

BOARD OF SELECTMEN
Edward H. Dlott Meeting Room
AGENDA
September 24, 2018
6:15 PM

6:15: Convene Open Session for roll call vote to enter Executive Session. 6:20: Convene Executive Session. Reconvene Open Session at conclusion of Executive Session. Times listed are approximate. Agenda items will be addressed in an order determined by the Chair. Agenda posted on Thursday, September 20, 2018 at approximately 5:30 p.m. Time of meeting changed from 6:00 to 6:15 p.m. and agenda re-posted at approximately 6:10 p.m. on 9/20/18 to reflect new meeting time. Agenda amended on 9/21/18 at approximately 9:55 a.m. to remove discussion of certain 2018 FATM Articles. Revised agenda posted 9/21/18 at approximately 10:00 a.m.

EXECUTIVE SESSION (This portion of the meeting is not open to the public)

To discuss strategy with respect to litigation or collective bargaining where discussion in open session could be detrimental to the Town's position: New England Police Benevolent Association (NEPBA), Inc., Local 82

To consider the purchase, exchange, lease, or value of real property where discussion in an open meeting may have a detrimental effect on the Town's negotiating position

- a. Sawin House
- b. Mechanic Street

ANNOUNCEMENTS

CITIZENS' CONCERNS: Any individual may raise an issue that is not included on the agenda and it will be taken under advisement by the Board. There will be no opportunity for debate during this portion of the meeting. Any individual addressing the Board during this section of the agenda shall be limited to five minutes.

DISCUSSION AND DECISION

1. Review of 2018 Fall Town Meeting Warrant Articles: 1, 8, 13, 14, 26, 31, 38, 39

TOWN ADMINISTRATOR NOTES

SELECTMEN'S CONCERNS

NEXT MEETING DATES: 10/1, 10/15, 10/29

ITEM TITLE: Review of 2018 Fall Town Meeting Warrant Articles: 1, 8, 13, 14, 26, 31, 38, 39

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
2018 Fall Annual Town Meeting Warrant	9/20/2018	Cover Memo
Article 1	9/20/2018	Cover Memo
Article 1 Motions	9/24/2018	Cover Memo
Article 8	9/20/2018	Cover Memo
Article 13	9/20/2018	Cover Memo
Article 13 Motions	9/24/2018	Cover Memo
Article 14	9/20/2018	Cover Memo
Article 14 Motions	9/24/2018	Cover Memo
Article 26	9/20/2018	Cover Memo
Article 31	9/20/2018	Cover Memo
Article 38	9/20/2018	Cover Memo
Article 38 Questionnaire	9/21/2018	Cover Memo
Article 39	9/20/2018	Cover Memo
Article 38 Motions	9/21/2018	Cover Memo
Article 39 Questionnaire	9/21/2018	Cover Memo
Articles 38 & 39 Preliminary Motions	9/21/2018	Cover Memo

**WARRANT
FALL ANNUAL TOWN MEETING
OCTOBER 16, 2018**

THE COMMONWEALTH OF THE MASSACHUSETTS

Middlesex, ss

To Any Constable of the Town of Natick in said County:
Greeting:

In the name of the Commonwealth of Massachusetts you are required to notify the qualified Town Meeting Members of the said Town of Natick to meet in the Natick High School, Natick on **Tuesday Evening October 16, 2018 at 7:30 PM**, then and there to act on the following Articles:

- | | |
|------------|---|
| Article 1 | Fiscal 2019 Omnibus Budget |
| Article 2 | Stabilization Fund |
| Article 3 | Operational/Rainy Day Stabilization Fund |
| Article 4 | Capital Stabilization Fund |
| Article 5 | Other Post-Employment Benefits (OPEB) Appropriation or Transfer of Funds |
| Article 6 | Appropriate Funds for the Family of Michael McDaniel Jr. |
| Article 7 | Transfer of Unexpended Bond Proceeds |
| Article 8 | Collective Bargaining |
| Article 9 | Personnel Board Classification and Pay Plan |
| Article 10 | Committee Article |
| Article 11 | Rescind Authorized, Unissued Debt |
| Article 12 | Unpaid Bills |
| Article 13 | Capital Equipment |
| Article 14 | Capital Improvement |
| Article 15 | West Natick Fire Station Appropriation of Funding |
| Article 16 | West Natick Fire Station Land Acquisition |
| Article 17 | Change Authority for Acquisition of 22 Pleasant Street Among Other Items |
| Article 18 | Appropriate Funds for the Design and Development of Route 27 North Main Street |
| Article 19 | Capital Equipment |
| Article 20 | Legal Settlement |
| Article 21 | Excise Tax on Retail Sales of Marijuana for Adult Use |
| Article 22 | Marijuana Establishments Zoning Bylaw Amendment |
| Article 23 | Amend Zoning By-Law to create, extend, and/or modify the existing Temporary Moratorium Regarding Recreational Marijuana Establishments currently located in Section III-K: Marijuana Establishments of the Natick Zoning Bylaws |
| Article 24 | Amend Town of Natick By-law Article 10: Board of Selectmen |
| Article 25 | Amend Agreement with the South Middlesex Regional Vocational School District |
| Article 26 | Supplement Prior Town Meeting Vote Authorizing Acquisition and Preservation of the Sawin House and Adjacent Property at 79 South Street, Assessors Map 77 Lot 7 |
| Article 27 | Prohibit Dog Kennels in Single Family Residential Zones RS and/or RG |
| Article 28 | Amend Zoning By-Law to Allow Indoor Amusement or Recreational Uses in Industrial Zoning Districts by Special Permit |
| Article 29 | Amend Article 2 of the Town of Natick Home Rule Charter |
| Article 30 | Amend Town of Natick Zoning Map: Assisted Living Overlay Option Plan |
| Article 31 | Actions Pertaining to Acquisition and Preservation of the Town's easements on Mechanic Street |
| Article 32 | Amend Natick Zoning By-Laws: Inclusionary Affordable Housing Requirements |
| Article 33 | Establish Study Committee: 1.5% Test of Land Use |
| Article 34 | Amend Historic Preservation Zoning By-Law |
| Article 35 | Voting Requires Being Legal Resident of Massachusetts and this Municipality |
| Article 36 | Amend Zoning By-Laws: Outdoor Lighting |
| Article 37 | Amend Zoning By-Laws: Signage (Residential Zoning Districts) |

Article 38	Amend Natick Town Charter; Natick Town By-Laws; Natick Zoning By-Laws: Constitution of zoning board of appeals, division and distribution of powers regarding MGL c. 40B sections 20-23
Article 39	Amend Natick Town Charter: Natick By-laws, Natick Zoning By-laws: Appointment and constitution of zoning board of appeals, division and distribution of powers, and assignment of counsel.
Article 40	Amend the Town of Natick By-Laws: Create New Committee
Article 41	Snow Removal ByLaw
Article 42	Technical Changes to Charter and By-Laws

ARTICLE 1
Fiscal 2019 Omnibus Budget
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, transfer from available funds or otherwise provide for the operation of the government of the Town of Natick, including debt and interest, during Fiscal Year 2019 (July 1, 2018 through June 30, 2019) and to provide for a reserve fund for Fiscal Year 2019, and to see what budgets for Fiscal 2019 will be reduced to offset said additional appropriations; or otherwise act thereon.

ARTICLE 2
Stabilization Fund
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, transfer from available funds or otherwise provide for the purpose of supplementing the Stabilization Fund established under Article 22 of the warrant for Annual Town Meeting of 1961, as authorized by Chapter 40, Section 5B of the General Laws, as amended; or otherwise act thereon.

ARTICLE 3
Operational/Rainy Day Stabilization Fund
(Town Administrator)

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

ARTICLE 4
Capital Stabilization Fund
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, transfer from available funds or otherwise provide 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.

ARTICLE 5
Other Post-Employment Benefits (OPEB) Appropriation or Transfer of Funds
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, transfer from available funds or otherwise provide for, the Other Post-Employment Benefits Liability Trust Fund established pursuant to the provisions of Chapter 32B, Section 20 of the General Laws as amended by section 15 of Chapter 218 of the Acts of 2016; or otherwise act thereon.

ARTICLE 6
Appropriate Funds for the Family of Michael McDaniel Jr.
(Town Administrator)

To see if the Town will vote to appropriate funds to supplement the prior appropriations given to the widow of Michael McDaniel Jr., long time employee of the Town of Natick Department of Public Works, killed in the line of duty on February 4, 2014; or otherwise act thereon.

ARTICLE 7
Transfer of Unexpended Bond Proceeds
(Town Administrator)

To see if the Town will authorize the transfer of unexpended proceeds from amounts previously borrowed to pay costs of various capital projects, which projects are now complete, and for which such funds are no longer needed, to pay costs of one or more capital projects; or take any other action relative thereto.

ARTICLE 8
Collective Bargaining
(Board of Selectmen)

To see what sum of money the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide, to implement any Collective Bargaining Agreements between the Town Natick and any recognized bargaining units of the Town; or otherwise act thereon.

ARTICLE 9
Personnel Board Classification and Pay Plan
(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 Article 24 of the Natick Town By-Laws, specifically the Classification and Pay Plan referenced in Section 3, paragraph 3.10 therein, by adding, deleting or amending position titles; re-classifying positions to a different Grade; and/or effecting changes in the salary ranges as presently established; or otherwise act thereon.

ARTICLE 10
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.

ARTICLE 11
Rescind Authorized, Unissued Debt
(Town Administrator)

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

ARTICLE 12
Unpaid Bills
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide 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.

ARTICLE 13
Capital Equipment
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, borrow, transfer from available funds or otherwise provide 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.

ARTICLE 14
Capital Improvement
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, borrow, transfer from available funds or otherwise provide 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.

ARTICLE 15
West Natick Fire Station Appropriation of Funding
(Board of Selectmen)

To see what sum of money the Town will vote to appropriate, borrow, transfer from available funds or otherwise provide to be expended under the direction of the Board of Selectmen to design, develop, construct, furnish, and equip a new West Natick Fire Station (Fire Station #4), currently located at 268 Speen Street, Natick, Massachusetts, 01760, including all related facilities, buildings, appurtenant structures, site improvements, and grounds; or otherwise act thereon.

ARTICLE 16
West Natick Fire Station Land Acquisition
(Board of Selectmen)

To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, land needed for the construction of the West Natick Fire Station which land is located on the southerly side of Worcester Street, Route 9, and is shown on a plan a copy of which is on file in the Community Development Office; and further, to see what sum of money the Town will vote to raise and appropriate, borrow, transfer from available funds or otherwise provide for the purposes of this article; or otherwise act thereon.

ARTICLE 17
Change Authority for Acquisition of 22 Pleasant Street Among Other Items
(Robert Awkward et al)

To see what action(s) the Town will take, under MGL Chapter 45 Section 14, or any other authority, either a) to create a committee appointed by the Moderator or b) to use one of the methods specified in MGL Chapter 45, including, without limitation, section 14 of MGL Chapter 45, and/or c) to authorize the Conservation Commission under MGL Chapter 40 including, without limitation, section 8 – c to negotiate for and to acquire the property known as 22 Pleasant Street, alternatively know as Map 64 Parcel 44, in Natick for park and playground purposes and/or conservation and/or passive recreation purposes as the case may be including without limitation:

- 1) a) to create such committee appointed by the Moderator as an action of Town Meeting and/or to amend the Town ByLaws to create and to empower such committee or commission and specify their powers and duties and or b) to create within the scope of MGL Ch 45 including, without limitation, section 14 a committee or commission and to provide for their appointment by elected officers or elected multiple member bodies, and c) to allow any committee or commission access to the services of Town counsel and town staff; and/or
- 2) to set the number, qualifications and terms of members of such committee or commission; and/or
- 3) to change the previous votes of town Meeting under Article 35 of Spring 2015 Annual Town Meeting, Article 29 of Spring 2016 Town Meeting, or any other previous warrant article and vote of Town Meeting in order, without limitation, to change the authority to negotiate from the Board of Selectmen to such new committee or commission or to elected parks commissioners or the Conservation Commission, to transfer the control over and the authority to expend funds under any and all existing appropriation authority from the Board of Selectmen to such committee of commission or the Conservation Commission, provided, however, that neither any existing appropriation nor any existing borrowing authorization nor the eminent domain authorization nor grant application nor grant application authorizations may be rescinded or reduced in any way under this warrant article; and/or
- 4) to see what additional sums of money the town may raise, transfer from available funds, appropriate and or authorize or raise from borrowing to accomplish the purposes of the acquisition of 22 Pleasant St. and /or to authorize acquisition of the fee interest in the property, a long term renewable ground lease whether rent paid over time of all up front in lump sum or an exclusive perpetual easement for the use of 22 Pleasant St. ; and/or
- 5) to change the condition or conditions of any of the previous votes of Town Meeting referenced in 3) above in order to change the purpose of those previous appropriations and votes to be consistent with this article, to remove the conditions in any of those previous

votes concerning letters of intent or any other matters, and/or to modify such conditions consistent with accomplishing the purposes of this article; and/or

- 6) to provide that whatever new committee of commission or the Conservation Commission is authorized under this article will also have access to Town Counsel and Town staff for the purposes of negotiating for and acquiring 22 Pleasant St.; and/or

or otherwise act thereon.

ARTICLE 18

Appropriate Funds for the Design and Development of Route 27 North Main Street (Board of Selectmen)

To see what sum of money the Town will vote to raise and appropriate, borrow, transfer from available funds or otherwise provide for design and development of the Route 27 North Main Street (Route 27) roadway improvement project, including but not limited to design, right of way (design and/or acquisition), legal, appraisal, permitting, and/or construction phase services; or otherwise act thereon.

ARTICLE 19

Capital Equipment (Interim School Superintendent)

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.

Emergency Generator – Memorial Elementary School - \$25,000

Natick High School Athletic Field Bleacher Repairs - \$20,000

ADA Accessibility Wheelchair Ramp – Auditorium – Johnson Elementary School - \$10,000

Total = \$55,000

ARTICLE 20

Legal Settlement (Interim School Superintendent)

To see if the Town will vote to raise and appropriate, or otherwise provide, the funds necessary to implement the Terms of a Legal Settlement Agreement/litigation outcomes between the Natick Public Schools and pending litigation regarding cases currently before the Massachusetts Court System/Massachusetts Arbitration System.

ARTICLE 21

Excise Tax on Retail Sales of Marijuana for Adult Use (Board of Selectmen)

To see if the Town of Natick will vote to accept Massachusetts General Laws Chapter 64N, Section 3 to impose local sales tax upon sale or transfer of marijuana or marijuana products by a marijuana retailer operating within the Town of Natick, to anyone other than a marijuana establishment, at a rate not greater than 3 per cent of the total sales price received by the marijuana retailer, or to otherwise act thereon.

ARTICLE 22

Marijuana Establishments Zoning Bylaw Amendment (Planning Board)

To see if the Town will vote to amend the Town of Natick Zoning By-Laws and Map with regards to establishing reasonable regulations regarding the time, place and/or manner of adult use marijuana establishments per G.L. c. 94G, including but not limited to the following:

- Replace and/or modify the existing “Section III-K: Marijuana Establishments” with a new “Section III-K: Adult Use Marijuana Establishments” which address the following topics:
 - Specify the purpose, scope, and/or objective;
 - Specify the applicability of the provisions;
 - Specify the relationship with underlying districts and regulations;
 - Create, amend, and/or add definitions;
 - Specify the place, time and/or manner;
 - Create and/or specify the regulation of the use(s), including but not limited to any special provisions and/or limitation of the use(s) such as creating a use regulation table, establishing buffer zones, relationship to existing uses, location to other similar establishments, and/or other special provision regarding where such uses can be located or operated;
 - Create and/or specify the special Permit and/or site plan requirements and/or process;
 - Create and/or specify provisions, if any, for licensing requirements, community outreach, community host agreement, energy use, parking and traffic impacts, waiver provisions, enforcement, inspections, screening and/or other visual impacts, signage, and/or other neighborhood and abutter protections; and/or
- Amend and/or modify the Town of Natick Zoning Bylaw to create one or more Adult Use Marijuana Establishment overlay zoning district(s) in Section II – Use Districts, II-A Types of Districts; and/or
- Amend the Town of Natick zoning map, as referenced under Section II-B Location of Districts (Zones) subsection 1 to locate one or more Adult Use Marijuana Establishment overlay zoning district(s) on parcels with current underlying zoning allowing commercial, retail, and/or industrial uses either by right or by special permit;
- And/or extend and/or modify an existing temporary moratorium regarding recreational marijuana establishments and related uses currently located in Section III-K: Marijuana Establishments of the Town of Natick Zoning Bylaws. The existing moratorium is in effect through December 31, 2018 or six (6) months from the date of adoption of regulations to implement the Acts by the Cannabis Control Commission, whichever is later. The proposed extension and/or modification of the existing moratorium shall be in effect for a period up to, but not exceeding, an additional six (6) months from December 31, 2018, unless said moratorium is extended, modified or rescinded by a subsequent action of Town Meeting;

or otherwise act thereon.

ARTICLE 23

Amend Zoning By-Law to create, extend, and/or modify the existing Temporary Moratorium Regarding Recreational Marijuana Establishments currently located in Section III-K: Marijuana Establishments of the Natick Zoning Bylaws (Town Administrator)

To see if the Town will vote to amend the Natick Zoning By-Law pursuant to Chapter 334 of the Acts of 2016, subsequently amended, in part, by Chapter 351 of the Acts of 2016, entitled “An Act Further Regulating the Cultivation of Marijuana and Marihuana,” and by Chapter 55 of the Acts of 2017, entitled “An Act to Ensure Safe Access to Marijuana” (collectively, the “Acts”) by creating, extending and/or modifying an existing temporary moratorium regarding recreational marijuana establishments and related uses currently located in Section III-K: Marijuana Establishments of the Natick Zoning Bylaws. The existing moratorium is in effect through December 31, 2018 or six (6) months from the date of adoption of regulations to implement the Acts by the Cannabis Control Commission, whichever is later. The proposed extension and/or modification of the existing moratorium shall be in effect for a period up to, but not exceeding,

an additional six (6) months from December 31, 2018, unless said moratorium is extended, modified or rescinded by a subsequent action of Town Meeting; the purpose of said moratorium extension is to allow the Town of Natick adequate time to consider whether and/or how to allow, prohibit and/or regulate marijuana establishments and related uses as outlined in the Acts, in accordance with applicable state laws and regulations, and to undertake an appropriate planning process; or otherwise act thereon.

ARTICLE 24

Amend Town of Natick By-law Article 10: Board of Selectmen (Board of Selectmen)

To see whether the Town will vote to amend the Town of Natick By-Laws, Article 10, Board of Selectmen by adding a new Section 5: Marijuana Licensing, the purpose of which shall be to create a local licensing process for Marijuana Establishments pursuant to G.L. c.94G Section 3 and 935 CMR 500, under the authority of the Board of Selectmen, to include provisions for regulations, hearings, applications, enforcement, limitation on licenses, and/or other requirements that may be adopted by the Board of Selectmen under such licensing authority; or otherwise act thereon.

ARTICLE 25

Amend Agreement with the South Middlesex Regional Vocational School District (Board of Selectmen)

To see if the Town will vote to amend the agreement among the towns of Ashland, Holliston, Hopkinton and Natick and the City of Framingham with respect to Establishment of a Regional Vocational School District to incorporate prior amendments to said agreement, to eliminate outdated provisions, to recognize Framingham's change from a town to a city form of government, and to bring said agreement into alignment with the District's existing practices, in accordance with an April 23, 2018 executive summary, a copy of which is on file with the office of the Town Administrator; or otherwise act thereon.

ARTICLE 26

Supplement Prior Town Meeting Vote authorizing Acquisition and Preservation of the Sawin House and Adjacent Property at 79 South Street, Assessors Map 77 Lot 7. (Board of Selectmen)

To see if the Town will vote, supplementing the vote of the 2017 Fall Annual Town Meeting under Article 28, to authorize the Board of Selectmen to acquire easements over adjoining property, including without limitation property owned by the Massachusetts Audubon Society, Inc., for purposes to use of the former Sawin House Property at 79 South Street, Natick, shown on Town Assessor's Map 77, Lot 7, including vehicular and pedestrian access and egress, use of a septic system, vehicle parking, maintenance or removal of trees, and drawing water from a well; or otherwise act thereon.

ARTICLE 27

Prohibit Dog Kennels in Single Family Residential Zones RS and/or RG (George Richards et al)

To see if the town will vote to:

1. Prohibit dog kennels in single family residential zones RS and/or RG.
2. Change Natick by-laws section III-A-2 Use Regulations, Other Uses, item 53 where a Dog Kennel may be allowed by special permit to reflect the prohibition of Dog Kennels in the RS and/or RG zones; i.e. replace "A" with an "O"

or take any other action with respect thereto.

ARTICLE 28
Amend Zoning By-Law to allow Indoor Amusement or Recreational Uses in Industrial
Zoning Districts by Special Permit
(George Richards et al)

To see what action(s) the town will take to amend the Zoning By Law to allow Indoor Amusement or Recreational Uses (Use # 12 in Section III-A.2 of the Zoning By-Law) by special permit in some or all of the existing Industrial zoning districts, including but not limited to the following:

- 1) Whether to limit Use #12 by special permit to Industrial I and II zoning districts or only allow the use by special permit only in Industrial I zoning districts and/or
- 2) Whether to allow Use #12 by special permit to only one specific Industrial I zoned area, namely in the so-called “East Natick Industrial Park” on the east side of Oak Street , specifically including the following parcels (and including any further subdivision of these parcels) as identified on the Town’s Assessors Maps: Map 8, Lots 41A, 41B, 41C, 41E, 41G, 41H, 41FA, 41FB, 41FBB, 42, 42A, 42B, 42C, 42D, 42E, 42F and 43; Map 9, Lots 2A, 2B, 2C, 2D, 2E, 2EA, 2F, 2G, 2J, 2K, 2L, 2M, 2N, 28, 28A and 28B; Map 14, Lots 76, 76A, 77A and 77B; and Map 15, Lots 105A, 105B and 105C, whether by limiting the floor area ratio of the recreational use, by way of creating a new Industrial zone, creating an overlay district, by footnote in the Use Regulation Schedule, and/or allowing the use elsewhere in the Zoning By-Law or otherwise act thereon.

ARTICLE 29
Amend Article 2 of the Town of Natick Home Rule Charter
(Board of Selectmen)

To see if the Town will vote to amend Article 2 of the Town of Natick Home Rule Charter as follows:

In Section 2-11 (b) delete item (3) which reads “any ten voters” and insert in its place “(3) any ten or more registered voters of the town for any annual town meeting and any one hundred or more registered voters for any special town meeting in accordance with Massachusetts General Laws Chapter 39, Section 10,” so that the section shall read:

“(b) Initiation of Articles - The Board of Selectmen shall receive all petitions which are addressed to it and which request the submission of particular subject matter to the representative town meeting and which are filed by: (1) any elected town officer, (2) any multiple member body, acting by a majority of its members, (3) any ten or more registered voters of the town for any annual town meeting and any one hundred or more registered voters of the town for any special town meeting as detailed in Massachusetts General Laws Chapter 39, Section 10, (4) such other persons or agencies as may be authorized by law, or by by-law. All such requests for submission of matters shall be in writing, but they shall not be required to conform to any particular style or form. The board of selectmen shall within fourteen days of receipt of a proposed zoning by-law amendment submit the same to the planning board for review.”

or otherwise act thereon

ARTICLE 30
Amend Town of Natick Zoning Map: Assisted Living Overlay Option Plan
(David Presutti et al)

To see if the town will vote to amend the Town of Natick Zoning Map as follows: By including an “Assisted Living Overlay Option Plan” overlay district on the land known as 89 Union Street, also known as Assessors parcel: Map 53, Parcel 32

Or take any other action relative thereto.

ARTICLE 31
Actions Pertaining to Acquisition and Preservation of the Town's Easements on Mechanic Street
(Board of Selectmen)

To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, any interest, whether by easements or otherwise, in all or part of Mechanic Street for any of the following: roads, sidewalks, vehicular and/or pedestrian access or passage, drainage and utilities or other purposes that Town Meeting may authorize, and, further, to authorize the Board of Selectmen to acquire, by easements or otherwise, interests in any of the parcels which abut Mechanic Street for the purposes of this article; and further, to see what sum of money the Town will vote to raise and appropriate, borrow, transfer from available funds or otherwise provide for the purposes of this article; or otherwise act thereon.

ARTICLE 32
Amend Natick Zoning By-Laws: Inclusionary Affordable Housing Requirements
(Planning Board)

To see if the Town will vote to amend the Natick Zoning Bylaws with regard to promoting Affordability in the town's housing stock and enabling and permitting the construction or development of Affordable Housing, as provided for in MGL c. 40B and defined in 760 CMR 56, by:

- Amend, modify, or add to Section 200 – Definitions, including without limitation defining any aspect of the provision(s) of affordable housing, affordable housing requirements, and/or provisions for housing that meets the Commonwealth's standards for inclusion on the Town's Subsidized Housing Inventory (SHI) (as defined in 760 CMR 56); and
- Replace, eliminate, or modify the following sections (including without limitations subsections and/or footnotes) within the Natick Zoning Bylaw that relate to minimum affordable housing requirements, affordability requirements, affordable housing provisions, and/or other affordable provisions/requirements (whether local or related to the Commonwealth's requirements for inclusion in the Subsidized Housing Inventory):
 - Section III-A.2 - Use Regulations Schedule
 - Section III-A.6.A - Inclusionary Housing Option Program (IHOP)
 - Section III-A.6.B – Housing Overlay Option Plan (HOOP)
 - Section III-D – Use Regulations for LC Districts
 - Section III.E – Downtown Mixed Use District
 - Section III-F – Cluster Development Allowed in Certain Districts:
 - 1.F – Town House Cluster Development
 - 2.F – Single-Family Town House Cluster Development
 - 3.F – Single-family Town House Cluster Development (RSC District)
 - 4.F – Cluster Development – AP and PCD Districts
 - 5.F – Comprehensive Cluster Development Option
 - Section III-I.1 – Assisted Living Residences
 - Section III-I.2 – Independent Senior Living Overlay Option Plan (ISLOOP)
 - Section III-J – Historic Preservation
 - Section 320 – Highway Overlay Districts

with a new Section V-J – Inclusionary Affordable Housing Requirements, which address the following topics:

- Purpose and Intent to encourage the development of affordable housing

- Applicability of mandatory provisions of affordable units
- Affordable housing unit requirements (on site and off site)
- Special permit requirements
- Fees-in-lieu of affordable unit requirements
- Density Bonus
- Maximum income and sell price provisions
- Preservation of affordability and restrictions on resale of units;

or otherwise act thereon.

ARTICLE 33
Establish Study Committee: 1.5% Test of Land Use
(Julian Munnich et al)

To see whether the Town will vote to establish a study committee of Town Meeting, appointed by the Moderator, to address, research, study, analyze and recommend regarding the issue and question of where the Town stands relative to and whether the Town has met and/or can meet its obligation under the so-called “1.5% test” of land use as defined and more specifically described in MGL c.40B §§ 20-23, 760 CMR 56 and/or related guidelines issued by DHCD or any office of the Commonwealth or established in any legal proceeding; and, without limitation:

- 1) To establish the number and/or qualifications of committee members to be appointed;
- 2) To establish the charge of said committee including, but not limited to:
 - Identify any and all components of the calculation and all individual parcels or acreage owned by the United States; the Commonwealth; or any political subdivision thereof; the Department of Conservation and Recreation or any state public authority; or where all residential, commercial, and industrial development has been prohibited by deed, decree, zoning or restrictive order of the Department of Environmental Protection pursuant to M.G.L. c. 131, § 40A; or is dedicated to conservation or open space whether under control or ownership by trusts, corporations, partnerships, private parties, or otherwise; or is contained in the Subsidized Housing Inventory; and the size of all bodies of water located within Natick;
 - Gather any other information necessary to analyze, evaluate, and calculate the Town’s position relative to the 1.5% test;
 - Identify and recommend any zoning changes or other actions that might strengthen or improve the Town’s position relative to meeting or exceeding this test;
 - Report its findings and recommendations to 2019 Fall Annual Town Meeting or such other date as Town Meeting shall establish provided, however, that this shall not preclude any preliminary or earlier report(s) to Town boards, committees, commissions, or to Town Meeting;
- 3) To authorize said committee to develop a database of properties to be included in and/or excluded from either the numerator or the denominator of the calculation;
- 4) To provide that said committee shall have access to Town Counsel and to Town staff, including but not limited to the Community and Economic Development, DPW (GIS), and Finance (Assessors) divisions and may utilize the services of outside consultants;
- 5) To provide for a method to engage any such outside consultant including, without limitation, a reserve fund transfer by the Finance Committee;

- 6) To see what sum of money the Town will appropriate to accomplish the purpose of said committee;
- 7) To set the term of said study committee to expire upon the dissolution of 2019 Fall Annual Town Meeting or such other date as Town Meeting shall establish unless otherwise extended by Town Meeting;
- 8) Said committee, being a multiple member body under the Town Charter, is authorized to sponsor warrant articles for any Annual or Special Town Meeting Warrant;

or otherwise act thereon.

ARTICLE 34

Amend Historic Preservation Zoning By-Law

(Joel Valentin et al)

To see what action(s) the town will take to amend the Historic Preservation By Law (Section III-J) so as to increase the amount of new construction allowed on a parcel whether based on the size of the parcel, excessive compliance of the structure and/or lot with underlying zoning requirements, restoration of the structure to its' original state and/or other regulatory requirements,

Or otherwise act thereon.

ARTICLE 35

Voting Requires Being Legal Resident of Massachusetts and this Municipality

(Tony Lista et al)

To see if the Town will vote to:

Amend its charter (section 7-7 sub section (I)) and bylaws, (article 1 town election and town meeting) by inserting the following language: "A person over the age of 18 shall be qualified to vote in municipal elections who is a United States citizen and a legal resident of Massachusetts and this municipality, and who meets the qualification of M.G.L. Ch. 51, section 1

or otherwise act thereon.

ARTICLE 36

Amend Zoning By-Laws: Outdoor Lighting

(Planning Board)

To see if the Town will vote to amend the Town of Natick Zoning Bylaws by modifying Section V-I (Outdoor Lighting) and Section 200 (Definitions) to provide regulation of pole-mounted lighting.

Or otherwise act thereon.

ARTICLE 37

Amend Zoning By-Laws: Signage (Residential Zoning Districts)

(Planning Board)

To see if the Town will vote to amend the Town of Natick Zoning Bylaws by modifying Section V-H (Signs and Advertising Devices) and Section 200 (Definitions) to provide regulation of signage in Residential Zoning Districts for uses that are permitted as of right, by special permit, by variance, by pre-existing use, or uses exempted in MGL Chapter 40A, Section 3 from certain zoning restrictions.

Or otherwise act thereon.

ARTICLE 38

Amend Natick Town Charter; Natick Town By-Laws; Natick Zoning By-Laws: Constitution of zoning board of appeals, division and distribution of powers regarding

MGL c. 40B sections 20-23

(Julian Munnich et al)

To see if the Town will vote to amend the Town of Natick Home Rule Charter, the Natick Town By-Laws, and the Town of Natick Zoning By-Laws to, including but not limited to adding new sections and/or definitions, and/or amending existing sections and/or definitions; to provide for the division and exercise of functions to other appointed or elected bodies:

-Pursuant to MGL c. 40A s.12, MGL c. 4 s. 7, MGL c. 43B s. 20, and MGL c. 40B s. 21 or otherwise; provide by amendment and/or addition including but not limited to the Article 3 Section 11 b of the charter to make the Planning Board responsible for hearing comprehensive permit applications under MGL Chapter 40 b s 20-23; divide the assignment of functions to other appointed or elected bodies;

-Pursuant to MGL c. 40 s. 32 or otherwise; provide by amendment and/or addition to the Natick Town By-Laws including, without limitation, in Article 10 Section 3 and Article 22 Section 5 such that they comport with the Natick Home Rule Charter, and/or establish the assignment of counsel to town boards;

-Pursuant to MGL c. 40A s. 5 or otherwise; provide by amendment and/or addition to the Town of Natick Zoning By-Laws such that they comport with the Natick Home Rule Charter;

Or otherwise act thereon.

ARTICLE 39

Amend Natick Town Charter: Natick By-laws, Natick Zoning By-laws: Appointment and constitution of zoning board of appeals, division and distribution of powers, and assignment of counsel. (Julian Munnich et al)

To see if the Town will vote to amend the Town of Natick Home Rule Charter, the Natick Town By-Laws, and the Town of Natick Zoning By-Laws to; including but not limited to, adding new sections, and/or definitions, and/or amending existing sections and/or definitions, and/or providing for transition and implementation procedures; to provide for the division and exercise of functions to other appointed or elected bodies:

-Pursuant to MGL c. 40A s.12, MGL c. 4 s. 7, and MGL c. 43B s. 20 or otherwise; provide by amendment and/or addition to the charter, including but not limited to, in Article 3 for the appointment of members and associate members to the zoning board of appeals by a different appointing authority or in Article 3 for the election of a board of appeals, to change or to establish its number of members and associate members of the board of appeals; and/or to divide the assignment of functions to other appointed or elected bodies;

-Pursuant to MGL c. 40 s. 32 or otherwise; provide by amendment and/or addition to the Natick Town By-Laws such that they comport with the Natick Home Rule Charter, and/or to amend Article 22, including but not limited to Section 5, and/or Article 10, including but not limited to Section 3, of the Natick Town Bylaws, (respectively the Town Counsel and Board of Selectmen sections of the by-laws), including but not limited to Article 44 of the Natick Town By-Laws, and/or add new section to the By-Laws to: a) determine which multiple member bodies shall have the right to services of Town Counsel; and b) provide that multiple member bodies, and elected town officers, who are parties in interest or defendants in any matter connected to their official duties, shall have the right to bring and to settle legal action and to defense pertaining to such matters; and c) provide that the Board of Selectmen and Town Administrator not have authority to settle or to control such matters or to limit such control or involvement: and d) to determine the extent to which any or all multiple member bodies and/or elected town officers shall have rights to legal services and/or causes of action in connection with their official duties;

-Pursuant to MGL c. 40A s. 5 or otherwise; provide by amendment and/or addition or deletion to the Town of Natick Zoning By-Laws such that they comport with the Natick Home Rule Charter in regard to the appointment of the Zoning Board of Appeals, and division and exercise of functions;

Or otherwise act thereon.

ARTICLE 40
Amend the Town of Natick By-Laws: Create New Committee
(Daniel Sullivan et al)

To see what action the Town will take to amend the Town of Natick By-Laws (“the By-Laws”), consistent with and pursuant to Article 2, Section 11(e) of the Town of Natick Home Rule Charter (“Committees”), the Massachusetts General Laws, Chapter 39 §16 or any other authority, to add a new and/or to amend an existing Article(s) or Section(s) of the By-Laws, including without limitation:

- i) to create a standing committee, appointed by the Moderator, for the purpose of study, review, recommendation and/or report to Town Meeting on zoning warrant articles, motions and related zoning matters in advance of and/or in connection with Town Meeting action; and
 - ii) to allow such committee to conduct studies and analyses of the Town for the purpose of providing information and reports to Town Meeting and the Town on zoning, land use and related matters; and
 - iii) to determine the name, size and composition of such committee and to specify the eligibility, term and/or qualifications for an individual to be a member of such committee; and
 - iv) to provide and/or to allow for such committee to provide input, report, advice and recommendation to the Finance Committee in connection with the Finance Committee’s consideration of warrant articles and other matters before Town Meeting and/or the Town; and
 - v) to provide that such committee, in connection with its work, have access to Town Counsel whether such provision is made in a new article or section of the By-Laws or within Article 22 – Town Counsel, Section 5 (c) of the By-Laws; and
 - vi) to specify any other powers, duties or responsibilities of such committee;
 - vii) provided however that no member of any elected Board or the Zoning Board of Appeals shall be eligible to serve on said committee;
- or otherwise act thereon.

ARTICLE 41
Snow Removal ByLaw
(Paul Griesmer, Joshua Ostroff, et al)

To see what action(s) the Town will take to help ensure public safety, access and convenience by amending Article 50 Section 18 and/or Article 92 of the Town ByLaws:

- 1) to clarify and/or to define, whether in whole or in part, what the term “public way(s)” shall mean for the purposes of Article 50 Section 18 or other purposes in the Bylaws, potentially including, without limitation, that the term “public way(s)” shall include streets to which the public has right of access; and/or
- 2) to change any fine in Section 18 to a different number or a schedule of fines for first and any enumerated or further list of offenses, and/or to add such fines or schedule to Article 92 of the ByLaws and provide a cross reference from Article 50 Section 18 to Article 92, and/or to delete or to modify subsection “a” in whole or in part and/or to add or to rearrange subsections within Article 18 to establish fines; and/or
- 3) to delete or to modify existing subsection “b” of Article 50 Section 18 and/or add new text in Article 50 Section 18; and/or
- 4) to insert a provision in subsection “b” or in a new subsection that no persons except employees and contractors of the Town in the lawful or authorized performance of Town snow removal duties, shall either move snow into and leave such snow within, or deposit and leave snow in any improved portion of i) any public sidewalk, ii) street or iii) public way or any part(s) thereof, so as to obstruct or impede regular snow removal operations of the Town; and/or
- 5) to provide that such prohibition above shall not prevent and shall not apply to the clearing, by persons other than Town employees or town contractors, of snow from either public ways, or improved sidewalk or street portions of public ways, where snow is or has been left un-

cleared by Town snow removal operations; provided that A) such snow clearing does not leave snow in sidewalks or streets areas already cleared by the Town, B) is incidental to or necessary for clearing access to private driveways, private sidewalks, private buildings or mailboxes and/or C) does not prevent or impede regular snow removal operations conducted by the Town to any greater extent than those regular Town snow removal operations would or should have done; and/or

- 6) to clarify or to define that “regular snow removal operations” refers to or means those snow removal operations, both which and in the manner they are regularly or routinely conducted by the Town in a timely manner practicable after a snowstorm; and/or
- 7) to make any other changes to the text of the Bylaws consistent with accomplishing the general purposes of this article, which purposes include, without limitation, the goals of ensuring public safety, access and convenience; allowing the Town to clear snow efficiently and effectively from improved sidewalks, streets or other portions of public ways; and of allowing residents and private property owners the ability to clear access to their properties; or otherwise act thereon.

ARTICLE 42

Technical Changes to Charter and By-Laws

(Paul Griesmer et al)

To see what action(s) the Town will take to amend the Town of Natick Home Rule Charter and/or the Town of Natick By-Laws (“the By-Laws”), to add new definitions, to amend existing articles and/or sections, whether by adding new language, removing existing language, changing exiting language or otherwise, and/or to add new articles and or sections including without limitation:

- 1) to restore, in whole or in part, or otherwise to provide new requirements within Article 7 Section 9 (a) of the Charter the provisions for calling meetings of multiple member bodies and notification to members including potentially, but not limiting the foregoing, a) that such meetings be called by the i) Chair, Vice Chair and/or secretary/clerk of the multiple member body and /or ii) 1/3 of the members of the multiple member body and b) that a minimum of 48 hours or 2 day notice, including the agenda items and/or then available advance materials, be given to each member of the multiple member body and/or c) that subsequently available advance materials be given to all members either in advance or at the same time; and/or
- 2) to clarify in Article 3 of or elsewhere in the Bylaws or the Charter a) that the Finance Committee public hearings on the proposed budget and its individual elements as described in and/or discussed in Article 5 Fiscal Procedures of the Charter and/or as contemplated in Article 23 of the Bylaws shall be required public hearings within the meaning of and subject to the requirements of Town Meeting Time, and/or b) that such public hearing requirements of Town Meeting Time shall also apply to or pertain to the subject matter of any related warrant article or portion thereof which includes any element of the proposed budget whether such preceding clarification(s) is(are) new or for the avoidance of any doubt and/or misunderstanding, and /or c) to allow Town Meeting, by 4/5ths or other greater super majority vote or unanimous consent, to consider part(s) of the proposed budget which have not been so heard by the Finance Committee or to prohibit, within the Bylaws or charter, such consideration until after the required public hearing is held and/or e) to determine whether the provisions of this paragraph of this warrant article shall also apply to all financial warrant articles and/or other warrant articles which are not part of the proposed provided that any such requirement(s) must also apply to all of the elements and/or items of the proposed budget; and/or
- 3) to create a definition of “resident” and /or “taxpayer” and/or to clarify that such terms mean only “of the Town of Natick” and/or to clarify the meaning of “of the Town of Natick”; and/or
- 4) to determine and or to define, without limitation, whether “resident” shall a) be defined in accordance with existing Federal, state or other statutes, regulations, legal requirements and/or practices of residency and/or b) be limited to or consist solely of individual human beings and/or to specify that any person registered to vote in a community other than the Town of Natick is not considered a resident of the Town; and/or

5) to determine and/or to define, without limitation, whether “taxpayer” shall a) be limited to or consist of real estate, personal property and/or other types of taxpayers, b) be limited to or consist of current taxpayers or taxpayers within the current fiscal year or other period(s) to be specified, c) to define whether taxpayer means and/or includes i) the actual payer of the tax, ii) the owner on whose behalf the tax is paid, iii) the owner of property who has paid tax or is subject to taxation, including taxes accruing and/or payable, d) to define whether the assessor’s records and/or registry of deeds shall be conclusive for determining taxpayer status and/or e) to provide that taxpayers who no longer own property in the Town will not be considered taxpayers even if they paid tax within the current fiscal year; and/or

6) to determine whether these or any other new or existing definitions shall apply a) throughout the charter, b) for the purposes of specified articles and/or sections of the charter with such specific sections, if any, to be determined under this warrant article, c) throughout the ByLaws and/or d) for the purposes of specified Articles or sections of the ByLaws with such specific sections, if any, to be determined under this warrant article; and/or

7) to amend Charter Article 2 Section 10 (c) to a) completely re write this section, b) amend any wording within this section in whole or in part, c) to change the word “participate” in this section to “speak” or some other more limited term or verb, d) to change or delete the words “in the proceedings” so that the actions contemplated therein i) be limited to speaking and/or to other specified acts of participation, ii)) specifically exclude the ability to make motions and/or iii) be modified/limited in some further or other manner; and/or

8) to provide that corporate and/or other taxpayers who are not individual human beings shall a) be able to participate within the meaning of Charter Article 2 Section 10 (c) only through their officers and/or directors as listed with the Corporations Division of the Secretary of State of the Commonwealth, b) to i) limit such taxpayers in the previous clause to one or some other number of speaker(s) and/or ii) provide that such taxpayers shall be considered to be speaking for a second or further time when any officer or director of such corporation or legal entity seeks to be recognized for a second or further time on an article or motion in the basis of standing as a taxpayer, and/or c) to preclude non-resident and or non-taxpayer representatives, attorneys and/or agents of such taxpayers and/or of any resident from speaking without permission of Town Meeting, whether these changes in this paragraph are made i) within Article 2 of the Charter, ii) the text of new or existing definitions in the Charter and/or Bylaws, iii) within Article 3 of the Bylaws and/or other appropriate Article or section of the charter or bylaws; and/or

9) to change Charter Article 7 Section 9 b so that the members of the public be changed to or defined as residents or taxpayers, as defined, and /or as contemplated elsewhere within this warrant article and/or to provide or to limit the subjects about which questions may be asked, opinions stated and/or information exchanged be limited and/or to determine the manner, type or extent of such limitation(s) and/or to require that any such topics be limited to matters which are within the i) official scope, authority, reach, extent, purview, depth, width, responsibility, jurisdiction, role and/or responsibility of a multiple member body and/or ii) current practice of such multiple member body and/or to define current practice whether within the aforesaid section or elsewhere in the charter or Bylaws and/or iii) to provide that current practice of a multiple member body shall be measured only from the most recent annual and/or once a year reorganization of a multiple member body; and/or

10) to clarify in Article 3 of or elsewhere in the Bylaws or the charter a) that the Finance Committee public hearings as discussed in Article 5 Fiscal Procedures of the Charter and/or as contemplated in Article 23 of the Bylaws shall be public hearings at which only residents and /or taxpayers, as defined, shall have the right to speak and/or be heard, that persons who are not residents or not taxpayers may be heard only with the permission of the Finance Committee as contemplated for rules provided elsewhere within this warrant article for multiple member bodies; and/or

11) to amend the Charter to allow the representative Town Meeting by ByLaw i) to create uniform rules for all multiple member bodies with regard to any of the subject matter in Article 7

section 9(b) of the Charter, ii) to create and apply such rules to certain multiple member bodies only and/or iii) to create and apply such rules to all multiple member bodies with specific exceptions; and/or

12) to create and to apply any other definitions within all or certain parts of the charter and /or bylaws to accomplish the purpose(s) of this warrant article;

or otherwise act thereon.

The above articles are to be acted upon and determined exclusively by Town Meeting Members in accordance with Chapter 2 of the Acts of 1938 and Amendments thereto and the Town Charter and subject to the referendum provided thereby.

And you are directed to serve this Warrant by causing an attested copy of said Warrant to be posted in the Post Office in said Natick; and at the following public places in said Natick, to wit: Precinct 1, Reliable Cleaners, 214 West Central Street; Precinct 2, Cole Recreation Center, 179 Boden Lane; Precinct 3, Kennedy Middle School, 165 Mill St.; Precinct 4, Lola's, 9 Main Street; Precinct 5, Wilson Middle School, 22 Rutledge Road; Precinct 6, East Natick Fire Station, 2 Rhode Island Avenue; Precinct 7, Lilja Elementary School, 41 Bacon Street; Precinct 8, Natick High School, 15 West Street; Precinct 9, Community Senior Center, 117 East Central Street and Precinct 10, Memorial Elementary School, 107 Eliot Street.

Above locations being at least one public place in each Precinct, in the Town of Natick, and also posted in the Natick U.S. Post Office, Town Hall, Bacon Free Library and Morse Institute Library seven days at least before October 16, 2018; also by causing the titles of the articles on the Warrant for the 2018 Fall Annual Town Meeting to be published once in the Newspaper called "The MetroWest Daily News," with notice of availability of an attested copy of said Warrant, said Newspaper published in the Town of Natick and said publication to be August 24, 2018.

Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk at or before the time appointed for holding said meeting.

Given under our hands this, 20th Day of August, 2018.

AMY K. MISTROT
Chair

SUSAN G. SALAMOFF
Vice Chair

MICHAEL J. HICKEY, JR
Clerk

JONATHAN H. FREEDMAN
Member

RICHARD P. JENNETT, JR
Member

Board of Selectmen for the Town of Natick

Certified copies of the Warrant are available at the Office of the Town Clerk, Natick Town Hall, 13 East Central St., Natick, MA between the hours of 8:00 a.m. – 5:00 p.m., Monday through Wednesday; 8:00 a.m.-7:00 p.m. on Thursday and 8:00 a.m.-12:30 p.m. Friday; the Warrant may also be accessed from the Town web site www.natickma.gov.

ARTICLE 1
Fiscal 2019 Omnibus Budget
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, transfer from available funds or otherwise provide for the operation of the government of the Town of Natick, including debt and interest, during Fiscal Year 2019 (July 1, 2018 through June 30, 2019) and to provide for a reserve fund for Fiscal Year 2019, and to see what budgets for Fiscal 2019 will be reduced to offset said additional appropriations; or otherwise act thereon.

MOTION A (Requires majority vote)

“Move that the Town vote to increase the appropriation voted by the 2018 Spring Annual Town Meeting under article 7 by the sum of \$88,935, said sum to be distributed as follows:

- To supplement the Public Works budget as voted under Article 7 Motion C of the 2018 Spring Annual Town Meeting by adding \$13,176 to Public Works Salaries.
- To supplement the Administrative Support Services budget as voted under Article 7 Motion E of the 2018 Spring Annual Town Meeting by adding \$18,259 to Board of Selectmen Salaries.
- To supplement the Administrative Support Services budget as voted under Article 7 Motion E of the 2018 Spring Annual Town Meeting by adding \$2,500 to Finance Salaries.
- To supplement the Committees and Commissions budget as voted under Article 7 Motion F of the 2018 Spring Annual Town Meeting by adding \$30,000 to Affordable Housing Trust Expenses.
- To supplement the Shared Services budget as voted under Article 7 Motion G of the 2018 Spring Annual Town Meeting by adding \$25,000 to Other Personnel Services - Merit / Performance

With the above Budget be raised from following sources:

Tax Levy of Fiscal Year 2018 \$88,935”

MOTION B: (Requires majority vote)

“Move that the Town vote to decrease the appropriation voted by the 2018 Spring Annual Town Meeting under article 7 by the sum of \$1,694,125, said sum to be distributed as follows:

- To reduce the Shared Services budget as voted under Article 7 Motion G of the 2018 Spring Annual Town Meeting by reducing the Debt Service line item by \$1,694,125.

With the above Budget be reduced from the following sources:

Tax Levy of Fiscal Year 2018 \$1,694,125”

MOTION C: (Requires majority vote)

“Move that the Town vote to decrease the appropriation voted by the 2018 Spring Annual Town Meeting under article 7 by the sum of \$60,000, said sum to be distributed as follows:

- To reduce the Water and Sewer Operations budget as voted under Article 7 Motion H of the 2018 Spring Annual Town Meeting by \$60,000.

With the above Budget be reduced from the following sources:

Water and Sewer User Fees \$60,000”

DRAFT

MOTION D (Requires majority vote)

“Move that the Town vote to increase the appropriation voted by the 2018 Spring Annual Town Meeting under article 9 by the sum of \$3,011, said sum to be distributed as follows:

- To supplement the Bacon Free Library Salaries and Expenses budget as voted under Article 9 of the 2018 Spring Annual Town Meeting by adding \$3,011.

Account	Original Budget	Projected Budget	Variance	Rationale
DPW Admin Salaries Operational	154,647	166,348	11,701	Salary increases for EE #s 2041 & 46324
Engineering Salaries Supervisory	107,465	108,940	1,475	Salary for Town Engineer EE # 46617
BOS Salaries Management	579,797	598,056	18,259	Salary increases for TA EE # 46806 & DTAO EE # 3853
Bacon Salaries Tech/Prof	93,417	96,428	3,011	Salary increases for Tech/Prof staff (hourly rates)
Assessors Salaries Tech/Prof	203,700	206,200	2,500	Salary increase for Asst. Assessor EE # 43742
Merit Increases	150,000	175,000	25,000	Deferred increases from FY18
Other Costs	50,000	80,000	30,000	Increased contribution to Affordable Housing Trust
Debt (KMS)	704,125	-	(704,125)	KMS debt payment will be in FY20
Fire Station Debt	990,000	-	(990,000)	Debt payment will be in FY20
Water Treatment Plant Generators	60000	-	(60,000)	Debt payment will be in FY20
			(1,694,125)	
Snow & Ice Removal	557,872	1,275,587	717,715	Snow & Ice Deficit incurred from FY18

Motion Detail

2018 FATM Article 1 Motion A

DPW Salaries	13,176	Motion C
BOS Salaries	18,259	Motion E
Finance Salaries	2,500	Motion E
Affordable Housing Trust Expenses	30,000	Motion F
Merit Increases	25,000	Motion G
	<u>88,935</u>	

2018 FATM Article 1 Motion B

Debt Service (1,694,125)

2018 FATM Article 1 Motion C

Water and Sewer Operations (60,000) Motion H

2018 FATM Article 1 Motion D

Bacon Free Library 3,011 Article 9

DRAFT

ARTICLE 8
Collective Bargaining
(Board of Selectmen)

To see what sum of money the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide, to implement any Collective Bargaining Agreements between the Town Natick and any recognized bargaining units of the Town; or otherwise act thereon.

ARTICLE 13
Capital Equipment
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, borrow, transfer from available funds or otherwise provide 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.

Article 13 - Capital Equipment - 2018 Fall Annual Town Meeting

MOTION A: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$775,000 to be expended under the direction of the Department of Public Works for the purpose of replacing a trash packer (vehicle 504), replacing a truck/sander (vehicle 408), replacing a Trackless (Vehicle 426) individually shown as items 1 - 3 in Table A below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$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 \$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 A - MOTION A: Article 13 - Capital Equipment - 2018 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Public Works	Replace Trash Packer (Vehicle 504)	Tax Levy Borrowing	\$ 305,000
2	Public Works	Replace Truck/Sander (Vehicle 408)	Tax Levy Borrowing	\$ 250,000
3	Public Works	Replace H-70 Trackless (Vehicle 426)	Tax Levy Borrowing	\$ 220,000

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

MOTION B: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$1,028,950 to be expended under the direction of the Department of Public Works for upgrading Garage Equipment, replacing a Hook-Lift Truck (Vehicle 205), replacing dumpsters, purchasing Seeding Equipment, a Tree Inventory, and under the direction of the Facilities Management Department, installing thirty five (35) classroom projectors at the Wilson Middle School, purchasing classroom furniture, fixtures, and equipment at the Lilja Elementary School, purchasing new furniture at the Natick High School, purchasing additional storage lockers at the Natick High School, and replacing the generator at the Memorial Elementary School, and under the direction of the Fire Department purchase replacement radios, under the direction of the Police Department the purchasing and installing bi-directional amplifiers at the Bennett Hemenway Elementary School, replacing police cruisers, replace laptop computers, Emergency Operations Center/Training Center Audio Visual Upgrade, replacing variable message boards, replacing the comparator and voting modules, and under the direction of Town Administration the purchase and installation of document storage systems individually shown as items 1 through 17 in Table B below, and that to meet this appropriation the sum of \$1,028,950 be raised from the Capital Stabilization Fund.

TABLE B, MOTION B: Article 13 - Capital Equipment - 2018 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Public Works	Upgrade Garage Equipment	Capital Stabilization Fund	\$ 155,000
2	Public Works	Replace Hook-Lift Truck (Vehicle 205)	Capital Stabilization Fund	\$ 140,000
3	Public Works	Replace Dumpsters	Capital Stabilization Fund	\$ 15,000
4	Public Works	Seeding Equipment	Capital Stabilization Fund	\$ 16,500
5	Facilities	Wilson - Install 35 Classroom Projectors	Capital Stabilization Fund	\$ 87,500
6	Facilities	Lilja School - Purchase Classroom FFE	Capital Stabilization Fund	\$ 50,000
7	Facilities	High School - Purchase New Furniture	Capital Stabilization Fund	\$ 25,000
8	Facilities	High School - Purchase Additional Storage Lockers	Capital Stabilization Fund	\$ 10,000
9	Fire	Radio Replacement	Capital Stabilization Fund	\$ 210,000
10	Police	Bennett Hemenway Bi-Directional Amplifiers	Capital Stabilization Fund	\$ 44,000
11	Police	Cruiser Replacement	Capital Stabilization Fund	\$ 100,000
12	Police	EOC/Training Center AV Upgrade	Capital Stabilization Fund	\$ 40,000
13	Police	Replace Variable Message Boards	Capital Stabilization Fund	\$ 17,250
14	Police	Replace Comparator And Voting Modules	Capital Stabilization Fund	\$ 12,500
15	Police	Replace Laptop Computers	Capital Stabilization Fund	\$ 6,200
16	Town Admin.	Document Storage Systems	Capital Stabilization Fund	\$ 100,000

Appropriation under Article 13: MOTION B **\$ 1,028,950**

MOTION C: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$80,000 to be expended under the direction of the Public Works Department for purpose of upgrading SCADA equipment, individually shown as item 1, in Table C below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$80,000 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 \$80,000 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 13 - Capital Equipment - 2018 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Water Sewer Enterprise	SCADA Equipment Upgrade	Water Sewer Borrowing	\$ 80,000

Appropriation under Article 13: MOTION C **\$ 80,000**

2018 FATM Article 13

Capital Equipment Descriptions

Department	Description	Amount	Funding Source
DPW - HSR	Replacing Vehicle 504 (S-34) Trash Packer	\$ 305,000	GF Debt
These funds will replace a 2009 Peterbilt Rear Load Trash Packer with 102,742 Miles and 9,435 Hours. The vehicle has reached the end of it's useful live, with numerous maintenance needs (rear axle/cross member, packer blade and cylinders, body/frame rot, trash body floor, exhaust DPF system, seat, steering wheel/shaft, transmission, shocks, etc.)			
DPW - HSR	Replace Vehicle 408 (H-43) Truck/Sander	\$ 250,000	GF Debt
These funds will replace a 2006 Volvo Dump Truck/Sander with 61,845 Miles and numerous maintenance needs (electric system, transmission, plow system, exhaust system, etc..			
DPW - HSR	Replace Vehicle 426 (H-70) Trackless	\$ 220,000	GF Debt
These funds will replace a 2006 Trackless Sidewalk Tractor with 12,887 Miles, 1,702.8 Hours. The vehicle is at the end of it's useful life with numerous maintenance needs (transmission, clutch, pto, brakes, frame damage, articulating pin, radiator, etc.).			
DPW - Equip Main	Upgrade Garage Equipment	\$ 155,000	Capital Stabilization Fund
The equipment maintenance garage is 30 years old and original shop equipment constructed with the building has reached the end of its useful life. Items include the shop air compressor, equipment lifts, portable lifts, overhead oil reels, brake lathe, garage doors, metal sheer, metal break, air ventilation system (both portable for the welding bay and exhaust ventilation to attach to the trucks).			
DPW - Equip Main	Replace Vehicle 205 (LF-5) Hook-Lift Truck	\$ 140,000	Capital Stabilization Fund
These funds will be used to replace a 2006 F-550 hook-lift truck w/ snow plow. This truck is used to haul dumpsters for landscape debris, tow wood chipper and leaf vac. This equipment is essential for tree and landscape needs of the Land facilities and Natural Resources Division.			
DPW - HSR	Replace Dumpsters	\$ 15,000	Capital Stabilization Fund
This is an annual request to replace rotted and rusted dumpsters that service our municipal and school buildings.			
DPW - LFNR	Seeding Equipment	\$ 16,500	Capital Stabilization Fund
These funds will be used to purchase seeding equipment will increase seed germination. Equipment will improve seedling germination and allow the department to seed in season to reduce turf canopy loss throughout the growing season.			
Facilities	Wilson - Install 35 Classroom Projectors	\$ 87,500	Capital Stabilization Fund
Funds would be used to replace 35 classroom projectors. The projectors are over 10 years old and nearing the end of their useful life. The new projectors are Epson Ultra Short Throw wall mounted. Cost includes any required installation.			
Facilities	Lilja School - Purchase Classroom FFE	\$ 50,000	Capital Stabilization Fund
Purchase new furniture, fixtures and equipment to replace existing to help support the changing learning environment.			
Facilities	High School - Purchase New Furniture	\$ 25,000	Capital Stabilization Fund
Purchase new furniture to accommodate increasing enrollment.			
Facilities	NHS - Purchase Additional Storage Lockers	\$ 10,000	Capital Stabilization Fund
Purchase new lockers for both the boys and girls locker rooms to accommodate increasing enrollment.			
Fire	Radio Replacement	\$ 210,000	Capital Stabilization Fund
This is phase one of the fire radio replacement. These funds will replace 48 radios. The current radios will no longer be supported after January 2019.			

Police	Bennett Hemenway Bi-Directional Amplifiers	\$ 44,000	Capital Stabilization Fund
This will add bi-directional amplifiers inside the Bennett Hemenway Elementary School. This will provide reliable radio service within the school for first responders. This is similar to the project completed at the Memorial Elementary School.			
Police	Cruiser Replacement	\$ 100,000	Capital Stabilization Fund
This request is an annual request that replaces Police cruisers. We typically request three in the spring and two in the fall. This request is for two cruisers; Car 66 with 83,028 Miles (will be over 100,000 at replacement), and 12,551 engine hours and Car 79 with 82,008 Miles (will be over 100,000 at replacement), and 8,559 engine hours.			
Police	EOC/Training Center AV Upgrade	\$ 40,000	Capital Stabilization Fund
This proposed project will allow us to update the av equipment in the Natick Emergency Operations center/training room. This room is predominately used to provide training locally to our public safety personnel as well as town employees. It is also used to bring in national instructors to deliver training regionally. Most importantly this room is used as our local emergency operations center. Recently some key features of our audio visual equipment has begun to fail. This includes projectors, screens and speakers for audio. Approximately 6 years ago we updated many of the features in this room but not the original AV equipment installed when building was built.			
Police	Replace Variable Message Boards	\$ 17,250	Capital Stabilization Fund
This proposed project would replace our two current message boards (one each of the following years). The original message boards were purchased with grant funding in 2006 and 2008 respectively. They are starting to fail more frequently requiring expensive repairs. Specifically the batteries and charging system is failing as well as the light diodes. This equipment has seen increased use due to the many construction projects and recently has been used for messages related to meetings, water bans and general announcements. Due to its age and storage out in weather the need has come to replace. We will continue to seek grant funding to purchase as this request moves forward.			
Police	Replace Comparator And 8 Voting Modules	\$ 12,500	Capital Stabilization Fund
In 2017 it was necessary to use the town's spare voter comparator and modules to replace the voter system installed in 2008 for the fire ground channel. The Digital voter system had become unreliable and despite numerous maintenance attempts did not meet the level of performance required for daily use. This unplanned replacement project depleted the inventory of spare comparators and voter modules. This procurement will bring the spares inventory to the level recommended by the Town's radio engineer to support 24/7/365 operations.			
Police	Replace Laptop Computers	\$ 6,200	Capital Stabilization Fund
This proposed project will allow us to begin a cycle to replace the laptop computers that are in each of our marked vehicles. These computers are used to access warrant and registration data by officers in the cruiser. In addition they can write reports and access all information available on in station computers. With the addition of new technology they will soon be able to get maps, floor plans and critical information such as alerts directly by the laptop. What we are finding is since these laptops are in constant use and are subject to the harsh temperatures they tend to fail and require repair constantly. We are able to purchase warranty for 3 years. Last time we replaced all laptops at once in FY2015. The downside of this process was that all came out of warranty at the same time and many repairs were needed to multiple units. This project would replace 4 each year.			
Town Admin.	Document Storage Systems	\$ 100,000	Capital Stabilization Fund
This request is to install document storage hardware. This is the fourth phase of the project. This year will focus on storage systems for three departments, the Retirement Board, the Natick Public Schools, and Information Technology.			
Water Sewer Enterprise	SCADA Equipment Upgrade	\$ 80,000	Water Sewer Borrowing
The next phase of the water and sewer SCADA upgrade will focus on upgrading the SCADA equipment at the evergreen and elm bank well sites. The upgrade will provide additional remote controls by the operators to facilitate a more refined operation of the remote well sites. Elm Bank will also receive an upgrade to the communications medium between the Elm Bank water treatment plant and the two remote Elm Bank water supply wells.			

ARTICLE 14
Capital Improvement
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, borrow, transfer from available funds or otherwise provide 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.

Article 14 - Capital Improvements - 2018 Fall Annual Town Meeting

MOTION A: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$1,945,000 to be expended under the direction of the Department of Public Works for replacing Garage Doors, guardrail purchase and installation, park and field renovations, tree replacement and a tree inventory, and under the direction of the Facilities Management Department for the upgrade of electrical or generator at Memorial School, replacing classroom carpet with tile at the Brown Elementary School, replacing exhaust fans at the Memorial Elementary School, replacing carpeting with tile at the Public Safety Building, replacing bathroom partitions and sinks at the Lilja Elementary School, replacing chilled water supply lines at the Morse Institute Library, installing air conditioning in the Art Room, Music Room, and the Cafeteria at the Brown Elementary School, rehabilitating three office bathrooms at the Johnson Elementary School, replacing the carpet in the teacher's room with tile at the Wilson Middle School, cleaning the air conditioning ducts at the Wilson Middle School, installing a water bubbler/ice maker at the Memorial Field House, and engineering for the roof replacement at the Morse Institute Library, installing modular classrooms at the Kennedy Middle School, and under the Direction of Town Administration for Memorial Field parking lot repair and improvement, for energy efficiency projects, and under the direction of the Police Department for installation of parking meters, individually shown as items 1 through 20 in Table A below, and that to meet this appropriation the sum of \$1,945,000 be raised from the Capital Stabilization Fund.

TABLE A, MOTION A: Article 14 - Capital Improvements - 2018 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Public Works	Replace Public Works Garage Doors	Capital Stabilization Fund	\$ 145,000
2	Public Works	Guardrail Purchase and Installation(Various Locations)	Capital Stabilization Fund	\$ 10,000
3	Public Works	Park And Field Renovations	Capital Stabilization Fund	\$ 205,000
4	Public Works	Tree Replacement	Capital Stabilization Fund	\$ 30,000
5	Public Works	Tree Inventory	Capital Stabilization Fund	\$ 10,000
6	Facilities	Memorial School - Electrical or Generator Upgrades	Capital Stabilization Fund	\$ 75,000
7	Facilities	Brown School - Replace Classroom Carpet With Tile	Capital Stabilization Fund	\$ 100,000
8	Facilities	Memorial School - Replace Exhaust Fans	Capital Stabilization Fund	\$ 65,000
9	Facilities	Public Safety - Replace Carpeting	Capital Stabilization Fund	\$ 60,000
10	Facilities	Lilja - Replace Bathroom Partitions And Sinks	Capital Stabilization Fund	\$ 40,000
11	Facilities	Library - Replace Chilled Water Supply Lines	Capital Stabilization Fund	\$ 35,000
12	Facilities	Brown - Install AC in the Art and Music Rooms and Cafeteria	Capital Stabilization Fund	\$ 30,000
13	Facilities	Johnson - Rehab Three Office Bathrooms	Capital Stabilization Fund	\$ 30,000
14	Facilities	Wilson - Teachers Room Carpet with Tile Replacement	Capital Stabilization Fund	\$ 10,000
15	Facilities	Wilson - AC Duct Cleaning	Capital Stabilization Fund	\$ 25,000
16	Facilities	Memorial Field House (NHS Athletics) - Install Water Bubbler / Ice Maker	Capital Stabilization Fund	\$ 10,000
17	Facilities	Library - Replace The Roof (Engineering)	Capital Stabilization Fund	\$ 50,000
18	Facilities	Modulars Kennedy Middle School	Capital Stabilization Fund	\$ 455,000
19	Town Administration	Memorial Field Parking Lot Repair And Improvement	Capital Stabilization Fund	\$ 350,000
20	Town Administration	Energy Efficiency Projects	Capital Stabilization Fund	\$ 150,000
21	Police	Parking Meter Installation	Capital Stabilization Fund	\$ 60,000

Appropriation under Article 14: MOTION A **\$ 1,945,000**

MOTION B: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$150,000 to be expended under the direction of the Public Works Department for purpose of water distribution system enhancements individually shown as item 1, in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$150,000 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 \$150,000 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 14 - Capital Equipment - 2018 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Water Sewer Enterprise	Water Distribution System Enhancements	Water Sewer Borrowing	\$ 150,000

Appropriation under Article 14: MOTION B **\$ 150,000**

MOTION C: (majority vote required)

Move that the Town vote to appropriate the sum of \$20,500 to be expended under the direction of the Public Works Department for the purpose of the engineering for replacing Water Treatment Plant stand-by generators, and engineering for the replacement the Capt Tom's booster pump, individually shown as items 1 and 2 in Table C below, and that to meet this appropriation the sum of \$20,500 be raised from the Water Sewer Retained Earnings.

TABLE C - MOTION C: Article 14 - Capital Equipment - 2018 Fall Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Water Sewer Enterprise	Replace Water Treatment Plant Stand-by Generators (Engineering)	Retained Earnings	\$ 10,500
2	Water Sewer Enterprise	Capt Tom's Booster Pump (Engineering)	Retained Earnings	\$ 10,000

Appropriation under Article 14: MOTION C **\$ 20,500**

MOTION D:(two-thirds vote required)

Move that the Town vote to appropriate the sum of \$150,000 to be expended under the direction of the Public Works Department for the purpose of Sewer Collection System Repairs & Maintenance, individually shown as item 1 in Table D below, and that to meet this appropriation the sum of \$150,000 be raised from the Inflow and Infiltration Stabilization Fund.

TABLE D - MOTION D: Article 14 - Capital Equipment - 2018 Fall Annual Town Meeting

<u>Item #</u>	<u>Department</u>	<u>Item</u>	<u>Funding Source</u>	<u>Amount</u>
1	Water Sewer Enterprise	Sewer Collection System Repairs & Maint	I & I Stabilization Fund	\$ 150,000
Appropriation under Article 14: MOTION D				\$ 150,000

Draft

2018 FATM Article 14

Capital Improvement Descriptions

Department	Description	Amount	Funding Source
NPS	Memorial School Generator	\$ 75,000	Capital Stabilization Fund
The generator at Memorial Elementary School is failing. The generator supports emergency lighting and refrigeration systems. Parts are extremely difficult to find due to the generator's age. Repair costs have rapidly increased in the last year. Upgrades will be required we are awaiting firm numbers to determine next steps.			
DPW - Equip Main	Replace Public Works Garage Doors	\$ 145,000	Capital Stabilization Fund
Replace garage doors at the department of public works equipment maintenance building and fleet storage building.			
DPW - HSR	Guardrail (Various Locations)	\$ 10,000	Capital Stabilization Fund
Replace and install guardrail at various locations throughout the town. This is a recurring request.			
DPW - LFNR	Park And Field Renovations	\$ 205,000	Capital Stabilization Fund
Allocated funds would be used to improve park and athletic space based on capital schedule. Funds would be used to repair backstops, replace protective fencing, add identity and regulatory signage, improve irrigation systems, improve infield surfaces, and repair or replace player benches and spectator stands.			
DPW - LFNR	Tree Replacement	\$ 30,000	Capital Stabilization Fund
This request is to continue an annual reforestation of the Town of Natick. Through normal loss of trees in any given year, Natick loses 30 trees. In recent years, large and damaging storms have in some cases doubled or nearly tripled the rate of loss. This appropriation would purchase approximately 20 full-sized trees @ \$1,500/tree.			
DPW - LFNR	Tree Inventory	\$ 10,000	Capital Stabilization Fund
Funds would be used to continue to add and to develop a complete town wide inventory to prioritize risk, accurately assess value and prioritize high risk mitigation. Inventory information would show the location, risk analysis, value, and plant health care recommendations.			
Facilities	Brown School - Replace Classroom Carpet With Tile	\$ 100,000	Capital Stabilization Fund
Remove existing carpet inside 20 classrooms and replace with new VCT flooring. The new flooring will match the existing flooring. Area carpet similar to that in use in other elementary schools will be purchased.			
Facilities	Memorial - Replace 32 Exhaust Fans	\$ 65,000	Capital Stabilization Fund
Replace all 32 exhaust fan on the roof with new high efficiency units. This cost is for material only, install labor will be covered by the maintenance staff.			
Facilities	Public Safety - Replace Carpeting	\$ 60,000	Capital Stabilization Fund
Replace carpeting in admin offices, conference room, locker rooms. The existing carpet is original to the building and nearing the end of useful life.			
Facilities	Lilja - Replace Bathroom Partitions And Sinks	\$ 40,000	Capital Stabilization Fund
Replace bathroom partitions and sinks inside the student bathrooms.			
Facilities	Library - Replace Chilled Water Supply Lines	\$ 35,000	Capital Stabilization Fund
The chilled water system has four storage tanks and the current supply and return lines are starting to fail and should be replaced to ensure uninterrupted service.			
Facilities	Brown - Install AC Inside The Art And Music Rooms & Cafeteria	\$ 30,000	Capital Stabilization Fund
Currently there is no air condition inside the art or music rooms. During large gathering the space quickly overheats especially during the late spring and early fall. These funds would install AC units in each space.			

Facilities	Johnson - Rehab Three Office Bathrooms	\$ 30,000	Capital Stabilization Fund
The Johnson Elementary School has four bathrooms for staff use. Three are old and need rehabilitation to avoid failure. These funds would be used to rehabilitate the bathrooms.			
Facilities	Wilson - Teachers Room Floor Replacement	\$ 10,000	Capital Stabilization Fund
These funds will be used to replace the carpet in the teachers room with VCT flooring. The carpet shows significant wear.			
Facilities	Wilson - AC Duct Cleaning	\$ 25,000	Capital Stabilization Fund
These funds will be used to clean all hvac ducts throughout the school.			
Facilities	NHS Athletics - Install Water Bubbler / Ice Maker	\$ 10,000	Capital Stabilization Fund
Purchase and install a new water bubbler and ice maker for the Memorial Field House.			
Facilities	Library - Replace The Roof (Engineering)	\$ 50,000	Capital Stabilization Fund
This request will provide the engineering required to engineer and estimate the cost to replace the roof at the Morse Institute Library.			
NPS	Modulars Kennedy Middle School	\$ 455,000	Capital Stabilization Fund
Funding would allow the installation of 2 temporary classrooms to accommodate the increased enrollment until such time the new Kennedy Middle School is completed.			
NPS	Memorial Field Parking Lot Repair And Improvement	\$ 350,000	Capital Stabilization Fund
These funds will be used to reconstruct Memorial Football Field parking lot. Existing pavement is in poor condition and there are safety concerns with the current layout. The Town plans to install solar canopies over the lot using funds provided through our Power Purchase Agreements.			
Police	Parking Meter Installation - ADA Compliance	\$ 60,000	Capital Stabilization Fund
This proposed project will allow us to complete the parking meter upgrade. The Town started the meter and kiosk upgrade in 2014. These funds will allow us to install new meter posts that will provide greater customer access.			
Town Administration/Sustainability	Energy Efficiency	\$ 150,000	Capital Stabilization Fund
<p>In FY2018, the Town of Natick identified a variety of building-focused energy conservation measures that would result in approximately \$75,000 in annual energy cost savings. These projects include;</p> <ul style="list-style-type: none"> • Led lighting conversions at the Bennett Hemenway Elementary School, The Brown Elementary School, the Cole Center, The DPW, the Memorial Elementary School, and the Public Safety Headquarters • Variable frequency drives (VFDs) for rooftop units at Public Safety Headquarters • VFD for chilled water pump at Morse Institute Library • replacement of Liebert system at Morse Institute Library with ductless minisplit system • retro-commissioning of Morse Institute Library to ensure it is operating efficiently and in accordance with current ASHRAE(American Society of Heating, Refrigerating and Air-conditioning Engineers) guidance 			

Water Sewer Enterprise	Water Distribution System Enhancements	\$ 150,000	Water Sewer Borrowing
This would provide funds to repair structural and capacity deficiencies in the water distribution system. Examples of work would include water main repairs, fire hydrant replacement, and other infrastructure improvements to maintain the distribution system. The result of this work would increase the structural integrity of the town's water system.			
Water Sewer Enterprise	Capt Tom's Booster Pump (Engineering)	\$ 10,000	Retained Earnings
The Town owns and operates a water booster station for the Lamplight development off Hartford Street. The booster station equipment is in need of replacement, due to previous flooding that damaged certain equipment. The existing station is located underground and the water department's preference is to install an aboveground station for safer access during operation and maintenance procedures. The present location of the station, in an improved lawn area, may not be conducive to an aboveground station. The 1st phase of funding will provide for preliminary design work to identify an appropriate site and provide a cost estimate for the replacement project.			
Water Sewer Enterprise	Replace Water Treatment Plant Stand-by Generators (Engineering)	\$ 10,500	Retained Earnings
This project will include preliminary engineering to develop a project scope and cost estimate for the replacement of the two emergency power generators located at the Springvale Water Treatment Plant. The generators provide power to the Springvale Water Treatment Plant and water supply wells during power outages. There are two generators located inside a garage, one is 500 kw the second one is 250kw. The 500kw provides power to the five high lift pumps and the high lift pump building, the 250kw provides power to the water supply pump station buildings and the two water treatment plant buildings. The 250kw unit was installed in the early 90's and the 500kw was installed in 1995. This phase will evaluate engine/generator set types and available install locations (interior vs exterior). The preliminary engineering will identify building modifications for generators installed inside the garage to provide the required airflow.			
Water Sewer Enterprise	Sewer Collection System Repairs & Maint	\$ 150,000	I&I Stabilization
This would provide funds to repair structural deficiencies in the sewer collection system. Examples of work would include sewer main relining, sewer main cleaning and video inspection, manhole sealing, and manhole cover replacement. The result of this work would increase the structural integrity of the town's sewer system and eliminate inflow and infiltration.			

ARTICLE 26
Supplement Prior Town Meeting Vote authorizing Acquisition and Preservation of the
Sawin House and Adjacent Property at 79 South Street, Assessors Map 77 Lot 7.
(Board of Selectmen)

To see if the Town will vote, supplementing the vote of the 2017 Fall Annual Town Meeting under Article 28, to authorize the Board of Selectmen to acquire easements over adjoining property, including without limitation property owned by the Massachusetts Audubon Society, Inc., for purposes to use of the former Sawin House Property at 79 South Street, Natick, shown on Town Assessor's Map 77, Lot 7, including vehicular and pedestrian access and egress, use of a septic system, vehicle parking, maintenance or removal of trees, and drawing water from a well; or otherwise act thereon.

ARTICLE 31
Actions Pertaining to Acquisition and Preservation of the Town's Easements on Mechanic
Street
(Board of Selectmen)

To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, any interest, whether by easements or otherwise, in all or part of Mechanic Street for any of the following: roads, sidewalks, vehicular and/or pedestrian access or passage, drainage and utilities or other purposes that Town Meeting may authorize, and, further, to authorize the Board of Selectmen to acquire, by easements or otherwise, interests in any of the parcels which abut Mechanic Street for the purposes of this article; and further, to see what sum of money the Town will vote to raise and appropriate, borrow, transfer from available funds or otherwise provide for the purposes of this article; or otherwise act thereon.

ARTICLE 38
Amend Natick Town Charter; Natick Town By-Laws; Natick Zoning By-Laws:
Constitution of zoning board of appeals, division and distribution of powers regarding
MGL c. 40B sections 20-23
(Julian Munnich et al)

To see if the Town will vote to amend the Town of Natick Home Rule Charter, the Natick Town By-Laws, and the Town of Natick Zoning By-Laws to, including but not limited to adding new sections and/or definitions, and/or amending existing sections and/or definitions; to provide for the division and exercise of functions to other appointed or elected bodies:

-Pursuant to MGL c. 40A s.12, MGL c. 4 s. 7, MGL c. 43B s. 20, and MGL c. 40B s. 21 or otherwise; provide by amendment and/or addition including but not limited to the Article 3 Section 11 b of the charter to make the Planning Board responsible for hearing comprehensive permit applications under MGL Chapter 40 b s 20-23; divide the assignment of functions to other appointed or elected bodies;

-Pursuant to MGL c. 40 s. 32 or otherwise; provide by amendment and/or addition to the Natick Town By-Laws including, without limitation, in Article 10 Section 3 and Article 22 Section 5 such that they comport with the Natick Home Rule Charter, and/or establish the assignment of counsel to town boards;

-Pursuant to MGL c. 40A s. 5 or otherwise; provide by amendment and/or addition to the Town of Natick Zoning By-Laws such that they comport with the Natick Home Rule Charter;

Or otherwise act thereon.

Warrant Article Questionnaire Citizen Petitions Articles

Section III – Questions with Response Boxes – To Be Completed By Petition Sponsor

Article # 38	Date Form Completed: 2018.09.07
Article Title: Division and distribution of powers regarding MGL c. 40B sections 20-23	
Sponsor Name: Julian Munnich, et al.	Email: julian.munnich@rcn.com

Question	Question
1	Provide the article motion exactly as it is intended to be voted on by the Finance Committee.
Response	<p>Motions Attached:</p> <p>Article 38 consists of two motions. Motion A is to amend the Charter. Motion B is a contingent motion dependent on the passage of Motion A. Depending on a response put to Town Counsel; Town Meeting action on Motion B may not be required at this time.</p>
2	At a summary level and very clearly, what is proposed purpose and objective of this Warrant Article and the required Motion?
Response	<p>Article 38 proposes to move the function and responsibility of permitting “40B Housing“, from the Zoning Board of Appeals, to the Planning Board.</p> <p>When the 40B statute was passed in 1969, the presumptive permitting board in Massachusetts municipalities was the ZBA. However; since the passage of the 1975 amendments to the Zoning Act, along with multiple subsequent changes, the major functions of site plan review and special permits have shifted to elected Planning Boards.</p>
3	What does the sponsor gain from a positive action by Town Meeting on the motion?
Response	The sponsors have no personal gain.
4	Describe with some specificity how the sponsor envisions how: the benefits will be realized; the problem will be solved; the community at large will gain value in the outcome through the accompanied motion?
Response	<p>Chapter 40B is a state mandate that municipalities create affordable housing. These projects are, however, on an administrative and permitting level, essentially exercises in Site Plan Review and Special Permitting. It is precisely the 1975 enablement of Planning Boards to perform Site Plan Review and Special Permits that indicates that it is appropriate for Planning Boards to review and permit 40B projects.</p> <p>In Natick, the Planning Board, has used the tools of site plan review and special permits to assure that large scale significant projects such as the Natick Mall and MathWorks are not just generic construction in the midst of asphalt, but high value amenities to the Town.</p>

Warrant Article Questionnaire Citizen Petitions Articles

	Natick is a Town challenged by development pressure, limited space, and a housing supply that is having its full-spectrum naturally-affordable housing replaced by new housing representing the extremes of subsidized housing and housing beyond the means of the average workforce. These are the issues that are best addressed by a permitting body that is charged to not only “Master Plan” but to “Comprehensively Plan”.
5	How does the proposed motion (and implementation) fit with the relevant Town Bylaws, financial and capital plan, comprehensive plan, and community values as well as relevant state laws and regulations
Response	<p>The Town’s zoning bylaw was recently amended to better define the functions of site plan review and special permitting; as well as assigning more of those functions to the Planning Board.</p> <p>The Planning Board is better situated to incorporate affordable housing into a comprehensive plan for the Town that would include safeguards for all aspects of Town affairs including fiscal matters.</p> <p>This proposal is entirely enabled by state statute.</p> <p>-- Chapter 40B, s. 20 assigns the permitting function to a c. 40A, s. 12 entity.</p> <p>-- Chapter 40A, s. 12 provides for that entity to be defined by Charter.</p> <p>-- Chapter 43B, s. 20 enables the Charter to “divide” functions. (separate/segregate), and to merge consolidate those functions in another local office.</p>
6	<p>Have you considered and assessed, qualified and quantified the various impacts to the community such as:</p> <ul style="list-style-type: none"> • Town infrastructure (traffic, parking, etc.) • Neighbors (noise, traffic, etc.); • Environment and green issues (energy conservation, pollution, trash, encouraging walking and biking, etc.);
Response	The proposal would inherently create a process more along the lines of a Planning Board project review. All of the listed considerations are major components of Planning Board project review.
7	<p>Who are the critical participants in executing the effort envisioned by the article motion?</p> <p>To this point what efforts have been made to involve those participants who may be accountable, responsible, consulted or just advised/informed on the impacts of executing the motion?</p>
Response	As a Charter initiative; the critical and essential participants are the voters of Natick.

Warrant Article Questionnaire Citizen Petitions Articles

8	<p>What steps and communication has the sponsor attempted to assure that:</p> <ul style="list-style-type: none"> • Interested parties were notified in a timely way and had a chance to participate in the process, that • Appropriate town Boards & Committees were consulted • Required public hearings were held
Response	<p>As a Charter initiative this is consonant with the petition process for amendments of the Charter outlined in MGL c. 43B, s. 15.</p> <p>Questions have been put to Town Counsel as to the requisite form required by that section.</p>
9	<p>Why is it required for the Town of Natick AND for the sponsor(s)?</p>
Response	<p>40B projects have previously been “one-off” permitting exercises. That is an inherent aspect of ZBA procedures and practices.</p> <p>As a Town that is essentially fully built out; Natick needs to address 40B projects as a component of master planning.</p> <p>The sponsors have no individual, requisite, or pecuniary interest.</p>
10	<p>Since submitting the article petition have you identified issues that weren’t initially considered in the development of the proposal?</p>
Response	<p>There are the issues that still await directional advice from Town Counsel.</p>
11	<p>What are other towns and communities in the Metro West area, or the Commonwealth of MA doing similar to what your motion seeks to accomplish</p>
Response	<p>On such a town specific topic, it is difficult to find a peer-set or comparable-list of municipalities to match against Natick. In less than two decades Natick moved the needle on its affordable housing stock from the vicinity of +/- 5% to over 10%. Not only has Natick used state inspired programs for creating affordable housing but has developed other zoning instruments such as the HOOP districts and targeted tools such as the 62+ housing. It is rare for any municipality to create as much affordable housing, protect as much open space, establish bespoke zoning for an aging population; all while hosting major Federal and State land assets; all in a compact area of some plus/minus 16 square miles.</p>

Warrant Article Questionnaire
Citizen Petitions Articles

	If this Charter change is approved by the Town of Natick, it is other communities that will be looking to our example.
12	If this Warrant Article is not approved by Town Meeting what are the consequences to the Town and to the sponsor(s)? Please be specific on both financial and other consequences.
Response	40B projects will continue to be treated as ad hoc anomalies by a permitting entity that is not constituted in a manner to apply site plan review and special permit standards. To date, previous 40B projects are generally agreed to not represent the best net advantage to Natick for combined fiscal and structural consequences. This is best seen by the underestimated effects on municipally provided services; especially schools, public safety, and transportation infrastructure.

ARTICLE 39

Amend Natick Town Charter: Natick By-laws, Natick Zoning By-laws: Appointment and constitution of zoning board of appeals, division and distribution of powers, and assignment of counsel. (Julian Munnich et al)

To see if the Town will vote to amend the Town of Natick Home Rule Charter, the Natick Town By-Laws, and the Town of Natick Zoning By-Laws to; including but not limited to, adding new sections, and/or definitions, and/or amending existing sections and/or definitions, and/or providing for transition and implementation procedures; to provide for the division and exercise of functions to other appointed or elected bodies:

-Pursuant to MGL c. 40A s.12, MGL c. 4 s. 7, and MGL c. 43B s. 20 or otherwise; provide by amendment and/or addition to the charter, including but not limited to, in Article 3 for the appointment of members and associate members to the zoning board of appeals by a different appointing authority or in Article 3 for the election of a board of appeals, to change or to establish its number of members and associate members of the board of appeals; and/or to divide the assignment of functions to other appointed or elected bodies;

-Pursuant to MGL c. 40 s. 32 or otherwise; provide by amendment and/or addition to the Natick Town By-Laws such that they comport with the Natick Home Rule Charter, and/or to amend Article 22, including but not limited to Section 5, and/or Article 10, including but not limited to Section 3, of the Natick Town Bylaws, (respectively the Town Counsel and Board of Selectmen sections of the by-laws), including but not limited to Article 44 of the Natick Town By-Laws, and/or add new section to the By-Laws to: a) determine which multiple member bodies shall have the right to services of Town Counsel; and b) provide that multiple member bodies, and elected town officers, who are parties in interest or defendants in any matter connected to their official duties, shall have the right to bring and to settle legal action and to defense pertaining to such matters; and c) provide that the Board of Selectmen and Town Administrator not have authority to settle or to control such matters or to limit such control or involvement: and d) to determine the extent to which any or all multiple member bodies and/or elected town officers shall have rights to legal services and/or causes of action in connection with their official duties;

-Pursuant to MGL c. 40A s. 5 or otherwise; provide by amendment and/or addition or deletion to the Town of Natick Zoning By-Laws such that they comport with the Natick Home Rule Charter in regard to the appointment of the Zoning Board of Appeals, and division and exercise of functions;

Or otherwise act thereon.

MOTION - A: (2/3rds Home Rule Charter)

Move to amend the Town of Natick Home Rule Charter by adding in ARTICLE 7, GENERAL PROVISIONS, a new section as follows:

“Section 7-12 Powers, duties, and responsibilities of one local office to be divided and exercised by two or more local offices

(a) board of appeals – For all matters devolving from general law chapter 40B, sections 20-23; the powers, duties, and responsibilities are divided, and are exercised by the planning board.”

-To amend ARTICLE 3, ELECTED OFFICERS, Section 3-11 Planning Board; to insert in 3-11 (b);

“inclusive of Section 7-12 (a),”

So that the sentence shall read as: “The planning board shall have all of the other powers and duties planning boards are given by general laws, special laws, the charter inclusive of Section 7-12 (a), or the zoning by-laws.”

And further, that the Town Clerk may reasonably number and/or letter these amendments to appropriately sequence these sections.

MOTION - B: (2/3rds)

Move: Subject to, and effective on, the approval by the voters in the town election; officially known as the Annual Town Meeting for the determination of all questions, held on the last Tuesday in March of 2019 or such date as the Board of Selectmen may set for said town election; of the Charter changes contained in Motion – A; to amend the Natick Zoning By-laws as follows:

-To amend Section VI-E BOARD OF APPEALS, by inserting; immediately preceding the paragraph that commences with the sentence: *“The Board of Appeals shall have the following powers insofar as this Zoning Bylaw is concerned and in addition to those powers set forth in the Building Code and as defined by the General Laws of Massachusetts”*; A new paragraph as follows:

“Comprehensive Permits: For all matters devolving from G.L. c. 40B, sections 20-23; the powers, duties, and responsibilities are divided, and are exercised by the Planning Board.”

And further, that the Town Clerk may reasonably number and/or letter this amendment to appropriately sequence this section.

-To amend Section VI-EE PLANNING BOARD AS SPECIAL PERMIT GRANTING AUTHORITY, 1 – Powers; by deleting said section 1- powers, and inserting in its stead:

“1 - Powers:

- (a) The Planning Board, acting as a Special Permit Granting Authority, may hear and decide applications for site plan approvals, and grant special permits as is provided for elsewhere in this Zoning By-Law.

(b) The Planning Board, acting in lieu of a board of appeals, shall hear and decide all matters devolving from general law chapter 40B, sections 20-23; for which the powers, duties, and responsibilities are divided by Charter, and are exercised by the Planning Board.”

~~1 Powers: The Planning Board, acting as a Special Permit Granting Authority, may hear and decide applications for site plan approvals, and grant special permits as is provided for elsewhere in this Zoning By Law.~~

DRAFT

Warrant Article Questionnaire Citizen Petitions Articles

Section III – Questions with Response Boxes – To Be Completed By Petition Sponsor

Article # 39	Date Form Completed: 09-08-2018
Article Title: Appointment and constitution of zoning board of appeals, and assignment of counsel.	
Sponsor Name: Julian Munnich, et al.	Email: julian.munnich@rcn.com

Question	Question
1	Provide the article motion exactly as it is intended to be voted on by the Finance Committee.
Response	<p>Moved:</p> <p>The subject matter of Article 39 be referred to the Board of Selectmen for their review of the following matters:</p> <ul style="list-style-type: none"> -Whether the Zoning Board of Appeals should be elected or appointed. -If by appointment; whether by the Board of Selectmen, or by other appointing authority. -Whether the number of Members and Associate Members should remain the same, or if some other number should serve. -To review the current ZBA practice of not considering aspects of the Zoning Bylaw, and statute, beyond specific relief required that has been identified by the building commissioner. -To review, and consider changes to, Town Bylaws Article 22, "TOWN COUNSEL" -For the Board of Selectmen to draft a set policy, and or criteria, for intervening in the statutory functions of town bodies and their requisite access to Town Counsel.
2	At a summary level and very clearly, what is proposed purpose and objective of this Warrant Article and the required Motion?
Response	<p>The ZBA is not to be a "dry" application of abstract and distant statute. The ZBA is charged with applying and defending local standards as described in the Natick Zoning Bylaws' sections on Purpose and Authorization. The intent of this article is:</p> <ul style="list-style-type: none"> -To align (re-align) the ZBA with the expectations of the town's citizens. <p>Additionally:</p> <ul style="list-style-type: none"> -To assure that the town's statutory bodies have appropriate access to the full services of Town Counsel to fulfill their statutory responsibilities.
3	What does the sponsor gain from a positive action by Town Meeting on the motion?
Response	The sponsors have no personal gain.
4	Describe with some specificity how the sponsor envisions how: the benefits will be realized; the problem will be solved; the community at large will gain value in the outcome through the accompanied motion?

Warrant Article Questionnaire Citizen Petitions Articles

Response	-For the ZBA to be configured and established in a manner to be most responsive in protecting the interests of residents, as well as the interests of neighbors to projects and development.
5	How does the proposed motion (and implementation) fit with the relevant Town Bylaws, financial and capital plan, comprehensive plan, and community values as well as relevant state laws and regulations
Response	The means to address the issues may require amendments to the Town's Charter, the Town's Bylaws, and the Zoning Bylaws. The complexity of the issue, as well as multiple solutions need to be further considered. State statute supports such changes.
6	Have you considered and assessed, qualified and quantified the various impacts to the community such as: <ul style="list-style-type: none"> • Town infrastructure (traffic, parking, etc.) • Neighbors (noise, traffic, etc.); • Environment and green issues (energy conservation, pollution, trash, encouraging walking and biking, etc.);
Response	Generally; the proposal is a matter of policy and implementation, and is not a matter of administrative operation. A properly functioning administration would, however, be more responsive to the listed community issues of: <ul style="list-style-type: none"> • Town infrastructure (traffic, parking, etc.) • Neighbors (noise, traffic, etc.); • Environment and green issues (energy conservation, pollution, trash, encouraging walking and biking, etc.)
7	Who are the critical participants in executing the effort envisioned by the article motion? To this point what efforts have been made to involve those participants who may be accountable, responsible, consulted or just advised/informed on the impacts of executing the motion?
Response	The Board of Selectmen are, at present, the nexus of the issues surrounding matters surrounding the Zoning Board of Appeals, and matters limiting access to the services of Town Counsel.
8	What steps and communication has the sponsor attempted to assure that: <ul style="list-style-type: none"> • Interested parties were notified in a timely way and had a chance to participate in the process, that • Appropriate town Boards & Committees were consulted • Required public hearings were held

Warrant Article Questionnaire Citizen Petitions Articles

Response	The matter is now being considered by the stakeholders. Future public review is anticipated.
9	Why is it required for the Town of Natick AND for the sponsor(s)?
Response	To assure that the functions of local government are responsive to the residents of the Town.
10	Since submitting the article petition have you identified issues that weren't initially considered in the development of the proposal?
Response	There are still several outstanding questions not yet responded to by Town Counsel.
11	What are other towns and communities in the Metro West area, or the Commonwealth of MA doing similar to what your motion seeks to accomplish
Response	Our neighbor to the west has apparently given-up on the concept of participatory and responsive town governance. The hope is to avoid that fate.
12	If this Warrant Article is not approved by Town Meeting what are the consequences to the Town and to the sponsor(s)? Please be specific on both financial and other consequences.
Response	An important opportunity for review of pressing and current issues would be forestalled.

2018 FALL ANNUAL TOWN MEETING; Article 38

MOTION - B: (2/3rds)

Move: Subject to, and effective on, the approval by the voters in the town election; officially known as the Annual Town Meeting for the determination of all questions, held on the last Tuesday in March of 20__ or such date as the Board of Selectmen may set for said town election; of the Charter changes contained in Motion – A; to amend the Natick Zoning By-laws as follows:

-To amend Section VI-E BOARD OF APPEALS, by inserting; immediately preceding the paragraph that commences with the sentence: *"The Board of Appeals shall have the following powers insofar as this Zoning Bylaw is concerned and in addition to those powers set forth in the Building Code and as defined by the General Laws of Massachusetts"*; A new paragraph as follows:

"Comprehensive Permits: For all matters devolving from G.L. c. 40B, sections 20-23; the powers, duties, and responsibilities are divided, and are exercised by the Planning Board."

And further, that the Town Clerk may reasonably number and/or letter this amendment to appropriately sequence this section.

-To amend Section VI-EE PLANNING BOARD AS SPECIAL PERMIT GRANTING AUTHORITY, 1 – Powers; by deleting said section 1- powers, and inserting in its stead:

"1 - Powers:

- (a) The Planning Board, acting as a Special Permit Granting Authority, may hear and decide applications for site plan approvals, and grant special permits as is provided for elsewhere in this Zoning By-Law.
- (b) The Planning Board, acting in lieu of a board of appeals, shall hear and decide all matters devolving from general law chapter 40B, sections 20-23; for which the powers, duties, and responsibilities are divided by Charter, and are exercised by the Planning Board."

RECEIVED

AUG 31 2018

Town of Natick
Community Development

2018 FALL ANNUAL TOWN MEETING; Article 39

MOTION - C: (2/3rds Zoning Bylaws)

Move: Subject to, and effective on, the approval by the voters in the town election; officially known as the Annual Town Meeting for the determination of all questions, held on the last Tuesday in March of 20__ or such date as the Board of Selectmen may set for said town election; of the Charter changes contained in Motion – A; to amend the Natick Zoning By-laws as follows:

-To amend Section VI-E BOARD OF APPEALS, by deleting the first two paragraphs and inserting in their stead the following text:

“There shall be a Board of Appeals as established by the Town of Natick Home Rule Charter and Town Bylaws.”

RECEIVED

AUG 31 2018

Town of Natick
Community Development