

*The Spring Town Meeting was called to order by Moderator Dan Driscoll at 7:12pm at the Dedham High School Auditorium. **QUORUM: 217***

1. ELECTION OF TOWN OFFICIALS

ARTICLE ONE: To choose all necessary Town Officers. Saturday, April 14, 2018.

Voted: **As Declared by the Moderator a Majority Vote**

2. PERSONNEL BY-LAW CHANGES AND BARGAINING AGREEMENTS

ARTICLE TWO: To see if the Town will vote to adopt changes in Schedule A (Classification Schedule), or Schedule B (Compensation Schedule), or Schedule C (Fringe Benefits) of the Personnel Wage and Salary Administration Plan; to act upon the recommendations of the Town Administrator as to actions he deems advisable and necessary in order to maintain a fair and equitable pay level and compensation policy; to implement collective bargaining agreements for the following:

1. AFSCME, Local #362 (Library Staff Unit)
2. Dedham Police Patrolmen's Association
3. Dedham Police Association (Lieutenants & Sergeants)
4. Dedham Firefighter's Association
5. AFSCME, Local #362 (DPW)
6. AFSCME, Local #362 (Town Hall)
7. AFSCME, Local #362 (Parks)
8. AFSCME, Local #362 (Civilian Dispatchers)

or take any other action relative thereto.

VOTED: to implement the collective bargaining agreement with the Dedham Police Patrolman's Association, Massachusetts Coalition of Police, Local #448, AFL-CIO for Fiscal Years, 2018, 2019 and 2020.

As Declared by the Moderator a Majority Vote

3. TOWN OPERATING BUDGET

ARTICLE THREE: To see what sum of money the Town will raise and appropriate, or transfer from available funds to defray departmental and incidental expenses of the

Town for the fiscal year commencing July 1, 2018, not otherwise provided for, or take any other action relative thereto.

VOTED: that the following sums of money be raised and appropriated or transferred from available funds as designated for the specific purposes hereinafter designated, to be expended only for those purposes under the direction of the respective boards, committees, or officers of the Town.

As Declared by the Moderator a Majority Vote

Article 3 provides for the salaries and benefits of all Town employees and necessary expenditures to provide Town services.

	FY2016 Actual	FY2017 Actual	FY2018 Budget	FY2019 Dept	FY2019 Twn Mgr	FY2019 FWC
Town Manager						
1 Personal Services	410,110	417,367	847,601	855,023	970,569	970,569
2 Purchase of Services	217,570	247,447	271,690	262,690	255,190	255,190
3 Supplies & Materials	75	298	600	-	-	-
4 Other Charges & Expenses	894,735	914,194	877,141	974,570	974,570	974,570
TOTAL	1,522,490	1,579,306	1,997,032	2,092,283	2,200,329	2,200,329
				4.8%	10.2%	10.2%
Legal						
5 Purchase of Services	210,719	228,244	250,000	250,000	250,000	250,000
6 Litigation & Judgments	47,663	41,384	25,000	25,000	25,000	25,000
TOTAL	258,382	269,628	275,000	275,000	275,000	275,000
				0.0%	0.0%	0.0%
Finance & Warrant Committee						
7 Purchase of Services	2,400	2,780	4,820	4,820	4,820	4,820
8 Supplies & Materials	120	100	150	150	150	150
9 Other Charges & Expenses	273	273	673	673	673	673
10 Reserve Fund*	-	-	500,000	500,000	500,000	500,000
TOTAL	2,793	3,153	505,643	505,643	505,643	505,643
*Transferred and expended elsewhere				0.0%	0.0%	0.0%
Finance Department						
11 Personal Services	703,378	716,800	808,886	853,009	853,009	853,009
12 Purchase of Services	698,151	949,588	930,270	857,350	857,350	857,350
13 Supplies & Materials	34,262	28,489	44,000	11,000	11,000	11,000
14 Other Charges & Expenses	46,439	61,482	10,900	13,000	13,000	13,000
TOTAL	1,482,230	1,756,359	1,794,056	1,734,359	1,734,359	1,734,359
				-3.3%	-3.3%	-3.3%
Central Purchasing						
15 Personal Services	11,082	13,000	10,000	10,000	10,000	10,000
16 Overtime	47,461	57,958	40,000	45,000	45,000	45,000
17 Purchase of Services	68,782	70,327	85,000	86,500	86,500	86,500
18 Supplies & Materials	39,920	36,454	44,000	65,000	65,000	65,000
19 Other Charges & Expenses	-	-	-	-	-	-
TOTAL	167,245	177,739	179,000	206,500	206,500	206,500
				15.4%	15.4%	15.4%
Assessing						
20 Personal Services	359,776	346,154	345,794	361,880	361,880	361,880
21 Purchase of Services	200	32,200	35,750	36,250	36,250	36,250
22 Supplies & Materials	-	-	2,200	2,200	2,200	2,200
23 Other Charges & Expenses	2,768	1,777	2,450	3,000	3,000	3,000
TOTAL	362,744	380,131	386,194	403,330	403,330	403,330
				4.4%	4.4%	4.4%

	FY2016 Actual	FY2017 Actual	FY2018 Budget	FY2019 Dept	FY2019 Twn Mgr	FY2019 FWC
Human Resources						
24 Personal Services	181,878	210,827	218,041	222,481	222,481	222,481
25 Purchase of Services	16,084	14,492	90,580	109,426	109,426	109,426
26 Other Charges & Expenses	2,455	13,832	4,505	4,505	4,505	4,505
TOTAL	200,417	239,151	313,126	336,412	336,412	336,412
				7.4%	7.4%	7.4%
Town Clerk						
27 Personal Services*	254,695	292,485	274,835	304,001	304,001	304,001
28 Purchase of Services	53,640	44,106	31,000	47,350	47,350	47,350
29 Supplies & Materials	1,207	692	500	750	750	750
30 Other Charges & Expenses	869	1,667	1,550	1,550	1,550	1,550
TOTAL	310,410	338,950	307,885	353,651	353,651	353,651
*Includes salary for elected official (Town Clerk).				14.9%	14.9%	14.9%
Conservation						
31 Personal Services	92,352	103,978	109,300	113,987	113,987	113,987
32 Purchase of Services	1,482	-	-	-	-	-
33 Supplies & Materials	-	567	250	250	250	250
34 Other Charges & Expenses	5,062	3,004	6,300	6,300	6,300	6,300
TOTAL	98,895	107,549	115,850	120,537	120,537	120,537
				4.0%	4.0%	4.0%
Environmental						
35 Personal Services	84,297	84,055	56,894	60,337	60,337	60,337
36 Purchase of Services	9,212	9,065	26,000	26,000	26,000	26,000
37 Supplies & Materials	-	-	-	600	600	600
38 Other Charges & Expenses	1,857	2,389	1,561	1,561	1,561	1,561
TOTAL	95,366	95,509	84,455	88,498	88,498	88,498
				4.8%	4.8%	4.8%
Planning						
39 Personal Services	148,191	151,445	156,235	148,955	148,955	148,955
40 Purchase of Services	1,767	5,262	7,500	7,500	13,200	13,200
41 Supplies & Materials	-	-	-	-	-	-
42 Other Charges & Expenses	6,285	3,085	1,500	1,500	1,500	1,500
TOTAL	156,243	159,792	165,235	157,955	163,655	163,655
				-4.4%	-1.0%	-1.0%
Economic Development						
43 Personal Services	73,715	82,626	90,006	97,991	97,991	97,991
44 Purchase of Services	349	10,415	13,500	64,700	64,700	64,700
45 Supplies & Materials	-	-	-	-	-	-
46 Other Charges & Expenses	7,228	16,752	6,620	6,620	6,620	6,620
TOTAL	81,292	109,793	110,126	169,311	169,311	169,311
				53.7%	53.7%	53.7%
BPPC						
47 Purchase of Services	-	9,500	20,000	20,000	20,000	20,000
TOTAL	-	9,500	20,000	20,000	20,000	20,000
				0.0%	0.0%	0.0%
TOTAL GENERAL GOVERNMENT	4,738,508	5,226,560	6,253,602	6,463,479	6,577,225	6,577,225
				3.4%	5.2%	5.2%
Police						
48 Personal Services	4,802,070	5,019,325	5,247,770	5,290,775	5,175,229	5,175,229
49 Overtime	535,357	586,017	642,275	649,820	649,820	649,820
50 Purchase of Services	91,552	196,487	197,169	217,460	217,460	217,460
51 Supplies & Materials	120,019	143,499	142,461	146,897	146,897	146,897
52 Other Charges & Expenses	25,652	28,747	19,430	21,680	21,680	21,680
TOTAL	5,574,650	5,974,075	6,249,105	6,326,632	6,211,086	6,211,086
				1.2%	-0.6%	-0.6%
Fire						
53 Personal Services	4,453,817	4,771,887	4,948,650	5,569,933	5,177,862	5,177,862
54 Overtime	494,692	542,793	397,665	331,751	375,051	375,051
55 Purchase of Services	139,956	190,004	152,405	178,055	178,055	178,055
56 Supplies & Materials	47,753	56,691	93,248	114,498	105,648	105,648
57 Other Charges & Expenses	8,378	6,299	10,560	11,120	11,120	11,120
TOTAL	5,144,596	5,567,674	5,602,528	6,205,357	5,847,736	5,847,736
				10.8%	4.4%	4.4%

	FY2016 Actual	FY2017 Actual	FY2018 Budget	FY2019 Dept	FY2019 Twn Mgr	FY2019 FWC
Dispatch						
58 Personal Services	508,217	545,962	554,905	565,972	565,972	565,972
59 Overtime	110,000	61,684	61,684	62,000	62,000	62,000
60 Purchase of Services	27,475	29,736	29,736	29,736	29,736	29,736
61 Supplies & Materials	-	-	-	-	-	-
62 Other Charges & Expenses	-	69	100	100	100	100
TOTAL	645,692	637,451	646,425	657,808	657,808	657,808
				1.8%	1.8%	1.8%
Building Inspection						
63 Personal Services	447,300	460,274	480,184	501,748	501,748	501,748
64 Overtime	-	683	-	-	-	-
65 Purchase of Services	-	-	-	-	-	-
66 Supplies & Materials	161	275	2,000	2,000	2,000	2,000
67 Other Charges & Expenses	1,545	1,827	2,910	-	2,000	2,000
TOTAL	449,007	463,059	485,094	503,748	505,748	505,748
				3.8%	4.3%	4.3%
Civil Preparedness						
68 Purchase of Services	1,146	1,258	1,395	1,395	1,395	1,395
69 Supplies & Materials	1,138	1,182	2,760	2,760	2,760	2,760
70 Other Charges & Expenses	-	-	200	200	200	200
TOTAL	2,283	2,440	4,355	4,355	4,355	4,355
				0.0%	0.0%	0.0%
TOTAL PUBLIC SAFETY	11,816,229	12,644,699	12,987,507	13,697,900	13,226,733	13,226,733
				5.5%	1.8%	1.8%
Dedham Public Schools*						
Personal Services	28,485,097	30,196,245	31,874,536	33,307,984	33,307,984	33,307,984
Purchase of Services	4,348,431	3,987,177	4,119,674	4,248,899	4,248,899	4,248,899
Supplies & Materials	1,403,617	1,706,317	1,366,667	1,301,667	1,301,667	1,301,667
Other Charges & Expenses	93,321	87,391	132,775	142,550	142,550	142,550
71 TOTAL: DPS EDUCATION	34,330,466	35,977,129	37,493,652	39,001,100	39,001,100	39,001,100
*Priors include C/F & encumbrances				4.0%	4.0%	4.0%
School Facilities	3,105,536	3,354,219	3,790,854	3,788,882	3,788,882	3,788,882
TOTAL: DPS	37,436,002	39,331,348	41,284,506	42,789,982	42,789,982	42,789,982
				3.6%	3.6%	3.6%
Regional School Districts						
72 Norfolk Agricultural School	56,040	52,947	58,830	58,830	58,830	58,830
73 Blue Hills Regional School District	1,457,054	1,438,848	1,445,990	1,450,942	1,450,942	1,450,942
TOTAL	1,513,094	1,491,795	1,504,820	1,509,772	1,509,772	1,509,772
				0.3%	0.3%	0.3%
TOTAL (NET) EDUCATION*	35,843,560	37,468,924	38,998,472	40,510,872	40,510,872	40,510,872
*Net of employee benefits				3.9%	3.9%	3.9%
Engineering						
74 Personal Services	428,950	445,750	466,470	478,718	478,718	478,718
75 Purchase of Services	46,950	7,664	59,905	52,105	52,105	52,105
76 Supplies & Materials	22,112	6,106	17,450	16,200	16,200	16,200
77 Other Charges & Expenses	9,906	6,653	10,920	11,020	11,020	11,020
TOTAL	507,918	466,173	554,745	558,043	558,043	558,043
				0.6%	0.6%	0.6%
Public Works						
78 Personal Services	1,631,648	1,523,389	1,669,883	1,749,144	1,749,144	1,749,144
79 Overtime	160,000	132,804	185,000	185,000	185,000	185,000
80 Purchase of Services	664,720	714,135	679,000	789,000	789,000	789,000
81 Supplies & Materials	266,960	245,685	300,960	300,960	300,960	300,960
82 Other Charges & Expenses	1,127	7,661	9,000	9,000	9,000	9,000
TOTAL	2,724,455	2,623,674	2,843,843	3,033,104	3,033,104	3,033,104
				6.7%	6.7%	6.7%
Snow & Ice						
83 Snow & Ice Expenditures	694,070	1,118,844	677,000	677,000	677,000	677,000
TOTAL	694,070	1,118,844	677,000	677,000	677,000	677,000
				0.0%	0.0%	0.0%

	FY2016 Actual	FY2017 Actual	FY2018 Budget	FY2019 Dept	FY2019 Twn Mgr	FY2019 FWC
Street Lighting						
84 Street Lighting	224,791	209,279	282,000	282,000	282,000	282,000
TOTAL	224,791	209,279	282,000	282,000	282,000	282,000
				0.0%	0.0%	0.0%
Rubbish & Recycling						
85 Rubbish/Recycling	1,766,576	2,009,915	2,027,500	2,047,500	2,047,500	2,047,500
TOTAL	1,766,576	2,009,915	2,027,500	2,047,500	2,047,500	2,047,500
				1.0%	1.0%	1.0%
TOTAL PUBLIC WORKS	5,917,810	6,427,885	6,385,088	6,597,647	6,597,647	6,597,647
				3.3%	3.3%	3.3%
Facilities - Town						
86 Personal Services	255,711	325,501	412,095	590,059	517,742	517,742
87 Overtime	-	-	10,232	10,808	10,808	10,808
88 Purchase of Services	390,873	381,594	437,133	433,675	433,675	433,675
89 Supplies & Materials	64,381	78,587	77,849	112,985	112,985	112,985
90 Utilities	433,347	340,050	814,415	568,588	568,588	568,588
91 Other Charges & Expenses	896	83,010	2,426	4,926	4,926	4,926
TOTAL	1,145,208	1,208,742	1,754,150	1,721,041	1,648,724	1,648,724
				-1.9%	-6.0%	-6.0%
Facilities - School						
92 Personal Services	1,575,764	1,626,883	1,741,393	1,867,665	1,867,665	1,867,665
93 Overtime	137,637	133,628	137,072	170,826	170,826	170,826
94 Purchase of Services	343,227	411,900	376,072	396,643	396,643	396,643
95 Supplies	143,719	207,450	185,950	212,987	212,987	212,987
96 Utilities	904,763	973,867	1,347,867	1,138,261	1,138,261	1,138,261
97 Other Charges & Expenses	426	492	2,500	2,500	2,500	2,500
TOTAL	3,105,536	3,354,219	3,790,854	3,788,882	3,788,882	3,788,882
				-0.1%	-0.1%	-0.1%
TOTAL FACILITIES	4,250,744	4,562,961	5,545,004	5,509,923	5,437,606	5,437,606
				-0.6%	-1.9%	-1.9%
Board of Health						
98 Personal Services	282,133	319,554	360,010	361,043	361,043	361,043
99 Purchase of Services	2,580	1,393	1,600	1,600	1,600	1,600
100 Supplies & Materials	85	783	1,100	1,100	1,100	1,100
101 Other Charges & Expenses	10,364	9,120	11,650	22,200	22,200	22,200
TOTAL	295,162	330,850	374,360	385,943	385,943	385,943
				3.1%	3.1%	3.1%
Council On Aging						
102 Personal Services	228,049	212,847	235,479	228,406	228,406	228,406
103 Purchase of Services	1,743	3,915	2,915	6,500	6,500	6,500
104 Supplies & Materials	5,453	5,954	5,900	9,000	9,000	9,000
105 Other Charges & Expenses	57	1,169	1,325	2,100	2,100	2,100
TOTAL	235,302	223,885	245,619	246,006	246,006	246,006
				0.2%	0.2%	0.2%
Youth Commission						
106 Personal Services	269,829	278,279	286,177	296,876	296,876	296,876
107 Purchase of Services	1,881	2,485	2,975	5,000	5,000	5,000
108 Supplies & Materials	348	318	1,221	1,250	1,250	1,250
109 Other Charges & Expenses	1,904	1,853	1,860	1,900	1,900	1,900
TOTAL	273,962	282,935	292,233	305,026	305,026	305,026
				4.4%	4.4%	4.4%
Veterans Services						
110 Personal Services	62,345	60,534	62,830	83,642	83,642	83,642
111 Purchase of Services	1,746	1,829	5,000	5,150	5,150	5,150
112 Supplies & Materials	230	109	300	300	300	300
113 Other Charges & Expenses	153,044	186,960	135,800	186,000	186,000	186,000
TOTAL	217,365	249,432	203,930	275,092	275,092	275,092
				34.9%	34.9%	34.9%
TOTAL HUMAN SERVICES	1,021,792	1,087,102	1,116,142	1,212,067	1,212,067	1,212,067
				8.6%	8.6%	8.6%

	FY2016 Actual	FY2017 Actual	FY2018 Budget	FY2019 Dept	FY2019 Twn Mgr	FY2019 FWC
Library						
114 Personal Services	849,494	886,594	1,019,574	1,061,847	1,061,847	1,061,847
115 Overtime	9,045	9,200	11,000	11,000	11,000	11,000
116 Purchase of Services	19,153	67,659	69,394	73,510	73,510	73,510
117 Supplies & Materials	184,766	165,839	203,165	216,250	216,250	216,250
118 Other Expenses	46,170	5,781	6,900	6,900	6,900	6,900
TOTAL	1,108,628	1,135,073	1,310,033	1,369,507	1,369,507	1,369,507
				4.5%	4.5%	4.5%
Parks & Recreation						
119 Personal Services	587,939	613,251	622,314	655,464	655,464	655,464
120 Overtime	9,499	10,920	9,500	9,500	9,500	9,500
121 Purchase of Services	31,074	59,491	55,500	49,000	49,000	49,000
122 Supplies & Materials	91,009	94,929	117,375	127,375	127,375	127,375
123 Utilities	3,166	2,949	750	1,250	1,250	1,250
124 Other Charges & Expenses	20,238	50,165	500	600	600	600
TOTAL	742,925	831,705	805,939	843,189	843,189	843,189
				4.6%	4.6%	4.6%
Endicott Estate						
125 Personal Services	-	-	-	158,336	158,336	158,336
126 Purchase of Services	-	-	-	21,650	21,650	21,650
127 Supplies & Materials	-	-	-	3,500	3,500	3,500
128 Other Charges & Expenses	-	-	-	1,900	1,900	1,900
TOTAL	-	-	-	185,386	185,386	185,386
Civic & Cultural Programs						
129 Civic Pride	10,000	12,000	15,000	20,000	20,000	20,000
130 Cultural Council	6,300	5,800	10,000	10,000	10,000	10,000
TOTAL	16,300	17,800	25,000	30,000	30,000	30,000
				20.0%	20.0%	20.0%
TOTAL CULTURE & RECREATION	1,867,853	1,984,578	2,140,972	2,428,082	2,428,082	2,428,082
				13.4%	13.4%	13.4%
Debt Service						
Principal On Debt	6,585,296	6,880,918	7,540,587	8,134,716	8,134,716	8,134,716
Interest	1,846,910	2,225,246	2,694,394	3,400,183	3,400,183	3,400,183
131 TOTAL DEBT SERVICE*	8,432,205	9,106,164	10,234,981	11,534,899	11,534,899	11,534,899
				12.7%	12.7%	12.7%
Thereof: Excluded Debt						
Excluded Debt Service	2,969,284	2,906,459	2,828,116	2,870,419	2,870,419	2,870,419
Premium Adjustment	(43,399)	(39,656)	(36,623)	(36,623)	(36,623)	(36,623)
TOTAL EXCLUDED DEBT SERVICE	2,925,885	2,866,803	2,791,493	2,833,796	2,833,796	2,833,796
Major Capital Debt Service*	345,020	1,890,170	1,696,445	3,864,633	3,864,633	3,864,633
*Major capital debt service is paid for by transfer from RR Major Capital Stabilization fund.						
Employee Benefits						
132 Unemployment	47,050	42,701	50,000	53,000	53,000	53,000
133 Medicare Tax	694,731	759,546	800,000	800,000	800,000	800,000
134 Health Insurance	9,729,229	10,428,676	11,882,844	11,749,500	11,749,500	11,749,500
135 OPEB Liability Contribution*	1,674,110	1,540,138	1,609,444	1,724,479	1,724,479	1,724,479
136 Pensions, Contributory	4,531,244	12,005,919	6,826,096	1,357,918	1,357,918	1,357,918
137 Pensions, Non-Contributory	15,000	16,289	15,000	15,000	15,000	15,000
138 Deferred Compensation	15,893	-	-	-	-	-
139 Life Insurance	-	42,834	45,916	46,000	46,000	46,000
140 111F Claims	-	-	45,170	45,170	45,170	45,170
TOTAL BENEFITS	16,707,256	24,836,103	21,274,470	15,791,067	15,791,067	15,791,067
				-25.8%	-25.8%	-25.8%
*OPEB contribution made by transfer out						
TOTAL OPERATING EXPENDITURE	90,595,957	103,344,976	104,936,238	103,745,936	103,316,198	103,316,198
				-1.1%	-1.5%	-1.5%

4. CAPITAL IMPROVEMENTS BUDGET

ARTICLE FOUR: To see what sum of money the Town will vote to raise and appropriate, transfer from available funds or borrow to implement capital improvements and capital projects, or take any other action relative thereto.

VOTED: that the Town appropriate \$2,650,319 from Free Cash to pay the costs of Items 2 through 10, 11, 13 through 15, 17 through 19, 21, 23 through 25, 27 through 30, 32, 35 through 44, 48 through 51, and 53 through 55 as shown in the following table;

As Declared by the Moderator a Majority Vote

VOTED: that \$1,600,000 be raised through Sewer Enterprise Fund Revenues to fund items 57 and 58 as shown in the following table;

As Declared by the Moderator a Majority Vote

VOTED: that the Town borrow \$1,790,500 to pay the costs of Items B-1 through B-3 as shown in the following table, and that to meet this appropriation, the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Sections 7 and 8 of the General Laws, or any other enabling authority, and to issue bonds or notes of the Town therefor; and further, that any premium received by the Town upon the sale of any bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c. 44, Section 20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

As Declared by the Moderator a 2/3rd Vote

Article 4 is the Town’s capital budget. This Article approves capital expenditures totaling \$6,040,819 to be funded by \$1,790,500 borrowing, \$2,650,319 in free cash, and \$1,600,000 in sewer receipts. The actual amounts borrowed will be reduced by any grants received.

**Town of Dedham
Capital Improvement Planning
All Items to be Voted on for FY19**

Project Description	Department	TM/FWC	Funding Source			
			Tax Levy	Free Cash	Enterprise	Bond
1 Process Analysis-EconDev	\$ 50,000	\$ -				
General Government	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ -

**Town of Dedham
Capital Improvement Planning
All Items to be Voted on for FY19**

	Project Description	Department	TM/FWC	Funding Source			
				Tax Levy	Free Cash	Enterprise	Bond
2	Police Vehicles	\$ 172,000	\$ 172,000		\$ 172,000		
3	Communication Equipment	\$ 109,518	\$ 109,518		\$ 109,518		
4	Computer Hardware	\$ 27,020	\$ 27,020		\$ 27,020		
5	Force Options	\$ 27,000	\$ 27,000		\$ 27,000		
6	Chief's Car	\$ 42,000	\$ 42,000		\$ 42,000		
7	Equipment for Engine 2	\$ 33,000	\$ 33,000		\$ 33,000		
8	Fire Hose	\$ 14,000	\$ 14,000		\$ 14,000		
9	Protective Clothing	\$ 35,000	\$ 35,000		\$ 35,000		
10	Mobile Data Terminals	\$ 35,000	\$ 35,000		\$ 35,000		
Public Safety		\$ 494,538	\$ 494,538	\$ -	\$ 494,538	\$ -	\$ -

11	MacDonald Square Improvements	\$ 190,000	\$ 120,000		\$ 120,000		
12	Pedestrian Bridge Cutler Park	\$ 125,000					
13	Dedham Sq. Pedestrian Improvements Study	\$ 30,000	\$ 30,000		\$ 30,000		
14	GIS Upgrades	\$ 30,000	\$ 30,000		\$ 30,000		
15	Backhoe	\$ 125,000	\$ 125,000		\$ 125,000		
16	Tractor	\$ 50,000					
17	Brookdale Cemetery	\$ 25,000	\$ 25,000		\$ 25,000		
18	Village Cemetery	\$ 25,000	\$ 25,000		\$ 25,000		
Public Works		\$ 600,000	\$ 355,000	\$ -	\$ 355,000	\$ -	\$ -

19	Endicott Painting	\$ 50,000	\$ 50,000		\$ 50,000		
20	Endicott Porch/Deck	\$ 115,000					
21	Endicott Sprinkler System	\$ 200,000	\$ 200,000		\$ 200,000		
22	Endicott Boiler/Furnace/Asbestos	\$ 60,000					

**Town of Dedham
Capital Improvement Planning
All Items to be Voted on for FY19**

	Project Description	Department	TM/FWC	Funding Source			
				Tax Levy	Free Cash	Enterprise	Bond
23	Endicott Barn Roof	\$ 30,000	\$ 30,000		\$ 30,000		
24	DPW-Exterior Doors	\$ 21,290	\$ 10,000		\$ 10,000		
25	DPW-Roof Structure	\$ 30,000	\$ 30,000		\$ 30,000		
26	DPW-Exhaust System	\$ 127,000					
27	East Fire-HVAC for Dorms	\$ 15,000	\$ 15,000		\$ 15,000		
28	East Fire-Bath Renovation	\$ 10,000	\$ 10,000		\$ 10,000		
29	East Fire-Cascade Air System	\$ 10,000	\$ 10,000		\$ 10,000		
30	Main Library Parking Lot	\$ 36,260	\$ 36,260		\$ 36,260		
31	Pool Window Replacements	\$ 371,500					
32	Pool Brick Veneer Repairs	\$ 75,000	\$ 35,000		\$ 35,000		
33	Pool Stair Tower Repairs	\$ 178,000					
34	Endicott Maintenance Vehicle	\$ 50,000					
Town Facilities		\$ 1,379,050	\$ 426,260	\$ -	\$ 426,260	\$ -	\$ -

35	DHS HVAC RTU	\$ 300,000	\$ 300,000		\$ 300,000		
36	Oakdale Heating/Cooling/Electrical	\$ 100,000	\$ 100,000		\$ 100,000		
37	School Fields Backstop/Fence	\$ 30,000	\$ 30,000		\$ 30,000		
38	Elementary Schools Shades	\$ 85,000	\$ 35,000		\$ 35,000		
39	Asbestos Abatements	\$ 75,000	\$ 75,000		\$ 75,000		
40	Exterior Repairs	\$ 50,000	\$ 25,000		\$ 25,000		
41	Woodshop Dust Collection System	\$ 60,000	\$ 60,000		\$ 60,000		
42	Roof Repairs	\$ 50,000	\$ 50,000		\$ 50,000		
43	Bathroom Renovations	\$ 50,000	\$ 50,000		\$ 50,000		
44	Exterior Doors	\$ 25,000	\$ 25,000		\$ 25,000		

**Town of Dedham
Capital Improvement Planning
All Items to be Voted on for FY19**

	Project Description	Department	TM/FWC	Funding Source			
				Tax Levy	Free Cash	Enterprise	Bond
45	Modernize Library Spaces	\$ 65,000					
46	Greenlodge Storage Improvement	\$ 25,000					
47	Oakdale/Greenlodge Playground PIP Surfacing	\$ 200,000					
School Facilities		\$ 1,115,000	\$ 750,000	\$ -	\$ 750,000	\$ -	\$ -
48	Computer Refresh	\$ 135,709	\$ 135,709		\$ 135,709		
49	Network Infrastructure	\$ 213,000	\$ 213,000		\$ 213,000		
School IT		\$ 348,709	\$ 348,709	\$ -	\$ 348,709	\$ -	\$ -
50	School Buildings Security	\$ 200,960	\$ 200,960		\$ 200,960		
All Town Security Systems		\$ 200,960	\$ 200,960	\$ -	\$ 200,960	\$ -	\$ -
51	Maintenance Equipment	\$ 23,500	\$ 23,500		\$ 23,500		
52	Dump Truck	\$ 83,950					
53	Pool Repairs	\$ 19,618	\$ 19,618		\$ 19,618		
54	Infield Groomer	\$ 20,000	\$ 20,000		\$ 20,000		
55	Dolan Center Repairs	\$ 11,734	\$ 11,734		\$ 11,734		
56	Fairbanks Park Safety Netting	\$ 35,500					
Culture & Recreation		\$ 194,302	\$ 74,852	\$ -	\$ 74,852	\$ -	\$ -
Totals General Fund		\$ 4,382,559	\$ 2,650,319	\$ -	\$ 2,650,319	\$ -	\$ -
57	Sewer Repair	\$ 600,000	\$ 600,000			\$ 600,000	
58	Inflow & Infiltration	\$ 1,000,000	\$ 1,000,000			\$ 1,000,000	
Totals Enterprises		\$ 1,600,000	\$ 1,600,000	\$ -	\$ -	\$ 1,600,000	\$ -
Totals Cash Capital:		\$ 5,982,559	\$ 4,250,319	\$ -	\$ 2,650,319	\$ 1,600,000	\$ -

**Town of Dedham
Capital Improvement Planning
All Items to be Voted on for FY19**

Project Description	Department	TM/FWC	Funding Source			
			Tax Levy	Free Cash	Enterprise	Bond
B-1 Roads	\$ 900,000	\$ 900,000				\$ 900,000
B-2 Sidewalks	\$ 300,000	\$ 300,000				\$ 300,000
B-3 Engine Truck	\$ 590,500	\$ 590,500				\$ 590,500
Total Bond Capital:	\$ 1,790,500	\$ 1,790,500	\$ -	\$ -	\$ -	\$ 1,790,500
Total All Capital:	\$ 7,773,059	\$ 6,040,819	\$ -	\$ 2,650,319	\$ 1,600,000	\$ 1,790,500

5. TRANSFER FROM PRIOR YEARS SPECIAL ARTICLES

ARTICLE FIVE: To see if the Town will vote to transfer unexpended balances from line items of special articles of prior years to fund expenses for Fiscal Year 2019, or take any other action relative thereto.

VOTED: That it be so voted, provided however that the following sums of money totaling \$239,515.48 shall instead close to the General Fund.

As Declared by the Moderator a Majority Vote

Article 5 approves the transfer from completed or cancelled capital expenditure projects to the General Fund.

Article 5: Unexpended Balances of Prior Year Articles

<u>PROJECT TITLE</u>	<u>PROJECT STRING</u>			<u>PROJECT STRING DESCRIPTION</u>	<u>BALANCE</u>
FY13 Selectmen Special Articles	13120SELE -5790	-11410	-555400	FY13 Guide Doing Business	500.00
FY13 Selectmen Special Articles	13120SELE -5790	-19990	-544340	FY13 Public Safety Study	39,531.93
FY13 Selectmen Special Articles	13120SELE -5790	-19990	-577560	FY13 AppraisalsAmes/Police	4,200.00
FY13 Selectmen Special Articles	13120SELE -5790	-19990	-544330	FY13 Emergency Operations	30,000.00
FY13 Selectmen Various	13120SELEC-5840	-11110	-555410	FY13 Downtown Phase 2 Design	7,065.79
FY16 Assessors Reval Charges	13130FIN -5790	-19990	-577560	FY16 Assessors Reval Charges	50,616.16
FY13 Econ Development Various	13182ECO -5790	-19990	-555400	FY13 E Dedham Community Devel	13,757.00
FY13 Econ Development Various	13182ECO -5790	-11110	-555400	FY13 Strategic Message / Promo	9,500.00
FY13 DPW Various	13420DPW -5820	-12420	-	FY13 DPW Repairs	2,202.00
FY13 Riverdale Repairs Cap Improv	13466RIVER-5820	-11820	-	Riverdale Repairs	645.25

Article 5: Unexpended Balances of Prior Year Articles

<u>PROJECT TITLE</u>	<u>PROJECT STRING</u>			<u>PROJECT STRING DESCRIPTION</u>	<u>BALANCE</u>
FY13 School Facilities	13466SCHFA-5820	-11820	-588715	FY13 Riverdale Roof	4,400.00
FY13 School Facilities	13466SCHFA-5820	-12420	-588715	FY13 Dexter Roof	27,000.00
FY13 School Facilities	13466SCHFA-5820	-12440	-522150	FY13 High School Locker Rooms	2,722.00
Senior Center Plans	13SENIOR -5820	-20000	-555420	Senior Center (old balance)	5,090.00
FY14 Town Facilities Cap Improv	14465TWN -5820	-16200	-	FY14 Pool Improvements	39.47
FY15 Sewer Enterprise Cap Imp	15410ENT -5840	-17400	-	Sewer Improvements	46.86
FY15 School Facilities Operating Cap	15466 -5820	-12100	-522150	DHS Building Switchgear	1,819.44
FY15 DHS&Greenlodge Cap Improv	15466CEIL -5820	-12400	-522150	DHS&Greenlodge Ceilings	5,591.75
FY16 School Facilities Oper Cap	16466 -5820	-12445	-522150	DHS Guidance/Nurse Reno	0.16
FY16 School Facilities Oper Cap	16466 -5820	-12420	-522160	DMS Recom. Renovations	10.00
FY16 School Facilities Oper Cap	16466 -5820	-12465	-522150	DHS Oil Storage Tank Removal	13,094.00
FY16 Asbestos Abatement Prog Cap Im	16466ASB -5820	-12475	-588730	Asbestos Abatement- Floor Tile	414.64
FY17 Fire SCBA Cap Improv	17220SCBA -5850	-14100	-566520	SCBA Equipment Lease (Year 2)	638.97
FY17 Deferred Maintenance/ Cap Improv	17465DEF -5840	-19200	-	Def Maint/CapImpro Master Plan	5,949.00
FY17 School Facilities Oper Cap	17466 -5820	-12460	-522150	CAD Relocation	4,063.85
FY17 Park&Rec Pool Cap Improv	17630POOL -5840	-16200	-	Pool Field Repair	2.36
FY18 School Facilities Maj Cap Impr	18466 -5840	-12210	-522175	Oak & Riv Asphalt	0.50
FY18 School Facilities Maj Cap Impr	18466 -5870	-16100	-599815	Multi-Function Activity Bus	10,609.40
FY18 Parks & Rec Major Cap Improv	18630 -5870	-16500	-	Field Equipment	4.95
					239,515.48

6. APPROPRIATION FOR PRIOR YEARS BILLS

ARTICLE SIX: To see what sum of money the Town will vote to raise, appropriate, or transfer from available funds for payment of outstanding bills of prior years, or take any other action relative thereto.

VOTED: That it be indefinitely postponed.

As Declared by the Moderator a Majority Vote

7. LINE ITEM TRANSFERS FOR CURRENT FISCAL YEAR

ARTICLE SEVEN: To see what sum of money the Town will vote to raise and appropriate, or transfer from available funds to meet additional expenses of the current fiscal year not adequately funded under Article Three of the 2017 Spring Annual Town Meeting (FY'18) or any other article thereof; or to take any other action relative thereto.

VOTED: That the following sums of money, totaling \$832,000, be transferred from current appropriations as scheduled on the following chart to meet additional expenses for the current fiscal year.

Article 7 transfers money from one municipal account to another for the payment of additional expenses in the current fiscal year ending June 30, 2018.

Article 7: Line Item Transfers

From Dept/ Source			To			
	Line item	Amount	Department	Line Item	Amount	
1a.	Endicott Free Cash	Undesignated Reserves	\$ 36,000	Town Facilities-Op Capital	14655800-587000	\$ 36,000
1b.	Endicott Free Cash	Undesignated Reserves	\$ 60,000	Town Facilities-Op Capital	14655800-582000	\$ 60,000
2a.	Police-Salaries	12105100-510213	\$ 10,000	Conservation-Clerical Salaries	11715100-510725	\$ 10,000
2b.	Police-Salaries	12105100-510213	\$ 5,000	Purchasing-Supplies	11385700-542000	\$ 5,000
2c.	Police-Salaries	12105100-510213	\$ 5,000	Town Manager-Training Services	11205700-530290	\$ 5,000
2d.	Police-Salaries	12105100-510213	\$ 10,000	COA-vehicle repairs/fuel	115415700-548030	\$ 10,000
2e.	Police-Salaries	12105100-510213	\$ 15,000	Town Facilities-Supplies	14655700-543000	\$ 15,000
3a.	Sch Facilities-Utilities	66314124-521020	\$ 81,000	Sch Facilities-Repairs	66314236-524059	\$ 69,000
	Sch Facilities-Utilities	66314124-521020		Sch Facilities-Cust Supplies	66314115-545000	\$ 12,000
4a.	Planning-Salaries	11755100-510175	\$ 10,000	Planning-Technical Services	11755700-530250	\$ 10,000
5a.	Free Cash	Undesignated Reserves	\$ 600,000	Snow & Ice	14235700-529120	\$ 600,000
			<u>\$832,000</u>			<u>\$ 832,000</u>

Notes for Article 7: Line Item Transfers

1. Use current Endicott Free Cash a. (\$36,000) to fund purchase of truck to service Endicott and other facilities and b. (\$60,000) to fund replacement of boiler/furnace at Endicott. FY18 Free Cash certification is \$107,000.
2. Police Salaries (surplus due to vacancies) for funding a. (\$10,000) temporary clerical support, b. (\$5,000) additional central office supplies, c. (\$5,000) continuation of management engagement training, d. (\$10,000) extraordinary transportation costs, 2e. (\$15,000) for small equipment replacement and extraordinary supplies.
- 3a. School Utilities (surplus) for funding additional repairs, upgrades, and supplies.
- 3b. School Utilities (surplus) for funding custodial supplies for new MSDS and safe handling of chemicals.
- 4a. Planning Salaries (surplus) for technical consulting during vacancy.
- 5a. Free Cash to fund excess snow & ice expense during FY18.

As Declared by the Moderator a Majority Vote

8. APPROPRIATION TO STABILIZATION FUND

ARTICLE EIGHT: To see what sum of money the Town will vote to raise and appropriate, or transfer from available funds for deposit in the Stabilization Fund, or to take any other action relative thereto.

VOTED: That it be indefinitely postponed.

Article 8. The Town Manager is not recommending a deposit to the General Stabilization Fund at this time.

As Declared by the Moderator a Majority Vote

9. SPECIAL PURPOSE STABILIZATION FUNDS, DEPOSIT FUNDS

ARTICLE NINE: To see if the Town will vote to raise and appropriate or transfer from available funds a sum or sums to one or more special purpose stabilization funds, or take any other action relative thereto.

VOTED: That the sum of \$700,000 be raised and appropriated to the Robin Reyes Major Capital Facilities Stabilization Fund.

As Declared by the Moderator Motion Failed

Standing Vote: YES-83

NO-153

Article 9. The Town Manager is recommending a deposit of \$700,000 to supplement this debt service fund with a commensurate reduction in roads capital.

10. SPECIAL PURPOSE STABILIZATION FUNDS, APPROPRIATION

ARTICLE TEN: To see if the Town will vote to appropriate money from one or more special purpose stabilization funds to one or more of the stated purposes for such funds to be expended at the direction of a specified officer or multiple member body of the Town, or take any other action relative thereto.

VOTED: That the sum of \$3,864,633 be appropriated from the Robin Reyes Major Capital Facilities Stabilization Fund for the purpose of paying debt service for Fiscal Year 2019.

As Declared by the Moderator a 2/3rd Vote

Article 10 would authorize an expenditure from the Robin Reyes Major Capital Facilities Stabilization Fund to pay debt service for Fiscal Year 2019.

11. APPROPRIATION TO REDUCE THE TAX RATE

ARTICLE ELEVEN: To see if the Town will vote to transfer a sum of money from available funds for the purpose of reducing the tax rate for the fiscal year beginning July 1, 2018, or take any other action relative thereto. *Referred to Finance and Warrant Committee for study and report.*

VOTED: That it be indefinitely postponed.

As Declared by the Moderator a Majority Vote

Article 11. No action required.

12. DEPARTMENTAL REVOLVING FUNDS

ARTICLE TWELVE: To see if the Town will vote pursuant to the provisions of G.L. c.44, §53E½, as most recently amended, to establish fiscal year limitations on expenditures for the revolving funds established by the General Bylaw entitled “Departmental Revolving Funds,” approved under Article 14 of the May 15, 2017 Annual Town meeting, with such limitations to remain applicable from fiscal year to fiscal year until such time as they are later amended, as follows:

Revolving Fund (Program or Purpose)	FY Spending Limit
Pool Fund (Operation & maintenance of Dedham Pool)	\$225,000
Firearms Fee Fund (Pay share of State fees/Balance to be expended for needs of Police Department)	\$5,000
Police Cruiser Fee Fund (Police cruiser maintenance, repairs and fuel)	\$20,000
Surplus Vehicle and Equipment Fund (Paying costs and expenses of surplus sales and replacement vehicles and equipment)	\$75,000
Board of Health Programs (Paying costs and expenses associated with health clinics, educational programs, and Tobacco enforcement)	\$15,000
Council on Aging Programs (Paying costs and	\$8,000

expenses related to said programs)	
Recreation (Paying costs and expenses related to said programs)	\$190,000
Sustainability Fund (Paying costs and expenses associated with educational and outreach events)	\$2,500
Veterans' Fund (Paying costs and expenses related to said programs)	\$5,000
Ames Building (Paying costs and expenses related to building maintenance and construction, provided that the monies in said fund as of June 30, 2017 shall remain in said fund and be available for expenditure for the purposes described herein)	\$125,000
Avery School (MBACC) (Paying costs and expenses related to building maintenance)	\$2,500
Youth Commission (Paying costs and expenses related to said programs or events)	\$25,000

or take any other action relative thereto.

VOTED: That it be so voted.

As Declared by the Moderator a Majority Vote

Article 14 authorizes the annual use of departmental revolving funds. Departmental receipts from the defined revenue sources are credited to the funds and expended up to the stated limits without further appropriation by the designated agencies or officials for the purposes shown.

13. APPROPRIATION FOR SEWER ENTERPRISE FUND

ARTICLE THIRTEEN: To see what sum of money the Town will raise and appropriate or transfer from available funds to operate the Sewer Enterprise Fund for the fiscal year commencing on July 1, 2018, or take any other action relative thereto.

VOTED: That the following sums listed under the heading "Revenues" be raised or transferred from available funds to operate the Sewer Enterprise Fund for FY2019, and, further, to approve the FY2019 budget for the Sewer Enterprise, including amounts appropriated under Article 4 and included herein for reference only, all as set forth in

the chart:

Article 15 authorizes the budget for the operation, maintenance, and extension of the sewer system and the billing and collection of sewer use fees as an enterprise fund in Fiscal Year 2019.

	FY2016 Actual	FY2017 Actual	FY2018 Budget	FY2019 Dept	FY2019 Twn Mgr	FY2019 FWC
Sewer Enterprise						
Revenues						
Sewer Receipts	7,625,921	7,968,125	7,800,000	7,800,000	7,800,000	7,800,000
Retained Earnings	5,044	-	481,720	606,273	606,273	606,273
Total Revenues	7,630,965	7,968,125	8,281,720	8,406,273	8,406,273	8,406,273
Personal Services				48,504	48,504	48,504
MWRA Assessment	5,063,931	5,311,572	5,518,993	5,643,546	5,643,546	5,643,546
Pumping Station Maintenance	-	-	260,000	260,000	260,000	260,000
Direct Operating	5,063,931	5,311,572	5,778,993	5,952,050	5,952,050	5,952,050
Capital Outlay	1,600,000	1,600,000	1,600,000	1,600,000	1,600,000	1,600,000
Total Direct Expenditures	6,663,931	6,911,572	7,378,993	7,552,050	7,552,050	7,552,050
Indirect Expenditures	967,034	1,054,409	902,727	854,223	854,223	854,223
Total Enterprise Expenditures	7,630,965	7,965,981	8,281,720	8,406,273	8,406,273	8,406,273
Surplus / (Deficit)	-	2,144	-	-	-	-

As Declared by the Moderator a Majority Vote

14. ENDICOTT ESTATE ENTERPRISE FUND

ARTICLE FOURTEEN: To if the Town will vote to rescind the vote taken under Article 18 of the May 19, 2014 Annual Town Meeting, thereby revoking its acceptance of G.L. c. 44, Section 53F ½ in connection with the establishment of the Endicott Estate Enterprise Fund; with such rescission to be effective June 30, 2018; and further that any sums remaining in said account as of June 30, 2018 shall be added to the amounts appropriated for Endicott Estate operating expenses for FY2019 or take any other action relative thereto.

VOTED: That it be so voted, provided however that any sums remaining in the account as of June 30, 2018 shall instead close to the General Fund.

Article 16 rescinds the Endicott Estate Enterprise Fund and any remaining monies shall close to the General Fund.

As Declared by the Moderator a Majority Vote

15. REPORTS OF COMMITTEES

ARTICLE FIFTEEN: To hear and act upon the reports of the various Town Committees, as required by vote of prior Town Meetings; to see what sum of money the Town will vote to raise and appropriate, transfer from available funds, or borrow to carry out the recommendations of said committees; or take any other action relative thereto.

VOTED: That it be indefinitely postponed.

As Declared by the Moderator a Majority Vote

16. APPROPRIATION FOR CONSTRUCTING EXTENDED MEASURES RELATED TO TRAFFIC FLOW, ETC. FOR EARLY CHILDHOOD EDUCATION CENTER PROJECT

ARTICLE SIXTEEN: *By the Town Manager.* To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, a sum of money to be expended under the direction of the School Building Rehabilitation Committee for the purpose of constructing extended measures related to traffic flow, access and egress at the new Early Childhood Education Center ("ECEC"), to be located at 1100 High Street in Dedham, Massachusetts, as required in connection with Site Plan Review, and including all incidental and related costs, and which study and work related thereto is outside the scope of the Massachusetts School Building Authority project, and therefore the sole responsibility of the Town, or take any other action relative thereto. *Referred to Finance and Warrant Committee for study and report.*

VOTED: that \$563,000 be appropriated from Free Cash for constructing extended measures related to traffic flow, access and egress at the new Early Childhood Education Center ("ECEC"), to be located at 1100 High Street in Dedham, Massachusetts, as required in connection with Site Plan review, and including all incidental and related costs, such sum of money to be expended under the direction of the School Building Rehabilitation Committee.

As Declared by the Moderator a Majority Vote

Article 16 would provide for an additional sum for access and egress to the new ECEC facility.
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17. APPROPRIATION FOR BUILDING TRAILS AND PLACING HISTORICAL MARKERS ALONG MOTHER BROOK

ARTICLE SEVENTEEN: To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, a sum of money for the purpose of building trails and parks on Town owned land along Mother Brook, and place historical markers along said trails, or take any other action relative thereto.

VOTED: that the sum of \$20,000 be transferred from Free Cash for the purpose of building trails and parks on Town owned land along Mother Brook and placing historical markers along said trails, including all incidental and related costs.

As Declared by the Moderator a Majority Vote

Article 17 would provide funding for the construction of trails and placement of historical markers along Mother Brook.

18. APPROPRIATION TO FUND UPDATE OF LONG TERM FACILITIES MASTER PLAN OF THE DEDHAM PUBLIC SCHOOLS

ARTICLE EIGHTEEN: To see if the Town will vote to raise and appropriate, borrow or transfer from available funds a sum of money for the purpose of updating the Long Term Facilities Master Plan of the Dedham Public Schools, or take any other action relative thereto.

VOTED: Voted that the sum of \$125,000 be transferred from Free Cash for the purpose of updating the Long Term Facilities Master Plan of the Dedham Public Schools, including all incidental and related costs.

As Declared by the Moderator a Majority Vote

Article 18 provides funding for an update to the Long Term Facilities Master Plan of the Dedham Public Schools.

19. APPROPRIATION FOR DEDHAM HERITAGE RAIL TRAIL AND AUTHORIZATION TO CREATE AN ELEVEN MEMBER COMMITTEE

ARTICLE NINETEEN: To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, a sum of money to design and engineer the Dedham Heritage Rail Trail, including a traffic circulation study of pedestrians, cyclists and motor vehicles that impact the schools in proximity to the trail; said property referred to as the Dedham Heritage Rail Trail is identified in Assessor's Records as Parcel 109-2 and is the abandoned rail line running from East Street through the Readville Yard to the Boston line and for the acquisition of any necessary interest in land for rail trail or rail trail construction purposes, and for all costs incidental and related thereto; to authorize the Board of Selectmen to acquire by gift, purchase, or eminent domain the fee or any lesser interests in land that may be necessary to design, construct and operate such rail trail; AND to see if the Town will establish a Rail Trail Committee to oversee the expenditure of funds for the rail trail design process, said committee to be made up of eleven (11) members, including one (1) member of the Board of Selectmen, one (1) member of the School Committee, one (1) member of the Board of Health, one (1) member of the Commission on Disability, one (1) member of the Council on Aging, one (1) member of the Open Space Committee, one (1) member of the Park and Recreation Commission, and four (4) residents at-large, two (2) to be appointed by the Board of Selectmen and two (2) to be appointed by the Moderator, and with the representative member of each multiple-member body listed above to be designated by the respective body, or take any other action relative thereto.

VOTED: that \$135,000 be appropriated for; (1) the hiring of a collaborator to assess, design and undertake a process to identify key stakeholders, including but not limited to abutters, and then to work with stakeholders to identify individual and community interests, concerns, and goals with respect to the process of studying the preferred reuse, if any, of the abandoned rail line referred to as the Dedham Heritage Rail Trail and identified in Assessor's Records as Parcel 109-2 running from East Street to the Boston line, which process may include but not be limited to individual or group interviews, community meetings, surveys or the like, all for the purpose of preparing a written report to the Board of Selectmen to include specific recommendations on the appropriate formation and composition of a committee, if any, to oversee the study of the preferred reuse of the abandoned rail bed; (2) for the funding of a circulation study, including the impact of a potential use, if any, of the abandoned rail bed, to be undertaken under the direction of the School Committee, of the access road through

the High School and Avery Elementary School, and public byways surrounding the High School, Middle School and Avery Elementary School campus, including Whiting Avenue from the intersection of East St. and Eastern Ave to the intersection of River Street, East Street from the intersection of High Street to the intersection of Eastern Avenue/Whiting Avenue, High Street from the intersection of East Street to the intersection of Bussey/Milton Streets, Walnut Street from the intersection of Milton Street to the intersection of Whiting Avenue, Eastern Avenue from the intersection of East Street to the intersection of the driveway servicing BJ's, Best Buy and Papa Gino's plaza, and Mount Vernon Street from the intersection of High Street to the intersection of Whiting Avenue, for on- and off-school hours during the school year and summer months and further, (3) that the Board of Selectmen be requested to provide a brief written or verbal report to Town Meeting in the fall of 2018 and the spring of 2019 as to the progress made under this vote.

As Declared by the Moderator Motion Failed
Standing Vote: YES - 105
NO - 146

Article 19 provides for the hiring of a professional collaborator to assist in the development of the decision making process including the possible formation of a committee, and allows for a traffic and circulation study which will consider potential uses, if any, of the abandoned rail bed.

20. ZONING BY-LAW: AMENDMENTS TO USE REGULATION TABLE

ARTICLE TWENTY:

To see if the Town will vote to amend the Dedham Zoning By-Law as follows:

1. Add new Use Category A.9. ("Age Restricted Housing Development") to Table 1 (Principal Use Table) as follows [text to be inserted shown in bold, italicized text]:

PRINCIPAL USE - See Footnotes, Section 3.1.6	DISTRICTS											
	SR A SR B	GR	PR	PC¹ 9	RD O	AP	LM A	LM B	HB	LB¹ 8	GB	CB
A. RESIDENTIAL USES												
1. Single family	YES	YES	YES	NO	SP	NO	NO	NO	NO	YES	YES	NO

detached house.												
2. Alteration and use of existing single-family house as a dwelling for not more than two - families. See Section 7.2.1	SP	YES	YES	NO	NO	NO	NO	NO	NO	SP	YES	SP
3. Two-family or semi-detached house consisting of two single family dwelling units separated by a party wall.	NO	YES	YES	NO	NO	NO	NO	NO	NO	SP	YES	SP
4. Mixed Use Developments	NO	NO	NO	SP	SP 22	NO	NO	NO	SP	SP	SP	SP
5. Assisted Living Residence (See Section 7.5)	SP	SP	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO
6. Multi-Family Residential (See Section 7.3)	SP	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO
7. Dwelling Unit,	SP	SP	NO	NO	NO	NO	NO	NO	NO	SP	SP	NO

Transient Occupancy												
8. Lodging House	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO
9. <u>Age Restricted Housing Developmen t (See Section 7.8)</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>	<u>SP</u>	<u>SP</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>	<u>NO</u>

2. Add the following new Section 7.8 Age Restricted Housing Development after Section 7.7:

7.8 AGE RESTRICTED HOUSING DEVELOPMENT

7.8.1 Purpose.

1. To encourage and promote the development of safe and comfortable market-rate and affordable dwelling units for persons 55 years of age or over with minimal impacts on Town services.
2. To provide alternative housing choices for a maturing population that reduces resident’s burdens of property maintenance and are more affordable than traditional single-family dwellings.
3. To encourage efficient land use and provide flexible development standards that support such dwelling units.

7.8.2 General

1. For purposes of this By-Law, an Age Restricted Housing Development is a multi-family residential housing complex with the occupancy of the dwelling units contained therein designed and intended for persons 55 years of age or over to the extent permitted by and allowed pursuant to Subsection 6 of Section 4 of Chapter 151B of the General Laws of Massachusetts and 42 USC 3601, et seq, and other applicable laws, and which otherwise is permitted under and complies with the terms and conditions of this Section 7.8
2. Age Restricted Housing Developments may be permitted in the RDO Zoning District upon the granting of a Special Permit by the Dedham Planning Board,

subject to the requirements, conditions, and limitations set forth in this Section 7.8.

3. Age Restricted Housing Developments shall be considered a PC Development and permitted as an MNP Special Permit pursuant to Sections 6.3 and 9.4.
4. If such application or project also requires other Special Permits, the Planning Board shall be the Special Permit Granting Authority (SPGA) for all such Special Permits.

7.8.3 Conditions, Restrictions, and Requirements

A. Dimensional Regulations

1. Dimensional requirements including the number and type of allowable dwelling units shall be determined and specified by the Planning Board in the MNP Special Permit pursuant to Sections 6.3.1 and 6.3.2.1, provided, however, that notwithstanding any other section of the Zoning By-Law to the contrary, the following requirements shall be applicable to an Age Restricted Housing Development:

Minimum Lot Frontage	300 feet
Minimum Lot Area	5 acres
Maximum Floor Area Ratio	1.0
Maximum Height	40 feet except height may increase to 50 feet for buildings and structures located more than 500 feet from an existing single-family residence situated in a residential district and otherwise subject to Sections 4.2.2 and 4.2.3
Minimum Front Yard	20 feet
Minimum Rear Yard	25 feet
Minimum Side Yard	15 feet
Maximum Number of Dwelling Units	30 units per acre

2. At least a portion of the lot on which an Age Restricted Housing Development is situated must be located within 500 feet of a major shopping center. For purposes of this By-Law, a major shopping center shall be defined as a

commercial development operated under a common name or scheme and containing a minimum of 50,000 square feet of floor area dedicated to retail and/or restaurant uses.

B. Off-Street Parking and Landscape Requirements

1. The off-street parking, landscaping, and open space requirements set forth in this Section 7.8.3.B shall be applicable to an Age Restricted Housing Development and shall supersede any contrary or inconsistent requirements set forth elsewhere in this Zoning By-Law.
2. All Age Restricted Housing Developments shall provide 1.35 parking spaces per dwelling unit.
3. Parking spaces in parking garages and decks at Age Restricted Housing Developments shall have a width of nine (9) feet and a length of eighteen (18) feet exclusive of any overhang of a curb or barrier. Parking garages or decks need only provide one two-way access.
4. In lieu of the requirements of Section 5.2.2.1 and 5.2.2.3, a landscaped strip of at least 15 feet shall be provided along the front, rear, and side lot lines of an Age Restricted Housing Development, provided, that any portion of said strip in a wetland resource or buffer may be left in its undisturbed natural condition, and provided, further, that pedestrian sidewalks and vehicular access, including for safety and emergency vehicles, may be allowed within said strip.

C. Residency, Affordability, and Local Preference Requirements and Restrictions

1. Occupancy in any dwelling unit in an Age Restricted Housing Development shall be limited to person 55 years of age or over, and their spouse or cohabitating partner of any age, to the extent permitted by and allowed pursuant to Subsection 6 of Section 4 of Chapter 151B of the General Laws of Massachusetts and 42 USC 3601, et seq, and other applicable laws, who are able to maintain an active, independent lifestyle without the need for additional, intensive on-site support services.
2. A minimum of 10% of the total number of dwelling units in an Age Restricted Housing Development shall be restricted, designated, and dedicated as

affordable dwelling units. The affordable dwelling units under this By-Law shall be Local Initiative Program (LIP) Local Action Units developed in compliance with and approved pursuant to the requirements for the same as specified by Commonwealth of Massachusetts Department of Housing and Community Development (DHCD), or successor agency, or (if approved by the Planning Board) affordable dwelling units developed under such additional programs adopted by the Commonwealth of Massachusetts or its agencies. All such affordable dwelling units shall count toward the Town of Dedham's requirements under Sections 20-23 of Chapter 40B of the General Laws of Massachusetts, pursuant to the Subsidized Housing Inventory maintained by DHCD.

3. To the extent permitted by applicable law, and after approval by DHCD, otherwise qualified Dedham residents shall have a first opportunity and preference for the affordable dwelling units in an Age Restricted Housing Development. For purposes of this requirement, "Dedham residents" shall be defined as a current Town of Dedham resident (as established through certification by the Dedham Town Clerk based on census, voting registration, or other acceptable evidence), or the parent, child, sibling, spouse, aunt, nephew, niece, or grandparent of a current Town of Dedham resident, or a current employee of the Town of Dedham.
4. The above requirements and restrictions shall be in place in perpetuity or such maximum time as may be allowed under applicable law. Such requirements and restrictions shall be articulated in the decision of the Planning Board and in such other recordable documents as determined appropriate by the Planning Board.

D. Infrastructure

- a. **Water and Sewer:** An Age Restricted Housing Development shall be connected to municipal water and sewer. All costs associated with the extension of existing facilities to serve the development shall be borne by the applicant or developer.
- b. **Roads:** All traveled ways within an Age Restricted Housing Development shall be privately maintained with respect to roadway upkeep and snow and ice removal.

- c. **Refuse and Recycling:** Collection and disposal of all refuse and recycling materials will be provided privately.
- d. **Utilities:** To the extent practicable all utilities on the site shall be installed underground.

E. Uses Regulations

1. Except as provided herein no commercial use and no second principal use shall be allowed on any lot containing an Age Restricted Housing Development.
2. An Age Restricted Housing Development may provide operation and/or supportive services including, but no limited to, local transportation, valet, concierge, food and meals, cafeteria, sale of sundries for personal consumption, third party care services, and similar amenities, provided:
 - a. Such are available to and serve only the residents, guests, and employees of the Age Restricted Housing Development;
 - b. Such uses are conducted within and may be entered only from the principal building.
 - c. There is no external evidence of such uses beyond the Age Restricted Housing Development lots.
3. The following accessory uses shall be allowed in connection with an Age Restricted Housing Development:
 - a. Parking decks, garages, and lots for the parking of automobiles incidental to the Age Restricted Housing Development. Notwithstanding any provision of the Zoning By-Law to the contrary, parking decks and garages shall be subject to the setback requirements of 7.8.3.A.1.
 - b. Indoor and/or outdoor community and gathering room, spa, lounge, café, or facility for the use by the residents for visiting and welcoming areas, community office space, meetings, functions, and similar uses compatible to an Age Restricted Housing Development.

- c. Single story buildings to house snow removal, lawn maintenance, and recreational equipment.
- d. Garages for common use vehicles owned by the operating entity and used in connection with the Age Restricted Housing Development.
- e. Swimming pools, tennis, shuffleboard, fitness center, and other recreational courts, walking paths, sitting areas, and similar facilities and amenities, provided the same are available to and serve only residents, guests, and employees of the Age Restricted Housing Development.
- f. Leasing, management, housecleaning, and similar facilities.
- g. Such other accessory uses as are customarily incidental to and necessary for an Age Restricted Housing Development.

or take any other action relative thereto.

VOTED: that it be so voted as amended, as follows (amendments highlighted):

1. Add new Use Category A.9. (“Age Restricted Housing Development”) to Table 1 (Principal Use Table) as follows [text to be inserted shown in bold, italicized text]:

PRINCIPAL USE - See Footnotes, Section 3.1.6	DISTRICTS											
	SR A SR B	GR	PR	PC 19	RD O	AP	LM A	LM B	HB	LB ¹ 8	GB	CB
A. RESIDENTIAL USES												
10. Single family detached house.	YES	YES	YES	NO	SP	NO	NO	NO	NO	YES	YES	NO
11. Alteration and use of existing single-family house as a dwelling for	SP	YES	YES	NO	NO	NO	NO	NO	NO	SP	YES	SP

not more than two -families. See Section 7.2.1													
12. Two-family or semi-detached house consisting of two single family dwelling units separated by a party wall.	NO	YES	YES	NO	NO	NO	NO	NO	NO	NO	SP	YES	SP
13. Mixed Use Developments	NO	NO	NO	SP	SP ₂₂	NO	NO	NO	NO	SP	SP	SP	SP
14. Assisted Living Residence (See Section 7.5)	SP	SP	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO
15. Multi-Family Residential (See Section 7.3)	SP	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO
16. Dwelling Unit, Transient Occupancy	SP	SP	NO	NO	NO	NO	NO	NO	NO	NO	SP	SP	NO
17. Lodging House	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO	NO
<i>18. <u>Age Restricted Housing Development (See Section 7.8)</u></i>	<i><u>NO</u></i>	<i><u>NO</u></i>	<i><u>NO</u></i>	<i><u>SP</u></i>	<i><u>SP</u></i>	<i><u>NO</u></i>	<i><u>NO</u></i>	<i><u>NO</u></i>	<i><u>NO</u></i>	<i><u>NO</u></i>	<i><u>NO</u></i>	<i><u>NO</u></i>	<i><u>NO</u></i>

2. Add the following new Section 7.8 Age Restricted Housing Development after Section 7.7:

7.8 AGE RESTRICTED HOUSING DEVELOPMENT

7.8.1 Purpose.

1. To encourage and promote the development of safe and comfortable market-rate and affordable dwelling units for persons 55 years of age or over with minimal impacts on Town services.
2. To provide alternative housing choices for a maturing population that reduces resident's burdens of property maintenance and are more affordable than traditional single-family dwellings.
3. To encourage efficient land use and provide flexible development standards that support such dwelling units.

7.8.2 General

1. For purposes of this By-Law, an Age Restricted Housing Development is a multi-family residential housing complex with the occupancy of the dwelling units contained therein designed and intended for persons 55 years of age or over to the extent permitted by and allowed pursuant to Subsection 6 of Section 4 of Chapter 151B of the General Laws of Massachusetts and 42 USC 3601, et seq, and other applicable laws, and which otherwise is permitted under and complies with the terms and conditions of this Section 7.8
2. Age Restricted Housing Developments may be permitted in the RDO Zoning District upon the granting of a Special Permit by the Dedham Planning Board, subject to the requirements, conditions, and limitations set forth in this Section 7.8.
3. Age Restricted Housing Developments shall be considered a PC Development and permitted as an MNP Special Permit pursuant to Sections 6.3 and 9.4.
4. If such application or project also requires other Special Permits, the Planning Board shall be the Special Permit Granting Authority (SPGA) for all such Special Permits.

7.8.3 Conditions, Restrictions, and Requirements

A. Dimensional Regulations

1. Dimensional requirements including the number and type of allowable dwelling units shall be determined and specified by the Planning Board in the

MNP Special Permit pursuant to Sections 6.3, 9.3, and 9.4 ~~6.3.1 and 6.3.2.1~~, provided, however, that notwithstanding any other section of the Zoning By-Law to the contrary, the following requirements shall be applicable to an Age Restricted Housing Development:

Minimum Lot Frontage	300 feet
Minimum Lot Area	5 acres
Maximum Floor Area Ratio	1.0
Maximum Height	40 feet except height may increase to 50 feet for buildings and structures located more than 500 feet from an existing single-family residence situated in a residential district and otherwise subject to Sections 4.2.2 and 4.2.3
Minimum Front Yard	20 feet
Minimum Rear Yard	25 feet
Minimum Side Yard	2015 feet
Maximum Number of Dwelling Units	30 units per acre

2. At least a portion of the lot on which an Age Restricted Housing Development is situated must be located within 500 feet of a major shopping center, **as measured from property line to property line**. For purposes of this By-Law, a major shopping center shall be defined as a commercial development operated under a common name or scheme and containing a minimum of 50,000 square feet of **gross** floor area dedicated to retail and/or restaurant uses.

B. Off-Street Parking and Landscape Requirements

1. The off-street parking, landscaping, and open space requirements set forth in this Section 7.8.3.B shall be applicable to an Age Restricted Housing Development and shall supersede any contrary or inconsistent requirements set forth elsewhere in this Zoning By-Law.
2. All Age Restricted Housing Developments shall provide 1.35 parking spaces per dwelling unit.

3. Parking spaces in parking garages and decks at Age Restricted Housing Developments shall have a width of nine (9) feet and a length of eighteen (18) feet exclusive of any overhang of a curb or barrier. Parking garages or decks need only provide one two-way access.
4. In lieu of the requirements of Section 5.2.2.1 and 5.2.2.3, a landscaped strip of at least 15 feet shall be provided along the front, rear, and side lot lines of an Age Restricted Housing Development, provided, that any portion of said strip in a wetland resource or buffer may be left in its undisturbed natural condition, and provided, further, that pedestrian sidewalks and vehicular access, including for safety and emergency vehicles, may be allowed within said strip.

C. Residency, Affordability, and Local Preference Requirements and Restrictions

1. ~~Age Restriction. The Age Restricted Housing Development shall be subject to an age-restriction as follows: All of the dwelling units at the Age Restricted Housing Development shall be occupied by at least one person who is age fifty five (55) or older (the Qualified Occupant) so long as the provisions of the Housing Laws (defined below), as may be amended, are not violated by such occupancy (the "Age Restriction"). The Age Restriction is intended to be consistent with and is set forth in order to comply with the Fair Housing Act, 42 USC Section 3601 et seq., as amended, the regulations promulgated thereunder, 24 CFR Subtitle B, Ch. 1, section 100.300 et seq. and G.L. c. 151B, Section 4 (the Housing Laws). This condition shall be incorporated into the Special Permit and lease agreements, if any. This Age Restriction shall be subject to review and approval by the Board and approved as to form by Town Counsel prior to the issuance of a certificate of occupancy for any dwelling unit. Anything herein to the contrary, in the event that a unit under lease ceases to be occupied by a Qualified Occupant and is occupied by a non-Qualified Occupant, the non-Qualified Occupant may continue to occupy the unit for one year beyond the term of any then existing lease. Occupancy in any dwelling unit in an Age Restricted Housing Development shall be limited to person 55 years of age or over, and their spouse or cohabitating partner of any age, to the extent permitted by and allowed pursuant to Subsection 6 of Section 4 of Chapter 151B of the General Laws of Massachusetts and 42 USC 3601, et seq, and other applicable laws, who are able to maintain an active, independent lifestyle without the need for additional, intensive on-site support services.~~

2. A minimum of 10% of the total number of dwelling units in an Age Restricted Housing Development shall be restricted, designated, and dedicated as affordable dwelling units. The affordable dwelling units under this By-Law shall be ~~Local Initiative Program (LIP)~~ Local Action Units developed in compliance with and approved pursuant to the requirements for the same as specified by Commonwealth of Massachusetts Department of Housing and Community Development (DHCD), or successor agency, or (if approved by the Planning Board) affordable dwelling units developed under such additional programs adopted by the Commonwealth of Massachusetts or its agencies. All such affordable dwelling units shall count toward the Town of Dedham's requirements under Sections 20-23 of Chapter 40B of the General Laws of Massachusetts, **and shall be listed on pursuant to the Subsidized Housing Inventory (SHI) maintained by DHCD. The developer shall assist the Town in the preparation of any forms required.**
3. To the extent permitted by applicable law, and after approval by DHCD, otherwise qualified Dedham residents shall have a first opportunity and preference for the affordable dwelling units in an Age Restricted Housing Development. For purposes of this requirement, "Dedham residents" shall be defined as a current Town of Dedham resident (as established through certification by the Dedham Town Clerk based on census, voting registration, or other acceptable evidence), or the parent, child, sibling, spouse, aunt, nephew, niece, or grandparent of a current Town of Dedham resident, or a current employee of the Town of Dedham.
4. The above requirements and restrictions shall be in place in perpetuity or such maximum time as may be allowed under applicable law. Such requirements and restrictions shall be articulated in the decision of the Planning Board and in such other recordable documents as determined appropriate by the Planning Board.

D. Infrastructure

- a. **Water and Sewer:** An Age Restricted Housing Development shall be connected to municipal water and sewer. All costs associated with the extension of existing facilities to serve the development shall be borne by the applicant or developer.

- b. Roads:** All traveled ways within an Age Restricted Housing Development shall be privately maintained with respect to roadway upkeep and snow and ice removal.
- c. Refuse and Recycling:** Collection and disposal of all refuse and recycling materials will be provided privately.
- d. Utilities:** To the extent practicable all utilities on the site shall be installed underground.

E. Uses Regulations

1. Except as provided herein no commercial use and no second principal use shall be allowed on any lot containing an Age Restricted Housing Development.
2. An Age Restricted Housing Development may provide operation and/or supportive services including, but no limited to, local transportation, valet, concierge, food and meals, cafeteria, sale of sundries for personal consumption, third party care services, and similar amenities, provided:
 - a. Such are available to and serve only the residents, guests, and employees of the Age Restricted Housing Development;
 - b. Such uses are conducted within and may be entered only from the principal building.
 - c. There is no external evidence of such uses beyond the Age Restricted Housing Development lots.
3. The following accessory uses shall be allowed in connection with an Age Restricted Housing Development:
 - a. Parking decks, garages, and lots for the parking of automobiles incidental to the Age Restricted Housing Development. Notwithstanding any provision of the Zoning By-Law to the contrary, parking decks and garages shall be subject to the setback requirements of 7.8.3.A.1.

- b. Indoor and/or outdoor community and gathering room, spa, lounge, café, or facility for the use by the residents for visiting and welcoming areas, community office space, meetings, functions, and similar uses compatible to an Age Restricted Housing Development.
- c. Single story buildings to house snow removal, lawn maintenance, and recreational equipment.
- d. Garages for common use vehicles owned by the operating entity and used in connection with the Age Restricted Housing Development.
- e. Swimming pools, tennis, shuffleboard, fitness center, and other recreational courts, walking paths, sitting areas, and similar facilities and amenities, provided the same are available to and serve only residents, guests, and employees of the Age Restricted Housing Development.
- f. Leasing, management, housecleaning, and similar facilities.
- g. Such other accessory uses as are customarily incidental to and necessary for an Age Restricted Housing Development.

As Declared by the Moderator a 2/3rd Vote

Article 20 - Please refer to the Report of the Planning Board.
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21. ZONING BY-LAW: AMENDMENTS TO ZONING MAP

ARTICLE TWENTY-ONE:

To see if the Town will vote to amend the Zoning Map for the Town of Dedham by changing the following described land from the General Residence (GR) Zoning District to Highway Business (HB) Zoning District:

A certain parcel of land, situated on the easterly side of Providence Highway (Route 1) in the Town of Dedham, County of Norfolk, Commonwealth of Massachusetts and more particularly bounded and described as follows:

Beginning at a point on the easterly line of Providence Highway (Route 1) at the northwest corner of land now or formerly of Lowe's Home Centers Inc., said point being the southwest corner of the herein described parcel; thence

N 13°01'59" E by and over said Providence Highway (Route 1) a distance of two thousand four hundred sixty-one and 74/100 (2,461.74) feet to a point; thence

S 85°17'05" E over and across said Providence Highway (Route 1) and land now or formerly Towne Lynne Co. a distance of eighty and 85/100 (80.85) feet to a point; thence

S 13°01'59" W over and across said land now or formerly of Towne Lynne Co., said Providence Highway (Route 1), and land now or formerly OCW Retail-Dedham, LLC a distance of two thousand four hundred fifty-three and 88/100 (2,453.88) feet to a point at said land now or formerly of Lowe's Home Centers Inc.; thence

S 89°18'01" W along said land now or formerly of Lowe's Home Centers Inc. a distance of eighty-two and 35/100 (82.35) feet to the point of beginning.

The above described parcel of land contains an area of 196,624 Square Feet, more or less, or 4.51 Acres, more or less, and is more particularly shown on a plan entitled "Zoning Map Amendment Exhibit Plan, Providence Highway in Dedham, Massachusetts, Norfolk County," dated January 31, 2018 and prepared by BSC Group, Inc., a copy of which is available for review in the Town Clerk's Office, Town Hall, 26 Bryant Street, Dedham, MA, or take any other action relative thereto. *Referred to Planning Board for study and report.*

VOTED: that it be so voted.

As Declared by the Moderator a 2/3rd Vote

Article 21 - Please refer to the Report of the Planning Board.
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22. ZONING BY-LAW: AMENDMENT MIXED USE DEVELOPMENTS

ARTICLE TWENTY-TWO: To see if the Town will vote to amend the Zoning Bylaws by inserting the bold, italicized text and deleting the strikethrough text, as follows:

7.4 MIXED USE DEVELOPMENTS

7.4.1 Purpose

The purpose of this bylaw is to:

1. Encourage and allow a mixture of complementary land uses to create economic and social vitality, and to address the housing needs of the Town.
2. Develop mixed-use areas and buildings which are safe, comfortable, and attractive to pedestrians.
3. Provide flexibility in the siting and design of new developments and redevelopments to anticipate changes in the marketplace.
4. Encourage efficient land use by facilitating compact, high-density development and minimizing the amount of land needed for surface parking.

7.4.2 Special Permit Requirement/Special Permit Granting Authority

1. A Mixed Use Development may be allowed only upon issuance of a Special Permit by the Planning Board.
2. If such application or project also requires other Special Permits, the Planning Board shall be the Special Permit Granting Authority (SPGA) for all such Special Permits.

7.4.3 Conditions, Restrictions, and Requirements

1. Where a Mixed Use Development consists of a single building, the ground floor shall be reserved for commercial and non-residential uses, and the gross floor area of those uses must be at least 10 percent (10%) of the gross floor area of the entire building.

2. If approved as a Planned Commercial (PC) Development, a Mixed Use Development may contain residential, commercial, and non-residential uses distributed across multiple buildings—provided that the ground floor of one or more buildings contain commercial and non-residential uses.

As part of the Special Permit and site plan review process, the Planning Board shall determine the appropriate amount of gross floor area of the commercial and nonresidential uses as a percentage of the gross floor area of all buildings included in the development.

To the greatest extent practical, the development shall include landscaped public

spaces configured to promote pedestrian activity and connections between the commercial and residential components of the development and to the surrounding neighborhood and public transportation.

~~1~~ **3.** All dwelling units in a Mixed Use Development ~~shall be located above the ground floor,~~ shall have a separate entrance, and shall not share stairs or hallways with commercial uses, except that a fire escape or exit used only in emergencies may be available at all time to both.

~~2~~ **4.** Each dwelling unit in a Mixed Use Development shall have a complete set of sanitary facilities, cooking, and living space that includes sleeping facilities independent from another dwelling unit in a Mixed Use Development. A Mixed Use Development may share common storage, laundry facilities, and other customary shared facilities located within a Mixed Use Development. Each dwelling unit cannot be less than four hundred (400) square feet and not more than one thousand five hundred (1,500) square feet in total gross floor area, and must meet all occupancy and Building Code requirements. The maximum number and type of allowable residential dwelling units shall be determined by the Planning Board as part of the Special Permit and site plan review process; provided, however, there may not be more than two (2) residential dwelling units in a Mixed Use Development in the LB Zoning District.

~~3~~ **5.** All Mixed Use Development shall provide at least one parking space per dwelling unit. In all zoning districts except the CB Zoning District, Mixed Use Developments shall provide additional parking for the nonresidential uses per the requirements set forth in Table 3 (Dedham Parking Table). Mixed Use Developments in the CB Zoning District shall provide such additional parking, if any, for the nonresidential uses as determined by the Planning Board to be sufficient to meet the needs of such Mixed Use Developments, taking into consideration complementary uses and activities having different peak demands, joint parking arrangements, the availability of on-street and public parking, and such other mitigating factors and measures as may be appropriate.

~~4~~ **6.** A Mixed Use Development in the RDO or HB Zoning District with twelve (12) or more apartments shall have maximum lot coverage of ~~80%~~ **60%** and a maximum floor area ratio of 1.0. In the RDO Zoning District, there shall not be more than thirty (30) apartments located on any lot or on any abutting lots held in common ownership on the date of the adoption of this provision.

7.4.4 Site Plan Review

Applications under this Section 7.4 shall be subject to the provisions of Section 9.5 pertaining to Site Plan Review which, if required, shall be conducted by the Planning

Board as part of the Special Permit process.

SECTION 10.0 DEFINITIONS

MIXED USE DEVELOPMENT:

~~A building containing lower floor commercial and other nonresidential uses allowed in the zoning district by right or by special permit with residential dwelling units on upper floors. The gross floor area of the commercial and other nonresidential uses in a Mixed Use Development must be at least 10 percent (10%) of the gross floor area of the entire building.~~ ***Development of a single lot or multiple contiguous lots designed to contain a mix of different, complementary uses—residential, commercial, and other non-residential.*** All Mixed-Use Developments are authorized by a Special Permit issued pursuant to Section 7.4 of this Bylaw.

or take any other action relative thereto.

VOTED: that it be indefinitely postponed.

As Declared by the Moderator a Majority Vote

Article 22 - Please refer to the Report of the Planning Board.
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23. ZONING AND BY-LAW AMENDMENTS RE: MARIJUANA ESTABLISHMENTS:

ARTICLE TWENTY-THREE: To see if the Town will vote, in the event that the voters at the Annual Town Election vote “no” on Question Number One (1) on the ballot with respect to establishment of a ban on the locating and operation in the Town of Dedham of so-called recreational marijuana establishments, to amend the General Bylaws to impose reasonable time, place and manner restrictions on the operation in the Town of recreational marijuana establishments, and/or to amend the Zoning Bylaws to impose restrictions on the number or type of recreational marijuana establishments that may be operated in the Town or extend the Zoning Moratorium approved under Article 18 of the 2017 Spring Annual Town Meeting all consistent with the provisions of G.L. c.94G, §3, with such general and/or zoning bylaw amendment(s) to be placed on file with the Town Clerk, or take any other action relative thereto.

VOTED: that it be indefinitely postponed

As Declared by the Moderator a Majority Vote

Article 23. No action is required.

24. BY-LAW AMENDMENT: FALSE ALARMS

ARTICLE TWENTY-FOUR: To see if the Town will vote to amend Chapter 106 (Alarm Systems) of the General Bylaws, as follows:

Section 106-1 (Definitions) – Under the definition of “False Alarm”, delete section A(2) in its entirety and replace with the following:

Any signal or oral communication transmitted to the Police Department requesting or requiring, and resulting in, a response on the part of the Police Department when in fact there has been no unauthorized intrusion, robbery, or burglary, or attempted threat.

Section 106-1 (Definitions) – Under False Alarm definitions, add a new section A(3), as follows:

Notwithstanding sections A(1) and A(2), for purposes of this bylaw, the term “false alarm” shall not include situations where the party requesting or requiring a police response in relation to an alarm system activation subsequently cancels the request in time for dispatch to recall the responding officer prior to arrival.

Section 106-3 (False Alarms; fines) – delete sections A(2) and A(3),

or take any other action relative thereto.

VOTED: that it be so voted so that subsection (A) of Section 106-3 (False Alarms; Fines) will provide as follows:

Upon receipt of three or more false alarms within a calendar year the Police Chief may order the user to discontinue the use of the alarm

As Declared by the Moderator a Majority Vote

Article 24 provides for updates to the false alarm section of the General Bylaws.

25. PROPOSED LEGISLATION: AN ACT PROPOSING A BINDING REFERENDUM FOR CAPITAL PROJECTS IN EXCESS OF \$15,000,000

ARTICLE TWENTY-FIVE: To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation to amend the Town Charter, Article 2 Representative Town Meeting, to provide that any Capital Project

having a cost of \$15,000,000 or more, regardless of the sources of funding and after a favorable vote of Town Meeting, shall be put before the voters of Dedham for a binding vote of approval, or take any other action relative thereto.

VOTED: that it be indefinitely postponed.

As Declared by the Moderator a Majority Vote

Article 26 would propose legislation that would authorize a binding referendum question be presented to the voters for major capital projects in excess of \$15,000,000.

26. ACCEPTANCE OF STATUE RE: EFFECT OF MILITARY SERVICE ON SALARY, ETC., FOR PUBLIC EMPLOYEES

ARTICLE TWENTY-SIX: To see if the Town will vote to accept the provisions of G.L. c. 33, section 59, Effect of Military Service on Salary, Seniority and Leave of Allowances of Public Employees, or take any other action relative thereto.

VOTED: Voted 6-1-1 that it be so voted.

As Declared by the Moderator a Majority Vote

Article 26 would ensure that an individual in the service of the armed forces is entitled to receive pay without loss of ordinary remuneration as a public employee, as provided in G.L. c. 33, section 59.

27. ACCEPTANCE OF QUARRY ROAD

ARTICLE TWENTY-SEVEN: *By the Director of Engineering.* To see if the Town will vote to accept as a public town way Quarry Road as laid out by the Board of Selectmen in approximately the location shown on the plan entitled: "Street Acceptance Plan" as prepared by Civil View, Inc., dated June 22, 2017, a copy of said plan having been placed on file with the Town Clerk; and further to authorize the Board of Selectmen to acquire, by gift, purchase or eminent domain, such interests in land as are necessary to provide for the use and maintenance of said way for all purposes for which public ways are used in the Town of Dedham, or take any other action relative thereto.

VOTED: that it be so voted.

As Declared by the Moderator a Majority Vote

Article 27 would authorize the Town to proceed in accepting/constructing Quarry

Road as a public way in Dedham.

28. PROPOSAL TO CREATE A COMMITTEE TO RESEARCH AND EVALUATE SOFTWARE PROGRAMS

ARTICLE TWENTY-EIGHT: *By Town Meeting Member Carmen E. Dello Iacono, Jr.* To see if the Town will vote to create a committee to research and evaluate software programs needed to move the Town in the direction of online permitting, payments, and data integration between departments and existing Town software. Said committee will be made up with one (1) member from each department listed below and two (2) members at-large appointed by the Town Manager. The at-large members shall have experience with system and or enterprise architecture with knowledge of “cloud first” strategies. Said committee will submit their selected software to the Town Manager with the funding amount for the Fall 2018 Annual Town Meeting.

Committee Members: One (1) member from the Town Clerk’s Office; One (1) member from the Building Department; One (1) member from the Department of Public Works; One (1) member from the Engineering Department; One (1) member from the Planning Department and Two (2) members At-Large, or take any other action relative thereto.

VOTED: That it be indefinitely postponed.

As Declared by the Moderator a Majority Vote

Article 28 would create a committee to research and evaluate software programs for online permitting.

29. PROPOSAL TO PETITION THE GENERAL COURT RE: INCREASE IN FINE(S)

ARTICLE TWENTY-NINE: To see if the Town will vote to petition the General Court to amend M.G.L. Chapter 40 Section 21 by increasing the maximum fine allowed from \$300 to \$5,000. The Legislature may reasonably vary the form and substance of the requested legislation subject to the approval of the Board of Selectmen who are hereby authorized to approve amendments within the scope of the general public objectives of this petition, or take any other action relative thereto.

VOTED: That it be indefinitely postponed.

As Declared by the Moderator a Majority Vote

Article 29 would propose special legislation that would authorize an increase in the maximum fines allowed under M.G.L. Chapter 40 Section 21.

Town Meeting Adjourned at 10:46pm

