

MOVER: William Whitney

MOTION – 2024 ATM

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

MOTION NO. 1

I MOVE YOU MADAM: 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) for her achievements and contributions to Town government:

Cherry Karlson	28 years	Finance Committee, Finance Committee Appointing Board, Municipal Affordable Housing Trust, Select Board
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Majority vote required.

MOVER: William Whitney

MOTION – 2024 ATM

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

MOTION NO. 2

I MOVE YOU MADAM: that the Town recognize the following Town and school employees who have retired since the 2023 Annual Town Meeting or will retire before June 30, 2024 and have or will have served the Town for over 20 years:

Margaret Amendola	Teacher	22 years
Mary Barber	Teacher	21 years
Laura Callahan-O'Brien	Teacher	30 years
Kelly Calnan	Food Service Manager	25 years
Robert Dorey	Fire Captain	22 years
Gregory Halfpenny	Fire Captain	29 years
Christopher Hanlon	Patrolman	33 years
Marion Haydon	Teacher	30 years
Brian Keaney	Teacher	34 years
Debra Pellerin	Teacher	28 years
Sandra Raymond	Library Director	20 years
Marybeth Sacramone	Teacher-Guidance Counselor	21 years

Majority vote required.

MOVER: William Whitney

MOTION – 2024 ATM

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

MOTION NO. 3

I MOVE YOU MADAM: 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 2023 Annual Town Meeting:

Edwin Rudenauer	April 21, 2023	Firefighter
Ruth Brawerman	April 30, 2023	Teacher
Warren Chafe	May 24, 2023	Teacher
Robert Hennessey	July 12, 2023	Teacher
Franklin Shelton	August 23, 2023	Teacher
Fred Halfpenny	September 19, 2023	Fire Captain
Joseph A. Brown	November 5, 2023	DPW
Patrick J. McGrenra	December 3, 2023	Firefighter
Constance A. Bean	December 18, 2023	Board of Health
Mary Alice Boelter	December 19, 2023	Historic District Commission
Lewis Oxford	January 24, 2024	Teacher

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Ellen Vinciulla	January 23, 2024	School Dept – Food Service and Police Dept – Crossing Guard and Matron
Linda Stark	January 25, 2024	Teacher
John (Jack) O’Brien	February 25, 2024	DPW

Majority vote required.

MOVER: William Whitney

MOTION – 2024 ATM

ARTICLE 2: PAY PREVIOUS FISCAL YEAR UNPAID BILLS

I MOVE YOU MADAM:

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 25 of the Warrant for the 2024 Annual Town Meeting from the Fiscal Year 2024 appropriations so listed, for a total of \$5,468.94 to be used to pay such bills.

4/5 vote required.

MOVER: Adam Gutbezahl

MOTION – 2024 ATM

ARTICLE 3: OPEB FUNDING

I MOVE YOU MADAM:

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

OR MOVED: that the Town vote to:

- a) appropriate an aggregate amount of \$19,147 to be deposited in the Town's Other Post-Employment Benefits Trust Fund which amount shall be provided by transferring the sums of money from the enterprise and revolving funds listed in paragraph a) of Article 3 on page 26 of the Warrant for the 2024 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 – 2024 ATM

ARTICLE 4: ENTERPRISE FUND BUDGETS

I MOVE YOU MADAM:

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

OR MOVED: that the Town vote to appropriate an aggregate amount of \$6,206,404 for the operation and expenses of the Water Enterprise Fund, Wastewater Enterprise Fund, and Transfer Station Enterprise Fund as set forth in Article 4 on page 28 of the Warrant for the 2024 Annual Town Meeting, 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 and from Free Cash, with the Free Cash amount being transferred to the Transfer Station Enterprise Fund as follows:

1) Water Revenue	\$4,726,909
2) Wastewater Revenue	\$736,602
3) Wastewater Certified Retained Earnings	\$200,123
4) Transfer Station Revenue	\$467,770
5) General Fund Subsidy (Free Cash)	\$75,000

Majority vote required.

MOVER: Thomas Fay

MOTION – 2024 ATM

ARTICLE 5: FISCAL YEAR 2025 REVOLVING FUND EXPENDITURE LIMITS

I MOVE YOU MADAM:

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 2025 as listed in Article 5 on page 29 of the Warrant for the 2024 Annual Town Meeting, as follows:

- | | |
|--|-------------|
| 1. Council on Aging: | \$34,000 |
| 2. School Department / Professional Development: | \$4,500 |
| 3. School Department / Curriculum: | \$0 |
| 4. Recreation: | \$1,250,000 |
| 5. Recreation Athletic Fields: | \$190,000 |
| 6. Conservation Community Gardens: | \$3,000 |

Majority vote required.

MOVER: Carol Martin

MOTION – 2024 ATM

ARTICLE 6: PERSONNEL BYLAWS AND WAGE AND CLASSIFICATION PLAN

I MOVE YOU MADAM:

MOVED: that Article 6 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 previously adopted by the Town to amend the tables set forth in Appendix B to the Warrant for the 2024 Annual Town Meeting.

Majority vote required.

MOVER: William Whitney

MOTION – 2024 ATM

ARTICLE 7: FUND UNION AND NON-UNION AGREEMENTS

I MOVE YOU MADAM:

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

OR MOVED: that the Town vote to transfer from FY2024 budgeted

Unclassified: Reserve for Salary Settlement account \$543,017 for the purpose of funding the first year of the collective bargaining agreements for the period of July 1, 2023 through June 30, 2024 reached between the Town of Wayland and a.) Public Employees' Local Union 1116 Custodians and Maintenance; b.) New England Police Benevolent Association, Inc., Local 176; c.) American Federation of State, County and Municipal Employees (AFSCME), Wayland Local 690 – 1 & 2; d.) Wayland Department of Public Works Association, Teamsters Local 170 e.) Wayland Library Staff Association MFT, AFT, AFL-CIO, and to fund wage increases for non-union employees, and further, to authorize the Finance Director 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 – 2024 ATM

ARTICLE 8: SURFACE WATER QUALITY BUDGET

I MOVE YOU MADAM:

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

OR MOVED: that the Town appropriate the sum of \$30,000 by transferring said sum from Free Cash for the expenses of the Surface Water Quality Committee to be spent under the direction of the Select Board.

Majority vote required.

MOVER: Anne Brensley

MOTION – 2024 ATM

ARTICLE 9: SPECIAL EDUCATION RESERVE FUND

I MOVE YOU MADAM:

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

OR MOVED: that the Town vote to appropriate the sum of \$150,000 by transferring said sum from Free Cash to the Special Education Reserve Fund established under G.L. Chapter 40, Section 13E.

Majority vote required.

MOVER: Pamela Roman

MOTION – 2024 ATM

ARTICLE 10: FY 2025 OMNIBUS BUDGET

MOTION NO. 1

I MOVE YOU MADAM:

MOVED: that each and every numbered item set forth in the Finance Committee’s Budget for Fiscal Year 2025 listed on pages 36–43 of the Warrant for the 2024 Annual Town Meeting be voted, granted, and appropriated as an expenditure for the several purposes and uses set forth in said budget establishing a total budget of \$104,324,475, 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, \$102,853,347 shall be raised by taxation, \$413,494 shall be provided by transfer from Ambulance receipts, and \$1,057,634 shall be provided by transferring from the following funds:

Council on Aging	1,676
Water Fund	467,978
Wastewater Fund	43,050
Recreation Revolving	59,680
Recreation Fields	19,716
Transfer Stations	0
BASE	265,101
Childrens Way	78,000
Food Service	122,433

Majority vote required.

MOVER: Kelly Lappin

MOTION – 2024 ATM

ARTICLE 10: FY 2025 OMNIBUS BUDGET – CAPITAL BUDGET

MOTION NO. 2

I MOVE YOU MADAM:

MOVED: that each and every numbered item set forth in the Finance Committee’s capital budget of Fiscal Year 2025 listed on pages 44–51 of the Warrant for the 2024 Annual Town Meeting and as amended per the handout issued for this Town Meeting to add a new Item No. 28 -Wastewater Treatment Plant Improvements in the amount of \$526,000, for a new total amount of \$8,174,447 be appropriated for equipment and vehicles acquisitions and projects for the listed departments, each of which shall be an appropriation, and of the total sum so appropriated, the Treasurer, with the approval of the Select Board, is authorized to borrow \$5,710,577 pursuant to the provisions of G.L. Chapter 44, Section 7, or any other enabling legislation, and to issue bonds or notes of the Town therefor, and further, that the sum of \$2,109,661 be transferred from the Unreserved Fund Balance and the sum of \$279,000 be provided from Ambulance Receipts, and the sum of \$75,209 be provided from the following Surplus Capital Funds:

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FY 18 HS DESIGN	1,054
FY 17 LOKER FURNITURE	355
FY 20 HH FIRE ALARM CONTROL	1,125
FY 20 LOKER CHAIR	2,572
FY 22 STUDENT SCHOOL STORAGE SYSTEM	18,724
FY 22 SCHOOL SPACE STUDY & CONSTRUCTION	9,916
FY 22 FIRE ALARM CONTROL PANEL/SMOKE DETECTOR	226
FY 22 DPW EQUIPMENT H-20	28,870
FY 19 LOKER SCH KITCHEN	1,363
FY 16 LOKER TILE REPLACEMENT	361
FY 22 ROAD IMPROVEMENTS	7,263
FY 22 CONSERVATION TRUCK	3,380
	75,209

2/3 vote required.

MOVER: Carol Martin

MOTION – 2024 ATM

**ARTICLE 11: CAPITAL STABILIZATION FUND
APPROPRIATION**

I MOVE YOU MADAM:

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

OR MOVED: that the Town vote to appropriate the sum of \$250,000 to the
Capital Stabilization Fund by transferring said sum from Free Cash.

Majority vote required.

MOVER: Adam Gutbezahl

MOTION – 2024 ATM

**ARTICLE 12: REVISE TOWN CODE CHAPTER 43 –
PERSONNEL**

I MOVE YOU MADAM:

MOVED: that the Town vote to amend the Town Code, Chapter 43 – Personnel,
by repealing the existing text and replacing it with the text as printed under Article
12 on pages 52-54 of the Warrant for the 2024 Annual Town Meeting.

Majority vote required.

MOVER: Susan Weinstein

MOTION – 2024 ATM

**ARTICLE 13: COMMUNITY PRESERVATION ACT –
SET ASIDES AND TRANSFERS**

I MOVE YOU MADAM:

MOVED: that Article 13 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 13 on pages 54–55 of the Warrant for the 2024 Annual Town Meeting:
 - i) \$129,870 for open space, but not including land for recreational use, \$129,870 for historic preservation, \$129,870 for community housing;
and
 - ii) \$50,000 for administrative expenses; and
- b) that the Town vote to appropriate from the Community Preservation Fund's Uncommitted Fund the sum of \$373,731 for annual debt service obligations for the purchase of the conservation restriction on Mainstone Farm, as approved by the 2016 Annual Town Meeting; and

- c) that the Town vote to transfer \$130,670 from the Community Housing Fund of the Community Preservation Fund to the Wayland Municipal Affordable Housing Trust Fund.

Majority vote required.

MOVER: Susan Weinstein

MOTION – 2024 ATM

**ARTICLE 14: COMMUNITY PRESERVATION ACT –
HISTORIC PRESERVATION PROJECTS:
PRESERVATION MATERIALS FOR TOWN’S
HISTORIC COLLECTION; PRESERVATION OF
TOWN PERMANENT RECORDS AND HVAC
SYSTEM AT GROUT-HEARD HOUSE**

I MOVE YOU MADAM:

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

OR MOVED: that the Town vote to appropriate from the Community

Preservation Fund Historic Preservation Fund

- a) the sum of \$2,673 for the purchase of supplies and materials for preservation and storage of the Town’s historical artifacts, to be expended by the Wayland Historical Commission;
- b) the sum of \$100,000 for the rehabilitation, conservation, and preservation of the Town’s permanent records that are more than 50 years old, including but not limited to birth, marriage, and death records, annual street listings, and annual town reports, said sum to be expended by the Town Clerk, subject to the advance approval of the Wayland Historical Commission; and

- c) the sum of \$55,000 for the installation of a new HVAC system at the Grout-
Heard House and Museum, to be expended by the Wayland Historical Society.

Majority vote required.

MOVER: Anne Brensley

MOTION – 2024 ATM

ARTICLE 15: REVISE TOWN CODE 91-1

I MOVE YOU MADAM:

MOVED: that the Town vote to amend the Town Code, Article 1, Regulation of Dogs, § 91-1, Definitions, by deleting text that is struck through and inserting text that is underlined to read as printed under Article 15 on pages 58-59 of the Warrant for the 2024 Annual Town Meeting.

Majority vote required.

MOVER: Anne Brensley

MOTION – 2024 ATM

ARTICLE 16: REVISE TOWN CODE 91-2

I MOVE YOU MADAM:

MOVED: that the Town vote to amend the Town Code, Article 1, Regulation of Dogs, § 91-2, Vaccination, Licensing and Fees, by deleting text that is struck through and inserting text that is underlined as printed under Article 16 on pages 59-60 of the Warrant for the 2024 Annual Town Meeting, and further, that the Town vote to accept the provisions of G.L. Chapter 140, Section 139(c) as incorporated into the Article.

Majority vote required.

MOVER: Karen Blumenfeld and Kim Winter

MOTION – 2024 ATM

**ARTICLE 17: RESOLUTION IN SUPPORT OF CHANGING THE
STATE FLAG AND SEAL OF MASSACHUSETTS**

I MOVE YOU MADAM:

MOVED: that the Town vote to adopt the following resolution:

Resolution in Support of Changing the State Flag and Seal of Massachusetts

WHEREAS, the land area now known as the Town of Wayland was the homeland of Indigenous Peoples long before the first settlers arrived in 1638 to colonize this area.

WHEREAS, the imagery of the Massachusetts flag and seal – a white hand holding a Colonial sword over the head of an Indigenous person, above a Latin motto that translates: “She Seeks by the Sword a Quiet Peace Under Liberty” – is seen by many as a symbol of violence against Indigenous people and a memorial to the violent colonization of their homelands.

WHEREAS, for more than 50 years, Indigenous leaders have called for the flag and seal of Massachusetts to be changed.

WHEREAS, a Special Commission on the Official Seal and Motto of the Commonwealth issued a report on November 15, 2023, calling for the creation of an advisory body to be funded and charged with the task of working with the

Secretary of the Commonwealth to hire a professional designer to create a new image for the flag and seal of Massachusetts.

WHEREAS, it is now up to the Massachusetts legislature to prioritize changing the flag and seal by establishing and funding the advisory group called for by the Special Commission, and giving the advisory group a deadline to complete its task and return with a final design image.

WHEREAS, as of this writing, 79 communities in the Commonwealth have voted to support changing the Massachusetts flag and seal including, recently, the Town of Sudbury.

NOW, BE IT RESOLVED that the Town of Wayland hereby adopts this resolution to support changing the Massachusetts flag and seal to better reflect the Commonwealth's aspirations for harmonious and respectful relations between all people who now call Massachusetts home. Specifically, this resolution supports the recommendations of the Special Commission to change the Massachusetts flag and seal and to create an advisory body to be funded and charged with the task of working with the Secretary of the Commonwealth to hire a professional designer to create a new image for the Massachusetts flag and seal. The Town Clerk shall forward a copy of this resolution to Sen. Nick Collins and Rep. Antonio Cabral, co-chairs of the Joint Committee on State Administration, and Sen. Jamie Eldridge and Reps. Carmine Gentile and David Linsky, with the request that they continue

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their strong support for the work of the aforementioned Special Commission and advisory body and advocate for making a new flag and seal for the Commonwealth a top legislative priority.

Majority vote required.

MOVER: Carol Martin

MOTION – 2024 ATM

ARTICLE 18: LOKER ELEMENTARY SCHOOL SOLAR AGREEMENT

I MOVE YOU MADAM:

MOVED: that Article 18 be adopted under the Abbreviated Presentation Procedure.

OR MOVED: that the Town vote to:

- a) amend Article 18 passed at the 2021 Annual Town Meeting to authorize the Select Board 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 a solar photovoltaic power generation system and related optional battery energy storage capacity to be installed and operated at Loker Elementary School, and to lease or license the related land and buildings for such system, for terms of up to twenty-five (25) years, on such terms and conditions as the Select Board deems to be in the best interests of the Town; and
- b) authorize the Select Board, in conjunction with the Town Manager and Board of Assessors, pursuant to the provisions of Massachusetts General

Laws Chapter 59, Section 5, Clause 45, with the approval of Town Counsel as to form, to decide to enter into and execute a structured tax or payment in lieu of tax (PILOT) agreement in connection with said solar photovoltaic power generation system to be installed and operated at the Loker Elementary School for a term of up to twenty-five (25) years, upon such terms and conditions as the Select Board shall deem to be in the best interest of the Town.

Majority vote required.

MOVER: Thomas Fay

MOTION – 2024 ATM

ARTICLE 19: RESCIND UNISSUED DEBT

I MOVE YOU MADAM:

MOVED: that Article 19 be adopted under the Abbreviated Presentation Procedure.

OR MOVED: that the Town vote to rescind the previously authorized but unissued debt in the amount of \$2,500,000 related to the following borrowing authorization, that is deemed no longer necessary because the project funded by the borrowing was not undertaken:

<u>Project</u>	<u>Amount</u> <u>Authorized</u>	<u>Town Meeting Vote</u>
Launcher Way Acquisition	\$2,500,000	May 15, 2022 Annual Town Meeting Article 22

Majority vote required.

MOVER: William Whitney

MOTION – 2024 ATM

ARTICLE 20: FIRE DEPARTMENT STAFFING STUDY

I MOVE YOU MADAM:

MOVED: that the Town vote to appropriate the sum of \$39,000.00 to be provided by transferring said sum from the Ambulance Receipts for the purpose of hiring a consultant to complete a staffing study for the fire department and make recommendations for optimal operational effectiveness.

Majority vote required.

MOVER: William Whitney

MOTION – 2024 ATM

**ARTICLE 21: CLASSIFICATION AND COMPENSATION
STUDY FOR ALL TOWN WAGE SCALES**

I MOVE YOU MADAM:

MOVED: that the Town vote to appropriate \$60,000 to be provided by transferring said sum from Free Cash to hire a consultant to work under the direction of the Town Manager and Human Resources Manager to conduct a comprehensive Classification and Compensation Study of the following Town wage scales:

- Non-Union Wage Scale, N Schedule
- AFSCME Wage Scale, G Schedule
- Library Wage Scale, L Schedule
- Teamsters – DPW Wage Scale, D Schedule
- Fire Wage Scale, F Schedule
- Police Wage Scale, P and D Schedules

Majority vote required.

MOVER: Thomas Fay

MOTION – 2024 ATM

ARTICLE 22: REAFFIRM REMOTE PARTICIPATION AT TOWN MEETING

I MOVE YOU MADAM:

MOVED: that Article 22 be adopted under the Abbreviated Presentation Procedure

OR MOVED: that the Town vote to re-authorize of the Select Board to petition the General Court for an act of special legislation entitled “Remote Participation in Town Meeting,” as printed under Article 22 on page 67 of the Warrant for the 2024 Annual Town Meeting.

Majority vote required.

MOVER: Paul Dale

MOTION – 2024 ATM

ARTICLE 23: EXTENSION OF MORATORIUM ON SYNTHETIC FIELDS/ARTIFICIAL TURF

I MOVE YOU MADAM:

MOVED: that the Town vote to amend the Town Code, Chapter 95 – Artificial or Synthetic Turf, by adding Section 95-2, entitled “Extension of moratorium on Synthetic/ Artificial Turf,” as printed under Article 23 on page 69 of the Warrant for the 2024 Annual Town Meeting.

OR MOVED: that the Town vote to amend the Town Code, Chapter 95 – Artificial or Synthetic Turf, by adding Section 95-2, entitled “Extension of moratorium on Synthetic/ Artificial Turf,” as follows, prohibiting the construction of synthetic or artificial turf on outdoor athletic fields located on Town land for an additional three years. This bylaw will not affect the use or maintenance of the existing synthetic turf field at the high school.

Town Code§ 95-2: Extension of Moratorium on Synthetic/Artificial Turf.

Purpose: The moratorium prohibiting the construction of synthetic or artificial turf on Town land- established in Section 95-1 expires in January 2025. Because (a) the construction of the natural grass field at the Loker Conservation & Recreation Area has experienced significant delays and (b) because many of Wayland’s grass fields

were not properly constructed, lacking proper drainage and irrigation, and the Town has not yet established a multi-year plan that would bring these grass fields to optimal condition and maintain them in that state using organic techniques the Town will not have adequate experience with “natural grass solutions based on the use of the latest techniques for grass field construction and organic maintenance” when the moratorium expires. More time is needed to determine if natural grass fields are viable alternatives for Wayland. Further, this extended moratorium allows the Town the opportunity, under the overall direction of the Town Manager, to examine the extent to which synthetic/artificial turf is injurious to public health and safety, the environment and the climate compared to natural grass solutions.

Moratorium Extension: The Town of Wayland shall neither install nor authorize or allow the installation of synthetic/artificial turf on any real estate owned by the Town for a period of three years from the expiration of the moratorium in § 95-1 or the effective date of this moratorium extension, whichever is later. This moratorium extension shall not apply to the installation or use of synthetic/artificial turf in indoor facilities. An indoor facility is one that has a permanent roof enclosed by permanent non-removable, non-retractable walls and doors. This moratorium extension does not affect the use or maintenance of the existing synthetic turf field at the high school.

Majority vote required.

MOVER: Susan Weinstein

MOTION – 2024 ATM

ARTICLE 24: COMMUNITY PRESERVATION ACT – OPEN SPACE PROJECTS: IMPROVEMENT AT PINE BROOK CONSERVATION AREA; BIOCONTROL OF PURPLE LOOSESTRIFE AT COW COMMON; AND CONSERVATION RESTRICTION, HOUSE DEMOLITION, AND TRAIL CONSTRUCTION FOR 27 SHERMAN'S BRIDGE ROAD WITH ARCHAEOLOGICAL MONITORING

I MOVE YOU MADAM:

MOVED:

- 1) that the Town vote to appropriate from the Community Preservation Fund Open Space Fund, to be expended under the direction of the Town Manager:
 - a) the sum of \$9,065 for installation of granite stairs to access the trails at Pine Brook Conservation Area;
 - b) the sum of \$6,000 for a biocontrol project to address invasive purple loosestrife at the Cow Common Conservation Area;
 - c) the sum of \$6,500 for legal fees associated with preparing a conservation restriction, the sum of \$3,500 to endow monitoring of a conservation restriction, the sum of \$13,781 for construction of an ADA-accessible trail, and the sum of \$12,000 for demolition of the existing house, all for the property at 27 Sherman's Bridge Road; and

2) that the Town vote to appropriate from the Community Preservation Fund Uncommitted Fund for historic preservation purposes the sum of \$15,000 for archaeological monitoring of the house demolition and trail construction at 27 Sherman's Bridge Road, to be expended under the direction of the Historical Commission.

Majority vote required.

MOVER: Susan Weinstein

MOTION – 2024 ATM

**ARTICLE 25: COMMUNITY PRESERVATION ACT –
RECREATION PROJECT: WAYLAND
COMMUNITY POOL REHABILITATION &
IMPROVEMENTS AT COCHITUATE BALL
FIELDS**

I MOVE YOU MADAM:

MOVED: that the Town vote to appropriate from the Community Preservation Fund Uncommitted Fund for recreation purposes:

- (a) \$154,000 for improvements to the softball fields at the Cochituate Ball Fields, to be expended under the direction of the Town Manager; and
- (b) \$296,000 to rehabilitate the pool and associated infrastructure, to be expended by the Wayland Community Pool, Inc., subject to a grant agreement to be entered into by the Select Board on such terms deemed to be in the best interests of the Town.

Majority vote required.

MOVER: Anette Lewis

MOTION – 2024 ATM

ARTICLE 26: AMEND ZONING BYLAWS AND TOWN ZONING MAP – MBTA COMMUNITIES MULTI-FAMILY HOUSING

I MOVE YOU MADAM:

MOVED: that the Town vote to amend its Zoning Map and Zoning Bylaws, Chapter 198, of the Town Code as follows:

- 1) By adding a new Article 27 Multi-Family Housing Overlay Zoning District;
- 2) By adding Section 198-302.1.11. A Multi-Family Housing Overlay District that includes land in four subdistricts described on pages 74 -75 of the Warrant for the 2024 Annual Town Meeting as “Route 20 West”, “River’s Edge West”, “Town Center Development Area”, and “Planned Development District – Central”;
- 3) By adding to Chapter 198, Attachment 1 - Table of Dimensional Requirements the words “Multi-Family Housing Overlay District – Requirements of Article 27 apply”; and
- 4) By amending the Town Zoning Overlay Districts Map to add the Multi-Family Housing Overlay District consisting of “Route 20 West”, “River’s Edge West”, “Town Center Development Area”, and “Planned Development District – Central”

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described on pages 74 -75 of the Warrant for the 2024 Annual Town Meeting and as shown in Appendix C on page 124 of the Warrant for the 2024 Annual Town Meeting.

The full text of said amendments are printed under Article 26 on pages 74-80 of the Warrant for the 2024 Annual Town Meeting.

Majority vote required.

MOVER: Rebecca Stanizzi

MOTION – 2024 ATM

ARTICLE 27: AMEND ZONING BYLAW TO ADD RETAIL SELF-STORAGE AS ADDITIONAL COMMERCIAL USE IN A NEW BUSINESS B ZONE SUBDISTRICT B-1

I MOVE YOU MADAM:

MOVED: that the Town vote to amend its the Zoning Bylaws, Chapter 198, of the Town Code for the purpose of adding a new definition and use of “Retail Self-Storage” as a use allowed by special permit, subject to certain criteria, within a new Sub-District B-1 within the Business B zoning district, consisting of Assessors Map 51D, Parcel 019, and to amend the Zoning Map to include such Sub-District B-1 as described by the map attached as Appendix F to the Warrant for the 2024 Annual Town Meeting. The full text of the amendment is printed under Article 27 on pages 82-87 of the Warrant for the 2024 Annual Town Meeting.

2/3 vote required.

MOVER: Windsor Mallett

MOTION – 2024 ATM

ARTICLE 28: SOLAR COMPACT DEVELOPMENT FOR WAYLAND

I MOVE YOU MADAM:

MOVED: that the Town vote to refer the Solar Compact Conservation Cluster Development, the full text of which is printed under Article 28 on pages 87-88 of the Warrant for the 2024 Annual Town Meeting, to the Planning Board for further study and for the Planning Board to make its recommendation two months prior to the deadline for article submission for the next scheduled Town Meeting.

Majority vote required.

MOVER: Adam Gutbezahl

MOTION – 2024 ATM

ARTICLE 29: SOLAR AGREEMENTS FOR COUNCIL ON AGING FACILITY/COMMUNITY CENTER

I MOVE YOU MADAM:

MOVED: that the Town vote to:

a) authorize the Select Board to lease, as lessor, or license portions of the Council on Aging/Community Center (“CoA/CC”) building and parking lot at 8 Andrew Avenue for a term of not more than twenty five (25) years for the installation and operation of solar photovoltaic power generation systems to be installed and operated on the roof of the CoA/CC building and on solar canopies located over a portion of the adjacent parking lot, and for this purpose, that the building and parking lot at 8 Andrew Avenue be transferred from the care, custody and control of the Select Board for the purposes for which it is held to the Select Board for the purposes for which it is held and for the purpose of leasing or licensing portions of said building and parking lot for the installation and operation of solar photovoltaic power generation systems;

b) authorize the Select Board 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 for a term of up to twenty-five (25) years, on such terms and conditions as the Select Board deems to be in the best interests of the Town;

c) authorize the Select Board, in conjunction with the Town Manager and Board of Assessors, pursuant to the provisions of Massachusetts General Laws Chapter 59, Section 5, clause 45, with the approval of Town Counsel as to form, to decide to enter into and execute a structured tax or payment in lieu of tax (PILOT) agreement in connection with said solar photovoltaic power generation system for a term of up to twenty-five (25) years upon, such terms and conditions as the Select Board shall deem to be in the best interest of the Town.

2/3 vote required (per G.L. c. 40, Sec. 15A)

MOVER: Adam Gutbezahl

MOTION – 2024 ATM

ARTICLE 30: ADOPT MASSACHUSETTS SPECIALIZED ENERGY CODE

I MOVE YOU MADAM:

MOVED: that the Town vote to amend the Town Code, Chapter 197, Stretch Energy Code, to adopt a new Section 197- 4.A entitled “Specialized Energy Code” for the purpose of regulating the design and construction of buildings for the effective use of energy and reduction of greenhouse gas emissions, pursuant to the entirety of 225 CMR 22 and 23 including Appendices RC and CC, including future editions, amendments or modifications thereto, with an effective date of January 1, 2025, as printed under Article 30 on pages 91-92 of the Warrant for the 2024 Annual Town Meeting.

Majority vote required.

MOVER: Dave Bernstein

MOTION – 2024 ATM

**ARTICLE 31: ESTABLISH ATHLETIC FIELDS PLANNING
COMMITTEE**

I MOVE YOU MADAM:

MOVED: that the Town vote to establish a new seven-member public body to be known as the Athletic Field Planning Committee as printed under Article 31 on page 94 of the Warrant for the 2024 Annual Town Meeting.

Majority vote required.

MOVER: Carol Martin

MOTION – 2024 ATM

ARTICLE 32: SELL OR TRADE VEHICLES AND EQUIPMENT

I MOVE YOU MADAM:

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>
DPW	Trackless Sidewalk/Roadside Machine	2005
DPW	Ford F350 Utility Body Vehicle	2015
Police	Ford Explorer	2022
Police	Ford Taurus	2016

Majority vote required.

MOVER: Anne Brensley

MOTION – 2024 ATM

ARTICLE 33: CHOOSE TOWN OFFICERS

I MOVE YOU MADAM:

MOVED: that Article 33 be adopted under the Abbreviated
Presentation Procedure

OR MOVED: that the following persons be nominated for the following
offices in accordance with Article 33 on page 97 of the Warrant for the 2024
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
	Gary Slep
	John R. Sullivan
Surveyors of Lumber	Judy Currier
	Susan W. Pope

Majority vote required.

MOVER: Susan Weinstein

MOTION – 2024 ATM

ARTICLE 34: COMMUNITY PRESERVATION ACT – HISTORIC PRESERVATION PROJECT: RESTORATION OF STONE’S BRIDGE

I MOVE YOU MADAM:

MOVED: that the Town vote to appropriate the sum of \$100,000 from the Community Preservation Fund Historic Preservation Fund and the sum of \$300,000 from the Community Preservation Fund Uncommitted Fund for the purpose of preserving and restoring the entirety of Stone’s Bridge, said funds to be expended under the direction of the Town Manager, with the advance approval of the Historical Commission.

Majority vote required.

MOVER: Susan Weinstein

MOTION – 2024 ATM

ARTICLE 35: COMMUNITY PRESERVATION ACT – COMMUNITY HOUSING CONSULTANT SERVICES

I MOVE YOU MADAM:

MOVED: that Article 35 be adopted under the Abbreviated Presentation Procedure.

MOVED: that the Town vote to appropriate the sum of \$28,000 from the Community Preservation Fund Uncommitted Fund for community housing purposes to engage one or more housing consultants during Fiscal Years 2025 and 2026 to support, coordinate, and advance the Town’s community housing efforts, said funds to be expended under the direction of the Town Manager.

Majority vote required.

MOVER: Anne Brensley

MOTION – 2024 ATM

ARTICLE 36: HEAR REPORTS

I MOVE YOU MADAM:

MOVED: that Article 36 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 (Appendix D)

Community Preservation Committee (Appendix D)

Planning Board (Appendix D)

Majority vote required.

