

**2019 Spring Annual Town Meeting  
 Fine and Performing Arts Center  
 Marshall Lebowitz Town Meeting Room,  
 Natick High School  
 April 23, 2019, Third Session**

The Third Session of the 2019 Spring Annual Town Meeting was called to order at 8:25PM after the dissolution of 2019 Special Town Meeting #1. All rules and procedures from previous sessions of 2019 Spring Annual Town Meeting remain in effect.

Mr. Evans and Mr. Hayes withdrew the motion for Motion H2 under Article 8 that was made on April 11, 2019. *The withdrawal motion was accepted without objection.*

**ARTICLE 8: Fiscal 2020 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 2020 (July 1, 2019 to June 30, 2020), and to provide for a reserve fund for Fiscal Year 2020; or to otherwise act thereon.

**FINANCE COMMITTEE RECOMMENDATION**

ARTICLE 8, Motion H2	DATE VOTED March 19, 2019	MOTION Favorable Action	QUANTUM OF VOTE 14-0-0
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Motion H2 was moved by Mr. Evans seconded by Mr. Hayes

<b>Motion H2: (Requires majority vote)-</b>	
<b>Water/Sewer Indirect Cost Allocations</b>	
Move that the Town vote to APPROVE the following indirect cost allocations raised in the General Fund:	
<b>ALLOCATIONS</b>	<b>TOTAL</b>
DPW Administration	\$168,373
Engineering Services	\$326,740
Equipment Maintenance	\$435,477
Highway Sanitation Recycling	\$277,856
Facility Maintenance	\$84,586
Public Safety	\$161,304
Finance - Administration	\$235,645
Town Administration	\$169,631
Community Development	\$106,337
Information Technology	\$141,127
Procurement	\$32,253
Human Resources	\$5,983
Legal Services	\$58,815
Property & Liability Insurance	\$283,589
Utilities	\$56,224
Vehicle Fuel	\$158,010
Sub Total - General Fund	\$2,701,950
<b>Water Sewer Staff Performing General Fund Functions</b>	
GIS Services	-\$51,892
W/S Admin. Asst. - DPW	-\$28,758
W/S Admin. Asst. - Collector	-\$52,096
Snow and Ice Removal	-\$35,904
Subtotal - Water Sewer	-\$168,650
<b>Total Water and Sewer Indirect Costs</b>	<b>\$2,533,300</b>
<b>And that the sum of \$2,533,300 appropriated in the General Fund be raised from the following source:</b>	
<b>Water-Sewer User Fees</b>	<b>\$2,533,300</b>

*Motion H2 passed unanimously (112-0-1).*

**FINANCE COMMITTEE RECOMMENDATION**

ARTICLE 8, Motion I and I2	DATE VOTED March 19, 2019	MOTION Favorable Action	QUANTUM OF VOTE 14-0-0
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Motion I1 was moved by Mr. Evans seconded by Mr. Hayes

<b>Motion I1: (Requires majority vote)</b>	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the department shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:	
<b>Sassamon Trace Operations</b>	
Salaries	\$318,362
Expenses	\$296,342
<b>Total GC Operations</b>	<b>\$614,704</b>
<b>Sassamon Trace Fringe Benefits</b>	
Other Personal Services	\$54,844
Other - Retirement Assessment	\$12,639
<b>Total GC Fringe Benefits</b>	<b>\$67,483</b>
<b>Sassamon Trace Debt Service</b>	
Principal	\$196,540
Interest	\$45,101
<b>Total GC Debt Service</b>	<b>\$241,641</b>
<b>Golf Reserve Fund</b>	
Expense	\$20,000
Total Golf Reserve Fund	\$20,000
<b>Total Budget Amount for Motion I</b>	<b>\$943,828</b>
And that the above <u>Total Budget Amount</u> be raised from the following sources:	
<b>Tax Levy of Fiscal Year 2020</b>	\$240,000
<b>Golf User Fees</b>	\$703,828
	<b>\$943,828</b>

*Motion I1 under Article 8 passed by majority vote (104-7-1).*

Motion I2 was moved by Mr. Evans seconded by Mr. Hayes

<b>Motion I2:(Requires Majority Vote)</b>	
Sassamon Trace Enterprise Fund Indirect Allocations	
Move that the Town vote to APPROVE the following indirect cost allocations raised in the General Fund:	
<b>ALLOCATIONS</b>	<b>TOTAL</b>
Public Works Administration	\$1,263
Equipment Maintenance	\$5,443
Highway, Sanitation, Recycling	\$926
Recreation	\$8,372
Land Facilities and Natural Resources	\$10,449
Public Safety	\$1,613
Finance	\$3,927
Town Administration	\$5,654
Procurement	\$323
Human Resources	\$658
Legal Services	\$980
Property & Liability Insurance	\$5,672
Utilities	\$4,016
Vehicle Fuel	\$2,634
<b>Total Golf Indirect Costs</b>	<b>\$51,930</b>
And that the Sum of \$51,930 appropriated in the General Fund be raised from the following source:	
<b>Golf User Fees</b>	\$51,930

*Motion I2 under Article 8 passed by majority vote (109-2-0).*

Mr. Beaumont seconded by Mr. Kessel moved to postpone consideration of Articles 26 and 27 until the first order of business on April 30<sup>th</sup> and that these articles be considered in the following order; 27 and then 26. *This motion passed by majority vote (103-7-4).*

**ARTICLE 6: Amend Agreement for the South Middlesex Regional Vocational School District (Town Administrator)**

To see if the Town will vote to amend the agreement among the towns of Ashland, Holliston, Hopkinton, and Natick, and the City of Framingham, with respect to Establishment of a Regional Vocational School District to incorporate prior amendments to said agreement, to eliminate outdated provisions, to recognize Framingham’s change from a town to a city form of government, and to bring said agreement into alignment with the District’s existing practices; or otherwise act thereon.

**FINANCE COMMITTEE RECOMMENDATION:**

ARTICLE #6	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 12, 2019	Favorable Action	11-0-0

**MOTION: (Requires a majority vote)**

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to amend the agreement among the towns of Ashland, Holliston, Hopkinton, and Natick, and the City of Framingham, with respect to the Establishment of a Regional Vocational School District to incorporate prior amendments to said agreement, to eliminate outdated provisions, to recognize Framingham’s change from a town to a city form of government, and to bring said agreement into alignment with the District’s existing practices;

So that the agreement now reads;

Amended: 1972, 1987, 2019

Amended Agreement among the Towns of Ashland, Holliston, Hopkinton and Natick and the City of Framingham with Respect to the Establishment of a Regional Vocational High School District

This Agreement is entered into pursuant to Chapter 71 of the General Laws of Massachusetts, as amended, between the towns of Ashland, Holliston, Hopkinton and Natick and the City of Framingham, hereinafter sometimes referred to as member municipalities. In consideration of the mutual promises herein contained, it is hereby agreed as follows:

**SECTION I THE REGIONAL DISTRICT SCHOOL COMMITTEE**

(A) Composition

The powers and duties of the regional school district shall be vested in and exercised by a regional district school committee, hereinafter sometimes referred to as the Committee.

The Committee shall consist of sixteen members, eight from the City of Framingham and two from each of the towns of Ashland, Holliston, Hopkinton and Natick.

(B) Members

All members shall be appointed by the official or government body authorized to make such appointment in accordance with the city or town charter, by-law or other vote of the legislative body. In every year in which the term of office of one or more members expires, the official or government body shall appoint one or more members, as the case may be, to serve for a term of three years, and the terms of office of such members shall commence at midnight on June 1 following their appointment.

(C) Vacancies

If a vacancy occurs among the members appointed under subsection I (B), the official or government body authorized to appoint shall appoint a member to serve for the balance of the unexpired term, if any.

(D) Organization

At the first meeting in June of each year, the Committee shall organize and choose by ballot a chairman and a vice-chairman from among its own membership. At the same meeting, or at any other meeting, the Committee shall appoint a treasurer and a secretary, who may be the same person but who need not be members of the Committee, choose such other officers as it deems advisable, determine the terms of office of its officers (except the chairman and vice-chairman who shall be elected annually as provided above) and prescribe the powers and duties of any of its officers, fix the time and place for its regular meetings and provide for the calling of special meetings.

(E) Powers and Duties

The Committee shall have all the powers and duties conferred and imposed upon school committees by law and conferred and imposed upon it by this agreement, and such other

additional powers and duties as are specified in Sections 16 to 16I, inclusive of Chapter 71 of the General Laws and any amendments thereof or additions thereto now or hereafter enacted, or as may be specified in any other applicable general or special law.

(F) Quorum

The quorum for the transaction of business shall be a majority of the Committee, but a number less than the majority may adjourn.

**SECTION II LOCATION OF THE REGIONAL DISTRICT SCHOOL**

The regional district school or schools shall be located within the geographical limits of the District and within a radius of three (3) miles from the Ashland Post Office located at the intersection of Main and Summer Streets.

**SECTION III TYPE OF REGIONAL DISTRICT SCHOOL**

The regional district school shall be a co-educational vocational-technical high school consisting of grades nine through twelve, inclusive. The Committee is hereby authorized to establish and maintain such kinds of education, acting as trustees therefor, as may be provided by municipalities under the provisions of Chapter 74 of the General Laws and acts amendatory thereof, in addition thereto or dependent thereon, including courses beyond the secondary school level in accordance with the provisions of Section 37A of the said Chapter 74 of the General Laws.

**SECTION IV APPORTIONMENT AND PAYMENT OF COSTS INCURRED BY THE DISTRICT**

(A) Classification of Costs

For the purpose of apportioning assessments to the member municipalities, costs shall be divided into two categories: capital costs and operating costs.

(B) Capital Costs

Capital costs shall include all expenses in the nature of capital outlay such as the cost of acquiring land, the cost of constructing and reconstructing and adding to buildings, and the cost of remodeling or making extraordinary repairs to a school building or buildings, including without limitation the cost of the original equipment and furnishings for such buildings and additions, plans, architects and consultants fees, grading, the cost of construction of sewerage systems and sewerage treatment and disposal facilities or for the purchase or use of such systems with municipalities, other costs incidental to placing school buildings and additions and related premises in operating condition and any other capital outlays for which regional school districts may be authorized to borrow or which could be categorized as a capital expense in conformity with applicable law or regulation. Capital costs shall also include payment of principal of and interest on bonds, notes or other obligations issued by the District to finance capital costs.

(C) Operating Costs

Operating costs shall include all costs not included in capital costs as defined in subsection IV (B), but including interest on temporary notes issued by the District in anticipation of revenue.

(D) Apportionment of Capital Costs

Capital costs shall be apportioned annually no later than April 30th for the ensuing fiscal year as follows:

- (1) Each member municipality's share of the capital costs incurred in connection with the construction, equipping and placing in operation of the initial district school building, including the payment of principal of and interest on bonds, notes or other obligations of the District to finance such capital costs, shall be determined by computing the ratio which the sum of its resident pupil enrollments on October 1 of the three years next preceding the year in which the Committee votes to authorize the incurring of such capital costs bears to the sum of the resident pupil enrollments of all the member municipalities on October 1 of the same three years; and in the case of capital costs consisting of the payment of principal of and interest on bonds, notes or other obligations issued by the District, the ratio shall not be changed during the period in which such bonds, notes or other obligations are outstanding, except as provided in subsection VII (A). For the purpose of this clause (1) of this subsection IV (D) resident pupil enrollments shall be defined as the number of pupils residing in a member municipality and enrolled in the District.

For the purposes of this subsection IV(D) and the Agreement as a whole, all references to October 1st shall be deemed to be the date on which the Commonwealth requires the reporting of student enrollment for the purpose of Chapter 70 funding such that if the

Commonwealth changes this date, this Agreement shall be read as incorporating the new date set by the Commonwealth without amendment.

(2) Each member municipality’s share of the capital costs other than those apportioned pursuant to clause (1) of this subsection IV (D), whether or not incurred in connection with the construction of an addition to or the reconstruction, replacement, remodeling or making extraordinary repairs to said initial school building, shall be determined by computing the ratio which the sum of its pupil enrollments in the regional district school on October 1 of the three years next preceding the year in which the Committee votes to authorize the incurring of such capital costs bears to the sum of the pupil enrollments of all the member municipalities in the regional district school on October 1 of the same three years, and in the case of capital costs consisting of the payment of the principal of and interest on bonds, notes or other obligations issued by the District the ratio shall not be changed during the period in which such bonds, notes or other obligations are outstanding, except as provided in subsection VII (A). In the event that there is no pupil enrollment from any member municipality in any one or more of the aforesaid three years, such member municipality’s share shall be determined as provided in clause (1) of this subsection and the share of each of the other member municipalities of the remaining capital costs shall be determined by computing the ratio which the sum of its pupil enrollments in the regional district school on October 1 of the three years next preceding the year in which the Committee votes to authorize the incurring of such capital costs bears to the sum of the pupil enrollments of such other member municipalities in the regional district school on October 1 of the same three years.

(E) Apportionment of Operating Costs

Operating costs will be apportioned in accordance with the options authorized by Chapter 70 of the General Laws. Subject to the Commonwealth’s determination of the minimum local contributions, operating costs, except those described in subsection IV (F), for every fiscal year, shall be apportioned to the member municipalities on the basis of each municipality’s respective pupil enrollment in the regional school. Each member municipality's share for each fiscal year shall be determined by computing the ratio which that member municipality's pupil enrollment in the regional district school on October 1 of the year next preceding the year for which the apportionment is determined bears to the total pupil enrollment in the regional school from all the member municipalities on the same date. In computing this apportionment the pupil hours referred to in subsection IV (F) shall be excluded.

(F) Special Operating Costs

The Committee shall determine the operating costs for each fiscal year of any evening trade extension courses or any other types of courses which are offered by the District to persons other than the pupils attending the regular day regional vocational school. Each member municipality’s share of such operating costs shall be determined by computing the ratio which that municipality's enrollment of pupil hours in such courses on October 1 of the year next preceding the year for which the apportionment is determined bears to the total enrollment of pupil hours in such courses from all the member municipalities on the same date.

(G) Times of Payment of Apportioned Costs

Each member municipality shall pay to the District in each year its proportionate share, certified as provided in subsection V (C) of the capital and operating costs. Except as otherwise provided in subsection V (A) the annual share of each member municipality shall be paid in such amounts and at such times that at least the following percentages of such annual share shall be paid on or before the dates indicated, respectively:

August 1	25%
December 1	50%
April 1	75%
June 1	100%

**SECTION V BUDGET**

(A) Preliminary Operating and Maintenance Budget

In December of the preceding fiscal year, the Committee shall annually prepare a preliminary operating and maintenance budget for the ensuing fiscal year, attaching thereto provision for any installment of principal or interest to become due in such year on any bonds or other evidence of indebtedness of the District and any other capital costs to be apportioned to the member municipalities. The budget is presented to the Budget Subcommittee and member

municipalities' Finance Committees. The budget is to be itemized in a manner consistent with the Commonwealth's chart of accounts.

(B) Final Operating and Maintenance Budget

The Committee shall adopt, by a two-thirds vote of the full Committee, an annual operating and maintenance budget, including debt and interest charges and any other current capital costs as separate items, in March for the ensuing fiscal year, and said Committee shall apportion the amounts necessary to be raised in order to meet the said budget in accordance with the provisions of Section IV. The amounts so apportioned to each member municipality shall, within 30 days and prior to April 15 of each year preceding the fiscal year to which said budget relates, be certified by the district treasurer to the treasurer of such member municipality, and each such town shall, at the next annual town meeting, or in the City of Framingham, at meeting of the city council no later than June 15 of each year preceding the fiscal year to which said budget relates, appropriate the amounts so certified. The budget shall be deemed approved upon a two-thirds vote of the member municipalities.

(C) Conformity with Legal Process

The budget process set forth herein shall be interpreted and implemented in accordance with the provisions of G.L. c. c. 71, as applicable, and any special laws or regulations relating thereto.

### **SECTION VI TRANSPORTATION**

School transportation shall be provided by the regional school district and the cost thereof shall be apportioned to the member municipalities as an operating cost.

### **SECTION VII AMENDMENTS**

(A) Limitation

This agreement may be amended from time to time in the manner hereinafter provided, but no amendment shall be made which shall substantially impair the rights of the holders of any bonds or notes or other evidences of indebtedness of the District then outstanding, or the rights of the District to procure the means for payment thereof, provided that nothing in this section shall prevent the admission of a new municipality or municipalities to the District and the reapportionment accordingly of capital costs of the District represented by bonds or notes of the District then outstanding and of interest thereon.

(B) Procedure

Any proposal for amendment, except a proposal for amendment providing for the withdrawal of a member municipality (which shall be acted upon as provided in Section IX), may be initiated by a majority vote of all the members of the Committee or by a petition signed by at least 10 per cent of the registered voters of anyone of the member municipalities. In the latter case, said petition shall contain at the end thereof a certification by the clerk of such member municipality as to the number of registered voters in said municipality according to the most recent voting list and the number of signatures on the petition which appear to be the names of registered voters of said municipality and said petition shall be presented to the secretary of the Committee. In either case, the secretary of the Committee shall mail or deliver a notice in writing to the board of selectmen or mayor, as the case may be, of each of the member municipalities that a proposal to amend this Agreement has been made and shall enclose a copy of such proposal (without the signatures in the case of a proposal by petition). In a member town, the selectmen of each member municipality shall include in the warrant for the next annual or a special town meeting called for the purpose an article stating the proposal. In a city, the proposal to amend this Agreement shall be placed before the city council.

Such amendment shall take effect upon its acceptance by all the member municipalities, acceptance by each town to be by a majority vote at a town meeting and in each city by a majority vote of the city council. All amendments must be approved by the Commissioner of Elementary and Secondary Education.

### **SECTION VIII ADMISSION OF NEW TOWNS**

By an amendment of this Agreement adopted under and in accordance with Section VII above, any other municipality or municipalities may be admitted to the regional school district upon adoption as therein provided of such amendment and upon acceptance by the municipality or municipalities seeking admission of the Agreement as so amended and also upon compliance with such provisions of law as may be applicable and such terms as may be set forth in such amendment. Such provisions of law require that the approval of all member municipalities, including the new member municipality(ies), and the approval of the Commissioner of Elementary and Secondary Education be obtained no later than December 31st of the year

preceding admission. The admission of the new member municipality(ies) shall not be effective until the July 1st following such approvals.

## SECTION IX WITHDRAWAL

(A) Limitations

The withdrawal of a member municipality from the District may be affected by an amendment to this Agreement in the manner hereinafter provided by this section. Any member municipality seeking to withdraw shall, by vote at an annual or special town meeting in a member town or, in a member city, vote of the city council, request the Committee to draw up an amendment to this Agreement setting forth the terms by which such municipality may withdraw from the District, provided (1) that the municipality seeking to withdraw shall remain liable for any unpaid operating costs which have been certified by the district treasurer to the treasurer of the withdrawing municipality, including the full amount so certified for the year in which such withdrawal takes effect, and (2) that the said municipality shall remain liable to the District for its share of the indebtedness of the District outstanding at the time of such withdrawal, and for interest thereon, to the same extent and in the same manner as though the municipality had not withdrawn from the District.

(B) Procedure

The clerk of the municipality seeking to withdraw shall notify the Committee in writing that such municipality has voted to request the Committee to draw up an amendment to this Agreement (enclosing a certified copy of such vote). Thereupon, the Committee shall draw up an amendment to this Agreement setting forth such terms of withdrawal as it deems advisable, subject to the limitation contained in subsection VII (A). The secretary of the Committee shall mail or deliver a notice in writing to the board of selectmen of each member town or the mayor and city council of each member city that the Committee has drawn up an amendment to this Agreement providing for the withdrawal of a member municipality (enclosing a copy of such amendment). In each member town, the selectmen shall include in the warrant for the next annual town meeting, (provided the warrant has not first been closed) or a special town meeting called for the purpose, an article stating the amendment or the substance thereof. In each member city, the amendment shall be put on the agenda of the city council. Such amendment shall take effect upon its acceptance by all of the member municipalities, acceptance by each municipality to be by a majority vote at a town meeting or city council as aforesaid. All such votes must be taken, and the approval of the Commissioner of Elementary and Secondary Education must be obtained, no later than December 31st of the fiscal year preceding the withdrawal. All withdrawals shall be effective the July 1st following the aforementioned votes and approval.

(C) Cessation of Term of Office of Withdrawing Municipality's Member

Upon the effective date of withdrawal, the term of office of the members serving on the Committee from the withdrawing municipality shall terminate and the total membership of the Committee shall be decreased accordingly.

(D) Payments of Certain Capital Costs Made by a Withdrawing Municipality

Money received by the District from the withdrawing municipality for payment of funded indebtedness or interest thereon shall be used only for such purpose and until so used shall be deposited in trust in the name of the District with a Massachusetts bank or trust company having a combined capital and surplus of not less than \$5,000,000.

(E) Apportionment of Costs after Withdrawal

The withdrawing municipality's annual share of any future installment of principal and interest on obligations outstanding on the effective date of its withdrawal shall be fixed at the percentage prevailing for such municipality at the last apportionment made next prior to the effective date of the withdrawal. The remainder of any such installment after subtracting the shares of any municipality or municipalities which have withdrawn shall be apportioned to the remaining member municipalities in the manner provided in subsection IV (D) or as may be otherwise provided in the amendment providing for such withdrawal.

## SECTION X TUITION STUDENTS

The Committee may accept for enrollment in the regional district school pupils from municipalities other than the member municipalities on a tuition basis. Income received by the District from tuition pupils who are enrolled as of October 1 and not previously deducted from operating costs shall be deducted from the total operating costs in the next annual budget to be prepared after the receipt thereof, prior to apportionment under subsection IV (E) to the member municipalities.

**SECTION XI INCURRING OF DEBT**

Within seven days after the date on which the Committee authorizes the incurring of debt, other than temporary debt in anticipation of revenue to be received from member municipalities, the said Committee shall cause written notice of the date of said authorization, the sum authorized, and the general purpose or purposes for authorizing such debt, to be given to the board of selectmen of each member town and the mayor of each member city, in accordance with Chapter 71, Section 16(d) of the General Laws.

**SECTION XII FISCAL YEAR**

The fiscal year or period of the District shall be the same as the fiscal period of the member municipalities as provided by law, and the word year or fiscal year as it relates in this Agreement to a fiscal or budget year shall mean the fiscal year of the District.

**SECTION XIII ADVISORY COMMITTEE**

The Committee may, to assist it in the construction of any regional school building, appoint a building committee to advise it with respect to plans, specifications, appointment of architects and/or engineers, the awarding of contracts, the supervision of construction and any other assistance the Committee may desire. The members of any such committee shall serve in an advisory capacity only and without compensation.

**SECTION XIV ANNUAL REPORT**

The Committee shall submit on or before January 31 of each year, an annual report to each of the member municipalities containing a detailed financial statement for the prior year and the budget for the then current year, including in each case a statement showing the method by which the annual charges assessed against each member municipality were computed, together with such additional information relating to the operation and maintenance of the regional school as may be deemed necessary or appropriate by the Committee. The Committee shall also furnish upon request any additional financial information as may be deemed necessary by the board of selectmen or mayor, as the case may be, in any member municipality.

**SECTION XV SEVERABILITY**

If any provision of this Agreement shall be held invalid in any circumstance, the remaining provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this amended and restated agreement has been executed as of the \_\_\_\_ day of \_\_\_\_\_ 2019.

Mr. Jonathan Evans, Superintendent of South Middlesex Regional Vocational School District spoke to this article.

*The main motion under Article 6 passed by majority vote (112-1-0).*

**ARTICLE 18: Fox Hill Drive Sewer Betterment (Board of Selectmen)**

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum of money for the construction of a Town sewer system to service the area of Fox Hill Drive; to determine whether this appropriation shall be raised by borrowing or otherwise; such work to be performed and betterments to be assessed in accordance with applicable Massachusetts law and the Town of Natick By-Laws, Article 71; and to authorize the Board of Selectmen to acquire by purchase, eminent domain or otherwise, easements for utility purposes to permit the installation of Town sewer pipe and a sewer pump station for Fox Hill Drive, and service connections from said sewer pipe, and to allow the repair and maintenance thereof; or otherwise to act thereon.

**FINANCE COMMITTEE RECOMMENDATION:**

ARTICLE #18	DATE VOTED	MOTION	QUANTUM OF VOTE
	February 26, 2019	Favorable Action	9-0-0

**MOTION: (Requires a two-thirds majority vote)**

Move that the Town vote to raise and appropriate and transfer \$1,131,900 for the construction of a Town sewer system to service the area of Fox Hill Drive; 25% of this amount to be transferred from the Water/Sewer Enterprise Fund, and 75% of this amount to be raised by assessment on the homeowners on Fox Hill Drive in equal amounts, pursuant to Article 71 of the Town of Natick By-Laws; and move that the Town authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise, easements for utility



purposes to permit the installation of Town sewer pipe and a sewer pump station for Fox Hill Drive, and service connections from said sewer pipe, and to allow the repair and maintenance thereof, and to take all action necessary or appropriate to accomplish the purposes of this article.

Mr. Marsette, Director of Department of Public Works spoke to this article and discussion ensued. *The main motion under Article 18 passed by a two-thirds vote (106-4-3).*

**ARTICLE 16: Alteration of Layout of North Main Street (Route 27) and Adjacent Streets (Town Administrator)**

To see if the Town will vote to accept as a public way the altered layout by the Selectmen of North Main Street (Route 27) and adjacent streets thereto, to include within the altered layout of North Main Street (Route 27) and adjacent streets thereto certain fee interests and easements as shown on a plan entitled “Alteration of Layout of North Main Street (Route 27) and Adjacent Streets,” dated February 7, 2019, prepared by BETA Group, Inc., as said plan may be amended, said plan on file with the Town Clerk, or to otherwise act thereon.

**FINANCE COMMITTEE RECOMMENDATION:**

ARTICLE #16	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 5, 2019	Referral to the Town Administrator	12-0-0

**MOTION: (Requires a majority vote)**

Moved by Mr. Evans, seconded by Mr. Hayes to refer the subject matter of Article 16 to the Sponsor.

Mr. Errickson, Director of Community and Economic Development, spoke to this article. *The motion to refer the subject matter of Article 16 to the sponsor passed by majority vote (111-1-0).*

**ARTICLE 2: Committee Article (Town Administrator)**

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:**

ARTICLE #16	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 21, 2019	No action	13-0-0

**MOTION: (Requires a majority vote)**

Moved by Ms. Evans, seconded by Mr. Sidney to hear a report, through Mr. Errickson, from the Planning Board, regarding Natick 2030.

*The motion passed by majority vote (by hand count).* Mr. Errickson, Director of Community and Economic Development gave a presentation on the master plan (Natick 2030).

**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 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.

**FINANCE COMMITTEE RECOMMENDATION:**

ARTICLE #15 Motions A-F	DATE VOTED	MOTION	QUANTUM OF VOTE
	March 19, 2019	Favorable action	13-0-0

**MOTIONS:**

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

Mr. Chenard, Deputy Town Administrator for Operations spoke to all of the motions under Article 15 at this time.

**Article 15 - Capital Improvement - 2019 Spring Annual Town Meeting**

3/13/2019

**MOTION A: (Two-thirds vote required)**

Move that the Town vote to appropriate the sum of \$1,708,000 to be expended under the direction of the Facilities Management Department for the purpose of replacing carpet at the Morse Library, replacing carpet, furniture, and painting the library at the Wilson Middle School, repairs to the Town Hall main entrance, painting classroom walls and ceilings at Memorial School, retiling classrooms at the Johnson School, engineering the roof replacement at the Public Safety Building, engineering the roof replacement at the Town Hall, retiling the second floor hallway at the Johnson School, painting classroom walls and ceilings at Bennett Hemenway School, replacing hallway walls with drywall at Lilja School, replacing the bathroom partitions at Memorial School, replacing office carpet and classroom tile at Memorial School, replacing office carpet at Bennett Hemenway School, replacing the Window Glazing at the Public Safety Building, exterior masonry repair at Bennett Hemenway School, resurface parking lot and sidewalks at Bennett Hemenway School, replacing the exterior doors at the Morse Institute Library, installing air conditioning in the gym at the Lilja School, installing air conditioning in the music room and cafeteria at the Bennett Hemenway School, adding a door between classrooms at the preschool at Natick High School, replacing the roof at the Morse Institute Library, under the direction of Town Administration for capital maintenance, and under the direction of the Community Services Department for repairing the community garden plots at JJ Lane Park, individually shown as items 1 through 23 in the Table A below, and that to meet this appropriation the sum of \$1,708,000 be raised from the Capital Stabilization Fund.

**TABLE A, MOTION A: Article 15 - Capital Improvement - 2019 Spring Annual Town Meeting**

Item #	Department	Item	Funding Source	Amount
1	Facilities	MORSE LIBRARY - REPLACE CARPETING	Capital Stabilization Fund	\$150,000
2	Facilities	WILSON - REPLACE LIBRARY CARPET, FURNITURE, PAINT	Capital Stabilization Fund	\$125,000
3	Facilities	TOWN HALL MAIN ENTRANCE REPAIRS	Capital Stabilization Fund	\$85,000
4	Facilities	MEMORIAL - PAINT CLASSROOM WALLS AND CEILINGS	Capital Stabilization Fund	\$75,000
5	Facilities	JOHNSON - RETILE CLASSROOMS	Capital Stabilization Fund	\$70,000
6	Facilities	PUBLIC SAFETY BUILDING - REPLACE ROOF - ENGINEERING	Capital Stabilization Fund	\$60,000
7	Facilities	TOWN HALL - REPLACE ROOF - ENGINEERING	Capital Stabilization Fund	\$45,000
8	Facilities	JOHNSON SCHOOL - RETILE SECOND FLOOR HALLWAY	Capital Stabilization Fund	\$40,000
9	Facilities	BENNETT HEMENWAY - PAINT SECOND FLOOR CLASSROOM WALLS & CEILINGS	Capital Stabilization Fund	\$40,000
10	Facilities	LILJA - REPLACE HALLWAY WALLS WITH DRYWALL	Capital Stabilization Fund	\$40,000
11	Facilities	MEMORIAL - REPLACE BATHROOM PARTITIONS	Capital Stabilization Fund	\$40,000
12	Facilities	MEMORIAL - REPLACE OFFICE CARPET AND CLASSROOM VCT	Capital Stabilization Fund	\$40,000
13	Facilities	BEN-HEM REPLACE ADMIN OFFICE CARPET	Capital Stabilization Fund	\$30,000
14	Facilities	PUBLIC SAFETY BUILDING - REPLACE WINDOWS GLAZING	Capital Stabilization Fund	\$30,000
15	Facilities	BEN-HEM EXTERIOR MASONRY REPAIR	Capital Stabilization Fund	\$20,000
16	Facilities	BEN HEM - RESURFACE PARKING LOT AND SIDEWALKS	Capital Stabilization Fund	\$160,000
17	Facilities	LIBRARY - REPLACE EXTERIOR DOORS	Capital Stabilization Fund	\$15,000
18	Facilities	LILJA AC IN GYM	Capital Stabilization Fund	\$15,000
19	Facilities	BEN HEM AC MUSIC ROOM & CAFETERIA	Capital Stabilization Fund	\$10,000
20	Facilities	NHS PRESCHOOL - INSTALL CLASSROOM CONNECTING DOOR	Capital Stabilization Fund	\$8,000
21	Facilities	LIBRARY - REPLACE THE ROOF	Capital Stabilization Fund	\$500,000
22	Town Administration	CAPITAL MAINTENANCE	Capital Stabilization Fund	\$100,000
23	Community Services Recreation	COMMUNITY GARDEN PLOT REPAIR-JJ LANE	Capital Stabilization Fund	\$10,000

**Appropriation under Article 15: MOTION A** **\$ 1,708,000**

*Motion A under Article 15 passed unanimously (101-0-0).*

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

**MOTION B: (Two-thirds vote required)**

Move that the Town vote to appropriate the sum of \$2,000,000 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, individually shown as items 1 through 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 \$2,000,000 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 \$2,000,000 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 15 - Capital Improvement - 2019 Spring Annual Town Meeting**

Item #	Department	Item	Funding Source	Amount
1	DPW Engineering	Engineering & Repairs To The Charles River Dam	Tax Levy Borrowing	\$ 1,250,000
2	DPW Engineering	Roadway & Sidewalks Supplement	Tax Levy Borrowing	\$ 750,000

**Appropriation under Article 15: MOTION B** **\$ 2,000,000**

*Motion B under Article 15 passed by a two-thirds vote (103-2-0).*

Moved C was moved by Mr. Evans, seconded by Mr. Hayes

**MOTION C: (majority vote required)**

Move that the Town vote to appropriate the sum of \$6,000 to be expended under the direction of the Community Services Department for the purpose of bunker renovation at the Sassamon Trace Golf Course, individually shown as item 1 in the Table C below, and that to meet this appropriation the sum of \$6,000 be raised from the from golf course retained earnings.

**TABLE C, MOTION C: Article 15 - Capital Improvement- 2019 Spring Annual Town Meeting**

Item #	Department	Item	Funding Source	Amount
1	Golf Course	BUNKER RENOVATION	GC Retained Earnings	\$6,000

**Appropriation under Article 15: MOTION C** **\$ 6,000**

*Motion C under Article 15 passed by majority vote (91-9-0).*

Moved D was moved by Mr. Evans, seconded by Mr. Hayes

**MOTION D: (two-thirds vote required)**

Move that the Town vote to appropriate the sum of \$2,020,000 to be expended under the direction of the Department of Public Works for the purpose of water main relining, individually shown as item 1, in Table D below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$2,020,000 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 \$2,020,000 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 D, MOTION D: Article 15 - Capital Improvement - 2019 Spring Annual Town Meeting**

Item #	Department	Item	Funding Source	Amount
1	Water and Sewer Enterprise	Water Main Relining	Water Sewer Borrowing	\$ 1,500,000
2	Water and Sewer Enterprise	Tonka Pressure Filter	Water Sewer Borrowing	\$ 520,000
<b>Appropriation under Article 15: MOTION D</b>				<b>\$ 2,020,000</b>

*Motion D under Article 15 passed by two-thirds vote (99-1-0).*

Moved E was moved by Mr. Evans, seconded by Mr. Hayes

**MOTION E: (requires a majority vote)**

Move that the Town vote to appropriate the sum of \$15,000 to be expended under the direction of the Department of Public Works for the purpose of supplementing roadway and sidewalk improvements, individually shown as item 1, in Table E below, and that to meet this appropriation the sum of \$15,000 be raised from Transportation Network Funds in accordance with Chapter 187 of the Acts of 2016.

**TABLE E, MOTION E: Article 15 - Capital Improvement - 2019 Spring Annual Town Meeting**

Item #	Department	Item	Funding Source	Amount
1	DPW Engineering	Roadway & Sidewalks Supplement	Transportation Network Funds	\$ 15,000
<b>Appropriation under Article 15: MOTION E</b>				<b>\$ 15,000</b>

*Motion E under Article 15 passed by majority vote (97-1-1).*

Moved F was moved by Mr. Evans, seconded by Mr. Hayes

**MOTION F: (requires a majority vote)**

Move that the Town vote to appropriate the sum of \$780,000 to be expended under the direction of the Department of Public Works for the purpose of high lift Hungerford and Terry Building Modifications, and Springvale air stripper media replacement, individually shown as items 1 and 2, in Table F below, and that to meet this appropriation the sum of \$780,000 be raised from environmental bond bill.

**TABLE F, MOTION F: Article 15 - Capital Improvement - 2019 Spring Annual Town Meeting**

Item #	Department	Item	Funding Source	Amount
1	Water and Sewer Enterprise	HIGH LIFT, H&T BUILDING MODIFICATIONS SPRINGVALE	Env Bond Bill	\$400,000
2	Water and Sewer Enterprise	SPRINGVALE WTR AIR STRIPPER MEDIA REPLACEMENT	Env Bond Bill	\$380,000
<b>Appropriation under Article 15: MOTION F</b>				<b>\$ 780,000</b>

*Motion F under Article 15 passed unanimously (99-0-0).*

Ms. Merkwitz moved seconded by Mr. Sidney to adjourn. *The motion to adjourn passed by majority vote. The meeting adjourned at 10:30 PM until Thursday, April 25, 2019 at 7:30 PM.*

A record of the Third Session of  
2019 Spring Annual Town Meeting  
April 23, 2019

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Diane Packer, Town Clerk