

MOVER: Thomas Fay

MOTION – 2020 ATM

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

MOTION NO. 1

I MOVE YOU SIR:

MOVED:

that the Town recognize the following town employees who have retired since the 2019 Annual Town Meeting and, prior to June 30, 2020, and have served the Town for over 20 years (service need not be consecutive):

| | | |
|---------------------|----------|--------------------------------|
| Catherine Gronewold | 33 years | Library Assistant – Children’s |
| Christine Soeltz | 32 years | Teacher |
| Robert Knox | 31 years | Fire Lieutenant |
| William Leone | 31 years | Firefighter |
| Gayle Stahl | 29 years | Finance Assistant |

Majority vote required

MOVER: Thomas Fay

MOTION – 2020 ATM

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

MOTION NO. 2

I MOVE YOU SIR:

MOVED:

that the Town recognize and observe a moment of silence in remembrance of the following elected or appointed volunteers or employees who have passed away since the 2019 Annual Town Meeting:

| | | |
|-------------------|------------------|-----------------------|
| Edward Konopka | October 18, 2018 | School Custodian |
| Lewis Bowker | March 27, 2019 | Surveyor |
| John Antes | April 13, 2019 | Radio Study Committee |
| George Ives | May 21, 2019 | Planning Board |
| Robert Morrison | July 5, 2019 | Teacher |
| Jacqueline Murphy | August 3, 2019 | Finance Department |
| Norma Badger | August 9, 2019 | Building Department |
| Robert Burgett | August 12, 2019 | School Custodian |
| Mary Manning | August 14, 2019 | School Department |
| Joseph Brown | August 20, 2019 | JCC |
| Carolyn Halloran | August 20, 2019 | School Department |

DRAFT 2020 ATM MOTIONS *as of September 8, 2020*

| | | |
|--------------------------|-------------------|-----------------------------------|
| Barbara Boyd | September 9, 2019 | Teacher |
| C. Peter R. Gossels | October 25, 2019 | Moderator |
| Mary Morss | November 4, 2019 | Growth Policy Committee |
| Lewis Russell | November 29, 2019 | Selectman |
| Judith Mohnkern | December 5, 2019 | Teacher |
| Marylynn Gentry | December 7, 2019 | Conservation Commission |
| Joanne Davis | December 27, 2019 | Teacher |
| Jean Pratt | January 16, 2020 | Charter Commission |
| William Brooks | March 30, 2020 | Recreation Commissioner |
| Virginia Fellows | April 4, 2020 | Librarian |
| Shirley Pollit | April 6, 2020 | Election/Poll Worker |
| Bill Currier | April 23, 2020 | Road Commissioner |
| James Howard | July 24, 2020 | High School Building Committee |
| Dianne Hodgetts (Bladon) | August 23, 2020 | High School Building Committee |
| Ken Isaacson | August 30, 2020 | WayCAM |

Majority vote required

PROCEDURAL MOTION

MOVER: Lea Anderson

MOTION – 2020 ATM

I MOVE YOU SIR:

MOVED: that Town Meeting vote to take the following 12 Articles out of order:

- Article 3 Current Year Transfers
- Article 10 Capital Stabilization Fund
- Article 16 CPA – Funds to Preserve Open Spaces’ Native Plants and Pollinator Plant Material
- Article 17 Allow Certain Contracts Up to 5 Years
- Article 18 Change Election Date
- Article 20 Select Board/Town Manager Act
- Article 21 Board of Selectmen Prepare Budget; Moderator – Appointed Finance Committee to Independently Review Warrant Articles, Including Budget
- Article 22 Finance Committee Participation in Collective Bargaining
- Article 23 Loker Turf Field
- Article 24 Community Choice Aggregation
- Article 26 High School Athletic Field Complex Renovation – Part 3
- Article 28 Spencer Circle Street Acceptance

2/3 vote required

MOVER: Lea Anderson

MOTION – 2020 ATM

I MOVE YOU SIR:

MOVED: that the following articles be voted under a single motion and passed over:

- Article 3 Current Year Transfers
- Article 10 Capital Stabilization Fund
- Article 16 CPA – Funds to Preserve Open Spaces’ Native Plants and Pollinator Plant Material
- Article 17 Allow Certain Contracts Up to 5 Years
- Article 18 Change Election Date
- Article 20 Select Board/Town Manager Act
- Article 21 Board of Selectmen Prepare Budget; Moderator – Appointed Finance Committee to Independently Review Warrant Articles, Including Budget
- Article 22 Finance Committee Participation in Collective Bargaining
- Article 23 Loker Turf Field
- Article 24 Community Choice Aggregation
- Article 26 High School Athletic Field Complex Renovation – Part 3
- Article 28 Spencer Circle Street Acceptance

Majority vote required

MOVER: Mary Antes

MOTION – 2020 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:

that the Town vote to approve the payment of a bill of a prior fiscal year as listed in Article 2 on page 20 of the Warrant for the 2020 Annual Town Meeting from the Fiscal Year 2020 appropriation for the Facilities Budget to be used to pay the bills so listed.

4/5 vote required

MOVER: Mary Antes – if not passed over

MOTION – 2020 ATM

ARTICLE 3: CURRENT YEAR TRANSFERS

I MOVE YOU SIR:

MOVED: that Article 3 be passed over.
(if not voted under consent calendar)

Majority vote required

MOVER: Lea Anderson

MOTION – 2020 ATM

ARTICLE 4: OPEB FUNDING

I MOVE YOU SIR:

MOVED: that the Town vote to:

- a) appropriate \$22,654 to be deposited in the Town's Other Post-Employment Benefits Trust Fund and that said appropriation be provided by transferring the sums of money from the enterprise funds and revolving funds listed in Paragraph a) of Article 4 on page 23 of the Warrant for the 2020 Annual Town Meeting; and
- b) appropriate \$250,000 to be deposited in the Town's Other Post-Employment Benefits Trust Fund and that said appropriation be provided by taxation.

Dollar amounts and sources of funding to be verified with Finance Director.

Majority vote required

MOVER: Doug Levine

MOTION – 2020 ATM

**ARTICLE 5: FISCAL YEAR 2021 REVOLVING FUND
EXPENDITURE LIMITS**

I MOVE YOU SIR:

MOVED: that Article 5 be adopted under the Abbreviated
Presentation Procedure.

OR

MOVED: that the Town vote to set the following enumerated dollar figures as the
total amount that may be expended from the respective authorized revolving funds
for Fiscal Year 2021 as listed in Article 5 on page 24 of the Warrant for the 2020
Annual Town Meeting, as follows:

- | | |
|---|-------------|
| 1. Transfer Station | \$ 525,000 |
| 2. Council on Aging | \$ 50,000 |
| 3. School Department / Professional Development | \$ 20,000 |
| 4. School Department / Curriculum | \$ 10,000 |
| 5. Recreation | \$1,100,000 |
| 6. Recreation/Athletic Fields | \$ 250,000 |
| 7. Conservation Community Gardens | \$ 3,000 |

Majority vote required

MOVER: Doug Levine

MOTION – 2020 ATM

ARTICLE 6: COMPENSATION FOR THE TOWN CLERK

I MOVE YOU SIR:

MOVED: that Article 6 be adopted under the Abbreviated
Presentation Procedure.

OR

MOVED:

that the Town vote to fix the salary and compensation of the elected Town Clerk,
pursuant to G.L. c.41, §108, at \$77,146.

Majority vote required

MOVER: Doug Levine

MOTION – 2020 ATM

**ARTICLE 7: PERSONNEL BYLAWS AND WAGE AND
CLASSIFICATION PLAN**

I MOVE YOU SIR:

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

OR

MOVED:

that the Town vote to amend the Code of the Town of Wayland, Chapter 43,
PERSONNEL, and the Personnel Wage and Salary Classification Plan (Appendix B
on pages 105–109 of the Warrant for the 2020 Annual Town Meeting) previously
adopted by the Town by amending 1) certain recreational and seasonal positions and
2) adjusting those positions affected by the Massachusetts Minimum Wage Law, and

Majority vote required

MOVER: Lea Anderson

MOTION – 2020 ATM

**ARTICLE 8: SURFACE WATER QUALITY COMMITTEE
BUDGET**

I MOVE YOU SIR:

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

OR

MOVED:

that the Town vote to appropriate the sum of \$51,000 for the expenses of the
Surface Water Quality Committee to be spent under the direction of the Board of
Selectmen and that said appropriation be provided by taxation.

Majority vote required

MOVER: Carol Martin

ARTICLE 9: **MOTION – 2020 ATM
FY 2021 OMNIBUS BUDGET (majority vote)**

MOTION NO. 1 *numbers to be reviewed; add language to authorize Town Accountant to allocate*

I MOVE YOU SIR: that each and every numbered item set forth in the Finance Committee’s Budget for Fiscal Year 2021 listed on pages 29-37 be voted, granted and appropriated as an expenditure for the several purposes and uses set forth in said budget establishing a total budget of \$90,926,186 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, \$84,257,900 shall be raised by taxation, \$627,400 shall be provided by transfer from Ambulance receipts, \$70,437 shall be provided by transfer from Premium on Bonds Account, \$3,983,057 shall be provided from Water revenue, \$642,732 shall be provided from Wastewater revenues, \$151,272 shall be provided by Wastewater Certified Retained Earnings, and \$1,193,388 shall be provided by transfer from the following funds:

| | |
|------------|---|
| \$ 2,116 | from Council on Aging Revolving Fund |
| \$362,472 | from Water Enterprise Fund |
| \$ 36,472 | from Wastewater Enterprise Fund |
| \$ 44,987 | from Recreation Revolving Fund |
| \$ 10,579 | from Recreation Field Revolving Fund |
| \$271,862 | from BASE Revolving Fund |
| \$216,314 | from Children’s Way Revolving Fund |
| \$ 172,109 | from Food Service Revolving Fund |
| \$ 76,477 | from Full Day Kindergarten Revolving Fund |

MOVER: Steve Correia

MOTION – 2020 ATM

ARTICLE 9: FY 2021 OMNIBUS BUDGET – CAPITAL BUDGET

MOTION NO. 2 *numbers to be reviewed*

I MOVE YOU SIR:

MOVED:

that each and every numbered item set forth in the Finance Committee’s capital budget of Fiscal Year 2021 listed on page 38 of the Warrant for the 2020 Annual Town Meeting in the total amount of \$4,186,000 be appropriated for equipment and vehicle acquisitions and projects for the listed departments, each of which shall be a separate appropriation, and, of the total sum so appropriated, \$600,000 shall be raised from taxation, \$1,551,000 shall be provided by transfer from Unreserved Fund Balance, \$95,000 shall be provided from Ambulance Receipts, and that \$75,000 shall be provided by transfer from Water Certified Retained Earnings and, further, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$1,865,000 pursuant to the provisions of G.L. c. 44, §§7 and 8 , or any other enabling legislation for the purposes of design and construction of Potter/Stonebridge Road Bridge, rehabilitation of the Old Sudbury Road Bridge, the purchase of a dump truck and fire pumper, with associated equipment, to make improvements and upgrades to the Wayland High School wastewater treatment plant, and to issue bonds or notes of

the Town therefor, and further, that any premium received by the Town 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.

2/3 vote required

MOVER: Thomas Fay

MOTION – 2020 ATM

ARTICLE 10: CAPITAL STABILIZATION FUND

I MOVE YOU SIR:

MOVED: that Article 10 be passed over. (if not voted under
consent calendar)

Majority vote required

MOVER: Thomas Fay

MOTION – 2020 ATM

ARTICLE 11: REALLOCATE PREVIOUSLY APPROPRIATED FUNDS FOR COUNCIL ON AGING/COMMUNITY CENTER

I MOVE YOU SIR:

MOVED:

that the Town vote to reallocate \$545,583, previously appropriated under Article 26 of the 2015 Annual Town Meeting and under Article 20 of the 2018 Annual Town Meeting for a Council on Aging/Community Center at the Town Center, and authorize said sum to be expended under the direction of the Board of Selectmen for feasibility, design, and preparation of construction bid documents for a multi-use Council on Aging/Community Center to be located at an appropriate location within the Town.

Majority vote required

MOVER: Gretchen Schuler

MOTION – 2020 ATM

**ARTICLE 12: COMMUNITY PRESERVATION FUND GENERAL
BUDGET - SET ASIDES AND TRANSFERS**

I MOVE YOU SIR:

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

OR

MOVED:

- a) that the Town vote to set aside from the Community Preservation Fund's Uncommitted Fund for later spending as set forth in Article 12 on pages 52 - 54 of the Warrant for the 2020 Annual Town Meeting:
 - i) \$110,738 for open space, but not including land for recreational use, \$110,738 for historic preservation, and \$110,738 for community housing pursuant to Massachusetts General Laws Chapter 44B, Section 6 for FY 2021; and
 - ii) \$10,000 for administrative expenses; and
- b) that the Town vote to appropriate \$372,731 from the Uncommitted Fund for annual debt service obligations for the purchase of the conservation restriction on Mainstone Farm, as previously approved by Town Meeting; and
- c) that the Town vote to transfer \$110,738 from funds set aside in the Community Preservation Fund for community housing to be deposited in the Wayland Municipal Affordable Housing Trust Fund.

Majority vote required

MOVER: David Pearlman

MOTION – 2020 ATM

**ARTICLE 13: CPA: ACCESSIBILITY IMPROVEMENTS FOR
TWO TOWN PLAYGROUNDS**

I MOVE YOU SIR:

MOVED:

that the Town vote to appropriate the sum of \$417,416 to be expended by the Recreation Commission for the purpose of making accessibility improvements at the Claypit Hill School and the Happy Hollow School playgrounds, thereby preserving and rehabilitating land for recreational use, and provide for said appropriation by transferring \$417,416 from the Community Preservation Fund's Uncommitted Fund for Recreational Use.

Majority vote required

MOVER: Susan Weinstein

MOTION – 2020 ATM

**ARTICLE 14: CPA: FUNDING FOR HOUSING CONSULTANTS
AND HOUSING PRODUCTION PLAN**

I MOVE YOU SIR:

MOVED: that the Town vote to:

- a) appropriate the sum of \$20,000 to be expended by the Town Administrator or designee(s) to engage one or more housing consultants, to support, coordinate, and advance the Town's affordable housing efforts; and
- b) appropriate the sum of \$30,000 to be expended by the Town Administrator or designee(s) to engage one or more housing consultants to prepare Wayland's Housing Production Plan to support and advance the Town's affordable housing efforts
- c) and provide for said appropriation by transferring \$50,000 from the Community Preservation Fund's Uncommitted Fund for community housing.

Majority vote required

MOVER: Gretchen Schuler

MOTION – 2020 ATM

ARTICLE 15: CPA: ADA IMPROVEMENTS AT FREE PUBLIC LIBRARY

I MOVE YOU SIR:

MOVED:

that the Town vote to appropriate the sum of \$110,000 to be expended under the direction of the Board of Library Trustees for the purposes of making Americans with Disabilities Act (ADA)-compliant improvements to the Wayland Free Public Library and preserving and rehabilitating an historic resource, said improvements to include a design of comprehensive interior and exterior ADA improvements, and necessary improvements to the Lower Level Entry door and the Emergency Exit on the north side of the building and provide for said appropriation by transferring \$110,000 from the Community Preservation Fund's Historic Preservation Fund.

Majority vote required

MOVER: Gretchen Schuler

MOTION – 2020 ATM

**ARTICLE 16: CPA: FUNDS TO PRESERVE OPEN SPACES’
NATIVE PLANTS AND POLLINATOR PLANT
MATERIAL**

I MOVE YOU SIR: That Article 16 be passed over. (if not voted under
consent calendar)

Majority vote required

MOVER: Mary Antes

MOTION – 2020 ATM

ARTICLE 17: ALLOW CERTAIN CONTRACTS UP TO 5 YEARS

I MOVE YOU SIR:

MOVED: that Article 17 be passed over. (if not voted under
consent calendar)

Majority vote required

MOVER: Molly Upton

MOTION – 2020 ATM

ARTICLE 18: CHANGE ELECTION DATE

I MOVE YOU SIR:

MOVED: that Article 18 be passed over. (if not voted under consent calendar)

Majority vote required

MOVER: Jeanne Downs

MOTION – 2020 ATM

ARTICLE 19: ROOF REPLACEMENT – LOKER ELEMENTARY SCHOOL

I MOVE YOU SIR:

MOVED: that the Town vote to appropriate four million three hundred thousand dollars (\$4,300,000) for the purpose of paying the costs of replacing the roof at Loker Elementary School located at 47 Loker Street, Wayland, MA, 01778 (the “Project”) including the payment of all costs incidental and related thereto, which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended under the direction of the Town Administrator and the Permanent Municipal Building Committee. To meet this appropriation, the Treasurer, with the approval of the Board of Selectmen is authorized to borrow said amount under G.L. Chapter 44, or pursuant to any other enabling authority. The Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town; provided, further that any grant the Town may receive from the MSBA

for the Project shall not exceed the lesser of (1) 35.42% of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount as determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town and MSBA.

Further, 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, shall be applied to the payment of costs approved hereunder in accordance with G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.

2/3 vote required

MOVER: Lea Anderson

MOTION – 2020 ATM

ARTICLE 20: SELECT BOARD/TOWN MANAGER ACT

I MOVE YOU SIR: That Article 20 be passed over. (if not voted under consent calendar)

Majority vote required

MOVER: Carole Plumb

MOTION – 2020 ATM

**ARTICLE 21: BOARD OF SELECTMEN TO PREPARE
BUDGET; MODERATOR – APPOINTED
FINANCE COMMITTEE TO INDEPENDENTLY
REVIEW WARRANT ARTICLES, INCLUDING
BUDGET**

I MOVE YOU SIR: That Article 21 be passed over. (if not voted under
consent calendar)

Majority vote required

MOVER: Michael Lowery

MOTION – 2020 ATM

**ARTICLE 22: FINANCE COMMITTEE PARTICIPATION IN
COLLECTIVE BARGAINING**

I MOVE YOU SIR: That Article 22 be passed over. (if not voted under
consent calendar)

Majority vote required

MOVER: Chris Fay

MOTION – 2020 ATM

ARTICLE 23: LOKER TURF FIELD CONSTRUCTION

I MOVE YOU SIR: That Article 23 be passed over. (if not voted under consent calendar)

Majority vote required

MOVER: Mary Antes

MOTION – 2020 ATM

ARTICLE 24:

COMMUNITY CHOICE AGGREGATION

I MOVE YOU SIR:

That Article 24 be passed over. (if not voted under
consent calendar)

Majority vote required

MOVER: Doug Levine

MOTION – 2020 ATM

**ARTICLE 25: ACCEPT MASSACHUSETTS GENERAL LAWS
CHAPTER 200A, SECTION 9A**

I MOVE YOU SIR:

MOVED: that Article 25 be adopted under the Abbreviated
Presentation Procedure.

OR

MOVED:

that the Town vote to accept Massachusetts General Laws Chapter 200A, section
9A.

Majority vote required

MOVER: Jeanne Downs

MOTION – 2020 ATM

**ARTICLE 26: HIGH SCHOOL ATHLETIC FIELD COMPLEX
RENOVATION – PART 3**

I MOVE YOU SIR: That Article 26 be passed over. (if not voted under
consent calendar)

Majority vote required

MOVER: Anette Lewis

MOTION – 2020 ATM

**ARTICLE 27: REPEAL CHAPTER 193 OF THE CODE OF THE
TOWN OF WAYLAND**

I MOVE YOU SIR:

MOVED:

that the Town vote to repeal Chapter 193 of the Code of the Town of Wayland,
entitled Stormwater and Land Disturbance.

Majority vote required

MOVER: Mike Lowery

MOTION – 2020 ATM

ARTICLE 28: SPENCER CIRCLE STREET ACCEPTANCE

I MOVE YOU SIR: That Article 28 be passed over. (if not voted under consent calendar)

Majority vote required

MOVER: Mary Antes

MOTION – 2020 ATM

ARTICLE 29: CHOOSE TOWN OFFICERS

I MOVE YOU SIR:

MOVED: That Article 29 be voted under the Abbreviated Presentation Procedure.

OR

MOVED: that the following persons be nominated for the following offices in accordance with Article 29 of the 2020 Annual Town Meeting Warrant:

| | |
|----------------------------|------------------|
| 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 R. Sullivan |
| Surveyors of Lumber | Judy Currier |
| | Richard Hoyt |
| | Susan Pope |

Majority vote required

MOVER: Mary Antes

MOTION – 2020 ATM

ARTICLE 30: HEAR REPORTS

I MOVE YOU SIR:

MOVED: That Article 30 be voted under the Abbreviated
Presentation Procedure

OR

MOVED: that the Town vote to accept the reports of the following Town
officers, agents, trustees, commissioners, boards and committees:

Board of Assessors

Community Preservation Committee

Public Ceremonies Committee

Majority vote required

MOVER: Mary Antes

MOTION – 2020 ATM

ARTICLE 31: SELL OR TRADE VEHICLES AND EQUIPMENT

I MOVE YOU SIR:

MOVED: That Article 31 be voted under the Abbreviated
Presentation Procedure

OR

MOVED: That 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 as printed in the warrant under Article 31 for the September 2020 Annual Town Meeting.

Majority vote required