

TOWN OF WELLESLEY



**WARRANT
for the
SPECIAL TOWN MEETING**

MODERATOR'S BUSINESS MEETING
October 2, 2020, 9:00 A.M. via Zoom

ADVISORY COMMITTEE PUBLIC HEARING (WARRANT ARTICLES)
September 23, 2020, 7:00 P.M. via Zoom

PLANNING BOARD PUBLIC ZONING HEARING
September 8, 2020, 6:30 P.M. via Zoom

Commonwealth of Massachusetts
Norfolk, ss.

To any Constable of the Town of Wellesley in the County of Norfolk,

GREETINGS:

You are required to notify the qualified Town Meeting Members of said Town of Wellesley to meet in the

**Zoom Videoconferencing Platform
Monday, October 26, 2020**

at 7:00 P.M., and that members of the public may access and witness the deliberations and actions taken at the Special Town Meeting in the following manner:

<https://www.wellesleymedia.org/live-streaming.html> or on television on Comcast channel 8 or Verizon channel 40; Town Meeting members and Town officials shall receive a link to join the zoom video conferencing platform to participate in the Special Town Meeting at which time and place the following articles are to be acted upon and determined exclusively by Town Meeting Members in accordance with Chapter 202 of the Acts of 1932, as amended, and subject to referendum as provided therein; non-Town Meeting Members who are registered voters residing in the Town who wish to participate in remote Town Meeting must submit a request to participate to the Town Clerk not less than 48 hours in advance of the Town Meeting (by Saturday, October 24 at 7 p.m.), and when submitting this request, non-Town Meeting Members who wish to make a comment, ask a question, or otherwise address Town Meeting, should email

Town Clerk KC Kato (kckato@wellesleyma.gov) with the following information: (a) First and Last Name, (b) Street Address, (c) Phone Number, (d) Email Address, and (e) Article(s) he or she would like to speak to, and once verified, shall receive follow up information with specific participation instructions for the meeting:

ARTICLE 1. To receive and act on the reports of Town officers, boards and committees, including the Report to this Special Town Meeting of the Advisory Committee, and to discharge presently authorized special committees, or to take any other action in relation thereto.

(Board of Selectmen)

APPROPRIATIONS – SPECIAL CAPITAL PROJECTS

ARTICLE 2. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Permanent Building Committee for construction funds, architectural and engineering construction administration, project management, and any associated costs related to the renovation of the Middle School Building Systems located at 50 Kingsbury Street to accommodate the classroom and/or administrative needs of the School Department and/or other educational needs of the Town; and for any other services in connection therewith and, for the purpose of meeting such appropriation, to authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow said sum in accordance with Chapter 44, Section 7(1) of the Massachusetts General Laws, or any other enabling authority and to issue bonds or notes of the Town therefor, and that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of the issuance of such bonds or notes, may be applied to payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the Massachusetts General Laws, thereby reducing the amount to be borrowed to pay such costs by a like amount, or to take any other action in relation thereto.

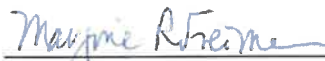
(School Committee/Permanent Building Committee)

12/11/2019 12:19 PM

And you are directed to serve this warrant, with a copy of the September 4, 2020 request of the Moderator for remote participation at this Town Meeting, by posting attested copies in not less than two conspicuous places in the Town and by causing this warrant to be posted to the Town of Wellesley website (www.wellesleyma.gov) at least seven days before the date on which the meeting is to be held.

Hereof fail not and make due return of this warrant and your doings thereon unto the Town Clerk at or before the time of holding said meeting.

Given under our hands this 8, September 2020.



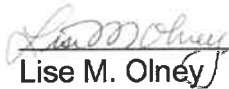
Marjorie R. Freiman, Chair



Thomas H. Ulfelder, Vice-Chair



Elizabeth Sullivan Woods, Secretary



Lise M. Olney



Colette E. Aufranc

A true copy,

Attest:



Constable, Town of Wellesley

1 2020 SEP 11 10 24 19

COMMONWEALTH OF MASSACHUSETTS

Norfolk, ss.

Wellesley, MA September 9, 2020

I have this date caused the within warrant to be served by posting two copies in two conspicuous places in the Town, i.e., the Town Hall and Police Station, along with a copy of the September 4, 2020 request of the Moderator for remote participation at this Town Meeting, and by causing the warrant to be posted to the Town of Wellesley website.



A handwritten signature in blue ink, appearing to read "Raymond J. ...", is written over a horizontal line.

Constable, Town of Wellesley

1 2020 SEP -9 10 21 19



TOWN OF WELLESLEY MASSACHUSETTS

MODERATOR

MARK KAPLAN
525 WASHINGTON STREET
WELLESLEY, MA 02482

TELEPHONE: (781)-237-5896
E-MAIL: MODERATOR@WellesleyMA.gov

September 4, 2020

DELIVERED BY EMAIL

Dear Board of Selectmen Members,

In view of the ongoing COVID-19 pandemic and the federal, state and local advisories to practice social distancing and avoid the congregation of crowds, I request approval to conduct Wellesley's Special Town Meetings, both scheduled to commence October 26, 2020, through remote participation via Zoom videoconferencing platform in accordance with Chapter 92 of the Acts of 2020 (the "Act").

I have determined, with the assistance of Board of Selectmen Chair Marjorie R. Freiman, Executive Director Meghan Jop, Assistant Executive Director Amy Frigulietti, Information Technology Director Brian DuPont, Communications Manager Stephanie Hawkinson, Town Clerk KC Kato, and Town Counsel Tom Harrington and other members of Town staff, that the Zoom videoconferencing platform is suitable to use to hold the town meetings; and I have consulted with Joe Murray, local coordinator for the Americans with Disabilities Act ("ADA"), and I have confirmed that these meetings will comply with the ADA.

I hereby certify that: (A) I have tested the Zoom videoconferencing platform; and (B) the Zoom videoconferencing platform satisfactorily enables the town meetings to be conducted in substantially the same manner as if the meetings occurred in person at a physical location and in accordance with the operational and functional requirements set forth in the Act.

I further certify that the system provides for: (i) the moderator, town meeting members, town officials and any other interested members of the public to identify and hear the moderator and each town meeting member who attends and participates in the remotely-held town meetings, as well as any other individuals who participate in the remotely-held town meetings; (ii) the ability to determine whether a quorum is present; (iii) a town meeting member, town official or other individual to request recognition by the moderator without prior authorization; provided, however, that, to the extent technologically feasible, the request is visible or audible to the public in real time and upon review of the recording of the town meetings, preserved according to the

Act; (iv) the moderator to determine when a town meeting member wishes to be recognized to speak, make a motion, raise a point of order or object to a request for unanimous consent; (v) the moderator to recognize a town meeting member, town official or other individual to speak and to enable that person to speak; (vi) the ability to conduct a roll call vote; (vii) any interested members of the public to access the meetings remotely for purposes of witnessing the deliberations and actions taken at the town meetings; and (viii) the town meetings to be recorded.

Sincerely,

A handwritten signature in cursive script, appearing to read "Mark Kaplan". The signature is written in dark ink and is positioned below the word "Sincerely,".

Mark Kaplan, Moderator

1 2020 SEP -9 12:18:19