

DATE	ARTICLE	Description	TYPE	ACTION	NOTES
	1	Choose Moderator & Receive Reports	moderator		Town Annual Report, Advisory Committee Report, Town-Wide financial Plan, Community Preservation Committee Report, Fuller Brook Park Planning Committee, School Committee, Tolles Parsons Center, Planning Board, Single Building Historic District Committee, Sustainable Energy Committee
3/31/2014				NM	
3/31/2014	1.R	Resolution - John Curtin	resolution	yes	offered by Jim Stokes
3/31/2014	2	Town-Wide Financial Plan & Five Year Capital Budget Program	report	yes	Capital Budget Program and Town Wide Financial Plan
3/31/2014	3	Consent Agenda	consent	yes	Art. 4, 11, 12, 13, 44
3/31/2014	11	Water Program	appropriation	consent	
3/31/2014	12	Sewer Program	appropriation	consent	
3/31/2014	13	Authorize/Reauthorize Revolving Funds	appropriation	consent	
3/31/2014	44	Appoint Fire Engineer	general	consent	BOS to be fire engineers
3/31/2014		<b>Appropriations - Operating and Outlay</b>			
3/31/2014	4	Amend Job Classifications Plan	personnel	consent	
3/31/2014	5.1	Amend Salary Plan - Pay Schedule Schedule B	personnel	yes	40 SERIES- 3%
3/31/2014	5.2	Amend Salary Plan - Pay Schedule Schedule B	personnel	yes	50 SERIES- move midpoint of the range 2%
3/31/2014	5.3	Appropriation - Merit Pay Plan	appropriation	yes	\$150,000 to Human Resources
3/31/2014	5.4	Collective Bargaining Agreement	contract	yes	Wellesley Police Dispatchers FY15, FY16, FY17
3/31/2014	5.5	Collective Bargaining Agreement	contract	yes	DPW/MLP Supervisory Unit AFSCME Local 335 FY15, FY16, FY17
3/31/2014	5.6	Collective Bargaining Agreement	contract	yes	Police Superior Officers Association - extension to FY17
3/31/2014	5.7	Collective Bargaining Agreement	contract	yes	International Association of Firefighters, Local 1795 FY15, FY16, FY17
4/16/2014	5.8	Collective Bargaining Agreement	contract	yes	Local 49 AFSCME - School Custodians FY 15, FY 16, FY 17
4/16/2014	5.9	Collective Bargaining Agreement	contract	yes	Local 335 AFSCME- DPW Production Unit Fy 15, FY16, FY17
4/16/2014	5.10	Collective Bargaining Agreement	contract	yes	Wellesley Free Library Staff Association FY11- FY 17
3/31/2014	6	Set Salary of Elected Officials	authorization	yes	Town Clerk \$81,649

3/31/2014	7.1	FY14 Budget - Snow and Ice	appropriation	yes	\$650,000 from Free Cash
ADJOURNED TO April 1, 2014					
4/1/2014	7.2	FY 13 reallocation of FMD transfers	appropriation	yes	
4/1/2014	8.1	Authorize Assessors to Use Municipal Light Plant Payment	authorization	yes	\$1,000,000
4/1/2014	8.2	Omnibus Budget and Capital Appropriation	appropriation	on table	
	8.2.1	Motion to Amend	amendment		Motion to decrease Line 320 Wellesley Public School Personal Services by \$537,240 and reduce contingent override amount by the same amount. (purpose to eliminate funding for Full day Kindergarten program)
4/1/2014				fails	
ADJOURNED TO APRIL 7, 2014					
4/7/2014	8.2.2	Motion to Amend	amendment	fails	Motion to reduce various lines totalling \$3,345,000 and eliminate override contingency.
4/7/2014	8.2	Omnibus Budget and Capital Appropriation	appropriation	yes	Total operating and Capital budget \$140,536,089 contingent upon approval of override election of \$3,345,000 and motion 3 use of free cash to balance the budget.
4/7/2014	8.3	Appropriation from Free Cash	appropriation	yes	Use of \$2,250,000 to reduce tax rate for Fiscal year 2015.
4/7/2014	9	Stabilization Fund	appropriation	NM	
4/7/2014	10	Electric Program	appropriation	yes	
4/7/2014	24	Accept/Abandon Easements	authorization	yes	
ADJOURNED to April 8, 2014					
4/8/2014	Resolution	Resolution - Albert Robinson	resolution	yes	IN honor of his service as Town Counsel upon his retirement
SPECIAL TOWN MEETING- APRIL 8, 2014					
4/8/2014	1	Choose Moderator & Receive Reports	moderator	NM	
4/8/2014	2	Purchase 496 Washington St. (Tolles Center)	land	yes	\$1,365,000 borrowing; Standing vote 168-35-1 83% (2/3 required) BOS to make regulations for retail sale wine and malt beverages limited to food stores and specialty food store only
4/8/2014	3	Amend TBL Article 19.19 Licensing Board	amend TBL	yes	
4/8/2014		STM DISSOLVED			

## Appropriations - Special Capital Projects

4/8/2014	14.1	Community Preservation Fund	appropriation		Reserved funds (145,000 for Open Space; 145,000 for Historic Resources; 145,000 for Community Housing) and Administrative expenses (65000)
4/8/2014	14.2	Community Preservation Fund	appropriation		FY14 additional reserved funds (11,000 for Open Space; 11,000 for Historic Resources; 11,000 for Community Housing)
4/8/2014	14.3	Community Preservation Fund	appropriation		\$16,140 to Recreation Commission for ADA compliant Dock Extension at Morses Pond
4/8/2014	15.1	Fuller Brook Park- Construction Phase	appropriation	yes	\$5,470,205 (CPC funding 4,400,000; borrowing \$970,205)
4/8/2014	15.1 amenc	Amend Article 15	amendment	FAILS	reduce project by \$970,205 and strike borrowing authority
ADJOURN to APRIL 16, 2014 7:30 pm at Wellesley MIDDLE School					
4/16/2014	15.2	Fuller Brook Park Committee	committee	yes	Establish 9 member committee for construction phase
4/16/2014	16	Town-wide Facilities Projects	appropriation	yes	\$4,609,222 total appropriation (borrowing) for Warren Building repairs; WMS Donizetti Entrance plaza repair ; WMS Auditorium seating ; Sprague School Roof partial replacement ; Hunnewell School Roof repair; Police Station HVAC Renovation ; Fire Station #2 HVAC Renovation ; Fire Station #2 Floor repair; Sprague School - Oak St entry plaza repair
4/16/2014	17	WMS Windows	appropriation	NM	nm
4/16/2014	18	Additional funds - 900 Worcester Street	appropriation	yes	\$47,000 to BOS from free cash; payment of taxes and legal fees
4/16/2014	19	Acquisition of Land - 494 Washington St.	appropriation	NM	NM- See Special town Meeting
4/16/2014	20	Hunnewell field Restoration	appropriation	NM	NM
4/16/2014	21	Park and Highway Roof	appropriation	NM	nm
4/16/2014	22	Hills Branch Library chimney Repair #2	appropriation	NM	nm
4/16/2014	23	Fire Apparatus	appropriation	yes	\$500,000 (borrowing) pumper truck replacement
<b>Authorizations</b>					
4/16/2014	25	Water/Sewer Fund Loan Authorization	authorization	NM	

4/16/2014	26	Authorize MLP to demolish office building	authorization	yes	MLP to demolish office building; transfer custody to BOS as general municipal asset
4/16/2014	27	Transfer PIL of fractional unit for 978 Worcester ST to WHDC	authorization	NM	
4/16/2014	28	Library - Media Corp Lease	authorization	NM	
4/16/2014	29	Accept Chapter 59:5N Valor Act	accept MGL	yes	Chap 59, section 5N; tax work off program for veterans
4/16/2014	30	Town Government Study Committee	committee	yes	establish 9 member committee appointed by moderator
4/16/2014	31	MLP - American Tower Contract	authorization	NM	
4/16/2014	32	Cochituate Acqueduct	authorization	NM	
<b>Amend Zoning Bylaw</b>					
4/16/2014	33.1	Amend Zoning Map- Single Building Historic District-Sylvia Plath House	amend ZBL	yes	26 Elmwood Road
4/16/2014	33.2	Amend Zoning Map- Single Building Historic District- Fiske House	amend ZBL	yes	126 Woodlawn Ave
4/16/2014	34	Amend ZBL -Marijuana dispensaries	amend ZBL	yes	various sections to appoint BOS as Special Permit granting authority for Registered Marijuana Dispensary applications
	34.1	Amend to exclude Wellesley Square Commerical district	amendmend	FAIL	
<b>Amend Town Bylaw</b>					
4/16/2014	35	Amend TBL 19- BOS SPGA Marijuana Dispensaries	Amend TBL	NM	
4/16/2014	36	Amend TBL 49- Marijuana dispensaries	Amend TBL	NM	
4/16/2014	37	Amend TBL 12 - sustainable Energy Committee	Amend TBL	yes	Set goal for reduced emissions to 25% by 2020 (2007 baseline)
<b>Citizen Petitions</b>					
4/16/2014	38	Use of Former MLP building	citizens	NM	
<b>General</b>					
4/16/2014	39	Authorized/Unissued Loans and Unencumbered Transfers	general	NM	
4/16/2014	40	Indemnify Town Employees	general	NM	
4/16/2014	41	Expenses Incurred Prior to July 1, 2013	general	NM	
4/16/2014	42	Settle Claims	general	NM	
4/16/2014	43	Disposal of Property	general	NM	

ATM DISSOLVED