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FALL ANNUAL
REPRESENTATIVE TOWN MEETING
THURSDAY, NOVEMBER 6, 2014
7:30 PM
MCCALL MIDDLE SCHOOL AUDITORIUM

POSTAL PATRON LOCAL

2014 FALL ANNUAL TOWN MEETING TABLE OF CONTENTS

<u>ARTICLE</u>		<u>PAGE</u>
Article 1:	To hear the reports of Town Officers and Finance Committee	1
Article 2:	To declare vacant seats of Town Meeting Members who failed to attend one half or more of the total number of sessions of Town Meeting held during FY2014	1
Article 3:	To rename the Winchester Committee on Disabilities Issues	1
Article 4:	To hear and act on the report of the Capital Planning Committee	1
Article 5:	To appropriate funds from unexpended Capital Accounts to the Cemetery Permanent Care/ Building/Stabilization Funds	1
Article 6:	To appropriate funds to prepare an update to the Winchester Schools Master Plan	2
Article 7:	To appropriate funds for remodeling the Town's Public Safety Building	2
Article 8:	To appropriate funds for drainage improvements in the Wildwood, Thornton, New Meadows and Cambridge Street area	2
Article 9:	To appropriate funds for the construction of a Columbarium Niche Wall	2
Article 10:	To appropriate funds for improvements at South Reservoir Dam	2
Article 11:	To appropriate funds for reconstruction of the Mt. Vernon Street Bridge	2
Article 12:	To appropriate funds for water main lining in the Ware Road/North Border Road area	2
Article 13:	To appropriate funds for sewer improvements in the Stowell Road/Marshall Road area (MWRA loan)	3
Article 14:	To appropriate funds for sewer system investigation and evaluation (MWRA loan)	3
Article 15:	To increase FY2015 Water Sewer Enterprise Fund appropriations for the MWRA assessment adjustment	3
Article 16:	To appropriate funds for the maintenance of parking meters, etc. at Wedgemere/ Town Center Lots	3
Article 17:	To transfer funds to the Workers Compensation Reserve Fund	3
Article 18:	To appropriate funds for the repairs of the Fernway retaining wall	3
Article 19:	To appropriate funds to supplement/reduce appropriations in the Spring TM budget	3
Article 20:	To appropriate funds to the Reserve Fund	4
Article 21:	To transfer from Free Cash funds to recodify the Code of By-Laws	4
Article 22:	To hear and act on the report of the Personnel Board	4
Article 23:	To delete/replace Section 9.4.3 of the Zoning Bylaw	4
Article 24:	To accept committee reports, dissolve old committees, authorize new committees	4
Article 25:	To comply with provisions of 2 ½ Tax Limitation	4

COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss.
To the Constables of the Town of Winchester,

GREETING:

In the name of the Commonwealth of Massachusetts you are required to notify and warn the inhabitants of the Town of Winchester to meet at the **McCall Middle School Auditorium**, 458 Main Street on

THURSDAY, THE SIXTH DAY OF NOVEMBER, 2014

at thirty minutes after seven o'clock in the evening for the Fall Annual Town Meeting at which time and place the following articles are to be acted upon and determined exclusively by representative Town Meeting Members in accordance with the Winchester Home Rule Charter.

ARTICLE 1. To hear the reports of the Town Officers and the Finance Committee, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 2. To see if the Town, acting under Article 2, Section 2.5 (c) of the Winchester Home Rule Charter, and upon the recommendations of the Committee on Rules pursuant to Chapter 2, Section 4.4.3 of the Code of By-Laws of the Town of Winchester, will vote to declare vacant the seats of certain Town Meeting Members for failure to attend one half or more of the total number of sessions of the Winchester Town Meeting held during Fiscal Year 2014, or take any other action in relation thereto.

(Committee on Rules)

ARTICLE 3. To see if the Town will vote to rename the "Winchester Commission on Disabilities Issues", as established by vote of Spring Annual Town Meeting on April 22, 1996, as the "Winchester Disability Access Commission", or take any other action in relation thereto.

(Commission on Disabilities Issues)

ARTICLE 4. To hear and act on the report of the Capital Planning Committee regarding the proposed Capital Plan for FY2016 and place the report on file, or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 5. To see if the Town will vote to appropriate a sum of money from unexpended capital accounts, which projects are complete, to the Cemetery Permanent Care Fund, the Capital Stabilization Fund and/or the Building Stabilization Fund established under Chapter 69 of the Acts of 2002, or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 6. To see if the Town will vote to raise and appropriate funds to prepare an update to the 2006-2007 Winchester Public Schools Master Plan, said appropriation shall be raised by a transfer from free cash or any other available funds, or take any other action in relation thereto.

(Capital Planning Committee/Board of Selectmen/School Committee)

ARTICLE 7. To see if the Town will vote to appropriate a sum of money for remodeling, reconstructing and making extraordinary repairs to the exterior of the Town's Public Safety Building, including planning, design, and all other costs related thereto; to determine whether this appropriation shall be raised by borrowing, transfer of unexpended bond proceeds, transfer from the Building Stabilization Fund or otherwise; or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 8. To see if the Town will vote to appropriate a sum of money for planning, design, engineering and construction of drainage improvements in the Wildwood Street, Thornton Road, New Meadows Road and Cambridge Street area; including planning, design, and all other costs related thereto; to determine whether this appropriation shall be raised by borrowing, transfer of unexpended bond proceeds or otherwise; or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 9. To see if the Town will vote to appropriate a sum of money from the Cemetery Permanent Care Fund for the construction of a Columbarium Niche, including planning, design, and all other costs incidental and related thereto, or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 10. To see if the Town will vote to appropriate a sum of money for improvements to the gatehouse structure and replacement of the low level outlet at the South Reservoir Dam, including all costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing, transfer of unexpended bond proceeds or otherwise; or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 11. To see if the Town will vote to appropriate a sum of money for the reconstruction of the Mt. Vernon Street Bridge for the purpose of flood mitigation, including the construction of an additional culvert, including planning, design and all other costs incidental and related thereto; to determine whether this appropriation shall be raised by borrowing, transfer of unexpended bond proceeds, transfer from Capital Stabilization Fund or otherwise; or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 12. To see if the Town will vote to appropriate a sum of money for water main lining in the Ware Road and North Border Road area and for town-wide lead neck removal, including all design, engineering and other costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Water Resources Authority or otherwise; or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 13. To see if the Town will vote to appropriate a sum of money for sewer improvements in the Stowell Road and Marshall Road areas, including all design, engineering and other costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Water Resources Authority or otherwise; or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 14. To see if the Town will vote to appropriate a sum of money for sewer system investigation and evaluation services related to approximately 120,000 linear feet of sewer in the Meters #1, #2, and #6 sewer drainage areas, generally located east of Arlington Street and Amberwood Drive, north of Everett Avenue and Myopia Road, south of the Woburn city line, and west of Fletcher Street. Investigation and evaluation services will also be provided in sewers tributary to Leslie Road, Lawson Road, Skyline Drive, Dothan Street, Henry Street, Locke Street, Dunster Lane, and Hutchinson Road, including all costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Resources Authority or otherwise; or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 15. To see if the Town will vote to increase the FY2015 Water Sewer Enterprise Fund appropriations for the MWRA Assessment adjustment, to increase the Chapter 110 transfer, and to decrease the use of Water Sewer Retained Earnings, or take any other action in relation thereto.

(Town Manager)

ARTICLE 16. To see if the Town will vote to raise and appropriate, or transfer from the Parking Meter Fund or other available funds, a sum of money for the maintenance of the parking meters, maintenance of the parking lot and other costs associated with the collection and enforcement of parking ticket revenues, including lease payments to the Massachusetts Department of Conservation & Recreation at the Wedgemere Lot, and other Town Center lots, or take any other action in relation thereto.

(Town Manager)

ARTICLE 17. To see if the Town will raise and appropriate or transfer from available funds a sum of money to be transferred to the Workers Compensation Reserve Fund established in accordance with Mass General Law Chapter 40 Section 13c to pay future workers compensation claims, or take any other action in relation thereto.

(Town Comptroller)

ARTICLE 18. To see if the Town will appropriate a sum of money for the necessary repairs of the Fernway retaining wall to be performed with the authorization of the Board of Selectmen pursuant to Chapter 16 of the Code of By-laws and to determine whether these funds shall be raised by borrowing or otherwise, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 19. To see if the Town will vote to raise and appropriate, or transfer from available funds, including Free Cash, sums of money to supplement or reduce appropriations in the budget article and other articles that were voted at the Spring 2014 Town Meeting, or take any action in relation thereto.

(Finance Committee)

ARTICLE 20. To see if the Town will vote to raise and appropriate, or transfer from available funds, including Free Cash, \$16,500 to the Reserve Fund, or take any other action in relation thereto.

(Finance Committee)

ARTICLE 21. To see if the Town will vote to transfer from Free Cash a sum of money in the amount of \$15,000 for the editorial, legal analysis, codification, annual maintenance and digitization (eCode360) of the various bylaws, regulations and Charter of the Town of Winchester. The scope of the project will include the review and analysis of five significant documents of the Town of Winchester: the Home Rule Charter, Code of By-Laws, Town's Rules and Regulations Governing the Subdivision of Land, the Zoning Bylaws and the Zoning Map; or take any other action in relation thereto.

(Town Manager/Town Clerk)

ARTICLE 22. To see if the Town will vote to hear and act on the report of the Personnel Board and take any action in connection with recommendations as to wages and salaries, working conditions, new or revised rates of wages and salaries, changes, additions, adjustments or revisions of wages and salaries and in classifications and definitions, and in amending, revising and adding to the Personnel Policy Guide as well as in other matters thereto related; and to raise and appropriate money for any adjustments or revisions of wages and salaries of employees subject and not subject to collective bargaining agreements or in any job classifications, and to provide for salary or wage adjustments not otherwise provided for, said monies to be expended by the departments affected; determine in what manner the monies shall be raised by taxation or otherwise, or take any other action in relation thereto.

(Personnel Board)

ARTICLE 23. To see if the Town of Winchester will vote to delete Section 9.4.3 of the Zoning Bylaw of the Town of Winchester Massachusetts and replace in its entirety the following:

Special permit applications shall be governed by the rules and regulations of the special permit granting authority. Whenever an application for a special permit is filed with a special permit granting authority, the applicant shall file eighteen (18) paper copies (and an electronic copy) of the submission at the Building Department. Within five (5) working days of the filing of the completed application with said authority, copies of the application, accompanying site plan, and other documentation shall be forwarded by the ZBA clerk to the Planning Board, Board of Health, Town Engineer, Conservation Commission, Building Commissioner, Director of Public Works, Police Chief, Fire Chief, The Design Review Committee and Historical Commission for their consideration, review, and report, or take any other action in relation thereto.

(Planning Board)

ARTICLE 24. To see if the Town will vote to accept committee reports, dissolve old committees, authorize new committees, or take any other action in relation thereto.

(Board of Selectmen)

ARTICLE 25. To see if the Town will vote to take appropriate action to comply with provisions of M.G.L. Chapter 59, Section 21c, a law known as "2 ½ Tax Limitation", or take any other action in relation thereto.

(Town Manager)

And you are hereby directed to serve this warrant by mailing a printed copy thereof, by you attested, to every occupied dwelling house in said Town and by posting on the Town bulletin board at least ten days before the holding of said meeting.

Hereof fail not and make due return of this warrant with your doings thereon to the Town Clerk before the day of said meeting.

Given under our hands and seals this sixth day of October two thousand fourteen.

JENNIFER N. S. WILSON, CHAIRMAN
JAMES A. JOHNSON III, VICE CHAIRMAN
FORREST N. FONTANA
LANCE GRENZEBACK
STEPHEN L. POWERS

Board of Selectmen
Town of Winchester

A true copy:

ATTEST:

Richard S. Kelley, Constable