

**2016 Fall Annual Town Meeting
Fine and Performing Arts Center
Natick High School
October 20, 2016
Second Session**

The Second Session of the 2016 Fall Annual Town Meeting was called to order at 7:40 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 Second Session of 2016 Fall Annual Town Meeting. The Moderator asked that newly elected or appointed members of Town Meeting stand to take the oath of office. There were no new members. The Moderator asked the audience to stand for the Pledge of Allegiance and a moment of silence in recognition of all the men and women serving on our behalf throughout 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; Paul Griesmer, Finance Committee Chair; Bruce Evans, Finance Committee Secretary; Martha White, Town Administrator; John Flynn, Town Counsel; and Richard Jennett, Chair of the Board of Selectmen; Mr. Chenard, Deputy Town Administrator for Operations; and a representative from Option Technologies who will be operating the electronic voting system.

The Moderator reviewed the general rules and procedures of Town Meeting that were accepted at the previous session of this meeting. He indicated that all residents and taxpayers of the town and town officers and employees, whether or not residents, have the same right to speak as Town Meeting Members; however they do not have the right to submit motions for consideration at Town Meeting, nor vote on any matter before Town Meeting. Non-residents may only speak at Town Meeting after approval by Town Meeting Members. The proceedings of Town Meetings shall be governed by *Town Meeting Time*, the Town of Natick Home Rule Charter, the Natick By-Laws and the General Laws of the Commonwealth of Massachusetts.

No person shall speak upon any article more than once when any other person desires to be heard, nor more than twice on the same question without permission of Town Meeting; and no person shall speak more than ten (10) minutes at one time without permission of Town Meeting. Consistent with the Natick By-Laws, 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 Moderator made several announcements regarding upcoming community events. He also announced that Special Town Meeting #2 will begin on Tuesday, November 1, 2016.

Ms. Evans moved, seconded by Mr. Sidney to postpone the subject matter of Article 14 to a time certain of Thursday, October 27, 2016. *The motion passed by majority vote (taken by hand count).*

Ms. Adelman Foster moved, seconded by Mr. Hughes to postpone consideration of Article 18 until the first order of business on Tuesday, October 25, 2016. *The motion passed by majority vote (taken by hand count).*

Mr. Ostoff moved, seconded by Mr. Hughes to postpone consideration of Article 23 until the first order of business on Tuesday, November 1, 2016. *The motion passed by majority vote (taken by hand count).*

ARTICLE 10: Capital Improvement (Town Administrator)

To see if the Town will vote to appropriate and raise, or otherwise provide, a sum 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.

Finance Committee Recommendation.

By votes of 10-1-0 and 11-0-0 on September 13, 2016, the Finance Committee recommends ***Favorable Action*** with regard to items 3 through 15 listed below and voted not to recommend items 1 and 2 listed below. The Finance Committee received additional information on items 1 and 2 and voted to reconsider these two items. By votes of 7-3-0 on September 29, 2016, the Finance Committee voted to add items 1 and 2 to its recommendation for Favorable Action on the subject matter of Article 10 as presented in the voted recommended motions below.

Motion A was moved by Mr. Evans and seconded by Mr. Griesmer. Mr. Chenard spoke to all of the motions in this article.

MOTION A: (Majority vote required)

Move that the Town vote to appropriate the sum of \$245,000 to be expended under the direction of the Community Services Department for the purpose of replacing the Community Senior Center Folding Wall Partition, and completing a preliminary design of the Community Senior Center Open Space, under the direction of the Facilities Management Department to replace Hallway Flooring at the Lilja School, and under the direction of the Public Works Department for the purpose of North Ave Area Drainage Improvements, and replacing guardrail, individually shown as items 1, 2, 3, 4, and 5 in the Table A below, and that to meet this appropriation the sum of \$245,000 be raised from Free Cash.

TABLE A, MOTION A: Article 10 - Capital Improvement - 2016 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	Community Senior Center	Replacement of Folding Partition Wall	Free Cash	\$ 30,000
2	Community Senior Center	CSC Open Space Preliminary Design	Free Cash	\$ 25,000
3	Facilities Management	Lilja - Replace Hallway Flooring	Free Cash	\$ 105,000
4	Public Works Engineering	North Ave Area Drainage Improvements	Free Cash	\$ 75,000
5	Public Works Highway	Guardrail (various locations)	Free Cash	\$ 10,000
Appropriation under Article 10: MOTION A				\$ 245,000

Motion A under Article 10 passed by majority vote (105-2-0).

Motion B was moved by Mr. Evans and seconded by Mr. Griesmer.

MOTION B: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$2,370,000 to be expended under the Department of Public Works for the purpose of rehabilitating the Charles River Bridge, and designing road and sidewalk improvements for South Main Street, and under the direction of the Facilities Management Department for the purpose of replacing the roof at the Brown School, and replacing a roof at the Lilja School individually shown as items 6, 7, 8, and 9 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$2,370,000 under Massachusetts General Laws Chapter 44, Section 7, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$2,370,000 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.

TABLE B1, MOTION B: Article 10 - Capital Improvement - 2016 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
6	Public Works	Rehabilitate - Charles River Bridge	Tax Levy Borrowing	750,000
7	Public Works	Design Roadway and Sidewalk Improvements South Main St	Tax Levy Borrowing	300,000
8	Facilities Management	Brown School - Replace Roof	Tax Levy Borrowing	880,000
9	Facilities Management	Lilja School - Replace Roof	Tax Levy Borrowing	440,000
Appropriation under Article 10: MOTION B				\$ 2,370,000

Motion B under Article 10 passed by two-thirds vote (106-1-1).

Motion C was moved by Mr. Evans and seconded by Mr. Griesmer.

MOTION C: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$1,650,000 to be expended under the direction of the Public Works Department for purpose of replacing a West Central Street Water Main, and installing a Route 30 Water Main Loop, individually shown as items 12, and 13, in Table C below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$1,650,000 under Massachusetts General Laws Chapter 44, Section 8, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$1,650,000 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.

TABLE C, MOTION C: Article 10 - Capital Improvement - 2016 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
12	Public Works	West Central Water Main Replacement	W/S Borrowing	1,200,000
13	Public Works	Route 30 Water Main Loop	W/S Borrowing	450,000
Appropriation under Article 10: MOTION C				\$ 1,650,000

Motion C under Article 10 passed by two-thirds vote (102-1-3).

Motion D was moved by Mr. Evans and seconded by Mr. Griesmer.

MOTION D: (majority vote required)

Move that the Town vote to appropriate the sum of \$170,000 to be expended under the direction of the Public Works Department for the purpose of Water Distribution System Enhancements, and replacing the 4M Sewer Pump Station Roof, individually shown as items 10, and 11 in Table D below, and that to meet this appropriation the sum of \$170,000 be raised from Water & Sewer Retained Earnings.

TABLE D, MOTION D: Article 10 - Capital Improvement - 2016 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
10	Public Works	Water Distribution System Enhancements	W/S Retained Earnings \$	150,000
11	Public Works	Replace the Roof at 4M Sewer Pump Station	W/S Retained Earnings \$	20,000
Appropriation under Article 10: MOTION D				\$ 170,000

Motion D under Article 10 passed unanimously (108-0-0).

Motion E was moved by Mr. Evans and seconded by Mr. Griesmer.

MOTION E: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$150,000 to be expended under the direction of the Department of Public Works for the sewer collection system and upgrades, individually shown as item 14 in the Table E below, and that to meet this appropriation the sum of \$150,000 be raised from the Inflow and Infiltration (I&I) Stabilization Fund.

TABLE E, MOTION E: Article 10 - Capital Improvement - 2016 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
14	Water Sewer Enterprise	Sewer Collection System and Upgrades	I & I Stabilization Fund \$	150,000
Appropriation under Article 10: MOTION E				\$ 150,000

Motion E under Article 10 passed unanimously (108-0-0).

ARTICLE 11: Collective Bargaining (Board of Selectmen)

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) Massachusetts Laborers' District Council Public Employees Local Union 1116 of the Laborers International Union of North America – Clerical Employees
- b) Massachusetts Laborers' District Council Public Employees Local Union 1116 of the Laborers International Union of North America – Public Works' Department
- c) Massachusetts Laborers' District Council Public Employees Local Union 1116 of the Laborers International Union of North America – AFL CIO Library Employees
- d) Massachusetts Laborers' District Council Public Employees Local Union 1116 of the Laborers International Union AFL CIO – Facility Management Employees
- e) Supervisors and Administrators Association (DPW)
- f) The Natick Patrol Officers' Association
- g) New England Police Benevolent Association, Local 82, IUPA, AFL CIO
- h) New England Police Benevolent Association, Inc. Local 182, Dispatchers
- i) Local 1707 International Association of Firefighters, AFL CIO
- j) The Deputy Fire Chiefs Association

Or otherwise act thereon.

Finance Committee Recommendation

By a vote of 10-0-0 on September 29, 2016, the Finance Committee recommends ***Favorable Action*** with regard to the Clerical Union and the DPW Laborers contracts under Article 11 as presented in the voted recommended motions below (Motion A and Motion B). After extensive consideration, the Finance Committee postponed consideration on the Library Employees contract until October 4, 2016. On October 4, 2016, the Finance Committee voted 10-1-0 to recommend Favorable Action on the Library Employees contract under Article 11 as presented in the voted recommended motion below. (Motion C.)

Motion A (requires majority vote):

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote to appropriate the total sum of \$35,879 of which \$31,302 shall be transferred from the Selectmen's Contract Settlement line item, as approved by vote of the 2016 Spring Annual Town Meeting under Article 8, Motion E and \$4,577 shall be appropriated from Water/Sewer Enterprise Fund Retained Earnings for distribution to members of the Public Employees Local Union 1116 - Clerical for payment of wages effective July 1, 2015 through June 30, 2018 pursuant to the terms of the Collective Bargaining Agreement reached between the Town of Natick and the Public Employees Local Union 1116 - Clerical. The total sum of \$35,879 shall be transferred to the following departmental line items, as detailed below, to supplement appropriations that were previously voted at the 2016 Spring Annual Town Meeting under Article 8 as follows:

Police Department – Salaries \$2,540
Fire Department – Salaries \$1,397
Department of Public Works – Salaries \$4,129
Health and Community Services - Community Services Salaries \$6,421
Health and Community Services - Board of Health Salaries \$2,734
Administrative Support Services – Finance Salaries \$4,341
Administrative Support Services – Town Clerk Salaries \$4,381
Administrative Support Services – Community Development Salaries \$5,359
Water and Sewer Enterprise Fund – Water & Sanitary Sewer Operations Salaries \$4,293
Water and Sewer Enterprise Fund – Utility Billing Salaries \$284

Ms. White spoke to all the motions under this article. *Motion A under Article 11 passed by majority vote (80-23-5).*

Motion B (requires majority vote):

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote to appropriate the total sum of \$147,004 of which \$93,290 shall be transferred from the Selectmen's Contract Settlement line item, as approved by vote of the 2016 Spring Annual Town Meeting under Article 8, Motion E and \$53,714 shall be appropriated from Water/Sewer Enterprise Fund Retained Earnings for distribution to members of the Public Employees Local Union 1116 – Public Works Laborers for payment of wages effective July 1, 2015 through June 30, 2018 pursuant to the terms of the Collective Bargaining Agreement reached between the Town of Natick and the Public Employees Local Union 1116 - Public Works Laborers. The total sum of \$147,004 shall be transferred to the following departmental line items, as detailed below, to supplement appropriations that were previously voted at the 2016 Spring Annual Town Meeting under Article 8 as follows:

Department of Public Works – Salaries \$93,290
Water and Sewer Enterprise Fund – Water & Sanitary Sewer Operations Salaries \$53,714

Motion B under Article 11 passed by majority vote (89-18-2).

Motion C (requires majority vote):

Moved by Mr. Evans, seconded by Mr. Griesmer that the Town vote to appropriate the total sum of \$85,943 of which \$85,943 shall be transferred from the Selectmen's Contract Settlement line item, as approved by vote of the 2016 Spring Annual Town Meeting under Article 8, Motion E for distribution to members of the Public Employees Local Union 1116 – Library Employees of the Morse Institute Library for payment of wages effective July 1, 2015 through June 30, 2018 pursuant to the terms of the Collective Bargaining Agreement reached between the Town of Natick and the Public Employees Local Union 1116 - Library Employees of the Morse Institute Library. The total sum of \$85,943 shall be transferred to the following departmental line items, as detailed below, to supplement appropriations that were previously voted at the 2016 Spring Annual Town Meeting under Article 9 as follows:

Morse Institute Library Salaries and Expenses \$85,943

Motion C under Article 11 passed by majority vote (90-17-2).

ARTICLE 12: Personnel Board: Amendments to By-Law Article 24 (Town Administrator)

To see if the Town will vote to amend the Town of Natick By-Laws Article 24, specifically the following:

- A) Amend Section 4.3 to reduce from one year to six months the probationary period for new employees.
- B) Amend Section 5.3 by deleting "37 1/2 hours" and replacing it with "40 hours"
- C) Amend Sections 5.4 and 5.5 pertaining to the definitions of Regular Part-Time Employees and Part-Time Employees.
- D) Insert a new Section 5.6 to provide a definition for "Seasonal Employee" and renumber subsequent Sections and Sub-Sections accordingly
- E) Amend existing Sections 5.6.2, and 5.6.3 (to be renumbered as 5.7.2 and 5.7.3, respectively, under paragraph C) above) regarding benefits for Regular Part-Time Employees and Part-Time Employees
- F) Insert a new Section 5.6.4 (to be renumbered as 5.7.4 under paragraph C) above) regarding benefits for Seasonal Employees
- G) Amend Sections 7.1, 7.2.2, and 7.3.3A, said sections pertaining to Employee Benefits, specifically holidays, vacations, and long-term disability programs;

Or otherwise act thereon.

Finance Committee Recommendation

By a vote of 12-0-0 on September 6, 2016, the Finance Committee recommends *Referral* with regard to the subject matter of Article 12 as presented in the voted recommended motion below.

Motion: (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote to refer the subject matter of Article 12 to the Personnel Board and the Charter and By Law Review Committee.

The motion to refer the subject matter of Article 12 passed unanimously (106-0-2).

ARTICLE 13: Personnel Board Classification and Pay Plan

(Personnel Board and Town Administrator)

To see if the Town, pursuant to the authority contained in Section 108A of Chapter 41 of the General Laws, will vote to amend the by-laws by adding to Article 24, Section 3, a new paragraph deleting certain position titles, adding new position titles and effecting changes in the salary ranges as presently established; or otherwise act thereon.

Finance Committee Recommendation

By a vote of 8-3-0 on September 6, 2016, the Finance Committee voted to recommend *No Action* with regard to the subject matter of Article. On September 29, 2016 the Finance Committee heard additional information on this Article but decided not to reconsider its vote at that time. The Finance Committee voted to request that Article 13 be placed on its agenda for October 4, 2016. On October 4, 2016 by a vote of 9-1-1 the Finance Committee voted to recommend *Favorable Action* with regard to the subject matter of Article 13 as presented in the voted recommended motion below.

Motion: (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer that the Town vote to amend the By-Laws by changing in its entirety the tables entitled Classification and Pay Plan and Part -Time Classification and Pay Plan that are incorporated by reference into Article 24, Section 3, Paragraph 3.10. The new Classification and Pay Plan and Part Time Classification and Pay Plan are as follows:

Town of Natick
 Classification and Pay Plan
 Fiscal Year 2017
 Effective July 1, 2016

Grade	Minimum	Point 1	Point 2	Maximum
6	\$ 125,000.00	\$ 140,000.00	\$ 155,000.00	\$ 165,000.00
5	\$ 100,000.00	\$ 120,000.00	\$ 135,000.00	\$ 145,000.00
4	\$ 75,000.00	\$ 90,000.00	\$ 105,000.00	\$ 125,000.00
3	\$ 60,000.00	\$ 72,000.00	\$ 85,000.00	\$ 105,000.00
2	\$ 48,000.00	\$ 55,000.00	\$ 62,500.00	\$ 80,000.00
1	\$ 42,000.00	\$ 48,000.00	\$ 54,000.00	\$ 60,000.00

GRADE 6

Chief of Police
 Deputy Town Administrator/Director of Finance
 Deputy Town Administrator/Operations
 Fire Chief
 Town Administrator

GRADE 5

Comptroller
 Deputy Chief of Police
 Director of Community & Economic Development
 Director of Community Services
 Director of Facilities Management
 Director of Human Resources
 Director of Information Technology
 Director of Public Works

GRADE 4

Assistant Comptroller
 Building Commissioner
 Director of Assessing
 Director of Council on Aging
 Director of Public Health
 Director of Recreation & Parks
 Morse Library Director
 Treasurer/Collector

GRADE 3

Assistant Assessor (certified)
 Assistant Director Council on Aging
 Assistant Director Recreation & Parks
 Assistant Library Director, Morse Library
 Assistant Treasurer/Collector
 Bacon Free Library Director
 Benefits Manager
 Communications/Information Officer
 Director of Recreation Programs/Special Events
 Environmental Health Agent
 Executive Farm Director
 Facility Maintenance Manager
 Golf Course Manager
 Housing/General Planner

GRADE 3 Continued

Information Systems Data Base Administrator
 Information Systems Network Administrator
 Local Building Inspector (certified)
 Planner/Conservation Agent
 Prevention and Outreach Program Manager
 Procurement Manager
 Public Health Nurse
 Regulatory Compliance Coordinator
 Senior Environmental Health Specialist
 Senior Planner
 Staff Accountant
 Sustainability Coordinator
 Veterans Agent

GRADE 2

Assistant Assessor (non-certified)
 Assistant Director, Bacon Free Library
 Assistant Farm Director
 Clinical Social Worker
 Data Analyst
 Executive Assistant
 Facility Custodial Supervisor
 Golf Course Superintendent
 Human Resources Coordinator
 Office Administrator, Farm
 Payroll Manager
 Sanitarian
 Senior Executive Assistant
 Social Worker
 Social Worker Coordinator
 Special Assistant to Director of Community Services
 Special Assistant to Director of Facilities Management
 Special Assistant to Director of Finance
 Special Needs Coordinator

GRADE 1

Animal Control Officer
 Golf Professional
 Finance Coordinator
 Outreach Coordinator
 Student Officer

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Town of Natick
Part-Time Classification and Pay Plan
Fiscal Year 2017
Effective July 1, 2016

Hourly Wage Scale

Grade	Minimum	Point 1	Point 2	Maximum
1	\$ *10.00	\$ 14.00	\$ 17.00	\$ 20.00
2	\$ 14.00	\$ 24.00	\$ 27.00	\$ 30.00
3	\$ 24.00	\$ 34.00	\$ 37.00	\$ 40.00

Grade 1	Grade 2	Grade 3
Assistant Leader (Rec)	Administrative Support	Adult Contractor
Assistant Swim Coach	Assistant Director (Rec)	Building Inspector
Attendant (Rec)	Beach Manager	Certified Sports Official
Building Monitor I (Rec)	Bookkeeper	Instructor III
Bus Dispatcher	Building Monitor II (Rec)	Laborer III
Bus Driver	Camp Director	Nurse (RN)
Cart Attendant (Golf)	Community Garden Coordinator	Volunteer Coordinator II
Clerical Assistant	Conservation Agent	
Club House Attendant (Golf)	Election Warden	
Club House Supervisor (Golf)	Golf Course Mechanic	
Concession Manager	Head Lifeguard	
Custodian	Instructor II	
Deputy Animal Control Officer	Intern Cooperative	
Election Clerk	Laborer II	
Election Inspector	Library Assistant (Bacon)	
Equipment Operator (Golf)	Meter Enforcement Operator	
Instructor	Plumbing and Wiring Inspector	
Laborer I	Police Matron	
Leader/Counselor (Rec)	Police Transcriber	
Library Page (Morse)	Program Assistant	
Lifeguard	Program Supervisor (Rec)	
Parking Clerk	Recycling Attendant	
Ranger/Starter (Golf)	School Crossing Guard	
Receptionist	Social Worker	
School Crossing Guard (1st Year)	Swim Coach	
Senior Counselor (Certified-Rec)	Transportation Coordinator	
Specialist (Rec)	Volunteer Coordinator I	
Timer/Scorer		

Position	Annual Rate
Inspector of Animals	\$ 3,750.00
Registrar of Voters	\$ 966.00
Town Meeting Page	\$50.00 / Session

*Minimum Wage rate of \$10.00 effective through December 31, 2016 and \$11.00 effective January 1, 2017.

8/31/2016

The main motion under Article 13 passed by majority vote (90-10-2).

ARTICLE 15: Street Acceptance: Heavey Way (Board of Selectmen)

To see if the Town will vote to accept Heavey Way as a public way, and any appurtenant easements thereto, as laid out by the Board of Selectmen and as shown on a plan or plans, a copy of which is on file in the office of the Town Clerk; to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Heavey Way, and any appurtenant drainage, utility or other easements related to said Heavey Way, and/or to accept grants thereof; and, further, to authorize the Board of Selectmen and other applicable Town of Natick boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article; or otherwise act thereon.

Finance Committee Recommendation

By a vote of 10-0-0 on September 29, 2016, the Finance Committee recommends **Favorable Action** with regard to the subject matter of Article 15 as presented in the voted recommended motion below.

Motion: (Requires two thirds vote)

Moved by Mr. Evans, seconded by Mr. Griesmer that the Town vote to accept Heavey Way as a public way, and any appurtenant easements thereto, as laid out by the Board of Selectmen and as shown on a plan or plans, a copy of which is on file in the office of the Town Clerk; to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Heavey Way, and any appurtenant drainage, utility or other easements related to said Heavey Way, and/or to accept grants thereof; and, further, to authorize the Board of Selectmen and other applicable Town of Natick Boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this Article.

Mr. Marsette, Director of Public Works, spoke to this article. *The main motion under Article 15 passed by two thirds vote (99-1-0).*

ARTICLE 16: Street Acceptance: Hunter's Lane (Board of Selectmen)

To see if the Town will vote to accept Hunter's Lane as a public way, and any appurtenant easements thereto, as laid out by the Board of Selectmen and as shown on a plan or plans, a copy of which is on file in the office of the Town Clerk; to see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Hunter's Lane, and any appurtenant drainage, utility or other easements related to said Hunter's Lane, and/or to accept grants thereof; and, further, to authorize the Board of Selectmen and other applicable Town of Natick boards and personnel to take all related actions necessary or appropriate to accomplish the purposes of this article; or otherwise act thereon.

Finance Committee Recommendation

By a vote of 10-0-0 on September 29, 2016, the Finance Committee recommends *Favorable Action* with regard to the subject matter of Article 16 as presented in the voted recommended motion below.

Motion: (Requires two thirds vote)

Moved by Mr. Evans, seconded by Mr. Griesmer that the Town vote to accept Hunter's Lane as a public way, and any appurtenant easements thereto, as laid out by the Board of Selectmen and as shown on a plan or plans, a copy of which is on file in the office of the Town Clerk; to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, easements in any land necessary for laying out and acceptance of Hunter's Lane, and any appurtenant drainage, utility or other easements related to said Hunter's Lane, and/or to accept grants thereof; and, further, to authorize the Board of Selectmen and other applicable Town of Natick Boards and personnel to take all related actions necessary or appropriate to accomplish the purpose of this Article.

Mr. Marsette, Director of Public Works, spoke to this article. *The main motion under Article 16 passed by two thirds vote (97-1-0).*

ARTICLE 17: 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.

Finance Committee Recommendation

By a vote of 13-0-0 on August 30, 2016, the Finance Committee recommends *Favorable Action* with regard to the subject matter of Article 17 as presented in the voted recommended motion below.

Motion (Requires majority vote)

Moved by Mr. Evans seconded by Mr. Griesmer that the Town take no action with regard to the subject matter of Article 17.

Ms. White told Town Meeting that there are no unpaid bills. *The main motion under Article 17 passed by majority vote (taken by hand count).*

ARTICLE 19: Establish Revolving Fund: Curbside Compost Collection Program (Town Administrator)

To see if the Town will vote pursuant to Chapter 44, Section 53E1/2 of the Massachusetts General Laws, to establish a Curbside Compost Collection Program Revolving Fund in order to utilize fees received from participants in said program in order to fund costs associated with said program; further, to authorize the Sustainability Coordinator, under the supervision of the Town Administrator, to expend money from such revolving fund; and to limit the total amount which may be expended from such fund up to and including \$20,000 during the fiscal year beginning July 1, 2016; or otherwise act thereon.

Finance Committee Recommendation

By a vote of 9-0-0 on September 15, 2016, the Finance Committee recommends *Favorable Action* with regard to the subject matter of Article 19 as presented in the voted recommended motion below.

Motion: (Requires majority vote)

Moved by Mr. Griesmer, seconded by Mr. Evans that the Town vote pursuant to Chapter 44, Section 53E1/2 of the Massachusetts General Laws, to establish a Curbside Compost Collection Program Revolving Fund in order to utilize fees received from participants in said program in order to fund costs associated with said program; further, to authorize the Town Administrator, to expend money from such revolving fund; and to limit the total amount which may be expended from such fund up to and including \$20,000 during the fiscal year beginning July 1, 2016.”

Ms. White spoke to this article. *The main motion under Article 19 passed by majority vote (97-3-1).*

ARTICLE 20: Establish Capital Reserve Fund (Town Administrator)

To see if the Town will vote to establish a Capital Reserve Fund within the Board of Selectmen's operating budget, the purpose of said Fund being to provide a funding source that may be used to supplement Town Meeting appropriations for capital projects, and which funds may be utilized in instances where the lowest responsible bid exceeds the Town Meeting appropriation and a determination is made that the Town's interests are best served by providing supplemental funds rather than re-bidding or re-designing the project, provided that appropriations from said Capital Reserve Fund shall only be made pursuant approval of the School Committee (for buildings or properties under their jurisdiction) or the Board of Selectmen (for buildings or properties under their jurisdiction), and provided further that the appropriation amount per project shall not exceed \$20,000; or otherwise act thereon.

Finance Committee Recommendation

By a vote of 13-0-0 on August 30, 2016, the Finance Committee *No Action* with regard to the subject matter of Article 20 as presented in the voted recommended motion below.

Motion: (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Griesmer that the Town take no action with regard to the subject matter of Article 20.

Ms. White spoke to articles 20 and 21 together. *The motion to take no action under Article 20 passed by majority vote (taken by hand count).*

ARTICLE 21: Appropriate Funds to Capital Reserve Fund(Town Administrator)

To see if the Town will vote to raise and appropriate, or otherwise provide, a sum of money to the Capital Reserve Fund within the FY 2017 Board of Selectmen's operating budget; or otherwise act thereon.

Finance Committee Recommendation

By a vote of 13-0-0 on August 30, 2016, the Finance Committee recommends *No Action* with regard to the subject matter of Article 21 as presented in the voted recommended motion.

Motion: (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Griesmer that the Town take no action with regard to the subject matter of Article 21.

The motion to take no action under Article 21 passed by majority vote (taken by hand count).

ARTICLE 22: Appropriate Mitigation Funds for Route 27 Design (Board of Selectmen)

To see if the Town will vote to appropriate a sum of money from mitigation funds for Route 27 design and associated costs; or otherwise act thereon.

Finance Committee Recommendation

By a vote of 10-0-0 on September 1, 2016, the Finance Committee recommends *Favorable Action* with regard to the subject matter of Article 22 as presented in the voted recommended motion below.

Motion: (Requires majority vote)

Moved by Mr. Evans, seconded by Mr. Griesmer that the Town vote to appropriate the sum of \$200,000 from mitigation funds received from the Modera Natick Center project (developer Mill Creek) to be used for Route 27 design and associated costs.

Ms. White spoke to this article. *The main motion under Article 22 passed by majority vote (98-2-0).*

ARTICLE 24: Amend Zoning By-Laws Regarding Micro Breweries (Planning Board)

To see if the Town will vote to amend the Zoning Bylaws to 1) add a definition for “Micro Brewery, Cidery, Distillery, or Winery” to Article I, Section 200 of the Town of Natick Zoning Bylaw; and 2) determine in which zoning district(s) such use may be permitted by right or by special permit; or otherwise act thereon.

Finance Committee Recommendation

By a vote of 9-0-0 on September 22, 2016, the Finance Committee recommends *Referral* with regard to the subject matter of Article 24 as presented in the voted recommended motion below.

MOTION: (Positive motion requires a two-thirds vote, referral requires a majority vote)

Moved by Mr. Meyer seconded by Mr. Ostroff that the zoning bylaws be amended as follows:

1) In Article I, Section 200 – Definitions, add

Micro Brewery, Cidery, Distillery, or Winery: A facility, licensed under the relevant state and federal statutes, for the production and packaging of malt, wine, spirits or hard cider beverages for distribution retail or wholesale, on or off premises, with a capacity of not more than:

- Micro-brewery: fifteen thousand (15,000) barrels (a barrel being equal to thirty one (31) gallons) per year;
- Micro-distillery: one-hundred and fifty thousand (150,000) gallons (4,839 barrels) (a barrel being equal to thirty one (31) gallons) per year;
- Micro-winery: one-hundred and fifty thousand (150,000) gallons (4,839 barrels) (a barrel being equal to thirty one (31) gallons) per year;
- Micro-cidery: one-hundred and fifty thousand (150,000) gallons (4,839 barrels) (a barrel being equal to thirty one (31) gallons) per year;

Such facility may include a tasting or tap room, not to exceed thirty (30) percent of the facility’s gross square footage, permitted as an accessory use, where beverages produced on the premises may be sold and/or consumed. Such facility may include other uses, such as restaurant, if otherwise permitted in the zoning district.

2a) In Section III-A.2 Use Regulations schedule:
 Insert new use 38B to appear on the Use Table as follows:

BUSINESS USES	RG	RM	RS	PCD	SH	AP	DM	CII	INI	INII	H
38B. Micro Brewery, Cidery, Distillery, or Winery, where all noise, smoke, dust, odor, vibration or similar objectionable features are confined to the premises.	O	O	O	O	O	O	(*)	A	P	P	O

2b) In Section III-C (3) [HMII], insert new use to Uses Allowed Under An Overall Site Plan, as follows:

m. Micro Brewery, Cidery, Distillery, or Winery, where all noise, smoke, dust, odor, vibration or similar objectionable features generated are confined to the premises.

2c) In Section III-D (2) [LC], insert new use to Uses Allowed on Special Permit Only, as follows:

h. Micro Brewery, Cidery, Distillery, or Winery, where all noise, smoke, dust, odor, vibration or similar objectionable features generated are confined to the premises.

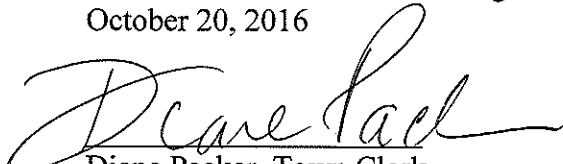
2d) In Section III-E (2b) [DM], insert new use to Uses Allowed on Special Permit Only, as follows:

13. Micro Brewery, Cidery, Distillery, or Winery, where all noise, smoke, dust, odor, vibration or similar objectionable features generated are confined to the premises.

Mr. Meyer, a member of the Planning Board and Mr. Errickson, Director of Economic and Community Development spoke to this article. Mr. Griesmer, seconded by Ms. Collins moved referral of the subject matter of Article 24 to the Planning Board. Mr. Griesmer spoke to the referral motion. Mr. Sidney moved, seconded by Mr. Jennett to waive the reading of the motion. ***The motion to waive the reading passed unanimously.*** Debate continued on both motions. Ms. Foss moved seconded by Mr. Sidney to move the question and end debate on this article. ***The motion to stop debate passed by two-thirds vote.*** The Moderator announced that the body would consider the referral motion first. ***The referral motion under Article 24 passed by majority vote (58-39-0).***

Mr. Sidney moved seconded by Mr. Gath to adjourn. ***The motion to adjourn passed by majority vote. The meeting adjourned at 10:10 PM until Tuesday, October 25, 2016 at 7:30 PM.***

A record of the Second Session of
 2016 Fall Annual Town Meeting
 October 20, 2016


 Diane Packer, Town Clerk

