

TOWN OF WELLESLEY



**WARRANT
for the
ANNUAL TOWN MEETING**

ELECTION – March 15, 2016
BUSINESS MEETING – March 28, 2016

ADVISORY COMMITTEE PUBLIC HEARING (WARRANT ARTICLES)
February 10, 2016, 7:00 P.M. at Town Hall

Commonwealth of Massachusetts
Norfolk, ss.

To any Constable of the Town of Wellesley in the County of Norfolk,

GREETINGS:

In the name of the Commonwealth aforesaid, you are hereby required to notify the qualified voters of said Town of Wellesley to meet in their respective voting places on March 15, 2016:

The voters of Precinct A, in Katharine Lee Bates School, 116 Elmwood Road;

The voters of Precinct B, in Isaac Sprague School, 401 School Street;

The voters of Precinct C, in Ernest F. Upham School, 35 Wynnewood Street;

The voters of Precinct D, in Otho L. Schofield School, 27 Cedar Street;

The voters of Precinct E, in Joseph E. Fiske School, 45 Hastings Street;

The voters of Precinct F, in Dana Hall School, Shipley Center, 142 Grove Street;

The voters of Precinct G, in Wellesley Free Library, 530 Washington Street;

The voters of Precinct H, in Wellesley High School, 50 Rice Street.

at 7:00 A.M., at which time the polls in said precincts will be opened and remain open continuously until 8:00 P.M. of said day when they will be closed, during which time aforesaid qualified voters of said Town may bring in their ballots to the Election Officers, duly appointed and sworn for said precincts of said Town of Wellesley, in said meetings so assembled for the following:

To cast their votes in the Town Election for the election of candidates for the following offices:

<u>OFFICE</u>	<u>VACANCIES</u>	<u>TERM</u>
Board of Assessors	One	Three Years
Board of Health	One	Three Years
Board of Public Works	One	Three Years
Board of Selectmen	One	Three Years
Housing Authority	One	Five Years
Moderator	One	One Year
Natural Resources Commission	One	Three Years
Planning Board	One	Five Years
Recreation Commission	Two	Three Years
School Committee	One	Three Years
Trustees of the Wellesley Free Library	Two	Three Years

and for **TOWN MEETING MEMBERS**, under the provision of Chapter 202 of the Acts of 1932, as amended.

And to vote on the following question:

Shall an act passed by the General Court in the year two thousand sixteen entitled 'An Act providing for a selectmen-town manager form of government in the town of Wellesley', be adopted? YES _____ NO _____

You are further required to notify the qualified Town Meeting Members of said Town of Wellesley to meet in the

**Wellesley Middle School Auditorium
50 Kingsbury Street
Monday, March 28, 2016**

at 7:00 P.M., at which time and place the following articles are to be acted upon and determined exclusively by Town Meeting Members in accordance with Chapter 202 of the Acts of 1932, as amended and subject to referendum provided thereby:

ARTICLE 1. To choose a Moderator to preside over said meeting and to receive and act on the reports of Town officers, boards and committees, including the Annual Town Report, the Report to this Town Meeting of the Advisory Committee, and the Report of the Community Preservation Committee, and to discharge presently authorized special committees, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 2. To receive the Reports of the Board of Selectmen on the Town-Wide Financial Plan and Five-Year Capital Budget Program in accordance with Sections 19.5.2 and 19.16 of the Town Bylaws, or to take any other action in relation thereto.

(Board of Selectmen)

APPROPRIATIONS – OPERATING AND OUTLAY

ARTICLE 3. To see if the Town will vote to take action on certain articles set forth in this warrant by a single vote, pursuant to a consent agenda, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 4. To see if the Town will vote to amend ARTICLE 31 of the Town Bylaws by making changes to the appendix to the Classification and Salary Plans established under Sections 31.1 and 31.6 respectively, which constitutes part of said Bylaws, relating to the establishment of new classifications, reclassifications of current positions, and the deletion of classifications; or to take any other action in relation thereto.

(Human Resources Board)

ARTICLE 5. To see if the Town will vote to amend ARTICLE 31 of the Town Bylaws by making changes to Schedule A, entitled "Job Classifications by Groups," and Schedule B, entitled "Salary Plan – Pay Schedule," copies of which are available for inspection at the Human Resources Department, and to authorize the Town to raise and appropriate, transfer from available funds, or borrow a sum of money for the purposes of complying with said Schedule B, as so amended, or to take any other action in relation thereto.

(Human Resources Board)

ARTICLE 6. To see if the Town will vote to fix the salary and compensation of the Town Clerk, as provided by Section 108 of Chapter 41 of the General Laws, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 7. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to supplement or reduce appropriations approved by the 2015 Annual Town Meeting, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 8. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money for the following:

- 1) The operation and expenses of the several Town departments, including capital outlay, maturing debt and interest, and the provision of a Reserve Fund;
- 2) Extraordinary maintenance, special capital projects and other capital outlay items for the several Town departments;
- 3) Such purposes as may be voted contingent upon passage by the voters of referendum questions as authorized by Section 21c(g) of Chapter 59 of the General Laws,

and further to authorize the Board of Assessors to use any monies paid to the Town from the Wellesley Municipal Light Plant as an estimated receipt when computing the Fiscal Year 2017 Tax Rate, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 9. To see if the Town will vote to raise and appropriate or transfer from available funds a sum of money for the special purpose municipal 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, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 10. To see if the Town will vote to create a special purpose municipal stabilization fund establishing a reserve for replacement of the RDF Baler, Compactors and other RDF equipment in accordance with Section 5B of Chapter 40 of the General Laws; and to raise and appropriate, transfer, or otherwise provide, a sum of money into such stabilization fund; or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 11. To see if the Town will vote to reauthorize one or more revolving funds for the purpose of funding the activities of certain departments of the Town, in accordance with Section 53E1/2 of Chapter 44 of the General Laws, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 12. To see if the Town will vote to authorize one or more new revolving funds for the purpose of funding the activities of certain departments of the Town, in accordance with Section 53E1/2 of Chapter 44 of the General Laws, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 13. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to be expended under the direction of the Municipal Light Board for purposes of operating and managing the Municipal Light Plant, or to take any other action in relation thereto.

(Municipal Light Board)

ARTICLE 14. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to be expended under the direction of the Board of Public Works for the purposes of operating and managing the Water Program, or to take any other action in relation thereto.

(Board of Public Works)

ARTICLE 15. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money to be expended under the direction of the Board of Public Works for the purposes of operating and managing the Sewer Program, or to take any other action in relation thereto.

(Board of Public Works)

APPROPRIATIONS – SPECIAL CAPITAL PROJECTS

ARTICLE 16. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Board of Public Works for water and/or sewer line rehabilitation; and for any equipment or services connected therewith; or take any other action in relation thereto.

(Board of Public Works)

ARTICLE 17. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Board of Public Works, for the cost for water system improvements including construction, engineering, procurement, permitting, inspection and contract administration for the replacement or retrofitting of water meters; for any other equipment or services connected therewith; or take any other action in relation thereto.

(Board of Public Works)

ARTICLE 18. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Board of Public Works, for the cost for engineering services, for preparation of plans and specifications, for construction, reconstruction, remodeling, rehabilitation and/or modernization of the Hunnewell Field Maintenance/Restroom Facility; or take any other action in relation thereto.

(Board of Public Works)

ARTICLE 19. To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2017 Community Preservation Budget, to appropriate or reserve for future appropriation, from FY 2017 Community Preservation Fund annual revenues and reserves, sums of money to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for the Fiscal Year beginning July 1, 2016, to make debt service payments, and to undertake community preservation projects as recommended by the Community Preservation Committee, or to take any other action in relation thereto.

(Community Preservation Committee)

ARTICLE 20. To see if the Town will vote to raise and appropriate, transfer from available funds, including Community Preservation Funds, or borrow a sum of money, 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; or take any other action in relation thereto.

**(Natural Resources Commission/Recreation Commission/
School Committee/Board of Public Works)**

ARTICLE 21. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, 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; or take any other action in relation thereto.

(Board of Public Works)

ARTICLE 22. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the School Committee and Board of Selectmen, for a planning and feasibility study of the renovation, reconstruction, addition, consolidation or replacement of the Hunnewell Elementary School, located at 28 Cameron Street, the Upham Elementary School, located at 35 Wynnewood Road, and the John D. Hardy Elementary School, located at 293 Weston Road, all in Wellesley; or take any other action in relation thereto.

(School Committee/Board of Selectmen)

ARTICLE 23. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, 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; or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 24. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Permanent Building Committee, for construction of the Tolles Parsons Center (senior center) to be located at 496 Washington Street; or take any other action in relation thereto.

(Board of Selectmen/Council on Aging)

ARTICLE 25. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Permanent Building Committee, for construction, reconstruction, remodeling, rehabilitation or modernization of School District buildings, structures and land area including any necessary site work, and for any other services in connection therewith, to enhance security throughout the Wellesley Public School District; or to take any other action in relation thereto.

(School Committee)

ARTICLE 26. To see if the Town will vote to authorize the Board of Selectmen to enter into an agreement with Massachusetts Department of Transportation (MassDOT) for the reconstruction of the Worcester Street at Kingsbury Street intersection; to raise and appropriate,

transfer from available funds, or borrow a sum of money to be expended under the direction of the Board of Selectmen for said reconstruction, or take any other action in relation thereto.

(Board of Selectmen)

AUTHORIZATIONS

ARTICLE 27. To see if the Town will vote to grant, accept and/or abandon one or more easements, including but not limited to utility and drainage easements, at one or more locations in the Town; the proposed list being available for inspection in the Town Clerk's office; or take any other action in relation thereto.

(Board of Public Works/Board of Selectmen)

AMEND ZONING BYLAW

ARTICLE 28. To see if the Town will vote to amend the Zoning Map and Zoning Bylaws of the Town of Wellesley, Massachusetts by rezoning the following properties, as specified:

- a. To rezone the parcel located at 515 Washington Street and commonly known as Morton Park (Assessors' Parcel ID # 111-10) from the Single Residence District and Ten Thousand Square Foot Area Regulation District to the Conservation District;
- b. To rezone the parcel located along Cartwright Road and Kenilworth Road and commonly known as Beebe Meadow (Assessors' Parcel ID # 102-36) from the Single Residence District and Twenty Thousand Square Foot Area Regulation District to the Conservation District;
- c. To rezone the parcel located along Washington Street, Wellesley Avenue, and Brook Street and commonly known as Simons Park (Assessors' Parcel ID # 111-26) from the Single Residence District and Ten Thousand Square Foot Area Regulation District to the Conservation District;
- d. To rezone the parcel located at 291 Washington Street and commonly known as Elm and/or Clock Tower Park (Assessors' Parcel ID # 74-58) from the Single Residence District and Ten Thousand Square Foot Area Regulation District to the Conservation District;
- e. To rezone 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 (Assessors' Parcel ID # 199-27, 190-108, and 190-109) from the Single Residence District and Ten Thousand Square Foot Area Regulation District to the Conservation District;
- f. To rezone two (2) parcels located along Elmwood Road and commonly known as Kelly Memorial Park (Assessors' Parcel ID # 170-84 and 169-72) from the Single Residence District and the Ten Thousand Square Foot Area Regulation District and Fifteen Thousand Square Foot Area Regulation District, to the Conservation District;

- g. To rezone two (2) parcels located between Hundreds Circle and Cliff Road and commonly known as Rockridge Pond (Assessors' Parcel ID # 83-13 and 95-33) from the Single Residence District and the Twenty Thousand Square Foot Area Regulation District, as applicable, to the Conservation District;
- h. To rezone nine (9) 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, and commonly known as Fuller Brook Park (Assessors' Parcel ID # 113-37, 112-40, 112-39, 112-38, 99-111, 87-21, 88-33, 88-61, and 77-38) from the Educational District, the Single Residence District, and the Ten Thousand Square Foot Area Regulation District and Twenty Thousand Square Foot Area Regulation District, to the Conservation District;
- i. To rezone the parcel located along Washington Street and commonly known as Hunnewell Field and Reidy Field (Assessors' Parcel ID # 98-1) from the Single Residence District and Ten Thousand Square Foot Area Regulation District to the Conservation District;
- j. To rezone 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 (Assessors' Parcel ID # 76-75, 76-16, 65-61, 65-62, 65-63, 64-70, and 64-5) from the Single Residence District, and both the Ten Thousand Square Foot Area Regulation District and Twenty Thousand Square Foot Area Regulation District, as applicable, to the Conservation District; the proposed amendments to be available for inspection in the Town Clerk's office;

or take any other action in relation thereto.

(Natural Resources Commission/Planning Board)

ARTICLE 29. To see if the Town will vote to re-adopt the Zoning Map of the Town of Wellesley, Massachusetts as amended by Town Meeting's approval of motions under preceding Articles, the proposed Zoning Map to be available for inspection in the Town Clerk's office; or take any other action in relation thereto.

(Planning Board)

AMEND TOWN/GENERAL BYLAWS

ARTICLE 30. To see if the Town will vote to further amend the Town Bylaws as necessary in light of the passage of the special act voted under Article 3, Motion 3A, of the Warrant for the November 2, 2015 Special Town Meeting; or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 31. To see if the Town will vote to approve further action as necessary in light of the passage of the special act and related bylaws voted under Article 2, of the Warrant for the February 1, 2016 Special Town Meeting; or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 32. To see if the Town will vote to amend the Town Bylaws, Article 49 Police Regulations, Section 49.19. Possession and Use of Alcoholic Beverages, so as to permit alcoholic beverages to be served within Town buildings subject to permission and licensing as determined by the Board of Selectmen; the proposed bylaw amendments to be available for inspection in the Town Clerk's office; or take any other action in relation thereto.

(Library Trustees)

ARTICLE 33. To see if the Town will vote to amend the Town Bylaws **Article 34 Board of Health**, to regulate the use of plastic bags; or take any other action in relation thereto.

(Natural Resources Commission)

ARTICLE 34. To see if the Town will vote to amend the Town Bylaws **Article 14 Permanent Building Committee**, the proposed bylaw amendments to be available for inspection in the Town Clerk's office; or take any other action in relation thereto.

(Permanent Building Committee)

ARTICLE 35. To see if the Town will vote to establish and designate a new Neighborhood Conservation District by amending the Town Bylaws by inserting a new **Article 46C, Standish Road Neighborhood Conservation District**; or take any other action in relation thereto.

(Historical Commission)

ARTICLE 36. To see if the Town will vote to amend **Article 17 Historical Commission**, to codify the authority of the Historical Commission to conduct inventories and surveys for the purpose of identifying and designating historic buildings, structures, and properties located within the Town; the proposed bylaw amendments to be available for inspection in the Town Clerk's office; or take any other action in relation thereto.

(Historical Commission)

ARTICLE 37. To reauthorize the surcharge of 1 percent previously approved under section 3 of chapter 44B of the General Laws (the Community Preservation Act) and authorize appropriation to the Community Preservation Fund of additional municipal revenues pursuant to section 3(b1/2) of chapter 44B up to 2 percent of the taxed assessed annually on real property, effective for fiscal years beginning on or after July 1, 2016, or take any other action in relation thereto.

(Board of Selectmen)

GENERAL

ARTICLE 38. To see if the Town will vote to rescind any authorized and unissued loans, including those identified in the list available for inspection at the office of the Town Clerk, to authorize the transfer of unused proceeds from previously issued loans to one or more eligible appropriations, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 39. To see if the Town will vote, as authorized by Section 9 of Chapter 258 of the General Laws, to indemnify Town Board members, officers, officials and employees from personal financial loss, all damages and expenses, including legal fees and costs, if any, in an amount not to exceed \$1,000,000, arising out of any claim, action, award, compromise, settlement or judgment by reason of an intentional tort, or by reason of any act or omission that constitutes a violation of the civil rights of any person under any federal or state law, if such employee or official, at the time of such intentional tort or such act or omission, was acting within the scope of his official duties or employment, and to raise and appropriate, transfer from available funds, or borrow a sum of money therefor, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 40. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money for expenses incurred by Town Departments prior to July 1, 2015, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 41. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Board of Selectmen, for the purpose of paying expenses related to the settlement of claims, actions and proceedings against the Town, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 42. To see if the Town will vote to authorize the Board of Selectmen, on behalf of the Town, to dispose of tangible Town property having a value in excess of \$10,000, on such terms as it may deem advisable, or to take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 43. To see if the Town will vote to authorize the Board of Selectmen to appoint one or more of its members as a fire engineer, or to take any other action in relation thereto.

(Board of Selectmen)

VFinal

And you are directed to serve this Warrant by posting attested copies in not less than two conspicuous places in the Town and by causing this warrant to be posted to the Town of Wellesley website (www.wellesleyma.gov) at least seven days before the date on which the meeting is to be held.

Hereof fail not and make due return of this Warrant and your doings thereon unto the Town Clerk at or before the time of holding said meeting.

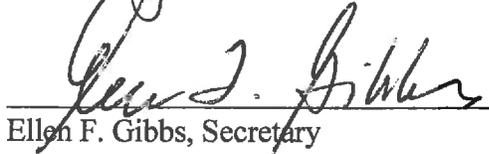
Given under our hands this 8 of February 2016.



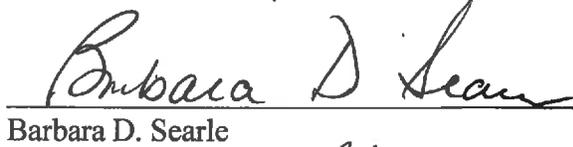
David L. Murphy, Chairman



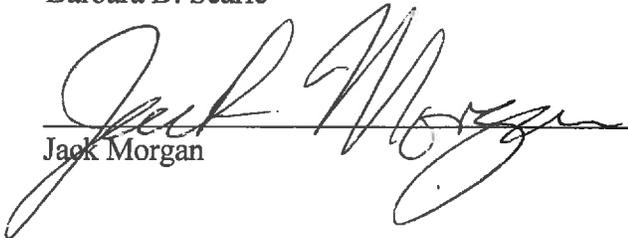
Marjorie R. Freiman, Vice-Chair



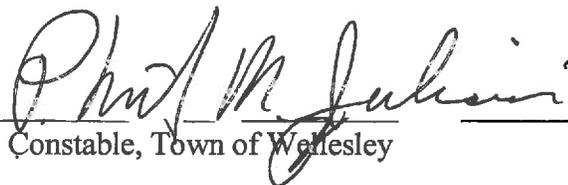
Ellen F. Gibbs, Secretary



Barbara D. Searle



Jack Morgan

A true copy, 

Attest: Constable, Town of Wellesley

COMMONWEALTH OF MASSACHUSETTS

Norfolk, ss.

Wellesley, MA February 10, 2016

I have this date caused the within warrant to be served by posting two copies in two conspicuous places in the Town, i.e., the Town Hall and Wellesley Square, and causing the warrant to be posted to the Town of Wellesley website.



Constable, Town of Wellesley