

MOVER: Tom Fay

MOTION – 2022 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 citizen who has 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):

Richard Turner Cable TV Advisory Committee (11 years), Public Ceremonies Committee (20 years), Veterans Grave Office (19 years)

Majority vote required

MOVER: Tom Fay

MOTION – 2022 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 the following town and school employees who have retired since the 2021 Annual Town Meeting, or intend to retire prior to June 30, 2022, and have served the Town for over 20 years:

Lynne Sullivan	Teaching Assistant	20 years
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Majority vote required

MOVER: Tom Fay

MOTION – 2022 ATM

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 with 10 years of service who have passed away since the 2021 Annual Town Meeting:

Robert Vivlamore	June 15, 2021	Custodian
Charlotte Johnson	June 30, 2021	School Department
Colleen Cappellucci	July 10, 2021	Teaching Assistant
Deirdre Gollop	July 20, 2021	Teacher
John Phylis	July 31, 2021	Police Chief
John Dyer	August 7, 2021	50 year volunteer including Planning Board, Veterans Memorial Committee, Wayland Historical Commission, Septage Committee
Mary Davis	October 20, 2021	Teaching Assistant
Ann Flowers	October 20, 2021	Children’s Librarian
Louise Reed	October 30, 2021	Teacher
Eugene Graff	November 1, 2021	Teacher
Arnold Bennett	November 27, 2021	Road Commissioner
Aaron Wasserman	December 21, 2021	Teacher
Elizabeth LeBaron	December 28, 2021	Teacher
Victor Prokopovich	January 14, 2022	Police Officer
George Butler	January 17, 2022	Firefighter
Robert Haran	January 23, 2022	Teacher
Cynthia Hill	February 17, 2022	Board of Health
Philip Schneider	April 10, 2022	Personnel Board

Majority vote required

MOVER: Adam Gutbezahl

MOTION – 2022 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 bills of prior fiscal years as listed in Article 2 on page 26 of the Warrant for the 2022 Annual Town Meeting from the Fiscal Year 2022 appropriations so listed, for a total of \$11,438.34 to be used to pay such bills as follows:

Fiscal Year 2021 liabilities to be paid using Fiscal Year 2022 appropriations:

Amazon Business	\$ 1,717.66	FY22 Town Manager Expense Budget
Schwaab Inc.	\$ 58.25	FY22 Building Department Expense Budget
Fire Chief's Association of Massachusetts	\$ 50.00	FY22 Fire Department Expense Budget
BP Trucking	\$ 954.85	FY22 School Budget
Signet	\$ 443.00	FY22 School Budget
Embree Elevator	\$ 120.00	FY22 School Budget
Northeast Record Retention	\$ 390.70	FY22 Facilities Department Expense Budget
Air Cleaning Specialist	\$ 307.80	FY22 Facilities Department Expense Budget
KP Law	\$ 4563.46	FY22 Legal Services
Landry's Bicycles	\$ 1000.00	FY22 School Budget

Fiscal Year 2020 liabilities to be paid using Fiscal Year 2022 appropriations

2022 Annual Town Meeting Motions – Final 5/12/2022

Eversource	\$	97.16	FY22 Facilities Department Expense Budget
Verizon	\$	1,222.46	FY22 Facilities Department Expense Budget
Regan Septic	\$	360.00	FY22 Facilities Department Expense Budget

Fiscal Year 2019 liabilities to be paid using Fiscal Year 2022 appropriations:

WB Mason	\$	153.00	FY22 Building Department Expense Budget
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4/5 vote required

MOVER: Adam Gutbezahl

MOTION – 2022 ATM

ARTICLE 3: CURRENT YEAR TRANSFERS

I MOVE YOU SIR:

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

OR MOVED: that the following sums be appropriated as listed in Article 3 on page 27 of the Warrant for the 2022 Annual Town Meeting to be expended in Fiscal Year 2022 for the following purposes:

PURPOSE:	AMOUNT
1) Building Department Personnel Services	\$ 17,000
2) Town Office Personnel Services	\$ 18,000
3) Information Technology Personnel Services	\$ 40,000
4) Treasury Expense	\$ 25,000
5) Treasury Personnel Services	\$ 5,900
6) Board of Health Personnel Services	\$ 68,000
7) Recreation Personnel Services	\$ 14,000
8) Parks Department Personnel Services	\$ 15,000
9) Town Clerk Personnel Services	\$ 2,500
10) Facilities Personnel Services	\$ 35,000
11) FY2022 Ambulance Capital	\$ 35,000

For a total of current year transfers of \$275,400

And further, that said appropriations be provided by transferring the following amounts from the following funding sources:

2022 Annual Town Meeting Motions – Final 5/12/2022

FUNDING SOURCES:

1) Information Technology Expense	\$ 17,000
2) Assessing Personnel Services	\$ 18,000
3) Information Technology Expense	\$ 40,000
4) Unclassified Water Charges	\$ 25,000
5) Engineering Personnel Services	\$ 5,900
6) Unclassified Reserve for Salary Adjustment	\$ 68,000
7) Assessors Personnel Services	\$ 14,000
8) Engineering Personnel Services	\$ 15,000
9) Engineering Personnel Services	\$ 2,500
10) Unclassified Reserve for Salary Adjustment	\$ 35,000
11) Ambulance Revolving Fund	\$ 35,000

Majority vote required

MOVER: Adam Gutbezahl

MOTION – 2022 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 vote to:

- a) appropriate \$30,254 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 29 of the Warrant for the 2022 Annual Town Meeting; and
- b) Appropriate \$500,000 to be deposited in the Town's Other Post-Employment Benefits Trust Fund and that said appropriation be provided by taxation.

Majority vote required

MOVER: Adam Gutbezahl

MOTION – 2022 ATM

ARTICLE 5: ENTERPRISE FUND BUDGETS

I MOVE YOU SIR:

MOVED: that the Town vote to appropriate an aggregate amount of \$5,610,982 for the operation and expenses of the Water Enterprise Fund, Wastewater Enterprise Fund, and Transfer Station Enterprise Fund as set forth in the Finance Committee’s Budget for Fiscal Year 2023, which sum shall be expended only for the purposes shown under the respective boards, committees and offices of the Town, with such appropriation being raised in the respective departmental receipts as follows:

1) Water Revenue	\$ 3,984,227
2) Water Certified Retained Earnings	\$ 200,000
3) Wastewater Revenue	\$ 692,451
4) Wastewater Certified Retained Earnings	\$ 230,362
5) Transfer Station Revenue	\$ 428,942
6) General Fund Subsidy	\$ 75,000

Majority vote required

MOVER: Adam Gutbezahl

MOTION – 2022 ATM

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

I MOVE YOU SIR:

MOVED: that Article 6 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 2022 as listed in Article 6 on page 32 of the Warrant for the
2022 Annual Town Meeting, as follows:

- | | |
|---|-----------|
| 1. Council on Aging | \$ 34,000 |
| 2. School Department / Professional Development | \$ 4,000 |
| 3. School Department / Curriculum | \$ 0 |
| 4. Recreation | \$900,000 |
| 5. Recreation/Athletic Fields | \$400,000 |
| 6. Wayland Community Gardens | \$ 3,000 |

Majority vote required

MOVER: Cherry Karlson

MOTION – 2022 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

I MOVE YOU SIR:

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 (Appendix B) previously adopted by the Town to amend the wage schedule for recreational and seasonal positions and adjust selected positions affected by the Massachusetts minimum wage;
- b) transfer from the FY 22 budgeted Unclassified: Reserve for Salary Settlement account the sum of \$32,441 for the purpose of funding FY21 and FY22, the first and second years of the collective bargaining agreements for the period of July 1, 2020 through June 30, 2021 and July 1, 2021 through June 30, 2022, reached between the Town of Wayland and the Library Union, 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; and

- c) transfer from the FY 22 budgeted Unclassified: Reserve for Salary Settlement account the sum of \$173,442 for the purpose of funding the cost items of FY22 in the collective bargaining agreement reached between the Town of Wayland and AFSCME 1 & 2 for the period of July 1, 2021 through June 30, 2022, 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

MOVER: Carol Martin

MOTION – 2022 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 appropriate the sum of \$51,000 for the expenses of
the Surface Water Quality Committee, to be expended under the direction of the
Select Board.

Majority vote required

MOVER: Cherry Karlson

MOTION – 2022 ATM

ARTICLE 9: WASTEWATER FY2022 BUDGET REQUEST

I MOVE YOU SIR:

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

OR MOVED: that the Town vote to increase the Wayland Wastewater
Management District Commission's FY2022 budget in the amount of \$170,000
and appropriate said sum from Wastewater revenues for the purchase of
membranes for the Wastewater Treatment Plant.

Majority vote required

MOVER: Pamela Roman

MOTION – 2022 ATM

ARTICLE 10: FY 2023 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 2023 listed on Pages 38-46 be voted, granted and appropriated as an expenditure for the several purposes and uses set forth in said budget establishing a total budget of \$92,678,613 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, \$91,257,563 shall be raised by taxation, \$374,400 shall be provided by transfer from Ambulance receipts, and \$1,046,650 shall be provided by transfer from the following funds:

\$ 1,674	from the Council on Aging Revolving Fund
\$372,734	from the Water Enterprise Fund
\$ 34,927	from the Wastewater Enterprise Fund
\$ 47,794	from the Recreation Revolving Fund
\$ 10,465	from the Recreation Field Revolving Fund
\$205,779	from BASE Revolving Fund
\$200,908	from the Children’s Way Revolving Fund
and	
\$172,369	from the Food Service Revolving Fund

Majority vote required

MOVER: Pamela Roman

MOTION – 2022 ATM

ARTICLE 10: FY 2023 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 2023 listed on Pages 47-57 of the Warrant for the 2022 Annual Town Meeting in the total amount of \$9,215,600 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, the Treasurer, with the approval of the Select Board, is authorized to borrow \$6,211,000 pursuant to the provisions of Massachusetts General Laws Chapter 44, Sections 7 and 8, or any other enabling legislation, \$625,000 shall be raised from taxation, \$1,974,600 shall be provided by transfer from Unreserved Fund Balance, \$180,000 shall be provided from Ambulance Receipts, and \$225,000 shall be provided by transfer from Water Fund Revenue.

2/3 vote required

MOVER: Dave Watkins

MOTION – 2022 ATM

ARTICLE 11: CAPITAL STABILIZATION FUND

I MOVE YOU SIR:

MOVED: that the Town vote to appropriate from the Unreserved Fund Balance the sum of \$1,000,000 to the Capital Stabilization Fund.

Majority vote required.

MOVER: Gretchen Schuler

MOTION – 2022 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 page 59 of the Warrant for the 2022 Annual Town Meeting:

i) \$135,834 for open space, but not including land for recreational use, \$135,834 for historic preservation, and \$135,834 for community housing pursuant to Massachusetts General Laws Chapter 44B, Section 6 for FY 2022; and

ii) \$20,000 for administrative expenses; and

b) that the Town vote to appropriate from the Community Preservation Fund's Uncommitted Fund for later spending \$373,231 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 \$135,834 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: Dan Hill

MOTION – 2022 ATM

ARTICLE 13: AMEND OUTDOOR SEATING ZONING BYLAW

I MOVE YOU SIR:

MOVED: That the Town vote to amend Chapter 198 of the Code of the Town of Wayland, the Town's Zoning Bylaw, by amending Sections 1102, 1102.1, 1102.1.1.1, 1102.1.2.1, 1102.1.4.1, 1103, 802 – Attachment 3, 603.1 and 198-401 as printed on pages 61-62 of the 2022 Annual Town Meeting Warrant.

2/3 vote required

MOVER: Tom Fay

MOTION – 2022 ATM

**ARTICLE 14: LEASE AGREEMENT FOR SPACE ON REEVE’S
HILL CELL TOWER**

I MOVE YOU SIR:

MOVED: that the Town vote to authorize the Select Board, with approval of Town Counsel as to form, to enter into a lease agreement, for such price and on such terms as the Select Board deems appropriate, with Horizon Towers, LLC, to lease space on the telecommunications tower facility located at 139 Old Connecticut Path and 0 Old Connecticut Path, for use by the water department for its Automated Meter Reading system for a period up to twenty (20) years, with all lease payments to be paid from Water Enterprise Fund revenue.

Majority vote required.

MOVER: Gretchen Schuler

MOTION – 2022 ATM

**ARTICLE 15: CPA OPEN SPACE: ACQUISITION OF 27
SHERMAN’S BRIDGE ROAD**

I MOVE YOU SIR:

MOVED: That the Town vote to:

- a. Authorize the Select Board, with the approval of Town Counsel as to form, to acquire by purchase, gift, or eminent domain a parcel of land located at 27 Sherman’s Bridge Road, Wayland, Massachusetts containing 8.34 acres, more or less, as shown on Wayland Assessors Map 7, Parcel 23F and as shown on a sketch map attached to the Warrant for the Annual Town Meeting 2022 at Appendix D; and
- b. appropriate the sum of \$1,500,000 to be expended by the Select Board for the acquisition of said parcel, of which the sum of \$475,000 shall be from the Community Preservation Fund Open Space Fund and the sum of \$1,025,000 shall be from the Uncommitted Fund in the Community Preservation Fund and,
- c. further to authorize the Select Board to grant a permanent conservation restriction on said property pursuant to G.L. c. 44B Section 12 and G.L. c. 184 Sections 31-33.

Majority vote required

MOVER: Dave Watkins

MOTION – 2022 ATM

ARTICLE 16: OXBOW MEADOW FIELD ADA ACCESSIBILITY FUNDING

I MOVE YOU SIR:

MOVED: That the Town vote to authorize the Select Board, with approval of Town Counsel as to form, to perform various improvements to the walkways in and around the area of Oxbow Recreational Field for the purpose of complying with the Americans with Disabilities Act related to the accessibility of public property from Oxbow Road on such terms and conditions as the Select Board deems appropriate, and further to appropriate the sum of \$70,000 to be provided by taxation for such purpose, as shown in Appendix E and to authorize the Select Board to execute any and all documents as may be necessary or convenient in relation thereto.

Majority vote required unless funded from Stabilization or borrowing

MOVER: Gretchen Schuler

MOTION – 2022 ATM

**ARTICLE 17: LOCAL HISTORIC DISTRICT BYLAW
AMENDMENT**

I MOVE YOU SIR:

MOVED: That the Town vote to amend its General Bylaws by amending Section 196-6 of the Town Code, the Local Historic District Bylaw, as printed on pages 68-69 of the 2022 Annual Town Meeting Warrant.

Majority vote required

MOVER: Carol Martin

MOTION – 2022 ATM

ARTICLE 18: AMEND BYLAW ON FINANCE COMMITTEE REPORTS

I MOVE YOU SIR:

MOVED: That the Town vote to amend its General Bylaws, Section 19-3 of the Town Code, by deleting Section 19-3, Finance Committee reports, in its entirety and replacing it with the new text as printed on page 70 of the 2022 Annual Town Meeting Warrant.

Majority vote required

MOVER: Dan Hill

MOTION – 2022 ATM

ARTICLE 19: AMEND CONSERVATION CLUSTER BYLAW

I MOVE YOU SIR:

MOVED: That the Town vote to amend Chapter 198 of the Code of the Town of Wayland, the Town's Zoning Bylaw, by revising the Conservation Cluster Bylaw sections as printed on pages 71-73 of the 2022 Annual Town Meeting Warrant.

2/3 vote required

MOVER: Dennis Berry

MOTION – 2022 ATM

ARTICLE 20: APPOINTMENT OF FINANCE COMMITTEE

I MOVE YOU SIR:

MOVED: That the Town vote to amend Town Code §19-1 of its General Bylaws, Finance Committee, as printed on page 75 of the 2022 Annual Town Meeting Warrant.

Majority vote required

MOVER: Tom Fay

MOTION – 2022 ATM

**ARTICLE 21: COUNCIL ON AGING AND COMMUNITY
CENTER CONSTRUCTION**

I MOVE YOU SIR:

- 1) **MOVED:** That the Town vote to appropriate the sum of eleven million dollars (\$11,000,000) for the design, engineering, construction, equipping, and furnishing of a new Wayland Council on Aging/ Community Center (“CoA/CC”) to be located at 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, Parcel R-20-1, and Parcel 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 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, and any and all incidental and related costs, including but not limited to, site evaluation, engineering and schematic and final design services, and project management services for the design, bidding and construction, site preparation, paving, and landscaping, and to authorize the Select Board to expend these funds, without further appropriation, but with the approval of the Permanent Municipal Building Committee;

- 2) And to provide for said appropriation by borrowing under Massachusetts General Laws Chapter 44 or any other enabling legislation;

- 3) authorize the Treasurer, with the approval of the Select Board, to borrow said sum pursuant to G.L. c. 44, sections 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, section 20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs;

- 5) authorize the Town Manager to take any action necessary to carry out this program;

6) provided, however, that no construction funds appropriated under this article be expended until the Town of Wayland acquires control of the named parcels;
and

7) provided, further, that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of G.L. Chapter 59, Section 21C (Proposition 2 ½).

2/3 vote required

MOVER: Gretchen Schuler

MOTION – 2022 ATM

**ARTICLE 22: CPA – HOUSING: LAUNCHER WAY
ACQUISITION**

I MOVE YOU SIR:

MOVED: that the Town vote to:

- a. authorize acquisition of a parcel of land located on Launcher Way, off Oxbow Road, Wayland, Massachusetts containing 5.6 acres, more or less, with 12 housing units along Oxbow Road and Launcher Way, as shown on Wayland Assessors Map 01 Parcel 001 and as shown in Appendix H to the 2022 Annual Town Meeting Warrant, by the Select Board, with the approval of Town Counsel as to form;
- b. provide for said appropriation by transferring the sum of \$100,000 from the Community Preservation Fund's Uncommitted Fund for Community Housing purposes and appropriate the sum of \$4,000,000 to be borrowed from Community Preservation Fund future receipts to be (i) expended by the Select Board for the acquisition of said parcel or (ii) transferred to and

expended by the Town of Wayland Municipal Affordable Housing Trust Fund for the sole purpose of acquiring said parcel;

- c. authorize the Town Treasurer, with the approval of the Select Board, to borrow \$4,000,000 in accordance with Massachusetts General Laws Chapter 44, Section 7 and Chapter 44B, Section 11 and any other enabling authority, and issue bonds or notes of the Town therefor;
- d. provided, in accordance with G.L. Chapter 44B, §5(d), no Community Preservation Act funds shall be borrowed or expended to acquire this property for a price in excess of its value as determined through procedures customarily accepted by the appraising profession as valid.

2/3 vote required.

MOVER: Dave Watkins

MOTION – 2022 ATM

**ARTICLE 23: RESOLUTION ON EXPENDITURE OF FUNDS
FOR STONEBRIDGE ROAD BRIDGE**

I MOVE YOU SIR:

MOVED: that the Town vote to affirm its previous vote under Article 9 of the 2020 Annual Town Meeting vote, which authorized borrowing the sum of \$450,000 to finish the design work and perform the reconstruction of the Potter/Stonebridge Road Bridge.

Majority vote required.

MOVER: Tom Sciacca

MOTION – 2022 ATM

**ARTICLE 24: RESCIND APPROPRIATION FOR FRAMINGHAM
BRIDGE**

I MOVE YOU SIR:

MOVED: that the Town vote to rescind the \$450,000 appropriated under the capital budget of article 9 of the 2020 Annual Town Meeting warrant for design/construction of the so-called Potter/Stonebridge Road Bridge, which lies wholly within the boundaries of the City of Framingham.

Majority vote required.

MOVER: David Pearlman

MOTION – 2022 ATM

ARTICLE 25: LOKER GRASS FIELD CONSTRUCTION

I MOVE YOU SIR:

MOVED: that the Town vote to:

1. Appropriate the sum of money of \$3,000,000 to be expended under the direction of the Permanent Municipal Building Committee for designing, permitting, engineering and constructing a multi-purpose natural grass athletic playing field at the Loker Conservation & Recreation Area including playing surfaces, lighting, drainage, landscaping, recreational amenities, access and parking areas, and any and all other costs incidental or related thereto;
2. Provide for said appropriation by transferring the sum of \$189,160 from the Recreation Stabilization Fund, by transferring the sum of \$200,000 from the Recreation Field Revolving Fund, and the balance of \$2,610,840 be borrowed;
3. Authorize the Town Treasurer, with the approval of the Select Board, to borrow the sum of \$2,610,840 in accordance with Massachusetts General

Laws Chapter 44, Sections 7 and 8 and 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 Massachusetts General Laws Chapter 44, section 20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs;
5. provided, further, that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of G.L. Chapter 59, Section 21C (Proposition 2 ½).

2/3 vote required

MOVER: Cherry Karlson

MOTION – 2022 ATM

**ARTICLE 26: AMEND TOWN CODE FOR MUNICIPAL
AFFORDABLE HOUSING TRUST**

I MOVE YOU SIR:

MOVED: that Article 26 be adopted under the Abbreviated
Presentation Procedure

OR MOVED: that the Town vote to amend Town Code Chapter 77, Municipal
Affordable Housing Trust Fund, as printed on pages 95-97 of the 2022 Annual
Town Meeting Warrant.

Majority vote required.

MOVER: Gretchen Schuler

MOTION – 2022 ATM

**ARTICLE 27: CPA – HOUSING: FIRE SPRINKLER SYSTEM AT
OXBOW CONDO TRUST**

I MOVE YOU SIR:

MOVED: that the Town vote to appropriate the sum of \$100,000 from the Community Preservation Fund's Uncommitted Fund for Community Housing purposes to be expended under the direction of the 89 Oxbow Condominium Trustees to install a new fire sprinkler system in the 16-unit Condominium, subject to the execution of a grant agreement between the Select Board and the 89 Oxbow Condominium Trustees.

Majority vote required.

MOVER: Elisa Scola

MOTION – 2022 ATM

**ARTICLE 28: CPA – HISTORIC PRESERVATION – LIBRARY
DOCUMENT PRESERVATION**

I MOVE YOU SIR:

MOVED: that the Town vote to appropriate the sum of \$19,765 from the Community Preservation Fund's Historic Preservation Fund to be expended by the Wayland Free Public Library Trustees to conserve and digitize irreplaceable historic documents owned by the Wayland Free Public Library.

Majority vote required.

MOVER: Cherry Karlson

MOTION – 2022 ATM

**ARTICLE 29: TOWN ACCEPTANCE OF WHITTEMORE LANE
AS A PUBLIC WAY**

I MOVE YOU SIR:

MOVED: that Article 29 be passed over.

Majority vote required.

MOVER: Adam Gutbezahl

MOTION – 2022 ATM

ARTICLE 30: CHOOSE TOWN OFFICERS

I MOVE YOU SIR:

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

OR MOVED: that the following persons be nominated for the following offices in
accordance with Article 30 of the 2022 Annual Town Meeting Warrant:

Trustees of the Allen Fund	The Select Board
Fence Viewers	The Select Board
Field Drivers	The Constables
Measurers of Wood and Bark	Paul Doerr
	John R. Sullivan
Surveyors of Lumber	Judy Currier
	Susan W. Pope
	Richard Hoyt

Majority vote required

MOVER: Adam Gutbezahl

MOTION – 2022 ATM

ARTICLE 31: HEAR REPORTS

I MOVE YOU SIR:

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

OR MOVED: that the Town vote to receive and act upon the reports of the
following Town officers, agents, trustees, commissioners, boards and committees:

Board of Assessors

Community Preservation Committee

Public Ceremonies Committee

Planning Board

Majority vote required

MOVER: Adam Gutbezahl

MOTION – 2022 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: That the Town vote to authorize the Select Board to sell or otherwise dispose of the following surplus vehicles, equipment, or other personal property in connection with the purchase of new vehicles, equipment, or other personal property.

<u>Department</u>	<u>Vehicle/Equipment</u>	<u>Year</u>
Fire	SUV	2011
DPW	Dump Truck	2002
DPW	Dump Truck	2005
DPW	Dump Truck	2008

Majority vote required.