

ANNUAL TOWN MEETING 2012

March 26, 2012

March 27, 2012

April 3, 2012

#	ARTICLE TITLE		
1	Choose Moderator and Receive Reports	nm	Peg Metzger Advisory Committee, Annual Town Report, Community Preservation Committee, Ad Hoc Facilities Maintenance Committee, Planning Board, Encroachment Committee, Sustainable Energy Committee, Town-wide Financial Plan and 5 year Capital Plan
1.2	Receive Reports Town-wide Financial Plan (TWFP) and 5 year	nm	Acknowledge Presentation of TWFP and
2	Capital Plan	yes	Capital Plan
Personnel			
3	Amend Job Classifications Plan	yes	Additions, Deletions, Reclassifications
4.1	40 series pay schedule (non union employees)	yes	2% increase
4.2	50 series pay ranges (management employees)	yes	advance midpoint by 2%
4.3	Appropriation to Human Resources	yes	funding Merit Pay Plan \$150,000
5	Amend TBL- Article 31 Salary Plan	yes	vacation benefits (three weeks of vacation for series 40 at three years of service
Amend Town Bylaw			
Transfer of authority over School properties (MGL Chap 71, section 68) and Establish			
6.1	Facilities Maintenance Department	yes	
6.2	Amend TBL - Article 24 Facility Maintenance De	yes	
ADJOURN TO MARCH 27 7:30 pm			
Appropriations - Operating and Outlay			

7	Supplemental Appropriation FY12- additional unemployment funds	yes	\$200,000 from Free Cash
8.1	Accept MPL payment in calculation of tax rate Appropriations for the town departments and capital projects for FY13	yes	\$1,000,000 payment from MLP \$130,574,194 Omnibus budget for operations, shared costs and capital items for all departments including use of \$2,837,757 Free Cash)
8.2		yes	
9	Set Salary of Elected Officials-Town Clerk	yes	Town Clerk \$78,478
10	Appropriation - Stabilization Fund	no motion	
11	Appropriation -Electric Program MLP	yes	
12	Appropriation - Water Program	yes	
13	Appropriation - Sewer Program	yes	
14	Authorize/Reauthorize Revolving Funds	yes	
	Appropriations - Special Capital Projects		
	Rockland Street Bridge - Intersection improvements	no motion	
15			
16	Warren Building Maintenance	no motion	
			\$855,000 estimated cost (bonded cost to be reduced by gifts and contributions form Wellesley College and Babson College)
17	Fire Ladder Truck Replacement	yes	
	ADJOURN TO APRIL 2 7:30 pm		
			to BPW \$220,000 additional appropriation for DPW recycling materials loading structure; borrowing 2/3 required to PBC \$75,000 for design for HVAC systems for DPW Park/Highway Garage; free cash
18	DPW - RDF materials loading structure	yes	
19	DPW - Park/Highway Building HVAC	yes	
20	DPW - Wales Street Bridge reconstruction	no motion	
			to BPW \$480,000 for reconstruction Bacon Street; bonding 2/3 required
21	DPW - Bacon Street reconstruction	yes	
22	Community Preservation Committee		
			reserve funds for Open Space; Historic Resources; Community Housing; Administrative Purposes
22.1	Motion 1 Appropriate or reserve funds	yes	

22.2	Motion 2 Wellesley Housing Development Corp		\$330,000 to WHDC for community housing
23	Hills Branch Library renovation- Chimney Repair	no motion	
	Authorizations		
24	Accept/abandon easements	yes	
R	William Charlton, Chairman BPW	RESOLUTION	in appreciation of service to town; upon his pending move from Wellesley \$1,600,000 to BPW for wellfield and pumping station at Morses Pond; borrowing 2/3 required
25	DPW - Water Wellfield Rehabilitation	yes	
26	Special Legislation -Authority to negotiate Lease of Cochituate Acqueduct parcels	no motion	
27	Amend Linden Square Development Agreement- Lease extension VW Dealership	no motion	
	Amend Zoning Bylaw		
28.1	Amend ZBL - Section XVIB	yes	amend ZBL Section XIVB Flood Plain or Watershed Districts
28.2	Amend ZBL - Section XIVB - Flood plain map	yes	amend Flood Plain Map
29	Amend ZBL - Section XVIA - Project Approval	yes	require applicant to pay post development costs of traffic studies
	Amend Town Bylaw		
30.1	Exercise Municipal Authority to Impose lien for encroachments	yes	GL Chapter 40 Section 58 (Standing vote 112-96)
30.2	Amend TBL- Article 19.21 Municipal Charges Lien	yes	BOS authorized to impose municipal charges lien after hearing
	Citizen Petition		
31	Amend TBL Article 49- Police Regulations- Restrict commercial use of gasoline powered leaf blowers	LOST	
	General		
32	Authorized and Unissued Loans	no motion	
33	Indemnify Town Employees	no motion	

34	Expenses Incurred Prior to July 1, 2011	no motion	
35	Settle Claims	no motion	
36	Disposal of Property	no motion	
37	Appoint Fire Engineers	yes	BOS to be named Fire Engineers

DISSOLVED