix to the Massachusetts building code, based on further amendments to the International Energy Conservation Code (IECC) to improve the energy efficiency of buildings built to this code.

15-2 Purpose

The purpose of 780 CMR 115.AA is to provide a more energy efficient alternative to the Base Energy Code applicable to the relevant sections of the building code for new buildings.

15-3 Applicability

This code applies to residential and commercial buildings. Buildings not included in this scope shall comply with 780 CMR 115.AA, as indicated.

15-4 Stretch Code

The Stretch Code, as codified by the Board of Building Regulations and Standards as 780 CMR Appendix 115.AA, including any future editions, amendments or modifications, is herein incorporated by reference into the Town of Billerica General Bylaws, Section 15 of Article IX. The Stretch Code is enforceable by the inspector of buildings or building commissioner and effective as of January 1, 2019.

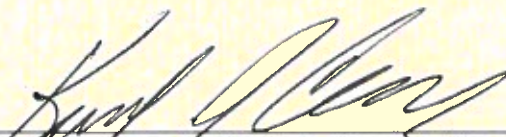
Submitted by the Town Manager; authorized by the Board of Selectmen

Finance Committee has not yet made final recommendation.

And you are hereby directed to serve this Final Warrant by posting true and attested copies thereof, one copy at the Town Hall, one copy at the Billerica Public Library, one copy at the Billerica Police Station, one copy at the Belly Buster Diner, one copy at Pinehurst Post Office, one copy at the Center Post Office, Boston Road, one copy at Market Basket, Town Plaza, Boston Road, one copy at the West Billerica Fire Station, one copy at the Nutting Lake Post Office, one copy at Augusta Market, 599 Boston Road, one copy at the Ninety-Nine Restaurant, Lexington Road, one copy at the Pinehurst Fire Station, one copy at the East Billerica Fire Station, one copy at the North Billerica Post Office and one copy at the North Billerica Fire Station.

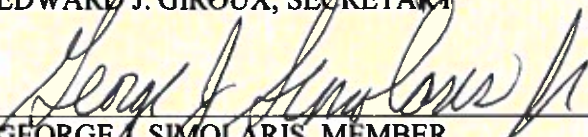
Given under our hands this 24th day of April 2018.

BOARD OF SELECTMEN


KIMBERLY J. CONWAY, CHAIRMAN


ANDREW N. DESLAURIER, VICE CHAIRMAN


EDWARD J. GIROUX, SECRETARY


GEORGE J. SIMOLARIS, MEMBER


MICHAEL S. ROSA, MEMBER

A true copy attest



Constable, Town of Billerica