

**FINANCE COMMITTEE REPORT
2 0 1 0**



**FOR ANNUAL & SPECIAL TOWN MEETING
TUESDAY MAY 18, 2010 – 7:00 P.M.**

**TYNGSBOROUGH ELEMENTARY SCHOOL
CAFETORIUM | 205 WESTFORD ROAD**

PLEASE BRING THIS REPORT WITH YOU



TOWN OF TYNGSBOROUGH

Town Meeting – May 18, 2010

Report of the Finance Committee

To the Citizens of Tyngsborough:

May 4, 2010

Background

In Massachusetts, towns with a property valuation of over a million dollars are required to create a Finance Committee. Under Massachusetts General Law and Tyngsborough By-laws, a Finance Committee “shall consider any or all municipal questions for the purpose of making reports or recommendations to the town and shall submit a budget at the annual town meeting” (Massachusetts General Law, Chapter 39, section 16).

The Town of Tyngsborough By-laws state there shall be a Finance Committee consisting of five elected members. The By-laws also outline further duties of the Finance Committee including the consideration of all matters of business to be considered within the articles of any warrant and the requirements of a written report on such considerations. The Finance Committee Reports are made available at least seven days before town meeting.

FY2011 Operating Budget

During the past several months, the Finance Committee has participated with the various departments and boards in developing the FY2011 operating budget for consideration at Town Meeting. As a starting point, revenues supporting the operating costs of the Town were allocated to General Government and School Department using the same method of revenue allocation that has been in place for the past several years. The Finance Committee recommends approval of the balanced spending plan as printed of \$29,835,211.

The Finance Committee recognizes that the spending plan for FY2011 has been difficult to create given the reductions in revenues from the Commonwealth. The Town has found it most difficult to arrive at a Level Service budget and reductions were a necessity. Level Service is defined as providing the same services in the next budget year as were provided in the current fiscal year, adjusted for increases and/or decreases in costs.

Capital Assets and Funding

The Town has established and funded a Capital Asset Stabilization Fund (“CASF”) for the purpose of financing the purchase of certain capital assets that are recommended by the Capital Asset Management Committee. To more effectively finance capital purchases, the Finance Committee is supportive of transferring additional amounts into the CASF as funds become available.

Free Cash and Stabilization Funding

Free Cash is a term used in municipal finance that represents the amount of the fund balance that is available for appropriation by the Town Meeting (Town) or City Council (City). Free cash is generated when actual revenue collections are in excess of the revenue estimates and actual expenditures are less than the appropriations for a particular fiscal year. The Director of the Bureau of Accounts of the Massachusetts Department of Revenue certifies the free cash amount as of July 1st of each fiscal year. It is only with this certification that the free cash is available for appropriation.

The Finance Committee fully supports the Town's continuing efforts to increase the balances in the general Stabilization Fund, whenever fiscally possible and accordingly is in support of Article 17 which transfers \$20,000 into the fund. Municipal bond rating agencies recommend that a Town have on hand as reserves an amount equal to 3% to 5% of its annual operating budget. For a municipality the size of Tyngsboro, the general Stabilization Fund should have a balance between \$900,000 and \$1,500,000. A healthy Stabilization Fund helps to maintain or improve the Town's bond rating with the goal of reducing borrowing costs associated with long term debt financing.

At this time, the Town has approximately \$583,000 in its general Stabilization Fund, an amount equal to approximately one half of what would consider a reasonable fund balance. As the Town is currently well below its target balances, the Finance Committee strongly suggests that the general Stabilization Fund be maintained at its current level at this time. In addition, once the amount of free cash is certified as of July 1, 2010, the Finance Committee will be in a better position to determine what amount, if any, should be directed to the Stabilization Fund as part of a future town meeting.

Financial Planning

As the fiscal operating condition for the Town of Tyngsborough continues to be constrained and the outlook for FY2012 and beyond could very well result in additional decreases in local aid from the Commonwealth, the Finance Committee is committed to working with the other committees, boards and departments to ensure that the Town is able to meet the needs of its residents and businesses.

The Finance Committee continues to support the efforts of the Town's Strategic Financial Planning Committee. Fiscal and programmatic alternatives will require input, analysis and debate as the Town moves forward. It is the Finance Committee's objective to provide the fiscal and operational information necessary for sound decision-making. We encourage public participation in this process.

Respectfully Submitted,

Tyngsborough Finance Committee
John Griffin, Chairman
Ken Times III, Member
Robert Mullin, Member
Jacqueline Schnackertz, Member

**ANNUAL TOWN MEETING WARRANT
MAY 18, 2010**

Middlesex, SS.

To either of the Constables of the Town of Tyngsborough, Massachusetts, in the County of Middlesex:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town of Tyngsborough, qualified to vote in the election and town affairs, to meet at the following locations:

- PRECINCT 1. EARLY CHILDHOOD CENTER, 135 COBURN ROAD
- PRECINCT 2. MULTI SERVICE CENTER, 180 LAKEVIEW AVENUE
- PRECINCT 3. TOWN OFFICES/LIBRARY, 25 BRYANTS LANE
- PRECINCT 4. TYNGSBOROUGH ELEMENTARY SCHOOL, 205 WESTFORD ROAD

in Tyngsborough on Tuesday, the eleventh day of May in the year two thousand ten next from 7 o'clock in the forenoon to 8 o'clock in the evening, then and there to act on the following article:

Article 1. To bring in their votes by ballot for 1 Selectmen for the term of three years, 1 Assessor for the term of three years, 1 Board of Health Member for the term of three years, 1 Cemetery Commissioner for the term of three years, 1 Cemetery Commissioner for the term of one year, 2 Finance Committee Members for the term of three years, 1 Finance Committee Member for the term of one year, 1 Tyngsborough Housing Authority Member for the term of five years, 1 Tyngsborough Housing Authority Member for the term of 1 year, 2 Library Trustees for the term of three years, 1 Planning Board Member for the term of five years, 2 School Committee Members for the term of three years, 1 Sewer Commissioner Member for the term of three years, 1 Town Collector for the term of three years.

And you are further directed to notify the said inhabitants of the Town of Tyngsborough to meet for the Annual Town Meeting at the Tyngsborough Elementary School Cafetorium in said Tyngsborough on Tuesday the eighteenth day of May in the year two thousand ten at 7 o'clock in the evening then and there to act on the following articles.

Article 2. To see if the Town will vote to accept the reports of the Town Officers and Committees as printed, or take any other action relative thereto.

Article 3. To choose all officers not named in Article 1 of the Annual Town Election Warrant, or take any other action relative thereto.

Article 4. To see if the Town will vote to fix the salary and compensation of elective officers of the Town as provided by Section 108 of Chapter 41 of the Massachusetts General Laws, as amended, for the Fiscal Year 2011 (July 1, 2010 - June 30, 2011), or take any other action relative thereto.

Salaries of the Elected Officials are included in the Department Appropriations.

	SALARIES		REQUEST
	7/01/09 6/30/10	7/01/10 6/30/11	RECOMMENDED 7/01/10 6/30/11
<u>Elective Town Officers</u>			
Moderator	\$ 0	\$ 0	0
Selectmen Members (5)	\$ 0	\$ 0	0
Tax Collector	\$56,020	\$56,020	\$56,020
Town Clerk	\$52,094	\$52,094	\$52,094
Assessors (3)			
Chairman	\$ 1	\$ 1	1
Member (1)	\$ 0	\$ 0	0
Member (1)	\$ 0	\$ 0	0
Board of Health			
Chairman	\$ 0	\$ 0	0
Members (4)	\$ 0	\$ 0	0
Tree Warden	\$ 0	\$ 0	0
Cemetery Commissioners (3)	\$ 0	\$ 0	0
School Committee (7)	\$ 0	\$ 0	0
Library Trustees (6)	\$ 0	\$ 0	0
Sewer Commissioners (3)			
Chairman	\$ 0	\$ 0	0
Member (1)	\$ 0	\$ 0	0
Member (1)	\$ 0	\$ 0	0
Planning Board (5)			
Chairman	\$ 0	\$ 0	0
Members (4)	\$ 0	\$ 0	0
Finance Committee (5)	\$ 0	\$ 0	0
Constables (2)	\$ 0	\$ 0	0
Greater Lowell Technical High School (1)	\$ 0	\$ 0	0

The Finance Committee recommend.
The Board of Selectmen recommends.

Article 5. To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums of money as may be necessary to fund town expenses for the Fiscal Year 2011 (July 1, 2010 - June 30, 2011), or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee recommends approval and that the sum of \$29,835,211 is raise and appropriated and to help meet this appropriation the sum of \$5,000 is transferred from the Dog Licenses and Fees to be used as a funding source.

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Town of Tyngsborough
Fiscal 2011
General Fund Budget

<u>DEPARTMENT/DESCRIPTION</u>	<u>FY 2010 ADJUSTED BUDGET</u>	<u>FY 2011 DEPT REQUEST</u>	<u>FY 2011 SELECTMEN PROPOSED</u>	<u>FY 2011 FINCOM PROPOSED</u>
... 1 SALARIES & WAGES:	0.00	0.00	0.00	0.00
... 2 DEPT. EXPENSES:	0.00	0.00	0.00	0.00
DEPT 114 MODERATOR:	0.00	0.00	0.00	0.00
... 1 SALARIES & WAGES:	36,382.00	36,382.00	41,382.00	41,382.00
... 2 DEPT. EXPENSES:	11,650.00	8,400.00	8,400.00	8,400.00
DEPT 122 SELECTMEN:	48,032.00	44,782.00	49,782.00	49,782.00
... 1 SALARIES & WAGES:	115,700.00	111,450.00	113,000.00	113,000.00
... 2 DEPT. EXPENSES:	13,600.00	13,600.00	12,000.00	12,000.00
DEPT 123 TOWN ADMINISTRATOR:	129,300.00	125,050.00	125,000.00	125,000.00
... 1 SALARIES & WAGES:	0.00	0.00	0.00	0.00
... 2 DEPT. EXPENSES:	1,655.00	1,655.00	1,655.00	1,655.00
DEPT 131 FINANCE COMMITTEE:	1,655.00	1,655.00	1,655.00	1,655.00
... 2 DEPT. EXPENSES:	70,133.00	47,000.00	55,000.00	55,000.00
... LESS FY10 TRANSFERS	(54,000.00)			
DEPT 132 RESERVE FUND:	16,133.00	47,000.00	55,000.00	55,000.00
... 1 SALARIES & WAGES:	80,567.00	81,436.00	81,436.00	81,436.00
... 2 DEPT. EXPENSES:	7,100.00	8,740.00	7,740.00	7,740.00
DEPT 135 ACCOUNTANT:	87,667.00	90,176.00	89,176.00	89,176.00
... 2 DEPT. EXPENSES:	27,000.00	27,000.00	27,000.00	27,000.00
DEPT 136 ANNUAL AUDITS:	27,000.00	27,000.00	27,000.00	27,000.00
... 1 SALARIES & WAGES:	91,000.00	88,336.00	88,336.00	88,336.00
... 2 DEPT. EXPENSES:	19,950.00	24,350.00	23,350.00	23,350.00
DEPT 141 ASSESSORS:	110,950.00	112,686.00	111,686.00	111,686.00
... 2 DEPT. EXPENSES:	44,502.00	27,500.00	27,500.00	27,500.00
DEPT 142 REVALUATION:	44,502.00	27,500.00	27,500.00	27,500.00
... 1 SALARIES & WAGES:	114,111.00	101,614.00	101,614.00	101,614.00
... 2 DEPT. EXPENSES:	17,595.00	27,950.00	26,950.00	26,950.00
DEPT 145 TREASURER:	131,706.00	129,564.00	128,564.00	128,564.00
... 1 SALARIES & WAGES:	96,459.00	95,635.00	95,635.00	95,635.00
... 2 DEPT. EXPENSES:	29,748.00	29,708.00	29,708.00	29,708.00
DEPT 146 TOWN COLLECTOR:	126,207.00	125,343.00	125,343.00	125,343.00
... 2 DEPT. EXPENSES:	61,092.00	61,092.00	61,092.00	61,092.00
DEPT 151 TOWN COUNSEL:	61,092.00	61,092.00	61,092.00	61,092.00
... 2 DEPT. EXPENSES:	55,000.00	55,000.00	51,000.00	51,000.00
DEPT 159 SPECIAL LEGAL SERVICES:	55,000.00	55,000.00	51,000.00	51,000.00
... 1 SALARIES & WAGES:	70,025.00	70,613.00	70,613.00	70,613.00
... 2 DEPT. EXPENSES:	2,150.00	2,150.00	2,150.00	2,150.00
DEPT 160 TOWN CLERK:	72,175.00	72,763.00	72,763.00	72,763.00

Town of Tyngsborough
Fiscal 2011
General Fund Budget

<u>DEPARTMENT/DESCRIPTION</u>	<u>FY 2010 ADJUSTED BUDGET</u>	<u>FY 2011 DEPT REQUEST</u>	<u>FY 2011 SELECTMEN PROPOSED</u>	<u>FY 2011 FINCOM PROPOSED</u>
... 1 SALARIES & WAGES:	9,760.00	10,461.00	10,461.00	10,461.00
... 2 DEPT. EXPENSES:	18,970.00	18,543.00	18,543.00	18,543.00
DEPT 162 ELECTION/REGISTRATION:	28,730.00	29,004.00	29,004.00	29,004.00
... 1 SALARIES & WAGES:	0.00	0.00	0.00	0.00
... 2 DEPT. EXPENSES:	250.00	250.00	250.00	250.00
DEPT 169 OTHER LICENSING & REG:	250.00	250.00	250.00	250.00
... 1 SALARIES & WAGES:	33,910.00	34,116.00	34,116.00	34,116.00
... 2 DEPT. EXPENSES:	4,455.00	3,350.00	3,350.00	3,350.00
DEPT 171 CONSERVATION COMMISSION:	38,365.00	37,466.00	37,466.00	37,466.00
... 1 SALARIES & WAGES:	13,069.00	14,733.00	14,733.00	14,733.00
... 2 DEPT. EXPENSES:	7,700.00	9,200.00	7,200.00	7,200.00
DEPT 175 PLANNING BOARD:	20,769.00	23,933.00	21,933.00	21,933.00
... 1 SALARIES & WAGES:	1,000.00	1,000.00	1,000.00	1,000.00
... 2 DEPT. EXPENSES:	2,700.00	2,700.00	2,700.00	2,700.00
DEPT 176 ZONING BD OF APPEALS:	3,700.00	3,700.00	3,700.00	3,700.00
... 2 DEPT. EXPENSES:	1,782.00	3,000.00	6,000.00	6,000.00
DEPT 182 ECONOMIC DEVELOPMENT:	1,782.00	3,000.00	6,000.00	6,000.00
... 2 DEPT. EXPENSES:	123,325.00	125,525.00	119,225.00	119,225.00
DEPT 192 PUBLIC BLDGS AND PROPERTY:	123,325.00	125,525.00	119,225.00	119,225.00
... 2 DEPT. EXPENSES:	500.00	500.00	500.00	500.00
DEPT 195 TOWN REPORTS:	500.00	500.00	500.00	500.00
... 2 DEPT. EXPENSES:	200.00	200.00	200.00	200.00
DEPT 198 CAPITAL MANAGEMENT:	200.00	200.00	200.00	200.00
... 1 SALARIES & WAGES:	1,776,245.00	1,871,821.00	1,793,821.00	1,793,821.00
... 2 DEPT. EXPENSES:	197,716.00	188,436.00	210,436.00	210,436.00
DEPT 210 POLICE DEPARTMENT:	1,973,961.00	2,060,257.00	2,004,257.00	2,004,257.00
... 1 SALARIES & WAGES:	18,977.00	18,977.00	18,977.00	18,977.00
... 2 DEPT. EXPENSES:	46,750.00	46,750.00	46,750.00	46,750.00
DEPT 211 POLICE STATION:	65,727.00	65,727.00	65,727.00	65,727.00
... 1 SALARIES & WAGES:	310,908.00	310,908.00	310,908.00	310,908.00
... 2 DEPT. EXPENSES:	48,400.00	48,400.00	48,400.00	48,400.00
DEPT 215 COMMUNICATION CENTER:	359,308.00	359,308.00	359,308.00	359,308.00
... 1 SALARIES & WAGES:	398,751.00	410,714.00	410,714.00	410,714.00
... 2 DEPT. EXPENSES:	150,997.00	150,997.00	150,997.00	150,997.00
DEPT 220 FIRE DEPARTMENT:	549,748.00	561,711.00	561,711.00	561,711.00

Town of Tyngsborough
Fiscal 2011
General Fund Budget

<u>DEPARTMENT/DESCRIPTION</u>	<u>FY 2010 ADJUSTED BUDGET</u>	<u>FY 2011 DEPT REQUEST</u>	<u>FY 2011 SELECTMEN PROPOSED</u>	<u>FY 2011 FINCOM PROPOSED</u>
... 1 SALARIES & WAGES:	84,952.00	88,652.00	85,642.00	85,642.00
... 2 DEPT. EXPENSES:	21,260.00	11,260.00	11,260.00	11,260.00
DEPT 241 BUILDING INSPECTOR:	106,212.00	99,912.00	96,902.00	96,902.00
... 1 SALARIES & WAGES:	0.00	8,817.00	8,817.00	8,817.00
... 2 DEPT. EXPENSES:	0.00	900.00	900.00	900.00
DEPT 242 GAS INSPECTOR:	0.00	9,717.00	9,717.00	9,717.00
... 1 SALARIES & WAGES:	0.00	8,817.00	8,817.00	8,817.00
... 2 DEPT. EXPENSES:	0.00	1,000.00	1,000.00	1,000.00
DEPT 243 PLUMBING INSPECTOR:	0.00	9,817.00	9,817.00	9,817.00
... 2 DEPT. EXPENSES:	0.00	0.00	0.00	0.00
DEPT 244 WEIGHTS & MEASURERS:	0.00	0.00	0.00	0.00
... 1 SALARIES & WAGES:	12,955.00	12,955.00	12,955.00	12,955.00
... 2 DEPT. EXPENSES:	1,900.00	1,900.00	1,900.00	1,900.00
DEPT 245 ELECTRICAL INSPECTOR:	14,855.00	14,855.00	14,855.00	14,855.00
... 1 SALARIES & WAGES:	1,200.00	1,200.00	1,200.00	1,200.00
... 2 DEPT. EXPENSES:	1,000.00	1,000.00	1,000.00	1,000.00
DEPT 291 EMERGENCY MANAGEMENT:	2,200.00	2,200.00	2,200.00	2,200.00
... 1 SALARIES & WAGES:	775.00	775.00	775.00	775.00
... 2 DEPT. EXPENSES:	42,000.00	45,000.00	45,000.00	45,000.00
DEPT 292 ANIMAL INSPECTION & CONTROL:	42,775.00	45,775.00	45,775.00	45,775.00
... 2 DEPT. EXPENSES:	7,450.00	7,450.00	7,450.00	7,450.00
DEPT 294 FORESTRY:	7,450.00	7,450.00	7,450.00	7,450.00
... 1 SALARIES & WAGES:				
... 2 DEPT. EXPENSES:				
DEPT 300 SCHOOL DEPARTMENT:	15,923,525.00	16,073,073.00	15,808,073.00	15,808,073.00
... 2 DEPT. EXPENSES:	917,570.00	1,041,502.00	1,035,975.00	1,035,975.00
DEPT 301 GR. LOWELL REG. SCHOOL:	917,570.00	1,041,502.00	1,035,975.00	1,035,975.00
... 1 SALARIES & WAGES:	0.00	0.00	0.00	0.00
... 2 DEPT. EXPENSES:	11,000.00	11,000.00	1,000.00	1,000.00
DEPT 420 TOWN ENGINEER	11,000.00	11,000.00	1,000.00	1,000.00
... 1 SALARIES & WAGES:	13,850.00	12,800.00	12,800.00	12,800.00
... 2 DEPT. EXPENSES:	27,155.00	27,155.00	24,595.00	24,595.00
DEPT 421 HIGHWAY & STREETS ADMIN:	41,005.00	39,955.00	37,395.00	37,395.00
... 1 SALARIES & WAGES:	497,116.00	439,104.00	441,000.00	441,000.00
... 2 DEPT. EXPENSES:	111,000.00	120,000.00	109,000.00	109,000.00
DEPT 422 HWY & STREETS CONSTR/MAINT:	608,116.00	559,104.00	550,000.00	550,000.00
... 1 SALARIES & WAGES:	37,500.00	37,500.00	37,500.00	37,500.00
... 2 DEPT. EXPENSES:	87,500.00	87,500.00	112,500.00	112,500.00
DEPT 423 HWY SNOW EXPENSE:	125,000.00	125,000.00	150,000.00	150,000.00

Town of Tyngsborough
Fiscal 2011
General Fund Budget

<u>DEPARTMENT/DESCRIPTION</u>	<u>FY 2010 ADJUSTED BUDGET</u>	<u>FY 2011 DEPT REQUEST</u>	<u>FY 2011 SELECTMEN PROPOSED</u>	<u>FY 2011 FINCOM PROPOSED</u>
... 2 DEPT. EXPENSES:	57,318.00	53,000.00	53,000.00	53,000.00
DEPT 424 HWY STREET LIGHTING:	57,318.00	53,000.00	53,000.00	53,000.00
... 2 DEPT. EXPENSES:	60,750.00	60,750.00	60,750.00	60,750.00
DEPT 425 HWY VEHICLE MAINTENANCE:	60,750.00	60,750.00	60,750.00	60,750.00
... 2 DEPT. EXPENSES:	877,000.00	856,000.00	840,000.00	840,000.00
DEPT 430 WASTE COLLECTION & DISPOSAL:	877,000.00	856,000.00	840,000.00	840,000.00
... 1 SALARIES & WAGES:	36,200.00	36,200.00	36,200.00	36,200.00
... 2 DEPT. EXPENSES:	11,650.00	11,650.00	11,650.00	11,650.00
DEPT 491 CEMETERY DEPARTMENT:	47,850.00	47,850.00	47,850.00	47,850.00
... 1 SALARIES & WAGES:	38,378.00	47,209.00	47,209.00	47,209.00
... 2 DEPT. EXPENSES:	30,225.00	21,525.00	19,525.00	19,525.00
DEPT 510 BOARD OF HEALTH:	68,603.00	68,734.00	66,734.00	66,734.00
... 2 DEPT. EXPENSES:	200.00	200.00	200.00	200.00
DEPT 520 OTHER CLINICAL SERVICES:	200.00	200.00	200.00	200.00
... 1 SALARIES & WAGES:	68,552.00	69,745.00	69,745.00	69,745.00
... 2 DEPT. EXPENSES:	18,579.00	17,386.00	17,386.00	17,386.00
DEPT 541 COUNCIL ON AGING:	87,131.00	87,131.00	87,131.00	87,131.00
... 1 SALARIES & WAGES:	38,375.00	38,375.00	46,875.00	46,875.00
... 2 DEPT. EXPENSES:	223,225.00	213,225.00	243,225.00	243,225.00
DEPT 543 VETERANS AGENT:	261,600.00	251,600.00	290,100.00	290,100.00
... 1 SALARIES & WAGES:	186,311.00	207,381.00	192,751.00	192,751.00
... 2 DEPT. EXPENSES:	58,000.00	104,847.00	58,000.00	58,000.00
DEPT 610 LIBRARY:	244,311.00	312,228.00	250,751.00	250,751.00
... 1 SALARIES & WAGES:	25,826.00	25,826.00	25,826.00	25,826.00
... 2 DEPT. EXPENSES:	10,000.00	19,963.00	19,963.00	19,963.00
DEPT 630 RECREATION DEPARTMENT:	35,826.00	45,789.00	45,789.00	45,789.00
... 2 DEPT. EXPENSES:	850.00	850.00	850.00	850.00
DEPT 691 HISTORICAL COMMISSION:	850.00	850.00	850.00	850.00
... 2 DEPT. EXPENSES:	900.00	900.00	900.00	900.00
DEPT 692 MEMORIAL DAY COMM:	900.00	900.00	900.00	900.00

Town of Tyngsborough
Fiscal 2011
General Fund Budget

<u>DEPARTMENT/DESCRIPTION</u>	<u>FY 2010 ADJUSTED BUDGET</u>	<u>FY 2011 DEPT REQUEST</u>	<u>FY 2011 SELECTMEN PROPOSED</u>	<u>FY 2011 FINCOM PROPOSED</u>
... 2 DEPT. EXPENSES:	1,121,454.00	509,431.00	520,176.00	520,176.00
DEPT 710 LONG TERM DEBT PRINCIPAL:	1,121,454.00	509,431.00	520,176.00	520,176.00
... 2 DEPT. EXPENSES:	293,329.00	286,545.00	264,001.00	264,001.00
DEPT 751 LONG TERM DEBT INTEREST:	293,329.00	286,545.00	264,001.00	264,001.00
... 2 DEPT. EXPENSES:	26,516.00	34,216.00	18,660.00	18,660.00
DEPT 760 SHORT TERM DEBT INTEREST:	26,516.00	34,216.00	18,660.00	18,660.00
... 2 DEPT. EXPENSES:	2,962.00	2,873.00	2,873.00	2,873.00
DEPT 840 N. MIDDX. COUNCIL OF GOV'T:	2,962.00	2,873.00	2,873.00	2,873.00
... 2 DEPT. EXPENSES:	4,778,542.00	5,272,483.00	5,272,733.00	5,272,733.00
... LESS FY11 SFAF GRANT			(135,435.00)	(135,435.00)
DEPT 910 EMPLOYEE BENEFITS:	4,778,542.00	5,272,483.00	5,137,298.00	5,137,298.00
... 2 DEPT. EXPENSES:	234,713.00	244,147.00	244,147.00	244,147.00
DEPT 940 OTHER INSURANCE:	234,713.00	244,147.00	244,147.00	244,147.00
... 2 DEPT. EXPENSES:	228,100.00	0.00	0.00	0.00
DEPT 992 TRANSFER TO OTHER FUNDS	228,100.00	0.00	0.00	0.00
TOTALS:	30,305,447.00	30,364,279.00	29,835,211.00	29,835,211.00

SUMMARY BY FUNCTION				
GENERAL GOVERNMENT	1,129,040.00	1,143,189.00	1,143,839.00	1,143,839.00
PUBLIC SAFETY	3,122,236.00	3,236,729.00	3,177,719.00	3,177,719.00
EDUCATION	16,841,095.00	17,114,575.00	16,844,048.00	16,844,048.00
HIGHWAY & CEMETERY	1,828,039.00	1,752,659.00	1,739,995.00	1,739,995.00
HUMAN SERVICES	417,534.00	407,665.00	444,165.00	444,165.00
CULTURAL & RECREATION	281,887.00	359,767.00	298,290.00	298,290.00
DEBT	1,441,299.00	830,192.00	802,837.00	802,837.00
INTERGOVERNMENTAL	2,962.00	2,873.00	2,873.00	2,873.00
UNCLASSIFIED	5,241,355.00	5,516,630.00	5,381,445.00	5,381,445.00
TOTAL TOWN BUDGET	30,305,447.00	30,364,279.00	29,835,211.00	29,835,211.00

Article 6. To see if the Town will vote to appropriate the sum of \$800,000.00 to purchase Capital Assets, to be expended by the Board of Selectmen, and that the appropriations are expressly contingent upon the Town voting to approve a capital outlay expenditure exclusion referendum question under proposition two and one-half, so-called, for the fiscal year beginning July 1, 2010, at a town election to be held, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee recommends approval.
The Board of Selectmen recommends approval.

Article 7. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to operate the Sewer Enterprise for fiscal year 2011 as follows:

That the following sums be appropriated:

Salaries	\$ 175,739.00
Expenses	\$ 570,944.00
Capital outlay	\$ 279,500.00
Debt	\$ <u>78,300.00</u>
Total	\$1,104,483.00

And that \$1,104,483.00 be raised as follows:

Department receipts	\$1,104,483.00
Capital Reserve Account	\$ <u>-0-</u>
Total	\$1,104,483.00

Or take any other action relative thereto.

Submitted by: Sewer Commissioners

The Finance Committee will make their recommendation on Town Meeting floor.
The Board of Selectmen recommends approval.

Article 8. To see if the Town will vote to certify the Chapter 90 apportionment for Fiscal Year 2011 of \$275,950.00 as an available fund to be expended by the Board of Selectmen, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee recommends approval.
The Board of Selectmen recommends approval.

Article 9. To see if the Town will vote to authorize pursuant to the authority granted under Massachusetts General Laws Chapter 44, Section 53E½ the following revolving funds for the purpose of receiving fees and making disbursements in connection with the duties of the following town entities or as so specified below, and that any surplus revenue accumulated in FY 2010 and FY 2011 shall remain in the revolving accounts for each of the following town entities.

<u>Fund</u>	<u>Programs & Purposes</u>	<u>Departmental Receipts</u>	<u>Authorization</u>	<u>Maximum Annual Expenditure</u>
Fire Department	Fire programs and materials	Hazmat fees	Board of Fire Engineers or designee	\$20,000.00
Recreation Committee	Recreational programs and activities	Fees collected from participants	Board of Selectmen or designee	\$120,000.00

School Field Use Committee	Field maintenance	Field use fees	School Field Use Committee or designee	\$10,000.00
Recycling Committee	Recycling programs and materials	Fees collected from participants	Board of Health or designee	\$ 7,000.00
Board of Health	Collection and disposal of bulky items and appliances	Fees collected from participants	Board of Health or designee	\$30,000.00
Board of Health	Reimbursement program for Medicare Plan members	Medicare reimbursements	Board of Health or designee	\$ 6,000.00
Conservation Commission	Conservation Commission activities	Fees from local Wetland Protection By-law	Conservation Commission or designee	\$ 5,000.00
Sealer of Weights and Measures	Inspection activities	Fees collected from participants	Sealer of Weights and Measures or designee	\$ 3,000.00

Or take any other action relative thereto.

Submitted by: Town Entities as shown

The Finance Committee recommends approval.

The Board of Selectmen recommends approval.

Article 10. To see if the Town will vote to appropriate from estimated annual revenues of the Community Preservation Fund for fiscal year 2011, the sum of \$25,000.00 for fencing and signage for the Town Center in general areas reflected on the Town Center Master Plan, to be expended by the Community Preservation Committee, or take any other action relative thereto.

Submitted by: Community Preservation Committee

The Finance Committee recommends approval.

The Board of Selectmen recommends approval.

Article 11. To see if the Town will vote to appropriate estimated annual revenues of the Community Preservation Committee for Fiscal 2011, the sum of \$25,000.00 for consultant services to provide an RFP document, plans and specifications required for bid solicitation for the improvements, renovation and construction of areas identified in the Town Center Master Plan, to be expended by the Community Preservation Committee, or take any other action relative thereto.

Submitted by: Community Preservation Committee

The Finance Committee recommends approval.

The Board of Selectmen recommends approval.

Article 12. To see if the Town will vote that the following sums be appropriated or reserved from estimated annual revenues of the Community Preservation Fund for fiscal year 2011, with each item to be considered a separate appropriation, for the payment of administrative expenses of the Community Preservation Committee, debt service, community preservation projects, and all other necessary and proper expenses.

Appropriations

Administrative Expenses	\$ 30,000.00
Long-Term Debt Service (Long Pond)	\$ 57,413.00
Interest on Long-Term Debt (Rec. Fields)	\$ 5,625.00
Retirement of Debt (Rec. Fields)	\$250,000.00
Interest on Short-Term Debt (Rec. Fields)	\$ 15,557.00
Lake Mascuppic Weed Control Program	\$ 6,000.00
	<u>\$364,595.00</u>

Reserves

To Reserve for Historic Preservation	\$ 60,000.00
To Reserve for Affordable Housing	\$ 60,000.00
FY11 Budgeted Reserve	\$ 65,405.00
	<u>\$185,405.00</u>

Total \$550,000.00

Or take any other action relative thereto. Submitted by: Community Preservation Committee

The Finance Committee recommends approval.
The Board of Selectmen recommends approval.

Article 13. To see if the Town will vote that \$540,000.00 be appropriated from the following available Community Preservation funds to pay-down the Recreation Fields short-term note due and payable in fiscal 2011.

Available Funds

From Reserve for Open Space	\$ 65,000.00
From FY10 Budgeted Reserve	\$345,000.00
Community Preservation Undesignated Fund Balance	\$130,000.00
	<u>\$540,000.00</u>

Or take any other action relative thereto.

Submitted by: Community Preservation Committee

The Finance Committee recommends approval.
The Board of Selectmen recommends approval.

Article 14. To see if the Town will vote to transfer from free cash the sum of \$18,000.00 to purchase two heavy duty rider lawn mowers, to be expended by the Highway Department, or take any other action relative thereto.

Submitted by: Highway Department

The Finance Committee recommends approval.
The Board of Selectmen recommends approval.

Article 15. To see if the Town will vote to transfer from free cash the sum of \$10,000.00 to purchase one ride on automatic floor scrubber, to be expended by the School Department, or take any other action relative thereto.

Submitted by: School Department

The Finance Committee recommends approval.
The Board of Selectmen recommends approval.

Article 16. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money to conduct a Code Assessment and a Cost Analysis for the Shurfine Barn improvement to comply with the use of and occupancy of the building, to be expended by the Board of Selectmen, and to accept any and all State and Federal funding, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee takes no action.
The Board of Selectmen recommends approval.

Article 17. To see if the Town will vote to raise and appropriate the sum of \$20,000.00 to supplement the Stabilization Fund, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee recommends approval.
The Board of Selectmen recommends approval.

Article 18. To see if the Town will vote to appropriate by transfer from the Capital Asset Stabilization Fund the sum of \$228,100.00, to be expended by the Board of Selectmen, to be used to stabilize the tax rate for fiscal year 2011, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee recommends approval.
The Board of Selectmen recommends approval.

Article 19. To see if the Town will vote to adjust Clause 41C eligibility requirements, amended by Chapter 184 section 51 of the Acts of 2002, which would increase income limits for the elderly to \$20,000 (single), \$30,000 (married) and whole estate limits to \$40,000 (single, and \$55,000 (married), or to take any other action relative thereto.

Submitted by: Board of Assessors

The Finance Committee takes no action.
The Board of Selectmen recommends approval.

Article 20. To see if the Town will vote to amend the Zoning By-Laws Section 2.13.00 and 2.14.00 as follows:

1. In Section 2.13.00, delete the language and substitute the following:

Section 2.13.00 Flood Plain and Floodway Districts.

The Floodplain District is herein established as an overlay district. The District includes all special flood hazard areas within the Town of Tyngsborough designated as Zone A and AE, on the Middlesex County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Middlesex County FIRM that are wholly or partially within the Town of Tyngsborough are panel numbers 25017C0104E, 25017C0108E, 25017C0109E, 25017C0111E, 25017C0112E, 25017C0113E, 25017C0114E, 25017C0116E, 25017C0117E, 25017C0118E, 25017C0119E, 25017C0128E, 25017C0136E, and 25017C0226E, dated 4, 2020. The exact boundaries of the District may be defined by the 100-year base flood elevations shown on the Middlesex County FIRM and FIS are incorporated herein by reference and are on file with the Town Clerk, Planning Board, Building Commissioner, Town Engineer, and the Conservation Commission Director.

2. Amend Section 2.13.20, by adding the following:
In the event the field survey does not agree with the Middlesex County FIRM, the applicant must apply to FEMA requesting that the Middlesex County FIRM be amended.
3. Delete Section 2.13.21.

4. Delete the language in Section 2.13.23 and substitute the following:
The Floodway boundaries within the Town of Tyngsborough shall be as determined and shown on the Middlesex County FIRM as described on detail in Section 2.13.00, dated June 4, 2010.
5. Amend Section 2.13.41 by adding the following:

Floodway Data.

In Zones A and AE, along watercourses that have not had a regulatory floodway designated, the best available Federal, State, local or other floodway data shall be used to prohibit encroachments in floodways which would result in any increased in flood levels within the Town during the occurrence of the base flood discharge.

6. Add a new section, 2.14.50, as follows:
Section 2.14.50 Notification of Water Course Alteration.
In a riverine situation, the Conservation Director shall notify the following of any alteration or relocation of a watercourse:

Adjacent Communities
NFIP State Coordinator
Massachusetts Department of Conservation and Recreation
251 Causeway Street suite 600-700
Boston, MA -2114-2104

NFIP Program Specialist
Federal Emergency Management Agency, Region 1
99 High Street 6th Floor
Boston, MA 02110

The Floodplain District is established as an overlay district to all other districts. All development in the district, including structural and non-structural activities, whether permitted by right or by special permit, shall be in compliance with Chapter 131, Section 40 of the Massachusetts General Laws and with the following:

Section of the Massachusetts State Building Code which addresses floodplain and coastal high hazard areas (currently 780 CMR 120G, "Flood Resistant Construction and Construction in Coastal Dunes);

Wetlands Protection Regulations, Department of Environmental Protection ("DEP") (currently 310 CMR 10.00);

Inland Wetlands Restriction, DEP (currently 310 CMR 13.00);

Minimum Requirements for the Subsurface Disposal of Sanitary Sewage, DEP (currently 310 CMR 15, Title 5).

{Note: Any variances from the provisions and requirements of the above referenced state regulations may only be granted in accordance with the required variance procedures of these state regulations.}, or take any other action relative thereto.

Submitted by: Planning Board

The Finance Committee takes no action.
The Board of Selectmen recommends approval.

Article 21. To see if the Town will vote to accept Jonathan Circle as a public way as laid out by the Board of Selectmen and shown on a plan of land entitled "Jonathan Circle, Tyngsborough, Massachusetts, Street Acceptance Plan", prepared for Dennis Page, by Land Tech Consultants with survey provided by Land Tech Consultants dated September 21, 2009, provided that such acceptance is made without cost to the Town and that such appropriate waivers, releases, easements, or other conveyances are obtained from the abutters and others as may be required by the Board of Selectmen acting with the advice of the Planning Board, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee takes no action.
The Board of Selectmen recommends approval.

Article 22. To see if the Town will vote to accept Wilson Way as a public way as laid out by the Board of Selectmen and shown on a plan of land entitled "As-Built Plan in Tyngsborough, Massachusetts, Street Acceptance Plan", prepared for Missick Realty Trust, by Land Engineering & Environmental Services, Inc. with survey provided by Land Engineering & Environmental Services, Inc. dated August 7, 2008, revised July 8, 2009, provided that such acceptance is made without cost to the Town and that such appropriate waivers, releases, easements, or other conveyances are obtained from the abutters and others as may be required by the Board of Selectmen acting with the advice of the Planning Board, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee takes no action.
The Board of Selectmen recommends approval.

Article 23. To see if the Town will vote to accept Marla Circle as a public way as laid out by the Board of Selectmen and shown on a plan of land entitled "As-Built Plan in Tyngsborough, Massachusetts, Street Acceptance Plan", prepared for Transformations, Inc. by DK Engineering Associates, Inc. with survey provided by MLC land Surveyors, dated December 19, 2007, provided that such acceptance is made without cost to the Town and that such appropriate waivers, releases, easements, or other conveyances are obtained from the abutters and others as may be required by the Board of Selectmen acting with the advice of the Planning Board, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee takes no action.
The Board of Selectmen recommends approval.

Article 24. To see if the Town will vote to accept Alpine Way as a public way as laid out by the Board of Selectmen and shown on a plan of land entitled "As-Built Plan in Tyngsborough, Massachusetts, Street Acceptance Plan", prepared for Connell Construction by Cuoco & Cormier, Engineering Associates, Inc. with survey provided by Cuoco & Cormier, Engineering Associates, Inc., dated January 14, 2009, provided that such acceptance is made without cost to the Town and that such appropriate waivers, releases, easements, or other conveyances are obtained from the abutters and others as may be required by the Board of Selectmen acting with the advice of the Planning Board, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee takes no action.
The Board of Selectmen recommends approval.

Article 25. To see if the Town will vote to accept Skyline Drive as a public way as laid out by the Board of Selectmen and shown on a plan of land entitled "As-Built Plan in Tyngsborough, Massachusetts, Street Acceptance Plan", prepared for Connell Construction, for Deer Ridge Estates, by Cuoco & Cormier, Engineering Associates, Inc. with survey provided by Cuoco & Cormier, Engineering Associates, Inc., dated January 14, 2009, provided that such acceptance is made without cost to the Town and that such appropriate waivers, releases, easements, or other conveyances are obtained from the abutters and others as may be required by the Board of Selectmen acting with the advice of the Planning Board, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee takes no action.
The Board of Selectmen recommends approval.

Article 26. To see if the Town will vote to accept Diaz Drive as a public way as laid out by the Board of Selectmen and shown on a plan of land entitled "As-Built Plan in Tyngsborough, Massachusetts, Street Acceptance Plan", prepared for Connell Construction, for Beaver Run North Estates by Cuoco & Cormier, Engineering Associates, Inc. with survey provided by Cuoco & Cormier, Engineering Associates, Inc., dated January 14, 2009, provided that such acceptance is made without cost to the Town and that such appropriate waivers, releases, easements, or other conveyances are obtained from the abutters and others as may be required by the Board of Selectmen acting with the advice of the Planning Board, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee takes no action.
The Board of Selectmen recommends approval.

Article 27. To see if the Town will vote to accept Rello Way as a public way as laid out by the Board of Selectmen and shown on a plan of land entitled "As-Built Plan in Tyngsborough, Massachusetts, Street Acceptance Plan", prepared for Connell Construction by Cuoco & Cormier, Engineering Associates, Inc. with survey provided by Cuoco & Cormier, Engineering Associates, Inc., dated January 14, 2009, provided that such acceptance is made without cost to the Town and that such appropriate waivers, releases, easements, or other conveyances are obtained from the abutters and others as may be required by the Board of Selectmen acting with the advice of the Planning Board, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee takes no action.
The Board of Selectmen recommends approval.

Article 28. To see if the Town will vote to adopt the provisions of Massachusetts General Law (MGL) Chapter 80, Betterments and MGL Chapter 83, Sewer, Drains and Sidewalks, for the purpose of establishing a municipal sewer system; and to take any other action relative thereto.

Submitted by: Sewer Commissioners

The Finance Committee takes no action.
The Board of Selectmen takes no action.

Article 29. To see if the Town will vote to adopt a Sewer Betterment By-Law that will authorize the Tyngsborough Sewer Commission to assess sewer betterments for the purpose of capital cost recovery for future sewer construction in the Town, or to take any other action relative thereto.

Submitted by: Sewer Commissioners

The Finance Committee takes no action.
The Board of Selectmen takes no action.

Article 30. To see if the Town will vote to amend the Tyngsborough Zoning Map and rezone from R1 to B2 a certain parcel of land in Tyngsborough, Massachusetts, containing .184 acres more or less, and identified as Tyngsborough Tax Assessor's Map 18, Block 48. Said land is situated on the westerly side of River Road (Route 3A) and is more specifically identified in a deed dated November 17, 2009 and recorded in Book 23547, Page 233 in the Middlesex North District Registry of Deeds. The property is also known as 204 Frost Road, Tyngsborough, Massachusetts, or take any other action relative thereto. Citizen's Petition

The Finance Committee takes no action.
The Board of Selectmen takes no action.

Article 31. To see if the Town will vote to amend the Tyngsborough Zoning Map and rezone from I1 to B2 a certain parcel of land in Tyngsborough, Massachusetts, containing .909 acres more or less, and identified as Tyngsborough Tax Assessor's Map 22, Lot 3. Said land is situated on the northeasterly side of Dunstable Road and the southeasterly side of Westford Road and is more specifically identified in a deed dated November 8, 2006 and recorded at Book 20685, Page 52 in the Middlesex North District Registry of Deeds, or take any other action relative thereto.

Citizen's Petition

The Finance Committee takes no action.
The Board of Selectmen takes no action.

Article 32. To see if the Town will vote to amend the Tyngsborough Zoning Map and rezone from B3 to B2 a certain parcel of land in Tyngsborough, Massachusetts, containing 20,477 square feet of land more or less, and identified as Tyngsborough Tax Assessor's Map 21, Parcel 32. Said land is situated on the southwesterly side of Middlesex Road and is more specifically identified in a deed dated June 15, 2000 and recorded at Book 10881, Page 248 in the Middlesex North District Registry of Deeds, or take any other action relative thereto.

Citizen's Petition

The Finance Committee takes no action.
The Board of Selectmen takes no action.

Article 33. To see if the Town will vote to amend the Tyngsborough Zoning Map and rezone from B3 to B2 a certain parcel of land in Tyngsborough, Massachusetts, containing 38,223 Square feet of land more or less, and identified as Tyngsborough Tax Assessor's Map 21, Parcel 42. Said land is situated on the southwesterly side of Middlesex Road and is more specifically identified in a deed dated October 14, 2005 and recorded at Book 19395, Page 167 in the Middlesex North District Registry of Deeds, or take any other action relative thereto.

Citizen's Petition

The Finance Committee takes no action.
The Board of Selectmen takes no action.

Article 34. To see if the Town will vote to amend the Tyngsborough Zoning Map and rezone from R1 to B2 a certain parcel of land in Tyngsborough, Massachusetts, containing 1 acre more or less, and identified as Tyngsborough Tax Assessor's Map 18, Block 46A. Said land is known as 194 Frost Road, Tyngsborough, Massachusetts and is more specifically identified in a deed dated May 14, 2003 and recorded at Book 15239, Page 011 in the Middlesex North District Registry of Deeds, or take any other action relative thereto. Citizen's Petition

The Finance Committee takes no action.
The Board of Selectmen takes no action.

Article 35. To see if the Town will vote to amend the Tyngsborough Zoning Map and rezone from R1 to B2 a certain parcel of land in Tyngsborough, Massachusetts, containing .707 acres more or less, and identified as Tyngsborough Tax Assessor's Map 18, Block 47. Said land is known as 198 Frost Road, Tyngsborough, Massachusetts and is more specifically identified in a deed dated January 30, 2006 and recorded at Book 19775, Page 011 in the Middlesex North District Registry of Deeds, or take any other action relative thereto.

Citizen's Petition

The Finance Committee takes no action.

The Board of Selectmen takes no action.

Article 36. To see if the Town will vote to amend the agreement with the developer to not be responsible for anything to do with the collection of garbage and recyclable materials at the condominium development of Merrimac Landing located on Merrimac Way in Tyngsboro. The owners at Merrimack Landing already paid full shares of taxes to Tyngsboro and should enjoy the same rights and services as other residents in Tyngsboro. Approval of this will require the Town to provide all services required for the proper collection of garbage and recyclable materials as it does in the Town.

Citizen's Petition

The Finance Committee does not recommend.

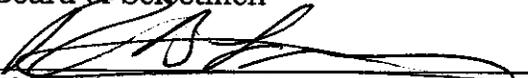
The Board of Selectmen does not recommend.

And you are hereby directed to serve this Warrant, by posting attested copies thereof at the Town Hall, Kendall Road Fire Station No. 1, Flint's Convenience Store, Lakeview Avenue Community Center, Lakeview Avenue Fire Station No. 2, in said Town, seven (7) days at least before the time of holding said meeting.

HEREOF FAIL NOT, and make due return the Warrant, with your doings thereon to the Town Clerk at the time and place of meeting, aforesaid.

Given under our hands and seals this 26th day of April, in the year two thousand ten.

Board of Selectmen

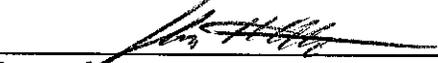

Richard B. Lemoine, Chairman


Robert G. Jackson, Vice-Chairman


Ashley L. O'Neill


Elizabeth A. Coughlin

Pursuant to the foregoing Warrant, I have notified and warned the inhabitants of the Town of Tyngsborough by posting attested copies of same at the Town Hall, Kendall Road Fire Station 1, Flint's Convenience Store, Lakeview Avenue Community Center, and Lakeview Avenue Fire Station No. 2, at least seven (7) days before the date thereof, as within directed.


Constable

5/4/10
Date

2:20
Time

SPECIAL TOWN MEETING WARRANT

May 18, 2010

7:30 P.M.

Middlesex, SS.

To either of the Constables of the Town of Tyngsborough, Massachusetts, in the County of Middlesex:

GREETINGS:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town of Tyngsborough, qualified to vote in elections and Town affairs, to meet at the Tyngsborough Elementary School Cafetorium, 205 Westford Road in said Tyngsborough on the eighteenth day of May, in the year two thousand ten next at 7:30 o'clock in the evening then and there to act on the following articles:

Article 1. To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, and/or appropriate by transfer from one or more municipal government accounts the sum of \$20,000.00 to supplement the Veterans' Benefit Account for fiscal year 2010, or take any other action relative thereto.

Submitted by: Board of Selectmen

The Finance Committee recommends approval.

The Board of Selectmen recommends approval.

Article 2. To see if the Town will vote that \$6,000.00 be appropriated from the Community Preservation Fund fiscal 2010 Budgeted Reserve, to be expended by the Community Preservation Committee, for the purpose of the spring 2010 Lake Mascuppic weed control program, or take any other action relative thereto.

Submitted by: Community Preservation Committee

The Finance Committee recommends approval.

The Board of Selectmen recommends approval.

Article 3. To see if the Town will vote to raise and appropriate, appropriate by transfer from available funds, and/or appropriate by transfer from one or more municipal government accounts a sum of money to be used as another financing source in the general fund for fiscal year 2010, or take any other action relative thereto.

Submitted by: Board of Selectmen.

The Finance Committee will recommend on town meeting floor.

The Board of Selectmen will recommend on town meeting floor.

Article 4. To see if the Town will vote that \$75,000.00 be appropriated from the Community Preservation Fund Reserve for Historic Preservation for the purpose of obtaining architectural and engineering plans, specifications, design documents, and any and all expenses related thereto and required for Requests for Proposals and bid solicitations for the renovation and restoration of the Old Town Hall, to be expended by the Community Preservation Committee, or take any other action relative thereto.

Submitted by the Community Preservation Committee

The Finance Committee recommends approval.

The Board of Selectmen recommends approval.

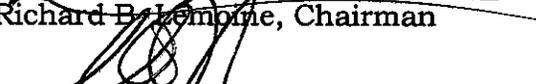
And you are hereby directed to serve this Warrant, by posting attested copies thereof at the Town Hall, Kendall Road Fire Station No. 1, Flint's Convenience Store, Lakeview Avenue Community Center, and Lakeview Avenue Fire Station No. 2, in said Town, fourteen (14) days at least before the time of holding said meeting.

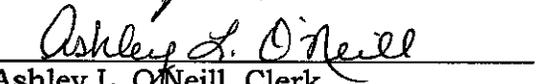
HEREOF FAIL NOT, and make due return the Warrant, with your doings thereon to the Town Clerk at the time and place of meeting, aforesaid.

Given under our hands and seals this 26th day of April, in the year two thousand ten.

Board of Selectmen


Richard B. Lemoine, Chairman

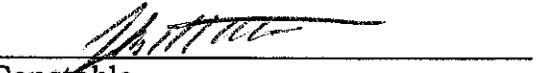

Robert G. Jackson, Vice-Chairman


Ashley L. O'Neill, Clerk

Karyn M. Puleo

Elizabeth A. Coughlin

Pursuant to the foregoing Warrant, I have notified and warned the inhabitants of the Town of Tyngsborough by posting attested copies of same at the Town Hall, Kendall Road Fire Station No. 1, Flint's Convenience Store, Lakeview Avenue Community Center, and Lakeview Avenue Fire Station No. 2, and at least fourteen (14) days before the date thereof, as within directed.



Constable

5/4/10
Date

2:30
Time