



NATICK BOARD OF SELECTMEN
AGENDA
Edward H. Dlott Meeting Room
Thursday, March 14, 2019
6:00 PM

Agenda Posted Tuesday, 3/12/19 at 4:17 p.m.

(Times listed are approximate. Agenda items will be addressed in an order determined by the Chair.)

1. 6:00 OPEN SESSION - Call to Order
2. 6:05 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.

3. DISCUSSION AND DECISION

- A. 2019 Spring Annual Town Meeting: Review of Warrant Articles (NOTE: A list of Warrant Articles and text are available on the Town Website at Natickma.gov, in the Town Clerk's Office, the Selectmen's Office, the Post Office, the Bacon Free Library, and the Morse Institute Library, and at one location in each precinct)

6:15 Article 27

Amend Dog Kennel Zoning (George Richards et al.)

6:40 Article 26

Amend Definition of "Dog Kennel" as used in Zoning By-Laws (Saul Beaumont et al.)

7:05 Article 21

Amend By-Laws Article 22 - Town Counsel

7:15 Article 22

Establish a Study Committee Regarding the Services of Town Counsel (Paul Griesmer et al.)

7:40 Article 23

Add By-Law Article 72D - Short Term Rentals (Mike Linehan et al.)

8:05 Article 28

Establish Study Committee - Town of Natick Land Area (Julian Munnich et al.)

8:30 Article 13

Capital Equipment

Article 14

Capital Improvement

9:30 Article 3

Elected Officials Salary

Article 6

Amend Agreement for the South Middlesex Regional Vocational District

Article 16

Alteration of Layout of North Main Street and Adjacent Streets (Referral to Sponsor)

Article 19

Increase Personal Exemption Amounts

4. 10:00 TOWN ADMINISTRATOR NOTES

5. 10:05 SELECTMEN'S CONCERNS

6. 10:10 ADJOURNMENT

NEXT MEETING DATES: Monday 3/18; Wednesday 3/27 (Swearing-In
and Reorganization)

Agenda posted in accordance with Provisions of M.G.L. Chapter 30, Sections 18-25

Meeting recorded by Natick Pegasus

ITEM TITLE:	2019 Spring Annual Town Meeting: Review of Warrant Articles (NOTE: A list of Warrant Articles and text are available on the Town Website at Natickma.gov, in the Town Clerk's Office, the Selectmen's Office, the Post Office, the Bacon Free Library, and the Morse Institute Library, and at one location in each precinct)
ITEM SUMMARY:	<p><u>6:15 Article 27</u> Amend Dog Kennel Zoning (George Richards et al.)</p> <p><u>6:40 Article 26</u> Amend Definition of "Dog Kennel" as used in Zoning By-Laws (Saul Beaumont et al.)</p> <p><u>7:05 Article 21</u> Amend By-Laws Article 22 - Town Counsel</p> <p><u>7:15 Article 22</u> Establish a Study Committee Regarding the Services of Town Counsel (Paul Griesmer et al.)</p> <p><u>7:40 Article 23</u> Add By-Law Article 72D - Short Term Rentals (Mike Linehan et al.)</p> <p><u>8:05 Article 28</u> Establish Study Committee - Town of Natick Land Area (Julian Munnich et al.)</p> <p><u>8:30 Article 13</u> Capital Equipment</p> <p><u>Article 14</u> Capital Improvement</p> <p><u>9:30 Article 3</u> Elected Officials Salary</p> <p><u>Article 6</u> Amend Agreement for the South Middlesex Regional Vocational District</p> <p><u>Article 16</u> Alteration of Layout of North Main Street and Adjacent Streets (Referral to Sponsor)</p> <p><u>Article 19</u> Increase Personal Exemption Amounts</p>

ATTACHMENTS:

Description	Upload Date	Type
2019 Spring Annual Town Meeting Warrant	2/15/2019	Cover Memo
2019 SATM - Articles 14 & 15	3/14/2019	Cover Memo
Article 14 Motions	3/14/2019	Cover Memo
Article 15 Motions	3/14/2019	Cover Memo
FY 2020 Capital Plan Detail Pages	3/4/2019	Cover Memo
Link to Capital Plan on Town of Natick Website	3/4/2019	Cover Memo
Dog Kennel Zoning Proposed Motions - SATM Article 27 (G. Richards)	3/12/2019	Cover Memo
Dog Kennel Definition - SATM Article 26 - Presentation (S. Beaumont)	3/12/2019	Cover Memo
Town Counsel Information - SATM Article 21 - S.		

Salamoff	3/13/2019	Cover Memo
Short-Term Rentals - SATM Article 23 - Proposed Motion (M. Linehan)	3/14/2019	Cover Memo
Land Area Study Committee - SATM Article 28 - FinCom Questionnaire	3/14/2019	Cover Memo
Land Area Study Committee - SATM Article 28 - Proposed Motion (J. Munnich)	3/14/2019	Cover Memo
Exec Summary of District Agreement Updates for Keefe Tech - SATM Article 6	3/12/2019	Cover Memo
Amended District Agreement with Keefe Tech - SATM Article 6	3/12/2019	Cover Memo
Alteration of Layout of North Main Street - SATM Article 16 - J. Errickson	3/13/2019	Cover Memo
Personal Exemption Amounts - SATM Article 19 - Proposed Motion	3/14/2019	Cover Memo
Elected Official Salary - SATM Article 3 - Motion	3/14/2019	Cover Memo

WARRANT
SPRING ANNUAL TOWN MEETING
APRIL 9, 2019

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 April 9, 2019 at 7:30 PM**, then and there to act on the following Articles:

- | | |
|------------|--|
| Article 1 | Authorize Board of Selectmen to Acquire, Obtain, Abandon or Relocate Easements |
| Article 2 | Committee Article |
| Article 3 | Elected Officials Salary |
| Article 4 | Personnel Board Classification and Pay Plan |
| Article 5 | Collective Bargaining |
| Article 6 | Amend Agreement for the South Middlesex Regional Vocational School District |
| Article 7 | Fiscal 2019 Omnibus Budget |
| Article 8 | Fiscal 2020 Omnibus Budget |
| Article 9 | Fiscal 2020 Morse Institute Library Budget |
| Article 10 | Fiscal 2020 Bacon Free Library Budget |
| Article 11 | School Bus Transportation Subsidy |
| Article 12 | Revolving Funds |
| Article 13 | Establish Town Meeting Practices and Rules Committee |
| Article 14 | Capital Equipment |
| Article 15 | Capital Improvement |
| Article 16 | Alteration of Layout of North Main Street (Route 27) and Adjacent Streets |
| Article 17 | Camp Mary Bunker Dedication |
| Article 18 | Fox Hill Drive Sewer Betterment |
| Article 19 | Increase Personal Exemption Amounts |
| Article 20 | Home Rule Petition: Means Tested Senior Tax Exemption |
| Article 21 | Amend By-law Article 22: Town Counsel |
| Article 22 | Establish a Study Committee Regarding the Services of Town Counsel |
| Article 23 | Add By-Law Article 72D: Short Term Rentals |
| Article 24 | Amend Historic Preservation Zoning By-Law |
| Article 25 | Amend Zoning By-Laws: Wireless Communication Facility |
| Article 26 | Amend Definition of “Dog Kennel” as Used in Zoning Bylaws |
| Article 27 | Amend Dog Kennel Zoning |
| Article 28 | Establish Study Committee: Town of Natick Land Area |

ARTICLE 1
Authorize Board of Selectmen to Acquire, Obtain, Abandon or Relocate Easements
(Town Administrator)

To see if the Town will vote to authorize the Board of Selectmen, during Fiscal Year 2020, to acquire on behalf of the Town any and all easements for any of the following purposes: roads, sidewalks, vehicular and/or pedestrian access or passage, drainage and utilities, provided however that such authorization pertains only to easements acquired at no cost to the Town; and, further, to authorize the Board of Selectmen, subsequent to a public hearing, during Fiscal Year 2020 to abandon or relocate easements acquired for any of the foregoing purposes; or otherwise act thereon.

ARTICLE 2
Committee Article
(Town Administrator)

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

ARTICLE 3
Elected Officials Salary
(Town Administrator)

To see if the Town will vote to fix the salary and compensation of all elected officers of the Town of Natick for Fiscal Year 2020 (July 1, 2019 through June 30, 2020) as provided by Section 108 of Chapter 41 of the General Laws, as amended; or otherwise act thereon.

ARTICLE 4
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 the by-laws by adding to Article 24, Section 3, a new paragraph deleting certain position titles, adding new position titles and effecting changes in the salary ranges as presently established; or otherwise act thereon.

ARTICLE 5
Collective Bargaining
(Town Administrator)

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

- a) Deputy Fire Chiefs' Association, Local 1707 – Deputy Fire Chiefs
- b) International Association of Firefighters, AFL-CIO, Local 1707 - Firefighters
- c) New England Benevolent Association, AFL-CIO, Local 82 – Superior Officers
- d) Natick Patrol Officers Association - Patrol
- e) New England Police Benevolent Association, Inc. Local 182 - Dispatchers
- f) Massachusetts Laborer's Council Local 1116 Supervisors' & Administrators' Association - DPW Sup. & Admin.
- g) Massachusetts Laborer's Council Local 1116 - DPW Laborers
- h) Maintenance and Custodians Local 1116 of the Laborers International Union, AFL-CIO – Facilities Maintenance
- i) Public Employees Local Union 1116 of the Laborers' International Union of North America -Clerical
- j) Public Employees Local Union 1116 of the Laborers International Union of North America, AFL-CIO – Library

Or otherwise act thereon.

ARTICLE 6
Amend Agreement for the South Middlesex Regional Vocational School District
(Town Administrator)

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; or otherwise act thereon.

ARTICLE 7
Fiscal 2019 Omnibus Budget
(Town Administrator)

To determine what sum or sums of money the Town will appropriate and raise, or transfer from available funds, for the operation of the government of the Town of Natick, including debt and interest, during Fiscal Year 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 8
Fiscal 2020 Omnibus Budget
(Town Administrator)

To determine what sum of money the Town will appropriate and raise, or transfer from available funds, for the operation of the government of the Town of Natick, including debt and interest during Fiscal Year 2020 (July 1, 2019 to June 30, 2020), and to provide for a reserve fund for Fiscal Year 2020; or to otherwise act thereon.

ARTICLE 9
Fiscal 2020 Morse Institute Library Budget
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, or otherwise provide, for the maintenance and operation of the Morse Institute Library, for Fiscal Year 2020 (July 1, 2019 through June 30, 2020); or otherwise act thereon.

ARTICLE 10
Fiscal 2020 Bacon Free Library Budget
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, or otherwise provide, for the maintenance and operation of the Bacon Free Library, for Fiscal Year 2020 (July 1, 2019 through June 30, 2020); or otherwise act thereon.

ARTICLE 11
School Bus Transportation Subsidy
(Superintendent of Schools)

To see if the Town will vote to appropriate and raise, or transfer from available funds, a sum of money for the purpose of operation and administration of the school bus transportation system, and to reduce or offset fees charged for students who elect to use the school bus transportation system for transportation to and from school, for Fiscal Year 2020 (July 1, 2019 through June 30, 2020); or otherwise act thereon.

ARTICLE 12
Revolving Funds
(Town Administrator)

To see if the Town will vote on the limit on the total amount that may be expended from each revolving fund established pursuant to Chapter 44 section 53E ½ of the General Laws and Town by-law; or otherwise act thereon.

ARTICLE 13
Establish Town Meeting Practices and Rules
Committee
(Town Moderator)

To see if the Town will vote to establish a special committee, which shall be appointed by the Town Moderator. Said committee shall be called the Town Meeting Practices and Rules Committee (TMPRC).

The TMPRC shall 1) review current Town Meeting practices and rules and other related processes, 2) advise Town Meeting of any recommendation modifying, adding or deleting Town Meeting practices, rules and/or related processes, 3) suggest modifications to the Natick By Laws relative to findings under items 1) and 2), and 4) update and make changes to the Town Meeting Member Handbook for Town Meeting approval.

The TMPRC shall consist of no more than seven (7) members, including the Town Moderator and Town Clerk as ex officio members.

Unless otherwise authorized by Town Meeting, the TMPRC shall complete its charge upon presenting a report to 2020 Spring Annual Town Meeting.

Or otherwise act thereon.

ARTICLE 14
Capital Equipment
(Town Administrator)

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

ARTICLE 15
Capital Improvement
(Town Administrator)

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

ARTICLE 16
Alteration of Layout of North Main Street (Route 27) and Adjacent Streets
(Town Administrator)

To see if the Town will vote to accept as a public way the altered layout by the Selectmen of North Main Street (Route 27) and adjacent streets thereto, to include within the altered layout of North Main Street (Route 27) and adjacent streets thereto certain fee interests and easements as shown on a plan entitled "Alteration of Layout of North Main Street (Route 27) and Adjacent Streets," dated February 7, 2019, prepared by BETA Group, Inc., as said plan may be amended, said plan on file with the Town Clerk, or to otherwise act thereon.

ARTICLE 17
Camp Mary Bunker Dedication
(Town Administrator)

To see if the Town will vote to dedicate property, commonly known as the Camp Mary Bunker, as modified to include a sidewalk to be constructed thereon as part of the North Main Street (Route 27) improvement project, to be protected under Article 97 of the Articles of Amendment to the Massachusetts Constitution, subject to the terms and conditions set forth in the deed and Agreement recorded with the Middlesex South Registry of Deeds at Book 15706, Page 22, or to otherwise act thereon.

ARTICLE 18
Fox Hill Drive Sewer Betterment
(Board of Selectmen)

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum of money for the construction of a Town sewer system to service the area of Fox Hill Drive; to determine whether this appropriation shall be raised by borrowing or otherwise; such work to be performed and betterments to be assessed in accordance with applicable Massachusetts law and the Town of Natick By-Laws, Article 71; and to authorize the Board of Selectmen to acquire by purchase, eminent domain or otherwise, easements for utility purposes to permit the installation of Town sewer pipe and a sewer pump station for Fox Hill Drive, and service connections from said sewer pipe, and to allow the repair and maintenance thereof; or otherwise to act thereon.

ARTICLE 19
Increase Personal Exemption Amounts
(Board of Assessors)

To see if the Town will vote to increase the Personal Exemption Amounts by 57.5% under the provisions of Chapter 73 of the Acts of 1986 as amended by Chapter 126 of the Acts of 1988 which provides for "Optional Additional Property Tax Exemptions" allowing an annually determined, uniform increase in the amount of exemption in General Laws, Chapter 59 Section 5 Clauses 17D, 22, 22A, 22B, 22C, 22E, 37A, and 41C (elderly person, disabled veteran, or blind person).

ARTICLE 20
Home Rule Petition: Means Tested Senior Tax Exemption
(Board of Selectmen)

Move to petition the General Court to enact legislation in substantially the following form, provided that the General Court may reasonably vary the form and substance of the requested legislation within the scope of the general public objectives of this petition. "SECTION 1. With respect to each qualifying parcel of real property classified as class one, residential in the town of Natick there shall be an exemption from the property tax in an amount to be set annually by the board of selectmen as provided in section 3. The exemption shall be applied to the domicile of the taxpayer only. For the purposes of this act, "parcel" shall be a unit of real property as defined by the board of assessors under the deed for the property and shall include a condominium unit. The exemption provided for herein shall be in addition to any and all other exemptions allowed by the General Laws. SECTION 2. The board of assessors of the town of Natick may deny an application for exemption if the board finds that the applicant has excessive assets that place the applicant outside of the intended recipients of the senior exemption established pursuant to the act. Real property shall qualify for the exemption under section 1 if all of the following criteria are met: a) The qualifying real property is owned and occupied by a person who qualified and received the circuit breaker income tax credit the previous year under section 6(k) of chapter 62 of the General Laws; b) The qualifying real property is owned by a single applicant age 65 or older at the close of the previous year or jointly by persons either of whom is age 65 or above at the close of the previous year and if the joint applicant is 60 years of age or older; c) The qualifying real property is owned and occupied by the applicant or joint applicants as their domicile; d) The applicant or at least 1 of the joint applicants has been domiciled and owned a home in the town of Natick for at least the 10 consecutive years preceding the filing of an

application for the exemption; e) The maximum prior year assessed value of the domicile is no greater than the prior year's maximum assessed value for qualification for the circuit breaker income tax credit under said section 6(k) as adjusted annually by the department of revenue; and f) The board of assessors has approved the application. SECTION 3. The board of selectmen shall annually set the exemption amount provided for in section 1, provided that the amount of the exemption shall be up to a 100% match, and no less than a 50% match, of the amount of the circuit breaker income tax credit under section 6(k) of chapter 62 of the General Laws for which the applicant received in the previous year. The total amount exempted by this act shall be allocated proportionally within the tax levy on all residential taxpayers. SECTION 4. A person who seeks to qualify for the exemption under section 1 shall, before the deadline established by the board of assessors, file an application, on a form to be adopted by the board of assessors, with the supporting documentation of the filed income tax return of the applicant showing the circuit breaker tax credit. The application shall be filed each year for which the applicant seeks the exemption. SECTION 5. No exemption shall be granted under this act until the department of revenue certifies a residential tax rate for the applicable tax year where the total exemption amount is raised by a burden shift within the residential tax levy. SECTION 6. The exemption provided in this act shall expire after 3 years of implementation, which shall begin in fiscal year 2020; provided, however, that the town of Natick may reauthorize the exemption for additional 3-year intervals by a vote of the legislative body of the town. SECTION 7. This act shall take effect upon its passage." Or otherwise act thereon.

ARTICLE 21
Amend By-Law Article 22: Town Counsel
(Board of Selectmen)

To see if the Town will vote to amend Article 22 of the Town of Natick By-Laws as follows:

1. Section 2: Relationship
 - a. Delete the words "Town Counsel shall be an independent contractor and shall not be an employee of the Town"
 - b. Add the words "Town Counsel may be an independent contractor or Town Employee"
2. Section 5.c
 - a. Add the words "Community Services Director, Facilities Management Director" after the words "The following shall have the right to request of Town Counsel advice concerning their duties: members of the Board of Selectmen, Town Clerk, Superintendent of Schools, Building Commissioner,"

ARTICLE 22
Establish a Study Committee Regarding the Services of Town Counsel
(Paul Griesmer et. al.)

To see what action(s) the Town will take to establish a study committee appointed by the Moderator to study, report, advise on and develop possible changes to Article 22 Town Counsel and Article 44 Conflicts Between Town Agencies and Article 10 Board of Selectmen Section 3 Litigation Authority of the Town ByLaws including but not limited to the following:

- 1) whether the good faith requirement for the services of Town Counsel should apply to the Selectmen and Town Administrator as such requirement applies to all others.
- 2) whether the requirements that any requests for services of Town Counsel must pertain to the job of the Town agency requesting such services and be of sufficient legal importance should likewise apply to the Board of Selectmen and Town Administrator
- 3) whether it is advisable to have Town Counsel be an employee under the direction of the Board of Selectmen or Town Administrator and whether such employee might be subject undue influence in the performance of their job on any matter including but not limited to open meeting laws and executive session matters

- 4) what additional annual and long-term costs in terms of benefits, pension, OPEB, payroll tax matching would be associated with making town counsel an employee
- 5) whether the needs of all town agencies would be both adequately and appropriately served by making Town Counsel an in-house employee selected solely by the Board of Selectmen
- 6) whether the Town needs to retain a full service law firm/s which can provide resources and expertise on a wide range of legal matters including procurement, labor law, Federal and State taxation, withholding and employee classification, real estate acquisitions, dispositions and leases, Massachusetts municipal finance laws and regulations, allowed powers of Massachusetts cities and Towns under MGL Chapters 39, 40, 41, 42 and 43, alcohol and marijuana licensing, zoning (including permitting, variances, etc.), eminent domain, elections and voting, public records retention and requests, open meeting law, historic districts, conservation, water quality and environmental laws, property taxation and exemptions, local options statutes, affordable housing laws and regulations, health and restaurant regulations, etc. and whether such capabilities can be found in any one individual
- 6) whether the various roles of Town Counsel should be divided such that any in-house employee would be limited to routine and recurring contracting matters
- 7) whether the language allowing certain specific Town agencies to request the advice of legal counsel should be expanded to include the ability to receive such advice and associated legal services without prior approval of the Board of Selectmen or Town Administrator and whether any Town agencies eligible to request the services of Town counsel in performance of their job have been frustrated, hindered, delayed or prevented in receiving such services and advice
- 8) whether the selection process and appointment power for Town Counsel should include any other elected town agency/ies
- 9) whether Town agencies that have enforcement power in statute should be allowed direct authority for legal services pertaining to their performance roles and whether the Board of Selectmen should have 100% exclusive control over all litigation matters as provided in Article 10 Section 3
- 10) whether the language in Article 44 prevents appropriate or necessary actions from being taken
- 11) to provide for the number, composition, term and resources for such committee and/or
- 12) to take any action(s) necessary to implement the foregoing purposes of this article;

Or otherwise act thereon.

ARTICLE 23

Add By-Law Article 72D: Short Term Rentals (Michael Linehan et. al.)

To see if the Town will vote to amend the Town of Natick By-Laws by inserting a new Article **72D** entitled “Short-term Rentals” to preserve the peace and good order of the Town and ensure all residents may enjoy their property and dwelling free from any detrimental effects resulting from short-term rentals as defined in M.G.L Chapter 337 of the Acts of 2018, and any amendments thereto; said Article **72D** shall include, but not be limited to, whether, where, how often, for how long and under what conditions a residential property or part thereof may be offered as a short-term rental and/or how violations of said Article **72D** shall be treated, including any fine;

or otherwise act thereon.

ARTICLE 24
Amend Historic Preservation Zoning By-Law
(Planning Board)

“To see if the Town will vote amend the Town of Natick Zoning Bylaws, Historic Preservation By Law (Section III-J) to establish regulations promoting the preservation of smaller historic estates in residential single family zoning districts, including, but not limited to the following:

- 1) Create and/or specify the special permit and/or site plan review requirements and/or process;
- 2) Specify the applicability of the provisions of the zoning bylaw;
- 3) Specify the density and/or maximum number of units allowed;
- 4) Specify the amount (if any) of “new” construction to be permitted as part of any project, and/or the design and/or materials to be used as part of the project;
- 5) Specify the affordable housing requirements;
- 6) Specify any and/or all dimensional requirements, including but not limited to minimum and/or maximum lot area requirements, minimum and/or maximum lot area per dwelling unit requirements, Floor Area Ratios, setbacks for all potential uses, buildings, or structures on site, sky exposure plane provisions, and/or other provisions;
- 7) Specify the required peer review and/or reviews by other boards/committees in Town, including but not limited to the Natick Historical Commission and/or Design Review Board, as part of the permitting process;
- 8) Specify the relationship with other provisions within the zoning bylaw, including but not limited to underlying or overlay zoning districts and/or cluster zoning provisions; and/or
- 9) Specify any other factors or requirements that may affect the preservation of historic properties while protecting abutters and the neighborhood;

or otherwise act thereon.”

ARTICLE 25
Amend Zoning By-Laws: Wireless Communications Facility
(Planning Board)

To see if the Town will vote to amend the Town of Natick Zoning Bylaws by modifying Section III-A.2 (Use Regulations Schedule) use 46B Wireless Communications Facility currently prohibited in all districts listed to be allowed by Special Permit in all districts listed;

Or otherwise act thereon.

ARTICLE 26
Amend Definition of “Dog Kennel” as Used in Zoning Bylaws
(Saul Beaumont et. al.)

“To see if the town will vote to amend the definition of “Dog Kennel” in the Zoning Bylaws as follows:

To consider changing (1) the definition of Dog Kennel in the Zoning Bylaw Section I (Article 1), Section 200 (DEFINITIONS), and (2) changing Zoning Bylaw Section III-A-2 (USE REGULATIONS TABLE) as follows:

1. Zoning Bylaw Section I, Article 1, Section 200 (DEFINITIONS)

1.1 Delete the following definition:

Dog Kennel: One pack or collection of dogs on a single premises, whether maintained for breeding, boarding, sale, training, hunting or other purposes and including any shop where dogs are on sale, and also including every pack or collection of more than three dogs three months old, or over, owned or kept by a person on a single premises irrespective of the purpose for which they are maintained.

1.2 Add the following two definitions from MGL, Part I, Title XX, Chapter 140, Section 136A:

Personal Dog Kennel: A pack or collection of more than 4 dogs, 3 months old or older, owned or kept under single ownership, for private personal use; provided, however, that breeding of personally owned dogs may take place for the purpose of improving, exhibiting or showing the breed or for use in legal sporting activity or for other personal reasons; provided further, that selling, trading, bartering or distributing such breeding from a personal kennel shall be to other breeders or individuals by private sale only and not to wholesalers, brokers or pet shops; provided further, that a personal kennel shall not sell, trade, barter or distribute a dog not bred from its personally-owned dog; and provided further, that dogs temporarily housed at a personal kennel, in conjunction with an animal shelter or rescue registered with the department, may be sold, traded, bartered or distributed if the transfer is not for profit.

Commercial Dog Kennel: "Commercial boarding or training kennel", an establishment used for boarding, holding, day care, overnight stays or training of animals that are not the property of the owner of the establishment, at which such services are rendered in exchange for consideration and in the absence of the owner of any such animal; provided, however, that "commercial boarding or training kennel" shall not include an animal shelter or animal control facility, a pet shop licensed under section 39A of chapter 129, a grooming facility operated solely for the purpose of grooming and not for overnight boarding or an individual who temporarily, and not in the normal course of business, boards or cares for animals owned by others.

2. Zoning Bylaw Section III-A.2 (USE REGULATIONS SCHEDULE), OTHER USES

2.1 Use 53 Dog Kennel – Make the following changes to reflect the new definitions:

- (a) Change the title from Dog Kennel to Personal Dog Kennel
- (b) For CII, change from A to O
- (c) Add use 53A Commercial Dog Kennel
- (d) The regulation schedule in 53A is the same as 53 except that for RG and RS, change from A to O

or take any other action with respect thereto."

ARTICLE 27 Amend Dog Kennel Zoning (George Richards et. al.)

To see if the Town will vote to amend the Town of Natick Zoning By-Laws as follows, including but not limited to:

1. Amend Section 200 – DEFINITIONS to establish, create, define, and/or recognize multiple methods, arrangements, and/or forms of owning, breeding, boarding, caring for, supervising, kenneling, and/or otherwise maintaining four or more dogs, three or months old, on a single premise; and
2. Amend Section III.A.2 USE REGULATIONS SCHEDULE to define i) which zoning district each new or amended definition/use is permitted and ii) whether said use is permitted by right, by special permit or prohibited; and
3. Amend any other Section of the Natick Zoning By-Law necessary to regulate these uses;

or otherwise act thereon.

ARTICLE 28 Establish Study Committee: Town of Natick Land Area (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 action regarding: The true gross land area of the Town and its makeup by statutory, regulatory, and ownership components; including but not limited to the total land area zoned for residential, commercial or industrial use as pertains to 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 sites potentially comprising one and one half per cent or more of the total land area zoned for residential, commercial, or industrial use.
 - Identify and recommend any zoning changes or other actions that might strengthen or improve the Town's position relative to meeting or exceeding any statutory or regulatory tests and criteria;
 - Report its findings and recommendations to 2020 Spring 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 any statutory 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 or other vendor 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 2020 Spring 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.

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 April 9, 2019; also by causing the titles of the articles on the Warrant for the 2019 Spring 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 February 15, 2019.

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 11th day of February, 2019.

Board of Selectmen for the Town of Natick

Amy K. Mistrot
Chair

Susan G. Salamoff
Vice Chair

Michael J. Hickey, Jr.
Clerk

Jonathan Freedman
Member

Richard P. Jennett, Jr.
Member

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.

Fiscal Year 2020 Capital Equipment
2019 Spring Annual Town Meeting - Article 14
3/13/2019

recId	Department	Title	PROPOSED FUNDING	Spring
951	IT	PAYROLL AND TIME MANAGEMENT AUTOMATION UPGRADES	Capital Stabilization	\$100,000
953	IT	SECURITY ASSESSMENT	Capital Stabilization	\$40,000
194	Police	CRUISER REPLACEMENT	Capital Stabilization	\$153,000
553	DPW - Highway, Sanitation, and Recycling	REPLACE VEHICLE 428 (H-67) BOMBADIER	Capital Stabilization	\$220,000
626	DPW - Highway, Sanitation, and Recycling	REPLACE VEHICLE 411 (H-46) TRUCK/SANDER	Capital Stabilization	\$250,000
670	DPW - Equipment Maintenance	UPGRADE GARAGE EQUIPMENT	Capital Stabilization	\$30,000
854	DPW - Equipment Maintenance	REPLACE VEHICLE 303 (M-3) 2008 EMD PICKUP TRUCK	Capital Stabilization	\$65,000
855	DPW - Highway, Sanitation, and Recycling	REPLACE VEHICLE 402 (H-40) DUMP TRUCK	Capital Stabilization	\$135,000
887	DPW - Land Facilities and Natural Resources	MOWER WITH ATTACHMENTS	Capital Stabilization	\$40,000
862	Police	REPLACE LAPTOP COMPUTERS	Capital Stabilization	\$6,200
960	Town Administration	CAPITAL EMERGENCIES	Capital Stabilization	\$75,000
647	Community Services Recreation	PLAYGROUND SAFETY INSPECTION AND UPDATES	Capital Stabilization	\$15,000
914	Water Sewer	REPLACE VEHICLE 631	W/S Retained Earnings	\$45,000
935	Golf Course	GRINDER	GC Retained Earnings	\$50,000
921	Golf Course	LIGHT WEIGHT UTILITY VEHICLE	GC Retained Earnings	\$8,000

\$1,232,200
Capital Stabilization
W/S Retained Earnings
GC Retained Earnings
Spring
\$1,129,200
\$45,000
\$58,000
\$1,232,200

Fiscal Year 2020 Capital Improvements

2019 Spring Annual Town Meeting - Article 15

3/13/2019

recId	Department	projTitle	PROPOSED FUNDING	Spring
608	Facilities	MORSE LIBRARY - REPLACE CARPETING	Capital Stabilization	\$150,000
802	Facilities	WILSON - REPLACE LIBRARY CARPET, FURNITURE, PAINT	Capital Stabilization	\$125,000
913	Facilities	TOWN HALL MAIN ENTRANCE REPAIRS	Capital Stabilization	\$85,000
800	Facilities	MEMORIAL - PAINT CLASSROOM WALLS	Capital Stabilization	\$75,000
795	Facilities	JOHNSON - RETILE CLASSROOMS	Capital Stabilization	\$70,000
822	Facilities	PUBLIC SAFETY BUILDING - REPLACE ROOF - ENGINEERING	Capital Stabilization	\$60,000
881	Facilities	TOWN HALL - REPLACE ROOF - ENGINEERING	Capital Stabilization	\$45,000
752	Facilities	JOHNSON SCHOOL - RETILE SECOND FLOOR HALLWAY	Capital Stabilization	\$40,000
790	Facilities	BEN HEM - PAINT SECOND FLOOR CLASSROOM WALLS	Capital Stabilization	\$40,000
798	Facilities	LILJA - REPLACE HALLWAY WALLS WITH DRYWALL	Capital Stabilization	\$40,000
799	Facilities	MEMORIAL - REPLACE BATHROOM PARTITIONS	Capital Stabilization	\$40,000
801	Facilities	MEMORIAL - REPLACE OFFICE CARPET AND CLASSROOM VCT	Capital Stabilization	\$40,000
789	Facilities	BEN-HEM REPLACE ADMIN OFFICE CARPET	Capital Stabilization	\$30,000
823	Facilities	PUBLIC SAFETY BUILDING - REPLACE WINDOWS GLAZING	Capital Stabilization	\$30,000
760	Facilities	BEN-HEM EXTERIOR MASONRY REPAIR	Capital Stabilization	\$20,000
805	Facilities	BEN HEM - RESURFACE PARKING LOT AND SIDEWALKS	Capital Stabilization	\$160,000
819	Facilities	LIBRARY - REPLACE EXTERIOR DOORS	Capital Stabilization	\$15,000
956	School	LILJA AC IN GYM	Capital Stabilization	\$15,000
955	Community Services Recreation	COMMUNITY GARDEN PLOT REPAIR-JJ LANE	Capital Stabilization	\$10,000
957	Facilities	BEN HEM AC MUSIC ROOM & CAFETERIA	Capital Stabilization	\$10,000
758	Facilities	NHS PRESCHOOL - INSTALL CLASSROOM CONNECTING DOOR	Capital Stabilization	\$8,000
959	Town Administration	CAPITAL MAINTENANCE	Capital Stabilization	\$100,000
816	Facilities	LIBRARY - REPLACE THE ROOF	Capital Stabilization	\$500,000
896	Water Sewer	HIGH LIFT, H&T BUILDING MODIFICATIONS SPRINGVALE	Env Bond Bill	\$400,000
898	Water Sewer	SPRINGVALE WTR AIR STRIPPER MEDIA REPLACEMENT	Env Bond Bill	\$380,000
636	Golf Course	BUNKER RENOVATION	GC Retained Earnings	\$6,000
182	DPW - Engineering	ROADWAY & SIDEWALKS SUPPLEMENT	Tax Levy Borrowing	\$750,000
353	DPW - Engineering	ENGINEERING & REPAIRS TO THE CHARLES RIVER DAM	Tax Levy Borrowing	\$1,250,000
841	DPW - Engineering	CONSTRUCTION - ROADWAY IMPROVEMENTS SOUTH MAIN ST.	Tax Levy Borrowing	\$3,500,000
302	Water Sewer	WATER MAIN RELINING / REPLACEMENT	W/S Borrowing	\$1,500,000
182	DPW - Engineering	ROADWAY & SIDEWALKS SUPPLEMENT	Transportation Network Funds	\$15,000

\$9,509,000

Notes:

Item # 826; Police Department Door has been removed from this request.

We are adding \$15,000 of Transportation Network Funds received in accordance with section 8 (c) of Chapter 187 of the Acts of 2016.

Env Bond Bill	\$780,000
Capital Stabilization	\$1,708,000
Tax Levy Borrowing	\$5,500,000
Transportation Network Funds	\$15,000
W/S Borrowing	\$1,500,000
GC Retained Earnings	\$6,000

\$9,509,000

Article 14 - Capital Equipment - 2019 Spring Annual Town Meeting

3/13/2019

MOTION A: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$1,129,200 to be expended under the direction of the Information Technology Department for the purpose of purchasing and installing payroll and time management automation upgrades, and completing an security assessment, under the direction of the Police Department for the purpose of replacing police cruisers, and replacing laptop computers, under the direction of the Department of Public Works for the purpose of replacing vehicle 428 Bombardier, replacing vehicle 411 truck with sander, upgrading garage equipment, replacing vehicle 303 pickup truck, replacing vehicle 402 dump truck, and replacing a mower with attachments, under the direction of Town Administration for capital emergencies, and under the direction of the Community Services Department for playground safety inspections and updates, individually shown as items 1 through 13 in Table A below, and that to meet this appropriation the sum of \$1,129,200 be raised from the Capital Stabilization Fund.

TABLE A - MOTION A: Article 14 - Capital Equipment - 2019 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Information Technology	PAYROLL AND TIME MANAGEMENT AUTOMATION UPGRADES	Capital Stabilization Fund	\$100,000
2	Information Technology	SECURITY ASSESSMENT	Capital Stabilization Fund	\$40,000
3	Police	CRUISER REPLACEMENT	Capital Stabilization Fund	\$153,000
4	Police	REPLACE LAPTOP COMPUTERS	Capital Stabilization Fund	\$6,200
5	DPW - Highway, Sanitation, and Recycling	REPLACE VEHICLE 428 (H-67) BOMBADIER	Capital Stabilization Fund	\$220,000
6	DPW - Highway, Sanitation, and Recycling	REPLACE VEHICLE 411 (H-46) TRUCK/SANDER	Capital Stabilization Fund	\$250,000
7	DPW - Equipment Maintenance	UPGRADE GARAGE EQUIPMENT	Capital Stabilization Fund	\$30,000
8	DPW - Equipment Maintenance	REPLACE VEHICLE 303 (M-3) 2008 EMD PICKUP TRUCK	Capital Stabilization Fund	\$65,000
9	DPW - Highway, Sanitation, and Recycling	REPLACE VEHICLE 402 (H-40) DUMP TRUCK	Capital Stabilization Fund	\$135,000
10	DPW - Land Facilities and Natural Resources	MOWER WITH ATTACHMENTS	Capital Stabilization Fund	\$40,000
11	Town Administration	CAPITAL EMERGENCIES	Capital Stabilization Fund	\$75,000
12	Community Services Recreation	PLAYGROUND SAFETY INSPECTION AND UPDATES	Capital Stabilization Fund	\$15,000

Appropriation under Article 14: MOTION A**\$ 1,129,200****MOTION B: (two-thirds vote required)**

Move that the Town vote to appropriate the sum of \$45,000 to be expended under the direction of the Department of Public Works Water Sewer Enterprise Fund for the purpose of replacing vehicle 631 Van, individually shown as item 1 in Table B below, and that to meet this appropriation the sum of \$45,000 be raised from the Water Sewer Retained Earnings.

TABLE B, MOTION B: Article 14 - Capital Equipment - 2019 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Water Sewer	REPLACE VEHICLE 631	W/S Retained Earnings	\$ 45,000

Appropriation under Article 14: MOTION B**\$ 45,000****MOTION C: (two-thirds vote required)**

Move that the Town vote to appropriate the sum of \$58,000 to be expended under the direction of the Community Services Department Golf Course Enterprise Fund for the purpose of purchasing a grinder, and replacing a light weight utility vehicle individually shown as items 1 and 2 in Table C below, and that to meet this appropriation the sum of \$58,000 be raised from the Golf Course Retained Earnings.

TABLE C, MOTION C: Article 14 - Capital Equipment - 2019 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Golf Course	GRINDER	GC Retained Earnings	\$50,000
2	Golf Course	LIGHT WEIGHT UTILITY VEHICLE	GC Retained Earnings	\$8,000

Appropriation under Article 14: MOTION C**\$ 58,000**

Article 15 - Capital Improvement - 2019 Spring Annual Town Meeting

3/13/2019

MOTION A: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$1,708,000 to be expended under the direction of the Facilities Management Department for the purpose of replacing carpet at the Morse Library, replacing carpet, furniture, and painting the library at the Wilson Middle School, repairs to the Town Hall main entrance, painting classroom walls and ceilings at Memorial School, retiling classrooms at the Johnson School, engineering the roof replacement at the Public Safety Building, engineering the roof replacement at the Town Hall, retiling the second floor hallway at the Johnson School, painting classroom walls and ceilings at Bennett Hemenway School, replacing hallway walls with drywall at Lilja School, replacing the bathroom partitions at Memorial School, replacing office carpet and classroom tile at Memorial School, replacing office carpet at Bennett Hemenway School, replacing the Window Glazing at the Public Safety Building, exterior masonry repair at Bennett Hemenway School, resurface parking lot and sidewalks at Bennett Hemenway School, replacing the exterior doors at the Morse Institute Library, installing air conditioning in the gym at the Lilja School, installing air conditioning in the music room and cafeteria at the Bennett Hemenway School, adding a door between classrooms at the preschool at Natick High School, replacing the roof at the Morse Institute Library, under the direction of Town Administration for capital maintenance, and under the direction of the Community Services Department for repairing the community garden plots at JJ Lane Park, individually shown as items 1 through 23 in the Table A below, and that to meet this appropriation the sum of \$1,708,000 be raised from the Capital Stabilization Fund.

TABLE A, MOTION A: Article 15 - Capital Improvement - 2019 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Facilities	MORSE LIBRARY - REPLACE CARPETING	Capital Stabilization Fund	\$150,000
2	Facilities	WILSON - REPLACE LIBRARY CARPET, FURNITURE, PAINT	Capital Stabilization Fund	\$125,000
3	Facilities	TOWN HALL MAIN ENTRANCE REPAIRS	Capital Stabilization Fund	\$85,000
4	Facilities	MEMORIAL - PAINT CLASSROOM WALLS AND CEILINGS	Capital Stabilization Fund	\$75,000
5	Facilities	JOHNSON - RETILE CLASSROOMS	Capital Stabilization Fund	\$70,000
6	Facilities	PUBLIC SAFETY BUILDING - REPLACE ROOF - ENGINEERING	Capital Stabilization Fund	\$60,000
7	Facilities	TOWN HALL - REPLACE ROOF - ENGINEERING	Capital Stabilization Fund	\$45,000
8	Facilities	JOHNSON SCHOOL - RETILE SECOND FLOOR HALLWAY	Capital Stabilization Fund	\$40,000
9	Facilities	BENNETT HEMENWAY - PAINT SECOND FLOOR CLASSROOM WALLS & CEILINGS	Capital Stabilization Fund	\$40,000
10	Facilities	LILJA - REPLACE HALLWAY WALLS WITH DRYWALL	Capital Stabilization Fund	\$40,000
11	Facilities	MEMORIAL - REPLACE BATHROOM PARTITIONS	Capital Stabilization Fund	\$40,000
12	Facilities	MEMORIAL - REPLACE OFFICE CARPET AND CLASSROOM VCT	Capital Stabilization Fund	\$40,000
13	Facilities	BEN-HEM REPLACE ADMIN OFFICE CARPET	Capital Stabilization Fund	\$30,000
14	Facilities	PUBLIC SAFETY BUILDING - REPLACE WINDOWS GLAZING	Capital Stabilization Fund	\$30,000
15	Facilities	BEN-HEM EXTERIOR MASONRY REPAIR	Capital Stabilization Fund	\$20,000
16	Facilities	BEN HEM - RESURFACE PARKING LOT AND SIDEWALKS	Capital Stabilization Fund	\$160,000
17	Facilities	LIBRARY - REPLACE EXTERIOR DOORS	Capital Stabilization Fund	\$15,000
18	Facilities	LILJA AC IN GYM	Capital Stabilization Fund	\$15,000
19	Facilities	BEN HEM AC MUSIC ROOM & CAFETERIA	Capital Stabilization Fund	\$10,000
20	Facilities	NHS PRESCHOOL - INSTALL CLASSROOM CONNECTING DOOR	Capital Stabilization Fund	\$8,000
21	Facilities	LIBRARY - REPLACE THE ROOF	Capital Stabilization Fund	\$500,000
22	Town Administration	CAPITAL MAINTENANCE	Capital Stabilization Fund	\$100,000
23	Community Services Recreation	COMMUNITY GARDEN PLOT REPAIR-JJ LANE	Capital Stabilization Fund	\$10,000

Appropriation under Article 15: MOTION A **\$ 1,708,000**

MOTION B: (Two-thirds vote required)

Move that the Town vote to appropriate the sum of \$5,500,000 to be expended under the direction of the Department of Public Works for the purpose of Engineering & Repairs To The Charles River Dam, Roadway & Sidewalks Improvement Supplement, and Roadway Improvements South Main Street, individually shown as items 1 through 3 in Table B below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$5,500,000 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 \$5,500,000 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 15 - Capital Improvement - 2019 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	DPW Engineering	Engineering & Repairs To The Charles River Dam	Tax Levy Borrowing	\$ 1,250,000
2	DPW Engineering	Roadway & Sidewalks Supplement	Tax Levy Borrowing	\$ 750,000
3	DPW Engineering	Roadway Improvements South Main Street	Tax Levy Borrowing	\$ 3,500,000

Appropriation under Article 15: MOTION B **\$ 5,500,000**

MOTION C: (majority vote required)

Move that the Town vote to appropriate the sum of \$6,000 to be expended under the direction of the Community Services Department for the purpose of bunker renovation at the Sassamon Trace Golf Course, individually shown as item 1 in the Table C below, and that to meet this appropriation the sum of \$6,000 be raised from the from golf course retained earnings.

TABLE C, MOTION C: Article 15 - Capital Improvement- 2019 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
636	Golf Course	BUNKER RENOVATION	GC Retained Earnings	\$6,000

Appropriation under Article 15: MOTION C **\$ 6,000**

MOTION D: (two-thirds vote required)

Move that the Town vote to appropriate the sum of \$1,500,000 to be expended under the direction of the Department of Public Works for the purpose of water main relining, individually shown as item 1, in Table D below, and that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$1,500,000 under Massachusetts General Laws Chapter 44, Section 8, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore aggregating not more than \$1,500,000 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 D, MOTION D: Article 15 - Capital Improvement - 2019 Spring Annual Town Meeting

Item #	Department	Item	Funding Source	Amount
1	Water and Sewer Enterprise	Water Main Relining	Water Sewer Borrowing	\$ 1,500,000
Appropriation under Article 15: MOTION D				\$ 1,500,000

Town of Natick
Capital Project Request

182

Department PUBLIC WORKS ENGINEERING

Date: 5/31/2005

Project Title: ROADWAY & SIDEWALKS SUPPLEMENT

Project Category: INFRASTRUCTURE

Project Type: MAJOR REPAIR - RENOVATION

Basis for Estimate: PREVIOUS BIDS & PAVEMENT P

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	500,000.00	GENERAL FUND DEBT	500,000.00
FY2021	1,000,000.00	GENERAL FUND DEBT	1,000,000.00
FY2022	1,000,000.00	GENERAL FUND DEBT	1,000,000.00
FY2023	1,000,000.00	GENERAL FUND DEBT	1,000,000.00
FY2024	1,000,000.00	GENERAL FUND DEBT	1,000,000.00
Total			Total \$4,500,000.00

Project Description

THESE FUNDS WILL BE USED AS A SUPPLEMENT TO OUR YEARLY CHAPTER 90 ROADWAY IMPROVEMENTS CONTRACT. VARIOUS ROADWAY AND SIDEWALK IMPROVEMENTS WILL BE MADE TO SEVERAL TOWN STREETS ANNUALLY.

Estimated Start Date 5/1/2017

Estimated Duration 60 months

Dept Head: JEREMY MARSETTE

Describe Fiscal Impact

THE TOTAL CONSTRUCTION COST CURRENTLY ESTIMATED AT \$6,000,000

Describe Legal Obligations

N/A

Project Benefits

THE IMPROVEMENTS MADE WILL HELP TO MAINTAIN THE CURRENT CONDITION OF OUR TOWN ACCEPTED STREETS AND ASSOCIATED SIDEWALKS. OUR PAVEMENT MANAGEMENT PLAN HAS SHOWN THAT WITHOUT THESE ADDITIONAL FUNDS BEING ADDED TO OUR YEARLY CHAPTER 90 ROADWAY IMPROVEMENTS CONTRACT THE OVERALL CONDITION OF OUR ROADWAYS WILL CONTINUE TO DECLINE RESULTING IN MORE COSTLY REPAIRS IN THE FUTURE.

Describe Public Service Impact

ROADS AND/OR SIDEWALKS THAT REQUIRE RESTORATION COULD BE CONSIDERED UNSAFE OR CREATE A DRIVING AND/OR WALKING HAZARD IF LEFT TO DETERIORATE.

Describe Urgency Maintenance

THE URGENCY OF MAINTENANCE IS RELATED TO THE NUMERICAL SYSTEM IN THE PAVEMENT MANAGEMENT PLAN.

Describe Department Priority

COST EFFECTIVE PAVEMENT AND SIDEWALK RESTORATION IS A TOP PRIORITY FOR DPW

Describe Prior Phases

N/A

Town of Natick
Capital Project Request

194

Department POLICE DEPARTMENT

Date: 5/31/2005

Project Title: CRUISER REPLACEMENT

Project Category: EQUIPMENT-VEHICULAR

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: STATE BID

Department Priority: 5

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	255,000.00	CONTINGENT	255,000.00
FY2021	260,000.00	CONTINGENT	260,000.00
FY2022	265,000.00	CONTINGENT	265,000.00
FY2023	270,000.00	CONTINGENT	270,000.00
FY2024	275,000.00	CONTINGENT	275,000.00
Total			Total \$1,325,000.00

Project Description

ON GOING REPLACEMENT CYCLE OF 5 POLICE VEHICLES PER YEAR

Estimated Start Date 7/1/2019

Estimated Duration 3 months

Dept Head: JEREMY MARSETTE

Describe Fiscal Impact

Project Benefits

TO KEEP THE POLICE IN UPDATED, SAFER EQUIPMENT

Describe Legal Obligations

FOR THE STREET PATROL, SAFETY AND LAW ENFORCEMENT

Describe Public Service Impact

TO BE ABLE TO RESPOND TO ALL INCIDENTS INVOLVING THE POLICE

Describe Urgency Maintenance

ON GOING REPLACEMENT PLAN

Describe Department Priority

HIGH PRIORITY

Describe Prior Phases

WE NORMALLY REPLACE 5 VEHICLES PER YEAR. RECENTLY WE HAVE PURCHASED ONLY 4. ALTHOUGH THIS HAS BEEN SUCCESSFUL, WE MUST BE DILIGENT TO MAKE SURE SUFFICIENT RESOURCES ARE AVAILABLE TO MAINTAIN THE MOST VITAL OF FRONTLINE VEHICLES.

Town of Natick
Capital Project Request

302

Department WATER SEWER ENTERPRISE

Date: 9/5/2007

Project Title: WATER MAIN RELINING / REPLACEMENT

Project Category: INFRASTRUCTURE

Project Type: MAJOR REPAIR - RENOVATION

Basis for Estimate: TBD

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	1,500,000.00	WATER AND SEWER DEBT	1,500,000.00
FY2021	750,000.00	WATER AND SEWER DEBT	750,000.00
FY2022	2,000,000.00	WATER AND SEWER DEBT	2,000,000.00
FY2023	2,000,000.00	WATER AND SEWER DEBT	2,000,000.00
FY2024	2,000,000.00	WATER AND SEWER DEBT	2,000,000.00
Total			\$8,250,000.00

Total **\$8,250,000.00**

Project Description

THIS MAJOR PROJECT WOULD RELINE OR REPLACE MANY IMPORTANT WATER MAINS TOWNWIDE

Estimated Start Date 9/5/2007

Estimated Duration 0 months

Dept Head: ANTHONY COMEAU

Describe Fiscal Impact

Describe Legal Obligations

NO LEGAL OBLIGATION

Describe Public Service Impact

Describe Urgency Maintenance

Project Benefits

RELINING WATER MAINS CAN PREVENT MORE COSTLY REPLACEMENT

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

353

Department PUBLIC WORKS ENGINEERING

Date: 8/15/2008

Project Title: ENGINEERING & REPAIRS TO THE CHARLES RIVER DAM

Project Category: INFRASTRUCTURE

Project Type: REPAIR

Basis for Estimate: CONSULTANT ENGINEER

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	1,250,000.00	GENERAL FUND DEBT	1,250,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total			Total \$1,250,000.00

Project Description

DESIGN AND CONSTRUCTION COSTS IN CONNECTION WITH REPAIRS AND LONG TERM MAINTENANCE OF THE CHARLES RIVER DAM IN SOUTH NATICK. THE CHARLES RIVER DAM IS CLASSIFIED AS A HIGH HAZARD DAM AND AS SUCH THE TOWN IS REQUIRED TO MAKE THE NECESSARY REPAIRS TO THE DAM AS DETAILED IN THEIR PHASE II REPORT, AND ANY REPAIRS AS MAY BE REQUIRED BY DCR BASED ON THEIR REVIEW OF THE PHASE II REPORT.

Estimated Start Date 7/1/2018

Estimated Duration 36 months

Dept Head: JEREMY MARSETTE

Describe Fiscal Impact

THE CURRENT KNOWN IMPACT IS \$1,550,000

Describe Legal Obligations

THE CHARLES RIVER DAM IS CLASSIFIED AS A HIGH HAZARD DAM, AND AS SUCH THE TOWN MUST BE IN COMPLIANCE WITH 302 CMR DAM SAFETY REGULATIONS.

Describe Public Service Impact

A SUUDEN COLLAPSE OF THE DAM COULD AFFECT DOWN STREAM PUBLIC AND PRIVATE PROPERTIES.

Describe Urgency Maintenance

THE DAM HAS NEVER BEEN PUT ON A REGULAR MAINTENANCE SCHEDULE. ONCE THE NEXT PHASE OF ENGINEERING/CONSTRUCTION IS COMPLETED AND O&M PLAN WILL BE DEVELOPED AND A MAINTENANCE BUDGET CREATED.

Describe Prior Phases

PHASE I AND PHASE II ENGINEERING EVALUATION AND INSPECTION REPORTS AS REQUIRED HAVE BEEN SUBMITTED TO THE DCR.

Project Benefits

TO BE IN COMPLIANCE WITH 302 CMR DAM SAFETY REGULATIONS, AND TO MAINTAIN THE HISTORIC AND AESTHETIC VALUE OF THE DAM.

Describe Department Priority

HIGH

Town of Natick
Capital Project Request

553

Department PUBLIC WORKS HIGHWAY

Date: 11/19/2013

Project Title: REPLACE H-67 BOMBADIER

Project Category: EQUIPMENT-VEHICULAR

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: STATE BID

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	220,000.00	GENERAL FUND DEBT	220,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$220,000.00		Total \$220,000.00

Project Description

REPLACING H-67 A BOMBADIER SIDEWALK PLOW. THE AGE OF THIS VEHICLE INCREASES THE TIME NECESSARY FOR MAINTENANCE. THE EXISTING VEHICLE IS A SINGLE PURPOSE VEHICLE. THE REPLACEMENT EQUIPMENT WILL SERVE MULTIPLE PURPOSES IMPROVING EFFICIENCY AND ELIMINATING THE NEED FOR SINGLE PURPOSE VEHICLE.

Estimated Start Date 7/1/2020

Estimated Duration 0 months

Dept Head: JEREMY MARSETTE

Describe Fiscal Impact

Describe Legal Obligations

NO LEGAL OBLIGATION

Describe Public Service Impact

Describe Urgency Maintenance

Describe Prior Phases

Project Benefits

Describe Department Priority

Town of Natick
Capital Project Request

626

Department PUBLIC WORKS HIGHWAY

Date: 12/2/2014

Project Title: REPLACE VEHICLE 411 (H-46) TRUCK/SANDER

Project Category: EQUIPMENT-VEHICULAR

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: STATE CONTRACT

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	250,000.00	GENERAL FUND DEBT	250,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$250,000.00		Total \$250,000.00

Project Description

REPLACING A 2005 VOLVO 6 WHEEL DUMP TRUCK
/SANDER W/ SNOW PLOW

Estimated Start Date 7/1/2020

Estimated Duration 0 months

Dept Head: JEREMY MARSETTE

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

627

Department PUBLIC WORKS HIGHWAY

Date: 12/2/2014

Project Title: REPLACING H-49 DUMP TRUCK/SANDER

Project Category: EQUIPMENT-VEHICULAR

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: STATE CONTRACT

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	0.00		0.00
FY2021	250,000.00	GENERAL FUND DEBT	250,000.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$250,000.00		Total \$250,000.00

Project Description

REPLACING A 2005 VOLVO DUMP TRUCK/SANDER W/
SNOW PLOW

Estimated Start Date 7/1/2020

Estimated Duration 0 months

Dept Head: JEREMY MARSETTE

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

635

Department SASSAMON TRACE GOLF COURSE

Date: 12/2/2014

Project Title: TOPDRESSER

Project Category: EQUIPMENT-OTHER

Project Type: NEW

Basis for Estimate: QUOTATION

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	15,000.00	GOLF COURSE RETAINED EARNINGS	15,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$15,000.00	Total	\$15,000.00

Project Description

THIS PIECE OF EQUIPMENT WILL REPLACE THE ORIGINAL EQUIPMENT THAT WAS PURCHASED WHEN THE GOLF COURSE MAINTENANCE WAS BROUGHT IN HOUSE.

Estimated Start Date 3/1/2021

Estimated Duration 0 months

Dept Head: KURT MCDOWELL

Describe Fiscal Impact

IT IS IMPORTANT TO REPLACE THE EQUIPMENT WHEN THEIR USEFUL LIFE HAS EXPIRED.

Describe Legal Obligations

NONE

Project Benefits

EQUIPMENT WILL DO THE WORK NEEDED TO MAINTAIN THE GOLF COURSE.

Describe Public Service Impact

TIMELY REPLACEMENT OF EQUIPMENT IS CRITICAL

Describe Urgency Maintenance

OPERABLE EQUIPMENT IS CRUCIAL TO THE GOLF COURSE MAINTENANCE OPERATION.

Describe Department Priority

HIGH

Describe Prior Phases

NONE

Town of Natick
Capital Project Request

636

Department SASSAMON TRACE GOLF COURSE

Date: 12/2/2014

Project Title: BUNKER RENOVATION

Project Category: LAND/PARKS/FIELDS

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: COST ESTIMATES FOR MATER

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	6,000.00	GOLF COURSE RETAINED EARNINGS	6,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$6,000.00	Total	\$6,000.00

Project Description

BUNKER RENOVATION IS REQUIRED AS THE COURSE AGES. AT THIS POINT THE COURSE WILL BE ALMOST 18 YEARS OLD. THIS WILL BE A TWO YEAR PROCESS AND WILL GIVE US ANOTHER 18+ YEARS.

Estimated Start Date 9/15/2019

Estimated Duration 6 months

Dept Head: KURT MCDOWELL

Describe Fiscal Impact

BUNKER RENOVATIONS ARE A PART OF LONG TERM AND PREVENTATIVE MAINTENANCE.

Describe Legal Obligations

NONE

Project Benefits

THIS PROJECT WILL NEED TO BE COMPLETED EVERY 18+ YEARS.

Describe Public Service Impact

NONE

Describe Urgency Maintenance

RENOVATIONS ARE CRITICAL TO THE CONTINUED UPKEEP OF THE GOLF COURSE.

Describe Department Priority

HIGH

Describe Prior Phases

NONE

Town of Natick
Capital Project Request

647

Department COMMUNITY SERVICES - RECREATION & PAR

Date: 11/19/2015

Project Title: PLAYGROUND SAFETY UPDATES

Project Category: LAND/PARKS/FIELDS

Project Type: MAJOR REPAIR - RENOVATION

Basis for Estimate: COST ESTIMATES

Department Priority: HIGH

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	15,000.00	CAPITAL STABILIZATION	15,000.00
FY2021	15,000.00	CAPITAL STABILIZATION	15,000.00
FY2022	15,000.00	CAPITAL STABILIZATION	15,000.00
FY2023	15,000.00	CONTINGENT	15,000.00
FY2024	15,000.00	CONTINGENT	15,000.00
Total	\$75,000.00	Total	\$75,000.00

Project Description

COSTS ASSOCIATED WITH ONGOING PLAYGROUND SAFETY AND MAINTENANCE REPAIRS THAT ARE NOT IN THE ANNUAL RECREATION & PARKS BUDGET

Estimated Start Date 7/1/2019

Estimated Duration 0 months

Dept Head: KAREN PARTANEN

Describe Fiscal Impact

Describe Legal Obligations

NONE

Project Benefits

SAFE PLAYGROUNDS

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

NONE

Town of Natick
Capital Project Request

670

Department PUBLIC WORKS EQUIPMENT MAINT

Date: 11/30/2015

Project Title: UPGRADE GARAGE EQUIPMENT

Project Category: EQUIPMENT-OTHER

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: COMPANY ESTIMATES

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	30,000.00	CAPITAL STABILIZATION	30,000.00
FY2021	30,000.00	CAPITAL STABILIZATION	30,000.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$60,000.00	Total	\$60,000.00

Project Description

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).

Estimated Start Date 7/1/2018

Estimated Duration 0 months

Dept Head: JEREMY MARSETTE

Describe Fiscal Impact

Describe Legal Obligations

TO ENSURE A SAFE WORK ENVIRONMENT FOR MECHANICS

Describe Public Service Impact

Describe Urgency Maintenance

Describe Prior Phases

Project Benefits

Describe Department Priority

HIGH

Town of Natick
Capital Project Request

752

Department FACILITIES MANAGEMENT

Date: 11/9/2016

Project Title: JOHNSON SCHOOL - RETILE SECOND FLOOR HALLWAY

Project Category: BUILDING

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	40,000.00	CAPITAL STABILIZATION	40,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$40,000.00		Total \$40,000.00

Project Description

THE EXISTING SECOND FLOOR TILE IS IN POOR CONDITION AND SHOULD BE REPLACED. WE ARE PROPOSING TO REMOVE THE EXISTING ASBESTOS TILE AND REPLACE WITH NEW VINYL TILE.

Estimated Start Date 7/1/2019

Estimated Duration 3 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Describe Public Service Impact

Describe Urgency Maintenance

Describe Prior Phases

Project Benefits

Describe Department Priority

Town of Natick
Capital Project Request

758

Department FACILITIES MANAGEMENT

Date: 11/17/2016

Project Title: NHS PRESCHOOL - INSTALL CLASSROOM CONNECTING DOOR

Project Category: BUILDING

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	8,000.00	CAPITAL STABILIZATION	8,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$8,000.00	Total	\$8,000.00

Project Description

INSTALL AN ACCESS DOOR BETWEEN TWO CLASSROOMS IN THE PRESCHOOL ALLOWING THE STAFF TO CARE FOR THE STUDENTS IN A MORE EFFECTIVE AND SAFE MANNER.

Estimated Start Date 7/1/2019

Estimated Duration 2 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

760

Department FACILITIES MANAGEMENT

Date: 11/18/2016

Project Title: BEN-HEM EXTERIOR MASONRY REPAIR

Project Category: BUILDING

Project Type: REPAIR

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	20,000.00	CAPITAL STABILIZATION	20,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$20,000.00		Total \$20,000.00

Project Description

REPAIR THE EXTERIOR MASONRY CAPSTONES

Estimated Start Date 7/1/2019

Estimated Duration 3 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

789

Department FACILITIES MANAGEMENT

Date: 11/18/2016

Project Title: BEN-HEM REPLACE ADMIN OFFICE CARPET

Project Category: BUILDING

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	30,000.00	CAPITAL STABILIZATION	30,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$30,000.00		Total \$30,000.00

Project Description

REPLACE THE ADMINISTRATION OFFICE RUG.

Estimated Start Date 7/1/2019

Estimated Duration 2 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

790

Department FACILITIES MANAGEMENT

Date: 11/18/2016

Project Title: BEN HEM - PAINT SECOND FLOOR CLASSROOM WALLS

Project Category: BUILDING

Project Type: REPAIR

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	40,000.00	CAPITAL STABILIZATION	40,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$40,000.00		Total \$40,000.00

Project Description

PAINT ALL THE CLASSROOMS AND OFFICE WALLS ON THE SECOND FLOOR.

Estimated Start Date 7/1/2019

Estimated Duration 6 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Describe Public Service Impact

Describe Urgency Maintenance

Describe Prior Phases

Project Benefits

Describe Department Priority

Town of Natick
Capital Project Request

795

Department FACILITIES MANAGEMENT

Date: 11/18/2016

Project Title: JOHNSON - RETILE GROUND FLOOR CLASSROOM

Project Category: BUILDING

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: PAST PROJECTS

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	70,000.00	CAPITAL STABILIZATION	70,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$70,000.00		Total \$70,000.00

Project Description

REPLACE EXISTING CLASSROOM ASBESTOS FLOOR TILE AND REPLACE WITH NEW VCT TILE.

Estimated Start Date 7/1/2019

Estimated Duration 3 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

798

Department FACILITIES MANAGEMENT

Date: 11/18/2016

Project Title: LILJA - REPLACE HALLWAY WALLS WITH DRYWALL

Project Category: BUILDING

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	40,000.00	CAPITAL STABILIZATION	40,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$40,000.00		Total \$40,000.00

Project Description

REPLACE THE LOWER SECTIONS OF THE HALLWAY WALLS WITH DRYWALL.

Estimated Start Date 7/1/2019

Estimated Duration 4 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

799

Department FACILITIES MANAGEMENT

Date: 11/18/2016

Project Title: MEMORIAL - REPLACE BATHROOM PARTITIONS

Project Category: BUILDING

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: PAST PROJECTS

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	40,000.00	CAPITAL STABILIZATION	40,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$40,000.00		Total \$40,000.00

Project Description

REPLACE THE BATHROOM PARTITIONS INSIDE ALL THE STUDENT BATHROOMS WITH A RUST FREE COMPOSITE.

Estimated Start Date 7/1/2019

Estimated Duration 3 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

800

Department FACILITIES MANAGEMENT

Date: 11/18/2016

Project Title: MEMORIAL - PAINT CLASSROOM WALLS

Project Category: BUILDING

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	75,000.00	CAPITAL STABILIZATION	75,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$75,000.00	Total	\$75,000.00

Project Description

PAINT INTERIOR CLASSROOM WALLS.

Estimated Start Date 7/1/2019

Estimated Duration 3 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

801

Department FACILITIES MANAGEMENT

Date: 11/18/2016

Project Title: MEMORIAL - REPLACE OFFICE CARPET AND CLASSROOM VCT

Project Category: BUILDING

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	40,000.00	CAPITAL STABILIZATION	40,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$40,000.00		Total \$40,000.00

Project Description

REPLACE ADMIN OFFICE CARPET, CLASSROOM CARPET AND VCT.

Estimated Start Date 7/1/2019

Estimated Duration 3 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

802

Department FACILITIES MANAGEMENT

Date: 11/18/2016

Project Title: WILSON - REPLACE LIBRARY CARPET, FURNITURE, PAINT

Project Category: BUILDING

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	125,000.00	CAPITAL STABILIZATION	125,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$125,000.00		Total \$125,000.00

Project Description

REPLACE THE LIBRARY CARPET, PAINT WALLS, PURCHASE NEW FURNITURE.

Estimated Start Date 7/1/2019

Estimated Duration 4 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Describe Public Service Impact

Describe Urgency Maintenance

Describe Prior Phases

Project Benefits

Describe Department Priority

Town of Natick
Capital Project Request

805

Department FACILITIES MANAGEMENT

Date: 11/18/2016

Project Title: BEN HEM - EXPAND PARKING LOT AND RESURFACE

Project Category: BUILDING

Project Type: MAJOR REPAIR - RENOVATION

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	0.00		0.00
FY2021	150,000.00	GENERAL FUND DEBT	150,000.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$150,000.00		Total \$150,000.00

Project Description

EXPAND PARKING LOT TO ACCOMANDATE DAILY OPERATIONAL NEEDS, REPLACE SIDEWALKS AND CURBING. RESURFACE ENTIRE LOT AND LINE STRIPE

Estimated Start Date 7/1/2020

Estimated Duration 4 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Describe Public Service Impact

Describe Urgency Maintenance

Describe Prior Phases

Project Benefits

Describe Department Priority

Town of Natick
Capital Project Request

816

Department FACILITIES MANAGEMENT

Date: 11/21/2016

Project Title: LIBRARY - REPLACE THE ROOF

Project Category: BUILDING

Project Type: MAJOR REPAIR - RENOVATION

Basis for Estimate: PAST PROJECTS

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	500,000.00	GENERAL FUND DEBT	500,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$500,000.00		Total \$500,000.00

Project Description

THE EXISTING ROOF WILL BE 22 YEARS OLD AT REPLACEMENT AND HAS PASSED ITS USEFUL LIFE OF 20 YEARS. THE NEW ROOF WILL BE EDPM. FUNDING WILL INCLUDE ARCHITECTURAL SERVICES.

Estimated Start Date 7/1/2019

Estimated Duration 6 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

819

Department FACILITIES MANAGEMENT

Date: 11/21/2016

Project Title: LIBRARY - REPLACE EXTERIOR DOORS

Project Category: BUILDING

Project Type: REPAIR

Basis for Estimate: PAST PROJECTS

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	15,000.00	CAPITAL STABILIZATION	15,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$15,000.00	Total	\$15,000.00

Project Description

REPLACE THREE EXTERIOR DOORS WITH NEW STEEL DOORS. ADD KEYLESS ACCESS SYSTEM TO EACH DOOR.

Estimated Start Date 7/1/2019

Estimated Duration 2 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

822

Department FACILITIES MANAGEMENT

Date: 11/21/2016

Project Title: PUBLIC SAFETY BUILDING - REPLACE ROOF

Project Category: BUILDING

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: PAST PROJECTS

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	60,000.00	CAPITAL STABILIZATION	60,000.00
FY2021	600,000.00	GENERAL FUND DEBT	600,000.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$660,000.00		Total \$660,000.00

Project Description

RETAIN DESIGN SERVICES TO CREATE DRAWINGS AND SPECIFICATIONS. REPLACE THE EXISTING EDPM ROOF WITH NEW EDPM.

Estimated Start Date 7/1/2020

Estimated Duration 6 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

823

Department FACILITIES MANAGEMENT

Date: 11/21/2016

Project Title: PUBLIC SAFETY BUILDING - REPLACE WINDOWS GLAZING

Project Category: BUILDING

Project Type: REPAIR

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	30,000.00	CAPITAL STABILIZATION	30,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$30,000.00		Total \$30,000.00

Project Description

APPROXIMATELY 25 WINDOWS ARE FOGGING FROM A SEAL FAILURE AND NEED TO BE REPLACED. JUST THE GLASS COMPONENT OF THE WINDOW WILL BE REPLACED.

Estimated Start Date 7/1/2019

Estimated Duration 3 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Describe Public Service Impact

Describe Urgency Maintenance

Describe Prior Phases

Project Benefits

Describe Department Priority

Town of Natick
Capital Project Request

826

Department FACILITIES MANAGEMENT

Date: 11/22/2016

Project Title: POLICE DEPT. - ADD DOOR TO CONFERENCE ROOM

Project Category: BUILDING

Project Type: NEW

Basis for Estimate: DEPT. ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	10,000.00	CAPITAL STABILIZATION	10,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$10,000.00		Total \$10,000.00

Project Description

THERE IS NO DOOR FOR THE SECOND FLOOR CONFERENCE ROOM FOR PRIVACY FROM ADJOINING SPACES. WE RECOMMEND INSTALLING A DOOR TO CREATE THIS PRIVACY FOR STAFF TO USE.

Estimated Start Date 7/1/2019

Estimated Duration 2 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

841

Department PUBLIC WORKS ENGINEERING

Date: 11/28/2016

Project Title: CONSTRUCTION - ROADWAY IMPROVEMENTS SOUTH MAIN ST.

Project Category: INFRASTRUCTURE

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: PRIOR PROJECTS

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	3,500,000.00	GENERAL FUND DEBT	3,500,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total			Total \$3,500,000.00

Project Description

CONSTRUCTION FUNDS FOR THE PROPOSED ROADWAY AND DRAINAGE IMPROVEMENTS TO SOUTH MAIN STREET, FROM COTTAGE STREET TO THE SHERBORN TOWN LINE.

Estimated Start Date 3/1/2019

Estimated Duration 12 months

Dept Head: JEREMY MARSETTE

Describe Fiscal Impact

THE FISCAL IMPACT WOULD BE \$3,500,000 TO FUND THE CONSTRUCTION FOR THIS PROJECT

Describe Legal Obligations

N/A

Project Benefits

THE PROJECT WHEN COMPLETED WILL PROVIDE IMPROVED VEHICLE RIDEABILITY AND SAFETY, PROVIDE FOR IMPROVED PEDESTRIAN AND BICYCLE TRAVEL, AND PROVIDE FOR AN IMPROVED ROADWAY DRAINAGE SYSTEM.

Describe Public Service Impact

THE ROADWAY AND EXISTING SIDEWALKS COULD BE CONSIDERED UNSAFE OR CREATE A DRIVING AND/OR WALKING HAZARD IF LEFT TO DETERIORATE FURTHER.

Describe Urgency Maintenance

THE ROADWAY, SIDEWALKS, AND STREET DRAINAGE SYSTEM IS IN VERY POOR CONDITION

Describe Department Priority

COST EFFECTIVE ROADWAY RESTORATION IS A TOP PRIORITY OF THE DPW

Describe Prior Phases

DESIGN FUNDS HAVE BEEN APPROVED

Town of Natick
Capital Project Request

854

Department PUBLIC WORKS EQUIPMENT MAINT

Date: 12/1/2016

Project Title: REPLACE VEHICLE 303 (M-3) 2008 EMD PICKUP TRUCK

Project Category: EQUIPMENT-VEHICULAR

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: QUOTE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	65,000.00	CONTINGENT	65,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$65,000.00		Total \$65,000.00

Project Description

REPLACE M-3, A 2008 F-350 PICKUP WITH FUEL TANK AND LIFT GATE USED BY THE EQUIPMENT MAINTENANCE DIVISION.

Estimated Start Date 12/1/2019

Estimated Duration 0 months

Dept Head: JEREMY MARSETTE

Describe Fiscal Impact

Describe Legal Obligations

Describe Public Service Impact

Describe Urgency Maintenance

Describe Prior Phases

Project Benefits

Describe Department Priority

Town of Natick
Capital Project Request

855

Department PUBLIC WORKS HIGHWAY

Date: 12/1/2016

Project Title: REPLACE VEHICLE 402 (H-40) DUMP TRUCK

Project Category: EQUIPMENT-VEHICULAR

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: QUOTE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	135,000.00	CAPITAL STABILIZATION	135,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$135,000.00		Total \$135,000.00

Project Description

REPLACE H-40 DUMP TRUCK WITH HOOKLIFT TRUCK W/
SNOW PLOW

Estimated Start Date 12/1/2019

Estimated Duration 0 months

Dept Head: TOM HLADICK

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

859

Department TOWN CLERK

Date: 8/17/2017

Project Title: NEW VOTING MACHINES

Project Category: EQUIPMENT-OTHER

Project Type: NEW

Basis for Estimate: AN ESTIMATE FROM A VENDOR

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	75,000.00	CAPITAL STABILIZATION	75,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$75,000.00	Total	\$75,000.00

Project Description

THIS PROJECT WOULD ALLOW THE TOWN TO PURCHASE NEW VOTING MACHINES. THE REGULATIONS AROUND VOTING MACHINES AND VOTING ARE VERY FLUID AND I AM PUTTING THIS ON THE CAPITAL PLAN WITH THE UNDERSTANDING THAT WE WILL NEED TO REPLACE OUR MACHINES MOST LIKELY SOMETIME WITHIN THE NEXT 5 YEARS.

Estimated Start Date 1/1/2020

Estimated Duration 0 months

Dept Head: DIANE PACKER

Describe Fiscal Impact

THIS WOULD BE A ONE TIME EXPENSE WITH AN ANNUAL MAINTENANCE FEE. WE HAVE AN ANNUAL MAINTENANCE FEE FOR OUR CURRENT MACHINES

Describe Legal Obligations

RIGHT NOW THERE ARE NO LEGAL OBLIGATIONS BUT THERE MAY BE IN THE NEAR FUTURE.

Describe Public Service Impact

Describe Urgency Maintenance

Describe Prior Phases

Project Benefits

Describe Department Priority

Town of Natick
Capital Project Request

862

Department POLICE DEPARTMENT

Date: 11/21/2017

Project Title: REPLACE LAPTOP COMPUTERS

Project Category: EQUIPMENT-OTHER

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: MANUFACTURER QUOTE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	6,200.00	CAPITAL STABILIZATION	6,200.00
FY2021	6,200.00	CAPITAL STABILIZATION	6,200.00
FY2022	6,200.00	CAPITAL STABILIZATION	6,200.00
FY2023	6,200.00	CAPITAL STABILIZATION	6,200.00
FY2024	6,200.00	CAPITAL STABILIZATION	6,200.00
Total	\$31,000.00		Total \$31,000.00

Project Description

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 WARRANT 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.

Estimated Start Date 5/1/2017

Estimated Duration 12 months

Dept Head: JAMES HICKS

Describe Fiscal Impact

REDUCE MAINTENANCE COSTS AND EQUIPMENT BEING UNAVAILABLE FOR OPERATIONS

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

862

Department POLICE DEPARTMENT

Date: 11/21/2017

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Town of Natick
Capital Project Request

881

Department FACILITIES MANAGEMENT

Date: 11/28/2017

Project Title: TOWN HALL - REPLACE ROOF

Project Category: BUILDING

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: PAST PROJECTS

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	45,000.00	CAPITAL STABILIZATION	45,000.00
FY2021	450,000.00	GENERAL FUND DEBT	450,000.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$495,000.00		Total \$495,000.00

Project Description

THE ROOF AT TOWN HALL IS APPROACHING THE END OF ITS USEFUL LIFE AND IN FAIR CONDITION. FUNDING WOULD INCLUDE ARCHITECTIRAL SERVCS AND COMPLETE REPLACEMENT OF THE EDPM MATERIAL.

Estimated Start Date 7/8/2020

Estimated Duration 6 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

887

Department PUBLIC WORKS LND FAC/NAT RES

Date: 11/30/2017

Project Title: MOWER WITH ATTACHMENTS

Project Category: EQUIPMENT-OTHER

Project Type: NEW

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	40,000.00	CAPITAL STABILIZATION	40,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$40,000.00		Total \$40,000.00

Project Description

PURCHASE OF HEAVY DUTY LAWN MOWER AND ATTACHMENTS. THIS MOWER IS USED EVERYDAY DURING THE SEASON FOR LANDSCAPE MAINTENANCE. THIS MOWER IS A CRITICAL PIECE OF EQUIPMENT.

Estimated Start Date 11/30/2019

Estimated Duration 0 months

Dept Head: ART GOODHIND

Describe Fiscal Impact

MINIMAL, PREVENTATIVE MAINTENANCE

Describe Legal Obligations

NONE

Project Benefits

PREVENTS DISRUPTION OF CRITICAL SERVICES

Describe Public Service Impact

PURCHASE OF MOWER PREVENTS DISRUPTION IN CRITICAL SERVICES

Describe Urgency Maintenance

HIGH

Describe Department Priority

HIGH

Describe Prior Phases

NONE

Town of Natick
Capital Project Request

896

Department WATER SEWER ENTERPRISE

Date: 11/30/2017

Project Title: HIGH LIFT, H&T BUILDING MODIFICATIONS SPRINGVALE

Project Category: BUILDING

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	400,000.00	WATER AND SEWER DEBT	400,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$400,000.00		Total \$400,000.00

Project Description

REPAIR AND RECONSTRUCTION OF HIGH LIFT PUMP BUILDING AND H&T WATER FILTER BUILDINGS AT THE SPRINGVALE WATER TREATMENT FACILITY

Estimated Start Date 11/30/2018

Estimated Duration 0 months

Dept Head: ANTHONY COMEAU

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

898

Department WATER SEWER ENTERPRISE

Date: 11/30/2017

Project Title: SPRINGVALE WTR AIR STRIPPER MEDIA REPLACEMENT

Project Category: INFRASTRUCTURE

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	380,000.00	GRANT FUNDED	380,000.00
FY2021	0.00		0.00
FY2022	270,000.00	WATER AND SEWER DEBT	270,000.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$650,000.00		Total \$650,000.00

Project Description

THIS PROJECT WOULD REPLACE THE MEDIA WITHIN THE AIR STRIPPING UNITS AT THE SPRINGVALE WATER TREATMENT FACILITY

Estimated Start Date 11/30/2017

Estimated Duration 0 months

Dept Head: ANTHONY COMEAU

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

913

Department FACILITIES MANAGEMENT

Date: 1/24/2018

Project Title: TOWN HALL MAIN ENTRANCE REPAIRS

Project Category: BUILDING

Project Type: MAJOR REPAIR - RENOVATION

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	85,000.00	CAPITAL STABILIZATION	85,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$85,000.00		Total \$85,000.00

Project Description

THE MAIN ENTRANCE WALKWAYS AND STAIRS ARE STARTING TO DETERIORATE CREATE A HAZARD. THE CONCRETE SHOULD BE REMOVE AND REPLACED WITH A SIMILAR MATERIAL, PREFERABLY GRANITE FOR THE STEPS.

Estimated Start Date 7/1/2019

Estimated Duration 6 months

Dept Head: VACANT

Describe Fiscal Impact

Describe Legal Obligations

Describe Public Service Impact

Describe Urgency Maintenance

Describe Prior Phases

Project Benefits

MAINTAIN A SAFE AND CLEAN APPEARANCE TO TOWN HALL.

Describe Department Priority

Town of Natick
Capital Project Request

914

Department WATER SEWER ENTERPRISE

Date: 1/31/2018

Project Title: REPLACE VEHICLE 631

Project Category: EQUIPMENT-VEHICULAR

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	45,000.00	CAPITAL STABILIZATION	45,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$45,000.00	Total	\$45,000.00

Project Description

REPLACE ECONOLINE VAN WITH NEW TRANSIT WORK VAN

Estimated Start Date 1/31/2019

Estimated Duration 0 months

Dept Head: ANTHONY COMEAU

Describe Fiscal Impact

Describe Legal Obligations

Describe Public Service Impact

Describe Urgency Maintenance

Describe Prior Phases

Project Benefits

Describe Department Priority

Town of Natick
Capital Project Request

921

Department SASSAMON TRACE GOLF COURSE

Date: 3/5/2018

Project Title: LIGHT WEIGHT VEHICLE

Project Category: EQUIPMENT-VEHICULAR

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	8,000.00	GOLF COURSE RETAINED EARNINGS	8,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$8,000.00	Total	\$8,000.00

Project Description

REPLACE LIGHT WEIGHT MAINTENANCE VEHICLE

Estimated Start Date 3/5/2020

Estimated Duration 6 months

Dept Head: KURT MCDOWELL

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

935

Department SASSAMON TRACE GOLF COURSE

Date: 10/14/2018

Project Title: GRINDER

Project Category: EQUIPMENT-OTHER

Project Type: NEW

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	50,000.00	OTHER	50,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$50,000.00		Total \$50,000.00

Project Description

THE GRINDER WILL BE ABLE TO SHARPEN REELS WHICH USED TO BE OUTSOURCED.

Estimated Start Date 7/1/2019

Estimated Duration 1 months

Dept Head: KURT MCDOWELL

Describe Fiscal Impact

THE GRINDER WILL SAVE \$2700 IN REPAIR FOR THE TOWN PER YEAR CURRENTLY. IT WILL LAST ABOUT 40-50 YEARS, WHICH MEANS THE TOWN WILL SAVE \$58,000 OVER THE COURSE OF ITS LIFE.

Describe Legal Obligations

NONE

Project Benefits

Describe Public Service Impact

NONE.

Describe Urgency Maintenance

IT IS NOT URGENT FOR OPERATION, BUT THE SOONER IT IS IMPLEMENTED THE SOONER SAVINGS WILL BE HAD.

Describe Department Priority

THIS IS A MEDIUM PRIORITY ITEM. IT IS NOT NECESSARY TO KEEP OPERATIONS GOING AS THE JOB CAN BE OUTSOURCED, BUT THE FUTURE SAVINGS MAKE IT USEFUL TO THE COURSES LONG TERM GOALS.

Describe Prior Phases

NONE.

Town of Natick
Capital Project Request

951

Department INFORMATION TECHNOLOGY

Date: 11/6/2018

Project Title: PAYROLL AND TIME MANAGEMENT AUTOMATION UPGRADES

Project Category: TECHNOLOGY

Project Type: NEW

Basis for Estimate: QUOTES

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	100,000.00	CAPITAL STABILIZATION	100,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$100,000.00		Total \$100,000.00

Project Description

INSTALL AN ENTERPRISE-WIDE TIME MANAGEMENT AND SCHEDULING SYSTEM THAT WILL ALLOW THE TOWN ADMINISTRATION AND DEPARTMENT HEADS BETTER MANAGEMENT AND SCHEDULING OF EMPLOYEES TIME AND ATTENDANCE AND PROVIDE A SUBSTANTIALLY MORE EFFICIENT MECHANISM OF COLLECTING AND ENTERING EMPLOYEES TIME FOR PAYROLL PROCESSING.

Estimated Start Date 7/1/2019

Estimated Duration 12 months

Dept Head: ROBERT LEFRANCOIS

Describe Fiscal Impact

Describe Legal Obligations

Describe Public Service Impact

Describe Urgency Maintenance

Describe Prior Phases

Project Benefits

Describe Department Priority

Town of Natick
Capital Project Request

953

Department INFORMATION TECHNOLOGY

Date: 11/6/2018

Project Title: SECURITY ASSESSMENT

Project Category: TECHNOLOGY

Project Type: NEW

Basis for Estimate: QUOTES

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	40,000.00	CAPITAL STABILIZATION	40,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$40,000.00		Total \$40,000.00

Project Description

HIRE A SECURITY VENDOR TO PERFORM AN EXTERNAL NETWORK PENETRATION TEST AND INTERNAL NETWORK SECURITY ASSESSMENT. THIS IS PART OF A LONG TERM BI-YEARLY SECURITY ASSESSMENT AND MITIGATION OF THE TOWN'S DATA NETWORKS AND COMPUTER SYSTEMS. THIS WILL BE THE SECOND SECURITY ASSESSMENT THE TOWN HAS COMPLETED. THIS REQUEST ALSO INCLUDE FUNDS FOR POSSIBLE MITIGATION SERVICES AFTER THE ASSESSMENT IS COMPLETE.

Estimated Start Date 7/1/2019

Estimated Duration 6 months

Dept Head: ROBERT LEFRANCOIS

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

955

Department COMMUNITY SERVICES - RECREATION & PAR

Date: 11/14/2018

Project Title: COMMUNITY GARDEN PLOT REPAIR-JJ LANE

Project Category: LAND/PARKS/FIELDS

Project Type: REPAIR

Basis for Estimate: ESTIMATED REPAIR COSTS

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	10,000.00	CAPITAL STABILIZATION	10,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$10,000.00		Total \$10,000.00

Project Description

COMMUNITY GARDEN BEDS AT JJ LANE ARE FAILING. REPLACEMENT OF BROKEN/DAMAGED MATERIALS REQUIRED.

Estimated Start Date 10/1/2019

Estimated Duration 1 months

Dept Head: KAREN PARTANEN

Describe Fiscal Impact

BY REPLACING THE DAMAGED BEDS WITH A MORE RESILLIENT WOOD RATHER THAN COMPOSITE MATERIAL THE BEDS SHOULD LAST 10+ YEARS

Describe Legal Obligations

NONE

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

956

Department NATICK PUBLIC SCHOOLS

Date: 11/20/2018

Project Title: LILJA AC IN GYM

Project Category: INFRASTRUCTURE

Project Type: NEW

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	15,000.00	CAPITAL STABILIZATION	15,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$15,000.00		Total \$15,000.00

Project Description

THIS WOULD ADD AC AND PROVIDE GREATER OCCUPANT COMFORT

Estimated Start Date 7/1/2019

Estimated Duration months

Dept Head: ANNA NOLIN

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

957

Department NATICK PUBLIC SCHOOLS

Date: 11/20/2018

Project Title: BEN HEM AC MUSIC ROOM & CAFETERIA

Project Category: INFRASTRUCTURE

Project Type: NEW

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	10,000.00	CAPITAL STABILIZATION	10,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$10,000.00	Total	\$10,000.00

Project Description

THIS WOULD IMPROVE OCCUPANT COMFORT

Estimated Start Date 7/1/2019

Estimated Duration months

Dept Head: ANNA NOLIN

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

959

Department BD SLECTMEN/TN ADMINISTRATOR

Date: 11/20/2018

Project Title: CAPITAL MAINTENENACE

Project Category: INFRASTRUCTURE

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	100,000.00	CAPITAL STABILIZATION	100,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$100,000.00		Total \$100,000.00

Project Description

THIS WOULD ALLOW THE ADMINISTRATION TO BETTER MANAGE THE CAPITAL PLAN BY EXTENDING THE OPERATIONAL LIFE OF ASSETS AT THE END OF THEIR USEFUL LIFE.

Estimated Start Date

Estimated Duration

months

Dept Head:

MELISSA MALONE

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

Town of Natick
Capital Project Request

960

Department BD SLECTMEN/TN ADMINISTRATOR

Date: 11/20/2018

Project Title: CAPITAL EMERGENCIES

Project Category: INFRASTRUCTURE

Project Type: RECONSTRUCTION-REPLACEMENT

Basis for Estimate: DEPT ESTIMATE

Department Priority:

List Project Costs By Fiscal Year and Funding Sources Below

Estimated Project Costs		Project Funding Sources	Amount
FY2020	75,000.00	CAPITAL STABILIZATION	75,000.00
FY2021	0.00		0.00
FY2022	0.00		0.00
FY2023	0.00		0.00
FY2024	0.00		0.00
Total	\$75,000.00		\$75,000.00

Project Description

THIS WOULD PROVIDE FUNDS FOR PROBLEMS SUCH AS RODENT CONTROL DURING CAPITAL PROJECTS.

Estimated Start Date

Estimated Duration

months

Dept Head:

MELISSA MALONE

Describe Fiscal Impact

Describe Legal Obligations

Project Benefits

Describe Public Service Impact

Describe Urgency Maintenance

Describe Department Priority

Describe Prior Phases

LINK TO FY 2020 CAPITAL PLAN

<http://www.natickma.gov/DocumentCenter/View/7559/FY-2020-2024-Capital-Improvement-Plan?bidId=>

2019 Spring Town Meeting
Article 27

MOTION A:

Move to amend the definition of "Dog Kennel" in the Zoning Bylaws Section I/Article I, **Section 200 – DEFINITIONS**, as follows:

To delete the following definition in its entirety:

Dog Kennel: One pack or collection of dogs on a single premises, whether maintained for breeding, boarding, sale, training, hunting or other purposes and including any shop where dogs are on sale, and also including every pack or collection of more than three dogs three months old, or over, owned or kept by a person on a single premises irrespective of the purpose for which they are maintained.

and to add the following definitions to in the appropriate alphabetical order in **Section 200:**

Commercial Dog Kennel: An establishment used for boarding, overnight stays or training of more than three (3) dogs that are not the property of the owner of the establishment, at which such services are rendered in exchange for consideration and in the absence of the owner of any such animal; provided, however, a "commercial dog kennel" shall not include an animal shelter or animal control facility, a pet shop licensed under section 39A of chapter 129, a grooming facility operated solely for the purpose of grooming and not for boarding, overnight stays or training or an individual who temporarily, and not in the normal course of business, boards or cares for animals owned by others without consideration.

Off Site Dog Day Care : An establishment used for the short term day care of dogs that are not the property of the owner of the establishment, at which such services are rendered in exchange for consideration and in the absence of the owner of any such dogs, provided:

1) the parcel of land on which the establishment operates shall be a minimum of five (5) acres in size, 2) all dogs are kept in safe enclosures which are located as far from residential abutting property lines as possible , 3) the dogs are never left unattended and 4) the establishment only provides dog day care services not more than three (3) times a day for no longer than one hour at a time and only on weekdays between the hours of 8 AM and 6 PM.

On Site Dog Day Care: An establishment owned and operated by the owner of the property to be used for the short term day care of dogs that are not the property of the owner of the establishment, at which such day care services are rendered in exchange for consideration and in the absence of the owner of any such dogs provided 1) all dogs are kept in safe enclosures when outside and the enclosure in which are located as far from residential abutting property lines as possible, 3) the dogs are never left unattended and 4), the establishment only provides dog day care services on weekdays between the hours of 8 AM and 6 PM.

Personal Dog Kennel: A pack or collection of more than three (3) dogs, owned or kept under single ownership, for private personal use and not for profit.

MOTION B:

Move to amend **Section III-A.2 USE REGULATION SCHEDULE, OTHER USES**, Use #53, as follows:

- 1) Change Use #53 from “Dog Kennel” to “Commercial Dog Kennel”;
- 2) Add a new Use #53A entitled “Off Site Dog Day Care ”
- 3) Add a new Use # 53B entitled “On Site Dog Day Care”
- 4) Add a new Use # 53C entitled “Personal Dog Kennel”
- 5) Change Use #53 by changing the “A” to “O” in the zoning districts RG and RS columns
- 6) Add a new use regulation table for Use # 53A to include an “A” in the zoning districts RG, RS and CII columns and to include an “O” in all other zoning district columns except DM which shall remain (*)
- 7) Add a new use regulation table for Use # 53B to include an “A” in the zoning district RG, RS and CII columns and to include an “O” in all other zoning district columns except DM which shall remain (*)
- 8) Add a new use regulation table for Use # 53C to include an “A” in the zoning district RG, RM and RS and CII columns and to include an “O” in all other zoning district columns except DM which shall remain (*)

So that the applicable chart in **Section III – A.2 – USE REGULATIONS SCHEDULE**, Use #53 now reads:

“

OTHER USES	RG	RM	RS	PCD	SH	AP	DM	CII	INI	INII	H
53. Commercial Dog Kennel	O	O	O	O	O	O	(*)	A	O	O	O
53A. Off Site Dog Day Care	A	O	A	O	O	O	(*)	A	O	O	O
53B. On Site Dog Day Care	A	O	A	O	O	O	(*)	A	O	O	O
53C. Personal Dog Kennel	A	A	A	O	O	O	(*)	O	O	O	O

“

Warrant Article 26

Amend Definition of “Dog Kennel” as Used in the Zoning Bylaws

Saul Beaumont

March 14, 2019

Purpose of Warrant Article 26

Warrant Article 26 clarifies the definition of Dog Kennel to better align Natick's current definition to the Commonwealth of Massachusetts Kennel definitions and makes it easier to determine where it will be properly applied.

Natick's Dog Kennel definition in the Zoning Bylaws is ambiguous which makes it difficult to apply with the different and unique applications that are filed. It is unclear to the applicants and unclear to the residents.

WA26 removes the current definition, Dog Kennel, and inserts the Commonwealth's two Dog Kennel definitions for Personal Dog Kennel and Commercial Dog Kennel.

Recent History of Dog Kennel Applications in Natick

- Five applications for commercial dog kennels in residential district in past two years
 - Vast majority of neighbors oppose
1. Special permit for 90 dogs/day Dog Daycare granted for Brook/Leach
 2. Application for 185 Eliot Street Historic Site for All Day Dog Grooming and Kennel was withdrawn
 3. First application for 56 Eliot Hill Road for Dog Daycare was withdrawn
 4. Application for 150 dogs/day Dog Daycare at Pegan Lane/Lookout Farm was withdrawn
 5. Second application for 56 Eliot Hill Road for Doggie Daycare was denied.
 6. Potential second application for 90-150 dogs/day Dog Daycare for 185 Eliot Street Historic Site

Dog Daycare Sites



Brook/Leach



Eliot Hill




185 Eliot



Sherborn (similar to Lookout Farm)



Flyer delivered to Natick homes



**WOULD YOU CONSIDER RENTING OUT
YOUR YARD FOR DOG PLAYGROUPS?**



Hello!

We came to speak with you in person today, but you were not home so we are leaving you with this bit of food for thought! Our names are Elizabeth Geisinger and Marissa Nomakeo and we are looking to rent private unused space where we can host dog playgroups. Woodsy areas are completely fine. We typically pay \$800 \$1,500 Month.

Hello, Neighbors!

Letter to neighbors of 185 Eliot Street

My name is Elizabeth Geisinger and I am the owner and CEO of local dog service company "Doggy Dates". We currently service over 100 of your fellow Natick residents, and hundreds of others in the communities beyond. We currently have a permitted fully outdoor play space at 42 Leach Lane, Natick, but are looking for more space in Natick to accommodate our growing clientele.

We are very interested in purchasing the property at 185 Eliot St. Before we determine how or if to pursue this property, however, we wanted to get the thoughts of the neighbors, and answer any questions you may have regarding our plans for the property. It is our goal to maintain a peaceful existence in the neighborhood, and are hoping the neighbors themselves will help guide us in this endeavor.

In order to facilitate this, we are hosting an informational, question and answer session at Lookout Farm on Wednesday, March 13th at 7pm. We welcome all neighbors with interest in this topic to join us.

TYPICAL NEIGHBOR OBJECTIONS

- Reduction in property value
- Noise, smell, contamination, traffic, etc
- Change character of neighborhood

TOWN OF NATICK – ZONING BYLAW

Section 100 – PURPOSE AND AUTHORIZATION

The purpose of the bylaw is to support the well being of the residents

Excerpt from Zoning Bylaw:

In order to preserve and to promote the life, health, safety, morals, convenience and welfare of the townspeople, to lessen the danger from fire, to improve and beautify the Town, to protect real estate from damaging uses of adjacent property and to further the social and economic prosperity of the community,.....maintain neighborhood character.

Impact of a commercial kennel on intent of the bylaw

Bylaw	Impact of Commercial Kennel
Improve and beautify the town	Dogs congregating and creating noise and the waste from 450 dogs per week does not beautify a town.
Neighborhood character	Noise, smell, contamination, traffic changes the neighborhood character.
Protect real estate from damaging uses of adjacent property	A letter from Ken Barber of William Raveis real estate in Natick has provided a letter that states in his professional opinion, property values go down at least 10%
Fiscal impact on town	Reduced property values equals reduced tax revenue
A special permit requires full compliance with the bylaws	One non-compliance is enough to deny a permit.
Protect the welfare of townspeople	Imposing a commercial dog kennel in a residential district imposes the above hardships on the neighbors. The bylaw is intended to protect the residents from that.
Adapting Mass. Definitions for Natick	Brings Natick standards up to those of neighboring towns and the rest of the state.

WILLIAM RAVEIS
REAL ESTATE • MORTGAGE • INSURANCE

November 5, 2018

[Redacted]
Natick, MA 01760

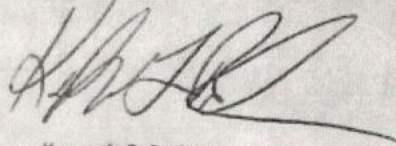
Dear Mr. [Redacted]

I received your letter regarding the current value of your property. I know you are concerned about the application to allow a drop off/pick up style day time dog care business.

It is my opinion that this proposed commercial use in a residential neighborhood would have a negative effect on the property values in the immediate neighborhood. My estimate is that it would decrease the value of your home at the minimum of **ten percent**. On your specific property, this would be over \$100,000.00. The closer your home is to the dog care property, the more your value would decrease up to approximately **twenty percent**.

If you have any further questions or concerns, please do not hesitate to give me a call.

Respectfully,



Kenneth G. Barber
Barber Real Estate Group
56 Eliot St.
Natick, MA 01760

IMPLEMENTING THE WA26 CHANGE IN THE BYLAWS

Changes In Zoning Bylaw, Section I, Article 1, Section 200 DEFINITIONS:

WA26 Changes to Bylaw:

1. Remove definition for “Dog Kennel”
2. Add definitions for “Personal Dog Kennel” and “Commercial Dog Kennel”

Remove the definition “Dog Kennel: One pack or collection of dogs on a single premises, whether maintained for breeding, boarding, sale, training, hunting or other purposes and including any shop where dogs are on sale, and also including every pack or collection of more than **three dogs** three months old, or over, owned or kept by a person on a single premises irrespective of the purpose for which they are maintained.”

**Add two definitions from Massachusetts General Laws:
MGL, Part 1, Title XX, Chapter 140, Section 136A:**

1. Add the definition “Personal Dog Kennel: A pack or collection of more than **4 dogs**, 3 months old or older, owned or kept under single ownership, for **private personal use**; provided, however, that breeding of personally owned dogs may take place for the purpose of improving, exhibiting or showing the breed or for use in legal sporting activity or for other personal reasons; provided further, that selling, trading, bartering or distributing such **breeding** from a personal kennel shall be to other breeders or individuals by **private sale only** and not to wholesalers, brokers or pet shops; provided further, that a personal kennel **shall not sell**, trade, barter or distribute **a dog not bred** from its personally-owned dog; and provided further, that dogs temporarily housed at a personal kennel, in conjunction with an animal shelter or rescue registered with the department, may be sold, traded, bartered or distributed if the transfer is not for profit.”

2. Add the definition “Commercial Dog Kennel: ‘Commercial boarding or training kennel’, an establishment used for boarding, holding, day care, overnight stays or training of **animals that are not the property of the owner** of the establishment, at which such services are rendered in exchange for consideration and in the absence of the owner of any such animal; provided, however, that "commercial boarding or training kennel" shall not include an animal shelter or animal control facility, a pet shop licensed under section 39A of chapter 129, a grooming facility operated solely for the purpose of grooming and not for overnight boarding or an individual who temporarily, and not in the normal course of business, boards or cares for animals owned by others.”

CHANGES TO USE REGULATION SCHEDULE

FROM:

RG= Residential General
RS= Residential Multiple
CII= Commercial Two

A= Use Allowed under Special Permit
O= An excluded or prohibited use

III-A.2 USE REGULATIONS SCHEDULE

INSTITUTIONAL USES	RG	RM	RS	PCD	SH	AP	DM	CII	INI	INII	H
--------------------	----	----	----	-----	----	----	----	-----	-----	------	---

OTHER USES

53. Dog Kennel	A	O	A	O	O	O	(*)	A	O	O	O
----------------	---	---	---	---	---	---	-----	---	---	---	---

TO:

III-A.2 USE REGULATIONS SCHEDULE

INSTITUTIONAL USES	RG	RM	RS	PCD	SH	AP	DM	CII	INI	INII	H
--------------------	----	----	----	-----	----	----	----	-----	-----	------	---

OTHER USES

53. Personal Dog Kennel	A	O	A	O	O	O	(*)	A	O	O	O
-------------------------	---	---	---	---	---	---	-----	---	---	---	---

53A. Commercial Dog Kennel	O	O	O	O	O	O	(*)	A	O	O	O
----------------------------	---	---	---	---	---	---	-----	---	---	---	---

HOW DO OTHER TOWNS DEAL WITH THIS KENNEL PROBLEM?

Commercial kennels in residential districts of neighboring towns of Natick

	Town	Kennel Status
1	Dover	Not allowed
2	Framingham	Not allowed
3	Needham	Not allowed
4	Sherborn	Not allowed
5	Wayland	Special permit but very strict in consideration of neighbors
6	Wellesley	Not allowed.
7	Weston	Not allowed

SUMMARY

- By using the state definitions of Personal Dog Kennel and Commercial Dog Kennel, we align ourselves with the State and surrounding communities to clearly differentiate between Personal and Commercial kennels.
- The bylaws become more specific and easier for the applicants and residents to understand what and where kennels are allowed.
- This protects the issues mentioned before in a residential zoned district including property value reduction, change of neighborhood character, etc, and it also addresses the zoned areas where the commercial dog kennels can operate.
- The Planning Board, the Special Permit Granting Authority, now has a clearer definition to apply to the different kennel applications that come before them.

TOWN COUNSEL Updated

Research regarding the Office of Town Counsel: Bylaws and some inquiries with the following towns or cities in Massachusetts.

<u>Town</u>	<u>Appoint</u>	<u>Term</u>	<u>Model of Service</u>
Amherst	Town Mgr		
Arlington	Town Mgr	Indefinite	In-House fte 4.53(2 attorneys TC&Town Counsel & Workmens Comp) use Special C Constr, Labor, Negot.,
Belmont	Selectmen		
Braintree	Mayor	Indefinite	
Brookline	Selectmen		In-House 4 attorneys
Burlington	Selectmen	Annually	
Dedham	Selectmen	Annually	
Lexington	Selectmen	Annually	
Needham	Selectmen		In-House \$75,000 stipend plus billing, Utilizes Special Counsel
Newton	Mayor		In-House Law Department
Norwood	Selectmen	Annually	Murphy, Hesse, Toomey and Lehane
Sudbury	Selectmen	At 36 months evaluate & consider RFP	
Wellesley	Selectmen	Annually	

ARLINGTON

ARLINGTON BYLAWS

ARTICLE 2: SELECTMEN

Section 1. Duty

The Selectmen shall have the general direction and management of the property and affairs of the Town in all matters not otherwise provided for, so far as permitted by law.

Section 2. Representative Powers

The Selectmen may appear, either personally or by Town Counsel or by Special Counsel duly employed by them before any Court, Committee of the Legislature, or any Federal, State, or County Board of Commissioners, or other tribunal to protect the interests of the Town, but they are not authorized hereby to commit the Town to any course of action. They shall have authority as agents to institute, prosecute and defend suits and claims against or involving the interests of the Town, and to settle same when, in their judgment upon advice of counsel, such settlement is for the best interest of the Town.

Today, I spoke with Deputy Town Administrator Sandy Poole March 6, 2019 regarding their In-House Model. They have two attorneys a Town Counsel and an attorney for Workman's Compensation. The staff includes a paralegal, an administrative secretary and another part time secretarial staff. 4.3 staff. Access managed through Town Administrator and Board of Selectmen. Planning Department provides access for Planning Board and ZBA. Utilize Special Counsel for 40B. Success of Town Counsel due to his special talents.

BELMONT

§ 40-200 Board of Selectmen.

A. The Board of Selectmen shall consist of three members elected by ballot at the Annual Town Election for a term of three years. One member shall be elected in each year.

B. The Selectmen shall have the general direction and management of the property and affairs of the Town in all matters not otherwise provided for by law or by these bylaws.

C. The Selectmen may appear, either personally or by the Town Counsel or by special counsel duly employed by them, before any court, committee of the Legislature or any state or county board or commission or other tribunal to protect the interests of the Town.

G. The Selectmen shall have the following appointment powers:

(1)

The Selectmen shall annually, and whenever a vacancy shall exist, choose some competent lawyer to act as Town Counsel. He shall be paid such compensation as the Selectmen may determine and they may remove him at pleasure. The Town Counsel shall provide such legal services concerning the affairs of the Town as may be required of him by any Town officer, board, committee or commission.

[Amended 4-26-2004 ATM, approved 8-19-2004]

BROOKLINE

Brookline Town Counsel-March 6, 2019 Joslin Ham Murphy, 617-730-2190

Today, I spoke with Joslin Murphy, lead Town Counsel in the Town of Brookline.

Approximately, 50 years ago, the first In-House attorney was appointed by the Board of Selectmen. Town Counsel was adopted through Special Acts of the state legislature. The office has added in increments of one attorney at a time created a staff of four attorneys with limited use of outside counsel. Previously an Executive Secretary, then the Town Administrator was the chief operations officer of the town. The Select Board is the appointing authority and the Town Administrator is the Supervisor of Legal Services. "The Town Administrator and I carry out the directions of the Select Board," according to Ms. Murphy.

Ms. Murphy commented on the In-House Model. It provides the ability of town officials, departments to readily get information that they need to met their responsibilities. She suggested that the In-House attorneys have a real pulse on the community versus an outside firm that may have other attorneys working on an individual legal issue. She also, noted that the readily available access to the town lawyers nip problems in the bud.

Brookline's last Annual Town Meeting has authorized funding to add labor counsel to the town staff. The town plans to pursue adding In-House labor counsel, while the Schools have it under consideration. The Schools appoint their own labor counsel.

The Select Board appoints Town Counsel based on the Town Administrator's recommendation of one candidate after his selection process.

DEDHAM

§ 57-1 Selectmen to be agents of Town.

The Selectmen shall be agents of the Town to institute, prosecute and defend any claims, actions and proceedings to which the Town is a party or in which the interests of the Town are or may be involved.

§ 57-2 Selectmen authorized to settle claims.

The Selectmen, or their designee, may at their discretion compromise or settle any claim or suit to which the Town is a party within the amount of any appropriation available therefore or as otherwise authorized by law.

§ 57-3 Town Counsel to report status of actions.

The Town Counsel shall, not later than 10 days after the close of each year, report to the Selectmen what actions have been brought against and on behalf of the Town and what cases have been compromised or settled, and the Selectmen shall include such report in the Annual Town Report.

§ 57-4 Selectmen to appoint Town Counsel.

The Selectmen shall annually, as soon as practicable after final adjournment of the Annual Town Meeting, appoint a competent lawyer and member of the Bar of the Commonwealth in good standing to act as Town Counsel for the term of one year, from the day of his appointment following and until his successor is appointed and enters upon the performance of his duties, and may at their pleasure remove him from office. They shall likewise fill any vacancy in such office for the unexpired term and may employ special counsel whenever, in their judgment, necessity therefor arises and an appropriation is made or is available therefor.

§ 57-5 Qualifications for Town Counsel.

- A.** Town Counsel shall have a minimum of five years experience as a city solicitor, Town counsel, or assistant Town counsel; in the case of a law firm being retained by the Town as a Town counsel, only those attorneys within the firm who have a minimum of five years experience as a city solicitor, Town counsel, assistant city solicitor, or assistant Town counsel shall represent the Town;
- B.** Town Counsel shall have substantial experience in litigation before trial courts (both state and federal) and state administrative agencies and should have a demonstrated record of success in major municipal litigation;
- C.** Town Counsel shall have a demonstrated ability to provide suitable back-up capacity during absence, illness or vacations;
- D.** Town Counsel shall have expertise in a variety of municipal law specialty areas such as land use, environmental law, civil rights, contracts, and municipal finance law;
- E.** Town Counsel shall not be eligible to participate in the Town's group insurance program nor shall Town Counsel be eligible for retirement or other benefits;
- F.** Town Counsel shall be a member in good standing of the Massachusetts Bar; and
- G.** Town Counsel shall at all times maintain a professional liability insurance policy in a minimum amount of \$1,000,000.

§ 57-6 Duties of Town Counsel.

It shall be the duty of the Town Counsel to conduct the prosecution of, defense of, or compromise claims, actions and proceedings to which the Town is a party, and the prosecution of actions or proceedings by or on behalf of any Town Officer, Board or Committee as such; to conduct the defense of any action or proceedings brought against any Town Officer, Board or Committee as such when the Selectmen, having determined that any right or interests of the Town are or may be involved therein, shall so request; to conduct proceedings brought by or against the assessors before the Appellate Tax Board; to assist in the prosecution of complaints for violation of any by-law of the Town, when requested so to do by the Board or Officer enforcing the same, with the approval of the Board of Selectmen; to examine and report upon titles to all land to be acquired by the Town; to prepare or approve contracts, bonds, deeds and other legal instruments in which the Town is a party or in which any right or interest of the Town is involved; and generally to advise and act for the Town, Officers, Boards and Committees upon and in legal matters touching the duties of their respective offices.

LEXINGTON

Chapter 90. Officers and Employees

Article VI. Town Counsel

§ 90-24. Appointment; compensation; special counsel.

The Board of Selectmen shall each year within thirty days after the annual election of Town officers appoint some attorney-at-law as Town Counsel, who shall serve for the term of one year and until his successor is appointed; he shall receive for his services such compensation as the Town may determine and he may be removed at any time by a majority vote of said Board. Said Board may, whenever it deems necessary, employ special counsel to assist or act in place of the Town Counsel.^[1]

[1]

Editor's Note: Original Sec. 2 of this article, which immediately followed this section, was amended 4-24-1974 ATM by Art. 89 and deleted 5-3-1982 ATM by Art. 48.

§ 90-25. Preparation of legal instruments; legal advice.

[Amended 5-3-1982 ATM by Art. 48; 4-9-2001 ATM by Art. 29]

The Town Counsel shall draw or supervise the drawing or approval of all contracts, deeds, bonds and other legal instruments relating to the Town; he shall give legal advice and furnish a written opinion when so requested by the Town Meeting or by any Town officer, board, department, committee, commission, authority or trusteeship, regarding any legal question or matter relating to the duties of such officer, board, department, committee, commission, authority or trusteeship, and no such officer or entity shall at the expense or in behalf of the Town employ or be represented by any other than the Town Counsel unless authorized by the Board of Selectmen.

§ 90-26. Investigations.

The Town Counsel shall, as soon as possible after receiving notice from the Chief of Police or otherwise, of any injury to person or property, under circumstances which may give rise to a claim of damages against the Town, make or cause to be made a thorough investigation relative thereto and, with the approval of the Board of Selectmen, take such steps as may be deemed necessary to properly protect and defend the Town against such claim.

§ 90-27. Prosecution or defense of cases.

[Amended 4-24-1974 ATM by Art. 89]

The Town Counsel shall, unless otherwise directed by the Town Manager with the approval of the Selectmen, prosecute or defend all cases and proceedings to which the Town is a party. He shall also prosecute, unless otherwise directed by the Town Manager with the approval of the Selectmen, all cases for the breach or violation of the by-laws of the Town.

§ 90-28. Annual report.

[Amended 5-3-1982 ATM by Art. 48; 6-16-2014 STM by Art. 7]

The Town Counsel shall annually report in writing to the Board of Selectmen, by a date determined by the Board of Selectment, all actions by or against the Town which were pending at the beginning of the preceding fiscal year; all actions brought by or against the Town during such year; and all actions settled or disposed of during such year. Such report shall show the full name of each plaintiff or defendant, the nature and amount of the claim in each case, and the terms upon which any case was settled or disposed of during such year. Such report shall be printed in the Annual Town Report.

§ 90-29. Holding other office.

The Town Counsel shall not during his term of office hold any other appointive or elective office of the Town.

NEEDHAM

2.2.3 Town Counsel The Selectmen shall appoint a Town Counsel, who shall act as attorney and counsel for the Town and the various officers and boards thereof, to institute and prosecute suits in the name of the Town, to defend suits brought against the Town, and to compromise and settle suits and claims, unless otherwise ordered by special vote of the Town. Town Counsel shall have the authority to engage the services of attorneys to assist in carrying out the duties of the office.

Today, I spoke with Deputy Town Administrator of Finance David Davison, March 6, 2019. Needham has a town employee Town Counsel that is paid a stipend of \$75,000 and is paid billable hours if his time exceeds the stipend.

He assigns Special Counsel for legal issues that require special experience. Schools appoint special counsel for labor negotiations and special education. The Town Counsel holds office hours Thursday mornings for the Schools, Thursday afternoon at Public Safety-DPW Building, signs contracts, and Friday morning in Town Hall. Usually two hours for each session.

NEWTON

The Law Department for the City of Newton represents and advises the City, its departments, boards, and commissions, as well as the officials and employees of the City in all areas of municipal law. The Law Department does not represent, and is not able to provide legal advice to, members of the public.

LAW DEPARTMENT

Sec. 15-1. City Solicitor—Qualifications; legal advisor of city; additional counsel. There is hereby established a law department which shall be under the charge of the city solicitor who shall be an attorney and counselor at law of the courts of the commonwealth. He shall act as the legal advisor and solicitor of the city except in special cases in which the mayor may authorize or require him to secure the advice or services of additional counsel. (Rev. Ords. 1973, § 2-68)

Sec. 15-2. Same—Duties generally.

(a) It shall be the duty of the city solicitor to examine or cause to be examined all titles to property and to draft all deeds, obligations, contracts, bonds, leases, conveyances, agreements and other legal instruments of whatever nature, which may be required by any ordinance or order of the city council or by any board or officer to which the city or its agents may be a party, and which by law, usage or agreement the city is to be at the expense of drawing.

(b) All orders for the laying out, discontinuance, change or improvement of streets or ways, for the taking of lands for any municipal purpose whatsoever, for the assessment of betterments and all other forms of assessment shall be drawn by him or under his direction or approval.

(c) It shall be the duty of the city solicitor to commence and prosecute all actions and other legal proceedings and suits begun by the city, and to defend all actions and suits brought against the city in any court or other tribunal of the commonwealth, or of the United States; to appear as counsel in any other action, suit or prosecution which may involve the rights and interests of the city; and to defend any of the officers of the city in suits and prosecutions against them for any official action or for the performance of any official duty when any right, privilege, ordinance, act or direction of the city council may be brought in question.

(d) He shall also appear as counsel before the legislature of the commonwealth, or any committee thereof, whenever the interest and welfare of the city may be directly or incidentally affected.

(e) He shall, when requested, furnish the mayor, the city council or any member thereof, any committee of the city government or any board or officer of the city who may need the same in the discharge of official duty, his legal opinion upon any subject touching the duties of their respective offices; but whenever the opinion is required to be in writing, the question submitted for his consideration shall also be stated in writing.

(f) It shall be his duty to attend all meetings of committees of the city council when requested by any chairman of a committee, and may attend in person or send an assistant. (Rev. Ords. 1973, § 2-69)

Sec. 15-3. Same—Duties in connection with accidents. The city solicitor shall investigate the facts in relation to accidents reported to him; shall keep a record of the same, together with the names and addresses of the witnesses; and may incur any reasonable expense therefor, and in providing for the conduct and defense of all legal proceedings by and against the city. (Rev. Ords. 1973, § 2-70)

Sec. 15-4. Same—Compensation. The city solicitor shall receive in full for all his services such compensation as the city council may determine.

§ 15-5 NEWTON ORDINANCES – LAW DEPARTMENT

§ 15-6 Newton Ordinances On-Line - Chapter 15 - page 2 (Rev. Ords. 1973, § 2-71)

Sec. 15-5. Settlement of claims.

(a) G.L. Chapter 258 claims. In accordance with Section 5 of Chapter 258 of the General Laws:

(1) the mayor may settle any and all claims for damages under Chapter 258; and

(2) for any claim in excess of \$2,500.00, the settlement may be made only with the approval of the city solicitor. For any claim of \$5,000.00 or less, the mayor may delegate to the city solicitor the right and duty to make a settlement therefor.

(b) Other claims. Any claim for damages not covered by subsection (a) above:

(1) may be settled by the city solicitor without the approval of the mayor if it does not exceed \$1,000.00 and without the approval of the city council if it does not exceed \$5,000.00, or

(2) may be settled by the city solicitor subject to the approval of the mayor if it exceeds \$1,000.00 and subject to the approval of the city council if it exceeds \$5,000.00.

(c) Payment of claims. With the exception of claims for employee benefits and claims for real and personal property tax appeals, payment of claims settled pursuant to subsections (a) and (b) above shall be made from the law department's "judgments and settlements" account. Unless determined otherwise by the mayor and the city council, payment of claims shall be funded as follows:

(1) claims of \$5,000 or less shall be paid from the law department's "judgments and settlements" account as budgeted in the annual budget including any supplemental appropriations made thereto;

(2) for payment of claims in excess of \$5,000 but less than \$50,000, funds shall be transferred from an account designated by the mayor and approved by the city council into the "judgments and settlements" account and (3) for payment of claims of \$50,000 or more, funds shall be transferred from the "liability insurance fund" into the "judgments and settlements" account. No payment shall be made from the "liability insurance fund" without the authorization of the mayor and the city council. (d) Semi-annual report. The city solicitor shall present to the city council a semi-annual report of all settled claims for damages that do not require city council approval pursuant to this section. (Rev. Ords. 1973, § 2-72; Ord. No. S-94, 6-18-85; Ord. No. T-113, 11-15-90; Ord. No. X-74, 02-17-04)

Sec. 15-6. Warrants for payment of recording fees. The comptroller of accounts, upon request of the city solicitor, may issue his warrant for the payment by the collector-treasurer to the Middlesex South District Registry of Deeds of an amount not exceeding three hundred dollars (\$300.00) at any one time as an advance deposit for the payment of recording fees and return postage for § 15-6 NEWTON ORDINANCES – LAW DEPARTMENT § 15-6 Newton Ordinances On-Line - Chapter 15 - page 3 documents recorded on behalf of the city with such registry or with the land court. The city solicitor shall keep accurate accounts of all payments made from such deposit, and upon the first day of each month or upon request shall render to the comptroller of accounts a transcript thereof with proper vouchers attached. No additional advance shall be made unless all money previously advanced shall have been properly accounted for. (Rev. Ords. 1973, § 2-73)

NORWOOD

ARTICLE V.

Legal Affairs

Section 1. The Board of Selectmen shall annually appoint an attorney-at-law to act as Town Counsel, who shall be paid such salary as the Town votes, and said Board shall have full authority to employ special or additional counsel whenever, in its judgment, necessity therefore arises.

Section 2. The Board of Selectmen shall have full authority as agents of the Town to institute, prosecute and compromise suits in the name of the Town, and to appear, defend and compromise suits brought against it, and to appear in proceedings before any tribunal, unless it is otherwise specially voted by the Town.

Section 3. The Town Counsel shall draft all bonds, leases, obligations, conveyances and other legal instruments, advise on all questions relating to the warrants for Town Meetings, and do every professional act relating to Town affairs which may be required of him, by vote of the Town or any board of Town Officers. Also, when required by said boards or any committee of the Town, he shall furnish a written opinion on any legal question that may be submitted in writing to him, and he shall at all times furnish legal advice to any officer of the Town who may require his opinion upon any subject concerning the duties incumbent upon such officer by virtue of his office. He shall, when required by the Town or any board of Town Officers, prosecute any suits ordered to be brought by the Town, and shall appear at any court in the Commonwealth in defense of any actions or suits brought against the Town or its officers, in their official capacity. He shall also, whenever his services may be required, try and argue any and all cases, whether in law or in equity, to which the Town shall be a party before any tribunal in the Commonwealth, or before any board of referees or commissioners, and appear at any and all hearing in behalf of the Town.

Section 4. Whenever it shall be necessary to execute any deed conveying land, or any other instrument required to carry into effect any vote of the Town, the same shall be executed by the Treasurer in behalf of the Town, unless the Town shall otherwise vote in any special case.

Section 5. The Town Clerk shall have the custody of the Town seal and shall keep a true copy (in a book to be kept for such purpose alone) of all deeds or conveyances executed in behalf of the Town by any Town officer. It shall be the duty of the Town Clerk to see that every conveyance to the Town of any interest in real estate is properly recorded in the Registry of Deeds.

WELLESLEY

ARTICLE 25. TOWN COUNSEL

25.1. Office and Qualifications. The Town shall have a Town Counsel who shall be an attorney admitted to practice in the Commonwealth. Town Counsel need not be a resident of the Town or maintain a law office in the Town.

25.2. Term. The Town Counsel shall be appointed annually by the Selectmen for a yearly term to commence on July 1. The Selectmen shall have the power to remove Town Counsel whenever in their judgment the interests of the Town so require. In case of a vacancy in the office, the Selectmen shall fill the same by a new appointment.

25.3. Responsibility. Town Counsel shall be responsible for the performance of all legal services to the Town.

25.4. Duties. It shall be the duty of Town Counsel:

- a. to examine, or cause to be examined, all titles to property in which the Town may be interested;
- b. to draw, supervise the drawing, or review all deeds, obligations, contracts, bonds, leases, conveyances, agreements and other legal instruments, of whatever nature, which may be required by any bylaw, vote or action of the Town, or

by any board or official, or to which the Town or its agent may be a party, and which by law, usage or agreement the Town is obligated to draw;

c. to draw, or supervise and approve, all votes for the laying out, discontinuance, change or improvement of streets or ways, for the taking of lands for any municipal purpose whatever, for the assessment of betterments, and all other forms of assessment;

d. to commence and prosecute all actions and other legal proceedings and suits by or on behalf of the Town or any board or official, upon vote duly taken by such board or written direction of such official and after the Selectmen have been notified of and approved such vote; except that approval by the Selectmen shall not be required if Town Counsel deems the situation to be of an emergency nature or in those instances when such board or official is vested by statute with the authority to commence and prosecute legal proceedings;

e. to defend all actions and suits brought against the Town in any Court or other tribunal in this Commonwealth or elsewhere;

f. to appear as counsel, when directed by the Selectmen, in any other action, suit, or prosecution which may involve the rights and interests of the Town:

g. to defend all persons elected or appointed to any board and all officers and officials of the Town in suits or prosecutions against them for any official action, or for the performance of any official duty, when any right, privilege, act or direction of the Town may be brought into question;

h. to defend, subject to the approval of the Selectmen, all employees of the Town in suits or prosecutions against such employees for acts within the scope of their authority as agents of the Town, unless such suits or prosecutions are brought by the Town or on its behalf;

i. to appear as Counsel before the Legislature of the Commonwealth or any committee thereof, whenever the Selectmen determine that the interests or welfare of the Town may be directly or indirectly concerned, or when requested to do so by a vote of the Town;

j. to consult with, advise or attend meetings of any board, officer or official, either upon the request of the Chair thereof or the officer or official involved, or when in the Selectmen's opinion any matter before such board, officer or official has significant legal implications to the Town, and in either instance to furnish a legal opinion upon any subject respecting the official duties of the board, officer or official; k. to prepare, when requested, any article for the Warrant for any Town Meeting and to review all articles and motions for form and legal sufficiency.

l. to make a monthly report to the Selectmen on all actions taken during the preceding month and to other Town boards, officers and officials on legal matters which occurred during the preceding month and specifically relate to such board, officer or official; and

m. to make an annual report of the work done during the preceding year and the status of all business and litigation pending at the close of that year.

25.5. Special Counsel. Unless expressly authorized by statute, a vote of Town Meeting, or vote of the Selectmen, no board, officer or official of the Town shall engage, whether or not for remuneration, any attorney, other than Town Counsel, with regard to its or his official duties, or any Town business, or the business of any of the departments thereof. The Selectmen may, whenever they deem necessary, employ special counsel to assist or act in place of Town Counsel.

Article # 23

Date Form Completed: 27 Feb 2019 Updated 13 March 2019

Article Title: Amend By-Law Article 72D: Short Term Rentals

Sponsor Name: Michael F. Linehan

Email: LinehanM01760@yahoo.com

Question 1 Provide the article motion exactly as it is intended to be voted upon by the Finance Committee.

----Move to amend the Town of Natick By-Laws by inserting a new Article 72D entitled "Short-term Rentals" to read:

No residential property or part thereof may be offered as a short-term rental (fewer than 90 days for the purpose of this article), unless otherwise explicitly allowed by zoning. Each day in violation of this bylaw shall be considered as the illegal operation of a business within a residence, and be subject to all fines and remedies to which such illegal business operations are subject; or otherwise act thereon.

2 At a summary level and very clearly, what is proposed purpose and objective of this Warrant Article and the required Motion?

----To preserve the peace and good order of the Town and ensure all residents may enjoy their property and dwelling free from any detrimental effects resulting from short-term rentals (e.g., AirBnB, VRBO, etc.)

Homes that exist for residents of Natick are being purchased by investors for the purpose of offering them as short term rentals, leading to:

1. a tightening of the real estate market, adversely affecting
 - a. availability of opportunities for family home buyers, particularly first timers, and
 - b. further reducing what little moderately priced housing still exists in town

and

2. the disruption, through noise and parking problems, of established neighborhoods.

Hotels and motels have their place, but that place should not be in an area zoned exclusively for residential use. Also, they have to compete for customers with short term rental housing units, which seldom, if ever, provide similar employment opportunities.

3 What does the sponsor gain from a positive action by Town Meeting on the motion?

----No personal financial gain. Only peace and quiet for our neighborhoods, and a period of time for the town to deal with this "disruptive development" in an orderly, intentional manner.

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?

----Neighborhood tranquility (not introducing noise and parking issues);
maintenance of existing safety levels in residential neighborhoods by avoiding excessive on-street parking which interferes with public safety (e.g., fire apparatus on narrow streets)
discouragement of unsafe behavior (e.g., fire pits very close to wooden structures) that is obvious to

occupants of houses, but much less so to transients.

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

----community values: maintain a pleasant, neighborly, engaged town

----Relevant state laws and regulations: get ahead of them:

Dec 28 2018 : M.G.L Chapter 337 of the Acts of 2018 was adopted as a fairly balanced law. Jan 18

2019: two Senate amendments introduced to GUT town control and benefits LESS THAN 3 WEEKS_

6 Have you considered and assessed, qualified and quantified the various impacts to the community such as: Town infrastructure (traffic, parking, etc.) Neighbors (noise, traffic, etc.); Environment and green issues (energy conservation, pollution, trash, encouraging walking and biking, etc.);

----Intuitively obvious to the most casual observer

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?

----Building Commissioner (subject of Town By Law 74) Mr. Gusmini has been very cooperative and proactive, but an explicit ban on short term rentals, rather than simply being an activity not anticipated at the time of the zoning descriptions of 'allowed use', would strengthen his hand. Also, appropriate police enforcement could be considered in a new bylaw.

8 What steps and communication has the sponsor attempted to assure that: Interested parties were notified in a timely way and had a chance to participate in the process; that appropriate town Boards & Committees were consulted and required public hearings were held?

----Nothing formal; informal discussions held with some planning board members. This Bylaw is proposed merely as a way to “lock the gate”, so to speak, until the Planning Board et al can craft a more precise set of changes in concert with the Master Plan and interested parties (e.g., Condo Associations).

9 Why is it required for the Town of Natick AND for the sponsor(s)?

----“to preserve the peace and good order of the Town and ensure all residents may enjoy their property and dwelling free from any detrimental effects resulting from short-term rentals“ ; i.e., to protect the town's homeowners from being displaced by investors, and denied domestic tranquility by those investors' short term renters. Additionally, to also try to reserve the housing stock for housing.

10 Since submitting the article petition have you identified issues that weren't initially considered in the development of the proposal?

----No

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?

---- Too new for most town to have enacted Zoning Changes.

Legislative activity of 12/18 and 01/19 indicates something is going on. BOHICA!

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.

---- “Invasion of the Home Investors”

If a “moratorium” of sorts, such as this bylaw, is not implemented, the Town may find itself driven by state-level initiatives, which seldom put the specific interests of Natick and its taxpayers first. This bylaw is offered to give the Town time to define and decide how it wants to address this issue, in concert with other issues in town, such as the shrinking stock of homes available to moderate income first time home buyers who cannot compete with investors who see property as a revenue source, to the detriment of the neighborhood.

Again, 'short term rental' is operating an ACTIVE business out of a home, potentially with heavy traffic, parking, and often night-time noise impacts.

Thank you for your consideration.

<https://malegislature.gov/Laws/SessionLaws/Acts/2018/Chapter337>

<https://malegislature.gov/Bills/191/S1644>

<https://malegislature.gov/Bills/191/S1648>

Warrant Article Questionnaire Citizen Petitions Articles

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

Article # 28	Date Form Completed: 2019.02.23
Article Title: Establish Study Committee: Town of Natick Land Area	
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	Attached Appendix 1
2	At a summary level and very clearly, what is proposed purpose and objective of this Warrant Article and the required Motion?
Response	<p>At present The Town of Natick does not definitively know what its size by land area is. (15.99 sq.-mi. – 16.03 sq. mi.) Importantly, the component parts, by zoned use, are even less accurately known due to the vagaries of lakes, river, and wetlands. The actual area of land available for any zoned use is further reduced by conservation restrictions as well as ownership by federal, state, and municipal entities.</p> <p>-Broadly; knowledge of the size of these component parts is fundamental to being able to concretely consider Land-Use, zoning, and economic development.</p> <p>-There is a recurrent need for this knowledge to understand whether (and by how much) Natick may exceed the 1.5% land area test for Chapter 40B safe-harbor status.</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>Having actual (real) available acreage numbers for all the zoned uses and for conservation lands will inform future land use decisions by the Town. Natick will be facing significant decisions on how to balance its commercial and residential tax bases. This in the context of municipal services of schools and public safety being balanced with environmental preservation and water resource protection.</p> <p>Additionally; if it is determined that Natick is in Chapter 40B safe harbor status, then the Town can concentrate its housing efforts to address the needs of workforce-affordable housing instead of the “donut hole” housing created by the 40B mechanism.</p>

Warrant Article Questionnaire Citizen Petitions Articles

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	It augments the data sets required to make informed decisions in all of these areas. Additionally, Natick may be in a position to utilize innovative approaches to leverage available land to enhance its tax base. There is also the need to address issues of full-spectrum housing options without triggering the detrimental skewing effects of c. 40B
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	There are no detrimental impacts with this Article. All of these topics would be informed by the data that is collected and confirmed.
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	<p>This initiative would rely on the work of a study committee specifically created for this purpose. The assistance of town staff in accessing and providing existing Town data is anticipated.</p> <p>The primary “default” town administrative entities have communicated that they do not have the time available to pursue this study topic on their own.</p>
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	As with studies to collect information not yet elsewhere gathered; the most important outreach will occur at (or near) the conclusion of the project when those entities that would most benefit from confirmed data can seek to implement it in their areas of interest. (Open Space, Conservation Commission, Assessors, Economic Development, Planning Board, etc. would all be able to utilize this information in meaningful ways.)

Warrant Article Questionnaire Citizen Petitions Articles

9	Why is it required for the Town of Natick AND for the sponsor(s)?
Response	The Town is at a crucial time in having to make key decisions in the context of: -Development pressures; -Tax revenue enhancement; -School enrollment; -Demands on public safety; - Preservation of natural environment; and the upcoming 2020 census and its effect on Natick's 40B status.
10	Since submitting the article petition have you identified issues that weren't initially considered in the development of the proposal?
Response	The number of potential beneficiaries of the information has increased.
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	<p>Frankly, on this topic, it is difficult to find a peer-set or comparable-list of municipalities to match against Natick. It is rare for any municipality to create as much affordable housing, locate significant regional commercial activity, 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> <p>Most other communities can contemplate the rezoning of large tracts of undeveloped land, or in the alternative, consider a master scheme of urban re-development. Due to the constraints that are inherent in the composition of Natick, these are not viable solutions on any large scale.</p> <p>For one aspect of land use; a preliminary "Proof of Concept" was completed using on-line numbers from the Assessors' data base. These are shown on attached Appendix 2 which, without benefit of proper numbers for land areas of roads, waterways, and permanently conservation restricted land, shows that Natick is essentially at the 1.5% land area target for affordable housing.</p> <p>Some municipalities have attempted to conduct such studies in an abbreviated and hurried fashion resulting in flawed work-product. This article anticipates that Natick, with a dedicated and focused project, would produce a thorough and accurate data set.</p>
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	The Town will continue to be uninformed as to its options to address matters of economic development, residential housing, and environmental protection. The Town will lose an opportunity to gain important information in time to be able to explore all of its options prior to the 2020 census.

Article 28

Establish Study Committee: Town of Natick Land Area (Julian Munnich et al.)

Motion:

“To establish a study committee of Town Meeting, appointed by the Moderator, to address, research, study, analyze, and recommend action regarding: The true gross land area of the Town and its makeup by statutory, regulatory, and ownership components; including but not limited to the total land area zoned for residential, commercial or industrial use as pertains to 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:

To establish the number of committee members as five (5);

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 sites potentially comprising one and one half per cent or more of the total land area zoned for residential, commercial, or industrial use.
- Identify and recommend any zoning changes or other actions that might strengthen or improve the Town’s position relative to meeting or exceeding any statutory or regulatory tests and criteria;
- Report its findings and recommendations to 2020 Spring 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;

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 any statutory calculation;

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;

To provide for a method to engage any such outside consultant or other vendor including, without limitation, a reserve fund transfer by the Finance Committee;

To appropriate, from Free Cash, the sum of \$5,000 to accomplish the purpose of said committee;

To set the term of said study committee to expire upon the dissolution of 2020 Spring Annual Town Meeting, unless otherwise extended by Town Meeting;

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."

MEMORANDUM

To: Municipal Leaders
From: Jon Evans, Superintendent-Director
Date: March 8, 2019
RE: Executive Summary of Updates to District Agreement

In connection with the proposed amendments to the District Agreement, I provide this Executive Summary.

At the highest level, the proposed updates to the District Agreement accomplish five things. First, they incorporate the prior amendments to the District Agreement and eliminate outdated provisions that relate only to the initial formation of the District. Second, they recognize Framingham's recent change from a town to a city form of government. Third, they bring the District Agreement into alignment with the District's existing practices. Fourth, there is an amendment regarding the manner in which tuition receipts are used to offset costs for the purpose of simplifying the District's budget process. Last, they address provisions that the Commissioner of the Department of Elementary and Secondary Education, who must approve the amended District Agreement, has required. The updates that accomplish each of these items are described more fully below.

Updates Reflecting Prior Amendments and Elimination of Outdated Provisions

The updates reflecting prior amendments are not reflected in Track Changes as they are non-substantive. They include, however, changes to the size of the School Committee (Section I) and changes in the timing of payments to the District (Section IV(G)). Other provisions relating to the formation of the initial School Committee in Section I have been deleted.

Updates Related to Framingham's Change from a Town to a City

Most of the changes to the District Agreement reflecting Framingham's change from a town to a city form of government are readily apparent. However, I also direct your attention to Section V(B), which recognizes the difference in Framingham's appropriation process based on the change in the appropriating authority from the Town Meeting to the City Council. Similarly, Section VII(B), regarding amendments to the District Agreement, and Section IX, regarding withdrawals from the District, have been revised to reflect the same change. Section XI has been changed to reflect a recent change to General Laws Chapter 71, Section 16(d). The word "towns" has also been changed to "municipalities" throughout the document.

Changes Reflecting Current Practices

Over time, each member municipality, by charter or by-law, has moved from elected to appointed School Committee members. This change is reflected in Section I(B). In order

to avoid the constant transition of members, I recommend selecting a defined date on which School Committee members will be appointed. I recommend this date be June 1st to be consistent with the existing practice of organizing the School Committee at its first meeting in June of each year.

I have also recommend clarifying the definition of capital costs in Section IV(B) to encompass all legally permissible purposes. This change is intended to make the District Agreement consistent with law by ensuring the District Agreement does not unduly restrict the District's ability to borrow for capital costs.

There are numerous provisions that appear to date back to a time when the District operated on a January 1st fiscal year. Those provisions are inconsistent with law. The proposed changes, found at Sections IV and V, are intended to bring the District Agreement into accordance with law and practice. Sections IV(E) and IV(F) also bring the District's funding provisions into alignment with law and practice. Other changes to Section V eliminate outdated language related to the original formation of the District and align the District Agreement with the budgetary process the District has been using for years. With regard to the budget process as a whole, I recommend inserting a new Section V(C), which ensures the District Agreement will always be interpreted in a manner consistent with law.

Change regarding Tuition Payments

Section X of the current District Agreement allows the District to accept students on a tuition basis. Such funds are applied to operational costs. The proposed revision does not change this principle. Rather, it seeks only to establish a fixed date, the same October 1 date that is used for the Commonwealth's Chapter 70 calculations, on which the number of tuition students will be determined. Tuition revenues attributed to such students would be applied to the District's budget for the following fiscal year. For example, tuition from students enrolled as of October 1, 2017, and received throughout the 2017-18 school year will be applied to the following year's budget process for the Fiscal Year 2020 budget. This approach allows for a greater degree of certainty in determining the District's budget and provides greater clarity to the member municipalities as to how such revenue, albeit limited, will be applied to reduce the annual assessment.

Changes reflecting DESE's Requirements

DESE requested a few minor changes, none of which change the substance of the District Agreement. More specifically, DESE stated it now requires certain elements of the law with respect to the adoption of the District's budget (2/3 vote of the full School Committee and 2/3 approval by the member municipalities), the amendment of the District Agreement (to include the approval of the Commissioner) and the addition and withdrawal of municipalities from the District to be included in the District Agreement (incorporation of certain timelines and approval by the Commissioner). I pressed them on the need to state existing legal requirements in the District Agreement, which, of course, are in effect regardless of whether they are in the District Agreement. DESE

stated they now require the inclusion of these provisions in district agreements, generally, and believe they help ensure compliance.

Other required changes include minor changes in wording, e.g., deletion of an antiquated reference to “levying” assessments because assessments are no longer “levied.” DESE also had preferred language with regard to the reference to the minimum required contribution in Section IV(E).

One of DESE’s changes, to Section VI, requires a minor explanation. In Section VI, you will see the deletion of the phrase “the substance thereof” with respect to the warrant article regarding amendments to the District Agreement. Although this phrasing is common with respect to municipal warrant articles, DESE does require that the entire District Agreement be a part of the warrant article. Obviously, this is a provision that will be administered by the member municipalities and not something the District would be involved in reviewing. Each member municipality should work with their local counsel to ensure that the entire proposed, amended District Agreement is available to their Town Meeting/City Council.

Please feel free to contact me if you have any questions.

Amended: 1972, 1987, 2019

Amended Agreement among the Towns of
Ashland, Holliston, Hopkinton and Natick and the City of Framingham
with Respect to the Establishment of a
Regional Vocational High School District

This Agreement is entered into pursuant to Chapter 71 of the General Laws of Massachusetts, as amended, between the towns of Ashland, Holliston, Hopkinton and Natick and the City of Framingham, hereinafter sometimes referred to as member municipalities. In consideration of the mutual promises herein contained, it is hereby agreed as follows:

SECTION I THE REGIONAL DISTRICT SCHOOL COMMITTEE

(A) Composition

The powers and duties of the regional school district shall be vested in and exercised by a regional district school committee, hereinafter sometimes referred to as the Committee.

The Committee shall consist of sixteen members, eight from the City of Framingham and two from each of the towns of Ashland, Holliston, Hopkinton and Natick.

(B) Members

All members shall be appointed by the official or government body authorized to make such appointment in accordance with the city or town charter, by-law or other vote of the legislative body. In every year in which the term of office of one or more members expires, the official or government body shall appoint one or more members, as the case may be, to serve for a term of three years, and the terms of office of such members shall commence at midnight on June 1 following their appointment.

(C) Vacancies

If a vacancy occurs among the members appointed under subsection I (B), the official or government body authorized to appoint shall appoint a member to serve for the balance of the unexpired term, if any.

(D) Organization

At the first meeting in June of each year, the Committee shall organize and choose by ballot a chairman and a vice-chairman from among its own membership. At the same meeting, or at any other meeting, the Committee shall appoint a treasurer and a secretary, who may be the same person but who need not be members of the Committee, choose such other officers as it deems advisable, determine the terms of office of its officers (except the chairman and vice-chairman who shall be elected annually as provided above) and prescribe the powers and duties of any of its officers, fix the time and place for its regular meetings and provide for the calling of special meetings.

(E) Powers and Duties

The Committee shall have all the powers and duties conferred and imposed upon school committees by law and conferred and imposed upon it by this agreement, and such other additional powers and duties as are specified in Sections 16 to 16I, inclusive of Chapter 71 of the General Laws and any amendments thereof or additions thereto now or hereafter enacted, or as may be specified in any other applicable general or special law.

(F) Quorum

The quorum for the transaction of business shall be a majority of the Committee, but a number less than the majority may adjourn.

SECTION II LOCATION OF THE REGIONAL DISTRICT SCHOOL

The regional district school or schools shall be located within the geographical limits of the District and within a radius of three (3) miles from the Ashland Post Office located at the intersection of Main and Summer Streets.

SECTION III TYPE OF REGIONAL DISTRICT SCHOOL

The regional district school shall be a co-educational vocational-technical high school consisting of grades nine through twelve, inclusive. The Committee is hereby authorized to establish and maintain such kinds of education, acting as trustees therefor, as may be provided by municipalities under the provisions of Chapter 74 of the General Laws and acts amendatory thereof, in addition thereto or dependent thereon, including courses beyond the secondary school level in accordance with the provisions of Section 37A of the said Chapter 74 of the General Laws.

SECTION IV APPORTIONMENT AND PAYMENT OF COSTS INCURRED BY THE DISTRICT

(A) Classification of Costs

For the purpose of apportioning assessments to the member municipalities, costs shall be divided into two categories: capital costs and operating costs.

(B) Capital Costs

Capital costs shall include all expenses in the nature of capital outlay such as the cost of acquiring land, the cost of constructing and reconstructing and adding to buildings, and the cost of remodeling or making extraordinary repairs to a school building or buildings, including without limitation the cost of the original equipment and furnishings for such

buildings and additions, plans, architects and consultants fees, grading, the cost of construction of sewerage systems and sewerage treatment and disposal facilities or for the purchase or use of such systems with municipalities, other costs incidental to placing school buildings and additions and related premises in operating condition and any other capital outlays for which regional school districts may be authorized to borrow or which could be categorized as a capital expense in conformity with applicable law or regulation. Capital costs shall also include payment of principal of and interest on bonds, notes or other obligations issued by the District to finance capital costs.

(C) Operating Costs

Operating costs shall include all costs not included in capital costs as defined in subsection IV (B), but including interest on temporary notes issued by the District in anticipation of revenue.

(D) Apportionment of Capital Costs

Capital costs shall be apportioned annually no later than April 30th for the ensuing fiscal year as follows:

- (1) Each member municipality's share of the capital costs incurred in connection with the construction, equipping and placing in operation of the initial district school building, including the payment of principal of and interest on bonds, notes or other obligations of the District to finance such capital costs, shall be determined by computing the ratio which the sum of its resident pupil enrollments on October 1 of the three years next preceding the year in which the Committee votes to authorize the incurring of such capital costs bears to the sum of the resident pupil enrollments of all the member municipalities on October 1 of the same three

years; and in the case of capital costs consisting of the payment of principal of and interest on bonds, notes or other obligations issued by the District, the ratio shall not be changed during the period in which such bonds, notes or other obligations are outstanding, except as provided in subsection VII (A). For the purpose of this clause (1) of this subsection IV (D) resident pupil enrollments shall be defined as the number of pupils residing in a member municipality and enrolled in the District.

For the purposes of this subsection IV(D) and the Agreement as a whole, all references to October 1st shall be deemed to be the date on which the Commonwealth requires the reporting of student enrollment for the purpose of Chapter 70 funding such that if the Commonwealth changes this date, this Agreement shall be read as incorporating the new date set by the Commonwealth without amendment.

- (2) Each member municipality's share of the capital costs other than those apportioned pursuant to clause (1) of this subsection IV (D), whether or not incurred in connection with the construction of an addition to or the reconstruction, replacement, remodeling or making extraordinary repairs to said initial school building, shall be determined by computing the ratio which the sum of its pupil enrollments in the regional district school on October 1 of the three years next preceding the year in which the Committee votes to authorize the incurring of such capital costs bears to the sum of the pupil enrollments of all the member municipalities in the regional district school on October 1 of the same three years, and in the case of capital costs consisting of the payment of the

principal of and interest on bonds, notes or other obligations issued by the District the ratio shall not be changed during the period in which such bonds, notes or other obligations are outstanding, except as provided in subsection VII (A). In the event that there is no pupil enrollment from any member municipality in any one or more of the aforesaid three years, such member municipality's share shall be determined as provided in clause (1) of this subsection and the share of each of the other member municipalities of the remaining capital costs shall be determined by computing the ratio which the sum of its pupil enrollments in the regional district school on October 1 of the three years next preceding the year in which the Committee votes to authorize the incurring of such capital costs bears to the sum of the pupil enrollments of such other member municipalities in the regional district school on October 1 of the same three years.

(E) Apportionment of Operating Costs

Operating costs will be apportioned in accordance with the options authorized by Chapter 70 of the General Laws. Subject to the Commonwealth's determination of the minimum local contributions, operating costs, except those described in subsection IV (F), for every fiscal year, shall be apportioned to the member municipalities on the basis of each municipality's respective pupil enrollment in the regional school. Each member municipality's share for each fiscal year shall be determined by computing the ratio which that member municipality's pupil enrollment in the regional district school on October 1 of the year next preceding the year for which the apportionment is determined bears to

the total pupil enrollment in the regional school from all the member municipalities on the same date. In computing this apportionment the pupil hours referred to in subsection IV (F) shall be excluded.

(F) Special Operating Costs

The Committee shall determine the operating costs for each fiscal year of any evening trade extension courses or any other types of courses which are offered by the District to persons other than the pupils attending the regular day regional vocational school. Each member municipality's share of such operating costs shall be determined by computing the ratio which that municipality's enrollment of pupil hours in such courses on October 1 of the year next preceding the year for which the apportionment is determined bears to the total enrollment of pupil hours in such courses from all the member municipalities on the same date.

(G) Times of Payment of Apportioned Costs

Each member municipality shall pay to the District in each year its proportionate share, certified as provided in subsection V (C) of the capital and operating costs. Except as otherwise provided in subsection V (A) the annual share of each member municipality shall be paid in such amounts and at such times that at least the following percentages of such annual share shall be paid on or before the dates indicated, respectively:

August 1	25%
December 1	50%
April 1	75%
June 1	100%

SECTION V BUDGET

(A) Preliminary Operating and Maintenance Budget

In December of the preceding fiscal year, the Committee shall annually prepare a preliminary operating and maintenance budget for the ensuing fiscal year, attaching thereto provision for any installment of principal or interest to become due in such year on any bonds or other evidence of indebtedness of the District and any other capital costs to be apportioned to the member municipalities. The budget is presented to the Budget Subcommittee and member municipalities' Finance Committees. The budget is to be itemized in a manner consistent with the Commonwealth's chart of accounts.

(B) Final Operating and Maintenance Budget

The Committee shall adopt, by a two-thirds vote of the full Committee, an annual operating and maintenance budget, including debt and interest charges and any other current capital costs as separate items, in March for the ensuing fiscal year, and said Committee shall apportion the amounts necessary to be raised in order to meet the said budget in accordance with the provisions of Section IV. The amounts so apportioned to each member municipality shall, within 30 days and prior to April 15 of each year preceding the fiscal year to which said budget relates, be certified by the district treasurer to the treasurer of such member municipality, and each such town shall, at the next annual town meeting, or in the City of Framingham, at meeting of the city council no later than June 15 of each year preceding the fiscal year to which said budget relates, appropriate the amounts so certified. The budget shall be deemed approved upon a two-thirds vote of the member municipalities.

(C) Conformity with Legal Process

The budget process set forth herein shall be interpreted and implemented in accordance with the provisions of G.L. c. c. 71, as applicable, and any special laws or regulations relating thereto.

SECTION VI TRANSPORTATION

School transportation shall be provided by the regional school district and the cost thereof shall be apportioned to the member municipalities as an operating cost.

SECTION VII AMENDMENTS

(A) Limitation

This agreement may be amended from time to time in the manner hereinafter provided, but no amendment shall be made which shall substantially impair the rights of the holders of any bonds or notes or other evidences of indebtedness of the District then outstanding, or the rights of the District to procure the means for payment thereof, provided that nothing in this section shall prevent the admission of a new municipality or municipalities to the District and the reapportionment accordingly of capital costs of the District represented by bonds or notes of the District then outstanding and of interest thereon.

(B) Procedure

Any proposal for amendment, except a proposal for amendment providing for the withdrawal of a member municipality (which shall be acted upon as provided in Section IX), may be initiated by a majority vote of all the members of the Committee or by a petition signed by at least 10 per cent of the registered voters of anyone of the member

municipalities. In the latter case, said petition shall contain at the end thereof a certification by the clerk of such member municipality as to the number of registered voters in said municipality according to the most recent voting list and the number of signatures on the petition which appear to be the names of registered voters of said municipality and said petition shall be presented to the secretary of the Committee. In either case, the secretary of the Committee shall mail or deliver a notice in writing to the board of selectmen or mayor, as the case may be, of each of the member municipalities that a proposal to amend this Agreement has been made and shall enclose a copy of such proposal (without the signatures in the case of a proposal by petition). In a member town, the selectmen of each member municipality shall include in the warrant for the next annual or a special town meeting called for the purpose an article stating the proposal. In a city, the proposal to amend this Agreement shall be placed before the city council. Such amendment shall take effect upon its acceptance by all the member municipalities, acceptance by each town to be by a majority vote at a town meeting and in each city by a majority vote of the city council. All amendments must be approved by the Commissioner of Elementary and Secondary Education.

SECTION VIII ADMISSION OF NEW TOWNS

By an amendment of this Agreement adopted under and in accordance with Section VII above, any other municipality or municipalities may be admitted to the regional school district upon adoption as therein provided of such amendment and upon acceptance by the municipality or municipalities seeking admission of the Agreement as so amended and also upon compliance with such provisions of law as may be applicable and such terms as may be set forth in such amendment. Such provisions of law require that the approval of all member municipalities,

including the new member municipality(ies), and the approval of the Commissioner of Elementary and Secondary Education be obtained no later than December 31st of the year preceding admission. The admission of the new member municipality(ies) shall not be effective until the July 1st following such approvals.

SECTION IX WITHDRAWAL

(A) Limitations

The withdrawal of a member municipality from the District may be affected by an amendment to this Agreement in the manner hereinafter provided by this section. Any member municipality seeking to withdraw shall, by vote at an annual or special town meeting in a member town or, in a member city, vote of the city council, request the Committee to draw up an amendment to this Agreement setting forth the terms by which such municipality may withdraw from the District, provided (1) that the municipality seeking to withdraw shall remain liable for any unpaid operating costs which have been certified by the district treasurer to the treasurer of the withdrawing municipality, including the full amount so certified for the year in which such withdrawal takes effect, and (2) that the said municipality shall remain liable to the District for its share of the indebtedness of the District outstanding at the time of such withdrawal, and for interest thereon, to the same extent and in the same manner as though the municipality had not withdrawn from the District.

(B) Procedure

The clerk of the municipality seeking to withdraw shall notify the Committee in writing that such municipality has voted to request the Committee to draw up an amendment to this Agreement (enclosing a certified copy of such vote). Thereupon, the Committee

shall draw up an amendment to this Agreement setting forth such terms of withdrawal as it deems advisable, subject to the limitation contained in subsection VII (A). The secretary of the Committee shall mail or deliver a notice in writing to the board of selectmen of each member town or the mayor and city council of each member city that the Committee has drawn up an amendment to this Agreement providing for the withdrawal of a member municipality (enclosing a copy of such amendment). In each member town, the selectmen shall include in the warrant for the next annual town meeting, (provided the warrant has not first been closed) or a special town meeting called for the purpose, an article stating the amendment or the substance thereof. In each member city, the amendment shall be put on the agenda of the city council. Such amendment shall take effect upon its acceptance by all of the member municipalities, acceptance by each municipality to be by a majority vote at a town meeting or city council as aforesaid. All such votes must be taken, and the approval of the Commissioner of Elementary and Secondary Education must be obtained, no later than December 31st of the fiscal year preceding the withdrawal. All withdrawals shall be effective the July 1st following the aforementioned votes and approval.

(C) Cessation of Term of Office of Withdrawing Municipality's Member

Upon the effective date of withdrawal, the term of office of the members serving on the Committee from the withdrawing municipality shall terminate and the total membership of the Committee shall be decreased accordingly.

(D) Payments of Certain Capital Costs Made by a Withdrawing Municipality

Money received by the District from the withdrawing municipality for payment of funded indebtedness or interest thereon shall be used only for such purpose and until so used

shall be deposited in trust in the name of the District with a Massachusetts bank or trust company having a combined capital and surplus of not less than \$5,000,000.

(E) Apportionment of Costs after Withdrawal

The withdrawing municipality's annual share of any future installment of principal and interest on obligations outstanding on the effective date of its withdrawal shall be fixed at the percentage prevailing for such municipality at the last apportionment made next prior to the effective date of the withdrawal. The remainder of any such installment after subtracting the shares of any municipality or municipalities which have withdrawn shall be apportioned to the remaining member municipalities in the manner provided in subsection IV (D) or as may be otherwise provided in the amendment providing for such withdrawal.

SECTION X TUITION STUDENTS

The Committee may accept for enrollment in the regional district school pupils from municipalities other than the member municipalities on a tuition basis. Income received by the District from tuition pupils who are enrolled as of October 1 and not previously deducted from operating costs shall be deducted from the total operating costs in the next annual budget to be prepared after the receipt thereof, prior to apportionment under subsection IV (E) to the member municipalities.

SECTION XI INCURRING OF DEBT

Within seven days after the date on which the Committee authorizes the incurring of debt, other than temporary debt in anticipation of revenue to be received from member municipalities, the said Committee shall cause written notice of the date of said authorization, the

sum authorized, and the general purpose or purposes for authorizing such debt, to be given to the board of selectmen of each member town and the mayor of each member city, in accordance with Chapter 71, Section 16(d) of the General Laws.

SECTION XII FISCAL YEAR

The fiscal year or period of the District shall be the same as the fiscal period of the member municipalities as provided by law, and the word year or fiscal year as it relates in this Agreement to a fiscal or budget year shall mean the fiscal year of the District.

SECTION XIII ADVISORY COMMITTEE

The Committee may, to assist it in the construction of any regional school building, appoint a building committee to advise it with respect to plans, specifications, appointment of architects and/or engineers, the awarding of contracts, the supervision of construction and any other assistance the Committee may desire. The members of any such committee shall serve in an advisory capacity only and without compensation.

SECTION XIV ANNUAL REPORT

The Committee shall submit on or before January 31 of each year, an annual report to each of the member municipalities containing a detailed financial statement for the prior year and the budget for the then current year, including in each case a statement showing the method by which the annual charges assessed against each member municipality were computed, together with such additional information relating to the operation and maintenance of the regional school as may be deemed necessary or appropriate by the Committee. The Committee shall also furnish

upon request any additional financial information as may be deemed necessary by the board of selectmen or mayor, as the case may be, in any member municipality.

SECTION XV SEVERABILITY

If any provision of this Agreement shall be held invalid in any circumstance, the remaining provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this amended and restated agreement has been executed as of the ____ day of _____ 2019.

Tara M. Ward, Town Clerk
Town of Ashland

Lisa Ferguson, City Clerk
City of Framingham

Elizabeth Turner Greendale, Town Clerk
Town of Holliston

Connor Degan, Town Clerk
Town of Hopkinton

Diane Packer, Town Clerk
Town of Natick

Jeffrey C. Riley, Commissioner
Department of Elementary and Secondary Education



Patricia O'Neil <poneil@natickma.org>

Fwd: Article 16: Alteration of Layout of North Main Street

5 messages

James Errickson <jerrickson@natickma.org>

Tue, Mar 5, 2019 at 10:20 AM

To: Amy Mistrot <amistrot@natickma.org>, Melissa Malone <mmalone@natickma.org>

Cc: Selectmen <selectmen@natickma.org>

Amy,

Meant to include you on this - regarding Article 16 on TM Warrant.

Jamie

----- Forwarded message -----

From: **James Errickson** <jerrickson@natickma.org>

Date: Tue, Mar 5, 2019 at 10:19 AM

Subject: Re: Article 16: Alteration of Layout of North Main Street

To: Melissa Malone <mmalone@natickma.org>

Cc: Patrick Hayes <phayes.fincom@natickma.org>, Bill Chenard, <chenard@natickma.org>, John Townsend <jtownsend@natickma.org>

Hi All,

Apologies for the delay - this has been an ongoing discussion with MassDOT to truly understand this "requirement" and timing with regards to the Route 27 N Main St project.

After much discussion with MassDOT and in review of the timing of the project vs Town Meeting, this is an item that can be "no action" or "refer to sponsor" this Town Meeting, though we will need to complete this in the Fall.

As background, at the time of the TM warrant closing (literally 2 days prior), MassDOT informed the Town of a new FHWA (Federal Highway) policy that "requires" the Town to complete the roadway alteration process prior to bidding a project (it used to be handled following bid or even following project completion). Once we learned of this new policy, staff rushed to get this warrant article on the TM warrant.

Since then, Town staff worked with MassDOT folks to further understand the actions the Town needs to take to comply with this policy, and came to the consensus with MassDOT that the roadway alteration process should actually wait until the Fall Town Meeting. For further background, an the roadway alteration process is really an administrative process to show/document on a single plan all of the proposed roadway (sidewalks, curbing at key intersections, etc) where people may "drive or walk". This includes existing layout, but also any permanent easements/land takings.

There are a few reasons it is not desired to do this process at this Town Meeting:

- 1) the project design is not complete - it will be soon, but we don't want to alter a roadway layout prior to the final design being accepted/approved by MassDOT for the project, which is not likely until after Spring TM (approval likely in May);
- 2) the Right of Way work is still ongoing and will be concluded after Town Meeting (BOS action scheduled for May/June) - similar to above, it is not appropriate to alter a layout of a road to include reference to easements and land that the Town has yet to property negotiate rights to.
- 3) MassDOT has gained further understanding as to the timing "requirement" of this policy and feels they can adjust the timing a bit more than originally anticipated. Rather than prior to bid, this must be completed prior to contract execution with a selected contractor, which is not likely to occur until next winter/spring.

This is a bit of a classic case of a Federal policy not coinciding with Town Meeting processes/timing in Mass.

I'm more than happy to answer any questions or provide additional background.

Jamie

Article 19 – Increase Personal Exemption Amounts

Motion: (Requires a majority vote)

“Move that the Town vote to increase the Personal Exemption Amounts by 57.5% under the provisions of Chapter 73 of the Acts of 1986 as amended by Chapter 126 of the Acts of 1988 which provides for “Optional Additional Property Tax Exemptions” allowing an annually determined, uniform increase in the amount of exemption in General Laws, Chapter 59 Section 5 Clauses 17D, 22, 22A, 22B, 22C, 22E 37A, and 41C (elderly person, disabled veteran, or blind person).”

MOTION: (Requires a majority vote)

“Move that the Town vote to fix the salary and compensation of the following elected officer of the Town for the Fiscal Year July 1, 2019 through June 30, 2020 as provided by section 108 of Chapter 41 of the Massachusetts General Laws: Town Clerk:\$95,520.”