

**2018 Spring Annual Town Meeting
Fine and Performing Arts Center
Natick High School
April 12, 2018,
Second Session**

The Second Session of the 2018 Spring Annual Town Meeting was called to order at 7:40 PM by 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 2018 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; Cathi Collins, Vice Chair Finance Committee; Bruce Evans, Finance Committee Secretary; John Flynn, Town Counsel; Bill Chenard, Acting Town Administrator; and Amy Mistrot, Chair, Board of Selectmen; Sean O’Brien, Finance Department and Tim Lathwood, 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 a 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 question 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.

ARTICLE 7: Fiscal 2019 Omnibus Budget (Town Administrator)

To determine what sum 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 2019 (July 1, 2018 to June 30, 2019), and to provide for a reserve fund for Fiscal Year 2019; or to otherwise act thereon.

Ms. Collins moved, seconded by Mr. Sidney to reconsider the actions taken under Article 4 (Personnel Board Classification and Pay Plan) and Motion D of Article 7 (Community Services and Board of Health budgets as part of the 2019 Omnibus Budget) based on information and a question of compliance with the Natick Home Rule Charter and the Town of Natick By-laws. The Moderator announced that he would take this motion under consideration. He requested that Ms. Collins file any additional information regarding this request with the Town Clerk’s Office by the end of business on April 13th (12:30 PM). He also announced that he would make a ruling on this when Town Meeting reconvenes on April 24th.

Motion G: Shared Expenses

The Finance Committee recommends the following action on Motion G:

ARTICLE #7	DATE VOTED	MOTION	QUANTUM OF VOTE
Motion G	March 22, 2018	Favorable Action	10-0-0

MOTION G: (Requires a majority vote)

Motion G under Article 7 was moved by Mr. Evans and seconded by Ms. Collins

INSURANCES & BENEFITS	
Employee Fringe	
Other Personnel Services	\$ 15,676,586
<u>Other Personnel Services - Merit / Performance</u>	<u>\$ 150,000</u>
Total Employee Fringe	\$ 15,826,586
Property & Liability Insurance	
<u>Purchased Services</u>	<u>\$ 756,237</u>
Total Prop. & Liab. Insurance	\$ 756,237
RETIREMENT	
Contributory Retirement	
<u>Pension Assessment</u>	<u>\$ 9,393,294</u>
Total Contributory Retirement	\$ 9,393,294
Non-Contributory Retirement	
<u>Pensions</u>	<u>\$ 23,122</u>
Total Non-Contributory Retirement	\$ 23,122
DEBT SERVICE	
Debt Service	
Leased Equipment	\$ 147,203
Leased Land	\$ 6,400
Principal	\$ 8,552,071
<u>Interest</u>	<u>\$ 3,679,347</u>
Total Debt Service	\$ 12,385,021
RESERVE FUND - FINANCE COMMITTEE	
Reserve Fund	
<u>Other Charges</u>	<u>\$ 250,000</u>
Total Reserve Fund	\$ 250,000
FACILITIES MANAGEMENT	
Facilities Management	
Salaries	\$ 2,685,405
<u>Expenses</u>	<u>\$ 623,300</u>
Total Facilities Management	\$ 3,308,705
Motion Total	\$ 41,942,965

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

Tax Levy of Fiscal Year 2019	\$ 6,998,287
State Aid	\$ 12,605,030
Local Receipts	\$ 16,199,234
Free Cash	\$ 3,150,000
Overlay Surplus	\$ 500,000
Title V Septic	\$ 7,684
Water-Sewer User Fees	\$ 2,218,150
Golf User Fees	\$ 43,871
Premiums	\$ 97,542
<u>School Building Assistance</u>	<u>\$ 123,167</u>
	\$ 41,942,965

Motion G under Article 7 passed by majority vote (113-1-1)

Motions H1 and 2: Water & Sewer Operations

The Finance Committee recommends the following action on Motion H1:

ARTICLE #7	DATE VOTED	MOTION	QUANTUM OF VOTE
Motion H1	March 22, 2018	Favorable Action	10-0-0

Motion H1 was moved by Mr. Evans and seconded by Ms. Collins

Motion H1 (Requires majority vote):	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments	
Water & Sanitary Sewer Operations	
Salaries	\$ 2,048,018
Expenses	\$ 7,899,579
Other - Chgs. & Expenditures	\$ 4,788,550
Total Sanitary Sewer	\$ 9,947,597
Utility Billing	
Salaries	\$ 115,755
Expenses	\$ 89,000
Total Utility Billing	\$ 204,755
Fringe Benefits	
Other Personnel Services	\$ 547,384
Other - Chgs. & Expenditures	\$ 315,114
Total Benefits	\$ 862,498
Water & Sewer Debt Service	
Principal	\$ 2,335,173
Interest	\$ 698,215
New Debt Service	\$ -
Total Debt Service	\$ 3,033,388
Water & Sewer Reserve Fund	
Expenses	\$ 200,000
Total W & S Reserve Fund	\$ 200,000
Motion Total	\$ 14,248,238
And that the above <u>Total Budget Amount</u> be raised from the following sources:	
Tax Levy of Fiscal Year 2010	\$ -
Free Cash	\$ -
Stabilization	\$ -
Overlay Surplus	\$ -
Title V Septic	\$ -
Water-Sewer User Fees	\$ 14,248,238
	\$ 14,248,238

There was some confusion regarding the totals in this motion. Ms. Northgraves, seconded by Ms. Adelman Foster to postpone consideration of Motion H1 until Tuesday, April 24th and to provide printed copies. *The motion to postpone consideration of Motion H1 passed by two-thirds vote (102-11-4).*

The Finance Committee recommends the following action on Motion H2:

ARTICLE #7	DATE VOTED	MOTION	QUANTUM OF VOTE
Motion H2	March 22, 2018	Favorable Action	10-0-0

Motion H2 moved by Mr. Evans, seconded by Ms. Collins

Motion H2 (Requires majority vote):	
Water/Sewer Indirect Cost Allocations	
Move that the Town vote to approve the following indirect cost allocations raised in the General Fund:	
COMPLETE ALLOCATIONS	TOTAL
WATER SERVICE	\$ 2,508,783
SEWER SERVICE	1,088,814
MWRA SERVICE	6,350,000
UTILITY BILLING COLLECTOR	204,755
RETIREMENT COSTS	389,546
HEALTH, MEDICARE, LIFE, INS.	472,952
DEBT	3,033,388
RESERVE	200,000
SUBTOTAL - DIRECT	10,793,178
PERCENTAGE ALLOCATIONS	TOTAL
DPW Administration	\$ 128,906
Engineering Services	295,884
Equipment Maintenance	377,607
Highway Sanitation Recycling	274,906
Facility Maintenance	63,986
Public Safety	115,953
Finance - Administration	72,688
Finance - Assessing	8,926
Finance - Collector/Treasurer	87,062
Finance - Comptroller	65,884
Town Administrator	134,324
Community Development	89,435
Information Technology	115,857

Procurement	30,440
Human Resources	51,037
Legal Services	55,764
Property & Liability Insurance	273,899
Utilities	52,002
Vehicle Fuel	100,562
Sub Total - General Fund	\$ 2,395,124
Water Sewer Staff Performing General Fund Functions	
	Total
GIS Services	(39,874)
W/S Admin. Asst. - DPW	(38,528)
W/S Admin. Asst. - Collector	(64,941)
Snow and Ice Removal	(33,631)
Subtotal - Water Sewer	(176,974)
SUBTOTAL - GENERAL FUND	\$ 2,218,150
TOTAL OPERATING COSTS	13,011,328
And that the Sum of \$2,218,150 appropriated in the General Fund be raised from the following source:	
Water-Sewer User Fees	\$ 2,218,150
(See Motion for Section G, Article 7: Shared Expenses (Unclassified))	\$ 2,218,150

Motion H2 under Article 7 passed unanimously (115-0-2).

Motions I1 and I2: Sassamon Trace Enterprise Fund

The Finance Committee recommends the following action on Motion I1:

ARTICLE #7	DATE VOTED	MOTION	QUANTUM OF VOTE
Motion I1	March 22, 2018	Favorable Action	10-0-0

Motion I1 was moved by Mr. Evans and seconded by Ms. Collins

Motion 1 for Sassamon Trace Enterprise Fund - Section I under Article 7:	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the	
Sassamon Trace Operations	
Salaries	\$ 300,236
Expenses	\$ 301,548
Total GC Operations	\$ 601,784
Sassamon Trace Fringe Benefits	
Other Personal Services	\$ 55,866
Other - Chgs. & Expenditures	\$ 11,812
Total GC Fringe Benefits	\$ 67,678
Sassamon Trace Debt Service	
Principal	\$ 212,230
Interest	\$ 32,656
Total GC Debt Service	\$ 244,886
Motion Total	\$ 914,348
And that the above Total Budget Amount be raised from the following sources:	
Tax Levy of Fiscal Year 2019	\$ 270,000
Golf User Fees	\$ 644,348
Golf Retained Earnings	\$ -
	\$ 914,348

Motion I1 under Article 7 passed by majority vote (108-1-4).

The Finance Committee recommends the following action on Motion I2:

ARTICLE #7	DATE VOTED	MOTION	QUANTUM OF VOTE
Motion I2	March 22, 2018	Favorable Action	10-0-0

Motion I2 was by Mr. Evans and seconded by Ms. Collins.

Motion I2 (Requires majority vote):	
Sassamon Trace Enterprise Fund	
Move that the Town vote to APPROVE the following indirect cost allocations raised in the General Fund:	
PERCENTAGE ALLOCATIONS	TOTAL
DPW ADMINISTRATION	
Community Services -Recreation and Parks	
DPW LFNR	
Equipment Maintenance	
Highway Sanitation Recycling	
Finance	
Town Administrator	
Procurement	\$ 121
Human Resources	\$ 121

Property & Liability Insurance	
Vehicle Fuel	
LF & NR	\$ 9,227
EQUIP. MAINTENANCE	\$ 5,065
RECREATION	\$ 8,209
TOWN ADMINISTRATOR	\$ 6,636
FINANCE	\$ 7,835
PROPERTY INSURANCE	\$ 3,902
GASOLINE/DIESEL	\$ 2,755
SUBTOTAL - GENERAL FUND	43,871
And that the Sum of \$43,871 appropriated in the General Fund be raised from the following source:	
Golf User Fees	\$ 43,871
(See Motion for Section G, Article 7: Shared Expenses (Unclassified))	\$ 43,871

Motion I2 under Article 7 passed by majority vote (114-1-2).

ARTICLE 8: Fiscal 2019 Morse Institute Library 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 2019 (July 1, 2018 through June 30, 2019); or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION:

The Finance Committee recommends the following action:

ARTICLE #8	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 14, 2018	Favorable Action	11-0-0

MOTION: (Requires a majority vote)

Moved by Mr. Evans, seconded by Ms. Collins that the Town vote to appropriate the sum of \$2,244,799 as 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, 2018 through June 30, 2019.

Morse Institute Library	
Salaries & Expenses	\$ 2,244,799
Total Morse Institute Library	\$ 2,244,799
And that the above Total Budget Amount be raised from the following sources:	
Tax Levy of Fiscal Year 2019	\$ 2,244,799
	\$ 2,244,799

The main motion under Article 8 passed by majority vote (116-1-3).

ARTICLE 9: Fiscal 2019 Bacon Free Library 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 2019 (July 1, 2018 through June 30, 2019); or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION:

The Finance Committee recommends the following action:

ARTICLE #9	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 14, 2018	Favorable Action	11-0-0

MOTION: (Requires a majority vote)

Moved by Mr. Evans, seconded by Ms. Collins that the Town vote to appropriate the sum of \$184,503 as shown 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, 2018 through June 30, 2019.

Bacon Free Library	
Salaries & Expenses	\$ 184,503
Total Bacon Free Library	\$ 184,503
And that the above Total Budget Amount be raised from the following sources:	
Tax Levy of Fiscal Year 2019	\$ 184,503
	\$ 184,503

The main motion under Article 9 passed by majority vote (115-1-2).

ARTICLE 10: 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 2019 (July 1, 2018 through June 30, 2019); or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION:

The Finance Committee recommends the following action:

ARTICLE #10	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 20	Favorable Action	10-0-0

MOTION: (Requires a majority vote)

Moved by Mr. Evans, seconded by Ms. Collins that the Town vote to appropriate the sum of \$402,095 from Tax Levy for the purpose of operation and administration of the school bus transportation system for FY 2019, 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.

Dr. Nolin, Acting Superintendent of Natick Public Schools spoke to this article. *The main motion under Article 10 passed by majority vote (109-5-0).*

ARTICLE 11: One-to-One Technology Stabilization Funds (Superintendent of Schools)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the One-to-One Technology Stabilization Fund for the purpose of funding the One-to-One Technology Program in the Natick Public School System, established under Article 31 of the warrant for Spring Annual Town Meeting of 2014, as authorized by Chapter 40, Section 5B of the General Laws, as amended or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION:

The Finance Committee recommends the following action:

ARTICLE #11	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 20	No Action	10-0-0

MOTION: (Requires a majority vote)

Moved by Mr. Evans, seconded by Ms. Collins to take no action regarding the subject matter of Article 11.

The motion to take no action on the subject matter of Article 11 passed by majority vote (110-1-2).

ARTICLE 12: Revolving Funds (Town Administrator)

To see if the Town will vote on the limit on the total amount that may be expended from each revolving fund established pursuant to Chapter 44 section 53E ½ of the General Laws and Town by-law; or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

The Finance Committee recommends the following action on Motion A:

ARTICLE #12 MOTION A	DATE VOTED	MOTION	QUANTUM OF VOTE
	February 13, 2018	Favorable Action	10-0-0

The following chart pertains to all of the revolving funds:

Revolving Funds							
Fund #	Motion	Revolving Fund	Spending Authorization FY 2018	Starting Balance 7/1/2017	Revenues	Expenditures	Balance 1/1/2018
2002	A	DPW Surplus Vehicle/Purchase Acct.	\$200,000	\$428,264	\$46,562	(\$15,000)	\$459,826
2005	B	Morse Institute Library Materials	\$85,000	\$3,014	\$12,565	(\$505)	\$15,074
2006	C	Morse Institute Library Equipment & Maintenance	\$25,000	\$6,792	\$2,775	(\$60)	\$9,507
2007	D	Community - Senior Center Equipment & Maintenance	\$75,000	\$83,625	\$29,746	(\$41,446)	\$71,925
2008	E	Board of Health Immunization	\$40,000	\$57,664	\$10,745	(\$22,587)	\$45,822
2009	F	Community - Senior Center Programs	\$95,000	\$88,357	\$60,059	(\$58,700)	\$89,716
2010	G	BOH Regional Coalition Tobacco Control	\$25,000	\$33,520	\$300		\$33,820
2011	H	Pay for Performance - Energy Rewards	\$25,000	\$0	\$2,568		\$2,568
2012	I	Tax Title Collection	\$100,000	\$76,175	\$20,927	(\$10,462)	\$86,640
2013	J	Curbside Compost collection	\$20,000	\$3,842	\$2,305		\$6,147

Motion A: (Requires Majority Vote)

Moved by Mr. Evans, seconded by Ms. Collins 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, 2018 from the revolving fund entitled DPW Vehicles and Equipment, established by Town of Natick By-Laws Article 41A section 4.

Moved by Mr. Linehan, seconded by Mr. Evans to amend the main motion to delete “\$100,000” and insert in its place “\$200,000”. *The amendment passed by majority vote (107-3-4). The amended main motion A under Article 12 passed by majority vote (106-1-2).*

The Finance Committee recommends the following action on Motion B:

ARTICLE #12 MOTION B	DATE VOTED	MOTION	QUANTUM OF VOTE
	February 13, 2018	Favorable Action	10-0-0

Motion B: (Requires Majority Vote)

Moved by Mr. Evans, seconded by Ms. Collins 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, 2018 from the revolving fund entitled Morse Institute Library Purchase of New Books and Related Materials, established by Town of Natick By-Laws Article 41A section 5.

Motion B under Article 12 passed by majority vote (108-2-2).

The Finance Committee recommends the following action on Motion C:

ARTICLE #12 MOTION C	DATE VOTED	MOTION	QUANTUM OF VOTE
	February 13, 2018	Favorable Action	10-0-0

Motion C: (Requires Majority Vote)

Moved by Mr. Evans, seconded by Ms. Collins 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, 2018, from the revolving fund entitled Morse Institute Library Maintenance and Repair of Library Facilities and Equipment, established by Town of Natick By-Laws Article April 12, 2018, Session 2, Spring ATM

41A section 6.

Motion C under Article 12 passed by majority vote (105-1-1).

The Finance Committee recommends the following action on Motion D:

ARTICLE #12 MOTION D	DATE VOTED	MOTION	QUANTUM OF VOTE
	February 13, 2018	Favorable Action	10-0-0

Motion D: (Requires Majority Vote)

Moved by Mr. Evans, seconded by Ms. Collins 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, 2018, from the revolving fund entitled Community-Senior Center Rental, Maintenance and Improvement Projects, established by Town of Natick By-Laws Article 41A section 7.

Motion D under Article 12 passed unanimously (108-0-1).

The Finance Committee recommends the following action on Motion E:

ARTICLE #12 MOTION E	DATE VOTED	MOTION	QUANTUM OF VOTE
	February 13, 2018	Favorable Action	10-0-0

Motion E: (Requires Majority Vote)

Moved by Mr. Evans, seconded by Ms. Collins 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, 2018, from the revolving fund entitled Flu Clinics, Immunization Programs, Pandemic and Emergency Preparedness, established by Town of Natick By-Laws Article 41A section 8.

Motion E under Article 12 passed unanimously (108-0-1).

The Finance Committee recommends the following action on Motion F:

ARTICLE #12 MOTION F	DATE VOTED	MOTION	QUANTUM OF VOTE
	February 13, 2018	Favorable Action	10-0-0

Motion F: (Requires Majority Vote)

Moved by Mr. Evans seconded by Ms. Collins 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, 2018, from the revolving fund entitled Community-Senior Center Programs and Activities, established by Town of Natick By-Laws Article 41A section 9.

Motion F under Article 12 passed unanimously (107-0-3).

The Finance Committee recommends the following action on Motion G:

ARTICLE #12 MOTION G	DATE VOTED	MOTION	QUANTUM OF VOTE
	February 13, 2018	Favorable Action	10-0-0

Motion G: (Requires Majority Vote)

Moved by Mr. Evans, seconded by Ms. Collins 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, 2018, from the revolving fund entitled Tobacco Control Programs and Enforcement, established by Town of Natick By-Laws Article 41A section 10.

Motion G under Article 12 passed unanimously (107-0-2).

The Finance Committee recommends the following action on Motion H:

ARTICLE #12 MOTION H	DATE VOTED	MOTION	QUANTUM OF VOTE
	February 13, 2018	Favorable Action	10-0-0

Motion H: (Requires Majority Vote)

Moved by Mr. Evans, seconded by Ms. Collins 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, 2018, from the revolving fund entitled Energy Conservation and Renewable Energy Projects, established by Town of Natick By-Laws Article 41A section 11.

Motion H under Article 12 passed by majority vote (103-1-2).

The Finance Committee recommends the following action on Motion I:

ARTICLE #12	DATE VOTED	MOTION	QUANTUM OF VOTE
MOTION I	February 13, 2018	Favorable Action	10-0-0

Motion I: (Requires Majority Vote)

Moved by Mr. Evans, seconded by Ms. Collins 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, 2018, from the revolving fund entitled Tax Title Takings or Tax Title Foreclosures, established by Town of Natick By-Laws Article 41A section 12.

Motion I under Article 12 passed unanimously (107-0-3).

The Finance Committee recommends the following action on Motion J:

ARTICLE #12	DATE VOTED	MOTION	QUANTUM OF VOTE
MOTION J	February 13, 2018	Favorable Action	10-0-0

Motion J: (Requires Majority Vote)

Moved by Mr. Evans, seconded by Ms. Collins 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 \$20,000 during the fiscal year beginning July 1, 2018 from the revolving fund entitled Curbside Compost Collection Program, established by Town of Natick By-Laws Article 41A section 13.

Motion J under Article 12 passed unanimously (105-0-2).

ARTICLE 15: 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 established 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 otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

The Finance Committee recommends the following action:

ARTICLE #15	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 6, 2018	Favorable Action	9-0-1

MOTION: (Requires a majority vote)

Moved by Mr. Evans, seconded by Ms. Collins that the Town vote to appropriate \$500,000 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 General Laws, as amended.

The main motion under Article 15 passed by majority vote (92-12-2).

ARTICLE 16: 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.

FINANCE COMMITTEE RECOMMENDATION

The Finance Committee recommends the following action:

ARTICLE #16	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 6, 2018	Favorable Action	9-0-1

MOTION: (Requires a majority vote)

Moved by Mr. Evans, seconded by Ms. Collins that the Town vote to appropriate \$500,000 from free cash 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.

The main motion under Article 16 passed by majority vote (95-6-1).

ARTICLE 17: Increase Personal Exemption Amounts (Board of Assessors)

To see if the Town will vote to increase the Personal Exemption Amounts by 55.0% 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); or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

The Finance Committee recommends the following action:

ARTICLE #17	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 6, 2018	Favorable Action	10-0-0

MOTION: (Requires a majority vote)

Moved by Mr. Evans, seconded by Ms. Collins that the Town vote to increase the Personal Exemption Amounts by 55.0% 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).

The main motion under Article 17 passed unanimously (99-0-2).

ARTICLE 18: Amend By-Law Article 24 Regarding Procedure for Appointment of Police Chief (Board of Selectmen)

To see if the Town will vote to amend the By-Laws, specifically Article 24, Section 14.2 therein to allow the Board of Selectmen to extend the time frame within which the Police Chief Screening Committee must submit candidates to the Board of Selectmen, and/or extend the time frame within which the Board of Selectmen must appoint a Police Chief; or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

The Finance Committee recommends the following action:

ARTICLE #18	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 14, 2018	Favorable Action	11-0-0

MOTION: (Requires a majority vote)

Moved by Mr. Evans, seconded by Ms. Collins that in the 8th paragraph of By-Law Article 24, Section 14.2, insert after the first sentence the following new sentence: "Note, that said one hundred and eighty day period may be extended by the Board of Selectmen by not more than thirty days upon request of the screening committee".

Moved by Mr. Sidney, seconded by Mr. Evans to amend the main motion by deleting in the first line the words “in the 8th paragraph of By-law Article 24, Section 14.2” and inserting in its place the words “in Article 24, Section 14.2 h.

The amendment to the main motion passed by majority vote (89-2-1). The amended main motion under Article 18 passed unanimously (80-0-0).

Ms. Merkowitz moved, seconded by Mr. Coffey to adjourn. *The motion to adjourn passed by majority vote. The meeting adjourned at 10:20 PM until Tuesday, April 24, 2018 at 7:30 PM.*

A record of the Second Session of
2018 Spring Annual Town Meeting
April 12, 2018

Diane Packer, Town Clerk