ANNUAL TOWN ELECTION May 10, 2014

Pursuant to a Warrant duly served, the Annual Town Election was called to order in the Town Hall Auditorium by Warden Susan Banghart at 8:00 a.m. on May 10, 2014, for the election of Town Officers. Ms. Banghart swore the election officers to the faithful performance of their duties.

Total ballot cast were as follows:

Precincts 1 & 2	439
Precincts 3 & 4	340
Total	779

The results of the election were as follows:

	Precincts 1 & 2	Precincts 3 & 4	Grand Total
Moderator – (One Year (vot	e for 1)	
Thomas S. Crane	327	234	561
Blanks	79	63	142
Write-Ins:			
Harvey Boshart	28	41	69
Scattering	5	2	7
Total	439	340	779
Selectman - Th	ree Years (vo	ote for 1)	
Michael H. Harrity	322	240	562
Isabella P. Jancourtz	107	81	188
Blanks	9	19	28
Write-Ins	0	0	0
Scattering	1	0	1
Total	439	340	779
Assessor - Th	ree Years (vot	te for 2)	
Tamilyn M. Levin	318	240	558
Alan T. Orth	660	248	578
Blanks	228	192	420
Write-Ins	0	0	0
Scattering	2	0	2
Total	935	734	1,558
School Committee	- Three Years	s (vote for 1)	
Danielle Black	336	267	603
Blanks	94	72	166
Write-Ins	0	0	0
Scattering	9	0	10
Total	439	340	779

R	Recreation Commiss	ion - Three Year	rs (vote for 2)	
Richard L. H		324	252	576
Elly Draper l	Pendergast	346	251	597
Blanks	-	206	176	382
	Write-Ins	0	0	(
	Scattering	2	1	3
Total		878	680	1,558
	Planning Board	- Five Years (vo	te for 1)	
Alfred L. Ay	^r delott	332	246	578
Blanks		96	88	184
	Write-Ins	0	0	(
	Scattering	11	6	17
Total		439	340	779
	Library Trustees	- Three Years (v	ote for 2)	
Joseph W. M	lullin	337	256	593
Julie D. Pana	agakos	342	256	598
Blanks		197	167	364
	Write-Ins	0	0	(
	Scattering	2	1	3
Total		878	680	1,558
	Board of Health	- Three Years (vo	ote for 1)	
David R. Ko	minz	342	257	599
Blanks		94	83	177
	Write-Ins	0	0	(
	Scattering	3	0	3
Total		439	340	779
	mmissioner of Trus			
Charles M. C		336	256	, 592
Blanks	2011.001.4 11.	99	84	183
	Write-Ins	0	0	(
	Scattering	4	0	4
Total		439	340	779
	ers of Lumber - One			
James K. Bar		312	234	546
	s Coutts	299	230	529
MODIII I Carc	egory Peters	304	239	543
	- •	395	315	710
Cameron Gr	Write-Ins	0	0	(
Cameron Gr	Write-Ins Scattering	0 7	0 2	(

	Question No. 1 - Proposition 2 1/	2 Debt Exclusi	on
Yes	297	241	538
No	118	87	205
Blanks	24	12	39
Total	439	340	779

BALLOT QUESTION NO. 1: PROPOSITION 2 1/2 DEBT EXCLUSION

Shall the Town of Weston be allowed to exempt from the provisions of Proposition two and one-half, so called, the amounts required to pay for the bond(s) issued in order to design, engineer, construct and equip the following, including all costs incidental and related thereto: (1) New Police Station – Construction Funds; (2) Renovation of Council on Aging Space – Design Funds; (3) Case Campus Master Plan; (4) Brown and Wellesley Streets Intersection Improvements; (5) DPW Drainage Improvement Projects; and (6) South Side Drainage Improvement Project?

Yes: 538 No: 205

ANNUAL TOWN MEETING MAY 12, 2014

Pursuant to a Warrant, duly served, Thomas Crane, the Moderator, called the Annual Town Meeting to order at 7:54 p.m. in the auditorium of the Weston High School. The Moderator declared a quorum present and proceeded with the reading of the Warrant and the Return of Service. The Moderator appointed tellers and the Town Clerk swore them to their duties.

The Moderator welcomed visitors and outlined the change in procedures to be followed including adopting presentation times being limited to ten minutes with exceptions for the Operating Budget, large capital expenditures, the Community Preservation Committee's annual report, and significant zoning bylaw changes; the adoption of a Consent Agenda; and the appointment of Ms. Ann Leibowitz as a temporary Moderator. A majority vote was taken on each of the procedural changes to the Town Meeting format.

ARTICLE 1: Deborah M. Davenport, Town Clerk, read the results of the May 10, 2014, Annual Town Election, of which the results appear in the report of the Town Election above.

Recognition of Service

Mr. Edward Coburn expressed gratitude to retiring elected and volunteer officers of the Town of Weston.

Following is a list of persons who have left or are leaving office whose service to the Town is greatly appreciated and should be duly recognized.

Office EL	ECTED BY THE VOTERS Elected Officer	Served Since
BOARD OF ASSESSORS	Susan L. Shortsleeve	2013
RECREATION COMMISSION	James I. Rubens	1996

COMMITTEE MEMBERS A	APPOINTED BY THE BOARD OF SE Officer	LECTMEN Served Since
CONSERVATION COMMISSION	Joyce Schwartz	2004
COUNCIL ON AGING	Akshay Dalal Joseph Scaparrotta	2012 2011
MECTON CHI THE ALCOHNICH	· -	
WESTON CULTURAL COUNCIL	Diana Chaplin Andrea Levinson	2007 2007
	Melissa Price	2007
	Weilssa i fice	2012
HISTORICAL COMMISSION	Gloria Cole	2006
	Stephen R. Oppenheimer	2010
TREE ADVISORY GROUP	George Santos	2007
OFFICERS AND COMMITTEE	E MEMBERS APPOINTED BY THE N	MODERATOR
Committee	Officer	Served Since
FINANCE COMMITTEE	Thomas Palmer	2007
THAIR CE COMMITTEE	James J. Ricotta	2007
	Maryanne Rogers	2012
OSIAH SMITH TAVERN CORPORATION	Annette S. Fain	2009
	John McDonald	2010
	Irvonne Moran	2009
	Pamela Swain	2009
MINUTEMAN REGIONAL HIGH SCHOOL COMMITTEE	Bella Wong	2012
MEMORIAL DAY COMMITTEE	Robert W. Carlson	2011
	Jane Shay	2011
COMMITTEE MEMBERS APPOINT	ED BY THE SELECTMEN AND SCH	IOOL COMMITTEE
Committee	Officer	Served Since
RECREATION MASTER PLAN	William McCabe	2005
STEERING COMMITTEE	Ripley Hastings	2005
	John Power	2005
	Robert Peatman	2012
	Robert Perry	2011
	Steve Russell	2011
COMMITTEE MEMBERS APPO Committee	OINTED BY THE SELECTMEN AND Officer	MODERATOR Served Since
PEDCENITENINI AL CTERRIS C	Durates C. Dir. L. Ci.	2012
TERCENTENNIAL STEERING	Dusty S. Rhodes, Chair	2012
COMMITTEE	Diana Chaplin Robin Peakes Coutts	2012 2010
	Mark L. Curelop	2010
	Mark L. Curelop	2012

Elizabeth B. Eaton	2010
Annette S. Fain	2010
Deirdre A. Freiberg	2012
Elizabeth R. Hochberger	2012
Aubrey W. Kief	2010
Douglas W. MacDougall	2012
Lee C. Marsh	2012
Marion B. Packs	2012
Rev. Dr. Thomas D. Wintle	2010

COMMITTEE MEN	MBERS APPOINT	ED BY OTHERS	
Committee	Officer	Appointing Committee	Served Since
COMMUNITY PRESERVATION COMMITTEE	Brian Donahue	Conservation Commission	2004

ARTICLE 2: AMEND FISCAL YEAR 2014 OPERATING BUDGET

Mr. Douglas Gillespie moved to amend the following line items in the Fiscal Year 2014 Operating Budget adopted under Article 2 of the 2013 Annual Town Meeting, by reducing line items and appropriating additional funds to other line items as follows:

	<u>Changing From</u>	<u>Changing To</u>	<u>Difference</u>
Public Works - Expenses	1,197,170	1,157,170	(40,000)
Public Works - Snow and Ice Control	252,900	710,300	457,400

And as funding therefor, that \$417,400 be transferred from available funds (free cash).

The motion was approved by unanimous vote

ARTICLE 3: APPROPRIATE FOR HISTORIC RESOURCES

Mr. Stephan Ober moved to transfer \$28,000 from the Undesignated Fund Balance of the Community Preservation Fund to reserve for future appropriation sums of money for the acquisition, preservation, rehabilitation and restoration of historic resources as recommended by the Community Preservation Committee, such sum to be added to the amount appropriated for such purpose under Article 26 of the 2014 Annual Town Meeting.

The motion was approved by majority vote

<u>ARTICLE 4:</u> APPROPRIATE FOR OPEN SPACE - ADDITIONAL FUNDS FOR HOBBS POND DAM RECONSTRUCTION AND POND PRESERVATION: 80 ACRE CONSERVATION AREA

Ms. Laurie Bent moved to transfer \$50,000 from the Unallocated allocation of the Community Preservation for the preservation of open space under the Community Preservation Program, to be used for the reconstruction of Hobbs Pond Dam and pond preservation at the 80 Acre Conservation Area, located off Lexington Street, as shown on Assessors Map 9, Parcels 8-10, and all incidental costs related thereto, such sum to be added to amounts previously appropriated for such purposes under Article 25 of the May 9, 2012 Annual Town Meeting and Article 35 of the May 20, 2013 Annual Town Meeting, to be spent under the direction of the Town Manager.

ARTICLE 5: (Motion 1) APPROPRIATE THE FISCAL YEAR 2015 OPERATING BUDGET

Mr. Coburn moved that the several sums of money recommended by the Board of Selectmen for the fiscal year beginning July 1, 2014, in accordance with Section 5 of Article II of the General By-laws, as amended, be raised and appropriated and that the Town transfer the following sums to meet, in part, appropriations made at this Town Meeting:

- a. \$2,300,000 from the Free Cash Account;
- b. \$10,000 from the "Accrued Income, Well Litigation Settlement" account;
- c. \$35,000 from the Cemetery Trust Fund;
- d. \$280,000 from Overlay Surplus; and
- e. \$6,000 from the Josiah Smith Tavern Trust Fund;

and that the Board of Assessors be authorized to use such available funds to meet appropriations in their computation of the tax rate for fiscal year 2015.

The motion was approved by majority vote

ARTICLE 5: (Motion 2) APPROPRIATE THE FISCAL YEAR 2015 OPERATING BUDGET

Mr. Coburn moved the Town transfer \$250,000 from the Well Litigation Settlement Account to meet, in part, appropriations made at this Town Meeting.

The motion was approved by unanimous vote

ARTICLE 5: (Motion 3) APPROPRIATE THE FISCAL YEAR 2015 OPERATING BUDGET

Mr. Coburn moved that five persons be appointed by the Moderator to serve as a Memorial Day Committee in 2015 with authority to expend funds for the 2015 Memorial Day observance from the World War Trust Fund for this purpose.

The motion was approved by unanimous vote

ARTICLE 5: (Motion 4) APPROPRIATE THE FISCAL YEAR 2015 OPERATING BUDGET

Mr. Coburn moved that in purchasing property or equipment, any allowance for turning in or selling other property or equipment may be applied to the purchase price.

The motion was approved by unanimous vote

ARTICLE 6: APPROPRIATE FOR WESTON MEDIA CENTER INC.

Mr. Edwin Smith moved to raise and appropriate or transfer from available funds \$110,000 and approve a grant to Weston Media Center Inc., to provide continued support for Public Educational and Government (PEG) television programming on local cable channels; said sum to be expended by the Town Manager pursuant to a grant agreement between the Town Manager and the Weston Media Center, Inc., on such terms and conditions as the Town Manager deems appropriate.

Fiscal Year 2015 Recommended Operating Budget

TITLE OF ACCOUNTS	ar rear 2013 Recommended Operating Budget	Recommended Fiscal Year 2015*
UNCLASSIFIED		
Insurance	Insurance, Workers' Compensation	210,000
	Public Safety - Injured on Duty+	20,000
	Unemployment Compensation	100,000
	Insurance-Property & Liability	370,000
	subtotal	700,000
Fringe Benefits	Insurance-Group Health/Life, Medicare	9,872,696
	Contributory Retirement-Middlesex	4,139,155
	Compensated Absence Fund+	120,000
	subtotal	14,131,851
Street Lighting		44,000
Reserve Fund	(see Appendix 2 for list of transfers)	565,000
Debt Service (non-excluded)	Principal & Interest	38,121
TOTAL UNCLASSIFIED		15,478,972
CENTER AL COVERNIA MENTE		
GENERAL GOVERNMENT Town Manager's Office	Salaries	431,907
<u> </u>	Expenses	70,005
	Consulting & Professional Services+	40,000
	subtotal	541,912
Cost of Living & Merit Pay	Transfer Account	82,191
Legal	Expenses	190,000
Facilities Maintenance	Salaries	65,206
	Expenses	111,550
	Town Hall Equipment+	3,000
	subtotal	179,756
Town Clerk & Registrars	Salaries	163,292
of Voters	Expenses	35,635
	subtotal	198,927

TITLE OF ACCOUNTS		Recommended Fiscal Year 2015
Information Systems	Salaries	268,725
mornadon systems	Expenses	266,000
	Computer Hardware & Maintenance+	80,000
	subtotal	614,725
Weston Veterans Memorial	Subtotal	014,725
Educational Fund Committee	Expenses	2,600
Senior Service Program	Salaries	17,000
Veterans Tax Work-Off Program	Salaries	10,000
veteraris rax vvoix on rrogram	Salares	10,000
TOTAL GENERAL GOVERNME	ENT	1,837,111
FACILITIES TOWN-WIDE	Salaries	278,067
THEIRING TOWN WIDE	Expenses	669,675
	Facilities Improvements-Town-wide+	461,893
	racinties improvements-rown-wide	401,093
TOTAL FACILITIES TOWN-WI	DE	1,409,635
EIN A N C E		
	Expenses	400
Finance Committee	_	
Finance Committee	Salaries	688,541
Finance Committee	_	
FINANCE Finance Committee Finance TOTAL FINANCE	Salaries Expenses	688,541 136,765
Finance Committee Finance TOTAL FINANCE LAND USE, PLANNING & INSI	Salaries Expenses subtotal	688,541 136,765 825,306 825,706
Finance Committee Finance TOTAL FINANCE LAND USE, PLANNING & INSI Salaries	Salaries Expenses subtotal	688,541 136,765 825,306 825,706 541,229
Finance Committee Finance TOTAL FINANCE LAND USE, PLANNING & INSI Salaries	Salaries Expenses subtotal	688,541 136,765 825,306 825,706
Finance Committee Finance TOTAL FINANCE LAND USE, PLANNING & INSI Salaries Expenses	Salaries Expenses subtotal	688,541 136,765 825,306 825,706 541,229
Finance Committee Finance TOTAL FINANCE LAND USE, PLANNING & INSI Salaries Expenses TOTAL LAND USE, PLANNING PUBLIC SAFETY	Salaries Expenses subtotal PECTIONAL SERVICES G & INSPECTIONAL SERVICES	688,541 136,765 825,306 825,706 541,229 163,475 704,704
Finance Committee Finance TOTAL FINANCE LAND USE, PLANNING & INSI Salaries Expenses TOTAL LAND USE, PLANNING PUBLIC SAFETY	Salaries Expenses subtotal PECTIONAL SERVICES G & INSPECTIONAL SERVICES Salaries	688,541 136,765 825,306 825,706 541,229 163,475 704,704
Finance Committee Finance TOTAL FINANCE LAND USE, PLANNING & INSI Salaries Expenses TOTAL LAND USE, PLANNING PUBLIC SAFETY	Salaries Expenses subtotal PECTIONAL SERVICES G & INSPECTIONAL SERVICES Salaries Expenses	688,541 136,765 825,306 825,706 541,229 163,475 704,704 2,658,394 289,600
Finance Committee Finance TOTAL FINANCE LAND USE, PLANNING & INSI Salaries Expenses TOTAL LAND USE, PLANNING	Salaries Expenses subtotal PECTIONAL SERVICES G & INSPECTIONAL SERVICES Salaries	688,541 136,765 825,306 825,706 541,229 163,475 704,704

TITLE OF ACCOUNTS		Recommended Fiscal Year 2015
Fire	Salaries	2,867,594
	Expenses	303,670
	Hydrant Service	44,000
	Emergency Management+	2,000
	Equipment and Apparatus+	45,000
	subtotal	3,262,264
Animal Control Officer	Salaries	20,841
	Expenses	6,300
	subtotal	27,141
TOTAL PUBLIC SAFETY		6,357,399
EDUCATION		
School Department	Salaries	30,720,687
-	Instructional, Maint. & Other Expenses	5,636,897
	subtotal	36,357,584
Minuteman Regional HS District	Assessment	110,127
TOTAL EDUCATION		36,467,711
PUBLIC WORKS	Salaries	1,872,293
I ODLIC WORKS	Expenses	1,201,470
	Snow and Ice Control	252,900
Continuing Balance Accts.	Construction of Public Ways+	300,000
	Departmental Equipment +	182,000
	Construction of Sidewalks+	120,000
	Stone Retaining Wall Repairs+	10,000
	Guard Rail Rehabilitation Program+	50,000
	Monitoring Groundwater - Landfill+	21,675
	Traffic & Sidewalk Committee+	15,000
	Parks & Cemeteries Improvements+	8,700
	subtotal Cont. Bal. Accounts	707,375
TOTAL PUBLIC WORKS		4,034,038
HEALTH & HUMAN SERVICES		
Board of Health	Salaries	237,124
	Expenses	7,800
	Mental Health Services	25,000
	subtotal	269,924
M '1 C 1 1		,-
Mosquito Control,		

Council on Aging	Salaries	295,738
	Expenses	31,600
	subtotal	327,338
Veterans' Services	Expenses	76,107
TOTAL HEALTH & HUMAN SERV	711,171	
PUBLIC LIBRARY		
Libraries	Salaries	1,037,213
	Expenses	152,759
	Library Materials	68,200
	Minuteman Library Network	40,100
TOTAL PUBLIC LIBRARY		1,298,272
TOTAL OPERATING BUDGET APPROPRIATIONS		69,124,719
DEBT SERVICE (EXCLUDED)		7,220,241
GRAND TOTAL BUDGET APPROPRIATIONS		76,344,960

^{*}FY15 Recommended Operating Budget does not include amounts to be appropriated under separate articles, such as Enterprise Fund budgets, Stabilization Fund, OPEB Trust Fund (Articles 6-8, 13,16,17).

NOTE: Accounts indicated by + are continuing appropriations that carry balances forward to the next fiscal year

Consent Agenda

Mr. Gillespie moved to take the following articles under one vote, as approved earlier during the adoption of Town Meeting procedures.

ARTICLE 7: APPROPRIATE TO STABILIZATION FUND

To raise and appropriate or transfer from available funds \$250,000 to the Stabilization Fund, as provided under M.G.L. Chapter 40, section 5B, as amended, to be used for any lawful purpose, capital budget program or purpose for which the Town may borrow.

ARTICLE 8: APPROPRIATE TO OPEB TRUST FUND

To raise and appropriate \$1,648,512 to the Other Post Employment Benefits Trust Fund, for costs of post employment benefits.

ARTICLE 9: CONTINUE DEPARTMENTAL REVOLVING FUNDS

That the Town continue revolving funds for certain Town departments pursuant to the provision of M.G.L. Chapter 44 section $53E \frac{1}{2}$ for the fiscal year beginning July 1, 2014.

Revolving Fund	Authority to Spend	Revenue Source	Use of Fund	Fiscal 2015 Budget
Recreation Skating Programs	Recreation Director	Program Fees	Program Costs	\$40,000
Historic Marker	Historical Commission	Program Fees	Costs Related to Purchase of Historic Markers	\$1,500
Josiah Smith Tavern	Town Manager	Rental Fees from Women's Community League	Building Repairs and Maintenance (Improvements)	\$30,000
Council on Aging Special Programs	Council on Aging Director	Program Fees	Program Expenses	\$30,000
Town Building Rentals	Town Manager	Rental Fees Town Hall	Utilities, Cleaning, Building Monitor	\$6,000
Board of Health	Health Director	Insurance Reimbursement for Flu Clinics and Fees for Public Health Initiatives	Public Health Education, Outreach, Health Initiatives, Emergency Preparedness	\$20,000
Affordable Housing Monitoring	Town Manager	Fees from Original Sale and Resale of Affordable Homes	Monitoring Costs, including Salaries and Benefits	\$40,000
Fiske Law Office	Town Manager	Rental Fees	Building Repairs and Maintenance including Salaries and Benefits	\$25,000
Ambulance Services	Fire Chief	Ambulance Fees	Paramedic (ALS) Service Fees	\$150,000
Planning Board	Planning Board	Application Fees	Expenses Related to Action on Applications	\$75,000

ARTICLE 10: ACCEPT CHAPTER 90 ROAD IMPROVEMENT FUNDS

That the Town authorize the Board of Selectmen to permanently construct, reconstruct, resurface, alter or make specific repairs upon all or portions of various Town Ways and authorize the expenditure of any sums of money that may be received for the fiscal year commencing July 1, 2014 from the Massachusetts Department of Transportation

ARTICLE 11: APPROVE PROPERTY TAX DEFERRAL INCOME LIMITS

That Town establish a fiscal year 2015 income eligibility limit of \$70,000 under Chapter 421 of the Acts of 2004, An Act Authorizing the Town of Weston to Regulate Certain Property Tax Exemption Eligibility Requirements for the Elderly.

<u>ARTICLE 12:</u> ACCEPT CHAPTER 73, SECTION 4 OF THE ACTS OF 1986 (INCREASE IN PROPERTY TAX EXEMPTION LIMITS)

That the Town accept, for fiscal year 2015, the provisions of section 4 of Chapter 73 of the Acts of 1986, as amended by Chapter 126 of the Acts of 1988, which amends Chapter 59 of the Massachusetts General Laws relative to real estate property tax exemptions, and to approve an increase in the amount of 100 percent for each eligible exemption.

The Consent Agenda was approved by unanimous vote

ARTICLE 13: APPROPRIATE THE FISCAL YEAR 2015 WATER ENTERPRISE BUDGET

Mr. Michael Harrity moved that the Town appropriate \$3,004,028, allocated by line item as shown below, to operate the Water Division of the Department of Public Works during fiscal year 2015, under the provisions of M.G.L. Chapter 44, section 53F½; and that said \$3,004,028 be funded as follows: \$2,804,028 from water receipts and \$200,000 from Water Enterprise fund retained earnings.

	Expended	Expended	Appropriated	Recommended	
	Fiscal 2012	Fiscal 2013	Fiscal 2014	Fiscal 2015	
Salaries	\$ 263,127	\$ 270,874	\$ 276,749	\$ 284,122	
Expenses	212,293	206,246	229,280	229,280	
MWRA Assessment/	1,770,776	1,707,564	1,949,150	2,028,827	
Water Purchases	1,770,770	1,707,304	1,949,130	2,020,027	
Debt Service (non-exempt)	595,248	437,492	458,117	454,299	
Capital Outlay	13,842	11,232	55,000	7,500	
Total	\$ 2,855,286	\$ 2,633,408	\$ 2,968,296	\$ 3,004,028	

The motion was approved by unanimous vote

ARTICLE 14: APPROPRIATE FOR BLACK OAK BOOSTER WATER PUMP STATION

Mr. Harrity moved that the Town appropriate \$900,000 to pay costs of constructing a new Black Oak booster water pump station, and all incidental costs related thereto, to be spent under the direction of the Town Manager, the money so appropriated to be raised by borrowing under authority of M.G.L. Chapter 44, Section 8, or any other enabling authority, and that the Town Treasurer, with the approval of the Board of Selectmen, be authorized to issue bonds and notes.

The motion was approved by unanimous vote

ARTICLE 15: APPROPRIATE FOR WATER MAIN REHABILITATION

Mr. Harrity moved that the Town appropriate \$260,000 to pay costs of laying and relaying water mains of not less than six inches but less than sixteen inches in diameter, and all incidental costs related thereto, to be spent under the direction of the Town Manager, the money so appropriated to be raised by borrowing under authority of M.G.L. Chapter 44, Section 8, or any other enabling authority, and that the Town Treasurer, with the approval of the Board of Selectmen, be authorized to issue bonds and notes.

The motion was approved by unanimous vote

ARTICLE 16: APPROPRIATE THE FISCAL YEAR 2015 RECREATION ENTERPRISE BUDGET

Mr. Harrity moved that the Town appropriate \$1,556,246, allocated by line item as shown below, to operate the Recreation Department during fiscal year 2015, under the provisions of M.G.L. Chapter 44, Section 53F½; and that said \$1,556,246 be funded as follows: \$1,036,100 from departmental receipts, \$464,423 to be raised from the tax levy, and \$55,723 from Recreation Enterprise Fund Retained Earnings.

		E	xpended	Е	xpended	A	ppropriated	Re	commended
		Fi	scal 2012	Fi	scal 2013		Fiscal 2014		Fiscal 2015
Salaries		\$	943,594	\$	960,140	\$	1,065,702	\$	1,052,746
Expenses			436,216		426,922		406,925		429,300
Community Center			66,702		62,726		75,450		74,200
Emergency Generator			0		0		125,000		0
	Total	\$ 1	1,446,512	\$ 1	1,449,787	\$	1,673,077	\$	1,556,246

The motion was approved by unanimous vote

<u>ARTICLE 17</u>: APPROPRIATE THE FISCAL YEAR 2015 BROOK SCHOOL APARTMENTS ENTERPRISE BUDGET

Mr. Harrity moved the Town appropriate \$1,107,886, allocated by line item as shown below, to operate the Brook School Apartments during fiscal year 2015, under the provisions of Chapter 76 of the Acts of 2009; and that said \$1,107,886 be funded as follows: \$1,007,886 from rental receipts and \$100,000 from Brook School Apartments Enterprise Fund retained earnings.

	Expended	Expended	Appropriated	Recommended
	Fiscal 2012	Fiscal 2013	Fiscal 2014	Fiscal 2015
Salaries	\$ 156,494	\$ 151,540	\$ 166,494	\$ 173,287
Expenses	306,569	300,586	364,600	355,200
Repairs and Replacements	89,987	114,514	116,254	123,230
Payment in Lieu of Taxes	20,148	20,652	21,168	21,697
Capital Improvements	0	20,509	200,000	100,000
Debt Service	258,071	251,877	245,439	334,472
Total	\$ 831,269	\$ 859,679	\$ 1,113,955	\$ 1,107,886

The motion was approved by unanimous vote

ARTICLE 18: APPROPRIATE FOR CONSTRUCTION OF NEW POLICE STATION

Mr. Coburn moved that the Town appropriate \$11,950,000 to pay costs of constructing, equipping, and furnishing a Police Station to replace the existing Police Station located at 180 Boston Post Road By-pass (Route 20), including demolition and all incidental costs related thereto, to be spent under the direction of the Town Manager, to be borrowed under the authority of M.G.L. Chapter 44, Section 7, or any other enabling authority, and that the Town Treasurer, with the approval of the Board of Selectmen, be authorized to issue bonds and notes.

The motion was approved by a two-thirds majority vote, as declared by the Moderator

<u>ARTICLE 19</u>: APPROPRIATE FOR DESIGN FUNDS FOR RENOVATION OF COUNCIL ON AGING SPACE AT THE COMMUNITY CENTER

Mr. Harrity moved that the Town appropriate \$50,000 to pay costs of engineering and architectural services for plans and specifications for the design and construction of renovations to the Council on Aging space used at the Community Center located at 20 Alphabet Lane, and all incidental costs related thereto, to be spent under the direction of the Town Manager, to be borrowed under the authority of M.G.L. Chapter 44, Section 7, or any other enabling authority, and that the Town Treasurer, with the approval of the Board of Selectmen, be authorized to issue bonds and notes.

The motion was approved by unanimous vote

ARTICLE 20: APPROPRIATE FOR CASE CAMPUS MASTER PLAN

Mr. Harrity moved that the Town appropriate \$217,150 to design the inner and outer pedestrian walkways and accompanying tree plantings on the Case Campus, and as funding therefor transfer said sum from the Unallocated allocation of the Community Preservation Fund; and further that the Town appropriate \$1,755,200 to pay costs to design and reconstruct, resurface or alter the configuration of roadways, walkways and parking areas on the Case Campus, generally located on either side of Alphabet Lane and within the boundaries of School Street and Wellesley Street, and all incidental costs related thereto, to be spent under the direction of the Town Manager, the money so appropriated to be borrowed under the authority of M.G.L. Chapter 44, Section 7, or any other enabling authority, and that the Town Treasurer, with the approval of the Board of Selectmen, be authorized to issue bonds and notes.

The motion was approved by a two-thirds majority vote, as declared by the Moderator

ARTICLE 21: APPROPRIATE FOR INTERSECTION IMPROVEMENTS AT BROWN STREET AND WELLESLEY STREET

Mr. Harrity moved that the Town appropriate \$372,000 to pay costs for the installation of a traffic signal and related improvements at the intersection of Brown Street and Wellesley Street, and all incidental costs related thereto, to be spent under the direction of the Town Manager, the money so appropriated to be borrowed under the authority of M.G.L. Chapter 44, Section 7, or any other enabling authority, and that the Town Treasurer, with the approval of the Board of Selectmen, be authorized to issue bonds and notes.

The motion was approved by a two-thirds majority vote, as declared by the Moderator

<u>ARTICLE 22:</u> APPROPRIATE FOR DEPARTMENT OF PUBLIC WORKS - DRAINAGE IMPROVEMENTS

Mr. Gillespie moved that the Town appropriate \$300,000 to pay costs of the construction or reconstruction of surface drains and all incidental costs related thereto, to be spent under the direction of the Town Manager, the money so appropriated to be raised by borrowing under the authority of M.G.L. Chapter 44, Section 7, or any other enabling authority, and that the Town Treasurer, with the approval of the Board of Selectmen, be authorized to issue bonds and notes.

The motion was approved by a two-thirds majority vote, as declared by the Moderator

<u>ARTICLE 23:</u> APPROPRIATE FOR DEPARTMENT OF PUBLIC WORKS - SOUTH SIDE DRAINAGE IMPROVEMENT PROJECT

Mr. Gillespie moved that the Town appropriate \$995,000 to pay costs of the construction or reconstruction of surface drains and all incidental costs related thereto, to be spent under the direction of the Town Manager, the money so appropriated to be raised by borrowing under the authority of M.G.L. Chapter 44, Section 7, or any other enabling authority, and that the Town Treasurer, with the approval of the Board of Selectmen, be authorized to issue bonds and notes.

The motion was approved by unanimous vote

ARTICLE 24: APPROPRIATE FOR CAPITAL PROJECTS

Mr. Gillespie moved that the Town appropriate \$325,000 from free cash, to be spent under the direction of the Town Manager, for the capital projects listed below.

Purpose	Amount	Expend Under Direction of:
A. Fire Department Equipment - Air Packs	\$275,000	Town Manager
B. Pedestrian Crossing Signal	50,000	Town Manager
Total	\$325,000	

Or take any other action relative thereto.

The motion was approved by unanimous vote

ARTICLE 25: APPROPRIATE \$2 MILLION TO AQUIRE 11+ ACRES AT 52 GUN CLUB LANE (SUBMITTED BY CITIZENS' PETITION)

The Moderator informed the audience that the proponent, Ms. Isabella Jancourtz of 56 Gun Club Lane, was not present. Absent any action, the Moderator said he would take a motion to either take articles out of order or pass over the article. Mr. Gillespie moved to pass over the article.

The motion was approved by a majority vote to pass over

Mr. Gillespie moved to adjourn the Annual Town Meeting until 7:30p.m. on Wednesday, May 14, 2014. The motion was seconded and adopted at 10:13 p.m.

ADJOURNED ANNUAL TOWN MEETING Wednesday, May 14, 2014

Pursuant to a Warrant, duly served, Thomas Crane, the Moderator, called the Adjourned Annual Town Meeting to order at 7:30 p.m. in the auditorium of the Weston High School. The Moderator declared a quorum present. The Moderator explained that he was approached by a few individuals who claimed to be confused by what it meant to pass over an article and that they had asked if Article 25 could be reconsidered. Weston General By-laws prevents a Town Meeting Article that has been passed over from being reconsidered. In fairness to the proponent, and after consulting with Town Counsel, the Moderator put forth a procedural motion to add a motion for Article 25 to be heard so as to provide a sense of the meeting with regard to such article. The Moderator's motion was seconded.

Ms. Jancourtz presented her points of order regarding the treatment of Article 25, particularly that the term "to pass over" was not better explained.

Mr. Christopher Houston, of Bemis Street, agreed that there may have been confusion and asked for Town Meeting to make the motion to hear Article 25 to get a sense of the meeting and to put the matter to rest.

Ms. Valerie Siek, of Merriam Street, asked the Moderator for clarification of the General By-law preventing reconsideration of the Article.

Mr. Coburn explained that the Selectmen would take the sense of the meeting vote under advisement and act as though it were a legally binding vote by convening a Special Town Meeting to vote upon the Article in order to obtain the legal authority to act.

Ms. Jancourtz declined Mr. Coburn's offer.

The procedural motion passed Yes: 139 No: 84

Ms. Jancourtz refused to move Article 25. The Moderator asked if any of the individuals who signed the Citizens' Petition would be willing to move the Article on behalf of the proponent. No one stood.

Motion is passed over and disposed of

ARTICLE 26: APPROPRIATE FOR FISCAL YEAR 2015 COMMUNITY PRESERVATION COMMITTEE OPERATING BUDGET

Mr. Ober moved that the Town hear and act on the report of the Community Preservation Committee on the Fiscal Year 2015 Community Preservation budget and appropriate or reserve the following amounts from the Community Preservation Fund as set forth below.

Appropriations from fiscal year 2015 estimated annual revenues -

\$115,000 for Community Preservation Committee administrative expenses

Reservations from fiscal 2015 estimated annual revenues -

\$444,000 for the acquisition, creation, and preservation of open space including land for recreational use;

\$290,000 for the acquisition, preservation, rehabilitatino, and restoration of historic resources; and \$290,000 for the creation, preservation, and support of community housing

Appropriations for Debt Service Premiums -

\$248,189 from the Community Housing Reserve for the expansion of the Brook School Apartments, as approved under Article 19 of the May 2004 Annual Town Meeting; and

\$433,550 from the Open Space Reserve for the purchase of the Case Estates land, as approved under Article 1 of the November 2006 Special Town Meeting

The motion was approved by unanimous vote

<u>ARTICLE 27:</u> APPROPRIATE FOR LAND FOR RECREATIONAL USE - MOVE TAVERNSIDE PLAYGROUND TO LAMSON PARK

Mr. Andrew Keehn moved to appropriate \$225,000 for land for recreational use under the Community Preservation Program for the relocation of Tavernside Playground, currently adjacent to 374 Boston Post Road, to Lamson Park, Town House Road, including the purchase and installation of new playground equipment, and all incidental costs related thereto; to be spent under the direction of the Town Manager, and as funding therefor, to transfer said sum from the Unallocated allocation of the Community Preservation Fund.

The motion was approved by majority vote

<u>ARTICLE 28:</u> APPROPRIATE FOR LAND FOR RECREATIONAL USE - GAIL ROAD FIELD REHABILITATION

Mr. Keehn moved to appropriate \$200,000 for land for recreational use under the Community Preservation Program for the restoration and rehabilitation of the Gail Road field for recreational purposes, and all incidental costs related thereto; to be spent under the direction of the Town Manager, and as funding therefor, to transfer said sum from the Unallocated allocation of the Community Preservation Fund.

The motion was approved by majority vote

ARTICLE 29: APPROPRIATE FOR HISTORIC RESOURCES - OLD LIBRARY

Mr. Steven Wagner moved to transfer \$300,000 for historic resource purposes under the Community Preservation Program to be used for the preservation, rehabilitation and restoration of the historic Old Library building, located at 356 Boston Post Road, including all incidental costs related thereto, to be spent under the direction of the Town Manager; said sum to be transferred from the Historic Resources allocation of the Community Preservation Fund.

Mr. Tom Palmer, of Aberdeen Road, spoke on behalf of the Josiah Smith Tavern and Old Library Working Group in support of the article in that the preservation of the exterior would benefit any reuse of the building and further that a yes vote would indicate to the working group that the Town favors the preservation of the exterior of the Old Library.

Mr. Richard Hall, of Newton Street, spoke out against the expense of restoration in favor of either selling the building and having the buyer take on the expense of restoration or demolish the building stating that the Town has no use for the space.

Mr. Neil Levitt, of Church Street and a member of the Permanent Building Committee, explained that the Town has already authorized funds that have been spent to restore the building and that these funds are necessary to pay for what has been done as well as to finish what has been started.

The motion was approved by majority vote

<u>ARTICLE 30:</u> APPROPRIATE FOR COMMUNITY HOUSING - REGIONAL HOUSING OFFICE AND HOUSING STAFF SUPPORT

Mr. Coburn moved to appropriate \$14,985 for community housing purposes under the Community Preservation Program in order to provide funds needed to participate in a regional housing services office and for staff assistance for the creation, preservation, and support of community housing; to be spent under the direction of the Town Manager, and as funding therefor, to transfer said sum from the Community Housing allocation of the Community Preservation Fund.

The motion was approved by majority vote

ARTICLE 31: REDUCE THE COMMUNITY PRESERVATION ACT SURCHARGE FROM 3 PERCENT TO 1 PERCENT (SUBMITTED BY CITIZENS' PETITION)

Mr. Sandalls moved to see if the Town will vote to amend its acceptance of the Community Preservation Act, Massachusetts General Laws Chapter 44B, Section 3 through 7 inclusive, approved under Article 6 of the March 12, 2001 Special Town Meeting and accepted at the May 5, 2001 Annual Town Election, by decreasing the surcharge on real property from 3 percent to 1 percent; provided, however, that before such decrease in the surcharge may take effect, the change must also be approved by the voters at the May 2015 Annual Town Election.

Member representatives from the Community Preservation Committee, the Weston Affordable Housing Trust, the Historical Commission, the Recreation Master Plan Field Steering Committee, and the Conservation Commission all stood to speak out against this article, each citing examples of the benefits and progress made because of the fund.

Ms. Susan Kannenberg, of Meadowbrook Road, stated that the Finance Committee voted in support of the Article due to the balance in the fund and questioned what level the fund needed to reach in order to stave off panic that funding would not be available for various projects.

Mr. Jay Valenta, of Brook Road and a member of the Josiah Smith Tavern and Old Library Working Group, stated that the working group took no position on the article but rather wanted to provide perspective that these funds would be needed to fund any public reuse of the buildings and if the surcharge were reduced, it would limit reuse opportunities.

Mr. Henry Viles, of Conant Road, spoke in favor of the motion believing that Town Meeting would approve projects if the fund did not exist if the project would improve the life in Weston.

Mr. Alex Cobb, of Pinecroft Road and member of the Finance Committee, stated that the committee was not unanimous in its decision to support this article and there were many members who felt it best left to Town Meeting to decide.

Mr. Jason Hirsch, of Baldwin Circle, asked that voters who have had many years of memories in Weston to think about the children today who are forming those memories and to not decide to remove a minimal tax that could have a potentially large, negative impact on the playing fields.

The motion failed by majority vote

A Motion was made to adjourn Town Meeting to Monday, May 19th. The Moderator said it was a debatable motion.

Mr. Coburn asked that Town Meeting carry on to finish business and he would vote the motion down.

Mr. Houston agreed stating that there was a risk that a quorum might not be met on Monday and the next few articles were not throw-away business.

The motion failed by majority vote

ARTICLE 32: PROPOSALS FOR THE REUSE OF THE OLD LIBRARY (SUBMITTED BY CITIZENS' PETITION)

Mr. Sandalls moved that the Town vote to urge the Board of Selectmen and the Josiah Smith Tavern and Old Library Working Group to give preference to proposals for the reuse of the Old Library that preserve the architectural integrity of both the exterior and the interior architectural features, and to proposals that allow public access to its interior so that all Weston residents may enjoy it.

Mr. Henry Stone, of Wellesley Street and the Historical Commission, stated that the Historical Commission is in favor of this article.

Mr. Valenta stated that the Josiah Smith Tavern and Old Library Working Group does not take a position on this article and pointed out that the article does not define public access nor does it identify funding with respect to public use, also no architectural features were specified and any restrictions could limit potential reuse. He offered the working group's interpretation of the outcome of the vote: a yes vote would indicate the resident's preference that reuse option prioritized public use, would require more public funding for upfront and ongoing costs, and would preserve key architectural features; a no vote would indicate to the working group to consider a broader range of reuse options including those that would limit public access but would require less public funding.

Mr. Harrity asked voters to consider all of the details from all sources from over the years of debate, charrettes, town-wide surveys, and what does public access truly mean. He continued stating that voters need to be mindful of sustainable reuse as the Town is paying for these buildings.

Mr. Jack Heine, of Cherry Brook Road and the Elderly Housing Committee, asked the voters to consider that the space does offer potential for six to seven affordable housing units. Citing the Brook School Apartment's wait list for affordable housing is closed with a five year wait, he informed the meeting that the elderly population in Weston is growing quickly. He said this advisement article is premature and would weight the public opinion before all options have been considered.

The motion was approved by majority vote YES: 65 NO: 62

ARTICLE 33: AMEND GENERAL BY-LAWS – ARTICLE XXVII – STORMWATER AND EROSION CONTROL BY-LAW

Mr. Harrity to amend the By-laws of the Town of Weston, Article XXVII as follows:

1) In Section II. Definitions, delete the definition for "DISTURBANCE OF LAND" and replace it with:

DISTURBANCE OF LAND (Land Disturbance): any action causing any removal of vegetation including tree and brush clearing; importation, removal or redistribution of soil, sand, rock, gravel or similar earth material.

And add the following definition:

EXISTING LAWN: Grass area which has been maintained and mowed in the previous two years.

2) In Section IV. Applicability, B. No Permit Required, insert a new Section 7 as follows:

Routine maintenance and improvement of institutional, open space, and recreational uses, provided that an annual letter or plan is filed with and approved by the SWPA (Stormwater Permitting Authority) describing the work to be done.

The motion was approved by majority vote

<u>ARTICLE 34:</u> AMEND GENERAL BY-LAWS, ARTICLE I, SECTION 11: PROCEDURES FOR CONDUCT OF TOWN MEETING

Mr. Gillespie moved to amend the By-laws of the Town of Weston, Article I, Section 11 to replace the words "Roberts' Rules of Order" with "Town Meeting Time."

Ms. Ann Leibowitz took over as temporary Moderator, as approved on Monday evening, so Mr. Crane could present the article as a resident.

Mr. Harvey Boshart, of Dean Road and of the Selectmen's Town Meeting Advisory Committee, stated that the committee had reviewed, compared, and debated both documents and voted unanimously to bring this article to Town Meeting because "Town Meeting Time" better clarifies procedure specific to Town Meeting.

<u>ARTICLE 35:</u> AMENDMENTS TO THE DISTRICT AGREEMENT OF THE MINUTEMAN REGIONAL VOCATIONAL SCHOOL DISTRICT

Mr. Gillespie moved that the Town, acting consistent with Section VII of the existing "Agreement With Respect to the Establishment of a Technical and Vocational Regional School District" for the Minuteman Regional Vocational School District, accept the amendments to said Agreement which have been initiated and approved by a vote of the Minuteman Regional School Committee on March 11, 2014 and which have been submitted to the Selectmen as a restated "Regional Agreement" bearing the date of March 11, 2014.

The motion was approved by unanimous vote

ARTICLE 36: VOTE TO WITHDRAW FROM THE MINUTEMAN REGIONAL VOCATIONAL SCHOOL DISTRICT

Mr. Gillespie moved to withdraw from the Minuteman Regional Vocational School District ("District") pursuant to Section IX of the "Restated Agreement With Respect to the Establishment of a Technical and Vocational Regional School District" bearing the date of March 11, 2014 ("Restated Agreement") on the July 1 following the third full school year after the effective date of the Restated Agreement, and to authorize the Town Manager and other appropriate Town officials to take such action as may be necessary to carry out the vote taken hereunder; provided, however, that the vote to withdraw from said District taken hereunder shall take effect simultaneously with the effective date of the Restated Agreement, and further, that should said Restated Agreement fail to take effect within five years of the date of the vote taken hereunder, the vote shall be null and void with no further action required by Town Meeting or any Town official unless such vote is sooner revised or rescinded.

The motion was approved by unanimous vote

<u>ARTICLE 37:</u> TRANSFER 0 SANDERSON LANE FROM MUNICIPAL PURPOSES TO CONSERVATION PURPOSES

Mr. George Bates moved to authorize the transfer from the Treasurer for tax title purposes to the Conservation Commission for conservation purposes, a parcel of land, known as 0 Sanderson Lane and shown as Assessors Map 36, Lot 48-15, and described in a deed recorded with the Middlesex South Registry of Deeds as Book 51700, Page 145, comprising 2.8 acres more or less, and to authorize the Conservation Commission to record notice of such action at the Middlesex Registry of Deeds.

The motion was approved by unanimous vote

<u>ARTICLE 38:</u> GIVE TENANTS IN AFFORABLE HOUSING UNITS THE OPTION TO PURCHASE THEIR HOMES (SUBMITTED BY CITIZENS' PETITION)

Ms. Isabella Jancourtz moved that the Town give all tenants in subsidized housing units owned by the Town of Weston, or any of its agencies (except for the Brook School Apartments), the option to purchase their homes at an affordable price, with a deed restriction on the resale of the housing at an affordable price.

This vote would be advisory only and not binding.

Mr. Coburn explained that the Town has an affordable housing policy that calls for rental units, as well as two governmental committees and a private non-profit all of which consists of membership who have the experience and knowledge in affordable housing and have all agreed that there is a housing need for affordable rental units.

The motion failed by majority vote

ARTICLE 39: ALLOW 71 WARREN AVENUE TO REMAIN A SINGLE FAMILY HOME (SUBMITTED BY CITIZENS' PETITION)

Ms. Jancourtz moved that the Town allow the home at 71 Warren Avenue, owned by the Affordable Housing Trust, to remain a single family home, and not be divided into two units.

This vote would be advisory only and not binding.

The motion failed by majority vote

ARTICLE 40: ASK SELECTMEN TO APPOINT THREE NEW MEMBERS TO THE AFFORDABLE HOUSING TRUST (SUBMITTED BY CITIZENS' PETITION)

Ms. Jancourtz moved that the Board of Selectmen appoint three new members to the Affordable Housing Trust, to replace the three members who have resigned, so that the Trust shall once again include seven members, as it did at its inception.

This vote would be advisory only and not binding.

Mr. Coburn explained that two of the three members resigned before the Trust was convened, so they never actually served; and further that the Selectmen have been actively advertising for new members but the process is a long one considering the skill set that is needed for the work, but that they have received several strong candidates and are in the process of meeting with them.

The motion failed by majority vote

A motion to dissolve the Adjourned Annual Town Meeting was made, seconded, and adopted at 11:21 p.m.

SPECIAL TOWN MEETING December 1, 2014

Pursuant to a Warrant, duly served, Thomas Crane, the Moderator, called the Special Town Meeting to order at 7:30 p.m. in the auditorium of the Weston High School. The Moderator declared a quorum present and proceeded with the reading of the Warrant and the Return of Service.

The Moderator welcomed visitors and outlined the change in procedures to be followed. A Majority vote was taken on the procedural changes to the Town Meeting format.

The Moderator appointed tellers and the Town Clerk swore them to their duties.

ARTICLE 1: AMEND FISCAL YEAR 2015 OPERATING BUDGET

Ms. Danielle Black moved to amend the following line items in the Fiscal Year 2015 Operating Budget adopted under Article 5 of the 2014 Annual Town Meeting, by raising and appropriating additional sums as follows:

	Changing From	Changing Io	Difference
Facilities Improvements - Town-Wide	\$461,893	\$821,893	\$360,000
School Department - Salaries	30,720,687	30,906,887	186,200
School Department - Expenses	5,636,897	\$5,733,697	96,800

The motion was approved by majority vote

ARTICLE 2: AMEND FISCAL YEAR 2015 RECREATION ENTERPRISE BUDGET

Mr. Matthew Schulman moved to amend the following line item in the Fiscal Year 2015 Recreation Enterprise Budget adopted under Article 16 of the 2014 Annual Town Meeting, by appropriating additional funds as follows:

<u>Changing From Changing To Difference</u>
Expenses \$429,300 \$450,300 \$21,000

The motion was approved by unanimous vote

<u>ARTICLE 3:</u> APPROPRIATE ADDITIONAL FUNDS FOR FIELD SCHOOL - DEMOLITION OF OLD SCHOOL

Mr. Edward Heller moved that the Town appropriate \$430,000 to pay additional costs of constructing the Field School, including demolition and all incidental costs related to such project, to be spent under the direction of the Town Manager, the money so appropriated to be borrowed under the authority of M.G.L. Chapter 44, Section 7, or any other enabling authority, and that the Town Treasurer, with the approval of the Board of Selectmen, be authorized to issue bonds and notes.

The motion was approved by a two-thirds majority vote, as declared by the Moderator

<u>ARTICLE 4:</u> APPROPRIATE FOR COMMUNITY HOUSING - WARREN AVENUE AFFORDABLE HOUSING CONSTRUCTION FUNDS

Mr. Stephen Ober moved that the Town transfer \$95,000 from the Community Housing allocation and \$2,593,500 from the Unallocated allocation of the Community Preservation Fund for community housing purposes under the Community Preservation Program in order to pay costs of constructing affordable housing on an approximately 9 acre parcel of Town-owned land located at 66-68, 71 and 74 Warren Avenue, Weston, including all related incidental costs, as a grant to the Weston Affordable Housing Trust, pursuant to a grant agreement between the Town Manager and the Weston Affordable Housing Trust, on such terms and conditions as the Town Manager, in consultation with the Community Preservation Committee, deems appropriate.

The motion was approved by majority vote

ARTICLE 5: APPROPRIATE FOR LAND FOR RECREATIONAL USE - WALKWAY ON WARREN AVENUE

Mr. Gillespie moved that the Town transfer \$340,000 from the Unallocated allocation of the Community Preservation Fund for land for recreational use under the Community Preservation Program for the design and creation of a walkway or foot path on Warren Avenue for recreational purposes, including all related incidental costs; to be spent under the direction of the Town Manager, and as funding therefor, to transfer said sum from the Unallocated allocation of the Community Preservation Fund; and, further, to authorize the Board of Selectmen to acquire, by purchase, gift or eminent domain, fee or easement interests as may be required to create said walkway or foot path.

<u>ARTICLE 6:</u> APPROPRIATE FOR COMMUNITY HOUSING - PURCHASE AND REHABILITATION OF 126-128 VILES STREET BY WESTON AFFORDABLE HOUSING FOUNDATION FOR AFFORDABLE HOUSING

Ms. Priscilla Dickson moved that the Town transfer \$1,188,100 from the Unallocated allocation of the Community Preservation for community housing purposes under the Community Preservation Program as a grant to the Weston Affordable Housing Foundation Inc. ("WAHFI") in order to pay costs of acquisition of the parcel of land located at 126-128 Viles Street, as shown on Assessors Map 13, Block 18, containing 0.23 acres, more or less, for community housing purposes, and for creation and rehabilitation of community housing at such location, including all related incidental costs, pursuant to a grant agreement between the Town of Weston and WAHFI, and to authorize the Town Manager to enter into such grant agreement upon such terms and conditions as she deems appropriate; provided, however, that such grant agreement shall contain a condition that WAHFI convey to the Town of Weston an affordable housing deed restriction in said property complying with the requirements of M.G.L. Chapter 184, and to authorize the Board of Selectmen to accept said restriction, and further that such deed restriction may also run to the benefit of a non-profit, charitable corporation or foundation with the right to enforce the restriction.

The debate centered around many residents raising concern that the Town would not see a larger benefit for the money being spent and the precedent set by the Town funding private development, while other residents raised concern that the Town needs more affordable housing and by not actively funding and creating more, the Town would be negatively impacted by MGL Chapter 40B developments.

The motion was approved by majority vote YES: 136 No: 51

<u>ARTICLE 7:</u> APPROPRIATE FOR LAND FOR RECREATIONAL USE - CONCEPTUAL DESIGN FEES FOR WALKWAYS ON MERRIAM STREET AND HIGHLAND STREET

Mr. Andrew Keehn moved that the Town transfer \$48,000 from the Unallocated allocation of the Community Preservation Fund for land for recreational use under the Community Preservation Program for the design and creation of walkways on Merriam Street and Highland Street for recreational purposes, including all related incidental costs; to be spent under the direction of the Town Manager.

The motion was approved by majority vote

<u>ARTICLE 8:</u> APPROPRIATE FOR OPEN SPACE - CHARLES RIVER INVASIVE SPECIES REMOVAL

Ms. Laurie Bent moved that the Town transfer \$5,000 from the Unallocated allocation of the Community Preservation Fund for open space purposes under the Community Preservation Program to preserve a section of the Charles River in Weston by removing invasive weeds, including all related incidental costs; to be spent under the direction of the Town Manager

The motion was approved by unanimous vote

<u>ARTICLE 9</u>: AMEND ZONING BY-LAW TO CLARIFY EARTH REMOVAL ANDMOVEMENT FOR PROJECTS SUBJECT TO LIMITED SITE PLAN APPROVAL

Mr. Alfred Aydelott moved to amend the Zoning By-law, SECTION XI. K. LIMITED SITE PLAN APPROVAL EXCEPTION FOR RELIGIOUS, EDUCATIONAL, AND CHILD CARE FACILITY USES IN ACCORDANCE WITH G.L. C. 40A, SECTION 3, by inserting, in section 3, a new subsection "h", to follow "g", and which will read as follows:

"h. All site improvements shall be designed to limit the amount of earth movement on and earth removal from the site. In the event that the amount of earth removal and/or earth movement associated with the proposed site modifications triggers the provisions of Section V. I. 3 of the Weston Zoning Bylaw (Earth Removal and Movement), additional zoning relief shall be required under Section V.I. 3."

The motion was approved by a two-thirds majority vote, as declared by the Moderator

ARTICLE 10: AMEND ZONING BY-LAW TO SUPPLEMENT LANGUAGE IN PARKINGBY-LAW FOR REQUIRED PARKING SPACES FOR SCHOOLS AND ALL OTHER USES NOT SPECIFICALLY MENTIONED ELSEWHERE IN THE BY-LAW

Mr. Aydelott moved to amend the Zoning By-law, SECTION VIII.A.1 by:

Replacing paragraph k as follows:

"k. Schools and other educational uses subject to Massachusetts General Laws, Chapter 40A, Section 3: sufficient spaces, in the judgment of the Inspector of Buildings, to ensure that no parking for vehicles for employees or regular attendants will take place on a public or off-site private way, except that in cases where Limited Site Plan Approval or Special Permit issued by the Planning Board is required, the Planning Board shall make such determination."

and

Adding a new paragraph l as follows:

"I. All other non-residential uses not specifically mentioned above: sufficient spaces, in the judgment of the Inspector of Buildings, to ensure that no parking for vehicles for employees or regular attendants will take place on a public or private way."

The motion was approved by a two-thirds majority vote, as declared by the Moderator

ARTICLE 11: AMEND GENERAL BY-LAWS - ARTICLE XXIII - SCENIC ROADS BY-LAW

Mr. Aydelott moved to amend the General By-laws, Article XXIII, Section.8, by adding "North Avenue (Route 117)" and "South Avenue (Route 30)" to the list of Scenic Roads set forth therein.

The motion was approved by majority vote

<u>ARTICLE 12</u>: AMEND GENERAL BY-LAWS - ARTICLE I - ALLOW ANNUAL TOWN MEETING TO START AS EARLY AS 7:00 P.M.

Mr. Gillespie moved to amend Article 1, Section 2 of the General By-laws of the Town of Weston to authorize the Selectmen to fix the time for Annual Town Meeting at an hour not earlier than 7:00 P.M by inserting the bold text and deleting the strike-through text as follows:

Subject to law, the Selectmen shall fix and state in the warrant for the annual town meeting the hour at which the meeting shall be called and the polls opened, and the hour at which they may be closed, on the Saturday fixed under Section 1 for the election of officers and the determination of matters by ballot; and an hour, not earlier than 7:30-7:00 P.M., on the next Monday after such Saturday for the holding of the meeting for the transaction of all other business.

<u>ARTICLE 13</u>: AMEND GENERAL BY-LAWS - ARTICLE XXIV - CRESCENT STREET HISTORIC DISTRICT

Mr. Harrity moved to amend Article XXIV, Section 3 of the General By-laws of the Town of Weston by deleting the reference to parcel "23-58-01" and inserting in place thereof, the following "23-58-30."

The motion was approved by unanimous vote

<u>ARTICLE 14</u>: AUTHORIZE THE TAKING OF EASEMENTS FOR CONSTRUCTION OF A WALKWAY ON BROWN AND WINTER STREET

Mr. Harrity moved to authorize the Board of Selectmen to acquire by purchase, gift, eminent domain or otherwise the fee and/or permanent and temporary easements in certain parcels of land, adjacent to the proposed sidewalks on Brown Street and Winter Street.as depicted on certain plans titled "Brown and Winter Street proposed Sidewalk" on file with the Town of Weston, for public way purposes including, without limitation, drainage, utility, slope, grading and construction of improvements and structures, and other related purposes, which will enable the Town to undertake the project.

The motion was approved by majority vote

A motion to dissolve the Special Town Meeting was made, seconded and adopted at 9:57 p.m.

STATE PRIMARY September 9, 2014

Pursuant to a warrant duly served, the State Primary Election was held on September 9, 2014 in: Precinct 1 - Parish Hall of the United Methodist Church of Weston, 377 North Avenue

Precinct 2 - Basement of St. Peter's Church, 320 Boston Post Road

Precincts 3 and 4 - Social Hall of St. Demetrios Greek Orthodox Church, 57 Brown Street

The Polls were open from 7:00a.m. to 8:00p.m.

DEMOCRATIC - SUMMARY VOTE

	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
SENATOR IN CONGRESS					_
Blanks	75	50	49	72	246
Markey	271	225	164	206	866
write-ins	0	0	0	0	0
scattering	3	2	2	6	13
Total	349	277	215	284	1,125
GOVERNOR					_
Blanks	1	0	2	1	4
Berwick	93	85	44	67	289
Coakley	124	88	71	75	358
Grossman	131	104	98	141	474
write-ins	0	0	0	0	0
scattering	0	0	0	0	0
Total	349	277	215	284	1,125

I IELITENIANTE COMERNIOR					
LIEUTENANT GOVERNOR	75	0.4	5 0	55	205
Blanks	75	84	59	77	295
Cheung	132	94	70	91	387
Kerrigan	86	65	47	74	272
Lake	56	34	38	42	170
write-ins	0	0	0	0	0
scattering	0	0	1	0	1
Total	349	277	215	284	1,125
ATTORNEY GENERAL					
Blanks	15	13	8	12	48
Healey	240	172	135	187	734
Tolman	94	91	72	85	342
write-ins	0	0	0	0	0
scattering	0	1	0	0	1
Total	349	277	215	284	1,125
SECRETARY OF STATE					
Blanks	79	66	51	84	280
Galvin	268	210	163	200	841
write-ins	0	0	0	0	0
scattering	2	1	1	0	4
Total	349	277	215	284	1,125
TREASURER					
Blanks	42	41	30	38	151
Conroy	155	94	81	92	422
Finegold	46	35	36	55	172
Goldberg	105	107	68	99	379
write-ins	0	0	0	0	0
scattering	1	0	0	0	1
Total	349	277	215	284	1,125
AUDITOR					
Blanks	117	100	68	98	383
Bump	228	173	147	184	732
write-ins	0	0	0	0	0
scattering	4	4	0	2	10
Total	349	277	215	284	1,125
REPRESENTATIVE IN CONGRESS	0.00				
Blanks	36	38	34	39	147
Clark	249	188	138	167	742
Schwartz	64	51	43	78	236
write-ins	0	0	0	0	0
scattering	0	0	0	0	0
Total	349	277	215	284	1,125
COUNCILLOR				201	
Blanks	87	66	57	74	284
Devaney	140	117	77	90	424
Shapiro	122	94	80	120	416
write-ins	0	0	0	0	0
scattering	0	0	1	0	1
Total	349	277	215	284	1,125
Total	J 11 7	411	213	204	1,143

SENATOR IN GENERAL COURT					
Blanks	107	96	71	106	380
Barrett	242	179	144	178	743
write-ins	0	0	0	0	0
scattering	0	2	0	0	2
Total	349	277	215	284	1,125
REPRESENTATIVE IN GENERAL COU	URT				
Blanks	83	68	53	70	274
Peisch	265	207	162	213	847
write-ins	0	0	0	0	0
scattering	1	2	0	1	4
Total	349	277	215	284	1,125
DISTRICT ATTORNEY					
Blanks	63	42	35	47	187
Ryan	189	169	118	157	633
Sullivan	97	66	62	79	304
write-ins	0	0	0	0	0
scattering	0	0	0	1	1
Total	349	277	215	284	1,125
Register of Probate					
Blanks	134	111	81	113	439
DeCristofaro	215	165	134	171	685
write-ins	0	0	0	0	0
scattering	0	1	0	0	1
Total	349	277	215	284	1,125
scattering Total Register of Probate Blanks DeCristofaro write-ins scattering	134 215 0	0 277 111 165 0 1	0 215 81 134 0 0	1 284 113 171 0 0	4:

REPUBLICAN - SUMMARY VOTE

	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
SENATOR IN CONGRESS					_
Blanks	19	20	10	18	67
Herr	67	70	56	63	256
write-ins	0	0	0	0	0
scattering	0	0	0	0	0
Total	86	90	66	81	323
GOVERNOR					
Blanks	1	3	0	0	4
Baker	65	68	62	68	263
Fisher	20	19	4	13	56
write-ins	0	0	0	0	0
scattering	0	0	0	0	0
Total	86	90	66	81	323
LIEUTENANT GOVERNOR					
Blanks	13	14	5	15	47
Polito	72	76	61	65	274
write-ins	0	0	0	1	1
scattering	1	0	0	0	1
Total	86	90	66	81	323

ATTORNEY GENERAL					
Blanks	21	17	7	15	60
Miller	65	72	59	66	262
write-ins	0	0	0	0	0
scattering	0	1	0	0	1
Total	86	90	66	81	323
SECRETARY OF STATE					
Blanks	22	19	12	19	72
D'Arcangelo	64	71	54	62	251
write-ins	0	0	0	0	0
scattering	0	0	0	0	0
Total	86	90	66	81	323
TREASURER	-0				
Blanks	20	21	8	16	65
Heffernan	66	68	58	65	257
write-ins	0	0	0	0	0
scattering	0	1	0	0	1
Total	86	90	66	81	323
AUDITOR		10			
Blanks	24	19	12	20	75 • 13
Aubin	62	71	54	61	248
write-ins	0	0	0	0	0
scattering	0	0	0	0	0
Total	86	90	66	81	323
REPRESENTATIVE IN CONGRESS	70	0.6	65	70	•00
Blanks	79	86	65	78	308
write-ins	0	0	0	0	0
scattering	7	4	1	3	15
Total	86	90	66	81	323
COUNCILLOR Blanks	92	90	((70	216
	82	89	66	79	316
write-ins	0	0	0	0	0
scattering Total	4 86	1 90	0 66	2 81	7 323
SENATOR IN GENERAL COURT	80	90	00	61	323
Blanks	19	19	10	19	67
Martinez	67	71	56	62	256
write-ins	0	0	0	0	0
scattering	0	0	0	0	0
Total	86	90	66	81	323
REPRESENTATIVE IN GENERAL COUR		90	00	01	323
Blanks	81	88	66	78	313
write-ins	0	0	0	0	0
scattering	5	2	0	3	10
Total	86	90	66	81	323
DISTRICT ATTORNEY	00	70		01	
Blanks	82	90	66	79	317
write-ins	0	0	0	0	0
scattering	4	0	0	2	6
Total	86	90	66	81	323
Total	00	70		01	323

Register of Probate						
	Blanks	21	28	11	19	79
	Lambert	65	62	55	62	244
	write-ins	0	0	0	0	0
	scattering	0	0	0	0	0
	Total	86	90	66	81	323

STATE ELECTION November 4, 2014

Pursuant to a warrant duly served, the State Election was held on November 4, 2014 in:

Precinct 1 - Parish Hall of the United Methodist Church of Weston, 377 North Avenue

Precinct 2 - Basement of St. Peter's Church, 320 Boston Post Road

Precincts 3 and 4 - Social Hall of St. Demetrios Greek Orthodox Church, 57 Brown Street

The Polls were open from 7:00a.m. to 8:00p.m.

SUMMARY VOTE

	Precinct 1	Precinct 2	Precinct 3	Precinct 4	Total
SENATOR IN CONGRESS					
Blanks	33	37	33	32	135
Markey	743	605	546	620	2514
Herr	512	491	498	563	2064
write-ins	0	0	0	0	0
scattering	0	1	1	3	5
Total	1,288	1,134	1,078	1,218	4,718
GOVERNOR and LIEUTENANT GOVE	ERNOR				
Blanks	13	7	8	8	36
Baker and Polito	684	649	700	802	2,835
Coakley and Kerrigan	552	432	347	381	1,712
Falchuk and Jennings	32	30	19	19	100
Lively and Saunders	2	6	2	5	15
McCormick and Post	5	8	1	2	16
write-ins	0	0	0	0	0
scattering	0	2	1	1	4
Total	1,288	1,134	1,078	1,218	4,718
ATTORNEY GENERAL					
Blanks	56	46	54	30	186
Healey	709	592	527	593	2,421
Miller	523	495	496	592	2,106
write-ins	0	0	0	0	0
scattering	0	1	1	3	5
Total	1,288	1,134	1,078	1,218	4,718
SECRETARY OF STATE					
Blanks	60	51	57	54	222
Galvin	777	662	596	684	2,719
D'Arcangelo	415	398	401	453	1,667
Factor	36	22	24	24	106

write-ins	0	0	0	0	0
scattering	0	1	0	3	4
Total	1,288	1,134	1,078	1,218	4,718
TREASURER					
Blanks	77	64	63	56	260
Goldberg	602	490	445	506	2,043
Heffernan	567	549	549	638	2,303
Jackson	42	31	21	17	111
write-ins	0	0	0	0	0
scattering	0	0	0	1	1
Total	1,288	1,134	1,078	1,218	4,718
AUDITOR					
Blanks	111	107	104	94	416
Bump	626	494	447	503	2,070
Aubin	513	504	505	599	2,121
Merelice	38	29	22	20	109
write-ins	0	0	0	0	0
scattering	0	0	0	2	2
Total	1,288	1,134	1,078	1,218	4,718
REPRESENTATIVE IN CONGRESS					
Blanks	429	408	415	446	1,698
Clark	839	699	647	750	2,935
write-ins	20	0	0	0	20
scattering	0	27	16	22	65
Total	1,288	1,134	1,078	1,218	4,718
COUNCILLOR					
Blanks	241	230	249	221	941
Devaney	600	487	439	506	2,032
Sheff	445	416	387	488	1,736
write-ins	0	0	0	0	0
scattering	2	1	3	3	9
Total	1,288	1,134	1,078	1,218	4,718
SENATOR IN GENERAL COURT					
Blanks	99	93	102	88	382
Barrett	672	541	477	521	2,211
Martinez	517	499	498	607	2,121
write-ins	0	0	0	0	0
scattering	0	1	1	2	4
Total	1,288	1,134	1,078	1,218	4,718
REPRESENTATIVE IN GENERAL COUR	T				
Blanks	414	392	392	433	1,631
Peisch	858	724	670	764	3,016
write-ins	0	0	0	0	0
scattering	16	18	16	21	71
Total	1,288	1,134	1,078	1,218	4,718

DISTRICT ATTORNEY					
Blanks	456	442	431	474	1,8
Ryan	820	678	634	730	2,8
write-ins	0	0	0	0	
scattering	12	14	13	14	
Total	1,288	1,134	1,078	1,218	4,7
Register of Probate					
Blanks	174	150	142	143	6
DeCristofaro	597	488	434	467	1,9
Lambert	517	495	500	606	2,1
write-ins	0	0	0	0	
scattering	0	1	2	2	
Total	1,288	1,134	1,078	1,218	4,7
Question 1					
Yes	571	509	504	574	2,1
No	667	585	549	611	2,4
Blanks	50	40	25	33	1
Total	1,288	1,134	1,078	1,218	4,7
Question 2					
Yes	515	428	377	445	1,7
No	745	679	690	760	2,8
Blanks	28	27	11	13	
Total	1,288	1,134	1,078	1,218	4,7
Question 3					
Yes	737	669	584	643	2,6
No	520	437	482	557	1,9
Blanks	31	28	12	18	
Total	1,288	1,134	1,078	1,218	4,7
Question 4					
Yes	702	529	485	525	2,2
No	550	562	567	673	2,3
Blanks	36	43	26	20	1
Total	1,288	1,134	1,078	1,218	4,7