

TOWN OF WAYLAND

ANNUAL TOWN MEETING

Saturday, May 15, 2021 & Sunday, May 16, 2021

DATE:	ARTICLES DISPOSED OF:
May 16, 2021	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19
May 17, 2021	20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32

OPENING OF THE WARRANT

The Board of Selectmen voted on Monday, December 7, 2020 to open the Warrant for the Annual Town Meeting to begin on Saturday, May 15, 2021 and the Annual Election to be held on Tuesday, May 11, 2021 and to open the Warrant from Tuesday, December 15, 2020, 8:30 a.m. through, Friday, January 15, 2021, 4:30 p.m. Pursuant to Chapter 36, section 36-3 of the Code of the Town of Wayland, the deadline for submission of all articles for consideration and inclusion in the Warrant was Friday, January 15, 2021, 4:30 p.m., Office of the Board of Selectmen (Town Administrator’s Office).

RETURN OF SERVICE

Lou Gaglini, duly qualified Constable for the Town of Wayland, affirmed and certified that he posted the specimen of the Official Ballot for the Annual Town Election to be held on Tuesday, May 11, 2021, together with the Warrant for the Annual Town Meeting to be held on Saturday, May 15, 2021 and Sunday, May 16, 2021 (and, if necessary, Monday, May 17), by posting copies thereof at the Wayland Town Building, Cochituate Fire Satiation or the Cochituate Post Office, Wayland Public Library, and Happy Hollow School, by doing so at least seven (7) days before the date appointed for the posting of the Warrant for the Annual Town Election and The Annual Town Meeting. Posting was done on April 26, 2021.

ERRATA

TABLE OF CONTENTS Page 4, second to last item listed
Article 20. CPA – Historic Preservation: Library Archival Document Conservation 70 72

ARTICLE 10: FISCAL YEAR 2022 OMNIBUS BUDGET

Page 42, line 32
Approved FY 2021 total Schools FTEs ~~460.84~~ 436.49
Page 45, line 68
Approved FY 2021 Grand Total FTEs ~~643.13~~ 618.78

ARTICLE 12: CPA-SET ASIDES AND TRANSFERS

Page 58, second to last paragraph that begins with “Reservation”
Reservation to Fund Mainstone: The ~~2017~~ 2016 annual Town Meeting voted to...

ARTICLE 14: ACCEPT SPENCER CIRCLE

Page 62, line that begins with “Quantum of Vote”

QUANTUM OF VOTE: Majority. See Massachusetts General Laws, Chapter 31 41, Section 81Y

Key to Revisions: *Italicized* indicates deletions, underlining indicates added text

VOTES ENACTED AT THE ANNUAL TOWN MEETING

Dennis J. Berry, Moderator:

Pursuant to the Warrant signed by Cherry C. Karlson, Lea T. Anderson, Mary M. Antes, Thomas Fay, and David V. Watkins, served to the inhabitants of the Town of Wayland qualified to vote at Town Meeting, voters met on May 11, 2021 at the Wayland High School football field (outdoors), and at 12:30 p.m., the Moderator called the Annual Town Meeting to order, declared that a quorum was present (115 voters in attendance), and the Town proceeded to transact the following business:

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

Cherry C. Karlson of 91 Lincoln Road, and chair of the Board of Selectmen, moved the Town vote:

Motion 1: to recognize 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), Lea Anderson, 25 years, School Committee, High School Study Committee, High School Building Committee, High School, and Board of Selectmen as listed in Article 1 on page 24 of the Warrant for the 2021 Annual Town Meeting.

Ms. Karlson noted the motion is identical to the Warrant except that the motion refers to a single citizen.

VOTE on Motion No. 1 of Article 1: Recognize Citizens for Particular Service to the Town

In Favor: unanimous (verbal vote)

Opposed: none

PASSED (majority vote required)

Motion 2: to recognize employees who have retired since the previous Annual Town Meeting or intend to retire prior to June 30, 2021, subject to a minimum of 20 years of service: Elise Cerrone; Hugh Chandler; Eli De Andrade; Kevin Delaney; Maureen Devlin; Guillermo Hernandez; Gretchen Knox; Thomas Longnecker; Pamela Miller; Deborah Niles; Francine Perodeau; Patrick Swanick; and, Jo-Anne Thomas.

Ms. Karlson noted that the motion follows the text of the Warrant.

Note: The individuals are listed in Article 1 on page 24 of the Warrant for the 2021 Annual Town Meeting.

VOTE on Motion No. 2 of Article 1: Recognize Employees for Particular Service to the Town

In Favor: unanimous (verbal vote)

Opposed: none

PASSED (majority vote required)

Motion 3: to request Town Meeting observe a moment of silence in memory of elected or appointed volunteers, employees with at least 10 years of service, or an employee while in service to the Town without regard to tenure, who shall have passed away since the adjournment of the 2020 Annual Town Meeting: John Brady; Marion Harris; Roger Backman; Mark Florida; Cheryl Kane; Joseph Porrell; Shirley Davis; Christopher Cohen; Nicholas Willard; and, Mary Zizza.

Ms. Karlson noted that the motion is identical the Warrant except that the Warrant incorrectly references publication of the 2019 Annual Town Meeting Warrant.

Note: The individuals are listed in Article 1 on page 24 of the Warrant for the 2021 Annual Town Meeting.

VOTE on Motion No. 3 of Article 1: Recognize Citizens and Employees for Particular Service to the Town

In Favor: unanimous

Opposed: none

PASSED (unanimous -vote taken by standing in moment silence)

The Moderator declared the Article disposed of.

ARTICLE 2: PAY PREVIOUS FISCAL YEAR UNPAID BILLS

Cherry C. Karlson of 91 Lincoln Road, and chair of the Board of Selectmen, moved that Article 2 be adopted under the Abbreviated Presentation Procedure.

Ms. Karlson noted that the motion is consistent with the Warrant, but streamlined to incorporate the wording into one sentence.

VOTE on Article 2: Pay Previous Fiscal Year Unpaid Bills

In Favor: 73

Opposed: 1

PASSED (4/5 vote required)

The Moderator declared the Article disposed of.

ARTICLE 3: CURRENT YEAR TRANSFERS

Cherry C. Karlson of 91 Lincoln Road, and chair of the Board of Selectmen, moved that Article 3 be adopted under the Abbreviated Presentation Procedure.

Ms. Karlson stated that motion is substantially consistent with the Warrant text, but streamlined to incorporate the wording into one sentence and to clarify the source of funding.

VOTE on Article 3: Current Year Transfers FY 2021

In Favor: 52

Opposed: 3

PASSED (majority vote required)

The Moderator declared the Article disposed of.

ARTICLE 4: OPEB FUNDING

David V. Watkins of 20 Forty Acres Drive, and member of the Board of Selectmen, moved that Article 4 be adopted under the Abbreviated Presentation Procedure.

Mr. Watkins noted that the motion is consistent with the language in the Warrant.

VOTE on Article 4: OPEB Funding

In Favor: 69

Opposed: 10

PASSED (majority vote required)

The Moderator declared the Article disposed of.

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

Thomas J. Fay, of 1 Happy Hollow Road, and member of the Board of Selectmen, moved that the Town vote to:

- a) rescind its authorization of the Board of Public Works Transfer Station Revolving Fund, established pursuant to M.G.L. Chapter 44, Section 53E ½, by deleting, in Section 19-10(A)(1) of the General Bylaws, row one of the chart set forth therein, and renumbering the remaining rows accordingly, with such action to take effect at the close of business on June 30, 2021;
- b) accept the provisions of M.G.L. Chapter 44, Section 53F ½ to establish an enterprise fund for the operation, maintenance, and improvement of the Wayland Transfer Station located at 484 Boston Post Road, Wayland MA 01778, effective July 1, 2021;

- c) transfer to the General Fund any amounts remaining in the Transfer Station Revolving Fund as of the close of business on June 30, 2021;
- d) appropriate the following sums of money for the FY22 budget of the Transfer Station Enterprise Fund, \$75,000 to be raised from the tax levy, and \$481,348 to be raised from Transfer Station revenues.

Mike Lowery of 120 Lakeshore Drive, and member of the Board of Public Works, spoke in in favor of the Motion.

VOTE on Article 5: Rescind Transfer Station Revolving Fund and Create a Budget Transfer Station Enterprise Fund

In Favor: 84

Opposed: 6

PASSED (majority vote required)

The Moderator declared the Article disposed of.

<p>ARTICLE 6: FISCAL YEAR 2022 REVOLVING FUND EXPENDITURE LIMITS</p>

Cherry C. Karlson of 91 Lincoln Road, and chair of the Board of Selectmen, moved that Article 6 be adopted under the Abbreviated Presentation Procedure.

Ms. Karlson indicated that her motion is substantially the same as what is in the Article; however, since Town Meeting passed the previous Article which rescinds the transfer station revolving fund the motion follows course and removes the transfer station from the list of authorized revolving funds. She also noted that the motion removed language from the final phrase of the Article “or take any action thereto.”

VOTE on Article 6: Fiscal Year 2022 Revolving Fund Expenditure Limits

In Favor: 112

Opposed: 9

PASSED (majority vote required)

The Moderator disposed of the Article.

<p>ARTICLE 7: COMPENSATION FOR TOWN CLERK</p>
--

Cherry C. Karlson of 91 Lincoln Road, and chair of the Board of Selectmen, moved that Article 7 be adopted under the Abbreviated Presentation Procedure.

Ms. Karlson stated the motion is identical as to the wording in the Warrant.

VOTE on Article 7: Compensation for Town Clerk

In Favor: 99

Opposed: 9

PASSED (majority vote required)

The Moderator disposed of the Article.

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

Cherry C. Karlson of 91 Lincoln Road, and chair of the Board of Selectmen, moved that Article 8 be adopted under the Abbreviated Presentation Procedure.

Ms. Karlson noted that the motion is not identical to wording in the Warrant. She noted that on pages 34 and 35 of the Warrant, section d, on 2nd line removed is “first year of the collective bargaining” and added is “in” resulting in the language now reading “purpose of funding the cost items of FY’21 in the agreements.” Also, appendix B of the handout is updated, that is, pages 117-123 in the Warrant.

VOTE on Article 8: Update FY2022 Personnel By-Laws and Wage and Classification Plan and Fund FY2021 Union and Non-Union Personnel Agreements

In Favor: 88

Opposed: 9

PASSED (majority vote required)

The Moderator declared the Article disposed of.

ARTICLE 9: SURFACE QUALITY WATER COMMITTEE BUDGET

Lea T. Anderson of 47 Sedgemoor Road, and member of the Board of Selectmen, moved that Article 9 be adopted under the Abbreviated Presentation Procedure.

Ms. Anderson stated that motion differs slightly from the Warrant in that the motion mentions the exact amount, \$51,000, to raise and appropriate for the expense surface water quality committee to be spent under the direction of the Board of Selectmen.

VOTE on Article 9: Surface Quality Water Committee Budget

In Favor: 105

Opposed: 8

PASSED (majority vote required)

The Moderator declared the Article disposed of.

ARTICLE 10: FISCAL YEAR 2022 OMNIBUS BUDGET

Motion No. 1 (ARTICLE 10)

Steven J. Correia of 188 Glezen Lane, and chair of the Finance Committee, moved that the Town vote:

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

\$ 2,134.00	from Council on Aging Revolving Fund
\$ 374,388.00	from Water Enterprise Fund
\$ 35,493.00	from Wastewater Enterprise Fund
\$ 59,176.00	from Recreation Revolving Fund
\$ 10,668.00	from Recreation Field Revolving Fund
\$ 0.00	from BASE Revolving Fund
\$ 0.00	from Children’s Way Revolving Fund
\$ 0.00	from Food Service Revolving Fund
\$ 0.00	from Full Day Kindergarten Revolving Fund

Mr. Correia noted that the motion is consistent with the handout provided to voters today, on page 6. He further stated that the motion is consistent with the Warrant with the exception that the \$481,859 figure in the Warrant states that the sum appropriated “shall be transferred from other funds and the motion today provides the specific breakdown of the “other funds.” He noted that the motion is consistent with the Warrant.

Beginning on page 39 of the Warrant, for the operational budget, the Moderator read the Departments. Questions were asked by: Thomas V. Maglione of 29 Rice Road (purchase of services for legal services) and Ms. Karlson responded; Geoge Harris of 8 Holiday Road (finance committee report tax levy) and Clifford W. Lewis of 33 Claypit Hill Road (other revenue, decrease), Mr. Correia responded; Sabine Von Mering of 6 Melville Place (additional information regarding police), Mr. Correia and Ms. Karlson responded; Anette Seltzer Lewis of 33 Claypit Hill Road (requested the errata provided to voters be recited to understand number FTEs in school department), Moderator referred page 5 of the handouts regarding the errata.

Jeanne Downs, of 195 Concord Road, and chair of the School Committee, spoke to the school budget.

The following questions were asked by: Thomas V. Maglione of 29 Rice Road (school budget, how much spent per student and how it compares to peer towns and ratio students to full time employes and how it compares to peer towns), Jeanne Downs responded; Clifford W. Lewis of 33 Claypit Hill Road (school budget, why FTEs down, but expenses up), Ms. Downs responded; Mary Ellen Castagno, 49 Dean Rd (number students attending vocational schools and what school, per student cost, transportation and reimbursement, type community in terms of capital, how are parents informed of vocational choices and how are parents invited), Mr. Correia and Ms. Downs responded; Carole Plumb of 17 Bald Rock Road (funding of school bus parking), Ms. Downs responded; Thomas V. Maglione of 29 Rice Road (Board of Health, funding for PFAS), Ms. Karlson responded.

VOTE on Motion No. 1 (Article 10): Fiscal Year 2022 Omnibus Budget

In Favor: 116

Opposed: 19

PASSED (majority vote required)

Motion No. 2 (Article 10)

Kelly B. Lappin of 10 Sears Road, and vice chair of the Finance Committee, moved that the Town vote:

that each and every numbered item set forth in the Finance Committee's capital budget of Fiscal Year 2022, as listed on pages 46-55 in Article 10 of the warrant for the 2021 Annual Town Meeting, in the total amount of \$4,807,500 be appropriated for equipment and vehicles acquisitions and projects for the listed departments, each of which shall be considered a separate appropriation, and of the total sum so appropriated, \$600,000 shall be raised from taxation, \$1,921,500 shall be provided by transfer from Unreserved Fund Balance, \$227,000 shall be provided from Ambulance Receipts, \$89,571 shall be provided from Surplus Bond Proceeds, \$300,000 shall be provided by Water Enterprise Fund Revenues, and, further, that the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$1,669,429 pursuant to the provisions of Massachusetts General Laws Chapter 44, Sections 7 and 8 and issues bonds and notes of the Town therefor, and further, that any premium received upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.

The Moderator noted that voters were provided a warrant, handout packet, and replacement motion to that on page 7 of the handout packet provided to voters today.

Ms. Lappin stated that the motion is consistent with the replacement of page 7 handout provided to voters today and not identical to the warrant. She stated that the amounts are the same, but the wording in the motion is not identical to the wording in the Warrant.

Ms. Lappin spoke to the motion.

The Moderator noted in the walk through of the budget in the warrant he did not mention Water Fund and Waste Water Fund. No questions raised, he moved to the capital budget, starting on page 46 of the Warrant and read Department head notes.

Jeanne Downs of 195 Concord Road, and chair of the School Committee, spoke to the school capital budget.

Motion to Amend Article 10 Motion No. 2

Steven J. Correia of 188 Glezen Lane, and chair of the Finance Committee, rose to amend the capital budget. Specifically, he moved to amend the Motion No. 2 to:

add capital request number 27 PFAS-6 Remediation in the Finance Committee’s capital budget of Fiscal Year 2022 under the DPW Water Enterprise Fund Requests as listed on page 10 of the Town of Wayland Town Meeting Handout packet, in total amount of \$1,600,000 be appropriated, in which \$729,588 shall be provided from Surplus Bond Proceeds and, further, that the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$870,412 pursuant to the provision of the Massachusetts General Laws Chapter 44, Sections 7 and 8 and issues bonds and notes of the Town therefor, and further, that any premium received upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.

SURPLUS BOND PROCEEDS for Capital Request no. 27 PFAS-6 Remediation :

FY 12 PEMBERTON RD UPGRADE	42452903	\$	59,988
FY 17 STONEBRIDGE RD WATER MAIN	42454100	\$	75,226
FY 17 WATER MAIN REPLACEMENT	42454200	\$	356,056
FY 18 WATER MAIN	42454600	\$	138,318
FY 18 TRANSFER ST ACCESS ROAD	40495900	\$	100,000
Total		\$	729,588

Mr. Correia stated that the motion consistent with page 8 of today’s handout. He spoke to the motion.

Dana Aaron of 34 Rolling Lane spoke in support of the motion, but raised a concern as to how the money would be spent. The Moderator suggested that his comments be made when PFAS is discussed.

The following individuals asked the following questions: Duane E. Galbi of 190 Stonebridge Road (approach, necessity of the motion), Mr. Correia, Cherry C. Karlson of 91 Lincoln Road, and Moderator responded.

VOTE on Motion to Amend Article 10 Motion No. 2: Fiscal Year 2022 Omnibus Budget

In Favor: 180
Opposed: 10
PASSED (majority vote required)

Dana Aaron of 34 Rolling Lane spoke in support of the motion to amend, but raised a concern about how the money will be spent.

The following individuals asked questions: Margo Melnicove of 245 Lakeshore Drive (why the need for \$1,600,000 to remediate PFAS and how the money will be used), Steven J. Correia of 188 Glezen Lane responded; and, Thomas V. Maglione of 29 Rice Road (plans for all town wells, prevention), Michael B. Wegerbauer of 7 Blossom Lane, and chair of the Board of Public Works, responded. Mr. Wegerbauer also responded to questions from: William D. Whitney of 112 Woodridge Road (effect on average water bill); Susan Reed of 58 Glezen Lane (temporary/permanent remediation); and, Duane E. Galbi of 190 Stonebridge Road (borrowing, long/short term, potential MWRA refund).

Thomas Sciacca of 31 Rolling Lane stated he is in favor of the amendment. He noted that a 2010 capture zone study showed that about 1/3 of the football field drains to the Happy Hollow wells and hopes that money will be spent to investigate the coincidence that the timing of installation of the field coincided exactly with the rise of the PFAS levels in the wells.

Siobhan Moynihan of 34 Lakeview Road, resident, but not a registered voter, requested permission to speak. Seeing no objection, the Moderator allowed her to speak for two minutes. Ms. Moynihan suggested money be used to have wetlands remain in response to PFAS issue.

Mr. Wegerbauer also answered questions from the following individuals: Mr. Maglione of (contamination in the mains possibly polluted with PFAS); Michael J. Gilbreath of 7 Jennison Avenue (what is included in the \$1,600,000), Mr. Wegerbauer responded; Travis Anza of 26 Parkridge Road (difference in cost between emergency and permanent connection); and, Ms. Melnicove of 245 Lakeshore Drive (is a study source included the \$1,600,000 and, if not, what would be the cost).

Motion to Terminate Debate on Article 10 Motion No. 2 as Amended

At 2:31pm, Ted Harding of 11 Kelsey Road moved to terminate the debate on Motion No. 2 as amended. The motion was seconded.

Vote on Motion to Terminate Debate on Article 10 Motion 2 as Amended

In Favor: 126
Opposed: 16
(2 handset problems, voter votes not included in the vote count)
PASSED (2/3 vote required)

**VOTE on Motion to Article 10 Motion No. 2 as Amended: Fiscal Year 2022
Omnibus Budget**

In Favor: 208
Opposed: 18
PASSED (2/3 vote required)

The Moderator declared the Article disposed of.

A 10-minute recess was taken for a break at 2:35pm. The meeting resumed at 2:45p.m. with a quorum present.

ARTICLE 11: CAPITAL STABILIZATION
--

David V. Watkins of 20 Forty Acres Drive, and member of the Board of Selectmen, moved that the Town vote to:

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

Mr. Watkins stated that Motion is identical to the Warrant and spoke to the motion.

Questions from the following individuals were asked: Mike Lowery of 120 Lakeshore Drive (capital stabilization fund, closeout), David V. Watkins of 20 Forty Acres responded; Thomas V. Maglione of 29 Rice Road (potential use of the funds), Mr. Watkins responded;

VOTE on Article 11 Motion: Capital Stabilization Fund

In Favor: 157
Opposed: 20
PASSED (2/3 vote required)

The Moderator declared the Article disposed of.

ARTICLE 12: CPA-SET ASIDES AND TRANSFERS

Gretchen G. Schuler of 126 Old Connecticut Path and co-chair of the Community Preservation Committee, moved that Article 12 be adopted under the Abbreviated Presentation Procedure. At the request of the Moderator, Ms Schuler read her motion as it differed from the Warrant.

Ms. Schuler moved that the Town vote to:

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

As there was no discussion on the motion, the motion proceeded to a vote.

VOTE on Article 12 Motion: CPA-Set Asides and Transfers

In Favor: 187

Opposed: 14

PASSED (majority required)

The Moderator declared the Article disposed of.

ARTICLE 13: SENIOR CITIZEN TAX WORK OFF EXEMPTION
--

Mary M. Antes of 11 Old Farm Road, and member of the Board of Selectmen, moved that Article 13 be adopted under the Abbreviated Presentation Procedure.

Ms. Antes stated that the motion is substantially the same as the Warrant, not differing.

Thomas V. Maglione of 29 Rice Road asked about the value of 125 hours of service, to which Ms. Antes responded.

VOTE on Article 13: Senior Citizen Tax Work Off Exemption

In Favor: 217

Opposed: 7

PASSED (majority required)

The Moderator declared the Article disposed of.

ARTICLE 14: SPENCER CIRCLE STREET ACCEPTANCE

Thomas J. Fay of 1 Happy Hollow Road, and member of the Board of Selectmen, moved that Article 14 be adopted under the Abbreviated Presentation Procedure.

Mr. Fay indicated that there were no changes to the Article in the Warrant.

VOTE on Article 14: Spencer Circle Street Acceptance

In Favor: 186
Opposed: 22
PASSED (majority required)

The Moderator declared the Article disposed of.

ARTICLE 15: RESOLUTION TO CONTINUE ELECTRONIC VOTING THROUGH FY 2027

Alan J. Reiss of 463 Old Connecticut Path moved that Article 15 be adopted under the Abbreviated Presentation Procedure.

Mr. Reiss noted that the motion is identical to what is in the Warrant.

VOTE on Article 15: Resolution to Continue Electronic Voting Through FY 2027

In Favor: 196
Opposed: 4
PASSED (majority required)

The Moderator declared the Article disposed of.

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

David V. Watkins of 20 Forty Acres Drive, and member of the Board of Selectmen, moved that the Town vote to:

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

Mr. Watkins stated that the motion is identical to the language Article in the Warrant except that the warrant states “residents” and the motion states “registered voters.” Mr. Watkins spoke to the Motion.

Janot-Reine DeSuarez Mendler of 56 Orchard Lane spoke in support of the Article, but asked for clarification as to the language in the motion. Mr. Watkins stated that “registered voters” in the motion is used as “registered voters” is used in the bylaws.

Thomas V. Maglione of 29 Rice Road spoke in opposition to the motion due there being too much of a risk for potential abuses.

David H. Bernstein of 25 Glezen Lane, and chair of the Electronic Implementation Voting Subcommittee (ELVIS), spoke in further support of the motion.

Motion to Amend Article 16 Motion to Include that Facial Recognition Not be Used as a Method of Authentication

Michael Price Lowery of 120 Lakeshore Drive moved to Amend the Article 16 Motion to include at the end of the Motion that facial recognition not be used as a method of authentication.

The motion was seconded from the audience.

Mr. Lowery spoke to the motion to amend.

Frances Strigler of 32 Rolling Lane and Marcia Berger of 48 Sedgemoor Road spoke in favor of the motion to amend.

Mr. Bernstein and Jeff Burt of 10 Brackett Road spoke in opposition to the motion to amend. Rawson Hubbell of 25 Lillian Way indicated he opposed the motion to amend if it hindered security.

VOTE on Motion to Amend Article 16 Motion to Include Facial Recognition Not be Used as a Method of Authentication

In Favor 64

Opposed 157

NOT PASSED

The following voters spoke in favor of the motion: Jessica Greenfield of 7 Ridgefield Road; Thomas J. Fay of 1 Happy Hollow Road, and member of the Board of Selectmen; and, Alan J. Reiss of 463 Old Connecticut Path, and member of ELVIS.

Thomas V. Maglione of 29 Rice Road spoke in opposition to the motion.

Joshua Bekenstein of 52 High Rock Road moved question

Lorraine Greiff of 2 Cameron Road asked a question (meaning of participation), Mr. Watkins responded.

Seeing no further discussion, and with the permission of the mover, the Moderator proceeded to a vote on the Article.

VOTE on Article 16 Motion: Home Rule Petition for Remote Participation in Town Meeting by Registered Voters of the Town of Wayland

In Favor 195

Opposed 50

PASSED (majority vote required)

The Moderator declared the Article disposed of.

ARTICLE 17: COMMUNITY CHOICE AGGREGATION OF ELECTRICITY

Lea T. Anderson, of 47 Sedgemoor Road, and member of the Board of Selectmen, moved that the Town vote to:

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

Ms. Anderson stated that the language in the Motion was identical to the language in the warrant.

Ellen Tohn of 5 Fields Lane and member of the Energy and Climate Committee spoke to the motion.

The following individuals spoke in favor of the motion: William R. Huss of 2 Catherine's Farm Road (gives others a choice) and Thomas Sciacca of 31 Rolling Lane.

VOTE ON ARTICLE 17 MOTION: Community Choice Aggregation of Electricity

In Favor 248

Opposed 18

PASSED (majority vote required)

The Moderator declared the Article disposed of.

ARTICLE 18: LOKER ELEMENTARY SCHOOL SOLAR AGREEMENT

Lea T. Anderson of 47 Sedgemoor Road, and member of the Board of Selectmen, moved that the Town vote to:

- a) transfer from the School Committee the care, custody, management, and control of the parking lot and building of the Loker Elementary School at 47 Loker Street for school purposes, to the School Committee for such purposes, and to the Board of Selectmen for the purpose of Leasing, as lessor, or licensing said areas of land and buildings for a term of not more than twenty (20) years for the installation and operation of solar photovoltaic power generation systems to be installed and operated on canopies located in parking lot and on the roof of the Loker Elementary School; and,
- b) authorize the Board of Selectmen to enter into and execute a renewable energy power purchase and/or net metering credit purchase agreement for the purchase of solar energy

or net metering credits generated by said systems above to be installed and operated on canopies located in parking lot of the Loker Elementary School for a term of twenty (20) years, on such terms and conditions as the Board of Selectmen deems to be in the best interests of the Town; and,

- c) authorize the Board of Selectmen, pursuant to the provisions of Massachusetts General Laws Chapter 59, Section 38H, with the approval of Town Counsel as to form, to enter into and execute a structured tax or payment in lieu of tax (PILOT) agreement in connection with the solar photovoltaic power generation systems to be installed and operated on canopies located in parking lot at the Loker Elementary School for a term of twenty (20) years upon such terms and conditions as the Board of Selectmen shall deem to be in the best interest of the Town.

Ellen R. Tohn of 5 Fields Lane, co-chair of the Energy and Climate Committee (ECC), spoke to motion.

The following voters asked questions: Mary Ellen Castagno of 49 Dean Road asked a question (number of impacted parking spaces), Ms. Tohn responded; Anette Seltzer Lewis of 33 Claypit Hill Road (date regarding the building), Cherry C. Karlson of 91 Lincoln Road, and chair of the Board of Selectmen responded; Mary Upton of 23 B Bayfield Road, Amy Kwessel, Esq., town counsel responded; Marcia Berger of 48 Sedgemeanow Road (DPW, bid), Ms. Tohn responded; Gretchen G. Schuler of 126 Old Connecticut Path (parking lot and building), Louise Miller, Town Administrator responded; Jeff Sklar of 18 Brooks Road (breakeven point and ownership option), Ms. Tohn responded.

Motion to Amend 18 to Substitute “Building” on Line 2 in Paragraph a) for “roof”

Thomas V. Maglione of 29 Rice Road moved to amend Article 18 Motion to substitute “building” on line 2 in paragraph a) for “roof.” The motion was seconded from the audience. Mr. Maglione stated that the substitution may solve concerns about transferring control of the building to limiting control to the just the roof. He spoke to the motion.

Cherry C. Karlson of 91 Lincoln Road spoke in opposition to the motion to amend as the word “building” is in the Article because the building is necessary to secure panels and ancillary equipment that may be placed on roof or elsewhere (i.e. batteries).

VOTE on Motion to Amend Article 18 Motion to Substitute “building” on line 2 in Paragraph a) to “roof”

In Favor 16
Opposed 223
NOT PASSED

VOTE on ARTICLE 18 MOTION: Loker Elementary School Solar Agreement

In Favor 216
Opposed 11
PASSED (2/3 vote required on a), majority vote required on b) and c))

The Moderator declared the Article disposed of.

ARTICLE 19: RESOLUTION TO DECLARE A CLIMATE EMERGENCY

Michael B. Delman of 192 Stonebridge Road moved that the Town vote to approve the resolution as worded in Article 19 in the Warrant for the 2021 Annual Town Meeting.

Mr. Delman spoke to the Article.

The following individuals spoke in favor of the Motion: Julia Apse of 159 Glezen Lane; Aria Ahmed of 22 Brooks Road; Kate MacDonald of 379 Commonwealth Road; Michael Kanarek of 183 Oxbow Road; and, Michaela Thompson of 183 Oxbow Road.

VOTE on ARTICLE 19 Resolution to Declare a Climate Emergency

In Favor 204

Opposed 24

PASSED (majority vote required)

The Moderator declared the Article disposed of.

MOTION TO ADJOURN

Cherry C. Karlson of 91 Lincoln Road, and chair of the Board of Selectmen, moved to adjourn town meeting until Sunday, May 16, 2021, 12:30 p.m., at the same location.

The motion was seconded from the audience.

VOTE on Motion to Adjourn

In Favor 128

Opposed 41

PASSED

The Moderator adjourned the meeting at 4:28pm until 12:30pm, Sunday, May 16, 2021.

**DAY TWO
ANNUAL TOWN MEETING
SUNDAY, MAY 16, 2021**

On Sunday, May 16, 2021, the second day of the Annual Town Meeting resumed at 12:33 p.m. with 238 voters in attendance.

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

Elisa J. Scola of 184 Glezen Lane, and member of the Community Preservation Committee, moved that the Town vote to appropriate \$16,820 from the Community Preservation Fund's Historic Preservation Fund, to be expended under the direction of the Wayland Free Public

Library Trustees, to conserve and digitize irreplaceable historic documents owned by the Wayland Free Public Library.

Ms. Scola stated that her motion is substantially the same as the Article in the Warrant. She noted that “sums not to be extended” was deleted from the first line in the Warrant and “under the direction of” added to the motion. Ms. Scola spoke to the motion.

VOTE on Article 20: CPA- Historical Preservation: Library Archival Document Conservation

In Favor 215

Opposed 5

PASSED (majority vote required)

The Moderator disposed of the Article.

<p>ARTICLE 21: CPA – OPEN SPACE: NATIVE PLANTINGS & POLLINATOR PLANTINGS</p>

Maureen Anne Cavanaugh of 59 Plain Road, and member of the Community Preservation Committee, moved that the Town vote to appropriate funds from the Community Preservation Fund to be expended under the direction of the Conservation Commission, including:

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

Ms. Cavanaugh noted that the motion differs from the Article in that “Community Preservation Fund” was moved up.

Ms. Cavanaugh spoke to the motion.

VOTE on Article 21: CPA- Open Space: Native Plantings & Pollinator Plants

In Favor 223

Opposed 4

PASSED (majority vote required)

The Moderator disposed of the Article.

<p>ARTICLE 22: SELECT BOARD/TOWN MANAGER ACT</p>

Lea T. Anderson 47 Sedgemoor Road, and member of the Board of Selectmen, moved that the Town vote to:

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

Ms. Anderson stated that the motion is on page 12 of the handout provided to voters today and that the motion differs from the Article in that “provided however” was added, as advised by counsel for the town, to clarify the procedure for the General Court to approve of the special Act. Ms. Anderson spoke to the motion.

Bonnie L. Gossells of 15 Bennett Road spoke as the designated opponent. The following individuals also spoke in opposition: Thomas V. Maglione of 29 Rice Road, interrupted by the Moderator as the comments relate to present administration and not relate to structure; Michael Price Lowery of 120 Lakeshore Drive; Gretchen G. Schuler of 126 Old Connecticut Path; Alice Boelter of 106 Lakeshore Drive; and Steven M. Glovsky of 36 Shaw Drive.

The following individuals spoke in favor of the motion: Eric Sheffels of 27 High Rock Road; Mary M. Antes of 11 Old Farm Circle and member of the Board of Selectmen; Douglas A. Levine of 9 Graybirch Lane; William Steinberg of 49 Highland Circle and member of the Finance Committee; and, Cherry C. Karlson of 91 Lincoln Road, and chair of the Board of Selectmen.

Ms. Karlson clarified comments made the primary con speaker: there is language on removal of town administrator within the Act; the Board of Selectmen oversees the Town Manager, the comment about Town Clerk becoming appointed, the Town Clerk supporting the Article, Personnel Board not being eliminated, Special Act is the highest level of, if there is an inconsistency in the bylaw, the Special Act trumps the bylaw, and it can be corrected at a town meeting.

Steven J. Correia of 188 Glezen Lane, and chair of the Finance Committee, clarified a comment made in opposition to the Act about inability of committees to meet on Zoom due to scheduling problems. He noted that the Finance Committee met for all meetings.

Alexia S. Obar of 18 Dean Road asked a procedural question, if the current administrator could be hired without posting of position. Ms. Anderson responded.

John Sax of 203 Willowbrook Drive asked why the town did not go to an open search for a Town Manager. Ms. Anderson answered. Ms. Karlson added that an acting town manager is necessary until there is a Town Manager search is completed.

Donna E. Bouchard of 72 Concord Road asked if someone could read from the Collins study its suggestion that the Town conduct a systematic review of the overall organization structure. Ms. Anderson responded that the Board of Selectmen decided not to make a wholesale change including to Boards and Committees as recommended by the Collins Center, but just work on staff structure to strengthen the financial management of the Town. She indicated that the

Collins Center made many suggestions. In response to earlier comments, Jeanne Downs of 195 Concord Road clarified the school business administrator reports to Superintendent, and the Superintendent reports to the School Committee. Margo Melnicove of 245 Lakeshore Drive asked why the Town Clerk supported the Article. Anna M. Ludwig of 28 Aqueduct Road, and Town Clerk, responded.

The Moderator indicated that the 45-minute time on the Article has been met.

Mark A. Santagelo of 15 Oak Street moved to extend the debate on the motion on the Article. Motion seconded. The Moderator ruled the motion non-debatable.

Motion to Extend the Debate on the Article 22 by 15 minutes

VOTE on Motion to Extend the Debate on Article 22 by 15 minutes

In Favor 105

Opposition 368

NOT PASSED (majority vote required)

VOTE on Article 22: Select Board/Town Manager Act

In Favor 284

Opposed 183

PASSED (majority vote required)

The Moderator disposed of the Article.

MOTION TO APPOINT A TEMPORARY MODERATOR

Regarding Article 23, the Moderator, Dennis J. Berry, of 15 George Street, recused himself from moderating over Article 23. The Town Clerk, Anna M. Ludwig of 28 Aqueduct Road and Town Clerk, moved to appoint William D. Whitney of 112 Woodridge Road as Temporary Moderator. As there were no questions, positions, or comments on this, a vote was taken. The Motion was seconded.

Vote on Motion to Appoint a Temporary Moderator

In Favor 366

Opposed 47

PASSED

Mr. Whitney, Temporary Moderator, moderated Article 23.

ARTICLE 23: APPOINTMENT OF FINANCE COMMITTEE
--

George H. Harris of 8 Holiday Road moved that the Town vote to amend Town Code § 19-1 as follows:

§ 19-1. Finance Committee.

There shall be a committee called the "Finance Committee" appointed by the Finance Committee Appointing Board as hereinafter provided. The Finance Committee shall

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

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

Mr. Harris stated that the language in the motion is substantially the same as the language in the warrant. He noted that that language “such committee” was clarified to state “finance committee.” He also noted that an abbreviation in the second paragraph as eliminated. The motion was seconded from the audience and Mr. Harris spoke to his motion.

William Steinberg of 49 Highland Circle spoke as the designated opponent of the Article.

Phillip Radoff of 21 Fox Meadow Lane questioned whether consideration was given to expanding the selection committee to include 1, or 2, members of the public. Mr. Harris answered and clarified a point made by Mr. Steinberg of 49 Highland Circle.

The following voters spoke in favor of the Article: Carole Plumb of 17 Bald Rock Road and Dennis J. Berry of 15 George Street spoke, on behalf of himself, and not as Moderator. Steven J. Correia of 188 Glezen Lane and chair of the Finance Committee, rose to a point of order to deny making a statement that Ms. Plumb suggested he had made.

The following voters spoke in opposition to the motion: Cherry C. Karlson of 91 Lincoln Road and chair of the Board of Selectmen (spoke individually to explain her opposition vote as Board of Selectmen member regarding the Article) and Steven J. Correia of 188 Glezen Lane, and chair of the Finance Committee (spoke individually, not as member of the Finance Committee).

Motion to Terminate Debate

Judy A. Bennett of 66 Hawthorne Road moved to terminate the debate. Motion seconded. The motion was seconded from the audience. The Temporary Moderator exercised his discretion to not permit further debate.

VOTE on Motion to Terminate Debate

In Favor 466

Opposed 51

NOT PASSED

VOTE on Article 23: Appointment of Finance Committee

In Favor 229

Opposed 255

NOT PASSED (majority vote required)

The Temporary Moderator disposed of the Article, and the Moderator returned to moderate the remainder of Annual Town Meeting.

ARTICLE 24: ACQUISITION OF LAND FOR A COUNCIL ON AGING/COMMUNITY CENTER

Thomas J. Fay, of 1 Happy Hollow Road, and member of the Board of Selectmen, moved the Town vote to authorize the Board of Selectmen to acquire for the construction of a Council on Aging multi-use Community Center, by gift, purchase, or otherwise, for a sum of not more than \$100.00, the fee or any lesser interest in all or any part of the parcel of land, on and off Elissa Avenue, north of the current X Golf business, and bounded by Elissa Avenue on the west and on the north by 185 Elissa Avenue, owned by the Town, Assessor’s Map 23-052B, and as shown in an aerial photo in Appendix H of the Warrant for the 2021 Annual Town Meeting, and as shown in a plan distributed within the Town Meeting handout packet at page 13 and 14 and further to authorize the Board of Selectmen to execute any and all documents as may be necessary or convenient to effectuate this vote, and as funding therefor, to further authorize the Board of Selectmen provide for such appropriation by taxation.

Mr. Fay stated that the motion differed from the warrant that it does not state “for general municipal purpose” which is noted on pages 13 and 14 of a hand out provided to voters today. Mr. Fay spoke to the motion.

The following voters spoke in support of the motion: Ted Harding of 11 Kelsey Road; Mark Heyward Foreman of 35 Three Ponds Road and former chair of the Community Center Council of Aging Advisory Committee (he also answered some of question of Michael Price Lowery of 120 Lakeshore Drive); Susan W. Pope of 28 Moore Road; Marie Winter of 6 Rich Valley Road; and Frank Kennedy 84 Old Sudbury Road.

Gretchen G. Schuler of 126 Old Connecticut Path spoke in opposition of the motion for the reason that the terms of the agreement are unknown.

VOTE on Article 24: Acquisition of Land for a Council on Aging/Community Center

In Favor 487
Opposed 95
PASSED (2/3 vote required)

The Moderator disposed of the Article.

ARTICLE 25: LOKER TURF FIELD CONSTRUCTION

David B. Pearlman of 34 Pequot Road, and member of the Recreation Commission, moved that the Town vote to:

- a) appropriate \$3,600,000, to be expended under the direction of the Permanent Municipal Building Committee for designing, permitting, engineering, and constructing a multi-

purpose synthetic turf athletic playing field at the Loker Conservation & Recreation Area, including but not limited to playing surfaces, lighting, drainage, landscaping, recreational amenities, access and parking areas, and any and all other costs incidental or related thereto;

- b) provide for said appropriation by transferring \$188,816 from the Recreation Stabilization Fund; and,
- c) authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow the balance of such funding, in accordance with Massachusetts General Laws Chapter 44, section 7 and 8 and any other enabling authority, and issue bonds or notes of the Town thereof; and,
- d) authorize any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved hereunder in accordance with Massachusetts General Laws Chapter 44, section 20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.

Mr. Pearlman stated that his motion differed from the warrant in that the bids came in last week. He stated he is not asking for \$3,600,000, but is asking for \$2,685,100. The Moderator clarified that the motion request is for \$2,685,100. Mr. Pearlman spoke to the motion.

Paul Dale of 12 Grace Road, and chair of the Clean Energy Committee for the Massachusetts Sierra Club, a designated opponent, spoke in opposition to the motion.

Thurston (Brud) Wright of 16 Jeffrey Road, member of the Recreation Commission spoke to address inaccuracies in statements made by Mr. Dale.

MOTION TO SPEAK IN OPPOSITION TO MOTION ON ARTICLE 25

Gina Wang of 6 Wayland Hills Road, Wayland High School sophomore, a non-registered voter, requested permission to speak in opposition to the motion on the Article.

VOTE on the Motion to Speak in Opposition to Motion on the Article 25

In favor 482

Opposed 152

PASSED

Ms. Wang spoke in opposition of the motion on the Article.

The following voters spoke in support of the motion: Steve Prince of 15 Hidden Springs Lane; Caleb Degrenier of 10 Charena Road; Kathleen Taunton-Rigby of 147 Old Connecticut Road; Reed Newton of 9 Haven Lane and President of Wayland Youth Soccer; and, Carole Plumb of 17 Bald Rock Road.

The following voters spoke in opposition of the motion: John Sax of 203 Willowbrook Drive; Dana Aaron of 34 Rolling Lane; and, David H. Bernstein of 25 Glezen Lane, chair of the electronic implementation voting subcommittee (ELVIS), (spoke for himself).

The following voters asked questions: Karl R. Klapper of 133 Pelham Island Road (percent use from out of town users); Thomas V. Maglione of 29 Rice Road (cost/planning board recommendations to ZBA; bid/ZBA final conditions unknown; and, features/base cost), Thurston Robert Goaglund of 6 Green Way, #204 (cost/number of bidders). Mr. Wright responded to each.

Michael Price Lowery of 120 Lakeshore Drive, and member of Department of Public Works, made a point clarification regarding two quotes Board of Public Works members. He also noted that a final reports has not yet been completed, and that he, himself, presently has no position on the turf field.

MOTION TO EXTEND DEBATE BY 15 MINUTES

Margo Melnicove of 245 Lakeshore Drive moved to extended the debate by 15 minutes. Motoin seconded.

Motion to Extend Debate by 15 minutes

VOTE

In favor 112

Opposed 590

NOT PASSED (majority vote required)

VOTE on Article 25: Loker Turf Field Construction

In Favor 340

Opposed 383

NOT PASSED (2/3 vote required)

The Moderator disposed of the Article.

ARTICLE 26: ESTABLISH WAYLAND HUMAN RIGHTS COMMISSION

Karen Blumenfeld of 113 Oxbow Road moved that Town Meeting pass over Article 26. In speaking on her motion, Ms. Blumenfeld stated that on March 22, 2021, the Board of Selectmen established a Human Rights Committee.

VOTE to pass over Article 26: Establish Human Rights Commission

In Favor 251

Opposed 14

PASSED

ARTICLE 27: RECOGNIZE LAW ENFORCEMENT DAY

Virginia Gardner of 138 Pelham Island Road moved to pass over Article 27 and spoke to her motion to do so.

Theodore S. Harding of 11 Kelsey Road spoke against passing over the Article. Ms. Gardner explained that one of her reasons for passing over the Article was to change the date.

VOTE to pass over Article 27: Recognize Law Enforcement Day

In Favor 215

Opposed 33

PASSED

The Moderator disposed of the Article.

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

Elisa J. Scola of 184 Glezen Lane, and member of the Community Preservation Committee and Historical Commission, moved that the Town vote to appropriate \$125,000 from the Community Preservation Fund's Historic Preservation Fund as a grant to restore and rehabilitate the exterior elevations of the historic 70-74 Main Street buildings to their early 20th century appearance; and to authorize the Board of Selectmen to enter into a grant agreement for such purposes and to accept any interest in land as might be provided to the Town under such grant agreement, and which grant agreement shall include the following conditions:

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

Ms. Scola stated that the motion differed from the article in the Warrant in that words were modified and reorganized for the sake clarification, but the intent remains the same, except that the phrase the Board of Selectmen will enter into the preservation restriction agreement with the property owner, not the historical commission were added. She spoke to the motion.

Michael Price Lowery of 120 Lakeshore Drive and member of the Board of Public Works, named opponent, spoke in opposition to the Motion.

Rebecca M. Stanizzi of 14 Winthrop Road and member of the Economic Development Committee, rose to answer questions raised by the opponent.

The following voters spoke in favor of the motion: Juliette Fay of 1 Happy Hollow Road; Dan Ponsetto of 13 Stanton Street; and, Judy Dion of 5 Stanton Street.

VOTE on Article 28: Historic Preservation: Rehabilitation of 70-74 Main Street
In Favor 138
Opposed 82
PASSED (majority vote required)

The Moderator disposed of the Article.

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

Kelly S. Pierce of 21 Cameron Road, and member of the Community Preservation Committee, moved that the Town vote to appropriate the following sums of money:

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

After indicating that the only material difference from the warrant was in paragraphs b) and c) regarding incidental and related expense, she spoke to the motion.

Thomas J. Largy of 59 Moore Road, member of the Surface Water Quality Committee, spoke as a non-member in favor of the motion.

VOTE on Article 29: CPA – Recreation: Mill Pond Dam Walkway, Athletic Fields Design, Heard Farm Improvements (CPA-Historic Preservation in part)
In Favor 143
Opposed 2

PASSED (majority vote required)

The Moderator disposed of the Article.

ARTICLE 30: CHOOSE TOWN OFFICERS

Mary M. Antes of 11 Old Farm Circle, and member of the Board of Selectmen, moved that Article 30 be adopted under the Abbreviated Presentation Procedure.

Ms. Antes stated that the Motion does not differ from the language in the Warrant.

VOTE on Article 30: Chose Town Officers

In Favor 126

Opposed 0

PASSED (majority vote required)

The Moderator disposed of the Article.

ARTICLE 31: HEAR REPORTS

Mary M. Antes of 11 Old Farm Circle, and member of the Board of Selectmen, moved that Article 31 be adopted under the Abbreviated Presentation Procedure.

Ms. Antes stated the motion is substantially similar to the language in the Warrant.

Richard P. Turner of 7 Nob Hill Road, and chair Public Ceremonies Committee, read the following report:

With appreciation and admiration for the many exceptional individuals who enhance and enrich our Wayland community, the Public Ceremonies Committee each year makes the Lydia Maria Child Award for Outstanding Public Service. The award is given to the person, or persons or group who the Public Ceremonies Committee determines best represents the concern and care that Lydia Maria Child demonstrated for making her community a better place. The recipient of the 2021 award is presented to the Wayland Council on Aging for the 2020 Award. The Recipient is presented to Lawrence Kiernan for his outstanding work on the Massachusetts Central Rail Trail through Wayland. The presentation will take place at the next meeting of the Public Ceremonies Committee at a date to be determined.

VOTE on Article 31: Hear Reports

In Favor 130

Opposed 0

PASSED (majority vote required)

The Moderator disposed of the Article.

Cherry C. Karlson 91 Lincoln Road, and chair of the Board of Selectmen, asked to thank Mary M. Antes for her years of service which exceeds 25 years.

ARTICLE 32: SELL OR TRADE VEHICLES AND EQUIPMENT
--

Cherry C. Karlson of 91 Lincoln Road, and chair of the Board of Selectmen, moved that Article 32 be adopted under the Abbreviated Presentation Procedure.

VOTE on Article 32: Sell or Trade Vehicles and Equipment

In Favor 125

Opposed 0

PASSED (majority vote required)

The Moderator disposed of the Article.

The Moderator announced a Motion to Adjourn Annual Town Meeting and declared sua sponte a unanimous vote.

The Annual Town Meeting concluded at 4:04 p.m.

Submitted by,

Anna M. Ludwig
Town Clerk

Annual Town Meeting
Saturday, May 15, 2021 – Articles 1-19
&
Sunday, May 16, 2021 – Articles 20-32

#	Article	Result	Vote	Page No.
1	Recognize Citizens and Employees for Particular Service to the Town (3 motions)	Passed	Unanimous – all 3 motions	2-3
2	Pay Previous Fiscal Year Unpaid Bills	Passed	73-1	3
3	Current Year Transfers	Passed	52-3	3-4
4	OPEB Funding	Passed	69-10	4
5	Rescind Transfer Station Revolving Fund and Create and Budget a Transfer Station Enterprise Fund	Passed	84-6	4-5
6	Fiscal Year 2022 Revolving Fund Expenditure Limits	Passed	112-9	5
7	Compensation for Town Clerk	Passed	99-9	5-6
8	Update FY2022 Personnel Bylaws and Wage & Classification Plan and Fund FY2021 Personnel Agreements	Passed	88-9	6
9	Surface Water Quality Committee Budget	Passed	105-8	6
10	Fiscal Year 2022 Omnibus Budget Motion No. 1 Motion No. 2 Amended	Passed Passed	116-19 208-18	7-11
11	Capital Stabilization Fund	Passed	157-20	11
12	CPA – Set Asides and Transfers	Passed	187-14	11-12
13	Senior Citizen Tax Work Off Exemption	Passed	217-7	12
14	Accept Spencer Circle	Passed	186-22	12-13
15	Resolution to Continue Electronic Voting Through FY2027	Passed	196-4	13

16	Remote Participation at Annual Town Meeting	Passed	195-50	13-15
17	Community Choice Aggregation of Electricity	Passed	248-18	16
18	Loker Elementary School Solar Agreement	Passed	216-11	15-16
19	Resolution to Declare a Climate Emergency	Passed	204-24	17
20	CPA Historic Preservation: Library Archival Document Conservation	Passed	215-5	17-18
21	CPA Open Space: Native & Pollinator Plantings	Passed	223-4	18
22	Select Board/Town Manager Act	Passed	284-183	20
23	Appointment of Finance Committee	Failed	229-255	20-22
24	Acquisition of Land for Council on Aging/Community Center	Passed	487-95	22
25	Loker Turf Field Construction	Failed	340-383	22-24
26	Establish Wayland Human Rights Commission	Passed over	n/a	24
27	Recognize Law Enforcement Day	Passed over	n/a	24-25
28	CPA Historic Preservation: Rehabilitation of 70-74 Main Street	Passed	138-82	25-26
29	CPA Recreation: Mill Pond Dam, Athletic Field design, Heard Farm Improvements	Passed	143-2	26
30	Choose Town Officers	Passed	126-0	27
31	Hear Reports	Passed	130-0	27
32	Sell or Trade Vehicles and Equipment	Passed	125-0	28