

**WARRANT**  
**COMMONWEALTH OF MASSACHUSETTS**  
**COUNTY OF BERKSHIRE, SS.**  
**TOWN OF MONTEREY**

To: Raymond W. Tryon, Constable of the Town of Monterey in the County of Berkshire,

Greetings:

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn inhabitants of said Town qualified to vote in the elections and Town affairs to meet in the Firehouse of the Monterey Fire Company Ltd. in said Town on May, 2, 2009, at 9:30 o'clock in the morning, then and there to act on the following articles:

ARTICLE 1. To bring in their votes to the election of officers of the Town on the official ballot provided by the Town Clerk for the following officers of the Town:

- One member of the Board of Appeals for five years
- One member of the Board of Assessors for three years
- One member of the Board of Health for three years
- One member of the Cemetery Committee for three years
- One member of the Finance Committee for three years
- Two Library Trustees for three years
- One Moderator for one year
- Two members of the Park Commission for three years
- One member of the Park Commission for two years
- Two members of the Planning Board for five years
- One member of the Select Board for three years
- One Town Clerk for three years
- One Tree Warden for one year

ARTICLE 2. To hear and act on the reports of all Officers, Agents and Committees of the Town.

ARTICLE 3. To see if the Town will vote to fix the salaries as indicated below to be paid to elected officials for the period July 1, 2009 to June 30, 2010, pursuant to the provisions of Chapter 41, Section 108, of the General Laws, or take any other action relative thereto.

Select Board Chair	\$4,300
Select Board 2 <sup>nd</sup>	\$4,300
Select Board 3 <sup>rd</sup>	\$4,300
Assessors Chair	\$4,000
Assessors 2 <sup>nd</sup>	\$4,000
Assessors 3 <sup>rd</sup>	\$4,000
Board of Health Chair	\$ 500
Board of Health 2 <sup>nd</sup>	\$ 500
Board of Health 3 <sup>rd</sup>	\$ 500

ARTICLE 4. To see if the town will vote pursuant to M.G.L. c 71, §16B, as amended, to amend Section 4 (e) the SBRSD Regional Agreement as follows:

“For Fiscal Year 2010, each member town’s share of the total operating and transportation budget of the District (“Assessment”) shall be the amount determined as follows: the district treasurer shall calculate each member town’s share of the District’s total operating and transportation budget using the alternative assessment method as set forth in the amendment to the SBRSD Regional Agreement voted in May of 2001 and shall then multiply such share by fifty percent (50%) (the “Alternative Method Portion”). The district treasurer shall then calculate each member town’s share of the District’s total operating and transportation budget using the Statutory Method and shall then multiply

such share by fifty percent (50%) (the “Statutory Method Portion”). The district treasurer shall then calculate each member town’s actual Assessment for Fiscal Year 2010 by adding the Alternative Method Portion to the Statutory Method Portion.

“For Fiscal Year 2011, each member town’s share of the total operating and transportation budget of the District shall be the amount determined as follows: the district treasurer shall calculate each member town’s share of the District’s total operating and transportation budget using the alternative assessment method as set forth in the amendment to the SBRSD Regional Agreement voted in May of 2001 and shall then multiply such share by twenty-five percent (25%) (the “2011 Alternative Method Portion”). The district treasurer shall then calculate each member town’s share of the District’s total operating and transportation budget using the Statutory Method and shall then multiply such share by seventy-five percent (75%) (the “2011 Statutory Method Portion”). The district treasurer shall then calculate each member town’s actual Assessment for Fiscal Year 2011 by adding the 2011 Alternative Method Portion to the 2011 Statutory Method Portion.”

**And if so voted,** To see if the Town will vote to appropriate \$921,212 to fund the FY2010 Operating and Transportation budgets of the Southern Berkshire Regional School District.

**Or in the alternative,** if that portion of Article 4 amending Section 4(e) of the SBRSD Regional Agreement, is not approved, To see if the Town will vote to appropriate \$884,455 to fund the FY2010 Operating and Transportation budgets of the Southern Berkshire Regional School District.

ARTICLE 5. To see if the Town will vote to allocate the sum of its required contribution to the Southern Berkshire Regional School District, in accordance with the regional agreement presently in effect, in accordance with Massachusetts General Laws Chapter 71, Section 16B, or to take any other action relative thereto.

ARTICLE 6. To see if the Town will raise and appropriate certain sums of money, including appropriation and transfers from available funds, to defray charges and expenses of the Town, including salaries of certain Town Officers and employees, debt and interest, and provide for a Reserve Fund for the ensuing year, or raise, appropriate or transfer any other sum of money.

Account	Description	FY 09	FY10
		APPROVED	REQUEST
100	<b>GENERAL GOVERNMENT</b>		
114	Moderator	100.00	100.00
122	Select Board Elected	12,900.00	12,900.00
122	Select Board Expenses	4,500.00	4,500.00
124	Temporary Employee	100.00	1.00
131	Finance Committee Expenses	500.00	500.00
132	Town Reserve Fund	20,000.00	10,000.00
135	Town Accountant Salary	16,000.00	16,000.00
135	Town Accountant Expenses	300.00	200.00
141	Assessors Elected	12,000.00	12,000.00
141	Asst. Assessor	31,500.00	32,445.00
141	Assessors Clerk	7,210.00	7,210.00
141	Assessors Expenses	13,675.00	13,875.00
141	Assessors Software	5,315.00	5,600.00
145	Treasurer Elected	13,203.00	13,599.00
145	Treasurer Expenses	2,340.00	2,440.00
145	Treasurers Tax Titles	2,500.00	2,500.00
146	Tax Collector Elected	15,031.00	15,031.00
146	Tax Collector Expenses	4,300.00	4,300.00
147	Tax Coll. Computer	4,800.00	4,800.00
148	Bank Charges	200.00	200.00
151	Town Counsel	10,000.00	10,300.00
151	Town Counsel Expenses	1,500.00	1,500.00
158	Printing & Stationery	7,000.00	6,000.00
159	Inter-Departmental Secretary	38,834.00	39,999.00
160	Procurement Expenses	100.00	1.00
161	Town Clerk Elected	17,547.00	17,547.00

161	Town Clerk Expenses	4,650.00	3,650.00
162	Election	3,236.00	4,236.00
163	Registration	294.00	294.00
164	Street List/Census	7,867.00	2,000.00
164	Street List/Census Expenses	2,176.00	750.00
171	Conservation Comm.	750.00	750.00
175	Planning Board Clerk	1,500.00	1,500.00
175	Planning Board expenses	250.00	250.00
176	Board of Appeals expenses	2,100.00	2,100.00
176	Board of Appeals Clerk	500.00	3,000.00
192	Meeting Hall	935.00	935.00
195	Town Report	1,500.00	1,400.00
196	Town Offices	30,000.00	30,000.00
197	Computer Software & Supplies	5,000.00	5,000.00
198	Accounting Software	4,829.00	4,829.00
	<b>Subtotal</b>	<b>309,620.00</b>	<b>294,242.00</b>
200	<b><i>PROTECTION, PERSONS &amp; PROPERTY</i></b>		
209	Constable	300.00	300.00
210	Police Chief Wages	51,480.00	53,025.00
210	Police Officer	39,164.00	38,796.00
210	Police Expenses	60,875.00	62,843.00
212	Police Rental Facilities	3,500.00	3,600.00
220	Fire Dept. Expenses	30,000.00	32,000.00
221	Berk. Cty. Sheriff Comm.	7,341.00	7,561.00
222	Fire Dept Compensation	56,590.00	60,000.00
240	Building Inspector	23,395.00	24,097.00
240	Building Inspector Expenses	2,118.00	2,268.00
243	Plumbing and Gas Inspector	3,642.00	3,751.00
243	Plumbing /Gas Inspector Exp	720.00	1,120.00
244	Fire Inspector	2,600.00	2,600.00
245	Wiring Inspector	3,150.00	3,245.00
245	Wiring Inspector Expenses	650.00	700.00
246	Alternate Inspectors	0.00	500.00
247	Animal Inspector	900.00	900.00
292	Animal Control/Dog Officer	3,250.00	3,250.00
293	Animal Control Expenses	1,410.00	750.00
296	Tree Warden Expenses	5,970.00	5,970.00
	<b>Subtotal</b>	<b>297,055.00</b>	<b>307,276.00</b>
300	<b><i>EDUCATION</i></b>		
301	School Committee	1,200.00	1,200.00
310	Schools: Capital	168,969.00	155,831.00
310	Schools: Operating	929,017.00	921,212.00
	<b>Subtotal</b>	<b>1,099,186.00</b>	<b>1,078,243.00</b>
400	<b><i>PUBLIC WORKS &amp; FACILITIES</i></b>		
422	Highway Maintenance	141,363.00	143,363.00
422	Director Of Operations	62,400.00	64,272.00
422	Foreman	43,366.00	44,667.00
422	Hwy 2 Compensation	40,891.00	42,118.00
422	Hwy 3 Compensation	37,698.00	42,118.00
423	Salt and Sand	100,000.00	100,000.00
423	Supplies & Fuel	43,944.00	43,944.00
423	Winter Overtime	18,000.00	18,000.00
424	Public Lighting	3,000.00	3,000.00
425	Tree Removal	2,800.00	2,800.00
427	Machinery & Tools	28,000.00	32,000.00
428	Town Garage	15,350.00	15,865.00
429	Highway Capital	65,000.00	65,000.00
430	Dam Inspection & Maint.	4,000.00	4,000.00
431	So. Berk. Waste District	3,129.00	3,129.00
433	Transfer Station	95,000.00	95,000.00
435	Household Hazardous Waste	1,600.00	1,600.00
436	Group Purchasing Regional	400.00	400.00
491	Cemetery Maintenance	1,000.00	1,000.00

491	Cemetery Lawn Care	23,000.00	23,000.00
495	Soldiers Graves	600.00	600.00
	<b>Subtotal</b>	<b>730,541.00</b>	<b>745,876.00</b>
500	<b><i>HUMAN SERVICES</i></b>		
510	Board of Health Salary	1,500.00	1,500.00
510	Board of Health Expenses	1,000.00	400.00
510	Board of Health Clerk	4,500.00	4,500.00
511	Sanitary Inspector	21,352.00	21,993.00
522	Visiting Nurse	2,000.00	2,079.00
523	Berkshire Mental Health	1,082.00	1,082.00
529	Community Health Program	1,500.00	1,500.00
531	Berkshire South Regional Community Center	2,500.00	2,000.00
541	Council on Aging	500.00	500.00
543	Veterans Benefits	100.00	1.00
	<b>Subtotal</b>	<b>36,034.00</b>	<b>35,555.00</b>
600	<b><i>CULTURE &amp; RECREATION</i></b>		
610	Library General	43,610.00	44,700.00
	Library Maintenance	3,768.00	3,768.00
630	Park Commission	32,500.00	32,500.00
630	Parks Lawn maint., spring/fall clean up	5,500.00	5,500.00
640	I love Monterey	500.00	500.00
641	Cultural Council	2,800.00	2,800.00
692	Memorial Day	1,500.00	1,500.00
	<b>Subtotal</b>	<b>90,178.00</b>	<b>91,268.00</b>
700	<b><i>DEBT SERVICE</i></b>		
700	Debt Service	3,000.00	3,000.00
	<b>Subtotal</b>	<b>3,000.00</b>	<b>3,000.00</b>
900	<b><i>MISCELLANEOUS EXPENSES</i></b>		
911	Berk. County Retirement	66,837.00	67,621.00
913	Employment Security	6,800.00	6,800.00
914	Health & Life Insurance	83,633.00	89,141.00
915	FICA	8,852.00	8,970.00
945	Bonds & Insurance	58,477.00	63,155.00
	<b>Subtotal</b>	<b>224,599.00</b>	<b>235,687.00</b>
	<b>Total Operating Expenses</b>	<b>2,790,213.00</b>	<b>2,791,147.00</b>
	<b>Special Articles</b>	<b>482,826.00</b>	<b>225,226.00</b>
	<b>Total</b>	<b>3,273,039.00</b>	<b>3,016,373.00</b>

ARTICLE 7. To see if the Town will vote to raise and appropriate the sum of \$25,000 or any other sum for the Stabilization Fund, or take any other action relative thereto.

ARTICLE 8. To see if the Town will vote to transfer the sum of \$20,000 or any other sum from Overlay Surplus to the Reserve Fund, or take any other action relative thereto.

ARTICLE 9. To see if the Town will vote to raise and appropriate the sum of \$14,500 or any other sum for a Town Audit for Fiscal Year 2009, or take any other action relative thereto.

ARTICLE 10. To see if the Town will vote to raise and appropriate the sum of \$49,659 or any other sum for the Kenworth and Pickup Trucks, or take any other action relative thereto.

ARTICLE 11. To see if the Town will vote to raise and appropriate the sum of \$62,867 or any other sum for the Loan & Interest – 2 Trucks, or take any other action relative thereto.

ARTICLE 12. To see if the Town will vote to raise and appropriate the sum of \$42,000 or any other sum for 6 Air Packs for the Fire Department, or take any other action relative thereto.

ARTICLE 13. To see if the Town will vote to raise and appropriate the sum of \$200 or any other sum for repairs and maintenance of the Bally Gally house on the former Wilson McLaughlin property, or take any other action relative thereto.

ARTICLE 14. To see if the Town will vote to appropriate the sum of \$5,000 or any other sum from the Receipts Reserve Septic Loan Fund for the Community Septic Loan Program, or take any other action relative thereto.

ARTICLE 15. To see if the Town will vote to raise and appropriate the sum of \$2,500 or any other sum for Lakefest, or take any other action relative thereto.

ARTICLE 16. To see if the Town will vote to raise and appropriate the sum of \$2,000 or any other sum to be deposited in a Stabilization Fund for the Retiree Health and Life Insurance; or take any other action relative thereto.

ARTICLE 17. To see if the Town will vote to raise and appropriate the sum of \$1,500 or any other sum for SBETC, or take any other action relative thereto.

ARTICLE 18. To see if the Town will vote to allow the Treasurer to use available funds in the Treasury or, with the approval of the Select Board, to borrow money in anticipation of reimbursement by the Commonwealth of Massachusetts on account of Highway Capital Funds, in accordance with Massachusetts General Laws Chapter 44, Section 6A, and to issue notes therefore for a period not to exceed two years from this date, and the proceeds from such reimbursement shall be applied to discharge the loan, or take any other action relative thereto.

ARTICLE 19. To see if the Town will vote to amend Article VII. Personnel Policies Section 2. Vacation Policy of the Town Bylaws to read "All permanent and full-time employees who have been employed by the Town for at least one year consecutively shall be entitled to a vacation of not less than one week, without loss of pay in each year, two weeks after two years of service, three weeks after five years of service and four weeks after eleven years of service. Such vacation shall be granted at such time or times as in the opinion of the Select Board will cause the least interference with the performance of the regular work of the town."

ARTICLE 20. To see if the Town will vote to authorize the Treasurer, with the approval of the Select Board, to borrow money from time to time in anticipation of the revenue of the financial year beginning July 1, 2009, in accordance with the provisions of Massachusetts General Laws Chapter 44, Section 4, and to issue a note or notes therefore, payable within one year, and to renew any note or notes as may be given for a period of less than one year, in accordance with General Laws Chapter 44, Section 17, or take any other action relative thereto.

ARTICLE 21. To see if the Town will vote to accept the provisions of Massachusetts General Law Chapter 39, Section 23D allowing a member of a town board to miss a single session of an adjudicatory hearing, including but not limited to, hearings conducted by the Board of Selectmen, Conservation Commission, Planning Board and Zoning Board of Appeals, without disqualification from voting on the matter that is the subject of the hearing.

ARTICLE 22. To see if the Town will vote to authorize any Town board to appoint any member thereof to another office or position for the term provided by law (if any), otherwise for the term not to exceed one year, and to fix the salary and compensation in accordance with Massachusetts General Laws Chapter 41, Section 4A, or take any other action relative thereto.

Hereof fail not and make return of this Warrant with your doings thereon to the Clerk of said Town at or before the time of said meeting.

Given under our hands and the seal of the Town of Monterey this 13th day of April, 2009.

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Wayne Burkhart, Chair

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Scott Jenssen

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Jonathan Sylbert  
MONTEREY SELECT BOARD