

**2017 Spring Annual Town Meeting
Fine and Performing Arts Center
Natick High School
May 2, 2017
Fourth Session**

The Fourth 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 Fourth 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; David DeLuca, 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. Foss made several announcements regarding community events.

The Moderator announced that the first order of business was going to be Article 2.

ARTICLE 2: Committee Article (Board of Selectmen)

To see if the Town will vote to hear and discuss the reports of town officers, boards, and committees; or otherwise act thereon.

MOTION

Ms. Evans moved, seconded by Mr. Hughes to hear the report of the Planning Board regarding the Master Plan. ***The motion passed by majority vote (by hand count).*** Mr. Errickson, Director of Community and Economic Development gave the report on behalf of the Planning Board.

ARTICLE 12: Capital Equipment (Town Administrator)

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

FINANCE COMMITTEE RECOMMENDATION

By a vote of 8-0-0 on March 2, 2017 the Finance Committee recommended ***Favorable Action*** with regard to the subject matter of Article 12, Motions A-F.

Mr. Chenard, Deputy Town Administrator for Operations, gave a presentation on capital and then spoke to all of the capital items at this time.

MOTION A

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

MOTION A: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$1,000,365 to be expended under the direction of the Community Services Department for the purpose of replacing the Johnson School Playground and replacing the Cole Center Playground, Police Department for the purpose of replacing police cruisers, replacing parking meter poles, replacing firearms (handguns), replacing the garage lift and equipment, replacing shotguns, and replacing variable message boards, under the direction of the Public Works Department for the purpose of replacing a fork lift, upgrading garage equipment, replacing H-54 truck/plow, replacing H-73 (2 ton asphalt roller), and replacing a fertilizer spreader, and under the direction of the Sustainability Coordinator for the purpose of purchasing and installing HVAC occupancy sensors at the Morse Library, upgrading lights to LED at the Wilson Middle School, upgrading lights to LED at the Lilja School, EC motor upgrades at the Morse Library, upgrading lights to LED at the Morse Library, upgrading lights to LED at the Brown School, upgrading lights to LED at the Bennett Hemenway School, upgrading lights to LED at the Memorial School, and purchasing and installing hybrid electric heat pump hot water heater at Fire Station #3, individually shown as items 1 through 22 in Table A below, and that to meet this appropriation the sum of \$1,000,365 be raised from the Capital Stabilization Fund.

TABLE A - MOTION A: Article 12 - Capital Equipment - 2017 Spring Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	COMMUNITY SERVICES - RECREATION & PARKS	JOHNSON SCHOOL PLAYGROUND	Capital Stabilization Fund	\$ 150,000
2	COMMUNITY SERVICES - RECREATION & PARKS	COLE CENTER PLAYGROUND	Capital Stabilization Fund	\$ 65,000
3	POLICE DEPARTMENT	CRUISER REPLACEMENT	Capital Stabilization Fund	\$ 69,100
4	POLICE DEPARTMENT	PARKING METER POLE REPLACEMENT (ADA Compliance)	Capital Stabilization Fund	\$ 30,000
5	POLICE DEPARTMENT	REPLACEMENT FIREARMS (HANDGUNS)	Capital Stabilization Fund	\$ 39,000
6	POLICE DEPARTMENT	REPLACE GARAGE LIFT AND EQUIPMENT	Capital Stabilization Fund	\$ 30,000
7	POLICE DEPARTMENT	REPLACE SHOTGUNS	Capital Stabilization Fund	\$ 27,000
8	POLICE DEPARTMENT	REPLACE VARIABLE MESSAGE BOARDS	Capital Stabilization Fund	\$ 17,250
9	PUBLIC WORKS EQUIPMENT MAINT	FORK LIFT	Capital Stabilization Fund	\$ 66,000
10	PUBLIC WORKS EQUIPMENT MAINT	UPGRADE GARAGE EQUIPMENT	Capital Stabilization Fund	\$ 50,000
11	PUBLIC WORKS HIGHWAY	REPLACE H-54 TRUCK/PLOW	Capital Stabilization Fund	\$ 67,000
12	PUBLIC WORKS HIGHWAY	REPLACE H-73 (2 TON ASPHALT ROLLER)	Capital Stabilization Fund	\$ 25,000
13	PUBLIC WORKS LND FAC/NAT RES	REPLACE FERTILIZER SPREADER	Capital Stabilization Fund	\$ 12,000
14	SUSTAINABILITY	HVAC OCCUPANCY SENSORS - MORSE INSTITUTE	Capital Stabilization Fund	\$ 68,000
15	SUSTAINABILITY	LED LIGHTING - INTERIOR- WILSON MIDDLE	Capital Stabilization Fund	\$ 65,000
16	SUSTAINABILITY	LED LIGHTING - INTERIOR- LILJA	Capital Stabilization Fund	\$ 50,500
17	SUSTAINABILITY	EC MOTOR UPGRADES - MORSE INSTITUTE	Capital Stabilization Fund	\$ 50,000
18	SUSTAINABILITY	LED LIGHTING - INTERIOR- MORSE INSTITUTE	Capital Stabilization Fund	\$ 46,000
19	SUSTAINABILITY	LED LIGHTING - INTERIOR- BROWN	Capital Stabilization Fund	\$ 26,000
20	SUSTAINABILITY	LED LIGHTING - INTERIOR- BENNETT HEMENWAY	Capital Stabilization Fund	\$ 25,000
21	SUSTAINABILITY	LED LIGHTING - INTERIOR- MEMORIAL	Capital Stabilization Fund	\$ 17,500
22	SUSTAINABILITY	HYBRID ELEC HEAT PUMP HOT WATER - FIRE STATION #3	Capital Stabilization Fund	\$ 5,015
Appropriation under Article 12: MOTION A				\$ 1,000,365

Members asked a variety of questions regarding the items in Motion A. ***Motion A under Article 12 passed unanimously (128-0-0).***

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

MOTION B: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$1,320,000 to be expended under the direction of the Fire Department for the purpose of replacing an an 2001 Fire Pumper, and under the direction of the Public Works Department for purpose of replacing S-31 (Trash Packer), replacing H-58 (Front End Loader), and replacing H-72 Side Walk Bombardier, individually shown as items 23, 24, 25, and 26, in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$1,320,000 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 \$1,320,000 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, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

TABLE B, MOTION B: Article 12 - Capital Equipment - 2017 Spring Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
23	FIRE DEPARTMENT	REPLACE 2001 FIRE PUMPER	Tax Levy Borrowing	\$ 580,000
24	PUBLIC WORKS HIGHWAY	REPLACE S-31 (TRASH PACKER)	Tax Levy Borrowing	\$ 290,000
25	PUBLIC WORKS HIGHWAY	REPLACE H-58 (FRONT END LOADER)	Tax Levy Borrowing	\$ 270,000
26	PUBLIC WORKS HIGHWAY	REPLACE H-72 SIDE WALK BOMBARDIER	Tax Levy Borrowing	\$ 180,000
Appropriation under Article 12: MOTION B				\$ 1,320,000

Motion B under Article 12 passed unanimously (126-0-0).

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

MOTION C: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$95,000 to be expended under the direction of the Public Works Department for purpose of replacing sewer station generator, individually shown as item 27, in Table C below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$95,000 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 \$95,000 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, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

TABLE C, MOTION C: Article 12 - Capital Equipment - 2017 Spring Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
27	Water/Sewer Enterprise	SEWER STATION GENERATOR	W/S Borrowing	\$ 95,000

Appropriation under Article 12: MOTION C \$ 95,000

Motion C under Article 12 passed unanimously (126-0-0).

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

MOTION D: (majority vote required)

Move that the Town vote to appropriate the sum of \$123,000 to be expended under the direction of the Department of Public Works for the purpose of replacing W-29 (2008 Service Truck), and replacing W-24 (2007 Pickup Truck), individually shown as items 28, and 29 in Table D below, and that to meet this appropriation the sum of \$123,000 be raised from Water & Sewer Retained Earnings.

TABLE D, MOTION D: Article 12 - Capital Equipment - 2017 Spring Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
28	Water/Sewer Enterprise	REPLACE W-29 2008 SERVICE TRUCK	W/S Retained Earnings	\$ 68,000
29	Water/Sewer Enterprise	REPLACE W-24 2007 PICK UP TRUCK	W/S Retained Earnings	\$ 55,000

Appropriation under Article 12: MOTION D \$ 123,000

Motion D under Article 12 passed by majority vote (125-1-1).

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

MOTION E: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$110,000 to be expended under the direction of the Community Services Department the purpose of replacing the golf cart fleet, individually shown as item 30 in Table E below, and for the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow \$110,000 under and pursuant to Chapter 44, Section 8, as amended, of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor aggregating not more than \$110,000 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, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

TABLE E, MOTION E: Article 12 - Capital Equipment - 2017 Spring Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
30	SASSAMON TRACE GOLF COURSE	GOLF CART FLEET REPLACEMENT	GC Borrowing	\$ 110,000

Appropriation under Article 12: MOTION E \$ 110,000

Motion E under Article 12 passed by two-thirds vote (113-13-1).

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

MOTION F: (majority vote required)

Move that the Town vote to appropriate the sum of \$38,000 to be expended under the direction of the Community Services Department the purpose of purchasing a tractor with backhoe, individually shown as item 31 in Table F below, and for the payment of all costs incidental and related thereto, and that to meet this appropriation the sum of \$38,000 be raised from Golf Course Retained Earnings.

TABLE F, MOTION F: Article 12 - Capital Equipment - 2017 Spring Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
31	SASSAMON TRACE GOLF COURSE	TRACTOR WITH BACKHOE	GC Retained earnings	\$ 38,000

Appropriation under Article 12: MOTION F \$ 38,000

Motion F under Article 12 passed by majority vote (118-8-1).

ARTICLE 13: Capital Improvement (Town Administrator)

To see if the Town will vote to appropriate and raise, borrow or otherwise provide, a sum of money to implement a Capital Improvement Program, to protect the physical infrastructure of the Town of Natick, to add new physical infrastructure, or to improve community assets; and, further, to

determine whether this appropriation shall be raised by borrowing or otherwise; or to otherwise act thereon.

FINANCE COMMITTEE RECOMMENDATION

By a vote of 8-0-0 on March 2, 2017 the Finance Committee recommended *Favorable Action* with regard to the subject matter of Article 13, Motions A-F.

Mr. Chenard spoke to all of the motions in this article.

Motion A was moved by Mr. Evans seconded by Mr. Hayes

MOTION A: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$316,400 to be expended under the direction of the Community Services Department for the purpose of Historical Monument Restoration, under the direction of the Facilities Management Department for the purpose of Building Envelop Engineering Services at the Morse Library, replacing carpet at the Town Hall, replacing meeting room carpet at the Morse Library, replacing sidewalks around the Brown School, under the direction of Department of Public Works for the purpose of replacing the wash bay roof, replacing trees, conducting a tree inventory, and under the direction of the Sustainability Coordinator for the purpose of installing insulation at Fire Station #2 individually shown as items 1 through 9 in the Table A below, and that to meet this appropriation the sum of \$316,400 be raised from the Capital Stabilization Fund.

TABLE A, MOTION A: Article 13 - Capital Improvement - 2017 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	COMMUNITY SERVICES - RECREATION & PARKS	HISTORICAL MONUMENT RESTORATION	Capital Stabilization Fund	\$ 15,000
2	FACILITIES MANAGEMENT	LIBRARY - BUILDING ENVELOPE ENGINEERING SERVICES	Capital Stabilization Fund	\$ 50,000
3	FACILITIES MANAGEMENT	CARPET REPLACEMENT - TOWN HALL	Capital Stabilization Fund	\$ 35,000
4	FACILITIES MANAGEMENT	LIBRARY - REPLACE MEETING ROOM CARPET	Capital Stabilization Fund	\$ 30,000
5	FACILITIES MANAGEMENT	BROWN - REPLACE SIDEWALKS AROUND THE SCHOOL	Capital Stabilization Fund	\$ 100,000
6	PUBLIC WORKS EQUIPMENT MAINT	REPLACE WASH BAY ROOF DPW	Capital Stabilization Fund	\$ 30,000
7	PUBLIC WORKS LND FAC/NAT RES	TREE REPLACEMENT	Capital Stabilization Fund	\$ 30,000
8	PUBLIC WORKS LND FAC/NAT RES	TREE INVENTORY	Capital Stabilization Fund	\$ 10,000
9	SUSTAINABILITY	INSULATION - FIRE STATION #2	Capital Stabilization Fund	\$ 16,400

Appropriation under Article 13: MOTION A **\$ 316,400**

Motion A under Article 13 passed unanimously (129-0-1).

Motion B was moved by Mr. Evans seconded by Mr. Hayes

MOTION B: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$1,775,000 to be expended under the direction of the Facilities Management Department for the purpose of replacing the Cole Center Roof, under the direction of Department of Public Works for the purpose of road and sidewalk improvements, and park and field renovations, and under the direction of the Natick Public Schools for the purpose of installing an irrigation well individually shown as items 10, 11, 12, and 21 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$1,775,000 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 \$1,775,000 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, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

TABLE B, MOTION B: Article 13 - Capital Improvement - 2017 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
10	FACILITIES MANAGEMENT	REPLACE COLE CENTER ROOF	Tax Levy Borrowing	\$ 500,000
11	PUBLIC WORKS ENGINEERING	ROADWAY & SIDEWALKS SUPPLEMENT	Tax Levy Borrowing	\$ 1,000,000
12	PUBLIC WORKS LND FAC/NAT RES	PARK AND FIELD RENOVATIONS (NEWLY AMENDED)	Tax Levy Borrowing	\$ 175,000
21	NATICK PUBLIC SCHOOLS	NATICK HIGH SCHOOL - IRRIGATION WELL	Tax Levy Borrowing	\$ 100,000

Appropriation under Article 13: MOTION B **\$ 1,775,000**

Motion B under Article 13 passed by a two-thirds vote (125-1-0).

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

MOTION C: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$2,425,000 to be expended under the direction of the Natick Public Schools for the purpose of purchasing and installing modular classrooms including without limitation furniture, fixtures, and equipment and the relocation and new construction of a playground at the Lilja School, individually shown as item 13 in Table C below, and for the payment of all costs incidental and related thereto, and that to meet this appropriation, (i) the sum of \$325,000 be raised from the Capital Stabilization Fund, and (ii) the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$2,100,000 under and pursuant to Chapter 44, Section 7 of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore aggregating not more than \$2,100,000 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, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

TABLE C, MOTION C: Article 13 - Capital Improvement- 2017 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
13	Natick Public Schools	LILJA SCHOOL - INSTALL 6 MODULAR CLASSROOMS	Tax Levy Borrowing	\$ 2,100,000
			Capital Stabilization Fund	\$ 325,000

Appropriation under Article 13: MOTION C **\$ 2,425,000**

Mr. Coburn moved, seconded by Mr. Munnich to amend the main motion after the phrase “purchasing and installing modular classrooms” by inserting the text “including without limitation

furniture, fixtures and equipment and the relocation and new construction of a playground” *The amendment passed by majority vote (117-1-2). The amended main motion C under Article 13 passed by a two-thirds vote (116-1-1).*

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

MOTION D: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$3,900,000 to be expended under the direction of the Department of Public Works for the purpose of Rte 9 & Rte 27 Water/Sewer Infrastructure, replacing ground water wells, and town forest reservoir water main upgrade, individually shown as items 14, 15, and 16 in Table D below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$3,900,000 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 \$3,900,000 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, and further, that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 8 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

TABLE D, MOTION D: Article 13 - Capital Improvement - 2017 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
14	Water/Sewer Enterprise	RTE 9 & RTE 27 WATER/SEWER INFRASTRUCTURE	Water Sewer Borrowing	\$ 3,140,000
15	Water/Sewer Enterprise	REPLACE GROUND WATER WELLS	Water Sewer Borrowing	\$ 400,000
16	Water/Sewer Enterprise	TOWN FOREST RESERVOIR WATER MAIN UPGRADE	Water Sewer Borrowing	\$ 360,000

Appropriation under Article 13: MOTION D \$ 3,900,000

Motion D under Article 13 passed unanimously (109-0-1).

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

MOTION E: (majority vote required)

Move that the Town vote to appropriate the sum of \$320,000 to be expended under the direction of the Department of Public Works the purpose of purchasing and installing a water/sewer covered storage building, building repairs to water and sewer pump stations, individually shown as items 17 and 18 in Table E below, and that to meet this appropriation the sum of \$320,000 be raised from the Water Sewer Retained Earnings.

TABLE E, MOTION E: Article 13 - Capital Improvements - 2017 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
17	Water/Sewer Enterprise	WATER/SEWER COVERED STORAGE BLDG	Water Sewer Retained Earnings	\$ 200,000
18	Water/Sewer Enterprise	BUILDING REPAIRS TO WATER AND SEWER PUMP STATIONS	Water Sewer Retained Earnings	\$ 120,000

Appropriation under Article 12: MOTION E \$ 320,000

Motion E under Article 13 passed by majority vote (109-1-0).

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

MOTION F: (majority vote required)

Move that the Town vote to appropriate the sum of \$45,000 to be expended under the direction of the Community Services Department the purpose of paving Golf Course cart paths, and purchasing and installing a Golf Cart Storage Structure, individually shown as items 19 and 20 in Table F below, and for the payment of all costs incidental and related thereto, and that to meet this appropriation the sum of \$45,000 be raised from Golf Course Retained Earnings.

TABLE F, MOTION F: Article 13 - Capital Improvements - 2017 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
19	SASSAMON TRACE GOLF COURSE	PAVING OF GOLF COURSE CART PATHS	GC Retained earnings	\$ 15,000
20	SASSAMON TRACE GOLF COURSE	GOLF CART STORAGE STRUCTURE	GC Retained earnings	\$ 30,000

Appropriation under Article 12: MOTION F \$ 45,000

Motion F under Article 13 passed by majority vote (102-5-2).

ARTICLE 14: Capital 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 Capital Stabilization Fund established 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.

FINANCE COMMITTEE RECOMMENDATION

By a vote of 11-4-0 on March 9, 2017 the Finance Committee recommended *Favorable Action* with regard to the subject matter of Article 14.

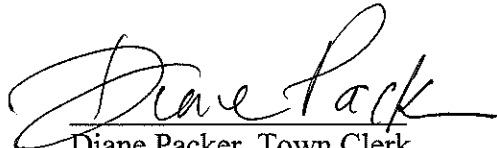
MOTION (requires majority vote)

Moved by Mr. Evans, seconded by Mr. Hayes that the Town vote to appropriate \$2,000,000 from free cash 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 14 passed unanimously (102-0-0).*

Mr. Sidney moved, seconded by Mr. Gath to adjourn. *The motion to adjourn passed by a two-thirds vote. The meeting adjourned at 10:10 PM until Thursday, May 4, 2017 at 7:30 PM.*

A record of the Fourth Session of
2017 Spring Annual Town Meeting
May 2, 2017


Diane Packer, Town Clerk