

2019 Annual Town Meeting Warrant Articles						
Date	Article	Description	Type	Action Yes/No/NM	Notes	Sponsor
3/25/19 Town Meeting Opened at 7:05 PM						
3/25/19		Resolutions				
3/25/19		- Robert Hinchliffe	RESOLUTION	NM	Resolution honoring Robert Hinchliffe	BOS
3/25/19		- Barry Moynihan	RESOLUTION	NM	Resolution honoring Barry Moynihan	BOS
3/25/19		- Joellen Toussaint	RESOLUTION	NM	Resolution honoring Joellen Toussaint	BOS
3/25/19		- Edward C Donlon	RESOLUTION	NM	Resolution honoring Edward C Donlon	BOS
3/25/19	1	Choose Moderator & Receive Reports	MODERATOR	NM	Advisory Report, other reports	BOS
3/25/19	2	Town-Wide Financial Plan & Five Year Capital Budget Program	GENERAL	Yes, Unanimously	BOS - Financial Plan & 5-year capital budget	BOS
		Appropriations - Operating and Outlay				
3/25/19	3	Consent Agenda	CONSENT	Yes, Unanimously	Art. 13, 39, 42	BOS
3/25/19	4	Amend Job Classification Plan	PERSONNEL	Yes, Unanimously	Amend Art. 31 of bylaws.	HR
3/25/19	5	Amend Salary Plan - Pay Schedule (including union contract settlements)	PERSONNEL		Amend Art. 31 of bylaws.	HR
3/25/19	5.1	- Series 40 Range	PERSONNEL	Yes, Unanimously	Non-Union Town Support and admin staff. 2% increase.	HR
3/25/19	5.2	- Series 50-69 Range	PERSONNEL	Yes, Unanimously	Increase of 2% of Midpoint FY19 ranges.	HR
3/25/19	5.3	- Merit Pay Plan Appropriation	PERSONNEL	Yes	Merit pay plan funding \$155,000 for ser. 50/60 and \$20,000 for reserve fund.	HR
3/25/19	6	Set Salary of Elected Official	PERSONNEL	Yes, Unanimously	Town Clerk Salary appropriation \$93,251.00.	BOS
3/25/19	7	FY19 Budget Supplemental Appropriations		Yes, Unanimously		BOS
3/25/19	7.1	- Winter Supplemental Appropriation	APPROPRIATION	Yes, Unanimously	Snow and ice removal appropriation \$450,000	BOS
3/25/19	7.2	- Board of Selectmen staff salaries	APPROPRIATION	Yes	Appropriation to fund salaries of staff of the Office of the Board of Selectmen \$90,000	BOS
	8	Omnibus Budget and Capital FY20				BOS
3/25/19	8.1	- MLP payment		Yes, Unanimously	\$1,000,000 paid to the Town from MLP as estimated receipt.	BOS
3/25/19 Town Meeting Adjourned at 10:20 PM until 3/26/19 at 7:00 PM						
3/26/19 Town Meeting Opened at 7:02 PM						
3/26/19	8.2	- FY20 Budgets	APPROPRIATION	Yes, Unanimously	\$169,145,751 Omnibus budget (operating & cash capital)	BOS
3/26/19	8.2 Amendment	- Amendment to FY20 Budgets	APPROPRIATION	No, Counted Vote	Amendment to FY20 School Budget to increase budget by \$154,887. Motion failed by standing counted vote 42.8% Yes to 57.2% No.	Town Meeting Members
3/26/19	8.3	- Free cash	APPROPRIATION	Yes, Unanimously	\$2,340,000 free cash transfer to balance FY20 tax-impact budget.	BOS
3/26/19 Town Meeting Adjourned at 10:27 PM until 4/1/19 at 7:00 PM						
	9	Revise Revolving Funds, set amounts for the year, add Cultural Council funding. Amend TBLs Art 55, sec. 55.1.b, c, m	Amend TBL and APPROPRIATION		Amend article to renumber subsections, & set limit on total amount to be spent from each revolving fund. - DPW field use, Sprague Turf Field Fund, Cultural Council Revenue Fund.	BOS
	10	Revise Injured on Duty Stabilization and increase funding	APPROPRIATION		Transfer \$48,672.00.	BOS
	11.1	Special Education Reserve Fund	APPROPRIATION		Transfer \$160,000 from Free Cash to Special Ed Reserve Fund (representing an amount equal to Medicaid reimbursements for FY2019)	BOS
	11.2	Special Education Reserve Fund	APPROPRIATION		Transfer \$500,000 from Free Cash to Special Ed Reserve Fund	BOS
	12	Baler Stabilization Fund Contribution from Free Cash	APPROPRIATION		\$50,000 from Free Cash to the Baler Stabilization Fund	BPW
	13	Water Program	APPROPRIATION	Yes, Unanimously CONSENT	\$8,635,934.00 to the Water Enterprise Fund to manage the Water Program	DPW
	14	Sewer Program	APPROPRIATION		Consent. \$9,825,658.00 expended by BPW for Sewer Program.	BPW
	15	Electric Program	APPROPRIATION		\$36,135,600.00 Funds to operate and manage the MLP.	MLP
		Appropriations - Special Capital Projects				
	16	Community Preservation Fund Appropriations	CPF APPROPRIATIONS			CPC

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	16.1	- Administrative expenses & Approp to designated reserves			\$65,000 for administrative exp and \$165,000 reserved for Historic Resources and \$165,000 reserved for Community Housing	CPC
	16.2	- Wellesley Free Library			\$21,500 for digitization of historical maps	CPC
	16.3	- Dept of Public Works			\$500,000 to DPW to reconstruct softball fields	CPC
	16.4	- NRC			\$30,000 to NRC for restoration of Church Park	CPC
	16.5	- NRC			\$91,000 to NRC for Phase II reconstruction of Duck Pond Bridge	CPC
	16.6	- NRC			\$150,000 Phase I Morse's Pond erosion mitigation	CPC
	16.7	- Library Board			\$30,000 Fells Branch Library children's/pollinator garden	CPC
	17	Town Hall Exterior Additional Funding	APPROPRIATION		\$575,842 to supplement funds Town Hall exterior renovation (\$355,244 transferred from 2017 ATM and \$220,598 from Free Cash)	PBC
	18	Library Interior Renovation Design	APPROPRIATION		\$270,000 to the PBC for architectural and engineering plans, specifications and other services for Wellesley Free Library renovation	LIB TRUST
	19	WMS Steam Pipe System Construction	APPROPRIATION		\$3,188,950 to the PBC for architectural and engineering plans, specifications and other services for WMS Steam Pipe System	SCH
	20	WMS Systems Design	APPROPRIATION		\$1,300,200 to the PBC for architectural and engineering plans, specifications and other service for WMS HVAC systems, doors, renovations, cabinetry, kitchen renovations (\$458,800 Cash Capital 2018 ATM and \$841,400 Free Cash)	SCH
	21	Softball Field (Lee Field) Construction	APPROPRIATION		\$1,000,000 to BPW for construction or reconstruction of softball field (Lee Field) and multipurpose field at Hunnewell field (\$200,000 gifts, \$500,000 CPC - Article 16, \$300,000 borrowed)	PFTF/SCH
	22	Sprague Turf Field	APPROPRIATION		\$1,000,000 to BPW for design, architectural, engineering, etc. replacement of turf fields (\$500,000 from Turf Field Fund and \$500,000 borrowed)	PFTF/SCH
	23	Walnut Street Design	APPROPRIATION		\$150,000 to the BPW for design & construction of Walnut Street	BPW
	24	Fire Engine Acquisition	APPROPRIATION		\$735,000 for the purchase of a Quint Fire Truck	BOS
		Street Acceptance				
	25	Polaris Circle	STREET		Acceptance of Polaris Circle as a public way with betterments	BOS
		Authorizations				
	26	Authorize Expenditure of State Transp. Infrastructure Funds (Uber/Lyft)	AUTHORIZATION		Appropriate \$19,337.70 from Commonwealth Transportation Infrastructure Fund (uber/lyft) to address transportation network services	BOS
	27	Authorize Lease Agreement - 254 Washington Street	AUTHORIZATION	NM	Lease of Town-owned land within the Cochituate Aqueduct	BOS
		Easements				
	28	Acceptance of Easements - Ravine Road			Grant of easement & Acceptance by Town and Abandonment of Drainage Easement for 37 Ravine Road	BPW
		Amend Zoning Bylaw				
	29	Zoning Bylaw Renumbering	Amend ZBL		moved to AFTER article 32	PB
	30	Zoning Bylaw Recodification (amend 7 sections to clarify/modernize bylaws)	Amend ZBL		Renumbering, inserting sections, deleted invalid sections	PB
	31	Off Street Parking Bylaw Amendments	Amend ZBL		Delete Section XXI, Off-street parking, and readopting section XXI	PB
	32	Outdoor Lighting bylaw	Amend ZBL		Add new section XVIG Outdoor lighting	PB
	29	Zoning Bylaw Renumbering	Amend ZBL		Change referencing of sections from Roman Numerals to Arabic numbers.	PB
	33	Zoning Map Corrections -Phase 3	Amend ZBL		Amendments to resolve discrepancies at 36 Pleasant Street, 42R, 70R, 86R Winding River Road, Assessor's Parcel ID#142-4	PB
	34	Rezone 999 Worcester Street to resolve a compliance issue	Amend ZBL		Rezone 999 Worcester from Business/Single to Business District	PB
	37	Citizen Petition: Dexter Rd/Wellesley Ave Rezoning - General Residence to Single Family	Amend ZBL		Rezone map from General Residence District to Single Family Residence District (15, 21, 23, 25 Wellesley Avenue and 1, 3, 5, 7, 8 Dexter Road)	Citizen Petition
		Amend Town/General Bylaws				
	35	Various General Bylaw Updates				BOS
	35.1	- Amend section 8.3 posting of warrant and revisions to section 26.7 Town Clerk Fees	Amend TBL		Eliminate Wellesley Square and replace with Police Station for posting of the Warrant for TM and Town Clerk Fees	BOS

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	35.2	Replace section 30.10 - HR policies and procedures	Amend TBL		Transfer responsibility of personnel policies and procedures from Town Meeting to HR Board	BOS
	36	Electronic Voting Bylaw and Funding	Amend TBL and AUTHORIZATION		Addition of Art. 8 section 8.25 to permit electronic voting at Town Meeting and \$15,000 to support consulting, leasing, equipment, operations use of Electronic Voting Systems for Town Meeting	CEV
		Citizen Petitions				
	37	Citizen Petition: Dexter Rd/Wellesley Ave Rezoning - General Residence to Single Family	Amend ZBL		Rezone map from General Residence District to Single Family Residence District (15, 21, 23, 25 Wellesley Avenue and 1, 3, 5, 7, 8 Dexter Road)	Citizen Petition
	38	Citizen Petition: Resolution - Designate the 2nd Monday in October Indigenous People's Day	Resolution		Resolution to support the establishment of Indigenous Peoples Day in Wellesley	Citizen Petition
		General				
3/25/19	39	Rescind or Transfer Debt; Appropriate Premiums	General	Yes, Unanimously	Consent Agenda	BOS
	40	Settle Claims	General	NM		BOS
	41	Disposal of Property	General	NM		BOS
3/25/19	42	Appoint Fire Engineers	General	Yes, Unanimously	Consent Agenda	BOS