

**2005 Annual Town Meeting
Index of Motions and Actions Taken**

2005 ANNUAL TOWN MEETING		
INDEX OF VOTED ARTICLES TO DATE		
DATE	ARTICLE/SUBJECT	ACTION (Presenter)
	RESOLUTIONS	
3/28/05	Richard J. Birch	(Kate Kane-Leach)
3/28/05	Ruth B. Humphries	(Nancy Saunders)
3/28/05	Eleanor McNamara Stimets	(George Roman)
3/28/05	R. Arnold Wakelin Jr.	(Vincent Juliani Jr.)
3/28/05	1 Choose Moderator	Heather Sawitsky
3/28/05	2 Receive Reports, Act Thereon and Discharge Committees	
3/28/05	2.1 Retiree Healthcare Liability Funding Update	(David Kornwitz)
3/28/05	2.2 Executive Director Position Recruitment Process Report	(Harriet Warshaw)
	REVENUE ARTICLES	
3/28/05	3 Establish Fees for Public Services and Programs	No Motion
	APPROPRIATIONS – OPERATING AND OUTLAY	
3/28/05	4 Acknowledge Receipt of Town Financial Plan as presented	Voted by declared voice vote
3/29/05	5 Amend Town Bylaw – Job Classifications by Groups	Voted Unanimously
3/29/05	6 Amend Town Bylaw – Salary Plan – Pay Schedule	
3/29/05	6.1 Union Contract Ratifications (DPW/MLP Clerical, Supervisory; Police Patrolmen's Association; Superior Officer's Association)	Voted Unanimously
3/29/05	6.2 Series 40 Salary Plan	Voted Unanimously
3/29/05	6.3 Series 50 Salary Plan	Voted Unanimously
3/29/05	6.4 Merit Pay Plan appropriation (\$120,000)	Voted by declared voice vote
3/29/05	7 Amend Town Bylaw – Appendix - Classification and Salary Plan	No Motion
3/29/05	8.1 Appropriations - Omnibus Budget and Capital	PRESENTATIONS ONLY
	Amendments to Article 8 Motion 1 (8.1.1-8.1.4)	
4/4/05	8.1.1 Delete \$955,541 from Article 8 Motion 1 -Supplemental Appropriations (so called Basket of Services)	Failed by declared voice vote
4/4/05	8.1.2 Add \$50,000 to capital appropriation for stabilization fund	Failed by declared voice vote
4/4/05	8.1.3 Add \$9700 to base appropriation to restore funding of Celebrations Committee	Voted by declared voice vote
4/4/05	8.1.4 Reduce School committee supplemental appropriation by \$471,988 (cost of Elementary Spanish Program)	Failed by declared voice vote
4/4/05	8.1A AS AMENDED Total Operating Budget \$77,202,073 Maturing Debt service of \$6,487,679, Capital budget of \$2,240,449 contingent on override of \$2,596,851 AND additional appropriations of \$955,541 contingent on override of \$3,552,392	Voted by declared voice vote
4/4/05	8.2 Appropriations - Funding Sources	Voted by declared 2/3 majority
4/4/05	8.3 Amendments to Article 8, Motion 1, 2004 ATM	Voted Unanimously
4/5/05	9 Set Salary of Elected Official (Town Clerk)	Voted by declared voice vote
4/5/05	10 Appropriation – Municipal Light Plant	Voted by declared voice vote
4/5/05	11 Appropriation – Water Enterprise Fund	Voted Unanimously
4/5/05	12 Appropriation – Sewer Enterprise Fund	Voted Unanimously
4/5/05	13 Appropriation – Community Preservation Fund	Voted by declared voice vote
	APPROPRIATIONS - SPECIAL CAPITAL PROJECTS	
	14 Tailby Lot Study Committee	No Motion
4/5/05	15 Water and Sewer Fund Loan Authorization (\$277,200) (Bonding)	Voted unanimously, 2/3 required
4/5/05	16 Appropriation - DPW Facility Improvements (\$100,000)	Voted by 2/3 majority vote
	17 Appropriation - DPW Salt/Sand Shed	No Motion
4/5/05	18 Appropriation - Wellesley High School - Design Plans	Voted by declared voice vote
	Notice of Motion to Reconsider given.	

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4/11/05		Motion to Reconsider Article 18, Motion 1	Failed by declared voice vote
		AUTHORIZATIONS	
4/11/05	19.1	Land Exchange - Fuller Brook parkland to the Board of Selectmen	Voted by standing counted vote 73% in favor 2/3 required (144-52-2)
4/11/05	19.2	Land Exchange - Fuller Brook land to be conveyed to Broderick	Voted by declared voice vote 2/3 required
4/11/05	19.3	Land Exchange - Acquisition of 2,263 sq feet of land of Broderick at 19 Clovelly Rd.	Failed by standing counted vote 2/3 required (117-79-1)
		Notice of Motion to Reconsider given	
4/11/05	20.1	Land Exchange - Fuller Brook parkland to the Board of Selectmen	Voted unanimously, 2/3 required
4/11/05	20.2	Land Exchange - Fuller Brook land to be conveyed to Garpsted/Walsh	Voted unanimously, 2/3 required
4/11/05	20.3	Land Exchange - Acquisition of 960 sq feet of land of Garpsted/Walsh at 12 Martin Road	Voted unanimously, 2/3 required
		GENERAL	
4/11/05	21	Accept/Abandon Easements	Voted unanimously
		AMEND ZONING BYLAWS/CITIZENS' PETITION	
4/11/05	22	Amend ZBL – Increase Violation Fine	Voted unanimously, 2/3 required
4/11/05	23	Amend ZBL – Covered Stair Landings in Side Yards	Voted unanimously, 2/3 required
4/11/05	24	Amend ZBL – Inclusionary Zoning for Residential Subdivisions	Voted by declared voice vote, 2/3 required
4/12/05	25	Amend ZBL – Non-accessory Use Parking Lots	Voted unanimously, 2/3 required
4/12/05	26	Amend ZBL – Phased Construction for PSI	Voted unanimously, 2/3 required
4/12/05	27	Amend ZBL – Fire Protection and Safety for PSI	Voted unanimously, 2/3 required
4/12/05	28	Amend ZBL – Pedestrian Safety for PSI	Voted unanimously, 2/3 required
4/12/05	29	Amend ZBL – Drainage Review Requirements	Voted unanimously, 2/3 required
4/12/05	30	Amend ZBL – Wellesley Square Commercial District Sub-clause	Voted unanimously, 2/3 required
4/12/05	31	Amend ZBL and Zoning map to create Linden Street Corridor	No Motion
4/12/05	32	Amend ZBL – 139 Linden Street as Business District	No Motion
4/12/05	33	Amend ZBL – Accessory Family Dwelling Unit	No Motion
		STREET ACCEPTANCES	
4/12/05	34	Acceptance of Buckingham Terrace (without betterments)	Voted unanimously
4/12/05	35	Acceptance/Approval of Linden Street Widening	No Motion
		AMEND TOWN BYLAWS	
4/12/05	36	Amend TBL –Eliminate Art Commission from 19.7	Voted unanimously
4/12/05	37	Amend TBL – Include Census in Town Clerk Duties	Voted unanimously
		GENERAL	
4/12/05	38	Authorized/Unissued Loans	Voted unanimously
4/12/05	39	Appropriation – Indemnification of Town Employees	No Motion
4/12/05	40	Appropriation – Stabilization Fund	
4/12/05	40.1	Appropriation - Stabilization Fund \$250,000	Voted unanimously
4/12/05	40.2	Appropriation - Stabilization Fund -Unappropriated Balance, if any, of maximum levy limit for FY 2006	Voted unanimously
4/12/05	41	Appropriation – Expenses Incurred Prior to July 1, 2004	No Motion
4/12/05	42	Appropriation – Settle Claims	No Motion
4/12/05	43	Authorization – Disposal of Property	No Motion
4/12/05	44	Authorization – Appoint Fire Engineer	Voted unanimously
4/12/05	45	Authorization – Authorize MLP Payment as estimated	Voted unanimously
4/12/05	46	Raise Money	No Motion
4/12/05		Motion to dissolve 2005 ATM	Voted unanimously