

**2017 Spring Annual Town Meeting  
Fine and Performing Arts Center  
Natick High School  
April 27, 2017  
Third Session**

The Third Session of the 2017 Spring Annual Town Meeting was called to order at 7:40 PM by 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 2017 Spring Annual Town Meeting. The Moderator asked that all recently elected or appointed members of Town Meeting stand to take the oath of office. The oath was given to all new Town Meeting 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; Patrick Hayes, Finance Committee Chair; Bruce Evans, Finance Committee Secretary; Martha White, Town Administrator; John Flynn, Town Counsel; and Jonathan Freedman, Chair, Board of Selectmen; Mr. Chenard, Deputy Town Administrator for Operations and Tim Lathwood, a representative from Option Technologies.

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.

Mr. Hughes rose and read the dedication to Paul McKinley which is in the forward of the 2016 Annual Report.

The 2016 Town Report is dedicated to the late Paul R. McKinley, former Selectman, Conservation Commissioner, and long-time volunteer for the Town as well as many other civic and cultural organizations, whose passing in May 2016 left a substantial void in the community.

Paul McKinley was widely respected for his willingness to take on and achieve difficult challenges, and for earning the confidence of a broad cross-section of Natick residents and businesses. Natick's success as a thriving community is due to Paul's efforts and the fellowship and constructive approach to problem-solving that he inspired in others.

Paul brought a diligent, courteous and inclusive manner to town government, and to his leadership at TCAN, the Sons of Italy, and many other local endeavors. He was an accomplished engineer and musician with a career at Bose and the Berklee College of Music. He also founded and was the genius of MagicFire, a pyrotechnics control systems company, through which he inspired wonder in countless people across the world.

In dedicating the 2016 Town Report to the memory of Paul McKinley and his generous service to the Town and its people, we offer our respectful condolences to his wife of 35 years, Lucy M. (Cella) McKinley, to their children, Lisa and Richard, and to their loving and extended family.

Moved by Mr. Hughes, seconded by Mr. Sidney to enter this dedication into the record of Town Meeting. *The motion passed unanimously.*

**ARTICLE 7: Fiscal 2018 Omnibus Budget (Town Administrator)  
Motion B: Public Safety**

**FINANCE COMMITTEE RECOMMENDATION**

By a vote of 12-0-0 on March 23, 2017 the Finance Committee recommended *Favorable Action* with regard to the subject matter of Article 7, Motions B1 and B2.

Motion B1 was moved by Mr. Evans and seconded by Mr. Hayes.

<b>Motion B1:</b> Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of the Department Head:	
<b>Emergency Management</b>	
Expenses	\$ 35,600
<b>Total Emergency Management</b>	<b>\$ 35,600</b>
<b>Parking Enforcement</b>	
Salaries	\$ 54,560
Expenses	\$ 85,808
<b>Total Parking Enforcement</b>	<b>\$ 140,368</b>
<b>Police</b>	
Salaries	\$ 6,392,624
Expenses	\$ 238,513
Other Chgs. & Expenses	\$ 7,500
<b>Total Police</b>	<b>\$ 6,638,637</b>
And that the above Total Budget Amount be raised from the following sources:	
Tax Levy of Fiscal Year 2018	\$ 6,734,605
Parking Meter Revenues	\$ 80,000
	<b>\$ 6,814,605</b>

*Motion B1 under Article 7 passed unanimously (105-0-0).*

Motion B2 was moved by Mr. Evans and seconded by Mr. Hayes.

<b>Motion B2:</b> Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the department shown under the associated categories, said funds are to be expended under the direction of the Department Head:	
<b>Fire</b>	
Salaries	\$ 7,872,542
Expenses	\$ 238,450
<b>Total Fire</b>	<b>\$ 8,110,992</b>
<b>Motion Total</b>	<b>\$ 14,925,597</b>
And that the above Total Budget Amount be raised from the following sources:	
Tax Levy of Fiscal Year 2018	\$ 8,110,992
	<b>\$ 8,110,992</b>

*Motion B2 under Article 7 passed unanimously (118-0-0).*

**ARTICLE 7: Fiscal 2018 Omnibus Budget (Town Administrator)  
Motion C: Public Works**

**FINANCE COMMITTEE RECOMMENDATION**

By a vote of 12-0-0 on March 23, 2017, the Finance Committee recommended *Favorable Action*, with regard to the subject matter of Article 7, Motion C.

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

<b>Motion for Section C under Article 7:</b>	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:	
<b>Department of Public Works</b>	
Salaries	\$ 3,651,661
Expenses	\$ 2,057,500
Municipal Energy	\$ 1,479,112
Snow & Ice	\$ 550,000
<b>Total Department of Public Works</b>	<b>\$ 7,738,273</b>
<b>Motion Total</b>	<b>\$ 7,738,273</b>
And that the above Total Budget Amount be raised from the following sources:	
Tax Levy of Fiscal Year 2018	\$ 7,738,273
	<b>\$ 7,738,273</b>

vans seconded by Mr. Hayes.

*Motion C under Article 7 passed unanimously (119-0-0).*

**ARTICLE 7: Fiscal 2018 Omnibus Budget (Town Administrator)  
Motion D: Health and Community Services**

**FINANCE COMMITTEE RECOMMENDATION**

By a vote of 11-1-0 on March 23, 2017, the Finance Committee recommended *Favorable Action*, with regard to the subject matter of Article 7, Motion D.

Motion D was moved by Mr. Evans, seconded by Mr. Hayes:

<b>Motion for Section D under Article 7:</b>	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:	
<b>Community Services</b>	
Salaries	\$ 1,305,013
Expenses	\$ 493,482
<b>Total Community Services</b>	<b>\$ 1,798,495</b>
<b>Board of Health</b>	
Salaries	\$ 481,783
Expenses	\$ 37,050
Other Changes & Expenditures	\$ 15,000
<b>Total Board of Health</b>	<b>\$ 533,833</b>
<b>Motion Total</b>	<b>\$ 2,332,328</b>
And that the above <u>Total Budget Amount</u> be raised from the following sources:	
Tax Levy of Fiscal Year 2018	\$ 2,332,328
	<b>\$ 2,332,328</b>

*Motion D under Article 7 passed by majority vote (119-1-1).*

**ARTICLE 7: Fiscal 2018 Omnibus Budget (Town Administrator)  
Motion E: Administrative Support Services**

**FINANCE COMMITTEE RECOMMENDATION**

By a vote of 12-0-0 on March 23, 2017, the Finance Committee recommended *Favorable Action*, with regard to the subject matter of Article 7, Motion E.

Motion E was moved by Mr. Evans, seconded by Mr. Hayes:

<b>Motion for Section E under Article 7:</b>	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:	
<b>Board of Selectmen</b>	
Salaries	\$ 1,053,599
Expenses	\$ 266,450
Other Charges & Expenditures	\$ 93,000
Contract Settlements	\$ 1,973,765
Recruitment	\$ 25,000
<b>Total Board of Selectmen</b>	<b>\$ 3,411,814</b>
<b>Personnel Board</b>	
Other Charges & Expenditures	\$ 1,000
<b>Total Personnel Board</b>	<b>\$ 1,000</b>
<b>Town Report</b>	
Professional Services	\$ 4,100
<b>Total Town Report</b>	<b>\$ 4,100</b>
<b>Legal</b>	
Expenses	\$ 334,600
Other Charges & Expenditures	\$ 7,500
<b>Total Legal Services</b>	<b>\$ 342,100</b>
<b>Finance</b>	
Salaries	\$ 1,129,308
Expenses	\$ 343,600
Other Charges & Expenditures	\$ 75,000
<b>Total Finance</b>	<b>\$ 1,547,908</b>

<b>Information Technology</b>	
Salaries	\$ 341,014
Expenses	\$ 571,550
Other Chgs. & Expenditures	\$ 332,000
<b>Total Information Technology</b>	<b>\$ 1,244,564</b>
<b>Town Clerk</b>	
Salaries	\$ 254,677
Expenses	\$ 50,400
<b>Total Town Clerk</b>	<b>\$ 305,077</b>
<b>Elections</b>	
Salaries (Registrars)	\$ 22,906
Expenses (Registrars)	\$ 45,800
<b>Total Elections</b>	<b>\$ 68,706</b>
<b>Sealer of Weights &amp; Measures</b>	
Salaries	\$ 14,952
Expenses	\$ 890
<b>Total Sealer Weights/Meas.</b>	<b>\$ 15,842</b>
<b>Community Development</b>	
Salaries	\$ 852,345
Expenses	\$ 32,350
<b>Total Community Development</b>	<b>\$ 884,695</b>
<b>Motion Total</b>	<b>\$ 7,825,806</b>
And that the above <u>Total Budget Amount</u> be raised from the following sources:	
Tax Levy of Fiscal Year 2018	\$ 7,825,806
	<b>\$ 7,825,806</b>

Mr. Connolly moved seconded by Mr. Lista to amend Article 7, Motion E in the section “Board of Selectmen” by changing the “Contract Settlements” line from \$1,973,765 to 0 and changing the amount in the line “Total Board of Selectmen” from, \$3,411,814 to \$1,438,049; and changing the Motion Total all three places from \$7,825,806 to \$5,852,041. *The amendment failed (19-98-4).*

Ms. Collins moved seconded by Mr. Sidney to amend Article 7, Motion E by reducing the Board of Selectmen budget by \$3,750 in the salaries line, changing that line from \$1,053,599 to \$1,049,849 and by changing the Total Board of Selectmen budget from \$3,411,814 to \$3,408,064 and changing the Motion Total from \$7,825,806 to \$7,822,056 and that the Total Budget Amount be raised from the following sources: Tax Levy of Fiscal Year 2018: to \$7,822,056. *The amendment failed (25-91-5).*

*Motion E under Article 7 passed by majority vote (113-9-2).*

**ARTICLE 7: Fiscal 2018 Omnibus Budget (Town Administrator)**

**Motion F: Committees & Commissions**

**FINANCE COMMITTEE RECOMMENDATION**

By a vote of 12-0-0 on March 23, 2017, the Finance Committee recommended *Favorable Action*, with regard to the subject matter of Article 7, Motion F.

Motion F was moved by Mr. Evans, seconded by Mr. Hayes

<b>Motion for Section F under Article 7:</b>	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:	
<b>Finance Committee</b>	
Expenses	\$ 17,800
<b>Total Finance Committee</b>	<b>\$ 17,800</b>
<b>Commission on Disability</b>	
Expenses	\$ 750
<b>Total Commission on Disability</b>	<b>\$ 750</b>
<b>Natick Cultural Council</b>	
Expenses	\$ 700
<b>Total Natick Cultural Council</b>	<b>\$ 700</b>
<b>Historical Commission</b>	
Expenses	\$ 750
<b>Total Historical Commission</b>	<b>\$ 750</b>
<b>Historic District Commission</b>	
Expenses	\$ 550
<b>Total Historic District Commission</b>	<b>\$ 550</b>
<b>Motion Total</b>	<b>\$ 20,550</b>
And that the above <u>Total Budget Amount</u> be raised from the following sources:	
Tax Levy of Fiscal Year 2018	\$ 20,550
	<b>\$ 20,550</b>

*Motion F under Article 7 passed unanimously (122-0-0).*

**ARTICLE 7: Fiscal 2018 Omnibus Budget (Town Administrator)**  
**Motion G: Shared Expenses**

**FINANCE COMMITTEE RECOMMENDATION**

By a vote of 12-0-0 on March 23, 2017, the Finance Committee recommended *Favorable Action*, with regard to the subject matter of Article 7, Motion G.

Motion G was moved by Mr. Evans, seconded by Mr. Hayes:

<b>Motion for Section G under Article 7:</b>	
Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of funding the accounts and funds shown below, said funds are to be expended under the direction of the following officials or committees: Employee Fringe Benefits - Town Administrator; Property and Liability Insurance - Town Administrator; Contributory Retirement System Pension Liability – Collector/Treasurer; Non Contributory Retirement Pension Liability - Comptroller; Debt Service - Collector/Treasurer; Reserve Fund – Finance Committee; Facilities Management - Town Administrator & Superintendent of Public Schools.	
<b>INSURANCES &amp; BENEFITS</b>	
<b>Employee Fringe</b>	
Other Personnel Services	\$ 15,690,236
Other Personnel Services - Merit / Performance	\$ 143,935
<b>Total Employee Fringe</b>	<b>\$ 15,834,171</b>
<b>Property &amp; Liability Insurance</b>	
Purchased Services	\$ 707,680
<b>Total Prop. &amp; Liab. Insurance</b>	<b>\$ 707,680</b>
<b>RETIREMENT</b>	
<b>Contributory Retirement</b>	
Pension Assessment	\$ 8,763,143
<b>Total Contributory Retirement</b>	<b>\$ 8,763,143</b>
<b>Non-Contributory Retirement</b>	
Pensions	\$ 22,233
<b>Total Non-Contributory Retirement</b>	<b>\$ 22,233</b>
<b>DEBT SERVICE</b>	
<b>Debt Service</b>	
Leased Equipment	\$ 149,203
Leased Land	\$ 3,900
Principal	\$ 8,446,861
Interest	\$ 3,044,991
<b>Total Debt Service</b>	<b>\$ 11,644,955</b>
<b>RESERVE FUND - FINANCE COMMITTEE</b>	
<b>Reserve Fund</b>	
Other Charges	\$ 250,000
<b>Total Reserve Fund</b>	<b>\$ 250,000</b>
<b>FACILITIES MANAGEMENT</b>	
<b>Facilities Management</b>	
Salaries	\$ 2,524,801
Expenses	\$ 588,320
<b>Total Facilities Management</b>	<b>\$ 3,113,121</b>
<b>Motion Total</b>	<b>\$ 40,335,303</b>
And that the above <u>Total Budget Amount</u> be raised from the following sources:	
Tax Levy of Fiscal Year 2018	\$ 6,902,002
State Aid	\$ 11,974,605
Local Receipts	\$ 15,139,556
Free Cash	\$ 3,500,000
Overlay Surplus	\$ 500,000
Title V Septic	\$ 7,684
Water-Sewer User Fees	\$ 2,035,229
Golf User Fees	\$ 43,692
FAR Bonus Stabilization Fund	\$ 3,900
Premiums	\$ 105,468
School Building Assistance	\$ 123,167
	<b>\$ 40,335,303</b>

*Motion G under Article 7 passed by two-thirds vote (120-1-1).*

**ARTICLE 7: Fiscal 2018 Omnibus Budget (Town Administrator)  
Motion H1 and H2: Water/Sewer Enterprise Fund**

**FINANCE COMMITTEE RECOMMENDATION**

By a vote of 8-0-0 on March 23, 2017, the Finance Committee recommended *Favorable Action*, with regard to the subject matter of Article 7, Motions H1 and H2.

Motion H1 was moved by Mr. Evans, seconded by Mr. Hayes:

**Motion 1 for Water/Sewer Enterprise Fund - Section H under Article 7:**

Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:

**Water & Sanitary Sewer Operations**

Salaries	\$ 1,974,986
Expenses	\$ 7,493,775

<b>Total Sanitary Sewer</b>	<b>\$ 9,468,761</b>
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**Utility Billing**

Salaries	\$ 113,485
Expenses	\$ 89,000

<b>Total Utility Billing</b>	<b>\$ 202,485</b>
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**Fringe Benefits**

<b>Total Benefits</b>	<b>\$ 836,137</b>
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**Water & Sewer Debt Service**

Principal	\$ 2,091,932
Interest	\$ 450,706

New Debt Service	\$ -
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<b>Total Debt Service</b>	<b>\$ 2,542,638</b>
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**Water & Sewer Reserve Fund**

Expenses	\$ 200,000
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<b>Total W &amp; S Reserve Fund</b>	<b>\$ 200,000</b>
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<b>Motion Total</b>	<b>\$ 13,250,022</b>
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And that the above Total Budget Amount be raised from the following sources:

Water-Sewer User Fees	\$ 13,250,022
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<b>\$ 13,250,022</b>
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*Motion H1 under Article 7 passed unanimously (116-0-0).*

Motion H2 was moved by Mr. Evans, seconded by Mr. Hayes:

**Water/Sewer Indirect Cost Allocations - Motion 2 under Section H Article 7:**

**Move that the Town vote to APPROVE the following indirect cost allocations raised in the General Fund:**

COMPLETE ALLOCATIONS	TOTAL
WATER SERVICE	\$ 2,009,372
SEWER SERVICE	908,501
MWRA SERVICE	4,458,141
UTILITY BILLING COLLECTOR	220,336
RETIREMENT COSTS	171,725
HEALTH, MEDICARE, LIFE, INS.	436,051
DEBT	2,389,052
RESERVE	200,000

<b>SUBTOTAL - DIRECT</b>	<b>10,793,178</b>
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ALLOCATIONS	TOTAL
DPW Administration	\$ 140,550
Engineering Services	233,064
Equipment Maintenance	376,139
Highway Sanitation Recycling	211,721
Facility Maintenance	72,245
Public Safety	112,633
Finance - Administration	10,482
Finance - Assessing	9,118
Finance - Collector/Treasurer	87,656
Finance - Comptroller	71,314
Town Administrator	168,584
Community Development	88,661
Information Technology	121,320
Procurement	30,941
Human Resources	2,994
Legal Services	41,067
Property & Liability Insurance	269,535
Utilities	53,562
Vehicle Fuel	110,619
<b>Sub Total - General Fund</b>	<b>\$ 2,212,204</b>

**Water Sewer Staff Performing General Fund Functions**

	Total
GIS Services	(39,874)
W/S Admin. Asst. - DPW	(38,529)
W/S Admin. Asst. - Collector	(64,941)
Snow and Ice Removal	(33,631)
<b>Subtotal - Water Sewer</b>	<b>(176,975)</b>

<b>SUBTOTAL - GENERAL FUND</b>	<b>\$ 2,035,229</b>
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<b>TOTAL OPERATING COSTS</b>	<b>13,299,595</b>
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And that the Sum of \$2,035,229 appropriated in the General Fund be raised from the following source:

<b>Water-Sewer User Fees</b>	<b>\$ 2,035,229</b>
<b>(See Motion for Section G, Article 7: Shared Expenses (Unclassified))</b>	<b>\$ 2,035,229</b>

*Motion H2 under Article 7 passed by majority vote (113-1-1).*

**ARTICLE 7: Fiscal 2018 Omnibus Budget (Town Administrator)  
Motion I1 and I2: Sassamon Trace Golf Course Enterprise Fund**

**FINANCE COMMITTEE RECOMMENDATION**

By a vote of 12-0-0 on March 23, 2017, the Finance Committee recommended *Favorable Action*, with regard to the subject matter of Article 7, Motions I1 and I2.

Motion I1 was moved by Mr. Evans, seconded by Mr. Hayes:

<b>Motion 1 for Sassamon Trace Enterprise Fund - Section I under Article 7:</b>		
<b>Move that the Town vote to appropriate the Total Budget Amount shown below for the purpose of operating the departments shown under the associated categories, said funds are to be expended under the direction of each Department Head or Director:</b>		
<b>Sassamon Trace Operations</b>		
Salaries	\$	300,055
Expenses	\$	299,155
<b>Total GC Operations</b>	<b>\$</b>	<b>599,210</b>
<b>Sassamon Trace Fringe Benefits</b>		
Other Personnel Services	\$	52,501
Other - Chgs. & Expenditures	\$	17,761
<b>Total GC Fringe Benefits</b>	<b>\$</b>	<b>70,262</b>
<b>Sassamon Trace Debt Service</b>		
Principal	\$	220,340
Interest	\$	35,030
<b>Total GC Debt Service</b>	<b>\$</b>	<b>255,370</b>
<b>Sassamon Trace Reserve Fund</b>		
Expenses	\$	8,800
<b>Total Sassamon Trace Reserve Fund</b>	<b>\$</b>	<b>8,800</b>
<b>Motion Total</b>	<b>\$</b>	<b>933,641</b>
<b>And that the above <u>Total Budget Amount</u> be raised from the following sources:</b>		
Tax Levy of Fiscal Year 2018	\$	252,200
Golf User Fees	\$	631,441
Golf Retained Earnings	\$	50,000
	<b>\$</b>	<b>933,641</b>

*Motion I1 passed by majority vote (112-3-0).*

Motion I2 was moved by Mr. Evans, seconded by Mr. Hayes:

<b>Motion 2 for Sassamon Trace Enterprise Fund - Section I under Article 7:</b>		
<b>Move that the Town vote to APPROVE the following indirect cost allocations raised in the General Fund:</b>		
<b>ALLOCATIONS</b>		<b>TOTAL</b>
DPW ADMINISTRATION	\$	-
Community Services -Recreation and Parks	\$	9,575
DPW LFNR	\$	9,789
Equipment Maintenance	\$	5,028
Highway Sanitation Recycling	\$	1,412
Finance	\$	6,369
Town Administrator	\$	4,206
Procurement	\$	254
Human Resources	\$	780
Property & Liability Insurance	\$	3,383
Vehicle Fuel	\$	2,897
<b>SUBTOTAL - GENERAL FUND</b>		<b>43,692</b>
<b>And that the Sum of \$43,692 appropriated in the General Fund be raised from the following source:</b>		
Golf User Fees	\$	43,692
<b>(See Motion for Section G, Article 7: Shared Expenses (Unclassified))</b>	<b>\$</b>	<b>43,692</b>



**Motion I2 under Article 7 passed unanimously (116-0-2).**

**ARTICLE 8: Fiscal 2018 Morse Institute Library Budget (Town Administrator)**

To see what sum of money the Town will vote to raise and appropriate, or otherwise provide, for the maintenance and operation of the Morse Institute Library, for Fiscal Year 2018 (July 1, 2017 through June 30, 2018); or otherwise act thereon.

**FINANCE COMMITTEE RECOMMENDATION**

By a vote of 8-0-0 on February 28, 2017, the Finance Committee recommended *Favorable Action*, with regard to the subject matter of Article 8.

**MOTION (Requires majority vote)**

Moved by Mr. Evans, seconded by Mr. Hayes

<b>Motion for Morse Institute Library (Article 8)</b>	
Motion: Move that the Town vote to appropriate the Total Budget Amount shown below to be expended under the direction of the Morse Institute Library Board of Trustees for the operation of the Morse Institute Library, for the Fiscal Year July 1, 2017 through June 30, 2018.	
<b>Morse Institute Library</b>	
Salaries & Expenses	\$ 2,215,285
<b>Total Morse Institute Library</b>	<b>\$ 2,215,285</b>
And that the above Total Budget Amount be raised from the following sources:	
Tax Levy of Fiscal Year 2018	\$ 2,215,285
	<b>\$ 2,215,285</b>

Ms. Stetson, Director of the Morse Institute Library spoke to this motion. *The main motion under Article 8 passed unanimously (121-0-0).*

**ARTICLE 9: Fiscal 2018 Bacon Free Library Budget (Town Administrator)**

To see what sum of money the Town will vote to raise and appropriate, or otherwise provide, for the maintenance and operation of the Bacon Free Library, for Fiscal Year 2018 (July 1, 2017 through June 30, 2018); or otherwise act thereon.

**FINANCE COMMITTEE RECOMMENDATION**

By a vote of 8-0-0 on February 28, 2017, the Finance Committee recommended *Favorable Action*, with regard to the subject matter of Article 9.

**MOTION (Requires majority vote)**

Moved by Mr. Evans, seconded by Mr. Hayes

<b>Motion for Bacon Free Library (Article 9)</b>	
Motion: Move that the Town vote to appropriate the Total Budget Amount shown below to be expended under the direction of the Bacon Free Library Maintenance Committee for the operation of the Bacon Free Library, for the Fiscal Year July 1, 2017 through June 30, 2018.	
<b>Bacon Free Library</b>	
Salaries & Expenses	\$ 172,433
<b>Total Bacon Free Library</b>	<b>\$ 172,433</b>
And that the above Total Budget Amount be raised from the following sources:	
Tax Levy of Fiscal Year 2018	\$ 172,433
	<b>\$ 172,433</b>

*The main motion under Article 9 passed unanimously (119-0-0).*

**ARTICLE 10: School Bus Transportation Subsidy (Superintendent of Schools)**

To see if the Town will vote to appropriate and raise, or transfer from available funds, a sum of money for the purpose of operation and administration of the school bus transportation system, and to reduce or offset fees charged for students who elect to use the school bus transportation system for transportation to and from school, for Fiscal Year 2018 (July 1, 2017 through June 30, 2018); or otherwise act thereon.

**FINANCE COMMITTEE RECOMMENDATION**

By a vote of 11-0-0 on March 16, 2017, the Finance Committee recommended *Favorable Action*, with regard to the subject matter of Article 10.

**MOTION (Requires majority vote)**

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to appropriate the sum of \$392,288 from Tax Levy for the purpose of operation and administration of the school bus transportation system for FY 2018, and to reduce or offset fees charged for students who elect to use the school bus transportation system for transportation to and from school, said funds to be expended under the direction of the Natick School Committee.

Mr. Gray, Director of Finance for the School Department spoke to this article. *The main motion under Article 10 passed by majority vote (109-3-1).*

**ARTICLE 11: Amend By-Laws to Establish and Authorize Revolving Funds (Town Administrator)**

To see if the Town will vote to amend the General By-Laws of the Town by adding a new section to establish and authorize revolving funds for use by certain Town departments, boards, committees, agencies or officers under Massachusetts General Laws Chapter 44, sec.53E1/2 and to specify for each fund: (1) the programs or activities for which the revolving fund may be expended; (2) the departmental receipts in connection with those programs or activities that shall be credited to the revolving fund; (3) the board, department or officer authorized to expend from such fund; and (4) any reporting or other requirements the Town may impose, or otherwise act thereon.

**FINANCE COMMITTEE RECOMMENDATION**

By a vote of 8-0-0 on March 21, 2017, the Finance Committee recommended *Favorable Action*, with regard to the subject matter of Article 11.

**MOTION (Requires majority vote)**

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to amend the General By-Laws by creating a new Article 41A to read as follows:

**ARTICLE 41A  
REVOLVING FUNDS**

**Section 1. Expenditure Limitations**

Liabilities may be incurred against and funds may be expended from a revolving fund established and authorized by this by-law without appropriation subject to the following limitations:

1. Fringe benefits of full time employees whose salaries or wages are paid from the fund shall also be paid from the fund;
2. No liability shall be incurred in excess of the available balance of the fund; and,
3. In any fiscal year, the limit on the amount that may be spent from a revolving fund may be increased with the approval of the board of selectmen and finance committee.

**Section 2. Interest**

Interest earned on the monies credited to a revolving fund established by this by-law shall be credited to the general fund.

**Section 3. Periodic Review of Activity**

A report of activity of each revolving fund shall be provided annually to the Board of Selectmen and the Finance Committee.

**Section 4. DPW Vehicles and Equipment**

Under the supervision of the Director of Public Works and the Town Administrator, the DPW Equipment Maintenance Supervisor may expend on an annual basis an amount up to and including \$200,000 for the purpose of purchasing vehicles and equipment, utilizing revenue from the sale of surplus vehicles and equipment.

**Section 5. Morse Institute Library Purchase of New Books and Related Materials**

Under the supervision of the Library Trustees, the Morse Institute Library Director may expend on an annual basis an amount up to and including \$85,000 for the purpose of purchasing new books and other related materials, utilizing revenue collected from fines for overdue materials, and from charges for lost or damaged materials

Section 6. Morse Institute Library Maintenance and Repair of Library Facilities and Equipment  
Under the supervision of the Library Trustees, the Morse Institute Library Director may expend on an annual basis an amount up to and including \$25,000 for the purpose of maintenance and repair of Library facilities and equipment and the purchase of equipment for the Library, utilizing revenue collected from rental of Library facilities.

Section 7. Community-Senior Center Rental, Maintenance and Improvement Projects  
Under the supervision of the Town Administrator, the Community Services Director may expend on an annual basis an amount up to and including \$75,000 for the purpose of funding costs associated with operating the facility's after-hours rental program, maintenance of the Community-Senior Center and improvement projects utilizing revenue received from building rental fees and donations.

Section 8. Flu Clinics, Immunization Programs, Pandemic and Emergency Preparedness  
Under the supervision of the Board of Health, the Director of Public Health may expend on an annual basis an amount up to and including \$40,000 for the purpose of subsidizing funding for flu Clinics, children and adult immunization programs, pandemic and emergency preparedness utilizing revenue received from Medicare, Medicaid and health insurance reimbursements from the Board of Health's annual flu clinics.

Section 9. Community-Senior Center Programs and Activities  
Under the supervision of the Council on Aging, the Community Services Director and the Director of the Council on Aging may expend on an annual basis an amount up to and including \$95,000 for the purpose of funding programs and activities at the Community-Senior Center utilizing revenue received from participants in said programs and activities.

Section 10. Tobacco Control Programs and Enforcement  
Under the supervision of the Board of Health, the Public Health Director may expend on an annual basis an amount up to and including \$25,000 for the purpose of funding tobacco control programs and enforcement, utilizing revenue received through grants, retail tobacco dealer permit fees and fines.

Section 11. Energy Conservation and Renewable Energy Projects  
Under the supervision of the Town Administrator, the Sustainability Coordinator may expend on an annual basis an amount up to and including \$25,000 for the purpose of funding energy conservation and renewable energy projects utilizing revenue received through the Town's Pay for Performance energy rewards program.

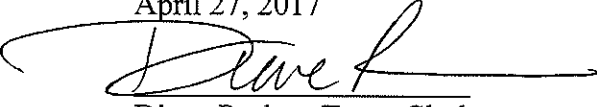
Section 12. Tax Title Takings or Tax Title Foreclosures  
Under the supervision of the Finance Director, the Treasurer/Collector may expend on an annual basis an amount up to and including \$100,000 for the purpose of funding expenses associated with a tax taking or tax title foreclosure utilizing revenue received from fees, charges and costs collected upon either i) the redemption of tax titles and ii) sales of real property acquired through foreclosures of tax titles.

Section 13. Curbside Compost Collection Program  
Under the supervision of the Town Administrator, the DPW Director may expend on an annual basis an amount up to and including \$20,000 for the purpose of funding expenses associated with the curbside compost collection program utilizing revenue received through fees paid by program participants.

Ms. White spoke to this article and said that this article and related by-law are a result of the Municipal Modernization Act which relates only to the revolving funds established under Massachusetts General Laws Chapter 44, Section 53E1/2. There was a typographical error which was corrected and is reflected in the motion above. ***The main motion under Article 11 passed by majority vote (108-2-0).***

Mr. Sidney moved, seconded by Mr. Hayre to adjourn. ***The motion to adjourn passed two-thirds vote. The meeting adjourned at 10:00 PM until Tuesday, May 2, 2017 at 7:30 PM.***

A record of the Third Session of  
2017 Spring Annual Town Meeting  
April 27, 2017

  
Diane Packer, Town Clerk

April 27, 2017 Session 3, Spring ATM

