

**- BUDGET -**

**ARTICLE 2: APPROPRIATE THE FISCAL YEAR 2020 OPERATING BUDGET**

**Motion 1**

Motion to be made by: Harvey Boshart  
Type of Vote: Majority vote

I move that the several sums of money recommended by the Select Board for the Fiscal Year beginning July 1, 2020, in accordance with Section 5 of Article II of the General Bylaws, as amended, as set forth in the handout entitled, "Fiscal Year 2021 Recommended Operating Budget", be raised and appropriated for the respective purposes as set forth therein, and that the Town transfer the following sums to meet, in part, appropriations made at this Town Meeting:

1. <i>Undesignated Fund Balance (free cash)</i>	\$3,500,000
2. <i>Overlay Surplus</i>	268,253
3. <i>Cemetery Trust Fund</i>	20,000
4. <i>Josiah Smith Tavern Trust Fund</i>	6,000
5. <i>Debt Exclusion Premium Reserve</i>	230,145
<i>Total</i>	<hr/> \$4,024,398

and that the Board of Assessors be authorized to use such available funds to meet appropriations in their computation of the tax rate for fiscal year 2021.

**Motion 2**

Motion to be made by: Harvey Boshart  
Type of vote: two-thirds vote – terms of account

I move that the Town transfer the remainder of the Well Litigation Settlement Account, the sum of \$169,426.52 and any interest that may have accrued prior to closing the fund, to meet, in part, appropriations made at this Town Meeting with the intent of reducing to zero the amounts in the Well Litigation Settlement Account and the Accrued Income – Well Litigation Settlement Account, and closing such fund.

## **ARTICLES 3 - 23: CONSENT AGENDA**

### **Motion**

Motion to be made by: Laurie Bent

Type of Vote: Two-Thirds Majority Vote (G.L. c.44, §7 and 8 - borrowing)

I move that the Town approve Articles 3 through 23 as printed in the warrant, with the following detail:

- Article 3 - \$13,000 to be transferred from FY2021 Community Preservation Fund unallocated allocation to the Community Housing Reserve;
- Article 4 - \$75,000 to be transferred from Water Retained Earnings to cover a deficit in the operation of the Water Enterprise Fund in FY2020;
- Article 5 - \$1,023,254 to be raised and appropriated (OPEB),
- Article 7 – establish senior property tax deferral income eligibility limit at \$90,650;
- Article 8 – \$3,659,988 to be appropriated from Water Receipts as specified in the column entitled, “Recommend FY21” (Water Enterprise Fund);
- Article 9 - \$250,000 to be raised by borrowing (Water Main Rehabilitation);
- Article 10 - \$251,000 to be raised by borrowing (Water Distribution Master Plan);
- Article 11 – appropriate the sum of \$1,937,044, all as specified in the column entitled, “Recommended FY21”, with \$1,327,008 to be appropriated from Recreation Department Enterprise Receipts, \$30,000 to be transferred from Recreation Retained Earnings, and \$580,036 to be raised from the tax levy (Recreation Enterprise Fund);
- Article 12 - \$1,048,758 to be appropriated from Brook School Enterprise receipts and \$100,000 to be transferred from Brook School Apartments Enterprise Fund Retained Earnings, all as specified in the column entitled, “Recommended FY21” (Brook School Enterprise Fund);
- Article 15 - \$40,413 to be transferred to the Historical Commission from Free Cash for historical preservation purposes;
- Article 16 - \$482,000 to be transferred from Free Cash for Operating Capital Items;
- Article 17 - \$400,000 to be raised by borrowing (Drainage Improvements);
- Article 18 - \$2,585,700 to be raised by borrowing (South Side Drainage Improvements);
- Article 19 - \$945,000 to be raised by borrowing (Town/School Network Improvements);
- Article 21 - \$140,000 to be transferred from the Community Preservation Fund Reserve for Historical Preservation (Cemetery Restoration) as approved by the Community Preservation Committee;
- Article 22 - \$32,000 to be transferred from the Community Preservation Fund Community Housing Reserve to support the Regional Housing Service Office as approved by the Community Preservation Committee;
- Article 23 - \$100,000 to be transferred from the Community Preservation Fund Housing Reserve to support emergency rental assistance program as approved by the Community Preservation Committee.

**OR IF SEPARATE MOTIONS ARE NEEDED**

(due to one of the articles being held out of consent agenda)

**ARTICLE 3: APPROPRIATE FOR COMMUNITY HOUSING**

To transfer from the Community Preservation Fund to reserve for future appropriation additional sums of money for the acquisition, creation, preservation and support of community housing, as recommended by the Community Preservation Committee, and as funding therefor, to appropriate said sums from Community Preservation Fund Fiscal Year 2020 annual revenues, or take any other action relative thereto.

**Motion**

Motion to be made by: Laurie Bent  
Type of Vote: Majority Vote

**I move that the Town transfer \$13,000 to Community Housing Allocation of the Community Preservation Fund from the Unallocated Allocation of the Community Preservation Fund and approve Article 3 as printed in the warrant.**

**ARTICLE 4: APPROPRIATE RETAINED EARNINGS FOR THE WATER ENTERPRISE FUND**

To amend the Fiscal Year 2020 Water Enterprise budget adopted under Article 9 of the 2019 Annual Town Meeting by transferring from retained earnings the additional sum of \$75,000 to operate the Water Division of the Department of Public Works during fiscal year 2020, or take any other action relative thereto.

**Motion**

Motion to be made by: Laurie Bent  
Type of Vote: Majority Vote

**I move that the Town transfer \$75,000 from Water Enterprise retained earnings to cover a deficit in the Water Enterprise Fund for operation of the Water Division of the Department of Public Works in FY2020, and approve Article 4 as printed in the warrant.**

**ARTICLE 5: APPROPRIATE TO OPEB TRUST FUND**

To raise and appropriate or transfer from available funds a sum of money to the Other Post Employment Benefits (OPEB) Trust Fund, to be used to pay the costs of post employment benefits; or take any other action relative thereto.

**Motion**

Motion to be made by: Laurie Bent  
Type of Vote: Majority Vote

**I move that the Town raise and appropriate \$1,023,254 to the Other Post Employment Benefits Trust Fund for costs of post employment benefits.**

**ARTICLE 6: ACCEPT CHAPTER 90 ROAD IMPROVEMENT FUNDS**

To authorize the Select Board to permanently construct, reconstruct, resurface, alter or make specific repairs upon all or portions of various Town Ways and to authorize the expenditure of such sums of money as may be received for the fiscal year commencing July 1, 2020, provided or to be provided by the Commonwealth of Massachusetts through the Massachusetts Department of Transportation; or take any other action relative thereto.

**Motion**

Motion to be made by: Laurie Bent  
Type of Vote: Majority Vote

**I move to approve Article 6 as printed in the warrant.**

**ARTICLE 7: APPROVE PROPERTY TAX DEFERRAL INCOME LIMITS**

To establish fiscal year 2021 income eligibility limits under Chapter 421 of the Acts of 2004, An Act Authorizing the Town of Weston to Regulate Certain Property Tax Exemption Eligibility Requirements for the Elderly; or take any other action relative thereto

**Motion**

Motion to be made by: Laurie Bent  
Type of Vote: Majority Vote

**I move that the Town establish a fiscal year 2021 income eligibility limit of \$90,650 pursuant to Chapter 421 of the Acts of 2004, An Act Authorizing the Town of Weston to Regulate Certain Property Tax Exemption Eligibility Requirements for the Elderly.**

**ARTICLE 8: APPROPRIATE FISCAL YEAR 2021 WATER ENTERPRISE BUDGET**

To raise and appropriate and transfer from receipts and retained earnings the following sums of money to operate the Water Division of the Department of Public Works during fiscal year 2021, under the provisions of M.G.L. Chapter 44, section 53F½:

	Expended FY18	Expended FY19	Appropriated FY20	Recommended FY21
Salaries	\$295,427	\$292,098	\$302,692	\$308,570
Expenses	181,711	170,480	296,155	260,850
MWRA Assessment/Water Purchases	2,824,894	2,499,852	2,687,000	2,406,000
Debt Service (non-exempt)	537,947	518,125	552,409	617,068
Capital Outlay+	83,876	106,196	67,500	67,500
<b>Total</b>	<b>\$3,923,855</b>	<b>\$3,586,751</b>	<b>\$3,905,756</b>	<b>\$3,659,988</b>

Or take any other action relative thereto.

**Motion**

Motion to be made by: Laurie Bent  
Type of Vote: Majority Vote

**I move that the Town appropriate from Water Receipts the sum of \$3,659,988, allocated by line item as shown in the column entitled, "Recommended FY21" as set forth in the warrant, under the provisions of M.G.L. Chapter 44, Section 53F½, to operate the Water Division of the Department of Public Works for fiscal year 2021.**

**ARTICLE 9: APPROPRIATE FOR WATER MAIN REHABILITATION**

To appropriate a sum of money to pay costs of laying and relaying water mains of not less than six inches but less than sixteen inches in diameter, and all incidental and related costs, to be spent under the direction of the Town Manager, the money so appropriated to be raised by borrowing under the authority of G.L. C.44, §8, or any other enabling authority, and to authorize the Town Treasurer, with the approval of the Select Board, to issue bonds or notes for this purpose; and further, that any premium received 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; or take any other action relative thereto.

**Motion**

Motion made by: Laurie Bent  
Type of Vote: Two-Thirds Majority Vote (G.L. c.44, §8 - borrowing)

**I move that the Town appropriate the sum of \$250,000 to pay costs of laying and relaying water mains of not less than six inches but less than sixteen inches in diameter, and all incidental and related costs, to be spent under the direction of the Town Manager, and that to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow said amount under and pursuant to G.L. c. 44, §8(5) or any other enabling authority, and to issue bonds or notes of the Town therefor; and that any premium received 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.**

**ARTICLE 10: APPROPRIATE FOR WATER DISTRIBUTION MASTER PLAN**

To appropriate a sum of money to pay costs for the implementation of the Water Distribution Master Plan in the Weston Water Distribution System, and all incidental and related costs, to be spent under the direction of the Town Manager, the money so appropriated to be raised by borrowing under the authority of G.L. c.44, §8, or any other enabling authority, and to authorize the Town Treasurer, with the approval of the Select Board, to issue bonds or notes for this purpose; and further, that any premium received 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; or take any other action relative thereto.

**Motion**

Motion made by: Laurie Bent  
Type of Vote: Two-Thirds Majority Vote (G.L. c.44, §8 - borrowing)

**I move that the Town appropriate the sum of \$251,000 to pay costs of implementing the Water Distribution Master Plan in the Weston Water Distribution System, and all incidental and related costs, to be spent under the direction of the Town Manager, and that to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow said amount under and pursuant to G.L. c. 44, §7(7) or any other enabling authority, and to issue bonds or notes of the Town therefor; and any premium received 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.**

**ARTICLE 11: APPROPRIATE THE FISCAL YEAR 2021 RECREATION ENTERPRISE BUDGET**

To raise and appropriate and transfer from receipts and retained earnings the following sums of money to operate the Recreation Department during Fiscal Year 2021, under the provisions of M.G.L. Chapter 44, section 53F½:

	Expended FY18	Expended FY19	Appropriated FY20	Recommended FY21
Salaries	\$1,137,424	\$1,192,809	\$1,287,276	\$1,323,239
Expenses	487,302	467,800	532,300	535,255
Community Center	74,689	78,789	78,550	78,550
Capital Outlay+	171,809	-	-	-
<b>Total</b>	<b>\$1,871,224</b>	<b>\$1,739,398</b>	<b>\$1,898,126</b>	<b>\$1,937,044</b>

Or take any other action relative thereto.

**Motion**

Motion to be made by: Laurie Bent  
Type of Vote: Majority Vote

**I move that the Town appropriate \$1,937,044, allocated by line item in the column entitled, “Recommended FY21” as printed in the warrant, to operate the Recreation Department during fiscal year 2021, under the provisions of M.G.L. Chapter 44, Section 53F½; and that said \$1,937,044 be funded as follows: \$1,327,008 to be raised from departmental receipts, \$30,000 to be transferred from retained earnings, and \$580,036 to be raised from the tax levy.**

**ARTICLE 12: APPROPRIATE THE FISCAL YEAR 2021 BROOK SCHOOL APARTMENTS ENTERPRISE BUDGET**

To raise and appropriate and transfer from receipts and retained earnings the following sums of money to operate the Brook School Apartments during Fiscal Year 2021, under the provisions of Chapter 76 of the Acts of 2009 and M.G.L. Chapter 44, section 53F½:

	Expended FY18	Expended FY19	Appropriated FY20	Recommended FY21
Salaries	\$184,024	\$169,599	\$189,437	\$199,320
Expenses	\$309,598	375,217	385,250	401,600
Payments in Lieu of Taxes	23,365	23,949	24,548	25,162
Debt Service	273,773	265,133	256,569	247,874
Repairs & Replacements+	64,502	154,337	164,908	174,802
Capital Improvements+	15,412	27,677	100,000	100,000
<b>Total</b>	<b>\$870,674</b>	<b>\$1,015,912</b>	<b>\$1,120,712</b>	<b>\$1,148,758</b>

Or take any other action relative thereto.

**Motion**

Motion to be made by: Laurie Bent  
Type of Vote: Majority Vote

**I move that the Town appropriate \$1,148,758, allocated by line item as shown in the column “Recommended FY21” as printed in the warrant, to operate the Brook School Apartments during Fiscal Year 2021, under the provisions of Chapter 76 of the Acts of 2009; and that said**

**\$1,148,758 be funded as follows: \$1,048,758 from Brook School rental and other receipts and \$100,000 from Brook School Apartments Enterprise Fund retained earnings.**

**ARTICLE 13: APPROPRIATE FISCAL YEAR 2021 PUBLIC ACCESS OPERATIONS**

To see if the Town will transfer from the PEG and Cable Related Fund a sum of money as a grant to Weston Media, Inc. for Cable Access and PEG purposes for FY2021, and to authorize the Town Manager to enter into a grant agreement with Weston Media, Inc. upon such terms and conditions as the Town Manager deems appropriate, or take any other action relative thereto.

**Motion**

Motion to be made by: Laurie Bent  
Type of Vote: Majority Vote

**I move that the Town appropriate the sum of \$285,000 from the PEG and Cable Related Fund as a grant to Weston Media, Inc., and approve Article 13 as printed in the Warrant.**

**ARTICLE 14: RESCIND BOND AUTHORIZATION**

To rescind all or a part of a certain authorization to borrow funds, which was approved in a prior year, where the purpose of the borrowing has been completed and/or it was unnecessary to borrow the amount approved, or take any other action relative thereto:

Article 24: May 6, 2019, Annual Town Meeting – 500 Wellesley Street Acquisition - \$11,734

**Motion**

Motion to be made by: Laurie Bent  
Type of Vote: Majority Vote

**I move that the Town approve Article 14 as printed in the Warrant.**

**ARTICLE 15: APPROPRIATE FOR HISTORICAL PURPOSES**

To appropriate a sum of money to pay costs for historic or other purposes of the Historical Commission, to be spent under the direction of the Town Manager, the money so appropriated to be transferred from available funds (free cash); or take any other action relative thereto.

**Motion**

Motion to be made by: Laurie Bent  
Type of Vote: Majority Vote

**I move that the Town transfer \$40,413 from Free Cash and approve Article 15 as printed in the warrant.**

**ARTICLE 16: APPROPRIATE FOR OPERATING CAPITAL ITEMS**

To appropriate a sum of money to pay for the costs of purchasing and equipping the following items, including all incidental and related expenses:

1. A replacement ambulance for the Fire Department	\$250,000
2. Protective clothing for the Fire Department	200,000
3. A replacement vehicle for the Recreation Department	32,000
<b>Total</b>	<b>\$482,000</b>

to be spent under the direction of the Town Manager, the money so appropriated to be transferred from available funds (free cash); or take any other action relative thereto.

**Motion**

Motion to be made by: Laurie Bent  
Type of Vote: Majority Vote

**I move that the Town transfer \$482,000 from Free Cash and approve Article 16 as printed in the warrant.**

**ARTICLE 17: APPROPRIATE FOR DEPARTMENT OF PUBLIC WORKS – DRAINAGE IMPROVEMENTS**

To appropriate a sum of money for the construction or reconstruction of surface drains and all incidental and related costs, including the acquisition by gift, purchase and eminent domain of such temporary or permanent easements as may be necessary for this project, and to authorize appropriate Town officials to acquire such interests, to be spent under the direction of the Town Manager, the money so appropriated to be raised by borrowing under the authority of G.L. c. 44, §7, or any other enabling authority, and to authorize the Town Treasurer, with the approval of the Select Board, to issue bonds or notes for this purpose; and further, that any premium received 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; or take any other action relative thereto.

**Motion**

Motion made by: Laurie Bent  
Type of Vote: Two-Thirds Majority Vote (G.L. c.44, §7 - borrowing)

**I move that the Town appropriate the sum of \$400,000 to pay costs of constructing or reconstructing of surface drains, and all incidental and related costs, to be spent under the direction of the Town Manager, and that to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow said amount under and pursuant to G.L. c. 44, §7(1) or any other enabling authority, and to issue bonds or notes of the Town therefor; and any premium received 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.**

**ARTICLE 18: APPROPRIATE FOR SOUTH SIDE DRAINAGE IMPROVEMENTS**

To appropriate a sum of money for the construction or reconstruction of surface drains for the so-called 'South Side Drainage Improvement Project' and all incidental and related costs, including the acquisition by gift, purchase and eminent domain of such temporary or permanent easements as may be necessary for this project, and to authorize appropriate Town officials to acquire such interests, to be spent under the direction of the Town Manager, the money so appropriated to be raised by borrowing under the authority of G.L. c. 44, §7, or any other enabling authority, and to authorize the Town Treasurer, with the approval of the Select Board, to issue bonds or notes for this purpose; and further, that any premium received 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; or take any other action relative thereto.

**Motion**

Motion made by: Laurie Bent

Type of Vote: Two-Thirds Majority Vote (G.L. c.44, §7 - borrowing)

**I move that the Town appropriate \$2,585,700 to pay costs of constructing or reconstructing surface drains for the so-called 'South Side Drainage Improvement Project', and all incidental and related costs, to be spent under the direction of the Town Manager, and that to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow said amount under and pursuant to G.L. c. 44, §7(1) or any other enabling authority, and to issue bonds or notes of the Town therefor; and any premium received 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.**

**ARTICLE 19: APPROPRIATE FOR NETWORK IMPROVEMENTS**

To appropriate a sum of money for updates to and replacements of Town and School information systems and communication infrastructure equipment, including all incidental and related expenses, to be spent under the direction of the Town Manager, the money so appropriated to be raised by borrowing under the authority of G.L. c. 44, §7, or any other enabling authority, and to authorize the Town Treasurer, with the approval of the Select Board, to issue bonds or notes for this purpose; and further, that any premium received 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; or take any other action relative thereto.

**Motion**

Motion made by: Laurie Bent

Type of Vote: Two-Thirds Majority Vote (G.L. c.44, §7 - borrowing)

**I move That the Town appropriate \$945,000 to pay costs of updating and replacing Town and School information systems and communication infrastructure equipment, and all incidental and related costs, to be spent under the direction of the Town Manager, and that to meet this appropriation, the Treasurer, with the approval of the Select Board, is authorized to borrow said amount under and pursuant to G.L. c. 44, §7(9) or any other enabling authority, and to issue bonds or notes of the Town therefor; and any premium received 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.**

**ARTICLE 20: APPROPRIATE FOR FISCAL YEAR 2021 COMMUNITY PRESERVATION COMMITTEE OPERATING BUDGET**

To hear and act on the report of the Community Preservation Committee on the Fiscal Year 2021 Community Preservation budget and to appropriate from the Community Preservation Fund a sum of money to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for fiscal year 2021; and further, to reserve for a future appropriation for purposes consistent with the Community Preservation Act the amounts as recommended by the Community Preservation Committee for open space, including land for recreational use, historic resources and affordable housing; and further, to appropriate from the Community Preservation Fund a sum of money for payment of debt service on Community Preservation projects previously approved by Town Meeting, all as recommended by the Community Preservation Committee, or take any other action relative thereto.

**Motion**

Motion made by: Stephen Ober  
Type of Vote: Majority Vote

**I move that the Town hear and act on the report of the Community Preservation Committee on the Fiscal Year 2021 Community Preservation budget and appropriate or reserve the following amounts from the Community Preservation Fund as follows:**

Appropriations from FY2021 estimated annual revenues –

- \$136,000 for Community Preservation Committee administrative expenses

Reservations from FY2021 estimated annual revenues –

- \$541,000 for the acquisition, creation and preservation of open space including land for recreational use;
- \$419,000 for the acquisition, preservation, rehabilitation and restoration of historic resources; and
- \$290,000 for the creation, preservation and support of community housing

Appropriations for Debt Service Payments –

- \$5,395 from the Community Housing Reserve for the expansion of the Brook School Apartments, as approved under Article 19 of the May 2004 Annual Town Meeting;
- \$372,488 from the Historic Resources Reserve to preserve, rehabilitate, restore the Old Library as the Weston Art and Innovation Center, as approved under Article 1 of the November 28, 2017 Special Town Meeting;
- \$74,940 from the Historic Resources Reserve to preserve, rehabilitate, restore the Josiah Smith Tavern, as approved under Article 11 of the December 3, 2019 Special Town Meeting;
- \$341,356 from the Open Space Reserve for the purchase of the Case Estates land, as approved under Article 1 of the November 8, 2006 Special Town Meeting;
- \$200,153 from the Open Space Reserve for the 500 Wellesley Street Acquisition as approved under Article 24 of the May 6, 2019 Annual Town Meeting.

**ARTICLE 21: APPROPRIATE FOR HISTORIC RESOURCES – FARMERS’ BURIAL GROUND AND CENTRAL CEMETERY RESTORATION**

To appropriate a sum of money for historic resource purposes under the Community Preservation Program, to be used to assess, preserve, conserve and restore gravestones, tombs, and other elements in the historic Farmers’ Burial Ground, located on Boston Post Road at Colpitts Road, and Central Cemetery, located on Boston Post Road at Linwood Avenue, including all related incidental costs, to be spent under the direction of the Town Manager, said sum to be transferred from the Unallocated allocation of the Community Preservation Fund; or take any other action relative thereto.

**Motion**

Motion made by: Stephen Ober  
Type of Vote: Majority Vote

**I move that the Town transfer \$140,000 from the unallocated allocation of the Community Preservation Fund and approve Article 21 as printed in the warrant.**

**ARTICLE 22: APPROPRIATE FOR COMMUNITY HOUSING – REGIONAL HOUSING SERVICES OFFICE & HOUSING TRUST STAFF SUPPORT**

To appropriate a sum of money for community housing purposes under the Community Preservation Program in order to provide funds needed to participate in a regional housing services office and for staff assistance for the acquisition, creation, preservation, and support of community housing; to be spent under the direction of the Town Manager, and as funding therefor, to transfer said sum from the Community Housing allocation of the Community Preservation Fund; or take any other action relative thereto.

**Motion**

Motion made by: Stephen Ober  
Type of Vote: Majority Vote

**I move that the Town transfer \$32,000 from the Community Housing allocation of the Community Preservation Fund and approve Article 22 as printed in the warrant.**

**ARTICLE 23: APPROPRIATE FOR COMMUNITY HOUSING – COVID-19 EMERGENCY RENTAL ASSISTANCE PROGRAM**

To appropriate a sum of money for community housing purposes under the Community Preservation Program to the Weston Affordable Housing Trust in order to provide funds to support community housing through a COVID-19 Emergency Rental Assistance Program; funds will be disbursed pursuant to a grant agreement between the Town Manager and the Weston Affordable Housing Trust, on such terms and conditions as the Town Manager deems appropriate, and as funding therefor, to transfer said sum from the Community Housing allocation of the Community Preservation Fund; or take any other action relative thereto.

**Motion**

Motion made by: Stephen Ober  
Type of Vote: Majority Vote

**I move that the Town transfer \$100,000 from the Community Housing allocation of the Community Preservation Fund and approve Article 23 as printed in the warrant.**

- End consent agenda -

**ARTICLE 24: ACTIVE ADULT RESIDENTIAL CLUSTER DEVELOPMENT ZONING BY-LAW**

To amend the Zoning By-law, Section V., “Use Regulations,” Subsection K. “Active Adult Residential Development (AARD)” to incorporate provisions allowing for the creation of small-scale Active Adult Residential Cluster (AARC) developments on qualifying land, consistent with the design guidelines and standards set forth therein and subject to Town Meeting approval of a Concept Plan and site plan approval by the Planning Board, the text of which proposed amendment is on file with the Town Clerk, or take any other action relative thereto.

**Motion**

Motion made by: Christopher Houston  
Type of Vote: Two-thirds Majority Vote

**Move to amend the Zoning Bylaw as on file with the Town Clerk and available on the Town’s website at [Weston.org/TownMeeting](http://Weston.org/TownMeeting) with text to be inserted shown with underline and text to be deleted shown with strikethrough.**

**ARTICLE 25: ACTIVE ADULT RESIDENTIAL CLUSTER DEVELOPMENT CONCEPT PLAN FOR 255 MERRIAM STREET AND 11 HALLETT HILL ROAD**

To approve a Concept Plan for an Active Adult Residential Cluster (AARC) on the combined properties located at 255 Merriam Street and 11 Hallett Hill Road in Weston, further defined on Assessor’s Map 7, Lots 70 and 129, both within the Residence C Zoning District, consistent with the amendments to the Active Adult Residential Development (AARD) and Active Adult Residential Cluster (AARC) Zoning By-law, Section V, Subsection K, or take any other action relative thereto.

**Motion**

Motion made by: Christopher Houston  
Type of Vote: Two-thirds Majority Vote

**Move to approve a Concept Plan for an Active Adult Residential Cluster as described in the warrant under Article 25, as on file with the Town Clerk and available on the Town website at [Weston.org/TownMeeting](http://Weston.org/TownMeeting)**

**ARTICLE 26: DIMENSIONAL EXEMPTION FOR MUNICIPAL PURPOSE USE COMMUNICATION BY-LAW**

**Move to take no action on Article 26.**

**ARTICLE 27: APPROVING A GENERAL ORDER ON FEDERAL IMMIGRATION ENFORCEMENT AND RELATED MATTERS (as supplied by petitioners)**

*To see if the Town will vote to recommend to the Select Board, that they adopt the following regulation with regard to the operations of the Town of Weston Police Department.*

**Motion**

Motion made by: Mary Ellen Sikes  
Type of Vote: Majority Vote (advisory in nature, non-binding)

**Move to approve as [printed in the warrant](#).**