

**2018 Spring Annual Town Meeting
Fine and Performing Arts Center
Natick High School
April 24, 2018
Third Session**

The Third Session of the 2018 Spring Annual Town Meeting was called to order at 7:45 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 Third 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. There were no new 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; Patrick Hayes, Finance Committee Chair; 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 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 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.

Moved by Mr. Freedman, seconded by Mr. Ostroff to postpone consideration of Articles 24 and 26 until the first order of business on May 1, 2018. ***The motion passed by two-thirds vote (by hand count).***

Moved by Mr. Sidney, seconded by Ms. Schellenberg to postpone consideration of Articles 20, 21 and 22 until the second order of business on May 1st. ***The motion passed by two-thirds vote (by hand count).***

At the last session of Town Meeting, there was a motion put forward to reconsider Article 4 and Motion D of Article 7. The Moderator ruled that he would accept this motion to reconsider those articles. Ms. Collins moved, seconded by Mr. Sidney to reconsider Article 4 and Motion D of Article 7. ***The motion passed by two-thirds vote (90-12-8).*** Ms. Collins moved, seconded by Mr. Sidney to further postpone consideration of Article 4 and Motion D of Article 7 until Tuesday, May 1st. ***The motion passed by a two-thirds vote (by hand count).***

The Moderator announced that the order of business for this evening is Articles 14, 13, 2, Motion H1 of Article 7 and Article 19.

ARTICLE 14: Capital Improvements (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 add new physical infrastructure, or to improve community assets; and, further, to determine whether this appropriation shall be raised by borrowing or otherwise; or to otherwise act thereon.

Motion A was moved by Mr. Evans and seconded by Mr. Hayes.

MOTION A: (Two-thirds vote required)
 Move that the Town vote to appropriate the sum of \$495,000 to be expended under the direction of the Facilities Management Department for the purpose of installing AC in the conference room at Memorial School, replacing toilets at Bennett Hemenway School, painting classroom walls and ceilings at Johnson School, refurbishing the kitchen at Fire Station 1, replacing bathroom partitions at Bennett Hemenway School, replaing exterior doors at Johnson School, replacing the front entrance sidewalk at Memorial School, replacing the second floor classroom tile at Johnson School, renovate offices at Town Hall, and installing an ADA ramp at Wilson School, individually shown as items 1 through 10 in the Table A below, and that to meet this appropriation the sum of \$495,000 be raised from the Capital Stabilization Fund.

TABLE A, MOTION A: Article 14 - Capital Improvement - 2018 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Facilities Management	Memorial School - Install AC Conference Room	Capital Stabilization Fund	\$ 10,000
2	Facilities Management	Bennett Hemenway School - Replace Toilets	Capital Stabilization Fund	\$ 30,000
3	Facilities Management	Johnson School - Paint Classroom Walls And Ceilings	Capital Stabilization Fund	\$ 40,000
4	Facilities Management	Fire Station 1 - Refurbish The Kitchen	Capital Stabilization Fund	\$ 40,000
5	Facilities Management	Bennett Hemenway School Replace Bathroom Partitions	Capital Stabilization Fund	\$ 40,000
6	Facilities Management	Johnson School - Replace Exterior Doors	Capital Stabilization Fund	\$ 50,000
7	Facilities Management	Memorial School- Replace Front Entrance Sidewalk	Capital Stabilization Fund	\$ 65,000
8	Facilities Management	Johnson School - Replace Second Floor Classroom Tile	Capital Stabilization Fund	\$ 70,000
9	Facilities Management	Town Hall - Renovate Town Hall Offices	Capital Stabilization Fund	\$ 25,000
10	Facilities Management	Wilson School - Install ADA Ramp	Capital Stabilization Fund	\$ 125,000
Appropriation under Article 14: MOTION A				\$ 495,000

Mr. Chenard gave a presentation on all of the capital items included in Article 14 except for the one under Motion C. Mr. Ciccariello, Chair of the West Natick Fire Station Building Committee spoke to Motion C and requested that Town Meeting allow Mr. Jeffrey McElravy, the architect with Tecton Architects to make a presentation on the Motion C. Town Meeting permitted him to speak.

Motion A under Article 14 passed by a two-thirds vote (108-4-1).

Motion B was moved by Mr. Evans and seconded by Mr. Hayes

MOTION B: (Two-thirds vote required)
 Move that the Town vote to appropriate the sum of \$4,175,000 to be expended under the direction of the Department of Public Works for the purpose of Engineering & Repairs To The Charles River Dam, Roadway & Sidewalks Improvement Supplement, and Roadway Improvements Washington Avenue, individually shown as items 1 through 3 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$4,175,000 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 \$4,175,000 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, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

TABLE B, MOTION B: Article 14 - Capital Improvement - 2018 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	DPW Engineering	Engineering & Repairs To The Charles River Dam	Tax Levy Borrowing	\$ 675,000
2	DPW Engineering	Roadway & Sidewalks Supplement	Tax Levy Borrowing	\$ 1,000,000
3	DPW Engineering	Roadway Improvements Washington Avenue	Tax Levy Borrowing	\$ 2,500,000
Appropriation under Article 14: MOTION B				\$ 4,175,000

Motion B under Article 14 passed by a two-thirds vote (110-2-2).

Moved by Mr. Evans, seconded by Mr. Hayes to refer the subject matter of Article 14, Motion C West Natick Fire Station Capital Improvement project to the Board of Selectmen, Town Administrator, and the West Natick Fire Station Building Committee for further study, with the intent to provide a report back to the 2018 Fall Annual Town Meeting, including but not limited to requests for further borrowing authorization from any source allowed under Chapter 44, Sections 7 and 8 or other applicable law.

MOTION C: (two-thirds vote required)
 Move that the Town vote to appropriate the sum of \$12,500,000 to be expended under the direction of the Board of Selectmen to design, construct, equip, and furnish Fire Station 4, including all necessary site improvements, individually shown as item 1 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$12,500,000 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 \$12,500,000 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, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

TABLE C, MOTION C: Article 14 - Capital Improvement- 2018 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Fire Department	Replace Fire Station 4 (West Natick)	Tax Levy Borrowing	\$ -
Appropriation under Article 14: MOTION C				\$ -

The motion to refer Motion C under Article 14 passed by majority vote (107-3-1).

Motion D was moved by Mr. Evans and seconded by Mr. Hayes

MOTION D: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$2,017,000 to be expended under the direction of the Department of Public Works for the purpose of Fox Hill Drive Water Main Replacement, Replace Ground Water Wells, East Central Water Main Abandonment, individually shown as items 1, 2, and 3, in Table D below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$2,017,000 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 \$2,017,000 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, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the

TABLE D, MOTION D: Article 14 - Capital Improvement - 2018 Spring Annual Town Meeting

<u>Item #</u> <u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1 Water and Sewer Enterprise	Fox Hill Drive Water Main Replacement	Water Sewer Borrowing	\$ 667,000
2 Water and Sewer Enterprise	Replace Ground Water Wells	Water Sewer Borrowing	\$ 500,000
3 Water and Sewer Enterprise	East Central Water Main Abandonment	Water Sewer Borrowing	\$ 850,000
Appropriation under Article 14: MOTION D			\$ 2,017,000

Motion D under Article 14 passed by a two-thirds vote (108-2-1).

Motion E was moved by Mr. Evans and seconded by Mr. Hayes.

MOTION E: (majority vote required)

Move that the Town vote to appropriate the sum of \$969,000 to be expended under the direction of the Department of Public Works for the purpose of completing sewer main rehabilitation, individually shown as item 1 in Table E below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$969,000 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 \$969,000 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, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount, and that the Board of Selectmen is authorized to accept one or more grants or gifts from the Massachusetts Water Resource Authority or any other public or private funding source for the purposes of this article.

TABLE E, MOTION E: Article 14 - Capital Improvements - 2018 Spring Annual Town Meeting

<u>Item #</u> <u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1 Water and Sewer Enterprise	Sewer Main Rehabilitation (MWRA I&I Removal Grant Program)	Water Sewer Borrowing	\$ 969,000
Appropriation under Article 12: MOTION E			\$ 969,000

Motion E under Article 14 passed by a two-thirds vote (114-1-0).

Motion F was moved by Mr. Evans and seconded by Mr. Hayes

MOTION F: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$255,000 to be expended under the direction of the Town Administrator for the purpose of repairing, equipping, and furnishing Camp Arrowhead, individually shown as item 1 in the Table F below, and that to meet this appropriation the sum of \$255,000 be raised from the Capital Stabilization Fund.

TABLE F, MOTION F: Article 14 - Capital Improvement - 2018 Spring Annual Town Meeting

<u>Item #</u> <u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1 Town Administration	Camp Arrowhead - Repairs	Capital Stabilization Fund	\$ 255,000
Appropriation under Article 14: MOTION F			\$ 255,000

Motion F under Article 14 passed unanimously (113-0-1).

ARTICLE 13: 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.

Motion A was moved by Mr. Evans and seconded by Mr. Hayes

MOTION A: (two-thirds vote required)
 Move that the Town vote to appropriate the sum of \$560,800 to be expended under the direction of the Fire Department for the purpose of purchasing dive team equipment, purchasing auto pulse/automated CPR equipment, replacing an air compressor, replacing a backup power generator at station 2, under the direction of the Natick Public Schools for the purpose of purchasing textbook package upgrade, under the direction of the Police Department for the purpose of replacing police cruisers, under the direction of the Town Clerk for the purpose of purchasing Poll Pads For Voter Checkin And Checkout Processing, individually shown as items 1 through 7 in Table A below, and that to meet this appropriation the sum of \$560,800 be raised from the Capital Stabilization Fund.

TABLE A - MOTION A: Article 13 - Capital Equipment - 2018 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Fire Department	Dive Team Equipment	Capital Stabilization Fund	\$ 8,800
2	Fire Department	Purchase Auto Pulse/ Automated CPR Equipment	Capital Stabilization Fund	\$ 13,000
3	Fire Department	Air Compressor Replacement	Capital Stabilization Fund	\$ 55,000
4	Fire Department	Replace Backup Power Generator Station 2	Capital Stabilization Fund	\$ 65,000
5	Natick Public Schools	TextBook Package Upgrade	Capital Stabilization Fund	\$ 251,000
6	Police Department	Cruiser Replacement	Capital Stabilization Fund	\$ 138,000
7	Town Clerk	Poll Pads For Voter Checkin And Checkout Processing	Capital Stabilization Fund	\$ 30,000
Appropriation under Article 13: MOTION A				\$ 560,800

Mr. Chenard gave a presentation on all of the motions under Article 13. *Motion A under Article 13 passed by a two-thirds vote (109-4-1).*

Motion B was moved by Mr. Evans and seconded by Mr. Hayes.

MOTION B: (two-thirds vote required)
 Move that the Town vote to appropriate the sum of \$200,000 to be expended under the direction of the Fire Department for the purpose of replacing S-5 Fire Alarm and Signal Bucket Truck, individually shown as item 1 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$200,000 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 \$200,000 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, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

TABLE B, MOTION B: Article 13 - Capital Equipment - 2018 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Fire Department	Replace S-5 Fire Alarm and Signal Bucket Truck	Tax Levy Borrowing	\$ 200,000
Appropriation under Article 13: MOTION B				\$ 200,000

Motion B under Article 13 passed by a two-thirds vote (109-2-0).

Motion C was moved by Mr. Evans and seconded by Mr. Hayes

MOTION C: (two-thirds vote required)
 Move that the Town vote to appropriate the sum of \$220,000 to be expended under the direction of the Public Works Department for purpose of replacing W-26 Dump Truck, individually shown as item 1, in Table C below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$220,000 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 \$220,000 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, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

TABLE C, MOTION C: Article 13 - Capital Equipment - 2018 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Water and Sewer Enterprise	Replace W-26 Dump Truck	Water Sewer Borrowing	\$ 220,000
Appropriation under Article 13: MOTION C				\$ 220,000

Motion C under Article 13 passed by a two-thirds vote (105-5-2).

Motion D was moved by Mr. Evans and seconded by Mr. Hayes

MOTION D: (majority vote required)
 Move that the Town vote to appropriate the sum of \$35,000 to be expended under the direction of the Public Works Department for the purpose of Water Smart Software Implementation, individually shown as item 1 in Table D below, and that to meet this appropriation the sum of \$35,000 be raised from the Water Sewer Retained Earnings.

TABLE D - MOTION D: Article 13 - Capital Equipment - 2018 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Water and Sewer Enterprise	Water Smart Software Implementation	Water Sewer Retained Earnings	\$ 35,000
Appropriation under Article 13: MOTION D				\$ 35,000

Motion D under Article 13 passed by majority vote (110-3-0).

Motion E was moved by Mr. Evans and seconded by Mr. Hayes

MOTION E: (two-thirds vote required)
 Move that the Town vote to appropriate the sum of \$100,000 to be expended under the direction of the Natick Public Schools for the purpose of one to one technology initiatives, individually shown as item 1 in Table E below, and that to meet this appropriation the sum of \$100,000 be raised from the 1 to 1 Stabilization Fund.

TABLE E - MOTION E: Article 13 - Capital Equipment - 2018 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Natick Public Schools	One to One Technology Initiatives	1 to 1 Stabilization Fund	\$ 100,000
Appropriation under Article 13: MOTION E				\$ 100,000

Motion E under Article 13 passed by two-thirds vote (103-5-2).

Motion F was moved by Mr. Evans and seconded by Mr. Hayes

MOTION F: (majority vote required)				
Move that the Town vote to appropriate the sum of \$41,000 to be expended under the direction of the Community Services Department for the purpose of replacing a Tee Mower, and Fairway Mower Reels, individually shown as items 1 and 2 in Table F below, and that to meet this appropriation the sum of \$41,000 be raised from the Golf Course Retained Earnings.				
TABLE F - MOTION F: Article 13 - Capital Equipment - 2018 Spring Annual Town Meeting				
Item #	Department	Item	Funding Source	Amount
1	Sassamon Trace Golf Enterprise	Tee Mower	Golf Course Retained Earnings	\$ 26,000
2	Sassamon Trace Golf Enterprise	Fairway Mower Reels	Golf Course Retained Earnings	\$ 15,000
Appropriation under Article 13: MOTION F				\$ 41,000

Motion F under Article 13 passed by majority vote (105-9-0).

Motion G was moved by Mr. Evans and seconded by Mr. Hayes

MOTION G: (two-thirds vote required)				
Move that the Town vote to appropriate the sum of \$108,000 to be expended under the direction of the Community Services Department for purpose of replacing a greens mower, a trim mower, and main pump heads, individually shown as items 1 ,2 and 3, in Table G below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$108,000 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 \$108,000 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, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.				
TABLE G, MOTION G: Article 13 - Capital Equipment - 2018 Spring Annual Town Meeting				
Item #	Department	Item	Funding Source	Amount
1	Sassamon Trace Golf Enterprise	Greens Mower	Golf Course Borrowing	\$ 38,000
2	Sassamon Trace Golf Enterprise	Trim Mower	Golf Course Borrowing	\$ 35,000
3	Sassamon Trace Golf Enterprise	Main Pump Heads	Golf Course Borrowing	\$ 35,000
Appropriation under Article 13: MOTION G				\$ 108,000

Motion G under Article 13 passed by a two-thirds vote (98-11-2).

ARTICLE 2: Committee Article (Board of Selectmen)

To see if the Town will vote to hear and discuss the reports of town officers, boards, and committees; or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

The Finance Committee recommends the following action:

ARTICLE #2	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 20, 2018	No Action	10-0-0

MOTION: (Requires a majority vote)

Moved by Ms. Evans seconded by Mr. Ostroff to hear a report from the Planning Board regarding the Master Plan.

The main motion to hear a report by the Planning Board passed by majority vote (96-9-3). Mr. Errickson, Director of Community and Economic Development gave the report on behalf of the Planning Board.

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.

At this time Mr. Evans moved, seconded by Mr. Hayes favorable action on the subject matter of Article 7, Motion H1 as displayed on the screen. The motion was not available in hard copy for the members and therefore the Moderator postponed consideration of this motion until Thursday, April 26th.

ARTICLE 19: Amend By-Law Article 24 Regarding Procedure for Appointment of Fire Chief

To see if the Town will vote to amend the By-Laws, specifically Article 24, Section 152 therein to allow the Board of Selectmen to extend the time frame within which the Fire 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 Fire Chief; or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

The Finance Committee recommends the following action:

ARTICLE #19	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 Mr. Hayes that in the 8th paragraph of By-Law Article 15, 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. Hayes seconded by Mr. Evans to amend the main motion by deleting the words "the 8th paragraph of By-Law Article 15" and inserting in its place the words "Article 24, Section 15.2 h of the Town of Natick By-Laws". *The amendment passed unanimously (by hand count). The amended main motion passed unanimously (88-0-0).*

Mr. Sidney moved, seconded by Ms. Merkowitz to adjourn. *The motion to adjourn passed by majority vote. The meeting adjourned at 10:10 PM until Thursday, April 26, 2018 at 7:30 PM.*

A record of the Third Session of
2018 Spring Annual Town Meeting
April 24, 2018



Diane Packer, Town Clerk