



TOWN CLERK'S RECORD
OF THE 135th ANNUAL TOWN MEETING

March 30, 2015
Wellesley Middle School Babson Auditorium

March 31, 2015

In pursuance of a Warrant dated February 5, 2015, the duly elected Town Meeting Members proceeded as follows:

The Moderator, Margaret Ann Metzger, called the 135th Annual Town Meeting to order at 7:30 P.M. The Moderator declared a quorum present.

Rev. Dr. Matthew Wooster, pastor at Wellesley Hills Congregational Church offered the invocation.

Representatives of the Wellesley Veterans' Council and the Wellesley Fire Department Honor Guard presented the colors to the meeting.

The Middle School Jazz Band, under the direction of Mr. Henry Platt, played the "Star Spangled Banner".

Barbara Searle, Chairman of the Board of Selectmen, led the meeting in a salute to the flag.

The Moderator informed the Town Meeting Members that the General Laws require that all members be sworn to the faithful performance of their duties. Kathleen F. Nagle, Town Clerk, administered the oath to those Town Meeting Members elected at the March 3, 2015 Annual Town Election.

The Town Clerk, Kathleen F. Nagle, read the Officer's Return of the Service of the Warrant.

The meeting was held under the provisions of Chapter 202 of the Acts of 1932 as amended. The checklist of Town Meeting Members showed there were 208 members present. Only 121 were needed for a quorum.

The duly elected Town Meeting Members were segregated from the other voters of the Town by occupying the front section of the auditorium, and were in the charge of a detail of police. Entrance to the enclosure was through one door, and each Town Meeting Member was checked from the official list of members before being admitted to the enclosure.

Several elected and appointed town officers and staff, and guests of Town Meeting were seated within this area by permission of the Moderator, but did not vote. Each such non-member was issued an identifying badge.

The following tellers were appointed by the Moderator to assist in counting a standing vote or a ballot vote: Head Tellers, Roberta Francis and Amie Smith, assisted by assisted by Marijane Tuohy, Arthur Priver, Arthur Garrity, Susan Clapham, Meryl Fink and Bob White.

The Moderator expressed appreciation to the attendance checkers for the Annual Town Meeting: Phil Rolph, James Corscadden, Bob McCarthy and Al Novick.

The Freshman Class of Wellesley Middle School will provide refreshments at the break this evening.

The Moderator Recognized the long service of retired Town Meeting Members Joseph Grignaffini and Walter Woods, each of whom had served as Town Meeting Members since 1961.

The Moderator explained the rules and regulations of the Town Meeting and the power and duties of the Moderator in connection with the conduct of the meeting.

The Moderator stated that to her knowledge no motions would be offered under Articles 1, 9, 19-21, 22, 26, 27-32, 35-41.

The Moderator announced the dates of the Town Meeting: March 31, April 6, 7, as needed.

The Moderator informed the meeting that unless objections were raised, the meeting would dispense with the reading of the Warrant. No objections were raised and the meeting proceeded.

ARTICLE 1. To choose a Moderator to preside over said meeting and to receive and act on the reports of Town officers, boards and committees, including the Annual Town Report, the Report to this Town Meeting of the Advisory Committee, and the Report of the Community Preservation Committee, and to discharge presently authorized special committees, or to take any other action in relation thereto.

Moderator Margaret Metzger, elected at the March 3, 2015 Annual Town Election presided over the meeting.

The following Committee Reports were filed with the Town Clerk: Advisory Committee Report and Supplements, Report of the Community Preservation Committee; Playing Fields Task Force (printed in the Advisory Committee Report); Report of the Fuller Brook Park Committee; Report of the Planning Board; Report of the Sustainable Energy Committee; Town Government Study Committee.

John Schuler, Precinct D, Chair of the Council on Aging offered the following resolution which was voted unanimously:

RESOLUTION IN MEMORY OF RUTH VON KELSCH

WHEREAS: With the death of Ruth M. von Kelsch on March 11, 2015, the Town of Wellesley lost a distinguished citizen and beloved centenarian at age 101.

WHEREAS: Ruth's devotion to the Town of Wellesley included service as a Town employee in both the Town Hall and for the School Department for a period of years until her retirement at age 87 from the position of secretary at the Wellesley Middle School Curriculum Center, and well-respected service as an election worker.

WHEREAS: Ruth served during 16 years as Town Meeting member from Precinct F representing her precinct and the Town at large with a strong voice in discussions.

WHEREAS: Ruth von Kelsch will be well remembered as a lady of elegance on every occasion, always perfectly attired and with the most appropriate hat for the occasion.

WHEREAS: Ruth was a perennial attendee of the meaningful Town celebrations including Friendship Circle lunches, Thanksgiving dinners for Seniors, the Town's 100 and 125 birthday celebrations, numerous COA activities and Volunteer Appreciation lunches, Veteran's Memorials, the Annual Wellesley Celebration Weekend Parade, and so many more.

WHEREAS: Ruth was the devoted wife and widow of the late Henry J. von Kelsch, Jr. and the loving devoted mother of six children Andrea Soucy, Henry J. von Kelsch III, Michele von Kelsch, Deborah Baker, Roberta Golden and Erich von Kelsch, and was also the devoted grandmother of eleven grandchildren and one great granddaughter.

WHEREAS: Ruth was a model for activity and engagement as a senior, an enrollee in courses at Wellesley College and Babson University and a worker in her prized home rock gardens.

WHEREAS: Ruth had served on the Scholarship Committee of the Wellesley Hills Woman's Club, as Chapter President of The Companions of the Forest of America, and was a member at St. Paul's Church in Wellesley.

NOW THEREFORE BE IT RESOLVED that this Town Meeting acting on behalf of all the residents of the Town of Wellesley and its municipal employees expresses its deep sorrow in the passing of Ruth M. von Kelsch and publically acknowledges its appreciation to this celebrated centenarian for a long and dedicated life and contributions to the welfare of our Town, and, further, that the Town Clerk shall record this Resolution in the minutes of this meeting and transmit copies to Mrs. von Kelsch's family.

ARTICLE 2. To receive the Reports of the Board of Selectmen on the Town-Wide Financial Plan and Five-Year Capital Budget Program in accordance with Sections 19.5.2 and 19.16 of the Town Bylaws, or to take any other action in relation thereto.

Barbara Searle, Precinct A, Chairman of the Board of Selectmen, introduced the Town Wide Financial Plan (TBL 19.5.2) and the Five-Year Capital Budget Program (TBL 19.16).

Hans Larsen, Executive Director General Government Services presented the Town Wide Financial Plan and Capital Budgeting Program.

Andrew Patten, Precinct E, Chair of the Advisory Committee, presented the Advisory Committee comments on the Financial Plan.

Town Meeting engaged in discussion of the Financial Plan and

VOTED, by declared voice vote, that this Town Meeting hereby acknowledges presentation of the Town-Wide Financial Plan and the Five Year Capital Budget Program pursuant to Section 19.16.2 and 19.5.2, respectively, of the Town Bylaws.

ARTICLE 3. To see if the Town will vote to take action on certain articles set forth in this warrant by a single vote, pursuant to a consent agenda, or to take any other action in relation thereto.

Barbara Searle, Chair Board of Selectmen, Precinct A, offered the following motion for consent of the Town Meeting.

The Moderator offered Town Meeting Members the opportunity to ask questions for clarification or to take the opportunity to request that an item be removed from this motion. No items were removed.

VOTED, unanimously by voice vote, that the motions on file with the Moderator under the following articles be approved by a single vote pursuant to a consent agenda under this article:

- Article 4: Amend Job Classification Plan (see Article 4 below for the motion)
- Article 12: Water Program (see Article 12 below for the motion)
- Article 13: Sewer Program (see Article 13 below for the motion)

Article 42: Appoint Fire Engineers (see Article 42 below for the motion)

The Advisory Committee having recommended favorable action unanimously on all such motions and each such motion requiring approval by a majority vote.

ARTICLE 4. To see if the Town will vote to amend ARTICLE 31 of the Town Bylaws by making changes to the appendix to the Classification and Salary Plans established under Sections 31.1 and 31.6 respectively, which constitutes part of said Bylaws, relating to the establishment of new classifications, reclassifications of current positions, and the deletion of classifications; or to take any other action in relation thereto.

Voted, unanimously, by consent agenda above:

That the Classification Plan established at the 1950 Annual Town Meeting as amended, be further amended as recommended by the Human Resources Board by striking Schedule A, “Job Classification by Groups” and inserting a new Schedule A as follows:

New Classifications

<u>Classification</u> <u>Group</u>	<u>Department</u>	<u>Job</u>
Accounting Specialist	DFS	51
Wetlands Administrator	NRC	53
Director of Special Projects	NRC	55

Reclassifications

<u>Classification</u> <u>Group</u>	<u>Department</u>	<u>From</u>	<u>Job</u>
		<u>To</u>	<u>Job</u>
Animal Control Officer	POL		50/49
Engineer “A”	DPW		20/53

Deletions

<u>Classification</u> <u>Group</u>	<u>Department</u>	<u>Job</u>
Assistant Town Accountant	DFS	56
Office Assistant	MLP	47

Reclassifications and Title Change

<u>From Title and Job</u> <u>Group</u>	<u>Department</u>	<u>To Title and Job</u>
Engineer “A” – JG 54 JG 54	DPW	Staff Engineer –

SCHEDULE A
JOB CLASSIFICATIONS BY GROUPS

Part I – Positions not covered by collective bargaining agreements

GROUP 69	
Executive Director of General Government Services	SEL
 GROUP 66	
DPW Director	DPW
Finance Director	DFS
 GROUP 65	
Director of Facilities	FMD
 GROUP 63	
Chief of Police	POL
Treasurer/Collector	TRS
 GROUP 62	
Fire Chief	FIR
Human Resources Director	HR
Library Director	LIB
Programs Manager/Assistant Director	DPW
Superintendent, Park & Highway	DPW
Town Engineer	DPW
 GROUP 61	
Assistant Director of General Government Services	SEL
Deputy Chief of Police	POL
IT Director	IT
Superintendent, RDF	DPW
Superintendent, Water and Sewer Division	DPW
 GROUP 60	
Assistant Fire Chief	FIR
Chief Assessor	ASR
Deputy Chief of Fire Protection	FIR
Deputy Director	SEL
Director of Public Health	HLTH
Director of Recreation	REC
Planning Director	PLN
Project Manager	FMD
Senior Deputy Director	SEL

GROUP 59	
Assistant Director for Library Services	LIB
Assistant Superintendent, Water and Sewer Division	DPW
Assistant Town Engineer	DPW
Inspector of Buildings	BLDG
GROUP 58	
Assistant Finance Director	DFS
Assistant IT Director	IT
Assistant Superintendent, Highway Division	DPW
Assistant Superintendent, Park and Tree Division	DPW
Custodial Services Manger	FMD
Deputy Director	SEL
Director of Senior Services	COA
Energy Manager	FMD
Information Technology Director	LIB
Maintenance/Operations Manager	FMD
Senior Civil Engineer	DPW
Senior Management Analyst	DPW
GROUP 57	
Assistant Director	REC
Assistant Director/Health	HLTH
Assistant Planning Director	PLAN
Deputy Assistant Director, General Government Services	SEL
Director of Natural Resources	NRC
GIS Manager	IT
Network Manager/Webmaster	IT
Technical Operations Manager	IT
Water and Sewer Systems Engineer	DPW
Youth Director	YC
GROUP 56	
Applications and Database Manager	DPW
Civil Engineer	DPW
Finance and Budget Analyst	DFS
Financial Analyst	FMD
Landscape Planner	DPW
Management Analyst	DPW
GROUP 55	
Director of Special Projects	NRC
Environmental Health Specialist	HLTH
GIS Administrator	IT
Local Building Inspector	BLDG

Program Administrator	REC
Projects Administrator	PBC
Senior Engineer	DPW
Senior Human Resources Generalist	HR

GROUP 54

Assistant NRC Director	NRC
Assistant Treasurer/Collector	TRS
Director of Veterans' Services	VET
Human Resources Generalist	HR
Inspector of Wires	BLDG
Plumbing and Gas Inspector	BLDG
Public Health Nurse Supervisor	HLTH
Planner	PLAN
Staff Engineer	DPW

GROUP 53

Analyst/Programmer	IT
Community Health Coordinator	HLTH
Environmental Education Coordinator	NRC
Financial Assistant	FMD
Health and Social Services Administrator	COA
Public Health Nurse	HLTH
Safety Coordinator	DPW
Wetlands Administrator	NRC

GROUP 52

Assistant Administrator	ASR
Parking Clerk	SEL
RDF Business Manager	DPW

GROUP 51

Accounting Specialist	DFS
Administrative Assistant	FAC
Assistant Town Clerk	TC
Deputy Director of Veterans' Services	VET
Executive Assistant to the Executive Director	BOS
Executive Secretary, Director, DPW	DPW
Executive Secretary, Zoning Board of Appeals	ZBA
Sealer of Weights and Measures	SEL

GROUP 49

Accountant B	DFS
Administrative Secretary	SEL
Animal Control Officer	POL
Assessor Technician	ASR

Elections and Registration Administrator	TC
Office Administrator	HLTH
Office Administrator, Water and Sewer Division	DPW
Projects Assistant	PBC
GROUP 48	
Head Maintenance Custodian, Town Hall	FAC
Office Administrator	LIB
Office Assistant, Building	BLDG
Personnel Administrative Assistant	HR
Senior Accounting Assistant	DPW
Senior Customer Service Representative	MLP
Senior Office Assistant	DPW
GROUP 47	
Accounting Clerk, Treasurer/Collector	TRS
Administrative Assistant	FIR
Administrative/Accounting Assistant	POL
Office Assistant	ASR
Office Assistant, Engineering Division	DPW
Office Assistant, Management Division	DPW
Office Assistant, Park and Highway Divisions	DPW
Office Assistant, RDF	DPW
Office Assistant, Water and Sewer Division	DPW
Program and Office Assistant	COA
Secretary, Recreation	REC
Senior Secretary, Selectmen	SEL
Voter Registration Clerk	TC
GROUP 46	
Office Assistant	SEL
Office Assistant/Records Clerk	POL
GROUP 45	
Secretary, Director's Office	DPW
Secretary, NRC	NRC
Secretary/Technical Assistant	PLAN
GROUP 44	
Clerk	TC
Communications Clerk/Receptionist	MLP
Custodian	FAC
Secretary, Building	BLDG
Secretary II	REC
Seniors Activities Coordinator	COA

GROUP 43 Administrative Records Clerk	MLP
GROUP 42 Office Clerk	HLTH
GROUP 41 Night Watchman, Highway Division	DPW
GROUP T19 Automotive Mechanic	FIR
Carpenter/Painter	FAC
Electrician	FAC
Maintenance Craftsman	FMD
Mechanical Technician	FMD

Part II – Positions covered by collective bargaining agreements

GROUP S55 Fleet Maintenance Supervisor	DPW
GROUP S54 Customer Services Supervisor	MLP
General Foreman, All Divisions	DPW
Overhead Line Foreman	MLP
Supervisor of Accounting	MLP
Supervisor, RDF	DPW
Underground Line Foreman	MLP
GROUP S53 Coordinator, MLP	MLP
Signal Alarm Foreman	MLP
GROUP S50 Collections Representative	MLP
GROUP 22 Crew Leader	MLP
GROUP 21 Electrician A	MLP
Lead Cablesplicer	MLP
Lead Lineman	MLP
GROUP 20	

Automotive Mechanic Foreman A	DPW
Cablesplicer, 1st Class	MLP
Chief Substation Operator, Municipal Light Plant	MLP
Construction Craftsman, Highway Division	DPW
Construction Foreman/MLP	MLP
Foreman A - All Divisions	DPW
Foreman A - Athletic Fields	DPW
Foreman A – Automotive Mechanic	DPW
Foreman A - Highway	DPW
Foreman A – Park Construction	DPW
Foreman A – Recycling	DPW
Foreman A – Tree Care	DPW
Horticultural Technician	DPW
Lineman, 1st Class	MLP
Senior Welder	DPW

GROUP 19

Lead Tree Climber, Park and Tree Division	DPW
Meter and Sign Repair Person, Highway Division	DPW
Meter/Backflow Prevention Device Coordinator	DPW

GROUP 18

Engineering Technician	MLP
Fleet Maintenance Mechanic	DPW
Foreman B - All Divisions	DPW
Groundskeeping Foreman, Park and Tree Division	DPW
Highway Craftsman	DPW
Lead Baler	DPW
Park Construction Craftsman	DPW
Primary Water Treatment Plant Operator	DPW
Welder	DPW

GROUP 17

Apprentice Lineworker/Stockkeeper	MLP
Cablesplicer, 2nd Class	MLP
Construction Equipment Operator	DPW
Lineman, 2nd Class	MLP
Meter/Backflow Prevention Device Technician	DPW
Park Facilities Technician	DPW
Park Technical Services Craftsman	DPW
Power Shovel Operator, Water and Sewer Division	DPW
Stockkeeper, Automotive, Highway Division	DPW
Stockkeeper, Water and Sewer	DPW
Substation Operator, Municipal Light Plant	MLP
Tractor Trailer Operator	DPW
Tree Climber, Park and Tree Division	DPW

GROUP 16	
Engineering Technician II	MLP
Fleet Maintenance Shop Assistant	DPW
General Mechanic A, Water and Sewer Division	DPW
Groundskeeper, Park and Tree Division	DPW
Head Custodian	DPW
Heavy Equipment Operator, Highway Division	DPW
Lead Meter Reader	MLP
Secondary Water Treatment Plant Operator	DPW
Stockkeeper, Municipal Light Plant	MLP
Transfer Haul Equip. Operator, RDF	DPW
GROUP 15	
Industrial Equipment Operator, RDF	DPW
Medium Equipment Operator, Highway Division	DPW
Medium Equipment Operator, Park and Tree Division	DPW
Truck Driver A/Laborer, Water and Sewer Division	DPW
GROUP 14	
Building Maintenance Person, Highway Division	DPW
Cablesplicer Helper, Municipal Light Plant	MLP
Custodian	DPW
Groundman, Municipal Light Plant	MLP
GROUP 13	
Park Maintenance Worker	DPW
Permit Verifier/Trash Collector, RDF	DPW
GROUP 12	
Light Equipment Operator, Park and Highway Divisions	DPW
GROUP 11	
Laborer - All Divisions	DPW
GROUP K23	
HVAC Technician	FMD
Plumber	FMD
Electrician	FMD
GROUP K22	
Facility Supervisor	FMD
GROUP K21	
Middle School Head Custodian	FMD
GROUP K18	

Maintenance Mechanic	FMD
GROUP K17	
Custodian Night Supervisor	FMD
Elementary Head Custodian	FMD
GROUP K15	
Custodian	FMD
GROUP L17	
Public Services Coordinator	LIB
GROUP L16	
Children's Services Supervisor	LIB
Reference Services Supervisor	LIB
GROUP L15	
Branch Libraries Supervisor	LIB
Interlibrary Loan Supervisor	LIB
Technology and On-line Resources Supervisor	LIB
GROUP L14	
Reference Librarian	LIB
GROUP L11	
Circulation Supervisor	LIB
GROUP L9	
Assistant Circulation Supervisor	LIB
Facilities Supervisor	FAC
GROUP L7	
Bookkeeper	LIB
GROUP L6	
Acquisitions Specialist	LIB
Cataloging Assistant	LIB
GROUP L4	
Circulation Assistant	LIB
Technology Assistant	LIB
GROUP L3	
Library Assistant	LIB
Preservation Assistant	LIB

GROUP C4 Custodian	LIB
GROUP P40 Lieutenant	POL
GROUP P30 Sergeant	POL
GROUP P20 Detective Prosecuting Officer Safety Officer	POL POL POL
GROUP P18 Police Officer – EMT	POL
GROUP P15 Police Officer – Special	POL
GROUP P10 Police Officer	POL
GROUP F40 Deputy Chief Deputy Chief, Special Services	FIR FIR
GROUP F30 Lieutenant	FIR
GROUP F10 Firefighter	FIR
GROUP D47 Dispatcher	POL

GENERAL GROUP: This group includes all part-time seasonal, casual, special and other jobs or positions not otherwise classified above, whose job titles shall be as shown on the personnel records of the Human Resources Board.

The rates of pay, as shown in the personnel records of the Human Resources Board, shall continue in effect until otherwise adjusted by the Human Resources Board or by amendment of the Plan.

The Moderator declared a brief recess at 9:04. The meeting resumed at 9:20 pm

Barbara Searle, Precinct A, Chair of the Board of Selectmen offered the following motion, which was

VOTED, unanimously by voice vote, that when this Town Meeting adjourns, it does so until March 31, 2015, at 7:30 p.m. in this same hall.

ARTICLE 5. To see if the Town will vote to amend ARTICLE 31 of the Town Bylaws by making changes to Schedule A, entitled “Job Classifications by Groups,” and Schedule B, entitled “Salary Plan – Pay Schedule,” copies of which are available for inspection at the Human Resources Department, and to authorize the Town to raise and appropriate, transfer from available funds, or borrow a sum of money for the purposes of complying with said Schedule B, as so amended, or to take any other action in relation thereto.

MOTION 1. Ilissa Povich, Precinct H, Chairman of the Human Resources Board, offered the following motion, which was

VOTED, by declared voice vote, that the Salary Plan as established at the 1950 Annual Town Meeting as amended, be further amended effective July 1, 2015, as recommended by the Human Resources Board, by striking the existing pay schedule for the non-bargaining unit, non-management personnel (Job Groups 40-49) and inserting the new schedule as follows:

**SCHEDULE B
SALARY PLAN – PAY SCHEDULES**

*Rates effective as indicated as of July 1, 2015
Hourly rates – reflects 2.5% increase over FY15*

Job Group	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
49	23.26	24.30	25.40	26.55	27.76	28.99
48	22.36	23.34	24.38	25.47	26.64	27.83
47	21.43	22.40	23.39	24.47	25.55	26.70
46	20.53	21.46	22.43	23.45	24.51	25.60
45	19.58	20.46	21.39	22.36	23.34	24.38
44	18.67	19.51	20.39	21.32	22.25	23.26
43	17.73	18.54	19.37	20.25	21.15	22.11
42	16.82	17.58	18.36	19.21	20.06	20.97
41	16.06	16.80	17.56	18.33	19.16	20.00

Hourly rates – reflects 2.5% over FY 15

Trade positions – non-union

Job Group	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
T19	26.69	28.01	29.43	30.88	32.43	34.05

MOTION 2, Ilissa Povich, Precinct H, chairman of the Human Resources Board offered the following motion, which was

VOTED, by declared voice vote, That the Salary Plan as established at the 1950 Annual Town Meeting as amended, be further amended effective July 1, 2015, as recommended by the Human Resources Board, by striking the existing pay schedule for the Merit Pay Plan (Job Groups 50-69) and inserting the new schedule as follows:

**SCHEDULE B
SALARY PLAN – PAY SCHEDULES**

Salary rates effective as indicated as of July 1, 2015
Reflects 2% increase over FY 15 ranges at midpoint

Job Group	Minimum	Midpoint	Maximum
69	126,390	161,000	195,620
68	117,120	149,200	181,280
67	108,570	138,300	168,040
66	100,480	128,000	155,520
65	93,100	118,600	144,100
64	86,900	110,700	134,500
63	81,430	103,400	125,370
62	76,310	96,900	117,490
61	71,350	90,600	109,850
60	66,910	84,700	102,490
59	62,250	78,800	95,350
58	58,540	74,100	89,660
57	54,940	69,100	83,270
56	51,360	64,600	77,840
55	48,020	60,400	72,780
54	45,860	57,500	69,140
53	43,780	54,900	66,020

52	41,470	52,000	62,530
51	39,680	49,600	59,520
50	37,840	47,300	56,760

Information Technology

Job Group	Minimum	Midpoint	Maximum
61	80,570	102,300	124,040
60	75,670	95,800	115,890
59	70,750	89,600	108,370
58	65,830	83,300	100,840
57	61,960	77,900	93,900
56	58,060	73,000	88,000
55	55,140	69,400	83,580
54	52,710	66,100	79,480
53	50,280	63,000	75,800
52	47,830	60,000	72,120
51	45,780	57,200	68,670

MOTION 3, Ilissa Povich, Precinct H, chairman of the Human Resources Board offered the following motion, which was

VOTED, by declared voice vote, that the sum of \$160,000 be appropriated to the Human Resources Board for the purpose of granting salary increases to employees in Job Groups 50 and above in the classification plan.

ARTICLE 6. To see if the Town will vote to fix the salary and compensation of the Town Clerk, as provided by Section 108 of Chapter 41 of the General Laws, or to take any other action in relation thereto.

Barbara Searle, Precinct A, Chair of the Board of Selectmen offered the following motion which was

VOTED, by declared voice vote, that the annual (52 week) salary of the Town Clerk be fixed at the amount of \$85,731 (Eighty Five Thousand Seven Hundred Thirty-one Dollars) effective July 1, 2015.

ARTICLE 7. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to supplement or reduce appropriations approved by the 2014 Annual Town Meeting, or to take any other action in relation thereto.

MOTION 1 Barbara Searle, Precinct A, Board of Selectmen offered the following motion which was

VOTED, unanimously by voice vote, To appropriate \$1,025,000 (One Million Twenty Five Thousand Dollars) for snow and ice removal costs, said sum to be taken from Free Cash, as certified as of July 1, 2014, and added to the amount appropriated to the Board of Public Works – 456 Winter Maintenance under Motion 2 of Article 8 of the Warrant for the 2014 Annual Town Meeting.

MOTION 2 Patti Quigley, Precinct D, offered the following motion which was

VOTED, unanimously by voice vote, To appropriate \$472,344 (Four Hundred Seventy Two Thousand Three Hundred Forty Four Dollars) for Special Education and partial restoration of METCO grant funding, said sum to be taken from Free Cash, as certified as of July 1, 2014, and added to the amount appropriated to the Wellesley Public Schools – 360 Special Education and 340 Operations under Motion 2 of Article 8 of the Warrant for the 2014 Annual Town Meeting.

MOTION 3 Barbara Searle, Precinct A, Chair of the Board of Selectmen, offered the following motion which was

VOTED, by declared voice vote, To appropriate \$100,000 (One Hundred Thousand Dollars) for legal expenses, said sum to be taken from Free Cash, as certified as of July 1, 2014, and added to the amount appropriated to the Board of Selectmen - 151 Law under Motion 2 of Article 8 of the Warrant for the 2014 Annual Town Meeting.

MOTION 4 Barbara Searle, Precinct A, Chair of the Board of Selectmen, offered the following motion which was

VOTED, unanimously by voice vote, To appropriate \$35,754.60 (Thirty Five Thousand Seven Hundred Fifty Four Dollars and Sixty Cents) to the Board of Public Works– 420 Highway to be used for the purpose of repairing damage done at the Middle School by a snow plow contractor, and to meet this appropriation transfer the amount from the Insurance proceeds account (28420190- 554100).

ARTICLE 8. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money for the following:

- a) The operation and expenses of the several Town departments, including capital outlay, maturing debt and interest, and the provision of a Reserve Fund;
- b) Extraordinary maintenance, special capital projects and other capital outlay items for the several Town departments;

- c) Such purposes as may be voted contingent upon passage by the voters of referendum questions as authorized by Section 21c(g) of Chapter 59 of the General Laws,

and further to authorize the Board of Assessors to use any monies paid to the Town from the Wellesley Municipal Light Plant as an estimated receipt when computing the Fiscal Year 2016 Tax Rate, or to take any other action in relation thereto.

MOTION 1 Barbara Searle, Precinct A, Board of Selectmen, offered the following motion which was

VOTED, unanimously, To appropriate \$1,000,000 (One Million Dollars), paid to the Town from the Municipal Light Plant, to be used by the Board of Assessors as an estimated receipt when computing the tax rate for the year commencing on July 1, 2015.

MOTION 2 Barbara Searle, Precinct A, Chair of the Board of Selectmen offered the Omnibus Operating and Capital Budget Motion.

Elizabeth Sullivan Woods, Chair of the Board of Library Trustees Spoke in support of the Library portion of the motion. Ms. Woods in introduced the newly appointed Director of the Wellesley Free Library, Jamie Jurgenson.

The moderator invited comment and discussion on the Library portion of the budget.

The Moderator noted the hour of 10:55 pm and suggested an adjournment. The motion carried unanimously. The Meeting adjourned to March 31, 2015.

Attest:

Kathleen F Nagle
Town Clerk

CERTIFICATE OF NOTICE
OF ADJOURNED ANNUAL TOWN MEETING



March 31, 2015
Wellesley, MA

I hereby certify that notice that the Town Meeting would adjourn from March 30, 2015 to March 31, 2015 at 7:30 p.m. at the Wellesley Middle School was posted on the screen in the Hall during the recess of the meeting on March 30, 2015 and was voted unanimously by the Town Meeting. That said adjournment was announced by the Moderator at the close of the meeting of

March 30, 2015 and a notice was posted on the town website (www.wellesleyma.gov) and in the Town Hall at the office of the Town Clerk on March 31, 2015.

Attest:

Kathleen F. Nagle
Town Clerk

TOWN CLERK'S RECORD
OF ADJOURNED SESSION OF 2015 ANNUAL TOWN MEETING



March 31, 2015
Wellesley Middle School Auditorium

March 30, 2015

In pursuance of a Warrant dated February 5, 2015, the duly elected Town Meeting Members proceeded as follows:

The Moderator, Margaret Ann Metzger, called the second session of the 135th Annual Town Meeting to order at 7:32 P.M. The Moderator declared a quorum present.

The meeting was held under the provisions of Chapter 202 of the Acts of 1932 as amended. The checklist of Town Meeting Members showed there were 201 members present. Only 121 were needed for a quorum.

The duly elected Town Meeting Members were segregated from the other voters of the Town by occupying the front section of the auditorium, and were in the charge of a detail of police. Entrance to the enclosure was through one door, and each Town Meeting Member was checked from the official list of members before being admitted to the enclosure.

Several elected and appointed town officers and staff, and guests of Town Meeting were seated within this area by permission of the Moderator, but did not vote. Each such non-member was issued an identifying badge.

The following tellers were appointed by the Moderator to assist in counting a standing vote or a ballot vote: Head Tellers, Roberta Francis and Amie Smith, assisted by Marijane Tuohy, Arthur Priver, Meryl Fink, Stanley Brooks, Dona Kemp, and Bob White.

ARTICLE 8. To see what sums of money the Town will raise and appropriate, or otherwise provide, including transfer from available funds, or borrowing, for the following:

- a) for the operation of the several Town departments, including capital outlay, maturing debt and interest, and to provide for a Reserve Fund;
- b) for extraordinary maintenance, special capital projects and other capital outlay items for the several Town departments;
- c) for such purposes as may be voted contingent upon passage by the voters of referendum questions as authorized by Section 21c (g) of Chapter 59 of the General Laws, as amended;

and among other resources to meet said appropriations, to authorize the Board of Assessors to use any monies paid to the Town from the Wellesley Municipal Light Plant as an estimated receipt when computing the Fiscal Year 2015 Tax Rate; or take any other action relative thereto.

The Moderator recognized Mr. Owen Dugan Sr., Precinct B, Chair of the Board of Public Works, to speak in support of the Public Works portion of the Omnibus Operating and Capital Budget for FY16.

The moderator invited comment and discussion on the Public Works portion of the budget.

The Moderator recognized Ms. Patti Quigley, Precinct D, Chair of the School Committee, who spoke in support of the Schools portion of the Omnibus Operating and Capital Budget for FY16 and introduced David Lussier, Superintendent of Schools who explained in detail the School budget request.

The moderator invited comment and discussion on the School portion of the budget.

The moderator declared a short recess at 9:15 pm. The meeting resumed at 9:31 pm.

Barbara Searle, Precinct A, Chair of the Board of Selectmen offered the following motion, which was

VOTED, unanimously by voice vote, that when this Town Meeting adjourns, it does so until April 6, 2015, at 7:30 p.m. in this same hall.

The Moderator recognized Hans Larsen, Executive Director of General Government to explain in detail the General Government sections of the budget, shared services, debt service, and other town department budgets.

The Moderator recognized Andy Patten, Chair of the Advisory Committee to give the Advisory overview of the proposed FY16 budget.

The moderator invited comment and discussion on the General Government, shared services, debt service and all other department budgets.

Royall Switzler, Town Meeting Member, Precinct C rose to offer an amendment.

Article 8 Motion 2. Motion to amend:

To reduce the total proposed budget by \$60,000 by

- (a) reducing line item 541 by \$60,000, the amount of the appropriation for personal services to the Council on Aging, to \$249,593; bringing the Total operations to \$408,491, and

(b) reducing the amount of free cash to be spent under motion 8.3 by \$60,000 so that the total free cash expenditure is \$2,564,169.

The motion FAILED.

The Moderator then asked for the vote on the main motion.

ARTICLE 8, MOTION 2

VOTED, by declared voice vote, (PAGE PARTIALLY BLANK)

ARTICLE 8, MOTION 2

That the following sums of money be appropriated to the Town boards and officials and for the purposes as hereinafter set forth:

Funding Item		Personal Services	Expenses	Total Operations
GENERAL GOVERNMENT				
To the Board of Selectmen for General Government; \$2,003,712 for Personal Services and \$1,824,072 for Expenses. And it is recommended that the sums be allocated as follows:				
Board of Selectmen - Administration				
122	Executive Director's Office	414,869	26,500	441,369
126	Sustainable Energy	5,000	10,033	15,033
199	Central Administrative Services	0	28,500	28,500
133	Finance Department	395,169	8,000	403,169
155	Information Technology	468,656	245,883	714,539
145	Treasurer & Collector	281,826	115,713	397,539
195	Town Report	0	4,000	4,000
Board of Selectmen - Human Services				
541	Council on Aging	309,593	158,898	468,491
183	Fair Housing Committee	0	200	200
543	Veterans' Services	0	107,235	107,235
542	Youth Commission	77,756	17,190	94,946
Board of Selectmen - Other Services				
180	Housing Development Corporation	0	6,000	6,000
691	Historical Commission	0	750	750
690	Historical District Commission	0	250	250
693	Memorial Day	0	2,500	2,500
692	Celebrations Committee	0	4,700	4,700
176	Zoning Board of Appeals	50,843	6,940	57,783
Board of Selectmen - Shared Services				
151	Law	0	300,000	300,000
945	Risk Management	0	483,300	483,300
135	Audit Committee	0	56,250	56,250
458	Street Lighting	0	241,230	241,230
			0	0
Subtotal - Board of Selectmen - General Government		2,003,712	1,824,072	3,827,784
Other General Government				
To the following Town boards and officials:				
161	Town Clerk/Election & Registration	244,570	40,915	285,485
141	Board of Assessors	255,796	88,855	344,651
175	Planning Board	231,750	44,300	276,050
185	Permanent Building Committee	124,722	7,150	131,872
152	Human Resources Board	265,881	37,553	303,434
131	Advisory Committee	7,000	21,000	28,000
132	Advisory Committee - Reserve Fund	0	175,000	175,000
Subtotal - Other General Government		1,129,719	414,773	1,544,492
GENERAL GOVERNMENT TOTAL		3,133,431	2,238,845	5,372,276

Funding Item	Personal Services	Expenses	Total Operations
FACILITIES MAINTENANCE - BOARD OF SELECTMEN			
To the Board of Selectmen for Facilities Maintenance, \$3,806,285 for Personal Services and \$3,081,275 for Expenses. And it is recommended that the sums be allocated as follows:			
192 Facilities Maintenance	3,806,285	3,081,275	6,887,560
FACILITIES MAINTENANCE TOTAL - BOARD OF SELECTMEN	3,806,285	3,081,275	6,887,560
PUBLIC SAFETY - BOARD OF SELECTMEN			
To the Board of Selectmen for Public Safety, \$10,441,952 for Personal Services and \$923,508 for Expenses. And it is recommended that the sums be allocated as follows:			
210 Police Department	5,092,177	631,154	5,723,331
299 Special School Police	103,112	2,955	106,067
220 Fire Department	4,787,040	261,749	5,048,789
241 Building Department	443,903	24,850	468,753
230 Emergency Medical Services	0	0	0
244 Sealer of Weights & Measures	15,720	2,800	18,520
PUBLIC SAFETY TOTAL - BOARD OF SELECTMEN	10,441,952	923,508	11,365,460
PUBLIC WORKS			
To the Board of Public Works, \$4,172,536 for Personal Services and \$2,657,850 for Expenses. And it is recommended that the sums be allocated as follows:			
410 Engineering	506,603	69,489	576,092
420 Highway	1,061,645	534,650	1,596,295
454 Fleet Maintenance	139,956	56,462	196,418
430 Park	1,115,451	317,345	1,432,796
440 Recycling & Disposal	997,037	1,281,593	2,278,630
450 Management	351,844	49,608	401,452
456 Winter Maintenance	0	348,703	348,703
PUBLIC WORKS TOTAL	4,172,536	2,657,850	6,830,386
Provided that the cash on hand in the RDF Baler and Compactors Major Repairs and Replacement Fund on June 30, 2015 be appropriated to the Board of Public Works for major repairs and replacement of the baler and the trash compactors and their attachments at the Recycling and Disposal Facility (major repair being defined as repairs or scheduled maintenance costing more than \$5,000); and that expenditures from this fund may be made by the Board of Public Works for major repairs, but expenditures for equipment replacement shall be subject to Town Meeting Appropriation.			
WELLESLEY FREE LIBRARY			
To the Trustees of the Wellesley Free Library:			
610 Library Trustees	1,795,407	508,491	2,303,898
LIBRARY TOTAL	1,795,407	508,491	2,303,898
RECREATION			
To the Recreation Commission:			
630 Recreation Commission	317,833	20,000	337,833
RECREATION TOTAL	317,833	20,000	337,833
HEALTH			
To the Board of Health:			
510 Board of Health	396,382	67,124	463,506
523 Mental Health Services	0	255,691	255,691
HEALTH TOTAL	396,382	322,815	719,197
Funding Item	Personal Services	Expenses	Total Operations
NATURAL RESOURCES			
To the Natural Resources Commission:			
171 Natural Resources Commission	197,542	23,400	220,942
172 Morses Pond	0	149,394	149,394
NATURAL RESOURCES TOTAL	197,542	172,794	370,336
NON-SCHOOL TOTAL	24,261,368	9,925,578	34,186,946

WELLESLEY PUBLIC SCHOOLS

To the School Committee, \$58,223,703 in the aggregate for Personal Services and 8,465,456 for Expenses. And it is recommended that the sum be allocated as follows:

320	Instruction	42,345,518	2,276,865	44,622,383
330	Administration	901,985	143,235	1,045,220
340	Operations	765,953	607,675	1,373,628
360	Special Tuition/Transportation/Inclusion	14,210,247	5,437,681	19,647,928
	Subtotal	58,223,703	8,465,456	66,689,159

SCHOOL TOTAL	58,223,703	8,465,456	66,689,159
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EMPLOYEE BENEFITS

To the Board of Selectmen for the purposes indicated:

914	Group Insurance	0	16,206,701	16,206,701
	Worker's Compensation	0	517,860	517,860
919	Other Post Empl. Benefits Liability Fund	0	3,000,000	3,000,000
910	Retirement Contribution	0	6,150,755	6,150,755
913	Unemployment Compensation	0	150,000	150,000
950	Compensated Absences	0	90,000	90,000
911	Non-Contributory Pensions	0	18,116	18,116

EMPLOYEE BENEFITS TOTAL	0	26,133,432	26,133,432
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And further, that the balance on hand in the Workers' Compensation fund on June 30, 2015 and any interest earnings of the program, are appropriated for expenses related to the Workers' Compensation Program of the Town for Fiscal Year 2016.

ALL PERSONAL SERVICES & EXPENSES	82,485,071	44,524,466	127,009,537
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Funding Item		Personal Services	Expenses	Total Operations
CAPITAL & DEBT				
To the following Town boards and officials for the purposes indicated:				
<i>Departmental Cash Capital</i>				
400	Board of Public Works - Capital	0	1,528,000	1,528,000
300	School Committee - Capital	0	856,066	856,066
122	Board of Selectmen - Capital	0	334,486	334,486
161	Town Clerk - Capital	0	7,000	7,000
175	Planning Board	0	30,000	30,000
192	Facilities Maintenance - Capital	0	1,575,000	1,575,000
610	Library Trustees - Capital	0	115,700	115,700
171	Natural Resources Commission - Capital	0	55,500	55,500
	Subtotal - Cash Capital	0	4,501,752	4,501,752
To the Town Treasurer and Collector for:				
700	Current Inside Levy Debt Service - Issued	0	2,423,407	2,423,407
700	New Debt Service - Inside Levy	0	1,546,718	1,546,718
700	Current Outside Levy Debt Service -Issued/Unissued	0	13,383,348	13,383,348
	Subtotal - Maturing Debt & Interest	0	17,353,473	17,353,473
	CAPITAL & DEBT TOTAL	0	21,855,225	21,855,225

RECEIPTS RESERVED FOR APPROPRIATION				
To the Board of Selectmen, to be taken from the Parking Meter Receipts Account:				
293	Traffic & Parking Operations	247,051	621,670	868,721
RECEIPTS RESERVED TOTAL		247,051	621,670	868,721
TOTAL APPROPRIATIONS - ARTICLE 8, MOTION 2		\$ 149,733,483		

To meet said appropriations, transfer \$75,000 from the Police Detail Account, \$44,250 from Parking Meter Receipts, and \$580,000 from the CPA fund to pay for debt service (pursuant to Article 2, STM 1-20-15 and subsequent referendum vote on 3-3-15), provided further that of the foregoing appropriations, the amounts are contingent upon passage of motion 8.3 (Free Cash appropriation).

MOTION 3 Barbara Searle offered the following motion which was

VOTED, by declared voice vote, to transfer the sum of \$2,624,169 (Two Million Six Hundred Twenty Four Thousand One Hundred Sixty Nine Dollars) from Free Cash, as certified on July 1, 2014, to reduce the tax rate.

ARTICLE 9. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the Stabilization Fund in accordance with the provisions of Section 5B of Chapter 40 of the General Laws, for the Fiscal Year beginning July 1, 2015, or to take any other action in relation thereto.

No Motion Offered.

The Moderator noted the hour of 11:02 pm and suggested an adjournment. The motion carried unanimously. The Meeting adjourned to April 6, 2015.

Attest:

Kathleen F Nagle
Town Clerk

CERTIFICATE OF NOTICE
OF ADJOURNED ANNUAL TOWN MEETING



April 1, 2015
Wellesley, MA

I hereby certify that notice that the Town Meeting would adjourn from March 31, 2015 to April 6, 2015 at 7:30 p.m. at the Wellesley Middle School was posted on the screen in the Hall during the recess of the meeting on March 31, 2015 and was voted unanimously by the Town Meeting. That said adjournment was announced by the Moderator at the close of the meeting of March 31, 2015 and a notice was posted on the town website (www.wellesleyma.gov) and in the Town Hall at the office of the Town Clerk on April 1, 2015.

Attest:

Kathleen F. Nagle
Town Clerk

TOWN CLERK'S RECORD
OF ADJOURNED SESSION OF 2015 ANNUAL TOWN MEETING



April 6, 2015
Wellesley Middle School Auditorium

April 7, 2015

In pursuance of a Warrant dated February 5, 2015, the duly elected Town Meeting Members proceeded as follows:

The Moderator, Margaret Ann Metzger, called the third session of the 135th Annual Town Meeting to order at 7:33 P.M. The Moderator declared a quorum present.

The meeting was held under the provisions of Chapter 202 of the Acts of 1932 as amended. The checklist of Town Meeting Members showed there were 194 members present. Only 121 were needed for a quorum.

The duly elected Town Meeting Members were segregated from the other voters of the Town by occupying the front section of the auditorium, and were in the charge of a detail of police. Entrance to the enclosure was through one door, and each Town Meeting Member was checked from the official list of members before being admitted to the enclosure.

Several elected and appointed town officers and staff, and guests of Town Meeting were seated within this area by permission of the Moderator, but did not vote. Each such non-member was issued an identifying badge.

The following tellers were appointed by the Moderator to assist in counting a standing vote or a ballot vote: Head Tellers, Roberta Francis and Amie Smith, assisted by Marijane Tuohy, Arthur Priver, Arthur Garrity, Susan Clapham, Rusty Kellogg and Ilissa Povich.

The Moderator recognized Salvatore Defazio III who presented a resolution in honor of the Town of Wellesley 134th Anniversary of its founding.

**Town of Wellesley
Memorial Birthday Resolution**

WHEREAS, Wellesley was incorporated as a Town by the State Legislature and signed by the Governor on April 6, 1881, and

WHEREAS, the action of successful incorporation was the result of one hundred and ten years of previous attempts to separate from the Town of Needham, and

WHEREAS, this new town was named in honor of Isabella Pratt Wells, wife of the generous benefactor and town leader, Horatio Hollis Hunnewell,

NOW, THEREFORE, BE IT RESOLVED THAT,

We, the elected members of this one hundred and thirty-fifth Annual Town Meeting, recognize and acknowledge that April 6, 2015 is the One Hundred and Thirty-Fourth birthday of our great town, and

BE IT FURTHER RESOLVED THAT,

We recognize and salute the efforts of previous town meetings which responded to the desires and needs of the townspeople to build Wellesley into the pre-eminent community that it is, and

BE IT FURTHER RESOLVED THAT,

We acknowledge the generous spirit of volunteers in this town who continue to work for good government, protecting and preserving the natural beauties of our town and strengthening our schools, libraries and other services for the good of all its citizens, and

BE IT FURTHER RESOLVED THAT:

We renew our commitment to work for good government in the spirit of our founders.

BE IT FURTHER RESOLVED THAT,

The Town Clerk be directed to record this action in the report for this Annual Town Meeting.

The Resolution was adopted unanimously.

ARTICLE 10. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the special purpose municipal stabilization fund for unanticipated future claims for personal injury and medical and other expenses incurred by on-duty members of the Police and Fire Departments established by Motion 1 of Article 5 of the December 9, 2013 Special Town Meeting, in accordance with the provisions of Section 5B of Chapter 40 of the General Laws, or to take any other action in relation thereto.

Barbara Searle, Precinct A, Chair of the Board of Selectmen offered the following motion. David Murphy, member of the Board of Selectmen spoke in support of the motion, which was

VOTED, unanimously, 2/3 required, To appropriate \$40,946 (Forty Thousand Nine Hundred Forty Six Dollars) from Free Cash, as certified as of June 30, 2014, to the Special Purpose Stabilization fund for unanticipated future claims for personal injury and medical and other expenses incurred by on-duty members of the Police and Fire Departments, established by Motion 1 of Article 5 of the December 9, 2013 Special Town Meeting, in accordance with the provisions of Section 5B of Chapter 40 of the

General Laws, providing a reserve against the insurance deductible on the Police and Fire injured on duty policy.

ARTICLE 11. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to be expended under the direction of the Municipal Light Board for purposes of operating and managing the Municipal Light Plant, or to take any other action in relation thereto.

Katie Gibson, Precinct E Chair of the Municipal Light Board, offered the following motion which was

VOTED, unanimously,

To appropriate the following sums of money to the Municipal Light Plant to be expended as follows:

Operating Budget*

Operating Salaries	\$ 1,035,866
Materials and Services	824,210
Health Insurance	314,369
FICA - Medicare	13,707
Contribution to Employee Retirement	231,772
Purchase Power	21,198,728
Transmission	4,425,148
Sub Total	28,043,800

Capital Outlays

Salaries	679,642
Services/Materials	1,495,694
Vehicles	250,000
Health Insurance	239,113
FICA - Medicare	8,993
Contribution to Employee Retirement	188,464
Sub Total	2,861,906

Payments That Benefit The Town:**

Payment in Lieu of Taxes	1,000,000
Holiday Lights, Banners and Civic Events	40,000
Fiber Optic Network for Town	56,000
Total Benefits to Town	1,096,000
Emergency Contingencies	750,000
Total Fiscal Year 2016 Budget Request	\$ 32,751,706

To be paid for by electric revenues and retained earnings.

- * Excludes depreciation expense in the amount of \$3,237,000
- ** Town benefits do not include electric rate subsidization for:
Municipal buildings (\$119,000); Streetlights (\$108,400) and
Information Technology Support fees (\$136,480).

ARTICLE 12. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to be expended under the direction of the Board of Public Works for the purposes of managing the Water Program, or to take any other action in relation thereto.

VOTED unanimously under Article 3 consent Agenda:

To appropriate \$7,621,440 (Seven Million Six Hundred Twenty-One Thousand Four Hundred Forty Dollars) to the Water Enterprise Fund, to be expended as follows:

Salaries	\$1,753,962
Expenses (incl. interest, and all non-op exp)	3,121,146
OPEB (Other Post-Employment Benefits)	112,577
Depreciation	950,000
Capital Outlay	747,000
Debt	504,585
Emergency Reserve	<u>432,170</u>
Total Authorized Use of Funds	\$7,621,440

\$7,621,440 (Seven Million Six Hundred Twenty-One Thousand Four Hundred Forty Dollars) be raised as follows:

Department Receipts	\$6,135,741
Depreciation	950,000
Retained Earnings	<u>535,699</u>
Total Sources of Funds	\$7,621,440

ARTICLE 13. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to be expended under the direction of the Board of Public Works for the purposes of managing the Sewer Program, or to take any other action in relation thereto.

VOTED unanimously under Article 3 consent Agenda:

To appropriate \$8,557,522 (Eight Million Five Hundred Fifty-seven Thousand Five Hundred Twenty-two Dollars) for the Sewer Enterprise Fund, to be expended as follows:

Salaries	\$ 793,549
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Expenses (incl. interest, and all non-op exp)	6,369,621
OPEB (Other Post-Employment Benefits)	48,247
Depreciation	404,600
Capital Outlay	135,000
Debt	288,997
Emergency Reserve	<u>517,508</u>
Total Authorized Use of Funds	\$8,557,522

And that \$8,557,522 (Eight Million Five Hundred Fifty-seven Thousand Five Hundred Twenty-two Dollars) be raised as follows:

Department Receipts	\$8,138,946
Depreciation	404,600
Retained Earnings	<u>13,976</u>
Total Sources of Funds	\$8,557,522

ARTICLE 14. To see if the Town will vote to authorize one or more revolving funds for the purpose of funding the activities of certain departments of the Town, in accordance with Section 53E1/2 of Chapter 44 of the General Laws, or to take any other action in relation thereto.

MOTION 1 Ellen Gibbs, Precinct A, Board of Selectmen offered the following motion, which was

VOTED, unanimously,

That the Town renew and/or establish revolving funds, pursuant to Section 53E ½ of Chapter 44 of the General Laws, as amended, for the following purposes:

Street Opening Maintenance, said funds to be expended under the direction of the Department of Public Works, annual expenditures not to exceed \$200,000 (Two Hundred Thousand Dollars);

DPW Field Use, said funds to be expended under the direction of the Department of Public Works, annual expenditures not to exceed \$200,000 (Two Hundred Thousand Dollars);

Turf Field Fund, said funds to be expended under the direction of the Department of Public Works, annual expenditures not to exceed \$25,000 (Twenty-five Thousand Dollars);

Tree Bank, said funds to be expended under the direction of the Department of Public Works, annual expenditures not to exceed \$75,000 (Seventy-five Thousand Dollars);

Council on Aging Social and Cultural Programs, said funds to be expended under the direction of the Council on Aging Department, annual expenditures not to exceed \$70,000 (Seventy Thousand Dollars);

Building Department Document Fees, said funds to be expended under the direction of the Building Department, annual expenditures not to exceed \$50,000 (Fifty Thousand Dollars);

Teen Center Program Revenues, said funds to be expended under the direction of the Recreation Department, annual expenditures not to exceed \$40,000 (Forty Thousand Dollars);

Recreation Summertime Revenues, said funds to be expended under the direction of the Recreation Department, annual expenditures not to exceed \$30,000 (Thirty Thousand Dollars);

Recreation Scholarship Revenues, said funds to be expended under the direction of the Recreation Department, annual expenditures not to exceed \$15,000 (Fifteen Thousand Dollars);

Library room rental, said funds to be expended under the direction of the Library Department, annual expenditures not to exceed \$25,000 (Twenty-five Thousand Dollars);

Branch Library Maintenance, said funds to be expended under the direction of the Library Department, annual expenditures not to exceed \$8,000 (Eight Thousand Dollars);

Brookside Community Gardens, said funds to be expended under the direction of the Natural Resources Department, annual expenditures not to exceed \$5,000 (Five Thousand Dollars).

MOTION 2 Ellen Gibbs, Precinct A, Board of Selectmen offered the following motion, which was

VOTED, unanimously, that the Town establish a revolving fund, pursuant to Section 53E ½ of Chapter 44 of the General Laws, as amended, for the following purpose:

Lost/Damaged Library Materials Replacement Fund, said funds to be expended under the direction of the Board of Library Trustees, annual expenditures not to exceed \$15,000 (Fifteen Thousand Dollars).

ARTICLE 15. To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2016 Community Preservation Budget, to appropriate or reserve for future appropriation, from FY 2016 Community Preservation Fund annual revenues and reserves, sums of money to meet the administrative expenses and all other necessary and proper expenses of the Community

Preservation Committee for the Fiscal Year beginning July 1, 2015, to make debt service payments, and to undertake community preservation projects as recommended by the Community Preservation Committee, or to take any other action in relation thereto.

Barbara McMahon, Precinct H, Chair of the Community Preservation Committee, introduced and offered the following 7 motions:

MOTION 1. VOTED, unanimously,

I. To appropriate \$65,000 (Sixty Five Thousand Dollars) to the Community Preservation Committee to be expended for any permissible administrative purpose under the Community Preservation Act, said appropriation to be funded entirely from unreserved balances on hand in the Community Preservation Fund;

And

II. That the following amounts from the Community Preservation Fund revenues received for fiscal year 2015 be reserved for the following community preservation categories:

- Open Space (including Recreation) \$ 150,000
- Historic Resources \$ 150,000
- Community Housing \$ 150,000

and in the case of each specified reserve, such reserved amounts shall be made available to fund Open Space, Historic Resources, and Community Housing appropriations by this Town Meeting.

MOTION 2. VOTED, by declared voice vote:

To appropriate \$6,200 (Six Thousand Two Hundred Dollars) to the Wellesley Historical Society for the processing and preservation of the Margaret Urann Archival Collection, such appropriation to be funded entirely from the balance on hand in the Community Preservation Historical Resources Reserve as of June 30, 2015.

MOTION 3. VOTED, unanimously,

To appropriate \$82,000 (Eighty Two Thousand Dollars) to the Wellesley Historical Commission for the Wellesley Historical Commission Historic Plaque Program, such appropriation to be funded entirely from the balance on hand in the Community Preservation Historical Resources Reserve as of June 30, 2015.

MOTION 4. VOTED, unanimously,

To appropriate \$20,000 (Twenty Thousand Dollars) to the Natural Resources Commission for the Morses Pond Shoreline Erosion Study, such appropriation to be funded entirely from

the balance on hand in the Community Preservation Open Space Reserve as of June 30, 2015.

MOTION 5, VOTED, unanimously,

To appropriate \$100,000 (One Hundred Thousand Dollars) to the Natural Resources Commission to conduct a comprehensive pond management planning study, such appropriation to be funded entirely from the balance on hand in the Community Preservation Open Space Reserve as of June 30, 2015

MOTION 6, VOTED, unanimously

To appropriate \$2,750 (Two Thousand Seven Hundred fifty Dollars) to the Board of Selectmen and Library Board of Trustees to evaluate the south chimney wall of the Hills Branch Library, such appropriation to be funded entirely from the balance on hand in the Community Preservation Fund undesignated fund as of the dissolution of this Town Meeting.

MOTION 7. Barbara McMahon, Precinct H, offered the following motion. Eugene Sheehan, Recreation Commissioner and chair of the Playing Fields Task Force spoke in support of the motion, which was

VOTED, by declared voice vote:

To appropriate \$166,000 (One Hundred Sixty Six Thousand Dollars) to the Department of Public Works and in conjunction with the Playing Fields Task Force for schematic design and permitting to rehabilitate Hunnewell Field track and playing field surface, such appropriation to be funded entirely from the balance on hand in the Community Preservation Fund undesignated fund as of June 30, 2015.

ARTICLE 16. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Permanent Building Committee, for architectural and engineering plans, specifications and other services, in connection with the renovation of the Preschool at Wellesley Schools (P.A.W.S.), located at 63 Hastings Street; for the reconstruction, remodeling, or expansion of the P.A.W.S. to accommodate the classroom and administrative needs of the School Department and other educational needs of the Town, including the necessary site work, construction, reconstruction, remodeling, rehabilitation or modernization of the P.A.W.S.; and for other services in connection therewith, or to take any other action in relation thereto.

Patti Quigley, Precinct D, chair of the School Committee offered the following motion. Matt Kelley, member of the School Committee spoke in support of the motion, which was

VOTED, unanimously, To appropriate \$50,000 (Fifty Thousand Dollars) to the School Committee and the Board of Selectmen from Free Cash, as certified as of June 30, 2014, for a feasibility study to determine space resources for the potential expansion of the Integrated Preschool at Wellesley Schools (PAWS) program needed to accommodate the growing number of preschool students requiring Special Education services.

The moderator declared a recess at 9:00 pm. The meeting resumed at 9:17 pm.

Barbara Searle, Precinct A, Chair of the Board of Selectmen offered the following motion, which was

VOTED, unanimously by voice vote, that when this Town Meeting adjourns, it does so until April 7, 2015, at 7:30 p.m. in this same hall.

ARTICLE 17. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Permanent Building Committee, for architectural and engineering plans, specifications and other services, in connection with the provision of security throughout the Wellesley Public School District, including any necessary site work, construction, reconstruction, remodeling, rehabilitation or modernization of School District buildings and structures; and for other services in connection therewith, or to take any other action in relation thereto.

(Deferred to April 7 session)

ARTICLE 18 To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be added to the amounts previously authorized under Motion 1 of Article 7 of the December 9, 2013 Special Town Meeting, to be expended under the direction of the School Facilities Committee, for conceptual planning work associated with the renovation, reconstruction, addition, consolidation or replacement of the Hardy, Hunnewell and Upham Elementary Schools, including the costs of engineering and architectural design services, and the preparation of bid documents, or to take any other action in relation thereto.

Patti Quigley, Precinct D, chair of the School Committee offered the following motion. Matt Kelley, member of the School Committee spoke in support of the motion, which was

VOTED, unanimously, To appropriate \$50,000 (Fifty Thousand Dollars) to the School Committee and Board of Selectmen, in addition to the amount appropriated under Motion 2 of Article 7 of the Warrant for the December 9, 2013 Special Town Meeting, for architectural, engineering and/or other services required to further study possible reconstruction, remodeling, rehabilitation, modernization, replacement and/or additions

to the Hardy, Hunnewell, and Upham Elementary Schools, to accommodate the classroom, administrative and other educational needs of the Town; that to meet said appropriation, the sum of \$50,000 (Fifty Thousand Dollars) shall be transferred from Free Cash, as certified as of June 30, 2014.

ARTICLE 19. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to be added to the amounts previously authorized under Motion 3 of Article 20 of the 2009 Annual Town Meeting, Motion 1 of Article 18 of the 2013 Annual Town Meeting and Motion 1 of Article 2 of the December 9, 2013 Special Town Meeting, to be expended under the direction of the Permanent Building Committee, for architectural and engineering plans, specifications and other services in connection with the construction, reconstruction, remodeling, rehabilitation and/or design of the Tolles-Parsons Center (senior center) to be located at 494-496 Washington Street and for associated vehicular parking, or to take any other action in relation thereto.

No motion offered.

ARTICLE 20. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Board of Selectmen, for the acquisition or general management of a parcel of land located at 156 Weston Road, Wellesley, shown as Parcel No. 5 on Assessor's Map No. 149, commonly referred to as the "North 40", consisting of approximately 46 acres more or less, or to take any other action in relation thereto.

No motion offered.

ARTICLE 21. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Board of Public Works, to defray the costs of water system improvements, including construction, engineering, procurement, permitting, inspection and contract administration for the replacement or retrofitting of water meters to allow off-site meter reading, and for any other equipment or services connected therewith, or to take any other action in relation thereto.

No motion offered.

ARTICLE 22. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Board of Public Works, for the purposes of water and sewer line rehabilitation, and for any necessary equipment or services connected therewith, or to take any other action in relation thereto.

Paul Criswell, Precinct H, Board of Public Works, offered the following motion, which was

VOTED, unanimously, 2/3 required,

To appropriate \$242,500 (Two Hundred Forty-two Thousand Five Hundred Dollars) for the purpose of financing the construction and reconstruction of sewers and sewerage systems for inflow/infiltration purposes; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$242,500 (Two Hundred Forty-two Thousand Five Hundred Dollars) and issue bonds or notes therefore under Chapter 44 of the General Laws; that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority and in connection therewith to enter into a loan agreement and financial assistance agreement with the Authority; and that the Board of Public Works is authorized to expend all funds available for the project and to take any other action necessary to carry out the project.

ARTICLE 23. To see if the Town will vote to grant, accept and/or abandon one or more easements, including but not limited to utility and drainage easements, the locations of which are available for inspection at the Town Clerk's office, or to take any other action in relation thereto.

Owen Dugan, Precinct B, Board of Public Works, offered the following motion, which was

VOTED, unanimously, 2/3 required,

That the Town hereby accepts the electric and other utility, roadway and vault easements identified on the document entitled "Easements for 2015 Annual Town Meeting Article 23", dated March 31, 2015, a copy of said document being on file in the Office of the Town Clerk.

Electric Utility Easement

- 84 Hopkinson Street

ARTICLE 24. To see if the Town will vote to transfer to the Wellesley Housing Development Corporation the sum of \$96,897, or any other sum of money, now held by the Town pursuant to the action of the Planning Board, on November 9, 2009, and deposited by GB New England 2, LLC, the developer of 984, 990 and 990R Worcester Street, for the purposes of satisfying its obligation to provide a fractional unit of affordable housing as part of such development, or to take any action in relation thereto.

Marjorie Freiman, Precinct C, Board of Selectmen, offered the following motion, which was

VOTED, unanimously, to appropriate \$96,897, (Ninety Six Thousand Eight Hundred Ninety Seven Dollars) now held by the Town as payment in lieu of 0.258% of a fractional unit of affordable housing by GB New England 2, LLC, the developer of 984, 990, 990R Worcester Street, as required by the Wellesley Inclusionary Zoning Bylaw and PSI-09-02, to the Wellesley Housing Development Corporation.

ARTICLE 25. To see if the Town will vote to extend the life of the Town Government Study Committee II to the 2016 Annual Town Meeting, to continue its charge as set forth in Article 30 of the Warrant for the 2014 Annual Town Meeting; additionally to charge it to review the Town Bylaws for technical and other changes; to hold public hearings on recommendations it has; and to see what sum of money the Town will appropriate for such Committee; or take any other action in relation thereto.

Katherine L Babson, Jr., Precinct E, chair of the Town Government Study Committee, offered the following motion, which was,

VOTED, by declared voice vote, That the Town extends to the 2016 Annual Town Meeting the life of the “2014 Town Government Study Committee” authorized under Article 30 of the Warrant for the 2014 Annual Town Meeting and continues its charge to study the existing structure of town government to determine whether it is best suited to the Town’s current and future needs; the role and authority of the Executive Director of General Government Services as well as alternative management models; the number, composition and role of the various elected and appointed boards and committees; the potential consolidation, centralization and other changes to the functions and responsibilities of the various Town departments; the optimal number of Town Meeting Members; the number and scope of Town Meetings, as well as the timing of the Annual Town Meeting and the Town elections; and any other topic related to Town government that the Committee deems appropriate.

Further the Town charges said Committee to:

- (1) review the Town Bylaws for technical and other changes;
- (2) continue to consult with appointed and elected boards and committees, Town Officials, Town employees and Town residents;
- (3) hold public hearings after preparing its findings and Draft and Final Recommendations; and
- (4) present its findings and recommendations in accordance with such charges no later than the 2016 Annual Town Meeting;

and it appropriates the sum of \$32,000 (Thirty Two Thousand Dollars) to the Committee for consultant, legal and miscellaneous expenses.

The Moderator noted the hour of 9:50pm and suggested an adjournment. The motion carried unanimously. The Meeting adjourned to April 7, 2015.

Attest:

Kathleen F Nagle
Town Clerk

CERTIFICATE OF NOTICE
OF ADJOURNED ANNUAL TOWN MEETING



April 7, 2015
Wellesley, MA

I hereby certify that notice that the Town Meeting would adjourn from April 6, 2015 to April 7, 2015 at 7:30 p.m. at the Wellesley Middle School was posted on the screen in the Hall during the recess of the meeting on April 6, 2015 and was voted unanimously by the Town Meeting. That said adjournment was announced by the Moderator at the close of the meeting of April 6, 2015 and a notice was posted on the town website (www.wellesleyma.gov) and in the Town Hall at the office of the Town Clerk on April 7, 2015.

Attest:

Kathleen F. Nagle
Town Clerk

TOWN CLERK'S RECORD
OF ADJOURNED SESSION OF 2015 ANNUAL TOWN MEETING



April 7, 2015
Wellesley Middle School Auditorium

April 8, 2015

In pursuance of a Warrant dated February 5, 2015, the duly elected Town Meeting Members proceeded as follows:

The Moderator, Margaret Ann Metzger, called the fourth session of the 135th Annual Town Meeting to order at 7:34 P.M. The Moderator declared a quorum present.

The meeting was held under the provisions of Chapter 202 of the Acts of 1932 as amended. The checklist of Town Meeting Members showed there were 195 members present. Only 121 were needed for a quorum.

The duly elected Town Meeting Members were segregated from the other voters of the Town by occupying the front section of the auditorium, and were in the charge of a detail of police. Entrance to the enclosure was through one door, and each Town Meeting Member was checked from the official list of members before being admitted to the enclosure.

Several elected and appointed town officers and staff, and guests of Town Meeting were seated within this area by permission of the Moderator, but did not vote. Each such non-member was issued an identifying badge.

The following tellers were appointed by the Moderator to assist in counting a standing vote or a ballot vote: Head Tellers, Roberta Francis and Amie Smith, assisted by Marijane Tuohy, Andy Wrobel, Arthur Priver, Arthur Garrity, Susan Clapham and Ilissa Povich

The Moderator informed Town Meeting of the death on April 6, 2015 of Joseph Connolly, former Town Meeting Member 1997-2011. Town Meeting paused in remembrance.

ARTICLE 17. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Permanent Building Committee, for architectural and engineering plans, specifications and other services, in connection with the provision of security throughout the Wellesley Public School District, including any necessary site work, construction, reconstruction, remodeling, rehabilitation or modernization of School District buildings and structures; and for other services in connection therewith, or to take any other action in relation thereto.

K.C. Kato, Precinct D, School Facilities Committee Chair and former member of the School Committee offered the following motion. Matt King, Chair of the Permanent Building Committee explained cost details and scope of the project.

The moderator was unable to determine a voice vote and called for a standing counted vote.

VOTED, by standing counted vote (152 yes-38 no-0 abstain), 2/3 required and 80% achieved, to appropriate \$408,300 (Four Hundred Eight Thousand Three Hundred Dollars) to the Permanent Building Committee for design development through bidding of security plans at 8 Wellesley public schools; that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen, is authorized to borrow \$408,300 under Chapter 44 of the General Laws, or any other enabling authority.

The Moderator declared a recess at 9:15pm. The meeting resumed at 9:24 pm.

ARTICLE 26. To see if the Town will vote to authorize the Board of Selectmen to enter into one or more leases of privately owned office space within the Town of Wellesley for the Facilities Maintenance Department, and further, to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Board of Selectmen, for rental payments and fees associated with such leases, or to take any other action in relation thereto.

No motion offered.

ARTICLE 27. To see if the Town will vote to re-codify the Preamble of the Zoning Bylaw as Section 1., *General Provisions*, and to amend the Zoning Bylaw by deleting Section XXVI., *Adoption/Amendment Procedures*, Section XXVII., *Existing Bylaws Not Repealed*, and Section XXVIII., *Invalidity*, and incorporate those sections within re-codified Section 1., *General Provisions*, or to take any other action in relation thereto.

No motion offered.

ARTICLE 28. To see if the Town will vote to re-codify and restructure Section IA., *Definitions*, of the Zoning Bylaw as Section 1A., *Definitions*, and to amend the section by adding, deleting and/or revising provisions for the use and meaning of certain terms and constructions, and to further amend the Zoning Bylaw by updating references throughout from Section IA. to Section 1A, or to take any other action in relation thereto.

No motion offered.

ARTICLE 29. To see if the Town will vote to re-codify Section I., *Establishment of Districts*, of the Zoning Bylaw as Section 1B., *Establishment of Districts & Zoning Map*, and to amend the section by clarifying the classification of

general and overlay zoning districts, and to further amend the section by adding provisions addressing the zoning of properties divided by two (2) or more zoning district boundaries, or to take any other action in relation thereto.

No motion offered.

ARTICLE 30. To see if the Town will vote to amend Section II., *Single Residence Districts*, of the Zoning Bylaw to clarify that Single Residence Area Districts function as separate zoning districts, or to take any other action in relation thereto.

No motion offered.

ARTICLE 31. To see if the Town will vote to amend the Zoning Bylaw to authorize outdoor dining in connection with Restaurant Uses, or to take any other action in relation thereto.

Catherine Johnson, Precinct E, member of the Planning Board offered the following motion. Michael Zehner, Planning Director explained the details of the motion which was

VOTED, by declared voice vote, 2/3 required, that the Zoning Bylaw be amended, as follows:

- **By amending Section IXC., *Wellesley Square Commercial District*, subsection A., by deleting number 3. in its entirety and inserting the following therefor:**
 - 3. Restaurant, tea room, or other eating place;
- **By amending Section IXC., *Wellesley Square Commercial District*, subsection A., number 13., by adding an item “1.” as follows:**
 - 1. Outside dining accessory to a restaurant use, whether with or without service from waitstaff
- **By amending Section XI., *Business Districts*, subsection A., by deleting number 3. in its entirety and inserting the following therefor:**
 - 3. Restaurant, tea room, or other eating place;
- **By amending Section XI., *Business Districts*, subsection A., number 13., by adding an item “1.” as follows:**
 - 1. Outside dining accessory to a restaurant use, whether with or without service from waitstaff

ARTICLE 32. To see if the Town will vote to amend the Zoning Bylaw to establish regulations for the location of driveways on residential properties, or to take any other action in relation thereto.

No motion offered.

ARTICLE 33. To see if the Town will vote to amend the Zoning Bylaw to modify regulations pertaining to window signs, or to take any other action in relation thereto.

Catherine Johnson, Precinct E, member of the Planning Board offered the following motion. Michael Zehner, Planning Director explained the details of the motion which was

VOTED, by declared voice vote, 2/3 required,

That the Zoning Bylaw be amended, as follows:

- **By amending Section XXIIA., *Signs*, subsection C., *Definitions*, by deleting the definition of the term “Window Sign” and inserting the following therefor:**

Any sign attached, painted or otherwise similarly affixed directly to the glass surface of a window or door, either inside or outside the building, and/or any illuminated sign installed inside the building within one (1) foot of the glass surface of a window or door, and designed to be visible from the exterior of the structure.

- **By amending Section XXIIA., *Signs*, subsection I., *Exempt and Prohibited Signs and Devices*, 1., *Exempt*, by deleting item “b.” in its entirety and inserting the following therefor:**

b. Any sign inside a building, except for regulated window sign

ARTICLE 34. To see if the Town will vote to amend the Zoning Bylaw to provide for the allowance and/or exemption of certain historical information signs, or to take any other action in relation thereto.

Catherine Johnson, Precinct E, member of the Planning Board offered the following motion. Michael Zehner, Planning Director explained the details of the motion which was

VOTED, by declared voice vote, 2/3 required,

That the Zoning Bylaw be amended, as follows:

- **By amending Section XXIIA., Signs, subsection I., Exempt and Prohibited Signs and Devices, 1., Exempt, by deleting the “and” following the semicolon at the end of item “g”;**
- **By amending Section XXIIA., Signs, subsection I., Exempt and Prohibited Signs and Devices, 1., Exempt, by deleting the period and adding “; and” at the end of item “h”; and**
- **By amending Section XXIIA., Signs, subsection I., Exempt and Prohibited Signs and Devices, 1., Exempt, by adding an item “i” as follows:**
 - i. Signs sanctioned by the Town of Wellesley Historical Commission, which display historical information about buildings, properties, people and the like, and not exceeding two (2) square feet in area. Such signs may be wall or ground mounted.

ARTICLE 35. To see if the Town will vote to increase the fees to be charged for (1) certain license applications, (2) certain licenses to be issued, and (3) fines for violations of certain licenses, and to amend the Town Bylaws as necessary in this respect, or to take any other action in relation thereto.

No motion offered.

ARTICLE 36. To see if the Town will vote to establish and designate the Standish Road Neighborhood Conservation District, by amending Article 46A. Neighborhood Conservation Districts of the Town Bylaws, the location of said district being available for inspection at the Planning Office, and further, to amend the Town Bylaws by inserting a new Article therein, to be entitled “Article 46C. Standish Road Neighborhood Conservation District”, or to take any other action in relation thereto.

No motion offered.

ARTICLE 37. To see if the Town will vote to rescind any authorized and unissued loans, including those identified in the list available for inspection at the offices of the Board of Selectmen and Town Clerk, to authorize the transfer of unused proceeds from previously issued loans to one or more eligible appropriations, or to take any other action in relation thereto.

No motion offered.

ARTICLE 38. To see if the Town will vote, as authorized by Section 9 of Chapter 258 of the General Laws, to indemnify Town Board members, officers, officials and

employees from personal financial loss, all damages and expenses, including legal fees and costs, if any, in an amount not to exceed \$1,000,000, arising out of any claim, action, award, compromise, settlement or judgment by reason of an intentional tort, or by reason of any act or omission that constitutes a violation of the civil rights of any person under any federal or state law, if such employee or official, at the time of such intentional tort or such act or omission, was acting within the scope of his official duties or employment, and to raise and appropriate, transfer from available funds, or borrow a sum of money therefor, or to take any other action in relation thereto.

No motion offered.

ARTICLE 39. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money for expenses incurred by Town Departments prior to July 1, 2014, or to take any other action in relation thereto.

No motion offered.

ARTICLE 40. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Board of Selectmen, for the purpose of paying expenses related to the settlement of claims, actions and proceedings against the Town, or to take any other action in relation thereto.

No motion offered.

ARTICLE 41. To see if the Town will vote to authorize the Board of Selectmen, on behalf of the Town, to dispose of tangible Town property having a value in excess of \$10,000, on such terms as it may deem advisable, or to take any other action in relation thereto.

No motion offered.

ARTICLE 42. To see if the Town will vote to authorize the Board of Selectmen to appoint one or more of its members as a fire engineer, or to take any other action in relation thereto.

VOTED unanimously under Article 3 consent Agenda (session 1 above): that the Town authorize the Selectmen to appoint one or more of their number as fire engineers.

The Moderator commended the Advisory Committee, Town Staff and volunteer committees for outstanding work done to prepare for this Town Meeting.

The Town Meeting expressed its appreciation for the work of the Advisory Committee and town staff by way of applause.

The moderator asked for a motion to dissolve.

VOTED, unanimously, that this Annual Town Meeting be and hereby is dissolved.

The Meeting dissolved at 9:58 pm.

ATTEST:

Kathleen F. Nagle
Town Clerk