

**ANNUAL TOWN MEETING MINUTES**  
**May 2, 2016**

The Annual Town Meeting opened at 7:30 p.m. having met the quorum requirement of 28 registered voters (5% quorum; 555 registered voters in Warwick). 108 registered voters were present at the meeting.

**ARTICLE 1: VOTED unanimously to** accept the reports of Town Officers and Committees for 2015.

**ARTICLE 2: VOTED unanimously to** authorize the Town Treasurer / Tax Collector to enter into compensating balance agreements during Fiscal Year 2017 as permitted by General Laws Chapter 44:53f.

**ARTICLE 3: VOTED unanimously to** authorize the Board of Selectmen to apply for and accept private, state and federal grants, and to expend any monies received as set forth in the appropriate grant application.

**ARTICLE 4: VOTED unanimously to** allow town boards and commissions to appoint one of its members to a position under their supervision as allowed by MGL Chapter 268A, section 21A.

**ARTICLE 5: VOTED unanimously to** authorize the following revolving funds in accordance with **Massachusetts General Law, Chapter 44, Section 53E ½**, or take any other action related thereto?

A. Fees for Board of Health inspections will be deposited into a revolving fund and expended to pay the personnel performing the inspections and related expenses. The fund will be under the authority of the Board of Health and total expenditures for the fiscal year commencing on July 1, 2016, will be limited to Two Thousand Dollars (\$2,000).

B. Fees collected for burials by the Cemetery Commission or Board of Selectmen will be deposited into a revolving fund to pay personnel for the purpose of preparing the burial lot(s). The fund will be under the authority of the Cemetery Commission, and total expenditures for the fiscal year commencing on July 1, 2016, will be limited to Two Thousand Dollars (\$2,000).

C. Fees and reimbursements for costs of public hearings held by the Selectboard will be deposited into a revolving fund and expended to pay the costs of advertising, recording fees, and expenses related to the hearings. The fund will