

**TOWN OF MEDFIELD
WARRANT FOR THE ANNUAL TOWN MEETING
2016**

On Monday, the twentieth-fifth day of April, A.D., 2016 commencing at 7:30 P.M. the following Articles will be acted on in the Amos Clark Kingsbury High School gymnasium, located at 88R South Street in said Medfield, viz

Article 2. To see if the Town will vote to accept the reports of the several Town Officers for the past year.

(Board of Selectmen)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 3. To see if the Town will vote to accept the following named sums as Perpetual Trust Funds for the care of lots in the Vine Lake Cemetery, the interest thereof as may be necessary for said care, viz.

PERPETUAL CARE 2015

McCullough, Richard	\$3,000
Behn, Kristofer	3,000
Casey, Carolyn	3,000
Tocci, Kathy	3,000
Cohen, Laurence D.	4,500
Franklin, Diane	3,000
Kallio, Richard W.	1,500
Leboeuf, Nicole	750
Cincotta, Gilda	3,000
O'Brien, Joseph	750
Paulson, Richard C.J.	750
Robinson, Judith	3,000
Enright, Aaron	3,000
Sylvia, Robert F.	3,000
McMcMahon, Philip P. and Joan R.	600
McMcMahon, Philip P. and Joan R.	600
McMcMahon, Philip P. and Joan R.	600
Maracek, Paul	750
Gorman, Sean	3,000
Gordan, Scott	3,000
Higgins, Charles W.	3,000
Surette, Joanne	1,500
Foscaldo, David and Samantha	3,000
Reynolds, Deborah	750
Dishong, James D.	1,500
Bair, Alexandra J.	750
Ryan, Patrick	1,500
TOTAL	55,800

(Cemetery Commissioners)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 4. To see if the Town will vote to re-authorize a Fire Alarm Revolving Fund, pursuant to the provisions of G.L. Chapter 44, Section 53E ½ to be used for fire alarm maintenance, equipment or supplies, funds not to exceed \$32,000 to come from the Maintenance Fee account and to authorize the Fire Chief to expend from said funds.

(Fire Chief)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 5. To see if the Town will vote to re-authorize an Ambulance Revolving Fund, pursuant to the provisions of G.L. Chapter 44, Section 53E ½ to be used for an Ambulance revolving fund for payment of principal and interest costs on the ambulance and/or purchase of a replacement ambulance, funds not to exceed \$285,000, to come from the Ambulance Mileage Fee Account and to authorize the Fire Chief to expend from said funds, or do or act anything in relation thereto.

(Fire Chief)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 6. To see if the Town will vote to re-authorize an Advanced Life Support Fund, pursuant to the provisions of G.L. Chapter 44, Section 53E ½ to be used for the payment of Advanced Life Support charges, funds not to exceed \$75,000 to come from the users of said services or their insurers and to authorize the Fire Chief to expend from said funds, or do or act anything in relation thereto.

(Fire Chief)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 7. To see if the Town will vote to re-authorize a Community Gardens Revolving Fund, pursuant to the provisions of G.L. Chapter 44, Section 53E ½ to be used for the payment of expenses for the operation of the Community Gardens Program, funds not to exceed \$1,500 to come from registration fees paid by gardeners and to authorize the Town Administrator to expend from said funds, or do or act anything in relation thereto.

(Town Administrator)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 8. To see if the Town will vote to re-authorize a Maintenance Income Revolving Fund, pursuant to the provisions of G.L. Chapter 44, Section 53E ½ to be used for the processing of rental receipts and associated expenditures for the CENTER at Medfield, funds not to exceed \$30,000 and to authorize the Council on Aging and/or its Executive Director to expend from said funds, or do or act anything in relation thereto.

(Council on Aging)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 9. To see if the Town will vote to re-authorize a Library Revolving Fund, pursuant to the provisions of G.L. Chapter 44, Section 53E ½ to be used for payment of costs associated with providing photocopier/printer services to library users, with costs associated with providing after hours use of public meeting space to community organizations and for payment of costs associated with replacing lost or damaged materials; funds not to exceed \$5,000 to come from the fees charged for use of photocopiers/printers, from fees charged for use of meeting rooms after regular hours and from the fees charged for the replacement of lost or damaged materials; and to authorize the Library Director to expend from said funds, or do or act anything in relation thereto.

(Library Director)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 10. To see if the Town will vote to re-authorize a Respite Care Revolving Fund, pursuant to the provisions of G.L. Chapter 44, Section 53E ½ to be used for the payment of costs associated with the operation of a respite care program at the CENTER at Medfield, funds not to exceed \$125,000 to come from fees charged for participation in the program, grants, gifts or such other funds as might be made available for this purpose; and to authorize the Council on Aging and/or its Executive Director to expend from said funds, or do or act anything in relation thereto.

(Council on Aging)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 11. To see if the Town will vote to authorize a Transfer Station Recycling Fund, pursuant to the provisions of G.L. Chapter 44, Section 53E ½ to be used for the payment of costs associated with the operation of recycling and SWAP operations at the Transfer Station, funds not to exceed \$10,000 to come from fees, charges and donations raised in connection with recycling and SWAP programs; and to authorize the Superintendent of Public Works, with the approval of the Transfer Station and Recycling Committee, to expend from such funds, or do or act anything in relation thereto.

(Transfer Station and Recycling Committee)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 12. To see if the Town will vote to accept Massachusetts General Laws, Chapter 59, section 5C1/2, which provides for an additional real estate exemption for taxpayers who are granted personal exemptions on their domiciles under Massachusetts General Laws, Chapter 59, Section 5, including certain blind persons, veterans, surviving spouses and seniors, and to provide that the additional exemption shall be up to one hundred percent (100%) of the personal exemption to be effective for exemptions granted for any fiscal year beginning on or after July 1, 2016, or do or act anything in relation thereto.

(Board of Assessors)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 13. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of paying two FY15 unpaid medical bills of the Police Department in the amounts of \$701 and \$163, or do or act anything in relation thereto.

(Chief of Police)

VOTED: To appropriate \$864 said sum to be raised on the fy17 tax levy for the purpose of paying two fy15 unpaid medical bills of the Police Department in the amounts of \$701 and \$163. **PASSED BY THE 4/5 REQUIRED (4/25/2016)**

Article 14. To see if the Town will vote to fix the salary and compensation of the following elected officers: Moderator, Town Clerk, Selectmen, Assessors, School Committee, Trustees of the Public Library, Park and Recreation Commissioners, Planning Board, Housing Authority and Trust Fund Commissioners, or do or act anything in relation thereto.

Officer	Present Salary	Warrant Committee Recommends
Town Clerk	\$66,000	\$68,000
Selectmen, Chairman	900	900
Selectmen, Clerk	900	900
Selectmen, Third Member	900	900
Assessors, Chairman	900	900
Assessors, Clerk	900	900
Assessors, Third Member	900	900
Moderator	0	0
Housing Authority	0	0
School Committee	0	0
Library Trustees	0	0
Planning Board	0	0
Park & Recreation Commissioner	0	0
Trust Fund Commissioner	0	0

(Board of Selectmen)

VOTED: To fix the salary and compensation of elected officers as set out in the warrant report. **CARRIES (4/25/2016)**

Article 15. To see if the Town will vote to amend the PERSONNEL ADMINISTRATION PLAN and CLASSIFICATION OF POSITIONS AND PAY SCHEDULE, effective July 1, 2016, as set out in the warrant, or do or act anything in relation thereto.

**PERSONNEL ADMINISTRATION PLAN
CLASSIFICATION OF POSITIONS AND PAY SCHEDULE**

Police Department as per Contract

Sergeant	Step 1	Step 2	Step 3
7/1/2016	\$1,306.59	\$1,347.00	\$1,395.34
<i>bi weekly</i>	\$2,613.18	\$2,693.99	\$2,790.68
7/1/2017	\$1,332.72	\$1,373.94	\$1,423.25
<i>bi weekly</i>	\$2,665.45	\$2,747.87	\$2,846.49
7/1/2018	\$1,359.38	\$1,401.42	\$1,451.71
<i>bi weekly</i>	\$2,718.76	\$2,802.83	\$2,903.42

Police Officer

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
7/1/2016	\$1,006.94	\$1,038.09	\$1,070.19	\$1,103.28	\$1,137.39	\$1,172.58
<i>bi weekly</i>	\$2,013.88	\$2,076.19	\$2,140.37	\$2,206.55	\$2,274.78	\$2,345.15

7/1/2017	\$1,027.08	\$1,058.86	\$1,091.59	\$1,125.34	\$1,160.14	\$1,196.03
<i>bi weekly</i>	\$2,054.15	\$2,117.71	\$2,183.18	\$2,250.68	\$2,320.28	\$2,392.06
7/1/2018	\$1,047.62	\$1,080.03	\$1,113.42	\$1,147.85	\$1,183.34	\$1,219.95
<i>bi weekly</i>	\$2,095.24	\$2,160.07	\$2,226.84	\$2,295.70	\$2,366.69	\$2,439.90

Dispatcher	Step 1	Step 2	Step 3	Step 4	Step 5
7/1/2016	\$692.67	\$731.23	\$768.12	\$807.18	\$852.73
<i>bi weekly</i>	\$1,385.35	\$1,462.45	\$1,536.24	\$1,614.37	\$1,705.45
7/1/2017	\$706.53	\$745.85	\$783.48	\$823.33	\$869.78
<i>bi weekly</i>	\$1,413.05	\$1,491.70	\$1,566.97	\$1,646.65	\$1,739.56

Dispatcher	Step 1	Step 2	Step 3	Step 4	Step 5
7/1/2018	\$720.66	\$760.77	\$799.15	\$839.79	\$887.18
<i>bi weekly</i>	\$1,441.31	\$1,521.54	\$1,598.31	\$1,679.59	\$1,774.35

Specialist Range

7/1/20016	\$625.31	to	3575.74	Annual Stipend
7/1/2017	637.82	to	3647.25	Annual Stipend
7/1/2018	650.58	to	3720.20	Annual Stipend

Fire Department as per Contract

	Lieutenant/ Firefighter/EMT	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
	7/1/2014	22.53	23.22	23.88	24.63	25.35	26.14
	7/1/2015	22.98	23.69	24.36	25.12	25.86	26.66
	7/1/2016	23.44	24.16	24.85	25.62	26.38	27.20

Firefighter/ EMT	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
7/1/2014	22.53	23.22	23.88	24.63	25.35	26.14
7/1/2015	22.98	23.69	24.36	25.12	25.86	26.66
7/1/2016	23.44	24.16	24.85	25.62	26.38	27.20

* Based on a 42 hour week.

Public Safety Positions

PUBLIC SAFETY POSITIONS

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
Call Firefighter /EMT	23.66	24.39	25.10	25.86	26.63	27.45	28.25	29.11

	Step 1	Step 2	Step 3	Step 4	Step 5
	Step 6	Step 7	Step 8	Step 9	
Animal Control Officer/Inspector	\$21.48	\$22.10	\$22.71	\$23.37	\$24.03
* Based on a 40-hour workweek	\$24.71	\$25.42	\$26.13	\$26.87	
Assistant Animal Control Officer	\$2,140	\$2,339	\$2,537	\$2,734	\$2,937
*Annual Stipend	\$3,134	\$3,332	\$3,569		

60	23.63	24.30	25.00	25.69	26.42	27.17	27.95	28.74	29.55
70	25.87	26.64	27.44	28.25	29.10	29.98	30.89	31.80	32.76
80	27.94	28.77	29.63	30.52	31.44	32.37	33.34	34.34	35.37
90	30.11	31.00	31.93	32.90	33.88	34.88	35.94	37.02	38.13

HOURLY GRADE LISTINGS

Grade 10

Page

Grade 20

Clerk Typist

Library Assistant

Laborer

Mini-Bus Driver

Police Matron

Traffic Supervisor

Grade 30

Office Assistant

Sr. Library Assistant

Truck Driver

Transportation Coordinator

Grade 40

Administrative Assistant

Elder Outreach Worker

Groundskeeper

Maintenance Technician

Special Police Officer

Grade 50

Payroll Administrator

Administrative Assistant II

Circulation Supervisor

Equipment Operator

Volunteer Coordinator

Water Technician

Grade 60

Administrative Assistant III

Children's Librarian

Park and Rec Program Coordinator

Reference Librarian

Grade 70

Sr. Equipment Operator

Sr. Groundskeeper

Water Operator

Tree Warden

Mechanic

Senior Librarian

Grade 80

Assistant Foreman

Grade 90

Senior Foreman

SPECIAL RATE/FEE POSITIONS- PART TIME/TEMPORARY

	<u>Annual</u>
Veterans Agent	\$11,812
Sealer of Weights and Measures	\$2642
Registrar	\$196
Police Intern	\$453 to \$615

	<u>Hourly</u>
Police- Private Special Detail	\$33.06
Tree Climber	\$21.63

FIRE

Deputy Chief	\$3,984.44
Captain	\$2,390.01
Lieutenant	\$1,912.65
EMS Coordinator	\$1,858.44
Fire Alarm Superintendent	\$829.15

INSPECTORS

Inspector of Buildings	\$30.97 per inspection
Local Inspector of Buildings	\$803.17
Gas and Plumbing Inspector	\$1,648.54
Assistant Gas and Plumbing Inspector	\$302.00
Wiring Inspector	\$2,721.24
Assistant Wiring Inspector	\$803.17
Zoning Enforcement Officer	\$30.97 per inspection
Street Inspector	\$16.35 per inspection

PARK AND RECREATION

Program Director	\$15,146	to	\$18,634.38
Swim Pond Director	\$6,309	to	\$8,941.32
Swim Pond Assistant Director	\$4,210	to	\$5,963.94
Swim Team Coach/Guard	\$3,507	to	\$4,917.42
Assistant Coach/Guard	\$2,247	to	\$4,025.94
Water Safety Instructor	\$2,667	to	\$4,025.94
Lifeguard	\$2,538	to	\$3,728.10
Swim Pond Badge Checker	\$844	to	\$1,342.32
Swim Pond Maintenance	\$985	to	\$1,342.32
Swim Pond Set-up Workers	\$703	to	\$2,980.44
Camp Director	\$2,806	to	\$5,705.88
Camp Specialists	\$1,407	to	\$5,646.72
Counselors	\$1,125	to	\$2,981.46
Jr. Counselor	\$284	to	\$894.54
Tennis Director	\$4,210	to	\$5,963.94
Tennis Instructor	\$844	to	\$1,493.28
Trainee			10.60

(Personnel Board)

VOTED: To amend the PERSONNEL ADMINISTRATION PLAN and CLASSIFICATION OF POSITIONS AND PAY SCHEDULE EFFECTIVE July 1, 2016, as set out in the Warrant Report, except that the following schedules for the Fire Department be changed as follows:

LIEUTENANT/EMT

LT/EMT	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
7/1/2013	24.08	24.84	25.59	26.39	27.20	28.05
7/1/2014	27.20	28.01	28.71	29.43	30.31	31.22
7/1/2015	27.20	28.01	28.71	29.43	30.31	31.22
7/1/2016	27.20	28.01	28.71	29.43	30.31	31.22

FIREFIGHTER/EMT

FF/EMT	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
7/1/2013	21.76	22.43	23.07	23.79	24.49	25.25	25.98	26.75
7/1/2014	22.53	23.22	23.88	24.63	25.35	26.14	26.90	27.69
7/1/2015	22.98	23.69	24.36	25.12	25.86	26.66	27.44	28.25
7/1/2016	23.44	24.16	24.85	25.62	26.38	27.20	27.98	28.81

PASSED BY MAJORITY (4/25/2016)

Article 16. To see if the Town will vote to raise and appropriate and/or transfer from available funds sums of money requested by the Selectmen or any other Town Officer, Board, Commission or Committee to defray operating expenses of the Town for the fiscal year commencing July 1, 2016, or such other sums as the Town may determine, as required by General Laws, Chapter 41, Section 108, or do or act anything in relation thereto.
(Board of Selectmen)

VOTED: To approve all budget items not held (**PASSED BY 2/3 VOTE (4/25/2016)**)

MOTION TO AMEND: To increase Town Hall/Public Building & Property Maintenance-operations 01-192-2 account by \$150,000 for a new total of \$239,703 and to increase the Town Debt-Interest 01-751-2 account by \$4,500 for a new total of \$1,946,228 **PASSED BY 2/3 VOTE**

VOTED: To appropriate \$58,524,653 to defray the operating expenses of the various Town Boards, Committees, Commissions and Departments as printed in the Warrant Report and/or as amended by this Town Meeting for the fiscal year commencing July 1, 2016, as required by General Laws, Chapter 41, Section 108, and that to meet said appropriation the following sums be raised on the fiscal 2017 tax levy or transferred from accounts or funds as follows:

FY17 TAX LEVY	\$53,058,564
CEMETERY PERPETUAL CARE INTEREST ACCOUNT	\$6,000
WATER ENTERPRISE FUND	\$1,812,685
SEWER ENTERPRISE FUND	\$1,720,164
PENSION RESERVE FUND	\$100,000
SEWER BETTERMENT STABILIZATION FUND	\$400,000
BOND PREMIUM SAWMILL BROOK	\$1,156
BOND PREMIUM ON \$4.2M BOND ISSUED (6/1/07)	\$3,866
BOND PREMIUM RED GATE FARM	\$2,533
SCHOOL PROPERTY REVOLVING	\$25,000
MWPAT TITLE V SEPTIC LOAN RECEIPTS	\$4,100
MSBA BOND ANTICIPATION NOTE INT. REIMB.	\$52,050
SCHOOL BUILDING ASSISTANCE MULTI-SCHOOL PROJECTS	\$1,188,535
OVERLAY SURPLUS	\$0
STABILIZATION FUND	\$0
FREE CASH	\$150,000
TOTAL OTHER REVENUE SOURCE	\$5,466,089

MOTION CARRIES BY 2/3 VOTE (4/25/2016)

Article 17. To see if the Town will vote to raise and appropriate from the Fiscal 2017 Tax Levy and or transfer from available funds and/or borrow for Capital Expenditures, including the following:

<u>DEPARTMENT</u>	<u>PROJECT</u>
Board of Selectmen	Website Redesign for Town Hall and Schools Town Hall Roof Replacement
Fire Department	All-Terrain Vehicle CPR Chest Compression System
Town Clerk	Shelving system for Town House Safe
Library	Slate Roof Repair Repair of Main Entrance Portico
Board of Assessors	Remodel of Office
Council on Aging	Front Door Gutters/Sidewalk Issues Water Heater Replacement
Conservation Commission	Land Acquisition and Management
School Department	<i>Dale</i> Replace Corridor Doors <i>Wheelock</i> Replace Corridor Doors Front Entry Parking Lot Restoration

District Security System Upgrade

Police Department

Cruiser Replacement

Public Works

Sewer Department Ford F350 Truck with Utility Body

Water Department Ford F650 Truck with Dump Body

Highway 2016 John Deere Tractor 5085E
11" One Way Baker Plow
2016 Prinoth Bombardier Model SW4S
Stainless Steel Sander 6.3 Cubic Yards
2017 Mack GU713 Trash Tractor
2017 Steco Trash Trailer
Resurface Subdivisions
Caterpillar 48" Cold Planer

Parks and Recreation

Resurface Tennis Courts at Metacomet

FY17 CAPITAL BUDGET

RECOMMENDATIONS

<u>DEPARTMENT</u>	<u>PROJECT</u>	<u>REQUEST</u>	<u>RECOMMEND</u>
Board of Selectmen	Website Redesign for Town Hall and Schools	\$35,000	\$35,000
	Town Hall Roof Replacement	\$20,000	\$0
Fire Department	All Terrain Vehicle	\$26,600	\$26,600
	CPR Chest Compression System	\$14,000	\$14,000
Town Clerk	Shelving system for Town Hall Safe	\$16,000	\$0
Library	Slate Roof Repair	\$41,000	\$41,000
	Repair of Main Entrance Portico	\$20,762	\$20,762
Board of Assessors	Remodel of Office	\$25,000	\$0
Council on Aging	Front Door Gutters/Sidewalk Issues	\$25,000	\$5,000
	Water Heater Replacement	\$8,000	\$0
Conservation Commission	Land Acquisition and Management	50,000	\$5,000
School Department			
	<i>Dale</i> Replace Corridor Doors	\$13,100	\$0

Wheelock	Replace Corridor Doors	\$31,500	\$15,000
	Front Entry Parking Lot Restoration	\$113,000	\$0
District	Security System Upgrade	\$30,000	\$30,000

Police Department	Cruiser Replacement	\$46,000	\$46,000
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<u>DEPARTMENT</u>	<u>PROJECT</u>	<u>REQUEST</u>	<u>RECOMMEND</u>
Public Works			
Sewer Department	Ford F350 Truck with Utility Body	\$60,000	\$60,000
Water Department	Ford F650 Truck with Dump Body	\$102,000	\$102,000

Highway	2016 John Deer Tractor 5085E	\$108,080	\$0
	11" One Way Baker Plow	\$9,000	\$0
	2016 Prinoth Bombadier Model SW4S	\$161,063	\$0
	Stainless Steel Sander 6.3 Cubic Yards	\$26,500	\$24,400
	2017 Mack GU713 Trash Tractor	\$138,034	\$0
	2017 Steco Trash Trailer	\$65,825	\$65,000
	Resurface Subdivisions	\$40,000	\$40,000
	Caterpillar 48" Cold Planer	\$29,000	\$0

Parks and Recreation	Resurface Tennis Courts at Metacomet	\$60,000	\$58,000
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Total Requests	\$1,314,464	\$587,762
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To be funded by:	Tax Levy	\$399,540
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Other Funds

Water Enterprise Fund	\$102,000
Sewer Enterprise Fund	\$60,000

Unexpended Appropriation Funds

Library	Lighting 016109 -590011	\$14,039
	HVAC 016103- 590010	\$5,104
	Carpet 016109- 590006	\$1,620
School	Tennis Courts 013009 - 590071	\$5,460

Total	\$188,222
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(Capital Budget Committee)

VOTED: To appropriate the sum of \$587,762 for capital expenditures as recommended in the Warrant Report (and/or as amended by this Town Meeting) and that to meet this appropriation the following sums be raised on the fy17 tax levy and/or transferred from available funds:

Tax Levy		\$399,540
Library Lighting	account 016109-590011	\$ 14,039
Library HVAC	account 016103-590010	\$ 5,104
Library Carpet	account 016109-590006	\$ 1,620
School Tennis Courts	account 013009-590071	\$ 5,460
Water Enterprise fund		\$102,000
Sewer Enterprise Fund		\$ 60,000

and that the Board of Selectmen and/or the Treasurer/Collector and or the School Committee and or the Public Works Department and/or the Water & Sewerage Commission be further authorized to contract with and otherwise deal with any federal and state agencies for reimbursement of the cost of any capital expenditure. **PASSES (4/25/2016)**

Article 18. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of purchasing a new ambulance for the Fire Department, or do or act anything in relation thereto.

(Fire Chief)

VOTED: To appropriate \$285,000 for the purpose of purchasing a new ambulance for the Fire Department and that to meet said appropriation \$215,000 be transferred from the Ambulance Revolving Fund, account #31-042, and \$70,000 be transferred from the General Fund Stabilization Fund, account #80-006 and that to accomplish said purpose the Fire Chief be authorized to contract with and/or accept funds from state, federal and or private parties. **PASSED BY 2/3 VOTE (4/25/2016)**

Article 19. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of preparing a Capital Plan for the Town, or do or act anything in relation thereto.

(Board of Selectmen)

VOTED: To appropriate \$50,000 to be raised on the fy17 tax levy, for the purpose of preparing a Capital Plan for the Town said funds to be used in conjunction with \$30,000 received from the Commonwealth of Massachusetts under the provisions of the Commonwealth Compact Program, and that the Board of Selectmen be authorized to enter into contracts and accept funds from federal, state and private parties to accomplish said purpose. **CARRIES (4/25/2016)**

Article 20. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of preparing a Town Master Plan as provided in G.L., Chapter 41, §81D, or do or act anything in relation thereto.

(Board of Selectmen)

VOTED: To appropriate \$10,000, said sum to be raised on the fy17 tax levy, for the purpose of preparing a Town Master Plan as provided in General Laws, Chapter 41, §81D. **CARRIES (4/25/2016)**

Article 21. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised including the authority to borrow under the provisions of G.L. Chapter 44, §7 ¶25 or any other enabling statute for the purpose of reconstructing the multi-purpose field and track and associated facilities at the Amos Clark Kingsbury High School, located at 88R South Street, Medfield including the payment of costs incidental or related thereto; and to authorize the School Committee to enter into contracts with private parties, the federal government and/or the Commonwealth of Massachusetts to accomplish said purposes, or do or act anything in relation thereto.

(School Committee)

VOTED: To appropriate one-million seven-hundred thousand dollars (\$1,700,000) and to meet said appropriation one-hundred fifty thousand dollars (\$150,000) be transferred from free cash, fifty-thousand dollars (\$50,000) be transferred from the General Fund Stabilization Fund and the Treasurer/Collector with the approval of the Board of Selectmen be authorized to borrow one-million five-hundred thousand dollars (\$1,500,000) under the provisions of G.L. Chapter 44, §7, ¶25 or any other enabling statute, for the purpose of reconstructing the multi-purpose field and track and associated facilities at the Amos Clark Kingsbury High School, located at 88R South Street, Medfield including the payment of costs incidental or related thereto; and authorize the School Committee to enter into contracts with private parties, the federal government and/or the

Commonwealth of Massachusetts to accomplish said purposes. **PASSED BY THE REQUIRED 2/3 VOTE (4/25/2016)**

Article 22. To see if the Town will vote to rescind \$1,625,000 of bonding authorization voted under Article 1 of the March 23, 2015 Special Town Meeting, which represents the unused portion of an \$18,000,000 bond authorization to fund the construction of a public safety building and to transfer the sum of \$80,000 from the FY16 Town Debt-Principal account (01-710-2) to the Town Debt-Interest account (01-751-2 to cover a portion of the FY16 interest payments for said bonds, or do or act anything in relation thereto.

(Treasurer-Collector and Town Accountant)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 23. To see if the Town will vote to rescind \$90,000 of the \$700,000 bond authorization to fund construction of a solar photovoltaic array at the wastewater treatment plant voted under Article 2 of the March 23, 2015 Special Town Meeting, or do or act anything in relation thereto.

(Treasurer-Collector and Town Accountant)

PASSED BY REQUIRED MAJORITY (consent calendar 4/25/2016)

Article 24. To see if the Town will vote to transfer a sum of money from the unexpended balance of funds appropriated under Article 2 of the March 23, 2015 Special Town Meeting, said funds to be used for the purpose of designing and constructing a solar photovoltaic array on the roof of the Town Garage, located at 55 North Meadows Road, or do or act anything in relation thereto.

(Medfield Energy Committee)

VOTED: To transfer \$240,000 from the unexpended balance of funds appropriated under Article 2 of the March 23, 2015 Special Town Meeting, said funds to be used for the purpose of designing and constructing a solar photovoltaic array on the roof of the Town Garage, located at 55 North Meadows Road. **PASSED (4/25/2016)**

Article 25. To see if the Town will vote to transfer \$135,469 from sewer betterments paid-in-advance to the Sewer Stabilization Fund, established under Article 31 of the 2004 ATM in accordance with the provisions of G.L., Chapter 40, Section 5B as amended by Chapter 46 of the Acts of 2003, or do or act anything in relation thereto.

(Town Accountant)

VOTED: To transfer \$135,469 from sewer betterments paid-in-advance, account to the Sewer Stabilization Fund account 80-030, established under Article 31 of the 2004 ATM in accordance with the provisions of G.L., Chapter 40, Section 5B as amended by Chapter 46 of the Acts of 2003. **PASSED BY 2/3 MAJORITY (4/25/2016)**

Article 26. To see if the Town will vote to transfer \$37,499. from the FY16 County Retirement Contribution Budget, account 01-911-2, to the Other Post-Employment Benefits (OPEB) Trust, and appropriate to said Trust from free cash or other sources, such other sum(s), as the Town deems appropriate for the purpose of setting aside monies to cover the unfunded retiree health insurance costs and further, to transfer the balance of funds as of March 30, 2016 in the Unfunded Retiree Health Insurance Stabilization Fund to the said OPEB Trust, or do or act anything in relation thereto

(Town Administrator)

VOTED: To appropriate four-hundred thousand dollars (\$400,000) and to meet said sum, transfer \$37,499. from the fy16 County Retirement Contribution Budget, account 01-911-2, transfer \$200,000 from free cash, transfer \$7,154 from the Water Enterprise Fund, transfer \$33,400 from the Sewer Enterprise Fund and raise \$121,947 on the fy17 tax levy, said appropriation to be deposited in the Town of Medfield Other Post-Employment Benefits (OPEB) Trust, for the purpose of setting aside monies to cover the unfunded retiree health insurance costs, and further, to transfer \$45,650.76, the balance of funds in the Unfunded Retiree Health Insurance Stabilization Fund as of March 31, 2016 to the said OPEB Trust. **PASSED BY 2/3 MAJORITY (4/25/2016)**

Article 27. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of purchasing and installing traffic signals and associated traffic markings and signage at the intersection of South Street and Spring Street (Route 27) and/or for the purpose of making improvements to the traffic signals, markings and signage at the intersection of West Street and North Meadows Road (Route 27), and to authorize the Chief of Police to apply for and accept grants and to expend funds for such purposes, and to authorize the Board of Selectmen to enter into contracts with engineering and/or traffic consultants and/or contractors to accomplish said purposes, or do or act anything in relation thereto.

(Board of Selectmen and Chief of Police)

VOTED: TO DISMISS THIS ARTICLE- MOTION CARRIES (4/25/2016)

Article 28. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of hiring an owner's project manager as provided in G.L., Chapter 149A, §3, and an architect or other designer to prepare a feasibility study and/or schematic plans and documents for a Park and Recreation facility, said funds to be expended under the jurisdiction of the Permanent Planning and Building Committee or do or take any action in relation thereto.

(Park and Recreation Commission)

VOTED: To appropriate \$60,000., said sum to be transferred from the Park & Recreation Revolving Fund account 31-004 for the purpose of preparing a programmatic and financial needs analysis for a Park and Recreation facility, said funds to be expended under the jurisdiction of the Park and Recreation Commission.
CARRIES BY MAJORITY (4/25/2016)

Article 29. To see if the Town will vote to appropriate a sum of money and to authorize the Council on Aging to utilize funds currently available to it for the purposes of hiring an owner's project manager as provided in G.L., Chapter 149A, §3, and an architect or other designer to prepare schematic plans and documents for an addition to the CENTER at Medfield, said funds to be expended under the jurisdiction of the Permanent Planning and Building Committee, or do or act anything in relation thereto.

(Council on Aging)

VOTED TO DISMISS THIS ARTICLE CONSENT CALENDAR (4/25/2016)

Article 30. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of providing ongoing maintenance and security at the site of the former state hospital, or do or take any action in relation thereto.

(Board of Selectmen)

VOTED: To appropriate one-hundred fifty-thousand dollars (\$150,000) said sum to be raised on the fy17 tax levy for the purpose of providing ongoing maintenance and security at the site of the former state hospital.
CARRIES (4/25/2016)

Article 31. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of hiring consultants, engineers and/or attorneys to assist the Town with ongoing preparation of a master plan for reuse of the former hospital and surrounding areas and to advise the Town on matters concerning the site's disposition, reuse and environmental remediation, said funds to be expended under the direction of the Board of Selectmen, with the understanding that the Board of Selectmen may authorize any other Town board, commission, committee or department to expend a portion of said funds for such purposes, or do or act anything in relation thereto.

(Board of Selectmen)

VOTED: To appropriate fifty-thousand dollars (\$50,000) said sum to be raised on the fy17 tax levy, for the purpose of hiring consultants, engineers and/or attorneys to assist the Town with ongoing preparation of a master plan for reuse of the former hospital and surrounding areas and to advise the Town on matters concerning the site's disposition, reuse and environmental remediation, said funds to be expended under the direction of the Board of Selectmen, with the understanding that the Board of Selectmen may authorize any other Town board, commission, committee or department to expend a portion of said funds for such purposes.
MOTION CARRIES (4/26/2016)

Article 32. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of providing matching funds for a grant from the Commonwealth of Massachusetts, the purpose of which is to conduct a market analysis and feasibility study of incorporating cultural uses into the redevelopment of the former state hospital site, and create a business plan or do or take any action relating thereto.

(Board of Selectmen and Medfield Cultural Alliance)

VOTED: To appropriate seventeen-thousand four-hundred fifty dollars (\$17,450), said sum to be raised on the fy17 tax levy, subject to the receipt of matching funds for a grant from the Commonwealth of Massachusetts, the purpose of which is to conduct a market analysis and feasibility study of incorporating cultural uses into the redevelopment of the former state hospital site, and create a business plan. **MOTION CARRIES (4/26/2016)**

Article 33. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of making improvements to the downtown, or do or act anything in relation thereto.

(Board of Selectmen)

VOTED: To appropriate \$15,000, said sum to be raised on the fy17 tax levy for the purpose of making improvements to the downtown. **MOTION CARRIES (4/26/2016)**

Article 34. To see if the Town will vote to amend the Code of the Town of Medfield, Chapter 110 BUILDING CONSTRUCTION by adding Article entitled “Stretch Energy Code”, for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115.AA of the Massachusetts Building Code, 780 CMR , the Stretch Energy Code, including future editions, amendments or modifications thereto; with an effective date of July 1, 2016; a copy of which is on file in the office of the Town Clerk, and to authorize the Town Clerk to renumber or take any other action necessary to format this new bylaw to fit within the new codification of the Town's existing bylaws if approved by this Town Meeting, or do or act anything in relation thereto.

(Medfield Energy Committee and Board of Selectmen)

VOTED: To amend the Code of the Town of Medfield, Chapter 110 BUILDING CONSTRUCTION by adding Article entitled “Stretch Energy Code”, for the purpose of regulating the design and construction of buildings for the effective use of energy, pursuant to Appendix 115.AA of the Massachusetts Building Code, 780 CMR , the Stretch Energy Code, including future editions, amendments or modifications thereto; with an effective date of July 1, 2016; a copy of which is on file in the office of the Town Clerk, and to authorize the Town Clerk to renumber or take any other action necessary to format this new bylaw to fit within the codification of the Town's existing bylaws. **PASSED BY MAJORITY (4/25/2016)**

Article 35. To see if the Town will vote to appropriate the sum of \$150,000, said sum to be transferred from the Water Enterprise Fund, Unreserved Fund Balance, for the purpose of conducting studies and designing an Iron/Manganese Treatment facility for wells three, four and/or five of the Town’s water supply system, or do or act anything in relation thereto.

(Water and Sewerage Board)

VOTED: To appropriate one-hundred fifty-thousand dollars (\$150,000), said sum to be transferred from the Water Enterprise Fund, Unreserved Fund Balance, for the purpose of conducting studies and designing an Iron/Manganese Treatment facility for wells three, four and/or five of the Town’s water supply system. **CARRIES BY MAJORITY (4/25/2016)**

Article 36. To see if the Town will vote to authorize the Board of Selectmen to accept a drainage easement on property located at 83 Adams Street, or do or act anything in relation thereto.

(Superintendent of Public Works)

VOTED: To authorize the Board of Selectmen to accept a drainage easement on property located at 83 Adams. **MOTION CARRIES (4/25/2016)**

Article 37. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of complying with the U.S. Environmental Protection Agency's National Pollutant Discharge Permit System (NPDES) and preparing an MS4 permit as required under the provisions of the Clean Water Act, or do or act anything in relation thereto.

(Superintendent of Public Works)

VOTED TO DISMISS THIS ARTICLE CONSENT CALENDAR (4/26/2016)

Article 38. To see if the Town will vote to authorize the Board of Selectmen to appoint a Senior Housing Study Committee to investigate ways to address the need for affordable housing for an aging population, or do or act anything in relation thereto.

(Council on Aging)

VOTED: To authorize the Board of Selectmen to appoint a Senior Housing Study Committee to investigate ways to address the need for affordable housing for an aging population. **MOTION CARRIES (4/25/2016)**

Article 39. To see if the Town will vote to accept as public ways all or a portion of the following streets:

Rockwood Road from Station 0+00 to Station 4+97.81
Quarry Road from Station 8+88.09 to Station 16+97.87
Erik Road from Station 0+00.00 to Station 9+00.00

As laid out by the Board of Selectmen and as shown on a plan referred to in the Order of Layout on file with the Town Clerk's office and to authorize the Board of Selectmen to acquire by eminent domain or otherwise, such rights, titles and easements, including drainage easements, as may be necessary to accomplish such purposes, or do or act anything in relation thereto.

(Board of Selectmen)

VOTED: To accept as public ways all or a portion of the following streets:

Rockwood Road from Station 0+00 to Station 4+97.81
Quarry Road from Station 8+88.09 to Station 16+97.87
Erik Road from Station 0+00.00 to Station 9+00.00

As laid out by the Board of Selectmen and as shown on a plan referred to in the Order of Layout on file with the Town Clerk's office and authorize the Board of Selectmen to acquire by eminent domain or otherwise, such rights, titles and easements, including drainage easements, as may be necessary to accomplish such purposes.

PASSED BY 2/3 MAJORITY (4/26/2016)

Article 40. To see if the Town will vote to amend the Code of the Town of Medfield, Chapter 150 Historic Preservation, Article II Demolition Delay, §150-17, ¶ C by adding after the existing sentence:

Within thirty (30) days of its receipt of an applicant's appeal, the Board of Selectmen shall schedule a public hearing; the Board of Selectmen shall provide written notice thereof to the applicant, the Historic Commission, and to immediate abutters and the Board shall provide notice to the public by publication once in a newspaper of general circulation.

At that public meeting, the Board of Selectmen shall review the record of the Historic Commission's proceedings, including meeting minutes and any documents. Based upon its review, the Board of Selectmen shall determine if a reasonable factual basis exists to support Historic Commission's finding that the property or structure is "historically significant" and should be "preferably preserved". If the Board of Selectmen determines that a reasonable factual basis exists, it shall uphold the Historic Commission; if the Board of Selectmen determines there is not a reasonable factual basis, it shall direct that the demolition delay be lifted, or do or act anything in relation thereto.

(Board of Selectmen and Historic Commission)

VOTED: That Article 40 be approved as set out in the Warrant Report **PASSED BY MAJORITY (4/25/2016)**

Article 41. To see if the Town will vote to amend the Code of the Town of Medfield, Part II: General Legislation, Chapter 300 ZONING, Article 5, §300-5.4. Table of Use Regulations, Attachment 1:

Section 2 Public, Semi-Public/Institution:

	A	RE	RT	RS	RU	B	BI	IE
2.8 Hospital, convalescent, nursing home, hospice, continuing care, or assisted-living facility	No	No	No	SP	SP	SP	SP	SP

by striking “SP” in the RS District and replacing it with “No” in the RS district, and

Section 4 Commercial/Business:

	A	RE	RT	RS	RU	B	BI	IE
4.10. Hospice, or nursing homes, convalescent and assisted-living facilities and medical and dental offices	No	No	No	SP	SP	SP	SP	SP

by striking “SP” in the RS District and replacing it with “No” in the RS district, or do or act anything in relation thereto.

(Board of Selectmen)

MOTION: To table this article **MOTION DOES NOT CARRY 4/25/2016**

VOTED: To amend the Code of the Town of Medfield, Part II: General Legislation, Chapter 300 ZONING, Article 5, §300-5.4. Table of Use Regulations, Attachment 1:

Section 2 Public, Semi-Public/Institution:

	A	RE	RT	RS	RU	B	BI	IE
2.8 Hospital, convalescent, nursing home, hospice, continuing care, or assisted-living facility	No	No	No	SP	SP	SP	SP	SP

by striking “SP” in the RS District and replacing it with “No” in the RS district, and

Section 4 Commercial/Business:

	A	RE	RT	RS	RU	B	BI	IE
4.10. Hospice, or nursing homes, convalescent and assisted-living facilities and medical and dental offices	No	No	No	SP	SP	SP	SP	SP

by striking “SP” in the RS District and replacing it with “No” in the RS district. **PASSED BY THE 2/3 REQUIRED (4/25/2016)**

Article 42. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of funding the FY15 and FY16 collective bargaining contract with the Medfield Permanent Firefighters Association, Local 4478, IAFF, AFL-CIO, or do or act anything in relation thereto.

(Board of Selectmen)

VOTED: To appropriate one-hundred ten-thousand eight-hundred thirty-six dollars (\$110,836) said sum to be raised on the fy17 tax levy for the purpose of funding the fy15 and fy16 collective bargaining contract with the Medfield Permanent Firefighters Association, Local 4478, IAFF, AFL-CIO. **PASSED (4/25/2016)**

Article 43. To see if the Town will authorize the Board of Assessors to use a sum of money from free cash in the Treasury for the reduction of the tax rate for the fiscal year 2017, or do or act anything in relation thereto.

(Board of Assessors)

VOTED: To authorize the Board of Assessors to use \$720,000 from free cash in the Treasury for the reduction of the tax rate for the fiscal year 2017. **CARRIES (4/26/2016)**

And you are directed to serve the Warrant by posting an attested copy thereof, in the usual place for posting warrants in said Medfield, seven days at least before the time of hold said Town Meeting.

Hereof fail not and make due return of this Warrant with your doings thereon, unto the Town Clerk at the time and place of the Town Meeting aforesaid. Given unto our hands this 22nd day of March, Two-Thousand and Sixteen.

Richard DeSorgher /s/
Osler Peterson /s/
Mark Fisher /s/
BOARD OF SELECTMEN

By virtue of this Warrant, I have notified and warned the Inhabitants of the Town of Medfield, qualified to vote in elections and at town meetings, by posting attested copies of the same at five public places seven days before the date of the elections as within directed.

Constable: Date: Ryan Maxfield

Date: March 31, 2016

A TRUE COPY ATTEST:
Carol A. Mayer, CMC /s/
Town Clerk