

MOVER: CHERRY KARLSON (BOS)

MOTION- 2021 ATM

ARTICLE 1: RECOGNIZE CITIZENS AND EMPLOYEES FOR PARTICULAR SERVICE TO THE TOWN

I MOVE YOU SIR:

MOVED:

the Town vote to recognize the achievements and contributions to Town government of citizens and employees as follows:

1. To recognize citizens who have served in a volunteer capacity on elected and/or appointed boards, committees, and commissions for a minimum of 25 years (service need not be consecutive) as listed in Article 1 on page 24 of the Warrant for the 2021 Annual Town Meeting;
2. To recognize employees who have retired since the previous Annual Town Meeting or intend to retire prior to June 30, 2021, subject to a minimum of 20 years of service as listed in Article 1 on page 24 of the Warrant for the 2021 Annual Town Meeting;
3. To request Town Meeting observe a moment of silence in memory of elected or appointed volunteers, employees with at least 10 years of service, or an employee while in service to the Town without regard to tenure, who shall have passed away since the adjournment of the 2020 Annual Town Meeting as listed in Article 1 on page 24 of the Warrant for the 2021 Annual Town Meeting.

Majority vote required

MOVER: CHERRY KARLSON (BOS)

MOTION- 2021 ATM

ARTICLE 2: PAY PREVIOUS FISCAL YEAR UNPAID BILLS

I MOVE YOU SIR:

MOVED: that Article 2 be adopted under the Abbreviated Presentation Procedure

OR MOVED:

the Town vote to approve the payment of the bills of a prior fiscal year as listed in Article 2 on page 25 of the Warrant for the 2021 Annual Town Meeting, and, to transfer from the Fiscal Year 2021 appropriations specified to pay such bills.

Metropolitan Pipe	\$1,037.06	FY21- School Expense Budget
HMES	\$900.00	FY21- School Expense Budget
HMES	\$1,350.00	FY21- School Expense Budget
HMES	\$1,425.00	FY21- School Expense Budget
HMES	\$1,200.00	FY21- School Expense Budget
Spec. Ed Parent Reimbursement	\$3,498.69	FY21- School Expense Budget
Employee Reimbursement	\$210.06	FY 21- Conservation Payroll
New England Time Solutions	\$17.66	FY21- Town Clerk Expense Budget
New England Time Solutions	\$451.57	FY21- Town Clerk Expense Budget
WB Mason	\$40.94	FY21- Town Administrator Expense Budget
General Dynamics	\$2,083.70	FY21- Information Technology Expense
General Dynamics	\$83.70	FY21- Information Technology Expense
General Dynamics	\$41.85	FY21- Information Technology Expense
General Dynamics	\$41.85	FY21- Information Technology Expense
General Dynamics	\$41.85	FY21- Information Technology Expense
General Dynamics	\$502.20	FY21- Information Technology Expense
AFC Urgent Care	\$2,635.00	FY 21- Occupational Health
Timothy Walsh	\$2,130.00	FY 21- Building & Zoning Expense Budget
Total	\$17,691.13	

DRAFT 2021 ATM Motions *as of May 7, 2021*

4/5 vote required –*see Massachusetts General Laws Chapter 44, Section 64*

DRAFT

MOVER: CHERRY KARLSON (BOS)

MOTION- 2021 ATM

ARTICLE 3: CURRENT YEAR TRANSFERS

I MOVE YOU SIR:

MOVED: that Article 3 be adopted under the Abbreviated Presentation Procedure

OR MOVED:

the Town vote to transfer funds already appropriated in Fiscal Year 2021 for another purpose, in the amounts and for the purposes listed in Article 3 on page 26 of the Warrant for the 2021 Annual Town Meeting.

CURRENT YEAR TRANSFERS FY 2021

PURPOSE:

AMOUNT

1) TREASURER PURCHASE OF SERVICES	\$ 30,000
2) ASSESSOR PURCHASE OF SERVICES	\$ 40,000
3) REGIONAL VOCATIONAL SCHOOLS	\$ 30,000
4) SCHOOLS	<u>\$132,000</u>

TOTAL: **\$ 232,000**

FUNDING SOURCES:

1) TREASURER PERSONNEL SERVICES	\$ 30,000
2) ASSESSOR PERSONNEL SERVICES	\$ 40,000
3) INFORMATIONAL TECHNOLOGY PURCHASE OF SERVICES	\$ 30,000
4) UNCLASSIFIED: RESERVE FOR SALARY SETTLEMENT	<u>\$132,000</u>

TOTAL: **\$ 232,000**

Majority vote required

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant. The change in language is to identify the specific sources of funding for the transfers)

MOVER: DAVE WATKINS (BOS)

MOTION- 2021 ATM

ARTICLE 4: OPEB FUNDING

I MOVE YOU SIR:

MOVED: that Article 4 be adopted under the Abbreviated Presentation Procedure

OR MOVED:

the Town vote to:

a) appropriate an aggregate amount of \$10,324 to be deposited in the Town's Other Post-Employment Benefits Trust Fund which amount shall be provided by transferring the following sums of money from the following enterprise and revolving funds:

- | | |
|--------------------------|-------------|
| 1) Food Service | \$ 0 |
| 2) BASE | \$ 0 |
| 3) Children's Way | \$ 0 |
| 4) Full Day Kindergarten | \$ 0 |
| 5) Water Enterprise | \$ 7,806 |
| 6) Transfer Station | \$ 0 |
| 7) Recreation | \$ 1,679 |
| 8) Wastewater Enterprise | \$ 839; and |

b) appropriate \$250,000 to be deposited in the Town's Other Post-Employment Benefits Trust Fund to be provided by transfer of Unreserved Fund Balance.

Majority vote required – see Massachusetts General Laws, Chapter 40, Section 5 and Chapter 44, Section 33B.

MOVER: TOM FAY (BOS)

MOTION- 2021 ATM

ARTICLE 5: RESCIND TRANSFER STATION REVOLVING FUND AND CREATE AND BUDGET A TRANSFER STATION ENTERPRISE FUND

I MOVE YOU SIR:

That the Town vote to:

- a) rescind its authorization of the Board of Public Works Transfer Station Revolving Fund, established pursuant to M.G.L. Chapter 44, Section 53E ½, by deleting, in Section 19-10(A)(1) of the General Bylaws, row one of the chart set forth therein, and renumbering the remaining rows accordingly, with such action to take effect at the close of business on June 30, 2021;
- b) accept the provisions of M.G.L. Chapter 44, Section 53F ½ to establish an enterprise fund for the operation, maintenance and improvement of the Wayland Transfer Station located at 484 Boston Post Road, Wayland MA 01778, effective July 1, 2021;
- c) transfer to the General Fund any amounts remaining in the Transfer Station Revolving Fund as of the close of business on June 30, 2021;
- d) appropriate the following sums of money for the FY22 budget of the Transfer Station Enterprise, \$75,000 to be raised from the tax levy and \$481,348 to be raised from Transfer Station revenues:

FISCAL YEAR 2022 BUDGET

TRANSFER STATION	ACTUAL FY2020	ESTIMATED FY2021	REQUESTED FY2022	
Total FTEs		2.5	2.5	2.5
SALARIES	\$ 163,613.00	\$ 170,000.00	\$ 173,500.00	
PURCHASE OF SERVICES	\$ 223,067.00	\$ 222,800.00	\$ 266,000.00	
UTILITIES	\$ 10,804.00	\$ 8,000.00	\$ 10,000.00	
SUPPLIES	\$ 5,181.00	\$ 1,000.00	\$ 2,000.00	
OTHER FINANCING USES	\$ -	\$ -	\$ -	
DEBT SERVICE	\$ -	\$ -	\$ -	
INDIRECT COSTS	\$ -	\$ -	\$ 29,848.00	
TOTAL TRANSFER STATION	\$ 402,665.00	\$ 401,800.00	\$ 481,348.00	

Majority vote required -- *see Massachusetts General Laws Chapter 44, Section 53F 1/2*

OPTION A – without Transfer Station (if article 5 passes)

MOVER: CHERRY KARLSON (BOS)

MOTION- 2021 ATM

**ARTICLE 6A: FISCAL YEAR 2022 REVOLVING FUND
EXPENDITURE LIMITS**

I MOVE YOU SIR:

That the Town vote to set the following enumerated dollar figures as the total amount to be expended from the respective authorized revolving funds for Fiscal Year 2022:

- | | |
|--------------------------------------------------|------------|
| 1. Council on Aging: | \$ 40,000 |
| 2. School Department / Professional Development: | \$ 0 |
| 3. School Department / Curriculum: | \$ 0 |
| 4. Recreation: | \$ 900,000 |
| 5. Recreation Athletic Fields: | \$ 250,000 |
| 6. Conservation Community Gardens: | \$ 3,000 |

Majority vote required – see *Massachusetts General Laws Chapter 44, Section 53½*.

OPTION B – with Transfer Station (if article 5 does not pass. WILL NEED TO AMEND CURRENT ARTICLE)

MOVER: CHERRY KARLSON (BOS)

MOTION- 2021 ATM

ARTICLE 6B: FISCAL YEAR 2022 REVOLVING FUND EXPENDITURE LIMITS

I MOVE YOU SIR:

That the Town vote to set the following enumerated dollar figures as the total amount to be expended from the respective authorized revolving funds for Fiscal Year 2022:

- | | |
|--------------------------------------------------|------------|
| 1. Transfer Station: | \$ 490,000 |
| 2. Council on Aging: | \$ 40,000 |
| 3. School Department / Professional Development: | \$ 0 |
| 4. School Department / Curriculum: | \$ 0 |
| 5. Recreation: | \$ 900,000 |
| 6. Recreation Athletic Fields: | \$ 250,000 |
| 7. Conservation Community Gardens: | \$ 3,000 |

Majority vote required – see *Massachusetts General Laws Chapter 44, Section 53½*.

MOVER: CHERRY KARLSON (BOS)

MOTION- 2021 ATM

ARTICLE 7: COMPENSATION FOR TOWN CLERK

I MOVE YOU SIR:

MOVED: that Article 7 be adopted under the Abbreviated
Presentation Procedure

OR MOVED:

the Town will vote to fix the salary for the Town Clerk, pursuant to Massachusetts
General Laws Chapter 41, Section 108, to be effective July 1, 2021.

SALARY SCHEDULE – TOWN CLERK

	<u>FY 2021</u>	<u>FY 2022</u>
Town Clerk	\$ 77,146	\$ 82,674

**Majority vote required - See Massachusetts General Laws Chapter 41, Section
10**

MOVER: CHERRY KARLSON (BOS)

MOTION- 2021 ATM

ARTICLE 8: UPDATE FY2022 PERSONNEL BY-LAWS AND WAGE AND CLASSIFICATION PLAN AND FUND FY2021 UNION AND NON-UNION PERSONNEL AGREEMENTS

I MOVE YOU SIR:

MOVED: that Article 8 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED:

that the Town vote to:

- a) amend the Code of the Town of Wayland, Chapter 43, PERSONNEL and the Personnel Wage and Salary Classification Plan, previously adopted by the Town, to amend the table as set forth in Appendix B;
- b) transfer from FY21 budgeted Unclassified: Reserve for Salary Settlement account \$23,626 for the purpose of funding FY21, the first year of the collective bargaining agreement for the period of July 1, 2020 through June 30, 2021 reached between the Town of Wayland and the Teamsters and to authorize the Town Accountant to allocate said amounts to be distributed to and among the department personnel and line items affected thereby in such amounts as are proper and required;
- c) amend the Code of the Town of Wayland, Chapter 43, PERSONNEL and the Personnel Wage and Salary Classification Plan (Appendix B), previously

adopted by the Town for Non-Union Town employees, by adding a 2% Cost of Living Adjustment (COLA) to each Non-Union position; transfer from FY21 budgeted Unclassified: Reserve for Salary Settlement account \$37,971 for the purpose of funding FY21 for the period of July 1, 2020 through June 30, 2021 for Non-Union Town employees; and to authorize the Town Accountant to allocate said sums to and among the personnel and line items affected thereby in such amounts as are proper and required; and

d) transfer from FY21 budgeted Unclassified: Reserve for Salary Settlement account \$55,587 for the purpose of funding the cost items of FY21, the agreement for the period of July 1, 2020 through June 30, 2021 reached between the Town of Wayland and AFSCME 1 & 2, and to authorize the Town Accountant to allocate said amounts to be distributed to and among the department personnel and line items affected thereby in such amounts as are proper and required.

Majority vote required

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant. The change in language in item d is to clarify that the AFSCME contract is for 1 year only)

MOVER: LEA ANDERSON (BOS)

MOTION- 2021 ATM

**ARTICLE 9: SURFACE QUALITY WATER COMMITTEE
BUDGET**

I MOVE YOU SIR:

MOVED: that Article 9 be adopted under the Abbreviated
Presentation Procedure.

OR

MOVED:

the Town vote to raise and appropriate \$51,000 for the expenses of the Surface
Water Quality Committee to be spent under the direction of the Board of
Selectmen.

Majority vote required – *see Massachusetts General Laws Chapter 40,
Section 5.*

MOVER: STEVE CORREIA (FINANCE COMMITTEE)

MOTION- 2021 ATM

ARTICLE 10: FISCAL YEAR 2022 OMNIBUS BUDGET

MOTION NO. 1:

I MOVE YOU SIR:

“That each and every numbered item set forth in the Finance Committee’s Budget for Fiscal Year 2022 starting on page 39 be voted, granted and appropriated as an expenditure for the several purposes and uses set forth in said budget establishing a total budget of \$ 93,307,412 which sum shall be expended only for the purposes shown under the respective boards, committees and offices of the Town; and, of the total sum so appropriated \$87,865,380 shall be raised by taxation, \$374,400 shall be provided by transfer from Ambulance receipts, , \$3,703,119 shall be provided from Water revenue, \$200,000 shall be provided from Water Certified Retained Earnings, \$631,244 shall be provided from Wastewater Revenues, \$51,410 shall be provided by Wastewater Certified Retained Earnings and \$481,859 shall be provided by transfer from the following funds:

\$ 2,134.00	from Council on Aging Revolving Fund
\$ 374,388.00	from Water Enterprise Fund
\$ 35,493.00	from Wastewater Enterprise Fund
\$ 59,176.00	from Recreation Revolving Fund
\$ 10,668.00	from Recreation Field Revolving Fund
\$ 0	from BASE Revolving Fund
\$ 0	from Children’s Way Revolving Fund
\$ 0	from Food Service Revolving Fund
\$ 0	from Full Day Kindergarten Revolving Fund

MOVER: KELLY LAPIN (FINANCE COMMITTEE)

MOTION – 2021 ATM

ARTICLE 10: FY 2021 OMNIBUS BUDGET – CAPITAL BUDGET

MOTION NO. 2

I MOVE YOU SIR:

“That each and every numbered item set forth in the Finance Committee’s capital budget of Fiscal Year 2022, as listed on pages 46-55 in Article 10 of the warrant for the 2021 Annual Town Meeting, in the total amount of \$6,407,500 be appropriated for equipment and vehicles acquisitions and projects for the listed departments, each of which shall be considered a separate appropriation, and of the total sum so appropriated, \$600,000 shall be raised from taxation, \$1,921,500 shall be provided by transfer from Unreserved Fund Balance, \$227,000 shall be provided from Ambulance Receipts, \$819,159 shall be provided from Surplus Capital Accounts, \$300,000 shall be provided by Water Enterprise Fund Revenues, and, further, that the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$2,539,841 pursuant to the provisions of Massachusetts General Laws Chapter 44, Sections 7 and 8 and issues bonds and notes of the Town therefor, and further, that any premium received upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this

vote in accordance with G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.

SURPLUS CAPITAL ACCOUNTS:		
FY17 LOKER DOOR & WINDOW	3453	\$57,925
FY16 CLAPIT DOOR & WINDOW	3781	\$31,646
FY 12 PEMBERTON RD UPGRADE	42452903	\$59,988
FY 17 STONEBRIDGE RD WATER MAIN	42454100	\$75,226
FY 17 WATER MAIN REPLACEMENT	42454200	\$356,057
FY 18 WATER MAIN	42454600	\$138,318
FY 18 TRANSFER ST ACCESS ROAD	40495900	\$100,000
Total		\$819,159

(Please note The Town will need to have a substitute to the main motion or motion to amend in order to address remediation for PFAS in the Town's Water Supply)

Majority vote required for Motion 1– *see Massachusetts General Laws Chapter 40, Section 5; Chapter 44, Section 53 F1/2 and Chapter 44, Section 33B.*

Two-thirds vote required for Motion 2 – Borrowing – *see Massachusetts General Laws Chapter 44, Section 2, 7 and 8.*

MOVER: DAVE WATKINS (BOS)

MOTION- 2021 ATM

ARTICLE 11: CAPITAL STABILIZATION FUND

I MOVE YOU SIR:

MOVED: that Article 11 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED:

that the Town vote to:

a) establish a special purpose stabilization fund under the provisions of M.G.L c. 40 section 5B, to be known as the Capital Stabilization Fund, the purpose of which is to allow the Town, from time to time, by appropriation, to reserve funds to pay for engineering and design, renovation, reconstruction or construction of Town facilities, or the debt service for engineering and design, renovation, reconstruction or construction of Town facilities; and b) to fund said Capital Stabilization Fund by transferring from cash surplus totaling \$132,913.82 from previously Town Meeting approved Capital Projects as listed in Article 11 on page 56 of the Warrant for the 2021 Annual Town Meeting.

2/3 vote required – *see Massachusetts General Laws Chapter 40, section 5B*

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant. The change in language is to clarify the type of fund being created)

MOVER: GRETCHEN SCHULER (CPC)

MOTION- 2021 ATM

ARTICLE 12: CPA–SET ASIDES AND TRANSFERS

I MOVE YOU SIR:

MOVED: that Article 12 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED:

the Town vote to

- a) set aside, from the FY22 Community Preservation Fund (CPF) Estimated Annual Revenues, for later spending \$119,020 for open space, but not including land for recreational use, \$119,020 for historic preservation, and \$119,020 for community housing pursuant to Massachusetts General Laws Chapter 44B, Section 6;
- b) appropriate from the CPF Uncommitted Fund \$372,731 for annual debt service obligations for the purchase of the conservation restriction on Mainstone Farm, as previously approved by Town Meeting;
- and c) transfer, as a grant, \$119,020 from the CPF Community Housing Fund to the Wayland Municipal Affordable Housing Trust Fund.

Majority vote -*see Massachusetts General Laws Chapter 44B, section 5*

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant.)

MOVER: MARY ANTES (BOS)

MOTION- 2021 ATM

ARTICLE 13: SENIOR CITIZEN TAX WORK OFF EXEMPTION

I MOVE YOU SIR:

MOVED: that Article 13 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED:

the Town vote to:

- a) accept the provisions of Massachusetts General Laws Chapter 59, Section 5K to establish a program for person over the age of 60 to volunteer to provide services to the Town of Wayland in exchange for a reduction on the real property tax obligations of such person over the age of 60; and
- b) adjust the exemption for senior citizen tax work off exemption under Chapter 59 Section 5K by:
 1. allowing an approved representative for persons physically unable to provide volunteer services to the town; and
 2. allowing the maximum reduction of the real property tax bill to be based on 125 volunteer service hours in a given tax year, rather than \$1,500.

Majority vote required - *see Massachusetts General Laws Chapter 59 Section 5K*

MOVER: TOM FAY (BOS)

MOTION- 2021 ATM

ARTICLE 14: SPENCER CIRCLE STREET ACCEPTANCE

I MOVE YOU SIR:

MOVED: that Article 14 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED:

The Town vote to accept Spencer Circle as a public way, and any easements appurtenant thereto, as laid out by the Board of Public Works and shown on a plan entitled “Definitive Subdivision Plan Proposed Lot Configuration Spencer Circle Wayland, Massachusetts,” dated March 2, 2000, prepared by Encon, recorded with said Registry of Deeds as Plan 1024 of 2000 (Sheet 2 of 6), and the drainage system as shown on a plan entitled "Storm Drainage & Utility Plan, Spencer Circle, Wayland, Massachusetts,” dated March 2, 2000, prepared by Encon, recorded with said Registry of Deeds as Plan 1024 of 2000 (Sheet 4 of 6) ; and to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, any easements in land necessary for laying out Spencer Circle as a public way, or other easements related thereto; and further, to authorize the Board of Selectman and/or the Board of Public Works, and/or any other applicable Town of Wayland Board and their personnel and/or representatives or designees, to take any and all related actions necessary or appropriate to accomplish the purposes of this Article and/or otherwise act thereon.

Majority vote required – *See Massachusetts General Laws, Chapter 41, Section 81Y*

DRAFT

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant.)

MOVER: ALAN REISS

MOTION- 2021 ATM

ARTICLE 15: RESOLUTION TO CONTINUE ELECTRONIC VOTING THROUGH FY 2027

I MOVE YOU SIR:

MOVED: that Article 15 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED:

the Town vote to **LET IT BE RESOLVED** that Town Meeting endorses the use of an electronic voting service for all sessions of all Town Meetings through fiscal year 2027, subject to the Moderator's rules, and requests the Board of Selectmen and Finance Committee to include sufficient funding in the FY2023, FY2024, FY2025, FY2026, FY2027 Omnibus Budget articles present at the CY2022, CY2023, CY2024, CY2025, CY2026 Annual Town Meetings. - 5 Consecutive years.

Majority vote required

MOVER: DAVE WATKINS (BOS)

MOTION- 2021 ATM

ARTICLE 16: HOME RULE PETITION FOR REMOTE PARTICIPATION IN TOWN MEETING BY REGISTERED VOTERS OF THE TOWN OF WAYLAND

I MOVE YOU SIR:

that the Town vote to authorize the Board of Selectmen to file with the General Court a petition for a special act entitled, “An Act authorizing remote participation in Annual Town Meeting for registered voters in the Town of Wayland”; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approve amendments to the bill before enactment by the General Court, and provided further that the Board of Selectmen is hereby authorized to approve amendments which shall be within the scope of the general public objectives of the petition authorized hereunder.

Majority Vote – *See Section 8 of Amended Art. 2 of the Massachusetts Constitution*

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant.)

MOVER: LEA ANDERSON (BOS)

MOTION- 2021 ATM

ARTICLE 17: COMMUNITY CHOICE AGGREGATION OF ELECTRICITY

I MOVE YOU SIR:

that the Town vote to authorize the Board of Selectmen to initiate the process of seeking to aggregate energy, whether independently or in joint action with other municipalities, and contract for electric supply for Wayland residents and businesses as authorized by M.G.L. Chapter 164, Section 134(a), and to authorize the Board of Selectmen to enter into contracts to decrease greenhouse gas emissions from the generation of electricity for Wayland residents by pursuing an amount of renewable energy higher than is required by the Massachusetts Renewable Portfolio Standard (RPS), as authorized by M.G.L. Chapter 164, Section 134(b).

Majority vote required -- *see Massachusetts General Laws Chapter 164, section 134*

MOVER: LEA ANDERSON (BOS)

MOTION- 2021 ATM

ARTICLE 18: LOKER ELEMENTARY SCHOOL SOLAR AGREEMENT

I MOVE YOU SIR:

that the Town vote to:

- a) transfer from the School Committee the care, custody, management and control of the parking lot and building of the Loker Elementary School at 47 Loker Street for school purposes, to the School Committee for such purposes, and to the Board of Selectmen for the purpose of leasing, as lessor, or licensing said areas of land and buildings for a term of not more than twenty (20) years for the installation and operation of solar photovoltaic power generation systems to be installed and operated on canopies located in parking lot and on the roof of the Loker Elementary School; and
- b) authorize the Board of Selectmen to enter into and execute a renewable energy power purchase and/or net metering credit purchase agreement for the purchase of solar energy or net metering credits generated by said systems above to be installed and operated on canopies located in parking lot of the Loker Elementary School for a term of twenty (20) years, on such terms and conditions as the Board of Selectmen deems to be in the best interests of the Town; and
- c) authorize the Board of Selectmen, pursuant to the provisions of Massachusetts General Laws Chapter 59, Section 38H, with the approval of Town Counsel as to

form, to enter into and execute a structured tax or payment in lieu of tax (PILOT) agreement in connection with the solar photovoltaic power generation systems to be installed and operated on canopies located in parking lot at the Loker Elementary School for a term of twenty (20) years upon such terms and conditions as the Board of Selectmen shall deem to be in the best interest of the Town.

Two-thirds vote required – *see Massachusetts General Laws Chapter 40, Section 15A*

Majority vote required – *see Massachusetts General Laws Chapter 40, Section 4 and Chapter 30B, Section 12(b)*

Majority vote required – *see Massachusetts General Laws Chapter 59, Section 38H*

MOVER: MICHAEL DELMAN

MOTION- 2021 ATM

ARTICLE 19: RESOLUTION TO DECLARE A CLIMATE EMERGENCY

I MOVE YOU SIR:

that the Town vote to approve the resolution listed in Article 19 in the Warrant for the 2021 Annual Town Meeting.

OR MOVED:

WHEREAS, there is already cascading environmental harm, severe health impacts, and destruction due to the current average global warming of 1°C;

WHEREAS, restoring a safe and stable climate will require deep greenhouse gas emissions reductions through rapid, unprecedented transitions in all aspects of society;

WHEREAS, progress toward this future is already underway in Massachusetts, a national leader on climate initiatives;

WHEREAS, Wayland has already undertaken important steps on climate and is better positioned than most municipalities to lead the way on the critical transition away from fossil fuels and can act as a model for other communities;

NOW, BE IT THEREFORE RESOLVED that the Town of Wayland declares that a climate emergency threatens our town, all human civilization, and the natural world; and that a climate emergency mobilization effort to meet this challenge is

both a moral imperative to remedy environmental harms and an opportunity to convert to a just and ecologically sustainable economy and improve human lives;

BE IT FURTHER RESOLVED that the Town of Wayland supports a town-wide mobilization of municipal departments, boards, commissions, residents, and businesses, to reduce community-wide greenhouse gas emissions by the year 2030 by 50% and with an ambition of 75% from its 1990 baseline levels;

BE IT FURTHER RESOLVED that the Town Meeting requests that the Board of Selectmen charge the Energy and Climate Committee (1) to invite all municipal stakeholders to a meeting to be held within 90 days of the passage of this resolution to educate them about the risks posed by the Climate Emergency, the process the Town of Wayland is planning to address it, and to encourage municipal participation in the development of a Climate Mobilization Action Plan, and (2) to convene an advisory team consisting of some of its members, municipal representatives, and a diverse group of residents, and (3) to have researched and developed, by the following Annual Town Meeting, a Climate Mobilization Action Plan for Wayland that explains the benefits, costs, strategies and tactics of reducing community-wide greenhouse gas emissions by the year 2030 by 50% and with an ambition of 75% from its 1990 baseline levels. The plan should address greenhouse gas reduction; resilience and adaptation; engagement; and education; taking into account any negative consequences of recommended actions to residents both within and beyond our town's borders;

BE IT FURTHER RESOLVED that the Town of Wayland shall submit a certified copy of this resolution to Wayland's elected officials at the county, state, and federal levels and seek all relevant support and assistance in effectuating this resolution and encourage a state-wide, regional, and national climate emergency mobilization effort.

Majority vote required

DRAFT

MOVER: ELISA SCOLA (CPC)

MOTION- 2021 ATM

**ARTICLE 20: CPA – HISTORIC PRESERVATION: LIBRARY
ARCHIVAL DOCUMENT CONSERVATION**

I MOVE YOU SIR:

that the Town vote to appropriate \$16,820 from the Community Preservation Fund's Historic Preservation Fund, to be expended under the direction of the Wayland Free Public Library Trustees, to conserve and digitize irreplaceable historic documents owned by the Wayland Free Public Library.

Majority vote required - *see Massachusetts General Laws Chapter 44B, section 5*

MOVER: MAUREEN CAVANAUGH (CPC)

MOTION- 2021 ATM

ARTICLE 21: CPA – OPEN SPACE: NATIVE PLANTINGS & POLLINATOR PLANTINGS

I MOVE YOU SIR:

that the Town vote to appropriate funds from the Community Preservation Fund to be expended under the direction of the Conservation Commission, including:

- a) \$7,000 from the Open Space Fund for the purchase of native plant species to help preserve Conservation Commission open spaces; and
- b) \$2,000 from the Open Space Fund to plant pollinator gardens on Conservation Commission land to preserve existing landscape.

Majority vote required - *see Massachusetts General Laws Chapter 44B, section 5*

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant.)

MOVER: LEA ANDERSON (BOS)

MOTION- 2021 ATM

ARTICLE 22: SELECT BOARD/TOWN MANAGER ACT

I MOVE YOU SIR:

that the Town vote to authorize the Board of Selectmen to petition the General Court for special legislation entitled “An Act to Create a Select Board/Town Manager Form of Government in the Town of Wayland,” the full text of which is printed as Appendix D.1 to the 2021 Annual Town Meeting warrant; provided, however, that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approve amendments to the bill before enactment by the General Court, and provided further that the Board of Selectmen is hereby authorized to approve amendments which shall be within the scope of the general public objectives of the petition authorized hereunder.

Majority vote required

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant. The changed language clarifies the procedure for the General Court to approve of the Special Act)

MOVER: GEORGE HARRIS

MOTION- 2021 ATM

ARTICLE 23: APPOINTMENT OF FINANCE COMMITTEE

I MOVE YOU SIR:

that the Town vote to amend Town Code § 19-1as follows:

§ 19-1. Finance Committee.

There shall be a committee called the “Finance Committee” appointed by the Finance Committee Appointing Board as hereinafter provided. The Finance Committee shall consist of seven registered voters who shall serve without pay and none of whom during his or her service on such Committee shall hold elective or appointive Town office having to do with the appropriation or expenditure of Town money. Members shall serve terms of three years, such that the terms of two or three members shall expire each year. Appointment to fill unexpired terms shall be made by the Finance Committee Appointing Board as vacancies occur.

The Finance Committee Appointing Board shall consist of the Moderator and the chair of the Board of Selectmen. The incumbent members of the Finance Committee shall continue in office for the duration of their appointed terms.

Majority vote required – *see Massachusetts General Laws Chapter 39, Section 16, Massachusetts General Laws Chapter 40, Sections 21 and 23, Chapter 43B, Section 20, and Section 8 of Amended Article 2 of the Massachusetts Constitution. Town Counsel has reviewed this Article and is of the opinion that this Article is deemed consistent with state law, and therefore not repugnant to state or federal law.*

DRAFT

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant. The changed language clarifies that the motion does not affect incumbent members of the Finance Committee until their term end date)

MOVER: TOM FAY (BOS)

MOTION- 2021 ATM

ARTICLE 24: ACQUISITION OF LAND FOR A COACC

I MOVE YOU SIR:

MOVED:

the Town authorize the Board of Selectmen to acquire for general municipal purposes, including eventual construction of a multi-use Community Center, by gift, purchase, or otherwise, for a sum of not more than \$100.00, the fee or any lesser interest in all or any part of the parcels of land, on and off Elissa Avenue, north of the current X Golf business, and bounded by Elissa Avenue on the west and on the north by 185 Elissa Avenue, owned by the Town, Assessor's Map 23-052B, as shown in Appendix H of the Warrant for the 2021 Annual Town Meeting, and further to authorize the Board of Selectmen to execute any and all documents as may be necessary or convenient to effectuate this vote, and as funding therefor, to further authorize the Board of Selectmen Provide for such appropriation by taxation.

2/3 vote required – *See Massachusetts General Laws, Chapter 40, Section 14*

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant.)

MOVER: DAVID PEARLMAN (RECREATION)

MOTION- 2021 ATM

ARTICLE 25: LOKER TURF FIELD CONSTRUCTION

I MOVE YOU SIR:

that the Town vote to:

- a) Appropriate \$3,600,000, to be expended under the direction of the Permanent Municipal Building Committee for designing, permitting, engineering and constructing a multi-purpose synthetic turf athletic playing field at the Loker Conservation & Recreation Area, including but not limited to playing surfaces, lighting, drainage, landscaping, recreational amenities, access and parking areas, and any and all other costs incidental or related thereto;
- b) Provide for said appropriation by transferring \$188,816 from the Recreation Stabilization Fund; and
- c) Authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow the balance of such funding, in accordance with Massachusetts General Laws Chapter 44, section 7 and 8 and any other enabling authority, and issue bonds or notes of the Town therefor; and
- d) Authorize any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment

of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved hereunder in accordance with Massachusetts General Laws Chapter 44, section 20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.

2/3 vote required – *See General Laws, Chapter 44, Sections 7 and 8; General Laws, Chapter 40, Section 5B*

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant.)

MOVER: KAREN BLUMENFELD (PETITIONER)

MOTION- 2021 ATM

ARTICLE 26: ESTABLISH WAYLAND HUMAN RIGHTS COMMISSION

I MOVE YOU SIR:

that the Town vote to establish a Human Rights Commission (HRC), which will serve as a government entity with a mission to promote justice, equity, and inclusive humanity in all spheres of Wayland life (including but not limited to education, employment, law enforcement, housing, public accommodation, health, recreation, sports, and the arts) for all persons who live, work, study, worship in or visit Wayland for any reason, all as listed in Article 26 in the Warrant of the 2021 Annual Town Meeting

OR MOVED:

that the Town vote to establish a Human Rights Commission (HRC), which will serve as a government entity with a mission to promote justice, equity, and inclusive humanity in all spheres of Wayland life (including but not limited to education, employment, law enforcement, housing, public accommodation, health, recreation, sports, and the arts) for all persons who live, work, study, worship in or visit Wayland for any reason.

The HRC shall consist of no fewer than 9 and no more than 15 members. At least 7 members shall be Voting Members. To qualify as a Voting Member, a person shall be a Town resident 18 years of age or older. A person may be appointed as an Associate (non-voting) Member even if the person is not a resident of the Town or is not 18 years of age or older. The Town Administrator / Town Manager may serve as an ex-officio, non-voting member of the HRC. The members of the HRC (with the exception of Youth Members, who serve a 1-year terms) shall be appointed to serve 3-year terms with no member serving more than 6 consecutive years. The initial HRC appointments shall be for staggered terms so that 3 of the appointed members shall initially serve 1-year terms, 4 of the initial members shall serve 2-year terms, and all remaining initial members shall serve 3-year terms. The length of the initial staggered terms shall be determined by lottery.

The members of the HRC shall be nominated as set forth below and then confirmed by a majority of the Board of Selectmen.

One member shall be nominated by the Wayland Board of Selectmen.

One member shall be nominated by the Wayland School Committee;

One member, serving as a Youth Member of the HRC, shall be nominated by the Principal of the Wayland High School in coordination with the WPS Diversity and Equity Coordinator;

One member shall be nominated by the Director of the Wayland Public Schools METCO Program;

One member shall be nominated by the Chief of the Wayland Police Department;

One member shall be nominated by the Wayland Council on Aging;

One member shall be nominated by the Wayland Housing Authority; and

One member shall be nominated by the Board of Library Trustees.

The HRC shall nominate any remaining members up to a maximum of 15 not otherwise appointed, as above (including filling remaining unexpired terms), by seeking applications from a broad range of interested persons who shall reflect the HRC's goals as set forth above. The HRC shall nominate at least one youth.

Nominating entities and the Board of Selectmen shall strongly endeavor to ensure that the HRC represents a broad spectrum of the community, including but not limited to a diverse representation of race, skin color, sex, age, religion, ethnicity, physical or mental ability, sexual orientation, gender identity, family and/or marital status, educational status, health status and socio-economic status. In addition to these factors, nominating entities and the Board of Selectmen shall strongly endeavor to ensure that HRC membership represents experience related to human rights/equity, community engagement, municipal government, and supportive services for individuals from historically marginalized groups.

The initial nominations shall be made to the Board of Selectmen within 6 weeks of the passage of this article. The Board of Selectmen shall confirm these nominations within 9 weeks of the passage of this article. The HRC shall make its nominations no later than 6 weeks following its first meeting. The Board of Selectmen's nominee shall convene the first two meetings of the HRC, the first of which shall occur within 4 weeks of the Board of Selectmen's confirmation of nominations. Members of the HRC shall select a temporary Chairperson for the first six months, after which time the HRC shall elect Co-Chair people from among the full HRC membership.

The HRC shall be authorized to:

- (1) Offer support to individuals who bring forward a complaint of inequity or mistreatment on the basis of race, skin color, sex, age, religion, ethnicity, physical or mental ability, sexual orientation, gender identity, family and/or marital status, educational status, health status, or socio-economic status, or other aspects of their identity or identities. Upon receipt of a complaint, the HRC may suggest resources, provide referrals for human services and other resources as appropriate, and/or inform the person on their right to file a report with appropriate authorities and provide information on how to do so.
- (2) Partner with Town entities (including but not limited to Town departments, elected and appointed

Town boards, committees, councils, and commissions) to:

- (a) Assess whether, and to what extent, entities' practices and policies perpetuate barriers to equity;
- (b) establish justice, equity and inclusive humanity goals;
- (c) collect and analyze data to measure progress toward these goals;
- (d) determine what steps are needed to end or mitigate the negative impact of policies and practices that are found to be barriers to the achievement of these goals.

The HRC shall explore an equity audit.

(3) In collaboration with members of historically marginalized groups and other stakeholders, organize community education opportunities with an aim to: promote mutual respect and understanding for differences, foster understanding of barriers to justice and equity, and stimulate conversations and strategies to reduce these barriers.

The HRC shall be directly accountable to the residents of the Town. To ensure such accountability, the HRC shall submit annually a written report for the record at Annual Town Meeting. The HRC shall also hold an annual public forum within two months of Annual Town Meeting, which includes an oral report by members of the HRC and an opportunity for the public to ask questions and provide

comments to the HRC. In addition, quarterly written updates shall be made publicly available.

Majority vote required

DRAFT

MOVER: VIRGINIA GARDNER

MOTION- 2021 ATM

ARTICLE 27: RECOGNIZE LAW ENFORCEMENT DAY

I MOVE YOU SIR:

MOVED: that Article 27 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED:

the Town vote to Declare that in Wayland, Massachusetts January 9 of every year beginning 2022 shall be recognized as “Law Enforcement Officers Day.”

Majority vote required

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant.)

MOVER: ELISA SCOLA (CPC)

MOTION- 2021 ATM

**ARTICLE 28: CPA – HISTORIC PRESERVATION:
REHABILITATION OF 70-74 MAIN STREET**

I MOVE YOU SIR:

that the Town vote to appropriate \$125,000 from the Community Preservation Fund's Historic Preservation Fund as a grant to restore and rehabilitate the exterior elevations of the historic 70-74 Main Street buildings to their early 20th century appearance, including all incidental and related expenses; and to authorize the Board of Selectmen to enter into a grant agreement for such purposes and to accept any interest in land as might be provided to the Town under such grant agreement, and which grant agreement shall include the following conditions:

- a) the work will be consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings (36 C.F.R. 67 and 68), and such proposed work shall, prior to demolition and construction, be reviewed for consistency with such standards and approved by the Wayland Historical Commission, which Commission shall not unreasonably withhold such approval;
- b) that an historic preservation restriction on the exterior elevations of the subject properties shall be granted by the property owner to the Town of Wayland, to be held under the care, custody and control of the Wayland Historical Commission.

Majority vote required - *see Massachusetts General Laws Chapter 44B, section 5*

DRAFT

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant.)

MOVER: KELLY PIERCE (CPC)

MOTION- 2021 ATM

ARTICLE 29: CPA – RECREATION: MILL POND DAM WALKWAY, ATHLETIC FIELDS DESIGN, HEARD FARM IMPROVEMENTS (CPA-HISTORIC PRESERVATION IN PART)

I MOVE YOU SIR:

that the Town vote to appropriate the following sums of money:

- a) \$21,760 from the Community Preservation Fund's Uncommitted Fund for Recreational use to be expended under the direction of the Board of Public Works to reconstruct the Mill Pond Dam walkway at Adams Park, off Millbrook Road; and
- b) \$50,000 from the Community Preservation Fund's Uncommitted Fund for Recreational Use, to be expended under the direction of the Recreation Commission, for the design of playing fields and appurtenances at the Wayland Middle School, 201 Main Street, including all incidental and related expenses; and
- c) \$7,500 from the Community Preservation Fund of which \$5,500 from the Uncommitted Fund for Recreational Use, shall be expended under the direction of the Conservation Commission, to build a kiosk and signs at Heard Farm, including all incidental and related expenses, and \$2,000 from the Historic Preservation Fund to restore and rehabilitate the historic apple orchard at Heard Farm, Heard Road off Pelham Island Road, including all incidental and related expenses.

Majority vote required - *see Massachusetts General Laws Chapter 44B, section 5.*

DRAFT

(Please note that the motion language differs from the article language found in the warrant. The substance of the motion language is consistent with the warrant.)

MOVER: MARY ANTES (BOS)

MOTION- 2021 ATM

ARTICLE 30: CHOOSE TOWN OFFICERS

I MOVE YOU SIR:

MOVED: that Article 30 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED:

the Town vote to choose Town officers, agents, trustees, councils, commissioners, boards, and committees not elected by official ballot as follows:

Trustees of the Allen Fund	The Selectmen
Fence Viewers	The Selectmen
Field Drivers	The Constables
Measurers of Wood and Bark	Paul Doerr
	Gary Slep
	John Sullivan
Surveyors of Lumber	Judy Currier
	Richard Hoyt
	Susan Pope

Majority vote required – *see Massachusetts General Laws Chapter 41, Section 1, Chapter 49, Section 1, Chapter 49, section 24, Chapter 94, section 296 and Chapter 96, section 7.*

MOVER: MARY ANTES (BOS)

MOTION- 2021 ATM

ARTICLE 31: HEAR REPORTS

I MOVE YOU SIR:

MOVED: that Article 31 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED:

the Town vote to receive and act upon reports of Town officers, agents, trustees, commissioners, boards and committees.

- Board of Assessors
- Community Preservation Committee (Appendix)
- Public Ceremonies Committee

Majority vote required

MOVER: TOM FAY (BOS)

MOTION- 2021 ATM

ARTICLE 32: SELL OR TRADE VEHICLES AND EQUIPMENT

I MOVE YOU SIR:

MOVED: that Article 32 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED:

the Town vote to authorize the Board of Selectmen to sell or otherwise dispose of surplus vehicles, equipment, or other personal property in connection with the purchase of new vehicles, equipment, or other personal property, including the following:

<u>Department</u>	<u>Vehicle/Equipment</u>	<u>Year</u>
DPW	Street Sweeper	2010
DPW	Dump Truck	2007

Majority vote required – *see Massachusetts General Laws Chapter 30B, section 16, Wayland Town Code Chapter 62.*