

Date	#	ARTICLE	type	action	notes
3/28/2016	1	Choose Moderator & Receive Reports	moderator	no motion	Advisory; Annual Report; CPC
3/28/2016	R	William B Cruickshank	resolution	yes	Elizabeth Powell
3/28/2016	R	Samuel B Coco	resolution	yes	Suzanne Littlefield
3/28/2016	2	Town-Wide Financial Plan & Five Year Capital Budget Program	report	yes	Acknowledge presentation of plans
Appropriations - Operating and Outlay					
3/28/2016	3	Consent Agenda	consent	yes	Art 4,11,14,15,44
3/28/2016	11	Reauthorize Revolving Funds	appropriation	consent	
3/28/2016	14	Water Program	appropriation	consent	
3/28/2016	15	Sewer Program	appropriation	consent	
3/28/2016	43	Appoint Fire Engineers	general	consent	
3/28/2016	4	Amend Job Classification Plan	personnel	consent	Classification, reclassification, deletions
3/28/2016	5	Amend Salary Plan - Pay Schedule (including union contract settlements)	personnel		
3/28/2016	5.1	Amend Salary Plan - 40 series	personnel	yes	
3/28/2016	5.2	Amend Salary Plan - 50 and above series	personnel	yes	
3/28/2016	5.3	Merit Pay Plan	appropriation	yes	\$165,000
3/28/2016	5.4	Union Contract - Police Superior Officers	personnel		Motion Withdrawn for future
3/28/2016	6	Set Salary of Elected Official	authorization	yes	Town Clerk \$87,874 Annual Salary
3/28/2016	7	FY16 Budget Supplemental Appropriations	appropriation		
3/28/2016	7.1	FY 16 snow and ice	appropriation	yes	\$250,000 from Free Cash to DPW
3/28/2016	7.2	Advisory reserve fund	appropriation	yes	\$118,880 from Free Cash replenish Reserve Fund
3/28/2016	7.3	Sewer	appropriation	yes	\$370,398 reduce FY 16 Sewer budget due to MWRA expense calculation
3/28/2016	7.4	Legal Expenses	appropriation	yes	\$75,00 from Free Cash for legal services in connection with Art 25 ATM 2015 (Town Government Study)
3/28/2016	8.1	MLP - \$1,000,000 contribution	appropriation		
ADJOURN to March 29, 2016					
3/29/2016	8	Omnibus Budget and Capital (FY17)	appropriation		discussion and presentation of Budget
ADJOURN to April 4, 2016					

4/4/2016	8.2	Omnibus Budget and Capital (FY17)	appropriation	yes	\$153,449,794 FY 17 operating and capital Contingent on 8.3 use of Free Cash
4/4/2014	8.3	Use of Free Cash	appropriation	yes	\$2,489,757 Free Cash to fund FY17 expenses
4/4/2014	9	Special Purpose Stabilization Fund - Police/Fire Injured on Duty	appropriation	yes	\$91,950 Free Cash to Stabilization Fund (2/3)
4/4/2014	10	Special Purpose Stabilization Fund - RDF Baler/Compactors	appropriation	yes	Establish Chapter 40 section 5B Baler Fund; transfer \$732,000 from encumbered funds to this account (2/3)
4/4/2014	12	Authorize one or more new Revolving Funds	appropriation	yes	Establish Weston Road Gardens (\$8000); RDF Equipment Repair (\$20,000 from RDF Metal Sales)
4/4/2014	13	Electric Program	appropriation	yes	
Appropriations - Special Capital Projects					
4/4/2014	16	Water/Sewer Fund Loan Authorization	appropriation	yes	\$279,079 MWRA borrowing for Sewers to BPW (2/3)
4/4/2014	17	Water Meter Project Loan Authorization	appropriation	yes	\$4,100,000 MWRA borrowing for water meters and other equipment; to BPW (2/3)
4/4/2014	18	Hunnewell Field Maintenance/Restroom Facility Project	appropriation	no motion	
4/4/2014	19	Community Preservation Fund Appropriations	appropriation		see also use of CPC funds for Debt Service in 8.2 (\$548,944)
4/4/2014	19.1	CPC Administration Funds	appropriation	yes	\$65,000 to CPC; \$155,000 reserve for Historic Resources; \$155,000 reserve for Community Housing; see also use of CPC funds for Debt Service in 8.2 (\$548,944) for Open Space
4/4/2014	19.2	CPC- Wellesley Historical Society	appropriation	yes	\$20,400 to Wellesley Historical Society for Family Archival Collections - Historic Resources Reserve
4/4/2014	19.3	CPC- Wellesley Planning Board	appropriation	yes	\$20,000 to Planning Board for Local Historic District Guidelines - historic resources reserve

4/4/2014	19.4	CPC - Wellesely Planning Board/Board of Selectmen	appropriation	yes	\$60,000 to Planning Board/BOS for Unified Plan - undesignated funds
	20	High School Track and Field Rehabilitation Project	appropriation	yes	\$3,057,600 to BPW rehabilitation of WHS track and field (\$1,000,000 from CPC undesignated funds; \$1,057,600 borrowing; \$1,000,000 Wellesley Gift Fund) Unused funds to be returned 1/3 to each source
4/4/2014					

ADJOURN TO APRIL 5, 2016

	24	Tolles Parsons Senior Center	appropriation	yes	\$7,297,000; (\$815,000 Gift of Billie Tolles Charitable Foundation; \$1,000,000 transfer of unused borrowing from WHS project; \$5482,000 borrowing) to PBC; Ballots vote 157-42 2/3 required; subject to debt exclusion election May 10
4/5/2016					

ADJOURN TO APRIL 11, 2016

4/11/2016	5.4	Contract Settlement - Police Superior Officers	appropriation	yes	FY17; \$29,721 from free cash to Article 8 Public Safety
4/11/2016	5.5	Contract Settlement - Police Patrolmen	appropriation	yes	Fy17; \$99,013 from Free Cash to Article 8 Public Safety
4/11/2016	5.6	Contract Settlement - Library Staff Association	appropriation	yes	FY17; \$42,210 from Free Cash to Article 8 Library and \$3749 from Free Cash to Article 8Facilities Maintenance
4/11/2016	26	Worcester/Kingsbury Intersection Improvements	appropriation	yes	2/3 Borrowing; \$600,000 to BOS
4/11/2016	21	DPW Facility Improvements - Park/Highway Garage Roof	appropriation	yes	2/3 borrowing; \$629,500 to PBC
4/11/2016	22	Hunnewell/Hardy/Upham Feasibility Study	appropriation	yes	\$200,000 Free Cash to School Committee/BOS

ADJOURN TO APRIL 12,2106

4/12/2016	23	Police Station - Construction Funds Envelope Repair	appropriation	yes	2/3 borrowing; \$1,845,000 to PBC
4/12/2016	25	School Security	appropriation	no motion	
		Authorizations			
4/12/2016	27	Accept/Abandon Easements	easement	yes	
		Amend Zoning Bylaw			
4/12/2016	28	Rezone - 10 Properties (A-J) to the Conservation District	Amend ZBL	yes	2/3 zoning

4/12/2016	29	Adopt (Re-Adopt) Zoning Map	Amend ZBL	no motion	
Amend Town/General Bylaws					
4/12/2016	30	Bylaw changes required by Special Act (11/01/15 STM Article 3)	Amend TBL	no motion	
4/12/2016	31	Action required under Art 2 of STM 2/1/16	Amend TBL	no motion	
4/12/2016	32	Article 49. Police Regulations, Section 49.19. Possession and Use of Alcoholic Beverages	Amend TBL	no motion	
4/12/2016	33	Article 34. Plastic bag regulations for local businesses	Amend TBL	yes	TBL 34.5c
4/12/2016	34	Article 14 - Permanent Building Committee / 14.6 & 14.11	Amend TBL	yes	TBL 14.6 and 14.11
4/12/2016	35	Establish Neighborhood Conservation District - Standish Road	Amend TBL	no motion	
4/12/2016	36	Expand Certain Authority of the Historical Commission	Amend TBL	no motion	TBL 17.3
4/12/2016	37	Accept state statute - MGL c.44B, §3(b1/2) - Community Preservation Act surcharge	Accept MGL	no motion	
General					
4/12/2016	38	Rescind loans	authorization	yes	
4/12/2016	39	Indemnify Town Employees/Officials	general	no motion	
4/12/2016	40	Expenses Incurred Prior to July 1, 2015	appropriation	no motion	
4/12/2016	41	Settle Claims	general	no motion	
4/12/2016	42	Disposal of Property	general	no motion	
DISSOLVED 4/12/16					