

## **SPECIAL TOWN MEETING MINUTES**

**Tuesday, November 15, 2016**

In accordance with the Warrant the Moderator brought the meeting to order at 7:07 p.m. The quorum requirement of 6% of the 2,751 registered voters was met with 183 voters present.

A moment of silence was given to those who served the town as follows: Carol Abbott, Custodian; John Britnall, Police Officer; and Nancy Deppen, Open Space Committee and Land Bank Committee.

The Moderator recognized the following town employees who recently retired: Beth Berrio, Town Clerk and Treasurer's Offices; Maggie Mack, Wellfleet Elementary School Counselor; and Richard Stevens, Building Inspector.

The Moderator asked for and Town Meeting accepted by unanimous consent a limit on speeches to three minutes per speaker.

**ARTICLE 1:** Mr. Murphy moved and it was seconded that the sum of \$7,476,320 be and hereby is appropriated to pay costs of designing, constructing, equipping and furnishing the renovation of the existing police station, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen be and hereby is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3A) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; provided, however, that no sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts necessary to pay debt service on any bonds or notes issued pursuant to this vote from the limits of Chapter 59, Section 21 C of the General Laws (Proposition 2 ½). Any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

The Board of Selectmen voted 4-0 and the Finance Committee voted 6-0 to recommend adoption of the main motion.

A two-thirds majority is required for adoption. The Moderator declared the motion carried on a two-thirds voice vote.

**ARTICLE 2:** Ms. Bruinooge moved and it was seconded that the Town vote pursuant to G. L. c. 44B, to appropriate the sum of \$54,162 from the Community Preservation Fund Community Housing budgeted reserves for the purpose of supporting the Housing Rental Assistance Program to support and maximize the creation of affordable housing units for community housing purposes, pursuant to a grant agreement with the Wellfleet Housing Authority, and to authorize the Board of Selectmen to enter into said grant agreement, which agreement may require a community housing restriction to be imposed on the rental units and set forth other terms and conditions under which said funds may be expended, and further, to authorize the Board of Selectmen to acquire on behalf of the Town said community housing restriction.

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The Board of Selectmen voted 4-0, the Finance Committee voted 7-0, the Community Preservation Committee voted 8-0 and the Housing Authority voted 5-0 to recommend adoption of the main motion.

A simple majority is required for adoption. The Moderator declared the motion carried on a unanimous voice vote.

**ARTICLE 3:** Mr. Houk moved and it was seconded that the Town vote to transfer \$9,600 from the Beach Fund for the purpose of funding a survey of the ocean beach landings, Newcomb Hollow, Cahoon Hollow, White Crest and Maguire Landing at LeCount Hollow.

The Board of Selectmen voted 4-0 and the Finance Committee voted 7-0 to recommend adoption of the main motion.

A simple majority is required for adoption. The Moderator declared the motion carried on a voice vote.

**ARTICLE 4:** Mrs. Reinhart moved and it was seconded that the Town vote pursuant to Massachusetts General Law Chapter 41, Section 110A to allow any public office in town to remain closed on Saturdays and to treat Saturday as a legal holiday for the purposes of calculating the time frame for filing or taking other action required by law.

The Board of Selectmen voted 4-0 and the Finance Committee voted 6-0 to recommend adoption of the main motion.

A simple majority is required for adoption. The Moderator declared the motion carried on a voice vote.

**ARTICLE 5:** Ms. Wilson moved and it was seconded that the Town vote to accept and approve article 5 as written in the warrant.

The Board of Selectmen voted 4-0 and the Energy Committee voted 3-0 to recommend adoption of the main motion. The Finance Committee voted 4-2 to not recommend adoption of the main motion.

A simple majority is required for adoption. The Moderator declared the motion carried on a voice vote.

**ARTICLE 6:** Mr. Murphy moved and it was seconded that Article 6 be accepted as printed. There were no reports offered.

A simple majority is required for adoption. The Moderator declared the motion carried on a unanimous voice vote.

**ARTICLE 7:** Ms. Bruinooge moved and it was seconded that Article 7 be accepted and adopted as printed in the warrant.

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The Moderator's appointment of Mr. Fred Magee as a member of the Finance Committee through the 2018 Annual Town Meeting was unanimously approved on a voice vote.

The Moderator's appointment of Ms. Seglinde Rogers as an alternate member of the Finance Committee through the 2017 Annual Town Meeting was unanimously approved on a voice vote.

The Moderator thanked the two Finance Committee members who resigned: Mr. Sam Bradford and Ms. Elizabeth Sorrell. He also thanked Ms. Elisabeth Smith for her willingness to serve as an alternate member of the Finance Committee, although she stepped down for personal reasons.

### **ADJOURNMENT:**

There being no further business a motion to dissolve was made by Mr. Houk and seconded. The Moderator declared the motion carried on a unanimous voice vote and the meeting was dissolved at 8:14 p.m.

A TRUE RECORD ATTEST:



Joseph F. Powers, MMC/CMMC  
Town Clerk