

**2019 Fall Annual Town Meeting
Marshall Lebowitz Town Meeting Room
Wilson Middle School
October 15, 2019, First Session**

The First Session of the 2019 Fall 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 First Session of 2019 Fall Annual Town Meeting. Mr. Foss presented the official, duly posted warrant signed by the Board of Selectmen with the officer's return thereon to the Town Clerk to be entered into the Town's official record. The Moderator asked that all recently elected or appointed members of Town Meeting stand to take the oath of office; there were none. 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 for the meeting: Diane Packer, Town Clerk; Patrick Hayes, Finance Committee Chair; Bruce Evans, Finance Committee Secretary; Karis North, Town Counsel, Melissa Malone, Town Administrator; and Michael Hickey, Chair, Board of Selectmen. Sean O'Brien will operate the slides and Tim Lathwood, a representative from Option Technologies, will operate the electronic voting system.

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

All motions offered for consideration by Town Meeting shall be in writing if required by the Moderator; and all motions involving the expenditure of money shall be in writing when required by any Town Meeting Member. No person shall speak upon any article more than once when any other person desires to be heard, nor more than twice on the same question without permission of Town Meeting; and no person shall speak more than ten (10) minutes at one time without permission of Town Meeting. Consistent with the Natick By-Laws, once a member is recognized, it is the practice of Town Meeting to first ask questions, then propose a motion and/or debate the highest ranking motion. This practice is unchanged. Once a speaker is called upon by the Moderator the speaker's time will begin. Time expended asking questions will be considered part of the speaker's time, pursuant to the Natick By-Laws. Responses to the speaker's question will not be considered part of the speaker's requisite time. Each speaker will be limited to three questions, whether or not they are stated singularly or in a compound question and divided by the Moderator. When a question on an article is before Town Meeting, motions shall be received and have precedence as listed in the table entitled "Precedence of Motions", found in the Natick By-Laws, the Town Meeting Member Handbook and *Town Meeting Time*. Any person having a monetary or equitable interest in any matter under discussion at a Town Meeting, and any person employed by another having such an interest, shall disclose the fact of his/her interest or employment before speaking on the matter. The motion for the previous question shall not be entertained by the Moderator if three or more persons, who have not previously spoken to the question, are seeking recognition. Without objection, the preceding statements were accepted as rules of 2019 Fall Annual Town Meeting.

The rules were entered into the record without objection. The Moderator suggested a motion to waive the reading of articles and motions. Moved by Mr. Sidney, seconded by Mr. Gath to waive reading the text of all 2019 Fall Annual Town Meeting warrant articles and move to waive reading the text of motions, excluding the amounts to be appropriated and sources of said amounts to be appropriated when motions are provided in the text of Recommendations of the Natick Finance Committee publications. ***The motion passed unanimously (by hand count).***

The Moderator reminded Town Meeting Members that any motion and amendments to motions must be made in writing and if complex a word document is preferred.

Moved by Mr. Munnich, seconded by Mr. Hayes to postpone consideration of Articles 1-8 and 10 until the first order of business on Thursday, October 17th. ***The motion passed by majority vote (110-3-2).***

Ms. Evans moved, seconded by Mr. Ostroff to postpone consideration of Article 29 so that it is heard immediately after Article 32 and that Articles 32 and 29 be taken up as the first order of business on Thursday, October 24th. *The motion passed by majority vote (111-4-2).*

Moved by Mr. Munnich seconded by Mr. Ostroff to postpone consideration of Articles 9, 25, 26 and Article 12, Motion A2 until the first order of business on Tuesday, November 5th. *The motion passed by majority vote (109-6-3).*

Moved by Mr. Munnich, seconded by Mr. Ostroff to postpone consideration of Article 19 until Tuesday, October 22nd. *The motion passed by majority vote (111-6-2).*

Moved by Mr. Beaumont, seconded by Mr. Weisse to postpone consideration of Article 42 until Tuesday, October 22nd and this article shall be considered as the first order of business on that day. *The motion passed by majority vote (111-5-3).*

Moved by Mr. Munnich, seconded by Mr. Gath, to postpone consideration of Article 20 until the last order of business at the end of the warrant. *The motion passed by majority vote (102-8-5).*

ARTICLE 11: Capital Equipment (Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, borrow, transfer from available funds or otherwise provide as may be required for capital equipment for the various departments of the Town of Natick; to determine whether this appropriation shall be raised by borrowing or otherwise; or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

By a vote of 13-0-0 on September 24, 2019 the Finance Committee recommended **favorable action** with regard to the subject matter of Article 11 Motions A-C and E; and by a vote of 11-1-1 on Motion D.

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 \$584,800 to be expended under the direction of the Department of Public Works for the purpose of replacing vehicle #3 Engineering Survey Vehicle, and replacing dumpsters, under the direction of the Natick Public Schools for upgrading security cameras and door controls, repairing and replacing curtains and rigging at the Johnson Elementary School, the Wilson Middle School, and the Natick High School, replacing projectors in the Natick Public Schools, and an auditorium sound and microphone upgrade study, under the direction of the Facilities Department for the purpose of replacing white boards at the Brown Elementary School, under the direction of the Fire Department for the purpose of purchasing Nomex Fire Hoods, and replacing a rescue boat, under the direction of the Information Technology Department for the purpose of replacing projectors at Town Hall, under the direction of the Police Department for the purpose of replacing police cruisers, and replacing meter poles, under the direction of the Sustainability Coordinator for an electrification feasibility study, and under the direction of Town Administration for capital emergencies, individually shown as items 1 through 14 in Table A below, and that to meet this appropriation the sum of \$584,800 be raised from the Capital Stabilization Fund.

TABLE A - MOTION A: Article 11 - Capital Equipment - 2019 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	DPW - Engineering	Replace Vehicle 3 (E-2) Engineering Survey Vehicle	Capital Stabilization	\$52,000
2	DPW - Highway, Sanitation, and Recycling	Replace Dumpsters	Capital Stabilization	\$17,500
3	Natick Public Schools	Natick Public School - Security Cameras/ Door Controls	Capital Stabilization	\$80,000
4	Natick Public Schools	Repair/Replace Stage Curtains/Rigging At Johnson Elementary, Natick High School, Wilson Middle School	Capital Stabilization	\$45,000
5	Natick Public Schools	School Projector Installation/Replacement	Capital Stabilization	\$83,000
6	Natick Public Schools	Auditorium Sound And Microphone Upgrade Study FCC Band	Capital Stabilization	\$15,000
7	Facilities	Brown Elementary School - White Board Replacement (9)	Capital Stabilization	\$25,000
8	Fire	Nomex Fire Hoods	Capital Stabilization	\$8,500
9	Fire	Rescue Boat	Capital Stabilization	\$30,000
10	Information Technology	Town Hall Projector Installation/Replacement	Capital Stabilization	\$16,000
11	Police	Cruiser Replacement	Capital Stabilization	\$130,000
12	Police	Meter Pole Replacement	Capital Stabilization	\$35,000
13	Sustainability	Electrification Feasibility Study	Capital Stabilization	\$13,000
14	Town Administration	Capital Emergencies	Capital Stabilization	\$34,800
Appropriation under Article 11: MOTION A				\$ 584,800

Mr. Chenard, Deputy Town Administrator for Operations made a presentation on all of the motions under Article 11. *Motion A under Article 11 passed by a two-thirds vote (119-1-1).*

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 \$330,000 to be expended under the direction of the Department of Public Works for the purpose of replacing vehicle 511 Recycling 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 \$330,000 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 \$330,000 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 11 - Capital Equipment - 2019 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	DPW - Highway, Sanitation, and Recycling	Replace Vehicle 511 (S-101) Recycling Truck	Tax Levy Borrowing	\$330,000
Appropriation under Article 11: MOTION B				\$ 330,000

Motion B under Article 11 passed by a two-thirds vote (115-4-1).

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

MOTION C: (majority vote required)

Move that the Town vote to appropriate the sum of \$5,000 to be expended under the direction of the Golf Course Enterprise Fund for the purpose of a sod cutter individually shown as items 1 in Table C below, and that to meet this appropriation the sum of \$5,000 be raised from the Golf Course Retained Earnings.

TABLE C, MOTION C: Article 11 - Capital Equipment - 2019 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Golf Course	Sod Cutter	GC Retained Earnings	\$5,000
Appropriation under Article 11: MOTION C				\$ 5,000

Motion C under Article 11 passed by majority vote (119-0-2).

Motion 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 \$910,000 to be expended under the direction of the Department of Public Works for the purpose of replacing vehicle 619 Vactor Truck, and Springvale/Elm Bank Chemical Feed Upgrades individually shown as items 1 and 2, in Table D below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$910,000 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 \$910,000 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 11 - Capital Equipment - 2019 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Water Sewer Enterprise	Replace Vehicle 619 (W-30) Vactor Truck	W/S Borrowing	\$600,000
2	Water Sewer Enterprise	Springvale/Elm Bank Chemical Feed Upgrades	W/S Borrowing	\$310,000
Appropriation under Article 11: MOTION D				\$ 910,000

Motion D under Article 11 passed by a two-thirds vote (122-0-1).

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 \$80,000 to be expended under the direction of the Department of Public Works for the purpose of SCADA Equipment Upgrades, individually shown as item 1 in the Table E below, and that to meet this appropriation the sum of \$80,000 be raised from the from Water Sewer retained earnings.

TABLE E, MOTION E: Article 11 - Capital Equipment- 2019 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Water Sewer Enterprise	SCADA Equipment Upgrade	W/S Retained Earnings	\$80,000
Appropriation under Article 11: MOTION E				\$ 80,000

Motion E under Article 11 passed by majority vote (119-0-1).

ARTICLE 12: Capital Improvement (Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, borrow, transfer from available funds or otherwise provide 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

By a vote of 12-0-0 on September 24, 2019 the Finance Committee recommended **favorable action** with regard to the subject matter of Article 12 Motions A1; 11-0-1 on Motion B; 11-0-0 on Motions C-E.

Mr. Chenard, Deputy Town Administrator for Operations made a presentation on all of the motions under Article 12, excluding Motion A2.

Motion A1 was moved by Mr. Evans, seconded by Mr. Hayes

MOTION A1: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$692,500 to be expended under the direction of the Facilities Management Department for the purpose of replacing Wilson Middle School Bathroom Partitions, Retiling Cafeteria Floor at the Johnson Elementary School, Replacing Interior Stairways at the Johnson Elementary School, painting 12 classrooms at the Wilson Middle School, adding AC in the office and support areas at the Wilson Middle School, engineering to replace the Digital Data Control System at the Bennett Hemenway Elementary School, engineering study for air conditioning the second floor at the Wilson Middle School and the Bennett Hemenway Elementary School, adding additional heat to the garage at the Police Station, under the direction of the Department of Public Works for installing or repairing guardrail, park and field renovations, tree replacement, tree inventory, under the direction of the Sustainability Coordinator for energy efficiency programs, under the direction of the Police Department to renovate the firing range, and under the direction of Town Administration for clock repair, individually shown as items 1 through 15 in the Table A1 below, and that to meet this appropriation the sum of \$692,500 be raised from the Capital Stabilization Fund.

TABLE A1, MOTION A1: Article 12 - Capital Improvement - 2019 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Facilities	Wilson Middle School Bathroom Partitions	Capital Stabilization	\$40,000
2	Facilities	Johnson School - Retile Cafeteria Floor	Capital Stabilization	\$15,000
3	Facilities	Johnson School - Replace Interior Stairways	Capital Stabilization	\$30,000
4	Facilities	Wilson Middle School - Paint 12 Classrooms	Capital Stabilization	\$50,000
5	Facilities	Wilson Middle School - adding AC Office and Support Area	Capital Stabilization	\$12,500
6	Facilities	Bennett Hemenway School Engineering To Replace The DDC System	Capital Stabilization	\$25,000
7	Facilities	Engineering Study For 2nd Floor AC At Wilson And Ben Hem	Capital Stabilization	\$50,000
8	Facilities	Police Station - Add Additional Heat To The Garage	Capital Stabilization	\$15,000
9	DPW - Highway, Sanitation, and Recycling	Guardrail (Various Locations)	Capital Stabilization	\$12,000
10	DPW - Land Facilities and Natural Resources	Park And Field Renovations	Capital Stabilization	\$175,000
11	DPW - Land Facilities and Natural Resources	Tree Replacement	Capital Stabilization	\$30,000
12	DPW - Land Facilities and Natural Resources	Tree Inventory	Capital Stabilization	\$10,000
13	Sustainability	Energy Efficiency Programs	Capital Stabilization	\$100,000
14	Police	Firearms Range Renovation	Capital Stabilization	\$110,000
15	Town Administration	Downtown Clock Repairs	Capital Stabilization	\$18,000
Appropriation under Article 12: MOTION A				\$ 692,500

There were some questions regarding the text in the motion and the Moderator requested that further consideration of Motion A1 be postponed until Thursday, October 17th. Moved by Mr. Griesmer, seconded by Mr. Sidney to postpone consideration of Motion A1 until Thursday, October 17th. ***The motion to postpone further consideration of Motion A1 passed (108-7-4).***

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 \$5,650,000 to be expended under the direction of the Department of Public Works for the purpose of roadway improvements to South Main Street, Roadway & Sidewalks Improvements, 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 \$5,650,000 under Massachusetts General Laws Chapter 44, Section 7, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$5,650,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program, 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 12 - Capital Improvement - 2019 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	DPW - Engineering	Construction - Roadway Improvements South Main St.	Tax Levy Borrowing	\$4,650,000
2	DPW - Engineering	Construction - Roadway and Sidewalk Improvements	Tax Levy Borrowing	\$1,000,000
Appropriation under Article 12: MOTION B				\$ 5,650,000

Motion B under Article 12 passed by a two-thirds vote (116-5-0).

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 \$500,000 to be expended under the direction of the Department of Public Works for the purpose of ground water well replacement, 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 \$500,000 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 \$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 12 - Capital Improvement - 2019 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Water and Sewer Enterprise	Ground Water Well Replacement	Water Sewer Borrowing	\$ 500,000
Appropriation under Article 12: MOTION C				\$ 500,000

Motion C under Article 12 passed by a two-thirds vote (117-0-1).

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

MOTION D: (requires a majority vote)

Move that the Town vote to appropriate the sum of \$158,500 to be expended under the direction of the Department of Public Works for the purpose of water distribution system enhancements and water meter replacement study, individually shown as items 1 and 2, in Table E below, and that to meet this appropriation the sum of \$158,500 be raised from Water Sewer Retained Earnings.

TABLE D, MOTION D: Article 12 - Capital Improvement - 2019 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Water Sewer	Water Distribution System Enhancements	W/S Retained Earnings	\$150,000
2	Water Sewer	Water Meter Replacement Study	W/S Retained Earnings	\$8,500
Appropriation under Article 12: MOTION E				\$ 158,500

Motion D under Article 12 passed by majority vote (118-0-2).

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 \$150,000 to be expended under the direction of the Department of Public Works for the purpose of sewer collection system repairs and maintenance, individually shown as items 1, in Table E below, and that to meet this appropriation the sum of \$150,000 be raised from the I & I Stabilization Fund.

TABLE E, MOTION E: Article 12 - Capital Improvement - 2019 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Water and Sewer Enterprise	Sewer Collection System Repairs & Maintenance	I & I Stabilization Fund	\$150,000
Appropriation under Article 12: MOTION E				\$ 150,000

Motion E under Article 12 passed unanimously (120-0-0).

ARTICLE 13: 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

By a vote of 12-0-0 on September 24, 2019 the Finance Committee recommended that **no action** be taken with regard to the subject matter of Article 13.

MOTION (requires a majority vote)

Moved by Mr. Evans, seconded by Mr. Hayes that no action be taken on the subject matter of Article 13.

The motion to take no action under Article 13 passed by majority vote (105-4-7).

ARTICLE 14: Increase Gross Receipts For Eligibility for Property tax Deferral Program (Board of Selectmen)

To see if the Town will vote to increase the maximum qualifying gross receipts from all sources which an eligible person may have as exempt from property taxes in the prior calendar year, to be eligible to defer property taxes under G.L. c. 59§ 5, Clause 41A; however such maximum qualifying gross receipts amount shall not exceed the amount of income determined by the commissioner of revenue for the purposes of subsection (k) of Section 6 of Chapter 62 for a single person who is not a head of household. Such increase to be effective for deferrals granted for taxes assessed for any fiscal year beginning on or after July 1, 2019; or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

By a vote of 12-0-1 on September 26, 2019 the Finance Committee recommended that **favorable action** be taken with regard to the subject matter of Article 14.

MOTION (requires a majority vote)

Moved by Mr. Evans, seconded by Mr. Hayes move that the Town will vote to increase the gross receipts that seniors may have in the prior calendar year to be eligible to defer property taxes under G.L. c. 59§ 5, Clause 41A from \$56,000 to the maximum amount of income determined by the commissioner of revenue for the purposes of the senior circuit breaker tax credit, subsection (k) of Section 6 of Chapter 62, for a single person who is not a head of household. Such increase to be effective for deferrals granted for taxes assessed for any fiscal year beginning on or after July 1, 2019; or otherwise act thereon.

Ms. Salamoff, Member of the Board of Selectmen and Mr. Henderson, Director of Assessing spoke to this article. *The main motion under Article 14 passed by majority vote (113-2-2).*

ARTICLE 15: Street Acceptance-Eliot Hill Road, Merifield Lane, Woodcock Path (Board of Selectmen)

To see if the Town will vote to accept **Eliot Hill Road, Merifield Lane and Woodcock Path** as public ways, and any appurtenant easements thereto, as laid out as shown a plan entitled “Eliot Acres Section II, a Subdivision of land in Natick Mass. “ dated July 30 1966, Prepared by Schofield Brothers Registered Land Surveyors & Civil Engineers, recorded at the Middlesex (South) Registry of Deeds as plan Number 1122 of 1967, book 11401, Page 527; to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Eliot Hill Road, and any appurtenant drainage, utility or other easements related to said Eliot Hill Road and/or to accept grants thereof; and further to authorize the Board of Selectmen and other Applicable Town of Natick Boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article; Meaning and intending to accept the remainder of Eliot Hill Road, Merifield Lane and Woodcock Path, such that the entirety of these named roads are accepted by the Town as public ways., or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

By a vote of 10-0-0 on September 10, 2019 the Finance Committee recommended that **favorable action** be taken with regard to the subject matter of Article 15.

MOTION (requires a two-thirds vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to accept Eliot Hill Road, Merifield Lane and Woodcock Path as public ways, and any appurtenant easements thereto, as laid out as shown a plan entitled “Eliot Acres Section II, a Subdivision of land in Natick Mass,” dated July 30, 1966, prepared by Schofield Brothers Registered Land Surveyors & Civil Engineers, recorded at the Middlesex (South) Registry of Deeds as Plan Number 1122 of 1967, Book 11,401, Page 527; and further, that the Town authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Eliot Hill Road, and any appurtenant drainage, utility or other easements related to said Eliot Hill Road and/or to accept grants thereof; and further, to appropriate the sum of \$1000 from Free Cash for the purposes of this article; and further, to authorize the Board of Selectmen and other applicable Town of Natick Boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article; meaning and intending to accept the remainder of Eliot Hill Road, Merifield Lane and Woodcock Path, such that the entirety of these named roads are accepted by the Town as public ways; and to take all action necessary or appropriate to accomplish the purposes of this article.

Mr. Hickey, Chair of the Board of Selectmen spoke to this article. *The main motion under Article 15 passed by a two-thirds vote (102-6-2).*

ARTICLE 16: Street Acceptance – Michael Terrace (Board of Selectmen)

To see if the Town will vote to accept **Michael Terrace** as a public way, and any appurtenant easements thereto, as laid out as shown a plan entitled “Countryside Acres, Subdivision of Land in Natick Mass. “ dated May 14, 1962, Prepared by McCarthy Engineering Service Inc., recorded at the Middlesex (South) Registry of Deeds as plan Number 1332 of 1963, book 10,363, Page 221; to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Michael Terrace, and any appurtenant drainage, utility or other easements related to said Michael Terrace and/or to accept grants thereof; and further to authorize the Board of Selectmen and other Applicable Town of Natick Boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article; Meaning and intending to accept the remainder of **Michael Terrace**, such that the entirety of this named road is accepted by the Town as a public way, or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

By a vote of 10-0-0 on September 10, 2019 the Finance Committee recommended that **favorable action** be taken with regard to the subject matter of Article 16.

MOTION (requires a two-thirds vote)

Move that the Town vote to accept Michael Terrace as a public way, and any appurtenant easements thereto, as laid out as shown a plan entitled “Countryside Acres, Subdivision of Land in Natick Mass,” dated May 14, 1962, prepared by McCarthy Engineering Service Inc., recorded at the Middlesex (South) Registry of Deeds as Plan Number 1332 of 1963, Book 10,363, Page 221; and further, that the Town authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Michael Terrace, and

any appurtenant drainage, utility or other easements related to said Michael Terrace and/or to accept grants thereof; and further, to appropriate the sum of \$1000 from Free Cash for the purposes of this article; and further, to authorize the Board of Selectmen and other applicable Town of Natick Boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article; meaning and intending to accept the remainder of Michael Terrace, such that the entirety of this named road is accepted by the Town as a public way; and to take all action necessary or appropriate to accomplish the purposes of this article.

Moved by Mr. Freedman, seconded by Mr. Jennett to refer the subject matter of Article 16 to the Board of Selectmen. The referral motion was voted first. *The referral motion under Article 16 passed by majority vote (91-11-3).*

ARTICLE 17: Street Acceptance – Clearview Terrace (Board of Selectmen)

To see if the Town will vote to accept **Clearview Drive** as a public way, and any appurtenant easements thereto, as laid out as shown a plan entitled “Revised plan of Eliot Acres Plan of Land in Natick Mass. “ dated September 26, 1966, Prepared by McCarthy Engineering Services, recorded at the Middlesex (South) Registry of Deeds as plan Number 1308(A of 2) of 1966, Book 11245, Last page; to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Clearview Drive, and any appurtenant drainage, utility or other easements related to said Eliot Hill Road and/or to accept grants thereof; and further to authorize the Board of Selectmen and other Applicable Town of Natick Boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article; Meaning and intending to accept the remainder of Clearview Drive, such that the entirety of this named road is accepted by the Town as a public way, or otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

By a vote of 10-0-0 on September 10, 2019 the Finance Committee recommended that **favorable action** be taken with regard to the subject matter of Article 17.

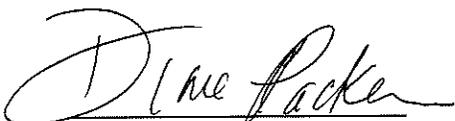
MOTION (requires a two-thirds vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to accept Clearview Drive as a public way, and any appurtenant easements thereto, as laid out as shown on a plan entitled “Revised Plan of Eliot Acres Plan of Land in Natick Mass.” dated September 26, 1966, prepared by McCarthy Engineering Services, recorded at the Middlesex (South) Registry of Deeds as Plan Number 1308 (A of 2) of 1966, Book 11,245, Last page; and further, that the Town authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Clearview Drive, and any appurtenant drainage, utility or other easements related to said Clearview Drive and/or to accept grants thereof; and further, to appropriate the sum of \$1000 from Free Cash for the purposes of this article; and further, to authorize the Board of Selectmen and other applicable Town of Natick Boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article; Meaning and intending to accept the remainder of Clearview Drive, such that the entirety of this named road is accepted by the Town as a public way; and to take all action necessary or appropriate to accomplish the purposes of this article.

The main motion under Article 17 passed by a two-thirds vote (96-8-1).

Mr. Sidney moved seconded by Mr. Jennett to adjourn. *The motion to adjourn passed by majority vote. The meeting adjourned at 10:15 PM until Thursday, October 17, 2019 at 7:30 PM.*

A record of the First Session of
2019 Fall Annual Town Meeting
October 15, 2019


Diane Packer, Town Clerk