

REPORT OF THE TOWN CLERK

The office of the Town Clerk serves as the repository of vital records for the town; conducts all activities related to census, elections and voter registration; issues a variety of licenses and permits; and serves as the office of record for a variety of public filings. A staff of three assists the Clerk in carrying out the various functions of the office.

Census and Elections

The Town Clerk's Office conducted 2 elections in FY 2012: March 6 2012 Presidential Preference Primary; March 13, 2012, Annual Town Election.

The March 2012 election participation rate was 26%.

New precinct lines became effective on January 1, 2012. The Town was divided into 8 precincts. The new Precinct H was drawn from the center of town and all other precincts reconfigured to contain as nearly as possible 3500 residents. The new precinct divisions required the election of all 240 Town Meeting members at the March 13, 2012 election. The Town election was delayed by one week due to the conflict with the State Presidential Preference Primary date.

The administration of elections requires the assistance of over 80 poll workers and the cooperation of the Department of Public Works, the Wellesley Public Schools, the Police Department, and NIS department. Without the support and cooperation of these departments and citizens we would not be able to fulfill our mandate.

The Board of Registrars of Voters is charged with the responsibility of certifying the validity of voter signatures on registrations, absentee ballots, nomination papers and petitions. As of the March 2012 election the Town of Wellesley had 15478 registered voters.

The members of the Board of Registrars for FY 2012 were: Jane Kettendorf, and George P. D. Porter, Republicans, and Dante Degruttola, Democrat, who served as chair and Kathleen F. Nagle, Unenrolled.

Town Meeting

The Town Clerk is responsible for keeping and publishing the minutes of Town Meeting. The 2012 Annual Town Meeting met for 3 sessions, beginning March 26, 2012 and ending April 2, 2012. A Special Town Meeting was held on June 13, 2012.

Vital Records and Miscellaneous

During the period July 1, 2011 to June 30, 2012 the office processed:

225	Birth records
90	Marriage Intentions
197	Death records.
111	Business Certificates (D/B/A)

2931 Dog Licenses

Staffing

Office staff of Jacqui Carmisciano, Assistant Town Clerk, Diane Innes, Elections and Voter Registration Administrator, and Elizabeth Kelley, Clerical Assistant ably support all the functions of the office.

Respectfully submitted,

Kathleen F. Nagle
Town Clerk

TOWN OF WELLESLEY

TOTAL TALLY SHEET

MARCH 6, 2012

Election

Eligible Voters

15,448

Total Votes Cast

3,277

Percent

21.2%

PRECINCT	A	B	C	D	E	F	G	H	TOTAL
Democrat	103	134	84	118	127	79	96	130	871
Republican	312	327	492	294	279	221	133	348	2,406
Green-Rainbow	0	0	0	0	0	0	0	0	0
TOTAL VOTES CAST	415	461	576	412	406	300	229	478	3,277
DEMOCRATIC PARTY									
Presidential Preference									
Barack Obama	97	124	76	107	120	76	88	120	808
No Preference	5	7	4	8	6	1	4	7	42
Write-ins	0	0	0	0	0	0	0	0	0
Blanks	1	3	4	3	1	2	4	3	21
TOTAL	103	134	84	118	127	79	96	130	871
State Committee Man ACEDH									
THEODORE N GROSS, NEWTON	75		53	80	94			93	395
Write-ins	0		0	0	0			0	0
Blanks	28		31	38	33			37	167
TOTAL	103		84	118	127			130	562
State Committee Man BFG									
BILL BOWLES, ATTLEBORO		89				48	60		197
Write-ins		0				0	0		0
Blanks		45				31	36		112
TOTAL		134		0		79	96		309
State Committee Woman ACDEH									
DEBORAH B GOLDBERG, BROOKLIN	81		54	85	98			96	414
Write-ins	0		0	0	0			0	0
Blanks	22		30	33	29			34	148
TOTAL	103		84	118	127			130	562
State Committee Woman BFG									
ELLEN L PARKER		90				49	66		205
Write-ins		0				0	0		0
Blanks		44				30	30		104
TOTAL		134				79	96		309
Democratic Town Committee									
Stephen G Murphy	48	72	30	74	60	36	55	61	436
Ellen F Gibbs	61	75	38	65	65	37	53	61	455
Gerald G Murphy	57	85	35	72	76	36	55	4	420
John M Sullivan	46	67	30	61	57	33	56	58	408
Mary C Sullivan	45	68	31	63	60	34	58	60	419
Michael D'Ortenzio Jr	47	75	31	57	61	33	53	64	421
Susan E Ryan	48	70	36	63	73	36	52	60	438
Maureen O Marinelli	44	70	28	65	62	33	53	60	415
Angus G McQuilken	52	82	36	71	59	47	64	61	472
Norman W Gorin	43	73	37	61	63	33	58	68	436
Joellen M Toussaint	51	85	36	77	74	41	57	72	493
Rosemary Guiffre	49	69	30	65	56	32	52	65	418
Andrew J Blancato	46	67	29	57	55	30	51	57	392
Corey B Testa	44	74	29	61	60	33	56	65	422
Auli S Batts	40	69	27	61	58	37	53	55	400
Jason M Whittet	41	66	28	60	56	30	53	59	393
Jack P Lewis	43	68	30	60	59	30	54	56	400
Francis Genovese	45	68	29	60	56	32	57	60	407
Don S deAmicis	41	69	32	61	58	30	52	57	400
Lucia C Lovison	43	70	28	60	55	30	52	57	395
Susan G Anderson	52	69	30	60	62	34	54	60	421
Eric G Rosenberg	44	70	33	58	57	30	54	54	400
Joseph C Avellone	52	74	44	70	68	33	56	69	466
Sandra N Avellone	49	74	47	76	67	33	58	74	478
Helen O'Connor	44	72	33	64	61	43	56	61	434
Paul H Merry	43	72	31	58	57	35	62	55	413
Alice Hanlon Peisch	84	112	67	94	93	63	73	101	687
James F Klocke	44	67	28	60	55	29	53	56	392
Pamela L Kubbins	45	76	29	63	69	32	55	70	439
Paul L Criswell	43	75	33	62	97	35	54	67	466
Rebecca I Lockwood	44	69	30	66	55	32	55	62	413
Lon F Povich	49	74	48	62	64	35	53	63	448
Ilissa K Povich	55	85	50	75	71	37	56	73	502

Suzanne B Newman	60	77	41	62	68	34	57	62	461
Terri J Tsagaris	60	85	46	77	75	41	59	79	522
Blanks	1,903	2,097	1,720	1,849	2,203	1,536	1,411	2,384	15,103
TOTAL	3,605	4,690	2,940	4,130	4,445	2,765	3,360	4,550	30,485
	3,605	4,690	2,940	4,130	4,445	2,765	3,360	4,550	
PRECINCT	A	B	C	D	E	F	G	H	TOTAL
	REPUBLICAN PARTY								
Presidential Preference									
Ron Paul	21	26	25	16	22	25	9	28	172
Mitt Romney	267	260	434	246	225	180	106	270	1,988
Rick Perry	0	0	0	0	0	0	0	1	1
Rick Santorum	17	28	14	24	23	9	9	28	152
Jon Huntsman	4	4	3	1	1	2	3	5	23
Michell Bachmann	0	0	1	0	0	0	0	0	1
Newt Gingrich	3	8	12	5	5	5	4	11	53
No Preference	0	1	1	1	0	0	0	3	6
Write-ins	0	0	0	0	0	0	0	0	0
Blanks			2	1	3	0	2	2	10
TOTAL	312	327	492	294	279	221	133	348	2,406
	312	327	492	294	279	221	133	348	
State Committee Man ACDEH									
MICHAEL C GILLERAN, WELLESLEY	222		370	224	211			265	1,292
TOM MOUNTAIN, NEWTON	17		28	6	14			11	76
Write-ins	0		0	0	0			0	0
Blanks	73		94	64	54			72	357
TOTAL	312		492	294	279	0	0	348	1,725
	312		492	294	279	0	0	348	1,725
State Committee Man BFG									
MARC S CONROY, MILLIS		8				3	6		17
CARL NELSON, WELLESLEY		222				157	75		454
EARL B SHOLLEY, NORFOLK		27				13	8		48
Write-ins		0				0	0		0
Blanks		70				48	44		162
TOTAL	0	327				221	133	0	681
	0	327				221	133	0	681
State Committee Woman ACDEH									
LISA BARSTOW, BROOKLINE	112		210	114	120			137	693
SUSAN HUFFMAN, NEWTON	90		122	88	73			103	476
Write-ins	0		0	0	0			0	0
Blanks	110		160	92	86			108	556
TOTAL	312		492	294	279			348	1,725
	312		492	294	279			348	1,725
State Committee Woman BFG									
LINDA K JEWELL, FRANKLIN		92				48	26		166
PATRICIA SAINT AUBIN, NORFOLK		110				66	42		218
Write-ins		0				0	0		0
Blanks		125				107	65		297
TOTAL		327				221	133		681
		327				221	133		681
Republican Town Committee									
STICKER GROUP (Votes added to each of first ten listed below)	4	3	16	4	6	6	1	10	50
Royall Switzler	11	17	24	11	13	6	15	22	119
Adele Beggs	6	6	17	9	9	6	8	10	71
Elizabeth Powell	5	4	21	8	7	6	7	11	69
Mark Antonelli	5	5	16	8	7	6	7	11	65
Thomas Picher	5	5	16	6	7	6	8	11	64
James Bishop	7	4	16	7	7	6	7	10	64
Richard MacIntosh	5	5	16	5	7	6	7	12	63
Jane Kettendorf	5	4	16	6	7	6	7	11	62
Heather Turner	5	5	16	5	7	6	7	10	61
Walton Butterworth	5	4	16	5	6	6	7	12	61
David Powell		3	4	4	1		1		13
John Woodacre		4		4	1		3		12
Frances Antonelli		4		3	1			1	9
Nancy Anthony		3	2	3	1				9
Patricia Tucker	1	3		4	1				9
George Porter		3		2	1		1	1	8
George Field		2		3	1		1	1	8
Michael Gilleran		2		4	1			1	8
James Horgan	1	3		1	1		1		7
Sara Lynn Johnson		3		2	1			1	7
John Rossi		3		1	1		2		7
Virginia Greiman		2		3	2				7
Gilbert Stubbs	1	3		1			1		6
Elizabeth Gilleran		2		2	1			1	6
Gregory Leach	1	2		2	1				6
Stanley Hodges		3		1	1				5
Carl G. Bergstrom		2		2	1				5

No Preference	0	0	0	0	0	0	0	0	0
Write-ins	0	0	0	0	0	0	0	0	0
TOTAL	0	1	1						
State Committee Man									
Blanks	0	0	0	0	0	0	0		0
Write-ins	0	0	0	0	0	0	0		0
	0								
TOTAL	0								
State Committee Woman									
Blanks	0	0	0	0	0	0	0		0
Write-ins	0	0	0	0	0	0	0		0
TOTAL	0								
Town Committee									
Blanks	0	0	0	0	0	0	0		0
Write-ins	0	0	0	0	0	0	0		0
TOTAL	0								

A true report:
Kathleen F Nagle
Town Clerk

Annual Town Election, March 13, 2012

Final Report									
PRECINCT	A	B	C	D	E	F	G	H	Total
Voters	530	590	577	600	502	304	240	609	3952
Total Registered	2096	2288	2289	2241	1999	1368	999	2198	15478
Percentage	25%	26%	25%	27%	25%	22%	24%	28%	26%
MODERATOR, One Year, Vote for ONE									
Margaret An Metzger 12 Arlington Rd.	360	378	368	410	334	222	171	400	2643
Write-ins	1	0	0	2	0	1	0	3	7
Blanks	169	212	209	188	168	81	69	206	1302
BOARD OF SELECTMEN, Three Years, Vote for not more than TWO									
Royall H Switzler 10 Oakridge Rd	206	273	265	216	226	110	90	268	1654
Terri J Tsagaris 73 Longfellow Rd	327	327	327	451	271	212	164	366	2445
Donald S McCauley 7 Pine Plain Rd.	334	314	264	339	296	188	135	303	2173
Write-ins	1	2	0	1	1		1	1	7
Blanks	192	264	298	193	210	98	90	280	1625
ASSESSORS, Three Years, Vote for ONE									
W Arthur Garrity 27 Woodlawn Ave	340	362	349	408	293	209	149	379	2489
Write-ins	1	1	0	1	0	0	1	1	5
Blanks	189	227	228	191	209	95	90	229	1458
BOARD OF HEALTH, Three Years, Vote for ONE									
Marcia Testa Simonson, 23 Woodcliff Rd	328	350	336	373	286	195	143	369	2380
Write-ins	2	0	0	2	0	0	1	1	6
Blanks	200	240	241	225	216	109	96	239	1566
LIBRARY TRUSTEES, Three Years, Vote for Not More than TWO									
Amanda Fischman Henshon 6 Elm Street	309	322	306	382	282	188	135	339	2263
Jessica Wolfe 10 Kenilworth Road	303	313	302	323	279	198	138	354	2210
Write-ins	1	0	1	1	0	0	1	2	6
Blanks	447	545	545	494	443	222	206	523	3431
NATURAL RESOURCES, Three Years, Vote for not more than TWO									
Heidi M. Gross 92 Royalston Rd	310	318	323	332	265	188	131	329	2196
Stephen G Murphy 13 Intervale Rd	306	304	294	376	290	190	144	333	2237
Write-ins	3	1	1	1	0	0	1	3	10
Blanks	441	557	536	491	449	230	204	553	3461

PRECINCT	A	B	C	D	E	F	G	H	Total
PLANNING BOARD, Five Years, Vote for ONE									
Mark B Synnott 60 Temple Rd	314	324	314	351	285	197	133	351	2269
Write-ins	1	0	0	3	0	0	1	1	6
Blanks	215	266	263	246	217	107	106	257	1677
BOARD OF PUBLIC WORKS, Three Years, Vote for ONE									
David AT Donohue 17 Allen Rd	328	338	323	369	295	198	147	370	2368
Write-ins	1	0	0	1	0	0	1	2	5
Blanks	201	252	254	230	207	106	92	237	1579
RECREATION COMMISSION, Three Years, Vote for Not More Than TWO									
James P. Conlin 10 Emerson Rd	304	311	299	368	270	186	129	346	2213
Joanne T Baier 88 River Ridge	284	294	269	306	251	177	120	317	2018
Write-ins	1	0	0	1	0	0	2	1	5
Blanks	471	575	586	525	483	245	229	554	3668
SCHOOL COMMITTEE, Three Years, Vote for not more than TWO									
Jennifer E Looper 504 Worcester St	208	224	187	190	192	102	81	254	1438
Tere Ramos 40 Clavin Rd	224	231	248	206	194	148	100	252	1603
K C Kato 20 River Glen Rd	308	311	338	414	269	175	142	341	2298
Write-ins	2	2	0	0	2	3	1	3	13
Blanks	318	412	381	390	347	180	156	368	2565
TOWN CLERK, Three Years, Vote for ONE									
Kathleen F. Nagle 4 Glen Brook	362	392	379	441	326	218	165	419	2702
Write-ins	1	0	0	1	0	0	1	1	4
Blanks	167	198	198	158	176	86	74	189	1246
QUESTION 1 - Alcohol Licensing									
YES	371	448	384	417	347	209	146	427	2749
NO	66	64	53	64	65	37	35	73	457
BLANKS	93	78	140	119	90	58	59	109	746

PRECINCT	A	B	C	D	E	F	G	H	Total
PRECINCT B, Vote for not more than THIRTY									
DUGAN SR, OWEN H 36A OAK STREET		284		3 years					
DUGAN, ELIZABETH R 36A OAK STREET		230		3 years					
D'ORTENZIO JR, MICHAEL 40 RUSSELL ROAD		219		3 years					
ANDREWS, JANE M L 21 WESTERLY ST., #13		212		3 years					
BENDER, SCOTT K 30 IVY ROAD		209		3 years					
DISCHINO, DENNIS M 37 LINDEN STREET #25		209		3 years					
HURWITZ, SUSAN 45 RUSSELL ROAD		209		3 years					
KEENE, ALISSA S 48 NORWICH ROAD		200		3 years					
MURPHY, DAVID L 15 HIGH MEADOW ROAD		199		3 years					
MURPHY, ROBERT H 11 LILAC CIRCLE		198	TIED	3 years	Candidates agreed to award of terms.				
SEREIKO, ANNA G 9 WEDGEWOOD RD		198	TIED	2 years	Candidates agreed to award of terms.				
PRIVER, ARTHUR S 26 LINWOOD ROAD		198	TIED	2 years	Candidates agreed to award of terms.				
DONAHUE, EDWIN T 17 RUSSELL ROAD		197		2 years					
KAPLAN, LAWRENCE R 8 HIGH MEADOW CIRCLE		196		2 years					
HAYS, FRANK R 49 SHORE ROAD		190		2 years					
BERESTECKI, PHILIP P 36 SUMMIT ROAD		185		2 years					
KIERNAN, MICHAEL P 12 MARTIN ROAD		185		2 years					
DEMASI, FRANK S 26 MACARTHUR ROAD		177		2 years					
ROBERTI, JAMES L 235 WESTON ROAD		176		2 years					
SHACKFORD, PAUL W 12 FELLS ROAD		169		2 years					
CLARK, KEVIN 34 SUMMIT RD		168		1 year					
BARRETT, TIMOTHY J 21 SHADOW LANE		159		1 year					
HARRIS, CHARLES(CHAD) D 8 GRANITE STREET		157		1 year					
MCGHEE, RICHARD S 20 MELLON ROAD		153		1 year					
EDWARDS, ROBERT S 315 B WESTON ROAD #4		152		1 year					
DE LACOSTE, ERIC P 10 SHADOW LANE		139		1 year					
Write-ins				1 year					
Miguel Lessing		34		1 year					
Eric Bishop		29		1 year					
Maura Renzella		27		1 year					
Janet Drescher		21	TIED	1 year	Run off special election				
Peter Jones		21	TIED	not elected					

PRECINCT	A	B	C	D	E	F	G	H	Total
PRECINCT E, Vote for not more than THIRTY									
BABSON JR, KATHERINE L 27 CLOVELLY ROAD		254		3 years					
RYAN, SUSAN E 50 MADISON ROAD		249		3 years					
KEMP, DONA M 14 SHERIDAN ROAD		205		3 years					
SMITH, AMIE WITTEN 11 LINCOLN ROAD		204		3 years					
FOSTER, TRINA P 1 FLETCHER ROAD		196		3 years					
WITT, JEFFREY S 11 SHERIDAN ROAD		195		3 years					
MURPHY, GERALD G 1 STANDISH ROAD		187		3 years					
MACDONALD, KATHERINE K 22 JEFFERSON ROAD		184		3 years					
KEISER, VICTORIA RIGSBY 38 INVERNESS RD		178		3 years					
SHIND, LAURENCE D 36 GRANTLAND ROAD		178		3 years					
JOHNSON, CATHERINE L 22 STANDISH ROAD		177		2 years					
WHITE, ROBERT E 408 WELLESLEY AVENUE		174		2 years					
BROOKS, STANLEY A(LEE) 7 MADISON ROAD		169		2 years					
PATTEN, ANDREW W 2 DUDLEY ROAD		161		2 years					
GAUGHAN, JOAN E 16 LAUREL TERRACE		160		2 years					
FRISARDI, THOMAS 86 FOREST STREET		159		2 years					
PARKER, CAREN B 134 ABBOTT ROAD		159		2 years					
MONÉ, WILLIAM D 75 ABBOTT ROAD		159		2 years					
GIBSON, KATHARINE 64 SHERIDAN ROAD		158		2 years					
MORGAN, JACK H 112 ABBOTT ROAD		158		2 years					
YOUNG, MICHAEL J 66 WINDSOR RD		153		1 year					
BAER, KENNETH J 16 LIVERMORE ROAD		151		1 year					
ROBINSON, MARLA L 33 WINDSOR ROAD		148		1 year					
DONNELLY, JUDITH B 123 ABBOTT ROAD		144		1 year					
DONAHUE, ROSE MARY 9 MAPLE ROAD		143		1 year					
SMITH, TIMOTHY 6 LINCOLN ROAD		141		1 year					
WOERNER, RICHARD F 18 HASTINGS STREET		138		1 year					
WROBEL, ANDREW 34 SEAWARD ROAD		126		1 year					
WRITE-INS				1 year					
Laura Fragasso		51		1 year					
Jared Parker		43		1 year					
other scattered writeins		71		not elected					

PRECINCT	A	B	C	D	E	F	G	H	Total
PRECINCT F, Vote for not more than THIRTY									
MASTRIANNI, MICHAEL J 30 PEMBROKE ROAD		148		3 years					
HAY, PRUDENCE B 10 INGRAHAM ROAD		148		3 years					
KESSLER, BETSY 10 WINTHROP ROAD		146		3 years					
COHEN, ANNE P 106 BENVENUE STREET		146		3 years					
DEFAZIO III, SALVATORE 88 FULLER BROOK ROAD		141		3 years					
JENNINGS, SARA A 26 LEHIGH ROAD		137		3 years					
GILLIM, ELAINE R 16 FULLER BROOK ROAD		134		3 years					
LAWRENCE, CHRISTINE 6 MIDDLESEX STREET		131		3 years					
GROSS, ANN MARIE 115 LIVINGSTON ROAD		123		3 years					
LIVINGSTON, DAVID 185 WINDING RIVER ROAD		123		3 years					
EDWARDS, CYNTHIA C 189 BENVENUE STREET		122		2 years					
MIRON, JEFFREY A 42 CARTWRIGHT ROAD		119		2 years					
FERKO, VIRGINIA LEE 155 GROVE STREET		119		2 years					
LANDERS, PHILIP 20 FULLER BROOK ROAD		118		2 years					
MAHLENKAMP, MICHAEL R 18 TAPPAN ROAD		118		2 years					
SYNNOTT, MARK B 60 TEMPLE ROAD		117		2 years					
SYNNOTT, CHERYL E 60 TEMPLE ROAD		112		2 years					
FINK, MERYL N 136 BENVENUE STREET		111		2 years					
LAUGHLIN, PHILIP M 135 BENVENUE STREET		111		2 years					
PUTNAM, ELAINE M 200 GROVE STREET		108		2 years					
SIMONS, STEVEN J 10 WOODRIDGE ROAD		102		1 year					
ALESSI, ROBERT A 56 FULLER BROOK ROAD		102		1 year					
ALMEDA-MORROW, CAROL LYNN 14 EISENHOWER CIRCLE		99		1 year					
ROBERTSON, HELEN L 9 WEST RIDING		98		1 year					
NELSON, CARL 69 TEMPLE ROAD		96		1 year					
JONES, CHRISTOPHER A 33 RIDGE HILL FARM ROAD		95		1 year					
Susan Lange		34		1 year					
Kevin Ahonen		5		1 year					
Jonathan Fink		4		1 year					
Steve Sykes		3		1 year					
Michael Heffernan		3		DECLINED					

PRECINCT	A	B	C	D	E	F	G	H	Total
PRECINCT G, Vote for not more than THIRTY									
CAMPBELL, DIANE 85 GROVE STREET #305		102		3 years					
SOLOMON, PETER 17 LEIGHTON RD		96		3 years					
SCHWARTZSTEIN, RICHARD M 29 APPLEBY ROAD		96		3 years					
WOODACRE, JOHN E. 21 LEIGHTON ROAD		94		3 years					
MAHLENKAMP, MARISA WELLESLEY COLLEGE CAMPUS Box 2240		93		3 years					
CLUGGISH, MARY ANN 609 WASHINGTON STREET #303		93		3 years					
KAPLAN, MARK G 75 GROVE ST #326		91		3 years					
MORSE, RICHARD A 15 HOMESTEAD ROAD		90		3 years					
GIELE, JANET Z 32 DENTON ROAD		89		3 years					
CLARK, CATHERINE 16 ABBOTT STREET		88		3 years					
BUFF, LISA H 88 LEIGHTON ROAD		87		2 years					
SWAN, TUCKER D 24 DENTON ROAD		86		2 years					
MERRY, PAUL H 18 BELAIR RD		86		2 years					
POST, PENNY 24 COTTAGE STREET #1		82		2 years					
KEMP, SUSAN 20 LOVEWELL ROAD		80		2 years					
BIGGERS, PHILIPPA J 14 DOVER ROAD		79		2 years					
RENNER, SCOTT L 83 LEIGHTON ROAD		79		2 years					
JONES, JE'LESIA 11A APPLEBY ROAD #1		79		2 years					
O'SULLIVAN, RENEE BENNETT 14 DENTON ROAD		78		2 years					
SMITH, DOUGLAS W 8 MIDLAND ROAD		75		2 years					
PORT, ALLAN L 12 HOMESTEAD ROAD		74		1 year					
COOK, TODD M 6 MIDLAND ROAD		73		1 year					
ASTLEY III, RUSSELL B 52 LEIGHTON RD.		73		1 year					
DERIEMER, THOMAS 11 WISWALL CIRCLE		73		1 year					
CODY, JOAN HACKETT 594 WASHINGTON STREET #1		72		1 year					
KADOHATA, STEPHANIE KIM 66 DENTON ROAD		71		1 year					
MOYNIHAN, MILDRED T 9 WABAN STREET		71		1 year					
HANSEN, J SCOTT 47 WESTON ROAD		71		1 year					
MOYNIHAN, WILLIAM A 9 WABAN STREET		66		1 year					
HORGAN, JAMES JOHN 680 WASHINGTON STREET		62		1 year					

PRECINCT	A	B	C	D	E	F	G	H	Total
MCNAMARA, SALLY B 15 ORDWAY ROAD		143		1 year					
CONVERSE-SCHULZ, MARY T 390 LINDEN ST		141		1 year					
WIER, PETER 39C OAK STREET		141		1 year					
TROY, SUSAN S 54 RADCLIFFE ROAD		141		1 year					
FEINER, JOSEPH 6 HILL TOP ROAD		139		1 year					
PORTER, GEORGE P D 16 WELLESLEY AVENUE		136		1 year					
POIRIER, ALENA T 23 SOUTHGATE ROAD		135		1 year					
CELI, JOHN G 64 BROOK STREET		130		1 year					
PICHER, THOMAS C 4 KIRKLAND CIRCLE		126		1 year					
WHITE, SAMUEL H 10 MARVIN ROAD		122		1 year					
CHARLTON, WILLIAM E 29 WALL STREET		119		not elected					
TAYLOR, MARGARET 20 KINGSBURY STREET		111		not elected					
RUDDY, THOMAS P 28 TWITCHELL ST		111		not elected					
SCARLETT, SHANNON 11 PINE TREE ROAD		109		not elected					
WECHSLER, JEFFREY P 6 SOUTHWICK CIRCLE		107		not elected					
HARTZ, BRADLEY E 67 ALBA ROAD		106		not elected					
WRIGHT, DAVID D 25 ATWOOD STREET		103		not elected					
OFFENHARTZ, BARBARA H 9 SMITH STREET		100		not elected					
HESTER, ERIN 3 TWITCHELL STREET		97		not elected					

Contents

MARCH 26, 2012	2
ARTICLE 1. Choose Moderator	3
ARTICLE 2. Receive Reports	3
ARTICLE 3. Amend Job Classification Plan	4
ARTICLE 4. Amend Salary Plan	10
ARTICLE 5. Amend Salary Plan (Benefits)	12
ARTICLE 6. Establish Facilities Maintenance Department	12
MARCH 27, 2012	15
ARTICLE 7. Supplemental Appropriation – Unemployment Compensation	15
ARTICLE 8. MLP Payment/Omnibus Operating and Capital Budget	15
ARTICLE 9. Salary of Town Clerk	20
ARTICLE 10. Stabilization Fund	20
ARTICLE 11. Municipal Light Plant	21
ARTICLE 12. Water Program	21
ARTICLE 13. Sewer Program	22
ARTICLE 14. Revolving Funds	22
ARTICLE 15. Rockland Street Bridge	23
ARTICLE 16. Warren Building	23
ARTICLE 17. Fire Ladder Truck	23
APRIL 2, 2012	25
ARTICLE 18. Recycled Materials Loading Structure	25
ARTICLE 19. Park/Highway Building HVAC	25
ARTICLE 20. Wales Street Bridge	26
ARTICLE 21. Bacon Street Reconstruction	26
ARTICLE 22. Community Preservation Committee appropriations	26
ARTICLE 23. Hills Branch Library Renovation	27
ARTICLE 24. Easements	27
ARTICLE 25. Wellfield Rehabilitation at Morses Pond	28
ARTICLE 26. Special Legislation – Cochituate Acqueduct	28
ARTICLE 27. Linden Square Development Agreement Amendment	28
ARTICLE 28. Amend Zoning Bylaw – Flood Plain	29
ARTICLE 29. Amend Zoning Bylaw – PSI post development costs	34
ARTICLE 30. Municipal Charges Lien	35
ARTICLE 31. Regulate Gasoline Powered Blowers	35
ARTICLE 32. Unused Loan Authorizations	36
ARTICLE 33. Indemnify Town Employees	36
ARTICLE 34. Prior Year Expenses	36
ARTICLE 35. Settle Claims	36
ARTICLE 36. Dispose of Property	36
ARTICLE 37. Appoint Fire Engineers	36



TOWN CLERK'S RECORD
OF THE 132nd ANNUAL TOWN MEETING

March 26, 2012
Wellesley Middle School

March 27, 2012

In pursuance of a Warrant dated January 24, 2012, the duly elected Town Meeting Members proceeded as follows:

The Moderator, Margaret Ann Metzger, called the 132nd Annual Town Meeting to order at 7:35 P.M. The Moderator declared a quorum present.

Rev. Sara Asher of the Unitarian Universalist Society of Wellesley Hills offered the invocation.

Representatives of the Wellesley Veterans' Council presented the colors to the meeting.

The Middle School Jazz Band, under the direction of Mr. Henry Platt, played the "Star Spangled Banner".

Barbara Searle, Chairman of the Board of Selectmen, led the meeting in a salute to the flag.

The Moderator informed the Town Meeting Members that the General Laws require that all members be sworn to the faithful performance of their duties. Kathleen F. Nagle, Town Clerk, administered the oath to all 240 Town Meeting Members elected at the March 13, 2012 Annual Town Election.

The Town Clerk, Kathleen F. Nagle, read the Officer's Return of the Service of the Warrant.

The meeting was held under the provisions of Chapter 202 of the Acts of 1932 as amended. The checklist of Town Meeting Members showed there were 214 members present. Only 121 were needed for a quorum.

The duly elected Town Meeting Members were segregated from the other voters of the Town by occupying the front section of the auditorium, and were in the charge of a detail of police. Entrance to the enclosure was through one door, and each Town Meeting Member was checked from the official list of members before being admitted to the enclosure.

Several elected and appointed town officers and staff, and guests of Town Meeting were seated within this area by permission of the Moderator, but did not vote. Each such non-member was issued an identifying badge.

The following tellers were appointed by the Moderator to assist in counting a standing vote or a ballot vote: Head Teller, Dona Kemp, assisted by Alissa Keene, Frank Hays, Nancy Galligan, Eric DeLacoste, Ruth Klink and Rusty Kellogg.

The Moderator expressed appreciation to the attendance checkers for the Annual Town Meeting: Paul Carter, Ralph Bailey, Phil Rolph and June Nacey.

The Sophomore Class of Wellesley High School will provide refreshments at the breaks.

The Moderator announced the dates of the Town Meeting: March 26, 27, April 2, 3, and April 9, 10 as needed. If additional sessions are required there will be no meetings the week of April 16 and resume if needed April 23, and 24.

The Moderator explained the rules and regulations of the Town Meeting and the power and duties of the Moderator in connection with the conduct of the meeting.

The Moderator stated that to her knowledge no motions would be offered under Articles 10, 15,16, 20, 23, 26, 27, 32, 33, 34, 35, 36.

The Moderator informed the meeting that unless objections were raised, the meeting would dispense with the reading of the Warrant. No objections were raised and the meeting proceeded.

ARTICLE 1. Choose Moderator To choose a Moderator to preside over said meeting and to receive reports of town officers, boards and committees, including the Annual Town Report, the Report to this Town Meeting of the Advisory Committee, the Report of the Community Preservation Committee, and the Report of the Ad hoc Facilities Maintenance Committee, and discharge presently authorized special committees; or take any other action relative thereto.

Moderator Margaret Metzger, elected at the March 13, 2012 Annual Town Election presided over the meeting.

The following Committee Reports were filed with the Town Clerk: Advisory Committee Report and Supplements, Community Preservation Committee, Planning Board, Sustainable Energy Committee, Ad Hoc Facilities Maintenance Committee, Ad Hoc Encroachment Committee.

ARTICLE 2. Receive Reports To receive the Reports of the Board of Selectmen on the Five Year Capital Budget Program and Town-Wide Financial Plan pursuant to Town Bylaw Sections 19.5.2 and 19.16; or take any other action relative thereto.

Barbara Searle, Precinct A, Chairman of the Board of Selectmen, introduced the Town Wide Financial Plan (TBL 19.5.2) and the Five-Year Capital Budget Program (TBL 19.16).

Ms. Searle acknowledged the professional services rendered by town department employees across departments on a daily basis and particularly outstanding response to weather related emergencies by Police, Fire, DPW, MLP and others during 2011-2012.

Hans Larsen, Executive Director General Government Services presented the Town Wide Financial Plan.

- He reported that FY12 sources and use of funds is consistent with appropriations voted at the 2011 Annual Town Meeting.
- He reported that the proposed FY13 budget is balanced by the use of free cash.
- He reported that assumptions for the next 4 years project significant deficits between expected revenue and expenditures.
- He reported that holding all departmental budgets level for FY14 and making assumptions for other expenses would still project a deficit.
- He invited Town Meeting comment on the Town Wide Financial Plan and assumptions and detailed the plan for departmental collaboration and discussion during the budget building phase for FY14.

Virginia Ferko, Precinct F, Chair of the Advisory Committee, presented the Advisory Committee comments on the Financial Plan.

Town Meeting engaged in discussion of the Financial Plan and

VOTED, unanimously, 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. Amend Job Classification Plan. To see if the Town will vote to amend ARTICLE 31 of the Town Bylaws by making changes in Schedule A entitled “Job Classifications by Groups” which constitutes part of said Bylaws; or take any other action relative thereto.

Susan Hurwitz, Precinct B, Chairman of the Human Resources Board, offered the following motion, which was

VOTED, unanimously, 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:

Reclassifications

<u>Classification</u>	<u>Department</u>	<u>From Job Group</u> <u>To Job Group</u>
Senior Customer Service Representative	MLP	38 to 48
Communications Clerk/Receptionist	MLP	34 to 44
Administrative Records Clerk	MLP	33 to 43
Accounting Clerk	Treasurer	46 to 47

Title Changes

<u>From Title</u>	<u>To Title</u>	<u>Department</u>	<u>Job Group</u>
Health Communications and Services Specialist	Community Health Coordinator	Health	53

Reclassifications and Title Changes

<u>From Title and Job Group</u>	<u>Department</u>	<u>To Title and Job Group</u>
Assistant Director for Technology 59	Library	Information Technology Director 58
Conservation Administrator 52	NRC	Assistant NRC Director 54
Administrative Assistant 48	Health	Office Administrator 49

**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 64	
Director of Facilities and Grounds	FAC
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

NIS Director	NIS
Superintendent, RDF	DPW
Superintendent, Water and Sewer Division	DPW
GROUP 60	
Assistant Director of Facilities and Grounds	FAC
Chief Assessor	ASR
Deputy Chief of Fire Protection	FIR
Deputy Fire Chief	FIR
Director of Public Health	HLTH
Director of Recreation	REC
Planning Director	PLN
Senior Deputy Director	SEL
GROUP 59	
Assistant Director for Library Services	LIB
Assistant Superintendent, Water and Sewer Division	DPW
Assistant Town Engineer	DPW
Facilities Maintenance Administrator	FAC
GROUP 58	
Assistant NIS Director	NIS
Assistant Superintendent, Highway Division	DPW
Assistant Superintendent, Park and Tree Division	DPW
Deputy Director	SEL
Information Technology Director	LIB
Inspector of Buildings	BLDG
Senior Civil Engineer	DPW
Senior Management Analyst	DPW
GROUP 57	
Assistant Director	REC
Assistant Director/Health	HLTH
Assistant Planning Director	PLAN
Deputy Assistant Director, General Government Services	SEL
Director of Natural Resources	NRC
GIS Manager	NIS
Network Manager/Webmaster	NIS
Technical Operations Manager	NIS
Water and Sewer Systems Engineer	DPW
Youth Director	YC
GROUP 56	
Applications and Database Manager	DPW
Assistant Town Accountant	DFS
Civil Engineer	DPW
Director of Senior Services	COA
Finance and Budget Analyst	DFS
Landscape Planner	DPW
Management Analyst	DPW
GROUP 55	
Environmental Health Specialist	HLTH
GIS Administrator	NIS
Local Building Inspector	BLDG
Program Administrator	REC
Senior Engineer	DPW
Senior Human Resources Generalist	HR
GROUP 54	
Assistant NRC Director	NRC
Assistant Treasurer/Collector	TRS
Director of Veterans' Services	VET
Horticulturist, Park and Tree Division	DPW
Human Resources Generalist	HR

Inspector of Wires	BLDG
Plumbing and Gas Inspector	BLDG
Projects Administrator	PBC
Public Health Nurse Supervisor	HLTH
GROUP 53	
Analyst/Programmer	NIS
Environmental Education Coordinator	NRC
Health and Social Services Administrator	COA
Community Health Coordinator	HLTH
Planner	PLN
Public Health Nurse	HLTH
Safety Coordinator	DPW
GROUP 52	
GIS Analyst	DPW
Parking Clerk	SEL
RDF Business Manager	DPW
GROUP 51	
Administrative Assistant	FAC
Assistant Administrator	ASR
Assistant Town Clerk	TC
Executive Secretary, Director, DPW	DPW
Executive Secretary, Zoning Board of Appeals	ZBA
Microcomputer Coordinator	NIS
Sealer of Weights and Measures	SEL
GROUP 50	
Animal Control Officer/Inspector of Animals	POL
GROUP 49	
Accountant B	DFS
Administrative Secretary	SEL
Assessor Technician	ASR
Elections and Registration Administrator	TC
Office Administrator	HLTH
Office Administrator, Water and Sewer Division	DPW
GROUP 48	
Head Maintenance Custodian, Town Hall	FAC
Office Administrator	LIB
Office Assistant, Building	BLDG
Personnel Administrative Assistant	HR
Projects Assistant	PBC
Senior Accounting Assistant	DPW
Senior Customer Service Representative	MLP
Senior Office Assistant	DPW
GROUP 47	
Accounting Assistant	POL
Accounting Clerk, Treasurer/Collector	TRS
Administrative Assistant	FIR
Administrative Assistant	POL
Office Assistant, Engineering Division	DPW
Office Assistant, Management Division	DPW
Office Assistant, Municipal Light Plant	MLP
Office Assistant, Park and Highway Divisions	DPW
Office Assistant, RDF	DPW
Office Assistant, Water and Sewer Division	DPW
Secretary, Recreation	REC
Senior Secretary, Selectmen	SEL
Voter Registration Clerk	TC
GROUP 46	

Office Assistant	SEL
Office Assistant/Records Clerk	POL
GROUP 45	
Secretary, Assessor's	ASR
Secretary, Director's Office	DPW
Secretary, NRC	NRC
Secretary/Technical Assistant	PLAN
GROUP 44	
Clerk	TC
Communications Clerk/Receptionist	MLP
Custodian	FAC
Program and Office Assistant	COA
Secretary, Building	BLDG
Secretary II	REC
Seniors Activities Coordinator	COA
GROUP 43	
Administrative Records Clerk	MLP
GROUP 42	
Office Clerk	HLTH
GROUP 41	
Night Watchman, Highway Division	DPW
GROUP T19	
Automotive Mechanic	FIR
Carpenter/Painter	FAC
Electrician	FAC

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
Engineer A	DPW
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 – 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
Substation Operator, Municipal Light Plant	MLP
Tractor Trailer Operator	DPW
Tree Climber, Park and Tree Division	DPW
GROUP 16	
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
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
Stockkeeper, Water and Sewer 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 L17	
Public Services Coordinator	LIB
GROUP L16	
Children's Services Supervisor	LIB
Reference Services Supervisor	LIB
Technical Services Supervisor	LIB
GROUP L15	
Branch Libraries Supervisor	LIB
Interlibrary Loan Supervisor	LIB
GROUP L14	
Reference Librarian	LIB
GROUP L9	
Circulation Supervisor	LIB
Facilities Supervisor	FAC
GROUP L6	
Acquisitions Specialist	LIB
Assistant Circulation Supervisor	LIB
Bookkeeper	LIB
Cataloging Assistant	LIB
GROUP L4	
Technology Assistant	LIB
GROUP L3	
Circulation Assistant	LIB
Library Assistant	LIB
Preservation Assistant	LIB
GROUP L1	
Helper	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
Captain FIR
Captain, Special Services FIR

GROUP F30
Lieutenant FIR

GROUP F10
Firefighter FIR

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.

At 9:00pm the Moderator declared a recess. The meeting reconvened at 9:20 pm.

Terri Tsagaris, Precinct D, member Board of Selectmen, offered the following motion which was

VOTED, unanimously by voice vote, that when this Annual Town Meeting adjourns, it does so until Tuesday, March 27, 2012, at 7:30 p.m. in this same hall.

ARTICLE 4. Amend Salary Plan. To see if the Town will vote to amend ARTICLE 31 of the Town Bylaws by making changes in Schedule B entitled “Salary Plan – Pay Schedule” established under Section 31.6 which constitutes part of said Bylaws; to raise and appropriate, or otherwise provide, money therefor; or take any other action relative thereto.

MOTION 1. Susan Hurwitz, Precinct B, Chairman of the Human Resources Board, offered the following motion, which was

VOTED, by declared voice vote, that the Salary Plan as established at the 1950 Annual Town Meeting as amended, be further amended effective July 1, 2012, 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, 2012
Hourly rates – reflects 2% increase over FY12

Job Group	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
49	21.60	22.57	23.59	24.66	25.77	26.92
48	20.75	21.68	22.65	23.66	24.74	25.84
47	19.90	20.79	21.73	22.72	23.73	24.79
46	19.07	19.93	20.82	21.77	22.75	23.77
45	18.18	19.00	19.86	20.75	21.68	22.65
44	17.33	18.12	18.93	19.79	20.67	21.60
43	16.47	17.22	17.99	18.80	19.64	20.53
42	15.62	16.32	17.05	17.83	18.63	19.47
41	14.91	15.60	16.30	17.02	17.79	18.57

Hourly rates – reflects 2% over FY121

Trade positions – non-union

Job Group	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
T19	24.78	26.01	27.32	28.68	30.12	31.62

MOTION 2, Susan Hurwitz, Precinct B, chairman of the Human Resources Board offered the following motion , which was

VOTED, by declared voice vote, That the Salary Plan as established at the 1950 Annual Town Meeting as amended, be further amended effective July 1, 2012, 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, 2012
Reflects 2.0% increase over FY 12 ranges at midpoint

Job Group	Minimum	Midpoint	Maximum
69	119,630	152,400	185,170
68	110,920	141,300	171,680
67	102,760	130,900	159,040
66	95,140	121,200	147,260
65	88,160	112,300	136,440
64	82,270	104,800	127,330
63	76,850	97,900	118,700
62	71,980	91,700	111,190
61	67,350	85,800	104,030
60	63,360	80,200	97,040
59	59,010	74,700	90,390
58	55,380	70,100	84,820
57	51,990	65,400	78,810
56	48,650	61,200	73,750
55	45,390	57,100	68,810
54	43,460	54,500	65,540
53	41,390	51,900	62,410
52	39,320	49,300	59,280
51	37,520	46,900	56,280
50	35,840	44,800	53,760

Network and Information Systems

Job Group	Minimum	Midpoint	Maximum
61	76,230	96,800	117,130
60	71,650	90,700	109,750
59	66,990	84,800	102,610
58	62,330	78,900	95,470
57	58,670	73,800	88,930
56	55,010	69,200	83,390
55	52,230	65,700	79,170
54	49,920	62,600	75,280
53	47,610	59,700	71,790
52	45,220	56,700	68,180

51 43,360 54,200 65,040

MOTION 3, Susan Hurwitz, Precinct B, chairman of the Human Resources Board offered the following motion, which was

VOTED, by declared voice vote, that the sum of \$150,000 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. Amend Salary Plan (Benefits) To see if the Town will vote to amend ARTICLE 31 of the Town Bylaws by making changes in 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 vacation benefits for employees in Job Groups 40-49; or take any other action relative thereto.

Susan Hurwitz, Precinct B, chairman of the Human Resources Board offered the following motion, which was

VOTED, by declared voice vote, that Section II E(1), Vacations with Pay, of the Salary Plan established under Article 31.6 of the Town By-laws be amended by deleting (1) the line “Employees in Job Groups 40 through 49”; (2) the chart that follows said line, and (3) the line “Employees in Job Groups 50 and above:”, so that the section as amended shall read as follows with a single vacation benefit chart for all non-union employees:

1. The following annual vacations with pay shall be granted to all permanent employees, who are on the payroll July 1 and who complete the following period of full-time continuous employment during the vacation year (July 1 through June 30):

<u>Service Period</u>	<u>Vacation</u>
six months	one week
one year anniversary	remaining annual crediting
one yr. anniv.-June 30th	prorated (see E.1a)
July 1st to year three	two weeks
three years	three weeks
ten years	four weeks
twenty years	five weeks

ARTICLE 6. Establish Facilities Maintenance Department To see if the Town will vote to:

- a) establish a new department to be responsible for the maintenance of town owned buildings and grounds;
- b) amend the Town Bylaws to establish such a department, a copy of the currently proposed bylaw being on file in the offices of the Town Clerk;
- c) direct, pursuant to Section 68 of Chapter 71 of the General Laws, that the general charge and superintendence of school buildings become the responsibility of such a department;
- d) create, pursuant to Chapter 40, Section 5B of the General Laws, a special purpose municipal stabilization fund for the purpose of reserving money to pay for facilities capital maintenance; to raise and appropriate, or otherwise provide, including transfer from available funds, a sum of money for said fund;

or take any other action relative thereto.

MOTION 1. Heather Sawitsky, Precinct H, Member of the Ad Hoc Facilities Maintenance Committee, offered the following motion. Tom Goemaat, Chair of the Ad Hoc Facilities Maintenance Committee, presented the details of the plan for a consolidated town wide

department for facilities maintenance. Hans Larsen, Executive Director, presented the financial plan for the proposed department.

VOTED, by declared voice vote, *contingent* upon the appropriation of funds for the Facilities Maintenance Department as set forth in Article 8 of the 2012 Annual Town Meeting, the Town hereby directs that, effective July 1, 2012, the maintenance, custodial services and capital planning for all Town-owned buildings (including school buildings pursuant to G.L. c. 71, §68, and library buildings and all other buildings except those Town-owned buildings under the jurisdiction of the Municipal Light Plant and the Board of Public Works including those occupied by the Water and Sewer Departments) be under the general charge and superintendence of a new Town department, hereby established and named the Facilities Maintenance Department to be headed by a Director of Facilities Maintenance; and

The Town hereby further directs that, effective July 1, 2013, the maintenance, custodial services and capital planning for all Town-owned buildings under the jurisdiction of the Board of Public Works (except those buildings or portions of buildings occupied by the Water and Sewer Departments) be under the general charge and superintendence of the Facilities Maintenance Department.

MOTION 2. Heather Sawitsky, Precinct H, offered the following motion which was

VOTED, by declared voice vote, *contingent* upon the appropriation of funds for the Facilities Maintenance Department as set forth in Article 8 of the 2012 Annual Town Meeting, to amend the Town Bylaws as follows:

(a) By adding a completely new Article 24 (said Article number currently being held in reserve), to read as follows:

Article 24. FACILITIES MAINTENANCE DEPARTMENT

24.1. Facilities Maintenance Department. The Town shall have a Facilities Maintenance Department .

24.2. General Duties. The Facilities Maintenance Department shall be responsible for the maintenance, custodial services and capital planning for all Town-owned buildings including school buildings pursuant to G.L. c. 71, §68, and library buildings and all other buildings, except those buildings or portions thereof under the jurisdiction of the Municipal Light Plant, or occupied by the Water, and Sewer Departments).

24.3. Director of Facilities Maintenance. The Facilities Maintenance Department shall be headed by a Director of Facilities Maintenance, who shall be appointed by the Executive Director with the Selectmen's approval and who, subject to the Executive Director's approval, shall appoint such staff as are deemed necessary to fulfill the Department's duties.

24.4. Budget. The Facilities Maintenance Director shall prepare an annual budget which will be subject to approval by the Selectmen. The Selectmen shall be responsible for presenting the budget to the Advisory Committee and for presenting the motion for the budget appropriation to Town Meeting.

24.5. Annual Report. The Director of Facilities Maintenance shall report annually to the Executive Director, in whatever manner and form the Executive Director finds would be helpful, on the status of all Town-owned buildings under the Director's supervision as of the end of the fiscal year, building by building, including the work performed during the year, together with recommendations for future action, and the expected costs to maintain said buildings to the appropriate standard.

(b) By amending Article 19. BOARD OF SELECTMEN, Section 19.33. Staff. By striking the words "the Facilities Maintenance Administrator" in the first sentence and replacing said words with "Facilities Maintenance Director" so that the first sentence shall read:

The Executive Director shall appoint the Finance Director, the Facilities Maintenance Director and the Network and Information Systems Director, such appointments to be subject to the approval of the Selectmen

(c) By amending Article 38. SCHOOL COMMITTEE, by striking Section 38.3. General Duties. and substituting the following:

38.3. General Duties. The Committee shall have the powers and duties of school committees under the General Laws, particularly Chapter 71, other than the general charge and superintendence of the schoolhouses, which shall be the responsibility of the Facilities Maintenance Department.

The Moderator noted the hour of 11:20 pm and suggested an adjournment. The motion carried unanimously. The Meeting adjourned to March 27, 2012.

Attest:

Kathleen F. Nagle
Town Clerk

CERTIFICATE OF NOTICE
OF ADJOURNED ANNUAL TOWN MEETING



March 27, 2012
Wellesley, MA

I hereby certify that notice that the Town Meeting would adjourn from March 26, 2012 to March 27, 2012 at 7:30 p.m. at the Wellesley Middle School was posted on the screen in the Hall during the recess of the meeting on March 26, 2012 and was voted unanimously by the Town Meeting. That said adjournment was announced by the Moderator at the close of the meeting of March 26, 2012 and a notice was posted on the town website (www.wellesleyma.gov) and in the Town Hall at the office of the Town Clerk on March 27, 2012.

Attest:

Kathleen F. Nagle
Town Clerk

TOWN CLERK'S RECORD
OF ADJOURNED SESSION OF 2012 ANNUAL TOWN MEETING



March 27, 2012
Wellesley Middle School

March 28, 2012

The second session of the 2012 Annual Town meeting, adjourned from March 26, 2012 was held this evening at the Wellesley Middle School Auditorium, 50 Kingsbury Street. The Moderator, Margaret Ann Metzger, called the meeting to order at 7:35 P.M. The Moderator declared a quorum present.

The meeting was held under the provisions of Chapter 202 of the Acts of 1932 as amended. The checklist of Town Meeting Members showed there were 212 members present. Only 121 were needed for a quorum.

The duly elected Town Meeting Members were segregated from the other voters of the Town by occupying the front section of the hall, and were in the charge of a detail of police. Entrance to the enclosure was through one door, and each Town Meeting Member was checked from the official list of members before being admitted to the enclosure.

Several elected and appointed town officers and staff, and guests of Town Meeting were seated within this area by permission of the Moderator, but did not vote. Each such non-member was issued an identifying badge.

The following tellers were appointed by the Moderator to assist in counting a standing vote or a ballot vote: Head Teller, Dona Kemp, assisted by Alissa Keene, Frank Hays, Roberta Francis, Eric DeLacoste, Nancy Galligan and Rusty Kellogg

ARTICLE 7. Supplemental Appropriation – Unemployment Compensation
To see what sums of money the Town will raise and appropriate, or otherwise provide, including transfer from available funds, or borrowing, to supplement or reduce appropriations previously approved by the 2011 Annual Town Meeting; or take any other action relative thereto.

Barbara Searle, Precinct A, Chairman Board of Selectmen offered the following motion which was

VOTED, by declared voice vote, that the sum of \$200,000 be appropriated for Unemployment costs, said sum to be taken from Free Cash, as certified as of July 1, 2011, and added to the amount appropriated to the Board of Selectmen – 913 Unemployment Motion 1 of Article 8 of the Warrant for the 2011 Annual Town Meeting.

ARTICLE 8. MLP Payment/Omnibus Operating and Capital Budget To see what sums of money the Town will raise and appropriate, or otherwise provide, including transfer from available funds, or borrowing, for the following:

- a) for the operation of the several Town departments, including capital outlay, maturing debt and interest, and to provide for a Reserve Fund;
- b) for extraordinary maintenance, special capital projects and other capital outlay items for the several Town departments;
- c) for such purposes as may be voted contingent upon passage by the voters of referendum questions as authorized by the General Laws Chapter 59, Section 21c (g), as amended;

and among other resources to meet said appropriations, 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 2013 Tax Rate;

or take any other action relative thereto.

MOTION 1 MLP Payment Barbara Searle, Precinct A, Chair of the Board of Selectmen offered the following motion which was

VOTED, unanimously, that the Town authorizes the Board of Assessors to use \$1,000,000 paid to the Town from the Municipal Light Plant as an estimated receipt when computing the fiscal year 2013 tax rate.

MOTION 2 Operating and Capital Budget. Barbara Searle, Precinct A, Chair of the Board of Selectmen moved the Omnibus Budget motion for Operating and Capital appropriations for the several departments. Ms. Searle spoke in support of the General Government sections of the motion. Suzi Littlefield, Chair of the School Committee spoke in support of the School Department section of the motion.

At 9:00 pm the Moderator declared a recess. The meeting reconvened at 9:24 pm.

Terri Tsagaris, Precinct D, Board of Selectmen, offered the following motion which was

VOTED, unanimously by voice vote, that when this Annual Town Meeting adjourns, it does so until Monday, April 2, 2012, at 7:30 p.m. in this same hall.

The motion was projected on the screen.

William Charlton, Chair of the Board of Public Works, spoke in support of the Public Works section of the motion. Ann Howley, Chair of the Library Trustees, spoke in support of the Library section of the motion. Virginia Ferko, Chair of the Advisory Committee, gave the report and recommendation of the Advisory Committee.

The Moderator then entertained questions and discussion for each section of Article 8, Motion 1. After discussion it was

VOTED, by declared voice vote: (page intentionally partially blank)

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; \$1,757,845 for Personal Services and \$1,626,403 for Expenses. And it is recommended that the sums be allocated as follows:			
Board of Selectmen - Administration			
122 Executive Director's Office	402,331	30,250	432,581
126 Sustainable Energy	18,960	6,000	24,960
199 Central Administrative Services	0	23,500	23,500
133 Finance Department	346,875	9,125	356,000
155 Network & Information Systems	445,368	214,127	659,495
145 Treasurer & Collector	256,414	122,150	378,564
195 Town Report	0	4,000	4,000
Board of Selectmen - Human Services			
541 Council on Aging	169,530	134,318	303,848
183 Fair Housing Committee	0	200	200
543 Veterans' Services	0	85,818	85,818
542 Youth Commission	71,147	17,190	88,337
Board of Selectmen - Other Services			
180 Housing Development Corporation	0	3,500	3,500
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	47,220	7,115	54,335
Board of Selectmen - Shared Services			
151 Law	0	272,360	272,360
945 Risk Management	0	407,000	407,000
135 Audit Committee	0	56,250	56,250
458 Street Lighting	0	225,300	225,300
Subtotal - Board of Selectmen - General Government	1,757,845	1,626,403	3,384,248
Other General Government			
To the following Town boards and officials:			
161 Town Clerk/Election & Registration	249,002	50,300	299,302
141 Board of Assessors	242,717	81,950	324,667
175 Planning Board	211,092	42,600	253,692
185 Permanent Building Committee	12,641	6,450	19,091
152 Human Resources Board	265,359	19,650	285,009
131 Advisory Committee	8,782	14,000	22,782
132 Advisory Committee - Reserve Fund	0	175,000	175,000
Subtotal - Other General Government	989,593	389,950	1,379,543
GENERAL GOVERNMENT TOTAL	2,747,438	2,016,353	4,763,791

Funding Item	Personal Services	Expenses	Total Operations
<u>FACILITIES MAINTENANCE - BOARD OF SELECTMEN</u>			
To the Board of Selectmen for Facilities Maintenance, \$3,276,988 for Personal Services and \$2,923,685 or Expenses. And it is recommended that the sums be allocated as follows:			
192 Facilities Maintenance	3,276,988	2,923,685	6,200,673
FACILITIES MAINTENANCE TOTAL - BOARD OF SELECTMEN	3,276,988	2,923,685	6,200,673
<u>PUBLIC SAFETY - BOARD OF SELECTMEN</u>			
To the Board of Selectmen for Public Safety, \$9,726,856 for Personal Services and \$912,062 for Expenses. And it is recommended that the sums be allocated as follows:			
210 Police Department	4,663,783	619,903	5,283,686
299 Special School Police	98,998	2,897	101,895
220 Fire Department	4,449,186	260,112	4,709,298
241 Building Department	408,645	26,350	434,995
230 Emergency Medical Services	0	0	0
244 Sealer of Weights & Measures	15,660	2,800	18,460
492 Radio Master Box	90,584	0	90,584
PUBLIC SAFETY TOTAL - BOARD OF SELECTMEN	9,726,856	912,062	10,638,918
<u>PUBLIC WORKS</u>			
To the Board of Public Works, \$3,891,609 for Personal Services and \$2,516,438 for Expenses. And it is recommended that the sums be allocated as follows:			
410 Engineering	467,190	79,788	546,978
420 Highway	994,154	446,202	1,440,356
454 Fleet Maintenance	130,942	56,462	187,404
430 Park	1,040,997	271,477	1,312,474
440 Recycling & Disposal	933,723	1,260,893	2,194,616
450 Management	324,603	52,913	377,516
456 Winter Maintenance	0	348,703	348,703
PUBLIC WORKS TOTAL	3,891,609	2,516,438	6,408,047
Provided that the cash on hand in the RDF Baler and Compactors Major Repairs and Replacement Fund on June 30, 2012 be appropriated to the Board of Public Works for major repairs and replacement of the baler and the trash compactors and their attachments at the Recycling and Disposal Facility (major repair being defined as repairs or scheduled maintenance costing more than \$5,000); and that expenditures from this fund may be made by the Board of Public Works for major repairs, but expenditures for equipment replacement shall be subject to Town Meeting Appropriation.			
<u>WELLESLEY FREE LIBRARY</u>			
To the Trustees of the Wellesley Free Library:			
610 Library Trustees	1,570,946	429,998	2,000,944
620 Regional Services (Non-Tax Impact)	157,889	112,111	270,000
LIBRARY TOTAL	1,728,835	542,109	2,270,944
<u>RECREATION</u>			
To the Recreation Commission:			
630 Recreation Commission	273,692	23,800	297,492
RECREATION TOTAL	273,692	23,800	297,492
<u>HEALTH</u>			
To the Board of Health:			
510 Board of Health	336,135	66,838	402,973
523 Mental Health Services	0	213,555	213,555
HEALTH TOTAL	336,135	280,393	616,528

Funding Item	Personal Services	Expenses	Total Operations
<u>NATURAL RESOURCES</u>			
To the Natural Resources Commission:			
171 Natural Resources Commission	178,554	18,625	197,179
172 Morses Pond	0	160,370	160,370
NATURAL RESOURCES TOTAL	178,554	178,995	357,549
NON-SCHOOL TOTAL	22,160,107	9,393,835	31,553,942
<u>WELLESLEY PUBLIC SCHOOLS</u>			
To the School Committee, \$51,006,508 in the aggregate for Personal Services and \$7,108,615 for Expenses. And it is recommended that the sum be allocated as follows:			
320 Instruction	44,138,715	1,458,511	45,597,226
330 Administration	891,418	147,700	1,039,118
340 Operations	683,241	322,900	1,006,141
360 Special Tuition/Transportation/Inclusion	5,293,134	5,179,504	10,472,638
Subtotal	51,006,508	7,108,615	58,115,123
SCHOOL TOTAL	51,006,508	7,108,615	58,115,123
<u>EMPLOYEE BENEFITS</u>			
To the following Town boards and officials for the purposes indicated:			
914 Board of Selectmen - Group Insurance	0	15,436,184	15,436,184
919 Board of Selectmen - Other Post Empl. Benefits Liability Fund	0	3,000,000	3,000,000
910 Board of Selectmen - Retirement Contribution	0	3,209,844	3,209,844
912 Board of Selectmen - Workers' Compensation	0	360,584	360,584
913 Board of Selectmen - Unemployment Compensation	0	250,000	250,000
950 Board of Selectmen - Compensated Absences	0	90,000	90,000
911 Contributory Retirement Board - Non-Contributory Pensions	0	30,905	30,905
EMPLOYEE BENEFITS TOTAL	0	22,377,517	22,377,517
And further, that the balance on hand in the Workers' Compensation fund on June 30, 2012 and any interest earnings of the program, are appropriated for expenses related to the Workers' Compensation Program of the Town for Fiscal Year 2013.			
ALL PERSONAL SERVICES & EXPENSES	73,166,615	38,879,967	112,046,582

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	1,322,500	1,322,500
300 School Committee - Capital	0	962,554	962,554
122 Board of Selectmen - Capital	0	231,936	231,936
192 Facilities Maintenance - Capital	0	893,583	893,583
610 Library Trustees - Capital	0	40,500	40,500
171 Natural Resources Commission - Capital	0	75,000	75,000
Subtotal - Cash Capital	0	3,526,073	3,526,073
To the Town Treasurer and Collector for:			
700 Current Inside Levy Debt Service - Issued	0	2,903,335	2,903,335
700 New Debt Service - Inside Levy	0	205,800	205,800
700 Current Outside Levy Debt Service -Issued	0	10,613,569	10,613,569
700 New Outside Levy Debt Service - Unissued	0	444,971	444,971
Subtotal - Maturing Debt & Interest	0	14,167,675	14,167,675
CAPITAL & DEBT TOTAL	0	17,693,748	17,693,748
RECEIPTS RESERVED FOR APPROPRIATION			
To the Board of Selectmen, to be taken from the Parking Meter Receipts Account:			
293 Traffic & Parking Operations	229,014	604,850	833,864
RECEIPTS RESERVED TOTAL	229,014	604,850	833,864
TOTAL APPROPRIATIONS - ARTICLE 8, MOTION 2			\$ 130,574,194

And to help meet said appropriations, transfer the sum of \$2,837,757 from Free Cash.

The Moderator declared that the contingency required by the motions in Article 6 Motions 1 and 2 had been satisfied by the vote under Article 8. Therefore Article 6 Motions 1 and 2 are declared as final actions and now closed.

ARTICLE 9. Salary of Town Clerk To see what action the Town will take to fix the salary and compensation of the Town Clerk as provided by the General Laws Chapter 41, Section 108, as amended; or take any other action relative thereto.

Terri Tsagaris, Precinct D, Board of Selectmen offered the following motion which was

VOTED, by declared voice vote, that the annual (52 week) salary of the Town Clerk be fixed at the amount of \$78,478 effective July 1, 2012.

ARTICLE 10. Stabilization Fund To see what sum of money the Town will raise and appropriate, or otherwise provide, for the town's Stabilization Funds pursuant to the provisions of Section 5B of Chapter 40 of the General Laws, as amended; or take any other action relative thereto.

No motion offered.

ARTICLE 11. Municipal Light Plant To see what sum of money the Town will raise and appropriate, or otherwise provide, including transfer from available funds, to the Municipal Light Board for the Municipal Light Plant; or take any other action relative thereto.

Paul Criswell, Precinct H, Municipal Light Board, offered the following motion, Thomas Peisch, Precinct D, Chair of the Municipal Light Board spoke in support of the motion which was

VOTED, unanimously, that the Municipal Light Plant be authorized to expend the following sums:

Operating Budget*

Operating Salaries	\$989,577
Materials and Services	902,559
Health Insurance	267,644
FICA - Medicare	11,375
Contribution to Employee Retirement	145,645
Purchase Power	20,830,000
Transmission	<u>3,990,000</u>
Sub Total	\$27,136,800

Capital Outlays

Salaries	765,620
Services/Materials	3,436,306
Vehicles	159,702
Insurance	230,014
FICA – Medicare	8,800
Contribution to Employee Retirement	<u>111,722</u>
Sub Total	4,712,164

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	<u>56,000</u>
Total Benefits to Town	1,096,000

Emergency Contingencies **750,000**

Total Fiscal Year 2013 Budget Request **\$33,694,964**

Said sum to be raised by Municipal Light Plant revenues and retained earnings.

* Excludes depreciation expense in the amount of \$2,771,000.

** Town benefits do not include electric rate subsidization for Municipal Buildings (\$230,000); Streetlights (\$80,000) and Network and Information Support fees (\$130,000).

ARTICLE 12. Water Program To see what sum of money the Town will raise and appropriate, or otherwise provide, including transfer from available funds, to the Board of Public Works for the Water Program; or take any other action relative thereto.

Paul Criswell, Precinct H, Board of Public Works, offered the following motion, William Charlton, Precinct H, Chair of the Board of Public Works spoke in support of the motion which was

VOTED, unanimously, that the sum of \$7,363,285 be appropriated to the Water Enterprise Fund, to be expended as follows:

Salaries	\$1,615,584
Expenses (incl. interest, and all non-op exp)	3,000,184
OPEB (Other Post-Employment Benefits)	73,983
Depreciation	899,500

Capital Outlay	733,000
Debt	725,653
Emergency Reserve	<u>315,381</u>
Total Authorized Use of Funds	\$7,363,285

And that \$7,363,285 be raised as follows:

Department Receipts	\$6,256,194
Depreciation	1,010,500
Retained Earnings	<u>96,591</u>
Total Sources of Funds	\$7,363,285

ARTICLE 13. Sewer Program To see what sum of money the Town will raise and appropriate, or otherwise provide, including transfer from available funds, to the Board of Public Works for the Sewer Program; or take any other action relative thereto.

Paul Criswell, Precinct H, Board of Public Works, offered the following motion, which was

VOTED, unanimously, that the sum of \$8,446,796 be appropriated for the Sewer Enterprise Fund, to be expended as follows:

Salaries	\$ 762,269
Expenses (incl. interest, and all non-op exp)	5,820,722
OPEB (Other Post-Employment Benefits)	31,707
Depreciation	390,000
Capital Outlay	625,000
Debt	347,746
Emergency Reserve	<u>469,352</u>
Total Authorized Use of Funds	\$8,446,796

And that \$8,446,796 be raised as follows:

Department Receipts	\$7,628,866
Depreciation	400,000
Retained Earnings	<u>417,930</u>
Total Sources of Funds	\$8,446,796

ARTICLE 14. Revolving Funds To see if the Town will vote pursuant to Section 53E½ of Chapter 44 of the General Laws, as amended, to authorize/reauthorize the establishment of one or more revolving fund(s) for the purpose of funding the activities of certain departments of the Town; or take any other action relative thereto.

Ellen Gibbs, Precinct A, Board of Selectmen, offered the following motion, which was

VOTED, unanimously, that the Town vote to 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 \$200,000;

DPW Field Use, said funds to be expended under the direction of the Department of Public Works, annual expenditures not to exceed \$200,000;

Turf Field Fund, said funds to be expended under the direction of the Department of Public Works, annual expenditures not to exceed \$25,000;

Tree Bank, said funds to be expended under the direction of the Department of Public Works, annual expenditures not to exceed \$75,000;

Council on Aging Bus Fund, said funds to be expended under the direction of the Council on Aging Department, annual expenditures not to exceed \$110,000;

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 \$45,000;

Building Department Document Fees, said funds to be expended under the direction of the Building Department, annual expenditures not to exceed \$50,000;

Teen Center Program Revenues, said funds to be expended under the direction of the Recreation Department, annual expenditures not to exceed \$35,000;

Recreation Summertime Revenues, said funds to be expended under the direction of the Recreation Department, annual expenditures not to exceed \$35,000;

Recreation Scholarship Revenues, said funds to be expended under the direction of the Recreation Department, annual expenditures not to exceed \$35,000;

Library room rental, said funds to be expended under the direction of the Library Department, annual expenditures not to exceed \$20,000;

Branch Library Maintenance, said funds to be expended under the direction of the Library Department, annual expenditures not to exceed \$8,000;

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

ARTICLE 15. Rockland Street Bridge To see what sum of money the Town will raise and appropriate, or otherwise provide, for pedestrian safety improvements related to the reconstruction of the Rockland Street Bridge; to determine whether such sum shall be raised by taxation, through borrowing and/or by transfer from available funds; or take any other action relative thereto.

No Motion offered.

ARTICLE 16. Warren Building To see what sum of money the Town will raise and appropriate, or otherwise provide, for architectural, engineering and/or other services for plans and specifications for the reconstruction of the interior flooring and other renovations of the Warren Building (90 Washington Street), and for the construction, reconstruction, remodeling, rehabilitation and/or modernization of the same; and for other services in connection therewith; to determine whether such sum shall be raised by taxation, through borrowing and/or by transfer from available funds; or take any other action relative thereto.

No Motion Offered.

ARTICLE 17. Fire Ladder Truck To see what sum of money the Town will raise and appropriate or otherwise provide, for the purchase of a fire ladder truck and related equipment; to determine whether such sum shall be raised by taxation, through borrowing and/or by transfer from available funds; or take any other action relative thereto.

Ellen Gibbs, Precinct A, Board of Selectmen, offered the following motion which was

VOTED, unanimously, 2/3 required, that the sum of \$855,000 is appropriated to pay costs of purchasing and equipping a fire ladder truck, 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(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. The amount authorized to be borrowed by this vote shall be reduced to the extent of any grants, gifts or other contributions received by the Town from Wellesley College and/or Babson College to defray the costs of this purchase.

The Moderator noted the hour of 10:55 pm and suggested an adjournment. The motion carried unanimously. The Meeting adjourned to April 2, 2012.

Attest:

Kathleen F. Nagle
Town Clerk

CERTIFICATE OF NOTICE
OF ADJOURNED ANNUAL TOWN MEETING



March 28, 2012
Wellesley, MA

I hereby certify that notice that the Town Meeting would adjourn from March 27, 2012 to April 2, 2012 at 7:30 p.m. at the Wellesley Middle School was posted on the screen in the Hall during the recess of the meeting on March 27, 2012 and was voted unanimously by the Town Meeting. That said adjournment was announced by the Moderator at the close of the meeting of March 27, 2012 and a notice was posted on the town website (www.wellesleyma.gov) and in the Town Hall at the office of the Town Clerk on March 28, 2012.

Attest:

Kathleen F. Nagle
Town Clerk

TOWN CLERK'S RECORD
OF ADJOURNED SESSION OF 2012 ANNUAL TOWN MEETING



April 2, 2012
Wellesley Middle School

April 3, 2012

The third session of the 2012 Annual Town meeting, adjourned from March 28, 2012 was held on April 2, 2012 at the Wellesley Middle School Auditorium, 50 Kingsbury Street. The Moderator, Margaret Ann Metzger, called the meeting to order at 7:40 P.M. The Moderator declared a quorum present.

The meeting was held under the provisions of Chapter 202 of the Acts of 1932 as amended. The checklist of Town Meeting Members showed there were 222 members present. Only 121 were needed for a quorum.

The duly elected Town Meeting Members were segregated from the other voters of the Town by occupying the front section of the hall, and were in the charge of a detail of police. Entrance to the enclosure was through one door, and each Town Meeting Member was checked from the official list of members before being admitted to the enclosure.

Several elected and appointed town officers and staff, and guests of Town Meeting were seated within this area by permission of the Moderator, but did not vote. Each such non-member was issued an identifying badge.

The following tellers were appointed by the Moderator to assist in counting a standing vote or a ballot vote: Head Teller, Jackie Hatch, assisted by Alissa Keene, Rusty Kellogg, Nancy Galligan, Stanley Brooks, Corinne Monahan, and Eric DeLacoste.

ARTICLE 18. Recycled Materials Loading Structure To see what sum of money the Town will raise and appropriate, or otherwise provide, in addition to the amount appropriated under motion 1 of Article 20 of the Warrant for the 2011 Annual Town Meeting, to the Board of Public Works for engineering services, for plans and specifications, for construction, reconstruction, remodeling, rehabilitation and/or modernization of a new DPW recycled materials loading structure; to determine whether such sum shall be raised by taxation, through borrowing and/or by transfer from available funds; or take any other action relative thereto.

Paul Criswell, Precinct H, Board of Public Works offered the following motion, which was

VOTED, by declared voice vote, 2/3 required, that the sum of \$220,000 be appropriated to the Board of Public Works, in addition to the amount appropriated (\$400,000) under the Motion 1 of Article 20 of the Warrant for the 2011 Annual Town Meeting, for the cost of engineering services, for plans and specifications, for construction, reconstruction, remodeling, rehabilitation and/or modernization of a new DPW recycled materials loading structure; that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$220,000 under Massachusetts General Laws, Chapter 44 or any other enabling authority; and that the Board of Public Works is authorized to take all action necessary to carry out this project.

ARTICLE 19. Park/Highway Building HVAC To see what sum of money the Town will raise and appropriate, or otherwise provide, for the cost of engineering design services, including preparation of bid documents, for construction, reconstruction, remodeling, rehabilitation and/or modernization of the HVAC systems of the Department of Public Works Park/Highway Building; to determine whether such sum shall be raised by taxation, through borrowing and/or by transfer from available funds; or take any other action relative thereto.

Paul Criswell, Precinct H, Board of Public Works offered the following motion, which was

VOTED, by declared voice vote, that the sum of \$75,000 be appropriated to the Permanent Building Committee for the cost of engineering design services, including preparation of bid documents, for construction, reconstruction, remodeling, rehabilitation and/or modernization of the heating, ventilation and air conditioning (HVAC) systems of the Department of Public Works Park/Highway Garages; said sum to be taken from Free Cash, as certified as of June 30, 2011; and that said sum shall be available upon this motion becoming final following dissolution of this Town Meeting; and that the Permanent Building Committee is authorized to take all action necessary to carry out this project.

ARTICLE 20. Wales Street Bridge To see what sum of money the Town will raise and appropriate, or otherwise provide, to the Board of Public Works, for street, sidewalk and/or drainage construction, rehabilitation and/or reconstruction of the Wales Street Bridge; to determine whether such sum shall be raised by taxation, through borrowing and/or by transfer from available funds; or take any other action relative thereto.

No Motion Offered.

ARTICLE 21. Bacon Street Reconstruction To see what sum of money the Town will raise and appropriate, or otherwise provide, to the Board of Public Works, for street, sidewalk and/or drainage construction, rehabilitation and/or reconstruction of Bacon Street; to determine whether such sum shall be raised by taxation, through borrowing and/or by transfer from available funds; or take any other action relative thereto.

Paul Criswell, Precinct H, Board of Public Works offered the following motion, William Charlton, Chair of the Board of Public Works spoke in support of the motion, which was

VOTED, unanimously, 2/3 required, that the sum of \$480,000 be appropriated to the Board of Public Works for the cost of engineering services, construction, reconstruction, resurfacing, or rehabilitation, drainage, curbing, sidewalks, and their appurtenances on Bacon Street as determined by the Board of Public Works to be necessary;

And, that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$480,000 under Chapter 44 of the General Laws, or any other enabling authority.

And that the Board of Public Works is authorized to take all action necessary to carry out this project.

ARTICLE 22. Community Preservation Committee appropriations To act on the report of the Community Preservation Committee on the fiscal year 2013 community preservation budget and, pursuant to the provisions of General Laws Chapter 44B, to appropriate or reserve for later appropriation monies from Community Preservation Fund annual revenues or available funds for the administrative expenses of the Community Preservation Committee, the payment of debt service, the undertaking of community preservation projects and all other necessary and proper expenses for the year; or take any other action relative thereto.

MOTION 1. Theodore F. Parker, Precinct C, Chair of the Community Preservation Committee, offered the following motion which was

VOTED, unanimously, that :

I. That the amount of \$60,766 be appropriated 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 respective amounts from the annual Community Preservation Fund revenues received for fiscal year 2012 be reserved for the following community preservation categories:

Open Space (excluding Recreation)	\$ 124,890
Historic Resources	\$ 124,890
Community Housing	\$ 124,890

and in the case of the Open Space Reserve and Historic Reserve categories, such reserved amounts shall be for future appropriation, and in the case of the Community Housing Reserve category, such reserved amount shall be made available to fund Community Housing appropriations authorized by this Town Meeting.

MOTION 2 . Theodore F. Parker, Precinct C, Chair of the Community Preservation Committee, offered the following motion which was

VOTED, by declared voice vote, that \$330,000 be appropriated to the Wellesley Housing Development Corporation, for the acquisition, creation, rehabilitation and support of community housing, said appropriation to be funded \$124,890 from balances on hand in the Community Preservation Fund Community Housing Reserve and \$205,110 from balances on hand in the undesignated Community Preservation Fund.

ARTICLE 23. Hills Branch Library Renovation To see what sum of money the Town will raise and appropriate, or otherwise provide, for architectural, engineering and/or other services for plans and specifications for exterior renovations of the Hills Branch Library (210 Washington Street), and for the construction, reconstruction, remodeling, rehabilitation and/or modernization of the same; and for other services in connection therewith; to determine whether such sum shall be raised by taxation, through borrowing and/or by transfer from available funds; or take any other action relative thereto.

No Motion Offered.

ARTICLE 24. Easements 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; or take any other action relative thereto.

Paul Criswell, Precinct H, Board of Public Works, offered the following motion, William Charlton, Chair of the Board of Public Works spoke in support of the motion, which was

VOTED, unanimously, 2/3 required, that the Town hereby accepts, and abandons, as the case may be, the electric and other utility, roadway and vault easements identified on the document entitled “Easements for 2012 Annual Town Meeting Article 24”, dated March 23, 2012, a copy of said document being on file in the Office of the Town Clerk.

Paul Criswell rose to a point of personal privilege and asked leave of the moderator to offer a resolution in appreciation of the years of service to the Town of Wellesley by William Charlton, who will shortly be moving from Wellesley.

Whereas, William E Charlton has served the Town of Wellesley for many years, and has held the following positions:

Town Meeting Member	2002 – 2012
Member of the Advisory Committee	1997 – 2000
Chair of the Advisory Committee	2000

Human Resources Board	2000 – 2002
Board of Public Works	2002 – 2012
Chair of the Board of Public Works	FY 2004, 2006, 2009 and 2012
Board of the Municipal Light Plant	2002 – 2012
Chair of the Board of the Municipal Light Plant	FY 2011
Liaison to the Playing Fields Task Force	
Liaison to the Fuller Brook Coordinating Committee; and	

Whereas, Mr. Charlton will be moving from the Town of Wellesley at or near the conclusion of this Town Meeting, and the Town will be poorer for his departure;

Therefore, be it enacted and resolved by this Town Meeting, that the Town of Wellesley recognizes the efforts and accomplishments of Mr. Charlton, expresses its appreciation for his years of service and wishes him and his wife well in their new home in a neighboring town.

The Town Meeting stood in appreciation of Mr. Charlton’s service to the town.

ARTICLE 25. Wellfield Rehabilitation at Morses Pond To see what sum of money the Town will raise and appropriate, or otherwise provide, to the Board of Public Works for water wellfield rehabilitation; and for any equipment or services connected therewith; to determine whether such sums shall be raised by taxation, through borrowing and/or by transfer from available funds; or take any other action relative thereto.

Paul Criswell, Precinct H, Board of Public works offered the following motion. David A T Donohue, member of the Board of Public Works spoke in support of the motion, which was

VOTED, unanimously, 2/3 required, that the sum of \$1,600,000 be appropriated to the Board of Public Works for the cost of engineering services, construction, reconstruction, and rehabilitation of wells, pumps and their appurtenances at the Morses Pond wellfield and pumping station as determined by the Board of Public Works to be necessary;

That to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$1,600,000 under Chapter 44 of the General Laws, or any other enabling authority;

That the Board of Public Works is authorized to take all action necessary to carry out this project, and that said sum shall be available upon this motion becoming final following dissolution of this Town Meeting.

ARTICLE 26. Special Legislation – Cochituate Aqueduct To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation authorizing said Board to negotiate leases of certain parcels of town-owned land within the Cochituate Aqueduct; and/or to renew existing leases, on such terms and conditions, including dollar amounts, as said Board deems to be in the Town’s interest, notwithstanding public bidding procurement laws which are ill-suited to the circumstances; or take any other action relative thereto.

No motion offered.

ARTICLE 27. Linden Square Development Agreement Amendment To see if the Town will vote to approve amendments, as recommended by the Board of Selectmen, to the Development Agreement for Linden Square dated June 3, 2005 between the Town of Wellesley and Lindwell SC, Inc., Lindwell OP, Inc., and Lindwell Realty Trust, authorized by Town Meeting on June 13, 2005 relative to the continued use and operation of the VW parcel (as defined in the Development Agreement) as a car dealership and repair facility; or take any other action relative thereto.

No motion offered.

ARTICLE 28. Amend Zoning Bylaw – Flood Plain To see if the Town will vote to amend the Zoning Bylaw SECTION XIVB. FLOOD PLAIN OR WATERSHED PROTECTION DISTRICTS. and Zoning Map, to meet the new requirements of the Federal Emergency Management Agency (FEMA) and to ensure compliance with the requirements of the National Flood Insurance Program; or take any other action relative thereto.

MOTION 1. Mark Synnott, Precinct F, Planning Board offered the following motion. Stephanie Wasser, Chair, Planning Board spoke in support of the motion which was

VOTED, by declared voice vote, 2/3 required, that the Zoning Bylaw SECTION XIVB. FLOOD PLAIN OR WATERSHED PROTECTION DISTRICTS be amended, effective July 17, 2012, to meet the requirements of the Federal Emergency Management Agency (FEMA) in order to comply with the requirements of the National Flood Insurance Program;

by striking the entire subsections “Part A. PURPOSES” and inserting a new subsection “A. PURPOSES” to read as follows:

- A. **PURPOSES:** The purposes of Flood Plain Districts or Watershed Protection Districts are to:
1. Ensure public safety through reducing the threats to life and personal injury;
 2. Eliminate new hazards to emergency response officials;
 3. Prevent the occurrence of public emergencies resulting from water quality, contamination, and pollution due to flooding;
 4. Avoid the loss of utility services which if damaged by flooding would disrupt or shut down the utility network and impact regions of the community beyond the site of flooding;
 5. Reduce damage to public and private property resulting from flooding waters by providing that land subject to seasonal or periodic flooding shall not be used for residence or for other purposes when such use will endanger the health or safety of occupants;
 6. Assure the continuation of the natural flow pattern of water courses necessary to provide adequate and safe floodwater storage capacity to protect persons and property against the hazards of flood inundation; and
 7. Protect, preserve, and maintain the water table and water recharge areas so as to preserve present and potential water supplies.

and by striking the word “Part” before B. DEFINITIONS:, striking the definition of “Overbank Areas” and the definition for “100 Year Flood Elevation”; by striking from the definition of Flood Plain District “ the words “100 year flood elevation” and replacing with “Special Flood Hazard Area”; in the definition of Flood by replacing the word “overbank” with “Floodway”; by inserting the following new 6 definitions:

Development - Any manmade change to improved or unimproved real estate, including but not limited to building or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations.

Federal Emergency Management Agency (FEMA) - An agency of the United States Federal Government that administers the National Flood Insurance Program. FEMA provides a nationwide flood hazard area mapping study program for communities as well as regulatory standards for development in the flood hazard areas.

Flood Insurance Rate Map (FIRM) – An official map of a community on which FEMA has delineated both the areas of special flood hazard and the risk premium zones applicable to the community.

Flood Insurance Study Report (FIS Report) - A report which examines, evaluates, and determines flood hazards, and, if appropriate, corresponding water surface elevations, or an examination, evaluation and determination of flood-related erosion hazards.

Floodway - The channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation.

Special Flood Hazard Area - The land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year as identified on the FIRM Map as Zone A and AE.

and by alphabetizing the section so the subsection will read as follows:

- B. DEFINITIONS: For the purposes of this Section the following terms shall be defined as follows:

Development - Any manmade change to improved or unimproved real estate, including but not limited to building or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations.

Federal Emergency Management Agency (FEMA) - An agency of the United States Federal Government that administers the National Flood Insurance Program. FEMA provides a nationwide flood hazard area mapping study program for communities as well as regulatory standards for development in the flood hazard areas.

Flood - A temporary rise in river, stream or brook flow that results in its water overtopping its banks and inundating Floodway areas adjacent to the channel.

Flood Insurance Rate Map (FIRM) - An official map of a community on which FEMA has delineated both the areas of special flood hazard and the risk premium zones applicable to the community.

Flood Insurance Study Report (FIS Report) - A report which examines, evaluates, and determines flood hazards, and, if appropriate, corresponding water surface elevations, or an examination, evaluation and determination of flood-related erosion hazards.

Flood Plain District - An area subject to danger of periodic flooding, the limits of which are determined by the Special Flood Hazard Area.

Floodwater Storage Capacity - The quantity of water which can be held within the flood plain of a wetland.

Floodway - The channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation.

Natural River Channel - A water course with a definite bed and banks to confine and conduct the average flow.

Special Flood Hazard Area - The land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year as identified on the FIRM Map as Zone A and AE.

Watershed Protection District - An area bordering a brook, stream or other water body, the limits of which are determined by a horizontal distance.

Water Recharge Area - An area with a ground water exchange capacity to retain flood water during the occurrence of a flood.

Water Table – The natural level of water, either above or below ground.

and by striking the entire subsection “Part C. APPLICABILITY” to separate the provisions for Flood Plain and Watershed Protection Districts by adding a new subsection C. FLOOD PLAIN DISTRICT and a new subsection D. WATERSHED PROTECTION to read as follows:

C. FLOOD PLAIN DISTRICT

1. District Boundaries and Base Flood Elevation Data

- a. The Flood Plain District is herein established as an overlay district. The District includes all Special Flood Hazard Areas within the Town of Wellesley as shown on the Norfolk County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Norfolk County FIRM that are wholly or partially within the Town of Wellesley are panel numbers 25021C0004E, 25021C0008E, 25021C0009E, 25021C0012E, 25021C0014E, 25021C0016E, 25021C0017E, 25021C0018E, 25021C0028E, and 25021C0036E . The exact boundaries of the District may be defined by the 100-year base flood elevations shown on the FIRM dated July 17, 2012 and further defined by Norfolk County Flood Insurance Study (FIS) report dated July 17, 2012 are incorporated herein by reference and are on file with the Town Clerk, Planning Board, Inspector of Buildings, and Wetlands Protection Committee.
- b. Base Flood Elevation Data. In Zones A and AE, along watercourses that have not had a regulatory Floodway designated, the best available Federal, State, local, or other floodway data shall be used to prohibit encroachments in floodways which would result in any increase in flood levels within the community during the occurrence of the base flood discharge.

2. Notification of Watercourse Alteration

- a. In a riverine situation, the Planning Director shall notify the following of any alteration or relocation of a watercourse:
 - (1) Abutting communities
 - (2) The National Flood Insurance Program State Coordinator
 - (3) The National Flood Insurance Program, Regional Program Specialist

D. WATERSHED PROTECTION DISTRICT

1. District Boundaries

2. The Watershed Protection District is herein established as an overlay district.

and by renumbering “Part D. EXEMPTION” to “E. EXEMPTION” and by striking “G.L” preceding Chapter 131, Section 40, and by adding “of the Massachusetts General Laws” after Chapter 131, Section 40 so the paragraph will read as follows:

E. EXEMPTION

To further protect persons and property now subject to flooding, all residential, commercial, industrial, and business buildings existing in Flood Plain or Watershed Protection Districts may be repaired, rebuilt, modified or flood-proofed in a manner which would not increase ground coverage, and any building or structure for which either a building permit was issued, or a notice of intent

under Chapter 131, Section 40 of the Massachusetts General Laws, was filed, prior to March 20, 1974, may be constructed and built in accordance with plans as lawfully approved and thereafter may be repaired, rebuilt, modified or flood-proofed in a manner which would not increase ground coverage.

and by renumbering “Part E. REGULATIONS AND RESTRICTIONS:” to “F. REGULATIONS AND RESTRICTIONS”, and by adding the word “General” to precede the word “Restrictions” in paragraph 1., and by adding the letter “a” to the first paragraph, and by striking the words “Part D.” and replacing with “E. EXEMPTION” after the words “In Flood Plain or Watershed Protection Districts, except as provided in” from the first line of the first paragraph, and be adding two new paragraphs lettered “b.” and “c.” after the first paragraph “a” to read :

- b. All development in the Flood Plain or Watershed Protection District, including structural and non-structural activities, whether permitted by right or by special permit must be in compliance with Chapter 131, Section 40 of the Massachusetts General Laws and the following:
 - (1) Sections of the Massachusetts State Building Code (780 CMR) which address floodplain and coastal high hazard areas;
 - (2) Wetlands Protection Regulations, Department of Environmental Protection (310 CMR 10.00);
 - (3) Inland Wetlands Restriction, Department of Environmental Protection (310 CMR 13.00); and
 - (4) Minimum Requirements for the Subsurface Disposal of Sanitary Sewage, Department of Environmental Protection (310 CMR 15, Title 5).
- c. The portion of any lot delineated as being within a Flood Plain or Watershed Protection District may be used to meet the area and yard requirements for the district in which the remainder of the lot is situated.

and by adding at the end of 2. Permitted Uses: a., the words “such as” after “a. Use of any woodland, grassland, wetland, or agricultural use of land or water, not requiring filling or excavating shall be permitted” , and by striking the “,” after the word “permitted” at the end of 2. Permitted Uses, a., and by adding the following 4 subcategories to “a. Use of any woodland, grassland, wetland, or agricultural use of land or water, not requiring filling or excavating shall be permitted such as:”

- (1.) Farming, grazing, and horticulture;
- (2.) Forestry and nursery uses;
- (3.) Conservation of water, plants, wildlife; and
- (4.) Wildlife management areas, foot, bicycle, and/or horse paths.

so the new subsection F. REGULATIONS AND RESTRICTIONS will read as follows:

F. REGULATIONS AND RESTRICTIONS:

1. General Restrictions

- a. In Flood Plain or Watershed Protection Districts, except as provided in E. EXEMPTION., above, and except as provided in Paragraph 2, Permitted Uses, below, no new building or structure shall be constructed or used in whole or in part, and no existing building or structure lying wholly within a designated Flood Plain or Watershed Protection District shall be altered, enlarged,

reconstructed or used in a manner which would increase ground coverage within the Flood Plain or Watershed Protection District; no dumping of trash, rubbish, garbage, junk or other waste materials shall be permitted; no filling, dumping, excavating, removal or transfer of gravel, sand, loam, or other material which will restrict flood water flow or reduce the flood water storage capacity shall be permitted, except the surfacing or resurfacing of any existing parking area.

- b. All development in the Flood Plain or Watershed Protection District, including structural and non-structural activities, whether permitted by right or by special permit must be in compliance with Chapter 131, Section 40 of the Massachusetts General Laws and the following:
 - (1) Sections of the Massachusetts State Building Code (780 CMR) which address floodplain and coastal high hazard areas;
 - (2) Wetlands Protection Regulations, Department of Environmental Protection (310 CMR 10.00);
 - (3) Inland Wetlands Restriction, Department of Environmental Protection (310 CMR 13.00); and
 - (4) Minimum Requirements for the Subsurface Disposal of Sanitary Sewage, Department of Environmental Protection (310 CMR 15, Title 5).
- c. The portion of any lot delineated as being within a Flood Plain or Watershed Protection District may be used to meet the area and yard requirements for the district in which the remainder of the lot is situated.

2. Permitted Uses

- a. Use of any woodland, grassland, wetland, or agricultural use of land or water, not requiring filling or excavating shall be permitted such as:
 - (1) Farming, grazing, and horticulture;
 - (2) Forestry and nursery uses;
 - (3) Conservation of water, plants, wildlife; and
 - (4) Wildlife management areas, foot, bicycle, and/or horse paths.
- b. The Special Permit Granting Authority may give permission, as hereinafter provided in SECTION XXV. and subject to the provisions of Paragraph 3. below, for the following uses within Flood Plain or Watershed Protection Districts:
 - (1) Any use, otherwise permitted by the underlying zoning district within which the land is situated, subject to the provisions of Paragraph 3, below;
 - (2) Construction, operation and maintenance of dams and other water control devices including temporary alteration of the water level for emergency purposes;
 - (3) Bridges and like structures permitting passages between lands of the same owner, provided that such bridges and structures shall be constructed, maintained and used at the expense and risk of such owner;
 - (4) Driveways and walkways ancillary to uses otherwise permitted by this Section;

- (5) Recreation, including golf courses, municipal, county or state parks (but not an amusement park), boating, fishing or any non-commercial open air recreation use;
- (6) Structures ancillary to farms, truck gardens, nurseries, orchards, tree farms and golf courses.

3. PROJECT APPROVAL

The provisions of SECTION XVIA. PROJECT APPROVAL. shall apply.

Plans submitted in accordance with SECTION XVIA. PROJECT APPROVAL. shall make adequate provision for:

- a. The protection, preservation and maintenance of the water table and water recharge areas;
- b. The preservation of the natural river channel plus sufficient width of overbank areas for the passage of flood flows;
- c. The retention of existing floodwater storage capacity;
- d. The design of proposed construction in a manner which ensures anchoring to prevent flotation, collapse and/or excessive movement of structures; and
- e. The design of public utilities including sewer, water, gas and electrical systems in a manner which will minimize or eliminate flood damage.

MOTION 2. Mark Synnott, Precinct F, Planning Board offered the following motion. Stephanie Wasser, Chair, Planning Board spoke in support of the motion which was

VOTED, unanimously, 2/3 required, that the Zoning Map be amended, effective July 17, 2012, by establishing a Special Flood Hazard Area within the Town of Wellesley consisting of those areas designated as Zone A and Zone AE as shown on the Norfolk County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency for the administration of the National Flood Insurance Program, as part of the Flood Plain Overlay District. The map panels of the Norfolk Country FIRM that are wholly or partially within the Town of Wellesley are panel numbers 25021C0004E, 25021C0008E, 25021C0009E, 25021C0012E, 25021C0014E, 25021C0016E, 25021C0017E, 25021C0018E, 25021C0028E, and 25021C0036E dated as of July 17, 2012 a copy of which is on file at office of the Town Clerk and the Planning Board office.

The Moderator declared a brief recess at 9:00 pm. The Meeting resumed at 9:15 pm.

ARTICLE 29. Amend Zoning Bylaw – PSI post development costs To see if the Town will vote to amend the Zoning Bylaw SECTION XVIA. PROJECT APPROVAL. to amend the language pertaining to fees and expenses payable by an applicant; or take any other action relative thereto.

Mark Synnott, Precinct F, Planning Board offered the following motion. Stephanie Wasser, Chair, Planning Board spoke in support of the motion which was

VOTED, by declared voice vote, 2/3 required, That the Zoning Bylaw SECTION XVIA. PROJECT APPROVAL., 3. Special Permit for Projects of Significant Impact, h., be amended to clarify an applicant’s responsibility to pay for post-development peer review costs by striking from the first line in the second paragraph “, funded by the Applicant,” and by changing the word “in” before “the discretion of the Planning Board” to “at”, and by adding to the end of the second paragraph the following: “Should post development traffic counts, review

of plans, mitigation proposals or any other peer review or related professional services be required, the Applicant shall bear the cost thereof.”, so the paragraph would read as follows:

Post development traffic counts may be required at the discretion of the Planning Board, at reasonable intervals over a period not to exceed twelve (12) months, and commencing no sooner than three months after commencement of Project operation. The purpose of this monitoring is to review the accuracy of PSI traffic projections. If at least two consecutive traffic counts no less than six months apart reflect that site-related daily traffic is more than 10 percent (10%) above the projected volume, then the Applicant shall undertake an evaluation to identify any specific circumstances requiring further action or mitigation. Should post development traffic counts, review of plans, mitigation proposals or any other peer review or related professional services be required, the Applicant shall bear the cost thereof.

ARTICLE 30. Municipal Charges Lien To see if the Town will vote to impose a municipal charges lien on real property located within the Town to secure reimbursement to the Town for its expenses incurred in correcting any particular encroachment onto town-owned land, as authorized by G.L. c. 40, §58; to amend the Town Bylaws **ARTICLE 49. POLICE REGULATIONS**, for said purpose if necessary; or take any other action relative thereto.

MOTION 1. Ursula King, Precinct A, Ad Hoc Encroachment Committee, offered the following motion.

The moderator called for a voice vote and declared the motion failed. Seven members rose to challenge the moderator’s call of the vote. A standing counted vote was conducted and the motion was,

VOTED, by standing counted vote, 112 yes, 96 no, to impose a municipal charges lien on real property located within the Town to secure reimbursement to the Town for its expenses incurred, properly chargeable to the property owner, in correcting any particular encroachment onto town-owned land, as authorized by G.L. c. 40, Section 58.

MOTION 2. Ursula King, Precinct A, Ad Hoc Encroachment Committee, offered the following motion, which was

VOTED, by declared voice vote, to amend the Town bylaws, Article 19. BOARD OF SELECTMEN, by renumbering Section 19.21 General Provisions. to Section 19.22, and adding a new Section 19.21 to read as follows:

Section 19.21. Municipal Charges Lien. No municipal charges lien to secure reimbursement to the Town for its expenses incurred, properly chargeable to the property owner, in correcting any particular encroachment onto town-owned land, authorized by G.L. c. 40, Section 58 and vote of the 2012 Annual Town Meeting on April 2, 2012, acting under Article 30 of the Warrant for said meeting, shall be imposed without the Selectmen’s approval following the giving of due notice to the person to be charged and an opportunity to be heard.

ARTICLE 31. Regulate Gasoline Powered Blowers To see if the Town will vote to amend the Town Bylaws **ARTICLE 49. POLICE REGULATIONS**, to restrict the commercial use of gasoline powered, motorized portable machines that blow leaves, dirt, and other debris off sidewalks, driveways, lawns, or other horizontal surfaces; a copy of the current draft of the proposed bylaw being proposed on file in the office of the Town Clerk; or take any other action relative thereto.

William Mone, Precinct E, Town Meeting member offered the following citizen’s petition motion. Sarah Preston, proponent of the motion spoke in support of the motion which was

To amend the Town bylaws, Article 49. Police Regulations, by renumbering Section 49.34 Penalty for Violation. to Section 49.35, and adding a new Section 49.34 to read as follows:

49.34 Restrictions on Certain Commercial Activity. No person shall undertake or perform any outdoor commercial activity involving the use of gasoline powered, motorized portable machines whose primary purpose is to blow leaves, dirt, and other debris off sidewalks, driveways, lawns, or other surfaces, on any private property in the Town being used for residential purposes as defined in the Zoning Bylaws.

The motion **LOST** by declared voice vote.

ARTICLE 32. Unused Loan Authorizations To see what action the Town will take on the authorized and unissued loans including those identified in the list of same on file in the offices of the Board of Selectmen and Town Clerk; to authorize the transfer of unused proceeds from previously issued loans to one or more eligible appropriations; or take any other action relative thereto.

No motion offered.

ARTICLE 33. Indemnify Town Employees 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 and expenses, including legal fees and costs, if any, in an amount not to exceed one million dollars, 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 which constitutes a violation of the civil rights of any person under any federal or state law, if such employee or official is acting within the scope of his official duties or employment; and to raise and appropriate or otherwise provide money therefor; or take any other action relative thereto.

No motion offered.

ARTICLE 34. Prior Year Expenses To see what sum of money the Town will raise and appropriate, or otherwise provide, for expenses incurred by Town departments prior to July 1, 2011; or take any other action relative thereto.

No motion offered.

ARTICLE 35. Settle Claims To see what sum of money the Town will authorize the Board of Selectmen to pay in settlement of claims, actions and proceedings against the Town; to raise and appropriate or otherwise provide monies therefor; or take any other action relative thereto.

No motion offered.

ARTICLE 36. Dispose of Property To see what action the Town will take to authorize the disposal of tangible Town property having a value in excess of \$10,000; or take any other action relative thereto.

No motion offered.

ARTICLE 37. Appoint Fire Engineers To see if the Town will authorize the Board of Selectmen to appoint one or more of their number as fire engineer; or take any other action relative thereto.

Terri Tsagaris, Precinct D, Board of Selectmen offered the following motion which was

VOTED, unanimously, that the Town authorize the Selectmen to appoint one or more of their number as fire engineers.

The Moderator commended the Advisory Committee and Ad Hoc Committees for outstanding work done to prepare for this Town Meeting.

Barbara Searle, Precinct A, Chair of the Board of Selectmen offered a motion to dissolve which was

VOTED, unanimously, that this Annual Town Meeting be and hereby is dissolved.

The Meeting dissolved at 11:05 pm.

ATTEST:

Kathleen F. Nagle
Town Clerk



TOWN CLERK'S RECORD

June 13, 2012 Special Town Meeting

ARTICLE 1 Choose Moderator.....	2
ARTICLE 2 Acquire Land 900 - 910 Worcester Street.	2
ARTICLE 3 Establish 900- 910 Worcester Street Committee.	4
ARTICLE 4 Appropriation – Morses Pond Management Plan.	5
ARTICLE 5 Transfer FY13 Appropriation NRC expenses to Personal Services	5

June 14, 2012

In pursuance of a Warrant dated April 23, 2012, the duly elected Town Meeting Members proceeded as follows:

The Moderator, Margaret Metzger, called the Special Town Meeting to order at 7:30 P.M. The Moderator declared a quorum present.

The Town Clerk, Kathleen F. Nagle, read the Officer's Return of the Service of the Warrant.

The meeting was held under the provisions of Chapter 202 of the Acts of 1932 as amended. The checklist of Town Meeting Members showed there were 196 members present. Only 121 were needed for a quorum.

The duly elected Town Meeting Members were segregated from the other voters of the Town by occupying the front section of the auditorium, and were in the charge of a detail of police. Entrance to the enclosure was through one door, and each Town Meeting Member was checked from the official list of members before being admitted to the enclosure.

The following were seated within this area by permission of the Moderator, but did not vote:

Terry Connolly Deputy Director, General Government

David A.T.	Donohue	Board of Public Works
Michael	Harrington	Recreation Commission
David J	Hickey PE	Town Engineer
Jan	Kaseta	Recreation Department, Director
Christopher	Ketchen	Dep Dir Gen Govt
Hans	Larsen	Executive Director
Phil	Licari	Advisory Committee
Rachel	Lopes	Budget Project Manager
Susan	Minio	CPC Staff
Richard	Page	Advisory Committee
Michael	Pakstis	DPW Director
Derek	Redgate	Advisory Committee
Sheryl	Strother	Finance Director

Refreshments at the break were provided by the Wellesley High School Junior Class for this meeting.

The following tellers were appointed by the Moderator to assist in counting a standing vote or a ballot vote: Head Tellers Dona Kemp and Roberta Francis, assisted by Bob White, Kathryn Woodward, Nancy Galligan, Todd Himstead, Arthur Priver, and Trina Foster.

The Moderator expressed appreciation to the attendance checkers for the Special Town Meeting: Paul Carter, Ralph Bailey, Jim Corscadden, and Philip Rolph.

The Moderator explained the rules and regulations of the Town Meeting and the power and duties of the Moderator in connection with the conduct of the meeting.

The Moderator informed the meeting that unless objections were raised, the meeting would dispense with the reading of the Warrant. No objections were raised and the meeting proceeded.

ARTICLE 1. To choose a Moderator to preside over said meeting and to receive reports of town officers, boards and committees, and discharge presently authorized special committees; or take any other action relative thereto.

No Motion

The following reports were submitted for filing: Advisory Committee Report, Report of the Board of Selectmen and St. James Ad Hoc Committee.

ARTICLE 2. To see if the Town will vote to acquire by purchase, gift, eminent domain, or otherwise, real property located at 900-910 Worcester Street, commonly known and referred

to as the Saint James The Great site, for municipal purposes, including without limitation, open space and recreational purposes; to raise and appropriate, or otherwise provide, a sum of money for said purpose, including the cost of demolition of any existing structures thereon and other site work, necessary traffic studies, and any other incidental costs associated with the acquisition, including real estate taxes until the date of closing; and to determine whether such sum shall be raised by taxation, borrowing and/or by transfer from available funds, including Community Preservation Funds; said property being further identified as follows: 900-910 Worcester Street: Parcels No. 10 and 10-T on Assessor's Map No. 192, now or formerly owned by Roman Catholic Archbishop of Boston, see deed recorded in Norfolk Registry of Deeds Book 2654, Page 459; or take any other action relative thereto.

Barbara Searle, Precinct A, Chair, Board of Selectmen, offered the following motion. Donald McCauley, Precinct A, Board of Selectmen, Allan Port, Precinct G, Community Preservation Committee, Rosemary Donahue, St. James Ad Hoc Committee, Andrew Wrobel, Precinct E, Recreation Commissioner and Katherine Babson, Precinct E, Board of Selectmen spoke in support of the motion.

At 9:00 pm the moderator declared a short recess. The Meeting resumed at 9:20 pm. After further discussion the Moderator requested a standing counted vote and it was:

VOTED, by standing counted vote 183-12-0, (2/3 required for borrowing), that the sum of \$4,160,000 be appropriated to the Board of Selectmen for the acquisition of real property located at 900-910 Worcester Street, commonly known and referred to as the Saint James The Great site, including the cost of demolition of existing structures thereon and other site work, necessary traffic studies, and any other incidental costs associated with the acquisition, said property being further identified as follows:

900-910 Worcester Street: Parcels No. 10 and 10-T on Assessor's Map No. 192, now or formerly owned by Roman Catholic Archbishop of Boston, see deed recorded in Norfolk Registry of Deeds Book 2654, Page 459;

That to meet this appropriation the Treasurer with approval of the Board of Selectmen is authorized to borrow \$1,560,000 under Chapter 44 of the General Laws or any other enabling authority; and \$2,600,000 shall be transferred from the Community Preservation Fund for the purpose of acquiring land for open space and recreation as follows:

\$700,000 from the Community Preservation Fund Open Space Reserve, and
\$1,900,000 from Community Preservation Fund unallocated funds;

That a portion of the property will be placed under one or more conservation restrictions, said portion of restricted land being commensurate with the percentage of the purchase price funded through Community Preservation Funds; in addition, the entire site shall be restricted for municipal purposes for 40 years; said restrictions to be approved by the Board of Selectmen;

That the Board of Selectmen is hereby further authorized to take any other action necessary to carry out the acquisition of the above identified property, including implementing the terms of the purchase and sale agreement dated April 2, 2012 as amended May 29, 2012, which are hereby approved, and including, further without limitation, the authority, once the acquisition by purchase has been completed, to order a

taking of said property under the power of eminent domain for the purpose of clearing any presently unknown defects in title.

ARTICLE 3. To see if the Town will vote with regard to the St. James The Great site:

- (a) to establish one or more Committees as may be advisable for the purpose of analyzing potential uses; or executing on the use chosen by the Ad Hoc St. James Study Committee of a recreational campus, to include a playing field, enclosed ice rink and pool; and for providing proper guidance to the Town on such issues as it shall determine are relevant to the future realization of a proper use or uses for the site;
- (b) to determine the membership of such committee(s) and the appointing authority thereof, including whether to request that the present membership of the Ad Hoc St. James Study Committee accept appointment to any Committee formalized under (a) above; and
- (c) to determine the charge for each Committee established, and to whom its report on the results of its charge shall be provided.

Or take any other action relative thereto.

Katherine L Babson, Precinct E, Board of Selectmen offered the following motion. Rosemary Donahue, St James Ad Hoc Committee and Andrew Wrobel, Recreation Commission spoke in support of the motion which was

VOTED, by declared voice vote, to proceed to vet the use of the 900 Worcester Street site by (a) pursuing further the recreation use recommended by the St. James Ad Hoc Committee and at the same time (b) ensuring that all other possible uses have been properly vetted, through the following protocols:

- a) To establish the 900 Worcester Planning Committee for the purpose of further studying the use recommended by the St. James Ad Hoc Committee of a recreational campus, to include a playing field, enclosed ice rink and pool; and to provide recommendations for the development of the site, including cost estimates for design and construction, off-site mitigation, and phasing, to study funding and operational models for the facilities, and establish proposed timelines for development and requests for funds;

Further that said Committee shall include one member to be appointed from and by each of the following boards: Board of Selectmen, Recreation Commission, Natural Resources Commission, School Committee, Council on Aging, Community Preservation Committee, Planning Board, and Playing Field Task Force; a member representing pool interests and a member representing skating interests, both to be appointed by the Recreation Commission; other members to be appointed by the Selectmen as follows: one resident who resides in a neighborhood near the site, and one or more at-large members who might have architecture, engineering and/or construction experience or relevant experience in the formation of public/private projects or who might have other experience

useful to the work of this committee; and as members, the following staff: the Director of Public Works, the Town Engineer, the Planning Director and the Executive Director of General Government Services;

And further that said Committee shall report periodically to the Board of Selectmen; and,

- b) To accept the Selectmen's offer to study and vet any other uses offered to them, in such procedures as the Selectmen shall determine.

Further, that the Board of Selectmen is requested to report its recommendations on use of the site to the next town meeting.

ARTICLE 4. To see what sum of money the Town will raise and appropriate, or otherwise provide for the purpose of pond restoration and protection, including but not necessarily limited to dredging, pond rehabilitation, wetlands enhancements, in-stream treatment, permitting, public education, engineering and other professional services; and to determine whether such sum shall be raised by taxation, borrowing and/or by transfer from available funds; and further to rescind a portion of exempt debt authorized under Article 21 of the warrant for the 2007 Annual Town Meeting; or take any other action relative thereto.

Paul Criswell, Precinct H, Board of Public Works offered the following motion. David AT Donohue, Board of Public Works spoke in support of the motion which was

VOTED by declared voice vote, That the sum of \$400,000 be appropriated to the Natural Resources Commission for the purposes of dredging Moses Pond in addition to the amounts appropriated under Motion 1, Article 21 of the warrant for the 2007 Annual Town Meeting. That to meet said appropriation \$400,000 shall be transferred from the Community Preservation Fund for the purpose of preservation of open space as follows:

- \$100,000 from the Community Preservation Fund Open Space Reserve,
- \$300,000 from Community Preservation Fund unallocated funds;

And that the Natural Resources Commission is authorized to take any other action necessary to carry out this project.

ARTICLE 5. To see if the Town will vote to approve the transfer of FY13 Moses Pond Management Program appropriations in the amount of \$11,700.00 from expenses to personal services; or take any action relative thereto.

Ursula King, Precinct A, Natural Resources Commission offered the following motion which was

VOTED, by declared voice vote, To transfer the sum of \$11,700 from Moses Pond expenses as voted under Motion 2, Article 8 of the Warrant for the 2012 Annual Town Meeting, to Moses Pond personal services.

The Moderator thanked the Advisory Committee and other boards, committees and town staff who worked on the issues brought to this Special Town Meeting. She specifically acknowledged the leadership of Advisory Chair Virginia Ferko.

Barbara Searle offered the following motion which was:
Voted, unanimously, that this Special Town Meeting be and hereby is dissolved.

The meeting dissolved at 10:50 pm.

Attest:

Kathleen F. Nagle
Town Clerk