

Town of Wellfleet
ANNUAL TOWN MEETING MINUTES
Saturday, June 11, 2022

Having been advised by the Town Clerk that a quorum was present, Daniel R. Silverman, Moderator, called the Town Meeting to order at 10:00am at the Wellfleet Elementary School ballfield, 100 Lawrence Road. The final tally of voters present at this meeting was 266.

Tellers sworn into service for this meeting were:

Richard C. Morrill
Susan G. Weegar

Leslie A. Fish
John James Connor, Jr.

The Moderator recognized all the town staff and departments that make up the Town Meeting Task Force that helped in putting the meeting together. Those departments being: Department of Public Works, Fire Department, Community Services, Health & Conservation, Recreation the Town Clerk and Administration.

The Moderator presented to the meeting the names of those people who have recently been hired by the Town or have been elected to the Selectboard.

Barbara Carboni – Selectboard
Richard Waldo - Town Administrator
Cameron Scott – Treasurer
Mackenzie Hartman - Asst. Harbormaster

Nick Robertson - Accountant
James Badera – Building Commissioner
Meredith Ballinger - Asst. Health Agent

Fire Department: Erica Powell, Ken Blake, Mike Chute, Ryan Hickey, Ted Anger
Police Department: Sarah Chase, Eric Daley, Christian Green
Department of Public Works: Asst. Director Peter Morris, Lee Russell, Jeff Holway

The Moderator, as usual practice at Town Meeting, recognized with thanks, those individuals who have served the Town and are now retiring:

Linda Balch - Council on Aging
Theresa Townsend - Fire Department
Geraldine LaPense - Police Department
Mary Beth Rodman – Principal, Wellfleet Elementary School
Janet Reinhart - Selectboard
Helen Miranda Wilson - Selectboard

As is also customary at Town Meeting, the Moderator asked for a moment of silence after he read the names of those who had served the Town; those we had lost in this last year, and for all of those lives lost to the COVID 19 pandemic, conflicts around the world and to senseless gun violence:

Rodolphe “Gerry” Bessette - Planning Board
Richard Guernsey - Cable Advisory Committee
Sandra Junier - Cultural Council & Local Housing Partnership
Shirley Lauffer - Council on Aging Committee & Tax work Off
Robert Walter - Council on Aging Committee
Frederick Young - Marina Advisory Committee
John F. Smith - Historic Review Committee & Historical Commission
Alan Platt - Selectboard

The Moderator took the time to go through the features of the warrant and procedures for voting, pointing out everyone was given a motions booklet to accompany the warrant because of some needed corrections to some warrant articles.

Before proceeding to Article 1 of the Warrant, Charles Sumner, Interim Town Administrator, Kathleen Granlund of the Finance Committee and Michael Devasto, John Wolf and Ryan Curley from the Selectboard spoke to the voters regarding the budget and accounting strategies going forward this fiscal year.

ARTICLE NO. 1 - FY2023 OPERATING BUDGET:

To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums of money necessary to fund the Fiscal Year 2023 Operating Budget, as follows:

FY2023 Operating Budget							
				Budget	Actual	Budget	Selectboard
General Government				FY2021	FY2021	FY2022	FY2023
114	Moderator						
		Salaries		\$225.00	\$225.00	\$225.00	\$225.00
		Expenses		\$400.00	\$20.00	\$400.00	\$400.00
			Total	\$625.00	\$245.00	\$625.00	\$625.00
115	Constable						
		Salaries		\$100.00	\$50.00	\$100.00	\$100.00
			Total	\$100.00	\$50.00	\$100.00	\$100.00
121	Audit						
		Expenses		\$22,900.00	\$22,900.00	\$40,000.00	\$30,000.00
			Total	\$22,900.00	\$22,900.00	\$40,000.00	\$30,000.00
122	Selectboard						
		Salaries		\$12,500.00	\$12,499.84	\$12,500.00	\$12,500.00
		Expenses		\$4,370.00	\$1,971.68	\$4,870.00	\$7,300.00
			Total	\$16,870.00	\$14,471.52	\$17,370.00	\$19,800.00
123	Town Administrator						
		Salaries		\$309,626.00	\$313,102.19	\$275,600.00	\$328,133.00
		Expenses		\$11,250.00	\$7,973.78	\$11,900.00	\$14,000.00
			Total	\$320,876.00	\$321,075.97	\$287,500.00	\$342,133.00
124	General Administration						
		Salaries		\$140,655.83	\$138,619.64	\$210,321.02	\$200,468.00
		Expenses		\$16,361.00	\$18,396.71	\$52,980.00	\$57,180.00
			Total	\$157,016.83	\$157,016.35	\$263,301.02	\$257,648.00
131	Finance Committee						
		Expenses		\$374.00	\$373.44	\$0.00	\$0.00
			Total	\$374.00	\$373.44	\$0.00	\$0.00
132	Reserve Fund						
		Expenses		\$50,650.00	\$0.00	\$89,500.00	\$89,500.00
			Total	\$50,650.00	\$0.00	\$89,500.00	\$89,500.00

				Budget FY2021	Actual FY2021	Budget FY2022	Selectboard FY2023
135	Accountant						
		Salaries		\$216,563.00	\$217,101.66	\$259,200.00	\$159,238.00
		Expenses		\$10,390.00	\$9,430.13	\$38,650.00	\$13,650.00
			Total	\$226,953.00	\$226,531.79	\$297,850.00	\$172,888.00
141	Assessors						
		Salaries		\$137,007.03	\$137,603.12	\$143,309.33	\$148,330.00
		Expenses		\$55,940.00	\$55,246.71	\$53,370.00	\$56,195.00
			Total	\$192,947.03	\$192,849.83	\$196,679.33	\$204,525.00
145	Treasurer						
		Salaries		\$196,898.43	\$198,480.95	\$204,385.00	\$214,422.00
		Expenses		\$46,945.00	\$35,134.73	\$70,365.00	\$70,365.00
			Total	\$243,843.43	\$233,615.68	\$274,750.00	\$284,787.00
151	Legal Expense						
		Expenses		\$118,000.00	\$97,362.78	\$125,000.00	\$125,000.00
			Total	\$118,000.00	\$97,362.78	\$125,000.00	\$125,000.00
153	Computerization						
		Expenses		\$180,500.00	\$172,723.05	\$198,500.00	\$156,500.00
			Total	\$180,500.00	\$172,723.05	\$198,500.00	\$156,500.00
158	Tax Title						
		Expenses		\$12,640.00	\$10,911.68	\$6,000.00	\$10,000.00
			Total	\$12,640.00	\$10,911.68	\$6,000.00	\$10,000.00
161	Town Clerk						
		Salaries		\$84,311.00	\$83,314.95	\$106,854.13	\$103,596.00
		Expenses		\$4,830.00	\$5,674.84	\$11,020.00	\$11,520.00
			Total	\$89,141.00	\$88,989.79	\$117,874.13	\$115,116.00

				Budget FY2021	Actual FY2021	Budget FY2022	Selectboard FY2023
162	Elections/Registrations						
		Salaries		\$5,535.00	\$6,594.95	\$3,062.00	\$9,478.00
		Expenses		\$15,055.00	\$13,131.99	\$7,776.00	\$10,660.00
			Total	\$20,590.00	\$19,726.94	\$10,838.00	\$20,138.00
171	Conservation						
		Expenses		\$4,765.00	\$4,764.99	\$3,430.00	\$4,660.00
			Total	\$4,765.00	\$4,764.99	\$3,430.00	\$4,660.00
174	Planning Board						
		Expenses		\$435.00	\$352.91	\$8,085.00	\$8,000.00
			Total	\$435.00	\$352.91	\$8,085.00	\$8,000.00
176	Zoning Board of Appeals						
		Expenses		\$1,756.00	\$1,656.75	\$306.00	\$300.00
			Total	\$1,756.00	\$1,656.75	\$306.00	\$300.00
177	Open Space Committee						
		Expenses		\$0.00		\$1,500.00	\$1,500.00
			Total	\$0.00	\$0.00	\$1,500.00	\$1,500.00
178	Herring Warden						
		Salaries		\$2,400.00	\$2,400.00	\$2,400.00	\$2,400.00
		Expenses		\$300.00	\$0.00	\$0.00	
			Total	\$2,700.00	\$2,400.00	\$2,400.00	\$2,400.00
179	Shellfish						
		Salaries		\$244,341.29	\$251,084.06	\$265,030.00	\$284,294.00
		Expenses		\$33,698.00	\$22,183.03	\$28,560.00	\$28,560.00
			Total	\$278,039.29	\$273,267.09	\$293,590.00	\$312,854.00
180	Shellfish Propagation						
		Expenses		\$6,000.00	\$1,705.67	\$6,000.00	\$6,000.00
			Total	\$6,000.00	\$1,705.67	\$6,000.00	\$6,000.00
181	Shellfish Advisory Committee						
		Expenses		\$100.00	\$0.00	\$100.00	\$100.00
			Total	\$100.00	\$0.00	\$100.00	\$100.00

				Budget	Actual	Budget	Selectboard
				FY2021	FY2021	FY2022	FY2023
182	Chamber of Commerce						
	Expenses			\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
			Total	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
183	Natural Resources Advisory Board						
	Expenses			\$0.00	\$0.00	\$1,050.00	\$1,050.00
			Total	\$0.00	\$0.00	\$1,050.00	\$1,050.00
189	Housing Authority						
	Expenses			\$2,200.00	\$2,186.81	\$4,800.00	\$7,800.00
			Total	\$2,200.00	\$2,186.81	\$4,800.00	\$7,800.00
195	Town Reports						
	Expenses			\$21,051.00	\$21,050.32	\$14,000.00	\$23,100.00
			Total	\$21,051.00	\$21,050.32	\$14,000.00	\$23,100.00
196	Consulting Expense						
	Expenses			\$0.00	\$0.00	\$20,000.00	\$50,000.00
			Total	\$0.00	\$0.00	\$20,000.00	\$50,000.00
	General Government (114-196)						
			Total	\$1,981,072.58	\$1,876,228.36	\$2,291,148.48	\$2,256,524.00

Public Safety				Budget	Actual	Budget	Selectboard
				FY2021	FY2021	FY2022	FY2023
210	Police						
		Salaries		\$1,466,893.00	\$1,456,918.73	\$1,632,279.00	\$1,682,011.00
		Expenses		\$138,135.00	\$131,557.04	\$182,610.00	\$209,400.00
			Total	\$1,605,028.00	\$1,588,475.77	\$1,814,889.00	\$1,891,411.00
215	Communications Dispatch						
		Salaries		\$377,567.00	\$373,414.49	\$395,610.38	\$409,934.00
		Expenses		\$29,100.00	\$27,114.63	\$37,500.00	\$46,500.00
			Total	\$406,667.00	\$400,529.12	\$433,110.38	\$456,434.00
220	Fire						
		Salaries		\$1,575,746.92	\$1,594,145.65	\$1,972,713.88	\$1,991,082.00
		Expenses		\$282,244.00	\$212,685.35	\$258,587.00	\$313,192.00
			Total	\$1,857,990.92	\$1,806,831.00	\$2,231,300.88	\$2,304,274.00
241	Building						
		Salaries		\$212,322.86	\$212,313.91	\$224,823.45	\$231,347.00
		Expenses		\$5,017.00	\$4,975.40	\$9,557.00	\$10,557.00
			Total	\$217,339.86	\$217,289.31	\$234,380.45	\$241,904.00
291	Emergency Management						
		Expenses		\$4,880.00	\$4,473.46	\$5,000.00	\$5,000.00
			Total	\$4,880.00	\$4,473.46	\$5,000.00	\$5,000.00
293	Traffic/Parking						
		Salaries		\$2,250.00	\$2,250.00	\$2,250.00	\$2,250.00
		Expenses		\$5,250.00	\$2,270.00	\$5,250.00	\$5,250.00
			Total	\$7,500.00	\$4,520.00	\$7,500.00	\$7,500.00
	Public Safety (210-293)						
			Total	\$4,099,405.78	\$4,022,118.66	\$4,726,180.71	\$4,906,523.00

				Budget FY2021	Actual FY2021	Budget FY2022	Selectboard FY2023
Public Schools							
300	Elementary School						
		Salaries		\$2,791,238.00	\$1,916,021.26	\$2,182,615.00	\$2,251,281.00
		Expenses		\$0.00	\$613,849.67	\$678,258.00	\$603,417.00
			Total	\$2,791,238.00	\$2,529,870.93	\$2,860,873.00	\$2,854,698.00
301	Nauset Regional School District						
		Expenses		\$3,141,399.00	\$3,141,399.00	\$3,268,642.00	\$3,180,341.00
			Total	\$3,141,399.00	\$3,141,399.00	\$3,268,642.00	\$3,180,341.00
302	C.C. Regional Technical H.S.						
		Expenses		\$389,505.00	\$389,504.00	\$481,979.00	\$355,235.00
			Total	\$389,505.00	\$389,504.00	\$481,979.00	\$355,235.00
	Schools (300-302)						
			Total	\$6,322,142.00	\$6,060,773.93	\$6,611,494.00	\$6,390,274.00
Public Works							
417	DPW Facilities						
		Expenses		\$340,161.00	\$338,884.19	\$349,150.00	\$376,350.00
			Total	\$340,161.00	\$338,884.19	\$349,150.00	\$376,350.00
420	DPW						
		Salaries		\$1,072,887.62	\$1,062,839.30	\$1,112,660.02	\$1,160,135.00
		Expenses		\$164,450.00	\$134,172.62	\$176,200.00	\$235,400.00
			Total	\$1,237,337.62	\$1,197,011.92	\$1,288,860.02	\$1,395,535.00
422	Highway						
		Expenses		\$92,900.00	\$43,783.57	\$92,900.00	\$96,200.00
			Total	\$92,900.00	\$43,783.57	\$92,900.00	\$96,200.00
423	Snow & Ice						
		Salaries		\$45,000.00	\$30,983.89	\$45,000.00	\$45,000.00
		Expenses		\$67,430.00	\$75,363.28	\$83,180.00	\$83,180.00
			Total	\$112,430.00	\$106,347.17	\$128,180.00	\$128,180.00
424	Streetlighting						
		Expenses		\$10,600.00	\$654.69	\$10,600.00	\$10,600.00
			Total	\$10,600.00	\$654.69	\$10,600.00	\$10,600.00
433	Transfer Station						
		Expenses		\$345,928.00	\$345,927.78	\$351,850.00	\$402,850.00
			Total	\$345,928.00	\$345,927.78	\$351,850.00	\$402,850.00

				Budget FY2021	Actual FY2021	Budget FY2022	Selectboard FY2023
434	Recycling Committee						
		Expenses		\$775.00	\$398.18	\$1,500.00	\$1,500.00
		Total		\$775.00	\$398.18	\$1,500.00	\$1,500.00
	Public Works (417-434)						
		Total		\$2,140,131.62	\$2,033,007.50	\$2,223,040.02	\$2,411,215.00
Human Services							
510	Board of Health						
		Salaries		\$183,901.39	\$185,489.98	\$186,371.73	\$197,087.00
		Expenses		\$37,934.00	\$36,345.00	\$61,409.00	\$65,171.00
		Total		\$221,835.39	\$221,834.98	\$247,780.73	\$262,258.00
520	Human Services						
		Expenses		\$270,000.00	\$205,182.66	\$305,000.00	\$305,000.00
		Total		\$270,000.00	\$205,182.66	\$305,000.00	\$305,000.00
541	Council on Aging						
		Salaries		\$228,071.88	\$216,539.83	\$238,149.12	\$247,538.00
		Expenses		\$52,125.00	\$21,431.82	\$53,275.00	\$53,375.00
		Total		\$280,196.88	\$237,971.65	\$291,424.12	\$300,913.00
543	Veterans Services						
		Expenses		\$31,850.00	\$31,676.36	\$33,399.34	\$32,708.00
		Total		\$31,850.00	\$31,676.36	\$33,399.34	\$32,708.00
	Human Services (510-543)						
		Total		\$803,882.27	\$696,665.65	\$877,604.19	\$900,879.00
Culture & Recreation							
610	Library						
		Salaries		\$337,915.37	\$343,916.12	\$386,565.59	\$397,047.00
		Expenses		\$145,300.00	\$111,322.09	\$145,300.00	\$149,200.00
		Total		\$483,215.37	\$455,238.21	\$531,865.59	\$546,247.00
630	Recreation						
		Salaries		\$239,735.77	\$240,882.47	\$283,555.62	\$302,208.00
		Expenses		\$68,179.00	\$64,284.22	\$81,929.00	\$84,221.00
		Total		\$307,914.77	\$305,166.69	\$365,484.62	\$386,429.00
660	Community Services Director						
		Salaries		\$100,935.08	\$105,572.01	\$102,345.58	\$106,555.00
		Expenses		\$270,471.00	\$265,833.31	\$55,750.00	\$55,750.00
		Total		\$371,406.08	\$371,405.32	\$158,095.58	\$162,305.00

				Budget FY2021	Actual FY2021	Budget FY2022	Selectboard FY2023
912	Workers' Comp Insurance						
		Expenses		\$84,000.00	\$83,027.00	\$119,025.00	\$69,841.00
		Total		\$84,000.00	\$83,027.00	\$119,025.00	\$69,841.00
913	Unemployment Compensation						
		Expenses		\$44,037.00	\$44,037.34	\$30,000.00	\$30,000.00
		Total		\$44,037.00	\$44,037.34	\$30,000.00	\$30,000.00
914	Group Health Insurance						
		Expenses		\$1,471,027.00	\$1,471,361.70	\$1,463,578.00	\$1,484,300.00
		Total		\$1,471,027.00	\$1,471,361.70	\$1,463,578.00	\$1,484,300.00
915	Group Life Insurance						
		Expenses		\$6,500.00	\$6,487.71	\$7,750.00	\$7,750.00
		Total		\$6,500.00	\$6,487.71	\$7,750.00	\$7,750.00
916	Town Share of Medicare						
		Expenses		\$144,226.00	\$144,225.21	\$145,946.00	\$175,000.00
		Total		\$144,226.00	\$144,225.21	\$145,946.00	\$175,000.00
917	Health Insurance Stipends						
		Expenses		\$40,000.00	\$34,472.10	\$43,000.00	\$53,667.00
		Total		\$40,000.00	\$34,472.10	\$43,000.00	\$53,667.00
918	Town Share of Health Savings Account						
		Expense		\$19,000.00	\$15,500.00	\$10,000.00	\$16,000.00
		Total		\$19,000.00	\$15,500.00	\$10,000.00	\$16,000.00
940	Tax Work Off						
		Expense		\$8,450.00	\$8,411.63	\$8,500.00	\$8,000.00
		Total		\$8,450.00	\$8,411.63	\$8,500.00	\$8,000.00
945	Property & Liability Insurance						
		Expenses		\$361,457.00	\$379,759.21	\$334,000.00	\$445,100.00
		Total		\$361,457.00	\$379,759.21	\$334,000.00	\$445,100.00
	Unclassified (820-945)						
		Total		\$4,026,152.00	\$4,104,374.90	\$3,888,377.00	\$3,864,626.00
	Operating Budget Totals			\$21,012,907.47	\$20,385,930.77	\$22,142,477.19	\$22,938,956.00
Excluded (In Capital Budget)							
710	L/T Prin			\$1,213,342.00	\$1,213,342.48	\$1,642,635.00	\$1,526,451.00
751	L/T Int			\$346,819.00	\$346,818.80	\$590,004.43	\$495,159.00
		Total		\$1,560,161.00	\$1,560,161.28	\$2,232,639.43	\$2,021,610.00
Operating & L/T P & I			Total	\$22,573,068.47	\$21,946,092.05	\$24,375,116.62	\$24,960,566.00

or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:
Selectboard: Yes - 5, No - 0, Abstain - 0.
Finance Committee: Yes 7, No-0

It was moved and seconded that the Town vote to appropriate the Selectboard’s Fiscal Year 2023 Town Operating Budget as printed in the warrant for Article No. 1, and as set forth in full in the budget handout/override summary Appendix A: FY2023 Budget Reduction Worksheet appended to the motions booklet, except that the total amount to be appropriated as shown on page 17 of the warrant should be increased by \$500.00 for a new budget total of \$24,961,066.00, 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 2023, and including appropriating the full amounts assessed to the Town for Nauset Regional School District and Cape Cod Regional Technical High School District budgets for Fiscal Year 2023, and that the total amount of \$24,961,066.00 be funded as follows:

Raise and Appropriate		\$23,815,510.00
Beach Fund		\$786,000.00
Transfer Station/SEMASS Fund		\$290,000.00
Recreation Fund		\$60,000.00
Cemetery Fund		\$9,556.00
Grand Total		\$24,961,066.00

provided, however, that of that amount, the appropriation of \$498,339.00 as shown in the budget handout/override summary sheet under the column entitled “Override Amount”, shall be directly contingent upon approval by the voters of a Proposition 2 ½, so called, override question allowing such amounts to be raised outside of the levy limit.

<u>Appendix A: FY2023 Budget Reduction Worksheet</u>					
Department		Article No. 1 Budget with Override		Adjusted Budget for Article No. 2 without Override	Difference Amount Funded by Override
#141 Assessor					
	Salaries	\$148,330.00		\$148,330.00	
	Expense	\$56,195.00		\$45,195.00	-\$11,000.00
		\$204,525.00		\$193,525.00	
#145 Treasurer					
	Salaries	\$214,422.00		\$214,422.00	
	Expense	\$70,365.00		\$32,265.00	-\$38,100.00
		\$284,787.00		\$246,687.00	
#161 Town Clerk					
	Salaries	\$103,596.00		\$102,546.00	-\$1,050.00
	Expense	\$11,520.00		\$9,620.00	-\$1,900.00
		\$115,116.00		\$112,166.00	
#179 Shellfish					
	Salaries	\$284,294.00		\$273,894.00	-\$10,400.00
	Expense	\$28,560.00		\$28,560.00	
		\$312,854.00		\$302,454.00	
#180 Shellfish Propagation					
	Expense	\$6,000.00		\$0.00	-\$6,000.00
#189 Housing Authority					
	Expense	\$7,800.00		\$4,800.00	-\$3,000.00
#196 Consultancy					
	Expense	\$50,000.00		\$40,000.00	-\$10,000.00

#210 Police					
	Salaries	\$1,682,011.00	\$1,682,011.00		
	Expense	\$209,400.00	\$182,610.00		-\$26,790.00
		\$1,891,411.00	\$1,864,621.00		
#215 Communications					
	Salaries	\$409,934.00	\$409,934.00		
	Expense	\$46,500.00	\$26,600.00		-\$19,900.00
		\$456,434.00	\$436,534.00		
#220 Fire					
	Salaries	\$1,991,082.00	\$1,991,082.00		
	Expense	\$313,192.00	\$265,192.00		-\$48,000.00
		\$2,304,274.00	\$2,256,274.00		
#241 Building					
	Salaries	\$231,347.00	\$224,347.00		-\$7,000.00
	Expense	\$10,557.00	\$8,057.00		-\$2,500.00
		\$241,904.00	\$232,404.00		
#417 DPW Facilities					
	Expense	\$376,350.00	\$357,350.00		-\$19,000.00
#420 DPW					
	Salaries	\$1,160,135.00	\$1,118,935.00		-\$41,200.00
	Expense	\$235,400.00	\$228,900.00		-\$6,500.00
		\$1,395,535.00	\$1,347,835.00		
#422 Highway					
	Expense	\$96,200.00	\$71,200.00		-\$25,000.00
#433 Transfer Station					
	Expense	\$402,850.00	\$389,850.00		-\$13,000.00
#520 Human Services					
	Expense	\$305,000.00	\$205,000.00		\$100,000.00
#610 Library					
	Salaries	\$397,047.00	\$380,691.00		-\$16,356.00
	Expense	\$149,200.00	\$141,650.00		-\$7,550.00
		\$546,247.00	\$522,341.00		
#630 Recreation					
	Salaries	\$302,208.00	\$283,208.00		-\$19,000.00
	Expense	\$84,221.00	\$84,221.00		
		\$386,429.00	\$367,429.00		
#660 Community Service Director					
	Salaries	\$106,555.00	\$106,555.00		
	Expense	\$55,750.00	\$47,257.00		-\$8,493.00
		\$162,305.00	\$153,812.00		
#699 Beach					
	Salaries	\$377,959.00	\$356,359.00		-\$21,600.00
	Expense	\$69,300.00	\$69,300.00		
		\$447,259.00	\$425,659.00		
#913 Unemployment Comp.					
	Expense	\$30,000.00	\$20,000.00		-\$10,000.00

#914 Group Health Ins.						
		Expense	\$1,484,300.00		\$1,459,300.00	-\$25,000.00
						Grand Total

The Moderator declared the motion passed by a majority vote.

ARTICLE NO. 2 - FY2023 OPERATING BUDGET (Contingency Budget Plan):

To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums of money necessary to fund the Fiscal Year 2023 Operating Budget, as follows:

FY2023 Operating Budget							
							Contingency
				Budget	Actual	Budget	Budget
General Government				FY2021	FY2021	FY2022	FY2023
114	Moderator						
		Salaries		\$225.00	\$225.00	\$225.00	\$225.00
		Expenses		\$400.00	\$20.00	\$400.00	\$400.00
		Total		\$625.00	\$245.00	\$625.00	\$625.00
115	Constable						
		Salaries		\$100.00	\$50.00	\$100.00	\$100.00
		Total		\$100.00	\$50.00	\$100.00	\$100.00
121	Audit						
		Expenses		\$22,900.00	\$22,900.00	\$40,000.00	\$30,000.00
		Total		\$22,900.00	\$22,900.00	\$40,000.00	\$30,000.00
122	Selectboard						
		Salaries		\$12,500.00	\$12,499.84	\$12,500.00	\$12,500.00
		Expenses		\$4,370.00	\$1,971.68	\$4,870.00	\$7,300.00
		Total		\$16,870.00	\$14,471.52	\$17,370.00	\$19,800.00

123	Town Administrator						
		Salaries		\$309,626.00	\$313,102.19	\$275,600.00	\$328,133.00
		Expenses		\$11,250.00	\$7,973.78	\$11,900.00	\$14,000.00
			Total	\$320,876.00	\$321,075.97	\$287,500.00	\$342,133.00
124	General Administration						
		Salaries		\$140,655.83	\$138,619.64	\$210,321.02	\$200,468.00
		Expenses		\$16,361.00	\$18,396.71	\$52,980.00	\$57,180.00
			Total	\$157,016.83	\$157,016.35	\$263,301.02	\$257,648.00
131	Finance Committee						
		Expenses		\$374.00	\$373.44	\$0.00	\$0.00
			Total	\$374.00	\$373.44	\$0.00	\$0.00
132	Reserve Fund						
		Expenses		\$50,650.00	\$0.00	\$89,500.00	\$89,500.00
			Total	\$50,650.00	\$0.00	\$89,500.00	\$89,500.00
135	Accountant						
		Salaries		\$216,563.00	\$217,101.66	\$259,200.00	\$159,238.00
		Expenses		\$10,390.00	\$9,430.13	\$38,650.00	\$13,650.00
			Total	\$226,953.00	\$226,531.79	\$297,850.00	\$172,888.00

							Contingency
				Budget	Actual	Budget	Budget
				FY2021	FY2021	FY2022	FY2023
141	Assessors						
		Salaries		\$137,007.03	\$137,603.12	\$143,309.33	\$148,330.00
		Expenses		\$55,940.00	\$55,246.71	\$53,370.00	\$45,195.00
			Total	\$192,947.03	\$192,849.83	\$196,679.33	\$193,525.00
145	Treasurer						
		Salaries		\$196,898.43	\$198,480.95	\$204,385.00	\$214,422.00
		Expenses		\$46,945.00	\$35,134.73	\$70,365.00	\$32,265.00
			Total	\$243,843.43	\$233,615.68	\$274,750.00	\$246,687.00
151	Legal Expense						
		Expenses		\$118,000.00	\$97,362.78	\$125,000.00	\$125,000.00
			Total	\$118,000.00	\$97,362.78	\$125,000.00	\$125,000.00
153	Computerization						
		Expenses		\$180,500.00	\$172,723.05	\$198,500.00	\$156,500.00
			Total	\$180,500.00	\$172,723.05	\$198,500.00	\$156,500.00
158	Tax Title						
		Expenses		\$12,640.00	\$10,911.68	\$6,000.00	\$10,000.00
			Total	\$12,640.00	\$10,911.68	\$6,000.00	\$10,000.00
161	Town Clerk						
		Salaries		\$84,311.00	\$83,314.95	\$106,854.13	\$102,546.00
		Expenses		\$4,830.00	\$5,674.84	\$11,020.00	\$9,620.00
			Total	\$89,141.00	\$88,989.79	\$117,874.13	\$112,166.00
162	Elections/Registrations						
		Salaries		\$5,535.00	\$6,594.95	\$3,062.00	\$9,478.00
		Expenses		\$15,055.00	\$13,131.99	\$7,776.00	\$10,660.00
			Total	\$20,590.00	\$19,726.94	\$10,838.00	\$20,138.00
171	Conservation						
		Expenses		\$4,765.00	\$4,764.99	\$3,430.00	\$4,660.00
			Total	\$4,765.00	\$4,764.99	\$3,430.00	\$4,660.00
174	Planning Board						
		Expenses		\$435.00	\$352.91	\$8,085.00	\$8,000.00
			Total	\$435.00	\$352.91	\$8,085.00	\$8,000.00
176	Zoning Board of Appeals						
		Expenses		\$1,756.00	\$1,656.75	\$306.00	\$300.00
			Total	\$1,756.00	\$1,656.75	\$306.00	\$300.00

							Contingency
				Budget	Actual	Budget	Budget
				FY2021	FY2021	FY2022	FY2023
177	Open Space Committee						
		Expenses		\$0.00		\$1,500.00	\$1,500.00
		Total		\$0.00	\$0.00	\$1,500.00	\$1,500.00
178	Herring Warden						
		Salaries		\$2,400.00	\$2,400.00	\$2,400.00	\$2,400.00
		Expenses		\$300.00	\$0.00	\$0.00	
		Total		\$2,700.00	\$2,400.00	\$2,400.00	\$2,400.00
179	Shellfish						
		Salaries		\$244,341.29	\$251,084.06	\$265,030.00	\$273,894.00
		Expenses		\$33,698.00	\$22,183.03	\$28,560.00	\$28,560.00
		Total		\$278,039.29	\$273,267.09	\$293,590.00	\$302,454.00
180	Shellfish Propagation						
		Expenses		\$6,000.00	\$1,705.67	\$6,000.00	\$0.00
		Total		\$6,000.00	\$1,705.67	\$6,000.00	\$0.00
181	Shellfish Advisory Committee						
		Expenses		\$100.00	\$0.00	\$100.00	\$100.00
		Total		\$100.00	\$0.00	\$100.00	\$100.00
182	Chamber of Commerce						
		Expenses		\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
		Total		\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
183	Natural Resources Advisory Board						
		Expenses		\$0.00	\$0.00	\$1,050.00	\$1,050.00
		Total		\$0.00	\$0.00	\$1,050.00	\$1,050.00
189	Housing Authority						
		Expenses		\$2,200.00	\$2,186.81	\$4,800.00	\$4,800.00
		Total		\$2,200.00	\$2,186.81	\$4,800.00	\$4,800.00
195	Town Reports						
		Expenses		\$21,051.00	\$21,050.32	\$14,000.00	\$23,100.00
		Total		\$21,051.00	\$21,050.32	\$14,000.00	\$23,100.00
196	Consulting Expense						
		Expenses		\$0.00	\$0.00	\$20,000.00	\$40,000.00
		Total		\$0.00	\$0.00	\$20,000.00	\$40,000.00
General Government (114-196)							
		Total		\$1,981,072.58	\$1,876,228.36	\$2,291,148.48	\$2,175,074.00

Public Safety							Contingency
				Budget FY2021	Actual FY2021	Budget FY2022	Budget FY2023
210	Police						
		Salaries		\$1,466,893.00	\$1,456,918.73	\$1,632,279.00	\$1,682,011.00
		Expenses		\$138,135.00	\$131,557.04	\$182,610.00	\$182,610.00
			Total	\$1,605,028.00	\$1,588,475.77	\$1,814,889.00	\$1,864,621.00
215	Communications Dispatch						
		Salaries		\$377,567.00	\$373,414.49	\$395,610.38	\$409,934.00
		Expenses		\$29,100.00	\$27,114.63	\$37,500.00	\$26,600.00
			Total	\$406,667.00	\$400,529.12	\$433,110.38	\$436,534.00
220	Fire						
		Salaries		\$1,575,746.92	\$1,594,145.65	\$1,972,713.88	\$1,991,082.00
		Expenses		\$282,244.00	\$212,685.35	\$258,587.00	\$265,192.00
			Total	\$1,857,990.92	\$1,806,831.00	\$2,231,300.88	\$2,256,274.00
241	Building						
		Salaries		\$212,322.86	\$212,313.91	\$224,823.45	\$224,347.00
		Expenses		\$5,017.00	\$4,975.40	\$9,557.00	\$8,057.00
			Total	\$217,339.86	\$217,289.31	\$234,380.45	\$232,404.00
291	Emergency Management						
		Expenses		\$4,880.00	\$4,473.46	\$5,000.00	\$5,000.00
			Total	\$4,880.00	\$4,473.46	\$5,000.00	\$5,000.00
293	Traffic/Parking						
		Salaries		\$2,250.00	\$2,250.00	\$2,250.00	\$2,250.00
		Expenses		\$5,250.00	\$2,270.00	\$5,250.00	\$5,250.00
			Total	\$7,500.00	\$4,520.00	\$7,500.00	\$7,500.00
	Public Safety (210-293)						
			Total	\$4,099,405.78	\$4,022,118.66	\$4,726,180.71	\$4,802,333.00

							Contingency
				Budget	Actual	Budget	Budget
Public Schools				FY2021	FY2021	FY2022	FY2023
300	Elementary School						
		Salaries		\$2,791,238.00	\$1,916,021.26	\$2,182,615.00	\$2,251,281.00
		Expenses		\$0.00	\$613,849.67	\$678,258.00	\$603,417.00
		Total		\$2,791,238.00	\$2,529,870.93	\$2,860,873.00	\$2,854,698.00
301	Nauset Regional School District						
		Expenses		\$3,141,399.00	\$3,141,399.00	\$3,268,642.00	\$3,180,341.00
		Total		\$3,141,399.00	\$3,141,399.00	\$3,268,642.00	\$3,180,341.00
302	C.C. Regional Technical H.S.						
		Expenses		\$389,505.00	\$389,504.00	\$481,979.00	\$355,235.00
		Total		\$389,505.00	\$389,504.00	\$481,979.00	\$355,235.00
	Schools (300-302)						
		Total		\$6,322,142.00	\$6,060,773.93	\$6,611,494.00	\$6,390,274.00
Public Works							
417	DPW Facilities						
		Expenses		\$340,161.00	\$338,884.19	\$349,150.00	\$357,350.00
		Total		\$340,161.00	\$338,884.19	\$349,150.00	\$357,350.00
420	DPW						
		Salaries		\$1,072,887.62	\$1,062,839.30	\$1,112,660.02	\$1,118,935.00
		Expenses		\$164,450.00	\$134,172.62	\$176,200.00	\$228,900.00
		Total		\$1,237,337.62	\$1,197,011.92	\$1,288,860.02	\$1,347,835.00
422	Highway						
		Expenses		\$92,900.00	\$43,783.57	\$92,900.00	\$71,200.00
		Total		\$92,900.00	\$43,783.57	\$92,900.00	\$71,200.00
423	Snow & Ice						
		Salaries		\$45,000.00	\$30,983.89	\$45,000.00	\$45,000.00
		Expenses		\$67,430.00	\$75,363.28	\$83,180.00	\$83,180.00
		Total		\$112,430.00	\$106,347.17	\$128,180.00	\$128,180.00
424	Streetlighting						
		Expenses		\$10,600.00	\$654.69	\$10,600.00	\$10,600.00
		Total		\$10,600.00	\$654.69	\$10,600.00	\$10,600.00
433	Transfer Station						
		Expenses		\$345,928.00	\$345,927.78	\$351,850.00	\$389,850.00
		Total		\$345,928.00	\$345,927.78	\$351,850.00	\$389,850.00

				Budget FY2021	Actual FY2021	Budget FY2022	Contingency Budget FY2023
434	Recycling Committee						
		Expenses		\$775.00	\$398.18	\$1,500.00	\$1,500.00
			Total	\$775.00	\$398.18	\$1,500.00	\$1,500.00
	Public Works (417-434)						
			Total	\$2,140,131.62	\$2,033,007.50	\$2,223,040.02	\$2,306,515.00
Human Services							
510	Board of Health						
		Salaries		\$183,901.39	\$185,489.98	\$186,371.73	\$197,087.00
		Expenses		\$37,934.00	\$36,345.00	\$61,409.00	\$65,171.00
			Total	\$221,835.39	\$221,834.98	\$247,780.73	\$262,258.00
520	Human Services						
		Expenses		\$270,000.00	\$205,182.66	\$305,000.00	\$205,000.00
			Total	\$270,000.00	\$205,182.66	\$305,000.00	\$205,000.00
541	Council on Aging						
		Salaries		\$228,071.88	\$216,539.83	\$238,149.12	\$247,538.00
		Expenses		\$52,125.00	\$21,431.82	\$53,275.00	\$53,375.00
			Total	\$280,196.88	\$237,971.65	\$291,424.12	\$300,913.00
543	Veterans Services						
		Expenses		\$31,850.00	\$31,676.36	\$33,399.34	\$32,708.00
			Total	\$31,850.00	\$31,676.36	\$33,399.34	\$32,708.00
	Human Services (510-543)						
			Total	\$803,882.27	\$696,665.65	\$877,604.19	\$800,879.00
Culture & Recreation							
610	Library						
		Salaries		\$337,915.37	\$343,916.12	\$386,565.59	\$380,691.00
		Expenses		\$145,300.00	\$111,322.09	\$145,300.00	\$141,650.00
			Total	\$483,215.37	\$455,238.21	\$531,865.59	\$522,341.00
630	Recreation						
		Salaries		\$239,735.77	\$240,882.47	\$283,555.62	\$283,208.00
		Expenses		\$68,179.00	\$64,284.22	\$81,929.00	\$84,221.00
			Total	\$307,914.77	\$305,166.69	\$365,484.62	\$367,429.00
660	Community Services Director						
		Salaries		\$100,935.08	\$105,572.01	\$102,345.58	\$106,555.00
		Expenses		\$270,471.00	\$265,833.31	\$55,750.00	\$47,257.00
			Total	\$371,406.08	\$371,405.32	\$158,095.58	\$153,812.00

							Cotingency
				Budget	Actual	Budget	Budget
				FY2021	FY2021	FY2022	FY2023
690	Historical Commission						
		Expenses		\$2,600.00	\$110.00	\$200.00	\$200.00
		Total		\$2,600.00	\$110.00	\$200.00	\$200.00
692	Holiday Celebrations						
		Expenses		\$1,200.00	\$0.00	\$1,200.00	\$1,000.00
		Total		\$1,200.00	\$0.00	\$1,200.00	\$1,000.00
696	Cultural Council						
		Expenses		\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
		Total		\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
699	Beaches						
		Salaries		\$364,125.00	\$369,819.29	\$365,747.00	\$356,359.00
		Expenses		\$66,760.00	\$49,578.58	\$59,900.00	\$69,300.00
		Total		\$430,885.00	\$419,397.87	\$425,647.00	\$425,659.00
	Culture & Recreation (610-699)						
		Total		\$1,599,221.22	\$1,553,318.09	\$1,484,492.79	\$1,472,441.00

							Contingency
				Budget	Actual	Budget	Budget
Interest Expense				FY2021	FY2021	FY2022	FY2023
	BAN (Bond Anticipated Notes)						
		Expenses				\$478,149.37	\$623,825.00
			Total	\$0.00	\$0.00	\$478,149.37	\$623,825.00
753	Short Term Interest						
		Expenses		\$40,750.00	\$39,443.68	\$40,000.00	\$40,000.00
			Total	\$40,750.00	\$39,443.68	\$40,000.00	\$40,000.00
756	Interest on RE Tax Refunds						
		Expenses		\$150.00	\$0.00	\$150.00	\$150.00
			Total	\$150.00	\$0.00	\$150.00	\$150.00
	Interest Expenses (753-756)						
			Total	\$40,900.00	\$39,443.68	\$518,299.37	\$663,975.00
Unclassified							
820	State & County Assessments						
		Expenses		\$210,180.00	\$279,872.00		\$0.00
			Total	\$210,180.00	\$279,872.00	\$0.00	\$0.00
830	County Assessments						
		Expenses		\$205,398.00	\$205,398.00	\$203,775.00	\$0.00
			Total	\$205,398.00	\$205,398.00	\$203,775.00	\$0.00
911	County Retirement						
		Expenses		\$1,431,877.00	\$1,431,823.00	\$1,522,803.00	\$1,574,968.00
			Total	\$1,431,877.00	\$1,431,823.00	\$1,522,803.00	\$1,574,968.00

							Cotingency
				Budget	Actual	Budget	Budget
				FY2021	FY2021	FY2022	FY2023
912	Workers' Comp Insurance						
		Expenses		\$84,000.00	\$83,027.00	\$119,025.00	\$69,841.00
		Total		\$84,000.00	\$83,027.00	\$119,025.00	\$69,841.00
913	Unemployment Compensation						
		Expenses		\$44,037.00	\$44,037.34	\$30,000.00	\$20,000.00
		Total		\$44,037.00	\$44,037.34	\$30,000.00	\$20,000.00
914	Group Health Insurance						
		Expenses		\$1,471,027.00	\$1,471,361.70	\$1,463,578.00	\$1,459,300.00
		Total		\$1,471,027.00	\$1,471,361.70	\$1,463,578.00	\$1,459,300.00
915	Group Life Insurance						
		Expenses		\$6,500.00	\$6,487.71	\$7,750.00	\$7,750.00
		Total		\$6,500.00	\$6,487.71	\$7,750.00	\$7,750.00
916	Town Share of Medicare						
		Expenses		\$144,226.00	\$144,225.21	\$145,946.00	\$175,000.00
		Total		\$144,226.00	\$144,225.21	\$145,946.00	\$175,000.00
917	Health Insurance Stipends						
		Expenses		\$40,000.00	\$34,472.10	\$43,000.00	\$53,667.00
		Total		\$40,000.00	\$34,472.10	\$43,000.00	\$53,667.00
918	Town Share of Health Savings Account						
		Expense		\$19,000.00	\$15,500.00	\$10,000.00	\$16,000.00
		Total		\$19,000.00	\$15,500.00	\$10,000.00	\$16,000.00
940	Tax Work Off						
		Expense		\$8,450.00	\$8,411.63	\$8,500.00	\$8,000.00
		Total		\$8,450.00	\$8,411.63	\$8,500.00	\$8,000.00
945	Property & Liability Insurance						
		Expenses		\$361,457.00	\$379,759.21	\$334,000.00	\$445,100.00
		Total		\$361,457.00	\$379,759.21	\$334,000.00	\$445,100.00
	Unclassified (820-945)						
		Total		\$4,026,152.00	\$4,104,374.90	\$3,888,377.00	\$3,829,626.00
	Operating Budget Totals			\$21,012,907.47	\$20,385,930.77	\$22,142,477.19	\$22,441,117.00
Excluded (In Capital Budget)							
710	L/T Prin			\$1,213,342.00	\$1,213,342.48	\$1,642,635.00	\$1,526,451.00
751	L/T Int			\$346,819.00	\$346,818.80	\$590,004.43	\$495,159.00
		Total		\$1,560,161.00	\$1,560,161.28	\$2,232,639.43	\$2,021,610.00
Operating & L/T P & I				Total	\$22,573,068.47	\$21,946,092.05	\$24,375,116.62
					\$24,462,727.00		

or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 0, No - 5, Abstain - 0.

Finance Committee: Yes-0, No-7

It was moved and seconded, to indefinitely postpone Article 2.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 3 - FY 2022 BUDGETARY TRANSFERS:

To see if the Town will vote to transfer from available funds and/or authorize the transfer from various line items within FY 2022 appropriations such sums of money necessary to supplement the operating budgets of the various Town Departments as follows:

	From:	Line-Item No.	To:	Line-Item No.	Amount
a.	Nauset Regional School District Expenses	301	Property & Liability - Insurance Expenses	945	\$70,000.00
b.	County Assessment Expenses	830	DPW Facilities Expense - (Rental Expense)	417	\$38,974.00
c.	Human Services Expenses	520	DPW Highway Expense - Truck Repair	422	\$29,943.00
d.	Community Services Salaries	660	Community Services Expense - Police Details	660	\$8,056.00
e.	Cemetery Receipts	-	DPW Facilities Expense -Prof. Services	17	\$3,000.00
f.	County Assessment Expenses	830	Health Insurance Stipend	917	\$40,000.00
g.	County Assessment Expenses	830	General Administration -Advertising & Office Supplies	124	\$12,000.00
h.	County Assessment Expenses	830	Fire Department Expense -Lodging	220	\$40,000.00
i.	County Assessment Expense	830	DPW- Operating Expenses	420	\$15,000.00
j.	County Assessment	830	Shellfish Expenses	179	\$2,301.00
	Grand-Total				\$259,274.00

or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:
Selectboard: Yes - 5, No - 0, Abstain - 0.
Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that the Town approve the fiscal year 2022 Operating Budget transfers as printed in Article 3 of the Warrant, the following correction to page 30 of the warrant: In item d, “Community Services Salaries” should be changed to “Beach Salaries”, the line item should be changed from “660” to “699” and the account to which the funds are to be transferred should be changed from “Community Services Expenses-Police Details” to “Beach Expenses” and line item “660” should be changed to “699” such that the sum of \$8,056,00 is transferred from Beach Salaries, line item 699, to Beach expenses, line item 699.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 4 - PRIOR YEAR INVOICES:

To see what sum the Town will vote to transfer from available funds for the purpose of paying prior year unpaid bills listed below:

	Vendor	Source	Line-item	Amount
a.	Massachusetts Department of Unemployment Assistance	County Assessment Expenses	830	\$20,000.00
b.	Terminix Commercial	County Assessment Expenses	830	\$153.00
c.	Dell EMC	Human Services Expenses	520	\$4,163.00
d.	Cape Fishermen’s Supply	County Assessment Expenses	830	\$145.00
e.	Visiting Nurse Association of Cape Cod	County Assessment Expenses	830	\$760.00
f.	The Learning Garden Preschool	County Assessment Expenses	830	\$1,990.00

g.	Joyce Tibbetts – Longevity/ Library Department	County Assessment Expenses	830	\$375.00
h.	Rebecca Roughley – Health Insurance Stipend & Wage Adjustment	County Assessment Expenses	830	\$1,542.00
i.	Ann Bronsdon Retiree Reimbursement	County Assessment Expenses	830	\$268.00
j.	Wellfleet Water Department	County Assessment Expenses	830	\$993.00
k.	New England Time Solutions, Inc.	County Assessment Expenses	830	\$33.00
l.	W.B. Mason	County Assessment Expenses	830	\$145.00
m.	KP Law, P.C.	County Assessment Expenses	830	\$19,412.00
o.	General Code Publishing	County Assessment Expenses	830	\$630.00
p.	Xavus Systems	County Assessment Expenses	830	\$1,800.00
q.	Thompson Reuters	County Assessment Expenses	830	\$508.00
r.	The Abrahams Group	County Assessment Expenses	830	\$250.00
	Grand-total			\$59,274.00

or to do or act on anything thereon.

(Requested by the Selectboard)

Four-fifths Vote Required

Recommendations:
Selectboard: Yes - 5, No - 0, Abstain - 0.
Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that the Town appropriate the amounts printed in the warrant under Article No. 4, from the sources and for the purposes stated, to pay bills of a prior fiscal year with the following correction: On page 32 of the Warrant, under Article 4, the grand total should be changed from \$59,274.00 to \$53,167.00.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 5 - FY 2023 CAPITAL BUDGET:

To see if the Town will vote to raise and appropriate, or transfer from available funds such sums of money necessary to fund the Fiscal Year 2023 Town Capital Budget, as follows:

	Department & Project	Amount	Funding Source
1.	Town Clerk:		
	a. Records Digitizing Project	\$11,000.00	Transfer from Microfilming Article No. 3 5/22/2019 ATM \$11,000.00
2.	Shellfish Department:		
	a. Shellfish & Beach Office Repair Project	\$42,000.00	Transfer from Beach Fund - \$21,000.00 & Shellfish Fund - \$21,000.00
	b. Truck Replacement	\$30,000.00	Shellfish Fund
3.	Recreation Department:		
	a. Repair & Resurface Basketball Courts at Mayo Beach	\$14,500.00	Raise & Appropriate
4.	Police Department:		

	a. Police Cruiser Replacement (2 units)	\$120,000.00	Transfer from BMSI Computerization Article \$103,000.00 and Technology Upgrade Article 2020 ATM \$17,000.00
	b. Bulletproof Vest Replacement	\$15,000.00	Raise & Appropriate
5.	Fire Department:		
	a. Portable Radio Replacement Project	\$80,000.00	Raise & Appropriate
	b. Ambulance Replacement Project	\$340,000.00	Transfer from Ambulance Fund
	c. Mobile Data Terminal Replacement Project	\$25,000.00	Transfer from Ambulance Fund
6.	Department of Public Works:		
	a. Town Hall Irrigation Project	\$5,000.00	Raise & Appropriate
	b. COA HVAC Systems Repair	\$35,000.00	Raise & Appropriate
	c. Fire Station HVAC System Repair Project	\$80,000.00	Transfer from Bond Premium Proceeds from the Police Station Project
	d. Recreation Band Stand Awning Replacement Project	\$50,000.00	Transfer from Free Cash
	e. Water Refill Station Project	\$20,000.00	Transfer from Free Cash
	f. DPW Truck Replacement Project	\$85,000.00	Raise & Appropriate
	g. DPW Loader Replacement Project	\$200,000.00	Raise & Appropriate
	h. Briar Lane Culvert Replacement	\$75,000.00	Transfer from Free Cash
7.	Library Department:		
	a. Computer & Software Upgrade Project	\$35,000.00	Raise & Appropriate
8.	Elementary School:		
	a. School Custodial Equipment	\$5,625.00	Transfer from Article No. 3 (300 Elementary School Fence) 2019 ATM \$5,625.00
	Grand Total	\$1,268,125.00	

or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee – Yes-7, No-0

It was moved and seconded, that the Town vote to approve the Fiscal Year 2023 Town Capital Budget as printed in the warrant under Article No. 5, but excluding projects labeled 6d, 6e and 6h, and with the following correction:

On page 32 of the warrant, item 2.b Truck Replacement, the sum of \$30,000 should be reduced to \$24,000 and the Grand Total as shown on page 34 of the warrant should likewise be reduced to \$1,117,125.00.

for a total appropriation of \$1,117,125.00, to be funded as follows:

- Raise and appropriate the sum of \$469,500.00 for the purposes and in the amounts as printed in the warrant under Article No. 5 for items labeled 3a, 4b, 5a, 6a, 6b, 6f, 6g and 7a; provided, however, that such appropriation shall be directly contingent upon approval by the voters of a Proposition 2½, so called, override question allowing such funds to be raised outside the levy limit.
- And, further, to transfer from available funds the sum of \$647,625.00 for the remaining capital projects printed in the warrant under Article No. 5, as follows:

Transfer from Ambulance Fund		\$365,000.00
Transfer from Shellfish Fund		\$45,000.00
Transfer from Beach Fund		\$21,000.00
Transfer from Microfilming Article No. 3 of the 2019 Annual Town Meeting		\$11,000.00
Transfer from BMSI Computerization Article		\$103,000.00
Transfer from Technology Upgrade Article from the 2020 Annual Town Meeting		\$17,000.00
Transfer from Bond Premium Proceeds from the Police Station Project for Fire HVAC System Repair		\$80,000.00
Transfer from Elementary School Fence Project Article No. 3 of the 2019 Annual Town Meeting		\$5,625.00

The Moderator declared the motion carried on a majority vote.

ARTICLE NO. 6 - MARINA ENTERPRISE FUND:

FY2023 Marina Enterprise Fund Budget							
				Budget	Actual	Budget	Selectboard
				FY2021	FY2021	FY2022	FY2023
Revenues							
	Charges for Services			\$345,000.00	\$413,068.88	\$345,000.00	\$360,000.00
	Resale Gas/Diesel			\$150,000.00	\$91,863.61	\$150,000.00	\$150,000.00
	Dockage			\$56,000.00	\$30,132.19	\$56,000.00	\$56,000.00
	Winter Storage			\$4,500.00	\$6,500.00	\$10,000.00	\$10,000.00
	Other Income			\$12,000.00	\$10,131.72	\$5,000.00	\$12,500.00
	Parking-Seasonal			-	\$19,420.00	\$15,000.00	\$5,000.00
	Refunds			-		-	-
	Interest Income			-	\$1,203.64	-	-
		Total Revenues		\$567,500.00	\$572,320.04	\$581,000.00	\$593,500.00
Other Receipts							
	Retained Earnings Transfer			-		-	-
	Waterways Fund			-	\$2,000.00	\$2,000.00	\$2,000.00
	Beach Fund			-	\$10,000.00	\$10,000.00	\$10,000.00
	Shellfish Fund			-	\$5,000.00	\$5,000.00	\$5,000.00
		Total Other		-	\$17,000.00	\$17,000.00	\$17,000.00
		Total Receipts		\$567,500.00	\$589,320.04	\$598,000.00	\$610,500.00

To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums of money necessary to fund the

Personnel:					
Salaries & Wages-Full time		\$146,061.00	\$161,984.38	\$160,525.00	\$164,200.00
Salaries & Wages- Temp./Seasonal		\$60,000.00	\$76,287.00	\$80,000.00	\$80,000.00
Overtime		\$2,500.00	\$20,224.06	\$10,000.00	\$10,000.00
Weekends		\$1,200.00	\$520.00	\$2,000.00	\$2,000.00
Holiday		\$1,500.00	\$2,750.40	\$2,500.00	\$2,500.00
Longevity		\$1,400.00	\$3,545.00	-	\$375.00
Total Personnel		\$212,661.00	\$265,310.84	\$255,025.00	\$259,075.00
Operating Expenses:					
Electricity		\$9,000.00	\$7,845.45	\$9,000.00	\$6,500.00
Propane Gas		\$4,000.00	\$2,635.75	\$4,000.00	\$3,000.00
Repairs & Maint. Services		-	\$5,940.75	\$10,000.00	\$15,000.00
Service Contract-Copier		-	\$986.50	\$300.00	\$1,500.00
Contract Services		\$40,050.00	\$34,750.11	\$15,000.00	\$15,000.00
Legal		-	-	\$1,000.00	\$1,000.00
Education & Training		\$200.00	\$70.00	\$200.00	\$4,000.00
Telephone		\$1,500.00	\$1,493.61	\$1,600.00	\$1,000.00
Postage		\$600.00	-	\$600.00	\$100.00
Printing		-	-	\$200.00	\$100.00
Advertising		\$250.00	\$762.17	\$250.00	\$200.00
Internet		-	-	\$500.00	-
Office Supplies		\$2,500.00	\$1,215.15	\$2,500.00	\$2,500.00
Repairs & Maint. Supplies		\$12,000.00	\$5,437.89	\$25,000.00	\$25,000.00
Vehicle Supplies		\$2,000.00	\$1,385.30	\$2,000.00	\$2,000.00
Gasoline/Diesel		\$2,500.00	\$270.85	\$2,500.00	\$1,500.00
Resale Gas/Diesel		\$140,000.00	\$105,576.53	\$140,000.00	\$140,000.00
Other Supplies		\$1,000.00	\$413.00	\$2,000.00	\$2,000.00
Uniforms		\$2,000.00	\$926.70	\$3,000.00	\$3,000.00
Travel		\$200.00	-	\$200.00	\$500.00
Dues/Memberships		\$500.00	\$300.00	\$500.00	\$500.00
Credit Card Fees		\$7,000.00	\$2,768.58	\$7,000.00	-
Insurance		\$125.00	\$126.00	\$125.00	\$125.00
Small Equipment		\$1,200.00	\$592.45	\$2,000.00	\$2,000.00
Engineering/Marina		\$20,000.00	\$14,818.45	-	-
Debt-Principal		\$105,000.00	\$105,000.00	\$100,000.00	\$100,000.00
Debt-Interest		\$59,125.00	\$19,125.00	\$16,050.00	\$13,050.00
Reserve Contingency		-	-	-	-
Indirect Costs		\$55,300.00	\$55,300.00	-	-
Total Operating		\$466,050.00	\$367,740.24	\$345,525.00	\$339,575.00
Total Expenses		\$678,711.00	\$633,051.08	\$600,550.00	\$598,650.00
Net Income (Loss)		-\$25,968.00	-\$43,731.04	-\$2,550.00	\$11,850.00

or to do or act on anything thereon. (Requested by the Selectboard)

Majority Vote Required

Recommendations:
Selectboard: Yes - 5, No – 0, Abstain - 0.
Finance Committee: Yes-7, No-0

It was moved and seconded, that the Town vote to appropriate the total sum of \$598,650.00 to operate the Fiscal Year 2023 Marina Enterprise Fund, as printed in the warrant under Article No. 6, with such sums to be raised as follows:

- \$581,650.00 to come from Marina Enterprise Fund revenues,
- \$10,000.00 from the Beach Fund,
- \$2,000.00 to come from the Waterways Fund,
- \$5,000.00 to come from the Shellfish Fund.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 7 - WATER ENTERPRISE FUND:

To see if the Town will vote to raise and appropriate and/or transfer from available funds such sums of money necessary to fund the Fiscal Year 2023 Water Enterprise Fund Budget, as follows:

FY2023 Water Enterprise Fund Budget							
				Budget FY2021	Actual FY2021	Budget FY2022	Selectboard FY2023
Estimate Revenue							
	Water Use Charges			\$115,000.00	\$93,155.17	\$120,000.00	\$145,000.00
	Loan Principal Interest			\$0.00	\$89,207.89	\$80,000.00	\$0.00
	Other Income			\$49,200.00	\$625.90	\$1,500.00	\$0.00
	General Fund Transfer			\$119,463.00	\$119,463.00	\$84,214.00	\$41,087.00
	Total Revenue			\$283,663.00	\$302,451.96	\$285,714.00	\$186,087.00
Personnel							
	Secretary & Clerk			\$21,533.00	\$13,655.66	\$20,938.00	\$27,087.00
	Total			\$21,533.00	\$13,655.66	\$20,938.00	\$27,087.00
Operating Expenses							
	Utilities-Electric/Telephone			\$12,000.00	\$11,202.83	\$12,000.00	\$13,000.00
	Contract Services			\$83,500.00	\$90,021.04	\$138,750.00	\$85,000.00
	Services-Contingency			\$25,000.00	\$39,990.32	\$4,000.00	\$30,000.00
	Services-Other			\$17,050.00	\$13,372.36	\$0.00	\$29,000.00
	Supplies			\$10,600.00	\$149.95	\$250.00	\$250.00
	Other Charges			\$1,927.00	\$1,343.16	\$1,450.00	\$1,750.00
	Total			\$150,077.00	\$156,079.66	\$156,450.00	\$186,087.00
Debt Service							
	Principal & Interest			\$109,031.00	\$109,031.22	\$108,326.00	\$209,521.00
	Total			\$109,031.00	\$109,031.22	\$108,326.00	\$209,521.00
General Fund Costs							
	Salaries			\$5,000.00	\$796.00	\$0.00	\$0.00
	Total			\$5,000.00	\$796.00	\$0.00	\$0.00
	Total Operating Expenses			\$285,641.00	\$279,562.54	\$285,714.00	\$395,608.00

or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:
Selectboard: Yes - 4, No – 1, Abstain – 0.
Finance Committee: Yes-8, No-1

It was moved and seconded, that the Town vote to appropriate the total sum of \$395,608.00 to operate the fiscal year 2023 Water Enterprise Fund as printed in the warrant under Article No. 7, with such sums to be raised as follows:

- \$145,000.00 to come from Water Enterprise Fund revenues,
- \$250,608.00 to be raised and appropriated in the tax levy.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 8 - WELFLEET POLICE OFFICERS UNION CONTRACT:

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money sufficient to fund the collective bargaining agreement between the Town of Wellfleet and the Wellfleet Police Officers Union beginning July 1, 2022, or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: No recommendations

Finance Committee: Yes-9, No-0

It was moved and seconded, that the Town vote to raise and appropriate the sum of \$39,000.00 to pay costs of funding a one-year collective bargaining agreement between the Town of Wellfleet and the Wellfleet Police Officers Union beginning July 1, 2022, and further to authorize the Town Accountant to allocate said sums to and among the accounts affected thereby in such amounts as are proper and required.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 9 - TEAMSTERS UNION LOCAL 59 CONTRACT:

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money sufficient to fund the collective bargaining agreement between the Town of Wellfleet and the Teamsters Union Local 59 beginning July 1, 2022, or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard:

Finance Committee:

It was moved and seconded, that the Town vote to raise and appropriate the sum of \$37,000.00 to pay costs of funding a one-year collective bargaining agreement between the Town of Wellfleet and the Teamsters Union Local 59 beginning July 1, 2022, and further to authorize the Town Accountant to allocate said sums to and among the accounts affected thereby in such amounts as are proper and required.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 10 - WELFLEET COMMUNICATIONS UNION MASS COPS LOCAL 326B CONTRACT:

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money sufficient to fund the collective bargaining agreement between the Town of Wellfleet and the Wellfleet Communications Union MASS Cops Local 326B beginning July 1, 2022, or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard:

Finance Committee: Yes-9, No -0

It was moved and seconded, that the Town vote to raise and appropriate the sum of \$17,000.00 to pay costs of funding a one-year collective bargaining agreement between the Town of Wellfleet and the Wellfleet Communications Union MASS COPS Local 326B beginning July 1, 2022, and

further to authorize the Town Accountant to allocate said sums to and among the accounts affected thereby in such amounts as are proper and required

The Moderator declared the motion carried on a unanimous vote.

**ARTICLE NO. 11 - WELLFLEET PERMANENT FIREFIGHTERS
ASSOCIATION UNION LOCAL 4342 CONTRACT:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money sufficient to fund the collective bargaining agreement between the Town of Wellfleet and the Wellfleet Permanent Firefighters Union Local 4342 beginning July 1, 2022, or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard:

Finance Committee:

It was moved and seconded, that the Town vote to raise and appropriate the sum of \$58,550.00 to pay costs of funding a one-year collective bargaining agreement between the Town of Wellfleet and the Wellfleet Permanent Firefighters Association Union Local 4342 Contract beginning July 1, 2022, and further to authorize the Town Accountant to allocate said sums to and among the accounts affected thereby in such amounts as are proper and required.

The Moderator declared the motion carried on a unanimous vote.

**ARTICLE NO. 12 - NON-UNION AND OTHER PERSONNEL SALARIES
& COMPENSATION:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds a sum of money sufficient to fund wage and salary adjustments for non-union and other personnel beginning July 1, 2022, or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee:

It was moved and seconded, that the Town vote to indefinitely postpone consideration of Article No. 12.

The Moderator declared the motion carried on a unanimous vote.

**ARTICLE NO. 13 - OTHER POST-EMPLOYMENT BENEFITS (“OPEB”)
APPROPRIATION:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$200,000.00 to be added to the Town’s Other Post-Employment Benefits Liability Trust Fund or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to raise and appropriate the sum of \$200,000.00 to be added to the Other Post-Employment Benefits Liability Stabilization Fund, provided, however that the appropriation made hereunder shall be directly contingent upon approval by the voters of a Proposition 2 ½, so called, override question allowing such amounts to be raised outside of the levy limit.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 14 - TRANSFER TO STABILIZATION FUND:

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$639,200.00, or any other sum for the purpose of contributing to the Stabilization Fund or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to indefinitely postpone consideration of Article No. 14.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 15 - POLICE DEPARTMENT NEW STAFF:

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$186,759.00, or any other sum, for the purpose of funding two (2) new Police Officers, and all associated costs, provided however that no sums shall be expended hereunder unless and until the Town have voted to assess an additional \$186,759.00 in real estate and personal property taxes pursuant to the provisions of Chapter 59, Section 21C of the Massachusetts General Laws (Proposition 2 ½), or to do or act on anything thereon.

(Request of the Selectboard
and the Police Chief)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to raise and appropriate the sum of \$186,759.00 to pay the costs of funding two (2) new Police Officer positions, and all associated costs, effective July 1, 2022, provided, however that the appropriation made hereunder shall be directly contingent upon approval by the voters of a Proposition 2½, so called, override question allowing such amounts to be raised outside of the levy limit.

The Moderator declared the motion carried on a majority vote.

ARTICLE NO. 16 - FIRE DEPARTMENT NEW STAFF:

To see if the Town will vote to raise and appropriate and/or transfer from any available source of funds the sum of \$206,964.00, or any other sum for the purpose of funding two (2) new Firefighter/EMT/Paramedic positions; provided, however that no sums shall be expended hereunder unless and until the Town has voted to assess an additional \$206,964.00 in real estate and personal property taxes pursuant to the provisions of Chapter 59, Section 21C of the Massachusetts General Laws (Proposition 2 ½), or do or act on anything thereon.

(Requested by the Selectboard and the Fire Chief)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to raise and appropriate the sum of \$206,964.00 to pay the costs of funding two (2) new Firefighter/EMT/Paramedics, beginning July 1, 2022, provided, however, that the appropriation made hereunder shall be directly contingent upon approval by the voters of a Proposition 2 ½, so called, override question allowing such amounts to be raised outside of the levy limit.

The Moderator declared the motion carried on a majority vote.

ARTICLE NO. 17 - PARAMEDIC TRAINING PROGRAM FUNDING:

To see if the Town will vote to raise and appropriate and/or transfer from the Ambulance Receipts Fund the sum of \$10,000.00, or any other sum, for the purpose of creating and funding a paramedic training fund to pay for paramedic training for current or future Wellfleet Fire and Rescue staff or do or act on anything thereon.

(Request of the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to transfer the sum of \$10,000.00 from the Ambulance Fund to pay costs of funding a paramedic training program as described in the warrant under Article No. 17.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 18 - FIRE ENGINE REPLACEMENT:

To see if the Town will vote to appropriate the sum of **\$800,000.00** or any other sum for the purpose of paying the cost of purchasing, outfitting and equipping a replacement engine/pumper truck for the Fire Department Engine 95 and for the payment of all other costs incidental or related thereto, and that to meet this appropriation the Town Treasurer, with the approval of the Selectboard be and hereby is authorized to borrow said amount under and pursuant to G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore; or to do or act on anything thereon.

(Requested by the Selectboard and the Fire Chief)

Two-thirds Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to appropriate the sum of **\$800,000.00** to pay costs of purchasing, outfitting and equipping a replacement engine/pumper truck for the Fire Department Engine 95 and for the payment of all other costs incidental or related thereto, and that to meet this appropriation, the sum of \$100,000.00 be transferred from the Ambulance Fund, and, to fund the remaining \$700,000, to authorize the Town Treasurer, with the approval of the Selectboard, to enter into a lease purchase agreement for a period up to five years in accordance with G.L. c. 44, §21C, or, in the alternative, to borrow said amount under and pursuant to G.L. c. 44, §7, or pursuant to any other enabling authority, and to issue bonds or notes of the Town thereon.

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

ARTICLE NO. 19 - WELLFLEET HARBOR FLORA AND FAUNA SURVEY:

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$60,000.00, or any other sum, for the purpose of conducting a field survey of the fauna and flora in Wellfleet Harbor, especially shellfish and finfish, as a basis for future actions to preserve and enhance this environment, or to do or act on anything thereon.

(Request of the Natural Resources Advisory Board)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Recommendation deferred until Town Meeting.

Shellfish Advisory Board Yes - 4, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to indefinitely postpone consideration of Article No. 19.

The Moderator declared the motion carried on a unanimous vote.

Consent Articles No. 20-22

It was moved and seconded that Article Nos. 20-22 be accepted and adopted with the wording of the motions for each article to be as printed in the Motions Booklet.

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

ARTICLE NO. 20 - CHAPTER 90 FUNDS (Consent Calendar):

To see if the Town will vote to authorize the Selectboard to apply for and accept State Grants in the amount of \$245,684.00 from the Massachusetts Department of Transportation Highway Division (Chapter 90), and to expend those funds for the purposes of State approved Chapter 90 projects, services, and purchases; or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to approve Article No. 20, Chapter 90 road repairs, as printed in the warrant, and, to authorize acceptance and expenditure of any additional amount that the state or federal government may provide for such purposes.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 21 - PUBLIC, EDUCATIONAL AND GOVERNMENT (PEG) ACCESS AND CABLE RELATED FUND (Consent Calendar):

To see if the Town will vote to accept the provisions of M.G.L. Chapter 44, Section 53F3/4 for the purpose of establishing a PEG Access and Cable Related Fund, and further to appropriate a sum of money from the PEG Access and Cable Related Fund, or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to transfer the sum of \$140,000.00 from the PEG Access and Cable Related Fund to finance FY 2023 local access television programming.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 22 - SHELLFISH REVOLVING FUND SPENDING LIMIT (Consent Calendar):

To see if the Town will vote to establish a spending limit for FY2023 of \$50,000.00 for the Shellfish Revolving Fund established pursuant to MGL Chapter 44, Section 53E1/2, or to do or act on anything thereto.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 4, No - 0, Abstain - 1.

Finance Committee: Yes - 8, No - 0, Abstain - 1.

Shellfish Advisory Board: Yes – 5, No – 0, Abstain – 0.

It was moved and seconded, that the Town vote to set the Fiscal Year 2023 spending limit for the Shellfish Propagation Revolving Fund at the sum of \$50,000.00.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 23 - ELEMENTARY SCHOOL FIRE SUPPRESSION SYSTEM PROJECT:

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow the sum of \$2,200,000.00 to fund the installation of a fire suppression system at the Wellfleet Elementary School, including all costs related thereto, and in order to fund this appropriation, the Treasurer, with the approval of the Selectboard, will be authorized to borrow said amount pursuant to G.L. c. 44, §7(1), or any other enabling authority, to issue bonds or notes of the Town therefor; provided, however, that the appropriation authorized hereunder shall be contingent on the approval by the voters of the Town of a so-called Proposition 2½ debt exclusion question under G.L. c. 59, §21C, or to do or act on anything thereto.

(Requested by the School Committee)

Two-thirds Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to appropriate the sum of \$2,200,000.00 to pay costs of installing a fire suppression system at the Wellfleet Elementary School at 100 Lawrence Road, including the payment of all incidental and related costs, and to meet this appropriation, to authorize the Treasurer, with the approval of the Selectboard, to borrow said amount pursuant to G.L. c. 44, §7(1), or any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however, that the appropriation authorized hereunder shall be expressly contingent on approval by the voters of a Proposition 2½, so-called, debt exclusion question allowing the amounts needed to repay the borrowing authorized hereunder to be raised outside of the levy limit.

The Moderator declared the motion carries on a 2/3 majority.

ARTICLE NO. 24 - SUPPLEMENTAL FUNDING FOR FUEL STORAGE TANK FOR MARINA:

To see if the Town will vote to appropriate the sum of **\$334,500.00** or any other sum, to supplement the original appropriation in the amount of \$526,208.00 provided under Article No. 23 of the April 22, 2019 Annual Town Meeting, for the purpose of removing the existing fuel storage tanks at the marina and purchasing and installing new storage tanks at the Wellfleet Marina 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 Selectboard be and hereby is authorized to borrow said amount under and pursuant to G.L. c.44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor, or to do or act on anything thereon.

(Requested by the Selectboard)

Two-thirds Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes-7, No-0

It was moved and seconded, that the Town vote to appropriate the sum of **\$334,500.00**, to supplement the appropriation of \$526,208.00 made under Article No. 23 of the April 22, 2019 Annual Town Meeting for the purpose of removing the existing fuel storage tanks at the marina and purchasing and installing new storage tanks at the Wellfleet Marina and for the payment of all other incidental and related costs, and to meet this appropriation to authorize the Town Treasurer, with the approval of the Selectboard, to borrow the sum of **\$334,500.00** under and pursuant to G.L. c. 44, §7(1), or any other enabling authority, and to issue bonds or notes of the Town therefor.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 25 - KELLER'S CORNER REVETMENT ENGINEERING PROJECT:

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$50,000.00, or any other sum, for the purpose of paying costs associated with conducting a

Keller's Corner Revetment Engineering project, including the design, and permitted related thereto, or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Recommendation deferred until Town Meeting.

It was moved and seconded, that the Town vote to indefinitely postpone consideration of Article No. 25.

The Moderator declared the motion carried on a unanimous vote.

**ARTICLE NO. 26 - LIEUTENANT ISLAND/HERON POINT ROAD
SURVEY EXPENSE:**

To see if the Town will vote to raise and appropriate and/or transfer from available funds the sum of \$3,200.00, or any other sum, for the purpose of paying costs associated with land survey services for Heron Point Road, or to do or act on anything thereon.

(Requested by the Rights of Public Access Committee)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to raise and appropriate the sum of \$3,200.00 for the purpose as stated in Article No. 26 of the warrant, provided, however, that the appropriation made hereunder shall be directly contingent upon approval by the voters of a Proposition 2½, so called, override question allowing such amounts to be raised outside of the levy limit

The Moderator declared motion carried on a unanimous vote.

Consent Calendar Articles No. 27-34

It was moved and seconded that Article nos. 27-34 be accepted and adopted with the wording of the motions for each article to be as printed in the motion booklet.

The Moderator declared the motion carried on a unanimous vote.

**ARTICLE NO. 27 - COMMUNITY PRESERVATION –
ADMINISTRATIVE EXPENSES, DEBT SERVICE, AND ALLOCATION
OF RESERVES:**

To see if the Town will vote to hear and act on the report of the Community Preservation Committee on the Fiscal Year 2023 Community Preservation budget and to appropriate from the Community Preservation Fund estimated annual revenues a sum of \$28,684.00 to meet the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee for Fiscal Year 2023; and further to appropriate from the Community Preservation Fund estimated revenues a sum of \$73,898.00 to the reserve for open space; a sum of \$73,898.00 to the reserve for community housing; and further to reserve a sum of \$73,898.00 for historic resources as recommended by the Community Preservation Committee, as well as a sum of \$488,602.00 to be placed in the 2023 Budgeted Reserve for general Community Preservation Act purposes or to do or act anything thereon.

(Requested by the Community Preservation Committee)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Recommendation deferred until Town Meeting.

Community Preservation Committee: Yes - 7, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to appropriate from the Community Preservation Fund FY 2023 estimated annual revenues the sum of \$28,688.00 for administrative expenses of the Community Preservation Committee for FY 2023, and further to set aside from Community Preservation Fund estimated annual revenues the sum of \$73,898.00 for the reserve for open space, including land for recreational purposes, the sum of \$73,898.00 for the reserve for community housing, the sum of \$73,898.00 for the reserve for historic resources and the sum of \$488,602.00 for the FY2023 budgeted reserve for general community preservation act purposes.

The moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 28 - COMMUNITY PRESERVATION – WELLFLEET AFFORDABLE HOUSING TRUST:

To see if the Town will vote, pursuant to MGL c.44B, to appropriate \$35,000.00 from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues to the Wellfleet Affordable Housing Trust for the support of community housing, or to do or act on anything thereon.

(Requested by the Community Preservation Committee)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Recommendation deferred until Town Meeting.

Community Preservation Committee: Yes - 7, No - 0, Abstain - 0.

Housing Authority: Yes – 4, No - 0, Abstain - 0

Local Housing Partnership: Yes - 5, No - 0, Abstain – 0.

Affordable Housing Trust: Yes – 7, No – 0, Abstain – 0.

It was moved and seconded, that the sum of **\$35,000.00** be appropriated from Community Preservation Fund FY 2023 estimated annual revenues as a grant to the Wellfleet Affordable Housing Trust for acquisition, creation, preservation, and support of community housing and authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions of the grant, all as detailed in the warrant under Article No. 28.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 29 - COMMUNITY PRESERVATION – BUY DOWN 2022:

To see if the Town will vote, pursuant to MGL c.44B, to appropriate from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues the sum of \$185,000.00 to contribute to the cost of, and thereby support, for the Affordable Housing Buy Down Program to assist with the purchase of housing and approved essential repairs for eligible moderate-income first-time buyers and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof, or to do or act on anything thereon.

(Requested by the Community Preservation Committee)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Recommendation deferred until Town Meeting.

Community Preservation Committee: Yes -7, No - 0, Abstain - 0.

Housing Authority: Yes - 4, No - 0, Abstain – 0.

Local Housing Partnership: Yes - 5, No - 0, Abstain – 0.

Affordable Housing Trust: Yes – 7, No – 0, Abstain – 0.

It was moved and seconded, that that Article No. 29, be accepted, and adopted as printed in the warrant and that the sum of \$73,898 be transferred from the Community Preservation Community Housing Reserve and the balance of \$111,102 be appropriated as a grant from the Community Preservation Fund FY 2023 estimated annual revenues for a total appropriation of **\$185,000.00** for acquisition, creation, preservation and support of community housing and authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions of the grant, all as detailed in the warrant under Article No. 29.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 30 - COMMUNITY PRESERVATION – LILY HOUSE:

To see if the Town will vote, pursuant to M.G.L. c.44B, to appropriate from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues, the sum of \$20,000.00 to contribute to the cost of establishing the Lily House as a hospice community home and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof, or to do or act on anything thereon.

(Requested by the Community Preservation Committee)
Majority Vote Required

Recommendations:

Selectboard: Recommendation deferred until Town Meeting.

Finance Committee: Recommendation deferred until Town Meeting.

Community Preservation Committee: Yes - 7, No - 0, Abstain - 0.

Housing Authority: Yes - 4, No - 0, Abstain – 0.

Local Housing Partnership: Yes - 5, No - 0, Abstain – 0.

Affordable Housing Trust: Yes – 7, No – 0, Abstain – 0.

It was moved and seconded, that Article No. 30, be accepted, and adopted as printed in the warrant and that the sum of **\$20,000.00** be transferred from the Community Preservation Fund FY 2023 estimated annual revenues as a grant for support of community housing, all as detailed in the warrant under Article 30

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

ARTICLE NO. 31 - COMMUNITY PRESERVATION – LOWER CAPE HOUSING INSTITUTE YEAR 6:

To see if the Town will vote, pursuant to MGL c.44B, to appropriate from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues the sum of \$7,500.00 to contribute to the cost of, and thereby support, the Community Development Partnership sponsored Lower Cape Housing Institute in Fiscal Year 2023 and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof, or to do or act on anything thereon.

(Requested by the Community Preservation Committee)
Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Recommendation deferred until Town Meeting.

Community Preservation Committee: Yes -7, No - 0, Abstain - 0.

Housing Authority: Yes - 4, No - 0, Abstain – 0.

Local Housing Partnership: Yes - 5, No - 0, Abstain – 0.

Affordable Housing Trust: Yes – 7, No – 0, Abstain –

It was moved and seconded, that Article No. 31, be accepted, and adopted as printed in the warrant and that the sum of **\$7,500.00** be transferred from the Community Preservation Fund FY 2023 estimated annual revenues for acquisition, creation, preservation and support of community housing, and authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions of the grant, all as detailed in the warrant under Article No. 31.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 32- COMMUNITY PRESERVATION – HISTORICAL PLAN CONTINUATION:

To see if the Town will vote, pursuant to M.G.L. c.44B, to raise and appropriate from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues the sum of \$20,300.00 to the Wellfleet Historical Commission to continue compilation of the Form B inventories of historic properties in Wellfleet with provisions for storage and seminars on the historic homes and their inhabitants, and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof, or do or act on anything thereon.

(Requested by the Community Preservation Committee)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Recommendation deferred until Town Meeting.

Community Preservation Committee: Yes - 7, No - 0, Abstain - 0.

It was moved and seconded, that Article No. 32, be accepted, and adopted as printed in the warrant and that the sum of **\$20,300.00** be transferred from the Community Preservation Fund Historic Resources Reserve for the purposes of this article.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 33 - COMMUNITY PRESERVATION - RESTORATION & ACCESSIBILITY OF THE WELFLEET HISTORICAL SOCIETY MUSEUM:

To see if the Town will vote, pursuant to MGL c.44B, to appropriate from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues a sum of \$20,000.00 for historic restoration of the mid-section of 262 Main Street and to improve accessibility to the building pursuant to the Americans with Disabilities Act by the Wellfleet Historical Society & Museum, and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof, or to do or act on anything thereon.

(Requested by the Community Preservation Committee)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Recommendation deferred until Town Meeting.

Community Preservation Committee: Yes - 7, No - 0, Abstain - 0.

It was moved and seconded, that Article No. 33, be accepted, and adopted as printed in the warrant and that the sum of **\$20,000.00** be transferred from the Community Preservation Fund Historic Resources Reserve for the preservation and rehabilitation of the historic building located at 262 Main Street, all as detailed in Article 33 of the warrant.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 34 - WELFLEET ELEMENTARY SCHOOL PLAYGROUND:

To see if the Town will vote, pursuant to MGL c.44B, to appropriate from the Community Preservation Fund Fiscal Year 2023 Projected Surcharge revenues a sum of \$315,000.00 for the restoration and rehabilitation of the land for recreational use by constructing a new playground and swings at the Wellfleet Elementary School, and to authorize the Selectboard to enter into a grant agreement to set forth the terms and conditions thereof, or to do or act on anything thereon.

(Requested by the Community Preservation Committee)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Recommendation deferred until Town Meeting.

Community Preservation Committee: Yes - 7, No - 0, Abstain - 0.

It was moved and seconded, that Article No. 34, be accepted, and adopted as printed in the warrant and that the sum of **\$315,000.00** be transferred from the Community Preservation Fund FY 2023 estimated annual revenues for the creation, preservation, and rehabilitation and restoration of land for recreational use, all as detailed in Article 34 of the warrant.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 35 - DISPOSITION OF TOWN LAND/ TRANSFER OF MAP #30, PARCEL #186, AND MAP #42, PARCEL #137 TO CONSERVATION COMMISSION:

To see if the Town will vote to transfer the care, custody, management and control of two properties shown on Assessor's Map 30, Parcel 186, described in a Judgement in Tax Lien Case recorded with the Barnstable Registry of Deeds in Book 24924, Page 207 and on Assessors Map 42, Parcel 137 described in a Judgement in Tax Lien Case recorded with the Barnstable Registry of Deeds in Book 25524, Page 269, from the board having care, custody, management and control thereof and from the purpose of which said parcels are held to the Conservation Commission for purposes of open space and conservation or to do or act on anything thereon.

(Request by the Open Space Committee)

Two-Thirds Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Planning Board recommends

It was moved and seconded, that the Town vote to transfer the care, custody, management, and control of the parcels of land shown as Assessors' Map 30, Parcel 186 and Map 42, Parcel 137, Town owned properties in Blackfish Creek and Fresh Brook Estuary, respectfully, from the board or commission having custody thereof and the purposes for which said parcels are currently held to the Wellfleet Conservation Commission for open space conservation purposes.

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

ARTICLE NO. 36 - AFFORDABLE HOUSING TRUST BYLAW AMENDMENT:

To see if the Town will vote to amend the Affordable Housing Trust bylaw adopted under Article No. 44 of the 2021 Annual Town Meeting by : (1) amending the third sentence of Chapter 3, which reads "A quorum at any meeting shall be a majority of the Trustees qualified and present in person." by striking from it the words "qualified and present in person"; (2) amending the first sentence of Chapter 6 by replacing "G. L. c. 268A" with "G. L. c. 258"; (3) amending the second sentence of Chapter 6 by replacing "G. L. c. 258" with "G. L. c. 268A"; and (4) amending the fourth sentence of Chapter 6 by replacing "G. L. c. 40, section 15" with "G. L. c. 40, section 15A.", or to do or act on anything thereon.

(Request by the Affordable Housing Trust)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Affordable Housing Trust: Yes – 7, No - 0, Abstain - 0.

Local Housing Partnership: Yes - 5, No - 0, Abstain - 0.

Housing Authority: Yes - 4, No - 0, Abstain – 0.

It was moved and seconded, that Article No. 36, Affordable Housing Trust Bylaw Amendment, be adopted as printed in the warrant.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 37 - SPECIAL DETAIL ACCOUNT FOR THE FIRE DEPARTMENT:

To see if the Town will vote to transfer the sum of \$3,000.00 from available funds to the special detail fund for the Fire Department, said account to be administered by the Fire Chief through the Town Accountant and Town Treasurer, or to do or act on anything thereon.

(Requested by the Fire Chief)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes - 9, No - 0, Abstain – 0.

It was moved and seconded, that Article No. 37 be accepted and adopted as printed in the warrant, and to transfer the sum of \$3,000.00 from the Ambulance Fund for the purposes described in the warrant under Article No. 37.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 38 - EASEMENT FOR THE HERRING RIVER RESTORATION PROJECT:

To see if the Town will vote to:

- (a) authorize the Selectboard to acquire, by gift, purchase and/or eminent domain on such terms and conditions as the Selectboard shall determine, permanent and temporary easements in parcels of land abutting and/or near Pole Dike Road, Bound Brook Island Road, Old Colony Road, and Way No. 672 for the reconstruction, installation, inspection, maintenance, improvement, repair, replacement and/or relocation of rights of way, drainage, utilities, driveways, slopes, and grading, to enable the Town to undertake the Herring River Restoration Project and for any and all purposes and uses incidental or related thereto, all as approximately shown on plans entitled "Herring River Restoration Project Engineering Design to Elevate Low-Lying Roadways and Replace Associated Culverts, Wellfleet and Truro, Massachusetts, Permanent and Temporary Easement Plan," prepared by WSP for the Town of Wellfleet, dated January 2022, and "Herring River Restoration Project Permit Level Design for Low-Lying Property Impact Prevention, Way #672, Hirsch-Meek Property (25 Way #672) & Ellis Property (27 Way #672), Wellfleet, Massachusetts, Permanent and Temporary Easement Plan," prepared by WSP for the Town of Wellfleet, dated January 2022, copies of which are on file with the Town Clerk, as said plans may be amended from time to time;
- (b) raise and appropriate, transfer from available funds, and/or borrow a sum of money to fund the foregoing and any and all costs related thereto, including, without limitation, the cost of any easement acquisitions; and
- (c) authorize the Selectboard to enter into any and all agreements and take any and all actions necessary or appropriate to effectuate the foregoing purposes.

or to do or act anything thereon.

(Requested by the Selectboard)

Two-thirds Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

It was moved and seconded, that Article No. 38, Easement for the Herring River Restoration Project, be adopted as printed in the warrant, except that the word "Colony" in the 3rd line of section (a) shall be deleted and replaced with the word "County" and subparagraph (b) be deleted.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 39 - RESCIND DEBT AUTHORIZATIONS (consent calendar):

To see if the Town will vote to rescind the following funding authorizations, as follows:

Department	Item	Date	Amount
Department of Public Works	South Wellfleet Parking Lot	4/28/14	\$6,948.00
Elementary School	Elementary School Roof	4/28/14	\$338,909.00
DPW Facilities	Town Hall Furnace	4/28/14	\$75,000.00
Police Department	Police Station Construction	11/15/16	\$540,000.00
Selectboard	Land Acquisition	4/22/19	\$1,000,000.00

or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes - 9, No - 0, Abstain - 0.

It was moved and seconded, that Article No. 39, Rescind Debt Authorizations, be adopted as printed in the warrant, except that the line for DPW Facilities/Town Hall Furnace/ \$75,000 be deleted.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 40 - ROUTE 6A/MAIN STREET INTERSECTION PROJECT:

To see if the Town will vote to:

- (a) authorize the Selectboard to acquire by gift, purchase, and/or by eminent domain, parcels of real property, permanent and temporary easements, for public way purposes, including without limitation, for the construction, installation, maintenance, improvement, repair, replacement and/or relocation of rights of way, drainage, utilities, driveways, slopes, grading, road realignment, sidewalks and landscaping, and other related purposes, as may be necessary to undertake the Mass DOT Route 6/Main Street Transportation Improvement Project, and for any and all purposes incidental or related thereto, in, on and under certain parcels and easement areas being generally shown on a plan entitled "Massachusetts Department of Transportation Highway Division Plan and Profile of Route 6/Main Street Intersection and Corridor Improvements" dated February 14, 2022 on file in the Town Clerk's Office as said plans may be amended from time to time and/or incorporated into an easement plan;
- (b) Transfer the care, custody, management and control of a portion or portions of the Town-owned property or properties shown on the aforesaid plans from the board or officer having custody of the same for the purposes for which such properties are currently held to the Selectboard for public way and utility purposes, and further to dedicate said portions of the Town-owned properties to the foregoing purposes;
- (c) raise and appropriate, transfer from available funds, borrow or otherwise provide a sum of money, to fund the foregoing project and any and all expenses incidental or related thereto, including without limitation, the costs of any land/easement acquisitions, appraisals, surveys, engineering, design, and other associated services; and
- (d) authorize the Selectboard to enter into all agreements and take any and all actions as may be necessary or appropriate to carry out the foregoing purposes,
- (e) or to do or act on anything thereon.

(Requested by the Selectboard)

Two-thirds Vote Required

Recommendations:

Selectboard: Yes - 4, No - 1, Abstain - 0.

It was moved and seconded, that Article No. 40, Route 6A/Main Street Intersection Project, be adopted as printed in the warrant, except that subparagraph (c) be deleted.

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

ARTICLE NO. 41 - ADOPTION OF ENABLING LEGISLATION TO ESTABLISH SPEED LIMITS:

To see if the town will vote to accept the provisions of Chapter 90, Section 17C of the General Laws, (Ter. Ed), which allows the Selectboard to establish a speed limit of 25 miles per hour in any thickly settled or business district in the Town that is not a state highway or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes – 5, No – 0, Abstain – 0.

It was moved and seconded, that Article No. 41, adoption of enabling legislation to establish speed limits, be adopted as printed in the warrant.

The Moderator declared that the motion carried on majority vote.

**ARTICLE NO. 42 - AMENDMENT TO WELLFLEET ZONING BY-LAWS
CONTRACTOR’S YARD:**

To see if the Town will amend the Wellfleet Zoning By-Laws by amending the Use Regulations Table 5.3.2, as follows:

Contractor’s Yard in the Use Regulations Table 5.3.2 from “P” (Permitted Use) in the “C” (Commercial District) and “C2” (Commercial 2 District) to “O” (An exclusive or Prohibited Use), or to do or act on anything thereon.

(Requested by the Planning Board)

Two-thirds Vote Required

Recommendations:

Selectboard: Yes – 5, No – 0, Abstain – 0.

Planning Board: Yes – 7, No – 0, Abstain – 0.

Bylaw Committee: Yes – 0, No – 3, Abstain – 0.

It was moved and seconded, that Article No. 42, amendment to zoning bylaws for contractor’s yard, be adopted as printed in the warrant.

The Moderator declared that the motion unanimous vote.

**ARTICLE NO. 43 - NON-BINDING PUBLIC ADVISORY QUESTION IN
PILGRIM POWER PLANT:**

Calling upon Holtec Pilgrim, LLC, owner of the closed Pilgrim Nuclear Power Station and Holtec Decommissioning International, LLC, to immediately withdraw any plans to discharge any radioactive water into Cape Cod Bay.

WHEREAS, Cape Cod Bay is a federal and state protected area and habitat for the endangered Right Whale; and

WHEREAS, Cape Cod Bay provides a vital livelihood for fishermen and the tourist industry; and

WHEREAS, The National Academies of Science has determined there is no safe dose of ionizing radiation,

WHEREAS, One radioactive element in Holtec Pilgrim water is Tritium, which concentrates up the food hand from sediment to sea grasses to the fish we eat; and

WHEREAS, Holtec Pilgrim can discharge radioactive water anytime without approval of the Nuclear Regulatory Commission [NRC]; and

WHEREAS, The Attorney General of New Mexico has filed a lawsuit against the NRC for unlawful proceedings and illegal activities involving Holtec; and

WHEREAS, The Commonwealth has the authority to stop the dumping.

Therefore, shall the people of the Town of Wellfleet direct the local government to communicate with Governor Charlie Baker, Attorney General Maura Healey, and the State Legislature to employ all means available to ensure that Holtec commits to immediately withdraw any plans to dump any radioactive water into Cape Cod Bay?

(Citizens Petition)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

It was moved and seconded, that the Town vote to approve as a non-binding resolution Article No. 43, as printed in the warrant.

The Moderator declared the motion carries on a a unanimous vote.

ARTICLE NO. 44 - AFFORDABLE HOUSING STABILIZATION FUND:

To see if the Town will vote to establish a special purpose “Affordable Housing Stabilization Fund” fund pursuant to G.L. c. 40, §5B and further to dedicate thirty five percent (35%) of the revenue from community impact fees received by the Town for professionally managed and owner occupied short-term rental units under G.L. c. 64G, § 3D(a) and G.L. c. 64G, § 3D(b), to be appropriated by future votes of Town Meeting as grants. Said fund shall be used exclusively for housing, for purposes of M.G.L. Ch. 40B sec. 20-23 and shall be in compliance with 760 CMR 56.00 the Local Initiative Program (LIP) and shall meet the guidelines and standards promulgated thereunder by the Department of Housing and Community Development (DHCD) for inclusion DHCD Ch 40B Subsidized Housing Inventory as Local Action Units, or to do or act on anything thereon.

(Requested by the Selectboard)

Two-thirds Vote Required

Recommendations:

Selectboard: Yes – 5, No – 0, Abstain - 0.

Finance Committee: Yes-9, No -0

Affordable Housing Trust: Yes – 7, No – 0, Abstain – 0.

Local Housing Partnership: Yes – 5, No – 0, Abstain – 0.

Housing Authority: Yes – 4, No – 0, Abstain – 0.

It was moved and seconded, that Article No. 44, Affordable Housing Stabilization Fund, be adopted as printed in the warrant.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE NO. 45 – MIXED INCOME HOUSING STABILIZATION FUND

To see if the Town will vote to establish a special purpose “Mixed Income Housing Stabilization Fund B” fund pursuant to G.L. c. 40, §5B and further to dedicate sixty five percent (65%) of the revenue from community impact fees received by the Town for professionally managed and owner occupied short-term rental units under G.L. c. 64G, § 3D(a) and G.L. c. 64G, § 3D(b), to be appropriated by future votes of Town Meeting as grants or to support housing initiatives within the Town of Wellfleet, or to do or act on anything thereon.

(Requested by the Selectboard)

Two-thirds Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Yes-9, No-0

Affordable Housing Trust: Yes – 7, No – 0, Abstain – 0.

Local Housing Partnership: Yes – 5, No – 0, Abstain – 0.

Housing Authority: Yes – 4, No – 0, Abstain – 0.

It was moved and seconded, that Article No. 45, Mixed Income Stabilization Fund, be adopted as printed in the warrant.

The Moderator declared the motion carried on a unanimous vote.

ARTICLE 46 – SHORT TERM RENTAL COMMUNITY IMPACT FEE ON PROFESSIONALLY MANAGED UNITS (G.L.C 64G, § 3D(a))

To see if the Town will vote to accept the provisions of G.L. c. 64G, § 3D(a), authorizing the imposition of a community impact fee of 3% on the transfer of occupancy of a short-term rental in a “professionally managed unit,” which term is defined G.L. c. 64G, §1 effective as of October 1, 2022, or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Recommendation deferred until Town Meeting.

Affordable Housing Trust: Recommendation deferred until Town Meeting.

Local Housing Partnership: Yes – 5, No – 0, Abstain – 0.

Housing Authority: Yes – 4, No – 0, Abstain – 0.

It was moved and seconded, that Article No. 46, Short Term Rental Community Impact Fee Professionally Managed Homes, be adopted as printed in the warrant.

The Moderator declared the motion carried on a majority vote

ARTICLE NO. 47 – SHORT TERM RENTAL COMMUNITY IMPACT FEES ON OWNER-OCCUPIED UNITS (G.L. c 64G, § 3D(b))

To see if the Town will vote to accept the provisions of G.L. c. 64G, § 3D(b), authorizing the imposition of a community impact fee of 3% on the transfer of occupancy of a short-term rental unit that is located in a two- or three-family dwelling that includes the operator's primary residence effective as of October 1, 2022, or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

Finance Committee: Recommendation deferred until Town Meeting.

Affordable Housing Trust: Recommendation deferred until Town Meeting.

Local Housing Partnership: Yes – 5, No – 0, Abstain – 0.

Housing Authority: Yes – 4, No – 0, Abstain – 0.

It was moved and seconded, that Article No. 47, Short Term Rental Owner Occupied Community Impact Fee, be adopted as printed in the warrant.

Upon the Moderators call for a show of hands vote, a member of the meeting called for an official count of the vote. With the tellers already having been sworn in, the Moderator called for another show of hands.

The Moderator declared the motion carried on a majority vote having the Yes' at 127 and the no's at 51.

ARTICLE NO. 48 - TREE PRESERVATION RESOLUTION:

To see if the Town will vote to adopt the following **TREE PRESERVATION RESOLUTION:**

WHERE AS, trees are recognized for their abilities to improve air quality, protect from glare and heat, reduce noise, aid in the stabilization of soil, provide natural flood and drainage control, create habitats for wildlife, enhance aesthetics and property values, contribute to the distinct character of certain neighborhoods and roadways, provide natural privacy to neighbors, and reduce ambient carbon in the atmosphere; and

WHERE AS, the preservation and protection of certain trees on private property, the requirement to replant trees to replace those removed, and the collection of financial contributions to support the Town's tree planting and maintenance efforts are public purposes that protect the public health, welfare, environment, and aesthetics; and

WHERE AS, at our 2021 Town Meeting, the voters of Wellfleet passed a resolution declaring a climate emergency and committing to eliminate the town's carbon emissions by or before 2050; and in order to achieve that goal, we will need not only to maintain, but also to *increase* our net number of trees, to compensate for emissions we are not able to eliminate.

Now, therefore, be it RESOLVED: That the Town vote to authorize the Select Board to cause to be prepared for consideration at the next Town Meeting, a Tree Preservation ByLaw supporting the preservation and protection of trees on residential, municipal and *commercial* lots

preceding or during significant demolition and/or construction activity, by designating areas of a lot where trees must be protected, and requiring mitigation for trees removed via replanting or collection of fees to support the Town's tree planting and maintenance efforts; and

FURTHER RESOLVED: That in order to effectuate the purposes of the resolution, the Town of Wellfleet's Select Board appoint a committee of five (5) members (Tree Preservation Bylaw Committee), with a recommendation to include one member of the Wellfleet Conservation Commission, and one member of the Wellfleet *Zoning Board*, to be charged with the drafting of the Bylaw for the Select Board's review and approval prior to submission for the Town's approval at the 2023 Town Meeting; and;

FINALLY RESOLVED: That the Tree Preservation Bylaw Committee *consider* the following non-binding recommendations:

1. The Tree Preservation Bylaw only apply to trees that are six (6) inches in diameter or greater and located within a lot's twenty-five (25) foot setback area (Protected Trees);
2. The Tree Preservation Bylaw will prohibit the removal of Protected Trees during construction, or for a period of time not to exceed fifteen (15) months prior to an application for a demolition or building permit for:
 - (a) demolition of an existing structure of 250 gross square feet or greater, (b) construction of any building or structure on a vacant lot, or (c) construction of one or more structures or additions to structures on a lot that increases the Gross Floor Area by 50% or greater.
3. The Tree Preservation Bylaw will provide an option, if it is not practical to save a Protected Tree, for it to be removed and replaced with new trees elsewhere, or pay into a tree fund, which the Town will use to buy and plant trees in residential areas.
4. The Tree Preservation Bylaw will not apply to the subdivision of land under the Town's Subdivision Rules and Regulations, those areas of a property under the jurisdiction of the Wetlands Protection Act, public shade trees pursuant to M.G.L. Chapter 87, emergency projects necessary for public safety, health, and welfare, trees severely damaged as the direct result of a natural disaster, or trees that are hazardous.
5. The Tree Preservation Bylaw will require that mitigation be based upon the DBH (diameter at breast height) of Protected Tree(s) removed. For each inch of DBH of the Protected Tree(s) removed, no less than one half (½) inch caliper of a new native tree(s) shall be replanted with each new tree having a minimum caliper of two (2) inches. If the Protected Tree to be removed is an overstory tree species, the replacement tree(s) to mitigate the removal shall be a native overstory tree species; or to take any other action relative thereto:

(Citizens Petition)

Majority Vote Required

Recommendations:

Selectboard: Yes - 0, No - 5, Abstain - 0.

Bylaw Committee: Yes – 0, No – 3, Abstain -0.

Ms. Harriet Korim moved, and it was seconded, that Article No. 48, Tree Preservation Resolution, be adopted as printed in the warrant except in paragraph four to correct, Select Board to one word, the word By-law to only have the B be capitalized, line three include no italics, and treeson is two words. Line five reads, and by requiring mitigation for trees removed by via replanting or collection, ect. Line six ends with efforts and a period and most importantly the last paragraphs five and six, beginning with further resolved and finally resolved be removed.

Mr. Devasto moved, and it was seconded to amend the motion where in the fourth paragraph to end after the word By-law.

The Moderator called for a vote of Mr. Devasto's amendment, and declared that carried on a majority vote.

The Moderator called for a vote on Ms. Korim's motion as amended and declared it carried on a majority vote.

Articles No. 49-53 Consent Calendar

It was moved and seconded that Article Nos. 49-54 be accepted and adopted with the wording of the motions for each article to be as printed in the motion's booklet.

The Moderator declared the motion carried on a majority vote.

ARTICLE NO. 49 - SURPLUS PROPERTY DISPOSAL:

To see if the Town will vote to authorize the Town Administrator or his/her designee to dispose of personal property by trade-in or sale, or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

It was moved and seconded, that Article No. 49, surplus property disposal, be adopted as printed in the warrant and that the Town Administrator be authorized to dispose of Ladder 93, a 1986 Duplex Aerial Ladder truck and miscellaneous Fire Department radio equipment.

The Moderator declared that the motion carried on a majority vote.

ARTICLE NO. 50 - COLLECTION OF TAXES:

To see if the Town will vote in accordance with G.L. c. 41, sec. 38 to authorize the Town Collector to use all means for collecting taxes, which the Treasurer may use when appointed Collector, or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required.

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

It was moved and seconded that Article No. 50, collection of taxes, be adopted as printed in the warrant.

The Moderator declared the motion carried on a majority vote.

ARTICLE NO. 51 – MASS DEP LIABILITY INDEMINIFICATION:

To see if the Town will vote to assume liability in the manner provided by G.L. c.91, s.29 and 29A, as most recently amended, for damage that may be incurred for work to be performed by the Department of Environmental Protection of Massachusetts for improvements, development, maintenance and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores and shores along a public beach, excluding the Herring River and Herring River Dike, in accordance with G.L. c. 91, s. 11, and to authorize the Selectboard to execute and deliver a bond on indemnity therefore to the Commonwealth, or to do or act on anything thereon.

(Requested by the Selectboard)

Majority Vote Required.

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

It was moved and seconded that Article No. 51, MASS DEP liability indemnification, be adopted as printed in the warrant.

The Moderator declared the motion carried on a majority vote.

ARTICLE NO. 52 - NAUSET SCHOOLS ASSESSMENT FORMULA:

To see if the Town will vote to accept the provisions of G.L. c. 71, s.16B, which would reallocate the sum of the member Town's contribution to the Nauset Regional School District in accordance with the Nauset Regional Agreement, rather than the Education Reform Formula, so called, or to do or act on anything thereon.

(Nauset Regional School Committee)

Majority Vote Required.

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

It was moved and seconded, that Article No. 52, Nauset Regional Schools Assessment Formula, be adopted as printed in the warrant.

The Moderator declared the motion carried on a majority vote.

ARTICLE NO. 53 - REPORTS OF BOARDS AND COMMITTEES:

To hear reports of the Selectboard, Town Officers, and all other Committees and to act thereon, or do or act on anything thereon. (Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Yes - 5, No - 0, Abstain - 0.

It was moved and seconded, that that Article No. 53, to hear town reports, be accepted as printed in the warrant.

The Moderator declared the motion carried on a majority vote.

ARTICLE NO. 54 - OTHER BUSINESS:

To act on any other business that may legally come before the meeting.

(Requested by the Selectboard)

Majority Vote Required

Recommendations:

Selectboard: Recommend Yes - 5, No - 0, Abstain - 0.

It was moved and seconded, that Article No. 54, other business, be accepted and adopted as printed in the warrant.

The Moderator declared the motion carried on a majority vote.

Moderator Town Meeting Appointments:

Social and Human Services Committee: Suzanne Grout-Thomas, ex officio 3-year term.

By-law Committee, re-appointment: Dawn Rickman, 3-year term,

Finance Committee re-appointments: Kathleen Granlund, 3-year term; Jeffrey Tash, 3-year term.

At 2:11 pm the Moderator moved, and it was seconded to adjourn the 2022 Annual Town meeting.

Attest:

**Jennifer M. Congel
Town Clerk**