

**TOWN OF MEDFIELD**  
**WARRANT FOR THE ANNUAL TOWN MEETING**  
**2018**

On Monday, the thirtieth day of April, A.D., 2018 commencing at 7:30 P.M. the following Articles will be acted on in the Amos Clark Kingsbury High School gymnasium, located at 88R South Street in said Medfield, viz

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

**IT WAS SO VOTED: CONSENT CALENDAR 4/30/18**

**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 2017	
NAME	AMOUNT
Works, Alan and Elizabeth	\$3,000
Leader, Kathleen	\$3,000
Hennessy, Christopher P.	\$3,000
Coffin, John	\$1,500
Kelly, Erin C.	\$ 750
Fitzgerald, William J.	\$ 750
Lepley, Paul and Virginia	\$ 750
White, Jr., James G. and MaryBeth	\$3,000
Clancy, Michael	\$ 600
Cornwell, Peter and Judith	\$3,000
Kristof, Michael	\$1,500
Callachan, Betsy R.	\$ 750
Cavanaugh, Mary R.	\$1,500
MacLeod Jr., Charles	\$ 700
Beardsley, Bruce and Marianne	\$3,000
Seeley, Theresa	\$ 750
Goodard, John	\$3,000
Fernald, Edith	\$ 750
O’Leary, Thomas	\$3,000
Peck, Charles and Stephanie	\$3,000
<u>Peck, Charles and Stephanie</u>	<u>\$1,500</u>
<b>Total</b>	<b>\$38,800</b>

**(Cemetery Commissioners)**

**IT WAS SO VOTED: CONSENT CALENDAR 4/30/18**

**Article 4.** To see if the Town will vote to set the expenditure limit for each revolving fund established under the Code of the Town of Medfield, Chapter 117 Departmental Revolving Funds for fiscal year 2019, as follows:

Section	5.1	Fire Alarm Revolving Fund	\$32,000
	5.2	Ambulance Revolving Fund	70,000
	5.3	Advanced Life Support Revolving Fund	75,000
	5.4	Community Gardens Revolving Fund	3,000
	5.5	Center at Medfield Building Maintenance Revolving Fund	30,000
	5.6	Library Revolving Fund	5,000
	5.7	Respite Care Revolving Fund	125,000
	5.8	Transfer Station Recycling Revolving Fund	\$10,000
	5.9	Former State Hospital Property Revolving Fund	\$100,000
		<b>Total</b>	<b>\$430,000</b>

or do or act anything in relation thereto.

(Board of Selectmen)

**IT WAS SO VOTED: CONSENT CALENDAR 4/30/18**

**Article 5.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of paying \$12,130.75 unpaid legal bills incurred in FY17, associated with representation of the Medfield Conservation Commission by the firm of Gordon and Rees, LLP in connection with appeals by the developer of the proposed assisted living facility at Main Street, or do or take any action relating thereto.

(Town Counsel)

**VOTED:** To appropriate the sum of \$12,130.75, said sum to be raised on the fy19 tax levy, to pay legal bills incurred in fy17, associated with representation of the Medfield Conservation Commission by the firm of Gordon and Rees, LLP in connection with appeals by the developer of the proposed assisted living facility at Main Street. **PASSED UNANIMOUS 4/30/18**

**Article 6.** To see if the Town will vote to appropriate a sum of money, said sum to be transferred from the Sewer Enterprise Fund Surplus, for the purpose of paying a fy15 unpaid bill of the sewer department in the amount of \$725, or do or take any action relative thereto.

(Director of Public Works)

**VOTED:** To appropriate appropriate \$725, said sum to be transferred from the Sewer Enterprise Fund Surplus, to pay a fy15 unpaid bill of the sewer department. **PASSED UNANIMOUS 4/30/18**

**Article 7.** To see if the Town will appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of paying fy17 unpaid Sealer of Weights & Measures bills in the amount of \$82.62, or do or take any action relating thereto.

(Sealer of Weights and Measures)

**VOTED:** To appropriate \$82.62, said sum to be raised on the fy19 tax levy, to pay fy17 Sealer of Weights and Measures bills. **PASSED UNANIMOUS 4/30/18**

**Article 8.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of paying fy17 unpaid Police Department medical bills in the amounts of \$247.00 and \$250.00, totaling \$497.00, or do or take any action relating thereto.

(Chief of Police)

**VOTED:** To appropriate \$497, said sum to be raised on the fy19 tax levy, to pay fy17 unpaid medical bills in the amounts of \$247 and \$250. **PASSED UNANIMOUS 4/30/18**

**Article 9.** 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.

	Present Salary	Warrant Committee Recommends
Town Clerk	\$71,000	\$71,710
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 and Recreation Commissioner	0	0
Trust Fund Commissioner	0	0

(Board of Selectmen)

**VOTED:** That Article 9 be passed as printed in the Warrant. **PASSED UNANIMOUS 4/30/18**

**Article 10.** To see if the Town will vote to amend the PERSONNEL ADMINISTRATION PLAN and CLASSIFICATION OF POSITIONS AND PAY SCHEDULE, effective July 1, 2018, as set out in the warrant, or do or act anything in relation thereto.

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

**Police Department as per Contract**

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

Police Officer	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
7/1/2016	\$1,006.94	\$1,038.09	\$1,070.19	\$1,103.28	\$1,137.39	\$1,172.58
<i>bi weekly</i>	\$2,013.88	\$2,076.19	\$2,140.37	\$2,206.55	\$2,274.78	\$2,345.15
7/1/2017	\$1,027.08	\$1,058.86	\$1,091.59	\$1,125.34	\$1,160.14	\$1,196.03
<i>bi weekly</i>	\$2,054.15	\$2,117.71	\$2,183.18	\$2,250.68	\$2,320.28	\$2,392.06
7/1/2018	\$1,047.62	\$1,080.03	\$1,113.42	\$1,147.85	\$1,183.34	\$1,219.95
<i>bi weekly</i>	\$2,095.24	\$2,160.07	\$2,226.84	\$2,295.70	\$2,366.69	\$2,439.90

Dispatcher	Step 1	Step 2	Step 3	Step 4	Step 5
7/1/2016	\$692.67	\$731.23	\$768.12	\$807.18	\$852.73
<i>bi weekly</i>	\$1,385.35	\$1,462.45	\$1,536.24	\$1,614.37	\$1,705.45
7/1/2017	\$706.53	\$745.85	\$783.48	\$823.33	\$869.78
<i>bi weekly</i>	\$1,413.05	\$1,491.70	\$1,566.97	\$1,646.65	\$1,739.56
7/1/2018	\$720.66	\$760.77	\$799.15	\$839.79	\$887.18
<i>bi weekly</i>	\$1,441.31	\$1,521.54	\$1,598.31	\$1,679.59	\$1,774.35

Specialist Range

7/1/2016	\$625.31	to	\$3,575.74	Annual Stipend
7/1/2017	\$637.82	to	\$3,647.25	Annual Stipend
7/1/2018	\$650.58	to	\$3,720.20	Annual Stipend

Fire Department as per Contract

FIREFIGHTER/EMT

FF/EMT	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
7/1/2017	23.91	24.64	25.35	26.13	26.91	27.74	28.54	29.39
7/1/2018	24.39	25.14	25.85	26.66	27.45	28.30	29.11	29.97
7/1/2019	24.87	25.64	26.37	27.19	27.99	28.86	29.69	30.57

LIEUTENANT/FF/EMT

LT/FF/EMT	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6
7/1/2017	27.74	28.57	29.28	30.02	30.92	31.84
7/1/2018	28.29	29.14	29.87	30.62	31.53	32.48
7/1/2019	28.86	29.72	30.47	31.23	32.17	33.13

Public Safety Positions

	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7	Step 8
Call FF/EMT	\$24.62	\$25.37	\$26.12	\$26.90	\$27.71	\$28.56	\$29.40	\$30.29

	Step 1	Step 2	Step 3	Step 4	Step 5
	Step 6	Step 7	Step 8	Step 9	
Animal Control Officer/Inspector	\$22.35	\$23.00	\$23.62	\$24.31	\$25.00
* Based on a 40-hour workweek	\$25.71	\$26.45	\$27.19	\$27.95	
Assistant Animal Control Officer	\$2,227	\$2,434	\$2,639	\$2,844	\$3,055
*Annual Stipend	\$3,261	\$3,467	\$3,713		

Managerial Positions

	Minimum	Midpoint	Maximum
Grade 1	52,867.62	59,476.20	66,084.78
Children's Librarian			
Technical Services Librarian			
Young Adult Librarian			
Outreach Social Worker			
Conservation Agent			
Circulation Supervisor			
Grade 2	58,154	65,424	72,693

Administrative Asst. to the Selectmen/  
Town Administrator  
Assistant Town Accountant  
Adult Services/Technology Senior Librarian  
Director of Youth Outreach

<b>Grade 3</b>	63,970	71,966	79,962
Assistant Town Accountant/Budget Analyst IT Coordinator			
<b>Grade 4</b>	70,368	79,163	87,959
Council on Aging Director Park and Recreation Director Town Planner Building Commissioner			
<b>Grade 5</b>	78,811	88,662	98,514
Principal Assessor Library Director			
<b>Grade 6</b>	88,269	99,302	110,335
Town Accountant Treasurer Deputy Police Chief			
<b>Grade 7</b>	98,861	111,219	123,576
Asst. Town Administrator			
<b>Grade 8</b>	104,398	125,277	146,157
Fire Chief Police Chief Director of Public Works			

Hourly Paid Positions

	1	2	3	4	5	6	7	8	9
<b>Grade 20</b>	16.81	17.29	17.78	18.29	18.81	19.35	19.9	20.47	21.05
<b>Grade 30</b>	18.49	19.02	19.56	20.12	20.69	21.29	21.89	22.51	23.15
<b>Grade 40</b>	20.34	20.92	21.51	22.12	22.76	23.41	24.07	24.76	25.46
<b>Grade 50</b>	22.37	23.01	23.66	24.34	25.03	25.74	26.48	27.23	28.01
<b>Grade 60</b>	24.6	25.3	26.03	26.78	27.54	28.32	29.13	29.96	30.81
<b>Grade 70</b>	26.82	27.62	28.45	29.3	30.18	31.09	32.02	32.98	33.96
<b>Grade 80</b>	28.96	29.82	30.72	31.64	32.59	33.56	34.58	35.62	36.69
<b>Grade 90</b>	31.27	32.21	33.18	34.18	35.21	36.27	37.36	38.48	39.64

**Grade 20**

Police Matron  
Traffic Supervisor  
DPW Summer Laborers

**Grade 30**

Office Assistant  
Library Technician  
Laborer  
Mini Bus Driver  
Truck Driver  
Transportation Coordinator

**Grade 40**

Senior Library Technician  
Administrative Assistant I  
Groundskeeper I  
Maintenance Technician  
Mechanic  
Asst Adult Services/Technology Librarian

**Grade 50**

Payroll Administrator  
Administrative Assistant II

**Grade 60**

Administrative Assistant III  
Park and Recreation Coordinator

**Grade 70**

Heavy Equipment Operator  
Groundskeeper II  
Water/WWTP Operator  
Tree Warden  
Lead Mechanic  
Facilities Coordinator

**Grade 80**

Crew Chief

**Grade 90**

Highway Supervisor  
Water Supervisor  
WWTP Supervisor

**SPECIAL RATE/FEE POSITIONS- PART TIME/TEMPORARY**

Veterans Agent	\$28,417
Sealer of Weights and Measures	\$2,749
Registrar	\$204
Police Intern	
Library Page	\$11-\$14
Police- Private Special Detail	\$34.39
Tree Climber	\$22.51

**FIRE**

Deputy Chief	\$4,145
Captain	\$2,487
Lieutenant	\$1,990
EMS Coordinator	\$1,934
Fire Alarm Superintendent	\$863

**INSPECTORS**

Inspector of Buildings	\$32.22
Local Inspector of Buildings	\$836
Gas and Plumbing Inspector	\$1,715
Assistant Gas and Plumbing Inspector	\$314
Wiring Inspector	\$2,831
Assistant Wiring Inspector	\$836
Zoning Enforcement Officer	\$32
Street Inspector	\$17

**PARK AND RECREATION**

Program Director	\$15,758	to	\$19,387
Swim Pond Director	\$6,564	to	\$9,303
Swim Pond Assistant Director	\$4,380	to	\$6,205
Swim Team Coach/Guard	\$3,648	to	\$5,116
Assistant Coach/Guard	\$2,338	to	\$4,189
Water Safety Instructor	\$2,775	to	\$4,189
Lifeguard	\$2,640	to	\$3,879
Swim Pond Badge Checker	\$878	to	\$1,397
Swim Pond Maintenance	\$1,025	to	\$1,397
Swim Pond Set-up Workers	\$731	to	\$3,101
Camp Director	\$2,919	to	\$5,936
Camp Specialists	\$1,463	to	\$5,875
Counselors	\$1,171	to	\$3,102
Jr. Counselor		\$295 to	\$931
Tennis Director		\$4,380 to	\$6,205
Tennis Instructor		\$878 to	\$1,554
Trainee			\$11.22

**(Personnel Board)**

**VOTED:** That Article 10 be passed as printed in the Warrant **PASSED UNANIMOUS 4/30/18**

**Article 11.** 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, 2018, 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.

ARTICLE 11 OPERATING BUDGETS		Appropriated 2017/2018	DEPT REQUEST 2018/2019	2018/2019		FY19 WARR COMM RECOMMENDS
ORGANIZATION CODE	DEPARTMENT			Balanced Budget		
01-912-2	WORKERS COMPENSATION INSURANCE	\$ 242,937	\$ 260,046	\$ 256,000	\$ 256,000	
01-914-2	HEALTH & LIFE INSURANCE	\$ 4,069,428	\$ 4,440,671	\$ 4,440,671	\$ 4,440,671	
01-945-2	LIABILITY INSURANCE	\$ 180,000	\$ 229,339	\$ 217,065	\$ 217,065	
	TOTAL	\$ 4,492,365	\$ 4,930,056	\$ 4,913,736	\$ 4,913,736	
01-913-2	UNEMPLOYMENT COMPENSATION	\$ 30,000	\$ 50,000	\$ 50,000	\$ 50,000	
01-916-2	MEDICARE INSURANCE	\$ 476,700	\$ 500,700	\$ 500,700	\$ 500,700	
01-911-2	COUNTY RETIREMENT CONTRIBUTION	\$ 2,354,129	\$ 2,578,193	\$ 2,578,193	\$ 2,578,193	
*****	TOTAL TOWN & SCHOOL EMPLOYEE BENEFITS	\$ 7,353,194	\$ 8,058,949	\$ 8,042,629	\$ 8,042,629	
01-122-1	SELECTMEN-SALARIES	\$ 2,700	\$ 2,700	\$ 2,700	\$ 2,700	
01-122-2	SELECTMEN-OPERATIONS	\$ 48,325	\$ 13,200	\$ 13,200	\$ 13,200	
	TOTAL	\$ 51,025	\$ 15,900	\$ 15,900	\$ 15,900	
01-123-1	TOWN ADMINISTRATOR-SALARIES	\$ 886,938	\$ 892,571	\$ 910,266	\$ 910,266	
01-123-2	TOWN ADMINISTRATOR-OPERATIONS	\$ 41,300	\$ 47,300	\$ 41,300	\$ 47,300	
	TOTAL	\$ 928,238	\$ 939,871	\$ 951,566	\$ 957,566	
01-131-2	WARRANT COMMITTEE-OPERATIONS	\$ 300	\$ 300	\$ 300	\$ 300	
01-134-1	TOWN ACCOUNTANT-SALARIES	\$ 176,978	\$ 186,041	\$ 189,737	\$ 189,737	
01-134-2	TOWN ACCOUNTANT-OPERATIONS	\$ 38,840	\$ 51,940	\$ 51,840	\$ 51,940	
	TOTAL	\$ 215,818	\$ 237,981	\$ 241,577	\$ 241,677	
01-141-1	ASSESSORS-SALARIES	\$ 94,887	\$ 94,887	\$ 96,731	\$ 96,731	
01-141-2	ASSESSORS-OPERATIONS	\$ 22,565	\$ 16,675	\$ 16,675	\$ 16,675	
	TOTAL	\$ 117,452	\$ 111,562	\$ 113,406	\$ 113,406	
01-145-1	TREASURER/COLLECTOR-SALARIES	\$ 107,756	\$ 107,756	\$ 109,891	\$ 109,891	
01-145-2	TREASURER/COLLECTOR-OPERATIONS	\$ 72,515	\$ 73,265	\$ 72,515	\$ 73,265	
	TOTAL	\$ 180,271	\$ 181,021	\$ 182,406	\$ 183,156	
01-151-2	TOWN COUNSEL-OPERATIONS	\$ 111,038	\$ 112,335	\$ 112,335	\$ 112,335	
01-152-1	HUMAN RESOURCE-SALARIES	\$ 283	\$ -	\$ -	\$ -	
01-152-2	HUMAN RESOURCE-OPERATIONS	\$ 1,900	\$ 51,900	\$ 51,900	\$ 51,900	
	TOTAL	\$ 2,183	\$ 51,900	\$ 51,900	\$ 51,900	
01-155-1	INFORMATION TECHNOLOGY-SALARIES	\$ 71,362	\$ 156,762	\$ 158,182	\$ 158,182	
01-155-2	INFORMATION TECHNOLOGY-OPERATIONS	\$ 94,973	\$ 118,799	\$ 94,973	\$ 118,799	
	TOTAL	\$ 166,335	\$ 275,561	\$ 253,155	\$ 276,981	
01-161-1	TOWN CLERK & ELECTION REGISTR-SALARIES	\$ 82,227	\$ 80,200	\$ 80,927	\$ 80,927	
01-161-2	TOWN CLERK & ELECTION REGISTR-OPERATIONS	\$ 21,982	\$ 20,610	\$ 20,610	\$ 20,610	
	TOTAL	\$ 104,209	\$ 100,810	\$ 101,537	\$ 101,537	
01-171-1	CONSERVATION COMM.-SALARIES	\$ 34,579	\$ 34,579	\$ 35,271	\$ 35,271	
01-171-2	CONSERVATION COMM.-OPERATIONS	\$ 8,100	\$ 8,100	\$ 8,100	\$ 8,100	
	TOTAL	\$ 42,679	\$ 42,679	\$ 43,371	\$ 43,371	



01-175-1	PLANNING-SALARIES	\$	85,973	\$	86,023	\$	87,737	\$	87,737
01-175-2	PLANNING-OPERATIONS	\$	12,900	\$	12,900	\$	12,900	\$	12,900
	TOTAL	\$	98,873	\$	98,923	\$	100,637	\$	100,637
01-176-2	ZONING & APPEALS-OPERATIONS	\$	5,000	\$	5,000	\$	5,000	\$	5,000
01-192-1	TN PUBLIC BUILDINGS & PROPERTY MAINT-SALARIES	\$	95,108	\$	101,526	\$	103,023	\$	103,023
01-192-2	TN PUBLIC BUILDINGS & PROPERTY MAINT-OPERATIONS	\$	190,010	\$	231,460	\$	220,010	\$	231,460
	TOTAL	\$	285,118	\$	332,986	\$	323,033	\$	334,483
01-195-1	TOWN REPORT/MEETING-SALARIES	\$	1,000	\$	1,000	\$	1,000	\$	1,000
01-195-2	TOWN REPORT/MEETING-OPERATIONS	\$	8,300	\$	9,000	\$	9,000	\$	9,000
	TOTAL	\$	9,300	\$	10,000	\$	10,000	\$	10,000
01-210-1-2	POLICE ADMIN PUBLIC SAFETY BLDG-OPERATIONS	\$	138,997	\$	130,679	\$	130,679	\$	130,679
01-210-2-1	POLICE OPERATIONS-SALARIES	\$	2,326,380	\$	2,352,664	\$	2,360,046	\$	2,360,046
01-210-2-2	POLICE OPERATIONS-OPERATIONS	\$	215,161	\$	224,479	\$	215,161	\$	224,479
	TOTAL	\$	2,541,541	\$	2,577,143	\$	2,575,207	\$	2,584,525
01-210-4-2	TRAFFIC MARKINGS/SIGN-OPERATIONS	\$	68,324	\$	68,324	\$	59,324	\$	68,324
01-220-6-1	FIRE & RESCUE ADMINISTRATION-SALARIES	\$	149,309	\$	148,309	\$	151,274	\$	151,274
01-220-6-2	FIRE & RESCUE ADMINISTRATION-OPERATIONS	\$	6,761	\$	7,620	\$	6,761	\$	7,620
	TOTAL	\$	156,070	\$	155,929	\$	158,035	\$	158,894
01-220-7-1	FIRE & RESCUE OPERATIONS-SALARIES	\$	758,465	\$	768,795	\$	776,891	\$	776,891
01-220-7-2	FIRE & RESCUE OPERATIONS-OPERATIONS	\$	118,117	\$	133,115	\$	135,218	\$	150,216
	TOTAL	\$	876,582	\$	901,910	\$	912,109	\$	927,107
01-241-1	INSPECTIONS-SALARIES	\$	124,604	\$	151,014	\$	137,006	\$	153,728
01-241-2	INSPECTIONS-OPERATIONS	\$	13,192	\$	13,192	\$	13,192	\$	13,192
	TOTAL	\$	137,796	\$	164,206	\$	150,198	\$	166,920
01-244-1	SEALER-SALARIES	\$	2,695	\$	2,695	\$	2,749	\$	2,749
01-244-2	SEALER-OPERATIONS	\$	190	\$	200	\$	190	\$	200
	TOTAL	\$	2,885	\$	2,895	\$	2,939	\$	2,949
01-292-1	ANIMAL CONTROL-SALARIES	\$	92,486	\$	92,486	\$	94,046	\$	94,046
01-292-2	ANIMAL CONTROL-OPERATIONS	\$	14,978	\$	14,978	\$	14,978	\$	14,978
	TOTAL	\$	107,464	\$	107,464	\$	109,024	\$	109,024
01-294-1	TREE CARE-SALARIES	\$	22,625	\$	22,625	\$	23,078	\$	23,078
01-294-2	TREE CARE-OPERATIONS	\$	44,097	\$	45,097	\$	44,097	\$	45,097
	TOTAL	\$	66,722	\$	67,722	\$	67,175	\$	68,175
01-422-1	HIGHWAY-SALARIES	\$	937,673	\$	905,010	\$	922,928	\$	922,928
01-422-2	HIGHWAY-OPERATIONS	\$	364,410	\$	373,910	\$	354,910	\$	373,910
	TOTAL	\$	1,302,083	\$	1,278,920	\$	1,277,838	\$	1,296,838
01-423-1	SNOW & ICE-SALARIES	\$	110,459	\$	110,459	\$	110,459	\$	110,459
01-423-2	SNOW & ICE-OPERATIONS	\$	182,973	\$	182,973	\$	182,973	\$	182,973
	TOTAL	\$	293,432	\$	293,432	\$	293,432	\$	293,432
01-424-2	STREET LIGHTING-OPERATIONS	\$	48,260	\$	50,000	\$	48,260	\$	50,000
01-426-1	EQUIP REPAIR/MAINT-SALARIES	\$	83,439	\$	133,068	\$	137,108	\$	137,108
01-426-2	EQUIP REPAIR/MAINT-OPERATIONS	\$	207,600	\$	208,950	\$	206,250	\$	208,950
	TOTAL	\$	291,039	\$	342,018	\$	343,358	\$	346,058
01-429-2	SIDEWALKS-OPERATIONS	\$	30,000	\$	35,000	\$	30,000	\$	35,000
01-430-2	PUBLIC WORKS UTILITIES-OPERATIONS	\$	101,514	\$	101,514	\$	101,514	\$	101,514
01-433-1	SOLID WASTE DISPOSAL-SALARIES	\$	185,174	\$	186,909	\$	190,626	\$	190,626
01-433-2	SOLID WASTE DISPOSAL-OPERATIONS	\$	404,932	\$	441,382	\$	440,932	\$	441,382
	TOTAL	\$	590,106	\$	628,291	\$	631,558	\$	632,008
01-491-1	CEMETERY-SALARIES	\$	139,168	\$	142,038	\$	144,868	\$	144,868
01-491-2	CEMETERY-OPERATIONS	\$	45,446	\$	45,446	\$	45,446	\$	45,446
	TOTAL - SEE PERP CARE CREDIT BELOW	\$	184,614	\$	187,484	\$	190,314	\$	190,314
01-512-2	HEALTH-OPERATIONS	\$	55,321	\$	55,321	\$	55,321	\$	55,321

01-522-2	PUBLIC HEALTH NURSE-OPERATIONS	\$	10,921	\$	10,921	\$	10,921	\$	10,921
01-523-2	MENTAL HEALTH NURSE-OPERATIONS	\$	7,988	\$	7,988	\$	7,988	\$	7,988
01-541-1	COUNCIL ON AGING-PERSONNEL	\$	181,261	\$	178,719	\$	182,268	\$	182,268
01-541-2	COUNCIL ON AGING-OPERATIONS	\$	54,850	\$	54,610	\$	54,610	\$	54,610
	TOTAL	\$	236,111	\$	233,329	\$	236,878	\$	236,878
01-543-1	VETERANS'-SALARIES	\$	27,860						
01-543-2	VETERANS'-OPERATIONS	\$	35,250	\$	56,996	\$	56,996	\$	56,996
	TOTAL	\$	63,110	\$	56,996	\$	56,996	\$	56,996
01-599-1	OUTREACH-SALARIES	\$	134,994	\$	135,044	\$	137,725	\$	137,725
01-599-2	OUTREACH-OPERATIONS	\$	17,266	\$	17,266	\$	17,266	\$	17,266
	TOTAL	\$	152,260	\$	152,310	\$	154,991	\$	154,991
01-610-1	LIBRARY-SALARIES	\$	515,763	\$	521,661	\$	532,061	\$	532,061
01-610-2	LIBRARY-OPERATIONS	\$	213,350	\$	215,600	\$	213,350	\$	215,600
	TOTAL	\$	729,113	\$	737,261	\$	745,411	\$	747,661
01-630-1	PARK & RECREATION-SALARIES	\$	275,562	\$	279,003	\$	283,595	\$	283,595
01-630-2	PARK & RECREATION-OPERATIONS	\$	55,900	\$	55,900	\$	50,900	\$	55,900
	TOTAL	\$	331,462	\$	334,903	\$	334,495	\$	339,495
01-650-2	HISTORICAL COMMISSION-OPERATIONS	\$	1,500	\$	1,500	\$	1,500	\$	1,500
01-692-2	GRAVE MARKERS/FLAGS-OPERATIONS	\$	2,000	\$	2,000	\$	2,000	\$	2,000
01-693-2	MEMORIAL DAY/VETERANS DAY -OPERATIONS	\$	2,020	\$	1,800	\$	1,800	\$	1,800
01-699-2	ARTS/CULTURAL COUNCIL	\$	4,600	\$	4,600	\$	4,600	\$	4,600
01-996-2	STABILIZATION	\$	200,000	\$	200,000	\$	200,000	\$	200,000
01-997-2	RESERVE FUND	\$	150,000	\$	150,000	\$	150,000	\$	150,000
*****	<b>TOTAL TOWN DEPARTMENTS</b>	\$	11,201,674	\$	11,558,689	\$	11,549,988	\$	11,680,161
01-710-2	TOWN DEBT-PRINCIPAL	\$	4,902,352	\$	4,864,753	\$	4,864,753	\$	4,864,753
01-751-2	TOWN DEBT-INTEREST	\$	1,761,451	\$	1,595,763	\$	1,595,763	\$	1,595,763
	<b>TOTAL DEBT PAYMENTS</b>	\$	6,663,803	\$	6,460,516	\$	6,460,516	\$	6,460,516
01-301-2	REGIONAL VOC SCHOOL-OPERATIONS	\$	160,285	\$	181,916	\$	181,279	\$	181,279
01-300-1	SCHOOL-PERSONNEL	\$	27,037,415						
01-300-2	SCHOOL ADMINISTRATION-OPERATIONS	\$	5,998,351						
*****	<b>TOTAL TOWN SCHOOLS</b>	\$	33,035,766	\$	34,641,220	\$	34,026,839	\$	34,357,197
	<b>WATER &amp; SEWER OPERATIONS</b>								
60-410-1	WATER-SALARIES	\$	394,585	\$	403,621	\$	411,676	\$	411,676
60-410-2	WATER-OPERATIONS	\$	515,220	\$	520,520	\$	520,520	\$	520,520
60-410-2	WATER RESERVE FUND	\$	50,000	\$	50,000	\$	50,000	\$	50,000
	TOTAL	\$	959,805	\$	974,141	\$	982,196	\$	982,196
61-420-1	SEWER-SALARIES	\$	294,676	\$	216,551	\$	220,845	\$	220,845
61-420-2	SEWER-OPERATIONS	\$	700,930	\$	834,530	\$	834,530	\$	834,530
61-420-2	SEWER RESERVE FUND	\$	100,000	\$	100,000	\$	100,000	\$	100,000
	TOTAL	\$	1,095,606	\$	1,151,081	\$	1,155,375	\$	1,155,375
*****	<b>TOTAL WATER &amp; SEWER</b>	\$	2,055,411	\$	2,125,222	\$	2,137,571	\$	2,137,571
	<b>TOTAL TOWN &amp; SCHOOL EMPLOYEE BENEFITS</b>	\$	7,353,194	\$	8,058,949	\$	8,042,629	\$	8,042,629
	<b>TOTAL TOWN DEPARTMENTS</b>	\$	11,201,674	\$	11,558,689	\$	11,549,988	\$	11,680,161
	<b>TOTAL DEBT PAYMENTS</b>	\$	6,663,803	\$	6,460,516	\$	6,460,516	\$	6,460,516
	<b>TOTAL REGIONAL VOC SCHOOL</b>	\$	160,285	\$	181,916	\$	181,279	\$	181,279
	<b>TOTAL SCHOOLS</b>	\$	33,035,766	\$	34,641,220	\$	34,026,839	\$	34,357,197
	<b>TOTAL WATER &amp; SEWER DEPARTMENT</b>	\$	2,055,411	\$	2,125,222	\$	2,137,571	\$	2,137,571
	<b>TOTAL OPERATING BUDGET</b>	\$	<b>60,470,133</b>	\$	<b>63,026,512</b>	\$	<b>62,398,822</b>	\$	<b>62,859,353</b>
	<b>LESS: CEMETERY- PERP CARE CREDIT</b>	\$	20,000	\$	20,000	\$	20,000	\$	20,000
	<b>LESS: FROM WATER ENTERPRISE FUND</b>	\$	1,942,715	\$	2,017,638	\$	2,017,638	\$	2,017,638
	<b>LESS: FROM SEWER ENTERPRISE FUND</b>	\$	1,650,745	\$	1,681,867	\$	1,681,867	\$	1,681,867
	<b>LESS: FROM PENSION RESERVE FUND</b>	\$	75,000	\$	75,000	\$	75,000	\$	75,000
	<b>LESS: FROM SEW BETT STABILIZATION FUND</b>	\$	400,000	\$	400,000	\$	400,000	\$	400,000
	<b>LESS: FROM BOND PREMIUM SAWMILL BROOK</b>	\$	1,042	\$	927	\$	927	\$	927
	<b>LESS: FROM BOND PREMIUM JUNE '07</b>	\$	3,357	\$	2,950	\$	2,950	\$	2,950
	<b>LESS: FROM BOND PREMIUM RED GATE FARM</b>	\$	2,408	\$	2,283	\$	2,283	\$	2,283
	<b>LESS: FROM BOND PREMIUM HS FIELD RENOVATION</b>	\$	3,000	\$	3,000	\$	3,000	\$	3,000
	<b>LESS: FROM BOND PREMIUM TOWN GARAGE SOLAR AP</b>	\$	3,683	\$	3,683	\$	3,683	\$	3,683
	<b>LESS: USE OF SCHOOL PROPERTY REVOLVING</b>	\$	30,000	\$	30,000	\$	30,000	\$	30,000
	<b>LESS: FROM MWPAT TIT V SEPTIC LOAN RECPTS</b>	\$	4,100	\$	4,100	\$	4,100	\$	4,100
	<b>LESS: FROM MSBA BAN INT REIMB</b>	\$	44,501	\$	36,766	\$	36,766	\$	36,766
	<b>LESS: FROM MSBA GR TO OFFSET SCH DEBT</b>	\$	<u>1,183,535</u>	\$	<u>1,163,535</u>	\$	<u>1,163,535</u>	\$	<u>1,163,535</u>
	<b>TOTAL OTHER REVENUE SOURCE</b>	\$	5,364,086	\$	5,441,749	\$	5,441,749	\$	5,441,749
	<b>NET OPERATING APPROPRIATION</b>	\$	55,106,047	\$	57,584,763	\$	56,957,073	\$	57,417,604

(Board of Selectmen)

**VOTED:** To appropriate \$62,398,822 to the various Departmental Operating Budgets as set out in Article 11 of the Warrant Report under the column headed 2018/2019 Balanced Budget and/or as amended on the floor of the Town Meeting to defray the operating expenses of the Town for the fiscal year commencing July1, 2018 and that to meet said appropriation the following sums be raised on the fiscal19 tax levy and/or transferred from other available funds as follows:

Cemetery – Perpetual Care Interest	\$_____	\$20,000
Water Enterprise Fund	\$_____	\$2,017,638
Sewer Enterprise Fund	\$_____	\$1,681,867

Pension Reserve Fund	\$ _____	75,000
Free Cash	\$ _____	-0-
Sewer Betterment Stabilization Fund	\$ _____	400,000
Bond Premium Sawmill Brook	\$ _____	927
Bond Premium June’07 Issue	\$ _____	2,950
Bond Premium Red Gate Farm	\$ _____	2,283
Bond Premium HS Field Renovation	\$ _____	3,000
Bond Premium Solar Array	\$ _____	3,683.
Use of School Property Revolving Fund	\$ _____	30,000.
MWPAT Title V Septic Loan Receipts	\$ _____	4,100.
MA Schl Bldg. Authority BAN Int.reimb.	\$ _____	36,766.
MSBA grant to Offset School Debt	\$ _____	1,163,535.

Sub-total Other Revenue Source \$5,441,749

FY Tax Levy sub-total \$56,957,073  
Total Article 11 Appropriation \$62,398,822

**VOTED:** Balanced Budget passes by the 2/3 vote **4/30/18**

**Article 12.** To see if the Town will vote to raise and appropriate from the fy19 Tax Levy and/or transfer from available funds and/or borrow for capital expenditures, including the following:

**FY19 CAPITAL BUDGET  
RECOMMENDATIONS**

<u>DEPARTMENT</u>	<u>PROJECT</u>	<u>REQUEST</u>	<u>RECOMMEND</u>
<b>Facilities</b>			
<i>Blake Middle School</i>	Fire Alarm Replacement	\$375,000	\$345,000
<i>Memorial School</i>	Fire Alarm Processor	\$32,000	\$0
<i>School District Wide</i>	Phone System	\$180,000	\$0
<i>High School</i>	Canopy Roof Repair	\$100,000	\$100,000
<i>High School/Middle School</i>	Boiler Repair	\$25,000	\$0
<i>Dale Street High School</i>	Gym Roof	\$90,000	\$0
<i>Middle School</i>	Building Management	\$155,125	\$0
<i>Middle School</i>	Exterior Window Caulking	\$200,000	\$0
<i>Middle School</i>	Hot Water Heater Design	\$12,000	\$0
<i>Town Wide</i>	Roof Feasibility	\$300,000	\$0
<i>Library</i>	Elevator Repair	\$10,000	\$0
	Wood Window		
<i>Library</i>	Weatherization	\$30,000	\$0
<i>Library</i>	Carpet Replacement	\$27,000	\$0
<b>Fire Department</b>	Command Vehicle	\$42,000	\$0
	Portable Radio		
	Replacement	\$12,500	\$12,500
<u>DEPARTMENT</u>	<u>PROJECT</u>	<u>REQUEST</u>	<u>RECOMMEND</u>
<b>Conservation Commission</b>	Land Acquisition and Maintenance	50,000	\$5,000
<b>Police Department</b>	Cruiser Replacement	\$47,000	\$44,000
	Police Chief Command Vehicle	\$43,000	\$0

<b>Public Works</b>			
<i>Highway</i>	2018 Ford F250 Pick Up Truck	\$42,000	\$42,000
	2018 Prinoth/Bombadier Model SW4S	\$162,000	\$162,000
	2017 John Deere Tractor with Flail Mower	\$137,000	\$137,000
	Resurface Subdivisions	\$50,000	\$50,000
<i>Sewer Department</i>	Replace 2 Primary Sludge Pumps	\$75,000	\$75,000
	SCADA System Upgrade	\$40,000	\$40,000
<i>Water Department</i>	SCADA System Upgrade	\$40,000	\$40,000

<b>Parks and Recreation</b>	New Passenger Van/Bus	\$40,000	\$40,000
	Replace/Update Lighting at Metacomet	\$165,000	\$0
	Update Dock System at Hinkley	\$90,500	\$90,500
<b>Total Requests</b>		<b>\$2,572,125</b>	<b>\$1,183,000</b>

To be funded by:

Tax Levy

\$394,491

**Other Funds**

MSPC Grant Interest Account	\$450,000
Wheelock Boiler Reimbursement	\$0
Water Enterprise Fund	\$40,000
Sewer Enterprise Fund	\$115,000
Park and Rec Revolving Fund	\$96,116
Total	<b>\$701,116</b>

**Unexpended Appropriation Funds**

ATM 2011 Article 16 (Park and Rec)	\$15,584
ATM 2016 Article 17 (Park and Rec)	\$18,800
ATM 2016 Article 21 (School)	\$9,809
ATM 2007 Article 14 (BOS)	\$5,000
ATM 2007 Article 14 (BOS)	\$4,217
ATM 2012 Article 25 (BOS)	\$1,000
ATM 2012 Article 16 (BOS)	\$343
ATM 2013 Article 30 (BOS)	\$5,000
ATM 2015 Article 23 (BOS)	\$5,467
ATM 2017 Article 14 (BOS)	\$8,000
ATM 2015 Article 37 (BOH)	\$675
ATM 2017 Article 14 (COA)	\$1,000
ATM 2017 Article 14 (COA)	\$796
ATM 2015 Article 16 (POLICE)	\$8,203
ATM 2017 Article 14 (POLICE)	\$3,500
Total	<b>\$87,393</b>

and to authorize the Board of Selectmen to sell or trade Town-owned equipment and/or property, as set out in the warrant report, the proceeds of which shall be applied to the FY19 Capital Budget procurements, or do or act anything in relation thereto.

**(Capital Budget Committee)**

**VOTED:** To appropriate \$1,183,000 for capital expenditures, as printed in the Warrant Report under **FY19 CAPITAL Budget Recommendations** under the **Recommend** Column , and that the Board of Selectmen be authorized to sell or trade Town-owned equipment and/or property, as set out in the warrant report, the proceeds of which shall be applied to the fy19 Capital Budget procurements, and that to meet said appropriation \$394,491 be raised on the fy19 tax levy, \$701,116 be transferred from **Other Funds**, as set out in the Warrant Report and \$87,393 be transferred from **Unexpended Appropriation Funds**, as set out in the Warrant Report. **MOTION CARRIES 5/1/18**

**Article 13.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of preparing a Town-wide Master Plan, or do or act anything in relation thereto.

**(Town Wide Master Plan Committee)**

**VOTED:** To appropriate \$150,000, said sum to be raised on the fy19 tax levy for the purpose of preparing a Town-wide Master Plan, said appropriation be subject to voters' approval of a capital exclusion override pursuant to G.L. Chapter 59, Section 21C, so-called Proposition 2 ½, Paragraph (i1/2). **MOTION CARRIES 4/30/2018**

**Article 14.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of hiring an owner's project manager (OPM) and an architect or other design professional to prepare a conceptual design, including investigatory site work, and cost estimate for a new Park and Recreation facility, or do or act anything in relation thereto.

**(Park and Recreation Commissioners)**

**VOTED:** To appropriate \$150,000, said sum to be raised on the fy19 tax levy, to hire an owner's project manager (OPM) and an architect or other design professional to prepare a Feasibility Study, including site evaluation, program development, traffic and utility study and a preliminary cost estimate for a Park and Recreation facility, said appropriation be subject to voters' approval of a capital exclusion override pursuant to G. L. Chapter 59, Section 21C, so-called Proposition 2½. **MOTION CARRIES 5/1/18**

**Article 15.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of hiring an owner's project manager (OPM) and an architect and/or other design professional to prepare schematic plans, including investigatory site work, and cost estimates and construction plans and bid documents for an addition to the CENTER at Medfield, or do or take any action relating thereto.

**(Council on Aging)**

**VOTED:** To appropriate \$150,000, said sum to be raised on the fy19 tax levy to hire an owner's project manager (OPM) and an architect and/or other design professional to prepare schematic plans, including investigatory site work, and cost estimates and construction plans and bid documents for an addition to the CENTER at Medfield, said appropriation to be subject to voters' approval of a capital exclusion override pursuant to G. L. Chapter 59, Section 21C, so-called Proposition 2½. **MOTION FAILS TO CARRY 5/1/18**

**Article 16.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of providing Advanced Life Support (ALS) services for the Town, including, as necessary, hiring of personnel, contracting for services, purchase of supplies, equipment and materials, certification training, or do or act anything in relation thereto.

**(Advanced Life Support Study Committee)**

**VOTED: MOTION TO AMEND** To appropriate \$700,000, said sum to be raised on the fy19 tax levy to provide Advanced Life Support (ALS) services for the Town, including, as necessary, hiring of personnel, contracting for services, purchase of supplies, equipment and materials, certification training, provided that the appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2½ so-called). **AMENDMENT DOES NOT PASS 5/1/18**

**VOTED:** To appropriate \$250,000, said sum to be raised on the fy19 tax levy to provide Advanced Life Support (ALS) services for the Town, including, as necessary, hiring of personnel, contracting for services, purchase of supplies, equipment and materials, certification training, provided that the appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2½ so-called). **MOTION CARRIES 5/1/18**

**Article 17.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of hiring consultants, engineers and/or attorneys to assist the Town with the redevelopment/reuse of the former hospital and surrounding areas and to advise the Town on matters concerning the site's contracted redevelopment, and environmental remediation, said funds to be expended under the direction of the Board of Selectmen, with the understanding that the Board of Selectmen may authorize any other Town board, commission, committee or department to expend a portion of said funds for such purposes or do or act anything in relation thereto.

**(Board of Selectmen)**

**VOTED:** This Article **DID NOT PASS 4/30/18**

**Article 18.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be used for the purpose of providing matching funds for a grant from the Commonwealth of Massachusetts or other sources, the purpose of which is to create architectural and engineering plans incorporating cultural uses into the redevelopment of the former state hospital site or do or take any action relating thereto.

**(Board of Selectmen and Cultural Alliance of Medfield)**

**VOTED:** To appropriate \$25,000, said sum to be transferred from free cash, to provide matching funds for a grant from the Commonwealth of Massachusetts or other sources, the purpose of which is to create architectural and engineering plans incorporating cultural uses into the redevelopment of the former state hospital site, said appropriation be subject to voters' approval of a capital exclusion override pursuant to G. L. Chapter 59, Section 21C, so-called Proposition 2½, Paragraph (i1/2). **MOTION CARRIED 5/1/18**

**Article 19.** To see if the Town will vote to authorize the Board of Selectmen to sell or otherwise dispose of all or a portion of Town-owned land off Harding Street, commonly known as the Hinkley property, identified on the Board of Assessors Maps as Lot 1, Map 64 for affordable and/or elderly housing, or do or act anything in relation thereto.

**(Senior Housing Study Committee)**

**VOTED:** To **DISMISS** this Article **4/30/18**

**Article 20.** To see if the Town will vote to determine whether the Town in order to expedite development along Ice House Road will vote to authorize the Board of Selectmen to remove Lot 1 (Hinkley Property) and Lot 3 from the control of the Medfield State Hospital Planning Committee and transfer said control to the Medfield Senior Housing Study Committee and the Council on Aging (COA) or other Town Board. Further to direct the Board of Selectman to expeditiously enter into a Local Initiative Project (LIP) on Town owned land on Lot 1 (Hinkley Property) off Ice House Rd. The land or any portion thereof shall be incorporated into said project at no cost by donation to the Affordable Housing Trust. The project shall contract with a developer to build appropriate and affordable Senior 65 + housing featuring ranch type condominiums with price points between \$350,000 to \$500,000 with preference for Medfield Seniors. Land will continue to be owned by the Town. In addition the details of said housing shall be subject to approval of the Senior Housing Study Committee and the Council on Aging. Or take any other action in relation thereto.

**(Citizen Petition)**

**VOTED:** The **MOTION** did not **PASS 4/30/18**

**Article 21.** To see if the Town will vote to authorize the Board of Selectmen to enter into a ground lease with a private developer for the whole or any portion thereof, of a parcel of town owned land off Ice House Road (Hinkley Property), shown on the Board of Assessors Maps as Map 64, Lot 1 (aka Hinkley Property), for a period not to exceed 99 years to develop affordable senior housing with preference for Medfield Seniors on such terms and conditions as the Board of Selectmen deem to be in the best interest of the Town of Medfield and its Senior citizens; 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)**

**VOTED:** To **DISMISS** this Article **4/30/18**

**Article 22.** To see if the Town will vote to determine whether the Town will vote to authorize the Board of Selectmen to enter into a Local Initiative Project (LIP) on Town owned land on Map 64, Lot 1 (Hinkley Property) off Ice House Rd. The land shall be placed in the recently approved Affordable House Trust or any portion thereof shall be incorporated into said project at no cost. The project shall contract with a developer to build appropriate and affordable Senior 65+ housing featuring ranch type condominiums with price points between \$350,000 to \$500,000 with preference for Medfield Seniors. Land will continue to be owned by the Town. In addition the details of said housing shall be subject to approval of the Senior Housing Study Committee and the Council on Aging, or take any other action in relation thereto.

**(Citizen Petition)**

**VOTED:** To **DISMISS** this Article **4/30/18**

**Article 23.** To see if the Town will vote to recommend that the Board of Selectmen instruct the Medfield State Hospital Planning Committee to incorporate more appropriate and affordable Senior 65+ housing featuring ranch type condominiums/apartments with price points between \$350,000 to \$500,000 and apartment rental not to exceed \$2,000 per month. Or take any other action in relation thereto.

**(Citizen Petition)**

**VOTED:** The **MOTION** did not **PASS 4/30/18**

**Article 24.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of making improvements to the economic vitality of the Town, or do or act anything in relation thereto.

**(Board of Selectmen)**

**VOTED:** To appropriate \$15,000, said sum to be raised on the fy19 tax levy to make improvements to the economic vitality of the Town. **PASSED UNANIMOUS 4/30/18**

**Article 25.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of providing funds for construction of a multi-purpose recreational trail including but not limited to purchase of environmental liability insurance, and to authorize the Board of Selectmen to enter into a lease and purchase environmental insurance for said purpose with the MBTA and/or Mass Department of Transportation (DOT) and to purchase environmental liability insurance, provided that the Board of Selectmen is satisfied that there are sufficient available funds from the Commonwealth of Massachusetts or other sources to commence construction, or do or act anything in relation thereto.

**(Rail Trail Study Committee)**

**VOTED:** To authorize the Board of Selectmen to enter into a lease with the MBTA and/or Mass Department of Transportation (DOT) for the purpose of providing a route for development of a multi-purpose recreation trail, provided that the Board of Selectmen is satisfied that there are sufficient available funds from the Commonwealth of Massachusetts or other sources to

commence construction and/or to purchase environmental liability insurance. **MOTION CARRIES 4/30/18**

**Article 26.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised, and to authorize the Board of Selectmen to apply for and receive grants and/or loans from federal, state, or private parties for the purpose of providing traffic safety improvements at the North Meadows Road (Route 27), West Street intersection, or do or act anything in relation thereto.

**(Chief of Police and Director of Public Works)**

**VOTED:** To **DISMISS** this Article **4/30/18**

**Article 27.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of providing the Town's matching share (\$4,875.) of the cost of preparing an update to the Town's pre-disaster mitigation plan, and to authorize the Board of Selectmen to apply for and receive federal, state and/or private grants and/or loans to accomplish same.

**(Board of Selectmen)**

**VOTED:** To appropriate \$4,875, said sum to be raised on the fy19 tax levy, to provide the Town's matching share (\$4,875.) of the cost of preparing an update to the Town's pre-disaster mitigation plan, and to authorize the Board of Selectmen to apply for and receive federal, state and/or private grants and/or loans to accomplish same. **PASSED UNANIMOUS 4/30/18**

**Article 28.** To see if the Town will vote to amend the Code of the Town of Medfield, Bylaws, Chapter 170 Licenses and Permits, Section 170.1 by deleting in the third line, the words " shall annually" and replacing it with the phrase "may periodically", or do or act or take any action relating thereto.

**(Town Counsel and Treasurer/Collector)**

**VOTED:** To amend the Code of the Town of Medfield, Bylaws, Chapter 170 Licenses and Permits, Section 170.1 by deleting in the third line, the words " shall annually" and replacing it with the phrase "may periodically". **MOTION CARRIES 4/30/18**

**Article 29.** To see if the Town will vote to authorize the Board of Selectmen to accept a sidewalk easement on a property identified at the Norfolk County Registry of Deeds as Book 33271, Page 500 and on the Board of Assessor's Maps as Map 37, Lot 159, located at the intersection of South Street and Metacomet Street, to provide for a sidewalk from Pleasant Street to South Street, or do or take any action relating thereto.

**(Director of Public Works)**

**VOTED:** That Article 29 be passed as printed in the Warrant **MOTION CARRIES 4/30/18**

**Article 30.** To see if the Town will vote to authorize the Board of Selectmen to enter into an agreement with property owners of two parcels of land located on Harding Street and shown on Medfield Assessors Map 64 as Parcel 26, title reference: Norfolk Registry of Deeds Book 5763, Page 53, and Parcel 27, title reference: Norfolk Registry of Deeds Book 31011, Page 94, to relocate and reconfigure an existing Town-owned water easement, upon such terms and conditions as the Board of Selectmen determine to be necessary to protect Town's interests, and to execute any documents and take any other action required to implement said agreement, or do or act anything in relation thereto.

**(Town Counsel)**

**VOTED:** That Article 30 be passed as printed in the Warrant, except that the phrase "provided that any agreement and/or documents be subject to review and approval by the Water and Sewerage Board" after the phrase "to implement said agreement" be added **MOTION CARRIES BY 2/3 VOTE 4/30/18**

**Article 31.** To see if the Town will vote to transfer \$106,235.54 from sewer-betterments-paid-in-advance, to the Sewer Stabilization Fund, or do or take any action in relation thereto.

**(Town Administrator)**



**VOTED:** To transfer \$106,235.54 from sewer-betterments-paid-in-advance to the Sewer Stabilization Fund. **MOTION CARRIES 4/30/18**

**Article 32.** To see if the Town will vote to transfer \$20,000 from the Ambulance Revolving Fund to the General Fund Stabilization Fund, which amount is for the final reimbursement to the Stabilization Fund for a loan to purchase a Town ambulance, or do or act anything in relation thereto.

**(Town Administrator)**

**VOTED:** To transfer \$20,000 from the Ambulance Revolving Fund to the General Fund Stabilization Fund, which amount is for the final reimbursement to the Stabilization Fund for a loan to purchase a Town Ambulance. **MOTION CARRIES 4/30/18**

**Article 33.** To see if the Town will vote to appropriate a sum of money and determine in what manner said sum shall be raised for the purpose of making an annual contribution to the Other Post-Employment Benefits (OPEB) Trust Fund, or do or act anything in relation thereto.

**(Board of Selectmen)**

**VOTED:** To appropriate \$400,000, and to meet said appropriation \$113,629 be raised on the fy19 tax levy, \$44,434 be transferred from the FY18 County Retirement Contribution Budget, account 01-911-2, \$16,050 be transferred from Water Enterprise Free Cash \$25,887 be transferred from Sewer Enterprise Free Cash, and \$200,000 be transferred from General Fund Free Cash, to make an annual contribution to the Other Post-Employment Benefits (OPEB) Trust Fund. **MOTION CARRIES 4/30/18**

**Article 34.** To see if the Town will vote to appropriate, borrow or transfer from available funds in the Water Enterprise Fund a sum of money for the purpose of continuing to study the most effective method to remove iron and manganese deposits from the Town's water supply and to design the appropriate facility to accomplish this, or do or act anything in relation thereto.

**(Board of Water and Sewerage)**

**VOTED:** To appropriate \$660,000, said sum to be transferred from Water Enterprise Free Cash, to continue to study the most effective method to remove iron and manganese deposits from the Town's water supply and to design the appropriate facility to accomplish this. **MOTION CARRIES 4/30/18**

**Article 35.** To see if the Town will vote to appropriate, borrow or transfer from available funds in the Water Enterprise Fund a sum of money for the purpose of making repairs to and repainting the interior and/or exterior of the Mount Nebo water tower, and to purchase and install circulating equipment in this water tower to maintain the appropriate water quality levels, or do or act anything in relation thereto.

**(Board of Water and Sewerage)**

**VOTED:** To appropriate appropriate One Million One Hundred Thousand Dollars (\$1,100,000.) and that to meet said appropriation \$250,000 be transferred from the unexpended balance of funds in the State Hospital Water Tower and Mains, account 434109-590002, and that the Treasurer, with the approval of the Board of Selectmen be authorized to borrow \$850,000, under and pursuant to M.G.L. Chapter 44, Section 7 or any other enabling legislation to make repairs to and to repaint the interior and/or exterior of the Mount Nebo water tower, and to purchase and install circulating equipment in this water tower to maintain the appropriate water quality levels. **MOTION CARRIES BY 2/3 VOTE 4/30/18**

**Article 36.** To see if the Town will vote to ratify and affirm the action of voters at the 2017 ATM in voting to approve Article 48, which amended the Code of the Town of Medfield Chapter 175 Marijuana and Tetrahydrocannabinol by adding a new Section 175.3 Marijuana, Not Medically Prescribed, Prohibited, in light of the General Court's subsequent passage of Chapter 55 of the Legislative Acts of 2017, which specifically authorized this type of local legislation, or do or act anything in relation thereto.

**IT WAS SO VOTED: CONSENT CALENDAR 4/30/18**

**Article 37.** To see if the Town will vote to amend the Code of the Town of Medfield, by adding in Chapter 10 Boards, Commissions, and Councils, a new Article IV, Permanent Planning and Building Committee, Section 10-20 Municipal Facilities as follows:

10-20 There shall be a Permanent Planning and Building Committee (hereinafter “Committee”) responsible for overseeing the planning, prioritizing, design, approvals, construction, reconstruction, alteration or enlargement of all buildings owned by the Town or constructed on land owned, leased, or operated by the Town.

10-20-1 The Committee shall consist of five members appointed by a majority vote of the Town of Medfield Board of Selectmen

10-20-2 Each member of the Committee shall be a resident in the Town of Medfield. No member of the Committee shall be a paid employee of the Town

10-20-3 Among the members, the Board of Selectmen should endeavor to appoint a member with expertise in Architecture, Building Engineering, Commercial or Municipal Construction, and/or Construction Law/Contracts. If volunteers with this expertise are not available for appointment, the Board of Selectmen shall have the discretion to appoint instead any individual meeting the qualifications set forth in 10-20-2.

10-20-4 The Town Administrator or his/her appointed designee, the Town Facility Manager and one member of the Town Warrant Committee each shall be appointed as ex-officio members in addition to the five member Committee.

10-20-5 Committee members shall serve a term of 3 years.

10-20-6 If a Committee member chooses to resign his or her term, the Board of Selectmen shall appoint a replacement to complete the unexpired portion of that term. Expiring terms shall end on June 30<sup>th</sup> of each calendar year. A member may hold his or her seat after his or her term expires until a successor is qualified.

10-20-7 The Committee shall have supervisory authority and oversight for all projects that fall under MGL Ch.149, MGL Ch. 149A, Ch. 30, Section 39M, and MGL, Ch. 7C. The Committee may, with the consent of the Board of Selectmen, delegate its authority to another governing board, committee, commission or town official should the Committee’s involvement be deemed unnecessary.

10-20-8 The Committee, in consultation with the Town Facility Manager, shall be responsible for assessing the current conditions of all Town facilities and projecting their useful life.

10-20-9 The Committee shall be responsible for projecting the need to replace and/or renovate existing facilities and maintain a Facilities Master Plan with a prioritized list of future needs.

10-20-10 The Committee shall, subject to Town Meeting project authorization and appropriation, conduct feasibility studies and final designs, oversee construction of

projects, procure project management (if required), procure design, architectural and engineering services as it deems necessary or as required by law.

- 10-20-11 Prior to commencement of a project or feasibility study, the relevant user department shall designate up to two people to serve as ex officio members to support the completion of the project or feasibility study and represent the needs of that department
- 10-20-12 Any user department seeking to construct, reconstruct, alter or enlarge a building under its jurisdiction shall file a project application with the Board of Selectmen; if the Board of Selectmen determines that the project should proceed it shall refer the application to the Committee. The Committee shall meet with the applicant department and if the project is deemed viable by the Committee shall present its findings to the Board of Selectmen for approval to start a feasibility study.
- 10-20-13 If, after the completion of a feasibility study, it is deemed by the Board of Selectmen that the proposed construction project is necessary, the Committee shall conduct the final design process subject to Town Meeting approval of all funding and review of projected budgets with the Board of Selectmen and Warrant Committee
- 10-20-14 The Permanent Planning and Building Committee shall report its progress on all capital projects on an as needed basis or as requested by the Board of Selectmen

and to authorize the Town Clerk to renumber, re-letter, and/or take any other action necessary to reformat this new bylaw to fit within the established format of the Code of the Town of Medfield, or do or act anything in relation thereto.

**(Board of Selectmen)**

**VOTED:** That Article 37 be passed as printed in the Warrant **MOTION CARRIES 4/30/18**

**Article 38.** To see if the Town will vote to amend the Code of Town of Medfield Chapter 100 Animals Article II Dog Control by striking existing Section 100-6 Violations and Penalties and adding new sections: Section 100-6 Prohibited Dog Behavior, Section 100-7 Confinement or Muzzling, Section 100-8 Penalties and Enforcement, and Section 100-9 Non-Waiver of Statutory Remedies, as follows:

**§100-6 Prohibited Dog Behavior.**

The owner, keeper, or person otherwise in control of a dog shall not cause or permit a dog:

- a. To be unrestrained as required by Section 100-5.
- b. To be unlicensed when a license is required by law.
- c. To be without current license and rabies vaccination tags when off the owner's property.
- d. To bite, physically injure, assault or threaten any person, without legally recognized justification or provocation.
- e. To bite or physically injure any domestic animal, without legally-recognized justification or provocation.
- f. To chase any motorist, bicyclist, or pedestrian on any public way, street, or sidewalk or in any public place.
- g. To be off the property where the dog resides, if subject to a confinement order.
- h. To be off the property where the dog resides, unmuzzled, if subject to a muzzle order.
- i. To disturb the peace and quiet enjoyment of any residential neighborhood by continuous or repeated barking, yelping, howling, or whining, without legal justification.

**§100-7 Confinement or Muzzling.**

The Board of Selectmen may order a dog confined to the premises where it resides or to other premises or to be muzzled when off said premises if the Board finds, after a public hearing, that the dog has:

- a. Bitten, physically injured or assaulted any person without legally-recognized justification or provocation.
- b. Bitten or physically injured any domestic animal without legally-recognized justification or provocation.
- c. Chased any motorist, bicyclist or pedestrian on any public way, street, or sidewalk or any public place on at least two occasions.

Said order may be in addition to or in lieu of any fine authorized by §100-8. Nothing in this section shall preclude the Board of Selectmen from utilizing the procedure contained in MGL c.140, §57, as amended by Chapter 193 of the Legislative Acts of 2012, to determine that a dog is a nuisance dog or a dangerous dog and from employing one or another of the remedies specified in that statute.

**§100-8 Penalties and Enforcement.**

The owner, keeper and/or person otherwise in control of a dog shall be subject to a fine for each violation of any section of this chapter as follows:

- First Offense: \$50
- Second Offense: \$100
- Third Offense: \$150
- Fourth Offense: \$200

In the case of a continuing offense, each day shall constitute a separate violation

The Medfield Police Chief and his designee, including the Animal Control Officer, and any Medfield Police Officer shall have authority to enforce the provisions of this chapter.

**§100-9 Non-waiver of Statutory Remedies.**

The provisions of this chapter are intended to be in addition to and not in lieu of those contained in MGL c.140, §136A, et seq., as amended by Chapter 193 of Legislative Acts of 2012; nothing contained in this chapter shall deprive the Town from employing the remedies provided in those sections, including but not limited to disposition of a dog found to be a dangerous dog or nuisance dog, as provided in MGL c.140, §157, as amended. To the maximum extent possible, the provisions of this chapter shall be deemed to be consistent with and/or supplementing those contained in MGL c.140, as provided in MGL c.140, §§173 and 173A, as amended., and by renumbering the two existing subsequent sections Section 100-7 Definitions and Section 100-8 License Fees as Sections 100-10 and Section 100-11, respectively, and to authorize the Town Clerk to renumber, re-letter, and/or take any other action necessary to reformat this new bylaw to fit within the Code of the Town of Medfield, or do or act anything in relation thereto.

**(Board of Selectmen)**

**VOTED:** That Article 38 be passed as printed in the Warrant    **MOTION CARRIES**  
**4/30/18**

**Article 39.** To see if the Town will vote to amend the Code of the Town of Medfield Chapter 270 Water Article II Public Water Supply System by adding Sections 270.16 and 270.17 as follows:

**§270.16 Authority for Board of Water and Sewerage to Promulgate Regulations.**

The Board of Water and Sewerage is hereby authorized to promulgate written regulations governing the operation of the public water supply system and the regulation of its customers/consumers. Said regulations once promulgated, shall be filed with the Town Clerk and posted in a conspicuous place in or near its offices in the Town House to which the general public has access.

**§270.17 Violations and Penalties.**

Any person who engages in conduct prohibited by said regulations and not otherwise prohibited by Massachusetts General Laws or these Bylaws shall be subject to a fine of \$100 for the first offense, \$200 for the second offense, \$300 for the third offense and \$300 for each subsequent offense; in the case of “continuing offense”, each day shall constitute a separate offense. The Board of Water and Sewerage Commission, DPW Director or his designee and the Medfield Police Department shall each have authority to enforce the provisions of this Bylaw.

and to renumber the succeeding sections of Chapter 270, accordingly, and to authorize the Town Clerk to renumber, re-letter, and/or take any other action necessary to reformat this new bylaw to fit within the established format of the Code of the Town of Medfield, or do or act anything in relation thereto.

(Board of Water and Sewerage)

**VOTED:** That Article 39 be passed as printed in the Warrant **MOTION CARRIES**  
**4/30/18**

**Article 40.** To see if the Town will vote to amend the Code of the Town of Medfield Chapter 300 Zoning 300-6.2.J. as follows: (new text is shown in **bold**)

300-6.2.J. (Area Regulations)

In a Business District, a Business-Industrial District or a lot in an RU District on which a multifamily dwelling is placed, there shall be a landscaped buffer strip along each boundary which adjoins a residential lot. The strip shall be at least 25 feet in width and shall contain a screen of plantings in the strip not less than five feet in width and six feet in height at the time of the occupancy of any lot. Individual bushes or trees shall be planted not more than six feet on centers, and shall thereafter be maintained by the owner or occupants so as to maintain a dense screen year round. All of the plantings shall be evergreen. No building, structure, driveway, or other artificial improvements, except such fencing as the Planning Board may require, shall be placed within this buffer strip. **A waiver of the required plant spacing may be granted if, in the opinion of the Planning Board based on evidence submitted by applicant, the wider spacing allows the proposed plantings to thrive and fully mature while providing a long term healthier vegetative screen. The relief of plant spacing will allow for plantings to be concentrated in areas where a fuller vegetative screen is required or desired. A waiver on the plant spacing does not allow for a reduction in the overall plant quantity.**

, or do or act anything in relation thereto.

(Planning Board)

**VOTED:** That Article 40 be passed as printed in the Warrant, **PASSED BY 2/3 VOTE**  
**4/30/18**

**Article 41.** To see if the Town will vote to amend the Medfield Town Code Article 300 Zoning by inserting a new Subsection 300-14.15.G to create new special permit criteria specifically for multi-family dwelling developments by the Planning Board and re-number the remaining existing subsections for consistency with new Subsection G, as follows: (new text is shown in **bold**, deleted text is shown as ~~strikethrough~~)

**G. Multi-family dwelling developments shall be permitted subject to the following special criteria:**

- (1) The development of multiple dwellings does not detract from the livability, scale, character or economic value of existing residential neighborhoods**
- (2) There shall be no more than two garage bays (or two interior parking spaces as defined by the Zoning Bylaw) per unit and they should be oriented so that they are in character with the streetscape and surrounding properties.**
- (3) Each dwelling unit should have access to private yard, patio, or other private outdoor space.**
- (4) Negative visual impacts of the development, if any, are screened from adjacent properties and nearby streets by landscaping or other site planning techniques. The Planning Board, in its discretion, may require additional screened buffer zone for the privacy of directly abutting properties.**

Screening can include use of existing trees and plants, new vegetation, fencing, or a combination of these options.

- (5) Each parking space or driveway serving a multi-family dwelling shall be set back at least 10 feet from any side lot line and rear lot line and shall be designated on the site plan.
- (6) Adequate provisions for snow removal or on-site storage should also be demonstrated.
- (7) The access, egress, and internal circulation are designed to provide a network of pedestrian-friendly streetscapes.
- (8) The dwellings are sited and oriented in a complementary relationship to: each other, the common open space, and the adjacent properties with respect to scale, mass, setback, proportions and materials;

**G H.** Historic preservation incentive for two-family dwellings in the RU Zoning District.

(1) A special permit pursuant to § 300-14.15A through F for a proposed project that preserves a structure that has received a determination from the Medfield Historical Commission that the structure is a "historically significant structure" (as defined by Town Code § 150-13, as the same may be amended from time to time) may allow a lot coverage of up to 30% upon finding the property complies with the following criteria:

(a) As to the existing historic structure, the project:

(i) Preserves the primary part of the existing historic structure, particularly that portion which is visible from the street, integral to the historic character of the property and important for its relationship to neighboring structures.

(ii) Preserves the historic structure's existing scale, massing, height, setback, orientation, roofline, materials, and architectural details.

(iii) Maintains the size, type and spacing of existing windows and doors.

(iv) Maintains any historic outbuildings on the property whenever possible.

(b) It shall be a prerequisite to requesting such increased lot coverage that the applicant shall have submitted to Medfield Historical Commission information relating to the historical features of the structure to enable the Commission to make a determination as to whether such structure is a "historically significant structure." Where such increased lot coverage is sought, a copy of the Commission's determination must be included in the applicant's application for a special permit pursuant to § 300-14.15A through F.

(2) As to new construction directly related to an existing historic structure, the new construction respects and reflects the scale, massing, roof forms, materials, windows, doors, and other architectural details of the related historic structure.

**H I.** Waivers to special permit criteria for a two-family dwelling. One or more of the special permit criteria specific to two-family dwellings required by Subsection F(1) through (6) may be waived if, in the opinion of the Planning Board, based on compelling reasons of safety, aesthetics, or site design and evidence submitted by the applicant at the public hearing, the proposed project can be built without substantial detriment to the neighborhood, the proposed building is compatible with the neighborhood and surrounding properties, and the proposed project is otherwise consistent with the requirements of Subsection **E, F, and F G** of this Section.

Note: Waivers granted to one project do not mean future projects may automatically receive the same waivers.

, or do or act anything in relation thereto.

(Planning Board)

**VOTED:** That Article 41 be passed as printed in the Warrant **MOTION CARRIES BY 2/3 VOTE 4/30/18**

**Article 42.** To see if the Town will accept Sections 3 to 7, inclusive of Chapter 44B of the General Laws, otherwise known as the Massachusetts Community Preservation Act, by approving a surcharge on real property for the purposes permitted by said Act, including the acquisition, creation and preservation of open space, the acquisition, preservation, rehabilitation and restoration of historic resources, the acquisition, creation, preservation and support of community housing and the rehabilitation and restoration of such open space and community housing that is acquired or created as provided under said Act; to determine the amount of such

surcharge on real property as a percentage of the annual real estate tax levy against real property and the fiscal year in which such surcharge shall commence; to determine whether the Town will accept any of the exemptions from such surcharge permitted under Section 3(e) of said Act; or take any other action relative thereto.

**(Board of Selectmen)**

**VOTED:** To **DISMISS** this Article **4/30/18**

**Article 43.** To see if the Town will vote to establish a stabilization fund, to be designated “the Municipal Buildings Capital Stabilization Fund”, the sole purpose of which shall be to fund new construction, capital repairs and improvements to municipal buildings and the structural and systemic components thereof, “capital repairs and improvements” being defined as construction projects otherwise eligible for bonding pursuant to GL Chapter 44, Section 7 for a minimum of five years, as authorized by GL Chapter 40, Section 5B, and vote to appropriate \$1,000,000 to this fund, subject to voter approval of a dedicated override, pursuant to GL Chapter 59 Section 21C, Proposition 2 ½ so-called, Paragraph (g), or do or act anything in relation thereto.

**(Board of Selectmen)**

**VOTED:** To establish a stabilization fund, to be designated “the Municipal Buildings Capital Stabilization Fund”, the sole purpose of which shall be to fund new construction, capital repairs and improvements to municipal buildings and the structural and systemic components thereof, “capital repairs and improvements” being defined as construction projects otherwise eligible for bonding pursuant to GL Chapter 44, Section 7 for a minimum of five years, as authorized by GL Chapter 40, Section 5B, and vote to appropriate \$1,000,000 to this fund, subject to voter approval of a dedicated override, pursuant to GL Chapter 59 Section 21C, Proposition 2 ½ so-called, Paragraph (g).

**MOTION CARRIES BY 2/3 VOTE 5/1/18**

**Article 44.** To see if the Town will vote to appropriate, borrow or transfer from available funds, an amount of money to be expended under the direction of the School Building Committee for the purpose of paying costs of a feasibility study to review potential solutions to the problems identified in the Dale Street Elementary School Statement of Interest including, but not limited to, obtaining soil borings, topographical studies, land surveys, wetlands surveys, preliminary site development plans, schematic designs, architectural and engineering designs, cost estimates, and construction alternatives, and any incidental or related services, for the addition and/or renovation to or replacement of the Dale Street Elementary School, located at 45 Adams Street, Medfield, MA 02052, for which feasibility study the Town of Medfield may be eligible for a grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended under the direction the School Building Committee and that to meet this appropriation the Town either transfer funds from the Municipal Buildings Stabilization Fund created under Article 43 of this 2018 Annual Town Meeting Warrant, subject to said stabilization fund being funded, or authorize the Treasurer, with the approval of the Board of Selectmen, to borrow said amount under and pursuant to M.G.L. Chapter 44, Section 7 or any other enabling legislation, said borrowing to be subject to voters’ approval of a debt exclusion override pursuant to G. L. Chapter 59, Section 21C, so-called Proposition 2½, the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town of Medfield and the MSBA; the Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town, or do or act anything in relation thereto.

**(School Committee)**

**VOTED:** To appropriate one Million Dollars (\$1,000,000) to be expended under the direction of the School Building Committee for the purpose of paying costs of a feasibility study to review potential solutions to the problems identified in the Dale Street Elementary School Statement of Interest including, but not limited to, obtaining soil borings, topographical studies, land surveys, wetlands surveys, preliminary site development plans, schematic designs, architectural and engineering designs, cost estimates, and construction alternatives, and any incidental or related services, for the addition and/or renovation to or replacement of the Dale Street Elementary School,

located at 45 Adams Street, Medfield, MA 02052, for which feasibility study the Town of Medfield may be eligible for a grant from the Massachusetts School Building Authority (“MSBA”), said amount to be expended under the direction the School Building Committee and that to meet this appropriation the Town transfer One Million Dollars (\$1,000,000) from the Municipal Buildings Stabilization Fund created under Article 43 of this 2018 Annual Town Meeting Warrant, subject to said stabilization fund being funded, provided that the amount authorized pursuant to this vote shall be reduced by any grant amount set forth in the Feasibility Study Agreement that may be executed between the Town of Medfield and the MSBA; the Town acknowledges that the MSBA’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. **MOTION CARRIES BY 2/3 VOTE 5/1/18**

**Article 45.** 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 adding additional amounts to the fy19 Operating Budgets, and further provided that the appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2½ so-called), or do or take any other action relating thereto.

**(Warrant Committee, Board of Selectmen, School Committee)**

**VOTED:** To appropriate \$460, 531, the amounts as printed in the column headed **Article 45 – Scenario 1, Warrant Committee Recommendations, School at 4%** on pages 15 to 17 of the Warrant Report, to the various Departmental Operating Budgets, in addition to the amounts voted under Article 11, the so-called balanced budget, said amounts to be raised on the fy19 tax levy for the purpose of adding additional funding to the fy19 Operating Budgets, and further provided that the appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2½ so-called). This **MOTION DID NOT PASS UNANIMOUS 4/30/18**

**MOTION TO AMEND:** To appropriate \$1,174,103, the amounts as printed in the column headed **Article 45 – Scenario 2, Warrant Committee Recommendations, School at 6.16%** on pages 18 to 20 of the Warrant Report, to the various Departmental Operating Budgets, in addition to the amounts voted under Article 11, the so-called balanced budget, said amounts to be raised on the fy19 tax levy for the purpose of adding additional funding to the fy19 Operating Budgets, and further provided that the appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts from the limitations on taxes imposed by M.G.L. 59, Section 21C (Proposition 2½ so-called). **MOTION TO AMEND CARRIES 4/30/18**

**Article 46.** To see if the Town will vote to 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 2019, or do or act anything in relation thereto.

**(Board of Assessors)**

**VOTED:** To Authorize the Board of Assessors to use \$1,450,000 from free cash in the Treasury for the reduction of the tax rate for the fiscal year 2019. **MOTION CARRIES 5/1/18**

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

Hereof fail not and make due return of this Warrant with your doings thereon, unto the Town Clerk at the time and place of the Town Meeting aforesaid. Given unto our hands this 18th day of April, Two-Thousand and eighteen

Michael T. Marcucci, /s/  
Gustave H Murby, /s/  
Osler Peterson, /s/  
BOARD OF SELECTMEN



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

Constable: John Geary /s/

Date: April 19, 2018

A TRUE COPY ATTEST:

Carol A. Mayer, CMC /s/

Town Clerk