

| 2019 Annual Town Meeting Warrant Articles                                  |               |  |                             |                                |   |                            |
|--|---------------|--|-----------------------------|--------------------------------|---|----------------------------|
| Date   | Article       | Description  | Type                        | Action<br>Yes/No/NM            | Notes   | Sponsor                    |
| 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,<br>Unanimously            | BOS - Financial Plan & 5-year capital budget  | BOS                        |
| <b>Appropriations - Operating and Outlay</b>                               |               |  |                             |                                |   |                            |
| 3/25/19  | 3             | Consent Agenda   | CONSENT                     | Yes,<br>Unanimously            | Art. 13, 39, 42   | BOS                        |
| 3/25/19  | 4             | Amend Job Classification Plan  | PERSONNEL                   | Yes,<br>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,<br>Unanimously            | Non-Union Town Support and admin staff. 2% increase.  | HR                         |
| 3/25/19  | 5.2           | - Series 50-69 Range   | PERSONNEL                   | Yes,<br>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,<br>Unanimously            | Town Clerk Salary appropriation \$93,251.00.  | BOS                        |
| 3/25/19  | 7             | FY19 Budget Supplemental Appropriations  |                             | Yes,<br>Unanimously            |   | BOS                        |
| 3/25/19  | 7.1           | - Winter Supplemental Appropriation  | APPROPRIATION               | Yes,<br>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,<br>Unanimously            | \$1,000,000 paid to the Town from MLP as estimated receipt.   | BOS                        |
| <b>3/25/19 Town Meeting Adjourned at 10:20 PM until 3/26/19 at 7:00 PM</b> |               |  |                             |                                |   |                            |
| <b>3/26/19 Town Meeting Opened at 7:02 PM</b>                              |               |  |                             |                                |   |                            |
| 3/26/19  | 8.2           | - FY20 Budgets   | APPROPRIATION               | Yes,<br>Unanimously            | \$169,145,751 Omnibus budget (operating & cash capital)   | BOS                        |
| 3/26/19  | 8.2 Amendment | - Amendment to FY20 Budgets  | APPROPRIATION               | No, Counted<br>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<br>Meeting<br>Members |
| 3/26/19  | 8.3           | - Free cash  | APPROPRIATION               | Yes,<br>Unanimously            | \$2,340,000 free cash transfer to balance FY20 tax-impact budget.   | BOS                        |
| <b>3/26/19 Town Meeting Adjourned at 10:27 PM until 4/1/19 at 7:00 PM</b>  |               |  |                             |                                |   |                            |
| <b>4/1/19 Town Meeting Opened at 7:02 PM</b>                               |               |  |                             |                                |   |                            |
| 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,<br>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,<br>Unanimously            | Transfer \$48,672.00.   | BOS                        |
| 4/1/19   | 11.1          | Special Education Reserve Fund   | APPROPRIATION               | Yes,<br>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,<br>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,<br>Unanimously            | \$50,000 from Free Cash to the Baler Stabilization Fund   | BPW                        |
| 3/25/19  | 13            | Water Program  | APPROPRIATION               | Yes,<br>Unanimously<br>CONSENT | \$8,635,934.00 to the Water Enterprise Fund to manage the Water Program   | DPW                        |
| 4/1/19   | 14            | Sewer Program  | APPROPRIATION               | Yes,<br>Unanimously            | Consent. \$9,825,658.00 expended by BPW for Sewer Program.  | BPW                        |
| 4/1/19   | 15            | Electric Program   | APPROPRIATION               | Yes,<br>Unanimously            | \$36,135,600.00 Funds to operate and manage the MLP.  | MLP                        |
| <b>Appropriations - Special Capital Projects</b>                           |               |  |                             |                                |   |                            |
| 4/1/19   | 16            | Community Preservation Fund Appropriations   | CPF<br>APPROPRIATIONS       |                                |   | CPC                        |

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|---|---------|---|--------------------|---------------------|---|-----------|
| Date                                      | Article | Description   | Type               | Action<br>Yes/No/NM | Notes   | Sponsor   |
| 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      |
| <b>Street Acceptance</b>  |                 |   |               |                    |  |          |
| 4/2/19                    | 25              | Polaris Circle  | STREET        | Yes, Unanimously   | Acceptance of Polaris Circle as a public way with betterments  | BOS      |
| <b>Authorizations</b>     |                 |   |               |                    |  |          |
| 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      |
| <b>Easements</b>          |                 |   |               |                    |  |          |
| 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      |
| <b>Amend Zoning Bylaw</b> |                 |   |               |                    |  |          |
| 4/2/19                    | 30 amendment #1 | Renumbering of Bylaw Sections   | Amend ZBL     | Withdrawn 4/8/2019 | 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 amendment #1 | Clarifications to Outdoor Lighting Bylaw                                | Amend ZBL     | Withdrawn 4/8/2019 | Insert subsection d. to section XVI.G.1.:Luminaires associated with one family or two family dwellings. AND in section XVI.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

4/8/19 Town Meeting Opened at 7:07 PM

| 2019 Annual Town Meeting Warrant Articles |                 |  |                             |                             |  |                  |
|---|-----------------|--|-----------------------------|-----------------------------|--|------------------|
| Date                                      | Article         | Description  | Type                        | Action Yes/No/NM            | Notes  | Sponsor          |
| 4/8/19                                    | 30 amendment #2 | Renumbering of Bylaw Sections  | Amend ZBL                   | Yes, Unanimously            | Renumbering of Bylaw Sections  | TMM              |
| 4/8/19                                    | 30 as amended   | Zoning Bylaw Recodification (amend 7 sections to clarify/modernize bylaws)                 | Amend ZBL                   | Yes, Unanimously            | Renumbering, inserting sections, deleted invalid sections  | PB               |
| 4/8/19                                    | 32 amendment #2 | Clarifications to Outdoor Lighting Bylaw   | Amend ZBL                   | Yes, Unanimously            | 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              |
| 4/8/19                                    | 32 as amended   | Outdoor Lighting bylaw   | Amend ZBL                   | Yes, Counted vote (79%/21%) | Add new section XVIG Outdoor lighting  | PB               |
| 4/8/19                                    | 29              | Zoning Bylaw Renumbering   | Amend ZBL                   | Yes, Unanimously            | Change referencing of sections from Roman Numerals to Arabic numbers.  | PB               |
| 4/8/19                                    | 33              | Zoning Map Corrections -Phase 3  | Amend ZBL                   | Yes                         | Amendments to resolve discrepancies at 36 Pleasant Street, 42R, 70R, 86R Winding River Road, Assessor's Parcel ID#142-4  | PB               |
| 4/8/19                                    | 34              | Rezone 999 Worcester Street to resolve a compliance issue                                  | Amend ZBL                   | Yes, Unanimously            | Rezone 999 Worcester from Business/Single to Business District   | PB               |
| <b>Citizen Petitions</b>                  |                 |  |                             |                             |  |                  |
| 4/8/19                                    | 37              | Citizen Petition: Dexter Rd/Wellesley Ave Rezoning - General Residence to Single Family    | Amend ZBL                   | No, Counted Vote (43%/57%)  | 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 |
| <b>Amend Town/General Bylaws</b>          |                 |  |                             |                             |  |                  |
|   | 35              | Various General Bylaw Updates  |                             |                             |  | BOS              |
| 4/8/19                                    | 35.1            | - Amend section 8.3 posting of warrant and revisions to section 26.7 Town Clerk Fees       | Amend TBL                   | Yes, Unanimously            | Eliminate Wellesley Square and replace with Police Station for posting of the Warrant for TM and Town Clerk Fees   | BOS              |
| NM  | 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              |
| 4/8/19                                    | 36              | Electronic Voting Bylaw and Funding  | Amend TBL and AUTHORIZATION | Yes                         | 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              |
| <b>Citizen Petitions</b>                  |                 |  |                             |                             |  |                  |
| NM  | 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 |
| <b>General</b>                            |                 |  |                             |                             |  |                  |
| 3/25/19                                   | 39              | Rescind or Transfer Debt; Appropriate Premiums   | General                     | Yes, Unanimously            | Consent Agenda   | BOS              |
| NM  | 40              | Settle Claims  | General                     | NM                          |  | BOS              |
| NM  | 41              | Disposal of Property   | General                     | NM                          |  | BOS              |
| 3/25/19                                   | 42              | Appoint Fire Engineers   | General                     | Yes, Unanimously            | Consent Agenda   | BOS              |

4/8/19 Town Meeting Dissolved at 10:49 PM