

MOVER: Lea Anderson

MOTION – 2018 ATM April 2, 2018

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 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):

Susan Weinstein	25 years	Housing Authority (1992-98, 2000-18) Emergency Planning Committee (1994-97) Growth Policy Advisory Committee (1995-97) Fair Housing Committee (1996-97) Board of Selectmen (1997-2000) Library Planning Committee (2005-06) Community Preservation Committee (2011-18)
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Jean Pratt	36 years	Codification Committee (1969-78) Zoning Board of Appeals (1973-82) Zoning By-Law Committee (1983) Town Meeting Procedures (1985-88) Charter Commission (1989-90) Zoning By-Law Study Committee (1999-2001) Surveyor of Lumber (2002-18)
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Majority vote required

MOVER: Lea Anderson

MOTION – 2018 ATM April 2, 2018

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

MOTION No. 2

I MOVE YOU SIR:

Moved: that the Town recognize the following town employees who have retired since the 2017 Annual Town Meeting, or intend to retire prior to June 30, 2018, and have served the Town for over 20 years (service need not be consecutive):

Ernest Columbus	42 years	Heavy Equipment Operator
Lynn Dowd	31 years	Director, Youth and Family Services
Tom Large	26 years	Middle School Drama Teacher
Ed Konopka	21 years	Custodian

Majority vote required

MOVER: Lea Anderson

MOTION – 2018 ATM April 2, 2018

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

MOTION No. 3

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 2017 Annual Town Meeting:

Terese Little	January 13, 2017	Teacher
Kathleen Coyle	February 15, 2017	Teacher
Paul Heffernan	February 20, 2017	Teacher
Charles Goff	February 26, 2017	High School Principal
Robert Bibeau	March 31, 2017	Teacher
Dorothy Lee	April 10, 2017	Election Worker
David Coggins	May 28, 2017	DPW Foreman
William Spaulding	July 11, 2017	School Custodian
Martha Spokowski	July 25, 2017	School Employee
Charlotte Kutasz	September 4, 2017	School Cafeteria
John Boddie	September 16, 2017	Treasurer's Office
Ida Badders	October 30, 2017	School Secretary
Prescott Baston	January 11, 2018	Board of Public Works
Celia Lombardo	January 12, 2018	High School Building Committee
Phyllis Matto	March 14, 2018	Admin. Assistant to Police Chief

Majority vote required

MOTIONS AS OF MARCH 30, 2018

MOVER: Lea Anderson

MOTION – 2018 ATM

ARTICLE 2: PAY PREVIOUS FISCAL YEAR UNPAID BILLS

I MOVE YOU SIR:

MOVED: that Article 2 be passed over.

Majority vote required

MOVER: Lea Anderson

MOTION – 2018 ATM

ARTICLE 3: CURRENT YEAR TRANSFERS

I MOVE YOU SIR:

MOVED: that the following sums be appropriated as listed on page 29 of the Warrant for the 2018 Annual Town Meeting to be expended by the following boards and committees in Fiscal Year 2018 for the following purposes:

<u>Purpose:</u>	<u>Amount</u>	<u>Board or Committee</u>
1) Snow and Ice Removal	\$300,000	Board of Public Works
2) FY17 Loker Door and Window	\$445,108	School Committee
3) Conservation Salary FY2018	\$ 2,973	Board of Selectmen
4) Town Meeting FY2018	\$ 75,000	Board of Selectmen
5) Finance Dept. Expenses FY2018	\$ 9,000	Board of Selectmen

For a total of current year transfers of \$832,081

And further, that said appropriations be provided by transferring \$375,000 from the General Fund Unreserved Fund Balance, by transferring \$445,108 from the Fund Balance Reserve Bond Premium, by transferring \$2,973 from Surveyor salaries line item, and by transferring \$9,000 from Finance Department salary FY2018 line item.

Majority vote required

MOVER: Dave Watkins

MOTION – 2018 ATM

ARTICLE 4: OPEB FUNDING

I MOVE YOU SIR:

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

OR

MOVED: that the Town:

- a) transfer the sums of money from the enterprise funds and revolving funds listed in Paragraph a of Article 4 on Page 31 of the Warrant for the 2018 Annual Town Meeting totaling \$50,000 to the General Fund;
- b) appropriate \$53,715 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 b of Article 4 on Page 31 of the Warrant for the 2018 Annual Town Meeting; and
- c) appropriate \$492,819 to be deposited in the Town's Other Post-Employment Benefits Trust Fund and that said appropriation be provided by taxation.

Majority vote required

MOTIONS AS OF MARCH 30, 2018

MOVER: Frank Krasin

MOTION – 2018 ATM

**ARTICLE 5: RESCIND REVOLVING FUND FOR
WAYLAND TOWN BEACH**

I MOVE YOU SIR:

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

OR

MOVED: that the Town rescind its authorization of the Revolving
Fund for the Recreation Commission for Town Beach and
Beach programs, established pursuant to G.L. Chapter 44,
Section 53D, as set forth in Article 5 on Page 34 of the Warrant
for the 2018 Annual Town Meeting.

Majority vote required

MOVER: Tom Klem

MOTION – 2018 ATM

**ARTICLE 6: ESTABLISH A REVOLVING FUND FOR
WAYLAND COMMUNITY GARDENS**

I MOVE YOU SIR:

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

OR

MOVED:

- 1) that the Town authorize, pursuant to G.L. c. 44, Section 53E ½, a new revolving fund for Wayland Community Gardens and amend the Code of the Town of Wayland, Section 19-10 entitled “Revolving Funds” by inserting “Wayland Community Gardens” into the revolving funds chart, as set forth in Article 6 on Page 35 of the Warrant for the 2018 Annual Town Meeting and
- 2) that the Town set the following enumerated dollar figure as the total amount that may be expended from said Revolving Fund for Fiscal Year 2019 as follows: Wayland Community Gardens - \$3,000.

Majority vote required

MOVER: Louis Jurist

MOTION – 2018 ATM

**ARTICLE 7: FISCAL YEAR 2019 REVOLVING FUND
EXPENDITURE LIMITS**

I MOVE YOU SIR:

MOVED: that the Town set the following enumerated dollar figures as the total amount that may be expended from the respective authorized Revolving Funds for Fiscal Year 2019 as listed in Article 7 on Pages 36-37 of the Warrant for the 2018 Annual Town Meeting, as follows:

1. Transfer Station: \$625,000
2. Council on Aging: \$50,000
3. School Department / Professional Development: \$50,000
4. School Department / Curriculum: \$25,000
5. Recreation: \$925,000
6. Recreation: Athletic Fields: \$225,000

Majority vote required

MOVER: Miranda Jones

MOTION – 2018 ATM

**ARTICLE 8: INITIAL YEAR FUNDING OF TOWN
SUCCESSOR COLLECTIVE BARGAINING
AGREEMENTS**

I MOVE YOU SIR:

MOVED: that the Town transfer \$81,998 from the FY 18 budgeted Unclassified Reserve for Salary Settlement account for the purpose of funding FY 18, the first year of the collective bargaining agreement for the period of July 1, 2017 through June 20, 2020 reached between the Town of Wayland and the International Association of Firefighters, Local 1978, and that the Finance Director be authorized to distribute such amounts as are proper and required to and among the department personnel and line items affected thereby as follows:

a. Base Wages and Overtime	\$ 50,998
b. EMT Basic / EMT Paramedic Stipends	\$ <u>31,000</u>
Estimated Total First Year Funding Cost	\$ 81,998

Majority vote required

MOVER: Dave Watkins

MOTION – 2018 ATM

ARTICLE 9: FY 2019 OMNIBUS BUDGET

MOTION No. 1

I MOVE YOU SIR:

MOVED: That each and every numbered item set forth in the Finance Committee's Budget for Fiscal Year 2019 be voted, granted and appropriated as an expenditure for the several purposes and uses set forth in said budget establishing a total budget of \$84,709,332 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, \$77,953,970 shall be raised by taxation, \$635,500 shall be provided by transfer from Ambulance receipts, \$80,220 shall be provided by transfer from Premium on Bonds Account, \$1,225,255 shall be provided by transfer from the following revolving and enterprise funds:

\$2,250 from Council on Aging

\$383,537 from the Water Fund

\$94,965 from the Wastewater Fund

\$46,849 from the Recreation Revolving Fund

\$6,750 from Recreation: Athletic Fields Revolving Fund

\$210,690 from Base

MOTIONS AS OF MARCH 30, 2018

\$224,241 from Children's Way

\$184,691 from Food Service and

\$71,282 from full day kindergarten;

and further, \$4,019,238 shall be provided from Water revenue, and \$795,149 shall be provided from Wastewater revenues.

Majority vote required

MOVER: Carol Martin

MOTION – 2018 ATM

ARTICLE 9: FY 2019 OMNIBUS BUDGET – CAPITAL BUDGET

MOTION No. 2

I MOVE YOU SIR:

MOVED:

that each and every numbered item set forth in the Finance Committee’s capital budget of Fiscal Year 2019 listed on Pages 50-59 of the Warrant for the 2018 Annual Town Meeting in the total amount of \$5,182,000 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, \$1,126,720 shall be provided by transfer from the General Fund - Unreserved Fund Balance, \$190,000 shall be provided from water surplus, \$55,000 shall be provided from Ambulance receipts, and \$828,434 shall be provided by transfer from the following surplus capital closeouts:

\$28.00 from FY 17 Heavy Equipment

\$4,900 from FY 17 Swap Loader

\$117,521 from Cochituate Apartments fire suppression

\$42,156 from Claypit Doors/Windows ATM 2014

\$25,414 from Middle School Windows ATM 2014

\$219,000 from Wastewater

\$218,174 from High School 2008

\$125,981 from Happy Hollow 2008

\$65,063 from Tank Cleaning 2008

\$7,427 from FY 17 Happy Hollow Phone

\$2,332 from FY 17 Happy Hollow Furniture

\$438 from FY 17 Custodial Equipment

and, further, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$2,381,846 pursuant to the provisions of Massachusetts General Laws Chapter 44, Sections 7 and 8, or any other enabling legislation, for the purposes of funding network wiring improvements to the Middle School, replacing the kitchen at the Loker School, for the purchase and replacement of water meters, and for PLC upgrades within the Water Division, and for the purchase and replacement of new water mains for the Water Division, and to issue bonds or notes of the Town therefore, 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

MOTIONS AS OF MARCH 30, 2018

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: Miranda Jones

MOTION – 2018 ATM

ARTICLE 10: PERSONNEL BYLAWS AND WAGE AND CLASSIFICATION PLAN

I MOVE YOU SIR:

MOVED: that Article 10 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED: that the Town amend the Code of the Town of Wayland, Chapter 43, PERSONNEL, and the Personnel Wage and Salary Classification Plan previously adopted by the Town for non-union Town employees, as set forth on Page 60 and in Appendix B on Pages 131 – 140 of the Warrant for the 2018 Annual Town Meeting, and further that the sum of \$46,500 be appropriated by taxation for the purpose of funding said increases effective July 1, 2018.

Majority vote required

MOVER: Gretchen Schuler

MOTION – 2018 ATM

ARTICLE 11: CPA: SET ASIDES AND TRANSFERS

I MOVE YOU SIR:

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

OR

MOVED:

a) that the Town set aside from the Community Preservation Fund's Uncommitted Fund for later spending as set forth in Article 11 on Pages 61-62 of the Warrant for the 2018 Annual Town Meeting:

- i) \$96,620 for open space, but not including land for recreational use, \$96,620 for historic preservation, and \$96,620 for community housing pursuant to Massachusetts General Laws Chapter 44B, Section 6 for FY 2019;
- ii) \$25,000 for administrative expenses; and
- iii) \$371,486.20 for annual debt service obligations for the purchase of the conservation restriction on Mainstone Farm, as previously approved by Town Meeting; and

b) that the Town transfer \$96,620 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

MOTIONS AS OF MARCH 30, 2018

MOVER: Lea Anderson

MOTION – 2018 ATM

ARTICLE 12: COMPENSATION FOR THE TOWN CLERK

I MOVE YOU SIR:

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

OR

MOVED: that the Town fix the salary and compensation of the elected Town Clerk, pursuant to G.L. c.41, §108, at \$78,812 effective July 1, 2018.

Majority vote required

MOTIONS AS OF MARCH 30, 2018

MOVER: Cherry Karlson

MOTION – 2018 ATM

ARTICLE 13: RESCIND AUTHORIZED BUT UNISSUED DEBT

I MOVE YOU SIR:

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

OR

MOVED:

that the Town rescind the previously authorized but unissued debt in the amount of \$2,241,040 related to the borrowing authorizations approved at various town meetings, as printed in Article 13 on Page 63 of the Warrant for the Annual Town Meeting.

Majority vote required

MOVER: Cherry Karlson

MOTION – 2018 ATM

**ARTICLE 14: TERMINATE THE NON-INSURANCE
STABILIZATION FUND AND TRANSFER
BALANCE TO GENERAL FUND STABILIZATION
FUND**

I MOVE YOU SIR:

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

OR

MOVED: that the Town transfer the entire balance of the
Non-insurance Stabilization Fund as of June 30, 2018 to the
General Fund Stabilization Fund, and further that the Town
terminate the Non-insurance Stabilization Fund effective July 1,
2018.

2/3 vote required

MOTIONS AS OF MARCH 30, 2018

MOVER: Cherry Karlson

MOTION – 2018 ATM

ARTICLE 15: CLOSE SEPTAGE ENTERPRISE FUND

I MOVE YOU SIR:

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

OR

MOVED:

- a) that the Town transfer the entire balance of the Septage Enterprise Fund as of June 30, 2018 to the General Fund; and
- b) terminate the Septage Enterprise Fund effective July 1, 2018.

Majority vote required

MOVER: Alan Reiss

MOTION – 2018 ATM

ARTICLE 16: RESOLUTION TO CONTINUE ELECTRONIC VOTING THROUGH FY2022

I MOVE YOU SIR:

MOVED: that Article 16 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED: that the Town adopt the resolution as set forth in Article 16 on Page 66 of the Warrant for the Annual Town Meeting as follows:

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 2022, subject to the Moderator's rules, and requests the Board of Selectmen and Finance Committee to include sufficient funding in the FY2020, FY2021, FY2022 Omnibus Budget articles presented at the 2019, 2020, and 2021 Annual Town Meetings.

Majority vote required

MOVER: Aida Gennis

MOTION – 2018 ATM

ARTICLE 17: APPROPRIATE FUNDS TO CONSTRUCT A NEW LIBRARY BUILDING

I MOVE YOU SIR:

MOVED: that the Town:

- 1) appropriate, the sum of \$28,940,710 for the design, engineering, construction, equipping, and furnishing of a new Wayland Free Public Library to be located at 195 Main Street, Wayland, MA 01778, and any and all incidental and related costs, including but not limited to, site evaluation, engineering and design services, and project management services for the design, bidding and construction, including but not limited to schematic and final design, construction documents, and bidding and construction oversight, building demolition and site preparation, paving, and landscaping as well as a lease or leases for alternative operational space, storage, furnishings, moving expenses and other professional and legal expenses and fees and related necessary costs for the duration of the project, and to authorize the Board of Selectmen and/or the Board of Library Trustees to expend these funds, without further appropriation, but with the approval of the Permanent Municipal Building Committee;
- 2) authorize use of the construction management at risk delivery method pursuant to the provisions of G.L. c.149A, §§1-13;
- 3) authorize the Treasurer with the approval of the Board of Selectmen, to borrow said sum pursuant to G.L. c. 44, §§7 or 8 or any other enabling authority, and issue bonds or notes of the Town therefor;
- 4) 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, to 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; and

- 5) authorize the Board of Selectmen and other appropriate officials to apply for federal, state, or private grants, enter into any agreements and execute all documents including contracts for a term in excess of three years as may be necessary to effectuate the purposes of this Article, and to accept any gifts or grants provided to the Town for such purposes;

provided, however, that the appropriation made hereunder shall be expressly contingent upon approval by the voters of the Town of a ballot question to exclude from the limitations of Proposition 2 1/2, G.L. c. 59, §21C, the amounts required to pay for any such bonds or notes; and further that no funds appropriated hereunder shall be expended until the Town has been allotted a grant by the Massachusetts Board of Library Commissioners.

2/3 vote required

MOVER: Judy Ling

MOTION – 2018 ATM

**ARTICLE 18: APPROPRIATE FUNDS TO DESIGN
RENOVATION OF THE EXISTING LIBRARY
BUILDING AT 5 CONCORD ROAD FOR
CONTINUED LIBRARY USE INSTEAD OF
BUILDING A NEW LIBRARY**

I MOVE YOU SIR:

MOVED: that the Town appropriate the sum of \$175,000 by transferring from General Fund Unreserved Fund Balance to be expended under the direction of PMBC, or a new committee appointed by the Board of Selectmen, for the purpose of preparing design, engineering, and related construction documents and other pertinent expenses for two options for renovating and expanding the Wayland Free Public Library at 5 Concord Road:

- a) designs will encompass two options and prioritize needs of families with young children:
 - Option 1: renovate the existing library building by improving its compliance with current safety and access codes, investigating innovative space-utilization techniques including movable stacks; connecting the building wastewater discharge to the Wayland Wastewater Management Commission treatment plant; expanding parking and improving vehicular

access to the site; and upgrading site drainage to accommodate the 100-year storm.

Option 2: includes all improvements in Option 1 and expands usable space on/over the vacated septic field and/or other sites on/near the property. Cost sensitive design will provide all elements in Option 1 and 2 at a price not to exceed \$9.5 million.

Majority vote required

MOVER: Cherry Karlson

MOTION – 2018 ATM

ARTICLE 19: ACCEPT GIFTS OF LAND AT TOWN CENTER

I MOVE YOU SIR:

MOVED:

that the Town authorize the Board of Selectmen, with approval by Town Counsel as to form, to accept as a gift on behalf of the Town for general municipal purposes, on such terms and conditions as the Board of Selectmen deems appropriate, land including the fee or any lesser interest in all or any part of the parcels of land and the buildings and other structures, on and off Boston Post Road, identified as Lot 3-1, shown on a plan prepared by the Town Surveyor entitled “Plan of Land Wayland, Massachusetts Showing Proposed Municipal Parcels” dated July 21, 2015 and recorded with the Middlesex South Registry of Deeds as Plan 616 of 2015, and Parcel 14, shown on a plan prepared by Hancock Associates entitled “Plan of Land in Wayland, MA” dated January 20, 2012, recorded with the Middlesex South Registry of Deeds as Plan 305 (1 of 2) of 2012 on file with the Town Clerk, and further to authorize the Board of Selectmen to execute any and all documents as may be necessary or convenient in relation thereto.

Majority vote required

MOVER: Mark Foreman / Mary Antes

MOTION – 2018 ATM

ARTICLE 20: APPROPRIATE FUNDS FOR A COMMUNITY CENTER AT TOWN CENTER

I MOVE YOU SIR:

MOVED: that the Town:

- a) appropriate the sum of \$470,000 by transferring said sum from the General Fund Unreserved Fund Balance to be expended under the direction of the Board of Selectmen for the purpose of preparing Design, Construction, and Bid Documents for a multi-use Community Center (Counsel on Aging/Community Center) to be built on the Municipal Parcel and adjacent parcels of land located on and off Boston Post Road and Andrew Avenue in Wayland, Massachusetts shown as Lot 4-1, Lot 8-1, Lot 9-1B, and Parcel R-20-1 on a plan prepared by the Town Surveyor entitled “Plan of Land Wayland, Massachusetts Showing Proposed Municipal Parcels” dated July 21, 2015 and recorded at the Middlesex South Registry of Deeds as Plan 616 of 2015, a copy of which plan is on file in the Office of the Town Clerk;
- b) and authorize the Town Administrator to take any action necessary to carry out this program;

MOTIONS AS OF MARCH 30, 2018

- c) provided, however, that no funds appropriated under this Article shall be expended until the Town of Wayland acquires control of the named parcels and achieves satisfactory environmental testing for PCBs as requested at the November 9, 2015 Special Town Meeting.

Majority vote required

MOVER: Doug Levine / Dave Houghton

MOTION – 2018 ATM

ARTICLE 21: APPROPRIATE FUNDS FOR WAYLAND FIRE STATION NUMBER TWO RENOVATIONS

I MOVE YOU SIR:

MOVED: that the Town vote:

- 1) to appropriate the sum of \$1,800,000 for the design, engineering and construction of renovations and improvements to the Wayland Fire Station Number Two located at 145 Main Street, Wayland, MA 01778, including, but not limited to, funding necessary engineering or other professional and legal expenses and fees associated with this project, as well as equipment, installation, construction and all other costs incidental or related thereto;
- 2) and to meet this appropriation, authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow said sum pursuant to the provisions of G.L. c. 44, §§7 or 8, or any other enabling authority, and to issue bonds or notes of the Town therefor, said sum to be expended under the direction of the Board of Selectmen with the approval of the Permanent Municipal Building Committee;
- 3) 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

MOTIONS AS OF MARCH 30, 2018

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: Ellen Tohn

MOTION – 2018 ATM

ARTICLE 22: RESOLUTION: ENERGY AND CARBON SAVINGS IN MUNICIPAL BUILDING CONSTRUCTION

I MOVE YOU SIR:

MOVED:

Whereas Wayland was recognized as a Massachusetts Green Community in 2011 and has a commitment to reduce municipal carbon-based energy use and encourage reduction of residential and commercial carbon-based fuel use.

Whereas, Wayland recognizes that global warming is a threat to our world, impacting the ability of current and future generations to lead healthy, productive and enriching lives.

Whereas, buildings can be designed to reduce their energy and carbon use, lower their lifetime energy operating costs, and improve their energy resiliency by incorporating cost effective energy efficient design, building system controls, and on-site renewable energy generation and energy storage.

Whereas, our municipal buildings are a significant contributor to municipal carbon-based energy costs. New construction and substantial renovation of municipal buildings are significant expenditures and create structures that will endure for decades.

Therefore, be it resolved that Wayland shall seek cost-effective design and construction of all new municipal building construction and substantial renovation projects to minimize carbon-based energy use through cost-effective energy efficient design, building system controls, and on-site renewable energy generation and energy storage.

Majority vote required

MOVER: Doug Levine

MOTION – 2018 ATM

**ARTICLE 23: APPROPRIATE FUNDS FOR WAYLAND TOWN
BUILDING HVAC IMPROVEMENTS**

I MOVE YOU SIR:

MOVED: that the Town vote to:

- 1) appropriate \$1,575,000 to be expended under the direction of the Board of Selectmen for the design, engineering, construction and installation of mechanical and electrical system improvements for the Wayland Town Building located at 41 Cochituate Road Wayland, MA 01778, including, but not limited to, funding necessary for the engineering or other professional and legal expenses and fees associated with this project, as well as equipment, installation, construction and all other costs incidental or related thereto;
- 2) authorize the Board of Selectmen and other appropriate Town officials to apply for and accept any federal, state or private gifts, grants or loans available for the project;
- 3) and to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said sum pursuant to the provisions of Massachusetts General Laws Chapter 44, Sections 7 and 8, or

any other enabling legislation, and to issue bonds or notes of the Town therefor, to be expended under the direction of the Board of Selectmen with the approval of the Permanent Municipal Building Committee;

- 4) 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: Tom Abdella

MOTION – 2018 ATM

**ARTICLE 24: ADVANCED WATER METER READING
INFRASTRUCTURE**

I MOVE YOU SIR:

MOVED: that the Town vote to:

- a) appropriate the sum of \$1,630,000 to be expended by Board of Public Works to purchase and install advanced water meter reading equipment and software, including any and all other costs incidental or related thereto, to enable customer monitoring of water use; and
- b) to provide for said appropriation by transferring said sum from funds in the Water Enterprise Fund Certified Retained Earnings.

Majority vote required

MOVER: Jeanne Downs

MOTION – 2018 ATM

**ARTICLE 25: HIGH SCHOOL STADIUM COMPLEX
RENOVATION**

I MOVE YOU SIR:

MOVED: that the Town vote to:

- 1) appropriate the sum of \$3,500,000 to be expended under the direction of the School Committee for the design, engineering and construction of Part 1 of the Wayland High School Facility Strategic Master Plan (High School Athletic Preferred Improvement Plan – Stadium Complex Renovation), including any and all other costs incidental or related thereto;
- 2) provide for said appropriation by transferring \$175,000 from funds in the Recreation: Athletic Fields Revolving Fund;
- 3) authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow the sum of \$3,325,000 pursuant to the provisions of G.L. c. 44, §§7 or 8, or any other enabling authority, and issue bonds or notes of the Town therefor; and
- 4) 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 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

MOVERS: Jeanne Downs and Gretchen Schuler

MOTION – 2018 ATM

**ARTICLE 26: HIGH SCHOOL TENNIS COURTS / SOFTBALL
FIELD RECONSTRUCTION**

I MOVE YOU SIR:

MOVED: that the Town vote to:

- 1) appropriate the sum of \$1,610,000 to be expended by the School Committee for the design, engineering and construction of Part 2 of the High School Athletic Preferred Improvement Plan (tennis courts/grass softball field swap and reconstruction, outdoor basketball and volleyball courts, and related parking);
- 2) and to meet this appropriation, authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow the said sum pursuant to the provisions of G.L. c. 44, §§7 or 8, or any other enabling authority, and to issue bonds or notes of the Town therefor;
- 3) and further, that 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 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: Gretchen Schuler

MOTION – 2018 ATM

**ARTICLE 27: CPA: UNCOMMITTED – PARTIAL
CONSTRUCTION OF WAYLAND HIGH SCHOOL
ATHLETIC FACILITIES**

I MOVE YOU SIR:

MOVED: that the Town vote to:

- a) appropriate the sum of \$350,000 to be expended by the Wayland School Committee for the design, engineering and construction of Part 2 of the High School Athletic Preferred Improvement Plan (tennis courts/grass softball field swap and reconstruction, outdoor basketball and volleyball courts, and related parking) for the creation, rehabilitation and restoration of land for recreational use; and
- b) provide for said appropriation by transferring said sum from the Community Preservation Fund's Uncommitted Fund for Recreational use.

Majority vote required

MOVER: Chris Fay

MOTION – 2018 ATM

**ARTICLE 28: CONSTRUCTION OF SYNTHETIC TURF
ATHLETIC FIELD AT LOKER CONSERVATION
& RECREATION AREA**

I MOVE YOU SIR:

MOVED: that the Town vote to:

- 1) appropriate the sum \$2,000,000 to be expended under the direction of the Wayland Recreation Commission for the permitting, design, engineering, and construction of a multi-purpose synthetic turf athletic playing field at the Loker Conservation & Recreation Area including playing surfaces, lighting, drainage, landscaping, access and parking and any and all other costs incidental or related thereto;
- 2) and to meet this appropriation, authorize the Treasurer with the approval of the Board of Selectmen, to borrow said sum pursuant to G.L. c. 44, §§7 or 8 or any other enabling authority, and issue bonds or notes of the Town therefor; and
- 3) 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, to 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: Mary Antes / Brian O’Herlihy

MOTION – 2018 ATM

ARTICLE 29: AN ACT RELATIVE TO THE PREVAILING WAGE FOR AFFORDABLE HOUSING IN THE TOWN OF WAYLAND

I MOVE YOU SIR:

MOVED:

that the Town authorize the Board of Selectmen to petition the General Court for special legislation seeking the Town’s exemption from complying with sections 26 through 27H of Chapter 149 of the General Laws for affordable housing-related projects estimated to cost \$30,000 or less, in substantially the following form:

AN ACT RELATIVE TO THE PREVAILING WAGE FOR AFFORDABLE HOUSING IN THE TOWN OF WAYLAND

Section 1. Notwithstanding any general or special law to the contrary, the Town of Wayland, shall be exempt from complying with Sections 26 through 27H of Chapter 149 of the General Laws for affordable housing-related projects estimated to cost \$30,000 or less.

Section 2. This act shall take effect upon its passage.

Majority vote required

MOTIONS AS OF MARCH 30, 2018

MOVER: Charlie D'Ambrosio

MOTION – 2018 ATM

**ARTICLE 30: LIMIT THE SIZE OF OXBOW MEADOWS
ATHLETIC FIELD**

I MOVE YOU SIR:

MOVED: that the Town limit the size of the proposed athletic field at Oxbow Meadows to fit within the existing footprint of the meadow. (A rendering showing the estimated size is available in Appendix I)

Majority vote required

MOVER: Charlie D'Ambrosio

MOTION – 2018 ATM

ARTICLE 31: CONSTRUCT ACCESS ROAD TO OXBOW MEADOWS ATHLETIC FIELD

I MOVE YOU SIR:

MOVED: that the Town construct an access road to the proposed athletic field at Oxbow Meadows so as not to encumber the private driveway servicing the affordable housing at 89 Trout Brook.

Majority vote required

MOTIONS AS OF MARCH 30, 2018

MOVER: Dan Hill

MOTION – 2018 ATM

ARTICLE 32: LIMITED SITE PLAN REVIEW – ZONING AMENDMENT

I MOVE YOU SIR:

MOVED:

that the Town amend Chapter 198 of the code of the Town of Wayland, the Town's Zoning Bylaw, by adopting revisions to the Site Plan Review Bylaw as set forth in Article 32 on Pages 107-108 of the Warrant for the 2018 Annual Town Meeting.

2/3 vote required

MOTIONS AS OF MARCH 30, 2018

MOVER: Dan Hill

MOTION – 2018 ATM

**ARTICLE 33: OFF STREET PARKING – ZONING
AMENDMENT**

I MOVE YOU SIR:

MOVED:

that the Town amend Chapter 198 of the Code of the Town of Wayland, the Town's Zoning Bylaw, by adding a new Section 506.1.11 relative to Off-Street Parking, as printed in Article 33 on Page 109 of the Warrant for the 2018 Annual Town Meeting.

2/3 vote required

MOVER: Elisa Scola

MOTION – 2018 ATM

**ARTICLE 34: CPA: HISTORIC PRESERVATION OF LIBRARY
WINDOWS AND DEPOT EXTERIOR; DUDLEY
WOODS ARCHEOLOGICAL MONITORING**

MOTION NO. 1

I MOVE YOU SIR:

MOVED: that the Town appropriate the sum of \$30,000 to be expended by the Library Director with approval of the Library Trustees to preserve and restore the rotunda windows of the Wayland Free Public Library, a town-owned building, at 5 Concord Road, for historic preservation purposes and provide for said appropriation by transferring \$30,000 from funds set aside in the Community Preservation Fund's Historic Preservation Fund.

Majority vote required

MOVER: Elisa Scola

MOTION – 2018 ATM

**ARTICLE 34: CPA: HISTORIC PRESERVATION OF LIBRARY
WINDOWS AND DEPOT EXTERIOR; DUDLEY
WOODS ARCHEOLOGICAL MONITORING**

MOTION NO. 2

I MOVE YOU SIR:

MOVED: that the Town appropriate the sum of \$90,000 to be expended by the Public Buildings Director with the approval of the Historical Commission to preserve the exterior of the Wayland Depot, including restoration of the train order signal and improve the electrical service of this town–owned building at 1 Cochituate Road, for historic preservation purposes, provided that the Historic District Commission approves the placement of a new electrical service pole, and provide for said appropriation by transferring \$90,000 from funds set aside in the Community Preservation Fund’s Historic Preservation Fund.

Majority vote required.

MOVER: Elisa Scola

MOTION – 2018 ATM

**ARTICLE 34: CPA: HISTORIC PRESERVATION OF LIBRARY
WINDOWS AND DEPOT EXTERIOR; DUDLEY
WOODS ARCHEOLOGICAL MONITORING**

MOTION NO. 3

I MOVE YOU SIR:

MOVED: that the Town appropriate the sum of \$18,000 to be expended by the Recreation Director with the approval of the Recreation Commission for archaeological monitoring during construction of the Dudley Woods Trail for historic preservation purposes and provide for said appropriation by transferring the sum of \$18,000 from funds set aside in the Community Preservation Fund's Historic Preservation Fund.

Majority vote required

MOTIONS AS OF MARCH 30, 2018

MOVER: Heidi Seaborg

MOTION – 2018 ATM

**ARTICLE 35: CPA: UNCOMMITTED – RECREATION
PROJECTS – CANOE AND KAYAK LAUNCHES;
AQUEDUCT PEDESTRIAN CROSSINGS**

MOTION NO. 1

I MOVE YOU SIR:

MOVED: that the Town appropriate the sums of \$75,000 to be expended by the Conservation Agent under the direction of the Wayland Conservation Commission to construct a canoe and kayak launch with walkway and steps at 246 Stonebridge Road for recreational purposes and provide for said appropriation by transferring \$75,000 from funds set aside in the Community Preservation Fund's Uncommitted Fund for Recreational use.

Majority vote required

MOVER: Heidi Seaborg

MOTION – 2018 ATM

**ARTICLE 35: CPA: UNCOMMITTED – RECREATION
PROJECTS – CANOE AND KAYAK LAUNCHES;
AQUEDUCT PEDESTRIAN CROSSINGS**

MOTION NO. 2

I MOVE YOU SIR:

MOVED: that the Town appropriate the sum of \$98,000 to be expended by the Director of Public Works under the direction of the Board of Public Works to construct three pedestrian crossings along the Weston Aqueduct in Wayland for recreational purposes and provide for said appropriation by transferring \$98,000 from the Community Preservation Fund's Uncommitted Fund for Recreational use.

Majority vote required

MOVER: Beth Klein

MOTION – 2018 ATM

ARTICLE 36: ACCEPT CHAPTER 41, SECTION 110A OF THE MASSACHUSETTS GENERAL LAW - SATURDAY TREATED AS A HOLIDAY

I MOVE YOU SIR:

MOVED: that the Town accept Chapter 41, Section 110A of the Massachusetts General Laws, to allow the Office of the Town Clerk to remain closed on any or all Saturdays and to treat Saturday as a legal holiday such that where the last day for performance of any act in any such office falls on a Saturday when said office is closed, the act may be performed on the next succeeding business day.

Majority vote required

MOVER: Duane Galbi

MOTION – 2018 ATM

ARTICLE 37: PROPERTY TAX CREDIT FOR CHARITABLE CONTRIBUTIONS TO THE WAYLAND SCHOOL DISTRICT

I MOVE YOU SIR:

MOVED: that the Town authorize the Board of Selectmen to petition the General Court for special legislation pursuant to Article 89 of the amendments to the Massachusetts Constitution in substantially the form as printed in Article 37 on Pages 115-116 of the Warrant for the 2018 Annual Town Meeting, provided that the General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court, and 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.

Majority vote required

MOTIONS AS OF MARCH 30, 2018

MOVER: Louis Jurist

MOTION – 2018 ATM

ARTICLE 38: HEAR REPORTS

I MOVE YOU SIR:

MOVED: that Article 38 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED: that the Town accept the reports of the Town officers, agents, trustees, commissioners, boards and committees listed on Page 118 of the Warrant for the 2018 Annual Town Meeting.

Majority vote required

MOVER: Louis Jurist

MOTION – 2018 ATM

ARTICLE 39: CHOOSE TOWN OFFICERS

I MOVE YOU SIR:

MOVED: that Article 39 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED: that the following persons be nominated for the following offices in accordance with Article 39 of the 2018 Annual Town Meeting Warrant:

As Trustees of the Allen Fund	Michael B. Patterson Lynn S. Dowd
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As Fence Viewers	The Selectmen
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As Field Drivers	The Constables
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As Measurers of Wood and Bark	Paul Doerr Lewis S. Russell, Jr. John R. Sullivan
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As Surveyors of Lumber	Susan W. Pope Jean B. Pratt Richard Hoyt
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Majority vote required