

MOVER: Lea Anderson

MOTION – 2019 ATM

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

MOTION NO. 1

I MOVE YOU SIR:

MOVED:

that the Town recognize the following citizen who has served in a volunteer capacity on elected and/or appointed boards, committees, and commissions for a minimum of 25 years (service need not be consecutive):

Lawrence Scult	25 years	Representative on the South Middlesex Opportunity Council
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Majority vote required

MOVER: Lea Anderson

MOTION – 2019 ATM

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

MOTION NO. 2

I MOVE YOU SIR:

MOVED:

that the Town recognize the following town employees who have retired since the 2018 Annual Town Meeting, or intend to retire prior to June 30, 2019, and have served the Town for over 20 years (service need not be consecutive):

Marlene Dodyk	39 years	Student Services Director
David Houghton	37 years	Fire Chief
Andrew Holland	34 years	Deputy Fire Chief
Sally Carmody	27 years	Teaching Assistant
James Lee	27 years	Principal
Debra Pierce-Durant	27 years	Firefighter
Sharon Postina	27 years	Teacher
Burgess Lonnie	26 years	WSCP Group Leader
Robert Reddington	26 years	Teacher
Gretchen Lutz	25 years	Director, The Children's Way
Gwendolyn Sams-Lynch	25 years	IT Technician

2019 ATM MOTIONS *as of April 25*

Ann Schwartz	25 years	Teacher
Marie Burke	20 years	Food Service Worker
Janet Kaplan	20 years	Developmental Therapist
Susan Rahaim	20 years	Teacher

Majority vote required

MOVER: Lea Anderson

MOTION – 2019 ATM

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

MOTION NO. 3

I MOVE YOU SIR:

MOVED:

that the Town recognize and observe a moment of silence in remembrance of the following elected or appointed volunteers or employees who have passed away since the 2018 Annual Town Meeting:

Phyllis Matto	March 14, 2018	Admin. Assistant to Police Chief
Carol Stewart	March 19, 2018	Teacher
Cornelius Hickey	July 9, 2018	Town Employee
Rita Burke	October 29, 2018	School Secretary
John Sullivan	November 2, 2018	School Custodian
Robert Parker	November 9, 2018	Police Sergeant
Warren Stone	December 13, 2018	Department of Public Works
Marjorie Rosengard	December 13, 2018	Teacher
John O'Rourke	December 24, 2018	Teacher

Majority vote required

MOVER: Lea Anderson

MOTION – 2019 ATM

ARTICLE 2: PAY PREVIOUS FISCAL YEAR UNPAID BILLS

I MOVE YOU SIR:

MOVED: that Article 2 be adopted under the Abbreviated Presentation Procedure.

OR

MOVED:

that the Town vote to approve the payment of bills of prior fiscal years as listed in Article 2 on page 21 of the Warrant for the 2019 Annual Town Meeting from the Fiscal Year 2019 appropriation for the School Budget to be used to pay the bills so listed as item numbers 1, 2, and 3 and the Fiscal Year 2019 appropriation for Occupational Health to be used to pay the bill so listed as item number 4.

4/5 vote required

MOVER: Cherry Karlson

MOTION – 2019 ATM

ARTICLE 3: CURRENT YEAR TRANSFERS

I MOVE YOU SIR:

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

OR

MOVED: that the following sums be appropriated as listed in Article 3 on page 22 of the Warrant for the 2019 Annual Town Meeting to be expended by the following boards and committees in Fiscal Year 2019 for the following purposes:

<u>Purpose:</u>	<u>Amount</u>	<u>Board or Committee</u>
1) Snow and Ice Removal	\$130,000	Board of Public Works
2) Debt Service	\$ 18,000	Board of Selectmen
3) Elections Expense	\$ 8,600	Board of Selectmen
4) Unclassified: Medicare Tax	\$ 15,000	Board of Selectmen
5) Fire Salary	\$ 30,000	Board of Selectmen

For a total of current year transfers of \$201,600

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

<u>Funding Source:</u>	<u>Amount</u>
1) Engineering Salary	\$55,000
2) School Bus Parking	\$20,000
3) Assessors Salary	\$15,000
4) Information Technology Salary	\$30,000
5) Building Salary	\$10,000
6) Treasury Expense	\$20,000
7) Treasury Salary	\$ 6,600
8) Unclassified Sick Leave Buyback	\$15,000
9) Police Salary	\$30,000

Majority vote required

MOVER: Cherry Karlson

MOTION – 2019 ATM

ARTICLE 4: OPEB FUNDING

I MOVE YOU SIR:

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

OR

MOVED: that the Town vote to:

- a) appropriate \$51,054 to be deposited in the Town’s Other Post-Employment Benefits Trust Fund and that said appropriation be provided by transferring the sums of money from the enterprise funds and revolving funds listed in Paragraph a) of Article 4 on pages 23-24 of the Warrant for the 2019 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: Cherry Karlson

MOTION – 2019 ATM

**ARTICLE 5: FISCAL YEAR 2020 REVOLVING FUND
EXPENDITURE LIMITS**

I MOVE YOU SIR:

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

OR

MOVED: that the Town vote to set the following enumerated dollar figures as the total amount that may be expended from the respective authorized revolving funds for Fiscal Year 2020 as listed in Article 5 on page 26 of the Warrant for the 2019 Annual Town Meeting, as follows:

- | | |
|---|-----------|
| 1. Transfer Station | \$525,000 |
| 2. Council on Aging | \$ 45,000 |
| 3. School Department / Professional Development | \$ 20,000 |
| 4. School Department / Curriculum | \$ 10,000 |
| 5. Recreation | \$800,000 |
| 6. Recreation/Athletic Fields | \$250,000 |
| 7. Wayland Community Gardens | \$ 1,500 |

Majority vote required

MOVER: Carol Martin

MOTION – 2019 ATM

ARTICLE 6: FY 2020 OMNIBUS BUDGET

MOTION NO. 1

I MOVE YOU SIR:

MOVED: that each and every numbered item set forth in the Finance Committee’s Budget for Fiscal Year 2020 listed on pages 27-35 be voted, granted and appropriated as an expenditure for the several purposes and uses set forth in said budget establishing a total budget of \$87,437,521 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, \$80,782,719 shall be raised by taxation, \$630,400 shall be provided by transfer from Ambulance receipts, \$75,329 shall be provided by transfer from Premium on Bonds Account, \$3,997,177 shall be provided from Water revenue, \$727,940 shall be provided from Wastewater revenue, \$60,000 shall be provided by Wastewater Certified Retained Earnings, and \$1,163,956 shall be provided by transfer from the following funds:

\$ 2,210	from Council on Aging Revolving Fund
\$374,779	from Water Enterprise Fund
\$ 34,913	from Wastewater Enterprise Fund
\$ 51,717	from Recreation Revolving Fund
\$ 9,945	from Recreation Field Revolving Fund
\$237,701	from BASE Revolving Fund
\$237,300	from Children’s Way Revolving Fund
\$161,581	from Food Service Revolving Fund
\$ 53,810	from Full Day Kindergarten Revolving Fund

Majority vote required

MOVER: Steve Correia

MOTION – 2019 ATM

ARTICLE 6: FY 2020 OMNIBUS BUDGET – CAPITAL BUDGET

MOTION NO. 2

I MOVE YOU SIR:

MOVED:

that each and every numbered item set forth in the Finance Committee’s capital budget of Fiscal Year 2020 listed on pages 36-44 of the Warrant for the 2019 Annual Town Meeting in the total amount of \$3,163,050 be appropriated for equipment and vehicle acquisitions and projects for the listed departments, each of which shall be a separate appropriation, and, of the total sum so appropriated, \$580,000 shall be raised from taxation, \$1,489,367 shall be provided by transfer from Unreserved Fund Balance, \$140,000 shall be provided from Ambulance Receipts, \$283,683 shall be provided by transfer from the following surplus bond proceeds:

STM 2013 New DPW Building	\$100,000
ATM 2014 Middle School Air Conditioning	\$ 27,099
ATM 2014 Parkland / Charles	\$ 15,000
FY 2016 Public Safety Sewer Pump	\$ 50,000
FY 2016 Library Oil Tank Removal	\$ 12,867
Bond Premium	\$ 78,717

and that \$50,000 shall be provided by transfer from Water Surplus and, further, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$620,000 pursuant to the provisions of G.L. c. 44, §§7 and 8 , or any other enabling legislation for the purposes of rehabilitation of the interior of the Reeves Hill water tank, and for upgrades to the Reeves Hill Booster Station, and to issue bonds or notes of the Town therefor, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.

2/3 vote required

MOVER: Miranda Jones

MOTION – 2019 ATM

ARTICLE 7: PERSONNEL BYLAWS AND WAGE AND CLASSIFICATION PLAN

I MOVE YOU SIR:

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

OR

MOVED:

that the Town vote to amend the Code of the Town of Wayland, Chapter 43, PERSONNEL, and the Personnel Wage and Salary Classification Plan previously adopted by the Town for non-union Town employees, as set forth in Article 7 on page 45 and in Appendix B on pages 103–106 of the Warrant for the 2019 Annual Town Meeting, and further that the sum of \$39,352 be appropriated by taxation for the purpose of funding said increases effective July 1, 2019, and that the Town Accountant be authorized to allocate said sums to and among the personnel and line items affected thereby in such accounts as are proper and required.

Majority vote required

MOVER: Gretchen Schuler

MOTION – 2019 ATM

ARTICLE 8: COMMUNITY PRESERVATION FUND GENERAL BUDGET - SET ASIDES AND TRANSFERS

I MOVE YOU SIR:

MOVED: that Article 8 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 8 on pages 46-47 of the Warrant for the 2019 Annual Town Meeting:
 - i) \$104,375 for open space, but not including land for recreational use, \$104,375 for historic preservation, and \$104,375 for community housing pursuant to Massachusetts General Laws Chapter 44B, Section 6 for FY 2020; and
 - ii) \$10,000 for administrative expenses; and
- b) that the Town vote to appropriate \$200,000 from the Open Space Fund and \$174,081 from the Uncommitted Fund for a total of 374,081 for annual debt service obligations for the purchase of the conservation restriction on Mainstone Farm, as previously approved by Town Meeting; and
- c) that the Town vote to transfer \$104,375 from funds set aside in the Community Preservation Fund for community housing to be deposited in the Wayland Municipal Affordable Housing Trust Fund.

Majority vote required

MOVER: Lea Anderson

MOTION – 2019 ATM

ARTICLE 9: COMPENSATION FOR THE TOWN CLERK

I MOVE YOU SIR:

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

OR

MOVED:

that the Town vote to fix the salary and compensation of the elected Town Clerk,
pursuant to G.L. c.41, §108, at \$70,602.

Majority vote required

MOVER: Nora Rothschild

MOTION – 2019 ATM

ARTICLE 10: WAYLAND WELCOMES RESOLUTION

I MOVE YOU SIR:

MOVED:

that the Town adopt the resolution set forth in Article 10 on pages 48-49 of the Warrant for the 2019 Annual Town Meeting.

Majority vote required

MOVER: Kaat Vander Straeten

MOTION – 2019 ATM

ARTICLE 11: RESOLUTION TO CREATE A COMMITTEE TO ORGANIZE A WAYLAND MUSIC FESTIVAL

I MOVE YOU SIR:

MOVED:

that the Town adopt the resolution set forth in Article 11 on pages 50-51 of the Warrant for the 2019 Annual Town Meeting.

Majority vote required

MOVER: Jon Mishara

MOTION – 2019 ATM

ARTICLE 12: AUTOMATIC WATER METER READING

I MOVE YOU SIR:

MOVED: that the Town vote to:

- a) appropriate the sum of \$1,300,000 to be expended by Board of Public Works to purchase and install automatic water meter reading equipment and software to enable more efficient, timely readings and quality invoicing, emergency leak detection alerts, and customer self-monitoring capabilities to support conservation; and
- b) provide for said appropriation by transferring said sum from funds in the Water Enterprise Fund Retained Earnings.

Majority vote required

MOVER: Jeanne Downs

MOTION – 2019 ATM

**ARTICLE 13: HIGH SCHOOL ATHLETIC COMPLEX
RENOVATION**

I MOVE YOU SIR:

MOVED: that the Town vote to:

- a) appropriate the sum of \$7,250,000 to be expended under the direction of the School Committee for the design, permitting, engineering, reconstruction and construction of the Wayland High School Stadium Complex Renovation and Tennis Court and Softball Field Reconstruction, including the replacement of bleachers and lighting, as described in Parts 1 and 2 of the Wayland High School Facility Strategic Master Plan (High School Athletic Preferred Improvement Plan), including any and all other costs incidental or related thereto;
- b) provide for said appropriation by transferring \$175,000 from funds in the Recreation: Athletic Field Revolving Fund;
- c) authorize the Town Treasurer with the approval of the Board of Selectmen, to borrow the sum of \$7,075,000 pursuant to the provisions of G.L c.44, §§7 and 8, or any other enabling authority, and issue bonds or notes of the Town therefor; 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 G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.
- e) provided, however, that the vote taken hereunder shall be expressly contingent upon approval by the voters of the Town of a Proposition 2 ½ debt exclusion question in accordance with the provisions of G.L. c.59, §21C(k).

2/3 vote required

MOVER: Gretchen Schuler

MOTION – 2019 ATM

**ARTICLE 14: PARTIAL FUNDING FOR CONSTRUCTION OF
PART 2 OF THE WAYLAND HIGH SCHOOL
MASTER ATHLETIC PLAN**

I MOVE YOU SIR:

MOVED:

that the Town vote to appropriate the sum of \$500,000 to be expended by the Wayland School Committee as partial funding for the design, permitting, engineering, reconstruction and construction of the Wayland High School athletic facilities, limited to tennis court and softball field swap, outdoor basketball court renovations, and adjacent parking lot renovations for recreational use, as described in Part 2 of the Wayland High School Facility Strategic Master Plan (High School Athletic Preferred Improvement Plan); and provide for said appropriation by transferring said sum from the Community Preservation Fund's Uncommitted Fund for Recreational use.

Majority vote required

MOVER: Chris Fay

MOTION – 2019 ATM

ARTICLE 15: LOKER TURF FIELD CONSTRUCTION

I MOVE YOU SIR:

MOVED: that the Town vote to:

- a) appropriate the sum of \$3,753,901 to be expended under the direction of the Wayland Recreation Commission for designing, permitting, engineering and constructing a multi-purpose synthetic turf athletic playing field at the Loker Conservation & Recreation Area including playing surfaces, lighting, drainage, landscaping, recreational amenities, access and parking areas and any and all other costs incidental or related thereto;
- b) provide for said appropriation by transferring \$150,000 from the Recreation Stabilization Fund;
- c) authorize the Town Treasurer with the approval of the Board of Selectmen, to borrow the sum of \$3,603,901 pursuant to G.L. c. 44, §§7 and 8 or any other enabling authority, and issue bonds or notes of the Town therefor; 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, to be applied to the payment of

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

- e) provided, however, that the vote taken hereunder shall be expressly contingent upon approval by the voters of the Town of a Proposition 2 ½ debt exclusion question in accordance with the provisions of G.L. c.59, §21C(k).

2/3 vote required

MOVER: John Sax

MOTION – 2019 ATM

ARTICLE 16: BUILD A GRASS ATHLETIC FIELD ON LOKER RECREATION AND CONSERVATION AREA PROPERTY

I MOVE YOU SIR:

MOVED: that the Town vote to:

- a) appropriate the sum of \$1,500,000 to be expended under the direction of the Wayland Recreation Commission for the permitting, design, engineering, and construction of a multi-purpose grass athletic playing field 100 yards by 60 yards at the Loker Conservation & Recreation Area including playing surfaces, drainage, landscaping, irrigation system, traffic (including a Rt 30 traffic congestion mitigation plan to deal with Loker field traffic), access (must meet all state and local emergency vehicle access requirements) and parking and any and all other costs incidental or related thereto;
- b) authorize the Town Treasurer with the approval of the Board of Selectmen, to borrow \$1,500,000 pursuant to G.L. c. 44, §§7 and 8 or any other enabling authority, and issue bonds or notes of the Town therefor; and
- c) authorize any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the

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

2/3 vote required for borrowing

MOVER: David Pearlman

MOTION – 2019 ATM

**ARTICLE 17: CPA: REHABILITATE TRAILHEADS AND
CONSTRUCT LIMITED PARKING AT LOKER
CONSERVATION AND RECREATION AREA**

MOTION NO. 1

I MOVE YOU SIR:

MOVED:

that the Town vote to appropriate the sum of \$15,000 to be expended by the Recreation Commission to rehabilitate and enhance trailheads at the Loker Conservation and Recreation Area for recreational use and provide for said appropriation by transferring \$15,000 from the Community Preservation Fund's Uncommitted Fund for Recreational Use.

Majority vote required

MOVER: David Pearlman

MOTION – 2019 ATM

**ARTICLE 17: CPA: REHABILITATE TRAILHEADS AND
CONSTRUCT LIMITED PARKING AT LOKER
CONSERVATION AND RECREATION AREA**

MOTION NO. 2

I MOVE YOU SIR:

MOVED:

that the Town vote to appropriate the sum of \$103,000 to be expended by the Recreation Commission to construct a parking area to accommodate limited parking for trail use and to include Americans with Disabilities Act (ADA)-compliant parking at the Loker Conservation and Recreation Area for recreational use and provide for said appropriation by transferring \$103,000 from the Community Preservation Fund's Uncommitted Fund for Recreational Use.

Majority vote required

MOVER: Mike Lowery

MOTION – 2019 ATM

**ARTICLE 18: CPA: RECREATION PROJECTS - BOAT RAMP
ON DUDLEY POND AND OUTDOOR
CLASSROOM AND POLLINATOR GARDEN AT
COW COMMON**

MOTION NO. 1:

I MOVE YOU SIR:

MOVED:

that the Town vote to appropriate the sum of \$21,000 to be expended by the Board of Public Works to construct a boat launch at Dudley Pond for recreational purposes and provide for said appropriation by transferring \$21,000 from the Community Preservation Fund's Uncommitted Fund for Recreational use.

Majority vote required

MOVER: Mike Lowery

MOTION – 2019 ATM

**ARTICLE 18: CPA: RECREATION PROJECTS - BOAT RAMP
ON DUDLEY POND AND OUTDOOR
CLASSROOM AND POLLINATOR GARDEN AT
COW COMMON**

MOTION NO. 2:

I MOVE YOU SIR:

MOVED:

that the Town vote to appropriate the sum of \$3,000 to be expended by the Wayland Conservation Commission to construct at Cow Common an outdoor classroom and plant a native pollinator garden for recreational purposes and provide for said appropriation by transferring \$3,000 from the Community Preservation Fund's Uncommitted Fund for Recreational use.

Majority vote required

MOVER: Elisa Scola

MOTION – 2019 ATM

ARTICLE 19: CPA: HISTORIC PRESERVATION PROJECTS TO RESTORE FENCE AT FIRST PARISH CHURCH, PRESERVE ARCHED WINDOW AT COCHITUATE VILLAGE APARTMENTS, AND RESTORE STONE’S BRIDGE

MOTION NO. 1

I MOVE YOU SIR:

MOVED:

that the Town vote to appropriate the sum of \$17,000 to be expended by the First Parish Church with approval of the Wayland Historical Commission to preserve and rehabilitate historic fencing of granite posts and wood rails along Boston Post Road and Cochituate Road at the First Parish Church, primarily in the Town’s right-of-way for historic preservation purposes, and provide for said appropriation by transferring \$17,000 from the Community Preservation Fund’s Historic Preservation Fund, and further, to authorize the Board of Selectmen to enter into a grant agreement with First Parish Church for said purpose.

Majority vote required

MOVER: Elisa Scola

MOTION – 2019 ATM

ARTICLE 19: CPA: HISTORIC PRESERVATION PROJECTS TO RESTORE FENCE AT FIRST PARISH CHURCH, PRESERVE ARCHED WINDOW AT COCHITUATE VILLAGE APARTMENTS, AND RESTORE STONE’S BRIDGE

MOTION NO. 2

I MOVE YOU SIR:

MOVED:

that the Town vote to appropriate the sum of \$3,500 to be expended by the Wayland Housing Authority with approval of the Wayland Historical Commission to preserve the segmental arched window on the north side of the 1948 addition of the historic Cochituate School, now community housing known as Cochituate Village Apartments, and provide for said appropriation by transferring \$3,500 from the Community Preservation Fund’s Historic Preservation Fund.

Majority vote required

MOVER: Elisa Scola

MOTION – 2019 ATM

ARTICLE 19: CPA: HISTORIC PRESERVATION PROJECTS TO RESTORE FENCE AT FIRST PARISH CHURCH, PRESERVE ARCHED WINDOW AT COCHITUATE VILLAGE APARTMENTS, AND RESTORE STONE’S BRIDGE

MOTION NO. 3

I MOVE YOU SIR:

MOVED:

that the Town vote to appropriate the sum of \$300,000 to be expended by the Board of Selectmen with approval of the Permanent Municipal Building Committee to preserve the historic ca. 1858 Stone’s Bridge over the Sudbury River for historic preservation purposes, and provide for said appropriation by transferring \$100,000 from the Community Preservation Fund’s Historic Preservation Fund and \$200,000 from the Community Preservation Fund’s Uncommitted Fund for Historical use.

Majority vote required

MOVER: Gretchen Schuler

MOTION – 2019 ATM

ARTICLE 20: CPA: FUNDING FOR HOUSING CONSULTANT

I MOVE YOU SIR:

MOVED:

that the Town vote to appropriate the sum of \$15,000 to be expended by the Board of Selectmen or their designee(s) to engage one or more housing consultants to support, coordinate, and advance the Town’s affordable housing efforts as described in Article 20 on pages 71-72 of the Warrant for the 2019 Annual Town Meeting and provide for said appropriation by transferring the sum of \$15,000 from the Community Preservation Fund’s Uncommitted Fund for community housing.

Majority vote required

MOVER: Gordon Schultz

MOTION – 2019 ATM

ARTICLE 21: ACCEPT SPENCER CIRCLE AS A PUBLIC WAY

I MOVE YOU SIR:

MOVED:

that the Town vote to accept Spencer Circle as a public way, and any easements appurtenant thereto, as laid out by the Board of Public Works and as shown on a plan or plans thereof; and authorize the Board of Selectmen and/or the Board of Public Works to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and the acceptance of Spencer Circle, or other easements related to; and further, to authorize the Board of Selectmen and/or the Highway Department, the Board of Public Works, and/or any other applicable Town of Wayland Board and their personnel and/or representatives, to take any and all related actions necessary or appropriate to accomplish the purposes of this Article and/or otherwise act thereon.

Majority vote required

MOVER: Dan Hill

MOTION – 2019 ATM

**ARTICLE 22: ZONING: AMEND ARTICLE 26 MARIJUANA
ESTABLISHMENTS AND MEDICAL MARIJUANA
TREATMENT CENTERS**

I MOVE YOU SIR:

MOVED:

that the Town vote to amend the Town’s Zoning Map to create a new “Medical Marijuana District,” and further to amend Chapter 198 of the code of the Town of Wayland, the Town’s Zoning Bylaw, by deleting the existing Article 26 and replacing it with a new Article 26 and amending the table of permitted principal uses as described in Article 22 on pages 74-81 of the Warrant for the 2019 Annual Town Meeting.

2/3 vote required

MOVER: Sean Fair

MOTION – 2019 ATM

**ARTICLE 23: APPROPRIATE FUNDS FOR SNAKE BROOK
DAM VALVE REPAIRS**

I MOVE YOU SIR:

MOVED: that the Town vote to:

- a) appropriate the sum of \$115,000 to be expended under the direction of the Conservation Commission for the purpose of designing and permitting the repairs recommended by the Town’s contracted engineer to make the low-level outlet operational and to provide access to the low-level outlet inside the gatehouse; and
- b) provide for said appropriation by taxation and authorize the Town Administrator to take any action necessary to carry out this program.

Majority vote required

MOVER: Duane Galbi

MOTION – 2019 ATM

**ARTICLE 24: LIMIT CARRYING OF WEAPONS IN TOWN
BUILDINGS AND TO TOWN EVENTS**

I MOVE YOU SIR:

MOVED:

that the Town vote to Amend §139-8 of Chapter 139 of the code of the Town of Wayland by adding the following to said section:

(b) For the purposes of this paragraph, "firearm" shall mean any pistol, revolver, rifle or smoothbore arm from which a shot, bullet or pellet can be discharged.

No person, not being a law enforcement officer and notwithstanding any license obtained by the person pursuant to Mass. State Law Chapter 140, shall carry on the person a firearm, loaded or unloaded, or other dangerous weapon in any building on town property, or to any town sponsor gathering, including athletic events, on town property without the written authorization of the Board of Selectmen.

Majority vote required

MOVER: Mary Antes

MOTION – 2019 ATM

ARTICLE 25: CHOOSE TOWN OFFICERS

I MOVE YOU SIR:

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

OR

MOVED:

that the following persons be nominated for the following offices in accordance with Article 25 of the 2019 Annual Town Meeting Warrant:

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

Majority vote required

MOVER: Mary Antes

MOTION – 2019 ATM

ARTICLE 26: HEAR REPORTS

I MOVE YOU SIR:

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

OR

MOVED:

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

Board of Assessors

Community Preservation Committee

Planning Board

Public Ceremonies Committee

Majority vote required