To either of the Constables of the Town of Dedham in said County: You are hereby required in the name of the Commonwealth aforesaid to notify and warn the inhabitants of said Town of Dedham qualified to vote in Town affairs to meet at the Dedham High School Auditorium located at 140 Whiting Avenue in said Town, for the 2017 Fall Annual Town Meeting in said town on the second Monday in November (it being the thirteenth day of said month) AD 2017, at seven o'clock in the evening, then and there to act on the following articles, namely:

ARTICLE ONE: By the Finance Committee: To see if the Town will vote to raise and appropriate, or transfer from available funds a sum of money to meet additional expenses of the current fiscal year not adequately funded under Article Three of the 2017 Spring Annual Town Meeting or any other article thereof; or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

ARTICLE TWO: By the Town Manager at the request of the Director of Finance. 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. Referred to Finance and Warrant Committee for study and report.

ARTICLE THREE: By the Board of Selectmen: 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 Manager as to actions he deems advisable and necessary in order to maintain a fair and equitable pay level and compensation policy; to implement potential collective bargaining agreements listed below, the funding for which is included in the appropriate departmental budgets under Article Three of the May 18, 2017 Annual Town Meeting, and, as may be necessary, to authorize the Finance Director to appropriately allocate such amounts:

- 1. AFSCME, Local #362 (Library Staff Unit)
- Dedham Police Patrolman's Association, Massachusetts Coalition of Police, Local #448, AFL-CIO
- 3. Dedham Police Association (Lieutenants & Sergeants)
- 4. Dedham Firefighter's Association, Local 1735
- 5. AFSCME, Local #362 (DPW- Unit A)
- 6. AFSCME, Local #362 (DPW-Unit B)
- 7. AFSCME, Local #362 (Town Hall)
- 8. AFSCME, Local #362 (Parks)
- 9. AFSCME, Local #362 (Civilian Dispatchers)

or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

ARTICLE FOUR: *By the Town Manager*. To see if the Town will vote to:

- (A) Raise and appropriate, borrow or transfer from available funds a sum of money for the construction and equipping of a Combined Public Safety Building, to be located at 26 Bryant Street (the current Town Hall site) and 236 Washington Street (the current Main Fire Station site), including but not limited to building demolition and site preparation, and all other incidental and related costs, and authorize use of the construction management at risk delivery method pursuant to the provisions of G.L. c.149A, §§1-13; and further, to transfer the care, custody, management and control of the Project Site from such board(s) and for such purpose(s) as such land is presently held, to the Board of Selectmen for general municipal purposes; and to authorize the Board of Selectmen to apply for, accept, and expend any grants or loans in connection herewith, to enter into all agreements, execute any and all documents including contracts for more than three years, and take all action necessary to carry out this project, and
- (B) Raise and appropriate, borrow or transfer from available funds a sum of money for the Design Development of a Combined Public Safety Building, to be located at 26 Bryant Street (the site of the current Town Hall) and 436 Washington Street (the site of the Main Fire Station), including all incidental and related expenses,

or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

ARTICLE FIVE: By the Town Manager at the request of the Blue Hills Regional Technical High School District. To see if the Town will approve the \$84,862,768.00 borrowing authorized by the Blue Hills Regional Technical High School District for the purpose of paying costs of renovating, reconstructing and making extraordinary repairs to the Blue Hills Regional Technical High School District High School, located at 800 Randolph Street, in Canton, Massachusetts, Massachusetts 02021, and for the payment of all other costs incidental and related thereto, (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the School Committee; the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District and its member municipalities; any grant that the District may receive from the MSBA for the

Project shall not exceed the lesser of (1) fifty-five and eighty-nine hundredths percent (55.89%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA, or take any other action relative thereto. *Referred to Finance and Warrant Committee for study and report.*

ARTICLE SIX: By the Park and Recreation Commission. To see if the Town will vote to raise and appropriate, borrow or transfer from available funds, a sum of money (approximately \$14,000,000) to design, construct, and equip the property known as Manor Fields, 450 Sprague Street, identified in Assessor's Records as Parcel 157-8, to include playing fields and courts, dog parks, concession and restroom facilities, walking trails, parking and related facilities, as well as demolition and site preparation, and any and all incidental and related expenses; and, as funding therefor, authorize the Treasurer, with the approval of the Board of Selectmen, to borrow such sum of money pursuant to G.L. c.44, §§7 or 8 or any other enabling authority and issue bonds and notes therefor; provided 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; and to authorize any and all incidental and related costs, including but not limited to demolition and site preparation for such purposes; authorize the Board of Selectmen and the Park and Recreation Commission to apply for, accept, and expend any grants or loans in connection herewith; and to authorize the Board of Selectmen to enter into all agreements, execute any and all documents, and take all action necessary to carry out this project, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

ARTICLE SEVEN: 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.

ARTICLE EIGHT: By the Board of Selectmen. To see if the Town will vote to amend the Zoning Bylaws to prohibit the operation of non-medical marijuana establishments in the Town, as follows, provided, however, that this bylaw

amendment shall take effect following passage by the voters at a Town election, and after all the requirements of G.L. c.40, §32 have been satisfied:

Insert in Section 10, in the appropriate alphabetic order, the following new definition:

MARIJUANA ESTABLISHMENTS:

All types of non-medical "marijuana establishments" as defined in G.L. c.94G, §1, including marijuana cultivators, independent testing laboratories, marijuana product manufacturers, marijuana retailers or any other types of licensed marijuana-related businesses, which establishments shall, consistent with G.L. c.94G, §3(a)(2), be prohibited in all districts in the Town as shown in Section 3.1.3, Use Regulations Table, Principal Use E. Commercial Uses, under number 16.

Insert in Section 3.1.3 Use Regulations Table, under Principal Use E. **COMMERCIAL USES**, a new row, numbered 16, with the text to be inserted in the principal use column listed as "Marijuana Establishments", and insert in each and every column under the heading "Districts", the word "NO".

or take any action relative thereto. Referred to Planning Board for study and report.

ARTICLE NINE: By the Board of Selectmen. To see if the Town will vote to amend the Town's General Bylaws by inserting a new section entitled, "Marijuana Establishments", as set forth below; provided, however, that this bylaw shall take effect following passage by the voters at a Town election, and after all the requirements of G.L. c.40, §32 have been satisfied:

Consistent with G.L. c.94G, § 3(a)(2), all types of non-medical "marijuana establishments" as defined in G.L. c.94G, §1, including marijuana cultivators, independent testing laboratories, marijuana product manufacturers, marijuana retailers or any other types of licensed marijuana- related businesses, shall be prohibited within the Town of Dedham.

or take any action relative thereto. Referred to By Law Review Committee and Finance and Warrant Committee for study and report.

ARTICLE TEN: By the Board of Selectmen at the request of Selectman James A. MacDonald. To see if the Town will vote to amend the General Bylaws, Section 39-26A, Notice of Tax Deferral, by inserting the underlined language:

The Treasurer-Collector shall serve Notice by certified mail and by first class mail on all real property tax accounts deferred pursuant to <u>G.L. c.59</u>,

§5, clause 41A, or similarly deferred tax accounts, upon notification of the death of the taxpayer or the failure to annually apply for the continued exemption. Said Notice shall include the statutory citation for the exemption, total deferred amount due, interest accrued, and the current rate of interest charged on all deferred amounts. Notwithstanding the foregoing, failure to provide the notice as set forth hereunder shall not relieve the taxpayer or the tax account of any obligations otherwise required by law.

or take any other action relative thereto. Referred to By Law Review Committee and Finance and Warrant Committee for study and report.

ARTICLE ELEVEN: By the Town Manager at the request of Finance and Warrant Committee Members Cecilia Emery Butler and Susan Carney. To see if the Town will vote to amend the General Bylaws by inserting a new by law to address notice requirements, such as by first class mail, e-mail, or Code Red (sometimes also referred to as "reverse-911"), to inform all neighbors and interested parties of situations in which a public project (i.e., traffic lights, new buildings, lighting, etc.) will impact a neighborhood. Said notice shall be provided by the department responsible for the proposed project, or take any other action relative thereto. Referred to By Law Review Committee and Finance and Warrant Committee for study and report.

ARTICLE TWELVE: By Town Meeting Representatives Martha Abdella, Margaret Adams, Fred Civian, Eldon Clingan, Michael Cocchi, Meg Duncan, Andrea Gilmore, Virginia Hickey, Jennifer Hyde, Sarah MacDonald, Margaret Matthews, Howard Ostroff, Jonathan Pape, Jessica Porter, Clarissa Robyn, Heather Springer, Peter Springer, Allison Staton, Tina Whelan, Georganna Woods, Jean Zeiler. To see if the Town will vote to amend the Town General Bylaws by inserting a new chapter sequentially numbered creating a Human Rights Commission, as follows:

Chapter ____. Human Rights Commission

Section 1. Purpose

There is hereby established a municipal board to be known as the "Human Rights Commission of the Town of Dedham" (hereinafter referred to as the "Commission").

The establishment of the Commission is intended to affirm that Dedham is a community that has as one of its core values the freedom from bigotry and hatred, discrimination and disrespect. The establishment of the Commission also represents the Town's commitment to uphold and defend the rights of all persons in Dedham to enjoy the free and equal exercise of their rights and privileges as secured by the Constitution and Laws of the Commonwealth of Massachusetts and of the United States. The Commission shall strive to ensure that residents of the Town enjoy equal opportunity to participate in and enjoy life in the Town

regardless of their race, color, ancestry, national origin, sex, sexual orientation, gender identity, age, religion, marital, family or military status, socio-economic status, ex-offender status, socio-economic status and disability. The Commission shall similarly support the human rights of other groups and organizations against discrimination in housing, employment, education, public accommodations, town services, insurance, banking, credit and health care.

Section 2. Composition

The Commission shall consist of 13 members who shall be residents of the town.

All members shall be appointed by the Board of Selectmen as follows:

Town Government Representatives

One member recommended by the Chief of Police from the Police Department;

One member recommended by the School Committee from the Dedham Public Schools:

One member recommended by the Council on Aging or its director, and if an employee thereof, with the approval of the Town Manager;

One member recommended by the Commission on Disability;

One member recommended by the Housing Authority or its director; and One member recommended by the Youth Commission or its director, and if an employee, with the approval of the Town Manager.

Other Members

One member shall be a Dedham resident who is a high school student; and

Six at-large members.

The members who are Town government representatives shall be appointed for terms of two years, and, if an employee of the Town, for such shorter period as they hold their underlying position, and may serve no more than three consecutive terms. The high school member shall be appointed for a term of one year.

The at-large members shall be appointed initially as follows and thereafter for terms of three years: two for a three-year term, two for a two-year term, and two for a one-year term. No at-large member of the Commission may be appointed to serve for more than two consecutive three-year terms, excluding partial terms to fill a vacancy, but may again seek appointment after one year.

Any vacancy that occurs other than by the expiration of a term shall be filled for the remainder of the unexpired term.

The members of the Commission shall serve without compensation.

So far as practicable, appointments shall be representative of the demographics of the Town, including but not limited to race, color, ancestry, national origin, sex, sexual orientation, gender identity, age, religion, marital, family or military status, socio-economic status, ex-offender status, socio-economic status and disability. Appointment to the Commission, however, is at the Board of Selectmen's sole discretion.

Section 3. Procedures

The Commission shall meet each January to organize and select from amongst its members a chair, vice-chair, and clerk and decide on a preliminary calendar of meetings for the year, said calendar to be posted at Town Hall. A majority of members of the Commission shall constitute a quorum, and a majority of those present and voting shall be sufficient for any action taken by the Commission, unless otherwise required by law. The Commission's meetings shall be governed by the requirements of the Open Meeting Law.

Section 4. Duties

A. The Commission shall have the following charge:

Develop community awareness and education of human rights.

Promote understanding of the diverse cultures within our town and surroundings through education, organization of community events, summits, educational panels and celebrations and other community action including maintaining a good working relationship with town media sources.

Serve as a resource with respect to issues that challenge any individual or group's enjoyment of their basic human rights in our community.

Promote cooperation of racial, religious, ethnic, civic, fraternal, benevolent and private and public organizations and agencies to cultivate and encourage an atmosphere of mutual understanding and harmonious intergroup relationships.

Annually, and more often as may be requested, provide written or verbal reports to the Board of Selectman on Commission activities

B. The Commission shall not adjudicate or facilitate resolution of disputes between individuals.

or take any other action relative thereto. Referred to By Law Review Committee and Finance and Warrant Committee for study and report.

ARTICLE THIRTEEN: By the Town Manager at the request of Finance and Warrant Committee Members Cecilia Emery Butler and Susan Carney. 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 all major capital projects proposed by the project sponsor to cost in excess of \$15,000,000 (fifteen million dollars), and appearing on an annual town meeting warrant shall be presented to the voters of the Town at the Annual Election as a non-binding public opinion advisory question in the form set forth in such special legislation; provided, however, that such a question shall not be presented to the voters in the event that a referendum petition is filed meeting the requirements of Section 2-12 of the Town Charter or if the capital project vote is declared by vote of not less than two-thirds of the Town Representatives present and voting by preamble to be an emergency measure necessary for the immediate preservation of the peace, health, safety or convenience of the town; and to authorize the General Court to make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves amendments to the bill before enactment by the General Court, and to authorize the Board of Selectmen to approve amendments which shall be within the scope of the general public objectives of the petition, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

ARTICLE FOURTEEN: By the Town Manager. To see if the Town will vote to accept the local acceptance sentence in G.L. c.40, §22A, added by the Municipal Modernization Act, Chapter 218 of the Acts of 2016, to allow parking meter receipts to be segregated in a so-called special revenue fund and used for all parking-related purposes allowed by law, for fiscal years beginning on or after July 1, 2017, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

ARTICLE FIFTEEN: By the Town Manager. To see if the Town will vote to accept the provisions of G.L. c.90, §17C, added by the Municipal Modernization Act, Chapter 218 of the Acts of 2016, which allows the Board of Selectmen to establish a speed limit of 25 miles per hour in any thickly settled or business district in the Town that is not a state highway, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

ARTICLE SIXTEEN: *By the Town Manager.* To see if the Town will vote to accept the provisions of G.L. c.59, §5, clause 22G, added by the Municipal Modernization Act, Chapter 218 of the Acts of 2016, to make the spouse of a veteran who holds title to the veteran's domicile as a trustee or conservator eligible for available veteran exemptions and the surviving spouse who acquired title to a deceased veteran's domicile under a trust or conservatorship to retain eligibility for an exemption, or take any other action relative thereto. *Referred to Finance and Warrant Committee for study and report.*

ARTICLE SEVENTEEN: By the Town Manager. To see if the Town will vote pursuant to G.L. c.59, §5K, the so-called "Senior Tax Work Off Program", as most recently amended by the Municipal Modernization Act, Chapter 218 of the Acts of 2016, to increase from \$1,000 to \$1,500 the maximum tax bill reduction an eligible program participant over the age of 60 may receive in exchange for providing volunteer services to the Town, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

ARTICLE EIGHTEEN: By the Town Manager. To see if the Town will vote to reaccept the provisions of G.L. c. 32B, §20, as amended by the Municipal Modernization Act, Chapter 218 of the Acts of 2016, under which the Town has established an Other Post-Employment Benefits Liability Trust Fund (the "OPEB Fund"), designate the Treasurer, who serves as custodian of the Fund, as the Trustee and Plan Administrator of the Fund, and confirm the authority of the Treasurer, with the approval of the State Retiree Benefits Trust Fund board of trustees, to invest the OPEB Fund in the State Retiree Benefits Trust Fund established by G.L. c.32A, §24, and to take such other action, including execution of documents, consistent herewith as may be necessary to carry out the purposes of the vote taken hereunder, or take any other action relative thereto. Referred to Finance and Warrant Committee for study and report.

ARTICLE NINETEEN: By the Town Manager at the request of 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 CivilView, 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. Referred to Finance and Warrant Committee for study and report.

Hereof fail not but make return of this Warrant with our doings thereon unto the Town Clerk on or before said day and time.

Given under our hands and seal of the Town of Dedham this 22nd day of September, 2017.

Dennis J. Teehan, Jr., Chairman James A. MacDonald, Vice-Chairman Michael L. Butler Dennis J. Guilfoyle Brendan G. Keogh A true copy, attest: Anthony F. Zollo, Jr.

BOARD OF SELECTMEN

By virtue of this Warrant, I have notified and warned the inhabitants of the Town of Dedham aforesaid to meet at the time and place and for the purposes specified in said Warrant by posting true and attested copies thereof in one or more public places not less than fourteen days at least before the date of the said meeting, and by causing a true and attested copy thereof to be published once, not less than fourteen days before the said meeting in the Dedham Times, a newspaper having a general circulation in said Town of Dedham.

Anthony F. Zollo, Jr.
Constable, Town of Dedham

Constable, Town of Dedham

Dated at Dedham, Massachusetts, the 22nd day of September, AD 2017.