



Westwood Records
Annual Town Meeting May 4, 2009

The meeting was called to order at 7:35 p.m. by Moderator, Anthony J. Antonellis who declared the presence of a quorum. The return on warrant was read, after which all stood for the Pledge of Allegiance to The flag.

The next order of Business was the swearing in of those Town officials who were recently elected on Tuesday, April 28, 2009 by Town Clerk, Dottie Powers.

There was a moment of silence for two Town officials who passed away this year, Mr. Robert Smith, who served the Town of Westwood from 1959-1985 in various capacities including as a member of the Board of Selectmen and as a member of the Finance commission; as well as Mr. Edward Hanson, who served the Town of Westwood from 1975 to 2008, as a Finance Commission member, Personnel Board Member and elected Library Trustee. This years Town Report is dedicated to the aforementioned gentlemen.

4 Resolutions were presented and read:

The first Resolution was presented to James M. Connors by Nancy Hyde, Board of Selectmen.

WHEREAS, James M. Connors served on the Finance Commission for eleven years from 1998 to 2009, as Vice Chairman from 2004 to 2006, and as Chairman from 2006 to 2009, and

WHEREAS, during his terms in office, he gave unselfishly of his time and energy to the residents of Westwood, and during a very historical time in Westwood's history, he was involved in handling complex issues and worked in a cooperative manner with many boards in Town, and

WHEREAS, he demonstrated fairness, thorough consideration and a willingness to make difficult decisions based on the needs of the Town, and

WHEREAS during his term on the Finance Commission, he guided the Finance Commission through significant financial and zoning issues, and

WHEREAS, he showed significant leadership and generously gave of his time assisting new members as they became involved in the Finance Commission, and

BE IT THEREFORE RESOLVED, that the Town of Westwood, by vote of those present at the 2009 Annual Town Meeting, officially recognizes and expresses its gratitude to James M. Connors for his dedicated service to the Town, and

BE IT FURTHER RESOLVED that this Resolution be placed in the official records of the Town and a copy be given to James M. Connors.

The 2nd Resolution was presented to Robert E. Moore, Jr. by Nancy Hyde, Board of Selectmen.

WHEREAS, Robert E. Moore, Jr. served on the Planning Board from 2003 through 2009 and as Chairman in 2005, and

WHEREAS, throughout his terms in office, he generously gave of his time and talents and consistently demonstrated the highest qualities of leadership, dedication, and fairness to all, and

WHEREAS, his many worthwhile contributions were greatly valued by his fellow members of the Planning Board, Town staff, and members of other elected and appointed Town boards and commissions, and

WHEREAS, he was instrumental in the successful review and approval of the exceptionally complicated and often controversial Westwood Station mixed use development project, and

WHEREAS, he repeatedly demonstrated a consistent willingness to make difficult decisions while continually striving to uphold the best interests of the Town, and

BE IT THEREFORE RESOLVED that the Town of Westwood, by vote of those present at the 2009 Annual Town Meeting, officially recognizes and expresses its gratitude to Robert E. Moore, Jr. for his dedicated service to the Town, and

BE IT FURTHER RESOLVED that this Resolution be placed in the official records of the Town and a copy be given to Robert E. Moore, Jr.

The third Resolution was presented to Barbara S. Zoob by Nancy Hyde, Board of Selectmen.

WHEREAS, Barbara S. Zoob served on the Housing Partnership Committee for ten years from 1999 through 2009, and served as a member of the Housing Authority for seven years from 2002 through 2009, and

WHEREAS, during her terms of office, she was extremely forthright, principled, conscientious, and always encouraged the Housing Partnership/Fair Housing Committee and the Housing Authority to act on developing more affordable housing, and

WHEREAS, she generously gave her time and expertise, which is derived from her professional employment as the Director of Caring Choices & Congregate Housing Services Program at the Jewish Community Housing for the Elderly, and

WHEREAS, as a resident of Westwood, she is also involved in a variety of organizations and endeavors throughout the community, and

BE IT THEREFORE RESOLVED that the Town of Westwood, by vote of those present at the 2009 Annual Town Meeting, officially recognizes and expresses its gratitude to Barbara S. Zoob for her dedicated service to the Town, and

BE IT FURTHER RESOLVED that this resolution be placed in the official records of the Town and a copy be given to Barbara S. Zoob.

The fourth Resolution honoring Edward J. Richardson, who was not present, was read by Nancy Hyde, Board of Selectmen.

WHEREAS, Edward J. Richardson served on the Permanent Building Committee for eighteen years from 1990 through 2008, and as Chairman from 1999 to 2008, and served on the Planning Board for five years from 1993 through 1998, and as Chairman in 1995 and 1996, and

WHEREAS, during his service on the Permanent Building Committee, he was involved in the design, renovation and construction of the Martha Jones, Downey, Thurston and High Schools, the construction of the athletic fields at the Thurston Middle School and the construction of the Carby St. Municipal Office Building, and

WHEREAS, the High School project was extremely complicated, Edward spent several hours each week devoted to the project in a sincere effort to keep the costs within the budget and to have the construction completed as expeditiously as possible, and

WHEREAS, as an elected official to the Planning Board, he shared his extensive knowledge of zoning subdivision control law and familiarity with real estate law, which benefited both the applicants and the Town, and

WHEREAS, during his terms of office, he generously gave his time and consistently demonstrated the qualities of leadership, dedication and fairness throughout his service to the Town, and

BE IT THEREFORE RESOLVED, that the Town of Westwood, by vote of those present at the 2009 Annual Town Meeting, officially recognizes and expresses its gratitude to Edward J. Richardson for his dedicated service to the Town, and

BE IT FURTHER RESOLVED that this Resolution be placed in the official records of the Town and a copy be given to Edward J. Richardson.

Be it further resolved that these Resolutions be placed in the official records of the Town

A commendation was presented to WHS student, Sarina Huang by Phil Shapiro, Board of Selectmen.

We, the Westwood Board of Selectmen, recognize and applaud Sarina Huang for her outstanding dedication and commitment to the production of the Westwood Chinese Culture Night.

Sarina has played a significant role in providing the Westwood community with the invaluable opportunity to learn about Chinese customs and culture. This annual event, which began three years ago, has given students involved in the production and the members of the community, an opportunity to participate in an educational forum that promotes diversity, openness and tolerance.

On behalf of the Town of Westwood, we are honored to present Sarina with this commendation and extend our appreciation for three years of outstanding involvement in the production of Westwood Chinese Culture Night.

The John J. Cronin Public Service Award was presented to John J. Wiggin for providing many years of exceptional service with commitment and dedication to the residents of the Town of Westwood, by Patrick Ahearn, Chairman of the Board of Selectmen.

ARTICLE 1

The finance commission recommended and the town voted unanimously to appropriate by transfer from available funds the sum of Three Hundred Twenty-One Thousand Two Hundred Thirty-Five Dollars (\$321,235) to supplement the following fiscal year 2009 appropriations, or take any other action thereon:

Transfer From Account	Amount	To Account	Amount
Reserve Fund	\$100,000	Snow and Ice	\$100,000
ATM 04 Art 20-Regional Fire Dispatch	\$39,000	ICC Building Maintenance-Heating System	\$42,000
Debt Service Budget	\$11,962	Blue Hills Assessment	\$5,235
Planning Board Salary Account	\$50,000	Police Overtime	\$120,000
Waste Collection	\$40,273	ICC Building Maintenance	\$9,000
Economic Development Salary Account	\$30,000	Veterans' Benefits	\$45,000
Comprehensive Insurance	\$50,000		
Total	\$321,235	Total	\$321,235

ARTICLE 2

The Finance Commission recommended and the town voted unanimously to appropriate by transfer from available funds the sum of Two Hundred Sixty-Six Thousand Dollars (\$266,000) to supplement the following fiscal year 2009 appropriations, or take any other thereon:

Transfer

From Account	Amount	To Account	Amount
Ambulance Receipts	\$61,000	Ambulance Services	\$61,000
Free Cash	\$105,000	DPW Salary – Overtime Snow and Ice	\$105,000
Free Cash	\$100,000	Snow and Ice	\$100,000
Total	\$266,000	Total	\$266,000

ARTICLE 3

The Finance Commission recommended and the town voted unanimously to reduce the sum of Six Hundred Seventy-Three Thousand Nine Hundred Thirty-Eight Dollars (\$673,938) from the following fiscal year 2009 appropriations, or take any other action thereon:

From 2008 Annual Town Meeting, Article 7, Appendix D		
Department	Amount	Funding Source Reduction
FY09 Energy Reserve	\$88,500	Mid Year State Aid Reduction
FY09 Sewer MWRA Assessment	\$585,438	Sewer Enterprise Funds
Total	\$673,938	

ARTICLE 4

The Finance Commission recommended and the town voted unanimously to reduce Article 6 of the 2008 Annual Town Meeting which appropriated the sum of Two Million Nine Hundred Twenty-Six Thousand Dollars (\$2,926,000) to Eight Hundred Eleven Thousand Dollars (\$811,000) for the costs associated with the permitting of the Westwood Station project, or take any other action thereon.

ARTICLE 5

There being no unpaid bills of the previous years, no action was taken on this article.

ARTICLE 6

The Finance Commission recommended and the town voted unanimously to see what sum(s) of money the Town will vote to raise and appropriate and/or transfer from available funds and/or borrow for the operation of the municipal departments and public school system for the fiscal year July 1, 2009, through June 30, 2010, as set forth in Appendix D of the Finance Commission's Report to the 2009 Annual Town Meeting, or take any other action thereon.

Appendix A - The classification and compensation plan for Town employees, as presented by the Personnel Board. This is printed for information only.

Appendix B - The classification and compensation plan for School employees, as voted by the School Committee. This is printed for information only.

Appendix C - The classification and compensation plan for elected officials as recommended by the Finance Commission. The Moderator will call for a vote on each of these positions.

Appendix D - As noted, the operating budget for all Town departments as recommended by the Finance Commission.

Appendix E - The School Department Budget Summary.

Appendix D
FY2010 Departmental Salary/Expense Budgets

Description	Expended FY2008	Current FY2009 Budget	Proposed FY2010 Budget	\$ Change FY10 vs FY09 vs	% Change FY10 vs FY09	Funding Source
Selectmen Department						
1. Salaries	373,680	392,955	397,732	4,777	1.2%	Taxation
2. Expenses	53,175	52,500	50,000	(2,500)	-4.8%	Taxation
	426,855	445,455	447,732	2,277	0.5%	
Finance Commission						
3. Salary	32,286	33,363	33,389	26	0.1%	Taxation
4. Expenses	21,598	22,064	22,038	(26)	-0.1%	Taxation
	53,884	55,427	55,427	0	0.0%	
Accounting Department						
5. Salaries	153,131	165,806	168,885	3,079	1.9%	Taxation
6. Expenses	3,753	5,700	4,800	(900)	-15.8%	Taxation
	156,884	171,506	173,685	2,179	1.3%	
Audit - School & Municipal Financials						
7. Expenses	49,190	50,000	50,000	0	0.0%	Taxation
Assessors Department						
8. Salaries	157,194	164,507	165,637	1,130	0.7%	Taxation
9. Expenses	25,359	44,950	21,450	(23,500)	-52.3%	Taxation
	182,552	209,457	187,087	(22,370)	-10.7%	
Treasurer's Department						
10. Salary	71,867	79,078	78,670	(408)	-0.5%	Taxation
11. Expenses	11,519	15,130	15,130	0	0.0%	Taxation
	83,386	94,208	93,800	(408)	-0.4%	
Collector's Department						
12. Salaries	89,567	99,436	99,180	(256)	-0.3%	Taxation
13. Expenses	59,607	66,900	66,950	50	0.1%	\$26,000 Amb.Receipts/Taxation
	149,173	166,336	166,130	(206)	-0.1%	
Legal Department						
14. Salary	84,072	86,617	86,645	28	0.0%	Taxation
15. Expenses	147,685	123,500	123,500	0	0.0%	Taxation
	231,757	210,117	210,145	28	0.0%	
Personnel Board/Department						
16. Salary	88,105	117,733	129,319	11,586	9.8%	Taxation
17. Expenses	9,131	23,850	8,395	(15,455)	-64.8%	Taxation
	97,236	141,583	137,714	(3,869)	-2.7%	
Information Systems Department						
18. Salaries	196,132	205,409	207,597	2,188	1.1%	Taxation
19. Expenses	209,560	210,000	207,812	(2,188)	-1.0%	Taxation
	405,692	415,409	415,409	0	0.0%	

Appendix D
FY2010 Departmental Salary/Expense Budgets

Description	Expended FY2008	Current FY2009 Budget	Proposed FY2010 Budget	\$ Change FY10 vs FY09 vs	% Change FY10 vs FY09	Funding Source
Town Clerk Department						
20. Salaries	114,134	132,905	131,212	(1,693)	-1.3%	Taxation
21. Expenses	39,017	50,050	45,000	(5,050)	-10.1%	Taxation
	153,151	182,955	176,212	(6,743)	-3.7%	
Conservation Commission/Department						
22. Salary	36,974	38,857	39,749	892	2.3%	\$17,000 Consv. Receipts/
23. Expenses	5,275	5,550	5,450	(100)	-1.8%	Taxation
	42,249	44,407	45,199	792	1.8%	
Planning Board/Department						
24. Salaries	64,392	90,870	90,490	(380)	-0.4%	Taxation
25. Expenses	3,097	3,715	3,715	0	0.0%	Taxation
	67,489	94,585	94,205	(380)	-0.4%	
Zoning Board of Appeals						
26. Salaries	19,805	23,153	23,638	485	2.1%	Taxation
27. Expenses	807	3,350	2,865	(485)	-14.5%	Taxation
	20,611	26,503	26,503	0	0.0%	
Economic Development Department						
28. Salaries	26,638	69,093	70,581	1,488	2.2%	Taxation
29. Expenses	1,566	5,300	3,800	(1,500)	-28.3%	Taxation
	28,205	74,393	74,381	(12)	0.0%	
Outside Professional Services						
30. Expenses	34,924	38,000	38,000	0	0.0%	Taxation
Mass Housing Partnership						
31. Expenses	1,710	15,000	15,000	0	0.0%	Taxation
Housing Authority						
32. Expenses	715	10,000	10,000	0	0.0%	Taxation
Communications Systems						
33. Expenses	115,849	121,000	121,000	0	0.0%	Taxation
Training/Professional Development						
34. Expenses	1,176	10,000	6,000	(4,000)	-40.0%	Taxation
Total General Government	2,302,688	2,576,341	2,543,629	(32,712)	-1.3%	

Appendix D
FY2010 Departmental Salary/Expense Budgets

Description	Expended FY2008	Current FY2009 Budget	Proposed FY2010 Budget	\$ Change FY10 vs FY09 vs	% Change FY10 vs FY09	Funding Source
Police Department						
35. Salaries Payment	2,520,483	2,498,945	2,500,900	1,955	0.1%	\$103,000 Westwood Station Guaranteed
36. Expenses	196,184	217,150	217,150	0	0.0%	/Taxation
	2,716,667	2,716,095	2,718,050	1,955	0.1%	
37. State Funded Education Incentive	141,997	156,717	166,944	10,227	6.5%	State aid
Auxiliary Police/Civil Defense						
38. Expenses	0	2,000	2,000	0	0.0%	Taxation
	0	2,000	2,000	0	0.0%	
Animal Control						
39. Salary	31,940	41,814	41,927	113	0.3%	Taxation
40. Expenses	6,907	7,500	7,500	0	0.0%	Taxation
	38,847	49,314	49,427	113	0.2%	
Fire Department						
41. Salaries Westwood	2,299,773	2,391,239	2,393,239	2,000	0.1%	\$304,000 Amb. Receipts/\$103,000 Station Guaranteed
Payment/Taxation						
42. Expenses	164,676	174,950	174,950	0	0.0%	\$40,000 Amb. Receipts/Taxation
	2,464,449	2,566,189	2,568,189	2,000	0.1%	
Building Inspection Department						
43. Salaries	222,134	238,923	238,923	0	0.0%	Taxation
44. Expenses	24,110	34,950	34,950	0	0.0%	Taxation
	246,243	273,873	273,873	0	0.0%	
Total Public Safety	5,608,203	5,764,188	5,778,483	14,295	0.2%	

Appendix D
FY2010 Departmental Salary/Expense Budgets

Description	Expended FY2008	Current FY2009 Budget	Proposed FY2010 Budget	\$ Change FY10 vs FY09 vs	% Change FY10 vs FY09	Funding Source
Department of Public Works						\$101,000 Westwood Station Guaranteed
45. Salaries - admin	172,975	180,753	181,917	1,164	0.6%	Payment/Taxation
46. Salaries - operations	1,241,694	1,281,681	1,284,473	2,792	0.2%	\$10,000 Perp Care/Taxation
47. Expenses	402,081	415,500	415,500	0	0.0%	Taxation
	1,816,750	1,877,934	1,881,890	3,956	0.2%	
Building Maintenance						
48. Salaries				0		
48. Expenses	532,660	591,700	601,470	9,770	1.7%	Taxation
		591,700	601,470	9,770	1.7%	
49. Municipal & School Field Maintenance	119,636	120,200	112,044	(8,156)	-6.8%	Taxation
50. Snow & Ice	568,040	250,000	250,000	0	0.0%	Taxation
51. Street Lighting/ Traffic Light Maint	113,827	140,000	140,000	0	0.0%	Taxation
Waste Collection/Disposal						
52. Expenses	1,305,944	1,225,000	1,275,000	50,000	4.1%	Taxation
Total Public Works	4,456,857	4,204,834	4,260,404	55,570	1.3%	
Health Department						
53. Salaries	168,030	174,221	174,750	529	0.3%	Taxation
54. Expenses	9,189	10,750	10,200	(550)	-5.1%	Taxation
		177,219	184,971	(21)	0.0%	
55. Outside Health Agencies	11,676	14,316	14,316	0	0.0%	Taxation
56. Disability Commission Expenses	0	500	500	0	0.0%	Taxation
Council On Aging Department						
57. Salaries	176,491	194,585	192,983	(1,602)	-0.8%	Taxation
58. Expenses	22,442	25,535	25,535	0	0.0%	Taxation
	198,932	220,120	218,518	(1,602)	-0.7%	
Youth and Family Services Department						
59. Salaries	148,521	155,343	154,285	(1,058)	-0.7%	Taxation
60. Expenses	14,882	15,282	15,282	0	0.0%	Taxation
	163,403	170,625	169,567	(1,058)	-0.6%	
Veterans Services Department						
61. Salaries	20,941	24,541	25,185	644	2.6%	Taxation
62. Expenses	50,397	37,800	60,800	23,000	60.8%	Taxation
	71,338	62,341	85,985	23,644	37.9%	
Total Human Services	622,567	652,873	673,836	20,963	3.2%	

Appendix D
FY2010 Departmental Salary/Expense Budgets

Description	Expended FY2008	Current FY2009 Budget	Proposed FY2010 Budget	\$ Change FY10 vs FY09 vs	% Change FY10 vs FY09	Funding Source
Fixed Costs Budgets - School and Municipal						
Municipal Employee Benefits/Costs						
Retirement Assessment	1,296,702	1,494,903	1,630,909	136,006	9.1%	Taxation
Non-Contrib Pension	53,146	54,740	56,383	1,643	3.0%	Taxation
Worker's Compensation	49,871	65,827	65,827	(0)	0.0%	Taxation
Unemployment Compensation	5,071	12,000	12,000	0	0.0%	Taxation
Health Insurance	1,092,003	1,143,079	1,170,513	27,434	2.4%	Taxation
Life Insurance	3,709	3,675	4,200	525	14.3%	Taxation
Pre-Hire/EAP/Payroll	75,722	85,149	74,244	(10,905)	-12.8%	Taxation
Public Safety Medical/111F ins	24,595	30,000	54,064	24,064	80.2%	Taxation
Medicare Part B Refund	29,257	30,510	35,100	4,590	15.0%	Taxation
Social Security Tax	10,596	23,000	23,000	0	0.0%	Taxation
Medicare Payroll Tax	119,950	118,589	124,178	5,589	4.7%	Taxation
Municipal Employee Benefits/Costs	2,760,622	3,061,472	3,250,418	188,946	6.2%	
School Employee Benefits/Costs						
Retirement Assessments	555,399	640,283	698,514	58,231	9.1%	Taxation
Worker's Compensation	105,976	139,774	139,774	(0)	0.0%	Taxation
Unemployment Compensation	41,768	75,000	75,000	0	0.0%	Taxation
Health Insurance	2,783,007	3,321,398	3,402,412	81,014	2.4%	Taxation
Life Insurance	7,014	5,964	7,550	1,586	26.6%	Taxation
EAP/Payroll service	29,307	37,155	21,231	(15,924)	-42.9%	Taxation
Medicare Part B Refund	78,391	77,823	90,150	12,327	15.8%	Taxation
Social Security Tax	19,500	30,000	30,000	0	0.0%	Taxation
Medicare Payroll Tax	312,452	346,077	363,380	17,303	5.0%	Taxation
School Employee Benefits/Costs	3,932,814	4,673,474	4,828,011	154,537	3.3%	
70. Total Benefits/Costs	6,693,436	7,734,946	8,078,429	343,483	4.4%	
Insurance/Reserves						
Comprehensive And Liability Insurance - School & Municipal						
71. Expenses	371,053	446,091	402,000	(44,091)	-9.9%	Taxation
72. Energy/Utility Reserve Fund*	0	225,000	225,000	0		\$110,000 Free Cash/Taxation
73. Reserve for Special Town Meeting			25,000	25,000		Taxation
74. Reserve Fund	0	400,000	400,000	0	0.0%	Taxation
Total Ins./Reserve	371,053	1,071,091	1,052,000	(19,091)	-1.8%	
Total Fixed Costs Budget	7,064,489	8,806,037	9,130,429	324,392	3.7%	
Reserve Accounts -Actual expenditures are shown in the budgets to which transfers were made.						
* This energy reserve account has been established in order to handle FY09/FY10 utility costs.						
This reserve fund budget will be transferred if needed to the respective budgets upon vote by the Board of Selectmen .						
The reserve for Special Town Meeting costs will be transferred if needed to the respective budgets upon vote by the Board of Selectmen.						
Debt Service Budget						
Municipal Related						
75. Debt Service	685,321	887,713	744,525	(143,188)	-16.1%	Taxation
School Related						
76. Debt Service	5,438,748	5,485,093	5,382,816	(102,277)	-1.9%	\$3,008,895 sch bld reimb/\$31,631 Premium/Taxation
Total Debt Budget	6,124,069	6,372,806	6,127,341	(245,465)	-3.9%	
FY10 Debt Change						
				\$193,210		
Change in Debt within Prop 2 1/2				(\$438,675)		
Change in Debt-outside Prop 2 1/2				(245,465)		
Total Debt Change				(245,465)		

Appendix D
FY2010 Departmental Salary/Expense Budgets

Description	Expended FY2008	Current FY2009 Budget	Proposed FY2010 Budget	\$ Change FY10 vs FY09 vs	% Change FY10 vs FY09	Funding Source
Westwood Public Schools						
Salaries		24,979,061	24,979,061	0	0.0%	\$308,000 Westwood Station
Guaranteed						
Expenses		7,509,623	7,509,623	0	0.0%	Payment/
77. School salaries & exps	30,760,674	32,488,684	32,488,684	0	0.0%	Taxation
78. Blue Hills Regional School	134,725	168,144	173,379	5,235	3.1%	Taxation
Crossing Guards						
79. Salaries	96,264	99,352	101,667	2,315	2.3%	Taxation
80. Expenses	2,233	4,900	4,900	0	0.0%	Taxation
	98,497	104,252	106,567	2,315	2.2%	
Total School Budgets	30,993,896	32,761,080	32,768,630	7,550	0.0%	
Sewer Enterprise						
81. Salaries	309,429	311,805	336,040	24,235	7.8%	Sewer Enterprise Funds
82. Expenses	96,183	118,900	116,900	(2,000)	-1.7%	Sewer Enterprise Funds
83. Pumping Stations	148,245	150,900	150,900	0	0.0%	Sewer Enterprise Funds
84. MWRA Assessment	2,383,235	1,964,562	2,114,039	149,477	7.6%	Sewer Enterprise Funds
85. Mandated Inspections	120,000	120,000	120,000	0	0.0%	Sewer Enterprise Funds
Indirect Costs	290,978	290,978	0	(290,978)	-100.0%	Sewer Enterprise Funds
86. Sewer Debt & Int	449,491	439,980	311,873	(128,107)	-29.1%	Sewer Enterprise Funds
87. System Ext./Repairs	25,000	25,000	25,000	0	0.0%	Sewer Enterprise Funds
Total Sewer Enterprise**	3,822,561	3,422,125	3,174,752	(247,373)	-7.2%	Total Sewer Revenue - \$3,465,730
** Sewer - FY09 Sewer Budget restated for Final MWRA assessment						
Note - Sewer Revenue - to be voted - Operating budget + \$290,978 for indirect cost- \$3,465,730						
Total Operating Budget	62,229,992	65,908,869	65,747,973	(160,896)	-0.2%	

ARTICLE 7

The Finance Commission recommended and the town voted unanimously to raise and appropriate and/or transfer from available funds the sum of Four Hundred Seventeen Thousand Dollars (\$417,000) for the purchase, lease or lease/purchase of the following capital equipment and improvements:

<u>Equipment/Project</u>	<u>Requesting Department</u>	<u>Cost</u>	<u>Funding Source</u>
3 Yard Loader (2 nd of 2 payments)	DPW	\$52,500	Free Cash
Heavy Duty Dump Truck, Sander, & Plow (2 nd of 2 payments)	DPW	\$75,000	Free Cash
Brook Street Bridge Repair	DPW	\$50,000	Free Cash
Service Truck	Fire	\$45,000	Free Cash
Command Vehicle	Fire	\$29,000	Free Cash
Vehicles (3)	Police	\$108,000	\$61,500 Taxation/ \$46,500 Free Cash
Student Information Management System Program	IS	\$25,000	Free Cash
Town Hall Heating System	DPW	\$32,500	Free Cash

each listed capital equipment or project must be authorized by majority vote of the Board of Selectmen prior to any purchase and/or implementation of project and/or expenditure of funds;
and to direct the Board of Selectmen to trade as part of the purchase price or to sell or dispose of any equipment no longer necessary, and to authorize the Board of Selectmen to apply for and accept any State or Federal grant or assistance, or both, that may be available for any of the above purchases, or take any other action thereon.

ARTICLE 8

The Finance Commission recommended and the town voted unanimously to raise and appropriate and/or transfer from available funds the sum of Four Hundred Six Thousand Dollars (\$406,000) for the purchase, lease or lease/purchase of the following capital equipment and improvements:

<u>Equipment/Project</u>	<u>Requesting Department</u>	<u>Cost</u>	<u>Funding Source</u>
Technology	School	\$199,600	\$61,500 Taxation/ \$138,100 Free Cash
HVAC	School	\$18,000	Free Cash
Copiers	School	\$80,000	Free Cash
Vehicles	School	\$30,000	Free Cash
Modulars – Hanlon (3 rd of 3 payments)	School	\$78,400	Free Cash

each listed capital equipment or project must be authorized by majority vote of the Board of Selectmen prior to any purchase and/or implementation of project and/or expenditure of funds;
and to direct the Board of Selectmen to trade as part of the purchase price or to sell or dispose of any equipment no longer necessary, and to authorize the Board of Selectmen to apply for and accept any State or Federal grant or assistance, or both, that may be available for any of the above purchases, or take any other action thereon.

ARTICLE 9

The Finance Commission recommended and the town voted unanimously to raise and appropriate and/or transfer from available funds the sum of Two Hundred Sixty-Five Thousand Dollars (\$265,000) for the purchase, lease or lease/purchase of the following capital equipment and improvements:

	<u>Equipment/Project</u>	<u>Requesting Department</u>	<u>Cost</u>	<u>Funding Source</u>	
each listed equipment or authorized by majority vote of the Board of Selectmen prior to any purchase and/or implementation of project and/or expenditure of funds; and to direct the Board of Selectmen to trade as part of the purchase price or to sell or dispose of any equipment no longer necessary, and to authorize the Board of Selectmen to apply for and accept any State or Federal grant or assistance, or both, that may be available for any of the above purchases, or take any other action thereon.	Flow Metering	Sewer	\$265,000	Sewer User Fees	capital project must be

ARTICLE 10

The Finance Commission recommended and the town voted by a 2/3 vote declared by the Moderator to appropriate the sum of Three Hundred Thousand Dollars (\$300,000) to pay costs of constructing a barn/garage at the rear of the Obed Baker House for the storage of equipment and supplies, including equipment and supplies for cemetery purposes, and for the payment of all other costs incidental thereto; and to meet this appropriation, transfer from the cemetery lot sale account the sum of One Hundred Fifty Thousand Dollars (\$150,000) and to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow the sum of One Hundred Fifty Thousand (\$150,000) under and pursuant to G.L. c.44, Section 7(3), or any other enabling authority, and to issue bonds or notes of the Town therefor, and to authorize the Board of Selectmen to apply for and accept any State, Federal, or other grants or assistance that may be available for such project.

ARTICLE 11

The Finance Commission made no recommendations and a motion from the floor in support of this article was made by Mr. Daniel Lehan. The town voted by a Majority vote to raise and appropriate and/or transfer from available funds the sum of Sixty Thousand Dollars (\$60,000) to complete design and project budget for the proposed new library, or take any other action thereon.

ARTICLE 12

The Finance Commission recommended and the town voted unanimously to increase the gross receipts that seniors may have in the prior calendar year to be eligible to defer property taxes under G.L. c.59, section 5 Clause 41A from \$40,000 to 100% of the amount established annually by the Commissioner of Revenue as the income limit for single seniors who are not heads of households to qualify for the "circuit breaker" state income tax credit for the preceding state tax year with such increase to be effective for deferrals, granted for taxes assessed for any fiscal year beginning on or after July 1, 2009, or take any other action thereon.

ARTICLE 13

The Finance Commission recommended and the town voted by a 2/3 vote declared by the Moderator to authorize the Board of Selectmen to apply for and accept state funds to be received as reimbursement for road improvements and deposit said funds into the Town's road improvement account to be used as reimbursement for expenditures made or to continue the Town's road improvement program of crack sealing, secondary resurfacing and major reconstruction; to authorize the Board of Selectmen to enter into contracts for the expenditure of any funds allotted or to be allotted by the Commonwealth for the improvement of Chapter 90 and other public roads within the Town of Westwood and to authorize the Board of Selectmen to make any necessary takings of land and/or easements to accomplish said program, or take any other action thereon.

ARTICLE 14

The Finance Commission recommended that the town vote in favor of this article. Nancy Hyde made a motion from the floor for a counting vote with the required 7 people standing in favor of this. The article failed to get a Majority vote

required by a vote of 130 No to 81 Yes. A motion for reconsideration was then made and lost unanimously, to see if the Town will vote to petition the Massachusetts General Court to enact the following special act:

AN ACT EXEMPTING THE POSITION OF FIRE CHIEF OF THE TOWN OF WESTWOOD FROM THE PROVISIONS OF THE CIVIL SERVICE LAW

Section 1: The position of Fire Chief in the Town of Westwood shall be exempt from the provisions of Chapter 31 of the General Laws.

Section 2: The provisions of Section 1 of this act shall not impair the civil service status of the present incumbent Fire Chief of said department holding such status on the effective date of this act.

Section 3: This act shall take effect upon its passage.

ARTICLE 15

The Finance Commission recommended and the article lost by a 2/3 vote declared by the moderator to amend the General Bylaws of the Town of Westwood by inserting a new section, SECTION 12B, FIRE CHIEF, to read as follows, or take any other action thereon:

ARTICLE 12B *Fire Chief*

SECTION 1. *Qualifications and Procedures for selection of Fire Chief.* The Personnel Board shall draft, and may from time to time amend, a set of qualifications and procedures for the selection of a Fire Chief, one of which shall be at least seven years of fire and emergency medical response experience, except that each year of supervisory experience in the rank of Lieutenant or higher shall count for two years. The set of qualifications and procedures shall be filed with the Town Clerk as a public record.

SECTION 2. *Notice of availability of the position.* Prior to making an appointment, the Selectmen shall cause notice of availability of the position to be posted in places in the Town where notices to employees are generally posted, including within the Fire Department, and to be advertised in a newspaper of general circulation in the Town and in such other publications as can be reasonably expected to give notice to qualified applicants.

SECTION 3. *Appointment.* At least sixty days after publication of the first notice of availability of the position, the appointment shall be made by the Board of Selectmen in accordance with qualifications and procedures on file with the Town Clerk, except that one or more of the qualifications or procedures may be waived by the Board of Selectmen.

Pursuant to Massachusetts General Laws, Chapter 48, Section 42, the Board of Selectmen will appoint a Fire Chief annual or for a term not exceeding three (3) years as the Selectmen shall determine.

SECTION 4. *Discharge, removal, suspension, lowering of rank or compensation, abolishment of the position.* Without his consent in writing, the Fire Chief shall not be discharged, removed, suspended for a period exceeding five days, lowered in rank or compensation, nor shall the position be abolished except for just cause and for reasons specifically given to him in writing by the Board of Selectmen. At least three days after the Selectmen have given the Fire Chief a written statement of the specific reasons for contemplated action the Fire Chief shall be given a full hearing before them or a Hearing Officer appointed by the Selectmen for that purpose. Within ten days after the hearing, the Fire Chief shall be given a written notice of the decision of the Board of Selectmen stating fully and specifically the reasons therefore.

- (a) *Suspension.* A suspension of the Fire Chief for a period not exceeding five days may be made by the Chairman of the Board of Selectmen, acting on behalf of the Board, only for just cause. Within twenty-four hours of his suspension, the Fire Chief shall be given written notice stating the specific reasons for the suspension and informing him/her that he/she may, within forty-eight hours of receipt of the notice, request a hearing before the Board of Selectmen on the question of whether there was just cause for the suspension. Such a hearing will be held within seven days of receipt of written notice by the Fire Chief. Within seven days after the hearing, the

Board of Selectmen shall give the Fire Chief written notice of its decision. By majority vote, the Board of Selectmen may find that the suspension was for just cause, or may reduce the number of days of the suspension, or may find that it was without just cause. If this suspension is found to be without just cause, the Fire Chief shall be deemed not to have been suspended and shall be entitled to compensation for the period for which he/she was suspended. If the number of days of the suspension are reduced by the full Board after the hearing, the Fire Chief shall receive compensation based on the number of days restored.

- (b) *Public Hearing.* Any hearing under this section shall be public, if requested in writing by the Fire Chief, and he/she shall be allowed to answer the charges against him/her either personally or through counsel.
- (c) *Right to arbitration.* Should the Fire Chief be aggrieved by a decision by the Board of Selectmen he/she may, within thirty days following the receipt of such decision, file a written notice of demand for arbitration with the Board of Selectmen and the American Arbitration Association. Within thirty days of receipt of such notice of demand the Board of Selectmen shall file with the American Arbitration a complete copy of all proceedings before them, certified by the Clerk of the Board and the Board may file any other supplementary documents or statements as may pertain to such matter. The matter shall then be settled by arbitration in the Town of Westwood or within Norfolk County in accordance with the rules then existing of the American Arbitration Association. Such arbitration shall take place as soon as reasonably possible thereafter. In no event shall such arbitration take place after the date when institution of legal or equitable proceedings based on such aggrieved decision would be barred by acquirable statute of limitation.
- (d) *Judgment on arbitration.* The decision rendered by the arbitrators shall be final and the judgment then be entered upon in accordance with acquirable laws in any court having jurisdiction thereof. In rendering its decision, the arbitrators shall consider whether the Board of Selectmen's decision is:
- In violation of constitutional provisions
 - In excess of the authority of the Board of Selectmen
 - Based upon an error of fact or law
 - Made upon unlawful procedure
 - Unsupported by substantial evidence
 - Arbitral or capricious, and abuse of discretion, or otherwise not in accordance with law

If the arbitrator finds that the decision by the Board of Selectmen should be reversed, the Fire Chief shall be reinstated to his/her position without loss of compensation. The decision of the arbitrator shall be final and inconclusive.

- (e) *Delivery of Notice.* Any notice required under this section may be delivered by hand to the address shown in the records of the Town. A certificate of the person mailing the notice shall be proof of giving notice.

ARTICLE 16

The Finance Commission recommended and the Town voted by a 2/3 vote declared by the Moderator to take the following several actions in furtherance of public necessity and convenience and in conjunction with certain improvements, changes and alterations to the location lines of a new roadway layout and underlying infrastructure existing or planned in that portion of the Town more commonly known as the Westwood Station project, as shown on the following two plans, copies of which are appended hereto, or to take any other action in relation thereto: (1) plan entitled, "Westwood Station Boulevard at Canton Street Intersection Right of Way Parcels," Scale 1"= 50', prepared by Traffic Solutions, LLC ("Roadway Plan A"); and (2) plan entitled "Plan showing the Alteration of a portion of CANTON STREET, WESTWOOD, MA at its junction with UNIVERSITY AVENUE as laid out by the NORFOLK COUNTY COMMISSIONERS on June 14, 1937," Scale 1"= 20', prepared by WSP Sells, Inc. ("Roadway Plan B"):

- (A) To authorize the Board of Selectmen, at no expense to the Town, to acquire by purchase, gift, eminent domain or otherwise, such land or interests in land, and to lay out as a town way, on terms acceptable to the Board of Selectmen, and to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town or take any other action relative thereto as is necessary to lay out as a town way, those certain areas adjacent to Canton Street:

- (i) shown on Roadway Plan A as Parcel 1;
 - (ii) shown on Roadway Plan A as Parcel 2;
 - (iii) shown on Roadway Plan A as Parcel 3; and
 - (iv) shown on Roadway Plan A as Parcel 4;
- (B) To authorize the Board of Selectmen, at no expense to the Town, to transfer any or all interest it acquires in those certain areas included in the above layout and shown on Roadway Plan B as PARCEL "1" and PARCEL "2" to the Norfolk County Commissioners (the "NCC"), in the event that the NCC desires to lay some portion or all of these parcels out as part of the Canton Street county way layout, on terms acceptable to the Board of Selectmen, and to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town or take any other action relative thereto as is necessary to complete this transfer; and
- (C) To authorize the Board of Selectmen to discontinue some portion or all of those certain areas shown on Roadway Plan B as PARCEL "1" and PARCEL "2" as town ways in the event that the NCC lays out some portion or all of these two parcels as part of the Canton Street county way layout.

ARTICLE 17

The Finance Commission recommended and the town voted by a Majority vote in favor of indefinite postponement of this Article.

Commencing as of the year 2010, no member of the Board of Selectmen shall be elected for more three consecutive terms. Any prior member seeking to continue to serve the residents of the Town of Westwood may seek to be elected to the position after a one year hiatus and may continue to serve an additional three consecutive terms, if so elected. This cycle may continue so long as any individual continues to be elected.

ARTICLE 18

The Finance Commission recommended and the town voted by a Majority vote in favor of indefinite postponement of this Article

That the Town increase the number of the members of the Board of Selectman from the current number of three (3) to five (5) members commencing in 2010; further, that one of the members shall be elected from each of the towns precincts and one at large; additionally no more than two (2) members shall be elected and/or reside in any one precinct. Each of the members shall serve a three year term, and no more than two shall be elected in any one year, except for 2010, when three shall be elected, and one of those elected, one shall be for only one year, but in 2011, one member shall seek re-election for a three year term. The one receiving the second or at large position, shall seek re-election. The at large person shall be determined by the second person elected from any one precinct.

ARTICLE 19

The finance recommended and the town voted in favor of indefinite postponement of this article.

That effective 2010, the Town Election shall take place on the first Saturday in May and the Town Meeting moved to the to the Third Tuesday in May.

ARTICLE 20

The Finance Commission recommended and the town voted unanimously to accept as Town Ways the streets listed below as laid out by the Selectmen, or take any other action thereon.

Autumn Lane
Autumn Drive

ARTICLE 21

The Finance Commission recommended and the town voted unanimously to amend the General Bylaws Article 17 Hazardous Material Bylaw by deleting therefrom Section 5 B(1)(e) in its entirety and substituting therefor the following:

Section B(1)(e) Electronic copies of Material Safety Data Sheets (MSDS) on CD-ROM, one MSDS for each hazardous chemical in the workplace. If CD-ROM is unavailable, hard copies of MSDS are acceptable.

ARTICLE 22

The Finance Commission recommended and the town voted unanimously to approve certain amendments related to agricultural uses and farm stands, including the following, or take any other action in relation thereto:

- 1) Amend Section 2.0 [Definitions] by inserting a new Section 2.12 to read as follows, and renumber sections as appropriate:

Agricultural Use, Exempt Agricultural use of property exempted by M.G.L. Chapter 40A, Section 3, and further defined by M.G.L. Chapter 128, Section 1A.

- 2) Amend Section 2.0 [Definitions] by inserting a new Section 2.48 to read as follows, and renumber sections as appropriate:

Farm Stand, Exempt Facility for the sale of agricultural products on property exempted by M.G.L. Chapter 40A, Section 3, to the extent expressly permitted therein.

- 3) Amend Section 2.12 [Agricultural Use, Non-exempt] by inserting “, and consistent with M.G.L. Chapter 128, Section 1A” so that the amended section reads as follows:

Agricultural Use, Non-exempt Agricultural use of property not exempted by M.G.L. Chapter 40A, Section 3, and consistent with M.G.L. Chapter 128, Section 1A.

- 4) Amend Section 2.48 [Farm Stand, Non-exempt] by deleting “produce, wine and dairy” and replacing with “agricultural” so that the amended section reads as follows:

Farm Stand, Non-exempt Facility for the sale of agricultural products on property not exempted by M.G.L. Chapter 40A, Section 3.

- 5) Amend Section 4.1.4.5 [Use of land for the primary purpose of agriculture, horticulture or floriculture on a parcel of more than five (5) acres in area] to delete the words “Use of land for the primary purpose of agriculture, horticulture or floriculture on a parcel of more than five (5) acres in area” and replace with the words “Agricultural Use, Exempt”.
- 6) Amend Section 4.1.4.6 [Facility for the sale of produce, and wine and dairy products, provided that during the months of June, July, August and September of every year, or during the harvest season of the primary crop, the majority of

such products for sale, based on either gross sales dollars or volume, have been produced by the owner of land containing more than five (5) acres in area on which the facility is located] to delete the words “Facility for the sale of produce, and wine and dairy products, provided that during the months of June, July, August and September of every year, or during the harvest season of the primary crop, the majority of such products for sale, based on either gross sales dollars or volume, have been produced by the owner of land containing more than five (5) acres in area on which the facility is located” and replace with the words “Farm Stand, Exempt”.

- 7) Amend Section 4.1.5.1 [Non-exempt Agricultural Use] to delete the words “Non-exempt Agricultural Use” and replace with the words “Agricultural Use, Non-exempt”.
- 8) Amend Section 4.1.5.2 [Non-exempt Farm Stand for wholesale or retail sale of products] to delete the words “Non-exempt Farm Stand for wholesale or retail sale of products” and replace with the words “Farm Stand, Non-exempt”.
- 9) Amend Section 4.3.3.4 [Raising or keeping of animals, livestock or poultry as pets or for use by the resident of the premises] by deleting “, livestock or poultry” and “or for use”.
- 10) Delete Section 4.3.3.10 [Salesroom or stand for the sale of nursery, greenhouse, garden or other agricultural produce] in its entirety.
- 11) Amend Section 6.1.4.5 [Use of land for the primary purpose of agriculture, horticulture or floriculture on a parcel of more than five (5) acres in area] to delete the words “Use of land for the primary purpose of agriculture, horticulture or floriculture on a parcel of more than five (5) acres in area” and replace with the words “Agricultural Use, Exempt”.
- 12) Amend Section 6.1.4.6 [Facility for the sale of produce, and wine and dairy products, provided that during the months of June, July, August and September of every year, or during the harvest season of the primary crop, the majority of such products for sale, based on either gross sales dollars or volume, have been produced by the owner of land containing more than five (5) acres in area on which the facility is located] to delete the words “Facility for the sale of produce, and wine and dairy products, provided that during the months of June, July, August and September of every year, or during the harvest season of the primary crop, the majority of such products for sale, based on either gross sales dollars or volume, have been produced by the owner of land containing more than five (5) acres in area on which the facility is located” and replace with the words “Farm Stand, Exempt”.
- 13) Amend Section 6.1.5.1 [Non-exempt Agricultural Use] to delete the words “Non-exempt Agricultural Use” and replace with the words “Agricultural Use, Non-exempt”.
- 14) Amend Section 6.1.5.2 [Non-exempt Farm Stand for wholesale or retail sale of products] to delete the words “Non-exempt Farm Stand for wholesale or retail sale of products” and replace with the words “Farm Stand, Non-exempt”.

ARTICLE 23

The Finance Commission recommended and the town voted unanimously to amend Section 2.81 [Lot Width] as follows, or take any other action in relation thereto:

- 1) Amend Section 2.81 [Lot Width] by deleting the words “building or structure” and inserting the words “principal building”, so that the amended section reads as follows:

Lot Width The minimum distance between the side lot lines at all points between the front lot line and the nearest point of a principal building.

ARTICLE 24

The finance commission recommended and the town voted unanimously to approve housekeeping amendments to the following sections of the Zoning Bylaw, in order to correct or clarify such sections, or take any other action in relation thereto:

- 1) Amend Section 2.26 [Business or Professional Services Establishment] by deleting the word “Business” from the title and inserting the words “such as the professional office of a physician, lawyer, engineer, architect, accountant, real estate or insurance agent or broker, or similar activity, which may include clerical, accounting and administrative activities associated with said activity, but which shall be” after the words “part thereof”, and re-alphabetize definitions as necessary, so that the amended section reads as follows:

Professional Services Establishment An establishment primarily engaged in the transaction of business or the provision of services within a building or part thereof, such as the professional office of a physician, lawyer, engineer, architect, accountant, real estate or insurance agent or broker, or similar activity, which may include clerical, accounting and administrative activities associated with said activity, but which shall be exclusive of the receipt, sale, storage or processing of merchandise.

- 2) Amend Section 2.27 [Business Services] by inserting the word “Establishment” after the word “Services” in the title.
- 3) Amend Section 2.120 [Yard, Front] by inserting the word “principal” immediately prior to the word “building”.
- 4) Amend Section 2.121 [Yard, Rear] by deleting the word “main” and inserting the word “principal” immediately prior to the word “building”.
- 5) Amend Section 4.1.5.16 [Business or Professional Services Establishment] by separating the title into two separate titles, one for “Business Services Establishments” and a second for “Professional Services Establishments”, and renumber sections as appropriate.
- 6) Delete Section 4.1.5.22 [Business Services] in its entirety.
- 7) Amend Section 6.1.5.16 [Business or Professional Services] by separating the title into two separate titles, one for “Business Services Establishments” and a second for “Professional Services Establishments”, and by deleting the words “selling, storage, service and all other”, and renumber sections as appropriate.
- 8) Delete Section 6.1.5.22 [Business Services] in its entirety.
- 9) Amend the “Allowable Exterior Noise Level” table in Section 6.6.3 [Limitations] by replacing the words “7:00 AM – 9:00 PM” in the third column of the chart with the words “9:00 PM – 7:00 AM”.
- 10) Amend Section 10.1.8 [Repetitive Appeal, Application or Petition] by inserting the words “and submitted for reconsideration within two (2) years after the date of unfavorable action” after the words “Board of Appeals” in the second sentence, so that the amended section reads as follows:

10.1.8 Repetitive Appeal, Application or Petition. No appeal, application or petition which has been unfavorably and finally acted upon by the Board of Appeals or Planning Board shall be favorably and finally acted upon within two (2) years after the date of such unfavorable action unless the Board which acted upon the appeal, application or petition, by a unanimous vote if the Board of Appeals or all but one of the members if the Planning Board, finds specific and material changes in the conditions upon which the previous unfavorable action was based and describes such changes in its records. All but one of the members of the Planning Board must also consent to a repetitive appeal, application or petition initially acted upon by the Board of Appeals and submitted for reconsideration within two (2) years after the date of unfavorable action after notice is given to parties in interest of the time and place of the proceedings to consider consent.

- 11) Amend Section 6.1.9 [Joint Off-Street Parking in Nonresidential Districts], by inserting “Non-Industrial” after the word “Nonresidential” in the title.
- 12) Amend Section 4.2 [Notes for Table of Principal Uses], Note 9, by inserting “Section 7.2, Major Business Development (MBD), Section 7.3, Environmental Impact Design review (EIDR),” before the words “Section 8.5”, by

deleting “or” and inserting a comma before “Section 8.6”, and by inserting “, or Section 9.5, Planned Development Area Overlay District (PDAOD)”, so that Note 9 reads as follows:

- 9 The Planning Board shall be the Special Permit Granting Authority for an Earth Material Movement special permit application in connection with 1) the construction of streets and the installation of municipal services as shown on a subdivision plan; or 2) a plan submitted pursuant to Section 7.2, Major Business Development (MBD), Section 7.3, Environmental Impact Design review (EIDR), Section 8.5, Major Residential Development (MRD), ~~or~~ Section 8.6, Senior Residential Development (SRD), or Section 9.5, Planned Development Area Overlay District (PDAOD).

13) Amend Section 5.3 [Notes for Table of Dimensional Requirements], Note 5, by inserting “front” before the words “setback of at least seventy-five (75) feet”, so that Note 5 reads as follows:

- 5 Except that a portion of any building or structure not exceeding fifteen (15) feet in height shall extend no closer than ten (10) feet of the side lines of its lot, and an accessory building or structure having a height of less than fifteen (15) feet and a front setback of at least seventy-five (75) feet shall be no closer than three (3) feet of the side lines of its lot.

14) Amend Section 5.3 [Notes for Table of Dimensional Requirements], Note 7, by inserting “front” before the words “setback of at least one hundred (100) feet”, so that Note 7 reads as follows:

- 7 Except that a portion of any building or structure not exceeding fifteen (15) feet in height shall extend no closer than fifteen (15) feet of the side lines of its lot, and an accessory building or structure having a height of less than fifteen (15) feet and a front setback of at least one hundred (100) feet shall be no closer than six (6) feet of the side lines of its lot.

15) Amend Section 5.4.1.1 [Single Residence, General Residence – Maximum Height], by inserting “front” before the words “setback exceeds the minimum front setback distance” in part (i).

16) Amend the Table of Contents as necessary to properly reflect approved sections and subsections of the Zoning Bylaw.

All Business on the Warrant having been acted upon, a motion was made and seconded to adjourn at 10:13 p.m.

Attest

Dorothy A. Powers

Dorothy A. Powers
Town Clerk