

**SPECIAL TOWN MEETING
Monday, November 13, 2006**

In accordance with the Warrant the Town Clerk, Dawn E Rickman, opened the meeting at 7:02pm. The first order of business was to elect a Temporary Moderator. Harry S. Terkanian was duly elected. A moment of silence was given for former officials that have passed away those include Lois Lane Carlson – Board of Registrars, Kenneth Kimball – Personnel Board and Rose Gross – Social Human Services.

ARTICLE 1. To see if the Town will vote to transfer from available funds and/or authorize the transfer from various line items within current appropriations, such sums of money necessary to supplement the operating and/or capital budgets of the various Town departments for the current fiscal year 2006-2007. Requests to date:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Free Cash	1) #422 DPW General Highways Operating Expenses	\$ 46,000
	3) #426 DPW Survey & Engineering Operating Expenses	\$ 30,000
	4) #196 Consultancy	<u>\$ 60,000</u>
		<hr/> \$ 136,000

BOARD OF SELECTMEN RECOMMENDS 5-0
FINANCE COMMITTEE RECOMMENDS 6-0

Voice vote as amended

Motion to delete 2) #423 DPW Snow Removal Operating Expenses \$57,000 passes.

ARTICLE 2. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow the sum of \$125,000, or any other sum, for the purpose of site evaluation, engineering services and designing a water storage tank.

BOARD OF SELECTMEN RECOMMENDS 4-1
BOARD OF WATER COMMISSIONERS RECOMMENDS 5-0
BOARD OF HEALTH RECOMMENDS 4-0
335 MAIN STREET COMMITTEE RECOMMENDS 9-0
PLANNING BOARD RECOMMENDS 7-0

2/3 voice vote as read attained that the sum of \$125,000 be and hereby is appropriated to pay cost of site evaluation, engineering services and design services associated with the development of a water storage tank, including the payment of any and all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 8(5) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

Motion to amend various financial limitations was rejected by the Moderator.

ARTICLE 3. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow the sum of \$195,000, or any other sum, for the purpose of designing the Boy Scout well field, so called.

BOARD OF SELECTMEN RECOMMENDS 4-1
BOARD OF WATER COMMISSIONERS RECOMMENDS 5-0
BOARD OF HEALTH RECOMMENDS 4-0
335 MAIN STREET COMMITTEE RECOMMENDS 9-0
FINANCE COMMITTEE DOES NOT RECOMMEND 5-1
PLANNING BOARD RECOMMENDS 7-0

2/3 voice vote as read that the sum of \$195,000 be and hereby is appropriated to pay costs of designing the Boy Scout Well Field, so-called, and for the payment of any

and all other costs incidental and related thereto and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7(22) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

Motion to move previous question passes

Motion to Indefinitely Postpone loses.

Motion to move previous question to end debate passes by a 2/3 vote.

ARTICLE 4. To see if the Town will vote to raise and appropriate, transfer from available funds or borrow the sum of \$106,000, or any other sum, for the purpose of designing water transmission mains from the Cole's Neck well field to the Wellfleet Municipal Water System.

BOARD OF SELECTMEN RECOMMENDS 4-1

BOARD OF WATER COMMISSIONERS RECOMMENDS 5-0

BOARD OF HEALTH RECOMMENDS 4-0

335 MAIN STREET COMMITTEE RECOMMENDS 9-0

FINANCE COMMITTEE DOES NOT RECOMMEND 5-1

PLANNING BOARD RECOMMENDS 7-0

2/3 voice vote as read that the sum of \$106,000 be and hereby is appropriated to pay costs of designing water transmission mains from the Cole's Neck well field to the Wellfleet Municipal Water System, and for the payment of any and all other costs incidental and related thereto, and that to meet this appropriation, the Town Treasurer, with the approval of the Selectmen, is hereby authorized to borrow said amount under and pursuant to Chapter 44, Section 7(22) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor.

ARTICLE 5. To see if the Town will vote, pursuant to G.L. c.44B, to appropriate from the Community Preservation Fund historic resources reserves, the sum of \$107,000 for the purpose of restoring & preserving Uncle Tim's Bridge.

BOARD OF SELECTMEN RECOMMENDS 5-0

COMMUNITY PRESERVATION COMMITTEE RECOMMENDS 6-0

RECREATION COMMITTEE RECOMMENDS 3-0

FINANCE COMMITTEE RECOMMENDS 6-0

HISTORICAL COMMISSION RECOMMENDS

Voice vote as printed

ARTICLE 6. To see if the Town will vote, pursuant to G.L. c.44B, to appropriate from the Community Preservation Fund community housing reserves, and transfer the sum of \$60,000 to the Affordable Housing Trust Fund for the purpose of establishing a centralized information and coordination system to promote affordable housing projects in Wellfleet.

FINANCE COMMITTEE RECOMMENDS 6-0

COMMUNITY PRESERVATION COMMITTEE RECOMMENDS 6-0

BOARD OF SELECTMEN RECOMMENDS 5-0

HOUSING AUTHORITY RECOMMENDS 5-0

LOCAL HOUSING PARTNERSHIP RECOMMENDS 4-1

Voice vote as printed

ARTICLE 7. To see if the Town will vote, pursuant to G.L. c.44B, to appropriate from the Community Preservation Fund estimated revenues, the sum of \$155,000 for the purpose of redesigning & constructing a new skateboard park at Bakers Field.

COMMUNITY PRESERVATION COMMITTEE RECOMMENDS 6-0

RECREATION COMMITTEE RECOMMENDS 3-0

BOARD OF SELECTMEN RECOMMENDS 5-0
FINANCE COMMITTEE RECOMMENDS 5-1

Voice vote as printed

ARTICLE 8. To see if the Town will vote, pursuant to G.L. c.44B, to appropriate from the Community Preservation Fund community housing reserves, the sum of \$10,000 for the purpose of conducting a site assessment for low & moderate Senior Housing on Old King's Highway on land adjacent to the Senior Center.

BOARD OF SELECTMEN RECOMMENDS 5-0
COMMUNITY PRESERVATION COMMITTEE RECOMMENDS 6-0
HOUSING AUTHORITY DID NOT VOTE A RECOMMENDATION
LOCAL HOUSING PARTNERSHIP RECOMMENDS 5-0
FINANCE COMMITTEE DOES NOT RECOMMEND 6-0

In absence of recommendation by Housing Authority voters passed motion to hear motion to Indefinitely Postpone.

Unanimous voice vote to Indefinitely Postpone

ARTICLE 9. To see if the Town will vote, pursuant to G.L. c.44B, to appropriate from the Community Preservation Fund estimated revenues, the sum of \$175,000, to contribute to the costs of, and to acquire an affordable housing deed restriction on the Paine Hollow Road affordable housing project.

BOARD OF SELECTMEN RECOMMENDS 5-0
COMMUNITY PRESERVATION COMMITTEE RECOMMENDS 6-0
FINANCE COMMITTEE RECOMMENDS 6-0
HOUSING AUTHORITY RECOMMENDS 5-0
LOCAL HOUSING PARTNERSHIP RECOMMENDS 5-0

Voice vote as printed

ARTICLE 10. To see if the Town will vote to transfer the sum of \$69,727, or any other sum, in anticipation of reimbursement to be received pursuant to G.L. Chapter 90 as amended; said funds to be expended to repair and resurface Town roads and to carry out other authorized projects under the direction of the department of Public Works.

BOARD OF SELECTMEN RECOMMENDS 5-0
FINANCE COMMITTEE RECOMMENDS 6-0

Unanimous voice vote as printed

ARTICLE 11. To see if the Town will vote to accept, for the Board of Selectmen, Planning Board, Board of Water Commissioners, Conservation Commission, Zoning Board of Appeals and the Board of Health the provisions of G.L. c.39, §23D.

BOARD OF SELECTMEN RECOMMENDS 5-0
ZONING BOARD OF APPEALS RECOMMENDS 7-0
BOARD OF WATER COMMISSIONERS RECOMMENDS 5-0
BOARD OF HEALTH RECOMMENDS 4-0
CONSERVATION COMMISSION RECOMMENDS 7-0
PLANNING BOARD RECOMMENDS 7-0

Voice vote as read

ARTICLE 12. To see if the Town will vote to amend the General Bylaws, by adding Section 45 to Article VII, to read as follows:

1. Incorporation of Regulations.

In order to protect and enhance public safety by reducing the risk of fire hazard, the provisions of the Code of Massachusetts Regulations, 527 CMR 1.00 to 50.00, as from time to time amended, are hereby incorporated in and made a part of this article, and any violation of any provision thereof shall constitute a violation of this section.

2. Violations and Penalties.

Whoever violates any provision of Section 45-1 shall be punished by a fine of \$50 for each offense. In the case of any continuing violation, each day said violation continues shall constitute a separate offense. Said section shall be enforceable by the head of the Fire Department or his authorized designee as well as by Town officers having police powers.

BOARD OF SELECTMEN RECOMMENDS 5-0
BY-LAW COMMITTEE RECOMMENDS 3-0

Voice vote as printed

ARTICLE 13. To act on any other business which may legally come before the meeting.

Vote of thanks to Claire Simmons for her 30 years working at the Library as she is retiring as of November 15, 2006.

There being no further business a motion to adjourn passed at 10:17pm

Attest:

Dawn E. Rickman
Town Clerk

**SPECIAL TOWN ELECTION
NOVEMBER 14, 2006**

In accordance with the Warrant the polls were opened by the Warden, Richard Hazen at 12:00 Noon. The ballot box read 0000. In order to prevent jamming the box was opened at 2:30 reading 242, 4:00pm reading 340, 5:30pm reading 425 and when the polls closed at 7:00 pm reading 475. There were 90 absentee ballots. 19% of the 2,528 voters came to vote. Workers included; Barbara Atwood – Clerk, Ruth Ann Dykeman, Ann Fox, Phyllis Hill and Barbara Stevens – Inspectors; Richard Hazen – Warden, Frauke Rosenthal and Michael Parlante – Constables; Eleanor Hazen and Marilee Frazier – Counters; Barbara Souther – Tallier.

MODERATOR – One position, to ATE 2007

Harry S. Terkanian 417
Write in – Daniel Silverman 5
Other write ins 3
Blanks 50

QUESTION 1. Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition 2 ½ so-called, the amounts required to pay for bonds or notes issued by the Town in order to pay for the design and siting of a new water tower?

YES 297
NO 176
Blanks 2

QUESTION 2. Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition 2 ½ so-called, the amounts required to pay for bonds or notes issued by the Town in order to pay for the design of a new well field at the old Boy Scout Camp?

YES 283
NO 189
Blanks 3

QUESTION 3. Shall the Town of Wellfleet be allowed to exempt from the provisions of Proposition 2 ½ so-called, the amounts required to pay for bonds or notes issued by the Town in order to pay for the design of a new transmission main from the Boy Scout Camp well field?

YES 281
NO 191
Blanks 3

Attest:

Dawn E. Rickman
Town Clerk/Treasurer