

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 **Winchester High School Auditorium**, 80 Skillings Road in said Town on

MONDAY, THE TWENTY-NINETH DAY OF APRIL, 2019

At thirty minutes after seven o'clock in the evening for the Spring 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 and act upon the reports of the Town Officers and the Finance Committee, or take any other action in relation thereto.

(Select Board)

ARTICLE 2. To see if the Town will vote to delete Section 7.3.15.2 (3), CBD Review Subcommittee, of the Winchester Zoning Bylaw in its entirety and replace it with the following; or take any other action in relation thereto:

3. Project Review. The SPGA shall consult with the Winchester Historical Commission and the Design Review Committee for all projects that require design or Site Plan review. The Winchester Historical Commission and the Design Review Committee shall make recommendations in the form of a report to the SPGA on how the project meets or could meet the design guidelines located in 7.3.17. If no report is received by the SPGA from the Winchester Historical Commission or the Design Review Committee within thirty-five (35) days from the time of a complete filing from an applicant, it shall be deemed a lack of opposition to the project by that body.

The SPGA shall make no final decisions until thirty-five (35) days have elapsed from the time of a complete filing from an applicant, or a report has been received from both the Winchester Historical Commission and the Design Review Committee, whichever comes first.

(Planning Board)

ARTICLE 3. To see if the Town will vote to amend Section 10, Definitions, of the Winchester Zoning Bylaw by deleting the definition of Floor Area and replacing it with the following new definition of Floor Area; or take any other action in relation thereto:

Current Definition:

FLOOR AREA. The aggregate horizontal area in square feet of all floors of a building or several buildings on the same lot measured from the exterior faces of walls enclosing each building, exclusive of garages, cellar and attic areas used only for storage or for service incidental to the operation or maintenance of such building or buildings.

Proposal:

FLOOR AREA. The aggregate horizontal area in square feet of all portions of floors above mean grade with a head room of 7 feet or higher of a building or several buildings on the same lot measured from the exterior faces of walls enclosing each building.

(Planning Board)

ARTICLE 4. To see if the Town will vote to amend Section 9.5.1 of the Winchester Zoning Bylaw to expand the applicability of Site Plan Review as follows (proposed language in bold, deleted text struck through); or take any other action in relation thereto:

9.5.1 Applicability

2. Any construction or expansion of a structure on a parcel or a change of Use within the General Business Districts GBD-1, GBD-2 and GBD-3 with a lot area equal to or greater than ~~15,000~~ **7,500** square feet;

(Planning Board)

ARTICLE 5. To see if the Town will vote to amend Section 4.0, Table of Dimensional Requirements, of the Winchester Zoning Bylaw as follows (proposed language in bold, deleted text struck through); or take any other action in relation thereto:

- Max. Building Height (in stories) in GBD-2 and GBD-3: ~~3~~, **2.5, up to 3 with Special Permit**
Max. Building Height (in feet) (k) in GBD-2 and GBD-3: ~~45~~, **40, up to 45 with Special Permit**

(Planning Board)

ARTICLE 6. To see if the Town will vote to add a new Section 6.4, Inclusionary Housing in the General Business Districts 2 and 3, to the Winchester Zoning Bylaw, as follows; or take any other action in relation thereto:

6.4.1 Purpose. The purpose of inclusionary housing is to foster the creation of housing that is affordable and is located near mass transit, schools, parks and other municipal improvements.

6.4.2 Requirements. All projects in GBD-2 and 3 that include a housing component shall have affordable units on the project site as follows:

1. Ten (10) percent of the dwelling units within a project that have six (6) or more dwelling units shall be affordable in accordance with 760 CMR 56;
2. Ten (10) percent of dwelling units within a project that has twenty-five (25) or more dwelling units shall be affordable according to 760 CMR 56, and five (5) percent of the dwelling units within a project that has twenty-five (25) or more dwelling units shall be affordable to middle income applicants (80-120 percent of Boston Area Median Income); and
3. If the number of affordable units calculated contains a decimal, the number of units shall be rounded up for values between 0.5-0.99.

6.4.3 Incentives. To further promote affordable housing in the General Business Districts, an applicant may, with a Special Permit from the SPGA, reduce the number of required parking spaces by up to 0.25 spaces/unit and/or increase FAR by up to 0.5 if more than the required affordable units are constructed.

6.4.4 Payment in Lieu of On-Site Affordable Units. The SPGA, after comments have been received from the Winchester Housing Partnership Board, may allow the applicant to pay a fee in lieu of providing on-site affordable units if the SPGA determines that it is in the best interest of the Town to do so and that the provision of affordable units would render the project economically infeasible. If no report is received by the SPGA from the Housing Partnership Board within thirty-five (35) days from the time of a complete filing from an applicant, it shall be deemed a lack of opposition to the payment in lieu of on-site affordable units. The fee for each affordable unit shall be established by the SPGA in the Rules for this Section 6.4.4. The payment shall be made into the Winchester Affordable Housing Fund administered by the Select Board.

6.4.5 Affordable Units (as defined under 760 CMR 56) shall be deed-restricted and shall remain affordable to and occupied by an Income Eligible Household (for household incomes at 80 percent of the Boston AMI or lower), and are eligible for inclusion on the Subsidized Housing Inventory as set forth in 760 CMR 56.

6.4.6 Administration. The SPGA, with guidance from the Housing Partnership Board and the Select Board, shall promulgate rules for the implementation of this Section 6.4.

(Planning Board)

ARTICLE 7. To see if the Town will vote to amend Section 4.1.2(k), Notes to Table of Dimensional Requirements, of the Winchester Zoning Bylaw, as follows (proposed language in bold, deleted language struck through); or take any other action in relation thereto:

k. Does not apply to ~~chimney, ventilators and other structural features usually carried above roofs, not to~~ domes, towers or spires of buildings provided such features are in no way used for living purposes. **Chimneys may exceed the maximum height by 15 feet. Heating, ventilation and air conditioning vents and the necessary screening may exceed the maximum height within non-residential districts by the minimum dimensions required by the State Building Code.** ~~Maximum height, except for church spires or domes, shall not exceed 15 feet above the height permitted in the District. See definition - "Height of a Building."~~

(Planning Board)

ARTICLE 8. To see if the Town will vote to amend Section 7.3.13.3, Height Exceedance, of the Winchester Zoning Bylaw, as follows (proposed language in bold, deleted language struck through); or take any other action in relation thereto:

7.3.13.3 Height Exceedance. The maximum height of a structure shall not exceed the distance in feet as set forth in the Height Map 7.3.2 above except under the following conditions: ~~Chimneys, elevator penthouses and other structural features usually carried above roofs~~ may exceed the maximum height by 15 feet. **Heating, ventilation and air conditioning vents may exceed the maximum height by the minimum dimensions required by the State Building Code.** Domes, towers or church spires, provided such features are uninhabited, may also exceed the maximum height. Screening of necessary mechanical equipment, such as heating venting and air conditioning units, may exceed the height requirement by up to 4 feet.

(Planning Board)

ARTICLE 9. To see if the Town will vote to amend Section 7.3.16.11, Utilities Plan, of the Winchester Zoning Bylaw to require utilities plans submitted for projects in the Center Business District to include the location of rooftop equipment (proposed language in bold); or take any other action in relation thereto:

7.3.16.11 Utilities Plan showing the location of proposed utilities **and all rooftop equipment (HVAC or otherwise)** and describing their capacity to meet or exceed applicable standards. The maximum scale shall be 1 inch = 40 feet. **The size and location of all rooftop equipment should be illustrated on all drawings, renderings, and elevations.**

(Planning Board)

ARTICLE 10. To see if the Town will vote to amend Section 9.4.5, Plans, of the Winchester Zoning Bylaw to require plans submitted for the purposes of Special Permits to include the location of rooftop equipment (proposed language in bold); or take any other action in relation thereto:

9.4.5 Plans. Unless otherwise specified herein, an applicant for a special permit shall submit a plan in substantial conformance with the requirements for a site plan as set forth in the rules and regulations of the Zoning Board of Appeals. **All Special Permit applications shall incorporate and illustrate the size and location of all rooftop equipment into the drawings, renderings, and elevations submitted.**

(Planning Board)

ARTICLE 11. To see if the Town will vote to amend Section 9.5.4, Application, of the Winchester Zoning Bylaw to require plans submitted for the purposes of Site Plan Review to include the location of rooftop equipment (proposed language in bold, deleted language struck through); or take any other action in relation thereto:

9.5.4 Application. A person applying for Site Plan Approval hereunder shall file with the Board of Appeals twenty copies and an electronic version of each application and a site plan and a filing fee. Such application and site plan shall include the information the Board of Appeals shall reasonably requires by rule or regulation. **All Site Plan Review applications shall incorporate the size and illustrate all rooftop equipment into the drawings, renderings, and elevations submitted.** In subsequent applications concerning the same subject matter, the Board may waive the filing of plans and documents to the extent they duplicate those previously filed.

(Planning Board)

ARTICLE 12. A Petition of Ten Registered Voters for the Spring 2019 Town Meeting, Winchester, MA

Whereas, EPA data shows that plastic bags make up only 0.5% of the U.S. municipal waste stream; and

Whereas, plastic grocery bags require 70% less energy to produce than paper bags; and

Whereas, plastic grocery bags consume less than 4% of the water needed to make paper bags; and

Whereas, 7 times more truck loads are required to deliver an equal number of paper bags vs. plastic bags; and

Whereas, paper bags take up nine (9) times as much space as paper bags in a landfill; and

Whereas, plastic bags produce fewer greenhouse gases per use than paper or cotton bags; and

Whereas, plastic grocery bags are made in the USA from natural gas while most reusable bags are made in China & Vietnam and take far more energy to transport than plastic grocery bags made in the USA; and

Whereas, plastic bags are recyclable; and

Whereas, reusable bags made from heavier & thicker plastic & cotton requiring more energy to produce; and

Whereas, few people wash reusable grocery shopping bags which harbor pathogenic bacteria & bugs; and

Whereas, only 1% of the plastic found in the world's oceans comes from the USA; and

Whereas, plastic grocery bags are often reused as trash bags and banning such bags forces residents to buy more plastic trash bags defeating the purpose of banning plastic grocery bags; and

Whereas, banning plastic bags has raised the already high cost of doing business in Winchester for our small business community.

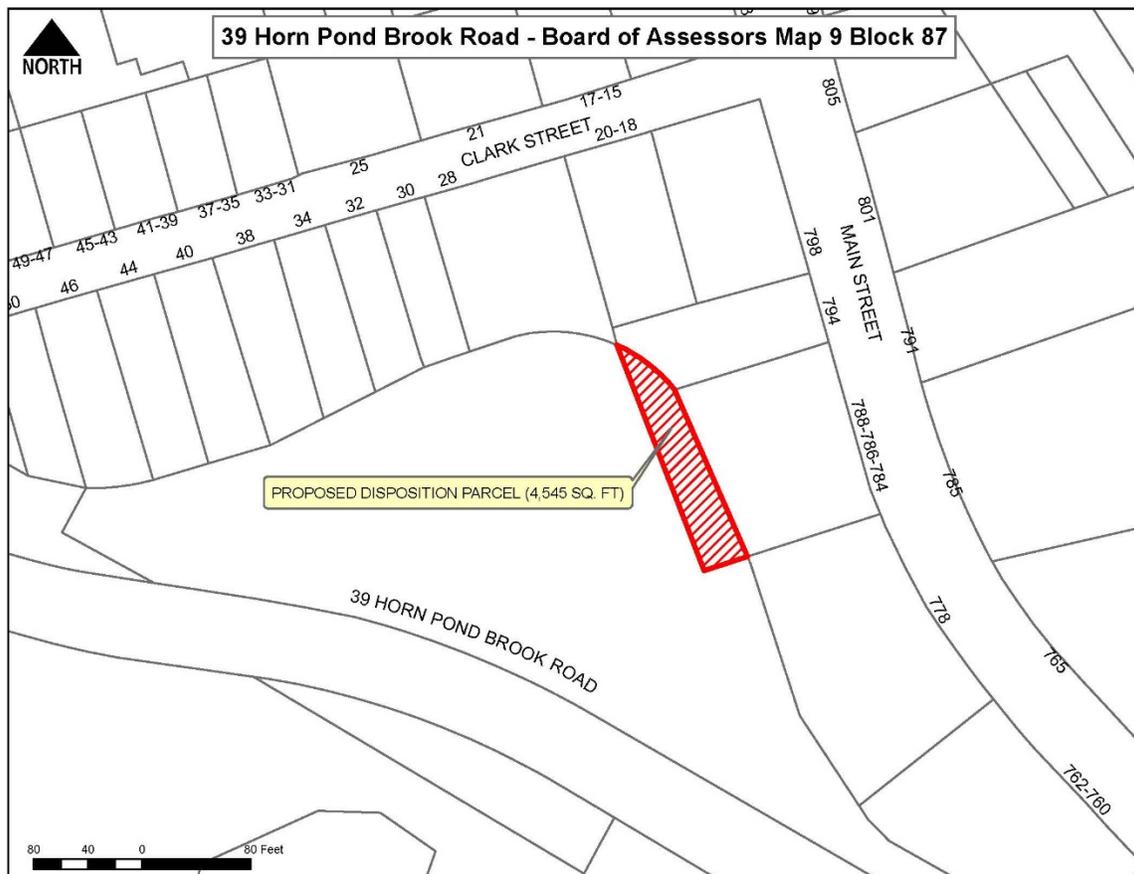
NOW THEREFORE, We, the undersigned registered voters of Winchester, MA, request that a by-law passed by the Spring 2018 Town Meeting banning the distribution of allegedly single-use, plastic, checkout bags, to wit: Chapter 22, of the Winchester By-law be repealed.

(Anthony Conte, Citizens Petition)

ARTICLE 13. To see if the Town will accept Massachusetts General Laws Chapter 44, Section 53F3/4, which establishes a special revenue fund known as the PEG Access and Cable Related Fund, to reserve cable franchise fees and other cable-related revenues for appropriation to support PEG access services and oversight and renewal of the cable franchise agreement, the fund to begin operation for fiscal year 2020, which begins on July 1, 2019; or take any other action in relation thereto.

(Select Board)

ARTICLE 14. To see if the Town will vote to authorize the Select Board to lease, sell, convey, release, or otherwise dispose of any interests in an approximately 4,545± square foot portion of the land located at 39 Horn Pond Brook Road in the Town, which land is a portion of the land shown as Board of Assessors Map 9, Block 87, and on the plan on file in the Office of the Town Manager (the “Property”), on such other terms and conditions as the Select Board deem appropriate, which may include the reservation of easements and restrictions over, along or through the Property; or take any other action in relation thereto.



(Select Board)

ARTICLE 15. To determine whether the Town will vote to accept Massachusetts General Laws c. 44, Section 55C, to authorize the creation of a municipal affordable housing trust fund; or take any other action in relation thereto.

(Select Board)

ARTICLE 16. To see if the Town will vote to authorize the Select Board to petition the General Court to enact legislation regarding property tax relief for senior citizens in substantially in the form below, and further to authorize the Select Board to approve amendments to the bill before enactment by the General Court that shall be within the scope of the general public objectives of the petition; or take any other action in relation thereto.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

SECTION 1. With respect to each qualifying parcel of real property classified as class one, residential in the town of Winchester, there shall be an exemption from the property tax in an amount to be set annually by the Select Board as provided in Section 3. The exemption shall be applied to the domicile of the taxpayer only. For the purposes of this act, "parcel" shall mean a unit of real property as defined by the Board of Assessors under the deed for the property and shall include a condominium unit. The exemption provided for in this section shall be in addition to any other exemptions allowed under the General Laws.

SECTION 2. The Board of Assessors may deny an application if it finds that the applicant has excessive assets that place the applicant outside of the intended recipients of the senior exemption established pursuant to this act. Real property shall qualify for the exemption under section 1 if all of the following criteria are met:

(i) the qualifying real property is owned and occupied by a person whose prior year's income would make the person eligible for the circuit breaker income tax credit under subsection (k) of section 6 of chapter 62 of the General Laws;

(ii) the qualifying real property is owned by a single applicant age 65 or older at the close of the previous year or jointly by persons either of whom is age 65 or older at the close of the previous year where the other joint owner is 60 years of age or older;

(iii) the qualifying real property is owned and occupied by the applicant or joint applicants as their domicile;

(iv) the applicant or at least 1 of the joint applicants has been domiciled and owned a home in the town of Winchester for at least 10 consecutive years before filing an application for the exemption;

(v) the maximum assessed value of the domicile is not greater than the prior year's maximum assessed value for qualification for the circuit breaker income tax credit under subsection (k) of section 6 of chapter 62 of the General Laws as adjusted annually by the Department of Revenue; and

(vi) the Board of Assessors has approved the application for the exemption.

SECTION 3. The Select Board shall annually set the exemption amount provided for in Section 1; provided, however, that the amount of the exemption shall be within a range of 50 per cent to 200 per cent, inclusive, of the amount of the circuit breaker income tax credit under subsection (k) of section 6 of chapter 62 of the General Laws for which the applicant qualified in the previous year. The total amount exempted by this act shall be allocated proportionally within the tax levy on all residential taxpayers.

SECTION 4. A person who seeks to qualify for the exemption under Section 1 shall, before the deadline established by the Board of Assessors, file an application, on a form to be adopted by the Board of Assessors, with the supporting documentation of the applicant's income and assets as described in the application. The application shall be filed each year for which the applicant seeks the exemption.

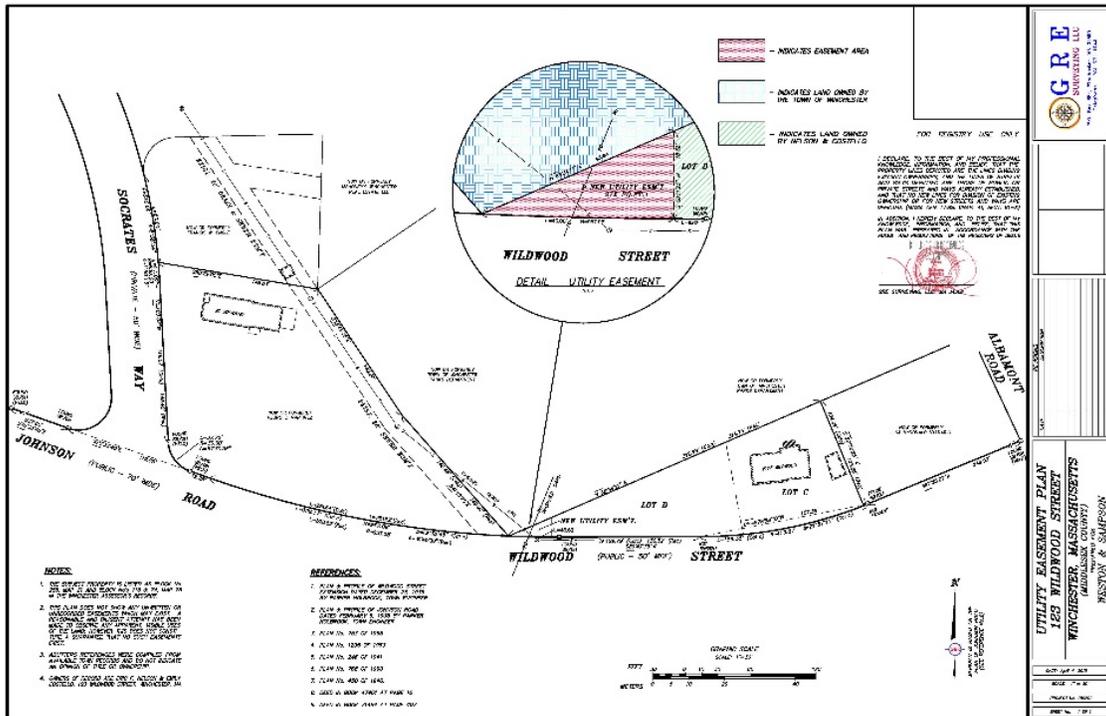
SECTION 5. No exemption shall be granted under this act until the Department of Revenue certifies a residential tax rate for the applicable tax year where the total exemption amount is raised by a burden shift within the residential tax levy.

(Select Board)

ARTICLE 17. To see if the Town will vote to adjust the current eligibility limits for property tax deferrals under Massachusetts General Laws Chapter 59, Section 5, Clause 41A; or take any other action in relation thereto.

(Select Board)

ARTICLE 18. To see if the Town will vote to authorize the Select Board, for purposes of establishing, constructing, operating and maintaining sewer and drain lines on Wildwood Street, to acquire by purchase, donation, eminent domain or otherwise (a) fee, easement, leasehold, license or other real property interests in, on, over, across, under and along all or any portion of the land shown on that certain plan identified as “Utility Easement Plan, 123 Wildwood Street, Winchester, Massachusetts,” dated April 4, 2019, as such plan may be further amended, which plan is on file with the Office of the Town Engineer (the “Property”), and (b) abutting and underlying properties as necessary for clearing title to the Property and constructing, operating, and maintaining said sewer and drain lines on such terms and conditions as the Select Board may determine; or take any other action in relation thereto.



(Select Board)

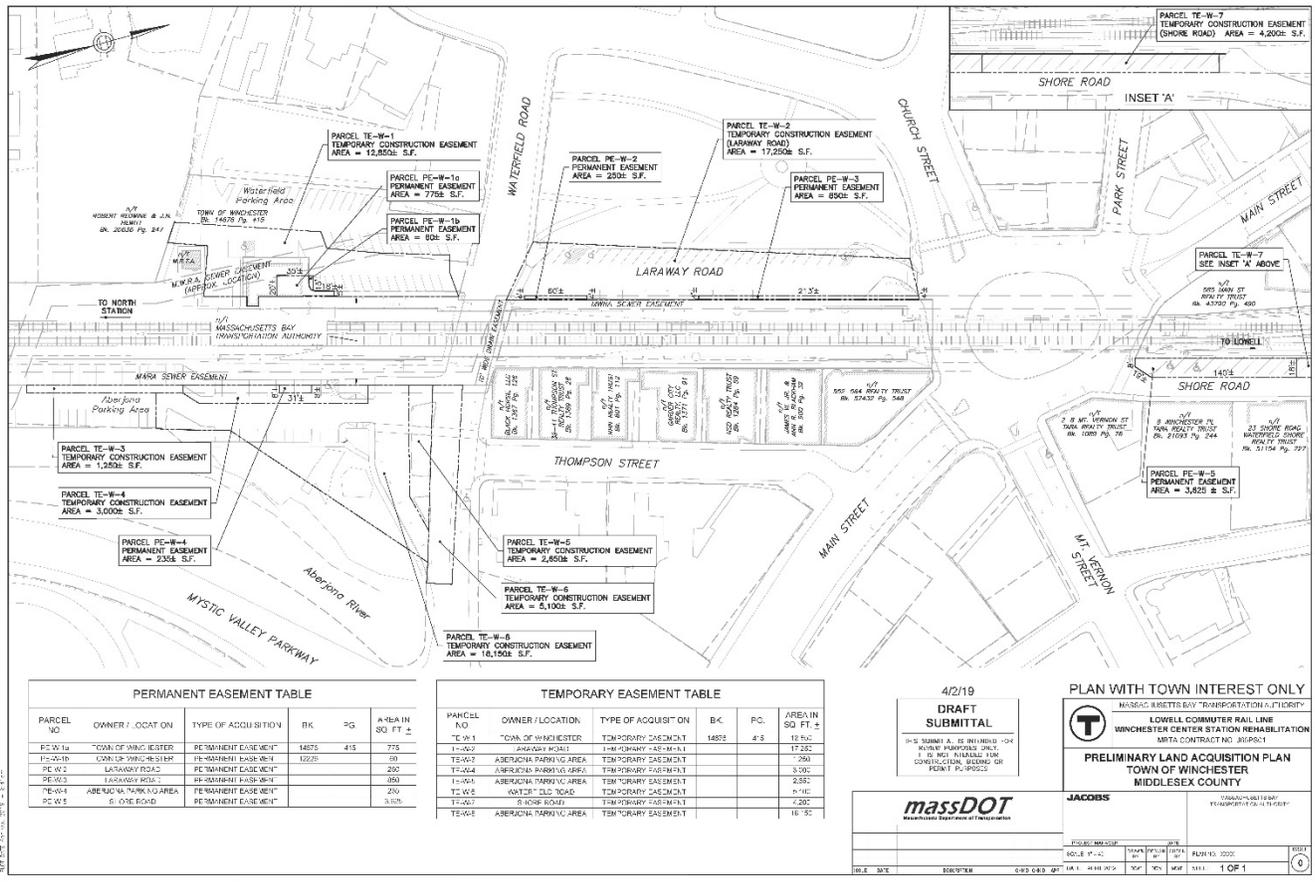
ARTICLE 19. To see if the Town will vote to transfer from Free Cash, or other available funds, a sum of money to supplement or reduce appropriations previously voted for Fiscal Year 2019 Budgets; or take any other action in relation hereto.

(Town Manager/Finance Committee)

ARTICLE 20. To see if the Town will vote to appropriate a sum of money from the Transportation Network Receipts Reserved Fund to pay for traffic improvements in the vicinity of the McCall Middle School; or take any other action in relation thereto.

(Select Board)

ARTICLE 21. To see if the Town will vote to authorize the Select Board to convey to the Massachusetts Bay Transportation Authority (the "MBTA") permanent and temporary easements in the areas identified on the Preliminary Land Acquisition Plan dated April 2, 2019 (the "Parcels"), which plan is on file with the Town Engineer, for the purposes of permitting the MBTA to make improvements to its Winchester Center station in the Town; such conveyance to be on such other terms and conditions as the Select Board deems appropriate; or take any other action in relation thereto.



PERMANENT EASEMENT TABLE					
PARCEL NO.	OWNER / LOCATION	TYPE OF ACQUISITION	B.K.	P.G.	A-BEA IN SQ. FT. ±
PE-W-1A	TOWN OF WINCHESTER	PERMANENT EASEMENT	14875	415	7768
PE-W-1B	CON-18-2082-21487	PERMANENT EASEMENT	12225	59	808
PE-W-2	LARAWAY ROAD	PERMANENT EASEMENT	230		2501
PE-W-3	LARAWAY ROAD	PERMANENT EASEMENT	189		2351
PE-W-4	ABERJONA PARKING AREA	PERMANENT EASEMENT	200		2358
PE-W-5	S. BOND ROAD	PERMANENT EASEMENT	310		2358

TEMPORARY EASEMENT TABLE					
PARCEL NO.	OWNER / LOCATION	TYPE OF ACQUISITION	B.K.	P.G.	AREA IN SQ. FT. ±
TE-W-1	TOWN OF WINCHESTER	TEMPORARY EASEMENT	14875	415	16702
TE-W-2	ABERJONA PARKING AREA	TEMPORARY EASEMENT	230		2501
TE-W-3	ABERJONA PARKING AREA	TEMPORARY EASEMENT	189		2351
TE-W-4	VOYTER OLD ROAD	TEMPORARY EASEMENT	200		2358
TE-W-5	S. BOND ROAD	TEMPORARY EASEMENT	310		2358
TE-W-6	ABERJONA PARKING AREA	TEMPORARY EASEMENT			16752

4/2/19
DRAFT SUBMITTAL
 THIS SUBMITTAL IS UNRECORDED AND IS NOT FINAL FOR CONSTRUCTION. SEE PLAN POINT P-100002.

PLAN WITH TOWN INTEREST ONLY
 MASSACHUSETTS BAY TRANSPORTATION AUTHORITY
 LOWELL COMMUTER RAIL LINE
 WINCHESTER CENTER STATION RENOVATION
 MBTA CONTRACT NO. 818P01
PRELIMINARY LAND ACQUISITION PLAN
 TOWN OF WINCHESTER
 MIDDLESEX COUNTY

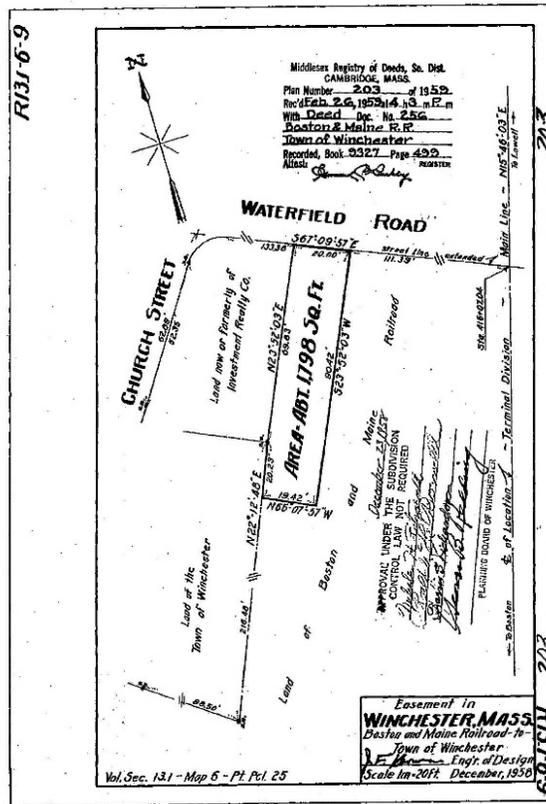
massDOT MASSACHUSETTS DEPARTMENT OF TRANSPORTATION

JACOBS TRANSPORTATION CONSULTANTS

PROJECT NUMBER: 818P01
 SCALE: P-100
 DATE: 4/2/19
 SHEET: 1 OF 1

(Select Board)

ARTICLE 22. To see if the Town will vote to authorize the Select Board to acquire by purchase, donation, eminent domain or otherwise the parcel shown as “AREA=ABT. 1,798 SQ. FT.” on the plan entitled “Easement in Winchester, Mass, Boston and Maine Railroad to Town of Winchester”, dated December 1958, and on file with the Town Engineer, on such terms and conditions as the Select Board may determine; or take any other action in relation thereto.



(Select Board)

ARTICLE 23. To see if the Town will vote to appropriate a sum of money for the purchase and installation of safety railings for fall protection for the Winchester High School, including all costs incidental or related thereto, said appropriation to be from Free Cash or other available funds; or take any other action in relation thereto.

(Select Board)

ARTICLE 24. To see if the Town will vote, pursuant to the provisions of Massachusetts General Laws Chapter 59, Section 38H, to ratify payment in lieu of taxes (PILOT) agreements, as approved by the Select Board, with the operator of solar photovoltaic energy-generating facilities to be developed and installed on the rooftop of Winchester High School; or take any other action in relation thereto.

(Select Board)

ARTICLE 25. To see if the Town will vote to transfer from Free Cash, or other available funds, a sum of money to supplement the Eversource account number 0397252 for the purpose of engineering, construction, and associated

consultations pertaining to the location of the electronic transmission lines in Winchester as proposed by Eversource in accordance with its petitions to the Energy Facility Siting Board, Department of Public Utilities EFSB 15-04/DPU 15-140, 141 and EFSB 15-03/DPU 15-64, 65; or take any other action in relation thereto.

(Select Board)

ARTICLE 26. To see if the Town will vote to appropriate \$45,000 from available funds, including Free Cash, for the purpose of finalizing the 2030 Master Plan; or take any other action in relation thereto.

(Planning Board)

ARTICLE 27. To see if the Town will vote to raise and appropriate, or transfer from available funds, a sum of money to defray the expenses of the Town for the fiscal year beginning July 1, 2019 and especially for or relating to all or any of the officers, boards or departments and for all purposes authorized by law, vote to fix the salary and compensation of all elective officers of the Town as provided in Massachusetts General Laws Chapter 41, Section 108, and to appropriate funds into the Capital and Building Stabilization Funds; or take any other action in relation thereto.

(Finance Committee)

ARTICLE 28. To see if the Town will raise and appropriate, or transfer from available funds, a sum of money to defray the expenses of the Water and Sewer Enterprise Fund of the Department of Public Works for the fiscal year beginning July 1, 2019, and to appropriate and transfer retained earnings into the Water Sewer Enterprise Account; or take any other action in relation thereto.

(Finance Committee)

ARTICLE 29. To see if the Town will raise and appropriate, or transfer from available funds, a sum of money to defray the expenses of the Recreation Department for the fiscal year beginning July 1, 2019, and to appropriate and transfer retained earnings into the Recreation Enterprise Account; or take any other action in relation thereto.

(Finance Committee)

ARTICLE 30. To see if the Town will vote to appropriate a sum of money to the Capital Stabilization Fund or the Building Stabilization Fund established under Chapter 69 of the Acts of 2002; or take any other action in relation thereto.

(Finance Committee)

ARTICLE 31. To see if the Town will vote to appropriate a sum of money for the Phase II Sanitary Sewer Rehabilitation Project (Part B) for the removal of inflow and infiltration sources from the Town's sanitary sewer system and to repair structural defects identified as part of the Phase II Sanitary Sewer Evaluation (SSES) Project, such rehabilitation project to include, but not be limited to, design and construction of open cut and trenchless sanitary sewer rehabilitations in the Church Street, Cambridge Street, and Wildwood Street areas, and all other costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing from the Massachusetts Resources Authority or otherwise; to authorize the Treasurer to apply for and accept any grants or loans for the project from the Massachusetts Water Resources Authority or any other source; or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 32. To see if the Town will vote to appropriate a sum of money for the community lead service water line replacement program to reduce the potential for elevated lead levels at customer taps and to maintain water quality conditions, including the replacement of lead neck connections, and the replacement or rehabilitation of public and privately-owned water service lines containing lead, 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 33. To see if the Town will vote to appropriate a sum of money for design and engineering for the repair and/or replacement of the Lake Street Bridge and other costs incidental or related thereto; said appropriation to be from the Capital Stabilization Fund established under Chapter 69 of the Acts of 2002 or available funds, including Free Cash, or take any other action in relation thereto.

(Capital Planning Committee)

ARTICLE 34. To see if the Town will vote to rescind \$100,000 of the appropriation and borrowing authority voted by the Town under Article 37 of the Spring Annual Town Meeting on May 10, 2018 for the purpose funding the second phase of the community lead service pipeline program, which amount is no longer needed for the purpose for it was approved; or take any other action in relation thereto.

(Town Manager)

ARTICLE 35. To see if the Town will vote to fix the maximum amount that may be spent during the fiscal year beginning July 1, 2019, for the revolving funds established in Winchester's by-laws for certain departments, boards, committees, agencies or officers in accordance with Massachusetts General Laws Chapter 44, Section 53E½; or take any other action in relation thereto.

(Finance Committee)

ARTICLE 36. To see if the Town will vote to authorize the Treasurer, with the approval of the Town Manager and the Select Board, to borrow money from time to time in anticipation of revenue for the fiscal year beginning July 1, 2019 in accordance with Massachusetts General Laws Chapter 44, Section 4, and to issue a note or notes therefor, payable within one year, and to renew any note or notes as may be given for a period of less than one year in accordance with Massachusetts General Laws Chapter 44, Section 17; or take any other action in relation thereto.

(Town Manager)

ARTICLE 37. To see if the Town will raise and appropriate a sum of money to be used with such sum as may be made available from Massachusetts Department of Transportation for maintenance, repair, alteration, relocation or other improvements of Town or County ways, together with the acquisition of easements, and for the payment of damages and expenses in connection therewith, as well as to authorize the transfer and use for said purposes of any unused balances; or take any other action in relation thereto.

(Select Board)

ARTICLE 38. To see if the Town will vote to accept the decision of the Winchester Contributory Retirement Board pursuant to Massachusetts General Laws Chapter 32, Section 103(j) to increase the maximum COLA base from \$12,000 to \$14,000; or take any other action in relation thereto.

(Retirement Board)

ARTICLE 39. To see if the Town will vote to authorize the Town Treasurer, acting as Trustee of the Other Post-Employment Benefits ("OPEB") Trust Fund, to invest OPEB Trust Funds under the Massachusetts Prudent Investor Rule established in Massachusetts General Laws Chapter 203C, and to amend the OPEB Declaration of Trust accordingly; or take any other action in relation thereto.

(Select Board)

ARTICLE 40. To see if the Town will vote to raise and appropriate or transfer from available funds to the "Other Post-

Employment Benefits Liability Trust Fund” in order to reduce the unfunded actuarial liability of health care and other post-employment benefits for which the Town is obligated; or take any other action in relation thereto.

(Finance Committee)

ARTICLE 41. 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 42. To see if the Town will authorize and direct the Board of Assessors to take any sum of money from available funds to reduce the tax levy for Fiscal Year 2020, and to transfer funds to or from the Stabilization Fund; or take any other action in relation thereto.

(Town Manager)

ARTICLE 43. To see if the Town will vote to hear or accept committee reports, dissolve old committees, authorize new committees; or take any other action in relation thereto.

(Select Board)

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.

Here of 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 first day of April two thousand nineteen.

MARIANO GOLUBOFF
MICHAEL BETTENCOURT
JACQUELINE A WELCH
SUSAN VERDICCHIO
AMY SHAPIRO

Select Board
Town of Winchester

A true copy:

ATTEST:
Gregory Quill, Constable