

**2016 Spring Annual Town Meeting
Fine and Performing Arts Center
Natick High School
April 14, 2016
Second Session**

The Second Session of the 2016 Spring 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 Second Session of 2016 Spring 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 all new Town Meeting Members. The Moderator asked the audience to stand for the Pledge of Allegiance and 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 the stage and in the well of the auditorium. The following people were present: Diane Packer, Town Clerk; Paul Griesmer, Finance Committee Chair; Bruce Evans, Finance Committee Secretary; Martha White, Town Administrator; John Flynn, Town Counsel; and Nicholas Mabardy, Vice Chair of the Board of Selectmen; Mr. Chenard, Deputy Town Administrator for Operations; Mr. Towne, Deputy Town Administrator for Finance and a representative from Option Technologies who will be operating the electronic voting system.

The Moderator reviewed the general rules and procedures of Town Meeting that were accepted at the previous session of this 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.

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, 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 community events. The Moderator announced that the meeting will begin with Article 7 and then move Article 9.

ARTICLE 7: Fiscal 2016 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 2016 (July 1, 2015 through June 30, 2016) and to provide for a reserve fund for Fiscal Year 2016, and to see what budgets for Fiscal 2016 will be reduced to offset said additional appropriations; or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

By a vote of 10 - 0 - 0 on March 15, 2016, the Finance Committee recommends *No Action* with regard to the subject matter of Article 7 as presented in the voted recommended motion below.

MOTION (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Griesmer that the Town take No Action with regard to the subject matter of Article 7.

Ms. White spoke to this article. *The motion to take no action under Article 7 passed by majority vote.* This vote was not counted using the electronic voting technology.

ARTICLE 9: Morse Institute Library Fiscal 2017 Budget (Town Administrator)

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 2017 (July 1, 2016 through June 30, 2017); or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

By a vote of 12 - 0 - 0 on February 25, 2016, the Finance Committee recommends *Favorable Action* with regard to the subject matter of Article 9 as presented in the voted recommended motion below.

MOTION (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote to appropriate the Total Budget Amount shown below to be expended under the direction of the Morse Institute Board of Trustees for the operation of the Morse Institute Library, for the Fiscal Year July 1, 2016 through June 30, 2017.

Morse Institute Library	
Salaries & Expenses	<u>\$2,109,608</u>
Total Budget Amount – Morse Institute Library	<u>\$2,109,608</u>

And that the above Total Budget Amount be raised from the following sources:

Tax Levy of Fiscal Year 2017	<u>\$2,109,608</u>
Total Sources	<u>\$2,109,608</u>

Ms. Stetson, Director of the Morse Institute Library, spoke to this article. *The main motion under Article 9 passed by majority vote (114-1-0).*

ARTICLE 10: Bacon Free Library Fiscal 2016 Budget (Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, or transfer from available funds for the maintenance and operation of the Bacon Free Library for Fiscal Year 2016 (July 1, 2015 through June 30, 2016); or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

By a vote of 12 - 0 - 0 on February 25, 2016, the Finance Committee recommends *Favorable Action* with regard to the subject matter of Article 10 as presented in the voted recommended motion below.

MOTION (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer to vote that the Town appropriate from free cash the sum of \$3,100 to be expended under the authority of the Bacon Free Library Maintenance Committee to supplement the FY 2016 Bacon Free Library budget for salaries.

Mr. Towne spoke to this article. *The main motion under Article 10 passed by majority vote (117-0-1).*

ARTICLE 11: Bacon Free Library Fiscal 2017 Budget (Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, or otherwise provide, for the maintenance and operation of the Bacon Free Library, for Fiscal Year 2017 (July 1, 2016 through June 30, 2017); or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

By a vote of 12 - 0 - 0 on February 25, 2016, the Finance Committee recommends *Favorable Action* with regard to the subject matter of Article 11 as presented in the voted recommended motion below.

MOTION (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote to appropriate the Total Budget Amount below to be expended under the direction of the Bacon Free Library Maintenance Committee for the operation of the Bacon Free Library, for the Fiscal Year July 1, 2016 through June 30, 2017.

Bacon Free Library	
Salaries & Expenses	<u>\$164,864</u>
Total Budget Amount – Bacon Free Library	<u>\$164,864</u>

And that the above Total Budget Amount be raised from the following sources:

Tax Levy of Fiscal Year 2017	<u>\$164,864</u>
Total Sources	<u>\$164,864</u>

Mr. Donovan (Precinct 4 Town Meeting Member and Chair, Bacon Free Library Board of Trustees) spoke to this article. *The main motion under Article 10 passed by majority vote (118-0-1.)*

ARTICLE 12: 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, for Fiscal Year 2017 (July 1, 2016 through June 30, 2017); or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

By a vote of 11 - 0 - 0 on February 23, 2016, the Finance Committee recommends *Favorable Action* with regard to the subject matter of Article 12 as presented in the voted recommended motion below.

MOTION (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote to appropriate the sum of \$382,720 from Tax Levy for the purpose of operation and administration of the school bus transportation system for FY 2017, 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.

Mr. Hurley, Director of Finance, Natick Public Schools, spoke to this article. *The main motion under Article 12 passed by majority vote (115-4-0).*

ARTICLE 13: 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, 2016; or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATIONS

The Finance Committee voted on each individual motion on February 25, 2016. Their recommendations are as follows:

- Motion A: 12-0-0
- Motion B: 12-0-0
- Motion C: 12-0-0
- Motion D: 11-0-1
- Motion E: 12-0-0
- Motion F: 11-0-1
- Motion G: 12-0-0
- Motion H: 12-0-0
- Motion I: 12-0-0

Ms. White spoke to all the motions under this article. Department Heads were available to answer any question.

MOTION A: (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote, pursuant to Chapter 44, 53E ½ of the Massachusetts General Laws, to authorize the Department of Public Works, under the supervision of the Department of Public Works and the Town Administrator, to

expend up to and including \$100,000 during the fiscal year beginning July 1, 2016, in order to utilize revenue from the sale of surplus vehicles and equipment for the purpose of purchasing of vehicles and equipment at auction from the revolving fund established by vote of the April 2005 Annual Town Meeting under Article 17.

Motion A under Article 13 passed by majority vote (120-1-0).

MOTION B: (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote, pursuant to Chapter 44, 53E ½ of the Massachusetts General Laws, to authorize the Morse Institute Library Director, under the supervision of the Library Trustees, to expend up to and including \$85,000 during the fiscal year beginning on July 1, 2016, in order to utilize revenue 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 from the revolving fund established by vote of the 2006 Spring Annual Town Meeting under Article 19.

Motion B under Article 13 passed unanimously (120-0-0).

MOTION C: (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote, pursuant to Chapter 44, 53E ½ of the Massachusetts General Laws, to authorize the Morse Institute Library Director, under the supervision of the Library Trustees, to expend up to and including \$25,000 during the fiscal year beginning on July 1, 2016, in order to utilize revenue collected from rental of facilities at the Morse Institute Library for the purpose of maintenance and repair of Library facilities and equipment and the purchase of equipment for the Library, from the revolving fund established by vote of the 2006 Spring Annual Town Meeting under Article 20.

Motion C under Article 13 passed by majority vote (119-1-0).

MOTION D: (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote, pursuant to Chapter 44, 53E ½ of the Massachusetts General Laws, to authorize the Community Services Director, under the supervision of the Town Administrator, to expend up to and including \$75,000 during the fiscal year beginning July 1, 2016, in order to utilize revenue received from building rental fees and donations for the purpose of funding maintenance of the Community-Senior Center and improvement projects for such building including salaries of part-time Building Monitors, from the revolving fund established by vote of the 2008 Spring Annual Town Meeting under Article 28.

Motion D under Article 13 passed by majority vote (117-2-0).

MOTION E: (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote, pursuant to Chapter 44, 53E ½ of the Massachusetts General Laws, 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, 2016, in order to utilize revenue received from Medicare, Medicaid and health insurance reimbursements from the Board of Health's annual flu clinics for the purpose of providing subsidized funding for future flue clinics, children and adult immunization programs, pandemic and emergency preparedness, from the revolving fund established by vote of the 2011 Spring Annual Town Meeting under Article 20.

Motion E under Article 13 passed unanimously (123-0-0).

MOTION F: (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote, pursuant to Chapter 44, 53E ½ of the Massachusetts General Laws, 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 \$95,000 during the fiscal year beginning July 1, 2016, in order to utilize revenue received from participants in programs and activities for the purpose of funding said programs and activities at the Community-Senior Center, from the revolving fund established by vote of the 2012 Fall Annual Town Meeting under Article 15.

Motion F under Article 13 passed by majority vote (120-1-0).

MOTION G: (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Griesmer that the Town vote, pursuant to Chapter 44, 53E ½ of the Massachusetts General Laws, to authorize the Public Health Director, under the supervision of the Board of Health, to expend up to and including \$25,000 during the fiscal year beginning July 1, 2016, in order to utilize revenue received through grants, retail tobacco dealer permit fees and fines for the purpose of funding tobacco control programs and enforcement, from the revolving fund established by vote of the 2014 Spring Annual Town Meeting under Article 33.

Motion G under Article 13 passed by majority vote (120-3-0).

MOTION H: (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Griesmer that the Town vote, pursuant to Chapter 44, 53E ½ of the Massachusetts General Laws, to authorize the Sustainability Coordinator, under the supervision of the Town Administrator, to expend up to and including \$25,000 during the fiscal year beginning July 1, 2016, in order to utilize revenue received through the Town's Pay for Performance energy rewards program for the purpose of funding energy conservation and renewable energy projects, from the revolving fund established by vote of the 2015 Spring Annual Town Meeting under Article 19.

Motion H under Article 13 passed by majority vote (117-3-1).

MOTION I: (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Griesmer that the Town vote, pursuant to Chapter 44, 53E ½ of the Massachusetts General Laws, to authorize the Treasurer/Collector, under the supervision of the Finance Director, to expend up to and including \$100,000 during the fiscal year beginning July 1, 2016, in order to utilize revenue received from fees, charges and costs collected upon either i) the redemption of tax titles and ii) sales of real property acquired through foreclosures of tax titles for the purpose of funding expenses associated with a tax taking or tax title foreclosure, from the revolving fund established by vote of the 2015 Fall Annual Town Meeting under article 28.

Motion I under Article 13 passed by majority vote (120-2-1).

ARTICLE 14: Capital Equipment (Town Administrator)

To see if the Town will vote to appropriate and raise, borrow or otherwise provide, a sum 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.

FINANCE COMMITTEE RECOMMENDATIONS

The Finance Committee voted on each individual motion on March 8, 2016. The votes on all of these motions were 10-0-0.

Mr. Chenard, Deputy Town Administrator of Operations made a presentation on this Article and members asked questions and debated each individual motion.

Motion A was moved by Mr. Evans, seconded by Mr. Griesmer.

MOTION A: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$779,200 to be expended under the direction of the Natick Public Schools for the purpose of replacing NSD-80 (Delivery Truck), Police Department for the purpose of replacing police cruisers, replacing automatic external defibrillators, replacing/adding security cameras, 911 software enhancement, and purchasing radio equipment parts, under the direction of the Public Works Department for the purpose of LED streetlight conversion, stormwater permit impact study, installing crosswalk signal systems, replacing LF-16 (athletic field mower), replacing LF-1, and completing a tree inventory, and under the direction of the Community Services Department for the purpose of playground safety updates, and under the direction of the Facilities Management Department for the purpose of installing an irrigation system at the Natick High School, replacing the privacy partitions at the Brown School, adding water bottle fillers at the Natick High School, replacing auditorium AC compressors at the Wilson School, and replacing NFM-88, and under the direction of the Human Resources Department for the purpose of purchasing HR management software, individually shown as items 1, 2, 3, 4, 5, 6, 8, 9, 10, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23 in Table A below, and that to meet this appropriation the sum of \$779,200 be raised from the Capital Stabilization Fund.

TABLE A - MOTION A: Article 14 - Capital Equipment - 2016 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Public Schools	Replace NSD-80 (Delivery Truck)	Capital Stab. Fund	\$ 42,000
2	Police Department	Cruiser Replacement	Capital Stab. Fund	\$ 82,000
3	Police Department	Replace Automatic External Defibrillators	Capital Stab. Fund	\$ 35,200
4	Police Department	Replace/Add Security Cameras	Capital Stab. Fund	\$ 15,000
5	Police Department	911 Software Enhancement	Capital Stab. Fund	\$ 14,000
6	Police Department	Replacement Radio Equipment Parts	Capital Stab. Fund	\$ 24,000
8	Public Works	LED Streetlight Conversion	Capital Stab. Fund	\$ 65,000
9	Public Works	Stormwater Permit Impact Study	Capital Stab. Fund	\$ 50,000
10	Public Works	Install Crosswalk Signal Systems	Capital Stab. Fund	\$ 60,000
14	Public Works	Replace LF-16 (Athletic Field Mower)	Capital Stab. Fund	\$ 80,000
15	Public Works	Replace LF-1	Capital Stab. Fund	\$ 35,000
16	Public Works	Tree Inventory	Capital Stab. Fund	\$ 10,000
17	Community Services	Playground Safety Updates	Capital Stab. Fund	\$ 25,000
18	Facilities Management	Natick High School - Install Irrigation System	Capital Stab. Fund	\$ 55,000
19	Facilities Management	Brown - Replace the Privacy Partitions	Capital Stab. Fund	\$ 50,000
20	Facilities Management	Natick High School - Replace Water Fountains with Bottle Fillers	Capital Stab. Fund	\$ 12,000
21	Facilities Management	Wilson - Replace Auditorium AC Compressors	Capital Stab. Fund	\$ 50,000
22	Facilities Management	Replace NFM-88	Capital Stab. Fund	\$ 40,000
23	Human Resources	HR Management Software	Capital Stab. Fund	\$ 35,000
Appropriation under Article 14: MOTION A				\$ 779,200

Motion A under Article 14 passed by a two-thirds vote (119-2-2).

Motion B was moved by Mr. Evans, seconded by Mr. Griesmer.

MOTION B: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$832,000 to be expended under the direction of the Fire Department for the purpose of replacing an ambulance, and under the direction of the Public Works Department for purpose of replacing H-50 (Dump Truck), replacing H-63 (Street Sweeper), and under the direction of the Finance Department, for the purpose of purchasing and converting the accounts receivable software, individually shown as items 7, 12, 13, and 24, in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$832,000 under Massachusetts General Laws Chapter 44, Section 7, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$832,000 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 14 - Capital Equipment - 2016 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
7	Fire Department	Replace Ambulance	Tax Levy Borrowing	\$ 225,000
12	Public Works	Replace H-50 (Dump Truck)	Tax Levy Borrowing	\$ 135,000
13	Public Works	Replace H-63 (Street Sweeper)	Tax Levy Borrowing	\$ 212,000
24	Finance	Accounts Receivable Software Purchase and Conversion	Tax Levy Borrowing	\$ 260,000

Appropriation under Article 14: MOTION B **\$ 832,000**

Motion B under Article 14 passed by two-thirds vote (121-1-0).

Motion C was moved by Mr. Evans, seconded by Mr. Griesmer.

MOTION C: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$345,000 to be expended under the direction of the Public Works Department for purpose of installing water pump variable frequency drives and controls, and replacing W-23 (Dump Truck), individually shown as items 25, and 27, in Table C below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$345,000 under Massachusetts General Laws Chapter 44, Section 8, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$345,000 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 14 - Capital Equipment - 2016 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
25	Water/Sewer Enterprise	Springvale Treatment Plant - Water Pump VFD's	W/S Borrowing	\$ 120,000
27	Water/Sewer Enterprise	Replace W-23 (Dump Truck)	W/S Borrowing	\$ 225,000

Appropriation under Article 14: MOTION C **\$ 345,000**

Motion C under Article 14 passed by two-thirds vote (118-1-1).

Motion D was moved by Mr. Evans, seconded by Mr. Griesmer.

MOTION D: (majority vote required)

Move that the Town vote to appropriate the sum of \$174,000 to be expended under the direction of the Department of Public Works for the purpose of installing a sewer grinder pump at the Bradford Rd Sewer Pump Station, replacing W-12 (Air Compressor), replacing Hyrdo-Hammer Attachment, and replacing stand by generator transfer switches individually shown as items 26, 28, 29 and 30 in Table D below, and that to meet this appropriation the sum of \$174,000 be raised from Water & Sewer Retained Earnings.

TABLE D, MOTION D: Article 14 - Capital Equipment - 2016 Spring Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
26	Water & Sewer	Bradford Rd Sewer Pump Station - Sewer Grind Pump	W/S Retained Earning \$	50,000
28	Water & Sewer	Replace W-12 (Air Compressor)	W/S Retained Earning \$	30,000
29	Water & Sewer	Replace Hydro-Hammer Attachment	W/S Retained Earning \$	19,000
30	Water & Sewer	Replace Stand By Generator Transfer Switches	W/S Retained Earning \$	75,000

Appropriation under Article 14: MOTION D **\$ 174,000**

Motion D under Article 14 passed unanimously (120-0-0).

Motion E was moved by Mr. Evans, seconded by Mr. Griesmer.

MOTION E: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$295,000 to be expended under the direction of the Department of Public Works for the purpose of replacing a trash packer truck, individually shown as item 11 in Table E below, and for the payment of all costs incidental and related thereto, and that to meet this appropriation, (i) \$36,000 is transferred from the balance of the amount previously appropriated and borrowed by the Town under Article 5 Motion B of the Warrant at the October 2012 Fall Annual Town Meeting to pay costs of Recycling Packer Trucks, which amount is no longer needed to complete the project for which it was originally borrowed, and (ii) the Treasurer, with the approval of the Selectmen, is authorized to borrow \$259,000 under and pursuant to Chapter 44, Section 7(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor aggregating not more than \$259,000 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 14 - Capital Equipment - 2016 Spring Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
11	Public Works	Replace S-33 (Trash Packer)	Reappropriation / Tax Levy Borrowing \$	295,000

Appropriation under Article 14: MOTION E **\$ 295,000**

Motion E under Article 14 passed by a two-thirds vote (117-2-1).

ARTICLE 15: Capital Improvement (Town Administrator)

To see if the Town will vote to appropriate and raise, borrow or otherwise provide, a sum 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.

FINANCE COMMITTEE RECOMMENDATIONS

The Finance Committee voted on each individual motion on March 8, 2016. The votes on the motions were as follows:

- Motion A: 11-0-0
- Motion B 1: 11-0-0
- Motion B 2: 12-0-0
- Motion C: 11-0-0
- Motion D: 10-1-0
- Motion E: 11-0-0

Mr. Chenard, Deputy Town Administrator of Operations made a presentation on this Article and members asked questions and debated each individual motion.

Motion A was moved by Mr. Evans, seconded by Mr. Griesmer.

MOTION A: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$380,000 to be expended under the direction of the Department of Public Works for the purpose of resurfacing the Public Works Facility, and replacing trees, under the direction of the Facilities Management Department to resurface/expand the Brown School parking area, replace the administration area carpet at the Wilson School, to complete the window replacement project at the Johnson School, to add storage to the Bennett-Hemenway School, to replace the roof at Fire Station 3, and to replace carpet at Town Hall, individually shown as items 3, 4, 9, 12, 13, 15, 16, and 17 in the Table A below, and that to meet this appropriation the sum of \$380,000 be raised from the Capital Stabilization Fund.

TABLE A, MOTION A: Article 15 - Capital Improvement - 2016 Spring Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
3	Public Works	Resurface Public Works Facility	Capital Stab. Fund	\$ 100,000
4	Public Works	Tree Replacement	Capital Stab. Fund	\$ 30,000
9	Facilities Management	Brown - Resurface / Expand Parking	Capital Stab. Fund	\$ 85,000
12	Facilities Management	Wilson - Carpet Replacement Administration Area	Capital Stab. Fund	\$ 20,000
13	Facilities Management	Johnson - Complete Window Project	Capital Stab. Fund	\$ 19,000
15	Facilities Management	Bennett-Hemenway - Additional Storage	Capital Stab. Fund	\$ 31,000
16	Facilities Management	Fire Station 3 - Roof Replacement	Capital Stab. Fund	\$ 65,000
17	Facilities Management	Town Hall - Carpet Replacement	Capital Stab. Fund	\$ 30,000

Appropriation under Article 15: MOTION A **\$ 380,000**

Motion A under Article 15 passed by a two-thirds vote (114-2-2).

Motion B1 was moved by Mr. Evans, seconded by Mr. Griesmer.

MOTION B1: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$1,960,000 to be expended under the direction of the Department of Public Works for the purpose of road and sidewalk improvements, and field renovations, under the direction of the Facilities Management Department for the purpose of replacing the East School Roof, replacing sidewalks at the Brown School, replacing sidewalks at the Wilson School, and to replace the roof on the DPW Equipment Maintenance Garage, individually shown as items 1, 5, 8, 10, 11, and 14 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$1,960,000 under Massachusetts General Laws Chapter 44, Section 7, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$1,960,000 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 B1, MOTION B1: Article 15 - Capital Improvement - 2016 Spring Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	Public Works	Roads and Sidewalk Improvements	Tax Levy Borrowing	\$ 1,000,000
5	Public Works	Field Renovations	Tax Levy Borrowing	\$ 167,000
8	Facilities Management	Replace the East School Roof	Tax Levy Borrowing	\$ 280,000
10	Facilities Management	Brown - Replace the Sidewalks	Tax Levy Borrowing	\$ 105,000
11	Facilities Management	Wilson - Replace the Sidewalks	Tax Levy Borrowing	\$ 108,000
14	Facilities Management	DPW Equipment Maintenance Garage - Roof Replacemen	Tax Levy Borrowing	\$ 300,000

Appropriation under Article 15: MOTION B1 **\$ 1,960,000**

Moved by Mr. Fishman, seconded by Mr. Filledes to amend Motion B1, Item 1 Public Works, Roads and Sidewalk Improvements by deleting the amount of \$1,000,000 and insert the amount of \$3,000,000 and the total appropriation will be \$3,960,000.

There was debate on the amendment. Mr. Magasanik moved to amend the amendment that the \$3,000,000 be borrowed at no greater than 2% per annum. There was no second on that amendment. Debate continued on the amendment to the main motion. Ms. Foss moved, seconded by Mr. Gath to close debate on the amendment. ***The motion to close debate passed by two-thirds vote. The amendment failed (11-92-5). Motion B1 under Article 15 passed by two-thirds vote (105-1-1).***

Mr. Ostroff moved seconded by Ms. Foss to adjourn. ***The motion to adjourn passed by a majority vote. The meeting adjourned at 10:30 PM until Tuesday, April 26, 2016 at 7:30 PM.***

A record of the Second Session of
2016 Spring Annual Town Meeting
April 14, 2016

Diane Packer, Town Clerk