

ANNUAL TOWN MEETING MINUTES

Monday, April 27, 2015

Having been advised by the Town Clerk that 173 voters were present exceeding the 6% quorum requirement, Daniel Silverman, Moderator, called the Town Meeting to order at 7:16 pm.

The Moderator asked for a moment of silence to remember the following individuals who served the Town of Wellfleet and had passed away since the last Town Meeting:

Leonard Burke – Assistant Harbormaster
Eugene Cormier – Historical Commission
Raymond A. Crowell – Board of Selectmen, Council on Aging, Creative Housing Partnership, Finance Committee, Housing Authority and Local Planning Committee
Francis DeVasto – Longtime Recreation Department volunteer
John H. DiBlasio – Conservation Commission and Coastal & Pond Access Committee
David H. Ernst – Board of Selectmen, Cape Cod Commission, Senior Center Development Committee and Burial Agent
John Grillo – Cultural Council
Richard Gullicksen – Council on Aging Van Driver
Catherine Lay – Library Building Committee
Sally Nerber – Council on Aging.
Harry Peabody – Housing Authority and Local Housing Partnership

The Moderator also recognized the following individuals who were retiring after serving the Town of Wellfleet:

Maureen Dumont – Nauset School System, Wellfleet Elementary School, Assessor's Clerk
Dr. Richard Hoffman – Superintendent of Schools, Nauset Regional School District
Elaine R. McIlroy – Wellfleet Public Library Director

The Moderator also recognized **John T. Morrissey** for his service on the Board of Selectmen which will end after the Town Election on May 4, 2015.

Town Meeting supported the Moderator's request for unanimous consent to limit speakers to 3 minutes for all voters except makers of motions who would be limited to ten minutes.

ARTICLE 1: OPERATING BUDGET

Mr. Pilcher moved and it was seconded that the Town vote the Selectmen's Fiscal Year 2016 Town Operating Budget as printed in the warrant (Appendix A), except that item 301, Nauset Regional School District Assessment to be **\$2,580,329**, the total Selectmen's Fiscal Year 2016 Operating Budget thereby being **\$15,961,768**, with each item to be considered a separate appropriation, including fixing the salaries and compensation of all elected officers of the Town for Fiscal Year 2016, and including approving the Nauset Regional School District and Cape Cod Regional Technical High School District budgets for Fiscal Year 2016, with funding for the Operating Budget provided in the following manner:

Raise and Appropriate	\$14,409,294
Free Cash	\$58,549
Ambulance Fund	\$250,000
Beach Fund	\$886,400
SEMASS Fund	\$220,000
Recreation Fund	\$65,000
Shellfish Fund	\$60,000
State Aid to Libraries	\$4,175
Sale of Cemetery Lots	\$5,000
Perpetual Care Income	\$350
Fund 25 – Discover Wellfleet	\$3,000
Total Operating Budget	\$15,961,768

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 7 – 0.

OPERATING BUDGET

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FISCAL YEAR 2016

FY 2016
Selectmen

GENERAL GOVERNMENT		
114	MODERATOR	
	Salaries & Wages	200
	Operating Expenses	<u>225</u>
	Moderator Total	425
115	CONSTABLES	
	Salaries & Wages	<u>100</u>
	Constables Total	100
121	AUDIT	
	Services	<u>22,500</u>
	Audit Total	22,500
122	SELECTMEN	
	Salaries & Wages	5,000
	Operating Expenses	<u>4,370</u>
	Selectmen Total	9,370
123	TOWN ADMINISTRATOR	
	Salaries & Wages	190,427
	Operating Expenses	<u>12,900</u>
	Town Administrator Total	203,327
124	GENERAL ADMINISTRATION	
	Salaries & Wages	119,685
	Operating Expenses	<u>19,593</u>
	General Administration Total	139,278
131	FINANCE COMMITTEE	
	Operating Expenses	<u>275</u>
	Finance Committee Total	275
132	RESERVE FUND	
	Transfers	<u>75,000</u>
	Reserve Fund Total	75,000
135	TOWN ACCOUNTANT	
	Salaries & Wages	153,557
	Operating Expenses	<u>8,885</u>
	Town Accountant Total	162,442
141	ASSESSORS	
	Salaries & Wages	109,224
	Operating Expenses	<u>46,240</u>
	Assessors Total	155,464
145	TREASURER	
	Salaries & Wages	108,118
	Operating Expenses	<u>27,860</u>
	Treasurer Total	135,978
146	TOWN/TAX COLLECTOR	
	Salaries & Wages	80,077
	Operating Expenses	<u>13,980</u>
	Town/Tax Collector Total	94,057
151	LEGAL EXPENSES	
	Operating Expenses	<u>101,300</u>
	Legal Expenses Total	101,300
153	COMPUTERIZATION	
	Operating Expenses	<u>160,373</u>
	Computerization Total	160,373
158	TAX TITLE	
	001-1-158-000.00-5300.09	<u>11,000</u>
	Tax Title Total	11,000
161	TOWN CLERK	
	Salaries & Wages	63,000
	Operating Expenses	<u>7,774</u>
	Town Clerk Total	70,774

162	ELECTIONS/REGISTRATION		
	Salaries & Wages		3,550
	Operating Expenses		2,900
		Elections/Registration Total	6,450
171	CONSERVATION COMMISSION		
	Operating Expenses		3,630
		Conservation Committee Total	3,630
174	PLANNING BOARD		
	Operating Expenses		11,135
		Planning Board Total	11,135
176	ZONING BOARD OF APPEALS		
	Operating Expenses		1,756
		Zoning Board of Appeals Total	1,756
177	OPEN SPACE COMMITTEE		
	Operating Expenses		3,000
		Open Space Committee Total	3,000
178	HERRING WARDEN		
	Salaries & Wages		2,200
	Operating Expenses		300
		Herring Warden Total	2,500
179	SHELLFISH		
	Salaries & Wages		172,215
	Operating Expenses		22,425
		Shellfish Total	194,640
180	SHELLFISH CONSERV/PROPAGATION		
	Operating Expenses		22,000
		Shellfish Conserv/Propag Total	22,000
181	SHELLFISH ADVISORY COMMITTEE		
	Operating Expenses		100
		Shellfish Committee Total	100
182	CHAMBER OF COMMERCE		
	Operating Expenses		13,000
		Chamber of Commerce Total	13,000
183	NATURAL RESOURCES ADVISORY BD		
	Operating Expenses		1,150
		Nat Resources Adv Brd Total	1,150
184	ECONOMIC DEVELOPMENT		
	Operating Expenses		20,000
		Economic Development Total	20,000
189	HOUSING AUTHORITY		
	Operating Expenses		5,000
		Housing Authority Total	5,000
195	TOWN REPORTS & WARRANTS		
	Operating Expenses		11,500
		Town Reports & Warrants Total	11,500
196	CONSULTANCY		
	Operating Expenses		20,500
		Consultancy Total	20,500
GENERAL GOVERNMENT TOTAL			1,658,024

PUBLIC SAFETY

210	POLICE		
	Salaries & Wages		1,020,302
	Overtime		100,000
	Operating Expenses		110,700
		Police Total	1,231,002
215	COMMUNICATIONS/DISPATCHERS		
	Salaries & Wages		296,057
	Overtime		37,840
	Operating Expenses		18,200
		Communications Total	352,097

220	FIRE/RESCUE		
	Salaries & Wages	862,465	
	Overtime	245,533	
	Operating Expenses	203,400	
			Fire/Rescue Total 1,311,398
241	BUILDING DEPARTMENT		
	Salaries & Wages	166,244	
	Operating Expenses	14,062	
			Building Department Total 180,306
291	EMERGENCY MANAGEMENT		
	Operating Expenses	500	
			Emergency Management Total 500
292	ANIMAL CONTROL OFFICER		
	Salaries & Wages	41,213	
	Operating Expenses	3,400	
			Animal Control Officer Total 44,613
293	TRAFFIC/PARKING CONTROL		
	Salaries & Wages	2,000	
	Operating Expenses	4,000	
			Traffic/Parking Control Total 6,000
PUBLIC SAFETY TOTAL			3,125,916

EDUCATION

300	ELEMENTARY SCHOOL		
	Assessment	2,580,329	
			Elementary School Total 2,580,329
301	NAUSET REGIONAL SCH DISTRICT		
	Assessment	2,522,280	
			Nauset Regional Sch Dist Total 2,522,280
302	CAPE COD REG TECH HS DISTRICT		
	Assessment	147,379	
			CC Reg Tech HS District Total 147,379
EDUCATION TOTAL			5,154,591

DEPARTMENT OF PUBLIC WORKS

417	DPW FACILITIES		
	Operating Expenses	312,600	
			DPW Facilities Total 312,600
420	DPW OPERATIONS		
	Salaries & Wages	884,386	
	Overtime	28,000	
	Operating Expenses	153,375	
			DPW Operations Total 1,065,761
422	DPW GENERAL HIGHWAYS		
	Operating Expenses	57,900	
			DPW General Hghways Total 57,900
423	DPW SNOW REMOVAL		
	Overtime	33,000	
	Operating Expenses	60,300	
			DPW Snow Removal Total 93,300
424	DPW STREET LIGHTS		
	Operating Expenses	12,600	
			DPW Street Lights Total 12,600
433	DPW TRANSFER STATION		
	Operating Expenses	271,684	
			DPW Transfer Station Total 271,684
434	RECYCLING COMMITTEE		
	Operating Expenses	400	
			Recycling Committee Total 400

DEPARTMENT OF PUBLIC WORKS TOTAL	1,814,245
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HUMAN SERVICES

510	HEALTH/CONSERVATION		
	Salaries & Wages	131,090	
	Operating Expenses	18,292	
	Health/Conservation Total	149,382	
520	HUMAN SERVICES		
	Total Budget to be Allocated	79,379	
	Aids Support Group of Cape Cod		
	Wellfleet Montessori		
	Preschool		
	Mustard Seed Kitchen		
	Cape Cod Children's Place		
	Wellfleet Childcare Association		
	Elder Services Meals on Wheels		
	South Coastal Legal Services Inc		
	Independence House Inc		
	Helping Our Women		
	Homeless Prevention Council		
	Lower Cape Outreach		
	Council		
	Mass Appeal Inc		
	Consumer Assistance		
	Council		
	Home Heating Oil		
	Gosnold Inc		
	Outer Cape Health Services Inc		
	Human Services Total	79,379	
541	COUNCIL ON AGING		
	Salaries & Wages	228,745	
	Operating Expenses	34,710	
	Council on Aging Total	263,455	
543	VETERANS SERVICES		
	Assessment	15,991	
	Veterans Benefits	10,918	
	Veterans Services Total	26,909	
HUMAN SERVICES TOTAL		519,125	

CULTURE & RECREATION

610	LIBRARY		
	Salaries & Wages	303,406	
	Operating Expenses	110,250	
	Library Total	413,656	
630	RECREATION		
	Salaries & Wages	200,104	
	Operating Expenses	69,624	
	Recreation Total	269,728	
	COMMUNITY SERVICES DIRECTOR		
	Stipend	3,750	
	Community Services Dir Total	3,750	
690	HISTORICAL COMMISSION		
	Operating Expenses	500	
		500	
692	DPW HOLIDAY CELEBRATIONS		
	Operating Expenses	1,200	
	DPW Holiday Celebrations	1,200	
	Total	1,200	
696	WELLFLEET CULTURAL COUNCIL		
	Transfer to Other Fund	2,000	
	Wellfleet Cultural Council	2,000	
	Total	2,000	
699	BEACH PROGRAM		
	Salaries & Wages	226,828	
	Overtime	6,500	

Operating Expenses		78,350
	Beach Program Total	311,678
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CULTURE & RECREATION TOTAL		1,002,512
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INTEREST ACCOUNTS		
753	Short term loan Interest	25,000
756	Real Estate Refund Interest	150
	Interest Accounts Total	25,150
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INTEREST ACCOUNTS TOTAL		25,150
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UNCLASSIFIED		
911	RETIREMENT PLANS Barnstable County Retirement	985,738
912	WORKERS COMPENSATION Injury Claims	58,000
913	UNEMPLOYMENT COMPENSATION Claims	25,000
914	GROUP INSURANCE HEALTH Premiums	1,115,398
915	GROUP INSURANCE LIFE Premiums	6,120
916	TOWN SHARE MEDICARE Tax Payments	99,130
917	HEALTH INSURANCE STIPEND Employee Stipends	33,000
940	MISCELLANEOUS Tax Work-off Program	0
945	PROPERTY/LIABILITY INSURANCE Premiums	281,270
990	INTERFUND TRANSFERS Transfers to Other Funds	0
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UNCLASSIFIED TOTAL		2,603,656
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OPERATING BUDGET TOTAL		15,961,768
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AMENDMENT:

Mr. Miller moved and it was seconded to amend Article 1, Fiscal Year 2016 Operating Budget as follows:

To change the amount allocated under General Government in Line 184, “Economic Development, Operating Expenses,” which appears on pages 41 and 42 of the Town Warrant, from Twenty Thousand Dollars (\$20,000) to One Hundred Dollars (\$100).

The Moderator declared the amendment carried on a voice vote.

184	ECONOMIC DEVELOPMENT Operating Expenses	100
	Economic Development Total	100

ARTICLE 1: OPERATING BUDGET AS AMENDED

Mr. Terkanian moved and it was seconded that the Town vote the Selectmen’s Fiscal Year 2016 Town Operating Budget as printed in the warrant (Appendix A), except that item 301, Nauset Regional School District Assessment to be \$2,580,329, the total Selectmen’s Fiscal Year 2016 Operating Budget as amended thereby being \$15,941,868, with each item to be considered a separate appropriation, including fixing the salaries and compensation of all elected officers of the Town for Fiscal Year 2016, and including approving the Nauset Regional School District and Cape Cod Regional Technical High School District budgets for Fiscal Year 2016, with funding for the Operating Budget provided in the following manner:

Raise and Appropriate	\$14,409,294
Free Cash	\$38,649
Ambulance Fund	\$250,000
Beach Fund	\$886,400
SEMASS Fund	\$220,000
Recreation Fund	\$65,000
Shellfish Fund	\$60,000
State Aid to Libraries	\$4,175
Sale of Cemetery Lots	\$5,000
Perpetual Care Income	\$350
Fund 25 – Discover Wellfleet	\$3,000
Total Operating Budget	\$15,941,868

The Moderator declared the motion carried on a voice vote.

ARTICLE 2: FY 2015 ADJUSTMENTS

Mr. Murphy moved and it was seconded that the Town approve the following fiscal year 2015 operating budget transfers:

- From Board of Health Salaries and Wages to Board of Health Contract Services \$14,712;
- From Free Cash to Library Salaries and Wages \$30,000;
- From Free Cash to Fire Department Overtime \$57,000;
- From Legal Expense to Snow Removal \$60,000; and
- From Free Cash to Snow Removal \$120,000

Board of Selectmen: recommends 5 – 0.
Finance Committee: recommends 6 – 0.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 3: CAPITAL BUDGET

Ms. Bruinooge moved and it was seconded that the Town vote the Selectmen’s Fiscal Year 2016 Capital Budget as printed in the warrant said amount to be raised and appropriated, with funding for the Capital Budget provided in the following manner:

Raise and Appropriate	\$1,828,694
Ambulance Fund	\$57,000
Septic Fund	<u>\$10,000</u>
Total Capital Budget	\$1,895,694

**CAPITAL BUDGET
 FISCAL YEAR 2016
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**.....
 FY 2016
 Selectmen**

COMPUTERIZATION
 FIBER OPTICS
 PROJECT II
 VIRTUAL DESKTOPS II
 NETWORK UPGRADE
 IT
 NETWORKS/PROJECTS
 TH PHONE SYSTEM

20,000
10,000
35,000

	Total COMPUTERIZATION	65,000
TOWN CLERK		
VOTE TABULATOR		7,000
RECORDS		
MANAGEMENT		
	Total TOWN CLERK	7,000
SHELLFISH		
PICK-UP TRUCK		30,000
OUTBOARD MOTOR		
	Total SHELLFISH	30,000
POLICE		
POLICE CRUISER		35,000
	Total POLICE	35,000
FIRE		
DUTY TRUCK		
AMBULANCE		
WATER SUPPLY DEVELOPMENT		7,000
TURN-OUT GEAR		9,400
SCBA APPARATUS		15,000
4" SUPPLY HOSE		8,000
MEDICAL/RESCUE SUPPLIES		43,000
MOBILE DATA		14,000
TERMINALS		
	Total FIRE	96,400
ELEMENTARY SCHOOL		
CAPITAL OUTLAY		28,000
	Total ELEMENTARY SCHOOL	28,000
NAUSET REGIONAL SCH DISTRICT		
NRSD CAPITAL OUTLAY		58,614
CAPITAL OUTLAY		3,000
PRIOR		
	Total NAUSET REGIONAL SCH DISTRICT	61,614
DPW OPERATIONS		
LIEUTENANT ISLAND BRIDGE		
MAIN STREET PARKING LOT		17,000
GUARD RAILS		
CHURCH CLOCK		8,500
ADA AUTO DOORS		
SHELLFISH BUILDING DESIGN		
OLD COA BLDG STUDY		
TOWN HALL ROOF		35,000
TOWN HALL REFIT BATHROOMS		15,000
FIRE DEPT BAY		7,000
FLOORING		
DPW HVAC		
CONDENSER		
DPW INTERIOR PAINT		
DPW WASTE OIL		
BURNER		
COA FLOOR REPLACEMENT		
COA INTERIOR PAINT		
COA EXTERIOR PAINT		
LIBRARY FLOORING		
LIBRARY EXTERIOR SIDING		
LIBRARY REFIT BATHROOMS		
WHITE CREST BEACH		
	Total DPW OPERATIONS	82,500
DPW TRANSFER STATION		
TRANSFER STATION SWAP SHOP		
TRANSFER STATION CONCRETE PAD		
	Total DPW TRANSFER STATION	0
DPW VEHICLES		
PICK-UP TRUCK CUSTODIAL		25,000
ROLL-OFF CONTAINER		15,000
DUMP TRUCK WITH		65,000
TRACTOR		35,000

DPW WING PLOW	20,000
Total DPW VEHICLES	160,000
COUNCIL ON AGING	
COA SOLAR ARRAY	60,000
Total COUNCIL ON AGING	60,000
DEBT SERVICE PRIN L/T CAP BDG	
DPW GARAGE FACILITY	_____
LIBRARY ROOF	20,000
MUNI BUILDING	40,000
CHURCH	
GEIGER LAND NON-EXCL	15,000
SENIOR CENTER	55,000
CHAVCHAVADZE LAND NON-EXCL	40,000
MUNI WATER GOB 1	15,000
MUNI WATER SYSTEM	45,000
SRF	
LANDFILL CLOSURE #1	100,000
SEPTIC COUNTY NON-EXCL	10,000
FIRE STATION	35,000
PROPERTY	
FIRE STATION DESIGN	20,000
#1	
LANDFILL CLOSURE #2	5,000
UNCLE TIMS BRIDGE	10,000
FIRE STATION DESIGN	5,000
#2	
FIRE STATION CONSTRUCTION	390,000
WASTEWATER MWPAT	8,090
Total DEBT SERVICE PRIN L/T CAP BDG	813,090
DEBT SERVICE INT L/T CAP BDG	
DPW GARAGE FACILITY	_____
LIBRARY ROOF	1,450
MUNI BUILDING	4,700
CHURCH	
GEIGER LAND NON-EXCL	2,050
SENIOR CENTER	8,500
CHAVCHAVADZE LAND NON-EXCL	5,000
MUNI WATER GOB 1	2,700
MUNI WATER SYSTEM	10,224
SRF	
LANDFILL CLOSURE #1	40,450
FIRE STATION	11,035
PROPERTY	
FIRE STATION DESIGN	5,271
#1	
LANDFILL CLOSURE #2	1,705
UNCLE TIMS BRIDGE	4,120
FIRE STATION DESIGN	1,451
FIRE STATION CONSTRUCTION	150,915
WASTEWATER MWPAT	4,089
Total DEBT SERVICE INT L/T CAP BDG	253,660
SHORT TERM LOAN PRIN/INTEREST	
STORM WATER REMEDIATION	_____
WASTEWATER	100,980
STUDIES	
COMMBANK STS SIDEWALKS/PAVING	102,450
Total SHORT TERM LOAN PRIN/INTEREST	203,430
CAPITAL BUDGET TOTAL	1,895,694

Board of Selectmen: recommends 4 – 0.

Finance Committee: recommends 7 – 0.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 4: MARINA BUDGET

Mr. Morrissey moved and it was seconded that the following sums be appropriated to fund the Selectmen’s Fiscal Year 2016 Marina Services Enterprise Fund Budget, a total of \$696,803; such sum to be provided in the following manner: \$606,000 from Marina Enterprise Revenues, \$73,803 from retained earnings, \$10,000 from the Beach Fund, \$2,000 from the Shellfish Fund and \$5,000 from the Waterways Fund. In addition, \$55,300 is to be raised and appropriated in the General Fund Operating Budget and allocated to the Marina Enterprise Fund.

MARINA ENTERPRISE FUND

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FISCAL YEAR 2016

	<i>FY 2016</i>
	<u><i>Selectmen</i></u>
PERSONNEL	
Salaries /Wages/Fringe Benefits	173,753
Overtime	2,000
Personnel Total	<u>175,753</u>
 OPERATING EXPENSES	
Services	31,500
Supplies	212,500
Other Charges	7,600
Small Equipment	1,000
Operating Expenses	<u>252,600</u>
Total	252,600
 CAPITAL OUTLAY	
Engineering, Marina Rehabilitation	20,000
Rehab Debt Service Principal	105,000
Rehab Debt Service Interest	48,150
Capital Outlay Total	<u>173,150</u>
 RESERVE	 40,000
 GENERAL FUND COSTS	
Health/Life Insurance	33,000
Pension	9,000
Shared Employees	9,200
Building/Liability Insurances	4,100
General Fund Costs	<u>55,300</u>
Total	55,300
 MARINA ENTERPRISE FUND TOTAL	 <u><u>696,803</u></u>

Board of Selectmen: recommends 4 – 0.

Finance Committee: recommends 7 – 0.

The Moderator declared the motion carried on a voice vote.

ARTICLE 5: WATER BUDGET

Mr. Murphy moved and it was seconded that the Town vote the Selectmen’s Fiscal Year 2016 Water Enterprise Fund Budget as printed in the warrant (Appendix D), a total of \$277,822; such sum to be provided for in the following manner: \$178,720 from Connection Fees and User Charges, \$49,102 from retained earnings and \$45,000 to be raised and appropriated. In addition, \$5,000 is to be raised and appropriated in the General Fund Operating Budget and allocated to the Water Enterprise Fund.

**WATER ENTERPRISE FUND
FISCAL YEAR 2016**

.....		<i>FY 2016</i>
		<u>Selectmen</u>
PERSONNEL		
Committee Secretary MR		_____
Administrator MM		_____
Supervisor MM		5,000
Clerk MS		25,000
	Personnel Total	<u>30,000</u>
OPERATING EXPENSES		
Utilities Electricity		8,160
Services Whitewater		76,385
Services Whitewater Contingency		25,000
Services Environmental Partners		_____
Other Services		8,120
Supplies		10,600
Insurance Premium		2,000
	Operating Expenses Total	<u>130,265</u>
GENERAL FUND COSTS		
Shared Employees		5,000
DEBT SERVICE		
Phase I Principal		26,759
Phase II Principal		25,642
Phase I Interest		32,656
Phase II Interest		27,500
	Debt Service Total	<u>112,557</u>
WATER ENTERPRISE FUND BUDGET TOTAL		<u>277,822</u>

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 6 – 1.
Board of Water Commissioners: recommends 3 – 0.

The Moderator declared the motion carried on a voice vote.

ARTICLE 6: WEA UNIT A

Mr. Pilcher moved and it was seconded that the sum of \$36,000 be and hereby is raised and appropriated to pay costs of funding a one year collective bargaining agreement between the Town of Wellfleet and the Wellfleet Employees Association, Unit A covering the term of July 1, 2015 through June 30, 2016, which amount is sufficient to fund all of the cost items for the first year of said contract.

Board of Selectmen: 5-0.
Finance Committee: 6-0-1.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 7: WEA UNIT B

Ms. Bruinooge moved and it was seconded that the sum of \$34,000 be and hereby is raised and appropriated to pay costs of funding a one year collective bargaining agreement between the Town of Wellfleet and the Wellfleet Employees Association, Unit B covering the term of July 1, 2015 through June 30, 2016, which amount is sufficient to fund all of the cost items for the first year of said contract.

Board of Selectmen: 5-0.
Finance Committee: 6-0-1.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 8: WEA UNIT C

Mr. Morrissey moved and it was seconded that the sum of \$6,000 be and hereby is raised and appropriated to pay costs of funding a one year collective bargaining agreement between the Town of Wellfleet and the Wellfleet Employees Association, Unit C covering the term of July 1, 2015 through June 30, 2016, which amount is sufficient to fund all of the cost items for the first year of said contract.

Board of Selectmen: 5-0.
Finance Committee: 6-0-1.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 9: NON-UNION SALARIES

Mr. Murpy moved and it was seconded that the sum of \$9,000 be and hereby is raised and appropriated to pay the cost of wage and salary adjustments for non-union personnel

Board of Selectmen: 5-0.
Finance Committee: 6-0-1.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 10: ADDITIONAL POLICE OFFICER

Mr. Pilcher moved and it was seconded that the sum of \$60,000 be and hereby is raised and appropriated to pay the costs of funding one new police officer, provided, however that no funds shall be expended unless and until the Town shall have voted to assess an additional \$60,000 in real estate and personal property taxes pursuant to the provisions of G. L. chapter 59, section 21C (Proposition 2 ½.)

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 7-0.

The Moderator declared the motion carried on a voice vote.

ARTICLE 11: CHAPTER 90 FUNDING

Ms. Bruinooge moved and it was seconded that the Town vote to accept the sum of \$247,513, or such other amount that the State declares as available funds, as the State's share of the cost of work under Massachusetts General Laws, Chapter 90, said funds to be expended for the purposes stated in the warrant under the supervision of the Board of Selectmen.

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 7-0.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 12: OPEB TRUST FUNDING

Mr. Morrissey moved and it was seconded that the sum of \$200,000 be transferred from Free Cash to the Other Post-Employment Benefits Liability Trust Fund.

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 7-0.

The Moderator declared the motion carried on a voice vote.

ARTICLE 13: MARINA STABILIZATION FUND

Mr. Murphy moved and it was seconded that the Town vote to transfer from the Marina Enterprise Fund to the Marina Enterprise Stabilization Fund the sum of \$10,000.

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 7-0.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 14: UNIVERSAL PRESCHOOL

Mr. Pilcher moved and it was seconded that the sum of \$100,000 be and hereby is raised and appropriated to pay the costs of funding a voucher system for children of Wellfleet residents who have reached the age of four years as of August 31st to be administered by the Human Services Committee, provided, however that no funds shall be expended unless and until the Town shall have voted to assess an additional \$100,000 in real estate and personal property taxes pursuant to the provisions of G. L. chapter 59, section 21C (Proposition 2 ½.)

Board of Selectmen: recommends 4 – 0.

Finance Committee: recommends 5-2.

The Moderator declared the motion carried on a voice vote.

ARTICLE 15: RESERVE ELECTRIC TRANSMISSION CAPACITY

Mr. Elkin moved and it was seconded that the sum of \$10,000 be and hereby is transferred from free cash to pay the costs of filings necessary to reserve power distribution capacity on Eversource utility poles for possible solar energy projects, said sum to be spent under the direction of the Board of Selectmen.

Board of Selectmen: recommends 4 – 0.

Finance Committee: recommends 7 – 0.

Energy Committee: recommends 5 – 0.

The Moderator declared the motion carried on a voice vote.

ARTICLE 16: CPA

Mr. Hall moved and it was seconded that Article 16 be accepted and adopted as printed.

Board of Selectmen: recommends 4 – 0.

Finance Committee: recommends 7 – 0.

Community Preservation Committee: recommends 6 – 0.

Housing Authority: recommends 4 – 0.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 17: CPA – HOUSING BUY DOWN -PROJECT APPLICANT

Mr. Sorkin moved and it was seconded that Article 17 be accepted and adopted as printed and that the sum of \$114,000 be transferred from Community Housing Reserve and \$156,000 be transferred from CPA Fund Balance for the purposes of the article.

Board of Selectmen: recommends 4 – 0.

Finance Committee: recommends 7 – 0.

Community Preservation Committee: recommends 6 – 0.

Local Housing Partnership: recommends 7 – 0.

Housing Authority: recommends 4 – 0.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 18: CPA – HISTORIC PROPERTIES INVENTORY

Ms. Ramer moved and it was seconded that Article 18 be accepted and adopted as printed and that the sum of \$5,000 be transferred from CPA Fund Balance for the purposes of the article.

Board of Selectmen: recommends 4 - 0.

Finance Committee: recommends 7 – 0.

Community Preservation Committee: recommends 7 – 0.

Historical Commission: recommends 5 – 0.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 19: CPA – HOUSING - PROJECT APPLICANT

Ms. McIlroy moved and it was seconded that Article 19 be accepted and adopted as printed and that the sum of \$225,000 be transferred from CPA Fund Balance for the purposes of the article.

Board of Selectmen: recommends 4 – 0.

Finance Committee: recommends 7 – 0.

Community Preservation Committee: recommends 7 – 0.

Local Housing Partnership: recommends 7 – 0.

Housing Authority: recommends 4 – 0.

The Moderator declared the motion carried on a voice vote.

ARTICLE 20: CPA – ADAMS LODGE

Mr. Flanagan moved and it was seconded that Article 20 be accepted and adopted as printed and that the sum of \$53,500 be transferred from CPA Historic Reserves and \$46,500 from CPA Estimated Revenue for the purposes of the article.

Board of Selectmen: recommends 4 – 0.

Finance Committee: recommends 7 – 0.

Community Preservation Committee: recommends 7 – 0.

Historical Commission: recommends 5 – 0.

Conservation Commission: recommends 5 – 0.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 21: CPA – WELLFLEET HISTORICAL SOCIETY - PROJECT APPLICANT

Ms. Rickman moved and it was seconded that Article 21 be accepted and adopted as printed and that the sum of \$136,000 be transferred from CPA Fund Balance and \$53,000 from CPA Estimated Revenue for the purposes of the article.

Board of Selectmen: recommends 4 – 0.

Finance Committee: recommends 7 – 0.

Community Preservation Committee: recommends 6 – 0 – 1.

Historical Commission: recommends 5 – 0.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 22: CPA & WCT – PURCHASE ZELINSKY PROPERTY

Ms. Rae moved and it was seconded that Article 22 be accepted and adopted as printed and that the sum of \$450,000 is appropriated for the purposes of the article and for the payment of all other costs incidental and related thereto, and to meet this appropriation \$181,000 be transferred from CPA Estimated Revenue and further, the Town Treasurer, with the approval of the Selectmen, be and hereby is authorized to borrow \$269,000 under and pursuant to G. L. c. 44, s. 7 (3) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

Board of Selectmen: does NOT recommend 4 – 0.

Finance Committee: does NOT recommend 7 – 0.

Community Preservation Committee: recommends 6 – 0 – 1.

Open Space Committee: recommends 4-0.

Conservation Commission: recommends 5 – 0

Natural Resources Advisory Board recommends 4-0.

The following individuals were chosen and sworn by the Moderator as Tellers:

Paula Ericsson

Richard Morrill

Seth Rolbein

Suzanne Grout Thomas

The Moderator called for the Tellers to conduct a hand count of the vote. By a vote of 197 in the affirmative and 140 in the negative, the Moderator declared that the motion failed to achieve a 2/3 majority vote.

MOTION TO ADVANCE AN ARTICLE

Mr. Houk moved and it was seconded to advance Article 46 and take it out of order. The Moderator advised the Town Meeting that, in accordance with Section 2-7-4 of the Wellfleet General Bylaws, a motion to change the order of consideration of articles requires a two-thirds vote of the Town Meeting.

The Moderator called for the Tellers to conduct a hand count of the vote. By a vote of 232 in the affirmative and 82 in the negative, the Moderator declared the motion carried by a 2/3 vote.

ARTICLE 46: AMEND NOISE BYLAW

Ms. Brown moved and it was seconded that Article 46 be accepted and adopted as printed in the warrant and that General Bylaws, Article VII, Section 26 be amended accordingly.

Board of Selectmen: does NOT recommend 4 – 0.

Bylaw Committee: does NOT recommend 3 – 0.

The Moderator declared the motion did not carry on a voice vote.

MOTION TO ADJOURN

Mr. Pilcher moved and it was seconded that the Town Meeting adjourn until 7:00 pm on Tuesday, April 28, 2015.

The Moderator declared the motion carried on a voice vote and the Town Meeting was adjourned at 10:29pm.

ANNUAL TOWN MEETING MINUTES

Tuesday, April 28, 2015

Having been advised by the Town Clerk that a quorum of 6% of the registered voters was present, Daniel Silverman, Moderator, called the Town Meeting to order at 7:06 pm.

The Moderator also recognized the following new employees:

Brian Carlson – Assistant Town Administrator
Suzanne Trasavage – Animal Control Officer

ARTICLE 23: RT. 6 MAIN STREET INTERSECTION

Mr. Murphy moved and it was seconded that the sum of \$69,000 is appropriated for the purpose preparing a study, plans and designs, permitting and preparation of construction, and other related documents as required by the Commonwealth of Massachusetts in preparation for Route 6 and Main Street intersection improvements, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, be and hereby is authorized to borrow said amount under and pursuant to G. L. c. 44, §7 (5) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however, that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of G. L. c. 59, §21C (Proposition 2½.)

To see if the Town will vote to authorize the Board of Selectmen to petition the General Court for special legislation authorizing the Town to impose a room occupancy tax on vacation rentals not currently subject to such tax; provided, however, that the General Court may make clerical or editorial changes of form only to said bill, unless the Board of Selectmen approves amendments thereto prior to enactment by the General Court, and provided further that the Board of Selectmen is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

An Act Relative to the Application of the Local Option Room Occupancy Excise Tax to Seasonal Rental Properties in the Town of Wellfleet.

Section 1. Notwithstanding the provisions of any general or special law to the contrary, in addition to the authority to impose a local excise tax upon any transfer of occupancy of any room or rooms as may be set forth in and authorized by G. L. c. 64G, §3A or other law, as the same may be amended from time to time, the Town of Wellfleet shall, commencing on the first day of the fiscal year that

begins after the effective date of this Act, be authorized to impose a local excise tax upon the transfer of occupancy of any room in a seasonal rental property or other transient accommodations located within said Town by any operator at the rate of up to but not exceeding five (5) percent of the total amount of rent of each such occupancy.

Section 2. For the purpose of this chapter, all terms used herein shall, unless the context requires otherwise, have the same meanings as set forth in G. L. c. 64G, §1 and as follows:

“Occupancy”, the use or possession, or the right to the use or possession of any room or rooms in a bed and breakfast establishment, bed and breakfast home, lodging house, motel, seasonal rental property or other transient accommodation designed and normally used for sleeping and living purposes, or the right to the use or possession of the furnishings or the services and accommodations, including breakfast in a bed and breakfast establishment or bed and breakfast home, accompanying the use and possession of such room or rooms, for a period of ninety consecutive calendar days or less, regardless of whether such use and possession is as a lessee, tenant, guest, or licensee.

“Seasonal rental property or other transient accommodations” shall mean any bed and breakfast home, as defined by G. L. c. 64G, §1 and any residential or commercial dwelling, dwelling unit or part thereof, unit of a condominium dwelling as defined by G. L. c. 183A, or time-share as defined by G. L. c. 183B, used for the lodging of guests or invitees in exchange for rent.

Section 3. No excise shall be imposed upon for the transfer of occupancy of any room in a seasonal rental property or other transient accommodations if the total amount of rent is less than fifteen dollars per day or its equivalent or if the accommodation, other than a bed and breakfast home, is exempt under the provisions of G. L. c. 64G, §2.

Section 4. All operators of seasonal rental properties or other transient accommodations shall be responsible for assessing, collecting, reporting, and paying such excise tax as set forth in G. L. c. 64G, §3-6, 7A and shall be liable in the same manner as operators in G. L. c. 64G, §7B.

Section 5. This Act shall take effect upon its passage.

The General Court may only make clerical or editorial changes of form to said bill, unless the Board of Selectmen approves amendments thereto before its enactment by the General Court. The Board of Selectmen is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition, or do or act anything thereon.

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 7 – 0.
Planning Board: recommends 4 – 0.

The Moderator declared the motion carried by a 2/3 voice vote.

ARTICLE 24: HARBOR MAPPING

Mr. Morrissey moved and it was seconded that Article 24 be accepted and adopted as printed and that the sum of \$82,000 is appropriated for the purposes of the article and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, be and hereby is authorized to borrow said amount under and pursuant to G. L. c. 44, §7 (22) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however, that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of G. L. c. 59, §21C (Proposition 2½.)

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 6 – 0 - 1.
Natural Resources Advisory Board: recommends 4-0.
Shellfish Advisory Board: recommends 7-0.

The Moderator declared the motion carried by a 2/3 voice vote.

ARTICLE 25: MAINTENANCE DREDGING - MR. PILCHER

Mr. Pilcher moved and it was seconded that Article 25 be accepted and adopted as printed and that the sum of \$62,000 is appropriated for the purposes of the article and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the

approval of the Selectmen, be and hereby is authorized to borrow said amount under and pursuant to G. L. c. 44, §7 (22) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however, that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of G. L. c. 59, §21C (Proposition 2½.)

Board of Selectmen: recommends 4 – 0.
Finance Committee recommends 7 – 0.

The Moderator declared the motion carried by a 2/3 voice vote.

ARTICLE 26: TRANSFER STATION IMPROVEMENTS

Ms. Bruinooge moved and it was seconded that the sum of \$140,000 is appropriated to pay costs of repairing, replacing and improving the canopy and constructing an attendant house at the Transfer Station, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, be and hereby is authorized to borrow said amount under and pursuant to G. L. c. 44, §7 (3A) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of to G. L. c. 59, §21C (Proposition 2½.)

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 7 – 0.

The Moderator declared the motion carried by a 2/3 voice vote.

ARTICLE 27: MAYO BEACH PARKING LOT

Mr. Murphy moved and it was seconded that the sum of \$67,000 is appropriated for the purpose repaving the Mayo Beach parking lot, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, be and hereby is authorized to borrow said amount under and pursuant to G. L. c. 44, §7 (6) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however, that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of G. L. c. 59, §21C (Proposition 2½.)

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 7 – 0.

The Moderator declared the motion carried by a 2/3 voice vote.

ARTICLE 28: REPLACEMENT FIRE ENGINE

Mr. Morrissey moved and it was seconded that the sum of \$580,000 is appropriated for the purpose of purchasing and initially equipping a replacement fire engine for Fire Department Engine 94, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, be and hereby is authorized to borrow said amount under and pursuant to G. L. c. 44, §7 (9) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of G. L. c. 59, §21C (Proposition 2½.)

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 7 – 0.

The Moderator declared the motion carried by a 2/3 voice vote.

ARTICLE 29: POLICE STATION RENOVATION

Mr. Pilcher moved and it was seconded that the sum of \$540,000 is appropriated for the purpose of paying the costs of design and construction drawings, bidding and bid documents for the renovation of the existing police station and to engage an owner's project manager therefore, and

for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, be and hereby is authorized to borrow said amount under and pursuant to G. L. c. 44, §7 (21) or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of G. L. c. 59, §21C (Proposition 2½.)

Board of Selectmen: recommends 4 – 0.

Finance Committee: recommends 7 – 0.

Building and Needs Assessment Committee: recommends 3 – 1.

The Moderator declared the motion carried by a 2/3 voice vote.

ARTICLE 30: EDIT GENERAL BYLAWS

Ms. Bruinooge moved and it was seconded that Article 30 be accepted and adopted as printed in the warrant and that General Bylaws, Article VIII be amended accordingly.

Board of Selectmen: recommends 4 – 0.

Bylaw Committee: recommends 3 – 0.

The Moderator declared the motion carried on a unanimous voice vote.

ARTICLE 31: PLASTIC BAG BYLAW

Mr. Morrissey moved and it was seconded that Article 31 be accepted and adopted as printed in the warrant and that General Bylaws, Article VII be amended accordingly.

Board of Selectmen: recommends 5-0.

Recycling Committee: recommends 10-0.

Bylaw Review Committee: does NOT recommend 3 – 0.

Conservation Commission: recommends 6-0.

Board of Health: recommends 2-1.

MOTION TO INDEFINITE POSTPONE

Mr. Donovan moved and it was seconded that Article 31 be indefinitely postponed.

The Moderator declared the motion to indefinitely postpone did not carry by a voice vote.

The Moderator declared the original motion by Mr. Morrissey carried on a voice vote.

ARTICLE 32: ANIMAL CONTROL BYLAW

Mr. Murphy moved and it was seconded that Article 32 be accepted and adopted as printed in the warrant with the following changes and that General Bylaws, Article XV be amended accordingly

Amend Section 3 subsection a. "PUBLIC SCHOOL GROUNDS" by striking the text in the section and replacing it with "Dogs shall not be allowed on any school department property while schools are in session, including recreational and extra-curricular activities whether conducted on school grounds or elsewhere."

Amend Section 3 striking subsection b and replacing it with: "TOWN OF WELLFLEET PROPERTY. Dogs entering in or remaining upon public property of the Town of Wellfleet are subject to such Town rules or regulations as may, from time to time, be adopted to regulate dogs on specific properties. A violation of any such regulation shall also be a violation of this bylaw."

Further amend Section 3 by striking subsection c. FRESH WATER PONDS, subsection d. CEMETERY GROUNDS, subsection e. PUBLIC PARKS and subsection f. WELLFLEET MARINA and re-lettering subsection g. as subsection c.

Amend Section 4. ROAMING AT LARGE, subsection a. by striking the words "six (6) foot" from the last sentence so as amended the sentence reads "A dog is under restraint within the meaning of this bylaw if it is controlled by a leash or within a vehicle being driven or parked.""

Board of Selectmen: recommends 4 – 0.
Bylaw Committee: recommends 3 – 0.

MOTION TO INDEFINITELY POSTPONE

Mr. Felix moved and it was seconded that Article 32 be indefinitely postponed.

The Moderator declared that the motion to indefinitely postpone carried on a voice vote.

ARTICLES 33 - 36: CONSENT CALENDAR

Mr. Pilcher moved and it was seconded that Articles 33 through 36 inclusive be accepted and adopted as printed in the warrant.

Article 33:

Board of Selectmen: recommends 5 – 0.
Finance Committee: recommends 7 – 0.

Articles 34-36:

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 7 – 0.

The Moderator sought and received the unanimous consent of Town Meeting to suspend the rules to take Articles 33 through 36 at the same time.

The Moderator declared Mr. Pilcher's motion carried on a unanimous voice vote.

REPORT OF THE PLANNING BOARD

Mr. Parent reported that the Planning Board advertised a public hearing on Article 37 on February 13 and February 20, 2015. Said hearing was held on March 4, 2015 and the Planning Board voted 4-0 to recommend Article 37.

ARTICLE 37: ZONING – HOME OCCUPATIONS

Mr. Parent moved and it was seconded that article 37 be accepted and adopted as printed in the warrant and that the Zoning Bylaw be amended accordingly.

Board of Selectmen: recommends 4 – 0.
Planning Board: recommends: 4 – 0.
Bylaw Committee: recommends 3 – 0.

The Moderator declared the motion carried by a 2/3 voice vote.

REPORT OF THE PLANNING BOARD

Mr. Parent reported that the Planning Board advertised a public hearing on Article 38 on February 13 and February 20, 2015. Said hearing was held on March 4, 2015 and the Planning Board voted 4-0 to recommend Article 38.

ARTICLE 38: ZONING – SERVICE TRADES HOME BUSINESS

Mr. Parent moved and it was seconded that Article 38 be accepted and adopted as printed in the warrant and that the Zoning Bylaw be amended accordingly.

Board of Selectmen: recommends 4 – 0.
Planning Board: recommends 4 – 0.
Bylaw Committee: recommends 3 – 0.

The Moderator declared the motion carried by a 2/3 voice vote.

REPORT OF THE PLANNING BOARD

Mr. Parent reported that the Planning Board advertised a public hearing on Article 39 on February 13 and February 20, 2015. Said hearing was held on March 4, 2015 and the Planning Board voted 4-0 to recommend Article 39.

ARTICLE 39: ZONING – HOME INDUSTRY

Mr. Parent moved and it was seconded that Article 39 be accepted and adopted as printed in the warrant and that the Zoning Bylaw be amended accordingly.

Board of Selectmen: recommends 4 – 0.
Planning Board: recommends 4 – 0.
Bylaw Committee: recommends 3 – 0.

The Moderator declared the motion carried by a 2/3 voice vote.

REPORT OF THE PLANNING BOARD

Mr. Parent reported that the Planning Board advertised a public hearing on Article 40 on February 13 and February 20, 2015. Said hearing was held on March 4, 2015 and the Planning Board voted 4-0 to recommend Article 40.

ARTICLE 40: ZONING – INDIVIDUAL STORAGE UNITS - PLANNING BOARD

Mr. Parent moved and it was seconded that Article 40 be accepted and adopted as printed in the warrant and that the Zoning Bylaw be amended accordingly.

Board of Selectmen: recommends 4 – 0.
Planning Board: recommends 4 – 0.
Bylaw Committee: recommends 3 – 0.

The Moderator declared the motion carried on a unanimous voice vote.

REPORT OF THE PLANNING BOARD

Mr. Parent reported that the Planning Board advertised a public hearing on Article 41 on February 13 and February 20, 2015. Said hearing was held on March 4, 2015 and the Planning Board voted 4-0 to recommend Article 41.

ARTICLE 41: ZONING – AMEND FLOOD PLAIN BYLAW - PLANNING BOARD

Mr. Parent moved and it was seconded that Article 41 be accepted and adopted as printed in the warrant and that the Zoning Bylaw be amended accordingly.

Board of Selectmen: recommends 4 – 0.
Planning Board: recommends 4 – 0.
Conservation Commission: recommends 5 - 0.
Bylaw Committee: recommends 3 – 0.

The Moderator declared the motion carried on a unanimous voice vote.

REPORT OF THE PLANNING BOARD

Mr. Parent reported that the Planning Board advertised a public hearing on Article 42 on February 13 and February 20, 2015. Said hearing was held on March 4, 2015 and the Planning Board voted 4-0 to recommend Article 42.

ARTICLE 42: ZONING – SIGNS - PLANNING BOARD

Mr. Parent moved and it was seconded that Article 42 be accepted and adopted as printed in the warrant and that the Zoning Bylaw be amended accordingly.

Board of Selectmen: recommends 4 – 0.
Planning Board: recommends 4 – 0.
Bylaw Committee: recommends 3 – 0.

The Moderator declared the motion carried by a 2/3 voice vote.

REPORT OF THE PLANNING BOARD

Mr. Parent reported that the Planning Board advertised a public hearing on Article 43 on February 13 and February 20, 2015. Said hearing was held on March 4, 2015 and the Planning Board voted 4-0 to recommend Article 43.

ARTICLE 43: ZONING – SIGNS – HOME INDUSTRY - PLANNING BOARD

Mr. Parent moved and it was seconded that Article 43 be accepted and adopted as printed in the warrant and that the Zoning Bylaw be amended accordingly.

Board of Selectmen: recommends 4 – 0.
Planning Board; recommends 4 – 0.

Bylaw Committee: recommends 3 – 0.

MOTION TO INDEFINITELY POSTPONE

Ms. Morrissey moved and it was seconded that Article 43 be indefinitely postponed.

The Moderator declared that the motion to indefinitely postpone carried on a voice vote.

ARTICLE 44: PAINE HOLLOW ROAD PROPERTY TO HOUSING AUTHORITY

Ms. Bruinooge moved and it was seconded that Article 44 be accepted and adopted as printed in the warrant

The following individuals were chosen and sworn by the Moderator as Tellers:

Paul Lalumiere
Richard Morrill
Jill Thomas
Suzanne Grout Thomas

The Moderator called for the Tellers to conduct a hand count of the vote. By a vote of 117 in the affirmative and 60 in the negative, the Moderator declared that the motion failed to achieve a 2/3 majority vote.

ARTICLE 45: PLEASANT POINT PROPERTY TO ABUTTING OWNERS

Mr. Murphy moved and it was seconded that Article 45 be accepted and adopted as printed in the warrant.

Board of Selectmen: recommends 4 – 0.
Open Space Committee: does NOT recommend 4 – 0 – 1.
Finance Committee: recommends 7 – 0.
Planning Board: does NOT recommend 4 – 0.
Conservation Commission: does NOT recommend 6 – 0.
Natural Resources Advisory Board: does NOT recommend 4-0.

The Moderator declared that the motion failed to achieve a 2/3 majority on a voice vote.

ARTICLE 47: DISSOLVE CHARTER REVIEW COMMITTEE

Mr. Morrissey moved and it was seconded that Article 47 be accepted and adopted as printed in the warrant.

Board of Selectmen: recommends 4 – 0.

The Moderator declared the motion carried on a voice vote.

ARTICLE 48: ROOM OCCUPANCY EXCISE TAX

Mr. Pilcher moved and it was seconded that Article 48 be accepted and adopted as printed ant that the Board of Selectmen be authorized to petition the General Court as set forth in the Article.

Board of Selectmen: recommends 4 – 0.
Finance Committee: recommends 5 – 2.

The Moderator declared the motion carried on a voice vote.

ARTICLE 49: REPORTS

Ms. Bruinooge moved and it was seconded that Article 49 be accepted as printed.

Board of Selectmen: recommends 4 – 0.

The Moderator declared the motion carried on a voice vote.

ARTICLE 50: CLOSING ARTICLE

Mr. Morrissey moved and it was seconded that Article 50 be accepted and adopted as printed in the warrant and that the meeting approve the Moderator’s appointments to the Finance Committee.

Board of Selectmen: recommends 4 – 0.

The Moderator declared the motion carried on a voice vote.

MODERATOR’S APPOINTMENTS TO FINANCE COMMITTEE

Mr. Robert Wallace reappointed to a 3-year term through the 2018 Annual Town Meeting;
Mr. Ira Wood reappointed to a 3-year term, through the 2018 Annual Town Meeting;
Mr. Sam Bradford reappointed to a 3-year term, 2018 Annual Town Meeting; and
Mr. Fred Magee appointed to a 3-year term as an alternate member through the 2018 Annual Town Meeting;

MOTION TO ADJOURN

Ms. Bruinooge moved and it was seconded to adjourn the 2015 Annual Town Meeting.

The Moderator declared the motion carried on a unanimous voice vote and the Annual Town Meeting was adjourned at 10:09 PM.

A TRUE RECORD ATTEST:



Joseph F. Powers, MMC/CMMC
Town Clerk