

**2013 Fall Annual Town Meeting
Fine and Performing Arts Center
Natick High School
October 22, 2013
Third Session**

The Third Session of the 2013 Fall Annual Town Meeting was called to order at 7:30 PM by the Town Moderator, Frank W. Foss, who declared a quorum present. The Moderator welcomed residents, taxpayers, town officials, Town Meeting Members and interested parties to the Third Session of 2013 Fall Annual Town Meeting. The Moderator asked that all recently elected or appointed members of Town Meeting stand to take the oath of office. There were none. Town Meeting Members stood for the Pledge of Allegiance and a moment of silence in recognition of those serving on our behalf around the world.

The Moderator introduced the officials present on the stage and in the well of the auditorium. The following people were present: Diane Packer, Town Clerk; Jonathan Freedman, Finance Committee Chair; James Everett, Finance Committee Secretary; Martha White, Town Administrator; John Flynn, Town Counsel; and Carol Gloff, Chair of the Board of Selectmen.

The Moderator announced that the general rules and procedures that had been agreed upon at the previous session of Town Meeting were still in effect. In addition, he reiterated that any person having a monetary or equitable interest in any matter under discussion at a Town Meeting, and any person employed by another having such an interest, shall disclose the fact of his/her interest or employment before speaking thereon. The motion to waive the reading of articles and motions is still in effect.

The Moderator made several announcements regarding upcoming events. The Moderator ruled on the point of order raised by Ms. Collins at the previous meeting. Mr. Foss ruled that the petitioning board (The Retirement Board) was not a multiple member board of the Town as required by the Natick Home Rule Charter and therefore Articles 20, 21 and 22 are not appropriately before the body and the only acceptable motion will be one of "no action".

ARTICLE 6: Amend Section 6 - 3 of the Charter to Allow Greater Flexibility Re: Comptroller Position (Board of Selectmen)

To see if the Town will vote to amend the Town Charter, specifically by deleting in its entirety the fourth sentence of Section 6-3, paragraph (a) and replacing it with the following: "The comptroller shall devote his entire time, as committed to and agreed upon by the Board of Selectmen, to the performance of his duties and the supervision of the employees of his department." Or otherwise act thereon.

RECOMMENDATION: The Finance Committee did not have any recommendation on the subject matter of Article 6.

MOTION (requires majority vote):

Moved by Ms. Gloff, seconded by Mr. Hughes that the Town vote to refer the subject matter of Article 6 to the Board of Selectmen.

Ms. Gloff spoke to this article. *The motion to refer Article 6 to the Board of Selectmen passed by majority vote.*

ARTICLE 9: Feasibility Study of the Kennedy Middle School (Superintendent of Schools)

To see if the Town of Natick will vote to appropriate, borrow or transfer from available funds, an amount of money to be expended under the direction of the School Committee for a feasibility study of the Kennedy Middle School, 165 Mill Street, Natick, MA, for which feasibility study the Town may be eligible for a grant from the Massachusetts School Building Authority. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in connection with the feasibility study in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town.

RECOMMENDATION: By a vote of 13-0-0 on September 24, 2013, the Finance Committee recommends favorable action with regard to the subject of Article 9.

MOTION (requires two-thirds majority vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town of Natick appropriate the amount of seven hundred and fifty thousand (\$750,000) dollars for the purpose of paying costs of the feasibility study of the Kennedy.

Mr. Hurley spoke to this article. Discussion ensued on the article. *The main motion under Article 9 passed by two-thirds vote.*

ARTICLE 10: Rescind Authorized, Unissued Debt (Town Administrator)

To see if the Town will vote to rescind the authorization for unissued debt that has been determined is no longer needed for the completion of various projects, or otherwise act thereon.

RECOMMENDATION: By a vote of 15-0-0 on September 19, 2013, the Finance Committee recommends no action with regard to the subject of Article 10.

MOTION (requires majority vote):

Moved by Mr. Everett, seconded by Mr. Freedman that no action be taken on the subject matter of Article 10.

The motion to take no action on the subject matter of Article 10 passed unanimously.

ARTICLE 11: Appropriation from Receipts Reserved Funds from Bernardi Development to Fund Purchase of Foam Concentrate for the Natick Fire Department (Board of Selectmen)

To see if the Town will vote to appropriate the sum of \$9,625 from mitigation funds from the Bernardi Auto Group Expansion Project, pursuant to a decision of the Natick Planning Board, said funds to be expended under the direction of the Natick Fire Chief for the purchase of foam concentrate for the Natick Fire Department to assist in the suppression of fires and/or spills, or otherwise act thereon.

RECOMMENDATION: By a vote of 13-1-0 on September 3, 2013, the Finance Committee recommends favorable action with regard to the subject of Article 11.

MOTION (requires majority vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$9,625 from mitigation funds from the Bernardi Auto Group Expansion Project, pursuant to a decision of the Natick Planning Board, said funds to be expended under the direction of the Natick Fire Chief for the purchase of foam concentrate for the Natick Fire Department to assist in the suppression of fires and/or spills.

Ms. White spoke to this article. *The main motion under Article 11 passed unanimously.*

ARTICLE 12: Unpaid Bills (Town Administrator)

To see if the Town will vote to raise and appropriate, or otherwise provide such sums of money as may be required for the payment of unpaid bills of previous years, incurred by the departments, boards and officers of the Town of Natick, or otherwise act thereon.

RECOMMENDATION: By a vote of 14-0-0 on September 3, 2013, the Finance Committee recommends no action with regard to the subject of Article 12.

MOTION (requires majority vote):

Moved by Mr. Everett, seconded by Mr. Freedman that no action be taken on the subject matter of Article 12.

The motion to take no action on the subject matter of Article 12 passed unanimously.

ARTICLE 13: Fiscal 2014 Omnibus Budget Article (Town Administrator)

To determine what sum or sums of money the Town will appropriate and raise, or transfer from available funds, for the operation of the government of the Town of Natick, including debt and interest, during Fiscal Year 2014 (July 1, 2013 through June 30, 2014) and to provide for a

reserve fund for Fiscal Year 2014, and to see what budgets for Fiscal Year 2014 will be reduced to offset said additional appropriations, or otherwise act thereon.

RECOMMENDATION: By votes of 11-0-0 (Motion A) and 11-0-0 (Motion B) on September 26, 2013, the Finance Committee recommends favorable action with regard to the subject of Article 13.

MOTION A (Requires a Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to reduce the following appropriations voted at the 2013 Spring Annual Town Meeting commencing on April 23, 2013 under Article 12 as follows:

Article 12, Motion II G/C Debt Service Principal	\$ (18,210)
<u>Article 12, Motion II G/C Debt Service Interest</u>	<u>\$ (23,427)</u>
Total	\$ (41,637)

And that to meet this reduction, the following sources of funding be reduced as follows:

Article 12, Motion II Tax Levy of Fiscal Year 2014	\$ (20,000)
<u>Article 12, Motion II Golf User Fees</u>	<u>\$ (21,637)</u>
Total	\$ (41,637)

Ms. White gave an update on the FY 2014 budget as part of this article and prior to that took the opportunity to introduce the new Building Commissioner, David Gusmini. At the end of her presentation Ms. White announced that Mr. Walters Young would be leaving at the end of the calendar year. She publicly thanked Mr. Walters Young for his dedication and hard work.

Motion A under Article 13 passed unanimously.

MOTION B (Requires a Majority Vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$549,285 as amendments to the following appropriations voted at the 2013 Spring Annual Town Meeting commencing on April 13, 2013 under Article 12 as follows:

Article 12, Motion B Police Expenses	\$ 16,000
Article 12, Motion E Selectmen Salaries	\$ 20,000
Article 12, Motion E Selectmen Expenses	\$ 85,000
Article 12, Motion G Debt Service Principal	\$ 224,600
Article 12, Motion G Debt Service Interest	\$ 148,912
Article 12, Motion H1 W/S Debt Service Principal	\$ 5,000
<u>Article 12, Motion H1 W/S Debt Service Interest</u>	<u>\$ 49,773</u>
Total	\$ 549,285

And that to meet this appropriation, the sum of \$549,285 be raised from the following sources:

Free Cash	\$ 437,614
Water/Sewer User Fees	\$ 54,773
Premiums	\$ 16,077
<u>Tax Levy of Fiscal Year 2014</u>	<u>\$ 40,821</u>
Total	\$ 549,285

Motion B under Article 13 passed unanimously.

ARTICLE 14: Stabilization Fund (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the stabilization fund under Article 22 of the warrant for Annual Town Meeting of 1961, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or otherwise act thereon.

RECOMMENDATION: By a vote of 11-0-0 on September 26, 2013, the Finance Committee recommends no action with regard to the subject of Article 14.

MOTION (requires majority vote):

Moved by Mr. Everett, seconded by Mr. Freedman that no action be taken on the subject matter of Article 14.

The motion to take no action on the subject matter of Article 14 passed unanimously.

ARTICLE 15: Stabilization Fund – Operating/Rainy Day (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the Operational Stabilization Fund established by vote of the 2011 Spring Annual Town Meeting under Article 4, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or otherwise act thereon.

RECOMMENDATION: By a vote of 11-0-0 on September 26, 2013, the Finance Committee recommends favorable action with regard to the subject of Article 15.

MOTION (requires two-thirds majority vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$856,633 from Free Cash, for the purpose of supplementing the Operational Stabilization Fund established by vote of the 2011 Spring Annual Town Meeting under Article 4, as authorized by Chapter 40, Section 5B of the General Laws, as amended.

Ms. White spoke to this article. *The main motion under Article 15 passed by two-thirds vote.*

ARTICLE 16: Stabilization Fund – Capital (Town Administrator)

To see if the Town will vote to appropriate a sum of money from available funds for the purpose of supplementing the Capital Stabilization Fund under Article 2 of the warrant for Fall Annual Town Meeting of 2010, as authorized by Chapter 40, Section 5B of the General Laws, as amended, or otherwise act thereon.

RECOMMENDATION: By a vote of 11-0-0 on September 26, 2013, the Finance Committee recommends favorable action with regard to the subject of Article 16.

MOTION (requires two-thirds majority vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$3,774,632, from the following sources: \$2,334,123 from Free Cash and 1,440,509 from the Tax Levy, for the purpose of supplementing the Capital Stabilization Fund established by vote of the 2010 Fall Annual Town Meeting under Article 2, as authorized by Chapter 40, Section 5B of the General Laws, as amended.

Ms. White spoke to this article. *The main motion under Article 16 passed by two-thirds vote.*

ARTICLE 17: Collective Bargaining (Town Administrator)

To see if the Town will vote to raise and appropriate, or otherwise provide, the funds necessary to implement the Terms of Agreements reached between the Town and the following collective bargaining units:

- a) Local 1707 International Association of Firefighters
- b) The Deputy Fire Chiefs Association

Or otherwise act thereon.

RECOMMENDATION: By a vote of 11-0-0 on September 26, 2013, the Finance Committee recommends no action with regard to the subject of Article 17.

MOTION (requires majority vote):

The motion to take no action on the subject matter of Article 17 passed unanimously.

ARTICLE 18: Capital Equipment (Town Administrator)

To see if the Town will vote to appropriate and raise, or otherwise provide, a sum or sums of money as may be required for capital equipment for the various departments of the Town of Natick; to determine whether this appropriation shall be raised by borrowing or otherwise; or otherwise act thereon.

RECOMMENDATION: By a vote of 15-0-0 on September 19, 2013, the Finance Committee recommends favorable action with regard to the subject of Article 18.

MOTION A (two-thirds vote required):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$459,310 to be expended under the direction of the Natick Public Schools for the purpose of installing a public safety radio system at the Memorial School, under the direction of the Police Department for the purpose of replacing two (2) police cruisers and upgrading video lab equipment, under the direction of the Fire Department for the purpose of replacing a turnout gear/firefighter protective clothing and dive team equipment, under the direction of the Department of Public Works for the purpose of replacing guardrails and dumpsters, under the direction of the Department of Community Services for the purpose of replacing Recreation Bus #1, and under the direction of the Facilities Management Department for the purpose of replacing a boiler and installing direct digital controls at the Cole Recreation Center and replacing air conditioner compressors at the Wilson Middle School, individually shown as items 1, 2, 3, 5, 6, 9, 10, 11, 12, and 13 in Table A below, and that to meet this appropriation the sum of \$459,310 be raised from the Capital Stabilization Fund.

Article 18, Motion A, Table 18 - Capital Equipment - 2013 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	Public Schools	Memorial Radio System	Capital Stab. Fund	\$ 40,000
2	Police	Replace Police Cruisers	Capital Stab. Fund	\$ 75,560
3	Police	Upgrade Video Lab Equipment	Capital Stab. Fund	\$ 14,000
5	Fire	Replace Turn Out Gear / F.F. Protective Clothing	Capital Stab. Fund	\$ 60,000
6	Fire	Dive Team Equipment	Capital Stab. Fund	\$ 14,750
9	Public Works	Replace Guardrails	Capital Stab. Fund	\$ 10,000
10	Public Works	Replace Dumpsters	Capital Stab. Fund	\$ 10,000
11	Community Serv	Replace Rec Bus #1	Capital Stab. Fund	\$ 60,000
12	Facilities	Replace Boiler & DDC Controls (Cole Rec. Center)	Capital Stab. Fund	\$ 75,000
13	Facilities	Replace A/C Compressors - Wilson	Capital Stab. Fund	\$ 100,000
Appropriation under Article 18: MOTION A				\$ 459,310

Ms. White spoke to all the capital articles at that time. She noted that all the Department Heads are available to answer any questions.

Mr. Forshner moved, seconded by Ms. Coughlin to amend Article 18, Motion A by deleting line item #13 and reducing the appropriation to \$359,310. Discussion ensued on the amendment. Mr. Pierce moved, seconded by Mr. Griesmer to move the question and close debate on the amendment. *The motion to close debate passed unanimously.*

The Moderator announced that it would be necessary to count the vote. The amendment to the main motion did not pass (58 yes and 69 no). *Motion A under Article 18 passed by two-thirds vote.*

MOTION B (two-thirds vote required):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$1,130,000 to be expended under the direction of the Fire Department for the purpose of replacing Engine 5, under the direction of the Department of Public Works for the purpose replacing a trash packer (S-35) and replacing a street sweeper (H-62), and under the direction of the Facilities Management Department for the purpose of replacing direct digital controls at the Bennett-Hemenway School, individually shown as items 4, 7, 8, and 14, in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$1,130,000 under Massachusetts General Laws Chapter 44, Section 7, as amended, or any other enabling authority and to issue bonds or notes of the Town therefor aggregating not more than \$1,130,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program.

Article 18, Motion B, Table B - Capital Equipment - 2013 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
4	Fire	Replace Engine 5	Tax Levy Borrowing	\$ 520,000
7	Public Works	Replace S-35 (Trash Packer)	Tax Levy Borrowing	\$ 275,000
8	Public Works	Replace H-62 (Street Sweeper)	Tax Levy Borrowing	\$ 185,000
14	Facilities	Replace DDC Controls - Ben-Hem	Tax Levy Borrowing	\$ 150,000
Appropriation under Article 18: MOTION B				\$ 1,130,000

Motion B under Article 18 passed by two-thirds vote.

MOTION C (two-thirds vote required):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$355,000 to be expended under the direction of the Department of Public Works for the purpose of replacing a dump truck with plow (W-22) and a backhoe with plow (W-14), individually shown as items 15 and 16 in Table C below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$355,000 under Massachusetts General Laws Chapter 44, Section 8, as amended, or any other enabling authority and to issue bonds or notes of the Town therefor aggregating not more than \$355,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program.

Article 18, Motion C, Table C - Capital Improvement - 2013 Fall Annual Town Meeting

15	Water/Sewer	Replace W-22 (Dump Truck w/Plow)	W/S Borrowing	\$	220,000
16	Water/Sewer	Replace W-14 (Backhoe w/Plow)	W/S Borrowing	\$	135,000
Appropriation under Article 18: MOTION C				\$	355,000

Motion C under Article 18 passed by two-thirds vote.

MOTION D (majority vote required):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$96,000 to be expended under the direction of the Department of Public Works for the purpose of replacing a truck with plow (W-28) and a 1 ton work truck (W-21), individually shown as items 17 and 18 in the Table D below, and that to meet this appropriation the sum of \$96,000 be raised from Water/Sewer Retained Earnings.

Article 18, Motion D, Table D - Capital Improvement - 2013 Fall Annual Town Meeting

17	Water/Sewer	Replace W-28 (Truck w/Plow)	W/S Retained Earn.	\$	53,000
18	Water/Sewer	Replace W-21 (1 Ton Work Truck)	W/S Retained Earn.	\$	43,000
Appropriation under Article 18: MOTION D				\$	96,000

Motion D under Article 18 passed unanimously.

MOTION E (two-thirds vote required):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$100,000 to be expended under the direction of the Facilities Maintenance Department for the purpose of replacing a boiler and installing direct digital controls at the Cole Recreation Center, individually shown as item 12 in the Table E below, and that to meet this appropriation the sum of \$100,000 be transferred from unexpended bond proceeds raised by vote of the 2011 Spring Annual Town Meeting under Article 13, Motion B, Item #8 - Interior Renovations (Cole).

Article 18, Motion E, Table E - Capital Improvement - 2013 Fall Annual Town Meeting

12	Facilities	Replace Boiler & DDC Controls (Cole Rec. Center)	Reappropriation	\$	100,000
Appropriation under Article 18: MOTION E				\$	100,000

Motion E under Article 18 passed unanimously.

ARTICLE 19: Capital Improvement (Town Administrator)

To see if the Town will vote to appropriate and raise, or otherwise provide, a sum or sums of money to implement a Capital Improvement Program, to protect the physical infrastructure of the Town of Natick; to determine whether this appropriation shall be raised by borrowing or otherwise; or to otherwise act thereon.

RECOMMENDATION: By a vote of 10-2-0 on September 26, 2013, the Finance Committee recommends favorable action with regard to the subject of Article 19.

MOTION A (Two-thirds vote required):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$340,000 to be expended under the direction of the Natick Public Schools for the purpose of replacing a playground at Memorial School, under the direction of the Department of Community Services for the purpose of historic restorations, under the direction of the Town Clerk for the purpose of preserving historic documents and improving storage in the Town Clerk's vault, under the direction of the Community Development Department for the purpose of improving Main Street and under the direction of the Facilities Management Department for replacing carpet at the Lilja School, individually shown as items 1, 4, 5, 6, 7 and 9 in the Table A below, and that to meet this appropriation the sum of \$340,000 be raised from the Capital Stabilization Fund.

Article 19, Motion A, Table A - Capital Improvement - 2013 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	Public Schools	Replace Memorial Playground	Capital Stab. Fund	\$ 100,000
4	Comm. Serv.	Historic Restorations	Capital Stab. Fund	\$ 15,000
5	Town Clerk	Preservation of Historical Documents	Capital Stab. Fund	\$ 100,000
6	Town Clerk	Town Vault Storage	Capital Stab. Fund	\$ 30,000
7	Comm. Devel.	Main Street Improvements	Capital Stab. Fund	\$ 50,000
9	Facilities	Replace Carpet - Lilja	Capital Stab. Fund	\$ 45,000

Appropriation under Article 19: MOTION A **\$ 340,000**

Motion A under Article 19 passed by two-thirds vote.

MOTION B (two-thirds vote required):

Moved by Mr. Everett seconded by Mr. Freedman that the Town vote to appropriate the sum of \$1,725,000 to be expended under the direction of the Department of Public Works for the improvement of drainage along Willow Street, under the direction of the Department of Community Services for the purpose of making improvements to Cole North Field, and under the direction of the Facilities Maintenance Department for the purpose of replacing windows at the Johnson School, individually shown as items 2, 3, and 8 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$1,725,000 under Massachusetts General Laws Chapter 44, Section 7, as amended, or any other enabling authority and to issue bonds or notes of the Town therefor aggregating not more than \$1,725,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program.

Article 19, Motion B, Table B - Capital Improvement - 2013 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
2	Public Works	Drainage Improvements - Willow Street	Tax Levy Borrowing	\$ 350,000
3	Comm. Serv.	Cole North Field Improvements	Tax Levy Borrowing	\$ 1,200,000
8	Facilities	Replace Windows - Johnson	Tax Levy Borrowing	\$ 175,000

Appropriation under Article 14: MOTION B **\$ 1,725,000**

Mr. Coffey moved, seconded by Mr. Yang to remove item #3 from the other items in Article 19 and allow it to be debated and voted on separately. *The motion to divide item #3 from Motion B passed by majority vote.*

The Moderator ruled that item #3 would be taken up first. Mr. Coffey moved, seconded by Ms. Coughlin to refer item #3 to the Community Services Department. Mr. Sidney moved, seconded by Mr. Gath to waive the reading of the motion. *The motion to waive the reading of the motion passed unanimously. The motion to refer item #3 under Motion B of Article 19 failed. The positive main motion for item #3 of Motion B, Article 19 passed by two-thirds vote.*

Mr. Sidney moved, seconded by Mr. Gath to waive the reading of the remainder of Motion B, Article 19. *The motion to waive the reading of the motion passed unanimously. The positive motion for the remainder of the items (2 and 8) in Motion B, Article 19 passed unanimously.*

MOTION C (two-thirds vote required):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$220,000 to be expended under the direction of the Department of Public Works for the purpose of improvements to sewer infrastructure along Speen Street, individually shown as item 10 in Table C below, and 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, Section 8, as amended, or any other enabling authority and to issue bonds or notes of the Town therefor aggregating not more than \$220,000 in principal amount and that the Town Administrator with the approval of the Board of Selectmen is authorized to take any action necessary to carry out this program.

Article 19, Motion C, Table C - Capital Improvement - 2013 Fall Annual Town Meeting

10	Water/Sewer	Speen Street Sewer Work	W/S Borrowing	\$	220,000
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Appropriation under Article 19: MOTION C **\$ 220,000**

Motion C, under Article 19 passed unanimously.

MOTION D (majority vote required):

Moved by Mr. Everett seconded by Mr. Freedman that the Town vote to appropriate the sum of \$200,000 to be expended under the direction of the Community Services for the purpose of making improvements to Cole North Field, individually shown as item 3 in the Table D below, and that to meet this appropriation the sum of \$200,000 be raised from mitigation funds from the Chrysler Road 40B project.

Article 19, Motion D, Table D - Capital Improvement - 2013 Fall Annual Town Meeting

3	Comm. Serv.	Cole North Field Improvements	Receipts Reserved	\$	200,000
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Appropriation under Article 19: MOTION D **\$ 200,000**

Motion D under Article 19 passed unanimously.

MOTION E (two-thirds vote required):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town vote to appropriate the sum of \$125,000 to be expended under the direction of the Facilities Maintenance Department for the purpose of replacing windows at the Johnson School, individually shown as item 8 in the Table E below, and that to meet this appropriation the sum of \$125,000 be transferred from unexpended bond proceeds raised by vote of the 2010 Fall Annual Town Meeting under Article 10, Item #1 - Johnson - Replace Boilers.

Article 19, Motion E, Table E - Capital Improvement - 2013 Fall Annual Town Meeting

8	Facilities	Replace Windows - Johnson	Reappropriation	\$	125,000
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Appropriation under Article 19: MOTION E **\$ 125,000**

Motion E under Article 19 passed unanimously.

ARTICLE 20: Section 101 Increase (Retirement Board)

To see if the Town will vote to approve the Natick Retirement Board's vote to adopt the provisions Sections 27 and 28 of Chapter 131 of the Acts of 2010 to amend Massachusetts General Laws, Chapter 32, Section 101, to increase the benefit provided therein to widows and widowers of the Natick Retirement System from \$6,000 to \$9,000.00 per year.

RECOMMENDATION: The Finance Committee has no recommendation with regard to the subject of Article 20.

MOTION (requires majority vote):

Moved by Mr. Everett, seconded by Mr. Freedman that no action be taken on the subject matter of Article 20.

The motion to take no action on the subject matter of Article 20 passed by majority vote.

ARTICLE 21: COLA Increase (Retirement Board)

To see if the Town will vote to approve the Natick Retirement Board's vote to increase the cost of living for retirees and survivors of the Natick Retirement System from \$12,000.00 to

\$13,000.00 for FY 15; to \$14,000 for FY 16; to \$15,000 for FY 17; to \$16,000 for FY 18; to \$17,000 for FY 19; and to \$18,000 for FY 20 consistent with the provision of Section 19 of Chapter 188 of the Acts of 2010.

RECOMMENDATION: The Finance Committee has no recommendation with regard to the subject of Article 21.

MOTION (requires majority vote):

Moved by Mr. Everett, seconded by Mr. Freedman that no action be taken on the subject matter of Article 21.

The motion to take no action on the subject matter of Article 21 passed by majority vote.

ARTICLE 22: Statutory Minimum Survivor Allowance (Retirement Board)

To see if the Town will vote to approve the Natick Retirement Board's vote to adopt the provisions of Section 30 of Chapter 176 of the Acts of 2011 to increase the statutory minimum payment made to the survivors of deceased members of the Natick Retirement System pursuant to Massachusetts General Laws, Chapter 32, Section 12(2)(d), from \$250 to \$500.

RECOMMENDATION: The Finance Committee has no recommendation with regard to the subject of Article 22.

MOTION (requires majority vote):

Moved by Mr. Everett, seconded by Mr. Freedman that no action be taken on the subject matter of Article 22.

The motion to take no action on the subject matter of Article 22 passed by majority vote.

Prior to taking up Article 23, the Moderator thanked the Town Clerk's office, the Pages, Pegasus, and the Natick High School staff that help during Town Meeting.

ARTICLE 23: Amend Zoning By-Laws: Modification of the Dimensional Requirements of the RS Zoning Districts to Encourage the Development of Compact, Energy, Efficient Dwelling Units (Randy Johnson, et al)

To see if the Town will vote to amend the Zoning By-Laws to allow the creation of small, energy efficient dwelling units, facilitated by the revision of the dimensional requirements of the RS zoning districts for dwelling units complying with specific energy conservation and life safety requirements.

RECOMMENDATION: By a vote of 13-0-0 on September 19, 2013, the Finance Committee recommends referral to the Sponsor, the Planning Board, and the Community Development Department with regard to the subject of Article 23.

MOTION (requires majority vote):

Moved by Mr. Everett, seconded by Mr. Freedman that the Town refer the subject matter of Article 23 to the Sponsor, the Planning Board, and the Community Development Department.

The motion to refer the subject matter of Article 23 to the Sponsor, the Planning Board, and the Community Development Department passed unanimously.

Mr. Sidney moved, seconded by Ms. Salamoff to dissolve. *The motion to dissolve passed unanimously. The 2013 Fall Annual Town Meeting dissolved at 10:45 PM on Tuesday, October 22, 2013.*

A record of the Third Session of
2013 Fall Annual Town Meeting
October 22, 2013

Diane Packer, Town Clerk

October 22, 2013
Session 3, Fall ATM