

**Town of Wayland**

**Special Town Meeting**

**Tuesday, November 14, 2017**

**7:00 pm**

**MOTIONS**

**PAY PREVIOUS FISCAL YEARS UNPAID BILLS**

**Proposed by: Board of Selectmen**

**Estimated Cost: \$13,008.77**

MOVED: that the Town approve the payment of bills of prior fiscal years as listed on page 6 of the Warrant for the November 2017 Special Town Meeting as listed for the Fiscal Year 2018 appropriation for the Town Office Budget to be used to pay the bills so listed as items number 1, 2, and 3; the Fiscal Year 2018 appropriation for the DPW Budget to be used to pay the bills so listed as items number 4 and 5; the Fiscal Year 2018 appropriation for School Budget to be used to pay the bills so listed as items number 6, 7, 8, and 9; and the Fiscal Year 2018 appropriation for IT Budget to be used to pay the bill so listed as item number 10.

**ARTICLE 2 (Warrant Page 7)**

**Quantum of Vote: Majority**

**CURRENT YEAR TRANSFERS**

**Proposed by: Board of Selectmen**

**Estimated Cost: \$35,655**

**Motion 1 of 2**

MOVED: that the following sums be appropriated as listed on page 7 of the Warrant for the 2017 Special Town Meeting to be expended by the following officers, boards and committees in Fiscal Year 2018 for the following purposes:

<u>Purpose</u>	<u>Amount</u>	<u>Officer, Board or Committee</u>
1. Dog Officer Expense	\$655	
2. Wastewater Budget	\$35,000	Wastewater Management District Commission

**For a total of current year transfers of \$35,655**

And further, that said appropriations be provided by transferring \$655 from the General Fund Unreserved Fund Balance, and by transferring \$35,000 from the Wastewater Retained Earnings.

**ARTICLE 2 (Warrant Page 7)**

**Quantum of Vote: Majority**

**CURRENT YEAR TRANSFERS**

**Proposed by: Board of Selectmen**

**Motion 2 of 2**

MOVED: that the Town amend the amount previously appropriated under Article 6 of the April 2017 Town Meeting by reducing the amount appropriated for the Septage budget under line item 77 from \$45,405 to \$0 for a new department total for Septage for FY18 of \$0.

**ARTICLE 3 (Warrant Page 8)**

**Quantum of Vote: Majority**

**PERSONNEL BYLAWS AND WAGE AND CLASSIFICATION PLAN**

**Proposed by: Personnel Board**

**Estimated Cost: \$45,500**

MOVED: that the Town amend the Code of the Town of Wayland, Chapter 43, PERSONNEL, and the Personnel Wage and Salary Classification Plan previously adopted by the Town by making the following revisions thereto as set forth on Page 8 of the Warrant for the Special Town Meeting for non-union Town employees excluding seasonal positions as reflected in Appendix B on Pages 42 and 43 of said Warrant, and further, that the sum of \$45,500 be transferred from the FY18 budgeted Unclassified: Reserve for Salary Settlement account to the appropriate Town department line items for the purpose of funding said wage increase, and that the Finance Director be authorized to distribute the proper amounts to the appropriate department line items for such purposes.

**ARTICLE 4 (Warrant Page 9)**

**Quantum of Vote: 2/3**

**COMPENSATION FOR TOWN CLERK**

**Proposed by: Board of Selectmen**

**Estimated Cost: \$3,996**

MOVED: that the Town fix the salary and compensation of the elected Town Clerk at \$74,500 effective July 1, 2017, and that \$3,996 be transferred from the FY18 budgeted Unclassified: Reserve for Salary Settlement account to the Town Clerk salary line for the purpose of funding said salary increase.

**INITIAL YEAR FUNDING OF TOWN SUCCESSOR COLLECTIVE  
BARGAINING AGREEMENTS****Proposed by: Personnel Board****Estimated Cost: \$116,723**

MOVED: that \$116,723 be transferred from the FY18 budgeted Unclassified:

Reserve for Salary Settlement account for the purpose of funding the first year of collective bargaining agreements for the period of July 1, 2017 through June 30, 2020 reached between the Town of Wayland and a.) AFSCME 690 Wayland – 1; b.) AFSCME 690 Wayland – 2; c.) the Wayland Library Staff Association, MFT, AFT, AFL-CIO; and d.) the Wayland Department of Public Works, Teamsters Local 170, as follows, and that the Finance Director be authorized to distribute such amounts as are proper and required to and among the appropriate department personnel and line items for such purposes.

- |    |   |          |
|----|---|----------|
| a. | <u>AFSCME 690 Wayland – 1 (Department Heads/Professional)</u> |          |
|    | Base Wages and Overtime                                       | \$41,708 |
| b. | <u>AFSCME 690 Wayland – 2 (Clerical and Dispatch)</u>         |          |
|    | Base Wages and Overtime                                       | \$23,046 |
|    | Shift Differential – Plus 0.5%                                | \$ 1,171 |
| c. | <u>Library Staff Association, MFT, AFT, AFL-CIO</u>           |          |
|    | Base Wages and Overtime                                       | \$12,543 |
| d. | <u>Department of Public Works, Teamsters Local 170</u>        |          |
|    | Base Wages and Overtime                                       | \$35,755 |
|    | Sick Leave at Retirement                                      | \$ 2,500 |

**ARTICLE 6 (Warrant Page 11)**

**Quantum of Vote: Majority**

**TRANSFER OF FUNDS FOR SCHOOL DEPARTMENT CONTRACTS**

**Proposed by: School Committee**

**Estimated Cost: \$218,090**

MOVED: that \$218,090 be transferred from the FY18 budgeted Unclassified:

Reserve for Salary Settlement account to the School Department budget for FY18

for the purpose of supplementing funds previously appropriated for the School

Department for FY18.



**CHANGE FILING DEADLINE FOR CIRCUIT BREAKER MATCH PROGRAM**

**Proposed by: Board of Selectmen**

MOVED: that the Town amend the Code of the Town of Wayland, Chapter 19 – Finances, Section 19-8, paragraph G, as set forth in Article 7 on Page 12 of the Warrant for the November 2017 Special Town Meeting by deleting the crossed-out text and inserting the underlined text as follows:

G. Local Circuit Breaker Program. Applications for senior tax relief under the Town Circuit Breaker program must be filed with the office of the Board of Assessors no later than ~~December 31~~ April 1 of the year ~~in which the original tax filing was due~~ to which the tax relates, or within three months after the bill or notice of assessment was sent, whichever is later.

**ACCEPT GIFTS OF LAND AT TOWN CENTER**

**Proposed by: Board of Selectmen**

MOVED: That the Town authorize the Board of Selectmen, with approval by Town Counsel as to form, to accept as a gift on behalf of the Town for municipal purposes, the fee or any lesser interest in all or any part of the parcels of land and the buildings and other structures identified as Lot 9-1A and Lot 3-1, shown on a plan prepared by the Town Surveyor entitled “Plan of land Wayland, Massachusetts Showing Proposed Municipal Parcels” dated July 21, 2015 and recorded with the Middlesex South Registry of Deeds as Plan 616 of 2015, and Parcel 14, shown on a plan prepared by Hancock Associates entitled “Plan of Land in Wayland, MA” dated January 20, 2012, recorded with the Middlesex South Registry of Deeds as Plan 305 (1 of 2) of 2012 on file with the Town Clerk, and further to authorize the Board of Selectmen to execute any and all documents as may be necessary or convenient in relation thereto.

**HIGH SCHOOL STADIUM COMPLEX RENOVATION DESIGN FEES  
(PART 1 OF THE HIGH SCHOOL PREFERRED IMPROVEMENT PLAN)**

**Proposed by: School Committee and Recreation Commission**

**Estimated Cost: \$202,000**

MOVED: That the Town appropriate \$202,000 to be expended under the direction of the School Committee for design services for Part 1 of the Wayland High School Facility Strategic Master Plan (High School Athletic Preferred Improvement Plan-Stadium Complex Renovation), and provide for said appropriation by transferring \$50,000 from the Recreation Revolving Fund Turf Account and \$152,000 from free cash.

**HIGH SCHOOL TENNIS COURTS / SOFTBALL FIELD  
RECONSTRUCTION DESIGN FEES (PART 2 OF THE HIGH SCHOOL  
PREFERRED IMPROVEMENT PLAN)**

**Proposed by: School Committee and Community Preservation Committee**

**Estimated Cost: \$126,000**

MOVED: That the Town appropriate \$126,000 to be expended by the School Committee to prepare the design for Part 2 of the High School Athletic Preferred Improvement Plan (tennis courts/grass softball swap and reconstruction, outdoor basketball and volleyball courts, and related parking), and provide for said appropriation by transferring \$126,000 from the Community Preservation Fund's Uncommitted fund for recreational purposes.

**ARTICLE 11 (Warrant Page 23)**

**Quantum of Vote: 2/3 for  
appropriations from the  
Recreation Stabilization Fund**

**SYNTHETIC TURF FIELD AT LOKER CONSERVATION &  
RECREATION AREA DESIGN FEES**

**Proposed by: Recreation Commission**

**Estimated Cost: \$154,000**

MOVED: That the Town appropriate \$154,000 to be expended under the direction of the Wayland Recreation Commission for design services for the development of a synthetic turf field at the Loker Recreation site per the Wayland Recreation Commission Field Development Master Plan, and provide for said appropriation by transferring \$154,000 from the Recreation Stabilization Fund.

**NON-MEDICAL/RECREATIONAL MARIJUANA MORATORIUM –  
TEMPORARY MORATORIUM ZONING BYLAW AMENDMENT**

**Proposed by: Youth Advisory Committee**

MOVED: That the Town vote to amend the Code of the Town of Wayland, Chapter 198 – Zoning, as listed in Article 12 on Page 28 of the Warrant for the November 2017 Special Town Meeting by adding a new definition for “Marijuana Establishment” and establishing a temporary moratorium on the use of land, buildings or structures for said Marijuana Establishments in all zoning districts in the Town of Wayland, as follows:

**I. Section One**

Amend Section 104.2 by adding the following new definition:

Marijuana Establishment – as defined in Section 1 of Chapter 94G of the General Laws, meaning a “marijuana cultivator, independent testing laboratory, marijuana product manufacturer, marijuana retailer or any other type of licensed marijuana-related business.”

**II. Section Two**

Amend Section 803.5 by adding the following new subsection:

Section 803.5.8      There shall be a temporary moratorium on Marijuana Establishments until December 31, 2018. During the moratorium period, the Town shall undertake a planning process to address the potential impacts of recreational marijuana in the Town, and to consider the Cannabis Control Commission regulations regarding Recreational Marijuana Establishments, and shall consider adopting new Zoning Bylaws in response to these new issues.

**ARTICLE 13 (Warrant Page 31)**

**Quantum of Vote: Majority**

**APPROPRIATE FUNDS TO RESTORE/PRESERVE STONE PILLARS AT  
CASTLE GATE ROAD AND WEST PLAIN STREET**

**Proposed by: Community Preservation  
Committee**

**Estimated Cost: \$12,000**

MOVED: That the Town appropriate \$12,000 to be expended to restore and preserve the Town-owned stone pillars at Castle Gate Road and West Plain Street, and provide for said appropriation by transferring \$12,000 from the Community Preservation Fund's Historic Preservation Fund.

**APPROPRIATE FUNDS TO INSTALL WESTON AQUEDUCT  
PEDESTRIAN CROSSINGS**

**Proposed by: Conservation Commission**

**Estimated Cost: \$98,500**

MOVED: that the Town appropriate \$98,500 to be expended by the Conservation Commission for the costs of construction to install pedestrian crossings at the locations where the Weston Aqueduct trail crosses roadways at: 1. Old Connecticut Path; 2. Pine Brook Road; and 3. Stonebridge Road, and that to meet this appropriation, the Town Treasurer, with the approval of the Board of Selectmen, is authorized to borrow the sum of \$98,500 pursuant to the provisions of Massachusetts General Laws Chapter 44, Sections 7 and 8, or any other enabling authority, and to issue bonds or notes of the Town therefore, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any premium applied to the 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.



**ARTICLE 15 (Warrant Page 33)**

**Quantum of Vote: Majority**

**107 OLD SUDBURY ROAD DEMOLITION**

**Proposed by: Board of Public Works**

**Estimated Cost: \$100,000**

MOVED: That the Town appropriate \$100,000 to be expended by the Department of Public Works to pay for the demolition of the structure and appurtenances at 107 Old Sudbury Road for the purpose of water resource protection and potential upgrade of the Town's Baldwin Pond water treatment plant, and provide for said appropriation by transferring \$100,000 from the Water Enterprise Fund.