

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Regular Meeting #1322

Tuesday, January 22, 2019

7:00 PM

Media Center

Wachusett Regional High School

1401 Main Street, Holden

Wachusett Regional School District Committee

Kenneth Mills, Chair

Christina Smith, Vice-chair

Scott Brown

Thomas Curran

Michael Dennis

Rachel Dolan

Stephen Godbout

Maleah Gustafson

Susan Hitchcock

Matthew Lavoie

Linda Long-Bellil

Michael Rivers

Asima Silva

Megan Weeks

Adam Young

Committee Members Absent:

Anthony DiFonso

Robert Imber

Sarah LaMountain

Amy Michalowski

Benjamin Mitchel

Charles Witkes

Committee Members Participating Remotely:

None

Administration Present:

Darryll McCall, Superintendent of Schools

Robert Berlo, Deputy Superintendent

Jeff Carlson, Director of Human Resources

Daniel Deedy, Director of Business and Finance

Lincoln Waterhouse, Interim Administrator of Special Education

Rebecca Petersen, Executive Secretary to the Superintendent

Student Representatives Present:

Rianna Massoni-Nesman

Others present, who desired to be recorded as present (see attached Attendance Sheet – attachment 1).

Chair Mills called the meeting to order at 7:07 PM. He announced the meeting was being shown live on Channel 194 and streaming on HoldenTV.com.

I. Public Hearing

Joanna Piascik of Holden addressed the School Committee.

II. Chair's Opening Remarks

Chair Mills took a moment to recognize and thank District custodial and facilities staff for the time and attention paid the schools during the past weekend's weather event.

III. Student Representatives' Reports

Student Representative Massoni-Nesman reported exams are over, the third quarter has started, and students will soon be selecting classes for the next school year. She did mention that some students who would like to take two classes in a specific discipline, i.e. science, are prohibited from doing so due to staffing in a particular department. She asked that the School Committee take staffing into consideration when talking about the budget. Student Representative Massoni-Nesman also noted she has nothing yet to share about the recent survey about the WRHS mascot.

IV. Superintendent's Report

A. Discussion of Report

Chair Mills turned the meeting over to Superintendent McCall, and Superintendent McCall invited Deputy Superintendent Berlo and Director of Business and Finance Deedy to join him at the table. Superintendent McCall explained he would be showing a PowerPoint presentation, which had been shared with members as an attachment to his January 18, 2019 Report (attachment 2) Superintendent McCall explained the information being shared at this time includes FY20 expense numbers/projections only. Once the Governor's Budget is released and preliminary state revenue numbers are known, projected FY20 revenue numbers will be included in the presentation to be made at the February 11, 2019 Annual Budget Hearing. Superintendent McCall stressed what is being shared and discussed at this meeting is the preliminary proposed budget for FY20.

7:35 PM Student Representative Massoni-Nesman left the meeting.

Superintendent McCall spoke to the information in the presentation, inviting Director Deedy and Deputy Superintendent Berlo to add their comments and explanations. At the conclusion of Superintendent McCall's presentation, Chair Mills opened the floor to questions from members. Most members had questions for Superintendent McCall, which were discussed and answered by Superintendent McCall, Deputy Superintendent Berlo, and Director Deedy.

7:50 PM Vice-chair Smith left the table.

More discussion continued.

7:52 PM Vice-chair Smith returned to the table.

Superintendent McCall assured members they would be provided with a copy of the draft line-item budget as soon as it is finalized. He did stress that the line-item budget document they will be receiving initially will be in draft form.

At the conclusion of discussion about the FY20 budget and the presentation made, members were given the opportunity to ask questions about the Superintendent's Report.

Member Hitchcock had questions about the recent Coordinated Program Review (CPR) conducted by the Department of Elementary and Secondary Education, which was mentioned in the Superintendent's Report of January 18, 2019. Member Hitchcock spoke about the importance of such a review and that the School Committee should be kept informed when the results of the review are received. In response to Member Hitchcock, Superintendent McCall assured her and other members that the results of the CPR will be shared with the Committee when received. Member Hitchcock added that the School Committee should be kept informed when outside agencies are called upon to evaluate District practices and programs (i.e. Special Education) and the Committee should also be provided with access to final reports/documents that result from such evaluations. Discussion ensued.

Member Young spoke about this year's Special Olympics event to take place at the high school the morning of March 14th. Member Young encouraged those who are able to attend this inspiring and exciting event.

Chair Mills thanked Deputy Superintendent Berlo for the information contained in his report speaking to homework and homework practices across the District.

8:47 PM Superintendent McCall left the table.

Chair Mills mentioned that Superintendent McCall will provide an update on the status of his 2018 – 2019 goals at the February 11, 2019 regular School Committee meeting.

8:49 PM Superintendent McCall returned to the table.

Additional discussion took place about special education program evaluations, with Interim Administrator of Special Education Lincoln Waterhouse approaching the podium to answer questions asked. Chair Mills will include discussion of the best way to share information, including the special education independent reports, with the School Committee.

8:56 PM Vice-chair Smith left the meeting.

Some additional discussion took place.

B. Recommendations Requiring Action by the School Committee

There were no items requiring School Committee action.

V. Unfinished Business

There was no unfinished business brought before the Committee.

VI. Secretary's Report

A. Approval of 1321st Regular Meeting Minutes of the Wachusett Regional School District Committee held on January 7, 2019

Motion: To approve minutes of the regular meeting of the WRSDC held on January 7, 2019.

(S. Hitchcock)
(T. Curran)

Vote:

In favor:

Kenneth Mills
Scott Brown
Thomas Curran
Rachel Dolan
Stephen Godbout
Maleah Gustafson
Susan Hitchcock
Matthew Lavoie
Linda Long-Bellil
Michael Rivers
Megan Weeks
Adam Young

Opposed:

None

Abstained:

Michael Dennis
Asima Silva

The minutes were approved 12-0-2.

VII. Treasurer's Report/Financial Statements

Chair Mills reminded the Committee that if there were questions regarding the Director of Business and Finance's report that Members should contact the Superintendent; if there were

questions regarding the Treasurer's Report, Members should contact the Business/Finance Subcommittee Chair.

VIII. Committee Reports

- A. Management Subcommittee (K. Mills, Chair, C. Smith, Vice-chair, T. Curran, M. Dennis, S. Hitchcock, R. Imber, M. Lavoie)

Chair Mills reported on the January 14, 2019 meeting of this subcommittee. Among other agenda items discussed at that meeting, there was discussion about subcommittee meeting minutes being posted on the District website. Note was made that subcommittee minutes are currently attached to the Superintendent's Reports, which are posted and available on the District website. This topic will go back to the Management Subcommittee for further discussion. The timeline for the search process for the Administrator of Special Education position will be on the next Management meeting agenda.

- B. Education Subcommittee (R. Imber, Chair, C. Smith, Vice-chair, A. DiFonso, R. Dolan, S. LaMountain, L. Long-Bellil, A. Silva)

Before departing this meeting, Subcommittee Vice-chair Smith asked that full Committee action (first readings) on two policies (Amended Policy 3450 and Draft Policy 3341) be deferred until the next meeting, in order to confirm review of these two policies by legal counsel.

Motion: To approve the second reading of Amended Policy 6631 **Policy Relating to Pupil Services Non-discrimination**, waiving the reading.

(K. Mills)

(R. Dolan)

Vote:

In favor:

Kenneth Mills
Scott Brown
Thomas Curran
Michael Dennis
Rachel Dolan
Stephen Godbout
Maleah Gustafson
Susan Hitchcock
Matthew Lavoie
Linda Long-Bellil
Asima Silva
Megan Weeks
Adam Young

Opposed:

None

Abstained:

Michael Rivers

The motion passed 13-0-1.

Amended Policy 3450 *Policy Relating to Education Instructional Materials Non-Discrimination of Education Materials* – first reading

Deferred

Draft Policy 3340 *Policy Relating to Education Curriculum Adoption* – first reading

Deferred

- C. Business/Finance Subcommittee (M. Dennis, Chair, C. Witkes, Vice-chair, M. Gustafson, L. Long-Bellil, B. Mitchel)

Subcommittee Chair Dennis reported on the January 14, 2019 subcommittee meeting and announced the subcommittee will meet next on February 4, 2019 at 7:00 PM.

- D. Legal Affairs Subcommittee (S. Hitchcock, Chair, S. Brown, Vice-chair, S. Godbout, M. Rivers)

Subcommittee Chair Hitchcock reported this subcommittee met before this School Committee meeting, and that negotiation sessions with three bargaining units (clerical, custodial, food service) are scheduled for the coming week.

- E. Superintendent Goals and Evaluation Subcommittee (M. Lavoie, Chair, A. Michalowski, Vice-chair, K. Mills, M. Weeks)

Subcommittee Chair Lavoie reported this subcommittee met before this School Committee meeting and will meet next on March 4, 2019 to begin development of the evaluation template. He also reported that Superintendent McCall will provide the School Committee with his mid-cycle update on his goals at the February 11, 2019 meeting of the full Committee.

- F. Facilities and Security Subcommittee (T. Curran, Chair, M. Rivers, Vice-chair, A. Young)

Subcommittee Chair Curran reported on the January 16, 2019 meeting of this subcommittee, and reported the next meeting is scheduled for February 5, 2019 at 6:00 PM.

Motion: To authorize the Superintendent of Schools to sign the First Amendment to the School Lease Agreement Between the Town of Rutland and the Wachusett Regional School District

(T. Curran)

(M. Lavoie)

Superintendent McCall and Subcommittee Chair Curran spoke to the motion, explaining the District was approached by the town of Rutland about use of land on Glenwood Road in Rutland for the development of athletic fields. Chair Mills explained a simple majority is required to pass this motion.

Vote:

In favor:

Kenneth Mills
Scott Brown
Thomas Curran
Michael Dennis
Rachel Dolan
Stephen Godbout
Maleah Gustafson
Susan Hitchcock
Matthew Lavoie
Linda Long-Bellil
Michael Rivers
Asima Silva
Megan Weeks
Adam Young

Opposed:

None

The motion passed 14-0.

G. Audit Advisory Board

In the absence of AAB Chair Witkes and AAB Vice-chair Mitchel, no report was made. Chair Mills again mentioned the need for representation on the AAB from the towns of Paxton, Princeton, and Rutland.

H. Ad Hoc Subcommittees

I. Building Committees

1. Mountview Building Committee

No report was made.

J. School Council Reports:

Central Tree Middle School (M. Lavoie), Chocksett Middle School (S. Godbout), Davis Hill Elementary School (S. Brown), Dawson Elementary School (A. Young), Glenwood Elementary School (A. DiFonso), Houghton Elementary School (S. Godbout), Mayo Elementary School (T. Curran), Mountview Middle School (K. Mills), Naquag Elementary School (C. Witkes), Paxton Center School (B. Mitchel), Thomas Prince School (A. Silva), Wachusett Regional High School (A. Michalowski/C. Smith), Special Education Parent Advisory Council (M. Gustafson), Early Childhood Center

Member Mills – Mountview Middle School

IX. Public Hearing

Heidi Lahey – WREA President and Holden resident

X. New Business

No new business was brought before the School Committee.

XI. Adjournment

Motion: To adjourn.

Vote:

In favor:

Kenneth Mills
Scott Brown
Thomas Curran
Michael Dennis
Rachel Dolan
Stephen Godbout
Maleah Gustafson
Susan Hitchcock
Matthew Lavoie
Linda Long-Bellil
Michael Rivers
Asima Silva
Megan Weeks
Adam Young

Opposed:

None

The motion was unanimously approved.

The meeting adjourned at 9:16 PM.

Respectfully submitted,

Darryll McCall, Ed.D.
Superintendent of Schools

DM:rlp

Attachments:

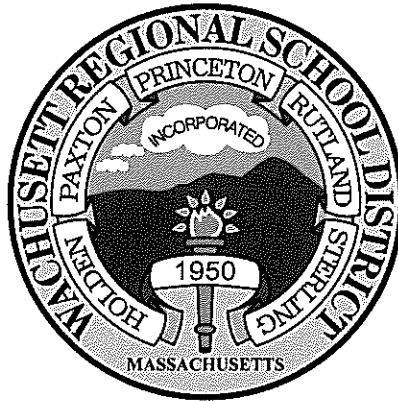
- Attachment 1 – Sign-in sheets
- Attachment 2 – Preliminary FY20 Budget Review
- Attachment 3 – Amendment of Lease Agreement (WRSD and the Town of Rutland)

Attachment 1

[illegible]

[illegible]

Wachusett Regional School District



Preliminary FY20 Budget Review
January 22, 2019

MISSION STATEMENT

The WRSD seeks to ensure meaningful student growth and promote social emotional well-being in a safe and nurturing environment. We will integrate the talent, experience, and knowledge of all members of our community to develop lifelong learners, equipped to think critically in an ever-changing, global society.

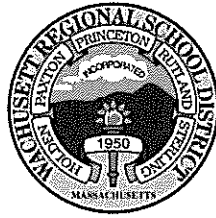
STRATEGIC PLAN



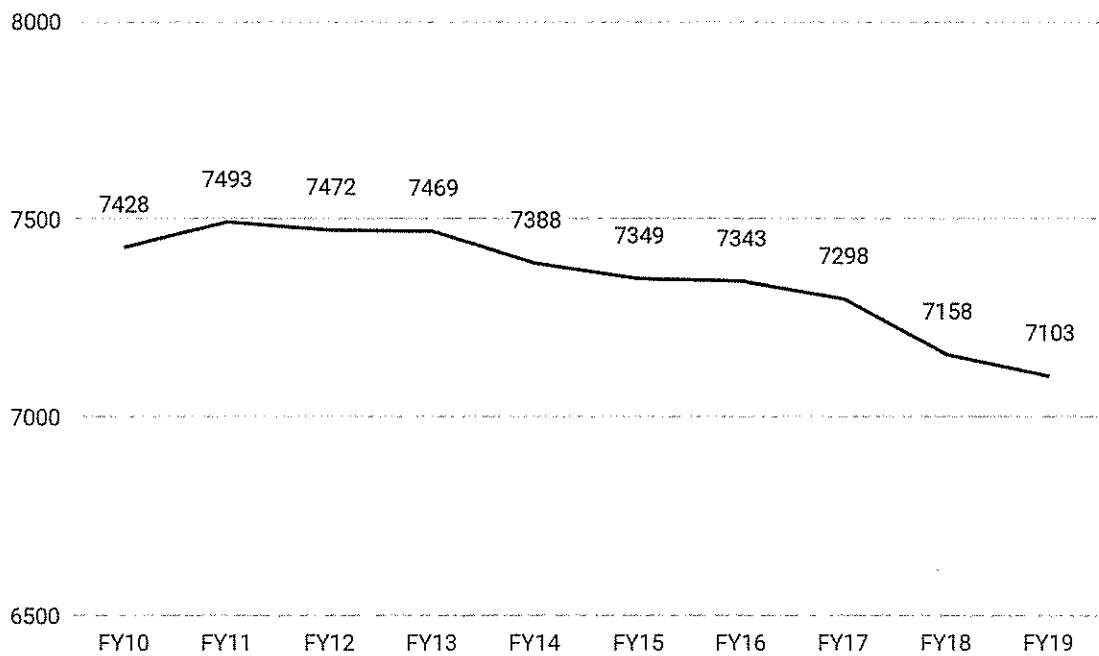
AGENDA

- Enrollment & Per Pupil Expenditure
- FY20 Salaries & Benefits
- FY20 Instruction & Operations
- FY20 Fixed Costs
- FY20 Total Budget
- Budget Calendar

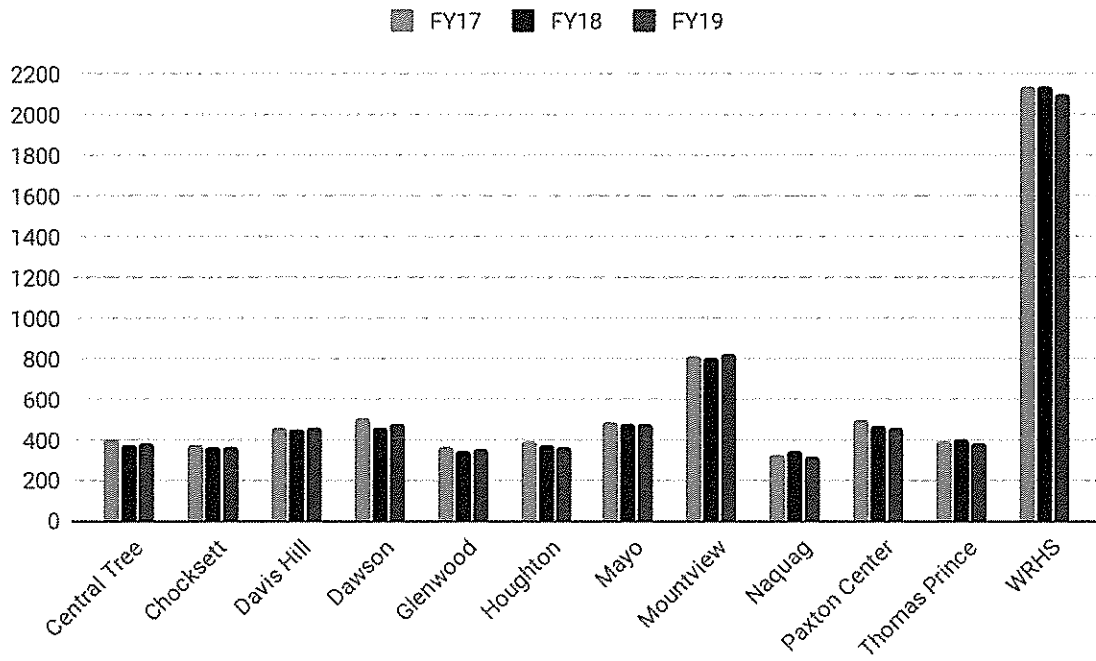
Enrollment



HISTORICAL DISTRICT ENROLLMENT



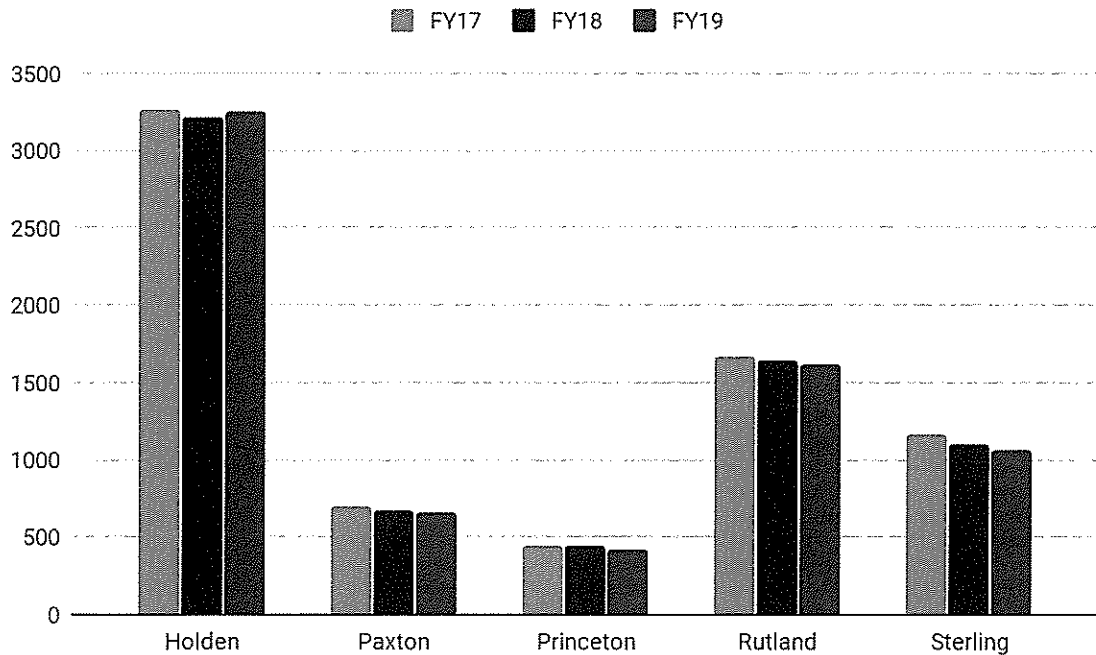
ENROLLMENT BY SCHOOL



Wachusett Regional School District

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ENROLLMENT BY TOWN



Wachusett Regional School District

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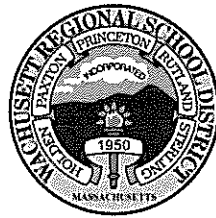
DISTRICT ENROLLMENT SHARE

Overall District	FY 2019		FY 2020		Difference	
Town	Count	Percentage	Count	Percentage	Count	Percentage
Holden	3,219	45.40%	3,258	46.50%	39	1.21%
Paxton	677	9.55%	654	9.33%	-23	-3.40%
Princeton	442	6.23%	423	6.04%	-19	-4.30%
Rutland	1,647	23.23%	1,612	23.01%	-35	-2.13%
Sterling	1,106	15.60%	1,060	15.13%	-46	-4.16%
Total	7,091	100.00%	7,007	100.00%	-84	-1.18%

HIGH SCHOOL ENROLLMENT SHARE

High School	FY 2019		FY 2020		Difference	
Town	Count	Percentage	Count	Percentage	Count	Percentage
Holden	915	42.84%	920	44.66%	5	0.55%
Paxton	214	10.02%	201	9.76%	-13	-6.07%
Princeton	152	7.12%	130	6.31%	-22	-14.47%
Rutland	528	24.72%	497	24.13%	-31	-5.87%
Sterling	327	15.31%	312	15.15%	-15	-4.59%
Total	2,136	100.00%	2,060	100.00%	-76	-3.56%

FY20 Budget



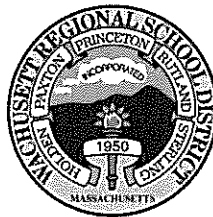
BUDGET PRIORITIES

- **Domain 1**
 - Budget transparency via line-item budget
- **Domain 2**
 - Tuition-free full-day kindergarten
 - Early Literacy Program Adoption - Grade 2
 - Science/Engineering Materials
- **Domain 3**
 - Technology (HS 1:1 for Gr. 9 through 12)
 - Textbook/Program Adoption - Year 2
 - Special Education Programs
- **Domain 4**
 - PD funds focused on supporting strategic initiatives
- **Domain 5**
 - Full-time Middle School Counseling

BUDGET BREAKDOWN BY APPROPRIATION

Appropriation	FY19 Budget	FY20 Proposed	\$ Diff +/-	% Diff
Salaries & Stipends	\$59,582,718	\$61,789,888	\$2,207,170	3.70%
Benefits & Insurance	\$14,566,115	\$15,273,253	\$707,138	4.85%
Instructional Support	\$3,089,977	\$3,471,865	\$381,888	12.36%
Operations & Maintenance	\$3,474,472	\$3,606,155	\$131,683	3.79%
Pupil Services	\$63,035	\$51,240	(\$11,795)	-18.71%
Special Ed Tuitions	\$2,913,244	\$3,117,171	\$203,927	7.00%
Other Operating Costs	\$1,205,101	\$1,287,815	\$82,714	6.86%
Transportation	\$6,840,933	\$6,840,933	\$0	0.00%
Debt Service	\$2,473,856	\$2,497,106	\$23,250	0.94%
Total General Fund	\$94,209,451	\$97,935,426	\$3,725,975	3.95%

FY20 Salaries & Benefits



SALARIES & STIPENDS

FY19 Budget	FY20 Proposed	\$ Diff vs LY	% Diff
\$59,582,718	\$61,789,888	\$2,207,170	3.70%

- Contractual Obligations
- New Positions
 - HVAC
 - Middle School Counselor
 - ECC Teacher
- Full-Day Kindergarten
 - 3 New Teachers
 - 3 New Paraprofessionals

BENEFITS & INSURANCE

FY19 Budget	FY20 Proposed	\$ Diff vs LY	% Diff
\$14,566,115	\$15,273,253	\$707,138	4.85%

- Health insurance increase estimated at 8%
- OPEB investment

TOTAL SALARIES & BENEFITS

Group	FY19 Budget	FY20 Proposed	\$ Diff vs LY	% Diff
Salaries & Stipends	\$59,582,718	\$61,789,888	\$2,207,170	3.70%
Benefits & Insurance	\$14,566,115	\$15,273,253	\$707,138	4.85%
Total	\$74,148,833	\$77,063,141	\$2,914,308	3.93%

FY20 Instruction & Operations



INSTRUCTIONAL SUPPORT

FY19 Budget	FY20 Proposed	\$ Diff vs LY	% Diff
\$3,089,976	\$3,471,865	\$381,889	12.36%

- Technology
 - 1:1 program expansion for grades 9-12
 - Reallocation of software expenditures
- Materials for Social and Emotional Learning
- Year 2 of Textbook and Early Literacy Programs
- Online substitute management system

OPERATIONS & MAINTENANCE

FY19 Budget	FY20 Proposed	\$ Diff vs LY	% Diff
\$3,474,472	\$3,606,155	\$131,683	3.79%

- Maintenance: Continue minor and major repairs
- Grounds: Town Maintenance Agreements
- Utility Services -- Electricity, Water, Sewer: 9%
- Fuel: Increase associated with projections
 - Natural Gas Increase: 8%

PUPIL SERVICES

FY19 Budget	FY20 Proposed	\$ Diff vs LY	% Diff
\$63,035	\$51,240	-\$11,795	-18.71%

- Reallocation of Health Contracted Services charges to Instructional Support

SPECIAL ED TUITIONS

FY19 Budget	FY20 Proposed	\$ Diff vs LY	% Diff
\$2,913,244	\$3,117,171	\$203,927	7.00%

- Tuition charges for out-of-district placements in specialized programs
- SPED Tuition budget contingency increased

TOTAL INSTRUCTION & OPERATIONS

Description	FY19 Budget	FY20 Proposed	\$ Diff vs LY	% Diff
Instructional Support	\$3,089,976	\$3,471,865	\$381,889	12.36%
Operations & Maintenance	\$3,474,472	\$3,606,155	\$131,683	3.79%
Pupil Services	\$63,035	\$51,240	-\$11,795	-18.71%
SPED Tuition	\$2,913,244	\$3,117,171	\$203,927	7.00%
Total	\$9,540,727	\$10,246,431	\$705,704	7.40%

FY20 Fixed Costs



OTHER OPERATING COSTS

FY19 Budget	FY20 Proposed	\$ Diff vs LY	% Diff
\$1,205,101	\$1,287,815	\$82,714	6.86%

- School Choice and Charter School reflect most recent tuition-out charges per DESE and DOR/DLS Cherry Sheet

TRANSPORTATION

FY19 Budget	FY20 Proposed	\$ Diff vs LY	% Diff
\$6,840,933	\$6,840,933	\$0	0.00%

- Regular Ed Transportation: FY20 will be the first year of new five-year contract. The vendor level funded the rates for this first year
- Special Ed In-District Transportation: There is no rate increase in FY20 aside from any additional routes
- Out of District Special Ed Transportation: This contract will be re-bid the week of January 28, 2019

DEBT SERVICE

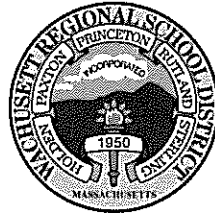
FY19 Budget	FY20 Proposed	\$ Diff vs LY	% Diff
\$2,473,856	\$2,497,106	\$23,250	0.94%

- Two high school bonds refinanced for faster pay-off
- Includes potential interest on financing for new turf field

TOTAL FIXED COSTS

Description	FY19 Budget	FY20 Proposed	\$ Diff vs LY	% Diff
Other Operating Costs	\$1,205,101	\$1,287,815	\$82,714	6.86%
Transportation	\$6,840,933	\$6,840,933	\$0	0.00%
Debt Service	\$2,473,856	\$2,497,106	\$23,250	0.94%
Total	\$10,519,890	\$10,625,854	\$105,964	1.01%

FY20 Total Expenditures

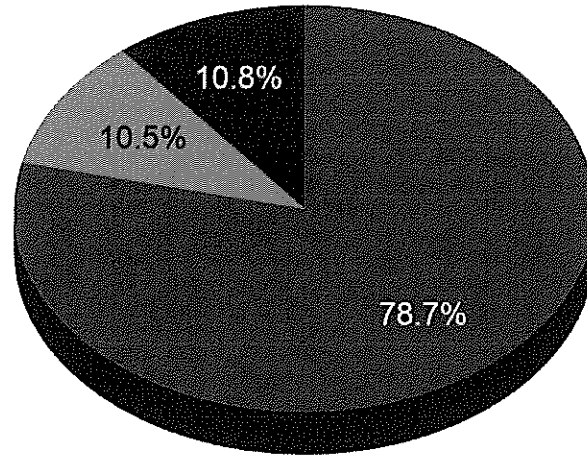


TOTAL EXPENDITURES

Category	FY19 Budget	FY20 Proposed	\$ Diff +/-	% Diff
Salaries & Benefits	\$74,148,833	\$77,063,141	\$2,914,308	3.93%
Instruction & Operations	\$9,540,727	\$10,246,431	\$705,704	7.40%
Fixed Costs	\$10,519,890	\$10,625,854	\$105,964	1.01%
Total	\$94,209,450	\$97,935,426	\$3,725,976	3.95%

BUDGET BREAKDOWN BY CATEGORY

- Salaries & Benefits
- Instruction & Operations
- Fixed Costs



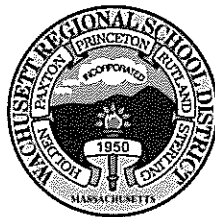
BUDGET BREAKDOWN BY APPROPRIATION

Appropriation	FY19 Budget	FY20 Proposed	\$ Diff +/-	% Diff
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Other Operating Costs	\$1,205,101	\$1,287,815	\$82,714	6.86%
Transportation	\$6,840,933	\$6,840,933	\$0	0.00%
Debt Service	\$2,473,856	\$2,497,106	\$23,250	0.94%
Total General Fund	\$94,209,451	\$97,935,426	\$3,725,975	3.95%

KEY DATES

- Governor's Budget - January 23, 2019
- Annual Budget Hearing - February 11, 2019
- Meetings with town officials - February/March, 2019
- School Committee budget approval - March 11, 2019
- Town Meetings:
 - Holden - May 20, 2019
 - Paxton - May 6, 2019
 - Princeton - May 14, 2019
 - Rutland - May 11, 2019
 - Sterling - May 6, 2019

Thank You



AMENDMENT OF LEASE AGREEMENT

This Amendment to Lease (this "Amendment") is entered into as of this _____ day of _____, 2019 (the "Effective Date") by and between the **Town of Rutland**, as Lessor, and **Wachusett Regional School District**, as Lessee:

1. Reference is made to the certain Lease Agreement dated December 19, 2016 by and between Lessor and Lessee, which is incorporated herein by reference (the "Lease"), pursuant to which Lessee leases from Lessor the Premises more particularly defined therein. Capitalized terms used but not defined in this Amendment shall have the meaning ascribed to such term in the Lease.

2. Lessor has requested Lessee to amend the Lease to exclude a certain portion of the Premises, which Lessor intends to lease to a third party for active recreational purposes, and Lessee is amenable to such release.

3. The portion of the Premises to be released from the Lease contains eight (8) acres, more or less, of the Glenwood Elementary School located at 65 Glenwood Road, Rutland, and is approximately shown as "Excluded Area" (the "Excluded Portion") on the sketch plan attached hereto as Exhibit A and incorporated herein (the "Sketch Plan").

4. The parties hereby amend the Lease so that, on and from the Effective Date, the Lease will no longer include the Excluded Portion and neither Lessor nor Lessee shall have any further rights and responsibilities under the Lease with respect to the Excluded Portion. Section 2.1 of the Lease is hereby amended, in part, to refer to "Glenwood Elementary School located at 65 Glenwood Road, excluding an 8-acre portion thereof shown on Exhibit A1; (the "Premises")." The Sketch Plan shall be Exhibit A1 of the Lease.

5. The parties acknowledge and agree that the Excluded Portion is currently a hay field and not used for school-related activities and Lessee does not have any equipment, fixtures and/or personal property within the Excluded Portion.

6. Except as so modified, the Lease is ratified and confirmed.

WITNESS the execution hereof as a legal contract under seal this ____ day of _____, 2019.

LESSOR: Town of Rutland

LESSEE: Wachusett Regional School District

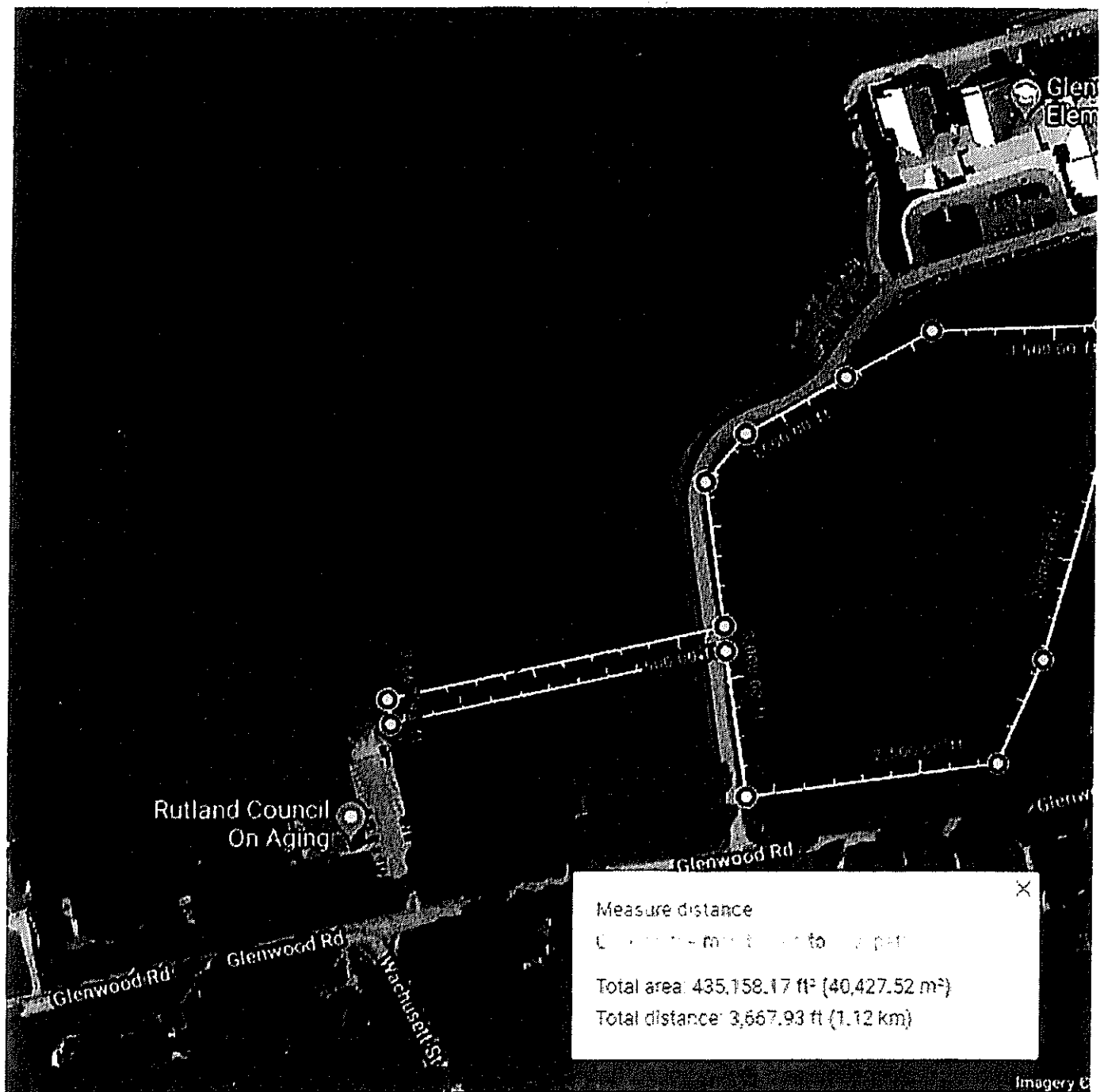
By: _____
Name: Sheila H. Dibb
Title: Chair, Board of Selectmen

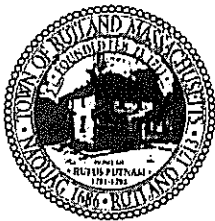
By: _____
Name: Darryll McCall, Ed.D.
Title: Superintendent of Schools

As authorized by a vote of the
Selectmen on: _____

As authorized by vote of the Wachusett Regional School
District Committee on _____

EXHIBIT A1





Office of the Town Clerk, 250 Main St., Rutland, MA

CERTIFIED COPY OF VOTE
November 19, 2018

At a legal meeting of the qualified voters of the Town of Rutland, held on November 19, 2018, the following business was transacted under Article 15. As directed by the Special Town Meeting Warrant, the meeting was held at Naquag Elementary School at 6:30 p.m. There were one hundred thirty-one registered voters present.

ARTICLE 15:

Selectboard member Leroy (Skip) Clark moved that the Town vote to authorize the Board of Selectmen to lease for recreation purposes approximately eight acres of land located at 65 Glenwood Road, shown as Block A, Lot 15 on Rutland Assessors Map 15, for a term of ten years with an additional ten year term with authorization of Town Meeting and on such terms and conditions as the Board of Selectmen deem appropriate and to execute instruments, including leases and notices thereof and to take such actions as may be necessary to effectuate the purposes of this article.

Motion seconded Finance Committee recommended Favorably

Motion carried

A True Copy Attest:

Anita K. Carlson

Anita K. Carlson
Town Clerk

- (b) Public property under the control of the Rutland Development and Industrial Commission located on **Maple Avenue**, shown as Parcel 041-A-03 and Parcel 041-A-3.01 on the Rutland Assessors Maps;

and to authorize the Board of Selectmen to execute all documents and take all actions necessary to carry out the vote taken hereunder, or take any action in relation thereto.

Majority Vote – G.L. c.59, §38H(b) and G.L. c.164, §1

ARTICLE 15: (Sponsor, Board of Selectmen)

To see if the Town will vote to authorize the Board of Selectmen to lease for recreation purposes approximately eight (8) acres of land located at 65 Glenwood Road, shown as Block A, Lot 15 on Rutland Assessors Map 15, for a term of 10 years with an additional 10 year term with authorization of Town Meeting, and on such other terms and conditions as the Board of Selectmen deem appropriate, and to execute instruments, including leases and notices thereof, and to take such other action as may be necessary to effectuate the purposes of this article, or take any action in relation thereto.

Majority Vote – G.L. c.40, §3

ARTICLE 16: (Sponsor, Board of Selectmen)

To see if the Town will vote to accept as public ways the following streets and/or portions thereof, as laid out by the Board of Selectmen, and shown on the plans referenced below and on file with the Town Clerk, and authorize the Board of Selectmen to acquire, by gift, purchase, and/or eminent domain, the fee to and/or easements in such ways as shown on the referenced plans for all purposes for which public ways are used in the Town of Rutland and any drainage, utility, access and/or other related easements, and, as may be necessary therefor, to raise and appropriate and/or transfer from available funds a sum of money for such purposes:

- (a) Grizzly Drive: a portion of the roadway located in the Bear Hill Subdivision and shown as "Road 'C'" on a plan of land entitled "Definitive Plan, Bear Hill, located in Rutland Massachusetts", dated February 5, 2004, prepared by Norman Hill, P.L.S. & P.E. Engineer/Surveyor, recorded with said deeds in Plan Book 825, Plan 6 as altered in a plan entitled "Definitive Plan, Brintnal Estates, Rutland, Massachusetts", dated September 22, 2006, prepared by James B. Kalloch, P.L.S. & P.E., Engineer/Surveyor, recorded with the Worcester South District Registry of Deeds in Plan Book 866, Plan 60, from its beginning at Station 0+00, at the centerline of Clealand Circle, to its terminus at a point in the Brintnal Estates Subdivision at Station 24+60;
- (b) Clealand Circle: the roadway located in the Bear Hill Subdivision and shown as "Road 'A'" on a plan of land entitled "Definitive Plan Bear Hill, located in Rutland, Massachusetts", dated February 5, 2004, prepared by Norman Hill, P.L.S. & P.E. Engineer/Surveyor, recorded with said Deeds in Plan Book 825, Plan 6, in its entirety (that is, from it beginning at Station 0+00, at the centerline of Vista Circle, a public way, to its terminus in a cul-de-sac at station 26+86.72)
- (c) Horizon Drive: the roadway located in the Bear Hill Subdivision and shown as "Road 'B'" on a plan of land entitled "Definitive Plan Bear Hill, located in Rutland, Massachusetts", dated February 5, 2004, prepared by Norman Hill, P.L.S. & P.E. Engineer/Surveyor, recorded with said Deeds in Plan Book 825, Plan 6, in its entirety (that is, from it beginning