

TOWN OF WELLESLEY



**WARRANT
for the
SPECIAL TOWN MEETING
December 6, 2010**

ADVISORY COMMITTEE PUBLIC HEARING (WARRANT ARTICLES)
Wednesday, October 27, 2010, 7:00 P.M. at Town Hall

Commonwealth of Massachusetts

Norfolk, ss.

To Terrence M. Cunningham, Chief of Police of the Town of Wellesley, in said County.

Greetings:

In the name of the Commonwealth aforesaid you are hereby required to notify the qualified voters of said Town of Wellesley to meet in the

**WELLESLEY MIDDLE SCHOOL AUDITORIUM
40 Kingsbury Street
December 6, 2010**

at 7:30 P.M. 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, and amendments thereto, and subject to the referendum provided thereby.

ARTICLE 1. To choose a Moderator to preside over said meeting.

(Board of Selectmen)

ARTICLE 2. To receive reports of Town officers, boards and committees and act thereon, and discharge presently authorized special committees; or take any other action relative thereto.

(Board of Selectmen)

ARTICLE 3. To see if the Town will vote (1) to accept Section 66 of Chapter 188 of the Acts of 2010, authorizing the Town to establish and implement an early retirement incentive program for its employees; and (2) to approve a plan applicable to certain employees at the Municipal Light Plant ("MLP"), said plan having been approved by the Commonwealth's Public Employee Retirement Administration Commission, a copy of said plan being on file in the offices of the Selectmen, the Director of the MLP and the Town Clerk; or take any other action relative thereto.

(Municipal Light Board)

ARTICLE 4. To see if the Town will vote to raise and appropriate, or otherwise provide, including transfer from available funds or borrowing, a sum of money to be expended under the direction of the Permanent Building Committee, School Committee or other Town board for architectural design, consultation, engineering and permitting services, construction and/or equipment related to renovations at the Wellesley Middle School to meet demands posed by projected enrollment increases, and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"); or take any other action relative thereto. The MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town.

(School Committee)

ARTICLE 5. To see if the Town will vote to raise and appropriate, or otherwise provide, including transfer from available funds or borrowing, for the purpose of supplementing the budgets of the Council on Aging and the Wellesley Free Library as voted under Article 8 of the warrant for the 2010 Annual Town Meeting; or take any other action relative thereto.

(Board of Selectmen)

ARTICLE 6. Pursuant to the provisions of General Laws Chapter 44B, to appropriate monies from Community Preservation Fund annual revenues or available funds for the undertaking of community preservation projects, including the supplemental funding for the Clock Tower Project approved by the 2009 Annual Town Meeting, and all other necessary and proper expenses for the year; or take any other action relative thereto.

(Community Preservation Committee)

ARTICLE 7. To see if the Town will vote to raise and appropriate, or otherwise provide, including transfer from available funds or borrowing, a sum of money for design, consultation, engineering and permitting services, construction and/or equipment related to roadway improvements at or near 27 Washington Street, Wellesley, Massachusetts, and for which the Town may be eligible for a Massachusetts Opportunity Relocation and Expansion ("MORE") Jobs Capital Program grant, or similar; or take any other action relative thereto.

(Board of Selectmen)

ARTICLE 8. To see what sum of money the Town will raise and appropriate, or otherwise provide, for expenses incurred by Town departments prior to July 1, 2010; or take any other action relative thereto.

(Board of Selectmen)

And you are directed to serve this warrant by posting attested copies in not less than two conspicuous places in the Town and by causing this warrant to be posted on the Town of Wellesley website (www.wellesleyma.gov).

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 18th day of October, 2010.

Board of Selectmen

Katherine L. Babson Jr.
Katherine L. Babson, Jr.

Terri Tsagaris
Terri Tsagaris

Barbara D. Searle
Barbara D. Searle

Owen H. Dugan
Owen H. Dugan

Ellen F. Gibbs
Ellen F. Gibbs