MINUTES OF THE
ANNUAL TOWN MEETING
JUNE 10, 2013

The meeting was called to order by Moderator Keith Billian at 7:30 PM at the King Philip High School auditorium.

Boy Scout Troop 131 marched into the hall and led the Pledge of Allegiance. Tellers appointed for the evening were Joe Heck, John Caruso, Greg Pazurchek, and Jerry Aube.

A motion was made and passed to waive the reading of the warrant. The Moderator then explained the rules of town meeting and advised that if a second is needed, the town meeting would be continued to June 11.

Recognitions of retirements were as follows:

Jack Robertson – Retired 5/20/13 - DPW - 28 years
Karen Heinz – Retiring 6/30/13 – Finance Dept. - 32 years
Nick Tobichuk – Retiring 7/12/13 – Building Inspector - 26 years
Ted Sundquist – Retiring 6/30/13 – DPW – 25 years
Jeffrey Marsden – Retiring 6/30/13 – Wrentham Public Schools Superintendent – 7 years
Muriel Beresford – Retired 12/31/12 – Registrar – 21 years
Norma Jacobs – Retired 3/31/13 – Registrar – 9 years
Jill Arnold – Retired 3/31/13 – Registrar – 4 years
Susan Martisius – Retired 12/4/12 – Registrar – 16 years.

Also, the Moderator mentioned the passing of the following people:

Carl Moore – Passed 12/3/12 - Served on the Personnel Board and Election Inspector
Edward Martisius – Passed 1/24/13 - Election Inspector
Norman Busby – Passed 4/26/13 – Dispatcher
Eugene “Skippy” Brooks – Lifelong resident and friend to all, Wrentham Lion for 41 years

The Moderator also recognized the Wrentham Community Events Organization, a new non-profit fundraising organization. In their first event, they raised over $65,000 and 600 lbs. of canned food for the Wrentham Food Pantry.

The Moderator then read a list of all his yearly appointments and the appointments to the Finance Committee.
Annual Town Meeting
June 10, 2013

Town Meeting Articles

Article 1A – Move that the Town accept the Annual Report for Fiscal Year 2012. Passed – majority.

Article 1B – Move that the Town consider the reports of the Town Officers of any committee or commission and act thereon. No Action.

Article 2 – Move that the Town vote to fix the salary and the compensation of elected officials as provided by Chapter 41, Section 108 of the Massachusetts General Laws per the following:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town Clerk</td>
<td>$58,510.00</td>
</tr>
<tr>
<td>Selectmen – Chairperson &amp; Members</td>
<td>1.00</td>
</tr>
<tr>
<td>Board of Assessors – Chairperson &amp; Members</td>
<td>1.00</td>
</tr>
<tr>
<td>Board of Health – Chairperson &amp; Members</td>
<td>1.00</td>
</tr>
<tr>
<td>Moderator</td>
<td>1.00</td>
</tr>
<tr>
<td>All Others</td>
<td>0.00</td>
</tr>
</tbody>
</table>

The Town Clerk then presented an amendment:

Move to amend Article 2 as follows: Amend Town Clerk salary from $58,510 to $60,231. All other salaries to remain the same.

The Town Clerk then explained to the voters her reasoning for asking for the increase. The figure recommended by the Finance Committee was a 2% increase over the previous fiscal year; the new figure was a 5% increase.

The amendment was voted upon favorably by majority vote, and the new motion was:

Move that the Town vote to fix the salary and the compensation of elected officials as provided by Chapter 41, Section 108 of the Massachusetts General Laws per the following:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town Clerk</td>
<td>$60,231.00</td>
</tr>
<tr>
<td>Selectmen – Chairperson &amp; Members</td>
<td>1.00</td>
</tr>
<tr>
<td>Board of Assessors – Chairperson &amp; Members</td>
<td>1.00</td>
</tr>
<tr>
<td>Board of Health – Chairperson &amp; Members</td>
<td>1.00</td>
</tr>
<tr>
<td>Moderator</td>
<td>1.00</td>
</tr>
<tr>
<td>All Others</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Passed – majority.

Article 3 – Move that the Town vote to accept Chapter 481 of the Massachusetts Acts of 1993 which is now Massachusetts General Laws Chapter 138, § 12, ¶ 15. Passed – majority.
Annual Town Meeting
June 10, 2013

Article 4 – Move that the Town vote to adopt Massachusetts General Law Chapter 40, Section 21E, which allows interest and demand charges to be assessed on outstanding ambulance bills. Passed – majority.

At this point, the Moderator explained that he would be taking the articles out of order due to probability that the town meeting would be going into the next evening and the Finance Committee chairman would not be able to attend.

Article 11 – Move that the Town vote to appropriate by transfer from unappropriated funds in the treasury the sum of $154,615 to supplement the current Fiscal Year 2013 operating budgets and to be distributed as follows:

<table>
<thead>
<tr>
<th>Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>To Snow and Ice Personnel</td>
<td>$30,573</td>
</tr>
<tr>
<td>To Snow and Ice Expenses</td>
<td>$124,042</td>
</tr>
</tbody>
</table>

Passed – majority.

Article 12 – Move that the Town vote to approve the Town of Wrentham's Water Enterprise Fiscal Year 2014 budget for the sum of $1,644,881 as shown in the Wrentham Finance Committee’s Recommendations under Table B-1. The appropriation will be allocated as follows:

| To direct expenses the sum of    | $1,340,711|
| By transfer to the general fund $304,170 for indirect expenses the sum of | $304,170|
| Said sum is to be sourced as follows: |          |
| From Water Enterprise Fund Revenue the sum of | $1,587,381|
| By transfer from the Water Enterprise Retained Earnings Reserved to the Water Enterprise Operating Capital Budget the sum of | $57,500|

Passed – majority.

Article 13 – Move that the Town vote to approve the Town of Wrentham's Fiscal Year 2014 operating budget in the amount of $35,020,548 as shown in the Wrentham Finance Committee's Recommendations "Table B-2," and to fund the budget from the following sources:

| Raise and Appropriate the sum of | $33,695,740|
| Raise and Appropriate the sum of | $33,695,740|
| Appropriate by transfer from the Ambulance Receipts Reserve | $360,000|
| Account to the Fire Department's Salary Accounts the sum of |          |
| Appropriate by transfer from the Overlay Surplus Account the sum of | $178,518|
| Appropriate by transfer from the Cemetery Receipts Reserve Account the sum of | $30,000|
| Appropriate by transfer from the MWPAT the sum of | $20,099|
| Appropriate by transfer from the Water Enterprise Fund the sum of | $304,170|
| Appropriate by transfer from unappropriated funds in the treasury the sum of | $432,020|

(see pg. 8)
The Moderator then read Table B-2 as follows:

<table>
<thead>
<tr>
<th>Code</th>
<th>Department</th>
<th>Payroll Services</th>
<th>Expenses</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>114</td>
<td>MODERATOR</td>
<td>$1</td>
<td>1</td>
<td>$2</td>
</tr>
<tr>
<td>122</td>
<td>SELECTMEN/ADMINISTRATION</td>
<td>$156,230</td>
<td>22,850</td>
<td>$179,080</td>
</tr>
<tr>
<td>131</td>
<td>FINANCE COMMITTEE</td>
<td>$1</td>
<td>$1,496</td>
<td>$1,499</td>
</tr>
<tr>
<td>140</td>
<td>FINANCE DEPARTMENT</td>
<td>$298,573</td>
<td>169,006</td>
<td>$467,579</td>
</tr>
<tr>
<td>141</td>
<td>ASSESSORS</td>
<td>$140,403</td>
<td>$55,616</td>
<td>$196,019</td>
</tr>
<tr>
<td>151</td>
<td>LEGAL</td>
<td>$85,000</td>
<td></td>
<td>$85,000</td>
</tr>
<tr>
<td>161</td>
<td>TOWN CLERK</td>
<td>$109,180</td>
<td>$14,604</td>
<td>$123,784</td>
</tr>
<tr>
<td>171</td>
<td>CONSERVATION COMMISSION</td>
<td>$46,460</td>
<td>$2,977</td>
<td>$49,437</td>
</tr>
<tr>
<td>Code</td>
<td>Division</td>
<td>Payroll Services</td>
<td>Expenses</td>
<td>Total</td>
</tr>
<tr>
<td>-------</td>
<td>----------------------------------</td>
<td>------------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>175</td>
<td>PLANNING BOARD</td>
<td>$70,317</td>
<td>$4,350</td>
<td>$74,667</td>
</tr>
<tr>
<td>176</td>
<td>APPEALS BOARD</td>
<td>$7,495</td>
<td>$1,480</td>
<td>$8,975</td>
</tr>
<tr>
<td>180</td>
<td>MUNICIPAL COMMITTEES</td>
<td>$0</td>
<td>$200</td>
<td>$200</td>
</tr>
<tr>
<td>196</td>
<td>CENTRAL SERVICES</td>
<td></td>
<td>$62,554</td>
<td>$62,554</td>
</tr>
<tr>
<td>197</td>
<td>AQUATIC PROPERTY MAINTENANCE</td>
<td></td>
<td>$15,000</td>
<td>$15,000</td>
</tr>
<tr>
<td>210</td>
<td>POLICE</td>
<td>$1,797,830</td>
<td>$240,130</td>
<td>$2,037,960</td>
</tr>
<tr>
<td>220</td>
<td>FIRE</td>
<td>$1,861,083</td>
<td>$212,826</td>
<td>$2,073,908</td>
</tr>
<tr>
<td>241</td>
<td>INSPECTION SERVICES</td>
<td>$190,942</td>
<td>$14,206</td>
<td>$205,148</td>
</tr>
<tr>
<td>291</td>
<td>EMERGENCY MANAGEMENT</td>
<td></td>
<td>$2,000</td>
<td>$2,000</td>
</tr>
<tr>
<td>292</td>
<td>ANIMAL CONTROL</td>
<td>$19,200</td>
<td></td>
<td>$19,200</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Payroll Services</td>
<td>Expenses</td>
<td>Total</td>
</tr>
<tr>
<td>-------</td>
<td>-------------------------------------------------------</td>
<td>------------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>299</td>
<td>COMMUNICATIONS</td>
<td>$217,184</td>
<td>$10,000</td>
<td>$227,184</td>
</tr>
<tr>
<td>300</td>
<td>WRENTHAM PUBLIC SCHOOLS</td>
<td>$7,853,688</td>
<td>$2,134,052</td>
<td>$9,987,740</td>
</tr>
<tr>
<td>306</td>
<td>NORFOLK AGRICULTURAL HS</td>
<td>$24,000</td>
<td></td>
<td>$24,000</td>
</tr>
<tr>
<td>380</td>
<td>TRI-COUNTY REGIONAL</td>
<td></td>
<td></td>
<td>$718,549</td>
</tr>
<tr>
<td>390</td>
<td>KING PHILIP REGIONAL (Operating)</td>
<td>$7,470,751</td>
<td></td>
<td></td>
</tr>
<tr>
<td>390</td>
<td>KING PHILIP REGIONAL (Capital)</td>
<td>$0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>390</td>
<td>KING PHILIP REGIONAL (Debt Service)</td>
<td>$1,014,453</td>
<td></td>
<td>$8,485,204</td>
</tr>
<tr>
<td>410</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>$485,892</td>
<td>$313,815</td>
<td>$799,707</td>
</tr>
<tr>
<td>410</td>
<td>STREET LIGHTING</td>
<td></td>
<td></td>
<td>$68,100</td>
</tr>
<tr>
<td>410</td>
<td>PUBLIC BUILDINGS MAINTENANCE</td>
<td></td>
<td></td>
<td>$436,799</td>
</tr>
<tr>
<td>410</td>
<td>SOLID and HAZARDOUS WASTE</td>
<td></td>
<td></td>
<td>$805,220</td>
</tr>
<tr>
<td>410</td>
<td>WASTE WATER TREATMENT PLANT</td>
<td></td>
<td></td>
<td>$95,070</td>
</tr>
<tr>
<td>423</td>
<td>SNOW AND ICE</td>
<td>$50,000</td>
<td>$100,000</td>
<td>$150,000</td>
</tr>
<tr>
<td>Code</td>
<td>Department</td>
<td>Payroll Services</td>
<td>Expenses</td>
<td>Total</td>
</tr>
<tr>
<td>--------</td>
<td>-------------------------------------</td>
<td>------------------</td>
<td>----------</td>
<td>---------</td>
</tr>
<tr>
<td>510</td>
<td>BOARD OF HEALTH</td>
<td>$16,504</td>
<td>$40,428</td>
<td>$56,932</td>
</tr>
<tr>
<td>522</td>
<td>PUBLIC HEALTH NURSES</td>
<td>$103,983</td>
<td>$11,200</td>
<td>$115,183</td>
</tr>
<tr>
<td>541</td>
<td>COUNCIL ON AGING</td>
<td>$98,604</td>
<td>$17,488</td>
<td>$116,092</td>
</tr>
<tr>
<td>543</td>
<td>VETERANS</td>
<td>$5,464</td>
<td>$40,869</td>
<td>$46,332</td>
</tr>
<tr>
<td>610</td>
<td>LIBRARY</td>
<td>$221,051</td>
<td>$82,783</td>
<td>$303,834</td>
</tr>
<tr>
<td>630</td>
<td>RECREATION</td>
<td>$132,576</td>
<td>$18,500</td>
<td>$151,076</td>
</tr>
<tr>
<td>691</td>
<td>HISTORICAL COMMISSION</td>
<td></td>
<td>$166</td>
<td>$166</td>
</tr>
<tr>
<td>692</td>
<td>MEMORIAL DAY</td>
<td></td>
<td>$3,000</td>
<td>$3,000</td>
</tr>
<tr>
<td>710</td>
<td>DEBT - PRINCIPAL</td>
<td></td>
<td>$1,474,972</td>
<td></td>
</tr>
<tr>
<td>750</td>
<td>DEBT - INTEREST and ADMIN CHARGES</td>
<td></td>
<td>$367,801</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$1,842,773</td>
<td></td>
</tr>
<tr>
<td>910</td>
<td>INSURANCE AND EMPLOYEE BENEFITS</td>
<td>$4,776,574</td>
<td></td>
<td></td>
</tr>
<tr>
<td>132</td>
<td>RESERVE FUND (Appropriated)</td>
<td>$209,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$4,985,574</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL GENERAL FUND (amended)</strong></td>
<td></td>
<td><strong>$35,020,548</strong></td>
<td></td>
</tr>
</tbody>
</table>
Annual Town Meeting
June 10, 2013

Holds were placed on line items 161 Town Clerk Payroll Services and 510 Board of Health Payroll Services. Discussion then took place.

A motion was made by Michael Carroll to amend line item 161 Town Clerk Payroll Services to reflect the increase voted in Article 2:

Move to amend line item 161 Town Clerk Payroll Services to be $110,900, to be funded from Free Cash. Passed – majority.

A motion was then made by Debra Dunn to amend line item 510 Board of Health Payroll Services to increase said line item to $34,904.00 by transferring $18,400.00 from free cash.

Discussion followed, and FinCom Chairman Jerry McGovern explained that there was not enough money in free cash to handle this. After more discussion, a vote was taken on the motion, and the motion failed: Yes 115, No 288.

A motion on Article 13 was then brought forward:

Move that the Town vote to approve the Town of Wrentham’s Fiscal Year 2014 amended operating budget in the amount of $35,022,268 as shown in the Wrentham Finance Committee’s Recommendations “Table B-2”, and to fund the budget from the following sources:

<table>
<thead>
<tr>
<th>Raise and Appropriate the sum of</th>
<th>$33,695,740</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriate by transfer from the Ambulance Receipts Reserve Account to the Fire Department’s Salary Accounts the sum of</td>
<td>$360,000</td>
</tr>
<tr>
<td>Appropriate by transfer from the Overlay Surplus Account the sum of</td>
<td>$178,518</td>
</tr>
<tr>
<td>Appropriate by transfer from the Cemetery Receipts Reserve Account the sum of</td>
<td>$30,000</td>
</tr>
<tr>
<td>Appropriate by transfer from the MWPAT the sum of</td>
<td>$20,099</td>
</tr>
<tr>
<td>Appropriate by transfer from the Water Enterprise Fund the sum of</td>
<td>$304,170</td>
</tr>
<tr>
<td>Appropriate by transfer from unappropriated funds in the treasury the sum of</td>
<td>$435,355</td>
</tr>
</tbody>
</table>

Passed – majority.

(Mathematical error in motion. The intent was to read: First line in the table – Raise and appropriate the sum of $33,694,126)

Article 14: Move that the Town vote to appropriate by borrowing the sum of $1,500,000 for engineering and installation of 5,000 feet of new 12 inch water main in Elysium Street from the existing 12 inch water main near Lake Pearl Well #5 to Franklin Street.

Passed – Yes 359, No 36; needed 263.

Article 15: Move that the Town vote to appropriate by borrowing a sum of $900,000 for FY 2014 capital requirements and to be allocated as follows:
Annual Town Meeting  
June 10, 2013

<table>
<thead>
<tr>
<th>Amount</th>
<th>Requirement</th>
</tr>
</thead>
<tbody>
<tr>
<td>$200,000</td>
<td>Repaving of Elysium St upon completion of the water main project cited in Article 14</td>
</tr>
<tr>
<td>$100,000</td>
<td>Engineering Design of new office spaces to support the Department of Public Works, the Building Inspector, and other Land Use offices</td>
</tr>
<tr>
<td>$270,000</td>
<td>The removal of asbestos from Wrentham Public School buildings</td>
</tr>
<tr>
<td>$60,000</td>
<td>Repaving of the Bus Circle in front of the Roderick School</td>
</tr>
<tr>
<td>$270,000</td>
<td>Repair and Replacement of Sidewalks and Roads</td>
</tr>
</tbody>
</table>

There was discussion on each item, and lengthy discussion on the $100,000 item. A voter requested that the article be divided into two separate items by removing the $100,000 item and having that be a stand-alone vote. This was agreed to by the Moderator per the Town’s General Bylaw, Article 1, section 26.

A vote was then taken on $800,000 as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Requirement</th>
</tr>
</thead>
<tbody>
<tr>
<td>$200,000</td>
<td>Repaving of Elysium St upon completion of the water main project cited in Article 14</td>
</tr>
<tr>
<td>$270,000</td>
<td>The removal of asbestos from Wrentham Public School buildings</td>
</tr>
<tr>
<td>$60,000</td>
<td>Repaving of the Bus Circle in front of the Roderick School</td>
</tr>
<tr>
<td>$270,000</td>
<td>Repair and Replacement of Sidewalks and Roads</td>
</tr>
</tbody>
</table>

Passed – Yes 446, No 2; 300 votes needed.

A vote was taken on $100,000 for the engineering design for new office spaces. This vote failed by a declared vote of the Moderator (per Wrentham General Bylaw’s Article 1, section 9).

Article 16 – Move that the Town vote to rescind the authorized and unissued debt for three completed projects as follows:

<table>
<thead>
<tr>
<th>Amount to Recind</th>
<th>Authorization</th>
<th>Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,000</td>
<td>$8,049,000 per Article 1, 29 November 2000 Special Town Meeting</td>
<td>Reconstruct Additions to Elementary School Buildings off of Taunton St</td>
</tr>
<tr>
<td>$789,864</td>
<td>$5,300,000 per Article 4, 26 June 2001 Annual Town Meeting</td>
<td>Engineer and construct well, pump house and access road at Lake Pearl site</td>
</tr>
<tr>
<td>$257,394</td>
<td>$1,400,000 per Article 20, 10 November 2008 Special Town Meeting</td>
<td>Taunton St Water Main</td>
</tr>
</tbody>
</table>

Passed – Unanimous.
Article 17 – Move that the Town vote to appropriate from Water Enterprise Retained Earnings Unreserved the sum of $281,500 for water capital items to be allocated as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Requirement</th>
</tr>
</thead>
<tbody>
<tr>
<td>$275,000</td>
<td>Water Tank Mixing Systems</td>
</tr>
<tr>
<td>$6,500</td>
<td>Back Up Computer Server for Water Systems</td>
</tr>
</tbody>
</table>

Passed – Majority.

Article 9 – Move that the Town will vote to see if the Town will vote to amend the “Town of Wrentham Zoning Districts Map (dated June 2010) by rezoning the following parcels: N-04-1-1, N-04-1-2, N-04-1-3, N-040104, O-05-1-2 and O-050104 as shown on the Town of Wrentham Assessors Map totaling +/- 46.09 acres to Commercial-Industrial district (C-2). (Landowners Request)

The Planning Board report was read, and the Board voted to take no action. There was a considerable amount of speakers – the EDC chairman, the President of Madison Properties, William Ketchum for the Host Community Committee, Lt. William McGrath reporting on the traffic impact study, abutters to the land in question, Madison St. residents, and other interested voters. Statements as to what the developers are proposing for the site, impact on the town, revenue vs. expenses/taxes for the town traffic, etc. were discussed at length.

After lengthy discussion, a motion was made and declared passed to move the question. A vote was then taken on the main motion: Yes – 247, No – 178.

Failed, needing 284 votes for 2/3.

A voter asked the Moderator if there is a two-year wait before this could be brought up again at town meeting. The Moderator replied that this is true unless it receives a favorable vote from the Planning Board.

Article 10: Move that the Wrentham Annual Town Meeting of June 10, 2013 amend Article 4:2 of the Zoning Bylaws as follows: (Citizen’s Petition)

<table>
<thead>
<tr>
<th>H. ACCESSORY USES</th>
<th>R-30</th>
<th>R-43</th>
<th>R-87</th>
<th>B-1</th>
<th>B-2</th>
<th>C-1</th>
<th>C-2</th>
<th>CRSP</th>
</tr>
</thead>
<tbody>
<tr>
<td>9. AGRICULTURAL</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Y</td>
</tr>
<tr>
<td>ACCESSORY USES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

And add the following new definition in alphabetical order to Article 2 Definitions:

AGRICULTURAL ACCESSORY USES

Food service, programs and revenue-generating events, such as fairs, dinners, weddings, and musical performances, which are appropriate in scale to the premises and any surrounding residential area, including the preparation and serving of food and beverages for such events.
Annual Town Meeting
June 10, 2013

These accessory uses are to supplement the income from the agricultural use of land as exempted from regulations or restrictions in zoning bylaws as defined in Section 3, Chapter 40A of Massachusetts General Laws. Adequate off-street parking must be provided.

The Planning Board report was read, and the Board voted 4-2 in favor.

A motion to indefinitely postpone this article was presented by Bob Cohen.

There was considerable discussion on this article, which involved farming uses. It would allow more uses for farmers, especially the smaller farms, and would help supplement income for the farmers.

A motion was made to move the question, and this passed – unanimous.

A motion was then made on the vote to indefinitely postpone this article.

Passed – majority.

Being 11:54 pm, the Moderator accepted a motion to adjourn and reconvene the meeting on Tuesday, June 11, 2013, at the King Philip HS auditorium at 7:30 pm. Passed.

A true copy, attest: Carol A. Mollica
Carol A. Mollica, Town Clerk
MINUTES OF THE
(ADJOURNED)
ANNUAL TOWN MEETING
JUNE 11, 2013

The Annual Town Meeting reconvened at the King Philip High School auditorium at 7:30 PM.

 Tellers appointed for the evening were Joe Heck, Joe Caruso, Joan Dooley, and Jerry Aube.

 The Pledge of Allegiance was led by Town Planner, Paige Duncan.

 The Moderator announced that the remaining articles would be taken in numerical order.

 Article 5: Move that the Town vote to amend the Wrentham Zoning Bylaws by creating a new Article 20 Special Use District, as follows:

 20.1 Authority

 This bylaw is enacted pursuant to M.G.L. Chapter 40A and pursuant to the Town’s authority under the Home Rule Amendment to the Massachusetts Constitution. It serves the compelling Town interests of limiting the location of certain Adult Entertainment USES, as defined and designated herein, in response to studies demonstrating their deleterious secondary effects.

 20.2 Purpose

 It is the purpose of this bylaw to address and mitigate the secondary effects of Adult Entertainment ESTABLISHMENTS and sexually oriented businesses that are referenced and defined herein. Secondary effects have been shown to include increased crime, adverse impacts on public health, adverse impacts on the business climate of the Town, adverse impacts on the property values of residential and commercial properties and adverse impacts on the quality of life in the Town. All of said secondary impacts are adverse to the health, safety and general welfare of the Town of Wrentham and its inhabitants.

 The provisions of this article have neither the purpose nor intent of imposing a limitation on the content of any communicative matter or materials, including sexually oriented matter or materials. Similarly, it is not the purpose or intent of this provision to restrict or deny access by adults to Adult Entertainment ESTABLISHMENTS or to sexually oriented matter or materials that are protected by the Constitutions of the United States or of the Commonwealth of
Adjourned Annual Town Meeting
June 11, 2013

Massachusetts, nor to restrict or deny rights that distributors or exhibitors of such matter or materials may have to sell, rent, distribute or exhibit such matter or materials. Neither is it the purpose or intent of this article to legalize the sale, rental, distribution or exhibition of obscene or other illegal matter or materials.

20.3 Definitions

The term Adult Entertainment Establishment/USE shall be deemed within this provision to pertain to the following USE(s) that are so defined under Article 2 of this Bylaw:

a. ADULT BOOKSTORE
b. ADULT CABARET ESTABLISHMENT
c. ADULT MOTION PICTURE THEATER
d. ADULT PARAPHERNALIA STORE
e. ADULT VIDEO STORE

20.4 Special USE DISTRICT

The Special USE DISTRICT (SU) is herein established as an overlay DISTRICT and shall be superimposed on other DISTRICTS established by this by-law and as so depicted on the "ZONING MAP of Wrentham, Massachusetts", as amended. The USES herein authorized in the Special USE DISTRICT shall be in addition to those permitted within the underlying ZONING DISTRICT. Adult Entertainment USES are allowed in the Special USE DISTRICT by SPECIAL PERMIT. Adult Entertainment USES shall be prohibited elsewhere within the Town.

20.5 Conditions

Adult Entertainment USES shall be prohibited in all ZONING DISTRICTS, except as otherwise permitted under Section 20.4, and subject to the following conditions:

a. Adult Entertainment USES shall be permitted only with a valid SITE PLAN approved by the Planning Board in accordance with Article 7, and subject to all requirements of this Article 20.

b. All BUILDING openings, entries and windows of an ADULT ENTERTAINMENT ESTABLISHMENT shall be screened in such a manner as to prevent visibility of its interior. Otherwise, all interior floor area where patrons view entertainment shall not be partitioned or screened and shall be clearly visible from elsewhere within said area.

c. No ADULT ENTERTAINMENT USE shall be allowed to display for advertisement or other purpose any SIGN, placard or other like materials to the general public on the exterior of the BUILDING or on the interior where the same may be seen through glass or other like transparent material any sexually explicit figures or words as defined in M.G.L. Chapter 272, §31.

d. No ADULT ENTERTAINMENT USE shall be allowed to disseminate or offer to disseminate adult matter or paraphernalia to minors or suffer minors to view displays or linger on the premises.
e. ADULT BOOKSTORES, ADULT PARAPHERNALIA STORES, and ADULT VIDEO STORES shall provide one (1) off-STREET PARKING SPACE for every off-STREET PARKING SPACE for every 200 square feet GFA. ADULT CABARET ESTABLISHMENTS and ADULT MOTION PICTURE THEATERS shall provide one (1) off-STREET PARKING SPACE for every two (2) seats, or if seats are not utilized, every twenty (20) square feet of GFA, plus one (1) space for every two (2) employees.

f. No ADULT ENTERTAINMENT USE shall have any flashing lights visible from outside the ESTABLISHMENT.

g. No ADULT ENTERTAINMENT USE shall have a freestanding accessory SIGN.

h. A landscaped BUFFER of no less than fifty (50) feet shall be maintained along the periphery of any LOT accommodating an ADULT ENTERTAINMENT USE.

i. An ADULT ENTERTAINMENT USE shall neither be located on the same LOT with other PRINCIPAL USES nor other Adult Entertainment USES.

j. No ADULT BOOKSTORE, ADULT PARAPHERNALIA STORE, or ADULT VIDEO STORE shall occupy more than 10,000 square feet of GROSS FLOOR AREA within a single BUILDING.

k. Unless otherwise expressly stated within this article, LOTS, BUILDINGS, and other accessory improvements (e.g. PARKING LOTS) accommodating an ADULT ENTERTAINMENT USE shall conform to all dimensional requirements of the underlying ZONING DISTRICT pursuant to Article 6 and, the requirements of any other overlay ZONING DISTRICT if so located therein.

20.6 Severability

The provisions of this article are severable and, in the event that any provision of this article is determined to be invalid for any reason, the remaining provisions shall remain in full force and effect."

And further, to insert in Article 2 after the definition of the term “ABANDONMENT” the following:

“ADULT BOOKSTORE: An ESTABLISHMENT having as a substantial or significant portion of its stock in trade, books, magazines, and other matter which are distinguished or characterized by their emphasis depicting, describing, or relating to sexual conduct or sexual excitement as defined in MGL c.272 §31, as amended. For purposes of this bylaw, “substantial or significant portion of its stock” shall mean more than ten percent (10%) of the subject ESTABLISHMENT’S inventory stock or retail sales or more than ten percent (10%) of the premises’ GFA.

ADULT CABARET ESTABLISHMENT: An ESTABLISHMENT which provides live entertainment for its patrons, which includes the display of nudity, as that term is defined in MGL c.272 §31, as amended.
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ADULT MOTION PICTURE THEATER: An enclosed BUILDING used for presenting material distinguished or characterized by their emphasis depicting, describing, or relating to sexual conduct or sexual excitement as defined in MGL c.272 §31, as amended. For purposes of this bylaw, an ADULT MOTION PICTURE THEATER shall not be deemed a “Movie Cinema” as identified in Section 4.2.

ADULT PARAPHERNALIA STORE: An ESTABLISHMENT having as a substantial or significant portion of its stock devices, objects, tools, or toys which are distinguished or characterized by their association with sexual activity, including sexual conduct or sexual excitement as defined in MGL c.272 §31, as amended. For purposes of this bylaw, “substantial or significant portion of its stock” shall mean more than ten percent (10%) of the subject ESTABLISHMENT’S inventory stock or retail sales or more than ten percent (10%) of the premises’ GFA.

ADULT VIDEO STORE: An ESTABLISHMENT having as a substantial or significant portion of its stock in trade, videos, movies, or other film material which are distinguished or characterized by their emphasis depicting, describing, or relating to sexual conduct or sexual excitement as defined in MGL c.272 §31, as amended. For purposes of this bylaw, “substantial or significant portion of its stock” shall mean more than ten percent (10%) of the subject ESTABLISHMENT’S inventory stock or retail sales and/or rentals or more than ten percent (10%) of the premises’ GFA.”

And further, to insert in the definition of a “RETAIL ESTABLISHMENT/STORE” within Article 2 as the last sentence the following:

“Such an ESTABLISHMENT shall be exclusive of an ADULT BOOKSTORE, ADULT PARAPHERNALIA STORE or ADULT VIDEO STORE as so defined herein.”

And further, to insert in the definition of a “SERVICE ESTABLISHMENT” within Article 2 as the last sentence the following:

“Such an ESTABLISHMENT shall be exclusive of an ADULT CABARET ESTABLISHMENTS or ADULT MOTION PICTURE THEATERS as so defined herein.”

And further, to insert at the end of Section 3.1 (Establishment of DISTRICTS), the following:

“Special USE DISTRICT.............................................SU”

And further, to amend the Town of Wrentham Zoning Map dated June 2012 by establishing a Special Use District. Said Special Use Districts is shown on a map entitled “Special Use Overlay District,” dated November 2012, and includes the two properties listed below:

<table>
<thead>
<tr>
<th>Key Number</th>
<th>Assessor’s Map</th>
<th>Block</th>
<th>Parcel Number</th>
<th>Lot Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>N13</td>
<td>1</td>
<td>4</td>
<td>15.3 acres</td>
</tr>
<tr>
<td>2</td>
<td>N13</td>
<td>1</td>
<td>2</td>
<td>5.34 acres</td>
</tr>
</tbody>
</table>
The Planning Board report was read, and the Board voted 6-0 in favor of this article.

Passed – Unanimous.

Article 6: Move that the Town vote to amend Footnote 3 of the Use Regulation Schedule found in Article 4.2 of the Wrentham Zoning Bylaws by increasing the maximum allowed Gross Floor Area (GFA) for the following uses: A Single Retail Store on a lot (Use Table item C.1); and a Shopping Center and Complex of Offices, Businesses, or Retail Establishments (Use Table item C.3) from 10,000 square feet to 15,000 square feet in a B-1 district. Footnote 3 would now read:

3. Provided that the GROSS FLOOR AREA (GFA) of any building is not greater than 15,000 square feet in a B-1 DISTRICT, or not greater than 25,000 square feet in B2 and in C-1 DISTRICTS except as approved by the Planning Board within a PLANNED BUSINESS DEVELOPMENT (PBD) pursuant to Article 4.2 and as stated in accordance with the following:

   a. The GFA of any BUILDING allowed in a PBD shall not exceed 95,000 square feet (rev. 11/8/10).
The Planning Board report was read, and the Board voted 5-1 in favor of this article.

**Passed – Yes 29, No 4 (22 votes needed)**

**Article 7:** Move that the Town vote to amend the Wrentham Zoning Bylaws by creating a new Article 4.8 SOLAR PHOTOVOLTAIC INSTALLATIONS, as follows:

**4.8 SOLAR PHOTOVOLTAIC INSTALLATIONS**

It is the purpose and intent of this Article 4.8 to provide for SOLAR PHOTOVOLTAIC INSTALLATIONS by establishing standards for the placement, design and construction such systems to address public safety, and to minimize impacts on scenic, natural and historic resources.

4.8.1 **ROOF-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATIONS**, as provided for in Section 4.2 Use Regulation Schedule of this Bylaw, may be installed as roof/building-mounted systems subject to the following development standards:

a. Permit/Site Plan Requirements – A building permit shall be required for the installation of all ROOF/BUILDING-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATIONS. Site Plan approval is not required for roof/building-mounted installations.

4.8.2 **GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATIONS**, as provided for in Article 4.2 Use Regulation Schedule of this Bylaw, may be installed subject to the following development standards:

a. Permit/Site Plan Requirements - A building permit shall be required for any installation of ground-mounted systems. In addition to a building permit, Site Plan Approval must also be received from the Planning Board for a ground-mounted system that occupies greater than 1,000 square feet of ground area.

4.8.3 Development Regulations

a. **Dimensional Requirements**

   i. **Residential:**
      Front: GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATIONS shall not be installed in the front yard setback.
      Side and Rear: 10’ setback from side and rear lot lines.
      Height: The maximum height for a ground-mounted installation shall be fifteen (15’) feet.

   ii. **Non-Residential:**
      Front: Setbacks for GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATIONS shall be established by the Planning Board during the Site Plan Approval process; however the front yard setback shall be at least 10 feet.
      Side and Rear: 10’ setback from side and rear lot lines.
      Height: The maximum height for a ground-mounted system shall be fifteen (15’) feet, except that elevated installations over parking spaces shall have a maximum height of eighteen and one half (18.5) feet.
b. Installation – All SOLAR PHOTOVOLTAIC INSTALLATIONS shall be permanently structurally mounted on the ground or on a building.

c. Where GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATIONS covering greater than 1,000 square feet of ground area abut residential uses, there must be increased consideration for mitigating visual impact to the residential use. For example, such items as increased setbacks, visual screening, and the like, may be required by the Planning Board during Site Plan Approval.

d. Operation & Maintenance Plan - The project proponent shall submit a plan for the operation and maintenance of the SOLAR PHOTOVOLTAIC INSTALLATION which shall include measures for maintaining safe access to the installation, stormwater controls, as well as general procedures for operational maintenance of the installation.

4.8.4 Compliance with Laws, Bylaws, and Regulations

The construction and operation of all SOLAR PHOTOVOLTAIC INSTALLATIONS shall be consistent with all applicable local, state and federal requirements, including but not limited to all applicable safety, construction, electrical, and communications requirements. All use, dimensional and other requirements of the provisions of the Zoning Bylaw governing the underlying zoning districts shall remain in full force and effect, except for a project undergoing development pursuant to this Article 4.8. For projects developed in accordance with this Article 4.8, where the provisions of the SOLAR PHOTOVOLTAIC INSTALLATION Bylaw are silent on a zoning regulation, the requirements of the underlying zoning district shall apply unless contrary to the intent of the SOLAR PHOTOVOLTAIC INSTALLATION Bylaw.

4.8.5 Site Plan Approval

GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATIONS covering/occupying greater than 1,000 square feet of land shall undergo as of right Site Plan Approval by the Planning Board in accordance with Article 7 of this Zoning Bylaw, prior to construction, installation or modification, as provided in this section. Submittal and plan requirements in support of Site Plan Approval applications for SOLAR PHOTOVOLTAIC INSTALLATIONS are stipulated below:

a. Submission Requirements – The following shall be submitted to the Planning Board in support of a proposed SOLAR PHOTOVOLTAIC INSTALLATION project.

i. Application – Three (3) copies of Site Plan Approval Application Form, including a narrative describing the project site, scope of improvements, schedule and a description of how the project satisfies the criteria outline in Article 7.7 of the Zoning Bylaw.

ii. Abutters – A list of all abutters together with the address of each as determined from the most recent local tax list certified by the Board of Assessors. An abutter is any property owner within three hundred (300) feet of the site.

iii. Site Plan – An original drawing of the site plan drawn in indelible ink and ten (10) contact prints. The prints are to be dark line on white background. (The original drawing will be returned after approval or disapproval.). The site plan shall be prepared by an engineer and surveyor and shall be clearly and legibly drawn at a scale of 1" = 40' on a material
which is suitable for reproduction. If multiple sheets are used, an index sheet showing the entire site plan shall be provided.

iv. Location Plan – A location plan of the site at a scale of 1” = 200’, showing all proposed and existing USES, ways, DRIVEWAYS, BUILDINGS, parking and loading areas and their relation to one or more existing STREETS.

b. Site Plan Contents:

i. Plan name, property boundaries, true north point, date, scale, and ZONING DISTRICT along with any ZONING DISTRICT boundaries and overlay districts (i.e. AQUIFER Protection, WATERSHED and FLOODPLAIN).

ii. Names and addresses of present record owner(s), the applicant, and the architects, engineers and/or surveyors who prepared the plan;

iii. Certificates and seals of the architects, engineers, and/or surveyors who prepared the plan, together with a certificate that all surveying conforms to the requirements of the Massachusetts Land Court.

iv. Suitable space to record the action of the Planning Board and the signatures of the members of the Board on each sheet of the site plan, and the date of such signature.

v. Existing conditions:

1. existing contours at two-foot intervals,
2. significant soil types,
3. water systems (including standing SURFACE WATER, brooks or streams, the direction of drainage, WETLANDS, and the 100-year flood elevation),
4. trees exceeding 5” in diameter or the perimeter of heavily wooded area,
5. stone walls, FENCES, BUILDINGS
6. rock ridges or outcroppings;

vi. Site layout plan showing existing and proposed structures, setbacks to all property lines and structures, height and dimensions of proposed structures, and proposed grading contours;

vii. Plan showing elevation view of structure and one or more perspective renderings indicating materials to be used and visual impact to site and neighborhood. Proposed methods and materials (screening) to minimize negative visual effects to abutting properties and neighborhood shall also be shown;

viii. A locus plan of all land within 1,500 feet of any part of the tract and showing:

1. all DWELLINGS and PRINCIPAL BUILDINGS,
2. the land USE of each LOT,
3. LOT and RIGHT-OF-WAY,
4. ZONING DISTRICT boundaries,
5. recorded EASEMENTS abutting the tract, and
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6. PUBLIC facilities, such as conservation or recreation land, footpaths, bicycle paths, or STREETS;

c. In addition to the requirements listed above, the materials listed in this section shall also be included in a Site Plan Approval application for GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATIONS within the Town of Wrentham.

i. Blueprints or drawings of the solar photovoltaic installation showing the proposed layout of the system;

ii. Documentation of the major system components to be used, including the photovoltaic panels, mounting system, and inverter;

iii. Name, address, and contact information for proposed system installer;

iv. Name, address, and contact information for the project proponent(s);

v. An operation and maintenance plan;

vi. Evidence of compliance with the Massachusetts Stormwater Standards;

vii. Proof of liability insurance;

viii. All plans and maps shall be prepared, stamped and signed by a Professional Engineer licensed to practice in Massachusetts.

The Planning Board may in any particular case, where such action is in the PUBLIC interest and not inconsistent with the intent and purpose of this bylaw, waive strict compliance with the foregoing requirements. Any such waiver shall require a written request from the applicant and majority vote of the board.

And further to amend the Use Regulation Schedule found in Article 4.2 of the Wrentham Zoning Bylaws as follows: Creating two new Industrial Use Classifications to be numbered F.9 and F.10; Creating two new Accessory Use Classifications to be numbered H.7 and H.8; and adding a new footnote #8, as shown below:

<table>
<thead>
<tr>
<th></th>
<th>R-30</th>
<th>R-43</th>
<th>R-87</th>
<th>B-1</th>
<th>B-2</th>
<th>C-1</th>
<th>C-2</th>
<th>CRSP</th>
</tr>
</thead>
<tbody>
<tr>
<td>F. INDUSTRIAL USES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9. ROOF-MOUNTED/ BUILDING-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATION</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
<td>Y</td>
</tr>
<tr>
<td>10. GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATION</td>
<td>N</td>
<td>N</td>
<td>N</td>
<td>SPA (PB)</td>
<td>SPA (PB)</td>
<td>SPA (PB)</td>
<td>SPA (PB)</td>
<td>SPA (PB)</td>
</tr>
<tr>
<td>H. ACCESSORY USES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
7. ROOF-MOUNTED/BUILDING-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATION\(^8\) | Y | Y | Y | Y | Y | Y | Y | Y

8. GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATION\(^8\) | SPA (PB) | SPA (PB) | SPA (PB) | SPA (PB) | SPA (PB) | SPA (PB) | SPA (PB) | SPA (PB)

Footnotes to USES Table.

\(^8\) SOLAR PHOTOVOLTAIC INSTALLATIONS are subject to the requirements of Article 4.8.

And further add the following new definitions in alphabetical order to Article 2 Definitions:

GROUND-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATION: A SOLAR PHOTOVOLTAIC INSTALLATION that is structurally mounted on the ground and is not roof-mounted on a building.

ROOF-MOUNTED/BUILDING-MOUNTED SOLAR PHOTOVOLTAIC INSTALLATION: A SOLAR PHOTOVOLTAIC INSTALLATION that is structurally mounted on the roof of a building.

SOLAR PHOTOVOLTAIC INSTALLATION – A device, structure, or structural design feature, a substantial purpose of which is to provide for the collection, storage and distribution of solar energy for generation of electricity. This includes appurtenant equipment for the collection, storage and distribution of electricity to buildings or to the electric grid.

The Planning Board report was read, and the Board voted 6-0 in favor of this article.

Passed – Unanimous.

Article 8: Move that the Town vote to amend the Wrentham Zoning Bylaws by inserting the following new Article 4.9:

4.9 TEMPORARY MORATORIUM ON REGISTERED MARIJUANA DISPENSARY

4.9.1 PURPOSE

By vote at the State election on November 6, 2012, the voters of the Commonwealth approved a law regulating the cultivation, distribution, possession and use of marijuana for medical purposes. The law provides that it is effective on January 1, 2013 and the State Department of Public Health is required to issue regulations regarding implementation within 120 days of the law's effective date. Currently under the Zoning Bylaw, a Registered Marijuana Dispensary (RMD) is not a permitted use in the Town and any regulations promulgated by the State Department of Public Health are expected to provide guidance to the Town in regulating medical marijuana, including RMDs. The regulation of medical marijuana raises novel and complex legal, planning, and public safety issues and the Town needs time to study and consider the regulation of RMDs and address such novel and complex issues, as well as to address the potential impact of the State regulations on local zoning and to undertake a planning process to consider amending the Zoning Bylaw regarding regulation of RMDs and other uses related to the
regulation of medical marijuana. The Town intends to adopt a temporary moratorium on the use of land and structures in the Town for RMDs so as to allow the Town sufficient time to engage in a planning process to address the effects of such structures and uses in the Town and to enact bylaws in a manner consistent with sound land use planning goals and objectives.

4.9.2 DEFINITION

"Registered Marijuana Dispensaries” shall mean a “not-for-profit entity, as defined by Massachusetts law only, registered by the Department of Public Health, that acquires, cultivates, possesses, processes (including development of related products such as food, tinctures, aerosols, oils or ointments), transfers, transports, sells distributes, dispenses, or administers marijuana, products containing marijuana, related supplies, or educational materials to qualifying patients or their personal caregivers.”

4.9.3 TEMPORARY MORATORIUM

For the reasons set forth above and notwithstanding any other provision of the Zoning Bylaw to the contrary, the Town hereby adopts a temporary moratorium on the use of land or structures for an RMD. The moratorium shall be in effect through June 30, 2014. During the moratorium period, the Town shall undertake a planning process to address the potential impacts of medical marijuana in the Town, consider the Department of Public Health regulations regarding RMDs and related uses, and shall consider adopting new Zoning Bylaws to address the impact and operation of RMDs and related uses.

The Planning Board report was read, and the Board voted 5-1 in favor of this article.

Passed – Yes 29, No 9; 26 votes needed.

Article 18: Move that the Town vote to appropriate from unappropriated funds in the treasury the sum of $273,072 to be allocated to FY2014 capital requirements as follows:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Requirement</th>
</tr>
</thead>
<tbody>
<tr>
<td>$73,072</td>
<td>Annual Lease Payment for Fire Engine</td>
</tr>
<tr>
<td>$120,000</td>
<td>Purchase of a Centralized Town Phone System</td>
</tr>
<tr>
<td>$80,000</td>
<td>Purchase of new Finance Accounting and Payroll Software</td>
</tr>
</tbody>
</table>

Said sum to be expended under the direction of the Board of Selectmen.

Passed – majority.

Article 19: Move that the Town vote to authorize the King Philip Regional School District to establish, to the extent permitted by the Laws of the Commonwealth of Massachusetts, a capital account for the purposes of receiving donations and other funds, with the exception of Excess and Deficiency funds, for purposes of constructing an artificial turf field at the King Philip Regional High School.
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A motion to amend was brought forth by James Killion of the KP School Committee: Move to amend the main motion under Article 19 by striking out the phrase ", with the exception of Excess and Deficiency funds,". This was discussed and a vote was taken:

Amendment failed: Yes – 16, No – 21.

The vote on the main motion was then taken:

Passed – Passed; majority.

Article 20 - Move that the Town vote to appropriate from unappropriated funds in the treasury the sum of $75,000.00 to be allocated to the Municipal Capital Stabilization fund.

Passed – Unanimous.

Article 21 – Move that the Town vote to appropriate by transfer from unappropriated funds in the treasury the sum of $13,000 to fund an Actuarial Analysis of the Postretirement Benefit Liability to meet the requirements of GASB45. Said sum to be expended under the direction of the Board of Selectmen.

Passed – majority.

Article 22 – Move that the Town reauthorize the following revolving accounts pursuant to MGL c. 44, § 53E ½, sixth paragraph, subject to the following limits on expenditures regarding each such account in Fiscal Year 2014:

<table>
<thead>
<tr>
<th>Department/Purpose/Authorization</th>
<th>Source of Funds</th>
<th>Use of Funds</th>
<th>FY’14 Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police: Vehicle Revolving Fund 05/19/97 STM, Article 12</td>
<td>Chelsea GCA Premium Outlet Center for Police equipment provided at Outlet site</td>
<td>Police equipment replacement, including but not limited to cruisers</td>
<td>$50,000</td>
</tr>
<tr>
<td>Firearms Licenses 06/19/00 ATM, Article 9</td>
<td>Applicants for Firearms Licensing</td>
<td>Expenses/fees payable to Commonwealth of Mass Firearms Bureau for permit processing</td>
<td>$10,000</td>
</tr>
<tr>
<td>Planning Board: Earth Removal 06/19/00.ATM, Article 10</td>
<td>Earth removal permit applicants</td>
<td>Costs for expert engineering and consulting services deemed necessary by the Planning Board</td>
<td>$25,000</td>
</tr>
<tr>
<td>Conservation Commission: Wetlands Revolving 06/23/07 STM, Article 5</td>
<td>Wetlands application review fees</td>
<td>To defray local administrative costs in connection with the Wetlands Protection Act</td>
<td>$10,000</td>
</tr>
<tr>
<td>Recycling Committee: Revolving Account - Composting Program, Recycle Bins, Kitchen Scrap Buckets, Water Barrels 04/25/2005 ATM, Article 7</td>
<td>Sale of composting bins, recycle bins, kitchen scrap buckets and water barrels</td>
<td>Purchase additional composting bins, recycle bins, kitchen scrap buckets and water barrels for sale</td>
<td>$10,000</td>
</tr>
</tbody>
</table>
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| Wrentham Cultural Council | Unexpended balance of the Arts Festival Committee 53E½ Fund | Wrentham Cultural Council Community Events | $10,000 |

**Passed** – majority.

**Article 23** – Move that the Town vote to authorize the Board of Selectmen to accept a drainage easement over, under, and across a portion of the property located at 10 Warren Drive on such terms as the Board deems appropriate, and further to authorize the Board of Selectmen to release the Town's interest in a 20′-wide drainage easement along the northeasterly side boundary of the same property.

**Passed** – Unanimous.

**Article 24** – Move that the Town vote to authorize the Board of Selectmen continued authorization to lease a 3.56-acre portion of the property shown on the Town's Assessors Maps as Map L-08, Block 4, Parcel 31 from the Pioneer Engineer Company for the purpose of operating and maintaining a parking facility supporting Sweat Field. The length of the lease is for three years.

**Passed** – Majority.

**Article 25** – Move that the Town vote to approve the following changes to the Personnel Bylaws:

<table>
<thead>
<tr>
<th>Position</th>
<th>Change</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Superintendent of Public Works</td>
<td>Minimum Salary from $55,000 to $70,000</td>
<td>Maximum Salary from $77,000 to $85,000</td>
</tr>
<tr>
<td>Building Inspector</td>
<td>Minimum Salary from $45,000 to $55,000</td>
<td>Maximum Salary from $65,000 to $75,000</td>
</tr>
<tr>
<td>Administrative Assistant Assessor – Trainee (Assistant to Town Appraiser)</td>
<td>Change title to Building Commissioner</td>
<td>Change title to Data Collector</td>
</tr>
</tbody>
</table>

**Passed** – Majority.

**Article 26** – Move that the Town vote to delete Article 25 of the General Bylaws in its entirety and substitute with the new Article 25 below, or take any other action relative thereto.

**Article 25**

**ANIMAL CONTROL BY-LAW**

1. **Definitions:**

   Animal: Every non-human species of animal, both domestic and wild, living or deceased.

   Animal Control Officer: Any officer appointed by the Board of Selectmen to enforce this by-law.
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Animal Shelter: Any facility or kennel operated by a human society, the Town, or its authorized agents, for the purpose of impounding animals under the authority of this by-law or state law for care, confinement, return to owner, adoption or euthanasia.

At Heel: Any dog under complete control of a person of adequate age and discretion to control its actions as adequately as a dog that is on a leash or lead.

At Large: Any dog that is not in care and control or its owner or keeper, or that is otherwise able to move at will without restraint or control as to property lines or areas.

Care and Control: A dog shall be considered in care and control while it is on the premises of its owner or keeper; or while the dog is on the premises of another person with knowledge and permission of the owner or occupant of such premises; or while the dog is on any public way, or any private way to which the public has access, if it is at heel or on a leash or lead. Such leash or lead shall be suitable to prevent the dog from being at large, or to prevent the dog from becoming a public nuisance.

Dangerous Dog: A dog that either: (i) without justification, attacks a person or domestic animal causing physical injury or death; or (ii) behaves in a manner that a reasonable person would believe poses an unjustified imminent threat of physical injury or death to a person or to a domestic or owned animal.

Dog: Any animal of the canine genus.

Keeper: Any person, corporation or society, other than the owner, having possession of a dog.

Kennel: A pack or collection of dogs on a single premise, whether maintained for breeding, boarding, sale, training, hunting or other purposes and including any shop where dogs are on sale, and also including every pack or collection of more than three dogs three months old or over, owned or kept by a person on a single premise, irrespective of the purpose for which they are maintained.

Licensing Period: The time between January first of any year to December thirty first of the same year, both dates inclusive.

Owner: Any person, partnership, or corporation, in whom is vested the ownership, dominion, or title of one or more animals.

Public Nuisance: The term “public nuisance” as used in this by-law shall mean and include, but is not limited to any dog that:

1. is in violation of Section 00.4; or

2. damages the property of anyone other than its owner or keeper, including, without limitation, by depositing fecal matter on such property unless the owner or keeper of such dog shall immediately remove and dispose of such fecal matter; or

3. molests or intimidates pedestrians or passersby; or

4. has bitten, attacked or harassed other domestic animals, including livestock or fowl; or
5. by reason of habitual or frequent howling, barking, whining, or other utterances disturbs the peace and quiet of any person of ordinary sensibilities who is a neighbor or in close proximity to the premises where the dog is kept or harbored, or by excessive barking or other disturbance is a source of annoyance to a sick person residing in the vicinity; or

6. is a dangerous dog; or

7. has been found by the Board of Selectmen, after notice to its owner or keeper and public hearing, to be public nuisance by virtue of being a menace to public health, safety, or welfare.

Secure Enclosure: A secure enclosure is a physical structure adequate to prevent an animal from escaping its boundaries and preventing others from entering the space inside it. An “electric fence: (i.e. a system that operates to restrain a dog by administering an electric shock through a collar attachment when the dog crosses the perimeter) shall not be deemed a secure enclosure.”

2. Licenses and Tags:

The Town Clerk shall issue dog licenses and tags. Subject to the authorization of the Board of Selectmen, the Town may permit the licensing to be conducted through the mail. On the license form the Clerk shall record the name, address, and phone number, of the owner or keeper of the dog, and the name, breed, color, date of birth and description of the dog. Each tag issued will be valid for the specific animal described on the form, and is not transferable. The tag will include the license number, the phrase “Town of Wrentham,” and the year of issue.

The Board of Selectmen shall fix reasonable fees for dog licenses and tags. The license fee for a spayed or neutered dog shall be less than the license fee for an intact dog. The fee for each dog license may be periodically adjusted by the Town Clerk for the following year’s license period prior to October 1st of any year. In addition to his/her regular salary, the Town Clerk shall retain $1.50 from the license fee for each license issued.

No license fee or portion thereof shall be refunded because of the subsequent death, loss, spaying or removal from the commonwealth or other disposal of the dog, nor shall a license fee or portion thereof paid by mistake be paid or recovered after it has been paid over to the town.

A person residing in the Town of Wrentham, who becomes the owner or keeper of a dog six (6) months old or over, shall cause the dog to be vaccinated for rabies and licensed with sixty (60) days. The owner or keeper of a dog shall cause each dog, when off the premises of such owner or keeper, to wear around its neck or body a collar or harness to which he shall securely attach the license tag. In the event of loss of tag, a substitute tag will be issued by the Clerk for the cost of the tag as designated by the Board of Selectmen. Any owner or keeper of a dog who moves into the Town of Wrentham, and has a valid current dog license from another municipality in the Commonwealth of Massachusetts, may obtain a dog license upon the forfeiture of the old license and payment of a fee to be set by the Board of Selectmen.

The Town Clerk shall not issue a license for any dog unless the owner or keeper provides the Clerk with a veterinarian’s certificate verifying that the dog is currently vaccinated against rabies.
Upon presentation to the Clerk of a certificate of training, no fee shall be charged for a dog specially trained to lead or serve a visually or hearing impaired person.

The provisions of this section shall not apply to any pet shop licensed by the Commonwealth under the authority of G.L. c. 129, 39A.

Whoever violates the provisions of this by-law subsection, or fails to license their dog before April 1st of the licensing period, shall be subject to a fine of fifty dollars ($50.00). An owner, who does not register their dog by June 1st of the licensing period, shall be charged an additional one hundred dollars ($100.00) collection fee.

3. Vaccinations of Dogs and Cats Against Rabies

The owner or keeper of a dog or cat six months of age or older, shall cause the dog or cat to be properly vaccinated against rabies by a licensed veterinarian as is required under MGL Chapter 140, Section 145b. Upon vaccination, the veterinarian shall issue a tag, which the owner shall secure to a collar or harness. The tag shall show the year the vaccination was given, the rabies tag number, and the name of the veterinary clinic or hospital.

4. Restraint and Confinement Required:

The owner or keeper of a dog shall maintain said dog in care and control. The owner or keeper of a dog shall not allow or permit said dog to run at large in any of the streets or public ways or places within the confines of the Town of Wrentham, or upon the premises of anyone other than the owner or keeper unless the owner or occupant of such premises expressly grants permission. The owner or keeper of a dog shall not allow or permit such dog, even though at heel or secured by suitable leash or lead, on private property unless the owner or occupant of such private property grants permission. The owner or keeper of a dog shall not allow or permit said dog to become a public nuisance in the Town of Wrentham. Nothing in this paragraph shall be construed to restrict the use of dogs for lawful hunting or the use of certified dogs to assist the visually or hearing impaired.

No person owning or keeping a dog shall chain or tether a dog to a stationary object including, but not limited to, a structure, dog house, pole or tree for longer than 24 consecutive hours.

Stray dogs will be impounded. If the owner is known, notice shall be given to such owner. Strays will be detained by the Animal Control Officer for 7 days.

The owner or keeper of a dangerous dog shall keep it confined in a secure enclosure or on a leash or lead accompanied by its owner or keeper.

No person over the age of 17 who has actual knowledge that a dog has been deemed dangerous shall permit a child under the age of 17 to own, possess or have the care or custody of such dog.

The owner or keeper of a dog in heat shall keep it confined in a secure enclosure, or on a leash or lead and accompanied by its owner or keeper.

5. Violations/Penalties and Complaints as to Dogs:
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The Animal Control Officer, any Police Officer of the Town of Wrentham, or any other person so appointed by the Board of Selectmen may assess fines upon the owner or keeper of any dog found to be a public nuisance, or found to be in violation of Section 4. The fines are as follows:

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<tbody>
<tr>
<td><strong>First and Second Offense</strong></td>
<td>$25.00 fine per dog; plus $40.00 administrative fee ($80.00 administrative fee if dog is Impounded and released)</td>
</tr>
<tr>
<td><strong>Third, Fourth and Subsequent Offenses</strong></td>
<td>$50.00 fine per dog; plus $40.00 administrative fee ($80.00 administrative fee if dog is Impounded and released)</td>
</tr>
</tbody>
</table>

All fines and penalties under this bylaw shall be assessed in the manner provided in G.L. c.40, section 21D.

The provisions of G.L.c140, 157, concerning complaints as to dogs shall be followed as if said section was fully set forth herein.

After the assessment of three fines on any dog, any person or persons offended by such dog may make a complaint in writing to the Board of Selectmen. The Board of Selectmen shall investigate or cause to investigate such complaint under the provisions of G.L. c.140, 157, and may, after a public hearing make any order as they deem necessary, including the removal, restraint, or euthanasia (destruction) of such dog.

6. **Impoundment:**

The provisions of G.L. c. 140, 151A, shall be followed as if said section was fully set forth herein.

Additionally, the Animal Control Officer, or any other person appointed by the Board of Selectmen may apprehend any dog that is found at large, and impound such animal at an authorized animal shelter, such animal to be held, adopted, or euthanized as described in G.L. c. 140, 151A.

The Officer who impounds any dog shall comply with the provisions of G.L. c.140, 151A.

The Officer having custody of a confined dog shall be allowed a service fee for each day such dog is impounded, payable by the owner or keeper of such dog, if known. The service fee is to be set by the Animal Control Officer, subject to the approval of the Board of Selectmen.

An owner or keeper of any dog so impounded for violation of this by-law, shall in addition to any applicable fees and penalties, pay to the town of Wrentham a boarding charge of not less than ten dollars per day while such dog is impounded, nor more than the actual cost to the Town of Wrentham for the boarding and care of such animal in any commercial kennel or animal hospital.

The owner or keeper of a dog so impounded may claim the dog as provided by law, upon the occurrence of the following:

1. The owner or keeper pays all fines, boarding and other fees;
2. The owner or keeper gives his/her name, address, and date of birth; and
3. The owner or keeper presents a valid dog license and certificate of rabies vaccination. If the
dog does not have a current rabies vaccination, the owner or keeper must present a receipt
from a licensed veterinarian showing prepayment of a rabies vaccination.

7. Kennel License:
A person maintaining a kennel shall obtain a kennel license upon written application to the Town
Clerk. The Board of Selectmen shall fix reasonable fees for kennel licenses. The fee for a kennel
license may be periodically adjusted by the Board of Selectmen. Each kennel shall be available for
inspection by the Animal Control Officer, a Police Officer, or the Wrentham Board of Health at any
time, to ascertain compliance with all state and local laws and by-laws.

The Town Clerk shall issue a kennel license without charge to any charitable corporation,
incorporated exclusively for the purpose of protecting animals from cruelty, neglect, or abuse, and
for the relief of suffering animals.

A veterinary clinic within the Town of Wrentham shall not be considered a commercial kennel,
unless it contains an area for grooming or selling of dogs, or for boarding or dogs for other than
medical purpose.

Any person or corporation maintaining a kennel for thirty days without the proper license, shall be in
violation of this provision.

Whoever violates any provision of this by-law subsection shall be punished by a fine of fifty dollars
($50), payable to the Town of Wrentham.

8. Emergency Fees for Dogs and Cats Injured on Public Ways:

Any veterinarian who renders emergency care or treatment to, or disposes of any dog or cat injured
on any public way in the Town of Wrentham, shall receive payment of reasonable costs from the
owner of such dog or cat, if known, or if not known, shall receive a fair and reasonable sum not to
exceed fifty dollars ($50) without approval of the Board of Selectmen from the Town of Wrentham
for such care, treatment and/or disposal.

Care treatment, and/or disposal shall be for the purpose of maintaining life, stabilizing the animal, or
alleviating pain or suffering until the owner of such dog or cat is identified, or for a period of twenty-
four hours, whichever is sooner. Any veterinarian who renders such emergency care of treatment
to, or euthanizes, or disposes of such dog or cat, shall notify the Animal Control Officer in
Wrentham, and upon notification, the Animal Control Officer shall assume control of such dog or
cat.

9. Severability Clause:

If any part of this by-law shall be held invalid, such part shall be deemed severable and the
invalidity thereof shall not affect the remaining parts of this by-law.

10. Applicable Statutes
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All references to the Massachusetts General Laws in this by-law are those in effect as of August 31, 2012. Any amendment to the statutes incorporated by reference into this by-law shall not apply, unless its application is mandatory.

(added STM 9/26/94)

A motion was made and passed to waive the reading of the article. An explanation of the changes was given by the Town Clerk, and a report was read by the General Bylaw Review Committee and recommended the article.

Passed – Majority.

Article 27 – Move that the Town accept the renumbering and revision of the General By-laws of the Town from their original numbering, or their numbering in the General By-laws as amended through March 2013, to the numbering, arrangement, sequence, captions and revisions to the internal cross-references identified in the text (with cross-references to be deleted highlighted in red, and those to be inserted highlighted in green) as set forth in the “Town of Wrentham General By-Laws,” dated March 23, 2013. Cross-references to the current bylaws highlighted in yellow are not part of this amendment and shall not be deemed part of the By-Laws. No amendments to the text of the General by-Laws currently in effect are intended by this motion, except as herein stated.

A report was read by the General By-law Review Committee, and there were no questions asked.

Passed – majority.

Article 28 – Move that the Town vote to accept and authorize the Board of Selectmen to enter into contracts for the expenditure of Chapter 90 funds certified at $635,639 by the Commonwealth, upon the passage of the Transportation Bond Bill, for the construction, reconstruction, or improvements of public roads and other improvements within the Town, as requested by the Selectmen, and to authorize the Treasurer to borrow or bond, pursuant to any applicable statute in anticipation of reimbursement.

Passed – Unanimous.

Article 29 – Move that the Town vote to authorize the Library Trustees to dispose of books and materials in the best interest of the Town.

Passed – Majority.

Article 30 – Move that the Town vote to grant the Board of Selectmen permission to sell surplus property or materials of the Town, exclusive of buildings and land, no longer needed by the Town.

Passed – Majority.

A True Copy, Attest:  Carol A. Mollica