

**BOARD OF SELECTMEN
AGENDA
Monday, February 22, 2016**

Regular Meeting – 6:30 p.m.

Al Merritt Media and Cultural Center,
Market Street

****NOTE****

As a result of changes in the Open Meeting Law, the chair must announce at the outset of every meeting that the meeting is being recorded and transmitted via cable television.

6:30 p.m.

Pledge of Allegiance

Joint meeting with Lynnfield Center Water District Board of Commissioners to set compensation for Board of Assessors and tax collector

Joint meeting with Lynnfield Water District Board of Commissioners to set compensation for Board of Assessors and tax collector

Change of manager, Sagamore Golf

Change of manager, Temazcal

Presentation by MUNIS on financial reporting software

Field project update

Discussion of war memorial

Recreation Commission budget presentation

School Department budget presentation

Appointment of election officers

Request for deficit spending in snow and ice account

Open annual town meeting warrant

Refer zoning articles to Planning Board

Use of Town facilities:

Common, Cystic Fibrosis Foundation, May 22, 2016
Banner: Geraniumfest, May 6-21

One-day liquor license:

None

Minutes:

January 4, 2016

Proclamations:

None

Administrative matters:

Signing of warrants

Board of Selectmen	December 1, 2014
Regular Meeting	Selectmen's Hearing Room, Town Hall
Present:	David Nelson, Chairman
	Philip Crawford, Selectman
	Thomas Terranova Jr., Selectman

Chairman Nelson called the meeting to order at 7:00 p.m. He announced that the meeting was being taped for cable television transmission and led those assembled in the Pledge of Allegiance.

Joint meeting, Lynnfield Center Water District

Pursuant to Section 108B, Chapter 41, of the General Laws of The Commonwealth of Massachusetts, the Board of Selectmen and the Board of Water Commissioners of the Lynnfield Center Water District was called to set the salary to be paid to the Tax Collector and the Board of Assessors for work performed for the District in Fiscal Year 2016. Commissioners John Roberto, Constance Leccese and John H. Kimball Jr. were in attendance.

On the motion of Commissioner Roberto, seconded by Commissioner Leccese, the joint meeting voted unanimously to name Chairman Nelson as chairman of the joint meeting.

On the motion of Commissioner Roberto, seconded by Commissioner Kimball, the joint meeting unanimously voted to waive the minutes from the February 10, 2014 and February 24, 2010 joint meetings.

On the motion of Commissioner Roberto, seconded by Commissioner Leccese, the joint meeting unanimously voted to approve compensation for Fiscal Year 2016 annual compensation for services rendered to the Lynnfield Center Water District to be set as follows: Tax Collector, \$500 and Assessors, \$200 each.

On the motion of Commissioner Roberto, seconded by Commissioner Kimball, the joint meeting unanimously voted to adjourn the meeting sine die. The meeting was adjourned at 7:05 p.m.

Joint meeting, Lynnfield Water District

Pursuant to Section 108B, Chapter 41, of the General Laws of The Commonwealth of Massachusetts, the Board of Selectmen and the Board of Water Commissioners of the Lynnfield Water District was called to set the salary to be paid to the Tax Collector and the Board of Assessors for work performed for the District in Fiscal Year 2016. Commissioners John Harrigan and Ruth McMahan were in attendance.

On the motion of Commissioner McMahan, seconded by Commissioner Harrigan, the joint meeting voted unanimously to name Chairman Nelson as chairman of the joint meeting.

On the motion of Commissioner McMahan, seconded by Commissioner Harrigan, the joint meeting unanimously voted to waive the minutes from the February 10, 2014 and February 24, 2010 joint meetings.

On the motion of Commissioner McMahan, seconded by Commissioner Harrigan, the joint meeting unanimously voted to approve compensation for Fiscal Year 2016 annual compensation for services rendered to the Lynnfield Water District to be set as follows: Tax Collector, \$500 and Assessors, \$150 each.

On the motion of Commissioner McMahan, seconded by Commissioner Kimball, the joint meeting unanimously voted to adjourn the meeting sine die. The meeting was adjourned at 7:10 p.m.

**Annual Joint Meeting of the
Selectmen of the Town of Lynnfield
and the
Commissioners of the Lynnfield Center Water District**

**Monday, February 22, 2016 6:30 PM
Al Merritt Media and Cultural Center, 600 Market Street, Lynnfield MA**

Pursuant to Section 108B, Chapter 41, of the General Laws of The Commonwealth of Massachusetts, this Annual joint meeting between the Selectmen and the Water Commissioners is called to set the salary to be paid to the Tax Collector and the Board of Assessors for work performed for the District.

Motions

- 1 I move that Philip Crawford be nominated as Chairperson of this Annual Joint Meeting.

Moved: John H. Kimball Jr. Seconded: Constance Leccese

Approved Yes No

- 2 I move that the reading of the Minutes of the December 1, 2014 Annual Joint meeting be waived.

Moved: Constance Leccese Seconded: Kenneth H. Burnham

Approved Yes No

- 3 I move that the fiscal year 2017 annual compensation for services rendered to the Lynnfield Center Water District be set as follows, Tax Collector \$550.00 and Assessors \$300.00 each.

Moved: Kenneth H. Burnham Seconded: John H. Kimball Jr.

Approved Yes No

- 4 I move that this meeting be adjourned Sine Die.

Moved: John H. Kimball Jr. Seconded: Constance Leccese

Approved Yes No

Annual Joint Meeting of the Town of Lynnfield Selectmen
and the Lynnfield Water District Commissioners

Monday, February 22 2016, 6:30 pm

Al Merritt Center, 600 Market Street (in the building where Fugakyu is on the first floor)

Pursuant to Section 108B, Chapter 41, of the General Laws of The Commonwealth of Massachusetts, this Annual Joint Meeting between the Selectmen and the Water Commissioners is called to set the salary to be paid to the Tax Collector and the Board of Assessors for work performed for the District.

MOTIONS

1 I move that Chairman Phillip Crawford be nominated as Chairperson of this Annual Joint Meeting.

Moved: John K. Harrigan

Seconded: Stephen F. Rondeau, D.C.

Approved Yes No

2 I move that the reading of the minutes of the December 1, 2014 Annual Joint Meeting be waived.

Moved: John K. Harrigan

Seconded: Stephen F. Rondeau, D.C

Approved Yes No

3 I move that the Fiscal Year 2017 annual compensation for services rendered to the Lynnfield Water District be set as follows: Tax Collector \$550.00 and Assessors \$250.00 each.

Moved: John K. Harrigan

Seconded: Stephen F. Rondeau, D.C

Approved Yes No

4 I move the meeting be adjourned. Sine Die.

Moved: John K. Harrigan

Seconded: Stephen F. Rondeau, D.C

Approved Yes No



The Commonwealth of Massachusetts
 Alcoholic Beverages Control Commission
 239 Causeway Street
 Boston, MA 02114
 www.mass.gov/abcc

For Reconsideration

FORM 43
 MUST BE SIGNED BY LOCAL LICENSING AUTHORITY

064000013

ABCC License Number

LYNNFIELD

City/Town

February 22, 2016

Local Approval Date

TRANSACTION TYPE (Please check all relevant transactions):

- New License
- Transfer of License
- Change of Manager
- Cordials/Liqueurs Permit
- 6-Day to 7-Day License
- New Officer/Director
- Change of Location
- Alteration of Licensed Premises
- Issuance of Stock
- Management/Operating Agreement
- Pledge of License
- Pledge of Stock
- Transfer of Stock
- New Stockholder
- Wine & Malt to All Alcohol
- Change Corporate Name
- Seasonal to Annual
- Change of License Type
- Other _____

Name of Licensee SAGAMORE GOLF, INC.

EIN of Licensee [REDACTED]

D/B/A SAGAMORE SPRING GOLF CLUB

Manager Steven Vaughn

ADDRESS: 1287 MAIN STREET

CITY/TOWN: LYNNFIELD

STATE MA

ZIP CODE 01940

SEASONAL

Annual or Seasonal

WINE AND MALT

Category: (All Alcohol; Wine & Malt; Wine, Malt & Cordials; Wine, Malt)

RESTAURANT

Type: (Restaurant, Club, Package Store, General On Premises, Etc.)

Granted under Special Legislation? Yes No

If Yes, Chapter _____ Year _____

Complete Description of Licensed Premises:

CLUBHOUSE AND ADJACENT 20X24 PATIO AT EAST END OF BUILDING< WALKWAYS LEADING TO AND INCLUDING WAITING AREA ADJACENT TO FIRST TEE AND PRACTICE RANGE, OUTING AREA, APPORXIMATELY 100X120 ADJACENT TO FITH GREEN, OUTING AREA IN THE NURSEY AREA MEASURING APPROX. 200X200...SERVING ON GOLF CART, CLUBHOUSE AND PATIO AREA.

Application Filed: January 26, 2016

Date & Time

Advertised: NO

Date & Attach Publication

Abutters Notified: Yes No

Licensee Contact Person for Transaction RICHARD LUFF

Phone: 603-817-0138

ADDRESS: 1287 MAIN STREET

CITY/TOWN: LYNNFIELD

STATE MA

ZIP CODE 01940

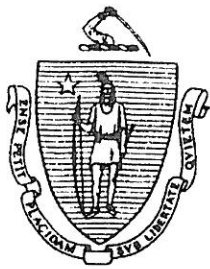
Remarks:

[Empty box for Remarks]

The Local Licensing Authorities By:

Alcoholic Beverages Control Commission
 Ralph Sacramone
 Executive Director

ABCC Remarks:



The Commonwealth of Massachusetts
 Alcoholic Beverages Control Commission
 239 Causeway Street
 Boston, MA 02114
 www.mass.gov/abcc

For Reconsideration

FORM 43
 MUST BE SIGNED BY LOCAL LICENSING AUTHORITY

064000036

ABCC License Number

LYNNFIELD

City/Town

FEBRUARY 22, 2016

Local Approval Date

TRANSACTION TYPE (Please check all relevant transactions):

- New License
- New Officer/Director
- Pledge of License
- Change Corporate Name
- Transfer of License
- Change of Location
- Pledge of Stock
- Seasonal to Annual
- Change of Manager
- Alteration of Licensed Premises
- Transfer of Stock
- Change of License Type
- Cordials/Liqueurs Permit
- Issuance of Stock
- New Stockholder
- Other
- 6-Day to 7-Day License
- Management/Operating Agreement
- Wine & Malt to All Alcohol

Name of Licensee: REBEL RESTAURANTS LLC

EIN of Licensee: [REDACTED]

D/B/A: TEMAZCAL TEQUILA CANTINA

Manager: DAVID LOVETT

ADDRESS: 600 MARKET STREET

CITY/TOWN: LYNNFIELD STATE: MA ZIP CODE: 01940

ANNUAL

ALL ALCOHOL

RESTAURANT

Granted under Special Legislation? Yes No

Annual or Seasonal

Category: (All Alcohol; Wine & Malt; Wine, Malt & Cordials; Wine; Malt)

Type: (Restaurant, Club, Package Store, General On Premises, Etc.)

If Yes, Chapter: Year:

Complete Description of Licensed Premises:

7009 sq. ft, occupancy of 299, seating capacity of 200. Patio of 1100 sq. ft seating capacity of 42.

Application Filed: JANUARY 29, 2016

Date & Time

Advertised: NO

Date & Attach Publication

Abutters Notified: Yes No

Licensee Contact Person for Transaction: ANN MARIOE JOHNNENE

Phone: 617-323-0213

ADDRESS: 1990 CENTRE STREET

CITY/TOWN: WEST ROXBURY STATE: MA ZIP CODE: 02132

Remarks:

[Empty box for Remarks]

The Local Licensing Authorities By:

[Signature lines for Local Licensing Authorities]

Alcoholic Beverages Control Commission
 Ralph Sacramone
 Executive Director

[Signature lines for Executive Director]

ABCC Remarks:

[Signature lines for ABCC Remarks]



Law Offices of
John H. Kimball III, Esq.
Counselors at Law
618 Main Street
Lynnfield, Massachusetts 01940

IN A PROFESSIONAL ASSOCIATION WITH:
HENRY HORTON KIMBALL (1878-1948)
JOHN H. KIMBALL (1914 - 2002)
JOHN H. KIMBALL JR.
MARILYN KIMBALL
MATTHEW J. KIMBALL, PC

Area Code (781)
334-3200
334-6200
245-1012
Fax (781) 334-2852
JohnHKimball3rd@gmail.com

January 12, 2016

SENT VIA REGULAR MAIL

Lynnfield Board of Selectman
C/O Mr. Phil Crawford
55 Summer Street
Lynnfield MA 01940

Regarding: War Memorial

Dear Mr. Crawford,

I am writing you to request that the town of Lynnfield create and appoint a war memorial committee for purposes of raising money to redevelop the war memorial on the town's common space or in the near vicinity.


I recommend the Board create a five person committee with one chairman. Once appointed the committee would hold a number of public hearings to gain public interest, support and ideas. The committee would meet monthly or as needed and in full compliance with the open meeting law.

Once basic concepts have been gathered, the chair will meet with the Selectman at a public hearing(s) to discuss the rough ideas and status of the redevelopment and as often as required to ensure the Board and public are fully aware of the status of the project.

After this process occurs the committee will put together one to three plans to present to the Board of Selectman for comments, revisions, and to ultimately seek the Board's approval of a plan.

Once the Board has approved a plan, the Committee will determine the cost of construction. The intent is to raise 100% of the funds by private means. Funds raised would be held in escrow by the town to ensure proper accounting and transparency. I look forward to hearing from you.

Very truly yours,


John H. Kimball III, ESQ.

01/27/2016 14:22
 Town of Lynnfield
 Next Year / Current Year Budget Analysis
 FOR PERIOD 12

ACCOUNTS FOR:
 GENERAL FUND - TOWN
 ACTUAL 2015
 ORIG BUD 2016
 REVISED BUD 2016
 ACTUAL 2016
 PROJECTION 2016
 REVIEW COMMENT 2017

0630	RECREATION		2015 ACTUAL	2016 ORIG BUD	2016 REVISED BUD	2016 ACTUAL	2016 PROJECTION	2017 REVIEW COMMENT
0163051	RECREATION COMM SALARIES							
0163051	511018 DIR SAL		44,034.78	44,880.00	44,880.00	25,352.10	44,880.00	47,380.00
0163051	519000 Requesting a \$2500 director salary increase for FY 2017 STIPEND		1,000.00	.00	.00	.00	.00	.00
	TOTAL RECREATION COMM SALARI		45,034.78	44,880.00	44,880.00	25,352.10	44,880.00	47,380.00
0163052	RECREATION COMM EXPENSES							
0163052	530004 AD		.00	100.00	100.00	.00	100.00	100.00
0163052	530006 SEM/REG		.00	200.00	200.00	75.00	200.00	200.00
0163052	578000 OTH EXP		3,871.77	3,572.00	3,572.00	2,245.86	3,572.00	3,872.00
	TOTAL RECREATION COMM EXPENSES		3,871.77	3,872.00	3,872.00	2,320.86	3,872.00	4,172.00
	TOTAL RECREATION		48,906.55	48,752.00	48,752.00	27,672.96	48,752.00	51,552.00

2017 BUDGET PROPOSAL
FEBRUARY 8, 2016



Agenda



1. Department Overview
2. Review of 2015
3. Department Objectives, Goals & Strategies
4. 2016 Goals

Lynnfield Rec Commission Board



- **Matt Monkiewicz – Chair**
- **Frank Morelli – Treasurer**
- **Rod Boone – Member**
- **Bob Relihan – Member**
- **Terri Farrell – Member**
- **Frank DeLisi – Member**
- **Rich Sjoberg – Member**

Rec Staff



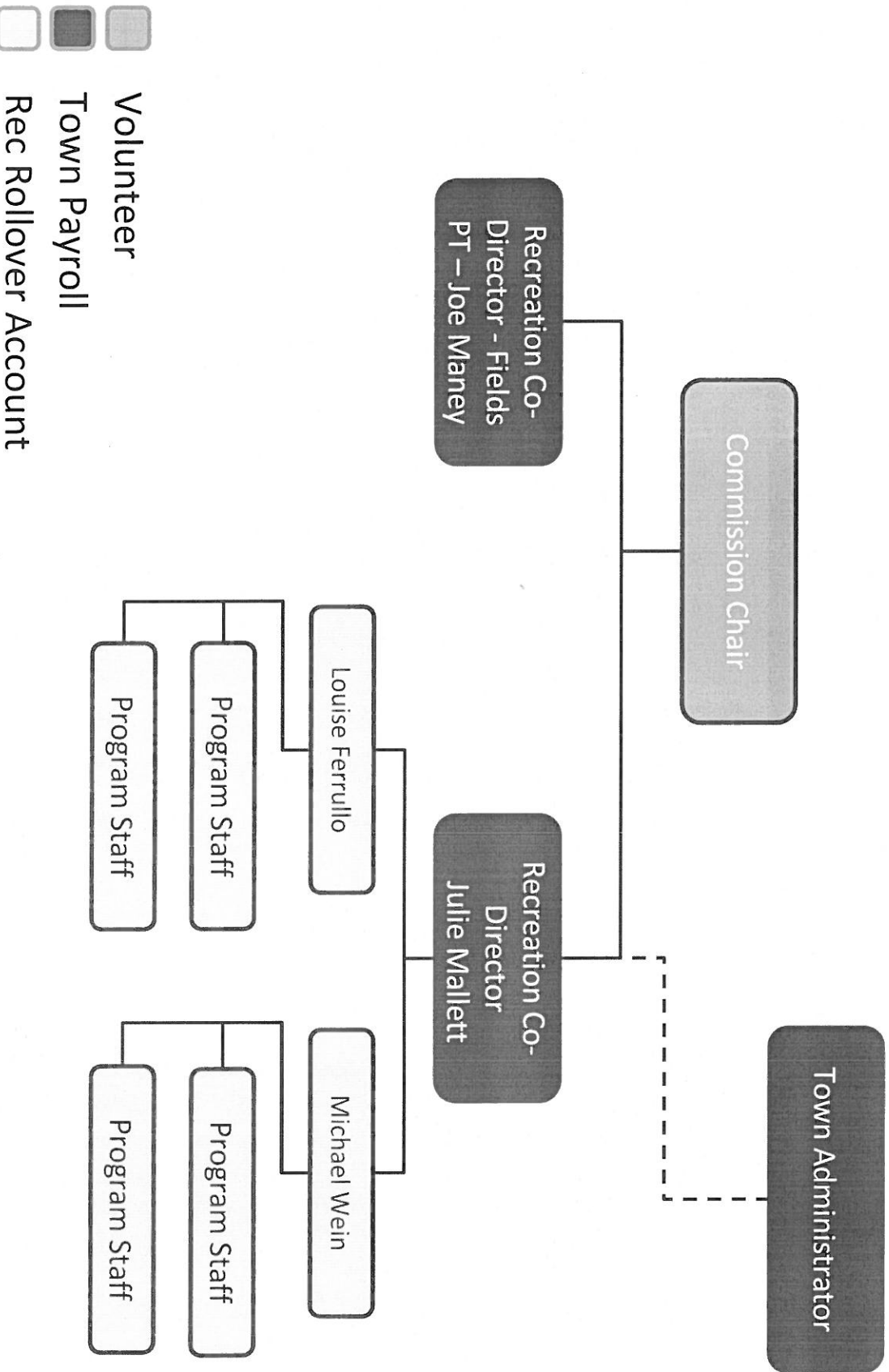
Director

- 35 Hours full time as of July 2014
Part of town budget

Fields

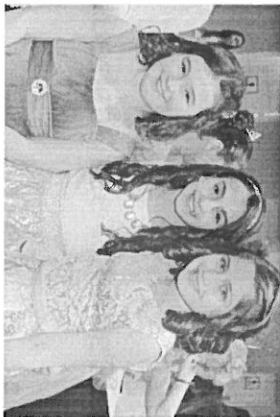
- 19 hours/wk part time
Self funded position paid out of the revolver fund

Lynnfield Rec Department Org Chart

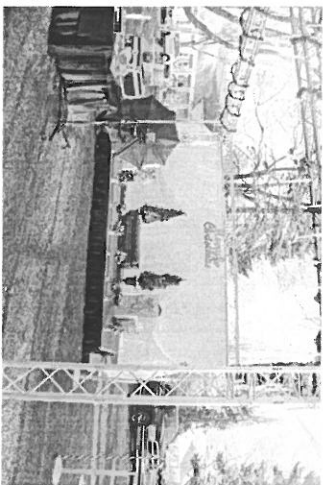


Rec Highlights

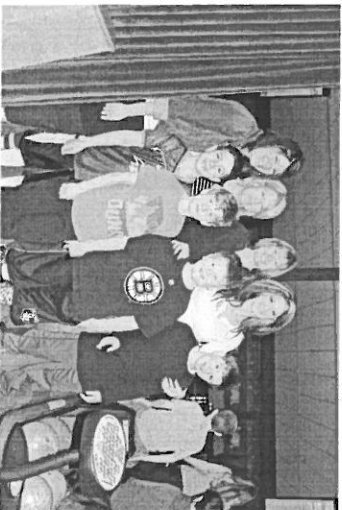
Father/Daughter Dance



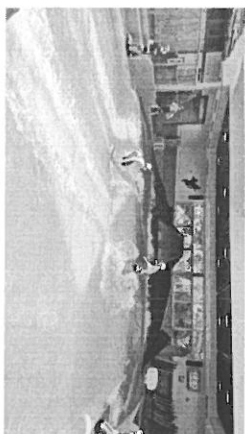
New Set Design Tree Lighting 2015



Mother Son Bowling



Summer Excursions



Early Release Day Trips



2014/2015 Programs & Events



PROGRAMS

- Recreation Station
- Recreation Station Jr
- Flag Football (Spring/Fall)
- Learn to Skate
- Running Club
- Ski Club
- LMS Early Release Trips
- Summer Golf Lessons
- Boys LAX Skills
- Girls LAX Skills
- Summer Flag Football
- Summer Excursions
- Elementary & Middle School Track
- Tabatha Bootcamp
- Indoor Street Hockey
- Movie Nights

EVENTS

- Tree Lighting
- Gingerbread House Contest
- Father Daughter Dance
- Horribles Parade
- Concerts on the Common Games
- Mother Son Bowling
- Lion King
- Concerts on the Square/MarketStreet
- Patriots Training Camp
- Kimball Farms
- 5 Wits Gillette
- CoCo Keys
- Redsox Game
- Bruins Game
- Revolution Game

*see appendix for more detail

Vision

**Enrich lives of Lynnfield residents
through abundant quality
programs, events, fields and
facilities.**

Goals



- Increase participation by 20%/year
- Establish field maintenance standards by 3/17 (including resources and operations)
- Add 2 community events that attract 1,000 people each by 2016

Strategies



1. Develop field operations and maintenance guideline in cooperation with the DPW, schools, town manager, BOS and youth sports leagues.
2. Create new programs and work with other community organizations departments to support/enhance existing programs.
3. Establish 'Rec' space to begin to serve the community and determine the need for Rec Center.
4. Develop technology infrastructure to enable automation of administrative functions
5. Build Staff to formalize the department and increase the capacity to execute more

2016 Goals



1. Increase Participation 20% with new programs
2. Improve existing programs
 - Tree Lighting (phase 2)
3. Fireworks
4. Lynnfield Countryfest
5. Concession Stand
6. Fields Usage Policies and Fee Structure
7. Work with capital needs committee to develop a Rec Center plan
8. Adjust Recreation Director's Salary from \$44,880 to \$47,380

	Population*	hrs/yr	Min	Max	Actual	Year	Per Hr Avg.
Peabody	51,251	1,690			74,255	Jul-1C	\$ 43.94
Wellesley	27,982	1,820	61,360	92,040	79,976	Aug-10	\$ 42.14
Weston	11,261	1,958	68,166	93,247	88,567	Jul-1C	\$ 41.22
Wilmington	22,325	1,820	53,608	67,839	-	Jan-0E	\$ 37.27
Foxborough	16,246	1,560	46,064	61,643	58,252	Jul-1C	\$ 34.52 1 Director
Danvers	26,493	2,080	61,232	81,768	-		\$ 34.38
Carlsisle	4852	1,820	54,539	69,839	-	Jul-1C	\$ 34.17
Reading	24,747	1,950	57,389	71,370	68,601	Jul-1C	\$ 33.02
Bedford	12,827	2,080	57,827	78,066	-	Jul-1C	\$ 32.67
Lincoln	6,562	2,080	57,740	77,598	77,598	10-Jul	\$ 32.53
Weyland	12,994	2,080	58,213	75,954	67,084	Jul-1C	\$ 32.25
Woburn	38,120	2,080	-	62,727	61,727	Jul-1C	\$ 29.68
Wilbraham	14,868	1,820	46,814	56,904	-	Jul-1C	\$ 28.49 1 Director 1 Program Assistant
Stearling	7,808	1,820	40,706	61,610	-	Jul-05	\$ 28.11 1 Director 1 Program Assistant
Grafton	17,765	1,820	44,471	52,502	-	Jan-0E	\$ 26.64 1 Director 1 Secretary
Hanover	13,879	1,827	32,886	64,457	40,932	Jul-1C	\$ 26.64 1 Dir, 1 Kds Klub Dir, 1 Kds Klub Staff
Hamilton	7,764	1,950	44,781	56,663	-		\$ 26.01
North Reading	14,892	1,820	-	46,852	46,852	10-Jul	\$ 25.74
Salem	42,219	1,820	30,700	41,445	45,779	Jul-1C	\$ 19.82
Lynnfield	11,596	1,820			44,880		\$ 24.66
Lynnfield Field Coord	11,596	992			19,836		\$ 20.00
	Total		Similar Size Towns	Neighboring Towns			
	Avg.	\$ 31.86	\$ 30.75	\$ 34.00			
	Median	\$ 32.53	\$ 28.49	\$ 33.70			
	Min	\$ 19.82	\$ 25.74	\$ 25.74			
	Max	\$ 43.94	\$ 41.22	43.94			

*2010 Census Information

*Appendix 2014/2015 Programs

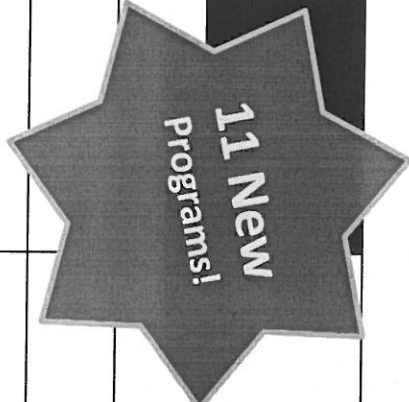
	2014 Total Participants/Attendees	2015 Total Participants/Attendees
Tree Lighting (est)	500	1000* improved set design/ presentation & great weather
Gingerbread House Contest	400	200
Father/Daughter Dance	450	475
Recreation Station	347	350
Recreation Station Jr.	43	51
Horribles Parade	40	40
Flag Football (spring/fall)	200	220
Concerts on the Common Games (est)	200	200
Movies Nights	250	100
Learn to Skate	42	58
Running Club	34	

**11 New
Programs!**

2014/2015 Programs



2015 Total
Participants/Attendees



Ski Club	65	78	
Lion King	40		
LMS Early Release Trips	254	260	
Summer Golf Lessons	15	14	
Concerts on The Square MarketStreet (est)	3000	3000	
Boys LAX Skill	20	25	
Girls LAX Skills	8	5	
Karate	34	17	
Patriots Training Camp		27	
Summer Flag Football		20	
Summer Excursions		700	
Elementary & Middle School Track		96	14

2014/2015 Programs



11 New Programs!

	2015 Total Participants/Attendees		
Kimball Farms		25	
5 wits Gillette		18	
CoCo Keys		21	
RedSox Game		16	
Tabatha Bootcamp		6	
Indoor Street Hockey		12	
Bruins Game		24	
TOTAL	6,242		7,354
	Var		1112%
			15

LYNNFIELD PUBLIC SCHOOLS - FY17 BUDGET SUMMARY - 2/22/16

	FY16 Approved Budget	FY17 Requested Budget	Y/Y \$ Change	Y/Y % Change
High School	\$428,139	\$428,139	\$0	0.0%
Middle School	\$171,070	\$170,945	-\$125	-0.1%
Huckleberry Hill School	\$126,200	\$125,200	-\$1,000	-0.8%
Summer Street School	\$126,700	\$127,350	\$650	0.5%
Special Education	\$199,786	\$199,000	-\$786	-0.4%
Special Education Out of District Tuitions/Contracted Service	\$509,983	\$574,254	\$64,271	12.6%
Special Education Out of District Transportation	\$163,297	\$250,562	\$87,265	53.4%
Administration/Technology	\$571,875	\$609,531	\$37,656	6.6%
Total Expenses	\$2,297,050	\$2,484,981	\$187,931	8.2%

	FY16 Salaries	FY17 Salaries		
Salaries	\$20,122,236	\$20,711,004	\$588,768	2.9%

FY17 Staffing Requests

High School	\$0	
Middle School	\$0	
Huckleberry Hill School	\$41,496	Music teacher (.5)
Summer Street School	\$0	
Special Education	\$57,824	Preschool teacher (.6) and paraprofessional (1.0)
Administration	\$50,000	Director of Teaching and Learning
Technology	\$0	
Total FY17 Requested Staff	\$149,320	

Total FY17 Salaries	\$20,122,236	\$20,860,324	\$738,088	3.7%
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	FY16	FY17		
Expenses	\$2,297,050	\$2,484,981	\$187,931	8.2%
Salaries	\$20,122,236	\$20,860,324	\$738,088	3.7%
	\$22,419,286	\$23,345,305	\$926,019	4.1%
Revenue Offsets:				
Activity Fees	-\$180,000	-\$180,000		
Community Schools	-\$80,000	-\$140,000		
Kindergarten Revenue	-\$278,500	-\$160,000		
Total	-\$538,500	-\$480,000		

TOTAL OPERATING BUDGET	\$21,880,787	\$22,865,421	\$984,634	4.50%
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Bob - at the next BOS meeting, could you please add to the agenda to appoint the following to work elections.

Theresa Bernstein
Elaine Loway
Beverly Merritt
Hedwig Sanni
Kristen Shinnick

Thank you
Trudy

Trudy Reid, CMMC
Town Clerk
Justice of the Peace
Notary Public
55 Summer Street
Lynnfield, MA 01940
781-334-9401



TOWN OF LYNNFIELD

DEPARTMENT
OF
PUBLIC WORKS

ANDREW M. LAFFERTY
DIRECTOR

CHARLES L. RICHTER, P.E.
TOWN ENGINEER

55 SUMMER STREET
LYNNFIELD, MA 01940

TEL: 781-334-9500

FAX: 781-334-9509

WWW.TOWN.LYNNFIELD.MA.US

MEMORANDUM

DATE: February 10, 2016
TO: Jim Boudreau, Town Administrator
FROM: Andrew Lafferty, Director
CC: Colleen Tam, Town Accountant
RE: Snow and Ice Deficit Spending FY2016

The FY 2016 Snow and Ice Account (#142351) was budgeted for \$120,000. At the end of the storm on February 5, 2016 the FY2016 Snow and Ice Budget exceeded the appropriation. The Department of Public Works requests this line item be placed into deficit spending.

Estimated expended funds for Snow and Ice are expected to be over \$162,000. This does not include some material costs which have not been invoiced to date.

Article I To see if the Town will vote to amend the Town's Zoning Bylaws by changing Section 7.4 entitled "Site Plan Approval" as follows:

Under Section 7.4 Site Plan Approval

Delete the following wording in first paragraph of sub section "7.4.a Additional Requirements for PWSF"

" , in addition to the requirements of 7.4 "Site Plan Approval"

Re number "7.4.a Additional Requirements for PWSF"
to "7.4.1 Additional Requirements for PWSF"

or what action it will take thereon **Submitted by PLANNING BOARD**

Article II To see if the Town will vote to amend the Town's Zoning Bylaws by changing various sections to delete the use of embedded reference numbers and replace with section titles as follows:

Under section 4.8 Municipal District Uses

Delete

8. Any uses allowed in Section 9.4 Wireless Communication District.

And replace with

8. Any uses allowed in section entitled "Siting of Radio Telecommunications Facilities"

Under section 8.4 Green Belt Zoning

Delete in sub section "8.4.8 Non Severability of Green Belt Zoning Section"
the words "Section 15"
and replace with "Section"

Under section 8.5 Adult Uses

Delete in sub section "8.5.3.4 Signage" the words "Section 6, Sign Regulations,"
and replace with ""Sign Regulations" Section"

Under section 8.7 Siting of Radio Telecommunications Facilities

Delete in sub section "8.7.5.3.1 First Preference Type (highest)" the words "this Section 8.7"
and replace with "this Section"

Under section 9.5 Planned Village Development District (the "PVDD")

Delete under sub section "9.5.6 Prohibited Uses or Activities in the PVDD", number 15 and 16 and replace with the following;

15. Adult uses as enumerated under the "Adult Uses" Section of the Zoning Bylaws.

16. Medical Marijuana uses as enumerated under the "Medical Marijuana" Section of the Zoning Bylaws.

or what action it will take thereon **Submitted by PLANNING BOARD**

Article III To see if the Town will vote to amend the Town's Zoning Bylaws by changing Section 13.5 entitled "Board of Appeals Provisions" as follows:

Under section 13.5 Board of Appeals Provisions
delete in sub section "13.6 Fines"
the words "Section II Chapter 6"
and replace with "Section II Chapter 260"

or what action it will take thereon **Submitted by PLANNING BOARD**

Article IV To see if the Town will vote to amend the Town's Zoning Bylaws by changing Section 2. entitled "Definitions" and adding definitions from various sections as follows:

Under section 2. Definitions,

Delete all sub section numbers associated with individual definitions, ie section numbers 2.1 – 2.15....

Re number sub sections "2.16.1 Tense", "2.16.2 Precedence", "2.16.3 Specific Definitions", and "2.16.4 Missing Definitions" to 2.1, 2.2, 2.3, 2.4, respectfully

Add new sub section "2.5 Individual Meanings" which shall list all "individual meanings" in alphabetical order without any sub section numbering.

Under section 7.7 Temporary Moratorium Medical Marijuana Treatment Centers

Move definition under sub section "7.7.2 Definitions" to sub section 2.5 Individual Meanings and place in alphabetical order. Said change leaves no text under "7.7.2 Definitions".

Under section 8.5 Adult Uses

Move and delete all text under sub section "8.5.2 Definitions" except definition for "Substantial or Significant Portion" to section 2.5 Individual Meanings and place in alphabetical order.

Under section 8.6 Assisted Living

Move and delete all text under sub section "8.6.2 Definitions" except definition for "Resident" to sub section 2.5 Individual Meanings and place in alphabetical order.

Under section 8.7 Medical Marijuana

Move and delete all text under sub section "8.7.3 Definitions" except definition for "Special Permit . ." to sub section 2.5 Individual Meanings and place in alphabetical order.

Delete sub section number for "Special Permit . ."

Under section 9.3 Groundwater Protection District

Move and delete all text under sub section "9.3.3 Definitions" except definition for "Acre" to sub section 2.5 Individual Meanings and place in alphabetical order.

Delete sub section number for "Acre "

Under section 2. Definitions

Add the following definitions to sub section “2.5 Individual Meanings” and place in alphabetical order.

Movement and moving - As applied to signs any visual elements that either change or alter in appearance, whatsoever.

A.T.M. or ATM - Annual Town Meeting as called for in Town Charter, in spring.

S.T.M. or STM - Special Town Meeting as called for in Town Charter, in fall.

or what action it will take thereon **Submitted by PLANNING BOARD**

Article V To see if the Town will vote to amend the Town’s Zoning Bylaws by changing Section 7.7 entitled “ Temporary Moratorium Medical Marijuana Treatment Centers” and adding definitions as follows:

Delete all text under Section 7.7 Temporary Moratorium Medical Marijuana Treatment Centers while keeping title as a place holder.

or what action it will take thereon **Submitted by PLANNING BOARD**

Article VI To see if the Town will vote to amend the Town’s Zoning Bylaws by changing Section 8.7 entitled “Siting of Radio Telecommunications Facilities” as follows:

Re-number Section 8.7, “Siting of Radio Telecommunications Facilities” such that wherever any section or sub-section heading number includes '8.7' the same is changed to '8.8,'

or what action it will take thereon **Submitted by PLANNING BOARD**