

| 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 | | | | | | |
| | | Invocation | | | Rev Dr. Sarah Sarchet Butter, Sr. Pastor of the Wellesley Village Congregational Church | |
| | | Honor Guard, Pledge of Allegiance, National Anthem | | | Firefighters Thomas Connelly, Jared O'Neil, Benjamin Hampton and Lieut. Michael Leach. WMS Monday Jazz Band. | |
| 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 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 | | | | | | |
| 4/1/19 Town Meeting Opened at 7:02 PM | | | | | | |
| 4/1/19 | 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 | Yes, Unanimously | 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 |
| 4/1/19 | 10 | Revise Injured on Duty Stabilization and increase funding | APPROPRIATION | Yes, Unanimously | Transfer \$48,672.00. | BOS |
| 4/1/19 | 11.1 | Special Education Reserve Fund | APPROPRIATION | Yes, Unanimously | Transfer \$160,000 from Free Cash to Special Ed Reserve Fund (representing an amount equal to Medicaid reimbursements for FY2019) | BOS |
| 4/1/19 | 11.2 | Special Education Reserve Fund | APPROPRIATION | Yes, Unanimously | Transfer \$500,000 from Free Cash to Special Ed Reserve Fund | BOS |
| 4/1/19 | 12 | Baler Stabilization Fund Contribution from Free Cash | APPROPRIATION | Yes, Unanimously | \$50,000 from Free Cash to the Baler Stabilization Fund | BPW |
| 3/25/19 | 13 | Water Program | APPROPRIATION | Yes, Unanimously CONSENT | \$8,635,934.00 to the Water Enterprise Fund to manage the Water Program | DPW |
| 4/1/19 | 14 | Sewer Program | APPROPRIATION | Yes, Unanimously | Consent. \$9,825,658.00 expended by BPW for Sewer Program. | BPW |
| 4/1/19 | 15 | Electric Program | APPROPRIATION | Yes, Unanimously | \$36,135,600.00 Funds to operate and manage the MLP. | MLP |

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| Date | Article | Description | Type | Action Yes/No/NM | Notes | Sponsor |
| Appropriations - Special Capital Projects | | | | | | |
| 4/1/19 | 16 | Community Preservation Fund Appropriations | CPF APPROPRIATIONS | | | CPC |
| 4/1/19 | 16.1 | - Administrative expenses & Approp to designated reserves | CPF APPROPRIATIONS | Yes, Unanimously | \$65,000 for administrative exp and \$165,000 reserved for Historic Resources and \$165,000 reserved for Community Housing | CPC |
| 4/1/19 | 16.2 | - Wellesley Free Library | CPF APPROPRIATIONS | Yes, Unanimously | \$21,500 for digitization of historical maps | CPC |
| 4/1/19 | 16.3 | - Dept of Public Works | CPF APPROPRIATIONS | Yes, Unanimously | \$500,000 to DPW to reconstruct softball fields | CPC |
| 4/1/19 | 16.4 | - NRC | CPF APPROPRIATIONS | Yes, Unanimously | \$30,000 to NRC for restoration of Church Park | CPC |
| 4/1/19 | 16.5 | - NRC | CPF APPROPRIATIONS | Yes, Unanimously | \$91,000 to NRC for Phase II reconstruction of Duck Pond Bridge | CPC |
| 4/1/19 | 16.6 | - NRC | CPF APPROPRIATIONS | Yes, Unanimously | \$150,000 Phase I Morse's Pond erosion mitigation | CPC |
| 4/1/19 | 16.7 | - Library Board | CPF APPROPRIATIONS | Yes, Unanimously | \$30,000 Fells Branch Library children's/pollinator garden | CPC |
| 4/1/19 | 17 | Town Hall Exterior Additional Funding | APPROPRIATION | Yes, Unanimously | \$575,842 to supplement funds Town Hall exterior renovation (\$355,244 transferred from 2017 ATM and \$220,598 from Free Cash) | PBC |
| 4/1/19 | 18 | Library Interior Renovation Design | APPROPRIATION | Yes | \$270,000 to the PBC for architectural and engineering plans, specifications and other services for Wellesley Free Library renovation | LIB TRUST |
| 4/1/19 | 19 | WMS Steam Pipe System Construction | APPROPRIATION | Yes, Unanimously | \$3,188,950 to the PBC for architectural and engineering plans, specifications and other services for WMS Steam Pipe System | SCH |
| 4/1/19 | 24 | Fire Engine Acquisition | APPROPRIATION | Yes, Unanimously | \$735,000 for the purchase of a Quint Fire Truck | BOS |
| 4/1/19 Town Meeting Adjourned at 10:30 PM until 4/2/19 at 7:00 PM | | | | | | |
| 4/2/19 Town Meeting Opened at 7:05 PM | | | | | | |
| 4/2/19 | 20 | WMS Systems Design | APPROPRIATION | Yes, Unanimously | \$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 |
| 4/2/19 | 21 | Softball Field (Lee Field) Construction | APPROPRIATION | Yes, Unanimously | \$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 |
| 4/2/19 | 22 | Sprague Turf Field | APPROPRIATION | Yes | \$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 |
| 4/2/19 | 23 | Walnut Street Design | APPROPRIATION | Yes, Unanimously | \$150,000 to the BPW for design & construction of Walnut Street | BPW |
| Street Acceptance | | | | | | |
| 4/2/19 | 25 | Polaris Circle | STREET | Yes, Unanimously | Acceptance of Polaris Circle as a public way with betterments | BOS |
| Authorizations | | | | | | |
| 4/2/19 | 26 | Authorize Expenditure of State Transp. Infrastructure Funds (Uber/Lyft) | AUTHORIZATION | Yes, Unanimously | Appropriate \$19,337.70 from Commonwealth Transportation Infrastructure Fund (uber/lyft) to address transportation network services | BOS |
| NM | 27 | Authorize Lease Agreement - 254 Washington Street | AUTHORIZATION | NM | Lease of Town-owned land within the Cochituate Aqueduct | BOS |
| Easements | | | | | | |
| 4/2/19 | 28 | Acceptance of Easements - Ravine Road | | Yes, Unanimously | 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 |
| 4/2/19 | 30 | Zoning Bylaw Recodification (amend 7 sections to clarify/modernize bylaws) | Amend ZBL | Open | Renumbering, inserting sections, deleted invalid sections | PB |
| 4/2/19 | 30 amend ment | Renumbering of Bylaw Sections | Amend ZBL | Open | Renumbering of Bylaw Sections | TMM |
| 4/2/19 | 31 | Off Street Parking Bylaw Amendments | Amend ZBL | Yes | Delete Section XXI, Off-street parking, and readopting section XXI | PB |
| 4/2/19 | 32 | Outdoor Lighting bylaw | Amend ZBL | Open | Add new section XVIG Outdoor lighting | PB |

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| 4/2/19 | 32 Amendment | Clarifications to Outdoor Lighting Bylaw | Amend ZBL | Open | Insert subsection d. to section XVIG.G.1.:Luminaires associated with one family or two family dwellings. AND in section XVIG.G.2. after the word "Prohibited." by striking the word "The" and inserting in its place: "Unless exempt above, the" | TMM |
| 4/2/19 Town Meeting Adjourned at 10:48 PM until 4/8/19 at 7:00 PM | | | | | | |
| | 30 | Zoning Bylaw Recodification (amend 7 sections to clarify/modernize bylaws) | Amend ZBL | Open | Renumbering, inserting sections, deleted invalid sections | PB |
| | 30 amend ment | Renumbering of Bylaw Sections | Amend ZBL | Open | Renumbering of Bylaw Sections | TMM |
| | 32 | Outdoor Lighting bylaw | Amend ZBL | Open | Add new section XVIG Outdoor lighting | PB |
| | 32 Amend ment | Clarifications to Outdoor Lighting Bylaw | Amend ZBL | Open | Insert subsection d. to section XVIG.G.1.:Luminaires associated with one family or two family dwellings. AND in section XVIG.G.2. after the word "Prohibited." by striking the word "The" and inserting in its place: "Unless exempt above, the" | TMM |
| | 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 |
| | 35.2 | Replace section 30.10 - HR policies and procedures | Amend TBL | Motion Withdrawn NM | 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 | Motion Withdrawn NM | 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 |