

**COMMONWEALTH OF MASSACHUSETTS**

**TOWN OF GRAFTON  
ANNUAL TOWN MEETING  
MAY 12, 2008**

**MINUTES**

The Annual Town Meeting for the Town of Grafton was held on Monday, May 12, 2008 in the John F. Kennedy Memorial Auditorium of the Grafton Memorial Senior High School at 7:30 p.m.

Upon order of the Moderator Roger Trahan, checkers were stationed at the entrances to the hall, using voting lists on which to check the names of those persons who entered.

The Moderator opened the meeting at 7:320 p.m. and welcomed all present. Brook Padgett led in the Pledge of Allegiance. Mr. Trahan pointed out the location of the emergency exits from the auditorium and advised all present of the procedures used during Town Meeting.

Mr. Trahan then recognized the presence of State Representative George N. Peterson. Town Counsel Anthony Penski and Ginny Kremer were introduced.

Mr. Trahan recognized former Moderator Raymond Mead for his 12 years of service in that role. He also recognized and congratulated all those elected at the Annual Town Election. Mr. Trahan also recognized Donald Chouinard for his 4 years on the Planning Board and William Schott for his service on the Board of Library Trustees.

Mr. Trahan appointed Sue Robbins of 92 George Hill Road, David Ross of 17 Indian Path and Heather McCue, 21 Pratt Street to the Finance Committee until the year 2011. He also recognized out-going member Fred Churchill for his many years of service to the Committee.

Co-chair of the Finance Committee, Sue Robbins gave the State of the Town address.

The Moderator moved to appoint Dan Concaugh of 53 Old Upton Road as deputy moderator and the Town Meeting body ratified the appointment.

Town Clerk, Maureen Clark read the return of the warrant.

**ARTICLE 1. APPOINT TRUSTEE OF NELSON PARK AND LIBRARY**

Upon motion of Brook Padgett, it was voted to appoint Catherine Fenton Trustee of the Nelson Park and Memorial Library and Building Fund for a term of three years.

The Moderator declared the motion carried.

**ARTICLE 2. HEAR REPORTS OF OFFICERS, BOARDS AND COMMITTEES**

Upon motion of Peter Adams, it was voted to accept the reports of the several Town Officers, Boards and Committees as printed in the 2007 Town Report without ratification of any action taken or authorization of any action.

The Moderator declared the motion carried.

**ARTICLE 3. TOWN'S SHARE OF NET OPERATING COSTS – BLACKSTONE VALLEY VOCATIONAL REGIONAL SCHOOL DISTRICT**

Upon motion of Anthony Yitts, 54 George Hill Road, it was voted to raise and appropriate the sum of Eight Hundred Eighty-six Thousand Two Hundred Ninety-six Dollars (\$886,296) for the purpose of paying the Town's share of the net operating costs of the Blackstone Valley Vocational Regional School District (the "District") for the Fiscal Year commencing July 1, 2008.

The Moderator declared the motion carried.

**ARTICLE 4. BLACKSTONE VALLEY VOCATIONAL SCHOOL – PRINCIPAL AND INTEREST**

Upon motion of Anthony Yitts, it was voted to appropriate from the Blackstone Valley Vocational School Stabilization Fund, the sum of Seventy-three Thousand Eight Hundred Fifty-seven Dollars (\$73,857) to fund the principal and interest costs for FY09 to be incurred by the Blackstone Valley Vocational Regional School District for its capital expansion project.

The Moderator declared the motion carried by the required two-thirds vote.

**ARTICLE 5. BLACKSTONE VALLEY VOCATIONAL SCHOOL – DEBT**

Upon motion of Anthony Yitts, it was voted to raise and appropriate the sum of Seventy-one Thousand Eighty-nine Dollars (\$71,089) to the Blackstone Valley Vocational School Stabilization Fund.

The Moderator declared the motion carried by the required two-thirds vote.

**ARTICLE 6. FY09 SALARY INCREASES**

Upon motion of Craig Dauphinais, amend the Town's General Bylaws, Article 20, Section 4-25, Classification Plan and to raise and appropriate the sum of Three Hundred Thousand Nine Hundred Seventeen Dollars (\$300,917) and to transfer Ten Thousand Five Hundred Twelve Dollars (\$10,512) from Sewer Rates to various departmental accounts as distributed by the Town Accountant to fund FY09 salary increases for personnel.

The Moderator declared the motion carried.

**ARTICLE 7. AMEND PERSONNEL BY-LAW COMPENSATION PLAN**

Upon motion of Craig Brazell, 18 Danielle Drive, it was voted to amend the Town's General Bylaws, Article 20 Personnel By-Law Compensation Plan and to vote to raise and appropriate the sum of Twenty-one Thousand Seven Hundred Dollars (\$21,700) to fund a \$2.50 per hour increase in salary for each member of the Grafton Fire Department.

The Moderator declared the motion carried.

**ARTICLE 8. FY09 BUDGETS**

Maureen Clark read the budget as proposed. Town Meeting floor requested that action be held on the following items: Town Administrator Expenses; Law Department budget; Fuel Expense; Police Department budget; School Department’s proposed budget; Sanitation; Snow & Ice; and, Debt Interest.

After discussion of each held item, motion was made by Christopher LeMay to raise and appropriate the sum of Thirty-six Million Four Thousand Three Hundred Eighty Dollars (\$36,004,380) and to transfer from Free Cash the sum of Six Hundred One Thousand Nine Hundred Fifty-eight Dollars (\$601,958) and to transfer from Sewer Receipts One Million Ninety-two Thousand Eight Hundred Dollars (\$1,092,800) and to transfer from Sewer Betterments Four Hundred Five Thousand Two Hundred Forty Dollars (\$405,240) as recommended by the Town Administrator as shown in the Finance Committee’s printed report for the several Town Departments for the Fiscal Year beginning July 1, 2008.

Point of Order by Kristen Gant, 61 Elliot Trail, to take Article 20 out of order and move it up to this point in the meeting. Mr. Trahan advised that he would not entertain any Articles be taken out of the original order.

The Moderator declared the motion carried.

**ARTICLE 9. FUND FY09 CAPITAL EXPENDITURE BUDGET**

Upon motion of Mary Ann Cotton, it was voted to transfer from Sewer Receipts Thirty-five Thousand Dollars (\$35,000) and to transfer from the Stabilization Fund Six Hundred Thirty-seven Eight Hundred Dollars (\$637,800) for the purposes of funding the FY09 Capital Expenditure Budget, and said sum to be spent under the direction of the Board of Selectmen, Town Administrator and various other departments.

Sewer Department	Replace Pickup truck w/plow	35,000
Town Wide Mandate	Consulting GASB 45 – post Employment benefits compliance	20,000
Schools	GHS Roof	320,000
Facilities	Municipal Radon	60,000
Follette Street Well	DEP Non-compliance Order Mandated	140,000
GIS Drainage Layer	GASB 34 Compliance	25,800
Computerized Spreaders	Cost Containment	67,000
Library	Repointing of remainder of facility	25,000

The Moderator declared the motion carried by the required two-thirds vote.

**ARTICLE 10. UNEMPLOYMENT COMPENSATION**

Upon motion of Brook Padgett, it was voted to raise and appropriate the sum of Fifty Thousand Dollars (\$50,000) said sum to be added to Account #84-145-623 “Unemployment Compensation” for the purposes of paying Unemployment Compensation expenses of the Town.

The Moderator declared the motion carried.

**ARTICLE 11. \$20 PER DAY FOR ATTENDANCE AT MEETINGS OR HEARINGS –**

**FULL TIME EMPLOYEES**

Upon motion of Peter Adams, it was voted that any member of a Town Board who has been authorized by a vote of said Board to attend any meeting or hearing in the interest of the Town may be paid in addition to his salary, at the rate of Twenty Dollars (\$20) per day, plus expenses of such attendance.

The Moderator declared the motion carried.

**ARTICLE 12. \$10/HALF DAY; \$20/WHOLE DAY ATTENDANCE AT HEARINGS  
OMEETINGS – BOARD MEMBERS**

Upon motion of Craig Dauphinais, it was voted that any persons, except full-time employees of the Town who are being paid a salary or hourly compensation, and anyone else collecting from the Town on an hourly rate at the time of attendance, all as determined by the Town of Grafton personnel policies who have been authorized by a vote of the multiple member body so requesting their presence, who is subsequently approved by the Board of Selectmen to attend any meeting or hearing in the interest of the town, to be paid out of the budget of the multiple member body so requesting their presence at the rate of not less than Ten Dollars (\$10) for half day and not more than Twenty Dollars (\$20) for a whole day of attendance plus expenses for such attendance.

The Moderator declared the motion carried.

**ARTICLE 13. AUTHORIZE BOARD TO ACCEPT & ENTER INTO CONTRACTS**

Upon motion of Christopher LeMay, it was voted to authorize the Board of Selectmen to accept, and enter into contracts for the expenditure of any funds allotted by the Commonwealth of Massachusetts for the construction, reconstruction or improvements of public roads.

The Moderator declared the motion carried.

**ARTICLE 14. \$1,000 FIRE DEPARTMENT INSURANCE SUPPLEMENT**

Upon motion of Michael Gauthier, 17 Main Street, it was voted to raise and appropriate the sum of

One Thousand Dollars (\$1,000) to Account #1-800-6220-586 1 Fire Department Insurance Supplement established under Article 15 of the March 16, 1987 Special Town Meeting, which is used for the purposes of paying not more than 75.00% of a firefighter's gross pay in case of injury while on duty as specified in Article 15 of the March 16, 1987 Special Town Meeting.

The Moderator declared the motion carried.

**ARTICLE 15. SALE OF SURPLUS EQUIPMENT**

Upon motion of Mary Ann Cotton, it was voted to authorize the Board of Selectmen, per Article 4, Section 9 of the Town By-Laws, to sell under such terms and conditions deemed appropriate, surplus equipment and vehicles no longer needed by the Department of Public Works, Police Department, Fire Department, Sewer Department, Recreation Commission and School Department.

The Moderator declared the motion carried.

**ARTICLE 16. FUNDING FOR TRANSPORTATION SERVICES FROM WRTA**

Upon motion of Brook Padgett, it was voted to authorize the Board of Selectmen to request funding of transportation services from the WRTA, and to contract for, and to provide elderly bus services for the Town of Grafton for the period of July 1, 2008 through June 30, 2009.

The Moderator declared the motion carried.

**ARTICLE 17. \$2,700 TOWN COMMON REPAIRS AND MAINTENANCE**

Upon motion of Peter Adams, it was voted to raise and appropriate the sum of Two Thousand Seven Hundred Dollars (\$2,700) to a continuing appropriation account entitled “Town Common Repairs and Maintenance” to be expended by the Parks and Cemetery Department.

The Moderator declared the motion carried.

**ARTICLE 18. FIRE HYDRANTS – GRAFTON WATER DISTRICT**

Upon motion of Craig Dauphinais, it was voted to accept the following hydrants from the Grafton Water District and to raise and appropriate the sum of One Thousand Fifty Dollars (\$1,050):

- |      |                               |
|------|-------------------------------|
| #589 | 1 Stoneybrook Road            |
| #590 | 7 Stoneybrook Road            |
| #591 | 18 Stoneybrook Road           |
| #592 | 13 Stoneybrook Road           |
| #593 | 19 Stoneybrook Road           |
| #594 | Green Street at Job Corp.     |
| #595 | Green Street at CenTech Blvd. |

The Moderator declared the motion carried.

**ARTICLE 19. FIRE HYDRANTS – SOUTH GRAFTON WATER DISTRICT**

Upon motion of Christopher LeMay, it was voted to accept the following hydrants from the South Grafton Water District and to raise and appropriate the sum of Two Thousand Eight Hundred Dollars (\$2,800):

- |             |                       |
|-------------|-----------------------|
| 14 hydrants | Maplevale Subdivision |
|-------------|-----------------------|

The Moderator declared the motion carried.

**ARTICLE 20. SCHOOL FEASIBILITY STUDY**

Upon motion of Mary Ann Cotton, it was voted to appropriate sum of Five Hundred Fifty Thousand Dollars (\$550,000) for the completion of the Feasibility Study to identify potential solutions to the Town’s space needs at the Grafton Memorial Senior High School that is located at 24-30 Providence Road, Grafton, MA, Map 64, Lot 12, and to fund an Owner’s Project Manager to oversee the feasibility study, said sum to be expended under the direction of the School Building Committee and to meet said appropriation the Treasurer/Collector, with the approval of the Board of Selectmen is authorized to borrow said sum under M.G.L. Chapter 44, or any other enabling authority, and that the Town acknowledges that the Massachusetts School Building Authority’s grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Town incurs in

excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town and, further provided, that the appropriation hereunder shall be subject to and contingent upon an affirmative vote of the Town to exempt the amounts required for the payment of interest and principal on said borrowing from the limitations on taxes imposed by M.G.L. 59, s21C (Proposition 2 ½), and that the amount of borrowing authorized pursuant to this vote shall be reduced by any amounts received from the MSBA prior to the issuance of permanent bonds or notes under this vote.

Richard McCarthy, 190 Old Westboro Road and Chair of the School Building Committee gave a brief presentation.

The Moderator declared the motion carried by the required two-thirds vote.

#### **ARTICLE 21. DRAINAGE EASEMENT – WILLARD HOUSE & CLOCK MUSEUM**

Upon motion of Mary Ann Cotton, it was voted to accept a certain drainage easement on land of Willard House & Clock Museum, Inc. located in the Town of Grafton, County of Worcester, Commonwealth of Massachusetts and shown on a plan entitled: Drainage Easement off Willard Street, prepared by The Town of Grafton Engineering Department, dated March 6, 2008, said easement contains 7,385 square feet more or less.

The Moderator declared the motion carried.

#### **ARTICLE 22. DRAINAGE EASEMENT – TUFTS UNIVERSITY**

Upon motion of Brook Padgett, it was voted to accept a permanent drainage easement on the land of Tufts University located on the easterly side of Willard Street in the Town of Grafton, County of Worcester, Commonwealth of Massachusetts containing 9,110 square feet (0.209 14 acres) more or less as depicted on a plan entitled “Drainage Easement Plan off Willard Street on Land of Tufts University School of Veterinary Medicine, Grafton, Massachusetts”, dated March 13, 2008 and prepared by GRAZ Engineering, LLC for the Town of Grafton Engineering Department, a copy of said plan to be recorded herewith in the Worcester District Registry of Deeds.

The Moderator declared the motion carried.

#### **ARTICLE 23. ACCEPT MGL CHAPTER 32b, SECTION 18, MEDICARE EXTENSION PLAN**

Upon motion of Peter Adams, it was voted to accept the provisions of MGL Chapter 32B, Section 18. Medicare extension plans; mandatory transfer of retirees.

The Moderator declared the motion carried.

#### **ARTICLE 24. ONE GRAFTON COMMON**

Upon motion of Craig Dauphinais, it was voted to reauthorize the Town Accountant to continue the revolving account pursuant to MGL c44 s 53E1/2 entitled “One Grafton Common” for the purposes of receiving rents from the Old Town Hall at One Grafton Common and to expend the same for the maintenance and upkeep of the building under the supervision of the Town Administrator and that

expenditures from same shall not exceed Two Hundred Thousand Dollars (\$200,000).

The Moderator declared the motion carried.

#### **ARTICLE 25. MEDICAID**

Upon motion of Christopher LeMay, it was voted to raise and appropriate the sum of Eleven Thousand Dollars (\$11,000) to pay processing fees for the Medicaid claim service submitted by the School Department.

The Moderator declared the motion carried.

#### **ARTICLE 26. INCREASE IN BOARD OF HEALTH MEMBERSHIP**

Upon motion of Craig Dauphinais, it was voted to amend Article 1, Section 9(b), of the Grafton By-Laws so that it will now read: “A Board of Health to consist of five members appointed for terms of three years each”.

The Moderator declared the motion carried.

#### **ARTICLE 27. BOARD OF HEALTH REVOLVING ACCOUNT – MEDICAID REIMBURSEMENT**

Upon motion of Deb Chouinard, 7 Old Upton Road, it was voted to authorize the Town Accountant to establish the Board of Health revolving account pursuant to MGL c. 44, s 53E ½ entitled “Vaccine Administration Reimbursement” for the purposes of receiving payments from Medicare Part 855B and other 3<sup>rd</sup> party providers for the distribution of influenza and pneumococcal vaccines with a \$3,000 limit that may be spent from such account for immunization administration in the ensuing fiscal year

The Moderator declared the motion carried.

#### **ARTICLE 28. BOARD OF ASSESSORS REVALUATION SERVICES**

Upon motion of Jennifer O’Neil, 14 Milford Road, it was voted to raise and appropriate the sum of Forty-five Thousand Dollars (\$45,000) to fund Commercial, Industrial, Personal Property and Exempt Revaluation services as part of the Department of Revenue Recertification Requirements for the FY20 10 Revaluation.

The Moderator declared the motion carried.

#### **ARTICLE 29. STATE-AID HIGHWAY – TRANSPORTATION BOND BILL**

Upon motion of Mary Ann Cotton, it was voted to appropriate as an available fund the sum of Three Hundred Seventy-three Thousand Four Hundred Dollars (\$373,455) for State-Aid Highway purposes as requested by the Board of Selectmen to be reimbursed from the Commonwealth under the provisions of the Transportation Bond Bill so-called and amendments thereto for construction,

reconstruction and improvements to Town ways including surface treatments and other work incidental to the above.

The Moderator declared the motion carried.

**ARTICLE 30. SCHOOL DEPARTMENT - REVOLVING ACCOUNT – STAFF DEVELOPMENT**

Upon motion of Donna Stock, it was voted to reauthorize the Town Accountant to continue the School Department revolving account pursuant to MGL c. 44, 53E ½ entitled “Staff Development” for the purposes of receiving payments from outside sources for cooperative training workshops and to be used to pay all expenses related to said workshops and to be used to pay all expenses related to said workshops including but not limited to consultant, material supply, and meal expenses with a limit of this account to be no more than Ten Thousand Dollars (\$10,000).

The Moderator declared the motion carried.

**ARTICLE 31. SCHOOL DEPARTMENT - REVOLVING ACCOUNT – EARLY CHILDHOOD**

Upon motion of Donna Stock, it was voted to reauthorize the Town Accountant to continue the School Department revolving account pursuant to MGL c. 44, 53E ½ entitled “Early Childhood” for the purposes of receiving payments for tuition and to be used to pay expenses related to early childhood programs, including but not limited to personnel costs, materials, books, and supplies with an Eighty Thousand Dollars (\$100,000) limit that may be spent from such account in the ensuing fiscal year.

The Moderator declared the motion carried.

**ARTICLE 32. SCHOOL DEPARTMENT - REVOLVING ACCOUNT – OUT-OF-DISTRICT STUDENT TRANSPORTATION**

Upon motion of Donna Stock, it was voted to reauthorize the Town Accountant to continue the School Department revolving account pursuant to MGL c. 44, 53E ½ entitled “Out-of-District Student Transportation” for the purposes of receiving payments for out-of-district student transportation, with a Thirty Thousand Dollar (\$40,000) limit.

The Moderator declared the motion carried.

**ARTICLE 33. COUNCIL ON AGING REVOLVING FUND – ELDER BUS TRANSPORTATION**

Upon motion of Michelle Drumm, 175 Providence Road, it was voted to reauthorize the Town Accountant to continue the Council on Aging revolving fund pursuant to MGL c 44, 53E ½ entitled “Elder Bus Transportation: for the purposes of receiving outside payments for elder bus transportation with a limit that may be spent from such account in the ensuing year of Thirty-five Thousand Dollars (\$35,000).

The Moderator declared the motion carried.

**ARTICLE 34. FIRE DEPARTMENT REVOLVING FUND – FIRE SPRINKLER SYSTEM REVIEW**

Upon motion of Michael Gauthier, it was voted to reauthorize the Town accountant to continue the revolving fund pursuant to MGL c 44, Section 53E ½ entitled “Fire sprinkler System Review” for the purpose of receiving outside payments for fire sprinkler system review with a Ten Thousand Dollar (\$10,000) limit, or any other sum said funds to be expended by the Grafton Fire Department.

The Moderator declared the motion carried.

**ARTICLE 35. LONG RANGE SIDEWALK**

Upon motion of Brook Padgett, it was voted to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) to Account #1-800-6420-5865 Long Range Sidewalk Account.

The Moderator declared the motion carried.

**ARTICLE 36. LONG RANGE DRAINAGE**

Upon motion of Peter Adams, it was voted to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) to Account #1-800-640-5863 Long Range Drainage Account.

The Moderator declared the motion carried.

**ARTICLE 37. COMMUNITY PRESERVATION COMMITTEE – ADMINISTRATIVE BUDGET**

Upon motion of John Stephens, 11 Willard Road, it was voted to appropriate Twenty Thousand Dollars (\$20,000) from CPA FY2009 revenues for the purpose of funding the Community Preservation Committee’s administrative budget.

The Moderator declared the motion carried.

**ARTICLE 38. COMMUNITY PRESERVATION COMMITTEE – SAUNDERS VILLE NATIONAL REGISTER NOMINATION**

Upon motion of John Stephens, 11 Willard Road, it was voted to extend the sunset deadline for previously approved CPA funding for the Saundersville National Register Nomination for one year, to June 30, 2009.

The Moderator declared the motion carried.

**ARTICLE 39. COMMUNITY PRESERVATION COMMITTEE – GRAFTON AFFORDABLE HOUSING TRUST**

Upon motion of Jennifer Thomas, 67 Upton Street, it was voted to appropriate Fifty Thousand One Hundred Two Dollars (\$50,102) from the CPA Affordable Housing Reserve account to the Grafton Affordable Housing Trust, such funds to be used in accordance with the CPA guidelines for community housing.

The Moderator declared the motion carried.

**ARTICLE 40. COMMUNITY PRESERVATION COMMITTEE – SOUTH GRAFTON COMMUNITY HOUSE**

Upon motion of Jennifer Thomas, it was voted to appropriate One Hundred Five Thousand Dollars (\$105,000) from the Fund Balance for CPA Purposes to complete exterior historical restoration work at the South Grafton Community house, as requested by the Trustees of the South Grafton Community House, with such approval to expire on June 30, 2010.

The Moderator declared the motion carried.

**ARTICLE 41. COMMUNITY PRESERVATION COMMITTEE – ONE GRAFTON COMMON**

Upon motion of Jennifer Thomas, it was voted to appropriate Fifty Thousand Dollars (\$50,000) from the Fund Balance Historic Preservation reserves fund and Eighteen Thousand Dollars (\$18,000) from the Fund Balance for CPA for the Purposes of completing roof repairs at One Grafton Common, as requested by the Town of Grafton and Apple Tree Arts, with such funds to be expended only after any outside grant funds and funds previously approved as art of the Town’s capital budget and with such approval to expire on June 30, 2010.

The Moderator declared the motion carried.

**ARTICLE 42. COMMUNITY PRESERVATION COMMITTEE – RIVERVIEW PARK**

Upon motion of Jennifer Thomas, it was voted to appropriate One Hundred Forty-one Thousand Dollars (\$141,000) from the Fund Balance for CPA Purposes for the purpose of creating a multi-purpose recreational facility known as Riverview Park with such funds to be expended before June 30, 2010.

The Moderator declared the motion carried.

**ARTICLE 43. ACCEPT OPEN SPACE PARCEL**

Upon motion of John Wilson, 66 Brigham Hill Road, it was voted to, pursuant to G.L. c.40, s 15A, to transfer care, custody, management and control to the Conservation Commission of an open space parcel of land, which is identified as “remaining land,” containing approximately 11.054 acres of land, adjacent to Gershom Drive, within the Fay Acres Phase Six subdivision, as shown on a plan recorded with the Worcester District Registry of Deeds, Plan Book706, Plan 46, which parcel was accepted as a donation by vote of the Town under Article 43 of the warrant for the October 20, 2003 Semi-Annual Town Meeting and subsequently deeded to the Town as Parcel C in an instrument recorded with the Registry of Deeds in Book 33513, Page 291. Further, the Conservation Commission is hereby authorized to put in

place such restrictions on the future use of said parcel as the Commission deems appropriate and consistent with the intent of the designation of this parcel as open space land within the subdivision.

The Moderator declared the motion carried.

**ARTICLE 44. CONSERVATION COMMISSION REVOLVING ACCOUNT –  
ADMINISTERING THE FILING FEE PROVISION OF THE WETLANDS PROTECTION  
BYLAW**

Upon motion of John Wilson, it was voted to reauthorize the Town Accountant to continue the revolving account pursuant to MGL Ch 44 s 53 ½ entitled “Conservation Revolving Fund” for the purpose of administering the filing fee provision of the Wetlands Protection Bylaw, and further that the Conservation Commission may expend same without appropriation for expenses reasonably related to its duties and responsibilities as provided therein and that expenditures from same shall not exceed \$25,000 in the fiscal year.

The Moderator declared the motion carried.

**ARTICLE 45. AMEND WETLANDS PROTECTION BY-LAW**

Upon motion of John Wilson, it was voted to amend the Town’s General Wetlands Protection By-Law, Article 25 of the General By-Laws, by making the changes as printed in the Warrant of this Town Meeting.

The Moderator declared the motion carried.

**ARTICLE 46. CHAPTER 43D PRIORITY DEVELOPMENT OVERLAY DISTRICT  
(PDSOD)**

Upon motion of Robert Hassinger, 48 George Hill Road, it was voted to create a new Section 11 – Chapter 43D Priority Development Overlay District (PSDOD). The purpose of this Section is to further expedite permitting for Priority Development Sites, as adopted by Town Meeting pursuant to G.L. c. 43D, and presently identified as land situated at 150 Westboro Road (Assessor’s Map 13, Parcel 100), and CenTech Park Lot 3 (Map 5, Lot 1E), and CenTech park Lot 7 (Map 5, Lot 1H) as set forth in the supplemental handouts provided to the voters.

The Moderator declared the motion carried by the required two-thirds vote.

**ARTICLE 47. TECHNICAL CORRECTIONS AND MINOR SUBSTANTIVE CHANGES  
TO THE ZONING BY-LAW**

Upon motion of Robert Hassinger, it was voted to make various technical amendments and minor substantive changes to Sections 1, 2, 3, 4, 5, and 7 of the Zoning By-Law as set forth in the supplemental handouts provided to the voters.

The Moderator declared the motion carried by the required two-thirds vote.

**ARTICLE 48. MONEY TO THE STABILIZATION FUND**

Upon motion of Craig Dauphinais, it was voted to pass over this article.  
The Moderator declared the motion carried.

Motion was made to adjourn at 11:34 p.m.

The Moderator declared the motion carried.

A true copy,

Attest:

Maureen A. Clark, Town Clerk