



TOWN OF LITTLETON

MONDAY, NOVEMBER 9, 2009 at 7 P.M.

SPECIAL TOWN MEETING

Charles Forbes Kaye Gymnasium, Littleton Middle School,
55 Russell Street, Littleton, MA 01460

ARTICLE 1

Board of Selectmen

Bills of Prior Years

To see if the Town will vote to transfer a sum or sums of money from available funds to pay unpaid bills from prior fiscal years, or to take any other action in relation thereto.

Motion: Moved and seconded by the Board of Selectmen that the Town vote to transfer from FY 2010 Operating Budget Line 193, General Insurance, as adopted pursuant to Article 4 of the May 4, 2009 Annual Town Meeting, the sum of \$2,046.44 to pay for unpaid bills from previous fiscal years, as listed below:

<u>Vendor</u>	<u>Dept.</u>	<u>Amount</u>	<u>Fiscal Year</u>
SimplexGrinnell	Public Buildings	\$ 937.00	FY 2009
SimplexGrinnell	Public Buildings	158.40	FY 2009
Littleton Water Dept	Public Buildings	90.20	FY 2009
Waste Management	Public Buildings	84.44	FY 2009
Gatehouse Media	PMBC	60.00	FY 2009
The Lowell Publishing Co	PMBC	246.40	FY 2009
Associated Elevator	Public Buildings	470.00	FY 2009
<i>Total</i>		<i>\$2,046.44</i>	

Finance Committee and Board of Selectmen support Article 1. *Nine-tenths vote required.*

ARTICLE 2

Board of Selectmen

FY 2010 Line Item Transfers

To see if the Town will vote to amend the FY 2010 Operating Budget, as adopted pursuant to Article 4 of the May 4, 2009 Annual Town Meeting, by adjusting budget line items, or to take any other action in relation thereto.

Motion: Moved and seconded by the Board of Selectmen that the Town vote to amend the FY 2010 Operating Budget, as adopted pursuant to

Article 4 of the May 4, 2009 Annual Town Meeting, by transferring the sum of \$31,725.00 from the following old article balances: \$16,725 from 5/5/07 STM article 8F, Athletic Field Maintenance, and \$15,000 from 5/5/07 ATM article 27, High Density File Storage, and further by adjusting budget line items as follows:

Budget	Line Item	FY 2010		FY 2010
		Budget	Adjustment	Budget Adjusted
122	Selectmen Expenses	\$13,070	\$(1,000)	\$12,070
135	Accountant Expenses	7,000	(2,000)	5,000
141	Assessors Expenses	3,005	(500)	2,505
145	Tax Collector Expenses	13,800	(1,500)	12,300
147	Treasurer Expenses	10,900	(2,500)	8,400
155	Information Systems Personal Services	64,500	(9,325)	55,175
155	Information Systems Expenses	79,350	(12,000)	67,350
162	Elections Expenses	9,700	(1,000)	8,700
191	Building Maintenance Personal Services	62,282	(19,300)	42,982
210	Police Department Personal Services	1,211,670	(67,000)	1,144,670
220	Fire Department Expenses	24,948	(3,000)	21,948
300	School Department	14,537,921	(109,248)	14,428,673
420	Highway Personal Services	714,581	(46,365)	668,216
720	Short Term Debt	301,390	(272)	301,118
Total Appropriated Budget		\$30,526,655	\$(275,010)	\$30,251,645
<i>Transfer from 5/5/07 STM Art. 8F</i>			(16,725)	
<i>Transfer from 5/5/07 STM Art. 27</i>			(15,000)	
Total Raise & Appropriate		\$ 29,795,982	\$(306,735)	\$29,489,247

Finance Committee, Board of Selectmen, and School Committee support Article 2.

ARTICLE 3
Community Preservation Committee
Community Housing - Pine Tree Park

To see if the Town will vote to hear and act on the report of the Community Preservation Committee and appropriate the sum of \$48,000 for support of the Littleton Housing Authority and its Pine Tree Park facility, by transferring \$46,773.15 from Community Preservation Fund Community Housing Reserve and \$1,226.85 from Community Preservation Fund Budgeted Reserve; or to take any other action in relation thereto.

Motion: Moved and seconded by the Community Preservation Committee that the Town vote to hear and act on the report of the Community Preservation Committee and appropriate the sum of \$48,000 for support of the Littleton Housing Authority and its Pine Tree Park facility, by transferring \$46,773.15 from Community Preservation Fund Community Housing Reserve and \$1,226.85 from Community Preservation Fund Budgeted Reserve.
Community Preservation Committee, Finance Committee, and Board of Selectmen support Article 3.

ARTICLE 4

Board of Selectmen – School Committee – Trust Fund Commissioners School Grant Funds

To see if the Town will vote to transfer \$12,000 from a grant from the M.H. Kimball Trust to the Littleton School Department for the purpose of funding a new engineering program at the Littleton High School, or to take any other action in relation thereto.

Motion: Moved and seconded by the Board of Selectmen that the Town vote to transfer \$12,000 from a grant from the M.H. Kimball Trust to the Littleton School Department for the purpose of funding a new engineering program at the Littleton High School.

Finance Committee, Board of Selectmen, School Committee, and Trust Fund Commissioners support Article 4.

ARTICLE 5

Board of Selectmen Easement: Bulkeley Road

To see if the Town will vote to authorize the Board of Selectmen to accept the grant of a drainage easement for property on Bulkeley Road as shown on a plan entitled, “Plan of Easement in Littleton, Mass. prepared for the Town of Littleton” dated May, 2009 by David E. Ross Associates, Inc.; or to take any other action in relation thereto.

Motion: Moved and seconded by the Board of Selectmen that the Town vote to authorize the Board of Selectmen to accept the grant of a drainage easement for property on Bulkeley Road as shown on a plan entitled, “Plan of Easement in Littleton, Mass. prepared for the Town of Littleton” dated May, 2009 by David E. Ross Associates, Inc.

Board of Selectmen supports Article 5. Two-thirds vote required.

ARTICLE 6
Board of Water Commissioners
Capital Improvements

To see if the Town will vote to appropriate the sum of \$300,000 for the purpose of funding capital improvements to the production facilities and distribution system of the Town of Littleton Water Department, and that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow said sum under and pursuant to Chapter 44, Section 8(5), of the General Laws, or pursuant to and any other enabling authority, and to issue bonds or notes of the Town therefor, and further, that although the borrowing authorized by this vote must constitute a general obligation of the Town pursuant to Chapter 44 of the General Laws, it is the intention of the Town that the repayment of any borrowing authorized hereunder shall, in the first instance, be made from water system revenues, or to take any other action relative thereto.

Motion: Moved and seconded by the Board of Water Commissioners that the Town vote to appropriate the sum of \$300,000 for the purpose of funding capital improvements to the production facilities and distribution system of the Town of Littleton Water Department, and that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow said sum under and pursuant to Chapter 44, Section 8(5), of the General Laws, or pursuant to and any other enabling authority, and to issue bonds or notes of the Town therefor, and further, that although the borrowing authorized by this vote must constitute a general obligation of the Town pursuant to Chapter 44 of the General Laws, it is the intention of the Town that the repayment of any borrowing authorized hereunder shall, in the first instance, be made from water system revenues.

Board of Water Commissioners, Finance Committee, and Board of Selectmen support Article 6. *Two-thirds vote required.*

ARTICLE 7
Board of Electric Light Commissioners
Lease at 39 Ayer Road

To see if the Town will vote to authorize the Littleton Electric Light Department (“LELD”) to lease to the winner of a competitive bid selected pursuant to Chapter 30B of the General Laws, for a term not to exceed twenty years, a portion of the property located at 39 Ayer Road and all or a portion of the building to be constructed thereon; or to take any other action in relation thereto.

Motion: Moved and seconded by the Board of Electric Light Commissioners that the Town vote to authorize the Littleton Electric Light Department (“LELD”) to lease to the winner of a competitive bid selected pursuant to Chapter 30B of the General Laws, for a term not to exceed twenty years, a portion of the property located at 39 Ayer Road and all or a portion of the building to be constructed thereon.

Board of Electric Light Commissioners, Finance Committee, and Board of Selectmen support Article 7.

ARTICLE 8
Board of Selectmen
Road Acceptance: Sleigh Ride Lane

To see if the Town will vote to accept, as a Town way, the layout by the Board of Selectmen of the private way known as “Sleigh Ride Lane,” and to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain, the land, rights and easements for drainage, utility, or other purposes, all as shown on a plan entitled “Roadway As Built Plan Hobby Horse Hill Definitive Subdivision Littleton, Massachusetts, dated December 30, 2008, last revised 9/10/09 by Acton Survey & Engineering, Inc. Prepared for Hobbyhorse LLC of Dracut, MA, said street having been constructed to the satisfaction of the Planning Board, and to name said street “Sleigh Ride Lane”; or take any other action in relation thereto.

Motion: Moved and seconded by the Board of Selectmen that the Town vote to accept, as a Town way, the layout by the Board of Selectmen of the private way known as “Sleigh Ride Lane,” and to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain, the land, rights and easements for drainage, utility, or other purposes, all as shown on a plan entitled “Roadway As Built Plan Hobby Horse Hill Definitive Subdivision Littleton, Massachusetts, dated December 30, 2008, last revised 9/10/09 by Acton Survey & Engineering, Inc. Prepared for Hobbyhorse LLC of Dracut, MA, said street having been constructed to the satisfaction of the Planning Board, and to name said street “Sleigh Ride Lane;” all as described in Article 8 as printed in the warrant.

Board of Selectmen and Planning Board support Article 8.