TOWN OF WELLESLEY MASSACHUSETTS

BOARD OF SELECTMEN

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EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

TWO SIDED DOCUMENT

Date: March 22, 2016

To: Town Meeting Members

From: Terrance J. Connolly, Deputy Director

Subject: 2016 ATM Draft Motions

Attached is the draft motion package for the 2016 Annual Town Meeting.

Per the attached Warrant Article List, there are currently 13 Articles with No Motion (NM) expected.

There are also 5 Articles proposed for inclusion in the Consent Agenda Article 3. Article 4, Article 11, Article 14, Article 15, and Article 43.

Also included in this mailing are the following items:

- Article 8 Motion 1 - MLP payment $1M
- Article 8 Motion 2 - Omnibus budget
- Article 8 Motion 3 - Transfer from Free Cash
- Article 28 - Rezone properties exhibit attachments
- List of town meeting abbreviations.

The 2016 Annual Town Meeting will be held at the Wellesley Middle School Auditorium, 50 Kingsbury Street, beginning on March 28, 2016 at 7:00 pm.

We look forward to seeing you on Monday night.

2016 Annual Town Meeting Warrant Articles			
	Description	**Sponsor**	**Motions**
1	Choose Moderator & Receive Reports	BOS	NM
2	Town-Wide Financial Plan & Five Year Capital Budget Program	BOS	1
	Appropriations - Operating and Outlay		
3	Consent Agenda	BOS	1
4	Amend Job Classification Plan	HR	*
5	Amend Salary Plan - Pay Schedule (including union contract settlements)	HR	4
6	Set Salary of Elected Official	BOS	1
7	FY16 Budget Supplemental Appropriations	BOS	4
8	Omnibus Budget and Capital (FY17)	BOS	3
9	Special Purpose Stabilization Fund - Police/Fire Injured on Duty	BOS	1
10	Special Purpose Stabilization Fund - RDF Baler/Compactors	BOS	1
11	Reauthorize Revolving Funds	BOS	*
12	Authorize one or more new Revolving Funds	BOS	1
13	Electric Program	MLP	1
14	Water Program	BPW	*
15	Sewer Program	BPW	*
	Appropriations - Special Capital Projects		
16	Water/Sewer Fund Loan Authorization	BPW	1
17	Water Meter Project Loan Authorization	BPW	1
18	Hunnewell Field Maintenance/Restroom Facility Project	BPW	NM
19	Community Preservation Fund Appropriations	CPC	4
20	Track and Field Rehabilitation Project	NRC/REC/SC/BPW	1
21	DPW Facility Improvements - Park/Highway Garage Roof	BPW	1
22	Hardy/Hunnewell/Upham Feasibility Study	BOS/SCH	1
23	Police Station - Construction Funds Envelope Repair	BOS	1
24	Tolles Parsons Senior Center	BOS	1
25	School Security	SCH	NM
26	Worcester/Kingsbury Intersection Improvements	BOS	1
	Authorizations		
27	Accept/Abandon Easements	BPW/BOS	1
	Amend Zoning Bylaw		
28	Rezone - 10 Properties (A-J) to the Conservation District	PB	1
29	Adopt (Re-Adopt) Zoning Map	PB	NM
	Amend Town/General Bylaws		
30	Bylaw changes required by Special Act (11/01/15 STM Article 3 Motion3A)	BOS	NM
31	Further action required for implementation of Special Act and related bylaws (2/01/16 STM Article	BOS	NM
32	Article 49. Police Regulations, Section 49.19. Possession and Use of Alcoholic Beverages	WFL	NM
33	Article 34. Board of Health / Plastic bag regulations for local businesses (Health?)	NRC	1
34	Article 14 - Permanent Building Committee / 14.6 & 14.11	PBC	1
35	Establish Neighborhood Conservation District - Standish Road	WHC	NM
36	Expand Certain Authority of the Historical Commission	WHC	1
37	Accept state statute - MGL c.44B, §3(b1/2) - Community Preservation Act surcharge	BOS	NM
	General		
38	Authorized/Unissued Loans and Unencumbered Transfers	BOS	2
39	Indemnify Town Employees/Officials	BOS	NM
40	Expenses Incurred Prior to July 1, 2015	BOS	NM
41	Settle Claims	BOS	NM
42	Disposal of Property	BOS	NM
43	Appoint Fire Engineers	BOS	*

* Consent Agenda

2016 Annual Town Meeting Draft Motions 3/22/16

ARTICLE: 2
MOTION: 1 (Majority)

That this Town Meeting hereby acknowledges presentation of the Town-Wide Financial Plan and the Five Year Capital Budget Program pursuant to Section 19.16.2 and 19.5.2, respectively, of the Town Bylaws.

ARTICLE: 3
MOTION: 1 (Majority)

That the motions on file with the Moderator under the following articles be approved by a single vote pursuant to a consent agenda under this article:

Article 4: Amend Job Classification Plan
Article 11: Reauthorize Revolving Funds
Article 14: Water Program
Article 15: Sewer Program
Article 43: Appoint Fire Engineers

The Advisory Committee having recommended favorable action unanimously on all such motions and each such motion requiring approval by a majority vote.

ARTICLE: 4
MOTION: 1 (Consent Agenda)

That the Classification Plan established at the 1950 Annual Town Meeting as amended, be further amended as recommended by the Human Resources Board by striking Schedule A, "Job Classification by Groups" and inserting a new Schedule A as follows:

New Classifications

Classification	Department	Job Group
Senior Project Manager	**FMD**	**61**
Assistant Director of Senior Services	**COA**	**54**
Department Assistant	**FMD**	**42**

Reclassifications

Classification	Department	*From* Job Group

		To Job Group
Assistant Town Clerk	**TC**	**51/52**
Assistant Town Engineer	**DPW**	**59/60**
Accounting Specialist	**DFS**	**51/53**

Title Changes

***From* Title**	***To* Title**	**Department**	**Job Group**
Program Administrator	**Associate Director**	**REC**	**55**
Assistant Director	**Deputy Director**	**REC**	**57**
Maintenance/Operations Manager	**Maintenance Manager**	**FMD**	**58**

Reclassifications and Title Change

***From* Title and Job Group**	**Department**	***To* Title and Job Group**
Energy Manager – JG 58	**FMD**	**Operations Manager – JG 59**

SCHEDULE A
JOB CLASSIFICATIONS BY GROUPS

Part I – Positions not covered by collective bargaining agreements

GROUP 69	
Executive Director of General Government Services	SEL
GROUP 66	
DPW Director	DPW
Finance Director	DFS
GROUP 65	
Director of Facilities	FMD
GROUP 63	
Chief of Police	POL
Treasurer/Collector	TRS
GROUP 62	
Fire Chief	FIR
Human Resources Director	HR
Library Director	LIB
Programs Manager/Assistant Director	DPW
Superintendent, Park & Highway	DPW
Town Engineer	DPW
GROUP 61	
Assistant Director of General Government Services	SEL
Deputy Chief of Police	POL
IT Director	IT
Senior Project Manager	FMD
Superintendent, RDF	DPW
Superintendent, Water and Sewer Division	DPW
GROUP 60	
Assistant Fire Chief	FIR
Assistant Town Engineer	DPW
Chief Assessor	ASR
Deputy Chief of Fire Protection	FIR
Deputy Director	SEL
Director of Public Health	HLTH
Director of Recreation	REC
Planning Director	PLN
Project Manager	FMD
Senior Deputy Director	SEL

GROUP 59	
Assistant Director for Library Services	LIB
Assistant Superintendent, Water and Sewer Division	DPW
Inspector of Buildings	BLDG
Operations Manager	FMD
GROUP 58	
Assistant Finance Director	DFS
Assistant IT Director	IT
Assistant Superintendent, Highway Division	DPW
Assistant Superintendent, Park and Tree Division	DPW
Custodial Services Manger	FMD
Deputy Director	SEL
Director of Senior Services	COA
Information Technology Director	LIB
Maintenance Manager	FMD
Senior Civil Engineer	DPW
Senior Management Analyst	DPW
GROUP 57	
Deputy Director	REC
Assistant Director/Health	HLTH
Assistant Planning Director	PLAN
Deputy Assistant Director, General Government Services	SEL
Director of Natural Resources	NRC
GIS Manager	IT
Network Manager/Webmaster	IT
Technical Operations Manager	IT
Water and Sewer Systems Engineer	DPW
Youth Director	YC
GROUP 56	
Applications and Database Manager	DPW
Civil Engineer	DPW
Finance and Budget Analyst	DFS
Financial Analyst	FMD
Landscape Planner	DPW
Management Analyst	DPW
GROUP 55	
Director of Special Projects	NRC
Environmental Health Specialist	HLTH
GIS Administrator	IT
Local Building Inspector	BLDG
Associate Director	REC

Projects Administrator	PBC
Senior Engineer	DPW
Senior Human Resources Generalist	HR
GROUP 54	
Assistant Director of Senior Services	COA
Assistant NRC Director	NRC
Assistant Treasurer/Collector	TRS
Director of Veterans' Services	VET
Human Resources Generalist	HR
Inspector of Wires	BLDG
Plumbing and Gas Inspector	BLDG
Public Health Nurse Supervisor	HLTH
Planner	PLAN
Staff Engineer	DPW
GROUP 53	
Analyst/Programmer	IT
Accounting Specialist	DFS
Community Health Coordinator	HLTH
Environmental Education Coordinator	NRC
Financial Assistant	FMD
Health and Social Services Administrator	COA
Public Health Nurse	HLTH
Safety Coordinator	DPW
Wetlands Administrator	NRC
GROUP 52	
Assistant Administrator	ASR
Assistant Town Clerk	TC
Parking Clerk	SEL
RDF Business Manager	DPW
GROUP 51	
Administrative Assistant	FAC
Deputy Director of Veterans' Services	VET
Executive Assistant to the Executive Director	BOS
Executive Secretary, Director, DPW	DPW
Executive Secretary, Zoning Board of Appeals	ZBA

Sealer of Weights and Measures	SEL
GROUP 49	
Accountant B	DFS
Administrative Secretary	SEL
Animal Control Officer	POL
Assessor Technician	ASR
Elections and Registration Administrator	TC
Office Administrator	HLTH
Office Administrator, Water and Sewer Division	DPW
Projects Assistant	PBC
GROUP 48	
Head Maintenance Custodian, Town Hall	FAC
Office Administrator	LIB
Office Assistant, Building	BLDG
Personnel Administrative Assistant	HR
Senior Accounting Assistant	DPW
Senior Customer Service Representative	MLP
Senior Office Assistant	DPW
GROUP 47	
Accounting Clerk, Treasurer/Collector	TRS
Administrative Assistant	FIR
Administrative/Accounting Assistant	POL
Office Assistant	ASR
Office Assistant, Engineering Division	DPW
Office Assistant, Management Division	DPW
Office Assistant, Park and Highway Divisions	DPW
Office Assistant, RDF	DPW
Office Assistant, Water and Sewer Division	DPW
Program and Office Assistant	COA
Secretary, Recreation	REC
Senior Secretary, Selectmen	SEL
Voter Registration Clerk	TC
GROUP 46	
Office Assistant	SEL
Office Assistant/Records Clerk	POL
GROUP 45	
Secretary, Director's Office	DPW
Secretary, NRC	NRC

Secretary/Technical Assistant	PLAN
GROUP 44	
Clerk	TC
Communications Clerk/Receptionist	MLP
Custodian	FAC
Secretary, Building	BLDG
Secretary II	REC
Seniors Activities Coordinator	COA
GROUP 43	
Administrative Records Clerk	MLP
GROUP 42	
Department Assistant	FMD
Office Clerk	HLTH
GROUP 41	
Night Watchman, Highway Division	DPW
GROUP T19	
Automotive Mechanic	FIR
Carpenter/Painter	FAC
Electrician	FAC
Maintenance Craftsman	FMD
Mechanical Technician	FMD

Part II – Positions covered by collective bargaining agreements

GROUP S55	
Fleet Maintenance Supervisor	DPW
GROUP S54	
Customer Services Supervisor	MLP
General Foreman, All Divisions	DPW
Overhead Line Foreman	MLP
Supervisor of Accounting	MLP
Supervisor, RDF	DPW
Underground Line Foreman	MLP
GROUP S53	
Coordinator, MLP	MLP
Signal Alarm Foreman	MLP

GROUP S50	
Collections Representative	MLP
GROUP 22	
Crew Leader	MLP
GROUP 21	
Electrician A	MLP
Lead Cablesplicer	MLP
Lead Lineman	MLP
GROUP 20	
Automotive Mechanic Foreman A	DPW
Cablesplicer, 1st Class	MLP
Chief Substation Operator, Municipal Light Plant	MLP
Construction Craftsman, Highway Division	DPW
Construction Foreman/MLP	MLP
Foreman A - All Divisions	DPW
Foreman A - Athletic Fields	DPW
Foreman A – Automotive Mechanic	DPW
Foreman A - Highway	DPW
Foreman A – Park Construction	DPW
Foreman A – Recycling	DPW
Foreman A – Tree Care	DPW
Horticultural Technician	DPW
Lineman, 1st Class	MLP
Senior Welder	DPW
GROUP 19	
Lead Tree Climber, Park and Tree Division	DPW
Meter and Sign Repair Person, Highway Division	DPW
Meter/Backflow Prevention Device Coordinator	DPW
GROUP 18	
Engineering Technician	MLP
Fleet Maintenance Mechanic	DPW
Foreman B - All Divisions	DPW
Groundskeeping Foreman, Park and Tree Division	DPW
Highway Craftsman	DPW
Lead Baler	DPW
Park Construction Craftsman	DPW
Primary Water Treatment Plant Operator	DPW
Welder	DPW
GROUP 17	
Apprentice Lineworker/Stockkeeper	MLP

Cablesplicer, 2nd Class	MLP
Construction Equipment Operator	DPW
Lineman, 2nd Class	MLP
Meter/Backflow Prevention Device Technician	DPW
Park Facilities Technician	DPW
Park Technical Services Craftsman	DPW
Power Shovel Operator, Water and Sewer Division	DPW
Stockkeeper, Automotive, Highway Division	DPW
Stockkeeper, Water and Sewer	DPW
Substation Operator, Municipal Light Plant	MLP
Tractor Trailer Operator	DPW
Tree Climber, Park and Tree Division	DPW
GROUP 16	
Engineering Technician II	MLP
Fleet Maintenance Shop Assistant	DPW
General Mechanic A, Water and Sewer Division	DPW
Groundskeeper, Park and Tree Division	DPW
Head Custodian	DPW
Heavy Equipment Operator, Highway Division	DPW
Lead Meter Reader	MLP
Secondary Water Treatment Plant Operator	DPW
Stockkeeper, Municipal Light Plant	MLP
Transfer Haul Equip. Operator, RDF	DPW
GROUP 15	
Industrial Equipment Operator, RDF	DPW
Medium Equipment Operator, Highway Division	DPW
Medium Equipment Operator, Park and Tree Division	DPW
Truck Driver A/Laborer, Water and Sewer Division	DPW
GROUP 14	
Building Maintenance Person, Highway Division	DPW
Cablesplicer Helper, Municipal Light Plant	MLP
Custodian	DPW
Groundman, Municipal Light Plant	MLP
GROUP 13	
Park Maintenance Worker	DPW
Permit Verifier/Trash Collector, RDF	DPW
GROUP 12	
Light Equipment Operator, Park and Highway Divisions	DPW
GROUP 11	
Laborer - All Divisions	DPW

GROUP K23	
HVAC Technician	FMD
Plumber	FMD
Electrician	FMD
GROUP K22	
Facility Supervisor	FMD
GROUP K21	
Middle School Head Custodian	FMD
GROUP K18	
Maintenance Mechanic	FMD
GROUP K17	
Custodian Night Supervisor	FMD
Elementary Head Custodian	FMD
GROUP K15	
Custodian	FMD
GROUP D47	
Dispatcher	POL
GROUP L17	
Public Services Coordinator	LIB
GROUP L16	
Children's Services Supervisor	LIB
Reference Services Supervisor	LIB
GROUP L15	
Branch Libraries Supervisor	LIB
Interlibrary Loan Supervisor	LIB
Technology and On-line Resources Supervisor	LIB
GROUP L14	
Reference Librarian	LIB
GROUP L11	
Circulation Supervisor	LIB
GROUP L9	
Assistant Circulation Supervisor	LIB
Facilities Supervisor	FAC

GROUP L7	
Bookkeeper	LIB
GROUP L6	
Acquisitions Specialist	LIB
Cataloging Assistant	LIB
GROUP L4	
Circulation Assistant	LIB
Technology Assistant	LIB
GROUP L3	
Library Assistant	LIB
Preservation Assistant	LIB
GROUP C4	
Custodian	LIB
GROUP P40	
Lieutenant	POL
GROUP P30	
Sergeant	POL
GROUP P20	
Detective	POL
Prosecuting Officer	POL
Safety Officer	POL
GROUP P18	
Police Officer – EMT	POL
GROUP P15	
Police Officer – Special	POL
GROUP P10	
Police Officer	POL
GROUP F40	
Deputy Chief	FIR
Deputy Chief, Special Services	FIR
GROUP F30	
Lieutenant	FIR
GROUP F10	

Firefighter	FIR

GROUP D47

Dispatcher	POL

GENERAL GROUP: This group includes all part-time seasonal, casual, special and other jobs or positions not otherwise classified above, whose job titles shall be as shown on the personnel records of the Human Resources Board.

The rates of pay, as shown in the personnel records of the Human Resources Board, shall continue in effect until otherwise adjusted by the Human Resources Board or by amendment of the Plan.

ARTICLE: 5
MOTION: 1 (Majority)

That the Salary Plan as established at the 1950 Annual Town Meeting as amended, be further amended effective July 1, 2016, as recommended by the Human Resources Board, by striking the existing pay schedule for the non-bargaining unit, non-management personnel (Job Groups 40-49) and inserting the new schedule as follows:

SCHEDULE B

SALARY PLAN – PAY SCHEDULES

Rates effective as indicated as of July 1, 2016

Hourly rates – reflects 2.5% increase over FY16

Job Group	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
49	23.84	24.91	26.04	27.21	28.45	29.71
48	22.92	23.92	24.99	26.11	27.31	28.53
47	21.97	22.96	23.97	25.08	26.19	27.37
46	21.04	22.00	22.99	24.04	25.12	26.24
45	20.07	20.97	21.92	22.92	23.92	24.99
44	19.14	20.00	20.90	21.85	22.81	23.84
43	18.17	19.00	19.85	20.76	21.68	22.66
42	17.24	18.02	18.82	19.69	20.56	21.49
41	16.46	17.22	18.00	18.79	19.64	20.50

Hourly rates – reflects 2.5% over FY 16

Trade positions – non-union

Job Group	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
T19	27.36	28.71	30.17	31.65	33.24	34.90

ARTICLE: 5
MOTION: 2 (Majority)

That the Salary Plan as established at the 1950 Annual Town Meeting as amended, be further amended effective July 1, 2016, as recommended by the Human Resources Board, by striking the existing pay schedule for the Merit Pay Plan (Job Groups 50-69) and inserting the new schedule as follows:

SCHEDULE B
SALARY PLAN – PAY SCHEDULES

Salary rates effective as indicated as of July 1, 2016
Reflects 2.25% increase over FY 16 ranges at midpoint

Job Group	Minimum	Midpoint	Maximum
69	129,200	164,600	200,000
68	119,800	152,600	185,400
67	111,000	141,400	171,800
66	102,800	130,900	159,000
65	95,200	121,300	147,400
64	88,900	113,200	137,500
63	83,200	105,700	128,200
62	78,000	99,100	120,200
61	72,900	92,600	112,300
60	68,400	86,600	104,800
59	63,700	80,600	97,500
58	59,900	75,800	91,700
57	56,200	70,700	85,200
56	52,500	66,000	79,500
55	49,100	61,800	74,500
54	46,900	58,800	70,700

53	44,700	56,100	67,500
52	42,400	53,200	64,000
51	40,600	50,700	60,800
50	38,700	48,400	58,100

Information Technology

Job Group	Minimum	Midpoint	Maximum
61	82,400	104,600	126,800
60	77,400	98,000	118,500
59	72,300	91,600	110,800
58	67,300	85,200	103,100
57	62,900	79,700	96,000
56	59,000	74,600	90,000
55	56,800	71,000	85,500
54	53,900	67,600	81,300
53	51,400	64,400	77,500
52	48,900	61,400	73,700
51	46,800	58,500	70,200

ARTICLE: 5
MOTION: 3 (Majority)

That the sum of $165,000 be appropriated to the Human Resources Board for the purpose of granting salary increases to employees in Job Groups 50 and above in the classification plan.

ARTICLE: 5
MOTION: 4 (Majority)

That the Salary Plan as established at the 1950 Annual Town Meeting as amended, be further amended as recommended by the Human Resources Board by striking the existing Pay Schedules for the Wellesley Police Superior Officers' Association and inserting the new Pay Schedules as follows:

	July 1, 2016
P40 Lieutenant	**1715**.48
P50 Sergeant	**1438.00**

ARTICLE: 6
MOTION: 1 (Majority)

That the annual (52 weeks) salary of the Town Clerk be fixed at the amount of $87,874 (Eighty-Seven Thousand Eight Hundred Seventy-Four Dollars) effective July 1, 2016.

ARTICLE: 7
MOTION: 1 (Majority)

To appropriate $250,000 (two hundred fifty thousand dollars) for snow and ice removal costs, said sum to be taken from Free Cash, as certified as of July 1, 2015, and added to the amount appropriated to the Board of Public Works – 456 Winter Maintenance under Motion 2 of Article 8 of the Warrant for the 2015 Annual Town Meeting.

ARTICLE: 7
MOTION: 2 (Majority)

To appropriate $118,880 (one hundred eighteen thousand eight hundred eighty dollars) to replenish the Reserve Fund, said sum to be taken from Free Cash, as certified as of July 1, 2015, and added to the amount appropriated to the Advisory Committee – 132 Reserve Fund under Motion 2 of Article 8 of the Warrant for the 2015 Annual Town Meeting.

ARTICLE: 7
MOTION: 3 (Majority)

To reduce the FY2016 Sewer budget, as voted under Article 13.1 ATM2015, by $370,398 under the MWRA expense account; as recommended by the Massachusetts Department of Revenue during the tax rate setting process.

ARTICLE: 7
MOTION: 4 (Majority)

To appropriate $75,000 (Seventy Five Thousand Dollars) for legal expenses, said sum to be taken from Free Cash, as certified as of July 1, 2015, and added to the amount appropriated to the Board of Selectmen – TGSC under Motion 1 of Article 25 of the Warrant for the 2015 Annual Town Meeting.

ARTICLE: 9
MOTION: 1 (Two-Thirds)

To appropriate $91,950 (Ninety one thousand nine hundred fifty dollars) from Free Cash, as certified as of June 30, 2015, to the Special Purpose Stabilization fund for unanticipated future claims for personal injury and medical and other expenses incurred by on-duty members of the Police and Fire Departments, established by Motion 1 of Article 5 of the December 9, 2013 Special Town Meeting, in accordance with the provisions of Section 5B of Chapter 40 of the General Laws, providing a reserve against the insurance deductible on the Police and Fire injured on duty policy.

ARTICLE: 10
MOTION: 1 (Two-Thirds)

To establish a Special Purpose Municipal Stabilization fund as authorized under M.G.L. Chapter 40, Section 5B, to provide a reserve for replacement of the RDF Baler, Compactors and other RDF equipment; to appropriate the sum of $732,000 to said fund; that to meet said appropriation, the sum of $732,000 shall be transferred from amounts previously reserved in general fund encumbrances (01-321300) for this purpose.

ARTICLE: 11
MOTION: 1 (Consent Agenda)

That the Town renew and/or establish revolving funds, pursuant to Section 53E ½ of Chapter 44 of the General Laws, as amended, for the following purposes:

Street Opening Maintenance, said funds to be expended under the direction of the Department of Public Works, annual expenditures not to exceed $225,000 (Two Hundred Twenty-Five Thousand Dollars);

DPW Field Use, said funds to be expended under the direction of the Department of Public Works, annual expenditures not to exceed $200,000 (Two Hundred Thousand Dollars);

Turf Field Fund, said funds to be expended under the direction of the Department of Public Works, annual expenditures not to exceed $25,000 (Twenty-five Thousand Dollars);

Tree Bank, said funds to be expended under the direction of the Department of Public Works, annual expenditures not to exceed $75,000 (Seventy-five Thousand Dollars);

Council on Aging Social and Cultural Programs, said funds to be expended under the direction of the Council on Aging Department, annual expenditures not to exceed $70,000 (Seventy Thousand Dollars);

Building Department Document Fees, said funds to be expended under the direction of the Building Department, annual expenditures not to exceed $50,000 (Fifty Thousand Dollars);

Teen Center Program Revenues, said funds to be expended under the direction of the Recreation Department, annual expenditures not to exceed $40,000 (Forty Thousand Dollars);

Recreation Summertime Revenues, said funds to be expended under the direction of the Recreation Department, annual expenditures not to exceed $30,000 (Thirty Thousand Dollars);

Recreation Scholarship Revenues, said funds to be expended under the direction of the Recreation Department, annual expenditures not to exceed $15,000 (Fifteen Thousand Dollars);

Library room rental, said funds to be expended under the direction of the Library Department, annual expenditures not to exceed $25,000 (Twenty-five Thousand Dollars);

Branch Library Maintenance, said funds to be expended under the direction of the Library Department, annual expenditures not to exceed $8,000 (Eight Thousand Dollars);

Lost/Damaged Library Materials Replacement Fund, said funds to be expended under the direction of the Board of Library Trustees, annual expenditures not to exceed $15,000 (Fifteen Thousand Dollars).

Brookside Community Gardens, said funds to be expended under the direction of the Natural Resources Department, annual expenditures not to exceed $5,000 (Five Thousand Dollars).

ARTICLE: 12
MOTION: 1 (Majority)

To establish the following revolving funds, pursuant to Section 53E ½ of Chapter 44 of the General Laws, as amended, for the following purposes:

Weston Road Gardens, said funds to be expended under the direction of the Department of Natural Resources, annual expenditures not to exceed $8,000 (Eight Thousand Dollars)

Baler, Compacters, and other RDF Equipment Repair Fund, said funds to come from RDF Metal Sales revenue (01044000-423540) be expended under the direction of the Department of Public Works, annual expenditures not to exceed $20,000 (Twenty Thousand Dollars).

ARTICLE: 13
MOTION: 1 (Majority)

To appropriate the following sums of money to the Municipal Light Plant to be expended as follows:

Operating Budget:*	
Operating Salaries	$1,076,673
Materials and Services	776,529
Health Insurance	335,190
FICA - Medicare	12,754
Contribution to Employee Retirement	218,947
Purchase Power	22,073,625
Transmission	4,909,300
Sub Total	**29,403,018**
Capital Outlays:	
Salaries	503,603
Services/Materials	1,288,443
Vehicles	258,000
Health Insurance	271,037
FICA - Medicare	5,965
Contribution to Employee Retirement	188,464
Sub Total	**2,515,512**
Payments That Benefit The Town:**	
Payment in Lieu of Taxes	1,000,000
Holiday Lights, Banners and Civic Events	40,000
Fiber Optic Network for Town	56,000
Total Benefits to Town	**1,096,000**
Emergency Contingencies	**750,000**
Total Fiscal Year 2017 Budget Request	**$33,764,530**

To be paid for by electric revenues and retained earnings.

* Excludes depreciation expense in the amount of $3,500,000.

** Town benefits do not include electric rate subsidization for:

Municipal buildings ($128,900); Streetlights ($93,600) and Information Technology Support fees ($143,300).

ARTICLE: 14
MOTION: 1 (Consent Agenda)

To appropriate the sum of $12,316,240 to the Water Enterprise Fund, to be expended as follows:

Salaries	$1,792,575
Expenses (incl. interest, and all non-op exp) 3,554,604	
OPEB (Other Post-Employment Benefits)	110,307
Depreciation	875,000
Capital Outlay	4,940,000
Debt	487,889
Emergency Reserve	555,865
Total Authorized Use of Funds	$12,316,240

And that $12,316,240 be raised as follows:

Department Receipts	$10,415,439
Depreciation	875,000
Retained Earnings	1,025,801
Total Sources of Funds	$12,316,240

ARTICLE: 15
MOTION: 1 (Consent Agenda)

To appropriate the sum of $9,132,149 for the Sewer Enterprise Fund, to be expended as follows:

Salaries	$ 809,404
Expenses (incl. interest, and all non-op exp)	6,272,139
OPEB (Other Post-Employment Benefits)	47,275
Depreciation	427,000
Capital Outlay	840,000
Debt	265,023
Emergency Reserve	471,308
Total Authorized Use of Funds	$9,132,149

And that $9,132,149 be raised as follows:

Department Receipts	$8,122,417
Depreciation	427,000
Retained Earnings	582,732
Total Sources of Funds	$9,132,149

ARTICLE: 16
MOTION: 1 (Two-Thirds)

To appropriate $279,079 for the purpose of financing the construction and reconstruction of sewers and sewerage systems for inflow/infiltration purposes; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow $279,079 and issue bonds or notes therefor under Chapter 44 of the General Laws; that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority and in connection therewith to enter into a loan agreement and financial assistance agreement with the Authority; and that the Board of Public Works is authorized to expend all funds available for the project and to take any other action necessary to carry out the project.

ARTICLE: 17
MOTION: 1 (Two-Thirds)

To appropriate $4,100,000 for the purpose of financing the replacement or retrofitting of water meters and related equipment; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow $4,100,000 and issue bonds or notes therefor under Chapter 44 of the General Laws; that the Treasurer with the approval of the Board of Selectmen is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority and in connection therewith to enter into a loan agreement and financial assistance agreement with the Authority; and that the Board of Public Works is authorized to expend all funds available for the project and to take any other action necessary to carry out the project.

ARTICLE: 19
MOTION: 1 (Majority)

I. To appropriate $65,000 (Sixty Five Thousand Dollars) to the Community Preservation Committee to be expended for any permissible administrative purpose under the Community Preservation Act, said appropriation to be funded entirely from unreserved balances on hand in the Community Preservation Fund;

And

II. That the following amounts from the Community Preservation Fund revenues received for fiscal year 2016 be reserved for the following community preservation categories:

- Historic Resources $ 155,000
- Community Housing $ 155,000

and in the case of each specified reserve, such reserved amounts shall be made available to fund Historic Resources, and Community Housing appropriations by this Town Meeting, and further that the debt service appropriated under article 8.2 satisfies the Open Space reserve requirement.

ARTICLE: 19
MOTION: 2 (Majority)

To appropriate $20,400 (Twenty Thousand Four Hundred Dollars) to the Wellesley Historical Society for the processing and preservation of Individual and Family Archival Collections, such appropriation to be funded entirely from the balance on hand in the Community Preservation Historical Resources Reserve as of June 30, 2016.

ARTICLE: 19
MOTION: 3 (Majority)

To appropriate $20,000 (Twenty Thousand Dollars) to the Wellesley Planning Board to develop a set of Local Historic District Guidelines, such appropriation to be funded entirely from the balance on hand in the Community Preservation Historical Resources Reserve as of June 30, 2016.

ARTICLE: 19
MOTION: 4 (Majority)

To appropriate $60,000 (Sixty Thousand Dollars) to the Wellesley Planning Board and the Board of Selectmen to develop a Unified Plan for the Town of Wellesley, such appropriation to be funded entirely from the balance on hand in the Community Preservation Fund undesignated fund as of June 30, 2016.

ARTICLE: 20
MOTION: 1 (Two-Thirds)

To appropriate $3,057,600 (Three Million Fifty Seven Thousand Six Hundred Dollars) to be expended under the direction of the Board of Public Works (a) for the preservation, construction, reconstruction and/or rehabilitation of the track and field, (b) for appurtenant structures and site enhancements, and (c) for professional or other services in connection therewith to pay costs of engineering services, including the payment of all costs incidental and related thereto, and that to meet this appropriation, $1,000,000 (One Million Dollars) shall be transferred from Community Preservation Fund undesignated funds, and the Treasurer, with the approval of the Selectmen, is authorized to borrow $1,057,600 (One Million Fifty Seven Thousand Six Hundred Dollars) for this purpose under and pursuant to Chapter 44, Section 7(25) and Chapter 44B of the General Laws, or pursuant to any other enabling authority, and to issue bonds and notes of the Town therefor; in addition, the Selectmen shall transfer to the Board of Public Works $1,000,000 from the Wellesley Field Fund Gift for the above described purpose; and that said total sum shall be available upon this motion becoming final following dissolution of this Town Meeting; provided, however, that any such funds that are not expended after completion of the work described in this motion shall be allocated as follows: 1) one-third shall be returned to the Community Preservation Fund undesignated funds; 2) one third shall be used to reduce the amount of borrowing authorized herein; and 3) one-third shall be returned to the Wellesley Field Fund.

ARTICLE: 21
MOTION: 1 (Two-Thirds)

To appropriate $xxx,xxx, to be expended under the direction of the Permanent Building Committee, for the construction, reconstruction, remodeling, rehabilitation and/or modernization of the roof of the Department of Public Works Park/Highway Garage, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds and notes of the Town therefor;

that said sum shall be available upon this motion becoming final following dissolution of the Town Meeting; and that the Permanent Building Committee is authorized to take all action necessary to carry out this project.

ARTICLE 22
MOTION 1 (Majority)

To appropriate $200,000 (Two Hundred Thousand Dollars) to the School Committee and Board of Selectmen, for architectural, engineering and/or other services required to further study possible reconstruction, remodeling, rehabilitation, modernization, replacement, additions and/or consolidation to the Hardy, Hunnewell, and Upham

Elementary Schools, to accommodate the classroom, administrative and other educational needs of the Town; that to meet said appropriation, the sum of $200,000 (Two Hundred Thousand Dollars) shall be transferred from Free Cash, as certified as of June 30, 2015.

ARTICLE: 23
MOTION: 1 (Two-Thirds)

To appropriate $x,xxx,xxx, to be expended under the direction of the Permanent Building Committee, for the cost for construction, reconstruction, remodeling, rehabilitation or modernization of the Wellesley Police Station, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds and notes of the Town therefor.

ARTICLE: 24
MOTION: 1 (Two-Thirds)

To appropriate $x,xxx,xxx, (Dollars) to be expended under the direction of the Permanent Building Committee, for construction of the Tolles Parsons Center (senior center) to be located at 494- 496 Washington Street, including the payment of all costs incidental and related thereto, and that to meet this appropriation, $815,000 (Eight Hundred Fifteen Thousand Dollars) shall be transferred from the Mary Esther ("Billie") Tolles Charitable Foundation Gift, $1,000,000 (One Million Dollars) be transferred from amounts borrowed to fund the construction of Wellesley High School but not needed, and the Treasurer, with the approval of the Selectmen, is authorized to borrow $x,xxx,xxx (x Dollars) under and pursuant to Chapter 44, Section 7(3) of the General Laws, or pursuant to any other enabling authority, and to issue bonds and notes of the Town therefor. No funds shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude from the limitations on total property taxes set forth in Chapter 59, Section 21C of the General Laws (Proposition 2 1/2), the amounts required to repay any borrowing authorized by this vote.

ARTICLE: 26
MOTION: 1 (Two-Thirds)

To appropriate $xxx,xxx to the Board of Selectmen, to pay costs of reconstruction of the Worcester Street at Kingsbury Street intersection, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(6) of the General Laws, or pursuant to any other enabling

authority, and to issue bonds and notes of the Town therefor; provided, however that the borrowing approved by this vote shall be reduced to the extent that available Chapter 90 funds, so-called, will be applied by the Town to offset the costs of this project; and, further, that the Board of Selectmen is authorized to enter into an agreement with the Massachusetts Department of Transportation (MassDOT) to provide for such work.

ARTICLE: 27
MOTION: 1 (Two-Thirds)

To release and extinguish an easement granted to the Town in 1956 for drainage purposes for the ways and lands of the Town at the former so-called Albion Road School site, said easement being located at 65 Bristol Road, more particularly described in the Deed recorded at the Norfolk Registry of Deeds at Book 3458, Page 303 and the Grant of Drainage Easement filed at the Norfolk County Land Court as Document No. 1809825.

ARTICLE: 28
MOTION: 1 (Two-Thirds)

That the Zoning Map be amended by removing the following parcels, or portions thereof as applicable, from the Single Residence District, Educational District, 10,000 Square Foot Area Regulation District, and 20,000 Square Foot Area Regulation District, as applicable, and establishing the parcels within the Conservation District, as shown on the attached Exhibits 1-B, 2-B, 3-B, 4-B, 5-B, 6-B, 7-B, 8-B, 9-B, and 10-B:

a. A parcel located at 515 Washington Street and commonly known as Morton Park (Assessor's Parcel ID # 111-10), totaling approximately 2.1 acres, the boundaries of which are shown on the attached Exhibit 1-A;

b. A parcel located along Cartwright Road and Kenilworth Road and commonly known as Beebe Meadow (Assessor's Parcel ID # 102-36), totaling approximately 6.82 acres, the boundaries of which are shown on the attached Exhibit 2-A;

c. A parcel located along Washington Street, Wellesley Avenue, and Brook Street and commonly known as Simons Park (Assessor's Parcel ID # 111-26), totaling approximately 3.7 acres, the boundaries of which are shown on the attached Exhibit 3-A;

d. A parcel located at 291 Washington Street and commonly known as Elm and/or Clock Tower Park (Assessor's Parcel ID # 74-58), totaling approximately 1.35 acres, the boundaries of which are shown on the attached Exhibit 4-A;

e. Three (3) parcels located between Cedar Brook Road and Woodside Avenue, and Woodside Avenue and Mayo Road, and commonly known as Reeds Pond and Bogle Brook (Assessor's Parcel ID # 199-27, 190-108, and 190-109), the parcels totaling approximately 10.8 acres, the boundaries of which are shown on the attached Exhibit 5-A;

f. Two (2) parcels located along Elmwood Road and commonly known as Kelly Memorial Park (Assessor's Parcel ID # 170-84 and 169-72), the parcels totaling approximately 19.76 acres, the boundaries of which are shown on the attached Exhibit 6-A;

g. Two (2) parcels located between Hundreds Circle and Cliff Road and commonly known as Rockridge Pond (Assessor's Parcel ID # 83-13 and 95-33), the parcels totaling approximately 5.11 acres, the boundaries of which are shown on the attached Exhibit 7-A;

h. Eight (8) parcels located between Dover Road and Cottage Street, Cottage Street and Grove Street, Grove Street and Cameron Street, Cameron Street and Brook Street, and Brook Street and Wellesley Avenue, and along Wellesley Avenue and Great Plain Avenue (Assessor's Parcel ID # 113-37, 112-40, 112-39, 112-38, 99-111, 88-33, 88-61, and 77-38), and two (2) portions of a parcel between Wellesley Avenue and State Street/Smith Street (Assessor's Parcel ID # 87-21, Part 1 and Part 2 only as identified on Exhibit 8-A), and commonly known as Fuller Brook Park, the parcels totaling approximately 30.09 acres, the boundaries of which are shown on the attached Exhibit 8-A;

i. A parcel located along Washington Street and commonly known as Hunnewell Field and Reidy Field (Assessor's Parcel ID # 98-1), totaling approximately 18.78 acres, the boundaries of which are shown on the attached Exhibit 9-A; and

j. Seven (7) parcels located between Seaver Street and Forest Street, Forest Street and Caroline Street, Caroline Street and Abbott Road, Abbott Road and Seaward Road, and Seaward Road and Maugus Avenue, and commonly known as the Parkway, Caroline Brook, and Phillips Park (Assessor's Parcel ID # 76-75, 76-16, 65-61, 65-62, 65-63, 64-70, and 64-5), the parcels totaling approximately 11.36 acres, the boundaries of which are shown on the attached Exhibit 10-A.

All exhibits are dated February 23, 2016 and prepared by the Wellesley Planning Department; copies are on file at the Office of the Town Clerk.

ARTICLE: 33
MOTION: 1 (Majority)

That the Town vote to amend the Town Bylaws by inserting a new Section 34.5C, Single-Use Plastic Check-Out Bag Reduction, as follows:

34.5C. Single-Use Plastic Check-Out Bag Reduction.

Section I Findings and Purpose

Plastic check-out bags have a significant impact on the marine and terrestrial environment, including but not limited to: 1) harming marine and terrestrial animals through ingestion and entanglement; 2) polluting and degrading the terrestrial and marine environments; 3) clogging storm drainage systems; 4) creating a burden for solid waste disposal and recycling facilities; 5) requiring the use of non-renewable fossil-fuel in their composition. Studies have shown that even alternative "compostable" or "biodegradable" bags require very specific and controlled conditions in order to biodegrade, and have potentially negative environmental effects similar to conventional plastic bags. Such bags should therefore be subject to the same restrictions as conventional plastic check-out bags.

The purpose of this Bylaw is to protect the Town's unique natural beauty and irreplaceable natural resources by reducing the number of single-use plastic check-out bags that are distributed in the Town of Wellesley and to promote the use of reusable bags.

Section II Definitions

The following words shall, unless the context clearly requires otherwise, have the following meanings:

a. "Check-out bag" shall mean a bag provided by a store to a customer at the point of sale. Check-out bags shall not include bags, whether plastic or not, in which loose produce or products are placed by the consumer to deliver such items to the point of sale or check out area of the store.

b. "Department" shall mean the Wellesley Health Department.

c. "Health Agent" shall mean the Health Agent for the Wellesley Board of Health or his/her designee.

d. "Recyclable paper bag" shall mean a paper bag that is 100% recyclable and contains at least 40% post-consumer recycled content, and displays in a visible manner on the outside of the bag (1) the word "recyclable" or a symbol identifying the bag as recyclable and (2) a label identifying the bag as being made from post-consumer recycled content and the percentage of post-consumer recycled content in the bag.

e. "Reusable Check-out bag" shall mean a sewn bag with stitched handles that is specifically designed for multiple reuse and that (1) can carry 25 pounds over a distance of 300 feet; (2) is machine washable; and, (3) is either (a) made of natural fibers (such as cotton or linen); or (b) made of durable, non-toxic plastic other than polyethylene or polyvinyl chloride that is generally considered a food-grade material that is more than 4 mils thick.

f. "Retail Establishment" shall mean any business facility that sells goods directly to the consumer whether for or not for profit, including, but not limited to, retail stores, restaurants, pharmacies, convenience and grocery stores, liquor stores, seasonal and temporary businesses.

g. "Thin-Film, Single-Use Check-Out Plastic Bags" shall mean those bags typically with handles, constructed of high-density polyethylene (HDPE), low density polyethylene (LDPE), linear low density polyethylene (LLDPE), polyvinyl chloride (PVC), polyethylene terephthalate (PET), polypropylene (other than woven and non-woven polypropylene fabric) if said film is less than 4.0 mils in thickness.

Section III Regulated Conduct

a. No Retail Establishment in the Town of Wellesley shall provide Thin-Film, Single-Use Check-Out Plastic Bags to customers.

b. If a Retail Establishment provides or sells Check-out Bags to customers, the bags must be one of the following:

1. Recyclable paper bag; or
2. Reusable Check-out bag.

Section IV Exemption: Thin-film plastic bags typically without handles which are used to contain dry cleaning, newspapers, produce, meat, bulk foods, wet items, and other similar merchandise are not prohibited under this bylaw.

Section V Enforcement

a. The Board of Health and its Health Agent shall have the authority to administer and enforce this bylaw.

b. For the first violation, the enforcing authority, upon a determination that a violation has occurred, shall issue a written warning notice to the establishment specifying the violation.

c. The following penalties shall apply:

1. A fine of $50 shall apply for the first violation following the issuance of a written warning notice.
2. A fine of $100 shall apply for the second violation and each additional violation of this by-law after the issuance of a written warning notice.

d. Fines shall be cumulative and each day on which a violation occurs shall constitute a separate offense.

Section VI Effective Date

a. This bylaw shall take effect six (6) months following approval of the bylaw by the Attorney General or on January 1, 2017, whichever is later for Retail Establishments with a floor area equal to or exceeding 3,500 square feet or with at least two (2) locations under the same name within the Town of Wellesley that total 3,500 square feet or more. This ordinance shall take effect one (1) year after passage for Retail Establishments less than 3,500 square feet. The Director may exempt a Retail Establishment from the requirements of this section for a period of up to six (6) months upon a finding by the Director that (1) the requirements of this section would cause undue hardship; or (2) a Retail Establishment requires additional time in order to draw down an existing inventory of thin-film, single-use check-out plastic bags.

Section VII Regulations

a. The Board of Health may adopt and amend rules and regulations to effectuate the purposes of this bylaw.

Section VIII Severability

a. If any provision of this bylaw is declared invalid or unenforceable the other provisions shall not be affected thereby.

ARTICLE: 34

MOTION: 1 (Majority)

That the Town Bylaws Article 14. Permanent Building Committee be amended by:

(1) amending 14.6. Financial Requirements and Notifications. by changing the notification to the Committee from at least 90 days to 120 days so the section as amended reads:

> 14.6. Financial Requirements and Notification. Any board which intends to propose a project to Town Meeting shall provide information regarding the project goals and the financial requirements of the project to the Committee at least 120 days in advance of the Town Meeting at which funding of any kind for the project will be requested. This information shall be simultaneously submitted to the Advisory Committee in accordance with Section 11.12. The Committee shall review the information provided to determine whether the sums requested are

reasonable with respect to the financial requirements of the project and shall report to Town Meeting thereon.

(2) and by amending 14.11. Design Review Board. by striking the words "a board submits a project" and by adding "design funds have been appropriated" so the section as amended reads:

> 14.11. Design Review Board. Whenever design funds have been appropriated to the Committee, the Committee shall notify the Design Review Board of the project and the project shall not proceed except in compliance with Section 46.3.

ARTICLE: 36
MOTION: 1 (Majority)

That the Town Bylaws Article 17. Historical Commission., be amended by adding, at the end of Section 17.3. the sentence "The Commission may also conduct local surveys to identify and designate buildings, structures, and properties located within the Town as historic" so the section as amended reads:

> **17.3. General Duties.** The Commission shall have the powers and duties of historical commissions under Chapter 40, Section 8D of the General Laws. These include the preservation, protection and development of the historic assets of the Town. It shall conduct researches for places of historic value and shall seek to coordinate the activities of unofficial bodies organized for similar purposes, and may advertise, prepare, print and distribute books, maps, charts, plans, and pamphlets which it deems necessary for its work. The Commission may also conduct local surveys to identify and designate buildings, structures, and properties located within the Town as historic.

ARTICLE: 38
MOTION: 1 (Majority)

To rescind $50,700 in unused borrowing authorization approved as follows:

Authorized	Article	Authorized	Purpose
$960,700	14	ATM 2013	Park HVAC

To rescind $16,000 in unused borrowing authorization approved as follows:

Authorized	Article	Authorized	Purpose
$411,000	17.2	ATM 2013	School VOIP

To rescind $268,826 in unused borrowing authorization approved as follows:

Authorized	Article	Authorized	Purpose
$2,668,826	16	ATM 2014	Architect's Bundle

To rescind $13,976 in unused borrowing authorization approved as follows:

Authorized	Article	Authorized	Purpose
$363,976	16	ATM 2014	WMS Aud Seating

To rescind $36,694 in unused borrowing authorization approved as follows:

Authorized	Article	Authorized	Purpose
$5,036,694	9.1	STM 10/2014	900 Worcester

To rescind $881,000 in unused borrowing authorization approved as follows:

Authorized	Article	Authorized	Purpose
$4,909,300	4	STM 10/2014	MS Windows

To rescind $174,029 in unused borrowing authorization approved as follows:

Authorized	Article	Authorized	Purpose
$4,909,300	4	STM 10/2014	MS Windows

To rescind $301,164.46 in unused borrowing authorization approved as follows:

Authorized	Article	Authorized	Purpose
$970,205	15	ATM 2014	Fuller Brook

such amounts being no longer needed to complete the projects for which they were initially authorized and which sums were never borrowed.

ARTICLE: 38
MOTION: 2 (Majority)

To transfer $249,583.28 borrowed to design the Schofield/Fiske renovation project, but not needed, approved as follows;

Authorized	Article	Authorized	Purpose
$2,432,000	7.1	STM 2013	Design –Schofield/Fiske

To the Schofield /Fiske renovation project, approved as follows:

Authorized	Article	Authorized	Purpose
$19,634,824	6	STM 2014	Schofield/Fiske Renovation

And to rescind $249,583.28 of the authorized borrowing on the renovation project; such amounts being no longer needed to complete the projects for which they were initially authorized and which sums were never borrowed.

ARTICLE: 43
MOTION: 1 (Majority)

That the Town authorize the Selectmen to appoint one or more of their number as fire engineers.

TOWN OF WELLESLEY MASSACHUSETTS

TOWN MEETING

ARTICLE: 8

MOTION: 1

To appropriate $1,000,000 (One Million Dollars), paid to the Town from the Municipal Light Plant, to be used by the Board of Assessors as an estimated receipt when computing the tax rate for the year commencing on July 1, 2016.

ARTICLE: 8

MOTION: 3

To transfer the sum of $ $2,534,578 (Two Million Five Hundred Thirty Four Thousand Five Hundred Seventy Eight Dollars) from Free Cash, as certified on July 1, 2015, to reduce the tax rate.

ARTICLE 8, MOTION 2

That the following sums of money be appropriated to the Town boards and officials and for the purposes as hereinafter set forth:

	Funding Item	Personal Services	Expenses	Total Operations
	GENERAL GOVERNMENT			
	To the Board of Selectmen for General Government; $2,065,199 for Personal Services and $1,887,732 for Expenses. And it is recommended that the sums be allocated as follows:			
	Board of Selectmen - Administration			
122	Executive Director's Office	437,648	26,500	464,148
126	Sustainable Energy	18,500	1,500	20,000
199	Central Administrative Services	0	28,500	28,500
133	Finance Department	412,960	8,700	421,660
155	Information Technology	453,719	271,544	725,263
145	Treasurer & Collector	289,400	115,050	404,450
195	Town Report	0	4,000	4,000
	Board of Selectmen - Human Services			
541	Council on Aging	321,518	170,222	491,740
183	Fair Housing Committee	0	200	200
543	Veterans' Services	0	71,559	71,559
542	Youth Commission	79,412	17,090	96,502
	Board of Selectmen - Other Services			
180	Housing Development Corporation	0	6,000	6,000
691	Historical Commission	0	750	750
690	Historical District Commission	0	250	250
693	Memorial Day	0	2,500	2,500
692	Celebrations Committee	0	4,700	4,700
176	Zoning Board of Appeals	52,042	6,940	58,982
	Board of Selectmen - Shared Services			
151	Law	0	325,000	325,000
945	Risk Management	0	521,651	521,651
135	Audit Committee	0	58,200	58,200
458	Street Lighting	0	246,876	246,876
			0	0
	Subtotal - Board of Selectmen - General Government	**2,065,199**	**1,887,732**	**3,952,931**
	Other General Government			
	To the following Town boards and officials:			
161	Town Clerk/Election & Registration	279,814	40,915	320,729
141	Board of Assessors	262,928	81,500	344,428
175	Planning Board	234,607	46,750	281,357
185	Permanent Building Committee	217,713	7,300	225,013
152	Human Resources Board	282,960	38,300	321,260
131	Advisory Committee	7,000	25,000	32,000
132	Advisory Committee - Reserve Fund	0	175,000	175,000
	Subtotal - Other General Government	**1,285,022**	**414,765**	**1,699,787**
	GENERAL GOVERNMENT TOTAL	**3,350,221**	**2,302,497**	**5,652,718**

Funding Item		Personal Services	Expenses	Total Operations
FACILITIES MAINTENANCE - BOARD OF SELECTMEN				
To the Board of Selectmen for Facilities Maintenance, $4,027,275 for Personal Services and $3,319,266 for Expenses. And it is recommended that the sums be allocated as follows:				
192	Facilities Maintenance	3,951,660	3,107,680	7,059,340
Trf	Custodians from DPW	75,615	211,586	287,201
	FACILITIES MAINTENANCE TOTAL - BOARD OF SELECTMEN	**4,027,275**	**3,319,266**	7,346,541
PUBLIC SAFETY - BOARD OF SELECTMEN				
To the Board of Selectmen for Public Safety, $10,711,732 for Personal Services and $942,153 for Expenses. And it is recommended that the sums be allocated as follows:				
210	Police Department	5,211,416	643,925	5,855,341
299	Special School Police	104,672	3,029	107,701
220	Fire Department	4,907,350	266,249	5,173,599
241	Building Department	472,574	26,150	498,724
244	Sealer of Weights & Measures	15,720	2,800	18,520
	PUBLIC SAFETY TOTAL - BOARD OF SELECTMEN	**10,711,732**	**942,153**	**11,653,885**
PUBLIC WORKS				
To the Board of Public Works, $4,176,909 for Personal Services and $2,512,514 for Expenses. And it is recommended that the sums be allocated as follows:				
410	Engineering	501,315	64,139	565,454
420	Highway	1,019,145	439,150	1,458,295
454	Fleet Maintenance	143,105	43,462	186,567
430	Park	1,117,181	338,345	1,455,526
440	Recycling & Disposal	1,048,716	1,254,747	2,303,463
450	Management	347,447	23,968	371,415
456	Winter Maintenance	0	348,703	348,703
	PUBLIC WORKS TOTAL	**4,176,909**	**2,512,514**	**6,689,423**

WELLESLEY FREE LIBRARY				
To the Trustees of the Wellesley Free Library:				
610	Library Trustees	1,806,708	521,046	2,327,754
	LIBRARY TOTAL	**1,806,708**	**521,046**	**2,327,754**
RECREATION				
To the Recreation Commission:				
630	Recreation Commission	324,876	20,000	344,876
	RECREATION TOTAL	**324,876**	**20,000**	**344,876**
HEALTH				
To the Board of Health:				
510	Board of Health	404,735	78,503	483,238
523	Mental Health Services	0	255,691	255,691
	HEALTH TOTAL	**404,735**	**334,194**	**738,929**

	Funding Item	Personal Services	Expenses	Total Operations
NATURAL RESOURCES				
To the Natural Resources Commission:				
171	Natural Resources Commission	196,567	21,900	218,467
172	Morses Pond	0	139,394	139,394
	NATURAL RESOURCES TOTAL	**196,567**	**161,294**	**357,861**
	NON-SCHOOL TOTAL	**24,999,023**	**10,112,964**	**35,111,987**
WELLESLEY PUBLIC SCHOOLS				
To the School Committee, $61,371,111 in the aggregate for Personal Services and $8,153,523 for Expenses. And it is recommended that the sum be allocated as follows:				
320	Instruction	44,601,229	2,310,902	46,912,131
330	Administration	954,255	156,235	1,110,490
340	Operations	952,845	624,976	1,577,821
360	Special Tuition/Transportation/Inclusion	14,862,782	5,061,410	19,924,192
	Subtotal	61,371,111	8,153,523	69,524,634
	SCHOOL TOTAL	**61,371,111**	**8,153,523**	**69,524,634**
EMPLOYEE BENEFITS				
To the Board of Selectmen for the purposes indicated:				
914	Group Insurance	0	16,138,304	16,138,304
912	Worker's Compensation	0	517,860	517,860
919	Other Post Empl. Benefits Liability Fund	0	3,000,000	3,000,000
910	Retirement Contribution	0	6,390,114	6,390,114
913	Unemployment Compensation	0	150,000	150,000
950	Compensated Absences	0	90,000	90,000
911	Non-Contributory Pensions	0	18,660	18,660
	EMPLOYEE BENEFITS TOTAL	**0**	**26,304,938**	**26,304,938**
And further, that the balance on hand in the Workers' Compensation fund on June 30, 2016 and any interest earnings of the program, are appropriated for expenses related to the Workers' Compensation Program of the Town for Fiscal Year 2017.				
	ALL PERSONAL SERVICES & EXPENSES	**86,370,134**	**44,571,425**	**130,941,559**

	Funding Item	Personal Services	Expenses	Total Operations
CAPITAL & DEBT				
To the following Town boards and officials for the purposes indicated:				
	Departmental Cash Capital			
400	Board of Public Works - Capital	0	1,954,000	1,954,000
300	School Committee - Capital	0	784,920	784,920
122	Board of Selectmen - Capital	0	349,913	349,913
161	Town Clerk - Capital	0	16,385	16,385
175	Planning Board	0	90,000	90,000
192	Facilities Maintenance - Capital	0	1,750,000	1,750,000
510	Health Department	0	13,661	13,661
610	Library Trustees - Capital	0	131,300	131,300
171	Natural Resources Commission - Capital	0	77,000	77,000
	Subtotal - Cash Capital	**0**	**5,167,179**	**5,167,179**
To the Town Treasurer and Collector for:				
700	Current Inside Levy Debt Service - Issued	0	3,434,938	3,434,938
700	New Debt Service - Inside Levy	0	164,344	164,344
700	Current Outside Levy Debt Service -Issued/Unissued	0	12,923,671	12,923,671
	Subtotal - Maturing Debt & Interest	**0**	**16,522,953**	**16,522,953**
	CAPITAL & DEBT TOTAL	**0**	**21,690,132**	**21,690,132**
RECEIPTS RESERVED FOR APPROPRIATION				
To the Board of Selectmen, to be taken from the Parking Meter Receipts Account:				
293	Traffic & Parking Operations	241,254	621,670	862,924
	RECEIPTS RESERVED TOTAL	**241,254**	**621,670**	**862,924**
	TOTAL APPROPRIATIONS - ARTICLE 8, MOTION 2			**$ 153,494,615**

To meet said appropriations, transfer $150,000 from the Police Detail Account, $43,950 from Parking Meter Receipts, and $548,944 from the CPA fund to pay for debt service , provided further that of the foregoing appropriations, the amounts are contingent upon passage of motion 8.3 (Free Cash appropriation).

Approved:

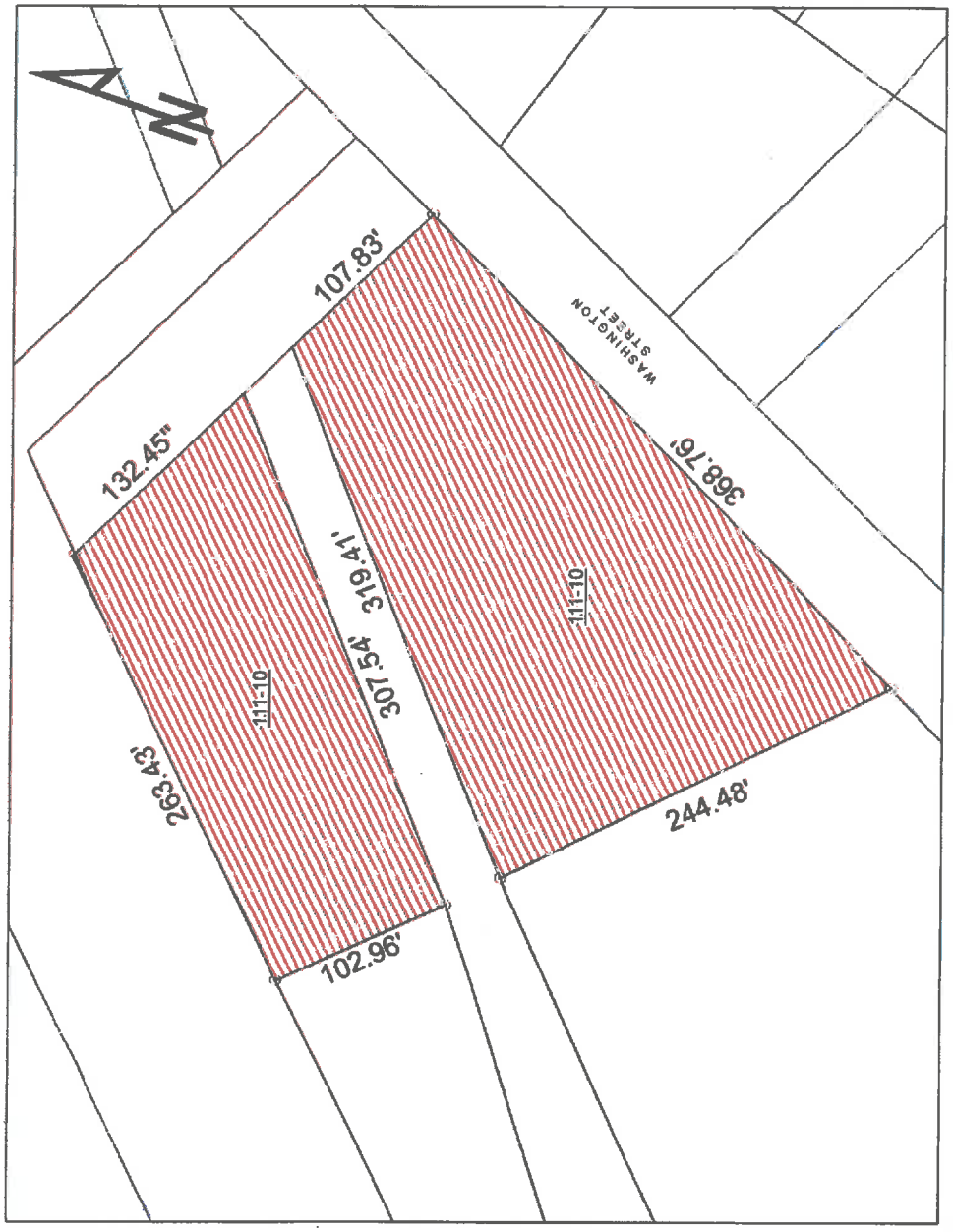
Date

Moderator's Signature

Sponsor's Signature

Exhibit 1-A

Prepared by Town of Wellesley Planning Department, February 23, 2016 for 2016 Annual Town Meeting

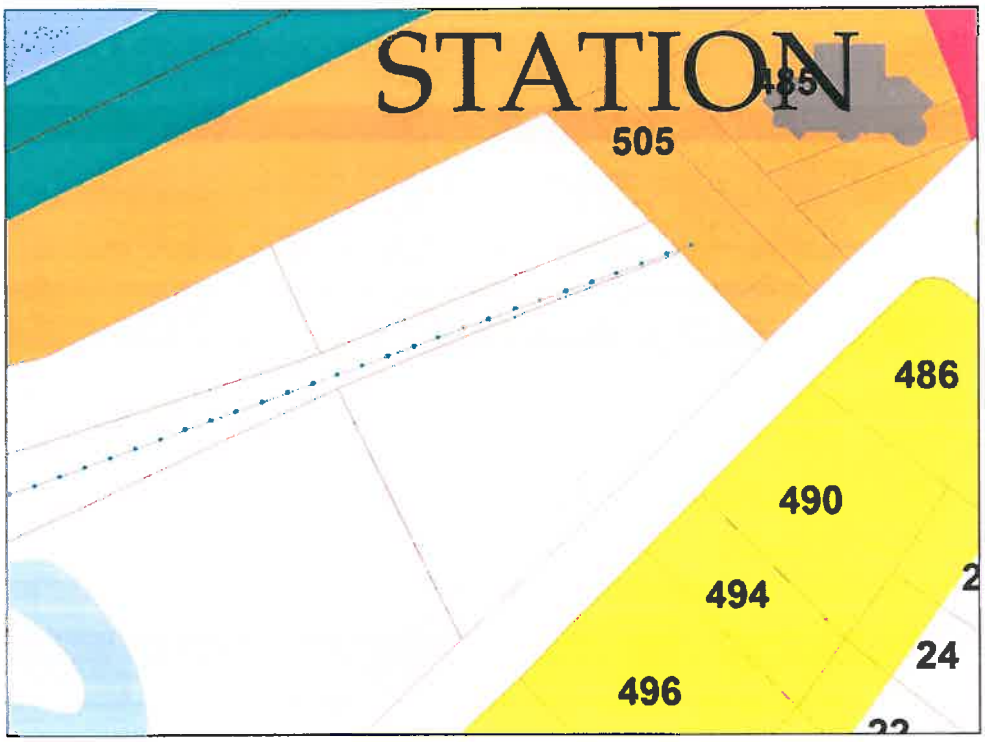


Parcels	111-10
Acreage	2.1

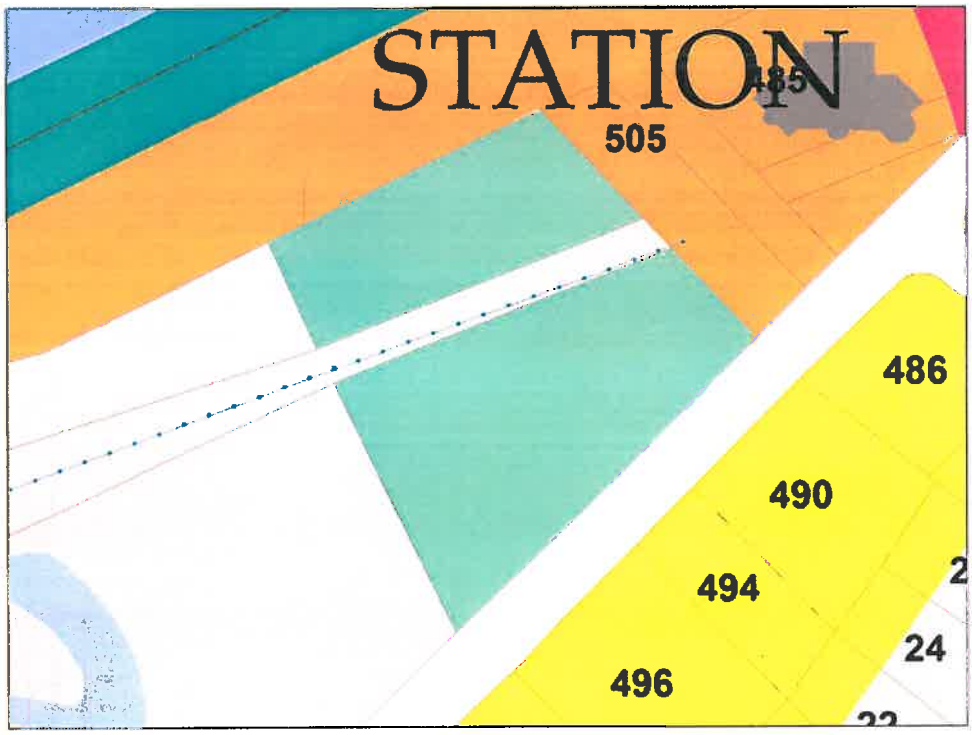
Morton Park

Exhibit 1-B

Prepared by Town of Wellesley Planning Department, February 23, 2016 for 2016 Annual Town Meeting



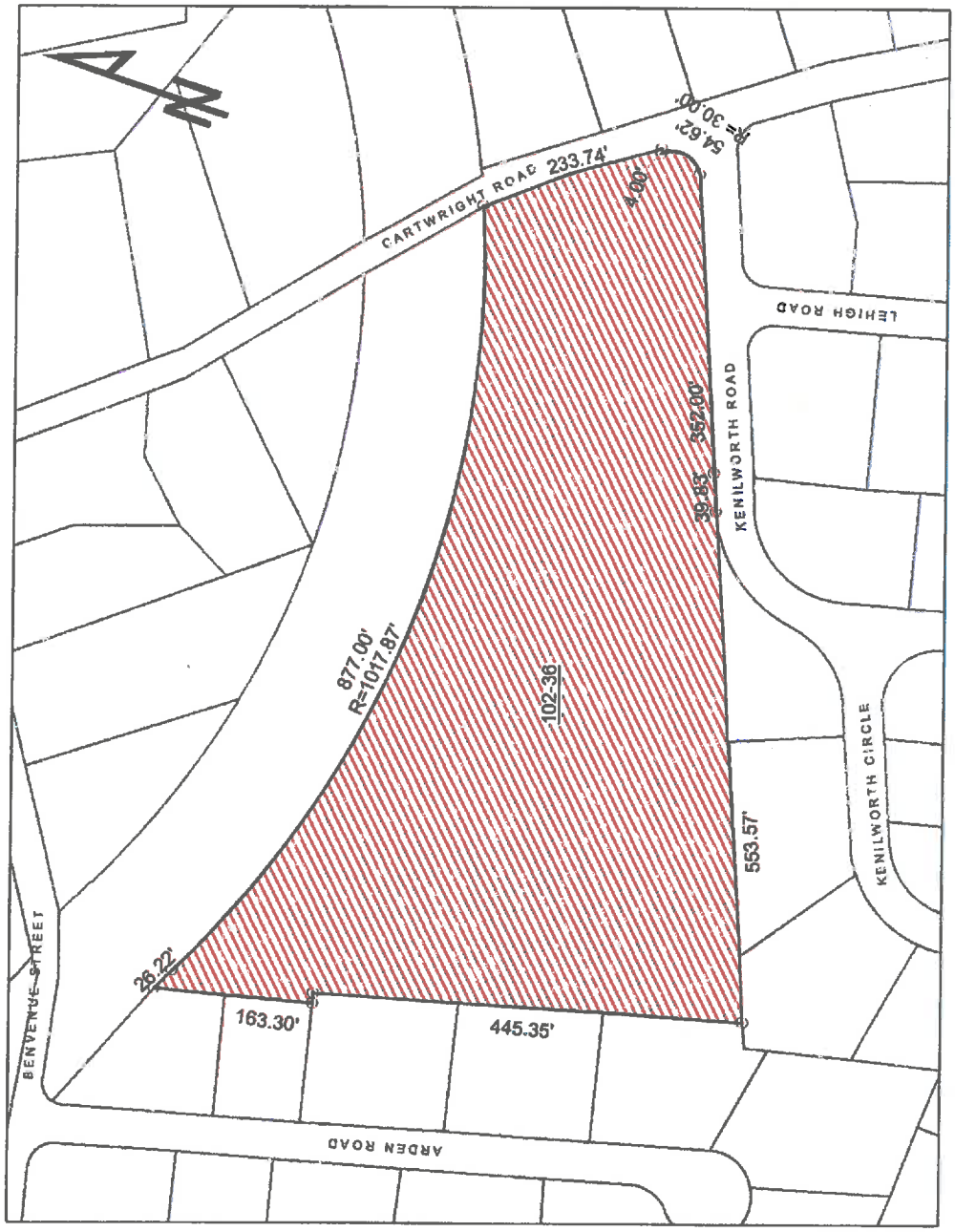
Current Zoning



Proposed Zoning

Exhibit 2-A

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting

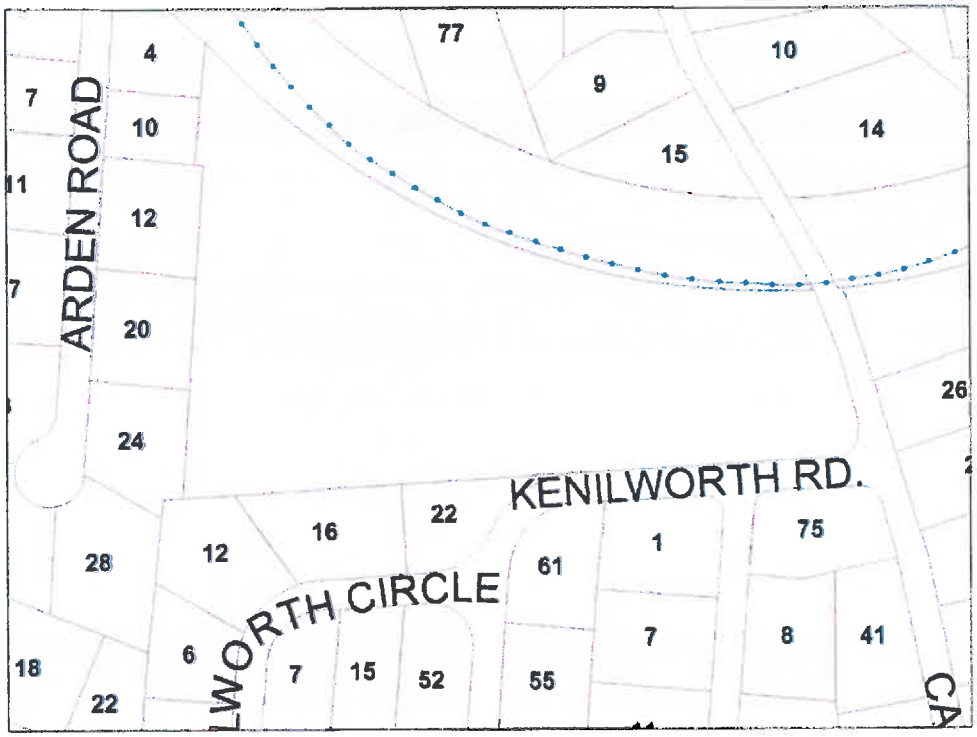


Parcels	102-36
Acreage	6.82

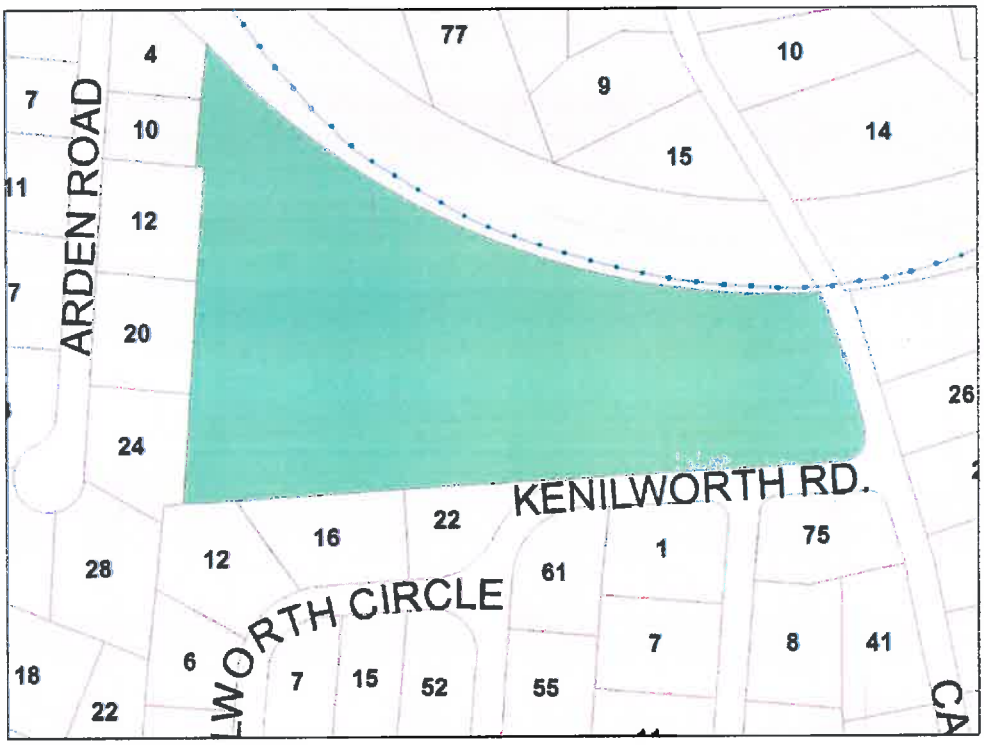
Beebe Meadow

Exhibit 2-B

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



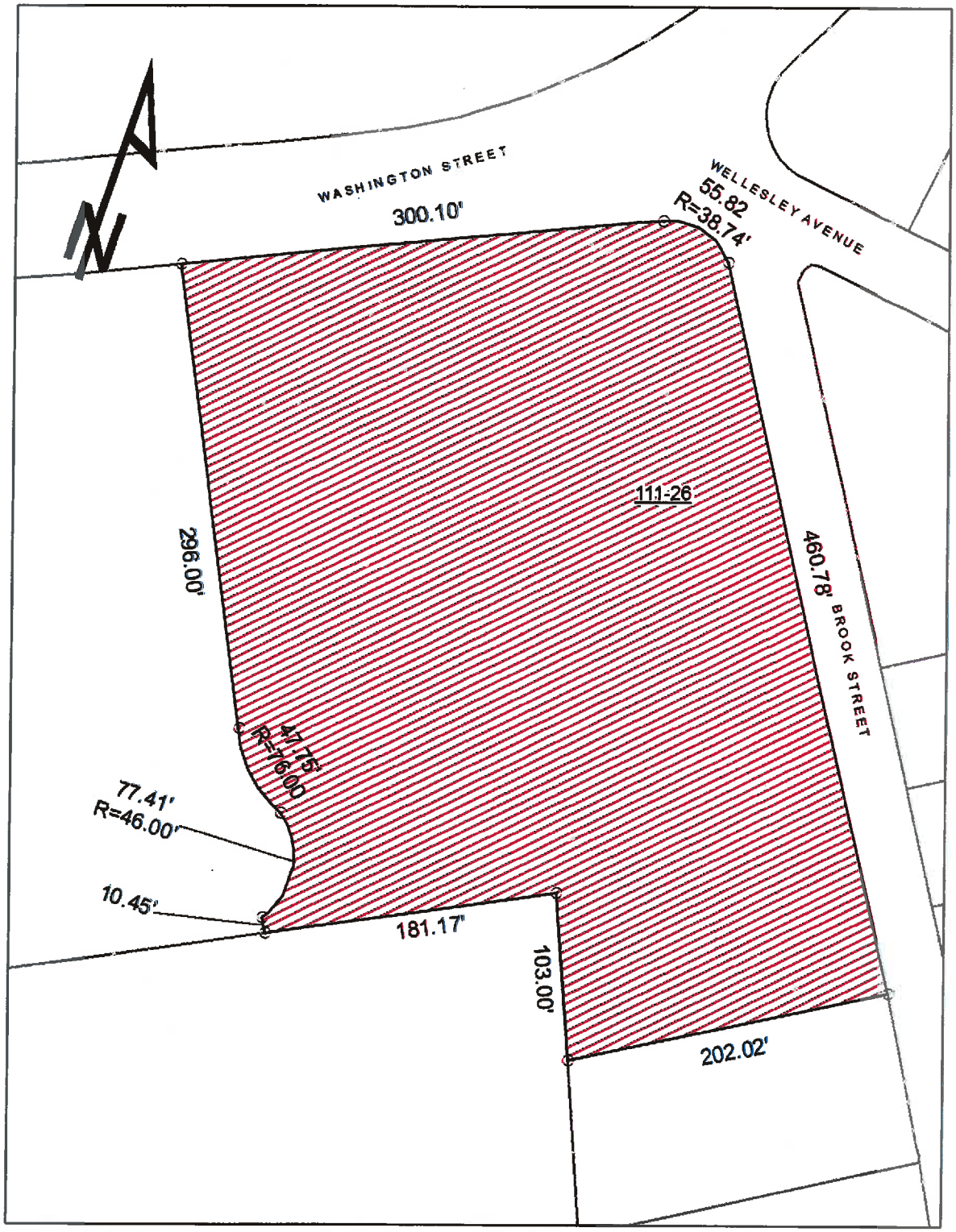
Current Zoning



Proposed Zoning

Exhibit 3-A

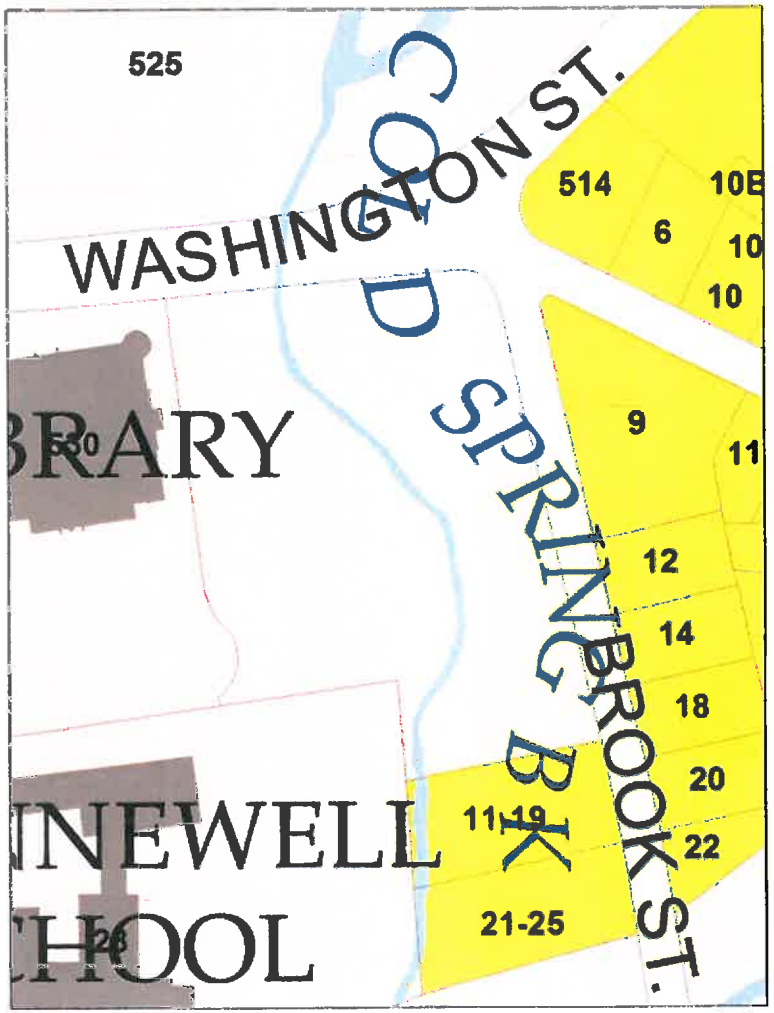
Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



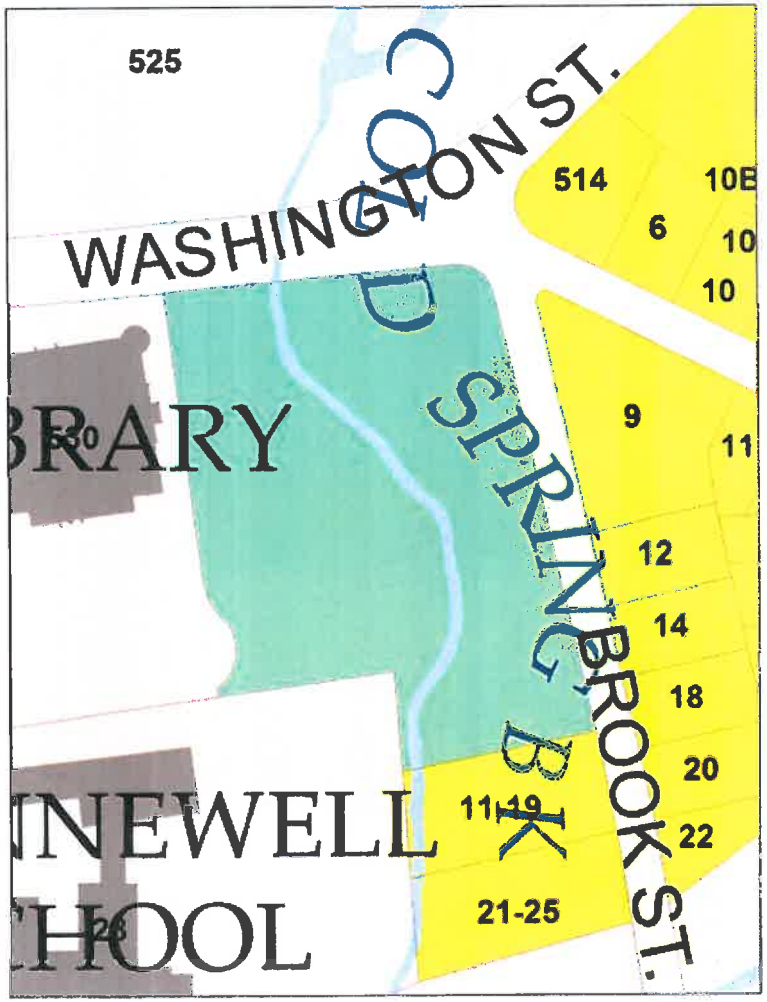
Simons Park	Parcels	111-26
	Acreage	3.7

Exhibit 3-B

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



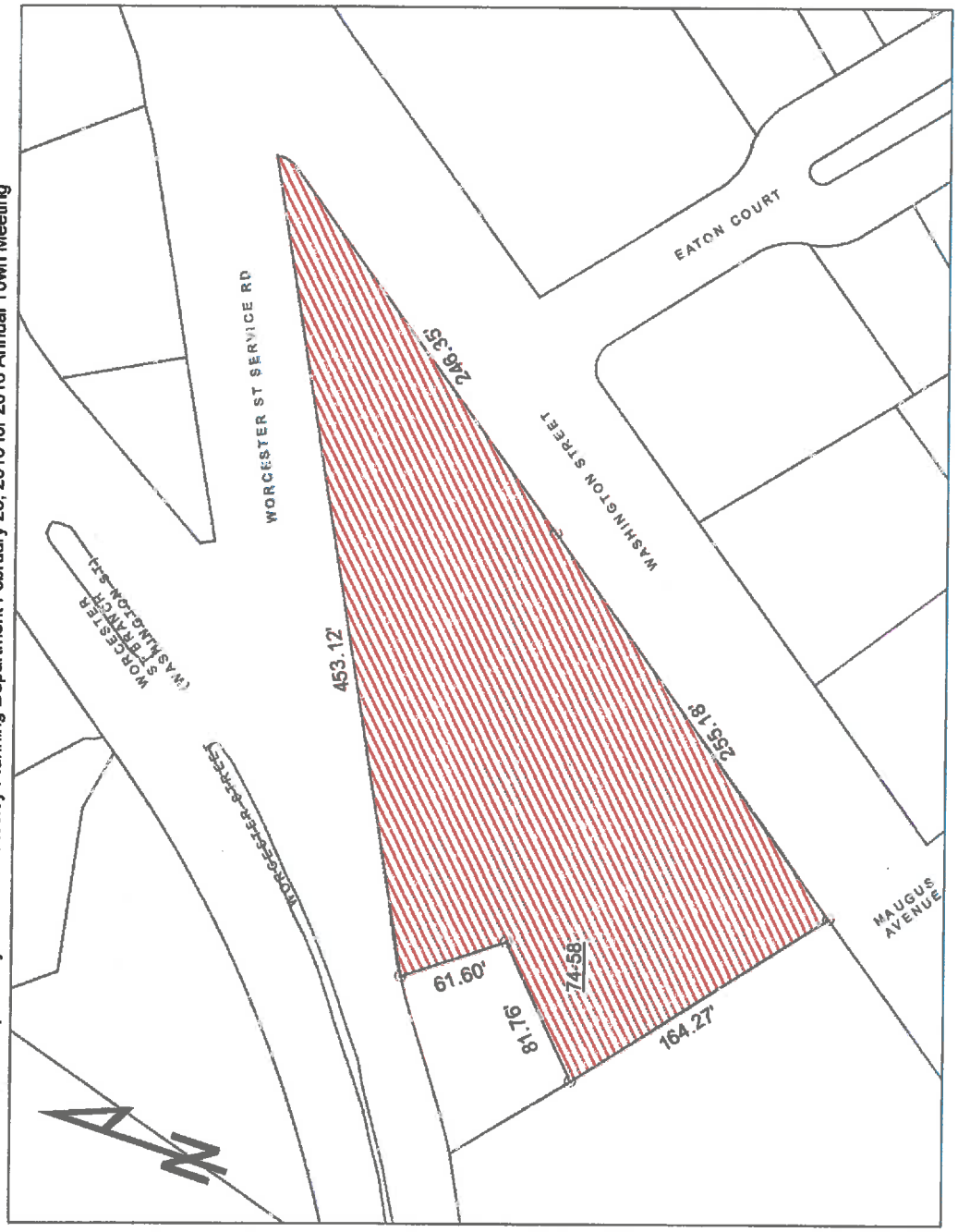
Current Zoning



Proposed Zoning

Exhibit 4-A

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting

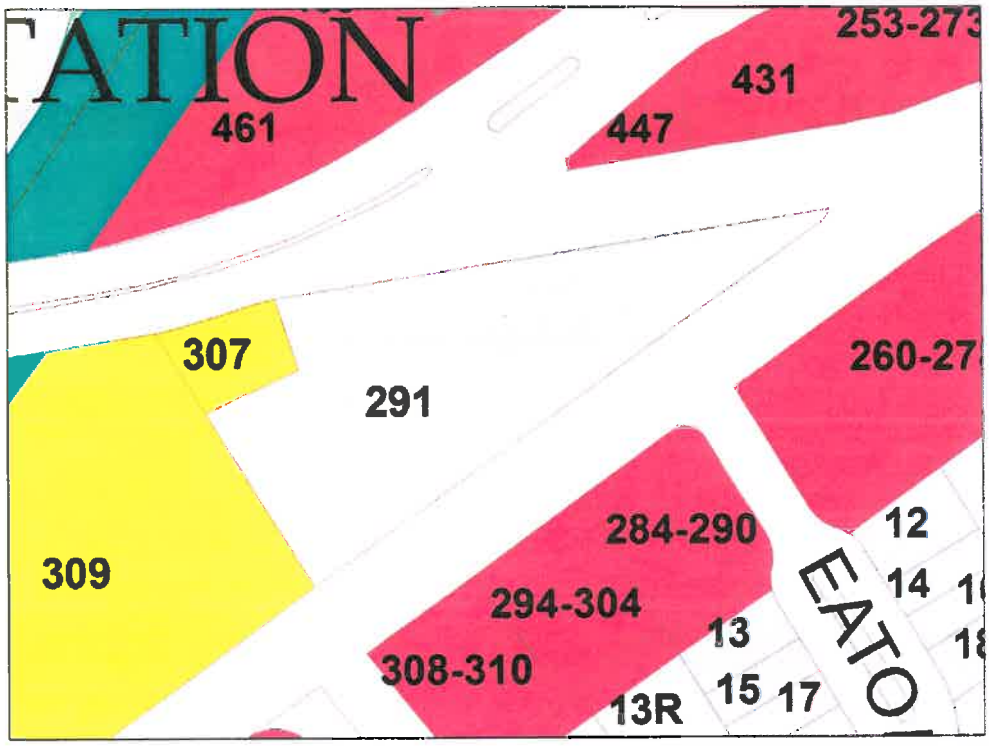


Parcels	74-58
Acreage	1.35

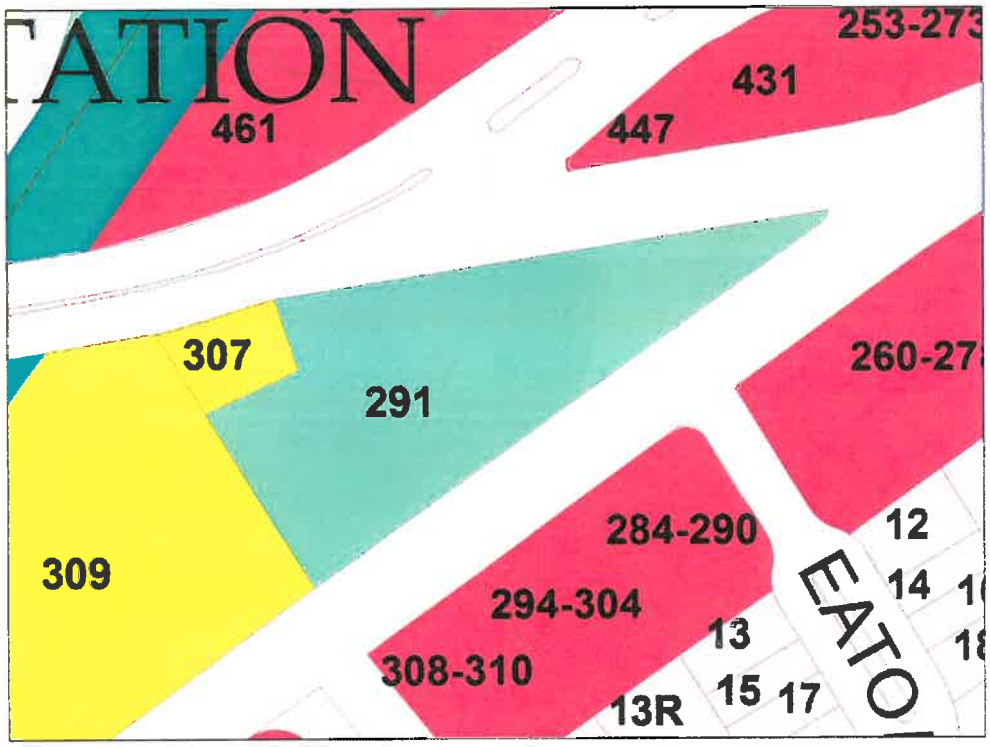
Elm/ Clocktower Park

Exhibit 4-B

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



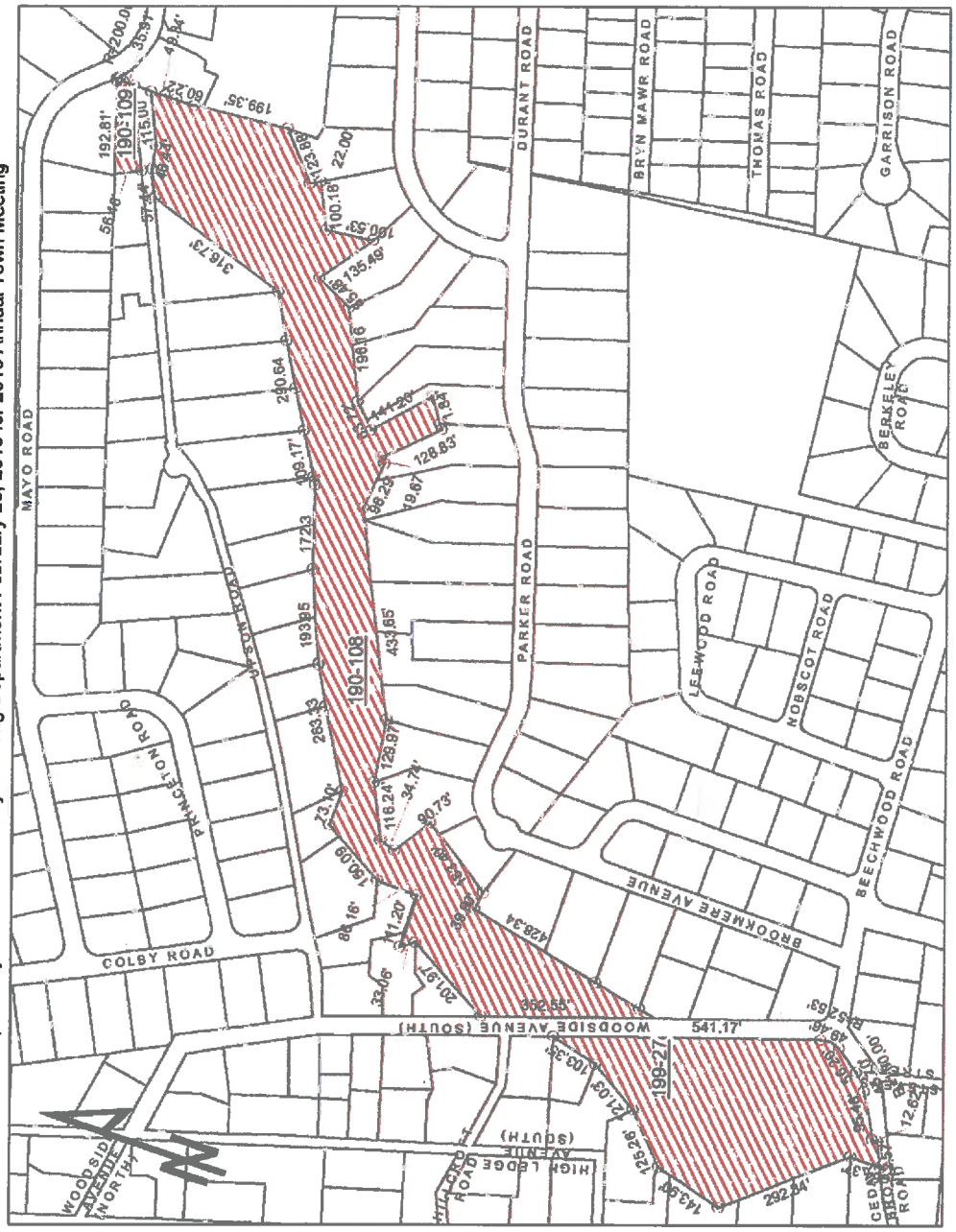
Current Zoning



Proposed Zoning

Exhibit 5-A

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting

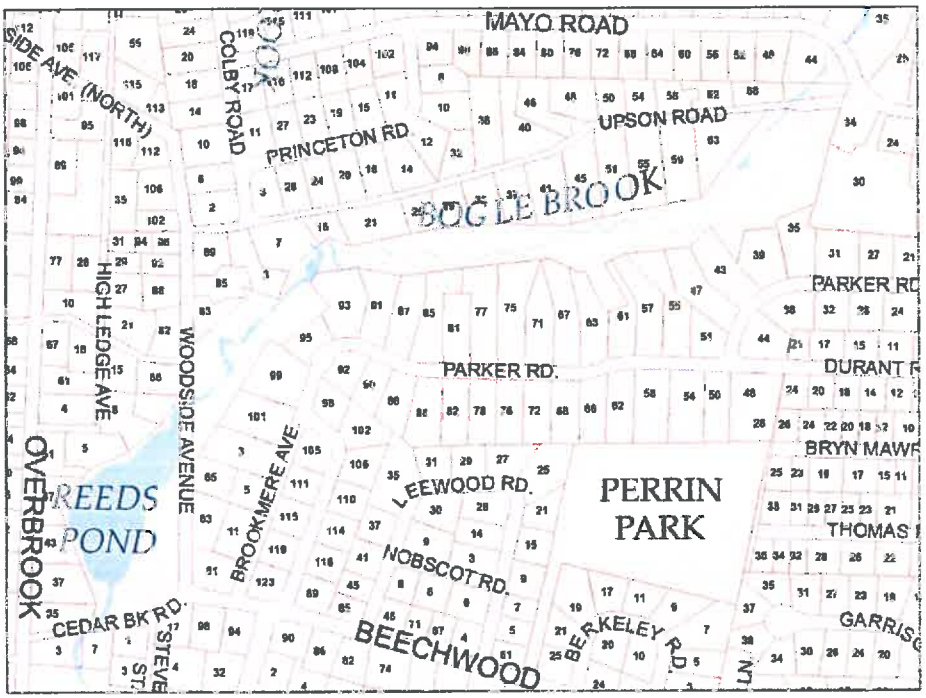


Reeds Pond/ Bogle Brook

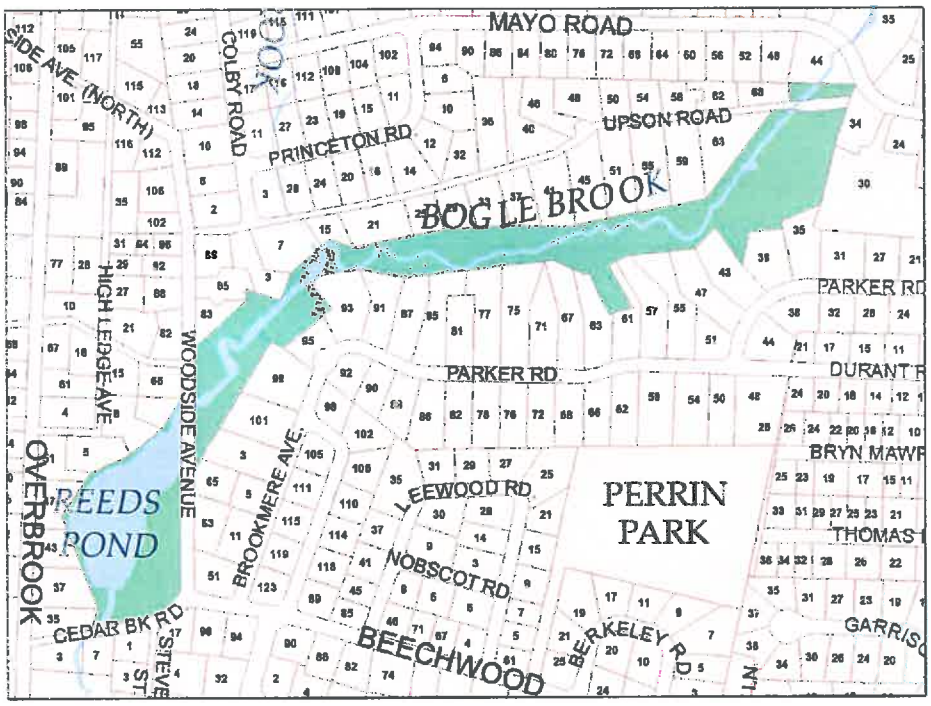
Parcels	199-27	190-108	190-109
Acreage	3.27	7.34	0.19

Exhibit 5-B

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



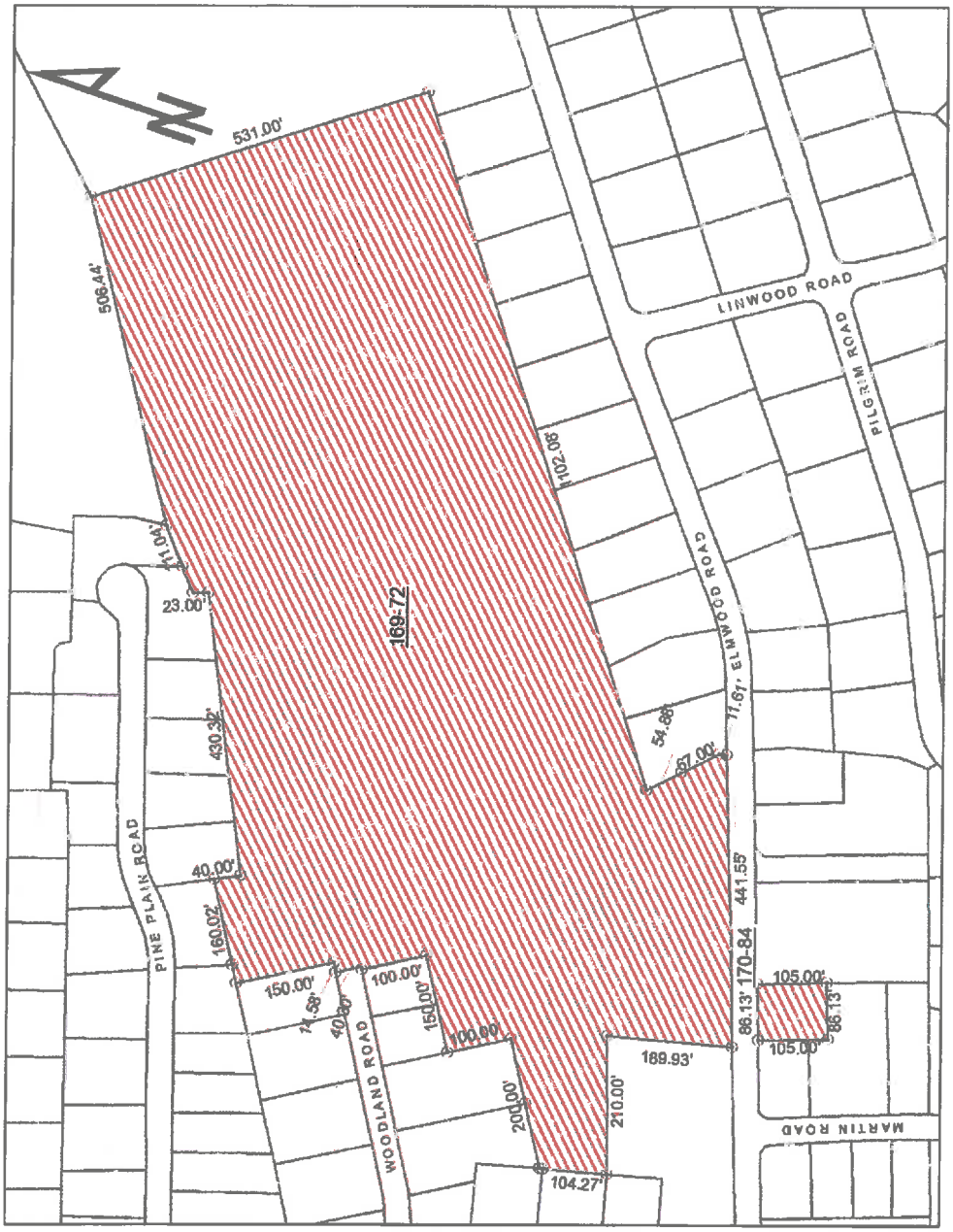
Current Zoning



Proposed Zoning

Exhibit 6-A

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting

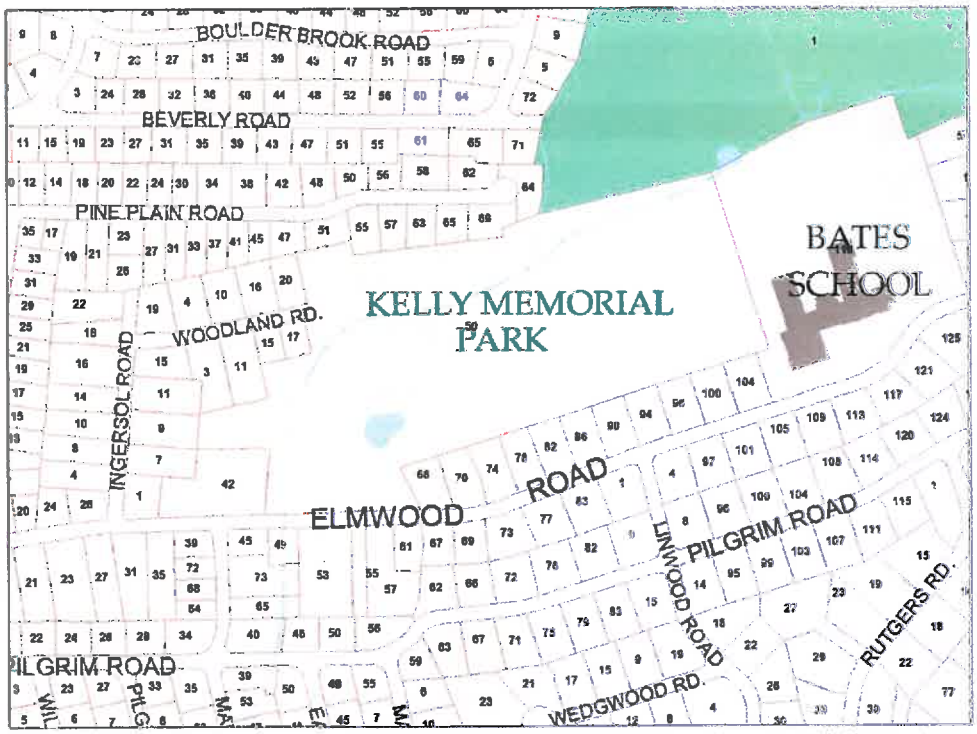


Parcels	169-72	170-84
Acreage	19.55	.21

Kelly Memorial Park

Exhibit 6-B

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting

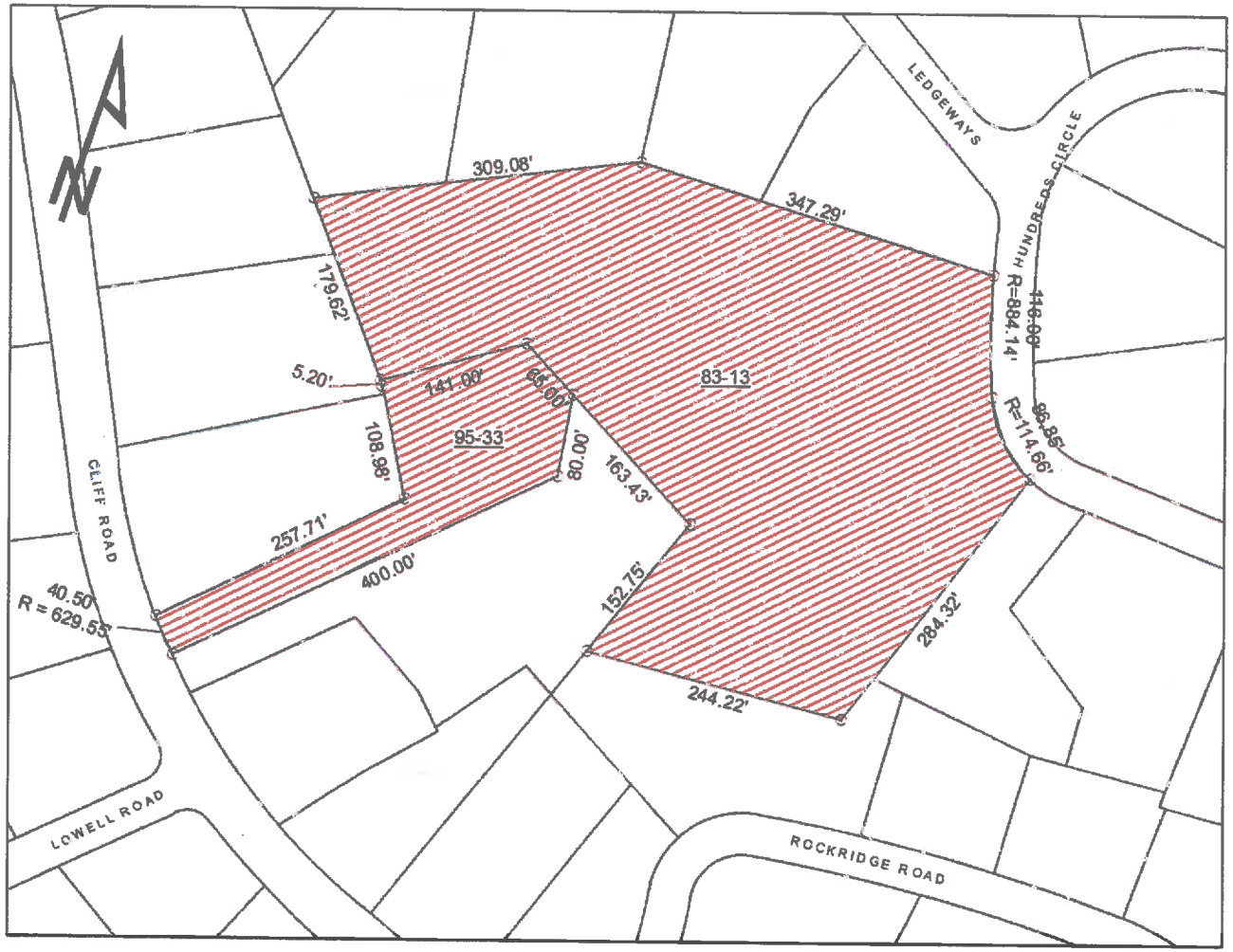


Current Zoning

Proposed Zoning

Exhibit 7-A

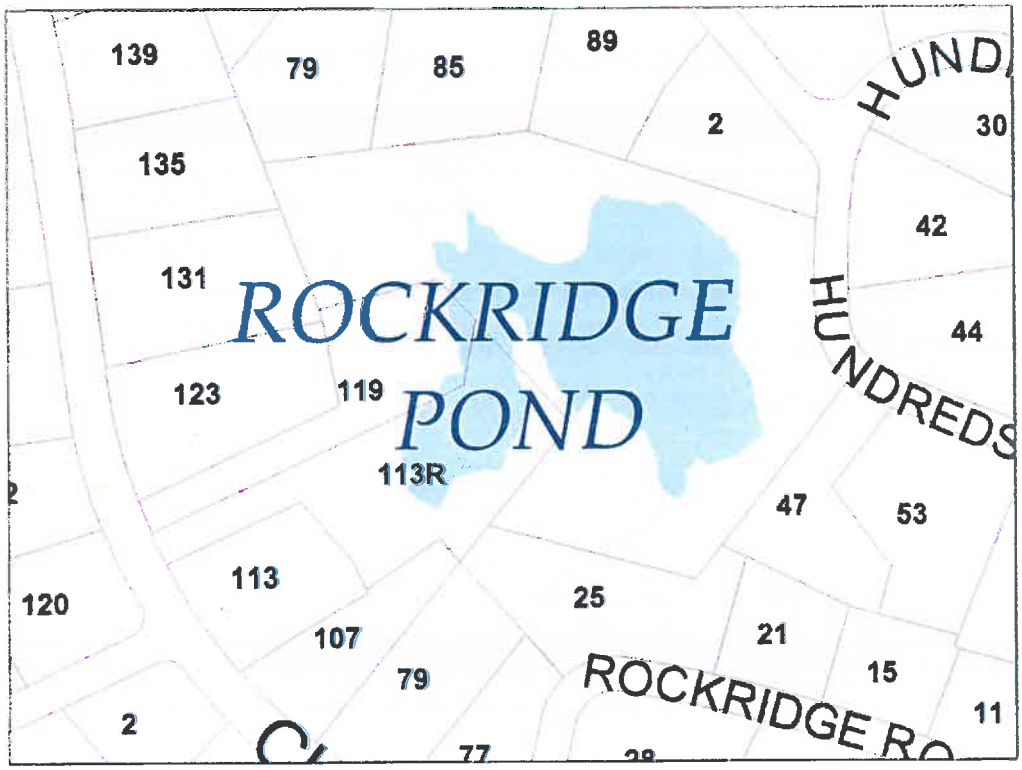
Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



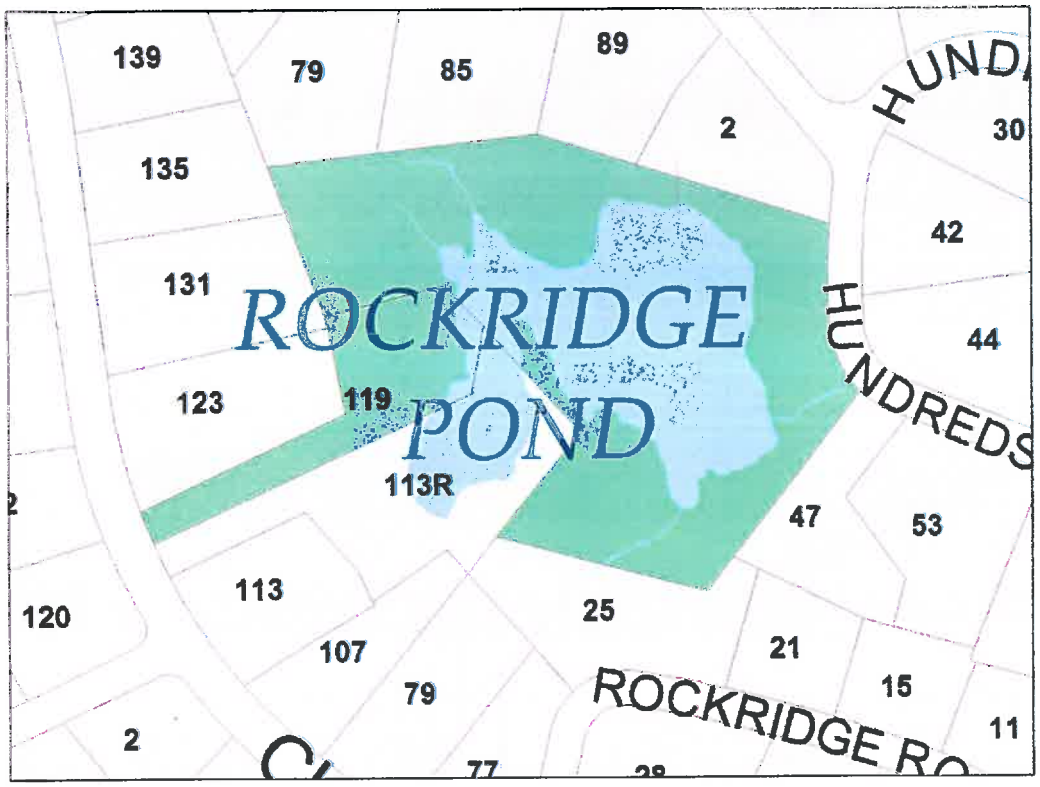
Rockridge Pond	Parcels	83-13	95-33
	Acreage	4.37	0.74

Exhibit 7-B

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



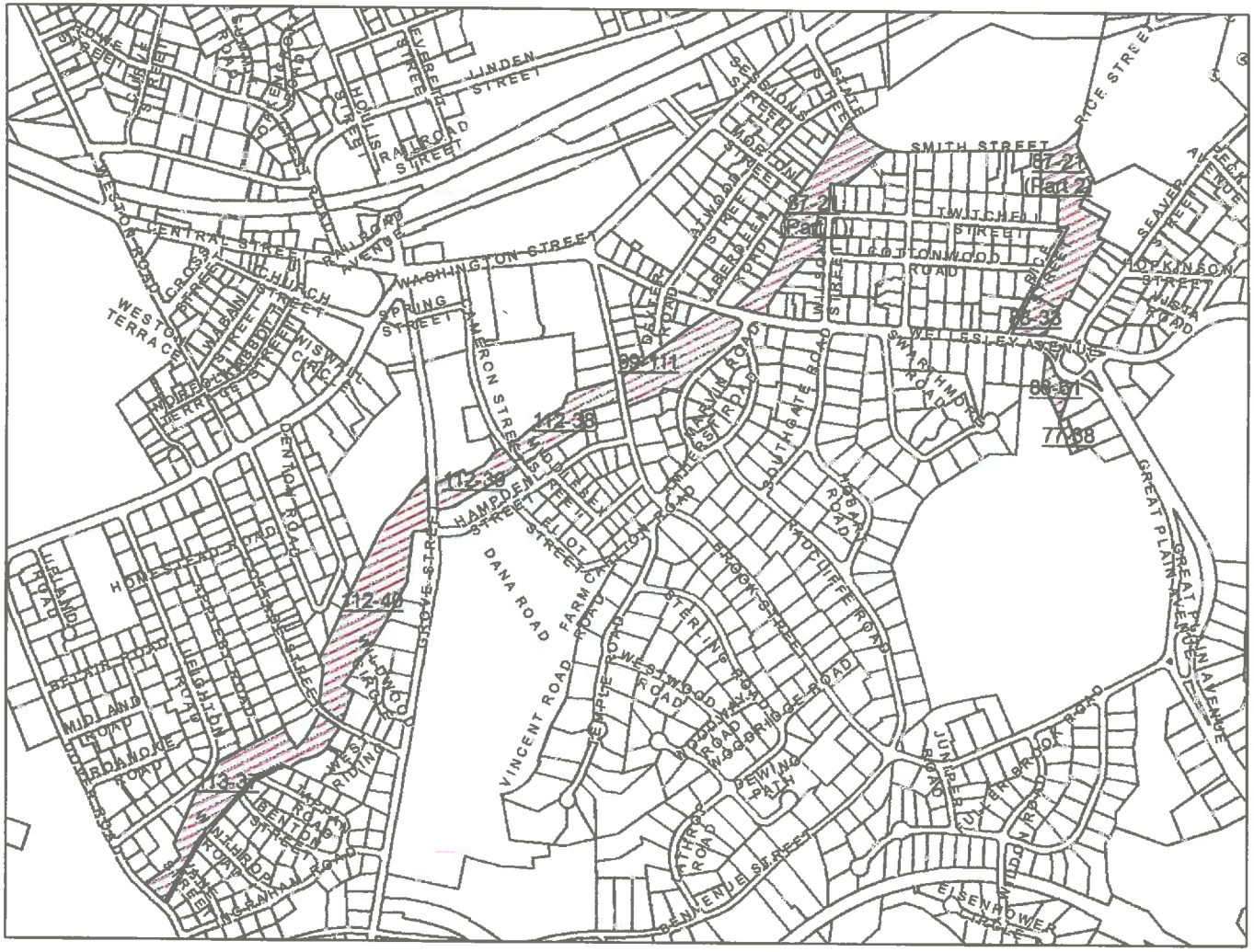
Current Zoning



Proposed Zoning

Exhibit 8-A

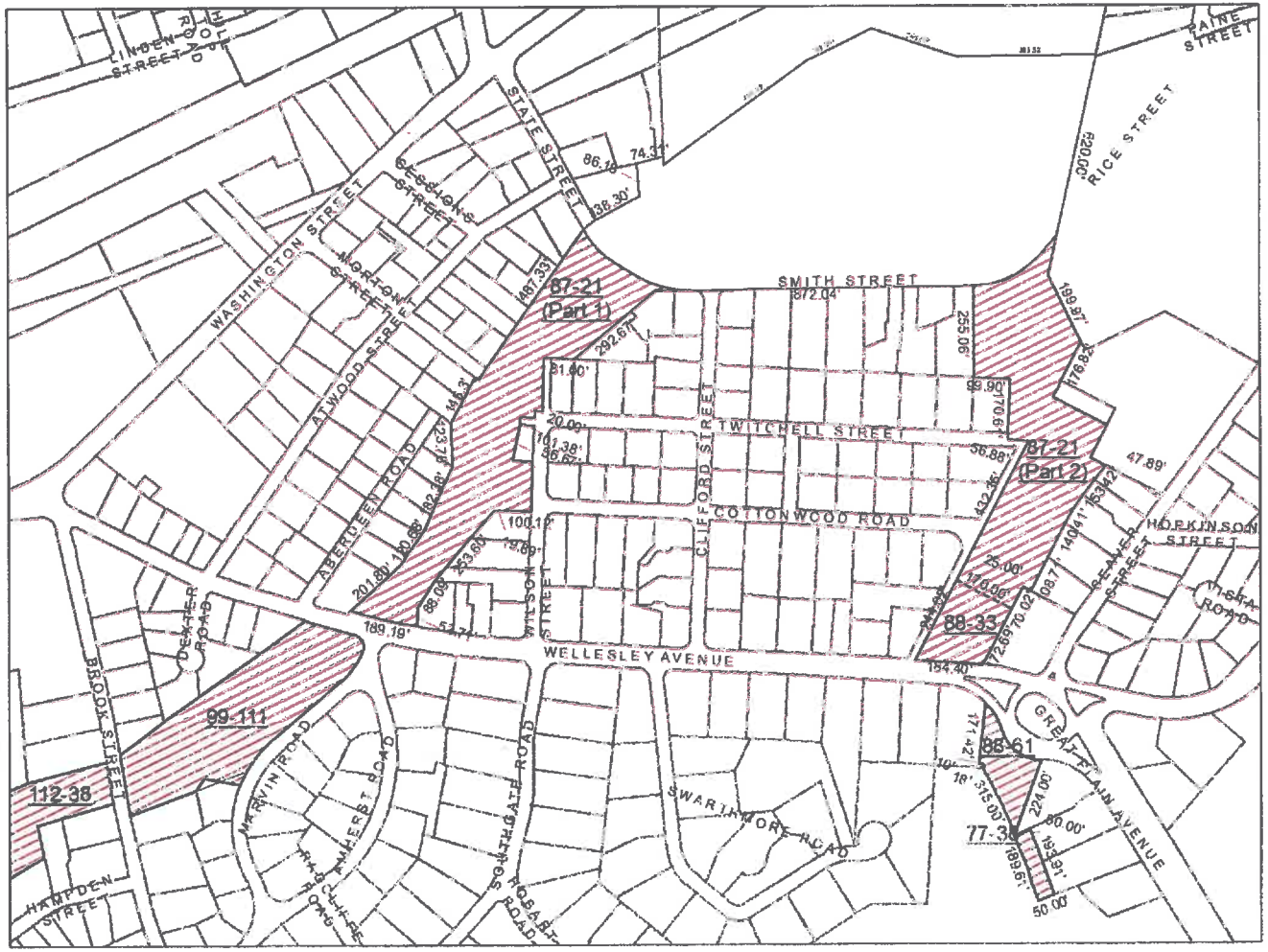
Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



Fuller Brook	Parcels	112-39	112-38	99-111	112-40	113-37	88-33	88-61	77-38	87-21(1)	87-21(2)
	Acreage	1.48	2.2	3.45	6.53	5.3	0.82	0.66	0.22	4.79	4.64

Exhibit 8-A

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting

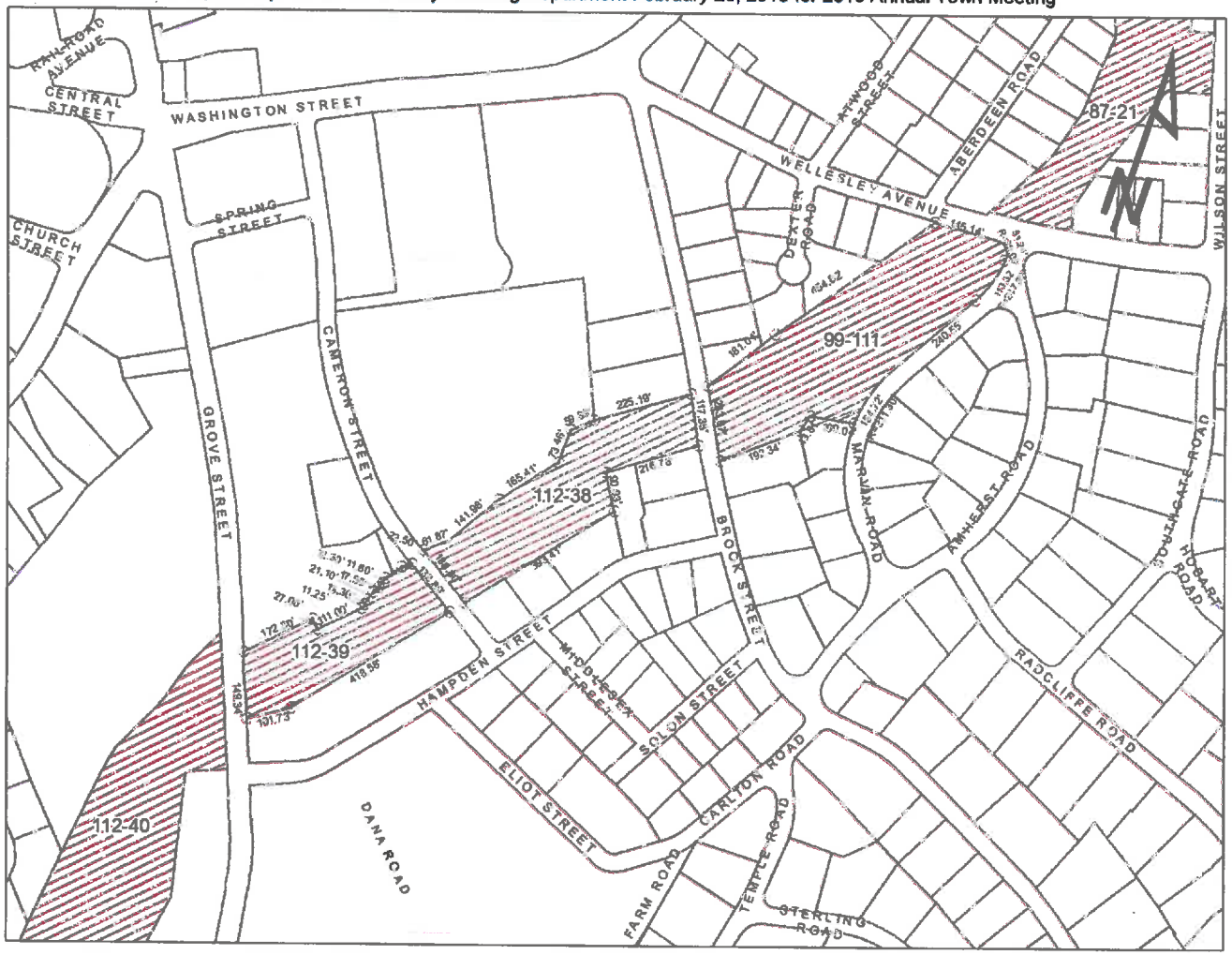


Fuller Brook	Parcels	88-33	88-61	77-38	87-21 Part 1	87-21 Part 2
	Acreage	0.82	0.66	0.22	4.79	4.64

Attachment to 2016 Annual Town Meeting Motions
* Exhibits for Motion Under Article 28 *

Exhibit 8-A

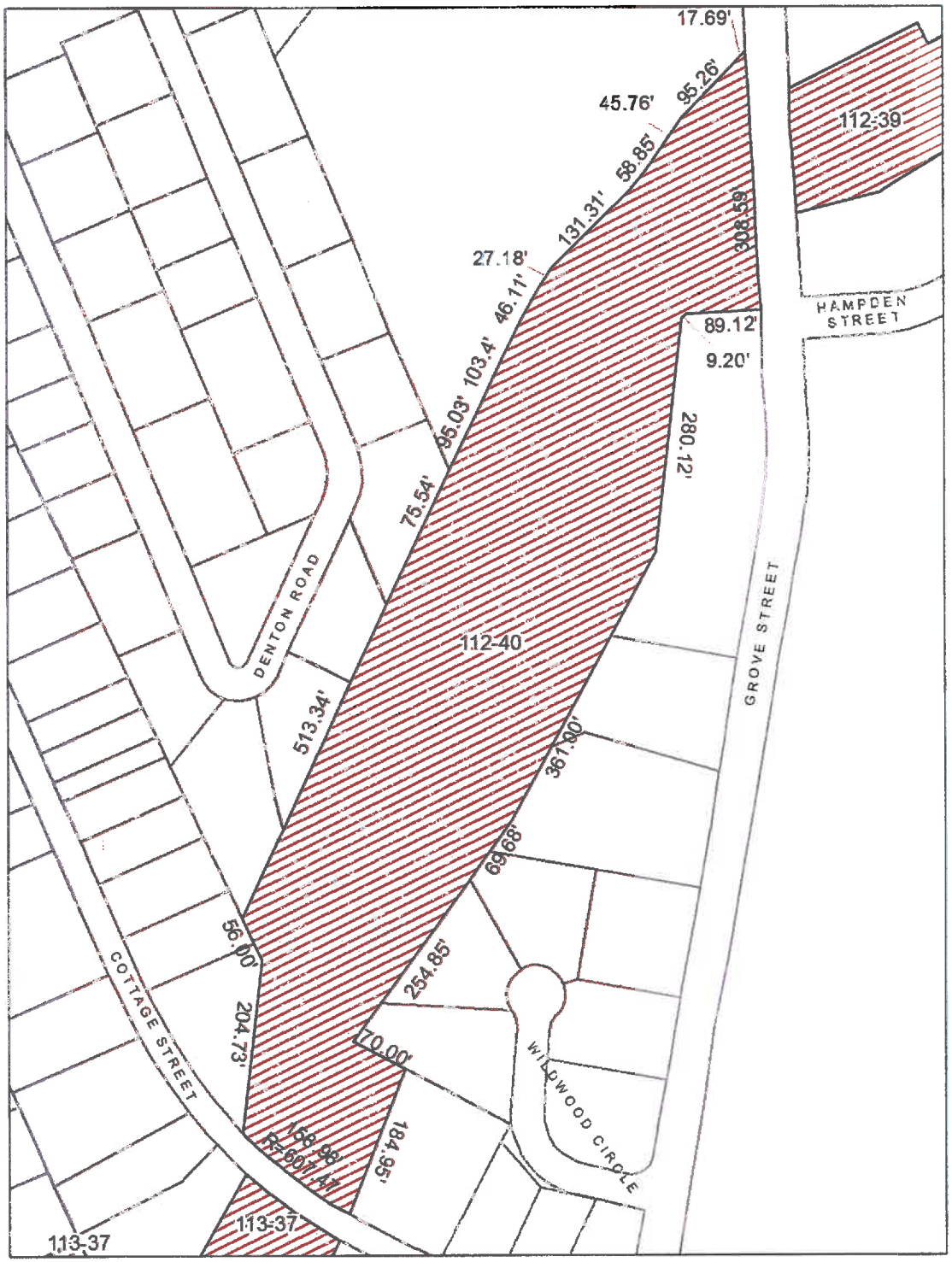
Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



Fuller Brook	Parcels	112-39	112-38	99-111
	Acreage	1.48	2.2	3.45

Exhibit 8-A

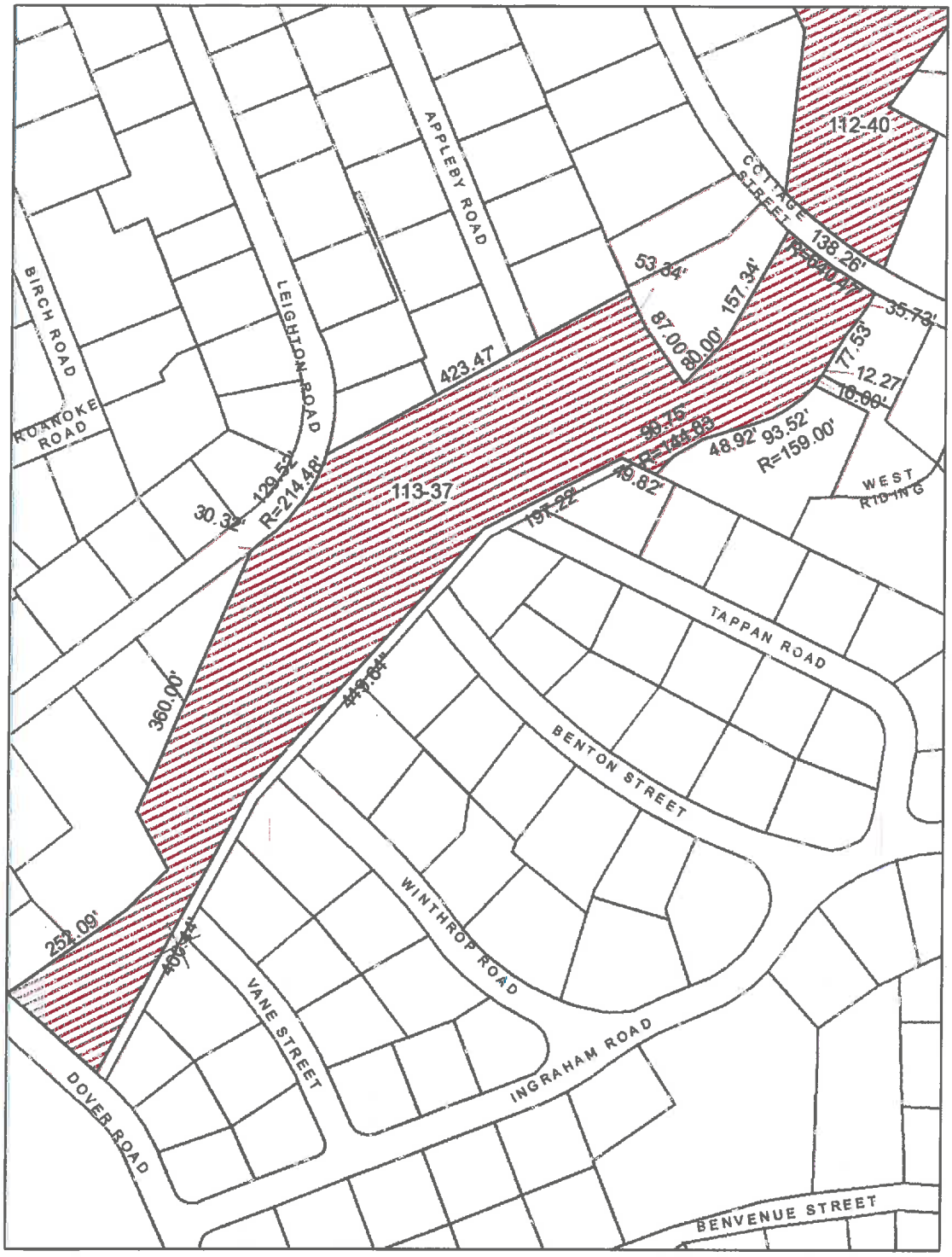
Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



Fuller Brook	Parcels	112-40
	Acreage	6.53

Exhibit 8-A

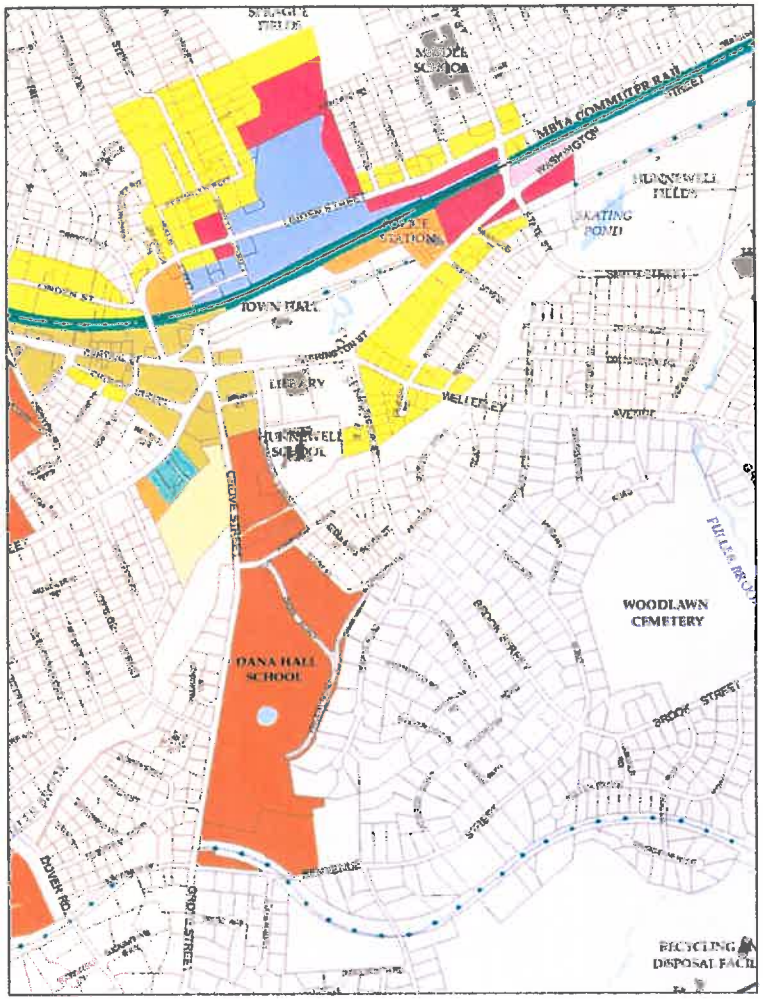
Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



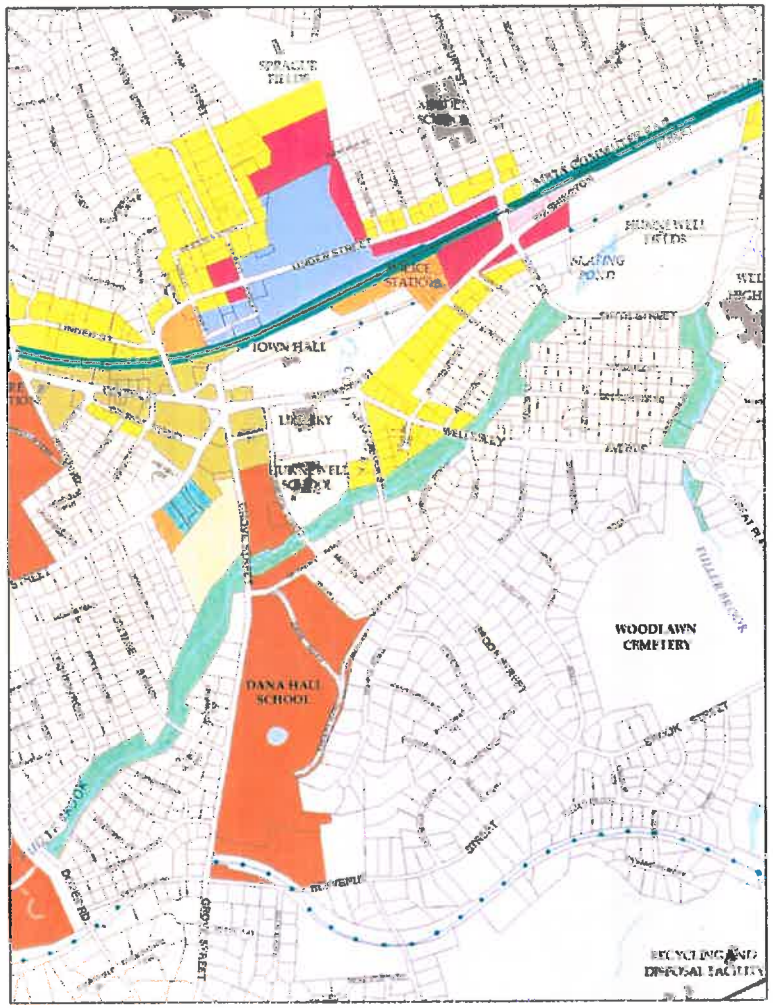
Fuller Brook	Parcels	113-37
	Acreage	5.3

Exhibit 8-B

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



Current Zoning



Proposed Zoning

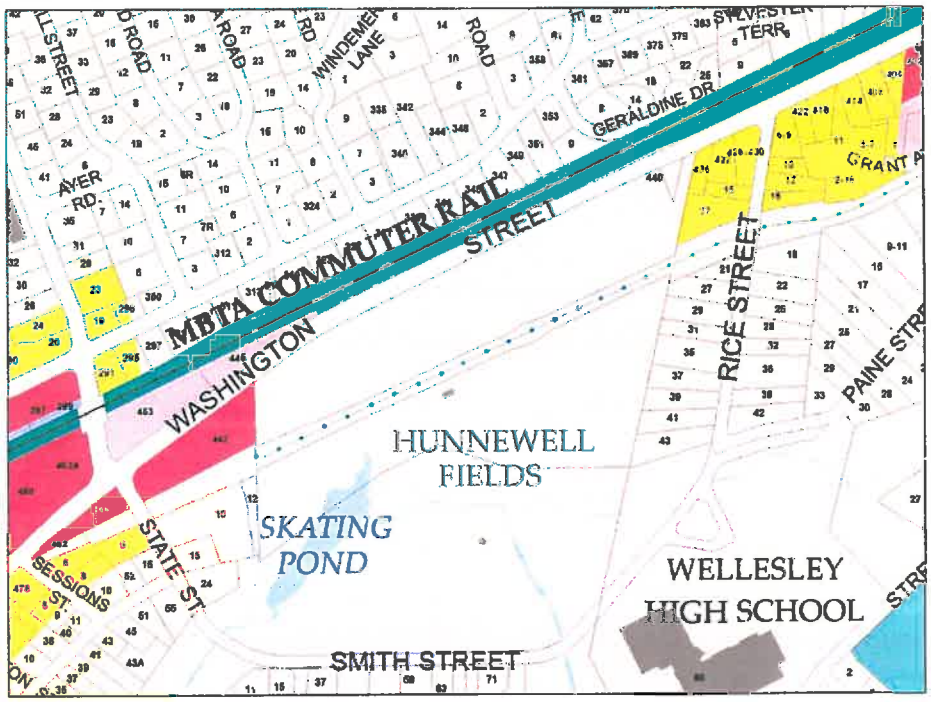
Exhibit 9-A

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting

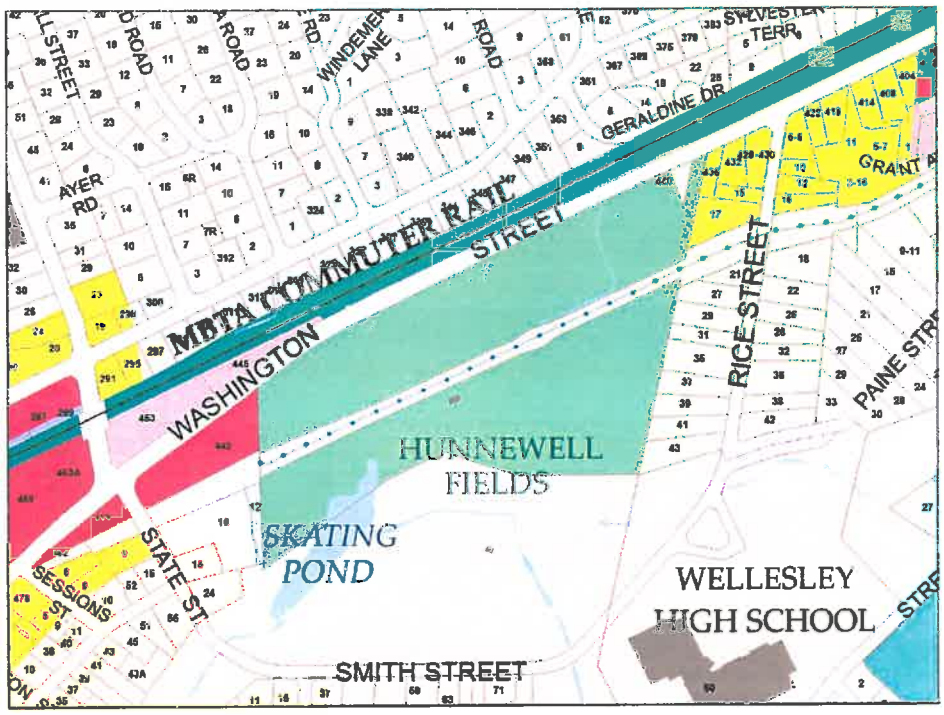
Hunnewell and Reidy Field	
Parcels	98-1
Acreage	18.78

Exhibit 9-B

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



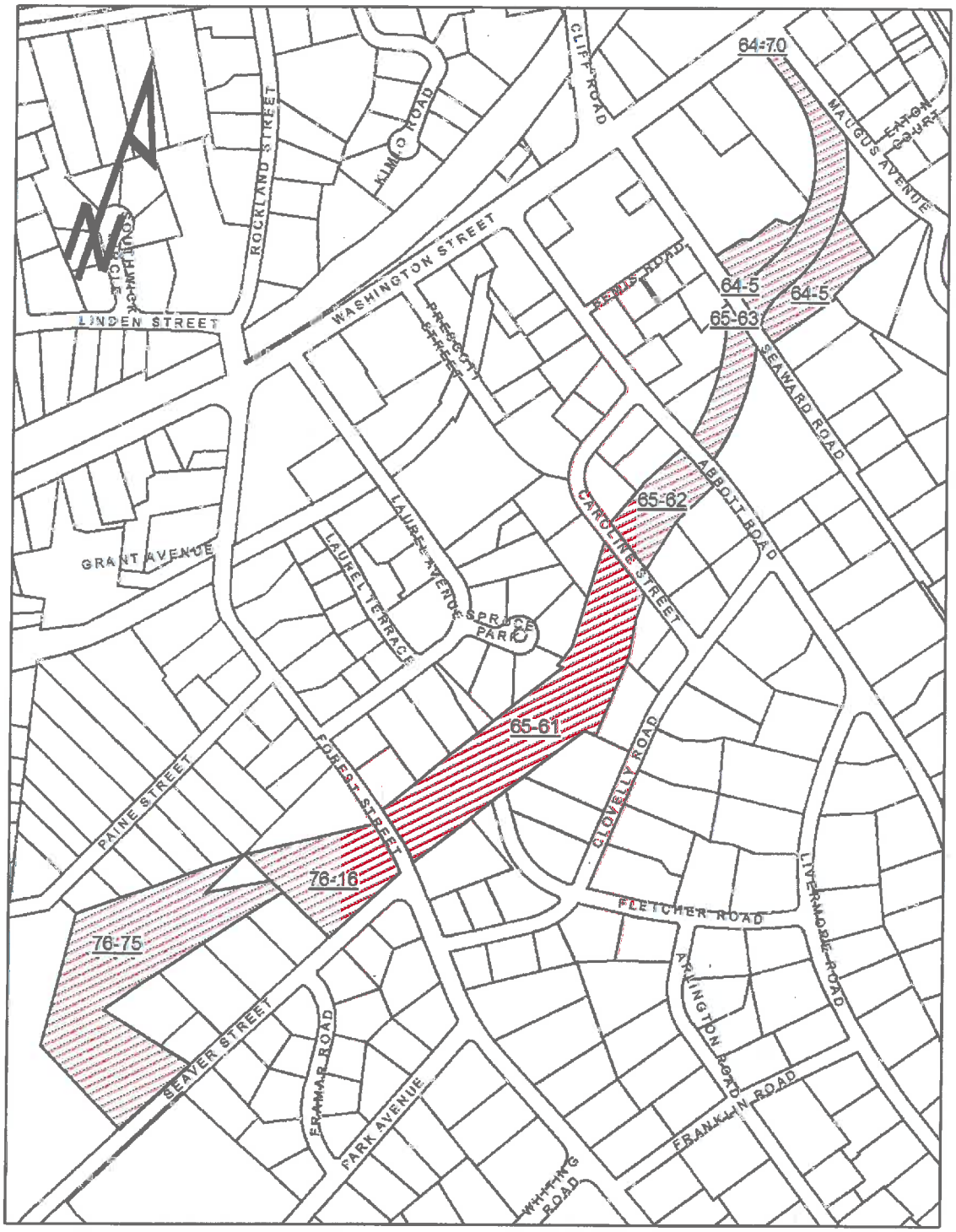
Current Zoning



Proposed Zoning

Exhibit 10-A

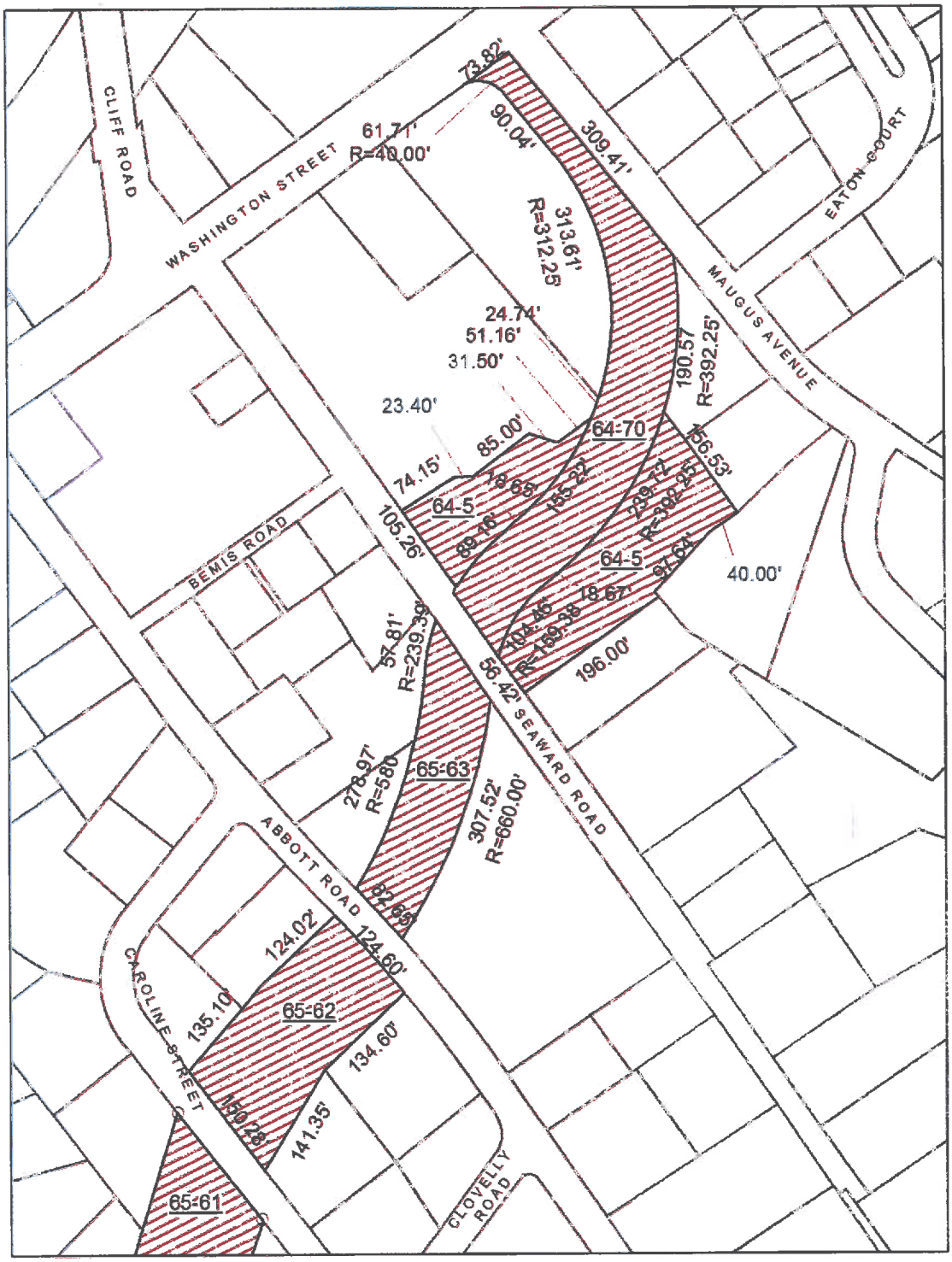
Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



Caroline Brook/ Parkway	Parcels	65-61	76-75	76-16	65-63	64-70	65-62	64-5
	Acreage	3.23	3.03	1.35	0.6	1.23	0.79	1.13

Exhibit 10-A

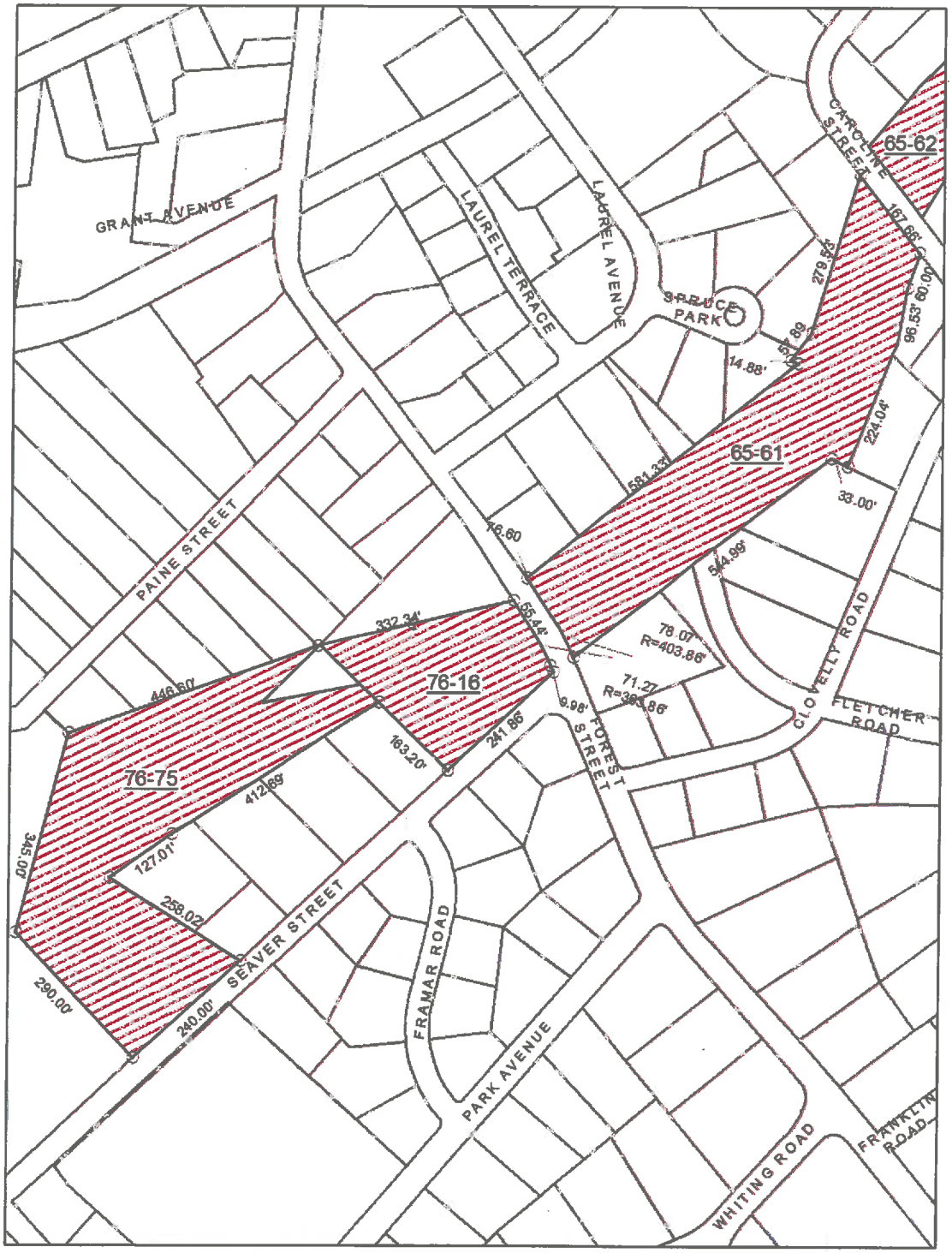
Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



Caroline Brook/ Parkway	Parcels	65-63	64-70	65-62	64-5
	Acreage	0.6	1.23	0.79	1.13

Exhibit 10-A

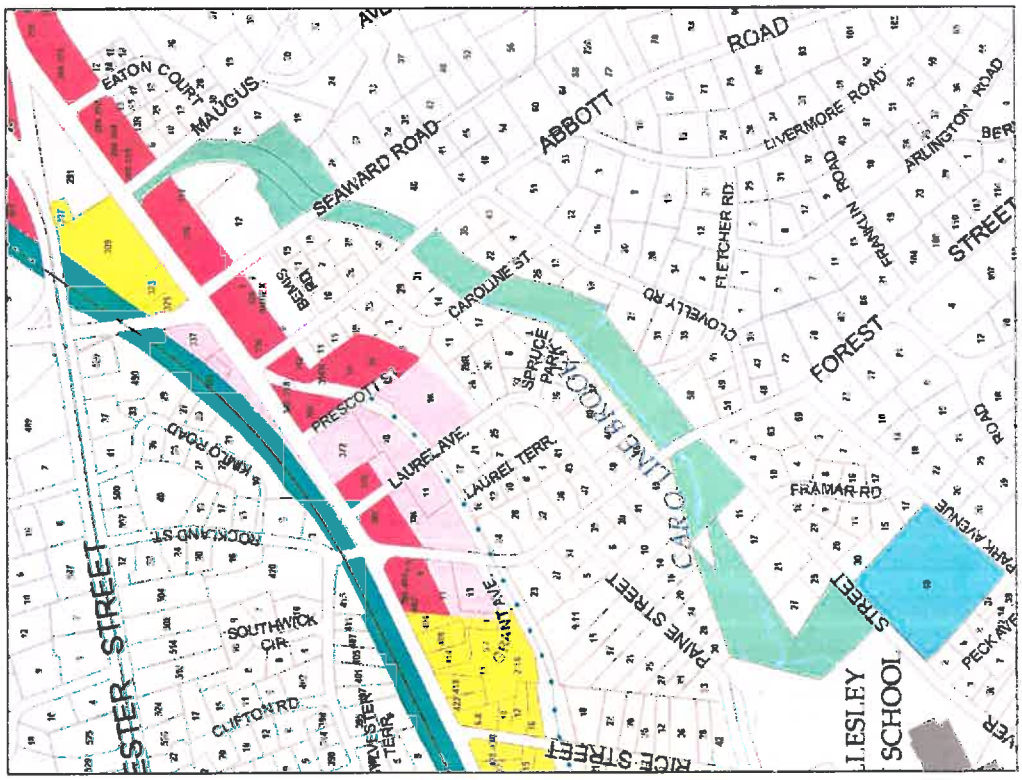
Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



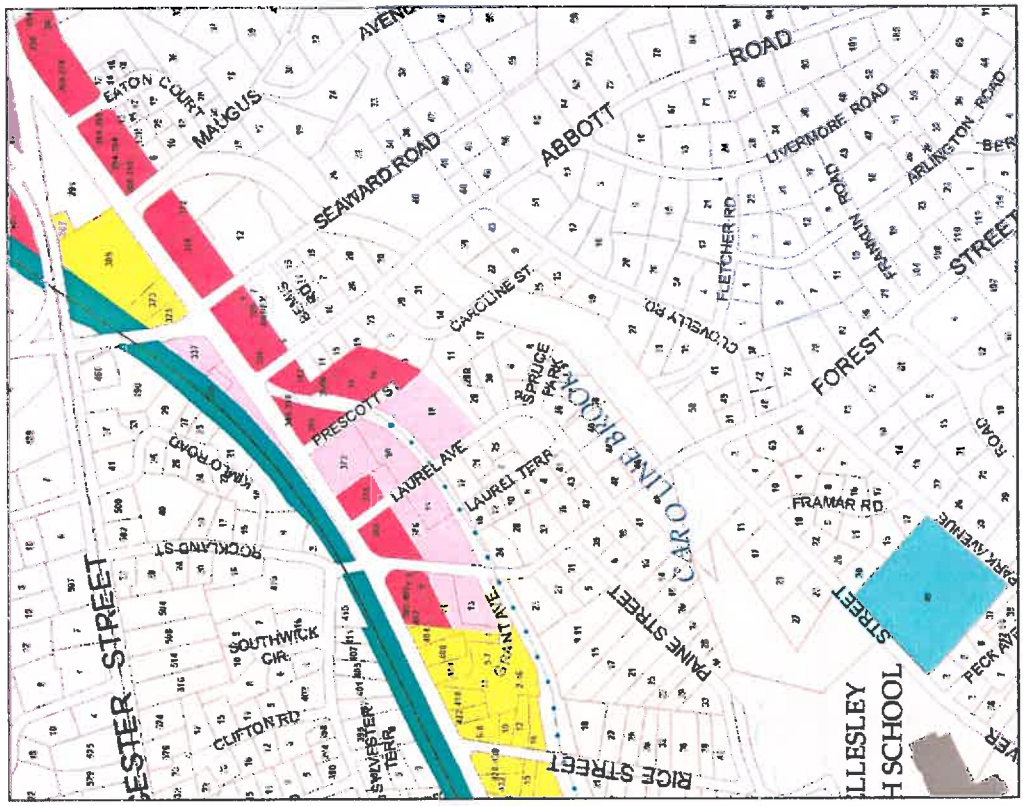
Caroline Brook/ Parkway	Parcels	65-61	76-75	76-16
	Acreage	3.23	3.03	1.35

Exhibit 10-B

Prepared by Town of Wellesley Planning Department February 23, 2016 for 2016 Annual Town Meeting



Proposed Zoning



Current Zoning