



**REPORT ON THE WARRANT
FOR THE
ANNUAL TOWN MEETING**

**AMOS CLARK KINGSBURY HIGH SCHOOL
GYMNASIUM**

**ANNUAL TOWN MEETING
Monday, April 28, 2014
7:30 P.M.**

**Prepared by
BOARD OF SELECTMEN
April 2014**

PLEASE BRING THIS REPORT TO TOWN MEETING

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Guidelines for the Conduct of the 2014 Annual Town Meeting

The Medfield Town Charter (Sec. 2-1) provides: “Legislative authority of the town shall be vested in the town meeting open to all registered voters.”

The Town Meeting requires a quorum of two hundred and fifty (250) voters to commence. The Town Meeting shall begin when the Town Clerk acknowledges the quorum requirement is met and reads the return of service on the Warrant.

The subject matter of the meeting is limited to the Articles set forth in the Report on the Warrant for the Annual Town Meeting. The Warrant serves as Notice of the subject matter of the Town Meeting.

All non-voting visitors invited to the Town Meeting shall be seated in an area designated for visitors and all students who are not yet registered to vote, and are observing the Town Meeting, shall sit in an area reserved for students. At the start of the meeting a Motion shall be made by the Moderator to permit non-voting participants ‘to sit within’ the Town Meeting.

The Moderator will ask the Chairperson of the Warrant Committee to offer introductory remarks about the Warrant, the Town’s budget, and current financial considerations. The Moderator will then ask our Town Administrator to make some introductory remarks about the town’s fiscal condition and other considerations relevant to the meeting.

The order of the Articles will be as follows:

- (1) Articles on the Consent Calendar.
- (2) Articles pertaining to Personnel issues which by law must be addressed before consideration of the Operating Budget.
- (3) Articles identified by the Moderator because of their “subject and nature” which should be addressed at the onset of the meeting for purposes of expediency and clarity.

- (4) Articles determined by the customary lottery system (subject to the Moderator's determination of interdependency which requires certain Articles to be grouped together or to be addressed in a specific order) including consideration of the Operating and Capital Budgets of the Town.

The Moderator will recognize the Warrant Committee for the purpose of making the Main Motion on each Article, except in instances where the Warrant Committee is recommending dismissal and the sponsor of the Article does not agree. In such a case, the Moderator will recognize the sponsor of the article for the purpose of making a positive Main Motion. Immediately after the Main Motion, the Moderator will recognize a member of the Warrant Committee for the purpose of providing their report -- positive or negative, majority or minority -- as appropriate. The Moderator will then ask for any report required by law from a Town board or agency. The proponents of the Main Motion will then be recognized. There will be no requirement of a 'second' from the floor on Main Motions.

As each article of the Warrant is presented, the discussion and the vote are not on the Article as printed in the Warrant, but rather on the Motion that is on the floor for consideration. There will be several Motions at the meeting that will not precisely track the Articles as printed in the Warrant Report.

To avoid confusion, the Moderator will allow only one Motion to Amend be pending on the floor at any one time.

Any voter wishing to speak to the Town Meeting should go to the nearest microphone, and upon being recognized by the Moderator, should identify her or himself by name, street address and town office (if any). On certain Articles the Moderator may exercise the discretion of asking proponents of an Article and opponents of an Article to go to separate microphones. All speakers shall be recognized by the Moderator before providing their comments or views. It is requested that all participants speak to the community by generally addressing their comments and views 'through' the Moderator. The Moderator will enforce a discretionary time limit on speakers. The Moderator asks that speakers not be offended if asked to complete remarks within a limited and defined timeframe.

It will be the practice of the Moderator to take voice votes. If the Moderator is in doubt as to the outcome of the voice vote, the Moderator will ask for a show of hands. If the Moderator is still in doubt, a count by standing vote will be taken. Such count shall be administered by the Deputy Moderator. Once the voting procedures commence, no further discussion will be allowed on the Motion until the Moderator declares the outcome of the vote.

If members of the Town Meeting doubt the ruling of the Moderator on a voice or hand vote, by state statute, any seven voters may demand that a standing vote be taken.

State statutes and Town Bylaws require that Motions of a certain subject matter be enacted by more than a majority vote. Certain Articles will require a supermajority and the Moderator will inform the Town Meeting of the need for a supermajority when the Article is introduced.

The Town Charter (Sec. 2-12) provides: "A vote of the town meeting shall be subject to only one motion for reconsideration and such motion shall require a two-thirds (2/3) vote. Action on any motion for reconsideration shall be postponed until the next session unless the current session has been declared to be the last. No motion for rescission shall be in order."

The Moderator has broad discretion in the administration of the Town Meeting. As such, the Town Charter (Sec. 2-4) requires that the Moderator shall stand for election each year. State statutes provide: "The moderator shall preside and regulate the proceedings, decide all questions of order, and make public declaration of all votes."

The Moderator shall rely on the following foundations for the exercise of his discretion: principles of fairness, prudence and expedience; consideration of the best interests of the community; and past precedent in the administration of the Town Meeting.

The Moderator shall conduct a first time check at 10:30PM, and then a second time check at 10:45PM. If, in the discretion of the Moderator, the business of the Town Meeting cannot be finished within 30 minutes, the Town Bylaws (Sec. 4) require the Moderator to adjourn the meeting. If the Town Meeting is adjourned in 2013, the meeting will be reconvened on Monday evening, May 6, at 7:30PM.

All cell phones, portable devices, and pagers should be turned to “off” or “silent” throughout the Town Meeting.

All participants shall enjoy themselves and relish in being an important part in the delicate art of self-government.

MESSAGE FROM THE MODERATOR

To my friends and neighbors in the Medfield Community:

After a long winter on the east banks of the Charles River, spring has finally arrived. One sure sign of spring is the annual opportunity to gather together as a community, as we have for over 360 years, to address the important local issues of the day. One of the proudest traditions of New England life, and one of the most effective instruments ever conceived for self-government, is the open town meeting. In Medfield we celebrate that heritage of self-government. It is therefore my great pleasure, as your Town Moderator, to invite you to attend our Annual Town Meeting which will be held on **Monday evening April 28, 2014 at 7:30pm at the Amos Clark Kingsbury High School gymnasium.**

I thank and commend the residents of Medfield for your great participation in our two special town meetings in the last six months. I urge you to come to our Annual Town Meeting and continue your contribution as a member of Medfield's legislative body. It is a powerful fact that our collective determination will set the course for Medfield's future. Our votes and resolutions on April 28 become the laws, regulations, and budgets of our town.

I believe we have a special place to call our home. We care about Medfield and we share a common purpose. We understand it takes hard work, open and active communication, and a deep commitment by many to building an extraordinary community to live, to work, and to raise families. The Annual Town Meeting, even with all of its imperfections, is a night when we gather to speak with one another and, year over year, to demonstrate our pledge to superior education, safe streets and homes, a library of knowledge, the well-being of the young and the old, quality municipal services, the advancement of local commerce, and the value of open space and recreation.

As for procedures, the law of the Commonwealth provides: "The moderator shall preside and regulate the proceedings, decide all questions of order, and make public declaration of all votes." At the beginning of our meeting on the 28th, I will describe the guidelines for our dialogue and deliberations. My guidance will come from the traditional blend of fairness, prudence, expedience, respectful communication, and

consideration of the best interests of the community. As usual, there is a constant need to balance ‘due consideration’ with ‘due expedience’ which will require a reasonable time limitation on certain discussions.

I ask that you review this Report on the 2014 Warrant – and please bring your copy with you to the Town Meeting as a “scorecard” as we address the warrant articles and the town’s operating budget. I look forward to seeing you on Monday evening, April 28.

Respectfully submitted,

Scott F. McDermott
Town Moderator

PREFATORY REMARKS BY THE CHAIRMAN OF THE WARRANT COMMITTEE

Almost twenty years ago, when my family and I first moved to Medfield, the town was in the middle of a major capital improvement phase. The Library and the Town House projects were well underway. Within a few years of our arrival, Medfield undertook a major school construction project that brought us the high school and reconfigured middle school. As we look ahead to FY15, the town is once again in the middle of a major capital improvement phase. Last year, the construction of the new DPW Garage was approved. At this year's Town Meeting, you are going to be asked to approve the construction of a new water tower on the State Hospital grounds – probably the #1 priority for capital investment in the town. And next year, it is likely that you are going to be asked to approve the construction of a new Public Safety Building to house the Police and Fire Departments. It's sobering to realize that the decisions we make on these projects will have a significant impact on the town for the next 30, 40, or even 50 years. I suspect that most, if not all of us can look back on the decisions the town made 20 years ago and take pride in the financially tempered, but strategically broad-minded decisions the taxpayers back then made as they charted the course for developing our Town House, Library, and schools. I hope that 20 years from now, the residents of Medfield will look back on the decisions we are making over these several years and find that we were also tempered, but strategic.

The attractive interest rate environment we have experienced over the past several years has helped ease the impact of these capital projects on our tax rates. We are likely to continue to experience this benign environment for at least a few more years. This is a really good time to be financing major capital projects like the ones we are undertaking!

Working against this positive factor, though, is the nature and pace of the economic recovery. While many Medfield residents have begun to benefit from the economic upswing that is taking hold, the Warrant Committee recognizes that many have not. Even as we find ourselves encouraging taxpayers to accept higher taxes to finance the town's capital projects, we

have provided the most austere budget guidance to the town and school departments that has been issued in years. We have pushed back on specific funding amounts requested in other warrant articles, beyond the articles dealing directly with the operating budgets and capital budget, not because we think they're bad ideas, but because we don't think the town can afford them right now, given other financial demands the town and taxpayers are facing.

As you consider the funding requests for FY15 included in this year's town meeting, I ask you to begin thinking about the best options for financing possible opportunities that will be presented to the town through its purchase of the State Hospital property. Assuming the town is successful in purchasing this property from the state, we will be taking on responsibility for successfully completing a complex real estate development project. There are two pieces of this property that the town may want to invest in for its own purposes – the Chapel on the main hospital campus, and the buildable acres on the land south of Hospital Road near the athletic fields. These two pieces of property represent windfall opportunities to develop something of great value to the town on what may be the most attractive developable piece of real estate in Medfield. Deciding what to do with these properties is going to take imagination, foresight, and broad-mindedness. Fully capitalizing on the potential of these properties is, quite likely, going to take funding beyond what can reasonably be provided just through our property taxes. Right now is a good time to begin thinking about what you would like to see the town do with these properties, as well as to explore possible ideas for how the town might raise funds to ensure that these properties are put to their full and best use, without necessarily being constrained by what the town can reasonably support through the annual budget.

Medfield is at an exciting point in its history! Some of the challenges we face are difficult and complex, but we are also at a juncture with significant upside potential. We need imagination, boldness, and discipline to realize that upside potential. And we need to begin thinking about how to capitalize on the opportunities now!

The Warrant Committee would like to thank the town departments; the school department; and the town administration, officials, and committees for the careful thought they have put into constructing budgets and plans for FY15, as well as for their flexibility and willingness in working with the Warrant Committee to adjust those budgets and plans to arrive at what you are being asked to consider at this year's town meeting. There are many people here in town working tirelessly to make Medfield a great place to live.

We would also like to thank you, the taxpayers, for the open-minded, objective manner you have always shown when considering the warrant articles introduced at town meetings. In the final analysis, we have high confidence that you will make the right decisions. Thanks for your interest in, and careful consideration of, the issues we face today that will be a big factor in guiding the destiny of Medfield for years to come!

Respectfully Submitted,

Gus Murby
Warrant Committee Chairman

REVIEW OF TOWN FINANCES

WARRANT ARTICLES

As New England emerges from one of the coldest winters on record, Medfield must decide on a broad range of issues facing the Town in Fiscal Year 2015 (FY15). Already the Town has decided to move forward with an effort to purchase a substantial portion of the former Medfield State Hospital site. At a Special Town Meeting on March 10, 2014 attended by 794 voters, Town Meeting Members voted, overwhelmingly, to petition the Commonwealth to authorize the sale to the Town of two parcels of land totaling approximately 134 acres for the price of \$3.1 Million and to appropriate \$150,000 for FY15, for maintenance and upkeep of the properties until such time as a master plan for the reuse of the property is put in place. The land purchase, if authorized by the legislature and the governor, will be paid for by ten annual deductions from the Town's Cherry Sheet state aid allocation. A ballot question to authorize a debt exemption exclusion for these payments, under the provisions of Proposition 2 ½, was approved at the March 31st Annual Town Election of Town Officers by a margin of 1277 to 104.

The Warrant for this year's Town Meeting is unusually long, containing 45 articles. In addition to the standard articles on the Town Election (Article 1), acceptance of the 2013 Town Report (Article 2), acceptance of Cemetery Perpetual Care funds (Article 3) and the annual reauthorization of the MGL Chapter 53E ½ revolving accounts (Articles 4 through 10) and the MGL Chapter 73, Section four tax-exemptions (Article 12), there are a variety of warrant articles dealing with administrative matters, including Articles 11, 13, and 14 changing residency requirements for veterans and providing for exemptions or deferrals from motor vehicle excise for various active, retired and/or disabled military members. There are also four articles (Articles 30, 31, 32 and 33), which codify and make changes to the Town's general and zoning bylaws. Most of these changes are the result of the work of the Charter and Bylaw Study Committee, which has been reviewing the Town Charter, Bylaws and Regulations in order to update and organize in a more coherent manner the rules that

govern the operation of Town government. Please note that a couple of these articles as printed in the Warrant contain underlines and cross-outs to indicate what is being added and what is being deleted. Articles 15 and 16 deal with the salaries and pay rates for elected officials and Town employees, excluding school department employees, who by state statute are exempt from the Town's personnel bylaw. The Personnel Board, the Warrant Committee and the Board of Selectmen are recommending a 2% general salary increase for non-union employees. The Board of Selectmen are also recommending that the salary of the Veterans' Service Officer be increased by \$2,000 and have included a 2% merit pool in the Human Resources budget to be distributed among managerial personnel and other salaried positions.

Article 17, the Operating Budget includes a great majority of the funds the Town Meeting appropriates. Department heads were asked to limit increases in the operating budgets to 2.5%, to permit funding for the capital needs, unfunded pension and health insurance liabilities and the increases in the Norfolk County Pension annual assessment and health insurance premiums. As of the publication of the Warrant Report, the Warrant Committee is working to reduce the operating budgets to provide for a balanced budget without asking the voters to approve an operating override. The budget recommendations are included in Article 17 and may be amended on the Town Meeting floor to accomplish this. This will be the third year in a row that the budget will be balanced without an operating override.

Article 18, the Capital Budget has been reduced this year from \$600,884 in FY14 to \$495,403 in FY15. Of next year's total, \$400,000 will be raised on the tax levy and the remaining \$95,403 will be transferred from prior year's unexpended capital budget appropriations. To check the FY15 departmental Capital Budget requests and the recommendations of the Capital Budget Committee see Article 18.

Article 19 is a routine article transferring sewer betterment assessments paid-in-advance to the Sewer Stabilization Fund. Article 20 appropriates funds to continue setting aside monies for the retiree health Insurance unfunded liabilities and Article 21 seeks Town Meeting approval to place

those funds in a dedicated trust fund in order to increase the fund yield and to reduce this unfunded liability.

Under Article 22, the Conservation Commission is seeking Town Meeting authorization to lease some of the Holmquist Conservation land off Plain Street for farming. Two other articles, Article 27 and Article 28 seek approval to transfer or lease a parcel of Town-owned land at the end of Ice House Road.

Article 23 asks for an appropriation of \$850,000 to continue the design of a new police/fire station at North and Dale Streets. These funds would complete the design plans and bid documents and allow the Permanent Planning and Building Committee to come back to the Town Meeting with a firm bid price for bonding authorization to construct this facility. By appropriating funds from the Stabilization Fund and Free Cash, a Proposition 2 ½ override will not be required for this phase of the project. The Water and Sewerage Board is seeking an appropriation and bonding authorization to construct a replacement water standpipe and associated water mains on and near the former Medfield State Hospital property (Article 24). Legislation currently in the Massachusetts Senate transferring land for this purpose is expected to be approved before the Town Meeting. No override vote is necessary for this appropriation, as these improvements will be funded from the Water Enterprise Fund. Article 25 will reimburse the General Fund Stabilization fund for monies borrowed from it at the October, 2013 Special Town Meeting in order to pay for the water tower design and construction documents. Article 26 continues to annual inspection and maintenance of the Town's sewer collection system, including replacements for several of the sewer lift station pumps.

Articles 34 and 35 have been placed on the Warrant by the Medfield Energy Committee, as part of its efforts to qualify Medfield for Green Communities status. Article 34 would amend the Zoning Bylaw to permit location of a Large-Scale Solar Photovoltaic generating facility by right in the Industrial-Extensive zone. Article 35 would adopt the so-called "Stretch Energy Code" as an addendum to the Building Code.

Article 36 would amend the general bylaws to prohibit the public consumption of marijuana, while article 43 would amend the zoning bylaw to use the same terminology as the Commonwealth in describing marijuana dispensaries.

Article 37 appropriates funds to provide for consulting services in connection with the clean-up of the former Medfield State Hospital site and also for undertaking a master plan study for the reuse of that portion of the property, which may be purchased by the Town.

The Medfield Cultural Council is requesting matching funds under Article 29 to be used with funds from the Massachusetts State Lottery for promoting arts and cultural activities throughout the community. The Medfield Cultural District Committee has asked for monies under Article 38 to construct a pocket park off North Street between Zebras and Starbucks and to officially name it. Article 40 would authorize the Library Trustees to apply for a grant from the Commonwealth for a feasibility study of the library's current and future needs and an appropriation for matching the grant, as may be required.

Article 39 would authorize the acceptance of land or easements thereon, to provide pedestrian access to conservation land at the end of Haven Road from the Wild Holly subdivision. Article 41 would authorize the Selectmen to accept a gift of a small parcel of land located between the Pine Street layout and the actual paved Pine Street. Article 42 would authorize the Selectmen to confirm the Town's ownership of a parcel of land off Harding Street, as a result of a defect in the surveying descriptions in the original recorded deed.

Article 40 would adopt a 0.75% or ¾% local sales tax on meals to be added to the state's 6.25% sales tax on meals. If enacted by the Town Meeting, it would generate about \$100,000 per year for the Town's use. Article 45, which is the last article voted on prior to adjournment of the Town Meeting, appropriates funds from Free Cash for the reduction of the FY15 tax rate.

The Bottom Line

Over the past two fiscal years tax increases have been modest. From FY12 to FY13 there was no increase in the tax rate. Last year the FY14 tax rate increased from \$15.73 to \$16.12 or 2.5%. There were a variety of reasons for this, among them the small increases in health insurance premiums and pension assessments, declining debt service payments, declining school enrollments, and an increase in the amount of new property tax revenue from the growth of the property tax base. For FY15 the task of keeping the tax rate growth down will be more difficult. Debt service payments while still down considerably from the peak years have risen this year, as the full principal and interest payments for the town garage are reflected in the Principal and Interest budgets. Health insurance premiums are increasing by 8.8% next year after two years of exceptionally slow growth. The funding of the design costs for a new police/fire station will be entirely raised in FY15 to avoid bonding costs, interest expense and a debt exclusion vote. For the former hospital site \$150,000 is being requested to provide for maintenance and security and \$175,000 for environmental clean-up and master plan preparation costs. An increase in the requested appropriation for the retiree health insurance liability and greater than usual increases in the premiums for worker's compensation and unemployment insurance are anticipated.

In addition to the expenditure side, some of the revenues the Town relies on to balance its budget have grown slowly (state aid) or declined (local receipts) putting a greater burden on the property tax as the Town's major revenue source.

Fortunately, the Town has been vigilant in recent years in appropriating monies to the Stabilization Fund, in maintaining a good free cash balance and in restraining budget growth. This gives the Town Meeting some leeway in deciding how to fund some of the major capital items, such as the police/fire station design costs. It has also allowed the Town to put funds aside to deal with its unfunded liabilities, a looming problem for municipalities everywhere. Finally, it has for the third year, resulted in a budget that can be balanced without a Proposition 2 ½ operating override. While it would be good to keep the tax rate level, Medfield must look at

maintaining its strong, long-term financial position, and rather than neglecting infrastructure maintenance, capital needs and unfunded liabilities, deal with them within the revenue constraints under which the Town must operate. Only by taking into account future needs, as well as present priorities for municipal services, can the Town maintain its strong financial position and determine its own fate. Over the years, Medfield Town Meeting members have risen to the challenge and tried to do what is best for the Town, both long-term and short-term. This year's Town Meeting members will be faced with similar difficult choices.

If the recommendations of the Warrant Committee, as presented in this Warrant Report or at the Town Meeting, are followed, the FY15 tax rate will likely increase by about 3.5% to 4%, larger than the past two years, but less than increases in earlier years. While no one looks forward to a higher tax bill, one can take some comfort in the knowledge that the Town of Medfield has benefited from the decisions made by past town meetings, is looking to the future in its decision making process and pays its bills.

Mark L Fisher, Chairman

Osler L. Peterson, Clerk

Richard P. Desorgher

BOARD OF SELECTMEN

TOWN OF MEDFIELD TAX LEVY FY09-FY15(est.)

all figures are in thousands (000's)					
	actual	actual	actual	actual	est.
	FISCAL11	FISCAL12	FISCAL13	FISCAL14	fy15
INCOME:					
04/07/14					
TAX REVENUE:					
TAX LEVY	\$29,544	\$30,625	\$31,805	\$33,141	\$34,393
DEBT EXCLUSIONS	\$3,125	\$3,047	\$2,571	\$2,540	\$2,919
2 1/2 LEVY INCREASE	\$739	\$766	\$803	\$831	\$860
NEW GROWTH	\$329	\$236	\$281	\$341	\$250
TAX LEVY OPERATING OVERRIDE	\$0	\$500	\$0	\$0	
UNEXPENDED TAX LEVY		\$0			
SUBTOTAL TAX REVENUE	\$33,737	\$35,174	\$35,460	\$36,853	\$38,422
NON - TAX REVENUE:					
FEDERAL AID	\$0	\$0	\$0	\$0	\$0
STATE AID	\$6,915	\$6,841	\$7,052	\$7,158	\$7,252
SCHOOL BUILDING ASSISTANCE	\$1,837	\$1,510	\$327	\$327	\$327
LOCAL RECEIPTS	\$3,925	\$3,768	\$3,503	\$3,674	\$3,774
OTHER FREE CASH	\$22	\$100	\$0	\$411	\$817
OTHER AVAILABLE FUNDS	\$1,000	\$1,703	\$2,098	\$2,418	\$2,786
ENTERPRISE FUND REVENUES	\$2,868	\$3,041	\$2,898	\$3,028	\$3,403
SUBTOTAL NON TAX REVENUE:	\$16,567	\$16,963	\$15,878	\$17,016	\$18,359
TOTAL INCOME FROM REVENUE	\$50,304	\$52,137	\$51,338	\$53,869	\$56,781
EXPENDITURES:					
FIXED:					
TREASURER'S BOND INTEREST-TOWN GARAGE	\$0	\$0	\$0	\$244	\$0
SNOW DEFICIT/LAND DAMAGES/TAX TITLE	\$73	\$140	\$3	\$101	\$175
OVERLAY FOR TAX ABATEMENTS	\$197	\$200	\$260	\$194	\$225
STATE AID - CHERRY SHEET OFFSETS	\$23	\$24	\$24	\$23	\$22
STATE CHERRY SHEET ASSESSMENTS	\$492	\$462	\$441	\$467	\$476
SUB-TOTAL FIXED EXPENDITURES:	\$785	\$826	\$728	\$1,029	\$898
APPROPRIATIONS:					
CAPITAL BUDGET/ OTHER ARTICLES	\$898	\$1,875	\$933	\$2,111	\$2,742
EMPLOYEE BENEFITS	\$5,627	\$6,003	\$5,915	\$5,947	\$6,420
SCHOOL BUDGET (TOWN)	\$26,360	\$27,162	\$27,399	\$28,253	\$29,083
SCHOOL BUDGET (VOCATIONAL)	\$222	\$190	\$188	\$131	\$159
TOWN BUDGETS	\$8,924	\$9,106	\$9,522	\$9,881	\$10,341
WATER & SEWER ENTERPRISE	\$1,807	\$1,789	\$1,842	\$1,853	\$1,871
SPECIAL TOWN MEETING APPROPRIATIONS	\$0	\$0	\$0	\$0	\$150
SUB-TOTAL OPERATING BUDGETS	\$43,838	\$46,125	\$45,799	\$48,176	\$50,766
DEBT:					
NON-EXCLUDED DEBT	\$595	\$545	\$503	\$477	\$447
EXCLUDED DEBT (TAX LEVY OVERRIDE)	\$5,088	\$4,660	\$4,322	\$4,034	\$4,534
ENTERPRISE FUND DEBT (W&S)	\$498	\$481	\$486	\$653	\$636
SUB-TOTAL DEBT	\$6,181	\$5,686	\$5,311	\$5,164	\$5,617
TOTAL APPROPRIATIONS:	\$50,019	\$51,811	\$51,110	\$53,340	\$56,383
TOTAL EXPENDITURES:	\$50,804	\$52,637	\$51,838	\$54,369	\$57,281
DEFICIT:					
FINANCED FROM FREE CASH	(\$500)	(\$500)	(\$500)	(\$500)	(\$500)
certified free cash - july 1	\$1,557	\$1,312	\$1,728	\$2,269	\$2,671

TOWN OF MEDFIELD		
RESERVE FUND TRANSFERS		
MGL Ch40s6 - To provide for extraordinary & unforeseen expenditures		
FISCAL YEAR 2013		
01-997-2-573000	APPROPRIATED FY 2013	125,000.00
	Appropriated at the 2013 annual town meeting	50,000.00
	16/atm13	175,000.00
	DEPARTMENT	TRANSFERRED
01-220-7-2	Fire & Rescue Op-emergency repairs for the 96 Pierce aerial ladder truck	25,000.00
01-122-2	Medfield State Hospital Remediation	50,000.00
01-945-2	Property & Libability Insurance premium increase	3,013.00
01-161-2	Town Clerk-unbudgeted special elections FY13	7,853.00
01-161-2	Town Clerk-6/25/13 Spec Elec	4,900.00
01-220-7-1	Fire & Rescue Op-salary shortfall due to major snowstorms + unexpected sickleave	5,500.00
01-610-2	Library-RFID conversion project	5,000.00
01-241-2	Inspection Dept Operations	225.00
	TOTAL	101,491.00
TOWN OF MEDFIELD		
Appropriation Transfers Requested Under The Provisions Of		
Section 77 of the Acts of 2006		
amends M.G.L. Chapter 44 section 33B		
FISCAL YEAR 2013		
ORG TRF FROM:	TRANSFERRED TO:	TRANSFER AMT
		0.00

Town of Medfield Outstanding Debt by Purpose as of June 30, 2014

PURPOSE	LOCATION	DATE VOTED	AUTHORIZED	AMOUNT	DATE ISSUED	AMOUNT OF ISSUE	% OF ISSUE	BALANCE 6/30/14	SUB-TOTALS PRINCIPAL	INTEREST	SUB-TOTAL INTEREST	SUB-TOTALS PRIN & INT
Sewer	Harding St & Pineneedle (88 refunding)	April-88	\$2,670,000	\$1,670,000	Aug88 & July98	\$1,670,000		\$0	\$0	\$0		
	South St Sewers/MWPA Trust	Oct-96	\$958,000	\$579,000		\$579,000		\$133,527	\$3,867	\$3,867		
	Stagecoach, Pilgrim, etc (2005 refunding)	April-97	\$1,120,000	\$1,120,000	August-99	\$1,120,000	**18.3%	\$332,850	\$36,180	\$36,180		
	South St sewers (2005 refunding)	April-98	\$350,000	\$350,000	August-99	\$350,000	** 5.7%	\$103,675	\$11,270	\$11,270		
	Rocky Ln, Harding, etc.(2005 refunding)	April-98	\$3,840,000	\$3,840,000	August-99	\$3,840,000	**62.6%	\$1,138,600	\$123,765	\$123,765		
	Cedar, Maplewood, etc.2005 refunding)	April-98	\$775,000	\$775,000	August-99	\$775,000	**12.6%	\$229,175	\$24,911	\$24,911		
	High, South, Homestead (2005 refunding)	April-99	\$50,000	\$50,000	August-99	\$50,000	** 0.8%	\$14,550	\$1,581	\$1,581		
	Phase TB ex., Nauset, Indian Hill, etc.	Sept 98	\$1,310,000	\$1,310,000	April-98	\$1,310,000		\$340,300	\$46,576	\$46,576		
	Cross, Philip, Nebo, etc.	April-98	\$4,000,000	\$4,000,000	March-01	\$4,000,000		\$1,270,000	\$172,600	\$172,600		
	Granite St Sewers	May-01	\$1,700,000	\$1,700,000	March-02	\$1,700,000		\$620,000	\$86,250	\$86,250		
Water Enterprise	Wells 1 & 2 treatment plant(2005 refunding)	Oct-93	\$500,000	\$500,000	January-96	\$500,000		\$49,900	\$1,832	\$1,832		
	Well # 6 (2005 refunding)	April-95	\$1,600,000	\$1,600,000	January-96	\$1,600,000		\$165,700	\$6,001	\$6,001		
	Causeway water main	April-05	\$800,000	\$800,000	March-05	\$800,000		\$285,000	\$44,000	\$44,000		
	Forest St. water main	April-05	\$200,000	\$200,000	part of TB sewer	\$200,000		\$74,700	\$10,224	\$10,224		
	Granite St. water main (ATM, Art 26)(3.35%)	April-09	\$400,000	\$400,000	June-10	\$400,000		\$280,000	\$58,926	\$58,926		
	Water Main Repair - Green & North (ATM, Art 23)(1.496%)	April-12	\$1,400,000	\$1,400,000	July-12	\$1,400,000		\$1,305,000	\$286,825	\$286,825		
	Wastewater Treatment Plant Improvements	April-99	\$2,000,000	\$600,000	May-02	\$600,000	**26.1%	\$217,935	\$34,374	\$34,374		
	Wastewater Treatment Plant Improvements	April-01	\$1,700,000	\$1,700,000	May-02	\$1,700,000	**73.9%	\$617,065	\$97,326	\$97,326		
	Infiltration-Inflow Reduction (GRF 08-3102)	April-08	\$1,009,030	\$1,009,030		\$1,009,030		\$790,513	\$124,471	\$124,471		
	Fees for I-I Reduction Treatment plant flotation thickner (MWPA-T-CW10-10)	April-09	\$400,000	\$400,000	August-12	\$400,000		\$383,820	\$83,704	\$83,704		
WWTP & sewer repairs (ATM, Art 25) (1.496%)	April-12	\$400,000	\$400,000	July-12	\$400,000		\$350,000	\$65,225	\$65,225			
								\$519,000	\$4,701,677	\$519,000	\$4,701,677	
								\$2,160,300	\$407,808	\$2,160,300	\$407,808	
								\$2,359,333	\$414,436	\$2,359,333	\$414,436	

Town of Medfield Outstanding Debt by Purpose as of June 30, 2014

PURPOSE	LOCATION	DATE VOTED	AMOUNT AUTHORIZED	DATE ISSUED	AMOUNT OF ISSUE	% OF ISSUE	BALANCE 6/30/14	SUB-TOTALS PRINCIPAL	INTEREST	SUB-TOTAL INTEREST	SUB-TOTALS PRIN & INT
Library	Renovate/Expand Library(2005 refunding)	April-96	\$2,055,000	April-97	\$2,055,000		\$229,100	\$229,100	\$6,391	\$6,391	\$237,293
COA	Adult Community Center Plans	April-03	\$158,500	June-07	\$149,000		\$80,000	\$229,100	\$15,040	\$8,391	\$237,491
	Adult Community Center Construction	April-04	\$2,000,000	June-07	\$2,000,000		\$1,225,000		\$316,096		
Dwight-Derby House	Adult Community Center Construction	April-06	\$800,000	June-07	\$800,000		\$485,000	\$1,790,000	\$118,733	\$449,869	\$2,239,869
	Purchase/Stabilize D-D House(2005 refunding)	October-96	\$275,000	April-97	\$275,000	*36.9%	\$12,582		\$425		
Post Office	(2005 refunding)	September-95	\$500,000	January-96	\$185,000		\$4,900	\$12,582	\$90	\$425	\$13,007
	(2005 refunding)	Apr 96 & Oct 96	\$450,000	January-97	\$310,000	*41.6%	\$14,186		\$480		
				July-96	\$360,000		\$0	\$19,086	\$0	\$570	\$19,656
Public Works	Landfill Closure (2005 refunding)	April-96	\$800,000	January-97	\$800,000		\$104,500		\$3,921		
	Street Sweeper	April-06	\$106,000	June-07	\$106,000		\$35,000		\$4,750		
	Plans for Town Garage Replacement	April-06	\$100,000	June-07	\$100,000		\$0		\$0		
	Town Garage	April-13	\$9,500,000	September-13	\$9,500,000		\$9,500,000		\$3,486,901		
Board of Health	Septic Repair revolving loan account	August-01			\$66,246		\$24,674	\$9,639,500	\$0	\$3,495,572	\$13,135,072
								\$24,674	\$0	\$0	\$24,674
TOTALS			\$123,216,530		\$99,671,652		\$37,922,534	\$37,822,534	\$8,267,624	\$8,267,624	\$46,090,158
	Principal on outstanding debt										
	Interest on outstanding debt										

* \$745,000 land
 **\$2,300,000 sewer plant
 *** \$6,135,000 sewers

REGULATIONS FOR CONSENT CALENDAR

I. Eligibility for Consent Calendar:

- a. Article must be printed in a form to enable action to be taken in the form of a “short motion” i.e., “I move that Article 2 be passed as printed in the Warrant.” If additional information is needed in order to take action under the article, such as by inserting a sum of money, the article will not be eligible under the Consent Calendar.
- b. There must be a unanimous agreement as to the action to be taken between the sponsors and the Warrant Committee and all other interested Boards and Citizens. The appearance of agreement will enable the article to be put on the Consent Calendar.
- c. In the event that articles on the Consent Calendar include those for “affirmative” action and those for “dismissal,” the Consent Calendar will be subdivided into those two parts.

II. Procedure for Consideration of Consent Calendar:

- a. No debate will be allowed on any article on the Consent Calendar.
- b. At the Town Meeting each article on the Consent Calendar will be clearly identified by number.
- c. An Article on the Consent Calendar will be removed from the Consent Calendar on the request of any voter present at the Town Meeting, and then be considered in the usual manner.
- d. All articles not removed from the Consent Calendar will be passed in one short form action e.g., “I move that Articles 2, 21, 24, 33, be passed as printed in the Warrant.”

CONSENT CALENDAR

The Consent Calendar is used to expedite town meeting proceedings. The articles are in chronological order and will be the first order of business. They will consist of the following articles, with the concurrence of the Chairman of the board of Selectman and the Chairman of the Warrant Committee:

Articles 2, 3, 4, 5 ,6, 7, 8, 9, 10 and 12

The procedure will be that the Moderator will announce the ground rules, which will be to identify the article, give an opportunity for anyone to have any article removed from the Consent Calendar, and at the conclusion thereof, the Moderator will entertain a motion as follows:

“I move that articles 2, 3 ,4, 5 ,6,7, 8, 9, 10 and 12 be passed as printed in the warrant.”

**TOWN OF MEDFIELD
WARRANT FOR THE ANNUAL TOWN MEETING
2014**

On Monday, the twenty-eighth day of April, A.D., 2014 commencing at 7:30 P.M. the following Articles will be acted on in the Amos Clark Kingsbury High School gymnasium, located on 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.

The reports are contained in the Annual Report, which is available at Town Meeting.

WARRANT COMMITTEE RECOMMENDS PASSAGE

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 2013

Brett and Marie Burns	\$3,000
Brian Ward	3,000
Joanne McCarthy	1,500
Paul Nyren	3,000
Richard and Cathleen Rogers	3,000
Margaret Wood	1,500
Cindy N. McCarthy	3,000
Richard Whalen	3,000
M. Susan Horgan	3,000
Cynthia Terry	750
Harold F. Jr. and Nancy Pritoni	3,000
Margaret D. Kelly	1,500
Myron Zajac	3,000
Eugene F. Gallagher	1,500
Richard F. and Rose S Thibault	3,000
Janis Swain	3,000
Michael Polagye	750
Ralph and Adele Mariani	1,500
Jennifer Disinger	3,000
Ralph and Eleanor Manganiello	3,000
Total	\$48,000

(Cemetery Commissioners)

Transfers funds from the purchase of cemetery lots account to the Perpetual Care Trust Fund. The income from this fund is used as a revenue source to partially fund the Cemetery operating budget. As of December 31, 2013, the balance in the Perpetual Care Trust Fund was \$916,600.

WARRANT COMMITTEE RECOMMENDS PASSAGE

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, or do or act anything in relation thereto.

(Fire Chief)

Revolving funds established under Massachusetts General Laws, Chapter 44, Section 53E ½ require annual acceptance by Town Meeting. This article authorizes the use of fees to help offset the expenses of maintaining the fire alarm system. The authority to maintain such a fund must be re-voted each year.

WARRANT COMMITTEE RECOMMENDS PASSAGE

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 \$30,000 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)

Monies accumulate in this Fund to finance the purchase or debt payments on the Fire Department ambulance.

WARRANT COMMITTEE RECOMMENDS PASSAGE

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)

Advanced life support services are contracted for use with our Town ambulance staff to provide a higher level of medical care during transport. The Town's EMT's provide basic life support service (BLS). The contract service meets or intercepts the Town ambulance to provide advanced life support service (ALS) when a higher level of medical care is required.

WARRANT COMMITTEE RECOMMENDS PASSAGE

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)

See explanation for Article 4 above. Monies accumulate in this Fund to finance the purchase or debt payments on the Fire Department ambulance.

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 8. To see if the Town will vote to re-authorize a Rental 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)

See explanation for Article 4 above. The funds charged for rental of the CENTER will be deposited in this fund and used to pay for utility, custodial, supervisory and administrative costs associated with the rental of the CENTER at Medfield.

WARRANT COMMITTEE RECOMMENDS PASSAGE

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)

The funds will be used for costs as detailed in Article 9 above.

WARRANT COMMITTEE RECOMMENDS PASSAGE

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 \$50,000 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)

The Council on Aging offers a fee-based service three days a week to Medfield residents who need a safe place to leave a family member affected by memory-related impairments for short periods of time to attend

to personal, family or other matters. This program is not intended to provide medical care.

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 11. To see of the Town will vote to accept the provisions of the final paragraph of G.L. Chapter 59, Section 5, Twenty-Second, which reduces the residency requirement for certain veteran’s real estate tax exemptions from five years to one year, or do or act anything in relation thereto.

(Board of Assessors & Veterans’ Services Officer)

Presently, a qualified veteran, who did enlist in the military service from the Town of Medfield, would not be eligible for certain real estate exemptions until he/she had been a resident of Medfield for five years. If accepted by the Town Meeting, this residency requirement would be reduced to one year.

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 12. To see if the Town will vote to accept for the fiscal year 2015 the provisions of section four of Chapter 73 of the Acts of 1986, in accordance with and subject to the provisions of said section four, providing for an additional exemption for a taxpayer who shall otherwise qualify for an exemption under clauses 17D, 22, 22A, 22B, 22C, 22D, 22E, 37A, 41C, 42 or 43 of section five of Chapter 59 of the General Laws, or do or act anything in relation thereto.

(Board of Assessors)

This section of the Massachusetts General Laws authorizes the Board of Assessors to increase the amount of property tax exemptions granted to certain eligible veterans, elderly, widows and disabled taxpayers by an amount not to exceed the exemption for which they are already entitled to receive. It must be voted each year by the Town Meeting.

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 13. To see if the Town will vote to accept G.L. Chapter 60A, Section 1, Paragraph 8, exempting from motor vehicle excise tax qualifying active and full time military members who have been deployed or stationed outside of the territorial boundaries of the continental United

States for a period of at least 45 days in the calendar year of the exemption, on such terms as set out in the paragraph, or do or act anything in relation thereto.

(Board of Assessors & Veterans' Services Officer)

Acceptance would authorize the Board of Assessors to exempt from the motor vehicle excise tax one noncommercial motor vehicle owned and registered to a military member or owned jointly with a spouse if that active duty military member has been deployed or stationed outside the territorial boundaries of the continental United States for a period of at least 45 days in the calendar year of the exemption

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 14. To see if the Town will vote to accept G.L. Chapter 60A, Section 9 to permit deferral of motor vehicle excise tax for a member of the Massachusetts National Guard or reservist or dependent of a member of the Massachusetts National Guard or reservist for up to 180 days after completion of that service, or do or act anything in relation thereto.

(Board of Assessors & Veterans' Services Officer)

*If the Town Meeting votes to accept this, any excise tax due from members of the National Guard or members of the military reserves and dependents of such would be **deferred** while the National Guard member or reservist is on active duty outside the Commonwealth and for up to 180 days after completion of that service.*

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 15. 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	W.C. Recommends
Town Clerk	\$63,000	\$64,000
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)

The only change in the salaries of elected officials for fy15 is an increase of \$1,000 in the salary of the Town Clerk.

WARRANT COMMITTEE WILL BE HEARD

Article 16. To see if the Town will vote to amend the PERSONNEL ADMINISTRATION PLAN and CLASSIFICATION OF POSITIONS AND PAY SCHEDULE, effective July 1, 2014, as set out in the warrant, or do or act anything in relation thereto.

(Personnel Board)

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

Police Department as per Contract:

Sergeant	Step 1	Step 2	Step 3
7/1/2013	\$1,222.24	\$1,260.04	\$1,305.26
<i>bi weekly</i>	\$2,444.48	\$2,520.08	\$2,610.53
7/1/2014	\$1,252.80	\$1,291.54	\$1,337.90
<i>bi weekly</i>	\$2,505.60	\$2,583.09	\$2,675.79
7/1/2015	\$1,284.12	\$1,323.83	\$1,371.34
<i>bi weekly</i>	\$2,568.24	\$2,647.66	\$2,742.69

Police Officer

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
7/1/2013	\$923.46	\$952.03	\$981.47	\$1,011.82	\$1,043.11	\$1,075.38
<i>biweekly</i>	\$1,846.94	\$1,904.05	\$1,962.93	\$2,023.65	\$2,086.23	\$2,150.75
7/1/2014	\$946.55	\$975.83	\$1,006.00	\$1,037.11	\$1,069.19	\$1,102.26
<i>biweekly</i>	\$1,893.11	\$1,951.65	\$2,012.00	\$2,074.24	\$2,138.39	\$2,204.52
7/1/2015	\$970.21	\$1,000.23	\$1,031.16	\$1,063.04	\$1,095.92	\$1,129.82
<i>biweekly</i>	\$1,940.44	\$2,000.44	\$2,062.30	\$2,126.09	\$2,191.85	\$2,259.63

Dispatcher

	Step 1	Step 2	Step 3	Step 4	Step 5
7/1/2013	\$647.96	\$684.02	\$718.53	\$755.07	\$797.67
<i>biweekly</i>	\$1,295.92	\$1,368.04	\$1,437.05	\$1,510.13	\$1,595.35
7/1/2014	\$664.16	\$701.12	\$736.49	\$773.95	\$817.62
<i>biweekly</i>	\$1,328.32	\$1,402.24	\$1,472.98	\$1,547.88	\$1,635.23
7/1/2015	\$680.76	\$718.65	\$754.91	\$793.30	\$838.06
<i>biweekly</i>	\$1,361.52	\$1,437.29	\$1,509.80	\$1,586.58	\$1,676.11

Specialist Range

7/1/20013	\$584.95	to	\$3,344.90	Annual Stipend
7/1/2014	\$599.57	to	\$3,428.52	Annual Stipend
7/1/2015	\$614.56	to	\$3,514.24	Annual Stipend

Fire Department as per Contract

Lieutenant/ Firefighter/EMT	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6		
7/1/2011	23.61	24.35	25.09	25.87	26.67	27.50		
7/1/2012	24.08	24.84	25.59	26.39	27.20	28.05		
Firefighter/ EMT	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
7/1/2011	21.33	21.99	22.62	23.32	24.01	24.75	25.47	26.23
7/1/2012	21.76	22.43	23.07	23.79	24.49	25.25	25.98	26.75

* Based on a 42 hour week.

PUBLIC SAFETY POSITIONS

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
Call Firefighter /EMT	22.74	23.44	24.13	24.86	26.59	26.38	27.15	27.98

	Step 1	Step 2	Step 3	Step 4	Step 5
	Step 6	Step 7	Step 8	Step 9	
Animal Control Officer/Inspector	20.65	21.24	21.83	22.46	23.10
* Based on a 40-hour workweek	23.75	24.43	25.12	25.82	

Assistant Animal Control Officer	2,057	2,248	2,438	2,628	2,822
* Annual Stipend	3,013	3,202	3,430		

MANAGERIAL POSITIONS

Grade Level I	Minimum	Midpoint	Maximum
Administrative Asst. to the Selectmen/Town Administrator	48,732	54,947	61,162
Grade Level II			
No positions at this level	54,823	60,914	67,007
Grade Level III			
No positions at this level	60,914	67,007	73,098
Grade Level IV			
Council on Aging Director	67,007	73,098	79,190
Building Commissioner	67,007	73,098	79,190
Town Planner	67,007	73,098	79,190
Park and Recreation Director	67,007	73,098	79,190
Grade Level V			
Asst Town Administrator	73,098	82,234	91,373
Principal Assessor	73,098	82,234	91,373
Town Accountant	73,098	82,234	91,373
Library Director	73,098	82,234	91,373
Treasurer	73,098	82,234	91,373
Grade Level VI			
No positions at this level	79,190	88,234	91,373

Grade Level VII	Minimum	Midpoint	Maximum
Fire Chief	97,462	115,737	134,012
Police Chief*	97,462	115,737	134,012
Superintendent of Public Works	97,462	115,737	134,012

*Receives additional 20% of base salary as a result of Quinn Bill Educational Incentive

OTHER SALARIED POSITIONS

	Minimum	Midpoint	Maximum
Grade Level I			
Outreach Social Worker	48,732	54,823	60,914
Conservation Agent (part-time)	24,367	27,411	30,458
Grade Level II			
Director of Youth Outreach	53,226	59,140	65,056

HOURLY PAID POSITIONS

	1	2	3	4	5	6	7	8	Max
10	9.63	9.91	10.19	10.47	10.77	11.08	11.39	11.71	12.04
20	15.53	15.96	16.41	16.87	17.35	17.85	18.35	18.87	19.40
30	17.06	17.55	18.05	18.55	19.08	19.62	20.17	20.75	21.33
40	18.77	19.30	19.84	20.42	20.99	21.58	22.20	22.83	23.46
50	20.65	21.25	21.84	22.47	23.09	23.75	24.43	25.11	25.82
60	22.72	23.36	24.03	24.69	25.39	26.12	26.86	27.62	28.40
70	24.86	25.61	26.37	27.16	27.97	28.81	29.68	30.57	31.49
80	26.85	27.66	28.48	29.33	30.21	31.11	32.05	33.01	34.00
90	28.94	29.80	30.69	31.61	32.57	33.53	34.55	35.58	36.64

HOURLY GRADE LISTINGS

Grade 10

Page

Grade 20

Clerk Typist

Library Assistant

Laborer

Mini-Bus Driver

Police Matron

Special Police Officer

Traffic Supervisor

Grade 30

Office Assistant

Sr. Library Assistant

Truck Driver

Transportation Coordinator

Grade 40

Administrative Assistant

Elder Outreach Worker

Groundskeeper

Maintenance Technician

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

Assistant Town Accountant

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	\$11,353
Sealer of Weights and Measures	\$2,540
Registrar	\$188
Police Intern	\$435 to \$591

	<u>Hourly</u>
Police- Private Special Detail	\$31.77
Tree Climber	\$20.80

FIRE

Deputy Chief	\$3,830
Captain	\$2,297
Lieutenant	\$1,838
EMS Coordinator	\$1,751
Fire Alarm Superintendent	\$797

INSPECTORS	\$29.77 per inspection
Inspector of Buildings	\$5,750
Local Inspector of Buildings	\$772
Gas and Plumbing Inspector	\$1,585
Assistant Gas and Plumbing Inspector	\$290
Wiring Inspector	\$2,616
Assistant Wiring Inspector	\$772
Zoning Enforcement Officer	\$29.77per inspection
Street Inspector	\$15.72 per inspection

PARK AND RECREATION

Program Director	\$14,557	to	\$17,910
Swim Pond Director	\$6,064	to	\$8,594
Swim Pond Assistant Director	\$4,046	to	\$5,732
Swim Team Coach/Guard	\$3,370	to	\$4,727
Assistant Coach/Guard	\$2,159	to	\$3,870
Water Safety Instructor	\$2,563	to	\$3,870
Lifeguard	\$2,439	to	\$3,583
Swim Pond Badge Checker	\$811	to	\$1,290
Swim Pond Maintenance	\$947	to	\$1,290
Swim Pond Set-up Workers	\$675	to	\$2,864
Camp Director	\$2,697	to	\$5,484
Camp Specialists	\$1,352	to	\$5,428
Counselors	\$1,081	to	\$2,865

Jr. Counselor	\$272	to	\$860
Tennis Director	\$4,046	to	\$5,732
Tennis Instructor	\$811	to	\$1,435
Trainee			\$10.19

(Personnel Board)

This article increases the salary schedules, pay rates and steps by two percent, reflecting the increase recommended by the Personnel Board. The cost of this two percent increase across town departments is \$ 98,644. It is included in the various departmental budget recommendations in Article 17 Operating Budget. By state statute, school department personnel are not covered by the Town’s Personnel Plan and Bylaw.

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 17. 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, 2014, 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)

*This article requests appropriations for the operating budgets for the various town departments for fy15 (July 1, 2014 to June 30, 2015). **Two-thirds vote required.***

WARRANT COMMITTEE WILL BE HEARD

SEE OPERATING BUDGET NEXT PAGE

ARTICLE 17 OPERATING BUDGETS

ORGANIZATION CODE	DEPARTMENT	APPROPRIATED 2013/2014	DEPT REQUEST 2014/2015	WARR COMM RECOMMENDS
01-912-2	WORKERS COMPENSATION INSURANCE	\$ 153,226	\$ 219,016	\$ 165,000
01-914-2	HEALTH & LIFE INSURANCE	\$ 3,561,350	\$ 3,896,996	\$ 3,896,996
01-945-2	LIABILITY INSURANCE	\$ 160,500	\$ 170,000	\$ 196,000
	TOTAL	\$ 3,875,076	\$ 4,286,012	\$ 4,257,996
01-913-2	UNEMPLOYMENT COMPENSATION	\$ 20,000	\$ 30,000	\$ 30,000
01-916-2	MEDICARE INSURANCE	\$ 392,010	\$ 412,000	\$ 412,000
01-911-2	COUNTY RETIREMENT CONTRIBUTION	\$ 1,660,239	\$ 1,720,395	\$ 1,720,395
*****	TOTAL TOWN & SCHOOL EMPLOYEE BENEFITS	\$ 5,947,325	\$ 6,448,407	\$ 6,420,391
01-122-1	SELECTMEN-SALARIES	\$ 2,700	\$ 2,700	\$ 2,700
01-122-2	SELECTMEN-OPERATIONS	\$ 7,280	\$ 8,325	\$ 8,325
	TOTAL	\$ 9,980	\$ 11,025	\$ 11,025
01-123-1	TOWN ADMINISTRATOR-SALARIES	\$ 854,924	\$ 861,286	\$ 878,449
01-123-2	TOWN ADMINISTRATOR-OPERATIONS	\$ 1,500	\$ 1,700	\$ 1,700
	TOTAL	\$ 856,424	\$ 862,986	\$ 880,149

ARTICLE 17 OPERATING BUDGETS

ORGANIZATION CODE	DEPARTMENT	APPROPRIATED			DEPT REQUEST			WARR COMM		
		2013/2014			2014/2015			RECOMMENDS		
		\$	\$	\$	\$	\$	\$	\$	\$	\$
01-131-2	WARRANT COMMITTEE-OPERATIONS		300		300		300			300
01-134-1	TOWN ACCOUNTANT-SALARIES		92,632				92,682			94,521
01-134-2	TOWN ACCOUNTANT-OPERATIONS		54,201				60,502			60,502
	TOTAL		146,833				153,184			155,023
01-141-1	ASSESSORS-SALARIES		90,203				90,253			91,995
01-141-2	ASSESSORS-OPERATIONS		23,272				23,872			23,872
	TOTAL		113,475				114,125			115,867
01-145-1	TREASURER/COLLECTOR-SALARIES		91,854				91,854			93,671
01-145-2	TREASURER/COLLECTOR-OPERATIONS		66,845				71,500			71,500
	TOTAL		158,699				163,354			165,171
01-151-2	TOWN COUNSEL-OPERATIONS		82,021				82,021			83,267
01-152-1	HUMAN RESOURCE-SALARIES		-				30,379			30,379
01-152-2	HUMAN RESOURCE-OPERATIONS		1,900				1,900			1,900
	TOTAL		1,900				32,279			32,279
01-155-1	INFORMATION TECHNOLOGY-SALARIES		61,000				61,000			62,220
01-155-2	INFORMATION TECHNOLOGY-OPERATIONS		40,352				55,200			55,200
	TOTAL		101,352				116,200			117,420

ARTICLE 17 OPERATING BUDGETS

ORGANIZATION CODE	DEPARTMENT	APPROPRIATED 2013/2014	DEPT REQUEST 2014/2015	WARR COMM RECOMMENDS
01-161-1	TOWN CLERK & ELECTION REGISTR-SALARIES	\$ 63,759	\$ 72,598	\$ 73,611
01-161-2	TOWN CLERK & ELECTION REGISTR-OPERATIONS	\$ 17,060	\$ 20,960	\$ 20,960
	TOTAL	\$ 80,819	\$ 93,558	\$ 94,571
01-171-1	CONSERVATION COMM.-SALARIES	\$ 29,499	\$ 29,499	\$ 30,089
01-171-2	CONSERVATION COMM.-OPERATIONS	\$ 8,100	\$ 8,100	\$ 8,100
	TOTAL	\$ 37,599	\$ 37,599	\$ 38,189
01-175-1	PLANNING-SALARIES	\$ 72,490	\$ 72,490	\$ 73,940
01-175-2	PLANNING-OPERATIONS	\$ 12,900	\$ 12,900	\$ 12,900
	TOTAL	\$ 85,390	\$ 85,390	\$ 86,840
01-176-2	ZONING & APPEALS-OPERATIONS	\$ 5,000	\$ 5,000	\$ 5,000
01-192-1	TOWN HALL-SALARIES	\$ 10,441	\$ 10,441	\$ 10,647
01-192-2	TOWN HALL-OPERATIONS	\$ 79,220	\$ 80,820	\$ 80,820
	TOTAL	\$ 89,661	\$ 91,261	\$ 91,467
01-195-2	TOWN REPORT/MEETING-OPERATIONS	\$ 8,000	\$ 8,563	\$ 8,563
01-210-1-2	POLICE ADMINISTRATION-OPERATIONS	\$ 95,921	\$ 99,320	\$ 98,320
01-210-2-1	POLICE OPERATIONS-SALARIES	\$ 2,045,273	\$ 2,096,288	\$ 2,100,091
01-210-2-2	POLICE OPERATIONS-OPERATIONS	\$ 185,173	\$ 195,802	\$ 189,762
	TOTAL	\$ 2,230,446	\$ 2,292,090	\$ 2,289,853

ARTICLE 17 OPERATING BUDGETS

ORGANIZATION CODE	DEPARTMENT	APPROPRIATED 2013/2014	DEPT REQUEST 2014/2015	WARR COMM RECOMMENDS
01-210-4-2	TRAFFIC MARKINGS/SIGN-OPERATIONS	\$ 66,300	\$ 68,000	\$ 68,000
01-210-5-1	SCHOOL TRAFFIC-SALARIES	\$ 48,208	\$ 48,208	\$ 49,165
01-210-5-2	SCHOOL TRAFFIC-OPERATIONS	\$ 2,218	\$ 2,270	\$ 2,270
	TOTAL	\$ 50,426	\$ 50,478	\$ 51,435
01-220-6-1	FIRE & RESCUE ADMINISTRATION-SALARIES	\$ 130,805	\$ 130,805	\$ 133,401
01-220-6-2	FIRE & RESCUE ADMINISTRATION-OPERATIONS	\$ 5,461	\$ 5,761	\$ 5,761
	TOTAL	\$ 136,266	\$ 136,566	\$ 139,162
01-220-7-1	FIRE & RESCUE OPERATIONS-SALARIES	\$ 686,141	\$ 705,308	\$ 702,460
01-220-7-2	FIRE & RESCUE OPERATIONS-OPERATIONS	\$ 118,492	\$ 122,492	\$ 122,492
	TOTAL	\$ 804,633	\$ 827,800	\$ 824,952
01-241-1	INSPECTIONS-SALARIES	\$ 105,640	\$ 105,640	\$ 107,753
01-241-2	INSPECTIONS-OPERATIONS	\$ 11,147	\$ 11,697	\$ 11,697
	TOTAL	\$ 116,787	\$ 117,337	\$ 119,450
01-244-1	SEALER-SALARIES	\$ 2,490	\$ 2,490	\$ 2,540
01-244-2	SEALER-OPERATIONS	\$ 152	\$ 172	\$ 172
	TOTAL	\$ 2,642	\$ 2,662	\$ 2,712

ARTICLE 17 OPERATING BUDGETS

ORGANIZATION CODE	DEPARTMENT	APPROPRIATED 2013/2014	DEPT REQUEST 2014/2015	WARR COMM RECOMMENDS
01-291-2	MEMA-OPERATIONS (CIVIL DEFENSE)	\$ 14,229	\$ 14,585	\$ 14,585
01-292-1	ANIMAL CONTROL-SALARIES	\$ 86,740	\$ 86,740	\$ 88,442
01-292-2	ANIMAL CONTROL-OPERATIONS	\$ 11,869	\$ 12,166	\$ 12,166
	TOTAL	\$ 98,609	\$ 98,906	\$ 100,608
01-294-1	TREE CARE-SALARIES	\$ 20,902	\$ 20,902	\$ 21,320
01-294-2	TREE CARE-OPERATIONS	\$ 41,800	\$ 41,800	\$ 41,800
	TOTAL	\$ 62,702	\$ 62,702	\$ 63,120
01-422-1	HIGHWAY-SALARIES	\$ 796,486	\$ 851,639	\$ 829,478
01-422-2	HIGHWAY-OPERATIONS	\$ 355,581	\$ 378,110	\$ 378,110
	TOTAL	\$ 1,152,067	\$ 1,229,749	\$ 1,207,588
01-423-1	SNOW & ICE-SALARIES	\$ 104,089	\$ 104,089	\$ 106,170
01-423-2	SNOW & ICE-OPERATIONS	\$ 157,609	\$ 170,743	\$ 170,743
	TOTAL	\$ 261,698	\$ 274,832	\$ 276,913
01-424-2	STREET LIGHTING-OPERATIONS	\$ 46,260	\$ 46,260	\$ 46,260
01-425-2	TOWN GARAGE-OPERATIONS	\$ 11,203	\$ 11,203	\$ 11,203

ARTICLE 17 OPERATING BUDGETS

ORGANIZATION CODE	DEPARTMENT	APPROPRIATED 2013/2014	DEPT REQUEST 2014/2015	WARR COMM RECOMMENDS
01-426-1	EQUIP REPAIR/MAINT-SALARIES	\$ 79,058	\$ 80,868	\$ 82,479
01-426-2	EQUIP REPAIR/MAINT-OPERATIONS	\$ 195,900	\$ 203,700	\$ 203,700
	TOTAL	\$ 274,958	\$ 284,568	\$ 286,179
01-429-2	SIDEWALKS-OPERATIONS	\$ 20,000	\$ 20,000	\$ 20,000
01-430-2	PUBLIC WORKS UTILITIES-OPERATIONS	\$ 48,200	\$ 113,400	\$ 73,400
01-433-1	SOLID WASTE DISPOSAL-SALARIES	\$ 182,528	\$ 186,268	\$ 189,977
01-433-2	SOLID WASTE DISPOSAL-OPERATIONS	\$ 450,861	\$ 456,861	\$ 456,861
	TOTAL	\$ 633,389	\$ 643,129	\$ 646,838
01-491-1	CEMETERY-SALARIES	\$ 133,911	\$ 121,393	\$ 123,244
01-491-2	CEMETERY-OPERATIONS	\$ 41,300	\$ 41,300	\$ 41,300
	TOTAL - SEE PERP CARE CREDIT BELOW	\$ 175,211	\$ 162,693	\$ 164,544
01-512-2	HEALTH-OPERATIONS	\$ 55,321	\$ 55,321	\$ 55,321
01-522-2	PUBLIC HEALTH NURSE-OPERATIONS	\$ 8,921	\$ 8,921	\$ 8,921
01-523-2	MENTAL HEALTH NURSE-OPERATIONS	\$ 7,988	\$ 7,988	\$ 7,988

ARTICLE 17 OPERATING BUDGETS

ORGANIZATION CODE	DEPARTMENT	APPROPRIATED 2013/2014	DEPT REQUEST 2014/2015	WARR COMM RECOMMENDS
01-541-1	COUNCIL ON AGING-PERSONNEL	\$ 145,475	\$ 156,059	\$ 159,165
01-541-2	COUNCIL ON AGING-OPERATIONS	\$ 61,441	\$ 61,440	\$ 61,440
	TOTAL	\$ 206,916	\$ 217,499	\$ 220,605
01-543-1	VETERANS'-SALARIES	\$ 9,353	\$ 9,353	\$ 11,353
01-543-2	VETERANS'-OPERATIONS	\$ 37,630	\$ 39,630	\$ 39,630
	TOTAL	\$ 46,983	\$ 48,983	\$ 50,983
01-599-1	OUTREACH-SALARIES	\$ 116,784	\$ 116,834	\$ 119,156
01-599-2	OUTREACH-OPERATIONS	\$ 7,305	\$ 7,305	\$ 7,305
	TOTAL	\$ 124,089	\$ 124,139	\$ 126,461
01-610-1	LIBRARY-SALARIES	\$ 438,952	\$ 456,739	\$ 465,876
01-610-2	LIBRARY-OPERATIONS	\$ 246,365	\$ 245,557	\$ 245,557
	TOTAL	\$ 685,317	\$ 702,296	\$ 711,433
01-630-1	PARK & RECREATION-SALARIES	\$ 253,063	\$ 246,591	\$ 250,171
01-630-2	PARK & RECREATION-OPERATIONS	\$ 57,000	\$ 63,500	\$ 63,500
	TOTAL	\$ 310,063	\$ 310,091	\$ 313,671
01-650-2	HISTORICAL COMMISSION-OPERATIONS	\$ 1,500	\$ 1,500	\$ 1,500
01-692-2	GRAVE MARKERS/FLAGS-OPERATIONS	\$ 2,000	\$ 2,000	\$ 2,000
01-693-2	MEMORIAL DAY/VETERANS DAY -OPERATIONS	\$ 2,000	\$ 2,320	\$ 2,320

ARTICLE 17 OPERATING BUDGETS

ORGANIZATION CODE	DEPARTMENT	APPROPRIATED 2013/2014	DEPT REQUEST 2014/2015	WARR COMM RECOMMENDS
01-996-2	STABILIZATION	\$ 200,000	\$ 300,000	\$ 300,000
01-997-2	RESERVE FUND	\$ 150,000	\$ 150,000	\$ 150,000
*****	TOTAL TOWN DEPARTMENTS	\$ 9,880,498	\$ 10,344,183	\$ 10,341,456
01-710-2	TOWN DEBT-PRINCIPAL	\$ 4,074,045	\$ 4,371,515	\$ 4,371,515
01-751-2	TOWN DEBT-INTEREST	\$ 1,090,462	\$ 1,245,427	\$ 1,245,427
	TOTAL DEBT PAYMENTS	\$ 5,164,507	\$ 5,616,942	\$ 5,616,942
01-301-2	REGIONAL VOC SCHOOL-OPERATIONS	\$ 130,940	\$ 159,201	\$ 159,201
01-910-1	SCHOOL ADMINISTRATION-PERSONNEL	\$ 923,838	\$	\$ 960,695
01-910-2	SCHOOL ADMINISTRATION-OPERATIONS	\$ 184,848	\$	\$ 224,280
01-920-1	SCHOOL INSTRUCTION-PERSONNEL	\$ 20,032,956	\$	\$ 20,605,230
01-920-2	SCHOOL INSTRUCTION-OPERATIONS	\$ 1,115,656	\$	\$ 1,143,360
01-930-1	OTHER SCHOOL-PERSONNEL	\$ 718,094	\$	\$ 751,416
01-930-2	OTHER SCHOOL-OPERATIONS	\$ 25,033	\$	\$ 26,953
01-940-1	SCHOOL MAINTENANCE-PERSONNEL	\$ 1,283,003	\$	\$ 1,235,072
01-940-2	SCHOOL MAINTENANCE-OPERATIONS	\$ 1,594,213	\$	\$ 1,562,730
01-950-2	SCHOOL TRANSPORTATION-OPERATIONS	\$ 1,330,815	\$	\$ 1,437,485
01-970-2	SCHOOL FIXED ASSETS-OPERATIONS	\$ 59,316	\$	\$ 65,366
01-990-2	SCHOOL TUITION-PUB/PRIV-OPERATIONS	\$ 985,283	\$	\$ 1,070,073
*****	TOTAL TOWN SCHOOLS	\$ 28,253,055	\$ 29,158,897	\$ 29,082,660

ARTICLE 17 OPERATING BUDGETS

ORGANIZATION CODE	DEPARTMENT	APPROPRIATED 2013/2014	DEPT REQUEST 2014/2015	WARR COMM RECOMMENDS
	ENTERPRISE FUND OPERATIONS			
60-410-1	WATER-SALARIES	\$ 319,916	\$ 322,753	\$ 329,141
60-410-2	WATER-OPERATIONS	\$ 545,287	\$ 568,087	\$ 568,087
60-410-2	WATER RESERVE FUND	\$ -	\$ -	\$ -
	TOTAL	\$ 865,203	\$ 890,840	\$ 897,228
61-420-1	SEWER-SALARIES	\$ 260,024	\$ 271,542	\$ 276,222
61-420-2	SEWER-OPERATIONS	\$ 677,550	\$ 697,440	\$ 697,440
61-420-2	SEWER RESERVE FUND	\$ 50,000	\$ -	\$ -
	TOTAL	\$ 987,574	\$ 968,982	\$ 973,662
*****	TOTAL ENTERPRISE FUND	\$ 1,852,777	\$ 1,859,822	\$ 1,870,890
	S U M M A R Y			
	TOTAL TOWN & SCHOOL EMPLOYEE BENEFITS	\$ 5,947,325	\$ 6,448,407	\$ 6,420,391
	TOTAL TOWN DEPARTMENTS	\$ 9,880,498	\$ 10,344,183	\$ 10,341,456
	TOTAL DEBT PAYMENTS	\$ 5,164,507	\$ 5,616,942	\$ 5,616,942
	TOTAL REGIONAL VOC SCHOOL	\$ 130,940	\$ 159,201	\$ 159,201
	TOTAL SCHOOLS	\$ 28,253,055	\$ 29,158,897	\$ 29,082,660
	TOTAL WATER & SEWER ENTERPRISE	\$ 1,852,777	\$ 1,859,822	\$ 1,870,890
	TOTAL OPERATING BUDGET	\$ 51,229,102	\$ 53,587,452	\$ 53,491,540

ARTICLE 17 OPERATING BUDGETS

ORGANIZATION CODE	DEPARTMENT	APPROPRIATED 2013/2014	DEPT REQUEST 2014/2015	WARR COMM RECOMMENDS
	LESS: CEMETERY- PERP CARE CREDIT	\$ 24,000	\$ 6,000	\$ 6,000
	LESS: FROM WATER ENTERPRISE FUND	\$ 1,483,173	\$ 1,608,381	\$ 1,608,381
	LESS: FROM SEWER ENTERPRISE FUND	\$ 1,533,949	\$ 1,504,278	\$ 1,504,278
	LESS: FROM PENSION RESERVE FUND	\$ 100,000	\$ 100,000	\$ 100,000
	LESS: FROM OVERLAY SURPLUS	\$ -	\$ 98,570	\$ 98,570
	LESS: FROM FREE CASH TO STABILIZATION	\$ -	\$ 100,000	\$ 100,000
	LESS: FROM SEW BETT STABILIZATION FUND	\$ 400,000	\$ 400,000	\$ 400,000
	LESS: UNEXPENDED NORTH+GREEN ST BOND \$	\$ -	\$ 568	\$ 568
	LESS: FROM BOND PREMIUM SAWMILL BROOK	\$ 1,432	\$ 1,346	\$ 1,346
	LESS: FROM BOND PREMIUM JUNE '07	\$ 5,393	\$ 4,884	\$ 4,884
	LESS: FROM MWPAT TIT V SEPTIC LOAN RECPTS	\$ 4,174	\$ 4,174	\$ 4,174
	LESS: FROM MSBA BAN INT REIMB	\$ 76,747	\$ 68,825	\$ 68,825
	LESS: FROM MSBA GR TO OFFSET SCH DEBT	\$ 1,213,535	\$ 1,208,535	\$ 1,208,535
		\$ 4,842,403	\$ 5,105,561	\$ 5,105,561
	TOTAL SUBJECT TO LEVY	\$ 46,386,699	\$ 48,481,891	\$ 48,385,979
	LESS: PROP 2 1/2 DEBT EXCLUSIONS	\$ 4,034,360	\$ 4,034,360	\$ 4,534,145
	LEVY NET OF DEBT EXCLUSIONS	\$ 42,352,339	\$ 44,447,531	\$ 43,851,834

Article 18. To see if the Town will vote to raise and appropriate from the Fiscal 2015 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	Town Hall Roof Replacement Gazebo Roof Replacement
Information Technology	Permit Software for Building/Cemetery/Planning/DPW
Library	Lighting System Retro Pendant Lighting
Fire Department	Upgrade Thermal Imaging Cameras Replacement of Protective Clothing
Council on Aging	Purchase and Install Professional Sound System
Conservation Commission	Land Acquisition and Land Management
School Department	
<i>Wheelock</i>	Front Entry/Parking Lot Repairs Masonry Repairs Remove/Abate Retile3 Classrooms
<i>Middle School</i>	Auditorium Seat Repair Replacement Data Center UPS
<i>High School</i>	Resurface Tennis Courts Replace Van
Police Department	Satellite Receiver Ford Utility Vehicle Policy and Procedure Manual
Public Works	Resurface Subdivision Mini Track Asphalt Paver Kubota M1088SHDC Tractor Flint Sander #LMC5H

2015 Ford 250 Truck
 Chapter 90 CAT 908H2 Compact Loader
 Chapter 90 Mack GU713 Snow Plow
 Chapter 90 2015 CAT 930K
 Chapter 90 Elgin Pelican Dual Street Sweeper

Parks and Recreation Concession and Bathroom Building Foundation
 and Utilities

FY15 Capital Budget Recommendations

Department	Project	Request	Recommend
Board of Selectmen	Town Hall Roof Replacement	\$20,000	\$20,000
	Gazebo Roof Replacement	8,000	8,000
Information Technology	Permit Software for Building/Cemetery/Planning/DPW	25,000	25,000
Library	Lighting System Retro Pendant Lighting	33,346	14,039
Fire	Upgrade Thermal Imaging Cameras	15,000	15,000
	Replacement of Protective Clothing	20,000	20,000
Council on Aging	Purchase and Install Professional Sound System	13,000	13,694
Conservation Commission	Land Acquisition and Land Management	50,000	5,000
School Department			
<i>Wheelock</i>	Front Entry/Parking Lot Repairs	96,680	0
	Masonry Repairs	44,500	44,500
	Remove/Abate Retile3 Classrooms	29,700	0
<i>Middle School</i>	Auditorium Seat Repair Replacement	13,825	0
	Data Center UPS	27,000	27,000
<i>High School</i>	Resurface Tennis Courts	23,000	23,000
	Replace Van	44,000	44,000
Police	Satellite Receiver	70,000	70,000

	Ford Utility Vehicle	38,000	38,000
	Policy and Procedure Manual	8,000	0
Public Works	Resurface Subdivision	40,000	40,000
<i>Chapter 90</i>	Mini Track Asphalt Paver	36,000	36,000
	Kubota M1088SHDC Tractor	127,855	0,
	Flint Sander #LMC5H	22,170	22,170
	2015 Ford 250 Truck	41,522	0
<i>Chapter 90</i>	CAT 908H2 Compact Loader	86,000	0
<i>Chapter 90</i>	Mack GU713 Snow Plow	157,800	0,
<i>Chapter 90</i>	2015 CAT 930K	144,711	0
<i>Chapter 90</i>	Elgin Pelican Dual Street Sweeper	186,585	0
Parks and Recreation	Concession and Bathroom Building	30,000	30,000
	Foundation and Utilities		
Total Requests		1,452,194	495,403
To be funded by	Tax Levy	400,000	
	Other Funds		
	Chapter 90 Appropriation	36,000	
	Unexpended Appropriation Funds		
	ATM 2009 Article 17 (Library)	2,709	
	ATM 2007 Article 29 (COA)	8,694	
	ATM 2012 Article 16 (Park and Rec)	23,000	
	ATM 2007 Article 14 (BOS)	5,000	
	ATM 2008 Article 17 (BOS)	10,000	
	ATM 2010 Article 15 (BOS)	10,000	
	Total	95,403	

(Capital Budget Committee)

This article contains \$1,452,194 of departmental requests for various capital spending projects for fy15 and the recommendations of the Capital Budget Committee as to which of these projects should be funded. The Capital Budget Committee is recommending that \$495,403 be appropriated, with \$95,403 to be funded from other sources and \$400,000 to be raised on the fy15 tax levy. At the request of the Water and Sewer Commissioners the sewer capital projects are requested in a separate article (Article26). The request for the state hospital water tower replacement is also in a separate article (Article 24).

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 19. To see if the Town will vote to transfer \$207,155 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)

*The Town has borrowed funds for twenty years to construct sewers in various parts of the Town. Abutters to the sewer lines are assessed for this betterment and can pay this assessment all-at-once, or over five, ten or twenty years. Because of the low interest rates and the mortgage interest deductions, many have paid off the betterment in its entirety. To recapture the interest lost on these payoffs and to spread the repayment of sewer debt over the life of the issued bonds, the funds can be placed in an interest bearing stabilization fund and a portion appropriated annually as an offset to the principal and interest payments included in the operating budgets. The amount requested to be transferred to the Sewer Stabilization Fund this year is \$207,155. The balance in this Fund as of December 31, 2013 was \$1,675,876. The operating budget recommendations propose to transfer \$400,000 from this fund to help pay for the principal and interest costs on fy15 General sewer debt. Unless new sewer projects are approved the last of these bonds will be paid off in fy22, after which this stabilization fund will be dissolved. **Two-thirds vote required***

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 20. To see if the Town will vote to transfer \$33,550 from the fy14 County Retirement Contribution Budget, account 01-911-2, to the Unfunded Retiree Health Insurance Stabilization Fund, established under Article 26 of the 2006 ATM and appropriate to said fund 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 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 Administrator)

A private rule-making body, the General Accounting Standards Board(GASB), issued a rule several years ago, that requires all state and

*municipal governments to record unfunded retiree health insurance liabilities on their financial statements starting in fy10. This article seeks to continue gradually ramp up a program, begun six years ago, to set aside funds to cover this liability by taking the savings achieved by the Treasurer/Collector from paying the Norfolk County Pension assessment in one payment rather than two. The 2% discount for the current year amounts to \$33,550 and this article would appropriate those savings to an interest bearing stabilization fund. In addition, the Warrant Committee is recommending that another \$200,000 be transferred from free cash and an additional \$166,450 be raised on the tax levy, bringing the total amount requested to \$400,000. The fund balance as of December 31, 2013 was \$662,465. The actuarial unfunded liability as of January 1, 2013 was \$42,861,723. **Two-thirds vote required***

WARRANT COMMITTEE WILL BE HEARD

Article 21. To see if the Town will vote to accept MGL, Chapter 32B, Section 20 authorizing establishment of an Other Post Employment Benefits Liability Trust Fund, or do or act anything in relation thereto.

(Town Administrator)

At the present time the funds to cover the Other Post Employment Benefit (OPEB) liability, are placed in a dedicated stabilization fund (see Article 20 above). The Town's actuarial consultant has advised us that by placing these funds in a protected trust fund, which cannot be used for any other purpose, the interest rate assumptions can be changed, reducing the Town's unfunded OPEB liability and protecting the Town's bond rating. If this Article is approved, over the course of the next year an assessment will be made as to how to structure this trust and how to invest these funds long term to increase the yield. An actuarial update of this liability must now be done every two years.

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 22. To see if the Town will vote to authorize the Conservation Commission to enter into leases of portions of conservation land off Plain Street known as Holmquist Farm Conservation Land, identified on the Board of Assessor's maps as Map 12, Lots 4,5,8,9 and 14 for periods not to exceed 20 years, for agricultural and/or other conservation related uses, including, but not limited to, organic farming and/or organic cooperative farming, or do or act anything in relation thereto.

(Conservation Commission)

The Holmquist Farm Conservation Land consists of about 100 acres off Plain Street, acquired by the Town in 1998. It presently is used for the Community Garden Program and also hosts a 4-H sheep raising venture. The Conservation Commission would like to consider leasing out some of the remaining underutilized farmland and needs Town Meeting approval to do so.

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 23. 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 construction plans and documents and such other reports or tests as may be needed for a public safety building, or do or act anything in relation thereto

(Permanent Planning and Building Committee)

*Last year the Town Meeting appropriated \$500,000 to prepare design development plans for a new police and fire station complex at its present North Street location. That work is now complete and the Permanent Planning and Building Committee would like to proceed with the preparation of final plans and construction bid documents. The budget for this phase of the project is an additional \$850,000. When this work is completed, the project will be put out to bid and with a firm bid price in hand the Committee expects to come back to the Town Meeting next winter with a request for an appropriation and bond authorization to construct the complex. The \$850,000 requested in this article will come from several sources including free cash, the General Fund Stabilization Fund and the tax levy. No override is needed for this appropriation. **Two-thirds vote required***

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 24. To see if the Town will vote to appropriate a sum of money and determine in what manner said funds shall be raised and authorize borrowing under the provisions of G.L. Chapter 44, Section 8, Paragraphs 4 & 5, or any other enabling statute and to authorize, by eminent domain

or otherwise the acquisition of such easements in private property as may be necessary, and to authorize The Treasurer/Collector, with the approval of the Board of Selectmen, to issue bonds for the purpose of constructing a replacement water tower and associated water mains at the site of the former Medfield State Hospital and in such public ways as may be necessary to connect to so-called well six located off North Meadows Road, and to other water mains in the distribution system, and to authorize the Water and Sewerage Commission 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.

(Water & Sewerage Commissioners)

*At an October 7, 2013 Special Town Meeting it was voted to appropriate \$150,000 to design a replacement water tower and associated water mains at the former Medfield State Hospital site and to file legislation asking the Commonwealth to give land to the Town for this purpose. The water tower design is nearing completion and the legislation is awaiting final enactment. This article requests funding to build the water tower and water mains. The estimated cost of this is \$4.5 million, \$160,000 to be transferred from the unexpended balance of Article 23 of the 2012 Annual Town Meeting (North and Green Streets water main replacement) and the remainder of which will be bonded and financed over a twenty-year period. No override is needed, as the debt service costs will be paid from the Town's Water Enterprise Fund. The water tower is critical to maintain adequate supply and pressure in the water system for normal use and for emergency situations, such as a fire or a major water main break. **Two-thirds vote required***

WARRANT COMMITTEE WILL BE HEARD

Article 25. To see if the Town will vote to appropriate the sum of \$139,207, said sum to be transferred from the Water Enterprise Fund unrestricted fund balance, to the General Fund Stabilization Fund, to reimburse the General Fund Stabilization Fund for monies appropriated under Article 2 of the October 2013 Special Town Meeting to pay for design of a water tower and associated water mains, or do or act anything in relation thereto

(Water & Sewerage Commissioners)

*Most of the \$150,000 appropriated last October to fund the design of the water tower was borrowed from the General Fund Stabilization Fund. This article, placed on the Warrant by the Water and Sewerage Commissioners, pays off that loan with funds from the Water Enterprise Fund and puts the money back into the Stabilization Fund. **Two-thirds vote required***

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 26. To see if the Town will vote to appropriate a sum of money from the Sewer Enterprise Fund for the purposes of conducting an Infiltration/Inflow (I/I) study and for inspecting, repairing and upgrading the sewer infrastructure, or do or act anything in relation thereto.

(Water & Sewerage Commissioners)

In past years capital projects to maintain our water and sewer systems were budgeted in either the Water or Sewer Department operating budgets or in the Capital Budget. To improve the budgeting and rate setting processes, the Water and Sewer Commissioners are requesting that such capital expenditures be appropriated in separate warrant articles. Aside from the water tower bond issue, there are no other water capital projects proposed for fy15.

WARRANT COMMITTEE WILL BE HEARD

Article 27. To see if the Town will vote to transfer care, custody, maintenance and control of a parcel of land off Ice House Road, shown on the Board of Assessors' Maps as map 56, lot 044 from the Board of Selectmen to the Park and Recreation Commissioners for recreational purposes, or take any other action relating thereto.

(Park & Recreation Commissioners)

An identical article was on last year's Annual Town Meeting warrant. It seeks to place a seven-acre parcel of Town-owned land, commonly known as Lot 3, Ice House Road, under the jurisdiction of the Park and Recreation Commission. The following is the explanation from last year's warrant report.

The Park and Recreation Commission would like to secure this lot for the purpose of constructing recreational athletic fields. Currently, McCarthy Park softball outfields are used for Medfield Youth Lacrosse in the same

season resulting in safety concerns and additional funding for maintenance. The addition of two multi-purpose athletic fields, primarily for Youth Lacrosse, would not only generate revenue through field rentals on the new fields but enable additional baseball teams to rent the existing softball fields, generating revenue for Medfield. The Commission will seek construction funding from the youth sport programs and grants. The athletic fields would complement the other recreational facilities on Ice House Road and be contiguous to McCarthy Park. Benefits would also include additional parking with an alternate egress to an already overcrowded parking situation at McCarthy Park and link the Bay Circuit Trail with the existing passive recreation trail system.

WARRANT COMMITTEE WILL BE HEARD

Article 28. To determine whether the Town will vote to authorize the Board of Selectmen to enter into a ground lease with private developers for the whole or any portion thereof, of a parcel of land off Ice House Road, shown on the Board of Assessors' Maps as Map 56, Lot 044, for a period not to exceed 99 years on such terms and conditions as the Board of Selectmen deem to be in the best interest of the Town of Medfield; and, if deemed necessary or desirable, to authorize the Board of Selectmen to petition the Massachusetts General Court to enact special legislation authorizing the Town of Medfield to enter into such lease(s), or do or act anything in relation thereto.

(Citizen Petition)

A similar article was placed on last year's Annual Town Meeting Warrant. It would authorize the Selectmen to lease the same parcel of land, Lot 3, Ice House Road, discussed above in Article 27 for private development. This year it was placed on the warrant by means of a citizen petition, the signers of which may wish to present their case for so doing at the Town Meeting.

WARRANT COMMITTEE WILL BE HEARD

Article 29. To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised, to provide funding to the Medfield Cultural Council to enable it to expend funds for public purposes including but not limited to organizing, presenting, sponsoring and supporting artistic and cultural exhibitions, performances and events and to authorize the Medfield Cultural Council to contract with individuals

and organizations for any of said purposes and to create a new Town account with a separate line item in the Town’s annual operating budget to reflect this vote, or do or act anything in relation thereto.

(Board of Selectmen)

Each year the Medfield Cultural Council receives funding from Massachusetts Lottery proceeds to enable it to assist local arts and cultural groups with a variety of projects, ranging from concerts, art exhibits and classroom performances. This year the funding amounted to \$4,250. With these limited funds, the Council was not able to fund many of the requests submitted to it. They are asking the Town to match the amount from the Lottery proceeds by appropriating an additional \$4,250.

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 30. To see if the Town will vote to amend Town By-laws, Article I – Town Meetings, Section 4 by striking the following language:

“One speaker may speak in favor of an article or Warrant Committee recommendation and one from those wishing to speak against The speaker may speak to the meeting for two minutes each, at a time or times deemed appropriate by the Moderator,

The Town Meeting may extend the time for speaking or the number of speakers by majority vote.”

and replacing it with the following language:

“The time for speaking and the number of speakers shall be in the sound discretion of the Moderator, subject to an appropriate motion to limit discussion.”

and to authorize the Town Clerk to take any 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.

(Moderator and Town Counsel)

The present bylaw limits town meeting discussion under an article to one speaker for and one speaker against, each for no more than two minutes, unless town meeting votes to extend. Because discussion regularly

exceeds the limit, this has required each town meeting to vote to extend discussion at the outset of the meeting. The proposed amendment will improve meeting efficiency by authorizing the moderator to exercise discretion as to the number of speakers and length of discussion without the need for a town meeting vote each time.

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 31. To see if the Town will vote to codify the Town of Medfield Charter, By-Laws and Regulations to create a more uniform presentation, organized topical structure, reader-friendly format to aid searches and convenient format for inserting future amendments, including renumbered outline format, insertion of headings and subheadings. Such codification shall be in the following three parts:

- (1) The Town Charter unchanged;
- (2) The Town general and zoning by-laws re-organized, re-numbered and re-formatted; and
- (3) Regulations and guidelines of various Town boards, commissions and departments in a separate division

all as set forth in a document entitled “Medfield Recodification – Final Draft – February 2014,” showing text to be inserted underlined and text to be deleted in the margins, on file in the office of the Town Clerk and available on the Town’s website at <http://www.town.medfield.net>, or do or act anything in relation thereto.

(Charter and By-law Review Committee)

Voters at the April 30, 2012 Annual Town Meeting appropriated money to engage the services of a municipal code publisher to codify the Town’s Charter and Bylaws. The Town Charter and By-law Review Committee retained a firm and has been working with them to accomplish the codification. The result of their work is reflected in this article and the next two articles. This article seeks voter approval of the codification format, only: the next two articles seek approval of changes to content.

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 32. To see if the Town will vote to amend the Town of Medfield Bylaws as follows:

(1) Making nonsubstantive, ministerial amendments to the General Bylaws providing for consistency with the General Laws and internally with regard to spelling, capitalization, citation of numbers and General Laws references, updating references to existing Town and state offices and bodies, and making the text gender-neutral; and

(2) Updating titles of boards and/or officers as follows:

- a. “Superintendent of Streets” or “Street Superintendent” is changed to “Superintendent of Highways” or “Highway Superintendent,” as appropriate.
- b. “Street Department” is changed to “Department of Public Works.”
- c. “Massachusetts Department of Quality Engineering (DEQE)” is changed to “Massachusetts Department of Environmental Protection (DEP).”

(3) Making certain minor substantive changes to help effectuate the goals of the Bylaw Recodification:

a. In Chapter 10, Article III, Council on Aging, § 10-14 is amended as follows:

The Board of Selectmen shall appoint a Council on Aging in accordance with the provisions of ~~Chapter 40, § 8B of the General Laws~~ MGL c. 40, § 8B, for the purpose of coordinating or carrying out programs designed to meet the ~~problems~~ needs of the ~~aging~~ elderly in cooperation with programs of the ~~Commission on Aging~~ Department of Elder Affairs established under ~~Chapter 6, Section 73 of the General Laws~~ MGL c. 19A, § 1 et seq.

b. Chapter 30, Finances, § 30-1, Warrant Committee, Clause A (first three sentences) and Clause B are amended as follows:

A. A Warrant Committee of nine members shall be appointed by the Moderator, three of whose members shall be appointed each year for three-year terms. It shall recommend the annual Town budget for vote by the Town Meeting and fulfill all duties of a finance committee as required by the ~~general law~~ Massachusetts General Laws. It shall hold a public hearing not less than 30 days prior to the ~~annual Town meeting for the transaction of business to be held on the last Monday in April~~ Annual Town Meeting to inform the residents of the Town of its proposed recommendations and to hear testimony and argument before publication of its final recommendations. This hearing shall be attended by all elected and appointed Town officers, unless they are deterred by illness or other reasonable cause.

B. Immediately upon drawing the warrant for a Town Meeting, the Selectmen shall transmit a copy of the same to each member of the Warrant Committee. Not less than one week prior to the ~~Town Meeting for the transaction of business to~~

~~be held on the last Monday in April~~ Annual Town Meeting, the Selectmen shall distribute to the households of the Town a warrant report containing an explanation of each Article by its petitioner and a recommendation by the Warrant Committee. A warrant report shall be prepared in like manner by the Board of Selectmen for each Special Town Meeting and may be placed in distribution to the households of the Town at any time before the Special Town Meeting.

c. In Chapter 70, Town Elections and Meetings:

(1) Section 70-1 is amended as follows:

A. The Annual Town ~~Meeting~~ Election for the election of officers and other matters as may be voted on the official ballot shall be held on the last Monday in March, each year, ~~and the annual town meeting for the transaction of business.~~ The Annual Town Meeting shall be held on the last Monday in April of each year.

(2) Section 70-3 is amended as follows:

In the event that ~~the Annual Adjourned Town Meeting or any Special~~ any Town Meeting shall not have been completed by 10:45 p.m., it shall be adjourned to a place and time determined by a majority of the voters then present; however, the Moderator shall be authorized to keep any such ~~annual or Special~~ Town Meeting in session for any additional half-hour period, if, in his ~~or her~~ opinion, the meeting will thereby be enabled to complete the remaining business.

(3) Section 70-4 is amended as follows to delete an anachronistic provision:

The number of voters necessary to constitute a quorum at any Town Meeting shall be 250, provided that a number less than a quorum may from time to time adjourn the same. ~~This section shall not apply to parts of meetings as are devoted to the election of Town officers.~~

d. In Chapter 80, Article I, Burglar Alarms, §§ 80-7 and 80-8 (first sentence) are amended as

follows:

§ 80-7. Appeals.

The user shall have the right of appeal to the Board of Selectmen within 10 working days after an order is issued or a fine is assessed under § 80-5.

§ 80-8. Violations and penalties.

Except as herein provided for penalty assessments in § 80-5, whoever violates any Section of this ~~article~~ Bylaw shall be punished by a fine not exceeding \$300 for each offense, which shall inure to the Town.

e. Chapter 100, Article II, Dog Control:

(1) Section 100-3A (first sentence) is amended as follows to conform to State law:

A. Every dog over the age of six months owned or kept within the Town must be licensed annually by the owner or keeper prior to April 1 for the 12-month period beginning April 1.

(2) The penalties in § 100-6 are revised as follows to reflect changes to State law:

[1] First offense: ~~\$50.~~ \$25

[2] Second offense: ~~\$100.~~ \$50

[3] Third offense: ~~\$150.~~ \$100

[4] Fourth and subsequent offense: ~~\$200.~~ \$150

(3) The penalty in § 100-8A is revised as follows to conform with State law: ~~\$20~~ \$10.

f. In Chapter 110, Article II, Numbering of Buildings, § 110-3 is amended as follows to remove an anachronistic clause:

Street numbers shall be provided for each dwelling and each business, industrial, and other building in the Town of Medfield by the owner of such structures ~~by 90 days after approval by the Attorney General~~ in accordance with the following.

g. In Chapter 110, Article III, Underground Utility Installations, § 110-11 is amended as follows:

Any person violating the provisions of this Bylaw shall, for each offense, be punished by a fine of \$50. Each day that such violation continues shall constitute a separate offense. This Bylaw shall be enforced by any Medfield police officer or the Highway Superintendent.

1. In Chapter 120, § 120-3 is amended as follows for clarity and consistency:

Gun Discharge etc. Fine: \$300. (Medfield Police Department) Any person violating the provisions of this Bylaw shall, for each offense, be punished by a fine not exceeding \$300 for each offense. This Bylaw shall be enforced by any Medfield police officer.

i. In Chapter 140, § 140-11E is amended as follows to furnish missing language:

After the tank and piping have been fully buried, any paving installed and the tank filled with the hazardous material to be stored therein, the tank and its piping shall again be tested, separately, at the owner's expense, by any final or precision test not involving air pressure, that can accurately detect a leak of 0.05 gallons per hour or less, after adjustment for relevant variables such as temperature change and tank end deflection, and that is approved by the State Fire Marshal.

j. In Chapter 150, Article I, Historic Districts:

(1) The definition of “District” in § 150-5 is amended to read as follows:

DISTRICT — ~~The Hospital Farm Historic District~~ historic districts established and described in § 150-3.

(2) Section 150-7A and subsections (2), (3), (5), (6) and (7) thereof are amended as follows to conform with M.G.L. c.40C, § 8:

A. In accordance with MGL c. 40C, § 8, the authority of the District Commission is not extended to the review of the following:

(2) Terraces, walks, driveways, sidewalks and similar structures, or landscaping any one or more of them, that ~~does~~ do not substantially change the grade level. (Exception would be fencing that would be visible from the street.)

(3) Storm doors, storm windows, screens, window air conditioners, lighting fixtures, antennas and similar appurtenances, or any one or more of them.

(5) Signs used for residential occupation or professional purposes which are not more than one foot square in area, provided that:

(a) Only one such sign is displayed for each building or structure;

(b) The sign consists of letters painted on wood containing only the name and occupation of an occupant on the premises without a symbol or trademark; and

(c) If illuminated, ~~is~~ are illuminated only indirectly.

(6) Signs used in connection with nonresidential purposes ~~provided that, all signs will conform with the existing sign Bylaw;~~ which are not more than 12 square feet in area, consist of letters painted on wood without symbols or trademark and, if illuminated, are illuminated only indirectly.

(7) Reconstruction of a building, structure or exterior ~~architecture;~~ architectural feature which has been damaged or destroyed by fire, storm or other disaster, provided that the exterior design is substantially similar to the original and is begun within one year thereafter and carried forward with due diligence.

k. In Chapter 170, Article I, Revocation or Denial (of licenses or permits) for Failure to Pay Taxes:

(1) Section 170-2 (first sentence) is amended to match changes to corresponding state law provisions as follows:

The licensing authority may deny, revoke or suspend any license or permit, including renewals and transfers, of any party whose name appears on said list furnished to the licensing authority from the Tax Collector or with respect to any activity, event or other matter which is the subject of such license or permit and which activity, event or matter is carried out or exercised or is to be carried out or exercised on or about real estate owned by any party whose name appears on said list furnished to the licensing authority from the Tax Collector; provided,

however, that written notice is given to the party and the Tax Collector, as required by applicable provisions of law, and the party is given a hearing, to be held not earlier than 14 days after said notice.

(2) The reference to bicycle permits, MGL c. 85, § 11A, is removed from the list of

exceptions in § 170-5 (cited state law section has been repealed).

l. In Chapter 180, Noise, § 180-1 is amended to change “resident” to “reasonable person

of normal sensitivities” to be consistent with typical municipal noise bylaws.

m. In Chapter 250, Article I, Senior Tax Work-Off Program, the maximum amount of tax reduction set forth in §§ 250-3 and 250-10 is increased from \$500 to \$1,000 in accordance with state law provisions (MGL c. 59, § 5K).

n. In Chapter 260, Article II, Handicapped Parking:

(1) Section 260-3 is amended as follows:

No person shall park a motor vehicle, motorcycle or like means of transportation in a designated parking space that is reserved for vehicles owned and operated by disabled veterans or by handicapped persons unless said vehicle bears the distinctive number plates or placards authorized by ~~Section 2 of Chapter 90 of the General Laws~~ MGL c. 90, § 2, or bears the official identification of a handicapped person issued by any jurisdiction.

(2) Section 260-4, the table of Number of Parking Spaces in Area is amended by modifying the last line, third column to correct a mathematical area as follows:

1/2 of 1% of such spaces, but not less than ~~30~~ 38

(3) Section 260-5 is amended as follows to conform to State law:

Parking spaces designated as reserved under the provisions of §§ 260-3 and 260-4 shall be identified by use of above grade signs with white lettering against a blue background and shall bear the words "Handicapped Parking: Special Plate Required. Unauthorized Vehicles May Be Removed At Owner's Expense"; shall be as near as possible to a building entrance or walkway; and shall be adjacent to curb ramps or other unobstructed methods permitting sidewalk access to a handicapped person ~~and shall be 12 feet wide or two eight foot wide areas with four feet of cross hatch between them.~~ In accordance with MGL c. 40, § 21, cl. 23(b), the spaces shall be at least eight feet wide, not including the cross-hatch access aisle as defined by the Architectural Access Board established in MGL c. 22, § 13A. The cross-hatch access aisle abutting a handicapped parking space shall be considered part of the handicapped parking space to which it abuts to provide individuals who use wheelchairs or other mobility aids with sufficient space to enter and exit their vehicles. No person shall park in the cross-hatch access aisle.

(4) Section 260-6 is amended as follows to conform to State law:

Unauthorized vehicles shall be prohibited within parking spaces, including the cross-hatch areas, designated for use by disabled veterans or handicapped persons as authorized by §§ 260-3 and 260-4 or in such a manner as to obstruct a curb ramp designated for use by handicapped persons as a means of egress to a street or public way.

all as set forth in a document entitled “Medfield Recodification – Final Draft – February 2014,” showing text to be inserted underlined and text to be deleted in the margins, on file in the office of the Town Clerk and available on the Town’s website at <http://www.town.medfield.net>, or do or take any action in relation thereto.

(Charter and By-law Review Committee)

This article seeks voter approval of changes to the content of the town’s general (non-zoning) bylaws, the need for which was identified during the codification process. These consist of both non-substantive editorial changes and substantive changes. The non-substantive changes include capitalization, spelling, and updated position agency titles; the substantive changes include, but are not limited to, corrected and updated statutory references, an increase in the amount of fines for noncompliance with the town’s dog control bylaw, clarification of a portion of the town’s historic district bylaw, correction of town’s bylaw authorizing revocation or denial of a local license or permit for failure to pay taxes, clarification of definition in noise bylaw, and increase of limit from \$500 to \$1,000 for senior tax work-off program.

WARRANT COMMITTEE WILL BE HEARD

Article 33. To see if the Town will vote to amend the Town of Medfield Zoning Bylaw by:

- (1) Making nonsubstantive, ministerial amendments to the Zoning Bylaw providing for consistency with the General Laws and internally with regard to spelling, capitalization, citation of numbers and General Laws references, updating references to existing Town and state offices and bodies, and making the text gender-neutral; and
- (2) Updating titles of boards and/or officers and/or departments as follows:
 - a. “Zoning Enforcing Officer” is changed to “Zoning Enforcement Officer.”

b. “Massachusetts Department of Public Works” is changed to “Massachusetts Department of Transportation.”

c. “United States Soil Conservation Service” is changed to “United States Natural Resources Conservation Service.”

(3) Making certain minor substantive changes to help effectuate the goals of the Bylaw Recodification:

a. Section 300-2.1:

(1) The second lead-in paragraph (third sentence) is amended as follows to correct typographical errors:

Uses listed in the Table of Use Regulations under the classes “~~Retail and Service Trades~~” “Commercial/Business” and “Wholesale ~~Trade~~ and Manufacturing” shall be further defined by the Standard Industrial Classification Manual published by the U.S. Bureau of the Census.

(2) The definition of “driveway, legal service” is amended as follows to remove redundant dimensional provisions that are set forth in the parking section of the Bylaw:

DRIVEWAY, LEGAL SERVICE — An open space, located on a private lot, which is ~~not more than 24 feet in width~~ built for access to a private garage or off-street parking space.

(3) The definition of “Zoning Bylaw” is deleted because it is duplicative.

(4) The following definitions are deleted since the terms are not used in the Zoning Bylaw:

CLUSTER DEVELOPMENT

PERMIT GRANTING AUTHORITY

SIGN, APPLIED

SIGN SIZE

SIGN, SPECIAL

SIGN, STANDING

SIGN, SURFACE AREA OF

SUBSTANTIALLY GREATER EXTENT

ZONING ENABLING ACT

c. The area regulations in § 300-6.2 are amended by revising Subsections Q (first sentence) and R as follows for clarity:

Q. Side yards for other permitted business and residential uses in the B District shall be a minimum of 12 feet on one side and six feet on the opposite side, either

or both of which may be reduced to zero side yard, provided that it is adequately demonstrated in site plan review that unobstructed emergency access to the rear of the lot can be gained, that appropriate fire-stop construction is provided for the sidewalls of the structure, and that light, air, and access is not unduly obstructed from openings in the side wall of any structure on the adjacent lot.

R. Lot frontage and width for other permitted business and residential uses in the B District shall be the width of the building plus 24 feet unless it is noted that access can be otherwise gained by means of a public way. ~~Frontage and width are the same.~~

d. The general parking and loading regulations in § 300-8.3A(4) is deleted and those in § 300-8.2 are amended by revising Subsection F as follows to consolidate these two redundant sections:

F. No accessory off-street parking shall be permitted within the required front yard or side yard in any R District; however, access driveways may be located within the required front yard area.

e. In Sections 300-8.2I, 300-9.8, “Building Inspector” is changed to “Zoning Enforcement Officer” to delineate the correct enforcing officer.

f. Section 300-9.4B is amended as follows to correct a typographical error:

B. A nonconforming lot, use or structure which has come into conformity shall not again be changed to a nonconforming lot, use or structure facilities. (A “Lodging Unit” shall include a boarding unit, tourist house unit, or a rooming unit.

g. Section 300-10.4A (first sentence) is amended as follows to remove a redundancy:

A. Any person desiring a special permit for any use set out in § 300-10.3A above within the Floodplain District shall submit an application to the Board of Appeals, in accordance with the provisions of ~~Chapter 40A of the Massachusetts General Laws~~ MGL c. 40A, as amended, and a copy thereof to the Building Inspector.

h. Section 300-11.4A (first sentence) is amended as follows to remove a redundancy:

A. Any person desiring a special permit for any use set out in § 300-11.3A above within the Watershed Protection District shall submit an application to the Board of Appeals, in accordance with the provisions of ~~Chapter 40A of the Massachusetts General Laws~~ MGL c. 40A, as amended and a copy thereof to the Building Inspector.

i. Section 300-12.11B (first sentence) is amended as follows to eliminate an unnecessary reference to assistant building inspector:

B. The enforcement officer for this Earth Removal Bylaw shall be the Chief of Police and any police officer, and the Building Inspector ~~and Assistant Building Inspector~~.

j. The sign district provisions in § 300-13.2B are amended as follows for clarification:

B. Industrial-Extensive (IE): ~~The area outside the Central Business District those areas of the Town~~ zoned (IE) Industrial-Extensive.

k. Section 300-13.3E is amended to change “Christmas signs or lights” to “holiday signs or lights.”

l. Section 300-13.4, Required signs, is amended as follows for clarity:

~~(Sign Permit A sign permit is not required), for the following types of signs: A — The name, if any, and street number of any nonresidential building must be identified on or be legible from the exterior.~~

A. Building identification numbers conforming to the requirements of Chapter 110, Building Construction, Article II, of the Bylaws.

m. Section 300-13.8A is amended as follows to relocate operative provisions from the definitions:

A. The area of a sign is defined as the entire area within a single rectangle enclosing the extreme limits of lettering, decorative structures, logos, representations, emblems or other figures, together with any material or color forming an integral part of the sign or used to differentiate the sign from the building on which it is mounted. Structural members bearing no sign copy and outside of the area defined above are not included in calculating sign area. In applying the maximum height and width limitations prescribed in this Bylaw for signs, any intermediary removable surface to which a sign is affixed shall be deemed to be a part of the sign.

(1) For a sign, either freestanding or attached, the area shall be considered to include all lettering, wording, and the accompanying designs and symbols, together with the background, whether open or enclosed, on which they are displayed, but not including any supporting framework and bracing which are incidental to the display itself.

(2) For a sign painted upon or applied to a building, the area shall be considered to include all lettering, wording, and accompanying designs of symbols together with any backing of a different color from the finish material of the building face.

(3) Where the sign consists of individual letters or symbols attached to or painted on a surface, building, wall or window, the area shall be considered to be that of the smallest quadrangle which encompasses all of the letters and symbols.

n. Section 300-14.6 is amended to change “authorization by the Board” to “authorization by the special permit granting authority” for clarity and consistency.

o. Section 300-14.7B is amended as follows to bring the maximum fine for zoning violations to the maximum permitted by State law:

B. ~~Except as set forth in § 300-13.1E for violations of the Sign Bylaw, violation of any of the provisions of this Bylaw shall be fined not more than \$100~~ \$300 for each offense. Each day that such violation continues shall constitute a separate offense.

p. Former § 300-14.10A(2), regarding the special permit granting authority’s adoption of rules relative to the issuance of special permits, is deleted to eliminate a redundant provision that also appears in § 300-14.10D.

q. Section 300-14.10H(2)(c) is amended as follows to relocate operative provisions from the definitions and to use cross-references rather than restating parking and sign requirements:

(c) ~~For bed-and-breakfast use, there shall be no more than four rooms used as guest rooms for no more than six short-term paying guests; one off-street parking space must be provided for each guest bedroom plus two spaces for the owner-occupant; a two square foot sign shall be allowed. parking shall be provided as required by § 300-8.1; and signs shall conform to § 300-13.8G(3).~~

r. Throughout the Zoning Bylaw, “one-family dwelling” is changed to “single-family dwelling”; and “single-family residence” is changed to “single-family dwelling.”

s. The off-street parking requirements for accessory dwelling units in § 300-14.10I(2)(h) are amended as follows for clarity:

(h) ~~One off-street parking space shall be provided for each bedroom in the accessory unit~~ Off-street parking shall be provided as required in § 300-8.1, in addition to spaces required for the existing dwelling.

t. Section 300-14.13B is amended as follows consistent with State law because the Board of Selectmen are the permit granting authority for earth removal permits:

B. Any person aggrieved by a decision of the Board of Appeals or the Planning Board or the Board of Selectmen may petition the court within the period of time set forth in the Zoning Act.

all as set forth in a document entitled “Medfield Recodification – Final Draft – February 2014,” showing text to be inserted underlined and text to be deleted in the margins, on file in the office of the Town Clerk and available on the Town’s website at <http://www.town.medfield.net>, or do or take an action in relation thereto.

*This article seeks voter approval of changes to the content of the Town's zoning bylaw, the need for which was identified during the codification process. These consist of both non-substantive editorial changes and substantive changes. The non-substantive changes include capitalization, spelling and updated position/agency titles; the substantive changes include, but are not limited to, deletion of certain unused definitions, clarification of certain dimensional requirements and rewriting of a portion of the sign bylaw for clarification. **Two-thirds vote required***

WARRANT COMMITTEE WILL BE HEARD

Article 34. To see if the Town will vote to amend the Zoning By-law of the Town of Medfield to add a new Section 19, Large-Scale Solar Photovoltaic Overlay District (PVOD), which would establish a by-right use for solar photo-voltaic generating facilities in the Industrial Extensive district, in accordance with a zoning amendment, copies of which are on file at the Town Clerk's office in the Medfield Town Hall, the Memorial Public Library, and at the Annual Town Meeting, 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 & Board of Selectmen)

*To qualify as a Green Community under the Massachusetts Green Communities Act a town must satisfy five criteria. Articles 34 and 35 meet two of these criteria Article 34 would authorize, by right, a large-scale solar photovoltaic generating facility, basically, a solar- panel array or farm, in the Industrial-Extensive zoning district. **Two-thirds vote required***

WARRANT COMMITTEE WILL BE HEARD

Article 35. To see if the Town will vote to enact Article XX of the Town of Medfield Bylaws, 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 a concurrency start date of

January 1, 2015 and a sole effective date of July 1, 2015; 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 & Board of Selectmen)

Another criteria for qualification as a Green Community is adoption of a so-called "Stretch Code". It is an appendix to the Massachusetts 8th Edition, Massachusetts State Building code, which creates a higher tier of Energy Conservation.

WARRANT COMMITTEE WILL BE HEARD

Article 36. To see if the Town will vote to amend the Town Bylaws Article IV Police Regulations by adding a new Section 33 as follows:

Section 35. PUBLIC CONSUMPTION OF MARIJUANA OR
TETRAHYDROCANNABINOL
PROHIBITED

No person shall smoke, ingest, or otherwise use or consume marijuana or tetrahydrocannabinol, as defined in G.L. c. 94C, Section 1, as amended, while in or upon any street, sidewalk, public way, footway, passageway, stairs, bridge, park, playground, beach, recreation area, boat landing, public building, schoolhouse, school grounds, cemetery, parking lot, or any area owned by or under the control of the Town; or in or upon any bus or other passenger conveyance operated by a common carrier; or in any place accessible to the public.

This bylaw may be enforced through any lawful means in law or in equity including, but not limited to, enforcement by criminal indictment or complaint pursuant to G.L. c. 40, Section 21, or by noncriminal disposition pursuant to G.L. c. 40, Section 21D, by the Board of Selectmen, the Town Administrator, or their duly authorized agents, or any police officer. The fine for violation of this bylaw shall be two hundred dollars (\$200) for each offense. Any penalty imposed under this bylaw shall be in addition to any civil penalty imposed under G.L. c. 94C, Section 32L 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 approved by this Town meeting, or do or act anything in relation thereto.

(Board of Selectmen)

Adoption of this Bylaw by the Town Meeting would prohibit the public consumption of marijuana, establish an enforcement mechanism and adopt a fine amount for violation of the Bylaw. It is similar to the bylaw prohibiting the public consumption of alcohol.

WARRANT COMMITTEE WILL BE HEARD

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 hiring consultants, engineers and/or attorneys to advise the Town on matters concerning the disposition and reuse and/or the environmental site remediation of the former Medfield State Hospital property, 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)

For the past several years the Town Meeting has appropriated funds to pay for environmental and legal consultants to advise on the clean-up and disposition of the former state hospital property. The ground pollution clean-up should be completed in a few months, except for on-going inspection and monitoring. The funds requested this year will be primarily used to prepare a master plan for development/preservation of the site, now that the Town Meeting has voted to acquire the property from the Commonwealth.

WARRANT COMMITTEE WILL BE HEARD

Article 38. 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 constructing a pocket park on a parcel of Town-owned land between Starbucks and Zebra's, shown on the Board of Assessors' maps as Map 43, Lot 022, said design and construction to be done under the direction of the Board of Selectmen or its designee, and to vote to officially designate the appellation by which said park will be known, or do or act anything in relation thereto.

(Medfield Cultural District Committee)

The funds, along with private donations and with the help of the Public Works Department, will be used to build a park as described in the article

WARRANT COMMITTEE WILL BE HEARD

Article 39. To see if the Town will vote to accept the gift of an easement on lot 073, map 23 of the Assessor's Maps and recorded at the Norfolk Registry of Deeds on book 26015, page 117 from Stephen J. and Melissa S. Bisciotti, 7 Wild Holly Lane, said easement running from Wild Holly Lane to a parcel of Town-owned conservation land, shown on the Assessor's Maps as lot 031, map 29, said easement to be as set out in the Warrant Report, or do or act anything in relation thereto

(Board of Selectmen)

This easement would provide access from Wild Holly Lane (off High St) to conservation land that runs roughly from the end of Haven Road along the railroad tracks to a water department easement that connects to the school and water department land behind the Wheelock School. With no sidewalks on High St. (route 27) it is difficult to go on foot to the Town-owned land in this area without a connecting path or trail.

WARRANT COMMITTEE WILL BE HEARD

Article 40. To see if the Town will vote to authorize the Trustees of the Memorial Public Library to apply for, accept, and expend any state grants which may be available for a feasibility study for the current and future needs of the Memorial Public Library and/or for a library building planning and design project and to further vote to appropriate a sum of \$25,000 and determine in what manner said sum shall be raised for a Public Library, Feasibility Study Grant Match for the purpose of making funds available to the Trustees to be able to apply for matching state grant funds for a Library Feasibility Study, provided that such appropriation is contingent upon the receipt of a state grant, or do or act anything in relation thereto.

(Trustees of Memorial Public Library)

The use of the library is changing as traditional collections give way to electronic, remotely accessible collections. The library's spaces are not flexible enough to be multifaceted. Today and into the future the library is becoming the culture house of the community. There needs to be dedicated spaces for inspiration, learning, meeting, and performance to meet the

goals of innovation, experience, involvement and empowerment of the residents. Evaluation and redesign of spaces, lighting, acoustics, shelving, furniture, entrances, book drops, service points, and staff areas needs to be undertaken. Accessibility, sustainability, and technological infrastructure require assessment and planning.

WARRANT COMMITTEE WILL BE HEARD

Article 41. To see if the Town will vote to accept a gift from R Edward and Margaret D. Beard, Trustees of Good Earth Realty, of a parcel of land located between the currently constructed Pine Street and the accepted layout of Pine Street, said parcel located in the vicinity of 100 Pine Street and identified on the Medfield Assessor's maps as Map 66, Parcel 011 or do or act anything in relation thereto.

(Board of Selectmen)

When the layout (street design) for Pine Street was engineered, it was designed to eliminate a curve just before Hawthorne Road. The land takings for the street layout were acquired by the Town, but the new road design was never built. This left a small sliver of land(0.14 acres) between the actual road and the street layout. The Assessor's have to place a value on this land and mail out four quarterly tax bills totaling \$20.96 for fy14. The cost of doing this is greater than the revenue. The owners of this strip have agreed to donate it to the Town, which will eliminate it as a separate parcel and combine it with the Pine Street layout.

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 42. To see if the Town will vote to authorize Board of Selectmen to accept a confirmatory instrument, make a confirmatory taking by eminent domain, or take any other action they deem necessary to confirm the Town's ownership of an unimproved 5.75 acre parcel of land on Harding Street originally acquired by deed dated July 25, 2005 and recorded at Norfolk County Registry of Deeds in Book 22738 at Page 16, which deed contained a legal description referencing a recorded plan which included an inaccurate boundary description, which inaccuracy has since been corrected by an amended plan entitled "Amended Plan of Land in Medfield, MA" dated June 1, 2013 and recorded on February 10, 2014 at said Registry of Deeds in Plan Book 628 at Page 87, or do or act anything in relation thereto.

(Town Counsel)

This article authorizes the Board of Selectmen to take any action necessary to confirm the Town's ownership of an unimproved 5.75 acre parcel of land on Harding Street, as a result of an amended plan having been prepared and recorded to correct a boundary inaccuracy in the original plan, which is referenced in the town's deed to the property.

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 43. To see if the Town will vote to amend the Zoning Bylaw, Section 5 Use Regulations, paragraph 5.4 Table of Use Regulations, 5.4.4.10a . to change the name “Medical marijuana treatment facility” to “Medical marijuana dispensary,” and to authorize the Town Clerk to take any action necessary to format this amended 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.

(Planning Board)

*At the time the Town amended its Zoning Bylaw to comply with the requirements of the new Marijuana referendum legislation, the term used to describe a permitted Marijuana use was “Medical marijuana treatment facility. It has since been changed to “Medical marijuana dispensary”. This would bring the Town's Zoning Bylaw language into conformance with this terminology .**Two-thirds vote required***

WARRANT COMMITTEE RECOMMENDS PASSAGE

Article 44 To see if the Town will vote to accept the provisions of G.L., chapter 64L, Section 2(a) imposing a local sales tax on the sale of restaurant meals originating within the Town of Medfield at the rate of 0.75% on the gross receipts, or do or act anything in relation thereto.

(Board of Selectmen)

Several years ago the Commonwealth of Massachusetts passed legislation allowing cities and towns to add 3/4 % to the state meals tax. If adopted by the Town Meeting, this would generate about \$100,000 annually in revenue for Medfield, much of coming from outside the Town, as many restaurant patrons are not residents of Medfield. Most of the towns in the

area have adopted this additional meals tax, including Sherborn, Westwood, Walpole, Millis, Medway and Franklin.

WARRANT COMMITTEE WILL BE HEARD

Article 45. To see of 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 2015, or do or act anything in relation thereto.

(Board of Assessors)

Certifies free cash as of July 1, 2013 is \$2,670,660. The Warrant Committee will recommend an amount to be taken from free cash to reduce the tax rate at the end of the Annual Town Meeting, This will be over and above any other amounts voted to be taken from free cash for special purposes on this warrant.

WARRANT COMMITTEE WILL BE HEARD

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24	Appropriate funds and authorize borrowing and easements for the construction of a replacement water tower and associated water mains at the site of the former Medfield State Hospital	53

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Page Number

25 Appropriate the sum of \$139,207 said sum to be transferred from the Water Enterprise Fund unrestricted fund balance to the General Fund Stabilization Fund, to reimburse the General Fund Stabilization Fund for monies appropriated under Article 2 of the October 2013 Special Town Meeting to pay for design of a water tower and associated water mains 54

26 Appropriate sums of money from the Water and Sewer Enterprise Funds for the purposes of conducting an Infiltration/Inflow (I/I) study and inspecting, repairing and upgrading the sewer infrastructure. 55

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**TOWN OF MEDFIELD
TALENT BANK**

Town government needs citizens who are willing to give time in the services of their community. The Talent Bank was organized in 1975 as a means of compiling names of citizens willing to serve, untarilly, on boards, committees, and as resource people. Names in this file are available for use by all town officers, the Selectmen and the Moderator.

Talent bank files include categories consistent with the changing needs of the town. Complete the stions, indicate your areas of interest, and return immediately to:

Town Government Talent Bank
c/o Board of Selectmen
Town Hall
Medfield, MA 02052

e _____ Phone No. _____ Date _____

ress _____ How long have you
lived in Medfield? _____

cupation _____

Background _____

ailability: Weekly _____ Monthly _____

Check and list in order of preferences: (1, 2, 3, 4)

PLANNING AND PRESERVATION

- ___ Conservation Commission
- ___ Subdivision Control Activities
- ___ Planning Board Activities
- ___ Master Plan Implementation
- ___ Sign Advisory
- ___ Recycling Committee

HOUSING

- ___ Housing Authority
- ___ Fair Housing Committee
- ___ Affordable Housing Committee

EDUCATION

- ___ School Committee Activities
- ___ Resource person for schools
- ___ Other _____

HEALTH

- ___ Sanitation
- ___ Board of Health

RECREATION

- ___ Park Commission Activities
- ___ Youth Work
- ___ Other _____

FINANCE

- ___ Warrant Committee
- ___ Capital Outlay Committee
- ___ Other _____

OTHER

- ___ Insurance Advisory Committee
- ___ Historical Commission
- ___ Council on Aging
- ___ Hazardous Waste Committee
- ___ Water and Sewer Board
- ___ Cable TV
- ___ Personnel Board
- ___ Medfield Local Cultural Council
- ___ Other _____