

**2012 Spring Annual Town Meeting
Wilson Middle School
Marshall Lebowitz Town Meeting Hall
April 12, 2012
Second Session**

The Second Session of the 2012 Spring Annual Town Meeting was called to order at 7:30 PM by the Town Moderator, Frank W. Foss, who declared a quorum present. The Moderator welcomed residents, taxpayers, town officials, Town Meeting Members and interested parties to the Second Session of 2012 Spring Annual Town Meeting. The Moderator asked that any recently elected or appointed members of Town Meeting who have not been sworn in please stand to take the oath of office. Town Meeting stood for the Pledge of Allegiance and remained standing for a moment of silence in recognition of all the men and women serving on our behalf throughout the world.

The Moderator introduced the officials present on stage and in the well of the auditorium. The following people were present: Diane Packer, Town Clerk; Jonathan Freedman, Finance Committee Chair; James Everett, Finance Committee Secretary; Martha White, Town Administrator; John Flynn, Town Counsel; and Paul Joseph, Chair of the Board of Selectmen.

The Moderator informed the body that the same general rules and procedures accepted by Town Meeting at its first session are still in effect including waiving the reading of the warrant and motions under certain conditions. He also reiterated that any person who has a monetary or equitable interest must disclose that prior to speaking on an article.

The Moderator indicated that the meeting would begin with Article 8. Ms. Boggia rose to present a resolution to Town Meeting.

Moved by Ms. Boggia, seconded by Mr. Kessel that Natick Town Meeting adopt the following resolution:

We, the Town Meeting of Natick, Massachusetts, declare that:

1. The United States Constitution was intended to protect the rights of people, not corporations;
2. Corporate and private entities are not people, but are created under the laws of states and nations, subject to regulation by the people through the legislative process; and
3. The Supreme Court decision, *Citizens United v. Federal Election Commission* unleashed unlimited election spending from undisclosed special interest sources that is a threat to our local and national republican democracy, and to our individual free and fair participation in political and government processes;

and therefore, we urge our state and federal elected officials to support legislation and a constitutional amendment to reverse *Citizens United v. Federal Election Commission*, and to work toward fair elections in the United States.

Mr. Glater moved, seconded by Ms. Ball to waive the reading of this motion. The motion to waive the reading of the motion passed unanimously. ***The resolution passed by majority vote.***

ARTICLE 8: Other Post-Employment Benefits (OPEB) Fund (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of funding the Other Post-Employment Benefits Liability Trust Fund authorized by vote of the 2011 Fall Annual Town Meeting under Article 8 pursuant to the provisions of Chapter 32B, Section 20 of the General Laws, as amended, or otherwise act thereon.

RECOMMENDATION: By a vote of 11-2-1 on March 22, 2012, The Finance Committee recommends favorable action with regard to the subject matter of Article 8.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate from Free Cash the sum of \$221,608 to the Other Post-Employment Benefits Liability Trust Fund authorized by vote of the 2011 Fall Annual Town Meeting under Article 8 pursuant to the provisions of Chapter 32B, Section 20 of the General Laws, as amended.

Ms. White spoke to this article. *The main motion under Article 8 passed by majority vote.*

ARTICLE 9: Collective Bargaining (Town Administrator)

To see if the Town will vote to raise and appropriate, or otherwise provide, the funds necessary to implement the Terms of Agreements reached between the Town and the following collective bargaining units:

- a) Public Employees Local Union 1116 of the Laborers International Union of North America – Clerical unit
- b) Public Employees Local Union 1116 of the Laborers International Union of North America – Public Works Laborers unit
- c) Public Employees Local Union 1116 of the Laborers International Union of North America – Library employees
- d) Supervisors and Administrators Association
- e) The Natick Patrol Officers Association
- f) New England Police Benevolent Association, AFL-CIO, Local 182
- g) Service Employees International Union Local 888, Dispatch
- h) Local 1707 International Association of Firefighters
- i) The Deputy Fire Chiefs Association

Or otherwise act thereon.

RECOMMENDATION: By a vote of 14-0-0 on March 20, 2012, The Finance Committee recommends referral to the Town Administrator with regard to the subject matter of Article 9.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman referral of the subject matter of Article 9 to the Town Administrator.

The referral motion for Article 9 passed unanimously.

ARTICLE 10: Personnel Board Pay Plan (Town Administrator)

To see if the Town, pursuant to the authority contained in Section 108A of Chapter 41 of the General Laws, will vote to amend the by-laws by adding to Article 24, Section 3, a new paragraph deleting certain position titles, adding new position titles and effecting changes in the salary ranges as presently established and will provide the money necessary therefore, or otherwise act thereon.

RECOMMENDATION: By a vote of 14-0-0 on March 20, 2012, The Finance Committee recommends favorable action with regards to the subject matter of Article 10.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to amend the By-Laws by changing in its entirety the table entitled Classification and Pay Plan that is incorporated by reference into Article 24, Section 3, Paragraph 3.10. The new Classification and Pay Plan is as follows: (on the following pages)

Mr. Connolly moved, seconded by Mr. Coburn to amend the main motion to delete the * and the associated footnote on the line which says Treasurer/Collector. *The amendment to the main motion failed. The main motion passed unanimously.*

Full-Time Positions				
Town of Natick				
Classification and Pay Plan				
Fiscal Year 2013				
Effective July 1, 2012				
Grade	Minimum	Point 1	Point 2	Maximum
5	\$85,000	\$98,333	\$111,667	\$125,000
4	\$70,000	\$81,667	\$93,333	\$105,000
3	\$55,000	\$63,333	\$71,667	\$80,000
2	\$47,000	\$55,000	\$62,500	\$70,000
1	\$37,500	\$44,167	\$50,833	\$57,500
GRADE 5			GRADE 3 Continued	
Deputy Town Administrator/Finance Director			Local Building Inspector (certified)	
Treasurer/Collector *			Planner/Conservation Agent	
Director of Public Works			Procurement Manager	
Fire Chief			Public Health Nurse	
Director of Community Services			Senior Environmental Health Specialist	
			Veterans Agent	
GRADE 4			Assistant Director Recreation	
Building Commissioner			Director, Recreation Programs/Special Events	
Comptroller			Farm Director	
Director of Assessing				
Director Community Development			GRADE 2	
Director of Council on Aging & Human Services			Payroll Manager	
Director Information Technology			Assistant Director Council on Aging	
Director Morse Library			Assistant Assessor (non-certified)	
Director Personnel			Clinical Social worker	
Director Public Health			Assistant Director Bacon Free Library	
Environmental Comp. Officer			Assistant Farm Director	
Director of Recreation & Parks			Executive Assistant	
Staff Accountant			Office Administrator Farm	
			Sanitarian	
GRADE 3			Social Worker Elderly	
Assistant Assessor (certified)			Senior Executive Assistant	
Assistant Comptroller			Data Analyst	
Assistant Library Director Morse Library			Facilities Management Data Analyst	
Assistant Treasurer/Collector			Special Assistant to Director of Finance	
Benefits Manager				
Director Bacon Free Library			GRADE 1	
Environmental Health Agent			Animal Control Officer	
Golf Course Professional			Assistant Golf Shop Manager	
Housing/General Planner			Outreach Coordinator	
Information Systems Data Base Administrator			Student Officers	
Information System Network Administrator				
* Position to be re-evaluated upon change of incumbent				
Revised 3/19/12				

Part-Time Positions		Town of Natick Classification and Pay Plan Fiscal Year 2013 Effective July 1, 2012							
Hourly Wage Scale:		----- STEPS -----							
<u>Description / Position</u>	<u>Grade/Code</u>	<u>Start</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>Maximum</u>	
Laborer I, Town Meeting Page, Custodian	H1	\$8.40	\$8.80	\$9.21	\$9.67	\$10.09	\$10.48	\$10.81	
Census Taker, Building Monitor	H2	\$9.21	\$9.67	\$10.09	\$10.48	\$10.90	\$11.34	\$11.65	
Clerical Assistant, Laborer II	H3	\$10.09	\$10.90	\$11.74	\$12.61	\$13.41	\$14.25	\$14.69	
Deputy Animal Control Officer, Clerk, Instructor, Admin Support (Grants), Recycling Attendant, Nurse, Volunteer Coordinator I, Laborer III	H4	\$10.90	\$11.74	\$12.61	\$13.41	\$14.25	\$15.08	\$15.53	
Police Matron	H5	\$12.61	\$13.41	\$14.25	\$15.08	\$15.93	\$16.78	\$17.28	
Bus Coordinator, Volunteer Coordinator II, Meter Enforcement Operator	H6	\$18.45	\$19.00	\$19.55	\$20.14				
Bus Driver	H7	\$17.60	\$18.13	\$18.67	\$19.22	\$19.82	\$20.40	\$21.01	
Bus Dispatcher	H8	\$12.61	\$13.41	\$14.25	\$15.09	\$15.62	\$16.78	\$17.28	
Social Worker	H9	\$12.61	\$13.41	\$14.25	\$15.09	\$15.93	\$16.78	\$16.94	
Police Transcriber	H10	\$20.72	\$21.35	\$21.99	\$22.63	\$23.27	\$24.01		
Building Inspector	H11	\$19.44	\$20.02	\$20.61	\$21.23	\$21.89			
	H12	\$29.00	\$30.00	\$31.00	\$32.00				
Library Personnel:		----- STEPS -----							
<u>Descriptions / Positions</u>		<u>Start</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>Maximum</u>	
Library Page (Morse)	L1	\$8.40	\$8.67	\$8.92	\$9.19	\$9.47	\$9.75	\$10.05	
Library Clerk (Bacon)	L2	\$11.55	\$11.89	\$12.24	\$12.62	\$13.01	\$13.38	\$13.79	
Library Assistant (Bacon)	L3	\$14.97	\$15.41	\$15.87	\$16.36	\$16.84	\$17.35	\$17.88	
Recreation Revolving:									
Session Wage Schedule:		<u>Start</u>	<u>Maximum</u>						
<u>Descriptions / Positions</u>									
Timer/Scorer	S2	\$10.82	\$11.16						
Parking Clerk	S2	\$10.82	\$11.16						
Farm Instructor	S4	\$13.91	\$14.33						
Adult Contractor, Yoga Instructor	S9	\$27.83	\$30.35						
Certified Sports Official	S12	\$37.10	\$38.22						
Hourly Wage Scale:		----- STEPS -----							
<u>Descriptions / Positions</u>		<u>Start</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>Maximum</u>	
Attendant, Assistant Leader, Junior Counselor, Assistant Instructor	R1	\$8.46	\$8.86	\$9.23	\$9.60	\$9.99	\$10.36	\$10.70	
Leader, Instructor, Part-time Laborer	R2	\$9.23	\$9.60	\$9.99	\$10.36	\$10.73	\$11.10	\$11.47	
Senior Counselor (certified)	R2A	\$9.85	\$10.24	\$10.65	\$11.08	\$11.52	\$11.98	\$12.46	
Lifeguard, Program Instructor, Specialist, Concession Manager, Assistant Swim Coach	R3	\$10.67	\$11.28	\$11.92	\$12.55	\$13.19	\$13.80	\$14.45	
Assistant Director, Head Lifeguard, Swim Coach, Water Safety Instructor, Director Medium Sized Programs	R4	\$12.55	\$13.19	\$13.80	\$14.45	\$15.07	\$15.70	\$16.31	
Manager, Supervisor Major Programs	R5	\$15.07	\$15.70	\$16.31	\$16.96	\$17.57	\$18.19	\$18.82	
Beach Manager	R8	\$18.00	\$19.00	\$20.00					
Camp Woodtrail Director, Certified Camp Nurse	R9	\$20.00	\$21.00	\$22.00					
Nurse	R12	\$29.00	\$30.00	\$31.00					
Golf Course		----- STEPS -----							
<u>Descriptions / Positions</u>		<u>Start</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>Maximum</u>	
Golf Cart Attendant	GC1	\$8.00	\$8.25	\$8.50					
Ranger/Starter	GC2	\$9.00	\$9.50	\$10.00					
Club House Attendant	GC3	\$10.00	\$10.50	\$11.00					
Club House Supervisor	GC4	\$12.00	\$12.50	\$13.00					
Election Workers: (Daily Rates)									
<u>Descriptions / Positions</u>		<u>Start</u>	<u>Maximum</u>	<u>Half-Day</u>					
Warden	E1	\$150.00	\$185.00	\$92.50					
Clerk	E2	\$135.00	\$160.00	\$80.00					
Poll Worker	E3	\$125.00	\$140.00	\$70.00					
Clinic Nurse:									
<u>Descriptions / Positions</u>		<u>Start</u>							
Nurse	N1	\$24.83							
Annual Wage Schedule: (Annual Rates)									
<u>Descriptions / Positions</u>		<u>Start</u>	<u>Maximum</u>						
Inspector of Animals	A2	\$3,377.51							
Registrar of Voters	A1	\$579.60	\$615.08						
School Crossing Guards:									
<u>Descriptions / Positions</u>		<u>Start</u>	<u>Maximum</u>						
M1 Monthly School Year	M1	\$717.97	\$738.08						
M3 Monthly School Year (2 Posts)	M3		\$1,103.76						
M2 Daily School Year	M2	\$39.87	\$41.00						

ARTICLE 11: Elected Officials Salary (Town Administrator)

To see if the Town will vote to fix the salary and compensation of all elected officers of the Town of Natick for Fiscal Year 2013 (July 1, 2012 through June 30, 2013) as provided by Section 108 of Chapter 41 of the General Laws, as amended, or otherwise act thereon.

RECOMMENDATION: By a vote of 9-4-1 on March 20, 2012, The Finance Committee recommends favorable action with regards to the subject matter of Article 11.

MOTION: (majority vote required)

Move that the Town vote to fix the salary and compensation of the following elected officer of the Town for the Fiscal Year July 1, 2012 through June 30, 2013 as provided by Section 108 of Chapter 41 of the Massachusetts General Laws:

Town Clerk.....\$75,000

Discussion ensued. Ms. Farquharson moved, seconded by Dr. Salamoff, to amend the main motion to adjust the Town Clerk’s salary to \$70,000.

The amendment prevailed by majority vote.

ARTICLE 12: Fiscal 2013 Morse Institute Library Budget (Morse Institute Library Trustees)

To see what sum of money the Town will vote to raise and appropriate, or otherwise provide, for the maintenance and operation of the Morse Institute Library, for Fiscal Year 2013 (July 1, 2012 through June 30, 2013), or otherwise act thereon.

RECOMMENDATION: By a vote of 13-0-1 on February 28, 2012, The Finance Committee recommends favorable action with regards to the subject matter of Article 12.

MOTION: (majority vote required)

The motion below was moved by Mr. Everett, seconded by Mr. Freedman.

Motions for Article 12: Morse Institute Library

Motion for Morse Institute Library (Article 12)	
Motion: Move that the Town vote to appropriate the Total Budget Amount shown below to be expended under the direction of the Morse Institute Library Board of Trustees for the operation of the Morse Institute Library, for the Fiscal Year July 1, 2012 through June 30, 2013.	
Morse Institute Library	
Salaries & Expenses	\$ 1,865,058
Total Morse Institute Library	\$ 1,865,058
And that the above Total Budget Amount be raised from the following sources:	
Tax Levy of Fiscal Year 2013	\$ 1,865,058
	\$ 1,865,058

The main motion under Article 12 passed by majority vote.

ARTICLE 13: Fiscal 2013 Bacon Free Library Budget (Bacon Free Library Trustees and Bacon Free Library Maintenance Committee)

To see what sum of money the Town will raise, borrow or transfer for the maintenance and operation of the Bacon Free Library, for Fiscal Year 2013 (July 1, 2012 through June 30, 2013), or otherwise act thereon.

RECOMMENDATION: By a vote of 14-0-0 on March 22, 2012, The Finance Committee recommends favorable action with regards to the subject matter of Article 13.

MOTION: (majority vote required)

The motion below was moved by Mr. Everett, seconded by Mr. Freedman.

Motions for Article 13: Bacon Free Library

Motion for Bacon Free Library (Article 13)	
Motion: Move that the Town vote to appropriate the Total Budget Amount shown below to be expended under the direction of the Bacon Free Library Committee for the operation of the Bacon Free Library, for the Fiscal Year July 1, 2012 through June 30, 2013.	
Bacon Free Library	
Salaries & Expenses	\$ 130,082
Total Bacon Free Library	\$ 130,082
And that the above Total Budget Amount be raised from the following sources:	
Tax Levy of Fiscal Year 2013	\$ 130,082
	\$ 130,082

The main motion under Article 13 passed unanimously.

ARTICLE 14: Fiscal 2013 Omnibus Budget (Town Administrator)

To determine what sum or sums of money the Town will appropriate and raise, or transfer from available funds, for the operation of the government of the Town of Natick, including debt and interest during Fiscal Year 2013 (July 1, 2012 to June 30, 2013), and to provide for a reserve fund for Fiscal Year 2013, or to otherwise act thereon.

Moved by Mr. Everett, seconded by Mr. Freedman, to postpone consideration of Article 14 until April 24, 2012.

The motion to postpone Article 14 until Tuesday, April 24, 2012 passed by majority vote.

ARTICLE 15: Capital Equipment (Town Administrator)

To see if the Town will vote to appropriate and raise, or otherwise provide, a sum or sums of money as may be required for capital equipment for the various departments of the Town of Natick; to determine whether this appropriation shall be raised by borrowing or otherwise; or otherwise act thereon.

RECOMMENDATION: By a vote of 10-2-0 on March 15, 2012, The Finance Committee recommends favorable action with regards to the subject matter of Article 15.

This article is broken into five (5) separate motions which were voted separately. Ms. White gave an overview of all capital equipment and improvements which are included under Articles 15 and 16.

Motion A under Article 15 was moved by Mr. Everett, seconded by Mr. Freedman.

Article 15 - Capital Equipment - 2012 Spring Annual Town Meeting				
MOTION A: (Two-thirds vote required)				
Move that the Town vote to appropriate the sum of \$236,840 to be expended under the direction of the Morse Institute Library for the purpose of replacing furniture, under the direction of the Police Department for the purpose of replacing two (2) police cruisers, fitness equipment, portable radio equipment, interview room recording equipment and an animal control vehicle, under the direction of the Fire Department for the purpose of replacing a public address system, and under the direction of the Community Services Department for the purpose of replacing vehicle Recreation-1, individually shown as items 1, 2, 3, 4, 5, 6, 12, and 18 in Table A below, and that to meet this appropriation the sum of \$236,062 be raised from the Capital Stabilization Fund.				
TABLE A - MOTION A: Article 15 - Capital Equipment - 2012 Spring Annual Town Meeting				
Item #	Department	Item	Funding Source	Amount
1	Morse Library	Replacement of Furniture	Capital Stab. Fund	\$ 24,000
2	Police	Replacement of Police Cruisers	Capital Stab. Fund	\$ 73,560
3	Police	Replace Fitness Equipment	Capital Stab. Fund	\$ 15,000
4	Police	Replace Portable Radio Equipment	Capital Stab. Fund	\$ 14,500
5	Police	Replace Interview Rooms Recording Equipment	Capital Stab. Fund	\$ 12,000
6	Fire	Replace Zetron Public Address System	Capital Stab. Fund	\$ 42,000
12	Comm. Serv.	Replace R-1 (Recreation Director's Vehicle)	Capital Stab. Fund	\$ 35,000
18	Police	Replacement of the Animal Control Vehicle	Capital Stab. Fund	\$ 20,002
Appropriation under Article 15: MOTION A				\$ 236,062

Motion A under Article 15 passed by a two-thirds vote.

Motion B under Article 15 was moved by Mr. Everett, seconded by Mr. Freedman.

MOTION B: (two-thirds vote required)				
Move that the Town vote to appropriate the sum of \$636,000 to be expended under the direction of the Department of Public Works for the purpose of purchasing a snow melter and replacing a front-end loader (H-55), a dump truck/sander/plow (H-42), a log loader on LF-8 and a dump truck with plow (LF-3), individually shown as items 7, 8, 9, 10 and 11, in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$636,000 under Massachusetts General Laws Chapter 44, Section 7, as amended, or any other enabling authority and to issue bonds or notes of the Town therefor aggregating not more than \$636,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program.				
TABLE B, MOTION B: Article 15 - Capital Equipment - 2012 Spring Annual Town Meeting				
Item #	Department	Item	Funding Source	Amount
7	DPW	Snow Melter	Tax Levy Borrowing	\$ 232,000
8	DPW	Replace H-55 (Front-End Loader)	Tax Levy Borrowing	\$ 170,000
9	DPW	Replace H-42 (Dump Truck/Sander/Plow)	Tax Levy Borrowing	\$ 110,000
10	DPW	Replace Log Loader on LF-8	Tax Levy Borrowing	\$ 62,000
11	DPW	Replace LF-3 (Dump Truck w/Plow)	Tax Levy Borrowing	\$ 62,000
Appropriation under Article 15: MOTION B				\$ 636,000

Motion B under Article 15 passed by a two-thirds vote.

Motion C under Article 15 was moved by Mr. Everett and seconded by Mr. Freedman.

MOTION C: (majority vote required)				
Move that the Town vote to appropriate the sum of \$496,000 to be expended under the direction of the Department of Public Works for the purpose of replacing a dump truck (W-22), a backhoe, (W-14), a truck (W-25), a sewer pump at the 4m sewer pump station and upgrading the fluoride service at the Springvale Water Treatment Plant, individually shown as items 13, 14, 15, 16 and 17 in Table C below, and that to meet this appropriation the sum of \$496,000 be raised from Water & Sewer Retained Earnings.				
TABLE C, MOTION C: Article 15 - Capital Equipment - 2012 Spring Annual Town Meeting				
Item #	Department	Item	Funding Source	Amount
13	Water/Sewer	Replace W-22 (Dump Truck)	W/S Retained Earn.	\$ 180,000
14	Water/Sewer	Replace W-14 (Backhoe)	W/S Retained Earn.	\$ 135,000
15	Water/Sewer	Springvale Fluoride Upgrade	W/S Retained Earn.	\$ 100,000
16	Water/Sewer	Replace W-25 (Truck)	W/S Retained Earn.	\$ 46,000
17	Water/Sewer	Replace Pump at 4M Sewer Pump Station	W/S Retained Earn.	\$ 35,000
Appropriation under Article 15: MOTION C				\$ 496,000

Motion C under Article 15 passed by majority vote.

Motion D under Article 15 was moved by Mr. Everett, seconded by Mr. Freedman.

MOTION D: (majority vote required)				
Move that the Town vote to appropriate the sum of \$28,875 to be expended under the direction of the Police Department for the purpose of replacing an animal control vehicle, individually shown as item 18 in Table D below, and that to meet this appropriation the sum of \$28,875 be raised from Insurance Proceeds.				
TABLE D, MOTION D: Article 15 - Capital Equipment - 2012 Spring Annual Town Meeting				
Item #	Department	Item	Funding Source	Amount
18	Police	Replacement of the Animal Control Vehicle	Insurance Proceeds	\$ 28,875
Appropriation under Article 15: MOTION D				\$ 28,875

Motion D under Article 15 passed unanimously.

Motion E under Article 15 was moved by Mr. Everett, seconded by Mr. Freedman.

MOTION E: (two-thirds vote required)				
Move that the Town vote to appropriate the sum of \$117,000 to be expended under the direction of the Department of Community Services for the purpose of purchasing golf carts, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$117,000 under Massachusetts General Laws Chapter 44, Section 8, as amended, or any other enabling authority and to issue bonds or notes of the Town therefor aggregating not more than \$117,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program.				
TABLE E, MOTION E: Article 15 - Capital Equipment - 2012 Spring Annual Town Meeting				
19	Sassamon Trace	Replacement of Golf Carts	Sassamon Trace Borrowing	\$ 117,000
Appropriation under Article 15: MOTION E			\$	117,000

Motion E under Article 15 passed by two-thirds vote.

ARTICLE 16: Capital Improvement (Town Administrator)

To see if the Town will vote to appropriate and raise, or otherwise provide, a sum or sums of money to implement a Capital Improvement Program, to protect the physical infrastructure of the Town of Natick; to determine whether this appropriation shall be raised by borrowing or otherwise; or to otherwise act thereon.

RECOMMENDATION: By a vote of 8-4-0 March 15, 2012, The Finance Committee recommends favorable action with regards to the subject matter of Article 16. At its meeting on April 10, 2012, the Finance Committee voted unanimously by a vote of 13-0-0 to reconsider its previous vote on Article 16. By a vote of 8-5-0 on April 10, 2012, the Finance Committee recommends Favorable Action with regard to the subject of Article 16.

This article is broken into five motions which will each be voted separately.

Motion A under Article 16 was moved by Mr. Everett, seconded by Mr. Freedman.

Article 16 - Capital Improvement - 2012 Spring Annual Town Meeting				
MOTION A: (Two-thirds vote required)				
Move that the Town vote to appropriate the sum of \$133,500 to be expended under the direction of the Police Department for the purpose of replacing glass for the dispatch center and flooring and purchasing a firearms training simulator, under the direction of the Department of Public Works for the purpose of making upgrades to the fuel depot, and under the direction of the Department of Community Services for improvements to Dug Pond fencing, Coolidge Basketball Courts and Murphy Field, individually shown as items 3, 4, 5, 6, 7, 8 and 9 in the Table A below, and that to meet this appropriation the sum of \$133,500 be raised from the Capital Stabilization Fund.				
TABLE A, MOTION A: Article 16 - Capital Improvement - 2012 Spring Annual Town Meeting				
Item #	Department	Item	Funding Source	Amount
3	Police	Replacement of Dispatch Center Glass	Capital Stab. Fund	\$ 12,500
4	Police	Firearms Training Simulator	Capital Stab. Fund	\$ 36,000
5	Police	Replacement of Flooring at Police Station	Capital Stab. Fund	\$ 20,000
6	DPW	Fuel Depot Upgrades	Capital Stab. Fund	\$ 25,000
7	Comm. Serv.	Dug Pond Perimeter Fence Improvements	Capital Stab. Fund	\$ 20,000
8	Comm. Serv.	Coolidge Basketball Courts Improvements	Capital Stab. Fund	\$ 10,000
9	Comm. Serv.	Murphy Field Improvements	Capital Stab. Fund	\$ 10,000
Appropriation under Article 16: MOTION A			\$	133,500

Motion A under Article 16 passed by two-thirds vote.

Motion B under Article 16 was moved by Mr. Everett, seconded by Mr. Freedman.

MOTION B: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$685,000 to be expended under the direction of the Natick Public Schools for the purpose of acquiring, designing and installing six (6) modular classrooms for the Kennedy Middle School, and under the direction of the Police Department for the purpose of upgrading building security and monitoring cameras at Police headquarters, individually shown as items 1 and 2 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$685,000 under Massachusetts General Laws Chapter 44, Section 7, as amended, or any other enabling authority and to issue bonds or notes of the Town therefor aggregating not more than \$685,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program.

TABLE B, MOTION B: Article 16 - Capital Improvement - 2012 Spring Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	Public Schools	6 Modular Classrooms for Kennedy M.S.	Tax Levy Borrowing	\$ 600,000
2	Police	Building Security/ Monitoring Cameras	Tax Levy Borrowing	\$ 85,000
Appropriation under Article 16: MOTION B				\$ 685,000

Mr. Jennett moved, seconded by Mr. Healey to amend the main motion to change the number of modular classrooms in item number 1 to read 8 modular classrooms for Kennedy Middle School. ***The amendment to the main motion passed unanimously. The amended Motion B under Article 16 passed by two-thirds vote.***

Motion C under Article 16 was moved by Mr. Everett and seconded by Mr. Freedman.

MOTION C: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$2,150,000 to be expended under the direction of the Department of Public Works for the purpose of upgrading the force main from Bradford Road and Pamela Road to Route 9, replacing ground water wells and modifying filters at the Springvale Water Treatment Plant, individually shown as items 10, 12 and 13 in Table C below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$2,150,000 under Massachusetts General Laws Chapter 44, Section 8, as amended, or any other enabling authority and to issue bonds or notes of the Town therefor aggregating not more than \$2,150,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program.

TABLE C, MOTION C: Article 16 - Capital Improvement - 2012 Spring Annual Town Meeting

10	Water/Sewer	Upgrade Force Main Bradford / Pamela to Route 9	W/S Borrowing	\$ 1,650,000
12	Water/Sewer	Replace Ground Water Wells	W/S Borrowing	\$ 300,000
13	Water/Sewer	Filter Modification at Springvale Water Treatment Plant	W/S Borrowing	\$ 200,000
Appropriation under Article 16: MOTION C				\$ 2,150,000

Motion C under Article 16 passed unanimously.

Motion D under Article 16 was moved by Mr. Everett, seconded by Mr. Freedman.

MOTION D: (majority vote required)

Move that the Town vote to appropriate the sum of \$675,000 to be expended under the direction of the Department of Public Works for the purpose of upgrading the force main from Bradford Road and Pamela Road to Route 9, replacing the controls for the Pine Oaks Wells and designing a new sewer main near the intersection of Cottage and Rockland Streets, individually shown as items 10, 14 and 15 in the Table D below, and that to meet this appropriation the sum of \$675,000 be raised from Water & Sewer Retained Earnings.

TABLE D, MOTION D: Article 16 - Capital Improvement - 2012 Spring Annual Town Meeting

10	Water/Sewer	Upgrade Force Main Bradford / Pamela to Route 9	W/S Retained Earn.	\$ 450,000
14	Water/Sewer	Pine Oak Wells - Replace MCC	W/S Retained Earn.	\$ 150,000
15	Water/Sewer	Design Sewer Main - Cottage & Rockland Streets	W/S Retained Earn.	\$ 75,000
Appropriation under Article 16: MOTION D				\$ 675,000

Motion D under Article 16 passed by majority vote.

Motion E under Article 16 was moved by Mr. Everett and seconded by Mr. Freedman.

MOTION E: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$357,900 to be expended under the direction of the Department of Public Works for the purpose of completing sewer system rehabilitation, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$357,900 under Massachusetts General Laws Chapter 44, Section 8(5), as amended, or any other enabling authority and to issue bonds or notes therefor aggregating not more than \$357,900 in principal amount, and that the Board of Selectmen is authorized to accept one or more grants or gifts from the Massachusetts Water Resources Authority or any other public or private funding source for the purposes of this article.

Mr. Connolly raised concern that the motion did not indicate where the sewer work is to be completed. The Moderator ruled that in consultation with Counsel and staff it would be better to postpone this motion and review it to assure that it is in compliance with our By-laws.

Mr. Jennett moved, seconded by Ms. Salamoff to postpone consideration of Motion E under Article 16 until Tuesday, April 24, 2012. *The motion to postpone Motion E under Article 16 passed by majority vote.*

ARTICLE 17: School Bus Transportation Subsidy (Superintendent of Schools)

To see if the Town will vote to appropriate and raise, or transfer from available funds, a sum of money for the purpose of operation and administration of the school bus transportation system, and to reduce or offset fees charged for students who elect to use the school bus transportation system for transportation to and from school; or otherwise act thereon.

RECOMMENDATION: By a vote of 14-0-0 March 20, 2012, The Finance Committee recommends favorable action with regards to the subject matter of Article 17.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$340,041 from the Tax Levy for the purpose of operation and administration of the school bus transportation system, and to reduce or offset fees charged for students who elect to use the school bus transportation system for transportation to and from school, said funds to be expended under the direction of the Natick School Committee.

There was discussion regarding this article. Mr. Yang moved, seconded by Mr. Chouinard to move the question and close debate on the motion. *The motion to close debate passed by two-thirds vote. The main motion under Article 17 passed by majority vote.*

Dr. Salamoff moved, seconded by Mr. Golden to adjourn. *The motion to adjourn passed by a two-thirds vote.* The meeting adjourned at 10:15 PM until Tuesday April 24th at 7:30PM.

A record of the Second Session of
2012 Spring Annual Town Meeting
April 12, 2012

Diane Packer, Town Clerk