

<b><u>VOTED ON MAIN MOTION:</u></b>	IN FAVOR:	262	
	OPPOSED:	563	MOTION FAILS

**MOTION TO DETERMINE METHOD OF VOTING:**

Kimberly Reichelt moved and was duly seconded that the Town vote to change the method of voting from electronic to voice vote.

<b><u>VOTED:</u></b>	IN FAVOR:	64	
	OPPOSED:	470	MOTION FAILS

**ARTICLE 19: ACCEPT GIFTS OF LAND AT TOWN CENTER**

*Proposed by: Board of Selectmen*

**MOTION:**

Cherry Karlson moved that the Town vote to authorize the Board of Selectmen, with approval by Town Counsel as to form, to accept as a gift on behalf of the Town for general municipal purposes, on such terms and conditions as the Board of Selectmen deems appropriate, land including the fee or any lesser interest in all or any part of the parcels of land and the buildings and other structures, on and off Boston Post Road, identified as Lot 3-1, shown on a plan prepared by the Town Surveyor entitled “Plan of Land Wayland, Massachusetts Showing Proposed Municipal Parcels” dated July 21, 2015 and recorded with the Middlesex South Registry of Deeds as Plan 616 of 2015, and Parcel 14, shown on a plan prepared by Hancock Associates entitled “Plan of Land in Wayland, MA” dated January 20, 2012, recorded with the Middlesex South Registry of Deeds as Plan 305 (1 of 2) of 2012 on file with the Town Clerk, and further to authorize the Board of Selectmen to execute any and all documents as may be necessary or convenient in relation thereto.

**MOTION TO AMEND:**

Anette Lewis moved and was duly seconded to amend the motion by deleting the following language “Lot 3-1, shown on a plan prepared by the Town Surveyor entitled “Plan of Land Wayland, Massachusetts Showing Proposed Municipal Parcels” dated July 21, 2015 and recorded with the Middlesex South Registry of Deeds as Plan 616 of 2015, and”.

<b><u>VOTED ON AMENDMENT:</u></b>	IN FAVOR:	163	
	OPPOSED:	378	AMENDMENT FAILS

<b><u>VOTED ON MAIN MOTION:</u></b>	IN FAVOR:	404	MOTION PASSED
	OPPOSED:	120	

**ARTICLE 20: APPROPRIATE FUNDS FOR A COMMUNITY CENTER AT TOWN CENTER**

*Proposed by: Board of Selectmen*

*Estimated Cost: \$470,000*

**MOTION:**

Mary Antes moved that the Town vote to:

- a) appropriate the sum of \$470,000 by transferring said sum from the General Fund Unreserved Fund Balance to be expended under the direction of the Board of Selectmen for the purpose of preparing Design, Construction, and Bid Documents for a multi-use Community Center (Counsel on Aging / Community Center) to be built on the Municipal Parcel and adjacent parcels of land located on and off Boston Post Road and Andrew Avenue in Wayland, Massachusetts shown as Lot 4-1, Lot 8-1, Lot 9-1B, and Parcel R-20-1 on a plan prepared by the Town Surveyor entitled “Plan of Land Wayland,

Massachusetts Showing Proposed Municipal Parcels” dated July 21, 2015 and recorded at the Middlesex South Registry of Deeds as Plan 616 of 2015, a copy of which plan is on file in the Office of the Town Clerk;

b) and authorize the Town Administrator to take any action necessary to carry out this program;

c) provided, however, that no funds appropriated under this Article shall be expended until the Town of Wayland acquires control of the named parcels and achieves satisfactory environmental testing for PCBs as requested at the November 9, 2015 Special Town Meeting.

**MOTION TO AMEND:**

Anette Lewis moved and was duly seconded to amend the motion by deleting lot 8-1 from the description in paragraph (a).

<b><u>VOTED:</u></b>	IN FAVOR: 81	MOTION FAILS
	OPPOSED: 405	

**MOTION TO TERMINATE DEBATE:**

Jonathan Smith moved and was duly seconded that the Town vote to terminate debate.

<b><u>VOTED:</u></b>	IN FAVOR: 465	MOTION PASSED
	OPPOSED: 27	

<b><u>VOTED ON MAIN MOTION:</u></b>	IN FAVOR: 365	MOTION PASSED
	OPPOSED: 80	

**ARTICLE 21: APPROPRIATE FUNDS FOR WAYLAND FIRE STATION NUMBER TWO RENOVATIONS**

*Proposed by: Board of Selectmen*

*Estimated Cost: \$1,800,000*

**MOTION:**

Douglas Levine moved that the Town vote:

1) to appropriate the sum of \$1,800,000 for the design, engineering and construction of renovations and improvements to the Wayland Fire Station Number Two located at 145 Main Street, Wayland, MA 01778, including, but not limited to, funding necessary engineering or other professional and legal expenses and fees associated with this project, as well as equipment, installation, construction and all other costs incidental or related thereto;

2) and to meet this appropriation, authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow said sum pursuant to the provisions of G.L. c. 44, §§7 or 8, or any other enabling authority, and to issue bonds or notes of the Town therefor, said sum to be expended under the direction of the Board of Selectmen with the approval of the Permanent Municipal Building Committee;

3) and further, that, any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with G.L. c.44, §20, thereby reducing by a like amount the amount authorized to be borrowed to pay such costs.