



ANNUAL TOWN MEETING NOVEMBER 14 and 15, 2016

Article

- 1 Reports from Committees and Town Officers
- 2 Appropriate Funds for Unpaid Bills
- 3 Amend Ch. 203 Code of Falmouth - Swimming Pools
- 4 Amend Ch. 184 Code of Falmouth - Design Review Committee
- 5 Amend Ch. 240 Code of Falmouth - Design Review Committee
- 6 Amend Ch. 36 Code of Falmouth - Historic Districts
- 7 Accept Ch. 83 M.G.L. - Interest on Unpaid Sewer Betterment Assessments
- 8 Accept Ch. 83 M.G.L. - Period of Apportionment Sewer Betterment Assessments
- 9 Update Local Comprehensive Plan - Historic Character
- 10 Update Local Comprehensive Plan - Transportation Element
- 11 Amend Falmouth Home Rule Charter - Electronic Voting
- 12 Amend Ch. 49 Code of Falmouth - Electronic Voting
- 13 Fund Electronic Voting System
- 14 Authorize Petition to MA General Court - North Falmouth Library Branch
- 15 Amend Town's Position Classification Plan - Housing Coordinator/Comm Dev. Dir./Asst. WW Mgr.
- 16 Amend Town's Position Classification Plan - Fleet Services Manager/Master Mechanic
- 17 Amend Town's Position Classification Plan - Facilities Manager/Facilities Maintenance Manager
- 18 Supplement FY2017 Budget
- 19 Fund Capital Improvements
- 20 Fund Non-Capital Improvements
- 21 Petition - Fund Nitrogen Attenuation Program in Bourne's Pond
- 22 Fund Spring Bars Road Remedial Mediation
- 23 Fund Teaticket School Asbestos Removal
- 24 Petition - Purchase or Take by Eminent Domain - 805 Teaticket Highway for Senior Center
- 25 Fund - Design and Construction of New Athletic Field

- 26 Fund - Design and Engineering for Senior Center
- 27 CPC - Authorize Conservation Restriction
- 28 CPC - Fund Budgeted Reserve
- 29 CPC - Fund Community Housing Reserve
- 30 CPC - Fund Historic Preservation Reserve
- 31 CPC - Fund Falmouth Affordable Housing Trust Fund
- 32 CPC - Fund Administrative Expenses
- 33 CPC - Fund Community Housing Support Program
- 34 CPC - Repurpose Funds for Conant House
- 35 Petition - Town Department Consolidation Independent Review Committee
- 36 Petition - Speed Indicator Signs

ARTICLE 1: To Hear Reports of Committees and Town Officers and act thereon.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted to hear reports from the Board of Selectmen, Friends of Nobska, Community Preservation Committee, EDIC, Solid Waste Advisory Committee, Lawrence School Windows Project, Department of Public Works, and the Planning Board.

ARTICLE 2: To see if the Town will appropriate a sum of money for the purpose of paying unpaid bills from a prior fiscal year, 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.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted to transfer the sum of \$1,680 from certified free cash for the purpose of paying the following bill, to be expended under the jurisdiction of the Town Manager:

Barnstable County Dept. of Health and Environment \$ 1,680

ARTICLE 3: To see if the Town will vote to amend §1-2 of the Code of Falmouth, Noncriminal Disposition, by adding the following:

<u>Chapter/Part Article/Section</u>	<u>Subject</u>	<u>Enforcing Officials</u>	<u>Fine</u>
Ch. 203, §6	Swimming Pools Draining	Building Commissioner Director Public Works Police Officer	\$300

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, November 14, 2016 the Town voted Article 3 as printed.

ARTICLE 4: To see if the Town will vote to amend §184-12 of the Code of Falmouth, Design Review Committee, in the following manner:

- 1) **Change** the title from “Design Review Committee” to “Sign Review Committee”;
- 2) **Delete** from § 184-12.A, the words: “Design Review Committee” and **insert** therein the words “Sign Review Committee”; and
- 3) **Delete** § 184-12.B in its entirety, and **insert** therein the following:

“B. Membership. Membership of the Sign Review Committee shall consist of five persons for staggered three-year terms to be appointed by the Board of Selectmen. Preference shall be given so that membership of the committee will include one person who is an architect, landscape architect, or civil engineer; one person from a community civic group; two business owners; and, one citizen from the Town of Falmouth. The Board of Selectmen may appoint two alternate members of the Sign Review Committee for staggered three-year terms and the Chairman of the Sign Review Committee may designate any alternate member to sit on the Committee in case of absence, inability to act, or conflict of interest on the part of a regular member, or in the event of a vacancy on the Committee, until said vacancy is filled in the manner in this section.”

Or do or take any other action on the matter. On Request of the Design Review Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted Article 4 as printed.

ARTICLE 5: To see if the Town will vote to amend § 240-185 of the Code of Falmouth, Design Review Committee by deleting said section in its entirety. Or do or take any other action on the matter. On Request of the Design Review Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted Article 5 as printed.

ARTICLE 6: To see if the Town will vote to amend Ch. 36, §9 of the Code of Falmouth, Falmouth Historic Districts, Exclusions, by deleting the following exclusions:

9(A)(2) – Terraces, walks, driveways, sidewalks and similar structures, provided that any such structure is substantially at grade level.

9(A)(4) – The color of paint.

9(A)(5) – The color of materials used on roofs.

9(A)(6) – The reconstruction, substantially similar in exterior design, of a building, structure or exterior architectural feature, damaged or destroyed by fire, storm or other disaster, provided such reconstruction is begun within one year thereafter and carried forward with due diligence.

Or do or take any other action on the matter. On request of the Falmouth Historical Commission.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted Article 6 as printed.

ARTICLE 7: To see if the Town will vote to accept the provisions of Chapter 83, section 15C of the Massachusetts General Laws relative to interest on the unpaid balance of sewer betterment assessments, 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, November 14, 2016 the Town voted Article 7 as printed.

ARTICLE 8: To see if the Town will vote to accept the provisions of Chapter 83, section 15D of the Massachusetts General Laws relative to the period of apportionment of future sewer assessments or unpaid balance of assessments, 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, November 14, 2016 the Town voted Article 8 as printed.

ARTICLE 9: To see if the Town will vote to update the following Goals and Policies of the Local Comprehensive Plan dated April 2005:

Goal for the Historic Character Element:

- Falmouth will respect its rich historic culture while building its future.

Policies for the Historic Character Element:

- Falmouth shall strive to preserve its historic structures.
- Falmouth shall build support of historic preservation planning through community outreach and encourage public and private initiatives to maintain its cultural heritage.
- Falmouth shall use a heritage landscape approach to (re)development and historic preservation.
- Falmouth shall recognize heritage tourism as an economic driver.

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

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted Article 9 as printed.

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

Goal for the Transportation Element:

- Falmouth will increase transportation choices and opportunities.

Policies for the Transportation Element:

- Falmouth will increase the local and regional transportation system's efficiency, flexibility and resilience.
- Falmouth will budget life-cycle maintenance for transportation infrastructure.
- Falmouth will encourage alternate and environmentally sensitive modes of travel and promising emerging Technologies.

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

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted Article 10 as printed.

ARTICLE 11: To see if the Town will vote to propose an amendment to the Falmouth Home Rule Charter to be submitted to the voters at the next annual town election for the election of officers for their approval in accordance with the Home Rule Procedures Act, G.L. c. 43B, ss. 10 and 11, and any other appropriate authority.

Amend Article II The Representative Town Meeting § C2 – 5, Voting, subsection A, adding in the second sentence after, A standing vote, “or a vote by an electronic vote counting and recording system” so as to read:

A. The Town Meeting shall establish a system of recorded votes whereby, upon the request of twenty (20) Town Meeting members, the ayes and nays of members shall be ascertained and recorded. A standing vote or a vote by an electronic vote counting and recording system shall be taken whenever a voice vote is not sufficient as determined by the Moderator.

Or do or take any other action on this matter. On request of the Town Meeting Rules and Procedures Committee.

VOTED: By a counted vote of 144 in favor and 53 in opposition, a quorum being present on Monday, November 14, 2016 the Town voted Article 11 as printed.

ARTICLE 12: To see if the Town will vote to amend Chapter 49 of the Code of Falmouth, Meetings, Town, by adding the following §49-8.2, Electronic Voting

§49-8.2. Electronic Voting. Notwithstanding the provisions of the foregoing sections §49-8. Hand Vote, and §49-8.1, Voice Vote, subject to the availability of an approved electronic vote counting and recording system for use by Town Meeting Members, the Moderator may determine that a vote be taken by use of such electronic vote counting and recording system.

Or do or take any other action on this matter. On request of the Town Meeting Rules and Procedures Committee.

VOTED: By a declared majority vote, a quorum being present on Monday, November 14, 2016 the Town voted to amend Chapter 49 of the Code of Falmouth, Meetings, Town, by adding the following §49-8.2, Electronic Voting

§49-8.2. Electronic Voting. Notwithstanding the provisions of the foregoing section §49-8.1, Voice Vote, subject to the availability of an approved electronic vote counting and recording system for use by Town Meeting Members, the Moderator may determine that a vote be taken by use of such electronic vote counting and recording system.

ARTICLE 13: To see if the Town will vote to appropriate a sum of money for the purpose of acquiring an electronic vote counting and recording system for use by Town Meeting 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 Town Meeting Rules and Procedures Committee.

VOTED: By a counted vote of 114 in favor and 86 in opposition, a quorum being present on Monday, November 14, 2016 the Town voted to transfer the sum of \$14,750 from certified free cash for the purposes of purchasing electronic voting equipment for Town Meeting. To be expended under the jurisdiction of the Town Manager.

ARTICLE 14: To see if the Town will vote to authorize the Board of Selectmen to petition the Massachusetts General Court for a special act or an amendment to Chapter 332 of the Acts of 1964, which authorized the Town of Falmouth to use the former Falmouth Community Building located at Francis H. Nye Park in North Falmouth for the North Falmouth branch of the Falmouth Public Library, to

permit additional land of the park to be used for a proposed addition and improvements to the library, or do or take any other action on the matter. On request of the Board of Library Trustees.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted Indefinite Postponement

ARTICLE 15: To see if the Town will amend the Town's position classification plan as follows:

<u>Action</u>	<u>Position</u>	<u>Grade</u>	<u>Min</u>	<u>Max</u>
Add:	Housing Coordinator	M-6	29.50	38.47
Add:	Community Dev. Director	M-10	38.45	50.17
Delete:	Assistant Wastewater Manager	M-8	32.50	42.41

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, November 14, 2016 the Town voted to amend the Town's position classification plan by adding.

<u>Action</u>	<u>Position</u>	<u>Grade</u>	<u>Min</u>	<u>Max</u>
Add:	Housing Coordinator	M-6	29.50	38.47

VOTED: By a counted vote of 86 in favor and 104 in opposition, a quorum being present on Monday, November 14, 2016 the Town voted not to amend the Town's position classification plan by adding:

<u>Action</u>	<u>Position</u>	<u>Grade</u>	<u>Min</u>	<u>Max</u>
Add:	Community Dev. Director	M-10	38.45	50.17

VOTED: By a counted vote of 139 in favor and 40 in opposition, a quorum being present on Monday, November 14, 2016 the Town voted to amend the Town's position classification plan by deleting:

<u>Action</u>	<u>Position</u>	<u>Grade</u>	<u>Min</u>	<u>Max</u>
Delete:	Assistant Wastewater Manager	M-8	32.50	42.41

ARTICLE 16: To see if the Town will amend the Town's position classification plan as follows:

<u>Action</u>	<u>Position</u>	<u>Grade</u>	<u>Min</u>	<u>Max</u>
Add:	Fleet Services Manager	M-08	32.50	42.41
Delete:	Master Mechanic	G-09	21.45	27.33

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, November 14, 2016 the Town voted Article 16 as printed.

ARTICLE 17: To see if the Town will amend the Town's position classification plan as follows:

<u>Action</u>	<u>Position</u>	<u>Grade</u>	<u>Min</u>	<u>Max</u>
Add:	Facilities Manager	M-9 (TAM)	\$35.76	\$46.68
Delete:	Facilities Maintenance Manager	M-8 (AFSCME B)	\$32.50	\$42.41

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, November 14, 2016 the Town voted Indefinite Postponement

ARTICLE 18: To see if the Town will vote to appropriate a sum of money to supplement the FY 2017 Budget approved by Article 14 of the April 4, 2016 Annual Town Meeting, or do or take any other action on the matter. On request of the Board of Selectmen.

VOTED: By a declared majority vote, a quorum being present on Tuesday, November 15, 2016 the Town voted to transfer the sum of \$440,000 from certified free cash for the purposes of funding the following FY17 budgeted line items:

Professional/Technical - Special Counsel	01-151-5300	\$400,000
Professional/Technical – Contractual	01-122-5319	\$ 40,000

ARTICLE 19: To see if the Town will vote to appropriate a sum of money for the purpose of funding Capital Improvements, 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 Tuesday, November 15, 2016 the Town voted to transfer the sum of \$4,389,812 from certified free cash for the purposes of this article. Said funds to be expended under the jurisdiction of the Town Manager.

General Government	
PC Monitors and Software	58,000
Golf Equipment	54,704
Town Hall Bathroom Remodel	30,000
Business Equipment	40,000
DPW Building Condensing Boilers	55,000
Police Dept. Boiler Plant Retrofits	90,000
Public Safety	
Police Vehicle Replacements	94,956
Access Control System	60,000
Mechanic Vehicle with Plow	70,000
Monitors/Defibrillators	230,000
IV Pumps (FDA Required)	30,000
Fisheries/MES Truck	25,300
New Pump-out Boat 107 less grant	33,750
Facilities	
Edward Marks Roof	35,000
Town Hall Carpeting	50,000
E. Falmouth Fire Station Renovation	100,000
DPW Gas Detection System	40,000
Highway	
Road Maint./Construction/Sidewalks	800,000
Vehicles/Equipment	
Salt Spreaders/Spreader Storage/Loader Attachment	148,000

Vehicles/Equipment, cont'd	
Line Striping Package	25,000
Replace E1 Ford Explorer with Interceptor	30,000
Replace H11 Utility Truck	58,000
Replace H20 Dump Truck	225,000
Replace P12 One Ton Dump Truck	58,000
Replace S4 F150 Truck	58,000
Replace W45 Pickup Truck	30,000
Replace W42 Backhoe	110,000
Refurbish H40 Loader	30,000
Replace 1986 Trailer	9,000
Buzzhead - Road Side Mowing	17,102
Water	
Water Meters	175,000
Water Main Replacement - Worcester Ct	180,000
Water Main Replacement - Coast Guard WH	180,000
Water Mains - Main Street Design	350,000
Wastewater	
Wastewater System Equipment	125,000
SCADA Communication Upgrades	195,000
Schools	
Kitchen Upgrades and Repairs (EF, NF, TT)	200,000
Safety, Security & Communications Upgrades	135,000
Replace Gym Floor (EF)	155,000

ARTICLE 20: To see if the Town will vote to appropriate a sum of money for the purpose of funding non-capital projects, 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 Tuesday, November 15, 2016 the Town voted to transfer the sum of \$472,000 from certified free cash for the purposes of this article. Said funds to be expended under the jurisdiction of the Town Manager.

General Government	
Network Upgrades	24,000
Revaluation	220,000
Fingerprint Software	23,000
Public Safety	
Annual Inlet Dredging	50,000
Engineering/Admin	
Bridge Maintenance	50,000

Engineering/Admin, cont'd	
Rivers/Pond Maintenance	25,000
NPDES Compliance	50,000
Recreation	
Teen Center Furniture and Games	20,000
Beach	
Storage Vaults	10,000

ARTICLE 21: To see if the Town will vote to advise the Board of Selectmen to appropriate \$150,000 to finance water quality monitoring and operational support for a two-year nitrogen attenuation program in Bournes Pond to improve water quality and to meet, to the degree possible, the nitrogen Total Maximum Daily Load (TMDL) for that estuary complementing the Marine and Environmental Services Department's ongoing shellfish production activities, using the shellfish nitrogen mitigation option, and to determine how the same shall be raised and by whom expended. Or do or take any other action on the matter. On petition of Ronald Zweig and others.

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 15, 2016 the Town voted to transfer the sum of \$75,000 from certified free cash for the purposes of this article. Said funds to be expended under the jurisdiction of the Town Manager.

ARTICLE 22: To see if the Town will vote to appropriate a sum of money for remedial mediation for observed contamination at Spring Bars Road and 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.

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 15, 2016 the Town voted to transfer the sum of \$250,000 from certified free cash for the purposes of Article 22. Said funds to be expended under the jurisdiction of the Town Manager.

ARTICLE 23: To see if the Town will vote to appropriate a sum of money for asbestos removal at the Teaticket Elementary School, and 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.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted to appropriate the sum of \$900,000 for the purposes of this article and to meet this appropriation transfer \$710,000 from Article 21 of the April 2006 Annual Town Meeting and transfer \$190,000 from certified free cash. Said funds to be expended under the jurisdiction of the School Committee.

ARTICLE 24: To see if the Town will vote to authorize the Board of Selectmen to PURCHASE OR TAKE BY EMINENT DOMAIN a parcel of land with the buildings thereon known as 805 Teaticket Highway, Falmouth, MA, Assessors parcel 34 06 004B 003F, now or formerly owned by Cape Cod Baptist Church Inc. for use as a permanent or temporary Senior Center or in the alternative for affordable housing and/or accommodations for services to veterans and further to appropriate a sum of money for the purpose, to determine how the same shall be raised including borrowing and by whom expended, or do or take any other action on the matter. On petition of Marc Finneran and others.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted Indefinite Postponement

ARTICLE 25: To see if the Town will vote to appropriate a sum of money for the purpose of design and construction of a new Athletic Field, 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, November 14, 2016 the Town voted Indefinite Postponement

ARTICLE 26: To see if the Town will vote to appropriate a sum of money for the design and engineering services for a new Senior Center, including costs incidental and related thereto, and to determine how to raise this appropriation including borrowing, or otherwise, and to determine 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, November 14, 2016 the Town voted Indefinite Postponement

ARTICLE 27: To see if the Town will vote to authorize the Board of Selectmen to PURCHASE OR TAKE BY EMINENT DOMAIN a conservation restriction, restricting in perpetuity in accordance with G.L. c. 184, ss. 31 -33, on all or a portion of land in Falmouth, Barnstable County, Massachusetts, now or formerly owned by Daddario Enterprises, LLC, said conservation restriction to be administered by the Conservation Commission for open space and passive recreational purposes and such other uses as may be permitted under the conservation restriction, the form of which shall be subject to approval by the Conservation Commission and the Board of Selectmen, said land being described as follows:

Approximately 69.72 acres, more or less, of land in Falmouth, Barnstable County, Massachusetts being shown on Assessors Map s 16 06 003 000A.

And, further, to appropriate a sum of money for the acquisition of a perpetual conservation restriction on the foregoing land, including costs incidental and related thereto, and to authorize the Board of Selectmen or its designee to accept any gifts of property, real, personal or otherwise, in relation to the foregoing acquisition and to enter into any agreements and to execute all documents it deems advantageous on behalf of the Town, for partial or full reimbursements of the cost of acquisition, and to determine how the same shall be raised, including appropriation from the Community Preservation Fund, under the Community Preservation Act, or by borrowing said sum or any part thereof pursuant to Chapter 44, Section 7(3) of the Massachusetts General laws, or any other enabling authority and to issue bonds or notes of the Town therefore.

And, further, that the Board of Selectmen and the Town Manager, at the Board of Selectmen's direction, be authorized to submit, on behalf of the Town, any and all applications deemed necessary under the Massachusetts Local Acquisitions for Natural Diversity (LAND) Program (formerly Urban Self-Help), and/or any other sources, including those in aid of recreation land acquisition, to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effect said purchase, and to receive and accept such grants or reimbursements for this purpose from these sources for the acquisition within the scope of this Article, or take any other actions relative thereto. Provided, however, that the expenditure of any sums under this article are contingent upon obtaining all necessary statutory and regulatory approvals of the conservation restriction to be acquired.

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

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 15, 2016 the Town voted to;

AUTHORIZE the Board of Selectmen to PURCHASE OR TAKE BY EMINENT DOMAIN a conservation restriction, restricting in perpetuity in accordance with G.L. c. 184, ss. 31 -33, on all or a portion of land in Falmouth, Barnstable County, Massachusetts, now or formerly owned by Daddario Enterprises, LLC, said conservation restriction to be administered by the Conservation Commission for open space and passive recreational purposes and such other uses as may be permitted under the conservation restriction, the form of which shall be subject to approval by the Conservation Commission and the Board of Selectmen, said land being described as follows:

Approximately 69.72 acres, more or less, of land in Falmouth, Barnstable County, Massachusetts being shown on Assessors Maps 16 06 003 000A.

APPROPRIATE the sum of \$400,000 from the Community Preservation Undesignated Fund Balance and transfer \$250,000 from unused Community Preservation Funds appropriated by Article 38 of the November 2013 Annual Town Meeting. Expenditure of such funds shall be contingent upon approval of a grant from the Massachusetts Local Acquisitions for Natural Diversity (LAND) grant program to reimburse the Community Preservation Fund Undesignated Fund Balance in an amount no less than \$400,000 and receipt of a gift in the amount of \$150,000 from The Three Hundred Committee. Alternatively, if the \$400,000 LAND grant is not forthcoming, the expenditure of Community Preservation Funds is contingent upon receipt of a gift from The Three Hundred Committee in the amount of \$550,000.

ACCEPT any gifts of property, real, personal or otherwise, in relation to the foregoing acquisition and to enter into any agreements and to execute all documents it deems advantageous on behalf of the Town.

AUTHORIZE the payment of \$800,000 for the acquisition of the foregoing conservation restriction. Provided, however, that the expenditure of any sums under this article are contingent upon obtaining all necessary statutory and regulatory approvals of the conservation restriction to be acquired.

AUTHORIZE the Board of Selectmen and the Town Manager, at the Board of Selectmen's direction, to submit, on behalf of the Town, any and all applications deemed necessary under the LAND grant program, and/or any other sources, including those in aid of recreation land acquisition, to enter into all agreements and execute any and all instruments as may be necessary on behalf of the Town to effect said purchase, and to receive and accept such grants or reimbursements for this purpose from these sources for the acquisition within the scope of this Article, or take any other actions relative thereto.

All said appropriated sums shall be expended under the jurisdiction of the Board of Selectmen for the purposes of Article 27.

ARTICLE 28: To see if the Town will vote to appropriate or transfer a sum of money from the Community Preservation Fund to a Budgeted Reserve 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 Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted to appropriate the sum of \$800,000 from FY 2017 Community Preservation Estimated Revenues to a Community Preservation Budgeted Reserve.

ARTICLE 29: To see if the Town will vote to appropriate or transfer a sum of money from the Community Preservation Fund to the Community Housing Reserve 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 Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted to appropriate the sum of \$90,120 from the Community Preservation Undesignated Fund Balance to the Community Housing Reserve.

ARTICLE 30: To see if the Town will vote to appropriate or transfer a sum of money from the Community Preservation Fund to the Historic Preservation Reserve 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 Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 15, 2016 the Town voted to appropriate the sum of \$65,150 from the Community Preservation Undesignated Fund Balance to the Historic Preservation Reserve.

ARTICLE 31: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to the Falmouth Affordable Housing Trust Fund; 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 Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted to transfer the amount \$300,000 to the Falmouth Affordable Housing Trust Fund from the Community Housing Reserve for the purpose of funding the salary, fringe benefits, and office related expenses of the Falmouth Housing Coordinator for three consecutive years. The Housing Coordinator will facilitate, coordinate, and promote projects to acquire, create, preserve, and support low and moderate income housing in Falmouth. Low and moderate income housing is defined as housing for persons and families whose annual income is less than 100 per cent of the area-wide median income as determined by the United States Department of Housing and Urban Development. Funds to be expended in accordance with the Community Preservation Act, Mass. General Laws Chapter 44B, as amended by St. 2012, c. 139, §§ 69-83 and c. 503 of the Acts of 2014; to be expended under the jurisdiction of the Board of Selectmen for the purposes of this article.

ARTICLE 32: 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 and 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, November 14, 2016 the Town voted Indefinite Postponement.

ARTICLE 33: To see if the Town will vote to appropriate or transfer from the Community Preservation Fund a sum of money to fund the Community Housing Support Program; 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 Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Tuesday, November 15, 2016 the Town voted Indefinite Postponement.

ARTICLE 34: To see if the Town will vote to authorize the expenditure of a sum of money from the money previously appropriated by Article 43 of the November 2012 ATM for the restoration of the foundation of the Falmouth Historical Society's Conant House for the new purpose of further historic preservation of said property, or do or take any other action on the matter. On request of the Community Preservation Committee.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted to authorize the expenditure of funds from Article 43 of the November 2012 Annual Town Meeting

for the purpose of exterior historic preservation capital improvements to Conant House located at 65 Palmer Avenue and to comply with the Secretary of the Interior's Standards for Treatment of Historic Properties; to be expended under the jurisdiction of the Community Preservation Committee for the purposes of this article.

ARTICLE 35: To ask the Town Moderator to appoint an independent review committee comprised of one member of the Finance Committee, two Town Meeting Members and two Falmouth Resident/Taxpayers to review the effectiveness of the Town Department Consolidation actions taken by the Board of Selectmen and Town Managers Office since FY2011 including by not limited to the Finance Department, the Marine and Environmental Services and consolidated dispatch. The review shall include the initial management goals, including financial goals, and the outcome of the consolidation efforts in relationship to those goals. On petition of Marc Finneran and others.

VOTED: By a counted vote of 54 in favor and 132 in opposition, a quorum being present on Tuesday, November 15, 2016 the Town voted not to pass Article 35.

ARTICLE 36: To see if the Town will vote to advise the Board of Selectmen to authorize the approval of the speed indicator signs next to #208 Quissett Avenue, and to facilitate the approval process for other similar speed indicator signs in Town Communities, including, but not limited to, The Sippewissett Association. On petition of Mark W. Gordon and others.

VOTED: By a unanimous vote, a quorum being present on Monday, November 14, 2016 the Town voted Indefinite Postponement