



ANNUAL TOWN MEETING
Lawrence School Auditorium
Falmouth, MA 02540
APRIL 8, 2013

1. Choose Town Officers
2. Hear Reports of Committees and Town Officers
3. Authorize Board of Selectmen to settle claims and suits
4. Authorize Board of Selectmen to apply and accept State and Federal Grants
5. Fix salaries of Elected Officials
6. Approve Revolving Funds
7. Amend Chapter 240 – of the Code of Town of Falmouth – Windmills
8. Petition Article – Rezone 10 County Road
9. Fund Zoning Bylaw review
10. Local Comprehensive Plan
11. Accept M.G.L. Chapter 143 Section 3Z – Building Inspectors
12. Petition – Reduce CPA taxation
13. Petition – Town Meeting precinct seating
14. Petition – FHS Athletic Field
15. Petition - - Debt Exclusion – Wind One
16. Firefighters contract
17. AFSCME Contract
18. Reorganization Environmental Services
19. Fund Capital Improvement Stabilization Fund
20. Fund General Stabilization Fund
21. Fund Other Post-Employment Benefits
22. Workers Compensation Trust Fund
23. Fiscal Year 2014 Operating Budget
24. Fund costs for Wastewater Management Plan
25. Fund costs of engineering - Water Treatment System
26. Road layouts
27. Transfer land on Spring Bars Road
28. Amend 172-5 Code of Falmouth – Rental Property, Fees
29. CPC Administrative Expenses
30. Funding Article

ARTICLE 1: To choose all other necessary Town Officers for the year in accordance with nominations to be offered at Town Meeting.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted to elect members of the Finance Committee as follows Thomas F. Brady, Gardener Lewis, Nicholas S. Lowell, Joseph L Drolette and Wendy L. Vogel for three year terms and Megan English-Braga for a two year unexpired terms

ARTICLE 2: To hear reports of Committees and Town Officers and act thereon.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted to accept reports presented by the Council on Aging, the School Building Committee, and the Coastal Pond Management Committee

ARTICLE 3: To see if the Town will vote to authorize the Selectmen to settle claims and suits which are pending or may arise against the Town. Or do or take any other action in the matter. On request of the Board of Selectmen.

VOTED: By a declared majority vote, a quorum being present on Monday, April 8 2013 the Town voted Article 3 as printed.

ARTICLE 4: To see if the Town will authorize the Board of Selectmen to apply for and accept state or federal grants they deem beneficial to the Town, provided that the Board of Selectmen shall hold a public meeting prior to

the Board's acceptance of any such grant(s) or gift(s), if said grant(s) or gift(s) require the Town to meet future conditions or requirements including anticipated future costs to the Town. Further, the Board of Selectmen shall advise the Finance Committee of such anticipated costs prior to the public meeting and may seek further review /comment of the Finance Committee. Or do or take any other action in the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted Article 4 as printed.

ARTICLE 5: To see if the Town will vote to fix the salaries of the Elected Officials as follows:

Moderator..... \$1,500
 Town Clerk..... \$72,812
 Selectmen (4)..... \$3,000
 Chairman of Selectmen.....\$3,500

And to recommend that the Finance Committee review the salaries for possible merit/cost of living adjustments. Or take any other action on this matter. On request of the Board of Selectmen.

AMENDMENT(Donahue): To amend the main motion by striking out under Town Clerk \$72,812.00 and inserting in its place \$85,000.00.

VOTED: By a counted vote of 119 in favor and 81 in opposition, a quorum being present on Monday, April 8 2013 the Town voted to amend Article 5.

VOTED: By a declared majority vote, a quorum being present on Monday, April 8 2013 the Town voted to fix the salaries of the Elected Officials as follows:

Moderator..... \$1,500
 Town Clerk..... \$85,000
 Selectmen (4)..... \$3,000
 Chairman of Selectmen.....\$3,500

ARTICLE 6: To see if the Town will vote to authorize continued use of the following Revolving Funds for certain town departments under MGL Chapter 44, Sec. 53E½ for the fiscal year beginning July 1, 2013, with the specific receipts credited to each fund, the purposes for which each fund may be spent and the maximum amount that may be spent from each fund for the fiscal year as follows:

Revolving Fund	Authorized to Spend	Revenue Source	Use of Fund	FY14 Spending Limit	Disposition of FY13 Fund Balance
Emerald House	Board of Selectmen / Town Manager	Payments in Lieu of Rent	Maintenance of Building	\$28,000	Available for expenditure
Recreation Department	Recreation Director	Participation Fees	Departmental Special Activities	\$7,000	Available for expenditure
Historical Commission	Historical Commission	Sale of Books	Administer Book Program	\$7,500	Available for expenditure
Shellfish Propagation	Conservation Commission	Mitigation and Donations	Purchase Shellfish Seed	\$13,000	Available for expenditure
TOTAL SPENDING				\$55,500	

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted Article 6 as printed

ARTICLE 7: To see if the Town will vote to amend Chapter 240 – Zoning – of the Code of Falmouth in the following manner:

1) Delete from Article III (3) – Definitions - §240-13 the term “Windmill”

2) Delete the following sections:

Single Residence Districts §240-23.G (5), General Residence Districts §240-28.H (5), Public Use Districts §240-33.G (5), Agricultural Districts §240-38.G (5), Business Districts §240-51.A (12), Light Industrial A Districts §240-57.L (3), Light Industrial B Districts §240-63.G (2)

3) Insert the following sections:

Single Residence Districts §240-23.L – In Single Residence A and AA districts only, Wind Energy Systems, subject to the requirements of Article XXXIV (34);

Public Use Districts §240-33.K - Wind Energy Systems, subject to the requirements of Article XXXIV (34);

Agricultural Districts §240-38.N - In Agricultural A and AA districts only, Wind Energy Systems, subject to the requirements of Article XXXIV (34);

Business Districts §240-51.C (5) – In Business 2 districts only, Wind Energy Systems, subject to the requirements of Article XXXIV (34);

Light Industrial A Districts §240-57.O - Wind Energy Systems, subject to the requirements of Article XXXIV (34);

Light Industrial B Districts §240-63.L - Wind Energy Systems, subject to the requirements of Article XXXIV (34);

Light Industrial C Districts §240-64.5(c) Wind Energy Systems, subject to the requirements of Article XXXIV (34);

4) Delete Article XXXIV (34) – Windmills in the entirety.

5) Insert the following:

**Article XXXIV (34)
Wind Energy Systems**

§240-166 A. Purpose:

The purposes of this bylaw are: to accommodate wind energy systems as accessory land uses to supplement the power used by residents and businesses; and to provide standards for the placement, design, construction, monitoring, modification and removal of wind energy systems through a special permitting process based on the procedures, provisions and requirements established herein.

§240-166 B. Wind Energy Systems Allowed with Limitations

Any provisions or requirements of this Chapter to the contrary notwithstanding, wind energy system as defined shall only be constructed or modified through a special permit issued by the Planning Board as the Special Permit Granting Authority (SPGA)¹, subject to the following limitations:

1. Small wind energy systems (SWES) may be permitted in Single Residence A and AA, Agricultural A and AA, Business 2, Public Use, Light Industrial zoning districts, as further specified herein.
2. Large wind energy systems (LWES) may be permitted in Public Use or Light Industrial zoning districts, as further specified herein.
3. WES may only be permitted when accessory to a principal land use.

§240-166 C. Wind Energy Systems Prohibited

Any provisions or requirements of this Chapter to the contrary notwithstanding, no wind energy system as defined shall be, constructed, or modified and no special permit shall issue for any wind energy system under this bylaw:

1. That has a rated capacity greater than 250 kilowatts in any zoning district.
2. That is not an accessory land use, as defined herein.
3. Where the primary use of the facility is electrical generation to be sold to the power grid or accounted for through net metering.

¹ See §3 of Chapter 40A GL for agricultural, religious and educational exemptions.

§240-166 D. Exceptions

Any provisions or requirements of this Chapter to the contrary notwithstanding:

1. Any WES in existence as of the effective date of this Article shall be considered conforming and may apply for a special permit under this Article to alter, modify, re-locate, or otherwise make improvements consistent with Article XXXIV (34).

§240-166 E. Definitions

Section 240-13 notwithstanding, the following terms shall have the following meanings:

Accessory Land Use: For the purposes of this Article shall mean that the wind energy system (WES) shall be incidental to and supplement the power needs of the principal use(s) located on the same lot, or on land held in common ownership as part of a Planned Residential Development².

Ambient Sound Level: the background A-weighted decibel average that is exceeded 90% of the time (L^{90}) measured during operational hours.

Broadband Sound: Noise that does not contain a distinguishable note or tone, and is comprised of multiple (low, mid and high) frequency components.

Flicker: The moving shadow created by the sun shining on the rotation blades of the wind turbine.

Large wind energy system (LWES): A wind energy system with a rated capacity greater than 60 kilowatts but no more than 250 kilowatts.

Meteorological (MET) Tower: A temporary tower equipped with devices to measure wind speed and direction, used to determine how much wind power a site can be expected to generate.

Net Metering: The difference between the electricity supplied over the electric distribution system and the electricity generated by the wind energy system which is fed back into the electric distribution over a given billing period.

Power Grid: The transmission system, managed by ISO New England, created to balance the supply and demand of electricity for consumers in New England.

Pure Tone Sound: A condition produced when an octave band center frequency sound pressure level exceeds the two adjacent center frequency sound pressure levels by 3 decibels or more.

Public Outreach Area: Those properties located in the area between 300 to 1500 feet of the property line.

Rated Capacity: The maximum rated output of electric power production equipment, as certified by the manufacturer. The rated capacity is the maximum power produced at optimum wind speed.

Small wind energy system (SWES): A wind energy system with a rated capacity equal to or less than 60 kilowatts

System Height: The vertical distance from ground level (natural grade) to the tip of the wind generator blade at its highest point.

Wind Energy System (WES): All equipment, machinery, and structures utilized in the connection with the conversion of wind to electricity. This includes, but is not limited to, transmission, storage equipment, substations, transformers, service and access roads, and one or more wind turbines.

Wind Turbine: A single device that converts wind energy to rotational energy that drives an electrical generator, typically consisting of a rotor and blade assembly, nacelle body and tower.

§240-166 F. Application Requirements

In addition to the requirements found in §301 – 1 thru 15³, applications for a special permit to determine compliance under this Article shall include all such material that the SPGA may reasonably require, and must include the following; unless waived by the SPGA:

² See Article XXV (25) of the Zoning Bylaw

³ Planning Board Rules & Regulations Governing the Issuance of Special Permits, Code of Falmouth.

1. Mandatory pre-application meeting: All applications shall be reviewed by the Planning Department prior to submittal to the SPGA.
 - a. The applicant must provide a copy of the application for interconnection with the electricity utility provider, if the WES is proposed to be connected to the power grid.
 - b. Proof of liability insurance, must be provided for an amount and duration sufficient to cover loss or damage to persons and structures occasioned by the failure of the facility, in the form of a preliminary commitment from a recognized carrier.
 - c. The applicant shall submit documentation of actual or prospective control of the project site sufficient to allow for construction and use of the proposed facility.
 - i. Documentation shall include proof of control over setback areas and access roads, if necessary.
2. Names and addresses of property owners within the public outreach area as defined.
3. Site Plan Details
 - a. Property lines and physical dimensions of the subject property.
 - b. All other parcels and occupied structures within the public outreach area.
 - c. Location, dimensions and types of existing structures on the site property.
 - d. Location of the proposed wind turbine foundation(s), guy anchors, ground equipment, appurtenant structures, transmission infrastructure, access, fencing, and exterior lighting.
 - e. Distance between foundation and property lines.
 - f. All overhead utility wires.
 - g. Extent of clearing necessary for installation and any areas to be re-vegetated.
4. Engineering Details
 - a. Only freestanding monotube tower designs are permitted for LWES.
 - b. Wind energy system specifications, including manufacturer and model, rotor diameter, tower height, and tower type.
 - i. Certifications, if any, of the WES shall be noted, for example: Small Wind Certification Council, American Wind Energy Association, National Renewable Energy Laboratory, California Energy Commission, or the New York State Energy Research and Development Authority.
 - c. For large WES Met Tower data 12 months or equivalent available data.
 - d. Electrical plans and components, in sufficient detail, and stamped by an electrical engineer licensed in the Commonwealth of Massachusetts, to allow for a determination that the manner of installation conforms to all applicable codes.
 - e. Evidence of compliance or non-applicability with Federal Aviation Administration requirements.
5. Operating Details
 - a. The applicant shall submit an operations and maintenance plan, to remain on file with the SPGA, for maintenance of access roads and storm water controls, in any, as well as general procedures for operational maintenance of the WES. The O&M Plan must address the following:
 - i. Fully identify the parties responsible for owning and operating the turbine.
 - ii. Normal maintenance schedule and procedures.
 - iii. Methods for measuring sound, flicker and other potential impacts throughout normal operations.
 - iv. Emergency contacts and procedures.
 - b. Sound Impact Analysis: The applicant shall submit manufacturer's documentation of sound impacts of the wind turbine(s) under various wind conditions, represented by a chart or map indicating the expected decibel levels at given distances from the wind turbine, including along the property lines.
 - i. The sound analysis shall include measurements of ambient sound levels under typical daytime and nighttime conditions.
 - ii. The applicant shall specify the conditions, under which ambient sound levels are measured, as well as the frequency and duration of these measurements.
 - iii. The SPGA reserves the right to request measurement and/or modeling to the degree necessary to determine the potential sound impacts of a proposed WES, and to employ the services of their own acoustical expert at the expense of the applicant.
 - iv. Sound modeling shall include analysis of, but not limited to, the following items: intermittent sound, sound power; spreading loss; atmospheric attenuation; barriers; ground attenuation and topography; meteorology, including seasonal variation; and wind direction, speeds and shear.

- c. Flicker Analysis: The applicant shall submit an evaluation of the flicker effects of the wind turbine(s) as proposed to be sited on the parcel.
 - i. Seasonal differences in time and duration must be provided.
 - ii. A plan delineating all impacted areas must be provided, with mitigation.

§240-166 G. Procedure for Review

In addition to the requirements found in §301 –1 thru 8, applications for a special permit under this Article shall be subject to the following procedural requirements:

- 1. With the exception of those property owners identified as parties-in-interest, the SPGA shall, by regular mail, alert property owners within the public outreach area of the time, place and date of the required public hearing for any WES. The purpose of this outreach effort is to broaden the base of information gathering beyond that typically required of other special permit applications, while not conferring party-in-interest status beyond that defined by §11 c40A GL.

§240-166 H. Criteria for Review

Applications for WES shall be subject to the following performance requirements

- 1. System Height: The maximum height of a WES shall be determined by the SPGA based on the operational characteristics of the WES, but in no case shall the maximum permitted height exceed the setback requirements.
- 2. Setbacks:
 - a. Safety Setback: The setback from property lines shall be no less than the system height plus 10 percent to mitigate risk from ice throw or mechanical failure.
 - b. Sound Setback: shall be determined by the SPGA from Sound Impact Analysis described above in order to not exceed increases in broadband sound levels by more than eight (8) A-weighted decibels or “pure tone” sound levels by more than 3 A-weighted decibels over ambient sound levels at the property line.
 - i. The applicant shall have the burden of proving that the sound generated by the proposed WES will not have a significant adverse impact on adjacent land uses.
 - ii. An analysis prepared by a qualified acoustical expert shall be presented to demonstrate compliance with the noise setback.
 - c. A larger setback may be required by the SPGA in order to fulfill the intent of the safety or sound setback based on manufacturer or industry standards for the type of WES under review.
- 3. Clearing: The extent of clearing shall be limited to that which is necessary for access, construction, operation and maintenance of the WES.
 - a. Extensive clearing shall require runoff control and storm water management.
 - b. Temporary construction staging areas shall be re-vegetated.
- 4. Design Standards
 - a. Color and finish: All components of the WES shall be painted a neutral, non-reflective color.
 - b. Lighting: Wind turbines shall be lighted only if required by the Federal Aviation Administration. Lighting of appurtenant structures shall be limited to that required for safety, security and operational purposes, and shall be shielded from abutting properties to the extent possible.
 - c. A WES shall not display any permanent or temporary signs, writing, symbols, logos or any graphic representation except the following:
 - i. Signs necessary to identify the owner, provide a 24-hour emergency contact phone number, and warn of any danger.
 - ii. Educational signs providing information about the facility, and the benefits of renewable energy.
 - iii. Reasonable identification of the manufacturer or operator of the WES.
 - d. Utility connections shall be installed underground. Electrical transformers for utility interconnection may be above ground, if required by the utility provider.
- 5. Safety and Environmental Standards
 - a. Emergency services: The applicant shall provide a copy of the project approval and site plan to the Falmouth Police Dept. and Falmouth Fire and Rescue Dept.
 - i. The applicant cooperate with the FFRD in developing an emergency response plan, which must be approved by the SPGA
 - ii. The emergency response plan shall account for any hazardous materials located at the property necessary for the operation of the WES.

- b. Access:
 - i. All ground mounted electrical and control equipment shall be labeled and secured to prevent unauthorized access.
 - ii. The tower shall be designed and constructed so as to not provide stop bolts or a ladder readily accessible to public for a minimum height of 10-feet above the ground.
- c. Shadow flicker: WES shall be sited in a manner that minimizes flicker impacts.
 - i. The applicant must demonstrate that flicker will not occur more than 30 minutes per day, and will not exceed 10 total hours per year over the property line.
 - ii. The applicant has the burden of proving that flicker will not have a significant adverse impact on adjacent land uses either through siting or mitigation.

§240-166 I. Decision

Applications under this Article shall only be approved by the SPGA upon its finding that the criteria for review above have been satisfied together with the standards found under section 216.

§240-166 J. Categorical Denial

No Special Permit shall issue for any application not able to demonstrate compliance with the Sound or Safety Setbacks.

§240-166 K. Standard Conditions

The following shall be conditions of any special permit issued under this Article:

1. Facility Condition: The applicant shall maintain the WES in good condition.
 - a. Maintenance shall include, but not be limited to: painting, structural repairs, and integrity of security measures.
 - b. Site access shall be maintained.
 - c. The WES owner shall be responsible for the cost of maintaining the WES and any access roadways or driveways, and the cost of repairing any damage occurring as a result of construction and operation.
2. Annual inspections: Any LWES shall be subject to an annual inspection, with a report submitted to the SPGA and Building Commissioner.
 - a. The inspection shall include an evaluation of all mechanical and structural components, especially safety, performed by professional engineers with the proper registrations (i.e. structural, electrical, mechanical, etc.)
3. Modifications: Modifications to a WES made after issuance of the special permit shall require approval by the SPGA as provided in this Article.
4. Enforcement and penalties: The Building Commissioner shall be responsible for the enforcement of the provisions of this section pursuant to Article XXXVII (37) of the Zoning Bylaw.
 - a. Failure of the owner of any WES to comply with operational standards, mitigation measures or annual inspection requirements shall be considered a violation of the zoning bylaw.
 - b. The Building Commissioner shall, where such permit so authorizes and after proper notification, have the right to enter any premises for the purposes of inspecting any building or structure, at a reasonable hour and at such times as may be reasonably necessary to enforce this bylaw.
5. Abandonment or Decommissioning
 - a. Removal Requirements: Any WES which has reached the end of its useful life or has been abandoned shall be removed. For a scheduled decommissioning, the owner shall notify the SPGA by certified mail of the proposed date of discontinued operations and plans for removal. The owner shall physically remove the WES no more than 150 days after the date of discontinued operations. Decommissioning shall consist of:
 - i. Physical removal of all wind turbines, structures, equipment, security barriers and transmission lines from the site.
 - ii. Disposal of all solid and hazardous waste in accordance with local and state regulations.
 - iii. Stabilization or re-vegetation of the site as necessary to minimize erosion. The SPGA may allow the owner to leave below-grade foundations in place in order to minimize disruption.
 - iv. Abandonment: Absent notice of a proposed date of decommissioning, the WES shall be considered abandoned when the facility fails to operate for more than 12 consecutive months
 - v. Prior to declaring the WES to be abandoned, the SPGA shall notify the owner by certified mail that corrective action must be taken. The owner shall have 30-days to respond and provide a schedule for corrective action.

6. Financial surety: The SPGA shall require the applicant for any LWES to provide surety, either as a bond or escrow account, to cover the cost of removal in the event the town must remove the WES together with a right-of-entry onto the property in the event of default. The applicant shall submit a fully inclusive estimate of the costs associated with removal, prepared by a qualified engineer. The amount shall be adjusted for inflation.
7. Public inquiries/complaints: The applicant shall identify a responsible person and contact phone number in the event of public inquiries or complaints, for as long as the WES is in place. Complaints that cannot be resolved by the parties shall be forwarded to the Building Commissioner, with a copy to the SPGA, by the responsible person identified above.

Or do or take any other action on this matter. On request of the Planning Board.

VOTED: By a declared two thirds majority vote, a quorum being present on Monday, April 8 2013 the Town voted Article 7 as printed in the warrant with the following changes:

Section 240-166 A. Purpose – insert the words “municipal governmental bodies” after the words “...by residents...:” so as to read in its pertinent part: “...by residents, *municipal government bodies* and businesses ...”

Section 240-166 D. Exceptions - insert the word “lawfully” between the words “...WES in ...” so as to read in its pertinent part: “Any WES *lawfully* in existence...”

Section 240 – 166 H Criteria for Review, paragraph 2(b) – delete the word “eight (8)” and insert in its place the word “six (6)” so as to read in its pertinent part: “...in order not to exceed increases in broadband sound levels by more than *six (6)* A-weighted decibels...”

ARTICLE 8: To see if the Town will vote to amend the Official Zoning Map of the Town of Falmouth so as to extend the existing Business 3 district by rezoning from Residential B to Business 3 the land at 10 County Road, North Falmouth, Massachusetts, which land, being Assessors Parcel 05 07 011 000, is more particularly bounded and described as follows:

Northeasterly	by County Road, in two courses, a total of 148.00 feet;
Southeasterly	by land formerly of Mary R. Brainerd, 98.00 feet;
Southwesterly	by said land formerly of Brainerd, 118.00 feet; and
Northeasterly	by land formerly of the Old Colony Railroad Co., 166.00 feet.

Containing 16,800 square feet of land, more or less, shown on a plan entitled “Plan of Land in Falmouth (North) conveyed by Mary R. Brainerd, Scale: 40 feet equals 1 inch, January 22, 1947, Newell B. Snow, Engineer, Buzzards Bay, Mass”, which plan is recorded at Barnstable County Registry of Deeds Plan Book 76, Page 121.

On request of Paul R. Lelito and Lisa N. Kenny, Trustees of the Pal Realty Trust and Kristen K. Heisler and Kenneth A. Keisler, Trustees of the Kristen K. Heisler Revocable Trust.

VOTED: By a declared two thirds majority vote, a quorum being present on Monday, April 8 2013 the Town voted Article 8 as printed in the warrant.

ARTICLE 9: To see if the Town will vote to appropriate a sum of money for the purpose of funding a review and recodification of the zoning by-law, and to determine how the same shall be raised and whom expended, or do take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted to transfer the sum of \$35,000 from certified free cash for the purpose of funding a review and recodification of the zoning by-law. To be expended under the jurisdiction of the Town Manager.

ARTICLE 10: To see if the Town will vote to update the following Goals and Policies of the Local Comprehensive Plan dated April 2005:

Goals for the Water and Sewer Element:

- Falmouth shall provide its residents with a high quality water supply to meet the present and future needs of its population.

- Falmouth shall protect the health of its citizens and water bodies from the harmful effects of wastewater, by sewerage. Furthermore, alternative treatment methods, where appropriate, shall be considered.

Policies for the Water and Sewer Element:

- Falmouth shall develop and protect all current and future drinking water sources, and shall future sewer treatment and discharge sites by purchasing and reserving sufficient land for those purposes.
- Falmouth shall institutionalize a budget process to provide for the full-cost pricing needs of the water and sewer infrastructure.
- Falmouth shall practice water conservation and efficient use of water resources, and shall explore recycling wastewater for reuse.
- Falmouth shall endeavor to manage its entire wastewater infrastructure to the greatest extent possible, either by sewerage or using effective alternative methods or a combination of the two, wherever appropriate.
- Falmouth shall explore where-and-when-ever appropriate, regionalization of sewage treatment.
- Falmouth shall equitably and fairly distribute the cost of building and operating the wastewater treatment infrastructure.

Goal for the Energy Element:

- Falmouth's Town government and residents will use the best available cost effective technologies to minimize dependence on carbon-based fuels, with a carbon dioxide reduction target of no less than 50% of 2001 baseline levels.

Policies for the Energy Element:

- The municipality will provide leadership and set the example in carbon footprint reduction.
- Public policy will strongly support the use of appropriate renewable energy sources.
- Public policy will promote energy conservation and efficiency technologies and practices.

Goal for the Economic Sustainability Element:

- Falmouth shall enhance well-established sectors of the local and regional economy and encourage emerging sectors in order to increase the economic opportunities available to residents. Growth shall be responsibly managed to ensure that the local economy is sustainable, resilient, adaptable and innovative to maximize the quality of life, remaining a viable community for all demographic groups.

Public Policy Statements for the Economic Sustainability Element:

- Falmouth shall foster a supportive climate for businesses, institutions, and the arts to thrive.
- Falmouth, working in partnership with Barnstable County, the Commonwealth, and the federal government, shall provide the necessary infrastructure to meet the needs of the local and regional economy.
- Falmouth shall promote educational partnerships to invest in a strong future labor force and to remain open to new ideas.

Or do or take any other action on this matter. On request of the Planning Board.

AMENDMENT (Smolowitz): To see if the Town will vote to amend the first two paragraphs of Article 10 to read as follows:

Goals for the Water and Wastewater Element:

- Falmouth shall provide its residents with a high quality water supply to meet the present and future needs of its population.
- Falmouth shall protect the health of its citizens and water bodies from the harmful effects of wastewater. Multiple approaches shall be considered.

Policies for the Water and Wastewater Element:

- Falmouth shall develop and protect all current and future drinking water sources by purchasing and reserving sufficient land for those purposes.
- Falmouth shall institutionalize a budget process to provide for the full-cost pricing needs of the water and wastewater infrastructure.

- Falmouth shall practice water conservation and efficient use of water resources, and shall explore recycling wastewater for reuse.
- Falmouth shall endeavor to manage its entire wastewater infrastructure to the greatest extent possible.
- Falmouth shall explore where-and-whenver appropriate, regionalization of sewage treatment.
- Falmouth shall equitably and fairly distribute the cost of building and operating the wastewater treatment infrastructure.

AMENDMENT(Smolowitz): To see if the Town will vote to amend the subtitles by deleting Sewer and adding Wastewater

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted to amend the subtitles by deleting Sewer and adding Wastewater

VOTED: By a declared majority vote, a quorum being present on Monday, April 8 2013 the Town voted to amend the first two paragraphs of Article 10

VOTED: By a declared majority vote, a quorum being present on Monday, April 8 2013 the Town voted to update the following Goals and Policies of the Local Comprehensive Plan dated April 2005:

Goals for the Water and Wastewater Element:

- Falmouth shall provide its residents with a high quality water supply to meet the present and future needs of its population.
- Falmouth shall protect the health of its citizens and water bodies from the harmful effects of wastewater. Multiple approaches shall be considered.

Policies for the Water and Wastewater Element:

- Falmouth shall develop and protect all current and future drinking water sources by purchasing and reserving sufficient land for those purposes.
- Falmouth shall institutionalize a budget process to provide for the full-cost pricing needs of the water and wastewater infrastructure.
- Falmouth shall practice water conservation and efficient use of water resources, and shall explore recycling wastewater for reuse.
- Falmouth shall endeavor to manage its entire wastewater infrastructure to the greatest extent possible.
- Falmouth shall explore where-and-whenver appropriate, regionalization of sewage treatment.
- Falmouth shall equitably and fairly distribute the cost of building and operating the wastewater treatment infrastructure.

Goal for the Energy Element:

- Falmouth's Town government and residents will use the best available cost effective technologies to minimize dependence on carbon-based fuels, with a carbon dioxide reduction target of no less than 50% of 2001 baseline levels.

Policies for the Energy Element:

- The municipality will provide leadership and set the example in carbon footprint reduction.
- Public policy will strongly support the use of appropriate renewable energy sources.
- Public policy will promote energy conservation and efficiency technologies and practices.

Goal for the Economic Sustainability Element:

- Falmouth shall enhance well-established sectors of the local and regional economy and encourage emerging sectors in order to increase the economic opportunities available to residents. Growth shall be responsibly managed to ensure that the local economy is sustainable, resilient, adaptable and innovative to maximize the quality of life, remaining a viable community for all demographic groups.

Public Policy Statements for the Economic Sustainability Element:

- Falmouth shall foster a supportive climate for businesses, institutions, and the arts to thrive.
- Falmouth, working in partnership with Barnstable County, the Commonwealth, and the federal government, shall provide the necessary infrastructure to meet the needs of the local and regional economy.

- Falmouth shall promote educational partnerships to invest in a strong future labor force and to remain open to new ideas.

ARTICLE 11: To see if the Town will vote to accept the provisions of Section 3Z of Chapter 143 of the Massachusetts General Laws which provides that any part time inspector of buildings, building commissioner, local inspector or alternate inspector may practice for hire or engage in the business for which he is certified, licensed or registered under the building code, while serving as such inspector, provided he shall not exercise any of his powers and duties as such inspector for the construction, reconstruction, alteration, repair, demolition or removal work done by himself, his employer, employee or one employed with him, or do or take any other action on this matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted Indefinite Postponement

ARTICLE 12: Shall Town Meeting ask Selectmen to devise a method to reduce the rate of C.P.A. taxation to fund only existing obligations. Therefore creating the opportunity to fund capital projects without raising the rate of Tax Obligation. Or to take any other action. On request of Marc Finneran and others.

VOTED: By a declared failed majority vote, a quorum being present on Monday, April 8 2013 the Town voted not to pass Article 12.

ARTICLE 13: Shall Town Meeting members be required to sit in areas designated by precinct? Thereby promoting the openness and Public Accountability prescribed within THE CONSTITUTION of the UNITED STATES under ARTICLE I SECTION V Paragraph III. Or take any other action. On request of Marc Finneran and others.

VOTED: By a declared failed majority vote, a quorum being present on Monday, April 8 2013 the Town voted not to pass Article 13.

ARTICLE 14: To see if the Town will vote to raise and appropriate a sum of money for the purpose of constructing an all purpose athletic field to be located at Falmouth High School, or do or take any other action on the matter. On request of Karen Bissonnette and others.

VOTED: By a declared failed majority vote, a quorum being present on Monday, April 8 2013 the Town voted not to pass Article 14.

ARTICLE 15: To fund remaining Wind 1 debt obligation via a debt exclusion ballot question.

To see if the town will vote to advise the Board of Selectmen to place a question on the Spring 2013 annual town election ballot to fund the remaining outstanding debt for the financing of Wind 1 as a debt exclusion under the provisions of Proposition 2 ½, and further, if the question is approved by a majority of the voters of Falmouth, the Board of Selectmen, shall immediately order the permanent termination of operations of both Wind 1 and Wind 2, or act in any way relative thereto. On request of Kathryn L. Elder and others.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted Indefinite postponement

ARTICLE 16: To see if the Town will vote to appropriate a sum of money to be appropriately distributed by the Town Accountant to the accounts affected for the purpose of funding the provisions for the contract period commencing July 1, 2010, as agreed to by the Town of Falmouth and the International Association of Firefighters, Local 1397, and to determine how the same shall be raised and by whom expended. Or do or take any other action on this matter. On request of the Town Manager.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted Indefinite postponement

ARTICLE 17: To see if the Town will vote to appropriate a sum of money to be appropriately distributed by the Town Accountant to the accounts affected for the purpose of funding the provisions for the contract period commencing July 1, 2010, as agreed to by the Town of Falmouth and the American Federation of State, County and

Municipal Employee, Local 1636, and to determine how the same shall be raised and by whom expended. Or do or take any other action on this matter. On request of the Town Manager.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted

ARTICLE 18: To see if the Town will vote to amend the Town's Salary Administration plan as follows

Action	Position	Grade	Start	End
Delete	Chief Harbormaster	M-9	\$32.79	\$42.79
Delete	Director Of Natural Resources	M-9	\$32.79	\$42.79
Add	Director of Marine & Env. Services/Harbormaster	M-10	\$35.25	\$46.00
Delete	Asst. Director of Natural Resources/Shellfish Constable	M-7	\$28.38	\$37.05
Add	Deputy Director of MES/Shellfish Constable	M-8	\$29.80	\$38.89
Delete	Deputy Harbormaster	G-7	\$17.10	\$21.63
Add	Maintenance Worker	G-6	\$15.98	\$20.22
Delete	Administrative Clerk	G-7	\$17.10	\$21.63
Add	Principal Office Assistant	G-8	\$18.30	\$23.15
Delete	Natural Resource Officer	G-9	\$19.58	\$24.77
Add	Field Supervisor - Natural Resource Officer	G-10	\$20.95	\$26.50
Add	Natural Resource Technician	G-7	\$17.10	\$21.63
Delete	Seasonal Assistant Harbormasters (3)	SG-4	\$10.98	\$12.84
Add	Seasonal Asst. Harbormaster/Dockmaster (1)	SG-8	\$14.39	\$16.83
Add	Seasonal Asst. Harbormasters/Constables (2)	SG-7	\$13.45	\$15.73
Delete	Seasonal Waterways Assistants (6)	SG-2	\$9.59	\$11.22
Add	Seasonal Senior Waterways Asst. (2)	SG-4	\$10.98	\$12.84
Add	Seasonal Waterways Assts. (4)	SG-3	\$10.26	\$12.00

Or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted to accept Article 18 with the following modification;

Delete	: Natural Resource Technician	G-7	\$17.10	\$21.63.
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ARTICLE 19: To see if the Town will vote to appropriate a sum of money to the Capital Improvement Stabilization Fund for the purpose of funding future capital improvements. And to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted to raise and appropriate the sum of \$792,079 and transfer into the Capital Stabilization Fund.

ARTICLE 20: To see if the Town will vote to appropriate a sum of money to the general Stabilization Fund. And to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted to raise and appropriate the sum of \$440,000 and transfer into the general Stabilization Fund.

ARTICLE 21: To see if the Town will vote to appropriate a sum of money to the Other Post Employment Benefits Trust Fund and to determine how the same shall be raised and by whom expended, or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted to raise and appropriate the sum of \$100,000 and transfer into the Other Post Employment Benefits Trust Fund.

ARTICLE 22: To see if the Town will vote to appropriate a sum of money to the Workers Compensation Trust Fund and determine how the same shall be raised, or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted to raise and appropriate the sum of \$20,000 and transfer into the Worker’s Compensation Trust Fund.

ARTICLE 23: To see if the Town will vote to appropriate such sums of money as may be deemed necessary to defray the Town’s expenses for Fiscal Year 2014 and to determine how the same shall be raised and by whom expended. Or do or take any other action on this matter. On request of the Board of Selectmen.

MOTION(Magnani): To see if the Town will vote Article 13 as printed in the warrant with the following changes:

66	Town Clerk - 01160	
67	Salary & Wages	213,621
69		253671
192	School Department – 01300	
193	Salary & Wages	34,020,122
194	Otherwise Unclassified	7,710,295
196	Upper Cape Vocational School – 01301	
197	Operating Expenses	2,370,573
198	Capital Program	107,366
199		2,477,939
247	Prof/Tech – Woods Hole Library	

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted to

A.	Transfer from the Parking Meter Fund to be applied to budget 01210	165,000
B.	Transfer from Embarkation Fees	350,500
	To Budget 01210-51110 (Police Department Salaries)	
	To Budget 01220-51110 (Fire Department Salaries)	
C.	Transfer from Wetlands Fund to be applied to Budget 01171	50,000
D.	Transfer from Title V Program to be applied to Budget 01754	41,226
E.	Transfer from Energy Stabilization Fund for Debt Service	150,000
F.	Transfer from Energy Receipts Reserved for Appropriation for Debt Service	271,847
G.	Transfer from Road Betterment Account for Debt Service	135,581
H.	Transfer from Golf Revenues for Debt Service	601,758
I.	Transfer from Community Preservation Fund	1,737,575
J.	Transfer from Bond Premiums	118,955
K.	Transfer from Waterways Improvement Account for Debt Service	73,500
L.	Raise and Appropriate under the estimated FY 2014 Levy Limit and apply to all other remaining balances under Article 23	108,949,797
	For a Total Operating Budget of	112,645,739

	DEPARTMENT	FY'13 BUDGET	REQUEST	FY'14 RECOMMENDATION	FY'14 RECOMMENDATION
				Executive	Fincom
	<u>GENERAL GOVERNMENT</u>				
1	TOWN MEETING - 01113				
2	Salary and wages	2,000	2,000	2,000	2,000
3	Other expenses	35,000	34,000	34,000	34,000
4		37,000	36,000	36,000	36,000
5	TOWN MODERATOR - 01114				
6	Salary and wages	1,500	1,500	1,500	1,500
7		1,500	1,500	1,500	1,500
8	SELECTMEN/TOWN MANAGER - 01122 (FTE 4)				
9	Salary and wages	366,800	386,590	386,590	386,590
10	Other Expenses	52,485	51,685	51,685	51,685
11	Green head fly control++	2,300	2,800	2,800	2,800
12	Appraisals++	0	0	0	0
13	Town reports++	4,500	4,500	4,500	4,500
14	Chamber of Commerce++	10,000	10,000	10,000	10,000
15	Buzzards Bay Action Committee++	620	620	620	620
16	Out of state travel++	4,300	4,300	4,300	4,300
17		441,005	460,495	460,495	460,495
18	FINANCE DEPARTMENT 01131 (FTE 1.5)				
19	Salary and wages	121,986	126,270	126,270	126,270
20	Other expenses	850	3,000	3,000	3,000
21		122,836	129,270	129,270	129,270
22	TOWN ACCOUNTANT - 01135 (FTE 3)				
23	Salary and wages	177,415	152,598	152,598	152,598
24	Salaries and Wages settlement reserve++	250,000	434,000	434,000	434,000
24	Other expenses	2,015	2,165	2,165	2,165
25	Annual Audit++	45,000	45,000	45,000	45,000
26		474,430	633,763	633,763	633,763
27	ASSESSING DEPARTMENT - 01141 (FTE 6)				
28	Salary and wages	324,900	324,900	324,900	324,900
29	Other expenses	12,570	16,320	16,320	16,320
30		337,470	341,220	341,220	341,220
31	TOWN TREASURER - 01145 (FTE 3)				
32	Salary and wages	127,340	132,914	132,914	132,914
33	Other expenses	142,808	142,590	142,590	142,590
34		270,148	275,504	275,504	275,504
35	TOWN COLLECTOR - 01146 (FTE 4)				
36	Salary and wages	233,354	226,623	226,623	226,623
37	Other expenses	49,298	49,828	49,828	49,828
38		282,652	276,451	276,451	276,451
39	PERSONNEL DEPARTMENT (FTE 2.9)				
40	Salary and wages	191,558	194,805	194,805	194,805
41	Other Expenses	25,655	27,855	27,855	27,855

42		217,213	222,660	222,660	222,660
43	LEGAL DEPARTMENT - 01150 (FTE 3)				
44	Salary and wages	269,173	276,026	276,026	276,026
45	Other expenses	75,760	51,260	51,260	51,260
46	Special Counsel++	100,000	125,000	125,000	125,000
47		444,933	452,286	452,286	452,286
48					
49	FINANCE COMMITTEE - 01132				
50	Reserve fund	325,000	325,000	325,000	325,000
51					
52	INFORMATION TECHNOLOGY - 01155 (FTE 7)				
53	Salary and wages	519,559	530,914	530,914	530,914
54	Other expenses	158,563	154,955	154,955	154,955
55	Prof/Tech-Cntrtl Serv++	5,000	7,000	7,000	7,000
56	*CAPITAL - Computer Equip and Software**	0	0	20,000	20,000
57		683,122	692,869	712,869	712,869
58	GEOGRAPHICAL INFO SYSTEMS - 01156 (FTE 1)				
59	Salary and wages	73,644	74,750	74,750	74,750
60	Other expenses	14,450	15,950	15,950	15,950
61		88,094	90,700	90,700	90,700
62	AFFIRMATIVE ACTION - 01159 (FTE .5)				
63	Salary and wages	42,189	42,189	42,189	42,189
64	Other expenses	1,755	1,755	1,755	1,755
65		43,944	43,944	43,944	43,944
66	TOWN CLERK - 01160 (FTE 4)				
67	Salary and wages	198,783	201,433	201,433	213,621
68	Other expenses	33,350	40,050	40,050	40,050
69		232,133	241,483	241,483	253,671
70	ELECTIONS - 01162				
71	Salary and wages	45,000	18,200	18,200	18,200
72	Other expenses	17,810	16,270	16,270	16,270
73		62,810	34,470	34,470	34,470
74					
75	COMMUNITY DEVELOPMENT				
76	CONSERVATION COMMISSION - 01171 (FTE 3)				
77	Salary and wages	162,054	174,091	174,091	174,091
78	Other expenses	10,050	10,050	10,050	10,050
79	Peterson Farm Management++	200	200	200	200
80	Recording Fees++	400	400	400	400
81	Contractual services++	500	500	500	500
82		173,204	185,241	185,241	185,241
83	PLANNING DEPARTMENT - 01175 (FTE 3.2)				
84	Salary and wages	208,307	230,800	230,800	230,800
85	Other expenses	8,225	8,225	8,225	8,225
86		216,532	239,025	239,025	239,025
87	ZONING BOARD OF APPEALS - 01176 (FTE 2)				

88	Salary and wages	111,117	113,224	113,224	113,224
89	Other expenses	4,500	4,500	4,500	4,500
90	Contractual services++	600	600	600	600
91		116,217	118,324	118,324	118,324
92	BUILDING DEPARTMENT - 01241 (FTE 8.4)				
93	Salary and wages	497,862	487,618	487,618	487,618
94	Other expenses	29,950	26,850	26,850	26,850
95		527,812	514,468	514,468	514,468
96	HEALTH INSPECTION - 01510 (FTE 3)				
97	Salary and wages	194,479	194,479	194,479	194,479
98	Other expenses	4,850	4,850	4,850	4,850
99	Contractual services++	1,000	1,000	1,000	1,000
100	Hazardous waste collection++	21,840	21,840	21,840	21,840
101		222,169	222,169	222,169	222,169
	<u>PUBLIC SAFETY</u>				
102	POLICE DEPARTMENT - 01210 (FTE 70.8)				
103	Salary and wages	4,466,232	4,506,755	4,486,755	4,486,755
104	Educational Incentive++	354,394	354,394	354,394	354,394
105	Other expenses	243,118	266,618	266,618	266,618
106	Out of state travel++	4,500	4,500	4,500	4,500
107	*CAPITAL - Police Cruisers**	0	0	55,000	55,000
108		5,068,244	5,132,267	5,167,267	5,167,267
109	FIRE DEPARTMENT - 01220 (FTE 70.2)				
110	Salary and wages	5,072,557	5,680,807	5,132,557	5,132,557
111	Educational Incentive++	30,000	30,000	30,000	30,000
112	Advanced EMT/paramedic++	263,000	265,000	265,000	265,000
113	Other expenses	548,250	394,248	601,550	601,550
114	Capital Outlay**		5,000	0	0
115	Out of state travel++	2,000	2,000	2,000	2,000
116	*CAPITAL - Equipment and Gear**	0	0	25,000	25,000
117		5,915,807	6,377,055	6,056,107	6,056,107
118					
119	EMERGENCY PREPAREDNESS - 01291				
120	Other expenses	6,500	8,400	6,900	6,900
121	Cots and Blankets	300	0	0	0
122	Sheltering++	2,000	2,200	2,200	2,200
123		8,800	10,600	9,100	9,100
124	MARINE & ENVIRON SERV - 01294 (10)				
125	Salary and wages	583,092	613,510	584,320	584,320
126	Other expenses	120,302	120,515	120,515	120,515
127	Propagation - fish and game++	106,000	62,500	62,500	62,500
128	Site Improvement - Dredging++	17,000	17,000	17,000	17,000
129		826,394	813,525	784,335	784,335
130	<u>DEPARTMENT OF PUBLIC WORKS</u>				
131	FACILITIES MAINTENANCE - 01198 (FTE 11)				
132	Salary and wages	529,561	539,804	539,804	539,804
133	Other expenses	134,900	139,900	129,900	129,900
134	Building Maintenance++	90,000	0	0	0

135	Contractual Services++		100,000	60,000	60,000
136	Custodial Supplies - Beach++	4,000	4,000	4,000	4,000
137	*CAPITAL - Facilities Maintenance**	0	0	100,000	100,000
138		758,461	783,704	833,704	833,704
139	ADMIN/ENGINEERING - 01411 (FTE 9)				
140	Salary and wages	525,561	625,793	625,793	625,793
141	Other expenses	57,240	57,240	57,240	57,240
142	Out of state travel++	1,700	1,700	1,700	1,700
143		584,501	684,733	684,733	684,733
144	HIGHWAY DIVISION - 01422 (FTE 22.7)				
145	Salary and wages	1,164,068	1,206,171	1,206,171	1,206,171
146	Other expenses	434,532	443,550	443,550	443,550
147	Contractual services++	18,700	20,000	20,000	20,000
148	Supplies - Beach++	4,200	4,200	4,200	4,200
149		1,621,500	1,673,921	1,673,921	1,673,921
150	SNOW and ICE CONTROL - 01423				
151	Salary and wages	30,000	30,000	55,000	55,000
152	Other expenses	66,750	66,750	95,000	95,000
153		96,750	96,750	150,000	150,000
154	STREET LIGHTING - 01424				
155	Power	210,000	210,000	210,000	210,000
156		210,000	210,000	210,000	210,000
157	VEHICLE GASOLINE - 01425				
158	Fuel	459,500	475,289	475,289	475,289
159		459,500	475,289	475,289	475,289
160	WASTE MANAGEMENT FACILITY - 01431 (FTE 3)				
161	Salary and wages	139,656	144,541	144,541	144,541
162	Other expenses	188,300	218,300	208,300	208,300
163		327,956	362,841	352,841	352,841
164	SOLID WASTE COLLECTION - 01433				
165	Rubbish contract++	1,090,000	1,175,000	1,140,000	1,140,000
166	Curb recycling++	523,000	525,000	525,000	525,000
167	SEMASS contract++	440,000	440,000	440,000	440,000
168	Trash hauling++	200,000	250,000	250,000	250,000
169	Transfer station++	171,873	163,562	163,562	163,562
170		2,424,873	2,553,562	2,518,562	2,518,562
171	DPW WASTEWATER UTILITIES - 01440 (FTE 8.6)				
172	Salaries and wages	554,295	578,777	578,777	578,777
173	Other expenses	567,802	706,122	585,842	585,842
174		1,122,097	1,284,899	1,164,619	1,164,619
175	DPW WATER UTILITIES - 01451 (FTE 18)				
176	Salaries and wages	1,060,478	1,097,079	1,079,679	1,079,679
177	Other expenses	886,400	1,107,835	977,135	977,135
178	Regional water cooperative++	200,000	203,490	203,490	203,490
179	*CAPITAL - Water Meter Replacement**	0	0	175,000	175,000

180		2,146,878	2,408,404	2,435,304	2,435,304
181	RENEWABLE ENERGY				
182	Purchase of Services	98,454	106,221	106,221	106,221
183		98,454	106,221	106,221	106,221
184	DPW TREE WARDEN - 01499 (FTE 16)				
185	Salary and wages	742,147	779,761	779,761	779,761
186	Other expenses	171,800	171,800	171,800	171,800
187	Contractual services++	7,000	7,000	7,000	7,000
188	Davisville cemetery++	700	700	700	700
189	Woods Hole cemetery++	1,200	1,200	1,200	1,200
190		922,847	960,461	960,461	960,461
191					
192	SCHOOL DEPARTMENT - 01300 (FTE 563)				
193	Salary and wages	33,289,681	34,043,108	33,759,907	34,020,122
194	Otherwise unclassified	7,522,463	8,011,060	7,970,510	7,710,295
195		40,812,144	42,054,168	41,730,417	41,730,417
196	UPPER CAPE VOCATIONAL SCHOOL - 01301				
197	Operating expenses	2,897,252	2,555,611	2,555,611	2,370,573
198	Capital program	113,651		0	107,366
199		3,010,903	2,555,611	2,555,611	2,477,939
200					
201					
202	COMMUNITY SERVICES				
203	CLINICS AND NURSES - 01522				
204	Contractual services VNA ++	45,980	45,980	45,980	45,980
205		45,980	45,980	45,980	45,980
206	COUNCIL ON AGING - 01541 (FTE 3.3)				
207	Salary and wages	197,281	223,688	205,464	205,464
208	Other expenses	17,675	17,675	17,675	17,675
209	Volunteers to the Elderly++	1,000	1,000	1,000	1,000
210	Meals on Wheels++	15,000	15,000	15,000	15,000
211		230,956	257,363	239,139	239,139
212	VETERANS SERVICES - 01543 (FTE 2)				
213	Salary and wages	105,053	106,863	106,863	106,863
214	Other expenses	4,300	4,300	4,300	4,300
215	Grave maintenance++	800	800	800	800
216	Veterans Council++	3,000	3,000	3,000	3,000
217	Veterans Ordinary Benefits++	300,000	300,000	300,000	300,000
218		413,153	414,963	414,963	414,963
219	COMMISSION ON DISABILITIES - 01560				
220	Other expenses	190	190	190	190
221		190	190	190	190
222	HUMAN SERVICES - 01599 (FTE 4.35)				
223	Salary and wages	285,686	292,761	292,761	292,761
224	Other expenses	35,253	34,995	34,995	34,995
225	Upper Cape AIDS Network++	2,500	2,500	2,500	2,500
226	Salvation Army++	1,500	1,500	1,500	1,500

227	Consumer Assistance++	1,100	1,500	1,500	1,500
228	Big Brothers/Sisters++	1,000	1,500	1,500	1,500
229	Independence House++	10,000	10,000	10,000	10,000
230	Fairwinds Clubhouse++	1,000	1,250	1,250	1,250
231	Legal Services of Cape Cod++	3,500	3,600	3,600	3,600
232	Cape Abilities++	3,500	3,500	3,500	3,500
233	Family Shelter++	3,000	3,000	3,000	3,000
234	Sight Loss Services++	1,000	1,000	1,000	1,000
235	Service Center++	2,000	2,000	2,000	2,000
236	Substance Abuse Commission++	8,000	8,000	8,000	8,000
237	Child Development++	12,800	12,800	12,800	12,800
238	Gosnold Inc.++	20,000	17,750	17,750	17,750
239	Cape Cod Free Clinic++	6,124	6,124	6,124	6,124
240	Child Care++	7,000	7,000	7,000	7,000
241	Homeless Prevention++	8,000	9,000	9,000	9,000
242		412,963	419,780	419,780	419,780
243	FALMOUTH PUBLIC LIBRARY - 01611 (FTE 26)				
244	Salary and wages	1,280,364	1,315,368	1,315,368	1,315,368
245	Other expenses	393,618	392,936	392,836	392,836
246	Prof/Tech - West Falmouth Library	7,125	12,000	12,000	12,000
247	Prof/Tech - North Falmouth Library	19,313	19,313	19,313	19,313
248		1,700,420	1,739,617	1,739,517	1,739,517
249	RECREATION DEPARTMENT - 01631 (FTE 5)				
250	Salary and wages	321,263	321,263	321,263	321,263
251	Other expenses	98,485	98,485	98,485	98,485
252	Youth Basketball++	8,450	8,450	8,450	8,450
253	Youth Soccer++	13,000	13,000	13,000	13,000
254	Girl's Softball++	1,500	1,000	1,000	1,000
255	Youth Summer Camp++	27,000	28,500	28,500	28,500
256	Youth Sailing++	1,500	1,500	1,500	1,500
257	Youth Indoor Soccer++	1,800	1,800	1,800	1,800
258	Youth Baseball++	6,600	5,600	5,600	5,600
259	Adult men's basketball++	6,350	6,350	6,350	6,350
260	Town Band++	2,391	2,391	2,391	2,391
261		488,339	488,339	488,339	488,339
262					
263	BEACH DEPARTMENT - 01632 (FTE 19.6)				
264	Salary and wages	473,819	485,057	485,057	485,057
265	Other expenses	42,185	43,185	43,185	43,185
266	*CAPITAL - Beach Nourishment**	0	0	25,000	25,000
267		516,004	528,242	553,242	553,242
268	BIKEWAYS COMMITTEE- 01633				
269	Other expenses	2,997	2,997	2,997	2,997
270		2,997	2,997	2,997	2,997
271					
272	TOWNWIDE EXPENSES				
273	RETIREMENT - 01911				

274	Retirement payroll++	5,655,358	6,161,565	6,161,565	6,161,565
275	Noncontributory pensions++	15,000	15,000	15,000	15,000
276		5,670,358	6,176,565	6,176,565	6,176,565
277	UNEMPLOYMENT - 01913				
278	Unemployment payments	175,000	175,000	175,000	175,000
279		175,000	175,000	175,000	175,000
280	HEALTH INSURANCE - 01914				
281	Fringe Ben- Health Insurance	11,330,924	11,617,927	11,617,927	11,617,927
282	See detail page	11,330,924	11,617,927	11,617,927	11,617,927
283	LIFE INSURANCE - 01915				
284	Fringe Ben-Life Insurance	9,232	9,232	9,232	9,232
285		9,232	9,232	9,232	9,232
286	MEDICARE TAX - 01916				
287	Employer contribution	730,000	750,000	750,000	750,000
288		730,000	750,000	750,000	750,000
289	OTHER EMPLOYEE BENEFITS - 01919				
290	Longevity++	116,000	118,000	118,000	118,000
291	Sick leave buy back	30,000	15,000	15,000	15,000
292	Employee Assistance Program	16,670	16,700	16,700	16,700
293	MGL CH 41 medical expenses++	15,000	15,000	15,000	15,000
294	Benefits - other++	9,000	9,000	9,000	9,000
295	Long term disability insurance++	37,000	37,000	37,000	37,000
296		223,670	210,700	210,700	210,700
297	COURT JUDGMENTS - 01941				
298	Misc. claims and suits++	750	750	750	500
299		750	750	750	500
300	TOWN INSURANCE - 01193				
301	Overall Town Insurance	965,719	965,719	965,719	965,719
302		965,719	965,719	965,719	965,719
303					
304	DEBT SERVICE				
305	LONG TERM EXCLUDED DEBT - 01753				
306	Principal payment++	6,241,801	6,234,068	6,234,068	6,234,068
307	Interest payment++	2,879,762	2,681,100	2,681,100	2,681,100
308		9,121,563	8,915,168	8,915,168	8,915,168
309					
310	LONG TERM UNEXCLUDED DEBT - 01754				
311	WPAT loans - principal++	121,571	120,178	120,178	120,178
312	Principal payment++	1,835,000	1,844,000	1,844,000	1,844,000
313	WPAT loans - interest++	40,604	39,619	39,619	39,619
314	Interest payment++	1,140,128	1,072,368	1,072,368	1,072,368
315	CPA Fund principal++	1,259,600	1,241,000	1,241,000	1,241,000
316	CPA Fund interest++	545,042	496,575	496,575	496,575
317		4,941,945	4,813,740	4,813,740	4,813,740
318					
319					
320	SHORT TERM EXCLUDED DEBT - 01755				

321	Principal payment++	1,500,000	1,700,000	1,700,000	1,700,000
322	Interest payment++	52,898	16,981	16,981	16,981
323		1,552,898	1,716,981	1,716,981	1,716,981
324	SHORT TERM UNEXCLUDED DEBT - 01756				
325	Principal payment++	0	30,000	30,000	30,000
326	CPA Fund principal++	500,000	0	0	0
327	CPA Fund interest++	4,488	0	0	0
328	Interest payment++	448	210	210	210
329	TOTAL	504,936	30,210	30,210	30,210
	TOTALS	110,774,330	113,360,316	112,711,473	112,645,739

For the purposes designated in the budget and that the same shall be expended only for such purposes under the respective Officer, Board and Committee of the Town.

Capital Outlay and Special Project appropriations are to be expended for items specifically listed in the departmental budget and no other purpose.

Capital Expenses designated by **

Special Projects designated by ++

Note (1): Explanations of Salary & Wages, Other Expenses and Full Time Equivalents (FTE) can be found in the Definition of Terms section of The Warrant. FTEs that are approved but are frozen or unfunded and that are funded by grants are not included in the total FTE count.

Note (2): Please see the Appendix at the back of the warrant book for the Town Manager's Budget Narrative (capital budget items explanation) and additional budget detail.

ARTICLE 24: To see if the Town will appropriate a sum of money for the purposes of funding, design, construction and any other costs related to implementation of the Town's Comprehensive Wastewater Management Plan and regulatory requirements associated with permitting the wastewater treatment system. And to determine how the same shall be raised and by whom expended. Or do or take any other action in this matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Wednesday April 10, 2013 the Town voted the sum of \$5,600,000 is appropriated to pay costs of design, constructions and any other costs related to implementation of the Town's Comprehensive Wastewater Management Plan and regulatory requirements associated with permitting the wastewater treatment system, and that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(1) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. No sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts required to repay any borrowing authorized by this vote from the limitations of Chapter 59, Section 21C of the General Laws (also known as proposition 2 ½).

ARTICLE 25: To see if the Town will appropriate a sum of money for the purposes of funding design and construction of a water treatment system or water filtration plant, and any other costs related thereto. And to determine how the same shall be raised and by whom expended. Or do or take any other action in this matter. On request of the Board of Selectmen.

VOTED: By a declared two thirds majority, a quorum being present on Wednesday April 10, 2013 the Town voted the sum of \$3,400,000 is appropriated to pay costs of design and construction of a water treatment system or water filtration plant design, and that to meet this appropriation, the Treasurer with the approval of the Board of Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 8(4) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor. No sums shall be borrowed or expended hereunder unless and until the Town shall have voted to exclude the amounts required to repay any borrowing authorized by this vote from the limitations of Chapter 59, Section 21C of the General Laws (also known as proposition 2 ½).

ARTICLE 26 : To see if the Town will vote to accept the doings of the Board of Selectmen in laying out the following listed roads according to a plan on file with the Town Clerk for taking as a public way:

Road	From	To	Length	Width
Cash's Trail	Waquoit Highway	Dead End	944'	44'
Castle Road	Sandcastle Drive	Dead End	1,160'	44'
Sandcastle Drive	Davisville Road	Davisville Road	2,734'	44'

Or do or take any other action on this matter. On request of the Board of Selectmen.

VOTED: By a declared majority, a quorum being present on Wednesday April 10, 2013 the Town voted Article 26 as printed.

ARTICLE 27: To see if the Town will vote, pursuant to G.L. c. 40, § 15A, to DECLARE SURPLUS to the needs of the Town, and pursuant to G.L. c. 40, §3, to authorize the Board of Selectmen to LEASE, CONVEY or otherwise TRANSFER , a parcel of land situated on Spring Bars Road, comprised of approximately 11.39 acres, more or less, and being shown as Assessors Map 39, Section 15, Parcel 47 and as Lot 1 on a plan of land entitled, "Plan of Land Prepared for Three Hundred Committee in Teaticket, Falmouth, MA," recorded with Barnstable County Registry of Deeds in Plan Book 635, Page 29, and more particularly described in the Town's deed recorded with Barnstable County Registry of Deeds in Book 24617, Page 69, subject to a restriction that said property be used for community housing and/or other uses consistent with the Community Preservation Act, or do or take any other action on this matter. On request of the Board of Selectmen.

VOTED: By a declared failed majority, a quorum being present on Wednesday April 10, 2013 the Town voted not to pass Article 27.

ARTICLE 28: To see if the Town will vote to amend Section 172-5 of the Code of Falmouth, entitled, "Rental Property, Fees", by deleting said section in its entirety. Or do or take any other action on this matter. On request of the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted Article 28 as printed.

ARTICLE 29: To see if the Town will vote to appropriate a sum of money from the Community Preservation Fund to fund the Administrative expenses of the Community Preservation Committee, to determine how the same shall be raised and by whom expended, or do or take any action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, April 8 2013 the Town voted to raise and appropriate from FY 14 Community Preservation Fund Revenues the sum of \$120,750 for the purpose of funding Community Preservation Administrative Expenses as follows:

Salaries and Benefits	\$57,050.
Operating Expenses	\$63,700

ARTICLE 30: To see if the Town will provide funding for any or all of the purposes voted for in the foregoing articles by taxation, by transfer from available funds, by borrowing or by any combination of the foregoing. Or do or take any other action on this matter. On request of the Finance Committee and the Board of Selectmen.

VOTED: By a unanimous vote, a quorum being present on Wednesday April 10, 2013 the town voted that all articles considered in this town meeting be funded as voted for a total of \$123,264,318.00, and that the Board of Selectmen be requested to place a question on the May 2013 Annual Town Election Ballot as voted in article 24 and 25.