

Section II

Town Meeting Attendance & Minutes

2012 TOWN MEETING MEMBER ATTENDANCE

NAME	PRECINCT	04/10/12	04/12/12	04/24/12	04/26/12	10/16/12	10/18/12	10/23/12	10/25/12
Adams	1	Y	Y	-	Y	Y	Y	Y	Y
Avalos	9	Y	-	-	Y	Y	-	-	Y
Avitzur	9	-	-	-	-	Y	Y	Y	Y
Bacon	10	Y	-	Y	-	-	-	-	-
Ball	5	Y	Y	Y	-	Y	Y	Y	Y
Baptista	1	Y	-	-	-	-	-	-	-
Bastien	7	Y	-	Y	Y	Y	Y	-	-
Beatrice	7	Y	Y	Y	Y	Y	Y	Y	Y
Bednarz Jr.	5	Y	Y	Y	-	Y	Y	Y	-
Berelowitz	2	Y	Y	Y	Y	-	Y	Y	Y
Berkowitz	10	Y	Y	Y	Y	Y	Y	-	Y
Blaha	1	Y	Y	Y	Y	Y	Y	Y	Y
Blume	7	Y	-	-	moved	-	-	-	-
Boggia	6	Y	Y	Y	-	Y	Y	Y	Y
Broekel	6	-	Y	Y	Y	Y	Y	-	Y
Brown	8	Y	-	Y	-	Y	Y	Y	Y
Brown Jr.	8	Y	Y	Y	Y	Y	Y	Y	Y
Casey	3	Y	Y	-	Y	Y	Y	Y	-
Cavanaugh	5	Y	Y	Y	Y	Y	Y	Y	-
Chase	1	Y	Y	Y	Y	Y	Y	Y	Y
Chicket	7	Y	Y	Y	Y	Y	Y	Y	Y
Chinetti	6	Y	Y	Y	Y	Y	-	Y	Y
Chouinard	9	Y	Y	-	-	Y	Y	Y	Y
Coburn Jr.	4	Y	Y	Y	-	Y	Y	Y	Y
Coffey	2	Y	Y	-	-	Y	Y	Y	Y
Collins	9	Y	-	Y	Y	-	Y	Y	Y
Connolly	6	Y	Y	Y	Y	Y	Y	Y	Y
Conway	7	Y	Y	-	-	Y	Y	-	-
Cornell	10	Y	Y	-	Y	Y	-	-	-
Coughlin	6	Y	Y	Y	Y	Y	-	Y	-

2012 TOWN MEETING MEMBER ATTENDANCE

NAME	PRECINCT	04/10/12	04/12/12	04/24/12	04/26/12	10/16/12	10/18/12	10/23/12	10/25/12
Coughlin	6	Y	Y	-	Y	-	Y	-	Y
Del Sesto	2				Y	Y	Y	Y	Y
Delaney	8		Y	Y	-	-	-	-	-
Dellarocca	2	Y	Y	Y	Y	Y	Y	Y	Y
Desveaux	3	Y	Y	Y	Y	Y	Y	Y	Y
Devereaux	5	Y	Y	Y	Y	Y	Y	Y	Y
DiMasi	6	Y	Y	-	-	Y	-	Y	Y
<u>Diozzi</u>	3	Y	-	Y	-	-	-	-	-
Donovan	4	Y	Y	Y	Y	Y	Y	Y	-
Donovan III	4	-	-	Y	Y	-	Y	Y	-
Drolet	5	Y	Y	Y	Y	Y	Y	Y	Y
Evans	7	Y	Y	Y	-	Y	Y	Y	Y
Evans	7	Y	Y	Y	Y	Y	Y	-	Y
Everett	5	Y	Y	Y	Y	Y	Y	Y	Y
Farquharson	2	Y	Y	-	-	Y	Y	Y	Y
Ferrari	10	Y	Y	-	-	-	-	-	-
Filledes	8	Y	Y	Y	-	Y	Y	Y	Y
Fitzpatrick	2	Y	Y	Y	Y	Y	Y	Y	Y
Foley	4	Y	Y	Y	Y	Y	Y	Y	Y
Forshner	6	Y	Y	Y	Y	Y	Y	Y	Y
Foss	6	Y	-	Y	Y	Y	Y	Y	Y
Foster	6	Y	Y	Y	Y	Y	Y	Y	Y
Freedman	4	Y	Y	Y	Y	Y	Y	Y	Y
Friswell	9	Y	Y	Y	Y	Y	Y	Y	Y
Gath	6	Y	Y	Y	Y	Y	Y	Y	Y
Gaziano Jr.	3	Y	Y	Y	Y	Y	-	Y	-
Gillenwater	5	Y	Y	Y	Y	Y	Y	Y	Y
Glaser	1	Y	Y	-	Y	-	-	Y	Y
Glater	8	Y	Y	Y	Y	Y	Y	Y	Y
Gloff	6	Y	-	Y	Y	Y	-	Y	Y
Golden	6	Y	Y	Y	Y	Y	Y	Y	Y

2012 TOWN MEETING MEMBER ATTENDANCE

NAME	PRECINCT	04/10/12	04/12/12	04/24/12	04/26/12	10/16/12	10/18/12	10/23/12	10/25/12
Goldman	10	Y	-	Y	Y	Y	-	Y	-
Gols	1	Y	Y	Y	-	Y	Y	Y	Y
Gove	8	Y	Y	Y	Y	Y	Y	Y	Y
Grady	3	Y	Y	Y	Y	Y	-	Y	Y
Hanna	8	Y	Y	Y	Y	Y	Y	Y	Y
Haugland	7	Y	Y	Y	Y	Y	Y	Y	Y
Hawley	8	Y	-	Y	Y	Y	Y	Y	Y
Hayes	10	Y	Y	Y	Y	Y	-	Y	Y
Hayre	1	Y	Y	Y	-	Y	-	Y	Y
Healey	3	Y	Y	-	Y	Y	Y	Y	Y
Henry	8	Y	Y	-	-	Y	Y	-	-
Heyde	4	Y	Y	-	Y	Y	Y	Y	Y
Honthumb	3	Y	Y	Y	Y	Y	Y	-	Y
Horowitz	10	Y	-	Y	-	Y	Y	Y	-
Horrigan	9	Y	Y	Y	-	Y	-	-	-
Hoyt	9	Y	-	Y	-	-	-	Y	-
Hubbard	8	Y	Y	Y	Y	Y	Y	-	Y
Hughes	2	Y	Y	Y	Y	-	-	Y	Y
Idzal	9	Y	Y	Y	-	-	Y	Y	-
Jennett Jr.	7	Y	Y	Y	-	Y	Y	Y	Y
Johnson	9	Y	Y	Y	Y	Y	Y	Y	-
Johnson	5	-	Y	-	-	Y	-	Y	Y
Joseph	9	Y	-	-	-	Y	-	Y	-
Kane	1	Y	-	-	-	-	-	-	-
Kane	2	-	-	-	-	-	-	-	-
Keefe	7	Y	Y	Y	Y	Y	Y	Y	Y
Kessel	10	Y	Y	Y	Y	Y	Y	Y	Y
Kiggen Jr.	4	Y	-	Y	Y	Y	-	Y	Y
Konstantinovsky	1	Y	Y	-	Y	-	-	-	-
Konys	8	Y	Y	Y	-	Y	-	-	-
Krentzman	10	Y	Y	Y	Y	Y	Y	Y	-

2012 TOWN MEETING MEMBER ATTENDANCE

NAME	PRECINCT	04/10/12	04/12/12	04/24/12	04/26/12	10/16/12	10/18/12	10/23/12	10/25/12
Kruczynski Christina E.	4	-	-	Y	-	-	-	-	-
Kruczynski Christopher A.	4	Y	Y	-	Y	-	Y	-	-
Kuhn Judith A.	3	Y	Y	Y	Y	Y	Y	-	Y
Kuhn Leonard P.	3	Y	Y	Y	Y	Y	Y	Y	Y
Lacey John H.	2				appt. July 2012	Y	Y	-	-
Lamont Arthur L.	3	Y	-	Y	-	-	-	-	-
Lamont Michael K.	9	Y	Y	Y	Y	Y	Y	Y	Y
Landry Douglas L.	4	Y	Y	-	-	Y	Y	-	Y
Lansdale Edward	7	Y	Y	Y	Y	moved			
Laurent Paul H.	7	-	-	-	-	Y	-	Y	Y
Lavash Nancy A.	1	Y	Y	Y	Y	Y	Y	Y	Y
Levine Seth	10	-	Y	-	-	Y	-	Y	-
Levinsky Steven	4	Y	Y	Y	-	Y	Y	Y	Y
Linehan Michael F.	6	Y	Y	Y	Y	Y	Y	Y	Y
Luke Andrew W.	5	Y	Y	Y	Y	Y	Y	Y	Y
Magee James	8	Y	-	-	Y	-	Y	Y	Y
Magee Tricia	1	Y	-	-	-	-	-	-	-
Magee IV John J.	1	Y	Y	Y	Y	Y	Y	Y	Y
Maguire Hugh T.	2	Y	-	Y	Y	Y	Y	Y	Y
Mangano Robert P.	7	Y	Y	Y	Y	Y	-	Y	Y
Marini Anthony A.	7	Y	-	Y	Y	Y	Y	Y	Y
Mathews Joan R.	3	-	-	-	-	-	Y	-	-
McDonough Julie M.	3	Y	Y	-	Y	Y	Y	Y	-
McKenzie Donna M.	3	Y	-	Y	Y	Y	Y	Y	Y
McNally Lorraine C.	7	Y	Y	Y	-	Y	-	Y	Y
Melchiorri Stephen R.	10	Y	-	Y	-	Y	Y	Y	-
Merkowitz Harriet S.	5	Y	Y	Y	Y	Y	Y	Y	Y
Meyer Andrew J.	3	Y	Y	Y	-	Y	Y	Y	Y
Miller Ronald J.	9	Y	Y	Y	Y	Y	Y	Y	Y
Miller Theresa M.	9	Y	Y	Y	-	Y	Y	-	Y
Montross Richard T.	2	Y	Y	Y	Y	Y	Y	Y	Y

2012 TOWN MEETING MEMBER ATTENDANCE

NAME	PRECINCT	04/10/12	04/12/12	04/24/12	04/26/12	10/16/12	10/18/12	10/23/12	10/25/12
Mooradian	1	-	-	-	-	-	-	-	-
Moore	8	Y	Y	Y	Y	-	-	-	-
Munnich	5	-	-	-	Y	Y	Y	Y	Y
Nichols	5	Y	Y	Y	Y	Y	Y	Y	Y
Noonan	2				appt July 2012	Y	Y	Y	Y
Nottonson	4	Y	Y	-	Y	Y	Y	Y	Y
O'Brien	8	Y	-	Y	-	Y	-	-	Y
Ordway	4	Y	-	-	-	Y	Y	Y	Y
Ordway Jr	4	Y	Y	Y	Y	Y	Y	-	Y
Ostroff	6	Y	Y	Y	Y	Y	Y	Y	Y
Ostroff	6	Y	Y	Y	Y	Y	Y	Y	Y
Oxman	1	-	-	Y	-	-	Y	Y	Y
Parsons	9	Y	Y	Y	Y	Y	-	Y	Y
Pierce	10	Y	Y	Y	Y	Y	Y	Y	Y
Potts Sr.	9	Y	Y	-	-	Y	Y	Y	-
Price	4	Y	-	-	-	Y	-	-	-
Rao	1	-	-	Y	-	-	-	-	-
Resmini	4	Y	-	-	-	-	Y	Y	Y
Rich	10	Y	Y	Y	Y	Y	Y	Y	Y
Richards III	10	Y	-	-	-	-	Y	-	Y
Robb	2	-	-	Y	Y	Y	Y	Y	-
Rodino	3	Y	Y	-	-	-	Y	Y	Y
Rollins	2	Y	Y	Y	Y	Y	-	-	-
Rosenman	10	Y	-	Y	Y	Y	Y	Y	Y
Ross	4	Y	Y	Y	Y	-	-	-	-
Ruben	8	-	-	-	Y	Y	-	Y	-
Ryan	9	-	Y	Y	Y	-	-	-	Y
Salamoff	10	Y	Y	Y	Y	Y	Y	Y	Y
Salamoff	10	Y	Y	Y	Y	Y	Y	Y	Y
Salvi Jr.	2	Y	Y	Y	-	-	Y	Y	Y
Sanchez	4	Y	Y	Y	Y	Y	Y	Y	Y

2012 TOWN MEETING MEMBER ATTENDANCE

NAME	PRECINCT	04/10/12	04/12/12	04/24/12	04/26/12	10/16/12	10/18/12	10/23/12	10/25/12
Sanford Paul M.	5	Y	Y	Y	Y	Y	-	Y	Y
Schoenig William	3	Y	Y	Y	Y	-	-	-	-
Seiche Heather S.	9	Y	Y	Y	Y	Y	Y	Y	Y
Shea Susan A.	10	Y	Y	Y	-	-	-	-	-
Shealer Valerie J.	3	Y	Y	Y	-	-	Y	-	-
Sidney Richard	8	Y	-	Y	Y	Y	Y	Y	Y
Siegel Matthew D.	5	-	Y	Y	Y	-	-	Y	-
Snow Bruce A.	5	Y	Y	Y	Y	Y	Y	Y	Y
Spiegel Scott B.	2	Y	Y	Y	-	Y	Y	Y	Y
Stephen Richard C.	6	Y	Y	Y	Y	Y	Y	Y	Y
Stevens Aaron Zvee	8	Y	Y	-	Y	Y	-	-	-
Strauss Harlee S.	7	Y	Y	-	-	resigned June 2012	-	-	-
Strout Stephen M.	2	Y	Y	Y	Y	Y	Y	Y	Y
Sullivan Richard T.	7	Y	Y	Y	-	Y	-	Y	-
Swartz Charlotte	5	Y	Y	Y	Y	-	Y	-	Y
Tutuny Gregory W.	9	Y	-	-	-	-	-	-	Y
Vabulas Diane V.	5	Y	-	Y	-	-	-	-	-
Varnum James T.	1	Y	-	Y	Y	Y	Y	Y	-
Visconti Francesca M.	1	Y	-	-	-	Y	-	Y	Y
Volpe Frank J.	1	-	-	-	-	Y	-	-	-
Whitney Bruce D.	3	Y	Y	Y	Y	Y	Y	Y	Y
Wollschlager Linda	7	Y	Y	Y	Y	Y	Y	Y	Y
Yaker Alison B.	8	Y	Y	Y	Y	-	-	Y	Y
Yang Kenneth E.	5	Y	Y	-	Y	Y	Y	-	-
Young Patrick A.	6	Y	Y	Y	-	Y	Y	Y	Y
Zucker Richard A.	2	Y	Y	Y	Y	Y	Y	Y	Y
Zucker Susan Mande	2	Y	Y	Y	Y	Y	Y	Y	Y
TOTAL ATTENDED:		159	129	131	113	138	123	129	122

**COMMONWEALTH OF MASSACHUSETTS
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH**

THE COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss

To any Constable of the Town of Natick in said County:

In the name of the Commonwealth of Massachusetts you are hereby required to notify the qualified voters of the said Town of Natick to meet at:

The voters of Precinct 1	in Kennedy Middle School
The voters of Precinct 2	in Cole Recreational Building
The voters of Precinct 3	in Kennedy Middle School
The voters of Precinct 4	in Wilson Middle School
The voters of Precinct 5	in Wilson Middle School
The voters of Precinct 6	in Lilja School
The voters of Precinct 7	in Lilja School
The voters of Precinct 8	in Morse Institute Library
The voters of Precinct 9	in Morse Institute Library
The voters of Precinct 10	in Memorial School

on **TUESDAY, THE SIXTH DAY OF MARCH 2012** from 7 :00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the Presidential Primary for the candidates of political parties for the following offices:

PRESIDENTIAL PREFERENCE	FOR THIS COMMONWEALTH
STATE COMMITTEE MAN	SECOND MIDDLESEX AND NORFOLK DISTRICT
STATE COMMITTEE WOMAN	SECOND MIDDLESEX AND NORFOLK DISTRICT
STATE COMMITTEE MAN	NORFOLK, BRISTOL AND MIDDLESEX DISTRICT
STATE COMMITTEE WOMAN	NORFOLK, BRISTOL AND MIDDLESEX DISTRICT
TOWN COMMITTEE	NATICK

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this 23rd day of January 2012.

s/ Charles M. Hughes
CHARLES M. HUGHES
Chair

s/Carol A. Gloff
CAROL A. GLOFF
Vice Chair

s/Paul R. Joseph
PAUL R. JOSEPH
Clerk

s/ Joshua Ostroff
JOSHUA OSTROFF
Member

s/Nicholas S. Mabardy
NICHOLAS S. MABARDY
Member

Board of Selectmen for the Town of Natick

You are directed to serve this warrant by causing an attested copy of said Warrant to be posted in the two Post Offices in said Natick, to wit: Precinct 1: Reliable Cleaners, 214 West Central Street; Precinct 2: Cole Recreation Center, 179 Boden Lane; Precinct 3: Kennedy Middle School, Mill St.; Precinct 4: TCAN; Summer Street; Precinct 5: Wilson Middle School, Rutledge Road; Precinct 6: East Natick Fire Station, 2 Rhode Island Avenue; Precinct 7: Lilja Elementary School; Bacon Street; Precinct 8: Natick High School: 15 West Street; Precinct 9: Morse's Tavern, 85 East Central St. and Precinct 10: Memorial Elementary School, 107 Eliot St. Above locations being at least one public place in each Precinct in the Town of Natick, and also posted in the two Natick Post Offices, Bacon Free Library, and Morse Institute Library and Natick Town Hall seven days at least before March 6, 2012.

Certified copies of the Warrant are available at the Office of the Town Clerk, Natick Town Hall, 13 East Central St., Natick, MA between the hours of 8:00 AM – 5:00 PM, Monday through Friday and at the Town web site www.natickma.org

**TOWN OF NATICK
PRESIDENTIAL PRIMARY MARCH 6, 2012
TOTAL BALLOT COUNT
OFFICIAL RESULTS**

	<u>P1</u>	<u>P2</u>	<u>P3</u>	<u>P4</u>	<u>P5</u>	<u>P6</u>	<u>P7</u>	<u>P8</u>	<u>P9</u>	<u>P10</u>	<u>Total</u>
Democratic ballots	57	136	124	82	138	113	140	99	108	134	1,131
Republican ballots	121	252	246	215	259	260	266	170	217	345	2,351
Green-Rainbow	0	0	0	4	4	0	2	0	3	2	15
Total	178	388	370	301	401	373	408	269	328	481	3,497
Total Registered Voters	2,062	2,167	2,337	2,239	2,384	2,290	2,371	2,258	2,461	2,676	23,245
% voted	8.6%	17.9%	15.8%	13.4%	16.8%	16.3%	17.2%	11.9%	13.3%	18.0%	15.0%

**TOWN OF NATICK
PRESIDENTIAL PRIMARY MARCH 6, 2012
DEMOCRATIC PARTY
OFFICIAL RESULTS**

	<u>P1</u>	<u>P2</u>	<u>P3</u>	<u>P4</u>	<u>P5</u>	<u>P6</u>	<u>P7</u>	<u>P8</u>	<u>P9</u>	<u>P10</u>	<u>Total</u>
President											
Barack Obama	46	110	105	74	120	92	124	83	88	113	955
No preference	5	20	12	5	10	16	12	11	16	12	119
blanks	5	4	6	2	8	4	2	5	1	7	44
write-ins	1	2	1	1	0	1	2		3	2	13
total	57	136	124	82	138	113	140	99	108	134	1,131
State Com. Man											
Phillip C. Jack	42	96	90	65	99		102	72	69	87	464
Bill Bowles	15	38	32	17	39	82	38	27	37	47	321
blanks		2	2	0			0		2	0	6
write-ins											
total	57	136	124	82	138	113	140	99	108	134	1,131
State Com. Woman											
Karen E. Spilka	52	119	106	76	128		105	91	68	90	572
Ellen L. Parker						81					344
write-ins		1	0	0				1	2	0	4
blanks	5	16	18	6	10	32	35	7	38	44	211
total	57	136	124	82	138	113	140	99	108	134	1,131
Town Committee											
Group	28	64	58	55	60	48	70	41	43	56	523
Blanks	29	72	66	27	78	65	70	58	65	78	608
Total	57	136	124	82	138	113	140	99	108	134	1,131

**TOWN OF NATICK
PRESIDENTIAL PRIMARY MARCH 6, 2012
REPUBLICAN PARTY
OFFICIAL RESULTS**

	P1	P2	P3	P4	P5	P6	P7	P8	P9	P10	Total
PRESIDENT											
Ron Paul	11	28	19	30	24	26	30	21	17	33	239
Mitt Romney	95	188	199	156	194	185	194	112	158	286	1,767
Rick Perry	0	0	2	0	1	0	0	0	0	1	4
Rick Santorum	12	23	14	21	28	29	34	26	26	14	227
Joh Huntsman	1	1	1	0	3	1	2	1	3	1	14
Michele Bachmann	0	0	0	0	1	2	1	0	0	1	5
Newt Gringrich	1	9	10	8	7	13	3	5	9	5	70
No preference	1	1	1		0	1	1	5	1	0	11
Blanks	0	0				1	0	0	2	4	7
write-ins	0	2	0		1	2	1	0	1		7
Total	121	252	246	215	259	260	266	170	217	345	2,351
State Com Man											
Edwin Bergin McGrath	88	147	155	130	147			99			766
Marc C. Conroy						46	42		38	57	183
Carl Nelson						110	95		92	153	450
Earl H. Sholley						26	43		23	31	123
Blanks	32	105	89	85	109	78	86	71	64	102	821
Write-in	1	0	2		3		0	0	0	2	8
Total	121	252	246	215	259	260	266	170	217	345	2,351

**TOWN OF NATICK
PRESIDENTIAL PRIMARY MARCH 6, 2012
REPUBLICAN PARTY
OFFICIAL RESULTS**

	P1	P2	P3	P4	P5	P6	P7	P8	P9	P10	Total
State Com. Woman											
Janet Leombruno	88	150	156	128	149	94	85	98	66	100	769
Linda K. Jewell						70	75		67	121	345
Patricia Saint Aubin						0	0		1	2	333
Write-ins	1		2	1	2	0	0	0	1	2	9
Blanks	32	102	88	86	108	96	106	72	83	122	895
Total	121	252	246	215	259	260	266	170	217	345	2,351
Town Committee											
Group	59	98	116	103	98	88	90	68	90	130	940
Blanks	62	154	130	112	161	172	176	102	127	215	1,411
Total	121	252	246	215	259	260	266	170	217	345	2,351
Write-ins	2	6	6	9	28	13	6	0	7	10	
Nancy Northgraves		1		1		5	3		2	2	14

**TOWN OF NATICK
 PRESIDENTIAL PRIMARY MARCH 6, 2012
 GREEN-RAINBOW PARTY
 OFFICIAL RESULTS**

	<u>P1</u>	<u>P2</u>	<u>P3</u>	<u>P4</u>	<u>P5</u>	<u>P6</u>	<u>P7</u>	<u>P8</u>	<u>P9</u>	<u>P10</u>	<u>Total</u>
President											
Kent Mesplay							1		2	1	12
Jill Stein		4							1		1
Harley Mikkelson										1	1
No Preference										1	1
Write-in							1				1
Totals		4		4	4		2		3	2	15
State Com. Man											
write-in					2		1		1	1	5
blanks		4			2		1		2	1	10
State Comm Woman											
write-in					2		1		1	1	5
blanks		4			2		1		2	1	10

WARRANT FOR
TOWN OF NATICK
ANNUAL TOWN MEETING
MARCH 27, 2012

THE COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss

To any Constable of the Town of Natick in said County:

GREETING:

In the name of the Commonwealth of Massachusetts you are hereby required to notify the qualified voters of the said Town of Natick to meet:

The voters of Precinct 1	in Kennedy Middle School
The voters of Precinct 2	in Cole Recreational Building
The voters of Precinct 3	in Kennedy Middle School
The voters of Precinct 4	in Wilson Middle School
The voters of Precinct 5	in Wilson Middle School
The voters of Precinct 6	in Lilja School
The voters of Precinct 7	in Lilja School
The voters of Precinct 8	in Morse Institute Library
The voters of Precinct 9	in Morse Institute Library
The voters of Precinct 10	in Memorial School

on TUESDAY, THE TWENTY-SEVENTH DAY OF MARCH 2012, from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the Annual Town Election for the candidates for the following offices:

Board of Selectmen for Three Years - Vote for not more than one
School Committee for Three Years - Vote for not more than two
Board of Assessors for Three Years - Vote for not more than one
Board of Health for Three Years - Vote for not more than one
Planning Board for Five Years - Vote for not more than one
Planning Board for Two Years - Vote for not more than one
Planning Board Associate Member for Two Years – Vote for not more than one
Recreation & Parks Commissioner for Three Years - Vote for not more than one
Natick Housing Authority for Two Years - Vote for not more than one

In addition – ONE HUNDRED EIGHTY TOWN MEETING MEMBERS

Each precinct shall vote for not more than eighteen members for three years

QUESTION NO. 1

Shall this Town approve the Charter Amendment proposed by vote of the 2011 Natick Fall Annual Town Meeting under Article 20, summarized below?

Yes _____ No _____

1. Article 2, Section 2-6 of the Natick Home Rule Charter presently requires the Town Clerk

to prepare for each precinct, following each town election, a list of persons who received votes for town meeting member, but were not elected, in the present and previous two calendar years, except for elections in years prior to the last revision of precincts. The proposed amendment would require that the list be maintained until the next town election.

2. The amendment would clarify that a failure to elect a town meeting member creates a vacancy.
3. The amendment would add a provision that if necessary to resolve ties the Town Clerk shall appoint a town meeting member to fill a vacancy by a lottery among those tied, which lottery shall be conducted at a time and place open to the public.
4. The amendment would insert a new provision that in the event of the failure to fill a vacancy, or the failure of an appointee to qualify, the Town Clerk shall schedule a caucus among the then current town meeting members in the precinct in question to select a person to fill the vacancy, at a time and place open to the public. The Town Clerk shall provide at least forty-eight (48) hours' prior written notice of the caucus to the then current town meeting members in the precinct in question, except where such forty-eight (48) hours' notice is not possible due to town meeting scheduling requirements. Forty-eight (48) hours' notice of such caucus shall be posted on the Natick Town Hall bulletin board and on the Town of Natick website, except where such forty-eight (48) hours' notice is not possible due to town meeting scheduling requirements. The Town Clerk or the Town Clerk's designee shall preside over the caucus. The eligible candidate who resides in the precinct and receives the highest number of votes shall serve as a town meeting member until the next annual town election.

QUESTION NO. 2

Shall this Town approve the Charter Amendment proposed by vote of the 2011 Natick Fall Annual Town Meeting under Article 21, summarized below?

Yes_____ No_____

Article 2, Section 2-3 of the Natick Home Rule Charter presently requires that the boundaries of the voting precincts shall be reviewed and wholly or partly revised by the Board of Selectmen (a) at least once in every ten years, (b) whenever it is directed to do so by a vote of the town meeting, or (c) whenever it is apparent from the street list, census data or other official information that the number of inhabitants in any one precinct varies by five percent or more from the total number of inhabitants of the town divided by the number of precincts.

The proposed amendment would remove the third requirement so that the boundaries of the voting precincts would be required to be reviewed and wholly or partly revised by the Board of Selectmen (a) at least once in every ten years or (b) whenever it is directed to do so by a vote of the town meeting.

QUESTION NO. 3

Shall this Town approve the Charter Amendment proposed by vote of the 2011 Natick Fall Annual Town Meeting under Article 22, summarized below?

Yes_____ No_____

The proposed amendment would provide that the requirement in Article 5, Section 5-6(a) of the Natick Home Rule Charter for the Finance Committee to publish in a local newspaper notice of the date, time and place of the Finance Committee's public hearing on the Town Administrator's preliminary budget shall apply to the initial date, time and place when the first of one or more public hearings will be held by the Finance Committee on the Town Administrator's preliminary budget.

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

Given under our hands this 21st day of February 2012.

s/Charles M. Hughes
CHARLES M. HUGHES
Chair

s/ Carol A. Gloff
CAROL A. GLOFF
Vice Chair

s/Paul R. Joseph
PAUL R. JOSEPH
Clerk

s/ Joshua Ostroff
JOSHUA OSTROFF
Member

s/Nicholas S. Mabardy
NICHOLAS S. MABARDY
Member

Certified copies of the Warrant are available at the Office of the Town Clerk, Natick Town Hall, 13 East Central St., Natick, MA between the hours of 8:00 AM – 5:00 PM, Monday through Wednesday; 8 AM – 8 PM on Thursday and 8 AM- 12:30 PM on Friday at the Town web site www.natickma.org

Board of Selectmen for the Town of Natick

Natick Annual Town Election Results
March 27, 2012

	1	2	3	4	5	6	7	8	9	10	Total
Votes by Precinct											
Registered voters	2,051	2,174	2,340	2,249	2,383	2,290	2,374	2,278	2,479	2,664	23,282
Ballots Cast	98	302	389	401	380	355	477	366	419	511	3,698
% Turnout	4.8%	13.9%	16.6%	17.8%	15.9%	15.5%	20.1%	16.1%	16.9%	19.2%	15.9%

Board of Selectmen (Three Years)

	1	2	3	4	5	6	7	8	9	10	Total	%
Vote for not more than 1												
Joshua Ostroff	48	175	226	200	230	241	251	228	227	293	2,119	57.3%
Richard Jennett Jr.	45	120	156	189	137	109	216	131	179	215	1,497	40.5%
Write-ins	0	1	1	0	3	1	0	1	0	0	7	0.2%
Blanks	5	6	6	12	10	4	10	6	13	3	75	2.0%
Total	98	302	389	401	380	355	477	366	419	511	3,698	

School Committee (Three Years)

	1	2	3	4	5	6	7	8	9	10	Total	%
Vote for not more than 2												
David S. Margil	59	180	238	226	236	223	308	247	231	325	2,273	61.5%
Timothy M. Kelley	47	107	156	171	135	134	134	133	152	171	1,340	36.2%
Firkins Reed	53	170	233	217	216	193	302	233	234	324	2,175	58.8%
Write-ins	0	0	2	1	4	0	0	0	0	0	7	0.2%
Blanks	37	147	149	187	169	160	210	119	221	202	1,601	43.3%
Total	196	604	778	802	760	710	954	732	838	1,022	7,396	

Planning Board (Five Years)

	1	2	3	4	5	6	7	8	9	10	Total	%
Vote for not more than 1												
Julian J. Munnich	69	187	254	248	238	234	299	230	258	317	2,334	63.1%
Write-ins	0	0	1	1	2	1	1	1	2	2	11	0.3%
Blanks	29	115	134	152	140	120	177	135	159	192	1,353	36.6%
Total	98	302	389	401	380	355	477	366	419	511	3,698	

Natick Annual Town Election Results

March 27, 2012

	1	2	3	4	5	6	7	8	9	10	Total
Votes by Precinct											
Registered voters	2,051	2,174	2,340	2,249	2,383	2,290	2,374	2,278	2,479	2,664	23,282
Ballots Cast	98	302	389	401	380	355	477	366	419	511	3,698
% Turnout	4.8%	13.9%	16.6%	17.8%	15.9%	15.5%	20.1%	16.1%	16.9%	19.2%	15.9%
Planning Board (Two Years)											
Vote for not more than 1	1	2	3	4	5	6	7	8	9	10	Total
Peter A. Nottonson	71	177	252	256	223	231	311	233	251	318	2,323
Write-ins	0	0	0	1	0	0	1	0	1	2	5
Blanks	27	125	137	144	157	124	165	133	167	191	1,370
Total	98	302	389	401	380	355	477	366	419	511	3,698

Planning Board Associate Member (Two Years)											
Vote for not more than 1	1	2	3	4	5	6	7	8	9	10	Total
John W. Wadsworth	71	176	264	244	220	219	290	225	238	312	2,259
Write-ins	0	0	0	1	0	0	1	0	1	0	3
Blanks	27	126	125	156	160	136	186	141	180	199	1,436
Total	98	302	389	401	380	355	477	366	419	511	3,698

Board of Assessors (Three Years)											
Vote for not more than 1	1	2	3	4	5	6	7	8	9	10	Total
Molly K Reed	70	184	254	240	218	216	302	230	257	310	2,281
Write-ins	0	0	1	1	1	0	0	0	2	0	5
Blanks	28	118	134	160	161	139	175	136	160	201	1,412
Total	98	302	389	401	380	355	477	366	419	511	3,698

Board of Health (Three Years)											
Vote for not more than 1	1	2	3	4	5	6	7	8	9	10	Total
Peter A. Delli Colli	72	192	269	268	245	235	314	239	279	337	2,450
Write-ins	0	0	1	1	0	1	0	1	1	3	8
Blanks	26	110	119	132	135	119	163	126	139	171	1,240
Total	98	302	389	401	380	355	477	366	419	511	3,698

Natick Annual Town Election Results

March 27, 2012

Votes by Precinct	1	2	3	4	5	6	7	8	9	10	Total
Registered voters	2,051	2,174	2,340	2,249	2,383	2,290	2,374	2,278	2,479	2,664	23,282
Ballots Cast	98	302	389	401	380	355	477	366	419	511	3,698
% Turnout	4.8%	13.9%	16.6%	17.8%	15.9%	15.5%	20.1%	16.1%	16.9%	19.2%	15.9%

Recreation and Parks (Three Years)	1	2	3	4	5	6	7	8	9	10	Total	%
Vote for not more than 1												
These were all write-ins												
Mark St. Hillaire	3	12	14	15	13	5	22	24	31	11	150	4.1%
William P. Kelly	3	1	1	5	33	10	15	6	2	2	78	2.1%
David Ordway	2	5	15	8	3	1	6	5	7	6	58	1.6%
Brian Murphy	0	10	2	0	5	0	0	12	27	1	57	1.5%
Michael Dempsey	3	0	0	3	3	0	5	7	4	0	25	0.7%
David Dorant	0	1	0	0	4	0	1	0	0	0	6	0.2%
All Others	0	7	6	2	13	9	3	4	12	6	62	1.7%
Blanks	87	266	351	368	306	330	425	308	336	485	3,262	88.2%
Total	98	302	389	401	380	355	477	366	419	511	3,698	

Natick Housing Authority (Two Years)	1	2	3	4	5	6	7	8	9	10	Total	%
Vote for not more than 1												
David Parish	71	182	229	232	221	213	297	218	239	318	2,220	60.0%
Write-ins	1	1	0	2	0	1	0	1	1	0	7	0.2%
Blanks	26	119	160	167	159	141	180	147	179	193	1,471	39.8%
Total	98	302	389	401	380	355	477	366	419	511	3,698	

Natick Annual Town Election Results
March 27, 2012

Votes by Precinct	1	2	3	4	5	6	7	8	9	10	Total
Registered voters	2,051	2,174	2,340	2,249	2,383	2,290	2,374	2,278	2,479	2,664	23,282
Ballots Cast	98	302	389	401	380	355	477	366	419	511	3,698
% Turnout	4.8%	13.9%	16.6%	17.8%	15.9%	15.5%	20.1%	16.1%	16.9%	19.2%	15.9%

Question 1
Shall this Town approve the Charter Amendment proposed by vote of the 2011 Natick Fall Annual Town Meeting under Article 20, summarized below?

Votes by Precinct	1	2	3	4	5	6	7	8	9	10	Total	%
Yes	80	221	268	321	273	270	352	271	322	373	2,751	74.4%
No	8	35	38	28	52	36	53	48	40	52	390	10.5%
Blanks	10	46	83	52	55	49	72	47	57	86	557	15.1%
Total	98	302	389	401	380	355	477	366	419	511	3,698	

Question 2
Shall this Town approve the Charter Amendment proposed by vote of the 2011 Natick Fall Annual Town Meeting under Article 21, summarized below?

Votes by Precinct	1	2	3	4	5	6	7	8	9	10	Total	%
Yes	69	208	242	293	249	232	343	254	310	358	2,558	69.2%
No	17	50	60	54	73	72	73	62	59	79	599	16.2%
Blanks	12	44	87	54	58	51	61	50	50	74	541	14.6%
Total	98	302	389	401	380	355	477	366	419	511	3,698	

Question 3
Shall the Town approve the Charter Amendment proposed by vote of the 2011 Natick Fall Annual Town Meeting under Article 22, summarized below?

Votes by Precinct	1	2	3	4	5	6	7	8	9	10	Total	%
Yes	82	229	270	331	287	279	378	277	335	396	2,864	77.4%
No	6	30	32	17	31	28	36	44	29	42	295	8.0%
Blanks	10	43	87	53	62	48	63	45	55	73	539	14.6%
Total	98	302	389	401	380	355	477	366	419	511	3,698	

Natick Annual Town Election Results Town Meeting Members
March 27, 2012

Votes by Precinct	1	2	3	4	5	6	7	8	9	10	Total
Registered voters	2,051	2,174	2,340	2,249	2,383	2,290	2,374	2,278	2,479	2,664	23,282
Ballots Cast	98	302	389	401	380	355	477	366	419	511	3,698
% Turnout	4.8%	13.9%	16.6%	17.8%	15.9%	15.5%	20.1%	16.1%	16.9%	19.2%	15.9%

Town Meeting, Precinct 2		
	Votes	%
Vote for not more than 18		
Charles M. Hughes	185	8.5%
Walter E. Salvi Jr.	160	7.4%
Nanci S. Farquharson	152	7.0%
Stephen M. Kane	147	6.8%
Paul L. Dellarocca	143	6.6%
Stephen M. Strout	142	6.5%
Richard A. Zucker	138	6.3%
Scott B. Spiegel	136	6.3%
Susan Mande Zucker	136	6.3%
Stephen Edwin Robb	130	6.0%
Hugh T. Maguire	127	5.8%
Saul Berelowitz	9	0.4%
David J. Coffey	7	0.3%
Richard T. Montross	2	0.1%
Glen A. Fitzpatrick	2	0.1%

Town Meeting, Precinct 1		
	Votes	%
Vote for not more than 18		
Dylan Hayre	72	3.5%
Nancy A. Lavash	63	3.1%
John J. Magee IV	63	3.1%
Michael D. Blaha	62	3.0%
Andrea T. Adams	61	3.0%
Richard A. Glaser	61	3.0%
Lorie K. Gols	60	2.9%
Lois B. Oxman	60	2.9%
Frank J. Volpe	60	2.9%
James T. Varnum	60	2.9%
Anand J. Rao	59	2.9%
John M. Mooradian	57	2.8%
Marcus A. Baptista	2	0.1%
Trisha Magee	2	0.1%
Alexander Konstatimovsky	2	0.1%

Natick Annual Town Election Results Town Meeting Members
March 27, 2012

Votes by Precinct	1	2	3	4	5	6	7	8	9	10	Total
Registered voters	2,051	2,174	2,340	2,249	2,383	2,290	2,374	2,278	2,479	2,664	23,282
Ballots Cast	98	302	389	401	380	355	477	366	419	511	3,698
% Turnout	4.8%	13.9%	16.6%	17.8%	15.9%	15.5%	20.1%	16.1%	16.9%	19.2%	15.9%
Town Meeting, Precinct 3											
Vote for not more than 18											
		Votes	%							Votes	%
Donna Volpe Casey		210	9.0%							192	8.5%
Bruce D. Whitney		210	9.0%							189	8.4%
Judith A. Kuhn		203	8.7%							181	8.0%
Ross J. Rodino		202	8.6%							178	7.9%
Andrew J. Meyer		193	8.2%							173	7.7%
John D. Gaziano Jr.		191	8.2%							169	7.5%
Leonard P. Kuhn		191	8.2%							164	7.3%
Arthur L. Lamont		188	8.0%							147	6.5%
Joan R. Mathews		184	7.9%							143	6.4%
Julie M. McDonough		182	7.8%							142	6.3%
Sandra J. Desveaux		178	7.6%							141	6.3%
Robert M. Healey		175	7.5%							135	6.0%
William Schoenig		174	7.4%							134	6.0%
Robert J. Diozzi		172	7.4%							130	5.8%
Valerie I. Shealer		170	7.3%							129	5.7%
Donna M. McKenzie		167	7.1%							117	5.2%
Barbara R. Honthumb		164	7.0%							117	5.2%
Charles A. Grady		3	0.1%							114	5.1%
Town Meeting, Precinct 4											
Vote for not more than 18											
Steven Levinsky											
Ronald V. Ordway											
Craig S. Ross											
Albert L. Ordway Jr.											
Jonathan H. Freedman											
Frederick Coburn Jr.											
Christina E. Kruczynski											
Michael J. Price											
Christopher A. Kruczynski											
Barbara Fahey Sanchez											
Douglas L. Landry											
John A. Donovan III											
Joseph M. Kiggen Jr.											
Brian P. Donovan											
Brianna M. Heyde											
Richard A. Foley											
Nancy B. Nottenson											
Christopher Resmini											
Alan D. Walker											
Peter A. Nottenson											
Daniel C. Sohl											

Natick Annual Town Election Results Town Meeting Members
March 27, 2012

Votes by Precinct	1	2	3	4	5	6	7	8	9	10	Total
Registered voters	2,051	2,174	2,340	2,249	2,383	2,290	2,374	2,278	2,479	2,664	23,282
Ballots Cast	98	302	389	401	380	355	477	366	419	511	3,698
% Turnout	4.8%	13.9%	16.6%	17.8%	15.9%	15.5%	20.1%	16.1%	16.9%	19.2%	15.9%
Town Meeting, Precinct 5											
Vote for not more than 18											
						Votes		%			
Erica E. Ball						206		8.6%			
Charlotte Swartz						175		7.3%			
Paul M. Sanford						173		7.3%			
Harriet S. Merkwowitz						160		6.7%			
Matthew D. Siegel						156		6.5%			
Julian J. Munnich						154		6.5%			
James L. Everett						151		6.3%			
Andrew W. Luke						149		6.3%			
Bruce A. Snow						149		6.3%			
Lesley L. Johnson						146		6.1%			
Janet M. Nichols						143		6.0%			
Kenneth E. Yang						141		5.9%			
John R. Cavanaugh						138		5.8%			
Thomas E. Bednarz Jr.						135		5.7%			
Lawrence L. Drolet						129		5.4%			
Todd M. Gillenwater						124		5.2%			
Diane V. Vabulas						124		5.2%			
Nancy Deveraux						5		0.2%			
Town Meeting, Precinct 6											
Vote for not more than 18											
						Votes		%			
Jeanne Williamson Ostroff						203		8.9%			
Joshua Ostroff						203		8.9%			
Carol A. Gloff						183		8.0%			
Peggy R. Broekel						173		7.6%			
William F. Gath						170		7.4%			
Karen A. Foster						169		7.4%			
Nicholas S. DiMasi						163		7.1%			
Lawrence W. Forshner						160		7.0%			
Barbara A. Chinetti						154		6.7%			
Paul E. Connolly						153		6.7%			
Charlene B. Foss						150		6.6%			
Peter S. Golden						149		6.5%			
Patrick A. Young						143		6.2%			
Betsy Boggia						141		6.2%			
Catherine M. Coughlin						136		5.9%			
Michael P. Coughlin						133		5.8%			
Michael F. Linehan						133		5.8%			
Richard C. Stephen						117		5.1%			

Natick Annual Town Election Results Town Meeting Members
March 27, 2012

Votes by Precinct	1	2	3	4	5	6	7	8	9	10	Total
Registered voters	2,051	2,174	2,340	2,249	2,383	2,290	2,374	2,278	2,479	2,664	23,282
Ballots Cast	98	302	389	401	380	355	477	366	419	511	3,698
% Turnout	4.8%	13.9%	16.6%	17.8%	15.9%	15.5%	20.1%	16.1%	16.9%	19.2%	15.9%
Town Meeting, Precinct 7											
Vote for not more than 18											
		Votes	%							Votes	%
Richard Jennett Jr.		302	12.7%							204	9.0%
Joseph A. Keefe		285	12.0%							194	8.5%
Henry W. Haugland		241	10.2%							194	8.5%
Linda Wollschlager		226	9.5%							190	8.3%
Bruce T. Evans		225	9.5%							183	8.0%
Theresa M. Evans		223	9.4%							183	8.0%
Richard T. Sullivan		222	9.4%							181	7.9%
Anthony A. Marini		222	9.4%							175	7.7%
Robert P. Mangano		218	9.2%							174	7.6%
Lorraine C. McNally		215	9.1%							172	7.6%
Harlee S. Strauss		215	9.1%							168	7.4%
Edward Lansdale		201	8.5%							164	7.2%
Alan H. Blume		198	8.3%							163	7.2%
Paul H. Laurent		197	8.3%								
Helen Terry Checket		189	8.0%								
Marsha P. Beatrice		188	7.9%								
Joseph B. Conway		12	0.5%								
Town Meeting, Precinct 8											
Vote for not more than 18											
Glynn E. Hawley											
Glen B. Glater											
Sara R. Hanna											
Thomas E. Hubbard											
Tass Filledes											
Richard Sidney											
James E. Brown Jr.											
Mary A. Brown											
Alison B. Yaker											
Bradford A. Moore											
Aaron Zvee Stevens											
Garry M. O'Brien											
Marjorie Gove											

Natick Annual Town Election Results Town Meeting Members
March 27, 2012

Votes by Precinct	1	2	3	4	5	6	7	8	9	10	Total
Registered voters	2,051	2,174	2,340	2,249	2,383	2,290	2,374	2,278	2,479	2,664	23,282
Ballots Cast	98	302	389	401	380	355	477	366	419	511	3,698
% Turnout	4.8%	13.9%	16.6%	17.8%	15.9%	15.5%	20.1%	16.1%	16.9%	19.2%	15.9%
Town Meeting, Precinct 9											
Vote for not more than 18											
		Votes	%							Votes	%
Gregory W. Tutuny		192	7.7%							312	11.7%
Janice L. Parsons		188	7.6%							304	11.4%
Paul R. Joseph		187	7.5%							285	10.7%
Michael K. Lamont		171	6.9%							279	10.5%
Donald P. Friswell		169	6.8%							278	10.4%
Cathleen M. Collins		167	6.7%							267	10.0%
Theresa M. Miller		165	6.7%							262	9.8%
Wayne A. Chouinard		163	6.6%							260	9.8%
Mary E. Avalos		158	6.4%							255	9.6%
Kenneth B. Hoyt		158	6.4%							250	9.4%
Edward A. Johnson		152	6.1%							250	9.4%
John F. Horrigan		150	6.1%							250	9.4%
George W. Potts Sr.		144	5.8%							248	9.3%
Christine M. Ryan		140	5.6%							241	9.0%
Scott A. Joseph		138	5.6%							236	8.9%
Ronald J. Miller		137	5.5%							229	8.6%
Wilson E. Idzal		130	5.2%							26	1.0%
Heather S. Seiche		119	4.8%							4	0.2%
Michael Avitzur		112	4.5%								
Francis E. Murphy III		112	4.5%								
Town Meeting, Precinct 10											
Vote for not more than 18											
Susan G. Salamoff											
Edward M. Salamoff											
Susan A. Shea											
Martin Kessel											
Stephen R. Melchiorri											
Kathleen Bacon											
Jerry L. Pierce											
David A. Krentzman											
George L. Richards III											
Adam M. Berkowitz											
Lois D. Cornell											
Betty Horowitz											
Seth Levine											
Andrew Patrick Hayes											
Beverly G. Rich											
Kenneth S. Goldman											
Michael A. Ferrari											
Alan L. Rosenman											

**WARRANT
SPRING ANNUAL TOWN MEETING
TOWN OF NATICK
APRIL 10, 2012**

THE COMMONWEALTH OF THE MASSACHUSETTS

The following articles are to be acted upon and determined exclusively by Town Meeting Members in accordance with Chapter 2 of the Acts of 1938 and Amendments thereto and the Town Charter. Town Meeting will meet in the Wilson Middle School Auditorium, Natick on **Tuesday Evening April 10, 2012 at 7:30 PM**, then and there to act on the articles listed below:

- Article 1 Authorization to Reorganize Certain Town Departments
- Article 2 Authorization to Consolidate General Government and School Department Functions
- Article 3 Fiscal 2012 Omnibus Budget Article
- Article 4 Stabilization Fund
- Article 5 Capital Stabilization Fund
- Article 6 Operational/Rainy Day Stabilization Fund
- Article 7 Authorization to Lease Golf Carts for Greater Than a Three year Period
- Article 8 Other Post-Employment Benefits (OPEB) Fund
- Article 9 Collective Bargaining
- Article 10 Personnel Board
- Article 11 Elected Officials Salary
- Article 12 Morse Institute Library
- Article 13 Bacon Free Library
- Article 14 Fiscal 2013 Omnibus Budget Article
- Article 15 Capital Equipment
- Article 16 Capital Improvement
- Article 17 School Bus Transportation Subsidy
- Article 18 Appropriate Funds for Rockland and Farwell Street Improvements
- Article 19 Transfer Funds to Community/Senior Center Project
- Article 20 Unpaid Bills
- Article 21 Assessors: Increase Personal Property Exemptions
- Article 22 Re-authorization of Revolving Funds
- Article 23 Rescind Authorized, Unissued Debt
- Article 24 Street Acceptance: Karen Lane
- Article 25 Street Acceptance: Katie Path
- Article 26 Authorization for Selectmen to Accept/Obtain Utility Easements
- Article 27 Authorization for Selectmen to Grant Access Easement
- Article 28 Amend Zoning By-Law: Special Permit Granting Authority
- Article 29 By-Law Amendment Regarding Participants in Senior Property Tax Work Program
- Article 30 By-Law Amendment Regarding Applicability of Civil Service Laws to Position of Fire Chief
- Article 31 Charter Amendment Regarding Applicability of Civil Service Laws to Position of Police Chief
- Article 32 Charter Amendment Regarding Applicability of Civil Service Laws to Position of

- Fire Chief
- Article 33 Committee Article
- Article 34 Charter Amendment Prohibiting Members of the Board of Selectmen from being Town Meeting Members
- Article 35 Amend Charter: Restore Charter Provision About Number of Votes Required to Fill Town Meeting Member Vacancy
- Article 36 Amend Bylaws: Define Process for Filling Town Meeting Member Vacancies by Action of Town Meeting or Town Meeting Member Caucus

s/Charles M. Hughes
 CHARLES M. HUGHES
 Chair

s/ Carol A. Gloff
 CAROL A. GLOFF
 Vice Chair

s/Paul R. Joseph
 PAUL R. JOSEPH
 Clerk

s/ Joshua Ostroff
 JOSHUA OSTROFF
 Member

s/Nicholas S. Mabardy
 NICHOLAS S. MABARDY
 Member

An attested copy may be viewed at the following locations: Precinct 1: Reliable Cleaners, 214 West Central Street; Precinct 2: Cole Center, Boden Lane; Precinct 3: Kennedy Middle School, 1 Philip J. Lucier Drive ; Precinct 4: TCAN, 14 Summer Street; Precinct 5: Wilson Middle School, 24 Rutledge Road; Precinct 6: East Natick Fire Station, 2 Rhode Island Avenue; Precinct 7: Lilja Elementary School, 41 Bacon Street; Precinct 8: Natick Senior High School, 15 West Street; Precinct 9: Morse’s Tavern, 85 East Central Street and Precinct 10: Memorial School, 107 Eliot Street; Natick Town Hall, 13 East Central Street, and the two Natick U.S. Post Offices, Bacon Free Library and Morse Institute Library.

Certified copies of the Warrant are available at the Office of the Town Clerk, Natick Town Hall, 13 East Central St., Natick, MA between the hours of 8:00 AM – 5:00 PM, Monday through Wednesday; 8:00 AM-8:00 PM on Thursday, and 8:00 AM-12:30 PM Friday and at the Town web site www.natickma.gov.



Paul R. Joseph, Clerk

**2012 Spring Annual Town Meeting
Wilson Middle School
Marshall Lebowitz Town Meeting Hall
April 10, 2012
First Session**

The First 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 First Session of the 2012 Spring Annual Town Meeting. Mr. Foss presented the official, duly posted warrant signed by the Board of Selectmen with the officer's return thereon to the Town Clerk to be entered into the official record of the town. The Moderator asked that all recently elected or appointed members of Town Meeting stand to take the oath of office. The oath was given to all new Town Meeting Members and the hall remained standing for the Pledge of Allegiance. Father Paco, from St. Stephen's Parish in Framingham, gave an invocation followed by 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 reviewed the general rules and procedures of Town Meeting. He indicated that all residents and taxpayers of the town and town officers and employees, whether or not residents, have the same right to speak as Town Meeting Members; however they do not have the right to submit motions for consideration at Town Meeting, nor vote on any matter before Town Meeting. Non-residents may only speak at Town Meeting after approval by Town Meeting Members. The proceedings of Town Meetings shall be governed by ***Town Meeting Time***, the Town of Natick Home Rule Charter, the Natick By-Laws and the General Laws of the Commonwealth of Massachusetts.

All motions offered for consideration of Town Meeting shall be in writing if required by the Moderator; and all motions involving the expenditure of money shall be in writing when required by any Town Meeting Member. No person shall speak upon any article more than once when any other person desires to be heard, nor more than twice on the same question without permission of Town Meeting; and no person shall speak more than ten (10) minutes at one time without permission of Town Meeting. Consistent with the Natick By-Laws, once a member is recognized, it is the practice of Town Meeting to first ask questions, then propose a motion and/or debate the highest ranking motion. This practice is unchanged. Once a speaker is called upon by the Moderator the speaker's time will begin. Time expended asking questions will be considered part of the speaker's time, pursuant to the Natick By-Laws. Responses to the speaker's question will not be considered part of the speaker's requisite time. Each speaker will be limited to three questions, whether or not they are stated singularly or in a compound question and divided by the Moderator. When a question on an article is before Town Meeting, motions shall be received and have precedence as listed in the table entitled "Precedence of Motions," found in the Natick By-Laws, the Town Meeting Member Handbook and ***Town Meeting Time***. Any person having a monetary or equitable interest in any matter under discussion at a Town Meeting, and any person employed by another having such an interest, shall disclose the fact of his/her interest or employment before speaking thereon. The motion for the previous question shall not be entertained by the Moderator if three or more persons, who have not previously spoken to the question, are seeking recognition. By rule, indefinite postponement shall be considered a negative main motion and may be entered by the Moderator whenever any main motion or subsidiary motion is in order. This shall not change the order of precedence of motions as speci-

fied in Article 3, Section 6 of our By-Laws or any other practice regarding indefinite postponement as specified in our Charter, the Natick By-Laws or *Town Meeting Time*. Without objection, the preceding statements were accepted as rules of 2012 Spring Annual Town Meeting.

At that time the Moderator suggested a motion to waive the reading of articles and motions. Moved by Mr. Freedman, seconded by Mr. Sidney to waive reading the text of all 2012 Spring Annual Town Meeting warrant articles and move to waive reading the text of motions, excluding the amounts to be appropriated and sources of said amounts to be appropriated when motions are provided in the text of Recommendations of the Natick Finance Committee publications. *The motion passed unanimously.*

The Moderator made several announcements regarding events taking place in the community over the next few weeks.

Mr. Sidney moved, seconded by Mr. Gath to allow Chief Hicks to speak at Town Meeting. *The motion passed unanimously.*

Chief Hicks rose to provide background and information on a specific event which happened in February and to offer several resolutions, two for the citizens and two for the Police Officers who responded to the situation. The Moderator requested that Matthew Satalino come to the podium. Chief Hicks read the following resolution, signed by the Board of Selectmen, recognizing Mr. Satalino.

WHEREAS, it has been a custom of the Town of Natick to recognize from time to time the efforts and service of citizens, elected and appointed officials; and,

WHEREAS, Matthew Satalino took it upon himself on Tuesday, February 21, 2012 to come to the aid of a distressed citizen, and

WHEREAS, Matthew Satalino alerted and remained in constant contact with the Natick Public Safety Dispatch Center updating responding officers to the situation allowing the Natick Police Department to orchestrate their position, and

WHEREAS, Matthew Satalino has, through his quick actions and concern for human life prevented a tragedy allowing the Natick Police Department to pull said citizen to safety prior to the scheduled freight train passing.

NOW, THEREFORE, BE IT RESOLVED that the Natick 2012 Town Meeting acknowledges and thanks Matthew Satalino for his quick actions on Tuesday, February 21, 2012.

FURTHER that Town Meeting and the Board of Selectmen hereby praise Matthew Satalino as his efforts have contributed greatly to making the Town of Natick a better place for all its citizens.

Mr. Sidney moved, seconded by Mr. Glater that the resolution be read into the record. Mr. Sidney moved, seconded by Mr. Glater to waive the reading of the motion. *Both motions passed unanimously.*

The Moderator requested that Joseph Mariano come to the podium. Chief Hicks read the following resolution, signed by the Board of Selectmen, recognizing Mr. Mariano.

WHEREAS, it has been a custom of the Town of Natick to recognize from time to time the efforts and service of citizens, elected and appointed officials; and,

WHEREAS, Joseph Mariano took it upon himself on Tuesday, February 21, 2012 to come to the aid

of a distressed citizen, and

WHEREAS, Joseph Mariano engaged said citizen in conversation as she was hanging by her hands over the railing of the Speen Street railroad bridge all while trying to allow the Natick Police Department to orchestrate their position, and

WHEREAS, Joseph Mariano has, through his quick actions and concern for human life prevented a tragedy assisting Patrol Officer Keven Kelley to pull said citizen to safety prior to the scheduled freight train passing.

NOW, THEREFORE, BE IT RESOLVED that the Natick 2012 Town Meeting acknowledges and thanks Joseph Mariano for his quick actions on Tuesday, February 21, 2012.

FURTHER that Town Meeting and the Board of Selectmen hereby praise Joseph Mariano as his efforts have contributed greatly to making the Town of Natick a better place for all its citizens.

Mr. Sidney moved, seconded by Mr. Glater that the resolution be read into the record. Ms. Ball moved, seconded by Mr. Glater to waive the reading of the motion. ***Both motions passed unanimously.***

The Moderator called Patrol Officer Keven J. Kelley to the podium. Chief Hicks read the following resolution, signed by the Board of Selectmen, recognizing Patrol Officer Kelley.

WHEREAS it has been a custom of the Town of Natick to recognize from time to time the efforts and service of citizens, elected and appointed officials; and,

WHEREAS Patrol Officer Keven J. Kelley is a 7 year veteran of the Natick Police Department; and

WHEREAS, Patrol Officer Keven J. Kelley in his duties as a member of the Natick Police Department on Tuesday, February 21, 2012 came to the aid of a distressed citizen and

WHEREAS, Patrol Officer Kelley, maneuvered into position while Officer Richardson engaged said citizen in conversation as she was hanging by her hands over the railing of the Speen Street railroad bridge, and

WHEREAS, Patrol Officer Kelley has, through his quick actions and concern for human life prevented a tragedy upon direction of Patrol Officer Ronald Richardson moved in and pulled said citizen to safety prior to the scheduled freight train passing.

NOW, THEREFORE, BE IT RESOLVED that the Natick 2012 Town Meeting acknowledges and thanks Patrol Officer Keven J. Kelley for his quick actions on Tuesday, February 21, 2012.

FURTHER that Town Meeting and the Board of Selectmen hereby praise Patrol Officer Keven J. Kelley as his efforts have contributed greatly to making the Town of Natick a better place for all its citizens.

Mr. Sidney moved, seconded by Mr. Glater that the resolution be read into the record. Ms. Ball moved, seconded by Mr. Glater to waive the reading of the motion. ***Both motions passed unanimously.***

The Moderator called Patrol Officer Ronald D. Richardson to the podium. Chief Hicks read the following resolution, signed by the Board of Selectmen, recognizing Patrol Officer Richardson.

WHEREAS, it has been a custom of the Town of Natick to recognize from time to time the efforts

and service of citizens, elected and appointed officials; and,

WHEREAS, Patrol Officer Ronald D. Richardson is a 25 year veteran of the Natick Police Department; and

WHEREAS, Patrol Officer Ronald D. Richardson took it upon himself in his duties as a member of the Natick Police Department on Tuesday, February 21, 2012 to come to the aid of a distressed citizen and

WHEREAS, Patrol Officer Richardson, engaged said citizen in conversation as she was hanging by her hands over the railing of the Speen Street railroad bridge all while orchestrating fellow Officers in their position, and

WHEREAS, Patrol Officer Richardson has, through his quick actions and concern for human life prevented a tragedy directed in a fleeting moment Officer Kelley and Joseph Mariano to pull said citizen to safety prior to the scheduled freight train passing.

NOW, THEREFORE, BE IT RESOLVED that the Natick 2012 Town Meeting acknowledges and thanks Patrol Officer Ronald D. Richardson for his quick actions on Tuesday, February 21, 2012.

FURTHER that Town Meeting and the Board of Selectmen hereby praise Patrol Officer Ronald D. Richardson as his efforts have contributed greatly to making the Town of Natick a better place for all its citizens.

Mr. Sidney moved, seconded by Mr. Glater that the resolution be read into the record. Ms. Ball moved, seconded by Mr. Glater to waive the reading of the motion. ***Both motions passed unanimously.***

Mr. Ostroff moved, seconded by Mr. Freedman, to recognize Paul Joseph, Chair of the Board of Selectmen, to address Town Meeting to deliver a citation. ***The motion passed unanimously.***

The Moderator requested Randy Brewer come to the podium. Mr. Joseph read the following citation, signed by the Board of Selectmen, recognizing Randy Brewer.

WHEREAS, Randy Brewer has served the citizens of Natick as the Station Manager at Natick Pegasus for seven years; and

WHEREAS, Randy is a lifelong resident of Natick, who has been involved with public access television since he was a student at Kennedy Middle School, and who through his time at Pegasus has overseen the television production of thousands of meetings and countless public events, and

WHEREAS, Randy was first appointed by the Board of Selectmen in December 2000 to the Cable Public Access Board, later to become the Board of Directors for Natick Pegasus in 2002, leaving the Board to work as the Government Channel Coordinator; and becoming Station Manager in 2005; and

WHEREAS, Randy is a tireless worker who has contributed to a better informed citizenry about the workings of Town Government, about Natick's many community events and activities, and about the people and places that make Natick a special place to live;

NOW THEREFORE the Natick Board of Selectmen congratulates Randy Brewer for the dedication of the 2011 Natick Annual Town Report in honor of his dedication, professionalism, pioneering spirit and enthusiasm, and for his success in connecting the community through public access cable television.

Mr. Sidney moved, seconded by Mr. Glater that the citation as read be approved. Ms. Ball moved, seconded by Mr. Glater to waive the reading of the motion. ***Both motions passed unanimously.***

The Moderator requested that Town Meeting allow the Town Administrator ten minutes to provide the body with a State of the Town presentation. Town Meeting agreed without objection. Ms. White made this presentation to Town Meeting.

ARTICLE 1: Authorization to Reorganize Certain Town Departments (Town Administrator)

To see if the Town will vote to authorize the Town Administrator, pursuant to Article 6, Section 6-1 of the Natick Home Rule Charter, to reorganize certain Town departments, or otherwise act thereon.

RECOMMENDATION: By a vote of 12-0-0 on March 6, 2012, The Finance Committee recommends favorable action with regard to the subject matter of Article 1.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to authorize the Town Administrator, pursuant to Article 6, Section 6-1 of the Natick Home Rule Charter, to reorganize certain Town departments, namely the offices of the Collector/Treasurer, Assessors, and Comptroller by consolidating said offices within a new Town agency to be known as the Finance Department, under the direction of the Deputy Town Administrator/Finance Director.

Mr. Haugland raised a point of order regarding the appropriateness of hearing Article 1 because of procedural issues regarding the posting and hearing of this article by the Board of Selectmen and the Finance Committee. The Moderator requested some information from Mr. Flynn, Town Counsel; Mr. Joseph, Chair of the Board of Selectmen; and Mr. Freedman, Chair of the Finance Committee. The Moderator ruled that it was appropriate to hear Article 1 at this time. The Moderator reinforced that under Article 6, Section 6-1 of the Natick Home Rule Charter, Town Meeting is only permitted to approve or disapprove the article as written. No amendments are permitted.

Mr. Sidney moved, seconded by Ms. Salamoff to permit Ms. White fifteen minutes to address this article if necessary. ***The motion passed by majority vote.***

Ms. White made a presentation regarding this article and considerable discussion ensued on this article. Mr. Pierce moved, seconded by Mr. Hughes to end debate on the question. ***The motion to end debate passed by a two-thirds vote.***

A vote was taken and the moderator announced the vote would be counted. ***The main motion under Article 1 passed by majority vote 98 to 53.***

ARTICLE 2: Authorization to Consolidate General Government and School Department Functions (Town Administrator)

To see if the Town will vote to authorize the consolidation of general government and school department facility maintenance and management functions pursuant to MGL Chapter 71, Section 37M; further to authorize the Town Administrator, pursuant to Article 6, Section 6-1 of the Natick Home Rule Charter, to reorganize the Town Department of Public Works, or otherwise act thereon.

RECOMMENDATION: By a vote of 14-0-0 on March 20, 2012, The Finance Committee recommends favorable action with regard to the subject matter of Article 2.

MOTION: (majority vote required)

Moved by Mr. Everett seconded by Mr. Freedman that the Town vote to authorize the consolidation of general government and school department facility maintenance and management functions pur-

suant to MGL Chapter 71, Section 37M.

Ms. White spoke to this article. At the Moderator's request, Mr. Flynn clarified to Town Meeting members that they could approve, disapprove or modify this plan as it is presented under MGL Chapter 71, Section 37M, not the Home Rule Charter, Article 6, Section 6-1. Mr. Connolly asked if this section of the law had been accepted by Town Meeting. This section of the law was accepted by a vote of the 2010 Fall Annual Town Meeting.

Mr. Connolly moved, seconded by Mr. Yang postponement of this article until Thursday, April 26, 2012. *The motion to postpone failed.*

Debate on the main motion continued. Mr. Golden moved, seconded by Mr. Pierce to end debate on Article 2. *The motion to end debate passed by a two-thirds vote.*

The main motion under Article 2 passed by majority vote.

ARTICLE 3: Fiscal 2012 Omnibus Budget Article (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 2012 (July 1, 2011 through June 30, 2012) and to provide for a reserve fund for Fiscal Year 2012, and to see what budgets for Fiscal 2012 will be reduced to offset said additional appropriations, or otherwise act thereon.

Mr. Everett moved, seconded by Mr. Freedman to postpone Article 3 until Tuesday, April 24, 2012. Ms. White spoke to postponement. *The motion to postpone Article 3 until Tuesday, April 24th passed unanimously.*

ARTICLE 4: Stabilization Fund (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the stabilization fund under Article 22 of the warrant for Annual Town Meeting of 1961, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or otherwise act thereon.

RECOMMENDATION: By a vote of 13-0-0 on March 22, 2012, The Finance Committee recommends no action with regard to the subject matter of Article 4.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman to take no action on the subject matter of Article 4.

Ms. White spoke to Articles 4, 5 and 6 at this time. She said that the administration is not recommending that any funds be put into the stabilization funds at this time.

The motion to take no action on the subject matter of Article 4 passed unanimously.

ARTICLE 5: Capital Stabilization Fund (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the Capital Stabilization Fund under Article 2 of the warrant for Fall Annual Town Meeting of 2010, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or take otherwise act thereon.

RECOMMENDATION: By a vote of 14-0-0 on March 22, 2012, The Finance Committee recom-

mends no action with regard to the subject matter of Article 5.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman to take no action on the subject matter of Article 5.

The motion to take no action on the subject matter of Article 5 passed unanimously.

ARTICLE 6: Operational/Rainy Day Stabilization Fund (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the Operational Stabilization Fund established by vote of the 2011 Spring Annual Town Meeting under Article 4, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or otherwise act thereon.

RECOMMENDATION: By a vote of 14-0-0 on March 22, 2012, The Finance Committee recommends no action with regard to the subject matter of Article 6.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman to take no action on the subject matter of Article 6.

The motion to take no action on the subject matter of Article 6 passed unanimously.

ARTICLE 7: Authorization to Lease Golf Carts for Greater Than a Three Year Period (Town Administrator)

To see if the Town, pursuant to M.G.L. Chapter 30B, Section 12(b), will vote to authorize the Board of Selectmen to enter into a lease for golf carts at the Sassamon Trace Golf Course for a term exceeding three years, or otherwise act thereon.

RECOMMENDATION: By a vote of 13-0-1 on March 20, 2012, The Finance Committee recommends no action with regard to the subject matter of Article 7.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman to take no action on the subject matter of Article 7.

Ms. White spoke to this article.

The motion to take no action on the subject matter of Article 7 passed unanimously.

Mr. Sidney, seconded by Mr. Goldman moved adjournment. *The motion to adjourn passed by a two-thirds vote. The meeting adjourned at 10:00 PM until Thursday, April 12th at 7:30 PM.*

A record of the First Session of

2012 Spring Annual Town Meeting

April 10, 2012

s/ Diane Packer, Town Clerk

Diane Packer, Town Clerk

**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 -----							
Description / Position	Grade/Code	Start	1	2	3	4	5	Maximum	
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	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	H1	\$20.72	\$21.35	\$21.99	\$22.63	\$23.27	\$24.01		
Building Inspector	H1	\$19.44	\$20.02	\$20.61	\$21.23	\$21.89			
		\$29.00	\$30.00	\$31.00	\$32.00				
Library Personnel:		----- STEPS -----							
Descriptions / Positions		Start	1	2	3	4	5	Maximum	
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:		----- STEPS -----							
Session Wage Schedule:		Start	Maximum						
Descriptions / Positions									
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 -----							
Descriptions / Positions		Start	1	2	3	4	5	Maximum	
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	R1	\$29.00	\$30.00	\$31.00					
Golf Course		----- STEPS -----							
Descriptions / Positions		Start	1	2	3	4	5	Maximum	
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)		----- STEPS -----							
Descriptions / Positions		Start	Maximum	Half-Day					
Warden	E1	\$150.00	\$185.00	\$92.50					
Clerk	E2	\$135.00	\$160.00	\$80.00					
Poll	E3	\$125.00	\$140.00	\$70.00					
Clinic Nurse:		----- STEPS -----							
Descriptions / Positions		Start							
Nurse	N	\$24.83							
Annual Wage Schedule: (Annual Rates)		----- STEPS -----							
Descriptions / Positions		Start	Maximum						
Inspector of Animals	A	\$3,377.51							
Registrar of Voters	A	\$579.60	\$615.08						
School Crossing Guards:		----- STEPS -----							
Descriptions / Positions		Start	Maximum						
M1 Monthly School Year	M	\$717.97	\$738.08						
M3 Monthly School Year (2 Posts)	M		\$1,103.76						
M2 Daily School Year	M	\$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 <u>Total Budget Amount</u> 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

Item #	Department	Item	Funding Source	Amount
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

s/Diane Packer, TownClerk
s/Diane Packer, Town Clerk

**2012 Spring Annual Town Meeting
Wilson Middle School
Marshall Lebowitz Town Meeting Hall
April 24, 2012
Third Session**

The Third Session of the 2012 Spring Annual Town Meeting was called to order at 7:38 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 Third 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 to please stand and 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 for Town Meeting were 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 announced that the meeting will begin with Article 3, then Article 14, Article 16, Motion E and then Article 18 and through the rest of the warrant.

ARTICLE 3: Fiscal 2012 Omnibus Budget Article (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 2012 (July 1, 2011 through June 30, 2012) and to provide for a reserve fund for Fiscal Year 2012, and to see what budgets for Fiscal 2012 will be reduced to offset said additional appropriations, or otherwise act thereon.

RECOMMENDATION:

By a vote of 10-0-0 on April 19, 2012, the Finance Committee voted to reconsider and recommend approval of the revised FY 2012 budget (under Article 3) and the FY 2013 budget (under Article 14, Motion B) for the Natick Police Department.

MOTION A: (Requires a majority vote)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to reduce the following appropriations voted at the Annual Spring Town Meeting commencing on April 12, 2011 under Article 11 as follows:

Article 11, Motion E Comptroller Salaries (\$ 37,000)
Article 11, Motion G Employee Fringe-Other Personnel Services(\$128,660)

Ms. White spoke to Motion A and Motion B at the same time although the motions needed to be voted separately.

Motion A under Article 3 passed by majority vote.

MOTION B: (Requires a majority vote)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$165, 660 as an amendment to the following appropriations voted at the Annual Spring Town Meeting commencing on April 12, 2011 under Article 11 as follows:

Article 11, Motion B	Police salaries	\$89,486
Article 11, Motion C	DPW Building Maintenance Salaries	\$ 5,410
Article 11, Motion C	DPW Equipment Maintenance Salaries	\$ 7,550
Article 11, Motion C	DPW Highway & Sanitation Salaries	\$ 20,391
Article 11, Motion C	DPW Land, Facilities & Natural Resources Salaries	\$ 5,823
Article 11, Motion E	Comptroller Expenses	\$ 37,000

And that to meet this appropriation, the sum of \$165,660 be raised from the Tax Levy.

Motion B under Article 3 passed by majority vote.

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.

Article 14, the omnibus budget, is voted in separate motions by Town Meeting.

RECOMMENDATION:

On April 19, 2012, the Finance Committee recommended favorable action with regard to the subject matter of Article 14, and that the sum of \$121,558,130 be appropriated as specified in the individual motions for the purpose of funding the operations of the various Town departments during Fiscal Year 2013.

RECOMMENDATIONS:

Motion A: Education and Learning

Natick Public Schools:

By a vote of 14-0-0 on March 22, 2012, the Finance Committee recommends favorable action with regard to the Natick Public Schools budget under Article 14, Section A, and that the sum of \$46,200,514 be appropriated from the Tax Levy.

Keefe Tech:

By a vote of 10-0-0 on April 19, 2012, the Finance Committee recommends favorable action with regard to the South Middlesex Regional Vocational Technical High School budget under Article 14, Section A, and that the sum of \$ 1,271,613 be appropriated from the Tax Levy.

Motion A, as detailed below, was moved by Mr. Everet, seconded by Mr. Freedman.

Motions for Section A: Education & Learning

Motion for Section A under Article 14:	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:	
Natick Public Schools	
Salaries & Expenses	46,200,514
Total Natick Public Schools	\$ 46,200,514
Keefe Tech	
Expenses (Assessment)	\$ 1,271,613
Total Keefe Tech	\$ 1,271,613
Motion Total	\$ 47,472,127
And that the above <u>Total Budget Amount</u> be raised from the following sources:	
Tax Levy of Fiscal Year 2013	\$ 47,472,127
	\$ 47,472,127

Ms. White, Town Administrator, spoke to Article 14. Superintendent Lynch of Joseph P. Keefe Regional Technical gave a presentation and recognized Dr. Stephen Kane and Mr. Tass Filledes. He acknowledged Mr. Filledes recent honor of a lifetime achievement award which was given to him by the Massachusetts Association of School Committees. Dr. Peter Sanchioni, Natick Public School Superintendent, gave a presentation on the budget and showed a video about the new high school.

Motion A under Article 14 passed by majority vote.

RECOMMENDATIONS

Motion B: Public Safety

Emergency Management:

By a vote of 13-0-0 on February 14, 2012, the Finance Committee recommends favorable action with regard to the Emergency Management Department budget under Article 14, Section B, and that the sum of \$35,600 be appropriated from the Tax Levy.

Parking Enforcement:

By a vote of 13-0-0 on February 14, 2012, the Finance Committee recommends favorable action with regard to the Parking Enforcement Department budget under Article 14, Section B and that the sum of \$104,950 be appropriated from the Tax Levy.

Police Department Budget:

By a vote of 10-0-0 on April 19, 2012, the Finance Committee recommends favorable action with regard to the Police Department budget under Article 14, Section B and that the sum of \$6,070,069 be appropriated from the Tax Levy.

Fire Department:

By a vote of 13-0-0 on February 14, 2012, the Finance Committee recommends favorable action with regard to the Fire Department budget under Article 14, Section B and that the sum of \$7,374,311 be appropriated from the Tax Levy.

Motion B, as detailed below, was moved by Mr. Everett, seconded by Mr. Freedman.

Motion for Section B under Article 14:	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:	
Emergency Management	
Expenses	\$ 35,600
Total Emergency Management	\$ 35,600
Parking Enforcement	
Salaries	\$ 31,950
Expenses	\$ 73,000
Total Parking Enforcement	\$ 104,950
Police	
Salaries	\$ 5,836,381
Expenses	\$ 226,188
Other Chgs. & Expenses	\$ 7,500
Total Police	\$ 6,070,069
Fire	
Salaries	\$ 7,184,411
Expenses	\$ 189,900
Total Fire	\$ 7,374,311
Motion Total	\$ 13,584,930
And that the above Total Budget Amount be raised from the following sources:	
Tax Levy of Fiscal Year 2013	\$ 13,524,930
Parking Meter Revenues	\$ 60,000
	\$ 13,584,930

Motion B under Article 14 passed unanimously.

RECOMMENDATIONS

Motion C: Public Works

DPW Administration:

By a vote of 12-0-0 on February 16, 2012, the Finance Committee recommends favorable action with regard to the DPW Administration budget under Article 14, Section C, and that the sum of \$277,812 be appropriated from the Tax Levy.

DPW Building Maintenance:

By a vote of 14-0-0 on March 22, 2012, the Finance Committee recommends favorable action with regard to the DPW Building Maintenance Department budget under Article 14, Section C, and that the sum of \$360,150 be appropriated from the Tax Levy.

DPW Energy:

By a vote of 14-0-0 on February 16, 2012, the Finance Committee recommends favorable action with regard to the DPW Energy budget under Article 14, Section C, and that the sum of \$1,536,848 be appropriated from the Tax Levy.

DPW Engineering:

By a vote of 12-0-0 on February 16, 2012, the Finance Committee recommends favorable action with regard to the DPW Engineering Department budget under Article 14, Section C, and that the sum of \$487,919 be appropriated from the Tax Levy.

DPW Equipment Maintenance:

By a vote of 10-0-0 on April 19, 2012, the Finance Committee recommends favorable action with regard to the DPW Equipment Maintenance Department budget under Article 14, Section C, and that the sum of \$783,580 be appropriated from the Tax Levy.

DPW Highway, Sanitation, & Recycling:

By a vote of 10-0-0 on April 19, 2012, the Finance Committee recommends favorable action with regard to the DPW Highway, Sanitation, & Recycling Department budget under Article 14, Section C, and that the sum of \$3,199,718 be appropriated from the Tax Levy.

DPW LF&NR:

By a vote of 10-0-0 on April 19, 2012, the Finance Committee recommends favorable action with regard to the DPW Land, Forestry, & Natural Resources Department budget under Article 14, Section C, and that the sum of \$697,405 be appropriated from the Tax Levy.

Motion C, as detailed below, was moved by Mr. Everet, seconded by Mr. Freedman.

Motion for Section C under Article 14:	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:	
DPW Administration	
Salaries	\$ 234,322
Expenses	\$ 43,490
Total DPW Administration	\$ 277,812
DPW Building Maintenance	
Salaries	\$ -
Expenses	\$ 360,150
Total DPW Build. Maint.	\$ 360,150
DPW Energy	
Purchase of Services	\$ 1,535,348
Other Charges	\$ 1,500
Total DPW Energy	\$ 1,536,848
DPW Engineering	
Salaries	\$ 387,519
Expenses	\$ 100,400
Total DPW Engineering	\$ 487,919
DPW Equipment Maintenance	
Salaries	\$ 508,691
Expenses	\$ 269,889
Other - Capital Outlay	\$ 5,000
Total DPW Equip. Maint.	\$ 783,580
DPW Highway & Sanitation	
Salaries	\$ 1,349,018
Expenses	\$ 388,900
Other - Charges & Expenditures	\$ 1,461,800
Total DPW Highway & San.	\$ 3,199,718
DPW Land, Facilities & Nat. Resources	
Salaries	\$ 459,360
Expenses	\$ 238,045
Total DPW LF & NR	\$ 697,405
Motion Total	\$ 7,343,432
And that the above <u>Total Budget Amount</u> be raised from the following sources:	
Tax Levy of Fiscal Year 2013	\$ 7,343,432
	\$ 7,343,432

Motion C under Article 14 passed by majority vote.

RECOMMENDATIONS

Motion D: Health and Human Services

Community Services:

By a vote of 14-0-1 on January 31, 2012, the Finance Committee recommends favorable action with regard to the Community Services Department budget under Article 14, Section D, and that the sum of \$1,390,689 be appropriated from the Tax Levy.

Board of Health:

By a vote of 8-4-0 on January 24, 2012, the Finance Committee recommends favorable action with regard to the Board of Health budget under Article 14, Section D, and that the sum of \$437,468 be appropriated from the Tax Levy.

Motion D, as detailed below, was moved by Mr. Everett, seconded by Mr. Freedman.

Motion for Section D under Article 14:	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:	
Community Services	
Salaries	\$ 1,093,253
Expenses	\$ 291,677
Total Community Services	\$ 1,384,930
Board of Health	
Salaries	\$ 387,518
Expenses	\$ 34,950
Other Changes & Expenditures	\$ 15,000
Total Board of Health	\$ 437,468
Motion Total	\$ 1,822,398
And that the above <u>Total Budget Amount</u> be raised from the following sources:	
Tax Levy of Fiscal Year 2013	\$ 1,822,398
	\$ 1,822,398

Motion D under Article 14 passed by majority vote.

RECOMMENDATIONS

Motion E: Administrative Support Services (General Government)

Board of Selectmen:

By a vote of 13-1-0 on March 22, 2012, the Finance Committee recommends favorable action with regard to the Board of Selectmen budget under Article 14, Section E, and that the sum of \$839,997 be appropriated from the Tax Levy.

Personnel Board:

By a vote of 12-0-0 on January 24, 2012, the Finance Committee recommends favorable action with regard to the Personnel Board budget under Article 14, Section E, and that the sum of \$1,000 be appropriated from the Tax Levy.

Town Report:

By a vote of 13-0-0 on January 19, 2012, the Finance Committee recommends favorable action with regard to the Town Report budget under Article 14, Section E, and that the sum of \$5,500 be appropriated from the Tax Levy.

Legal:

By a vote of 10-2-0 on January 24, 2012, the Finance Committee recommends favorable action with regard to the Legal Services budget under Article 14, Section E, and that the sum of \$304,480 be appropriated from the Tax Levy.

Finance:

By a vote of 12-0-0 on March 6, 2012, the Finance Committee recommends favorable action with regard to the Finance Department budget under Article 14, Section E, and that the sum of \$1,451,522 be appropriated from the Tax Levy.

Information Technology:

By a vote of 13-0-0 on January 19, 2012, the Finance Committee recommends favorable action with regard to the Information Technology Department budget under Article 14, Section E, and that the sum of \$878,045 be appropriated from the Tax Levy.

Town Clerk's Budget:

By a vote of 10-0-0 on April 19, 2012, the Finance Committee recommends favorable action with regard to the Town Clerk's budget under Article 14, Section E, and that the sum of \$231,613 be appropriated from the Tax Levy.

Elections:

By a vote of 13-0-0 on January 19, 2012, the Finance Committee recommends favorable action with regard to the Elections Department budget under Article 14, Section E, and that the sum of \$122,065 be appropriated from the Tax Levy.

Sealer of Weights & Measures:

By a vote of 13-0-0 on January 19, 2012, the Finance Committee recommends favorable action with regard to the Sealer of Weights and Measures budget under Article 14, Section E, and that the sum of \$15,509 be appropriated from the Tax Levy.

Community Development:

By a vote of 13-0-1 on March 22, 2012, the Finance Committee recommends favorable action with regard to the Community Development Department budget under Article 14, Section E, and that the sum of \$752,675 be appropriated from the Tax Levy.

Motion E, as detailed below, was moved by Mr. Everett, seconded by Mr. Freedman.

Motion for Section E under Article 14:

Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:

Board of Selectmen

Salaries	\$	572,890
Expenses	\$	248,750
Other Charges & Expenditures	\$	18,357

Total Board of Selectmen	\$	839,997
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Personnel Board

Other Charges & Expenditures	\$	1,000
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Total Personnel Board	\$	1,000
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Town Report

Professional Services	\$	5,500
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Total Town Report	\$	5,500
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Legal

Expenses	\$	294,480
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Other Charges & Expenditures	\$	10,000
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Total Legal Services	\$	304,480
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Finance

Salaries	\$	1,056,222
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Expenses	\$	320,300
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Other Charges & Expenditures	\$	75,000
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Total Finance	\$	1,451,522
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Information Technology

Salaries	\$	238,945
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Expenses	\$	374,100
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Other Chgs. & Expenditures	\$	265,000
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Total Information Technology	\$	878,045
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Town Clerk

Salaries	\$	209,863
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Expenses	\$	21,750
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Total Town Clerk	\$	231,613
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Elections

Salaries (Registrars)	\$	59,565
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Expenses (Registrars)	\$	62,500
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Total Elections	\$	122,065
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Sealer of Weights & Measures

Salaries	\$	14,659
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Expenses	\$	850
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Total Sealer Weights/Meas.	\$	15,509
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Community Development

Salaries	\$	728,864
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Expenses	\$	23,811
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Total Community Development	\$	752,675
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Motion Total	\$	4,602,406
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And that the above Total Budget Amount be raised from the following sources:

Tax Levy of Fiscal Year 2013	\$	4,602,406
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	\$	4,602,406
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Motion E under Article 14 passed by majority vote.

RECOMMENDATIONS

Motion F: Committees and Commissions

Finance Committee:

By a vote of 13-0-0 on January 19, 2012, the Finance Committee recommends favorable action with regard to the Finance Committee budget under Article 14, Section F, and that the sum of \$22,000 be appropriated from the Tax Levy.

Commission on Disability:

By a vote of 13-0-0 on January 19, 2012, the Finance Committee recommends favorable action with regard to the Commission on Disability budget under Article 14, Section F, and that the sum of \$1,810 be appropriated from the Tax Levy.

Natick Cultural Council:

By a vote of 13-0-0 on January 19, 2012, the Finance Committee recommends favorable action with regard to the Natick Cultural Council budget under Article 14, Section F, and that the sum of \$700 be appropriated from the Tax Levy.

Historical Commission:

By a vote of 13-0-0 on January 19, 2012, the Finance Committee recommends favorable action with regard to the Historical Commission budget under Article 14, Section F, and that the sum of \$1,000 be appropriated from the Tax Levy.

Historic District Commission:

By a vote of 13-0-0 on January 19, 2012, the Finance Committee recommends favorable action with regard to the Historic District Commission budget under Article 14, Section F, and that the sum of \$500 be appropriated from the Tax Levy.

Motion F, as detailed below, was moved by Mr. Everett, seconded by Mr. Freedman.

Motion for Section F under Article 14:	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:	
Finance Committee	
Expenses	\$ 22,000
Total Finance Committee	\$ 22,000
Commission on Disability	
Expenses	\$ 1,810
Total Commission on Disability	\$ 1,810
Natick Cultural Council	
Expenses	\$ 700
Total Natick Cultural Council	\$ 700
Historical Commission	
Expenses	\$ 1,000
Total Historical Commission	\$ 1,000
Historic District Commission	
Expenses	\$ 500
Total Historic District Commission	\$ 500
Motion Total	\$ 26,010
And that the above <u>Total Budget Amount</u> be raised from the following sources:	
Tax Levy of Fiscal Year 2013	\$ 26,010
	\$ 26,010

Motion F under Article 14 passed unanimously.

RECOMMENDATIONS

Motion G: Shared Expenses (Unclassified)

Employee Fringe:

By a vote of 14-0-0 on March 22, 2012, the Finance Committee recommends favorable action with regard to the Employee Fringe Benefits budget under Article 14, Section G, and that the sum of \$15,174,510 be appropriated from the Tax Levy.

Insurance:

By a vote of 15-0-0 on January 31, 2012, the Finance Committee recommends favorable action with regard to the Property and Liability Insurance budget under Article 14, Section G, and that the sum of \$553,175 be appropriated from the Tax Levy.

Contributory Retirement:

By a vote of 15-0-0 on January 31, 2012, the Finance Committee recommends favorable action with regard to the Contributory Retirement budget under Article 14, Section G, and that the sum of \$6,082,991 be appropriated from the Tax Levy.

Non-Contributory Retirement:

By a vote of 15-0-0 on January 31, 2012, the Finance Committee recommends favorable action with regard to the Non-Contributory Retirement budget under Article 14, Section G, and that the sum of \$67,209 be appropriated from the Tax Levy.

Debt:

By a vote of 12-0-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the Debt Service budget under Article 14, Section G, and that the sum of \$10,271,915 be appropriated from the Tax Levy.

Reserve Fund:

By a vote of 15-0-0 on January 24, 2012, the Finance Committee recommends favorable action with regard to the Reserve Fund budget under Article 14, Section G, and that the sum of \$400,000 be appropriated from the Tax Levy.

Facilities Management Budget:

By a vote of 10-0-0 on April 19, 2012, the Finance Committee recommends favorable action with regard to the Facilities Management budget under Article 14, Section G, and that the sum of \$2,449,793 be appropriated from the Tax Levy.

Motion G, as detailed below, was moved by Mr. Everett, seconded by Mr. Freedman. The Moderator announced that his motion requires a two-thirds vote.

Motions for Section G: Shared Expenses (Unclassified)

Motion for Section G under Article 14:

Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of funding the accounts and funds shown below, said funds are to be expended under the direction of the following officials or committees: Employee Fringe Benefits - Town Administrator; Property and Liability Insurance - Town Administrator; Contributory Retirement System Pension Liability – Collector/Treasurer; Non Contributory Retirement Pension Liability - Comptroller; Debt Service - Collector/Treasurer; Reserve Fund – Finance Committee; Facilities Management - Town Administrator & Superintendent of Public Schools.

Employee Fringe

Other Personnel Services	\$ 15,084,510
Other Personnel Services - Merit / Performance	\$ 90,000

Total Employee Fringe	\$ 15,174,510
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Property & Liability Insurance

Purchased Services	\$ 553,175
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Total Prop. & Liab. Insurance	\$ 553,175
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Contributory Retirement

Pension Assessment	\$ 6,082,991
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Total Contributory Retirement	\$ 6,082,991
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Non-Contributory Retirement

Pensions	\$ 67,209
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Total Non-Contributory Retire.	\$ 67,209
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Debt Service

Leased Equipment	\$ 82,000
Principal	\$ 7,411,031
Interest	\$ 2,778,884

Total Debt Service	\$ 10,271,915
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Reserve Fund

Other Charges	\$ 400,000
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Total Reserve Fund	\$ 400,000
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Facilities Management

Salaries	\$ 2,324,809
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Expenses	\$ 124,984
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Total Facilities Management	\$ 2,449,793
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Motion Total	\$ 34,999,593
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And that the above Total Budget Amount be raised from the following sources:

Tax Levy of Fiscal Year 2013	\$ 29,483,795
Free Cash	\$ 2,604,502
Title V Septic	\$ 7,684
Water-Sewer User Fees	\$ 2,581,514
Capital Stabilization Fund	\$ 108,250
Premiums	\$ 90,681
School Building Assistance	\$ 123,167

\$ 34,999,593

Motion G under Article 14 passed by a two-thirds vote.

RECOMMENDATIONS

Motions H1& H2: Water/Sewer Enterprise Fund

At its meeting on April 19, 2012, The Finance Committee voted unanimously by a vote of 10-0-0 to reconsider and recommend approval of the revised FY 2012 budget (under Article 3) and the FY 2013 budget (under Article 14, Motions A, B, C, E, G, and H1) for the DPW Laborers wage adjustments as proposed by Town Administration.

Water & Sewer Operations:

By a vote of 10-0-0 on April 19, 2012, the Finance Committee recommends favorable action with regard to the Water and Sewer Operations budget under Article 14, Section H, and that the sum of \$7,769,261 be appropriated from Water and Sewer User Fees.

Water & Sewer Utility Billing:

By a vote of 14-0-0 on March 2, 2012, the Finance Committee recommends favorable action with regard to the Water and Sewer Utility Billing budget under Article 14, Section H, and that the sum of \$233,568 be appropriated from Water and Sewer User Fees.

Water & Sewer Employee Fringe:

By a vote of 14-0-0 on February 28, 2012, the Finance Committee recommends favorable action with regard to the Water and Sewer Employee Fringe Benefits budget under Article 14, Section H, and that the sum of \$652,592 be appropriated from Water and Sewer User Fees.

Water & Sewer Debt:

By a vote of 14-0-0 on March 22, 2012, the Finance Committee recommends favorable action with regard to the Water and Sewer Debt Service budget under Article 14, Section H, and that the sum of \$1,965,450 be appropriated from Water and Sewer User Fees.

Water & Sewer Reserve:

By a vote of 14-0-0 on February 2, 2012, the Finance Committee recommends favorable action with regard to the Water and Sewer Reserve Fund budget under Article 14, Section H, and that the sum of \$200,000 be appropriated from the Water and Sewer User Fees.

Water & Sewer Indirects:

By a vote of 13-1-0 on February 2, 2012, the Finance Committee recommends favorable action with regard to approval of the allocation of Water and Sewer Indirect Costs under Article 14, Section H.

Motion H1, as detailed below, was moved by Mr. Everett, seconded by Mr. Freedman.

Motions for Section H1: Water/Sewer Enterprise

Motion for Water/Sewer Enterprise Fund - Section H1 under Article 14:

Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:

Water & Sanitary Sewer Operations

Salaries	\$ 1,659,661
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Expenses	\$ 6,109,600
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Total Sanitary Sewer	\$ 7,769,261
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Utility Billing

Salaries	\$ 103,618
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Expenses	\$ 129,950
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Total Utility Billing	\$ 233,568
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Fringe Benefits

Other Personal Services	\$ 452,634
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Other - Chgs. & Expenditures	\$ 199,959
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Total Benefits	\$ 652,593
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Water & Sewer Debt Service

Principal	\$ 1,514,188
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Interest	\$ 451,262
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Total Debt Service	\$ 1,965,450
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Water & Sewer Reserve Fund

Expenses	\$ 200,000
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Total W & S Reserve Fund	\$ 200,000
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Motion Total	\$ 10,820,872
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And that the above Total Budget Amount be raised from the following sources:

Water-Sewer User Fees	\$ 10,820,872
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	\$ 10,820,872
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Motion H1 under Article 14 passed by majority vote.

Motion H2, as detailed below, was moved by Mr. Everett seconded by Mr. Freedman.

Motions for Section H2: Water/Sewer Enterprise

Water/Sewer Indirect Cost Allocations - Motion H2 under Article 14	
Move that the Town vote to approve the following indirect cost allocations raised in the General Fund:	
PERCENTAGE ALLOCATIONS	TOTAL
DPW ADMINISTRATION	\$ 126,753
BUILDING MAINTENANCE	123,071
ENGINEERING SERVICES	318,870
GIS SERVICES	(66,936)
EQUIPMENT MAINTENANCE	333,476
HIGHWAY MAINTENANCE	367,483
PUBLIC SAFETY	\$ 369,890
FINANCIAL / ADMINISTRATIVE	619,583
DEBT SERVICE	69,626
PROPERTY INSURANCE	208,383
ENERGY	111,315
SUBTOTAL - GENERAL FUND	2,581,514
And that the Sum of \$2,581,514 appropriated in the General Fund be raised from the following source:	
Water-Sewer User Fees	\$ 2,581,514
(See Motion for Section G, Article 14: Shared Expenses (Unclassified))	\$ 2,581,514

Motion H2 under Article 14 passed unanimously.

RECOMMENDATIONS

Motions I: Sassamon Trace Golf Course Enterprise Fund

Sassamon Operations:

By a vote of 13-1-0 on March 22, 2012, the Finance Committee recommends favorable action with regard to the Sassamon Trace Operations budget under Article 14, Section I, and that the sum of \$553,407 be appropriated as noted in the motion.

Sassamon Reserve:

By a vote of 11-0-0 on March 8, 2012, the Finance Committee recommends favorable action with regard to the Sassamon Trace Reserve Fund budget under Article 14, Section I, and that the sum of \$0 (zero) be appropriated as noted in the motion.

Sassamon Employee Fringe:

By a vote of 13-1-0 on March 22, 2012, the Finance Committee recommends favorable action with regard to the Sassamon Trace Employee Fringe Benefits budget under Article 14, Section I, and that the sum of \$44,609 be appropriated as noted in the motion.

Sassamon Debt:

By a vote of 13-1-0 on March 22, 2012, the Finance Committee recommends favorable action with regard to the Sassamon Trace Debt Service budget under Article 14, Section I, and that the sum of \$286,315 be appropriated as noted in the motion.

Sassamon Indirects:

As Town Administration has decided to postpone the implementation of indirect cost allocations for Sassamon Trace until FY 2014, the Finance Committee has no recommendation with regard to the Sassamon Trace Indirect Cost allocations under Article 14, Section I.

Motion I, as detailed below, was moved by Mr. Everett, seconded by Mr. Freedman.

Motion for Sassamon Trace Enterprise Fund - Section I under Article 14:	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:	
Sassamon Trace Operations	
Salaries	\$ 194,655
Expenses	\$ 358,752
Total GC Operations	\$ 553,407
Sassamon Trace Reserve Fund	
Expenses	\$ -
Total GC Reserve Fund	\$ -
Sassamon Trace Fringe Benefits	
Other Personal Services	\$ 34,918
Other - Chgs. & Expenditures	\$ 9,691
Total GC Fringe Benefits	\$ 44,609
Sassamon Trace Debt Service	
Principal	\$ 195,930
Interest	\$ 92,415
Total GC Debt Service	\$ 288,345
Motion Total	\$ 886,361
And that the above Total Budget Amount be raised from the following sources:	
Tax Levy of Fiscal Year 2013	\$ 310,000
Golf User Fees	\$ 540,000
Golf Retained Earnings	\$ 36,361
	\$ 886,361

Motion I under Article 14 passed by majority 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.

Article 16, Motion E was postponed from Thursday, April 1, 2012. Motion E under Article 16, as detailed below, was moved by Mr. Everett, seconded by Mr. Freedman.

Article 16 - Capital Improvement - 2012 Spring Annual Town Meeting

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. Said sewer system rehabilitation shall be at numerous locations throughout town; said locations may include but will not necessarily be limited to, Bacon Street, Beaver Dam Road, Beaver Dam Road r.o.w. to Belmore Road, Bennett Street Easement, Brookdale Road, Burning Tree Road, Cottage Street, Curtis Road, Curve Street, Easement at Leonard Morse Hospital, Edgewood Avenue Easement, Farwell Street Easement, Florence Street, Hardwick Road, Hardwick Road r.o.w., Harvard Street/Sawin Street, Hillside Road, Huron Drive r.o.w., Kelsey Road, Main Street, Mercer Road r.o.w., Mill Street, North Avenue, Oak Street at Jennings Pond, Oakland Street, Pamela Road, Pearl Street, Pilgrim Road r.o.w. to Ranger Road, Pine Street, r.o.w., Plain Street, Porter Road, Rockland Street, Sawin Street, School Street Extension, South Main Street, Stratford Road, Summer Street, Travis Road r.o.w., Vernon Road, Virginia Road, Westfield Road, Westfield Road r.o.w., Winter Street, and manholes throughout the town.

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

ARTICLE 18: Appropriate Funds for Rockland and Farwell Street Improvements (Town Administrator)

To see if the Town will vote to transfer from available funds a sum of money to fund improvements to Rockland Street and Farwell Street, or otherwise act thereon.

RECOMMENDATION:

By a vote of 12-0-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 18.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$150,000 from Free Cash and the sum of \$150,000 from Receipts Reserved for Appropriation to fund improvements to Rockland Street and Farwell Street.

Ms. White spoke to this article.

The main motion under Article 18 passed unanimously.

ARTICLE 19: Transfer Funds to Community/Senior Center Project (Town Administrator)

To see if the Town will vote to transfer from available funds to the Community/Senior Center Project a sum of money representing the amount of deposits forfeited due to failure to return plans taken out by prospective bidders for that project, or otherwise act thereon.

RECOMMENDATION:

By a vote of 12-0-0 on March 13, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 19.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$3,230 from Free Cash to the Community/Senior Center Project.

Ms. White spoke to this article.

The main motion under Article 19 passed by majority vote.

ARTICLE 20: Unpaid Bills (Town Administrator)

To see if the Town will vote to raise and appropriate, or otherwise provide such sums of money as may be required for the payment of unpaid bills of previous years, incurred by the departments, boards and officers of the Town of Natick, or otherwise act thereon.

RECOMMENDATION:

By a vote of 12-0-0 on March 13, 2012, the Finance Committee recommends no action with regard to the subject of Article 20.

Motion:

Moved by Mr. Everett, seconded by Mr. Freedman that no action be taken on this article.

The motion to take no action under Article 20 passed unanimously.

ARTICLE 21: Increase Personal Exemption Amounts (Board of Assessors)

To see if the Town will vote to increase the Personal Exemption Amounts by 40.0% under the provisions of Chapter 73 of the Acts of 1986 as amended by Chapter 126 of the Acts of 1988 which provides for "Optional Additional Property Tax Exemptions" allowing an annually determined, uniform increase in the amount of exemption in General Laws, Chapter

59 Section 5 Clauses 17D, 22, 22A, 22B, 22C, 22E, 37A, and 41C (elderly person, disabled veteran, or blind person).

RECOMMENDATION:

By a vote of 12-0-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 21.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to increase the Personal Exemption Amounts by 40.0% under the provisions of Chapter 73 of the Acts of 1986 as amended by Chapter 126 of the Acts of 1988 which provides for “Optional Additional Property Tax Exemptions” allowing an annually determined, uniform increase in the amount of exemption in General Laws, Chapter 59 Section 5 Clauses 17D, 22, 22A, 22B, 22C, 22E, 37A, and 41C (elderly person, disabled veteran, or blind person).

Ms. Dangelo, Assessor spoke to this article.

The main motion under Article 21 passed unanimously.

ARTICLE 22: Re-authorization of Revolving Funds (Town Administrator)

To see if the Town will vote to authorize the use of revolving funds previously established pursuant to votes of Town Meeting; to determine: 1) the programs and purposes for which each such revolving fund may be expended; 2) the departmental receipts which shall be credited to each such revolving fund; 3) the board, department or officer authorized to expend money from each such revolving fund; and 4) a limit on the total amount which may be expended from each such revolving fund in the fiscal year which begins on July 1, 2012; or otherwise act thereon.

Ms. White spoke to this article. Each of the motions must be voted separately.

RECOMMENDATION:

By a vote of 12-0-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the subject matter of Article 22, Motion A.

MOTION A: (Majority vote required)

Moved by Mr. Everet, seconded by Mr. Freedman that the Town vote to authorize the Council on Aging Director, with oversight by the Council on Aging, to expend up to and including \$15,000 during the fiscal year beginning July 1, 2012 for the purpose of operating a subsidized transportation program for senior citizens, pursuant to Chapter 44 §53E½ of the Massachusetts General Laws, from the revolving fund established by vote of the April 1995 Annual Town Meeting under Article 27 for receipts received in connection with the subsidized transportation program.

Motion A under Article 22 passed unanimously.

RECOMMENDATION:

By a vote of 11-1-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the subject matter of Article 22, Motion B.

MOTION B: (Majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to authorize the Conservation Commission to expend up to and including \$15,000 during the fiscal year beginning July 1, 2012 in order to utilize fees paid to the Conservation Commission by applicants for the purpose of hiring consultants pursuant to Chapter 44 §53E ½ of the Massachusetts General Laws, from the revolving fund established by vote of the October 2000 Fall Special Town Meeting #2 under Article 8.

Motion B under Article 22 passed by majority vote.

RECOMMENDATION:

By a vote of 11-0-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the subject matter of Article 22, Motion C.

MOTION C: (Majority vote required)

Moved by Mr. Everett seconded by Mr. Freedman that the Town vote to authorize the Department of Public Works to expend up to and including \$35,000 during the fiscal year beginning July 1, 2012 under the direction of the Department of Public Works and the Town Administrator in order to utilize revenue from the sale of surplus vehicles and fund the purchases of vehicles and equipment at auction pursuant to Chapter 44 §53E ½ of the Massachusetts General Laws, from the revolving fund established by vote of the April 2005 Annual Town Meeting under Article 17.

Motion C under Article 22 passed by majority vote.

RECOMMENDATION:

By a vote of 11-0-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the subject matter of Article 22, Motion D.

MOTION D: (Majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote pursuant to Chapter 44, Section 53 E ½ of the Massachusetts General Laws to authorize a Library Materials revolving fund in order to utilize revenues collected from fines for overdue materials, and from charges for lost or damaged materials, for the purpose of purchasing new books and other related materials; to authorize the Library Director, under the supervision of the Library Trustees and the Town Administrator to expend up to and including \$85,000 for the fiscal year beginning July 1, 2012, said fund having initially been established by vote of the April 2006 Annual Town Meeting under Article 19.

Motion D under Article 22 passed unanimously.

RECOMMENDATION:

By a vote of 11-0-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the subject matter of Article 22, Motion E.

MOTION E: (Majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote pursuant to Chapter 44, Section 53 E ½ of the Massachusetts General Laws to authorize a Library Equipment and Maintenance revolving fund in order to utilize fees collected from rental of facilities at the Morse Institute Library for the purpose of maintenance and repair of Library facilities and equipment for the Library; to authorize the Library Director, under the supervision of the Library Trustees and the Town Administrator, to expend up to and including \$25,000 for the fiscal year beginning July 1, 2012, said fund having initially been established by vote of the April 2006 Annual Town Meeting under Article 20.

Motion E under Article 22 passed unanimously.

RECOMMENDATION:

By a vote of 12-0-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the subject matter of Article 22, Motion F.

MOTION F: (Majority vote required)

Moved by Mr. Everett seconded by Mr. Freedman that the Town vote pursuant to Chapter 44, Section 53E ½ of the Massachusetts General Laws, to authorize a Senior Center Revolving Fund in order to utilize money received from building rental fees and donations for the purpose of funding maintenance of the Senior Center and/or Community Senior Center, by whatever name such building or buildings are identified, and improvement projects for such building or buildings; to authorize the Community Services Director and the Director of Human Services/Council on Aging, under the supervision of the Council on Aging, to expend up to and including \$75,000 during the fiscal year beginning July 1, 2012, said fund having initially been established by vote of the April 2008 Annual Town Meeting under Article 28.

Motion F under Article 22 passed unanimously.

RECOMMENDATION:

By a vote of 12-0-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the subject matter of Article 22, Motion G.

MOTION G: (Majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote pursuant to Chapter 44, Section 53E ½ of the Massachusetts General Laws, to authorize an Immunization Program and Emergency Preparedness Revolving Fund in order to utilize money received from Medicare, Medicaid and Health Insurance reimbursements from the Board of Health's annual flu clinics in order to provide subsidized funding for future flu clinics, children and adult immunization programs, pandemic and emergency preparedness; to authorize the Director of Public Health, under the supervision of the Board of Health, to expend up to and

including \$40,000 during the fiscal year beginning July 1, 2012, said fund having initially been established by vote of the April 2011 Annual Town Meeting under Article 20.

Motion G under Article 22 passed unanimously.

Adjournment was moved by Mr. Goldman, seconded by Mr. Sidney. **The motion to adjourn passed by a two-thirds vote.** The meeting adjourned at 10:03 PM until Thursday, April 26, 2012.

A record of the Third Session of
2012 Spring Annual Town Meeting
April 24, 2012

s/Diane Packer, Town Clerk
s/Diane Packer, Town Clerk

2012 Spring Annual Town Meeting

Wilson Middle School

Marshall Lebowitz Town Meeting Hall

April 26, 2012

Fourth Session

The Fourth Session of the 2012 Spring Annual Town Meeting was called to order at 7:34 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 Fourth 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 to please stand and 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 for Town Meeting were 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.

ARTICLE 23: Rescind Authorized, Unissued Debt (Town Administrator)

To see if the Town will vote to rescind the authorization for unissued debt that has been determined is no longer needed for the completion of various projects, or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on March 20, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 23.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to rescind the following amount of un-issued debt authorized for the following purposes:

<u>Amount Rescinded</u>	<u>Date of Vote</u>	<u>Purpose</u>
\$ 18,000	Art 9 April 15, 2008 Motion B Item 8	Voting Machines
\$ 600	Art 6 November 1, 2007 Motion B Item 6	Fire Station Renovations

The main motion under Article 23 passed unanimously.

ARTICLE 24: Street Acceptance: Karen Lane (Board of Selectmen)

To see if the Town will vote to accept Karen Lane as a public way, and any appurtenant easements

thereto, as laid out by the Board of Selectmen and as shown on a plan or plans, a copy of which is on file in the office of the Town Clerk; to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Karen Lane, and any appurtenant drainage, utility or other easements related to said Karen Lane, and/or to accept grants thereof; and, further, to authorize the Board of Selectmen and other applicable Town of Natick boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article. Or otherwise act thereon.

RECOMMENDATION:

By a vote of 12-0-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 24.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to accept the following street and any appurtenant easements as laid out by the Board of Selectmen and filed with the Town Clerk, and as shown on the street acceptance plans on file with the Town Clerk: Karen Lane.

The main motion under Article 24 passed unanimously.

ARTICLE 25: Street Acceptance: Katie Path (Board of Selectmen)

To see if the Town will vote to accept Katie Path as a public way, and any appurtenant easements thereto, as laid out by the Board of Selectmen and as shown on a plan or plans, a copy of which is on file in the office of the Town Clerk; to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Katie Path, and any appurtenant drainage, utility or other easements related to said Katie Path, and/or to accept grants thereof; and, further, to authorize the Board of Selectmen and other applicable Town of Natick boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article. Or otherwise act thereon.

RECOMMENDATION:

By a vote of 12-0-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 25.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to accept the following street and any appurtenant easements as laid out by the Board of Selectmen and filed with the Town Clerk, and as shown on the street acceptance plans on file with the Town Clerk: Katie Path.

The main motion under Article 25 passed unanimously.

ARTICLE 26: Authorization for Selectmen to Accept/Obtain Utility Easements (Board of Selectmen)

To see if the Town will vote to authorize the Board of Selectmen, during Fiscal Year 2013, to acquire on behalf of the Town any and all easements for any of the following purposes: roads, sidewalks, vehicular and/or pedestrian access or passage, drainage and utilities; or otherwise act thereon.

RECOMMENDATION:

By a vote of 10-0-0 on March 6, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 26.

MOTION: (two-thirds vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to authorize the Board of Selectmen, during Fiscal Year 2013, to acquire on behalf of the Town any and all easements for any of the following purposes: roads, sidewalks, vehicular and/or pedestrian access or passage, drainage and utilities; provided however that such authorization pertains only to easements acquired at no cost to the Town.

Ms. White spoke to this article.

The main motion under Article 26 passed unanimously.

**ARTICLE 27: Authorization for Selectmen to Grant Access Easement
(Town Administrator)**

To see if the Town will vote to authorize the Board of Selectmen to grant to the owner(s) of the property at 99 East Central Street, shown on Town of Natick Assessors Map 44 as Lot 270, which property abuts the Natick Community/Senior Center property, an easement over a portion of said Natick Community/Senior Center Property located at 117 East Central Street, Natick, Ma., shown on Town of Natick Assessors Map 44 as Lot 271A. Said easement shall be for the purpose of vehicular and pedestrian access to and egress from said abutting property. Said easement is shown on a plan, a copy of which is on file with the office of the Natick Board of Selectmen, or otherwise act thereon.

RECOMMENDATION:

By a vote of 12-0-0 on March 15, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 27.

MOTION: (two-thirds vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to authorize the Board of Selectmen to grant to the owner(s) of the property at 99 East Central Street, shown on Town of Natick Assessors Map 44 as Lot 270, which property abuts the Natick Community/ Senior Center property, an easement over a portion of said Natick Community/Senior Center Property located at 117 East Central Street, Natick, MA, shown on Town of Natick Assessors Map 44 as Lot 271A. Said easement shall be for the purpose of vehicular and pedestrian access to and egress from said abutting property. Said easement is shown on a plan, a copy of which is on file with the office of the Natick Board of Selectmen.

Ms. White spoke to this article.

The main motion under Article 27 passed by two-thirds vote.

**ARTICLE 28: Amend Zoning By-Laws: Special Permit Granting Authority
(Planning Board)**

To see if the Town will vote to amend the Zoning By-Laws to modify the designation of the Board responsible for Site Plan Review and for action as the Special Permit Granting Authority (SPGA)

within the HOOP overlay zoning district, or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-1 on March 20, 2012, the Finance Committee recommends referral to the Planning Board with regard to the subject of Article 28.

MOTION: (Majority Vote Required):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town refer the subject matter of Article 28 to the Planning Board.

The main motion to refer Article 28 to the Planning Board passed by majority vote.

ARTICLE 29: By-Law Amendment Regarding Participants in Senior Property Tax Work Program (Town Administrator)

To see if the Town will vote to amend Article 41, Section 4 of the Town of Natick By-Laws (Compensation of Town Officers and Employees) by adding at the end thereof a new sentence to read as follows: "Part-time employees whose additional compensation is through the Senior Property Tax Work Program shall be exempt from this requirement." Or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on March 8, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 29.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to amend Article 41, Section 4 of the Town of Natick By-Laws (Compensation of Town Officers and Employees) by adding at the end thereof a new sentence to read as follows: "Employees whose additional compensation is through the Senior Property Tax Work Program shall be exempt from this requirement."

Ms. White spoke to this article.

The main motion under Article 29 passed by majority vote.

ARTICLE 30: By-Law Amendment Regarding Applicability of Civil Service Laws to Position of Fire Chief (Town Administrator)

To see if the Town will vote to amend the Town of Natick By-Laws Article 10, specifically the chart entitled "Appointments Made by the Board of Selectmen" to add the following Citation next to the Fire Chief: "(C) s.3-2(c)" and to delete the following Additional Reference next to Fire Chief: "C.S. laws and rules" and insert in its place "(B) Art. 24, s.15"; or otherwise act thereon.

RECOMMENDATION:

By a vote of 10-0-0 on March 6, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 30.

MOTION: (majority vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to amend the Town of Natick By-Laws Article 10, specifically the chart entitled "Appointments Made by the Board of Selectmen" to add the following Citation next to the Fire Chief: "(C) s.3-2(c)" and to delete the following

Additional Reference next to Fire Chief: “C.S. laws and rules” and insert in its place “(B) Art. 24, s.15”.

The main motion under Article 30 passed by majority vote.

ARTICLE 31: Charter Amendment Regarding Applicability of Civil Service Laws to Position of Police Chief (Town Administrator)

To see if the Town will vote to amend Section 3-2 (c) of the Town of Natick Home Rule Charter by deleting the clause “a police chief, in accordance with the civil service laws and rules” and replacing it with the clause “a police chief, in accordance with the provisions of the Town of Natick By-Laws Article 24, Section 14”; or otherwise act thereon.

RECOMMENDATION:

By a vote of 10-0-0 on March 6, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 31.

MOTION: (two-thirds vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to amend Section 3-2 (c) of the Town of Natick Home Rule Charter by deleting the clause “a police chief, in accordance with the civil service laws and rules” and replacing it with the clause “a police chief, in accordance with the provisions of the Town of Natick By-Laws Article 24, Section 14”.

Mr. Connolly moved, seconded by Mr. Gath to amend the main motion to delete the words “in accordance with the provisions of the Town of Natick By-Laws Article 24, Section 14”.

The amendment to the main motion passed unanimously. The amended main motion passed by a two-thirds vote.

ARTICLE 32: Charter Amendment Regarding Applicability of Civil Service Laws to Position of Fire Chief (Town Administrator)

To see if the Town will vote to amend Section 3-2 (c) of the Town of Natick Home Rule Charter by deleting the clause “a fire chief, in accordance with the civil service laws and rules” and replacing it with the clause “a fire chief, in accordance with the provisions of the Town of Natick By-Laws Article 24, Section 15”; or otherwise act thereon.

RECOMMENDATION:

By a vote of 10-0-0 on March 6, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 32.

MOTION: (two-thirds vote required)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to amend Section 3-2 (c) of the Town of Natick Home Rule Charter by deleting the clause “a fire chief, in accordance with the civil service laws and rules” and replacing it with the clause “a fire chief, in accordance with the provisions of the Town of Natick By-Laws Article 24, Section 15”.

Mr. Connolly moved, seconded by Mr. Gath to amend the main motion to delete the words “in accordance with the provisions of the Town of Natick By-Laws Article 24, Section 15” and add the word “and” before fire chief.

The amendment to the main motion passed unanimously. The amended main motion passed by a two-thirds vote.

ARTICLE 33: Committee Article (Board of Selectmen)

To hear the reports of the several Town officers and reports of committees authorized by vote of any further Town Meeting and to authorize a sum of money for the purpose thereof, or otherwise act thereon.

RECOMMENDATION:

By a vote of 11-0-1 on March 13, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 33.

MOTION: (Majority Vote Required):

Mr. Schoenig moved, seconded by Mr. Connolly that the town be allowed to hear the report of the Cochituate Rail Trail Advisory Committee.

The main motion under Article 33 to hear the report passed by majority vote.

ARTICLE 34: Charter Amendment Prohibiting Members of the Board of Selectmen from being Town Meeting Members (Bruce A. Snow, et al)

This article requests a change to the town charter to facilitate a separation of power between the legislative and executive branches of Natick town government.

RECOMMENDATION:

By a vote of 9-4-1 on March 20, 2012, the Finance Committee recommends referral to the sponsor with regard to the subject of Article 34.

MOTION: (two-thirds vote required)

Moved by Mr. Snow, seconded by Mr. Yang that the Town vote to amend the Natick Home Rule Charter, specifically Article 2, Legislative Branch, Section 2-4(a), as follows:

- 1.) Insert a second sentence, which says: "Any member of town meeting shall be prohibited from simultaneously serving as a member of the board of selectmen."

Article 2, Legislative Branch, Section 2-4(a) would then read as follows:

"(a) Eligibility – Any voter shall be eligible to be a candidate, to be elected and to serve as a town meeting member. Any member of town meeting shall be prohibited from simultaneously serving as a member of the board of selectmen."

Mr. Sidney moved, seconded by Mr. Goldman to indefinitely postpone the subject matter of Article 34.

Ms. Salamoff moved, seconded by Mr. Brown to refer Article 34 to a new Charter By-Law review committee of seven members to be appointed by the Town Moderator following the conclusion of the 2013 Spring Annual Town Meeting for the purpose of reviewing the role of the Board of Selectmen and the role of Town Meeting in Natick's structure of government and to report to the Fall Annual 2014 Town Meeting.

Mr. Yang moved, seconded by Mr. Linehan to amend the referral to change the time frames such that the committee would be formed after the 2012 Spring Annual Town Meeting and make a recommendation at the 2012 Fall Annual Town Meeting. *The amendment to the referral motion*

failed.

Town Meeting voted on the referral motion first. The Moderator determined that it would be necessary to count the vote and the tellers took their places. *The vote was counted and the referral motion failed by a vote of 52 for and 57 opposed.*

The motion to indefinitely postpone the subject matter of Article 34 passed by majority vote.

ARTICLE 35: Amend Charter: Restore Charter Provision About Number of Votes Required to Fill Town Meeting Member Vacancy (Paul E. Connolly, et al)

To see if the Town will vote to restore the original language of the Town of Natick Home Rule Charter which provided that the town clerk certify candidates for town meeting member, who were not elected, as eligible for appointment to fill subsequent vacancies only if a candidate received at least ten votes.

The proposed amendment is as follows: In Section 2-6 (c), change the first sentence that begins "Following each town election" so that it will read "Following each town election, the town clerk shall prepare for each precinct a list of persons who received votes for town meeting member, but who were not elected, provided however that no person who received fewer than ten votes shall be listed.

RECOMMENDATION:

By a vote of 11-1-0 on March 8, 2012, the Finance Committee recommends referral to the sponsor with regard to the subject of Article 35.

MOTION: (Majority Vote Required):

Mr. Connolly moved, seconded by Mr. Sidney that no action be taken in regard to the subject matter of Article 35.

The motion to take no action with regard to the subject matter of Article 35 passed unanimously.

Prior to taking up the last article the Moderator publicly thanked the Town Clerk's office staff, Pegasus, Wilson staff and the Town Meeting Pages.

ARTICLE 36: Amend Bylaws: Define Process for Filling Town Meeting Member Vacancies By Action of Town Meeting or Town Meeting Member Caucus (Paul E. Connolly, et al)

To see if the Town will vote to amend the Town of Natick Bylaws to define the process for filling Town Meeting Member vacancies by action of Town Meeting or a caucus of Town Meeting members, including the quantum of vote required to accomplish such action and any other rules that may need to be specified. This process is intended to apply to the situation when any vacancies have already been filled by persons who received votes at the town election (in accordance with Section 2-6 of the Town of Natick Home Rule Charter) and there are still vacancies remaining to be filled.

RECOMMENDATION:

By a vote of 10-2-0 on March 8, 2012, the Finance Committee recommends referral to the sponsor with regard to the subject of Article 36.

MOTION: (Majority Vote Required):

Moved by Mr. Connolly, seconded by Mr. Gath, that the Town vote to refer the subject matter of Article 36 to a committee of 3 to 5 members with term to May 31, 2013 to be appointed by the moderator. The charge for the committee is to draft a recommended change to the Town of Natick Bylaws to define a process for filling Town Meeting Member vacancies by action of Town Meeting or a caucus of Town Meeting members. The process to be defined is intended to apply to the situation when any vacancies have already been filled by persons who received votes at the town election (in accordance with Section 2-6 of the Natick Home Rule Charter) and there are still vacancies remaining to be filled.

The main motion passed by majority vote, 53 for and 51 against.

Mr. Glater moved, seconded by Mr. Sidney to dissolve the 2012 Spring Annual Town Meeting. The motion passed and the meeting dissolved at 9:35 PM.

A record of the Fourth Session of
2012 Spring Annual Town Meeting
April 26, 2012

s/Diane Packer, Town Clerk
s/Diane Packer, Town Clerk

**COMMONWEALTH OF MASSACHUSETTS
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH**

THE COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss

To any Constable of the Town of Natick in said County:

GREETING:

In the name of the Commonwealth of Massachusetts you are hereby required to notify the qualified voters of the said Town of Natick to meet at:

The voters of Precinct 1	in Kennedy Middle School
The voters of Precinct 2	in Cole Recreational Building
The voters of Precinct 3	in Kennedy Middle School
The voters of Precinct 4	in Wilson Middle School
The voters of Precinct 5	in Wilson Middle School
The voters of Precinct 6	in Lilja School
The voters of Precinct 7	in Lilja School
The voters of Precinct 8	in Morse Institute Library
The voters of Precinct 9	in Morse Institute Library
The voters of Precinct 10	in Memorial School

on **THURSDAY, THE SIXTH DAY OF SEPTEMBER 2012** from 7:00 A.M. to 8:00 P.M. for the following purpose:

To cast their votes in the State Primaries for the candidates of political parties for the following offices:

**SENATOR IN CONGRESS FOR THE COMMONWEALTH
REPRESENTATIVE IN CONGRESS FIFTH DISTRICT
COUNCILLOR SECOND DISTRICT
SENATOR IN GENERAL COURT NORFOLK, BRISTOL AND MIDDLESEX
SENATOR IN GENERAL COURT SECOND MIDDLESEX AND NORFOLK
REPRESENTATIVE IN GENERAL COURTFIFTH MIDDLESEX
REGISTER OF DEEDS MIDDLESEX SOUTHERN DISTRICT
CLERK OF COURTS. MIDDLESEX COUNTY
SHERIFF (TO FILL VACANCY). MIDDLESEX COUNTY**

Hereof fail not and make return of this warrant with your doings thereon at the time and place of said voting.

You are directed to serve this warrant by causing an attested copy of said Warrant to be posted in the two Post Offices in said Natick, to wit: : Precinct 1: Reliable Cleaners, 214 West Central St.; Precinct 2: Cole Recreation Center, 179 Boden Lane; Precinct 3: Kennedy Middle School, Mill St.; Precinct 4: TCAN, 2 Summer St.; Precinct 5: Wilson Middle School, Rutledge Rd.; Precinct 6: East Natick Fire Station, Rhode Island Ave.; Precinct 7: Lilja Elementary School, Bacon St.; Precinct

8: Natick High School, 15 West St.; Precinct 9: Morse’s Tavern, 85 West Central St.; Precinct 10: Memorial School, 107 Eliot St. and also posted at the Bacon Free Library, Morse Institute Library and Natick Town Hall seven days at least before September 6, 2012.

Given under our hands this 16th day of July 2012.

(s) Paul R. Joseph
PAUL R. JOSEPH
Chairman

(s) Carol A. Gloff
CAROL A. GLOFF
Vice Chair

(s) Charles M. Hughes
CHARLES M. HUGHES
Clerk

(s) Joshua Ostroff
JOSHUA OSTROFF
Member

(s) Nicholas S. Mabardy
NICHOLAS S. MABARDY
Member

Board of Selectmen for the Town of Natick

Certified copies of the Warrant are available at the Office of the Town Clerk, Natick Town Hall, 13 East Central St., Natick, MA between the hours of 8:00 AM – 5:00 PM, Monday through Wednesday, 8:00 AM – 8:00 PM on Thursday and 8:00 AM- 12:30 PM on Friday and at the Town web site www.natickma.org

**OFFICER’S RETURN
COMMONWEALTH OF MASSACHUSETTS**

Natick, Middlesex

Pursuant to the within warrant, I have this day notified the qualified voters to assemble at the time, place and for the purpose within mentioned as within directed.

Pursuant to the Town of Natick Home Rule Charter and the Town of Natick By-laws, I have caused the election warrant for the 2012 State Primary and a notice of availability of said warrant to be published in the newspaper called The MetroWest Daily News, in the issue published in the said Town of Natick on August 1, 2012. This same warrant has been posted to the Town of Natick website www.natickma.gov.

**TOWN OF NATICK
STATE PRIMARY SEPTEMBER 6, 2012**

**DEMOCRATIC PARTY
OFFICIAL RESULTS**

	<u>P1</u>	<u>P2</u>	<u>P3</u>	<u>P4</u>	<u>P5</u>	<u>P6</u>	<u>P7</u>	<u>P8</u>	<u>P9</u>	<u>P10</u>	<u>Total</u>
TOTAL BALLOTS CAST	72	166	140	117	149	122	131	127	133	161	1,318
SENATOR IN CONGRESS											
Elizabeth A Warren	65	147	128	107	128	104	117	117	123	140	1,176
Write-ins	0	3	1	0	0	0	0	0	0	2	6
Blanks	7	16	11	10	21	18	14	10	10	19	136
Total	72	166	140	117	149	122	131	127	133	161	1,318

REPRESENTATIVE IN CONGRESS

Edward J. Markey	64	148	122	109	133	107	119	113	122	143	1,180
Write-ins	0	0	0	1	0	0	0	1	0	1	3
Blanks	8	18	18	7	16	15	12	13	11	17	135
Total	72	166	140	117	149	122	131	127	133	161	1,318

-2-
-3-

COUNCILLOR

Brian M. Clinton	9	8	8	9	16	12	15	11	11	11	110
Robert L. Jubinville	39	89	76	47	55	57	62	53	50	78	606
Partick J. McCabe	8	16	6	21	14	7	11	10	9	15	117
Bart Andrew Timilty	6	28	31	24	27	26	25	25	29	29	250
Write-ins	0	0	1	0	2	0	0	0	0	0	3
Blanks	10	25	18	16	35	20	18	28	34	28	232
Total	72	166	140	117	149	122	131	127	133	161	1,318

SENATOR IN GENERAL COURT

Karen E. Spilka	67	147	123	108	128			115			688
Write-ins	0	0	0	0	0	1	0	0	2	1	4
Blanks	5	19	17	9	21	121	131	12	131	160	626

**TOWN OF NATICK
STATE PRIMARY SEPTEMBER 6, 2012**

DEMOCRATIC PARTY

OFFICIAL RESULTS

	<u>P1</u>	<u>P2</u>	<u>P3</u>	<u>P4</u>	<u>P5</u>	<u>P6</u>	<u>P7</u>	<u>P8</u>	<u>P9</u>	<u>P10</u>	<u>Total</u>
TOTAL BALLOTS CAST	72	166	140	117	149	122	131	127	133	161	1,318
Total	72	166	140	117	149	122	131	127	133	161	1,318
REPRESENTATIVE IN GENERAL COURT											
David Paul Linsky	61	139	127	104	135	109	117	109	114	137	1,152
Write-ins	0	0	0	1	3	0	0	0	1	1	6
Blanks	11	27	13	12	11	13	14	18	18	23	160
Total	72	166	140	117	149	122	131	127	133	161	1,318
CLERK OF COURTS											
Michael A. Sullivan	56	134	113	93	118	88	104	100	104	118	1,028
Write-ins	0	0	0	1	1	0	0	0	0	0	2
Blanks	16	32	27	23	30	34	27	27	29	43	288
Total	72	166	140	117	149	122	131	127	133	161	1,318
REGISTER OF DEEDS											
Robert A. Antonelli	12	29	26	20	18	18	22	22	19	12	198
Frank J. Ciano	8	12	10	6	7	6	8	6	10	11	84
Thomas B. Concannon Jr.	10	38	24	27	40	26	26	26	31	47	295
Maria C. Curatone	17	33	21	19	31	25	34	24	26	37	267
Tiziano Doto	2	8	10	6	8	8	5	7	8	7	69
Maryann M. Heuston	12	16	20	14	12	14	14	13	10	20	145
Write-ins	0	0	0	0	0	0	0	0	0	0	0
Blanks	11	30	29	25	33	25	22	29	29	27	260
Total	72	166	140	117	149	122	131	127	133	161	1,318
SHERIFF											
Peter J. Koutoujian	55	135	119	94	120	93	103	94	103	121	1,037
Write-ins	0	0	0	0	1	0	0	0	0	0	1
Blanks	17	31	21	23	28	29	28	33	30	40	280
Total	72	166	140	117	149	122	131	127	133	161	1,318

**TOWN OF NATICK
STATE PRIMARY SEPTEMBER 6, 2012
GREEN RAINBOW PARTY
OFFICIAL RESULTS**

	<u>P1</u>	<u>P2</u>	<u>P3</u>	<u>P4</u>	<u>P5</u>	<u>P6</u>	<u>P7</u>	<u>P8</u>	<u>P9</u>	<u>P10</u>	<u>Total</u>
TOTAL BALLOTS CAST	0	0	0	1	0	0	0	0	3	0	4
Senator in Congress											
Write-ins				0					1		1
Blanks				1					2		3
Total				1					3		4

REPRESENTATIVE IN CONGRESS

Write-ins				0					0		0
Blanks				1					3		4
Total				1					3		4

COUNCILLOR

Write-ins				0					0		0
Blanks				1					3		4
Total				1					3		4

SENATOR IN GENERAL COURT

Write-ins				0					0		0
Blanks				1					3		4
Total				1					3		4

REPRESENTATIVE IN GENERAL COURT

Write-ins				0					0		0
Blanks				1					3		4
Total				1					3		4

**TOWN OF NATICK
STATE PRIMARY SEPTEMBER 6, 2012
GREEN RAINBOW PARTY
OFFICIAL RESULTS**

	<u>P1</u>	<u>P2</u>	<u>P3</u>	<u>P4</u>	<u>P5</u>	<u>P6</u>	<u>P7</u>	<u>P8</u>	<u>P9</u>	<u>P10</u>	<u>Total</u>
TOTAL BALLOTS CAST	0	0	0	1	0	0	0	0	3	0	4
CLERK OF COURTS											
Write-ins				0					0		0
Blanks				1					3		4
Total				1					3		4
REGISTER OF DEEDS											
Write-ins				0					0		0
Blanks				1					3		4
Total				1					3		4
SHERIFF											
Write-ins				0					0		0
Blanks				1					3		4
Total				1					3		4

**TOWN OF NATICK
STATE PRIMARY SEPTEMBER 6, 2012
REPUBLICAN PARTY
OFFICIAL RESULTS**

	<u>P1</u>	<u>P2</u>	<u>P3</u>	<u>P4</u>	<u>P5</u>	<u>P6</u>	<u>P7</u>	<u>P8</u>	<u>P9</u>	<u>P10</u>	<u>Total</u>
TOTAL BALLOTS CAST	34	111	89	75	120	78	110	66	84	106	873
SENATOR IN CONGRESS											
Scott P. Brown	31	110	86	69	117	77	108	63	82	104	847
Write-ins	0	0	1	0	0	0	0	0	0	0	1
Blanks	3	1	2	6	3	1	2	3	2	2	25
Total	34	111	89	75	120	78	110	66	84	106	873

REPRESENTATIVE IN CONGRESS

Frank John Addivino Jr.	1	16	12	11	16	23	15	13	9	17	133
Jeffrey M. Semon	8	16	13	7	12	7	8	4	15	10	100
Tom Tierney	18	64	51	43	78	36	68	42	50	52	502
Write-ins (William Callahan)	0	6	2	0	0	6	3	2	2	0	21
Blanks	7	9	11	14	14	6	16	5	8	27	117
Total	34	111	89	75	120	78	110	66	84	106	873

COUNCILLOR

Earl H. Sholley	19	79	64	44	74	47	78	37	68	67	577
Write-ins	0	0	1	0	0	1	0	0	0	0	2
Blanks	15	32	24	31	46	30	32	29	16	39	294
Total	34	111	89	75	120	78	110	66	84	106	873

SENATOR IN GENERAL COURT

Richard J. Ross	0	13	2	0	2	0	0	2	72	77	281
Write-ins	34	98	87	75	118	28	28	64	12	29	573
Blanks											

**TOWN OF NATICK
STATE PRIMARY SEPTEMBER 6, 2012
REPUBLICAN PARTY
OFFICIAL RESULTS**

	<u>P1</u>	<u>P2</u>	<u>P3</u>	<u>P4</u>	<u>P5</u>	<u>P6</u>	<u>P7</u>	<u>P8</u>	<u>P9</u>	<u>P10</u>	<u>Total</u>
TOTAL BALLOTS CAST	34	111	89	75	120	78	110	66	84	106	873
Total	34	111	89	75	120	78	110	66	84	106	873
REPRESENTATIVE IN GENERAL COURT											
Write in - William J. Callahan	19	52	49	4	58	41	59	33	35	65	415
Other Write-ins				41							
Blanks	15	59	40	30	62	37	51	33	49	41	417
Total	34	111	89	75	120	78	110	66	84	106	873
CLERK OF COURTS											
Write-ins	1	0	0	0	1	0	1	0	0	0	3
Blanks	33	111	89	75	119	78	109	66	84	106	870
Total	34	111	89	75	120	78	110	66	84	106	873
REGISTER OF DEEDS											
Write-ins	1	0	0	0	1	0	1	0	0	0	3
Blanks	33	111	89	75	119	78	109	66	84	106	870
Total	34	111	89	75	120	78	110	66	84	106	873
SHERIFF											
Write-ins	0	0	0	0	2	0	4	1	0	0	7
Blanks	34	111	89	75	118	78	106	65	84	106	866
Total	34	111	89	75	120	78	110	66	84	106	873

**TOWN OF NATICK
STATE PRIMARY SEPTEMBER 6, 2012
TOTAL BALLOT COUNT
OFFICIAL RESULTS**

	P1	P2	P3	P4	P5	P6	P7	P8	P9	P10	Total
Democratic ballots	72	166	140	117	149	122	131	127	133	161	1,318
Republican ballots	34	111	89	75	120	78	110	66	84	106	873
Green Rainbow ballots	0	0	0	1	0	0	0	0	3	0	4
Total	106	277	229	193	269	200	241	193	220	267	2,195
Total Registered Voters	2,051	2,209	2,374	2,249	2,390	2,306	2,399	2,355	2,468	2,664	23,465
% voted	5.2%	12.5%	9.6%	8.6%	11.3%	8.7%	10.0%	8.2%	8.9%	10.0%	9.4%

**WARRANT
FALL ANNUAL TOWN MEETING
TOWN OF NATICK
October 16, 2012**

THE COMMONWEALTH OF THE MASSACHUSETTS

The following articles are to be acted upon and determined exclusively by Town Meeting Members in accordance with Chapter 2 of the Acts of 1938 and Amendments thereto and the Town Charter. Town Meeting will meet in the Natick High School Auditorium, Natick on **Tuesday Evening October 16, 2012 at 7:30 PM**, then and there to act on the articles listed below:

- Article 1 Fiscal 2013 Omnibus Budget Article
- Article 2 Stabilization Fund
- Article 3 Stabilization Fund – Operating/Rainy Day
- Article 4 Stabilization Fund – Capital
- Article 5 Capital Equipment
- Article 6 Capital Improvement
- Article 7 Lease for Greater Than 3 Years: Golf Course Maintenance Equipment
- Article 8 Lease for Greater Than 3 Years: LED Streetlights
- Article 9 Collective Bargaining
- Article 10 Personnel Board Pay Plan
- Article 11 Unpaid Bills
- Article 12 Community-Senior Center Project
- Article 13 High School Project
- Article 14 Amend Town Meeting Vote Under Article 13 Motion A of the of 2011 Spring Annual Town Meeting to Include Codification of Traffic Rules and Regulations
- Article 15 Establish Revolving Fund: Community-Senior Center Programs
- Article 16 Appropriation of Mall Mitigation Funds for Acquisition of Real Property
- Article 17 Transfer of Funds to Conservation Fund for Trails Construction and Improvement
- Article 18 Acceptance of MGL Chapter 59, Section 5K: Allow Proxy Worker for Senior Tax Work Program
- Article 19 Provide an Update on Department Consolidations
- Article 20 Designation of Natick Industrial Park as Economic Opportunity Area
- Article 21 Designation of Mercer-Strathmore Road Area as Economic Opportunity Area
- Article 22 Natick 360 Progress Report
- Article 23 Street Acceptance: Karen Lane (Extension of), Kylie Lane
- Article 24 Superior Drive: Alteration to the Street Layout
- Article 25 Street Acceptance: Main Street
- Article 26 Community Choice Aggregation
- Article 27 Design of New Natick Center T Station
- Article 28 Amend By-Laws Article 3, Section 9: Requirement That the Location of Public Works Projects Must be Identified
- Article 29 Amend By-Laws Article 27, Section 2: To Increase Number of Information Systems Advisory Board Members to 7; To Have the Appointment Dates Effective July 1
- Article 30 Amend By-Laws: No Unauthorized Vehicles in Town Forest
- Article 31 Citizen Petition: Amend By-Laws: Appointed Office Vacancies and Interviews
- Article 32 Committee Article

Article 33 Citizen Petition: Amend Zoning By-Laws: Facilitate Historic Building Preservation

s/Paul Joseph
PAUL JOSEPH
Chair

s/ Carol A. Gloff
CAROL A. GLOFF
Vice Chair

s/Charles M. Hughes
CHARLES M. HUGHES
Clerk

s/ Joshua Ostroff
JOSHUA OSTROFF
Member

s/Nicholas S. Mabardy
NICHOLAS S. MABARDY
Member

An attested copy may be viewed at the following locations: Precinct 1: Reliable Cleaners, 214 West Central Street; Precinct 2: Cole Center, Boden Lane; Precinct 3: Kennedy Middle School, 1 Philip J. Lucier Drive ; Precinct 4: TCAN, 14 Summer Street; Precinct 5: Wilson Middle School, 24 Rutledge Road; Precinct 6: East Natick Fire Station, 2 Rhode Island Avenue; Precinct 7: Lilja Elementary School, 41 Bacon Street; Precinct 8: Natick Senior High School, 15 West Street; Precinct 9: Morse’s Tavern, 85 East Central Street and Precinct 10: Memorial School, 107 Eliot Street; Natick Town Hall, 13 East Central Street, and the two Natick U.S. Post Offices, Bacon Free Library and Morse Institute Library.

Certified copies of the Warrant are available at the Office of the Town Clerk, Natick Town Hall, 13 East Central St., Natick, MA between the hours of 8:00 AM – 5:00 PM, Monday through Wednesday; 8:00 AM-8:00 PM on Thursday, and 8:00 AM-12:30 PM Friday and at the Town web site www.natickma.gov.



s/Charles M. Hughes, Clerk

**2012 Fall Annual Town Meeting
Natick High School Auditorium
October 16, 2012
First Session**

The First Session of the 2012 Fall 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 First Session of 2012 Fall Annual Town Meeting. Mr. Foss presented the official, duly posted warrant signed by the Board of Selectmen, with the officer's return thereon, to the Town Clerk to be entered into the official record of the town. The Moderator asked that all recently elected or appointed members of Town Meeting stand to take the oath of office. The oath was given to all new Town Meeting Members. The members of Town Meeting stood for the Pledge of Allegiance and a moment of silence for all those serving overseas and in memory of Robert Palmer, the former Finance Director.

The Moderator introduced the officials who were present on stage and in the well of the auditorium: 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 reviewed the general rules and procedures of Town Meeting. He indicated that all residents and taxpayers of the town and town officers and employees, whether or not residents, have the same right to speak as Town Meeting Members; however they do not have the right to submit motions for consideration at Town Meeting, nor vote on any matter before Town Meeting. Non-residents may only speak at Town Meeting after approval by Town Meeting Members. The proceedings of Town Meeting are governed by ***Town Meeting Time***, the Town of Natick Home Rule Charter, the Natick By-Laws and the General Laws of the Commonwealth of Massachusetts.

All motions offered for consideration of Town Meeting shall be in writing if required by the Moderator; and all motions involving the expenditure of money shall be in writing when required by any Town Meeting Member. No person shall speak upon any article more than once when any other person desires to be heard, nor more than twice on the same question without permission of Town Meeting; and no person shall speak more than ten (10) minutes at one time without permission of Town Meeting. Consistent with the Natick By-Laws, once a member is recognized, it is the practice of Town Meeting to first ask questions, then propose a motion and/or debate the highest ranking motion. This practice is unchanged. Once a speaker is called upon by the Moderator the speaker's time will begin. Time expended asking questions will be considered part of the speaker's time, pursuant to the Natick By-Laws. Responses to the speaker's question will not be considered part of the speaker's requisite time. Each speaker will be limited to three questions, whether or not they are stated singularly or in a compound question and divided by the Moderator. When a question on an article is before Town Meeting, motions shall be received and have precedence as listed in the table entitled "Precedence of Motions," found in the Natick By-Laws, the Town

Meeting Member Handbook and *Town Meeting Time*. Any person having a monetary or equitable interest in any matter under discussion at a Town Meeting, and any person employed by another having such an interest, shall disclose the fact of his/her interest or employment before speaking thereon. The motion for the previous question shall not be entertained by the Moderator if three or more persons, who have not previously spoken to the question, are seeking recognition. Without objection, the preceding statements were accepted as rules of 2012 Fall Annual Town Meeting.

The Moderator suggested a motion to waive the reading of articles and motions. Moved by Mr. Glater, seconded by Mr. Healey to waive reading the text of all 2012 Fall Annual Town Meeting warrant articles and move to waive reading the text of motions, excluding the amounts to be appropriated and sources of said amounts to be appropriated when motions are provided in the text of Recommendations of the Natick Finance Committee publications. *The motion passed unanimously.*

The Moderator made several announcements regarding events taking place in the community over the next few weeks.

Mr. Ostroff moved, seconded by Mr. Glater, to allow Mr. Joseph to offer a resolution to Town Meeting. *The motion passed unanimously.* Mr. Joseph offered the following resolution on behalf of the Board of Selectmen and Town Meeting.

WHEREAS, Alice Hanlon Peisch has represented the Town of Natick in the Massachusetts General Court as the State Representative for the Fourteenth Norfolk district, including Natick's Precinct 10, and

WHEREAS, effective with the most recent redistricting, the Fourteenth Norfolk district no longer includes any part of Natick, such that Representative Peisch will no longer represent the Town in the State Legislature, and

WHEREAS, Representative Peisch has served our community and region with distinction, as an advocate for the entire town in close cooperation with our legislative delegation, and with a particular focus on education, local aid, transportation and pension reform, and

WHEREAS, Representative Peisch has brought to the State House an extensive knowledge of local government, serving as a Town Clerk, School Committee member, Advisory Committee member and Town Meeting member in Wellesley,

NOW THEREFORE the Natick Board of Selectmen and Representative Town Meeting thank Alice Hanlon Peisch for her accomplished representation of the Town of Natick, and offer our best wishes for continued effective public service.

Offered by the Natick Board of Selectmen, October 16, 2012.

The Moderator asked Representative Peisch to come to the podium. Representative David Linsky spoke on the resolution and thanked Representative Peisch for her support and work

on behalf of the Town of Natick. Representative Linsky requested permission from Town Meeting to allow Representative Peisch to speak. Moved by Mr. Levinsky, seconded by Mr. Jennett, that Representative Peisch be allowed to speak before Town Meeting. *The motion passed unanimously.* Ms. Peisch addressed Town Meeting.

The resolution was accepted into the Town Meeting record by majority vote.

ARTICLE 1: Fiscal 2013 Omnibus Budget Article (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 through June 30, 2013) and to provide for a reserve fund for Fiscal Year 2013, and to see what budgets for Fiscal 2013 will be reduced to offset said additional appropriations, or otherwise act thereon.

RECOMMENDATION:

By a vote of 14-0-0 on September 24, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 1, Motion A.

By a vote of 10-4-0 on September 24, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 1, Motion B.

MOTION A (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to reduce certain appropriations voted by the 2012 Spring Annual Town Meeting under Article 14 by the following amounts:

Article 14, Motion E	Finance Salaries	\$(75,000)
Article 14, Motion G	Debt Service Interest	\$(163,684)
Article 14, Motion I	Sassamon Trace Debt Service Interest	\$(10,601)
Total		\$(249,285)

With Town Meeting's approval the Moderator announced that Ms. White, the Town Administrator, would give an overall budget presentation.

Mr. Freedman moved, seconded by Mr. Everett to postpone consideration of Article 1 until Tuesday, October 23. Mr. Freedman informed Town Meeting, that although Finance Committee had heard Article 1, several union contracts had been settled since that time and the Finance Committee had scheduled a meeting for Thursday, October 18 to address and hear the new information on contract settlements. They will provide Town Meeting with revised recommendations if appropriate and necessary.

The motion to postpone Article 1 until October 23rd passed by majority vote.

ARTICLE 2: Stabilization Fund (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the stabilization fund established by vote of the 1961 Annual

Town Meeting under Article 22, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 24, 2012, the Finance Committee recommends no action with regard to the subject of Article 2.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman, that no action be taken on Article 2.

Ms. White spoke on Articles 2 and 3 at this time.

The motion to take no action on the subject matter of Article 2 passed unanimously.

ARTICLE 3: Stabilization Fund – Operating/Rainy Day (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the Operational Stabilization Fund established by vote of the 2011 Spring Annual Town Meeting under Article 4, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 24, 2012, the Finance Committee recommends no action with regard to the subject of Article 3.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman, that no action be taken on Article 3.

The motion to take no action on the subject matter of Article 3 passed unanimously.

ARTICLE 4: Stabilization Fund – Capital (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the Capital Stabilization Fund established by vote of the 2010 Fall Annual Town Meeting under Article 2, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or otherwise act thereon.

RECOMMENDATION:

The Finance Committee has no recommendation with regard to the subject of Article 4.

MOTION (Requires 2/3 Vote):

Moved by Dr. Keefe, seconded by Mr. Coburn that the Town vote to appropriate the sum of \$3,275,551 from Free Cash for the purpose of supplementing the Capital Stabilization Fund established by vote of the 2010 Fall Annual Town Meeting under Article 2, as authorized by Chapter 40, Section 5B of the Massachusetts General Laws, as amended.

Dr. Keefe spoke to the motion, Ms. White made a presentation and Town Meeting debated the article.

The main motion under Article 4 passed by a two-thirds (2/3) vote.

ARTICLE 5: 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 10-1-0 on September 18, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 5.

Motion A moved by Mr. Everett, seconded by Mr. Freedman.

Article 5 - Capital Equipment - 2012 Fall Annual Town Meeting

MOTION A: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$277,340 to be expended under the direction of the Police Department for the purpose of replacing three (3) police cruisers and radio equipment, under the direction of the Fire Department for the purpose of replacing turn-out gear/protective clothing, under the direction of the Public Works Department for the purpose of replacing vehicle B-1, dumpsters, guardrails, soil conditioning equipment and daily maintenance equipment, and under the direction of the Community Services Department for the purpose of purchasing a gym floor cover for the Community-Senior Center, individually shown as items 1, 2, 3, 4, 6, 7, 8, 9, and 10 in Table A below, and that to meet this appropriation the sum of \$277,340 be raised from the Capital Stabilization Fund.

TABLE A - MOTION A: Article 5 - Capital Equipment - 2012 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Police Department	CRUISER REPLACEMENT	Capital Stab. Fund	\$ 110,340
2	Police Department	PUBLIC SAFETY RADIO EQUIPMENT	Capital Stab. Fund	\$ 10,000
3	Fire Department	TURN OUT GEAR/PROTECTIVE CLOTHING	Capital Stab. Fund	\$ 60,000
4	Public Works Building Maintenance	REPLACE B-1 (VEHICLE)	Capital Stab. Fund	\$ 26,000
6	Public Works Highway	REPLACE DUMPSTERS	Capital Stab. Fund	\$ 10,000
7	Public Works Highway	GUARDRAIL (VARIOUS LOCATIONS)	Capital Stab. Fund	\$ 10,000
8	Public Works L,F & NR	SOIL CONDITIONING EQUIPMENT	Capital Stab. Fund	\$ 27,000
9	Public Works L,F & NR	DAILY MAINTENANCE EQUIPMENT	Capital Stab. Fund	\$ 14,000
10	Community Services	COMMUNITY SENIOR CENTER GYM FLOOR COVE	Capital Stab. Fund	\$ 10,000
Appropriation under Article 5: MOTION A				\$ 277,340

Ms. White spoke to all capital contained in Articles 5 and 6.

Motion A under Article 5 passed unanimously.

Motion B was moved by Mr. Everett and seconded by Mr. Freedman.

Article 5 - Capital Equipment - 2012 Fall Annual Town Meeting

MOTION B: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$900,000 to be expended under the direction of the Department of Public Works for the purpose of purchasing three (3) Recycling Packers, individually shown as item 5 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$900,000 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 \$900,000 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 5 - Capital Equipment - 2012 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
5	Public Works Highway	RECYCLING PACKERS	Tax Levy Borrowing	\$ 900,000
Appropriation under Article 5: MOTION B				\$ 900,000

Motion B under Article 5 passed by two-thirds (2/3) vote.

ARTICLE 6: 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 otherwise act thereon.

RECOMMENDATION:

By a vote of 9-0-0 on September 18, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 6.

Article 6 - Capital Improvement - 2012 Fall Annual Town Meeting

MOTION A: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$227,000 to be expended under the direction of the Natick Public Schools for the purpose of replacing domestic water heaters at Lilja and Brown Elementary Schools, exhaust fans at Lilja Elementary School and office carpet at Bennet-Hemenway Elementary School, under the direction of the Community Services Department for the purpose of restoring historic monuments, and under the direction of the Town Clerk for the purpose of preserving historic records, individually shown as items 2, 3, 4, 5, 8, and 9 in Table A below, and that to meet this appropriation the sum of \$227,000 be raised from the Capital Stabilization Fund.

TABLE A - MOTION A: Article 6 - Capital Improvement - 2012 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
2	Natick Public Schools	LILJA- REPLACE DOMESTIC HOT WATER HEATE	Capital Stab. Fund	\$ 30,000
3	Natick Public Schools	BROWN-REPLACE DOMESTIC HOT WATER HEA	Capital Stab. Fund	\$ 30,000
4	Natick Public Schools	LILJA-REPLACE EXHAUST FANS	Capital Stab. Fund	\$ 30,000
5	Natick Public Schools	BEN-HEM-REPLACE OFFICE CARPET	Capital Stab. Fund	\$ 22,000
8	Community Services	HISTORICAL MONUMENT RESTORATION	Capital Stab. Fund	\$ 15,000
9	Town Clerk	PRESERVATION OF HISTORICAL RECORDS	Capital Stab. Fund	\$ 100,000

Appropriation under Article 6: MOTION A **\$ 227,000**

Motion A was moved by Mr. Everett and seconded by Mr. Freedman.

Motion A under Article 6 passed by a two-thirds (2/3) vote.

Motion B was moved by Mr. Everett and seconded by Mr. Freedman.

Article 6 - Capital Improvement - 2012 Fall Annual Town Meeting

MOTION B: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$650,000 to be expended under the direction of the Natick Public Schools for the purpose of replacing the electrical service to Kennedy Middle School and under the direction of the Department of Public Works for the purpose of design and engineering of roadway improvements to Cottage and Pine Streets, individually shown as items 1, 7 and 8 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$650,000 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 \$650,000 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 6 - Capital Improvement - 2012 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	Natick Public Schools	KENNEDY - REPLACE ELECTRICAL SERVICE	Tax Levy Borrowing	\$ 150,000
6	Public Works Engineering	ROADWAY IMPROVEMENTS COTTAGE STREET	Tax Levy Borrowing	\$ 250,000
7	Public Works Engineering	ROADWAY IMPROVEMENTS PINE STREET	Tax Levy Borrowing	\$ 250,000
Appropriation under Article 6: MOTION B				\$ 650,000

Motion B under Article 6 passed by a two-thirds (2/3) vote.

ARTICLE 7: Lease for Greater Than 3 Years: Golf Course Maintenance 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 the lease of golf course maintenance equipment for a period exceeding three years, or otherwise act thereon.

RECOMMENDATION:

By a vote of 10-2-0 on September 18, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 7.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to authorize the Board of Selectmen to enter into a lease or leases for golf course maintenance equipment for a period not to exceed five years.

Mr. Marshall, Director of Recreation and Parks gave a presentation on this article.

The main motion under Article 7 passed by majority vote.

Mr. Everett moved, seconded by Mr. Freedman to take Articles 20 and 21 out of order and to consider both articles at a time certain on Thursday on October 18, 2012 of 7:30 PM.

This motion to move consideration of Articles 20 and 21 until Thursday, October 18th passed unanimously.

ARTICLE 8: Lease for Greater Than 3 Years: LED Streetlights (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 the lease of light-emitting diode (LED) streetlights for a period exceeding three years, or otherwise act thereon.

RECOMMENDATION:

By a vote of 12-0-0 on September 18, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 8.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to authorize the Board of Selectmen to enter into a lease or leases for light-emitting diode (LED) streetlights for a period not to exceed ten years.

Mr. Chenard spoke on this issue and Town Meeting debated the article.

The main motion under Article 8 passed by majority vote.

Mr. Freedman moved, seconded by Mr. Everett to postpone Article 9 until Tuesday, October 23, 2012.

The motion to postpone Article 9 until Tuesday, October 23rd passed unanimously.

ARTICLE 10: Personnel Board Pay Plan (Personnel Board)

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 September 24, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 10.

MOTION (Requires Majority Vote):

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:

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	\$32,500	\$40,833	\$49,167	\$57,500
GRADE 5			GRADE 3 Continued	
Deputy Town Administrator/Finance Director			Local Building Inspector (certified)	
Director of Community Development			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 & Parks	
Building Commissioner			Director, Recreation Programs/Special Events	
Comptroller			Farm Director	
Director of Assessing			Maintenance Service Manager	
Treasurer/Collector				
Director of Council on Aging & Human Services			GRADE 2	
Director Information Technology			Payroll Manager	
Director Morse Library			Assistant Director Council on Aging	
Director Personnel			Assistant Assessor (non-certified)	
Director Public Health			Clinical Social Worker	
Environmental Compliance Officer			Assistant Director Bacon Free Library	
Director of Recreation & Parks			Assistant Farm Director	
Staff Accountant			Executive Assistant	
			Office Administrator Farm	
GRADE 3			Sanitarian	
Assistant Assessor (certified)			Social Worker	
Assistant Comptroller			Senior Executive Assistant	
Assistant Library Director Morse Library			Data Analyst	
Assistant Treasurer/Collector			Facilities Management Data Analyst	
Benefits Manager			Special Assistant to Director of Finance	
Director Bacon Free Library			Special Assistant to Director of Facility Maintenance	
Environmental Health Agent			Golf Course Superintendent	
Golf Course Manager				
Housing/General Planner			GRADE 1	
Information Systems Data Base Administrator			Animal Control Officer	
Information System Network Administrator			Golf Professional	
			Outreach Coordinator	
Revised 9/17/12			Student Officers	
			Golf Course Assistant Superintendent	

Part-Time Positions		Town of Natick Classification and Pay Plan Fiscal Year 2013 Effective July 1, 2012						
Hourly Wage Scale:		----- STEPS -----						
Description / Position	Grade/Code	Start	1	2	3	4	5	Maximum
Laborer I, Town Meeting Page, Custodian	H1	\$8.40	\$8.80	\$9.21	\$9.67	\$10.09	\$10.48	\$10.81
Census Taker	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,	H4	\$10.90	\$11.74	\$12.61	\$13.41	\$14.25	\$15.08	\$15.53
Admin Support (Grants), Recycling Attendant, Nurse, Volunteer Coordinator I, Laborer III, Program Assistant	H5	\$12.61	\$13.41	\$14.25	\$15.08	\$15.93	\$16.78	\$17.28
Police Matron	H6	\$18.45	\$19.00	\$19.55	\$20.14			
Bus Coordinator, Volunteer Coordinator II, Meter Enforcement Operator, Plumbing and Wiring Inspector	H7	\$17.60	\$18.13	\$18.67	\$19.22	\$19.82	\$20.40	\$21.01
Bus Driver	H8	\$12.61	\$13.41	\$14.25	\$15.09	\$15.62	\$16.78	\$17.28
Bus Dispatcher	H9	\$12.61	\$13.41	\$14.25	\$15.09	\$15.93	\$16.78	\$16.94
Social Worker	H10	\$20.72	\$21.35	\$21.99	\$22.63	\$23.27	\$24.01	
Police Transcriber	H11	\$19.44	\$20.02	\$20.61	\$21.23	\$21.89		
Building Inspector	H12	\$29.00	\$30.00	\$31.00	\$32.00			
Library Personnel:		----- STEPS -----						
Descriptions / Positions		Start	1	2	3	4	5	Maximum
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:		Start	Maximum					
Descriptions / Positions								
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 -----						
Descriptions / Positions		Start	1	2	3	4	5	Maximum
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 I, Senior Counselor (certified), Building Monitor I	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, Laborer II, 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, Building Monitor II	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				

Part-Time Positions		Town of Natick Classification and Pay Plan Fiscal Year 2013 Effective July 1, 2012					
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, Equipment Operator	GC4	\$12.00	\$12.50	\$13.00	\$13.50	\$14.00	
Golf Course Mechanic	GC5	\$14.00	\$15.00	\$16.00	\$17.00	\$18.00	
Election Workers: (Daily Rates)		<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>Start</u>					
Nurse	N1	\$24.83					
Annual Wage Schedule: (Annual Rates)		<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>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				
				Revised			
				9/17/2012			

Mr. Levinsky spoke to this article. *The main motion under Article 10 passed by majority vote.*

ARTICLE 11: Unpaid Bills (Town Administrator)

To see if the Town will vote to raise and appropriate, or otherwise provide such sums of money as may be required for the payment of unpaid bills of previous years, incurred by the departments, boards and officers of the Town of Natick, or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 4, 2012, the Finance Committee recommends no action with regard to the subject of Article 11.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman, that no action be taken on Article 11.

The motion to take no action on the subject matter of Article 11 passed unanimously.

ARTICLE 12: Community-Senior Center Project (Town Administrator)

To see if the Town will vote to transfer from available funds to the Community-Senior Center Project a sum of money representing (1) the amount of the reimbursement provided to the Town by Ameresco for additional costs incurred by the Project associated with the installation of the solar panels, (2) the amount of the reimbursement provided to the Town

by the Metropolitan Area Planning Agency for costs incurred by the Project associated with the purchase of bicycle racks, and (3) the amount of the NSTAR Energy Efficiency Incentive Payment for the Community-Senior Center, or otherwise act thereon.

RECOMMENDATION:

By a vote of 12-0-0 on September 18, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 12.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate from Free Cash the sum of \$22,216 to the Community-Senior Center Project, said sum consisting of: (1) \$8,308 of reimbursement provided to the Town by Ameresco for additional costs incurred by the Project associated with the installation of the solar panels, (2) \$554 provided to the Town by the Metropolitan Area Planning Council for costs incurred by the Project associated with the purchase of bicycle racks, and (3) \$13,354 provided to the Town as the NSTAR Energy Efficiency Incentive Payment for the Community-Senior Center.

Mr. Ostroff moved, seconded by Mr. Glater, to substitute the word Agency (Metropolitan Area Planning Agency) for Council. *The amendment passed unanimously.*

The amended main motion under Article 12 passed unanimously.

ARTICLE 13: High School Project (School Superintendent)

To see if the Town will vote to transfer from available funds to the High School Project a sum of money representing the amount raised from the sale of surplus goods and equipment from the old Natick High School, or otherwise act thereon.

RECOMMENDATION:

By a vote of 12-0-0 on September 18, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 13.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate from Free Cash the sum of \$15,858 to the High School Project, said sum of money representing the amount raised from the sale of surplus goods and equipment from the old Natick High School.

Dr. Sanchioni spoke to this article. A video was shown highlighting the new school.

The main motion under Article 13 passed by majority vote.

Article 14: Amend Town Meeting Vote under Article 13, Motion A of the 2011 Spring Annual Town Meeting to Include Codification of Traffic Rules and Regulations (Town Administrator)

To see if the Town will vote to amend the vote of the 2011 Spring Annual Town Meeting under Article 13, Motion A, which vote appropriated the sum of \$30,000 from Free Cash for

the purpose of codifying the Town's By-Laws and Charter, such that these funds may also be used to codify the Town's Traffic Rules and Regulations, or otherwise act thereon.

RECOMMENDATION:

By a vote of 12-0-1 on September 11, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 14.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to amend the vote of the 2011 Spring Annual Town Meeting under Article 13, Motion A, which vote appropriated the sum of \$30,000 from Free Cash for the purpose of codifying the Town's By-Laws and Charter, such that these funds may also be used to codify the Town's Traffic Rules and Regulations.

The main motion under Article 14 passed unanimously.

**ARTICLE 15: Establish Revolving Fund: Community-Senior Center Programs
(Town Administrator)**

To see if the Town will vote pursuant to Chapter 44, Section 53E½ of the Massachusetts General Laws, to establish a Community-Senior Center Revolving Fund in order to utilize money received from participants in programs and activities for the purpose of funding said programs and activities at the Community-Senior Center; to authorize the Community Services Director and the Director of Human Services-Council on Aging, under the supervision of the Council on Aging, to expend money from such revolving fund, and to establish a limit for the total amount which may be expended from such revolving fund during the fiscal year beginning July 1, 2012; or otherwise act thereon.

RECOMMENDATION:

By a vote of 12-0-0 on September 4, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 15.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote pursuant to Chapter 44, Section 53E½ of the Massachusetts General Laws, to establish a Community-Senior Center Revolving Fund in order to utilize money received from participants in programs and activities for the purpose of funding said programs and activities at the Community-Senior Center; to authorize the Community Services Director and the Director of Human Services-Council on Aging, under the supervision of the Council on Aging, to expend money from such revolving fund, and to establish a limit of \$35,000 which may be expended from such revolving fund during the fiscal year beginning July 1, 2012.

The main motion under Article 15 passed unanimously.

**ARTICLE 16: Appropriation of Mall Mitigation Funds for Acquisition of Real Property
(Board of Selectmen)**

To see if the Town will acquire one or more parcels of real property for the primary purpose of promoting non-motorized transportation and recreational uses, or otherwise act thereon.

RECOMMENDATION: By a vote of 13-0-0 on September 13, 2012, the Finance Committee recommends no action with regard to the subject of Article 16.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman, that no action be taken on Article 16.

The motion to take no action on the subject matter of Article 16 passed unanimously.

Mr. Goldman moved, seconded by Mr. Sidney to adjourn.

The motion to adjourn passed by two-thirds (2/3) vote.

Meeting adjourned at 10:00 PM.

A record of the First Session of
2012 Fall Annual Town Meeting, October 16, 2012

s/ Diane Packer, Town Clerk
s/Diane Packer, Town Clerk

**2012 Fall Annual Town Meeting
Natick High School Auditorium
October 18, 2012
Second Session**

The Second Session of the 2012 Fall 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 Fall Annual Town Meeting. The Moderator asked that all recently elected or appointed members of Town Meeting stand to take the oath of office. The oath was given to new Town Meeting Members. The members of Town Meeting stood for the Pledge of Allegiance and a moment of silence for all those serving overseas.

The Moderator introduced the officials who are present on stage and in the well of the auditorium: 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 reminded Town Meeting that the general rules and procedures governing Town Meeting remain in effect. In addition, the Moderator reiterated that any person having a monetary or equitable interest in any matter under discussion at a Town Meeting, and any person employed by another having such an interest, shall disclose the fact of his/her interest or employment before speaking thereon.

The Moderator allowed Mr. Glater, Chair of the Planning Board to address Town Meeting. Mr. Glater informed Town Meeting that the votes taken by the Planning Board on any articles other than 17 and 33 are not in effect as there was a defect in the details of the agenda. The votes taken on Articles 17 and 33 are in effect. The Planning Board has no recommendation on any other articles.

Town Meeting will begin with Articles 20 and 21 and then return to Article 17 and proceed through the end of the warrant.

**Article 20: Designation of Natick Industrial Park as Economic Opportunity Area
(Town Administrator)**

To see if the Town will vote to authorize the Board of Selectmen to submit to the Massachusetts Economic Assistance Coordinating Council an application to designate the Natick Industrial Park as an Economic Opportunity Area, said Area to be comprised of the following parcels, listed by Assessors Map and Lot numbers:

08-0000001C	08-0000002B	08-0000041H	09-0000002B	14-00000076
08-0000001D	08-0000002C	08-0000042A	09-0000002C	14-00000075E
08-0000001E	08-0000002E	08-0000042B	09-0000002D	14-00000075G
08-0000001F	08-00000042	08-0000042C	09-0000002E	14-00000075I
08-0000001K	08-00000043	08-0000042D	09-0000002F	14-00000076A
08-0000001M	08-000001SA	08-0000042E	09-0000002G	14-00000077A
08-0000001P	08-000001SB	08-0000042F	09-0000002J	14-00000077B

08-0000001Q	08-0000041A	08-000041FA	09-0000002K	15-0000105A
08-0000001R	08-0000041B	08-000041FB	09-0000002L	15-0000105B
08-0000001T	08-0000041C	08-00041FBB	09-0000002M	15-0000105C
08-0000001U	08-0000041E	09-00000028	09-0000002N	
08-0000001V	08-0000041G	09-0000002A	09-0000028A	

or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 13, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 20.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to authorize the Board of Selectmen to submit to the Massachusetts Economic Assistance Coordinating Council an application to designate the Natick Industrial Park as an Economic Opportunity Area, said Area to be comprised of the following parcels, listed by Assessors Map and Lot numbers:

08-0000001C	08-0000002B	08-0000041H	09-0000002B	14-00000076
08-0000001D	08-0000002C	08-0000042A	09-0000002C	14-0000075E
08-0000001E	08-0000002E	08-0000042B	09-0000002D	14-0000075G
08-0000001F	08-00000042	08-0000042C	09-0000002E	14-0000075I
08-0000001K	08-00000043	08-0000042D	09-0000002F	14-0000076A
08-0000001M	08-000001SA	08-0000042E	09-0000002G	14-0000077A
08-0000001P	08-000001SB	08-0000042F	09-0000002J	14-0000077B
08-0000001Q	08-0000041A	08-000041FA	09-0000002K	15-0000105A
08-0000001R	08-0000041B	08-000041FB	09-0000002L	15-0000105B
08-0000001T	08-0000041C	08-00041FBB	09-0000002M	15-0000105C
08-0000001U	08-0000041E	09-00000028	09-0000002N	
08-0000001V	08-0000041G	09-0000002A	09-0000028A	

Mr. Reffett spoke to Articles 20 and 21 at the same time. Discussion ensued.

The main motion under Article 20 passed by majority vote.

ARTICLE 21: Designation of Mercer-Strathmore Road Area as Economic Opportunity Area (Town Administrator)

To see if the Town will vote to authorize the Board of Selectmen to submit to the Massachusetts Economic Assistance Coordinating Council an application to designate the Mercer-Strathmore Road area as an Economic Opportunity Area, said Area to be comprised of the following parcels listed by Assessors' Map and Lot numbers:

24-00000091	24-0000090K	24-0000090S	24-0000090Y	24-000090FA
24-0000090A	24-0000090L	24-0000090T	24-0000090Z	24-000090FB
24-0000090F	24-0000090N	24-0000090U	24-000089CB	24-000090HA
24-0000090G	24-0000090P	24-0000090V	24-000089CF	24-000090HB
24-0000090H	24-0000090Q	24-0000090W	24-000090AB	
24-0000090I	24-0000090R	24-0000090X	24-000090AD	

or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 13, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 21.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to authorize the Board of Selectmen to submit to the Massachusetts Economic Assistance Coordinating Council an application to designate the Mercer-Strathmore Road area as an Economic Opportunity Area, said Area to be comprised of the following parcels listed by Assessors' Map and Lot numbers:

24-0000091	24-0000090K	24-0000090S	24-0000090Y	24-000090FA
24-0000090A	24-0000090L	24-0000090T	24-0000090Z	24-000090FB
24-0000090F	24-0000090N	24-0000090U	24-000089CB	24-000090HA
24-0000090G	24-0000090P	24-0000090V	24-000089CF	24-000090HB
24-0000090H	24-0000090Q	24-0000090W	24-000090AB	
24-0000090I	24-0000090R	24-0000090X	24-000090AD	

The main motion under Article 21 passed by majority vote.

Mr. Ostroff moved, seconded by Mr. Munnich, to hear Article 30 after Article 17. *The motion to take Article 30 after Article 17 passed by a 2/3 vote.*

ARTICLE 17: Transfer of Funds to Conservation Fund for Trails Construction and Improvement (Planning Board)

To see if the Town will vote to appropriate or transfer the sum of \$50,065.00 to the Conservation Fund restricted for use in trails construction and improvements. Said funds being the receipts of citations issued to developments subject to the Planning Board's Site Plan Review and/or Special Permits, or otherwise act thereon.

RECOMMENDATION:

By a vote of 12-0-0 on September 11, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 17.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the *Town* vote to appropriate from Free Cash the sum of \$50,065 to the Conservation Fund restricted for use in trails construction and improvements. Said funds being the receipts from citations issued to developments subject to the Planning Board's Site Plan Review and/or Special Permits.

Mr. Munnich spoke to this article. Ms. Farquharson moved, seconded by Ms. Collins to refer Article 17 to the Planning Board. Mr. Coburn moved, seconded by Mr. Sidney to move the question and end debate on the referral motion. *The motion to close debate on the referral motion passed by a 2/3 vote. The motion to refer Article 17 to the Planning Board did not pass.*

The Moderator noted that without exception, the word "Town" will be added prior to the word "vote" in the first line of the motion. *The main motion under Article 17 passed by majority vote.*

ARTICLE 30: Amend By-Laws: No Unauthorized Vehicles in Town Forest

(Town Administrator)

To see if the Town will vote to amend Article 50, Section 21 of the Town of Natick By-Laws as follows: (1) by adding the words “without limitation” and “all-terrain vehicles” to the first sentence, first paragraph; (2) by adding a new third paragraph, which reads “With respect to public property owned by the Town of Natick, the provisions of this Section 21 may be enforced by the officer, department, board or commission which has care, custody and control of the subject public property”; and (3) by adding a new fourth paragraph, which reads: “Whoever violates any provision of this By-Law shall be subject to a fine of fifty dollars (\$50.00) for the first violation and one hundred fifty dollars (\$150.00) for each subsequent violation, which fine shall apply to a criminal disposition and a noncriminal disposition. Each day that a violation continues shall constitute a separate offense. Whoever violates any provision of this By-Law shall be liable for payment to the Town of Natick of restitution in the full amount of damage to Town of Natick property which results from such violation” , so that Section 21 shall read:

“Motorized recreational vehicles, including without limitation trail bikes, snowmobiles, all-terrain vehicles and other off-road vehicles, may not be used on public property unless the agency in charge thereof shall have opened the land for the use of such vehicles and shall have erected signs stating that such uses are permitted. Said vehicles may not be used on private property without the permission of the owner or tenant; permission may be given in advance and may be given to an individual or club, or by the posting of appropriate permission signs by the owner or a person authorized by him. No person shall operate said vehicles within three hundred (300) feet of an occupied residence without the permission of the owner or tenant, except in cases of emergency or except directly to depart from and return to such residence.

Operations of motorized recreational vehicles must conform with other prevailing laws and regulations.

With respect to public property owned by the Town of Natick, the provisions of this Section 21 may be enforced by the officer, department, board or commission which has care, custody and control of the subject public property.

Whoever violates any provision of this By-Law shall be subject to a fine of fifty dollars (\$50.00) for the first violation and one hundred fifty dollars (\$150.00) for each subsequent violation, which fine shall apply to a criminal disposition and a noncriminal disposition. Each day that a violation continues shall constitute a separate offense. Whoever violates any provision of this By-Law shall be liable for payment to the Town of Natick of restitution in the full amount of damage to Town of Natick property which results from such violation.”;

or otherwise act thereon.

RECOMMENDATION:

By a vote of 8-3-0 on September 27, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 30.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to amend Article 50, Section 21 of the Town of Natick By-Laws as follows: (1) by adding the words “without limitation” and “all-terrain vehicles” to the first sentence, first paragraph; (2) by adding a new third paragraph, which reads “With respect to public property owned by the Town of Natick, the provisions of this Section 21 may be enforced by the officer, department, board or commission which has care, custody and control of the subject public property”; and (3) by adding a new fourth paragraph, which

reads: “Whoever violates any provision of this By-Law shall be subject to a fine of fifty dollars (\$50.00) for the first violation and one hundred fifty dollars (\$150.00) for each subsequent violation, which fine shall apply to a criminal disposition and a noncriminal disposition. Each day that a violation continues shall constitute a separate offense. Whoever violates any provision of this By-Law shall be liable for payment to the Town of Natick of restitution in the full amount of damage to Town of Natick property which results from such violation” , so that Section 21 shall read:

“Motorized recreational vehicles, including without limitation trail bikes, snowmobiles, all-terrain vehicles and other off-road vehicles, may not be used on public property unless the agency in charge thereof shall have opened the land for the use of such vehicles and shall have erected signs stating that such uses are permitted. Said vehicles may not be used on private property without the permission of the owner or tenant; permission may be given in advance and may be given to an individual or club, or by the posting of appropriate permission signs by the owner or a person authorized by him. No person shall operate said vehicles within three hundred (300) feet of an occupied residence without the permission of the owner or tenant, except in cases of emergency or except directly to depart from and return to such residence.

Operations of motorized recreational vehicles must conform with other prevailing laws and regulations.

With respect to public property owned by the Town of Natick, the provisions of this Section 21 may be enforced by the officer, department, board or commission which has care, custody and control of the subject public property.

Whoever violates any provision of this By-Law shall be subject to a fine of fifty dollars (\$50.00) for the first violation and one hundred fifty dollars (\$150.00) for each subsequent violation, which fine shall apply to a criminal disposition and a noncriminal disposition. Each day that a violation continues shall constitute a separate offense. Whoever violates any provision of this By-Law shall be liable for payment to the Town of Natick of restitution in the full amount of damage to Town of Natick property which results from such violation.”

Mr. Tony Petro, Clerk of the Town Forest Committee spoke to this article. Mr. Munnich moved, seconded by Mr. Rodino, to delete the last sentence in the first paragraph “No person shall operate said vehicles within three hundred (300) feet of an occupied residence without the permission of the owner or tenant, except in cases of emergency or except directly to depart from and return to such residence.” . Mr. Munnich spoke to the amendment. Mr. Sidney raised a point of order pertaining to the scope of the amendment. The Moderator ruled that the amendment is within the scope of the article. ***The amendment to the main motion passed unanimously.***

Mr. Connolly moved, seconded by Ms. Coughlin, to delete the phrase “, which fine shall apply to a criminal disposition and a noncriminal disposition”. ***The amendment passed by majority vote.*** Mr. Flynn responded to a question from Mr. Brown regarding the ability of a lay person to enforce this article. Mr. Flynn said that it would be situation specific however; there is a process for a non-criminal disposition of a complaint which is detailed in a separate by-law.

Mr. Golden moved, seconded by Ms. Foss to end debate on the Article. ***The motion to close debate passed by 2/3 vote. The amended main motion passed by majority vote.***

ARTICLE 18: Acceptance of MGL Chapter 59, Section 5K: Allow Proxy Worker for Senior Tax Work Program (Town Administrator)

To see if the Town will vote, pursuant to Massachusetts General Laws Chapter 59, Section 5K, which Section was previously accepted by the Town of Natick, to allow an approved representative, for persons physically unable, to provide services to the Town in exchange for reduction of the real property tax obligations of such physically unable person, or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 11, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 18.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman, that the Town vote, pursuant to Massachusetts General Laws Chapter 59, Section 5K, which Section was previously accepted by the Town of Natick, to allow an approved representative, for persons over the age of sixty physically unable, to provide services to the Town in exchange for reduction of the real property tax obligations of such physically unable person.

Ms. Munns spoke to this article. *The main motion under Article 18 passed unanimously.*

ARTICLE 19: Provide an Update on Department Consolidations (Town Administrator)

To see if the Town will vote to hear a report from representatives of Town and/or School Administration regarding the status of recent departmental consolidations and reorganizations, namely Facility Management, Community Services and the Finance Department, or otherwise act thereon.

RECOMMENDATION: By a vote of 12-0-0 on September 18, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 19.

MOTION: (Requires Majority Vote)

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to hear a report from representatives of Town and/or School Administration regarding the status of recent departmental consolidations and reorganizations, namely Facility Management, Community Services and the Finance Department.

The main motion under Article 19 passed by majority vote.

Town Meeting heard the following presentations on recently reorganized Town and School departments: Mr. Commerford, Director of Facilities Management, on the Facilities Management Department, Mr. Cugini, Community Services Director, on the Community Services Department and Mr. Walters-Young, Deputy Town Administrator/Finance Director, on the Finance Department. Mr. Sidney moved, seconded by Mr. Glater to move adjournment of the meeting.

The motion to adjourn passed unanimously. The meeting adjourned at 10:15 PM.

A record of the Second Session of
2012 Fall Annual Town Meeting, October 18, 2012

s/Diane Packer, Town Clerk

s/Diane Packer, Town Clerk

**2012 Fall Annual Town Meeting
Natick High School Auditorium
October 23, 2012
Third Session**

The Third Session of the 2012 Fall Annual Town Meeting was called to order at 7:35 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 Third Session of 2012 Fall Annual Town Meeting. The Moderator asked that all recently elected or appointed members of Town Meeting stand to take the oath of office. There were none. The members of Town Meeting stood for the Pledge of Allegiance and a moment of silence for all those serving overseas.

The Moderator introduced the officials who were present on stage and in the well of the auditorium: 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 reminded Town Meeting that the general rules and procedures governing Town Meeting remain in effect. In addition, the Moderator reiterated that any person having a monetary or equitable interest in any matter under discussion at a Town Meeting, and any person employed by another having such an interest, shall disclose the fact of his/her interest or employment before speaking thereon.

The Moderator made several announcements regarding upcoming events in the community.

The Moderator announced that the order of business would be Article 1 and then Article 9 and then Article 22 until the warrant has been completed.

ARTICLE 1: Fiscal 2013 Omnibus Budget Article (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 through June 30, 2013) and to provide for a reserve fund for Fiscal Year 2013, and to see what budgets for Fiscal 2013 will be reduced to offset said additional appropriations, or otherwise act thereon.

RECOMMENDATION:

By a vote of 14-0-0 on September 24, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 1, Motion A.

By a vote of 10-4-0 on September 24, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 1, Motion B.

The motion below is the same as the one that was on the table at the October 16th session of Town Meeting.

MOTION A (Requires Majority Vote):

Moved by Mr. Everett and seconded by Mr. Freedman that the Town vote to reduce certain appropriations voted by the 2012 Spring Annual Town Meeting under Article 14 by the following amounts:

Article 14, Motion E	Finance Salaries	\$ (75,000)
Article 14, Motion G	Debt Service Interest	\$ (163,684)
Article 14, Motion I	Sassamon Trace Debt Service Interest	\$ (10,601)
Total		\$ (249,285)

Mr. Coburn moved, seconded by Mr. Glater to waive the reading of any motions which are included in the handout that was provided this evening for Articles 1 and 9. ***The motion to waive the reading of the motions passed unanimously.***

Ms. White spoke to both Motions A and B at the same time.

Motion A under Article 1 passed unanimously.

Motion B was moved by Mr. Everett and seconded by Mr. Freedman.

MOTION B: (Requires a Majority Vote)

Move that the Town vote to appropriate the sum of \$898,593 as amendments to the following appropriations voted at the Annual Spring Town Meeting commencing on April 12, 2012 under Article 14 as follows:

Article 14, Motion A	Natick Public Schools	\$358,200
Article 14, Motion B	Fire Department Expenses	\$5,500
Article 14, Motion D	Community Services Salaries	\$8,500
Article 14, Motion E	Selectmen Contract Settlements	\$214,451
Article 14, Motion E	Finance Expenses	\$75,000
Article 14, Motion G	Debt Service Principal	\$100,290
Article 14, Motion H1	Water/Sewer Debt Service Principal	\$88,569
Article 14, Motion H1	Water/Sewer Debt Service Interest	\$42,683
Article 14, Motion I	Sassamon Trace Debt Service Principal	\$5,400
Total		\$898,593

And that to meet this appropriation, the sum of \$761,941 be raised from the Tax Levy, \$91,883 from Water/Sewer Retained earnings, \$39,369 from Inflow & Infiltration Fund and \$5,400 from Sassamon Trace User Fees.

Motion B under Article 1 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 Employees
- b) Public Employees Local Union 1116 of the Laborers International Union of North America – Public Works’ Laborers Employees
- c) Public Employees Local Union 1116 of the Laborers International Union of North America – Library Employees
- d) Supervisors and Administrators Association (DPW)
- e) The Natick Patrol Officers’ Association
- f) New England Police Benevolent Association, AFL-CIO, Local 182
- g) New England Police Benevolent Association, Inc. Local 182, Dispatchers
- h) Local 1707 International Association of Firefighters
- i) The Deputy Fire Chiefs Association
- j) Public Employees Local Union 1116 of the Laborers International Union of North America – Facility Management Employees

Or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 24, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 9, Motion A.

By a vote of 13-0-0 on September 24, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 9, Motion B.

By a vote of 13-0-0 on September 24, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 9, Motion C.

MOTION A (Requires a Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate from the Tax Levy the sum of \$80,114 to implement the Fiscal Year 2013 terms of the agreement reached between the Town of Natick and the Natick Patrol Officers’ Association, said funds to be added to the Fiscal Year 2013 Salaries line item within the Police Department budget approved at the 2012 Spring Annual Town Meeting under Article 3, Motion B.

Ms. White spoke to all of the motions under this article at this time.

Motion A under Article 9 passed by majority vote.

MOTION B (Requires a Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate from the Tax Levy the sum of \$17,473 to implement the Fiscal Year 2013 terms of the agreement reached between the Town of Natick and the Public Employees Local Union 1116 of the

Laborers International Union of North America - Library Employees, said funds to be added to the Fiscal Year 2013 Salaries and Expenses line-item within the Morse Institute Library budget approved at the 2012 Spring Annual Town Meeting under Article 12.

Mr. Golden moved, seconded by Mr. Goldman to end debate on the Motion B. *The motion to end debate passed by a 2/3 vote. Motion B under Article 9 passed by majority vote.*

MOTION C (Requires a Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate from the Tax levy the sum of \$25,965 to implement the Fiscal Year 2013 terms of the agreement reached between the Town of Natick and the Public Employees Local Union 1116 of the Laborers International Union of North America – Clerical Employees, said funds to be added to the Fiscal Year 2013 departmental budgets as shown in the table attached hereto and incorporated by reference.

Motion - Budget Changes	Amount to be added
Police Salaries (Article 14, Motion B)	\$1,219
Fire Salaries (Article 14, Motion B)	\$2,206
DPW Administration Salaries (Article 14, Motion C)	\$2,920
Community Services Salaries (Article 14, Motion D)	\$4,825
Board of Health Salaries (Article 14, Motion D)	\$1,319
Finance Salaries (Article 14, Motion E)	\$4,893
Town Clerk Salaries (Article 14, Motion E)	\$2,356
Community Development Salaries (Article 14, Motion E)	\$6,227
Total	\$25,965

Motion C under Article 9 passed by majority vote.

MOTION D1 (Requires a Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate from the Tax Levy the sum of \$31,353 to implement the Fiscal Year 2013 terms of the agreement reached between the Town of Natick and the Public Employees Local Union 1116 of the Laborers International Union of North America – Public Works’ Laborers Employees, said funds to be added to the Fiscal Year 2013 departmental budgets as shown in the table attached hereto and incorporated by reference.

Motion - Budget Changes	Amount to be added
DPW Engineering Salaries (Article 14, Motion C)	\$ 364
DPW Equipment Maintenance Salaries (Article 14, Motion C)	\$ 3,880
DPW Highway & Sanitation Salaries (Article 14, Motion C)	\$20,952
DPW Land, Facilities & Nat. Resources Salaries (Article 14, Motion C)	\$ 6,157
Total	\$31,353

Motion D1 under Article 9 passed by majority vote.

MOTION D2 (Requires a Majority Vote):

Moved by Mr. Everett seconded by Mr. Freedman that the Town vote to appropriate from Water/Sewer Retained Earnings the sum of \$18,130 to implement the Fiscal Year 2013 terms of the agreement reached between the Town of Natick and the Public Employees Local Union 1116 of the Laborers International Union of North America – Public Works’ Laborers Employees, said funds to be added to the Fiscal Year 2013 departmental budgets as shown in the table attached hereto and incorporated by reference.

Motion - Budget Changes	Amount to be added
Water & Sanitary Sewer Operations Salaries (Article 14, Section H1)	\$18,130
Total	\$18,130

Motion D2 under Article 9 passed by majority vote.

MOTION E1 (Requires a Majority Vote):

Moved by Mr. Everett seconded by Mr. Freedman that the Town vote to appropriate from the Tax Levy the sum of \$11,835 to implement the Fiscal Year 2013 terms of the agreement reached between the Town of Natick and the Supervisors and Administrators Association (DPW), said funds to be added to the Fiscal Year 2013 departmental budgets as shown in the table attached hereto and incorporated by reference.

Motion - Budget Changes	Amount to be added
DPW Engineering Salaries (Article 14, Motion C)	\$ 4,970
DPW Equipment Maintenance Salaries (Article 14, Motion C)	\$ 2,769
DPW Highway & Sanitation Salaries (Article 14, Motion C)	\$ 2,799
DPW Land, Facilities & Nat. Resources Salaries (Article 14, Motion C)	\$ 798
Employee Fringe Other Personnel Services (Article 14, Motion G)	\$ 499
Total	\$11,835

Motion E1 under Article 9 passed by majority vote.

MOTION E2 (Requires a Majority Vote):

Moved by Mr. Everett seconded by Mr. Freedman that the Town vote to appropriate from Water/Sewer Retained Earnings the sum of \$10,733 to implement the Fiscal Year 2013 terms of the agreement reached between the Town of Natick and the Supervisors and Administrators Association (DPW), said funds to be added to the Fiscal Year 2013 departmental budgets as shown in the table attached hereto and incorporated by reference.

Motion - Budget Changes	Amount to be added
Water & Sanitary Sewer Operations Salaries (Article 14, Section H1)	\$10,733
Total	\$10,733

Motion E2 under Article 9 passed by majority vote.

MOTION F (Requires a Majority Vote):

Moved by Mr. Everett seconded by Mr. Freedman that the Town vote to appropriate from the Tax Levy the sum of \$590 to implement the Fiscal Year 2013 terms of the agreement reached between the Town of Natick and the New England Police Benevolent Association, Inc. Local 182, Dispatchers, said funds to be added to the Fiscal Year 2013 Salaries line item within the Police Department budget approved at the 2012 Spring Annual Town Meeting under Article 14, Motion B.

Motion F under Article 9 passed by majority vote.

MOTION G (Requires a Majority Vote):

Moved by Mr. Everett seconded by Mr. Freedman that the Town vote to appropriate from the Tax Levy the sum of \$29,837 to implement the Fiscal Year 2013 terms of the agreement reached between the Town of Natick and the Public Employees Local Union 1116 of the Laborers International Union of North America – Facility Management Employees, said funds to be added to the Fiscal Year 2013 Salaries line item within the Police Department budget approved at the 2012 Spring Annual Town Meeting under Article 14, Motion G.

Motion G under Article 9 passed by majority vote.

ARTICLE 22: Natick 360 Progress Report (Town Administrator)

To see if the Town will hear a report from the Town and/or sponsoring boards and committees on progress with respect to the Natick 360 Strategic Plan, or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 13, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 22.

MOTION (Requires Majority Vote):

Moved by Mr. Everett seconded by Mr. Freedman that the Town vote to hear a report from the Town and/or sponsoring boards and committees on progress with respect to the Natick 360 Strategic Plan.

The main motion under Article 22 passed by majority vote.

Mr. Ostroff gave a presentation on the progress of Natick 360.

ARTICLE 23: Street Acceptance: Karen Lane (Extension of), Kylie Lane (Board of Selectmen)

To see if the Town will vote to accept Kylie Lane and Karen Lane (the extension of) as public ways, and any appurtenant easements thereto, as laid out by the Board of Selectmen and as shown on a plan or plans, copies of which are on file in the office of the Town Clerk; to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of said ways, and any appurtenant drainage, utility or other easements related to said ways, and/or

to accept grants thereof; and, further, to authorize the Board of Selectmen and other applicable Town of Natick boards and personnel to take all related actions necessary or appropriate to accomplish the purpose of this article, or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 4, 2012, the Finance Committee recommends no action with regard to the subject of Article 23.

MOTION (Requires Majority Vote):

Moved by Mr. Everett seconded by Mr. Freedman that no action be taken on Article 23.

Ms. White spoke to this article.

The motion to take no action on Article 23 passed unanimously.

ARTICLE 24: Superior Drive: Alteration of Street Layout (Board of Selectmen)

To see if the Town will vote to alter the 1959 Accepted Street Layout of Superior Drive, and any appurtenant easements thereto, as laid out by the Board of Selectmen and as shown on a plan or plans, copies of which are on file in the office of the Town Clerk; to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of said way, and any appurtenant drainage, utility or other easements related to said way, and/or to accept grants thereof; and, further, to authorize the Board of Selectmen and other applicable Town of Natick boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article, or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 4, 2012, the Finance Committee recommends no action with regard to the subject of Article 24.

MOTION (Requires Majority Vote):

Moved by Mr. Everett seconded by Mr. Freedman that no action be taken on Article 24.

Ms. White spoke to this article.

The motion to take no action on Article 24 passed unanimously.

ARTICLE 25: Street Acceptance: Main Street (Board of Selectmen)

To see if the Town will vote to accept Main Street as a public way, and any appurtenant easements thereto, as laid out by the Board of Selectmen and as shown on a plan or plans, a copy of which is on file in the office of the Town Clerk; to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Main Street, and any appurtenant drainage, utility or other easements related to said Main Street, and/or to accept grants thereof; and, further, to authorize the Board of Selectmen and other applicable Town

of Natick boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article, or otherwise act thereon.

RECOMMENDATION:

By a vote of 9-5-0 on September 24, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 25.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to accept Main Street as a public way, and any appurtenant easements thereto, as laid out by the Board of Selectmen and as shown on 2-sheet set of plans entitled "Street Acceptance Plan of Main Street in Natick, Mass." dated August 27, 2012, prepared by Sullivan Surveying Company, LLC, 209 West Central Street, Natick, Mass. 01760; to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Main Street, and any appurtenant drainage, utility or other easements related to said Main Street, and/or to accept grants thereof; and, further, to authorize the Board of Selectmen and other applicable Town of Natick boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article.

Ms. White gave an overview of this article.

Moved by Mr. Coburn, seconded by Mr. Sidney to strike the words "to see if the Town will vote" after the first semi colon in the motion. ***The amendment passed by majority vote.***

The meeting recessed and Mr. Flynn and Mr. Foss conference. Mr. Flynn addressed Town Meeting and said that the intent of the article was not to authorize any action other than that which is proposed to be taken at this time.

Moved by Mr. Ostroff, seconded by Mr. Sidney, to strike the words "to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Main Street, and any appurtenant drainage, utility or other easements related to said Main Street, and/or to accept grants thereof;"

The amendment passed unanimously. The amended main motion passed by majority vote.

ARTICLE 26: Community Choice Aggregation (Town Administrator)

To see if the Town will vote to authorize the Board of Selectmen to enter into a Community Choice Aggregation Program and contract for electric supply for Natick residents and businesses as per MGL 164, Section 134, or otherwise act thereon.

RECOMMENDATION: By a vote of 9-0-5 on September 4, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 26.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to authorize the Board of Selectmen to enter into a Community Choice Aggregation Program and contract for electric supply for Natick residents and businesses as per MGL 164, Section 134.

Ms. White made a presentation regarding this article. Discussion on this article ensued.

Moved by Mr. Sidney, seconded by Mr. Gath, to allow Mr. Leo Sullivan, a non resident to speak at Town Meeting. ***The motion to allow Mr. Sullivan to speak passed unanimously.***

Ms. Foss moved, seconded by Mr. Sidney to end debate on this article. ***The motion to close debate passed by 2/3vote.***

The main motion under Article 26 passed by majority vote.

Mr. Goldman moved, seconded by Mr. Sidney to adjourn. ***The motion to adjourn passed unanimously. The meeting adjourned at 10:30 PM.***

A record of the Third Session of
2012 Fall Annual Town Meeting, October 23, 2012

s/Diane Packer, Town Clerk
s/Diane Packer, Town Clerk

2012 Fall Annual Town Meeting

Natick High School Auditorium

October 25, 2012

Fourth Session

The Fourth Session of the 2012 Fall Annual Town Meeting was called to order at 7:35 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 Fourth Session of 2012 Fall Annual Town Meeting. The Moderator asked that all recently elected or appointed members of Town Meeting stand to take the oath of office. There were none. The members of Town Meeting stood for the Pledge of Allegiance and a moment of silence for all those serving overseas.

The Moderator introduced the officials who were present on stage and in the well of the auditorium: 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 reminded Town Meeting that the general rules and procedures governing Town Meeting remain in effect. In addition, the Moderator reiterated that any person having a monetary or equitable interest in any matter under discussion at a Town Meeting, and any person employed by another having such an interest, shall disclose the fact of his/her interest or employment before speaking thereon.

The Moderator made several announcements regarding upcoming events in the community.

The Moderator announced that the order of business would be Articles 27, 28, 29, and 31 until the warrant has been completed.

ARTICLE 27: Design of New Natick Center "T" Station (Board of Selectmen)

To see if the town will appropriate a sum from the Capital Stabilization Fund for the development of a conceptual design study for a Natick Center passenger rail station, to be expended under the direction of the Board of Selectmen, or otherwise act thereon.

RECOMMENDATION:

By a vote of 10-3-0 on September 27, 2012, the Finance Committee recommends referral to the sponsor with regard to the subject of Article 27.

MOTION (Requires 2/3 Vote):

Moved by Mr. Ostroff, seconded by Mr. Sidney to appropriate \$80,000 from the Capital Stabilization Fund to be expended under the direction of the Board of Selectmen for a feasibility study and/or conceptual design for an accessible Natick Center MBTA Station, with a report on the status of this project to be provided to the 2013 Spring Annual Town Meeting.

Moved by Mr. Sidney, seconded by Ms. Adelman Foster, to allow Mr. Ostroff to speak longer than ten minutes. *The motion to allow Mr. Ostroff to speak more than ten minutes passed by majority vote.*

Mr. Planck, a Natick resident and employee of the MBTA spoke on this article. Mr. Everett moved, seconded by Mr. Coffey, to refer the subject matter of Article 27 to the sponsor. Mr. Everett spoke to the referral motion.

Discussion ensued on both motions. Ms. Gloff moved, seconded by Mr. Sidney to close debate on this article. The motion to close debate passed by 2/3 vote.

The referral motion was voted first. The Moderator made it clear that if the referral motion failed and the positive main motion failed, there would be no action taken. This vote was counted; 40 for referral, 74 against referral. *The motion to refer Article 27 failed.*

The next vote was on the positive main motion. This vote was counted; 80 in favor and 36 opposed. *The main motion under Article 27 passed by a 2/3 vote.*

ARTICLE 28: Amend By-Laws Article 3, Section 9: Requirement that the Location of Public Works Projects Must be Identified (Town Administrator)

To see if the Town will vote to amend Article 3, Section 9 of the Town By-Laws by deleting the Section in its entirety, including the title of the Section, and replacing it with the following:

“Section 9 Providing Specificity Regarding Public Works Projects

Any vote of the Town Meeting appropriating money for the construction, reconstruction, installation or improvement of a public way, or a sewerage or water facility shall

- Be consistent with a multi-year plan,
- Specify the location of the work to the extent the location is known, or
- Describe the nature of the work.”

Or otherwise act thereon.

RECOMMENDATION:

By a vote of 14-0-0 on September 4, 2012, the Finance Committee recommends Favorable Action with regard to the subject of Article 28.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to amend Article 3, Section 9 of the Town By-Laws by deleting the Section in its entirety, including the title of the Section, and replacing it with the following:

“Section 9 Providing Specificity Regarding Public Works Projects

Any vote of the Town Meeting appropriating money for the construction, reconstruction, installation or improvement of a public way, or a sewerage or water facility shall

- Be consistent with a multi-year plan, and/or
- Specify the location of the work to the extent the location is known, and/or
- Describe the nature of the work.”

Ms. White spoke to this article. Ms. Collins, moved, seconded by Mr. Glater, to amend the main motion to delete the word “/or”. *The amendment to the main motion prevailed.*

Mr. Glater moved, seconded by Mr. Jennett to amend the main motion, to move the words “describe the nature of the work” and add the word “and” to the last sentence prior to the bullet points and delete “,and” at the end of the motion and add a period at the end of the

second bullet point.

Mr. Flynn informed Town Meeting that the amendment would require that the nature of the work be described and that either be consistent with a multi-year plan or specify the location of the work but not necessarily both of the last two items.

The amendment to the main motion prevailed. The amended main motion under Article 28 passed by majority vote.

ARTICLE 29: Amend By-Laws Article 27, Section 2: To Increase Number of Information Systems Advisory Board Members to 7; To Have the Appointment Dates Effective July 1 (Board of Selectmen)

To see if the Town will vote to amend Article 27, Section 2 of the By-Laws of the Town of Natick by deleting said section in its entirety and replacing it with the following:

“Said Board shall be composed of seven (7) members who shall be appointed by the Board of Selectmen from within the Town and shall not be full-time employees of the Town. When available, a minimum of four (4) of said seven (7) members appointed by the Board of Selectmen shall possess knowledge and experience in the field of information systems and services. Appointees to the Information Systems Advisory Board shall serve for three (3) year terms commencing July first. In the event of a vacancy occurring in the membership other than by the expiration of the term of a member, the Board of Selectmen shall within sixty (60) days appoint a successor to serve for the balance of the unexpired term.” Or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 11, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 29.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to amend Article 27, Section 2 of the By-Laws of the Town of Natick by deleting said section in its entirety and replacing it with the following:

“Said Board shall be composed of seven (7) members who shall be appointed by the Board of Selectmen from within the Town and shall not be full-time employees of the Town. When available, a minimum of four (4) of said seven (7) members appointed by the Board of Selectmen shall possess knowledge and experience in the field of information systems and services. Appointees to the Information Systems Advisory Board shall serve for three (3) year terms commencing July first. In the event of a vacancy occurring in the membership other than by the expiration of the term of a member, the Board of Selectmen shall within sixty (60) days appoint a successor to serve for the balance of the unexpired term.”

Mr. Freedman moved, seconded by Mr. Coburn to add the words “after a vacancy occurs” after the word “days” in the second to last line.

The amendment to the main motion passed by majority vote. Ms. Gloff moved, seconded by Mr. Sidney to end debate on Article 29. The motion to end debate passed by two-thirds (2/3) vote. The amended main motion passed by majority vote.

ARTICLE 31: Amend By-Laws: Appointed Office Vacancies and Interviews

(Joshua Ostroff, et al)

To see what action the town will take to amend the Town of Natick By-laws with respect to posting of vacancies and appointing volunteers to town offices, or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 27, 2012, the Finance Committee recommends referral to the sponsor and the Board of Selectmen with regard to the subject of Article 31.

MOTION (Requires Majority Vote):

Moved by Mr. Ostroff, seconded by Mr. Hughes to refer the subject matter of Article 31 to the Board of Selectmen, the Town Administrator, the Town Moderator and the Town Clerk.

The referral motion under Article 31 passed unanimously.

ARTICLE 32: Committee Article (Board of Selectmen)

To hear and act upon the reports of the several Town officers and reports of committees authorized by vote of any further Town Meeting and to authorize a sum of money for the purpose thereof.

RECOMMENDATION:

By a vote of 13-0-0 on September 11, 2012, the Finance Committee recommends favorable action with regard to the subject of Article 32.

MOTION (Requires Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town be allowed to hear the reports of the several Town officers and reports of committees authorized by vote of any further Town Meeting.

The main motion under Article 32 passed by majority vote.

Mr. Sidney gave a report as the Chair of the Town Meeting Caucus Process Committee.

ARTICLE 33: Amend Zoning By-Laws: Facilitate Historic Building Preservation

(John Horne, et al)

To see if the Town will vote to amend the Zoning By-Laws to permit buildings older than 100 years to be modified for boarding houses, hotels and motels, subject to the issuance of a Special Permit and subject to certain standards and conditions, or otherwise act thereon.

RECOMMENDATION:

By a vote of 13-0-0 on September 27, 2012, the Finance Committee recommends referral to the sponsor, the Planning Board, and the Natick Historic Commission with regard to the subject of Article 33.

MOTION:

Moved by Mr. Everett, seconded by Mr. Freedman to refer the subject matter of Article 33 to the sponsor, the Planning Board and the Natick Historic Commission.

The motion to refer Article 33 passed by majority vote.

Mr. Foss thanked the Town Administration, Department Heads, the Town Clerk's Office, the High School custodial staff, Natick Pegasus, and the pages.

Mr. Ostroff moved, seconded by Mr. Sidney to dissolve. *The motion passed unanimously.*

2012 Fall Annual Town Meeting dissolved at 10:25. PM.

A record of the Fourth Session of
2012 Fall Annual Town Meeting, October 25, 2012

s/Diane Packer, Town Clerk

s/Diane Packer, Town Clerk

